

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 20 SEPTEMBER 2023 AT 9:00AM**

1 OPENING OF MEETING

The meeting was opened by Mayor Kyle Yanner at 9.15am.

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 David Barnes, Cr Dwayne Rogers, Cr Roxanne Thomas (via teleconference), Deputy Mayor Robert Thompson

Gary Uhlmann (Chief Executive Officer), Skye Price (via teleconference) (Director Corporate and Community), Ian McCarthy (Chief Financial Officer), Jan Hunter (Executive Assistant), Rhianne Williams (minute-taking)

4 LEAVE OF ABSENCE

Nil

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Mayor Yanner declared non-pecuniary disclosure related to property 148C Dungah Close, Gununa.

6 CONDOLENCES AND MEMORIALS

7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 16 AUGUST 2023

RESOLUTION 2023/139

Moved: Mayor Kyle Yanner

Seconded: Cr Dwayne Rogers

That the Minutes of the Council held on Wednesday 16 August 2023 be received and the recommendations therein be adopted.

CARRIED 4/0

8 DEPUTATIONS

9 ACTION SCHEDULE

9.1 ACTION ITEMS AS AT 31 AUGUST 2023

RESOLUTION 2023/140

Moved: Cr Dwayne Rogers

Seconded: Cr David Barnes

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

CARRIED 4/0

Deputy Mayor joined meeting at 9:41am.

Cr Dwayne Rogers left the meeting at 9.49am.

Cr Dwayne Rogers returned to the meeting at 9.51am.

RECEPTION & CONSIDERATION OF OFFICERS REPORTS

10 MAYOR AND COUNCILLORS REPORTS

10.1 MAYOR AND COUNCILLORS VERBAL REPORT

RESOLUTION 2023/141

Moved: Cr Dwayne Rogers

Seconded: Mayor Kyle Yanner

That Council receive and noted the Mayor and Councillors verbal portfolio report for September 2023.

CARRIED 5/0

Cr Roxanne Thomas left the meeting 9.53am

11 CHIEF EXECUTIVE OFFICER'S REPORTS

11.2 CHIEF EXECUTIVE OFFICER VERBAL REPORT

RESOLUTION 2023/142

Moved: Deputy Mayor Robert Thompson

Seconded: Cr David Barnes

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

CARRIED 4/0

Cr Roxanne Thomas return to the meeting 10.00am

Mayor adjourned the meeting at 10:55am.

Mayor recommenced the meeting at 11:22am.

Chief Financial Officer joined the meeting 12.00pm

11.1 FESTIVE SEASON AND NEW YEAR COUNCIL OPERATIONS CLOSURE 2023 - 2024**RESOLUTION 2023/143**

Moved: Cr Roxanne Thomas

Seconded: Cr Dwayne Rogers

That Council resolve to close operations to accommodate the 2023-2024 festive and new year holiday season. Shutdown will occur from Friday 22 December 2023, until Friday 29 December 2023, inclusive. Council operations will recommence Tuesday 2 January 2024.

CARRIED 5/0

Governance and Communications reports moved forward beginning with Item 13.1.

13.1 GIDGEE HEALING AGED CARE TRANSITION TO SELECTABILITY**RESOLUTION 2023/144**

Moved: Cr Roxanne Thomas

Seconded: Cr David Barnes

That Council receive and accept the report related to formal notification of residential aged care services transition from Gidgee Healing to Selectability during September 2023.

CARRIED 5/0

13.2 SKILLING QUEENSLANDERS FOR WORK FIRST START PROGRAM 2022 - 2024**RESOLUTION 2023/145**

Moved: Mayor Kyle Yanner

Seconded: Cr Dwayne Rogers

That Council receive and note the report related to the Skilling Queenslanders for Work First Start Program 2022 – 2024 update.

CARRIED 5/0

13.3 QUEENSLAND GOVERNMENT DEPARTMENT OF HOUSING TENANCY SERVICES UPDATE**RESOLUTION 2023/146**

Moved: Mayor Kyle Yanner

Seconded: Cr David Barnes

That Council receive the report related to Queensland Government Department of Housing Tenancy Services and endorse the department's proposed property allocations for 157C Wardirrkkan Street, 157C Maarnmaarn Katha Street, 148C Dungah Close and 148C Dungah Close; and that Council request the Queensland Government Department of Housing Services provide a full waiting list of applicants for Housing in Gununa.

Mayor Yanner declared conflict with property 148C Dungah Close, Gununa and abstained from voting on that element of the recommendation.

CARRIED 4/0

13.4 CHANGE OF DATE FOR OCTOBER 2023 ORDINARY COUNCIL MEETING**RESOLUTION 2023/147**

Moved: Cr David Barnes

Seconded: Deputy Mayor Robert Thompson

That Council note the current date for the October 2023 Ordinary Council meeting is not compatible with Local Government Association Queensland (LGAQ) annual conference dates; and accordingly, a date change for the October Ordinary Council meeting is endorsed. The meeting will be held 25 October 2023.

CARRIED 5/0

13.5 QUEENSLAND REMEMBERS GRANT PROGRAM - POTENTIAL APPLICATIONS**RESOLUTION 2023/148**

Moved: Mayor Kyle Yanner

Seconded: Cr David Barnes

That Council endorse submission of grant application for the Queensland Government Queensland Remembers program, comprising relocation and refurbishment of the Landing Vehicle Truck (LVT4).

CARRIED 5/0

Cr Roxanne Thomas and Skye Price left the meeting at 12:17 pm.

12 FINANCIAL SERVICES**12.1 FINANCIAL REPORT****RESOLUTION 2023/149**

Moved: Deputy Mayor Robert Thompson

Seconded: Cr Dwayne Rogers

That Council note and receive the Finance Department report for September 2023; and that Mayor Yanner wish to thank the department for the work undertaken.

CARRIED 4/0

13 GOVERNANCE AND COMMUNICATIONS

Item - 13.1 Gidgee Healing aged care transition to Selectability - has been moved to another part of the document.

Item - 13.2 Skilling Queenslanders for work First Start Program 2022 - 2024 - has been moved to another part of the document.

Item - 13.3 Queensland Government Department of Housing tenancy services update - has been moved to another part of the document.

Item - 13.4 Change of date for October 2023 Ordinary Council meeting - has been moved to another part of the document.

Item - 13.5 Queensland Remembers Grant Program - Potential applications - has been moved to another part of the document.

14 TECHNICAL AND INFRASTRUCTURE SERVICES**14.1 TECHNICAL AND INFRASTRUCTURE SERVICES REPORT****RESOLUTION 2023/150**

Moved: Deputy Mayor Robert Thompson

Seconded: Cr Dwayne Rogers

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

CARRIED 4/0

15 HOUSING**15.1 HOUSING REPORT****RESOLUTION 2023/151**

Moved: Cr David Barnes

Seconded: Mayor Kyle Yanner

That Council note and receive the Housing Department report for September 2023.

CARRIED 4/0

16 FACILITIES**16.1 FACILITIES REPORT****RESOLUTION 2023/152**

Moved: Cr David Barnes

Seconded: Deputy Mayor Robert Thompson

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

CARRIED 4/0

17 COMMUNITY DEVELOPMENT REPORT

Nil

18 CONFIDENTIAL REPORTS

Nil

19 NEXT MEETING

The next meeting will be held on 25 October 2023.

20 CLOSURE

Mayor Yanner closed the meeting at 1.24pm

Minutes Confirmed:

Mayor 

Date: 25.10.23.

Gary Uhlmann

Chief Executive Officer

Initial: 