

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 21 APRIL 2021 AT 9:00AM**

1 OPENING OF MEETING

The meeting was opened by Mayor Kyle Yanner at 9.01am.

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor Yanner made an Acknowledgement of Country and of Elders past and present.

3 PRESENT

Cr Bob Thompson, Cr Roxanne Thomas, Mayor Kyle Yanner, Mr Graham King, Mr Ron Fenner, Mr David Sechtig, Mr Ian Loiterton, Ms Raelene Sullivan.

4 LEAVE OF ABSENCE**RESOLUTION 2021-04/01**

That Council approves the leave of absence of Deputy Mayor Dwayne Rogers and Councillor David Barnes.

Moved: Cr. Thompson

Seconded: Cr Thomas

CARRIED: 3-0

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Mayor Yanner declared a conflict of interest in relation to:

Item/s 20.4, 20.7 & 20.10

Councillor Thomas declared a conflict of interest in relation to:

Item/s 20.4, 20.7 & 20.10

6 CONDOLENCES AND MEMORIALS

Mayor Yanner acknowledged ANZAC Day to be held on 25 April 2021 and the loss of loved ones of members of community, with one minute's silence observed out of respect.

7 CONFIRMATION OF MINUTES**RESOLUTION 2021-04/02**

That the minutes of the Ordinary Meeting held on 17 March 2021 be confirmed.

Moved: Cr. Thomas

Seconded: Cr. Thompson

CARRIED: 3 - 0

8 DEPUTATIONS

Nil.

9 BUSINESS ARISING

Nil.

10 ACTION SCHEDULE

10.1 ACTION ITEMS AS AT 15 APRIL 2021

RESOLUTION 2021-04/03

That:

1. Council Note and receive the Mornington Shire Council Action Schedule as tabled;
2. The ACEO approach the Mornington Island State School, with the intention of undertaking traffic calming and fence realignment for improved visibility on the corner of Lardil Street and Maarnmaarn Katha Street;
3. The ACEO invite representatives from Queensland Health, Gidgee Healing, Mornington Island Health Council and North West Hospital Service to a separate meeting of Council to be held as soon as possible, to discuss service delivery; and
2. Council endorse the removal of all completed items from the schedule as tabled, as follows:
 - a. Visitors Accommodation Complex – Ongoing security and visitor disturbances: 2020/43 - 24 January 2020
 - b. Torres Cape Indigenous Council Alliance (TCICA) – Formation of a regional roads and transport group (RRTG): 2020/21 – 24 January 2020
 - c. 2020-2021 Recreation Events Annual Calendar (DRAFT): 2020/103 – 16 September 2020
 - d. Mundalbe Enterprises Limited: 20-11/23 – 21 October 2020
 - e. Quarterly Budget Review to 31 December 2020: 2021-03/18 – 17 March 2021
 - f. Lardil Street Clean up Program Report: 2021-03/26 – 17 March 2021
 - g. Works for Queensland 2021 – 2024: 2021-03/31 – 17 March 2021
 - h. General Business - Carports: 2021-03/37 – 17 March 2021

Moved: Cr Thomas

Seconded: Cr Thompson

CARRIED: 3 - 0

11 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

RECEPTION & CONSIDERATION OF COMMITTEE REPORTS

12 COMMITTEE REPORTS

Nil.

RECEPTION & CONSIDERATION OF OFFICERS REPORTS

13 MAYOR AND COUNCILLORS REPORTS

Nil.

14 ACTING CHIEF EXECUTIVE OFFICER'S REPORTS

14.1 ACTING CHIEF EXECUTIVE OFFICER REPORT APRIL 2021

RESOLUTION 2021-04/04

That Council received and notes the report.

Moved: Cr. Thompson

Seconded: Cr Thomas

CARRIED: 3 - 0

RESOLUTION 2021-04/05

That Council thank Burkin Svendsens Funerals for conducting on Island Funeral training and preparing a funeral plan for Council.

Moved: Cr. Thompson

Seconded: Cr Thomas

CARRIED: 3 - 0

14.2 BUDGET PLANNING BUS TRIP OUTCOME

RESOLUTION 2021-04/06

That Council receive the Report and note the contents.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

14.3 MORNINGTON ISLAND COMMUNITY SAFETY PLAN

RESOLUTION 2021-04/07

That Council receive the Report and note the contents.

Moved: Cr Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

14.4 SPLASH PARK LOCATION

RESOLUTION 2021-04/08

That Council be provided a site plan showing all infrastructure of the new Administrative Building site, including the Splash Park its associated infrastructure, to the next meeting of Council in May 2021.

Moved: Cr. Thomas

Seconded: Cr. Thompson

CARRIED: 3 - 0

14.5 MORNINGTON ISLAND STRATEGIC DIRECTION FOR THE 2021/22 BUDGET

RESOLUTION 2021-04/09

That:

1. Council receive the Report and note the contents; and
2. The following be added to the ACEO Strategic Direction Report 2021 under economic development, that Council investigate options for 30 percent of NDRRA funds to be expended on works performed by Council employees, based on similar Lockhart River Aboriginal Shire Council model.

Moved: Cr Thompson

Seconded: Mayor Yanner

CARRIED: 3 - 0

14.6 COUNCILLOR TRAINING MEDIA RELATIONS AND SOCIAL MEDIA WORKSHOPS**RESOLUTION 2021-04/10**

That:

1. The ACEO investigate alternative media and social media training options for Councillors; and
2. Council authorise the Mayor to undertake media and social media training as soon as training can be organised.

Moved: Cr. Thomas

Seconded: Cr. Thompson

CARRIED: 3 - 0

14.7 TENANCY ADVISORY GROUP MEETING MINUTES**RESOLUTION 2021-04/11**

That Council receive the report and note its contents.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

14.8 WORK FOR QUEENSLAND PROJECT PROPOSAL 2021 - 24**RESOLUTION 2021-04/12**

That Council endorse the Actions of the Acting CEO in submitting the installation of a new, high grade water filtration system to improve water quality of the towns water supply system, at an estimated cost of \$1.4M under the Works for Queensland 2021-24 Funding Program.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

14.9 PROPOSAL MORNINGTON ISLAND JALAA SHOW DAY PILOT**RESOLUTION 2021-04/13**

That Council receive the Report and thank the Program Manager, Gununa Bidngen Nyerrwe (Mornington Island Women's Place), Mission Australia for the proposal for a Show Day Pilot Project and advise that Council supports such proposal in principle and the actions identified in such proposal. Further that Council identify as part of its 2021/22 Budget preparation what funding will be required to implement such pilot project and the Acting CEO report back to Council once this information is known.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

14.10 MAYOR AND ACTING CHIEF EXECUTIVE OFFICER MEETINGS IN CAIRNS ON THE 13TH AND 14TH APRIL, 2021 WITH MINISTER FOR ABORIGINAL AND TORRES STRAIT ISLANDER PARTNERSHIPS, THE TORRES CAPE INDIGENOUS COUNCIL ALLIANCE (TCICA) PARTNERSHIP AND OFFICE OF LIQUOR AND GAMING REGULATION DEPARTMENT OF JUSTICE AND ATTORNEY - GENERAL

RESOLUTION 2021-04/14

That Council receive the Report and confirm the attendance and approve travel for the Mayor and Acting CEO to Cairns on the 13 and 14 April, 2021 to make representations to the Minister for Aboriginal and Torres Strait Islander Partnerships, Mr Crain Crawford MP, attend the Torres Cape Indigenous Council Alliance Health Forum and meet with Officers of the Department of Torres Strait Island Partnerships and Office of Liquor and Gaming Regulation.

Moved: Cr. Thomas

Seconded: Cr. Thompson

CARRIED: 3 - 0

152 STAFF REPORTS - FINANCIAL SERVICES

15.1 FINANCIAL REPORT AS AT 31 MARCH 2021

RESOLUTION 2021-04/15

That Council receives and notes this report.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

The meeting adjourned after the consideration of the above matter from 10.02am to 10.14am.

15.2 LELKANDU FISHING EVENT

RESOLUTION 2021-04/16

That Council receive and note the report.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

16 STAFF REPORTS - GOVERNANCE AND COMMUNICATIONS**16.1 POLICY UPDATE TO COUNCIL - APRIL 2021****RESOLUTION 2021-04/17**

That Council:

1. Note and receive this report.
2. Repeal Resolution **2021-01/2** as it relates to the adoption of Policy Development and Control Policy, namely:

That Council note the contents of this Report and adopt the proposed Policy Development and Control Policy; and
3. Adopt the new *Policy Development and Control Policy*, subject to inserting the resolution date and number into the document upon its adoption by Council.

Moved: Cr. Thomas

Seconded: Cr. Thompson

CARRIED: 3 - 0

16.2 INDIGENOUS LEADERS FORUM, 27-28 APRIL 2021: APPROVAL OF COUNCILLOR EXPENSES**RESOLUTION 2021-04/18**

That:

1. Council note and receive this report inclusive of the attached Councillor Expenses Reimbursement Policy
2. Council note the attendance of the following Councillors at the Indigenous Leaders Forum, to be held in Cairns on 27 – 28 April 2021:
 - (a) Deputy Mayor Rogers
 - (b) Councillor Thompson
 - (c) Councillor Thomas

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

16.3 MEETING PROCEDURE AND STANDING ORDER POLICY AND MODEL MEETING PROCEDURE**RESOLUTION 2021-04/19**

That Council:

1. Note and receive this report.
2. Repeal Resolution **2020-110** as it relates to the adoption of *Meeting Procedure and Standing Orders Policy* (v3), namely:

That Council adopt the draft Meeting Procedure & Standing Orders Policy as Council's Meeting Procedure & Standing Orders Policy;
4. Adopt the new *Meeting Procedure and Standing Orders Policy* (V4), subject to inserting the resolution date and number into the document upon its adoption by Council; and
5. Note the Model Meeting Procedure and associated Model Code of Conduct for Councillors

Moved: Cr. Thomas

Seconded: Cr. Thompson

CARRIED: 3 - 0

16.4 COMMUNITY FUNERAL ASSISTANCE POLICY

RESOLUTION 2021-04/20

That:

1. Council repeal the *Community Funeral Assistance Policy*, effective from 21 April 2021; and
2. The ACEO investigate alternative funeral supports for families as part of the 2021 – 2022 budget process

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

16.5 SHOW CAUSE NOTICE - ABORIGINAL AND TORRES STRAIT ISLANDER PUBLIC HEALTH PROGRAM

RESOLUTION 2021-04/21

That:

1. The Council receive and note this report; and
2. A report be provided to the May 2021 meeting of Council, providing an update on the status of the Show Cause Notice

Moved: Cr. Thomas

Seconded: Cr. Thompson

CARRIED: 3 - 0

17 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES**17.1 WASTE MANAGEMENT STRATEGY - UPDATE TO COUNCIL 21 APRIL 2021****RESOLUTION 2021-04/22**

That:

1. Council receive and note the report; and
2. The Executive Manager of Infrastructure and Technical Services prepare a report for Council on the Queensland Indigenous Waste Management Strategy – Situational Analysis, identifying a staged implementation strategy for waste management at the Gununa Waste Refuse Tip as part of the 2021 – 2022 budget consideration.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

17.2 INFRASTRUCTURE & TECHNICAL SERVICES MONTHLY REPORT - APRIL 2021**RESOLUTION 2021-04/23**

That:

1. The council receive and note this report; and
2. Executive Manager Infrastructure and Technical Services treat as urgent, the clearing of the easement in the vicinity of the basketball courts to address fire hydrant, powerlines and general maintenance / cleaning

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

17.3 HOUSING REPORT - APRIL 2021**RESOLUTION 2021-04/24**

That Council receive and note the report.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

18 STAFF REPORTS - HUMAN SERVICES**18.1 FINANCE AND HUMAN SERVICES MONTHLY REPORT FOR MARCH 2021****RESOLUTION 2021-04/25**

That:

1. Council receive and note this report;
2. Council call public expressions of interest to purchase dongas identified for demolition at the Visitor Accommodation Centre;
3. Review the conditions of existing accommodation as part of its 2021 – 2022 budget consideration; and
4. The ACEO Investigate additional options for increased accommodation on the site.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

18.2 HR MONTHLY REPORT**RESOLUTION 2021-04/26**

That Council receive and note the contents of this report and endorse the recommendations contained therein.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

The meeting adjourned after the above matter from 10:41 am – 11.05 am.

19 GENERAL BUSINESS

Nil.

20 CONFIDENTIAL REPORTS**RESOLUTION 2021-04/27**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J(3) of the Local Government Regulation 2012:

20.1 Restoration of Mornington Shire Road Assets – 2020 Betterment Works

This matter is considered to be confidential under Section 254J(3)(g) of the Local Government Regulation, 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.

20.2 Confidential Staff Report - Council employees undertaking VMR Training and Licencing

This matter is considered to be confidential under Section 254J(3)(b) of the Local Government Regulation, 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 industrial matters affecting employees.

20.3 Mornington Island Airport Charges

This matter is considered to be confidential under Section 254J(3)(g) of the Local Government Regulation, 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.

20.4 Confidential Report Staff Matter - Staff Attending GRAC Meetings

Mayor Yanner and Cr Thomas declared a conflict of interest to the matter due to their related interest as members of Gulf Regional Aboriginal Corporation.

This matter is considered to be confidential under Section 254J(3)(b) of the Local Government Regulation, 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 industrial matters affecting employees.

20.5 Proposed Partial Write-off of Account Issued for Tyres

This matter is considered to be confidential under Section 254J(3)(g) of the Local Government Regulation, 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.

20.6 Queensland Indigenous Youth Leadership Program (QIYLP) 2021

This matter is considered to be confidential under Section 254J(3)(f) of the Local Government Regulation, 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.

20.7 Report for Mornington Island Land Trust Regarding Trustee Obligations and Leasing

Mayor Yanner, Cr. Thompson and Cr Thomas declared a conflict of interest to the matter due to their related interest as members of Gulf Regional Aboriginal Corporation and Mirndiyarn.

This matter is considered to be confidential under Section 254J(3)(g) of the Local Government Regulation, 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, contracts proposed to be made by Mornington Shire Council and 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.

20.8 Request for Additional Staffing Report Council Main Office Customer Service Position

This matter is considered to be confidential under Section 254J(3)(b) of the Local Government Regulation, 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.

20.9 Donation to Epilepsy

This matter is considered to be confidential under Section 254J(3)(g) of the Local Government Regulation, 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 and 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.

20.10 Wellesey Island Land and Sea Social and Economical Development of Proposed Weed Contract

Cr. Thompson, Mayor Yanner and Cr. Thomas declared a conflict on interest due to their related interest in Wilssed.

This matter is considered to be confidential under Section 254J(3)(g) of the Local Government Regulation, 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.

20.11 Review of Corporate Structure - Housing Special Project

This matter is considered to be confidential under Section 254J(3)(b) of the Local Government Regulation, 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 industrial matters affecting employees.

20.12 Civil Crew Operations

This matter is considered to be confidential under Section 254J(3)(b) of the Local Government Regulation, 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 industrial matters affecting employees.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

The meeting moved into Confidential session at 11.05am following the vote on the above.

RESOLUTION 2021-04/28

That Council moves out of Closed Council into Open Council.

Moved: Cr Thomas

Seconded: Cr Thompson

CARRIED: 3 - 0

The meeting moved into Open session at 1.19pm following the vote on the above.

20.1 RESTORATION OF MORNINGTON SHIRE ROAD ASSETS – 2020 BETTERMENT WORKS**RESOLUTION 2021-04/29**

That the Council:

1. Receives and notes this report;
2. Authorises the ACEO to award the contract and engage Gulf Civil Pty Ltd to deliver works totalling \$385,457.94 ex GST, as per its scope for Option 1, as an outcome of the Restoration of Mornington Shire Road Assets – 2020 Betterment Works tender process; and
3. The report and attachments be deemed a confidential document and be treated as such in accordance with Local Government Regulation 2012, under section 254J(3)(g) and that documents remain confidential unless Council decides otherwise.

Moved: Cr. Thompson

Seconded: Mayor Yanner

CARRIED: 3 - 0

20.2 CONFIDENTIAL STAFF REPORT - COUNCIL EMPLOYEES UNDERTAKING VMR TRAINING AND LICENCING**RESOLUTION 2021-04/30**

That:

1. Council receive the Report and authorise the Acting Chief Executive Officer to approve Council ordinary time wages to employees who are members of the Volunteer Marine Rescue, to attend training and licensing and also to attend emergency marine rescue events when called upon to do so; and
2. The report and attachments be deemed a confidential document and be treated as such in accordance with Local Government Regulation 2012, under section 254J(3)(b) and that documents remain confidential unless Council decides otherwise.

Moved: Cr. Thomas

Seconded: Cr. Thompson

CARRIED: 3 - 0

20.3 MORNINGTON ISLAND AIRPORT CHARGES**RESOLUTION 2021-04/31**

That:

Initial: _____

1. Council receive the Report and note the contents, and enter into discussions with Rex Airlines regarding the introduction of a Community Fare Scheme for residents of Mornington Shire;
2. The Executive Manager Infrastructure and Technical Services to provide a report on the maintenance and special maintenance costs of the Airport, to the next meeting of Council in May 2021; and
3. The report and attachments be deemed a confidential document and be treated as such in accordance with Local Government Regulation 2012, under section 254J(3)(g) and that documents remain confidential unless Council decides otherwise.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

20.4 CONFIDENTIAL REPORT STAFF MATTER - STAFF ATTENDING GRAC MEETINGS

Mayor Yanher and Cr Thomas declared a conflict of interest on the matter due to conflict of interest on the matter due to their GRAC membership.

As per section 257 of the Local Government Act 2009 and Model Meeting Procedures, Council can delegate the consideration and decision on the matter noting that all councillors including the conflicted councillors, may participate in deciding to delegate or defer a matter.

RESOLUTION 2021-04/32

That:

1. The matter be deferred to the next meeting of Council, in May 2021; and
2. The report and attachments be deemed a confidential document and be treated as such in accordance with Local Government Regulation 2012, under section 254J(3)(g) and that documents remain confidential unless Council decides otherwise.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

20.5 PROPOSED PARTIAL WRITE-OFF OF ACCOUNT ISSUED FOR TYRES

RESOLUTION 2021-04/33

That:

1. Council notes the contents of the Report and authorise a refund of \$534.22; and
2. The report and attachments be deemed a confidential document and be treated as such in accordance with Local Government Regulation 2012, under section 254J(3)(g) and that documents remain confidential unless Council decides otherwise.

Moved: Cr. Thomas

Seconded: Cr. Thompson

CARRIED: 3 - 0

20.6 QUEENSLAND INDIGENOUS YOUTH LEADERSHIP PROGRAM (QIYLP) 2021

RESOLUTION 2021-04/34

That:

1. Council consider the program and identify young people on Mornington Island under the Queensland Indigenous Youth Leadership Program 2021, and Council nominated the identified persons; and
2. The report and attachments be deemed a confidential document and be treated as such in accordance with Local Government Regulation 2012, under section 254J(3)(f) and that documents remain confidential unless Council decides otherwise.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3 - 0

20.7 REPORT FOR MORNINGTON ISLAND LAND TRUST REGARDING TRUSTEE OBLIGATIONS AND LEASING

Councillor Thompson, Mayor Yanner and Councillor Thomas declared a conflict of interest to the matter due to their related interest as members of Gulf Regional Aboriginal Corporation and Mirndiyarn.

As per section 257 of the Local Government Act 2009 and Model Meeting Procedures, Council can delegate the consideration and decision on the matter noting that all councillors including the conflicted councillors, may participate in deciding to delegate or defer a matter.

RESOLUTION 2021-04/35

That the Acting Chief Executive Officer be delegated the matter under Section 257 of the *Local Government Act 2009*.

Moved: Cr Thompson

Seconded: Cr Thomas

CARRIED: 3 - 0

**20.8 REQUEST FOR ADDITIONAL STAFFING REPORT COUNCIL MAIN OFFICE
CUSTOMER SERVICE POSITION****RESOLUTION 2021-04/36**

That:

1. Council amend its organisational structure to include the permanent position of Customer Services Officer under the portfolio of Finance and Human Services; and
2. The report and attachments be deemed a confidential document and be treated as such in accordance with Local Government Regulation 2012, under section 254J(3)(b) and that documents remain confidential unless Council decides otherwise.

Moved: Cr Thompson

Seconded: Cr Thomas

CARRIED: 3 - 0

20.9 DONATION TO EPILEPSY**RESOLUTION 2021-04/37**

That Council receive and note the report.

Moved: Cr Thompson

Seconded: Cr Thomas

CARRIED: 3 - 0

**20.10 WELLESEY ISLAND LAND AND SEA SOCIAL AND ECONOMICAL DEVELOPMENT OF
PROPASED WEED CONTRACT**

Councillor Thomas and Mayor Yanner declared a conflict of interest on the matter due to their GRAC and Wilssed membership.

As per section 257 of the Local Government Act 2009 and Model Meeting Procedures, Council can delegate the consideration and decision on the matter noting that all councillors including the conflicted councillors, may participate in deciding to delegate or defer a matter.

RESOLUTION 2021-04/38

That the Acting Chief Executive Officer be delegated the matter under Section 257 of the *Local Government Act 2009*.

Moved: Cr. Thomas

Seconded: Cr. Thompson

CARRIED: 3 - 0

20.11 REVIEW OF CORPORATE STRUCTURE - HOUSING SPECIAL PROJECT**RESOLUTION 2021-04/39**

That:

1. Council receive the Report and adopt the recommended changes to the reporting structure of the Housing and Special Projects Sections; and
2. The report be deemed a confidential document and be treated as such in accordance with Local Government Regulation 2012, under section 254J(3)(d) and that documents remain confidential unless Council decides otherwise.

Moved: Cr. Thomas

Seconded: Cr. Thompson

CARRIED: 3 - 0

20.12 CIVIL CREW OPERATIONS**RESOLUTION 2021-04/40**

That:

1. Council receive and note the report; and
2. The report and attachments be deemed a confidential document and be treated as such in accordance with Local Government Regulation 2012, under section 254J(3)(b) and that documents remain confidential unless Council decides otherwise.

Moved: Cr. Thompson

Seconded: Cr. Thomas

CARRIED: 3-0

3 NEXT MEETING

The next meeting will be held on 19 May 2021.

4 CLOSURE

Mayor Yanner closed the meeting at 1.56pm.

Graham King
Acting Chief Executive Officer.

Minutes Confirmed:

Initial: _____

Mayor

Date: enter date

Graham King

Acting Chief Executive Officer

Initial: _____