

**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 minutes silence was undertake 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

Initial: _____



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

Initial: 

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 a 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 horse's access and a suitable self-closing gate be installed to allow public access at all times but prevent horses from entering.

CARRIED 5/0

Initial: _____



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 advise 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

Initial: _____



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

Initial: _____



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**RESOLUTION 2022/168**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Dwayne Rogers

That Council formulate a submission and submit by 4 November.

CARRIED 5/0

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.

Initial: 

RESOLUTION 2022/169

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 at 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.

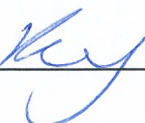
This item was held over and resolved at the Ordinary Council Meeting held on 22 September 2022.

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.

Initial: _____



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.

Initial: 

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

Initial: 

20 CONFIDENTIAL REPORTS

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

21 NEXT MEETING

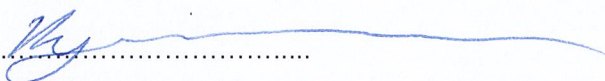
The next meeting will be held on 26 October 2022.

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

Initial: 

**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 minutes silence was undertaken for loved ones.

7 CONFIRMATION OF MINUTES

Nil

8 DEPUTATIONS**9 ACTION SCHEDULE**

Nil

Initial: 

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

Initial:



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

Initial: 

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

Initial: _____



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

Initial: _____



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.

Initial: _____



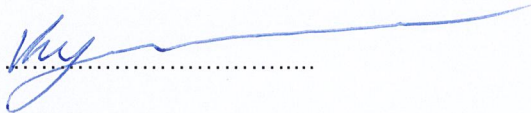
21 CLOSURE

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

Initial:

