



**BURDEKIN SHIRE COUNCIL**



# **MINUTES**

## **ORDINARY COUNCIL MEETING**

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

**on 05 July 2016**

**COMMENCING AT 9:00AM**

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**TUESDAY 5 JULY 2016**

## **ORDER OF BUSINESS:**

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## **Festival**

<b>14.2</b>	<b>Luncheon For Visiting Authors - Burdekin Readers and Writers Festival</b>	<b>5</b>
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<b>15.5</b>	<b>North Queensland Principal Cycle Network Plan</b>	<b>6</b>
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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. S. Great - Manager Planning and Development  
Mr. T. Vaccaro – Manager Community Development  
Mrs. K. Olsen - Manager Financial and Administrative Services  
Mr. K. Byers - Manager Technical Services  
Mrs. E. Robinson – Manager Client Services

Minutes Clerk – Mrs. A. Dale

### **1 PRAYER**

The meeting prayer was delivered by Councillor Woods.

### **2 DECLARATIONS OF INTEREST**

The Mayor called for declarations of interest.

Mayor McLaughlin declared an interest in relation to Correspondence of Information, letter 9 from The Burdekin Tourism Association Inc., as Mayor McLaughlin holds the position of Vice President. This correspondence has been deferred for discussion to a later meeting.

### **3 MINUTES AND BUSINESS ARISING**

#### **3.1 Ordinary Council Meeting Minutes - 28 June 2016**

##### **Recommendation**

That the minutes of the Ordinary Council Meeting held on 28 June 2016 be received as a true and correct record.

##### **Resolution**

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

CARRIED

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### **3.2 Council Budget Meeting Minutes - 28 June 2016**

#### **Recommendation**

That the minutes of the Council Budget Meeting held on 28 June 2016 be received as a true and correct record.

#### **Resolution**

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

CARRIED

### **3.3 Burdekin Shire Youth Council Meeting Minutes - 16 May 2016**

#### **Recommendation**

That the minutes of the Burdekin Shire Youth Council Meeting held on 16 May 2016 be received and adopted.

#### **Resolution**

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

CARRIED

### **3.4 Burdekin Building Safer Communities Action Team Meeting Minutes - 8 June 2016**

#### **Recommendation**

That the minutes of the Burdekin Building Safer Communities Action Team Meeting held on 8 June 2016 be received and adopted.

#### **Resolution**

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

CARRIED

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### **3.4.1 Poor Lighting on Wilmington Street, Ayr**

#### **Resolution**

Moved Councillor Perry, seconded Councillor Woods that Council refers the concern of poor lighting in Wilmington Street, Ayr between the Backpackers Hostel and Coles Supermarket as outlined in the Burdekin Building Safer Communities Action Team Minutes from 8 June 2016, to the Burdekin Road Safety Advisory Committee for further consideration.

CARRIED

### **3.5 Burdekin Shire Youth Council Meeting Minutes - 13 June 2016**

#### **Recommendation**

That the minutes of the Burdekin Shire Youth Council Meeting held on 13 June 2016 be received and adopted.

#### **Resolution**

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

CARRIED

## **17 DELEGATIONS**

### **17.1 Presentation - Charlie Bates Solar Astronomy Project**

Mr. Rob Black and Ms. Pranvera Hyseni from Charlie Bates Solar Astronomy Project presented to Council the overview of the project and additional information about Ms. Hyseni's Astronomy background and homeland of Kosovo.

## **4 REPORTS**

## **5 GOVERNANCE & LOCAL LAWS**

## **6 CLIENT SERVICES**

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## **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 Use of Council Bus - Burdekin Readers and Writers Festival**

#### **Resolution**

Moved Councillor Perry, seconded Councillor Woods that Council support the Burdekin Readers and Writers Festival through in-kind support by providing the use of Councils' bus to transport authors from Townsville Airport on Friday 15 July 2016 and returning on Sunday 17 July 2016.

CARRIED

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## **14.2 Luncheon For Visiting Authors - Burdekin Readers and Writers Festival**

### **Resolution**

Moved Councillor Liessmann, seconded Councillor Goddard that Council host a luncheon for the visiting authors of the Burdekin Readers and Writers Festival on 15 July 2016 at 12.00pm at the Council Chambers.

CARRIED

## **15 GENERAL BUSINESS**

### **15.1 Events Industry Future Development - Events Bootcamp Series - Townsville - 21 July 2016**

#### **Resolution**

Moved Councillor Woods, seconded Councillor Goddard that Council supports Councillor Perry's attendance at the Events Industry Future Development – Events Bootcamp Series to be held in Townsville on Thursday 21 July 2016.

CARRIED

### **15.2 Letter of Congratulations - Ayr Pastoral Agricultural and Industrial Inc.**

#### **Resolution**

Moved Councillor Liessmann, seconded Councillor Goddard that Council writes a letter of congratulations to the Ayr Pastoral Agricultural and Industrial Inc. for successfully hosting the 2016 Burdekin Show.

CARRIED

### **15.3 Regulated Parking Enforcement**

#### **Resolution**

Moved Councillor Woods, seconded Councillor Perry that Council may consider reinstating regulated parking enforcement following;

1. Consultation with business owners and the community.
2. Promotion and awareness of regulated parking in Queen Street.
3. A presentation from Council Officers regarding information on costs involved for Council to implement enforcement.

CARRIED



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#### **15.4 Request for Installation of Ablution Block and Waste Bin Facilities - Greenacres Truck Stop**

##### **Resolution**

Moved Councillor Woods, seconded Councillor Perry that Council correspond with the Department of Transport and Main Roads to request the installation of an ablution block and waste bin facilities at Greenacres truck stop in response to community requests.

CARRIED

#### **15.5 North Queensland Principal Cycle Network Plan**

##### **Resolution**

Moved Councillor Liessmann, seconded Councillor Goddard that Council endorse the May 2016 Priority Route Maps as an addendum to the North Queensland Principal Cycle Network Plan.

CARRIED

#### **15.6 Write Off of Change of Ownership Cost Recovery Fees**

##### **Resolution**

Moved Councillor Liessmann, seconded Councillor Perry that Council agrees to write off the Change of Ownership Cost Recovery Fees for a change of name as a result of death for property numbers 1558, 5184, 6082, 6114 and 6212.

CARRIED

#### **15.7 Change of Ownership Cost Recovery Fee - Exemption - 7 June 2016**

##### **Resolution**

Moved Councillor Goddard, seconded Councillor Woods that the exemption for the Change of Ownership Cost Recovery Fee for the change of name as a result of death is to apply from 7 June 2016

CARRIED

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## **16 CLOSED MEETING ITEMS**

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

#### **Resolution**

Moved Councillor Bawden, seconded Councillor Bonanno that the Council meeting be closed to the public under the following sections of the Local Government Regulation 2012:

- 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) Style Guide
- 2) Legislation changes affecting traffic management plans
- 3) Proposed research project on a road strategy
- 4) Request for waiving of a fine
- 5) Parklands discussion

CARRIED

### **Council Meeting opened to Public**

#### **Resolution**

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

CARRIED

## **17 DELEGATIONS**

There being no further business the meeting closed at 3.55pm.

**These minutes were confirmed by Council at the Ordinary Council Meeting held on 12 July 2016.**

**MAYOR**

