

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 17 MAY 2023 AT 9:00AM**

1 OPENING OF MEETING

The meeting was opened by Mayor Kyle Yanner at 9.26am

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, Skye Price, Brett de Chastel, Geoffrey Rewald, Daniel Dixon, and Rhianne Williams (via TEAMS minutetaking)

4 LEAVE OF ABSENCE

RESOLUTION 2023/68

Moved: Cr Robert Thompson
Seconded: Cr Dwayne Rogers

That the apology received from Deputy Mayor David Barnes 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

7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 19 APRIL 2023

RESOLUTION 2023/69

Moved: Cr Roxanne Thomas
Seconded: Mayor Cr Kyle Yanner

That the Minutes of the Council held on Wednesday 19 April 2023 be received and the recommendations therein be adopted.

CARRIED 4/0

8 DEPUTATIONS

Nil

9 ACTION SCHEDULE

Nil

RECEPTION & CONSIDERATION OF OFFICERS REPORTS

10 MAYOR AND COUNCILLORS REPORTS

Nil

At 9:44 pm, Mayor Cr Kyle Yanner left the meeting.

11 CHIEF EXECUTIVE OFFICER'S REPORTS

11.1 CHIEF EXECUTIVE OFFICER VERBAL REPORT

RESOLUTION 2023/70

Moved: Cr Dwayne Rogers
Seconded: Cr Robert Thompson

That Council receive and note the Chief Executive Officer's verbal report.

CARRIED 3/0

11.2 COMMISSIONER FOR FAIR TRADING CORRESPONDENCE

RESOLUTION 2023/71

Moved: Cr Roxanne Thomas
Seconded: Cr Dwayne Rogers

That Council receives and notes the report related to the Office of Fair Trading First Nations consumer rights correspondence and partakes in a meeting to be organised by the Office of Fair Trading representatives to discuss any community concerns or observations.

CARRIED 3/0

At 10:09 am, Mayor Kyle Yanner returned to the meeting.

Meeting adjourned at 10:10am by Mayor for Morning Tea.
Meeting recommenced at 10:27am by Mayor.

At 10:30 am, Cr Roxanne Thomas left the meeting.

At 10:43 pm, Cr Roxanne Thomas returned to the meeting.

12 STAFF REPORTS - WORKPLACE HEALTH AND SAFETY

Nil

13 STAFF REPORTS - GOVERNANCE AND COMMUNICATIONS

13.1 GOVERNANCE ADVISOR BRETT DE CHASTEL

RESOLUTION 2023/72

Moved: Cr Robert Thompson

Seconded: Cr Dwayne Rogers

That Council note and receive this report.

CARRIED 4/0

13.2 STOP BLACK DEATHS IN CUSTODY COMMITTEE

RESOLUTION 2023/73

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

That Council receives and notes the report related to the Stop Black Deaths in Custody Committee and resolves to:

In consultation with the Mayor, send a delegate, to the Stop Black Deaths in Custody Committee State Community Justice Group State Conference, 15 and 16 June 2023.

CARRIED 4/0

14 STAFF REPORTS - TECHNICAL SERVICES

Nil

15 STAFF REPORTS - INFRASTRUCTURE SERVICES

15.1 TECHNICAL AND INFRASTRUCTURE SERVICES REPORT

RESOLUTION 2023/74

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That Council note and receive the Technical and Infrastructure Services report for April 2023.

CARRIED 4/0

At 12:09 pm, Cr Roxanne Thomas left the meeting.

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

Meeting adjourned at 12:18 pm by Mayor.

Meeting recommenced at 12:32 pm by Mayor.

Item 18.2 moved forward for Chief Executive Officer to give Financial Report.

18.2 FINANCIAL REPORT

RESOLUTION 2023/75

Moved: Mayor Cr Kyle Yanner

Seconded: Cr Robert Thompson

That Council note and receive the Financial report for April 2023.

CARRIED 4/0

At 12:58 pm, Cr Dwayne Rogers left the meeting.

16 STAFF REPORTS - HOUSING REPORT

16.1 HOUSING REPORT

RESOLUTION 2023/76

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That Council note and receive the Housing report for April 2023.

CARRIED 3/0

At 1:54 pm, Mayor Cr Kyle Yanner left the meeting.

At 1:56 pm, Mayor Cr Kyle Yanner returned to the meeting.

17 STAFF REPORTS - FACILITIES

17.1 FACILITIES REPORT

RESOLUTION 2023/77

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That Council note and receive the Facilities report for April 2023.

CARRIED 3/0

18 STAFF REPORTS - FINANCIAL SERVICES

18.1 WESTPAC BANKING AUTHORITY

RESOLUTION 2023/78

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That Council endorse formal authorisations for Westpac banking and Queensland Treasury Corporation accounts.

Signatories for all Westpac Bank Accounts held by Mornington Shire Council will include:

Gary Uhlmann
Ian McCarthy
Skye Price
Geoffrey Rewald
Daniel Dixon

Administrators and approvers for all Westpac Bank Accounts held by Mornington Shire Council will include:

Gary Uhlmann
Ian McCarthy
Skye Price
Geoffrey Rewald
Daniel Dixon

CARRIED 3/0

19 STAFF REPORTS - COMMUNITY DEVELOPMENT REPORT

19.1 REQUEST FOR INDIVIDUAL COMMUNITY GRANT

RESOLUTION 2023/79

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That Council approve the Community Grants program Individual grant request application to the value of five hundred dollars (\$500) for Atlanta Escott's planned school ski trip to New Zealand during September 2023 and undertake a Community Grants Policy review.

CARRIED 3/0

19.2 PROPOSED COUNCIL MEETING SCHEDULE 2023 - 2024

RESOLUTION 2023/80

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

That Council endorse the Council Ordinary Meeting Schedule for 2023-24.

CARRIED 3/0

20 STAFF REPORTS - HUMAN RESOURCES

Nil

21 CONFIDENTIAL REPORTS

Nil

22 NEXT MEETING

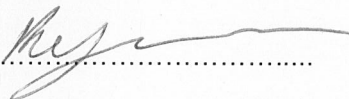
The next meeting will be held on 14 June 2023.

23 CLOSURE

Mayor Yanner closed the meeting at 2:30 pm.

Minutes Confirmed:

Mayor



Date: 18/05/2023

Gary Uhlmann

Chief Executive Officer

Initial:

