



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 23 February 2016

COMMENCING AT 9:00AM



TUESDAY 23 FEBRUARY 2016

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 - 9 February 2016	1
3.1.1	Business Arising - Fees and Charges - Approved Foster Carers	2
3.2	Minutes Approval Audit Committee Meeting - 9 September 2015	2
3.3	Burdekin Shire Youth Council Meeting Minutes - 12 October 2015	2
3.4	Meeting Approval Audit Committee Meeting - 13 October 2015	3
3.5	Burdekin Shire Youth Council Meeting Minutes - 9 November 2015	3
3.6	Burdekin Shire Youth Council Meeting Minutes - 30 November 2015	3
3.7	Minutes Approval - Audit Committee Meeting - 15 December 2015	4
4	REPORTS	4
4.1	Operating Statement for Period Ending 31 January 2016	4
4.2	Capital Projects Monthly Report for Period Ending 31 January 2016	4
4.3	Operational Plan Report - End of Second Quarter - Comments	5
5	GOVERNANCE & LOCAL LAWS	5
6	CLIENT SERVICES	5
7	FINANCIAL & ADMINISTRATIVE SERVICES	5
8	OPERATIONS	5



BURDEKIN SHIRE COUNCIL



9	TECHNICAL SERVICES	5
10	PLANNING & DEVELOPMENT	5
11	COMMUNITY DEVELOPMENT	6
11.1	Community Grants and Sponsorships	6
12	ECONOMIC DEVELOPMENT	6
12.1	RADF Funding - December 2015 Round	6
13	GENERAL BUSINESS	7
14	CORRESPONDENCE FOR INFORMATION	7
15	NOTICES OF MOTION	7
16	URGENT BUSINESS	8
17	CLOSED MEETING ITEMS	8
17.1	State Government Project in the Burdekin	8
18	DELEGATIONS	9

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. W. Saldumbide - Manager Operations

Mr. K. Byers - Manager Technical Services

Minutes Clerk – Mrs. Anne-Maree Dale

1 PRAYER

The meeting prayer was delivered by Rev. Dway Goon Chew of the All Saints Anglican 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 Minutes - 9 February 2016

Recommendation

That the minutes of the Ordinary Council Meeting held on Tuesday 9 February 2016 be received as a true and correct record.

Resolution

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

CARRIED

3.1.1 Business Arising - Fees and Charges - Approved Foster Carers

Councillors considered the following motion 13.1 laid on the table at the previous Ordinary Council Meeting held on 9 February 2016.

Resolution

Moved Councillor McCathie, seconded Councillor Dalle Cort that Council waive the fee 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 two months.

CARRIED

3.2 Minutes Approval Audit Committee Meeting - 9 September 2015

Recommendation

That the minutes of the Audit Committee Meeting held on 9 September 2015 be received as a true and correct record.

Resolution

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

CARRIED

3.3 Burdekin Shire Youth Council Meeting Minutes - 12 October 2015

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 12 October, 2015 be received and adopted.

Resolution

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

CARRIED

3.4 Meeting Approval Audit Committee Meeting - 13 October 2015

Recommendation

That the minutes of the Audit Committee Meeting held on 13 October 2015 be received as a true and correct record.

Resolution

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

CARRIED

3.5 Burdekin Shire Youth Council Meeting Minutes - 9 November 2015

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 9 November, 2015 be received and adopted.

Resolution

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

CARRIED

3.6 Burdekin Shire Youth Council Meeting Minutes - 30 November 2015

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 30 November 2015 be received and adopted.

Resolution

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

CARRIED

3.7 Minutes Approval - Audit Committee Meeting - 15 December 2015

Recommendation

That the minutes of the Audit Committee Meeting held on 15 December 2015 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 Operating Statement for Period Ending 31 January 2016

Recommendation

That the Operating Statement for Period Ending 31 January 2016 be received.

Resolution

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

CARRIED

4.2 Capital Projects Monthly Report for Period Ending 31 January 2016

Recommendation

That the Capital Projects Monthly Report for Period Ending 31 January 2016 be received.

Resolution

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

CARRIED

4.3 Operational Plan Report - End of Second Quarter - Comments

Executive Summary

The end of second quarter comments for the 2015/2016 Operational Plan have been collated and are now presented to Council.

Recommendation

That Council receives the attached end of second quarter comments for the 2015/2016 Operational Plan

Resolution

Moved Councillor Loizou, 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 Community Grants and Sponsorships

Executive Summary

In the past, requests for sponsorships and funding applications were considered on an individual merit based system. The attached proposed guidelines and application form for Community Grants will bring more formalised structure and accountability to the approval process.

Recommendation

Council approves the attached Community Grants Guidelines and Application Form.

Resolution

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

CARRIED

12 ECONOMIC DEVELOPMENT

12.1 RADF Funding - December 2015 Round

Executive Summary

On 3 February 2016, RADF Advisory Group met to consider applications received in the latest round and to review nominations for community representation on the RADF Advisory Group. Recommendations are listed below.

Recommendations

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

Applicant	Project	Letter No.	Requested Funding	Recommended Funding
Burdekin Potters Inc	Conduct two day Raku Firing Workshop with tutor, Michael Wein on 14&15 May	1481699	\$1,900	\$1,900
Burdekin Library	Conduct workshops in use of iPad as an artist's creative tool on 27&28 February – one session for teachers and one session for community members	1481032	\$2,400	\$2,400
Burdekin PCYC	Undertake mural art project during National Youth Week – 1 to 30 April and youth art event at Anzac Park	1481022	\$2,700	\$2,700

Burdekin Patchwork and Quilters Guild Inc	Conduct raw edged applique workshops with Amanda Daly – 14&15 May	1479733	\$1,250	\$1,250
Burdekin Patchwork and Quilters Guild Inc	Conduct ruler presentation and trunkshow workshops – 2-5 March	1479757	\$540	Nil
Burdekin Embroidery Mates	Conduct 3 one day creative sewing workshops with Jane Grove	1479731	\$1,070	\$1,070
Burdekin Embroidery Mates	Conduct ruler presentation and trunk show workshops – 2-4 March	1479732	\$870	Nil
Burdekin Art Society Inc	Conduct two day acrylic painting workshop with tutor, Don Milner – 28&29 May	1481062	\$1,280	\$1,280
Burdekin Community Association Inc	Conduct art workshops with tutor, Loris Bradley as part of National Volunteers Week 9 to 13 May	1470934	\$2,580	\$1,870
Burdekin Singers & Theatre Co	Towards cost to produce and perform the musical “The Addams Family”	1473997	\$5,000	\$5,000
Flexi Queensland	Conduct four week traditional art workshops with tutor, Aicey Zaro – 7 March – 9 May	1481598	\$1,000	\$1,000
Burdekin Readers and Writers' Association Inc	Towards cost of conducting Ignite Your Mind Burdekin Readers' & Writers' Festival 2016	1484407	\$6,500	\$5,000
TOTALS			\$27,090	\$23,470

2. That Erin Alloway, Mickey McKellar be appointed as community representatives on the RADF Advisory Group
3. Nominations be re-advertised for the third community representative on the RADF Advisory Group

Resolution

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

CARRIED

13 GENERAL BUSINESS

14 CORRESPONDENCE FOR INFORMATION

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 Loizou, seconded Councillor Lewis 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)(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. The issue of new property valuations
2. State Government Project in the Burdekin
3. Deer Control on Rita Island

CARRIED

Council Meeting opened to Public

Resolution

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

CARRIED

17.1 State Government Project in the Burdekin

Resolution

Moved Councillor Liessmann, seconded Councillor Lewis that Council adopts the in-kind contribution budget of \$152,942 in support of a State Government project in the Burdekin

CARRIED

18 DELEGATIONS

10:00am Paul Griffiths – Local Farmer to attend and discuss deer problem at Rita Island

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

These minutes were confirmed by Council at the Ordinary Council Meeting held on 8 March 2016.

MAYOR

