



Ordinary Meeting Minutes

26 April 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 GR Barnes, Cr SA Rowleson, Cr CR Sommerfeld, Cr DJ Batt, and Cr JA Peters.

Apology:

Moved by Cr WA Honor, seconded by Cr SA Rowleson, that Cr PR Heuser's Apology for today's Meeting be accepted. Carried unanimously.

Officers:

Mr SD Johnston, Chief Executive Officer
Mr AW Fulton, General Manager Infrastructure & Planning
Mr GJ Steele, General Manager Community & Environment
Mr C Joosen, Acting General Manager Organisational Services
Miss NK Launchbury, Senior Executive Assistant
Mrs MT Jenner, Executive Assistant to Councillors

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

26 April 2017

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

Confirmation of Minutes

1941

Resolution

Cr HL Blackburn moved:-

That the Minutes of the Ordinary Meeting of Council held on 4 April, 2017, be taken as read and confirmed.

Seconded by Cr CR Sommerfeld - and carried unanimously without debate.



Minutes

26 April 2017

Item Number:	File Number:	Part:
C1	.	COUNCILLORS

Portfolio:

Councillors

Subject:

Application for portion of Stehbens Park, Kepnock to be designated an off-leash area for dogs

1942

Resolution

Cr WR Trevor presented the Report; and moved:-

That the application for a portion of Stehbens Park, Kepnock, to be designated an off-leash area for dogs – be received and noted; and the request be considered as part of the review of local laws pertaining to off-leash park areas.

Seconded by Cr JA Peters.

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



Minutes

26 April 2017

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

Organisational Services

Subject:

Financial Summary as at 3 April 2017

1943

Resolution

Cr JM Dempsey presented the Report; and moved:-

That the Financial Summary as at 3 April, 2017 (as detailed on the 19 pages appended to this report) – **be noted by Council.**

Seconded by Cr WA Honor.

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



Minutes

26 April 2017

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

Organisational Services

Subject:

2016/2017 Budget Review for period ending 31 March 2017

Resolution

Cr JM Dempsey presented the Report; and moved:-

That in accordance with Sections 170 and 173 of *Local Government Regulation 2012*, the Budget Review for the period ending 31 March, 2017 (as detailed on the 5 pages appended to this report) – be adopted.

Further, that Council defer the loan borrowings to the 2017/2018 Budget, for review during those budget deliberations.

Seconded by Cr DJ Batt.

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



Minutes

26 April 2017

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

Organisational Services

Subject:

2016/2017 3rd Quarter Operational Report

1944

Resolution

Cr HL Blackburn presented the Report; and moved:-

That the 2016/2017 – 3rd Quarter Operational Report (as detailed on the 58 pages appended to this report) – **be received and noted by Council.**

Seconded by Cr WA Honor.

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



Minutes

26 April 2017

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

Organisational Services

Subject:

5676 Isis Highway, Kullogum - Renewal of Term Lease 237043 - Lot 86 on CK2393

1945

Resolution

Cr HL Blackburn presented the Report; and moved:-

That the Department of Natural Resources and Mines be advised Council offers no objection to the renewal of Term Lease 22307043 over land described as Lease A in CK1761 in Lot 86 on CK2393, located at 5676 Isis Highway, Kullogum, for a term no greater than 10 years – for Community (Boy Scouts) purposes.

Seconded by Cr WR Trevor.

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



Minutes

26 April 2017

Item Number: F3	File Number: GP-3-037	Part: GOVERNANCE & COMMUNICATIONS
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Portfolio:

Organisational Services

Subject:

Cultural Assets Review

1946

Resolution

Cr HL Blackburn presented the Report; and moved:-

That the:-

- **Non-Current Asset Recognition Policy** (adopted by Council at its Meeting of 26 November, 2016) **be rescinded; and**
- **Non-Current Asset Recognition Policy** (as detailed on the 3 pages appended to this report) – **be adopted.**

Seconded by Cr JA Peters.

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



Minutes

26 April 2017

Item Number: F4	File Number: .	Part: GOVERNANCE & COMMUNICATIONS
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Portfolio:

Organisational Services

Subject:

Maryborough Street, Bundaberg Central - Lots 3 & 5 on RP288

1947

Resolution

Cr HL Blackburn presented the Report; and moved:-

That the Mayor and Chief Executive Officer be authorized to finalise the purchase of property described as Lots 3 & 5 on RP288, located at 4 Maryborough Street, Bundaberg Central.

Seconded by Cr WA Honor.

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



Minutes

26 April 2017

Item Number:	File Number:	Part:
I1	TEN/0201	WATER & WASTEWATER

Portfolio:

Infrastructure & Planning Services

Subject:

Early Tender Involvement - Kalkie and Gregory River Water Treatment Plants (WTP) Upgrades - Tender Consideration Plan

1948

Resolution

Cr JP Bartels presented the Report; and moved:-

That in accordance with the *Local Government Regulation 2012, Chapter 6, Part 3, Clause 228* - because of the complexity and staging of the projects - Expressions of Interest be called for the construction of the Kalkie and Gregory River Water Treatment Plants.

Seconded by Cr WR Trevor.

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



Minutes

26 April 2017

Item Number:	File Number:	Part:
J1	-	PLANNING

Portfolio:

Infrastructure & Planning Services

Subject:

Sponsorship of Planning Institute of Australia, Queensland State Planning Conference

1949

Resolution

Cr CR Sommerfeld presented the Report; and moved:-

That Council offer to sponsor the PIA Queensland State Planning Conference to be held in Bundaberg in September 2017 - to a Silver Level Sponsorship (\$12,000 value) comprising \$11,299.80 'in kind' support and a \$700.20 cash contribution.

Seconded by Cr HL Blackburn.

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



Minutes

26 April 2017

Item Number:	File Number:	Part:
K1	339.2017.13.1	DEVELOPMENT ASSESSMENT

Portfolio:

Infrastructure & Planning Services

Subject:

10 Kevin Livingston Drive, Isis Central – Request for Street Name

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 he leases farmland from the Applicant’s Mother - and with the consent of the Mayor left the Council Chambers.

1950

Resolution

Cr CR Sommerfeld presented the Report; and moved:-

That unnamed road 4277 located adjacent 10 Kevin Livingston Drive, Isis Central, (Lot 10 on RP860751) be named Franks Lane.

Seconded by Cr GR Barnes.

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

Cr WR Trevor then returned to the Council Chambers.



Minutes

26 April 2017

Item Number:	File Number:	Part:
K2	339.2017.14.1	DEVELOPMENT ASSESSMENT

Portfolio:

Infrastructure & Planning Services

Subject:

70-80 Shelley Street, Burnett Heads – Request for Street Name

1951

Resolution

Cr CR Sommerfeld presented the Report; and moved:-

That proposed Road A located off Dryden Street, Burnett Heads, and associated with development approval 321.2016.44964.1 be named Hampton Court.

Seconded by Cr SA Rowleson.

Following clarification by Cr CR Sommerfeld of Cr DJ Batt's query in relation to the use of the designation as "street" or "court" for the new road - the Motion was put - and carried unanimously.



Minutes

26 April 2017

Item Number:	File Number:	Part:
K3	321.2015.43794.1	DEVELOPMENT ASSESSMENT

Portfolio:

Infrastructure & Planning Services

Subject:

Request for Recalculation of Infrastructure Charges – Offida Holdings Pty Ltd (Developer) – 321.2015.43794.1 & 321.2015.43944.1 – lot 6 on SP259466 (Wearing Road) – Bargarra Outlook Stages 1 (5 new lots) & 2 (15 new lots)

1952

Resolution

Cr CR Sommerfeld presented the Report; and moved:-

That the Chief Executive Officer be authorised to issue notice pursuant to Section 657(3) of the *Sustainable Planning Act 2009* giving effect to a trunk infrastructure offset for Stage 1 of \$126,000 and for Stage 2 of \$19,682.00.

- attaching to Development Permits for reconfiguring a lot at Wearing Road, Bargarra (Development Applications 321.2015.43794.1 and 321.2015.43944.1).

Seconded by Cr WR Trevor.

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



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26 April 2017

Item Number: N1	File Number: A1084126	Part: COMMUNITY & CULTURAL SERVICES
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Portfolio:

Community & Environment

Subject:

Partnerships & Sponsorships Grant Application - LifeFlight Australia Ltd

1953

Resolution

Cr JA Peters presented the Report; and moved:-

That a donation of \$50,000 (plus GST where applicable) be made to LifeFlight to assist with the operational costs of the organization for the 2016/17 financial year.

Seconded by Cr WA Honor.

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



Minutes

26 April 2017

Item Number:	File Number:	Part:
N2	FA74654	COMMUNITY & CULTURAL SERVICES

Portfolio:

Community & Environment

Subject:

Regional Arts Development Fund (RADF) projects approval: Round 2 2016-2017

1954

Resolution

Cr JA Peters presented the Report; and moved:-

That Council approve the release of \$35,996.00 of Regional Arts Development Funding in accordance with the recommendations of the RADF Advisory Committee as follows:-

1. The Place Agency "The Bridge Project" - \$5,700;
2. Bundaberg Symphony Orchestra "Music Workshops and Gala Concert with Louise King" - \$2,630;
3. Vanessa Christi "Project Blanca" - \$4,413;
4. InsideOutside Theatre Company "InsideOutside Dance Ensemble" - \$5,700;
5. Sabrina Lauriston "Australia : The Italian Experience" - \$13,383; and
6. Bundaberg Regional Council "2017 Childers Festival Mzaza Musical Workshops" - \$4,170.

Seconded by Cr JP Bartels.

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



Minutes

26 April 2017

Item Number:	File Number:	Part:
N3	A3011856	COMMUNITY & CULTURAL SERVICES

Portfolio:

Community & Environment

Subject:

Request to enter into agreement with Wide Bay Community Inc "First 5 Forever" Literacy Programme

1955

Resolution

Cr JA Peters presented the Report; and moved:-

Pursuant to the provisions of Section 235(b) of the *Local Government Regulation 2012*

- that Council enter into an arrangement with Wide Bay Kids Community Inc and Angela M Williams Pty Ltd, for a service contract for the delivery of the 'First 5 Forever' literacy programme for a period of 4 months, with the option of extending the contract up to an additional 6 months.

Seconded by Cr DJ Batt.

There being no discussion on this item - the Motion was put - and carried by 8 Votes to 2 Votes.

For

Cr WR Trevor
 Cr JP Bartels
 Cr WA Honor
 Cr SA Rowleson
 Cr CR Sommerfeld
 Cr DJ Batt
 Cr JA Peters
 Cr JM Dempsey

Against

Cr HL Blackburn
 Cr GR Barnes



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26 April 2017

Item Number: O1	File Number: A3021029	Part: WASTE & RECYCLING
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Portfolio:

Community & Environment

Subject:

Expansion of Waste Collection Declared Area

1956

Resolution

Cr SA Rowleson presented the Report; and moved:-

That approval be granted to the:-

- 1. expansion of the declared waste collection service areas into parts of South Bingera, South Kolan, Avondale and Moorlands (as identified in the maps attached to this report); and**
- 2. waiving of the waste collection service charge for the first six monthly rate period ending 31 December, 2017, for the newly incorporated areas.**

Seconded by Cr JP Bartels.

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



Minutes

26 April 2017

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

Portfolio:

Community & Environment

Subject:

Water and Sewage Utility Charges Concessions for Sporting Organisations

Pursuant to Section 172 of the “Local Government Act 2009”, Cr DJ Batt declared a Real (Material) Personal Interest in relation to this item - as a Board Member of Across The Waves Sports Club and a Community Member of Bundaberg Netball - and with the consent of the Mayor left the Council Chambers.

1957

Resolution

Cr JP Bartels presented the Report; and moved:-

That the Water and Sewage Utility Charges Concession for Sporting Organisations Governance Policy (as detailed on the 2 pages appended to this report) – be adopted by Council.

Seconded by Cr HL Blackburn.

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

Cr DJ Batt then returned to the Council Chambers.

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

- T1 Request for Refund of Sewerage Charges – Lot 1 on RP 249;
- T2 Request for Relief from Water Charges – Lot 30 on SP 192929;

- 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” Cr HL Blackburn declared a Conflict of Interest in relation to the following Item (T1) - as she has a personal friendship with the Applicants - and with the consent of the Mayor left the Council Chambers.

Resolution

Cr JA Peters moved:-

That the Meeting be closed to the public – and discussion on Item T1 be held in Committee.

Seconded by Cr WA Honor - and carried unanimously without debate.

Resolution

Cr WA Honor moved:-

That the Meeting now be reopened.

Seconded by Cr WR Trevor - and carried unanimously without debate.



Minutes

26 April 2017

Item Number: T1	File Number: A3045776	Part: CONFIDENTIAL
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Portfolio:

Organisational Services

Subject:

Request for Refund of Sewerage Charges Lot 1 on RP 249

1958

Resolution

Cr JM Dempsey moved:-

That no further refund be granted in relation to Sewerage Utility Charges on land described as Lot 1 on RP249.

Seconded by Cr SA Rowleson.

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

Cr HL Blackburn then returned to the Council Chambers.

Resolution

Cr WR Trevor moved:-

That the Meeting be closed to the public – and discussion on Item T2 be held in Committee.

Seconded by Cr WA Honor - and carried unanimously without debate.

Resolution

Cr JA Peters moved:-

That the Meeting now be reopened.

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



Minutes

26 April 2017

Item Number: T2	File Number: A3066427	Part: CONFIDENTIAL
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Portfolio:

Organisational Services

Subject:

Request for Relief from Water Charges - Lot 30 on SP192929

1959

Resolution

Cr JM Dempsey moved:-

That in view of the circumstances pertaining to this matter, and in terms of Section 120 of the *Local Government Regulation 2012*, Council provide relief of \$2,586.88 to reduce the water consumption charges to the second step water consumption rate for the fire hydrant servicing the property on land described as Lot 30 on SP192929.

Seconded by Cr JP Bartels.

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

**Minutes****26 April 2017****Item Number:**

V1

File Number:**Part:**

Meeting Close

Subject:

Meeting Close

In closing the Meeting the Mayor thanked all Councillors for their involvement in the various 2017 Anzac Day commemorations; and requested the General Managers pass on Council's thanks and appreciation to all staff involved in the preparation of the grounds and monuments, and the organisation of the many services.

There being no further business – the Mayor declared this Ordinary Meeting closed at 10.52 am.

Confirmed this Sixteenth day of May, 2017.

MAYOR.