

Ordinary Meeting Minutes

27 January 2021

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 TM McPhee, Cr GR Barnes, Cr TM McLoughlin, Cr VJ Habermann OAM, Cr SA Cooper, Cr MBE Mitchell and Cr JD Learmonth

Leave of Absence: Nil

Moved by Cr Dempsey, seconded by Cr McPhee, That Cr WA Honor's attendance by teleconference be accepted. Carried unanimously.

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 A Keleher, Chief Services Project Officer
Mrs C Large, Chief Legal Officer
Mrs WE Saunders, Executive Services Co-ordinator
Ms B Kao, 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.



Minutes

27 January 2021

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

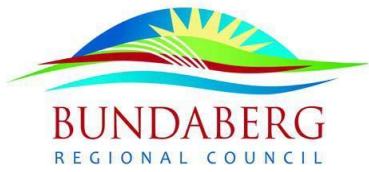
Confirmation of Minutes

Resolution

Cr JM Dempsey moved:-

That the minutes of the Ordinary meeting of Council held on 15 December 2020 be taken as read and confirmed.

Seconded by Cr VJ Habermann - and carried unanimously.



Minutes

27 January 2021

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

Declaration of Conflicts of Interest

Nil



Minutes

27 January 2021

Item Number: D1	File Number:	Part: EXECUTIVE SERVICES
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Portfolio:

Executive Services

Subject:

Appointment of Councillor Advisor

2671

Resolution

Cr SA Cooper presented the report; and moved:-

That Council allow the Mayor to appoint a Councillor Advisor in accordance with Section 197A of the *Local Government Act 2009* and the *Local Government Regulation 2012 (Part 2A)*.

Seconded by Cr JP Bartels.

For

Cr JP Bartels
Cr WR Trevor
Cr WA Honor
Cr TM McPhee
Cr TM McLoughlin
Cr VJ Habermann
Cr SA Cooper
Cr MBE Mitchell
Cr JD Learmonth
Cr JM Dempsey

Against

Cr GR Barnes

The motion was put - and carried.



Minutes

27 January 2021

Item Number:	File Number:	Part:
E1		STRATEGIC PROJECTS & ECONOMIC DEVELOPMENT

Portfolio:

Executive Services

Subject:

Proposed resignation from membership of Wide Bay Regional Organisation of Councils Inc

2672

Resolution

Cr JM Dempsey presented the report; and moved:-

That the Chief Executive Officer write to the Executive of Wide Bay Burnett Regional Organisation of Councils Inc indicating Council will resign from its membership.

Seconded by Cr WR Trevor.

For

Cr JP Bartels
Cr WR Trevor
Cr WA Honor
Cr TM McPhee
Cr TM McLoughlin
Cr VJ Habermann
Cr SA Cooper
Cr MBE Mitchell
Cr JD Learmonth
Cr JM Dempsey

Against

Cr GR Barnes

The motion was put - and carried unanimously.



Minutes

27 January 2021

Item Number: E2	File Number:	Part: STRATEGIC PROJECTS & ECONOMIC DEVELOPMENT
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Portfolio:

Executive Services

Subject:

Strategic Purchase of Lots 413 & 414 on CP G2311

2673

Resolution

Cr SA Cooper presented the report; and moved:-

That the Chief Executive Officer be authorised to enter into a Contract of Sale for the purchase of Lots 413 & 414 on CP G2311.

Seconded by Cr TM McPhee.

The motion was put - and carried unanimously.



Minutes

27 January 2021

Item Number: E3	File Number:	Part: STRATEGIC PROJECTS & ECONOMIC DEVELOPMENT
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Portfolio:

Executive Services

Subject:

Submission of New Bundaberg Hospital

2674

Resolution

Cr JM Dempsey presented the report; and moved:-

That Council endorse the draft submission on a new Bundaberg Hospital and that the Chief Executive Officer be authorised to send the submission to the State Government.

Seconded by Cr VJ Habermann.

The motion was put - and carried unanimously.



Minutes

27 January 2021

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

Organisational Services

Subject:

Financial Summary as at 4 January 2021

2675

Resolution

Cr SA Cooper presented the report; and moved:-

That the Financial Summary as at 4 January 2021 be noted by Council.

Seconded by Cr WR Trevor.

The motion was put - and carried unanimously.



Minutes

27 January 2021

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

Organisational Services

Subject:

Half Year Amended Budget for the period ending 30 June 2021

2676

Resolution

Cr SA Cooper presented the report; and moved:-

That:

1. Pursuant to section 170(3) and section 173 of the *Local Government Regulation 2012*, Council adopt the amended budget as tabled; and
2. Council endorse the following policies:
 - Revenue Policy, version 4;
 - Revenue Statement, version 3.

Seconded by Cr TM McPhee.

The motion was put - and carried unanimously.



Minutes

27 January 2021

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

Organisational Services

Subject:

2020/21 Operational Plan - Quarter Two

2677

Resolution

Cr SA Cooper presented the report; and moved:-

That the 2020/21 Operational Plan – Quarter Two be received and noted.

Seconded by Cr JD Learmonth.

The motion was put - and carried unanimously.



Minutes

27 January 2021

Item Number:

G2

File Number:

Part:

GOVERNANCE

Portfolio:

Organisational Services

Subject:

Sale of Lot 11 on SP205671

2678

Resolution

Cr SA Cooper presented the report; and moved:-

That:

- 1. Council apply the exception contained in section 236(1)(a)(i) of the *Local Government Regulation 2012 (Qld)* to the disposal of Lot 11 on SP205671; and**
- 2. the Chief Executive Officer be authorised to enter into a Contract of Sale with the Buyer and attend to all items required to finalise the sale of the property.**

Seconded by Cr VJ Habermann.

The motion was put - and carried unanimously.



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27 January 2021

Item Number: G3	File Number:	Part: GOVERNANCE
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Portfolio:

Organisational Services

Subject:

Sale of Lot 192 on RP215569

2679

Resolution

Cr SA Cooper presented the report; and moved:-

That:

- 1. Council apply the exception contained in section 236(1)(a)(i) of the *Local Government Regulation 2012* (Qld) to the disposal of Lot 192 on RP215569; and**
- 2. the Chief Executive Officer be authorised to enter into a Contract of Sale with the Buyer and attend to all items required to finalise the sale of the property.**

Seconded by Cr GR Barnes.

The motion was put - and carried unanimously.



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27 January 2021

Item Number:

G4

File Number:

Part:

GOVERNANCE

Portfolio:

Organisational Services

Subject:

Sale of Lots 68, 69 and 72 on SP227071 - Stage 2 Kinkuna Waters Estate

2680

Resolution

Cr SA Cooper presented the report; and moved:-

That:

1. Council apply the exception contained in section 236(1)(a)(i) of the *Local Government Regulation 2012* (Qld) to the disposal of Lots 68, 69 & 72 on SP227071; and
2. the Chief Executive Officer be authorised to enter into Contracts of Sale with the Buyers and attend to all items required to finalise the sale of the properties.

Seconded by Cr TM McPhee.

The motion was put - and carried unanimously.



Minutes

27 January 2021

Item Number: G5	File Number:	Part: GOVERNANCE
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Portfolio:

Organisational Services

Subject:

Sale of Lots 14, 31 and 55 on SP205671 - Stage 1 Kinkuna Waters Estate

2681

Resolution

Cr SA Cooper presented the report; and moved:-

That:

1. Council apply the exception contained in section 236(1)(a)(i) of the *Local Government Regulation 2012 (Qld)* to the disposal of Lots 14, 31 and 55 on SP205671; and
2. the Chief Executive Officer be authorised to enter into a Contracts of Sale with the Buyers and attend to all items required to finalise the sale of the properties.

Seconded by Cr MBE Mitchell.

The motion was put - and carried unanimously.



Minutes

27 January 2021

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

Portfolio:

Community & Environment

Subject:

Lease to Queensland Country Women's Association - Lot 11 on RP29318

2682

Resolution

Cr TM McPhee presented the report; and moved:-

That:

- 1. Council apply the exception contained in section 236(1)(b)(ii) of the *Local Government Regulation 2012 (Qld)*; and**
- 2. the Chief Executive Officer be authorised to enter into a 10 year Lease with Queensland Country Women's Association for part of Lot 11 on RP29318.**

Seconded by Cr JP Bartels.

The motion was put - and carried unanimously.



Minutes

27 January 2021

Item Number:	File Number:	Part:
S1		TOURISM & REGIONAL GROWTH

Portfolio:

Community & Environment

Subject:

Extension of Term of Rent Relief for Airport Café

2683

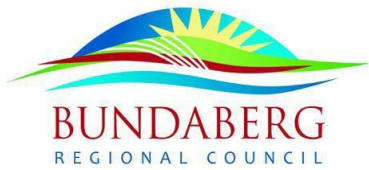
Resolution

Cr SA Cooper presented the report; and moved:-

That the term of rent relief for the Airport Café operator be extended for a further 3 months until 31 March 2021, by reducing the rent charged by 50%.

Seconded by Cr VJ Habermann.

The motion was put - and carried unanimously.



Minutes

27 January 2021

Item Number:	File Number:	Part:
V1		Meeting Close

Subject:

Meeting Close

The Mayor thanked all who contributed to the running of the various Australia Day celebrations and ceremonies throughout the region yesterday and for all who attended events and respected the Covid-19 conditions.

There being no further business – the Mayor declared this Ordinary Meeting closed at 10.40 am.

Confirmed on 23 February 2021.

Mayor