



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 06 September 2016

COMMENCING AT 9:00AM



TUESDAY 6 SEPTEMBER 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. 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. W. Saldumbide - Manager Operations
Mr. K. Byers - Manager Technical Services
Mrs. E. Robinson – Manager Client Services

Minutes Clerk – Mrs. A. Dale

Apologies - Mr. M. Magin - Chief Executive Officer – Attending the Local Government Managers Association Conference in Port Douglas.

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 - 23 August 2016

Recommendation

That the minutes of the Ordinary Council Meeting held on 23 August 2016 be received as a true and correct record.

Resolution

Moved Councillor Liessmann, seconded Councillor Goddard that the recommendation be adopted with the amendment that Councillor Liessmann was in attendance at the Ordinary Council Meeting on 23 August 2016.

CARRIED

3.3 Burdekin Be Active Committee Meeting Minutes - 20 July 2016

Recommendation

That the minutes of the Burdekin Be Active Committee Meeting held on 20 July 2016 be received and adopted.

Resolution

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

CARRIED

3.4 Burdekin Shire Youth Council Meeting Minutes - 8 August 2016

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 8 August, 2016 be received and adopted.

Resolution

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

CARRIED

3.5 Burdekin Building Safer Communities Action Team Meeting - 10 August 2016

Recommendation

That the minutes of the Burdekin Building Safer Communities Action Team Meeting held on 10 August 2016 be received and adopted.

Resolution

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

CARRIED

3.2 Burdekin Road Safety Advisory Committee Meeting Minutes - 25 May 2016

Recommendation

That the minutes of the Burdekin Road Safety Advisory Committee Meeting held on 25 May 2016 be received and adopted.

Resolution

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

CARRIED

4 REPORTS

5 GOVERNANCE & LOCAL LAWS

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

14 CORRESPONDENCE FOR INFORMATION

14.1 Use of Council Bus - Home Hill State High School - Youth Group Activities

Resolution

Moved Councillor Perry, seconded Councillor Woods that Council support Home Hill State High School through in-kind support by providing the use of Council's bus to transport Home Hill State High School students from Home Hill Police Station to Burdekin Community Church, Ayr and return each Friday night to participate in Youth Group Activities from 6.00pm to 8.30pm.

CARRIED

14.2 Queensland Fire and Emergency Services - Disaster Preparedness - Engagement with the Aged Community

Resolution

Moved Councillor Bawden, seconded Councillor Liessmann that Council coordinate with Queensland Fire and Emergency Services – Northern Region, a public meeting targeted at the Aged Community to discuss disaster preparedness, the changes to fire alarms, home and fire safety.

CARRIED

14.3 Councillor Goddard Appointed to the Burdekin Liquor Accord

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that Council Councillor Goddard be appointed as Council's Representative on the Burdekin Liquor Accord.

CARRIED

15 GENERAL BUSINESS

15.1 Letter of Congratulations - Burdekin Water Festival - Burdekin Shire Council Ambassador - Chelsea Sarkis

Resolution

Moved Councillor Perry, seconded Councillor Bonanno that Council write a letter of congratulations to Chelsea Sarkis, Burdekin Shire Council Ambassador, for her participation in the 2016 Burdekin Water Festival.

CARRIED

15.2 Wunjunga Boat Ramp Discussions

Councillor Liessmann stated that there was documentation that proved that Councillor Woods stopped the boat ramp being built at Wunjunga during the term he was mayor.

Councillor Woods made it very clear that he did not agree with Councillor Liessmanns' claims and was not responsible for stopping the boat ramp being built at Wunjunga during the term he was mayor.

Councillor Woods felt that Councillor Liessmann besmirched his name and requested Councillor Liessmann table evidence of his claim within two weeks, or withdraw his accusations.

17 DELEGATIONS

17.1 Presentation - Wingate Properties North Queensland Sports Encouragement Bursaries

Presentation of Wingate Properties North Queensland Sports Encouragement Bursaries to Tara Jenkins for golf and Elli Chapple for soccer were carried out by the Mayor, Councillor McLaughlin and Mr. Tony Vaccaro, Community Representative of the North Queensland Sports Foundation.

16 CLOSED MEETING ITEMS

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

Resolution

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

- 275(1)(d) rating concessions;
- 275(1)(g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act;
- 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;

- Presentation – MacDonnells Law

CARRIED

16.1 Presentation - MacDonnells Law

Ms. Moya Steele from MacDonnells Law presented workshop, Legal Implications of Informed Decision Making.

Council Meeting opened to Public

Resolution

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

CARRIED

15 GENERAL BUSINESS

15.3 Presentation - Australian Red Cross

Mayor McLaughlin presented the Australian Red Cross representative Ms Dale Preston, a certificate of appreciation for the assistance provided after the tragic event that occurred at the Home Hill Backpackers on 23 August, 2016.

16 CLOSED MEETING ITEMS

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

Resolution

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

- 275(1)(d) rating concessions;
- 275(1)(g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act;
- 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;

- Presentation – Economic Development Queensland
- Consideration of reserve price for sale of land in arrears

16.2 Presentation - Economic Development Queensland - Joint Housing Venture, Aging in Place Project

Mr. Andrew Sly, Executive Director – Regional and Residential Development and Mr. Tallis Ashley, Development Manager of Economic Development Queensland presented Joint Housing Venture, Aging in Place Project.

Council Meeting opened to Public

Resolution

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

CARRIED

17 DELEGATIONS

17.2 Presentation - National Disability Insurance Scheme

Ms. Suzy Berry, Assistant Director of Engagement North Queensland Early Transition Site and Ms. Lea Spaven, Director, Stakeholder Management North Queensland to presented the roll out of the National Disability Insurance Scheme in the Burdekin.

CARRIED

15 GENERAL BUSINESS

15.4 Installation of Crossover - Intersection of Graham and Edwards Street, Ayr

Resolution

Moved Councillor Bawden, seconded Councillor Goddard that Council install a crossover on the intersection of Graham and Edwards Streets, Ayr and remove one carpark to accommodate the crossover.

CARRIED

15.5 Use of Council Bus - Home Hill Backpackers

Resolution

Moved Councillor Woods, seconded Councillor Goddard that Council confirms the actions of the Mayor, Councillor McLaughlin in approving the use of the Council bus to transport backpackers impacted by the incident at the Home Hill Backpackers from Saturday 3 September to Tuesday 6 September 2016, noting that Councillor Perry, Councillor McLaughlin and Rosie Griffiths all operated the bus.

CARRIED

15.6 Reserve Price for Land to be Sold at Auction

Resolution

Moved Councillor Bawden, seconded Councillor Perry that in relation to the proposed auction of land for recovery of outstanding rates on 17 September 2016, Council adopt the reserve price as recommended for property number 8339.

CARRIED

Noting that Councillor Woods was not in the room at time of vote.

16 CLOSED MEETING ITEMS

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

Resolution

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

- 275(1)(d) rating concessions;
- 275(1)(g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act;
- 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;

- Update on Chital Deer

CARRIED

Council Meeting opened to Public

Resolution

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

CARRIED

15.7 Approved Leave of Absence - Councillor Goddard

Resolution

Moved Councillor Liessmann, seconded Councillor Perry that Council approve a leave of absence for Councillor Goddard for Tuesday 20 September 2016.

CARRIED

17 DELEGATIONS

There being no further business the meeting closed at 5.10pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 13 September 2016.

MAYOR

