

BURDEKIN SHIRE COUNCIL

MINUTES - ORDINARY COUNCIL MEETING HELD ON 24TH AUGUST, 2010

Held in John Drysdale Chamber
Commencing at 9.00am

CLAUSE 1 **ATTENDANCE**

Crs. L.A. McLaughlin (Mayor), L. Loizou (Deputy Mayor), T.P. List, E. Gazziola, M.J. Haynes and R.H. Lewis

Mr. K. Holt - Chief Executive Officer
Mr. D.P. Mulcahy - Director Corporate and Community Services
Mr. T.G. Williams - Director Environment and Operations
Mr. S. Great - Manager Planning and Development
Mr. K. Byers - Manager Technical Services

Minutes Clerk - Miss K. Smith

Leave of absence - Cr. P.M. Dalle Cort

CLAUSE 2 **MEETING PRAYER**

The meeting prayer was delivered by Pastor Colin Saal of the Christian Outreach Centre.

CLAUSE 3 **DECLARATIONS OF INTEREST**

The Mayor called for declarations of interest.

1. Cr. Haynes declared a conflict of interest in respect of the Environment and Operations Agenda - Report 5 as he is associated with New Horizons Employment.
2. Cr. Lewis declared a conflict of interest in respect of the Environment and Operations Agenda - Report 4 as the applicant is a client.

CLAUSE 4 **MINUTES OF ORDINARY COUNCIL MEETING HELD ON 10TH AUGUST, 2010 RECEIVED**

Moved Cr. Haynes, seconded Cr. Lewis that the minutes of the Ordinary Council Meeting held on 10th August, 2010 be received as a true and correct record.

CARRIED

CLAUSE 5

**MINUTES OF BURDEKIN CULTURAL COMPLEX BOARD INCORPORATED
MEETING HELD ON 28TH JUNE, 2010 RECEIVED AND ADOPTED**

Moved Cr. Gazziola, seconded Cr. Loizou that the minutes of the Burdekin Cultural Complex Board Incorporated Meeting held on 28th June, 2010 be received.

CARRIED

Moved Cr. Loizou, seconded Cr. Lewis that the minutes of the Burdekin Cultural Complex Board Incorporated Meeting held on 28th June, 2010 be adopted.

CARRIED

CLAUSE 6

**MINUTES OF BURDEKIN BE ACTIVE ADVISORY COMMITTEE MEETING HELD ON
7TH JULY, 2010 RECEIVED AND ADOPTED**

Moved Cr. Gazziola, seconded Cr. Loizou that the minutes of the Burdekin Be Active Advisory Committee Meeting held on 7th July, 2010 be received.

CARRIED

Moved Cr. Gazziola, seconded Cr. Lewis that the minutes of the Burdekin Be Active Advisory Committee Meeting held on 7th July, 2010 be adopted.

CARRIED

CLAUSE 7

**MINUTES OF BURDEKIN SHIRE YOUTH COUNCIL MEETING HELD ON 12TH JULY,
2010 RECEIVED AND ADOPTED**

Moved Cr. Haynes, seconded Cr. Lewis that the minutes of the Burdekin Shire Youth Council Meeting held on 12th July, 2010 be received.

CARRIED

Moved Cr. Lewis, seconded Cr. Loizou that the minutes of the Burdekin Shire Youth Council Meeting held on 12th July, 2010 be adopted.

CARRIED

CLAUSE 8

OPERATING STATEMENT FOR PERIOD ENDING 31ST JULY, 2010

Moved Cr. List, seconded Cr. Gazziola that the Operating Statement for the period ending 31st July, 2010 be received.

CARRIED

CLAUSE 9

CAPITAL PROJECTS MONTHLY REPORT FOR THE PERIOD ENDING 31ST JULY, 2010 RECEIVED

Moved Cr. Haynes, seconded Cr. Lewis that the Capital Projects Monthly Report for the period ending 31st July, 2010 be received.

CARRIED

CLAUSE 10

**COUNCIL APPROVES DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR A HOME OCCUPATION - TATTOOING - 1-3 ALBERT CRESCENT, AYR - TONY LEFEBER
(I-PLANDEV)**

979128 - Cons 10-09 - Mr S Great, Manager Planning and Development - Report - Development application for material change of use for a home occupation - Tattooing - 1-3 Albert Crescent, Ayr - Tony Lefebre.

Moved Cr. Gazzola, seconded Cr. Lewis that Council approves the development application for a material change of use for a home occupation - Tattooing at 1-3 Albert Crescent, Ayr (Lot 16 on RP731097, Parish of Antill, County of Gladstone subject to the following conditions:

GENERAL

1.1 The conditions of the development permit must be effected prior to the commencement of the use, except where specified otherwise in these conditions of approval.

1.2 The Home Occupation can only be operated strictly in accordance with the terms submitted and can only be conducted by a person resident therein.

1.3 No source of power other than one or more single phase electric motors having a total connected load of not more than 2.2 kilowatts is used.

1.4 The floor area used (whether temporarily or permanently) does not exceed more than one-third of the total floor area of the dwelling house, except with and in accordance with the conditions of an express permission of the Council.

1.5 No load is imposed on any local utility greater than that which is normally required by other uses permitted in the zone in which the dwelling house is situated.

1.6 No machinery or apparatus causing interference with reception of radio or television signals is used or operated.

1.7 There is no public display of goods on the premises.

1.8 Only one sign with a maximum face area of 0.5 m² and bearing only the name of the person carrying out the business and the type of business is to be provided on the premises.

1.9 The activity does not cause any injury to or have a prejudicial effect on the amenity of the locality in which it is carried out due to the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, grit, oil, waste products, or anything whatsoever.

1.10 The approved use shall be undertaken so that no undue disturbance is caused to neighbouring properties by virtue of noise, bright lights, traffic movements or interference with radio and television reception.

1.11 The development and conduct of the approved use of the premises must be generally in accordance with the plan submitted.

BUILDING WORK

2. A development permit for Building Works is to be obtained before any building works are carried out on the premise.

EXTERNAL WORKS

3. The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

CARRIED

CLAUSE 11

COUNCIL APPROVES DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR A DUPLEX - 23 BURKE STREET, AYR - DIANA MOSCHEN (I-PLANDEV)

979159 - Cons 10-14 - Mr S Great, Manager Planning and Development - Report - Development application for material change of use for a duplex - 23 Burke Street, Ayr - Diana Moschen.

Moved Cr. Lewis, seconded Cr. Gazziola that Council approves the development application for a material change of use for a duplex at 23 Burke Street, Ayr (Lot 15 on SP207743, Parish of Antill, County of Gladstone) subject to the following conditions:

GENERAL

1.1 The conditions of the development permit must be effected prior to the commencement of the use, except where specified otherwise in these conditions of approval.

1.2 The development and conduct of the approved use of the premises, the carrying out and maintenance of any works on the premises and construction and maintenance of any building on the premises must be generally in accordance with the approved plans submitted from Diana Moschen Design and Drafting (Project No DMDD-10-02.3 A01-A02).

BUILDING WORK

2. A development permit for Building Works is to be obtained before any building works are carried out on the premise.

ROADWORKS

3.1. Construct a minimum 6m wide industrial crossover (150mm thick, 32 mPa concrete, F72 mesh) from the invert of the existing kerbing and channeling to the property boundary and re-profile the footpath each side of the proposed driveway to comply with the Disability Discrimination Act.

3.2. Provide to Council prior to the commencement of works a cross section 1:50 natural scale from the centreline of Burke Street to the property boundary showing existing and design levels for the crossover in condition 5.

3.3. Remove the existing concrete crossover and reinstate with kerb and channel.

3.4. Remove the existing concrete footpath and reinstate with a 1.5m wide concrete footpath in accordance with the Disability Discrimination Act. A plan showing longitudinal grades of the proposed concrete footpath adjoining each side of the concrete access is to be approved by the Chief Executive Officer.

3.5. The existing tree on the footpath, located directly adjacent to the West of the proposed access, is to be removed at the full cost of the developer to allow for adequate profiling of the footpath each side of the proposed access.

ACCESS AND CAR PARKING

4.1 Parking shall be provided generally in accordance with the approved plan from Diana Moschen Design and Drafting (Project No DMDD-10-02.3 A01-A02).

4.2 Parking space and layout must be designed in accordance with the provisions contained in Schedule 2 – Vehicle Parking Rates & Standards of the Planning Scheme.

4.3 Access to the premises, car parking and manoeuvring areas must be constructed in an all weather low glare paving, exposed aggregate concrete or similar material to the satisfaction of the Chief Executive Officer.

DRAINAGE

5.1 Stormwater drainage from paved/sealed and roofed areas must be discharged under the footpath to kerb and channelling within the adjoining road reserve in accordance with AS3500.2.2003 or as otherwise required or agreed to in writing by the Chief Executive Officer.

5.2 The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause

ponding or concentration of stormwater on adjoining land or roads.

5.3 Any external catchments discharging to the premises must be accepted and accommodated within the development's storm water drainage system.

WATER SUPPLY

6. The development must be connected to Council's reticulated water supply. The water connection must be provided at a location approved by Council and at the full cost of the developer.

SEWERAGE SUPPLY

7. Submit to Council an application to erect a structure over or adjacent to a sewer.

EXTERNAL WORKS

8. The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

OPERATIONAL WORKS

9. An approval under the Integrated Planning Act must be obtained before any Operational Works are carried out. Plans and specifications for all operational works must be submitted with the application.

AMENITY – SCREEN FENCING

10. A 1.8m high screen fence must be provided along the adjoining property boundaries and must be designed to assist in breeze flow. The type and design must be submitted and approved by the Chief Executive Officer as part of the Landscaping Plan.

LANDSCAPING AND SCREENING

11. A landscaping plan shall be submitted and approved by the Chief Executive Officer. This plan must be prepared by a landscape architect or other suitably qualified and experienced person detailing the following:

- the location of existing and proposed plantings;
- landscaping of the designated areas generally in accordance with the approved plans;
- proposed fencing and screens, including rubbish bin enclosures;
- location of public infrastructure.

DOMESTIC WASTE

12. The developer shall provide appropriate domestic waste receptacles (wheelie bins) for each dwelling unit. Such receptacles shall be stored adjacent to each unit.

CARRIED

CLAUSE 12

**COUNCIL APPROVES DEVELOPMENT APPLICATION FOR PRELIMINARY APPROVAL OVERRIDING THE PLANNING SCHEME FOR DEVELOPMENT IN ACCORDANCE WITH THE VILLAGE ZONE CODE - 9 & 97 KILRIE ROAD, AYR - NEWLAND GROUP PTY LTD
(I-PLANDEV)**

979230 - Cons 09-07 - Mr S Great, Manager Planning and Development - Report - Material change of use - Preliminary approval overriding the Planning Scheme for use rights in accordance with the Village Zone - 9 & 97 Kilrie Road, Ayr - Newland Group Pty Ltd.

Moved Cr. Loizou, seconded Cr. Lewis that Council refuses the development application for preliminary approval overriding the Planning Scheme for development in accordance with the Village Zone Code at 9 & 97 Kilrie Road, Ayr (Lot 8 on GL12416 and Lot 1 on SP180094, Parish of Antill, County of Gladstone) on the following grounds:

1. The proposed development compromises the achievement of the Burdekin Shire Council's IPA Planning Scheme's Desired Environmental Outcomes.
2. Insufficient justification with regard to demonstrated need is provided to override the conflict with the Burdekin Shire Council's IPA Planning Scheme and in particular the Rural Zone code.
3. The proposed development is contrary to the Policy Principles of the State Planning Policy 1/92 – Development and the Conservation of Agricultural Land.

LOST

Reasons for not adopting Council Officer's recommendation:

- A minimal amount of Good Quality Agricultural Land (GQAL) is affected;
- The subject site is a fragmented narrow strip of land positioned between Kilrie Road and Plantation Creek;
- The site is in close proximity to existing residential land uses; and
- Minimal environmental impacts on adjoining land.

Moved Cr. Lewis, seconded Cr. Gazziola that Council approves the development application for preliminary approval overriding the Planning Scheme in accordance with the Village Zone Code at 9 & 97 Kilrie Road, Ayr (Lot 8 on GL12416 and Lot 1 on SP180094, Parish of Antill, County of Gladstone) subject to the following condition:

GENERAL

1. The material change of use (preliminary approval) relates to the change in the use rights from the 'Rural' zone to use rights in accordance with the 'Village' zone of the Burdekin Shire Council's IPA Planning Scheme. Any subsequent development applications will be assessed against the applicable provisions of the IPA Planning Scheme for the 'Village' zone on land described as Lot 8 on GL12416 and Lot 1 on SP180094 on Brazier Motti

Plan 28138/4A as attached below except where varied by the conditions of this approval (preliminary approval).

CARRIED

CLAUSE 13 **COUNCIL REFUSES THE REQUEST TO CHANGE AN EXISTING APPROVAL - 9-15 CORNFORD CRESCENT, AYR - AUSTRAL MASONRY (I-PLANDEV)**

979278 - Cons 07-02 - Mr S Great, Manager Planning and Development - Report - Form 2 development application request to change an existing approval - 9-15 Cornford Crescent, Ayr - Austral Masonry.

Cr. Lewis declared a conflict of interest as the applicant is a client and left the meeting.

Moved Cr. Haynes, seconded Cr. Loizou that Council refuses the request to change an existing approval at 9-15 Cornford Crescent, Ayr (Lot 26 on SP195144 Parish of Antill, County of Gladstone), for the following reasons:

- The increase in hours will cause unacceptable noise emissions in the proximity of nearby residential areas at a time outside of acceptable operating hours; and
- The applicant has not provided information that shows that the extended hours would not adversely impact on environmental values and in particular the acoustic environment of adjacent residential development.

CARRIED

Cr. Lewis returned to the meeting.

CLAUSE 14 **COUNCIL APPROVES DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR A TRAINING AND ACTIVITIES CENTRE - PART E ON LOT 24 ON SP156119 COX STREET, AYR - NEW HORIZONS EMPLOYMENT (I-PLANDEV)**

979300 - Cons 10-10 - Mr S Great, Manager Planning and Development - Report - Development application for material change of use for a training and activities centre - Part E on Lot 24 on SP156119 Cox Street, Ayr - New Horizons Employment.

Cr. Haynes declared a conflict of interest as he is associated with New Horizons Employment and left the meeting.

Moved Cr. Loizou, seconded Cr. Gazziola that Council approves the development application for a material change of use for a training and activities centre (community facilities) at Cox Street, Ayr (Part E on Lot 24 on SP156119 Parish of Antill, County of Gladstone) subject to the following conditions:

GENERAL

1.1 The conditions of the development permit must be effected prior to the commencement of the use, except where specified otherwise in these conditions of approval.

1.2 The development and conduct of the approved use of the premises, the carrying out and maintenance of any works on the premises and construction and maintenance of any building on the premises must be generally in accordance with the approved plans and supporting material submitted.

BUILDING WORK

2. A development permit for Building Works is to be obtained before any building works are carried out on the premise.

DRAINAGE

3.2 The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.

3.3 Any external catchments discharging to the premises must be accepted and accommodated within the development's stormwater drainage system.

EXTERNAL WORKS

4. The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

ENVIRONMENT AND HEALTH

5. Waste bins shall be provided in accordance with Council's Waste Management Policy. Cleansing of waste bins shall not result in waste water being discharged to stormwater.

LANDSCAPING AND SCREENING

6. A landscaping plan shall be submitted and approved by the Chief Executive Officer. This plan shall demonstrate the following:

- the location of existing and proposed plantings; and
- a designated parking area.

CARRIED

Cr. Haynes returned to the meeting.

CLAUSE 15

CORRESPONDENCE FOR INFORMATION

1. 976512 * 02-04-10

Hon Phil Reeves MP - Member for Mansfield - Minister for Child Safety and Minister for Sport

Queensland Week Celebrations - 4-13 June 2011.

2. 976643 * MF-19 & 02-04-11

Keep Australia Beautiful Queensland Inc

Nominations Open - Keep Australia Beautiful Clean Beach challenge.

3. 976802 * MF-11 & MF-17 & 01-10-10 & 03-03-02A

Home Hill Chamber of Commerce Inc

Letter requesting Council to consider installation of underground power in Home Hill central business district.

4. 976806 * MF-07

SEGRA Secretariat

Registrations Open - SEGRA 2010 - 19-21 October 2010 - Townsville.

5. 976834 * 03-08-13 & MF-01 & MF-11 & MF-17

Home Hill Chamber of Commerce Inc

Request for assistance with arrangements for ceremony for Burdekin Bridge Heritage Listing.

6. 976980 * 01-10-17

Burdekin Uniting Church

Thank you for support at the 2010 Burdekin Uniting Church Craft Spectacular.

7. 976981 * MF-13 & 03-03-01

J V Richardson & Others - Petition

Request for upgrade of Old Clare Road, Ayr.

8. 977546 * 01-07-08

Local Government Association of Queensland - LGAQ

Local Government Community Development Conference 2010 - 19-20 October 2010 - Townsville.

9. 977548 * 01-10-26

Department of Sport and Recreation - Northern Division

Approved Funding - Department of Sport and Recreation.

**10. 977672 * 01-07-08
Isaac Regional Council**

Year of Women in Local Government Conference 2010.

**11. 977673 * 03-08-29
Department of Veterans' Affairs - Commemorations**

Request for suggestions to mark the Anzac centenary.

**12. 978172 * 01-07-08 & MF-07
Australian Local Government Association - ALGA**

2010 National Local Roads and Transport Congress in Bunbury, Western Australia.

**13. 978173 * 12-01-02 & MF-15 & MF-27
International Council for Local Environmental Initiatives**

Meeting Council's Cities for Climate Protection Reduction Goals.

**14. 978346 * 01-07-08
Local Government Association of Queensland Inc - LGAQ**

Message from ALGA President - Statement regarding Councils call for slowdown in stimulus spending.

**15. 978533 * 01-07-08
Local Government Association of Queensland Inc - LGAQ**

LGAQ Circular - 2010-229 - Local Government in Queensland Profile.

**16. 978651 * 01-07-08 & MF-09
Local Government Association of Queensland Inc - LGAQ**

Professional development for Queensland Local Government elected members.

**17. 978652 * 03-08-11T & MF-20 & MF-26 & MF-02
Economic Development Committee**

Invitation to attend public hearing as an observer - Grey Nomad Tourism.

**18. 978656 * 01-04-05G & MF-15 & MF-03
Len & Jan Hallett**

Thank you letter for facilities at Wunjunga camping grounds.

**19. 979055 * 01-07-08
Local Government Association of Queensland Inc - LGAQ**

Application to amend order - Trading hours non-exempt shops trading by retail - State, Christmas - New Year Period 2010 (TH/2010/5).

20. 979056 * MF-17

Science Schools Foundation Incorporated

Request for support - Student Sponsorship - 2010-2011 Science Experience Programs.

21. 979273 * 01-08-01

Local Government Association of Queensland Inc - LGAQ

LGAQ Circular - 2010-232 - Jury Selection Review - Discussion Paper.

22. 979280 * 01-04-02 & MF-15 & MF-27

Burdekin Productivity Services Ltd - BPS

Request to appoint a full-time declared pest animals control officer.

23. 979281 * 01-04-02 & MF-15 & MF-27

Burdekin Productivity Services Ltd - BPS

Request to have Itch Grass placed on list of locally declared high risk plants.

CLAUSE 16

COUNCIL OFFICERS TO INVESTIGATE REQUEST FROM BURDEKIN PRODUCTIVITY SERVICES IN RELATION TO EMPLOYMENT OF A FULL-TIME DECLARED PEST ANIMALS CONTROL OFFICER AND PROVIDE A REPORT BACK TO COUNCIL
(A-DEO) / (I-ENV)

979280 - 01-04-02 & MF-15 & MF-27 - Burdekin Productivity Services - Request to appoint a Full-time Pest Animals Control Officer.

Moved Cr. Loizou, seconded Cr. Gazziola that Council Officers investigate request from Burdekin Productivity Services in relation to employment of a full-time declared pest animals control officer and provide a report back to Council.

CARRIED

CLAUSE 17

COUNCIL OFFICERS TO INVESTIGATE THE FULL COST AND IMPLICATIONS OF LISTING ITCH GRASS AS A LOCALLY DECLARED HIGH RISK PLANT AND PROVIDE A REPORT BACK TO COUNCIL
(A-DEO) / (I-ENV)

979281 - 01-04-02 & MF-15 & MF-27 - Burdekin Productivity Services Ltd - Request to have Itch Grass placed on list of locally declared high risk plants.

Moved Cr. Lewis, seconded Cr. Loizou that Council Officers investigate the full cost and implications of listing Itch Grass as a locally declared high risk plant and provide a report back to Council.

CARRIED

CLAUSE 18

COUNCIL APPROVES THE ATTENDANCE OF CRS. MCLAUGHLIN AND LOIZOU AT THE LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND PROFESSIONAL DEVELOPMENT WORKSHOP TO BE HELD IN TOWNSVILLE ON 3RD NOVEMBER, 2010
(I-SEC)

Moved Cr. List, seconded Cr. Lewis that Council approves the attendance of Crs. McLaughlin and Loizou at the Local Government Association of Queensland Professional Development Workshop to be held in Townsville on 3rd November, 2010.

CARRIED

CLAUSE 19

COUNCIL OFFICERS TO CONTACT INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES (ICLEI) AND INVESTIGATE BURDEKIN SHIRE COUNCIL'S ACHIEVEMENTS AND MILESTONES IN THE CITIES FOR CLIMATE PROTECTION PROGRAM AND PROVIDE A REPORT BACK TO COUNCIL
(A-DEO) / (I-ENV)

978173 - 12-01-02 & MF-15 & MF-27 - International Council for Local Environmental Initiatives - Meeting Council's Cities for climate protection reduction goals.

It was resolved that Council Officers contact the International Council for Local Environmental Initiatives (ICLEI) and investigate Burdekin Shire Council's achievements and milestones in the Cities for Climate Protection Program and provide a report back to Council.

CARRIED

CLAUSE 20

INSTALLATION OF UNDERGROUND POWER IN THE HOME HILL CENTRAL BUSINESS DISTRICT TO BE LISTED FOR BUDGET CONSIDERATION
(I-BUD) , (I-DEO) , (I-FIN) , (I-TECH)

976802 - MF-11 & MF-17 & 01-10-10 & 03-03-02A - Home Hill Chamber of Commerce Inc - Letter requesting Council to consider installation of underground power in Home Hill central business district.

Moved Cr. Loizou, seconded Cr. Gazziola that the installation of underground power in the Home Hill central business district be listed for budget consideration.

CARRIED

CLAUSE 21

PRESENTATION BY MR. PETER SCULLEN, HEALTH LINK CONSULTANTS

Mr. Peter Scullen from Health Link Consultants gave an overview of services and plans available to Councillors and Council Officers under the

Queensland Local Government Health Plan.

CLAUSE 22

PRESENTATION BY TOWNSVILLE ENTERPRISE - REVISED STRATEGIC PLAN AND SERVICES AVAILABLE TO COUNCIL

Mr. Trevor Goldstone, Mr. Brett Judge, Mr. Matt Morris and Miss Bree Dixon provided Councillors with an overview of Townsville Enterprise's revised Strategic Plan and services available to Council.

CLAUSE 23

**COUNCIL APPROVES THE REQUEST FROM THE DEPARTMENT OF COMMUNITIES, TOWNSVILLE PROBATION AND PAROLE FOR THE PROVISION OF BUS TRANSPORTATION TO TRANSFER OFFENDERS PARTICIPATING IN THE SUBSTANCE ABUSE PROGRAM TO THE BURDEKIN MEMORIAL HALL FROM 25TH TO 26TH AUGUST AND 1ST, 8TH AND 9TH SEPTEMBER, 2010
(I-SEC) , (I-WSHOP)**

Moved Cr. Loizou, seconded Cr. Gazziola that Council approves the request from Department of Communities, Townsville Probation and Parole for provision of bus transportation to transfer offenders participating in the Substance Abuse Program to the Burdekin Memorial Hall from 25 to 26th August and 1st, 8th and 9th September, 2010.

CARRIED

CLAUSE 24

COUNCIL APPROVES THE ATTENDANCE OF CR. McLAUGHLIN AT THE NATIONAL TRUST QUEENSLAND BENDIGO BANK HERITAGE AWARDS 2010 TO BE HELD IN BRISBANE ON 26TH AUGUST, 2010

Moved Cr. Loizou, seconded Cr. List that Council approves the attendance of Cr. McLaughlin at the National Trust Queensland Bendigo Bank Heritage Awards 2010 to be held in Brisbane on 26th August, 2010.

CARRIED

CLAUSE 25

COUNCIL APPROVES THE ATTENDANCE OF CR. LIST AT THE REGIONAL ARTS AUSTRALIA NATIONAL CONFERENCE TO BE HELD IN LAUNCESTON FROM 25TH TO 29TH AUGUST, 2010

Moved Cr. Loizou, seconded Cr. Gazziola that Council approves the attendance of Cr. List at the Regional Arts Australia National Conference to be held in Launceston from 25th to 29th August, 2010

CARRIED

CLAUSE 26

COUNCIL MEETS IN COMMITTEE UNDER SECTION 72.(1) OF THE LOCAL GOVERNMENT ACT 2009

Moved Cr. Haynes, seconded Cr. Loizou that the Council meets in committee under the following sections of the Local Government Act, 2009;

Section 72.(1) (a) - the appointment, dismissal or discipline of employees

Section 72.(1) (h) - other business for which a public discussion would be likely to prejudice the interest of the local government or someone else, or enable a person to gain a financial advantage

for the purpose of discussing:

- Arrangements for the Multi Tenant Service Centre;
- Staff matters;
- Crossing of Haughton River;
- Kanaka drain and sewerage discharge allegations; and
- Drainage easements in Munro Street, Brandon.

CARRIED

CLAUSE 27

ORDINARY MEETING OF COUNCIL RESUMED

Moved Cr. Gazziola, seconded Cr. Loizou that the ordinary meeting of Council be resumed.

CARRIED

There being no further business the meeting closed at 3.15pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 14th September, 2010.

MAYOR