

**MINUTES OF MORNINGTON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA  
ON WEDNESDAY, 15 JUNE 2022 AT 9AM**

**1 OPENING OF MEETING**

The meeting was opened by Mayor Kyle Yanner at 9.00am.

**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, Yangkaal, Waanyi, Gangalidda and Garawa people who share our homelands.

**3 PRESENT**

Mayor Kyle Yanner, Cr Dwayne Rogers, Cr Robert Thompson, Graham King & Rhianne Williams.

**4 LEAVE OF ABSENCE**

Deputy Mayor David Barnes & Cr Roxanne Thomas send apologies.

**RESOLUTION 2022/100**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That the apology received from Deputy Mayor David Barnes & Cr Roxanne Thomas be accepted and leave of absence granted.

**CARRIED 3/0**

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

NIL

**6 CONDOLENCES AND MEMORIALS**

The Mayor calls for one minute silence of loved ones who have passed.

**7 CONFIRMATION OF MINUTES****7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 18 MAY 2022****RESOLUTION 2022/101**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That the Minutes of the Council held on Wednesday 18 May 2022 be received and the recommendations therein be adopted.

**CARRIED 3/0**

**8 DEPUTATIONS**

John Martin, ERSCON, Project Manager – Disaster Recovery Funding Arrangements (DRFA) to discuss the planned program of works.

**9 ACTION SCHEDULE****9.1 ACTION ITEMS AS AT 15 JUNE 2022****RESOLUTION 2022/102**

Moved: Cr Robert Thompson  
Seconded: Cr Dwayne Rogers

That the Action Schedule as tabled be updated and that completed items be removed.

**CARRIED 3/0**

**RECEPTION & CONSIDERATION OF OFFICERS REPORTS****10 CHIEF EXECUTIVE OFFICER'S REPORTS****10.1 ROUND 6 OF THE QUEENSLAND GOVERNMENT'S BUILDING OUR REGIONS PROGRAM****RESOLUTION 2022/103**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That Council thank the Minister for Regional Development and Manufacturing, Minister of Water for the State Government Grants under Round 6 of the Queensland Government Building our Regions programs being:

- o Mornington Shire Council – Wastewater Investigation - \$300,000.00
- o MSC Water Security - \$40,000.00
- o Mornington Shire Council – Water Investigation - \$295,000.00

**CARRIED 3/0**

**10.2 MIRNDIYAN GUNUNA ABORIGINAL CORPORATION****RESOLUTION 2022/104**

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

That in respect to the Mirndiyan Gununa Aboriginal Corporation request for Council funding and support, Council delegate the decision to the Acting CEO under section 150EU(4) of the act.

**CARRIED 3/0**

**10.3 APPOINTMENT OF PROJECT MANAGER DISASTER RECOVERY FUNDING ARRANGEMENTS (DRFA)****RESOLUTION 2022/105**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council receive and note the Report.

**CARRIED 3/0**

**10.4 SAFE AND HEALTHY DRINKING WATER IN INDIGENOUS LOCAL GOVERNMENT AREAS PROGRAM****RESOLUTION 2022/106**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council accepts the proposal forwarded by Townsville Public Health Unit to participate in the "Safe and Healthy Drinking Water in Indigenous Local Government Areas Program" and thank the Townsville Public Health Unit for such offer.

**CARRIED 3/0**

**10.5 NEW QUEENSLAND ABORIGINAL AND TORRES STRAIT ISLANDER ECONOMIC STRATEGY****RESOLUTION 2022/107**

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

That Council seek an extension of time to complete on-line submission.

**CARRIED 3/0**

**10.6 RECRUITMENT POLICY JUNE 2022****RESOLUTION 2022/108**

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

That Council adopt the Recruitment Policy as presented.

**CARRIED 3/0**

**10.7 REVIEW OF ANNUAL OPERATION PLAN****RESOLUTION 2022/109**

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

That Council receive and note the Report.

**CARRIED 3/0**

At 9:16 am, Cr Robert Thompson left the meeting.

At 9:17 am, Cr Robert Thompson returned to the meeting.

**10.8 CORPORATE PLAN 2018 - 2023****RESOLUTION 2022/110**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council receive the report and adopt the Revised Corporate Plan for 2018 – 2023.

**CARRIED 3/0**

**10.9 LONG TERM COMMUNITY PLAN****RESOLUTION 2022/111**

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

That Council accept the report and Council organise a workshop to discuss plan.

**CARRIED 3/0**

**10.10 COMMUNITY GRANTS POLICY****RESOLUTION 2022/112**

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

That Council table the report to the July, 2022 meeting.

**CARRIED 3/0**

**11 MAYOR AND COUNCILLORS REPORTS**

Nil

**12 STAFF REPORTS - WORKPLACE HEALTH AND SAFETY****12.1 WORKPLACE HEALTH AND SAFETY****RESOLUTION 2022/113**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council receive and note report.

**CARRIED 3/0**

**13 STAFF REPORTS - TECHNICAL SERVICES****13.1 TECHNICAL SERVICES****RESOLUTION 2022/114**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council receive and note this Report.

**CARRIED 3/0**

**14 STAFF REPORTS - INFRASTRUCTURE SERVICES****14.1 INFRASTRUCTURE SERVICES REPORT****RESOLUTION 2022/115**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council receive and note this Report.

**CARRIED 3/0**

**14.2 STREET SWEEPER****RESOLUTION 2022/116**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That Council approve the purchase of the Dust Water Tank in 2022/23 financial year and that Council's future budget allow for the purchase of a fully-fledged sweeper vacuum truck at an estimated cost of \$300,000.00.

**CARRIED 3/0**

**15 STAFF REPORTS - HOUSING REPORT****15.1 HOUSING REPORT****RESOLUTION 2022/117**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That Council note and accept this Report.

**CARRIED 3/0**

**16 STAFF REPORTS - FACILITIES****16.1 FACILITIES REPORT****RESOLUTION 2022/118**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That Council receive and note this Report.

**CARRIED 3/0**

**17 STAFF REPORTS - FINANCIAL SERVICES****17.1 FINANCE REPORT AS AT 31 MARCH 2022****RESOLUTION 2022/119**

Moved: Cr Robert Thompson  
Seconded: Mayor Cr Kyle Yanner

That Council receive and note this Report.

**CARRIED 3/0**

**18 STAFF REPORTS - HUMAN SERVICES**

**18.1 COMMUNITY DEVELOPMENT REPORT**

**RESOLUTION 2022/120**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That Council receive and note this Report.

That in response to the letter from Office of Liquor and Gaming Regulations Licensing the Council resolved to advise OLGR the Mornington Shire Council strongly object to a number of the conditions contained in said letter and are opting for a Stakeholder Engagement Workshop to ensure community involvement in the resolution of the proposed conditioning.

**CARRIED 3/0**

**19 CONFIDENTIAL REPORTS**

That Council moves into closed Council at 10.59am.

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That Council moves out of closed Council into open Council 11.25am

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

**20 NEXT MEETING**

The next meeting will be held on 20 July 2022.

**21 CLOSURE**

Mayor Yanner closed the meeting at 11.26am

Minutes Confirmed: July 5 2022

Mayor .....

Date: 05/07/2022

Graham King .....

Acting Chief Executive Officer

Date: 05/07/2022