



**Burdekin Shire Council**

# **MINUTES**

## **ORDINARY COUNCIL MEETING**

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

**on 22 June 2021**

**COMMENCING AT 10:40AM**



# Burdekin Shire Council

TUESDAY 22 JUNE 2021

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# Burdekin Shire Council

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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)  
Ms. H. Johnstone – Financial Accountant (Part)

Minutes Clerk – Miss. M. Price-Wilson

## **1 PRAYER**

The prayer was delivered by Pastor Ian Ness at the Budget Meeting.

## **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 - 8 June 2021**

#### **Recommendation**

That the minutes of the Ordinary Council Meeting held on 8 June 2021 be received as a true and correct record.

#### **Resolution**

Moved Councillor Furnell, seconded Councillor Perry that the recommendation be adopted noting the amendments to:

- the recommendation in Item 4.1.1 should read 4 and 18 May; and
- the spelling of Ms. Bevilacqua in Items 10.1 and 10.2.

CARRIED

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## **4 EXECUTIVE**

### **4.1 CEO**

### **4.2 ECONOMIC DEVELOPMENT**

## **5 CORPORATE AND COMMUNITY SERVICES**

### **5.1 CLIENT SERVICES**

### **5.2 COMMUNITY DEVELOPMENT**

### **5.3 FINANCIAL AND ADMINISTRATIVE SERVICES**

#### **5.3.1 Monthly Financial Report for Period Ending 31 May 2021**

*10.47am Mr. Mulcahy entered the meeting.*

#### **Recommendation**

That the Monthly Financial Report for Period Ending 31 May 2021 be received.

#### **Resolution**

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

CARRIED

### **5.4 GOVERNANCE**

## **6 INFRASTRUCTURE, PLANNING AND ENVIRONMENTAL SERVICES**

### **6.1 ENVIRONMENTAL AND HEALTH SERVICES**

*11.08am Ms. Johnstone left the meeting.*

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### 6.1.1 Amendment to 2021/2022 Fees and Charges - Waste Disposal Charges

#### Executive Summary

The adopted 2021/22 Fees and Charges for Waste Disposal Charges has some inconsistencies that should be corrected.

A recommendation is provided for the amendments to 2021/22 Fees and Charges relating to Waste Disposal Fees and Charges.

#### Recommendation

That Council approves the following changes to the 2021/22 Waste Disposal Fees and Charges:

2021/22 Fee and Charge	Recommended Action
Transfer Station – Municipal Solid Waste – Domestic <ul style="list-style-type: none"><li>• Ute/van with small trailer</li><li>• Ute/van with large trailer</li></ul>	Delete
Transfer Station – Commercial and Industrial – <ul style="list-style-type: none"><li>• Ute/van with small trailer</li><li>• Ute/van with large trailer</li></ul>	Delete
Transfer Station – Municipal Solid Waste – Domestic <ul style="list-style-type: none"><li>• Plastic waste oil containers (empty) of any volume &gt;5 - \$32.00 per cubic metre (including GST).</li></ul>	Amend fee from \$32.00 to \$31.00 (including GST).
Transfer Station – Municipal Solid Waste – Domestic Recyclables <ul style="list-style-type: none"><li>• Fridges, freezers and air conditioning units not degassed – Free if sorted.</li></ul>	Amend to read - Fridges, freezers and air conditioning units <u>degassed or not</u> .
Kirknie Landfill – Commercial and Industrial – <ul style="list-style-type: none"><li>• Commercial fridges, freezers and air conditioning units not degassed - \$39.00 each (including GST)</li></ul>	Amend fee from \$39-00 to \$37-00 (including GST)

#### Resolution

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

CARRIED

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## 6.1.2 Future Treatment of Wunjunga TV Reception Infrastructure

### Executive Summary

Council has maintained and repaired the TV reception infrastructure at Wunjunga for a number of years since 1987/88 under different cost sharing models. Currently Council is bearing the cost of any repairs and maintenance. New technologies have been developed that now allow Wunjunga residents to obtain certain free to air channels. Comments have been sought and received from the Wunjunga Progress Association (WPA) on the matter.

A recommendation is provided for the future treatment of the Wunjunga TV reception infrastructure.

### Recommendation

That Council take the following action in respect of the future treatment of the Wunjunga TV reception infrastructure:

- I. Council to bear responsibility for the maintenance and operation of the Wunjunga TV reception infrastructure up to 30 June 2022;
- II. After 30 June 2022, the Council will hand over such responsibility to the Wunjunga Progress Association or other acceptable organisation; and
- III. If responsibility for the infrastructure is not taken over by the Wunjunga Progress Association or other acceptable organisation, the Council will dismantle and remove the infrastructure from site.

### Resolution

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

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

AGAINST: Councillor Perry

6/1

CARRIED

*11.24am Councillor Bonanno left the meeting.*

*11.25am Mr. Mulcahy left the meeting.*

## 6.2 OPERATIONS

## 6.3 PLANNING AND DEVELOPMENT

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## **6.4 TECHNICAL SERVICES**

## **7 NOTICE OF MOTION**

## **8 RECEIPT OF PETITIONS**

## **9 CORRESPONDENCE FOR INFORMATION**

*11.27am Councillor Bonanno entered the meeting.*

### **9.1 Attendance of a Council Representative - Bowen Gumlu Growers Association Gala Dinner - 14 August 2021**

#### **Resolution**

Moved Councillor Perry, seconded Councillor Musumeci that Council approve a representative attending the Bowen Gumlu Growers Association Gala Dinner on 14 August 2021 and all expenses be met by Council.

CARRIED

## **10 GENERAL BUSINESS**

### **10.1 Congratulations to Council Staff - Migration Queensland NQ Roadshow**

Councillor Perry congratulated the Economic Development Coordinator, Mrs. Eliza Lovell on the successful Migration Queensland NQ Roadshow and bus tour recently conducted.

### **10.2 Establishment of Burdekin Local Marine Advisory Committee**

Councillor Detenon informed Council of the current situation regarding the joint Burdekin and Bowen Local Marine Authority Committee. Councillor McLaughlin advised she is contacting the Great Barrier Reef Marine Park Authority in a bid to establish a Burdekin Group.



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### **10.3 Acknowledgement and Congratulations - Media and Communications Officer - LGX Conference Award**

Mr. Brennan congratulated Mr. Nathan Toll, Media and Communications Officer of Burdekin Shire Council on receiving the award for Best Communications or Digital Professional at the LGX Conference conducted by the LGAQ.

## **11 CLOSED BUSINESS ITEMS**

## **12 DELEGATIONS**

### **12.1 Australian Citizenship Ceremony**

The Citizenship Ceremony was conducted prior to the Council Meeting.

There being no further business the meeting closed at 11.55am.

**These minutes were confirmed by Council at the Ordinary Council Meeting held on 13 July 2021.**

**MAYOR**

