

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 16 AUGUST 2023 AT 9:00AM**

1 OPENING OF MEETING

The meeting was opened by Mayor Kyle Yanner at 9:06am.

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, Deputy Mayor Robert Thompson
Gary Uhlmann (Chief Executive Officer), Geoffrey Rewald (Director Housing and Facilities), Skye Price (Director Coporate and Community), Ian McCarthy (Chief Financial Officer), Brett de Chastel (CouncilAdvisor), Daniel Dixon via TEAMS (Director Engineering), Jan Hunter (Executive Assistant) and Rhianne Williams (via TEAMS minute taking)

4 LEAVE OF ABSENCE**RESOLUTION 2023/123**

Moved: Mayor Kyle Yanner

Seconded: Cr Dwayne Rogers

That the apology received from Cr 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 observed on behalf of loved ones.

7 CONFIRMATION OF MINUTES**7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 19 JULY 2023****RESOLUTION 2023/124**

Moved: Cr Roxanne Thomas

Seconded: Deputy Mayor Robert Thompson

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

CARRIED 4/0

7.2 CONFIRMATION OF MINUTES - COUNCIL MEETING - 26 JULY 2023**RESOLUTION 2023/125**

Moved: Mayor Kyle Yanner

Seconded: Deputy Mayor Robert Thompson

That the Special Council Meeting Minutes of the Council held on Wednesday 26 July 2023 be received and the recommendations therein be adopted.

CARRIED 4/0

8 DEPUTATIONS

Mornington Island Health Council presented a deputation related to a potential health model for Gununa.

Sean Birgan (NWHHS Chief Executive), Priscilla Radice (Deputy Director General Health Capital Division), and their team which included Keren Ann Armstrong, Andrew Quabba, Scott Lithgow, Christine Mann, and Di Phillips. The points of discussion raised by Sean and Priscilla and their team was an update by North West Hospital and Health Service on the renal dialysis renovation and a future residential Aged Care Facility.

9 ACTION SCHEDULE**9.1 ACTION ITEMS AS AT 31 JULY 2023****RESOLUTION 2023/126**

Moved: Mayor Kyle Yanner

Seconded: Deputy Mayor Robert Thompson

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

CARRIED 4/0

At 9:33 am, Deputy Mayor Robert Thompson left the meeting.

At 9:33 am, Mayor Kyle Yanner left the meeting.

At 9:34 am, Mayor Kyle Yanner returned to the meeting.

At 9:33 am, Cr Dwayne Rogers left the meeting.

At 9:34 am, Cr Dwayne Rogers returned to the meeting.

At 9:35 am, Deputy Mayor Robert Thompson returned to the meeting.

9.2 QUEENSLAND GOVERNMENT DEPARTMENT OF HOUSING**RESOLUTION 2023/127**

Moved: Cr Dwayne Rogers

Seconded: Deputy Mayor Robert Thompson

That Council:

1. Delegate the Chief Executive Officer to send correspondence to the Queensland Government Department of Housing, expressing extreme disappointment related to the allocation of social housing in Gununa; and
2. Request that the Queensland Government Department of Housing have an urgent deputation to Council to provide an accurate update related to housing allocation processes and the number of people awaiting housing allocations; and
3. That the Queensland Government Department of Housing commit to scheduling a monthly meeting on island with relevant parties, including Councillor Rogers and Councillor Thomas, to provide accurate and timely updates related housing allocations and other emerging housing matters.

CARRIED 4/0

At 9:56am, Mayor Kyle Yanner left the meeting.

At 9:59am, Mayor Kyle Yanner returned to the meeting.

At 10:01 am, Cr Roxanne Thomas left the meeting.

At 10:03 am, Cr Roxanne Thomas returned to the meeting.

At 10:17 am, Mayor Kyle Yanner left the meeting.

At 10:22 am, Mayor Kyle Yanner returned to the meeting.

Meeting adjourned at 10:22am by Mayor.

Meeting recommenced at 10:30am by Mayor

RECEPTION & CONSIDERATION OF OFFICERS REPORTS**11.1 CHIEF EXECUTIVE OFFICER VERBAL REPORT****RESOLUTION 2023/128**

Moved: Deputy Mayor Robert Thompson

Seconded: Cr Dwayne Rogers

That Council receive and note the Chief Executive Officer's verbal report for August 2023.

CARRIED 4/0

10 MAYOR AND COUNCILLORS REPORTS**10.1 MAYOR AND COUNCILLORS VERBAL REPORT****RESOLUTION 2023/129**

Moved: Deputy Mayor Robert Thompson

Seconded: Cr Dwayne Rogers

That Council receive and noted the Mayor and Councillors verbal portfolio report for August 2023 and wished to thank the Parks and Garden's team in assisting with funerals and the tidiness of the cemetery.

CARRIED 4/0

11 CHIEF EXECUTIVE OFFICER'S REPORTS

Item - 11.1 Chief Executive Officer Verbal Report has been moved to another part of the document.

13.1 GOVERNMENT ADVISOR BRETT DE CHASTEL'S REPORT**RESOLUTION 2023/130**

Moved: Cr Dwayne Rogers

Seconded: Cr Roxanne Thomas

That Council receive and note Council Advisor's presentation.

CARRIED 4/0

At 11:14 am, Cr Roxanne Thomas left the meeting.

At 11:18 am, Cr Roxanne Thomas returned to the meeting.

At 11:18 am, Mayor Kyle Yanner left the meeting.

At 11:22 am, Mayor Kyle Yanner returned to the meeting.

13.2 INDIGENOUS COUNCIL FUNDING PROGRAM (ICFP)**RESOLUTION 2023/131**

Moved: Cr Roxanne Thomas

Seconded: Deputy Mayor Robert Thompson

That Council:

1. Acknowledge establishment of the Queensland Government Indigenous Council Funding Program and provision of \$3,772.883.00 for the 2023/24 financial year;
2. Support a letter of thanks being sent from the Mayor's office for the Indigenous Council Funding Program funding;
3. That Council staff provide advice to Council about grants program administration, with periodic financial reports.

CARRIED 4/0

12 FINANCIAL SERVICES

Item - New Item (12.1) Financial Report has been moved to another part of the document.

13 GOVERNANCE AND COMMUNICATIONS

Item - 13.1 Government Advisor Brett de Chastel's report has been moved to another part of the document.

13.3 TRANSPORT AND MAIN ROADS DELOITTE ACCESS ECONOMICS CONSULTATION - FREIGHT AND RELATED COST OF LIVING PRESSURES**RESOLUTION 2023/132**

Moved: Cr Dwayne Rogers

Seconded: Mayor Kyle Yanner

That Council receive and note the letter from the Minister for Transport and Main Roads related to \$64 million freight funding assistance for Northern Peninsula, Torres Strait and Gulf regions; as well as Deloitte Access Economics consultation related to freight costs and their impact on cost-of-living pressures.

CARRIED 4/0

14 TECHNICAL AND INFRASTRUCTURE SERVICES**14.1 TECHNICAL AND INFRASTRUCTURE SERVICES REPORT****RESOLUTION 2023/133**

Moved: Cr Roxanne Thomas

Seconded: Cr Dwayne Rogers

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

CARRIED 4/0

14.2 WATER SECURITY CONSULTATION - TENDER EVALUATION REPORT**RESOLUTION 2023/134**

Moved: Cr Dwayne Rogers

Seconded: Deputy Mayor Robert Thompson

That the Panel has detailed the findings of the evaluation of submissions for RFT no. VP365199 in the

attached evaluation report and seeks resolution from Council to award the Water Security Consultancy as outlined below.

That Council;

1. Endorse the tender evaluation report for Water Security Consultancy and delegate the Chief Executive Officer to issue a Letter of Acceptance to Respondents ARUP to undertake the consultancy work.

CARRIED 4/0

14.3 SEWAGE PUMP STATIONS UPGRADE - TENDER EVALUATION REPORT

RESOLUTION 2023/135

Moved: Cr Dwayne Rogers

Seconded: Deputy Mayor Robert Thompson

That the Panel has detailed the findings of the evaluation of submissions for RFT no. VP337187 in the attached Evaluation Report and seeks resolution from Council to Award Contract Mornington Island Sewage Pump Station for the amount of \$1,643,037.30 GST Exclusive.

The revised price is reflective of the reduced scope of works negotiated with the Post Tender Closing Clarifications.

That Council;

1. Endorse the tender evaluation report and Delegate the Chief Executive Officers to issue a Letter of Acceptance to Respondent CCIS to undertake the project completion.

CARRIED 4/0

Mayor adjourned the meeting at 12:38pm.

Mayor recommenced the meeting at 12:55pm.

Chief Financial Officer joined the meeting to give the financial report.

At 1:26pm, Cr Roxanne Thomas left the meeting.

12.1 FINANCIAL REPORT

RESOLUTION 2023/136

Moved: Cr Dwayne Rogers

Seconded: Deputy Mayor Robert Thompson

That Council note and receive the financial report for August 2023.

CARRIED 3/0

Director Housing and Facilities joined the meeting to give the Housing and Facilities report.

At 1:30 pm, Cr Roxanne Thomas returned to the meeting.

A deputation was received from Mornington Island Health Council.

- Conversations to form partnership with Mornington Island Health Council on health issues, holistic approach and patient care when leaving the island.

Meeting adjourned at 2:30pm

Meeting recommenced at 2:45pm

15 HOUSING

15.1 HOUSING REPORT

RESOLUTION 2023/137

Moved: Cr Roxanne Thomas

Seconded: Mayor Kyle Yanner

That Council note and accept the Housing report for August 2023.

CARRIED 4/0

At 3:15pm, Deputy Mayor Robert Thompson left the meeting.

At 3:17pm, Deputy Mayor Robert Thompson returned to the meeting.

At 3:22pm, Cr Roxanne Thomas left the meeting.

At 3:25pm, Cr Roxanne Thomas returned to the meeting.

Unconfirmed Minutes

16 FACILITIES

16.1 FACILITIES REPORT

RESOLUTION 2023/138

Moved: Deputy Mayor Robert Thompson

Seconded: Cr Dwayne Rogers

That Council note and receive the Facilities Department report for August 2023.

CARRIED 4/0

17 COMMUNITY DEVELOPMENT REPORT

Nil

18 CONFIDENTIAL REPORTS

Nil

19 NEXT MEETING

The next meeting will be held on Wednesday 20 September 2023.

20 CLOSURE

Mayor Kyle Yanner closed the meeting at 3:40pm.

Minutes Confirmed:

Mayor

Date: 16/08/2023

Gary Uhlmann

Chief Executive Officer