



MINUTES

General Meeting

28 July 2021

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE MUNDUBBERA BOARDROOM
ON WEDNESDAY, 28 JULY 2021 AT 9.00AM**

COUNCILLORS: Mayor Cr Rachel Chambers, Deputy Mayor Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins, Cr Michael Dingle

OFFICERS: Rachel Cooper (Chief Executive Officer), Susie Glasson (GM Corporate and Community), Jason Erbacher (Strategic Projects Manager) and Kat Bright (Executive Assistant to the CEO and Mayor)

1 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open at 9.01am and welcomed all attendees.

2 APOLOGIES/LEAVE OF ABSENCE

Randall Percy (General Manager Works).

3 DEPUTATIONS/PETITIONS

Nil

4 DECLARATIONS OF INTEREST

I, Cr Sue Payne inform this meeting that I have a declarable conflict of interest in relation to Item 7.3 - RADF Round 3 2020-2021. The nature of my interest is as follows:

This declarable conflict of interest arises as I am the Chair of the North Burnett Community Service.

I propose to leave the room whilst this matter is considered and voted on.

MOTION

Moved: Cr Chambers
Seconded: Cr Giddins

That in accordance with Section 150ES of the Local Government Act 2009, it is in the public interest that Cr Payne be asked to leave the room whilst Item 7.3 - RADF Round 3 2020-2021 is debated and voted on.

In Favour: Cr Rachel Chambers Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

THE MOTION WAS CARRIED AND BECAME THE RESOLUTION.

RESOLUTION 2021/91

That in accordance with Section 150ES of the Local Government Act 2009, it is in the public interest that Cr Payne be asked to leave the room whilst Item 7.3 - RADF Round 3 2020-2021 is debated and voted on.

5 CONFIRMATION OF MINUTES

5.1 MINUTES OF THE GENERAL MEETING HELD ON 30 JUNE 2021

OFFICERS RECOMMENDATION

That the Minutes of the General Meeting held on 30 June 2021 be confirmed.

MOTION

Moved: Cr Giddins
Seconded: Cr Radel

That the Minutes of the General Meeting held on 30 June 2021 be confirmed.

AMENDMENT (ONE)

Moved: Cr Jones
Seconded: Cr Dingle

That the Minutes of the General Meeting held on 30 June 2021 be confirmed subject to an amendment of Item 6.3 – Service Delivery Review - Swimming Pools point 3 substituting the word “sourced” for the word “sort” to correct the intent of the resolution.

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

Cr Chambers did not vote as she was on a leave of absence for the General Meeting held on 30 June 2021.

CARRIED 6/0

THE AMENDMENT WAS CARRIED AND BECAME THE MOTION.

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/92

That the Minutes of the General Meeting held on 30 June 2021 be confirmed subject to an amendment of Item 6.3 – Service Delivery Review - Swimming Pools, point 3 substituting the word “sourced” for the word “sort” to correct the intent of the resolution.

5.2 MINUTES OF THE BUDGET MEETING HELD ON 30 JUNE 2021

OFFICERS RECOMMENDATION

That the Minutes of the Budget Meeting held on 30 June 2021 be confirmed.

MOTION

Moved: Cr Radel
Seconded: Cr Dingle

That the Minutes of the Budget Meeting held on 30 June 2021 be confirmed.

AMENDMENT (ONE)

Moved: Cr Hotz
Seconded: Cr Jones

That the Minutes of the Budget Meeting held on 30 June 2021 be confirmed subject to amendments of Item 4.4 – 2021/2022 Statutory Financial Budget Documents to accurately reflect what occurred at the meeting as follows:

- 1) The removal of the first "Motion";
- 2) The removal of the wording "Cr Hotz moved an Amendment to the Motion"; and
- 3) The change of wording from "Amendment to the Motion" to "Motion".

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

THE AMENDMENT WAS CARRIED AND BECAME THE MOTION.

NOTE: Cr Giddins highlighted an error in the date noted in the clarification sought by Cr Jones following resolution 2021/90 of Item 4.4 – 2021/2022 Statutory Financial Budget Documents. Through the Chair, Rachel Cooper (CEO) noted that this was a typo and would be corrected from 1 January 2021 to 1 January 2022.

AMENDMENT (TWO)

Moved: Cr Jones
Seconded: Cr Hotz

That the Minutes of the Budget Meeting held on 30 June 2021 be confirmed subject to amendments of Item 4.4 – 2021/2022 Statutory Financial Budget Documents to accurately reflect what occurred at the meeting as follows:

- 1) The removal of the first "Motion";
- 2) The removal of the wording "Cr Hotz moved an Amendment to the Motion";
- 3) The change of wording from "Amendment to the Motion" to "Motion";
- 4) The year date amendment from 1 January 2021 to 1 January 2022 noted in the clarification sought by Cr Jones following resolution 2021/90;
- 5) The removal of the wording "202106_3 ITEM 4.4 BUDGET MEETING QON" as this was not a Question on Notice and an amendment to the query as follows: "*Cr Jones queried whether staff had the capacity or capability for monthly reporting. Through the Chair,*

Rachel Cooper (CEO) responded to Cr Jones.”; and

- 6) A correction to the Councillors name in the final clarification sought by Cr Giddins as follows:

“Cr Giddins sought clarification around the impact on staff to deliver monthly reports noting that staff capacity had already been raised. Through the Chair, Rachel Cooper (CEO) responded to Cr Giddins noting that quarterly reporting is currently provided to Councillors and increasing the reporting frequency to monthly, would not be achievable at this point in time.”.

In Favour: Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

THE AMENDMENT WAS CARRIED AND BECAME THE MOTION.

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/93

That the Minutes of the Budget Meeting held on 30 June 2021 be confirmed subject to amendments of Item 4.4 – 2021/2022 Statutory Financial Budget Documents to accurately reflect what occurred at the meeting as follows:

- 1) The removal of the first “Motion”;
- 2) The removal of the wording “Cr Hotz moved an Amendment to the Motion”;
- 3) The change of wording from “Amendment to the Motion” to “Motion”;
- 4) The year date amendment from 1 January 2021 to 1 January 2022 noted in the clarification sought by Cr Jones following resolution 2021/90;
- 5) The removal of the wording “202106_3 ITEM 4.4 BUDGET MEETING QON” as this was not a Question on Notice and an amendment to the wording as follows: “Cr Jones queried whether staff had the capacity or capability for monthly reporting. Through the Chair, Rachel Cooper (CEO) responded to Cr Jones.”; and
- 6) A correction to the Councillors name in the final clarification sought by Cr Giddins as follows: “Cr Giddins sought clarification around the impact on staff to deliver monthly reports noting that staff capacity had already been raised. Through the Chair, Rachel Cooper (CEO) responded to Cr Giddins noting that quarterly reporting is currently provided to Councillors and increasing the reporting frequency to monthly, would not be achievable at this point in time.”.

6 OFFICE OF THE CHIEF EXECUTIVE OFFICER

6.1 GOVERNANCE - STATUTORY POLICY REVIEW - PROGRESS UPDATE

OFFICERS RECOMMENDATION

That the report be received.

MOTION

Moved: Cr Payne
Seconded: Cr Radel

That the report be received.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/94

That the report be received.

6.2 2020-2021 OPERATIONAL REPORT - QUARTER 4 PROGRESS REPORT**OFFICERS RECOMMENDATION**

That in accordance with section 174(3) of the *Local Government Regulation 2012*, Council receives the 2020-21 Operational Plan – Q4 Progress Report for the period 1 April 2021 through to 30 June 2021.

MOTION

Moved: Cr Giddins
Seconded: Cr Dingle

That in accordance with section 174(3) of the *Local Government Regulation 2012*, Council receives the 2020-21 Operational Plan – Q4 Progress Report for the period 1 April 2021 through to 30 June 2021.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/95

That in accordance with section 174(3) of the *Local Government Regulation 2012*, Council receives the 2020-21 Operational Plan – Q4 Progress Report for the period 1 April 2021 through to 30 June 2021.

6.3 BUSH COUNCILS CONVENTION 2021

OFFICERS RECOMMENDATION

That in accordance with section 1.1 of Statutory Policy 103, Reimbursement and Provision of Facilities for Mayor and Councillors, Council hereby resolves:

- 1) To appoint two Councillors as the Council representatives to attend the Bush Councils Convention in Barcaldine 3 – 5 August 2021.

MOTION

Moved: Cr Payne

Seconded: Cr Giddins

That in accordance with section 1.1 of Statutory Policy 103, Reimbursement and Provision of Facilities for Mayor and Councillors, Council hereby resolves:

- 1) To appoint two Councillors as the Council representatives to attend the Bush Councils Convention in Barcaldine 3 – 5 August 2021.

AMENDMENT (ONE)

Moved: Cr Hotz

Seconded: Cr Dingle

That in accordance with section 1.1 of Statutory Policy 103, Reimbursement and Provision of Facilities for Mayor and Councillors, Council hereby resolves:

- 1) To appoint two Councillors as the Council representatives to attend the Bush Councils Convention in Barcaldine 3 – 5 August 2021 being, Cr Payne and Cr Jones.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

THE AMENDMENT WAS CARRIED AND BECAME THE MOTION.

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/96

That in accordance with section 1.1 of Statutory Policy 103, Reimbursement and Provision of Facilities for Mayor and Councillors, Council hereby resolves:

- 1) To appoint two Councillors as the Council representatives to attend the Bush Councils Convention in Barcaldine 3 – 5 August 2021 being, Cr Payne and Cr Jones.

7 CORPORATE AND COMMUNITY

7.1 PLANNING SCHEME AMENDMENT - POLICY POSITION

OFFICERS RECOMMENDATION

That Council:

- 1) Receive and endorse the Policy Paper prepared by Insite SJC; and
- 2) Resolve in accordance with section 20 of the Planning Act 2016 (the Act) and Chapter 2, Part 4, paragraph 16.1 of the Minister's Guidelines and Rules, to make a major amendment (Business Resilience) to the North Burnett Regional Planning Scheme 2014 intended to reduce development assessment triggers and align content with recent Queensland Treasury, Planning Group guidance material.

MOTION

Moved: Cr Giddins

Seconded: Cr Dingle

That Council:

- 1) Receive and endorse the Policy Paper prepared by Insite SJC; and
- 2) Resolve in accordance with section 20 of the Planning Act 2016 (the Act) and Chapter 2, Part 4, paragraph 16.1 of the Minister's Guidelines and Rules, to make a major amendment (Business Resilience) to the North Burnett Regional Planning Scheme 2014 intended to reduce development assessment triggers and align content with recent Queensland Treasury, Planning Group guidance material.

AMENDMENT (ONE)

Moved: Cr Chambers

Seconded: Cr Hotz

That Council:

- 1) Receive the Policy Paper prepared by Insite SJC; and
- 2) Resolve in accordance with section 20 of the Planning Act 2016 (the Act) and Chapter 2, Part 4, paragraph 16.1 of the Minister's Guidelines and Rules, to make a major amendment (Business Resilience) to the North Burnett Regional Planning Scheme 2014 intended to reduce development assessment triggers and align content with recent Queensland Treasury, Planning Group guidance material.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

THE AMENDMENT WAS CARRIED AND BECAME THE MOTION.

202107_1 ITEM 7.1 QON

Cr Giddins queried the timeline Council had to endorse the Planning Scheme Policy. Through the Chair, Rachel Cooper (CEO) responded to Cr Giddins noting that the question would be taken on notice and addressed at a Councillor Workshop.

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/97

That Council:

- 1) Receive the Policy Paper prepared by Insite SJC; and
 - 2) Resolve in accordance with section 20 of the Planning Act 2016 (the Act) and Chapter 2, Part 4, paragraph 16.1 of the Minister's Guidelines and Rules, to make a major amendment (Business Resilience) to the North Burnett Regional Planning Scheme 2014 intended to reduce development assessment triggers and align content with recent Queensland Treasury, Planning Group guidance material.
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7.2 BIOSECURITY PROGRAM AUTHORISATION (PREVENTION AND CONTROL PROGRAM)**OFFICERS RECOMMENDATION**

That Council pursuant to section 235 of the *Biosecurity Act 2014* (the Act) authorise a Biosecurity Program (program authorisation) as presented and subject to any recommendations by the community and the Department of Agriculture and Fisheries for the prevention and control of Hymenachne and Rubber Vine during the period 16 August 2021 to 23 December 2022.

MOTION

Moved: Cr Dingle
Seconded: Cr Radel

That Council:

Pursuant to section 235 of the *Biosecurity Act 2014* (the Act) authorise a Biosecurity Program (program authorisation) as presented and subject to any recommendations by the community and the Department of Agriculture and Fisheries for the prevention and control of Hymenachne and Rubber Vine during the period 16 August 2021 to 23 December 2022.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/98

That Council:

Pursuant to section 235 of the *Biosecurity Act 2014* (the Act) authorise a Biosecurity Program (program authorisation) as presented and subject to any recommendations by the community and the Department of Agriculture and Fisheries for the prevention and control of Hymenachne and Rubber Vine during the period 16 August 2021 to 23 December 2022.

7.3 RADF ROUND 3 2020-2021

Attendance: At 9.46am, Cr Payne left the meeting having earlier informed the meeting of a conflict of interest in relation to ITEM 7.3 – RADF ROUND 3 2020-2021.

OFFICERS RECOMMENDATION

That Council:

- 1) Endorse the Advisory Committee Recommendation of the following Regional Arts Development Fund (RADF) applications:
 - Grace Julia Motley – Blue Film, Festival and Workshop - \$6,644
 - Coalstoun Lakes State School P&C – Remembering our Church, Community Presentation - \$9,090
 - North Burnett Community Service – Artistic Development School Holiday Program - \$3,570
- 2) Endorse the Advisory Committee Recommendation of the following Regional Arts Development Fund (RADF) Outcome Reports for successful acquittal:
 - Friends of RM Inc – Photography Workshops - \$1,000
 - Eidsvold State School – Didge in a Day Program Expansion - \$15,499
 - Sarah Carter – A Treasured Life - \$2,565

MOTION

Moved: Cr Jones

Seconded: Cr Hotz

That Council address the recommendation for item 7.3 RADF ROUND 3 2020-2021 in two parts.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/99

That Council address the recommendation for item 7.3 RADF ROUND 3 2020-2021 in two parts.

MOTION

Moved: Cr Chambers

Seconded: Cr Giddins

That Council:

- 1) Endorse the Advisory Committee Recommendation of the following Regional Arts Development Fund (RADF) applications:
 - Grace Julia Motley – Blue Film, Festival and Workshop - \$6,644
 - Coalstoun Lakes State School P&C – Remembering our Church, Community Presentation - \$9,090

- North Burnett Community Service – Artistic Development School Holiday Program - \$3,570

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/100

That Council:

- 1) Endorse the Advisory Committee Recommendation of the following Regional Arts Development Fund (RADF) applications:
 - Grace Julia Motley – Blue Film, Festival and Workshop - \$6,644
 - Coalstoun Lakes State School P&C – Remembering our Church, Community Presentation - \$9,090
 - North Burnett Community Service – Artistic Development School Holiday Program - \$3,570

Attendance: At 9.49am, Cr Payne returned to the meeting.

MOTION

Moved: Cr Dingle

Seconded: Cr Giddins

That Council:

- 2) Endorse the Advisory Committee Recommendation of the following Regional Arts Development Fund (RADF) Outcome Reports for successful acquittal:
 - Friends of RM Inc – Photography Workshops - \$1,000
 - Eidsvold State School – Didge in a Day Program Expansion - \$15,499
 - Sarah Carter – A Treasured Life - \$2,565

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/101

That Council:

- 2) Endorse the Advisory Committee Recommendation of the following Regional Arts Development Fund (RADF) Outcome Reports for successful acquittal:
 - Friends of RM Inc – Photography Workshops - \$1,000
 - Eidsvold State School – Didge in a Day Program Expansion - \$15,499
 - Sarah Carter – A Treasured Life - \$2,565

7.4 STATUTORY POLICY 1004 - PROCUREMENT POLICY

OFFICERS RECOMMENDATION

That pursuant to Section 198 of the Local Government Regulation 2012, Council adopts the Statutory Policy 1004 – Procurement which is attached to and forms part of these minutes.

MOTION

Moved: Cr Radel
Seconded: Cr Payne

That pursuant to Section 198 of the Local Government Regulation 2012, Council adopts the Statutory Policy 1004 – Procurement which is attached to and forms part of these minutes.

AMENDMENT (ONE)

Moved: Cr Jones
Seconded: Cr Hotz

That pursuant to Section 198 of the Local Government Regulation 2012, Council adopts the Statutory Policy 1004 – Procurement which is attached to and forms part of these minutes subject to an increase to the Local Preference as follows:

- From 10% to 15% for purchases to the value of \$50,000 (excluding GST).
- From 5% to 10% for purchases over the value of \$50,000 (excluding GST).

In Favour: Cr Melinda Jones and Cr Leslie Hotz

Against: Mayor Rachel Chambers, Cr Robert Radel, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

LOST 2/5

THE AMENDMENT WAS LOST THEREFORE THE ORIGINAL MOTION REMAINS.

202107_2 ITEM 7.4 QON

Cr Jones queried the timeline Council had to adopt the Statutory Policy 1004 – Procurement. Through the Chair, Rachel Cooper (CEO) responded to Cr Jones noting that the question would be taken on notice and addressed at a Councillor Workshop.

AMENDMENT (TWO)

Moved: Cr Hotz
Seconded: Cr Giddins

That the Statutory Policy 1004 – Procurement lay on the table until a Councillor Workshop is held and further information is provided regarding the timeframe for adoption.

In Favour: Mayor Rachel Chambers, Cr Melinda Jones, Cr Leslie Hotz, Cr Dael Giddins and Cr Michael Dingle

Against: Cr Robert Radel and Cr Susan Payne

CARRIED 5/2

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/102

That the Statutory Policy 1004 – Procurement lay on the table until a Councillor Workshop is held and further information is provided regarding the timeframe for adoption.

7.5 WASTE REDUCTION AND RECYCLING PLAN**OFFICERS RECOMMENDATION**

That Council adopt the Waste Reduction and Recycling Plan 2021-2026 as presented.

MOTION

Moved: Cr Radel
Seconded: Cr Giddins

That Council adopt the Waste Reduction and Recycling Plan 2021-2026 as presented.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/103

That Council adopt the Waste Reduction and Recycling Plan 2021-2026 as presented.

202107_3 ITEM 7.5 QON

Cr Giddins queried the cost of the Mundubbera Transfer Station.

Cr Chambers queried if Staff could explain the Mundubbera Waste Facility process to Councillors at a Workshop.

Cr Giddins queried why the current weighbridge in Mundubbera isn't being used.

Through the Chair, Rachel Cooper (CEO) responded to the Councillors noting that the questions relating to Item 7.5 – Waste Reduction and Recycling Plan would be taken on notice and addressed at a Councillor Workshop.

7.6 FINANCE REPORT TO 30 JUNE 2021**OFFICERS RECOMMENDATION**

That in accordance with s204 Local Government Regulation 2012 (Qld), Council receives the Finance Report for the period ended 30 June 2021.

MOTION

Moved: Cr Dingle
Seconded: Cr Radel

That in accordance with s204 Local Government Regulation 2012 (Qld), Council receives the Finance Report for the period ended 30 June 2021.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/104

That in accordance with s204 Local Government Regulation 2012 (Qld), Council receives the Finance Report for the period ended 30 June 2021.

Attendance: At 10.18am, Jason Erbacher (Strategic Projects Manager) left the meeting.

202107_4 ITEM 7.5 QON

Cr Giddins queried the decrease in rental income. Through the Chair, Susie Glasson (GM Corporate and Community) responded to Cr Giddins noting that the question would be taken on notice.

202107_5 ITEM 7.5 QON

Cr Payne queried the decrease in Waste Management Revenue - are less people coming through the dump? Through the Chair, Susie Glasson (GM Corporate and Community) responded to Cr Giddins noting that the question would be taken on notice.

Attendance: At 10.20am, Jason Erbacher (Strategic Projects Manager) returned to the meeting and Shaun Johnston (Water and Wastewater Manager) joined the meeting.

8 WORKS**8.1 UN-NAMED ROAD RESERVE BIGGENDEN (RESOLUTION 2021/32)****OFFICERS RECOMMENDATION**

Council notes that, in accordance with General Policy, Policy No. 257 – Rural Addressing, a rural address of number “10614 Isis Highway, Biggenden” has been allocated for the property, the appropriate rural addressing marker installed and the landowner notified.

MOTION

Moved: Cr Radel
Seconded: Cr Dingle

Council notes that, in accordance with General Policy, Policy No. 257 – Rural Addressing, a rural address of number “10614 Isis Highway, Biggenden” has been allocated for the property, the appropriate rural addressing marker installed and the landowner notified.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0**THE MOTION WAS PUT AND BECAME THE RESOLUTION.****RESOLUTION 2021/105**

Council notes that, in accordance with General Policy, Policy No. 257 – Rural Addressing, a rural address of number “10614 Isis Highway, Biggenden” has been allocated for the property, the appropriate rural addressing marker installed and the landowner notified.

8.2 ADOPTION OF BIGGENDEN URBAN WATER ASSESSMENT REPORT**OFFICERS RECOMMENDATION**

That Council:

- 1) Adopt the Biggenden Urban Water Security Assessment Report.
- 2) Advise the Department of Regional Development, Manufacturing and Water of the report's adoption.

MOTION

Moved: Cr Radel

Seconded: Cr Hotz

That Council:

- 1) Adopt the Biggenden Urban Water Security Assessment Report.
- 2) Advise the Department of Regional Development, Manufacturing and Water of the report's adoption.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/106

That Council:

- 1) Adopt the Biggenden Urban Water Security Assessment Report.
- 2) Advise the Department of Regional Development, Manufacturing and Water of the report's adoption.

8.3 GROUND PENETRATING RADAR INSPECTIONS OF SWIMMING POOLS

OFFICERS RECOMMENDATION

That in accordance with the Local Government Regulation 2012, Chapter 6, Part 3, S235, Council resolves that it is satisfied that MALA GPR Australia are the only supplier reasonably available to undertake inspections of swimming pool joints and structural elements to determine structural integrity to detect the presence of any voids and provide a report on their finding.

MOTION

Moved: Cr Giddins
Seconded: Cr Radel

That in accordance with the Local Government Regulation 2012, Chapter 6, Part 3, S235, Council resolves that it is satisfied that MALA GPR Australia are the only supplier reasonably available to undertake inspections of swimming pool joints and structural elements to determine structural integrity to detect the presence of any voids and provide a report on their finding.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/107

That in accordance with the Local Government Regulation 2012, Chapter 6, Part 3, S235, Council resolves that it is satisfied that MALA GPR Australia are the only supplier reasonably available to undertake inspections of swimming pool joints and structural elements to determine structural integrity to detect the presence of any voids and provide a report on their finding.

Attendance: At 10.35am, Cr Payne left the meeting.

Attendance: At 10.36am, Cr Payne returned to the meeting.

8.4 SALE OF COUNCIL HOUSES EXCESS TO REQUIREMENTS**OFFICERS RECOMMENDATION**

That Council authorise Staff to procure agents to act on Council's behalf in the sale of excess housing stocks in a timely manner.

MOTION

Moved: Cr Giddins
Seconded: Cr Radel

That Council authorise staff to procure agents to act on Council's behalf in the sale of excess housing stocks in a timely manner and Councillor's are provided regular updates as to which houses are proposed for sale.

AMENDMENT (ONE)

Moved: Cr Jones
Seconded: Cr Giddins

That Council authorise Staff to procure agents to act on Council's behalf in the sale of excess housing stocks in a timely manner as presented in Workshop on 7 July 2021 and Councillors are provided progress updates as to which houses are proposed for sale.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

THE AMENDMENT WAS CARRIED AND BECAME THE MOTION.

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/108

That Council authorise Staff to procure agents to act on Council's behalf in the sale of excess housing stocks in a timely manner as presented in Workshop on 7 July 2021 and Councillors are provided progress updates as to which houses are proposed for sale.

Attendance: At 10.49am Shaun Johnston (Water and Wastewater Manager) left the meeting.

8.5 BULK FUEL TENDER RESULTS

OFFICERS RECOMMENDATION

That Council note:

- a. that tenders were called for the supply of bulk diesel to meet Council's operational requirements and that the new supply contract will not only realise a significant projected saving for Council but also better compliance with safety and environmental legislation; and
- b. that the unsuccessful tenderers will be offered post tender feedback.

MOTION

Moved: Cr Payne
Seconded: Cr Radel

That Council note:

- a. that tenders were called for the supply of bulk diesel to meet Council's operational requirements and that the new supply contract will not only realise a significant projected saving for Council but also better compliance with safety and environmental legislation; and
- b. that the unsuccessful tenderers will be offered post tender feedback.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Leslie Hotz, Cr Susan Payne and Cr Dael Giddins

Against: Cr Melinda Jones and Cr Michael Dingle.

CARRIED 5/2

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/109

That Council note:

- a. that tenders were called for the supply of bulk diesel to meet Council's operational requirements and that the new supply contract will not only realise a significant projected saving for Council but also better compliance with safety and environmental legislation; and
- b. that the unsuccessful tenderers will be offered post tender feedback.

9 COUNCILLOR REPORTS

Nil

10 CONFIDENTIAL REPORTS**MOTION**

Moved: Cr Radel

Seconded: Cr Dingle

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275(1) of the *Local Government Regulation 2012*:

10.1 UPDATE - RECOVERY OF OUTSTANDING RATES

This matter is considered to be confidential under Section 254J(3)(a)-(i) - e of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against local government.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0**THE MOTION WAS PUT AND BECAME THE RESOLUTION.****RESOLUTION 2021/110**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275(1) of the *Local Government Regulation 2012*:

10.1 UPDATE - RECOVERY OF OUTSTANDING RATES

This matter is considered to be confidential under Section 254J(3)(a)-(i) - e of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against local government.

The meeting moved into a Closed session at 10.53am.

Attendance: At 10.59am, Cr Dingle left the meeting.

Attendance: At 11.00am, Cr Dingle returned to the meeting.

MOTION

Moved: Cr Giddins
Seconded: Cr Jones

That Council moves out of Closed Session into Open Session.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/111

That Council moves out of Closed Session into Open Session.

The meeting moved back into an Open Session at 11.01am.

10.1 UPDATE - RECOVERY OF OUTSTANDING RATES**OFFICERS RECOMMENDATION**

That Council receives the report.

MOTION

Moved: Cr Hotz
Seconded: Cr Radel

That Council receives the report.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

THE MOTION WAS PUT AND BECAME THE RESOLUTION.

RESOLUTION 2021/112

That Council receives the report.

11 CLOSURE OF MEETING

The Meeting closed at 11.01am.

The minutes of this meeting were confirmed at the General Meeting held on 25 August 2021.



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CHAIRPERSON

