



Burdekin Shire Council

MINUTES

ORDINARY COUNCIL MEETING

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

on 22 May 2018

COMMENCING AT 9:00AM



Burdekin Shire Council

TUESDAY 22 MAY 2018

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ATTENDANCE

Councillors L.A. McLaughlin (Mayor), J.T. Bonanno (Deputy Mayor), E.J. Bawden, A.J. Goddard (arriving at 10:48am), U.E. Liessmann, S.P. Perry and J.F. Woods

Mr. T. Brennan - Chief Executive Officer

Mr. N. O'Connor – Director Corporate and Community Services

Mr. N. Wellwood – Director of Infrastructure, Planning and Environmental Services

Mr. D. Mulcahy – Manager Environmental and Health Services

Mr. W. Saldumbide - Manager Operations

Mr. K. Byers - Manager Technical Services

Mr. R. Norman – Asset Management Coordinator (for Item 10.1)

Minutes Clerk – Ms. K. Flanagan

1 PRAYER

The meeting prayer was delivered by Pastor Ian Ness of the Burdekin Uniting Church.

18 DELEGATIONS

18.1 Draft Master Plan - Ayr Showgrounds

Presentation of the Draft Master Plan for the Ayr Showgrounds by Mr. Michael Connelly, Managing Director of CPR Group.

2 DECLARATIONS OF INTEREST

The Mayor called for declarations of interest.

No declarations of interest were identified.

9:32am – Mr. Wayne Saldumbide – Manager Operations entered the meeting.

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting Minutes - 8 May 2018

Recommendation

That the minutes of the Ordinary Council Meeting held on 8 May 2018 be received and confirmed.

Resolution

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

CARRIED

3.2 Ayr Aerodrome Advisory Group Meeting Minutes - 21 February 2018

Recommendation

That the minutes of the Aerodrome Advisory Group Meeting held on 21 February 2018 be received and adopted.

Resolution

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

CARRIED

3.3 Burdekin Senior Advisory Group Meeting Minutes - 11 April 2018

Recommendation

That the minutes of the Burdekin Senior Advisory Group Meeting held on 11 April 2018 be received and adopted.

Resolution

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

CARRIED

It was noted that in regard to CLAUSE 4 – 4.3, the Mayor and Councillors agreed to make direct contact with Ergon Energy regarding the issue raised about their contractors with the request to log the issue in their system.

Follow-up Letter – Home Hill Post Office

Resolution

Moved Councillor Bawden, seconded Councillor Liessmann that Council writes a follow-up letter to Australia Post detailing the concern of the Burdekin Senior Advisory Group regarding the access issues for elderly and disabled people to the Home Hill Post Office building.

CARRIED

9:46am – Mr. Kevin Byers – Manager Technical Services entered the meeting.

3.4 Burdekin Shire Youth Council Meeting Minutes - 23 April 2018

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 23 April 2018 be received and adopted.

Resolution

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

CARRIED

It was noted that in regard to CLAUSE 1 Attendance, both Chelsea Scalia and Eddie Jones are now students of Ayr State High School.

3.5 Community Grants Panel Meeting Minutes - 8 May 2018

Recommendation

That the minutes of the Community Grants Panel Meeting held on 8 May 2018 be received and adopted.

Resolution

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

CARRIED

It was noted that the second dot point in CLAUSE 2 should read:

- More evidence of the sustainability of the shelter and engagement with other community groups.

4 REPORTS

4.1 Capital Projects Report for Period Ending 30 April 2018

Recommendation

That the Capital Projects Report for Period Ending 30 April 2018 be received.

Resolution

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

CARRIED

4.2 Operational Monthly Report for Period Ending 30 April 2018

Recommendation

That the Operational Monthly Report for Period Ending 30 April 2018 be received.

Resolution

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

CARRIED

5 GOVERNANCE

5.1 Lease Expiry - Term Lease 236669 - Bojack Road Industrial Area

Executive Summary

Council has received notice from the Department of Natural Resources, Mines and Energy that Term Lease 236669 being Lot 393 on CP855272 located on Bojack Road, Home Hill expired on 14 April 2018 and that Council has no further interest in the land or improvements situated thereon.

Recommendation

That Council notes the advice from the Department of Natural Resources, Mines and Energy that Term Lease 236669 being Lot 393 on CP855272 expired on 14 April 2018 and Council notifies the Department that it has no further interest in the land or improvements situated thereon.

Resolution

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

CARRIED

10:12am – Mr. Reginald Norman – Asset Management Coordinator entered the meeting.

6 ENVIRONMENTAL AND HEALTH SERVICES

7 CLIENT SERVICES

8 FINANCIAL & ADMINISTRATIVE SERVICES

9 OPERATIONS

10 TECHNICAL SERVICES

10.1 Adoption of Council's Strategic Asset Management Plans

Executive Summary

In conjunction with external consultant Ross McPherson of Asset Facilities Management & Consulting (AFMC), the following six strategic asset management plans have been developed, reviewed and workshopped with Council.

Recommendation

That Council adopts the following six strategic asset management plans as attached to this report.

- Executive Asset Management Plan – April 2018
- Buildings Asset Management Plan – April 2018
- Drainage Asset Management Plan – April 2018
- Sewerage Asset Management Plan – April 2018
- Transport Asset Management Plan – April 2018
- Water Asset Management Plan – April 2018

Resolution

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

CARRIED

It was noted that the report should be amended to show the full names of the Authors and Reviewers.

10:24am – Morning Tea

10:24am – Mr. Dan Mulcahy – Manager Environmental and Health Services left the meeting.

10:24am – Mr. Reginald Norman – Asset Management Coordinator left the meeting.

10:48am – Meeting Resumed

10:48am – Councillor Goddard entered the meeting.

11 PLANNING & DEVELOPMENT

12 COMMUNITY DEVELOPMENT

13 ECONOMIC DEVELOPMENT

14 NOTICES OF MOTION

15 CORRESPONDENCE FOR INFORMATION

16 GENERAL BUSINESS

16.1 Attendance - Artlands 2018 - 10 to 14 October 2018

Resolution

Moved Councillor Woods, seconded Councillor Goddard that Council approves the attendance of Councillor Liessmann at Artlands 2018 from 10 to 14 October 2018, with any expenses to attend the conference being met by Council.

CARRIED

16.2 Council Support - Morning Ladies Cardio Tennis Group – Giru Tennis Courts

Resolution

Moved Councillor Liessmann, seconded Councillor Goddard that Council provides support to the Giru Morning Ladies Cardio Tennis Group by undertaking minor drainage work surrounding the tennis courts.

CARRIED

16.3 Budget Consideration – Walking Track from Road to Mt Inkerman Nature Based Walking Trail

Resolution

Moved Councillor Bonanno, seconded Councillor Liessmann that Council lists the connection of a walking track from the road back to the Mt Inkerman Nature Based Walking Trail for future budget consideration.

CARRIED

11:14am – Councillor Woods left the meeting due to a perceived Conflict of Interest in relation to Item 16.4 as he is both a member of the executive and a patron of the Burdekin Singers and Theatre Company Inc.

16.4 Graham Street Footpath Upgrade

Resolution

Moved Councillor Liessmann, seconded Councillor Perry that Council includes the upgrading/replacement of the Graham Street footpath from Young Street to the bus shelter in the Capital Works Program.

CARRIED

17 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)(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;

For the purpose of discussing:

1. Renewal of Trustee Lease – Millaroo Airstrip
2. Report on QBSC/18/008 – Ayr Aerodrome Fuel Facility
3. Planning and Compliance Matter

CARRIED

11:55am – Councillor Perry left the meeting.

Council Meeting opened to Public

Resolution

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

CARRIED

17.1 Renewal of Trustee Lease - Bruno Wyburg

Resolution

Moved Councillor Woods, seconded Councillor Goddard that Council:

1. Applies the exception under Section 236(1)(c)(iii) of the *Local Government Regulation 2012* to allow the disposal of part of Lot 114 on GS730 to Mr. Wyburg for the purpose of growing sugar cane.
2. Agrees in principle to enter into a trustee lease under Section 57(1) of the *Land Act 1994* with Mr. Wyburg over a portion of Reserve for Landing Ground for Aircraft R291 (Lot 114 on GS730) comprising of approximately 7.595 hectares of land.

CARRIED

17.2 Ayr Aerodrome Fuel Facility

Resolution

Moved Councillor Goddard, seconded Councillor Bawden that in respect of QBSC/18/008 – Request for Quotation from suitable suppliers for the development of an aviation fuel facility at the Ayr Aerodrome:

1. Council accepts the quotation from IOR Aviation Pty Ltd for Option 1; and
2. Council instructs the Chief Executive Officer to begin negotiations with IOR Aviation Pty Ltd in relation to the installation of a fuel facility.

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 12 June 2018.

MAYOR

