



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

21st April 2026

ORDER OF BUSINESS

- 1..Opening
2. Attendance
- 2.1 Appointment
- 3.Declaration of Conflict of Interest
- 4.Confirmation of Minutes
- 4.1 Confirmation of Minutes of Ordinary Meeting 17th March 2026
- 4.2 Confirmation of Minutes of Special Meeting 30th March 2026
- 4.3 Confirmation of Minutes of Special Meeting 14th April 2026

5. ENGINEERING REPORT

- 5.1 Engineering Services Monthly Report

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental and Regulatory Services Monthly Report

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 RADF Quick Response Application MSC

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Report

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 Chief Executive Officer Monthly Report

10. WORKPLACE HEALTH AND SAFETY

- 10.1 WHS Monthly Report

11. GENERAL BUSINESS

12. CLOSE

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Janene Fegan declared the meeting open at 8:33am.

2. ATTENDANCE

Mayor: Cr. J Fegan

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

Staff:

Chief Executive Officer, Mr. Trevor Williams

Director of Corporate & Community Services, Ms. Tenneil Cody

Acting Director of Engineering, Environment and Regulatory Services, Mr. Adam Sadler (via Teleconference)

Executive Administration Officer, Miss Mollie Buxton

Apologies:

Others in attendance:

3. DECLARATION OF CONFLICT OF INTEREST

Nil.

4. CONFIRMATION OF MINUTES

4.1 Confirmation of Minutes

Confirmation of Minutes of the Ordinary Meeting of Council held on the 17th March 2026 be confirmed.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 17th March 2026 be confirmed.

Resolution No. 168/2526

Minutes of the Ordinary Meeting of Council held on 17th March 2026 be confirmed.

Moved Cr. F Malone

Seconded Cr. S Royes

CARRIED 5/0

4.2 Confirmation of Minutes

Confirmation of Minutes of the Special Meeting of Council held on the 30th March 2026 be confirmed.

RECOMMENDATION

That Council confirm the Minutes of the Special Meeting of Council held on the 30th March 2026 be confirmed.

Resolution No. 169/2526

Minutes of the Special Meeting of Council held on the 30th March 2026 be confirmed.

Moved Cr. J Lynch

Seconded Cr. L Spreadborough

CARRIED 5/0

4.3 Confirmation of Minutes

Confirmation of Minutes of the Special Meeting of Council held on the 14th April 2026 be confirmed.

RECOMMENDATION

That Council confirm the Minutes of the Special Meeting of Council held on the 14th April 2026 be confirmed.

Resolution No. 170/2526

Minutes of the Special Meeting of Council held on the 14th April 2026 be confirmed.

Moved Cr. S Royes

Seconded Cr. F Malone

CARRIED 5/0

4.4 BUSINESS ARISING FROM PREVIOUS MINUTES

Arising from the Ordinary Meeting Minutes on 17th March 2026, Mayor Fegan would like to make changes to wording in Resolution No. 161/2526. *“That Council consider adding LifeFlight as one of our preferred beneficiaries for the allocation of flood relief donations.”*

5. ENGINEERING SERVICES

5.1 Engineering Works Report

This report outlines the general activities, revenue and expenditure for the Engineering Services Department for the period March 2026.

RECOMMENDATION

That Council receives the March 2026 Engineering Services Department Report.

Resolution 171/2526

Council receives the March 2026 Engineering Services Department Report.

Moved Cr. F Malone

Seconded Cr. L Spreadborough

CARRIED 5/0

6. ENVIRONMENTAL AND REGULATORY SERVICES

6.1 Environmental and Regulatory Services Report

This report outlines the general activities, revenue and expenditure for the Environmental and Regulatory Services Department for the period March 2026.

RECOMMENDATION

That Council receives the March 2026 Environmental and Regulatory Services Department Report.

Resolution No. 172/2526

Council receives the March 2026 Environmental and Regulatory Services Department Report.

Moved Cr. S Royes

Seconded Cr. L Spreadborough

CARRIED 5/0

7. COMMUNITY SERVICES

7.1 Community Services Monthly Report

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month: March 2026.

RECOMMENDATION

That Council receives the Community Services monthly report for March 2026.

Resolution No. 173/2526

Council receives the Community Services monthly report for March 2026.

Moved Cr. F Malone

Seconded Cr. L Spreadborough

CARRIED 5/0

7.2 Regional Arts Development Fund (RADF) Quick Response Applications

Council has submitted one (1) Regional Arts Development Fund (RADF) Quick Response Applications that were assessed by the RADF Committee and recommended for approval:

- McKinlay Shire Council presents Fractured Fairytales by RAVA Productions (Performance & Drama Workshop) - \$3,300

RECOMMENDATION

That Council resolves to support the recommendations made by the RADF Committee to support:

- *McKinlay Shire Council presents Fractured Fairytales by RAVA Productions (Performance & Drama Workshop) - \$3,300*

Resolution No. 174/2526

Council resolves to support the recommendations made by the RADF Committee to support:

- McKinlay Shire Council presents Fractured Fairytales by RAVA Productions (Performance & Drama Workshop) - \$3,300

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

8. CORPORATE SERVICES

8.1 Corporate Services Report

The Corporate Services Report as of 31 March 2026 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 31 March 2026.

Resolution No. 175/2526

Council receives the monthly Corporate Services Report for the period ending 31 March 2026.

Moved Cr. S Royes

Seconded Cr. L Spreadborough

CARRIED 5/0

9. CHIEF EXECUTIVE OFFICER

9.1 Chief Executive Officer's Report

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

RECOMMENDATION:

That Council receive and note the report from the Chief Executive Officer for the period ending 15th April 2026 except where amended or varied by separate resolution of Council.

Resolution No. 176/2526

Council receive and note the report from the Chief Executive Officer for the period ending 15th April 2026 except where amended or varied by separate resolution of Council.

Moved Cr. J Lynch

Seconded Cr. L Spreadborough

CARRIED 5/0

1. Meetings with External Organizations in April

The Mayor and CEO met with (or will meet with): -

- (i) Jack Murphy and Hugh Cantwell from DP Energy on 10th April for an update on the Windy Plains Renewable Energy Project.
- (ii) An LGAQ Webinar on April 10th with Premier David Crisafulli & Queensland Representative to the National Fuel Supply Taskforce, Bob Gee, and many other Queensland Local Government Mayors and CEO's for an update on the current fuel situation.
- (iii) An LDMG Meeting on 14th April, including Crs. Royes, Malone and Lynch.
- (iv) Andrew Abbot, Chris McMurray and Cody Cramer from the QRA on 22nd April to discuss DRFA for the current event.
- (v) A Local Recovery Group Meeting on 22nd April, including Cr. Royes.
- (vi) A virtual meeting of the NWQROC on 24th April.
- (vii) The Northern Projects Coordination Group Committee Meeting on 29th April.

The Mayor attended the NWROC Delegation to Canberra from 31st March to 1st April and had meetings with several Ministers and Shadow Ministers from the Commonwealth Government.

The CEO met with (or will meet with): -

- (i) Jenny Humphris from Holding Redlich on 10th April to discuss the McKinlay Landfill and the Kynuna Landfill and Rodeo Grounds.
- (ii) A virtual meeting of the McKinlay Area Bushfire Management Committee on 15th April.
- (iii) Lucy Powell the NWQROC Regional Drought Resilience Coordinator on 15th April.
- (iv) Henry Mascarenhas and Chris Pyne from TMR on 16th April.

RECOMMENDATION:

For Council Information

Acting Director of Engineering, Environmental and Regulatory Services, Adam Sadler joined the meeting at 9:15am.

2. Attendance of Mayor and Councilors at Bush Council Convention in Longreach 26-28 May 2026

The 2026 Bush Councils Convention is being held in Longreach from 26th – 28th May 2026. It is recommended Councilors Fegan, Royes, Malone, Lynch and Spreadborough attend the Bush Council Convention.

RECOMMENDATION:

Council approves the attendance of the Mayor, Cr. Fegan and Councilors Royes, Malone, Lynch and Spreadborough at the Bush Councils Convention in Longreach from 26th – 28th May 2026.

Resolution No. 177/2526

Council approves the attendance of the Mayor, Cr. Fegan and Councilors Royes, Malone, Lynch and Spreadborough at the Bush Councils Convention in Longreach from 26th – 28th May 2026.

Moved Cr. J Fegan

Seconded Cr. F Malone

CARRIED 5/0

10.1 Workplace Health and Safety Report

This report has been further developed and outlines Work Health and Safety performance results and actions for the period of March 2026.

RECOMMENDATION

That Council receives the March 2026 WHS Report.

Resolution No. 178/2526

Council receives the March 2026 WHS Report.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

11. GENERAL BUSINESS

Cr. J Fegan

- Ronald McDonald House Townsville - Mayor Fegan will be participating in a fundraiser for this charity. Mayor Fegan seeks advice from Council to request support to share on social media avenues. All Councillors are in support.
- Community Consultation Visits to Nelia and Dalgonally, looking to prioritise these visits early during the 2026/2027 Financial Year.

12. CLOSE

The Chair of the meeting, Mayor Janene Fegan declared the meeting closed at 10:12am.