



Burdekin Shire Council

MINUTES

ORDINARY COUNCIL MEETING

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

on 8 October 2019

COMMENCING AT 9:00AM



Burdekin Shire Council

TUESDAY 8 OCTOBER 2019

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Burdekin Shire Council

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ATTENDANCE

Councillors L.A. McLaughlin (Mayor), S.P. Perry (Deputy Mayor), E.J. Bawden, A.J. Goddard, J.T. Bonanno, 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)
Mr. W. Saldumbide - Manager Operations (Part)
Mr. S. Great - Manager Planning and Development (Part)
Mr. G. Keane – Manager Contracts (Part)

Minutes Clerk – Ms. G. Biffanti

Apologies: Councillor U.E. Liessmann (Approved Leave of Absence)

1 PRAYER

The meeting prayer was delivered by Pastor Gavin Henderson of the Presbyterian 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 - 24 September 2019

Recommendation

That the minutes of the Ordinary Council Meeting held on 24 September 2019 be received and confirmed.

Resolution

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

CARRIED

3.2 Burdekin Shire Youth Council Meeting Minutes - 16 September 2019

Recommendation

That the minutes of the Burdekin Shire Youth Council Meeting held on 16 September 2019 be received and adopted.

Resolution

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

CARRIED

9.08am Mr. Mulcahy entered the meeting.

9.09am Mr. Keane entered the meeting.

4 REPORTS

4.1 Council Workshops - September 2019

Executive Summary

The Council conducted workshops on 3 and 17 September 2019 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 3 and 17 September 2019 be received and noted.

Resolution

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

CARRIED

9.09am Councillor McLaughlin left the meeting to attend 25 Year Anniversary celebrations at the Lower Burdekin Home for the Aged Hostel at Home Hill.

Councillor Perry Assumed the Chair in the absence of the Mayor.

5 GOVERNANCE

6 ENVIRONMENTAL AND HEALTH SERVICES

6.1 Proposed Agreement with Home Hill Boat Club

Executive Summary

Council has been negotiating with the Home Hill Boat Club (HHBC) for a lengthy period of time in relation to updating an agreement that was originally signed by both parties in 2006. Under the existing agreement, Council has been paying the HHBC an amount of \$14,400 per annum to perform certain services in the Groper Creek area. This amount has not changed since 2006.

In addition, discussions have also been held in relation to increasing the current contribution from the HHBC towards the costs of the effluent pump outs.

The HHBC have now replied to the Council's latest offer and a recommendation is provided to advance the matter.

Recommendation

That Council enter into a new agreement with the Home Hill Boat Club based on the revised responsibilities and obligations outlined in Appendix A, noting that the Council's contribution under the agreement will be \$23,067 per annum, and subject to the Home Hill Boat Club making a contribution towards the cost of the effluent pump outs and removal based on \$5/night/caravan park site for 7 days/week commencing 1 October 2019, to be revised in December 2020.

Resolution

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

CARRIED

7 CLIENT SERVICES

8 FINANCIAL & ADMINISTRATIVE SERVICES

9.14am Mr. Mulcahy left the meeting.

9 OPERATIONS

9.1 Report on Tenders Received TBSC/19/011 - Construction of a Drainage Culvert on Fiveways Road

Executive Summary

Tenders for TBSC/19/011 – Construction of a Drainage Culvert on Fiveways Road closed at 12 noon on the 20 September 2019. There were ten (10) sets of documents which were forwarded to prospective tenderers upon their request.

Four conforming tenders and one conforming alternative tender were received by the nominated closing time.

The alternative tender submitted is at a reduced total contract sum which is achieved by timing the works to coincide with the annual Lower Burdekin Water maintenance shut down in June 2020 thus negating the requirement to construct a diversionary channel around the site. Remedial works would be undertaken to open Fiveways Road under restricted traffic and load conditions until the Lower Burdekin Water Shutdown.

Recommendation

That Council accepts the alternative tender of Pio Burelli Constructions Pty Ltd for \$378,945.00 Excl. GST for TBSC/19/011 – Construction of a Drainage Culvert on Fiveways Road this being the most advantageous to Council.

Resolution

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

CARRIED

10 TECHNICAL SERVICES

11 PLANNING & DEVELOPMENT

12 COMMUNITY DEVELOPMENT

13 ECONOMIC DEVELOPMENT

14 NOTICES OF MOTION

9.35am Mr. Saldumbide and Mr. Keane left the Meeting.

15 CORRESPONDENCE FOR INFORMATION

15.1 National Redress Scheme for Institutional Child Sexual Abuse

Resolution

Moved Councillor Woods, seconded Councillor Goddard that Council advise the State Minister For Child Safety, Youth and Women that it wishes to participate as a state institution in the National Redress Scheme for Institutional Child Sexual Abuse in accordance with the Memorandum of Understanding signed by the State Government and the Local Government Association of Qld (LGAQ).

CARRIED

16 GENERAL BUSINESS

16.1 Councillor Bawden - Notification of any General Business Items to Councillors

Councillor Bawden noted the new method for advising the Mayor/CEO of any General Business items at Council Meeting. In order for all Councillors to be aware of the items it was agreed that the Councillors submitting the items should cc a copy to all Councillors.

16.2 Councillor Woods - Stop Sign at Corner of Soper and Burke Street

Councillor Woods asked if the stop sign installed on the intersection of Soper and Burke Streets be referred to the Road Safety Committee for review given the intersection is a T intersection. Mr Wellwood advised he had inspected the location and agreed the sign should be reviewed.

17 CLOSED MEETING ITEMS

10.03am Meeting adjourned for Morning Tea.

10.40am Mr. Great entered the meeting.

10.45am Mr. Mulcahy re-entered the meeting.

18 DELEGATIONS

18.1 LGAQ Delegation - Climate Change Adaptation Governance Assessment Report

10.45am – Ms. Dorean Erhart and Mr. Donavan Burton presented the findings of the “Climate Change Adaptation Governance Assessment Report” for Burdekin Shire, noting that the assessment had been completed in 2017 and further progress had been made by Council since this time.

11.20am Mrs. McLaughlin re-entered the meeting.

There being no further business the meeting closed at 11.40am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 22 October 2019.

MAYOR

