



Burdekin Shire Council

MINUTES

ORDINARY COUNCIL MEETING

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

on 27 July 2021

COMMENCING AT 9:00AM



Burdekin Shire Council

TUESDAY 27 JULY 2021

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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
Mrs. K. Olsen - Manager Financial and Administrative Services (Part)
Mr. W. Saldumbide - Manager Operations (Part)
Mr. S. Great - Manager Planning and Development (Part)
Mr. K. Byers - Manager Technical Services (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 Andrew Ballin of the Baptist Church.

9.07am Mrs. Olsen left the meeting.

2 DECLARATIONS OF INTEREST

The Mayor called for declarations of interest.

Councillor Furnell declared a Prescribed Conflict of Interest in relation to Item 3.3 Special Community Grants Program Panel Meeting Minutes held on 7 July 2021, as he is co-chair of the Cancer Council Queensland's Burdekin Relay for Life and is being considered for Grants Application Round 1 – 2021/2022 Financial Year. Councillor Furnell advised of his intention to leave the meeting during this discussion.

Councillor Musumeci advised he had a Declarable Conflict of Interest in relation to Item 3.4 Community Grants Program Panel Meeting Minutes held on 13 July 2021, as his parents Alfio and Desley Musumeci are members of the Rotary Club of Home Hill and the club is being considered for In-kind Support for Grants Application Round 1 – 2021/2022 Financial Year. He advised that he had also declared this interest and left the meeting during discussion of the matter at the Community Grants Panel Meeting on 13 July, 2021 but this was not reflected in the minutes from that meeting. Councillor Musumeci advised of his intention to leave the meeting during this discussion.

9.11am Mrs. Olsen returned to the meeting.

3 MINUTES AND BUSINESS ARISING

3.1 Ordinary Council Meeting Minutes - 13 July 2021

Recommendation

That the minutes of the Ordinary Council Meeting held on 13 July 2021 be received as a true and correct record.

Resolution

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

CARRIED

3.2 Budget Meeting Minutes - 22 June 2021

Recommendation

That the minutes of the Budget Meeting held on 22 June 2021 be received as a true and correct record.

Resolution

Moved Councillor Detenon, seconded Councillor Musumeci that the recommendation be adopted noting the incorrect addition of the second word 'that' in recommendation's 14 to 21.

CARRIED

3.3 Special Community Grants Program Panel Meeting Minutes - 7 July 2021

9.13am Councillor Furnell left the meeting at the commencement of this discussion as he had declared a Prescribed Conflict of Interest in relation to Item 3.3 Special Community Grants Program Panel Meeting Minutes held on 7 July 2021, as he is co-chair of the Cancer Council Queensland's Burdekin Relay for Life and is being considered for Grants Application Round 1 – 2021/2022 Financial Year.

Summary of recommendations and actions for consideration and adoption:

Item 1 – Consideration of Grants Applications Round 1 – 2021/2022 Financial Year

No.	Applicant	Recommended Funding	Recommended In-kind Support
1.1	Cancer Council Queensland	\$ 2,500.00	\$ 500.00

Recommendation

That:

1. the minutes of the Community Grants Panel Meeting held on 7 July 2021 be noted;
2. the recommended funding as detailed in the minutes and noted in Item 1.1 be adopted with retrospective endorsement due to the timing of the event and;
3. it be noted that the balance of applications from Round 1 – 2021/2022 Financial Year will be considered at a subsequent meeting on 13 July 2021.

Resolution

Moved Councillor Bonanno, seconded Councillor Boccalatte that the recommendation be adopted noting the amendment of the title Councillor being added to Lyn McLaughlin, Sue Perry and Max Musumeci in the Attendees list for the meeting.

CARRIED

9.14am Councillor Furnell returned to the meeting.

3.4 Community Grants Program Panel Meeting Minutes - 13 July 2021

9.15am Councillor Musumeci left the meeting at the commencement of this discussion as he had advised he had a Declarable Conflict of Interest in relation to Item 3.4 Community Grants Program Panel Meeting Minutes held on 13 July 2021, as his parents Alfio and Desley Musumeci are members of the Rotary Club of Home Hill and the club is being considered for In-kind Support for Grants Application Round 1 – 2021/2022 Financial Year.

Summary of recommendations and actions for consideration and adoption:

Item 1 – Consideration of Grants Applications Round 1 – 2021/2022 Financial Year

No.	Applicant	Recommended Funding	Recommended In-kind Support
1.2	Burdekin Art Society	\$ 1,280.00	
1.3	Giru Agricultural Society	\$ 500.00	\$ 1,000.00
1.4	Rotary Club of Home Hill		\$ 600.00
1.5	Invicta Mill Centenary Committee		\$ 500.00

Recommendation

That:

1. the minutes of the Community Grants Program Panel Meetings held on 13 July 2021 be noted;
2. it be noted that the total cash funds available for Community Grants program in 2021/2022 Financial Year is \$53,060.00. This includes refunds from events which did not proceed due to COVID-19 together with constrained funds from 2020/2021 Financial Year;

-
3. the recommended funding as detailed in the minutes and noted in Item 1.2 – 1.5 be adopted;
 4. it be noted that there may be further refunds from unexpended grant funding from organisations and;
 5. it be noted that the remaining funds available for the 2021/2022 Financial Year after the allocation from Round 1 will be \$48,780.00.

Resolution

Moved Councillor Perry, seconded Councillor Boccalatte that the recommendation be adopted noting the following:

- the amendment to the title Councillor be added to Sue Perry and Max Musumeci in the Attendees list and Lyn McLaughlin in the Apologies for this meeting; and
- the inclusion in Item 1.4 Comments that Councillor Musumeci left the meeting during discussion of the application by the Rotary Club of Home Hill due to a conflict of interest as his parents are members of the Rotary Club of Home Hill.

CARRIED

9.16am Councillor Musumeci returned to the meeting.

4 EXECUTIVE

4.1 CEO

4.1.1 Council Attendance at the National Economic Development Conference - 13 to 15 October 2021 - Mackay

Executive Summary

The National Economic Development Conference is being held in Mackay from 13 to 15 October 2021.

The purpose of this report is to seek Council's approval for Councillor Max Musumeci to attend the National Economic Development Conference.

Recommendation

That Council endorse Councillor Max Musumeci to attend the National Economic Development Conference in Mackay from 13 to 15 October, with all expenses of attendance at the Conference be met by Council.

Resolution

Moved Councillor Detenon, seconded Councillor Perry 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 Fees and Charges 2021/2022 - Additional Charge for Hire of Burdekin Theatre Internal Courtyard Deck

Executive Summary

The Internal Courtyard Deck is an additional space created at the Burdekin Theatre and is now available to hire.

A recommendation is provided for an additional fee and charge for the Hire of the Burdekin Theatre Deck to be added to the 2021/2022 Fees and Charges

Recommendation

That Council approves the following charges for the Hire of the Burdekin Theatre Deck to be added to the 2021/2022 Fees and Charges.

Community	Including GST
Deck (including chairs & tables)	\$50.00*
<i>*Deck can only be hired in conjunction with hire of the Burdekin Theatre Foyer</i>	
Commercial	
Deck (including chairs & tables)	\$50.00*
<i>*Deck can only be hired in conjunction with hire of the Burdekin Theatre Foyer</i>	

Resolution

Moved Councillor Musumeci, seconded Councillor Detenon that the recommendation be adopted noting the amendment to the description of the space as the Burdekin Theatre Internal Courtyard Deck.

CARRIED

9.17am Mr. Saldumbide entered the meeting.

5.3 FINANCIAL AND ADMINISTRATIVE SERVICES

5.3.1 Monthly Financial Report for the Period Ending 30 June 2021

Recommendation

That the Monthly Financial Report for Period Ending 30 June 2021 be received.

Resolution

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

CARRIED

**** **** The following updated pages from the Monthly Financial Report 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 minutes to meet legislative requirements, as the original report had an incorrect date on these pages.

OPERATING STATEMENT
Period Ending 30 June 2021

Manager Environmental & Health Services excluding Waste Program

	Month of June Actual	Year to Date Actual	Year To Date Revised Budget	\$ Variance YTD Actual to Revised Budget	% Variance YTD Actual to Revised Budget
Operating Revenue					
Rates and Utility Charges	-74	86,925	87,900	-975	-1%
User fees and charges	89,110	668,447	617,376	51,071	8%
Operational contributions and donations	32,466	134,581	130,325	4,256	3%
Operational grants and subsidies	11,500	32,500	21,000	11,500	55%
Other operating revenue	1,054	8,171	10,285	-2,114	-21%
Total operating revenue	134,056	930,624	866,886	63,738	7%
Operating Expenses					
Employee benefits	169,860	1,476,235	1,515,500	-39,265	-3%
Materials and services	152,831	1,742,619	1,848,376	-105,757	-6%
Depreciation and amortisation	25,300	307,954	308,700	-746	0%
Total operating costs	347,991	3,526,809	3,672,576	-145,767	-4%
Surplus (deficit) from operating activities	-213,935	-2,596,185	-2,805,690	209,505	-7%
 Other capital income (expense)	 0	 -11,658	 -6,504	 -5,154	 79%
Net result for period	-213,935	-2,607,843	-2,812,194	204,351	-7%

Comments

User fees and charges

Caravan Park actual income above budget due to greater occupancy. Health licences and permit income received in June above budget.

Operational grants and subsidies

Annual grant received from North Queensland Dry Tropics plus an advance payment for 2021/22.

Other operating revenue

Under year to date budget for incidental washing machine income at the caravan parks.

Materials and services

Slightly under budget in a range of areas including swimming pools, beach protection, vector and aquatic weed control. The swimming pools are under budget due to reduced electricity charges and chemical use. Beach Protection is also under budget due to works not yet undertaken as per proposed Dune Management Strategy. The vector area is under budget for chemical purchases and external plant hire. Aquatic weed control is under budget due to reduced infestations, wet conditions and other priorities.

Other capital income (expense)

Write off of associated assets following capitalisation of projects at Plantation Creek boat ramp and Groper Creek amenities.

OPERATING STATEMENT
Period Ending 30 June 2021

Manager Environmental & Health Services - Waste Program

	Month of June Actual	Year to Date Actual	Year To Date Revised Budget	\$ Variance YTD Actual to Revised Budget	% Variance YTD Actual to Revised Budget
Operating Revenue					
Rates and Utility Charges	-1,383	4,056,157	4,059,944	-3,787	0%
User fees and charges	123,354	705,126	585,123	120,003	21%
Interest Received	2,895	55,430	54,270	1,160	2%
Operational grants and subsidies	0	46,518	28,526	17,992	63%
Other operating revenue	25,478	169,780	164,071	5,709	3%
Total operating revenue	150,345	5,033,010	4,891,934	141,076	3%
Operating Expenses					
Employee benefits	83,525	837,560	842,140	-4,580	-1%
Materials and services	577,094	2,777,332	2,873,869	-96,537	-3%
Depreciation and amortisation	32,489	394,211	395,400	-1,189	0%
Finance Costs	0	150,023	0	150,023	-
Total operating costs	693,108	4,159,126	4,111,409	47,717	1%
Surplus (deficit) from operating activities	-542,763	873,885	780,525	93,360	12%
Capital grants and subsidies	37,928	37,928	37,928	0	0%
Other capital income (expense)	-14,934	75,129	-3,761	78,890	-2098%
Net result for period	-519,769	986,942	814,692	172,250	21%

Comments

User fees and charges

Actual income over budget due to increased one-off larger disposals at Kirknie Landfill.

Operational grants and subsidies

Over budget due to receiving more Regional Recycling Transport Assistance Package grant than expected this year.

Finance Costs

Council does not include in the budget estimates movements for the Restoration provision for landfill sites. Included in the annual provision movements are borrowing costs of \$150,023.

Other capital income (expense)

Council does not include in the budget estimates movements for the Restoration provision for landfill sites. Included in capital income is \$114,872 for the Restoration provision discount rate movement and time which was offset by capital expense of \$39,743 on write off of assets following capitalisations of projects at Kirknie Landfill and Home Hill Transfer Station.

OPERATING STATEMENT
Period Ending 30 June 2021

Manager Operations - General Fund

	Month of June Actual	Year to Date Actual	Year To Date Revised Budget	\$ Variance YTD Actual to Revised Budget	% Variance YTD Actual to Revised Budget
Operating Revenue					
User fees and charges	34,997	201,449	165,400	36,049	22%
Operational contributions and donations	16,975	80,676	74,000	6,676	9%
Operational grants and subsidies	933,275	1,878,089	1,271,966	606,123	48%
Contract and recoverable works	6,463	66,492	69,000	-2,508	-4%
Other operating revenue	2,710	15,992	25,488	-9,496	-37%
Total operating revenue	994,419	2,242,697	1,605,854	636,843	40%
Operating Expenses					
Employee benefits	659,999	4,930,763	4,899,911	30,852	1%
Materials and services	636,945	4,585,669	4,435,173	150,496	3%
Depreciation and amortisation	69,540	839,774	839,800	-26	0%
Total operating costs	1,366,484	10,356,205	10,174,884	181,321	2%
Surplus (deficit) from operating activities	-372,065	-8,113,508	-8,569,030	455,522	-5%
Capital contributions	0	5,326	5,326	0	0%
Capital grants and subsidies	1,134,735	1,275,224	1,592,084	-316,860	-20%
Other capital income (expense)	0	-25,617	-235,007	209,390	-89%
Net result for period	762,670	-6,858,574	-7,206,627	348,053	-5%

Comments

User fees and charges

Over budget mainly in cemetery permits.

Operational contributions and donations

Over budget mainly in camping donations at Funny Dunny Park, with additional income received from developer contributions toward road maintenance for a rural subdivision.

Operational grants and subsidies

Prepayment received of part of the 2021/22 Financial Assistance Grant. The Queensland Reconstruction Authority made close out payments on the 2019 event, as well as the majority of the 2020 event.

Other operating revenue

Under budget due to BSRIT Engineering Retainer not received - program not continuing.

Capital grants and subsidies

Disaster Relief Funding Arrangement grants adjustment journal still to be completed. Fiveways REPA submission received less grant than budgeted due to some costs deemed ineligible.

Other capital income (expense)

Fewer disaster recovery works asset write offs than expected.

OPERATING STATEMENT
Period Ending 30 June 2021

Manager Operations - Sewerage

	Month of June Actual	Year to Date Actual	Year To Date Revised Budget	\$ Variance YTD Actual to Revised Budget	% Variance YTD Actual to Revised Budget
Operating Revenue					
Rates and Utility Charges	-503	3,978,889	4,000,000	-21,331	-1%
User fees and charges	0	440	440	0	0%
Interest Received	7,063	133,311	123,150	10,161	8%
Operational contributions and donations	0	5,000	8,000	-3,000	-38%
Other operating revenue	769	9,521	0	9,521	-
Total operating revenue	7,329	4,126,942	4,131,590	-4,648	0%
Operating Expenses					
Employee benefits	154,114	1,329,718	1,348,420	-18,702	-1%
Materials and services	130,749	1,056,478	995,402	61,076	6%
Depreciation and amortisation	117,322	1,388,602	1,387,700	902	0%
Total operating costs	402,185	3,774,798	3,731,522	43,276	1%
Surplus (deficit) from operating activities	-394,856	352,144	400,068	-47,924	-12%
Capital grants and subsidies	121,663	146,390	156,403	-10,013	-6%
Other capital income (expense)	-9,958	-51,983	-210,025	158,042	-75%
Net result for period	-283,151	446,551	346,446	100,105	29%

Comments**Interest Received**

Interest on investments is over budget. A conservative approach was taken when estimating for the second revised budget.

Operational contributions and donations

The budget estimates are based on historical annual averages and can vary year to year depending on developer activity.

Other operating revenue

Unbudgeted revenue received for the installation of two new sewerage connections to a property in Home Hill and Ayr Sewerage Plant scrap steel sold.

Materials and services

Materials and services over budget partially due to timing of chemical deliveries.

Capital grants and subsidies

Works for Queensland COVID funded project completed under projected grant allocation.

Other capital income (expense)

Disposal of sewerage assets.

OPERATING STATEMENT
Period Ending 30 June 2021

Manager Operations - Water

	Month of June Actual	Year to Date Actual	Year To Date Revised Budget	\$ Variance YTD Actual to Revised Budget	% Variance YTD Actual to Revised Budget
Operating Revenue					
Rates and Utility Charges	893,877	4,520,499	4,583,156	-62,657	-1%
User fees and charges	-188	68,972	78,000	-9,028	-12%
Interest Received	5,381	98,697	88,880	9,817	11%
Operational contributions and donations	0	5,000	6,000	-1,000	-17%
Other operating revenue	0	0	600	-600	-100%
Total operating revenue	899,070	4,693,167	4,756,636	-63,469	-1%
Operating Expenses					
Employee benefits	169,564	1,219,719	1,157,420	62,299	5%
Materials and services	295,941	1,877,834	2,001,011	-123,177	-6%
Depreciation and amortisation	58,067	692,396	690,900	1,496	0%
Total operating costs	523,571	3,789,949	3,849,331	-59,382	-2%
Surplus (deficit) from operating activities	375,499	903,218	907,305	-4,087	0%
Capital contributions	0	1,888	0	1,888	-
Capital grants and subsidies	1,930,105	1,930,105	1,935,782	-5,677	0%
Other capital income (expense)	-18,233	-24,841	-161,808	136,967	-85%
Net result for period	2,287,371	2,810,371	2,681,279	129,092	5%

Comments

Rates and Utility Charges

Extended wet season resulted in less than budgeted water consumption. This is an interim figure and may change in the final accounts.

User fees and charges

Revenue expectations are reviewed twice during the financial year and adjusted based year to date activity. The budget estimates are based on historical annual averages and can vary year to year.

Interest Received

Over budget for interest on rates and investments. This amount varies depending on the amount of rates outstanding and when investments mature. A conservative approach was taken when estimating for the second revised budget.

Operational contributions and donations

The budget estimates are based on historical annual averages and can vary year to year depending on developer activity.

Employee benefits

Employee benefits over forecast expectations due to increased activity in water operations. Wages budgets in Water and Waste Water are generally split however additional resources from Waste Water have been temporarily seconded to Water to manage resourcing.

Materials and services

Under budget due to electricity consumption savings and treatment costs as a result of prolonged rain during the summer months reducing consumption and therefore pumping and treatment costs.

Other capital income (expense)

Disposal of water assets.

9.33am Mrs. Olsen left the meeting.

5.4 GOVERNANCE

5.4.1 Renewal of Freehold Lease - Part of Lot 106 on Registered Plan 898777 - Kerry Peter Paronella and Delphene Elizabeth Paronella

Executive Summary

Council approval is requested to consent to the Lessee exercising the Option to Renew the following Lease:

Lessor:	Burdekin Shire Council
Lessee:	Kerry Peter Paronella and Delphene Elizabeth Paronella
Interest:	Fee Simple
Leased Area:	Lease "R" in Part of Lot 106 on Registered Plan 898777
Location:	Ayr Aerodrome, Aerodrome Road, Brandon
Term:	Five (5) years
Expiry:	30 June 2026 (2 x 5 year Options)

Recommendation

That Council agree to the Lessee exercising the Option to Renew for a further five (5) year term.

Resolution

Moved Councillor Perry, seconded Councillor Boccalatte that the recommendation be adopted noting the amendment as follows:

That Council agree to the Lessee (Kerry Peter Paronella and Delphene Elizabeth Paronella) exercising the Option to Renew for a further five (5) year term on the leased premises described as Lease "R" in Part of Lot 106 on Registered Plan 898777, Ayr Aerodrome, Aerodrome Road, Brandon.

CARRIED

5.4.2 Renewal of Trustee Lease - Part of Lot 192 on Crown Plan SB499 - Ryan Jacob and Charmaine Jacob

Executive Summary

Council approval is requested to consent to the Lessee renewing the following Trustee Lease:

Trustee:	Burdekin Shire Council
Lessee:	Ryan Jacob and Charmaine Jacob
Interest:	Reserve (Landing Ground for Aircraft)
Permitted Use:	Aircraft hangar and associated activities
Leased Area:	Lease "A" in Part of Lot 192 on Crown Plan SB499
Location:	Home Hill Aerodrome, Hurney Road, Home Hill
Term:	Five (5) years plus 1 x 5-year Option
Expiry:	30 June 2026 (1 x 5-year Option)

Recommendation

That Council agree to the Lessee renewing the Trustee Lease for a further five (5) year term plus a five (5) year Option.

Resolution

Moved Councillor Detenon, seconded Councillor Musumeci that the recommendation be adopted noting the amendment as follows:

That Council agree to the Lessee (Ryan Jacob and Charmaine Jacob) renewing the Trustee Lease for a further five (5) year term plus a five (5) year Option of the leased premises described as Lease "A" in Part of Lot 192 on Crown Plan SB499, Home Hill Aerodrome, Hurney Road, Home Hill.

CARRIED

6 INFRASTRUCTURE, PLANNING AND ENVIRONMENTAL SERVICES

6.1 ENVIRONMENTAL AND HEALTH SERVICES

9.36am Mr. Byers entered the meeting.

6.2 OPERATIONS

6.2.1 Quotations Received for QBSC/21/007 - Ayr Water Supply Containerised UV System

Executive Summary

Council has developed a multi staged strategic infrastructure solution to accommodate the loss of water supply production bores in the Nelson's Lagoon borefield following the detection of per- and poly-fluoroalkyl substances (PFAS) in concentrations above the Australian Drinking Water Guideline (ADWG) health threshold. The solution has been peer reviewed and approved by the Queensland State Government.

Through consultation with the Office of Premier and Cabinet, Council has been fortunate to secure a Local Government Special Purpose Grant of \$10,000,000.00 to provide a reliable and safe drinking water source for the residents reliant on the Ayr Water Supply Scheme. Part of the grant funding has been allocated to the installation of a containerised Ultra-violet disinfection system to allow the treatment of viruses and pathogens.

QBSC/21/007 closing at 12.00pm on 15 June 2021 was called for the Ayr Water Supply Containerised UV System. At the time of closing nineteen proposals were received from a total of nine (9) companies.

Recommendation

That Council accepts the fixed price quotation of \$497,820.51 from Aqualyng, this being the most advantageous quotation received for QBSC/21/007 - Ayr Water Supply Containerised UV System.

Resolution

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

CARRIED

6.2.2 Quotations Received for QBSC/21/014 - Design of a Filtration Plant - Ayr Water Treatment Plant

Executive Summary

Council has developed a multi staged strategic infrastructure solution to accommodate the loss of water supply production bores in the Nelson's Lagoon borefield following the detection of per- and poly-fluoroalkyl substances (PFAS) in concentrations above the Australian Drinking Water Guideline (ADWG) health threshold. The solution has been peer reviewed and approved by the Queensland State Government.

Through consultation with the Office of Premier and Cabinet, Council has been fortunate to secure a Local Government Special Purpose Grant of \$10,000,000.00 to provide a reliable and safe drinking water source for the residents reliant on the Ayr Water Supply Scheme. Part of the grant funding has been approved to commence the planning phase for Ayr Water Supply Stage 3 which includes a detailed design of a filtration system to compliment the new 10ML Reservoir.

QBSC/21/014 for the Provision of Engineering Consultancy Services – Design of a Filtration Plant – Ayr Water Treatment Plant closed at 2.00pm on 27 April 2021. At the time of closing offers were received from two (2) companies being Premise and GHD Pty Ltd.

Recommendation

That Council accepts the fixed price quotation of \$588,161.00 from GHD Pty Ltd, this being the most advantageous quotation received for QBSC/21/014 Provision of Engineering Consultancy Services – Design of a Filtration Plant – Ayr Water Treatment Plant.

Resolution

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

CARRIED

6.3 PLANNING AND DEVELOPMENT

6.4 TECHNICAL SERVICES

6.4.1 TBSC/21/008 - Supply and Delivery of 4WD and 2WD Utilities (Single, King, Dual Cabs) for the period to 30 June 2022

Executive Summary

The *Local Government Regulation Queensland 2012* requires Council to invite written tenders for large-sized contractual arrangements for goods and services purchased from a supplier that is

expected to exceed \$200,000.00 ex GST per financial year. The purchase of the Light Vehicles (excluding full private use vehicles) is in this category.

Quotations were called for 4WD and 2WD Utilities in TBSC/21/008 - Supply and Delivery of 4WD and 2WD Utilities for the period to 30 June 2022.

Quotation closed on Friday, 16 July 2021. Current list of prequalified suppliers under the Local Buy Contract BUS 233-1112 showed two (2) local dealers, both were invited to offer quotations. The dealer's responses were from three (3) manufactures that consisted of eighteen compliant utilities (4WD-9, 2WD-9). These quotations were assessed using a multi-criteria weighting method.

Recommendation

That Council accepts the quotations in TBSC/21/008 from Burdekin Motors Pty Ltd for Isuzu Dmax SX 4WD and 2WD utilities fitted with drop-sides, tow bars and standard accessories for the 2021/2022 period with the total contract value for the current planned replacements of six (6) utilities being \$214,590.92 excluding GST.

Resolution

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

CARRIED

9.52am Mr. Byers left the meeting.

7 NOTICE OF MOTION

8 RECEIPT OF PETITIONS

9 CORRESPONDENCE FOR INFORMATION

9.1 Request for Council Support - Attendance of Mayor McLaughlin - 30 Year Celebration - Townsville Enterprise Limited - 28 August 2021

Resolution

Moved Councillor Perry, seconded Councillor Musumeci that Council endorse Mayor McLaughlin to attend the Townsville Enterprise Limited 30 Year Celebration in Townsville on 28 August 2021 with all expenses of attendance to be met by Council.

CARRIED

10 GENERAL BUSINESS

10.1 Congratulations - Burdekin Relay for Life

Councillor Perry congratulated the co-chairs Councillor John Furnell and Fiona Smith on the success of the Cancer Council Queensland's Burdekin Relay for Life which was held on 24 July 2021. The comments were supported by the other Councillors.

10.08am Mr. Saldumbide left the meeting.

10.11am Mr. Great entered the meeting.

11 CLOSED BUSINESS ITEMS

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

Resolution

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

254J(e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

For the purpose of discussing:

1. Prosecution of a development offence for non-compliance with an Enforcement Notice to the owner of property located at 765 Corica Road, Mona Park.

CARRIED

Council Meeting opened to Public

Resolution

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

CARRIED

11.1 Discussion - Waiving of Fines Imposed by the Court - 765 Corica Road Mona Park

It was noted that during the closed section of the meeting Councillors discussed a request from the owner of the property at 765 Corica Road, Mona Park for the waiving of fines imposed by the Court and payable to Council for non-compliance with an Enforcement Notice issued by Council and legal advice obtained that Council is unable to waive a fine imposed by the Court.

12 DELEGATIONS

There being no further business the meeting closed at 10.35am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 10 August 2021.

MAYOR

