



Ordinary Meeting Minutes

31 October 2017

10.00 am

Council Chambers, Bundaberg

Present:

Cr JM Dempsey (Mayor - Chairman), Cr JP Bartels, Cr WA Honor, Cr HL Blackburn, Cr GR Barnes, Cr SA Rowleson, Cr CR Sommerfeld, Cr JA Peters and Cr PR Heuser.

Apologies:

Moved by Cr WA Honor, seconded by Cr GR Barnes, That Cr WR Trevor's and Cr DJ Batt's respective apologies for today's Meeting be accepted. - Carried unanimously.

Leave of Absence:

Moved by Cr Blackburn, seconded by Cr JA Peters, That Cr DJ Batt be granted Leave of Absence without pay for the duration of the 2017 Queensland State Election period. - Carried unanimously.

Officers:

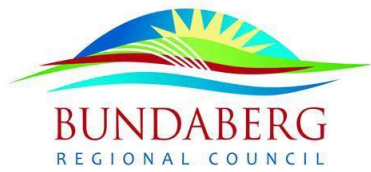
Mr GJ Steele, Acting Chief Executive Officer
Mr SJ Randle, Acting General Manager Infrastructure & Planning
Mr C Joosen, Acting General Manager Organisational Services
Miss NK Launchbury, Senior Executive Assistant
Mrs MT Jenner, Executive Assistant to Councillors

Apologies:

Mr SD Johnston, Chief Executive Officer
Mr AW Fulton, General Manager Infrastructure & Planning

Invocation:

At the invitation of the Mayor, Pastor Errol Buckle (Honorary Chaplain) gave a short address and lead this Ordinary Meeting of Council in prayer.



Minutes

31 October 2017

Item Number: B1	File Number:	Part: Minutes
---------------------------	---------------------	-------------------------

Subject:

Confirmation of Minutes

2037

Resolution

Cr SA Rowleson moved:-

That the Minutes of the Ordinary Meeting of Council held on 10 October, 2017, be taken as read and confirmed.

Seconded by Cr PR Heuser - and carried unanimously without debate.



Minutes

31 October 2017

Item Number: E1	File Number: .	Part: FINANCE
---------------------------	--------------------------	-------------------------

Portfolio:

Organisational Services

Subject:

2017/2018 Budget Review for period ending 30 September 2017

2038

Resolution

Cr JM Dempsey presented the Report; and moved:-

That in accordance with Sections 170 and 173 of *Local Government Regulation 2012*, the amended budget for the Financial Year 2018 (as detailed on the 14 pages appended to this report) - be adopted.

Seconded by Cr GR Barnes.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

31 October 2017

Item Number: E2	File Number: .	Part: FINANCE
---------------------------	--------------------------	-------------------------

Portfolio:

Organisational Services

Subject:

Financial Summary as at 30 September 2017

2039

Resolution

Cr JM Dempsey presented the Report; and moved:-

That the Financial Summary as at 30 September, 2017 (as detailed on the 19 pages appended to this report) – **be noted by Council.**

Seconded by Cr HL Blackburn.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

31 October 2017

Item Number:	File Number:	Part:
F1	.	GOVERNANCE & COMMUNICATIONS

Portfolio:

Organisational Services

Subject:

Local Law Review

2040

Resolution

Cr HL Blackburn presented the Report; and moved:-

That Council:-

1. propose to make each of the following:

- (a) Administration (Amendment) Local Law (No 1) 2017;
- (b) Commercial Use of Local Government Controlled Areas and Roads (Amendment) Subordinate Local Law (No 1) 2017;
- (c) Establishment or Occupation of a Temporary Home (Amendment) Subordinate Local Law (No 1) 2017;
- (d) Operation of Public Swimming Pools (Amendment) Subordinate Local Law (No 1) 2017;
- (e) Operation of Temporary Entertainment Events (Amendment) Subordinate Local Law (No 1) 2017;
- (f) Operation of Shared Facility Accommodation (Amendment) Subordinate Local Law (No 1) 2017;
- (g) Undertaking Regulated Activities on Local Government Controlled Areas and Roads (Amendment) Subordinate Local Law (No 1) 2017;
- (h) Animal Management (Amendment) Local Law (No 1) 2017;
- (i) Animal Management (Amendment) Subordinate Local Law (No 1) 2017;
- (j) Community and Environmental Management (Amendment) Local Law (No 1) 2017;
- (k) Community and Environmental Management (Amendment) Subordinate Local Law (No 1) 2017;
- (l) Local Government Controlled Areas, Facilities and Roads (Amendment) Local Law (No 1) 2017;
- (m) Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No 1) 2017;

- (n) Parking (Amendment) Subordinate Local Law (No 1) 2017;**
- (o) Local Law No 8 (Waste Management) 2017;**
- (p) Local Law (Repealing) Local Law (No 1) 2017;**
- (q) Subordinate Local Law (Repealing) Subordinate Local Law (No 1) 2017;**

2. consult with relevant government entities about the overall State interest in each proposed Local Law under Section 29A(3) of the *Local Government Act 2009*; and

3. note the schedule that identifies the anti-competitive provisions in the Local Laws and forward them to the State Government agencies.

Seconded by Cr SA Rowleson.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

31 October 2017

Item Number: F2	File Number: .	Part: GOVERNANCE & COMMUNICATIONS
---------------------------	--------------------------	--

Portfolio:

Organisational Services

Subject:

2017/2018 1st Quarter Operational Report

2041

Resolution

Cr HL Blackburn presented the Report; and moved:-

That the 2017-2018 – 1st Quarter Operational Report (as detailed on the 34 pages appended to this report) – **be received and noted by Council.**

Seconded by Cr GR Barnes.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

31 October 2017

Item Number: G1	File Number: -	Part: INFRASTRUCTURE
---------------------------	--------------------------	--------------------------------

Portfolio:

Infrastructure & Planning Services

Subject:

Fleet Management Advisory Committee

2042

Resolution

Cr WA Honor presented the Report; and moved:-

That the Minutes of the Fleet Management Advisory Committee Meeting held on 8 September, 2017, be received and noted by Council.

Seconded by Cr JP Bartels.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

31 October 2017

Item Number: G2	File Number: -	Part: INFRASTRUCTURE
---------------------------	--------------------------	--------------------------------

Portfolio:

Infrastructure & Planning Services

Subject:

Amendment of "Council Vehicle Usage Policy"

Pursuant to Section 173 of the "Local Government Act 2009", Cr WA Honor declared a perceived Conflict of Interest in relation to this item, as family members are Council Employees - but had considered his position and was firmly of the opinion he could participate in debate and vote on this matter in the public interest.

2043

Resolution

Cr WA Honor presented the Report; and moved:-

That the revised "Council Vehicle Usage Policy" (GP-3-005), (as detailed on the 8 pages appended to this report), be adopted by Council.

Seconded by Cr HL Blackburn.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

31 October 2017

Item Number:	File Number:	Part:
G3	LP/02	INFRASTRUCTURE

Portfolio:

Infrastructure & Planning Services

Subject:

Amenity and Aesthetics and Building Work Involving Removal or Rebuilding Policy

2044

Resolution

Cr CR Sommerfeld presented the Report; and moved:-

That, effective from 1 November, 2017:-

- (A) Council declare for the purposes of Schedule 9, Part 3, Division 2, Table 1 of the *Planning Regulation 2017* - that development identified within Tables 4.1 and 4.2 of the proposed 'Amenity and Aesthetics, and Building Work Involving Removal or Rebuilding Policy' may have an extremely adverse effect on the amenity or character, or likely amenity, of the locality;
- (B) Council in its referral agency role under Schedule 9, Part 3, Division 2, Table 7 of the *Planning Regulation 2017* - determine the amount and form of security for development involving the removal of a building or other structure (whether for rebuilding at another site or not) or the rebuilding of a building or other structure removed from another site, in accordance with Section 6.0 of the proposed 'Amenity and Aesthetics, and Building Work Involving Removal or Rebuilding Policy';
- (C) the proposed policy, 'Amenity and Aesthetics, and Building Work Involving Removal or Rebuilding Policy' - be adopted by Council; and
- (D) the policy 'Amenity and Aesthetics, and Building Work Involving Removal or Rebuilding Policy' (October 2017) - supersedes the Amenity and Aesthetics, and Building Work Involving Removal or Rebuilding Policy (25 November 2015 version).

Seconded by Cr GR Barnes.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

31 October 2017

Item Number:	File Number:	Part:
I1	IWA2010.2016	WATER & WASTEWATER

Portfolio:

Infrastructure & Planning Services

Subject:

Smart Water Meters - Pilot Project

2045

Resolution

Cr JM Dempsey presented the Report; and moved:-

That:-

1. the *Smart Water Meters - Pilot Project Plan*, dated September, 2017, be endorsed by Council - and be used as the basis to implement the pilot project;
2. in accordance with the *Local Government Regulation 2012, Chapter 6, Part 3, Clause 228*, because of the complexity and risks associated with this project - Expressions of Interest be called for the supply and installation of the Smart Water Meter Pilot Project.

Seconded by Cr WA Honor.

There being no discussion on this item - the Motion was put - and carried by 8 Votes to 1 Vote.

For

Cr WA Honor
 Cr HL Blackburn
 Cr GR Barnes
 Cr SA Rowleson
 Cr CR Sommerfeld
 Cr JA Peters
 Cr PR Heuser
 Cr JM Dempsey

Against

Cr JP Bartels



Minutes

31 October 2017

Item Number:	File Number:	Part:
S1	.	STRATEGIC PROJECTS & ECONOMIC DEVELOPMENT

Portfolio:

Executive Services

Subject:

Fred Courtice Drive, Bargara - Bundaberg Surf Life Saving Club Inc - Request for Trustee Lease on Lot 220 on SP154063

Resolution

Cr JM Dempsey presented the Report; and moved:-

That the Chief Executive Officer be authorized to finalise a trustee lease for a term of 10 years to the Bundaberg Surf Life Saving Club Inc (the club) over part of land described as Lot 220 on SP154063 for the purpose of constructing a shade sail, subject to the Department of Natural Resources and Mines Ministerial approval; and that the club:-

- a. **acquire all necessary building approvals and certifications;**
- b. **bear the costs in preparation and registration of the trustee lease including a lease survey plan;**
- c. **acknowledge that if the new covered area is for extra tables and chairs associated with the café, then this would constitute a material change of use for that component of the site, and the proponents would need to seek approval as per the Planning Scheme requirement; and**
- d. **allow full access to the community for use and enjoyment of the area when not being used for Bundaberg Surf Life Saving Club Inc events.**

Seconded by Cr GR Barnes.

There being no discussion on this item - the Motion was put - and carried unanimously.



Minutes

31 October 2017

Item Number: V1	File Number:	Part: Meeting Close
---------------------------	---------------------	-------------------------------

Subject:

Meeting Close

There being no further business – the Mayor declared this Ordinary Meeting closed at 10.25 am

Confirmed this Twenty-first day of November, 2017.

MAYOR.