



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 08 November 2016

COMMENCING AT 9:00AM



TUESDAY 8 NOVEMBER 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. T. Brennan – Interim 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
Mrs. E. Robinson – Manager Client Services

Minutes Clerk – Mrs. A. Dale

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 - 1 November 2016

Recommendation

That the minutes of the Ordinary Council Meeting held on 1 November 2016 be received as a true and correct record.

Resolution

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

The Mayor, Councillor McLaughlin requested that it be recorded in relation to item 15.2, that due to a change in family circumstances, she was only absent on Tuesday 1 November 2016 during the approved leave of absence period of 1 November 2016 to 6 November 2016.

CARRIED

3.2 Burdekin Cultural Advisory Group Meeting Minutes - 24 October 2016

Recommendation

That the minutes of the Burdekin Cultural Advisory Group Meeting held on 24 October 2016 be received and adopted.

Resolution

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

CARRIED

9.15am - Mr. S. Great – Manager Planning and Development attended the meeting to provide advice on some planning matters.

9.31am – Mr. S. Great – Manager Planning and Development left the meeting.

4 REPORTS

5 GOVERNANCE & LOCAL LAWS

5.1 Quotations - QBSC/16/029 - Project Co-Ordination and Management - Energy Efficiency Projects - Approved

Executive Summary

An Energy Audit has previously been undertaken on Council sites. A recommendation from the audit was to follow up on various energy saving initiatives such as LED lighting and solar power. Quotations have been sought to engage a specialised consultant to follow on from the audit and develop a co-ordinated and logical roadmap of energy efficiency initiatives to be investigated and undertaken and guide Council through a process of implementing such initiatives where proven economically feasible.

Recommendation

That in respect of QBSC/16/029:

1. The Council accepts the recommendation of the evaluation committee and engages Tropical Energy Solutions on the following basis:

-
- a) accept the quotation for the provision of the coordinated and logical plan of energy efficiency initiatives or roadmap; and
 - b) accept the quotation for implementation of initiatives subject to receipt and acceptance of fixed prices for each of the energy efficiency initiatives to be undertaken.

2. that the project be funded from the recurrent maintenance reserve.

Resolution

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

CARRIED

6 CLIENT SERVICES

6.1 Staff Accrued Annual Leave and Long Service Leave Entitlements Reports

Executive Summary

Discussion regarding current Annual Leave and Long Service Leave accrued entitlements for staff.

Recommendation

That the Staff Accrued Annual Leave and Long Service Leave Entitlement Reports be received and adopted.

Resolution

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

CARRIED

7 FINANCIAL & ADMINISTRATIVE SERVICES

8 OPERATIONS

8.1 Capital Works Program - Alva Beach

Resolution

Moved Councillor Woods, seconded Councillor Bonanno that Council list kerb and channel at Alva Beach for consideration as part of the development of the future Capital Works Program.

CARRIED

8.2 Intersection Concerns - Wilmington and Edwards Streets, Ayr

Resolution

Moved Councillor Liessmann, seconded Councillor Woods that Council officers investigate the history of the intersection at Wilmington and Edwards Streets, Ayr and include the intersection as a topic of concern when planning discussions with Department of Transport and Main Roads for future roadworks improvements.

CARRIED

8.3 Capital Works Program - Township of Jerona

Resolution

Moved Councillor Liessmann, seconded Councillor Perry that Council list the township of Jerona for consideration as part of the development of the future Capital Works Program.

CARRIED

8.4 Capital Works Program - Ninth Avenue, Home Hill

Resolution

Moved Councillor Liessmann, seconded Councillor Perry that Council list an additional section of footpath on Ninth Avenue, Home Hill from the Memorial Hall to Eighth Street, Home Hill for consideration as part of the development of the future Capital Works Program.

CARRIED

8.5 Capital Works Program - Lilliesmere Road, Brandon

Resolution

Moved Councillor Bonanno, seconded Councillor Goddard that Council list the removal of a pedestrian access bridge on Lilliesmere Road, Brandon for consideration as part of the development of the future Capital Works Program.

CARRIED

14 CORRESPONDENCE FOR INFORMATION

14.1 Request - Lower Burdekin Home for the Aged

Resolution

Moved Councillor Goddard, seconded Councillor Woods that Council supports Lower Burdekin Home for the Aged, Ayr facility's request for the provision of gravel road base material for the purpose of constructing a temporary wet weather access approximately 50 meters in length from Taylor Street, Ayr to the rear boundary to provide access to a new emergency generator, such work to be undertaken prior to an event.

CARRIED

17 DELEGATIONS

17.1 Presentation - Police-Citizens Youth Club

10.00am – Mr. Andrew Sherrington - Branch Manager and Mrs. Jackie Kiloh – Program/Projects Coordinator of Police-Citizens Youth Club presented to Council an overview of the Police-Citizens Youth Club Youth Programs being delivered in the Burdekin.

10.15am - Councillor McLaughlin left the meeting to represent Council at Queensland Health presentations for Staff Recognition of Service at the Home Hill Hospital. At this point in time, Councillor Woods assumed the Chair.

10.39am – Break for Morning Tea

11.00am - Mrs. K. Olsen - Manager Financial and Administrative Services and Mr. T. Vaccaro – Manager Community Development left the meeting.

17.2 Presentation - Ergon Energy

11.00am – Mr. Andrew Gillespie, Meter Strategy Manager of Ergon Energy presented to Council the LED Streets Project.

11.09am - Mrs. E. Robinson – Manager Client Services left the meeting.

8 OPERATIONS

8.6 Ergon Energy LED Streets Pilot Program

Resolution

Moved Councillor Perry, seconded Councillor Liessmann that Council agrees to participate in the Ergon Energy LED Streets pilot program which will involve the installation of up to 22 P category (minor) LED lights to be installed on Rossiters Hill, including Home Hill-Ayr Road, Honeycombe Street, Conlan Street and Laurence Crescent, noting that Ergon Energy will cover all additional costs of LED luminaires and installation costs.

CARRIED

17 DELEGATIONS

17.3 Presentation - Regional Development Australia

11.30am – Ms. Glenys Schuntner, Chief Executive Officer of Regional Development Australia, presented to Council an overview of Regional Development Australia, how they can provide assistance to Local Government through funding applications and the regional roads project.

11.33am – Councillor McLaughlin returned to the meeting and resumed the Chair.

11.56am - Mrs. E. Robinson – Manager Client Services returned to the meeting.

9 TECHNICAL SERVICES

10 PLANNING & DEVELOPMENT

11 COMMUNITY DEVELOPMENT

12 ECONOMIC DEVELOPMENT

13 NOTICES OF MOTION

14 CORRESPONDENCE FOR INFORMATION

15 GENERAL BUSINESS

15.1 Approved Leave of Absence - Councillor Bawden

Resolution

Moved Councillor Woods, seconded Councillor Goddard that Council approve leave of absence for Councillor Bawden from Wednesday 30 November 2016 to Sunday 11 December 2016.

CARRIED

15.2 Request - Use of Council Bus - Burdekin School

Resolution

Moved Councillor Woods, seconded Councillor Perry that Council support Burdekin School through in-kind support by providing the use of Council's bus to transport Burdekin School students and parents from the Burdekin to Townsville and return on Saturday 19 November 2016 from 3.00pm to 7.30pm to participate in the Special Children's Christmas Party.

CARRIED

15.3 Letter of Congratulations - Home Hill Harvest Festival Committee

Resolution

Moved Councillor Goddard, seconded Councillor Perry that Council writes a letter of congratulations to the Home Hill Harvest Festival Committee for staging the Harvest Festival 2016, which was a successful community event.

CARRIED

15.4 Letter to Insurance Council - Rise in Premiums

Resolution

Moved Councillor Woods, seconded Councillor Goddard that Council write a letter to the Insurance Council requesting feedback on updates or changes to flood zones in the Burdekin Region and upon receiving a response, Council plan to facilitate a meeting with all insurance providers and brokers in the region to discuss premiums and the methodology used.

CARRIED

12.34pm – Break for Lunch

1.27pm – The meeting recommenced with Councillor Woods assuming the Chair as Councillor McLaughlin was representing Council at the Queensland Health presentations for Staff Recognition of Service at the Ayr Hospital.

15.5 Request - Roadside Vending – Burdekin Memorial Hall, Home Hill

Resolution

Moved Councillor Liessmann, seconded Councillor Goddard that Council approves the request for mobile vending operation within the grounds of the Burdekin Memorial Hall, Ninth Avenue, Home Hill on Sunday 13 November 2016 from approximately 10.00am to 6.00pm.

CARRIED

1.35pm – Councillor McLaughlin returned to the meeting and reassumed the Chair.

15.6 Approved Leave of Absence - Councillor McLaughlin

Resolution

Moved Councillor Woods, seconded Councillor Goddard that Council approve leave of absence for the Mayor, Councillor McLaughlin from Wednesday 16 November 2016 to Monday 21 November 2016.

CARRIED

16 CLOSED MEETING ITEMS

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

Resolution

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

275(1)(c) the Council's budget;

For the purpose of discussing;

- Budget – Advertising and Promotions budget.

CARRIED

Council Meeting opened to Public

Resolution

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

CARRIED

17 DELEGATIONS

There being no further business the meeting closed at 2.05pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on Tuesday 15 November 2016.

MAYOR

