



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 26 May 2015

COMMENCING AT 9:00AM



TUESDAY 26 MAY 2015

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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. M. Magin - Chief Executive Officer
Mr. D. Mulcahy – Manager Governance and Local Laws
Mrs. K. Olsen - Manager Financial and Administrative Services
Mr. W. Saldumbide - Manager Operations
Mr. K. Byers - Manager Technical Services

Minutes Clerk – Mrs. C. Kirke

1 PRAYER

The meeting prayer was delivered by Father Dway Goon Chew of the Anglican Church.

2 DECLARATIONS OF INTEREST

No declarations of interest were provided.

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting Minutes - 12 May 2015

Recommendation

That the minutes of the Ordinary Council Meeting held on 12 May 2015 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Various 2015-16 Fees and Charges amended – Animal Management Section

Resolution

Moved Councillor McCathie, seconded Councillor Loizou that Council approves the amendment of various 2015-16 Fees and Charges in the Animal Management section.

CARRIED

3.3 Remove Duplicate Entry - 2015/2016 Fees and Charges Schedule

Resolution

Moved Councillor Lowis, seconded Councillor Lewis that the following duplication of fees listed under Water Charges in the 2015/2016 Fees and Charges be deleted:

Erection of Structures over or adjacent to Sewers or Water Mains

Fee to process application - \$144.20

Post Construction CCTV Inspection of Sewer
(required under Council Policy) - \$396.55

CARRIED

4 REPORTS

4.1 Capital Projects Monthly Report for Period Ending 30 April 2015

Recommendation

That the Capital Projects Monthly Report for Period Ending 30 April 2015 be received.

Resolution

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

CARRIED

4.2 Operating Statement for Period Ending 30 April 2015

Recommendation

That the Operating Statement for the Period Ending 30 April 2015 be received.

Resolution

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

CARRIED

5 GOVERNANCE & LOCAL LAWS

6 CLIENT SERVICES

7 FINANCIAL & ADMINISTRATIVE SERVICES

7.1 Council to Commence Proceedings to Recover Overdue Rates and Charges

Recommendation

Pursuant to Part 12, Division 3, S142 of the Local Government Regulation 2012, Council offer land for sale by auction to recover overdue rates and charges for the following properties:

Property Numbers: 384, 1335 and 10303.

Resolution

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

CARRIED

8 OPERATIONS

9 TECHNICAL SERVICES

9.1 Proposed Temporary Road Closure - Barratt Road

Executive Summary

Request for Council's view on a temporary closure of part of Barratt Road, Mount Kelly.

Recommendation

Council resolves not to support the temporary closure of part of Barratt Road adjacent to lots 59 and 60 on SP126373.

Resolution

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

CARRIED

10 PLANNING & DEVELOPMENT

11 COMMUNITY DEVELOPMENT

12 ECONOMIC DEVELOPMENT

12.1 RADF Funding - June 2015 Round

Executive Summary

On 5 May 2015, Burdekin RADF Committee met to consider applications received in the latest round. The committee's recommendations in relation to funding of these projects are listed below.

Recommendation

That funding be provided from the Regional Arts Development Fund as follows:

Applicant	Project	Letter No	Requested Funding	Recomm- ended Funding
Lindsay Simpson	Towards the cost of conducting community writing workshops focussing on narrative techniques, dialogue and character development.	1416548	\$2,850	\$1,500
Burdekin Shire Council	Towards the cost of attendance by the RADF Liaison Officer at the 2015 LGAQ Arts and Culture Conference to be held at the Sunshine Coast in September 2015	1421942	\$3,000	\$3,000

Burdekin Shire Youth Council	Towards the cost of running music industry workshops as part of the Fasttrack Talent Showcase in November 2015	1423640	\$8,000	\$5,500
Zonta Club Burdekin	Towards the cost of Bush Poet, Brenda Joy conducting workshops as part of the Bush Poet's Breakfast	1425917	\$1,000	\$1,000
TOTALS			\$14,850	\$11,000

Resolution

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

CARRIED

13 GENERAL BUSINESS

14 CORRESPONDENCE FOR INFORMATION

Tabled Separately

15 NOTICES OF MOTION

16 URGENT BUSINESS

17 CLOSED MEETING ITEMS

Council Meeting closed to Public under Section 275 of Local Government Regulation 2012

Resolution

Moved Councillor Lewis, seconded Councillor Liessmann that the Council meeting be closed to the public under the following sections of the Local Government Regulation 2012:

- 275(1)(c) the Council's budget;
- 275(1)(e) contracts proposed to be made by Council.

for the purpose of discussing:

- Tender TBSC/15/006 – Supervision of Waste Transfer Station 2015-19
- Preparation of the 2015-18 Budget
- Regulated parking issues

CARRIED

Council Meeting opened to Public

Resolution

Moved Councillor Lewis, seconded Councillor Loizou that the Council meeting be opened to the public.

CARRIED

18 DELEGATIONS

10.15am Australian Citizenship Ceremony -

Ms Jane Elizabeth Baltzars
Mr John Norman Clarke
Mr Gurpreet Singh

There being no further business the meeting closed at 12.30pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 9 June, 2015

MAYOR

