

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON THURSDAY, 21 FEBRUARY 2019 AT 09:00AM**

1 OPENING OF MEETING

The meeting was opened by Mayor Bradley Wilson at 9:10am.

2 PRESENT

Mayor Brad Wilson, Cr Jane Ah Kit, Cr Bob Thompson

Frank Mills (Chief Executive Officer), Kerry Whiting (Executive Manager), Tatiana Ah Mat (Minute Taker)

3 APOLOGIES**RESOLUTION 2019/23**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That apologies from Deputy Mayor Sarah Isaacs be received and accepted.

CARRIED 3/0

4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

To be determined if applicable throughout the meeting

5 CONDOLENCES AND MEMORIALS

Minute of Silence

6 CONFIRMATION OF MINUTES**RESOLUTION 2019/24**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That the minutes of the Ordinary Meeting held on 16 January 2019 and the Special Meeting held on 1 February 2019 be confirmed.

CARRIED 3/0

7 BUSINESS ARISING

Initial: BW

8 ACTION SCHEDULE**8.1 ACTION ITEMS AS OF JANUARY 2019****RESOLUTION 2019/25**

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 table

CARRIED 3/0

9 CALL FOR ITEMS OF GENERAL BUSINESS

- GRAC Lease
- Sorry Business Shut down- Joseph Watt
- Moving Date for Gununamanda Awards Night- Saturday the 9th March 2019
- Artwork at the Airport
- Elected Member update
- DATSIP service delivery review process
- Town Oval
- Council owned facilities

RECEPTION & CONSIDERATION OF COMMITTEE REPORTS**10 COMMITTEE REPORTS**

Nil

RECEPTION & CONSIDERATION OF OFFICERS REPORTS**11 MAYOR AND COUNCILLORS REPORTS**

Nil

12 CHIEF EXECUTIVE OFFICER'S REPORTS**12.1 CHIEF EXECUTIVE OFFICER REPORT FOR THE MONTH OF FEBRUARY 2019****RESOLUTION 2019/26**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 3/0

12.2 MORNINGTON SHIRE COUNCIL LOCAL DISASTER MANAGEMENT PLAN - REVISED EDITION FOR COUNCIL APPROVAL.**RESOLUTION 2019/27**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

1. That Council endorse and approve the amended version of the Mornington Shire Council, Local Disaster Management Plan and local plan as tabled.
2. That Council appoint the Mayor Bradley Wilson, as the chairperson of the Mornington Shire Local Disaster Management Group.
3. That Council appoint the Deputy Mayor Sarah Isaacs, as the deputy chairperson of the Mornington Shire Local Disaster Management Group.
4. That Council appoint Council's Chief Executive Officer Frank Mills, as the Coordinator of the Local Disaster Management Group.
5. That Council appoint the following members of the Local Disaster Management Group. These members to be their organisational appointed or relief appointments as the Officer in Charge Mornington Island Police Station, the Officer in Charge of Queensland Ambulance Service stationed on Mornington Island, The Director of Nursing for Mornington Island Hospital, the Officer in Charge of Mornington Island Fire/SES brigade, the General Manager of Gunnamanda Store and the Principal of Mornington Island State School as members of the Local Disaster Management Group.

CARRIED 3/0

12.3 MORNINGTON SHIRE COUNCIL 2018 2019 OPERATIONAL PLAN - SIX MONTHLY REVIEW**RESOLUTION 2019/28**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council adopt the amended operational plan as tabled for the remainder of the 2018 – 2019 financial year.

CARRIED 3/0

12.4 MORNINGTON SHIRE COUNCIL 2018 - 2019 ORGANISATIONAL STRUCTURE - HALF YEARLY REVIEW.**RESOLUTION 2019/29**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

1. That Council adopt the amended Mornington Shire Council Organisation Structure, as tabled and amended for the remainder of the 2018 – 2019 financial year

CARRIED 3/0

At 11:00am, Council took Morning tea break

At 11:18am, Council resumed session

12.5 TECH SERVICES COUCIL REPORT

RESOLUTION 2019/30

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council notes the recommendations

1. Council agree to introduce Level 1 Water Restrictions

CARRIED 3/0

12.6 QUEENSLAND GOVERNMENT'S 2019 CAPITAL HOUSING PROGRAM - WORKING GROUP METHODOLOGY FOR ALLOCATION OF FUNDING REPORT.

RESOLUTION 2019/31

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council provide their advice and direction for formal support for one of the two following funding allocation methodologies as provided by the State Governments working group advising on an allocation methodology for the 2019 Capital Housing Program:

Option 1 – \$40 million equally divided between the 17 Indigenous Councils = \$2,352,941.00 each.

Option 2 - \$40 million to be divided between the 17 Indigenous Councils on a population based formula that was derived from statistics taken at the 2016 Australian Bureau of Statistics Census.

CARRIED 3/0

12.7 WORKS FOR QUEENSLAND 2019 - 2021 - MORNINGTON SHIRE COUNCIL PROJECT LIST APPROVED FOR COUNCIL.

RESOLUTION 2019/32

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 3/0

13 STAFF REPORTS - FINANCIAL SERVICES**13.1 FINANCIAL REPORT AS AT 31ST JANUARY 2019****RESOLUTION 2019/33**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council notes the report

CARRIED 3/0

13.2 INTERNAL AUDIT REPORT**RESOLUTION 2019/34**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

1. That Council note the report.

CARRIED 3/0

13.3 MSC INFORMATION AND TECHNOLOGY PROJECTS AND INITIATIVES**RESOLUTION 2019/35**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council notes the report

CARRIED 3/0

13.4 BUDGET REVIEW QUARTERLY REPORT TO 31ST DECEMBER 2018**RESOLUTION 2019/36**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council approves the 2nd quarter budget adjustments reflected in the attachment and associated table above resulting in a revised net result of \$8,963,658 and June 30 2019 cash forecast of \$2,700,911.

CARRIED 3/0

Initial: _____

B.W

14 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES**14.1 HOUSING DEPARTMENT- MONTHLY REPORT****RESOLUTION 2019/37**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council note and receive this report

CARRIED 3/0

15 STAFF REPORTS - HUMAN SERVICES**15.1 REVIEW OF FITNESS OF WORK POLICY****RESOLUTION 2019/38**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council adopt the attached Fitness for Work Policy as amended.

CARRIED 3/0

15.2 FACILITIES MANAGEMENT QUARTERLY REPORT (SEPTEMBER TO DECEMBER 2018)**RESOLUTION 2019/39**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council note and receive this report

CARRIED 3/0

15.3 SPORT, RECREATION AND EVENTS- BIENNIAL SURVEY RESULTS**RESOLUTION 2019/40**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council receive and note this report and attachment

CARRIED 3/0

Initial: B. W

16 GENERAL BUSINESS

- GRAC Lease – Will be discussed at next GRAC/Council meeting
- Sorry Business Shut down- Joseph Watt
- Moving Date for Gununamanda Awards Night- Saturday the 9th March 2019- Council resolved and support
- Artwork at the Airport- Councillor Ah Kit and Governance and Communication Coordinator liaise with Patrick for internal for airport
- Elected Member update- discussion held interested elected members advised Governance Communication Manager by close business Friday 22nd
- DATSIP service delivery review process
- Town Oval
- Council owned facilities- develop policies and procedures

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:

17.1 Local Government Association of Queensland Ltd - failures of representation for smaller, rural, remote and Indigenous Councils.

This matter is considered to be confidential under Section 275(h) 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 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.

17.2 Liquor Licence Application - Commercial other licence, subsidiary on premise licence

This matter is considered to be confidential under Section 275(h) 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 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.

17.3 Mornington Shire Council - appointment of Acting Chief Executive Officer.

This matter is considered to be confidential under Section 275(a) 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 the appointment, dismissal or discipline of employees.

RECOMMENDATION

That Council moves out of Closed Council into Open Council.

17.1 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND LTD - FAILURES OF REPRESENTATION FOR SMALLER, RURAL, REMOTE AND INDIGENOUS COUNCILS.**RESOLUTION 2019/41**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council advise they support the commencement of discussions with other local governments to seek greater representation for smaller, rural, remote and Indigenous Councils from the Local Government Association of Queensland Ltd, or an alternative representative body.

CARRIED 3/0

17.2 LIQUOR LICENCE APPLICATION - COMMERCIAL OTHER LICENCE, SUBSIDIARY ON-PREMISE LICENCE**RESOLUTION 2019/42**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council approve in principle a liquor licence for the Lelka Murrin facility and the licence type sought is Commercial other licence, subsidiary on-premise licence.

CARRIED 3/0

17.3 MORNINGTON SHIRE COUNCIL - APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER.**RESOLUTION 2019/43**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

Mayor Wilson, Councillors Thompson and Ah Kit i.e. all Councillors present at the Ordinary Meeting of Council on the 21st of February 2019, prior to deliberating on this matter, informed the meeting about personal interests in the matter under section 175E (2) of the Queensland Local Government Act 2019 (Councillors relationship with Andrew Thompson). Under section 175E (6) of the Queensland Local Government Act 2019, Council delegated deciding this matter under section 257 of the Queensland Local Government Act 2019 to their Chief Executive Officer, Frank Mills.

RECOMMENDATION

1. Appoint Andrew Thompson as Acting Chief Executive Officer responsible for Infrastructure and Technical Services programs from 25th February 2019 to 18th March 2019 inclusive as well as whole of Council for the period 7th March 2019 to 12th March 2019 inclusive, and
2. Appoint Kerry Whiting as Acting Chief Executive Officer responsible for Finance, Human Services, Governance and Communications for the periods 25th February 2019 to 6th March 2019 inclusive and 12th March 2019 to 18th March 2019 inclusive.

3. CARRIED 3/0

18 NEXT MEETING

The next meeting will be held on March 20th 2019 .

19 CLOSURE

Mayor Wilson closed the meeting at 2:20pm

Frank Mills
Chief Executive Officer.

Minutes Confirmed:

Mayor 

Date:

Frank Mills
Chief Executive Officer

Initial: B. W