



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

21st May 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

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 2019-20 Fees and Charges Schedule – Airport Landing Fee

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 McKinlay Race Club Sponsorship 2019
- 7.3 CBAS Round Two 2018-2019
- 7.4 RADF Round Two 2018-2019
- 7.5 LATE – Saxby Sponsorship 2019

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Monthly Report
- 8.2 Sale of Land for Overdue Rates Ass 581
- 8.3 Sale of Land for Overdue Rates Ass 545
- 8.4 Report 2018-2019 3rd Qtr Review
- 8.5 2018/19 Budget Amendment

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 NDRRA Program Svcs - 2018 Event; QRA Approval of Outstanding Submissions 02 & 03
- 9.2 CONFIDENTIAL South 32 Flood Relief Funds
- 9.2.2 LATE – CONFIDENTIAL Letter of Request Concerning Snow Trip to Canberra
- 9.3 Disposal of Land Exemptions
- 9.4 Land to be Tendered Lots 27-30 Crown Plan JC5574
- 9.5 Report - Renewal of Term Lease over Reserve for Police Purposes
- 9.6 Report - LGAQ Bush Councils Conference 2019

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 8:40am.

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

Other people in attendance:

Nil

Apologies:

Nil

3. DECLARATION OF CONFLICT OF INTEREST ▲**Cr. J. Fegan**

1. I declare that I have a material personal interest in the matter of agenda items 7.3 as defined by section 175B of the Local Government Act 2009 as follows:

- a) I stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter, relating to item 7.3, because my spouse Trevor Fegan and I are Directors of our company Marwill Pty Ltd.
- b) Marwill Pty Ltd stand to gain a benefit because we have quoted for the items that McKinlay Race Club intend to purchase with the sponsorship that has been requested to the McKinlay Shire Council.

I will be dealing with the Material Personal Interest by leaving the meeting while the matter is discussed and voted on.

Cr. B. Murphy

1. I declare that I have a material personal interest in the matter of agenda items 9.2 as defined by section 175B of the Local Government Act 2009 as follows:

- a) I stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.
- b) I and my husband Wayne Murphy stand to gain a benefit or suffer a loss because our daughter Madeline Murphy is in Grade 4 and will be attending the Julia Creek State School Camp in September, relating to item 9.2.

I will be dealing with the Material Personal Interest by leaving the meeting while the matter is discussed and voted on.

Cr. P. Curr

1. I declare that I have a conflict of interest in the matter of agenda items 7.5 as defined by section 175D of the Local Government Act 2009 as follows:

- a) I have an interest because I am a member of the Saxby Round-up Committee, relating to item 7.5 Saxby Sponsorship.

I will be dealing with this Declared Conflict of Interest by leaving the meeting while the matter is discussed and voted on.

4. CONFIRMATION OF MINUTES ▲

Confirmation of Minutes of the Ordinary Meeting of Council held on 16th April 2019.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 16th April 2019 be confirmed.

Resolution No. 170/1819

The Minutes of Ordinary Meeting of Council held on 16th April 2019 are confirmed.

Moved Cr. N. Walker

Seconded Cr. S. Royes

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 April 2019.

RECOMMENDATION

That Council receives the April 2019 Engineering Works Report.

Resolution No. 171/1819

Council receives the April 2019 Engineering Works Report.

Moved Cr. P. Curr

Seconded Cr. J. Fegan

CARRIED 5/0

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 April 2019.

RECOMMENDATION

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

Resolution No. 172/1819

Council receives the April 2019 Environmental and Regulatory Services Report.

Moved Cr. N. Walker

Seconded Cr. J. Fegan

CARRIED 5/0

6.2 Adoption of 2019-20 Fees and Charges Schedule

Advice has been received from Avdata in relation to airport charge rates for RPT airlines.

Council were advised that when airport charge rates are going to change, some RPT airlines such as REX require 3 months notice of the change to update their systems and ensure correct payment from the date of the change. If an airline such as REX does not receive sufficient notice they may short pay according to an out of date charge rate.

As such we propose to adopt the airport charges early to allow REX enough notice to update their system with the new charge rate.

Propose to adopt the airport commercial usage charges for 2019-20 Financial Year to;

- All commercial aircraft landing fees **\$9.75 per tonne (incl GST)**
- Commercial Passenger **\$2.70 per person (incl GST)**

RECOMMENDATION

That Council adopts the 2019-20 Fees and Charges Schedule Section 19.1 – Julia Creek Airport Commercial Usage Charges as presented.

Resolution No. 173/1819

That Council adopts the 2019-20 Fees and Charges Schedule Section 19.1 – Julia Creek Airport Commercial Usage Charges as presented.

Moved Cr. P. Curr

Seconded Cr. N. Walker

CARRIED 5/0

Attendance – Executive Assistant, Maggie Rudolph, left the meeting room at 9:19am.

Attendance – Executive Assistant, Maggie Rudolph, re-entered the meeting room at 9:20am.

Attendance – Director of Corporate & community Services, Tenneil Cody, entered the meeting room at 9:21am.

Attendance – Director of Engineering, Environmental & Regulatory Services, David McKinley out 9:25am.

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 April 2019.

RECOMMENDATION

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

Resolution No. 174/1819

Council receives the Community Services monthly report for April 2019.

Moved Cr. P. Curr

Seconded Cr. J. Fegan

CARRIED 5/0

7.2 Sponsorship Request – McKinlay Race Club Inc.

Council has received a request for sponsorship from the McKinlay Race Club under the Community Grants Policy. The group has requested financial support for their event to support entertainment costs and fee waiver for bus hire. The application is presented for Council's consideration.

RECOMMENDATION

That Council provide \$5,000 financial sponsorship to the McKinlay Race Club and waive the hire fees of the bus to the value of \$150.

Resolution No. 175/1819

That Council provide \$5,000 financial sponsorship to the McKinlay Race Club and waive the hire fees of the bus to the value of \$150.

Moved Cr. P. Curr

Seconded Cr. N. Walker

CARRIED 5/0

Attendance - Cr. J. Fegan left the meeting room having declared a Material Personal Interest in the matter of Agenda Item 7.3 as defined by *Section 175B* of the *Local Government Act 2009*, and left the meeting room at 9:35am taking no part in the meeting or discussion.

7.3 Community Benefit Assistance Scheme

The Community Benefit Assistance Scheme round two has been advertised over the last 6 weeks seeking applications for assistance with equipment or infrastructure.

RECOMMENDATION

That Council fund Julia Creek Combined Sporting Association \$3,000 and McKinlay Race Club \$2,671.80 under the Community Benefit Assistance Scheme program.

Resolution No. 176/1819

That Council fund Julia Creek Combined Sporting Association \$3,000 and McKinlay Race Club \$2,671.80 under the Community Benefit Assistance Scheme program.

Moved Cr. S. Royes

Seconded Cr. N. Walker

CARRIED 4/0

Attendance – Cr. N. Walker left and re-entered the meeting room at 9:36am.

Attendance – Cr. J. Fegan re-entered the meeting room at 9:37am.

7.4 Regional Arts Development Fund – Round Two

Council's Round 2 of RADF closed on 26th April 2019. The RADF Committee assessed the Round 2 applications and Council is presented with the recommendations for ratification.

RECOMMENDATION

That Council ratify the recommendations made by the Regional Arts Development Fund Committee for RADF Round 2:

- BYMOUNT Creative Circle: Bent Not Broken \$4,034
- Crafty Old School House Inc.: Furniture Upholstery Workshop and Lampshade Making Workshop \$2,000;
- Kids of the Creek Inc.: Julia Creek ELC- Art Exhibition \$892.36;
- McKinlay Shire Council: Loose Ends Workshop & Performance \$2,300;

Resolution No. 177/1819

That Council ratify the recommendations made by the Regional Arts Development Fund Committee for RADF Round 2:

- BYMOUNT Creative Circle: Bent Not Broken \$4,034
- Crafty Old School House Inc.: Furniture Upholstery Workshop and Lampshade Making Workshop \$2,000;
- Kids of the Creek Inc.: Julia Creek ELC- Art Exhibition \$892.36;
- McKinlay Shire Council: Loose Ends Workshop & Performance \$2,300;

Moved Cr. P. Curr

Seconded Cr. J. Fegan

CARRIED 5/0

8. CORPORATE SERVICES ▲

8.1 Corporate Services Report

The Corporate Services Report as of 30th April 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 30th April 2019.

Resolution No. 178/1819

Council receives the monthly Corporate Services Report for the period ending 30th April 2019.

Moved Cr. J. Fegan

Seconded Cr. P. Curr

CARRIED 5/0

8.2 Report – Sale of Land for Overdue Rates Charges – Assessment Number 581 – Lot 15 on AL10 & Lot 1 on AL52

In accordance with *Section 140 (1) (c) (i) of the Local Government Regulation 2012* Council has the authority

to sell the land more particularly described as Lot 15 on AL10 & Lot 1 on AL52 for overdue rates or charges as some or all of the overdue rates and charges have been overdue for at least three (3) years.

RECOMMENDATION:

That Council resolve to:

- (a) sell the land more particularly described as Lot 15 on AL10 & Lot 1 on AL52 (“the Land”) by way of auction for overdue rates and charges pursuant to *Section 140(2) of the Local Government Regulation 2012* by issuing a Notice of Intention to Sell, with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements.
- (b) delegate to the Chief Executive Officer, its power to:
 - (i) give a Notice of Intention to Sell to all interested parties; and
 - (ii) take all further steps required under *Sections 141, 142, 143, 144, 145 and 146* of the *Local Government Regulation 2012* to effect the sale of “the Land.”

Resolution No. 179/1819

Council resolve to:

(a) sell the land more particularly described as Lot 15 on AL10 & Lot 1 on AL52 (“the Land”) by way of auction for overdue rates and charges pursuant to section 140(2) of the Local Government Regulation 2012 by issuing a Notice of Intention to Sell, with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements.

(b) delegate to the Chief Executive Officer, its power to:

(i) give a Notice of Intention to Sell to all interested parties; and

(ii) take all further steps required under *Sections 141, 142, 143, 144, 145 and 146* of the *Local Government Regulation 2012* to effect the sale of “the Land.”

Moved Cr. P. Curr

Seconded Cr. N. Walker

CARRIED 5/0

8.3 Report – Sale of Land for Overdue Rates Charges – Assessment Number 545 – Lot 2 on TO12, Lot 2 on TO48 & Lot 1 on TO7

In accordance with *Section 140 (1) (c) (i) of the Local Government Regulation 2012* Council has the authority to sell the land particularly described as Lot 1 on TO12, Lot 2 on TO48 and Lot 1 on TO7 for overdue rates or charges as some or all of the overdue rates and charges have been overdue for at least three (3) years.

RECOMMENDATION

That Council resolve to:

- (a) sell the land described as Lot 1 on TO12, Lot 2 on TO48 and Lot 1 on TO7 (“the Land”) by way of auction for overdue rates and charges pursuant to *Section 140(2) of the Local Government Regulation 2012* by issuing a Notice of Intention to Sell, with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements.
- (b) delegate to the Chief Executive Officer, its power to:
 - (i) give a Notice of Intention to Sell to all interested parties; and

- (ii) take all further steps required under *Sections 141, 142, 13, 144, 145 and 146* of the *Local Government Regulation 2012* to effect the sale of “the Land.”

Resolution No. 180/1819

Council resolve to:

(a) sell the land described as Lot 1 on TO12, Lot 2 on TO48 and Lot 1 on TO7 (“the Land”) by way of auction for overdue rates and charges pursuant to section 140(2) of the *Local Government Regulation 2012* by issuing a Notice of Intention to Sell, with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements.

(b) delegate to the Chief Executive Officer, its power to:

(i) give a Notice of Intention to Sell to all interested parties; and

(ii) take all further steps required under *Sections 141, 142, 143, 144, 145 and 146* of the *Local Government Regulation 2012* to effect the sale of “the Land.”

Moved Cr. J. Fegan

Seconded Cr. S. Royes

CARRIED 5/0

Adjournment – The Ordinary Meeting of Council was adjourned at 9:50am.

Adjournment – The Ordinary Meeting of Council was re-opened at 10:05am.

8.4 Report – Third Quarter Review of the 2018-2019 Operational Plan

In accordance with *Section 174 (3) of the Local Government Regulation 2012*, a written assessment of Council’s progress towards implementing the annual operational plan for the quarter January to March 2019 is presented to Council.

RECOMMENDATION

That Council accepts the third quarter review of the 2018-2019 Operational Plan.

Resolution No. 181/1819

Council resolves to accept the third quarter review of the 2018-2019 Operational Plan.

Moved Cr. J. Fegan

Seconded Cr. P. Curr

CARRIED 5/0

8.5 2018-2019 Amended Budget Adoption

In accordance with *Section 170 (3) and (4) of the Local Government Regulation 2012 (Regs)*, Council may by resolution, amend the budget for a financial year at any time before the end of the financial year. The budget must continue to comply with *Section 169 of the Local Government Regulation 2012* in order for the amendment to take effect.

In accordance with the above sections an amended 2018-2019 Budget is presented for Council’s consideration.

RECOMMENDATION

That the 2018-2019 Amended Budget; 2018-2019 Operational Plan Version 2 and the Capital Works Program Version 2 be adopted as presented.

Resolution No. 182/1819

The 2018-2019 Amended Budget; 2018-2019 Operational Plan Version 2 and the Capital Works Program Version 2 are adopted as presented.

Moved Cr. P. Curr

Seconded Cr. N. Walker

CARRIED 5/0

Attendance – Director of Corporate & Community Services, Tenneil Cody left the meeting room at 10:40am.

9. CHIEF EXECUTIVE OFFICER ▲**9.1 NDRRA Program Services – 2018 Event; QRA Approval of Outstanding Submissions 02 & 03**

Council has received notice that the QRA has now approved the final two outstanding submissions, 02 & 03 (“MCSC_33.19” and “MCSC_34.19” respectively), of works associated with the “North and North West Queensland Low and Associated Rainfall and Flooding 24 February – 8 March (“the 2018 Event”).

AECOM now requests 10% of the combined approved submissions values of MCSC_33.19 and MCSC_34.19, an estimated cost of \$723,172.75.

RECOMMENDATION

That Council resolve to accept the QRA approved values of the MCSC_33.19 and MCSC_34.19 submissions and approve the payment of \$723,172.75, equating to 10% of the combined approved submissions values of MCSC_33.19 and MCSC_34.19, with the conditions of engagement being as previously accepted, namely Local Buy Contract BUS254-1215 (AECOM – Marked Up), and Part 5 Default Purchasers Conditions of contract BUS254-1215 (AECOM – Marked Up).

Resolution No. 183/1819

That Council resolve to accept the QRA approved values of the MCSC_33.19 and MCSC_34.19 submissions and approve the payment of \$723,172.75, equating to 10% of the combined approved submissions values of MCSC_33.19 and MCSC_34.19, with the conditions of engagement being as previously accepted, namely Local Buy Contract BUS254-1215 (AECOM – Marked Up), and Part 5 Default Purchasers Conditions of contract BUS254-1215 (AECOM – Marked Up).

Moved Cr. P. Curr

Seconded Cr. N. Walker

CARRIED 5/0

Attendance - Cr. B Murphy left the meeting room having declared a Material Personal Interest in the matter of Agenda Item 9.2 as defined by *Section 175B* of the *Local Government Act 2009* and left the meeting room at 10:44am, taking no part in the meeting or discussion.

PROCEDURAL MOTION

That the meeting be closed to the public in accordance with *Section 275 (1) (h)* of the *Local Government Regulation 2012*.

Resolution No. 184/1819

Council closed the meeting to the public in accordance with *Section 275 (1) (h)* of the *Local Government Regulation 2012*.

Moved Cr. P. Curr

Seconded Cr. S. Royes

CARRIED 4/0

The Ordinary Meeting of Council closed to the public at 10:45am.

9.2 CONFIDENTIAL - South 32 Flood Relief Funds

This report is CONFIDENTIAL in accordance with *Section 275 1(h)* of the *Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councillors consider it necessary to discuss *(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.*

Discussion to be held over the reallocation of an amount of the South 32 Flood Relief Funds to go to the Julia Creek State School Camp.

RECOMMENDATION

That Council resolve to reallocate an amount from the South 32 Flood Relief Funds to the Julia Creek State School Camp.

PROCEDURAL MOTION

That Council re-open the Ordinary Meeting of Council to the public.

Resolution No. 185/1819

Council re-opened the Ordinary Meeting of Council to the public.

Moved Cr. P. Curr

Seconded Cr. S. Royes

CARRIED 4/0

The Ordinary Meeting of Council re-opened to the public at 11:20am.

Resolution No. 186/1819

Council resolve to reallocate an amount of \$20,000 from the South 32 Flood Relief Funds, as a contribution to the McKinlay Shire Schools' Canberra Trip.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 4/0

PROCEDURAL MOTION

Resolution No. 186/1819

Council resolve to accept the 9.2.2 CONFIDENTIAL – LATE Letter of Request Concerning Snow Trip to Canberra.

Moved Cr. P. Curr

Seconded Cr. S Royes

CARRIED 4/0

PROCEDURAL MOTION

That the meeting be closed to the public in accordance with *Section 275 (1) (h) of the Local Government Regulation 2012.*

Resolution No. 187/1819

Council closed the meeting to the public in accordance with *Section 275 (1) (h) of the Local Government Regulation 2012.*

Moved Cr. P. Curr

Seconded Cr. S. Royes

CARRIED 4/0

The Ordinary Meeting of Council closed to the public at 11:22am.

9.2.2 CONFIDENTIAL – LATE Letter of Request Concerning Snow Trip to Canberra

Council received a Letter of Request from three families within the McKinlay Shire, requesting consideration of funding to send their children to a camp other than the snow trip to Canberra.

RECOMMENDATION

That Council consider the request.

PROCEDURAL MOTION

That Council re-open the Ordinary Meeting of Council to the public.

Resolution No. 188/1819

Council re-opened the Ordinary Meeting of Council to the public.

Moved Cr. S. Royes

Seconded Cr. P. Curr

CARRIED 4/0

The Ordinary Meeting of Council re-opened to the public at 11:50am.

Resolution No. 189/1819

That the funds donated and allocated were for a specific snow trip to Canberra, for eligible McKinlay Shire children, in which these families chose not to participate, Council is not in the position to assist with this particular request.

Moved Cr. P. Curr

Seconded Cr. S. Royes

CARRIED 4/0

Attendance – Executive Assistant, Maggie Rudolph, left the meeting room at 11:54am.

Attendance – Cr. N. Walker left and re-entered the meeting room at 11:57am.

Attendance – Executive Assistant, Maggie Rudolph, re-entered the meeting room at 11:57am

Attendance – Cr. B. Murphy re-entered the meeting room at 11:57am.

9.3 Disposal of Land Exemptions

CEO presents the advice to Council regarding the disposal of land in the new subdivision with a condition of the sale to deal with the construction of infrastructure on the land.

9.4 Land to be Tendered Lots 27-30 Crown Plan JC5574

Resolution 106/1718 of the Council Meeting Minutes from November 2017, regarding an Expression of Interest to Purchase Vacant Land from Council (for lots 27-30 on Crown Plan JC5574), states that Council would advise Mr. Alexander that they wish to dispose of the vacant land by way of action or tender.

CEO seeks confirmation that Council still wants to proceed as resolved in November 2017.

RECOMMENDATION

That Council resolve to confirm their decision to proceed with the sale of Lots 27-30 on Crown Plan JC5574 by auction or tender.

Resolution No. 190/1819

Council resolves to confirm their decision to proceed with the sale of Lots 27-30 on Crown Plan JC5574 by auction or tender.

Moved Cr. P. Curr

Seconded Cr. S. Royes

CARRIED 5/0

9.5 REPORT – Renewal of Term Lease over Reserve for Police Purposes Land Described as Lot 5 on Crown Plan EN150

Council is presented with a Letter and Recording Advice regarding the finalised actions to renew the term lease described as Lot 5 on Crown Plan EN150 (Tanya Maree Parry)

9.6 REPORT – LGAQ Bush Councils Convention

Council is presented with a request to attend the LGAQ Bush Councils Convention being held 6th-8th August 2019.

Held every two years, the Convention seeks to highlight the unique challenges and opportunities facing Queensland's rural and remote local governments.

Bush Councils are integral in supporting local and regional communities achieve their full potential and the Convention offers a unique opportunity to bring together this influential force, the elected voice of these local communities. It is an opportunity to be heard, to learn, to find consensus and solutions, along with an opportunity to network and engage with critical decisions makers.

RECOMMENDATION

That Council nominates Cr. Belinda Murphy, Cr. Neil Walker and Cr. Philip Curr, Cr. Janene Fegan and Cr. Shauna Royes to attend the LGAQ Conference in Roma from Tuesday 6th -8th of August 2019.

Resolution No. 191/1819

That Council nominates Cr. Belinda Murphy, Cr. Neil Walker, Cr. Janene Fegan and Cr. Shauna Royes to attend the LGAQ Conference in Roma from Tuesday 6th -8th of August 2019.

Moved Cr. P. Curr

Seconded Cr. J. Fegan

CARRIED 5/0

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 April 2019.

Attendance – Chief Executive Officer, Des Niesler left the meeting room at 12:11pm.

Attendance – Executive Assistant, Maggie Rudolph left and re-entered the meeting room at 12:12pm.

Attendance – Chief Executive Officer, Des Niesler re-entered the meeting room at 12:13pm.

Attendance – Director of Corporate & Community Services, Tenneil Cody, re-entered the meeting room at 12:13pm.

PROCEDURAL MOTION**Resolution No. 192/1819**

Council resolve to accept the 7.5 LATE – Sponsorship Request – Saxby Round-up.

Moved Cr. S Royes

Seconded Cr. N. Walker

CARRIED 5/0

Attendance - Cr. P. Curr left the meeting room having declared a Conflict of Interest in the matter of LATE Agenda Item 7.5 as defined by *Section 175D* of the *Local Government Act 2009* and left the meeting room at 12:20pm, taking no part in the meeting or discussion.

7.5 LATE – Sponsorship Request – Saxby Round-up

Council is presented with a Sponsorship Request from Saxby Round-up for consideration, in accordance with requirements of Council policy.

RECOMMENDATION

That Council approves sponsorship of \$5,000.00 for water truck services to the Saxby Roundup Association for their 2019 event.

Resolution No. 193/1819

That Council approves sponsorship of \$5,000.00 for water truck services to the Saxby Roundup Association for their 2019 event.

Moved Cr. J. Fegan

Seconded Cr. S. Royes

CARRIED 4/0

Attendance – Cr. P. Curr re-entered the meeting room at 12:23pm.

Attendance – Director of Corporate & Community Services, Tenneil Cody, left the meeting room at 12:24pm.

11. MEMBERS BUSINESS ▲

Cr. P. Curr – Discussed on the dip and yards.

Cr. N. Walker – Pyrotech Energy regarding prickly acacia fuel.

Cr. J. Fegan – Hospital Update.

Cr. S. Royes – McIntyre Park User Group – their most recent meeting and the discussions on maintenance to McIntyre Park

- queried about the McKinlay Bush House
- suggestions for mobile cold room

Cr. B. Murphy – Rural Press Club

- Speech at Casino
- Special visit 12 July planning

12. CLOSURE OF MEETING ▲

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 12:55pm.



Mayor Belinda Murphy