



Burdekin Shire Council

MINUTES

ORDINARY COUNCIL MEETING

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

on 15 December 2020

COMMENCING AT 9:00AM



Burdekin Shire Council

TUESDAY 15 DECEMBER 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. 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. K. Byers - Manager Technical Services (Part)

Mr. G. Stockdale – Design Office Coordinator (Part)

Minutes Clerk – Ms. G. Biffanti

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 Boccalatte advised she had a Declarable Conflict of Interest in relation to Item 6.1.1 Adoption of Dune Management Strategy for Alva, Wunjunga and Beachmount Reserve as her family's beachfront house is located in Wunjunga and within the area proposed for Phase Two of the proposed revegetation works. Councillor Boccalatte advised of her intention to leave the meeting during this discussion.

3 MINUTES AND BUSINESS ARISING

3.1 Special Council Meeting Minutes - 1 December 2020

Recommendation

That the minutes of the Special Council Meeting held on 1 December 2020 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Ordinary Council Meeting Minutes - 24 November 2020

Recommendation

That the minutes of the Ordinary Council Meeting held on 24 November 2020 be received as a true and correct record.

Resolution

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

CARRIED

3.3 Burdekin Shire Youth Council Meeting Minutes - 9 November 2020

Summary of recommendations and actions for consideration and adoption:

Item 4 – Pledge to pack 10 Pencil Cases as part of ‘Pack-a-Pencil Case’ Initiative

That Council acknowledge the pledge by Burdekin Shire Youth Council to donate 10 pencil cases worth \$150.00 as part of the School Savvy North Queensland ‘Pack-a-Pencil Case’ Initiative.

Item 5 – Proposed 2021 North Queensland Regional Artists Camp

That Council discuss the contribution of Burdekin Shire Council towards the 2021 North Queensland Regional Artists Camp proposed to be held in Burdekin Shire from 26 September 2021 to 30 September 2021.

Recommendation

That:

1. the minutes of the Burdekin Shire Youth Council Meeting held on 9 November be noted, and;
2. the recommendations as detailed in the minutes and summarised in Item 4 and Item 5 above be adopted.

Resolution

Moved Councillor Perry, seconded Councillor Furnell that the recommendation be adopted, noting the inclusion of Item three:

3. further discussions to be held regarding the proposed 2021 North Queensland Regional Art Camp and funding to be considered as part of budget discussions for the 2021/2022 Budget.

CARRIED

3.4 Local Disaster Management Group Meeting - 20 November 2020

Recommendation

That the minutes of the Local Disaster Management Group Meeting held on 20 November 2020 be received as a true and correct record.

Resolution

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

CARRIED

3.5 RADF Advisory Group Meeting Minutes - 1 December 2020

Summary of recommendations and actions for consideration and adoption:

Item 4 - Consideration of Applications received in RADF 2020/2021 Round 2

Applicant	Project	Requested Funding	Recommended Funding
Burdekin Neighbourhood Centre Association Incorporated	Conduct series of photography workshops with aim of forming local photography group/club.	\$3,563	\$3,563
Community Development Section – Burdekin Shire Council	Towards cost of conducting 2021 Burdekin Cultural Fair – a free multicultural event to celebrate the diversity of cultures in Burdekin Shire.	\$5,000	\$5,000
Burdekin Readers and Writers Association	Towards cost of conducting Ignite Your Mind BRW Festival 2021.	\$5,000	\$5,000
Lower Burdekin Celtic Dancing Association	Conduct Highland dancing workshop in early 2021.	\$4,000	\$4,000
QCWA Giru Branch	Towards cost of creating Honour Board to record history of QCWA Giru Branch.	\$1,700	\$1,700
Burdekin Singers and Theatre Company	Towards costs of producing the musical “Mary Poppins” in Burdekin Theatre.	\$5,000	\$5,000
Burdekin Potters Inc	Towards cost of conducting Inner Goddess Sculpture Workshop with tutor, Cathy Lawley	\$1,127	\$1,127
Peach Blossoms & Caramel Tarts	Towards cost of publication and digital campaign exploring community connection to place, industries and multicultural living histories focusing on fashion <i>The meeting noted that the standard maximum grant was \$5,000. The guidelines provided that, at the discretion of the group, projects exceeding \$5,000 could be judged on merit. The meeting recommended funding of \$7,000 because of the project's importance in recording and preserving history of the Burdekin community.</i>	\$7,000	\$7,000

Brooklyn Ivory & Clara Hutton	Towards cost of attending McGregor Summer Visual and Creative Arts Retreat in Brisbane – 10-16 January 2021 <i>The meeting noted that the guidelines provided funding of up to \$500 for Developing Individual Skills applications. The meeting recommended funding of \$500 for each applicant.</i>	\$1,500	\$1,000
Zale Ivory	Towards cost of attending Queensland Youth Band Camp in Brisbane – 12-15 January 2021.	\$500	\$500
Brittany de Jong	Towards cost of attending Queensland Youth Band Camp in Brisbane – 12-15 January 2021.	\$500	\$500
Cecilia Cason	Towards cost of attending Queensland Youth Band Camp in Brisbane – 12-15 January 2021.	\$500	\$500
Burdekin Brass Band Inc	Towards cost of conducting brass music learner and advanced classes in 2021. <i>The meeting considered that artists learning a new skill should contribute towards tuition fees and recommended funding of \$4,000 for this project.</i>	\$5,000	\$4,000
TOTAL		\$40,390	\$38,890

Item 5(b) - Burdekin RADF Priority Funding Areas for 2020/2021

It was recommended Item 2 be extended to read as follows:

2. Applications which invest in cultural and community programs to promote and strengthen Community cohesion.

Recommendation

That:

1. the minutes of the RADF Advisory Group Meeting held on 1 December 2020 be noted, and;
2. the recommendations as detailed in the minutes and summarised in Item 4 to Item 5(b) above be adopted.

Resolution

Moved Councillor Musumeci, seconded Councillor Perry that the recommendation be adopted, noting one participant may not be able to attend the McGregor Summer Visual and Creative Arts Retreat in Brisbane from 10 to 16 January 2021.

CARRIED

4 EXECUTIVE

4.1 CEO

4.1.1 Council Workshop - December 2020

Executive Summary

The Council conducted two (2) workshops during the previous month on 3 and 18 November 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 Workshops held on 3 and 18 November 2020 be received and noted.

Resolution

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

CARRIED

4.2 ECONOMIC DEVELOPMENT

4.2.1 Sweet Days Hot Nights Festival - Strategic Plan

Executive Summary

Burdekin Shire Council received funding from Tourism and Events Queensland (TEQ) Queensland Destination Events Program (Round 14) to develop a Sweet Days Hot Nights Festival Strategic Plan. The purpose of the Strategic Plan is to provide Council with the opportunity to develop the festival's potential and aspirations to become the destination event for the Burdekin Region.

Recommendation

That Council receives and adopts the attached Sweet Days Hot Nights Festival Strategic Plan.

Resolution

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

CARRIED

5 CORPORATE AND COMMUNITY SERVICES

5.1 CLIENT SERVICES

5.2 COMMUNITY DEVELOPMENT

5.2.1 Regional Arts Development Fund Advisory Group Charter 2020-2024

Executive Summary

Burdekin Shire Council has recently approved establishing a Regional Arts Development Fund (RADF) Advisory Group. This will replace the existing RADF Committee Structure which has been in place for many years. The new group will consist of a maximum of three (3) representatives from the Community and two (2) Councillors. Existing RADF Community Members from the old RADF Committee will be retained and changed after the mandatory four (4) years maximum membership period.

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

Recommendation

That Council adopt the attached Regional Arts Development Fund (RADF) Advisory Group Charter 2020-2024 and that Councillors Sue Perry and John Bonanno be appointed as Council Representatives on the group.

Resolution

Moved Councillor Detenon, seconded Councillor Boccalatte that the recommendation be adopted, noting the appointment of Councillor Sue Perry as Chairperson by Council.

CARRIED

5.3 FINANCIAL AND ADMINISTRATIVE SERVICES

5.3.1 Monthly Financial Report for Period Ending 30 November 2020

Recommendation

That the Monthly Financial Report for Period Ending 30 November be received.

Resolution

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

CARRIED

** The following updated Overview of Council's Capital Projects graph was presented to Council at the meeting and therefore is required in accordance with section 254F of the *Local Government Regulation 2012* to be recorded in the minute's to meet legislation requirements.



5.4 GOVERNANCE

5.4.1 Adoption of Revised Revenue Assistance Policy

Executive Summary

The Revenue Assistance (Interest Free Loans) Policy provides guidelines on the provision of interest free financial assistance to Sporting, Cultural and Community Organisations to upgrade their facilities on Burdekin Shire Council owned or controlled land. While the policy has been in existence for some time, the current version was adopted by Council in 2017 and has now been reviewed and updated.

Recommendation

That Council adopt the Revenue Assistance (Interest Free Loans) Policy as attached to this report.

Resolution

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

CARRIED

5.4.2 Councillor Expenses Reimbursement Policy

Executive Summary

Council is required to have an Expenses Reimbursement Policy for the payment of expenses incurred by Councillors when undertaking their duties and responsibilities. In line with Council's Policy Review Schedule, the policy has been reviewed and updated and is now presented to Council for readoption.

Recommendation

That Council adopt the Councillor Expenses Reimbursement Policy as attached to this report.

Resolution

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

CARRIED

5.4.3 Councillor Remuneration Policy

Executive Summary

Councillor remuneration is set by the Local Government Remuneration Commission (formally the Local Government Remuneration and Discipline Tribunal) (Commission). The Commission is an independent entity established under the *Local Government Act 2009*. The Commission's role includes:

- Establish the categories of Local Governments;
- Decide the category to which each Local Government belongs; and
- Decide the maximum amount of remuneration payable to the Councillors in each of the categories.

Although the Commission sets the amount of remuneration payable, each Council is responsible for determining how and when it will pay meeting fees to its Councillors. As a Category One Council, all Councillors, except for the Mayor and Deputy Mayor, are to be paid a base payment (of two thirds of the Annual Remuneration) paid fortnightly, and a monthly meeting fee payment, equal to one third of the Annual Remuneration, based upon attendance at and participation in the twelve mandated Council Meetings.

The Councillor Remuneration Policy reflects the previous recommendations of the Commission and Tribunal and has also been reviewed and updated to reflect new administrative procedures for the processing of Councillors remuneration.

Recommendation

That Council adopts the Councillor Remuneration Policy as attached to this report.

Resolution

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

CARRIED

5.4.4 Entertainment and Hospitality Policy

Executive Summary

Council is required to adopt an Entertainment and Hospitality Policy in accordance with requirements of the *Local Government Regulation 2012*. Burdekin Shire Council is a significant Shire and is increasingly interacting at a community, cultural, business and political level with other parties throughout Australia and overseas. It seeks to form relationships and networks within the region, across Australia and Internationally and in working in conjunction with the Burdekin Community to strengthen the social fabric of the Shire.

Council may incur entertainment and hospitality expenses. As a good governance measure, the Entertainment and Hospitality Policy outlines appropriate expenditure for the purposes of entertainment and hospitality.

Recommendation

That Council adopt the revised Entertainment and Hospitality Policy as attached to this report.

Resolution

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

CARRIED

5.4.5 Fraud and Corruption Control Policy

Executive Summary

Fraud and Corruption continue to be a major risk for all Local Governments and may impact on their ability to deliver their agreed objectives. Fraud attacks on the organisation can be either from an internal or external source and can take a variety of forms with a range of impacts from minor to extreme. Council's Fraud and Corruption Control Policy is the first line of defence against this significant risk area. It helps to set the tone and gives guidance to staff about their role in "fraud-proofing" the organisation. Council's Fraud and Corruption Control Policy is reviewed every two (2) years to ensure it reflects current best practice and is aligned to the relevant anti-corruption legislation.

Recommendation

That Council adopts the revised Fraud and Corruption Control Policy as attached to this report.

Resolution

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

CARRIED

5.4.6 Interest Free Loan Home Hill Community Kindergarten

Executive Summary

A formal request has been received from Home Hill Community Kindergarten (HHCK) for an Interest Free Loan of \$30,000.00 towards the cost of extending the verandah area to establish a multi-purpose outdoor undercover area.

Recommendation

That Council approve an Interest Free Loan to Home Hill Community Kindergarten of \$30,000.00 towards the cost of extending the verandah area to establish a multi-purpose outdoor covered area at their complex at 78 Tenth Avenue, Home Hill, noting that approval would require compliance with repayments at an annual amount of \$5,000.00 for a term of six (6) years.

Resolution

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

CARRIED

5.4.7 Q1 Report Operational Plan 2020-2021

Executive Summary

The Q1 Report for the Operational Plan 2020/2021 provides a fair representation of Council's performance and activities during the period 1 July 2020 to 30 September 2020 inclusive. The Operational Plan sets out the agreed activities for each section and department across 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.

During the first quarter, Council continues to deal with the ongoing effects from the COVID-19 global pandemic. Despite this, Council's performance remains strong with 86% out of a total of 211 activities are meeting or above target. A total of 11% of activities are progressing, while 3% are inactive (not yet commenced) and no activities are recorded as being under target.

Recommendation

That Council adopt the Q1 Report for the Operational Plan 2020/2021, as attached to this report.

Resolution

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

CARRIED

9.59am Mr. Mulcahy entered the meeting.

6 INFRASTRUCTURE, PLANNING AND ENVIRONMENTAL SERVICES

6.1 ENVIRONMENTAL AND HEALTH SERVICES

6.1.1 Adoption of Dune Management Strategy for Alva, Wunjunga and Beachmount Reserve

10.01am Councillor Boccalatte advised she had a Declarable Conflict of Interest in relation to Item 6.1.1 Adoption of Dune Management Strategy for Alva, Wunjunga and Beachmount Reserve as her families' beachfront house is located in Wunjunga and within the area proposed for Phase Two of the proposed revegetation works. Councillor Boccalatte left the meeting.

Executive Summary

The development of a Dune Management Strategy was supported by Council as a follow on from the Coastal Hazard Adaptation Strategy currently in its final stages of development.

The Dune Management Strategy has identified priority areas where action should be taken including revegetation works, fencing, and improved signage.

Recommendation

That Council:

1. adopt the Dune Management Strategy for Alva, Wunjunga and Beachmount Reserve; and
2. commence Phase One activities, subject to any budget constraints and processes.

Resolution

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

CARRIED

10.08am Councillor Boccalatte returned to the meeting.

6.1.2 Revised Fox and Wild Dog Bounty Policy

Executive Summary

The Fox and Wild Dog Bounty Policy is a relatively new policy that describes a practice that has been undertaken in the Burdekin Shire for a considerable period of time. The policy sets out the Council's commitment to the management of foxes and wild dogs within the Burdekin Shire area and provides the rules for administering bounty monies for fox and wild dog scalps to ensure consistency when providing payments.

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

Recommendation

That Council adopt the attached revised Fox and Wild Dog Bounty Policy.

Resolution

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

CARRIED

10.11am Mr. Mulcahy left the meeting.

6.2 OPERATIONS

6.2.1 PSA00128 - Supply and Delivery of Bulk Fuel and Petroleum Products - North Queensland Regional Organisations of Council Contract

Executive Summary

Under the requirements of the *Local Government Act Queensland 2009*, Council must invite written tenders for large-sized contractual arrangements for goods and services purchased from a supplier that are expected to exceed \$200,000.00 excluding GST per financial year.

Tender PSA00128 for the Supply and Delivery of Bulk Fuel and Petroleum Products closed on the 31 August 2020. The tender was conducted as a joint procurement contracting arrangement between Burdekin Shire Council, Charters Towers Regional Council and Townsville City Council leveraging the aggregated bulk fuel requirements of all three (3) participating Councils.

The estimated contract spend by Burdekin Shire Council is \$538,955.00 per annum with the initial agreement term being two (2) years with three (3), 12 month options to extend. Costs will be dependent on the international price for crude oil and will be subject to fluctuation with market movements.

The agreement start date is to be negotiated after the contract is awarded.

Recommendation

Council accepts the tender of Tropic Distributors for the Supply and Delivery of Bulk Fuel and Petroleum Products, with the starting date of the contract being subject to negotiations between the North Queensland Regional Organisation of Councils (NQROC) Procurement Group and the successful tenderer.

Resolution

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

CARRIED

6.2.2 Establishment of a Preferred Supplier Arrangement - Smart Water Meters

Executive Summary

Council has embarked on a transition to Smart Water Meters to replace existing analogue meters that have reached end of life and are considered an outdated technology.

Tender TBSC/20/004 for the Supply and Delivery of Smart Water Meters and Metering Systems closed on 11 May 2020. At the closing of tenders Council received proposals from manufacturers and suppliers and following a robust assessment of technologies, anticipated longevity and price recommended a trial of 350 Smart Water Meters. Supply chain issues around COVID-19 have impacted the delivery of these meters and therefore the trial is only just about to commence.

Council is now in the position where it needs to re-order stock of the Smart Water Meters to maintain the fleet as a number of existing analogue meters have ceased reading and must be replaced to ensure water is charged fairly to all customers.

Recommendation

That Council endorse a preferred supplier arrangement with Xylem Water Solutions Australia Limited:

1. For the supply and delivery of iPerl Water Meters following on from the initial trial quantities, for a further amount of \$200,000.00 for additional meters and installation.
2. Based on an approximate cost per meter, supply only of DN20 \$168.00 and DN25 \$230.00.

Resolution

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

FOR: Councillors McLaughlin, Perry, Boccalatte, Bonanno, Detenon and Furnell

AGAINST: Councillor Musumeci

6/1

CARRIED

6.3 PLANNING AND DEVELOPMENT

6.4 TECHNICAL SERVICES

6.4.1 Application for Permanent Road Closure - 35 Aivu Avenue, Wunjunga

Executive Summary

Request for Council's view on the permanent closure of part of a road reserve, 35 Aivu Avenue, Wunjunga.

Recommendation

That Council resolves to offer no objection to the permanent road closure adjacent to the property owned by Mr. Jose Ramon Tortorica and Ms. Danielle Totorica at 35 Aivu Avenue, Wunjunga.

Resolution

Moved Councillor Musumeci, seconded Councillor Detenon that the recommendation be adopted, noting the amendment of permanent closure of part of the road reserve.

CARRIED

10.24am Mr. Stockdale and Mr. Byers entered the meeting.

6.4.2 Application for Temporary Road Closure - McNee Road Clare

Executive Summary

Request for Council's view on the temporary part closure of road reserve, McNee Road, Clare.

Recommendation

That Council resolves to offer no objection to the temporary closure of the road adjacent to the property owned by Mr. Shane McNee 2SP243842.

Resolution

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

CARRIED

10.28am Mr. Stockdale and Mr. Byers left the meeting.

10.29am Meeting adjourned for morning tea.

10.50am Meeting resumed.

10.51am Mr. Mulcahy returned to the meeting.

6.1.3 Late Report - Proposed Mobile Coffee Van - Plantation Park

Executive Summary

A written request has been made by Ms. Debbie Barr to operate a coffee van at Plantation Park, Ayr and a recommendation on the request is provided. Previous requests have been approved in the general park area.

Council has recently considered a draft policy for vending on Council owned and controlled land and the conditions outlined herein conform to the draft policy.

Recommendation

That Council approves the request from Ms. Debbie Barr to operate a mobile coffee van adjacent to the playground, Plantation Park, Ayr subject to the following conditions:

1. The applicant is to submit an application for Commercial Use of Local Government Controlled Areas and Roads.
2. Conditions of approval will include:
 - a. The conduct of the approved use must be in accordance with the application submitted and any supporting documentation, except as otherwise specified by any conditions of approval;
 - b. Hours of operation are not to conflict with the opening hours of the Gudjuda Café, otherwise not before 6.00am or after 7.00pm;
 - c. The preparation, handling and serving of food and drinks are to be conducted in accordance with the requirements of the *Food Act 2006* and *Food Standards Australia and New Zealand (FSANZ) Food Standards Code*;
 - d. Compliance with the *Environmental Protection (Noise) Policy 2019*;

-
- e. Hold public liability insurance in an amount not less than \$10 million against claims for personal injury and property damage resulting from the approved use;
 - f. Indemnify the Council and the State Government (in respect of State owned land) against all actions, proceedings, claims, demands, costs, losses, damages and expenses which may be brought against, or made upon, the Council or the State as a result of the activity;
 - g. Restricted to the designated site as approved by Council;
 - h. If the approval holder or the holder's employee or agent intentionally or negligently damages the Council controlled area, it must pay to the Council the amount it would cost to rectify the damage;
 - i. Mobile vendor vehicles are to be roadworthy vehicles that are licenced by the Department of Transport and Main Roads;
 - j. Ensure that the vehicle and all equipment used in the operation of the activity are maintained in good working order and in a clean and sanitary condition at all times;
 - k. No obstruction to pedestrian flow or vehicular traffic;
 - l. Only serve customers from the non-traffic side of the vehicle used in the operation of the activity;
 - m. Compliance with existing parking restrictions which apply to the area at all times;
 - n. The activity must not have an unreasonable detrimental effect on the amenity of the surrounding area;
 - o. Litter is to be cleared at all times from in and around the vendor site by the operator;
 - p. Appropriate rubbish bins are to be provided by the operator in numbers adequate to service the patrons and removed, along with all rubbish from the site at the end of each trading day;
 - q. Not discharge trade waste generated by the operation of the activity otherwise than in accordance with an approval under the *Water Supply (Safety and reliability) Act 2008*;
 - r. Trees and other significant streetscape elements such as benches, pergolas and rubbish bins are not to be obstructed, covered, removed, relocated or modified;
 - s. Permanent structures are not permitted;
 - t. Any temporary fixtures (such as umbrellas, bins and stools) are to be safe to use and removed at the end of trading. The use of and location of these fixtures must be approved;
 - u. Fixtures are not to be placed where they present a barrier or danger to pedestrians or vehicles;
 - v. Not place a sign or device advertising the activity on any Council owned or controlled area or road without approval;
 - w. Must provide own power supply;
 - x. Mobile vehicle to be removed at the end of trading each day;
 - y. The approval is not valid for events on at the approved location unless specifically approved by the event organiser;
 - z. Comply with any conditions imposed by the Department of Transport and Main Roads; and
 - aa. The approval may be revoked at any time.

Resolution

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

CARRIED

11.06am Mr. Mulcahy left the meeting.

7 NOTICE OF MOTION

7.1 Proposed Motion - Councillor McLaughlin's Participation on the Local Government Association of Queensland Natural Assets and Natural Resource Management Advisory Group

Recommendation

That Council endorse Councillor McLaughlin's participation on the LGAQ Natural Assets and Natural Resource Management Advisory Group, noting that meetings of the group will generally be held as virtual meetings.

Resolution

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

CARRIED

8 RECEIPT OF PETITIONS

9 CORRESPONDENCE FOR INFORMATION

10 GENERAL BUSINESS

10.1 Approved Leave of Absence - Councillor Detenon - 19 January 2021

Resolution

Moved Councillor Perry, seconded Councillor Furnell that Council approve a leave of absence for Councillor Detenon on Tuesday, 19 January 2021.

CARRIED

10.2 Acknowledgement and Appreciation - 2020 Community Christmas Carols

Councillors acknowledge and expressed appreciation for the efforts of all staff involved in the staging and hosting of the 2020 Community Christmas Carols held on Sunday, 13 December 2020 at the Home Hill State High School. Feedback provided to Council indicates the event was a success and well received by the Community.

10.3 Non Compliance with Enforcement Notices under Plumbing and Drainage Act – Mr. Geoff Cox

The Chief Executive Officer provided an outline of details in relations to the successful prosecution of Mr. Geoff Cox in the Ayr Magistrate Court for failure to comply with an Enforcement Notice issued by Council in relation to breaches of the *Plumbing and Drainage Act*.

11 CLOSED BUSINESS ITEMS

12 DELEGATIONS

There being no further business the meeting closed at 11.39am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 19 January 2021.

MAYOR
