



## Ordinary Meeting Minutes

21 November 2017

10.00 am

Council Chambers, Bundaberg

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### **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, and Cr JA Peters.

### **Apology:**

Moved by Cr WA Honor, seconded by Cr HL Blackburn, That PR Heuser's apology for today's meeting be accepted. – Carried unanimously.

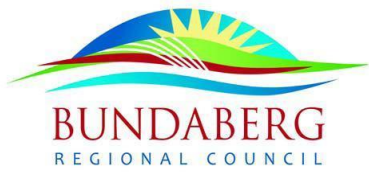
An apology has also been received from Cr DJ Batt who is absent with leave.

### **Officers:**

Mr SD Johnston, Chief Executive Officer  
Mr SJ Randle, General Manager Infrastructure  
Mr GJ Steele, General Manager Community & Environment  
Mr B Artup, Executive Director Strategic Projects and Economic Development  
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

21 November 2017

<b>Item Number:</b> B1	<b>File Number:</b>	<b>Part:</b> Minutes
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**Subject:**

Confirmation of Minutes

2046

**Resolution**

Cr JA Peters moved:-

**That the minutes of the Ordinary Meeting of Council held on 31 October 2017, be taken as read and confirmed.**

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



## Minutes

21 November 2017

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

Organisational Services

**Subject:**

Final Management Report for 2016/2017 Financial Audit

2047

**Resolution**

Cr JM Dempsey presented the report; and moved:-

**That the Final Management Letter for the 2016/17 Financial Audit, be noted by Council.**

Seconded by Cr SA Rowleson.

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



## Minutes

21 November 2017

<b>Item Number:</b> E2	<b>File Number:</b> .	<b>Part:</b> FINANCE
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**Portfolio:**

Organisational Services

**Subject:**

Financial Summary as at 1 November 2017

**2048**

**Resolution**

Cr JM Dempsey presented the report; and moved:-

**That the Financial Summary as at 1 November 2017** (as detailed on the 13 pages appended to this report) – **be noted by Council.**

Seconded by Cr WR Trevor.

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



## Minutes

21 November 2017

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

Organisational Services

**Subject:**

2016-2017 Annual Report

2049

**Resolution**

Cr HL Blackburn presented the report; and moved:-

**That:**

- 1. the 2016-2017 Annual Report be adopted; and**
- 2. a copy of the 2016-2017 Annual Report be provided to the Minister for Local Government.**

Seconded by Cr WA Honor.

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



## Minutes

21 November 2017

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

Organisational Services

**Subject:**

Audit and Risk Committee Minutes

**2050**

**Resolution**

Cr HL Blackburn presented the report; and moved:-

**That the minutes of the Audit and Risk Committee Meeting held on 24 October 2017 (as detailed on the 5 pages appended to this report); be received and noted.**

Seconded by Cr SA Rowleson.

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



## Minutes

21 November 2017

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
J1	321.2007.21009.2	PLANNING

### Portfolio:

Infrastructure & Planning Services

### Subject:

Frizzells Road, Woodgate - Infrastructure Agreement for Development Application - Reconfiguring a Lot - Request to Change and Extend Period of Existing Approval (Edamgrove)

2051

### Resolution

Cr CR Sommerfeld presented the report; and moved:-

**That Council agree to enter into the Frizzells Road Infrastructure Agreement pursuant to the provisions of the *Planning Act 2016* with Edamgrove Pty Ltd (ACN 010398106) associated with Development Application 321.2007.21009.2, being request to change and extend relevant period of an existing development approval for Reconfiguring a Lot (Staged Subdivision of 198 residential lots, park and balance lot).**

**Further, that the Chief Executive Officer be authorized to execute the agreement on Council's behalf.**

Seconded by Cr HL Blackburn.

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



## Minutes

21 November 2017

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
J2	Nil	PLANNING

### Portfolio:

Infrastructure & Planning Services

### Subject:

Bundaberg 4670 - Bundaberg CBD Master Plan

Pursuant to Section 173 of the “Local Government Act 2009”, Cr WA Honor declared a perceived Conflict of Interest in relation to this item - as his son, a Council employee, is mentioned within the report; 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.

2052

### Resolution

Cr CR Sommerfeld presented the report; and moved:-

**That:-**

1. the “Bundaberg 4670 – Bundaberg CBD Master Plan” be received by Council for the purposes of guiding and co-ordinating future planning, decision making and investment by Council within the Bundaberg CBD;
2. the master plan be referred to Council’s Executive Director, Strategic Projects and Economic Development Co-ordination for further investigation and implementation of actions and outcomes identified;
3. further investigation be undertaken in relation to the following priority items identified in the Implementation Plan (noting that detailed design for Stages 1 and 2 of the CBD Streetscape Revitalisation works and Streetscape Design Guidelines have already commenced):-
  - i. Stage 2 of the Bundaberg CBD Traffic Planning Study, including preliminary design and engagement in relation to Quay Street and any alternative route/s required to accommodate increased through traffic and freight arising from proposed changes to Quay Street;
  - ii. Concept (reference) design and subsequent detailed design for the redevelopment of Anzac Park and Anzac Pool for improved public parkland, pedestrian access to and along the riverside, Anzac remembrance, and water play facility;



- iii. Amendments to the Bundaberg Regional Council Planning Scheme be investigated to facilitate development within the CBD and to support implementation of the Master Plan, including but not limited to building height provisions.**

Seconded by Cr SA Rowleson.

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 - Lot 303 on Pt B SP173278 - Request for General Rates Exemption

T2 - Land Sale to Recover Arrear Rates

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

### Resolution

Cr WA Honor moved:-

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

Seconded by Cr GR Barnes - and carried unanimously without debate.

### Resolution

Cr JM Dempsey moved:-

**That the meeting now be reopened.**

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



## Minutes

21 November 2017

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
T1	A3351086	CONFIDENTIAL

**Portfolio:**

Organisational Services

**Subject:**

Lot 303 on Pt B SP173278 - Request for General Rates Exemption

2053

**Resolution**

Cr JM Dempsey moved:-

**That Council provide a General Rate exemption in accordance with Section 93(3)(i) of the Local Government Act 2009 for land described as Lot 303 on Pt B SP173278.**

**This exemption does not include Service Charges for services provided such as Waste Collection, Water and Sewerage services, as these are user-pays services.**

Seconded by Cr WA Honor.

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



## Minutes

21 November 2017

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
T2	A3363923	CONFIDENTIAL

### Portfolio:

Organisational Services

### Subject:

Land Sale to Recover Arrear Rates

2054

### Resolution

Cr JM Dempsey moved:-

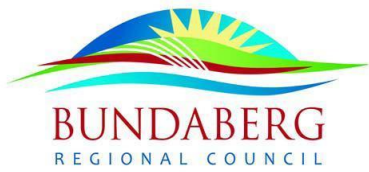
That pursuant to the provisions of Chapter 4, Part 12, Division 3 of the *Local Government Regulation 2012* - Council commence sale action for recovery of outstanding rates against the registered owners of the following properties on which rates have remained unpaid for 3 years or more:-

Lot 37 RP112548	Lot 7 RP64881	Lot 95 CK2157
Lot 131 RP179908	Lot 1 RP70011	Lot 12 RP222969
Lot 12 RP155015	Lot 1 RP102999	Lot 29 CK1341
Lot 4 RP66795	Lot 2 SP199586	Lot 92 RP24483
Lot 1 RP93423	Lot 163 RP163462	Lot 210 T2871
Lot 12 RP150663	Lot 6 RP864136	Lot 11 RP197214
Lot 5 RP109440	Lot 29 RP215567	Lot 98 BON837444
Lot 5 SP253779	Lot 46 RP197193	Lot 44 RP886851
Lot 124 RP47844	Lot 5 RP22206	Lot 24 RP894775
Lot 2 RP111240	Lot 267 RP186297	Lot 38 RP894773
Lot 160 RP59321	Lot 6 RP217652	Lot 10 RP864148
Lot 4 RP174465	Lot 63 SP154326	Lot 32 RP811338
Lot 212 RP141254	Lot 13 RP847678	Lot 2 SP187611
Lot 13 RP66706	Lot 46 SP193717	
Lot 8 RP64881	Lot 15-16 RP14448	

Further, that Council delegate to the Chief Executive Officer the 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 142(3) of the Regulation.

Seconded by Cr SA Rowleson.

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



## Minutes

21 November 2017

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

Meeting Close

Before closing today's meeting - the Mayor paid tribute to Andrew Fulton who retired on Friday after almost 28 years' service to Bundaberg City and Bundaberg Regional Councils.

There being no further business – the Mayor declared this Ordinary Meeting closed at 10.33 am.

Confirmed this twelfth day of December 2017.

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MAYOR