

MINUTES

16 AUGUST 2022 – 9:00 AM
COUNCIL CHAMBERS



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P. 07 4741 2900 F. 07 4741 1741
PO Box 274 Hughenden Q 4821
34 Gray St, Hughenden Q 4821
flinders@flinders.qld.gov.au
www.flinders.qld.gov.au

Mayor
Jane B McNamara
mayor@flinders.qld.gov.au

Deputy Mayor
Kim I Middleton
deputymayor@flinders.qld.gov.au

Cr Kelly A Carter
Cr.Carter@flinders.qld.gov.au

Cr Clarence N Haydon
Cr.Haydon@flinders.qld.gov.au

Cr Nicole G Flute
Cr.Flute@flinders.qld.gov.au

Cr Arthur W Bode
Cr.Bode@flinders.qld.gov.au

Cr Trevor G Mitchell
Cr.Mitchell@flinders.qld.gov.au

Chief Executive Officer
Hari Boppudi
ceo@flinders.qld.gov.au

Director of Engineering
Andrew Nunn
doe@flinders.qld.gov.au

Director of Corporate & Financial
Services
Melanie Wicks
dcfs@flinders.qld.gov.au

Director of Community Services
& Wellbeing
Barbra Smith
dcsw@flinders.qld.gov.au

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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
Andrew Nunn - Director of Engineering
Melanie Wicks – Director of Corporate & Financial Services
Barbra Smith – Director of Community Services & Wellbeing
Jackie Coleman – Executive Support Officer

School Students

Jake Townley
Kiralee Naylor
Danielle Brennan
Tyrone Priestley

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 19 July 2022 be taken as read and signed as correct.

Resolution No: 3557

Moved Cr Nicole Flute

Seconded Cr Trevor Mitchell

That the Minutes of the Ordinary Meeting of Council held 19 July 2022 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 cannot 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 Margaret Price

The family of Charles Reddie

1.8 RECOGNITIONS

Staff Service Awards

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

- Transbulk meeting – 20/07/2022
- GEO Science Aust – 20/07/2022
- Bush Council Convention – 25-28/07/2022
- Dept State Development – 29/07/2022
- LGAQ Motion Workshop – 29/07/2022
- Copperstring – 29/07/2022
- WQAC – 03/08/2022
- NWQROC – 05/08/2022
- WQAC Housing Study – 16/08/2022

Councillor Kelly Carter

- CAN Meeting – 26/07/2022
- LGAQ Motion Workshop – 29/07/2022
- Copperstring – 29/07/2022
- Aust Dinosaur Trail – 09/08/2022
- Chamber of Commerce Meeting - 10/08/2022
- WQAC Housing Study – 16/08/2022

Councillor Clarence Haydon

- LGAQ Motion Workshop – 29/07/2022
- Copperstring – 29/07/2022
- WQAC Housing Study – 16/08/2022

Deputy Mayor Kim Middleton

- GEO Science Aust – 21/07/2022
- MITEZ – 27/07/2022
- LGAQ Motion Workshop – 29/07/2022
- Copperstring – 29/07/2022
- NWQROC – 05/08/2022

Councillor Nicole Flute

- MITEZ – 27/07/2022
- CAC – 03/08/2022
- Aust Dinosaur Trail – 09/08/2022
- Chamber of Commerce Meeting – 10/08/2022
- WQAC Housing Study – 16/08/2022

Councillor Arthur Bode

- Bush Council Convention – 25-28/07/2022
- Copperstring Meeting – 29/07/2022
- LGAQ Motion Workshop – 29/07/2022
- WQAC Housing Study – 16/08/2022

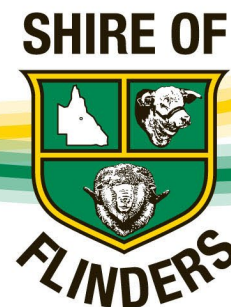
Councillor Trevor Mitchell

- MITEZ – 27/07/2022
- GEO Science – 21/07/2022
- Copperstring – 29/07/2022
- Aust Dinosaur Trail – 09/08/2022
- WQAC Housing Study – 16/08/2022

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2. REPORTS

2.01 CHIEF EXECUTIVE OFFICER

2.01.01 CHRISTMAS 2022 CLOSEDOWN

Background – With reference to the Queensland Local Government Industry Award – State 2017, an employer is required to give not less than 90 days' notice to the employees of the sections concerned to take leave for the duration of the Christmas closedown period.

The following proposed dates for the closedown period have been confirmed with Directors as appropriate for their directorates.

- The inside workforce (Office, Community Services, Flinders Discovery Centre, Library, Human Services (Centrelink) and Community Care), ceasing work at close of business on Thursday, 22 December 2022 and returning to work on Tuesday, 3 January 2023.
- The outside workforce (Carpentry, Water & Sewerage, Parks & Gardens and Workshop), ceasing work at close of business on Thursday, 22 December 2022 and returning to work on Tuesday, 3 January 2023.
- The outside workforce consisting of the Construction, Road Maintenance and Concrete crews, ceasing work at close of business on Thursday, 22 December 2022 and returning to work on Monday, 16 January 2023.

Staff will be appointed to be on call for essential services only over this period.

Officer's Recommendation – That Council agree to set the dates for the Christmas closedown period as follows:

- The inside workforce (Office, Community Services, Flinders Discovery Centre, Library, Human Services (Centrelink) and Community Care), ceasing work at close of business on Thursday, 22 December 2022 and returning to work on Tuesday, 3 January 2023.
- The outside workforce (Carpentry, Water & Sewerage, Parks & Gardens and Workshop), ceasing work at close of business on Thursday, 22 December 2022 and returning to work on Tuesday, 3 January 2023.
- The outside workforce consisting of the Construction, Road Maintenance and Concrete crews, ceasing work at close of business on Thursday, 22 December 2022 and returning to work on Monday, 16 January 2023.

Resolution No: 3558

Moved Cr Kim Middleton

Seconded Cr Arthur Bode

That Council agree to set the dates for the Christmas closedown period as follows:

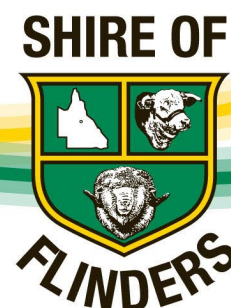
- The inside workforce (Office, Community Services, Flinders Discovery Centre, Library, Human Services (Centrelink) and Community Care), ceasing work at close of business on Thursday, 22 December 2022 and returning to work on Tuesday, 3 January 2023.
- The outside workforce (Carpentry, Water & Sewerage, Parks & Gardens and Workshop), ceasing work at close of business on Thursday, 22 December 2022 and returning to work on Tuesday, 3 January 2023.
- The outside workforce consisting of the Construction, Road Maintenance and Concrete crews, ceasing work at close of business on Thursday, 22 December 2022 and returning to work on Monday, 16 January 2023.

CARRIED 7/0

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2.02 CORPORATE AND FINANCE SERVICES

2.02.01 FINANCIAL REPORT

Appendix 2.02.01

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:

- Statement of financial performance;
- Statement of financial position;
- Statement of cash flows;
- Statement of Changes in Equity;

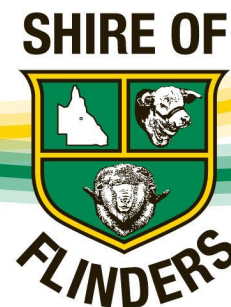
The following is a summary of the financial results as at 31 July 2022:

1. Statement of Comprehensive Income		
	\$,000	
Total Recurrent Revenue	492	1%
Total Recurrent Expenditure	1,539	4%
Net Operating Result - Surplus/(Deficit)	(1,047)	(81%)
Total Capital Income	46	0%
Total Capital Expense	-	-
Net Result - Surplus/(Deficit)	(1,001)	(7%)
2. Statement of Financial Position		
	\$,000	
Total Current Assets	43,946	151%
Total Non-Current Assets	235,807	87%
Total Assets	279,753	93%
Total Current Liabilities	3,904	87%
Total Non-Current Liabilities	9,178	96%
Total Liabilities	13,082	93%
Net Community Assets	266,671	93%
Asset Revaluation Surplus	80,233	90%
Retained Surplus/(Deficiency)	186,438	95%
Total Community Equity	266,671	93%
3. Cash Flow Statement		
	\$,000	
Cash at the beginning of the period	41,550	152%
Total Payments Received	8,141	18%
Total Payments Made	(7,294)	16%
Cash as the end of the period	42,397	164%

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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 31 July 2022.

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

Resolution No: 3559

Moved Cr Kim Middleton

Seconded Cr Trevor Mitchell

That in accordance with section 204 of the Local Government Regulation 2012, Council received and approves the Financial Report, which included the following statements, for the period ending 31 July 2022.

- 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 4th Quarter, 2021-22 financial year is tabled for Council's review and adoption.

Officer's Recommendation – That Council adopt the 4th Quarterly Progress Report on implementing the Operational Plan 2021-22, as presented.

Resolution No: 3560

Moved Cr Nicole Flute

Seconded Cr Arthur Bode

That Council adopt the 4th Quarterly Progress Report on implementing the Operational Plan 2021-22, as presented.

CARRIED 7/0

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2.03 ENGINEERING

2.03.01 REQUEST FOR EXEMPTION FROM AIRPORT CHARGES

Background – We have received a letter from The Outback Air Race 2022 who are raising funds for the Royal Flying Doctor Service. This August/September, some forty aircraft will be travelling from Darwin NT to Coffs Harbour NSW in the eleventh Outback Air Race, over a period of two weeks. They are wanting to land at the Airport around midday on Saturday 3rd September 2022 to park and refuel prior to continuing the day's race leg towards Townsville.

To date this event has raised over \$3.2M for the RFDS, and this year they seek to add \$600,000 to that total. Participants in the event do so at their own cost, and 100% of donations and fundraising proceeds go to the RFDS.

They are asking Council to consider granting waivers to their fleet of aircraft (mostly two and four seat light aircraft) for landing charges and (if applicable) aircraft parking fees.

Officer's Recommendation – That Council agree to the request from Outback Air Race 2022 and waive all landing and parking fees for the aircraft participating in the Race.

Resolution No: 3561

Moved Cr Nicole Flute

Seconded Cr Trevor Mitchell

That Council agree to the request from Outback Air Race 2022 and waive all landing and parking fees for the aircraft participating in the Race.

CARRIED 7/0

2.03.02 REQUEST TO OBTAIN GRAVEL – LOT 12 ON SP189872

Background – Email dated 8 July 2022 received from a local business owner seeking permission to obtain gravel from the gravel pit situated at the back of the Hughenden Airport for use at their business premises in the Industrial Estate, to correct water pooling during wet weather at their entrances and exits.

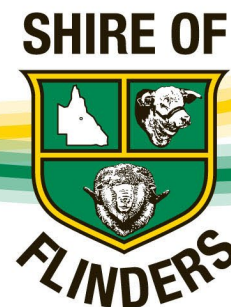
They have requested access to a mix of gravel and bigger material, 8-10mm stone that would help improve the entrances and exits out of the business. This gravel base would make their business premises driveway an all-weather access.

Officer's Recommendation – That Council grant permission to the local business to take gravel from the Council Registered Gravel Pit situated at the back of the Hughenden Airport, subject to the following conditions:

- A scope must be prepared detailing where the gravel is to be used
- Gravel must only be taken from within the bounds of the Pit as given in Flinders Shire Council's Quarry Management Plan
- The business owner will be responsible for all work involved with the winning and cartage of the gravel from the pit to their property
- The maximum amount of gravel to be taken is 5,000t. Any unused gravel is to be returned to Council at business owner's cost
- The business owner must keep a record of dockets tallying the total amount of gravel taken and provide to Council upon request
- Statutory Declaration to be signed to agree not to on-sell gravel or use gravel for any other purpose

Re-table to September Meeting

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2.03.03 TENDER – 102.2022.5 – PRE-QUALIFIED SUPPLIERS OF GRAVEL AND OTHER RELATED PRODUCTS
Appendix 2.03.03

Background – Tender 102.2022.5 closed on 6 July 2022. Three tenders were received on Vendorpanel. The summary of the tenders will be tabled at the meeting.

Officer's Recommendation – That Council receive and note the list of the Tenders, as presented by the Director of Engineering and authorise the Chief Executive Officer to enter into a contract with the contractors that are recommended in the report.

Re-table to September Meeting

2.03.04 ROYAL FLYING DOCTOR SERVICE (RFDS)

Resolution No: 3562

Moved Cr Arthur Bode

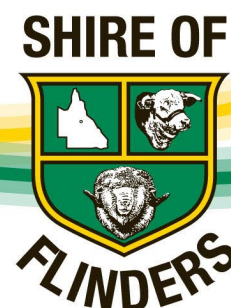
Seconded Cr Kelly Carter

That Council donates \$500.00 to the Royal Flying Doctor Service in support of the aeromedical retrieval service that they provide to our Shire.

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2.04 COMMUNITY SERVICES AND WELLBEING

2.04.01

COMMUNITY QUICK RESPONSE DONATIONS

Background – The objectives of the Flinders Shire Council's Community Quick Response Donations Program, is designed to build relationships with community organisations to provide benefits to the Flinders Shire residents and visitors by ensuring Flinders Shire is a vibrant active community.

This program aims to support community organisations in Flinders Shire by providing mentoring opportunities to community organisations to strengthen their organisation:

- Promoting community awareness and value of cultural and community events and festivals
- Enhancing the profile and appeal of the region and attracting new visitors to the region by a diverse events and festivals program
- Facilitating community interaction and stakeholder relationships with Flinders Shire Council
- Generating local economic activity and development

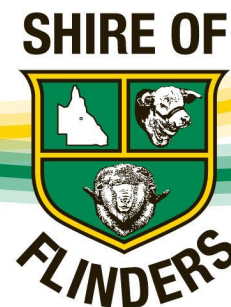
Organisation	Event Description	Amount Requested	Recommendation
Radschool Association Inc.	<p>Event: Scootaville Scootaville will see ex-ADF men and women ride a number of 50cc mopeds from Ipswich to Townsville during September 2022 with the Hughenden Stop Over on the 13 September.</p> <p>Donation Request: The donation will contribute to facility hire during the Scootaville Overnight Stop Over in Hughenden.</p>	\$500.00	Recommended
Hughenden Kindergarten Ass. Inc.	<p>Event: Hughenden Kindy Open and Fun Day</p> <p>This event will allow the Centre to engage with the local community, promoting the services available and providing an opportunity for present and future families to explore the Centre's facilities.</p> <p>Donation Request: This donation will contribute to the stall set up, animal petting area and face painting to add further value to the event.</p>	\$500.00	Recommended

Officer's Recommendation – That Council approve the applications as presented above.

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**Resolution No: 3563****Moved** Cr Nicole Flute**Seconded** Cr Arthur Bode

That Council approve the applications as presented above.

CARRIED 7/0

2.04.02**BRODIE ST CHRISTMAS PARTY DONATION**

Background - Each year, the annual Brodie Street Christmas Street Party is held for the community. This year, the Christmas Party will be held on the final day of school, Friday 2nd December 2022.

The Hughenden Chamber of Commerce will be coordinating and running the community event this year. Council has included in the 2022/23 budget \$10,000.00 towards the Christmas Street Party. In taking over the coordination and running of the event, the Hughenden Chamber of Commerce has requested sponsorship funding from the Council to support the cost of running the event.

Officer's Recommendation – That Council provides sponsorship funding of \$10,000.00 to the Hughenden Chamber of Commerce towards the Brodie Street Christmas Party, and request that the Chamber of Commerce complete funding acquittal process as per the Community Grants – Event Development program as a condition of this funding.

Resolution No: 3564**Moved** Cr Kelly Carter**Seconded** Cr Nicole Flute

That Council provides sponsorship funding of \$10,000 to the Hughenden Chamber of Commerce towards the Brodie Street Christmas Party, and request that the Chamber of Commerce complete funding acquittal process as per the Community Grants – Event Development program as a condition of this funding.

CARRIED 7/0

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3. CLOSED BUSINESS

That Council close the meeting to the public at under section 254J Local Government Regulations 2012.

- Nil

Confirmed Minutes

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4. PROPOSED MEETING CALENDAR

<i>DATE</i>	<i>TIME</i>	<i>MEETING VENUE</i>	<i>TOPIC</i>
Monday 15 August 2022	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 16 August 2022	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 19 September 2022	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 20 September 2022	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 10 October 2022	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 11 October 2022	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 14 November 2022	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 15 November 2022	9:00am – 12:30pm	Council chambers	Council Meeting
Monday 12 December 2022	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 13 December 2022	9:00am – 12:30pm	Council Chambers	Council Meeting

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The meeting closed at 9:36am

Jane McNamara
Mayor
Flinders Shire Council

Confirmed Minutes



SHIRE OF FLINDERS

Discovery • Opportunity • Lifestyle

Financial Report

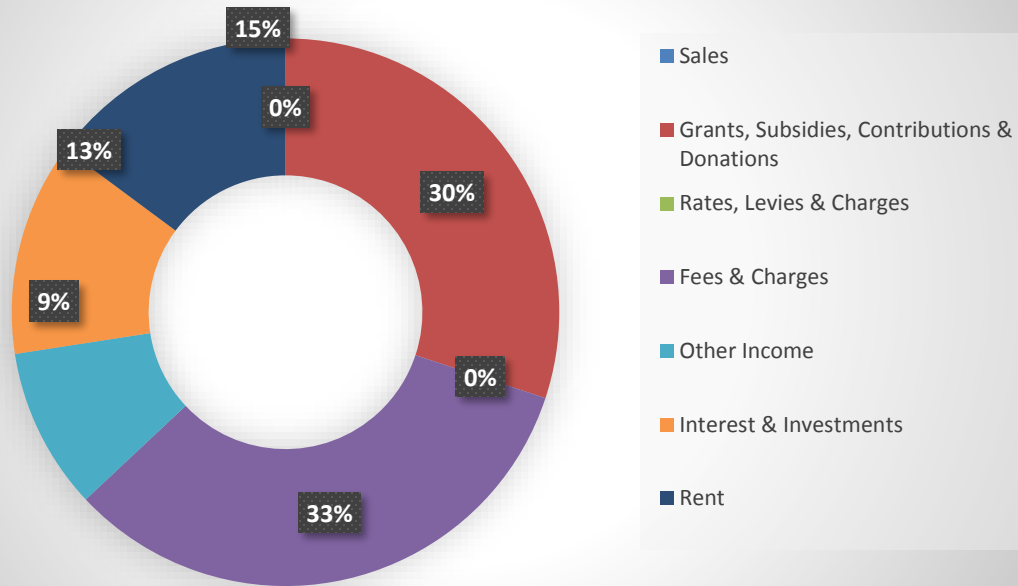
For the period ended

31 July 2022

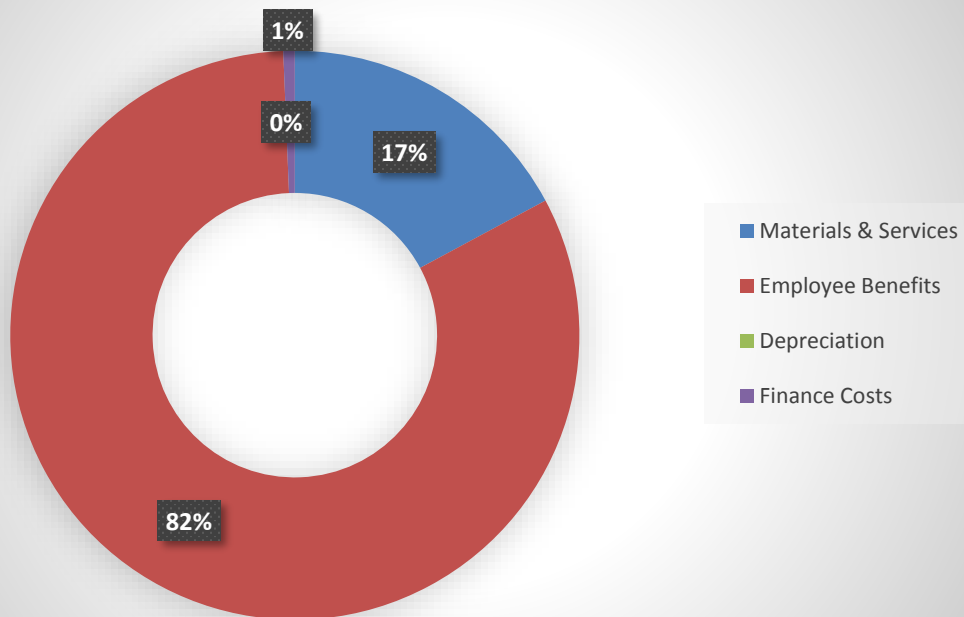
Flinders Shire Council
Statement of Comprehensive Income
for the financial year to date 31 July 2022

	Actual YTD 22/23	Budget 22/23	Variance Target 8%	Actual 21/22
\$'000				
<u>Income from Continuing Operations</u>				
<u>Recurrent Revenue</u>				
Rates, Levies and Charges	-	4,643	0%	4,398
Fees and Charges	162	2,697	6%	1,731
Rental Income	73	427	17%	411
Interest and Investment Revenue	62	190	33%	258
Sales Revenue	-	19,752	0%	29,775
Other Income	47	382	12%	537
Grants, Subsidies, Contributions and Donations	148	12,915	1%	14,486
Total Recurrent Revenue	492	41,006	1%	51,596
<u>Expenses from Continuing Operations</u>				
<u>Recurrent Expenses</u>				
Employee Benefits	1,265	14,389	9%	25,349
Materials and Services	264	19,511	1%	10,181
Finance Costs	10	244	4%	267
Depreciation	-	5,575	0%	5,354
Total Recurrent Expenses	1,539	39,719	4%	41,151
Net Operating Result	(1,047)	1,287	(81%)	10,445
<u>Capital Revenue</u>				
Grants, Subsidies, Contributions and Donations	46	12,121	0%	(703)
Capital Income	-	-		28
Total Capital Revenue	46	12,121	0%	(675)
Capital Expenses	-	-	-	57
Total Capital Expenses	-	-	-	57
Net Result	(1,001)	13,408	(7%)	9,713
<u>Other Comprehensive Income</u>				
Items that will not be reclassified subsequent Net Result				
Gain/(Loss) on Revaluation of Property, Plant and Equipment	-	-	-	-
Total Comprehensive Income	(1,001)	13,408	(7%)	9,713

Recurrent Revenue



Recurrent Expenses



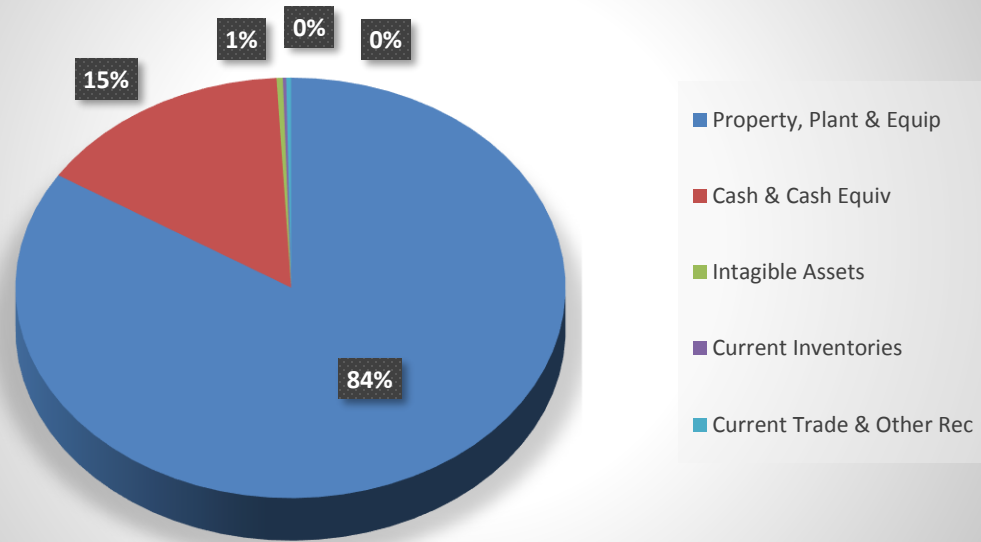
Flinders Shire Council

Statement of Financial Position

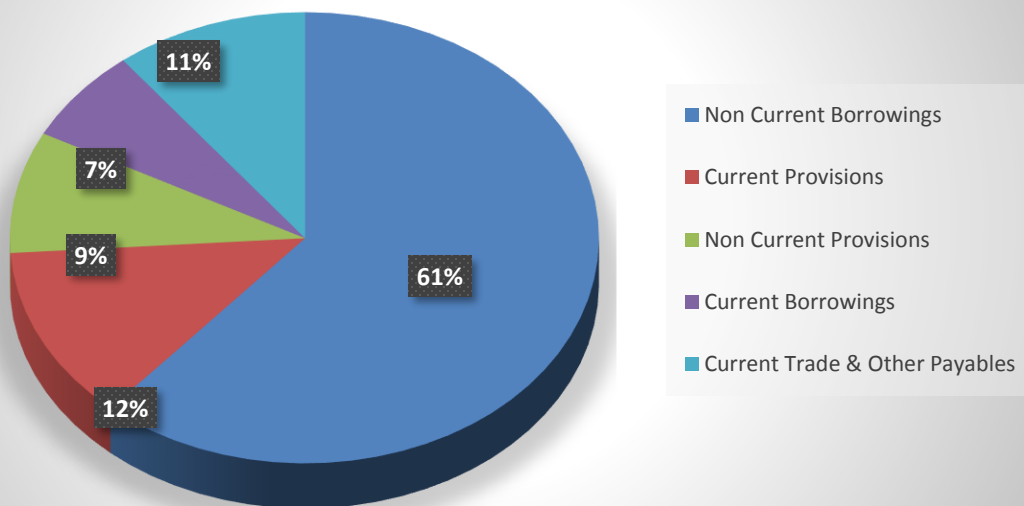
As at 31 July 2022

\$'000	Actual YTD 22/23	Budget 22/23	Variance Target 8%	Actual 21/22
ASSETS				
Current Assets				
Cash and Cash Equivalents	42,397	25,834	164%	41,550
Trade and Other Receivables	801	2,712	30%	6,167
Inventories	547	550	99%	572
Contract Assets	-	-	-	-
Other Assets	201	91	221%	54
Total Current Assets	43,946	29,186	151%	48,343
Non-Current Assets				
Trade and Other Receivables	1	2	50%	1
Property, Plant and Equipment	234,784	269,221	87%	234,454
Intangible assets	1,022	1,022	0%	1,022
Total Non-Current Assets	235,807	270,245	87%	235,477
TOTAL ASSETS	279,753	299,431	93%	283,820
LIABILITIES				
Current Liabilities				
Trade and Other Payables	1,384	1,869	74%	4,402
Contract Liabilities	-	-	-	-
Borrowings	884	944	94%	895
Provisions	1,636	1,691	97%	1,636
Total Current Liabilities	3,904	4,505	87%	6,933
Non-Current Liabilities				
Trade and Other Payables	-	-	-	-
Borrowings	8,039	8,494	95%	8,076
Provisions	1,139	1,043	109%	1,139
Total Non-Current Liabilities	9,178	9,537	96%	9,215
TOTAL LIABILITIES	13,082	14,042	93%	16,148
Net Community Assets	266,671	285,390	93%	267,672
COMMUNITY EQUITY				
Asset Revaluation Surplus	80,233	89,444	90%	80,233
Retained Surplus/(Deficiency)	186,438	195,946	95%	187,439
TOTAL COMMUNITY EQUITY	266,671	285,390	93%	267,672

Total Assets



Total Liabilities



Flinders Shire Council

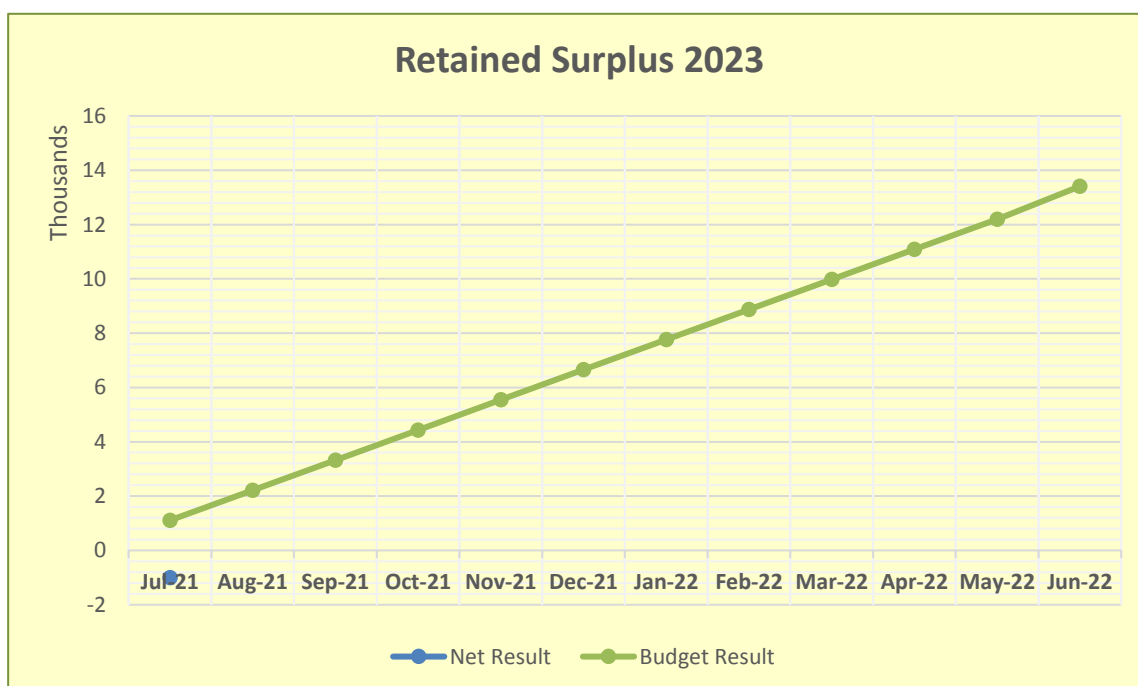
Statement of Changes in Equity

for the financial year to date 31 July 2022

\$'000	Asset Revaluation Surplus	Retained Surplus	Total Equity
Actual 22/23			
Opening Balance as at 1 July 2022	80,233	187,439	267,672
Net Result		(1,001)	(1,001)
Equity Balance as at 31 July 2022	80,233	186,438	266,671

Actual 21/22

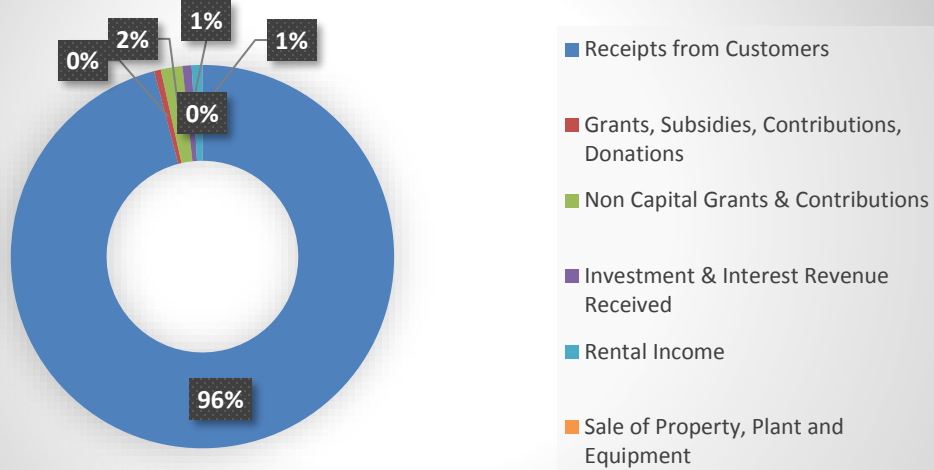
Opening Balance as at 1 July 2021	80,233	177,726	257,959
Net Result		9,713	9,713
Other Comprehensive Income			
Increase / Decrease in Asset Revaluation Surplus	-	-	-
Equity Balance as at 30 June 2022	80,233	187,439	267,672



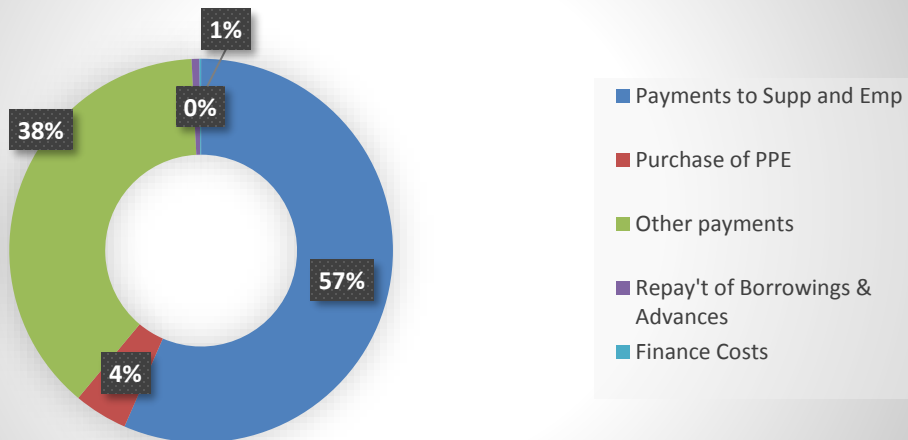
Flinders Shire Council
Statement of Cash Flows
for the financial year to date 31 July 2022

\$'000	Actual YTD 22/23	Budget 22/23	Variance	Actual 21/22
<u>Cash Flows from Operating Activities</u>				
Receipts from Customers	7,766	26,369	29%	43,542
Payments to Suppliers and Employees	(4,124)	(30,265)	14%	(40,368)
	3,642	(3,896)	-93%	3,174
<u>Receipts :</u>				
Investment and Interest Revenue Received	62	150	41%	258
Rental Income	73	210	35%	411
Non Capital Grants and Contributions	148	8,164	2%	14,486
Other	46	-	-	2,523
<u>Payments:</u>				
Finance Costs	(10)	(294)	3%	(267)
Other	(2,782)	-	-	(1,848)
Net Cash Flows from Operating Activities	1,179	4,334	27%	18,737
<u>Cash Flows from Investing Activities</u>				
<u>Receipts :</u>				
Sale of Property, Plant and Equipment	-	500	-	71
(Capital)	46	10,060	0%	(703)
<u>Payments:</u>				
Payments for real estate assets	-	-	-	-
Purchase of Property, Plant & Equipment	(330)	(15,387)	2%	(9,650)
Payments for intangible assets	-	-	-	-
Net Cash Flows from Investing Activities	(284)	(4,827)	6%	(10,282)
<u>Cash Flows from Financing Activities</u>				
Proceeds from Borrowings	-	-	-	-
Repayment of Borrowings	(48)	(944)	5%	(856)
Net Cash Flows from Investing Activities	(48)	(944)	5%	(856)
NET INCREASE/(DECREASE) FOR THE YEAR	847	(1,437)	-59%	7,599
plus: Cash and Cash Equivalents - opening	41,550	27,271	152%	33,951
CASH AT END OF FINANCIAL YEAR	42,397	25,834	164%	41,550

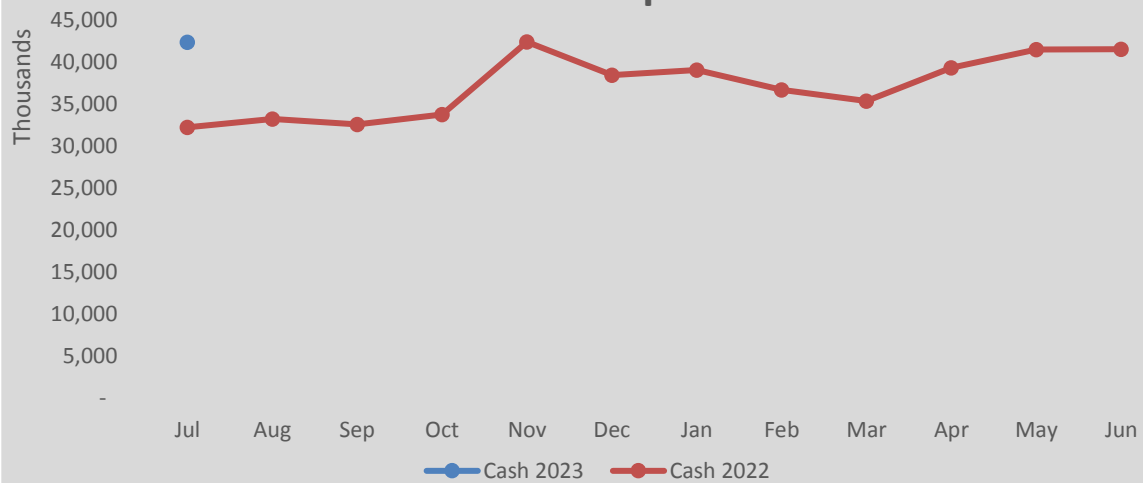
Cash Receipts



Cash Payments



Cash & Cash Equivalents



**FLINDERS SHIRE COUNCIL
UNRESTRICTED CASH RECONCILIATION**

As at 31 July 2022

	<i>\$000</i>	<i>\$000</i>
Cash Balance at		42,397
Less: Current Liabilities		3,904
Non-Current Provisions		1,139
Unspent Grants		5,236
Reserves		12,000
- Roads	4,000	
- Water	1,500	
- Sewer	1,500	
- Buildings and Other Structures	2,500	
- Plant Replacement	2,000	
- Cemeteries	500	
Total Unrestricted Cash at 31 July 2022		<u><u>20,118</u></u>

Flinders Shire Council - Revenue & Expenditure

Whole of Council	Revenue YTD Actual	Expenditure YTD Actual	(Surplus) / Deficit	YTD Budget 22/23	% Variance
Council Operations	(1,206,358)	2,405,872	1,199,515	120,192	998%
Financial Assistance Grant - Governance	-	-	-	-	-
Financial Assistance Grant - FAGS Roads Component	-	-	-	-	-
Enterprises	(140,867)	65,475	(75,392)	(77,635)	97%
Total Council Operations - FAGS	(1,347,225)	2,471,348	1,124,123	42,557	
Tied Grants - Operations	(82,952)	5,869	(77,083)	(112,442)	69%
Tied Grants - Capital	(45,900)	22,968	(22,932)	653,871	(4%)
Grand Total	(1,476,076)	2,500,185	1,024,109	583,986	

Flinders Shire Council

Summary of Operations	Revenue YTD Actual	Expenditure YTD Actual	(Surplus) / Deficit	YTD Budget	% Variance
The Office of the CEO	-	30,584	30,584	53,096	58%
Councillors	-	41,963	41,963	39,854	105%
Corporate Services	(121,760)	49,510	(72,250)	(69,251)	104%
Information Technology	-	98,912	98,912	69,854	142%
Human Resources	-	8,992	8,992	11,500	78%
Engineering Technical Services	-	54,147	54,147	61,426	88%
Refuse Collection	(803)	10,341	9,538	13,925	68%
Water	(100)	30,465	30,365	75,494	40%
Sewerage	(129)	27,957	27,828	74,809	37%
Cemeteries	-	2,777	2,777	10,791	26%
Plant Operations	(493,436)	168,515	(324,921)	(116,411)	279%
Depot Operations	-	10,067	10,067	8,753	115%
Council Buildings	-	13,183	13,183	60,552	22%
Community Development	(690)	16,288	15,598	38,136	41%
Town Planning	(1,640)	3,222	1,582	1,259	126%
Animal Control	(3,334)	1,680	(1,654)	13,606	(12%)
Sale Yards	(17,472)	12,762	(4,711)	6,447	(73%)
Media & Communications	-	-	-	4,300	0%
Rural Lands Noxious Weeds Control	(24,527)	40,562	16,035	14,816	108%
Employee Housing	(5,814)	15,198	9,384	35,370	27%
Shire Office & Council Chambers	-	6,343	6,343	26,477	24%
HR On-Costs	(444,413)	155,913	(288,500)	(563,495)	51%
Stores	-	8,886	8,886	18,917	47%
Community Care Administration	(12,301)	44,340	32,039	4,998	641%
Community Grants	-	4,000	4,000	-	0%
Sub Total of Operational Budgets	(1,126,418)	856,606	(269,812)	(104,779)	258%

Summary of Operations - Continued	Revenue YTD Actual	Expenditure YTD Actual	(Surplus) / Deficit	YTD Budget	% Variance
Workplace Health & Safety	-	18,901	18,901	21,634	87%
Hughenden Festival of Outback Skies	-	-	-	-	0%
Economic Development/Regional Area Promotion	-	17,981	17,981	30,409	59%
Australia's Dinosaur Trail FSC	(7,004)	-	(7,004)	-	0%
Skate Park	-	325	325	2,924	11%
Showgrounds	(6,053)	20,085	14,031	37,640	37%
Disaster Management	-	413	413	2,337	18%
Centrelink Services	-	2,147	2,147	2,050	105%
Workshop	-	18,063	18,063	20,547	88%
Bussiness & Governance Sercives	-	37,914	37,914	24,944	152%
Refuse Disposal Site	-	24,965	24,965	28,822	87%
Parks - Hughenden	-	23,352	23,352	36,932	63%
Parks - Prairie	-	1,186	1,186	1,531	77%
Parks - Torrens Creek	-	117	117	883	13%
Parks - Stamford	-	1,411	1,411	485	291%
Veterans Home Care	(342)	48	(294)	(200)	147%
Qld Community Care Services (QCCS)	(655)	162	(492)	(480)	103%
Dept of Health - Home Care Packages	(64,321)	12,517	(51,804)	6,988	(741%)
National Disability Insurance Scheme	-	2,050	2,050	(12,167)	(17%)
Recreation Lake	-	4,214	4,214	4,814	88%
Shire Roads - Recoveries	(1,255)	116,346	115,091	287,500	40%
Town Streets	-	34,576	34,576	34,583	100%
RMPC	-	169,359	169,359	(97,107)	(174%)
TMR - Main Roads Contracts	-	1,036,898	1,036,898	(227,199)	(456%)
Library	(310)	6,237	5,926	17,102	35%
Sub Total of Operational Budgets	(79,940)	1,549,266	1,469,327	224,971	653%
Grand Total - Opertional Budgets	(1,206,358)	2,405,872	1,199,515	120,192	998%

Flinders Shire Council

Summary of Enterprises	Revenue YTD Actual	Expenditure YTD Actual	(Surplus) / Deficit	YTD Budget	% Variance
Swimming Pool	(15)	1,220	1,206	6,338	19%
Flinder Discovery Centre - Tourism	(30,961)	28,952	(2,008)	17,627	(11%)
Caravan Park	(73,941)	12,756	(61,186)	(32,828)	186%
Private Works	(210)	967	758	-	
Airport	(571)	14,829	14,259	18,870	76%
Workers Accommodation	(35,170)	6,750	(28,420)	(87,641)	32%
Totals	(140,867)	65,475	(75,392)	(77,635)	97%

Flinders Shire Council

Summary of Tied Grants - Operational	Revenue YTD Actual	Expenditure YTD Actual	(Surplus) / Deficit	YTD Budget	% Variance
CDSP - Hughenden Outback Arts Project	(46,000)	-	(46,000)	(46,000)	100%
Library	-	-	-	-	-
Community Development	-	-	-	-	-
Regional Arts Development Funding (RADF)	-	-	-	9,517	0%
State Emergency Service (SES)	-	90	90	389	23%
Home & Community Care - C'Vealth	(36,952)	5,779	(31,172)	(80,514)	39%
Flinders Community Transport	-	-	-	2,917	0%
QRA Flood Damage - Mar 22 Event	-	-	-	1,250	0%
Totals	(82,952)	5,869	(77,083)	(112,442)	69%

Flinders Shire Council

Summary of Tied Grant - Capital	Revenue	Expenditure	(Surplus)	YTD	%
	YTD Actual	YTD Actual	/ Deficit	Budget	Variance
Construction Hughenden Offstream Storage	-	1,042	1,042	591,667	0%
W4Q 21-24 - FDC Upgrade Stage 3	-	21,926	21,926	40,000	55%
Upgrade Flood Cameras - New	(45,900)	-	(45,900)	-	-
GCBF - Library Upgrade Air Cons	-	-	-	-	-
NWMP & FRRR - Library Upgrade - Outdoor	-	-	-	-	-
FRRR - FDC Agri Display	-	-	-	-	-
Live Music Aus - DEC Equip Upgrade	-	-	-	-	-
LRCI 3 - Riverbank Protection Works - Bond Lane	-	-	-	-	-
LRCI 3 - Brodie St & CBD Rejuvenation - Fpaths & Structures	-	-	-	8,333	0%
LRCI 3 - Kerb & Channelling - Prairie	-	-	-	-	-
LRCI 3 - Water Mains Upgrade	-	-	-	-	-
LRCI 3 - Water Mains Upgrade - Prairie	-	-	-	-	-
QRRRF - Dutton Downs Rd	-	-	-	5,417	0%
R2R/TIDS - Prairie Rd - Concrete Works, Dinner Gully	-	-	-	-	-
R2R/TIDS - Torver Valley Road - Concrete floodway and pipes, Ormo	-	-	-	-	-
R2R/TIDS - Old Muttaborra Road - Landsborough Creek	-	-	-	-	-
R2R/TIDS - Old Muttaborra Road - Lubra Creek 1	-	-	-	-	-
R2R/TIDS - Old Muttaborra Road - Lubra Creek 2	-	-	-	-	-
R2R - Swanson St Upgrade, McLaren St to Queen Street	-	-	-	-	-
LRCI 3 - Water Mains 2022-2023 Upgrade - Torrens Creek	-	-	-	-	-
R2R/TIDS - Old Richmond Rd - Progressive sealing 21/22	-	-	-	-	-
R2R - Sharky St (Saleyards Rd to Morell St, 500mtr)	-	-	-	8,454	0%
Totals	(45,900)	22,968	(22,932)	653,871	(4%)