

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 18 MAY 2022 AT 9AM**

1 OPENING OF MEETING

The meeting was opened by Deputy Mayor, David Barnes at 9:10am.

Mayor Yanner to join the meeting later.

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

Deputy Mayor David Barnes, Cr Dwayne Rogers, Cr Roxanne Thomas, Cr Robert Thompson Graham King , Jarrod Martin , Jayne Schulze , Geoffrey Rewald , Violet Taulanga , Rhianne Williams and Jamie Naidu.

4 LEAVE OF ABSENCE

Nil

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

That the Minutes of the Council held on Wednesday 20th April 2022 be received and the recommendations therein be adopted.

Moved: Cr Dwayne Rogers
Seconded: Cr Robert Thompson

CARRIED 4/0

8 DEPUTATIONS

Gayle de la Cruz: Project Manager of Gulf Academy gave Council an update on the project.

This project is to have a community controlled centre of excellence made up of a number of integrated parts, established to nurture young people from across the Lower Gulf in a culturally appropriate holistic environment that focuses on their cultural, social and emotional needs – providing them with quality education and training to support their transition into adulthood and employment.

9 ACTION SCHEDULE

9.1 ACTION ITEMS AS AT 18TH MAY 2022

RESOLUTION 2022/836

That Council receive and note the Report and authorise the removal of the Barge operations 2021/07-27.

Moved: Cr Roxanne Thomas

Seconded: Cr Dwayne Rogers

CARRIED 4/0

RECEPTION & CONSIDERATION OF OFFICERS REPORTS

10 MAYOR AND COUNCILLORS REPORTS

Nil

11 CHIEF EXECUTIVE OFFICER'S REPORTS

Cr Robert Thompson left the Meeting at 9:53am and returned to the meeting at 9:54am.

11.1 PROVISION OF PEST WEED AND FIRE CONTROL SERVICES

RESOLUTION 2022/847

That Council receive and note the Report.

Moved: Cr Dwayne Rogers

Seconded: Cr. Roxanne Thomas

CARRIED 3/0

11.2 TABLING OF QUEENSLAND AUDIT OFFICE REPORT TO PARLIAMENT 2021-22**RESOLUTION 2022/858**

That Council receive and note the Report.

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

CARRIED 4/0

Jarrold Martin left the Meeting at 10:06am and returned to the meeting at 10:08am.

11.3 LGAQ UPDATE TO TCICA MEETING MAY 2022**RESOLUTION 2022/869**

That Council receive and note the report.

Moved: Cr Dwayne Rogers

Seconded: Cr Roxanne Thomas

CARRIED 4/0

11.4 INDIGENOUS SUICIDE POSTVENTION SERVICE**RESOLUTION 2022/90**

That the Mayor, on behalf of Council, invites both the StandBy and Thirrili Services to Mornington Island to meet with the community and further explain their services and to conduct any relevant training sessions.

Moved: Deputy Mayor David Barnes

Seconded: Cr Dwayne Rogers

CARRIED 4/0

11.5 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION**RESOLUTION 2022/91**

That council authorise the Mayor, Deputy Mayor and any other Councillors to attend the National Assembly in Canberra from 19-22 June 2022.

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

CARRIED 4/0

11.6 ESTABLISHMENT OF A LIBRARY SERVICES - GUNUNA MORNINGTON ISLAND

RESOLUTION 2022/92

That council authorise the Acting CEO to enter the agreement with State Library for Mornington Island.

Moved: Cr Rogers

Seconded: Cr Thompson

CARRIED 4/0

Rhianne Williams left the Meeting at 10:25am and returned to the meeting at 10:28am.

11.7 PCYC FUNDING

RESOLUTION 2022/93

That council enter into a 3 year agreement with the PCYC Mornington Island to conduct Sport and Recreation programs from July 1st 2022 to June 30th 2025 to be funded from the State Governments Deadly Active Sport and Recreation Program.

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

CARRIED 4/0

Cr Roxanne Thomas left the Meeting at 10:35am and returned to the meeting at 10:38am.

11.8 QUEENSLAND LOCAL GOVERNMENT GRANTS COMMISSION

RESOLUTION 2022/94

That Council receive and note the Report.

Moved: Cr Roxanne Thomas

Seconded: Cr Dwayne Rogers

CARRIED 4/0

Mayor Yanner joined the meeting 10.43am.

11.9 RELOCATION AND REPATRIATION POLICY

RESOLUTION 2022/95

That Council receive and adopt the Relocation and Repatriation Policy.

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

CARRIED 5/0

10.50am Meeting adjourned for morning tea.

11.05am Meeting resumed.

12 STAFF REPORTS - FINANCIAL SERVICES**12.1 COMMUNITY DEVELOPMENT REPORT****RESOLUTION 2022/96**

That Council:

1. Receive and note this Report;
2. That Council provide “in principle” support for the submission of 7 applications for a Community Liquor Permit; and
3. That council conduct a community survey to get input into how and when alcohol should be distributed around Sorry Day.

Moved: Cr Dwayne Rogers
Seconded: Cr Robert Thompson

CARRIED 5/0

12.2 MORNINGTON ISLAND GAZETTED HOLIDAYS 2022**RESOLUTION 2022/97**

That Council note and accept this Report.

Moved: Deputy Mayor David Barnes
Seconded: Cr Dwayne Rogers

CARRIED 5/0

12.3 FACILITIES REPORT**RESOLUTION 2022/98**

That Council receive and note this Report.

Moved: Cr Roxanne Thomas
Seconded: Deputy Mayor David Barnes

CARRIED 5/0

12.4 FINANCE REPORT**RESOLUTION 2022/99**

That Council:

1. Receive and note this Report.
2. Adopt the 2022/23 budget timetable as contained in this Report.

Moved: Deputy Mayor David Barnes
Seconded: Cr Roxanne Thomas

CARRIED 5/0

13 STAFF REPORTS - GOVERNANCE AND COMMUNICATIONS

Nil

14 STAFF REPORTS - INFRASTRUCTURE & TECHNICAL SERVICES

14.1 HOUSING REPORT

RESOLUTION 2022/100

That Council receives and notes this Report.

Moved: Deputy Mayor David Barnes

Seconded: Cr Roxanne Thomas

CARRIED 5/0

14.2 WHS REPORT MAY 2022

RESOLUTION 2022/101

That Council receives and notes this Report.

Moved: Mayor Yanner

Seconded: CR Roxanne Thomas

CARRIED 5/0

14.3 INFRAStructure AND TECHNICAL SERVICES REPORT

RESOLUTION 2022/102

That Council receive and note this Report.

Moved: Deputy Mayor David Barnes

Seconded: CR Robert Thompson

CARRIED 5/0

Jamie Naudi & Jarred Martin left the Meeting at 3:17pm and returned to the meeting at 3:19pm.

14.4 LOT 911 SUBDIVISION

RESOLUTION 2022/103

That Council note the two design Options (1 & 2) and the two indicative infrastructure cost associated with the two designs,

That Council note that the indicative infrastructure costs does not include:

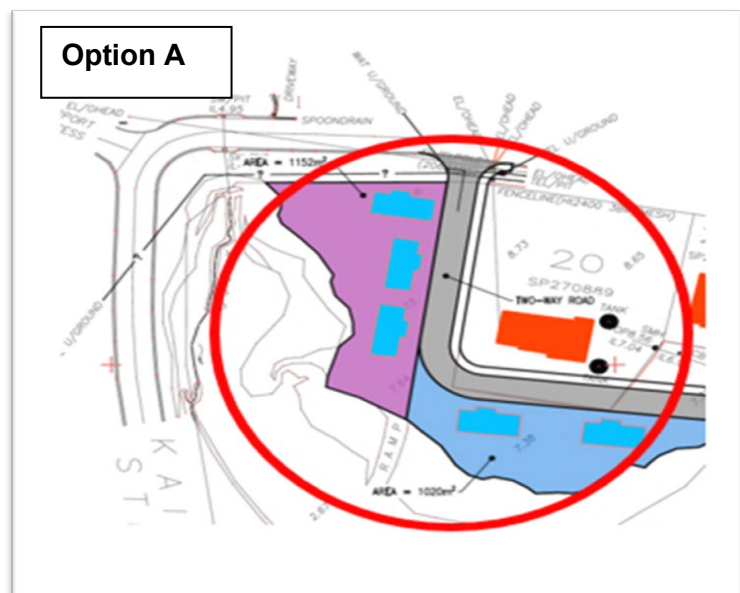
- a. Geotechnical costs,
- b. Electricity supply costs, or
- c. Dwelling construction costs.

Revised project scope

That Council still wants to provide single women's accommodation at this location and request RILIPO to investigate the following options.

Option A

- a) The cost to provide infrastructure for a development on the purple and blue blocks only.
- b) Including the redevelopment of Lot 20 as part of the larger women's accommodation precinct.



Option B

- a) The cost to provide infrastructure for a development on the orange, yellow and greens blocks only.
- b) Access from Marndatharrkan Street
- c) Moving of the Electrical post at Marndatharrkan Street
- d) Protecting the sewer line.



That Council is to incorporate this subdivision report into the Gununa Airport Runway Realignment Project indicating the associated high costs of developing on the remainder available Council Land.

That council request Remote Indigenous Land and Infrastructure Program Office to investigate the provision of a single women’s accommodation at LOT 911 & LOT 20.

Council to advise on Option A revision and discuss development plans and costings in next Council Meeting.

That Council request the Remote Indigenous Land and Infrastructure Program Office (RILIPO) not to progress with the Development Application (DA) in its current form for Option 1 & 2.

Moved: Deputy Mayor David Barnes
 Seconded: CR Robert Thompson

CARRIED 5/0

14.5 INFRASTRUCTURE AND TECHNICAL SERVICES**RESOLUTION 2022/104**

That Council receive and note this Report.

Moved: Deputy Mayor David Barnes

Seconded: CR Robert Thompson

CARRIED 5/0

Cr Robert Thompson left the Meeting at 3:33pm and returned to the meeting at 3:34pm.

14.6 ERGON ENERGY**RESOLUTION 2022/105**

That Council accept the offer by Ergon Energy to undertake the repairs and replacement of street lights in Gununa at a cost of \$76,560.

Moved: CR Robert Thompson

Seconded: Deputy Mayor David Barnes

CARRIED 5/0

14.7 DEVELOPMENT APPLICATION (SECTION 51 OF THE PLANNING ACT 2016) FOR PROPOSED DEVELOPMENT OF LOT 9SP270889 CEMETERY ROAD, GUNUNA, MORNINGTON ISLAND**RESOLUTION 2022/106**

That Council approve: (subject to conditions)

- a) The Development Application lodged with Council by Innovate Urban on behalf of the Mornington Shire Council for:
 - I. Material Change of Use to enable the start of a new use being six (6) Multiple Dwellings within the General Residential Zone on Lot 9SP270889; and
 - II. Operational Works to enable the development of infrastructure services requirement for the development.

Moved: CR Roxanne Thomas

Seconded: Deputy Mayor David Barnes

CARRIED 5/0

That Council moves into Closed Council at 4:10pm

15 STAFF REPORTS - HUMAN SERVICES

Nil

16 CONFIDENTIAL REPORTS**RESOLUTION 2022/107**

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 Report - Mornington Island New Civic Centre

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;

16.2 Confidential Report - Council Organisational Structure

This matter is considered to be confidential under Section 254J(b) 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 industrial matters affecting employees.

Moved: CR Robert Thompson
Seconded: Deputy Mayor David Barnes

CARRIED 5/0

That Council moves out of Closed Council into Open Council.

16.1 CONFIDENTIAL REPORT - MORNINGTON ISLAND NEW CIVIC CENTRE**RESOLUTION 2022/108**

That Council received and note the Report and confirm the Acting CEO acceptance of the appointment of the successful tender as recommended by the Project Manager.

Moved: Deputy Mayor David Barnes
Seconded: CR Robert Thompson

CARRIED 5/0**16.2 CONFIDENTIAL REPORT - COUNCIL ORGANISATIONAL STRUCTURE****RESOLUTION 2022/109**

That in accordance with Section 196(1) of the Local Government Act 2009, Council resolves to approve changes to the organisation structure as presented by the Acting Chief Executive Officer.

Moved: CR Robert Thompson
Seconded: Deputy Mayor David Barnes

CARRIED 5/0

17 NEXT MEETING

The next meeting will be held on 15 June 2022.

18 CLOSURE

Mayor Yanner closed the meeting at 4:12pm.

Graham King
Acting Chief Executive Officer.

Minutes Confirmed:

Mayor

Date: 26 May 2022

Graham King
Acting Chief Executive Officer