



Burdekin Shire Council

MINUTES

ORDINARY COUNCIL MEETING

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

on 25 September 2018

COMMENCING AT 9:00AM



Burdekin Shire Council

TUESDAY 25 SEPTEMBER 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 (part of meeting)

Mr. W. Saldumbide - Manager Operations

Minutes Clerk – Mrs. S. Saunders

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.

Councillor Bonanno declared a Conflict of Interest relating to Closed Business Item, Awarding Contract TBSC/18/008 - Supply, Installation and Commissioning of a Replacement Switchboard for the Home Hill Water Tower, as one of the tenderers is a family friend and he has business connections with them.

Councillor McLaughlin declared a perceived Conflict of Interest also relating to Closed Business Item, Awarding Contract TBSC/18/008 - Supply, Installation and Commissioning of a Replacement Switchboard for the Home Hill Water Tower, as one of the tenderers is a close family friend.

Councillor Bonanno and Councillor McLaughlin both advised of their intention to leave the room during discussion of this item.

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting Minutes - 11 September 2018

Recommendation

That the minutes of the Ordinary Council Meeting held on 11 September 2018 be received and confirmed.

Resolution

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

CARRIED

3.2 Road Safety Advisory Committee Meeting Minutes - 22 August 2018

Recommendation

That the minutes of the Road Safety Advisory Committee Meeting held on 22 August 2018 be received and adopted.

Resolution

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

CARRIED

3.3 Burdekin Shire Youth Council Meeting Minutes - 27 August 2018

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 27 August 2018 be received and adopted.

Resolution

Moved Councillor Perry, seconded Councillor Bawden that the recommendation be adopted noting the exclusion of Clause 8 and renumbering the double-up of Clause 7 to Clause 8.

CARRIED

4 REPORTS

4.1 Council Workshops - August 2018

Executive Summary

The Council conducted a workshop during the past month on 7 August 2018 with a range of policy and operational issues discussed.

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

Recommendation

That the report on the Council workshop held on 7 August 2018 be received and noted.

Resolution

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

CARRIED

4.2 Capital Projects Report for Period Ending 31 August 2018

Recommendation

That the Capital Projects Report for Period Ending 31 August 2018 be received.

Resolution

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

CARRIED

4.3 Operational Monthly Report for Period Ending 31 August 2018

Recommendation

That the Operational monthly report for Period Ending 31 August 2018 be received.

Resolution

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

CARRIED

5 GOVERNANCE

5.1 Transfer of Lease - Ayr Aerodrome - Blanchair Pty Ltd to RC Jacob Family Investments Pty Ltd

Executive Summary

Correspondence has been received from Firth Lawyers on behalf of their client Blanchair Pty Ltd requesting Council consent to the proposed transfer of the lease currently held by Blanchair Pty. Ltd at the Ayr Aerodrome to RC Jacob Family Investments Pty Ltd.

Recommendation

That Council offers no objection to the transfer of the lease currently held by Blanchair Pty Ltd at the Ayr Aerodrome described as Lease H on part of Lot 106 on RP898777 to RC Jacob Family Investments Pty. Ltd subject to all costs associated with the transfer of the lease being borne by the transferor/transferee.

Resolution

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

CARRIED

6 ENVIRONMENTAL AND HEALTH SERVICES

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

16 GENERAL BUSINESS

16.1 Congratulations to Council Staff – Footpath Works – Ninth Street Home Hill adjacent to Watson's Green

Councillor Woods congratulated and thanked Council Officers involved in the footpath works in Ninth Street adjacent to Watson's Green, Home Hill.

16.2 Installation of Power Outlet - Watson's Green, Home Hill

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that Council install a three phase, 32 amp power outlet to the power box, adjacent to the stage, at Watson's Green, 29 Ninth Street, Home Hill.

CARRIED

16.3 Request - Use of Council Bus - Rotary Clubs of Home Hill and Ayr

Resolution

Moved Councillor Perry, seconded Councillor Liessmann that Council support the Rotary Clubs of Home Hill and Ayr through in-kind support by providing the use of Council's bus to transport participants from the Friendship Exchange Program during their visit from 8 to 10 October 2018.

CARRIED

16.4 No Parking - Burdekin Soccer Club Grounds - Beach Road Ayr

Councillor Bawden requested the issue of the 'No Parking' area adjacent and opposite to the Burdekin Soccer Club grounds on Beach Road, Ayr be referred to the Burdekin Road Safety Advisory Committee for consideration at their next meeting.

16.5 Request - In-Kind Support - Queensland Drought Program Review Community Forum

Resolution

Moved Councillor Woods, seconded Councillor Goddard that Council provide in-kind support to the Queensland Drought Program Review Community Forum being held on 3 October 2018 at the Burdekin Theatre Forecourt by contributing \$400 towards theatre hire costs.

CARRIED

10:10am - Break for morning tea

10:35am – Resume meeting

17 CLOSED MEETING ITEMS

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

Resolution

Moved Councillor Liessmann, seconded Councillor Goddard 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)(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. Feral Deer – Rita Island
2. Awarding Contract TBSC/18/008 - Supply, Installation and Commissioning of a Replacement Switchboard for the Home Hill Water Tower
3. Industrial Estate Matters
4. Visitor Information Centre update
5. Request for Support – RSL Home Hill

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6. Export Hub
 7. Wilmar Sidings

CARRIED

Councillors Bonanno and McLaughlin left the meeting during the Closed Meeting Item, Awarding Contract TBSC/18/008 - Supply, Installation and Commissioning of a Replacement Switchboard for the Home Hill Water Tower, due to Conflict of Interest considerations as disclosed at the start of the meeting.

Councillor Goddard assumed the Chair.

Council Meeting opened to Public

Resolution

Moved Councillor Liessmann, seconded Councillor Perry that the Council meeting be opened to the public.

CARRIED

17.1 Awarding Contract TBSC/18/008 - Supply, Installation and Commissioning of a Replacement Switchboard for the Home Hill Water Tower

Executive Summary

Tenders for TBSC/18/008 – Supply, Installation and Commissioning of a Replacement Switchboard for the Home Hill Water Tower closed at 12 noon on the 31 July 2018.

Three (3) sets of documents were forwarded to providers in the Council Register of Prequalified Suppliers – Electrical Trade Services.

Two conforming tenders and one alternate tender were received at the nominated closing time.

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that Council accepts the tender of Laser Electrical, Ayr for TBSC/18/008 for the Supply, Installation and Commissioning of a Replacement Switchboard at the Home Hill Water Tower for \$255,750.00 Inc. GST.

CARRIED

Councillors Bonanno and McLaughlin returned to the meeting at this time.

Councillor McLaughlin resumed the Chair.

18 DELEGATIONS

There being no further business the meeting closed at 12:10pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 9 October 2018.

MAYOR

