



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 27 September 2016

COMMENCING AT 9:00AM



TUESDAY 27 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. 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. W. Saldumbide - Manager Operations
Mr. K. Byers - Manager Technical Services

Minutes Clerk – Miss S. Cronin

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 - 20 September 2016

Recommendation

That the minutes of the Ordinary Council Meeting held on 20 September 2016 be received as a true and correct record.

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that the recommendation be adopted noting that Council received advice that the Home Hill Cricket Association no longer requires the use of Council's concrete form work.

CARRIED

4 REPORTS

5 GOVERNANCE & LOCAL LAWS

5.1 Fox and Wild Dingo Bounty Policy

Executive Summary

Council has provided a bounty payment for destruction of pests such as dingos (including wild dogs) and foxes for many years. A Policy has been developed to set out Council's commitment to the management of foxes and wild dogs and provide rules for administering bounty monies and provide consistency when providing payments.

Recommendation

That Council adopts the attached Fox and Wild Dog Bounty Policy.

Resolution

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

CARRIED

6 CLIENT SERVICES

7 FINANCIAL & ADMINISTRATIVE SERVICES

8 OPERATIONS

9 TECHNICAL SERVICES

10 PLANNING & DEVELOPMENT

11 COMMUNITY DEVELOPMENT

12 ECONOMIC DEVELOPMENT

13 GENERAL BUSINESS

13.1 Future of North Queensland Local Government Association

Council considered the proposal on the future of the North Queensland Local Government Association (NQLGA).

Resolution

Moved Councillor Woods, seconded Councillor Perry that Council supports option three:

- Invite additional members and become the same area as the Developing Northern Australia.

FOR: Councillors Goddard, Woods, Perry, Bonanno, Bawden and McLaughlin

AGAINST: Councillor Liessmann

CARRIED 6/1

13.2 Public Consultation - Plantation Park, Ayr and Mount Inkerman

Resolution

Moved Councillor Perry, seconded Councillor Woods that Council displays concept plans for the upgrade of Plantation Park, Ayr and Mount Inkerman for public consultation for a period of five weeks commencing 10 October 2016 to 11 November 2016 with the following groups and venues:

- Burdekin Shire Council Chambers Foyer
- Burdekin Shire Council Website
- Burdekin Library
- Home Hill Library
- Home Hill Harvest Festival Mardi Gras
- Senior Advisory Group
- Burdekin Shire Youth Council
- Building Safer Communities Action Team (BSCAT)
- Economic Action Group
- Burdekin Landcare Association
- Rotary Club – Ayr and Home Hill
- All Schools
- Media Release
- Social Media

CARRIED

13.3 Church Parking

Resolution

Moved Councillor Bawden, seconded Councillor Liessmann that Council officers investigate all the church on-street parking and report back to Council with plans and costings.

CARRIED

13.4 Leave of Absence - Councillor Goddard

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that Council approves Councillor Goddard a leave of absence from 4 October 2016 to 10 October 2016.

CARRIED

13.5 Ordinary Council Meeting - Tuesday 11 October 2016 - Reinstated and Tuesday 18 October 2016 - Cancelled

Resolution

Moved Councillor Liessmann, seconded Councillor Woods that:

1. Council reinstates the Ordinary Council Meeting held on Tuesday 11 October 2016; and
2. The Ordinary Council Meeting to be held on Tuesday 18 October 2016 be cancelled due to Councillors McLaughlin, Perry, Bonanno and Goddard's attendance at the Local Government Association of Queensland Ltd's Annual General Meeting from 18 October 2016 to 20 October 2016.

CARRIED

13.6 Request for Donation - Burdekin Singers and Theatre Company

Councillor Woods declared a perceived conflict of interest in relation to this item as he is a member of the Burdekin Singers and Theatre Company.

Resolution

Moved Councillor Perry, seconded Councillor Bonanno that Council supports the donation of five pieces of scrap pipe requested by Burdekin Singers and Theatre Company for the construction of their Water Festival float.

CARRIED

Councillor Woods returned to the meeting.

14 CORRESPONDENCE FOR INFORMATION

14.1 Request for Use of Council Bus - Ayr State High School

Resolution

Moved Councillor Bawden, seconded Councillor Woods that while Council is unable to assist with the transport of students to the Tourism Camp to be held in Tully in October due to the distance and availability of Councillors and staff to drive, Council corresponds with Ayr State High School advising that the PCYC bus is available to hire.

CARRIED

14.2 Donation - Park Bench - Plantation Park, Ayr

Resolution

Moved Councillor Goddard, seconded Councillor Perry that Council advise Mr and Mrs D & H Row that it gratefully accepts the donation of a park bench to be placed in Plantation Park and will liaise with them on an appropriate location for the bench.

CARRIED

15 NOTICES OF MOTION

16 URGENT BUSINESS

17 CLOSED MEETING ITEMS

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

Resolution

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

- 275(1)(a) the appointment, dismissal or discipline of employees;
- 275(1)(e) contracts proposed to be made by it;
- 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:

- The appointment of a new Chief Executive Officer
- Update on auction held on 17 September 2016
- Proposed dealings with Council land in Mackenzie Street, Ayr

CARRIED

Council Meeting opened to Public

Resolution

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

CARRIED

17.1 Price Negotiation - Auction - 17 September 2016

Resolution

Moved Councillor Liessmann, seconded Councillor Bonanno that in relation to the auction of land for recovery of outstanding rates for property number 8339, held on 17 September 2016, Council approves the CEO to negotiate with the highest bidder within the sale price range as recommended.

CARRIED

17.2 Pilot Project

Resolution

Moved Councillor Woods, seconded Councillor Bawden that Council writes to Economic Development Queensland advising that Council is prepared to further negotiate the 'ageing in place' pilot project on the corner of Gordon and Mackenzie Streets, Ayr noting concept three as the preferred layout plan.

CARRIED

18 DELEGATIONS

18.1 Presentation - Lower Burdekin Landcare Association

10.00am Presentation by Mr. Keith Kiloh, Lower Burdekin Landcare Association of the Neem Tree.

18.2 Neem Tree Report

Resolution

Moved Councillor Goddard, seconded Councillor Liessmann that Council Officers investigate and report to Council on the recommendation to add the Neem Tree to the list of priority pests in the Burdekin Shire Council Pest Management Plan or as a declared local pest in the Council Local Laws.

CARRIED

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

These minutes were confirmed by Council at the Ordinary Council Meeting held on 4 October 2016.

MAYOR

