



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 15 November 2016

COMMENCING AT 9:00AM



TUESDAY 15 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 Colin Saal of the Christian Outreach Centre.

2 DECLARATIONS OF INTEREST

The Mayor called for declarations of interest.

Councillor Bonanno declared a perceived conflict of interest in relation to item 3.2, clause 2 – Ayr Chamber of Commerce Inc., as he is a local business owner and member of the Ayr Chamber of Commerce Inc.

16 CLOSED MEETING ITEMS

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

Resolution

Moved Councillor Liessmann, seconded Councillor Woods that the Council meeting be closed to the public under the following section 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;

- Queensland Reconstruction Authority Workshop – Review of Flood Resilience and Queensland Flood Commission of Inquiry Implementation Activities.
- Discussion on the Annual Report Draft.

CARRIED

17.1 Workshop - Queensland Reconstruction Authority

9.15am – Ms. Laura Gannon - Delivery of Flood Risk Management and Resilience, Queensland Reconstruction Authority facilitated a discussion on the Review of Flood Resilience and Queensland Flood Commission of Inquiry Implementation Activities.

Council Meeting opened to Public

Resolution

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

CARRIED

15.1 Adoption of the Burdekin Shire Council Annual Report 2015 - 2016

Resolution

Moved Councillor Woods, seconded Councillor Bawden that the Burdekin Shire Council Annual Report 2015 - 2016 be received and adopted.

CARRIED

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting Minutes - 8 November 2016

Recommendation

That the minutes of the Ordinary Council Meeting held on 8 November 2016 be received as a true and correct record.

Resolution

Moved Councillor Woods, seconded Councillor Goddard that the recommendation be adopted with the following amendment;

- That in relation to 8.5 Capital Works Program – Lilliesmere Road, Brandon be changed to Lilliesmere Road, Kalamia.

CARRIED

3.1.1 Request - Police-Citizens Youth Club - Carpark and Play Area

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that officers liaise with Police-Citizens Youth Club and investigate options to meet the current and future needs of expansion of the carpark and grassed play areas and submit a proposal including costings to Council for consideration.

CARRIED

3.2 Community Grants Panel Meeting Minutes - 10 November 2016

12.05pm - Councillor Bonanno left the meeting due to a perceived conflict of interest in relation to the recommendation concerning the Ayr Chamber of Commerce as disclosed at the commencement of the meeting.

Recommendation

That the minutes of the Community Grants Panel Meeting held on 10 November 2016 be received and adopted.

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that the adoption of the minutes and recommendations lay on the table until Mr. T. Vaccaro – Manager Community Development, is in attendance at the meeting.

CARRIED

12.13pm - Councillor Bonanno returned to the meeting.

12.13pm - Mrs. E. Robinson – Manager Client Services left the meeting.

4 REPORTS

5 GOVERNANCE & LOCAL LAWS

5.1 Conversion of Lot 290 on GS1037 (Reserve for Landing Ground for Aircraft) to Road - Lay on the Table

Executive Summary

Council has received correspondence from the Department of Transport and Main Roads requesting Council, as Trustee of the land, to advise if it has any objection to Lot 290 on GS1037 (Reserve for Landing Ground for Aircraft) being converted to road. This Reserve encroaches Mulgrave Road which is a state-controlled road.

Recommendation

That Council advises the Department of Transport and Main Roads that it has no objection to Lot 290 on GS1037 (Reserve for Landing Ground for Aircraft) being converted to road.

Resolution

Moved Councillor Woods, seconded Councillor Bawden that the recommendation lay on the table until further investigation and consultation has been conducted with adjoining landholders.

CARRIED

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 Support for Home Hill Cricket Association

Resolution

Moved Councillor Liessmann, seconded Councillor Goddard that Council provides in kind support by supplying and carting four loads of clean fill to the Home Hill Cricket Association Grounds to assist with the completion of the newly established cricket nets.

CARRIED

12.30pm – Council adjourned the meeting for lunch. During the lunch break, Councillors met with the Recruitment Consultant for the Chief Executive Officer position to discuss progress with the recruitment process.

2.38pm – The Ordinary Council Meeting recommenced. It was noted that Mr. T. Vaccaro – Manager Community Development was in attendance and Mrs. K. Olsen - Manager Financial and Administrative Services had left the meeting.

17.3 Discussion - Declared Pests at Rita Island

2.40pm – Mr. Paul Griffiths, Local Farmer addressed Council on concerns regarding declared pests at Rita Island. At the conclusion of his presentation, Mr. Griffiths left the meeting.

15 GENERAL BUSINESS

3.39pm - Councillor McLaughlin left the meeting. Councillor Woods assumed the Chair.

15.2 Proposed Recommendation - Transport and Main Roads - Kierle's Landing

Mr. Saldumbide – Manager Operations advised that “Consultation Feedback” should be included to the proposed recommendation of Kierle’s Landing as a Priority 1 site in the Transport and Main Roads Queensland Recreational Boating Facilities Demand Forecasting Study 2016.

Resolution

Moved Councillor Goddard, seconded Councillor Perry that the Department of Transport and Main Roads be advised The Burdekin Shire Council has released the Pre-feasibility report on Marine Recreational Facilities (2016) to the community for public comment. The Council will require details of the outcomes of extended community consultations and engagement to inform its decisions prior to making any commitment to establishing a boat launching facility at Kierle’s Landing on the Burdekin River.

CARRIED

15.3 Request - Ownership of Fords Gully Outflow

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that Council officers investigate the ownership of Fords Gully Outflow at Home Hill and liaise with the Lower Burdekin Water Board regarding a dual ownership arrangement.

CARRIED

3.54pm – Councillor McLaughlin returned to the meeting and resumed the Chair.

15.4 Storm Flood Model Upgrade – Ayr and Home Hill

Resolution

Moved Councillor Woods, seconded Councillor Bonanno that officers investigate the cost of updating the Storm Flood Models for Ayr and Home Hill due to the upgrade of roads and drainage systems.

CARRIED

15.5 Burdekin River - Sand Extraction

Resolution

Moved Councillor Bonanno, seconded Councillor Woods that Council investigate and consolidate historical data on the Burdekin River and the current legislation on sand extraction for future consideration.

CARRIED

15.6 Updated Leave of Absence - Councillor Bawden

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that Council approve an amended leave of absence for Councillor Bawden from Tuesday 13 December to Saturday 31 December 2016.

CARRIED

15.7 Request - Use of Council Bus - Burdekin Tourism Association Volunteers

Resolution

Moved Councillor Perry, seconded Councillor Goddard that Council support Burdekin Tourism Association Volunteers through in-kind support by providing the use of Council's bus to transport Volunteers from Ayr to Clare and return on Saturday 3 December 2016 to attend the annual Christmas party.

CARRIED

15.8 Use of Council Bus - Burdekin Bowen Local Marine Advisory Committee

Resolution

Moved Councillor Goddard, seconded Councillor Woods that Council endorse the actions of the Mayor, Councillor McLaughlin in approving the use of the Council bus to transport members of the Burdekin Bowen Local Marine Advisory Committee, to areas demonstrating aquaculture innovations within the Burdekin Shire on Saturday 12 November 2016.

CARRIED

15.9 Ordinary Council Meeting Dates - Christmas Holiday Period

Resolution

Moved Councillor Goddard, seconded Councillor Bawden that Council approves the following Ordinary Council Meeting dates over the 2016/2017 Christmas Holiday period;

- December – Meetings to be held on Tuesday 6 December and Tuesday 13 December 2016.
- January – Meetings to be held on Tuesday 17 January and Tuesday 24 January 2017.

CARRIED

3.2 Business Arising - Community Grants Panel Meeting Minutes - Continued

4.25pm - Councillor Bonanno left the meeting due to a perceived conflict of interest in relation to the recommendation concerning the Ayr Chamber of Commerce Inc. as disclosed at the commencement of the meeting.

Councillors considered the following recommendations from the minutes of the Grants Panel meeting which were laid on the table earlier in the meeting.

Motion – Ayr Chamber of Commerce Inc.

That Council approves the recommended funding amount of \$3500 including advertising to the Ayr Chamber of Commerce Inc. for the Christmas Street Party Project.

Resolution

Moved Councillor Perry, seconded Councillor Goddard that Council approves the recommended funding amount of \$3500 including advertising to the Ayr Chamber of Commerce Inc. for the Christmas Street Party Project and agrees to waive fees associated with the commercial use of roads/footpaths applications for the event, if such permits are required.

CARRIED

4.39pm - Councillor Bonanno returned to the meeting.

Motion – Burdekin Shire Rivers Improvement Trust

That Council does not support the recommendation by the Grants Panel and approves a grant amount of \$2000 to the Burdekin Shire Rivers Improvement Trust to assist with the hosting of the State Council of River Trusts Queensland Annual General Meeting.

Resolution

Moved Councillor Woods, seconded Councillor Perry that Council does not support the recommendation by the Grants Panel and approves a grant amount of \$2000 to the Burdekin Shire Rivers Improvement Trust to assist with the hosting of the State Council of River Trusts Queensland Annual General Meeting.

Voting on Motion

FOR – Councillors Goddard, Woods, Perry, Bonanno and McLaughlin
AGAINST – Councillors Bawden and Liessmann

5/2

CARRIED

Resolution – Adoption of Minutes of Meeting

Moved Councillor Liessmann, seconded Councillor Bawden that the minutes of the Community Grants Panel Meeting held on 10 November 2016 be received and adopted with the follow amendment;

- That in clause 2, paragraph 3, Mayor McLaughlin requested the word 'stipulated' be amended to 'suggested' in relation to the application by the Ayr Chamber of Commerce Inc.

CARRIED

4.49pm – Councillor McLaughlin left the meeting due to a perceived conflict of interest relating to an item of General Business concerning mobile vending in Plantation Park. Councillor Woods assumed the Chair.

15.10 Request - Mobile Vending - Plantation Park

Council considered a request from Carla Dal Santo received on 10 November 2016 in respect of the mobile vending arrangements at Plantation Park, to organise a meeting with the fruit and vegetable mobile vendor, Council and themselves with a view to ascertaining whether the location currently allocated to the fruit and vegetable vendor could be utilised by them when not being used by the fruit and vegetable vendor.

Resolution

Moved Councillor Bawden, seconded Councillor Liessmann that in respect of a request from Carla Dal Santo concerning the mobile vending arrangements at Plantation Park, Mrs. Dal Santo be advised that Council has previously agreed to the allocation of land at Plantation Park for her mobile vending operations and does not accede to a request for a change.

CARRIED

16 CLOSED MEETING ITEMS

17 DELEGATIONS

17.2 Presentation - Regional Arts Development Fund

The presentation from Councillor Liessmann on Regional Arts Australia Artlands, Dubbo Conference, held on 27 to 30 November 2016 was deferred to a future meeting.

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

These minutes were confirmed by Council at the Ordinary Council Meeting held on 22 November 2016.

MAYOR