



Ordinary Meeting Minutes

16 May 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 SA Rowleson, Cr CR Sommerfeld, Cr JA Peters and Cr PR Heuser.

Moved by Cr WA Honor, seconded by Cr JA Peters, That Cr DJ Batt's attendance by teleconference be accepted. - Carried unanimously.

Apology:

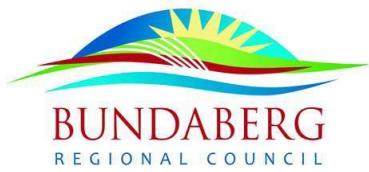
Moved by Cr HL Blackburn, seconded by Cr PR Heuser, that Cr GR Barnes' apology for today's meeting be accepted. Carried unanimously.

Officers:

Mr SD Johnston, Chief Executive Officer
Mr AW Fulton, General Manager Infrastructure & Planning
Mr GJ Steele, General Manager Community & Environment
Mr AJ Keleher, 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

16 May 2017

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

Confirmation of Minutes

1960

Resolution

Cr JA Peters moved:-

That the minutes of the Ordinary Meeting of Council held on 26 April 2017 be taken as read and confirmed.

Seconded by Cr SA Rowleson - and carried unanimously without debate.



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16 May 2017

Item Number:	File Number:	Part:
G1	LP	INFRASTRUCTURE

Portfolio:

Infrastructure & Planning Services

Subject:

Resolution to designate Flood Hazard Areas

1961

Resolution

Cr CR Sommerfeld presented the report; and moved:-

That effective from 19 May 2017, Council declare under Section 13 of the *Building Regulation 2006* that the:-

- 1. flood hazard areas for the Bundaberg Region be as identified in the Flood Hazard Area Maps contained in the Hazard Evaluation Report – Flood (May 2017, Revision 3.0);**
- 2. defined flood level and maximum flow velocity of water (where available) are the flood levels and velocities for the adopted defined flood events derived from the flood modelling for each catchment of the flood hazard area.**

This resolution replaces flood hazard areas previously declared by Council, including Council's resolution of 17 May 2016 (Item J1).

Seconded by Cr HL Blackburn.

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



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16 May 2017

Item Number:	File Number:	Part:
G2	LP	INFRASTRUCTURE

Portfolio:

Infrastructure & Planning Services

Subject:

Resolution to make an alignment amendment to the Bundaberg Regional Council Planning Scheme 2015 under the Alignment Amendment Rules and the Planning Act 2016, Section 293.

1962

Resolution

Cr CR Sommerfeld presented the report; and moved:-

That Council:-

- 1. Make an alignment amendment to the *Bundaberg Regional Council Planning Scheme 2015* under the Alignment Amendment Rules made by the Planning Minister under Section 293 of the *Planning Act 2016* for the purpose of ensuring consistency with the new Act upon commencement on 3 July 2017, in accordance with Attachment 1 of this report (*the amendment package*); and**
- 2. Commence the amended version of the Bundaberg Regional Council Planning Scheme on the same day as the commencement of the *Planning Act 2016* on 3 July 2017.**

Seconded by Cr SA Rowleson.

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



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16 May 2017

Item Number:	File Number:	Part:
H1	.	ROADS & DRAINAGE

Portfolio:

Infrastructure & Planning Services

Subject:

Additional Driveway Access – 88A Crofton Street, Bundaberg West - Wide Bay Ostomates Association Inc

1963

Resolution

Cr HL Blackburn presented the report; and moved:-

That Wide Bay Ostomates Associates Inc be advised Council will construct an additional driveway access to its leased property at 88A Crofton Street, Bundaberg West from the kerb and channel to the property boundary at an indicative cost of \$3,000.

Seconded by Cr WA Honor.

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

It being noted that the Officers had recommended:-

That Wide Bay Ostomates Association Inc be advised that Council is unable to assist with the cost of construction of an additional driveway access to its leased property at 88A Crofton Street, Bundaberg West.

- however, Council has not accepted this recommendation.



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Item Number:	File Number:	Part:
N1	A3101408	COMMUNITY & CULTURAL SERVICES

Portfolio:

Community & Environment

Subject:

Sponsorship and Partnerships Grant Application - 2017 Friendlies Cane 2 Coral Fun Run

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 a member of the Friendlies Hospital Advisory Committee; but had considered his position and was firmly of the opinion that he could participate in debate and vote on this matter in the public interest.

1964

Resolution

Cr JA Peters presented the report; and moved:-

That Council provide financial sponsorship for the 2017 Friendlies Cane2Coral Fun Run to be held on 6 August 2017, to a Gold Level Sponsorship (Level \$10,000) and provide in-kind support to the value of \$3,500.

Seconded by Cr JP Bartels.

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

The Mayor advised at this stage due to the confidential nature of the following 3 items:-

- T1 Fees and Charges Register 2017/2018
- T2 Request for Relief from Water Charges
- T3 Request for a Rates Reduction

- 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 WA Honor declared a perceived Conflict of Interest in relation to Item T3 - as both he and his wife are now previous members of the applicant organisation; but had considered his position and was firmly of the opinion that he could participate in debate and vote on this matter in the public interest.

Resolution

Cr WR Trevor moved:-

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

Seconded by Cr SA Rowleson - and carried unanimously without debate.

Resolution

Cr WR Trevor moved:-

That the meeting now be reopened.

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



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16 May 2017

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

Organisational Services

Subject:

Fees and Charges Register 2017/2018

1965

Resolution

Cr JM Dempsey presented the report; and moved:-

That the 2017/2018 Fees and Charges Register (as detailed on the 82 pages appended to this report) be adopted by Council – to take effect from 1 July 2017.

Seconded by Cr HL Blackburn.

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



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16 May 2017

Item Number:	File Number:	Part:
T2	A3066427	CONFIDENTIAL

Portfolio:

Organisational Services

Subject:

Request for Relief from Water Charges Lot 30 on CK1095 & Lot 4 on SP224117

1966

Resolution

Cr JP Bartels presented the report; and moved:-

That in accordance with Section 120 of the *Local Government Regulation 2012*, Council provide relief of \$1,389.92 to reduce the water consumption charges to the first step water consumption rate for property described as Lot 30 on CK1094 and Lot 4 on SP224117.

Seconded by Cr WA Honor.

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 HL Blackburn
 Cr SA Rowleson
 Cr DJ Batt
 Cr JA Peters
 Cr PR Heuser

Against

Cr CR Sommerfeld
 Cr JM Dempsey



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16 May 2017

Item Number:	File Number:	Part:
T3	A2917729	CONFIDENTIAL

Portfolio:

Organisational Services

Subject:

Request for a Rates Reduction - Lot 220 on SP128635

1967

Resolution

Cr JP Bartels presented the report; and moved:-

That to enhance the provision of sporting and community facilities, and in accordance with Section 120 of the *Local Government Regulation 2012* - Council provide 4,800 kilolitres of water per annum free from water consumption charges only for property described as Lot 220 on SP128635 with the expectation that the allowance be used only on the main arena.

Seconded by Cr WA Honor.

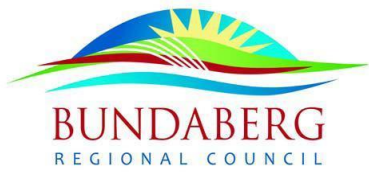
There being no discussion on this item - the Motion was put - and carried by 7 votes to 3 votes.

For

Cr WR Trevor
 Cr JP Bartels
 Cr WA Honor
 Cr HL Blackburn
 Cr SA Rowleson
 Cr PR Heuser
 Cr JM Dempsey

Against

Cr CR Sommerfeld
 Cr DJ Batt
 Cr JA Peters



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16 May 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 10.40 am.

Confirmed this sixth day of June 2017.

MAYOR