



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 09 February 2016

COMMENCING AT 9:00AM



TUESDAY 9 FEBRUARY 2016

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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
Mr. T. Vaccaro – Manager Community Development
Mrs. K. Olsen - Manager Financial and Administrative Services
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 Centre.

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 - 19 January 2016

Recommendation

That the minutes of the Ordinary Council Meeting held on 19 January 2016 be received as a true and correct record.

Resolution

Moved Councillor Loizou, seconded Councillor Liessmann that the minutes of the Ordinary Council Meeting held on 19 January 2016 be received as a true and correct record, subject to Item 17.2 being amended to read as follows:

“Moved Councillor Loizou, seconded Councillor Bawden that pursuant to Part 12 Division 3 of the Local Government Regulation 2012, Council commence sale proceedings to recover overdue rates and charges for Property Number 8339.”

CARRIED

4 REPORTS

4.1 Capital Projects Monthly Report for Period Ending 31 December 2015

Recommendation

That the Capital Projects Monthly Report for Period Ending 31 December 2015 be received.

Resolution

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

CARRIED

4.2 Operating Statement for Period Ending 31 December 2015

Recommendation

That the Operating Statement for the Period Ending 31 December 2015 be received.

Resolution

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

CARRIED

5 GOVERNANCE & LOCAL LAWS

6 CLIENT SERVICES

7 FINANCIAL & ADMINISTRATIVE SERVICES

8 OPERATIONS

9 TECHNICAL SERVICES

10 PLANNING & DEVELOPMENT

11 COMMUNITY DEVELOPMENT

11.1 Request for Reduction in Hire Fees - Burdekin Performance Horse Club Inc.

Executive Summary

The Burdekin Performance Horse Club is a small club with a limited membership base. In the past, the club had a special agreement with the Ayr Pastoral, Agricultural and Industrial Association Inc. with regards to their club days. The Club has requested a continuation of this agreement.

Recommendation

It is recommended that Council approves a request for members to pay \$5.00 per person for the use of the Ayr Showgrounds on Club days and pay the regular \$100 per day fee for official shows and clinics.

Resolution

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

CARRIED

12 ECONOMIC DEVELOPMENT

13 GENERAL BUSINESS

13.1 Fees and Charges - Approved Foster Carers

Resolution

Moved Councillor Lewis, seconded Councillor Loizou that Council approves the introduction of a new fee, being 50% of the current fee, to apply to approved foster carers for approvals to keep animals under the local law, provided that the animal shall not be kept for a period exceeding 2 months.

Moved Councillor Lewis, seconded Councillor Loizou that the motion lay on the table pending further discussion by Councillors.

CARRIED

14 CORRESPONDENCE FOR INFORMATION

14.1 Annual Financial Contribution - Giru Pool

Resolution

Moved Councillor Lewis, seconded Councillor McCathie that Council support in principle a donation to assist in the operation of the Giru Pool for public purposes subject to receipt of an application pursuant to the adopted "Community Grants" funding programme, noting that the current budget allocation for 2015/16 is \$7,660.

CARRIED

15 NOTICES OF MOTION

15.1 Recording of Public Meetings

Recommendation

That Council discusses the merits of all public meetings being recorded either electronically by Digital Audio Recording and Transcription Workflow Management System (Hansard System) or employing the services of a stenographer/professional scribe.

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that all public council meetings are to be recorded either electronically or by a stenographer and to be included in the minutes.

LOST

Noting that Councillor Liessmann and Councillor Bawden voted for the motion.

15.2 Temporary Pipeline - McCathie Street, Ayr

Recommendation

That Council approves the Mayor's action in providing an interim approval to 30 June 2016 to KFSU Ltd for a temporary pipeline to be laid in Council's stormwater drain in McCathie Street and for the pipeline to be laid underground across Lot 59 SP102302 (stormwater outlet), Lot 16 RP745329 (current drainage area) and Lot 18 RP742492 on the understanding that evidence is provided that the discharge is not harmful to the environment and does not breach any provisions of the Environmental Protection Act 1994.

Resolution

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

CARRIED

11.00am - Mayor W.C. Lowis left the meeting and Deputy Mayor R.H. Lewis resumed the meeting as chairperson.

16 URGENT BUSINESS

17 CLOSED MEETING ITEMS

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

Resolution

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

- 275(1)(e) contracts proposed to be made by Council;
- 275(1)(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

for the purpose of discussing:

1. Update on Recreational Marine Facilities
2. Tenders received for the management of the Burdekin Cascades Caravan Park.

CARRIED

18 DELEGATIONS

18.1 Presentation by Ewareness Director, Mr. Jeff Smith – Recreational Marine Facilities – 11am

Council Meeting opened to Public

Resolution

Moved Councillor McCathie, seconded Councillor Bawden that the Council meeting be opened to the public.

CARRIED

17.1 Consideration of Tenders Received for TBSC/15/007 - Management of Burdekin Cascades Caravan Park

Resolution

Moved Councillor Dalle Cort, seconded Councillor Loizou that Council resolves to:

1. Accept the tender received from PRO Management Pty Ltd, at a price of \$ 2 115.00 ex GST per week, to provide the services required under TBSC/15/007 for the Management of Burdekin Cascades Caravan Park, commencing on 1 May 2016.
2. Express appreciation in writing to Pam & Barry Greer and Catherine and Ian Edmunds for taking the time and effort in tendering.
3. Write to the outgoing management thanking them for their service and for maintaining a consistently high standard at the park in presentation and cleanliness.

CARRIED

There being no further business the meeting closed at 12.40pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 23 February 2016.

MAYOR

