



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 14 June 2016

COMMENCING AT 9:00AM



TUESDAY 14 JUNE 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. T. Vaccaro – Manager Community Development
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 – Miss S. Cronin

Apologies: Councillor A.J. Goddard – Personal Leave

1 PRAYER

The meeting prayer was delivered by Councillor Woods.

2 DECLARATIONS OF INTEREST

The Mayor called for declarations of interest.

Councillor McLaughlin declared a conflict of interest in relation to item 8 of the Correspondence for Information Agenda as the letter relates to her appointment to the NQ Dry Tropics Board.

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting Minutes - 7 June 2016

Recommendation

That the minutes of the Ordinary Council Meeting held on 7 June 2016 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Burdekin Road Safety Advisory Committee Meeting Minutes - 24 February 2016

Recommendation

That the minutes of the Burdekin Road Safety Advisory Committee Meeting held on 24 February 2016 be received and adopted.

Resolution

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

CARRIED

3.2.1 Business Arising - Burdekin Road Safety Advisory Committee Meeting Minutes - 24 February 2016

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that Council erects a 'Stop' sign on Plain Road at the intersection of Plain and Hurney Roads, Home Hill

CARRIED

3.2.2 Business Arising - T-intersection at Plain and Hurney Roads, Home Hill - Budget Consideration

Resolution

Moved Councillor Woods, seconded Councillor Perry that Council lists a T-intersection at Plain and Hurney Roads, Home Hill for budget consideration.

CARRIED

3.2.3 Business Arising - Removal of Centre Car Parks - Graham Street, Ayr

Resolution

Moved Councillor Bawden, seconded Councillor Liessmann that Council removes two centre parking bays in Graham Street, Ayr to allow access to the rear of the Police Station.

FOR: Councillors Liessmann, Perry, Bonanno, Bawden and McLaughlin
AGAINST: Councillor Woods

CARRIED

3.2.4 Business Arising - Installation of Roundabout - Macmillan Street, Ayr - Budget Consideration

Resolution

Moved Councillor Liessmann, seconded Councillor Perry that Council lists the installation of a roundabout at the intersection of Macmillan and Young Streets, Ayr for budget consideration.

CARRIED

3.3 Burdekin Building Safer Communities Action Team Meeting Minutes - 13 April 2016

Recommendation

That the minutes of the Burdekin Building Safer Communities Action Team Meeting held on 13 April, 2016 be received and adopted.

Resolution

Moved Councillor Bawden, seconded Councillor Woods that the recommendation be adopted noting the amendment of correction of Councillor Goddard's name.

CARRIED

3.4 Burdekin Senior Advisory Group Meeting Minutes - 13 April 2016

Recommendation

That the minutes of the Burdekin Senior Advisory Group Meeting held on 13 April 2016 be received and adopted.

Resolution

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

CARRIED

3.5 Burdekin Shire Youth Council Meeting Minutes - 18 April 2016

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 18 April, 2016 be received and adopted.

Resolution

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

CARRIED

3.6 Burdekin Senior Advisory Group Meeting - 11 May 2016

Recommendation

That the minutes of the Burdekin Senior Advisory Group Meeting held on 11 May 2016 be received and adopted.

Resolution

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

CARRIED

4 REPORTS

5 GOVERNANCE & LOCAL LAWS

5.1 2016/2017 Waste Disposal Fees - Lay on the Table

Executive Summary

Proposed Waste Disposal Fees for 2016/2017 are attached for Council's consideration and approval. 2015/2016 fees are listed for comparison purposes. New charges have also been identified.

Recommendation

That Council adopts the 2016/2017 Waste Disposal Fees as tabled.

Resolution

Moved Councillor Liessmann, seconded Councillor Woods that the recommendation lay on the table pending further information to be received on some charges.

CARRIED

6 CLIENT SERVICES

6.1 SNAP SEND SOLVE Application

Ms. Robinson presented to Council benefits of the SNAP SEND SOLVE smart phone application.

Resolution

Moved Councillor Liessmann, seconded Councillor Perry that Council offers a service to the community of installing the SNAP SEND SOLVE application through the Customer Service Centre in conjunction with an advertising campaign.

CARRIED

17.1 Presentation - Overview of ARC UP

11.00am Presentation by Ms Debra Burden – Overview of ARC UP

Resolution

Moved Councillor Liessmann, seconded Councillor Woods that Council provide a letter of support for ARC UP and encourages the community to support the campaign to help reduce regional Queensland's electricity prices.

CARRIED

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

14.1 Boat Ramp Road Sealing - Jerona - Budget Consideration

Ms. Robinson declared a perceived conflict of interest in regards to this matter and left the meeting.

Resolution

Moved Councillor Liessmann , seconded Councillor Bonanno that Council list the sealing of approximately 100 meters of the boat ramp road from Wakefield Drive to The Esplanade Section, Jerona for budget consideration.

CARRIED

Ms. Robinson returned to the meeting.

14.2 NQ Dry Tropics Local Government Director Appointment

Councillor McLaughlin declared a conflict of interest in respect of this item as the letter relates to her appointment to the NQ Dry Tropics Board and left the meeting.

Councillor Woods assumed the Chair.

Councillor Liessmann left the meeting at this stage.

Resolution

Moved Councillor Perry, seconded Councillor Bonanno that Council supports the following:

1. the appointment of Councillor McLaughlin as the Local Government Director for the interim period; and
2. the nomination of Councillor McLaughlin as the Local Government Director following the interim period.

CARRIED

Councillor McLaughlin returned to the meeting and resumed the Chair.

Councillor Liessmann returned to the meeting.

15 GENERAL BUSINESS

15.1 Burdekin Shire Council Sporting and Cultural Grants Policy

Resolution

Moved Councillor Perry, seconded Councillor Bonanno that Council amends the existing Burdekin Shire Council Sporting and Cultural Grants Policy to include grants for residents participating in the Commonwealth and Olympic Games for all ages with the scale of assistance to be 4 units and 5 units respectively noting 1 unit equals \$150.

CARRIED

15.2 Kerb and Channel - South Ayr - Budget Consideration

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that Council Officers investigate the costs for kerb and channel works to be completed on Cameron, Cunningham and Burke Streets, Ayr for further discussions and to be listed for budget consideration.

CARRIED

15.3 2016-2021 Corporate Plan Adopted

Resolution

Moved Councillor Woods, seconded Councillor Perry that the draft 2016-2021 Corporate Plan as presented to Council with amendments be adopted.

CARRIED

15.4 Transport of Burdekin Tractor to and from Ayr Showgrounds

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that following a request from Burdekin Machinery Preservationists, Council approves transporting The Burdekin Tractor from Brandon to and from the Ayr Showgrounds for the Burdekin Annual Show.

CARRIED

15.5 Submit Motion to 2016 North Queensland Local Government Association - Revocation of Dog Declarations

Resolution

Moved Councillor Bawden, seconded Councillor Liessmann that Council agrees to submit to the 2016 Annual Conference of the North Queensland Local Government Association a motion proposing that provision be inserted into the Animal Management (Cats and Dogs) Act 2008 to enable Councils to revoke a decision to declare a dog.

CARRIED

16 CLOSED MEETING ITEMS

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

Resolution

Moved Councillor Perry, 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 local government's budget;
- 275(1)(e) contracts proposed to be made by it; and
- 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:

- Budget;
- Corrica Road;
- South Ayr Drainage;
- Ayr Pool Refurbishment;
- Asset Replacement; and
- Tenders for 16 John Rae Street, Millaroo

CARRIED

Council Meeting opened to Public

Resolution

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

CARRIED

16.1 Tender for 16 John Rae Street, Millaroo

Resolution

Moved Councillor Woods, seconded Councillor Bawden that Council accepts the tender offer from Daniel Kirkwood for the purchase of 16 John Rae Street, Millaroo.

CARRIED

16.2 Ayr Pool Refurbishment

Resolution

Moved Councillor Perry, seconded Councillor Woods that Council agrees to refine the scope of works in respect of Ayr Pool Refurbishment to be restricted to the 50 m pool including new filtration system, pipework and plantroom and refurbishment of the pool itself.

CARRIED

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 21 June 2016.

MAYOR