



MINUTES

General Meeting

28 June 2023

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE MUNDUBBERA BOARDROOM
ON WEDNESDAY, 28 JUNE 2023 AT 9.00AM**

1 WELCOME/HOUSEKEEPING

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

2 ATTENDEES

COUNCILLORS: Cr Robert Radel (Deputy Mayor)

Cr Dael Giddins

Cr Kingsley Mesner

Cr Melinda Jones

Cr Michael Dingle

Cr Susan Payne

OFFICERS:

Margot Stork (CEO)

Anna Scott (General Manager - Works)

Garry Sharman (Strategic Relationships Manager)

Marlene Carstens (Executive Assistant to the General Manager - Works)

Michael Cartwright (Governance, Policy and Risk Advisor)

Owen Jensen (Financial Services Manager)

Rhys Habermann (Business Analyst)

Taylor Applewaite (Administration Officer – Executive Services)

Tegan Bauer (Executive Assistant to the Mayor)^

Tiffany Newcombe (Media Officer)*^

*^ attended the meeting via Microsoft Teams * attended part of the meeting only*

3 APOLOGIES/LEAVE OF ABSENCE

Cr Leslie Hotz was granted a leave of absence from CEO, Margot Stork.

4 ACKNOWLEDGEMENT OF COUNTRY

On behalf of Council, the Mayor extended an Acknowledgement of Country.

5 MOMENT OF SILENCE AND REFLECTION

Gregory Seabrook Biggenden

Edward Fuller Eidsvold

Theil Gooda Eidsvold

Mavis Wilson Gayndah

Jean Gray Gayndah

Jesse Dolding Gayndah

Eleanor Juers Gayndah

Peter Kerr Gayndah

Beryl Waters Monto

Keith Morris Monto

| | |
|----------------------|-------------------|
| <i>Errol Schloss</i> | <i>Monto</i> |
| <i>Deslie Savage</i> | <i>Mundubbera</i> |
| <i>Thelma Meyer</i> | <i>Mundubbera</i> |

6 DEPUTATIONS/PETITIONS

There were nil deputations for this meeting.

7 DECLARATIONS OF INTEREST

I, Cr Susan Payne, inform this meeting that I may have a prescribed conflict of interest in relation to **ITEM 10.4 – RADF ROUND 2 2022-23** (specifically in relation to item 1 (a) of the officers recommendation). The nature of my interest is as follows:

I provided a letter of support to the applicant for attendance at the Russell Shakespeare Portrait & Documentary Workshop.

I ask fellow Councillors to consider me staying in the room to present some facts however, I respect the decision of the meeting on whether I can remain and participate in the decision.

DECLARATION OF INTEREST – CR PAYNE

RESOLUTION 2023/77

Moved: Cr Melinda Jones
Seconded: Cr Dael Giddins

That in accordance with Section 150ES of the *Local Government Act 2009*, Cr Payne remain in the room for the meeting to participate in the discussion and vote in relation to **ITEM 10.4 – RADF ROUND 2 2022-23**

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0

I Councillor Melinda Jones, inform the meeting that pursuant to Section 150EQ of the *Local Government Act 2009*, that I have a declarable conflict of interest with regards to **Item 10.4 as a result of item 2C.**

I move that in accordance with Section 150EQ of the *Local Government Act 2009*, it is in the public interest that I remain in the room for the discussion and vote.

DECLARATION OF INTEREST – CR JONES

RESOLUTION 2023/78

Moved: Cr Dael Giddins
Seconded: Cr Michael Dingle

That in accordance with Section 150ES of the *Local Government Act 2009*, Cr Jones remain in the room for the meeting to participate in the discussion and vote in relation to **Item 10.4 as a result of item 2C.**

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0

I Councillor Melinda Jones, inform the meeting that pursuant to Section 150EQ of the *Local Government Act 2009*, that I have a declarable conflict of interest with regards to **Item 10.4 as a result of 3A.**

I move that in accordance with Section 150EQ of the *Local Government Act 2009*, it is in the public interest that Cr Jones remains in the room for the discussion and but not take part in voting.

DECLARATION OF INTEREST – CR JONES

RESOLUTION 2023/79

Moved: Cr Michael Dingle

Seconded: Cr Susan Payne

That in accordance with Section 150ES of the *Local Government Act 2009*, Cr Jones remain in the room for the meeting to participate in the discussion but not take part in voting in relation to **Item 10.4 as a result of 3A.**

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0

8 CONFIRMATION OF MINUTES

8.1 MINUTES OF THE GENERAL MEETING HELD ON 24 MAY 2023

OFFICERS RECOMMENDATION

That the Minutes of the General Meeting held on 24 May 2023 be confirmed.

RESOLUTION 2023/80

Moved: Cr Dael Giddins

Seconded: Cr Michael Dingle

That the Minutes of the General Meeting held on 24 May 2023 be confirmed.

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0

9 OFFICE OF THE CHIEF EXECUTIVE OFFICER

9.1 CURRENT OUTSTANDING COUNCIL RESOLUTIONS REPORT

OFFICERS RECOMMENDATION

That Council receive the Current Outstanding Council Resolutions Report from September 2020 to May 2023.

RESOLUTION 2023/81

Moved: Cr Susan Payne

Seconded: Cr Kingsley Mesner

That Council receive the Current Outstanding Council Resolutions Report from September 2020 to May 2023.

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0

10 CORPORATE AND COMMUNITY**10.1 FINANCE REPORT TO 31 MAY 2023****OFFICERS RECOMMENDATION**

That in accordance with section 204 *Local Government Regulation 2012 (Qld)*, Council receives the Finance Report for the period ended 31 May 2023.

RESOLUTION 2023/82

Moved: Cr Dael Giddins

Seconded: Cr Susan Payne

That in accordance with section 204 *Local Government Regulation 2012 (Qld)*, Council receives the Finance Report for the period ended 31 May 2023.

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0

10.2 NOMINATION OF 2024 NORTH BURNETT REGIONAL COUNCIL SHOW HOLIDAYS**OFFICERS RECOMMENDATION**

That Council:

- 1) Authorise the Chief Executive Officer to submit a nomination to the Queensland Government's Office of Industrial Relations, to appoint the following Show Holiday dates for the North Burnett region:
 - a) Mundubbera – Friday, 10 May 2024; and
 - b) Biggenden, Eidsvold, Gayndah, Mt Perry and Monto – Monday, 12 August 2024.
- 2) Request the CEO to conduct community engagement with all North Burnett townships, to identify the community's sentiment on seeking a regionally consistent Show Holiday date from 2025, in accordance with Council's Community Engagement Policy.
- 3) Are presented with a report on the outcomes of the community engagement, by March 2024 and prior to the nomination of Special and Show Holiday dates for 2025.

RESOLUTION 2023/83

Moved: Cr Michael Dingle

Seconded: Cr Kingsley Mesner

That Council:

- 1) Authorise the Chief Executive Officer to submit a nomination to the Queensland Government's Office of Industrial Relations, to appoint the following Show Holiday dates for the North Burnett region:
 - a) Mundubbera – Friday, 10 May 2024; and
 - b) Biggenden, Eidsvold, Gayndah, Mt Perry and Monto – Monday, 12 August 2024.
- 2) Request the CEO to conduct community engagement with all North Burnett townships, to identify the community's sentiment on seeking a regionally consistent Show Holiday date from 2025, in accordance with Council's Community Engagement Policy.
- 3) Are presented with a report on the outcomes of the community engagement, by March 2024 and prior to the nomination of Special and Show Holiday dates for 2025.

In Favour: Crs Robert Radel, Melinda Jones, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Cr Susan Payne

CARRIED 5/1

10.3 2024 AUSTRALIA DAY AWARD CEREMONIES AND EVENTS**OFFICERS RECOMMENDATION**

That Council:

1. Endorse one (1) Regional Citizenship Ceremony and a Regional Australia Day Awards Presentation ceremony in one (1) location on 26 January, in the following sequence, with a review in 2028:
 - 2024: Biggenden
 - 2025: Monto
 - 2026: Gayndah
 - 2027: Mundubbera
 - 2028: Mount Perry
2. Endorse that Australia Day Award recipient names will be recorded electronically on Council's website.

RESOLUTION 2023/84

Moved: Cr Susan Payne
Seconded: Cr Michael Dingle

That Council:

1. Endorse one (1) Regional Citizenship Ceremony and a Regional Australia Day Awards Presentation ceremony in one (1) location on 26 January, in the following sequence, with a review in 2028:
 - 2024: Biggenden
 - 2025: Monto
 - 2026: Gayndah
 - 2027: Mundubbera
 - 2028: Mount Perry
2. Endorse that Australia Day Award recipient names will be recorded electronically on Council's website.

In Favour: Crs Robert Radel, Susan Payne, Michael Dingle and Kingsley Mesner

Against: Crs Melinda Jones and Dael Giddins

CARRIED 4/2

10.4 RADF COMMUNITY GRANTS ROUND 2 2022-23**OFFICERS RECOMMENDATION**

That Council:

1. Endorse the following Regional Arts Development Fund (RADF) applications on the recommendation of the North Burnett Arts and Cultural Advisory Committee (NBACAC).
 - (a) Loraine Maskell – Professional Development: Russell Shakespeare Portrait and Documentary Photography workshop - \$1,315.
2. Endorse the following Regional Arts Development Fund (RADF) Outcome Reports for successful acquittal on the recommendation of the North Burnett Arts and Cultural Advisory Committee (NBACAC).
 - (a) Monto Art Group - Tricia Ruest Art Workshop - \$1702
 - (b) Rob Watt - Professional Development: Artisan bladesmith/knife maker - \$1500
 - (c) Monto Museum of Art Inc - MMOA project planning - \$5214
 - (d) Mundubbera Enterprise Association Inc – Blueberry Festival Talent Quest - \$4970
 - (e) Rachel Koster – Recording Project with Rick Price - \$5750
 - (f) Joanne Trigger, auspiced by Biggenden Womens Shed Association Inc - Donna Cagney Art Workshop - \$2546
 - (g) Shiralee Plowman - Expression of Healing through music - \$8500
3. Endorse the following Regional Arts Development Fund (RADF) project variation and project termination, on the recommendation of the North Burnett Arts and Cultural Advisory Committee (NBACAC).
 - (a) Danica Nizic – Auspiced by Monto Magic Tourism Action Group - \$16,000

RESOLUTION 2023/85

Moved: Cr Michael Dingle

Seconded: Cr Dael Giddins

That Council:

1. Endorse the following Regional Arts Development Fund (RADF) applications on the recommendation of the North Burnett Arts and Cultural Advisory Committee (NBACAC).
 - (a) Loraine Maskell – Professional Development: Russell Shakespeare Portrait and Documentary Photography workshop - \$1,315.
2. Endorse the following Regional Arts Development Fund (RADF) Outcome Reports for successful acquittal on the recommendation of the North Burnett Arts and Cultural Advisory Committee (NBACAC).
 - (a) Monto Art Group - Tricia Ruest Art Workshop - \$1702
 - (b) Rob Watt - Professional Development: Artisan bladesmith/knife maker - \$1500
 - (c) Monto Museum of Art Inc - MMOA project planning - \$5214
 - (d) Mundubbera Enterprise Association Inc – Blueberry Festival Talent Quest - \$4970
 - (e) Rachel Koster – Recording Project with Rick Price - \$5750
 - (f) Joanne Trigger, auspiced by Biggenden Womens Shed Association Inc - Donna Cagney Art Workshop - \$2546
 - (g) Shiralee Plowman - Expression of Healing through music - \$8500

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner
Against: Nil
CARRIED 6/0

At 9:53 am, Cr Melinda Jones left the meeting.

RESOLUTION 2023/86

Moved: Cr Dael Giddins
Seconded: Cr Kingsley Mesner

- 3. Endorse the following Regional Arts Development Fund (RADF) project variation and project termination, on the recommendation of the North Burnett Arts and Cultural Advisory Committee (NBACAC).
 - (a) Danica Nizic – Auspiced by Monto Magic Tourism Action Group - \$16,000

In Favour: Crs Robert Radel, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner
Against: Nil
CARRIED 5/0

At 9:57 am, Cr Melinda Jones returned to the meeting.

11 WORKS

11.1 WATER AND WASTEWATER 2247 DROUGHT MANAGEMENT OF URBAN WATER POLICY REVIEW

OFFICERS RECOMMENDATION

That Council adopts 2247 – Drought Management Urban Water Policy.

RESOLUTION 2023/87

Moved: Cr Michael Dingle

Seconded: Cr Kingsley Mesner

That Council adopts 2247 – Drought Management Urban Water Policy.

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0

12 COUNCILLOR REPORTS

12.1 MAYOR AND COUNCILLORS REPORTS

OFFICERS RECOMMENDATION

That the Councillor Reports be received for the period of 1 May 2023 to 31 May 2023.

RESOLUTION 2023/88

Moved: Cr Melinda Jones

Seconded: Cr Michael Dingle

That the Councillor Reports be received for the period of 1 May 2023 to 31 May 2023.

In Favour: Crs Robert Radel, Melinda Jones, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Cr Susan Payne

CARRIED 5/1

13 URGENT BUSINESS**GROWING REGIONS PROGRAM GRANT****RESOLUTION 2023/89**

Moved: Cr Susan Payne
Seconded: Cr Melinda Jones

This item is being brought to Council as an Urgent Matter of Business due to Round 1 of Grants closing shortly for Council to consider options.

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0**OFFICERS RECOMMENDATION**

That Council authorises the Chief Executive Officer to redirect resources to the identification and development of a suitable project for submission to Round 2 of the Growing Regions Program administered by the Department of Infrastructure, Transport, Regional Development, Communication and the Arts.

RESOLUTION 2023/90

Moved: Cr Susan Payne
Seconded: Cr Melinda Jones

That Council authorises the Chief Executive Officer to redirect resources to the identification and development of a suitable project for submission to Round 2 of the Growing Regions Program administered by the Department of Infrastructure, Transport, Regional Development, Communication and the Arts.

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0

14 CONFIDENTIAL REPORTS

OFFICERS RECOMMENDATION

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*:

14.1 Audit and Risk Committee Appointment

This matter is considered to be confidential under 254J - 254J(3)(g) 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

14.2 Sale of Land for Overdue Rates and Charges

This matter is considered to be confidential under Section 275(1) - f 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 starting or defending legal proceedings involving the local government.

14.3 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 or against local government.

RESOLUTION 2023/91

Moved: Cr Melinda Jones

Seconded: Cr Dael Giddins

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*:

14.1 Audit and Risk Committee Appointment

This matter is considered to be confidential under 254J - 254J(3)(g) 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

14.2 Sale of Land for Overdue Rates and Charges

This matter is considered to be confidential under Section 275(1) - f 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 starting or defending legal proceedings involving the local government.

14.3 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 or against local government.

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0

THE MEETING MOVED INTO A CLOSED SESSION AT 10.23AM.

NOTE: During the confidential closed session, Councillors discussed the content in the confidential report/s listed above.

RESOLUTION 2023/92

Moved: Cr Kingsley Mesner

Seconded: Cr Dael Giddins

That Council moves out of Closed Session into Open Session.

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0

THE MEETING MOVED BACK INTO AN OPEN SESSION AT 10.30AM TO DISCUSS CONFLICT OF INTERESTS.

I, Cr Susan Payne, inform this meeting that I may have a conflict of interest in relation to **ITEM 14.1 – AUDIT & RISK COMMITTEE APPOINTMENT** (specifically in relation to item 1 of the officers recommendation). The nature of my interest is as follows:

I am on the Board of an organisation which has a close relationship with an applicant.

I propose to remain in the meeting. However, I respect the decision of the meeting on whether I can remain and participate in the decision.

DECLARATION OF INTEREST – CR PAYNE

RESOLUTION 2023/93

Moved: Cr Kingsley Mesner

Seconded: Cr Michael Dingle

That in accordance with Section 150ES of the *Local Government Act 2009*, Cr Payne remain in the room for the meeting to participate in the discussion and leave the room for voting in relation to **ITEM 14.1 – AUDIT & RISK COMMITTEE APPOINTMENT.**

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0

I Councillor Melinda Jones, inform the meeting that pursuant to Section 150EQ of the *Local Government Act 2009*, that I have a declarable conflict of interest with regards to **ITEM 14.1 – AUDIT & RISK COMMITTEE APPOINTMENT.**

I move that in accordance with Section 150EQ of the *Local Government Act 2009*, it is in the public interest that I remain in the room for the discussion and voting.

DECLARATION OF INTEREST – CR JONES**RESOLUTION 2023/94**

Moved: Cr Dael Giddins
Seconded: Cr Kingsley Mesner

That in accordance with Section 150ES of the *Local Government Act 2009*, Cr Jones remain in the room for the meeting to participate in the discussion and for voting in relation to **ITEM 14.1 – AUDIT & RISK COMMITTEE APPOINTMENT.**

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0**RESOLUTION 2023/95**

Moved: Cr Kingsley Mesner
Seconded: Cr Michael Dingle

That Council moves out of Open Session into Closed Session.

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0**THE MEETING MOVED BACK INTO A CLOSED SESSION AT 10.35AM.****RESOLUTION 2023/96**

Moved: Cr Kingsley Mesner
Seconded: Cr Michael Dingle

That Council moves out of Closed Session into Open Session.

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0**THE MEETING MOVED BACK INTO AN OPEN SESSION AT 10.58AM.**

14.1 AUDIT AND RISK COMMITTEE APPOINTMENT**OFFICERS RECOMMENDATION**

That Council:

1. Pursuant to section 264 of the *Local Government Regulation 2012*,
 - appoint three (3) external independent members to the Audit and Risk Committee, as follows-
 - Mr Peter Cochrane
 - Ms Genevieve Dent
 - Ms Wendy Peebles
 - Appoint two (2) Councillors to the Audit and Risk Committee, as follows-
 - Councillor
 - Councillor
2. Pursuant to section 267 of the *Local Government Regulation 2012*, appoint Mr Peter Cochrane as Independent Chairperson of the Audit and Risk Committee.

RESOLUTION 2023/97

Moved: Cr Dael Giddins
 Seconded: Cr Michael Dingle

That Council:

1. Pursuant to section 264 of the *Local Government Regulation 2012*,
 - a) appoint two (2) external independent members to the Audit and Risk Committee, as follows
 - Mr Peter Cochrane
 - Ms Genevieve Dent

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0

RESOLUTION 2023/98

Moved: Cr Susan Payne
 Seconded: Cr Michael Dingle

- b) Appoint one (1) Councillors to the Audit and Risk Committee, as follows-
 - Cr Susan Payne

In Favour: Crs Robert Radel, Susan Payne, Michael Dingle and Kingsley Mesner

Against: Crs Melinda Jones and Dael Giddins

CARRIED 4/2

RESOLUTION 2023/99

Moved: Cr Melinda Jones

Seconded: Cr Dael Giddins

b) Appoint one (1) Councillors to the Audit and Risk Committee, as follows-

- Cr Melinda Jones

In Favour: Crs Robert Radel, Melinda Jones, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Cr Susan Payne

CARRIED 5/1**RESOLUTION 2023/100**

Moved: Cr Susan Payne

Seconded: Cr Melinda Jones

2. Pursuant to section 267 of the *Local Government Regulation 2012*, appoint Mr Peter Cochrane as Independent Chairperson of the Audit and Risk Committee.

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0

At 11:10 am, Cr Susan Payne left the meeting.

RESOLUTION 2023/101

Moved: Cr Kingsley Mesner

Seconded: Cr Michael Dingle

3. Pursuant to section 264 of the *Local Government Regulation 2012*,
 - a) appoint one (1) external independent members to the Audit and Risk Committee, as follows
 - Ms Wendy Peebles

In Favour: Crs Robert Radel, Michael Dingle and Kingsley Mesner

Against: Crs Melinda Jones and Dael Giddins

CARRIED 3/2

At 11:11 am, Cr Susan Payne returned to the meeting.

14.2 SALE OF LAND FOR OVERDUE RATES AND CHARGES

OFFICERS RECOMMENDATION

1. That Council receives and notes the information within the report.
2. That Council:
 - (a) Pursuant to section 140(2) of the Local Government Regulation 2012 sell the land described in the table for overdue rates and charges;

| Assessment ID | 2016 and Older Arrears | 2017 Arrears | 2018 Arrears | 2019 Arrears | 2020 Arrears | 2021 Arrears | 2022 Arrears | Arrears for Current Year | Balance on Current Instalment | Penalty Balance | Court Costs | Total Balance Owning |
|--------------------|------------------------|--------------|--------------|--------------|-----------------|-----------------|------------------|--------------------------|-------------------------------|-----------------|-----------------|----------------------|
| 106220000000 | 0.00 | 0.00 | 0.00 | 0.00 | 790.85 | 1,198.54 | 1,357.84 | 635.07 | 635.07 | 338.91 | 751.08 | 5,707.36 |
| 305024600000 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 822.44 | 2,378.77 | 1,106.40 | 1,106.40 | 428.88 | 0.00 | 5,842.89 |
| 403070000000 | 0.00 | 0.00 | 0.00 | 0.00 | 3,034.82 | 3,291.99 | 3,568.65 | 1,529.70 | 1,526.35 | 974.61 | 1,748.75 | 15,674.87 |
| 600930000000 | 0.00 | 0.00 | 0.00 | 0.00 | 2,097.15 | 4,136.12 | 3,848.46 | 1,570.65 | 1,561.20 | 993.82 | 1,725.11 | 15,932.51 |
| Grand Total | 0.00 | 0.00 | 0.00 | 0.00 | 5,922.82 | 9,449.09 | 11,153.72 | 4,841.82 | 4,829.02 | 2,736.22 | 4,224.94 | 43,157.63 |

- (b) Delegate to the Chief Executive Officer power to take all further steps under Chapter 4, Part 12, Division 3 of the Local Government Regulation 2012 to effect sale of the land, including the power to end sale procedures.

Through the Chair, Owen Jensen (Financial Services Manager) noted that since publishing the agenda, one (1) of the four (4) properties paid their overdue rates. Therefore, the officer recommended the following recommendation.

OFFICERS RECOMMENDATION

1. That Council receives and notes the information within the report.
2. That Council:
 - (a) Pursuant to section 140(2) of the Local Government Regulation 2012 sell the land described in the table for overdue rates and charges;

| Assessment ID | 2016 and Older Arrears | 2017 Arrears | 2018 Arrears | 2019 Arrears | 2020 Arrears | 2021 Arrears | 2022 Arrears | Arrears for Current Year | Balance on Current Instalment | Penalty Balance | Court Costs | Total Balance Owning |
|--------------------|------------------------|--------------|--------------|--------------|-----------------|-----------------|-----------------|--------------------------|-------------------------------|-----------------|-----------------|----------------------|
| 106220000000 | 0.00 | 0.00 | 0.00 | 0.00 | 790.85 | 1,198.54 | 1,357.84 | 635.07 | 635.07 | 338.91 | 751.08 | 5,707.36 |
| 403070000000 | 0.00 | 0.00 | 0.00 | 0.00 | 3,034.82 | 3,291.99 | 3,568.65 | 1,529.70 | 1,526.35 | 974.61 | 1,748.75 | 15,674.87 |
| 600930000000 | 0.00 | 0.00 | 0.00 | 0.00 | 2,097.15 | 4,136.12 | 3,848.46 | 1,570.65 | 1,561.20 | 993.82 | 1,725.11 | 15,932.51 |
| Grand Total | 0.00 | 0.00 | 0.00 | 0.00 | 5,922.82 | 8,626.65 | 8,774.95 | 3,735.42 | 3,722.62 | 2,307.34 | 4,224.94 | 37,314.74 |

- (b) Delegate to the Chief Executive Officer power to take all further steps under Chapter 4, Part 12, Division 3 of the Local Government Regulation 2012 to effect sale of the land, including the power to end sale procedures.

RESOLUTION 2023/102

Moved: Cr Kingsley Mesner

Seconded: Cr Michael Dingle

1. That Council receives and notes the information within the report.
2. That Council:
 - (a) Pursuant to section 140(2) of the Local Government Regulation 2012 sell the land described in the table for overdue rates and charges;

| Assessment ID | 2016 and Older Arrears | 2017 Arrears | 2018 Arrears | 2019 Arrears | 2020 Arrears | 2021 Arrears | 2022 Arrears | Arrears for Current Year | Balance on Current Instalment | Penalty Balance | Court Costs | Total Balance Owning |
|--------------------|------------------------|--------------|--------------|--------------|-----------------|-----------------|-----------------|--------------------------|-------------------------------|-----------------|-----------------|----------------------|
| 1062200000000 | 0.00 | 0.00 | 0.00 | 0.00 | 790.85 | 1,198.54 | 1,357.84 | 635.07 | 635.07 | 338.91 | 751.08 | 5,707.36 |
| 4030700000000 | 0.00 | 0.00 | 0.00 | 0.00 | 3,034.82 | 3,291.99 | 3,568.65 | 1,529.70 | 1,526.35 | 974.61 | 1,748.75 | 15,674.87 |
| 6009300000000 | 0.00 | 0.00 | 0.00 | 0.00 | 2,097.15 | 4,136.12 | 3,848.46 | 1,570.65 | 1,561.20 | 993.82 | 1,725.11 | 15,932.51 |
| Grand Total | 0.00 | 0.00 | 0.00 | 0.00 | 5,922.82 | 8,626.65 | 8,774.95 | 3,735.42 | 3,722.62 | 2,307.34 | 4,224.94 | 37,314.74 |

(b) Delegate to the Chief Executive Officer power to take all further steps under Chapter 4, Part 12, Division 3 of the Local Government Regulation 2012 to effect sale of the land, including the power to end sale procedures.

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

Against: Nil

CARRIED 6/0

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

That Council:

1. Receives and Notes the Update – Recovery of Outstanding Rates report; and
2. Write off an outstanding rate balance of \$1,774.08, being the shortfall given insufficient sales proceeds to pay the rates in full for Assessment 2006400000000, 20 Esplanade Street, Eidsvold, PTB L2 MPH22527.
3. Write off an outstanding rate balance of \$10,942.28, being the shortfall given insufficient sales proceeds to pay the rates in full for Assessment 2027900000000, 5 Ryan Street, Eidsvold, L5 CP859547.

RESOLUTION 2023/103

Moved: Cr Dael Giddins

Seconded: Cr Kingsley Mesner

That Council:

1. Receives and Notes the Update – Recovery of Outstanding Rates report; and
2. Write off an outstanding rate balance of \$1,774.08, being the shortfall given insufficient sales proceeds to pay the rates in full for Assessment 2006400000000, 20 Esplanade Street, Eidsvold, PTB L2 MPH22527.
3. Write off an outstanding rate balance of \$10,942.28, being the shortfall given insufficient sales proceeds to pay the rates in full for Assessment 2027900000000, 5 Ryan Street, Eidsvold, L5 CP859547.

In Favour: Crs Robert Radel, Melinda Jones, Susan Payne, Dael Giddins, Michael Dingle and Kingsley Mesner

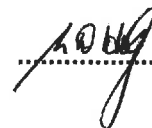
Against: Nil

CARRIED 6/0

15 CLOSURE OF MEETING

The Meeting closed at 11.14am.

The minutes of this meeting were confirmed at the General Meeting held on 31 July 2023.



.....
CHAIRPERSON