



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 25 September 2012

COMMENCING AT 9:00AM



TUESDAY 25 SEPTEMBER 2012

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ATTENDANCE

Councillors W.C. Lewis (Mayor), L.D. McCathie, L. Loizou, U.E. Liessmann, and E.J. Bawden

Mr. K. Holt - Chief Executive Officer
Mr. T.G. Williams - Director Environment and Operations
Mr. S. Great - Manager Planning and Development
Mr. K. Byers - Manager Technical Services
Ms. L. Govan - Co-ordinator Environment and Health
Mr. G. Keane - NDRRA Manager

Minutes Clerk - Miss S. Cronin

Apologies: R.H. Lewis (Deputy Mayor), P.M. Dalle Cort

1 PRAYER

The meeting prayer was delivered by Pastor Errol Wright of the Seventh Day Adventist 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 - 11 September 2012

Recommendation

That the minutes of the Ordinary Council Meeting held on 11 September 2012 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Burdekin Cultural Complex Board Meeting Minutes - 30 July 2012

Recommendation

That the minutes of the Burdekin Cultural Complex Board Meeting held on 30 July 2012 be received.

Resolution

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

CARRIED

3.3 Burdekin Shire Youth Council Minutes - 13th August, 2012

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 13th August, 2012 be received.

Resolution

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

CARRIED

3.4 Burdekin Shire Youth Council Minutes - 27th August, 2012

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 27th August, 2012 be received.

Resolution

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

CARRIED

4 REPORTS

4.1 Capital Projects Monthly Report for period ending 31 August 2012

Recommendation

That the Capital Projects Monthly Report for period ending 31 August 2012 be received.

Resolution

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

CARRIED

10.1 Request for response to Letter regarding Water Fluoridation

Resolution

Moved Councillor McCathie, seconded Councillor Liessmann that Council contacts Local Member, Rosemary Menkens to request an immediate response to a letter sent on 12 July, 2012 regarding water fluoridation.

CARRIED

4.2 Operating Statement for period ending 31 August 2012

Recommendation

That the Operating Statement for the period ending 31 August 2012 be received.

Resolution

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

CARRIED

5 ENVIRONMENT & OPERATIONS

5.1 Lyal Kenniff - Development Application for Reconfiguring a Lot at 8064 and 8112 Ayr Dalbeg Road (Lots 36 & 37 on GS315 Parish of Dalbeg, County of Gladstone)

Executive Summary

An application has been received from Cleve McGuane Surveys Pty Ltd on behalf of their client Lyal Kenniff seeking approval for Reconfiguring a Lot (boundary realignment) at 8064 and 8112 Ayr Dalbeg Road (Lots 36 & 37 on GS315 Parish of Dalbeg, 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 Reconfiguring a Lot (boundary realignment) at 8064 and 8112 Ayr Dalbeg Road (Lots 36 & 37 on GS315 Parish of Dalbeg, County of Gladstone), subject to the following conditions:

GENERAL

- 1.1 The Council will not release the formal Plan of Reconfiguration until all rates and charges in arrears in respect of the land, the subject of the application, are paid in full.
- 1.2 Pay the sum of \$59-60 calculated on the basis of a charge of \$29-80 per lot to be levied on the Council by the Department of Environment & Resource Management for each new valuation.

ROADWORKS

2. The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

PROPOSAL PLAN

3. The reconfiguration of the land must be carried out generally in accordance with:-
 - (a) (i) the proposed Cleve McGuane Surveys plan numbered 28404-1;
 - (ii) the plans, specifications, facts and circumstances as set out in the application submitted to Council;Except where modified by the conditions of approval and any approval issued there under; and
 - (b) any approval issued under this approval; and
 - (c) any development permit for operational works relating to the reconfiguring of a lot;

DRAINAGE

-
4. 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.

PUBLIC UTILITY SERVICES

5. If any existing public utility service including telephone, electricity, water, sewerage or gas needs to be altered or relocated to complete the reconfiguration the developer must bear the cost of alteration or relocation.

ADVICE (Note: These are not conditions)

- *Unless otherwise specified by these conditions, the conditions must be complied with prior to approval of the Plan of Survey.*

Resolution

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

CARRIED

5.2 Application for Surrender and Reissue of a Permit to Occupy over Lot 1 on Crown Plan PER6338, The Esplanade, Jarvisfield

Executive Summary

A request has been received from Department of Natural Resources and Mines, seeking Council's views in respect of the application for surrender and reissue of a permit to occupy over land described as Lot 1 on PER6338, The Esplanade, Jarvisfield (Parish of Morrill, County of Gladstone), in accordance with the Departments requirements.

Recommendation

That Council offers no objection to the request from Department of Natural Resources and Mines for the application for surrender and reissue of a permit to occupy over land described as Lot 1 on PER6338, The Esplanade, Jarvisfield (Parish of Morrill, County of Gladstone).

Resolution

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

CARRIED

6 CORPORATE & COMMUNITY SERVICES

6.1 Fuel Tenders for Period 1 October 2012 to 30 June 2014

Executive Summary

The Annual Tender as listed below was called in the Ayr Advocate and Townsville Bulletin on Friday 10th and Saturday 11 August, 2012 respectively.

Recommendation

TBSC/12/23 – Supply & Delivery of Bulk Fuels – Diesel and Unleaded Products – 2012/2014

It is recommended that Council accepts the tenders from Kalargro Limited, Ezi Fuel (Malpass Ent), Refueling Solutions with authorised Requisitioning Officers to choose the most advantageous supplier for the relevant product on a job by job basis using the Tender Schedule of Rates.

Resolution

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

CARRIED

7 CORRESPONDENCE FOR INFORMATION

7.1 Letter Supporting Land Protection (flying-fox) Amendment Bill 2012

Resolution

Moved Councillor Loizou, seconded Councillor Liessmann that Council send a letter supporting the Land Protection (flying-fox) Amendment Bill 2012.

CARRIED

8 NOTICES OF MOTION

8.1 Upgrade of Home Hill Comfort Stop - Lodgement of Application - Local Government Grants and Subsidies Program

Recommendation

That Council approves the lodgement of an application under the Local Government Grants and Subsidies Program – Infrastructure Subsidy, for the upgrade of the Home Hill Comfort Stop.

Resolution

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

CARRIED

8.2 Installation of Backflow Prevention Device - Beach Road Culverts - Lodgement of Application - Local Government Grants and Subsidies Program

Recommendation

That Council approves the lodgement of an application under the Local Government Grants and Subsidies Program – Local Government Floods Response Subsidy, for the installation of a backflow prevention device on the Beach Road culverts.

Resolution

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

CARRIED

9 URGENT BUSINESS

9.1 Request for Water Usage Letters to Householders be Abolished

Resolution

Moved Councillor McCathie, seconded Councillor Liessmann that Council write to the Minister for Energy and Water Supply and suggest, as a red tape reduction, that the requirement to send water usage letters to households be abolished.

CARRIED

10 GENERAL BUSINESS

10.2 Change of Meeting Dates - Ordinary Council Meeting - October 2012

Resolution

Moved Councillor McCathie, seconded Councillor Loizou that the Ordinary Council Meetings to be held on Tuesday 9 October, 2012 and Tuesday 23 October, 2012 be cancelled and one Ordinary Council Meeting be held on Tuesday 16 October, 2012.

CARRIED

10.3 Council Attendance at 116th LGAQ Annual Conference - 22-25 October 2012 - Brisbane

Resolution

Moved Councillor Loizou, seconded Councillor McCathie that Council authorises Councillors Lowis and Liessmann to attend the 116th LGAQ Annual Conference to be held at the Brisbane Convention and Exhibition Centre, South Brisbane from 22-25 October, 2012 and authorises Councillor McCathie to fill in should Councillor Liessmann be unavailable.

CARRIED

10.4 Coal Seam Gas - Burdekin River Catchment

Resolution

Moved Councillor Loizou, seconded Councillor Liessmann that Council writes to the Gas Field Commission flagging that Burdekin Shire Council is an interested stakeholder, as coal seam gas may be mined in the catchment for the Burdekin River.

CARRIED

10.5 Investigate costs to open Customer Service Centre during Christmas Break

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that the CEO investigate costs associated with opening the Customer Service Centre during the Christmas holiday period.

CARRIED

10.6 New Residential Blocks - Wunjunga

Resolution

Moved Councillor Liessmann, seconded Councillor Loizou that Council writes to the State Government to investigate opening new residential blocks of land at Wunjunga.

CARRIED

10.7 Home Hill Showgrounds to Accommodate for Larger Vehicles

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that Council investigates a proposal to open up the Home Hill Showgrounds to accommodate for larger vehicles.

FOR: Councillors Liessmann, Bawden, Loizou, Lowis

AGAINST: Councillor McCathie

CARRIED

11 CLOSED MEETING ITEMS

12 DELEGATIONS

There being no further business the meeting closed at 11.20am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 16 October, 2012.

MAYOR