



**BURDEKIN SHIRE COUNCIL**



# **MINUTES**

## **ORDINARY COUNCIL MEETING**

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

**on 11 July 2017**

**COMMENCING AT 9:00AM**



**TUESDAY 11 JULY 2017**

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## **ATTENDANCE**

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

Mr. T. Brennan - Chief Executive Officer

Mr. D. Mulcahy – Manager Governance and Local Laws

Mr. W. Saldumbide - Manager Operations

Mr. K. Byers - Manager Technical Services

Minutes Clerk – Mrs. S. Saunders

Apologies: A.J. Goddard (Deputy Mayor) – Approved Leave of Absence

## **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 - 27 June 2017**

#### **Recommendation**

That the minutes of the Ordinary Council Meeting held on 27 June 2017 be received and confirmed.

#### **Resolution**

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

CARRIED

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### **3.2 Budget Meeting Minutes - 27 June 2017**

#### **Recommendation**

That the minutes of the Budget Meeting held on 27 June 2017 be received and confirmed.

#### **Resolution**

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

CARRIED

### **3.3 Burdekin Cultural Advisory Group Meeting Minutes - 22 May 2017**

#### **Recommendation**

That the minutes of the Burdekin Cultural Advisory Group Meeting held on 22 May 2017 be received and adopted.

#### **Resolution**

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

CARRIED

Councillor McLaughlin noted the following:

- That an Action Sheet be added to the end of future Minutes of the Burdekin Cultural Advisory Committee.

### **3.4 Local Disaster Management Meeting Minutes - 16 June 2017**

#### **Recommendation**

That the minutes of the Local Disaster Management Meeting held on 16 June 2017 be received and noted.

#### **Resolution**

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

CARRIED

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### **3.5 Audit Committee Meeting Minutes - 21 June 2017**

#### **Recommendation**

That the minutes of the Audit Committee Meeting held on 21 June 2017 be received and adopted.

#### **Resolution**

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

CARRIED

### **3.6 Community Grants Panel Meeting Minutes - 27 June 2017**

#### **Recommendation**

That the minutes of the Community Grants Panel Meeting held on 27 June 2017 be received and adopted.

#### **Resolution**

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

CARRIED

## **4 REPORTS**

### **4.1 Council Workshops - June 2017**

#### **Executive Summary**

During the past month workshops were conducted by Council on 6 and 20 June 2017 to discuss a range of policy and operational issues, receive presentations and undertake inspections of Council facilities.

A brief summary of the issues discussed at the June workshops are outlined in the report.

#### **Recommendation**

That the report on the Council workshops held on the 6 and 20 June 2017 be received and noted.

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## **Resolution**

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

CARRIED

## **5 GOVERNANCE & LOCAL LAWS**

### **5.1 Environmental Levy Application - Burdekin Combined State and Private Schools - 2017 National Tree Day for Schools Project**

#### **Executive Summary**

Burdekin Combined State and Private Schools has applied for \$5,400 from the Environmental Levy fund to undertake a revegetation project at Moratt's Pit in conjunction with the 2017 National Tree Day for Schools which is on 28 July.

#### **Recommendation**

That Council not approve the allocation of \$5,400 from the Environmental Levy fund to Burdekin Combined State and Private Schools for a revegetation project at Moratt's Pit in conjunction with National Tree Day for Schools on 28 July 2017 due to adequate land not being available at the present time.

## **Resolution**

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

CARRIED

### **5.2 Groper Creek Reserve - Public Amenities Repairs**

#### **Executive Summary**

Council has received correspondence from the Home Hill Boat Club Inc. requesting some discussion with Council in relation to repairs to the public amenities block at Groper Creek, namely the urinal trough and internal doors. Council had a previous agreement with the HHBC in relation to certain responsibilities and obligations at Groper Creek which is relevant to this discussion.

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## **Recommendation**

That in relation to repairs required at the public conveniences at Groper Creek, the Council approves to bear the costs of repairs/replacement of the urinal in the men's toilets and to write to the Home Hill Boat Club Inc. advising that they are responsible for repairs required to the 4 shower doors.

## **Resolution**

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

CARRIED

### **5.2.1 New Agreement - Groper Creek Reserve – Operation and Maintenance of Public Facilities**

## **Resolution**

Moved Councillor Woods, seconded Councillor Liessmann that Council Officers enter into negotiations with the Home Hill Boat Club Inc. to develop an ongoing agreement for the operation and maintenance of the public facilities at the Groper Creek Reserve.

CARRIED

### **5.3 Appointment of Acting Chief Executive Officer**

## **Executive Summary**

The Chief Executive Officer (CEO) will be taking a short period of annual leave from 13 to 19 July 2017. During the absence of the CEO the Council should take action to appoint an Acting CEO. It is proposed that the Manager Governance & Local Laws, Mr Dan Mulcahy be appointed Acting CEO for this period.

## **Recommendation**

That the Manager Governance and Local Laws, Mr Dan Mulcahy, be appointed Acting CEO from 13 to 19 July 2017 during the absence of the CEO on annual leave.

## **Resolution**

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

CARRIED

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## **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 Publication - Salute - Issue 2 - Queensland Anzac Centenary 2014-2018**

It was noted that a copy of the Salute Issue 2, Queensland Anzac Centenary 2014-2018 publication would be distributed to the Ayr and Home Hill Libraries and a link to the Publication would be added to the Council Web Page if possible.

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## **15 GENERAL BUSINESS**

### **15.1 Approved Leave of Absence - Councillor Bawden**

#### **Resolution**

Moved Councillor Liessmann, seconded Councillor Perry that Council approve leave of absence for Councillor Bawden from 22 August 2017 to 4 September 2017.

CARRIED

### **15.2 Request for Support – Seniors' Week Luncheon - 25 August 2017**

#### **Resolution**

Moved Councillor Bawden, seconded Councillor Liessmann that Council support the Seniors' Week Luncheon being held during Seniors' Week and organised in conjunction with the Burdekin Community Association at the Burdekin Theatre on the 25 August 2017.

CARRIED

### **15.3 Public Artwork - Comfort Stop Precinct - Home Hill**

Council endorsed the Public Artwork concept by Townsville artist Nicky Pryor, as presented by Councillor Liessmann, to be painted on the Queensland Country Credit Union (QCCU) wall adjacent to the Comfort Stop in Home Hill, which has been approved by QCCU subject to some alterations to the colour scheme.

### **15.4 Works Program - Intersection George Road and Cussen Road Clare**

#### **Resolution**

Moved Councillor Bonanno, seconded Councillor Perry that Council Officers list for consideration the upgrading of the intersection of George Road and Cussen Road, Clare in the Works Program.

CARRIED

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## **15.5 Attendance at 2017 Annual QICA Conference - Moreton Bay Region - 3 to 6 October 2017**

### **Resolution**

Moved Councillor Perry, seconded Councillor Liessmann that Council approve the attendance of Councillor Woods at the 2017 Queensland Information Centres Association's Annual Conference on the 3 to 6 October 2017 and any expenses to attend the Conference be met by Council.

CARRIED

## **15.6 Attendance at Singapore Insights Delegation - Townsville - Tuesday 11 July 2017**

### **Resolution**

Moved Councillor Woods, seconded Councillor Bonanno that Council approve the attendance of Councillor McLaughlin at the Singapore Insights Delegation in Townsville on the 11 July 2017 and any expenses to attend the presentation be met by Council.

CARRIED

## **17 DELEGATIONS**

### **17.1 Australian Citizenship Ceremony**

10.15am - Australian Citizenship Ceremony – A number of local residents were naturalised at the Citizenship Ceremony conducted by the Mayor.

CARRIED

*10.28am – Morning Tea break.*

*10.59am – Meeting resumed.*

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## 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)(e) contracts proposed to be made by Council;
- 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:

- Action required after response to Show Cause Notice issued over 170-188 Craig Street and 49-55 Drysdale Street, Ayr.
- Reconfiguration of Land – Ayr Industrial Estate.
- Ayr Pool Refurbishment Variation.
- Camping at Ford Park, Home Hill.
- Drainage at Sixteenth Street, Home Hill.
- Update on Mount Inkerman project.

*Mr. M. Pearce - Senior Planning Officer, attended the meeting during discussions on Craig / Drysdale Streets and the Ayr industrial Estate.*

CARRIED

### Council Meeting opened to Public

#### Resolution

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

CARRIED

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**16.1 Action Required After Response to Show Cause Notice Issued Over 170-188 Craig Street and 49-55 Drysdale Street, Ayr (Lot 62 and 63 on A2658) by contravening section 578 of the Sustainable Planning Act 2009**

**Resolution**

Moved Councillor Woods, seconded Councillor Bonanno that after consideration of responses received from the landowners and the legal advice obtained, Council take no further action with respect to 'Show Cause' notices issued to the registered proprietors of land described as 170-188 Craig Street and 49-55 Drysdale Street, Ayr (Lots 62 and 63 on A2658).

**Voting**

FOR: Councillors McLaughlin, Woods and Bonanno

AGAINST: Councillors Bawden, Perry and Liessmann

3/3

As the vote was tied Councillor McLaughlin exercised her casting vote in favour of the resolution.

CARRIED

**16.2 Ayr Pool Refurbishment Variation**

**Resolution**

Moved Councillor Woods, seconded Councillor Liessmann that Council approves the following variation to Contract TBSC/17/001 – Ayr Pool Refurbishment:

- Removal of existing chair lift and supply and installation of a new Splash 300-0000EU chair lifter including modifications to concrete and commissioning.

CARRIED

There being no further business the meeting closed at 12.15pm.

**These minutes were confirmed by Council at the Ordinary Council Meeting held on 25 July 2017.**

**MAYOR**

