

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 17 AUGUST 2022 AT 9:00AM**

1 OPENING OF MEETING

The meeting was opened by Acting 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

Acting Mayor David Barnes, Cr Dwayne Rogers, Cr Roxanne Thomas, Cr Robert Thompson
Graham King and Rhianne Williams.

4 LEAVE OF ABSENCE**RESOLUTION 2022/154**

Moved: Cr Dwayne Rogers
Seconded: Cr Robert Thompson

That the leave of absent be received from Mayor Kyle Yanner be accepted and leave of absence granted.

CARRIED 4/0

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Councillor Bobby Thompson – Disclosure of interest in relation to horse containment.

6 CONDOLENCES AND MEMORIALS

A minutes silence was observed on behalf of loved ones.

7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 20 JULY 2022

RESOLUTION 2022/155

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

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

CARRIED 4/0

8 DEPUTATIONS

A deputation was received from Sergeant Shane Smith of Queensland Police, and Debbie Dixon-Searle of Office of Liquor and Gaming Regulation in relation to item 18.1

9 ACTION SCHEDULE

9.1 ACTION ITEMS AS AT 17 AUGUST 2022

RESOLUTION 2022/156

Moved: Acting Mayor David Barnes

Seconded: Cr Dwayne Rogers

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

Two items to be added to Action Schedule from verbal report by Acting Mayor David Barnes.

1. That the memorial to the young man at the airport be made into a neat, permanent installation. As indicated by the Acting Mayor.
2. That the substantial sewage leak at the bottom end of Jinkiyah Street be investigated and actions upon.

CARRIED 4/0

Item 12.1 moved forward for Workplace Health and Safety Officer to give report via Teleconference.

12.1 WORKPLACE HEALTH AND SAFETY**RESOLUTION 2022/157**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

- The response to WHSQ is currently still being drafted due to further changes in updated information and departure of the new engineer Tech Services.
- Recruitment underway for a new Manager Tech Services.
- Safety representatives have commenced Tech Services employees have elected Richard Sutton as their WHS Rep.
- Housing employees will be voting Wednesday 10/8/22.
- The safety committee and meeting agenda will develop once the Reps have been elected.
- Consider training some employees to perform test and tagging instead of paying an electrical contractor to complete the work.
- Councillor Rogers, Portfolio of Waste Management request WHS on next visit Inspect the landfill.
- Next visit 26/09/2022 to 07/10/2022.

RECOMMENDATION

That Council receive and note report. And make note of Environmental report.

CARRIED 4/0

Reception & Consideration of Officers Report**10 MAYOR AND COUNCILLORS REPORTS****10.1 ACTING MAYOR DAVID BARNES - PORTFOLIO FOR HEALTH, COUNCIL FACILITIES, OHS AND FINANCE****RESOLUTION 2022/158**

Moved: Cr Roxanne Thomas

Seconded: Cr Dwayne Rogers

RECOMMENDATION

1. That council write to the Attorney General – pointing out how the restrictions are on obtaining Blue Cards is having a significant impact on cultural education in our Community.
2. And that Mornington Shire Council would like direct input into determining regulations concerning Blue Cards.

CARRIED 4/0

At 10:45 am, Cr Roxanne Thomas left the meeting.

RESOLUTION 2022/159

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

RECOMMENDATION

1. That Council receive and note the verbal report.
2. And that memorial sites currently existing be identified and a form of recognition be agreed and formatted into a plan for upkeep and maintenance.

CARRIED 3/0

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

10.2 RESEARCH PROJECT ON PAEDIATRIC ACUTE RESPIRATORY INTERVENTION STUDIES KNOWN AS PARIS ON COUNTRY**RESOLUTION 2022/160**

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

RECOMMENDATION

That Council receive and provide letter of support for 'PARIS on Country' research.

CARRIED 4/0

10.3 COUNCILLOR ROXANNE THOMAS PORTFOLIO REPORT**RESOLUTION 2022/161**

Moved: Acting Mayor David Barnes

Seconded: Cr Robert Thompson

RECOMMENDATION

1. That Council receive and note verbal report.
2. And that the issue of the employment of a Local Housing Officer on a permanent basis on the island be raised at the upcoming Technical Working Group meeting.

CARRIED 4/0

10.4 COUNCILLOR ROBERT THOMPSON PORTFOLIO REPORT**RESOLUTION 2022/162**

Moved: Acting Mayor David Barnes

Seconded: Cr Dwayne Rogers

- Shoulders on Cemetery Road
- Drains near the airport and Kaiadilt Street be cleaned
- Potholes on the barge ramp require re-sealing
- Trenches be filled (identified on main roads, 2x Lardil Street, 2x hospital road)

RECOMMENDATION

1. That the following matters be added to the action schedule for high priority maintenance.
2. And that Council receive and note report.

CARRIED 4/0

Meeting adjourned at 10.30am by Acting Mayor
Meeting recommenced at 10.40am by Acting Mayor

Council Community Development Officer entered the meeting at 10.40am

DEPUTATIONS

A deputation was received from Sergeant Shane Smith of Queensland Police, and Debbie Dixon-Searle of Office of Liquor and Gaming Regulation in relation to item 18.1

Acting CEO sought a written report from Queensland Police that indicates decreases in calls to service and total occurrences within the Community over the past 2 years and particularly the encouraging decreases since the re-introduction of carriage limit.

At 11:30 am, Cr Roxanne Thomas left the meeting.

At 11:32 am, Cr Roxanne Thomas returned to the meeting.

Council Community Development Officer left the meeting at 12.00pm.

10.5 MAYOR KYLE YANNER - JOIN VIA TELECONFERENCE TO GIVE VOCAL REPORT**RESOLUTION 2022/163**

Moved: Acting Mayor David Barnes

Seconded: Cr Roxanne Thomas

RECOMMENDATION

That Council support the Mayor's request as outlined, along with Gulf Regional Economic Aboriginal Trust (GREAT) contribution to cover the cost of flights and accommodation, in accordance with Councils policy for Supporting Individual sporting excellence.

CARRIED 4/0

At 12:05 pm, Cr Rogers left the meeting.

At 12:10 pm, Cr Rogers returned to the meeting.

10.6 COUNCILLOR DWAYNE ROGERS PORTFOLIO REPORT

RESOLUTION 2022/164

Moved: Acting Mayor David Barnes
Seconded: Cr Robert Thompson

RECOMMENDATION

That Council receive and note verbal report.

CARRIED 4/0

11 CHIEF EXECUTIVE OFFICER'S REPORTS

11.1 WASTE MANAGEMENT - GUNUNA WASTE FACILITY

RESOLUTION 2022/165

Moved: Cr Robert Thompson
Seconded: Acting Mayor David Barnes

RECOMMENDATION

1. That Council receive and note the report.
2. And that fencing and gates be repaired, and fire breaks be maintained to provide better security for the facility and controlling rubbish.

CARRIED 4/0

11.2 YOUTH ACTIVITIES

RESOLUTION 2022/166

Moved: Acting Mayor David Barnes
Seconded: Cr Dwayne Rogers

RECOMMENDATION

That Council receive and note the Report.

CARRIED 4/0

11.3 CODE OF CONDUCT AND SOCIAL MEDIA POLICY**RESOLUTION 2022/167**

Moved: Cr Dwayne Rogers
Seconded: Cr Robert Thompson

RECOMMENDATION

That Council receive and note the Report and approve the Code of Conduct and Social Media Policy for the operations and procedures of Council.

CARRIED 4/0

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

Item 12.1 has been moved to another part of the document.

Resolution 2022/157

Meeting adjourned at 12.45pm by Acting Mayor
Meeting recommenced at 1.20pm by Acting Mayor

Housing Manager entered the meeting at 1.24pm

15.1 HOUSING REPORT**RESOLUTION 2022/168**

Moved: Acting Mayor David Barnes
Seconded: Cr Robert Thompson

RECOMMENDATION

That Council note and accept this Report.

CARRIED 3/0

16.1 FACILITIES REPORT**RESOLUTION 2022/169**

Moved: Acting Mayor David Barnes
Seconded: Cr Robert Thompson

RECOMMENDATION

That Council receive and note this Report.

CARRIED 3/0

Technical Services Manager entered the meeting at 1.28pm

Housing Manager left the meeting at 1.35pm

13 STAFF REPORTS - TECHNICAL SERVICES

13.1 TECHNICAL SERVICES

RESOLUTION 2022/170

Moved: Acting Mayor David Barnes

Seconded: Cr Robert Thompson

RECOMMENDATION

1. That Council note and receive this Report.
2. And that Special thanks to Jarrod Martin, Technical Services Manager for all his efforts.

CARRIED 3/0

Technical Services Manager left the meeting at 1.54pm

At 2:15 pm, Cr Roxanne Thomas left the meeting.

At 2:17 pm, Cr Roxanne Thomas returned to the meeting.

14 STAFF REPORTS - INFRASTRUCTURE SERVICES

Nil

15 STAFF REPORTS - HOUSING REPORT

15.1 HOUSING REPORT

Item 15.1 moved forward for Housing Manager to give report.

Resolution 2022/168

16 STAFF REPORTS - FACILITIES

16.1 FACILITIES REPORT

Item 16.1 moved forward for Housing Manager to give report.

Resolution 2022/169

Finance Manager and Council Community Development Officer entered the meeting at 2.21pm

18.1 COMMUNITY DEVELOPMENT REPORT

Item 18.1 moved forward for Community Development Officer to give report.

Resolution 2022/173

Council Community Development Officer left the meeting at 3.15pm

17 STAFF REPORTS - FINANCIAL SERVICES

17.1 FINANCE REPORT AT 31 JULY 2022

RESOLUTION 2022/171

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That Council receive and note this Report.

CARRIED 3/0

18.1 COMMUNITY DEVELOPMENT REPORT

RESOLUTION 2022/172

Moved: Acting Mayor David Barnes

Seconded: Cr Roxanne Thomas

1. That Council receive and note this report.
2. That Council provide "in principle" support for the submission of 2 applications for a Community Liquor Permit.

CARRIED 3/0

18 FEES AND CHARGES 2022-23

Nil

19 FINANCIAL REPORTS

Nil

20 POLICY DOCUMENTS

Nil

21 CONFIDENTIAL REPORTS

Nil

22 NEXT MEETING

The next meeting will be held on 21 September 2022.

23 CLOSURE

Acting Mayor David Barnes closed the meeting at 3.35pm

Graham King
Acting Chief Executive Officer.

Minutes Confirmed: 14/09/2022

Graham King
Acting Chief Executive Officer