

MINUTES OF MORNINGTON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 14 JUNE 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, Deputy Mayor Cr David Barnes, Cr Roxanne Thomas, Cr Robert Thompson Gary Uhlmann, Skye Price, Brett de Chastel, Geoffrey Rewald, Daniel Dixon, and Rhianne Williams (via TEAMS minute taking)

4 LEAVE OF ABSENCE

RESOLUTION 2023/81

Moved: Cr Robert Thompson
Seconded: Cr Roxanne Thomas

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

Nil

6 CONDOLENCES AND MEMORIALS

A minute's silence was undertaken for the loved ones who have passed.

Initial: *KY*

7 CONFIRMATION OF MINUTES**7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 17 MAY 2023****RESOLUTION 2023/82**

Moved: Cr Robert Thompson
Seconded: Mayor Cr Kyle Yanner

That the Minutes of the Council held on Wednesday 17 May 2023 be received and the recommendations therein be adopted.

CARRIED 4/0

Deputy Mayor abstained.

8 DEPUTATIONS

National Indigenous Australians Agency (NIAA) presentation to Council on the upcoming vote for the 2023 Australian Indigenous Voice referendum.

At 9:47 am, Cr Robert Thompson left the meeting.

At 9:48 am, Cr Robert Thompson returned to the meeting.

At 9:49 am, Mayor Cr Kyle Yanner left the meeting.

At 9:54 am, Mayor Cr Kyle Yanner returned to the meeting.

At 9:56 am, Cr Roxanne Thomas left the meeting.

At 9:58 am, Cr Roxanne Thomas returned to the meeting.

9 ACTION SCHEDULE**RESOLUTION 2023/83**

Moved: Deputy Mayor Cr David Barnes
Seconded: Cr Robert Thompson

That Council receive and note the report and authorise the removal of the items recommended for removal and include the June items.

CARRIED 4/0

At 10:26 am, Mayor Cr Kyle Yanner left the meeting.

At 10:31 am, Mayor Cr Kyle Yanner returned to the meeting.

RECEPTION & CONSIDERATION OF OFFICERS REPORTS

10 MAYOR AND COUNCILLORS REPORTS

10.1 MAYOR AND COUNCILLORS VERBAL REPORTS

RESOLUTION 2023/84

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

That Council receive and note Mayor and Councillors verbal reports.

CARRIED 4/0

11 CHIEF EXECUTIVE OFFICER'S REPORTS

11.1 CHIEF EXECUTIVE OFFICER VERBAL REPORT

RESOLUTION 2023/85

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That Council receive and note the Chief Executive Officer's verbal report and the Council's Governance Advisor presentation on good governance for June 2023.

CARRIED 4/0

Deputation – National Indigenous Australians Agency (NIAA) presentation to Council on the upcoming vote for the 2023 Australian Indigenous Voice referendum.

At 11:58 am, Cr Robert Thompson left the meeting.

At 11:59 am, Mayor Cr Kyle Yanner left the meeting.

At 12:02 pm, Mayor Cr Kyle Yanner returned to the meeting.

Deputation finished – 12:02pm

12 STAFF REPORTS - WORKPLACE HEALTH AND SAFETY

Nil

13 STAFF REPORTS - GOVERNANCE AND COMMUNICATIONS

Item 18.1 and 18.2 moved forward for Chief Financial Officer to present to Council.

18.1 FINANCIAL REPORT

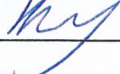
RESOLUTION 2023/86

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Roxanne Thomas

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

CARRIED 3/0

Initial: 

18.2 WESTPAC CORPORATE CARDS**RESOLUTION 2023/87**

Moved: Cr Roxanne Thomas
Seconded: Deputy Mayor Cr David Barnes

That Council endorse Westpac Corporate Credit Cards for the following designated parties:

Gary Uhlmann
Mayor Kyle Yanner
Ian McCarthy
Skye Price
Geoffrey Rewald
Daniel Dixon

CARRIED 3/0

13.1 SPECIAL HOLIDAYS 2024**RESOLUTION 2023/88**

Moved: Deputy Mayor Cr David Barnes
Seconded: Cr Roxanne Thomas

That Council;

1. Endorse proposed 2024 Special Holiday dates including Mount Isa Show Day, Friday 21 June 2024; Gununa Show Day, Friday 6 September 2024; and Memorial Day, Monday 25 November 2024 (in lieu of Sunday 24 November 2024); and send correspondence to the Office of Industrial Relations with proposed by no later than 3 July 2023.
2. That the prospect of a local show celebration be deferred for discussion with the incoming Council, during early 2024.

CARRIED 3/0

14 STAFF REPORTS - TECHNICAL SERVICES

Nil

15 STAFF REPORTS - INFRASTRUCTURE SERVICES**15.1 TECHNICAL AND INFRASTRUCTURE SERVICES REPORT****RESOLUTION 2023/89**

Moved: Deputy Mayor Cr David Barnes
Seconded: Cr Roxanne Thomas

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

- Mayor, Councillors and CEO applaud roads team on efforts.

CARRIED 3/0

At 1:37 pm, Mayor Cr Kyle Yanner left the meeting.

At 1:41 pm, Mayor Cr Kyle Yanner returned to the meeting.

16 STAFF REPORTS - HOUSING REPORT**16.1 HOUSING REPORT****RESOLUTION 2023/90**

Moved: Cr Roxanne Thomas

Seconded: Deputy Mayor Cr David Barnes

That Council:

1. note and accept this Report.; and
2. under Item 3.2, approve the site concept drawing for the new Single Men's Units on Lot 926 Lardil Street;
3. under Item 3.3.1, approve the Second Visitors Accommodation to be built on Lot 921 Mukakiya Street subject that the W4Q 2020-2021 grant funding of \$1,300,000.00 is approved to be transferred from 191 Cemetery Road new Council house and Tavern outdoor area including ablution upgrade; and
4. under Item 3.3.1, approve to reconfigure a lot development from 1 lot into 2 lots (i.e., rezoning and subdivision); of Lot 921 Mukakiya Street on SP270889; and
5. under Item 3.3.1, approve to submit a Material Change of Use development application and the establishment of the 'Workforce Accommodation' (Second VAC Project) of Lot 921 Mukakiya Street on SP270889; and
6. under Item 3.3.1, approve concept C-Finalised drawings for the new Second Visitors Accommodation.

CARRIED 3/0

17 STAFF REPORTS - FACILITIES**17.1 FACILITIES REPORT****RESOLUTION 2023/91**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Roxanne Thomas

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

CARRIED 3/0

Initial: 

17.2 PROPOSED PERIMETER FENCE AT TRADITIONAL WELLBEING CENTRE**RESOLUTION 2023/92**

Moved: Cr Roxanne Thomas

Seconded: Deputy Mayor Cr David Barnes

That Council:

1. Note and accept the report related to perimeter fencing at the traditional Wellbeing Centre
2. Endorse installation of a new 2400 millimetre high fence around the boundaries of Lot 118 Lardil Street on SP270889 and Lot 117 Dijinkiya Street on SP270889; and
3. Endorse operational funds expenditure for purchase and installation of the new fence, if grant funding cannot be secured.

CARRIED 3/0

18 STAFF REPORTS - FINANCIAL SERVICES

Item - 18.1 Financial Report – addressed at another part in Council agenda.

19 STAFF REPORTS - COMMUNITY DEVELOPMENT REPORT**19.1 NATIONAL SOCIAL HOUSING SURVEY****RESOLUTION 2023/93**

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Roxanne Thomas

That Council receive and note the report related to the National Social Housing Survey and endorse a Lonergran Research visit to Mornington Island the week commencing Monday 26 June 2023.

CARRIED 3/0

19.2 COMMUNITY DEVELOPMENT REPORT**RESOLUTION 2023/94**

Moved: Cr Roxanne Thomas

Seconded: Deputy Mayor Cr David Barnes

That Council note and accept the Community Development report for June 2023.

CARRIED 3/0

20 STAFF REPORTS - HUMAN RESOURCES

Nil

21 CONFIDENTIAL REPORTS

Nil

22 NEXT MEETING

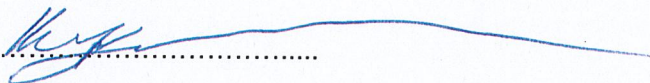
The next meeting will be held on 19 July 2023.

23 CLOSURE

Mayor Yanner closed the meeting at 2:00pm.

Gary Uhlmann
Chief Executive Officer

Minutes Confirmed:

Mayor 

Date: 14/06/2023

Gary Uhlmann
Chief Executive Officer

Initial: 