



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING MINUTES

**TO BE HELD AT THE GLADSTONE ENTERTAINMENT CONVENTION
CENTRE, 56 GOONDOON STREET, GLADSTONE**

On 16 June 2020

Commencing at 1.00pm

**Leisa Dowling
CHIEF EXECUTIVE OFFICER**

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Elected Members

Councillor - Mayor M J Burnett
Councillor G G Churchill
Councillor K Goodluck
Councillor R A Hansen
Councillor D E Branthwaite
Councillor D V O'Grady
Councillor C B Cameron
Councillor C A Trevor
Councillor N Muszkat

Officers

Mrs L Dowling (Chief Executive Officer)
Miss C Daly (Executive Secretary)
Mr M Holmes
Ms A Scott
Mrs T Davidson
Mr M Holmes
Ms S Farrington
Mrs T Whalley
Mrs C Quinn
Mr G Scanlan

APOLOGIES

Nil.

G/0.3.2. APOLOGIES AND LEAVE OF ABSENCE

Nil.

G/0.3.3. MESSAGES OF CONDOLENCE

Nil.

G/0.3.4. DECLARATION OF INTERESTS

CONFLICT OF INTEREST

Cr Rick Hansen advised that he had a conflict of interest in agenda Item G/3.2. APPLICATION FOR PERMANENT ROAD CLOSURE - PACIFIC CRESCENT, CURTIS ISLAND, as he is a part owner of a property in the vicinity of the proposed road closure area. Cr Hansen determined that this personal interest was not of significance that would lead him to make a decision on the matter that was contrary to the public interest and that he would best perform his responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on the matter.

G/20/4216 Council Resolution:

Moved Cr Churchill
Seconded Cr Muszkat

Cr Hansen does not have a conflict of interest in Item G/3.2.

CARRIED

G/1. MAYORAL STATEMENT OF CURRENT ISSUES

I would like to acknowledge a local Gladstone icon, Bruce Hunt. Bruce Hunt has been listed in the Queen's Birthday Australian Honours, with an appropriate appointment to the Order of Australia. In the Australian Honours system, appointments to the Order of Australia confers the highest recognition for outstanding achievement and service. Bruce certainly has done that for the Gladstone region. The medal of the Order of Australia has been awarded to Bruce for his service to the community of Gladstone, including his service in Rotary, Exodus Tutorial Centre, the Gladstone Regional Art Gallery and Museum, Toolooa State High School through the Interact Club and of course as his role of President and P&C committee member on the Gladstone South State School many years ago. Bruce is a true community champion and I congratulate Bruce for his appointment to the Order of Australia.

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 2 JUNE 2020

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the General Meeting held on 2 June 2020.

Officer's Recommendation:

That the minutes of the General Meeting of Council held on 2 June 2020 be confirmed.

G/20/4217 Council Resolution:

Moved Cr Trevor
Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

CARRIED

G/3. OFFICERS' REPORTS

G/3.1. MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 26 MAY 2020

File Ref: FM15.1

Purpose:

This report seeks Council adoption of the Monthly Financial Statements for the 2019-20 year to date, for the period ended 26 May 2020.

Officer's Recommendation:

That Council adopt the Monthly Financial Statements attached to the officer's report for the 2019-20 year to date, for the period ended 26 May 2020 as required under Section 204 *Local Government Regulation 2012*.

G/20/4218 Council Resolution:

Moved Cr Hansen
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

G/3.2. APPLICATION FOR PERMANENT ROAD CLOSURE - PACIFIC CRESCENT, CURTIS ISLAND

File Ref: RD7.3

Purpose:

The purpose of this report is to allow Council to consider whether to support an application for permanent road closure of an unformed road (currently used as a footpath) located at South End, Curtis Island.

Officer's Recommendation:

That Council advise the applicant and Department of Natural Resources, Mines and Energy that Council does not support the application for permanent closure of road situated between 12 and 14 Pacific Crescent, Curtis Island on the basis that the road is, or may be, used regularly by the public as a road.

G/20/4219 Council Resolution:

Moved Cr Goodluck
Seconded Cr Cameron

That the Officer's Recommendation be adopted.

CARRIED

G/3.3. REQUEST TO CONSIDER ADOPTED INFRASTRUCTURE CHARGE AND REBATE SCHEME CONSIDERATION FOR DEVELOPMENT APPLICATION 32.2019 FOR A MATERIAL CHANGE OF USE OF PREMISES FOR AN AGED PERSONS ACCOMMODATION (RESIDENTIAL CARE FACILITY AND RETIREMENT FACILITY)

File Ref: DA.32.2019 & FM7.2

Purpose:

The purpose of this report is to allow Council to consider entering into an Infrastructure Agreement to reduce the associated Adopted Infrastructure Charge for a Material Change of Use of Premises for an Aged Persons Accommodation (Residential Care Facility (84 units) and Retirement Facility (100 units)) located at 75 and 105 Tannum Sands Road, Tannum Sands QLD 4680 (Ref: DA/32/2019) and apply under the Infrastructure Charges Rebate Scheme (Policy Number P-2019-28).

Officer's Recommendation:

That the request to enter into an Infrastructure Agreement to reduce the Adopted Infrastructure Charge and request further exemptions outside the Infrastructure Charges Rebate Scheme for Development Application 32/2019 located at 75 and 105 Tannum Sands Road, Tannum Sands QLD 4680, be refused.

G/20/4220 Council Resolution:

Moved Cr Goodluck
Seconded Cr Hansen

That Council enter into an Infrastructure Agreement providing for a rebate of \$783,119.00 to be applied in accordance with the conditions and timeframes of Council's Rebate Scheme.

CARRIED

Statement Pursuant to s273 *Local Government Regulation 2012 (Qld)*: To support the development of retirement and aged care facilities within the region and the lease agreements provide for a reduced impact to infrastructure.

G/3.4. GATES AND GRIDS POLICY

File Ref: LE3.1

Purpose:

The purpose of this report is to seek Council adoption of a revised Gates and Grids Policy in accordance with Council Resolution G/19/3778.

Officer's Recommendation:

That Council:

1. Repeal P-2015-27 Gates and Grids Policy; and
2. Adopt P-2020-03 Gates and Grids Policy.

G/20/4221 Council Resolution:

Moved Cr Hansen
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED

**G/3.5. LATROBE CITY COUNCIL - STATEMENT OF COMMITMENT -
IMPENDING POWER STATION CLOSURES AND RELATED
TRANSITION IMPACTS ON THE HOST MUNICIPALITIES**

File Ref: ED6.2

Purpose:

To allow Council to consider signing the Latrobe City Council's Statement of Commitment.

Officer's Recommendation:

That Council sign Latrobe City Council's Statement of Commitment.

G/20/4222 Council Resolution:

Moved Cr Muszkat
Seconded Cr Goodluck

That Council sign Latrobe City Council's Statement of Commitment and a report be presented to Council considering Council's position on Transitioning Economy within 6 months.

MOTION LOST

A division was called on the motion:

In Favour of the Motion: Cr Branthwaite, Cr Goodluck, Cr Hansen, and Cr Muszkat.

Against the Motion: Cr Trevor, Cr Churchill, Cr Cameron, Cr O'Grady and Mayor Burnett.

DIVISION LOST

G/20/4223 Council Resolution:

That a report be presented to Council considering Council's position on Transitioning Economy within 6 months.

Moved Cr Trevor
Seconded Cr Churchill

CARRIED

G/4. DEPUTATIONS

Nil.

G/5. COUNCILLORS REPORT

Cr Rick Hansen gave a verbal update regarding his attendance at the Youth Council Meeting. There is a desire from the Youth Council to have more Youth involvement in policies and would like to be updated on frequent youth issues, that they may have a say with.

Cr Natalia Muszkat gave an update on the Our Coast, Our Future activities. The Our Coast, Our Future group is going to develop a Coastal Hazard Adaption Strategy and it has been a great process to go through. A lot of community consultation has been undertaken and the group are working on a strategy towards how the group can mitigate negative impacts of coastal hazards in our region and how we are going to manage and avoid if we can't eliminate risks.

Cr Muszkat gave a special thanks to Hannah Webb from Council's Community Development and Events unit for her support that has been provided with the online engagement strategies on Council website.

G/6. URGENT BUSINESS

Nil.

G/7. NOTICE OF MOTION

Nil.

G/8. CONFIDENTIAL ITEMS

Nil.

There being no further business the Mayor formally closed the meeting.

THE MEETING CLOSED AT 4:02 PM.

CERTIFICATION

I hereby confirm that I have read the minutes and they are a true and correct
record of the
proceedings of the meeting.
I certify that these 12 pages
form the
official copy of Gladstone Regional Council
General Meeting Minutes of the 16 June 2020.

.....
Mayor Matt Burnett

...../...../.....
Date