



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

19TH March 2019

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
4. Confirmation of Minutes
- 4.2 Business Arising out of minutes of previous Meeting

5. ENGINEERING SERVICES

- 5.1 Engineering Works Monthly Report
- 5.2 Multicom Resources Project Accommodation Requirements

6. ENVIRONMENTAL & REGULATORY SERVICES

- 6.1 Environmental & Regulatory Services Monthly Report

7. COMMUNITY SERVICES

- 7.1 Community Services Monthly Report
- 7.2 LATE Community Nurse Report
- 7.3 LATE Historical Society Donation Report
- 7.4 LATE 2019 Monsoonal Flooding Event Donations Disbursement Policy

8. CORPORATE SERVICES

- 8.1 Corporate Services Monthly Report

9. CHIEF EXECUTIVE OFFICER

10. WORKPLACE HEALTH AND SAFETY

- 10.1 Workplace Health and Safety Monthly Report

11. MEMBERS BUSINESS

12. CLOSE

1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 10:55 am

2. ATTENDANCE ▲

Mayor: Cr. B Murphy

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

Staff:

Chief Executive Officer, Mr. Des Niesler

Director of Corporate and Community Services, Ms. Tenneil Cody

Director of Engineering, Environmental & Regulatory Services, Mr. David McKinley

Executive Assistant, Ms. Maggie Rudolph

Depot Admin, Ms. Beryl Lynn

Chris Shields

Other people in attendance:

LGAQ Project Manager, Mr. Robert Chow

Apologies:

Nil

3. DECLARATION OF CONFLICT OF INTEREST ▲

Nil

4. CONFIRMATION OF MINUTES ▲

Confirmation of Minutes of the Ordinary Meeting of Council held on 25th February 2019.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 25th February 2019 be confirmed.

Resolution No. 147/1819

The Minutes of Ordinary Meeting of Council held on 25th February 2019 are confirmed, with the changes to be made

Moved Cr. P. Curr

Seconded Cr. N. Walker

CARRIED 5/0

4.2 BUSINESS ARISING FROM PREVIOUS MINUTES ▲

Nil

5. ENGINEERING SERVICES ▲**5.1 Engineering Works Report**

Council is presented with the Engineering Works Report, which outlines the general activities, revenue and expenditure for the department for the period of February 2019.

RECOMMENDATION

That Council receives the February 2019 Engineering Works Report.

Resolution No. 148/1819

Council receives the February 2019 Engineering Works Report.

Moved Cr. J. Fegan

Seconded Cr. S. Royes

CARRIED 5/0

Attendance: Chris Shields left the meeting room at 11:36am

5.2 Multicom Resources Project Accommodation Requirements – defer to briefing

Multicom is seeking a 300 person Accommodation Village which may be necessary for the Saint Elmo Project. This appears to potentially be a 300 person project for one year maximum. They are asking if there is available land in Julia Creek that is large enough and capable of being serviced with water, sewer, power, communications, and roads, pending current and potential zoning issues.

This information is being sought for the purposes of completing a Pre-Feasibility Study for the Saint Elmo Project.

RECOMMENDATION

That Council resolves to provide direction for deploying resources and technical information to Multicom:

- (a) That Council determines to have, or not have, a Multicom Accommodation Village of this size near Julia Creek
- (b) That Council determines what land can be made available for this accommodation, if it is decided to allow a Multicom Accommodation Village

Council will defer this item to a future meeting.

6. ENVIRONMENTAL AND REGULATORY SERVICES ▲**6.1 Environmental and Regulatory Services Report**

Council is presented with the monthly Environmental and Regulatory Services Report, which outlines the general activities, revenue and expenditure for the department for the period of February 2019.

RECOMMENDATION

That Council receives the February 2019 Environmental and Regulatory Services Report.

Resolution No. 149/1819

Council receives the February 2019 Environmental and Regulatory Services Report.

Moved Cr. N. Walker Seconded Cr. S. Royes
CARRIED 5/0

Resolution No. 150/1819

That Council suspend the agenda of the Ordinary Meeting to receive presentations from LGAQ in relation to Heavy Vehicle National Law and Ms Eleanor Scott from Preston Law.

Moved Cr. J. Fegan Seconded Cr. S. Royes
CARRIED 5/0

Attendance: Beryl Lynn & David McKinley left the meeting at 11.56am. Mr Robert Chow left the meeting at 11.57am. Ms Eleanor Scott entered the meeting at 11.57am.
 Ms Eleanor Scott left the meeting room at 12.48pm.

Ms Tenneil Cody entered the meeting at 12.49pm

Resolution No. 151/1819

That Council resume the Ordinary Meeting agenda.

Moved Cr. J. Fegan Seconded Cr. S. Royes
CARRIED 5/0

Attendance: Cr Philip Curr left the meeting at 12.51pm

7. COMMUNITY SERVICES ▲

7.1 Community Services Monthly Report

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of February 2019.

RECOMMENDATION

That Council receives the Community Services monthly report for February 2019.

Resolution No. 152/1819

Council receives the Community Services monthly report for February 2019.

Moved Cr. J. Fegan Seconded Cr. S. Royes
CARRIED 4/0

Resolution No. 153/1819

That Council accept the Late reports 7.3 and 7.4.

Moved Cr. J. Fegan Seconded Cr. S. Royes
CARRIED 4/0

7.3 LATE Historical Society Donation Report

Council's annual budget sets aside a provision for community clubs and organizations to apply for financial and/or in kind support. Council recently received an application from Julia Creek Historical Society seeking a donation to help maintain the Duncan McIntyre Museum and assist with insurance costs.

RECOMMENDATION

That Council fund the application from Julia Creek Historical Society to the sum of \$1,000.

Resolution No. 154/1819

That Council fund the application from Julia Creek Historical Society to the sum of \$1,000.

Moved Cr. N. Walker

Seconded Cr. J. Fegan

CARRIED 4/0

7.4 LATE 2019 Monsoonal Flooding Event Donations Disbursement Policy

Council is presented with a draft policy, designed to create a transparent standard for the disbursements of donations received by McKinlay Shire Council (Council), in the wake of the 2019 Monsoonal Flooding Event (Event).

RECOMMENDATION

That Council adopts the 2019 Monsoonal Flooding Event Donations Disbursement Policy, as presented.

Resolution No. 155/1819

That Council adopts the 2019 Monsoonal Flooding Event Donations Disbursement Policy, with the proposed changes.

Moved Cr. N. Walker

Seconded Cr. J. Fegan

CARRIED 4/0

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

The Corporate Services Report as of 28th February 2019, which summarizes the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 28th February 2019.

Resolution No. 156/1819

Council receives the monthly Corporate Services Report for the period ending 28th February 2019.

Moved Cr. S. Royes

Seconded Cr. N. Walker

CARRIED 4/0

Attendance: Ms Tenneil Cody left the meeting at 1.26pm

9. CHIEF EXECUTIVE OFFICER



Nil Reports

10. WORKPLACE HEALTH AND SAFETY



10.1 Workplace Health and Safety Monthly Report

Council is presented with the monthly Workplace Health and Safety report, which provides an overview of the operations for the month of February 2019.

RECOMMENDATION

That Council receives the Workplace Health and Safety monthly report for February 2019.

Council takes the WHS Report as read.

11. MEMBERS BUSINESS



Cr Walker provided updates on recent visit from His Excellency the Honourable Paul de Jersey AC, Governor of Queensland which included visit to the local school, police station and Corrina's Café.

Cr Fegan provided an update regarding the TRAIC funding.

12. CLOSURE OF MEETING



The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 1:40pm.