



I hereby give notice that an Ordinary Meeting of Council will be held on:

Date: Tuesday, 28 February 2023
Time: 9:00AM
Location: Council Chamber
Mission Road
Gununa

BUSINESS PAPER

Ordinary Council Meeting

28 February 2023

Gary Uhlmann
Chief Executive Officer

To empower our Community – Our people
To feel solid and strong like the rock in Mundalbe
To taste and hear the breaking waves of change
To establish clean, safe, healthy lifestyles togetherness
Pride and respect for each other in our culture, achievements and successes.
To see and smell the compassion and peacefulness of our community

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1 OPENING OF MEETING**2 ACKNOWLEDGEMENT 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**4 LEAVE OF ABSENCE****5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF****6 CONDOLENCES AND MEMORIALS**

7 CONFIRMATION OF MINUTES**7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 3 FEBRUARY 2023**

Author: Chief Executive Officer

Attachments: 1. Council Meeting Minutes - 3 February 2023

IMPLICATIONS**OFFICER'S RECOMMENDATION**

That the Minutes of the Council held on Friday 3 February 2023 be received and the recommendations therein be adopted.

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON FRIDAY, 3 FEBRUARY 2023 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 Roxanne Thomas, Cr Robert Thompson Graham King, Jayne Schulze, Geoffrey Rewald, Rhianne Williams, Tony Walters, Brendan Kelleher (WHS)

4 LEAVE OF ABSENCE**RESOLUTION 2023/4**

Moved: Cr Robert Thompson

Seconded: Deputy Mayor Cr David Barnes

That the apology received from Cr Dwayne Rogers be accepted and leave of absence granted.

CARRIED 4/0

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

6 CONDOLENCES AND MEMORIALS

A minutes silence was undertake for the loved ones who have passed.

7 CONFIRMATION OF MINUTES**CONFIRMATION OF MINUTES - COUNCIL MEETING - 14 DECEMBER 2022****RESOLUTION 2023/5**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That the Minutes of the Council held on Wednesday 14 December 2022 be received and the recommendations therein be adopted.

CARRIED 4/0

At 9:12 am, Mayor Kyle Yanner left the meeting.

At 9:14 am, Mayor Kyle Yanner returned to the meeting.

8 DEPUTATIONS

TEAMS call with Department of Health and Aged Care - Lani Byron & Robert Zillmann.

TEAMS call with ARUP regarding Market Garden - Sunny Oliver-Bennetts, Liz Velkovic, Renae Earle, Simone Nalatu, Peter Scuderi and Sara Golingi.

9 ACTION SCHEDULE**9.1 ACTION ITEMS AS AT 14 DECEMBER 2022****RESOLUTION 2023/6**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That the Action Schedule be reviewed at the next Council Meeting.

CARRIED 4/0

Item moved forward for WHS Officer to give verbal report to Council.

12.1 WORKPLACE HEALTH AND SAFETY OFFICER VERBAL REPORT**RESOLUTION 2023/7**

Moved: Mayor Cr Kyle Yanner

Seconded: Deputy Mayor Cr David Barnes

That Council receive and note report.

And further Thank Tony Walters for over 4 years of continuing service and support with Council.

CARRIED 4/0

RECEPTION & CONSIDERATION OF OFFICERS REPORTS**10 MAYOR AND COUNCILLORS REPORTS****10.1 DEPUTY MAYOR DAVID BARNES PORTFOLIO REPORT****RESOLUTION 2023/8**

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

That Council receive and note report.

And that Council approve dates of travel for Australian Bureau of Statistics to return for Nutrition and Physical Activity Health Survey – 6th to 16th March 2023.

CARRIED 4/0

10.2 COUNCILLOR ROXANNE THOMAS VERBAL REPORT**RESOLUTION 2023/9**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That Council receive and note report.

CARRIED 4/0

10.3 MAYOR VERBAL REPORT**RESOLUTION 2023/10**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That Council receive and note report.

- Mayor shared his meeting with the Roper Gulf Regional Council and Tiwi Island Council and on his visits to various communities in the Northern Territory in respect to Infrastructure and services delivery.
- And the support such Council's will provide in lobbying for increased funding under the Commonwealth Governments Financial Assistance Grants Program.

CARRIED 4/0

Meeting adjourned at 10:03am by Mayor for Morning Tea.

Meeting recommenced at 10:32am by Mayor.

10.4 MAYOR VERBAL REPORT - PRIVATE WORKS MECHANIC**RESOLUTION 2023/11**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That Council approve a fulltime role of 'Private Works Mechanic' be added to the Organisational Structure.

CARRIED 4/0

11 CHIEF EXECUTIVE OFFICER'S REPORTS**11.1 ANNUAL OPERATIONAL PLAN 2022 - 2023****RESOLUTION 2023/12**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That Council note and receive Report and adopts the Annual Operational Plan for 2022 - 2023 as presented.

CARRIED 4/0

12 STAFF REPORTS - WORKPLACE HEALTH AND SAFETY**12.1 WORKPLACE HEALTH AND SAFETY OFFICER VERBAL REPORT****RECOMMENDATION**

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

Group Manager for Technical Services and Infrastructure Services joined the meeting.

13 STAFF REPORTS - TECHNICAL SERVICES**13.1 TECHNICAL SERVICES****RESOLUTION 2023/13**

Moved: Cr Robert Thompson

Seconded: Deputy Mayor Cr David Barnes

That Council note and receive this report.

CARRIED 4/0

13.2 BUILDING OUR REGIONS (BOR)**RESOLUTION 2023/14**

Moved: Cr Roxanne Thomas

Seconded: Deputy Mayor Cr David Barnes

That Council endorse the ACEO decision to approve and progress to project execution.

CARRIED 4/0

14 STAFF REPORTS - INFRASTRUCTURE SERVICES**14.1 INFRASTRUCTURE SERVICES REPORT****RESOLUTION 2023/15**

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That Council receive and note the Report.

CARRIED 4/0

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

At 12:25 pm, Cr Roxanne Thomas returned to the meeting.

Group Manager for Technical Services and Infrastructure Services left the meeting.

15 STAFF REPORTS - HOUSING REPORT**15.1 HOUSING REPORT****RESOLUTION 2023/16**

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

That Council note and accept this Report.

CARRIED 4/0

16 STAFF REPORTS - FACILITIES**16.1 FACILITIES REPORT****RESOLUTION 2023/17**

Moved: Mayor Cr Kyle Yanner

Seconded: Deputy Mayor Cr David Barnes

That Council note and accept this Report.

CARRIED 4/0

Deputation

TEAMS call with ARUP regarding Market Garden - Sunny Oliver-Bennetts, Liz Velkovic and Renae Earle.

Arup provided a draft Feasibility study for Councillors and Acting CEO Graham King.

17 STAFF REPORTS - FINANCIAL SERVICES**17.1 FINANCE REPORT AS AT 31 DECEMBER 2022****RESOLUTION 2023/18**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That Council receive and note this Report.

CARRIED 4/0

Meeting adjourned at 1:45pm by Mayor for Public Community meeting.

Meeting recommenced at 3:50pm by Mayor.

18 STAFF REPORTS - COMMUNITY DEVELOPMENT REPORT**18.1 COMMUNITY DEVELOPMENT REPORT****RESOLUTION 2023/19**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That Council note and accept this Report.

CARRIED 4/0

18.2 PROPOSED CALENDAR OF EVENTS FOR 2023**RESOLUTION 2023/20**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That Council approve the proposed calendar of events for 2023.

CARRIED 4/0

18.3 GUNUNA LPO LIQUOR LICENCE**RESOLUTION 2023/21**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Roxanne Thomas

That Council table item to the next meeting.

CARRIED 4/0

18.4 REQUEST FOR INDIVIDUAL COMMUNITY GRANT**RESOLUTION 2023/22**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Roxanne Thomas

That Council confirm the action of the Acting Mayor in approving an Individual Community Grant request for Leonie Moon to contribute to New Zealand trip in September, 2023.

And further that Council would like The Gulf Regional Economic Aboriginal Trust (ADBT) contribute to the funds to support student.

CARRIED 4/0

19 STAFF REPORTS - HUMAN RESOURCES

Nil

20 CONFIDENTIAL REPORTS**RESOLUTION 2023/23**

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

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:

20.1 Appointment of Chief Executive Officer

This matter is considered to be confidential under Section 254J3(a) 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 the appointment, discipline or dismissal of the chief executive officer;.

CARRIED 4/0

RESOLUTION 2023/24

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That Council moves out of Closed Council into Open Council.

CARRIED 4/0

20.1 APPOINTMENT OF CHIEF EXECUTIVE OFFICER**RESOLUTION 2023/25**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That in accordance with Section 194 (1) of the Local Government Act 2009, Council appoint Gary Uhlmann to the position of Chief Executive Officer.

Council delegates authority to the Mayor and Deputy Mayor in accordance with section 257 of the Local Government Act 2009 to negotiate and finalise the contract of employment for the Chief Executive Officer.

CARRIED 4/0

21 NEXT MEETING

The next meeting will be held on 28 February 2023.

22 CLOSURE

Mayor Yanner closed the meeting at 4.37pm.

Graham King
Acting Chief Executive Officer.

Minutes Confirmed:

Mayor

Date:

8 DEPUTATIONS

10:30am – Gidgee Health (Renee Boote)

12:00pm – The University of Queensland (Carroll Go-Sam)

9 ACTION SCHEDULE**9.1 ACTION ITEMS AS AT 28 FEBRUARY 2023**

Author: Chief Executive Officer

Attachments: Nil

PURPOSE (EXECUTIVE SUMMARY)

To provide Council with an updated version of the Mornington Shire Council's Action Schedule.

BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

At each ordinary meeting of Council, when resolutions are passed that require any action, those resolutions are included in Council's Action schedule for attention of the appropriate officer or elected member.

At each ordinary meeting of Council, the Action Schedule is tabled to outline those actions that have been taken in accordance with Council resolutions.

FINANCIAL & RESOURCE IMPLICATIONS

Nil

RECOMMENDATION

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

RECEPTION & CONSIDERATION OF OFFICERS REPORTS

10 MAYOR AND COUNCILLORS REPORTS

Nil

11 CHIEF EXECUTIVE OFFICER'S REPORTS**11.1 AMENDMENT TO SHOW HOLIDAY**

Author: Chief Executive Officer

Attachments: 1 2023 Show and Special Holidays Amendment

PURPOSE (EXECUTIVE SUMMARY)

To advise Council on the amendment of the Show Holiday.

BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

Pursuant to Section 4 of the *Holidays Act 1983*, the Minister for Education, Minister for Industrial Relations and Minister for Racing has repealed the previously appointed day 16 June 2023, and has appointed:

- 23 June 2023 a holiday for the Shire or Mornington for the purpose of the Mount Isa Agricultural Show (public holiday)

FINANCIAL & RESOURCE IMPLICATIONS

Nil

RECOMMENDATION

That Council receive and note the Report.

3 February 2023]

QUEENSLAND GOVERNMENT GAZETTE No. 18

105

Department of Education
Brisbane, 23 January 2023

Holidays Act 1983**NOTIFICATION**

I, the Honourable Grace Grace MP, Minister for Education, Minister for Industrial Relations and Minister for Racing in pursuance of the provisions of the *Holidays Act 1983*, hereby notify that:

The following notifications published in the *Queensland Government Gazette* dated 2 December 2022 is repealed.

Column 1 Date of Holiday 2023	Column 2 District	Column 3 Name of Show / Event
17 April 2023	Goondiwindi Region - that area covered by the former Shire of Inglewood excluding that part of the former shire within the boundaries of the parishes of Wyemo, Beebo, Texas, Silverspur, Arcot, Gunyan, Bonshaw, Maiden Head, Aitkin's Flat & the town of Texas	Inglewood Annual Show
16 May 2023	Shire of Banana - That part of the Shire covered by the parishes of Mayne, Quakit, Gibber Gunyah, Martin, Highworth, Southend, Coteeda, Blackman, Cracow, Dresden, Mungungal, Camboon, Okangal, Walloon, Woolton, Woolthorpe, Warnoah, Belmont, Colombo, Tarramba, Barfield, Rhydding, Roundstone, Capayan, and that part of the parish of Banana described as L110/FN261, L109/FN261, L48/FN283, L53/FN423, L1&2/RP892597, L1/RP612740, L1-6/RP613366, L2/RP612740, L127/FN470, & Pt L13/FN469 (includes townships of Theodore and Cracow)	Taroom Annual Show
27 May 2023	Western Downs Region – Chinchilla and District	Chinchilla Annual Show
16 June 2023	Shire of Mornington	Mount Isa Agricultural Show
17 July 2023	Mareeba Shire – That part of Mareeba Shire included within the Parishes of Mowbray, Salisbury, Riflemead and that part of the Parish of Garioch located north of Hunter and Rifle Creeks	Mossman Annual Show
7 October 2023	Shire of Cloncurry	Cloncurry and District Race Club TAB Meet (Afternoon Only)

GRACE GRACE MP
Minister for Education
Minister for Industrial Relations
Minister for Racing

Department of Education
Brisbane, 23 January 2023

Holidays Act 1983

NOTIFICATION

I, the Honourable Grace Grace MP, Minister for Education, Minister for Industrial Relations and Minister for Racing in pursuance of the provisions of the *Holidays Act 1983*, hereby appoint the day specified in Column 1 of the Schedule, hereto as a special holiday within the District set opposite that day in Column 2 of the schedule, being a holiday in respect of the annual agricultural, horticultural or industrial show set opposite that day in Column 3 of the schedule.

Note 1: The following holidays are bank holidays and public holidays pursuant to Section 4(4) of the *Holidays Act 1983*.

Column 1 Date of Holiday 2023	Column 2 District	Column 3 Name of Show
17 March 2023	Goondiwindi Region - that area covered by the former Shire of Inglewood excluding that part of the former shire within the boundaries of the parishes of Wyemo, Beebo, Texas, Silverspur, Arcot, Gunyan, Bonshaw, Maiden Head, Aitkin's Flat & the town of Texas	Inglewood Annual Show
16 May 2023	Shire of Banana - That part of the Shire covered by the parishes of Mayne, Quakit, Gibber Gunyah, Martin, Highworth, Southend, Coteeda, Blackman, Cracow, Dresden, Mungungal, Camboon, Okangal, Walloon, Woolton, Woolthorpe, Warnoah, Belmont, Colombo, Tarramba, Barfield, Rhydding, Roundstone, Capayan, and that part of the parish of Banana described as L110/FN261, L109/FN261, L48/FN283, L53/FN423, L1&2/RP892597, L1/RP612740, L1-6/RP613366, L2/RP612740, L127/FN470, & Pt L13/FN469 (includes townships of Theodore and Cracow)	Theodore Annual Show
26 May 2023	Western Downs Region – Chinchilla and District	Chinchilla Annual Show
23 June 2023	Shire of Mornington	Mount Isa Agricultural Show
24 July 2023	Mareeba Shire – That part of Mareeba Shire included within the Parishes of Mowbray, Salisbury, Riflemead and that part of the Parish of Garioch located north of Hunter and Rifle Creeks	Mossman Annual Show

GRACE GRACE MP
Minister for Education
Minister for Industrial Relations
Minister for Racing

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

Author: WHS Officer

Attachments: Nil

PURPOSE (EXECUTIVE SUMMARY)

To advise Council on Workplace Health and Safety report.

Tony Walters, MSC WHS Advisor departed the island on 3 February 2023. Brendan Kelleher now fills the role of WHS Advisor to Council on a 3-month temporary contract and intends to adopt a more strategic direction regarding WHS on site.

There are concerns about the suitability of the SharePoint online platform including version control of documents, duplication, lack of access for most council employees and unreliable document search capability.

According to LGMS, some Local Government councils may be audited against compliance with AS/NZS 4801 regarding Safety Management Systems during 2023.

A risk assessment for the proposed youth camp is currently under development but should be completed by 28 February 2023.

BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

The incoming WHS Advisor noted regular requests for additional documents such as Safe Work Method Statements (SWMS) by Department personnel. Training sessions will be planned in coming months to train employees to develop their own Job Safety Analysis for tasks and to produce SWMS for use in their department where necessary. This system allows employees at all levels to learn to assess risks associated with activities in the workplace as part of their normal duties as required by legislation, compliance codes, and standards.

During a review of existing WHS documentation online during the handover/takeover period for WHS Advisors it was noted that the SharePoint system provided a less than ideal repository for documents relating to WHS. The system has been used to store and organise documents for some years and it is apparent that the platform has become unwieldy with the WHS area now evidently storing some 18,000 files. Attempts to locate common policies, procedures and registers using search functions often fail and documents can sometimes only be located after lengthy manual searches. Besides many instances of document duplication and version confusion the system still holds historical files of a confidential nature that need to be collected and transferred to HR controlled storage areas.

The benefits of forming a WHS Committee have been mentioned at meetings with groups of employees from each department. One person from Technical Services has volunteered and hopefully further employees will gather interest in the coming month. Employees have expressed their desire to have a sub-committee for each department rather than a larger joint committee. This is a reasonable request and may encourage other workers to participate more willingly.

At the request of the Acting CEO, Graham King, a review of the Fitness for Work Policy and Procedure is being undertaken with a view to improving components such as Drug and Alcohol Testing. A suitable template for that procedure has been identified and once modified for MSC, will be sent for legal review through Preston HR.

Hal Waddington, a consultant with Local Government Mutual Services, has advised that some councils may be audited by regulators later this year against elements of AS/NZS 4801, OHS Management Systems. The MSC WHS Advisor will begin to review compliance with that standard at the start of March 2023.

Draft documents for the proposed MSC Youth Camp have been prepared and distributed through the Community Development Department. The youth camp Risk Assessment is still under development at the time this report was being prepared but should be available for review by Council on 28 February 2023.

One hazard report about unsafe railings and stairs on a council owned house has been submitted since the last meeting and should be resolved within the required timeframe.

An incident relating to council vehicle usage is still being investigated.

FINANCIAL & RESOURCE IMPLICATIONS

Nil

RECOMMENDATION

That Council receive and note the Report.

13 STAFF REPORTS - TECHNICAL SERVICES

13.1 WASTE REDUCTION AND RECYCLING

Author: Group Manager Technical Services

Attachments: Nil

PURPOSE (EXECUTIVE SUMMARY)

Mornington Shire Council ("**Council**") is required to accept the Delegations from the Department of Environment and Science pursuant to the Waste Reduction and Recycling (Local Government) Delegation (No 1) 2019 ("**the WRRRA Delegation**") for the enforcement of illegal dumping offences under the *Waste Reduction and Recycling Act 2011* ("**WRRRA**").

Acceptance of the WRRRA Delegation for this purpose will enable Council's funding application for the Local Government Illegal Dumping Partnership Program to progress.

BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

Council has applied for funding from the Department of Environment and Science ("**DES**") to take part in the Local Government Illegal Dumping Partnership Program.

For Council to be able to enforce illegal dumping offences under the WRRRA and for its funding application to be proceed, Council is required to accept the delegated powers from DES pursuant to the WRRRA Delegation.

The powers that are able to be exercised by Council pursuant to the WRRRA Delegation have been identified and listed in a Register of Delegations.

For Council to effectively delegate these powers to the Chief Executive Officer under section 257(1)(b) of the LGA, an Instrument of Delegation from Council to the CEO containing each of the powers listed in the WRRRA Delegation has been prepared.

FINANCIAL & RESOURCE IMPLICATIONS

RECOMMENDATION

That Council resolves:

1. To accept the Delegation from the Department of Environment and Science pursuant to section 263(1)(b) of the *Waste Reduction and Recycling Act 2011* and in accordance with the Waste Reduction and Recycling (Local Government) Delegation (No 1) 2019; and
2. That all powers referred to in the Instrument of Delegation attached to this Report are hereby delegated to the Chief Executive Officer of Mornington Shire Council, pursuant to section 257 of the *Local Government Act 2009*.

13.2 TECHNICAL & INFRASTRUCTURE SERVICES REPORT

Author: Group Manager Technical Services

Attachments: Nil

PURPOSE (EXECUTIVE SUMMARY)

To provide Council with an update of activities being undertaken by the Infrastructure & Technical Services Department within Council.

BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

This report outlines the major activities undertaken and challenges faced by the Department since the last report in January 2023.

Funded Project Update – January 2023

BoR R6 – Sewer network funded project planned for execution 28th Feb to 15th March. Relining solutions will be on Island with equipment to complete the cleaning and CCTV reporting of the sewer pipe reticulation network.

Works for Queensland - Tender documentation for new water treatment to go to market being finalised. Workshop held with engineers and designers to fine tune requirements to suit Mornington Island DWQMP. Project falls under the Works for Queensland funding scheme.

ICCIP – All Milestone 3 invoices submitted to department for processing.

Parks and Gardens

Routine daily works carried out. Facilities work orders completed.

Aerodrome comms compound completed.

Telstra Tower works completed.

Town maintenance being impacted by adverse weather conditions.

Batch Plant Operations

Electrical overloading on batch equipment due to excessive rain events, water infiltration to electrical boards. Maintenance and repairs carried out.

Jan 23

Forecast – 45m³ vs Actual – 8m³

Upcoming projects;

Civic building – 100m³

House construction projects – TBC

Fencing

Workshop fence installation has been delayed. Install detail vs materials ordered has identified an issue with the fence posts. Fence posts ordered are 2700mm long, based on sketch design, not long enough to provide suitable anchorage for the fence construction. Quote obtained for longer posts to meet the install requirements, circa impact on project delivery of 20k.

Cemetery rear corner gates fabricated and installed.

Routine emergent works carrying out repairs to compromised Council facilities.

Facilities work orders actioned as required.

Civil Works Program

Good progress being made on Town streets and stormwater management. Weather continues to impact on the ability to carry out road construction works.

QRA program running a tight timetable to complete key works by June 30.

Infrastructure Delivery Manager role has been advertised, shortlisted candidates interviewed with final contract negotiation taking place with preferred candidate.

Civil Supervisor role has been earmarked for internal advertisement in February, with Acting Civil Supervisor advised that higher duties will be extended to end of February only.

Aerodrome

Recommendations arising from Certification compliance report (Jan 2023) have been actioned with maintenance works and/or procurement underway to close out.

1 x NOTAM for January related to bird presence on runway.

1 x incident report raised for hunting arrows found inside aerodrome live area.

Animal Control

Wandering Horses

Unfavourable weather conditions across the island have impacted the rodeo grounds, with areas inundated by high rainfall leave little to no dry ground or available natural feed source. A temporary release of the herd back into community took place on the 20th January, herd is being closely monitored for behaviour and location, plan to move them back to rodeo grounds ahead of Vet visit in March. To date, 4 community members have been issued with compliance paperwork under local laws framework, with one community member committing to the designated horse enclosure agreement.

During the upcoming Vet visit, all colts will be de-sexed, and all horses will be medically assessed for fitness.

Animal Control:

6 x parasite Pyrethrum based dog wash issued.

15+ x Bravecto issued in last few weeks due to tick rise. (Locals advised to keep lawn and plant growth tidy)

Skin issues in Bull breeds on increase (Vet consult before antibiotics and ointments used for treatment)

45 X Popantel 40KG issued this month alone.

40 x Popantel 10KG issued.

1 X horse deceased in horseshoe street. (Civil collected and disposed) signs of physical abuse.



Topical ivermectin used on street dogs for parasite control gave a positive result.

Parvovirus is on the rise again aggressively within the community (Will seek consultation/Medication from Burtons Vet services) locals advised not to purchase parvovirus vaccines from any other source but Burtons Vet services.

Audit on medicine stock levels to be conducted for next vet visit by ACO. (13-17th March)

Weed Management:

5l of contrate Roundup used for spraying in total. (2,4D not providing as good of a result as only broadleaf spectrum herbicide)

Weeds Targeted:

Leucaena: Introduced for cattle fodder and is now invasive to large areas around Mornington Island. A foliar spray of RoundUp or 2,4D is suitable for fresh growth. Stem injection is more cost effective with no over spray for anything over 10cm.

Horses eating this crop are assisting in its spread and competition for native plants and producing a monoculture.



Urena Burr: Responding very well with RoundUp. Located in most yards and park areas.



Noon Flower: Responding very well with RoundUp. Found in areas around 161to 164 Mukakiya street and is destroying fences.



Belly ache bush: Found in three locations within Gununa, poisonous to both animals and humans.



Waste Management

DES funded project update;

- Garbage truck – awaiting final funding agreement from DES to place order
- Metal removal – in talks with SIMS metal to attend MSC with equipment to carry out bulk baling works
- Transfer Station Design – final draft under review ahead of submission to DES for approval
- Bin stabilisation – options paper finalised and sent to DES for feedback, with view to final funding agreement execution

Routine daily works undertaken at landfill, although heavily impacted by weather events making access difficult.

Collection Services have been steadily improving with consistent staff attendance. Daily run sheets being developed to capture tracking of key waste collection services, as well as data on bin numbers presented, volume taken to landfill.

Water and Wastewater Management

Potable Water

Daily water sampling is undertaken from several sample points, throughout the water reticulation network and part of the water quality monitoring program; the chlorine residual, PH, Turbidity and the Microbiological/ E-coli testing of the drinking water is checked against the Australian Drinking Water Guidelines (ADWG).

Due to high turbidity, maintaining a consistent chlorine residual has been problematic, however, within DWQMP framework. Regular monitoring and adjustment of chlorine dosing set points have been conducted over the last month (and ongoing) to counteract high Turbidity which is attributed to high rainfall events.

Our microbiological testing has been increased due to high Turbidity, January period both inhouse testing and send outs to CRC Labs have been conducted. No E.coli has been detected throughout the water reticulation.

Special project on raw water has now concluded, testing/data information will be analysed to finalise the filtration design for the water treatment plant.

QLD Health WASH program for water has now concluded. Water operators have a better understanding on why we test water and focus on maintaining consistent results. Throughout the WASH program we benefited from knowledge on calibrating our systems to SOP's and better understanding of Safe Drinking Water. The wash program now moves on to Sewer operations this will include sewer treatment procedures and sewage treatment plant operations.

Critical spare parts have been ordered for our water treatment plant, having these on site gives us reassurance that any problems that may occur has a solution.

Table 1: Treated water going to community

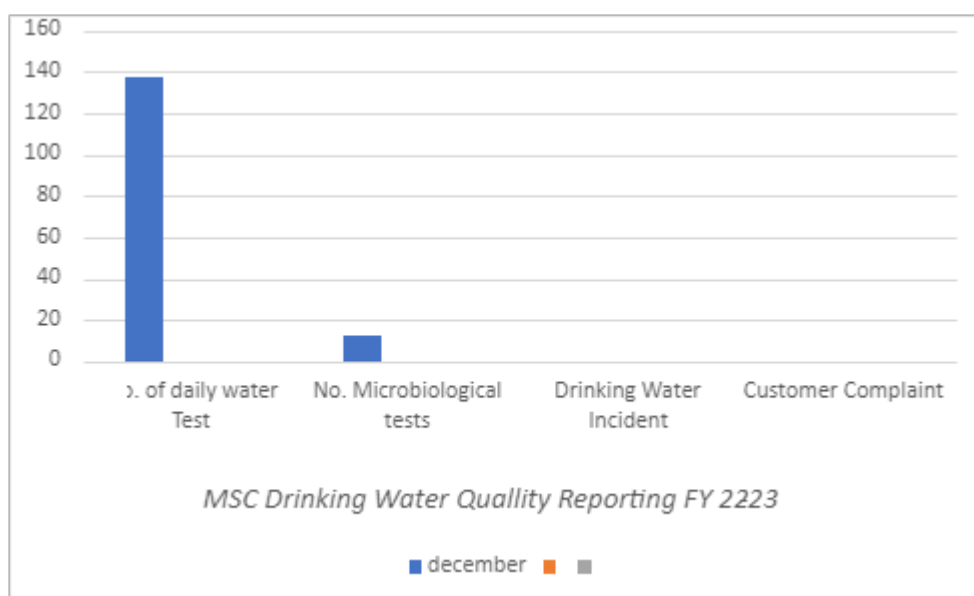
Month End	Usage in KL	Month End	Usage in KL	Month End	Usage in KL	Month End	Usage in KL
Jan	36.400 KL	April		July		Oct	
Feb		May		Aug		Nov	
March		June		Sept		Dec	
Total	KL	Total	KL	Total	KL	Total	KL

Table 2: Monthly rainfall

Month End	Rainfall	Month End	Rainfall	Month End	Rainfall	Month End	Rainfall
Jan	643 mm	April		July		Oct	
Feb		May		Aug		Nov	
March		June		Sept		Dec	
Total	mm	Total	mm	Total	mm	Total	

Table 3: Dam capacity values (in %) taken on the last day of each month

Month End	Dam Capacity	Month End	Dam Capacity	Month End	Dam Capacity	Month End	Dam Capacity
Jan	100%	April		July		Oct	
Feb		May		Aug		Nov	
March		June		Sept		Dec	



Waste Water

Sewer samples and data collection has re-commenced to meet requirements of our ERA permit guidelines. However, results are returning out of specification, which was expected. This information will be collated to assist with funding applications to seek upgrades to our sewerage treatment capability.

3 x Grundfos sewer pumps are now on island {critical spares} also a new slide claw for pump station C has arrived so 2 x pumps will be operational by mid-February.

Preparation for sewer network CCTV, Sewer operators are locating and checking accessibility to all manholes throughout the Sewer network. Civil, parks and gardens to work alongside operators to clear all debris around manholes entry ways and exits.

Critical spare Raw water pump and hose assembly has been ordered so 1 is on hand in case of a event.

Water and Waste Water Maintenance & Upgrades

Inspections and maintenance work has been undertaken throughout the Water Treatment Plant and Reservoirs (Clearwater) to ensure that the treatment process is running efficiently and performing within its design parameters. Repairs to pipework in the chlorine dosing system were undertaken to fix leaks causing corrosion to the mounting boards.

Installation of the new back up generators for the clear water treatment plant and the dithery dam including SCADA Upgrades and new switch board has been Installed and commissioned.

Dam intake manifold pipework, replacement of all fittings in a like for like manner to regain correct operation of water intake assembly to avoid future problems with the operation and maintenance of the submersible pumps. All material has been ordered last month and work to be executed early December.

Workshop and Maintenance

Road closures and weather events holding up delivery of new CAT 320 excavator and 20kva generator expected on island January/February.

Repairs and maintenance for all mowers in asset register, as at end January parks and gardens have three zero turn mowers in operation, facilities have one zero turn mower in operation.

Tracks arrived for PL300 skid steer loader, work commenced on arrival and both track frames have had new front frames fitted, new track rollers and new drive sprockets fitted

PL205 body hoist cylinder removed and sent to Mt Isa for repair, due back on island early February.

PL206 street sweeper, blown hoses, all hoses for this unit are ex USA, expected arrival 6 weeks, are currently making hoses with what we have to keep unit running until new stock of hoses arrive. Data and supporting information being collated to seek approval for designated hydraulic hose container which will minimise significant plant downtime due to blown hoses.

Leased Vacuum sweeper, all main suction V belts broken, KOR have sent new under warranty expect to have running again late January.

PM Schedule Update

Completion of all light vehicle servicing (Council Vehicles only) next schedule starts May for servicing of all light vehicles

Private Works

Tyre repairs have been the major contributor to private works averaging 6-8 per week

Servicing Mission Australia vehicles

Servicing hospital vehicles carried out

Emily Evan Brake repairs

Brad Wilson replacement clutch

Wendy Loogatha front brake callipers and pads

Fuel Status snapshot

Current as of 14/2/23.

Opal fuel – 18448litres (2.5 weeks supply)

Diesel – 94061 litres (2 months supply)

All council plant has had red dye added to fuel tanks to try and curb theft of fuel at night from workshop yard

Procurement Outlook

Stocktake needs to be undertaken at the workshop, determination of minimum stock levels of parts and consumables needs to be set – focus on requirements for delivery of QRA program works, with expectation of nil downtime of all associated plant and equipment. Completion set for end of February.

FINANCIAL & RESOURCE IMPLICATIONS

Nil

RECOMMENDATION

That Council receive and note the Report.

14 STAFF REPORTS - INFRASTRUCTURE SERVICES

Nil

15 STAFF REPORTS - HOUSING REPORT**15.1 HOUSING REPORT****Author:** Executive Manager Housing and Facilities**Attachments:** Nil**PURPOSE (EXECUTIVE SUMMARY)**

The purpose of this report is to provide the Council with an update of the Housing Department program for the month of January 2023.

BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

The report below outlines the various works currently undertaken by the Housing Department.

1. CURRENT QBUILD WORKS PROGRAMS UNDERWAY**1.1 – 2021/22 QBuild Do & Charge Program**

Approximately 1657 jobs have been issued to date via the QBuild Portal for the current financial year. Approximately 300 jobs are yet to be completed and/or invoiced.

1.2 – 2023 QBuild Do & Charge Program

Approximately 120 jobs have been issued to date via the QBuild Portal for the current financial year.

1.3 – 2021/22 QBuild Purchase Orders Program

QBuild have issued 191 purchase orders for this financial year valued at \$4.1 million. 100 projects have been completed.

QAS Mornington Island		2 Projects
1.	Mornington Island Police Station	2 Projects
2.	PCYC Works	4 Projects
3.	Mornington Island State School	20 Projects
4.	<u>Community Housing</u>	<u>163 Projects</u>
5.	<u>Total</u>	<u>191 Projects</u>

A total of 119 projects are 100% completed. 57 projects have commenced and are in the process of getting completed. The projects that have not commenced have been carried over for delivery in this financial year (FY23). QBuild has stopped providing the Council with tenders until we have sufficient trades to deliver the works for 2023 projects.

1.4 – 2022/23 QBuild Purchase Orders Program

We will be advertising for tradespeople positions on Seek. We anticipate that between the months of late January and February, we would commence with the estimations for all project works available to us depending on the outcome of hiring new employees. We are still in the process of employing trades. At this stage we haven't maximised the full employment for Housing.

We have identified several projects from the program of works earmarked for the island in the

FY23 for delivery. A total of 38 projects has been selected for delivery ranging from full house upgrades, new kitchens, re-roofs, internal and external paints, and new carport installations. This is depended on having employed the trades to complete the works.

2. MSC TAVERN / KITCHEN WORKS

The Tavern Kitchen renovation works has commenced. We have engaged a hydraulics engineer to design the water, gas, and drainage for the commercial kitchen to ensure it meets compliance requirements. Further works to commence upon receipt of the engineering report and we anticipate receiving this within a few weeks. The Housing Department has engaged an electrical engineer to undertake a full electrical compliance for the building certification. Electrical concept drawings have been received and under review. We are still waiting on hydraulic engineer concept drawings, should be receiving the concept drawings. The Housing plumbers are in the process of running all the water for all the new and existing appliances.

3. FUNDING WORKS

3.1 - \$2.35 Million Interim Capital Works Program (Completion Timeframe 2021/2022)

The scope of this project is to deliver one duplex and two plug-ins and is funded by the Department of Community, Housing and Digital Economy (DCHDE).

The duplex and two plug-ins had been out to tender and is now closed. The Council has engaged Peak Services to engage a consultant to undertake checks to the proposed contractor. Peak Services are in the process of creating the contract to the building contractor for the delivery of the Duplex and one plug-in. The contract should be finalised by next week with the win tender for the project.

3.2 - \$7.328 Million Capital Housing Program (Completion Timeframe 2025)

The scope of this project is to deliver five Community houses and one single men's units and is funded by the Department of Community, Housing and Digital Economy (DCHDE).

Council has received the first payment of 30%. As per the proposed project funding schedule, this first payment is primarily for consultancy costs associated with full architecture designs, engineering, building approval and the tendering processes under each project. We are in discussions with Queensland University, Architects and DSDSATSIP for the design of the single men's units on Lot 926 Lardil Street. The Queensland University are arriving on the island on the 27th February 2023 to commence with designing the men units.

Upon completion of the tendering processes of all the projects, the Council will receive the second payment (i.e., 60%). The second payment will fund the delivery stage of the project.

3.3 - \$1.36 Million 2020-21 COVID W4Q Program

The scope of this project is to deliver \$1.36 million worth of projects and is funded under the COVID-19 Works for Queensland (COVID W4Q) program.

The funding includes the following projects:

- Council Accommodation at Lot 9 Cemetery Road per 9 SP 270889 (191 Cemetery Road)
- Lelka Murrin Covered Area/Renovation of Existing Toilet Block
- VAC Front Security Gate

3.3.1 - Council Accommodation at Lot 9 Cemetery Road (191 Cemetery Road)

We have engaged an external consultant to tender out the Council Accommodation project at 191 Cemetery Road (Lot 9) for delivery by an external building contractor.

The Council Accommodation at Lot 9 Cemetery Road (191 Cemetery Road) and the Lelka Murrin Covered Area/Renovation of Existing Toilet Block is out to open market and closes 22nd December 2022.

The tendering process has been completed, we are in the process of scoring the tenders. The tendering prices came over the funding price. We have asked for a clarification two price only one of the Council accommodation houses.

3.3.2 - VAC Front Security Gate

The VAC Security Gate materials have been ordered and we are awaiting the gate to be built by the supplier and delivered to site. This project works will be undertaken by the Council's Fencing Crew.

3.4 – New Civic Centre / Council Administration Building

The scope of this project is to deliver a new Civic Centre/Administration Building for the Council and is funded under the Local Government Grants and Subsidies Program (LGGSP).

Contractors have commenced construction for the new Civic Centre at Lot 9 Lardil Street. The columns, bearers, floor joist and flooring have been installed. The contractor will be coming to the island this week and commencing construction depending on the weather. The contractor will be working on the North West Remote Health building, Wellbeing Centre when it becomes unworkable because of the weather.

3.5 – Council Library Building

It has been confirmed that we are able to utilise the remainder funds from the Council Civic Centre/Administration Building project. Approximately \$1.6 million is estimated to design and construct the new Library.

A consultant and an architect have been engaged to design the new Library. The preliminary drawings have been completed and in the process of engaging engineers for their designs.

There have been discussions about the furnishing and fittings in consultation with the State Library of Queensland and the submissions have been put forward and approved for \$60,000.

3.6 – \$2 Million Motel and Accommodation Expansion

Council has received the 30% funding for this project. The Housing Department has engaged an electrical engineer to review the status of power supply to the Gym, Tavern and the Motel Laundry Area. We are awaiting a report and a full design layout for the electrical upgrade of the aforementioned properties.

FINANCIAL & RESOURCE IMPLICATIONS

The Department has persistent staffing issues relating to the attraction and retention of permanent employees.

The high staff turnover directly impacts the Department's inability to meet budgeted figures.

Recruitment is ongoing to source Carpenters, and Trade Apprentices.

We have employed two new plumbers who has commence employment with the Council in December 2022 and January 2023.

We have employed a carpenter who has commence employment in January. We have interviewed a large number of carpenters and we have employed three new carpenters.

In the interim, the Housing Department has engaged contractors in the trades of carpentry, and electrical works to fill the skills shortage required to complete the program of works on hand. While Council's full-time tradesmen is the preferred choice, the current market trends dictate otherwise and therefore there is extreme difficulty in attracting and retaining full-time Council tradesmen employees.

The Housing Department is working closely with Human Resources Department to recruit more trade carpenters as per the Council-approved Department organisational structure.

RECOMMENDATION

That Council note and accept this Report.

16 STAFF REPORTS - FACILITIES**16.1 FACILITIES REPORT**

Author: Executive Manager Housing and Facilities

Attachments: Nil

PURPOSE (EXECUTIVE SUMMARY)

The purpose of this report is to provide the Council with an update of the Facilities Department for the month of February 2023.

BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

The report below outlines the various works currently undertaken by the Facilities Department.

1. FACILITY STAFFING**1.1 – Maintenance Crew**

Staff attendance is still a concern. We are in the process of planning a meeting with the team to discuss attendance issues and workloads.

1.2– Cleaning Crew

The cleaning crew have roughly nineteen personnel on Council payroll, three of them are no longer working for Council and we have a regular attendance between 7-10 cleaners each day. We also need to plan a meeting with the cleaners to address the current attendance issues.

1.3– Admin

We are still looking to employ an Administration Officer. This position needs to be filled urgently as the day-to-day operations in the office have been greatly affected due staffing issues.

2. COUNCIL PROPERTIES COMMERCIAL**2.1 – VAC Accommodation**

We are currently getting quotes to upgrade new kitchen utensils and cookware in the VAC kitchens. Orders will be placed by the end of this month.

Container 6 – This container is currently vacant. We have carried out an inspection on the 08/02/23. There are some plumbing repairs to do and minor repairs that have not been completed yet.

An inspection was carried out on several vacant rooms for minor maintenance repairs on the 10/02/23. From this inspection any other major work including wall sheeting, floor repairs or furniture replacement/repairs was noted to action at a later time.

An inspection was carried out on Thursday 16th February to Dongas 3,6 &10. The electrical repairs to GPO's, air conditioner cleans/installations and lights have been completed at Donga 6 & 10 and we will commence replacement of any old furniture to prepare the place for new Council employees. No works have yet started in Donga 3. This accommodation needs a full clean and refurbish.

Installation of the Cosmetic products to most of the VAC Rooms showers and vanities commenced this week. This task was undertaken by the Cleaning Crew. Any remaining rooms not done will be completed by the end of the week. The products include a shampoo, conditioner, body wash, moisturiser, hair gel and handwash which are filled in a dispenser and refilled when empty.

A master key system has been ordered for the VAC Kitchen & Laundry.

2.2 – Motel Accommodation

From the inspection that was carried out in the motel rooms on the January 6, 2023, a few minor repairs were repaired. There are still some works to be done in several rooms. We are in the process of ordering a set of new kitchen utensils and a towel set which includes towels, bathmats, hand towels and face washes X 2 for all of the motel rooms. We are also getting quotes to replace some of the missing furniture items from the inspection including any mattresses that need replacing.

The Motel Laundry door pin pad was installed and changed to an entrance set.

3. COUNCIL PROPERTIES RESIDENTIAL

3.1 – Staff Accommodation

The following properties are currently vacant:

- 314 Lardil Street
- 345 Kulthangarr
- VAC Donga 3
- 164 Mukakiya Street.
- 194 Cemetery Road
- Donga 10

3.2– Maintenance Residential Works

164 Mukakiya Street – A full inspection and renovation, clean & a partial internal paint has been carried out at the property for a new staff member.

345 Kulthangarr Street – A full inspection, Internal re-sheet, and internal paint.

Servicing of all plumbing fixtures and fitting throughout all the residential properties. We will be commencing the first stage of the servicing Mukaiya Street houses this month.

Fire Services to Council Facilities arrived on the 21st of February 2023 through to the 28th of February. They will be servicing fire extinguishers throughout all the Council facility properties.

3.3 – Internet Service

The internet services for the Telstra upgrade to change from copper to fibre optic are planned to commence in August 2023 on the island.

3.4 – Security (Asset Protection) Services

The security service provision is essential to safeguarding all Council residence and commercial properties.

4. ACCOMODATION OCCUPANCY

Revenue from Accommodation November 2022		
Room Type Name	Rooms Sold	Revenue (\$)
Motel Queen beds	61	\$16,158.00
Motel Two K/Beds	145	\$38,425.00
Guest House	-	-
VAC with Ensuite	276	\$45,381.77
Single Containers	279	\$48,674.34
House Accommodation	-	-
Total		\$148,639.11

FINANCIAL & RESOURCE IMPLICATIONS

The Facilities Department is following up with the overdue accounts and we are working with the Finance Department to catch up on billing.

RECOMMENDATION

That Council note and accept this Report.

17 STAFF REPORTS - FINANCIAL SERVICES**17.1 FINANCE REPORT AS AT 31 JANUARY 2023**

Author: Acting Executive Manager Corporate and Community Services

Attachments: Nil

PURPOSE (EXECUTIVE SUMMARY)

To provide Council with a financial report as required under section 204 of the Local Government Regulation 2012. The financial report must state the progress that has been made in relation to the local government's budget for the period of the financial year.

This report provides the following attachments as supporting information at 31 January 2023:

- Statement of Comprehensive Income
- Statement of Financial Position
- Statement of Cash Flow
- Detailed Actuals vs Budgeted Income Statement

BACKGROUND & PREVIOUS COUNCIL CONSIDERATION**FINANCIAL & RESOURCE IMPLICATIONS**

The Statement of Comprehensive Income provides details on the Council's financial performance for the period ended 31 January 2023. The Detailed Income Statement provides a more detailed review of Council's income and expenditure compared to the budget and the previous year.

RECOMMENDATION

That Council receive and note this Report.

18 STAFF REPORTS - COMMUNITY DEVELOPMENT REPORT**18.1 GUNUNA LPO LIQUOR LICENCE**

Author: Community Development Officer

Attachments: Nil

PURPOSE (EXECUTIVE SUMMARY)

The purpose of this report is to seek Council endorsement for the payment of the annual liquor licence fee for Gununa LPO.

BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

Mornington Shire Council applied for a carriage limit for Mornington Island which includes the surrounding Wellesley Islands group. The approval of the carriage limit includes the ability to receive mid strength alcohol through the Gununa Licenced Post Office (LPO).

To help facilitate compliance with the carriage limit, Council have assisted with their application and the various associated fees due to their limited knowledge, experience and funds.

Gununa LPO were granted their carriage limit licence on 22nd November 2022. Assistance was offered to the licensee however this licence was suspended due to non-payment of the annual liquor licence fee on 23rd December 2022. The licence would finally be cancelled if not paid by 20th January 2023. The current licensee indicated that they would allow the licence to be cancelled due to various reasons.

To ensure the Mornington Island community continue to have access to the legal postal delivery of permitted carriage limit, we seek to use the funding granted for these purposes to pay for the 2022/2023 liquor licence fee.

In future the intention is to lobby the state in either waiving or reducing the annual licence fee for Gununa LPO.

FINANCIAL & RESOURCE IMPLICATIONS

Annual liquor licence fee is \$439.65.

RECOMMENDATION

That Council confirm the action of the Acting Executive Manager Corporate and Community Services in approving the payment of \$439.65 for the 2022/2023 Annual liquor licence fee before licence expired on January 20th 2023.

18.2 PROPOSED CALENDAR OF EVENTS FOR 2023

Author: Community Development Officer

Attachments: Nil

PURPOSE (EXECUTIVE SUMMARY)

The purpose of this report is to seek Council approval and feedback for the proposed calendar of events for CLP nights, community events and Council employee events for 2023.

BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

The role of the Community Development Coordinator and the Community Development team is to develop community activities and facilitate the events prescribed in the Calendar of events for the benefit of the community. These regular events provide the opportunity for residents to participate in various activities resulting in the creation of a stronger and more connected community.

The attached proposal of events in 2023 seeks to provide clarity and allow for preparations to be made well in advance of significant events. That is for both organisers and participants alike.

All activities and events are subject to feedback with community and council. Most events have been held at least once and been successful in community. There are other events that yet to be included (fun run, market days, wine and beer appreciation night).

FINANCIAL & RESOURCE IMPLICATIONS

The financial and resource implications are as per the following forecasted budget for each CLP event.

Description	Amount \$
Security	600
Liquor Permit	75
Alcohol	4,000
Freight	200
Food/kiosk items	1,000
Staff costs	TBC
Total	5,875

For community events, grant applications will be submitted to subsidise or completely fund these events as per previous years.

PROPOSED CLP EVENTS FOR 2023



Date	Day	Time	Event
28 January 2023	Saturday	5-11pm	Australia Day
18 February 2023	Saturday	5-11pm	Lelkandu Fishing Comp
11 March 2023	Saturday	5-11pm	International Women's Day
6 April 2023	Thursday	5-11pm	Easter Weekend
25 April 2023	Tuesday	3-8pm	Anzac Day
20 May 2023	Saturday	5-11pm	DV month
31 May 2023	Wednesday	TBA	State of Origin 1
21 June 2023	Wednesday	TBA	State of Origin 2
5 July 2023	Wednesday	3-8pm	Senior Elders Dinner
8 July 2023	Saturday	5-11pm	Naidoc Ball
12 July 2023	Wednesday	TBA	State of Origin 3
5 August 2023	Saturday	5-11pm	Karaoke Night
9 September 2023	Saturday	5-11pm	Gununa Local Show Day
30 September 2023	Saturday	5-11pm	King's Birthday weekend
25 October 2023	Wednesday	5-8pm	Senior Elders Dinner
28 October 2023	Saturday	5-11pm	Halloween function
18 November 2023	Saturday	5-11pm	Hawaiian theme
9 December 2023	Saturday	5-11pm	Formal Ball event
31 December 2023	Sunday	6-12am	New Year's Eve



RECOMMENDATION

That Council approve the budget forecast for each CLP event for the proposed calendar of events for 2023.

19 STAFF REPORTS - HUMAN RESOURCES

Nil

20 CONFIDENTIAL REPORTS

Nil

21 NEXT MEETING

Wednesday 15 March 2023

22 CLOSURE