



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 10 May 2016

COMMENCING AT 9:00AM



TUESDAY 10 MAY 2016

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ATTENDANCE

Councillors L.A. McLaughlin (Mayor), J.F. Woods (Deputy Mayor), E.J. Bawden, J.T. Bonanno, U.E. Liessmann and S.P. Perry.

Mr. M. Magin - Chief Executive Officer
Mr. D. Mulcahy – Manager Governance and Local Laws
Mr. S. Great - Manager Planning and Development
Mr. T. Vaccaro – Manager Community Development
Mr. A. Scott – Manager Economic Development
Mrs. K. Olsen - Manager Financial and Administrative Services
Mr. W. Saldumbide - Manager Operations
Mr. K. Byers - Manager Technical Services

Minutes Clerk – Mrs. Anne-Maree Dale

Apologies - Councillor A.J. Goddard – Leave of absence

1 PRAYER

The meeting prayer was delivered by Paster Ian Ness of the Burdekin Uniting 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 - 3 May 2016

Recommendation

That the minutes of the Ordinary Council Meeting held on 3 May 2016 be received as a true and correct record.

Resolution

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

CARRIED

4 REPORTS

5 GOVERNANCE & LOCAL LAWS

5.1 Adoption of Community Use of Council Bus Policy

Executive Summary

Council adopted a policy in 1995 regarding the use of the Council Bus by community groups. The policy was amended in 2004 to provide more conditions for the use of the Council bus by community groups. The existing policy is not in the current policy template and has not been reviewed since the amendment in 2004. A new Community Use of Council Bus Policy has been developed to include more risk mitigation measures around loaning the council bus to community groups.

Recommendation

That Council adopts the attached Community Use of Council Bus Policy.

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that Council adopts the Community Use of BSC Bus policy with the following amendments;

- 3.0 That Council is able to permit the use of the bus to groups outside of the Burdekin that may provide a benefit to the community.
- 5.3 The wording of Council officers or Council employee is consistent throughout policy.
- 5.7 That the wording be amended from parked correctly to, in accordance with the Queensland Road Rules.
- 5.4 That Council reserves the right to withdraw use of the bus providing prior notice is given.

CARRIED

6 CLIENT SERVICES

7 FINANCIAL & ADMINISTRATIVE SERVICES

8 OPERATIONS

9 TECHNICAL SERVICES

10 PLANNING & DEVELOPMENT

11 COMMUNITY DEVELOPMENT

12 ECONOMIC DEVELOPMENT

13 NOTICES OF MOTION

13.1 Renewal of Lease - Burdekin Bocce Club Inc

Recommendation

That Council approves the reissue of a freehold lease to the Burdekin Bocce Club Inc over part of Lot 24 on SP156119 from 24 July 2016 for a term of 10 years in accordance with standard terms and conditions including but not limited to the following:

- a) Responsibility for maintenance and upgrade of facilities and grounds will be that of the lessee.
- b) The lessee will be responsible for any costs associated with the registration of the lease documents (if required).
- c) The annual rental payable during the lease term will be 10 cents per annum if and when demanded.
- d) An insurance policy against loss or damage by fire, storm and/or tempest on all buildings erected on the land must be kept current for the term of the lease.
- e) A public risk policy of not less than twenty million dollars (\$20,000,000) must also be kept current for the term of the lease.

Resolution

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

CARRIED

14 CORRESPONDENCE FOR INFORMATION

14.1 Request for Bitumen Seal and Kerb Channel - Fourth Street, Home Hill

Resolution

Moved Councillor Liessmann, seconded Councillor Woods that the request for bitumen seal and kerb and channel to include Fifteenth Avenue in the proposed Fourth Street re-development be listed for budget consideration.

CARRIED

15 GENERAL BUSINESS

15.1 Registration Reduction for Declared Menacing Dogs

Resolution

Moved Councillor Bawden, seconded Councillor Liessmann that Council amend the 2015-2016 fees and charges under the Animal Management section for Declared Menacing Dogs as follows;

1. Annual Renewal - Compliant [after 3 consecutive years complying with the conditions for keeping a menacing dog.] Conditions must continue to be complied with or will revert back to annual renewal fee for menacing dogs.

Annual Renewal – desexed \$133.90

Annual Renewal – entire \$195.70

2. That Council agrees to revert registration fees back to normal registration fees after 5 consecutive years complying with the conditions for keeping a menacing dog. Conditions must continue to be complied with or will revert back to annual renewal fee for menacing dogs.

It was resolved that this matter lay on the table pending further investigation and discussion.

15.2 Community Grants Request - Burdekin Readers and Writers Festival

Resolution

Moved Councillor Liessmann, seconded Councillor Perry that Council approves the request for funding of \$5000.00 (exc. GST) for the Burdekin Readers and Writers Festival.

CARRIED

15.3 Burdekin Theatre Fee Reduction - Burdekin Readers and Writers Festival

Resolution

Moved Councillor Perry, seconded Councillor Woods that Council support a 50% reduction in fees for the hire of facilities at the Burdekin Theatre by the Burdekin Readers and Writers Festival as the festival still requires start up assistance being its second year of operation.

CARRIED

15.4 Community Grants Request - Burdekin Growers Race Day

Resolution

Moved Councillor Perry, seconded Councillor Bawden that Council approves the request for funding of \$5,000.00 (exc. GST) and \$4,000.00 in kind support for the Growers Race Day.

FOR – Councillors McLaughlin, Bawden, Bonanno and Perry.

AGAINST – Councillors Liessmann and Woods

CARRIED 4/2

15.5 Community Grants Request - Australian Hand Cane-Cutting Championships

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that Council approves the request for funding of \$2,000.00 (exc. GST) and \$1,000.00 in kind support for the Australian Hand Cane-Cutting Championships.

CARRIED

15.6 Community Grants Request - Flavours of the World (Tastes of the Burdekin)

Resolution

Moved Councillor Perry, seconded Councillor Woods that Council approves the request for funding of \$5,000.00 (exc. GST) and \$3,000.00 in kind support for the Flavours of the World (Tastes of the Burdekin)

It was resolved that the motion lay on the table pending further investigation into a possible change of name to include a reference to the Burdekin.

CARRIED

15.7 Community Grants Request - Burdekin Art Society Incorporated

Resolution

Moved Councillor Woods, seconded Councillor Perry that Council approves the request for funding of \$1,000.00 (exc. GST) for the annual exhibition of the Burdekin Art Society Incorporated.

CARRIED

15.8 Community Grants Request - Burdekin Brass Band

Resolution

Moved Councillor Woods, seconded Councillor Perry that;

1. Council waive the water access charge for the 2015/16 period;
2. Council to include funding consideration for a new roof on the Burdekin Brass Band Hall to be listed for budget discussions along with the waiver of annual water access charges.

CARRIED

15.9 Community Grants Request - Burdekin Junior Eisteddfod

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that Council approves the request for funding of \$5,000.00 (exc. GST) for the Burdekin Junior Eisteddfod given that it is a well-established event and attracts visitors to the district.

CARRIED

15.10 Parking Layout Plan - Chippendale Street, Ayr

Resolution

Moved Councillor Liessmann, seconded Councillor Woods that Council officers prepare a parking layout plan on Chippendale Street, Ayr to alleviate parking concerns.

CARRIED

15.11 Request - Provision of Sewerage - Stace Road, Ayr

Resolution

Moved Councillor Bonanno, seconded Councillor Bawden that Council list for budget considerations the request to investigate provision of sewerage to the Stace Road area.

CARRIED

15.12 NQ2031 Economic Development Plan - Townsville Regional Australia Institute Future Regional Potential - Project Proposal

Resolution

Moved Councillor Perry, seconded Councillor Liessmann that Council contributes a total of \$2500 to Townsville Regional Australia Institute Future Regional Potential for the Townsville and Region Pathfinder Project Proposal of NQ2031 Economic Development Plan.

CARRIED

16 CLOSED MEETING ITEMS

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

Resolution

Moved Councillor Perry, seconded Councillor Bonanno 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) Budget preparations
- 2) Home Hill Caravan Park Ablution Upgrade Capital Carryover Project

CARRIED

Council Meeting opened to Public

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that the Council meeting be opened to the public.

CARRIED

16.1 Construction of New Facilities - Ablution Block - Home Hill Caravan Park

Resolution

Moved Councillor Perry, seconded Councillor Liessmann that in regards to the budget allocation for the upgrade of the Home Hill Caravan Park Ablutions, Council approves the construction of new facilities and investigations be made into the most suitable site for the new facilities.

CARRIED

16.2 Extension of Caravan Park Reserve - Home Hill Caravan Park

Resolution

Moved Councillor Woods, seconded Councillor Bawden that investigations be made into the possible use and purchase of road reservation on Eighth Street and Twelfth Avenue adjacent the Home Hill Caravan Park for the purposes of extending the size of the Caravan Park Reserve.

CARRIED

16.3 Installation of Signage - Home Hill Caravan Park

Resolution

Moved Councillor Woods, seconded Councillor Perry that Council approves the installation of appropriate signage at the Home Hill Comfort Stop to advertise the Home Hill Caravan Park.

CARRIED

17 DELEGATIONS

There being no further business the meeting closed at 3.25pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on Tuesday 17 May 2016.

MAYOR

