

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 20 MAY 2020 AT 9:00AM**

1 OPENING OF MEETING

The meeting was opened by Mayor Kyle Yanner at 9:05am.

2 PRESENT

Mayor Kyle Yanner, Deputy Mayor Dwayne Rogers, Cr David Barnes, Cr Roxanne Thomas & Cr Bob Thompson

Lyndon Prior (Acting Executive Manager of Corporate Governance and Communications), David Torr (Acting Manager of Technical Services), Owen Jensen (Manager of Finance and Administration) & Jasmine Carson (Minute Taker)

3 APOLOGIES

Frank Mills (Chief Executive Officer)

4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

5 CONDOLENCES AND MEMORIALS

A minute silence was undertaken for members of the community who have passed away.

6 CONFIRMATION OF MINUTES**RESOLUTION 2020/105**

Moved: Mayor Kyle Yanner

Seconded: Cr Bob Thompson

That the minutes of the Ordinary Meeting held on 22 April 2020 be confirmed.

CARRIED 5/5

7 BUSINESS ARISING

Nil

8 ACTION SCHEDULE**9 CALL FOR ITEMS OF GENERAL BUSINESS**

- Rangers request for 'fee for service' to be provided by Council – Mayor Kyle Yanner
- School request for assistance from Council (supplying firewood) – Mayor Kyle Yanner
- Cemetery records and maintenance – Cr Bob Thompson
- Fence Panels – Cr Roxanne Thomas

Initial: 

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 ACTION SCHEDULE****RESOLUTION 2020/106**

Moved: Mayor Kyle Yanner

Seconded: Deputy Mayor Dwayne Rogers

That;

1. Council receive and note the Action Schedule as attached.
2. Council endorse the removal of completed items as detailed.

CARRIED 5/5**12.2 CORPORATE GOVERNANCE & COMMUNICATION MONTHLY REPORT****RESOLUTION 2020/107**

Moved: Cr Bob Thompson

Seconded: Deputy Mayor Dwayne Rogers

1. That Council receive this report as noted.
2. That the Manager Technical Services include a proposal to complete outstanding works at the airport as detailed in this report, to include any identified external funding sources, at an estimated cost of \$40,000, in the 2020/21 Capital Budget for consideration by Council.
3. That the amount of up to \$5,000 be expended on a suitable termite treatment system for the new dog pound to enable final certification of the building. And that Executive determines the best budget allocation for this amount in the current budget.
4. That the Manager Technical Services include a proposal for Ground Stabilisation & Cross-Over associated with the Red Shed project at an estimated cost of \$20,000 in the 2020/21 Capital Budget for consideration by Council.
5. That the Manager Technical Services include a proposal to complete outstanding works at the Concrete Batching Plant as detailed in this report, at an estimated cost of \$40,000, in the 2020/21 Capital Budget for consideration by Council.
6. That Council approve the scope of works detailed in this report to enable the completion of the Lelka Murrin Tavern Upgrade.
7. That Council endorse Executive's work toward meeting all of the additional requirements contained within the attached correspondence to secure the funding for

Page 2

Initial: 

the Civic Centre – Administration Building project.

CARRIED 5/5

12.3 POLICY REVIEW - ACCEPTABLE REQUEST GUIDELINES FOR COUNCILLORS POLICY

RESOLUTION 2020/108

Moved: Mayor Kyle Yanner

Seconded: Cr Bob Thompson

That the draft Acceptable Request Guidelines for Councillors Policy be adopted by Council as its Acceptable Request Guidelines for Councillors Policy.

CARRIED 5/5

12.4 LGAQ 2020 CIVIC LEADERS SUMMIT

RESOLUTION 2020/109

Moved: Cr Bob Thompson

Seconded: Mayor Kyle Yanner

1. That Council endorse the attendance of the Mayor and Deputy Mayor at the 2020 LGAQ Civic Leaders "Virtual" Summit set down for 15th – 17th June 2020.
2. That Council approve the attendance of the CEO at the 2020 LGAQ Civic Leaders "Virtual" Summit set down for 15th – 17th June 2020.
3. That Council change the date of its Ordinary Meeting set down for the 17th June 2020 to Wednesday 24th June 2020.

CARRIED 5/5

12.5 CHIEF EXECUTIVE OFFICER REPORT FOR THE MONTH OF MAY 2020.

RESOLUTION 2020/110

Moved: Deputy Mayor Dwayne Rogers

Seconded: Cr Bob Thompson

1. That Council note and receive this report.
2. That Council provide advice and direction regarding the attendance of all report authors at Council meetings.

CARRIED 5/5

13 STAFF REPORTS - FINANCIAL SERVICES**13.1 EXECUTIVE MANAGER FINANCE AND HUMAN SERVICES MONTHLY REPORT****RESOLUTION 2020/111**

Moved: Mayor Kyle Yanner

Seconded: Deputy Mayor Dwayne Rogers

That Council receives and notes the report.

CARRIED 5/5

13.2 INTERNAL AUDIT REPORT - SUSTAINABILITY OF COUNCIL PROGRAMS**RESOLUTION 2020/112**

Moved: Deputy Mayor Dwayne Rogers

Seconded: Cr Bob Thompson

That Council receives and notes the report.

CARRIED 5/5

13.3 FINANCIAL REPORT AS AT 30TH APRIL 2020**RESOLUTION 2020/113**

Moved: Cr Bob Thompson

Seconded: Cr David Barnes

That Council notes and receives the information in this report.

CARRIED 5/5

At 1:33 pm, Mayor Kyle Yanner left the meeting.

At 1:33 pm, Cr Roxanne Thomas left the meeting.

At 1:35 pm, Mayor Kyle Yanner returned to the meeting.

At 1:39 pm, Cr Roxanne Thomas returned to the meeting.

13.4 QUARTERLY BUDGET REVIEW (AS AT 31ST MARCH 2020)**RESOLUTION 2020/114**

Moved: Deputy Mayor Dwayne Rogers

Seconded: Cr Bob Thompson

That Council approves the 3rd quarter budget adjustments reflected in the associated table above resulting in a revised net result of \$4,579,908.

CARRIED 5/5

13.5 BAKERY OVEN REPLACEMENT CAPITAL EXPENDITURE**RESOLUTION 2020/115**

Moved: Cr Bob Thompson

Seconded: Mayor Kyle Yanner

1. That this matter be deferred to June Council meeting once the requested information has been collected and collated (marketing plan, capacity, increase in product range and market).

CARRIED 4/5

At 1:52 pm, Cr Roxanne Thomas left the meeting.

At 1:53 pm, Cr Roxanne Thomas returned to the meeting.

At 1:58 pm, Cr David Barnes left the meeting.

At 1:59 pm, Cr David Barnes returned to the meeting.

13.6 FACILITIES MANAGEMENT QUATERLY REPORT TO MARCH 2020**RESOLUTION 2020/116**

Moved: Cr Bob Thompson

Seconded: Cr Roxanne Thomas

That Council note the report.

CARRIED 5/5

14 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES**14.1 ANIMAL MANAGEMENT PLAN 2020 – 2024****RESOLUTION 2020/117**

Moved: Cr David Barnes

Seconded: Cr Bob Thompson

1. That Council endorse the Animal Management plan as a concept.
2. That this matter be deferred to July Council meeting once an Animal Control Officer has been recruited.
3. That the current veterinary service contract be presented and reviewed at July Council meeting
4. That the Acting Manager of Technical Services present an Action Plan surrounding community consultation at July Council meeting.

CARRIED 5/5

Initial: 

14.4 TECHICAL SERVICES MONTHLY REPORT**RESOLUTION 2020/118**

Moved: Mayor Kyle Yanner

Seconded: Cr Roxanne Thomas

That the council note and receive this report.

CARRIED 5/5

14.2 HOUSING REPORT**RESOLUTION 2020/119**

Moved: Deputy Mayor Dwayne Rogers

Seconded: Cr Bob Thompson

That Council note and receive this report.

CARRIED 5/5

14.3 OPAL FUEL REINTRODUCE**RESOLUTION 2020/120**

Moved: Mayor Kyle Yanner

Seconded: Deputy Mayor Dwayne Rogers

1. That Council approve the sale of Opal fuels, and that the change from unleaded to opal fuel be introduced as earlier as is possible and practical.
2. That the sale of unleaded fuel from Council's bowzers be banned.
3. That a Council notice be created and distributed to inform the community of the affects Opal fuel can have on high performance motors and outboard motors (rated above 91 octane).
4. That Council will stock for sale Opal fuel additive at the Council store and/or workshop.

CARRIED 5/5

15 STAFF REPORTS - HUMAN SERVICES

Nil

16 GENERAL BUSINESS**17 CONFIDENTIAL REPORTS**

Council moved into Confidential at 3:48 pm.

RESOLUTION 2020/121

Moved: Mayor Kyle Yanner
Seconded: Cr Roxanne Thomas

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 Disaster Recovery Funding Arrangements - Koppens Developments Pty Ltd - 2019 claim number 5 for approval.

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.

17.2 Crime and Corruption Commission investigation.

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.

17.3 Queensland Government \$40 million interim capital housing program.

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.

17.4 Acting Executive Officer Appointment

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.

CARRIED 5/5

RESOLUTION 2020/122

Moved: Mayor Kyle Yanner
Seconded: Deputy Mayor Dwayne Rogers

That Council moves out of Closed Council into Open Council.

CARRIED 5/5


Council moved out of Confidential at 4:10pm.

17.1 DISASTER RECOVERY FUNDING ARRANGEMENTS - KOPPENS DEVELOPMENTS PTY LTD - 2019 CLAIM NUMBER 5 FOR APPROVAL.**RESOLUTION 2020/123**

Moved: Cr David Barnes
Seconded: Mayor Kyle Yanner

That Council approves the DRFA progress claim number 5 from Koppens Developments Pty Ltd for the sum of \$208,043.77 GST exclusive as tabled.

Page 7

Initial:  _____

CARRIED 5/5

17.2 CRIME AND CORRUPTION COMMISSION INVESTIGATION.**RESOLUTION 2020/124**

Moved: Mayor Kyle Yanner

Seconded: Cr Roxanne Thomas

That Council note and receive this report.

CARRIED 5/5

Cr Bob Thompson declared a Conflict of Interest for item 17.3.

17.3 QUEENSLAND GOVERNMENT \$40 MILLION INTERIM CAPITAL HOUSING PROGRAM.**RESOLUTION 2020/125**

Moved: Deputy Mayor Dwayne Rogers

Seconded: Cr Roxanne Thomas

1. That Council provide advice and direction regarding their approval of the funding, delivery and works as tabled for their share of funding under the \$40 million Interim Capital Housing Program.
2. That Council provide their advice and direction regarding the approval of additional accommodation units at the houses as outlined in this report.
3. That Council endorse all projects outlined in this report.

CARRIED 4/4

17.4 ACTING EXECUTIVE OFFICER APPOINTMENT**RESOLUTION 2020/126**

Moved: Mayor Kyle Yanner

Seconded: Cr David Barnes

That Council appoint Lyndon Prior as Acting Chief Executive Officer of Mornington Shire Council.

CARRIED 5/5

18 NEXT MEETING

The next meeting will be held on 24 June 2020.

19 CLOSURE

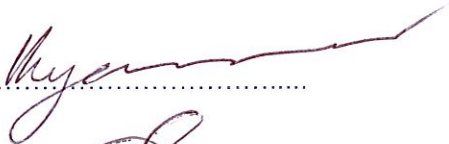
Mayor Kyle Yanner closed the meeting at 4:14pm

Initial: 

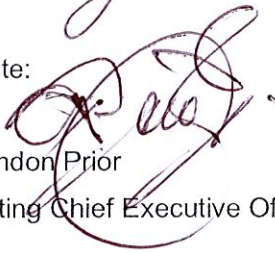
Lyndon Prior
Acting Chief Executive Officer.

Minutes Confirmed:

Mayor



Date:



Lyndon Prior
Acting Chief Executive Officer

Initial:

