



BURDEKIN SHIRE COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

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

on 10 October 2017

COMMENCING AT 9:00AM



TUESDAY 10 OCTOBER 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
Mrs. K. Olsen - Manager Financial and Administrative Services
Mr. W. Saldumbide - Manager Operations
Mr. K. Byers - Manager Technical Services

Minutes Clerk – Mrs. C Dingle

1 PRAYER

The meeting prayer was delivered by Pastor Colin Saal of the Christian Outreach 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 - 26 September 2017

Recommendation

That the minutes of the Ordinary Council Meeting held on 26 September 2017 be received and confirmed.

Resolution

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

CARRIED

3.2 Burdekin Cultural Advisory Group Meeting Minutes - 28 August 2017

Recommendation

That the minutes of the Burdekin Cultural Advisory Group Meeting held on 28 August 2017 be received and adopted.

Resolution

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

CARRIED

3.3 Burdekin Senior Advisory Group Meeting Minutes - 13 September 2017

Recommendation

That the minutes of the Burdekin Senior Advisory Group Meeting held on 13 September be received and adopted.

Resolution

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

CARRIED

4 REPORTS

5 GOVERNANCE & LOCAL LAWS

6 CLIENT SERVICES

7 FINANCIAL & ADMINISTRATIVE SERVICES

8 OPERATIONS

8.1 Adoption of Traffic Management for Community Events Policy

Executive Summary

A policy has been developed to regulate all requests for traffic management for community events to ensure compliance with the Manual for Uniform Traffic Control devices. Council's ongoing full policy review identified that there were a number of similar policies dealing with various issues to do with traffic management at community events. Through workshops with Council it has been established that an overarching policy should be developed to replace these older policies.

Recommendation

That Council adopts the Traffic Management for Community Events Policy as attached to this report and in doing so rescinds the following policies:

Barricades and Signage for Community Events Policy (E003)

Road Closure Advertisements Policy (E004)

Temporary Closure of Roads Associated with Community Events Policy (RB013)

Resolution

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

CARRIED

9 TECHNICAL SERVICES

9.1 Request - Erect Advertising Directional Sign - Home Hill Golf Club

Executive Summary

Request to erect advertising directional sign.

Recommendation

Council resolves to allow the Home Hill Golf Club to erect the proposed advertising directional sign on First Street near the Bruce Highway.

Resolution

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

CARRIED

9.2 Intersection Woods and Groper Creek Roads

Executive Summary

Report as requested by Council on 22 August, 2017 in relation to the works undertaken at the Woods Road and Groper Creek Road Intersection.

Recommendation

That Council resolves to complete the following:

1. Traffic counts at the Woods Road and Groper Creek Road intersection before the end of the crushing season; and
2. Speed limit review of Groper Creek Road and Woods Road; and
3. That a report be provided to Council following the completion of these processes before any works are considered at the intersection.

Resolution

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

CARRIED

10 PLANNING & DEVELOPMENT

11 COMMUNITY DEVELOPMENT

12 ECONOMIC DEVELOPMENT

13 NOTICES OF MOTION

14 CORRESPONDENCE FOR INFORMATION

15 GENERAL BUSINESS

15.1 Remove and Relocate Jack Hickson Memorial Sign

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that the Jack Hickson Memorial sign be removed and relocated to the wall of the ablutions block at the Home Hill Comfort Stop following consultation with the family.

CARRIED

15.2 Christmas Decorations

It was agreed that the Working Group identify some suitable areas and develop an implementation plan for Christmas Decorations at various locations in the Shire for workshopping with Council.

16 CLOSED MEETING ITEMS

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

Resolution

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

- 275(1)(c) the Council's budget;
- 275(1)(f) starting or defending legal proceedings involving 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:

1. Sale of Land for arrears of rates
2. Clare and Dalbeg – Waste Transfer facilities
3. Barramundi Creek Crossing and Fish Ladder
4. Proposed external repainting of leased building in the form of a mural by Burdekin Art Society
5. Feral deer at Rita Island
6. Update on enterprise bargaining negotiations

CARRIED

10.05am Councillor Perry retired from the meeting following discussion of the Sale of Land for arrears of rates item to briefly attend the Burdekin Water Forum.

10.15am The Meeting broke for the purpose of conducting an Australian Citizenship Ceremony followed by morning tea.

11.00am The meeting resumed in closed session with Councillor Perry in attendance.

17 DELEGATIONS

17.1 Australian Citizenship Ceremony - 10 October 2017

Council Meeting opened to Public

Resolution

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

CARRIED

16.1 Sale of Land for Arrears of Rate

Executive Summary

To effectively address current rate arrears on some properties, the sale of land process will be necessary to discharge overdue rates and charges. Previous requests for payment have been ignored and outstanding revenue on these properties now exceeds \$400,000.

If at any time during the sale of land process outstanding rates, charges and expenses on a property are paid in full, proceedings will cease.

Resolution

Moved Councillor Perry, seconded Councillor Goddard that pursuant to Section 140(2) of the Local Government Regulation 2012, Council sell the land described in “Schedule A – List of Properties” for overdue rates and charges;

And that Council delegates to the Chief Executive Officer its power to take all further steps under Chapter 4, Part 12, Division 3 of the Local Government Regulation to effect sale of the land or end the sale procedures if appropriate (Section 141(3) of the Regulation).

CARRIED

Schedule A – List of Properties

Property No.	Legal Description	Amount Outstanding as at 10 October 2017
3374	Lot 3 RP 721549	\$13,718.85
3497	Lot 22 SP 143490	\$16,280.67
5653	Lot 2 RP 717346	\$11,476.21
8576	Lot 9 RP 748492	\$9,888.37
750	Lot 22 RP 746049	\$15,386.79
6306	Lot 1 RP 700015	\$43,823.50
5528	Lot 2 RP 732290	\$15,420.31
4953	Lot 87 RP 711846	\$14,973.91
4635	Lot 2 RP 709714	\$14,087.47
651	Lot 8 H 61642	\$11,270.13
7415	Lot 5 RP 846908	\$8,991.89
14619	Lot 32 SP 216751	\$7,273.12
4058	Lot 4 RP 712495	\$12,565.08
4053	Lot 2 RP 702334	\$13,649.72
6294	Lot 2 RP 702339	\$12,046.82
6221	Lot 2 GTP 70250	\$13,356.29
3605	Lot 2 RP 717504	\$12,651.97
10936	Lot 5 RP 818205	\$6,268.32
3929	Lot 1 RP 709801	\$14,293.07
5861	Lot 4 RP 707042	\$19,044.37
5569	Lot 11 SP 156150	\$18,427.83
4931	Lot 18 RP 711846	\$8,160.54
469	Lot 10 H 61611	\$9,923.29

16.2 Clare and Dalbeg - Waste Transfer Station

Executive Summary

There are 4 transfer stations located within the Burdekin Shire at differing standards of operation and hours. The main transfer stations are located at the main towns of Ayr and Home Hill. Giru has a transfer station with very reduced hours. Clare was operated by volunteers from the Clare State School P&C Association but is now operated by Council for two Saturdays a month from 1:00pm to 5:00pm.

The demand on the Clare Transfer Station is difficult to measure and there has also been a request from Dalbeg residents for a type of waste facility which was previously provided at the town and discontinued some years ago.

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that Council approves the provision of the following waste facilities for a trial period of 4 months on an unmanned basis to better determine the demand for such services, noting that the trial will require local publicity to ensure its effectiveness:

Location	Existing Service	New Service Proposed
Clare Transfer Station	6x 240L yellow bins for recyclables	1 x 15 m3 skip bin for hard waste serviced each 2 months
	Scrap steel area	1 x 3 m3 bin for general waste serviced weekly in place of existing 2 x 3 m3 bin serviced monthly
	Drummuster – available through Clare P&C by appointment	
Dalbeg		1 x 15 m3 skip bin for hard waste serviced each 2 months

CARRIED

16.3 Barramundi Creek Crossing and Fish Ladder

Executive Summary

A petition from residents of Hodel Road requesting the removal of a crossing on Barramundi Creek and the clearing of growth within the creek.

Resolution

Moved Councillor Woods, seconded Councillor Bawden that Council commence negotiation with the relevant Property Owner and Department of Agriculture and Fisheries with a view to reach an agreement to remove the existing fish ladder and to lower the crossing level to the original height of the pipe.

CARRIED

There being no further business the meeting closed at 11.54am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 24 October 2017.

MAYOR