



Ordinary Meeting Minutes

23 July 2019

10.00 am

Council Chambers, Bundaberg

Present:

Cr JM Dempsey (Mayor - Chairman), 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: Moved by Cr Bartels, Seconded by Cr Honor, That Council accept the apology from Cr Trevor and leave be granted for today's meeting. Carried unanimously.

Officers:

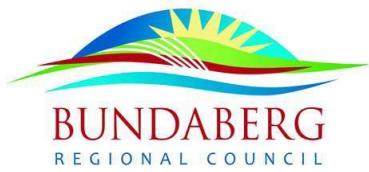
Mr SD Johnston, Chief Executive Officer
Mr SJ Randle, General Manager Infrastructure
Mr GJ Steele, General Manager Community & Environment
Mrs AK Pafumi, General Manager Organisational Services
Mr B Artup, Executive Director Strategic Projects and Economic Development
Mrs M Dean, Acting Executive Officer Communications
Mrs C Large, Acting 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.

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

23 July 2019

Item Number: B1	File Number:	Part: MINUTES
---------------------------	---------------------	-------------------------

Subject:

Confirmation of Minutes

Resolution

Cr Dempsey moved:-

That the minutes of the Ordinary Meeting of Council held on 25 June 2019 be taken as read and confirmed.

Seconded by Cr Rowleson - and carried unanimously without debate.

**Item****23 July 2019**

Item Number:	File Number:	Part:
C1	.	COUNCILLORS

Portfolio:

Councillors

Subject:

Declaration of Perceived Conflict/Material Personal Interest – Cr WA Honor

Pursuant to section 175E of the *Local Government Act 2009* Cr Honor advised that he has a perceived conflict of interest in item G1 of today's agenda as his son Dwayne Honor is employed as a Manager at Council and may have had input into the 4th Quarter Operational Plan Review. 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 G1 of today's agenda as there is no conflict between the Councillor's personal interest and the public interest – and can therefore stay and vote on the matter.

Seconded by Cr SA Cooper.

The motion was put - and carried unanimously.



Item

23 July 2019

Item Number:

C2

File Number:

.

Part:

COUNCILLORS

Subject:

Declaration of Material Personal Interest - Cr WA Honor

Pursuant to section 175C of the *Local Government Act 2009* Cr Honor declared a Material Personal Interest in item T9 of today's agenda as he is a director of Coachtrail Developments which has an approved quarry and a Development Works application pending. Cr Honor advised he will leave the meeting while the item is discussed and voted on.



Item

23 July 2019

Item Number: E1	File Number: A4649143	Part: STRATEGIC PROJECTS & ECONOMIC DEVELOPMENT
---------------------------	---------------------------------	--

Portfolio:

Executive Services

Subject:

Startup Onramp Program delivered through the Generator Innovation Hub

2361

Resolution

Cr JM Dempsey presented the report; and moved:-

That Council commit \$10,000 in cash contributions to the Generator (ABN 65 798 573 917) to assist in the delivery of the Startup Onramp Program.

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.

**Item****23 July 2019**

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

Portfolio:

Organisational Services

Subject:

Financial Summary as at 30 June 2019

2362**Resolution**

Cr SA Cooper presented the report; and moved:-

That the Financial Summary as at 30 June 2019 be noted by Council.

Seconded by Cr CR Sommerfeld.

The motion was put - and carried unanimously.

**Item****23 July 2019**

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

Portfolio:

Organisational Services

Subject:

2018/2019 4th Quarter Operational Plan Review

The Mayor noted Cr Honor's previous declaration of a perceived conflict of interest.

2363**Resolution**

Cr HL Blackburn presented the report; and moved:-

That the 2018-2019 4th Quarter Operational Plan be received and noted.

Seconded by Cr SA Cooper.

The motion was put - and carried unanimously.

**Item****23 July 2019**

Item Number: G2	File Number: .	Part: GOVERNANCE
---------------------------	--------------------------	----------------------------

Portfolio:

Organisational Services

Subject:

Council Policies

2364**Resolution**

Cr HL Blackburn presented the report; and moved:-

That Council:**1. rescind the following policies:**

- CP-3-037 Recordkeeping Policy, version 1;
- CP-3-038 Expenses Reimbursement for Councillors Policy, version 1; and

2. adopt the following policies:

- CP-3-037 Recordkeeping Policy, version 2; and
- CP-3-038 Expenses Reimbursement for Councillors Policy, version 2.

Seconded by Cr JA Peters.

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 10 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 10 items be held in Committee, the time being 10.18 am:

- T1 Specialised Supplier Arrangement with LG Software Solutions Pty Ltd**
- T2 Specialised Supplier Arrangement with Asset Edge Pty Ltd**
- T3 Specialised Supplier Arrangement with InfoCouncil Pty Ltd**
- T4 Specialised Supplier Arrangement with Snap Send Solve Pty Ltd**
- T5 Specialised Supplier Arrangement with Objective Corporation Limited**
- T6 Specialised Supplier Arrangement with QIT Plus Pty Ltd**
- T7 Specialised Supplier Arrangement with Esri Australia Pty Ltd**
- T8 Amendment to the Bundaberg Regional Council Planning Scheme – Protection of the Mon Repos Regional Park**
- T9 Bundaberg Open For Development Incentives – Request for eligibility**
- T10 Kinkuna Waters Estate, Woodgate - Disposal of Lots**

Seconded by Cr SA Rowleson - and carried unanimously.

Cr WA Honor left the meeting during discussion on item T9, the time being 10.21 am.

Cr WA Honor returned to the meeting, the time being 10.22 am.

Resolution

Cr JM Dempsey moved:-

That the meeting now be reopened.

Seconded by Cr JA Peters - and carried unanimously.

Meeting reopened to the public at 10.24 am.

**Item****23 July 2019**

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

Portfolio:

Organisational Services

Subject:

Specialised Supplier Arrangement with LG Software Solutions Pty Ltd

Confidential Reason:

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

2365**Resolution**

Cr JM Dempsey moved:-

That:

- a) **Council enter into an arrangement with LG Software Solutions Pty Ltd for the supply of Pulse – Annual Software Renewal without first inviting written quotes pursuant to Section 235(b) of the *Local Government Regulation 2012*; and**
- b) **this arrangement be made for an initial period September 2019 - August 2022.**

Seconded by Cr HL Blackburn.

The motion was put - and carried unanimously.



Item

23 July 2019

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

Portfolio:

Organisational Services

Subject:

Specialised Supplier Arrangement with Asset Edge Pty Ltd

Confidential Reason:

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

2366

Resolution

Cr JM Dempsey moved:-

That:

- a) **Council enter into an arrangement with Asset Edge Pty Ltd for the supply of Reflect – Annual License Plan and Managed Services without first inviting written quotes pursuant to Section 235(b) of the *Local Government Regulation 2012*; and**
- b) **arrangements be made for an initial period 1 July 2019 – 30 June 2022.**

Seconded by Cr SA Rowleson.

The motion was put - and carried unanimously.

**Item****23 July 2019**

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

Portfolio:

Organisational Services

Subject:

Specialised Supplier Arrangement with InfoCouncil Pty Ltd

Confidential Reason:

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

2367**Resolution**

Cr JM Dempsey moved:-

That:

- a) Council enter into an arrangement with InfoCouncil Pty Ltd - InfoCouncil – Annual License Fee and Help Desk Fee without first inviting written quotes pursuant to Section 235(b) of the *Local Government Regulation 2012*; and
- b) this arrangement be made for an initial period 1 July 2019 – 30 June 2022.

Seconded by Cr SA Cooper.

The motion was put - and carried unanimously.

**Item****23 July 2019**

Item Number: T4	File Number: .	Part: CONFIDENTIAL
---------------------------	--------------------------	------------------------------

Portfolio:

Organisational Services

Subject:

Specialised Supplier Arrangement with Snap Send Solve Pty Ltd

Confidential Reason:

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

2368**Resolution**

Cr JM Dempsey moved:-

That

- a) **Council enter into an arrangement with Snap Send Solve Pty Ltd for the supply of Snap Send Solve – Annual Enterprise Licence Fee without first inviting written quotes pursuant to Section 235(b) of the *Local Government Regulation 2012*; and**
- b) **this arrangement be made for an initial period July 2019 - June 2020.**

Seconded by Cr WA Honor.

The motion was put - and carried unanimously.



Item

23 July 2019

Item Number: T5	File Number: .	Part: CONFIDENTIAL
---------------------------	--------------------------	------------------------------

Portfolio:

Organisational Services

Subject:

Specialised Supplier Arrangement with Objective Corporation Limited

Confidential Reason:

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

2369

Resolution

Cr JM Dempsey moved:-

That:

- a) **Council enter into an arrangement with Objective Corporation Limited for the supply of Electronic Documents and Records Management System, support and maintenance without first inviting written quotes pursuant to Section 235(b) of the *Local Government Regulation 2012*; and**
- b) **this arrangement be made for an initial period July 2019 – July 2022.**

Seconded by Cr JD Learmonth.

The motion was put - and carried unanimously.

**Item****23 July 2019**

Item Number: T6	File Number: .	Part: CONFIDENTIAL
---------------------------	--------------------------	------------------------------

Portfolio:

Community & Environment

Subject:

Specialised Supplier Arrangement with QIT Plus Pty Ltd

Confidential Reason:

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

2370**Resolution**

Cr JM Dempsey moved:-

That:

- a) **Council enter into an arrangement with QIT Plus Pty Ltd for the supply of Guardian software, support, maintenance and training without first inviting written quotes pursuant to Section 235(b) of the *Local Government Regulation 2012*; and**
- b) **this arrangement be made for an initial period of 1 July 2019 to 30 June 2024.**

Seconded by Cr GR Barnes.

The motion was put - and carried unanimously.

**Item****23 July 2019**

Item Number: T7	File Number: .	Part: CONFIDENTIAL
---------------------------	--------------------------	------------------------------

Portfolio:

Organisational Services

Subject:

Specialised Supplier Arrangement with Esri Australia Pty Ltd

Confidential Reason:

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

2371**Resolution**

Cr JM Dempsey moved:-

That:

- a) **Council enter into an arrangement with Esri Australia Pty Ltd (ABN 16 008 852 775) for the supply of ArcGIS software, support and maintenance without first inviting written quotes pursuant to Section 235(b) of the *Local Government Regulation 2012*; and**
- b) **this arrangement be made for an initial period of three years.**

Seconded by Cr GR Barnes.

The motion was put - and carried unanimously.

**Item****23 July 2019**

Item Number: T8	File Number: .	Part: CONFIDENTIAL
---------------------------	--------------------------	------------------------------

Portfolio:

Planning & Development Services

Subject:

Amendment to the Bundaberg Regional Council Planning Scheme – Protection of the Mon Repos Regional Park

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.

2372**Resolution**

Cr JM Dempsey moved:-

That:

- (a) pursuant to the *Planning Act 2016* and the Minister's Guidelines and Rules, Council amend the Bundaberg Regional Council Planning Scheme to incorporate changes as detailed in this report; and
- (b) following approval from the Minister, Council approve the amended Planning Scheme for public consultation.

Seconded by Cr WA Honor.

The motion was put - and carried unanimously.



Item

23 July 2019

Item Number:	File Number:	Part:
T9	525.2018.5.1	CONFIDENTIAL

Portfolio:

Planning & Development Services

Subject:

Bundaberg Open For Development Incentives – Request for eligibility

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.

As previously declared, Cr Honor left the meeting, the time being 10.31 am.

Resolution

Cr JM Dempsey moved:-

That Council authorise the Chief Executive Officer, or his nominated delegate, to respond to the Applicant (RDF Group) and advise that Council has reconsidered the eligibility of the development approval (525.2018.5.1) against the criteria of the Bundaberg Open for Development Infrastructure Charges Incentives Policy 2016, and does not agree to vary the infrastructure charge applicable to the development, being for a material change of use (for a Food and Drink Outlet), at 93 Bargara Road, Bundaberg East (Lot 1 on SP308098).

Seconded by Cr CR Sommerfeld.

The motion was put - and carried unanimously.

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

**Item****23 July 2019**

Item Number: T10	File Number: .	Part: CONFIDENTIAL
----------------------------	--------------------------	------------------------------

Portfolio:

Executive Services

Subject:

Kinkuna Waters Estate, Woodgate - Disposal of Lots

Confidential Reason:

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

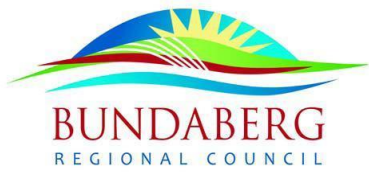
2373**Resolution**

Cr JM Dempsey moved:-

That the exception contained in section 236(1)(a)(i) of the *Local Government Regulation 2012 (Qld)* be applied to the disposal of Lots 1 and 2, 6, 8, 11 to 16, 31 and 32, 34 to 37, 39 and 40, 43, 45, 53 and 55 on SP205671 to Paul Griffin Homes Pty Ltd and 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 JP Bartels.

The motion was put - and carried unanimously.



Minutes

23 July 2019

Item Number: V1	File Number:	Part: Meeting Close
---------------------------	---------------------	-------------------------------

Subject:

Meeting Close

There being no further business – the Mayor declared this Ordinary Meeting closed at 10.34 am.

Confirmed on 20 August 2019.

Mayor