



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

19th May 2015

CONFIRMED MINUTES

TABLE OF CONTENTS

1. Opening	3
2. Attendance	3
3. Confirmation of Minutes	3
4. Business Arising out of minutes of previous Meetings	3
<u>5. ENGINEERING REPORT</u>	3
5.1 Report - Engineering Works Report	3
<u>6. ENVIRONMENT AND REGULATORY SERVICES REPORT</u>	4
6.1 Report – Environment and Regulatory Services Report – April 2015	4
6.2 Report - Confirmation of Transfer of 4 Reserve lots	4
6.3 Report – Aurizon - Offer for transfer of lands for Road Reserve Lot 1 and 2 RP 725017	5
6.4 Report - Amendment to McKinlay Shire Town Common Rules	5
<u>7. COMMUNITY SERVICES REPORT</u>	6
7.1 Report – Community Services Report	6
7.2 Report - Approved Provider Childcare Services	6
7.3 Report – Sponsorship Request – McKinlay Race Club	6
7.4 Report - Regional Arts Development Fund Round 3 Approvals	6
<u>8. CORPORATE SERVICES REPORT</u>	7
8.1 Report – Corporate Services Report	7
8.2 Report – Sell Land for Overdue Rates and Charges	7
<u>9. CHIEF EXECUTIVE OFFICER REPORT</u>	7
9.1 Report – Chief Executive Officers Report	7
9.2 Report - Third Quarter Review of the 2014-2015 Operational Plan	7
10. Work Place Health and Safety	8
11. Members Business	8
12. Close	8

CONFIRMED MINUTES

6. ENVIRONMENT AND REGULATORY SERVICES REPORT

6.1 Environment and Regulatory Works Report – April 2015

This report outlines the general activities, revenue and expenditure for the department for the period of April 2015 and generally up to date of writing this report.

Moved Cr. Walker

Seconded Cr. Batt

That Council receive the April 2015 Environment and Regulatory Services Works Report

CARRIED 5/0

Resolution No.213/1415

6.2 Confirmation of Transfer of 4 Reserve lots located in Julia Creek from Department of Communities, Child Safety and Disability Services to Council

This report makes recommendation to Council for the confirmation of transfer of four (4) reserve residential lots from the Department of Communities, Child Safety and Disability Services to McKinlay Shire Council. These lots are considered surplus to the Departments requirements.

This matter was first raised in 2010 with Council formally advising DNRM that it was agreeable for the transfer. This was confirmed in minute 97/1011 and by subsequent correspondence on 22 November 2010. Council should note that the Motion was based on the "Freehold Acquisition" of these lots.

MOTION

97/1011

MOVED: Cr Brodie

SECONDED: Cr Stevens

"That Council commence proceedings with the Department of Communities for the freehold acquisition of:

- lot 40 on JC55713 County of Eddington Parish of Hilton, 1004m2.

- lot 57 on JC55713 County of Eddington Parish of Hilton, 1012m2.

- lot 54 on JC55713 County of Eddington Parish of Hilton, 1012m2.

- lot 60 on JC55713 County of Eddington Parish of Hilton, 1004m2."

CARRIED

The Reserves are for building purposes, therefore a building (residence) could be constructed on the reserve areas. Should they be converted to freehold, then other structures could be built subject to compliance with the planning scheme.

Should the lots be progressed to freehold – Council would be required to address native title.

When the lots are transferred, the ongoing costs for rates and services etc. will be about \$800 per annum each lot.

Moved Cr. Walker

Seconded Cr. Hick

That Council in regards to Lots 40, 54, 57 and 60 on JC 55713;

1. advise the Department of Natural Resources and Mines that is agreeable for the transfer of the lots to Council;
2. Council is to be trustee of the reserves
3. Authorise the Chief Executive Officer to execute the relevant transfer documents as required.

CARRIED 5/0

Resolution No.214/1415

CONFIRMED MINUTES

6.3 Aurizon - Offer for transfer of lands for Road Reserve Lot 1 and 2 RP 725017

This report makes recommendation to Council regarding an offer from Aurizon to transfer lands as road reserve. These lots have previously been offered for sale to McKinlay Shire Council. The lots being Lot 1 and 2 RP 725017 at Oorindi, McKinlay Shire. Lots 1 and 2 RP 725017 located at Oorindi. Both lots are offered "Freehold" title with Lot 1 being 5595m² and Lot 2 being 5041m² in area.

Aurizon previously offered first option of these lots for sale to Council due to being surplus to requirements. Council at its meeting in April 2015 declined the offer.

Aurizon has now offered these lots on the basis that they be dedicated into road reserve at no cost to Council. In considering the offer, the Department of Natural Resources and Mines was contacted to provide guidance as to the transfer of the lots to the Town Common Reserve – which Council is trustee. However due to the lots being freehold and there being direct connection to the reserve for one of the lots, the department rejected this option. Therefore the option of transferring these lots to road reserve is a more viable and long term solution for Council.

Moved Cr.Batt

Seconded Cr. Curr

That Council advises Aurizon that in relation to the offer to Lot 1 and 2 RP 725017 Oorindi;

1. It agrees to the lots being dedicated as road reserve ; and
2. Authorises the Chief Executive Officer to execute the appropriate documentation as required

CARRIED 5/0

Resolution No.215/1415

6.4 Amendment to McKinlay Shire Town Common Rules

This report makes recommendation to Council to amend the McKinlay Shire Town Common Rules to deal with a number of minor matters of usage.

The Long Paddock to the immediate west of the livestock facility has traditionally been used for the short term tailing of cattle waiting transportation etc from the facility. However there have been no specific written guidelines or rules controlling such usage.

Council received a request to use of the Long Paddock for tailing of cattle not generally associated with the livestock facility. The original request was for 600 head over a period of a week. Following negotiations with staff this was reduced to 180 odd head for 3 days or so.

In order to provide guidance to manage the usage at the facility there has now been an identified need to formalise the use. Following discussions with Council's Ranger a list of amendments to the Town Common Rules has been derived for adoption by Council.

The amendments deal with;

1. Definitions - additional definitions to identify specific areas of the common;
2. Livestock Allocation - where specific livestock can be placed and under what conditions; and
3. Minor matters of animal husbandry

Moved Cr.Walker

Seconded Cr. Hick

That Council adopts the General Rules of Use for McKinlay Shire Town Common as Version 3 dated 19 May 2015.

CARRIED 5/0

Resolution No. 216/1415

Attendance – Director of Environment and Regulatory Services Geoff Rintoul left the meeting at 12:23pm

CONFIRMED MINUTES

10. WORK PLACE HEALTH AND SAFETY

11. MEMBERS BUSINESS

Nil

12. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy declared the meeting closed 1:55pm

Cr Belinda Murphy
Mayor