

Ordinary Meeting Agenda

PUBLIC



ORDINARY MEETING

TO BE

**HELD AT COUNCIL
CHAMBERS**

Tuesday 18th July 2017

**Notice is hereby given that an Ordinary Meeting will be held at the Council Chambers,
Civic Centre, Julia Creek on 18th July 2017 at 8:00am.**

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1. OPENING BUSINESS

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

2. ATTENDANCE

Mayor: Cr. B Murphy

Members: Cr. N Walker, Cr. S Royes, Cr. J Fegan, Cr. P Curr

Staff:

Chief Executive Officer Mr. Peter Fitchat

Director Corporate and Community Services Mrs. Tenneil Cody

Director Engineering, Environment and Regulatory Services Mr. Andrew Boardman

Executive Assistant Mrs. Amy Tinning

Other people in attendance:

3. CONFIRMATION OF MINUTES

That the Minutes of Ordinary Meeting on 16th June 2017 be confirmed.

MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE

JULIA CREEK

16th June 2017

 Ordinary Meeting of Council / 16th June 2017

UNCONFIRMED MINUTES

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Ordinary Meeting of Council / 16th June 2017

UNCONFIRMED MINUTES

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 8:00am.

2. ATTENDANCE

Mayor: Cr. B Murphy

Members: Cr. N. Walker, Cr. P. Curr, Cr. J. Fegan, Cr. S. Royes

Staff:

Chief Executive Officer Mr Peter Fitchat

Executive Assistant Mrs Amy Tinning

Director of Engineering, Environmental & Regulatory Services Mr Andrew Boardman

Apologies:

Nil

Other people in attendance:

Nil

3. CONFIRMATION OF MINUTES

Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 16th May 2017.

RECOMMENDATION

That the minutes of the Ordinary Meeting of Council held on Tuesday 16th May 2017, be confirmed and adopted.

Resolution No. 311/1617

Council confirm and adopt minutes of the Ordinary Meeting of Council held on Tuesday 16th May 2017.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. ENGINEERING SERVICES REPORT**5.0 Engineering Works Report**

Acting Director of Engineering, Andrew Boardman delivered the Engineering Services Report.

RECOMMENDATION

For Council information.

Resolution No.312/1617

Council receives the Engineering Services report as presented.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

5.1 State Government Building Our Region Funding Round 3

McKinlay Shire Council has put an application in for the Queensland State Government's Building our Region Funding – Round 3. The guidelines of the funding application state that Council must support the application, is committed to the project (financially) and is committed to the ongoing maintenance.

RECOMMENDATION

In regards to the Queensland State Government's Building our Region Funding – Round 3 application to Upgrade the Julia Creek Airport Runway that Council:

- supports the submission of the detailed application for the Julia Creek Airport Upgrade;
- is committed to delivering the project and approves any applicant financial and/or in-kind contributions, and;
- is committed to the management and costs associated with ongoing operation and maintenance.

Resolution No.313 /1617

In regards to the Queensland State Government's Building our Region Funding – Round 3 application to Upgrade the Julia Creek Airport Runway that Council:

- supports the submission of the detailed application for the Julia Creek Airport Upgrade;
- is committed to delivering the project and approves any applicant financial and/or in-kind contributions, and;
- is committed to the management and costs associated with ongoing operation and maintenance.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

ENVIRONMENTAL & REGULATORY SERVICES REPORT

Acting Director of Engineering, Environmental & Regulatory Services, Andrew Boardman delivered the Environmental & Regulatory Services Report.

6.0 Environment and Regulatory Services Report - May 2017

Ordinary Meeting of Council / 16th June 2017

UNCONFIRMED MINUTES

This report outlines the general activities, revenue and expenditure for the department for the period May 2017.

RECOMMENDATION

That Council receives the May 2017 Environment and Regulatory Services Report.

Resolution No. 314/1617

Council receives the May 2017 Environment and Regulatory Services Report.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

6.1 Disposal of valuable non-current Assets - 4 Shaw and 69 Coyne Streets

McKinlay Shire Council has two properties that are currently unliveable and is unviable to retain.

RECOMMENDATION

That Council resolves to dispose of valuable non-current Assets - 4 Shaw and 69 Coyne Streets, in accordance with section 227 of the Local Government Regulation 2012.

Resolution No. 315/1617

Council resolves to dispose of valuable non-current Assets - 4 Shaw and 69 Coyne Streets, in accordance with section 227 of the Local Government Regulation 2012.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

6.2 Submissions - Building and Construction Amendment Bill 2017

McKinlay Shire Council has been invited to make a submission regarding the Building and Construction Legislation (Non-conforming Building Products – Chain of Responsibility and Other Matters) Amendment Bill 2017.

RECOMMENDATION

Council receives the Building and Construction Amendment Bill 2017 and resolves to not make a submission to the Building and Construction Amendment Bill 2017.

Resolution No. 316/1617

Council receives the Building and Construction Amendment Bill 2017 and resolves to not make a submission to the Building and Construction Amendment Bill 2017.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

Ordinary Meeting of Council / 16th June 2017

UNCONFIRMED MINUTES

Cr. S Royes declared conflict of interest and left the meeting room at 8:25am, taking no part in the meeting.

6.3 Shire reserves and Trustee Leases Status

Council have requested information on Council reserves and lease paddocks. This information has been gathered from Department of Natural Resources and Mines (DNRM), and Council to give a status of the current reserves/paddocks.

RECOMMENDATION

That Council receives the Shire reserves and Trustee Leases Status report and that a workshop is conducted in Council's next briefing meeting.

Resolution No. 317/1617

Council receives the Shire reserves and Trustee Leases Status report and that a workshop is conducted in Council's next briefing meeting.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 4/0

Attendance - Cr. S Royes re-entered the meeting room at 8:26am.

6.4 Laws Pertaining Balloon Releases

McKinlay Shire Council has received correspondence regarding laws pertaining to balloon releases.

RECOMMENDATION

That Council receives the laws pertaining to balloon release report and resolve for the Acting Director of Engineering and Regulatory Services to respond to Ms Motherwell stating that this is 'State Government matter whether balloon release constitute littering and whether a state-wide ban should be enforced'.

Resolution No. 318/1617

Council receives the laws pertaining to balloon release report and resolve for the Acting Director of Engineering and Regulatory Services to respond to Ms Motherwell stating that this is 'State Government matter whether balloon release constitute littering and whether a state-wide ban should be enforced'.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

6.5 Koa People Native Title Claim

McKinlay Shire Council has received correspondence from Gilkerson Legal seeking Council's position on the Koa People – Native Title claim.

RECOMMENDATION

That Council resolves to rely on the assessment made by the State Government and follow the State's position regarding the Native Title Claim for the Koa People.

Resolution No. 319/1617

Council resolves to rely on the assessment made by the State Government and follow the State's position regarding the Native Title Claim for the Koa People.

Ordinary Meeting of Council / 16th June 2017

UNCONFIRMED MINUTES

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

Attendance – Mayor Belinda Murphy left the meeting room at 8:30am.

Attendance – Mayor Belinda Murphy returned to the meeting room at 8:32am

6.6 Stock Dip Reserve

The lease for the Stock Reserve has been extended until 31 June 2017. Council direction is sought for the future use of the area.

RECOMMENDATION

Council resolves to:

1. Leave the paddock known as the "Tick Spell Paddock" in line with the current use.
2. The remaining parcels to be held by Council with the intent to tender in February 2018 as one(1) entire paddock due to the current lack of available grass to allow the land to recover.
3. Council to apply to the Department of Natural Resources and Mines (DNRM) to obtain a lease over the Stock Route and to include in the one(1) entire paddock at time of tender ensuring all compliance and maintain the integrity of the stock route purpose.

Resolution No. 320/1617

Council resolves to:

1. Leave the paddock known as the "Tick Spell Paddock" in line with the current use.
2. The identified paddock on the boundary of the Tick Spell Paddock and the stock route be allocated as a horse spelling common, available to the McKinlay Shire community.
3. The remaining parcels to be held by Council with the intent to tender in February 2018 as one (1) entire paddock under Councils standardised lease agreement. The time frame delay is to go to tender is due to the current lack of available grass.
4. Council to apply to the DNRM to obtain a lease over the Stock Route and to include in the one (1) entire paddock at time of tender ensuring all compliance and maintain the integrity of the stock route purpose.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

Attendance – Acting Director of Engineering, Environmental & Regulatory Services, Andrew Boardman left the meeting room at 9:06am.

Attendance - Cr. N Walker left the meeting room at 9:06 returned at 9:07am.

Attendance – Cr. J Fegan left the meeting room at 9:06am and returned at 9:08am.

Attendance - Cr. P Curr left the meeting room at 9:07am and returned at 9:08am.

Ordinary Meeting of Council / 16th June 2017

UNCONFIRMED MINUTES

COMMUNITY SERVICES REPORT

Attendance – Director of Corporate and Community Services Tenneil Cody entered the meeting room at 9:06am.

7.0 Community Services Monthly Report

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of May 2017.

RECOMMENDATION

That Council receives the Community Services monthly report for May 2017.

Resolution No. 321/1617

Council receives the Community Services monthly report for May 2017.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

7.1 Sponsorship Request – Combined Sporting Association

Council has received a request for sponsorship from the Combined Sporting Association under the Community Grants Policy, for their upcoming Intrust Super Cup event. The group has requested in-kind support. The application is presented for Council's consideration.

RECOMMENDATION

That Council receives the report for information purposes.

Resolution No. 322/1617

Council receives the report for information purposes.

Moved Cr. S Royes

Seconded Cr. N Walker

CARRIED 5/0

CORPORATE SERVICES REPORT

8.0 Corporate Services Monthly Report

The Corporate Services Report as of 31st May 2017 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 31st May 2017.

Resolution 324/1617

Council receives the monthly Corporate Services Report for the period ending 31st May 2017.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

Ordinary Meeting of Council / 16th June 2017

UNCONFIRMED MINUTES

8.1 Rates Correspondence

Council has received correspondence from a solicitor on behalf of a ratepayer requesting that previous service charges be credited/waived based on the ratepayers circumstances and the current land services usage.

RECOMMENDATION

That Council resolves to:

- (a) Choose one credit / waiver or charge from the below options 1.1 to 1.3, 2.1 to 2.3 or 3.1 to 3.3

Resolution 325/1617

Council resolves to:

-Charge according to option 3.3 as presented to Council.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

8.2 Review Fees & Charges Schedule

Present to Council the proposed Fees and Charges Schedule for the financial year 2017/18.

The schedule contains fees and charges relating to all other services provided by Council.

RECOMMENDATION

That Council accepts and adopts the proposed Fees and Charges Schedule 2017/18 Version 1 as presented.

Resolution 326/1617

Council resolves to accept and adopt the proposed Fees and Charges Schedule 2017/18 Version 1 as presented to be effective 1 July 2017.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

8.3 Revenue Policy Review 2017-2018

In accordance with Section 193 of the Local Government Regulations 2012, Council must prepare a revenue policy for each financial year.

The 2017/18 Revenue Policy version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

RECOMMENDATION

That Council accept and adopt the 2017/2018 Revenue Policy Version 1 as presented.

Resolution 327/1617

Council resolve to accept and adopt the 2017/2018 Revenue Policy Version 1 as presented.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

Ordinary Meeting of Council / 16th June 2017

UNCONFIRMED MINUTES

8.4 Request to write off General Debtor Account

Request to Council to write off, the outstanding general debtor account of \$2,459.00.

RECOMMENDATION

That Council resolves to write off the outstanding general debt of \$2,459.00 for invoice number 18244. Council review the process to ensure this does not happen in the future.

Resolution 328/1617

Council resolves to write off the outstanding general debt of \$2,459.00 for invoice number 18244. Council review the process.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

8.5 Motor Vehicle Fleet Plant Equipment Policy Update

McKinlay Shire Council Motor Vehicle Fleet Plant Equipment Policy v1.3 is past its revision date and subsequently has been reviewed by Council's Executive Management Team.

RECOMMENDATION

That Council resolves to adopt the reviewed version (version 2.0) of the Motor Vehicle Fleet Plant Equipment Policy.

Resolution 329/1617

Council resolves to adopt the reviewed version (version 2.0) of the Motor Vehicle Fleet Plant Equipment Policy.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

Attendance – Director of Corporate and Community Services Tenneil Cody left the meeting room at 9:57am.

Adjournment – The Ordinary Meeting of Council was adjourned for morning tea at 9:57am.

Adjournment - The Ordinary Meeting of Council re-opened at 10:39am.

CHIEF EXECUTIVE OFFICER REPORT

PROCEDURAL MOTION

Council resolves that the meeting be closed to the public under section 217 1(g) of the Local Government Regulation 2012.

Resolution No. 330/1617

Council resolves that the meeting be closed to the public under section 275 1(g) *any action to be taken by the local government under the Planning Act, including deciding applications made to it under the Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage according to the Local Government Regulation 2012.*

Moved Cr. N Walker

Seconded Cr. J Fegan
CARRIED 5/0

Ordinary Meeting of Council / 16th June 2017

UNCONFIRMED MINUTES

Closure of meeting occurred at 10:39am.

PROCEDURAL MOTION

That Council resolves to re-open the meeting to the public.

Resolution No. 331/1617

Council resolves to re-open the meeting to the public.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

Re-opening of meeting at 10:45am.

9.0 CONFIDENTIAL - McKinlay Shire Council SWER Line Project

As part of Council's Economic Development Strategy we are looking at options for more reliable power solutions for Outback Australia with MITEZ and ERGON.

RECOMMENDATION

That Council receives this report and resolves that;

- 1) Council supports the installation of Hybrid Power Pod/s.
- 2) CEO continues the negotiation with Intech to secure the DENA Grant from the German Institute for Energy.
- 3) Council will enter into a tripartite agreement with Intech and Ergon Energy under which the parties each agree to undertake the necessary obligations, which would likely include:
 - a) Council to pay \$75,000 to Intech (which includes the \$50,000 from MITEZ, and \$25,000 from McKinlay Shire Council);
 - b) Intech to provide the following services to Council:
 - i) conducting a transparent process to identify an appropriate land owner within the McKinlay Shire Council Local Government Area to which the Pod/s will be provided;
 - ii) entering into an agreement with the landowner for the supply, installation and (possibly) maintenance and/or removal of the asset;
 - iii) installation of one or more Hybrid Power Pod/s within the McKinlay Shire Council Local Government Area;
 - iv) reporting as agreed with Council;
 - v) participation in promotional events and assistance with promotional materials; and
 - vi) such other activities as Council requires;
 - c) Ergon to undertake the agreed investigations and provide the agreed reports.
- 4) Council is satisfied that Intech Clean Energy is the only supply who is reasonably available to provide the services described in paragraph 3)b) above.
- 5) Because of the specialized nature of the services described in paragraph 3)b) above being sought to be provided by Intech Clean Energy, it would be impractical or disadvantageous for Council to invite quotes or tenders to provide those services.
- 6) The Mayor will work with McKinlay Shire staff and CEO to promote the project with Intech Australia and Germany.
- 7) Council delegates to the CEO the authority to finalise all required documentation including the tripartite deed and the funding arrangement with MITEZ and Intech.

Resolution No. 332 /1617

Council receives this report and resolves that;

- 1) Council supports the installation of Hybrid Power Pod/s.

Ordinary Meeting of Council / 16th June 2017

UNCONFIRMED MINUTES

- 2) CEO continues the negotiation with Intech to secure the DENA Grant from the German Institute for Energy.
- 3) Council will enter into a tripartite agreement with Intech and Ergon Energy under which the parties each agree to undertake the necessary obligations, which would likely include:
- a) Council to pay \$75,000 to Intech (which includes the \$50,000 from MITEZ, and \$25,000 from McKinlay Shire Council);
 - b) Intech to provide the following services to Council:
 - i) conducting a transparent process to identify an appropriate land owner within the McKinlay Shire Council Local Government Area to which the Pod/s will be provided;
 - ii) entering into an agreement with the landowner for the supply, installation and (possibly) maintenance and/or removal of the asset;
 - iii) installation of one or more Hybrid Power Pod/s within the McKinlay Shire Council Local Government Area;
 - iv) reporting as agreed with Council;
 - v) participation in promotional events and assistance with promotional materials; and
 - vi) such other activities as Council requires;
 - c) Ergon to undertake the agreed investigations and provide the agreed reports.
- 4) Council is satisfied that Intech Clean Energy is the only supply who is reasonably available to provide the services described in paragraph 3)b) above.
- 5) Because of the specialized nature of the services described in paragraph 3)b) above being sought to be provided by Intech Clean Energy, it would be impractical or disadvantageous for Council to invite quotes or tenders to provide those services.
- 6) The Mayor will work with McKinlay Shire staff and CEO to promote the project with Intech Australia and Germany.
- 7) Council delegates to the CEO the authority to finalise all required documentation including the tripartite deed and the funding arrangement with MITEZ and Intech.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

WHS REPORT

Council receives the WHS report.

11. MEMBERS BUSINESS

Cr. N Walker – Fossil has been found and identified as a new species. For Council information.

Cr. J Fegan – Hospital construction commencement will occur in the new financial year. For Council information.

Ordinary Meeting of Council / 16th June 2017

UNCONFIRMED MINUTES

Cr. J Fegan – Civic Centre defects require attention. Council have advised that defects will be rectified before the end of 2017.

Cr. S Royes – Council minutes from May Ordinary Council Meeting were noted as being delayed.

Cr. S Royes – Community concerned about access to medical services, in particular Doctors 7 days a week. Cr. J Fegan to lease NWHS regarding communications to the community. Mayor Belinda Murphy has suggested a page in the McKinlay Shire Council Newsletter be dedicated to Health updates.

Mayor Belinda Murphy – LGAQ Innovation Road Show update.

Mayor Belinda Murphy - ALGA, meetings with Minister Fiona Nash & Natalie Heazlewood.

12. CLOSURE OF MEETING

The Chair of the meeting, Mayor Belinda Murphy declared the meeting closed at 11:40am.

Cr Belinda Murphy
Mayor

4. BUSINESS ARISING OUT OF MINUTES FROM PREVIOUS MEETING

5. ENGINEERING SERVICES REPORT



Ordinary Meeting of Council Tuesday 18th July 2017

5.0 Subject: Engineering Works Report
Attachments:
Author: Director Engineering Services
Date: 11th July, 2017

Executive Summary:

Budget areas are performing generally within their specified variance range for this financial year.

Recommendation:

For Council information

Background:

The following report is a summary of the works undertaken for the month period ending 11th July, 2017.

TIDS / R2R

Engineering Works July 2016-June 2017	Chainage	Status	Budget	% Completed	Est Com Date
Roads					
R2R & TIDS - Taldora Rd Pave and seal 19 kms long	60.76 - 76.76	Paved and Sealed	\$1,000,000.00	100	09-06-17
R2R - Punchbowl Rd Pave and seal 4.5km		Paved and Sealed	\$297,223.00	100	31-05-17
R2R - Neila Bunda Rd Pave and seal 4km	31 - 35	Paved and Sealed	\$313,019.00	100	Mar-17
R2R - Malpas Trenton gravelling 8km	Debella - Glenmore Road Turnoff	Completed	\$237,779.00	100	16-05-17
Punchbowl Bridge Approaches		Completed	\$1,487,563.00	100	Mar-17
Reseal Shire Road Network (Taldora Rd and Coyne St). Balance of Funds to Seal Middleton Street, McKinlay		Taldora Rd Ch 0 to Ch 6.025 and Coyne Street completed	\$200,000.00	100	26-05-17
Seal Shire Road Network (Rural and Town Streets) Nelia Town Access - Middleton Street, McKinlay		Nelia Town Sealed 100% Middleton Street Sealed 100% Need to install Traffic Islands	\$100,000.00	95	13-05-17
Grid Replacement Program - Punchbowl		Completed	\$50,000.00	100	31-05-17
Replace Old Kerbs and Channels in Julia Creek		In progress	\$65,000.00	10	Jun-17

Other Works

Engineering Works July 2016-June 2017	Status	Budget	% Completed	Est Com Date
Wastewater				
Julia Creek Sewage Treatment Plant - Town Sewage Now Connected	Progressing	\$738,500.00	95	31-05-17
Water				
Julia Creek Water - Replace old AC Mains in Hickman, Goldring and Amberley Streets	This work has not been started will be carried over until next financial year.	\$75,000.00	0	31-05-17
Kynuna Water	Investigation complete, water test being carried out, results will determine if work to bore, supply network needs to be carried out.	\$50,000.00	0	
McKinlay Water Upgrades	New Bore Completed. Water Mains being completed.	\$529,000.00	30	Jun-17
Transport				
Aerodrome Runway Lights, Generator, Switchboard		\$50,000.00	0	
<i>Note: Julia Creek Airport Upgrade not Budgetted yet</i>				
Other				
Plant and Vehicle Replacement	Ongoing	\$1,211,000.00	68	Jun-17
Fleet Automatic Fuel System	Partial Installation (Fuel Truck Outstanding)	\$35,000.00	85	Jun-17
Parks and Gardens				
Improvements at Nelia, McKinlay and Kynuna and security fence at McKinlay Depot		\$20,000.00	0	Jun-17
McIntyre Park - Water Connections at Camping Ground and Mushrooms		\$20,000.00	0	May-17
Other Projects				
WHUP Wills Development Road Overtaking Opportunity	Completed		100	May-17
Flinders Highway Pavement Repair (Richmond - Julia Creek) - Contract: NTWD 93	Chainage 121.43 - 142.16	\$1,956,641.12	100	Jun-17
Township Signs - Kynuna and McKinlay	Awaiting installation quotes and to TGS response from A2O.		0	Jun-17

Operational Works

Engineering Operational Works July 2016-June 2017	Status
Shire Road Maintenance	Reports Follow
Road Signage	Ongoing
Town Streets	Ongoing
NDRRA	Report Follows
Airports	Ongoing
Kynuna Airport	Graded 16/02/2017
McKinlay Airport	Graded 31/03/2017
Plant and Equipment	Ongoing
RMPC	Contract Finalised 2017/18
Parks and Gardens	
Maintenance undertaken in Julia Creek Township on all Council owned Assets.	Ongoing Monitoring and Reporting
McKinlay Township - P & G Program in place which is reviewed on a weekly basis by RMPC Foreman	McKinlay Crew undertaking maintenance as required
Kynuna Township - P & G Program in place which is reviewed on a weekly basis by RMPC Foreman	McKinlay Crew undertaking maintenance as required
Water	
Julia Creek	Ongoing Monitoring and Reporting
Kynuna	Ongoing Flushing, Monitoring and Reporting
McKinlay	Ongoing Flushing, Monitoring and Reporting
Wastewater	
Julia Creek - Major excavation adjacent Hickman St PS underway complete by end March 2017	Completed. Also ongoing Maintenance, Monitoring and Reporting

Shire Roads Maintenance

SHIRE ROAD	Maintenance		NDRRA - Flood Damage			Road Details		
	July 2016 - June 2017	% Complete	Estimated Start	Estimated Finish	% Complete	Width	Length	Days
Barnsdale - Kevin Downs						6	30	0
Bunda - Maxwellton (Frontage Road)	06-04-17	100	Fri 14/04/17	Thu 18/05/17	100	8	17	5
Byrimine	26-05-17	100				8	32	12
Dalgonally - Millungera	17-05-17	100	Tue 4/10/16	Tue 18/10/16	100	6	49	13
Debella - Glenmore	25-05-17	100	Wed 14/12/16	Wed 14/12/16	100	6	18	5
Eulolo - McKinlay			Mon 10/10/16	Fri 21/04/17	100	6	73	19
Euraba						6	10	3
Gilliat - McKinlay	03-04-17	100	Mon 02/02/17	Fri 31/03/17	100	8	77	20
Isabel Downs - Yorkshire (Isabel Lane)	Nov-16	100	Mon 23/05/16	Fri 27/05/16	100	6	21	6
Julia Ck - Taldora	17-03-17	100				8 to 10	186	35
Julia Ck - Yorkshire (Open Grade 16/02/2017)			Mon 30/05/16	Fri 17/06/16	100	6	32	8
Kynuna - Middleton (Open Grade 04/04/2017)	Oct-16	100	Mon 24/04/17	Mon 16/06/17	100	6	55	14
Lara - Lavera Lane						6	20	5
Lyrrian - Doravale	26-04-17	100				6	29	10
Malpas - Trenton (Glenmore)	27-04-17	100	Tue 21/03/17	Thu 30/05/17	100	8	77	20
McKinlay - Cannington	Nov-16	100				10	87	0
Minamere (Open Grade 16/02/2017)	Nov-16	100	Fri 22/07/16	Mon 12/09/16	100	6	48	12
Nelia - Bunda	13-03-17	100	Thu 16/02/17	Thu 15/06/17	100	6	84	13
Nelia - Yorkshire (Open Grade 16/02/2017)	Dec-16	100	Tue 13/09/16	Wed 14/09/16	100	6	30	8
Old Normanton	18-04-17	100	Tue 16/02/16	Fri 20/05/16	100	6	62	16
Oorindi - McKinlay	10-05-17	100	Thu 16/02/17	Fri 17/03/17	100	8	46	12
Percol	27-03-17	100	Wed 29/03/17	Mon 3/04/17	100	6	36	9
Proa	Nov-16	100				6	20	5
Punchbowl	Oct-16	100	Wed 30/11/16	Tue 13/12/16	100	6	92	15
Punchbowl - Nelia			Thu 8/06/17	Fri 9/06/17	100	6	26.5	7
Toolebuc			Tue 4/04/17	Fri 7/04/17	100	6	10	6
Gladevale	01-01-17	100	Wed 10/05/17	Wed 17/05/17	100	6		6
Trenton/woodstock	30-03-17	100				6	32	10

ACCESS ROAD	Maintenance		NDRRA - Flood Damage			Road Details		
	January - June 2017	% Complete	Estimated Start	Estimated Finish	% Complete	Width	Length	Days
Access - Arizona - Braeside - Landsborough Highway (Open Grade 16/02/17)	Open Grade - Feb 17	100	Mon 24/04/17	Tue 31/05/17	100	6	23	6
Access - Beenfields (Kevin Downs, Beenfields) - Landsborough Highway	02-05-17	100	Tue 21/02/17	Mon 06/03/17	100	6	28	7
Access - Crowfels - Punchbowl Road through Woodlands & Bezuma	Nov-16	100				6	15	4
Access - Bindooran - Flinders Highway			Wed 01/02/17	Fri 03/02/17	100	6	6	0
Access - Combo - Waterhole - Landsborough Highway	Oct-16	100	Tue 2/05/17	Thu 8/05/17	100	6	8	2
Access - Coolreagh (Coolreagh, Toorak) - Kynuna Road	30-06-17	100	Thu 6/10/16	Thu 6/10/16	100	6	8	2
Access - Gilliat Plains - Flinders Highway through Caiwarra & Clifton Park						8	17	0
Access - Ernestina Plains - Flinders Highway	12-06-17	100	Fri 31/03/17	Fri 31/03/17	100	6	7	2
Access - Etta Plains (Etta Plains, Balootha, Haddington)	16-05-17	100	Wed 19/10/16	Thu 3/11/16	100	6	31	8
Access - Ivellen / St Andrews - Flinders Highway	25-05-17	100	Mon 6/02/17	Fri 17/02/17	100	6	33	8
Access - Kellosheil - Kynuna Road through Waterloo Plains	30-06-17	100	Thu 15/09/16	Wed 5/10/16	100	3	13	3
Access - Barnsdale /Leila Vale - Flinders Highway			Fri 17/02/17	Fri 17/02/17	100	6	7	2
Access - Leila Vale - Flinders Highway	22-05-17	100						
Access - Lydia - Bunda Road						6	8	0
Access - McKinlay - Nulgara - Cannington Road	17-04-17	100				6	17	5
Access - McKinlay - Olive Grove - Landsborough Highway						6	14.5	0
Access - Oontoo - Landsborough Highway through Wolseley						6	10	5
Access - Penola Downs - Landsborough Highway through Milgery	02-05-17	100	Mon 10/04/17	Fri 21/04/17	100	6	19	5
Access - Quambetook - Kynuna Road through Rosevale						6	4	0
Access - Strathfield - Landsborough Highway through Bull Creek	09-05-17	100				6	5	2
Access - Burwood / Wyaldra - Punchbowl Road through Lindfield			Mon 7/11/16	Wed 16/11/16	100	6	19	5
Access - Cooradine - Via Malpas Trenton	01-05-17	100				6	11	3
Access - Korong - Via Wills Development Road	01-05-17	100				6	10	5
Access - Zonia Downs - Punchbowl Road through Bow Park	12-06-17	100	Mon 28/11/16	Wed 30/11/16	100	6	19	5
Roads in Red not listed in Roads Access policy								

New Road Mckinlay Bore-1



pipeline Mckinlay



Punchbowl. 2 1/2 km past Ponjola



Taldora Road, Last 3km seal.



McKinlay Township



[NDRRA - Flood Damage](#)

2015 Shire Road Flood Damage

The works on the 2015 NDRRA event were completed in the second week in June.

Acquittals to finalise the submissions will now be prepared and forwarded as per QRA requirements.

The table below provides a summary of the 2015 Program to date:

Financial Position		
Current Approval	\$ 9,225,723	
Estimated Final Cost	\$ 7,815,252	
Expenditure to Date (Actual)	\$ 7,324,234	79 % Complete
Expenditure to Date (Committed)	\$ 295,378	
Expenditure to Date (Total)	\$ 7,619,612	
Operational Position		
Overall	100 % Complete	

(Based on latest available figures)

Update: Works Complete on the 2015 Event – Acquittals will now be prepared to release final payment on the outstanding submissions.

2016 Shire Road Flood Damage

Unsealed road restoration works have now commenced on damage sustained during the 2016 event.

Works are currently programmed to be completed prior to June 2018.

Financial Position		
Current Approval	\$ 5,768,378	
Expenditure to Date (Actual)	\$ 816,822	14 % Complete
Expenditure to Date (Committed)	\$ 298,118	
Expenditure to Date (Total)	\$ 1,114,940	
Operational Position		
Overall	13 % Complete	

Current and upcoming works include:

Taldora Road	Ardrin - Yorkshire
Lyrrian Dorivale Road	Minamere
Byramine	Proa

Works have been carried out on the following roads

Road		
McKinlay – Cannington - Stabilisation	Nelia – Bunda - Stabilisation	Punchbowl - Stabilisation
Gilliat – McKinlay - Stabilisation	Old Normanton - Part 1 - Stabilisation	Julia Ck – Taldora - Stabilisation
Julia Creek – Yorkshire – Unsealed		

2016 Update

Gidgery Creek Causeway – Detailed design has been completed. Tenders have been released and recommendation to be sent to Council for August Meeting.

Consultation: (internal/External)

Works Manager, Finance Manager, Workshop and Fleet Manager, Works Staff

Legal Implications:

Nil

Policy Implications:

Nil.

Financial and Resource Implications:

As provided in the report

InfoXpert Document ID: 86018



Ordinary Meeting of Council Tuesday 18th July 2017

CONFIDENTIAL

5.1 Subject: Plant Tender T1617011

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6. ENVIRONMENT AND REGULATORY SERVICE REPORT

6.0 Subject: Environment and Regulatory Services Report - June 2017

Attachments: None

Author: Director Environment and Regulatory Services

Date: 04 July 2017

Executive Summary:

This report outlines the general activities, revenue and expenditure for the department for the period June 2017.

Recommendation:

That Council receives the June 2017 Environment and Regulatory Services Report.

Background:

This report outlines the general activities of the department for the month of June 2017.

Detailed below are the general matters of interest that relate to the day to day activities of the department throughout the month.

The Report has been re-formatted to include budget items within the report to provide easier correlation between the finances and the relevant report areas.

Budget Legend:

Revenue	Actual exceeds Budget YTD	
	Actual below Budget YTD	
Expenditure	Actual below Budget YTD	
	Actual exceeds Budget YTD	
Any	Note provided	

Consultation: (internal/External)Nil

Legal Implications:Nil

Policy Implications:Nil

Financial and Resource Implications:Nil

InfoXpert Document ID: 86015

1 – Refuse Collection and Disposal

1.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Refuse Collection	\$71,724	\$67,863	\$67,863
Refuse Disposal	\$33,353	\$34,324	\$34,324

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Kerbside Rubbish Collection	\$40,363	\$40,000	\$40,000	-\$363
Refuse Disposal Operation Costs	\$44,602	\$90,000	\$90,000	\$45,398

1.2 - Report

Julia Creek Refuse Collection and Disposal

Routine collection of kerb side rubbish continued in Julia Creek. The average weekly volume of house hold refuse collected every Friday continues to be approximately 20 cubic meters per week or one truck load.

Julia Creek Waste Management Facility

The facility was pushed and covered by contractor in late May. Regular cleaning of facility occurred during the month including relocating rubbish to appropriate areas.

Illegal dumping

There were no reported incidents of illegal dumping in June.

2 – Environmental Health Services

2.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Environmental License Fees	\$1,732	\$1,000	\$1,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Environmental Health Services	\$294,110	\$300,000	\$300,000	\$5,890

2.2 - Report

Water and Sewage monitoring

Water sampling is carried out in accordance with our Drinking Water Quality Management Plan (DWQMP) across our four (4) water supplies. Key matters of concern under the DWQMP are the presence of *Escherichia coli* or e-coli in the water. The presence of e-coli has potential health impacts.

Sampling taken for May established no E.coli presence in the four water supplies.

Sewerage sampling is carried out on the Julia Creek Sewerage Treatment Plant in accordance with the requirements of the licences issued by the Department of Environment and Heritage. Location points for sampling are as follows;

- New STP inlet pipe;

- New STP outlet pipe;
- Baffled pond (outlet); and
- Rectangular pond (spillway).

Vector Control

One request for fogging was made during June.

Notifiable Diseases Report

There were no notifiable disease reports received from Qld Health during the month.

Food Audit Inspections

Next round of Food Inspections is scheduled for October. Food Businesses will not be notified this round.

Food Safety Recall: - There was one (1) food safety recall received for the period.

Workplace Health and Safety

Hazard inspections are up to date.

3 – Local Law Administration

Overgrown and Unsightly Allotment

No inspections on overgrown and unsightly allotments were undertaken during the month.

3.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget	
Animal Registration Fees	\$4,413	\$6,300	\$6,300	
Fines & Penalties – Animal Control	\$2,537	\$1,000	\$1,000	
Animal Boarding	\$2,167	\$1,500	\$1,500	
<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Local Law Administration	\$55,470	\$60,000	\$60,000	\$8,866

3.2 - Report

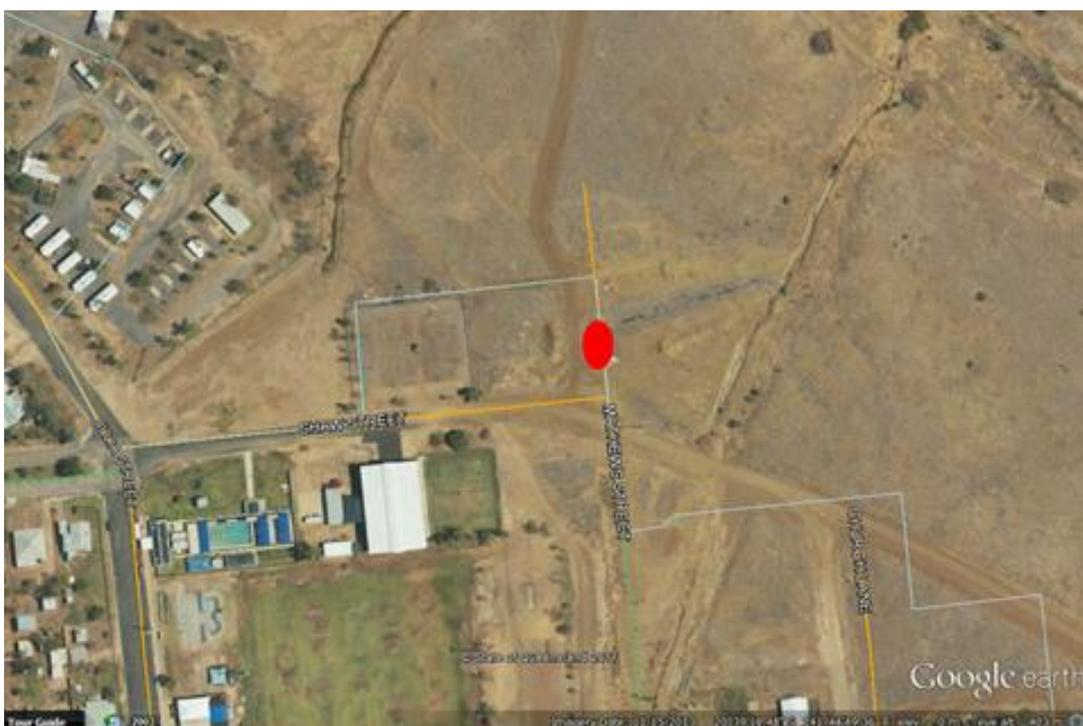
General information of activities for Local Law/Animal Control matters is outlined the table below.

Table 1 - Local Law & Animal Control Summary

Activity	Number/Details
Impounding's and notices	Four (4)
Euthanized/Destroyed	One (1) cat
Verbal/Written warning	Nil
Official warnings	Nil
Complaints	Two (2) Roaming, One (1) dog bite
Dog Boarding	Four (4)
Removal of Dead Animals	Four (4) dead Kangaroos removed from highway
Trapping Locations & Results	Cat Trap in Coyne Street, Dog Trap in Nelia

4 – Noxious Weeds and Pest Control

Maps below indicate where Access has been used during the month.



4.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Pest Plant & Animal Control Funding	\$448,773	\$314,227	\$314,227
Truck Washdown Bay	\$22,989	\$18,000	\$18,000
Dingo Baits	\$1,245	\$500	\$500
Feral Pig Baits	\$0	\$0	\$100
Pest Animal Rural Land Owner Fees	\$0	\$0	\$0

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Pest Plant Control Program	\$503,636	\$520,000	\$520,000	\$16,364
Pest Animal Control Program	\$61,988	\$70,000	\$70,000	\$8,012

4.2 - Report

Pest Plant

Mapping was undertaken on five (5) properties for reporting requirements to Desert Channels for Pest Weed Grant.

Staff attended the Parliamentary Inquiry into Prickly Acacia held in Hughenden on 19 June 2017.

Feral Animal Control

No De-k9 baits were issued during June.

Thirty (30) dingo scalps were presented in June.

Ranger undertook training

5 – Livestock Operations

5.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Livestock Weighing	\$61,988	\$50,000	\$50,000
Livestock Cattle Loading	\$60,645	\$60,000	\$60,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Livestock Operational Costs	\$99,699	\$100,000	\$100,000	\$301

5.2 - Report

Julia Creek Livestock Facility

The use of the sale yard and weighing facility is continuing with the regular use by road transport.

There were 1,522 head of cattle weighed and scanned at the facility during June.

Maintenance is regularly carried out in and around the livestock facility.

Table 2 below, details the month and year to date activities for the Julia Creek Livestock Facility.

Table 2 - Livestock Weighing Month and Year Totals

MONTH	2011	2012	2013	2014	2015	2016	2017
JANUARY	0	199	0	359	0	0	0
FEBRUARY	320	2309	1740	1322	1872	525	467
MARCH	500	0	676	617	3446	1497	1333
APRIL	2881	1048	1584	406	5315	951	2487
MAY	2642	3257	3829	1891	8107	615	2062
JUNE	2188	287	3976	2,109	3,442	1456	1522
JULY	542	3,931	1,774	0	2,170	2809	
AUGUST	2720	3260	0	374	1183	2582	
SEPTEMBER	2,995	1706	338	3274	488	2665	
OCTOBER	1276	618	1153	790	1252	4613	
NOVEMBER	2031	825	357	508	36	1011	
DECEMBER	271	524	0	240	0	234	
TOTAL FOR YEAR	18,366	17,964	15,427	11,890	27,311	18,958	7,871

Livestock Operations (Cattle Loading)

A total of 2,658 head of cattle were loaded during June making the progressive total for 2017 Livestock Season so far to 10,416. There also were five (5) trains loaded making the progressive total of trains loaded for the 2017 Livestock Season so far to nineteen (19).

Table 3 below details the month and year activities.

Table 3 – Livestock Loading Month and Year Totals

MONTH	2009	2010	2011	2012	2013	2014	2015	2016	2017
JANUARY	0	0	0	0	0	0	0	0	0
FEBRUARY	0	0	687	0	1764	680	0	0	132
MARCH	0	0	116	1102	5310	851	0	572	920
APRIL	3580	2189	2207	2791	5813	1811	7653	1737	580
MAY	4021	4153	1327	6178	8670	7414	7204	2933	6126
JUNE	7089	5166	5910	3788	8451	5912	6605	3486	2658
JULY	1839	7195	3261	4877	7645	5246	6998	3565	
AUGUST	1520	6012	3566	6534	4215	6843	3936	4963	
SEPTEMBER	6396	2437	5561	5410	1904	4508	315	2233	
OCTOBER	4511	861	5228	5833	1800	3122	0	1070	
NOVEMBER	1033	498	3546	4568	0	3439	0	1641	
DECEMBER	0	0	709	110	0	0	0	144	
TOTAL FOR YEAR	29989	28511	32118	41141	45572	38826	32711	22344	10416

6 – Stock Routes and Reserves

6.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Stock Route – Permit/Water Fees	\$8,037	\$8,000	\$8,000
Stock Route Recoverable Works	\$31,279 ¹	\$0	\$0
Trustee Lease Fees	\$110,681	\$105,000	\$105,000
Reserve Agistment Fees	\$82,855	\$25,000	\$25,000

¹New troughs installed at 3 water facilities under Capital Works Funding by DNRM. Budget was not anticipated.

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Precept Expenses	\$17,450	\$17,450	\$17,450	\$0
Stock Route Maintenance	\$131,029	\$120,000	\$120,000	-\$11,029
Reserve Expenses	\$11,913	\$20,000	\$20,000	\$8,087

Cemeteries	\$12,542	\$20,000	\$20,000	\$7,458
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6.2 - Report

Stock Routes and Reserves

Town Common was graded for fire breaks.

Around the Cemetery Reserve was cleared during the month.

Around airport fence was graded during the month.

There currently are Twenty Eight (28) Stock Route Water Agreements. One agreement is still in draft stage, staff are awaiting confirmation from landowner.

DPI Paddock

Letter was sent to lessee during the month advising them their lease is current until the 31 July 2017.

No Agistment/Tailing Permits were issued during the month.

Cemeteries

Council had no enquiries in relation to the cemetery during the month.

7 – Work Program (Workcamp)

7.1 - Budget

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Work Program	\$27,913	\$33,500	\$33,500	\$5,587

7.2 - Report

The Work Camp program has been busy with a number of community based programs as detailed in the table below.

Table 4 - Work Program Activities

Activity	Details
Mowing of various NFP yards in Julia Creek	Mowing conducted frequently
Mowing of all local churches	Mowing conducted frequently
Mowing/Whipper snipping around Airport Area	Mowing conducted when required
Whipper snipping of McIntyre Park Area	Mowing conducted when required
Mowing/Whipper Snipping around Sale Yards	Mowing conducted when required
Providing assistance in the Council Workshop	Ongoing
Julia Creek Waste Management and Recycling Facility – Picking up Rubbish	Ongoing
Various works at all Cemeteries	Ongoing
Painting of fence around Football Oval	Completed

Installation of shade sails at Pool. (this is to be completed again when new shade sail returns)	Ongoing
Assistance with Cloncurry Show	Completed

8 – Housing, FRB and Community Centre

8.1 - Budget

Revenue	Actual YTD	Budget YTD	Budget
Council Property/Staff Housing Program	\$81,194	\$230,000	\$230,000
FRB Centre Rent	\$27,130	\$24,000	\$24,000
Community Centre Hire Fees	\$3,870	\$2,000	\$2,000

Expenditure	Actual YTD	Budget YTD	Budget	Bud-Act
Council Property/Staff Housing Program	\$129,398	\$130,000	\$130,000	\$602
FRB Units & Community Centre Operations Costs	\$45,963	\$50,000	\$50,000	\$4,037

8.2 - Report

Corporate Facilities and Housing

Only minor repairs were undertaken on Corporate Facilities and Housing during the month.

Herron Todd White was engaged to undertake valuation on both 4 Shaw Street and 69 Coyne Street. Reports are yet to be received.

Table 6 - Staff Housing Activities

Activity	Number
Properties Available for use	NOTE Two (2) dwellings are available for use. 1. Unit 2/9 Shaw Street 2. 72 Coyne Street – condition is very ordinary
Properties not available	1. 4 Shaw Street is not available due to its condition 2. 69 Coyne Street is not available due to its condition
New Tenancies	One – 10 Shaw Street
Finalised Tenancies	Nil
Remedy Breach	One – Still under investigation
Notice to Leave	Nil
General	General Maintenance performed when required.

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Old Senior/Aged Care Housing

Old Senior/Aged Care Housing activities for the month are detailed in Table 7 Below:

Table 7 – Old Senior / Aged Care Housing Activities

Activity	Number
Properties Available	5
New Tenancies	Nil
Finalised Tenancies	1 – Emergency Situation Housing
Remedy Breach	Nil
Notice to Leave	Nil
General	General Maintenance performed when required.

Seniors Living Units

Seniors Living Unit activities for the month are detailed in Table 8 Below:

Table 8 – Seniors Living Unit Activities

Activity	Number
Properties Available	Unit 1, Unit 5, Unit 7
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	Nil
General	General Maintenance performed when required.

9 – Land and Building Development

9.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Land and Building Development	\$2,978	\$5,000	\$5,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Town Planning Program	\$10,978	\$165,000	\$165,000	\$154,022

9.2 - Report

Regulatory Services, Land and Building Development

No planning or building applications received during the month.

Planning Scheme

DLIGP is currently putting together a program for working on the new planning scheme for McKinlay Shire. Once the first draft of this is finalised the department will send through a copy. The initial component will be a visit to the shire with a presentation to Councillors and staff and a workshop to

identify some of the key components of a strategic framework for a new planning scheme for the shire. They are looking to attend Council's August Briefing meeting.

Staff attended the last planning workshop in Mount Isa in preparation for the official launch of the new Planning Act on 3 July 2017.

10 – Local Disaster Management

10.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
SES Grants	\$22,447	\$22,500	\$22,250
Natural Disaster Grants	\$7,143	\$6,500	\$6,500

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Disaster Management Operational Costs	\$22,941	\$28,000	\$28,000	\$5,059

10.2 - Report

Disaster Management

No incidents occurred that required the activation of the LDMG or SES. SES have not found a local controller, Council will now be required to actively assist in recruiting this community position.

11 – Capital Works and other Projects

11.1 - Budget

<u>Environment Management Item</u>	Actual incl committed	Budget
Reserve Asset Management	\$18,521	\$30,000

<u>Community Services & Facilities Items</u>	Actual	Budget
Community Bld - works as per Asset Management Plan	\$124,567	\$613,425
Council Housing - works as per Asset Management Plan	\$76,855	\$94,000
Caravan Park - New Amenities Block	\$251,330	\$564,641
Seniors Living - Repair works as per defects	\$0	\$118,000
Kev Bannah Oval - New Amenities Block	\$111,536	\$359,564
McIntyre Park - design only - southern side of shed wall	\$0	\$10,000

<u>Corporate Services Items</u>	Actual	Budget
Corporate Blds - works as per Asset Management Plan	\$82,092	\$173,500
McKinlay Works Depot - Replacement	\$0	\$120,000

<u>Economic Develop Item</u>	Actual	Budget
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Julia Creek Livestock Facility	\$14,067	\$30,000
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11.2 - Report

Reserve Asset Management, Community Building, Council Housing and Corporate Building work have started and are progressing.

Quotes for most of the defect works have been received for the senior living building/units and purchase orders have been issued. Security screen doors installed to all units during the month. Awaiting on further building materials to arrive to finalise works.

McIntyre Park and McKinlay Works Depot are currently being scoped for design concepts.

Both Amenities Buildings are near completion. Final Progress Claim to be paid by the end of July.



Ordinary Meeting of Council Tuesday 18th July 2017

6.1 Subject: Tyre Stewardship Australia

Attachments: Nil
Author: Acting Director Engineering and Regulatory Services
Date: 12 July 2017

Executive Summary:

Council has received correspondence from Tyre Stewardship Australia requesting Council formally register to begin and to receive Tyre Stewardship Australia Accreditation.

Recommendation:

That Council resolves to delay the accreditation process with Tyre Stewardship Australia for 12 months allowing for Council's landfill administration and processes to be developed.

Background:

Tyre Stewardship Australia (TSA) is a not for profit organisation established in Australia to deliver the national Tyre Product Stewardship Scheme ('the Scheme'). The Scheme, which is fully endorsed by Federal, State and Territory Governments, aims to ensure best practice management of waste tyres in Australia across the supply chain in light of some poor practices seen in the industry to date. TSA is funded entirely by the Scheme levy contributed by tyre importers. Subsequently there is no direct cost for participants, including local government, to join the Scheme

Comments:

This TSA accreditation will add another level of administration to Council's landfill process, that Council are still in the process of developing.

Legal Implications: - NA

Policy Implications: - NA

Financial and Resource Implications:

- Council currently doesn't have the resources to add another level of accreditation/administration to its landfill process.

Risk Management: NA

Options for Council to Consider

- To start the process to become accredited
- To not begin the process until a later stage

InfoXpert Document ID: - 86016



Ordinary Meeting of Council Tuesday 18th July 2017

6.2 Subject: Review of Chapter 6 of the Local Government Regulation 2012
Attachments: Nil

7. COMMUNITY SERVICES REPORT

Author: Acting Director Engineering and Regulatory Services

Date: 12 July 2017

Executive Summary:

Council has received correspondence from the Department of Infrastructure, Local Government and Planning informing of a general review of Chapter 6 (contracting) of the Local Government Regulation 2012 and inviting McKinlay Shire Council to make a submission regarding any suggested improvements, concerns and existing provisions.

Recommendation:

That Council resolves to not make a submission regarding amendments/improvements to the Local Government Regulation 2012.

Background:

Council has received correspondence from the Department of Infrastructure, Local Government and Planning informing of a general review of Chapter 6 (contracting) of the Local Government Regulation 2012 and inviting McKinlay Shire Council to make a submission regarding any suggested improvements, concerns and existing provisions.

Comments:

Council currently operates under this chapter of the regulation without issues and the operation is not restricted/limited by this chapter.

Legal Implications: - NA

Policy Implications: - NA

Financial and Resource Implications: - NA

Risk Management: - NA

Options for Council to Consider: - NA

InfoXpert Document ID: - 86017



Ordinary Meeting of Council Tuesday 18th July 2017

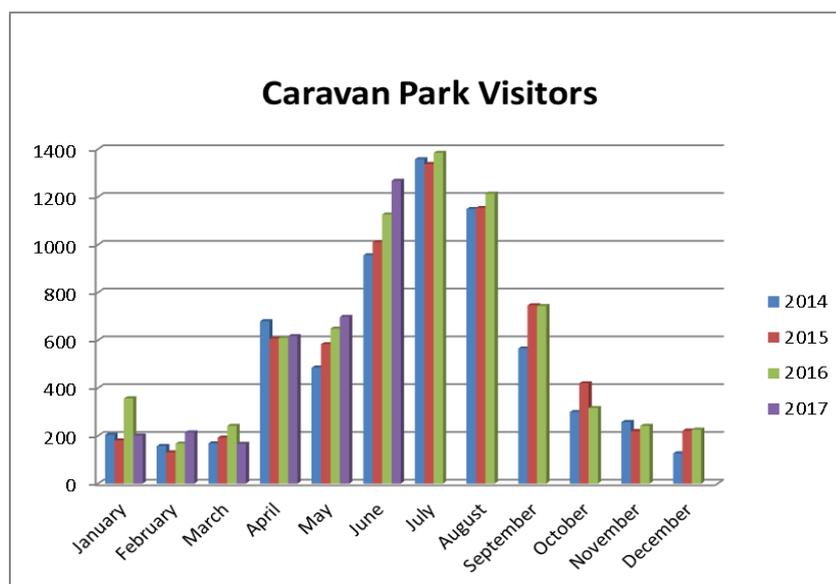
7.0 Subject: Community Services Monthly Report**Attachments:****Author:** Director Corporate and Community Services**Date:** 4 July 2017**Executive Summary:**

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of June 2017.

Recommendation:

That Council receive the Community Services monthly report for June 2017.

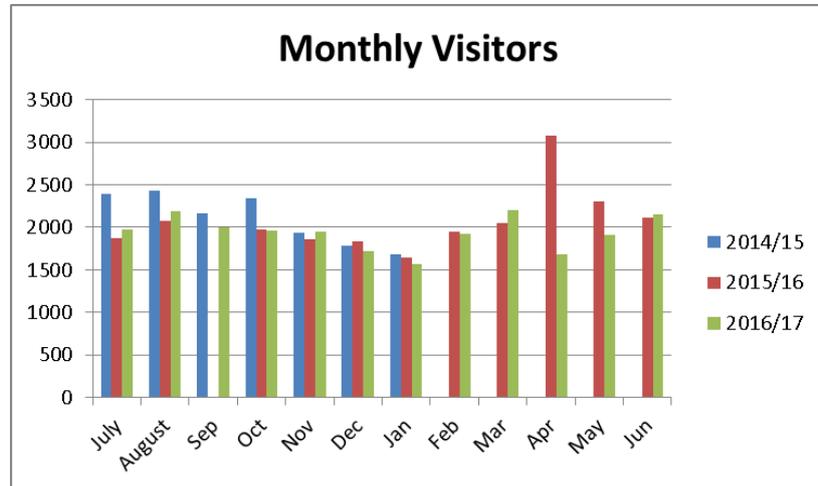
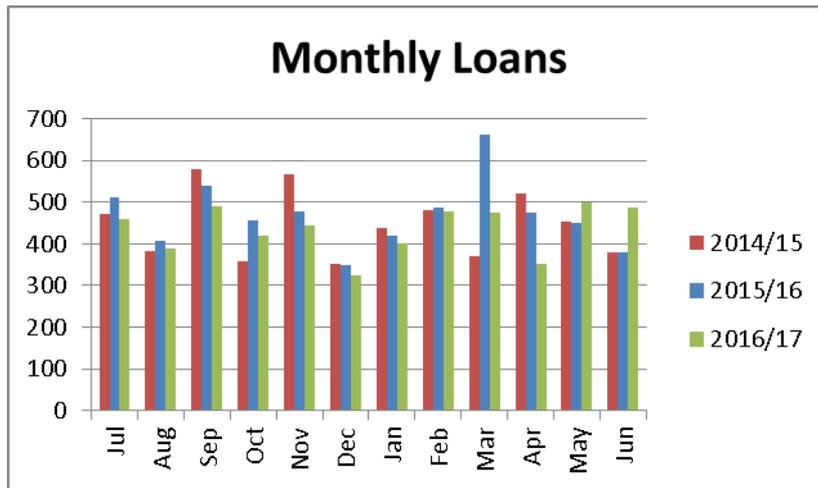
Caravan Park recorded 1267 visitors during June 2017, which represents a 12.5% increase for the same period last year (1126 visitors June 2016).

**Library Services**

Our office space (formally the community nurse's office) has been well used this month. We have held University exams four times with me as supervisor. All parties were vocally appreciative of the availability of the space.

Our regular programs are still being held on a weekly basis, with Friday Library on hold whilst the school holiday program takes over. We hope to have some cool photos from the days activities up on our Facebook page.

As tourist season sets in we are now busy most of the day with broadband for seniors, which is a very worthwhile service for the older community. Our other main attraction at the library for tourists is our swap book shelves. We have quite a reputation for a wide selection of good books and this ensures that the RV site customers come up to visit us therefore also giving them the opportunity to visit the shops.

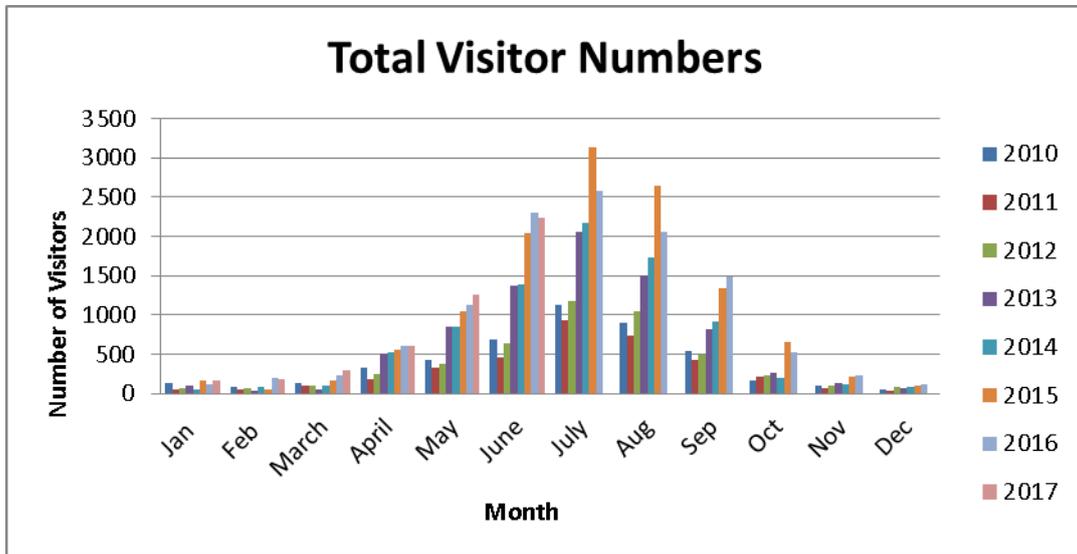


Tourism

Total Visitor Numbers for June 2017 - 2241

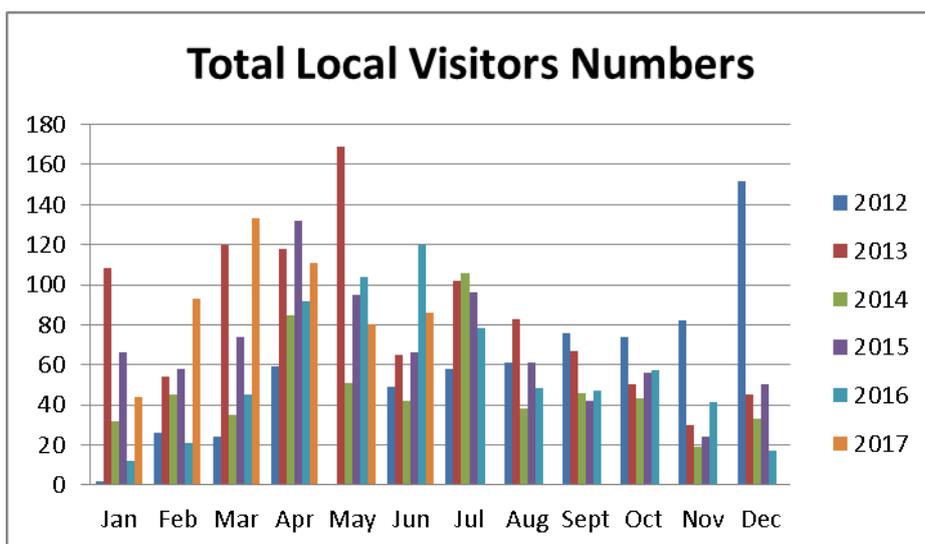
There were 2241 visitors to the Julia Creek Visitor Information Centre in June 2017 compared with 2304 visitors in June 2016 – a decrease of 2.73% between 2016 and 2017 figures. There have been 4734 visitors to the Julia Creek Visitor Information Centre this year to date (YTD) compared with

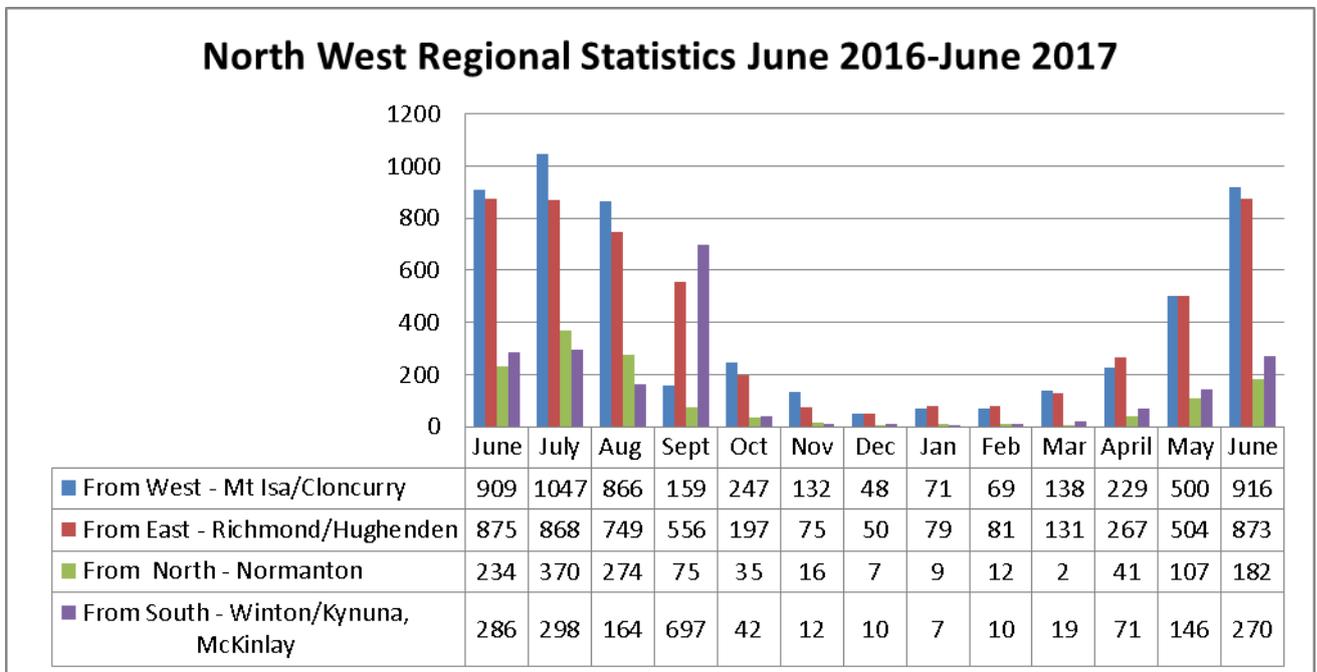
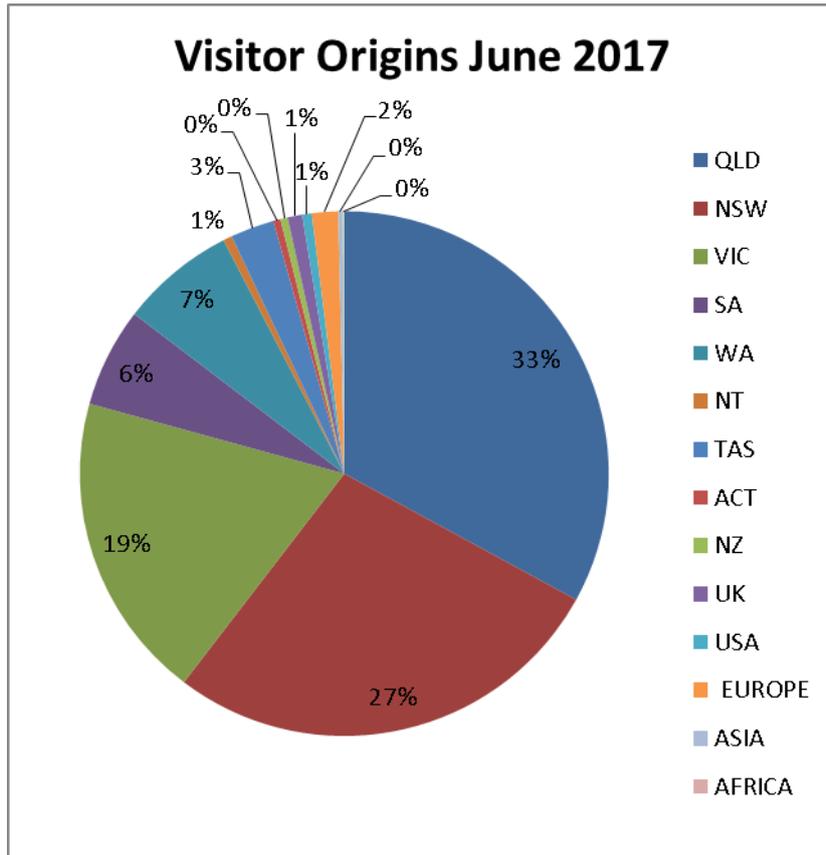
4591 visitors over the same period in 2016 - an increase of 3.11% between 2016 and 2017 YTD figures.



Total Locals for June 2017 – 86

There was a total of 86 local visitors to the Julia Creek Visitor Information Centre in June 2017 compared with 120 in June 2016 – a decrease of 28.33% in figures between 2016 and 2017. There have been 547 local visitors to the Julia Creek Visitor Information Centre this year to date (YTD) compared with 394 visitors over the same period in 2016 - an increase of 38.83% between 2016 and 2017 YTD figures.



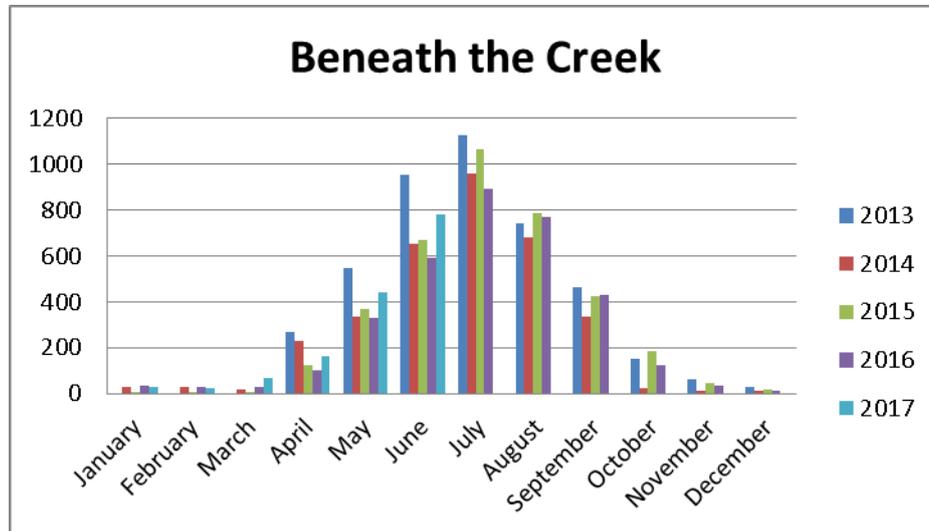


McKinlay

The McKinlay Library/VIC was not open in June due to staff resignation.

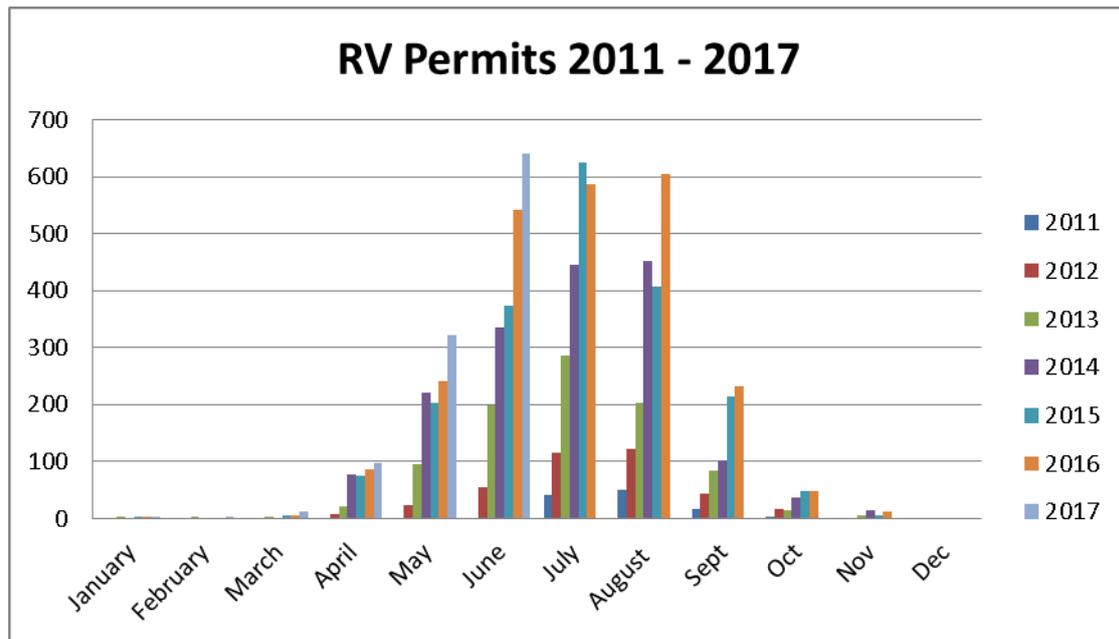
Beneath the Creek

There were 778 entries to 'Beneath the Creek' in June 2017 compared with 590 in June 2016 – a 31.86% increase. There have been 1499 entries to Beneath the Creek in the Year to Date (YTD) compared with 1109 over the same period in 2016 which represents a 35.17% increase.



RV Site Permits and Expenditure – 640 in June 2017

There were 640 RV Permits issued in June 2017 compared with 542 in June 2016 – an 18.08% increase. There have been 1077 RV Site Permits issued in the Year to Date (YTD) compared with 877 over the same period in 2016 which represents a 22.81% increase. In surveys, 112 RV sites guests indicated a total spend of \$15,568.00. We can extrapolate (average * total number of permits) this average spend to a total spend of \$88,960.00 for June 2017.



Julia Creek Early Learning Centre

Current Enrolments: There are 22 Children enrolled at the Service

- 3 attend casually

Changes to Enrolments (increase/Decrease, Why?):

One child will commence as casual enrolment in July

One child has begun one half day a week (begin July)

One child added Monday's fortnightly

Withdrawals (Why):

We have had no withdrawals this month

New Enrolments: 2 new enrolments

Attendance: The centre recorded 213 attendances over the 22 days the centre was opened, equating to an average of 9 children per day. The average falling from last month due to school holidays falling within the month which causes reduced numbers.

Significant events:

Sam has settled well into the service and the children are all settled and calm and our numbers continue to slowly increase.

The kinder kids have finished term 2 more confident and independent. I have noticed an increasing interest in letter writing and the children are showing positive signs of School readiness.

We attended a Dinosaur show at the School, which the children loved. All of the children went out into the community at some point this month, whether it was a trip to the local shop, visiting the Dunnart at the Visitors Centre, going to the play ground or the Library. The children enjoy these outings and the Tourists have loved stopping to have a chat with the kids while we are walking.

We had our trip on the Steam Train this month. The kinder kids loved their excursion and all of the passengers on the train, as well as the staff, commented on how well behaved the children were. It was a wonderful experience which the children continue to reminisce about at Kindy with their Educators and their peers.

The Toddlers have been engaging in various sensory activities this month including goop, slime, lux soap flakes, play dough and fluffy dough.

Sport & Recreation

Sporting School – Term three sporting schools will run from Tuesday 18th July to Thursday 7th September. During this time students will play hockey, Frisbee soccer and fitness games.

School Holiday Program – Has been a huge success with a Julia Creek version of cluedo, a camp to Lindfield, push bike maintenance and safety day, library fun, master chef cook off, trivia, Mount Isa movie trip and craft . There were a total of 25 students registered for the program.

Social Sport/Fitness – Oz Tag has been extended until the Intrust Super Cup (23/07/2017) to help with fitness and ball skills for both men playing rugby and women playing oz tag. We will swap to another sport once this has finished.

Daren Ginns Centre – Gym memberships were processed 3/7/2017 for the July – September period. Currently we have 86 financial members (60 Females and 26 Males). An increase of two from last month.

CHSP – Continuing on with Tuesday morning gym sessions and Wednesday exercises for the school term.

Kev Bannah Oval Scoreboard – Scoreboard has arrived and will be fitted before the Intrust Super Cup Game this month.



Sporting School - Term two sporting schools will finish 8/6/2017

School Holiday Program - The June/July School Holiday Program is almost finalised with many exciting activities planned from a camp to Lindfield, Master Chef cook off, Push Bike maintenance Day and much more.

Social Sport/Fitness – Oz Tag is in full swing on Thursday nights with between 14 and 20 players attending. This sport will finish 22/6/2017 and will change to a different sport.

Beginners Fitness Class - This class was designed to encourage the people who don't normally attend sport or fitness. It will be going back to basics and trying to get people involved and know what exercises they can do at home. This class will go for 4 weeks.

Community Health

CHSP OCCASIONS OF SERVICE (OoS)		
	OoS	Hours
Nursing Care	103	49.6
Personal Care	0	0
Social Support	6	3.25
Assessment	0	0
Counselling/Advocacy/Information/ Education	114	30.5
Total	223	83.35

LOCATION OF OCCASIONS OF SERVICE	
Home Visits	106
Clinic Visits	6
Phone Consults	7
Hospital Visits	0
Telehealth	3
Transport to Medical Appointments	12 (x2 of these were roadside breakdown)
NON CHSP COMMUNITY NURSING OCCASIONS OF SERVICE	
	OoS
	Hours

Home Visits	10	305 mins = 5.08 hrs
Hospital Visits	0	0
Phone Consults	0	0
Clinic Consults	4	95 mins = 1.58 hrs
Meetings	5	285 mins = 4.75 hrs
Health Promotion Sessions	4	170 mins = 2.83 hrs
REFERRALS		

First telepharmacy referral and review conducted. Great result, with improved clinical outcome and enhanced consumer satisfaction.

EQUIPMENT ON LOAN

Mobility scooter on loan to Joe Atterton while his car is off the road.

HEALTH PROMOTION

Men's Health week Facebook mention on MSC site plus posters on display at hospital, GP surgery and notice board.

Bowel Cancer Awareness month mentioned on MSC facebook page.

Discussions about improving access to Sexual Health Services ongoing.

Plans being made for CHSP clients and some others to visit Australian Hearing in Cloncurry 18/7/17

Commonwealth Home Support Programme (CHSP)

Statistics

To date CHSP have a total of 33 clients.

Service Offered	Number of Clients
Transport	Two way trips 56
Social Support	Visits 58
Personal Care	10 Visits 5 Clients (Community Nurse)
EXERCISE	18 CLIENTS
Counselling/Support, Information and advocacy (client)	11 hours and #0 min
Shopping	5 Trips (2 attendees, 3 pickup)
GAMES	24 Attended (4 sessions)

Luncheon	51 Attended (45 sessions) Visitors
Meals on Wheels	112 Meals delivered
Home Maintenance	25 lawns mowed 25 clients
Domestic Assistance	9 clients, 33 visits
Pub Lunch	11Clients 1 SESSION
Clients Transported for Doctors Appointments	6 CHSP clients
Clients Signed up to CHSP	0 Clients
Clients admitted to hospital	3 CHSP clients

Consultation:**Legal Implications:**

Nil

Policy Implications:

Nil

Financial and Resource Implications:

InfoXpert Document ID: 85982



Ordinary Meeting of Council Tuesday 18th July 2017

7.1 Subject: Funding Support – Julia Creek Chaplaincy

Attachments: No

Author: Community Services Team Leader

Date: 6 July 2017

Executive Summary:

Council has received a request for financial support from Julia Creek Chaplaincy to assist with the employment of a School Chaplain at Julia Creek State School. The application is presented for Council's consideration.

Recommendation:

That Council support Julia Creek Chaplaincy by way of financial support of \$7,000 for a School Chaplain to be situated at Julia Creek School.

Background:

Council has previously supported the Chaplaincy Service by providing financial assistance of \$6,000 in 2011 and \$5,100 in 2013. Since 2013 there have been long periods of time when there was no Chaplain in attendance at the school and other times when the Chaplaincy service was shared between Richmond and Julia Creek with much of the funding being spent on travel. The current School Chaplain has been employed since last August and is local, living in Julia Creek.

The School Chaplain works to provide invaluable support programs for children and young people, helping students find a better way to deal with issues ranging from family breakdown and loneliness to drug abuse, depression and anxiety. They also provide support for staff and parents in local communities.

The Julia Creek State School Local Chaplaincy Committee seeks funding support in order to ensure existing Chaplaincy Services can continue in the McKinlay Shire. Money received from the McKinlay Shire Council will provide an opportunity to increase the weekly hours of the Chaplaincy Service in the community, thus meeting the high demand for support from the School Chaplain.

Consultation:

Cr Royes was in favour of the group's application in principle.

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

There is currently no line item budgeted for this item. The funding could however be made available from Donations with a six monthly review implemented.

InfoXpert Document ID: 85991



Ordinary Meeting of Council Tuesday 18th July 2017

7.2 Subject: Community Sponsorship – Sedan Dip Sports and Recreation Club Inc.

Attachments: No

Author: Community Services Team Leader

Date: 7 July 2017

Executive Summary:

Council has received a request for Community Sponsorship from Sedan Dip Sports and Recreation Club Inc. to support the Sedan Dip Races, Rodeo and Campdraft to be held 18th to 20th August 2017. The application is presented for Council's consideration.

Recommendation:

That Council support Sedan Sports and Recreation Club Inc. by way of financial support of \$4,620 for the provision of a live band for two nights of the Sedan Dip. through Council's Sponsorship Grants.

Background:

Sedan Dip Sports and Recreation Club was established in 1948. The location is significant to locals and cattle drovers who have dipped gulf cattle for tick at this site on their move south towards Julia Creek and beyond. The actual cattle dip is no longer functional and the location now lends itself to the iconic Sedan Dip Races, Campdraft, Rodeo and Gymkhana every August. This event has been held almost every year for the past sixty nine years.

There are many sponsors for the event however the Club is requesting Council Sponsorship for the live band for two nights.

Council has previously supported the Sedan Dip Sports and Recreation Inc. as follows:

2012	Community Small Grant	\$3,837.77
2015	Community Benefit Assistance	\$7,729.04
2015	Drought Funding	\$7,700
2016	Community Benefit	\$1,694
2016	Drought Funding	\$11,000

Consultation:

Cr Royes was in favour of the group's application in principle.

Legal Implications:

Nil

Policy Implications:

This application has been assessed against Council Community Grant and Support Policy. The request meets the following criteria:

"In order to apply for a Sponsorship the group or organisation must meet the following criteria

(a) Non-for profit group or organisation based in the McKinlay Shire."

Financial and Resource Implications:

The Sponsorship budget is \$35,000 and no commitments have been made to date for 2017/2018 Financial Year.

InfoXpert Document ID: 85992



Ordinary Meeting of Council Tuesday 18th July 2017

7.3 Subject: Funding Support – Julia Creek Amateur Swimming Club Inc

Attachments: No

Author: Director Corporate & Community Services

Date: 6 July 2017

Executive Summary:

Council has received a request for financial support from the Julia Creek Amateur Swimming Club to assist with hosting a community ball in October 2017. The application is presented for Council's consideration.

Recommendation:

That Council support the Julia Creek Amateur Swimming Club by way of financial support of \$5,000 for a community ball through Councils Drought Funding assistance.

Background:

McKinlay Shire Council received \$97,500 by way of Drought Funding from the Department of Communities, Child Safety and Disability Services, which is to be expended by 30 November 2017. The funding is provided to support community events and activities that contribute to connectedness, social well-being and increased access to support services.

At the Ordinary monthly meeting of Council held in February 2017, Council resolved to allocate the funding as per below:

<i>EVENT</i>	<i>AMOUNT</i>
<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 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>\$10,000</i>
<i>McKinlay Xmas Tree</i>	<i>\$1,000</i>
<i>Nelia Xmas Tree</i>	<i>\$1,000</i>
<i>Get Back in the Saddle</i>	<i>\$5,000</i>
<i>School holiday activities</i>	<i>\$5,000</i>
<i>Men's Day</i>	<i>\$5,000</i>
<i>Community Evening – OQTA Awards</i>	<i>\$10,000</i>
<i>Julia Creek Swimming Carnival</i>	<i>\$1,000</i>
<i>Unallocated</i>	<i>\$4,500</i>

As we were unsuccessful with the OQTA awards hosting we now have \$14,500 unallocated.

The proposal is for Council to allocate \$5,000 of the funding towards the community ball to be hosted by the Julia Creek Amateur Swimming Club.

Consultation:

Cr Royes

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

Council has allocated funding of \$97,500 for Community Drought Funding for the 2017 calendar year. Allocations to date are depicted in table above.

InfoXpert Document ID: 85993



Ordinary Meeting of Council Tuesday 18th July 2017

7.4 Subject: Julia Creek Swimming Complex

Attachments: No

Author: Swimming Pool Manager, Sharon Mulligan

Date: 12.07.2017

Julia Creek Swimming Complex

1. WPHS (all identified matters during the month).

- The manager of the pool took part and was successfully trained as an HSR representative.
- The manager attended a WPHS meeting which had no matters of concern raised about the pool.

2. Community Activities

- The pool recently underwent a restructure where the responsibility for this important community and tourist infrastructure was moved seamlessly from the Director of Environmental and Regulatory Services to Community Services. This change did not affect the usual running of the facility.
- Despite the advertising and the availability of activities such as Aquarobics, Learn to Swim and the Swim Club there have not been any community activities going ahead this month. This is due to winter hitting hard and the much cooler temperatures within the pool.

3. Plant room

- Within the plant room there are a number of maintenance issues that need to be addressed during the winter months. Listed below are those that should be addressed as soon as possible; some I have already started on:

- Clean hoppers
 - Cleaning of dosing computer and probes, replace sand
 - Replace sample tubing
 - Fix leaks around PVC piping/Tighten filter brackets/ leaks around hopper
 - Recalibrate pressure gauges on pool filters
 - Empty small pools and scrub and clean pool tiles, waterfall
 - Clean around sitting structure for when shade is replaced
- Constant and unpredictable brown outs are an ongoing cause for concern. It is thought that the problems we have had with the pool computers is linked to the poor service we are subjected to by ERGON. As an example, management have counted 22 times the power has been interrupted in June alone. The pool equipment and the computers are by necessity very sensitive and are constantly having to be recalibrated and cleaned. It is likely they are also being damaged due to the above.
 - The cover to the recreation area has recently arrived back but at this stage it remains unchecked and unmounted whilst the necessary works order is being considered for staff to assist in the erection. This was the subject of re-work from the contractors after faults were found with the last one. This was achieved at no cost to the council after consultation with the company.

4. Pool Attendance

Service Offered	Number
Entry am Adult	0
Entry am Child	0
Entry pm Adult	65
Entry pm Child	0
Session Pass Adult/Child	0
Session Pass Family	0
Aqua Aerobics Pass	0
Aqua Aerobics Casual	0
After School Care	0
Learn to Swim / Baby Classes	0
Julia Creek Swim Club (Parents)	0
Julia Creek Swim Club (Child)	0
Swim Breakfast Club	0
Total	65

InfoXpert Document ID: 86000



Ordinary Meeting of Council Tuesday 18th July 2017

7.5 Subject: Regional Arts Development Fund – Quick Response

Author: Director of Corporate & Community Services

Date: 12 July 2017

Executive Summary:

Council have received Quick Response applications for funding through the Regional Arts Development Fund (RADF). The RADF Committee will assess the applications via email and present the recommendations for Council's ratification at the Ordinary Meeting.

Recommendation:

That Council ratify the recommendations made by the Regional Arts Development Fund Committee:

- *McKinlay Shire Council : Rocky Instincts \$6,445;*
 - *Julia Creek Art Group : Drawing with Determination \$3,520;*
 - *McKinlay Shire Council : Medical Centre mosaic project \$19,545.*
-

Background:

The McKinlay Shire RADF Committee will assess funding applications submitted through the Quick Response method. The applications will be assessed against the RADF guidelines. A summary of the applications received is provided below:

- McKinlay Shire Council – The grant will be used towards the costs of Rocky Instincts during one week of the September 2017 school holidays to teach skills and traditional practices including rope making (natural cordage), stone age tool creation, charcloth creation, traditional candle, lamp and torch creation, building a shelter and natural navigation activities. Rocky Instincts work in the primitive technology field and teach skills that relate back to our humanly instincts. *Funding requested \$6,445.00*
-

- Julia Creek Art Group – The grant will be used towards the costs of holding a 2 day Flying Arts workshop “Drawing With Determination”. The workshop will explore observational skills regarding proportion, scale, light and depth. It will teach how to utilize tone using several different techniques, and experiment with pencil, pen, pastel, willow charcoal, ink and paint. It is an in-depth and comprehensive workshop where participants will produce a series of works on paper to different timeframes with the intention of culminating to a piece de resistance. We hope to hold a public exhibition of the works created from this workshop, and generate a regular meeting for our Art Group. *Funding requested \$3,520.00.*
- McKinlay Shire Council – The grant will be used towards the costs of artist Claudia Williams to design a mosaic to be mounted at the fountain outside the Julia Creek Medical Centre. Claudia will facilitate a community workshop to create the design and art piece which will be open to the public on a weekend and two days during the September school holidays for school age. Inspiration will come from aerial images from the west to match in with the mural on the library wall. *Funding requested \$19,545.00.*

Consultation: (internal/External)

Council’s RADF Guidelines details an option of Quick Response applications that can be received out side of normal funding rounds, therefore no specialised advertising was conducted.

Legal Implications:

A media release approved by Arts Queensland must be carried out announcing successful applicants as per Council’s funding agreement.

Policy Implications:

The RADF program aligns with Council’s Arts and Culture policy.

Financial and Resource Implications:

Council has a carried-over RADF budget of \$46,078.50 for projects in the 2017/2018 financial year. In addition to this Council is awaiting a funding agreement from Arts Queensland for an additional \$34,000 for regular rounds of RADF. Total funding requested for the Quick Response is \$29,510.

InfoXpert Document ID: 86030

8. CORPORATE SERVICES REPORT



Ordinary Meeting of Council Tuesday 18th July 2017

8.0 Subject: Corporate Services Report
Attachments: Nil
Author: Corporate Services Team Leader

Executive Summary:

The Corporate Services Report as of 30th June 2017 which summarises the financial performance and position, is presented to Council.

Recommendation:

That Council receives the monthly Corporate Services Report for the period ending 30th June 2017.

Report:

The Corporate Services Report compares actual performance to date with the Council's adopted 2016-2017 Budget and provides information, budget variances or any financial risks/concerns.

Financial information provided in this report is:

1. Summary of the Statement of Comprehensive Income (Profit & Loss Sheet) provides the total revenue versus expenditure which gives the operating result.
2. Statement of Financial Position (the Balance Sheet) "bottom line" discloses the Net Community Equity of Council, which represents it's wealth as measured by a dollar value of its asset less liabilities.
3. Statement of Cash Flows indicates where Council's cash came from and where it was spent.
4. Summary by function provides the total year to date revenue and expenditure for each Department of Council.
5. Summary of year to date expenditure for the Capital Works program.
6. Outstanding balances for rates and debtors.

Income Statement Variances/Comments:

Income is at 95% of the year to date budget. Revenue budget is close to year to date target, however an advance payment was received for the FAGS. Other revenue not received for the year was for the

2015 NDRRA as the program costs are lower than anticipated, the remaining Work for Qld Grant which will be carried over and the Punchbowl Bridge funding as the project cost reduced.

The expenditure is at 76%. Depreciation for the final quarter is yet to be processed however the depreciation has reduced for roads which will result in the depreciation being less than budgeted. The NDRRA expenses has a shortfall of \$4.2mil as the 2015 event estimate reduced and the 2016 event will be carried over.

The net operating surplus is at -31% as depreciation expenses for the final quarter are yet to be processed and capital revenue is down due to the bridge funding and NDRRA funds. Note: capital revenue is shown as a negative on the income statement so to reflect actual operating revenue and expenditure.

Note that the current actuals at 30th June are preliminary only; accruals are currently still being processed.

INCOME STATEMENT SUMMARY				
	Actuals	Variance	YTD Budget	Full Year Budget
Total Income	33,999,667	95%	35,725,589	35,725,589
Total Expenses	23,073,865	76%	30,237,035	30,237,035
Surplus	10,925,802	199%	5,488,554	5,488,554
Less Capital Revenue	12,566,049	73%	17,143,398	17,143,398
Plus Depreciation	3,878,681	88%	4,395,200	4,395,200
Net Operating Surplus	\$ 2,238,434	-31%	\$ (7,259,644)	\$ (7,259,644)

STATEMENT OF FINANCIAL POSITION		
	2017 Actuals	2016 Actuals
Current Assets	17,475,274	14,340,312
Total Non-Current Assets	182,137,764	175,289,579
Total Assets	199,613,038	189,629,891
Total Current Liabilities	686,437	1,629,092
Total Non-Current Liabilities	439,288	439,288
Total Liabilities	1,125,725	2,068,380
<i>Community Equity</i>		
Asset Revaluation Surplus	59,702,614	59,702,614
Retained Surplus	138,384,700	127,458,898
Reserves	400,000	400,000
Total Community Equity	\$ 198,487,314	\$ 187,561,512

STATEMENT OF CASH FLOWS		
	2017 Actuals	2016 Actuals
Cash Flows from Operating Activities	1,536,163	3,025,259
Receipts, Payments & Interest Received		
Borrowing Costs		

Cash Flows From Investing Activities	992,006	(3,274,199)
Payments and Proceeds for PPE		
Capital Income		
	(190,207)	(175,722)
Cash Flows from Financing Activities		
Loan Payments		
Net increase (decrease) in cash held	2,337,962	(424,662)
Cash at beginning of the financial year	13,289,260	11,406,154
Cash at the end of the period	15,627,222	13,289,260

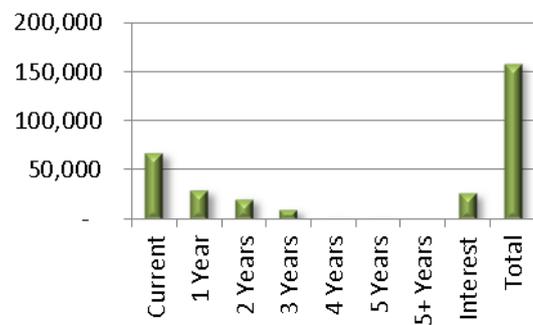
Summary By Departments						
Department	Revenue			Expenditure		
	Actuals	%	Budget	Actuals	%	Budget
Infrastructure & Works	20,500,791	88%	23,241,700	16,256,933	73%	22,222,876
Governance & Partnerships	-	0%	-	750,988	95%	788,500
Corporate Services	9,653,193	122%	7,880,674	1,182,791	82%	1,441,001
Economic Development	214,259	76%	282,568	786,316	71%	1,105,950
Community Services	2,776,899	75%	3,704,083	2,607,999	85%	3,071,327
Health Safety & Development	43,417	100%	43,550	677,326	93%	724,931
Environment Management	811,051	142%	573,014	811,512	92%	882,450
	33,999,608	95%	35,725,589	23,073,865	76%	30,237,035

Capital Works Program			
	Actual	%	Budget
Infrastructure & Works			
Roads, Grids and Bridges (Including R2R & TIDS)	4,597,064	81%	5,651,096
Wastewater	823,797	107%	768,500
Water	263,150	39%	667,000
Transport - Julia Creek Airport	15,857	32%	50,000
Other Minor Works	1,262,397	90%	1,399,054
	6,962,265	82%	8,535,650
Environmental Management			
Reserves Asset Management	19,301	64%	30,000
	19,301	64%	30,000
Community Services & Facilities			
Buildings & Other Structures	1,007,102	31%	3,213,887
Parks & Gardens	49,569	14%	345,000
	1,056,671	30%	3,558,887
Corporate Services			

Buildings & Other Structures	2,764,863	91%	3,039,250
Office Equipment	16,196	54%	30,000
	2,781,059	91%	3,069,250
Economic Development			
Julia Creek Livestock Facility	15,737	52%	30,000
Julia Creek Plan	14,695	49%	30,000
Artesian Spa, Julia Creek Plan	11,819	4%	275,862
	42,251	13%	335,862
TOTAL	10,861,547	70%	15,529,649

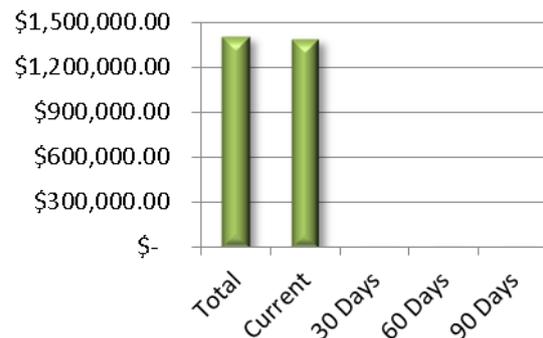
Outstanding Rates

	<u>Jun-17</u>	<u>Last Month</u>
Current	68,191	91,370
1 Year	29,918	30,641
2 Years	21,409	21,409
3 Years	9,960	9,960
4 Years	1,711	1,711
5 Years	134	134
5+ Years	-	-
Interest	26,868	25,779
Total	158,192	181,004



Outstanding Debtors

Total	\$ 1,407,837.00
Current	\$ 1,391,508.00
30 Days	\$ 2,337.00
60 Days	\$ 11,316.00
90 Days	\$ 2,676.00



Consultation:

- Chief Executive Officer
- Director of Corporate and Community Services

Legal Implications:**Policy Implications:****Financial and Resource Implications:****InfoXpert Document ID: 85994**



Ordinary Meeting of Council Tuesday 18th July 2017

8.1 Subject: Development of New Corporate Logo

Attachments: No

Author: Director Corporate & Community Services

Date: 11 July 2017

Executive Summary:

Council has recently commenced a project to create a modern Corporate Logo. To this end 360 Creative were engaged to undertake the project, and now present Council with four concept logo's for discussion.

Recommendation:

That Council consider the logos and provide comment and preference with regard to fonts, colours and style.

Background:

The four concept logos are provided below for consideration.

The Versions 1 and 2 are stylised landscapes, the land meeting the sky/sun, version 3 is a stylised windmill and version 4 a stylised water tower. The colour palettes are devised around earthy notes and warm tones, while working to avoid those used by neighbouring shires - and incorporating the original colours from the current logo.

We have offered four very different fonts, modernising the wordmark while focusing on legibility.



Consultation:

The logos have been placed in the administration office in the first instance to gain feedback from staff as an initial step.

The logos have also been sent to Councillors for consideration via email.

Legal Implications:

Nil

Policy Implications::

Nil

Financial and Resource Implications:

Once Council approve a new logo this can then be phased in and used on stationery, uniforms etc as the items are required.

InfoXpert Document ID: 85999



Ordinary Meeting of Council Tuesday 18th July 2017

8.2 Subject: Register of Delegations

Attachments: Register of Delegations – Council to CEO

Author: Director Corporate & Community Services

Date: 11 July 2017

Executive Summary:

Provisions of the *Local Government Act 2009* allow Council to delegate a power under the Act or another Act to the Chief Executive Officer. Further to this the Act requires the Chief Executive Officer to keep a Register of those Delegations. Due to recent legislative changes, amendments to the Delegations Register – Council to CEO have been required and Council is presented with the revised delegations for those Acts to be included in the Register of Delegations – Council to CEO for consideration.

Recommendation:

That all powers referred to in the document titled “Register of Delegations July 2017 – Council to CEO” attached to this report are hereby delegated by Council to the Chief Executive Officer of Council pursuant to section 257 of the Local Government Act 2009. All prior delegations of powers under the Regulations and Acts contained in this amendment report are repealed.

Further

That the following previously delegated powers under the Stock Act 1915 and Sustainable Planning Regulation 2009 be repealed and removed from the register.

Background:

The register presented to Council for consideration has been prepared in accordance with the requirements of section 257 of the *Local Government Act* (LGA) for each power under the LGA or another Act which may be delegated by Council to the Chief Executive Officer (CEO).

There have been recent amendments to the following legislation:

New Registers

The following new registers have been created as a result of legislative change:

- Aboriginal Cultural Heritage Act 2003
- Biosecurity Act 2014
- Body Corporate and Community Management (Specified Two-lot Schemes Module) Regulation 2011
- Body Corporate and Community Management Act 1997 - Council to CEO
- Building Regulation 2006
- Economic Development Act 2012 – Council to CEO
- Environmental Offsets Act 2014
- Environmental Offset Regulation 2014
- Heavy Vehicle National Law (Qld)
- Heavy Vehicle National Law Regulation 2014
- Mineral Resources Act 1989
- Mining and Quarrying Safety & Health Act 1999 – Council to CEO
- Mining and Quarry Safety & Health Regulation 2001 – Council to CEO
- Nature Conservation (Wildlife Management) Regulation 2006
- Planning Act 2016 – Council to CEO
- Planning Regulation 2017 – Council to CEO
- Planning and Environment Court Act 2016
- Residential Tenancies and Rooming Accommodation Act 2008
- River Improvement Trust Act 1940
- Statutory Bodies Financial Arrangements Act 1982
- Summary Offence Act 2005 – Council to CEO
- Waste Reduction and Recycling Act 2011
- Water Fluoridation Act 2008
- Water Regulation 2016 – Council to CEO
- Development Assessment Rules – Council to CEO

Repealed registers

The following registers have been repealed and should be removed from the register:-

- The Stock Act 1915
- Sustainable Planning Regulation 2009

Changes of substance to existing registers

Existing registers that have been amended are attached as follows: -

- Biosecurity Act 2014 (1 July 2016) – Council to CEO
- Building Regulation 2006 – Council to CEO
- Environmental Offsets Regulation 2014 – Council to CEO

- Land Protection (Pest and Stock Route Management) Act 2002 – Council to CEO – **Please note the name of this Act has now changed to the *Stock Route Management Act 2002***
- Liquor Act 1992 – Council to CEO
- Mineral Resources Act 1989 – Council to CEO
- Sustainable Planning Act 2009 – Council to CEO
- Environmental Protection Regulation 2008 - Council to CEO
- Fire and Emergency Service Act 1990 - Council to CEO
- Land Act 1994 - Council to CEO
- Local Government Act 2009 - Council to CEO
- Mineral Resources Act 1989 - Council to CEO
- Tobacco and Other Smoking Products Act 1998 Council to CEO
- Transport Operations (Marine Pollution) Act 1995 Council to CEO
- Transport Operations (Marine Safety) Act 1994 Council to CEO
- Transport Operations (Marine Safety) Regulation 2004 Council to CEO
- Waste Reduction and Recycling Act 2011 - Council to CEO
- Water Act 2000 - Council to CEO
- Water Supply (Safety and Reliability) Act 2008 - Council to CEO
- Work Health and Safety Act 2011
- Workers Compensation and Rehabilitation Act 2003 - Council to CEO

As a consequence to this the Delegations Register has been amended to reflect the changes.

Consultation:

Chief Executive Officer

Legal Implications:

Section 257 (1) of the Local Government Act 2009 provides that ‘A local Government may, by resolution, delegate a power under this Act or another to – (b) the Chief Executive Officer.

Furthermore section 260 of the *Local Government Act* provides that:

- (1) The Chief Executive Officer must establish a register of delegations that contains the particulars prescribed under a regulation; and
- (2) The CEO must record all delegations by the local government, mayor or the CEO in the register of delegations; and
- (3) The public may inspect the register of delegations.

Section 305 of the Local Government Regulation 2012 prescribes the particulars to be contained in the register of delegations.

Policy Implications: Nil

Financial and Resource Implications: Nil

InfoXpert Document ID: 85998

9. CHIEF EXECUTIVE OFFICER



Ordinary Meeting of Council 18th July 2017

9.0 Subject: Works 4 Queensland Program 2017-19
Attachments: 2
Author: Chief Executive Officer
Date: 11th July 2017

Executive Summary:

The Queensland Government has announced further funding under the Works for Queensland (W4Q) program for 2017 – 19. Council is presented with a short list of projects for consideration for funding by this program.

Recommendation:

That Council receives this report and endorses the projects nominated for the Work for Queensland Program 2017-19.

Background:

The Honourable Jackie Trad MP, Deputy Premier, Minister for Transport and Minister for Infrastructure, and Planning has announced that \$1,060,000 from the 2017-19 W4Q Program has been made available for the McKinlay Shire Council.

Council is required to prepare a list of projects, in accordance with the *2017-19 Work for Queensland Program Guidelines* and submit to the Department by **28 July 2017**.

A key objective of the 2017-19 total of \$200 million W4Q Program is to support councils outside of South East Queensland to support job-creating maintenance and minor infrastructure works.

The funding may be used for maintenance and minor works to improve the condition, quality or lifespan of an asset or for maintaining a community asset. The works may include projects for disaster resilience and preparedness. The funds may also be spent on enhancing the scope of projects already committed to by the council.

Funded projects must be delivered by **30 June 2019**. There is no obligation for councils to make a co-contribution under the 2017-19 W4Q Program guidelines.

The following Projects were discussed and shortlisted for Councils consideration for the 2017-19 W4Q Funding Program.

Project details	Indicative Cost
Project title	W4Q project budget (GST Excl.)
Shade Structure McIntyre Park	35,000
Shade Structure Peter Dawes Park	50,000
Shade Structure Kynuna	35,000
Shade Structure in front of Council Depot	80,000
Bush Dinner Hut JC Caravan Park	150,000
Sewer Treatment Plant Improvement	710,000
	1,060,000

Consultation:

Councillors, Directors, CEO

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

Necessary amendments will be made to budget at mid year review

InfoXpert ID: 86001



Department of Infrastructure,
Local Government and Planning

Our ref: MBN17/840

19 June 2017

Mr Peter Fitchat
Chief Executive Officer
McKinlay Shire Council
PO Box 177
JULIA CREEK QLD 4823

Dear Mr Fitchat

I am writing to you regarding the 2017-19 Works for Queensland (W4Q) Program, recently announced by the Palaszczuk Government.

The Honourable Jackie Trad MP, Deputy Premier, Minister for Transport and Minister for Infrastructure, and Planning has announced that \$1,060,000 the 2017-19 W4Q Program has been made available for the McKinlay Shire Council (the council). I encourage you to consider and commence preparing a list of projects between now and lodge one [1] list of projects between **3 July to 28 July 2017 (closing date)**, in accordance with the *2017-19 Work for Queensland Program Guidelines* now available online at www.dilgp.qld.gov.au/local-government/grants/works-for-queensland.

A key objective of the 2017-19 total of \$200 million W4Q Program is to support councils outside of South East Queensland to support job-creating maintenance and minor infrastructure works.

To nominate projects for funding under the 2017-19 W4Q Program, download and complete the List of Projects form found on the website and email to 2017-19W4Q@dilgp.qld.gov.au.

This W4Q Program, administered by the Department of Infrastructure, Local Government and Planning (the department) may be used for maintenance and minor works to improve the condition, quality or lifespan of an asset or for maintaining a community asset. These works may include projects for disaster resilience and preparedness. The funds may also be spent on enhancing the scope of projects already committed to by the council.

Funded projects must be delivered by **30 June 2019**. There is no obligation for councils to make a co-contribution under the 2017-19 W4Q Program.

I look forward to receiving project nominations from the council and the opportunity for the department to be working closely with you in the delivery of the endorsed projects.

If you require any further information, I encourage you to contact Ms Jo Stephenson, Regional Director, Northern Region, Local Government and Regional Services, in the department on 4758 3419 or by email at jo.stephenson@dilgp.qld.gov.au.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Frankie Carroll".

Frankie Carroll
Director-General



Ordinary Meeting of Council 18th July 2017

9.1 Subject: FRAP Meeting in Julia Creek

Attachments: 1

Author: Chief Executive Officer

Date: 11.07.2017

Executive Summary:

The key points and discussion of the meeting on Thursday, 22nd June 2017 and property inspection Friday, 23rd June 2017 is attached for Councils information and discussion.

Recommendation:

That Council receives this.

Background:

Attachment(s):1

Consultation:

Councillors, CEO and the Flinders Catchment Shires

Legal Implications:

Nil

Policy Implications:

NIL

Financial and Resource Implications:

Nil

InfoXpert ID: 86002



Ordinary Meeting of Council 18th July 2017

9.2 Subject: NQLGA Conference 2017

Attachments: 6

Author: Chief Executive Officer

Date: 12-07-2017

Executive Summary:

Council is presented with a request to attend the North Queensland Local Government Association Conference to be held at Atherton Tablelands 26th to 28th July 2017.

The association holds one conference per year, hosted by a member council in its catchment area. Councillors, local and State government officers, major companies and organisations who deal with local governments, and other stakeholders, attend the event.

The conference includes the general meeting and the annual general meeting of the Association, and a number of presentations from guest speakers who provide information and discuss current topics of interest to local governments (including LGAQ).

Each member Council is entitled to nominate two 'delegates' who will be the designated representatives for voting purposes during the Annual General Meeting and General Meeting. All other attendees are registered as observers.

Recommendation:

That Council nominates Cr. Neil Walker to attend the North Queensland Local Government Association Conference at Atherton Tablelands 26th to 28th July 2017.

Background:

In addition to the above executive summary the conference is a great opportunity to network with other councillors from across North Queensland, and offers the following benefits:-

- An avenue to discuss issues of concern;
- An opportunity to learn of new initiatives in Local Government;
- Presentations from Government Ministers and their departments which provide up to date information about current legislation, funding opportunities, projects, and plans for the future; and
- Presentations on interesting community events and projects.

Consultation:

Discussed at July Ordinary Meeting of Council.

Policy Implications:

Nil

Financial and Resource Implications:

Full Conference registration including meals: \$495.00 (This is for 1x Full Delegate Ticket)

Accommodation : \$435.00 (for 1 person for 3 nights total)

The annual budget for Councillor Training/Conference is \$35,000 and spent to date is \$0.00.

InfoXpert Document ID: 86005



Ordinary Meeting of Council 18th July 2017

9.3 Subject: LGAQ Bush Councils Convention

Attachments: 1

Author: Chief Executive Officer

Date: 12.07.2017

Executive Summary:

Council is presented with a request to attend the LGAQ Bush Councils Convention being held 9th-11th August 2017.

Held annually, the Conference provides an important opportunity for councils to not only network and learn but also to debate and vote on new policy. The event doubles as the Association's AGM.

The conference will bring together Federal, State and local government, external stakeholders and media. The Annual Conference consists of two and a half days of full plenary, split plenary and workshop sessions where participants will immerse themselves in the challenges facing local government and their communities.

Recommendation:

That Council nominates CEO Peter Fitchat, Cr. Belinda Murphy, Cr. Neil Walker and Cr. Philip Curr, Cr. Janene Fegan and Cr. Shauna Royes to attend the Annual LGAQ Conference in Charters Towers from Wednesday 9th -11th of August 2017.

Background:

This year's conference theme is the 'Cultivating Connectivity', where Councils will delve into how these trends can be harnessed for stronger productivity, job creation and trade opportunities.

Forums will be hosted by the LGAQ Policy Executive members. Councillors will take part in discussing common issues and interests, emerging policy priorities and brainstorming innovative solutions. This is also an opportunity for Councillors to talk with each other and with Policy Executive members about ways the LGAQ can help and support McKinlay shire Council.

The Conference program is attached to this report.

Consultation:**Policy Implications:**

Nil

Financial and Resource Implications:

Full Conference registration x6 (\$990.00 per person): \$ 5940.00

Travel (via car x2): \$400 approx for fuel

Accommodation \$280 per person for 2 nights x6 people: \$1680.00

TOTAL: \$8020.00

The annual budget for Councillor Training/Conference is \$35,000 for the 17/18 FY and spent to date is \$0.00

InfoXpert Document ID:86021

10.WORK PLACE HEALTH AND SAFETY

11. MEMBERS BUSINESS

12.CLOSE