



**Burdekin Shire Council**

# **MINUTES**

## **ORDINARY COUNCIL MEETING**

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

**on 26 November 2019**

**COMMENCING AT 9:00AM**



# Burdekin Shire Council

**TUESDAY 26 NOVEMBER 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, U.E. Liessmann, J.F. Woods, A.J. Goddard and J.T. Bonanno

Mr. T. Brennan - Chief Executive Officer

Mr. N. O'Connor – Director Corporate and Community Services

Mr. Nick Wellwood – Director Infrastructure Planning & Environment Services

Mr. D. Cornwell – Manager Community Services (Part)

Minutes Clerk – Ms. G. Biffanti

## **1 PRAYER**

The meeting prayer was delivered by Pastor Peter Holmes of the Australian Christian 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 - 12 November 2019**

#### **Recommendation**

That the minutes of the Ordinary Council Meeting held on 12 November 2019 be received as a true and correct record.

#### **Resolution**

Moved Councillor Bonanno, seconded Councillor Liessmann that the recommendation be adopted noting the amendment to 3.5 Community Grants Program Panel Meeting Minutes – 29 October 2019 to confirm the approved Burdekin Art Society Project was “Annual Art Exhibition” as opposed to “Burdekin Festival of Arts”.

CARRIED

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### **3.2 Burdekin Cultural Advisory Group Meeting Minutes - 9 September 2019**

#### **Recommendation**

That the minutes of the Burdekin Cultural Advisory Group Meeting held on 9 September 2019 be received and adopted.

#### **Resolution**

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

CARRIED

### **3.3 Burdekin Shire Youth Council Meeting Minutes - 16 October 2019**

#### **Recommendation**

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

#### **Resolution**

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

CARRIED

### **3.4 RADF Advisory Group Meeting Minutes - 7 November 2019**

#### **Recommendation**

That the minutes of the RADF Advisory Group Meeting held on 7 November 2019 be received and adopted.

#### **Resolution**

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

CARRIED

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### **3.5 Local Disaster Management Group Meeting Minutes - 15 November 2019**

#### **Recommendation**

That the minutes of the Local Disaster Management Group Meeting held on 15 November 2019 be received as a true and correct record.

#### **Resolution**

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

Council acknowledged and thanked Ms. Eileen Robinson and Mrs. Janice Horan for securing grant funding to purchase mobile generators and also expressed thanks to Ms. Eileen Robinson and Mr. Warren Francis and all staff involved in the staging and planning of the 'Are You Ready Expo' held on 16 November 2019 which was a great success and well attended by the community.

CARRIED

Councillor Goddard queried the requirement for only Core Members of the Local Disaster Management Group to be able to move and second at Local Disaster Management Group Meetings. The Mayor outlined the reason why this requirement applied under legislation.

## **4 REPORTS**

### **4.1 Financial Report - October 2019**

#### **Recommendation**

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

#### **Resolution**

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

CARRIED

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## **5 GOVERNANCE**

### **5.1 Investigation of Inappropriate Councillor Conduct Policy**

#### **Executive Summary**

Council's Investigation of Inappropriate Councillor Conduct Policy ensures that Council complies with requirements of the *Local Government Act 2009* when dealing with complaints referred by the Independent Assessor. The policy applies to investigations and determinations of a complaint about the alleged inappropriate conduct of a Councillor/s (including the Mayor) which has been referred by the Independent Assessor.

#### **Recommendation**

That Council adopts the Investigation of Inappropriate Councillor Conduct Policy as attached to this report and that the review period is extended to 24 months.

#### **Resolution**

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

CARRIED

## **6 ENVIRONMENTAL AND HEALTH SERVICES**

## **7 CLIENT SERVICES**

## **8 FINANCIAL & ADMINISTRATIVE SERVICES**

## **9 OPERATIONS**

*9.25am Mr. Cornwell left the meeting.*

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## **9.1 TBSC/17/022 - Register of Pre-Qualified Suppliers - Supply of Bore and Pump Services - 12 Months Extension**

### **Executive Summary**

Council adopted a recommendation to accept tenders to establish a panel of Pre-Qualified Suppliers for Bore and Pump Maintenance Services at its meeting of the 27 November, 2017. The panel arrangement was to remain in effect for a period of two years from the date of Council's resolution.

The Conditions of Tendering Clause 4 – Term, Council reserves the right to extend the contract for a period of 24 months at the end of the original two-year Contract period. The extension is at the sole discretion of the Principal.

### **Recommendation**

That Council extends the current TBSC/17/022 – Register of Pre-Qualified Suppliers – Supply of Bore and Pump Services for a period of 12 months.

### **Resolution**

Moved Councillor Liessmann, seconded Councillor Perry that the recommendation be adopted noting in the Executive Summary of the officer's report, second paragraph should of read "to extend the contract up to a period of 24 months".

CARRIED

## **10 TECHNICAL SERVICES**

## **11 PLANNING & DEVELOPMENT**

## **12 COMMUNITY DEVELOPMENT**

## **13 ECONOMIC DEVELOPMENT**

## **14 NOTICES OF MOTION**



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## **15 CORRESPONDENCE FOR INFORMATION**

## **16 GENERAL BUSINESS**

### **16.1 Concerns Raised - Crop Damage Caused by Chital Deer and Wild Pigs - Councillor Woods**

#### **Resolution**

Councillor Woods requested that a discussion be held at the next Council Workshop Meeting regarding a solution to the damage that is being caused to crops by Chital Deer and Wild Pigs in the Rita Island Area.

Mr. Wellwood acknowledged the request and advised that possible strategies will be discussed at the next Council Workshop.

### **16.2 Meeting with Bowen Pipeline Company**

#### **Resolution**

Councillor Bawden enquired about a recent meeting with representatives of the Bowen Pipeline Company. The Mayor provided a brief overview of the meeting which included representatives from Whitsunday Regional Council and Officers from the Office of Co-ordinator General had participated by teleconference.

### **16.3 Budget Consideration - Possible Relocation of the Home Hill Library to Main Street of Home Hill**

#### **Resolution**

Moved Councillor Liessmann, seconded Councillor Woods that Council consider the possible relocation of the Home Hill Library to a location in the Main Street of Home Hill as part of the budget deliberations for the 2020-2021 budget.

CARRIED

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## **17 CLOSED MEETING ITEMS**

## **18 DELEGATIONS**

There being no further business the meeting closed at 10.08am.

**These minutes were confirmed by Council at the Ordinary Council Meeting held on 10 December 2019.**

**MAYOR**

