

**MINUTES OF MORNINGTON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, CORNER DJINKIYA & LARDIL STREET GUNUNA  
ON WEDNESDAY 28 JANUARY 2026 AT 9:00 AM**

**1 OPENING OF MEETING**

**2 ACKNOWLEDGEMENT 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 Garrawa people who share our homelands.

**3 PRESENT**

Mayor Richard Sewter, Cr Farrah Linden, Cr Renee Wilson and Cr Jane Ah Kit.  
Gary Uhlmann (Chief Executive Officer) and Skye Price (Director Corporate and Community).

**4 LEAVE OF ABSENCE**

Deputy Mayor Robert Thompson.

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

**6 CONDOLENCES AND MEMORIALS**

A minute's silence was held for lost loved ones.

**7 CONFIRMATION OF MINUTES**

**RESOLUTION 2026/1**

Moved: Councillor Jane Ah Kit  
Seconded Councillor Farrah Linden

That the December 2025 Ordinary Council minutes be received and recommendations therein be adopted.

**CARRIED 4 / 0**

**8 DEPUTATIONS**

10:00am - Sarah Darley, Principal Planning Officer, Infrastructure Services Division, Queensland Government Department of Education with architect, Jon Larrazabal

Presentation of draft Mornington Island State School Masterplan

11:00am - Sandi Ambler, Principal, Mornington Island State School

General meet and greet, as well as advice related to 2026 priorities

1:00pm – Gary Hall, Chief Operating Officer, Rise Ventures (postponed to another occasion)

**9 ACTION SCHEDULE**

Action schedule noted.

**RESOLUTION**

Moved: Councillor Farrah Linden

Seconded Councillor Jane Ah Kit

That the action schedule as tabled be updated and that completed items be removed.

**CARRIED 4 / 0**

**10 MAYOR AND COUNCILLOR REPORTS  
RESOLUTION 2026/2**

Moved: Councillor Farrah Linden

Seconded Councillor Jane Ah Kit

That Councillors receive and note the Mayor and Councillors' verbal reports for MONTH 2025.

**CARRIED 4 / 0**

**11 CHIEF EXECUTIVE OFFICER REPORT  
RESOLUTION 2026/3**

Moved: Councillor Farrah Linden

Seconded Councillor Jane Ah Kit

That Council receive and note the Chief Executive Officer's report for January 2026.

**CARRIED 4 / 0**

**12 FINANCE****RESOLUTION 2026/4**

Moved: Councillor Farrah Linden

Seconded Councillor Jane Ah Kit

That Council receive and note the Financial Report for December 2025.

**CARRIED 4 / 0**

**RESOLUTION 2026/5**

Moved: Councillor Jane Ah Kit

Seconded Councillor Farrah Linden

That Council receive and note the periodic Capital Projects Office Masterplan overview for December 2025.

**CARRIED 4 / 0**

**RESOLUTION {resolution-number}**

Moved: Councillor Farrah Linden

Seconded Councillor Renee Wilson

That Council nominates and prioritises five (5) addresses for construction of plug-in buildings, upholding Social Housing Accelerator Payment program requirements.

**CARRIED 4 / 0**

**13 GOVERNANCE****RESOLUTION 2026/6**

Moved: Councillor Farrah Linden

Seconded Councillor Jane Ah Kit

That pursuant to sections 257 and 260 of the Local Government Act 2009 (Qld), Council resolves to adopt the updated *Delegations register – Council to CEO*, as presented.

**CARRIED 4 / 0**

**RESOLUTION 2026/7**

Moved: Councillor Farrah Linden

Seconded Councillor Jane Ah Kit

That Council adopt the Corporate Plan 2026 – 2031 and review the Corporate Plan annually.

**CARRIED 4 / 0**

**RESOLUTION 2026/8**

Moved: Councillor Farrah Linden

Seconded Councillor Jane Ah Kit

That receives and adopts the 2025 – 2026 Operational Plan, with Quarter 2 updates.

**CARRIED 4 / 0**

**14 HUMAN RESOURCES**

**RESOLUTION 2026/9**

Moved: Councillor Jane Ah Kit

Seconded Councillor Renee Wilson

That Council receive and note the Human Resources report for January 2026.

**CARRIED 4 / 0**

**15 HOUSING AND FACILITIES**

**RESOLUTION 2026/10**

Moved: Councillor Jane Ah Kit

Seconded Councillor Farrah Linden

That Council receive and note the Housing and Facilities report for December 2025.

**CARRIED 4 / 0**

**16 ENGINEERING**

**RESOLUTION 2026/11**

Moved: Councillor Jane Ah Kit

Seconded Councillor Farrah Linden

That Council receive and note the Engineering division report for December 2025.

**CARRIED 4 / 0**

**17 PLANNING AND COMMUNITIES**

**RESOLUTION 2026/12**

Moved: Councillor Renee Wilson

Seconded Councillor Farrah Linden

That Council receive and note the Hospitality and Accommodation report for December 2025.

**CARRIED 4 / 0**

**RESOLUTION 2026/13**

Moved: Councillor Jane Ah Kit

Seconded Councillor Farrah Linden

That Council receive and note the report related to Queensland Government Department of Housing Tenancy Services for January 2026.

**CARRIED 4 / 0**

**19 CONFIDENTIAL REPORTS**

<b>19.2 Variation to contract awarded Lot 926 - Queensland Kit Homes</b>
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**CONFIDENTIAL**

<b>Section under the Regulation:</b>	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 254J of the Local Government Regulations 2012.
<b>Sub-clause and Reason:</b>	Section 254J(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government

**RESOLUTION 2026/14**

Moved: Councillor Farrah Linden

Seconded Councillor Jane Ah Kit

That Council receive and note the report related a variation for the Forward Program of the Lot 926 Lardil Street Housing Capital program construction project.

**CARRIED 4 / 0**

**20 NEXT MEETING**

25 February 2026

**21 CLOSURE**

3:48pm