

**MINUTES OF MORNINGTON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA  
ON TUESDAY, 28 FEBRUARY 2023 AT 9:00AM**

**1 OPENING OF MEETING**

The meeting was opened by Mayor Kyle Yanner at 9:30am.

**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, Cr Dwayne Rogers, Cr Roxanne Thomas, Cr Robert Thompson  
Gary Uhlmann, Jayne Schulze , Geoffrey Rewald, Daniel Dixon.

**4 LEAVE OF ABSENCE****RESOLUTION 2023/26**

Moved: Cr Dwayne Rogers  
Seconded: Mayor Cr Kyle Yanner

That the apology received from Deputy Mayor David Barnes be accepted and leave of absence granted.

**CARRIED 3/0**

**5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**

Nil

**6 CONDOLENCES AND MEMORIALS**

A minutes silence was undertaken for loved ones who have passed.

**7 CONFIRMATION OF MINUTES****7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 3 FEBRUARY 2023****RESOLUTION 2023/27**

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

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

**CARRIED 3/0**

**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****RESOLUTION 2023/28**

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

That the Action Sheet be reviewed by Executive Team and presented at the next Council meeting.

**CARRIED 3/0**

At 9:40 pm, Cr Dwayne Rogers left the meeting.

At 9:41 pm, Cr Dwayne Rogers returned to the meeting.

**RECEPTION & CONSIDERATION OF OFFICERS REPORTS****10 MAYOR AND COUNCILLORS REPORTS**

Nil

**11 CHIEF EXECUTIVE OFFICER'S REPORTS****11.1 AMENDMENT TO SHOW HOLIDAY****RESOLUTION 2023/29**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council receive and note the Report.

**CARRIED 3/0**

**11.2 CEO VERBAL REPORT****RESOLUTION 2023/30**

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

CEO discussed the following topics with Council

- Roads
- QBuild projects
- Council Projects
- Grant Projects
- Govt supplying financial advisors
- Statutory reporting
- Engaged Altius internal audit
- Engaged BDO external audit
- Governance policies and procedures
- External assistance /outsourced of HR, Legal, Governance, Grants Officer
- Gidgee exit APH
- External provider available
- Request to Bynoe – use/reclaim the greenhouse
- Check \$700k increase in FAG grants
- Thank ACEO Graham King and Mayor Yanner

**RECOMMENDATION**

That Council Thank Acting CEO Graham King and Mayor Yanner on their efforts with FAG Grants.

**CARRIED 4/0**

Workplace Health and Safety Officer joined meeting 9:50am.

**12 STAFF REPORTS - WORKPLACE HEALTH AND SAFETY****12.1 WORKPLACE HEALTH AND SAFETY****RESOLUTION 2023/31**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council receive and note the Report.

**CARRIED 3/0**

Workplace Health and Safety Officer left meeting 10:34am.

Meeting adjourned at 10:35am by Mayor for Morning Tea.

Meeting recommenced at 10:51am by Mayor.

Cr. Roxanne Thomas joined the meeting 11:00am

**13 STAFF REPORTS - TECHNICAL SERVICES****13.1 WASTE REDUCTION AND RECYCLING****RESOLUTION 2023/32**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

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*.

**CARRIED 4/0**

**13.2 TECHNICAL & INFRASTRUCTURE SERVICES REPORT****RESOLUTION 2023/33**

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

That Council receive and note the Report.

**CARRIED 4/0**

**14 STAFF REPORTS - INFRASTRUCTURE SERVICES**

Nil

At 12:50 pm, Cr Roxanne Thomas left the meeting.

At 12:51 pm, Cr Roxanne Thomas returned to the meeting.

**15 STAFF REPORTS - HOUSING REPORT****15.1 HOUSING REPORT****RESOLUTION 2023/34**

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

That Council note and accept this Report.

**CARRIED 4/0**

**16 STAFF REPORTS - FACILITIES****16.1 FACILITIES REPORT****RESOLUTION 2023/35**

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That Council note and accept this Report.

**CARRIED 4/0**

**17 STAFF REPORTS - FINANCIAL SERVICES****17.1 FINANCE REPORT AS AT 31 JANUARY 2023****RESOLUTION 2023/36**

Moved: Cr Dwayne Rogers

Seconded: Cr Robert Thompson

That Council receive and note this Report.

**CARRIED 4/0**

At 3:47 pm, Cr Roxanne Thomas left the meeting.

Housing Manager left the meeting 3:48pm.

Group Manager Infrastructure & Technical Services left meeting 3:52pm.

At 3:53 pm, Cr Roxanne Thomas returned to the meeting.

Community Development Officer joined meeting 3:53pm.  
Housing Manager returned 3:53pm.

At 4:01 pm, Mayor Cr Kyle Yanner left the meeting.

At 4:05 pm, Mayor Cr Kyle Yanner returned to the meeting.

## **18 STAFF REPORTS - COMMUNITY DEVELOPMENT REPORT**

### **18.1 GUNUNA LPO LIQUOR LICENCE**

#### **RESOLUTION 2023/37**

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

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 20<sup>th</sup> 2023.

**CARRIED 4/0**

### **18.2 PROPOSED CALENDAR OF EVENTS FOR 2023**

#### **RESOLUTION 2023/38**

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

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

**CARRIED 4/0**

## **19 STAFF REPORTS - HUMAN RESOURCES**

Nil

## **20 CONFIDENTIAL REPORTS**

Nil

**21 NEXT MEETING**

The next meeting will be held on 22 March 2023.

**22 CLOSURE**

Mayor Yanner closed the meeting at 4.19pm

Gary Uhlmann  
Chief Executive Officer.

Minutes Confirmed:

Mayor .....

**Initial:** \_\_\_\_\_