



Burdekin Shire Council

MINUTES

ORDINARY COUNCIL MEETING

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

on 12 June 2018

COMMENCING AT 9:00AM



Burdekin Shire Council

TUESDAY 12 JUNE 2018

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ATTENDANCE

Councillors L.A. McLaughlin (Mayor), J.T. Bonanno (Deputy Mayor), E.J. Bawden, A.J. Goddard, 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 (part of meeting)

Mr. S. Great – Manager Planning and Development (part of meeting)

Mr. K. Byers - Manager Technical Services

Minutes Clerk – Mrs. S. Saunders

1 PRAYER

The meeting prayer was delivered by Pastor Esava Koro of the Seventh Day Adventist Church.

2 DECLARATIONS OF INTEREST

The Mayor called for declarations of interest.

Councillor Goddard declared a perceived Conflict of Interest relating to Closed Meeting Item, Annual Tenders, as he has a relative who had submitted a tender involved in this process. Councillor Goddard advised of his intentions to leave the meeting when this item is discussed.

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting Minutes - 22 May 2018

Recommendation

That the minutes of the Ordinary Council Meeting held on 22 May 2018 be received and confirmed.

Resolution

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

CARRIED

It was clarified that Clause 16.3, Budget Consideration – Road Connected to Mt. Inkerman Nature Based Walking Trail, the path was to begin at the road and connect to the existing walking trail.

3.2 Burdekin Cultural Advisory Group Meeting Minutes - 26 March 2018

Recommendation

That the minutes of the Burdekin Cultural Advisory Group Meeting held on 26 March 2018 be received and confirmed.

Resolution

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

CARRIED

3.3 Audit Committee Meeting Minutes - 9 May 2018

Recommendation

That the minutes of the Audit Committee Meeting held on 9 May 2018 be received and confirmed.

Resolution

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

CARRIED

3.4 RADF Advisory Group Meeting Minutes - 17 May 2018

Recommendation

That the minutes of the RADF Advisory Group Meeting held on 17 May 2018 be received and confirmed.

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that the recommendation be adopted, except for Clause 3, Consideration of Concept Mural – Burdekin Library, which is to be deferred pending review of details of any plans relating to the external appearance of the Library and consultation with Council Officers.

CARRIED

3.5 Burdekin Road Safety Advisory Committee Meeting Minutes - 23 May 2018

Recommendation

That the minutes of the Burdekin Road Safety Advisory Committee Meeting held on 23 May 2018 be received and adopted.

Resolution

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

CARRIED

It was noted that Item 6.3 regarding house numbering, will not be undertaken by Council however Council will issue a Media Release to advise residents of the importance of ensuring residential numbering is clearly visible to assist emergency services in locating a residence.

4 REPORTS

4.1 Council Workshops - May 2018

Executive Summary

The Council conducted workshops during the past month on 1 and 15 May 2018 with a range of policy and operational issues discussed.

A brief summary of the items discussed at the workshops is contained in the report.

Recommendation

That the report on the Council workshops held on 1 and 15 May 2018 be received and noted.

Resolution

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

CARRIED

5 GOVERNANCE

5.1 Interest Free Loan Request - Burdekin Rugby Union Club Inc.

Executive Summary

A formal request has been received from Burdekin Rugby Union Club Inc. for an interest free loan of \$88,000 towards the cost of a multi-purpose shed at 11-23 Jones Street, Ayr.

Recommendation

That Council not approve an interest free loan to Burdekin Rugby Union Club Inc. as the application was submitted after completion of construction of the multi-purpose shed.

Resolution

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

CARRIED

5.2 Interest Free Loan Request - Ayr Golf Club Inc.

Executive Summary

A formal request has been received from Ayr Golf Club Inc. for an interest free loan of \$35,000 towards the purchase of a Toro 7000 fairway mower.

Recommendation

That Council approves an interest free loan of \$35,000 (no GST applicable) to the Ayr Golf Club Inc., for the purchase of a Toro 7000 mower subject to the Club agreeing to a repayment schedule which would repay this loan and the balance of the existing loan by 30 June 2022.

Resolution

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

CARRIED

6 ENVIRONMENTAL AND HEALTH SERVICES

6.1 Adoption of Revised Wild Dog Control Assistance Policy

Executive Summary

Council and staff review the Wild Dog Control Assistance Policy annually to determine if any improvements or changes are required. The policy sets guidelines for providing financial support to Burdekin Shire landholders who need assistance in baiting/trapping wild dogs on their property.

Recommendation

That Council adopts the attached revised Wild Dog Control Assistance Policy.

Resolution

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

CARRIED

6.2 Adoption of Revised Herbicide Subsidy Policy

Executive Summary

Council and staff review the Herbicide Subsidy Policy annually to determine if any improvements or changes are required.

A review has been undertaken of the policy and a revised version is attached for consideration and adoption.

Recommendation

That Council adopt the attached revised Herbicide Subsidy Policy.

Resolution

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

CARRIED

6.3 Free Dump Weekend

Executive Summary

Council has considered that a service such as a “Free Dump Weekend” at the Kirknie Road Landfill for domestic residents only and which occurs at a regular time prior to the cyclone season may assist in providing an opportunity to clean up around the house.

Recommendation

That Council approves the provision of a “Free Dump Weekend” at the Kirknie Road Landfill only under the following terms:

- The initiative is available to domestic residents only;
- Household rubbish and items will be accepted at the landfill free of charge;
- Residents are still encouraged to recycle where possible;
- Green waste is required to be separated;
- Standard fees will apply for asbestos disposal;
- The weekend will be the last weekend in November with hours being 8am to 5pm Saturday and Sunday.

Resolution

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

CARRIED

6.4 Environmental Levy - Pyott's Lagoon Restoration Project - Amendment

Executive Summary

An application has been previously received from Bowen Burdekin Integrated Flood Management Advisory Committee (BBIFMAC) on behalf of local landholders for funding to remove aquatic weeds from Pyott's Lagoon, Airdmillan. The funding requested of \$20,000 was to be used to pay for the removal of weed using Council's weed harvester, the hire of an excavator to remove part of the choke and if available the amphibious excavator.

This application was approved by Council on 12 December 2017.

Following the approval date, subsequent rainfall events has led to a flushing effect on the lagoon resulting in an alteration in proposed works to reduce the aquatic weeds in the lagoon and remove the new floating weed mat currently lodged on the spillway.

Recommendation

That Council approves the revised action plan submitted from BBIFMAC to assist in the restoration of Pyott's Lagoon under the previously approved Environmental Levy application for \$20,000.

Resolution

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

CARRIED

7 CLIENT SERVICES

7.1 Bi-annual Staff Accrued Annual Leave and Long Service Leave Entitlements Report

Executive Summary

The purpose of this report is to provide Council with an update on current Annual Leave and Long Service Leave accrued entitlements for staff.

Recommendation

That the Staff Accrued Annual Leave and Long Service Leave Entitlement Reports be received and noted.

Resolution

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

CARRIED

8 FINANCIAL & ADMINISTRATIVE SERVICES

8.1 Adoption of 2018/19 Fees and Charges

Executive Summary

The Fees and Charges Schedule for 2018/19 is required to be adopted by Council to take effect from 1 July 2018.

Recommendation

That in accordance with the *Local Government Act 2009*, Council adopts the 2018/19 Fees and Charges Schedule as attached, to take effect from 1 July 2018.

Resolution

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

CARRIED

9:50am – Mr. Wayne Saldumbide – Manager Operations entered the meeting.

9 OPERATIONS

10 TECHNICAL SERVICES

10.1 Adoption of Undetected Water Leak Policy

Executive Summary

Council have developed a new policy to effectively manage requests for financial assistance to property owners in relation to expenses incurred due to undetected water leaks. Water leaks are the responsibility of a property owner, however Council recognises that undetected leaks can lead to increased water consumption charges and has traditionally provided adjustments of 50% of the additional water consumed upon application by the property owner. The Undetected Water Leak Policy provides very clear criteria in relation to the eligibility for an adjustment to water consumption charges.

Recommendation

That Council adopts the Undetected Water Leak Policy as attached to this report.

Resolution

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

CARRIED

10.2 Adoption of Faulty or Broken Water Meter Policy

Executive Summary

Council have developed a new policy to effectively manage water consumption charges in cases where a water meter has become faulty or broken and the water meter is not accurately reflecting the amount of water consumed. The Policy also deals with charges for water meter testing and water meter replacement in cases where damage has been caused to the water meter, by someone other than a Council Officer.

Recommendation

That Council adopts the Faulty or Broken Water Meter Policy as attached to this report.

Resolution

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

CARRIED

10.03am - Mr. S. Great – Manager Planning and Development entered the meeting

11 PLANNING & DEVELOPMENT

11.1 Development Application Material Change of Use for Backpacker Accommodation (Tourist Facility) at 111 Young Street, Ayr (Lot 34 on A26511)

Executive Summary

Council has received a Development Application from Burdekin Building Design Pty Ltd on behalf of their client Zambezi Produce Pty Ltd seeking a development permit for a Material Change of Use Backpacker Accommodation (Tourist Facility) at 111 Young Street, Ayr (Lot 34 on A26511).

The proposal is for a defined use and triggers an 'Impact Assessable' Development Application in accordance with the provisions of the Burdekin Shire Council's IPA Planning Scheme (the scheme).

Recommendation

That Council approves the Development Application for a Material Change of Use for a Backpacker Accommodation (Tourist Facility) at 111 Young Street, Ayr (Lot 34 on A26511) subject to the following conditions:

GENERAL

- 1.1 The conditions of the development permit must be effected prior to the commencement of the use, except where specified otherwise in these conditions of approval.
- 1.2 All rates and charges (including regulated infrastructure charges), in arrears in respect of the land, subject of the application, are paid in full prior to the commencement of the proposed use.
- 1.3 The development and conduct of the approved use of the premises and the construction and maintenance of any building on the premises must be generally in accordance with the supporting material included in the application and approved plans listed below submitted by 'Burdekin Building Design'. (except where modified by the conditions of this Development Permit and any approval issued there under).

Job No	Sheet No. and Issue	Date
BBD1800009	A00 A(iii)	02/2018
BBD1800009	A01 A(iii)	02/2018
BBD1800009	A02 A(iii)	02/2018
BBD1800009	A03 A(iii)	02/2018
BBD1800009	A04 A(iii)	02/2018
BBD1800009	A05 A(iii)	02/2018
BBD1800009	A06 A(iii)	02/2018
BBD1800009	A07 A(iii)	02/2018

- 1.4 To ensure the accommodation facility operates strictly in accordance within its intended use, an onsite manager is to reside within the identified manager's residence at 111 Young Street, Ayr at all times.
- 1.5 The operator of the Accommodation Facility must keep a Complaints Register on the premises at all times, for the inspection of an authorised officer of the Council identifying:
 - The time, date and detail of any complaint made to the operator relating to the use and occupation of the Accommodation Facility; and
 - Any action or response taken by the operator to rectify or reasonably deal with the complaint.

BUILDING WORK

- 2.1 A development permit for Building Works is to be obtained before any triggered building works are carried out on the premises.
- 2.2 Provide evidence that the existing six 1A Dwelling Units have had a change of classification approval granted under the provisions contained in the *Building Act 1975* and subordinate legislation prior to the commencement of the intended use.

NOTICE OF INTENTION TO COMMENCE THE USE

3. Prior to the commencement of the use on the site, written notice must be given to Council that the use (development and/or works) fully complies with the decision notice issued in respect of the use.

ACCESS AND CARPARKING

- 4.1 Parking on site is to be restricted to the manager's and guests' vehicles only.
- 4.2 Parking space and layout must be designed in accordance with the provisions contained in the supporting material included in the plans submitted with the application by 'Burdekin Building Design'.
- 4.3 Access to the premises, car parking and manoeuvring areas must be constructed in an all-weather low glare paving, exposed aggregate concrete or similar dust suppressant material to the satisfaction of the Chief Executive Officer.
- 4.4 For both accesses in Young Street
 - o A grated trench drain is to be installed at the property boundary to catch stormwater before crossing the footpath. The stormwater is to be conveyed to the kerb, under the footpath, in suitable sized heavy duty galvanised steel conduits
 - o The drive crossing is to be reconstructed from the invert of the gutter to the proposed trench drain. Minimum thickness 150mm, 32MPa concrete and SL72 mesh placed centrally.
 - o The footpath section between the accesses is to be replaced with new footpath of the same width, minimum thickness 100mm, 25MPa concrete and SL62 mesh placed centrally.
- 4.5 Provide to Council prior to the commencement of works a cross section 1:50 natural scale from the side of Young Street to the property boundary showing existing and design levels for the crossovers in condition 4.4.
- 4.6 The area from the trench drain to the existing carport and for the full width of the carport is to be concreted. Minimum thickness 100mm, 25MPa concrete SL72 mesh placed centrally
- 4.7 The construction of any additional crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.
- 4.8 The applicant is to provide at no cost to Council an on-street loading/bus zone in Wilmington Street to provide a safe pick-up/drop-off area for residents of the facility. The zone will need to be line-marked and signed in accordance with AS2890.5 and the Manual of Uniform Traffic Control Devices (MUTCD). The location of the zone shall commence a minimum of 1 metre south from the existing driveway access to 104 Wilmington Street, Ayr.

AMENITY - LIGHTING

5. Any night and outdoor lighting must be designed, conducted and operated in accordance with 'AS 4282 – Control of the obtrusive effects of outdoor lighting'.

PUBLIC UTILITY SERVICES

6. The developer must at its own cost undertake all necessary alterations to public utility mains and services as are rendered necessary by the carrying out of any required external works or other works associated with the approved development.

DRAINAGE

- 7.1 Stormwater drainage from any new paved/sealed areas must be discharged under the footpath to kerb and channelling within the adjoining road reserves in accordance with AS3500.2.2003 or as otherwise required or agreed to in writing by the Chief Executive Officer.
- 7.2 The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads.
- 7.3 Any external catchments discharging to the premises must be accepted and accommodated within the development's stormwater drainage system.

OPERATIONAL WORKS

8. Where operational works are required to be carried out as part of any development permit issued, the developer must, within the timeframes required by the Planning Act 2016 and prior to the commencement of any work, lodge with Council an application for a development permit for operational works. As part of such application, the developer must submit:-
 - (a) detailed and complete engineering drawings and specifications of the proposed works prepared by a civil engineer, who is both registered under the Professional Engineer's Act 2002 and is a current Registered Professional Engineer of Queensland; and
 - (b) a certificate from the engineer who prepared the drawings stating that the design and specifications have been prepared in accordance with these conditions, relevant Council Codes and Planning Scheme Policies and the relevant Australian Standard Codes of Practice;

AMENITY – SCREEN FENCING

9. A 1.8m high screen fence must be provided along the adjoining property boundaries and Wilmington Street frontage. The section of fence abutting the residential property located at 115 Young Street, Ayr must have additional noise abatement design elements to ensure existing residential amenity is maintained. The new fence must be designed to achieve an adequate level of privacy for inhabitants and neighbours. The type and design must be submitted to Council and approved by the Chief Executive Officer prior to construction of the screen fence.

LANDSCAPING AND SCREENING

10. A landscaping plan shall be submitted and approved by the Chief Executive Officer. This plan must be prepared by a landscape architect or other suitably qualified and experienced person detailing the following;
- the location of existing and proposed plantings;
 - landscaping of the designated areas generally in accordance with the approved plans;
 - proposed fencing and screens, including rubbish bin enclosures;
 - location of public infrastructure;

TRADE WASTE

11. Prior to commencement of use
- An Approval to Discharge Trade Waste is to be obtained
 - All waste from kitchen sinks must be taken to an approved grease trap prior to discharging to council's reticulated sewer

ENVIRONMENT AND HEALTH

- 12.1 Facilities for the use of occupants at the premises must comply and be maintained at all times in accordance with the provisions of the relevant Local Law.
- 12.2 Detailed plans of proposed buildings or alterations, which comply with local law requirements, including details of all facilities, must be submitted and approved prior to the occupancy or use of any buildings used in connection with the accommodation business.
- 12.3 The accommodation business and all ancillary activities must be conducted within the boundaries of premises that are the subject of this approval.

AMENITY – NOISE

13. The activities subject to this development approval must be conducted in a manner to ensure that no noise deemed unreasonable by an authorised person and caused by the activity can be detected beyond the boundary of the site to which this development permit relates.

ADVICE ONLY;

- *It is advised to contact the Environment & Health Department in regards to licensing and registration in accordance with the Food Act 2006.*
- *The operator of the premises must hold a licence with Burdekin Shire Council for the operation of the accommodation premises under the provisions of the Local Government Act 2009 and Local laws proclaimed pursuant to the Act.*
- *The activity must be operated in accordance with Council's Waste Management Policy and the Environmental Protection (waste management) regulation 2000 to meet capacity for additional maximum accommodation capacity.*
- *A Development Application for building works which include habitable rooms may have to include a 1% AEP Flood Certificate. N.B. this applies in Localised and River Flood areas as identified in Burdekin Shire Councils mapping.*

Resolution

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

CARRIED

18 DELEGATIONS**18.1 Australian Citizenship Ceremony**

10.15am – Australian Citizenship Ceremony – The Mayor officiated at the ceremony and Mr. George Christensen, Federal Member for Dawson, was in attendance and delivered a message from The Honourable Peter Dutton MP, Minister for Home Affairs.

Citizenship Candidates:

Mr. Baby AVIRA CHERIPURAM (India)

Mr. Indika Mangala Bandara RAMBUKWELLA (Sri Lanka)

Master Tashan Movindu Bandara RAMBUKWELLA (child born 27/1/2016)

Mr. Sang Sek YOON (Korea, South)

Mrs. Wilhelmina Gertruida YOUNG (South Africa)

10:37am - Break for Morning Tea.

11.06am – Resume meeting.

11.2 Consideration of Representations made by an Applicant on Conditions of Approval for Reconfiguring a Lot at 11 Eleventh Avenue, Home Hill (Lot 23 on H61658)

Executive Summary

A request has been received from Brazier Motti making representations on behalf of their client, requesting the removal of a condition included on the Decision Notice issued to Matthew Borg for Reconfiguring a Lot (1 into 2 lots) at 11 Eleventh Avenue, Home Hill (Lot 23 on H61658).

Recommendation

That in respect of Development Permit dated 29 March, 2018 (Ref: RAL 18/0004), Council issue a Negotiated Decision Notice with condition 3.2 removed.

Resolution

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

FOR: Councillors Perry and Goddard

AGAINST: Councillors Liessmann, Bawden, Bonanno, Woods and McLaughlin

2/5

MOTION LOST

12 COMMUNITY DEVELOPMENT

13 ECONOMIC DEVELOPMENT

14 NOTICES OF MOTION

15 CORRESPONDENCE FOR INFORMATION

16 GENERAL BUSINESS

16.1 Report Request - Street access Thirteenth Avenue, Home Hill

Resolution

Moved Councillor Liessmann, seconded Councillor Woods that a report be prepared by Council Officers, to be presented at a Council Workshop, on the traffic management treatment of the varying pavement widths and alignments along Thirteenth Avenue, Home Hill.

CARRIED

16.2 Congratulations - Sweet Days, Hot Nights Festival and Fitness Expo

Councillor Bonanno congratulated the Council Officers involved in organising the successful Sweet Days, Hot Nights Festival and the Fun and Fitness Expo.

12.02pm – Councillor Woods left the meeting due to a perceived Conflict of Interest in relation to continued discussion on, Graham Street Footpath Upgrade, given he is a member of the Burdekin singers which had requested consideration of the works.

16.3 Timeframe - Graham Street Footpath Upgrade

Resolution

Moved Councillor Goddard, seconded Councillor Liessmann that in relation to Ordinary Council Meeting Minutes Clause 16.4, Graham Street Footpath Upgrade, Council Officers investigate the timeframe to undertake these works and endorse funding of the works from the 2017/2018 capital program unallocated balance.

CARRIED

12.05pm – Councillor Woods returned to the meeting.

16.4 Investigation - Bores at Nelson's Lagoon

Resolution

Moved Councillor Liessmann, seconded Councillor Goddard that Council endorse the actions of the Director, Infrastructure Planning and Environmental Services, in engaging Dr Michael Lawrence of Bligh Tanner to assist Council's investigations into the detection of PFAS in two bores at Nelson's Lagoon, recognising his expertise in this field.

CARRIED

16.5 Update - Burdekin Shire Council Certified Agreement 2018

Mr. Brennan advised that the Burdekin Shire Council Certified Agreement, 2018 was certified by the Queensland Industrial Relations Commission on Tuesday 12 June, 2018. The new terms and conditions of the Agreement will take effect from this date.

16.6 Attendance - Townsville Enterprise Limited Delegation - 14 to 16 August 2018 - Canberra

Resolution

Moved Councillor Woods, seconded Councillor Goddard that Council approves the attendance of Councillor McLaughlin at the Townsville Enterprise Limited Delegation to Canberra with North Queensland Mayors from 14 to 16 August 2018, with any expenses to attend the delegation being met by Council.

CARRIED

12.23pm - Break for Lunch.

1.31pm - Resume meeting.

17 CLOSED MEETING ITEMS

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

Resolution

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

- 275(1)(a) the appointment, dismissal or discipline of employees;
- 275(1)(e) contracts proposed to be made by Council;
- 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 unpaid rates
2. TBSC/16/010 – Provision of Waste Management Services and Related Matters
3. Annual Tenders for the Period 1 July 2018 to 30 June 2019
4. A staffing matter

CARRIED

Council Meeting opened to Public

Resolution

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

CARRIED

17.1 Update - Sale of Land

Executive Summary

Council is seeking to proceed with the Sale of Land process to discharge overdue rates and charges for a ratepayer that had entered into an arrangement to pay that has been terminated as they had not maintained the agreement.

Resolution

Moved Councillor Woods, seconded Councillor Bonanno that pursuant to Section 140 (2) of the *Local Government Regulation 2012*, Council sell the land described as:

Property No.	Legal Description	Amount Outstanding as at 12 June 2018
5208	Lot 59 RP 707557	\$14,466.43

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

17.2 TBSC/16/010 - Provision of Waste Management Services and Related Matters

Executive Summary

Council resolved at its meeting held on 17 January 2017 to accept a tender from Cleanaway Pty Ltd in respect of TBSC/16/010 – Provision of Waste Management Services for an eight year period commencing on 1 July 2017.

Part of this contract includes a service rate for the processing of recyclables at a nominated Materials Recovery Facility (MRF).

Since then, the introduction of China's 2017 'National Sword' Campaign has led to stricter enforcement of existing quality controls and rejection of loads of recyclables that had previously been accepted. The impact is that importation of Australian recyclables into China has been restricted which has meant increased costs for Australian MRF's. Cleanaway is now seeking to recover the increase in the MRF processing fee.

Past and recent decisions from governments are also relevant to the general discussion on the future of waste services and are summarised for Council's information.

Resolution

Moved Councillor Perry, seconded Councillor Goddard that Council:

1. receives the Confidential Report - TBSC/16/010 – Provision of Waste Management Services & Related Matters; and
2. in respect of contract TBSC/16/010 – Provision of Waste Management Services, notes the increase in the service rate proposed by Cleanaway Pty Ltd for the processing of recyclables at the RE Group Material Recovery Facility in Townsville from 1 April 2018 and agree to such increase in accordance with the contract terms.

CARRIED

2.28pm – Councillor Goddard left the meeting due to a perceived Conflict of Interest in relation to the following Closed Meeting item as disclosed at the start of the meeting concerning tenders for the supply of stone products.

17.3 Annual Tenders for the Period 1 July 2018 to 30 June 2019

Executive Summary

The *Local Government Regulation 2012* requires Council to invite written tenders for large-sized contractual arrangements for goods and services purchased from a supplier that is expected to exceed \$200,000 ex GST per financial year. The purchase of Stone Products and Bulk Sodium Hypochlorite are within this category.

Documentation for both tenders requested tenderers to provide details of their registration with Queensland Government Register or evidence of third party accreditation for a Quality Management System under ISO 9001:2008.

The only tenderer from either contract able to furnish the requested evidence of third party accreditation for a Quality Management System was B.Q.C. Quarries. The other tenderers have internal Quality Management Systems that do not have third party accreditation.

The tender documentation allows Council to accept a Tender in part or in whole.

Resolution

Moved Councillor Woods, seconded Councillor Bawden that Council accept;

(1) TBSC/18/002 – Supply and Delivery of Stone Products – 2018/2019

The tender in whole from BQC Quarries based on price and BQC being the only tenderer able to supply evidence of third party QA Accreditation; and

Partial tenders from the non-conforming tenderers, Gromac Quarries and North Queensland Natural Resource Holdings for selected products where third party QA Accreditation is not critical and appropriate test results showing conformity with relevant Main Roads standards are provided; and

Authorised Requisitioning Officers are to utilise suppliers which are the most advantageous to Council on a job to job basis, based on price and product type.

(2) TBSC/18/003 – Supply and Delivery of Bulk Sodium Hypochlorite – 2018/2019

The non-conforming tender from Elite Chemicals based on price, past performance and quality of service, noting Elite Chemicals does not hold third party QA accreditation although they do have a current internal Quality Management System in place.

CARRIED

2.30pm – Councillor Goddard returned to the meeting.

There being no further business the meeting closed at 2.31pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 26 June 2018.

MAYOR

