



Ordinary Meeting Minutes

25 February 2020

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 SA Cooper, Cr JA Peters and Cr JD Learmonth

Leave of Absence: Nil

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
Mr B Artup, Executive Director Strategic Projects and Economic Development
Mr M Gorey, Executive Officer Communications
Mr M Ellery, Group Manager Development
Mrs C Large, Chief Legal Officer
Mrs WE Saunders, Executive Services Co-ordinator
Miss CE Dobbins, Executive Assistant/Researcher

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.

Presentation:

The Mayor presented Cr Honor with a certificate from the Local Government Association of Queensland for completing 15 years of service to local government in the Bundaberg Region.

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.



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

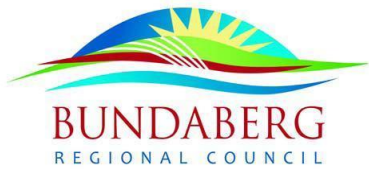
Confirmation of Minutes

Resolution

Cr JM Dempsey moved:-

That the minutes of the Ordinary Meeting of Council held on 21 January 2020 be taken as read and confirmed.

Seconded by Cr SA Rowleson - and carried unanimously.



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Item Number: C1	File Number:	Part: Councillors
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Subject:

Declaration of Conflict of Interest - Cr WA Honor

Pursuant to section 175E of the *Local Government Act 2009*, Cr WA Honor advised that he has a perceived conflict of interest in item T1 of today's agenda as his son prepared a report for Council on this matter. Cr Honor stated that he wished to stay and vote on the matter.

Resolution

Cr JM Dempsey moved:-

That the remaining Councillors determined that Cr WA Honor does not have a conflict of interest in item T1 of today's agenda as there is no conflict between the Councillor's personal interest and the public interest – and therefore can stay and vote on the matter.

Seconded by Cr WR Trevor - and carried unanimously.

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Item Number:	File Number:	Part:
C2		Councillors

Subject:

Declaration of Material Personal Interest – Cr WA Honor

Pursuant to section 175C of the *Local Government Act 2009*, Cr WA Honor advised he has a Material Personal Interest in item T2 of today's agenda due to his company, Coachtrail Investment Pty Ltd having an Open for Development contract with Council which hasn't yet been completed and will leave the meeting while the item is discussed and voted on.

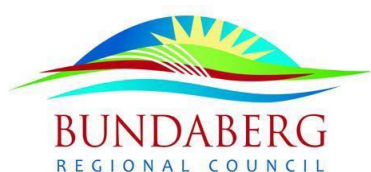
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Item Number:	File Number:	Part:
C3	.	Councillors

Subject:

Declaration of Conflict of Interest - Cr JA Peters

Pursuant to section 175E of the *Local Government Act 2009*, Cr JA Peters advised she has a perceived conflict of interest in item O2 of today's agenda as she is a member of an organisation running an independent event to feature within Bundaberg Field Day Society's Agrotrend event - and will therefore leave the meeting while the item is discussed and voted on.



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Item Number:	File Number:	Part:
C4	.	Councillors

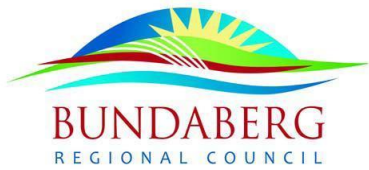
Subject:

Statement of Apology

Cr HL Blackburn stated:

On the 19th of November 2019 I announced on my personal Facebook page that I would be running for Mayor of the Bundaberg Regional Council at the local government election in March this year. On the 20th of November a person I do not wish to name responded to my post by providing a comment which may have been interpreted as offensive. I responded to the comment by selecting the like thumbs up emoji and posted thanks. I provided this response to indicate appreciation to what I believed to be a message of support. My actions were referred to the OIA for investigation. I apologise if my actions have been interpreted as derogatory.

Cr Dempsey noted the apology in relation to the OIA investigation.

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Item Number: D1	File Number: .	Part: Executive Services
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Subject:

Petition - Patrons of Anzac Park Pool

2469**Resolution**

Cr JM Dempsey moved:-

That the petition received from Patrons of Anzac Park Swimming Pool be received and noted.

Seconded by Cr JP Bartels - and carried unanimously.



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Item Number: F1	File Number: .	Part: FINANCE
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Portfolio:

Organisational Services

Subject:

Financial Summary as at 30 January 2020

2470

Resolution

Cr SA Cooper presented the report; and moved:-

That the financial summary as at 30 January 2020 be noted by Council.

Seconded by Cr WA Honor.

The motion was put - and carried unanimously.



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

Organisational Services

Subject:

Audit & Risk Committee Minutes & Charter

2471

Resolution

Cr HL Blackburn presented the report; and moved:-

That the:

- a) minutes of the Audit and Risk Committee meeting held on 10 October 2019 be received and noted; and
- b) Audit & Risk Committee Charter be adopted by Council.

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.



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Item Number:	File Number:	Part:
K1	339.2020.50.1	PLANNING

Portfolio:

Planning & Development Services

Subject:

Request for Street Name - Tolls Road and Vecellios Road, Moorland

2472

Resolution

Cr CR Sommerfeld presented the report; and moved:-

That the section of Tolls Road, Moorland, north of the Vecellios Road intersection - be renamed Vecellios Road.

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.



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Item Number:	File Number:	Part:
O1	A4905840	COMMUNITY & CULTURAL SERVICES

Portfolio:

Community & Environment

Subject:

Partnership & Sponsorship Grant Application - Bundaberg Disability Resource Centre incorporating the Toy Library (YMCA of Bundaberg)

2473

Resolution

Cr JM Dempsey presented the report; and moved:-

That Council provide financial support in the amount of \$10,000 (plus GST where applicable) pursuant to Council's Partnerships Grant Program to the Bundaberg Disability Resource Centre incorporating the Toy Library (YMCA of Bundaberg) (ABN 14 652 841 361).

Seconded by Cr GR Barnes.

The motion was put - and carried unanimously.



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Item Number:	File Number:	Part:
O2		COMMUNITY & CULTURAL SERVICES

Portfolio:

Community & Environment

Subject:

Partnership & Sponsorship Grant Application - Bundaberg Field Day Society (Agrotrend)

Cr JA Peters left the meeting, the time being 10.22 am.

2474

Resolution

Cr JM Dempsey presented the report; and moved:-

That Council provide financial support in the amount of \$5,000 (plus GST where applicable) pursuant to Council's Partnerships & Sponsorship Grant Program to the Bundaberg Field Day Society (Agrotrend) (ABN 68 519 680 460).

Seconded by Cr WA Honor.

The motion was put - and carried unanimously.

Cr JA Peters returned to the meeting, the time being 10.25 am.



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Item Number: R1	File Number:	Part: SPORT, RECREATION, VENUES & DISASTER MANAGEMENT
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Portfolio:

Community & Environment

Subject:

Bundaberg Canine Club Inc - Waiving of Hire Fees for use of Bundaberg Recreational Precinct for 2020 Easter Dog Show

2475

Resolution

Cr JD Learmonth presented the report; and moved:-

That Council waive the hire fees for the Recreational Precinct for the Bundaberg Canine Club Inc's 2020 Easter Dog Shows, excluding the \$500 refundable bond and camping fees which are to be collected and paid to Council.

Seconded by Cr SA Cooper.

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 2 items which are considered confidential in accordance with Section 275.

Resolution

Cr JM Dempsey moved:-

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

T1 Specialised Supplier Submission - Bus Shelter Roof Upgrades

T2 Request to vary terms of Bundaberg Open for Development Infrastructure Agreement – DA 325.2003.13737.3

Seconded by Cr CR Sommerfeld - and carried unanimously.

Meeting closed to the public at 10.28 am.

Cr WA Honor left the meeting during discussion on item T2, the time being 10.31 am.

Cr WA Honor returned to the meeting, the time being 10.32 am.

Resolution

Cr JM Dempsey moved:-

That the meeting now be reopened

Seconded by Cr WR Trevor - and carried unanimously.

Meeting reopened to the public at 10.32 am.



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

Infrastructure Services

Subject:

Specialised Supplier Submission - Bus Shelter Roof Upgrades

Confidential Reason:

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

2476

Resolution

Cr JM Dempsey presented the report; and moved:-

That:

- a) Council enter into an arrangement with G.James Extrusion Co Pty Ltd (GOSSi Park & Street Furniture) for the provision of replacement skillion roof and louvre screens to suit existing GOSSi Park bus shelters at multiple locations without first inviting written quotes pursuant to Section 235(b) of the *Local Government Regulation 2012*; and
- b) this arrangement be made for a one year period.

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.



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Item Number:	File Number:	Part:
T2		CONFIDENTIAL

Portfolio:

Planning & Development Services

Subject:

Request to vary terms of Bundaberg Open for Development Infrastructure Agreement – DA 325.2003.13737.3

Confidential Reason:

Local Government Regulation 2012 Section 275(g) any action to be taken by the local government under the Planning Act 2016, including deciding applications made to it under that Act.

Cr Wayne Honor left the meeting, the time being 10.35 am.

2477

Resolution

Cr JM Dempsey presented the report; and moved:-

That Council:

- A. Agree to offset the cost of the works identified in the “Site Based Stormwater Management Plan – Edenbrook Drain” dated 4 July 2019, as determined pursuant to the process set out in Council’s Charges Resolution No 1 of 2018, against the infrastructure charges levied pursuant to Infrastructure Charges Notices 331.2017.947.1 and 331.2011.298.1, with any balance to be applied to future stages of the aforementioned developments;**
- B. Extend the completion date for the Bundaberg Open for Development Infrastructure Agreement dated 11 June 2019 relating to DA 325.2003.13737.3 to 28 June 2024;**
- C. Authorise the Chief Executive Officer or his nominated delegate to enter into any necessary legal agreements to secure A and B; and**
- D. Advise the Developer that the balance of items in the request made by letter dated 29 November 2019 are not agreed to.**

Seconded by Cr JA Peters.

The motion was put - and carried unanimously.

Cr Wayne Honor returned to the meeting, the time being 10.38 am.



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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 10.38 am.

Confirmed on 24 March 2020.

Mayor