



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 07 June 2016

COMMENCING AT 9:00AM



TUESDAY 7 JUNE 2016

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ATTENDANCE

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

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
Mrs. E. Robinson – Manager Client Services

Minutes Clerk – Mrs. Anne-Maree Dale

1 PRAYER

The meeting prayer was delivered by Reverend 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 - 24 May 2016

Recommendation

That the minutes of the Ordinary Council Meeting held on 24 May 2016 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Burdekin Shire Council Audit Committee Meeting Minutes - 18 May 2016

Recommendation

That the minutes of the Burdekin Shire Council Audit committee Meeting held on 18 May 2016 be received as a true and correct record.

Resolution

Moved Councillor Perry, seconded Councillor Bawden that the minutes of the Burdekin Shire Council Audit Committee Meeting held on 18 May 2016 be received and the listed action items 1.1, 7.2 and 8.1 be adopted.

CARRIED

Mayor Lyn McLaughlin left the meeting for Council business and Deputy Mayor John Woods chaired the meeting in her absence.

4 REPORTS

4.1 Capital Projects Monthly Report for Period Ending 30 April 2016

Recommendation

That the Capital Projects monthly report for Period Ending 30 April 2016 be received.

Resolution

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

CARRIED

4.2 Operating Statement for Period Ending 30 April 2016

Recommendation

That the Operating Statement for the Period Ending 30 April 2016 be received.

Resolution

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

CARRIED

5 GOVERNANCE & LOCAL LAWS

6 CLIENT SERVICES

6.1 New Burdekin Shire Council Website

Presentation on the New Council Website Design. Presented by Mr. John Clarke, ICT Web Services Co-Ordinator and Mrs. Louise Grasso, Customer Service Officer / Information Management Project Officer.

Mayor McLaughlin returned to the meeting during discussions.

Resolution

Moved Councillor Liessmann, seconded Councillor Goddard that Council approves the activation of the new Burdekin Shire Council website on Monday 13 June 2016.

CARRIED

Mayor McLaughlin resumed in the position of chair.

7 FINANCIAL & ADMINISTRATIVE SERVICES

8 OPERATIONS

9 TECHNICAL SERVICES

10 PLANNING & DEVELOPMENT

11 COMMUNITY DEVELOPMENT

12 ECONOMIC DEVELOPMENT

13 NOTICES OF MOTION

14 CORRESPONDENCE FOR INFORMATION

15 GENERAL BUSINESS

15.1 Change of Ownership Fee Fees and Charges 2016/17

Motion

Moved Councillor Perry, seconded Councillor Goddard that Council approves the inclusion of an exemption for the Change of Ownership Cost Recovery Fee for the change of name as a result of death.

Foreshadowed Motion

Councillor Woods foreshadowed the following motion:

“That officers provide a detailed cost recovery calculation for change of ownership fee so that the fee charged can be reconsidered.”

Voting on Motion

CARRIED

Moved Councillor Woods, seconded Councillor Liessmann that officers provide a detailed cost recovery calculation for change of ownership fee so that the fee charged can be reconsidered.

CARRIED

16 CLOSED MEETING ITEMS

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

Resolution

Moved Councillor Woods, seconded Councillor Bonanno 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)(c) the Council's budget;

For the purpose of discussing;

- Waste Collection Services
- Debt recovery for overdue rates and charges
- Budget discussions

CARRIED

Council Meeting opened to Public

Resolution

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

CARRIED

16.1 Recovery of Overdue Rates and Charges - Sale By Auction

Resolution

Moved Councillor Bawden, seconded Councillor Goddard that pursuant to Chapter 4 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 property number 8339.

CARRIED

15 GENERAL BUSINESS (CONTINUED)

15.2 Local Government Association Queensland Civic Leaders' Summit - Gold Coast - 13-15 July 2016

Resolution

Moved Councillor Liessmann, seconded Councillor Woods that Council approves the attendance of Councillor McLaughlin and CEO Mr. Magin at the LGAQ Civic Leaders' Summit at the Gold Coast from 13 to 15 July 2016.

CARRIED

15.3 Australian Local Government Women's Association Conference – Brisbane - 27-29 July 2016

Resolution

Moved Councillor Woods, seconded Councillor Bonanno that Council approves the attendance of Councillor Perry at the Australian Local Government Women's Association Conference in Brisbane from 27 to 29 July 2016.

CARRIED

15.4 Support to Host in the Burdekin - State Council of River Trusts - 2016 Annual General Meeting

Resolution

Moved Councillor Woods, seconded Councillor Perry that Council supports the Burdekin Shire Rivers Improvement Trust hosting the State Council of River Trusts, 2016 Annual General Meeting in the Burdekin.

CARRIED

Noting Councillor Liessmann voted against the motion citing costs.

17 DELEGATIONS

There being no further business the meeting closed at 3.45pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 14 June 2016.

MAYOR

