



Ordinary Meeting Minutes

26 June 2018

10.00 am

Council Chambers, Bundaberg

Present:

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

Apologies: Moved by Cr JM Dempsey, seconded by Cr HL Blackburn, that Cr WA Honor's apology for today's meeting be accepted. 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
Mrs A Sapolu, Chief Legal Officer
Mr M Ellery, Group Manager Development
Mr M Gorey, Executive Officer Communications
Mr C Sampson, Manager Strategic Projects
Mrs MT Jenner, Executive Assistant to Councillors
Mrs WE Saunders, Executive Services Co-ordinator

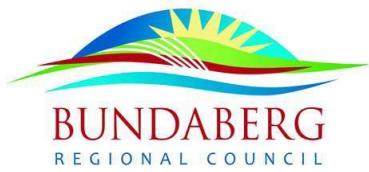
Cr JM Dempsey acknowledged the traditional custodian owners of the land and their Elders past, present and emerging.

Invocation:

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

Declaration of Interests – Conflict of Interest/Material Personal Interest

Nil declared



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

Subject:

Confirmation of Minutes

Resolution

Cr SR Cooper moved:-

That the minutes of the Ordinary Meeting of Council held on 22 May 2018 be taken as read and confirmed.

Seconded by Cr HL Blackburn - and carried unanimously.



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Item Number:

C1

File Number:

Part:

Councillors/Late Item

Subject:

Request to attend Ordinary Meeting by Teleconference

2149

Resolution

Cr JM Dempsey moved:-

That Cr HL Blackburn's request to take part in Council's Ordinary Meeting, to be held on 24 July 2018, by teleconference be granted.

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



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

Portfolio:

Organisational Services

Subject:

Financial Summary as at 1 June 2018

2150

Resolution

Cr SR Cooper presented the report; and moved:-

That the Financial Summary as at 1 June 2018 be noted by Council.

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



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| Item Number: E2 | File Number: . | Part: FINANCE |
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Portfolio:

Organisational Services

Subject:

4th Quarter Amended Budget 2018

2151

Resolution

Cr SR Cooper 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 39 pages appended to this report) - be adopted.

Seconded by Cr WR Trevor.

The motion was put - and carried unanimously.



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

Portfolio:

Organisational Services

Subject:

Adoption of the 2019 - 2023 Corporate Plan

2152

Resolution

Cr HL Blackburn presented the report; and moved:-

That pursuant to section 165(3) of the *Local Government Regulation 2012*, Council adopt the attached Corporate Plan 2019 – 2023 as its five year Corporate Plan.

Seconded by Cr CR Sommerfeld.

The motion was put - and carried.

For

Cr WR Trevor
Cr HL Blackburn
Cr GR Barnes
Cr SA Rowleson
Cr CR Sommerfeld
Cr SR Cooper
Cr JA Peters
Cr JD Learmonth
Cr JM Dempsey

Against

Cr JP Bartels



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| Item Number: | File Number: | Part: |
| G1 | 0 | INFRASTRUCTURE |

Portfolio:

Infrastructure Services

Subject:

Specialised Supplier Arrangement for Caterpillar parts and service

2153

Resolution

Cr JM Dempsey presented the report; and moved:-

That:

- a) Council enter into an arrangement with Hastings Deering Australia Limited (ABN 49 054 094 647) for the supply of Caterpillar parts and services without first inviting written quotes pursuant to Section 235(a) of the *Local Government Regulation 2012*; and
- b) that this arrangement stay in place until an alternative authorised supply is available in Queensland.

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.



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| Item Number: | File Number: | Part: |
| J1 | 339.2018.23.1 | PLANNING |

Portfolio:

Planning & Development Services

Subject:

281 Newitts Road, Yandaran – Request for Street Name

2154

Resolution

Cr CR Sommerfeld presented the report; and moved:-

That Unnamed Road Reserve No 4163 be named Newitts Road, to allow the continuation of Newitts Road to the intersection of Jones Road, Yandaran.

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.



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| Item Number: | File Number: | Part: |
| J2 | 339.2018.30.1 | PLANNING |

Portfolio:

Planning & Development Services

Subject:

293A Fairymead Road, Gooburrum – Request for Street Name

2155

Resolution

Cr CR Sommerfeld presented the report; and moved:-

That road A in the development, located at 293A Fairymead Road, Gooburrum and approved under development approval 526.2018.41.1, be named James Henderson Circuit.

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.



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| Item Number: | File Number: | Part: |
| J3 | LP/01 | PLANNING |

Portfolio:

Planning & Development Services

Subject:

Second Review of Bundaberg Open for Development 2016 Infrastructure Charges Incentives Scheme

2156

Resolution

Cr CR Sommerfeld presented the report; and moved:-

That the Bundaberg Open for Development 2016 infrastructure charges incentives scheme be amended as follows:

- (a) The closing date for applications for the incentives be extended to 28 June 2019;**
- (b) The completion date for any eligible applications for incentives that are received after 29 June 2018 be extended to 26 June 2020.**

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



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| Item Number: | File Number: | Part: |
|---------------------|---------------------|-------------------------------|
| N1 | . | COMMUNITY & CULTURAL SERVICES |

Portfolio:

Community & Environment

Subject:

Sponsorship - 2018 Bundaberg Fruit and Vegetable Growers Industry Gala Dinner

2157

Resolution

Cr JA Peters presented the report; and moved:-

That Council allocate \$1,550 inc GST to Bundaberg Fruit and Vegetable Growers pursuant to its Sponsorship Prospectus to become a 'Friends of Farming Families' Sponsor of the 2018 Bundaberg Fruit and Vegetable Growers Industry Gala Dinner.

Seconded by Cr SR Cooper.

The motion was put - and carried unanimously.



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| Item Number: N2 | File Number: . | Part: COMMUNITY & CULTURAL SERVICES |
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Portfolio:

Community & Environment

Subject:

Financial support for Bundaberg State High School students to attend the International Space Settlement Design Competition (ISSDC) at Cape Canaveral, USA

2158

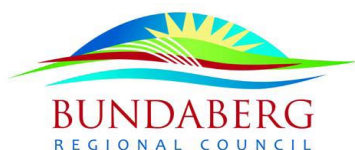
Resolution

Cr JA Peters presented the report; and moved:-

That Council provide sponsorship of \$500 each to the three (3) students from Bundaberg State High School to attend the 2018 International Space Settlement Design Competition to be held in Cape Canaveral, USA, in July 2018.

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.



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| Item Number: | File Number: | Part: |
| O1 | . | WASTE & RECYCLING |

Portfolio:

Community & Environment

Subject:

Local Law No 8 (Waste Management) 2018

2159

Resolution

Cr SA Rowleson presented the report; and moved:-

That Council resolves, under Local Law No 8 (Waste Management) 2018, as follows—

- (a) for the purposes of section 5(1)(a) (Designation of areas) to designate, as an area in which Council may conduct general waste or green waste collection in each area, shown coloured musk on the map in Schedule 1 (Declared Service Area Waste) to this resolution; and**
- (b) for the purposes of the schedule (Dictionary) to declare, as recyclable waste for the local government area of Council glass bottles and jars, plastic bottles and containers, paper, cardboard, steel and aluminium cans; and**
- (c) for the purposes of the schedule (Dictionary), definition standard general waste container, each of the following containers as a standard general waste container—**
 - (i) 240 litre Council supplied waste container (mobile garbage bin) for the storage of domestic waste;**
 - (ii) 240 litre Council supplied waste container (mobile garbage bin) for the storage of recyclable waste;**
 - (iii) 240 litre Council supplied waste container (mobile garbage bin) for the storage of commercial waste.**

Seconded by Cr JA Peters.

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 2 items which are considered confidential in accordance with Section 275.

Procedural Motion

Cr SA Rowleson moved:-

That the meeting be closed to the public – and discussion on the following 2 items be held in Committee:

T1 Request for Water Leak Relief for Lot 1 on RP122700

T2 Deed of Settlement

Seconded by Cr SR Cooper - and carried unanimously.

Meeting closed to the public at 10.34 am.

Procedural Motion

Cr SA Rowleson moved:-

That the meeting now be reopened.

Seconded by Cr JA Peters - and carried unanimously.

Meeting reopened to the public at 10.38 am.



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| Item Number: | File Number: | Part: |
| T1 | A3622599 | CONFIDENTIAL |

Portfolio:

Organisational Services

Subject:

Request for Water Leak Relief for Lot 1 on RP122700

Confidential Reason:

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

2160

Resolution

Cr JM Dempsey moved:-

To apply section 120(1)(c) of the *Local Government Regulation 2012* and Council's Water Leak Relief Policy to provide relief of \$722.24 to reduce the water consumption charges attaching to property Lot 1 on RP122700, Parish of Kalkie.

Seconded by Cr JD Learmonth.

The motion was put - and carried unanimously.



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

Portfolio:

Organisational Services

Subject:

Deed of Settlement

Confidential Reason:

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

2161

Resolution

Cr JM Dempsey moved:-

That Council authorise the Chief Executive Officer to enter into a Deed of Settlement.

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.



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| Item Number: V1 | File Number: | Part: Meeting Close |
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Subject:

Meeting Close

There being no further business – the Mayor declared this Ordinary Meeting closed at 10.40 am.

Confirmed on 24 July 2018.

Mayor