



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

**HELD AT COUNCIL ADMINISTRATION BUILDING,
145 YOUNG STREET, AYR**

on 20 January 2015

COMMENCING AT 9:00AM



TUESDAY 20 JANUARY 2015

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ATTENDANCE

Councillors W.C. Lowis (Mayor), R.H. Lewis (Deputy Mayor), L.D. McCathie, L. Loizou, U.E. Liessmann, P.M. Dalle Cort and E.J. Bawden

Mr. M. Magin - Chief Executive Officer
Mrs. K. Olsen - Manager Financial and Administrative Services
Mr. G. Keane - Acting Manager Operations
Mr. K. Byers - Manager Technical Services
Mrs. E. Robinson – Manager Client Services

Minutes Clerk - Mrs. C. Kirke

1 PRAYER

The meeting prayer was delivered by Pastor Gavin Henderson of the Presbyterian Church.

2 DECLARATIONS OF INTEREST

The Mayor called for declarations of interest.

No declarations of interest were identified.

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting - 16 December 2014

Recommendation

That the minutes of the Ordinary Council Meeting held on 16 December 2014 be received as a true and correct record.

Resolution

Moved Councillor Loizou, seconded Councillor McCathie that the recommendation be adopted.

CARRIED

3.2 Burdekin Shire Council Local Disaster Management Group Meeting - 28 November 2014

Recommendation

That the minutes of the Burdekin Shire Council Local Disaster Management Group Meeting held on 28 November 2014 be received as a true and correct record.

Resolution

Moved Councillor Lewis, seconded Councillor Liessmann that the minutes of the Burdekin Shire Council Local Disaster Management Group Meeting held on 28 November 2014 be received and adopted.

CARRIED

3.3 Audit Committee Meeting - 8 December 2014

Recommendation

That the minutes of the Audit Committee Meeting held on 8 December 2014 be received as a true and correct record.

Resolution

Moved Councillor Lewis, seconded Councillor McCathie that the minutes of the Audit Committee Meeting held on 8 December 2014 be received and adopted subject to the following amendment:

Item 3 - Amendment to reflect that the 3 year audit plan as provided be adopted and that the amended quotation from PricewaterhouseCoopers (including the utilisation of Council staff) for the delivery of the 12 month audit plan for the two areas identified be accepted.

CARRIED

4 REPORTS

4.1 Capital Projects Monthly Report for Period Ending 30 November 2014

Recommendation

That the Capital Projects Monthly Report for Period Ending 30 November 2014 be received.

Resolution

Moved Councillor Loizou, seconded Councillor Liessmann that the recommendation be adopted.

CARRIED

4.2 Operating Statement for Period Ending 30 November 2014

Recommendation

That the Operating Statement for the Period Ending 30 November 2014 be received.

Resolution

Moved Councillor McCathie, seconded Councillor Loizou that the recommendation be adopted.

CARRIED

5 GOVERNANCE & LOCAL LAWS

5.1 TBSC/14/001 - Kirknie Road Landfill - Construction of a New Lined Cell

Executive Summary

As the current waste disposal cell at Kirknie landfill nears completion, a further waste disposal cell is required. Designs were completed and tenders for construction of a new cell closed on the 9 January 2015. Tenders were received from seven construction companies. Six of these provided conforming tenders and were assessed by consultant engineers Harrison Grierson

Note: This matter was not dealt with by Council. The report will be resubmitted for consideration at a future Ordinary Council Meeting.

6 CLIENT SERVICES

7 FINANCIAL & ADMINISTRATIVE SERVICES

7.1 First Amended Budget for 2014/2015

Executive Summary

In accordance with the Local Government Act 2009 and the Local Government Regulation 2012, Council may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

Management has completed a review of the 2014/15 Budget based on results to the end of November and estimated transactions for the remainder of the financial year.

An amended budget for the 2014/15 financial year is submitted for adoption.

Recommendation

That the amended budget and report for the period ending 30th June, 2015 as tabled be adopted.

Resolution

Moved Councillor McCathie, seconded Councillor Dalle Cort that the recommendation be adopted.

CARRIED

8 OPERATIONS

9 TECHNICAL SERVICES

10 PLANNING & DEVELOPMENT

11 COMMUNITY DEVELOPMENT

12 ECONOMIC DEVELOPMENT

13 GENERAL BUSINESS

13.1 Extension of Burdekin Shire Boundary

Resolution

Moved Councillor Lewis, seconded Councillor Loizou that Council investigates the process to proceed with the extension of the Burdekin Shire boundary to the south.

CARRIED

13.2 Return of Home Hill Court House to the State

Resolution

Moved Councillor McCathie, seconded Councillor Liessmann that Council investigates the return of the Home Hill Court House to the responsibility of the State.

CARRIED

13.3 Return of Home Hill Showgrounds to the State

Resolution

Moved Councillor Dalle Cort, seconded Councillor Liessmann that Council investigates the return of the Home Hill Showgrounds to the responsibility of the State.

CARRIED

13.4 Burdekin Cultural Complex Board to Cease Business

Resolution

Moved Councillor McCathie, seconded Councillor Dalle Cort that Council supports the decision for Burdekin Cultural Complex Board to cease business.

CARRIED

Councillors Liessmann and Bawden voted against the motion.

14 CORRESPONDENCE FOR INFORMATION

14.1 Supply of Wheelie Bins to Hell Hole Hut Owners Association

Resolution

Moved Councillor Loizou, seconded Councillor Bawden that Council provides wheelie bins to the Hell Hole Hut Owners and Anglers Association in lieu of industrial bins for the Association's general clean-up to be held in or around February 2015.

CARRIED

14.2 Supply of Wheelie Bins to Giru State School P & C

Resolution

Moved Councillor Loizou, seconded Councillor Bawden that Council provides wheelie bins to the Giru State School P & C BBQ Fundraiser to be held on 30 and 31 January 2015.

CARRIED

14.3 2015 NQLGA Conference - Palm Island

Resolution

Moved Councillor Lewis, seconded Councillor Liessmann that Councillors McCathie, Loizou and Dallecort and the Chief Executive Officer (to be confirmed) attend the North Queensland Local Government Association (NQLGA) Conference to be held at Palm Island on 3-5 August 2015.

CARRIED

15 NOTICES OF MOTION

15.1 Supply and Erection of Shed - Home Hill Transfer Station

Recommendation

That the Council confirms the action of the Mayor in proceeding with the supply and erection of a shed for the second hand sales area at the Home Hill Transfer Station.

Resolution

Moved Councillor Loizou, seconded Councillor Liessmann that the recommendation be adopted.

CARRIED

16 URGENT BUSINESS

17 CLOSED MEETING ITEMS

18 DELEGATIONS

10.30am – Presentation by Mr. Steven Isles, Katter Australia Party Candidate for Burdekin

11.00am – Presentation by Mr. BJ Davison, Independent Candidate for Burdekin

11.30am – Presentation by Ms. Angela Zyla, Queensland Labor Party Candidate for Burdekin

12.00pm - Presentation by Belinda Johnson, One Nation Candidate for Burdekin

12.30pm - Presentation by Jacinta Warland, Palmer United Party Candidate for Burdekin

There being no further business the meeting closed at 12.42pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 10 February 2015.

MAYOR

