



Ordinary Meeting Minutes

27 June 2017

10.00 am

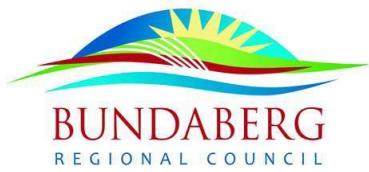
Council Chambers, Bundaberg

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, Cr JA Peters and Cr PR Heuser.

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



Minutes

27 June 2017

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

Confirmation of Minutes

1990

Resolution

Cr HL Blackburn moved:-

That the minutes of the Ordinary Meeting of Council held on 6 June 2017, and the Special Budgetary Meeting of Council held on 15 June 2017, be taken as read and confirmed.

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



Minutes

27 June 2017

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

Organisational Services

Subject:

Financial Summary as at 31 May 2017

1991

Resolution

Cr JM Dempsey presented the report; and moved:-

That the Financial Summary as at 31 May 2017 (as detailed on the 20 pages appended to this report) – **be noted by Council.**

Seconded by Cr SA Rowleson.

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



Minutes

27 June 2017

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

Organisational Services

Subject:

Amendments to 2017/2018 Fees and Charges Register

1992

Resolution

Cr JM Dempsey presented the report; and moved:-

That the 2017/2018 Fees and Charges Register (adopted by Council at its meeting of 16 May 2017), **Cost Recovery Section, be amended as follows:-**

- **Reference 3.11: Following advice from the Department of Infrastructure, Local Government and Planning, the value of a Penalty Unit be increased to \$126; and**
- **Reference 5.5.2: The duplicate fee for Minor Works listed under 'Operational Works – Excavating or Filling of Land', be deleted.**

Seconded by Cr GR Barnes.

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



Minutes

27 June 2017

Item Number:	File Number:	Part:
G1	-	INFRASTRUCTURE

Portfolio:

Infrastructure & Planning Services

Subject:

Fleet Management Advisory Committee

1993

Resolution

Cr WA Honor presented the report; and moved:-

That the minutes (and associated attachments) of the Fleet Management Advisory Committee meeting held on 26 May 2017, be received and noted.

Seconded by Cr WR Trevor.

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



Minutes

27 June 2017

Item Number:	File Number:	Part:
J1	LP02	PLANNING

Portfolio:

Infrastructure & Planning Services

Subject:

Implementation of Planning Act 2016 - Delegations to the Chief Executive Officer and Council Employees

Pursuant to Section 172 of the "Local Government Act 2009" Cr WA Honor declared a perceived Real (Material) Personal Interest in relation to this item - as a family member may be delegated authority on administrative matters under the Planning Act 2016 - and with the consent of the Mayor left the Council Chambers.

1994

Resolution

Cr CR Sommerfeld presented the report; and moved:-

That:-

- A. pursuant to Section 257 of the *Local Government Act 2009*, Council delegate its powers under the *Planning Act 2016*, *Planning Regulation 2017* and the *Development Assessment Rules* to the Chief Executive Officer, excepting those powers that require a resolution of Council (see Attachments 1-3);
- B. pursuant to Section 259 of the *Local Government Act 2009*, the Chief Executive Officer delegate certain powers under the *Planning Act 2016*, *Planning Regulation 2017* and the *Development Assessment Rules* to the employees as detailed in Attachments 4 - 7 appended to this report; and
- C. the amended *Conditions on the Exercise of Development Applications by Development Group Staff* as detailed in Attachment 8 appended to this report be adopted by Council.

Seconded by Cr SA Rowleson.

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

Cr WA Honor then returned to the Council Chambers.



Minutes

27 June 2017

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

Meeting Close

There being no further business – the Mayor declared this Ordinary Meeting closed at 10.13 am.

Confirmed this eighteenth day of July 2017.

MAYOR