



Burdekin Shire Council

MINUTES

ORDINARY COUNCIL MEETING

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

on 10 July 2018

COMMENCING AT 9:00AM



Burdekin Shire Council

TUESDAY 10 JULY 2018

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ATTENDANCE

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

Mr. T. Brennan - Chief Executive Officer

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

Mr. D. Mulcahy – Manager Environmental and Health Services (part of meeting)

Apologies: Councillor L.A. McLaughlin (Mayor), Councillor U.E. Liessmann and Mr. N. O'Connor – Director Corporate and Community Services

Minutes Clerk – Mrs. S. Saunders

1 PRAYER

The meeting prayer was delivered by Reverend Dway Goon Chew of the All Saints Anglican Church, Ayr.

2 DECLARATIONS OF INTEREST

The Deputy Mayor called for declarations of interest.

No declarations of interest were identified.

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting Minutes - 26 June 2018

Recommendation

That the minutes of the Ordinary Council Meeting held on 26 June 2018 be received and confirmed.

Resolution

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

CARRIED

3.2 Budget Meeting Minutes - 26 June 2018

Recommendation

That the minutes of the Budget Meeting held on 26 June 2018 be received and confirmed.

Resolution

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

CARRIED

3.3 RADF Advisory Group Meeting Minutes - 12 June 2018

Recommendation

That the minutes of the RADF Advisory Group Meeting held on 12 June 2018, that lay on the table pending Councillors reviewing the Concept Development Proposals for Artwork at the Burdekin Theatre/Library Complex and the Granite Monument at the Home Hill Comfort Stop be received and adopted.

Resolution

Moved Councillor Bawden, seconded Councillor Woods that the recommendation be adopted subject to the proposed mural at the Theatre/Library Complex not being installed on the front wall of the Library Building but starting on the first panel of the wall along the covered walkway to the library entrance.

FOR: Councillors E.J. Bawden, A.J. Goddard, J.F. Woods and J.T. Bonanno

AGAINST: Councillor S.P. Perry

4/1

CARRIED

3.4 Burdekin Senior Advisory Group Meeting Minutes - 13 June 2018

Recommendation

That the minutes of the Burdekin Senior Advisory Group Meeting held on 13 June 2018 be received and adopted.

Resolution

Moved Councillor Bawden, seconded Councillor Woods that the recommendation be adopted noting that the recommendation in Clause 6.2 of the minutes to extend the concrete pathway of the Burdekin Be Active Trail will be referred to the Technical Services section to investigate and report back to Council.

CARRIED

3.5 Burdekin Shire Youth Council Meeting Minutes - 18 June 2018

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 18 June 2018 be received and adopted.

Resolution

Moved Councillor Woods, seconded Councillor Perry that the recommendation be adopted subject to the Youth Council noting that Council does not have any funds allocated in the 2018/19 Budget to stage the activity recommended in Clause 8 of the minutes and if they wish to stage this activity it will be necessary to examine options to raise the funds to meet the costs.

CARRIED

3.6 Audit Committee Meeting Minutes - 20 June 2018

Recommendation

That the minutes of the Audit Committee Meeting held on 20 June 2018 be received and adopted.

Resolution

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

CARRIED

4 REPORTS

5 GOVERNANCE

5.1 Adoption of Revised Advertising Spending Policy

Executive Summary

The Advertising Spending Policy is a requirement of the *Local Government Regulations 2012* and forms part of Council's financial management systems. Council's Advertising Spending Policy provides guidance in relation to appropriate expenditure on advertisements placed by Council in various media.

Recommendation

That Council adopts the Advertising Spending Policy as attached to this report.

Resolution

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

CARRIED

5.2 Audit Committee Chairperson's Annual Report

Executive Summary

As a requirement of the Adopted Audit Committee Charter, the Chairperson of the Audit Committee provides an Annual Report to Council regarding the activities and performance of the Audit Committee throughout the previous twelve-month period.

Recommendation

That Council receives the attached Audit Committee Chairperson's Annual Report.

Resolution

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

CARRIED

9.20am - Mr. D. Mulcahy entered the meeting.

6 ENVIRONMENTAL AND HEALTH SERVICES

6.1 Adoption of Revised Waste Management Policy

Executive Summary

Council and staff review the Waste Management 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 adopts the attached revised Waste Management Policy.

Resolution

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

CARRIED

9.30am – Mr. D. Mulcahy left the meeting.

7 CLIENT SERVICES

8 FINANCIAL & ADMINISTRATIVE SERVICES

9 OPERATIONS

10 TECHNICAL SERVICES

11 PLANNING & DEVELOPMENT

12 COMMUNITY DEVELOPMENT

13 ECONOMIC DEVELOPMENT

14 NOTICES OF MOTION

15 CORRESPONDENCE FOR INFORMATION

15.1 Invitation to Mayor to be a Supporter of Scouting in Queensland

Councillor Bonanno advised that Councillor McLaughlin had indicated that she accepts the invitation from Scouts Australia each year to become a supporter of Scouting in Queensland.

15.2 Support - Proposal for an Independent Review of the Zone Tax Rebate

Resolution

Moved Councillor Perry, seconded Councillor Woods that Council write to the Prime Minister expressing support of the proposal for an independent review of the Zone Tax Rebate scheme.

CARRIED

16 GENERAL BUSINESS

16.1 Request - Use of Council Bus - Burdekin School

Resolution

Moved Councillor Woods, seconded Councillor Perry that Council support the Burdekin School through in-kind support by providing the use of Council's bus and provision of a driver to transport students and teachers from the Burdekin School, Ayr to the Challenge Games at the Townsville Sport and Recreation Precinct and return on the 1 and 2 August 2018.

CARRIED

16.2 Ayr Swimming Pool Facade Colour Scheme Upgrade

Councillor Perry provided a sketch prepared by a local school art teacher for the repainting of the façade at the Ayr Swimming Pool, which is in need of repainting.

Resolution

Moved Councillor Woods, seconded Councillor Bawden that Council endorses the colour scheme for the Ayr Swimming Pool Façade Upgrade as presented by Councillor Perry.

CARRIED

17 CLOSED MEETING ITEMS

18 DELEGATIONS

There being no further business the meeting closed at 9.50am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 24 July 2018.

MAYOR

