

MORNINGTON SHIRE COUNCIL

Minutes of the Ordinary Council Meeting held on 21st January, 2015 held in the Council Chambers.

Present: Mayor Bradley Wilson
Deputy Mayor S Linden
Councillor R Felton
Councillor B Thompson
Councillor J Wilson

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 10.05 am
2. Apologies and Leave of Absence - Nil
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.

- Assistant Commissioner Barron and A/Inspector Tony Ridge

Discussion Govt. Champion

PCYC – Youth programmes with Police support

Police Liaison Officer (Community Police) 1 position to be filled locally.

Working with School attendance

Working with other bodies eg. Job Find to get the best for the community.

Chief Executive Officer invited Assistant Commissioner Barron and Senator Nigel Scullion to the March meeting for further discussions.

Departed 10.30am

- Jeanette Dundon - Mission Aust.

Explained her role at Mission Aust: Making sure the children coming to island are safe whilst visiting. Works with the children and family to improve family life.

Presented a report for Michael Musemici (Area Manager)

Chief Executive Officer asked for Cr Felton to be invited to next Mission Aust Meeting.

Departed 10.47am

- Job Find – Cathryn Richie - Regional Manager and Ross Furnari - Activity Development Manager.

Job Find aims to assist local people to get into business which they will be supported and trained for approximately 2 years.

RJCP plan – bring stakeholders together and provide various array of activities. It is planned to form a Reference group with a view to getting the Community Action Plan completed. At the moment it is in "Draft" form. The Mayor requested that a copy be sent to Council.

Youth programs with Job Find available.

Wishing to run a Training and Employment Forum and form a Steering Committee to discuss the employment of youth and work for the dole.

Looking for other providers to host activities Re; Healthy lifestyles and life skills, alcohol management and training which will be funded by Job Find.

Cr Felton left the room 11.17am

Cr Felton returned at 11.23am

It was agreed that when possible Job Find would purchase items from Council instead of buying off Island.

Cr Linden left the room at 11.28am

Cr Linden returned at 11.32am

A Meeting was arranged with the Chief Executive Officer and Mayor at 11am Thursday 22nd January 2015.

- Danielle Regeling - Dept of Prime Minister and Cabinet and Avril Thompson Chairperson for MIACSED.

There is funding available for training to support buildings which will be established through council possibly the concrete batching enterprise, bakery, motel, building construction where local employment will be the focus.

Decisions for MIACSED have been made regarding housing in the community. Support for the local community re: commencing small businesses. A meeting with Wayne Street will be held in March to discuss how to help. The Mayor thanked MIACSED for their work in the community.

Danielle will be back on island 16th February 2015.

Cr Linden left the room at 10.59am

Cr Linden returned at 11.01am

ADBT will be in the community to meet with community members in regards to social enterprise funding available to assist them to start a business and to provide support for existing businesses. Community Plan has to be completed and adopted.

Departed at 11.34am

Commence Standing Orders at 11.35am

Moved: Cr Thompson

Seconded: Cr Wilson

RESOLUTION 01/2015 CARRIED 5/0

6 Confirmation of Minutes, 10th December 2014

Moved: Cr Thompson
Seconded: Cr Linden

That the minutes of the Ordinary Meeting of the Mornington Shire Council held on 10th December 2014 be approved as a true and correct record.

RESOLUTION 02/2015 CARRIED 5/0

7 Business Arising and Status of Actions Schedule

- Welcome sign to be completed when Graffiti artist returns to Mornington Island.
- GRAC - water hole is still in need of cleaning out - to be referred to Executive Manager of Tech Services.
- Vehicles speeding around town will speak with Police. Staff to be addressed as to the street speed limits.
- Funds from MIACSED will progress to engage staff to do housing maintenance and repairs.

Moved: Cr Wilson
Seconded: Cr Thompson

That Council receive and accept the Action Schedule as presented by the Chief Executive Officer.

RESOLUTION 03/2015 CARRIED 5/0

7.1 Correspondence Outwards

7.1.1 DETE – Ownership of PCYC (email)

Moved: Cr Thompson
Seconded: Cr Wilson

That correspondence outwards of the Ordinary Meeting of the Mornington Shire Council held on the 21st January, 2015 be noted and received.

RESOLUTION 04/2015 CARRIED 5/0

8 Correspondence Inwards

- 8.1. National Employment Services Assoc. – Permit of Entry Request - Training at school. (email)
- 8.2 Macdonnell's Law – Local Laws – Control of Entry (Email)
- 8.3 Office of Fair and Safe Work Qld. – Gazetted Holidays
- 8.4 Silkwood Sands – Permission entry – Old Hospital
- 8.5 Local Govt Community Recovery & Resilience – Funding approved.
- 8.6 Dept of Communities, Child Safety & Disability Services - Sublease of Child Safe House

- 8.7 Local Govt – Sub agreement for 2014-2015 State Govt Financial Aid (SDF)
8.8 A/Insp Tony Ridge – Asking for delegation at Meeting with Ass Com Barron (Email)
8.9 Gulf Savannah Development – Tax Invoice

Moved: Cr Thompson
Seconded: Cr Wilson

That correspondence Inwards of the Ordinary Meeting of the Mornington Shire Council held on the 21st January, 2015 be noted and received.

RESOLUTION 05/2015 CARRIED 5/0

9 Call for Items of General Business.

- Barge landing fees
- Rex Airlines to be contacted regarding transporting deceased bodies to Island.

Confidential Items for Closed Council.

- Capital Enterprises (Qld) Pty Ltd. - Motel
- Repairs to Jetty Report
- Juwarn Sale Report
- Housing Repairs and Maintenance Contract
- Staff accommodation options

Break for Lunch – 12.27pm

Resumed Meeting - 1.18pm

Cr Felton left the room at 1.18pm
Cr Felton returned at 1.24p

10 Reception and consideration of Committee Reports

Nil

11 Reception and Consideration of Officers Reports

11.1 Mayors Report

- Welcome back for 2015
- Graffiti overseen all went well – children involved in project.
- Thanked anyone involved into updating the Website and Facebook. He has received enquiries regarding jobs etc which was a result of advertising on the Website.
- Jetty discussions
- Hoping that Council can work together as a team to get tasks done
- GRACS new board are working together to build relationships with Community and Stakeholders
- SES needs a recovery vehicle – Maybe discussions between Council and Emergency Services one could be obtained.
- If any person goes past a Road Closure Sign and gets bogged they should be responsible for the cost of recovery.

Moved: Cr Wilson
Seconded: Cr Thompson

That Council accept the Mayors Report as presented.

RESOLUTION 06 /2015 CARRIED 5/0

11.2 Chief Executive Officers Report

11.2.1 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 roadworks

Cr Linden left the room at 1.31pm
Cr Linden returned at 1.32pm

- Tenders for proposed subdivision in Lardil Street and upgrade of Women's Shelter.
- Dept of Housing regarding the completion of current constructions.
- Web site, Facebook and social media involvement.
- Six month progress review

Moved: Cr Linden
Seconded: Cr Wilson

That Council note and receive this report.

RESOLUTION 07/2015 CARRIED 5/0

11.2.2 NQLGA Conference

Chief Executive Officer tabled a report asking for Expressions of Interest for Councillors wishing to attend the Conference at Palm Island from 3rd to 5th August. 2015.

Moved: Cr. Linden
Seconded: Cr. Thompson

That Mayor Wilson, Councillors Linden, Wilson, Felton, Thompson, Chief Executive Officer and Executive Manager of Corporate and Community Services will be attending the NQLGA Conference as advertised.

RESOLUTION 08/2015 CARRIED 5/0

11.2.3 Dept of Communities, Child Safety and Disability Services – Sub Lease Child Safe House

Report to seek Councils support and approval for a sublease for the Child Safe House on land in Lardil Street Mornington to Mission Australia.

Moved: Cr Linden
Seconded: Cr Thompson

That Council approve the request for the sublease as tabled.

RESOLUTION 09/2015 CARRIED 5/0

11.2.4 Social Housing.

Chief Executive Officer presented his report regarding the construction of 11 blocks of land for the next round of construction for Social Housing.

Mayor left at room at 2.16pm
Mayor returned at 2.19pm

Cr Felton left the room at 2.23pm
Cr Felton returned at 2.24pm

Cr Linden left the room at 2.27pm
Cr Linden returned at 2.29pm

Moved: Cr Thompson
Seconded: Cr: Wilson

That Council endorse the CEO to advise DATISMA that the preferred plan for housing is Studio Mango and that council advise DATSIMA that the 11th site for the construction of housing be given to Council prior to the next meeting of Council.

RESOLUTION 10 /2015 CARRIED 5/0

11.2.5 Animal Management

Chief Executive Officer provided Council with an update on animal management and the issues caused by domestic and feral animals within Gununa Community and Mornington Shire Council.

Moved Cr: Wilson
Seconded Cr: Thompson

That

1. Council endorse the conduct of a controlled baiting program to reduce the number of dogs at large.
2. Council note and receive this report.

RESOLUTION 11/2015 CARRIED 5/0

11.2.6 Indigenous Leaders Forum 19-21 May 2015

Chief Executive Officer tabled a report asking for expressions of interest for attendance at the Local Government Association Queensland, Indigenous Leaders Forum at Palm island from 19-21 May 2015.

Moved: Cr Wilson
Seconded: Cr Linden

That Mayor Wilson, Councillors Linden, Wilson, Felton, Thompson, Chief Executive Officer and Executive Manager of Corporate and Community Services will be attending the LGAQ ILF as advertised.

RESOLUTION 12/2015 CARRIED 5/0

11.3.1 Executive Manager of Corporate & Community Services Report:

- Store _ Audit
- Barge - New procedure
- Information Technology – New Thinkpads & Modems for Councillors, New terminal Server.
- Motel – Occupancy – Additional Units
- Internal Audit
- Finance Procedures
- Operational Plan
- Bakery

Mayor left the room at 3pm
Mayor returned at 3.02pm

Moved: Cr Thompson
Seconded: Cr Wilson

That Council receive and note the Corporate and Community Services Report for the month of December.

RESOLUTION 13/2015 CARRIED 5/0

11.3.2 Plant Requirements Report

Executive Manager of Corporate and Community Services presented a Plant Requirement Report supported with a list of Plant Fleet and Plant Surplus to Requirement listings with a view to writing off surplus plant items.

Cr Linden left the room at 3.13pm
Cr Linden returned at 3.15pm
Cr Felton left the room at 3.17pm
Cr Felton returned at 3.23pm

Moved: Mayor Wilson
Seconded: Cr Thompson

That Council:

- (1) Receive and note the report;
- (2) Authorise the write off of plant and equipment as per the schedule with the exception of Number 86 with Council to see if reconfiguration is possible to be of benefit to Council; 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 14/2015 CARRIED 5/0

11.3.3 Finance Officers Report

Executive Manager of Corporate and Community Services presented the Financial Report for the period ending 31st December 2014.

Moved: Cr Linden
Seconded: Cr Thompson

That Council receive and note the Financial Report to the 31st December, 2014 as presented.

RESOLUTION 15/2015 CARRIED 5/0

11.3.4 Budget Review Report:

Executive Manager of Corporate and Community Services presented to Council a budget review for the 2014/2015 financial year..

Cr Linden left the room at 3.50pm
Cr Linden returned at 3.52pm

Moved: Cr Linden
Seconded: Cr Thompson

That Council adopt the 2014/2015 budget review as presented.

RESOLUTION 16 /2015 CARRIED 5/0

11.3.5 HR Report for Month for December 2014
Nil

11.3.6 Sport & Recreation Report for Month of December 2014

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 Linden
Seconded: Cr Thompson

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

RESOLUTION 17 /2015 CARRIED 5/0

11.3.7 Administration Manager Report for Month of December 2014

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

Moved: Cr Linden
Seconded: Cr Thompson

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

RESOLUTION 18/2015 CARRIED 5/0

11.4.0 Technical Services Report for Month of December 2015

Nil

11.4.1 Plumbers Report for Month of December 2014

The Chief Executive Officer presented the Plumbers Report as included in the Agenda for the Meeting.

Moved: Cr Linden
Seconded: Cr Thompson

That Council receive and note the Plumbers Report for the month of December 2014

RESOLUTION 19 /2015 CARRIED 5/0

11.4.2 Environmental Health Report for Month of December 2014

Nil

11.4.3 Workshop Report

Nil

12 General Business

12.1 Barge:

A discussion was held regarding the Barge in regard to landing fees, fencing and loading areas.

12.2 Rex Airlines

Moved Cr: Linden
Seconded Cr Wilson

That the Chief Executive Officer contact to Rex Airlines in relation to their policy of the transportation of deceased persons and also issues regarding refuel and disembarking passengers off at other communities.

RESOLUTION 20/2015 CARRIED 5/0

13. Closed Committee

Moved Cr Linden
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 21/2015 CARRIED 5/0

- Capital Enterprises (Qld) Pty Ltd – Termination of contract (Motel)
- Repairs to Jetty
- Juwarn Sale Report
- Housing Repairs and Maintenance Contract.
- Staff accommodation.

13 Open Council

Moved: Cr Thompson
 Seconded: Cr Linden

That Council move into Open Council at 4.47pm.

RESOLUTION 22/2015 CARRIED 5/0

13.1 Capital Enterprises (Qld) Pty Ltd (Motel) – Termination of Contract

Moved: Cr Thompson
 Seconded: Cr Linden

That Council note and receive that the letter be accepted as tabled.

RESOLUTION 23/2015 CARRIED 5/0

13.2 Repairs to Jetty

Moved: Cr Thompson
 Seconded: Cr Linden

That

- 1 Council endorse the Chief Executive Officer to conduct negotiations with CPB to determine a cash settlement for damage to the Jetty. This amount to be referred to the ordinary meeting of Council on the 18th February 2015 for approval.
- 2 That Council endorse the Chief Executive Officer to negotiate with AECOM to develop and provide formalised project delivery plans.
- 3 That Council endorse the actions of the Grants Coordinator to continue discussions and form a partnership with appropriate stakeholders to secure funding to support an application for funding to see the project come to fruition.

RESOLUTION 24/2015 CARRIED 5/0

13.3 Juwarn Sale Report

Moved: Cr Thompson
 Seconded: Cr Linden

That Council note and receive this report.

RESOLUTION 25/2015 CARRIED 5/0

13.4 Housing Repairs and Maintenance Contract.

Moved: Mayor Wilson
Seconded: Cr Thompson

That

- 1 Council endorse the Chief Executive Officer and/or his delegate to continue negotiations to finalise the transfer of funding from MIACSED and the Department of Prime Minister and Cabinet to support the upgrade of the batching plant and implementation of a housing repairs and maintenance program
- 2 Council endorse the Chief Executive Officer and/or his delegate to lodge an application with H&PW for Council to be granted a contract to conduct housing repairs and maintenance for all social housing on Mornington Island.

RESOLUTION 26/2015 CARRIED 5/0

13.5 Staff Accommodation:

Moved: Cr Linden
Seconded: Cr Thompson

That Council endorse the Chief Executive Officer to negotiate with Koppens Construction with a view to purchasing the construction camp with the proceeds of funding from Prime Minister and Cabinet.

RESOLUTION 27/2015 CARRIED 5/0

14. Next Meeting

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

15. Closure

Mayor Wilson closed the meeting at 4.55 pm.

Minutes Confirmed:

Mayor  _____

Date: 18/2/15