



Ordinary Meeting Minutes

21 May 2019

Isis Cultural Centre, Childers

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 SA Cooper, Cr JA Peters and Cr JD Learmonth

Apologies:

Officers:

Mr SD Johnston, Chief Executive Officer
Mr SJ Randle, General Manager Infrastructure
Mr GJ Steele, General Manager Community & Environment
Mrs AK Pafumi, General Manager Organisational Services
Mrs A Sapolu, Chief Legal Officer
Mrs WE Saunders, Executive Services Co-ordinator

Cr JM Dempsey acknowledged the traditional custodian owners of the land and their Elders past, present and emerging.

The Mayor also acknowledged those Australians who have given the ultimate sacrifice in service to our country.

Invocation:

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



Minutes

21 May 2019

Item Number:	File Number:	Part:
B1		Minutes

Subject:

Confirmation of Minutes

Resolution

Cr JM Dempsey moved:-

That the minutes of the Ordinary Meeting of Council held on 23 April 2019 be taken as read and confirmed.

Seconded by Cr HL Blackburn - and carried.

(Cr GR Barnes abstained as he was not present at the meeting of 23 April 2019)



Minutes

21 May 2019

Item Number:	File Number:	Part:
C1	.	Councillors

Portfolio:

Councillors

Subject:

Declaration of Conflict/Material Personal Interests - Cr JA Peters

Pursuant to section 175E of the *Local Government Act 2009*, Cr JA Peters advised that she has a perceived conflict of interest in item T1 of today's agenda as she is the Patron of the subject Association referred to in the item - which is confidential in nature - and would therefore leave the meeting while the item is discussed and voted on.



Minutes

21 May 2019

Item Number: C2	File Number: .	Part: Councillors
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Portfolio:

Councillors

Subject:

Declaration of Conflict/Material Personal Interests - Cr WR Trevor OAM

Pursuant to section 175E of the *Local Government Act 2009*, Cr WR Trevor OAM advised that he has a perceived conflict of interest in item T1 of today's agenda as his grandchildren have used the facility referred to in the item - which is confidential in nature - and would therefore leave the meeting while the item is discussed and voted on.



Minutes

21 May 2019

Item Number:	File Number:	Part:
F1	A4500883	FINANCE

Portfolio:

Organisational Services

Subject:

Fees and Charges Register 2019/2020

2333

Resolution

Cr SR Cooper presented the report; and moved:-

That Council's 2019/2020 Fees and Charges, as detailed in the Fees and Charges Register appended to this report, be adopted by Council, to take effect from 1 July 2019.

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



Minutes

21 May 2019

Item Number: F2	File Number: .	Part: FINANCE
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Portfolio:

Organisational Services

Subject:

Financial Summary as at 1 May 2019

2334

Resolution

Cr SR Cooper presented the report; and moved:-

That the Financial Summary as at 1 May 2019 be noted by the Council.

Seconded by Cr CR Sommerfeld.

The motion was put - and carried unanimously.



Minutes

21 May 2019

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

Organisational Services

Subject:

Audit & Risk Committee Minutes

2335

Resolution

Cr HL Blackburn presented the report; and moved:-

That the minutes of the Audit and Risk Committee meeting held on 12 February 2019 be received and noted.

Seconded by Cr JD Learmonth.

The motion was put - and carried unanimously.



Minutes

21 May 2019

Item Number:	File Number:	Part:
I1	.	ROADS & DRAINAGE

Portfolio:

Infrastructure Services

Subject:

De-maining of Buss Street and Powers Street Intersection - Burnett Heads

2336

Resolution

Cr WR Trevor presented the report; and moved:-

That Council approve the de-maining of the section of Powers Street from the start of the Buss Street upgrade project at Ch100 to the intersection of Wharf Drive and Buss Street, Burnett Heads.

Seconded by Cr WA Honor.

The motion was put - and carried unanimously.



Minutes

21 May 2019

Item Number:	File Number:	Part:
I2	.	ROADS & DRAINAGE

Portfolio:

Infrastructure Services

Subject:

De-maining part of Lihs Street, Elliott Heads

2337

Resolution

Cr WR Trevor presented the report; and moved:-

That Council agree to the Department of Transport and Main Roads' request to de-main a section of Lihs Street, Elliott Heads. The section of road to be de-mained is in accordance with Attachment 2 as appended in the agenda.

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.

The Mayor advised at this stage, pursuant to Section 275 of the “Local Government Regulation 2012”, the meeting would be closed to the public to discuss the following 3 items which are considered confidential in accordance with Section 275.

Resolution

Cr WA Honor moved:-

That the meeting be closed to the public – and discussion on the following 3 items be held in Committee:

- T1 Request for Rates Concession - Lot 2 on RP155019**
- T2 Specialised Supplier Arrangement with Dell Australia**
- T3 Sole Supplier Arrangement - Metrohm Australia Pty Ltd**

Seconded by Cr SR Cooper - and carried unanimously.

Meeting closed to the public at 10.18 am.

Crs WR Trevor and JA Peters left the meeting while item T1 was discussed in closed session, the time being 10.18 am.

Crs WR Trevor and JA Peters returned to the closed session at 10.23 am.

Resolution

Cr JM Dempsey moved:-

That the meeting now be reopened.

Seconded by Cr GR Barnes - and carried unanimously.

Meeting reopened to the public at 10.25 am.



Minutes

21 May 2019

Item Number:	File Number:	Part:
T1	A3861168	CONFIDENTIAL

Portfolio:

Organisational Services

Subject:

Request for Rates Concession - Lot 2 on RP155019

Confidential Reason:

Local Government Regulation 2012 Section 275(d) rating concessions.

Crs WR Trevor and JA Peters left the meeting, the time being 10.25 am.

2338

Resolution

Cr JM Dempsey moved:-

That Council provides a rating concession of \$1,700 for the 2018/2019 and 2019/2020 financial years for the property described as Lot 2 on RP155019, in terms of Section 120(1)(b)(ii) of the *Local Government Regulation 2012*, to be reviewed prior to the formulation of the 2020/2021 Budget.

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.

Crs WR Trevor and JA Peters returned to the meeting, the time being 10.27 am.



Minutes

21 May 2019

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

Organisational Services

Subject:

Specialised Supplier Arrangement with Dell Australia

Confidential Reason:

Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.

2339

Resolution

Cr JM Dempsey moved:-

That

- a) **Council enter into an arrangement with Dell Australia Pty Ltd for the supply of Desktop Hardware, support and maintenance without first inviting written quotes pursuant to Section 235(a) of the *Local Government Regulation 2012*; and**
- b) **This arrangement be made for an initial period May 2019 - May 2020.**

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.



Minutes

21 May 2019

Item Number: T3	File Number: .	Part: CONFIDENTIAL
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Portfolio:

Infrastructure Services

Subject:

Sole Supplier Arrangement - Metrohm Australia Pty Ltd

Confidential Reason:

Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.

2340

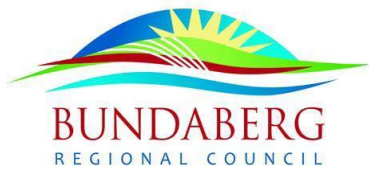
Resolution

Cr JM Dempsey moved:-

That Council enter into an arrangement with Metrohm Australia Pty Ltd (ABN 93 081 861 645) for the supply of spares, consumables and servicing of the MEP IC Units without first inviting written quotes pursuant to Section 235(a) of the *Local Government Regulation 2012* for a period of 12 months.

Seconded by Cr GR Barnes.

The motion was put - and carried unanimously.



Minutes

21 May 2019

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 10.30 am.

Confirmed on 25 June 2019.

Mayor