



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 21 June 2016

COMMENCING AT 9:00AM



TUESDAY 21 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
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
Mr. S. Great – Manager Planning and Development

Minutes Clerk – Mrs. J. Thomasson

1 PRAYER

The meeting prayer was delivered by Pastor 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 - 14 June 2016

Recommendation

That the minutes of the Ordinary Council Meeting held on 14 June 2016 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Burdekin Shire Council Local Disaster Management Group Meeting - 8 June 2016

Recommendation

That the minutes of the Burdekin Shire Council Local Disaster Management Group Meeting held on 8 June 2016 be received.

Resolution

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

CARRIED

4 REPORTS

4.1 Capital Projects Monthly Report for Period Ending 31 May 2016

Recommendation

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

Resolution

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

CARRIED

4.2 Operating Statement for Period Ending 31 May 2016

Recommendation

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

Resolution

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

CARRIED

4.3 Database for Temporary Vacant Positions

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that Council investigate the possibility of having a database of external persons to assist with filling temporary positions within Council on a short term basis.

CARRIED

5 GOVERNANCE & LOCAL LAWS

5.1 Adoption of Operational Plan 2016-2017

Executive Summary

The Local Government Regulation 2012 requires Council to prepare and adopt an annual Operational Plan for each financial year. An Operational Plan for the 2016-2017 year has been developed by the Senior Leadership Group. The plan produced has strong links to the Corporate Plan 2016-2021 adopted on 14 June 2016, and aligns with the budget preparations.

Recommendation

That Council adopts the attached Operational Plan 2016-2017, with progress reports to be provided to Council on a quarterly basis.

Resolution

Moved Councillor Bawden, seconded Councillor Liessmann that Council adopts the Operational Plan 2016-2017 with amendments, with progress reports to be provided to Council on a quarterly basis.

CARRIED

- Council resolved for the Operational Plan 2016-2017 with amendments to be presented to councillors in July, 2016.

6 CLIENT SERVICES

7 FINANCIAL & ADMINISTRATIVE SERVICES

7.1 Presentation - Related Party Disclosure Requirements

Presentation on Related Party Disclosure was deferred awaiting further information from the Local Government Association of Queensland.

8 OPERATIONS

9 TECHNICAL SERVICES

10 PLANNING & DEVELOPMENT

11 COMMUNITY DEVELOPMENT

11.1 2016/2017 Fees and Charges - Ayr Showgrounds, Burdekin Memorial Hall and Burdekin Theatre

Executive Summary

This report outlines proposed 2016/2017 fees and charges for adoption by Council in respect of the following Council venues:

1. The Ayr Showgrounds
2. The Burdekin Memorial Hall (Commercial and Community Rates)
3. The Burdekin Theatre (Commercial and Community Rates)

2015/2016 fees and charges are listed for comparison purposes.

Generally fees have been increased by 2%. Comments are provided on new fees and those fees not increased by 2% where applicable.

Fees and charges are required to be set by resolution of Council. They can be altered at any time.

Recommendation

That the Council adopts the 2016/2017 fees and charges as tabled in respect of the Ayr Showgrounds, the Burdekin Memorial Hall and the Burdekin Theatre.

Resolution

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

CARRIED

12 ECONOMIC DEVELOPMENT**13 NOTICES OF MOTION****14 CORRESPONDENCE FOR INFORMATION****14.1 Investigation into the Installation of Recreational Vehicle Dump Points****Resolution**

Moved Councillor Liessmann, seconded Councillor Goddard that in reference to letter one on Council Correspondence, Council investigates suitable locations and the cost to Council of accessing the Dump Point Subsidy Scheme.

CARRIED

15 GENERAL BUSINESS**15.1 Exemptions - Related Party Transactions****Resolution**

Moved Councillor Woods, seconded Councillor Perry that NQLGA request LGAQ to make representations to the Australian Accounting Standards Board's (AASB) to seek an exemption for all local governments from the unilateral implementation of the standard requiring them to capture related party transactions from July 1, 2016.

CARRIED

15.2 Additional Funding - Jones Street Depot Amenities and Training Room Project

Resolution

Moved Councillor Liessmann, seconded Councillor Perry that Council approves a budget increase of \$20,000 for the Jones Street Depot Amenities and Training Room Project bringing the total budget allocation to \$245,000 with the additional funding being transferred from the discontinued Jones Street Ring Main Project.

CARRIED

17.1 Australian Citizenship Ceremony

10.15am - Australian Citizenship Ceremony – Ms. Thatchira Fueangfung, Mrs. Venus Vanessa Gutierrez, Mr. Ricky Gongora, Mrs. Julie Pearl Espiritu Pertubal, Miss Tracy Eska Wilson, Mr. Dimitri Belke and Ms. Katherine Duffin

17.2 Presentation - Community Response to Eliminating Suicide (CORES)

11.30am – Mr Ross Romeo, gave an overview of the CORES Program.

15.3 2016/2017 Waste Disposal Fees

Resolution

Moved Councillor Liessmann, seconded Councillor Woods that Council adopts the 2016/2017 Waste Disposal Fees as tabled separately.

CARRIED

15.4 Request to use Burdekin Shire Council Bus

Resolution

Moved Councillor Bawden, seconded Councillor Bonanno that Council approves Councillor McLaughlin to transport Ayr State High School students from the Burdekin to Townsville Airport on 27 June, 2016 and return on 30 June, 2016 to attend the Indigenous Youth Leadership Camp in Brisbane.

CARRIED

15.5 Local Government Association of Queensland - Reef Councils Roundtable - Cairns - 1 July 2016

Resolution

Moved Councillor Woods, seconded Councillor Perry that Council approves the attendance of Councillor McLaughlin and Councillor Goddard at the Local Government Association of Queensland's Reef Council Roundtable in Cairns on 1 July 2016.

CARRIED

15.6 North Queensland Local Government Association Conference - Cloncurry - 27-29 July, 2016

Resolution

Moved Councillor Woods, seconded Councillor Goddard that Council approves the attendance of four elected members from Burdekin Shire Council at the North Queensland Local Government Association Conference to be held in Cloncurry from the 27-29 July, 2016.

CARRIED

16 CLOSED MEETING ITEMS

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

Resolution

Moved Councillor Liessmann, seconded Councillor Perry 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;

- Budget discussion
- Council's Insurance Policies
- Discussion on future of Plantation Park
- Discussion on plans for Mount Inkerman
- Proposed Style Guide
- Green Waste request
- Hire of weed harvester

CARRIED

Council Meeting opened to Public

Resolution

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

CARRIED

16.1 Renewal of Council Insurance Policies - 2016/2017

Resolution

Moved Councillor Woods, seconded Councillor Bawden that Council accepts the quotation from Aon Risk Services Australia Limited for the renewal of Council's Insurance Policies (liability insurances excepted) for 2016/2017.

CARRIED

17 DELEGATIONS

There being no further business the meeting closed at 5.05pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 28 June 2016.

MAYOR

Waste Disposal Fees 2016/2017 includes GST

		2015/16	2016/17	
Transfer stations and landfill	Bag/bin up to 140L	\$3.50	\$3.50	No change
	Car or 240L bin	\$7.00	\$7.00	No change
	Small trailer	\$14.00	\$14.50	(round up to 50c)
	Large trailer/ute/van	\$21.00	\$21.50	
	<ul style="list-style-type: none"> Van/ute with small trailer Metal appliances non decommissioned 	\$34.00	\$35.00	(round up to nearest dollar)
	Van/ute with large trailer	\$41.00	\$42.00	(round up to nearest dollar)
	mattress		\$5.00	New charge
Landfill only	Commercial, general and construction and demolition waste, MSW	\$127 per tonne	\$130 per tonne	
	Lightweight plastics	\$100.00 cubic m	\$100.00 cubic m	No change proposed
	Treated timbers for reprocessing	\$55.00 tonne	\$55.00 tonne	No change (encourage recycling)
	Dead animal – large	\$90.00 each	\$90.00 each	No change proposed
	Asbestos	\$228.00 tonne (plus handling fee)	\$233.00 tonne (plus handling fee)	
	Handling fee	\$210.00	\$210.00	No change proposed
	Low hazardous waste	\$144.00 per tonne	\$147.00 per tonne	
	Product destruction certificate		\$50.00	New charge

Recyclable waste

Logs, stumps over 300mm	\$70.00 cubic m		No change (encourage recycling)
Concrete requiring rockbreaker	\$127 per tonne		No change (encourage recycling)
Concrete /pavers/tile/brick>100mm or asphalt	\$55.00 per tonne		No change No change (encourage recycling)
Concrete /pavers/tile/brick<100mm	\$20.00 per tonne		No change (encourage recycling)
Commercial cardboard	\$5.00 cubic m		No change (encourage recycling)
Motor Oil> 6L	\$0.17 per L	\$0.20	(accommodates charge now commenced for oil disposal)
Oil filters > 3	\$3.00 each		No change (no advice received on any increases from collector)
Cooking oil > 20L	\$0.17 per L	\$0.20	Consistent charge with motor oil
Waste oil containers, 5L	\$7.00 each		No change (no advice received on any increases from collector)
Waste oil containers, 10L	\$10.00 each		No change (no advice received on any increases from collector)
Waste oil containers, 20L	\$14.00 each		No change (no advice received on any increases from collector)
Waste oil containers, 60L	\$20.00 each		No change (no advice received on any increases from collector)
Waste oil containers, 205L	\$33.50 each		No change (no advice received on any increases from collector)
Plastic recyclable drums	\$1.00 each		No change (no advice received on any increases from collector)
Plastic bumperbars	\$3.00 each		No change (no advice received on any increases from collector)
Tyres	At cost		
Car body (excluding tyres)		\$50.00	New charge

Other waste charges

Giru transfer station hire & bin collection	\$3,600.00 per month		No change
Use of weighbridge	\$13.00 each		No change
Collection of kerbside bins, Ayr, Home Hill & Brandon	\$20.00 per bin		No change (not used 15/16)

Landfill fees when weighbridge non operational

General waste uncompacted	\$23.00 cubic m		No change – not yet used.
General waste compacted	\$50.00 cubic m		
Construction & Demolition waste	\$57.00 cubic m		
Concrete /pavers/tile/brick>100mm or asphalt	\$36.00 cubic m		
Concrete /pavers/tile/brick<100mm	\$20.50 cubic m		
Concrete requiring rockbreaking	\$43.50 cubic m		
Treated timber for processing	\$41.50 cubic m		
Asbestos	\$104 cubic m plus handling charge		
Low hazardous waste	\$74.00 cubic m		

Fee Exempt

Transfer stations	Burdekin resident only sorted domestic waste, Greenwaste, scrapmetal, batteries, waste oil<6L,household recyclables, cooking oil<20L, oil filters <3, domestic cardboard
Landfill	Greenwaste, scrapmetal, batteries, clean fill, household recyclable waste, Burdekin resident only -sorted domestic waste, sorted timbers and clean concrete (not requiring rockbreaking)