



Burdekin Shire Council

MINUTES

ORDINARY COUNCIL MEETING

HELD AT COUNCIL ADMINISTRATION BUILDING,
145 YOUNG STREET, AYR

on 12 October 2021

COMMENCING AT 9:00 AM

ORDER OF BUSINESS:

1. ATTENDANCE

Councillor Lyn McLaughlin, Councillor Sue Perry, Councillor Kaylee Boccalatte, Councillor John Bonanno, Councillor Michael Detenon, Councillor John Furnell, Councillor Max Musumeci.

Mr. N. O'Connor – Director Corporate and Community Services
Mr. N. Wellwood – Director of Infrastructure, Planning and Environmental Services
Mr. K. Byers - Manager Technical Services (Part)
Mrs. K. Olsen - Manager Financial and Administrative Services (Part)
Ms. F. Smith - Financial Accountant Reporting (Part)

Minutes Clerk - Ms. G. Biffanti

Apologies: Mr. T. Brennan - Chief Executive Officer

2. PRAYER

The meeting prayer was delivered by Father Sibichan Kaippanlackal of the Catholic Church.

3. DECLARATIONS OF INTEREST

The Mayor called for declarations of interest.

No declarations of interest were identified.

4. MINUTES AND BUSINESS ARISING

4.1. Ordinary Council Meeting Minutes - 28 September 2021

Recommendation

That the minutes of the Ordinary Council Meeting held on 28 September 2021 be received as a true and correct record.

Resolution

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

CARRIED

4.2. Burdekin Shire Youth Council Meeting Minutes - 13 September 2021

Recommendation

Item 4 – Volunteering at Burdekin Library School Holiday Activity Program

That Council notes the proposed volunteering of Burdekin Shire Youth Council members as part of the Burdekin Library School Holiday Activity Program.

Item 5 – Involvement in Mental Health Week Outdoor Movie Night

That Council notes the proposed participation in hosting a Mental Health Week Outdoor Movie Night in conjunction with Burdekin PCYC on Friday 15 October 2021.

That:

1. the minutes of the Burdekin Shire Youth Council Meeting held on 13 September 2021 be noted, and;
2. the recommendations as detailed in the minutes and summarised Items in 4 and 5 above be adopted.

Resolution

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

CARRIED

5. EXECUTIVE

5.1. CEO

5.1.1. Workshop Meeting - September 2021

Executive Summary

The Council conducted two (2) Workshops during the past month on 7 and 21 September 2021, with a range of policy and operational issues discussed by Councillors and staff.

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

Recommendation

That the report on the Council Workshops held on 7 and 21 September 2021 be received and noted.

Resolution

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

CARRIED

5.2. ECONOMIC DEVELOPMENT

6. CORPORATE AND COMMUNITY SERVICES

6.1. CLIENT SERVICES

6.2. COMMUNITY DEVELOPMENT

6.3. FINANCIAL AND ADMINISTRATIVE SERVICES

6.3.1. First Revised Budget Report 2021 - 2022

Executive Summary

In accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*, Council may, by resolution, amend the budget for a financial year at any time before the end of the financial year. As required by the regulation, Council has completed a budget revision for 2021/22 and the next two (2) financial years.

Management has completed a review of the 2021/22 budget based on results to the end of August and estimated transactions for the remainder of the financial year. The first amended budget includes capital carryover projects and funding.

An amended budget for the 2021/22 financial year is submitted for adoption.

Recommendation

That the amended budget and report for the period ending 30 June 2022 as tabled be adopted.

Resolution

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

CARRIED

9.14am - Mr. Byers entered the meeting.

9.18am - Mrs. Olsen and Ms. Smith left the meeting.

6.4. GOVERNANCE

6.4.1. Agreement for Use - Storage Shed at Ayr Showgrounds - Burdekin Water Festival Committee Inc.

Executive Summary

Council approval is requested to enter into an Agreement for Use as follows:

User:	Burdekin Water Festival Committee Inc.
Premises:	Ayr Showgrounds 9-21 Edwards Street, Ayr (Lot 45 on Crown Plan GS490)
Facility:	'Sibby Saitta' Building
Permitted Use:	Storage
Term:	Five (5) years
Rent:	\$0.10 per annum if demanded

Recommendation

That Council agree to enter into an Agreement for Use with the Burdekin Water Festival Committee Inc. for a five (5) year term.

Resolution

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

CARRIED

7. INFRASTRUCTURE, PLANNING AND ENVIRONMENTAL SERVICES

7.1. ENVIRONMENTAL AND HEALTH SERVICES

7.2. OPERATIONS

7.3. PLANNING AND DEVELOPMENT

7.4. TECHNICAL SERVICES

7.4.1. Repeal Policy on Discharge of Effluent from Septic Tank Installations to Ayr and Home Hill Sewerage Systems

Executive Summary

The Policy on Discharge of Effluent from Septic Tank Installations to Ayr and Home Hill Sewerage Systems was adopted in 1999 ('the Policy'). The Policy is no longer required as the provisions are governed by the annual Revenue Statement; adopted Local Government Infrastructure Plan ('LGIP') and Burdekin Shire Council Charges Resolution (No. 2) 2018 ('Infrastructure Charges Resolution'); and *Water Supply (Safety and Reliability) Act 2008*.

Recommendation

The Council repeal the Policy on Discharge of Effluent from Septic Tank Installations to Ayr and Home Hill Sewerage Systems.

Resolution

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

CARRIED

9.27am - Mr. Byers left the meeting.

8. NOTICE OF MOTION

9. RECEIPT OF PETITIONS

10. CORRESPONDENCE FOR INFORMATION

11. GENERAL BUSINESS

12. CLOSED BUSINESS ITEMS

13. DELEGATION

There being no further business the meeting closed at 9.50am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 21 October 2021.

MAYOR
