

MORNINGTON SHIRE COUNCIL
Minutes of the Ordinary Meeting held on 18th February, 2015 in the Council Chambers.

Present: Mayor Bradley Wilson
Councillor R Felton
Councillor J Wilson
Councillor B Thompson - attended at 11.30am

In Attendance: Mr Frank Mills (Chief Executive Officer)
Mr John Page (Executive Manager Corporate and Community Services)
Ms Cheryl Landrigan (Governance Coordinator - Minute Taker)

1. Opening of Meeting: Mayor Wilson declared the meeting open at 10.02 am

2. Apologies and Leave of Absence:

Deputy Mayor S Linden

Moved: Cr Wilson
Seconded: Cr Felton

That Council receive and accept the apology of Cr Linden for non attendance at this Meeting.

RESOLUTION 28/2015 CARRIED 3/0

3. Disclosure of Interest, Conflict of Interest, Material Personal Interest (s172.s173 LGA):

Nil

4. Condolences, Memorial

One minute silence was held in memory of the passing of loved ones and community members.

5. Petitions Delegations.

- Century's Communications Advisor Martin Powley and Commercial Manager Julie Hilder.

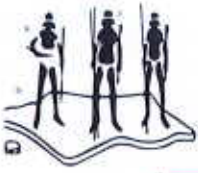
Julie Hilder held a presentation giving an outline of the developments for MMG relevant to the Century Mine closure.

Martin Powley and Julie Hilder left the Meeting at 10.40am

- S/Sgt Murray Jensen – Mornington Island Police

Fuel sniffing – Suggest a public meeting, speak with parents in community, Anne-Maree Roberts was looking into the possibility of applying for funding a Bootcamp for children

Cr Felton left 11.08am
Cr Felton returned at 11.10am



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School attendance of children
Snr Sgt Nick O'Brien commences duty as Officer in Charge of Mornington Police Station on 17th March 2015.
9 applicants for PLO
Community task force
Cultural awareness training
Street patrols

A/Snr Sgt Jensen left the Meeting at 11.30am

- Mornington Island Hospital – Heather Moore

Unable to attend.

Acting Executive Manager of Technical Service and Infrastructure
Andrew Thompson attended the meeting at 11.30am.
Cr Thompson arrived at the Meeting at 11.30am

Commence Standing Orders at 11.32am

Moved: Cr Wilson
Seconded: Cr Thompson

RESOLUTION 29/2015 CARRIED 4/0

6 Confirmation of Minutes, 21st January 2015

Moved: Cr Felton
Seconded: Cr Thompson

That the minutes of the Ordinary Meeting of the Mornington Shire Council held on 21st January 2015 be approved as a true and correct record.

RESOLUTION 30/2015 CARRIED 4/0

7 Business Arising and Status of Actions Schedule.

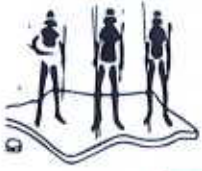
Action Schedule Report:

Chief Executive Officer tabled a report on the Business Actions Plan.

Moved: Cr Wilson
Seconded: Cr Thompson

- 1 That Council note and receive the Council Action Plan as tabled
- 2 Council endorse the removal of completed actions from the Council Action Schedule as tabled.

RESOLUTION 31/2015 CARRIED 4/0



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7.1 Correspondence Outwards

- 7.1.1 Avdata – Collection of fees Skytrans and Rex
- 7.1.2 Cultural Awareness Training – Police and Hospital
- 7.1.3 Congratulations letter to Mr Robbie Katter
- 7.1.4 Approval given for Breast Screen Team to enter Island

Moved: Cr Thompson
Seconded: Cr Wilson

That correspondence outwards of the Ordinary Meeting of the Mornington Shire Council held on the 18th February 2015 be noted and received.

RESOLUTION 32/2015 CARRIED 4/0

8 Correspondence Inwards

- 8.1 Child Safety on Mornington Island
- 8.2 Permission to Enter Island – Breast Screening Clinic
- 8.3 Native Title Update – MMG
- 8.4 Local Govt Community, Recovery & Resilience
- 8.5 RWGPS flyer Mornington
- 8.6 Clean up Australia

Moved: Cr Thompson
Seconded: Cr Wilson

That correspondence Inwards of the Ordinary Meeting of the Mornington Shire Council held on the 18th February 2015 be noted and received.

RESOLUTION 33/2015 CARRIED 4/0

9 Call for Items of General Business.

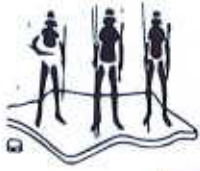
- Attorney General & ILUA & GRAC
- Aeroplane Propeller.
- Housing and Public Works
- Walkway
- EMU Forum

Confidential Items for Closed Council.

- Koppens Construction Accommodation
- Juwarn Sale Report

10 Reception and consideration of Committee Reports

Nil



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11 Reception and Consideration of Officers Reports

11.1 Mayors Report

- Visits from John Wharton & Rob Katter prior to elections.
- Katter's support for Mornington Island regarding issues for benefit and growth of Island.
- Letter from Senator O'Sullivan – organise meeting with Fiona Nash, Minister of Health and Minister for Indigenous Affairs.
- Talks with Save the Children, Job Find, Mission Australia eg (Safe House & Night Patrol)

Cr Thompson left 12.08pm
Cr Thompson returned at 12.09pm

Moved: Cr Wilson
Seconded: Cr Thompson

That Council accept the Mayors Report as presented.

RESOLUTION 34 /2015 CARRIED 4/0

11.2 Chief Executive Officers Report

The Chief Executive Officers presented his report as included in the business papers for the meeting.

- Met with various Govt Depts. and Service providers
- Staff meetings
- NDRRA funded roadwork
- Tender documents have been issued and received for proposed subdivision in Lardil Street
- Upgrade of Women's Shelter
- Council Website, facebook and social media involvement continue to be popular
- Cairn office to be closed
- Workshop Manager in place – review of staff, tools & equipment
- MMG – Wharf - Supporting community through community plans and a lasting legacy offered to support the community. Julie will talk to management about supporting the Jetty.

Moved: Cr Thompson
Seconded: Mayor Wilson

That Council note and receive this report.

RESOLUTION 35/2015 CARRIED 4/0

11.2.1 Jim Cummings Plaque

Chief Executive Officer tabled a report asking for advice on a plaque to be erected at the Mornington Island Airport.

Moved: Cr. Thompson
Seconded: Mayor Wilson



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That Council purchase the appropriate plaque to erect at the Airport to commemorate the memory of the late Jim Cummings.

RESOLUTION 036/2015 CARRIED 4/0

11.2.2 (NQLGA) Conference at Palm Island.

Chief Executive Officer tabled a report to seek Councils further direction on their attendance at NQLGA Conference at Palm Island 3-5 August and LGAQ ILF on 15-21 May 2015.

Moved: Cr Wilson
Seconded: Cr Thompson

Andrew Thompson left the room at 12.35pm
Andrew Thompson returned at 12.37pm

That Council endorse the Mayor or his delegate, one other nominated Councillor and the CEO or delegate to attend the 2015 NQLGA conference & LGAQ ILF and amend previous resolutions regarding these matters from 21.01.2015 accordingly.

RESOLUTION 37/2015 CARRIED 4/0

11.2.3 Australian Police Medal Nomination.

The Chief Executive Officer tabled a report to seek Council's support and guidance on a proposal to nominate the former Officer in Charge of Gununa Police, Senior Sergeant Rohan Manning-Jones to be the recipient of the Australian Police Medal.

Moved: Cr Thompson
Seconded: Cr: Wilson

That Council endorse and support the nomination of Snr Sgt Manning-Jones to be awarded the Australian Police Medal for recognition of Service to the Community.

RESOLUTION 38 /2015 CARRIED 4/0

11.2.4 Airport Signage Report

Chief Executive Officer provided Council with an update of the signage requested to be erected at the Mornington Island Airport.

Moved: Cr: Thompson
Seconded: Cr: Wilson

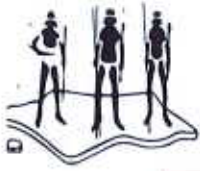
That Council note and receive this report.

RESOLUTION 39/2015 CARRIED 4/0

11.2.5 Relocation of Justice Building.

Chief Executive Officer tabled a report seeking advice and support for the removal and relocation of the building, known as the Justice Building in Lardil Street Gununa.

Moved: Mayor Wilson
Seconded: Cr Thompson



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That Council approve the removal and relocation of the building, anecdotally known as the "Justice Building" in Lardil Street Gununa to Council's landfill site.

RESOLUTION 40/2015 CARRIED 4/0

Break for lunch at 1pm
Resumed at 1.31pm

11.2.6 Community Funeral Assistance Policy:

Chief Executive Officer tabled a report seeking Council approval of the proposed, Mornington Shire Council, Community Funeral Assistance Policy.

Moved: Cr Wilson
Seconded: Cr Thompson

That Council approve and adopt the Mornington Shire Council Community Funeral Assistance Policy as tabled.

RESOLUTION 41/2015 CARRIED 4/0

11.2.7 Mayor and Councillors Vacancies.

The Chief Executive Officer tabled a report to provide advice to Council on the provisions of the Local Government Act 2009, Section 163, in respect of how to respond to a vacancy in the position of Mayor or Councillor.

Moved: Cr Wilson
Seconded: Mayor Wilson

That Council note and receive this report

RESOLUTION 42/2015 CARRIED 4/0

11.3 Executive Manager Corporate and Community Services Report

The Executive Manager Corporate and Community Services presented his Report for the month ending January, 2015.

- Store: Stocktake is being finalised
- Barge Operations
- Information Technology
- Motel
- Internal Audit
- Operational Plan Review
- Bakery – New equipment has been installed. Labelling machine for date marking has been ordered.

Alana Kirchhoff (WHSO) introduced herself
to the Councillors at 2.01pm.



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Moved: Cr Thompson
Seconded: Cr Wilson

That Council receive and note the Corporate and Community Services report for the month of January 2015.

RESOLUTION 43/2015 CARRIED 4/0

11.3.1 Council Remuneration

To seek Council's direction in relation to the payment of remuneration set by the Local Government Remuneration and Discipline Tribunal from 1 July 2015.

Moved: Cr Wilson
Seconded: Cr Thompson

That Council adopt the Maximum Remuneration as per the Determination by the Local Government Remuneration and Discipline Tribunal as gazetted on 5 December 2014 and applying from 1 July 2015.

RESOLUTION 44/2015 CARRIED 4/0

Suspend standing orders to go to General Business and Closed Committee at 2.30pm

Moved: Cr Thompson
Seconded: Cr Wilson

RESOLUTION 45/2015 CARRIED 4/0

12 General Business

- Attorney General & ILUA & GRAC
- Housing and Public Works
- EMU Forum

12.1 ILUA & GRAC – Financial Assistance

The Chief Executive Officer reported that the application for Financial Assistance to cover costs of legal fees has been refused.

12.2 Social Housing

The Chief Executive Officer reported that Lot No 242 was suggested for the 11th block for Social Housing.

Moved: Mayor Wilson
Seconded: Cr Wilson

That Council accept the suggestion Lot 242 as the 11th block to be included in the plans for Social Housing.

RESOLUTION 46/2015 CARRIED 4/0



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12.5. EMU at Doomadgee

LGAQ will deliver an Elected Members Update (EMU) to Council on Mornington Island on 11th March 2015.

13. Closed Committee

Moved: Cr Wilson
Seconded: Cr Thompson

That council move into Closed Committee at 4.25pm in accordance with s275(1)(a)(c) of the Local Government Regulations 2012 to discuss matters relating to Staff and Contracts to be entered into.

RESOLUTION 47/2015 CARRIED 4/0

- Koppens Construction Accommodation
- Juwarn Sale Report

13. Open Council

Moved: Cr Thompson
Seconded: Cr Wilson

That Council move into Open Council at 2.40pm

RESOLUTION 48/2015 CARRIED 4/0

13.1 Koppens Construction Accommodation

The Chief Executive Officer tabled a report to provide Council with an update on the progress of negotiations with Koppens Constructions for Council to purchase accommodation facilities owned by Koppens Constructions and currently on Mornington Island.

Moved: Cr Wilson
Seconded: Cr Thompson

That Council note and receive this report.

RESOLUTION 49/2015 CARRIED 4/0

13.2 Juwarn Sale Report

The Chief Executive Officer tabled a report to provide Council with an update on the plans for the sale of Council owned boat "Juwarn" and upgrade of Council owned barge "Wurrurku".

Moved: Cr Thompson
Seconded: Cr Wilson

That Council endorse the sale of Juwarn through appropriate sources and the proceeds returned to Council for the upgrading of the Wurrurku.

RESOLUTION 50/2015 CARRIED 4/0



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Chief Executive Officer left the room at 2.51pm
Chief Executive Officer returned at 2.53pm

Resume Standing Orders at 2.51pm

Moved: Cr Thompson
Seconded: Cr Wilson

RESOLUTION 51/2015 CARRIED 4/0

11.3.2 Policy – Code of Meeting Practice

A Report was presented by the Executive Manager of Corporate and Community Services on a Policy - Code of Meeting Practice which will provide the procedures and standards for the conduct of business by Council at its Meetings.

Moved: Cr Wilson
Seconded: Cr Thompson

That Council adopt the Meeting Practice Policy as presented.

RESOLUTION 52/2015 CARRIED 4/0

11.3.3 Write off of Plant 6 & 192

Executive Manager of Corporate and Community Services presented a report to Council for approval to write off Plant Numbers 6 and 192.

Moved: Cr Wilson
Seconded: Cr Thompson

That Council

- 1 Receive and note the report
- 2 Authorise the write off Plant No 6 - Toyota Hiace SWB and Plant No 192 - 1993 Toyota Hiace Van ; and
- 3 Authorise the Chief Executive Officer to dispose of plant and equipment that has been written off to maximise the returns to Council.

RESOLUTION 53/2015 CARRIED 4/0

Acting Manager of Technical Services and Infrastructure
Andrew Thompson entered the room at 3.10pm

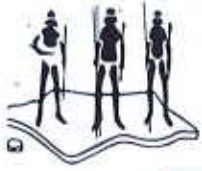
11.3.4 Mornington Island Motel Policy and Procedures.

Executive Manager of Corporate and Community Services tabled a Policy and Procedures for the Mornington Island Motel.

Moved: Mayor Wilson
Seconded: Cr Wilson

That Council adopt the Mornington Island Motel Policy and Procedures as presented.

RESOLUTION 54/2015 CARRIED 4/0



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11.3.5 Review of Operational Plan

Executive Manager Corporate and Community Services submitted a Report for consideration and adoption of achievements within the Operational Plan as at 31st December 2014.

Moved: Cr Thompson
Seconded: Mayor Wilson

That Council receive and note the Report on the Achievements of the Operational Plan for the period ending 31st December 2014.

RESOLUTION 55/2015 CARRIED 4/0

11.3.6 Barge Policy and Procedures.

A Report was presented to Council for consideration and adoption of a Policy and Procedures for the operation of the distribution and handling of freight from the Barge Shed including suggested schedule of fees to help defray Council's costs.

Cr Felton left the room at 3.49pm
Cr Felton returned at 3.52pm

Moved: Cr Thompson
Seconded: Mayor Wilson

That Council adopt:

- 1 The Policy and Procedures as presented.
- 2 The following Schedule of Fees for the distribution of freight to commence from the 1st April, 2015.

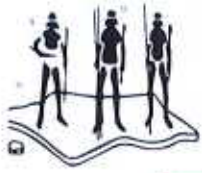
Per Pallet at Shed	\$ 20.00
Per Pallet delivery	\$ 50.00
Container 6' pickup or delivered	\$100.00
Container 8' pickup or delivered	\$200.00
Container 20' pickup or delivered	\$300.00
Container 40' pickup or delivered	\$500.00
½ pallet or less	\$ 10.00 per week or \$250.00 per annum
Plant and Equipment	\$ 12.00 per tonne
Vehicles	\$ 12.00 per tonne
Boats and/or Trailers	\$ 12.00 per tonne
Building Materials and large items	\$ 12.00 per tonne

RESOLUTION 56/2015 CARRIED 4/0

11.3.7 Finance Managers Report

Executive Manager of Corporate and Community Services presented the Financial Report for the period ending 31st January 2015.

Cr Thompson left the room at 4.12pm
Cr Thompson returned to the room at 4.14pm



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Moved: Mayor Wilson
Seconded: Cr Thompson

That Council receive and note the Financial Report to the 31st January, 2015 as presented.

RESOLUTION 57/2015 CARRIED 4/0

Suspend Standing Orders at 4.15pm for Technical Service and Plumbers Report.

Moved: Cr Wilson
Seconded: Cr Thompson

RESOLUTION 58/2015 CARRIED 4/0

11.4.0 Technical Services Report for Month of January 2015.

The Act/Executive Manager for Technical Service and Infrastructure presented his Report for the month ending January 2015.

Mayor left the room at 4.26pm
Mayor returned at 4.28pm

Moved: Cr Thompson
Seconded: Cr Wilson

That Council receive and note the Report.

RESOLUTION 59/2015 CARRIED 4/0

11.4.1 Plumbers Report for Month of January 2015.

The Act/Executive Manager for Technical Service and Infrastructure presented the Plumbers Report as included in the Agenda for the Meeting.

Moved: Cr Thompson
Seconded: Cr Wilson

That Council receive and note the Plumbers Report for the month of January 2015

RESOLUTION 60/2015 CARRIED 4/0

Resume Standing Orders at 4.38pm

Moved: Cr Wilson
Seconded: Cr Thompson

RESOLUTION 61 /2015 CARRIED 4/0

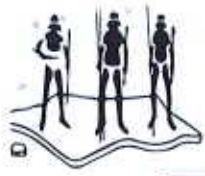
11.3.8 HR Managers Report

The Executive Manager of Corporate and Community Services presented the HR Report for the month ending January 2015.

Moved: Cr Thompson
Seconded: Mayor Wilson

That Council take note of this report.

RESOLUTION 62 /2015 CARRIED 4/0



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11.3.9 Sport & Recreation Report for Month of January 2015

Executive Manager for Corporate and Community Services presented the Sport and Recreation Officers Report as included in the Agenda Papers for the Meeting.

Moved: Cr Wilson
Seconded: Cr Thompson

That Council note and receive the Sport and Recreation Officers Report as presented to Council.

RESOLUTION 63 /2015 CARRIED 4/0

11.3.10 Administration Manager Report for Month of January 2015

The Executive Manager of Corporate and Community Services presented the Administration Manager's Report.

Moved: Cr Wilson
Seconded: Cr Thompson

That Council note and receive this report as presented to Council.

RESOLUTION 64/2015 CARRIED 4/0

Suspend Standing Orders at 3.20pm

Moved: Cr Wilson
Seconded: Cr Thompson

RESOLUTION 65/2015 CARRIED 4/0

Continuation of General Business:

Aeroplane Propeller.

The Chief Executive Officer reported that a propeller is lying on land adjacent to Building and Asset Services. It was suggested that it be moved to the airport.

Moved: Cr Wilson
Seconded: Cr Thompson

That

- 1 Council endorse shifting of the Propeller from the *land* adjacent to Building and Asset Services to an appropriate site at the Airport
- 3 Council make appropriate enquiries to obtain historical information for a suitable plaque to be attached to the propeller

RESOLUTION 66/2015 CARRIED 4/0



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12.6 Walkway:

Cr Wilson stated his concern about the long grass on the walkway.

Moved: Cr Thompson
Seconded: Cr Wilson.

That the Chief Executive Officer consults with Acting Executive Manger of Technical Services and Infrastructure Services to ensure the walkway and surrounds are mowed and tidied up.

RESOLUTION 67/2015 CARRIED 4/0

12.7 Community Bus:

Requests have been made to Mayor about a Community Bus being operated for members of the Community.

Moved: Cr Thompson
Seconded: Cr Wilson

That the Chief Executive Officer investigate avenues for any available funding and for community transport options.

RESOLUTION 68/2015 CARRIED 4/0

Resume Standing Orders

Moved: Cr Wilson
Seconded: Cr Thompson

RESOLUTION 69/2015 CARRIED 4/0

14. Next Meeting

The next meeting of Council will be the Ordinary Meeting Wednesday 18th March, 2015.

15. Closure

Mayor Wilson closed the meeting at 5.20 pm.

Confirmed



Mayor

Date: 18th March, 2015

Initials: B.W