

**MINUTES OF MORNINGTON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA  
ON WEDNESDAY, 21 FEBRUARY 2024 AT 9:00AM**

## **1 OPENING OF MEETING**

The meeting was opened by Mayor Kyle Yanner at 9:06am.

### **1.1 MAYOR YANNER JOIN VIA TELECONFERENCE**

#### **RESOLUTION 2024/16**

Moved: Cr Roxanne Thomas

Seconded: Cr David Barnes

That Council approve the Mayor to take part in the Ordinary Council Meeting by teleconference.

**CARRIED 3/0**

## **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. I am calling from Kuku Yalanji Country; and would also like to extend an acknowledgement to the Kaiadilt, Yangkaal, Waanyi, Gangalidda and Garawa people who share our homelands.

## **3 PRESENT**

Mayor Kyle Yanner (via TEAMS), Cr David Barnes, Cr Roxanne Thomas.

Gary Uhlmann (Chief Executive Officer), Skye Price (Director Corporate and Community), Ian McCarthy (Chief Financial Officer), Piet Baxter (Director Housing and Facilities), Steve Graham (via Teams), Rhianne Williams (minute-taking).

## **4 LEAVE OF ABSENCE**

Nil

## **5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**

Nil

## **6 CONDOLENCES AND MEMORIALS**

A minute's silence was observed for loved ones.

## 7 CONFIRMATION OF MINUTES

### 7.1 CONFIRMATION OF MINUTES - COUNCIL MEETING - 31 JANUARY 2024

#### RESOLUTION 2024/17

Moved: Cr Roxanne Thomas

Seconded: Mayor Kyle Yanner

That the Minutes of the Council held on Wednesday 31 January 2024 be received and the recommendations therein be adopted.

**CARRIED 3/0**

## 8 DEPUTATIONS

10:00am – Department of Housing, Local Government, Planning and Public Works – Queensland Government

Attendees: Sharon Kenyon, Tania Sheppard, Jacinta McKewan and Rick Healey.

- Social Housing
- Tenancy Services
- Property Services
- Remote Indigenous Capital Delivery

Council to receive an update one(1) week from deputation presentation.

## 9 ACTION SCHEDULE

### 9.1 ACTION ITEMS AS AT 31 JANUARY 2024

#### RESOLUTION 2024/18

Moved: Mayor Kyle Yanner

Seconded: Cr Roxanne Thomas

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

**CARRIED 3/0**

## 10 POLICY DOCUMENTS

Nil

**RECEPTION & CONSIDERATION OF OFFICERS REPORTS****11 GENERAL BUSINESS**

Nil

**12 MAYOR AND COUNCILLORS REPORTS****12.1 COUNCILLORS VERBAL REPORT****RESOLUTION 2024/19**

Moved: Cr Roxanne Thomas

Seconded: Cr David Barnes

That Council note and receive Councillors verbal report for February 2024.

**CARRIED 3/0****13 CHIEF EXECUTIVE OFFICER'S REPORTS****13.1 CHIEF EXECUTIVE OFFICER'S VERBAL REPORT****RESOLUTION 2024/20**

Moved: Cr David Barnes

Seconded: Cr Roxanne Thomas

That Council note and receive the Chief Executive Officer's verbal report for February 2024.

**CARRIED 3/0****14 FINANCE AND HUMAN SERVICES****14.1 FINANCIAL REPORT****RESOLUTION 2024/21**

Moved: Cr David Barnes

Seconded: Cr Roxanne Thomas

That Council note and receive the Financial report for February 2024.

**CARRIED 3/0**

**14.2 HUMAN RESOURCES REPORT****RESOLUTION 2024/22**

Moved: Cr David Barnes

Seconded: Cr Roxanne Thomas

That Council note and receive the Human Resources report for February 2024.

**CARRIED 3/0**

**16.1 HOUSING REPORT****RESOLUTION 2024/23**

Moved: Cr David Barnes

Seconded: Cr Roxanne Thomas

That Council note and receive the Housing department report for February 2024.

**CARRIED 3/0**

**17.1 FACILITIES REPORT****RESOLUTION 2024/24**

Moved: Cr David Barnes

Seconded: Cr Roxanne Thomas

That Council note and receive the Facilities department report for February 2024.

**CARRIED 3/0**

**15 GOVERNANCE AND COMMUNICATIONS****15.1 GOVERNANCE ADVISOR - BRETT DE CHASTEL**

Presentation deferred.

**15.2 POST 2024 LOCAL GOVERNMENT ELECTION MANDATORY COUNCIL MEETING****RESOLUTION 2024/25**

Moved: Cr David Barnes

Seconded: Cr Roxanne Thomas

That Council endorse a post-election Council meeting for Friday 22 March 2024.

**CARRIED 3/0**

**15.3 COMMUNITY DEVELOPMENT REPORT****RESOLUTION 2024/26**

Moved: Cr Roxanne Thomas

Seconded: Cr David Barnes

1. That Council note and receive the Community Development report for February 2024 Community Development report; and
2. That Council provide in principle support for submission of nine (9) applications (comprising 9 March, 30 March, 25 April, 18 May, 5 June, 26 June, 10 July, 13 July and 17 July 2024) for Community Liquor Permits.

**CARRIED 3/0**

**16 HOUSING DEPARTMENT**

Item - 16.1 Housing report - has been moved to another part of the document.

**17 FACILITIES DEPARTMENT**

Item - 17.1 Facilities report - has been moved to another part of the document.

**18 TECHNICAL AND INFRASTRUCTURE SERVICES****18.1 TECHNICAL AND INFRASTRUCTURE SERVICES REPORT****RESOLUTION 2024/27**

Moved: Cr David Barnes

Seconded: Cr Roxanne Thomas

That Council note and receive the Technical and Infrastructure Services Department report for February 2024.

**CARRIED 3/0**

**19 CONFIDENTIAL REPORTS**

Nil

**20 NEXT MEETING**

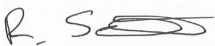
The next meeting will be held on 22 March 2024.

**21 CLOSURE**

Mayor Yanner closed the meeting at 1:25pm

Gary Uhlmann  
Chief Executive Officer.

Minutes Confirmed: 03/05/2024

  
Mayor .....

Date: 03.05.2024

Gary Uhlmann  
Chief Executive Officer

Confirmed Minutes

**Initial:**     