

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 23 NOVEMBER 2022 AT 9:00AM**

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, Deputy Mayor David Barnes, Cr Dwayne Rogers, Cr Roxanne Thomas, Cr Robert Thompson, Graham King, Jayne Schulze, Geoffrey Rewald, Hercules Demourtzidis, Violet Taulanga, Tony Walters and Rhianne Williams.

4 LEAVE OF ABSENCE

Nil

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

At 9:02am, Cr Dwayne Rogers left the meeting.

6 CONDOLENCES AND MEMORIALS

A minutes silence was undertake for loved ones.

7 CONFIRMATION OF MINUTES**7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 26 OCTOBER 2022****RESOLUTION 2022/216**

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That the Minutes of the Council held on Wednesday 26 October 2022 be received and the recommendations therein be adopted.

CARRIED 4/0

8 DEPUTATIONS

Nil

9 ACTION SCHEDULE**9.1 ACTION ITEMS AS AT 31 OCTOBER 2022****RESOLUTION 2022/217**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

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

- Funeral arrangements assistance
- Westpac Banking Authority
- Gununa Licenced Post Office (LPO) Report
- Report on the Queensland Indigenous Waste Management Strategy - Situational Analysis identifying a Staged Implementation Strategy for Waste Management at the Gununa Waste Refuse
- Water and Sewerage Planning Assessment Studies Underway
- Provision of Pest Weed and Fire Control Services
- Mornington Island Gazetted Holidays 2022
- Queensland Local Government Grants Commission
- Review of Annual Operation Plan
- Round 6 Of The Queensland Government's Building Our Regions Program
- New Queensland Aboriginal And Torres Strait Islander Economic Strategy
- Safe and Healthy Drinking Water in Indigenous Local Government Areas Program
- Gully Peters Memorial Church
- TCICA Meeting Communique
- Local Government Grants and Subsidies Program 2022
- Deputy Mayor - Portfolio for Health, Council Facilities, OHS and Finance report

CARRIED 4/0

RECEPTION & CONSIDERATION OF OFFICERS REPORTS**10 MAYOR AND COUNCILLORS REPORTS****10.1 COUNCILLORS VERBAL REPORTS****RESOLUTION 2022/218**

Moved: Cr Roxanne Thomas

Seconded: Deputy Mayor Cr David Barnes

That Council receive and note verbal Reports.

CARRIED 4/0

At 9:11 am, Cr Dwayne Rogers returned to the meeting.

11 CHIEF EXECUTIVE OFFICER'S REPORTS**11.1 DISASTER RECOVERY FUNDING ARRANGEMENTS****RESOLUTION 2022/219**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council receive the note the Report as presented.

CARRIED 5/0

11.2 5 YEAR IMPLEMENTATION PLAN**RESOLUTION 2022/220**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That Council receive and note the Report and that the Acting CEO be authorised to accept the quotation from peak services as set out in the quotation attached, subject to finalising the scope of works.

CARRIED 5/0

At 10:15 am, Cr Roxanne Thomas left the meeting.

11.3 COUNCILLOR REMUNERATION POLICY**RESOLUTION 2022/221**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That Council receive the Report and adopt the Councillors Remuneration Policy as presented.

CARRIED 4/0

11.4 LOCAL GOVERNMENT ILLEGAL DUMPING GRANT**RESOLUTION 2022/222**

Moved: Cr Robert Thompson

Seconded: Deputy Mayor Cr David Barnes

That Council receive and note the Report and thank the Minister for Environment and Science for the Grant of \$130,000 under the Local Government Illegal Dumping Partnership Program.

CARRIED 4/0

At 10:21 am, Cr Roxanne Thomas returned to the meeting.

11.5 WATER AND WASTEWATER FUNDING PROGRESS**RESOLUTION 2022/223**

Moved: Cr Roxanne Thomas

Seconded: Cr Dwayne Rogers

That Council receive and note the Report.

CARRIED 5/0

Meeting adjourned at 10:27am by Mayor for Morning Tea.

Meeting recommenced at 10:40am by Mayor.

Workplace Health and Safety Officer joined the meeting

12 STAFF REPORTS - WORKPLACE HEALTH AND SAFETY**12.1 WHS RISK AUDIT AND COMPLIANCE REPORT - NOVEMBER 2022****RESOLUTION 2022/224**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That Council receive and note the Report. And Thank Tony Walters for his ongoing support and services for the Council.

CARRIED 5/0

Groups Manager for Infrastructure joined the meeting 10:43am
At 10:50am Cr Roxanne Thomas left the meeting.

13 STAFF REPORTS - TECHNICAL SERVICES

Nil

14 STAFF REPORTS - INFRASTRUCTURE SERVICES

14.1 INFRASTRUCTURE & TECHNICAL SERVICES REPORT

RESOLUTION 2022/225

Moved: Cr Robert Thompson
Seconded: Mayor Cr Kyle Yanner

That Council receive and note the Report.

CARRIED 4/0

Finance and Administration Manager joined the meeting 11:14am
Groups Manager for Infrastructure left the meeting 11:30am

At 10:53 am, Cr Roxanne Thomas returned to the meeting.

At 11:31 am, Cr Roxanne Thomas left the meeting.

At 11:31 am, Mayor Cr Kyle Yanner left the meeting.

At 11:35 am, Cr Roxanne Thomas returned to the meeting.

At 11:41 am, Mayor Cr Kyle Yanner returned to the meeting.

15 STAFF REPORTS - HOUSING REPORT

15.1 HOUSING REPORT

RESOLUTION 2022/226

Moved: Cr Dwayne Rogers
Seconded: Deputy Mayor Cr David Barnes

That Council note and accept this Report.

CARRIED 5/0

15.2 TEMPORARY LIBRARY AT THE RURAL TRANSACTION CENTRE**RESOLUTION 2022/227**

Moved: Cr Dwayne Rogers
Seconded: Cr Roxanne Thomas

That Council note and accept this Report; and await funding under the Local Roads Community Infrastructure Program the set-up of the Rural Transaction Centre for the Temporary Library.

CARRIED 5/0

15.3 COMMUNITY WASHING MACHINES AND DRYERS REPORT**RESOLUTION 2022/228**

Moved: Cr Roxanne Thomas
Seconded: Deputy Mayor Cr David Barnes

That Council note and accept this report and authorise to conduct a relevant community survey for the need and options for washing and dryer set ups.

CARRIED 5/0

At 12:33 pm, Cr Roxanne Thomas left the meeting.

At 12:37 pm, Cr Roxanne Thomas returned to the meeting.

16 STAFF REPORTS - FACILITIES**16.1 FACILITIES REPORT****RESOLUTION 2022/229**

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

That Council note and accept this Report and organise a smoking ceremony at 314 Lardil Street.

CARRIED 5/0

At 1:15 pm, Cr Roxanne Thomas returned to the meeting.

At 1:32 pm, Cr Roxanne Thomas left the meeting.

At 1:30 pm, Mayor Cr Kyle Yanner left the meeting.

At 1:40 pm, Mayor Cr Kyle Yanner returned to the meeting.

At 1:45 pm, Mayor Cr Kyle Yanner left the meeting.

At 1:47 pm, Mayor Cr Kyle Yanner returned to the meeting.

At 1:47 pm, Cr Roxanne Thomas left the meeting.

At 1:47 pm, Housing Manager left the meeting.

At 2:01 pm, Housing Manager returned to the meeting.

At 2:01 pm, Cr Robert Thompson left the meeting.

At 2:05 pm, Cr Robert Thompson returned to the meeting.

17 STAFF REPORTS - FINANCIAL SERVICES

17.1 FINANCE REPORT AS AT 31 OCTOBER 2022

RESOLUTION 2022/230

Moved: Cr Dwayne Rogers

Seconded: Deputy Mayor Cr David Barnes

That Council receive the note the Report as presented.

CARRIED 4/0

At 2:11 pm, Cr Roxanne Thomas returned to the meeting.

17.2 CORPORATE AND COMMUNITY SERVICES

RESOLUTION 2022/231

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council receive the note the Report as presented.

CARRIED 5/0

17.3 AMENDMENT TO MORNINGTON ISLAND MEMORIAL DAY HOLIDAY 2022

RESOLUTION 2022/232

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That Council receive the note the Report as presented.

CARRIED 5/0

17.4 HUMAN RESOURCES REPORT

RESOLUTION 2022/233

Moved: Cr Roxanne Thomas

Seconded: Deputy Mayor Cr David Barnes

That Council note and accept this report and authorise Acting CEO to recruit HR officer for a 3 month period off island.

CARRIED 5/0

18 STAFF REPORTS - COMMUNITY DEVELOPMENT REPORT

18.1 NEW YEARS EVE EVENT

RESOLUTION 2022/234

Moved: Deputy Mayor Cr David Barnes

Seconded: Mayor Cr Kyle Yanner

That Council provide support for the New Year's Fireworks Display as set out in the report.

CARRIED 5/0

18.2 COMMUNITY DEVELOPMENT REPORT - STORYBOARD

RESOLUTION 2022/235

Moved: Deputy Mayor Cr David Barnes

Seconded: Mayor Cr Kyle Yanner

That Council provide support for the purchase and installation of a Storyboard at the Old Village as set out in the report.

CARRIED 5/0

18.3 COMMUNITY DEVELOPMENT ACTIVITIES REPORT

RESOLUTION 2022/236

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

That Council note and accept this Report.

And that Council provide "in principle" support for the submission of 2 applications for a Community Liquor Permit.

CARRIED 5/0

19 CONFIDENTIAL REPORTS**RESOLUTION 2022/237**

Moved: Cr Robert Thompson
Seconded: Cr Dwayne Rogers

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:

19.1 Mornington Airport Kiosk

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 relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;

CARRIED 5/0

RESOLUTION 2022/238

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

That Council moves out of Closed Council into Open Council.

CARRIED 5/0

19.1 MORNINGTON AIRPORT KIOSK

RESOLUTION 2022/239

Moved: Cr Dwayne Rogers
Seconded: Cr Robert Thompson

That Council advertise for expressions of interest into lease for airport Kiosk.

CARRIED 5/0

19.2 CAPITAL WORKS PROGRAM REPORT

RESOLUTION 2022/240

Moved: Cr Dwayne Rogers
Seconded: Deputy Mayor Cr David Barnes

That Council authorise the Acting CEO to transfer any funds needed from Housing Investment Plan funding to The Interim Capital Works Program so that Council can deliver the two projects – namely; the two five bedroom duplex’s with carports and the one Plug-in.

CARRIED 5/0

20 NEXT MEETING

The next meeting will be held on 14 December 2022.

21 CLOSURE

Mayor Yanner closed the meeting at 3.34pm

Graham King
Acting Chief Executive Officer.

Minutes Confirmed:

Mayor

Date: 29.11.2022

Graham King
Acting Chief Executive Officer

Initial: _____