

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 28 SEPTEMBER 2018 AT 10:00**

1 OPENING OF MEETING

The meeting was opened by Sarah Isaacs at 10:00am

2 PRESENT

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

Frank Mills (Chief Executive Officer), Andrew Thompson (Executive Manager)

3 APOLOGIES**RESOLUTION 2018/195**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That apologies from Mayor Brad Wilson are accepted and apologies from Cr Claire Farrell are not accepted.

CARRIED 3/0

4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

5 CONDOLENCES AND MEMORIALS

Nil

6 CONFIRMATION OF MINUTES**RESOLUTION 2018/196**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That the minutes of the Ordinary Meeting held on 15 August 2018 be confirmed.

CARRIED 3/0

7 BUSINESS ARISING

Nil

8 ACTION SCHEDULE**8.1 ACTION ITEMS AS OF AUGUST 2018****RESOLUTION 2018/197**

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

RECEPTION & CONSIDERATION OF COMMITTEE REPORTS

10 COMMITTEE REPORTS

10.1 MORNINGTON SHIRE COUNCIL - ALCOHOL MANAGEMENT PLAN COMMITTEE - DRAFT MINUTES OF SEPTEMBER 2018 MEETING.

RESOLUTION 2018/198

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That note and receive this report.

CARRIED 3/0

RECEPTION & CONSIDERATION OF OFFICERS REPORTS

11 MAYOR AND COUNCILLORS REPORTS

Nil

12 CHIEF EXECUTIVE OFFICER'S REPORTS

12.1 JOBFIND CENTRES AUSTRALIA PTY LTD TRADING AS RISE VENTURES - INVITATION FOR COUNCIL'S MAYOR, CHIEF EXECUTIVE OFFICER AND OTHER KEY STAKEHOLDERS TO A STRATEGIC WORKSHOP IN SYDNEY FROM THE 4TH-5TH OCTOBER 2018.

RESOLUTION 2018/199

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council endorse the attendance of the Mayor and/or Chief Executive Officer at the RISE Ventures strategic workshop as tabled and discussed.

CARRIED 3/0

12.2 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND - ANNUAL CONFERENCE 29TH TO 31ST OCTOBER 2018.**RESOLUTION 2018/200**

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council:

1. Note and receive this report and attachment,
2. Council nominate two representative delegates to attend the LGAQ Annual Conference to represent and vote on behalf of Council, and
3. Council resolve to support motion titled "Financial Assistance Grants" submitted to LGAQ for discussion, debate and resolution by vote amongst all member Councils at the 2018 LGAQ Annual Conference.

CARRIED 3/0

12.3 ABORIGINAL AND TORRES STRAIT ISLANDER SOCIAL JUSTICE COMMISSIONER, JUNE OSCAR AO - INVITE FOR COUNCIL TO MAKE A SUBMISSION TO THE WIYI YANI U THANGANI PROJECT.**RESOLUTION 2018/201**

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 3/0

12.4 CHIEF EXECUTIVE OFFICER REPORT FOR THE MONTH OF SEPTEMBER 2018.**RESOLUTION 2018/202**

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 3/0

12.5 EXPRESSIONS OF INTEREST FROM INDIGENOUS LEADERS FORUM MAYORS AND CHIEF EXECUTIVE OFFICERS TO BE PART OF A STEERING COMMITTEE TO DEVELOP A WASTE STRATEGY.**RESOLUTION 2018/203**

Moved: Cr Jane Ah Kit
Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 3/0

12.6 MORNINGTON SHIRE COUNCIL - CHANGE OF STREET NAME FOR RESOLUTION BY COUNCIL.

RESOLUTION 2018/204

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council endorse the change of street names from Waanyi Close Gununa to Wanji Close Gununa.

CARRIED 3/0

12.7 AWARD OF CONTRACT - SUPPLY OF STRUCTURAL STEELWORK FOR MORNINGTON ISLAND AIRPORT TERMINAL BUILDING

RESOLUTION 2018/205

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council award the Contract for Supply of Structural Steelwork for Mornington Island Airport Terminal Project to Blanco Building for the amount of \$236,881 inc GST.

CARRIED 3/0

12.8 WOMEN IN LEADERSHIP THE TERRITORY - AGENDA ITEM FOR CONSIDERATION OF COUNCIL.

RESOLUTION 2018/206

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That note and receive this report.

CARRIED 3/0

13 STAFF REPORTS - FINANCIAL SERVICES

13.1 FINANCIAL REPORT AS AT 31ST AUGUST 2018

RESOLUTION 2018/207

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

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

CARRIED 3/0

13.2 EXPRESSION OF INTEREST - SALE OF BARGE

RESOLUTION 2018/208

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council approve the advertisement of expressions of interest for the sale of the barge, named "Wurruku".

CARRIED 3/0

13.3 PROCUREMENT POLICY

RESOLUTION 2018/209

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council approve the updated version of its Procurement Policy - Version 5 as tabled.

CARRIED 3/0

14 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES

14.1 INFRASTRUCTURE AND TECHNICAL SERVICES

RESOLUTION 2018/210

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 COMMUNITY POLICE / SECURITY SERVICE

RESOLUTION 2018/211

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council note the directions of the current community police service and endorse the continued

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strategy of integrating this service with a local based contracted security service.

CARRIED 3/0

15.2 SPONSORSHIP & DONATION APPLICATIONS

RESOLUTION 2018/212

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council approve donations under the Mornington Shire Council Sponsorship and Donation Policy of \$2000.00 to each of the following applicants:

1. Emily Evans
2. Kyarna Loogatha
3. Xavier Williams.
4. Legion Walker

CARRIED 3/0

16 GENERAL BUSINESS

- Complaints made against Spence Contractors for culturally inappropriate behaviour- Cr Thompson – General Discussion
- Fluoride in water supply- Cr Ah Kit – General Discussion
- Shade cloths over playgrounds- Cr Ah Kit – General Discussion
- My Health Records- Cr Ah Kit – General Discussion
- Cash at the Kiosk- Cr Ah Kit- General Discussion

17 CONFIDENTIAL REPORTS

Initial: m.

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 Mornington Shire Council - advice regarding the lodgement of a formal complaint of inappropriate conduct by a Councillor.

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 Natural Disaster Relief and Recovery Arrangements - Mornington Shire Council appointment of preferred tender for works resulting from the 2017 weather event.

This matter is considered to be confidential under Section 275(e) 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 contracts proposed to be made by Mornington Shire Council.

17.3 Mornington Shire Council - Approval of leave of absence for Mayor Bradley Wilson.

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.

RESOLUTION 2018/213

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council moves out of Closed Council into Open Council.

CARRIED 3/0

17.1 MORNINGTON SHIRE COUNCIL - ADVICE REGARDING THE LODGEMENT OF A FORMAL COMPLAINT OF INAPPROPRIATE CONDUCT BY A COUNCILLOR.**RESOLUTION 2018/214**

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 3/0

17.2 NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS - MORNINGTON SHIRE COUNCIL APPOINTMENT OF PREFERRED TENDER FOR WORKS RESULTING FROM THE 2017 WEATHER EVENT.

RESOLUTION 2018/215

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council appoint Nuflow/Morrison as their preferred contractor for restoration of Mornington Shire Assets that include drains, gully pits and stormwater pipes resulting from the 2017 NDRRA approved event subject to:

1. The satisfactory negotiation, agreement and sign off by Spence Contracting and Mornington Shire Council to an Indigenous Economic Opportunities Plan that maximises value to Mornington Island in terms of employment and economic development opportunities.

CARRIED 3/0

17.3 MORNINGTON SHIRE COUNCIL - APPROVAL OF LEAVE OF ABSCENCE FOR MAYOR BRADLEY WILSON.

RESOLUTION 2018/216

Moved: Cr Jane Ah Kit

Seconded: Cr Bob Thompson

That Council endorse and approve leave of absence for the Mayor Bradley Wilson until further notice.

CARRIED 3/0

18 NEXT MEETING

The next meeting will be held on 17 October 2018.

19 CLOSURE

Deputy Mayor Sarah Isaacs closed the meeting at 11:40am

Frank Mills
Chief Executive Officer.

Minutes Confirmed:

A/ Mayor *Morrison*

Initial: *bn*

Date:

Frank Mills

Chief Executive Officer

Initial: fm.