

CONFIRMED MINUTES



# MCKINLAY SHIRE COUNCIL

***CONFIRMED MINUTES***

OF THE

***ORDINARY MEETING OF COUNCIL***

HELD AT THE

BOARD ROOM, CIVIC CENTRE  
JULIA CREEK

**17<sup>th</sup> November 2015**

CONFIRMED MINUTES

**ORDER OF BUSINESS**

1. Opening	3
2. Attendance	3
3. Confirmation of Minutes	3
4. Business Arising out of minutes of previous Meetings	4
<b><u>5. ENGINEERING REPORT</u></b>	<b>4</b>
5.1 Report – Engineering Services Report	4
5.2 CONFIDENTIAL Report – Preferred Supplier List Tender	5
<b><u>6. ENVIRONMENT AND REGULATORY SERVICES REPORT</u></b>	<b>5</b>
6.1 Report – Environmental and Regulatory Services Report October 2015	5
6.2 Report – Application of conversion of GHPL 23/16326 to Freehold	6
6.3 Report - Application for Permit to Occupy Stock Route - Part 089MLAY	6
6.4 Report - Development Application – MCK 2015_04, Murphy and Fegan, Combined - Development Permit & Preliminary Approval under section 242 of the Sustainable Planning Act 2009	7
6.5 Report - Review of McKinlay Shire Planning Scheme	9
<b><u>7. COMMUNITY SERVICES REPORT</u></b>	<b>10</b>
7.1 Report – Community Services Report	10
7.2 Report – Fee Waiver Request – Australian High School Rodeo Association	10
7.3 Report – Fee Waiver Request – Julia Creek Western Riding Club	11
7.4 Report - Amendment of Fees and Charges Schedule 2015/2016	11
7.5 Report - Sponsorship Request – Hughenden Country Music Festival	12
7.6 Report - Drought Relief Funding 2016	13
<b><u>8. CORPORATE SERVICES REPORT</u></b>	<b>14</b>
8.1 Report – Corporate Services Report	14
8.2 Report – Rating Concession Due to Hardship-Extension of Discount Period	14
<b><u>9. CHIEF EXECUTIVE OFFICER REPORT</u></b>	<b>15</b>
9.1 Report- Chief Executive Officer Report	15
9.2 Report – 2014/15 Annual Report Adoption	15
9.3 CONFIDENTIAL Report – Appointment of Interim Acting Chief Executive Officer	16
10. Work Place Health and Safety	16
11. Members Business	16
12. Close	17

CONFIRMED MINUTES

**1. OPENING BUSINESS**

All Councillors having signed the Attendance Book, the Mayor declared the meeting open 9am

**2. ATTENDANCE**

**Mayor:** Cr. B Murphy

**Members:** Cr. E Hick, Cr. P. Curr (teleconference), Cr. N. Walker, Cr. A. Batt

**Staff:**

Chief Executive Officer Mr Aaron Childs

Director of Corporate and Community Services Mrs Tenneil Cody

Director of Engineering Mr. Brian Wood

Director of Environment and Regulatory Services Mr Geoff Rintoul

Executive Assistant Mrs Linda McNab

**Apologies:**

Nil

**Other people in attendance:**

Community member

Luke Spreadborough

Dirt N Dust Committee members:

Liz Batt

Cameron Gobel

Janene Fegan

Jodie Kennedy (teleconference)

**3. CONFIRMATION OF MINUTES**

Confirmation of minutes from the Ordinary Meeting held on 16<sup>th</sup> October 2015 and Special Council meeting held 2<sup>nd</sup> November 2015 as previously circulated to Councillors.

Moved Cr. P. Curr

Seconded Cr. T. Batt

That the minutes of the Ordinary meeting held on 16<sup>th</sup> October 2015 be confirmed.

CARRIED 5/0

Resolution No.91/1516

Moved Cr. N Walker

Seconded Cr. E Hick

That the minutes of the Special meeting held on 2<sup>nd</sup> November 2015 be confirmed.

CARRIED 5/0

Resolution No.92/1516

CONFIRMED MINUTES

**4. BUSINESS ARISING FROM PREVIOUS MINUTES**

Rates Notice – re issue

**5. ENGINEERING SERVICES REPORT**

**5.1 Engineering Works Report**

Moved Cr. A Batt

Seconded Cr. N Walker

That Council receive the Engineering Services Works Report

CARRIED 5/0

Resolution No.93/1516

**Attendance** – Luke Spreadborough left the meeting at 9:24am

Council closed the meeting at 9:25am

**PROCEDURAL MOTION**

Moved Cr. E Hick

Seconded Cr. A Batt

That Council resolve that the meeting be closed to the public under section 275 1(e) of the Local Government Regulation 2012.

CARRIED 5/0

Resolution No.94/1516

**PROCEDURAL MOTION**

Moved Cr. E. Hick

Seconded Cr. A Batt

That Council resolve to reopen the meeting to the public.

CARRIED 5/0

Resolution No.95/1516

Council re-opened at 9:30am

**Attendance** – Luke Spreadborough re-entered the meeting at 9:30am

**Attendance** – Luke Spreadborough left the meeting at 9:31

Council closed the meeting at 9:32

**PROCEDURAL MOTION**

Moved Cr. N Walker

Seconded Cr. E Hick

That Council resolve that the meeting be closed to the public under section 275 1(e) of the Local Government Regulation 2012.

CARRIED 5/0

Resolution No.96/1516

CONFIRMED MINUTES

**PROCEDURAL MOTION**

Moved Cr. A Batt Seconded Cr. E Hick

That Council resolve to reopen the meeting to the public.

CARRIED 5/0

Resolution No.97/1516

Council re-opened at 9:45

**Attendance** – Luke Spreadborough re-entered the meeting at 9:46

**5.2 Preferred Supplier List Tender**

As per *Section 233 of the Local Government Regulation*, Council has decided to tender for a preferred supplier arrangement for the following required frequent services:

- Carpentry/Builder
- Electrical
- Plumbing
- Painting
- Concreting

**Recommendation:**

*That Council accepts the Preferred Supplier Arrangement for the duration of the date of Council approval to 30<sup>th</sup> June 2016:*

Moved Cr. A Batt Seconded Cr. N Walker

That Council receive the report and do not accept the tenders. Council are to recommence the process of inviting tenders for Provision of Services arrangements with a view to maximising responses of local suppliers.

Resolution No.98/1516

CARRIED 5/0

**Attendance** – Director of Engineering Brian Wood left the meeting at 9:50am

**Attendance** – Director of Environment and Regulatory Services Geoff Rintoul entered the meeting at 9:55am

**6. ENVIRONMENT AND REGULATORY SERVICES REPORT**

**6.1 Environment and Regulatory Works Report – October 2015**

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

Moved Cr. N Walker Seconded Cr. A Batt

That Council receive the October 2015 Environment and Regulatory Services Works Report.

CARRIED 5/0

Resolution No.99/1516

CONFIRMED MINUTES

**6.2 Application of conversion of GHPL 23/16326 to Freehold**

This report makes recommendation to Council to provide relative comments to the Department of Natural Resources and Mines (DNRM) for the application for conversion of Grazing Homestead Perpetual Lease GHPL for 23/16326 to freehold on Lot 1 on TO6 located at Kynuna.

Council has received a request from the Department to provide comment or provide any conditions that may require for the proposed conversion.

Lot 1 on TO6 is about 9316.637 ha in area and is located about 28 Km to the NW of Kynuna off the Landsborough Highway.

There are no Council services connected or charged to the property and Council is not responsible for fencing on properties bounded by this road reserve. Council should note there is a road access though the property to a neighboring property to the west, being lot 7 TO34 Carodon Station. This access will be maintained as part of Councils road access policy as amended, however will be prudent to indicate same in any advice to the department.

**Recommendation:**

That Council advises the Department of Natural Resources and Mines that in relation to the proposed application to freehold of GHPL for 23/16326 on Lot 1 on TO6;

1. Council has no specific requirements in relation for the proposed conversion;
2. The applicant should note an existing road access on the property to the neighboring lot 7 on TO34; and
3. all costs related to the application are borne by the applicant

Moved Cr. N Walker

Seconded Cr. P Curr

That Council advises the Department of Natural Resources and Mines that in relation to the proposed application to freehold of GHPL for 23/16326 on Lot 1 on TO6;

1. Council has no specific requirements in relation for the proposed conversion;
2. The applicant should note an existing road access on the property to the neighboring lot 7 on TO34; and
3. all costs related to the application are borne by the applicant

CARRIED 5/0

Resolution No.100/1516

**6.3 Application for Permit to Occupy Stock Route - Part 089MLAY**

This report makes recommendation to Council to provide comments to the Department of Natural Resources and Mines (DNRM) for the application for a Permit to Occupy (PTO) a section of Secondary Stock Route 089MLAY located at Eastern Creek Julia Creek.

Council has received a request from the Department to provide comment or provide any conditions that may require for the proposed Permit to Occupy the Stock Route.

The section of stock route 089MLAY is east of Eastern Creek and comprises about 520 Ha. The land is zoned rural under the shire planning scheme and there are no Council services connected or charged to the property.

**Recommendation:**

That Council advises the Department of Natural Resources and Mines that in relation to the proposed Permit to Occupy of the section of Stock Route 089 MLAY;

1. Council has no specific requirements for the proposed conversion; and
2. All costs related to the application are borne by the applicant.

CONFIRMED MINUTES

Moved Cr. E Hick

Seconded Cr. A Batt

That Council advises the Department of Natural Resources and Mines that in relation to the proposed Permit to Occupy of the section of Stock Route 089 MLAY;

1. Council has no specific requirements for the proposed conversion; and
2. All costs related to the application are borne by the applicant.

CARRIED 5/0

Resolution No.101/1516

Cr. Murphy declared a real conflict of interest (as per section 173 of the *Local Government Act 2009*) in relation to item 6.4 *Development Application – MCK 2015\_04, Murphy and Fegan, Combined - Development Permit & Preliminary Approval under section 242 of the Sustainable Planning Act 2009*. Cr. Murphy left the meeting room at 10:14am, taking no part in the debate or decision of the meeting.

Cr. Batt chaired the meeting.

**6.4 Development Application – MCK 2015\_04, Murphy and Fegan, Combined - Development Permit & Preliminary Approval under section 242 of the Sustainable Planning Act 2009**

This report makes recommendation to Council for the approval in part for a material change of use development permit for a Dwelling house on Lot 4 on SP229752.

Belinda Murphy C/- Milford Planning Consultants has made an application to Council for a Development Approval for a Development Permit at Lots 3 & 4 on SP229752 being located on Yorkshire Road, Julia Creek QLD 4823. The basis of the application being;

- Dwelling House as defined under the McKinlay Shire Council Planning Scheme; and
- Preliminary Approval – to override the McKinlay Shire Council Planning Scheme to facilitate use rights in accordance with the Rural Residential Zone.

As part of the proposed development, an Impact Material Change of Use (MCU) was required in order to comply with Sustainable Planning Act 2009 and Councils Planning Scheme. This matter was required to be referred to a number of agencies being;

1. Ergon; and
2. State Assessment and Referral Agency

The key matters for consideration are;

1. The status of the existing "Caretakers Residence" on lot 4.
  - a. The approval as a dwelling under the provisions of the planning scheme will formalise the use as a dwelling – noting that the building certifier had issued a Certificate of Classification as a "Caretakers Residence". or
  - b. Not approve the dwelling and progress with formal action under the Act to rectify the matter.
2. The Preliminary Approval – to override the McKinlay Shire Council Planning Scheme. This is considered a critical matter for Council to decide.
  - a. The approval of this application will reduce the available General Industry Sub Area lands by approximately 50% and approximately double the Rural Residential lands available. The end result will be an under supply of General Industry land and a gross over supply of rural residential. This will have an impact on the available General Industry lands available and has a potential to stifle future industry in the shire.

CONFIRMED MINUTES

- b. Not approve the application which will maintain the land stock.

Councils planning consultant has reviewed the application and prepared a report on behalf of Council. The recommendation of the report is the approval of the application in part, being the approval of the MCU to facilitate a dwelling on lot 4 of SP 229752 subject to condition, and the refusal of the preliminary approval under section 242 of the SPA to apply use rights in accordance with the Rural Residential zone (essentially a re-zone to rural residential).

**Recommendation:**

*That Council in accordance with the Sustainable Planning Act 2009 as amended notify the applicant that, in regards to the development application MCK2015\_04, that the component relating to an Impact Assessable Material Change of Use Preliminary Approval under section 2424 of the SPA for use rights in accordance with the Rural Residential Zone be refused AND that the component relating to an Impact Assessable Material Change of Use Development Permit for a Dwelling House as defined under the McKinlay Shire Council Planning Scheme located at Lot 4 on SP229752 Yorkshire Road, Julia Creek QLD 4823, is approved subject to the following conditions:*

**A. ASSESSEMENT MANAGERS CONDITIONS (Council)**

**SCHEDULE OF CONDITIONS**

*Impact Assessable Material Change of Use Dwelling House*

*Conditions of Approval*

**General**

- 1 *Development is to be undertaken generally in accordance with the approved plans, except where conditions of approval dictate otherwise.*
- 2 *The proposed development is to comply with all conditions of approval prior to commencement of use.*
- 3 *The developer shall bear the cost of all alterations necessary to public utility mains, services or installations necessitated by this approval with all works being undertaken to Council standard.*

**Refuse Storage**

1. *A refuse storage area is to be provided on site and is to be screened or stored so as not be visible from any street frontage or adjoining property.*

**Infrastructure**

1. *The developer is to ensure that the site remains connected and services by all existing reticulated water, sewer, telecommunications and electricity services.*

**Advice**

*1. Council would like to advise the applicant that provisions of the Aboriginal Cultural Heritage Act 2003 and the Queensland Heritage Act 1992 may apply to this development.*

*2. The developer/owner must demonstrate compliance with all conditions of approval prior to obtaining a certificate of classification for the use of any new buildings.*



CONFIRMED MINUTES

*The grounds for refusal of the Preliminary Approval under section 242 of SPA as follows:*

- 1. The component of the proposal seeking to vary the effect of the planning scheme to apply Rural Residential Zone use rights over the subject site conflicts with the DEO's, codes and outcomes of the planning scheme in that it does not facilitate an efficient, logical and well planned settlement pattern having regard to the need to balance the supply of rural residential and industrial land for the Julia Creek area.*
- 2. The proposal represents a significant decrease in broadhectare General Industry land and a significant increase in broadhectare Rural Residential land. There is sufficient Rural Residential land stock to accommodate the expected growth for the region far beyond the planning horizon for the planning scheme. Furthermore, the existing Rural Residential zoned land is better located with regard to access to infrastructure and services and can provide higher levels of residential amenity compared to the subject site.*
- 3. Sufficient grounds to justify the component of the proposal seeking to vary the effect of the planning scheme have not been provided, despite the conflict with the planning scheme.*

**Attendance** – Cr. Curr Left the meeting via teleconference at 12:00pm

Moved Cr. N Walker

Seconded Cr. E Hick

That Council defer any decision till the December Ordinary Council meeting to better inform themselves through consultation with the Council and applicants Town Planning Consultants.

CARRIED 3/0

Resolution No.102/1516

**Adjournment: 10:50am- 11: 48am** Deputy Mayor adjourned the meeting to accommodate visit from Hon Dr Anthony Lynham (Minister for State Development and Minister for Natural Resources and Mines)

**Attendance** – Cr. Murphy, Tenneil Cody and Luke Spreadborough re-entered the meeting at 12:05PM

**Attendance** – Director of Environment and Regulatory Services Geoff Rintoul left the meeting at 12:09pm

That Council suspend the order of the agenda to accept a delegation from the Julia Creek Dirt N Dust Committee to discuss the planning and preparation of the 2016 event and MOU.

Julia Creek Dirt N Dust committee members entered the meeting at 12:10pm – 1:45pm Janene Fegan, Liz Batt, Cameron Gobel and Jodie Kennedy (teleconference).

**Attendance** – Cr. Hick left the meeting at 1:03pm – 1:05pm

## **6.5 Review of McKinlay Shire Planning Scheme**

This report makes recommendation to Council to approve the commencement of the review of the McKinlay Shire Planning Scheme.

The current planning scheme known as "Planning Scheme for the Shire of McKinlay" was adopted in December 2005 and took effect on 23 December 2005. A major amendment was made to the planning scheme to incorporate the Julia Creek subdivision on 09 March 2015.

The purpose of the Local government planning schemes is to describe a council's plan for the future direction of a particular local government area and can span a 20 year horizon or more.

CONFIRMED MINUTES

The Sustainable Planning Act 2009 allows schemes to be reviewed every 10 years. Council should note however that whilst the scheme is about 10 years old, there are and have been minimal issues resulting in the provisions of the scheme in the past.

The review of the planning scheme has been budgeted for in the 2015/16 financial year and is likely to take a minimum of 12 months to complete.

**Recommendation:**

*That Council resolves to commence the review of the Planning Scheme for the Shire of McKinlay under the provisions of the Sustainable Planning Act 2009.*

Moved Cr. A Batt

Seconded Cr. N Walker

That Council resolves to commence the review of the Planning Scheme for the Shire of McKinlay under the provisions of the Sustainable Planning Act 2009.

CARRIED 4/0

Resolution No.103/1516

## **7. COMMUNITY SERVICES REPORT**

### **7.1 Community Services Report**

Moved Cr. E Hick

Seconded Cr. N Walker

That Council receive the Community Services Report.

CARRIED 4/0

Resolution No.104/1516

### **7.2 Fee Waiver Request – Australian High School Rodeo Association**

Council is presented with a request for fee waiver from the Australian High School Rodeo Association for consideration.

**Recommendation:**

*That Council waive hire fees for the Australian High School Rodeo Association for their 2015 event.*

Moved Cr. A Batt

Seconded Cr. E Hick

That Council waive hire fees for the Australian High School Rodeo Association for their 2015 event.

CARRIED 4/0

Resolution No.105/1516

### **7.3 Fee Waiver Request – Julia Creek Western Riding Club**

Council is presented with a request for fee waiver from the Julia Creek Western Riding Club for consideration.

**Recommendation:**

*That Council approve a fee reduction for the Julia Creek Western Riding Club for their December 2015 ATRA event.*

CONFIRMED MINUTES

Moved Cr. N Walker

Seconded Cr. E Hick

That Council approve a fee of \$200 hire fee for the Julia Creek Western Riding Club for their December 2015 ATRA event at McIntyre Park.

CARRIED 4/0

Resolution No.106/1516

**7.4 Amendment of Fees and Charges Schedule 2015/2016**

Proposal to Council to amend the Fees and Charges Schedule 2015/16, to change fees for the Julia Creek Caravan Park.

**Recommendation:**

*That Council adopts the amendments to the 2015/16 Fees and Charges as presented.*

Section	Description	2015/16 Fee Incl GST	Proposed price for 2016 year	Unit
<b>3.1</b>	<b>POWERED SITES</b>			
	Site Fee (1 person)	\$20.00	\$21.00	per night
	Site Fee (up to 2 persons)	\$23.00	\$24.00	per night
	Site Fee (up to 2 persons) 3 Night Special	\$55.00	\$60.00	per 3 nights
	Extra person	\$7.00	\$8.00	per night
	Extra child 10 & under	\$5.00	\$5.00	per night
	Child 2 and under	free	free	per night
	Site Fee (up to 2 persons)	\$138.00	\$144.00	per week
	Extra Adult	\$42.00	\$48.00	per week
	Extra Child	\$30.00	\$30.00	per week
	Dirt n Dust weekend (Thurs-Mon)	-	\$25.00	per night
	Extra person	-	\$10.00	per night
	Extra child 10 & under	-	\$8.00	per night
	Child 2 and under	-	free	per night
<b>3.2</b>	<b>UNPOWERED SITES</b>			
	Site Fee (1 person)	\$15.00	\$16.00	per night
	Site Fee (up to 2 persons)	\$19.00	\$20.00	per night
	Site Fee (up to 2 persons) 3 Night Special	\$45.00	\$47.00	per 3 nights
	Extra person	\$7.00	\$8.00	per night
	Extra Child 10 & under	\$5.00	\$5.00	per night
	Child 2 and under	Free	free	
	Site Fee (up to 2 persons)	\$114.00	\$120	per week
	Extra Adult	\$42.00	\$48.00	per week
	Extra Child	\$30.00	\$30.00	per week
	Dirt n Dust weekend (Thurs-Mon)	-	\$20.00	per night
	Extra person	-	\$10.00	per night
	Extra child 10 & under	-	\$8.00	per night
	Child 2 and under	-	free	per night
<b>3.3</b>	<b>PERMANENT</b>			
	Permanent Caravan Site Rental	\$ 236.00	\$250.00	per fortnight



CONFIRMED MINUTES

**7.6 Drought Relief Funding 2016**

Council has been offered \$130,000 in drought relief funding from the Department of Communities, Child Safety & Disability Services to be expended by 30 November 2016.

**Recommendation:**

*That Council allocate the drought relief funding provided from the Department of Communities, Child Safety & Disability Services to events and initiatives listed below provided the funds are expended in accordance with the guidelines with the funding program and that 2015 funds are acquitted.*

<b>EVENT</b>	<b>AMOUNT</b>
<i>Dirt N Dust Festival</i>	<i>\$5,000</i>
<i>Saxby Round -Up</i>	<i>\$5,000</i>
<i>Julia Creek Campdraft</i>	<i>\$5,000</i>
<i>Sedan Dip sports and Recreation, Races, Rodeo and Campdraft</i>	<i>\$5,000</i>
<i>Julia Creek Turf Club Annual races</i>	<i>\$5,000</i>
<i>CSA Town V's Country</i>	<i>\$5,000</i>
<i>McKinlay Races</i>	<i>\$5,000</i>
<i>McKinlay Shire Cultural Association - Cultural Capers</i>	<i>\$5,000</i>
<i>Julia Creek Western Riding Club Challenge</i>	<i>\$5,000</i>
<i>Julia Creek Pony Club Gymkhana</i>	<i>\$3,500</i>
<i>North West Pony Club camp</i>	<i>\$3,500</i>
<i>McKissa athletics</i>	<i>\$1,000</i>
<i>Julia Creek Mini School</i>	<i>\$2,000</i>
<i>McKinlay Shire Community Christmas Tree</i>	<i>\$5,000</i>
<i>Local Buy Campaign</i>	<i>\$10,000</i>
<i>Flexible Financial Hardship Fund</i>	<i>\$10,000</i>
<i>McKinlay &amp; Nelia Xmas Tree presents</i>	<i>\$2,000</i>
<i>Get Back in the Saddle</i>	<i>\$5,000</i>
<i>School holiday activities</i>	<i>\$5,000</i>
<i>Women's Day</i>	<i>\$5,000</i>
<i>Unallocated</i>	<i>\$26,000</i>

Moved Cr. E Hick

Seconded Cr. A Batt

That Council allocate the drought relief funding provided from the Department of Communities, Child Safety & Disability Services to events and initiatives listed below provided the funds are expended in accordance with the guidelines with the funding program and that 2015 funds are acquitted.

<b>EVENT</b>	<b>AMOUNT</b>
<i>Dirt N Dust Festival</i>	<i>\$5,000</i>
<i>Saxby Round -Up</i>	<i>\$5,000</i>

CONFIRMED MINUTES

<i>Julia Creek Campdraft</i>	<i>\$5,000</i>
<i>Sedan Dip sports and Recreation, Races, Rodeo and Campdraft</i>	<i>\$5,000</i>
<i>Julia Creek Turf Club Annual races</i>	<i>\$5,000</i>
<i>CSA Town V's Country</i>	<i>\$5,000</i>
<i>McKinlay Races</i>	<i>\$5,000</i>
<i>McKinlay Shire Cultural Association - Cultural Capers</i>	<i>\$5,000</i>
<i>Julia Creek Western Riding Club Challenge</i>	<i>\$5,000</i>
<i>Julia Creek Pony Club Gymkhana</i>	<i>\$3,500</i>
<i>North West Pony Club camp</i>	<i>\$3,500</i>
<i>McKissa athletics</i>	<i>\$1,000</i>
<i>Julia Creek Mini School</i>	<i>\$2,000</i>
<i>McKinlay Shire Community Christmas Tree</i>	<i>\$5,000</i>
<i>Local Buy Campaign</i>	<i>\$10,000</i>
<i>Flexible Financial Hardship Fund</i>	<i>\$10,000</i>
<i>McKinlay &amp; Nelia Xmas Tree presents</i>	<i>\$2,000</i>
<i>Get Back in the Saddle</i>	<i>\$5,000</i>
<i>School holiday activities</i>	<i>\$5,000</i>
<i>Women's Day</i>	<i>\$5,000</i>
<i>Unallocated</i>	<i>\$26,000</i>

CARRIED 4/0

Resolution No.109/1516

## **8. CORPORATE SERVICES REPORT**

### **8.1 Corporate Services Report**

Moved Cr. N Walker                      Seconded Cr. A Batt

That Council receive the November Corporate Services Report.

CARRIED 4/0

Resolution No. 110/1516

### **8.2 Rating Concession Due to Hardship-Extension of Discount Period**

The Council recently considered the impact of the drought on businesses and property owners in the Shire and the options available to assist with easing the burden of having to pay the second half-yearly rates levy which are due to be issued in February 2016.

Given the reason for considering this issue is the hardship caused by the drought, the Council has discretion, in accordance with the *Local Government Regulation 2012*, to grant a concession to classes of ratepayers by way of deferring, without loss of discount, the time for payment of rates and charges.

CONFIRMED MINUTES

**Recommendation:**

*That Council*

1. Pursuant to *Sections 120(1) (c), 121 (b) of the Local Government Regulation 2012*, all ratepayers of land categorised as Category 1,2,3,4,5,6,8&9 be granted a concession by way of deferring until 25<sup>th</sup> May 2016, without loss of discount, the time for payment of rates and charges detailed in the second rate notice of the 2015/16 financial year.
2. This concession is granted on the basis that requiring these ratepayers to pay the second rate notice of the 2015/16 financial year on the original due date for payment, whilst they continue to battle the consequences of the current drought, will cause hardship.

Moved Cr. E Hick

Seconded Cr. T Batt

That Council

1. Pursuant to Sections 120(1) (c), 121 (b) of the Local Government Regulation 2012, all ratepayers of land categorised as Category 1,2,3,4,5,6,8&9 be granted a concession by way of deferring until 25<sup>th</sup> May 2016, without loss of discount, the time for payment of rates and charges detailed in the second rate notice of the 2015/16 financial year.
2. This concession is granted on the basis that requiring these ratepayers to pay the second rate notice of the 2015/16 financial year on the original due date for payment, whilst they continue to battle the consequences of the current drought, will cause hardship.

CARRIED 4/0

Resolution No. 111/1516

**9. CHIEF EXECUTIVE OFFICERS REPORT**

**9.1 Chief Executive Officers Report**

Moved Cr. A Batt

Seconded Cr. N Walker

That Council received the November Chief Executive Officer Report

CARRIED 4/0

Resolution No.112/1516

**9.2 2014/15 Annual Report Adoption**

In accordance with section 182 of the *Local Government Regulation 2012* Council is presented with the 2014/15 Annual Report which includes the audited financial statements for the 2014/15 financial year.

**Recommendation:**

*That Council adopt the 2014/15 Annual Report including the Audited Financial Statements 2014/15.*

Moved Cr. E Hick

Seconded Cr. N Walker

That Council adopt the 2014/15 Annual Report including the Audited Financial Statements 2014/15 with the amendment of the Councillor Remuneration Table to reflect secretarial support of 33% of the Executive Assistant cost to the Mayor.

CARRIED 4/0

Resolution No.113/1516

CONFIRMED MINUTES

**Attendance** – Luke Spreadborough left the meeting at 2:45pm

**PROCEDURAL MOTION**

Moved Cr. E Hick

Seconded Cr. N Walker

That Council resolve that the meeting be closed to the public under section 275 1(e) of the Local Government Regulation 2012.

CARRIED 4/0

Resolution No.114/1516

Closure of meeting – 2:50pm – 2:56pm

**PROCEDURAL MOTION**

Moved Cr. N Walker

Seconded Cr. E Hick

That Council resolve to reopen the meeting to the public.

CARRIED 4/0

Resolution No.115/1516

**9.3 Appointment of Interim Acting Chief Executive Officer**

As per Council discussions and considering upcoming elections and timeframe of current CEO's registration the following resolution is presented to Council with the intention of engaging Mr John Kelly for a period up until August 2016 to allow for caretaker mode, council elections and 16/17 budget adoptions to happen with minimal interruptions and begin process of recruitment towards the end of the 15/16 financial year.

**Recommendation:**

*Council authorises the Mayor to engage and appoint John Kelly to act as CEO up to August 2016. Further that Council authorises the Mayor to negotiate employment terms and conditions including a commencement date as agreed upon between the Mayor and Mr Kelly.*

Moved Cr. E Hick

Seconded Cr. A Batt

Council authorises the Mayor to engage and appoint John Kelly to act as CEO up to August 2016.

Further that Council authorises the Mayor to negotiate employment terms and conditions including a commencement date as agreed upon between the Mayor and Mr Kelly.

CARRIED 4/0

Resolution No.116/1516

**10. WORK PLACE HEALTH AND SAFETY**

Work Place Health and Safety Report given in Engineering's monthly report.

**11. MEMBERS BUSINESS**

Cr. N Walker – Correspondence in RE: Spreading of Prickly Acacia in McKinlay

Cr. E Hick – Inquiry to progress report with Desert Channel QLD for the Alick Creek project plan. Have been advised that the report is still coming.



CONFIRMED MINUTES

CEO – Seniors living defects.

Mayor – Reporting on community meeting held in McKinlay 16.11.2015.

Mayor – FRAP meeting confirmed for the 8<sup>th</sup> December in Julia Creek.

Mayor – MOU discussions RE: Northern Australia Beef Supply Chain Project.

## **12. CLOSURE OF MEETING**

The Chair of the meeting, Cr. Belinda Murphy declared the meeting closed at 3:50pm

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Cr Belinda Murphy  
Mayor