

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 16 JANUARY 2019 AT 0900**

1 OPENING OF MEETING

The meeting was opened by Mayor Bradley Wilson at 9:15am.

2 PRESENT

Mayor Brad Wilson, Deputy Mayor Sarah Isaacs, Cr Jane Ah Kit, Cr Bob Thompson

Frank Mills (Chief Executive Officer), Andrew Thompson (Executive Manager), Kerry Whiting (Executive Manager of Human and Financial Services), Tatiana Ah Mat (Minute Taker)

3 APOLOGIES

Nil

4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**5 CONDOLENCES AND MEMORIALS**

A minute silence held

6 CONFIRMATION OF MINUTES**RESOLUTION 2019/1**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That the minutes of the Ordinary Meeting held on 21 December 2018 be confirmed.

CARRIED 4/0

7 BUSINESS ARISING

Nil

8 ACTION SCHEDULE**8.1 ACTION ITEMS AS OF DECEMBER 2018****RESOLUTION 2019/2**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

1. That Council note and receive the Mornington Shire Action Schedule as tabled, and
2. That Council endorse the removal of all completed items from the schedule as tabled

CARRIED 4/0

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Street signage (Mayor)
- NYE Disco
- Dirt on roads
- Influenza A
- CLP on 25/01/2019
- Security at APH
- Insects in social housing
- Vacant housing
- Cemetery- death toll
- Staff housing- mapping
- Vehicle policy
- DLG grant- admin building

RECEPTION & CONSIDERATION OF COMMITTEE REPORTS**10 COMMITTEE REPORTS****10.1 ALCOHOL MANAGEMENT PLAN COMMITTEE - REPORT FOR MONTH OF JANUARY 2019.****RESOLUTION 2019/3**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

1. That Council note and receive this report and meeting minutes as tabled.
2. That Council support the proposed visit by Tim McDonald as outlined in this report.

CARRIED 4/0

At 10:15 Council took a break

At 10:19, Council resumed session

RECEPTION & CONSIDERATION OF OFFICERS REPORTS**11 MAYOR AND COUNCILLORS REPORTS****11.1 DEPUTY MAYOR'S MONTHLY REPORT****RESOLUTION 2019/4**

Moved: Cr Jane Ah Kit

Initial: B.W

Seconded: Cr Bob Thompson

That Council note and receive this report

CARRIED 4/0

12 CHIEF EXECUTIVE OFFICER'S REPORTS

12.1 QUEENSLAND REMUNERATION TRIBUNAL - 2019 - 2020 FINANCIAL YEAR ELECTED MEMBER REMUNERATION RATES.

RESOLUTION 2019/5

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 4/0

12.2 MORNINGTON SHIRE COUNCIL - APPOINTMENT OF A PERSON TO FILL THE VACANT OFFICE OF A COUNCILLOR.

RESOLUTION 2019/6

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

1. All Councillors declare a conflict of Interest in the matter of Appointment of a new Councillor due to family and cultural relationships between the three nominees and all members of Council.
2. All Councillors do not believe a Ministerial exemption for their Conflict of Interest is appropriate.
3. Council Chief Executive Officer declares a Conflict of Interest in the matter of Appointment of a new Councillor.
4. Council Senior Executive Staff member present feels he is not in a position to make an appointment and supports an independent appointment by the Minister or the Electoral Commission.
5. Council requests the Minister for Department of Local Government Racing and Multicultural Affairs to advise Council of the process for appointment of a Councillor to fill the vacancy currently in existence.
6. Council's Chief Executive Officer to advise three nominees of the referral of this matter to the Minister.

Carried 4 /0

12.3 CHIEF EXECUTIVE OFFICER REPORT FOR THE MONTH OF JANUARY 2019.

RESOLUTION 2019/7

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 4/0

12.4 MORNINGTON SHIRE COUNCIL - LOCAL DISASTER MANAGEMENT GROUP REPORT.

RESOLUTION 2019/8

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

1. Council note and receive this report.

CARRIED 4/0

12.5 LOCAL GOVERNMENT CHANGE COMMISSION - DEADLINE FOR SUBMISSIONS FOR PROPOSED LOCAL GOVERNMENT CHANGES.

RESOLUTION 2019/9

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council provide their advice and direction regarding any proposed Local Government Changes for the 2020 quadrennial Local Government elections.

CARRIED 4/0

12.6 SALE OF FUEL ON MORNINGTON ISLAND

RESOLUTION 2019/10

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

1. That Council note and receive this report
2. That Council approve the reintroduction of Unleaded Fuel for sale on Mornington Island.

CARRIED 4/0

12.7 MORNINGTON SHIRE COUNCIL SERVICE DELIVERY STRATEGIC REVIEW - TERMS OF REFERENCE AND FRAMEWORK OF SERVICE DELIVERY WORKING GROUP FOR COUNCIL ENDORSEMENT AND APPROVAL.

RESOLUTION 2019/11

Moved: Cr Jane Ah Kit

Initial: B.W.

Seconded: Cr Bob Thompson

1. That Council endorse and approve the Service Delivery Working Group Terms of Reference and Framework Process as tabled to be the foundation for service delivery reforms for Mornington Shire.

CARRIED 4/0

13 STAFF REPORTS - FINANCIAL SERVICES

13.1 PROCUREMENT POLICY

RESOLUTION 2019/12

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council approve the updated version of its Procurement Policy - Version 6 as tabled.

CARRIED 4/0

13.2 CREDIT CARD POLICY

RESOLUTION 2019/13

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council adopt the revised Credit Card Policy.

CARRIED 4/0

13.3 2018 AUDIT REPORT - FINAL MANAGEMENT REPORT

RESOLUTION 2019/14

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council notes the report

CARRIED 4/0

13.4 FINANCIAL REPORT AS AT 31ST DECEMBER 2018

RESOLUTION 2019/15

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council notes the report

CARRIED 4/0

14 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES**14.1 INFRASTRUCTURE AND TECHNICAL SERVICES MONTHLY REPORT****RESOLUTION 2019/16**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 4/0

15 STAFF REPORTS - HUMAN SERVICES**15.1 HUMAN RESOURCE QUARTERLY REPORT TO 31ST DECEMBER 2018****RESOLUTION 2019/17**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That this report be received and noted.

CARRIED 4/0

15.2 SPORT, RECREATION AND EVENTS QUARTERLY REPORT TO 31 DECEMBER 2018**RESOLUTION 2019/18**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council receive and note this report

CARRIED 4/0

16 GENERAL BUSINESS

- Street signage (Mayor)
- NYE Disco
- Dirt on roads
- Influenza A
- CLP on 25/01/2019
- Security at APH

- Insects in social housing
- Vacant housing
- Cemetery- death toll
- Staff housing- mapping
- Vehicle policy
- DLG grant- admin building
- RAATSICC

17 CONFIDENTIAL REPORTS

RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2009:

12.1 Mornington Shire Council V Sea Swift Pty Ltd Cairns Supreme Court Matter 448 of 2018 - Matter: 171669

This matter is considered to be confidential under Section 275(f) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with starting or defending legal proceedings involving Mornington Shire Council.

RESOLUTION 2019/19

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council moves out of Closed Council into Open Council.

CARRIED 4/0

12.1 MORNINGTON SHIRE COUNCIL V SEA SWIFT PTY LTD CAIRNS SUPREME COURT MATTER 448 OF 2018 - MATTER: 171669

RESOLUTION 2019/20

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 4/0

18 NEXT MEETING

The next meeting will be held on .

19 CLOSURE

Mayor Wilson closed the meeting at 12:50pm

Frank Mills
Chief Executive Officer.

Minutes Confirmed:

Mayor 

Date: 21/02/19

Frank Mills
Chief Executive Officer

Initial: 