

**MINUTES OF MORNINGTON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA  
ON WEDNESDAY, 21 SEPTEMBER 2022 AT 9:00AM**

**1 OPENING OF MEETING**

The meeting was opened by Deputy Mayor, David Barnes 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, Yangkaal, Waanyi, Gangalidda and Garawa people who share our homelands.

**3 PRESENT**

Mayor Kyle Yanner, Deputy Mayor David Barnes, Cr Dwayne Rogers, Cr Roxanne Thomas, Cr Robert Thompson, Graham King & Rhianne Williams.

**4 LEAVE OF ABSENCE**

Deputy Mayor opened the meeting at 9:02am pending the attendance of the Mayor.

**5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF****6 CONDOLENCES AND MEMORIALS**

A minute's silence was undertaken for loved ones.

At 09:04 am, Cr Dwayne Rogers left the meeting.

At 09:05 am, Cr Dwayne Rogers returned to the meeting.

**7 CONFIRMATION OF MINUTES****7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 17 AUGUST 2022****RESOLUTION 2022/154**

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That the Minutes of the Council held on Wednesday 17 August 2022 be received and the recommendations therein be adopted.

**CARRIED 4/0**

At 09:35 am, Mayor Kyle Yanner joined the meeting.

**8 DEPUTATIONS**

A deputation was received from Louise Hunter & James Carroll of State Library in relation to item 15.1 – Council Library Building.

**9 ACTION SCHEDULE**

**9.1 ACTION ITEMS AS AT WEDNESDAY 21 SEPTEMBER**

**RESOLUTION 2022/155**

Moved: Cr Robert Thompson  
Seconded: Mayor Kyle Yanner

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

**CARRIED 5/0**

**RECEPTION & CONSIDERATION OF OFFICERS REPORTS**

**10 MAYOR AND COUNCILLORS REPORTS**

**10.1 DEPUTY MAYOR DAVID BARNES PORTFOLIO REPORT**

**RESOLUTION 2022/156**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That Council receive and note report.

**CARRIED 5/0**

**10.2 WASTE MANAGEMENT REPORT - COUNCILLOR ROGERS REPORT****RESOLUTION 2022/157**

Moved: Deputy Mayor David Barnes

Seconded: Cr Roxanne Thomas

That the report be received and noted with applications needed to assist in the funding for the following upgrades:

1. Sewerage processing plant in need of new solar aerators - 6 sewerage ponds and only 1 has an operational aerator (ESSP to assist in this funding process to cover purchase costs)
2. Pump station A, B and C needs urgent attention relating to the pumps operating procedures/safety for employees including the WPHS operating procedures. (Summary provided in the survey from Carrie and Eric)
3. Dump sites leachate system isn't working, meaning the sump moisture waste underneath the landfill isn't being pumped into the leachate trench on the far east side. Pumps seem to be still holding power but need urgent attention to service from electrical and mechanics to ensure operating/starting will work. This is a must as our wet season is coming up and these pumps need to be operational.

**CARRIED 5/0**

**MAYOR'S VERBAL PORTFOLIO REPORT****RESOLUTION 2022/158**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council receive the verbal report by Mayor Yanner on portfolio matters and noted accordingly.

**CARRIED 5/0**

**COUNCILLOR ROXANNE VERBAL PORTFOLIO REPORT****RESOLUTION 2022/159**

Moved: Deputy Mayor David Barnes

Seconded: Cr Robert Thompson

That Council receive the verbal report from Councillor Roxanne Thomas and that the ACEO have gates locked at the Mornington Island Cemetery to prevent horses access and a suitable self-closing gate be installed to always allow public access but prevent horses from entering.

**CARRIED 5/0**

**COUNCILLOR THOMPSON VERBAL PORTFOLIO REPORT****RESOLUTION 2022/160**

Moved: Deputy Mayor David Barnes

Seconded: Cr Dwayne Rogers

That Council receive the verbal report from Councillor Thompson and that Council seek advice from the Gulf Regional Aboriginal Corporation and the Wellesley Island Rangers on a recent crocodile attack on an animal possibly a foal or dog in the vicinity of the Tamarind tree (boat ramp) and what can be done regards to this matter.

**CARRIED 5/0**

**REMOVAL OF ABANDONED VEHICLES AND OR HAZARDOUS VEHICLE ON COUNCIL CONTROLLED ROADS****RESOLUTION 2022/161**

Moved: Mayor Kyle Yanner

Seconded: Cr Robert Thompson

That the Acting CEO take the necessary action under *Section 100 of the Transport Operations (Road Use Management) Act 1995* to remove such vehicles from Councils roads.

**CARRIED 5/0**

Meeting adjourned at 10.47am by Mayor for Morning Tea.

Meeting recommenced at 11.00am by Mayor.

**PCYC EMERGENCY SERVICES CADETS FOR MORNINGTON ISLAND****RESOLUTION 2022/162**

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That Council write to the Chief Executive Officer of the PCYC seeking that consultation commence on establishing an Emergency Services Cadet program on Mornington Island.

**CARRIED 5/0**

**11 CHIEF EXECUTIVE OFFICER'S REPORTS****11.1 TECHNICAL WORKING GROUP MEETING****RECOMMENDATION**

That Council receive the Minutes and note the contents.

**This item was held over and resolved at the Ordinary Council Meeting held on 22 September 2022.**

**11.2 OPUSXENTA VISIT TO MORNINGTON ISLAND TO DEVELOP CEMETERY RECORDS AND ESTABLISH BURIAL REGISTER****RESOLUTION 2022/163**

Moved: Deputy Mayor David Barnes

Seconded: Cr Roxanne Thomas

That Council receive and note the Report, and that Council hold a Community Day to gather further burial records from families for Council's Burial Register.

**CARRIED 5/0**

**11.3 MORNINGTON ISLAND AERODROME – COMPLIANCE SITE VISIT SEPTEMBER 2022****RESOLUTION 2022/164**

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

That Council receive and note the Report.

**CARRIED 5/0**

**11.4 SORRY BUSINESS POLICY****RESOLUTION 2022/165**

Moved: Cr Roxanne Thomas

Seconded: Deputy Mayor David Barnes

That Council approve Acting CEO to make amendments to 'Sorry Day' policy as discussed.

**CARRIED 5/0**

**11.5 GOVERNMENT CHAMPIONS VISIT****RESOLUTION 2022/166**

Moved: Deputy Mayor David Barnes

Seconded: Cr Dwayne Rogers

That Council receive and note the Report.

**CARRIED 5/0**

**11.6 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND CONFERENCE****RESOLUTION 2022/167**

Moved: Deputy Mayor David Barnes

Seconded: Cr Dwayne Rogers

That Council authorise all interested Councillors to attend the Local Government Conference in Cairns from 17 to 19th October 2022.

**CARRIED 5/0**

**11.7 LOCAL GOVERNMENT REMUNERATION COMMISSION****RECOMMENDATION**

That Council formulate a submission and submit by 4 November.

A deputation was received from Louise Hunter & James Carroll of State Library in relation to item 15.1 – Council Library Building.

At 12:12 pm, Cr Roxanne Thomas left the meeting.

At 12:19 pm, Mayor Kyle Yanner left the meeting.

At 12:18 pm, Cr Roxanne Thomas returned to the meeting.

At 12:21 pm, Cr Roxanne Thomas left the meeting.

At 12:21 pm, Graham King left the meeting.

At 12:23 pm, Cr Roxanne Thomas returned to the meeting.

At 12:23 pm, Mayor Kyle Yanner returned to the meeting.

At 12:23 pm, Graham King returned to the meeting.

**RESOLUTION 2022/168**

Moved: Deputy Mayor David Barnes

Seconded: Cr Dwayne Rogers

That Council agree to adjourn the meeting until 9:00am, 22 September 2022 at Council Chambers.

The meeting adjourned on 22 September 2022 and reconvened at 9:00am, to deal with items 11.8, 11.9, 11.10, 11.11, 11.12, 12.1, 15.1, 16.1, 17.1, 17.2, 18.1 and Confidential Reports.

**CARRIED 5/0**

**11.8 MORNINGTON ISLAND WELLBEING CENTRE AND ACCOMMODATION****RECOMMENDATION**

That Council receive and note the Report.

**This item was held over and resolved at the Ordinary Council Meeting held on 22 September 2022.**

**11.9 QCOAST 2.0 PROGRAM – FIRST NATIONS COASTAL HAZARD STUDY****RECOMMENDATION**

That Council receive and note the Report.

**This item was held over and resolved at the Ordinary Council Meeting held on 22 September 2022.**

**11.10 QUEENSLAND LOCAL GOVERNMENT GRANTS COMMISSION – 2022/23 FINANCIAL ASSISTANCE GRANT****RECOMMENDATION**

That Council receive and note the Report.

**This item was held over and resolved at the Ordinary Council Meeting held on 22 September 2022.**

**11.11 MORNINGTON SHIRE COUNCIL ICCIP AND BOR UPDATE****RECOMMENDATION**

That That Council receive and note the Report.

**This item was held over and resolved at the Ordinary Council Meeting held on 22 September 2022.**

**11.12 MOBILE PHONE POLICY****RECOMMENDATION**

That Council adopt the mobile phone policy as presented.

**This item was held over and resolved at the Ordinary Council Meeting held on 22 September 2022.**

**12 STAFF REPORTS - WORKPLACE HEALTH AND SAFETY****12.1 WORKPLACE HEALTH AND SAFETY****RECOMMENDATION**

That Council receive and note the Report

**This item was held over and resolved at the Ordinary Council Meeting held on 22 September 2022.**

**13 STAFF REPORTS - TECHNICAL SERVICES**

Nil

**14 STAFF REPORTS - INFRASTRUCTURE SERVICES**

Nil

**15 STAFF REPORTS - HOUSING REPORT****15.1 HOUSING REPORT****RECOMMENDATION**

That Council note and accept this Report; and

Approve the Hospital Vacant Land for Splash Park and Pool.

**This item was held over and resolved at the Ordinary Council Meeting held on 22 September 2022.**



**16 STAFF REPORTS - FACILITIES**

**16.1 FACILITIES REPORT**

**RECOMMENDATION**

That Council receive and note this Report.

**This item was held over and resolved at the Ordinary Council Meeting held on 22 September 2022.**

**17 STAFF REPORTS - FINANCIAL SERVICES**

**17.1 CREDIT CARD POLICY**

**RECOMMENDATION**

That Council adopt the Credit Card Policy as presented.

**This item was held over and resolved at the Ordinary Council Meeting held on 22 September 2022.**

**17.2 FINANCE REPORT AS AT 31 AUGUST 2022**

**RECOMMENDATION**

That Council receive and note this Report.

**This item was held over and resolved at the Ordinary Council Meeting held on 22 September 2022.**

**18 STAFF REPORTS - HUMAN SERVICES**

**18.1 COMMUNITY DEVELOPMENT ACTIVITIES**

**RECOMMENDATION**

That Council receive and note this report.

**This item was held over and resolved at the Ordinary Council Meeting held on 22 September 2022.**

**19 FINANCIAL REPORTS**

Nil

**20 CONFIDENTIAL REPORTS**

This item was held over and resolved at the Ordinary Council Meeting held on 22 September 2022.

**21 NEXT MEETING**

The next meeting will be held on 26 October 2022.

**22 CLOSURE**

Mayor Yanner closed the meeting at 12.23

Graham King  
Acting Chief Executive Officer.

Minutes Confirmed:

Mayor .....

Date: 5/10/2022

Graham King  
Acting Chief Executive Officer

**MINUTES OF MORNINGTON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA  
ON THURSDAY, 22 SEPTEMBER 2022 AT 9:00AM**

**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 Kyle Yanner, Deputy Mayor David Barnes, Cr Dwayne Rogers, Cr Roxanne Thomas, Cr Robert Thompson, Acting CEO Graham King, Acting Executive Manager Jayne Schultz and Executive Manager Housing and Facilities Geoff Rewald.

**4 LEAVE OF ABSENCE**

Nil

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

**6 CONDOLENCES AND MEMORIALS**

A minute's silence was undertaken for loved ones.

**7 CONFIRMATION OF MINUTES**

Nil

**8 DEPUTATIONS**

**9 ACTION SCHEDULE**

Nil

**RECEPTION & CONSIDERATION OF OFFICERS REPORTS**

**10 MAYOR AND COUNCILLORS REPORTS**

Nil

**11 CHIEF EXECUTIVE OFFICER'S REPORTS**

**11.1 TECHNICAL WORKING GROUP MEETING**

**RESOLUTION 2022/169**

Moved: Deputy Mayor David Barnes

Seconded: Cr Robert Thompson

That Council receive the report and note the contents.

**CARRIED 5/0**

**11.8 MORNINGTON ISLAND WELLBEING CENTRE AND ACCOMMODATION**

**RESOLUTION 2022/170**

Moved: Deputy Mayor David Barnes

Seconded: Cr Roxanne Thomas

That Council receive and note the Report.

**CARRIED 5/0**

**11.9 QCOAST 2.0 PROGRAM – FIRST NATIONS COASTAL HAZARD STUDY**

**RESOLUTION 2022/171**

Moved: Deputy Mayor David Barnes

Seconded: Cr Robert Thompson

That Council receive and note the Report.

**CARRIED 5/0**

**11.10 QUEENSLAND LOCAL GOVERNMENT GRANTS COMMISSION – 2022/23 FINANCIAL ASSISTANCE GRANT**

**RESOLUTION 2022/172**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That Council receive and note the Report.

**CARRIED 5/0**

**11.11 MORNINGTON SHIRE COUNCIL ICCIP AND BOR UPDATE**

**RESOLUTION 2022/173**

Moved: Cr Roxanne Thomas  
Seconded: Cr Dwayne Rogers

That Council receive and note the Report.

**CARRIED 5/0**

**11.12 MOBILE PHONE POLICY**

**RESOLUTION 2022/174**

Moved: Deputy Mayor David Barnes  
Seconded: Cr Dwayne Rogers

That Council adopt the mobile phone policy as presented.

**CARRIED 5/0**

**12 STAFF REPORTS - WORKPLACE HEALTH AND SAFETY**

**12.1 WORKPLACE HEALTH AND SAFETY**

**RESOLUTION 2022/175**

Moved: Cr Dwayne Rogers  
Seconded: Cr Robert Thompson

That the Report be Tabled until the Work Place Health and Safety Officer is available.

**CARRIED 5/0**

**13 STAFF REPORTS - TECHNICAL SERVICES**

Nil

**14 STAFF REPORTS - INFRASTRUCTURE SERVICES**

Nil

**15 STAFF REPORTS - HOUSING REPORT****15.1 HOUSING REPORT****RESOLUTION 2022/176**

Moved: Deputy Mayor David Barnes

Seconded: Cr Robert Thompson

That Council note and accept this Report.

**CARRIED 5/0****LAND FOR COMMUNITY FACILITIES – LOCATION OF GUNUNA SWIMMING POOL****RESOLUTION 2022/177**

Moved: Deputy Mayor David Barnes

Seconded: Cr Dwayne Rogers

That Council make representation to Queensland Health to ascertain if land adjacent to the new Administration Centre in Lardil Street would be able to be transferred to Council from Queensland Health for community purposes, including for a public swimming pool.

**CARRIED 5/0****16 STAFF REPORTS - FACILITIES****16.1 FACILITIES REPORT****RESOLUTION 2022/178**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council receive and note this Report.

**CARRIED 5/0**

**17 STAFF REPORTS - FINANCIAL SERVICES****17.1 CREDIT CARD POLICY****RESOLUTION 2022/179**

Moved: Cr Roxanne Thomas  
Seconded: Deputy Mayor David Barnes

That Council adopt the Credit Card Policy as presented and approve the authorised positions to hold a credit cards to Mayor, CEO, Executive Managers and Finance Manager.

**CARRIED 5/0**

**17.2 FINANCE REPORT AS AT 31 AUGUST 2022****RESOLUTION 2022/180**

Moved: Deputy Mayor David Barnes  
Seconded: Cr Dwayne Rogers

That Council receive and note the report.

**CARRIED 5/0**

**17.3 MINUTES OF SPECIAL MEETING TO ADOPT THE 2022/23 BUDGET****RESOLUTION 2022/181**

Moved: Deputy Mayor David Barnes  
Seconded: Cr Dwayne Rogers

That the Minutes of the Special Meeting for the adoption of the Annual Budget held on the 28 & 29 July 2022 be adopted as presented.

**CARRIED 5/0**

**18 STAFF REPORTS - HUMAN SERVICES****18.1 COMMUNITY DEVELOPMENT ACTIVITIES****RESOLUTION 2022/182**

Moved: Deputy Mayor Cr David Barnes  
Seconded: Cr Robert Thompson

That Council receive and note this report.

**CARRIED 5/0**

**18.2 JOB SKILLING PROGRAM****RESOLUTION 2022/183**

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

That the Acting CEO investigate a job skilling program to allow the community to gain working skills over a range of Council services to better prepare such persons for fulltime employment. Further that Council seek Government Grant funding to support such program.

**CARRIED 5/0**

**19 CONFIDENTIAL REPORTS**

That Council moves into Closed Council 12.25pm.

**RESOLUTION 2022/184**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

**CARRIED 5/0**

That Council Moves out of Closed Council into Open Council.

**RESOLUTION 2022/185**

Moved: Cr Dwayne Rogers

Seconded: Deputy Mayor Cr David Barnes

**CARRIED 5/0**

**20 NEXT MEETING**

The next meeting will be held on 26 October 2022.



**21 CLOSURE**

Mayor Yanner closed the meeting at 1:00pm

Graham King  
Acting Chief Executive Officer.

Minutes Confirmed:

Mayor .....

Date: 05/10/2022

Graham King  
Acting Chief Executive Officer