

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 18 AUGUST 2021 AT 9.00AM**

1 OPENING OF MEETING

The meeting was opened by Mayor Kyle Yanner at 9.02am

2 ACKNOWLEDGMENT OF COUNTRY

I would like to begin by acknowledging the Traditional Owners of the land on which we meet today, the Lardil people of Mornington Island and pay our respects to Elders past and present. We would also like to acknowledge the Kaiadilt and Yangkaal people who share our homelands

3 PRESENT

Mayor Kyle Yanner, Deputy Mayor Dwayne Rogers, Cr Roxanne Thomas, Cr Thompson, Cr David Barnes, Mr Graham King, Ronald Nicholas, David Sechtig, Tayala Wilson, Raelene Sullivan.

4 LEAVE OF ABSENCE

Nil

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Mayor Yanner and Cr Thomas declared conflict of interest on item 10.1. Mayor Yanner and Cr Thomas declared conflict of interest on item 18.1

6 CONDOLENCES AND MEMORIALS

Mayor calls for a 1 minute silence of an loved Elder of Community.

7 CONFIRMATION OF MINUTES**RESOLUTION 2021-08/01**

1. That the Minutes of the Council held on Wednesday 21 July 2021 be confirmed.

Moved: Cr Thompson
Seconded: Cr Thomas

Carried: 5/0

8 DEPUTATIONS

Nil

9 ACTION SCHEDULE

THE ACTING CEO spoke to report and provided a verbal update on the status of actions.

RESOLUTION 2021/08-02

That council:

1. Note and receive the MORNINGTON Shire Council action schedule as tabled:

2. State Government Funding \$2.35 Million for Community Housing (2021/24)
That Council make representations to the Minister for Communities and Housing regarding approval process for the interim Capital Works, as it is causing frustration in Council on constructing much needed housing in Mornington Shire Council. Further that the Director General, Department of Communities and Housing set out, clear process for approval of building design for the 7.3m, Capital Works Program to ensure local Community input is maximised and duplication of designed approval abolished.
3. That Council authorise the Acting CEO to engage an electrician on a 6 month contract.
4. Endorse the removal of completed items from the schedule as tabled, namely:
 - A. Mornington Island technical working group monthly report (resolution date 2021-04/23)

Moved: Mayor Yanner
Seconded: Cr Thomas

Carried: 5/0

RECEPTION & CONSIDERATION OF OFFICERS REPORTS

10 MAYOR AND COUNCILLORS REPORTS

10.1 GUNUNA YOUTH CAMP

Mayor Yanner and Cr Thomas left meeting due to conflict of interest at 9.14am

RESOLUTION 2021-08/03

1. That Council receives report:
2. That Council authorise the Mayor's proposal for a Youth Camp to be an approved Council event. Further that a program of events be developed for this Youth Camp.
3. That Council grant leave of absence to the Mayor for the duration of this event and that Deputy Mayor Rogers be appointed Acting Mayor.
4. That Council ask relevant Community Organisations for donations and assistance for the conduct of such an event and authorise Council to provide essential equipment such as fuel for the Youth Camp

Moved: Deputy Mayor Rogers
Seconded: Cr Barnes

Carried:3/0

Mayor Yanner and Cr Thomas return to meeting at 9.34am.

10.2 MAYOR YANNER'S VISIT TO CAIRNS AND TOWNSVILLE

RESOLUTION 2021-08/04

1. That Council note and receive report:
2. That Council approves of trip made to Cairns and Townsville for meetings for ongoing Projects in Gununa.
3. That Council supports action of Mayor Yanner during his meetings off Island and supports his ongoing work with projects on behalf of Community.

Moved: Deputy Mayor Rogers

Seconded: Cr Thompson

Carried:5/0

11 WHS REPORT AUGUST 2021

RESOLUTION 2021-08/05

1. That Council receives and notes report.
2. Special thank you to Tony Walters, WHS Manager, for all his work on the Health and Safety Plan for the barge going to survey.

Moved: Cr Thompson

Seconded: Cr Barnes

Carried:5/0

12 APPROVAL FOR CONTINUING MEMBERSHIP TO TCICA.

RESOLUTION 2021-08/06

1. That Council receives and notes this report ;
2. That Council approve continuing membership with TCICA;
3. That Council approve payment of continuing membership with TCICA.

Moved: Cr Barnes

Seconded: Cr Thompson

Carried:5/0

13 HOUSING REPORT

RESOLUTION 2021-08/07

That Council note and accept this report.

Moved: Deputy Mayor Rogers

Seconded: Cr Thomas

Carried:5/0

14 STAFF REPORTS - FINANCIAL SERVICES

14.1 FINANCIAL REPORT AS AT 31 JULY 2021

RESOLUTION 2021-08/08

That Council receives and notes this report.

Moved: Cr Thompson

Seconded: Cr Barnes

Carried:5/0

14.2 REPORT ON NORTH QUEENSLAND SPORTS FOUNDATION

RESOLUTION 2021-08/09

That Council approves the payment of the annual subscription to NQSF.

Moved: Cr Thomas

Seconded: Mayor Yanner

Carried: 5/0

14.3 COMMUNITY DEVELOPMENT ACTIVITIES

RESOLUTION 2021-08/10

1. That Council receive and note the Community Development report – August 2021.
2. That Council provide “in principle” support for the submission of 5 applications for a Community Liquor Permit for the rest of 2021.

Moved: Cr Thomas

Seconded: Cr Barnes

Carried:5/0

15 STAFF REPORTS - GOVERNANCE AND COMMUNICATIONS

15.1 HR REPORT FOR JULY 2021

RESOLUTION 2021-08/11

That Council receive and notes the content of this report.

Moved: Cr Barnes

Seconded: Cr Thompson

Carried:5/0

16 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES

16.1 INFRASTRUCTURE AND TECHNICAL SERVICES DEPARTMENT- MONTHLY REPORT

RESOLUTION 2021-08/12

That Council receives and notes this report.

Moved: Deputy Mayor Rogers

Seconded: Cr Thomas

Carried: 5/0

17 STAFF REPORTS - HUMAN SERVICES

Nil

The Meeting moved into closed session at 10.39am

18 CONFIDENTIAL REPORTS

Mayor Yanner and Cr Thomas left meeting due to conflict of interest at 10.40am

RESOLUTION 2021-08/13

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

18.1 RENTAL OF HOUSE AT 192 CEMETRY ROAD

This matter is considered to be confidential under Section 254J3(g) of the Local Government Regulations 2012, 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 negotiations relation to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Moved: Cr Barnes

Seconded: Cr Thompson

Carried: 3/0

Mayor Yanner and Cr Thomas returned to meeting at 10.50am.

RESOLUTION 2021-08/14

That Council moves out of Closed Council into Open Council.

Moved into open Session at 10.51am

Moved: Cr Thompson

Seconded: Cr Barnes

Carried: 5/0

Mayor Yanner and Cr Thomas left meeting due to conflict of interest at 10.52am

18.1 RENTAL OF HOUSE AT 192 CEMETRY ROAD

RESOLUTION 2021-08/15

1. That Council authorise the Acting CEO to enter into a Residential Tenancy Agreement with the Mayor on the basis as set out in this Report.
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: Deputy Mayor Rogers

Seconded: Cr Thompson

Carried: 3/0

Mayor Yanner and Cr Thomas returned to meeting at 11.08am

19 NEXT MEETING

The next meeting will be held on 15 September 2021.

20 CLOSURE

Mayor Yanner closed the meeting at 11.10am

Graham King
Acting Chief Executive Officer.

Minutes Confirmed:

Mayor

Date:

Graham King

Acting Chief Executive Officer

Initial:_____