



Ordinary Meeting Minutes

21 August 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

Apologies: Nil

Officers:

Mr SJ Randle, Acting Chief Executive Officer & General Manager Infrastructure
Mr GJ Steele, General Manager Community & Environment
Mrs A Sapolu, Acting General Manager Organisational Services & Chief Legal Officer
Mr M Ellery, Group Manager Development
Mr M Gorey, Executive Officer Communications
Mrs WE Saunders, Executive Services Co-ordinator
Mrs RA Silcox, Executive Assistant to the Mayor and Chief Executive Officer

Apologies:

Mr SD Johnston, Chief Executive Officer

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

Cr JM Dempsey also took the opportunity to remind the meeting that last Saturday was the 52nd anniversary of the Battle of Long Tan in Vietnam and acknowledged all those who served to defend our country and those who paid the supreme sacrifice.

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

21 August 2018

Item Number: B1	File Number:	Part: 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 24 July 2018 be taken as read and confirmed.

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



Minutes

21 August 2018

Item Number:	File Number:	Part:
C1	.	COUNCILLORS

Portfolio:

Councillors

Subject:

Declaration of Conflict/Material Personal Interests - Cr WR Trevor

Pursuant to section 175C of the *Local Government Act 2009* Cr WR Trevor declared a Material Personal Interest in item J1 as certain amendments to the Bundaberg Regional Council Planning Scheme involve the sugar cane railway corridor which Isis Central Sugar Company Ltd will utilise. The Isis Central Sugar Mill has also been identified as a Heritage Place. Cr Trevor and his wife, Mrs Gayle Trevor, are shareholders of the Isis Central Sugar Company Ltd.

Cr WR Trevor advised that he intends to leave the meeting while item J1 is discussed and voted on.



Minutes

21 August 2018

Item Number:

C2

File Number:

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Part:

Councillors

Subject:

Declaration of Material Personal/Conflict of Interest – Cr WA Honor

Pursuant to section 175C of the *Local Government Act 2009* Cr WA Honor declared a Material Personal Interest in item J1 of today's agenda as certain amendments to the Bundaberg Regional Council Planning Scheme affect some extractive industries. Cr Honor & his wife, Mrs Judy Honor, are directors of Coachtrail Investments Pty Ltd, who operate a small quarry within the region.

Cr WA Honor advised that he intends to leave the meeting while item J1 is discussed and voted on.



Minutes

21 August 2018

Item Number:

C3

File Number:

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Part:

Councillors

Subject:

Declaration of Material Personal/Conflict of Interest - Cr WA Honor

Pursuant to section 175E of the *Local Government Act 2009* Cr WA Honor declared a perceived conflict of interest in item F1 – Christmas Closedown 2018 – as his sons, Dwayne & Rhiess Honor and daughter-in-law, Merinda Honor are all employees of Council and as such may benefit from the decision in the matter.

2198

Resolution

Cr JM Dempsey moved:-

That the remaining Councillors determined that Cr WA Honor did not have a conflict of interest in item F1 of today's agenda as there is no conflict between the Councillor's personal interest and the public interest.

Seconded by Cr JP Bartels - and carried unanimously without debate.



Minutes

21 August 2018

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

Portfolio:

Executive Services

Subject:

Councillor Portfolio and Committee Appointment Changes

2199

Resolution

Cr Dempsey presented the report; and moved:-

That following a review of Councillor's portfolios-

- **Cr WR Trevor be spokesperson for Roads & Drainage**
- **Cr WA Honor be spokesperson for Environmental and Natural Resources.**

Further, that Council's representatives to the following Council and Community Organisations be as follows:-

- (1) Fleet Management Advisory Committee - Cr WR Trevor and Cr WA Honor;
- (2) IT Steering Advisory Committee - Cr HL Blackburn and Cr SA Cooper;
- (3) Regional Arts Development Fund Committee - Cr JA Peters;
- (4) Gallery Exhibitions Committee - Cr JA Peters;
- (5) Gallery Acquisitions Committee - Cr JA Peters;
- (6) Bundaberg Landfill Facility Community Consultation Group - Cr WA Honor and Cr SA Rowleson;
- (7) Bundaberg Region Cycling Action Advisory Group - Cr HL Blackburn and Cr JD Learmonth;
- (8) Bundaberg Report Sport & Recreation Advisory Group - Cr HL Blackburn;
- (9) Bundaberg Region Water Safety Advisory Group - Cr HL Blackburn and Cr JD Learmonth;
- (10) Community Conservation Advisory Committee - Cr WA Honor;
- (11) Lake Monduran Advisory Committee - Cr WA Honor;
- (12) Community Grants Panel - Cr HL Blackburn and Cr JA Peters;
- (13) Bundaberg Region Inclusive Communities Advisory Committee - Cr JA Peters;

- (14) Sister Cities Advisory Committee - Cr GR Barnes, Cr CR Sommerfeld, Cr SA Rowleson, Cr HL Blackburn and Cr SA Cooper;
- (15) Wide Bay Burnett Regional Organisation of Councils - Cr JM Dempsey and Cr WR Trevor;
- (16) Wide Bay Burnett Regional Roads and Transport Group - Cr JM Dempsey and Cr WR Trevor;
- (17) Bundaberg Groundwater Area Advisory Committee - Cr JP Bartels and Cr WR Trevor (with Cr JD Learmonth as proxy);
- (18) Traffic Advisory Committee - Cr WR Trevor and Cr JD Learmonth;
- (19) Wide Bay Burnett Regional Planning Advisory Committee - Cr CR Sommerfeld (with Cr HL Blackburn as proxy)
- (20) Wide Bay Burnett Regional Water Supply Strategy Management Committee - Cr JP Bartels and Cr WR Trevor (with Cr WA Honor as proxy)
- (21) Bundaberg Area Committee Crime Stoppers Queensland - Cr SA Rowleson and Cr JA Peters;
- (22) Public Safety Consultative Committee (an Advisory Committee of the Bundaberg Safe Night Out Precinct Inc) - Cr HL Blackburn and Cr JD Learmonth;
- (23) Reef Guardian Council – Cr WA Honor and Cr SA Rowleson;
- (24) UDIA – Cr JL Learmonth, Cr JP Bartels, Cr CR Sommerfeld and Cr SA Cooper;
- (25) UDIA Working Committee – Cr HL Blackburn and Cr CR Sommerfeld;
- (26) Local Disaster Management Group – Cr JM Dempsey and Cr GR Barnes;
- (27) Audit and Risk Committee - Cr HL Blackburn and Cr SA Cooper;
- (28) Business Bundaberg Advisory Committee – Cr JM Dempsey and Cr WR Trevor.

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.



Minutes

21 August 2018

Item Number: D2	File Number: .	Part: EXECUTIVE SERVICES
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Portfolio:

Executive Services

Subject:

Petition - Moore Park Beach Bowls & Sports Club

2200

Resolution

Cr JM Dempsey moved:-

That the Petition be received and noted.

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.



Minutes

21 August 2018

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

Organisational Services

Subject:

Financial Summary as at 1 August 2018

2201

Resolution

Cr SR Cooper presented the report; and moved:-

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

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



Minutes

21 August 2018

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

Organisational Services

Subject:

Christmas Closedown 2018

2202

Resolution

Cr HL Blackburn presented the report; and moved:-

That:-

- 1. Council's main administration office, service centres, libraries, arts centres and depots (and other administrative and depot areas as applicable) be closed for general business on the three working days over the Christmas/New Year period, namely Thursday 27, Friday 28 and Monday 31 December 2018, with offices and depots reopening on Wednesday 2 January 2019;**
- 2. Staff be offered the alternative of taking the subject three (3) days from Leave, or a combination of Leave and accrued Rostered Days Off;**
- 3. the Chief Executive Officer advertise the closure and telephone numbers of Council officers who will attend to critical business over this period.**

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.



Minutes

21 August 2018

Item Number: F2	File Number: .	Part: GOVERNANCE
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Portfolio:

Organisational Services

Subject:

Council Policies

2203

Resolution

Cr HL Blackburn presented the report; and moved:-

That Council:

- a) rescind GP-3-109 Administrative Action Complaints Policy and GP-3-022 Public Interest Disclosure Policy; and
- b) adopt:
 - CP-3-005 Administrative Action Complaints Policy and Procedure;
 - CP-3-035 Public Interest Disclosure Policy and Procedure;
 - CP-3-045 Gifts and Benefits Policy; and
 - CP-3-031 Complaints about the Chief Executive Officer Policy.

Seconded by Cr SR Cooper.

The motion was put - and carried unanimously.



Minutes

21 August 2018

Item Number:	File Number:	Part:
J1	Nil	PLANNING

Portfolio:

Planning & Development Services

Subject:

Amendment to the Bundaberg Regional Council Planning Scheme

Crs WR Trevor & WA Honor left the meeting whilst this item was presented, discussed and voted on, the time being 10.19 am.

2204

Resolution

Cr CR Sommerfeld presented the report; and moved:-

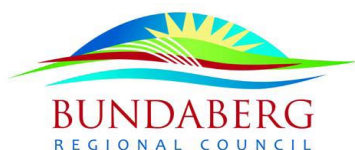
That pursuant to the *Planning Act 2016* and the Minister's Guidelines and Rules – Council:-

- (a) decide to make a major amendment to the Bundaberg Regional Council Planning Scheme, and supporting Planning Scheme Policies, to incorporate changes as detailed in the attachments provided; and**
- (b) give the Planning Minister written notice of Council's decision to make a major amendment to the planning scheme and requesting State interest review of the proposed major amendment.**

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.

Crs WR Trevor & WA Honor returned to the meeting, the time being 10.26 am



Minutes

21 August 2018

Item Number:	File Number:	Part:
K1	321.2017.48368.1	DEVELOPMENT ASSESSMENT

Portfolio:

Planning & Development Services

Subject:

25 Bungaree Close, Bundaberg North - Reconfiguring a Lot - 1 lot into 2 lots

2205

Resolution

Cr CR Sommerfeld presented the report; and moved:-

That:

- The site is located in the Rural Zone and has a total area of 5.468 hectares.
 - The site is located within the declared Flood Hazard Area for the Bundaberg region.
 - The higher part of the site is improved with an existing dwelling and associated outbuildings.
 - The reconfiguration of a lot will result in the existing dwelling and land with highest flood immunity fronting Bungaree Court being located on one lot, whilst the other lot will be in a form suitable for low intensity animal keeping activities.
 - Conditions have been imposed that will restrict the ability of proposed Lot 50 to be used for purposes not compatible with the nature of the flood hazard on the land or with uses on adjoining land.
 - Through the imposition of reasonable and relevant conditions, it is considered that the proposal will not increase the number of people exposed to the flood hazard and sufficient warning time exists for owners to relocate livestock and any other property from proposed Lot 50 in the event of a flood.
 - Even though the size of the lots does not meet the minimum acceptable solutions of the Reconfiguring a Lot Code, the area of the land is too small to be used viably for agricultural purposes.
- therefore, Development Application 321.2017.48368.1 detailed below be decided as follows:

1. Approved in full, subject to the conditions detailed within Schedule 1.

DESCRIPTION OF PROPOSAL

Reconfiguring a Lot (1 lot into 2 lots)

DECISION

- Approved in full subject to conditions

1. DETAILS OF APPROVAL

The following approvals are given:

	Sustainable Planning Regulation 2009, schedule 3 reference	Development Permit	Preliminary Approval
Reconfiguring a lot	Part 1, table 3, item 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deemed Approval

Section 331 of the *Sustainable Planning Act 2009* (SPA) is not applicable to this decision.

2. PRELIMINARY APPROVAL AFFECTING THE PLANNING SCHEME

Not Applicable.

3. OTHER NECESSARY DEVELOPMENT PERMITS AND/OR COMPLIANCE PERMITS

Listed below are other development permits and/or compliance permits that are necessary to allow the development to be carried out:

- N/A

4. CODES FOR SELF ASSESSABLE DEVELOPMENT

The following codes must be complied with for self-assessable development related to the development approved.

The relevant codes identified in the:

- Bundaberg Regional Council Planning Scheme 2015 and Associated Planning Scheme Policies

5. DETAILS OF ANY COMPLIANCE ASSESSMENT REQUIRED FOR DOCUMENTS OR WORK IN RELATION TO THE DEVELOPMENT

Compliance assessment is required under chapter 6, part 10 of SPA for the following documents or works in relation to the development.

Documents or works requiring compliance assessment	Matters or things against which the document or work must be assessed	Compliance assessor	When the request for compliance assessment must be made
Subdivision Plan	The matters or things listed in Schedule 19, Table 1 of the <i>Sustainable Planning Regulation 2009</i>	Bundaberg Regional Council	In the time stated in Schedule 19, Table 1 of the <i>Sustainable Planning Regulation 2009</i>

6. SUBMISSIONS

Not Applicable

7. CONFLICT WITH A RELEVANT INSTRUMENT AND REASONS FOR THE DECISION DESPITE THE CONFLICT

The assessment manager does consider that the assessment manager’s decision conflicts with a relevant instrument.

Details of the conflict with the relevant instrument	Reason for the decision, including a statement about the sufficient grounds to justify the decision despite the conflict
Rural Zone Code, in particular PO5 and PO8	The subject land is too small to be viable for commercial agricultural pursuits. Conditions can be imposed to remove any conflicts between adjoining land uses.
Reconfiguring a Lot Code, in particular PO4 and PO12	Although the reconfiguration creates an additional lot within the Flood Hazard Area, conditions can be imposed to ensure that the number people exposed to the flood hazard is not increased. Conditions can be imposed to remove any conflicts between adjoining land uses.
Flood Hazard Overlay Code	Although the reconfiguration creates an additional lot within the Flood Hazard Area, conditions can be imposed to ensure that the number people exposed to the flood hazard is not increased.
Works, Services and Infrastructure Code	It is not practical or feasible to increase the level of flood immunity for the access to proposed Lot 50. Conditions can be imposed to require the timely evacuation of the property in the event of a flood that removes the necessity to access the land during the flood.

8. REFERRAL AGENCIES

Not Applicable

9. APPROVED PLANS

The approved plans for this development approval are listed in the following table:

Plan number	Plan name	Date
5158c1 Rev A	Concept Sketch - proposed Subdivision of Lot 32 and 50 cancelling Lot 32 on SP160276	2/05/2017

10. WHEN APPROVAL LAPSES IF DEVELOPMENT NOT STARTED

Pursuant to section 341 of the *Sustainable Planning Act 2009*, this approval will lapse two (2) years from the date that the approval takes effect unless the relevant period is extended pursuant to section 383.

11. REFUSAL DETAILS

Not Applicable

12. CONDITIONS ABOUT INFRASTRUCTURE

The following conditions about infrastructure have been imposed under Chapter 8 of the *Sustainable Planning Act 2009*:

Condition	Provision under which the Condition was imposed
N/A	Section 665 – Non-trunk Infrastructure
10	Section 646 – Identified Trunk Infrastructure
N/A	Section 647 – Other Trunk Infrastructure

13. APPEAL RIGHTS

Appeal Rights are set out in Schedule 2.

SCHEDULE 1 CONDITIONS AND ADVICES IMPOSED BY THE ASSESSMENT MANAGER**PART 1A – CONDITIONS IMPOSED BY THE ASSESSMENT MANAGER****General**

1. Meet the full cost of all works and any other requirements associated with this development, unless specified in a particular condition.
2. Where there is any conflict between Conditions of this Decision Notice and details shown on the Approved Plans, the Conditions prevail.
3. Comply with all of the conditions of this Development permit prior to the submission of a Plan of Subdivision for compliance assessment and signing, unless otherwise stated within this notice.

Covenant

4. Prior to a plan of survey being lodged with Council for the Reconfiguration of a Lot, a land use restriction covenant must be registered over the area of proposed lot 50, pursuant to Section 97A of the *Land Title Act 1994*. The covenant must be retained against the new title of proposed Lot 50 in perpetuity and the covenant documents and survey plan must be submitted to the Assessment Manager for review and endorsement prior to lodgement with the Titles Office. The terms of the covenant must prohibit the following land use activities from occurring on lot 50:
 - a. Residential activities as defined in Table SC1.1.1.1, column 2 of the Bundaberg Regional Council Planning Scheme;
 - b. Cropping;
 - c. Rural Industry; and
 - d. Transport Depot.

Roadworks

5. Provide truncations to all street intersection types to a minimum of six (6) metre three (3) chord configuration. The truncation must be dedicated as road reserve.

Existing Services and Structures

6. Ensure all existing and proposed utility services and connections (eg electricity, telecommunications, water and sewerage) are wholly located within the lot they serve.
7. All existing effluent disposal areas must be wholly located within the lot they serve and comply with the boundary setback requirements of the *Plumbing and Drainage Act 2002* and associated codes and requirements.
8. Certification must be submitted to the Assessment Manager from an appropriately qualified surveyor which certifies that:
 - a. the boundary clearances for any existing buildings remaining on the site comply with the relevant provisions of the planning scheme and the *Building Act 1975*, unless varied by this Decision Notice;
 - b. all constructed access and roadworks (including associated fill batters and retaining walls) are fully contained within a dedicated reserve or registered easement; and
 - c. all existing and proposed utility services and connections (eg electricity, telecommunications, water, sewerage) are wholly located within the lot they serve, or alternatively included within an easement where location within the lot is not possible.

Rural Numbering

9. For any new lot that does not have rural numbering:
 - a. provide rural numbering in the location nominated by The Assessment Manager in accordance with The Assessment Manager's adopted rural numbering system using AS/NZ4819:2003 Geographic Information – Rural and Urban Addressing; and
 - b. remove all rural numbers made superfluous by this approval.

Easement

10. Lodge for registration at the office of the Land Registry a forty (40) metre wide drainage easement over the alignment of the watercourse in the south eastern corner of proposed lot 50.
11. Draft easement documentation must be submitted to the Assessment Manager for endorsement.

Flood Management

12. A Flood Evacuation Plan must be submitted to and approved by the Assessment Manager prior to the endorsement of the Plan of Subdivision. The plan must demonstrate how people and livestock may be evacuated from proposed Lot 50 to a safe gathering point above the defined flood level and must include, but not be limited to, the following features:

- a. The defined flood level for the site;
 - b. The river height at which the property floods;
 - c. The evacuation route from the property to an evacuation centre/point and the method by which livestock will be transported;
 - d. The estimated time required to reach the safe gathering point;
 - e. The forecast river height/level at which to evacuate (Bundaberg City Gauge);
 - f. Information availability/where flood warnings will be acquired from;
13. Once approved, any future use of proposed Lot 50 must be carried out in accordance with the endorsed Flood Evacuation Plan. A copy of the plan must be given to any future purchasers of the site.

PART 1B – ADVICE NOTES

Rates and Charges

- A. In accordance with the *Planning Act 2016*, all rates, charges or any expenses being a charge over the subject land under any Act must be paid prior to the Plan of Subdivision being endorsed by the Assessment Manager.

Infrastructure Charges Notice

- B Please find attached the Infrastructure Charges Notice applicable to the approved development.

PART 1C – PROPERTY NOTE

- C. Development Approval 321.2017.48368.1 – Covenant (Land use restriction)

The following notation applies to approved Lot 50:

All future purchasers of the subject land should note that there is a covenant registered against the title of lot 50 which restricts the development of the following land uses into the future:

- (i) Residential activities as defined in Table SC1.1.1.1, column 2 of the Bundaberg Regional Council Planning Scheme;
- (ii) Cropping;
- (iii) Rural Industry; and
- (iv) Transport Depot

- D. Development Approval 321.2017.48368.1 – Covenant (Land use restriction)

The following notation applies to approved Lot 50:

All future purchasers of the subject land should note that there is an approved Flood Evacuation Plan for the site. It is a requirement of Development Approval 321.2017.48368.1 to comply with the Flood Evacuation Plan at all times. For more information, please contact Council's Development Group on 1300 883 699.

It being noted that the Planning Officers had recommended:-

That Development Application 321.2017.48368.1 be determined as follows:

DESCRIPTION OF PROPOSAL

Reconfiguring a Lot - for 1 into 2 lots

DECISION

Refused

1. SUBMISSIONS

There were no submissions received for the application.

2. REFUSAL DETAILS

Direction to refuse

The assessment manager was not directed to refuse the application by a concurrence agency

Reasons for Refusal

1. *The proposed development is in conflict with the Bundaberg Regional Council Planning Scheme, specifically the:*
 - a. *Rural Zone Code, including the Purpose and Overall Outcomes and Performance Outcomes PO5 and PO8;*
 - b. *Reconfiguring a Lot Code, including the Purpose, Overall Outcomes and Performance Outcome PO1, PO2, PO4 and PO12;*
 - c. *Agricultural Land Overlay Code, including the Purpose, Overall Outcomes and Performance Outcomes PO2 and PO3;*
 - d. *Flood Hazard Overlay Code, including Performance Outcome PO4 as it creates a new lot below the DFL;*
 - e. *Transport and Parking Code, including Performance Outcome one PO1 as proposed Lot 50 will not be provided with a safe and legible entry at all times;*
 - f. *Works, Services and Infrastructure Code, including the Performance Outcome PO4 as the development intends to use the existing road and access which in a flood event is below the DFL; and*
 - g. *Proposed development is in conflict with the Strategic Framework of the Bundaberg Regional Council Planning Scheme, in particular the settlement pattern theme.*
2. *The applicant has not demonstrated an overriding need for the proposed development in the location, given the availability of appropriately zoned, unconstrained land elsewhere in the Planning Scheme area.*

3. *The proposed development is outside the priority infrastructure area and is inconsistent with the assumptions about the type, scale, location or timing of future development in the priority infrastructure plan.*
4. *The development cannot be reasonably conditioned to comply with the Bundaberg Region Planning Scheme 2015 and associated instruments.*
5. *There are insufficient planning grounds to support the development despite its identified conflicts with the applicable planning instruments.*

Seconded by Cr JP Bartels.

The motion was put - and carried.

For

Cr JP Bartels
Cr WR Trevor
Cr WA Honor
Cr HL Blackburn
Cr SA Rowleson
Cr CR Sommerfeld
Cr SR Cooper
Cr JD Learmonth
Cr JM Dempsey

Against

Cr GR Barnes
Cr JA Peters



Minutes

21 August 2018

Item Number:	File Number:	Part:
N1	A3727456	COMMUNITY & CULTURAL SERVICES

Portfolio:

Community & Environment

Subject:

Regional Arts Development Fund Recommendations for Funding

2206

Resolution

Cr JA Peters presented the report; and moved:-

That in accordance with the RADF Committee's recommendations, the following three projects be funded.

- | | | |
|----|--|----------------|
| 1. | Gaydon's Building - Childers | \$5,850 |
| 2. | The Bargara Project | \$7,863 |
| 3. | Farmer Suicide Awareness Music Video Clip | \$9,800 |

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



Minutes

21 August 2018

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

Community & Environment

Subject:

Request from Scripture Union Queensland for multi-year funding of Bethlehem Live

2207

Resolution

Cr JA Peters presented the report; and moved:-

That Council enter into a three year sponsorship agreement with Scripture Union Queensland for total financial support of \$15,000 to run the annual Bethlehem Live event. The financial sponsorship will be allocated as follows:-

- **Year 1 (2018) - \$5,000**
- **Year 2 (2019) - \$5,000**
- **Year 3 (2020) - \$5,000**

Seconded by Cr WA Honor.

The motion was put - and carried unanimously.



Minutes

21 August 2018

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

Portfolio:

Community & Environment

Subject:

Request from Bundaberg Cycling Club for multi-year funding of Cycle Fest International

2208

Resolution

Cr HL Blackburn presented the report; and moved:-

That Council enter into a three (3) year Sponsorship Agreement with Bundaberg Cycling Club for total financial support of \$30,000 to run the annual Cycle Fest International event. The financial sponsorship will be allocated as follows:-

- **Year 1 (2019) - \$15,000**
- **Year 2 (2020) - \$10,000**
- **Year 3 (2021) - \$5,000**

Seconded by Cr JP Bartels.

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

Resolution

Cr JM Dempsey moved:-

That the meeting be closed to the public – and discussion on the following 5 items be held in Confidential:

- T1 Request for Water Leak Relief - Lot 31 on RP66947**
- T2 Liquidation of Rates owing - Lot 1 on Pt B on SP157913**
- T3 Write-off of Sundry Debts**
- T4 Procurement Exemption - Disposal of valuable non-current asset (Strategic Airport Land via lease to Royal Flying Doctors Service and Lifeflight Australia Limited)**
- T5 Late Item – Cr JP Bartels – Write off Rates & Charges for Lot 2 on RP847129**

Seconded by Cr HL Blackburn - and carried unanimously.

Meeting closed to the public at 10.45 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 11.20 am.



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21 August 2018

Item Number: T1	File Number: A3740349	Part: CONFIDENTIAL
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Portfolio:

Organisational Services

Subject:

Request for Water Leak Relief - Lot 31 on RP66947

Confidential Reason:

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

2209

Resolution

Cr JP Bartels presented the report; and moved:-

That in view of the circumstances pertaining to this matter, Council applies section 120(1)(c) of the *Local Government Regulation 2012* to provide relief of \$3,514.20 to reduce the water consumption charges attaching to property Lot 31 on RP66947.

Seconded by Cr GR Barnes.

The motion was put - and carried unanimously.



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21 August 2018

Item Number: T2	File Number: A548747	Part: CONFIDENTIAL
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Portfolio:

Organisational Services

Subject:

Liquidation of Rates owing - Lot 1 on Pt B on SP157913

Confidential Reason:

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

2210

Resolution

Cr SA Rowleson presented the report; and moved:-

That Council writes off Rates and Charges of \$10,329.00 owing on Lot 1 on Pt B on SP157913, as the lessee, who is responsible for payment of Rates and Charges, has been declared bankrupt and the liquidators have declared that there will be no dividend.

Seconded by Cr WA Honor.

The motion was put - and carried unanimously.



Minutes

21 August 2018

Item Number:	File Number:	Part:
T3	A3743491	CONFIDENTIAL

Portfolio:

Organisational Services

Subject:

Write-off of Sundry Debts

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.

2211

Resolution

Cr HL Blackburn presented the report; and moved:-

That the actions in writing-off irrecoverable sundry debts, as set out in Council's agenda dated 21 August 2018, and in accordance with Council's Accounts Receivable Procedure, be noted.

Seconded by Cr WR Trevor.

The motion was put - and carried unanimously.



Minutes

21 August 2018

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

Community & Environment

Subject:

Procurement Exemption - Disposal of valuable non-current asset (Strategic Airport Land via lease to Royal Flying Doctors Service and Lifeflight Australia Limited)

Confidential Reason:

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

2212

Resolution

Cr GR Barnes presented the report; and moved:-

That Council:-

- a) apply section 236(1)(b)(ii) of the *Local Government Regulation 2012* to dispose of a lease interest other than by tender or auction to the Royal Flying Doctor Service and LifeFlight Australia Limited as joint tenants in Lots 26 and 27 on the Preliminary Lot Layout of the Bundaberg Region Aviation and Aerospace Precinct; and
- b) authorise the Chief Executive Officer to enter into a lease with the Royal Flying Doctor Service and LifeFlight Australia Limited as joint tenants and give consent as the land owner to the lot reconfiguration as required under the Planning Act 2016 and Planning Regulation 2017.

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



Minutes

21 August 2018

Item Number:

T5

File Number:

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Part:

Confidential - Late Item

Subject:

Rates & Charges Moore Park Beach Bowls & Sports Club

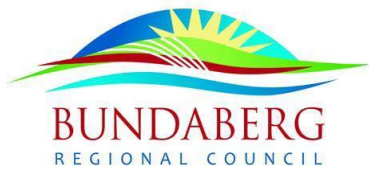
2213

Resolution

Cr JP Bartels moved:-

That, as Council is satisfied that the payment of rates or charges will cause financial hardship to the land owner, Council grants a rates concession for the 2018-2019 Financial Year of approximately \$15,876 to the land owner of Lot 2 on RP847129 pursuant to section 120(1)(c) of *the Local Government Regulation 2012*.

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



Minutes

21 August 2018

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

Meeting Close

The Mayor advised the meeting that the next Ordinary meeting of Council will take place on 18 September at the Gin Gin Youth Centre (4 Walker Street, Gin Gin).

There being no further business – the Mayor declared this Ordinary Meeting closed at 11.25 am.

Confirmed on 18 September 2018.

Mayor