



Ordinary Meeting Minutes

19 September 2017

Council Chambers, Bundaberg

10.00 am

Present:

Cr JM Dempsey (Mayor - Chairman), Cr WR Trevor OAM (Deputy Mayor), Cr JP Bartels, Cr HL Blackburn, Cr SA Rowleson, Cr CR Sommerfeld, Cr DJ Batt, Cr JA Peters and Cr PR Heuser

Apologies:

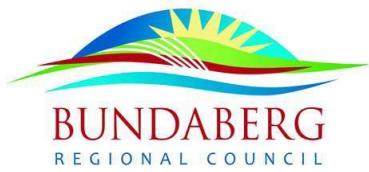
Moved by Cr SA Rowleson, seconded by Cr JP Bartels, That Cr WA Honor's and Cr GR Barnes' respective apologies for today's meeting be accepted. - Carried unanimously.

Officers:

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

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.



Minutes

19 September 2017

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

Confirmation of Minutes

2020

Resolution

Cr WR Trevor moved:-

That the minutes of the Ordinary Meeting of Council held on 29 August 2017, be taken as read and confirmed.

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



Minutes

19 September 2017

Item Number: G1	File Number: .	Part: INFRASTRUCTURE
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Portfolio:

Infrastructure & Planning Services

Subject:

Donation of 2 surplus mowers to Bucca Rowing Club Inc and Gaeta Rural Fire Brigade

2021

Resolution

Cr JM Dempsey presented the report; and moved:-

That in accordance with the provisions of the *Local Government Regulation 2012*, Section 236(1)(b) – Council donate 2 x Kubota F3680 Outfront Mowers (Asset ID 4812 and Asset ID 4813) to the Bucca Rowing Club Inc and the Gaeta Rural Fire Brigade respectively.

Seconded by Cr HL Blackburn.

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



Minutes

19 September 2017

Item Number:	File Number:	Part:
J1	LP02	PLANNING

Portfolio:

Infrastructure & Planning Services

Subject:

Resolution to adopt Temporary Local Planning Instrument (TLPI) 2/2017 – Cordalba to Wallaville Cane Railway Infrastructure

Pursuant to Section 172 of the “Local Government Act 2009” Cr WR Trevor declared a Material Personal Interest in relation to this item - as a Shareholder of the Isis Central Sugar Mill - and with the consent of the Mayor left the Council Chambers.

2022

Resolution

Cr CR Sommerfeld presented the report; and moved:-

That, effective from 25 September 2017, Council adopt the proposed Temporary Local Planning Instrument (TLPI) 2/2017 – Cordalba to Wallaville Cane Railway Infrastructure.

Seconded by Cr SA Rowleson.

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

Cr WR Trevor then returned to the Council Chambers.



Minutes

19 September 2017

Item Number:	File Number:	Part:
N1	A3250780	COMMUNITY & CULTURAL SERVICES

Portfolio:

Community & Environment

Subject:

Partnership & Sponsorship Grant Application - Bundaberg Carols by Candlelight

Pursuant to Section 173 of the "Local Government Act 2009", Cr JA Peters declared a perceived Conflict of Interest in relation to this item, as a member of a group performing at the 2017 Carols by Candlelight - but had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

2023

Resolution

Cr JA Peters presented the report; and moved:-

That Bundaberg Broadcasters' Carols by Candlelight Committee be advised that Council will provide a financial donation of \$5,000 under its Partnerships and Sponsorships program to assist with staging and AV costs of their 2017 event.

Seconded by Cr DJ Batt.

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

The Mayor advised at this stage due to the confidential nature of the following 2 items:-

- T1 Procurement Exemption – Legal Services;
- T2 Lot 104 on RP 229907 – Request for Water Leak Relief

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

Resolution

Cr SA Rowleson moved:-

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

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

Resolution

Cr WR Trevor moved:-

That the meeting now be reopened.

Seconded by Cr PR Heuser - and carried unanimously without debate.



Minutes

19 September 2017

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

Organisational Services

Subject:

Procurement Exemption - Legal Services

2024

Resolution

Cr HL Blackburn moved:-

That, in accordance with Section 235 of the *Local Government Regulation 2012*, Council enter into an arrangement with Baker O'Brien Toll Solicitors for the provision of legal services.

Seconded by Cr JP Bartels.

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



Minutes

19 September 2017

Item Number: T2	File Number: A3275935	Part: CONFIDENTIAL
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Portfolio:

Organisational Services

Subject:

Lot 104 on RP229907 - Request for Water Leak Relief

2025

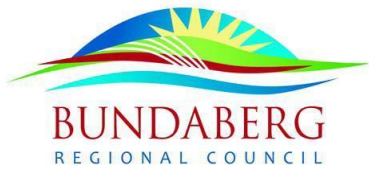
Resolution

Cr JP Bartels moved:-

In view of the circumstances pertaining to this matter - that in terms of Section 120 of the Local Government Regulation, Council provide additional relief of \$1,458.20 to reduce the water consumption charges to a level consistent with previous water use, attaching to property at Lot 104 on RP229907.

Seconded by Cr DJ Batt.

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



Minutes

19 September 2017

Item Number:	File Number:	Part:
V1		Meeting Close

Subject:

Meeting Close

There being no further business – the Mayor declared this Ordinary Meeting closed at 10.23 am

Confirmed this tenth day of October 2017.

MAYOR