

MINUTES

14 DECEMBER 2021 – 9:00 AM
DIGGERS ENTERTAINMENT CENTRE



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1. OPENING BUSINESS

Cr Jane McNamara (Mayor) opened the meeting with the Council Prayer

Lord,
Please guide and direct us,
In that the decisions to be made,
Will be for the benefit,
Of our whole community
Amen

1.1 PRESENT

Councillors

Mayor Jane McNamara
Kim Middleton
Kelly Carter
Clarence Haydon
Nicole Flute
Arthur Bode
Trevor Mitchell

Staff

Hari Boppudi - Chief Executive Officer
Misenka Duong – Acting Director of Engineering
Barbra Smith – Director of Community Services & Wellbeing
Jackie Coleman – Executive Support Officer

School Students

Nil

1.2 APOLOGIES

Nil

1.3 LEAVE OF ABSENCE

Nil

1.4 CONFIRMATION OF MINUTES

That the Minutes of the Ordinary Meeting of Council held 16 November 2021 be taken as read and signed as correct.

Resolution No: 3372

Moved Cr Arthur Bode

Seconded Cr Trevor Mitchell

That the Minutes of the Ordinary Meeting of Council held 16 November 2021 be taken as read and signed as correct.

CARRIED 7/0

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1.5 OBLIGATIONS OF COUNCILLORS

1.5.1 Prescribed Conflict of Interest - Sections 150EG, 150EH & 150EI Local Government Act 2009

Councillors are ultimately responsible for informing of any prescribed conflict of interest on matters to be discussed at a council or committee meeting (other than ordinary business matters).

When dealing with a Prescribed Conflict of Interest, Councillors must abide by the following procedures:

- A Councillor who has notified the Chief Executive Officer of a Prescribed Conflict of Interest in a matter to be discussed in a council meeting must also give notice during the meeting.
- A Councillor who first becomes aware of a Prescribed Conflict of Interest in a matter during a council meeting must immediately inform the meeting of the conflict of the interest.
- When notifying the meeting of a Prescribed Conflict of Interest, the following details must be provided:
 - if it relates to a gift or loan given by an entity - state the details of gift or loan
 - if it relates to a sponsored travel or accommodation benefit - state the benefit details
 - if it relates to a contract between the Councillor and Local Government or close associate of the Councillor – state details
 - if it relates to an application or submission - state the subject of the application or submission
 - if it relates to appointment/employment matters of Chief Executive Office position - state conflict details

The Councillor must then leave the place of the meeting, including any area set aside for the public, and stay away while the matter is being discussed and voted on, unless the subject Councillor has written notice from the Minister to participate in the matter.

Once the Councillor has left the area where the meeting is being conducted, the council can continue discussing and deciding on the matter at hand.

1.5.2 Declarable Conflict of Interest - Section 150EN Local Government Act 2009

Councillors are ultimately responsible for informing of any Declarable Conflict of Interest on matters to be discussed at council or committee meetings that might lead to a decision that is contrary to the public interest (other than ordinary business matters).

A Councillor may raise their personal interests in a matter at the meeting to canvas the view of the other Councillors prior to deciding to declare a conflict of interest. If the other Councillors suspect the personal interest might be a conflict of interest, the Councillor may disclose their suspicion and the processes under section 150EW of the LGA.

When dealing with a Declarable Conflict of Interest, Councillors must abide by the following procedures:

- A Councillor who has notified the Chief Executive Officer of a Declarable Conflict of Interest in a matter to be discussed at a council meeting must also give notice during the meeting.
- A Councillor who first becomes aware of a Declarable Conflict of Interest in a matter during a council meeting must inform the meeting of the conflict of interest
- When notifying the meeting of a Declarable Conflict of Interest or it could be reasonably presumed that a conflict exists, Councillors should provide sufficient detail to allow the other Councillors to make an informed decision about how best to manage the Declarable Conflict of Interest in the public interest. The following details must be provided:
 - the nature of the Declarable Conflict of Interest
 - if it arises because of the Councillors relationship with a related party:
 - i. the name of the related party to the Councillor
 - ii. the nature of the relationship of the related party to the Councillor
 - iii. the nature of the related party's interest in the matter
 - if it arises because of a gift or loan from another person to the Councillor or a related party:
 - i. the name of the other person
 - ii. the nature of the relationship of the other person to the Councillor or related party
 - iii. the nature of the other person's interest in the matter
 - iv. the value of the gift or loan and the date the gift or loan was made.

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After a Councillor has declared a conflict of interest, the Councillor should consider leaving the meeting while the matter is discussed unless they have reasons why their participation would improve making the decision in the public interest.

1.5.3 Procedure if no Quorum for Deciding Matter because of Prescribed Conflicts of Interest of Declarable Conflicts of Interest – Section 150EU Local Government Act 2009

(1) This section applies in relation to a meeting if:

- (a) a matter in which 1 or more councillors have a prescribed conflict of interest or Declarable Conflict of Interest is to be decided at the meeting; and
- (b) there is less than a quorum remaining at the meeting after any of the councillors mentioned in paragraph (a) leave, and stay away from, the place where the meeting is being held.

(2) The local government must do 1 of the following:

- (a) delegate deciding the matter under section 257, unless the matter can not be delegated under that section;
- (b) decide, by resolution, to defer the matter to a later meeting;
- (c) decide, by resolution, not to decide the matter and take no further action in relation to the matter.

(3) The local government must not delegate deciding the matter to an entity if the entity, or a majority of its members, have personal interests that are, or are equivalent in nature to, a prescribed conflict of interest or Declarable Conflict of Interest in the matter.

(4) A councillor does not contravene section 150EK(1), 150EM(2), 150EQ(2)(a) or (3)(a) or 150ES(5) by participating in a decision, or being present while the matter is discussed and voted on, for the purpose of delegating the matter or making a decision under subsection (2)(b) or (c).

1.5.4 Closed Meeting Discussion Items – Section 254J Local Government Regulation 2012

Council and standing committee meetings may resolve that a meeting be closed to the public if its Councillors consider it necessary to discuss any of the following matters:

- appointment, dismissal or discipline of the CEO
- industrial matters affecting employees
- the council's budget
- rating concessions
- legal advice obtained by the council, including legal proceedings that may be taken by or against the council
- matters that may directly affect the health and safety of an individual or a group of individuals
- negotiations relating to a commercial matter involving the council for which a public discussion could prejudice the interests of the council
- negotiations relating to the taking of land by the council under the *Acquisition of Land Act 1967*
- a matter that the council is required to keep confidential under a law of, or a formal agreement with, the Commonwealth or state.

A Council or committee meeting cannot resolve that a meeting be closed where the meeting is informed of a Councillors personal interest in the matter by another person and the eligible Councillors at the meeting must decide whether the Councillor has a Declarable Conflict of Interest or Prescribed Conflict of Interest in the matter.

Further, the meeting must not be closed if a quorum is lost due to the number of conflicted Councillors who leave the meeting and the council must;

- delegate the matter
- decide by resolution to defer to a later meeting
- decide by resolution to take no further action on the matter.

Note: None of the above will be considered, discussed, voted on or made during a closed session.

If a closed session includes attendance by teleconference, the Councillor/s attending by teleconference must maintain confidentiality by ensuring no other person can hear their conversation while in the closed meeting.

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To take a matter into a closed session the council must abide by the following:

- pass a resolution to close the meeting
- the resolution must state the matter to be discussed, an overview of what is to be discussed and why the meeting should be closed while the matter is considered
- if the matter is known in advance, the agenda should clearly identify that the matter will be considered in closed session, and an explanation of why it is deemed necessary to take the issue into closed session must be stated
- not make a resolution while in a closed meeting (other than a procedural resolution).

1.6 PETITIONS

Nil

1.7 CONDOLENCES

The Family of Brian Gunn

1.8 RECOGNITIONS

Nil

1.9 ACKNOWLEDGEMENT OF COUNTRY

The Flinders Shire Council would like to acknowledge the Yirendali people as Traditional Owners and the oldest living culture of the land on which our Council operates, and pay respect to Elders past, present and emerging.

1.10 COUNCILLOR MEETING ATTENDANCE

Mayor Jane McNamara

- QTC Workshop for Elected Members – 23/11/2021
- Regions Rising Dinner & 2 Schools Visits – 24/11/2021
- Grape Farm – HACC Morning Tea – 26/11/2021
- CAN Meeting – 26/11/2021
- Economic Development Prospectus – 29/11/2021
- Hughenden Street Party – 03/12/2021
- Community Care Christmas Luncheon – 07/12/2021
- LDMG Exercise – 08/12/2021
- Staff Christmas Party – 09/12/2021
- LGAQ Policy Executive – 10/12/2021
- RDA / IQ-RAP / National Freight Data – 10/12/2021

Councillor Kelly Carter

- QTC Workshop for Elected Members – 23/11/2021
- Southern Gulf AGM – 25/11/2021
- CAN Meeting – 26/11/2021
- Economic Development Prospectus – 29/11/2021
- Hughenden Chamber of Commerce – 06/12/2021
- Community Care Christmas Luncheon – 07/12/2021
- LDMG Exercise – 08/12/2021
- TDDM Group Meeting – 10/12/2021

Deputy Mayor Kim Middleton

- Southern Gulf AGM – 25/11/2021
- Tour Grape Farm with Senior Citizens – 26/11/2021
- Economic Development Prospectus – 29/11/2021
- NWQROC Meeting Burketown – 02-03/12/2021
- GHD Meeting – 10/12/2021

Councillor Nicole Flute

- QTC Workshop for Elected Members – 23/11/2021
- CAN Meeting – 26/11/2021
- Economic Development Prospectus – 29/11/2021
- Hughenden Chamber of Commerce – 06/12/2021
- Community Care Christmas Luncheon – 07/12/2021
- LDMG Workshop – 08/12/2021

Councillor Arthur Bode

- Southern Gulf AGM – 25/11/2021
- LDMG Exercise – 08/12/2021

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Councillor Clarence Haydon

- QTC Workshop for Elected Members – 23/11/2021
- NWQROC Meeting Burketown – 02-03/12/2021

Councillor Trevor Mitchell

- QTC Workshop for Elected Members – 23/11/2021
- Southern Gulf AGM – 25/11/2021
- CAN Meeting – 26/11/2021
- Community Care Christmas Luncheon – 07/12/2021QTC

Confirmed Minutes

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2. REPORTS

2.01 CHIEF EXECUTIVE OFFICER

2.01.01 DELEGATIONS REGISTER – COUNCIL TO CEO

Background – A Register has been prepared in accordance with the requirements of section 257 of the Local Government Act 2009 for each power under the LGA or another Act which may be delegated by Council to the Chief Executive Officer (CEO).

Officer's Recommendation – That Council adopts all powers referred to in the document titled "Register of Delegations – Council to CEO (Chief Executive Officer of Council), pursuant to section 257 of the Local Government Act 2009.

Resolution No: 3373

Moved Cr Kelly Carter

Seconded Cr Kim Middleton

That Council adopts all powers referred to in the document titled "Register of Delegations – Council to CEO (Chief Executive Officer of Council), pursuant to section 257 of the Local Government Act 2009.

CARRIED 7/0

Attendance – Mayor Jane McNamara declared a Declarable Conflict of Interest to item 2.01.02 titled Office of Industrial Relations (as defined by Section 150EN of the Local Government Act 2009) due to being a Section Steward for the Hughenden Show Society Committee and her spouse Brendan McNamara being the Treasurer of the Hughenden Show Society Committee and left the meeting at 9:10am taking no part in the debate or decision of the meeting

2.01.02 OFFICE OF INDUSTRIAL RELATIONS

Background – Letter received from the Office of Industrial Relations advising Council that 27 May 2022 has been appointed a public holiday for the Shire of Flinders – Hughenden, Stamford, Prairie and Torrens Creek for the purpose of the Hughenden Show,

Officer's Recommendation – For Council information.

Noted

Attendance – Mayor Jane McNamara returned to the meeting at 9:12am

2.01.03 BUSH COUNCILS' CONVENTION

Background – Date claimer received from LGAQ for the Bush Councils Convention to be held in Barcaldine 26-28 July 2022. More information about the convention to follow closer to the event date.

Officer's Recommendation – For Council information.

Resolution No: 3374

Moved Cr Arthur Bode

Seconded Cr Nicole Flute

That Council receive the date claimer from LGAQ.

CARRIED 7/0

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2.01.04 SENATOR SUSAN McDONALD

Background – Letter received advising Council that \$250 Million has been made available for new projects under the latest round of the Bridge Renewal Program and Heavy Vehicle Safety and Productivity Program, for the upgrade or replacement of ageing bridges, and for road projects that improve the productivity and safety of heavy vehicle movements across Australia.

Officer's Recommendation – For Council discussion.

Resolution No: 3375

Moved Cr Kelly Carter

Seconded Cr Nicole Flute

That Agenda item 2.01.04 be open for discussion.

Resolution No: 3376

Moved Cr Kelly Carter

Seconded Cr Kim Middleton

That Council submit a funding application to the Bridge Renewal Program and Heavy Vehicle Safety and Productivity Program, for the sealing of the Old Richmond Road / Dalkeith Road up to the Alderley Crossing, and discuss with the Department of Transport and Main Roads (TMR) for potential opportunities for a Flinders River pedestrian bridge to connect north to south Hughenden and also the sealing of the Hughenden to Muttaborra Road.

CARRIED 7/0

2.01.05 QUEENSLAND RECONSTRUCTION AUTHORITY

Background – Queensland Reconstruction Authority has provided Council with the Local Government trigger points for the Disaster Recovery Funding Arrangements effective from 01 November 2021.

Officer's Recommendation – For Council information.

Noted

2.01.06 QUEENSLAND RECONSTRUCTION AUTHORITY

Background – Queensland Reconstruction Authority have written to Council to advise that Expressions of Interest are now open for the 2021-22 Queensland Resilience and Risk Reduction Fund. The funding supports local governments to deliver projects that make Queensland communities and infrastructure more resilient to disasters.

Applicants can apply for up to \$2 million per project as a subsidy towards eligible project costs and are expected to make a co-contribution towards the total project cost which should be proportionate to the scale of the project and funding amount sought.

Council is invited to submit an Expression of Interest to Queensland Reconstruction Authority by Friday 18 February 2022, short-listed applicants will then be invited to submit a detailed application.

Officer's Recommendation – For Council discussion.

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**Resolution No: 3377**

Moved Cr Kim Middleton

Seconded Cr Arthur Bode

That the item be re-tabled to a future meeting following a Council workshop to identify suitable projects for submission under the 2021-22 Queensland Resilience and Risk Reduction Fund.

CARRIED 7/0

Attendance – Cr Arthur Bode left the meeting at 9:44am for personal reasons

2.01.07 DEPARTMENT OF RESOURCES

Background – The Department of Resources has written to Council to advise that they have received a detailed market analysis in relation to the local government area of Flinders, supported by our response letter in relation to the Annual Valuation effective 30 June 2022.

The Department has confirmed that a new valuation will not be undertaken in 2022.

Officer's Recommendation – For Council information.

Noted

2.01.08 ORGANISATIONAL STRUCTURE

Appendix 2.01.08

Background – A review of the Organisational Structure has been completed outlining the proposed reporting lines. Structure will be presented at Council meeting.

Officer's Recommendation – That Council adopt the proposed Organisational Structure, as presented.

Attendance – Cr Arthur Bode returned to the meeting at 9:47am

Resolution No: 3378

Moved Mayor Jane McNamara

Seconded Cr Kim Middleton

That Council adopt the proposed Organisational Structure, as presented.

CARRIED 7/0

2.01.09 DEPARTMENT OF TRANSPORT AND MAIN ROADS

Background – The Department of Transport and Main Roads (TMR) has now completed the procurement of the next generation of Aviation and Long Distance Coach Service Contracts with services locked in for the communities for the next five years.

Contracts have been awarded as per the attachment provided.

Officer's Recommendation – For Council information.

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Resolution No: 3379

Moved Cr Arthur Bode

Seconded Cr Kelly Carter

That Council receive the notice from the Department of Transport and Main Roads (TMR) and disseminate to the Community.

CARRIED 7/0

2.01.10 HON BOB KATTER MP

Background – On the 29 November 2021, the Federal Parliament released the proposed Parliamentary Sitting 2022 Calendar, designating an early Federal Budget on 29 and 30 March 2022.

The Hon Bob Katter is requesting Council provide him with a list of major projects in our Shire that are near “shovel ready” and require Federal Government support, by COB on Friday 17 December 2021.

Officer’s Recommendation – For Council discussion.

Resolution No: 3380

Moved Cr Arthur Bode

Seconded Cr Kim Middleton

That Council write to the Hon Bob Katter MP to thank him for his letter and for providing Council with the opportunity to submit a list of major projects for the Shire that require Federal Government support, as follows:

- Hughenden Water Bank
- Community Housing
- Motel & other accommodation
- Upgrades to the Flinders Discovery Centre
- Community Services
- Community Banking Services

CARRIED 7/0

2.01.11 QUEENSLAND LOCAL GOVERNMENT GRANTS COMMISSION

Background – The Queensland Local Government Grants Commission advise have recently undertaken a review of the Financial Assistance Grant allocation methodology.

The Commission has now written to Council to provide information about the new Financial Assistance Grant allocation methodology for Queensland local governments and advise Council of the indicative funding allocation outcome for our Council.

Officer’s Recommendation – For Council information.

Attendance – Cr Nicole Flute left the meeting at 10:18am for personal reasons

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Resolution No: 3381

Moved Mayor Jane McNamara

Seconded Cr Kelly Carter

That the letter be received by Council.

CARRIED 6/0

Attendance – Cr Nicole Flute returned to the meeting at 10:21am

Attendance – Misenka Duong left the meeting at 10:23am for personal reasons

Attendance – Misenka Duong returned to the meeting at 10:25am

2.01.12 ANONYMOUS COMPLAINTS SUBMITTED TO COUNCIL

Resolution No: 3382

Moved Cr Arthur Bode

Seconded Cr Kim Middleton

That Council review the Complaints Management Policy and Procedure in relation to Anonymous Complaints Submitted and also write to the LGAQ congratulating them and support their actions in relation to anomaly in complaints.

CARRIED 7/0

Attendance – Barbra Smith left the meeting at 10:34am for personal reasons

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2.02 CORPORATE AND FINANCE SERVICES

2.02.01 FINANCIAL REPORT

Background – In accordance with section 204 of the Local Government Regulation 2012, the Chief Executive Officer must present a financial report to the Council at its monthly ordinary meetings. Monthly financial reports consist of:

- i. Statement of financial performance;
- ii. Statement of financial position;
- iii. Statement of cash flows;
- iv. Statement of Changes in Equity;
- v. Income and expenditure statement;
- vi. Capital Works Program.

The following is a summary of the financial results as at 30 November 2021:

1. Statement of Comprehensive Income		
	\$,000	
Total Recurrent Revenue	21,237	50%
Total Recurrent Expenditure	20,054	47%
Net Operating Result - Surplus/(Deficit)	1,183	274%
Total Capital Income	2,215	17%
Total Capital Expense	-	-
Net Result - Surplus/(Deficit)	3,398	26%
2. Statement of Financial Position		
	\$,000	
Total Current Assets	47,368	154%
Total Non-Current Assets	231,322	90%
Total Assets	278,690	97%
Total Current Liabilities	7,552	155%
Total Non-Current Liabilities	9,781	111%
Total Liabilities	17,333	127%
Net Community Assets	261,357	96%
Asset Revaluation Surplus	80,233	90%
Retained Surplus/(Deficiency)	181,124	99%
Total Community Equity	261,357	96%
3. Cash Flow Statement		
	\$,000	
Cash at the beginning of the period	33,951	103%
Total Payments Received	30,260	50%
Total Payments Made	(26,438)	40%
Cash as the end of the period	37,773	137%

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Officer's Recommendation – That in accordance with Section 204 of the Local Government Regulation 2012, Council receives and approves the financial report, which includes the following statements, for the period ending 30 November 2021 – period 10:

- i. Statement of financial performance;
- ii. Statement of financial position;
- iii. Statement of cash flows;
- iv. Statement of Changes in Equity.

Attendance – Barbra Smith returned to the meeting at 10:37am

Resolution No: 3383

Moved Cr Kim Middleton

Seconded Cr Trevor Mitchell

That in accordance with Section 204 of the Local Government Regulation 2012, Council receives and approves the financial report, which includes the following statements, for the period ending 30 November 2021 – period 10:

- i. Statement of financial performance;
- ii. Statement of financial position;
- iii. Statement of cash flows;
- iv. Statement of Changes in Equity.

CARRIED 7/0

2.02.02 QUARTERLY PROGRESS REPORT - OPERATIONAL PLAN IMPLEMENTATION

Background – In accordance with s174 of the Local Government Regulations 2012, the Chief Executive Officer must present a written report of the local government's progress towards implementing its annual operational plan. A progress report for the 1st Quarter, 2021-22 financial year is tabled for Council's review and adoption.

Officer's Recommendation – That Council adopt the 1st Quarterly Progress Report on implementing the Operational Plan 2021-22, as presented.

Resolution No: 3384

Moved Cr Kelly Carter

Seconded Cr Clarence Haydon

That Council adopt the 1st Quarterly Progress Report on implementing the Operational Plan 2021-22, as presented.

CARRIED 7/0

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2.02.03 SURRENDER AND RE-ISSUE OF PERMIT TO OCCUPY

Background - Council has received a letter from the Department of Resources regarding an application for surrender and reissue of Permit to Occupy 23/5580 described as Lot 1 on Crown Plan PER5580, due to the sale of property Lot 8 on WOU72, locality Prairie.

Officers Recommendation – That Council offer no objection to the surrender and reissue of Permit to Occupy 23/5580 over Lot 1 on Crown Plan PER5580, on the condition that wild dogs and noxious weeds are controlled, and that the landholder participates in the 'Good Neighbour Program' as part of the Flinders Shire Local Government Biosecurity Plan.

Resolution No: 3385

Moved Cr Nicole Flute

Seconded Cr Arthur Bode

That Council offer no objection to the surrender and reissue of Permit to Occupy 23/5580 over Lot 1 on Crown Plan PER5580, on the condition that wild dogs and noxious weeds are controlled, and that the landholder participates in the 'Good Neighbour Program' as part of the Flinders Shire Local Government Biosecurity Plan.

CARRIED 7/0

2.02.04 SURRENDER AND RE-ISSUE OF PERMIT TO OCCUPY

Background – Council received a letter from the Department of Resources regarding an application for surrender and reissue of Permit to Occupy 0/220435 described as Lot A on Crown Plan AP11584 and PTO: 0/220436 described as Lot B on Crown Plan AP11584, due to the transfer of property Lot 4 on UD52, locality Prairie.

Officers Recommendation – That Council offer no objection to the surrender and reissue of Permit to Occupy 0/220435 described as Lot A on Crown Plan AP11584 and 0/220436 described as Lot B on Crown Plan AP11584, on the condition that wild dogs and noxious weeds are controlled, and that the landholder participates in the 'Good Neighbour Program' as part of the Flinders Shire Local Government Biosecurity Plan.

Resolution No: 3386

Moved Cr Trevor Mitchell

Seconded Cr Clarence Haydon

That Council offer no objection to the surrender and reissue of Permit to Occupy 0/220435 described as Lot A on Crown Plan AP11584 and 0/220436 described as Lot B on Crown Plan AP11584, on the condition that wild dogs and noxious weeds are controlled, and that the landholder participates in the 'Good Neighbour Program' as part of the Flinders Shire Local Government Biosecurity Plan.

CARRIED 7/0

MINUTES

14 DECEMBER 2021 – 9:00 AM

DIGGERS ENTERTAINMENT CENTRE



2.02.05 APPLICATION FOR PERMIT TO OCCUPY

Background – Council received an application for Permit to Occupy Part of Stock Route Lot C on AP6605 from new owners of Parcel of Land, Lot 1 on CM 71.

Officers Recommendation – That Council offer no objection to issuing a Permit to Occupy to the owner of Lot 1 on CM 71 on adjacent Stock Route land known as Lot C on AP6605, on the condition that wild dogs and noxious weeds are controlled, and that the landholder participates in the 'Good Neighbour Program' as part of the Flinders Shire Local Government Biosecurity Plan.

Resolution No: 3387

Moved Cr Arthur Bode

Seconded Cr Trevor Mitchell

That Council offer no objection to issuing a Permit to Occupy to the owner of Lot 1 on CM 71 on adjacent Stock Route land known as Lot C on AP6605, on the condition that wild dogs and noxious weeds are controlled, and that the landholder participates in the 'Good Neighbour Program' as part of the Flinders Shire Local Government Biosecurity Plan.

CARRIED 7/0

2.03 ENGINEERING

2.03.01 DEPARTMENT OF ENVIRONMENT AND SCIENCE

Attendance – Hari Boppudi left the meeting at 10:47am for personal reasons

Background – Council has received a letter advising that the Department of Environment and Science will manufacture and courier five anti-littering signs to Council, as per provided illustrations of the signage. The Department will also provide Council with a \$3,500.00 contribution towards the purchase of poles and installation of these signs and are asking Council to identify five littering hot spot locations for the signs.

The locations that the Civil Works Co-ordinator and Acting Director of Engineering have recommended are:

- Old Richmond Road
- Flinders River Byways
- Torver Valley Road (before Galah Creek)
- Prairie Road
- Mt Walker Road

Officer's Recommendation – For Council discussion.

Attendance – Hari Boppudi returned to the meeting at 10:49am

Resolution No: 3388

Moved Cr Kelly Carter

Seconded Cr Nicole Flute

That Council approve the identified locations for littering signs.

CARRIED 7/0

MINUTES

14 DECEMBER 2021 – 9:00 AM

DIGGERS ENTERTAINMENT CENTRE



Attendance – Mayor Jane McNamara declared a Declarable Conflict of Interest to item 2.03.02 titled Stamford Sports Club Inc – Cleaning of Stamford Public Toilets (as defined by Section 150EN of the Local Government Act 2009) due to being a committee member of the Stamford Sports Club Inc and left the meeting at 10:55am taking no part in the debate or decision of the meeting

2.03.02 STAMFORD SPORTS CLUB INC - CLEANING OF STAMFORD PUBLIC TOILETS

Background – Stamford Sports Club is seeking permission to clean the public toilet area in the Stamford township. They are proposing a service level of weekly cleaning during the tourist season (April - September) and fortnightly thereafter. Their quoted fee is \$25/service.

Officer's Recommendation – That Council approve for the Stamford Sports Club Inc to clean the public toilet area in the Stamford township as per their proposal, under Section 235(a) of the Local Government Regulations 2012, as Council is satisfied that there is only one supplier who is reasonably available.

Resolution No: 3389

Moved Cr Nicole Flute

Seconded Cr Trevor Mitchell

That Council approve for the Stamford Sports Club Inc. to clean the public toilet area in the Stamford township at a fee of \$25.00 per service plus consumables under Section 235(a) of the Local Government Regulations 2012, as Council is satisfied that there is only one supplier who is reasonably available and authorise the Chief Executive Officer to negotiate a contract with a contract review date of 30 June 2022.

Section 150FA (2)(e) of the Local Government Act 2009

For a matter to which the prescribed conflict of interest or declarable conflict of interest relates - the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:

Deputy Mayor Cr. Kim Middleton, Cr. Kelly Carter, Cr Clarence Haydon, Cr. Nicole Flute, Cr. Arthur Bode and Cr. Trevor Mitchell.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

CARRIED 6/0

Attendance – Mayor Jane McNamara returned to the meeting at 11:04am

MINUTES

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DIGGERS ENTERTAINMENT CENTRE



2.03.03 EMAIL AND AGREEMENT FROM YURIKA

Attendance – Cr Kelly Carter declared a Prescribed Conflict of Interest to item 2.03.03 titled Email and Agreement from Yurika (as defined by Section 150EG of the *Local Government Act 2009*) due to being a contractor that may be required to supply concrete for the project and also declared a Prescribed Conflict of Interest to item 2.03.04 titled Driveway Subsidy (as defined by Section 150EG of the *Local Government Act 2009*) due to be a contractor that may submit a tender for required works and left the meeting at 11:06am taking no part in the debate or decision of the meeting

Background – In support of the roll out for Queensland Electric Super Highway funded by TMR and being rolled out by Yurika, part of Energy Queensland, they have identified a location for an electric vehicle charging point that they believe may be a good fit based on the following principles:

- Within close proximity of the Highway
- Close to an existing distribution transformer/substation for network capacity reasons and to minimise the impact of refurbishment of the existing network.
- Publicly accessible space
- A reasonably safe well trafficked space, located close to amenities, shops etc

Once Council has considered the suggested location there will be an Electric Vehicle Charging Station Licence Agreement between Council and Yurika that will need to be executed for the usage of Council land.

Officer's Recommendation – That Council approve for the electric vehicle charging point to be installed at the identified site and enter into the required Electric Vehicle Charging Station Licence Agreement between Council and Yurika for the use of Council land.

Resolution No: 3390

Moved Cr Arthur Bode

Seconded Cr Nicole Flute

That Council approve for the electric vehicle charging point to be installed however, Council to negotiate a location closer to the CBD as first preference prior to entering into the required Electric Vehicle Charging Station Licence Agreement between Council and Yurika for the use of Council land once the location is confirmed.

Section 150FA (2)(e) of the Local Government Act 2009

For a matter to which the prescribed conflict of interest or declarable conflict of interest relates - the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:

Mayor Jane McNamara, Deputy Mayor Cr. Kim Middleton, Cr Clarence Haydon, Cr. Nicole Flute, Cr. Arthur Bode and Cr. Trevor Mitchell.

How each eligible councillors voted:

Each councillor voted in favour of the motion

CARRIED 6/0

MINUTES

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2.03.04 DRIVEWAY SUBSIDY

Background – Under the Driveway Subsidy Program, ratepayers can now submit new applications without waiting for the formal Expressions of Interest process, as resolved at Council meeting held on 16 November 2021.

An application has been received from the ratepayer of 14 Mowbray Street, Hughenden.

Officer's Recommendation – That Council approve the application, as received.

Resolution No: 3391

Moved Cr Trevor Mitchell

Seconded Cr Nicole Flute

That Council approve the application, as received.

Section 150FA (2)(e) of the Local Government Act 2009

For a matter to which the prescribed conflict of interest or declarable conflict of interest relates - the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:

Mayor Jane McNamara, Deputy Mayor Cr. Kim Middleton, Cr Clarence Haydon, Cr. Nicole Flute, Cr. Arthur Bode and Cr. Trevor Mitchell.

How each eligible councillors voted:

Each councillor voted in favour of the motion

CARRIED 6/0

Attendance – Cr Kelly Carter returned to the meeting at 11:25am

2.03.05 TENDER 102.2021.19 – SALE OF USED PLANT – UNIT 140 – TRISTAR SEMI TRAILER WATER TANKER

Background – At the Plant Committee Meeting held on 13 September 2021 it was resolved to sell Unit 140 as it was surplus to Council's needs. Tenders closed at 2.00pm on 2nd December 2021 with one response received.

Officer's Recommendation – That Council accept the tender from Olsen Contracting for the purchase of Unit 140, Tristar Semi Trailer Water Tanker for the tendered amount of \$30,525.00 Inc GST.

Resolution No: 3392

Moved Cr Clarence Haydon

Seconded Cr Kim Middleton

That Council accept the tender from Olsen Contracting for the purchase of Unit 140, Tristar Semi Trailer Water Tanker for the tendered amount of \$30,525.00 Inc GST.

CARRIED 7/0

MINUTES
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DIGGERS ENTERTAINMENT CENTRE



**2.03.06 TENDER 102.2021.18 – SUPPLY AND DELIVERY OF ONE PRIME MOVER
(TRADE EXISTING UNIT 1055)**
Appendix 2.03.06

Background – At the Plant Committee Meeting held on 13 September 2021 it was resolved to sell Unit 1055 Prime Mover and purchase a new Prime Mover to replace it. Tenders closed at 2.00pm on 10th November 2021 with five responses received.

Officer's Recommendation – That Council accept the tender from Western Truck Group (OF-1) for the trade in price of \$75,000.00 for unit 1055 and the purchase of the new unit, a UD Prime Mover for the tendered amount of \$193,735.65 Inc GST.

Resolution No: 3393

Moved Cr Clarence Haydon

Seconded Cr Arthur Bode

That Council accept the tender from Western Truck Group (OF-1) for the trade in price of \$75,000.00 for unit 1055 and the purchase of the new unit, a UD Prime Mover for the tendered amount of \$193,735.65 Inc GST.

CARRIED 7/0

MINUTES
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DIGGERS ENTERTAINMENT CENTRE



4. PROPOSED MEETING CALENDAR

<i>DATE</i>	<i>TIME</i>	<i>MEETING VENUE</i>	<i>TOPIC</i>
Monday 13 December 2021	9:00am – 2:00pm	McNamara Boardroom	Briefing
Tuesday 14 December 2021	9:00am – 12:30pm	DEC Meeting Room	Council Meeting
Monday 17 January 2022	9:00am – 2:00pm	DEC Meeting Room	Briefing
Tuesday 18 January 2022	9:00am – 12:30pm	DEC Meeting Room	Council Meeting
Monday 14 February 2022	9:00am – 2:00pm	DEC Meeting Room	Briefing
Tuesday 15 February 2022	9:00am – 12:30pm	DEC Meeting Room	Council Meeting
Monday 14 March 2022	9:00am – 2:00pm	DEC Meeting Room	Briefing
Tuesday 15 March 2022	9:00am – 12:30pm	DEC Meeting Room	Council Meeting

MINUTES
14 DECEMBER 2021 – 9:00 AM
DIGGERS ENTERTAINMENT CENTRE



The meeting closed at 11:36am

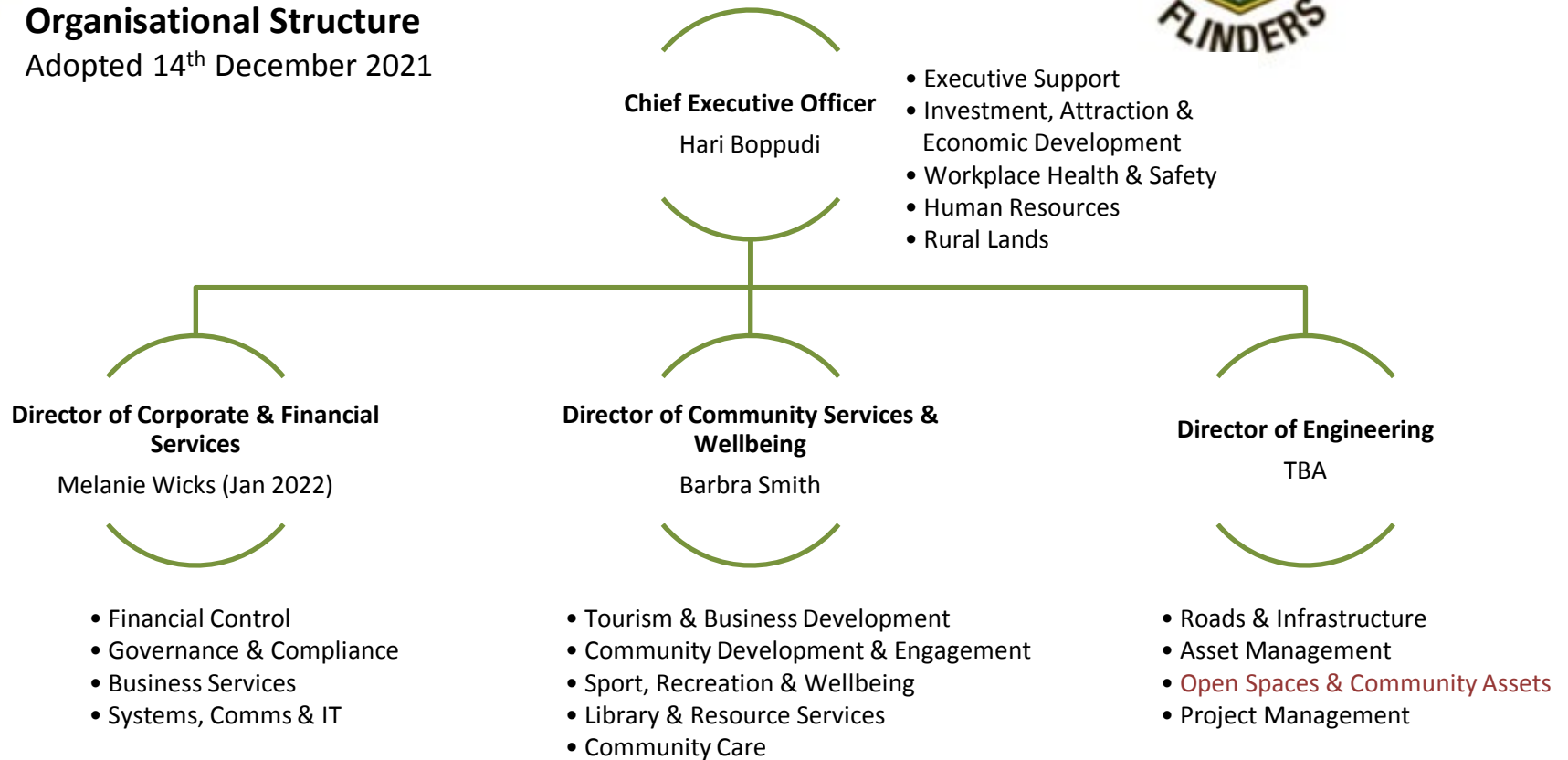
Jane McNamara
Mayor
Flinders Shire Council

Confirmed Minutes



Organisational Structure

Adopted 14th December 2021



Appendix - 2.03.06



SHIRE OF FLINDERS

Proposal - Supply and Delivery , Prime Mover

Tender # 102.2021.18

Trade Vehicle 1055

Supplier	Honeycombes Sales and Service	RGM	Western Truck Group (OF-I)	Western Truck Group (OF-II)	Pickles Auction (Trade Only)
Location Of Supplier	Townsville	Townsville	Townsville	Townsville	N/A
Make	Hino	Freightliner	UD	UD	
Model	SS2848	Cascadia 126	GW26460HAL	GW26460HAL	
Warranty	36 months / 500,000km	48 months / 800,000km	36 months / 500,000km	36 months / 500,000km	
Service/Parts Depots	Townville	Townsville	Townsville	Townsville	
Engine HP	480	550	460	460	
GCM	72 T	90 T	65 T	65 T	
Suspension	Air Bags	Springs	Air Bags	Springs	
Price of Unit	\$ 251,633.39	\$ 364,240.65	\$ 268,735.65	\$ 251,850.65	
Trade Price of 1055	\$ 64,000.00	\$ 55,000.00	\$ 75,000.00	\$ 75,000.00	\$ 65,000.00
Est - Availability	18 to 20 Weeks	32 Weeks	In Stock	22 Weeks	
Total Price Inc GST	\$ 187,663.39	\$ 309,240.65	\$ 193,735.65	\$ 176,850.65	N/A

Recommendations – UD From Western Truck Group (OF-I) Suspension Air Bags

- Availability of parts and service
- Local Agents Sales / Service and Parts
- Resale Value
- **Availability**