



## Ordinary Meeting Minutes

18 July 2017

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 SA Rowleson, Cr CR Sommerfeld, Cr DJ Batt and Cr JA Peters.

### **Apologies:**

Moved by Cr WA Honor, seconded by Cr WR Trevor, That Cr GR Barnes' and Cr PR Heuser's respective apologies for today's meeting be accepted. - Carried unanimously

### **Officers:**

Mr SD Johnston, Chief Executive Officer  
Mr SJ Randle, General Manager Organisational Services  
Mr AW Fulton, General Manager Infrastructure & Planning  
Mr G Lascelles, Acting General Manager Community & Environment  
Miss NK Launchbury, Senior Executive Assistant  
Mrs WE Saunders, Executive Services Co-ordinator

Apology: Mr GJ Steele, General Manager Community & Environment

### **Invocation:**

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

### **Presentation:**

Before proceeding with the business of the meeting, on behalf of Council the Mayor made a presentation to Gil Forgan, marking his retirement after 47 years' service with Bundaberg City and Regional Councils.



## Minutes

18 July 2017

<b>Item Number:</b> B1	<b>File Number:</b>	<b>Part:</b> Minutes
---------------------------	---------------------	-------------------------

**Subject:**

Confirmation of Minutes

1995

**Resolution**

Cr HL Blackburn moved:-

**That the minutes of the Ordinary Meeting of Council held on 27 June 2017, be taken as read and confirmed.**

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

**Item****18 July 2017**

<b>Item Number:</b> D1	<b>File Number:</b> .	<b>Part:</b> EXECUTIVE SERVICES
---------------------------	--------------------------	------------------------------------

**Portfolio:**

Executive Services

**Subject:**

Appointment of Acting Chief Executive Officers

**1996****Resolution**

Cr JM Dempsey presented the report; and moved:-

**That pursuant to Section 195 of the “Local Government Act 2009”, Council appoint the following persons, on a rotational basis, to act as Chief Executive Officer during absences of the Chief Executive Officer:-**

- **General Manager Organisational Services;**
- **General Manager Infrastructure & Planning;**
- **General Manager Community & Environment.**

Seconded by Cr WA Honor.

There being no discussion on this item - the Motion was put - and carried unanimously.



## Minutes

18 July 2017

<b>Item Number:</b> E1	<b>File Number:</b> .	<b>Part:</b> FINANCE
---------------------------	--------------------------	-------------------------

**Portfolio:**

Organisational Services

**Subject:**

Financial Summary as at 30 June 2017

**1997**

**Resolution**

Cr JM Dempsey presented the report; and moved:-

**That the Financial Summary as at 30 June, 2017** (as detailed on the 20 pages appended to this report) – **be noted by Council.**

Seconded by Cr DJ Batt.

There being no discussion on this item - the Motion was put - and carried unanimously.



## Minutes

18 July 2017

<b>Item Number:</b> F1	<b>File Number:</b> .	<b>Part:</b> GOVERNANCE & COMMUNICATIONS
---------------------------	--------------------------	--

**Portfolio:**

Organisational Services

**Subject:**

Delegations Register Update - Council to Chief Executive Officer

1998

**Resolution**

Cr HL Blackburn presented the report; and moved:-

**That the Chief Executive Officer be delegated the authority to deal with matters in accordance with the “Register of Delegations – Bundaberg Regional Council to the Chief Executive Officer” (as detailed on the 229 pages appended to this report).**

Seconded by Cr DJ Batt.

There being no discussion on this item - the Motion was put - and carried unanimously.



## Minutes

18 July 2017

<b>Item Number:</b> F2	<b>File Number:</b> .	<b>Part:</b> GOVERNANCE & COMMUNICATIONS
---------------------------	--------------------------	--

**Portfolio:**

Organisational Services

**Subject:**

Audit and Risk Committee Update

1999

**Resolution**

Cr HL Blackburn presented the report; and moved:-

**That the:-**

- a) minutes of the Audit and Risk Committee Meeting held on 13 June 2017, be received and noted; and
- b) the appointment of Debbie Rayner as External Representative to the Audit and Risk Committee, until March 2020, be endorsed.

Seconded by Cr SA Rowleson.

There being no discussion on this item - the Motion was put - and carried unanimously.



## Minutes

18 July 2017

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

### Portfolio:

Organisational Services

### Subject:

Show Holiday Nomination for 2018

2000

### Resolution

Cr HL Blackburn presented the report; and moved:-

**That application be made to the Office of Industrial Relations for gazettal of Show Holidays for the Bundaberg Region, based on a postcode basis, ie:**

- 4660 and 4670 – Thursday, 31 May 2018; and
- 4671 – Monday, 13 August 2018 (Monday prior to People’s Day for the Brisbane Exhibition).

**Further, that Council Offices and Depots located in postcodes 4660, 4670 and 4671 be closed on Thursday 31 May 2018; and all Council Employees in those locations have this day as their allocated Show Day Holiday.**

Seconded by Cr WA Honor.

There being no discussion on this item - the Motion was put - and carried unanimously.



## Minutes

18 July 2017

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
F4	fA97549	GOVERNANCE & COMMUNICATIONS

### Portfolio:

Organisational Services

### Subject:

18A Wolca Street, Bundaberg North - Request for Lease - Bundaberg Dragon Boat Club Inc

2001

### Resolution

Cr DJ Batt presented the report; and moved:-

That the Chief Executive Officer be authorised to finalise a 5 year Term Lease to the Bundaberg Dragon Boat Club Inc and a pre-approval of same to the Burnett River Dragon Boat Club Inc, over part of Lot 2 on RP152289 and Lot 2 on RP142862 located at 18A Wolca Street, Bundaberg North, for the purpose of establishing a storage compound subject to:-

1. the Bundaberg Dragon Boat Club Inc., and Burnett River Dragon Boat Club Inc., meeting all Council planning and building requirements, including submitting a flood evacuation strategy;
2. a landscaping document/plan to screen the compound be submitted by the Bundaberg Dragon Boat Club Inc., and Burnett River Dragon Boat Club Inc., to Council for approval;
3. use of the facility be limited to 6 am to 7 pm, 7 days a week (unless otherwise agreed to by Council);
4. a traffic control plan be submitted for Council approval for moving boats to and from compound to water; and
5. all fees relating to the lease including survey plan costs and state application fees be at the expense of the Bundaberg Dragon Boat Club Inc., and Burnett River Dragon Boat Club Inc.

Seconded by Cr HL Blackburn.

There being no discussion on this item - the Motion was put - and carried unanimously.





## Minutes

18 July 2017

Item Number:	File Number:	Part:
J1	LP/01	PLANNING

### Portfolio:

Infrastructure & Planning Services

### Subject:

Local Government Infrastructure Plan (LGIP) Amendment

2002

### Resolution

Cr CR Sommerfeld presented the report; and moved:-

**That pursuant to the *Sustainable Planning Act 2009* and the Statutory Guideline for Making and Amending Local Planning Instruments, letters be written to:-**

- the Hon Deputy Premier, Minister for Transport and Minister for Infrastructure and Planning; and
- the Department of Infrastructure, Local Government and Planning;

**requesting State Interest Review of the proposed Local Government Infrastructure Plan (LGIP) amendment and approval to publicly consult on the proposed LGIP amendment.**

It is noted an LGIP forms part of Council's Planning Scheme, and identifies Council's plans for trunk infrastructure that are necessary to service urban development at the desired standard of service in a co-ordinated, efficient and financially sustainable manner. This comprises land and/or works for trunk infrastructure for water supply, sewerage, stormwater, transport and public parks, and land for community facilities. The Planning Act requires Councils to include an LGIP in its planning scheme if it intends to levy infrastructure charges for, or impose conditions for, trunk infrastructure, as part of development. The proposed LGIP is intended to replace the Priority Infrastructure Plan (PIP) currently included at Part 4 of Council's Planning Scheme.

Seconded by Cr HL Blackburn.

There being no discussion on this item - the Motion was put - and carried unanimously.



## Minutes

18 July 2017

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
Q1	A1014943	SPORT, RECREATION, VENUES & DISASTER MANAGEMENT

### Portfolio:

Community & Environment

### Subject:

Queensland Rugby League requesting the use of office space at Salter Oval

2003

### Resolution

Cr DJ Batt presented the report; and moved:-

**That Council enter into a 10 year lease agreement with Queensland Rugby League Central Division effective from 29 July 2017 - for use of the office space on the first floor of the Grandstand building at Salter Oval on land described as Lot 131 on CK1374, situated at 39 Takalvan Street, Bundaberg West, for an annual lease fee of \$10,000 plus GST, with annual CPI increases.**

Seconded by Cr SA Rowleson.

There being no discussion on this item - the Motion was put - and carried unanimously.



## Minutes

18 July 2017

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
S1	A3165461	ECONOMIC DEVELOPMENT

### Portfolio:

Community & Environment

### Subject:

Wide Bay Burnett Regional Jobs and Investment Packages (RJIP) - Funding application

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 author of the Jobs Package Plan Application, (but noting he has no part in the assessment of the applications) - and with the consent of the Mayor left the Council Chambers.

2004

### Resolution

Cr JM Dempsey presented the report; and moved:-

That:-

- the Chief Executive Officer be authorised to submit the following funding applications under the Australian Government's Regional Jobs & Investment Packages (Wide Bay Burnett):-
  - Gin Gin Streetscape (Stage 2); and
  - East Bundaberg Tourism Precinct;
- Council provide in-principle commitment and budget allocations of:-
  - Gin Gin Streetscape - \$2,355,000; and
  - East Bundaberg Tourism Precinct - \$1,000,000.

Seconded by Cr WA Honor.

There being no discussion on this item - the Motion was put - and carried unanimously.

Cr WR Trevor then returned to the Council Chambers.

The Mayor advised at this stage due to the confidential nature of the following item:-

T1 Request for Reduction in Waste Collection Charges

- pursuant to Section 275 of the “Local Government Regulation 2012”, the meeting would now have to be closed to the public.

Pursuant to Section 173 of the “Local Government Act 2009”, perceived Conflicts of Interest in relation to this item were declared by

- Cr WA Honor - as he hired the Applicant’s company for election advertising services - but had considered his position and was firmly of the opinion that he could participate in debate and vote on this matter in the public interest;
- Cr CR Sommerfeld - as he hired the Applicant’s company for election advertising services - and with the consent of the Mayor left the Council Chambers.

### Resolution

Cr JP Bartels moved:-

**That the meeting be closed to the public – and discussion on the following item be held in Committee.**

Seconded by Cr JA Peters - and carried unanimously without debate.

### Resolution

Cr HL Blackburn moved:-

**That the meeting now be reopened.**

Seconded by Cr DJ Batt - and carried unanimously without debate.



## Minutes

18 July 2017

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
T1	A3148119	CONFIDENTIAL

### Portfolio:

Organisational Services

### Subject:

Lot 72 on RP887121 - Request for Reduction in Waste Collection Charges

2005

### Resolution

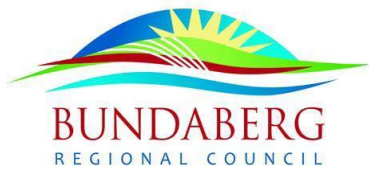
Cr JM Dempsey presented the report; and moved:-

**That in light of the unique circumstances involved in this instance and the constrained legislative options, Council takes a commercial approach to the resolution of the dispute and resolves to settle the outstanding waste charges pertaining to property described as Lot 2 on RP887121, including finance and legal expenses, on the basis that the service provided by Council could not have been utilized by the resident.**

Seconded by Cr SA Rowleson.

There being no discussion on this item - the Motion was put - and carried unanimously.

Cr CR Sommerfeld then returned to the Council Chambers.



## Minutes

18 July 2017

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

**Subject:**

Meeting Close

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

Confirmed this eighth day of August 2017.

---

MAYOR