



MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

15th April 2024

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
- 4.0 Confirmation of minutes
- 4.1 Confirmed Post-Election Minutes 2 April 2024
- 4.2 Confirmed Ordinary Council Meeting Minutes 2 April 2024

5. ENGINEERING REPORT

- 5.1 Engineering Works Monthly Report
- 5.2 Delegation to CEO for potential DTMR Emergent Works Package

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental and Regulatory Services Monthly Report

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 Community Sponsorship Request

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Monthly Report
- 8.2 ICT Managed Services Agreement

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 CEO Monthly Report

10. WORKPLACE HEALTH AND SAFETY

- 10.1 WHS Report

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor J Fegan declared the meeting open at 08:37am.

2. ATTENDANCE

Mayor: Cr. J. Fegan

Members: Cr. L. Spreadborough, Cr. S. Royes, Cr. J. Lynch (teleconference), Cr. F. Malone

Staff:

Chief Executive Officer, Mr. Trevor Williams

Director of Corporate & Community Services, Ms. Tenneil Cody

Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott

Team leader, Environmental and Regulatory Services, Mr. Jason Brady

Executive Assistant, Mr. Daniel Sumpton

Apologies:

Nil

3. DECLARATION OF CONFLICT OF INTEREST

I. "I Cr. Luke Spreadborough declare that I have a conflict of interest with respect to agenda item 7.2 of the April 2024 Ordinary Meeting (as defined the *Local Government Act 2009*, section 150EN). The nature of my interest is as follows: - (i) I am President of the Julia Creek Campdraft Association.

The nature of my interest in this matter is that I am an executive member of the Julia Creek Campdraft Association and the association may stand to gain a benefit or a loss depending on the outcome of Council's consideration of this matter. I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on."

4. CONFIRMATION OF MINUTES

4.1 Confirmation of Minutes

Confirmation of Minutes of the Post-Election Meeting of Council held on 2 April 2024

RECOMMENDATION

That the Minutes of the Post-Election Meeting of Council held on April 2 2024 be confirmed.

Resolution No. 130/2324

Minutes of the Post-Election Meeting of Council held on April 2 2024 confirmed with corrections as noted.

Moved Cr. L Spreadborough

Seconded Cr. S Royes

CARRIED 5/0

4.2 Confirmation of Minutes

Confirmation of Minutes of the Ordinary Meeting of Council held on 2 April 2024

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 2 April 2024 be confirmed.

Resolution No. 131/2324

Minutes of the Ordinary Meeting of Council held on 2 April 2024 confirmed with corrections as noted.

Moved Cr. F Malone

Seconded Cr. S Royes

CARRIED 5/0

4.3 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. ENGINEERING SERVICES**5.1 Engineering Services Monthly Report March 2024**

This report outlines the general activities for the Engineering Department for the month of March 2024.

RECOMMENDATION

That Council receives the Engineering Services monthly report of March 2024

Resolution 132/2324

Council receives the Engineering Services monthly report for March 2024

Moved Cr. J Lynch

Seconded Cr. L Spreadborough

CARRIED 5/0

5.2 Subject: Delegation to CEO for potential DTMR Emergent Works package

Council has been approached by DTMR Officers regarding potential Stabilisation works on 14D and 14E under Emergent works. These works could potentially involve large purchases beyond CEO limits in short time frames so as to facilitate the works prior completion date in May 2024.

RECOMMENDATION

That Council resolve to;

a) The Chief Executive Officer authority to exceed existing purchasing authority(\$200,000 Ex GST) for the DTMR Emergent Works Program only from 15th April 2024 through 30th June 2024 and;

b) Instruct the Chief Executive to report such expenditure, to Council at the following Ordinary Meeting

Resolution No. 133/2324

That Council resolves to;

a) The Chief executive Officer authority to exceed existing purchasing authority (\$200,000 Ex GST) for the DTMR Emergent Works Program only from 15th of April 2024 through 30th June 2024, noting that those contractors from the preferred supplier list will be utilised.

b) Instruct the Chief Executive to report such expenditure, to Council at the following Ordinary Meeting.

Moved Cr. J Lynch

Seconded Cr. L Spreadborough

CARRIED 5/0

ENVIROMENTAL AND REGULATORY SERVICES

6.1 Environmental and Regulatory Services Report

This report outlines the general activities, revenue and expenditure for the department for the period March 2024

RECOMMENDATION

That Council receives the March 2024 Environmental and Regulatory Services Report.

Resolution No. 134/2324

Council receives the March 2024 Environmental and Regulatory Services Report.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

7. COMMUNITY SERVICES

7.1 Community Services Monthly Report

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of March 2024

RECOMMENDATION

That Council receives the Community Services monthly report for March 2024

Resolution No. 135/2324

Council receives the Community Services monthly report for March 2024

Moved Cr. L Spreadborough

Seconded Cr. F Malone

CARRIED 5/0

Attendance – Having declared a conflict of interest in item 7.2, Cr L Spreadborough left the meeting room at 9:34am.

7.2 Community Sponsorship Request - Julia Creek Campdraft Association Inc

Council has received a Community Sponsorship Request from the Julia Creek Campdraft Association Inc for \$5,000 worth of in-kind support for the annual Campdraft event scheduled for May 10 - 12. The in-kind support consists of hire and use of Council's Water Truck, hire and use of a Council Bus to be used as a courtesy bus, and the use of a paddock to spell cattle prior to the event.

RECOMMENDATION

Council resolves to approve the Community Sponsorship Request for the Julia Creek Campdraft Association Inc for \$5,000 worth of in-kind support of hire and use of Council's Water Truck, hire and use of a Council Bus to be used as a courtesy bus, and the use of a paddock to spell cattle prior to the event.

Resolution No. 136/2324

Council resolves to approve the Community Sponsorship Request for the Julia Creek Campdraft Association Inc for \$5000 worth of in-kind support of hire and use of Council's Water Truck, hire and use of a Council Bus to be used as a courtesy bus, and the use of a paddock to spell cattle prior to the event.

Moved Cr. F Malone

Seconded Cr. S Royes

CARRIED 4/0

Attendance - Cr L Spreadborough re-entered the meeting room at 9.38am.

8. CORPORATE SERVICES**8.1 The Corporate Services Report**

The Corporate Services Report as of March 2024 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending March 2024

Resolution No. 137/2324

Council receives the monthly Corporate Services Report for the period ending March 2024

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

8.2 Subject: ICT Managed Services Agreement

Council has engaged Fourier Technologies since 2012 to manage our ICT Services and provide IT support. We seek to renew the agreement for a 3 year term. Procurement under the Local Buy Contract LB308.

RECOMMENDATION

That Council authorize the Chief Executive Officer to negotiate and enter into a three year ICT Managed Services and Support agreement with Fourier Technologies under the Local Buy Contract LB308 for \$392,308.20

Resolution No. 138/2324

That Council authorize the Chief Executive Officer to negotiate and enter into a three year ICT managed services and Support agreement with Fourier Technologies under the Local Buy Contract LB308 for \$392,308.20

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

9. CHIEF EXECUTIVE OFFICER**9.1 Chief Executive Officer's Report**

In addition to the information provided below, a verbal update will be given on current matters headlined in the body of the report which have arisen from the Office of the Chief Executive Officer.

RECOMMENDATION

That Council receive and note the report from the Chief Executive Officer for the period ending April 2024 except where amended or varied by separate resolution of Council.

Resolution No. 139/2324

That Council receive and note the report from the Chief Executive Officer for the period ending April 2024 except where amended or varied by separate resolution of Council.

Moved Cr. S Royes

Seconded Cr. L Spreadborough

CARRIED 5/0

9.2 Attendance of Mayor and Cr. Lynch at NWQROC Meeting in Cloncurry on 8th and 9th May 2024

The next meeting of the NWQROC is being held in Cloncurry on the 8th and 9th May 2024. It is recommended Council approve the attendance of Cr. Fegan and Cr. Lynch at the meeting.

RECOMMENDATION

Council approves the Mayor, Cr. Fegan and Cr. Lynch to attend the NWQROC meeting in Cloncurry on 8th and 9th May 2024.

Resolution No. 140/2324

Council approves the Mayor, Cr. Fegan to attend the LGAQ Mayor Forum in Brisbane on the 17th April and the Northern Renewables Coordination Group Meeting in Townsville on the 18th April.

Moved Cr. S Royes

Seconded Cr. F Malone

CARRIED 5/0

10. WORKPLACE HEALTH AND SAFETY**10.1 Workplace Health and Safety Report**

This report outlines the general status of Work Health and Safety at McKinlay Shire Council for the period of March 2024.

RECOMMENDATION

That Council receives the March 2024 WHS Report.

Resolution No. 141/2324

That Council receives the March 2024 WHS Report.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

Members Business

Cr. S Royes - Yard Fees clarification of review timeframe

Cr. S Royes – Seeking update on quotation for street lighting

Cr. S Royes – Query as to the state of signage at Combo Waterhole following the flooding earlier this year.

Cr. J Fegan – Request for a draft MOU for the new McIntyre Park stables to be prepared by next briefing

11. CLOSURE OF MEETING

The Chair of the meeting Mayor J Fegan declared the meeting closed at 10:41am.