



Burdekin Shire Council

MINUTES

ORDINARY COUNCIL MEETING

HELD AT COUNCIL ADMINISTRATION BUILDING,
145 YOUNG STREET, AYR

on 10 May 2022

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. T. Brennan - Chief Executive Officer
Mr. N. O'Connor – Director Corporate and Community Services
Mr. W. Saldumbide - Manager Operations
Mrs. E. Devescovi - Manager Client Services (Part)

Minutes Clerk - Simone Iturriaga

Apologies – Mr. N. Wellwood – Director of Infrastructure, Planning and Environmental Services

2. PRAYER

The meeting prayer was delivered by Pastor Gavin Henderson of the Presbyterian Church.

3. DECLARATIONS OF INTEREST

4. MINUTES AND BUSINESS ARISING

4.1. Ordinary Council Meeting Minutes 26 April 2022

Recommendation

That the minutes of the Ordinary Council Meeting held on 26 April 2022 be received as a true and correct record.

Resolution

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

CARRIED

5. EXECUTIVE

5.1. CEO

5.1.1. Council Workshops - April 2022

Executive Summary

The Council conducted two (2) general workshops in April 2022, with workshops held on 5 and 19 April 2022. Workshops were also held during April associated with the development of the budget for the 2022/23 financial year.

A range of policy and operational issues were discussed by Councillors and staff at the general workshops. A summary of the items discussed at the workshops is outlined in the report.

Recommendation

That the report on the Council Workshops held on 5 and 19 April 2022 be received and noted.

Resolution

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

1. the third dot point under 19 April 2022 Workshop be split into two dot points, noting that the 2022 Seniors' Month Grant Funding was a separate item, discussed at this Workshop.

CARRIED

5.2. ECONOMIC DEVELOPMENT

6. CORPORATE AND COMMUNITY SERVICES

6.1. CLIENT SERVICES

6.1.1. Endorsement of the Burdekin and Charters Towers Multi-Hazard Resilience Strategy

Executive Summary

Resilient Queensland 2018 – 2021: Delivering the Queensland Strategy for Disaster Resilience (Resilient Queensland) is the engagement and implementation plan to ensure outcomes are delivered against the objectives of the Queensland Strategy for Disaster Resilience (QSDR). It is the roadmap for achieving the Queensland Government's goal of making Queensland the most disaster resilient state in Australia.

A core part of Resilient Queensland is the delivery of regional resilience strategies following on from the successful completion of four (4) pilot projects which tested methodologies and approaches. These pilots have shaped a delivery model that is being rolled out across Queensland's communities in the Resilient Queensland Implementation project. The project works together with regional governance bodies and local councils and other stakeholders to deliver the regional resilience strategies and action plans.

The resilience team immediately followed its work with each Council for the delivery of the Burdekin and Haughton Flood Resilience Strategy, to expand the consideration of resilience across other hazards relevant to the region. Initial introductory discussions with each Council were undertaken in Q2 of 2021. The feedback from these initial meetings considered the substantial work completed as part of the Burdekin and Haughton Flood Resilience Strategy, complementing and maintaining consistency with its approach in a streamlined and efficient manner.

The Strategy Terms of Reference (ToR) were endorsed by each Council in May of 2021. The objective of the Strategy was to work in partnership across government to develop a prioritised plan of actions and program of delivery, matched to possible funding avenues that can be implemented over time by councils. Participating Councils worked together to:

1. Identify regional trends, stresses and shocks which are each relevant to the consideration of resilient communities;
2. Use a locally led, risk-informed process to identify disaster resilience gaps and opportunities;
3. Facilitate collaboration and develop a resilience strategy and draft action plans, including links to existing funding and policy pathways, and
4. Explore multi-hazard resilience approaches and methods to formulate strategies and action plans for the defined areas establishing pathways to enhanced resilience collaboration over time.

Recommendation

That each Council:

1. endorse the draft Burdekin and Charters Towers Multi-Hazard Resilience Strategy (the Strategy), subject to any minor amendments as may be required.
2. note the Strategy complements, not duplicates, the content of the Burdekin and Haughton Flood Resilience Strategy which is flood focused. The Regional Resilience Strategy builds on this work to incorporate a multi-hazard methodology.
3. note the ongoing work to finalise the supporting Action Plan, which is intended for ownership by each participating Council and will not be released publicly. The existing action plan associated with the Burdekin and Haughton Flood Resilience Strategy will be included.
4. note the intention to publicly release the Strategy later in 2022, at a date to be determined in partnership with each Council.

Resolution

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

9.30 am - Mr. Keane entered the meeting.

9.30 am - Ms. Colls entered the meeting.

9.32 am – Mrs. Devescovi logged into the Bureau of Meteorology briefing for a live update on the current weather conditions.

9.48 am - Mr. Keane left the meeting.

9.48 am - Ms. Colls left the meeting.

CARRIED

9.52 am - Mrs. Devescovi left the meeting.

6.2. COMMUNITY DEVELOPMENT

6.3. FINANCIAL AND ADMINISTRATIVE SERVICES

6.4. GOVERNANCE

6.4.1. Operational Plan 2021/2022 Q3 Report

Executive Summary

The Q3 report for the Operational Plan 2021/2022 has been prepared to provide a fair representation of the organisation's performance and activities during the period 1 January 2022 to 31 March 2022 inclusive. The adopted Operational Plan 2021/2022 sets out the agreed activities aimed at ensuring that Council delivers the corporate objectives set out in the Corporate Plan 2017-2022.

A traffic light system has been applied to provide an "at a glance" indication of how each project or activity is tracking.

Recommendation

That Council adopts the Q3 report for the Operational Plan as attached to this report.

Resolution

Moved Councillor Perry, seconded Councillor Detenon 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****8. NOTICE OF MOTION****9. RECEIPT OF PETITIONS****10. CORRESPONDENCE FOR INFORMATION**

11. GENERAL BUSINESS

11.1. Animal-Proof Fencing Project - Ayr Aerodrome

Executive Summary

Council Officers have become aware of funding available under the Federal Government's Regional Airports Program – Round 3. Under the funding guidelines 50% of eligible project costs are available for approved projects with a minimum grant amount of \$20,000 and a maximum grant amount of \$5 million.

After reviewing the program guidelines in relation to the types of projects that are eligible, it is proposed to apply for funding to construct new animal-proof fencing and remove the old fencing at the Ayr Aerodrome – a distance of 6.3 kilometres. The total cost of the project is \$278,000 and Council would be responsible for 50% of these costs.

Recommendation

That Council endorses the submission of a funding application to the Regional Airports Program – Round 3 to construct new animal-proof fencing and remove the old fencing at the Ayr Aerodrome and it commits to meeting the cost of the project not covered by grant funding.

Resolution

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

CARRIED

11.2. Councillor Detenon – Local Marine Advisory Committee Chairs' Meeting

Councillor Detenon advised he would be attending a meeting of the Local Marine Advisory Committee (LMAC) Chairs' in Townsville on 14 May 2022.

12. CLOSED BUSINESS ITEMS

13. DELEGATION

There being no further business the meeting closed at 10.23 am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 24 May 2022.

MAYOR
