



Burdekin Shire Council

MINUTES

ORDINARY COUNCIL MEETING

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

on 24 November 2020

COMMENCING AT 9:00AM



Burdekin Shire Council

TUESDAY 24 NOVEMBER 2020

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ATTENDANCE

Councillors L.A. McLaughlin (Mayor), S.P. Perry (Deputy Mayor), K.D. Boccalatte, J.T. Bonanno, M.J. Detenon, J.A.G. Furnell and M. Musumeci

Mr. T. Brennan - Chief Executive Officer
Mr. N. Wellwood – Director of Infrastructure, Planning and Environmental Services
Mr. D. Cornwell – Manager Community Services (Part)
Mrs. K. Olsen - Manager Financial and Administrative Services (Part)
Mr. D. Mulcahy – Manager Environmental and Health Services (Part)
Mr. M. Pearce – Senior Planning Officer (Part)
Ms. Tarmara Bateman – Governance and Property Officer (Part)

Minutes Clerk – Ms. G. Biffanti

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

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 - 10 November 2020

Recommendation

That the minutes of the Ordinary Council Meeting held on 10 November 2020 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Aerodrome Advisory Group Meeting Minutes - 16 September 2020

Summary of Recommendations and Actions for Councillors' Attention and Adoption:

Item 1 – Final Meeting of Aerodrome Advisory Group

Council note the 16 September 2020 meeting of the Aerodrome Advisory Group as the final meeting.

Recommendation

That:

1. the minutes of the Aerodrome Advisory Group Meeting held on 16 September 2020 be noted; and
2. Council note the 16 September 2020 meeting of the Aerodrome Advisory Group as the final meeting.

Resolution

Moved Councillor Detenon, seconded Councillor Boccalatte that the recommendation be adopted.

CARRIED

3.3 Community Grants Panel Meeting Minutes - 10 November 2020

Summary of Recommendations and Actions for Councillors' Attention and Adoption:

Item 1 Consideration of Grants Applications Round 2 – 2020/2021 Financial Year

No.	Applicant	Recommended Funding	Recommended In-kind Support
1.1	Burdekin BMX		\$400.00
1.2	Burdekin Swimming Club	\$1,000.00	
1.3	Burdekin Race Club	\$5,000.00	\$3,500.00
1.4	Burdekin Rugby League	\$2,000.00	\$350.00
1.5	Burdekin Singers & Theatre Co.	\$5,000.00	
1.6	Burdekin Brass Band	\$4,000.00	

Recommendation

That:

1. the minutes of the Community Grants Panel Meeting held on 10 November 2020 be noted, and;
2. the recommendations as detailed in the minutes and summarised in Item 1 above be adopted.
3. it be noted that the events approved in Round 1 – 2020/2021 Financial Year did not proceed, and funds were not disbursed to those organisations leaving the total Community Grants cash pool at \$38,000.00.

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4. it be noted that the remaining funds from the 2020/2021 Financial Year after disbursement of Round 2 will be \$21,000.00 and will be available in Round 3 due to open on 3 February 2021.

Resolution

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

CARRIED

4 EXECUTIVE

4.1 CEO

4.1.1 Council Workshops - October 2020

Executive Summary

The Council conducted one (1) workshop during the previous month on 6 October 2020, with a range of policy and operational issues discussed by councillors and staff.

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

Recommendation

That the report on the Council Workshop held on 6 October 2020 be received and noted.

Resolution

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

CARRIED

4.2 ECONOMIC DEVELOPMENT

5 CORPORATE AND COMMUNITY SERVICES

5.1 CLIENT SERVICES

5.2 COMMUNITY DEVELOPMENT

5.2.1 Community Development Advisory Group - Charter 2020-2024

Executive Summary

Burdekin Shire Council has recently approved establishing a Community Development Advisory Group. The group will consist of a maximum of ten representatives from the community and two (2) Councillors.

A draft Charter for the group has been developed based on a template that had been approved by Council.

Recruitment of Community Members will commence after the adoption by Council of this Charter.

Recommendation

That Council adopts the attached Community Development Advisory Group Charter 2020-2024 and that Councillors Kaylee Boccalatte and John Bonanno be appointed as Council Representatives on the group.

Resolution

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

CARRIED

5.2.2 Cultural Advisory Group - Charter 2020-2024

Executive Summary

Recommendation

That Council adopts the Cultural Advisory Group 2020-2024 Charter and that Councillors John Furnell and Michael Detenon be appointed as Council representatives on the group.

Resolution

Moved Councillor Furnell, seconded Councillor Detenon that the recommendation be adopted.

CARRIED

9.14am Mr. Cornwell left the meeting.

5.3 FINANCIAL AND ADMINISTRATIVE SERVICES

5.3.1 Monthly Financial Report for Period Ending 31 October 2020

Recommendation

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

Resolution

Moved Councillor Detenon, seconded Councillor Musumeci that the recommendation be adopted.

CARRIED

9.23am Mr. Mulcahy entered the meeting.

9.26am Mrs. Olsen left the meeting.

5.4 GOVERNANCE

5.41 Mr. Joshua Joseph Roncato and Ms. Lauren Elizebeth Roncato to Mr. Nicholas John Manning Lowing and Ms. Kerry Lynne Lowing - Transfer of Freehold Aerodrome Lease

Executive Summary

Council approval is requested to consent to the Transfer of the following Freehold Lease:

Lessor:	Burdekin Shire Council
Lessee:	Mr. Joshua Joseph Roncato and Ms. Lauren Elizabeth Roncato
Interest:	Fee Simple
Leased Premises:	Leases E and U in Lot 106 on Registered Plan 898777
Location:	Ayr Aerodrome, Brandon
Commencement:	1 November 2008
Expiry:	31 October 2028
Options:	3 x 10 years

Recommendation

That Council agree to the Lessee (Mr. Joshua Joseph Roncato and Ms. Lauren Elizabeth Roncato) transferring the whole of the Freehold Lease over the leased premises described as Leases E and U in Lot 106 on Registered Plan 898777 to Mr. Nicholas John Manning Lowing and Ms. Kerry Lynne Lowing.

Resolution

Moved Councillor Musumeci, seconded Councillor Detenon that the recommendation be adopted.

CARRIED

6 INFRASTRUCTURE, PLANNING AND ENVIRONMENTAL SERVICES

6.1 ENVIRONMENTAL AND HEALTH SERVICES

6.1.1 Adoption of Revised Environmental Levy Policy

Executive Summary

The Environmental Levy Policy establishes criteria to guide how the environmental levy funds will be applied and to establish basic reporting and recording guidelines.

A review has been undertaken of the Environmental Levy Policy and a revised version is attached for consideration and adoption.

Recommendation

That Council adopt the attached revised Environmental Levy Policy.

Resolution

Moved Councillor Furnell, seconded Councillor Detenon that the recommendation be adopted.

CARRIED

6.1.2 Adoption of Revised Animal Management De-Sexing Policy

Executive Summary

The Animal Management De-Sexing Policy is a relatively new policy that sets guidelines for providing financial support to eligible Burdekin Shire residents to alleviate the costs of de-sexing their cat or dog. The Animal Management De-Sexing Policy therefore assists to reduce the impact and cost to the Council and the community in dealing with unwanted animal litters.

Recommendation

That Council adopt the attached revised Animal Management De-Sexing Policy.

Resolution

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

CARRIED

9.37am Mr. Pearce entered the meeting.

6.1.3 Adoption of North Queensland Waste and Resource Recovery Strategy 2020-2030

Executive Summary

Council had previously adopted the North Queensland Regional Waste Reduction and Recycling Plan 2014-2024 which was a joint initiative of the Townsville City Council, Charters Towers Regional Council, Hinchinbrook Shire Council and the Burdekin Shire Council.

Recent changes to the waste industry, in the International, National and State Levels has prompted a review and update of the Recycling Plan 2014-2024. This has been supported by the North Queensland Regional Organisation of Councils (NQROC).

A new North Queensland Waste and Resource Recovery Strategy 2020-2030 has been prepared and is recommended for adoption.

Recommendation

That Council adopts the North Queensland Waste and Resource Recovery Strategy 2020-2030 noting that the forward letters from the participating Councils is yet to be inserted.

Resolution

Moved Councillor Furnell, seconded Councillor Detenon that the recommendation be adopted.

CARRIED

9.53am Mr. Mulcahy left the meeting.

6.2 OPERATIONS

6.3 PLANNING AND DEVELOPMENT

6.3.1 Draft Our Coast Our Lifestyle (Coastal Hazard Adaptation Strategy) Strategic Plan

Executive Summary

The Burdekin Shire's Our Coast Our Lifestyle Strategy Plan (Strategic Plan) is being developed over eight (8) phases with the support of the Queensland Government and the Local Government Association of Queensland.

A draft Strategic Plan has now been completed and this report seeks Council's approval to carry out public notification and seek further community and stakeholder consultation before formal adoption.

Recommendation

That Council approve the draft of Our Coast Our Lifestyle (Coastal Hazard Adaptation Strategy) Strategic Plan to be publicly notified for further community and stakeholder consultation.

Resolution

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

FOR: Councillors McLaughlin, Perry, Furnell and Boccalatte

AGAINST: Councillors Bonnanno, Detenon and Musumeci

4/3

CARRIED

10.14am Mr. Pearce left the meeting.

12 DELEGATIONS

12.1 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 Candidate:

Mrs. Jennifer Lynne Wood

10.30am Meeting adjourned for morning tea.

11.00am Meeting resumed.

6.4 TECHNICAL SERVICES

7 NOTICE OF MOTION

8 RECEIPT OF PETITIONS

9 CORRESPONDENCE FOR INFORMATION

10 GENERAL BUSINESS

11.09am Ms. Bateman entered the meeting.

11 CLOSED BUSINESS ITEMS

Council Meeting closed to Public under *Section 254J of Local Government Regulation 2012*

Resolution

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

254J (d) rating concessions

For the purpose of discussing:

1. Confidential Report – Burdekin Performance Horse Club Incorporate

CARRIED

Council Meeting opened to Public

Resolution

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

CARRIED

11.1 Confidential Report - Burdekin Performance Horse Club Incorporated

Executive Summary

Council is requested to consider the finalisation of the Burdekin Performance Horse Club Incorporated Trustee Lease No. 718450341 over part of Lot 1 on Crown Plan GS95.

Recommendation

That Council agree to:

1. Accept Burdekin Performance Horse Club Incorporated payment of the following charges as full and final:
 - a. All rates and charges outstanding up to and including 30 June 2020 in the amount of \$7,933.57; and
 - b. Water consumption charges for the period 30 October 2019 to 29 May 2020 in the amount of \$3,768.00.
2. Consent to Burdekin Performance Horse Club Incorporated surrender of the whole of Trustee Lease No. 718450341 over the leased premises described as Lease B in Lot 1 on Crown Plan GS95 with the surrender to take effect from 1 July 2020 provided that the charges outlined above have been paid in full.

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3. Write-off any interest charges from 1 July 2020, the effective date of the surrender of the whole of Trustee Lease No. 718450341.

Resolution

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

CARRIED

12 DELEGATION

There being no further business the meeting closed at 11.25am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 15 December 2020.

MAYOR

