

**MINUTES OF MORNINGTON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA  
ON TUESDAY, 16 OCTOBER 2018 AT 09:00**

**1 OPENING OF MEETING**

The meeting was opened by Deputy Mayor Sarah Isaacs at 9:07am.

**2 PRESENT**

Deputy Mayor Sarah Isaacs, Cr Jane Ah Kit, Cr Bob Thompson,  
Frank Mills (Chief Executive Officer), Kerry Whiting (Executive Manager of Finance and Human Services), Tatiana Ah Mat (Minute Taker)

**3 APOLOGIES**

Nil

**4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**

Nil

**5 CONDOLENCES AND MEMORIALS**

Nil

**6 CONFIRMATION OF MINUTES****RESOLUTION 2018/217**

Moved: Cr Jane Ah Kit  
Seconded: Cr Bob Thompson

That the minutes of the Ordinary Meeting held on 19 September 2018 be confirmed.

**CARRIED 3/0**

**7 BUSINESS ARISING****8 ACTION SCHEDULE****8.1 ACTION ITEMS AS OF SEPTEMBER 2018****RESOLUTION 2018/218**

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**

- Local Fares Scheme – Cr Ah Kit
- Storage for home dialysis – Cr Ah Kit
- Cemetery maintenance – Cr Thompson
- 40<sup>th</sup> Anniversary Celebrations – Cr Isaacs

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

Nil

**RECEPTION & CONSIDERATION OF OFFICERS REPORTS****11 MAYOR AND COUNCILLORS REPORTS****11.1 2017 - 2018 ANNUAL REPORT FOR TABLING AS REQUIRED UNDER THE PROVISIONS OF THE QUEENSLAND LOCAL GOVERNMENT ACT 2009****RESOLUTION 2018/219**

Moved: Cr Jane Ah Kit  
Seconded: Cr Bob Thompson

1. That Council note and receive this report
2. That Council adopt the 2017 – 2018 Annual Report as tabled and amended

CARRIED 3/0

**12 CHIEF EXECUTIVE OFFICER'S REPORTS****12.1 GOVERNANCE AND COMMUNICATIONS MONTHLY REPORT****RESOLUTION 2018/220**

Moved: Cr Jane Ah Kit  
Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 3/0

**12.2 CHIEF EXECUTIVE OFFICER REPORT FOR THE MONTH OF OCTOBER 2018.****RESOLUTION 2018/221**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council note and receive this report.

**CARRIED 3/0**

**12.4 MORNINGTON ISLAND AIRPORT UPGRADE - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE FOR COUNCIL APPROVAL.**

**RESOLUTION 2018/222**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council approve the Decision Notice for the Material Change of Use for the Mornington Island Airport Upgrade as attached, within the Mornington Island local government area as required under the Planning Act 2016.

**CARRIED 3/0**

**12.5 MORNINGTON ISLAND STATE SCHOOL - FENCING PROJECT FOR COUNCIL ENDORSEMENT.**

**RESOLUTION 2018/223**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council endorsement fence designs as included in this report.

**CARRIED 3/0**

**13 STAFF REPORTS - FINANCIAL SERVICES**

**13.1 FINANCIAL REPORT AS AT 31ST AUGUST 2018**

**RESOLUTION 2018/224**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council note and receive the Financial Report for September 2018.

**CARRIED 3/0**

**14 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES****14.1 INFRASTRUCTURE AND TECHNICAL SERVICES MONTHLY REPORT****RESOLUTION 2018/225**

Moved: Cr Jane Ah Kit  
Seconded: Cr Bob Thompson

That the council note and receive this report.

CARRIED 3/0

**15 STAFF REPORTS - HUMAN SERVICES****15.1 MORNINGTON SHIRE COUNCIL ORGANISATION CHART****RESOLUTION 2018/226**

Moved: Cr Jane Ah Kit  
Seconded: Cr Bob Thompson

That Council endorse the updated organisation chart as at 21<sup>st</sup> September, 2018.

CARRIED 3/0

**16 GENERAL BUSINESS**

- Local Fares Scheme – Cr Ah Kit
- Storage for home dialysis – Cr Ah Kit
- Cemetery maintenance – Cr Thompson
- 40<sup>th</sup> Anniversary Celebrations – Cr Isaacs

**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 veterinary Services for Mornington Island**

This matter is considered to be confidential under Section 275(c) 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 local government budget.

**17.2 Roads to Recovery Floods and Culverts Invoice- for Council Approval**

This matter is considered to be confidential under Section 275(c) 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 local government budget.

**RESOLUTION 2018/227**

Moved: Cr Jane Ah Kit  
Seconded: Cr Bob Thompson

That Council moves out of Closed Council into Open Council.

**CARRIED 3/0**

**17.1 VETERINARY SERVICES FOR MORNINGTON ISLAND****RESOLUTION 2018/228**

Moved: Cr Jane Ah Kit  
Seconded: Cr Bob Thompson

1. That Council approve the procurement of Hannah Burton Veterinary for the delivery of veterinary services to Mornington Shire Council for the period October 2018 to 30<sup>th</sup> June 2020.

**CARRIED 3/0**

**17.2 ROADS TO RECOVERY FLOODS AND CULVERTS INVOICE- FOR COUNCIL APPROVAL****RESOLUTION 2018/229**

Moved: Cr Jane Ah Kit  
Seconded: Cr Bob Thompson

That Council approve R2R progress claim 'September' to Spence Contracting for the sum of \$274,678.67

**CARRIED 3/0**

**12.3 Natural Disaster Relief and Recovery Arrangements - Progress Claim number 1 - 2018 to Spence Contracting for Council Approval.****Resolution 2018/230**

Moved: Cr Jane Ah Kit  
Seconded: Cr Bob Thompson

That Council approve NDRRA progress payment number 1 - 2018 to Spence Contracting for the sum of \$2,504,955.08 GST inclusive.

**Carried 3/0**

**18 NEXT MEETING**

The next meeting will be held on 21 November 2018.

**19 CLOSURE**

Sarah Isaacs closed the meeting at 10:52am

Frank Mills  
Chief Executive Officer.

Minutes Confirmed:

Acting Mayor ..... *hms* .....

Date:

Frank Mills  
Chief Executive Officer

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Initial:     *Z*