



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 25 February 2014

COMMENCING AT 9:00AM



TUESDAY 25 FEBRUARY 2014

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advertising until new Chief Executive Officer commences

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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. 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
Mrs. B. Whitworth - Manager Environment and Health
Mr. W. Saldumbide - Manager Operations
Mr. K. Byers - Manager Technical Services

Minutes Clerk – Mrs. J. Thomasson

1 PRAYER

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

2 DECLARATIONS OF INTEREST

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting - 11 February 2014

Recommendation

That the minutes of the Ordinary Council Meeting held on 11 February 2014 be received as a true and correct record.

Resolution

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

CARRIED

4 REPORTS

4.1 Capital Projects Monthly Report for Period Ending 31 January 2014

Recommendation

That the Capital Projects Monthly Report for Period Ending 31 January 2014 be received.

Resolution

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

CARRIED

4.2 Operating Statement for Period Ending 31 January 2014

Recommendation

That the Operating Statement for the Period Ending 31 January 2014 be received.

Resolution

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

CARRIED

5 ENVIRONMENT & OPERATIONS

5.1 Compliance of Conditions for Development Approval Reconfiguring a Lot at 44-52 Norham Road, Ayr (Lot 93 on RP711846 Parish of Antill, County of Gladstone)

Executive Summary

A letter has been received from the Burdekin Christian College requesting Council to consider delaying the need to comply with applied conditions imposed as part of an existing approval.

Recommendation

That Council agree to releasing the formal plan of subdivision over land at 44-52 Norham Road, Ayr (Lot 93 on RP711846 Parish of Antill County of Gladstone) providing that the following documentation is received by Council prior to release:

- a legal undertaking that the required works will be completed once identified funding is secured.

Resolution

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

CARRIED

6 CORPORATE & COMMUNITY SERVICES

7 CORRESPONDENCE FOR INFORMATION

8 NOTICES OF MOTION

9 URGENT BUSINESS

10 GENERAL BUSINESS

10.1 Negotiations with Landowner - Upgrading of Burstall Road, Ayr

Resolution

Moved Councillor Liessmann, seconded Councillor McCathie that Council agrees to undertake negotiations with the landowner on Burstall Road regarding a proposal to truncate the land for road improvements between Schrank Road and the tramway crossing closest to Ayr (Lot 2 RP 724592).

CARRIED

10.2 Leave of Absence - Councillor Dalle Cort

Resolution

Moved Councillor Bawden, seconded Councillor Liessmann that Councillor Dalle Cort be granted a leave of absence from 11 March to 8 April 2014.

CARRIED

10.3 Adoption of Chief Executive Officer's Contract 2014

Resolution

Moved Councillor Dalle Cort, seconded Councillor Loizou that Council adopts the Chief Executive Officer's Contract 2014 as presented and distributed to all Councillors.

CARRIED

10.4 Acceptance of Chief Executive Officer's Confidential Negotiated Agreement

Resolution

Moved Councillor McCathie, seconded Councillor Loizou that Council accepts the Chief Executive Officer, Mr. Holt's confidential negotiated agreement in accordance with Clause 14.6 of his Contract of Employment, effective 1 April 2014.

CARRIED

10.5 Appointment of new Chief Executive Officer

Resolution

Moved Councillor Loizou, seconded Councillor Dalle Cort that Council appoints Mr. Matthew Magin as Burdekin Shire Council Chief Executive Officer under the approved contract to commence on 2 April 2014.

CARRIED

10.6 Council retains Services of LGAQ Consultant - Executive Performance Assessment of new Chief Executive Officer

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that Council retains the services of the Local Government Association of Queensland (LGAQ) Consultant to conduct an independent executive performance assessment of the new Chief Executive Officer, Mr. Matthew Magin within the six month probationary period.

CARRIED

10.7 Council to be notified of all Staff Vacancies prior to advertising until new Chief Executive Officer commences

Resolution

Moved Councillor Dalle Cort, seconded Councillor McCathie that Council be notified, prior to advertising, of any staff vacancies, permanent or temporary including maternity leave, until Mr. Matthew Magin commences in his new position of Chief Executive Officer.

CARRIED

10.8 Council to be notified of any Staff Reclassifications prior to Offers being made until the new Chief Executive Officer commences

Resolution

Moved Councillor Dalle Cort, seconded Councillor Liessmann that Council be notified of any reclassifications of staff levels prior to offers being made, until Mr. Matthew Magin commences in his new position of Chief Executive Officer.

CARRIED

11 CLOSED MEETING ITEMS

12 DELEGATIONS

There being no further business the meeting closed at 9:55am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 11 March 2014.

MAYOR

