



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING MINUTES

**HELD AT THE COUNCIL CHAMBERS - CIVIC CENTRE
101 GOONDOON STREET, GLADSTONE**

On 18 August 2020

Commencing at 9.00am

**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)
Mrs T Whalley
Mr M Holmes
Mr J Bentley
Mr J Tumbers
Mrs K Wockner
Mrs K Lee
Mr M Francis
Mrs H Robertson

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

MATERIAL PERSONAL INTEREST

Cr Trevor

Councillor Chris Trevor advised that he has a material personal interest in Agenda Item G/3.7 COMMUNITY INVESTMENT PROGRAM - IGNITE EVENT APPLICATIONS, as Cr Trevor's law firm Chris Trevor and Associates has in the past been a financial sponsor of Agnes Waters/1770 Little Athletics, a potential recipient of funding. Cr Trevor advised that there is a possibility that he may stand to gain a benefit from the decision that is to be made.

Cr Trevor elected leave the room for the consideration of and any voting in relation to funding for Agnes Water/1770 Little Athletics.

CONFLICT OF INTEREST

Cr Hansen

Councillor Rick Hansen advised that he has a conflict of interest in Agenda Item G/3.7 COMMUNITY INVESTMENT PROGRAM - IGNITE EVENT APPLICATIONS, as Cr Hansen is a board member of Gladstone Community Linking Agency Ltd, a potential recipient of funding.

Cr Hansen elected to leave for the consideration of and any voting in relation to funding for Gladstone Community Linking Agency Ltd.

Cr Branthwaite

Councillor Darryl Branthwaite declared a personal interest in Agenda Item G/3.7 COMMUNITY INVESTMENT PROGRAM - IGNITE EVENT APPLICATIONS, that could lead to a perceived conflict of interest as he was asked by the Benaraby Progress Association Inc to host the 2020 Lake Awoonga Adventure Race. Cr Branthwaite hosted the event in 2019. Cr Branthwaite confirmed that he had no other interest in the event and that he would not receive any financial benefit from hosting the event.

Cr Branthwaite determined that his personal interest was not of sufficient significance that it would lead Cr Branthwaite to make a decision on the matter that was contrary to the public interest. Cr Branthwaite advised that he would best perform his responsibility of serving the overall public interest by participating in the discussion and voting on the matter.

G/20/4290 Council Resolution:

Moved Cr Goodluck
Seconded Cr Muszkat

That Cr Branthwaite does have a conflict of interest in Item G/3.7 COMMUNITY INVESTMENT PROGRAM - IGNITE EVENT APPLICATIONS.

CARRIED

G/20/4291 Council Resolution:

Moved Cr Goodluck
Seconded Cr Cameron

That Cr Branthwaite remain in the room during the consideration of Item G/3.7 COMMUNITY INVESTMENT PROGRAM - IGNITE EVENT APPLICATIONS.

CARRIED

G/1. MAYORAL STATEMENT OF CURRENT ISSUES

Today is Vietnam Vet's Day and today we join together to commemorate and pay respect to those who served in the Vietnam War including those family and friends from the Gladstone Region. I will be leaving the Council Meeting and handing over the Deputy Mayor Kahn Goodluck at 10am to pay tribute to our local Vietnam Vet's at the Gladstone Cenotaph.

Last week Cr Kahn Goodluck, the Chief Executive Officer and myself attended the CQROC Meeting in Brisbane, we were very fortunate to meet with a number of Ministers and put forward the Central Queensland case for funding for projects for their consideration in the up coming Queensland Government Election and of course highlight the priorities and important issues for Central Queensland. Very pleasing to see that Rockhampton will be joining the CQROC at this point in time.

Tonight, we will join with local legends for the launch of the State Emergency Services book celebrating 45 years in the Gladstone Region, it is a fantastic book and keepsake. It says "In recognition for this milestone a comprehensive book detailing the history of the services being released" and the book will be launching tonight in Gladstone at the Grand Hotel.

This Friday is the Virtual Seniors Week Morning Tea so for our seniors please make sure you pop in or get a family member to pop in to a Gladstone Regional Council Customer Service Centre to pick up your voucher and get your free coffee and cake provided by a number of local providers across the region and join us on Friday for the virtual morning tea.

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 4 AUGUST 2020

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the General Meeting held on 4 August 2020.

Officer's Recommendation:

That the minutes of the General Meeting of Council held on 4 August 2020 be confirmed.

G/20/4292 Council Resolution:

Moved Cr Churchill
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

G/3. OFFICERS' REPORTS

G/3.0. MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 28 JULY 2020

File Ref: FM15.1

**The Mayor left the room at 10:05am and
the Deputy Mayor commenced as chair of the meeting.**

Purpose:

This report seeks Council adoption of the Monthly Financial Statements for the 2020-21 year to date, for the period ended 28 July 2020.

Officer's Recommendation:

That Council adopt the Monthly Financial Statements attached to the officer's report for the 2020-21 year to date, for the period ended 28 July 2020 as required under Section 204 *Local Government Regulation 2012*.

G/20/4293 Council Resolution:

Moved Cr Muszkat
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

G/3.1. REVISED WATER STANDPIPE POLICY

File Ref: CM28.2

Purpose:

The purpose of this report is to allow Council to consider a revised Water Standpipe Policy.

Officer's Recommendation:

That Council:

1. Repeal existing Council Policy P-2014/26 Metered Standpipe (mobile and fixed) and Hydrant Usage Policy; and
2. Adopt revised Water Standpipe Policy (P-2020-12) as presented in Attachment 1 to this report.

G/20/4294 Council Resolution:

Moved Cr Churchill
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

G/3.2. STANDPIPE HIRE FEES AND CHARGES 2020/2021**File Ref: FM1.7****Purpose:**

The purpose of this report is to seek Council adoption of amendments to the existing 2020/2021 Schedule of Fees and Charges in order to ensure alignment with the review of the Metered Standpipe (Mobile and Fixed) and Hydrant Usage Policy, and to ensure administrative clarity in the application standpipe fees and charges.

Officer's Recommendation:

That Council adopt the below amendment to Council's 2020/2021 Schedule of Fees and Charges:

Amended Schedule of Fees and Charges		
Standpipe Hire	Rate	Unit
Mobile Standpipe Security Bond	\$ 1,765.00	per application
Non-Refundable Fixed Standpipe Key Charge	\$ 64.50	per key
Mobile Standpipe Hire charge (Short Terms)	\$ 75.50	min 3 days
Mobile Standpipe Hire charge (Medium Term) (between 4 and 7 days)	\$ 93.00	per week
Mobile Standpipe Hire charge (Long term)	\$ 244.00	per month
Mobile standpipe Late Submission of Reading Photography Penalty Charge	\$ 92.00	each
Cost of Water - Lake Awoonga	\$ 4.40	kl

G/20/4295 Council Resolution:

Moved Cr Trevor
Seconded Cr Cameron

That the Officer's Recommendation be adopted.

CARRIED

**The meeting adjourned for morning tea at 10:25am
and reconvened at 10:45am.**

G/3.3. GLADSTONE AIRPORT CORPORATION - STATEMENT OF CORPORATE INTENT 2020/2021

File Ref: FM19.1, CA3.1

Mayor Matt Burnett returned to the meeting at 11:20am and recommenced as Chair.

Purpose:

This report provides for Council's consideration of the Gladstone Airport Corporation's Statement of Corporate Intent for 2020/2021.

Officer's Recommendation:

That Council:

1. Approve the Gladstone Airport Corporation Statement of Corporate Intent for Financial Year 2021, provided as Attachment 1, subject to the following amendments:
 - (a) Part D – Reporting to include:
 - i. Long Term Financial Forecast (minimum forecast period of 10 years) to be provided in Quarter 2 and Quarter 4 of the financial year; and
 - ii. Strategic Risk Register to be provided, at a minimum, on an annual basis;
 - (b) Appendix 3, Section 6 to reflect Council as the decision maker in relation to the matters considered in a closed meeting of Council which relate to Gladstone Airport Corporation; and
2. Advise Gladstone Airport Corporation that Council's recommendation is that the Competitive Neutrality Fee be fixed for the loan period and not subject to annual amendments.

G/20/4296 Council Resolution:

Moved Cr Churchill
Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

CARRIED

G/3.4. ADOPTION OF SHOW HOLIDAY 2021

File Ref: CM23.1

Purpose:

The purpose of this report is to provide options for consideration and for Council to nominate a preferred 'show public holiday' for the 2021 calendar year.

Officer's Recommendation:

That Council nominate Monday 9 August 2021 as a Show Holiday for the Gladstone Region in 2021.

G/20/4297 Council Resolution:

Moved Cr O'Grady
Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

CARRIED

G/3.5. DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE OF PREMISES FOR A HIGH IMPACT INDUSTRY AND ENVIRONMENTAL RELEVANT ACTIVITY (ERA) LOCATED AT 14 FRENCH STREET, SOUTH GLADSTONE QLD 4680

File Ref: DA/56/2019 & DB 1.7

Development Application:

Application Number:	56/2019
Applicant:	Veolia C/- ATC Williams
Owner:	Mia Xu Pty Ltd Trustee Mia Xu Family Trust
Date of Receipt:	20 November 2019
Location:	14 French Street and QAL Access Road, South Gladstone Qld 4680
RPD:	Lot 1 RP615240 and Lot 2 RP606994
Area:	Lot 1 – 6,978 m ² Lot 2 – 911m ²
Current Use of Land:	Low Impact Industry (Veolia)
Zoning:	Low Impact Industry
Proposal:	High Impact Industry and Environmentally Relevant Activity 62 (1) (B) (C) (D)
Submissions Close Date:	9 June 2020
Number of Submissions:	One (1) Properly Made Submission One (1) Not Properly Made Submission

Purpose:

The purpose of this report is to assess Development Application 56/2019 for a Material Change of Use of Premises for a High Impact Industry and Environmentally Relevant Activity 62 (1) (B) (C) (D) at 14 French Street and QAL Access Road, South Gladstone QLD 4680 against the *State Planning Policy July 2017* and the *Our Place Our Plan Gladstone Regional Council Planning Scheme, Version 2* and under the *Planning Act 2016* (the Act).

Officer's Recommendation:

That Development Application 56/2019 for a Material Change of Use of Premises for a High Impact Industry and Environmentally Relevant Activity 62 (1) (B) (C) (D) located at 14 French Street and QAL Access Road, South Gladstone Qld 4680, be approved subject to reasonable and relevant conditions.

Statement of Reasons:

The following provides the Notice of Reasons under section 63(5) of the *Planning Act 2016*:

Description of the development:

The approved development is for a Material Change of Use of Premises for a High Impact Industry and Environmentally Relevant Activity 62 (1) (B) (C) (D).

Assessment benchmarks:

Benchmarks applying to the development:	Benchmark reference:
<i>State Planning Policy July 2012</i>	<ul style="list-style-type: none"> • <i>Biodiversity;</i> • <i>Natural Hazards, Risk and Resilience;</i> • <i>and</i> • <i>Strategic Airports and Aviation Facilities</i>
<i>Our Place Our Plan Gladstone Regional Council Planning Scheme, Version 2</i>	<ul style="list-style-type: none"> • <i>Strategic Framework;</i> • <i>Acid Sulfate Soils Overlay Code;</i> • <i>Airport Environs Overlay Code;</i> • <i>Low Impact Industry Zone Code;</i> • <i>Development Design Code; and</i> • <i>Landscaping Code</i>

Reasons for the assessment managers decision:

1. The Application was properly made in accordance with the *Planning Act 2016* and the *Development Assessment Rules*; and
2. The Application is generally compliant with the relevant benchmarks of the *State Planning Policy July 2017* and the *Our Place Our Plan Gladstone Regional Council Planning Scheme, Version 2* despite conflicts within the *Low Impact Industry Zone Code*.

Reasons for approval despite any non-compliance with certain benchmarks:

Benchmark reference:	Reasons for the approval despite non-compliance with benchmark:
Airport Environments Overlay Code – Table 8.2.2.3.1 – Acceptable Outcome 2.1	Compliance with Airport Environments Overlay Code – Table 8.2.2.3.1 – Acceptable Outcome 2.1 via a condition
Low Impact Industry Zone Code – Table 6.2.12.3.1 – Performance Outcome 11	Compliance with Low Impact Industry Zone Code – Table 6.2.12.3.1 – Performance Outcome 11
Low Impact Industry Zone Code – Table 6.2.12.3.1 – Performance Outcome 19	Compliance with Low Impact Industry Zone Code – Table 6.2.12.3.1 – Performance Outcome 19
Low Impact Industry Zone Code – Table 6.2.12.3.1 – Performance Outcome 25	Compliance with Low Impact Industry Zone Code – Table 6.2.12.3.1 – Performance Outcome 25
Development Design Code – Table 9.3.2.3.1 – Performance Outcome 6	Compliance with Development Design Code – Table 9.3.2.3.1 – Performance Outcome 6
Development Design Code – Table 9.3.2.3.1 – Acceptable Outcome Performance Outcome 23	Compliance with Development Design Code – Table 9.3.2.3.1 – Performance Outcome 23

Development Design Code – Table 9.3.2.3.1 – Acceptable Outcome Performance Outcome 26	Compliance with Development Design Code – Table 9.3.2.3.1 – Performance Outcome 26
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Relevant matters for impact assessable development:

N/A

Matters raised in submissions for impact assessable development:*As noted in the report.***Matters prescribed by a regulation:**

1. The *State Planning Policy – July 2017 – Part E*;
2. The *Central Queensland Regional Plan*; and
3. The *Our Place Our Plan Gladstone Regional Council Planning Scheme, Version 2*

Conditions of Approval:

The following provides the Conditions of Approval under section 63(2)(3e) of the *Planning Act 2016*:

Approved Documentation

1. Development is to be carried out generally in accordance with the submitted application including the following plans and supporting documentation except where amendments are required to satisfy the conditions of this approval:

Drawing Number	Revision	Description	Author	Date
SK201	E	Impact Assessable Material Change of Use: ERA 62 1 (b), 1(c), and 1 (d)	ATC William	28 April 2020
SK202	D	Waste Transfer Facility Concept	ATC William	28 April 2020
SK203	B	Existing Land Use	ATC William	6 November 2019

And supporting documents

Document Number	Revision	Description	Author	Date
114063-08-R02	O	Development Application – Impact Assessable Material Change of Use: High Impact Industry, ERA 62 1(b), 1(c), and 1(d) and Environmental	ATC Williams	20 November 2019

		Authority for ERA62		
6018report02.odt	2	Air Quality and Noise Assessment – Proposed Resource Recovery and Transfer Station, South Gladstone	Air Noise Environment	29 April 2020
P10495	2	Traffic Assessment	Harrison Infrastructure Group	April 2020
TEM-328-1	–	Site Emergency Response Plan Gladstone	Veolia	20 February 2018
TEM-435-1	–	North Queensland Regional SHEQ Operational Management Plan	Veolia	8 October 2018
MAN-476-1	–	Safety, Health, Environment and Quality (SHEQ) Management Plan	Veolia	14 March 2018
MAN-555-1	–	Health, Safety and Environment (HSE) Management Plan	Veolia	14 March 2018

Building, Plumbing and Drainage Works

2. Prior to the commencement of the use, all plant and equipment (including air conditioners, exhaust fans and the like) are to be housed, screened and located so that these do not cause environmental nuisance or harm to residential uses in the surrounding area.
3. As part of Building Works, all outdoor lighting is to comply with Australian Standard AS4282 – Control of the Obtrusive Effects of Outdoor Lighting.
4. Prior to the commencement of the use, all lighting at ground level and associated with illuminating ground level areas must be focused downwards and be provided with hoods, shades or other permanent devices to direct illumination downwards and not allow upward lighting to adversely affect the residential uses on this site and the adjoining sites.

Stormwater Infrastructure

5. Upon commencement of the use, all stormwater runoff must be piped from roofed areas and discharged to a kerb and channel drainage system in a Council controlled road, or an approved inter allotment stormwater drainage system, in accordance with Queensland Urban Drainage Manual 2017.

Transportation Services

6. Prior to the commencement of the use, a minimum of 21 car parking spaces are to be provided on site generally in accordance with the approved plans, including designated disabled car parking spaces. These spaces and all vehicle movement areas are to be constructed, sealed, line marked, provided with wheel stops and maintained in accordance

with the Engineering Design Planning Scheme Policy under the Our Place Our Plan Gladstone Regional Council Planning Scheme and AS2890.1.

7. Prior to the commencement of the use, a minimum of 4 bicycle spaces are to be provided onsite within 30m walking distance to the entry of the use. All bicycle spaces are to be constructed in accordance with AS2890.3 (2015).
8. Prior to the commencement of the use, any damage to the driveway crossing and kerb and channel shall be repaired at the owner's expense and to Council's Standard Drawing Urban Commercial/Industrial Driveway.

Advisory Note: Council's standard drawing is located within the Capricorn Municipal Development Guidelines - Drawings and Specifications at <http://www.cmdg.com.au/index.htm>.

Waste Management

9. Prior to the commencement of the use, the waste storage area/s are to be sufficient in size to house all waste collection containers including recycling waste containers. The waste storage area/s must be suitably enclosed and imperviously paved, with a hose cock and hose fitted in close proximity to the enclosure to ensure the area can be easily and effectively cleaned.
10. Prior to the commencement of the use, open storage areas shall be adequately screened so as not to detract from the visual amenity of the area. One way of achieving compliance with this condition is as follows:
 - a. Outdoor storage areas are situated in locations not visible from the street; and
 - b. A 1.8m solid screen fence is located around storage areas.

Lawful Commencement

11. Prior to the commencement of this use, the Applicant is to request a Compliance Inspection be undertaken by Council to confirm that all conditions of this Development Permit are considered compliant.
12. Upon receipt of confirmation from Council that all conditions of this Development Permit are considered compliant, the Applicant is to notify Council within 20 business days that this approved use has lawfully commenced.

End of conditions

G/20/4298 Council Resolution:

Moved Cr Branthwaite
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

G/3.6. HARVEST DIGITAL PLANNING - SPECIALISED SUPPLIER

File Ref: PE1.1

Purpose:

This report asks Council to determine whether Harvest Digital Planning meets the requirements of s235(b) that is whether Council is satisfied that due to the specialised nature of the services sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders for the delivery of access to the HIVE "Conversations" community engagement platform currently active on Council's website.

Officer's Recommendation:

That:

1. In accordance with Section 235(b) of the *Local Government Regulation 2012*, Council is satisfied that due to the specialised nature of the services sought, it would be impractical or disadvantageous for Council to invite quotes or tenders for the services necessary to provide access to the HIVE community engagement platform; and
2. Council authorises the Chief Executive Officer to engage Harvest Digital Planning Pty Ltd for a maximum period of three (3) years to provide access to the HIVE community engagement platform.

G/20/4299 Council Resolution:

Moved Cr Goodluck
Seconded Cr Muszkat

That the Officer's Recommendation be adopted.

CARRIED

G/3.7. COMMUNITY INVESTMENT PROGRAM - IGNITE EVENT APPLICATIONS

File Ref: GS3.1

Cr Hansen (declared Conflict of Interest) and Cr Trevor (declared Material Personal Interest) left the room during the consideration and voting in relation to Gladstone Community Linking Agency Ltd and the Agnes Water/1770 Little Athletics in Item G/3.7 (refer G/0.3.4 Disclosure of Interest section of the minutes - page 4)

Cr Hansen and Cr Trevor left the room at 10.50am and returned 11.15am.

Purpose:

Consider the recommendation of the Community Investment Panel on applications received under the Community Investment Program's Community Celebration Fund for events to be held in 2020.

Officer's Recommendation:

That Council:

1. Adopt the Community Investment Panel recommendation and approve the funding in the below table:

Applicant	Event	Date	Location	Recommendation	
				Funds	In-kind
Agnes Water / 1770 Little Athletics	2020 Nordic Sport Regional Championships Little Athletics	12 - 13 September 2020	Agnes Water	\$5,000	\$220
Baffle Creek Community Inc	Baffle Creek Family Fishing Festival	21 - 26 September 2020	Baffle Creek	\$10,000	
Gladstone Engineering Alliance Inc	GEA 2020 Major Industry Conference and Gala Dinner & Industry Awards Night	8 October 2020	Gladstone	\$6,000	\$2,500
BITS Junior Golf Club	Boyne Tannum Junior Golf Open	10 October 2020	Boyne Island	\$1,500	
RACQ Capricorn Helicopter Rescue Service	Colour Me Capricorn Gladstone Gladstone/Community Open Day	11 October 2020	Gladstone	\$5,000	
Gladstone Community Linking Agency	SpringABILITY Festival	15 - 22 October 2020	Gladstone	\$5,000	
Benaraby Progress Association	Lake Awoonga Adventure Race	17 October 2020	Benaraby	\$5,500	
Raw Movement CrossFit Tannum Sands	The Beachside Mixer	17 - 18 October 2020	Tannum Sands	\$2,500	
Gladstone Swimming Club	Liquid Energy Preparation Swimming Meet	7 November 2020	Gladstone	\$2,500	
Gladstone Region Aboriginal and Islander Community Controlled Health Service	NAIDOC Week March & Picnic	9 November 2020	Gladstone	\$6,500	
Gladstone Harbour City BMX Club Inc	Qld Country Championships	11, 12, 13 December 2020	Gladstone	\$0.00	

2. Authorise the Chief Executive Officer to enter into funding agreements (detailing entitlements and conditions) with the successful applicants.

G/20/4300 Procedural Motion

Moved Cr Goodluck
Seconded Cr Churchill

That the resolution be split as follows:

1. Consideration of funding for all applicants with the exception of Agnes Water/1770 Little Athletics and Gladstone Community Linking Agency Ltd;
2. Consideration of funding for Agnes Water/1770 Little Athletics;
3. Consideration of funding for Gladstone Community Linking Agency.

CARRIED**G/20/4301 Council Resolution:**

Moved Cr Goodluck
Seconded Cr Churchill

1. That Council approve the funding in the below table:

Applicant	Event	Date	Location	Recommendation	
				Funds	In-kind
Baffle Creek Community Inc	Baffle Creek Family Fishing Festival	21 - 26 September 2020	Baffle Creek	\$10,000	
Gladstone Engineering Alliance Inc	GEA 2020 Major Industry Conference and Gala Dinner & Industry Awards Night	8 October 2020	Gladstone	\$6,000	\$2,500
BITS Junior Golf Club	Boyne Tannum Junior Golf Open	10 October 2020	Boyne Island	\$1,500	
RACQ Capricorn Helicopter Rescue Service	Colour Me Capricorn Gladstone Gladstone/Community Open Day	11 October 2020	Gladstone	\$5,000	
Benaraby Progress Association	Lake Awoonga Adventure Race	17 October 2020	Benaraby	\$5,500	
Raw Movement CrossFit Tannum Sands	The Beachside Mixer	17 - 18 October 2020	Tannum Sands	\$2,500	
Gladstone Swimming Club	Liquid Energy Preparation Swimming Meet	7 November 2020	Gladstone	\$2,500	
Gladstone Region Aboriginal and Islander Community Controlled Health Service	NAIDOC Week March & Picnic	9 November 2020	Gladstone	\$6,500	
Gladstone Harbour City BMX Club Inc	Qld Country Championships	11, 12, 13 December 2020	Gladstone	\$0.00	

2. That Council authorise the Chief Executive Officer to enter into funding agreements (detailing entitlements and conditions) with the successful applicants.

CARRIED

G/20/4302 Council Resolution:

Moved Cr Goodluck
Seconded Cr Muszkat

1. That Council approve the funding in the below table:

Applicant	Event	Date	Location	Recommendation	
				Funds	In-kind
Agnes Water / 1770 Little Athletics	2020 Nordic Sport Regional Championships Little Athletics	12 - 13 September 2020	Agnes Water	\$5,000	\$220

2. That Council authorise the Chief Executive Officer to enter into a funding agreement (detailing entitlements and conditions) with Agnes Water / 1770 Little Athletics.

CARRIED

G/20/4303 Council Resolution:

Moved Cr Muszkat
Seconded Cr Branthwaite

1. That Council approve the funding in the below table:

Applicant	Event	Date	Location	Recommendation	
				Funds	In-kind
Gladstone Community Linking Agency	SpringABILITY Festival	15 - 22 October 2020	Gladstone	\$5,000	

2. That Council authorise the Chief Executive Officer to enter into a funding agreement (detailing entitlements and conditions) with Gladstone Community Linking Agency Ltd.

CARRIED

G/4. DEPUTATIONS

G/4.1. WRAPT IN MUGUL EPHEMERAL INSTALLATION ARTS PROJECT

File Ref: CM7.6

Purpose:

To present a briefing on the Wrapt in Mugul Ephemeral Installation Arts Project and provide Councillors with an overview and update of the project.

Background:

Deputation details are as follows:

Time of Presentation	9:00am
Duration of Presentation plus question time	15 minutes
Speakers to present	Lee McIvor Nigel Lavender
Is the matter currently or has previously been subject to legal proceedings?	No.
Matter for information only	Yes.

Summary:

The Wrapt in Mugul Ephemeral Installation Arts Project was presented as a public arts project including a large art works positioned along the Bruce Highway between Mt Colosseum and Bororen. The project will reflect on the indigenous history of the Bororen and Miriam Vale.

The timeline for the program will be July 2021 to September 2021 and show casing local artists from throughout the region. The project has received some preliminary funding and the presenters were seeking a letter of support from Council to apply for additional funding. Council was also asked to consider supporting the project as a project partner and to provide additional funding or in kind support.

G/20/4304 Council Resolution:

Moved Cr Goodluck
Seconded Cr O'Grady

That the Deputation be received.

CARRIED

G/5. COUNCILLORS REPORT

Nil.

G/6. URGENT BUSINESS

Nil.

G/7. NOTICE OF MOTION

Nil.

G/8. CONFIDENTIAL ITEMS

G/20/4305 Procedural Motion

Moved Cr Cameron
Seconded Cr Trevor

That in accordance with Section 275 (1) of the *Local Government Regulation 2012*, the meeting be closed to the public to discuss business relating to the following: -

(e) contracts proposed to be made by it.

CARRIED

G/20/4306 Procedural Motion

Moved Cr Hansen
Seconded Cr O'Grady

That Council re-open the meeting to the public.

CARRIED

G/8.1. RPQS 242-20 READY MIX CONCRETE AND ASSOCIATED PRODUCTS

File Ref: PE1.1

Reason for Confidentiality:

This report is **CONFIDENTIAL** in accordance with Section 275 (1) of the *Local Government Regulation 2012*, the meeting is to be closed to the public to discuss business relating to the following: -

(e) contracts proposed to be made by it.

G/20/4307 Council Resolution:

Moved Cr Cameron
Seconded Cr Muszkat

That Council:

1. Endorse the Tender Evaluation Panel's recommendation to award the provision of ready-mix concrete and associated products to the following service providers under RPQS 242-20:
 - (a) The Barro Group Trust Settlor Marie Terese Willey T/A Gladstone Premix Concrete (QLD); and
 - (b) Boral Resources (Qld) Pty Limited.
2. Authorise the Chief Executive Officer to enter into a 1-year contract with three 1-year extension options, for the provision of ready-mix concrete and associated products under RPQS 242-20 with each of The Barro Group Trust Settlor Marie Terese Willey T/A Gladstone Premix Concrete (QLD) and Boral Resources (Qld) Pty Limited.

CARRIED

G/8.2. 234-20 SUPPLY AND DELIVERY OF 2 X STREET SWEEPERS

File Ref: PE1.1

Reason for Confidentiality:

This report is **CONFIDENTIAL** in accordance with Section 275 (1) of the *Local Government Regulation 2012*, the meeting is to be closed to the public to discuss business relating to the following: -

(e) contracts proposed to be made by it.

G/20/4308 Council Resolution:

Moved Cr Hansen
Seconded Cr O'Grady

That Council:

1. Endorse the evaluation panel's recommendation and accept the tender from Superior Pak Pty Ltd for the supply and delivery of two (2) large street sweeper trucks; and
2. Authorise the Chief Executive Officer to enter into a contract with Superior Pak Pty Ltd.

CARRIED UNANIMOUSLY

ATTACHMENTS