



Ordinary Meeting Minutes

24 April 2018

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 and Cr SR Cooper.

Apologies:

Moved by Cr WR Trevor, seconded by Cr WA Honor, that Cr GR Barnes, Cr JD Learmonth and Cr JA Peters 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 A Pafumi, General Manager Organisational Services
Mr B Artup, Executive Director Strategic Projects and Economic Development
Mrs A Sapolu, Chief Legal Officer
Mr W Heidrich, Senior Communications Officer
Mrs MT Jenner, Executive Assistant to the Councillors

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.



Minutes

24 April 2018

Item Number: B1	File Number:	Part: Minutes
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Subject:

Confirmation of Minutes

0065

Resolution

Cr HL Blackburn moved:-

That the Minutes of the Ordinary Meeting of Council held on 27 March 2018 be taken as read and confirmed.

Seconded by Cr SR Cooper - and carried unanimously.



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24 April 2018

Item Number: E1	File Number: A3574351	Part: FINANCE
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Portfolio:

Organisational Services

Subject:

2018-2019 Revenue Policy

0066

Resolution

Cr SR Cooper presented the Report; and moved:-

That Council's Revenue Policy for 2018/2019, as detailed on the 3 pages appended to this report, be adopted by Council.

Seconded by Cr WR Trevor.

The Motion was put - and carried unanimously.



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24 April 2018

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

Organisational Services

Subject:

3rd Quarter Amended Budget 2018

0067

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 be adopted.

Seconded by Cr HL Blackburn.

The Motion was put - and carried unanimously.



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24 April 2018

Item Number: E3	File Number: .	Part: FINANCE
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Portfolio:

Organisational Services

Subject:

Financial Summary as at 3 April 2018

0068

Resolution

Cr SR Cooper presented the Report; and moved:-

That the Financial Summary as at 3 April 2017 be noted by Council.

Seconded by Cr SA Rowleson.

The Motion was put - and carried unanimously.



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24 April 2018

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

Organisational Services

Subject:

Corporate Structure

0069

Resolution

Cr HL Blackburn presented the Report; and moved:-

That the Organisational Structure (as at 10 April 2018), be adopted by Council.

Seconded by Cr SR Cooper.

The Motion was put - and carried unanimously.



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24 April 2018

Item Number:	File Number:	Part:
F2	0	GOVERNANCE & COMMUNICATIONS

Portfolio:

Organisational Services

Subject:

Making of Proposed Local Laws and Subordinate Local Laws

0070

Resolution

Cr HL Blackburn presented the Report; and moved:-

Council resolves—

- (a) to note that Council has consulted with relevant government entities about the overall State interest in proposed local laws as follows—
 - (i) Administration (Amendment) Local Law (No. 1) 2017;
 - (ii) Animal Management (Amendment) Local Law (No. 1) 2017;
 - (iii) Community and Environmental Management (Amendment) Local Law (No. 1) 2017;
 - (iv) Local Government Controlled Areas, Facilities and Roads (Amendment) Local Law (No. 1) 2017;
 - (v) Local Law No. 8 (Waste Management) 2017;
 - (vi) Local Law (Repealing) Local Law (No. 1) 2017; and
- (b) to implement the recommendations of the Public Interest Test Reports as follows—
 - (i) Public Interest Test Report – Administration (Amendment) Local Law (No. 1) 2017 and various subordinate local laws; and
 - (ii) Public Interest Test Report – Animal Management (Amendment) Local Law (No. 1) 2017 and Animal Management (Amendment) Subordinate Local Law (No. 1) 2017; and
 - (iii) Public Interest Test Report – Community and Environmental Management (Amendment) Local Law (No. 1) 2017 and Community and Environmental Management (Amendment) Subordinate Local Law (No. 1) 2017; and
 - (iv) Public Interest Test Report – Local Law No. 8 (Waste Management) 2017;
- (c) to make each of the following local laws, as advertised, but amended by the omission of each reference to ‘2017’, and the insertion instead of a reference to ‘2018’—

- (i) **Administration (Amendment) Local Law (No. 1) 2017;**
 - (ii) **Animal Management (Amendment) Local Law (No. 1) 2017;**
 - (iii) **Community and Environmental Management (Amendment) Local Law (No. 1) 2017;**
 - (iv) **Local Government Controlled Areas, Facilities and Roads (Amendment) Local Law (No. 1) 2017;**
 - (v) **Local Law No. 8 (Waste Management) 2017;**
 - (vi) **Local Law (Repealing) Local Law (No. 1) 2017; and**
- (d) **to make each of the following subordinate local laws, as advertised, but amended by the omission of each reference to '2017', and the insertion instead of a reference to '2018'—**
 - (i) **Commercial Use of Local Government Controlled Areas and Roads (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (ii) **Establishment or Occupation of a Temporary Home (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (iii) **Operation of Public Swimming Pools (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (iv) **Operation of Shared Facility Accommodation (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (v) **Operation of Temporary Entertainment Events (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (vi) **Undertaking Regulated Activities on Local Government Controlled Areas and Roads (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (vii) **Animal Management (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (viii) **Community and Environmental Management (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (ix) **Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (x) **Parking (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (xi) **Subordinate Local Law (Repealing) Subordinate Local Law (No. 1) 2017;**
- (e) **to note that the following local laws and subordinate local laws contain anti-competitive provisions—**
 - (i) **Administration (Amendment) Local Law (No. 1) 2017;**
 - (ii) **Commercial Use of Local Government Controlled Areas and Roads (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (iii) **Operation of Public Swimming Pools (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (iv) **Operation of Shared Facility Accommodation (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (v) **Operation of Temporary Entertainment Events (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (vi) **Animal Management (Amendment) Local Law (No. 1) 2017;**

- (vii) **Animal Management (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (viii) **Community and Environmental Management (Amendment) Local Law (No. 1) 2017;**
 - (ix) **Community and Environmental Management (Amendment) Subordinate Local Law (No. 1) 2017;**
 - (x) **Local Law No. 8 (Waste Management) 2017; and**
- (f) **to adopt, pursuant to section 32 of the *Local Government Act 2009*, in the form attached to this report to Council, consolidated versions of the local laws and subordinate local laws of Council as follows—**
- (i) ***Local Law No. 1 (Administration) 2011;***
 - (ii) ***Local Law No. 2 (Animal Management) 2011;***
 - (iii) ***Local Law No. 3 (Community and Environmental Management) 2011;***
 - (iv) ***Local Law No. 4 (Local government Controlled Areas, Facilities and Roads) 2011;***

 - (v) ***Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2011;***
 - (vi) ***Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2011;***
 - (vii) ***Subordinate Local Law No. 1.10 (Operation of Public Swimming Pools) 2011;***
 - (viii) ***Subordinate Local Law No. 1.11 (Operation of Shared Facility Accommodation) 2011***
 - (ix) ***Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2011***
 - (x) ***Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas and Roads) 2011;***
 - (xi) ***Subordinate Local Law No. 2 (Animal Management) 2011;***
 - (xii) ***Subordinate Local Law No. 3 (Community and Environmental Management) 2011;***
 - (xiii) ***Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011;***
 - (xiv) ***Subordinate Local Law No. 5 (Parking) 2011.***

Seconded by Cr SA Rowleson.

The Motion was put - and carried unanimously.



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24 April 2018

Item Number: F3	File Number: .	Part: GOVERNANCE & COMMUNICATIONS
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Portfolio:

Organisational Services

Subject:

2017/2018 3rd Quarter Operational Report

0071

Resolution

Cr HL Blackburn presented the Report; and moved:-

That the 2017-2018 – 3rd Quarter Operational Report – be received and noted by Council.

Seconded by Cr SA Rowleson.

The Motion was put - and carried unanimously.



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24 April 2018

Item Number:	File Number:	Part:
G1	-	INFRASTRUCTURE

Portfolio:

Infrastructure Services

Subject:

Fleet Management Advisory Committee - 28 February 2018

0072

Resolution

Cr WA Honor presented the Report; and moved:-

That the minutes (and associated attachments) of the Fleet Management Advisory Committee meeting held on 28 February 2018, be received and noted by Council.

Seconded by Cr JP Bartels.

The Motion was put - and carried unanimously.



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24 April 2018

Item Number:	File Number:	Part:
J1	339.2018.21.1	PLANNING

Portfolio:

Planning & Development Services

Subject:

1483 Gin Gin Road, Sharon - Request for Street Naming

0073

Resolution

Cr CR Sommerfeld presented the Report; and moved:-

That roads B and C in the development identified as Pindari Park, located at 1483 Gin Gin Road, Sharon and approved under development approval 321.2018.21.1, be named as follows:

- **Roads B and C – Fantail Place**

Seconded by Cr JP Bartels.

The Motion was put - and carried unanimously.



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24 April 2018

Item Number:	File Number:	Part:
J2	N/A	PLANNING

Portfolio:

Planning & Development Services

Subject:

Adoption of Local Government Infrastructure Plan Amendment

0074

Resolution

Cr CR Sommerfeld presented the Report; and moved:-

That pursuant to the repealed *Sustainable Planning Act 2009* and the Statutory Guideline for Making and Amending Local Planning Instruments:-

- (a) Council adopt the Local Government Infrastructure Plan (LGIP) amendment to the Bundaberg Regional Council Planning Scheme 2015, and the amended Planning Scheme Policy for Development Works; and**
- (b) the LGIP amendment version of the Bundaberg Regional Council Planning Scheme 2015, including the amended Planning Scheme Policy for Development Works, take effect on 7 May 2018.**

Seconded by Cr HL Blackburn.

The Motion was put - and carried unanimously.



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24 April 2018

Item Number:	File Number:	Part:
J3	N/A	PLANNING

Portfolio:

Planning & Development Services

Subject:

Charges Resolution (No. 1) 2018

Pursuant to Section 172 of the “Local Government Act 2009”, Cr WA Honor declared a Material Personal Interest in relation to this item – as his company Coach Trail Investments has a Material Change of Use application submitted with Council.

Cr Wayne Honor left the meeting, the time being 10.22 AM

0075

Resolution

Cr CR Sommerfeld presented the Report; and moved:-

That:

- A. Bundaberg Regional Council Charges Resolution (No 1) 2018 is adopted by Council pursuant to Section 113 of the *Planning Act 2016*, to take effect on 7 May 2018.**
- B. Bundaberg Regional Council Adopted Infrastructure Charges Resolution (No 1) 2015 is repealed and will cease to have effect on 7 May 2018.**

Seconded by Cr SA Rowleson.

The Motion was put - and carried unanimously.

Cr Wayne Honor returned to the meeting, the time being 10.26 AM



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24 April 2018

Item Number:	File Number:	Part:
J4	339.2018.22.1	PLANNING

Portfolio:

Planning & Development Services

Subject:

15 Homann Street Buxton – Request for Street Name

0076

Resolution

Cr CR Sommerfeld presented the Report; and moved:-

That road Road A in the development located at Homann Street and approved under development approval 521.2017.11.1, be named as follows:

- **Road A – Henry Court**

Seconded by Cr WR Trevor.

The Motion was put - and carried unanimously.



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24 April 2018

Item Number:	File Number:	Part:
J5	339.2018.24.1	PLANNING

Portfolio:

Planning & Development Services

Subject:

2 Childers Road, Kensington – Request for Street Name

0077

Resolution

Cr CR Sommerfeld presented the Report; and moved:-

That roads A & B in the development identified at the Bundaberg Regional Council Airport at 2 Childers Road be named as follows:

- Road A – Squadron Drive; and
- Road B – Avro Avenue;

Seconded by Cr WA Honor.

Cr WA Honor – noted with it being Anzac Day tomorrow it is important to remember the local and visiting servicemen that used Bundaberg Airport for the squadron that was based there for the training and the sacrifice that was given through loss during training exercises.

The Motion was put - and carried unanimously.



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24 April 2018

Item Number:	File Number:	Part:
M1	.	HEALTH & REGULATORY SERVICES

Portfolio:

Community & Environment

Subject:

Bundaberg Regional Council Biosecurity Surveillance Program 2018-2019

0078

Resolution

Cr SA Rowleson presented the Report; and moved:-

That Council approves Bundaberg Regional Council Biosecurity Surveillance Program 2018-2019 in accordance with section 235 of the *Biosecurity Act 2014*.

Seconded by Cr WA Honor.

The Motion was put - and carried unanimously.



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24 April 2018

Item Number:	File Number:	Part:
M2	A3554855	HEALTH & REGULATORY SERVICES

Portfolio:

Community & Environment

Subject:

Regional Arts Development Fund Recommendations for Funding

Pursuant to Section 173 of the "Local Government Act 2009", Cr WR Trevor declared a Perceived Conflict of Interest in relation to this item – as he is a member of the Friendly Society Private Hospital Community Advisory Board.

Cr Bill Trevor left the meeting, the time being 10:32 AM

0079

Resolution

Cr SA Rowleson presented the Report; and moved:-

That Council funds the following five (5) RADF Applications as recommended by the RADF Assessment Committee;

Applicant	Project	Funding Recommendation
Bundaberg Pottery Group	Wide Bay Burnett Pottery Association Annual Convention	\$3,518
Friendly Society Private Hospital	The Friendlies Collaborative History Project	\$10,075
James Latter	Traveller (feature film creative development)	\$9,100
Phoenix House	Child Protection Week Music/ Video Project	\$12,700
Creative Regions	Homunculus Theatre Street Theatre Workshops	\$3,698
TOTAL		\$39,091

Seconded by Cr SR Cooper.

For

Cr JP Bartels
Cr WA Honor
Cr SA Rowleson
Cr CR Sommerfeld
Cr JM Dempsey
Cr SR Cooper

Against

Cr HL Blackburn

The Motion was put - and carried by 6 votes to 1.

Cr Bill Trevor returned to the meeting, the time being 10:35 AM



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24 April 2018

Item Number:	File Number:	Part:
N1	A3573689	COMMUNITY & CULTURAL SERVICES

Portfolio:

Community & Environment

Subject:

Partnerships & Sponsorships Grant Application - Life Education Bundaberg

0080

Resolution

Cr HL Blackburn presented the Report; and moved:-

Resolves to allocate \$10 000 (plus GST where applicable) funding to Bundaberg Life Education Caring for Kids Inc. pursuant to its Partnerships and Sponsorships Program to assist with the cost of delivering essential student education programs in schools across the region.

Seconded by Cr WA Honor.

The Motion was put - and carried unanimously.



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24 April 2018

Item Number: N2	File Number: A3573702	Part: COMMUNITY & CULTURAL SERVICES
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Portfolio:

Community & Environment

Subject:

Partnerships & Sponsorships Grant Application - 2018 Bundaberg Sugar Cane2Coral Fun Run

0081

Resolution

Cr HL Blackburn presented the Report; and moved:-

Resolves to allocate \$10 000 funding to Cane to Coral Classic Incorporated pursuant to its Partnership and Sponsorship Program to become a Gold Sponsor of the 2018 Bundaberg Sugar Cane2Coral Fun Run.

Seconded by Cr CR Sommerfeld.

The Motion was put - and carried unanimously.

The Mayor advised at this stage due to the confidential nature of the following 1 item(s) – pursuant to Section 275(d) of the “Local Government Regulation 2012”, the meeting would now have to be closed to the public.

Procedural Motion:

Cr WA Honor moved:-

That the meeting be closed to the public – and discussion on the following 1 item(s) be held in Committee.

Seconded by Cr SA Rowleson - and carried unanimously without debate.

Meeting closed to the public at 10:39 AM

Procedural Motion

Cr JM Dempsey moved:-

That the meeting now be reopened.

Seconded by Cr HL Blackburn - and carried unanimously without debate.

Meeting reopened to the public at 10.43 AM



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24 April 2018

Item Number:	File Number:	Part:
T1	A3494646	CONFIDENTIAL

Portfolio:

Organisational Services

Subject:

Request for General Rate Exemption - Lot 400 on SP255558 and Lot 7 on BUP 7148

0082

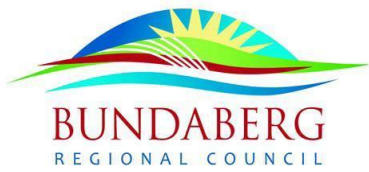
Resolution

Cr JM Dempsey presented the Report; and moved:-

That Council provides a General Rate exemption, in accordance with Section 93(3)(i) of the Local Government Act 2009, for land described as Lot 400 on SP255558 and Lot 7 on BUP 7148, effective from 1 July 2018.

Seconded by Cr HL Blackburn.

The Motion was put - and carried unanimously.



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24 April 2018

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 10.44am.

To be confirmed on 22 May 2018.

Mayor/Chairman