



Burdekin Shire Council

MINUTES

ORDINARY COUNCIL MEETING

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

on 28 March 2023

COMMENCING AT 9:00 AM

ORDER OF BUSINESS:

1. ATTENDANCE

Councillor Sue Perry, Councillor Kaylee Boccalatte, 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. K. Byers - Manager Technical Services (Part)
Mrs. K. Olsen - Manager Financial and Administrative Services
Mr. W. Saldumbide - Manager Operations
Ms. F. Smith - Financial Accountant Reporting (Part)

Minutes Clerk - Ms. G. Biffanti

Apologies: Councillor Lyn McLaughlin - Attending Townsville Enterprise Ltd North Queensland Mayoral Delegation with State Government in Brisbane

Councillor John Bonanno

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

2. PRAYER

The meeting prayer was delivered by Pastor Mark Webley of the U R Church.

3. DECLARATIONS OF INTEREST

The Deputy Mayor called for declarations of interest.

No declarations of interest were identified.

4. MINUTES AND BUSINESS ARISING

4.1. Ordinary Council Meeting Minutes - 14 March 2023

Recommendation

That the minutes of the Ordinary Council Meeting held on 14 March 2023 be received as a true and correct record.

9.03am - Mr. Byers entered the meeting.

Resolution

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

CARRIED

4.2. Economic Development Advisory Group Meeting Minutes - 2 February 2023

Recommendation

No recommendations to report.

That:

1. the minutes of the Economic Development Advisory Group Meeting held on 2 February 2023 be noted and adopted.

Resolution

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

CARRIED

4.3. Burdekin Shire Youth Council Meeting Minutes - 27 February 2023

Recommendation

Item 7 - NQ Fast Track Talent Showcase - 18 March 2023

Council notes details of the upcoming NQ Fast Track Talent Showcase to be held on Saturday 18 March 2023 and the involvement of the Burdekin Shire Youth Council Members in this event.

Item 10 - Involvement in Sweet Days, Hot Nights Festival

Council notes the proposed involvement of the Burdekin Shire Youth Council in the upcoming Sweet Days, Hot Nights Festival to be held 26-27 May 2023.

Item 12 - Collaboration with High School Interact and Student Council Representatives

Council notes the proposed collaboration with local high school interact and student council representatives throughout 2023.

Item 13 - Election of 2023 Youth Council Executive Positions

Council notes that the election of the 2023 Burdekin Shire Youth Council Executive positions will be held on Monday 13 March 2023.

That:

1. the minutes of the Burdekin Shire Youth Council Meeting held on 27 February 2023 be noted; and
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2. the recommendations as detailed in the minutes and summarized in Items 7, 10, 12 and 13 above be adopted.

Resolution

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

CARRIED

5. EXECUTIVE

5.1. CEO

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. Monthly Financial Report - February 2023

Recommendation

That the Monthly Financial Report for Period Ending 28 February 2023 be received.

Resolution

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

CARRIED

6.3.2. Second Revised Budget Report 2022-2023

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 2022/23 and the next two (2) financial years.

Management has completed a high level review of the 2022/23 budget based on results to the end of February and estimated transactions for the remainder of the financial year.

An amended budget for the 2022/23 financial year is submitted for adoption.

Recommendation

That the amended budget and report for the period ending 30 June 2023 as tabled be adopted.

Resolution

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

CARRIED

9.47am - Mr. Byers left the meeting.

9.47am - Ms. Smith left the meeting.

6.4. GOVERNANCE

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. Queensland Reconstruction Authority Recovery and Resilience Funding

Recommendation

That Council nominate the Kidby Gully Drainage Improvement Project as a candidate project to utilise residual grant funds from the Recovery and Resilience Granted Program administered by the Queensland Reconstruction Authority.

Resolution

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

CARRIED

12. CLOSED BUSINESS ITEMS

13. DELEGATION

There being no further business the meeting closed at 10.32am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 11 April 2023.

MAYOR
