

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 20 MARCH 2019 AT**

1 OPENING OF MEETING

The meeting was opened by Mayor Bradley Wilson at 9:07am.

2 PRESENT

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

Frank Mills (Chief Executive Officer-dial in), Andrew Thompson (Executive Manager), Kerry Whiting (Executive Manager) Jasmine Carson (Minute Taker)

Frank dialled in at 9:35am

3 APOLOGIES

Nil

4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

5 CONDOLENCES AND MEMORIALS

A minute silence held for families holding funerals

6 CONFIRMATION OF MINUTES**RESOLUTION 2019/44**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That the minutes of the Ordinary Meeting held on 20 February 2019 be confirmed.

CARRIED 4/0

7 BUSINESS ARISING

Capital Housing Program- Minutes to be amended to clearly show council choosing Option 1, for funding to be divided equally between communities.

8 ACTION SCHEDULE**8.1 ACTION ITEMS AS OF FEBRUARY 2019****RESOLUTION 2019/45**

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

RECEPTION & CONSIDERATION OF COMMITTEE REPORTS

10 COMMITTEE REPORTS

Nil

RECEPTION & CONSIDERATION OF OFFICERS REPORTS

11 MAYOR AND COUNCILLORS REPORTS

Mayor Bradley Wilson:

1. Mayor to meeting with DATSIP DG, Chris Sara in Brisbane on the 22nd of March. Mayor Wilson will report back discussions at April Ordinary Council Meeting
2. GRAC Matter- General Discussion
3. Men's Business- needs more recognition and support
4. Security for Council- bang for buck

Deputy Mayor Sarah Isaacs:

1. Update of Thandabi Club and Cultural Awareness Training and activities
2. NWRH new team leaders

12 CHIEF EXECUTIVE OFFICER'S REPORTS

12.1 GOVERNANCE AND COMMUNICATIONS MONTHLY REPORT

RESOLUTION 2019/46

Moved: Deputy Mayor Sarah Isaacs

Seconded: Cr Bob Thompson

That Council note and receive this report

CARRIED 3/0

Initial: B.W

13.1 FINANCIAL REPORT AS AT 28TH FEBRUARY 2019

RESOLUTION 2019/47

Moved: Deputy Mayor Sarah Isaacs

Seconded: Cr Bob Thompson

That Council notes the report

CARRIED 3/0

13.2 RISK ASSESSMENTS - VISITORS ACCOMMODATION COMPLEX (VAC) AND BARGE OPERATIONS

RESOLUTION 2019/48

Moved: Deputy Mayor Sarah Isaacs

Seconded: Cr Bob Thompson

That Council notes the report.

CARRIED 3/0

13 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES

14.1 INFRASTRUCTURE AND TECHNICAL SERVICES

RESOLUTION 2019/49

Moved: Deputy Mayor Sarah Isaacs

Seconded: Cr Bob Thompson

That Council note and receive this report

CARRIED 3/0

14.2 MONTHLY REPORT - SPECIAL PROJECTS

RESOLUTION 2019/50

Moved: Deputy Mayor Sarah Isaacs

Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 3/0

14 STAFF REPORTS - HUMAN SERVICES**15.1 CDP AND BYNOE PARTNERSHIP ARRANGEMENTS****RESOLUTION 2019/51**

Moved: Deputy Mayor Sarah Isaacs

Seconded: Cr Bob Thompson

That Council notes the report.

CARRIED 3/0

15 GENERAL BUSINESS**15.1 LIGHTS ON BASKETBALL COURTS AND PLAYGROUNDS****RESOLUTION 2019/52**

Moved: Deputy Mayor Sarah Isaacs

Seconded: Cr Jane Ah Kit

A letter to be send to Ergon Energy outlining residential lighting requirements

CARRIED 3/0

1.2 SORRY BUSINESS CONDUCT**RESOLUTION 2019/53**

Moved: Deputy Mayor Sarah Isaacs

Seconded: Cr Bob Thompson

1. Letter to be send to stakeholders advising that it is inappropriate to be driving passed the church when a funeral is taking place.
2. Investigate the ability to block off the road near the church during funeral proceedings

CARRIED 3/0

15.3 DRAINAGE AT THE CEMETERY**RESOLUTION 2019/54**

Moved: Deputy Mayor Sarah Isaacs

Seconded: Cr Bob Thompson

Additional work to be completed at the cemetery for drainage and water runoff

CARRIED 3/0

15.4 TOWN PLANNING**RESOLUTION 2019/55**

Moved: Deputy Mayor Sarah Isaacs

Seconded: Cr Bob Thompson

Alleyway off Lardil Street clarification and access to fire hydrant

CARRIED 3/0

15.5 DISTRICT DISASTER MANAGEMENT GROUP**RESOLUTION 2019/56**

1. The Department of Transport and Main Roads (Translink) authorise Rex Airlines or other passenger carrying air services to provide additional air services to and from Mornington Island, as required to evacuate and return people from the island prior to and post TC Trevor should it impact Mornington Island.
2. Rather than relying on advice of Dr Peter Mullins regarding safety of community housing during cyclones, as a matter of high priority, the State of Queensland (Department of Housing and Public Works) conduct an audit of all public housing, government buildings and infrastructure on Mornington Island to determine the structural integrity and cyclone rating of those buildings which are currently being used for shelter or refuge during cyclonic events.

Moved: Deputy Mayor Sarah Isaacs

Seconded: Cr Bob Thompson

CARRIED 3/0

- Cr Ah Kit- Post Office Hours- general discussion
- CEO Frank Mills- Councillor Vacancy- general discussion
- CEO Frank Mills- Director General Meeting- general discussion
- Cr Ah Kit- Close the Gap Day- general discussion
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16 CONFIDENTIAL REPORTS

Nil

17 NEXT MEETING

The next meeting will be held on 17 April 2019.

18 CLOSURE

Mayor Wilson closed the meeting at 11:51am

Frank Mills
Chief Executive Officer.

Minutes Confirmed:

Mayor 

Date: 17.04.2019

Frank Mills
Chief Executive Officer

Initial: B-W