



Ordinary Meeting Minutes

13 November 2018

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 GR Barnes, Cr SA Rowleson, Cr CR Sommerfeld, Cr SA Cooper, Cr JA Peters and Cr JD Learmonth

Leave of Absence: Nil

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
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.

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

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

13 November 2018

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 16 October 2018 be taken as read and confirmed.

Seconded by Cr JA Peters - and carried unanimously.



Minutes

13 November 2018

Item Number:

C1

File Number:

Part:

Councillors

Portfolio:

Councillors

Subject:

Declaration of Material Personal Interest – Cr WR Trevor

Pursuant to section 175C of the *Local Government Act 2009* Cr WR Trevor declared a material personal interest in item J2 of today's agenda, as he and his wife, Mrs Gayle Trevor, are shareholders of Isis Central Mill.

Cr WR Trevor advised that he intends to leave the meeting while the matter is discussed and voted on.



Minutes

13 November 2018

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

Portfolio:

Executive Services

Subject:

Public Notice of Meetings - 2019

2243

Resolution

Cr JM Dempsey presented the report; and moved:-

That the Council Ordinary meeting days and times for 2019, be as follows:

Date	Location	Time
29 January 2019	Bundaberg	10 am
26 February 2019	Bundaberg	10 am
26 March 2019	Bundaberg	10 am
23 April 2019	Bundaberg	10 am
21 May 2019	Childers	10 am
25 June 2019	Bundaberg	10 am
23 July 2019	Bundaberg	10 am
20 August 2019	Gin Gin	10 am
24 September 2019	Bundaberg	10 am
22 October 2019	Bundaberg	10 am
19 November 2019	Bundaberg	10 am
17 December 2019	Bundaberg	10 am

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.



Minutes

13 November 2018

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

Portfolio:

Organisational Services

Subject:

Final Management Report for 2018 Financial Audit

2244

Resolution

Cr SR Cooper presented the report; and moved:-

That the Final Management Report for the 2018 financial audit, be noted by Council.

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



Minutes

13 November 2018

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

Portfolio:

Organisational Services

Subject:

Financial Summary as at 31 October 2018

2245

Resolution

Cr SR Cooper presented the report; and moved:-

That the Financial Summary as at 31 October 2018 be noted by Council.

Seconded by Cr WR Trevor.

The motion was put - and carried unanimously.



Minutes

13 November 2018

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

Portfolio:

Organisational Services

Subject:

Audit and Risk Committee Minutes

2246

Resolution

Cr HL Blackburn presented the report; and moved:-

That the minutes of the Audit and Risk Committee meeting held on 19 September 2018 be received and noted.

Seconded by Cr WA Honor.

The motion was put - and carried unanimously.



Minutes

13 November 2018

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

Portfolio:

Infrastructure Services

Subject:

Planning & Delivery Water Services Branch - Fees & Charges 2018/19 period

2247

Resolution

Cr JP Bartels presented the report; and moved:-

That Council's Fees & Charges Schedule 2018/19 be amended to include the following fees:-

Fee Description	2018/19 Fee
Installation of 20 mm Property Service (no meter)	\$1,155
Low pressure sewer – Installation of Boundary Kit	\$ 300
Low pressure sewer – Installation of Sewer Service “POC” & Boundary Kit	\$1,225
Plumbing Compliance Search	\$ 148

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



Minutes

13 November 2018

Item Number:	File Number:	Part:
J1	339.2018.34.1	PLANNING

Portfolio:

Planning & Development Services

Subject:

Request for Street Name - Bundaberg Regional Aviation and Aerospace Precinct (off Airport Drive, Kensington)

2248

Resolution

Cr CR Sommerfeld presented the report; and moved:-

That new Road A in the development identified as Bundaberg Regional Aviation and Aerospace Precinct, located at Airport Drive, Kensington and approved under development approval 325.2009.25525.2, be named as follows:

- **Road A – Aviation Crescent;**

Seconded by Cr GR Barnes.

The motion was put - and carried unanimously.



Minutes

13 November 2018

Item Number:	File Number:	Part:
J2	Nil	PLANNING

Portfolio:

Planning & Development Services

Subject:

Resolution to Adopt Temporary Local Planning Instrument (TLPI) 2/2018 - Cordalba to Wallaville Cane Railway Infrastructure

Cr WR Trevor left the meeting whilst this item was presented, discussed and voted on, the time being 10.16 am.

2249

Resolution

Cr CR Sommerfeld presented the report; and moved:-

That pursuant to section 23 of the *Planning Act 2016* and the Minister's Guidelines and Rules, and subject to and on receipt of approval from the Planning Minister to the making of the TLPI with no conditions:-

- (a) Council adopt Temporary Local Planning Instrument (TLPI) 2/2018 – Cordalba to Wallaville Cane Railway Infrastructure; and**
- (b) the TLPI take effect on the day the notice of adoption of the TLPI is published in the government gazette.**

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.

Cr WR Trevor returned to the meeting, the time being 10.20 am.



Minutes

13 November 2018

Item Number: P1	File Number: QA159	Part: ENVIRONMENT & NATURAL RESOURCES
---------------------------	------------------------------	--

Portfolio:

Community & Environment

Subject:

Sustainable Bundaberg 2030

2250

Resolution

Cr WA Honor presented the report; and moved:-

That Council adopt the content of the Sustainable Bundaberg 2030 Strategy (as appended to this report) with the final branded document to be published and available on Council's website.

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



Minutes

13 November 2018

Item Number: Q1	File Number: .	Part: SPORT, RECREATION, VENUES & DISASTER MANAGEMENT
---------------------------	--------------------------	--

Portfolio:

Community & Environment

Subject:

Bulls Masters Regional Tour - Bundaberg 2019

2251

Resolution

Cr HL Blackburn presented the report; and moved:-

That Council provide the Bulls Masters with sponsorship of \$20,000 and in-kind support to the value of \$20,000 for the 2019 Bulls Masters event in Bundaberg.

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

Resolution

Cr WA Honor moved:-

That the meeting be closed to the public – and discussion on the following 6 items be held in Committee:

- T1 Request for Water Leak Relief – Lot 1 & Lot 2 on BUP105307**
- T2 Request for Water Leak Relief – Lot 305 on G2312**
- T3 Request for Water Leak Relief – Lot 11 on RP107525**
- T4 Land Sale to Recover Rates Arrears**
- T5 Website Consolidation & Redesign Project - Sole Supplier Approval**
- T6 Corporate Risk Register Review**

Seconded by Cr SR Cooper - and carried unanimously.

Resolution

Cr JM Dempsey moved:-

That the meeting now be reopened.

Seconded by Cr JP Bartels - and carried unanimously.



Minutes

13 November 2018

Item Number:	File Number:	Part:
T1	A3860189	CONFIDENTIAL

Portfolio:

Organisational Services

Subject:

Request for Water Leak Relief – Lot 1 & Lot 2 on BUP105307

Confidential Reason:

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

2252

Resolution

Cr JM Dempsey moved:-

That in view of the circumstances in regard to the water consumption charges at Lots 1 & 2 of BUP105307, and in terms of Section 120 of the *Local Government Regulation 2012*, Council provide relief of \$4,735.28 to reduce the water consumption charges to a level consistent with the normal water use applicable to the property.

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.



Minutes

13 November 2018

Item Number:	File Number:	Part:
T2	A3868048	CONFIDENTIAL

Portfolio:

Organisational Services

Subject:

Request for Water Leak Relief – Lot 305 on G2312

Confidential Reason:

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

2253

Resolution

Cr JM Dempsey moved:-

That in view of the circumstances in regard to the water consumption charges at Lot 305 on G2312, and in terms of section 120 of the *Local Government Regulation 2012*, Council provide relief of \$5,410.88 to reduce the water consumption charges to a level consistent with Council's Water Leak Relief Policy.

Seconded by Cr WA Honor.

The motion was put - and carried unanimously.



Minutes

13 November 2018

Item Number:	File Number:	Part:
T3	A3848492	CONFIDENTIAL

Portfolio:

Organisational Services

Subject:

Request for Water Leak Relief – Lot 11 on RP107525

Confidential Reason:

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

2254

Resolution

Cr JM Dempsey moved:-

That in view of the circumstances in regard to the water consumption charges at Lot 11 on RP107525, and in terms of Section 120 of the *Local Government Regulation 2012*, Council provide relief of \$105.08 to reduce the water consumption charges to a level consistent with Council's Water Leak Relief Policy.

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



Minutes

13 November 2018

Item Number:	File Number:	Part:
T4	A3870716	CONFIDENTIAL

Portfolio:

Organisational Services

Subject:

Land Sale to Recover Rates Arrears

Confidential Reason:

Local Government Regulation 2012 Section 275(f) starting or defending legal proceedings involving it.

2255

Resolution

Cr JM Dempsey moved:-

That

1. pursuant to the provisions of Chapter 4, Part 12, Division 3 of the *Local Government Regulation 2012* - Council commence sale action for recovery of outstanding rates against the registered owners of the following properties on which rates have remained unpaid for 3 years or more:

Lot 1 on BUP10784	Lot 1 on RP191734	Lot 25 on RP13453
Lot 2 on RP48025	Lot 103 on RP818080	Lot 51 on RP177626
Lot 1 on RP65601	Lot 7 on RP63548	Lot 5 on RP109440
Lot 5 on RP13440	Lot 12 on RP90975	Lot 1 on RP130895
Lot 2 on RP152283	Lot 8 on RP123471	Lot 2 on RP203227
Lot 1 on RP866777	Lot 18 on RP57559	Lot 6 on GTP3142
Lot 106 on RP13416	Lot 1 on CK232	Lot 9 on SP164193
Lot 1 on RP79011	Lot 14 on SP202244	Lot 40 on RP845019
Lot 16 on RP806092	Lot 113 on SP243474	

2. Council delegates to the Chief Executive Officer its power to take all further steps under Chapter 4, Part 12, Division 3 of the *Local Government Regulation 2012* to effect the sale of the land including, for avoidance of doubt, the power to end sale procedures in terms of section 141 (3) of the Regulation.

Seconded by Cr SR Cooper.

The motion was put - and carried unanimously.



Minutes

13 November 2018

Item Number: T5	File Number: .	Part: CONFIDENTIAL
---------------------------	--------------------------	------------------------------

Portfolio:

Organisational Services

Subject:

Website Consolidation & Redesign Project - Sole Supplier Approval

Confidential Reason:

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

2256

Resolution

Cr JM Dempsey moved:-

That Council apply section 235(a) of the *Local Government Regulation 2012* and enter into a contract with Jadu Software Pty Ltd to support the delivery of the final phase of the Website Consolidation and Redesign Project.

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.



Minutes

13 November 2018

Item Number: T6	File Number: .	Part: CONFIDENTIAL
---------------------------	--------------------------	------------------------------

Portfolio:

Governance

Subject:

Corporate Risk Register Review

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.

2257

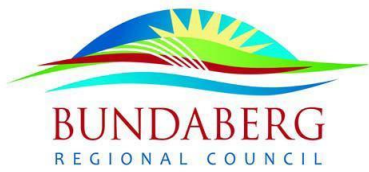
Resolution

Cr JM Dempsey moved:-

That the Corporate Risk Register 2018-2020 be adopted.

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



Minutes

13 November 2018

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

Subject:

Meeting Close

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

Confirmed on 11 December 2018.

Mayor