

**MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 25 OCTOBER 2023 AT 9:00AM**

1 OPENING OF MEETING

The meeting was opened by Mayor Kyle Yanner at 9.03am.

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 Roxanne Thomas, Deputy Mayor Robert Thompson
Gary Uhlmann (Chief Executive Officer), Geoffrey Rewald (Director Housing and Facilities), Skye Price (Director Corporate and Community), Ian McCarthy (Chief Financial Officer), Jan Hunter (Executive Assistant), Rhianne Williams (minute-taking).

4 LEAVE OF ABSENCE

RESOLUTION 2023/154

Moved: Cr Roxanne Thomas
Seconded: Deputy Mayor Robert Thompson

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

Mayor Kyle Yanner and Councillor Roxanne Thomas declared conflict of interest for item 13.3.

6 CONDOLENCES AND MEMORIALS

A minutes silence was undertaken for loved ones.

7 CONFIRMATION OF MINUTES**7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 20 SEPTEMBER 2023****RESOLUTION 2023/155**

Moved: Deputy Mayor Robert Thompson

Seconded: Cr David Barnes

That the Minutes of the Council held on Wednesday 20 September 2023 be received and the recommendations therein be adopted.

CARRIED 4/0

8 DEPUTATIONS

Nil

9 ACTION SCHEDULE**9.1 ACTION ITEMS AS AT 20 SEPTEMBER 2023****RESOLUTION 2023/156**

Moved: Cr Roxanne Thomas

Seconded: Deputy Mayor Robert Thompson

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

CARRIED 4/0

RECEPTION & CONSIDERATION OF OFFICERS REPORTS**10 MAYOR AND COUNCILLORS REPORTS****10.1 MAYOR AND COUNCILLORS VERBAL REPORT****RESOLUTION 2023/157**

Moved: Deputy Mayor Robert Thompson

Seconded: Mayor Kyle Yanner

That Council receive and note the Mayor and Councillors verbal portfolio reports for October 2023.

CARRIED 4/0

At 9:54 am, Cr Roxanne Thomas left the meeting.

At 9:57 am, Cr Roxanne Thomas returned to the meeting.

11 CHIEF EXECUTIVE OFFICER'S REPORTS

11.1 CHIEF EXECUTIVE OFFICER VERBAL REPORT

RESOLUTION 2023/158

Moved: Deputy Mayor Robert Thompson

Seconded: Cr Roxanne Thomas

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

CARRIED 4/0

Mayor adjourned the meeting at 10.33am.

Mayor recommenced the meeting at 10.46am.

Government Advisor Brett de Chastel presented to Council.

13.1 GOVERNMENT ADVISOR BRETT DE CHASTEL

RESOLUTION 2023/159

Moved: Mayor Kyle Yanner

Seconded: Deputy Mayor Robert Thompson

That Council receive and note the presentation related to good governance from Government Advisor Mr Brett de Chastel.

CARRIED 4/0

Chief Financial Officer joined the meeting 11.11am.

12 FINANCIAL SERVICES

12.1 FINANCIAL REPORT

RESOLUTION 2023/160

Moved: Deputy Mayor Robert Thompson

Seconded: Cr Roxanne Thomas

That Council receive and note the Finance Department report for October 2023.

CARRIED 4/0

At 11:41 am, Cr Roxanne Thomas left the meeting.

At 11:45 am, Cr Roxanne Thomas returned to the meeting.

13 GOVERNANCE AND COMMUNICATIONS

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

13.2 MARCH 2024 QUADRENNIAL LOCAL GOVERNMENT ELECTION AND ORDINARY MEETING REQUIREMENTS

RESOLUTION 2023/161

Moved: Mayor Kyle Yanner

Seconded: Deputy Mayor Robert Thompson

That Council acknowledge correspondence from the Queensland Government Department of State Development, Infrastructure, Local Government and Planning, Acting Director-General Natalie Wilde related to the 2024 quadrennial local government election and endorse the CEO to seek an exemption from holding a March 2024 ordinary council meeting.

CARRIED 4/0

At 12:14 pm, Deputy Mayor Robert Thompson left the meeting.

At 12:20 pm, Deputy Mayor Robert Thompson returned to the meeting.

13.3 GUNUNAMANDA LTD. - REQUESTED DEFERRAL AND REPAYMENT PLAN

At 12:24 pm, Mayor Kyle Yanner left the meeting due to conflict of interest while item 13.3 was discussed as Cr Yanner is on the Board of Gununamanda Ltd.

At 12:24 pm, Cr Roxanne Thomas left the meeting due to conflict of interest while item 13.3 was discussed.

RESOLUTION 2023/162

Moved: Cr David Barnes

Seconded: Deputy Mayor Robert Thompson

RECOMMENDATION

That Council agree that pursuant to section 150EU (2) (b) of the Local Government Act, *item 13.3 Gununamanda Ltd. - Requested deferral and repayment plan* be deferred to the next meeting held on 15 November 2023 due to no quorum being present.

CARRIED 2/0

Chief Financial Officer left the meeting 12.26pm.

At 12:27 pm, Mayor Kyle Yanner returned to the meeting.

At 12:27 pm, Cr Roxanne Thomas returned to the meeting.

13.4 CARRIAGE LIMIT CHANGES

RESOLUTION 2023/163

Moved: Cr David Barnes

Seconded: Mayor Kyle Yanner

That Council acknowledge the Queensland Government Office of Liquor and Gaming Regulation changes to carriage limit, effective 6 October 2023.

CARRIED 4/0

13.5 FREIGHT SUBSIDY PACKAGE - IMPLEMENTATION

RESOLUTION 2023/164

Moved: Cr Roxanne Thomas

Seconded: Deputy Mayor Robert Thompson

That Council receive and acknowledge the Queensland Government Department of Premier and Cabinet press release *Cost of living pressures ease in Far North*, dated 12 October 2023.

CARRIED 4/0

Mayor adjourned the meeting at 1.16pm.

Mayor recommenced the meeting at 1.27pm.

14 TECHNICAL AND INFRASTRUCTURE SERVICES

14.1 TECHNICAL AND INFRASTRUCTURE SERVICES REPORT

RESOLUTION 2023/165

Moved: Cr Roxanne Thomas

Seconded: Cr David Barnes

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

CARRIED 4/0

15 HOUSING

15.1 HOUSING REPORT

RESOLUTION 2023/166

Moved: Deputy Mayor Robert Thompson

Seconded: Cr Roxanne Thomas

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

CARRIED 4/0

15.2 TOWN PLANNING FOR MATERIAL CHANGE OF USE

RESOLUTION 2023/167

Moved: Cr Roxanne Thomas

Seconded: Cr David Barnes

That Council issue a Development Permit for Material Change of Use (Workforce Accommodation) and Development Permit for Reconfiguring a Lot (Boundary Realignment – 2 Lots into 2 Lots).

CARRIED 4/0

16 FACILITIES

16.1 FACILITIES REPORT

RESOLUTION 2023/168

Moved: Cr Roxanne Thomas

Seconded: Deputy Mayor Robert Thompson

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

CARRIED 4/0

17 COMMUNITY DEVELOPMENT REPORT

Nil

18 CONFIDENTIAL REPORTS

Nil

19 NEXT MEETING

The next meeting will be held on 15 November 2023.

20 CLOSURE

Mayor Yanner closed the meeting at 2.14pm

Minutes Confirmed:

Mayor

Date:

Gary Uhlmann

Chief Executive Officer

Initial: _____