



Burdekin Shire Council

MINUTES

ORDINARY COUNCIL MEETING

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

on 12 November 2019

COMMENCING AT 9:00AM



Burdekin Shire Council

TUESDAY 12 NOVEMBER 2019

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ATTENDANCE

Councillors L.A. McLaughlin (Mayor), S.P. Perry (Deputy Mayor), J.T. Bonanno, E.J. Bawden, 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. D. Mulcahy – Manager Environmental and Health Services (Part)
Mrs. K. Olsen - Manager Financial and Administrative Services (Part)
Mr. S. Great - Manager Planning and Development (Part)
Mr. K. Byers - Manager Technical Services (Part)
Mr. D. Cornwell – Manager Community Services (Part)
Mrs. J. Thomasson – Revenue Coordinator (Part)

Minutes Clerk – Miss. N Loizou

Apologies: A.J. Goddard (Approved Leave of Absence)

1 PRAYER

The meeting prayer was delivered by Pastor Andrew Ballin of the Baptist Church.

2 DECLARATIONS OF INTEREST

The Mayor called for declarations of interest.

Councillor McLaughlin declared a Perceived Conflict of Interest in relation to item 3.5 as she is a life member of the Burdekin Netball Association, which is recommended to receive grant funding under the Community Grants Program. Councillor McLaughlin advised of her intention to leave the room during discussion of this item.

Councillor Woods declared a Material Personal Interest in relation to item 9.3 as his brother Peter Woods is the owner/operator of P & G Tilts, and that company is recommended for inclusion on the panel of suppliers for contract ACL/19/001. Councillor Woods advised of his intention to leave the room during discussion of this item.

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting Minutes - 22 October 2019

Recommendation

That the minutes of the Ordinary Council Meeting held on 22 October 2019 be received and confirmed.

Resolution

Moved Councillor Woods, seconded Councillor Liessmann that the recommendation be adopted, noting the amendments on page 8 change from 'open to the public' to 'close to the public.'

CARRIED

3.2 Burdekin Shire Road Safety Advisory Committee Meeting Minutes - 28 August 2019

Recommendation

That the minutes of the Burdekin Shire Road Safety Advisory Committee Meeting held on 28 August 2019 be received and confirmed.

Resolution

Moved Councillor Bawden, seconded Councillor Woods that the recommendation be adopted noting the following amendments:

- Page 1 – Item 6.1 – '0.5cm' change to '0.5m'
- Page 3 – Item 6.4 – 'Proposed Road Works' change to 'Proposed Road Works'
- Page 3 – Item 6.7 – 'Roundabout needs to be trimmed' change to 'hedge on the island of the roundabout needs to be trimmed.'

CARRIED

3.3 Burdekin Senior Advisory Group Meeting Minutes - 16 October 2019

Recommendation

That the minutes of the Burdekin Senior Advisory Group Meeting held on 16 October 2019 be received and adopted.

Resolution

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

CARRIED

3.4 Local Disaster Management Group Meeting Minutes - 18 October 2019

Recommendation

That the minutes of the Local Disaster Management Meeting held on 18 October 2019 be received and adopted.

Resolution

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

CARRIED

9.34am – Councillor McLaughlin left the meeting due to her Perceived Conflict of Interest in relation to Item 3.5 as she is a life member of the Burdekin Netball Association.

Councillor Perry assumed the Chair.

3.5 Community Grants Program Panel Meeting Minutes - 29 October 2019

Recommendation

That the minutes of the Community Grants Program Panel Meeting held on 29 October 2019 be received and adopted.

Resolution

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

CARRIED

9.59am – Councillor McLaughlin returned to the meeting and resumed the chair.

4 REPORTS

4.1 Council Workshops - October 2019

Executive Summary

The Council conducted workshops on 1 and 29 October 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 1 and 29 October 2019 be received and noted.

Resolution

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

CARRIED

5 GOVERNANCE

5.1 Proposal from Burdekin PCYC and Burdekin Academy to "Swap" Venues

Executive Summary

Council is requested to consider:

1. Information provided on the proposal put forward by the Burdekin Academy Inc and Burdekin PCYC for the two organisations to "swap" venues – Burdekin Academy Inc to relocate to the Multi-Purpose Hall at the Ayr Showgrounds – Burdekin PCYC (boxing) to relocate to the Burdekin Fitness Hall (formerly Ayr Gymnastics Hall) in Wickham Street, Ayr.
2. Request from PCYC that the trustee lease over the Multi-Tenant Service Centre in Macmillan Street, Ayr be renewed for a 10 year+ term when it expires on 31 March 2020. Previous leases had a term of five years.

Recommendation

That Council:

1. Terminates its management agreement with the Queensland Police-Citizens Youth Club for the use of the Multi-Purpose Hall at the Ayr Showgrounds acknowledging that this agreement is due to expire on 31 March 2020;
2. Offers no objection to Burdekin PCYC entering into a hire agreement with Burdekin Fitness Hall Inc for the purpose of relocating its boxing activities;
3. Enters into a Trustee Lease with Burdekin Academy Inc. for a term of five years over the Multi-Purpose Hall at the Ayr Showgrounds subject to, but not limited to:
 - a) the usual terms and conditions set by Council and the Department of Natural Resources, Mines and Energy;
 - b) Additional conditions as agreed upon by Council and the lessee in relation to the use of the hall, building maintenance, and in particular the availability of the hall during the Burdekin Annual Show and in the event of a disaster.
4. Applies the exception under Section 236(1) (b) (ii) of the *Local Government Regulation 2012* to allow the disposal of a valuable non-current asset (Multi-Purpose Hall – Ayr Showgrounds) other than by tender or auction.
5. Agrees to the renewal of the Trustee Lease held by the Queensland Police-Citizens Youth Club over the Multi-Tenant Service Centre (Macmillan Street, Ayr) for a term of 10 years subject to the existing terms and conditions.

Resolution

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

CARRIED

5.2 Q1 Report - Operational Plan 2019/2020

Executive Summary

The Q1 report for the Operational Plan 2019/2020 provides a fair representation of Council's performance during the period 1 July 2019 to 30 September 2019. The Operational Plan sets out the agreed activities for each section and department of Council and includes measurement statements and targets for each activity. Comments have been provided against each activity to reflect the progress towards achieving the activity within the first quarter. Of the 231 agreed activities within the Operational Plan, 172 activities are meeting or above target with 32 activities progressing. 25 activities are "inactive" or not yet due to commence and a further two activities are under target. The comments provided in the attached report provide further clarification and detail pertaining to each activity.

At the end of first quarter:

- 172 activities meeting or above target (74%)
- 32 Activities Progressing (14%)
- 25 Inactive (11%)
- 2 Under Target (1%)

Same time last financial year (2018/2019) for comparison

At the end of first quarter:

- 157 activities meeting or above target (71%)
- 38 Progressing (17%)
- 23 Inactive (10%)
- 4 Under Target (2%)

Recommendation

That Council adopts the Q1 report for the Operational Plan 2019/2020 as attached to this report.

Resolution

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

CARRIED

10.06am – Mr. Mulcahy entered the meeting

6 ENVIRONMENTAL AND HEALTH SERVICES

6.1 2019-2020 Budget Allocation for Weighbridge Cameras at Kirknie Landfill

Executive Summary

Council's existing weighbridge cameras are inadequate and use outdated technology. The images captured do not clearly show vehicle registrations or capture vehicle loads. It is

recommended that the weighbridge cameras and associated hardware and software be replaced to allow for accurate capture of vehicle registration and waste type data.

Recommendation

That Council approves the amendment of the 2019-20 Budget by including a capital allocation of \$7,000 to cover the purchase and installation of four new weighbridge cameras and associated hardware and software updates.

Resolution

Moved Councillor Bonanno, seconded Councillor Liessmann that the recommendation be adopted, noting the amendment to paragraph three of the report – Background Information change from ‘Tipsite was provided’ to ‘Tipsite has provided.’

CARRIED

7 CLIENT SERVICES

10.09am – Mrs. Olsen and Mrs. Thomasson entered the meeting.

8 FINANCIAL & ADMINISTRATIVE SERVICES

8.1 Market Research Results - Six Monthly Rating

Executive Summary

Market Facts (Qld) undertook market research in October 2019 on Council’s behalf to gauge community sentiment towards the introduction of six-monthly rating.

The informed response to the market research was that 72% of respondents indicated a preference to stay with annual rating.

Recommendation

That based on the results of the market research undertaken, Council continue to rate on an annual basis for the 2020/21 financial year.

Resolution

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

FOR: Councillors McLaughlin, Perry, Woods, Liessmann and Bawden
AGAINST: Councillor Bonanno

5/1

CARRIED

10.14am – Mr. Mulcahy left the meeting.

10.27am – Meeting adjourned for morning tea. Mrs. Olsen and Mrs. Thomasson left the meeting at this time.

10.50am – Meeting recommenced.

10.50am – Mr. Byers and Mrs. Marano entered the meeting.

9 OPERATIONS

9.1 Adoption of Council's Sewerage Inspection Program - November 2019 - February 2020

Executive Summary

Council undertakes an annual sewerage inspection program as part of a five-year rolling plan to monitor ongoing performance of Council's network of 2583 sewerage manholes. As entry to private properties may be a necessary part of the inspection program, Council is requested for formally authorise the program.

Recommendation

That Council approves the proposed Sewerage Inspection Program as a Selective Inspection Program under S134 of the *Local Government Act 2009* which is proposed to operate between the hours of 7.00am - 5.00pm, Monday to Friday, between 26 November 2019 and 25 February 2020 to inspect the condition of sewerage manholes in properties which Council records indicate contain manholes.

Resolution

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

CARRIED

10.55am – Mr. Byers left the meeting.

9.2 Report to Council on Adoption of a Code of Operations Cemeteries

Executive Summary

The Code of Operations Cemeteries presented for adoption as part of this report is a comprehensive guide reflecting current operational standards at cemeteries owned and operated by Burdekin Shire Council and replaces the previous Code of Operations adopted by Council on the 4 April 2017.

The document identifies procedures and processes to be followed by Council staff, bereaved families, funeral directors and stonemasons when undertaking activities within the Ayr and Home Hill cemeteries.

The major points of difference between the tabled version and previous version are the ability to surrender unoccupied plots and be compensated for same, additional rigour and evidentiary requirements related to interments and exhumations and clarification of the maximum number of interments per plot in each section of the cemeteries.

Recommendation

It is recommended that Council adopt the Code of Operations Cemeteries as tabled.

Resolution

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

CARRIED

11.03am – Mrs. Marano left the meeting.

11.04am – Councillor Woods left the meeting due to his Material Personal Interest in relation to item 9.3 as his brother Peter Woods is the owner/operator of P&G Tilts, which is recommended for inclusion on the panel of suppliers.

9.3 Tender Submissions Received for ACL/19/001 - Pre-Qualified Suppliers for Hire of Wet and Dry Plant and Equipment and ACL/19/002 - Traffic Control Providers

Executive Summary

Submissions for Approved Contractors List ACL/19/001 – Request for Pre-Qualified Suppliers for Hire of Wet and Dry Plant and Equipment and ACL/19/002 – Request for Pre-Qualified Suppliers for Traffic Control Providers (including equipment) closed at 2.00pm on the 21 August 2019.

Council received 108 applications for Hire of Wet and Dry Plant and Equipment with 45 applications deemed non-conforming due to insufficient documentation being supplied with the application. Of the 63 conforming applications, 37 were from local suppliers of the requested services.

Council received six applications for Traffic Control Providers by the nominated closing time. Of these four were deemed non-conforming as insufficient documentation was supplied with the application.

Recommendation

That Council accepts the tenders as per the attached listing of suppliers for the purpose of establishing a Register of Pre-Qualified Suppliers for Hire of Wet and Dry Plant and

Equipment and Traffic Control Providers for the period up to and including 30 September 2020.

Resolution

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

CARRIED

10 TECHNICAL SERVICES

11.08am – Councillor Woods returned to the meeting and Mr. Great entered the meeting.

11 PLANNING & DEVELOPMENT

11.1 Ayr Industrial Estate Expansion

Executive Summary

The purpose of this report is to provide Council with an update on the Ayr Industrial Estate Expansion project and to seek formal approval to submit a Business Case seeking \$2.6 million funding under the State Government's Building Our Regions (BOR) Round 5 Funding Program.

Recommendation

That Council:

1. notes the content of this report and endorses the actions taken by staff on the project to date; and
2. approves the submission of a Business Case seeking \$2.6 million, funding under Round 5 of the State Government's Building Our Regions (BOR) Program to facilitate the expansion of the Ayr Industrial Estate; and
3. notes that should Council be successful in securing BOR funding, that matching Council funds would be required to be provided from funds held in Reserve.

Resolution

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

FOR: Councillors McLaughlin, Perry, Bonanno and Woods

AGAINST: Councillors Bawden and Liessmann

4/2

CARRIED

11.2 Change Application, Minor Change to Development Approval Renewable Energy Facility (Solar Farm) off Keith Venables Road, Upper Haughton (Lot 1 on SP313057)

Executive Summary

Council issued a Development Permit for a Material Change of Use for a Renewable Energy Facility (Solar Farm) on 15 June 2017 under the *Sustainable Planning Act* (now repealed). The applicant Pacific Hydro has now submitted a Change Application for a minor change to the original decision. The proposed changes have been requested as part of a response to specific issues raised by Council in a Show Cause Notice issued to Pacific Hydro on 12 June 2018, for breach of that original Development Permit that caused damage to Council road infrastructure.

Mr. Great outlined the reasons why it was proposed to delegate the matter to the CEO for approval.

Recommendation

That Council agree to delegate to the Chief Executive Officer authority to approve the Change Application in accordance with the following report and recommended conditions subject to the Performance Agreement being executed and the outstanding compensation amounts of \$140,000.00 (road infrastructure damage) and \$13,734.60 (legal costs) being paid.

Condition 5.2

Condition currently reads:

Any damage which is caused to Council's infrastructure as a result of the proposed development must be repaired immediately.

Requested change from applicant:

The applicant seeks to amend the condition to read "*Any damage which is caused to Council's infrastructure as a result of the proposed development must be repaired immediately as soon as practicable and rectified in accordance with Council's requirements and as agreed by Council.*"

Recommendation:

Council recommends that the intent of applicant's changes be accepted, but the wording retain the pre-eminent requirement of 'immediacy' in the condition be adopted as necessary to effect the same outcome, of allowing the Council to agree in future to alternative means of rectification of Council infrastructure as follows.

The recommendation is for Council to support the following proposed alternative change to Condition 5.2;

Any damage which is caused to Council's infrastructure as a result of the proposed development must be repaired immediately, or as otherwise agreed with Council.

Condition 12.1

Condition currently reads:

Prepare, implement and maintain a Construction Management Plan (CMP) for the subject site. The CMP must be prepared and certified by a Registered Professional Engineer of Queensland (RPEQ); submitted to the Council and available on site at all times. The CMP must include, but not be limited to, the following details for the construction phase of the approved development:

- a) a description of all relevant activities to be undertaken on the site during construction including the anticipated staging for bulk earthworks and the construction works program
- b) a description of the roles and responsibilities for all relevant employees involved in the construction of the project including relevant training and induction provisions for ensuring that all employees, contractors and sub-contractors are aware of their environmental and compliance obligations under these conditions of approval
- c) details of any construction sites and mitigation, monitoring, management and rehabilitation measures specific to the site that would be implemented
- d) statutory and other obligations that the applicant is required to fulfil during construction including all relevant approvals, consultations and agreements required from authorities and other stakeholders, and key legislation and policies
- e) details of how the environmental performance of construction will be monitored, and what actions will be taken to address identified potential adverse environmental impacts including soil and water impacts and dust emissions
- f) emergency management measures including measures to control bushfires.

Recommendation:

This condition requires amendment to ensure that as a pre-requisite to Council agreeing to any alternative now available to be discussed under Condition 5.2 (as amended), Council can require updated CMP to be approved and make it binding.

It is recommended that the Condition therefore be amended as follows:

Condition 12.1

~~Prepare~~ *Implement and maintain a Construction Management Plan Revision 2 Project QC08 dated 6 July 2018 (CMP) for the subject site.*

Any proposed change to the CMP or subsequent versions during operation of the use must be prepared and certified by a Registered Professional Engineer of Queensland (RPEQ), submitted to Council for assessment and be approved in writing by Council before use. ~~and prepared and certified by a Registered Professional Engineer of Queensland (RPEQ) submitted to the Council and available on site at all times.~~

The CMP must include, but not be limited to, the following details for the approved development:

-
- a) *a description of all relevant activities to be undertaken on the site during construction (including any staged maintenance works or reconstruction works) including the anticipated staging for bulk earthworks and the construction works program*
 - b) *a description of the roles and responsibilities for all relevant employees involved in the construction of the project including relevant training and induction provisions for ensuring that all employees, contractors and sub-contractors are aware of their environmental and compliance obligations under these conditions of approval*
 - c) *details of any construction sites and mitigation, monitoring, management and rehabilitation measures specific to the site that would be implemented*
 - e) *statutory and other obligations that the applicant is required to fulfil during construction including all relevant approvals, consultations and agreements required from authorities and other stakeholders, and key legislation and policies*
 - f) *details of how the environmental performance of construction will be monitored, and what actions will be taken to address identified potential adverse environmental impacts including soil and water impacts and dust emissions*
 - g) *emergency management measures including measures to control bushfires.*

12.1A

The approved CMP must be complied with at all times and a copy maintained on site.

Condition 12.2

Condition currently reads:

Prior to the commencement of construction, the applicant must submit to the Council a Traffic Management Plan (TMP) prepared and certified by a Registered Professional Engineer of Queensland (RPEQ). The TMP must include, but is not limited to:

- i) *details of how construction of the project will be managed in proximity to local and regional roads*
- ii) *details of traffic routes for heavy vehicles, including any necessary route for oversized loads*
- iii) *details of how any potential safety hazards resulting from the increased vehicle movements will be mitigated during the construction phase*
- iv) *procedures for informing the public where any road access will be restricted as a result of the project.*

Recommendation:

This condition requires amendment to ensure that as a pre-requisite to Council agreeing to any alternative now available to be discussed under Condition 5.2 (as amended), Council can require updated TMP to be approved and make it binding.

It is recommended that the Condition therefore be amended as follows:

Condition 12.2

~~Prior to the commencement of construction, The applicant must submit to the Council a~~
implement and maintain a Traffic Management Plan Revision 8 Project QC08, dated 19 June 2019 (TMP) for the subject site.

Any proposed change to this TMP or subsequent versions must be prepared and certified by a Registered Professional Engineer of Queensland (RPEQ) submitted to Council for assessment and be approved in writing by Council. The TMP must includeing, but is not limited to:

- i) *details of how construction (including any staged maintenance works or reconstruction works) of the project will be managed in proximity to local and regional roads*
- ii) *details of traffic routes for heavy vehicles, including any necessary route for oversized loads*
- iii) *details of how any potential safety hazards resulting from the increased vehicle movements will be mitigated during the construction phase*
- iv) *procedures for informing the public where any road access will be restricted as a result of the project.*

~~and be submitted to and approved by Council in writing.~~

12.2A

The approved TMP must be complied with at all times and a copy maintained on site.

Resolution

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

CARRIED

11.26am – Mr. Great left the meeting.

12 COMMUNITY DEVELOPMENT

12.1 Home Hill Parks Master Planning

Executive Summary

Council has earmarked \$60,000 from the State Government's Works for Queensland 2019-21 funding program to install exercise equipment in a park in Home Hill. During discussions with Councillors on the possible exercise equipment type and location the need to undertake parks master planning in Home Hill was identified.

As part of adoption of the 2019/2020 Revised Budget 1 at its 22 October, 2019 meeting, Council provided \$30,000 from Reserves to undertake the master planning works.

The purpose of this report is to seek Council's approval to seek quotations from suitably qualified suppliers to undertake community consultation and prepare detailed master plans for Watson's Green and Memorial Park, Home Hill.

Both locations have a mix of different uses, infrastructure and levels of usage. In order to ensure that any future improvements or enhancements for these areas are optimised for the benefit of the community, a strategic masterplan approach is preferred to guide future decision making.

Recommendation

That Council approves the calling of quotations from suitably qualified suppliers to undertake community consultation and prepare detailed master plans for Watson's Green and Memorial Park, Home Hill.

Resolution

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

CARRIED

12.20pm – Mr. Cornwell left the meeting.

13 ECONOMIC DEVELOPMENT

14 NOTICES OF MOTION

14.1 Councillor Ted Bawden - Notice of Motion - Burdekin Shire Council's Drug and Alcohol Operational Standard

Background

Council is currently looking to implement a drug and alcohol testing program following the recent adoption of the Drug and Alcohol Operational Standard. The prescribed Blood Alcohol limits in the operational standard are different depending on the type of work being performed by particular staff. Some staff are required to have a 0.00 Blood Alcohol Concentration limit, while others have a 0.05 limit. I believe this is unfair and that all workers should have the same BAC limit applied under the Standard.

My research confirms the blanket 0.00 Blood Alcohol Concentration limit is enforced at a number of Councils.

In addition, I understand that the Drug and Alcohol Operational Standard only applies to Council workers – I believe the 0.00 limit for alcohol and drugs should apply to all employees, Mayor and councillors, contractors, subcontractors or any other person whilst on duty at a council work place.

Therefore, it is my intention to move the following motion at the 12 November 2019 Ordinary Meeting of Council:

Proposed Motion

That Council sets a 0.00% Blood Alcohol Concentration and illicit drug limit for all employees, elected members, contractors, subcontractors or any other person whilst on official Council duty.

Resolution

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

FOR: Councillors Bawden and Liessmann

AGAINST: Councillors McLaughlin, Perry, Bonanno and Woods

2/4

LOST

15 CORRESPONDENCE FOR INFORMATION

16 GENERAL BUSINESS

16.1 Councillor Woods - Thanks and Appreciation - Council Support - Home Hill Harvest Festival Committee

Councillor Woods passed on his thanks and appreciation on behalf of the Home Hill Harvest Festival Committee, to all Council Staff involved within the preparation of the event and to Council for their support and ongoing monetary contribution. He asked that this be conveyed to the Staff.

16.2 Approved Leave of Absence - Councillor Woods - 30 November to 9 December 2019

Resolution

Moved Councillor Perry, seconded Councillor Bawden that Councillor Woods be granted a leave of absence from 30 November to 9 December 2019.

CARRIED

16.3 Culvert Repairs – Five Ways Road over Sheep Station Creek - Single Lane Opening - 15 November 2019

Mr. Wellwood informed Councillors that Council have completed load testing on temporary culvert repairs in order for a single lane opening of Five Ways Road, Brandon to commence on 15 November 2019 with a 4.5 tonne load limit in place.

16.4 Councillor Liessmann - Request for Update - South Ayr Drainage Works

Councillor Liessmann requested that an update report be presented to Council in relation to proposed South Ayr Drainage works.

16.5 Councillor Liessmann - Request for Information - Clayton Street, Ayr Works

Councillor Liessmann inquired about the progress of Clayton Street works and Councillor Bawden asked about the expenditure used to carry out the works. Mr. Wellwood confirmed that works are currently taking place and that a further update of the project will be provided at Councils next workshop to be held on 19 November 2019.

17 CLOSED MEETING ITEMS

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

Resolution

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

275(1)(f) starting or defending legal proceedings involving it;

For the purpose of discussing:

- Confidential Report – Sale of Land – Rates Arrears

CARRIED

Council Meeting opened to Public

Resolution

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

CARRIED

12.45pm – Councillor Liessmann left the meeting.

17.1 Confidential Meeting Report - Sale of Land - Rates Arrears - 12 November 2019

Background Information

To effectively address current rate arrears on some properties, the sale of land process will be necessary to discharge overdue rates and charges. Previous requests for payment have been ignored and outstanding revenue on these properties now exceeds \$414,000.

If at any time during the sale of land process outstanding rates, charges and expenses on a property are paid in full, proceedings will cease.

Resolution

Moved Councillor Woods, seconded Councillor Bawden that pursuant to Section 140 (2) of the *Local Government Regulation 2012*, Council sell the land described in "Schedule A – List of Properties" 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

18 DELEGATIONS

Nil

There being no further business the meeting closed at 12.50pm

These minutes were confirmed by Council at the Ordinary Council Meeting held on 26 November 2019.

MAYOR

