



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 18 December 2012

COMMENCING AT 9:00AM



TUESDAY 18 DECEMBER 2012

ORDER OF BUSINESS:

ITEM	PRECIS	PAGE
1	PRAYER	1
2	DECLARATIONS OF INTEREST	1
3	MINUTES AND BUSINESS ARISING	1
3.1	Ordinary Council Meeting Minutes - 27 November 2012	1
3.2	Burdekin Shire Youth Council Minutes - 5 November 2012	2
3.3	Community Carols by Candlelight Committee Meeting Minutes - 20 November, 2012	2
3.4	Burdekin Shire Youth Council Minutes - 3 December, 2012	2
4	REPORTS	3
4.1	Capital Projects Monthly Report for period ending 30 November 2012	3
4.2	Operating Statement for period ending 30 November 2012	3
4.3	Historical Rate Arrears Report as at 31 October 2012	3
4.4	2011/2012 Operational Plan - Administration and Finance Programme and Community and Cultural Programme - Comments as at June 2012	3
4.5	2012/2013 Operational Plan - Administration and Finance Programme and Community and Cultural Programme	4
4.6	2011/2012 Operational Plan - Operations, Technical Services, Environmental Services and Development Programmes - Comments as at June 2012	4
4.7	2012/2013 Operational Plan - Operations, Technical Services, Environmental Services and Development Programmes	4
5	ENVIRONMENT & OPERATIONS	5
5.1	Shamir - Development Application for Reconfiguring a lot at 274 Queen Street and 189 Macmillan Street, Ayr (Lots 38 & 46 on A26516, Parish of Antill, County of Gladstone)	5
5.2	Meaney Investments Pty. Ltd. - Development Application	6



for Reconfiguring a Lot at 624 Heatley Road, Kirknie (Lot 3 on SP146837 Parish of Leichhardt Downs, County of Salisbury)

5.3	DNRM - Surrender and Reissue of Permit to Occupy on Land described as 4756 Ayr Dalbeg Road, Mulgrave (Lot 132 on Crown Plan 903574, Parish of Mulgrave, County of Gladstone)	8
5.4	NBN - Material Change of Use for Telecommunications facility at 226 Anabran Road, Jarvisfield (Lot 78 on SP191446, Parish of Morrill, County of Gladstone)	9
5.5	Application for Surrender and Reissue of a permit to occupy over land described as Becker Road, Brandon (Lot A on Crown Plan AP11762, Parish of Jarvisfield, County of Gladstone)	10
5.6	Application to allocate Reservation in Title over Land described as 111 Lochinvar Road, Barratta (Lot 122 on RP846450, Parish of Jarvisfield, County of Gladstone)	10
5.7	Application for Reservation in Title on Land described as 162 Rose Road, Barratta (Lot 4 on RP838535, Parish of Jarvisfield, County of Gladstone)	11
5.8	Application for Permanent Closure of Unnamed Roads Lot B on CNS12/058	12
6	CORPORATE & COMMUNITY SERVICES	12
6.1	Request for Rates Exemption	12
8.4	Submission of Expression of Interest - Regional Development Australia Fund - Proposed Mt Inkerman/Rocky Ponds/Gumlu Water Delivery Project	13
6.2	Adoption of New and Revised Policies	13
6.3	Adoption of Vandalism Policy	14
7	CORRESPONDENCE FOR INFORMATION	14
7.1	Submission to Joint Select Committee on Constitutional Recognition of Local Government	14
7.2	Council to Write to Minister of Agriculture, Fisheries and Forestry for Input on Future of former Burdekin Agricultural College	15
8	NOTICES OF MOTION	15
8.1	No further action be taken in respect of QBSC/12/26 - Quotations for Upgrade of Rehearsal Room Air	15



Conditioner - Burdekin Memorial Hall

8.2	Action in respect of certain Council Controlled Land and Improvements	15
8.3	Rationalisation of Council Freehold Land	17
9	URGENT BUSINESS	17
10	GENERAL BUSINESS	17
10.1	Bitumen Construction at Wunjunga listed for Budget Consideration	17
10.2	Draft Local Disaster Management Plan Adopted	18
11	CLOSED MEETING ITEMS	18
12	DELEGATIONS	18

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. K. Holt - Chief Executive Officer
Mr. D.P. Mulcahy - Director Corporate and Community Services
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 - Miss S. Cronin

Apologies: Nil

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.

Councillor Lowis declared a conflict of interest in respect of Agenda Item 6.1 as he is a Member/Trustee and patron of the establishment.

Councillor Lowis declared a material personal interest in respect of Agenda Item 8.4 as a family member has land in that Scheme.

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting Minutes - 27 November 2012

Recommendation

That the minutes of the Ordinary Council Meeting held on 27 November 2012 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Burdekin Shire Youth Council Minutes - 5 November 2012

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 5 November, 2012 be received and adopted.

Resolution

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

CARRIED

3.3 Community Carols by Candlelight Committee Meeting Minutes - 20 November, 2012

Recommendation

That the minutes of the Community Carols by Candlelight Committee Meeting held on 20 November, 2012 be received and adopted.

Resolution

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

CARRIED

3.4 Burdekin Shire Youth Council Minutes - 3 December, 2012

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 3 December, 2012 be received and adopted.

Resolution

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

CARRIED

4 REPORTS

4.1 Capital Projects Monthly Report for period ending 30 November 2012

Recommendation

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

Resolution

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

CARRIED

4.2 Operating Statement for period ending 30 November 2012

Recommendation

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

Resolution

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

CARRIED

4.3 Historical Rate Arrears Report as at 31 October 2012

Recommendation

That the Historical Rate Arrears Report as at 31 October 2012 be received.

Resolution

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

CARRIED

4.4 2011/2012 Operational Plan - Administration and Finance Programme and Community and Cultural Programme - Comments as at June 2012

Recommendation

That the 2011/2012 Operational Plans for the Administration and Finance Programme and Community and Cultural Programme – comments as at June 2012 be received.

Resolution

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

FOR: Councillors Lowis, Lewis, McCathie, Loizou, Dalle Cort and Bawden

Councillor Liessmann did not vote and is taken to have voted in the negative.

CARRIED

4.5 2012/2013 Operational Plan - Administration and Finance Programme and Community and Cultural Programme

Recommendation

That the 2012/2013 Operational Plans for the Administration and Finance Programme and Community and Cultural Programme be received.

Resolution

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

CARRIED

4.6 2011/2012 Operational Plan - Operations, Technical Services, Environmental Services and Development Programmes - Comments as at June 2012

Recommendation

That the 2011/2012 Operational Plans for the Operations, Technical Services, Environmental Services and Development Programmes – comments as at June 2012 be received.

Resolution

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

CARRIED

4.7 2012/2013 Operational Plan - Operations, Technical Services, Environmental Services and Development Programmes

Recommendation

That the 2012/2013 Operational Plans for the Operations, Technical Services, Environmental Services and Development Programmes be received.

Resolution

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

CARRIED

5 ENVIRONMENT & OPERATIONS

5.1 Shamir - Development Application for Reconfiguring a lot at 274 Queen Street and 189 Macmillan Street, Ayr (Lots 38 & 46 on A26516, Parish of Antill, County of Gladstone)

Executive Summary

An application has been received from Cleve McGuane Surveys on behalf of their client Michael Shamir seeking approval for Reconfiguring a Lot (Boundary Realignment) at 274 Queen Street & 189 Macmillan Street, Ayr (Lots 38 & 46 on A26516, 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 Reconfiguring a Lot (Boundary Realignment) at 274 Queen Street & 189 Macmillan Street, Ayr (Lots 38 & 46 on A26516, Parish of Antill, 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 28622-1;
 - (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 needs to be altered or relocated to complete the reconfiguration the developer must bear the cost of alteration or relocation.

WATER SUPPLY AND SEWERAGE WORKS

- 6. The applicant must provide a certified statement from a licensed plumber that no existing interconnecting water supply plumbing crosses the boundaries between the proposed lots.
- 7. A sewerage connection for proposed lot 38 must be provided at a location approved by Council and at the full cost of the developer.

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

CARRIED

5.2 Meaney Investments Pty. Ltd. - Development Application for Reconfiguring a Lot at 624 Heatley Road, Kirknie (Lot 3 on SP146837 Parish of Leichhardt Downs, County of Salisbury)

Executive Summary

An application has been received from Cleve McGuane Surveys on behalf of their client Meaney Investments Pty Ltd seeking approval for Reconfiguring a Lot (subdivision) at 624 Heatley Road, Kirknie (Lot 3 on SP146837 Parish of Leichhardt Downs, County of Salisbury). 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 (subdivision) at 624 Heatley Road, Kirknie (Lot 3 on SP146837 Parish of Leichhardt Downs, County of Salisbury), 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 28605-1a;
 - (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 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 Dalle Cort that the recommendation be adopted.

CARRIED

5.3 DNRM - Surrender and Reissue of Permit to Occupy on Land described as 4756 Ayr Dalbeg Road, Mulgrave (Lot 132 on Crown Plan 903574, Parish of Mulgrave, County of Gladstone)

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 permit to occupy 230348 over land described as 4756 Ayr Dalbeg Road, Mulgrave (Lot 132 on Crown Plan 903574, Parish of Mulgrave, 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 permit to occupy 230348 over land described as 4756 Ayr Dalbeg Road, Mulgrave (Lot 132 on Crown Plan 903574, Parish of Mulgrave, County of Gladstone) provided that:

- There is no construction of buildings or other infrastructure associated with a permit to occupy the site and that fencing be maintained to industry best practice;
- That the permit is issued for grazing use only and that conservative grazing pressure be applied to prevent erosion and degradation of the land;
- That no vegetation is cleared from the site as a result of the permit to occupy;
- That a current Pest Management Plan is in place.

Resolution

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

CARRIED

Councillor Liessmann was not in attendance for the vote.

5.4 NBN - Material Change of Use for Telecommunications facility at 226 Anabranh Road, Jarvisfield (Lot 78 on SP191446, Parish of Morrill, County of Gladstone)

Executive Summary

An application has been received from Aurecon Australia Pty. Ltd. on behalf of their clients NBN Co Limited, seeking approval for a Material Change of Use for Telecommunications Facility at 226 Anabranh Road, Jarvisfield (Lot 78 on SP191446, Parish of Morrill, County of Gladstone). A Development Application (Impact Assessable) has been triggered in accordance with the Burdekin Shire Council's IPA Planning Scheme.

Recommendation

That Council approves the Development Application for a Material Change of Use for a Telecommunications Facility at 226 Anabranh Road, Jarvisfield (Lot 78 on SP191446, Parish of Morrill, County of Gladstone) subject to the following conditions:

GENERAL

- 1.1 The conditions of the development permit must be complied with prior to the commencement of the use on the subject site, 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 drawings and/or supporting documents in the application submitted.
- 1.3 Access to the facility is to be in accordance with the existing access as shown on the approved plans of development. No other access to the facility is to be used.
- 1.4 If the use is abandoned, the site must be rehabilitated to a level that achieves the following:
 - the monopole and associated infrastructure must be removed from the site;
 - the site is made suitable for other uses compatible with the locality; and
 - the visual amenity of the site is to be restored.

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.

ROADWORKS

4. 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.

Resolution

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

CARRIED

5.5 Application for Surrender and Reissue of a permit to occupy over land described as Becker Road, Brandon (Lot A on Crown Plan AP11762, Parish of Jarvisfield, County of Gladstone)

Executive Summary

A request has been received from Department of Natural Resources and Mines, seeking Council's views and requirements in respect of an application to surrender and reissue a permit to occupy over land described as Becker Road, Brandon (Lot A on Crown Plan AP11762, Parish of Jarvisfield, County of Gladstone).

Recommendation

That Council offers no objection to the request from Department of Natural Resources and Mines for the application to surrender and reissue a permit to occupy over land described as Becker Road, Brandon (Lot A on Crown Plan AP11762, Parish of Jarvisfield, County of Gladstone) provided that there is no change associated with the existing use of the water facility.

Resolution

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

CARRIED

5.6 Application to allocate Reservation in Title over Land described as 111 Lochinvar Road, Barratta (Lot 122 on RP846450, Parish of Jarvisfield, County of Gladstone)

Executive Summary

A request has been received from Department of Natural Resources and Mines, seeking Council's views in respect of the application to allocate reservation in title over land described as 111 Lochinvar Road, Barratta (Lot 122 on RP846450, Parish of Jarvisfield, 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 to allocate reservation in title over land described as 111 Lochinvar Road, Barratta (Lot 122 on RP846450, Parish of Jarvisfield, County of Gladstone) provided that there be no discharge of contaminants to waters of the lagoon as a result of any activity conducted on the site.

Resolution

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

CARRIED

5.7 Application for Reservation in Title on Land described as 162 Rose Road, Barratta (Lot 4 on RP838535, Parish of Jarvisfield, County of Gladstone)

Executive Summary

A request has been received from Department of Natural Resources and Mines, seeking Council's views and requirements in respect of an application for Reservation in Title on land described as 162 Rose Road, Barratta (Lot 4 on RP838535, Parish of Jarvisfield, County of Gladstone).

Recommendation

That Council offers no objection to the request from Department of Natural Resources and Mines for an application for Reservation in Title on land described as 162 Rose Road, Barratta (Lot 4 on RP838535, Parish of Jarvisfield, County of Gladstone) provided that:

- There be no discharge of contaminants to waters of the lagoon as a result of any activity conducted on site;
- That pest management works including weed control are undertaken over the site and within waters of the lagoon as necessary to reduce water weed and other pest species.

Resolution

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

CARRIED

5.8 Application for Permanent Closure of Unnamed Roads Lot B on CNS12/058

Executive Summary

The Department of Natural Resources and Mines (DNRM) requests Council's views on the permanent closure of unnamed roads shown as Lot B on drawing CNS12/058.

Recommendation

Council objects to the permanent closure of unnamed roads shown as Lot B on drawing CNS12/058.

Resolution

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

FOR: Councillors Lowis, Bawden, Loizou, Lewis, Dalle Cort and Liessmann
AGAINST: Councillor McCathie

CARRIED

6 CORPORATE & COMMUNITY SERVICES

6.1 Request for Rates Exemption

Councillor Lowis left the meeting declaring a conflict of interest in respect of this application as he is a Member/Trustee and patron of the establishment.

Deputy Mayor, Councillor Lewis assumed the Chair.

Executive Summary

Council has received a request from the Home Hill Sub Branch RSL Qld that consideration be given to obtaining a rates concession for this financial year and subsequent years. The land is owned in freehold title (Lots 3-4 H61669 Parish of Inkerman). The Local Government Act provides guidelines to determine which land is exempt from rating or when concessions may be granted.

Recommendation

That in accordance with Section 93 of the Local Government Act 2009 and Sections 53, 54, 55 and 56 of the Local Government (Finance, Plans and Reporting) Regulation 2010, Council grants a concession of General Rates, CBD 1 Separate Charge, CBD 2 Separate Charge and Environmental Separate Charge for the 2012/2013 financial year and subsequent years on land owned by the Home Hill RSL Sub Branch Queensland, described as Lots 3-4 H61669, Parish of Inkerman on the basis that the Branch is an entity whose objects do not include the making of a profit and which has a public service element.

Resolution

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

CARRIED

8.4 Submission of Expression of Interest - Regional Development Australia Fund - Proposed Mt Inkerman/Rocky Ponds/Gumlu Water Delivery Project

Councillor Lowis remained outside the meeting declaring a material personal interest in respect of this Item as a family member has land in that Scheme.

Recommendation

That the Council confirms the actions of the CEO in approving the submission of an Expression of Interest by Council in Round 4 of the Regional Development Australia Fund for a proposed Mt Inkerman/Rocky Ponds/Gumlu Water Delivery Project on behalf of landowners and growers in the project area, noting that the submission had to be received by 6 December 2012.

Resolution

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

CARRIED

Councillor Lowis returned to the meeting and resumed the Chair.

6.2 Adoption of New and Revised Policies

Executive Summary

As part of the ongoing review of the Burdekin Shire policy register, the Flag Policy, ANZAC Park Memorial Wall Policy and No Smoking policy have been amended to fit into the new policy template.

The Immunisation Policy has been drafted to clarify the responsibilities of Council and its employees with respect to immunising against serious diseases that employees may be exposed to in the course of their employment.

Recommendation

That Council adopt the following policies:

- Flag Policy
- ANZAC Park Memorial Wall Policy
- No Smoking Policy
- Immunisation Policy

Resolution

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

CARRIED

6.3 Adoption of Vandalism Policy

Executive Summary

As part of the ongoing review of the Burdekin Shire Council policy register, the content of this policy has been entered into the new policy template.

Recommendation

That Council adopts the attached Vandalism Policy.

Resolution

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

CARRIED

7 CORRESPONDENCE FOR INFORMATION

7.1 Submission to Joint Select Committee on Constitutional Recognition of Local Government

Resolution

Moved Councillor Loizou, seconded Councillor Lewis that Council forwards a submission to the Joint Select Committee on Constitutional Recognition of Local Government as requested by letter number 1216934 tabled in Councils Correspondence for Information on Tuesday 18 December, 2012.

CARRIED

7.2 Council to Write to Minister of Agriculture, Fisheries and Forestry for Input on Future of former Burdekin Agricultural College

Resolution

Moved Councillor Loizou, seconded Councillor Dalle Cort that Council writes to Hon John McVeigh MP, Minister for Agriculture, Fisheries and Forestry requesting to have input on the future of the former Burdekin Agricultural College.

CARRIED

8 NOTICES OF MOTION

8.1 No further action be taken in respect of QBSC/12/26 - Quotations for Upgrade of Rehearsal Room Air Conditioner - Burdekin Memorial Hall

Recommendation

That Council takes no further action in respect of QBSC/12/26 – Quotations for Upgrade of Rehearsal Room Air Conditioner at the Burdekin Memorial Hall, noting that further scheduled and preventative maintenance should extend the life of the existing air conditioning system.

Resolution

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

CARRIED

8.2 Action in respect of certain Council Controlled Land and Improvements

Recommendation

That the Council resolves to take the following actions in respect of certain council controlled land and improvements:

Clare Hall and Toilets

1. Resolve that Council has no further need for Reserve for Recreation (Public Hall) R161, Lots 19 and 20 C2028; and Clinic Reserve R190, Lots 17 and 18 C2028; all of the Parish of Mulgrave.
2. Make application to the Department of Natural Resources and Mines for the purchase of Lots 17 - 20 C2028 for the purpose of determining whether the sale of land and improvements is a viable option.
3. Seek expressions of interest for the purchase of land and improvements located on Lots 17 – 20 C2028.
4. Seek expressions of interest for the removal/salvage of the existing improvements located on Lots 17 – 20 C2028, being the hall and toilets.

-
5. Following finalisation of the above steps, action be taken to relocate the existing RSL monument and flagpole to a suitable location at the adjacent Clare Pool grounds.

Millaroo Hall

1. Seek expressions of interest for the removal/salvage of the existing improvements located on Lots 7,8,20 & 21 M91012, being the hall.
2. Following finalisation of the above, action be taken to relocate the existing playground equipment to a suitable location at the Millaroo Pool grounds.

Dalbeg Toilets

1. Resolve to demolish/remove the toilets located on Reserve for Recreation Purposes R217, Lot 7 D91513, noting the existing dilapidated condition of the toilets and lack of need for public toilets in this area.

Resolution

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

CARRIED

8.3 Rationalisation of Council Freehold Land

Recommendation

That the Council adopts the courses of action identified below in relation to rationalising Council freehold land:

Property	Lot on Plan	Land Area Ha	Zoning	Recommendation
67 Mackenzie Street, Ayr	6RP708893	0.1012	Residential Low Density Sub Area	Dispose by public tender
69 Mackenzie Street, Ayr	5RP708893	0.1012	Residential Low Density Sub Area	Dispose by public tender
55 Fourteenth Avenue, Home Hill - Balance area from Sewerage Pump Station No. 4	3RP730411	0.0887	Residential Low Density Sub Area	Dispose by public tender
2 Spiller Street, Brandon 4 Spiller Street, Brandon 6 Spiller Street, Brandon	70RP704909 69RP704909 68RP704909	0.2326 0.2125 0.1922	Open Space and Recreation	Amalgamate 3 titles into 1 title and then dispose by public tender
49 Munro Street, Brandon 51 Munro Street, Brandon 53 Munro Street, Brandon	76RP704909 75RP704909 74RP704909	0.1011 0.1011 0.1011	Open Space and Recreation	Investigate possible conditions of approving reconfiguration of land excluding sewerage pump station with a view to disposing of 49,51 and part of 53 Munro Street as 1 parcel of land.
11 Paine Street	2RP724370	0.0754	Residential Low Density Sub Area	Dispose by public tender

Resolution

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

CARRIED

9 URGENT BUSINESS

Nil

10 GENERAL BUSINESS

10.1 Bitumen Construction at Wunjunga listed for Budget Consideration

Resolution

It was resolved that Council investigate estimates for bitumen works on Seagull Lane, Kestrel Lane and Currawong Street, Wunjunga to be listed for budgetary consideration.

CARRIED

10.2 Draft Local Disaster Management Plan Adopted

Resolution

Moved Councillor Lewis, seconded Councillor Liessmann that Council adopts the Draft Local Disaster Management Plan.

CARRIED

11 CLOSED MEETING ITEMS

Nil

12 DELEGATIONS

10.45 a.m. - Matthew Magin – North Queensland Bulk Ports Corporation – Update on Abbott Point (Mr. Magin to arrive at 10.15 a.m. to have morning tea with councillors prior to presentation)

There being no further business the meeting closed at 12.50pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 22 January 2013.

MAYOR

