

**MINUTES OF MORNINGTON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA  
ON WEDNESDAY, 20 APRIL 2022 AT 9AM**

**1 OPENING OF MEETING**

The meeting was opened by Mayor 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 Cr Kyle Yanner, Cr Dwayne Rogers, Cr Roxanne Thomas, Cr Robert Thompson  
Graham King, Violet Taulang, Tayla Wilson.

**4 LEAVE OF ABSENCE**

Moved: Cr Dwayne Rogers

Seconded: Cr Roxanne Thomas

That the leave of absent received from Deputy Mayor David Barnes be accepted and leave of absence granted.

**CARRIED: 4/0**

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

**NIL**

**6 CONDOLENCES AND MEMORIALS**

One minute silence of loved ones who have passed.

**7 CONFIRMATION OF MINUTES**

**7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 24 MARCH 2022****RESOLUTION 2022/65**

1. That the Minutes of the Council held on Thursday 24 March 2022 be received and the recommendations therein be adopted.

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

**CARRIED 4/0**

**8 DEPUTATIONS**

Deputation was held with the Aboriginal And Torres Strait Islander Local Government Environmental Services Support Program, Department of Environment and Science, represented by Hollie Wakefield, Carrie Goldsmith and Clayton Abreu, to discuss the Gununa Waste Management Strategy.

**9 ACTION SCHEDULE****9.1 ACTION ITEMS AS AT 20TH APRIL 2022****RESOLUTION 2022/66**

That Council receive and note the Report and authorise the removal of the items recommended for removal and include the February and March Items.

Moved: Cr Roxanne Thomas  
Seconded: Cr Dwayne Rogers

**CARRIED 4/0**

**RECEPTION & CONSIDERATION OF OFFICERS REPORTS****10 MAYOR AND COUNCILLORS REPORTS**

### 10.1 REPORT ON THE QUEENSLAND INDIGENOUS WASTE MANAGEMENT STRATEGY - SITUATIONAL ANALYSIS IDENTIFYING A STAGED IMPLEMENTATION STRATEGY FOR WASTE MANAGEMENT AT THE GUNUNA WASTE REFUSE

#### RESOLUTION 2022/67

That Council include the attached Report for discussion with Minister Scanlon Minister for Environment and the Great Barrier Reef and Mornington Shire Government Champion, at the next Government Champions meeting in early May, 2022.

Moved: Cr Dwayne Rogers

Seconded: Cr Roxanne Thomas

**CARRIED 4/0**

## 11 CHIEF EXECUTIVE OFFICER'S REPORTS

**Cr Robert Thompson left the Meeting at 11.00am and returned to the meeting at 11.03am.**

Project Manager, Director Peak Consulting Services, held a telephone conference with Council at 10.59am to discuss the current situation regarding the new Civic Centre Project. Project Manger finalised discussions at 11.18am.

### 11.1 NOTES OF DEBRIEF MEETING ON FIRE ON ERGON POWER POLE

#### RESOLUTION 2022/68

That Council receive and note the report, and that representations be made to the Minister for Fire and Emergency Services that an Urban Fire Brigade be established on the Island to cater for the needs of the Gununa growing urban community.

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

**CARRIED 4/0**

### 11.2 WATER AND SEWERAGE PLANNING ASSESSMENT STUDIES UNDERWAY

#### RESOLUTION 2022/69

That Council receive and note the Report.

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

**CARRIED 4/0**

**11.3 REVISED CAPITAL WORKS PROGRAM**

**RESOLUTION 2022/70**

That Council adopt the revised capital expenditure budget for 2021/22.

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

**CARRIED 4/0**

**11.4 LIQUOR (MORNINGTON ISLAND) AMD OTHER LEGISLATION AMENDMENT  
REGULATION 2022**

**RESOLUTION 2022/71**

That Council receive and note the Report.

Moved: Cr Dwayne Rogers  
Seconded: Cr Roxanne Thomas

**CARRIED 4/0**

**11.5 COUNCIL REPORT DEBRIEF ON GUNUNA TOWN POWER POLE INCIDENT**

**RESOLUTION 2022/72**

See item 11.1.

Moved: Cr Robert Thompson  
Seconded: Cr Dwayne Rogers

**CARRIED 4/0**

**11.6 WHS REPORT MARCH 2022**

**RESOLUTION 2022/73**

That Council receives and notes this Report and investigate if the Barge is surveyed for passengers as well as crew.

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

**CARRIED 4/0**

**11.7 COUNCIL MEETING WITH HEALTH MINISTER ON FRIDAY 8TH APRIL 2022****RESOLUTION 2022/74**

That Council receive and note the Report and forward a letter to the Minister for Health, Yvette D'Ath MP in appreciation of her visit to Mornington Island.

Moved: Cr Robert Thompson  
Seconded: Cr Dwayne Rogers

**CARRIED 4/0**

**11.8 WITHDRAWAL OF COPPER SERVICE TO COUNCIL'S ADMINISTRATION BY LATE 2022****RESOLUTION 2022/75**

That Council receive and note the Report.

Moved: Cr Roxanne Thomas  
Seconded: Mayor Cr Kyle Yanner

**CARRIED 4/0**

**11.9 SALE OF SURPLUS PLANT, MACHINERY AND PARTS****RESOLUTION 2022/76**

That Council authorise the Acting CEO to take the necessary action under the Queensland Local Government Regulations, Section 227 Valuable non-current asset contract – tenders or auction needed first.

Moved: Cr Robert Thompson  
Seconded: Cr Dwayne Rogers

**CARRIED 4/0**

**12 STAFF REPORTS - FINANCIAL SERVICES**

At 12:28 pm, Cr Robert Thompson left the meeting.

At 12:29pm, Cr Robert Thompson returned to the meeting.

**12.1 FINANCE REPORT AS AT 31 MARCH 2022****RESOLUTION 2022/77**

That Council receive and note this Report.

Moved: Cr Robert Thompson  
Seconded: Mayor Cr Kyle Yanner

**CARRIED 4/0**

**12.2 COMMUNITY DEVELOPMENT REPORT**

**RESOLUTION 2022/78**

That Council receive and note this Report.

Moved: Cr Dwayne Rogers  
Seconded: Cr Roxanne Thomas

**CARRIED 4/0**

Acting Manager of Technical and Infrastructure Services entered the Meeting at 1.30pm.

**12.3 FACILITIES REPORT**

**RESOLUTION 2022/79**

That Council receive and note this Report.

Moved: Cr Robert Thompson  
Seconded: Cr Roxanne Thomas

**CARRIED 4/0**

**13 STAFF REPORTS - GOVERNANCE AND COMMUNICATIONS**

Nil

**14 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES**

At 1:45pm, Cr Robert Thompson left the meeting.

**14.1 INFRASTRUCTURE AND TECHNICAL SERVICES**

**RESOLUTION 2022/80**

That Council note and receive this Report.

Moved: Cr Dwayne Rogers  
Seconded: Cr Roxanne Thomas

**CARRIED 3/0**

At 2:00pm, Cr Robert Thompson returned to the meeting.

Acting Manager Technical Services left the Meeting at 2pm.

**14.2 HOUSING REPORT****RESOLUTION 2022/81**

That the report be tabled at next meeting.

Moved: Cr Robert Thompson  
Seconded: Cr Roxanne Thomas

**CARRIED 4/0**

**15 STAFF REPORTS - HUMAN SERVICES**

Nil

**16 CONFIDENTIAL REPORTS****RESOLUTION 2022/82**

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:

**16.1 Confidential WHS Report**

This matter is considered to be confidential under Section 254J3(b) of the Local Government Regulations 2012, and the Council is satisfied that discussion on this matters in an open meeting would balance on contrary to the public interest as it deals with industrial matters affecting employees.

**16.2 Confidential Staff Related Matters**

This matter is considered to be confidential under Section 254J3(b) and (g) of the Local Government Regulations and the Council is satisfied that discussion on this matters in an open meeting would balance on contrary to the public interest.

**16.3 Contract for New Administration Building**

This matter is considered confidential under Section 254J3 (g) of the Local Government Regulations and the Council is satisfied that the discussion on the matter in an open meeting would balance on contrary to the public interest.

Moved: Cr Robert Thompson  
Seconded: Cr Roxanne Thomas

**CARRIED**

**4/0**

**RESOLUTION 2022/83**

That Council moves out of Closed Council into Open Council.

Moved: Cr Thomas  
Seconded: Cr Dwayne Rogers

**CARRIED 4/0**

**16.2 CONFIDENTIAL STAFF RELATED MATTERS**

**RESOLUTION 2022/84**

- 1. That Council resolve to delegate authority to the Acting Chief Executive Officer pursuant to Section 257 (1) (b) of the Local Government Act 2009, to take all necessary steps to close the Mornington Shire Council Brisbane Office as soon as practicable.
- 2. That this report be deemed confidential and be treated as such in accordance with Local Government Regulation 2012, under Section 254J and that documents remain confidential unless Council decides otherwise.

Moved: Cr Dwayne Rogers  
Seconded: Mayor Cr Kyle Yanner

**CARRIED 4/0**

**16.3 CIVIC CENTRE PROJECT**

**RESOLUTION 2022/85**

That Council delegate authority in accordance with section 257 of the *Local Government Act 2009* to the Acting Chief Executive Officer to award the contract for the new Civic Centre Project to the successful tenderer as recommended by the Project Manager on the basis that the contract price is in line with the budget/.

Moved: Cr Dwayne Rogers  
Seconded: Mayor Cr Kyle Yanner

**CARRIED 4/0**

**17 NEXT MEETING**

The next meeting will be held on 18 May 2022.

**18 CLOSURE**

Mayor Yanner closed the meeting at 3:00pm

Graham King  
Acting Chief Executive Officer.

Minutes Confirmed:

Mayor .....

Date: [enter date](#)

Graham King  
Acting Chief Executive Officer

**Initial:** \_\_\_\_\_