



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 22 May 2012

COMMENCING AT 9:00AM



TUESDAY 22 MAY 2012

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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. D.P. Mulcahy - Director Corporate and Community Services
Mr. T.G. Williams - Director Environment and Operations
Mr. S. Great - Manager Planning and Development
Miss T. Jensen - Manager Environment and Health
Mr. W. Saldumbide - Manager Operations
Mr. K. Byers - Manager Technical Services

Minutes Clerk - Mrs. Vicki Walker

Apologies: Mr. K. Holt - Chief Executive Officer

Note: At the commencement of the meeting it was noted that Report 6.2 had been withdrawn from the agenda. A new report will be prepared and considered at the next Ordinary Council Meeting.

1 PRAYER

The meeting prayer was delivered by Pastor Peter Holmes of the Burdekin Community 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 Minutes - 24 April 2012

Recommendation

That the minutes of the Ordinary Council Meeting held on 24 April 2012 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Post Election Meeting Minutes - 10 May 2012

Recommendation

That the minutes of the Post Election Meeting held on 10 May 2012 be received as a true and correct record.

Resolution

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

CARRIED

Business Arising - Appointments to Advisory Committees and External Organisations

Moved Councillor Lewis, seconded Councillor Dalle Cort that the Mayor, Councillor Lewis be appointed to the **Regional Roads Group** (as replacement for CEO).

CARRIED

Moved Councillor Loizou, seconded Councillor Dalle Cort that Councillors Liessmann, Lewis and Loizou be appointed to the **Burdekin Cultural Complex Board Inc.**

CARRIED

Moved Councillor McCathie, seconded Councillor Liessmann that the appointment of a representative to the **North Queensland Sports Foundation** be held over for discussion at a later date.

CARRIED

Moved Councillor Lewis, seconded Councillor Bawden that Councillor Dalle Cort be appointed to the **Burdekin Landcare Group**.

CARRIED

Moved Councillor Lewis, seconded Councillor McCathie that Councillor Loizou be appointed to the **Home Hill Chamber of Commerce** (as replacement for Councillor Liessmann).

CARRIED

Moved Councillor Dalle Cort, seconded Councillor Liessmann that instead of Councillors being appointed to the respective schools under the Adopt a Councillor Programme, Council writes to all schools within the Shire requesting they contact Council if they wish a Councillor to attend a school function or event.

CARRIED

Moved Councillor McCathie, seconded Councillor Bawden that Councillor Loizou be appointed to the **Burdekin Fisheries Management Group**.

CARRIED

3.3 Budget Workshop Minutes - 15 May 2012

Recommendation

That the minutes of the Budget Workshop held on 15 May 2012 be received as a true and correct record.

Resolution

Moved Councillor McCathie, seconded Councillor Dalle Cort that the recommendation be adopted, noting an amendment to reflect that Director Environment and Operations, Mr. Trevor Williams was not in attendance.

CARRIED

3.4 Burdekin Shire Youth Council Minutes - 12th March, 2012

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 12th March, 2012 be received and adopted.

Resolution

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

CARRIED

3.5 Burdekin Shire Council Local Disaster Management Group Meeting Minutes - 20 April 2012

Recommendation

That the minutes of the Burdekin Shire Council Local Disaster Management Group Meeting held on 20 April 2012 be received and adopted.

Resolution

Moved Councillor Loizou seconded Councillor Lewis that the recommendation be adopted.

CARRIED

4 REPORTS

4.1 Operating Statement for the period ending 30 April 2012

Recommendation

That the Operating Statement for the period ending 30 April 2012 be received.

Resolution

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

CARRIED

4.2 Capital Projects Monthly Report for period ending 30 April 2012

Recommendation

That the Capital Projects Monthly Report for period ending 30 April 2012 be received.

Resolution

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

CARRIED

5 ENVIRONMENT & OPERATIONS

5.1 Cons 12/0003 - All About Teeth - Development Application for Material Change of Use for Dental Practice at 187 Queen Street, Ayr (Lot 2 on RP708528, Parish of Antill, County of Gladstone)

Executive Summary

An application has been received from i4architecture on behalf of their client All About Teeth seeking approval for a Material Change of Use to establish a Dental Practice at 187 Queen Street, Ayr. (Lot 2 on RP708528 Parish of Antill, County of Gladstone). A Development Application (Code Assessable) has been triggered in accordance with the Burdekin Shire IPA Planning Scheme.

Recommendation

That Council approves the Development Application for a Material Change of Use to establish a Dental Practice at 187 Queen Street, Ayr (Lot 2 on RP708528, 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 must be generally in accordance with the supporting material and approved plans submitted from i4architecture, drawing No 1290 SK MCU -01,02,03,04.
- 1.3 The surgery is to be operated strictly in accordance with the application submitted and in particular the following hours of operation and number of employees:

Hours of operation:

Monday to Friday 7:30am – 5pm

Number of employees:

Dentist - 3

Ancillary staff - 5

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.

ENVIRONMENT AND HEALTH

- 4.1 An enclosed area of suitable size shall be provided to store the number of bins required to service this site. The area shall be of adequate size for the storage of all bins and have a floor which is raised, and imperviously paved.
- 4.2 There must be no release of waste water from the washing of waste bins to stormwater, to the ground or to any roadside gutter.

Resolution

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

CARRIED

5.3 Rededicate Portion of Road Reserve to Cemetery Reserve

Executive Summary

Council undertook to resume 8320m² of land designated as roadway reserve (Mackenzie Street) for future expansion of R31 - Ayr Cemetery Reserve. All documentation and survey plans have now been completed.

The Department of Environment and Resource Management will not complete the registration of the resumption until such time as Council either grants Ergon Energy an access easement to existing electricity infrastructure located in the proposed resumption for cemetery purposes or relocates, at Council expense, said electricity infrastructure outside of the proposed resumption into the road reserve.

Recommendation

Council accepts the quotation of Ergon Energy to relocate electricity infrastructure from the resumption for cemetery purposes to Mackenzie Street road reserve.

Resolution

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

CARRIED

5.2 Above Ground Burial Structures Report

Executive Summary

Traditional burials at the Ayr Cemetery are, on occasion, unable to be carried out in the wet season due to the natural water table being higher than required burial depth. Council requested officers to investigate above ground burial structures as an alternative burial option.

Cairns Regional Council has recently completed construction of 42 above ground burial crypts at an estimated cost of \$220,000 or \$5,250 per crypt. The crypts are built to comply with Australian Standard 4425, 1996 - Above ground burial structures, with provisions for draining and venting of individual crypts as per the standard. Similar facilities exist at Innisfail, Mareeba and Gordonvale cemeteries.

Recommendation

Council considers, during budget deliberation, the construction of 21 above ground burial crypts at the Ayr Cemetery within the area identified for resumption from the Mackenzie Street Road reserve. A proposed development plan for the Ayr and Home Hill cemeteries has been prepared for discussion during deliberations.

Resolution

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

CARRIED

6 CORPORATE & COMMUNITY SERVICES

6.1 Contribution Towards 2012-2013 Bountiful Burdekin

Executive Summary

The Lower Burdekin Newspaper Company has requested a contribution of \$14,500 (inc. GST) for the production of the 2012-13 edition of the Bountiful Burdekin publication, being the equivalent amount requested in 2011-12.

Recommendation

Council approves funding of \$14,500.00 (GST Inc.) to contribute towards the production of 30,000 copies of the 2012-2013 edition of the Bountiful Burdekin publication in A5 format in full gloss, to include a full page Council advertisement, Mayor's welcome message and photo, two maps of the area, a half page advertisement for the Burdekin Tourism Association and the printing of the Burdekin Tourism Website address on the bottom of each page of the publication.

Resolution

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

CARRIED

6.3 2012/2013 Fees and Charges

Executive Summary

This report outlines proposed 2012/2013 fees and charges for adoption by Council. 2011/2012 fees and charges are listed for comparison purposes.

Generally fees have been increased by 5%. Comments are provided on new fees and those fees not increased by 5% where applicable.

Fees and Charges are required to be set by resolution of Council. They can be altered at any time.

Recommendation

That the Council adopts the 2012/2013 Fees and Charges as tabled.

Resolution

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

CARRIED

7 CORRESPONDENCE FOR INFORMATION

8 NOTICES OF MOTION

9 URGENT BUSINESS

10 GENERAL BUSINESS

10.1 Councillors Dalle Cort and McCathie authorised to attend 2012 Australia Local Government Women's Association Qld Branch Conference

Resolution

Moved Councillor Dalle Cort seconded Councillor Lewis that Council authorises Councillors Dalle Cort and McCathie to attend the 2012 Australia Local Government Women's Association Qld Branch Conference to be held in Cairns from 25 to 27 July 2012.

CARRIED

10.2 Councillors to be provided with Advice on all new Job Vacancies and/or New Positions

Resolution

Moved Councillor McCathie, seconded Councillor Liessmann that advice on all job vacancies and/or new positions be provided to councillors prior to being advertised.

CARRIED

11 IN COMMITTEE DISCUSSIONS

Council meets In Committee under Section 72 of Local Government (Operations) Regulation 2010

Resolution

Moved Councillor Loizou, seconded Councillor McCathie that the Council meets in committee under the following sections of the Local Government (Operations) Regulation 2010:

72(1)(c) the Council's budget;

CARRIED

Ordinary Meeting of Council Resumed

Resolution

Moved Councillor Loizou, seconded Councillor McCathie that the ordinary meeting of Council be resumed.

CARRIED

12 DELEGATIONS

There being no further business the meeting closed at 1.00 pm..

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

MAYOR

