



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 08 May 2017

COMMENCING AT 9:00AM



TUESDAY 9 MAY 2017

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ATTENDANCE

Councillors L.A. McLaughlin (Mayor), A.J. Goddard (Deputy Mayor), E.J. Bawden, J.T. Bonanno, U.E. Liessmann, S.P. Perry and J.F. Woods.

Mr. T. Brennan - Chief Executive Officer
Mr. D. Mulcahy – Manager Governance and Local Laws
Mr. S. Great - Manager Planning and Development
Mr. W. Saldumbide - Manager Operations
Mr. K. Byers - Manager Technical Services

Minutes Clerk – Mrs. A. Dale

1 PRAYER

The meeting prayer was delivered by Councillor John Woods.

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 - 26 April 2017

Recommendation

That the minutes of the Ordinary Council Meeting held on 26 April 2017 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Aerodrome Advisory Group Meeting Minutes - 8 February 2017

Recommendation

That the minutes of the Aerodrome Advisory Group Meeting held on 8 February 2017 be received and adopted.

Resolution

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

CARRIED

3.3 Local Disaster Management Group Meeting Minutes - 17 February 2017

Recommendation

That the minutes of the Local Disaster Management Group Meeting held on 17 February 2017 be received and noted.

Resolution

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

CARRIED

3.4 Local Disaster Management Group Meeting Minutes - 31 March 2017

Recommendation

That the minutes of the Local Disaster Management Group Meeting held on 31 March 2017 be received and noted.

Resolution

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

CARRIED

3.5 Burdekin Be Active Committee Meeting Minutes - 5 April 2017

Recommendation

That the minutes of the Burdekin Be Active Committee Meeting held on 5 April 2017 be received and adopted.

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that the recommendation be adopted with the follow amendment to item 5;

It was noted that Councillor Bonanno also attended the Sport and Recreation Conference – Plan, Prepare, Perform held on 17 to 18 March 2017 along with Councillor Perry and Mr. T. Vaccaro – Manager Community Development.

CARRIED

3.6 Community Grants Panel Meeting Minutes - 18 April 2017

Recommendation

That the minutes of the Community Grants Panel Meeting held on 18 April 2017 be received.

Resolution

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

It was noted that in relation to Recommendation 4, it was resolved that the wording be amended to:

That the Community Grants Panel recommends that Council investigate funding to conduct an Economic Impact Study for the 2017 Burdekin Growers Race Day.

3.6.1 Funding Request - Burdekin Race Club Inc - 2017 Burdekin Growers Race Day

Resolution

Moved Councillor Woods, seconded Councillor Perry that in addition to the in-kind support recommended for approval, Council contribute a cash contribution of \$2500 to the Burdekin Race Club Inc for Burdekin Growers Race Day on Saturday 20 May 2017.

Voting on Motion

FOR – Councillors Woods, Goddard, Perry and McLaughlin.

AGAINST – Councillors Bonanno, Liessmann and Bawden.

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CARRIED

3.6.2 Funding Request - Burdekin Uniting Church - Burdekin Craft Spectacular

Resolution

Moved Councillor Liessmann, seconded Councillor Goddard that Council approves the funding request from Burdekin Uniting Church of \$500 cash to cover costs associated with advertising the 2017 Burdekin Craft Spectacular.

CARRIED

Adoption of Minutes with Amendments

It was resolved to adopt the Minutes of the Community Grants Panel Meeting with the forgoing amendments.

Voting on Motion

FOR – Councillors Woods, Goddard, Perry and McLaughlin

AGAINST – Councillors Bonanno, Liessmann and Bawden

4/3

CARRIED

4 REPORTS

4.1 Council Workshop - April 2017

Executive Summary

During the past month a workshop was conducted by Council on 18 April 2017 to discuss policy and operational issues, receive a presentation and undertake inspections of Council facilities. Workshops were also held during the month associated with the preparation of the 2017/18 Budget. A brief summary of the issues discussed at the April workshop is outlined in the report.

Recommendation

That the report on the Council workshop held on 18 April 2017 be received and noted.

Resolution

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

CARRIED

5 GOVERNANCE & LOCAL LAWS

6 CLIENT SERVICES

7 FINANCIAL & ADMINISTRATIVE SERVICES

8 OPERATIONS

9 TECHNICAL SERVICES

9.1 Change to Easement Location - Anabranh Road, Jarvisfield

Executive Summary

Request to change the position of a drainage easement at Anabranh Road, Jarvisfield.

Recommendation

That Council resolves to allow the changes to Easement A RP739188 on condition that there be no cost to council and that properties benefitting from the existing easement are not detrimentally impacted by the changes.

Resolution

Moved Councillor Bawden, seconded Councillor Goddard that the report lay on the table pending further investigation and consultation by Council Officers.

CARRIED

10 PLANNING & DEVELOPMENT

11 COMMUNITY DEVELOPMENT

12 ECONOMIC DEVELOPMENT

12.1 NQ Innovation and Technology Adoption Program (I-TAP)

Executive Summary

Burdekin Shire Council was invited to commit \$5,000 (exc. GST) per year for three years to support an application to establish a North Queensland Innovation and Technology Adoption Program (I-TAP North Queensland). The program would collaborate with researchers, entrepreneurs and start-ups on the region's complex infrastructure challenges, and open up new opportunities for talent and grassroots innovators to contribute to the region's growth. This contribution would only be provided should the funding application be successful and if

all other local governments in the NQROC region also contribute financially and participate in the project.

The contribution represents the third tier of annual sponsorship, which includes the following benefits:

Involvement in all major events, event and social media recognition, promotion of our Council's role in the North Queensland's innovation ecosystem, subscription to I-TAP partner newsletter.

Council would also actively participate to deliver and further develop the Collaborative Action Plan as well as in-kind contributions to support regional outreach activities, which may include the use of Council facilities and channels to host and communicate program activities in the Burdekin.

Burdekin Shire Council was required to confirm its participation in the program by 21 April 2017, therefore, Mayor, Cr. Lyn McLaughlin authorised Council's commitment to the funding application after discussion with the Economic Development Support Officer and the CEO.

Recommendation

That Council endorse the action of the Mayor in approving an amount of \$5,000 (exc. GST) per year for three years to contribute towards developing a North Queensland Innovation and Technology Adoption Program (I-TAP North Queensland). These payments would be made over three financial years being 2016/17, 2017/18 and 2018/19. This contribution would only be provided should the funding application be successful and if all other local governments in the NQROC region contribute financially and participate in the project.

Resolution

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

CARRIED

The CEO advised that subsequent to Council advising its support of the application one of the other NQROC Councils had indicated that it would not be providing financial support so the application would not be able to proceed.

13 NOTICES OF MOTION

14 CORRESPONDENCE FOR INFORMATION

15 GENERAL BUSINESS

15.1 Interim Arrangement for Security Services (Mobile Patrols) Contract

Approval is sought from Council for MJ Protective Services T/A Burdekin Night Alert to continue their monthly mobile security patrols as per the Contract which expired on the 5 April 2017. This arrangement will be continued on a month-by-month basis until such time as the new Contract is awarded.

Resolution

Moved Councillor Woods, seconded Councillor Goddard that Council approve MJ Protective Services T/A Burdekin Night Alert to continue to provide security services for Council buildings, carrying out this service on a month-by month basis as per the previous Contract until such time that a new Contract is awarded.

CARRIED

15.2 Cross Regional Wetland Road Trip - Burdekin/Whitsundays - 1 to 2 June 2017

Resolution

Moved Councillor Goddard, seconded Councillor Perry that Council approves the attendance of Councillor Woods at the Cross Regional Wetland Road Trip in Burdekin/Whitsundays from 1 to 2 June 2017.

CARRIED

15.3 Letter of Congratulations - Jo Morgan - Summer Surf Girl 2017 Highest Fundraiser

Resolution

Moved Councillor Perry, seconded Councillor Goddard that Council write a letter of congratulations to Jo Morgan for representing Surf Life Saving – Ayr and winning the Summer Surf Girl 2017 Highest Fundraiser Award in Brisbane on 6 May 2017.

CARRIED

15.4 Townsville Enterprise - Taking Townsville North Queensland to George Street - Brisbane - 10 May 2017

Resolution

Moved Councillor Goddard, seconded Councillor Bonanno that Council approve the attendance of Councillor Perry in lieu of the Mayor, who has a commitment at the LGAQ Disaster Management Conference, at the Taking Townsville North Queensland to George Street State Budget Presentation at Parliament House in Brisbane on 10 May 2017 and any expenses to attend the presentation be met by Council.

Voting on Motion

FOR – Councillors Woods, Bonanno, Goddard, Perry and McLaughlin.

AGAINST – Councillors Liessmann and Bawden.

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CARRIED

10.23am - Councillor Woods left the meeting.

10.25am – Break for Morning Tea.

10.59am – Meeting resumed.

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 sections of the Local Government Regulation 2012:

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;

For the purpose of discussing;

- Update on the development associated with Clare Solar Farm.

CARRIED

Council Meeting opened to Public

Resolution

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

CARRIED

The Annual Leave and Long Service Leave discussion was deferred to the next Ordinary Council Meeting to be held on 23 May 2017.

11.15am – Councillor Woods returned to the meeting.

15 GENERAL BUSINESS

15.5 Approved Leave of Absence - Councillor Bawden

Resolution

Moved Councillor Woods, seconded Councillor Goddard that Council Approve leave of absence for Councillor Bawden for the workshop on 18 May 2017.

CARRIED

17 DELEGATIONS

There being no further business the meeting closed at 11.26am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on Tuesday 23 May 2017.

MAYOR

