



## Ordinary Meeting Minutes

1 March 2016

10.00 am

Council Chambers, Bundaberg

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### **Present:**

Cr M Forman (Mayor - Chairman), Cr DJ Batt (Deputy Mayor), Cr AG Bush, Cr AL Ricciardi, Cr WA Honor, Cr VJ Habermann OAM, Cr GR Barnes, Cr DE Rowleson, Cr CR Sommerfeld, Cr JA Peters and Cr LG Forgan.

### **Officers:**

Mr PJ Byrne, Chief Executive Officer  
Mr AD Ireland, 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

### **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

1 March 2016

<b>Item Number:</b> B1	<b>File Number:</b>	<b>Part:</b> Minutes
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**Subject:**

Confirmation of Minutes

1674

**Resolution**

Cr GR Barnes moved:-

**That the minutes of the Ordinary Meeting of Council held on 2 February 2016, be taken as read and confirmed.**

Seconded by Cr JA Peters - and carried unanimously without debate.



## Minutes

1 March 2016

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
C1	.	Councillors

### Portfolio:

Councillors

### Notice of Motion:

Cr Alan Bush - Petition - Winfield Road / Rosedale Road intersection

1675

### Resolution

Cr AG Bush addressed the meeting on his Motion; and moved:-

**That:-**

- 1. the Department of Main Roads be advised Council supports the residents in the Winfield area in their request for upgrading of the intersection of Winfield Road and Rosedale Road;**
- 2. a copy of the Residents' petition be also forwarded to the Traffic Advisory Committee for its consideration and support.**

Seconded by Cr VJ Habermann.

The Motion was then put - and carried unanimously.



## Minutes

1 March 2016

<b>Item Number:</b> E1	<b>File Number:</b> .	<b>Part:</b> FINANCE
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**Portfolio:**

Organisational Services

**Subject:**

Financial Summary as at 1 February 2016

**1676**

**Resolution**

Cr M Forman presented the report; and moved:-

**That the Financial Summary as at 1 February 2016** (as detailed on the 13 pages appended to this report) – **be noted by Council.**

Seconded by Cr AG Bush.

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



## Minutes

1 March 2016

<b>Item Number:</b> F1	<b>File Number:</b> CM/0012	<b>Part:</b> GOVERNANCE
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**Portfolio:**

Organisational Services

**Subject:**

Audit and Risk Committee - Minutes

1677

**Resolution**

Cr DJ Batt presented the report; and moved:-

**That the minutes of the Audit and Risk Committee Meeting held on 3 February 2016 (as detailed on the 3 pages appended to this report) be received and noted.**

Seconded by Cr GR Barnes.

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



## Minutes

1 March 2016

<b>Item Number:</b> F2	<b>File Number:</b> .	<b>Part:</b> GOVERNANCE
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**Portfolio:**

Organisational Services

**Subject:**

Walkers Point Road, Woodgate - Short Term Permit to Occupy over parts of Lot 3 on AP17679 and Lot 2 on SP274366

**1678**

**Resolution**

Cr DJ Batt presented the report; and moved:-

**That the Department of Natural Resources & Mines be advised Council offers no objection to the short term Permit To Occupy over part of Lot 3 on AP17679 and Lot 2 on SP274366, located off Walkers Point Road, Woodgate – for the purposes of apiary site – for a term of less than 12 months, subject to the apiarian sites being fenced off to prevent potential vandalism.**

Seconded by Cr AL Ricciardi.

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



## Minutes

1 March 2016

<b>Item Number:</b> H1	<b>File Number:</b> -	<b>Part:</b> INFRASTRUCTURE
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**Portfolio:**

Infrastructure & Planning

**Subject:**

Fleet Management Advisory Committee

1679

**Resolution**

Cr AL Ricciardi presented the report; and moved:-

**That the minutes (and associated attachments) of the Fleet Management Advisory Committee Meeting held on 16 February 2016, be received and noted by Council.**

Seconded by Cr LG Forgan.

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



## Minutes

1 March 2016

<b>Item Number:</b> N1	<b>File Number:</b> qA7493	<b>Part:</b> HEALTH & ENVIRONMENT
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**Portfolio:**

Community & Environment

**Subject:**

Environmental Health Australia (Queensland Branch) State Conference 2016

1680

**Resolution**

Cr WA Honor presented the report; and moved:-

**That Council submit an expression of interest to host the 2016 Environmental Health Australia (Queensland Branch) State Conference; and offer a \$5,000 cash sponsorship and in-kind support if selected as the host Council.**

Seconded by Cr DE Rowleson.

Following clarification by the General Manager Community & Environment of Cr VJ Habermann's query in relation to the amount of sponsorship - the Motion was put - and carried unanimously.





## Minutes

1 March 2016

<b>Item Number:</b> O1	<b>File Number:</b> A2428474	<b>Part:</b> COMMUNITY & CULTURAL
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**Portfolio:**

Community & Environment

**Subject:**

2016 Sponsorship Bundaberg Fruit and Vegetable Growers Gala Dinner

1681

**Resolution**

Cr M Forman presented the report; and moved:-

**That Council sponsor the 2016 Bundaberg Fruit and Vegetable Growers Industry Gala Dinner to the value of \$1,500 (inc GST).**

Seconded by Cr JA Peters.

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 ITEM – PURSUANT TO SECTION 275 OF THE “LOCAL GOVERNMENT REGULATION 2012”, THE MEETING WOULD NOW HAVE TO BE CLOSED TO THE PUBLIC.

**RESOLUTION**

CR DE ROWLESON MOVED:-

**THAT THE MEETING BE CLOSED TO THE PUBLIC – AND DISCUSSION ON THE FOLLOWING ITEM BE HELD IN COMMITTEE.**

SECONDED BY CR GR BARNES - AND CARRIED UNANIMOUSLY WITHOUT DEBATE.

**RESOLUTION**

CR JA PETERS MOVED:-

**THAT THE MEETING NOW BE REOPENED.**

SECONDED BY CR DJ BATT - AND CARRIED UNANIMOUSLY WITHOUT DEBATE.

**MINUTES****1 MARCH 2016**

<b>ITEM NUMBER:</b> P1	<b>FILE NUMBER:</b> .	<b>PART:</b> CONFIDENTIAL
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**PORTFOLIO:**

GOVERNANCE

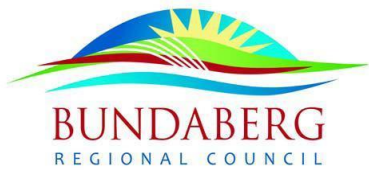
**SUBJECT:**DISPOSAL OF LAND DESCRIBED AS LOT 8 ON SP283996 - 18 HILLROSE COURT,  
BUNDABERG EAST**1682****RESOLUTION**

CR DJ BATT PRESENTED THE REPORT AND MOVED:-

**THAT THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO OFFER FOR SALE BY WAY OF SECURE TENDER, LAND DESCRIBED AS LOT 8 ON SP283996 LOCATED AT 18 HILLROSE COURT, BUNDABERG EAST, TO THE ADJOINING OWNERS AND NEGOTIATE TO FINALISATION THE SALE.**

SECONDED BY CR LG FORGAN.

THERE BEING NO DISCUSSION ON THIS ITEM - THE MOTION WAS PUT - AND CARRIED UNANIMOUSLY.



## Minutes

1 March 2016

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
R1		Meeting Close

**Subject:**

Meeting Close

Before closing this final meeting of the Council Term - Cr Forman invited those Councillors who were not seeking re-election to make a parting statement.

Cr DE Rowleson offered Councillors, the Chief Executive Officer, General Managers and Staff his thanks and appreciation for the assistance and support over the past 8 years, and particularly the last 2 years. Whilst floods, fires and tornadoes caused life-changing experiences for all - highlights have included joining the Reef Guardian Council programme, the Airport upgrade, commencement of the construction of the Multiplex, the completed Recreation Precinct, the new Elliott Heads Kiosk, redevelopment of the Childers and Gin Gin main streets, but most importantly the commencement of the Rubyanna Wastewater Treatment Plant, the Gas Pipeline and the Knauf Plasterboard factory at Port Bundaberg. Cr DE Rowleson wished all those standing the best for the forthcoming election.

Cr AL Ricciardi spoke of his rewarding and challenging times serving on the former Isis Shire Council for 17 years and also the past 8 years on Bundaberg Regional Council. He spoke of the experiences and lessons learnt during disaster times such as the Childers Backpacker Fire and the devastating floods during 2010/11 and in 2013. The upgrading and improvements to the road network particularly with the assistance of NDRRA funding is one of the greatest achievements of the past years; and the commencement of the Rubyanna Wastewater Treatment Plant will aid the economic growth of the whole regional community. Cr AL Ricciardi expressed his concerns at the untruths in the current election campaign particularly those emanating via social media; thanked his wife and family for their support during his many terms on Councils; and also wished all those standing the best for the forthcoming election.

Cr M Forman spoke of the various achievements during his term as Mayor, including the culmination of the arrival of a second airline to Bundaberg, and the adoption of the new Planning Scheme for the Bundaberg Region. The region has benefited from the reconstruction works as a result of the 2 floods, and the Open for Development incentives have also assisted towards the growth of the region both in construction and also in employment. He spoke of the confidence in the region particularly with the large amount of residential development and new commercial businesses establishing, and that this business confidence is the legacy and momentum this Council leaves for the coming Councils.

Cr M Forman thanked his wife and family for their personal support; the Chief Executive Officer for his support, wisdom, professional and accurate advice over the past years; the General Managers and Executive Staff for their assistance and guidance. He thanked all Councillors for their support and wished all those standing the best for the forthcoming election.

There being no further business – the Mayor declared this Ordinary Meeting closed at 10.57 am.

Confirmed at the first meeting of the Council following the 2016 Quadrennial Elections.

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MAYOR