

Ordinary Meeting Minutes

23 April 2019

Council Chambers, Bundaberg

10.00 am

Present:

Cr JM Dempsey (Mayor - Chairman), Cr WR Trevor OAM (Deputy Mayor), Cr JP Bartels, Cr WA Honor, Cr HL Blackburn, Cr SA Rowleson, Cr CR Sommerfeld, Cr SA Cooper, Cr JA Peters and Cr JD Learmonth

Apologies:

Moved by Cr WA Honor, seconded by Cr JD Learmonth, that Cr GR Barnes' apology for today's meeting be accepted.

For

Cr JP Bartels
Cr WR Trevor
Cr WA Honor
Cr JA Peters
Cr JD Learmonth
Cr JM Dempsey

Against

Cr HL Blackburn
Cr SA Rowleson
Cr CR Sommerfeld
Cr SR Cooper

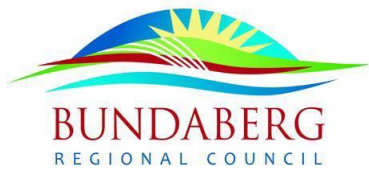
Carried

Officers:

Mr SD Johnston, Chief Executive Officer
Mr SJ Randle, General Manager Infrastructure
Mr GJ Steele, General Manager Community & Environment
Mrs AK Pafumi, General Manager Organisational Services
Mr B Artup, Executive Director Strategic Projects and Economic Development
Mr M Gorey, Executive Officer Communications
Mrs C Large, Legal Officer
Mrs WE Saunders, Executive Services Co-ordinator
Miss CE Dobbins, Executive Assistant/Researcher

Cr JM Dempsey acknowledged the traditional custodian owners of the land and their Elders past, present and emerging.

The Mayor also acknowledged those Australians who have given the ultimate sacrifice in service to our country.



Minutes

23 April 2019

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

Subject:

Confirmation of Minutes

Resolution

Cr JM Dempsey moved:-

That the minutes of the Ordinary Meeting of Council held on 26 March 2019 be taken as read and confirmed.

Seconded by Cr JA Peters - and carried unanimously.



Minutes

23 April 2019

Item Number:	File Number:	Part:
C1	.	COUNCILLORS

Portfolio:

Councillors

Subject:

Declaration of Conflict/Material Personal Interests - Cr SA Cooper

Pursuant to section 175E of the *Local Government Act 2009*, Cr SA Cooper advised that he has a perceived conflict of interest in item O1 of today's agenda as he is a friend of one of the founders of Cane2Coral, Mr Kerry Short. Mr Short is no longer involved with the event.

Resolution

Cr JM Dempsey moved:-

That the remaining Councillors determined that Cr SA Cooper does not have a conflict of interest in item O1 of today's agenda as there is no conflict between the Councillor's personal interest and the public interest - and can therefore stay and vote on the matter.

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.



Minutes

23 April 2019

Item Number:	File Number:	Part:
C2	.	COUNCILLORS

Portfolio:

Councillors

Subject:

Declaration of Conflict/Material Personal Interests - Cr CR Sommerfeld

Pursuant to section 175E of the *Local Government Act 2009*, Cr CR Sommerfeld advised that he has a perceived conflict of interest in item R2 of today's agenda as he is President of North Bundaberg Cricket Club, a delegate of Bundaberg Cricket Association and his son plays cricket in Bundaberg - and would therefore leave the meeting while this item is discussed and voted on.



Minutes

23 April 2019

Item Number:	File Number:	Part:
C3	.	COUNCILLORS

Portfolio:

Councillors

Subject:

Declaration of Conflict/Material Personal Interests - Cr CR Sommerfeld

Pursuant to section 175E of the *Local Government Act 2009*, Cr CR Sommerfeld advised that he has a perceived conflict of interest in item R3 of today's agenda as he is President of North Bundaberg Cricket Club, a delegate of Bundaberg Cricket Association and his son plays cricket in Bundaberg - and would therefore leave the meeting while this item is discussed and voted on.



Minutes

23 April 2019

Item Number:	File Number:	Part:
C4	.	COUNCILLORS

Portfolio:

Councillors

Subject:

Declaration of Conflict/Material Personal Interests - Cr CR Sommerfeld

Pursuant to section 175E of the *Local Government Act 2009*, Cr CR Sommerfeld advised that he has a perceived conflict of interest in item R4 of today's agenda as he is President of North Bundaberg Cricket Club, a delegate of Bundaberg Cricket Association and his son plays cricket in Bundaberg - and would therefore leave the meeting while this item is discussed and voted on.



Minutes

23 April 2019

Item Number: D1	File Number: .	Part: EXECUTIVE SERVICES
---------------------------	--------------------------	------------------------------------

Portfolio:

Executive Services

Subject:

Petition - Burnett Heads Mosquito Eradication

2317

Resolution

Cr JM Dempsey presented moved:-

That the petition be received and noted.

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



Minutes

23 April 2019

Item Number: F1	File Number: .	Part: FINANCE
---------------------------	--------------------------	-------------------------

Portfolio:

Organisational Services

Subject:

Financial Summary as at 1 April 2019

2318

Resolution

Cr SR Cooper presented the report; and moved:-

That the Financial Summary as at 1 April 2019 be noted by Council.

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



Minutes

23 April 2019

Item Number: G1	File Number: .	Part: GOVERNANCE
---------------------------	--------------------------	----------------------------

Portfolio:

Organisational Services

Subject:

Council Policies

2319

Resolution

Cr HL Blackburn presented the report; and moved:-

That Council:

1. rescind the following policies:
 - CP-3-018 Acceptable Requests Guidelines Policy, version 2;
 - CP-3-019 Councillor Use of Confidential Information Policy, version 1; and
 - CP-3-001 Revenue Policy, version 1.
2. adopt the following policies:
 - CP-3-018 Acceptable Requests Guidelines Policy, version 3;
 - CP-3-019 Councillor Use of Confidential Information Policy, version 2; and
 - CP-3-001 Revenue Policy, version 2.

Seconded by Cr SR Cooper.

The motion was put - and carried unanimously.



Minutes

23 April 2019

Item Number: G2	File Number: .	Part: GOVERNANCE
---------------------------	--------------------------	----------------------------

Portfolio:

Organisational Services

Subject:

2018/2019 3rd Quarter Operational Plan Review

2320

Resolution

Cr HL Blackburn presented the report; and moved:-

That the 2018-2019 3rd Quarter Operational Plan be received and noted.

Seconded by Cr WA Honor.

The motion was put - and carried unanimously.



Minutes

23 April 2019

Item Number:	File Number:	Part:
N1	.	HEALTH & REGULATORY SERVICES

Portfolio:

Community & Environment

Subject:

Bundaberg Regional Council Biosecurity Surveillance Program 2019-2020

2321

Resolution

Cr WA Honor presented the report; and moved:-

That Council approve the Bundaberg Regional Council Biosecurity Surveillance Program 2019-2020 in accordance with section 235 of the *Biosecurity Act 2014*.

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



Minutes

23 April 2019

Item Number:	File Number:	Part:
O1	A4355397	COMMUNITY & CULTURAL SERVICES

Portfolio:

Community & Environment

Subject:

Partnership & Sponsorship Grant Application - 2019 Cane2Coral

2322

Resolution

Cr HL Blackburn presented the report; and moved:-

That Council provide financial support, as a Gold Level Sponsor, for the 2019 Cane2Coral event to the sum of \$10,000 (plus GST where applicable). The financial support will be funded under Council's Partnerships Grant Program and provided to Cane to Coral Classic Inc (ABN 24 026 016 015).

Seconded by Cr JA Peters.

The motion was put - and carried unanimously.



Minutes

23 April 2019

Item Number: O2	File Number: A4407131	Part: COMMUNITY & CULTURAL SERVICES
---------------------------	---------------------------------	--

Portfolio:

Community & Environment

Subject:

Partnership & Sponsorship Grant Application - LifeFlight Foundation Ltd

2323

Resolution

Cr JA Peters presented the report; and moved:-

That Council provide funding in the amount of \$50,000 (plus GST where applicable) pursuant to the Partnerships & Sponsorship Grant Program to LifeFlight Foundation Ltd (ABN 63 618 170 184) to assist with fuel costs in the 2018/19 financial year.

Seconded by Cr WA Honor.

The motion was put - and carried unanimously.



Minutes

23 April 2019

Item Number: R1	File Number: .	Part: SPORT, RECREATION, VENUES & DISASTER MANAGEMENT
---------------------------	--------------------------	--

Portfolio:

Community & Environment

Subject:

Bundaberg Regional Council Parks and Open Spaces Strategy 2019-2026

2324

Resolution

Cr WA Honor presented the report; and moved:-

That Council adopt the Bundaberg Regional Council Parks and Open Space Strategy 2019 – 2026.

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.



Minutes

23 April 2019

Item Number: R2	File Number: .	Part: SPORT, RECREATION, VENUES & DISASTER MANAGEMENT
---------------------------	--------------------------	--

Portfolio:

Community & Environment

Subject:

Kendall Flat Masterplan – Financial Contribution

As previously declared, Cr Ross Sommerfeld left the meeting, the time being 10.24 am.

2325

Resolution

Cr HL Blackburn presented the report; and moved:-

That Council provide a financial contribution of \$10,000 to AFL Queensland towards the development of the Kendall Flat Masterplan in accordance with the Bundaberg Regional Council Sport and Recreation Strategy 2018 - 2028.

Seconded by Cr JA Peters.

The motion was put - and carried unanimously.



Minutes

23 April 2019

Item Number: R3	File Number: .	Part: SPORT, RECREATION, VENUES & DISASTER MANAGEMENT
---------------------------	--------------------------	--

Portfolio:

Community & Environment

Subject:

Bulls Masters, Country Challenge - Sponsorship

2326

Resolution

Cr HL Blackburn presented the report; and moved:-

That Council enter into a three year Sponsorship Agreement with the Bulls Masters Limited (ACN 140 534 890) for the Bulls Masters Country Challenge - Bundaberg. The financial sponsorship will be allocated as follows:

- **Year 1 (2019) - \$30,000**
- **Year 2 (2020) - \$30,000**
- **Year 3 (2021) - \$30,000**

Seconded by Cr WR Trevor.

The motion was put - and carried unanimously.



Minutes

23 April 2019

Item Number: R4	File Number: .	Part: SPORT, RECREATION, VENUES & DISASTER MANAGEMENT
---------------------------	--------------------------	--

Portfolio:

Community & Environment

Subject:

Bundaberg Cricket Association Inc – Financial Contribution, Salter Oval

2327

Resolution

Cr HL Blackburn presented the report; and moved:-

That Council provide Bundaberg Cricket Association Inc (ABN 69 234 023 498) a financial contribution of \$10,000 from the 2019/2020 budget towards infrastructure improvements at Salter Oval.

Seconded by Cr SR Cooper.

The motion was put - and carried unanimously.

Cr Ross Sommerfeld returned to the meeting, the time being 10.31 am.



Minutes

23 April 2019

Item Number:	File Number:	Part:
R5	.	SPORT, RECREATION, VENUES & DISASTER MANAGEMENT

Portfolio:

Community & Environment

Subject:

Request from Events Queensland Pty Ltd for Financial Support to hold a Pop - Up Polo Event in Bundaberg in 2019

2328

Resolution

Cr HL Blackburn presented the report; and moved:-

That Council provide Events Queensland Pty Ltd a financial contribution of \$25,000 plus in-kind support out of the 2019/20 Events Budget to hold a Pop-Up Polo Event in Bundaberg in 2019.

Seconded by Cr WA Honor.

The motion was put - and carried unanimously.

The Mayor advised at this stage, pursuant to Section 275 of the “Local Government Regulation 2012”, the meeting would be closed to the public to discuss the following four items which are considered confidential in accordance with Section 275.

Resolution

Cr JA Peters moved:-

That the meeting be closed to the public – and discussion on the following four items be held in Committee:

- T1 Hardship Policy**
- T2 Specialised Supplier Arrangement with Civica Authority**
- T3 Specialised Supplier simPRO**
- T4 Waterview Road and Patersons Road, Bundaberg North**

Seconded by Cr JD Learmonth - and carried unanimously.

Meeting closed to the public at 10.35 am.

Resolution

Cr JM Dempsey moved:-

That the meeting now be reopened.

Seconded by Cr JP Bartels - and carried unanimously.

Meeting reopened to the public at 10.45 am.



Minutes

23 April 2019

Item Number: T1	File Number: A4322177	Part: CONFIDENTIAL
---------------------------	---------------------------------	------------------------------

Portfolio:

Organisational Services

Subject:

Hardship Policy

Confidential Reason:

Local Government Regulation 2012 Section 275(d) rating concessions.

2329

Resolution

Cr JM Dempsey moved:-

That the Hardship Policy, detailed on the three pages appended to this report, be adopted by Council.

Seconded by Cr JA Peters.

The motion was put - and carried unanimously.



Minutes

23 April 2019

Item Number: T2	File Number: .	Part: CONFIDENTIAL
---------------------------	--------------------------	------------------------------

Portfolio:

Organisational Services

Subject:

Specialised Supplier Arrangement with Civica Authority

Confidential Reason:

Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.

2330

Resolution

Cr JM Dempsey moved:-

That

- a) **Council enter into an arrangement with Civica Authority – Enterprise Resource Planning for the supply of Enterprise Resource Management system, support and maintenance without first inviting written quotes pursuant to Section 235(b) of the *Local Government Regulation 2012*; and**
- b) **this arrangement be made for an initial period April 2019 - April 2022.**

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.



Minutes

23 April 2019

Item Number: T3	File Number: .	Part: CONFIDENTIAL
---------------------------	--------------------------	------------------------------

Portfolio:

Organisational Services

Subject:

Specialised Supplier simPRO

Confidential Reason:

Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.

2331

Resolution

Cr JM Dempsey moved:-

That

- a) **Council enter into an arrangement with simPRO for the supply, support and maintenance of job management software without first inviting written quotes pursuant to Section 235(b) of the *Local Government Regulation 2012*; and**
- b) **this arrangement be made for an initial period April 2019 - April 2022.**

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.



Minutes

23 April 2019

Item Number: T4	File Number: .	Part: CONFIDENTIAL
---------------------------	--------------------------	------------------------------

Portfolio:

Executive Services

Subject:

Waterview Road and Patersons Road, Bundaberg North

Confidential Reason:

Local Government Regulation 2012 Section 275(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

2332

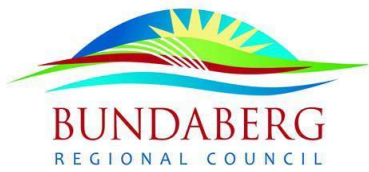
Resolution

Cr JM Dempsey moved:-

That Resolution No 1769, adopted by Council at its meeting of 19 July 2016 (item T1), "Waterview Road and Patersons Road, Bundaberg North - Acquisition of Drainage Easements and Road Re-Openings" - be repealed.

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.



Minutes

23 April 2019

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

Subject:

Meeting Close

There being no further business – the Mayor declared this Ordinary Meeting closed at 10.48 am.

Confirmed on 21 May 2019.

Mayor