



Burdekin Shire Council

MINUTES

ORDINARY COUNCIL MEETING

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

on 24 September 2019

COMMENCING AT 9:00AM



Burdekin Shire Council

TUESDAY 24 SEPTEMBER 2019

ORDER OF BUSINESS:

ITEM	PRECIS	PAGE
1	PRAYER	3
2	DECLARATIONS OF INTEREST	3
3	MINUTES AND BUSINESS ARISING	3
3.1	Ordinary Council Meeting Minutes - 10 September 2019	3
3.2	Audit Committee Meeting Minutes - 21 August 2019	4
4	REPORTS	4
5	GOVERNANCE	4
6	ENVIRONMENTAL AND HEALTH SERVICES	4
7	CLIENT SERVICES	4
8	FINANCIAL & ADMINISTRATIVE SERVICES	4
8.1	Monthly Financial Report for Period Ending 31 August 2019	4
9	OPERATIONS	5
10	TECHNICAL SERVICES	5
11	PLANNING & DEVELOPMENT	5
11.1	Development Application Material Change of Use for Intensive Animal Husbandry (Cattle Feedlot) at Ted Walsh Road, Kirknie (Lot 1 on SP203334)	5
12	COMMUNITY DEVELOPMENT	7
13	ECONOMIC DEVELOPMENT	7
14	NOTICES OF MOTION	7
15	CORRESPONDENCE FOR INFORMATION	7
16	GENERAL BUSINESS	7
16.1	Approved Leave of Absence - Councillor Woods - 30 October to 1 November 2019	7



Burdekin Shire Council

16.2	Approved Attendance - Councillors McLaughlin and Woods - Townsville Enterprise Limited Annual General Meeting on 4 October 2019 and North Queensland Tourism and Events Awards on 18 October 2019	8
17	CLOSED MEETING ITEMS	8
18	DELEGATIONS	8
18.1	Australian Citizenship Ceremony	8

ATTENDANCE

Councillors L.A. McLaughlin (Mayor), J.T. Bonanno, E.J. Bawden, A.J. Goddard, U.E. Liessmann 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. S. Great - Manager Planning and Development (Part)

Minutes Clerk – Ms. G. Biffanti

Apologies: Councillor S.P. Perry (Deputy Mayor) (Approved Leave of Absence)

1 PRAYER

The meeting prayer was delivered by Reverend Dway Goon Chew of the Anglican 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 - 10 September 2019

Recommendation

That the minutes of the Ordinary Council Meeting held on 10 September 2019 be received and confirmed.

Resolution

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

CARRIED

3.2 Audit Committee Meeting Minutes - 21 August 2019

Recommendation

That the minutes of the Audit Committee Meeting held on 21 August 2019 be received and adopted.

Resolution

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

CARRIED

4 REPORTS

5 GOVERNANCE

6 ENVIRONMENTAL AND HEALTH SERVICES

7 CLIENT SERVICES

9.08am – Mr. Great entered the meeting.

8 FINANCIAL & ADMINISTRATIVE SERVICES

8.1 Monthly Financial Report for Period Ending 31 August 2019

Recommendation

That the Monthly Financial Report for Period Ending 31 August 2019 be received.

Resolution

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

CARRIED

9 OPERATIONS

10 TECHNICAL SERVICES

11 PLANNING & DEVELOPMENT

11.1 Development Application Material Change of Use for Intensive Animal Husbandry (Cattle Feedlot) at Ted Walsh Road, Kirknie (Lot 1 on SP203334)

Executive Summary

Council has received a Development Application from KA Lund seeking a development permit for a Material Change of Use Intensive Animal Husbandry (Cattle Feedlot) at Ted Walsh Road, Kirknie (Lot 1 on SP203334).

The proposal is for a defined use (Intensive Animal Husbandry) 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 Intensive Animal Husbandry (Cattle Feedlot) at Ted Walsh Road, Kirknie (Lot 1 on SP203334) 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, 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. (except where modified by the conditions of this Development Permit and any approval issued there under).

BUILDING WORK

2. A development permit for all assessable building works is to be obtained before any building works are carried out on the premise.

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.

EXTERNAL WORKS

4. 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.

ROADWORKS

5. The construction of any crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of the Chief Executive Officer.

DRAINAGE

6. 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.

WASTE MANAGEMENT PLAN

7. Prior to commencement of use, the applicant is to provide a Waste Management Plan. The plan must include but is not limited to:
 - Details on how any putrescible organic waste discharges to the environment will be managed to control unacceptable levels of odours, flies and vermin;
 - Details of how all other wastes will be disposed of or utilised so as not to cause any significant contamination of surface or groundwater.

WATER QUALITY

8. Activities must be conducted in a manner so that any runoff meets Queensland Water Quality Guidelines to provide for a slightly to moderately disturbed ecosystem level of protection.

ADVICE ONLY

- Council will not be obligated to upgrade any roads accessing the development due to increased vehicle numbers accessing the development.

-
- Activities must be conducted in a manner that does not cause a dust, odour or noise nuisance to neighbouring occupants.
 - An Environmental Authority from DAF (Department of Agriculture and Fisheries) may be required.

Resolution

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

CARRIED

9.20am – Mr. Great left the meeting.

12 COMMUNITY DEVELOPMENT

13 ECONOMIC DEVELOPMENT

14 NOTICES OF MOTION

15 CORRESPONDENCE FOR INFORMATION

16 GENERAL BUSINESS

16.1 Approved Leave of Absence - Councillor Woods - 30 October to 1 November 2019

Resolution

Moved Councillor Goddard, seconded Councillor Bonanno that Councillor Woods be granted a leave of absence from 30 October to 1 November 2019.

CARRIED

16.2 Approved Attendance - Councillors McLaughlin and Woods - Townsville Enterprise Limited Annual General Meeting on 4 October 2019 and North Queensland Tourism and Events Awards on 18 October 2019

Resolution

Moved Councillor Liessmann, seconded Councillor Bawden that Council approves Councillors McLaughlin and Woods attendance at:

- The Townsville Enterprise Limited Annual General Meeting to be held on 4 October 2019; and
- The North Queensland Tourism and Events Awards held on 18 October 2019.

With any costs of attendance to be met by Council.

CARRIED

17 CLOSED MEETING ITEMS

18 DELEGATIONS

18.1 Australian Citizenship Ceremony

10:15am – Citizenship Ceremony – The Mayor officiated at the ceremony and delivered a message from The Honourable David Coleman MP, Minister for Immigration, Citizenship, Migrant Services and Multicultural Affairs.

Citizenship Candidates:

Mrs. Chery Pascual Dela Cruz (Philippines)
Mr. Scott Brian John Green (United Kingdom)
Mr. Satish Chandra Choudary Kadiyala (India)
Ms. Alice Makufa (Zimbabwe)
Mrs. Sridivya Sappa (India)
Ms. Deborah Michele Thom (New Zealand)
Mr. Kelemedi Salauneune Vosuqa (Fiji)

There being no further business the meeting closed at 11.10am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 8 October 2019.

MAYOR

