



## Ordinary Meeting Minutes

29 June 2021

10.00 am

Council Chambers, Bundaberg

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### **Present:**

Cr JM Dempsey (Mayor - Chairman), Cr WR Trevor OAM (Deputy Mayor), Cr JP Bartels, Cr TM McPhee, Cr GR Barnes, Cr TM McLoughlin, Cr VJ Habermann OAM, Cr SA Cooper, Cr MBE Mitchell and Cr JD Learmonth

### **Leave of Absence:** Nil

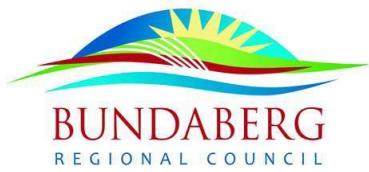
Moved by Cr SA Cooper, seconded by Cr VJ Habermann, That Cr WA Honor's apology for today's meeting be accepted. Carried unanimously.

### **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  
Mrs C Large, Chief Legal Officer  
Mr S Muggeridge, Acting Chief Financial Officer  
Mr MJ Gorey, Mayor's Chief of Staff (Councillor Advisor)  
Mrs WE Saunders, Executive Services Co-ordinator  
Ms B Kao, 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

29 June 2021

<b>Item Number:</b> B1	<b>File Number:</b>	<b>Part:</b> Minutes
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**Subject:**

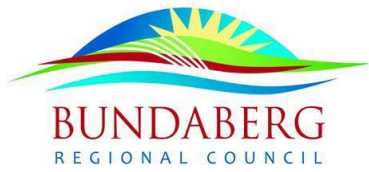
Confirmation of Minutes

**Resolution**

Cr JM Dempsey moved:-

**That the minutes of the Ordinary meeting of Council held on 25 May 2021 be taken as read and confirmed.**

Seconded by Cr VJ Habermann - and carried.



## Minutes

27 June 2021

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
C1		Councillors

**Subject:**

**Declaration of Interests** - Declarable and/or Prescribed Conflicts of Interest.

Nil declared.



## Minutes

29 June 2021

<b>Item Number:</b> F1	<b>File Number:</b>	<b>Part:</b> FINANCE
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**Portfolio:**

Organisational Services

**Subject:**

Financial Summary as at 1 June 2021

**2764**

**Resolution**

Cr SA Cooper presented the report; and moved:-

**That the Financial Summary as at 1 June be noted by Council.**

Seconded by Cr VJ Habermann.

The motion was put - and carried unanimously.



## Minutes

29 June 2021

<b>Item Number:</b> F2	<b>File Number:</b>	<b>Part:</b> FINANCE
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**Portfolio:**

Organisational Services

**Subject:**

Interim Management Report for 2021 Financial Audit

2765

**Resolution**

Cr SA Cooper presented the report; and moved:-

**That the Interim Management Report for the 2021 Financial Audit, be noted by Council.**

Seconded by Cr MBE Mitchell.

The motion was put - and carried unanimously.



## Minutes

29 June 2021

<b>Item Number:</b> G1	<b>File Number:</b>	<b>Part:</b> GOVERNANCE
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**Portfolio:**

Organisational Services

**Subject:**

Sale of Lot 39 on SP210113 - Heritage Oaks Estate, Childers

2766

**Resolution**

Cr SA Cooper presented the report; and moved:-

**That:**

- 1. Council apply the exception contained in section 236(1)(a)(i) of the *Local Government Regulation 2012 (Qld)* to the disposal of Lot 39 on SP210113; and**
- 2. the Chief Executive Officer be authorised to enter into a Contract of Sale with the Buyer and attend to all items required to finalise the sale of the Property.**

Seconded by Cr WR Trevor.

The motion was put - and carried unanimously.



## Minutes

29 June 2021

<b>Item Number:</b> G2	<b>File Number:</b> .	<b>Part:</b> GOVERNANCE
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**Portfolio:**

Organisational Services

**Subject:**

Council Policy Review

2767

**Resolution**

Cr SA Cooper presented the report; and moved:-

**That Council:**

1. Rescind the Planning Protocols Policy, version 1.
2. Adopt the following policies:
  - Eco Certification Incentive Scheme Policy, version 1 and
  - Planning Protocols Policy, version 2.

Seconded by Cr MBE Mitchell.

The motion was put - and carried unanimously.



## Minutes

29 June 2021

<b>Item Number:</b> H1	<b>File Number:</b> .	<b>Part:</b> INFRASTRUCTURE
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**Portfolio:**

Infrastructure Services

**Subject:**

Bundaberg Regional Council Road Investment Strategy

2768

**Resolution**

Cr WR Trevor presented the report; and moved:-

**That Council:**

- **responds to all public submissions to the Draft Bundaberg Regional Council Road Investment Strategy; and**
- **adopt the Bundaberg Regional Council Road Investment Strategy and release to the public.**

Seconded by Cr TM McPhee.

The motion was put - and carried unanimously.





## Minutes

29 June 2021

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
O1		COMMUNITY & CULTURAL SERVICES

**Portfolio:**

Community &amp; Environment

**Subject:**

Lease Renewal - Lot 1 on RP146536 - Bundaberg and District Meals on Wheels Incorporated

2769

**Resolution**

Cr TM McPhee presented the report; and moved:-

**That:**

1. Council apply the exception contained in section 236(1)(b)(ii) of the *Local Government Regulation 2012 (Qld)*; and
2. the Chief Executive Officer be authorised to enter into a 10-year Lease to Bundaberg and District Meals on Wheels Incorporated over Lot 1 on RP146536.

Seconded by Cr VJ Habermann.

The motion was put - and carried unanimously.



## Minutes

29 June 2021

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
O2		COMMUNITY & CULTURAL SERVICES

**Portfolio:**

Community &amp; Environment

**Subject:**

Lease D at Lot 262 on CP CK2892 - The Salvation Army (Queensland) Property Trust

2770

**Resolution**

Cr TM McPhee presented the report; and moved:-

**That:**

1. Council apply the exception contained in section 236(1)(b)(ii) of the *Local Government Regulation 2012 (Qld)*; and
2. the Chief Executive Officer be authorised to enter into a 10-year Lease to The Salvation Army (Queensland) Property Trust ABN 32 234 126 186 for part of Lot 262 on CP CK2892.

Seconded by Cr VJ Habermann.

The motion was put - and carried unanimously.



## Minutes

29 June 2021

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
O3		COMMUNITY & CULTURAL SERVICES

### Portfolio:

Community & Environment

### Subject:

25 Quay Street, Bundaberg Central - Sub-Lease to the State of Queensland (represented by the Department of Transport and Main Roads)

2771

### Resolution

Cr SA Cooper presented the report; and moved:-

**That:**

- 1. Council rescinds part 2 of the resolution made in relation to Item T12 "Sublease to the State of Queensland Represented by the Department of Transport and Main Roads)" on 17 December 2019 at its Ordinary meeting, viz**  
***"2. the Chief Executive Officer be authorised to enter into a one year sublease with 2 x 1 year options with the State of Queensland (represented by the Department of Transport and Main Roads) for Lot 5 on B15860."***
- and
- 2. the Chief Executive Officer be authorised to enter into a lease to the State of Queensland (Represented by the Department of Transport and Main Roads) over Lot 5 on B15860 for a term of 3 years.**

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.



## Minutes

29 June 2021

<b>Item Number:</b> T1	<b>File Number:</b>	<b>Part:</b> CONFIDENTIAL
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**Portfolio:**

Community & Environment

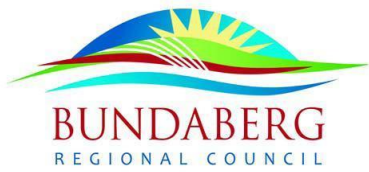
**Subject:**

Sponsorship and Partnership - Canterbury Bankstown Bulldogs

**Confidential Reason:**

Local Government Regulation 2012 Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the commonwealth or a state.

**The Mayor advised that item T1 has been withdrawn from the meeting agenda.**



## Minutes

29 June 2021

<b>Item Number:</b> V1	<b>File Number:</b>	<b>Part:</b> Meeting Close
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**Subject:**

Meeting Close

There being no further business – the Mayor declared this Ordinary meeting closed at 10.15 am.

Confirmed on 27 July 2021.

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Mayor