

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MISSION ROAD, GUNUNA
ON THURSDAY, 24 MARCH 2022 AT 9AM**

1 OPENING OF MEETING

The meeting was opened by Kyle Yanner at 9:04 am.

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 Garrawa people who share our homelands

3 PRESENT

Mayor Cr Kyle Yanner, Deputy Mayor Cr David Barnes, Cr Dwayne Rogers, Cr Roxanne Thomas, Cr Robert Thompson

Graham King, Geoffrey Rewald, Jarrod Martin, Violet Taulanga, Jayne Schulze

4 LEAVE OF ABSENCE

Nil

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

6 CONDOLENCES AND MEMORIALS

One minute silence was observed in remembrance of loved ones passed.

7 CONFIRMATION OF MINUTES**7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 24 MARCH 2022****RESOLUTION 2022/41**

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

Moved: Cr Robert Thompson

Seconded: Mayor Cr Kyle Yanner

CARRIED 5/0

8 DEPUTATIONS

That Council note the following Deputations were held during March, 2022:

- Deputation by the Hon. Bob Katter and Tara Diversi, President of Dietitians Australia on Monday 23rd March, 2022.
- Deputation by Michael Walsh, North West HHS Administrator and Craig Carey, Health Service Chief Executive and Christine Mann, Executive Director, Aboriginal and Torres Strait Islander Health on Wednesday 24th March, 2022.
- Deputation by State Library, Indigenous Service to discuss the establishment of an Indigenous Knowledge Centre on Wednesday 16th March 2022.

Moved: Cr Thompson

Seconded: Cr Barnes

CARRIED 5/0

9 ACTION SCHEDULE

Refer item 11.11

RECEPTION & CONSIDERATION OF OFFICERS REPORTS

10 MAYOR AND COUNCILLORS REPORTS

10.1 MORNINGTON ISLAND HEALTH COUNCIL PARTNERSHIP REPORT - MARCH 2022

RESOLUTION 2022/42

That Council authorise the Acting CEO to erect headstones on all past Chairman/Mayors of Mornington Shire Council who are buried in the Mornington Island Cemetery, and who do not have an Headstone, in recognition of their significant contribution to Community life on Mornington Island.

Moved: Mayor Cr Kyle Yanner

Seconded: Cr Robert Thompson

CARRIED 5/0

10.2 SUPPORT TO ELIJAH JOE**RESOLUTION 2022/43**

That Council authorise expenditure of up to \$5,000 to support Elijah Joe in his success in being selected in the North Qld Cowboys Club.

Moved: Cr Dwayne Rogers
Seconded: Cr Robert Thompson

CARRIED 5/0

11 CHIEF EXECUTIVE OFFICER'S REPORTS**11.1 QUEENSLAND RECONSTRUCTION AUTHORITY PROGRAM****RESOLUTION 2022/44**

That Council receive and note the Report and the ACEO be authorised to take the necessary action to progress the 2020/21 event and have the 2021/22 damage assessed and apply for activation as necessary.

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

CARRIED 5/0

11.2 INDIGENOUS LEADERS FORUM, APRIL 27TH - 28TH 2022, CAIRNS**RESOLUTION 2022/45**

That Council authorise the Mayor and all interested Councillors to attend along with the ACEO.

Moved: Cr Roxanne Thomas
Seconded: Cr Dwayne Rogers

CARRIED 5/0

11.3 LOCAL DISASTER MANAGEMENT GROUP LDC & DEPUTY LDC**RESOLUTION 2022/46**

That Council as soon as possible request the Rural Fire Service conduct a debrief of the fire on an Ergon power pole on Lardil Street, Monday 21st March 2022 and all relevant stakeholders be required to attend.

RESOLUTION 2022/47

That Council appoint the Housing Manager as the Deputy Local Disaster Coordinator and appoint the Housing Manager as the Coordinator of the Local Disaster Coordination Centre.

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

CARRIED 5/0**11.4 INDIGENOUS KNOWLEDGE CENTRE****RESOLUTION 2022/48**

That Council thank representatives of the State Library, and in particular Indigenous Services for their recent deputation outlining the Indigenous Knowledge Centre program and discussing the possibility of the establishment of an Indigenous Knowledge Centre in partnership with Mornington Shire Council. Further the Council investigate the use of an area at the Rural Transaction Centre (RTC), as a possible location for such an Indigenous Knowledge Centre.

Moved: Cr Dwayne Rogers

Seconded: Deputy Mayor Cr David Barnes

CARRIED 5/0**11.5 TECHNICAL WORKING GROUP MEETINGS****RESOLUTION 2022/49**

That Council approve the next Technical Working Group meeting to be held in Gununa, Mornington Island at an agreed time in May, 2022.

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

CARRIED 5/0**11.6 MORNINGTON ISLAND JOINT CHAMPIONS MEETING - 9 MARCH 2022****RESOLUTION 2022/50**

That Council appoint Deputy Mayor Barnes and Councillor Thomas to be on the panel to select the successful consultant to do the whole of Government Audit Evaluation.

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

CARRIED 5/0

At 10:32 am, Geoff left the meeting. At 10:35am, Geoff returned to the meeting.

At 10:35am, Jayne left the meeting and returned at 10:38am.

11.7 STATSHOT PROFILES – MORNINTGON ISLAND COMPARED TO QUEENSLAND MARCH 2022**RESOLUTION 2022/51**

That Council receive and note the Report.

Moved: Cr Dwayne Rogers
Seconded: Cr Robert Thompson

CARRIED 5/0

11.8 MORNINGTON ISLAND COMMERCIAL MARKET GARDEN

RESOLUTION 2022/52

That Council receive and note the Report.

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

CARRIED 5/0

The meeting adjourned at 10:45am for Morning Tea and reconvened at 10:55am.

11.9 COMMUNITY WIFI – BLUESHIFT - NBN

RESOLUTION 2022/53

That Council authorise the Acting CEO to enter into an agreement with NBN to locate a Sky Muster Satellite in the Community, with the proposed location being at the Rural Transaction Centre be investigated for suitability.

Moved: Cr Dwayne Rogers
Seconded: Cr Robert Thompson

CARRIED 5/0

11.10 NEW PROJECT REQUEST – INDIGENOUS COUNCILS CRITICAL INFRASTRUCTURE PROGRAM (ICCP)

RESOLUTION 2022/54

That Council receive and note the report.

Moved: Cr Robert Thompson
Seconded: Cr Dwayne Rogers

CARRIED 5/0

11.11 ACTION SCHEDULE AS AT 6TH DECEMBER 2021

RESOLUTION 2022/55

That the Action Schedule to be tabled at the April, 2022 meeting.

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

CARRIED 5/0

11.12 COMMUNITY DISASTER REPORT**RESOLUTION 2022/56**

That Council note and accept this Report.

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

CARRIED 5/0

11.13 WHS REPORT FEBRUARY 2022**RESOLUTION 2022/57**

That Council receives and notes this Report.

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

CARRIED 5/0

12 STAFF REPORTS - FINANCIAL SERVICES

At 12:10pm, Mayor Yanner and Cr Thomas left the meeting.

12.1 FINANCE REPORT AS AT 28 FEBRUARY 2022**RESOLUTION 2022/58**

That Council receive and note this report.

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

CARRIED 3/0

12.2 GUNUNA LICENCED POST OFFICE (LPO) REPORT**RESOLUTION 2022/59**

That Council note this Report and approve the payment of the licence application fee.

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

CARRIED 3/0

At 2:50pm, Cr Thomas & Mayor Yanner returned to the meeting.

12.3 PROCUREMENT OF ALCOHOL

RESOLUTION 2022/60

That Council Resolve to:

1. Establish a preferred supplier arrangement for the supply of alcohol in accordance with Section 233 of the *Local Government Regulation 2012*;
2. invite tenders for a preferred supplier arrangement for the supply of alcohol in accordance with Section 233 (3) of the *Local Government Regulation 2012*;
3. Delegate authority pursuant to Section 257 of the *Local Government Act 2009* to the Chief Executive Officer to appoint preferred suppliers to the preferred supplier arrangement following the tender process having regard to the sound contracting principles; and
4. Delegate authority pursuant to Section 257 of the *Local Government Act 2009* to the Chief Executive Officer to enter into regular contracts for the supply of alcohol under the preferred supplier arrangement.”

Moved: Deputy Mayor David Barnes

Seconded: Cr Dwayne Rogers

CARRIED 5/0

12.4 REVIEW OF FUEL PRICES

RESOLUTION 2022/61

That Council approve an increase in fuel prices from the current prices charged at the Council Bowser in line with current as follows

- Opal – \$2.26
- Diesel – \$2.18; and

1. Review and approve to amend the fuel prices as and when required.

Moved: Deputy Mayor David Barnes

Seconded: Cr Robert Thompson

CARRIED 5/0

12.5 FACILITIES REPORT

RESOLUTION 2022/62

That Council call tenders for Security Contract for 12 Months and further that the existing contractors be engaged to provide surveillance on costs for seven days from 6am to 6pm.

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

CARRIED 5/0

13 STAFF REPORTS - GOVERNANCE AND COMMUNICATIONS

Nil

13 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES

Break for lunch 1:33pm. Meeting recommenced at 2:04pm.

14.1 HOUSING REPORT**RESOLUTION 2022/63**

That Council note and accept this Report and that Council approve an amendment to the 2021/2022 Capital Budget to allow for the purchase of 4 single cab vehicles for the Housing Department operations.

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

CARRIED 5/0

14.2 LELKA MURRIN TAVERN CONCRETE DRIVEWAY**RESOLUTION 2022/64**

That Council undertake repairs to the road access to the Laundry in the Lelka Murrin Tavern of a cost of \$78,305.58 an amend the 2021/22 Capital Budget to allow for such emergency works.

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

CARRIED 5/0

14 STAFF REPORTS - HUMAN SERVICES

Nil

15 CONFIDENTIAL REPORTS

Nil

16 NEXT MEETING

The next meeting will be held on 20 April 2022.

17 CLOSURE

Mayor Yanner closed the meeting at 4:35pm

Graham King
Acting Chief Executive Officer.

Minutes Confirmed:

Mayor

Date:

Graham King
Acting Chief Executive Officer

Initial: _____