



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING MINUTES

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

On 6 October 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 Branthwaite
Councillor D V O'Grady
Councillor C Cameron
Councillor C A Trevor
Councillor N Muszkat

Officers

Mrs L Dowling (Chief Executive Officer)
Mrs D Clarke (Executive Assistant)
Mrs T Whalley
Ms A Scott
Mrs K Lee
Mr M Holmes
Mr M Francis

APOLOGIES

G/20/4313 Council Resolution:

Moved Cr Trevor
Seconded Cameron

That an apology for Cr O'Grady be received.

CARRIED

G/0.3.3. MESSAGES OF CONDOLENCE

Nil.

G/0.3.4. DECLARATION OF INTERESTS

CONFLICTS OF INTEREST

Cr Muszkat

Cr Muszkat declared a conflict of interest in Item G/3.2. RADF 2020 AGM AND 2019-20 ROUND TWO ASSESSMENT as she is on the Executive Committee for QCWA Tannum Sands and Creative Gladstone Region which have applied for funding.

Cr Muszkat elected to leave the room for the consideration of and any voting in relation to Agenda Item G/3.2.

Cr Goodluck

Cr Goodluck declared a conflict of interest in Item G/3.2. RADF 2020 AGM AND 2019-20 ROUND TWO ASSESSMENT as he is the President of the Boyne Tannum Arts Business and Community Association which auspices the Turtleway Artscape Group which has applied for funding for the Tides of Change Mural at Tannum Surf Club.

Cr Goodluck elected to leave the room for the consideration of and any voting in relation to Agenda Item G/3.2.

G/1. MAYORAL STATEMENT OF CURRENT ISSUES

The 1770 Cultural Connections Immersion Festival was held in 1770 on the weekend. It was a fantastic festival and I would like to take my hat off to Gidarjil Development Corporation and the team, PCCC and of course a particular note to Kerry Blackman. They did a fantastic job over the weekend and I think that it was a great event appreciated by all who were in attendance.

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 15 SEPTEMBER 2020

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the General Meeting held on 15 September 2020.

Officer's Recommendation:

That the minutes of the General Meeting of Council held on 15 September 2020 be confirmed.

G/20/4314 Council Resolution:

Moved Cr Churchill
Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

CARRIED

G/3. OFFICERS' REPORTS

G/3.1. FUTURE OF YARWUN TRADEWASTE FACILITY

File Ref: SS2.3

Purpose:

The purpose of this report is to allow Council to consider the risks and opportunities associated with the Yarwun Tradewaste Facility and the future provision of tradewaste services at the facility.

Officer's Recommendation:

In order to support opportunities to diversify the region's economy that Council:

1. Rescind Council Resolution G/16 2869 relating to Item CSC/8.2;
2. Endorse the continued operation of the Yarwun Tradewaste Facility; and
3. Authorise the Chief Executive Officer to enter into agreements with current and future customer of the Tradewaste Facility.

G/20/4315 Council Resolution:

Moved Cr Goodluck
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

G/3.2. RADF 2020 AGM AND 2019-20 ROUND TWO ASSESSMENT

File Ref: CC7.16

Councillor Goodluck (declared Conflict of Interest)
left the room during the consideration and voting of Item G/3.2.
(refer G/0.3.1 Disclosure of Interest section of the minutes – page 3)

Councillor Muszkat (declared Conflict of Interest)
left the room during the consideration and voting of Item G/3.2.
(refer G/0.3.1 Disclosure of Interest section of the minutes – page 4)

Purpose:

Regional Arts Development Fund (RADF) Committee reporting on recommendations following assessment of Round Two 2019-20 and Annual General Meeting (AGM).

Officer's Recommendation:

That Council:

1. Accept the recommendations of its RADF Committee and approve funding the following applications for the Round Two 2019-20:

Applicant	Project Title	Project description	Category	Artform	Total project value	RADF investment recommended (committee meeting held 16/9/2020)
Clifton Schulke	<i>'Container' post-production sound training</i>	Brisbane training masterclass in post-production sound, for short film to then benefit local filmmakers	Developing Regional Skills	New media / film	\$18,287	\$9,354.00
Boyne Tannum Arts Business Community Association	<i>Tides of Change – Mural at Tannum Surf Club</i>	Tannum Sands Surf Clubhouse exterior wall public art depicting SLS history	Building Community Cultural Capacity	Visual arts	\$31,664	\$15,395.00
Crow Street Creative Inc.	<i>Curtis Island Discs Podcasts</i>	8 conversation podcasts with Gladstone personalities, discussing music if stranded on Curtis Island	Contemp. Collections/ Stories	New media / film	\$5,165	\$3,559.00
William Debois	<i>Sacrifice: photographic road trip to PHOTO2021</i>	Gladstone to Melbourne photographic portraits themed Sacrifice, attend PHOTO2021	Developing Regional Skills	Visual arts	\$17,256	\$946.00

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Luke Wrathall	<i>Our Voice in Colour</i>	Short film of volunteer individuals, accompanied by portraits for exhibition	Contemp. Collections/ Stories	Visual arts	\$24,870	\$8,730.00
Agnes Blues Roots & Rock Festival	<i>2021 #Agnes Blues Fest Art Installation</i>	Agnes Water / 1770 Represent! Art installation at Agnes Blues, Roots & Rock Festival with documentation	Cultural Tourism	Visual arts	\$19,680	\$13,080.00
Creative Gladstone Region	<i>Port City Carnival of Arts</i>	Week-long community festival, featuring diverse artisans	Building Community Cultural Capacity	Visual arts	\$31,730	\$14,220.00
QCWA Tannum Sands	<i>Country Women meet Art: Artist in Residence</i>	Community ephemeral installations and outdoor functional works	Building Community Cultural Capacity	Visual arts	\$16,662	\$7,488.00
Brittany-Elise Johansen	<i>Community Video Clip</i>	Work with community and business to create music short film	Regional Partnerships	New media / film	\$4,435	\$2,882.75
TOTAL					\$214,309.68	\$75,654.75

2. Note the acceptance of Outcome Reports (8) for the following RADF projects:

- a) Gary & Patricia Campbell,
- b) Kristel Kelly,
- c) Capricorn Film Festival,
- d) Ira Seidenstein,
- e) Luke Graham,
- f) Gladstone Maritime History Society and
- g) Jan Ross-Manley
- h) State Emergency Service (SES)

G/20/4316 Council Resolution:

Moved Cr Hansen
 Seconded Cr Cameron

That the Officer's Recommendation be adopted.

CARRIED

The meeting adjourned for morning tea at 10:51 am and reconvened at 11:15 am.

G/3.3. NEW FEES AND CHARGES EVENTS AND ENTERTAINMENT

File Ref: FM7.1

Purpose:

To seek Council's endorsement of proposed new fees and charges for:

- Technical equipment (which enables live streaming and video conferencing) at Gladstone Entertainment Convention Centre (GECC) and
- Hire of the new Calliope Community Facility (old Fitzroy Basin Association Office)

in the existing 2020/2021 Fees and Charges schedule.

Officer's Recommendation:

That Council adopt the proposed new fees and charges for inclusion in the 2020/2021 Fees and Charges schedule for:

1. Gladstone Entertainment Convention Centre Blackmagic web presenter (live streaming): \$57.00/day
2. Gladstone Entertainment Convention Centre Boardroom video conferencing package: \$100.00/day
3. Calliope Community Facility venue hire:
 - Community Hire - \$10.00 per hour
 - Private/Commercial Hire: \$20.00 per hour.

G/20/431 Council Resolution:

Moved Cr Churchill
Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

CARRIED

G/3.4. REQUEST TO CONSIDER WAIVING ADOPTED INFRASTRUCTURE CHARGES ASSOCIATED WITH DEVELOPMENT APPLICATION 38/2019 FOR A MATERIAL CHANGE OF USE OF PREMISES FOR A BAR AND INDOOR SPORT AND RECREATION USE LOCATED AT 25 AND 38 YARROON STREET, GLADSTONE

File Ref: DA/38/2019 & FM7.2

Purpose:

The purpose of this report is to allow Council to consider waiving the associated Adopted Infrastructure Charge for a Material Change of Use of Premises for a Bar and Indoor Sport and Recreation use located at 35 and 39 Yarroon Street, GLADSTONE QLD 4680 (Ref: DA/38/2019).

Officer's Recommendation:

That Council refuse the request to waive the Adopted Infrastructure Charge for Development Application 38/2019 located at 35 and 39 Yarroon Street, GLADSTONE QLD 4680.

G/20/4318 Council Resolution:

Moved Cr Goodluck
Seconded Branthwaite

That the Adopted Infrastructure Charge for Development Application 38/2019 located at 35 and 39 Yarroon Street, GLADSTONE QLD 4680 be waived.

Statement of Reasons (section 273 of the *Local Government Regulations 2012*): Given that it is a unique development that we do not currently have in our region and due to the great economic impacts to this particular industry.

CARRIED

G/3.5. MIRIAM VALE WATER SECURITY

File Ref: WS19.2; PRJ-305

Purpose:

To provide an update on the supply and security of water to Miriam Vale, and seek Council's approval for officers to vary and lift restriction levels with proper community engagement.

Officer's Recommendation:

That Council resolve to rescind Resolution G/19/3894 made at the 20 August 2019 General Meeting, providing for the Drought Management Team to vary and lift restriction levels.

G/20/4319 Council Resolution:

Moved Cr Hansen
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED

G/3.6. BIOSECURITY PROGRAM (SURVEILLANCE) SUMMER 2020

File Ref: EM12.6

Purpose:

To seek Council approval by resolution to implement a Biosecurity Program (Surveillance) under the Biosecurity Act 2014 (Qld) to monitor the compliance of landholders with restricted and prohibited matter of Bellyache Bush, Giant Rats Tail Grass, Groundsel Bush, Mother of Millions, Parkinsonia, Parthenium and Rubber Vine in the Gladstone Region.

Officer's Recommendation:

That in accordance with section 235 of the *Biosecurity Act 2014*, Council authorise the attached Biosecurity Program (Surveillance) for the period 1 November 2020 to 30 April 2021.

G/20/4320 Council Resolution:

Moved Cr Muszkat
Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

CARRIED

G/3.7. CONTRACT STAFF REMUNERATION POLICY

File Ref: CM28.2

Purpose:

To propose that Council adopts a policy position for contract staff remuneration principles and contract duration terms.

Officer's Recommendation:

That Council adopt P-2020-14 Contract Staff Remuneration Policy.

G/20/432 Council Resolution:

Moved Mayor Burnett
Seconded Cr Goodluck

That Item G/3.7. CONTACT STAFF REMUNERATION POLICY be deferred until advice has been received from LGAQ.

CARRIED

G/4. DEPUTATIONS

G/4.1. GAPDL DEPUTATION

Responsible Officer: Chief Executive Officer

Council Meeting Date: 6 October 2020

File Ref: CM7.6

Purpose:

A presentation to Council will be held by Gladstone Area Promotion Development Limited (GAPDL) to provide an information update on the outcomes of GAPDL for the past twelve months and demonstrate the value of GAPDL's service provision.

Officer's Recommendation:

That the Deputation from Gladstone Area Promotion Development Limited (GAPDL) be received.

Background:

Gladstone Regional Council are a major funding partner of Gladstone Area Promotional Development Limited (GAPDL).

Time of Presentation	9:00 am
Duration of Presentation plus question time	30 minutes
Speakers to present	Gus Stedman Nicola Scurr Leigh Zimmerlie
Is the matter currently or subject to legal proceedings?	No
Is the matter for information only to Council?	No

G/5. COUNCILLORS REPORT

Verbal reports received from Cr Churchill regarding the National Police Remembrance Day service and Cr Branthwaite regarding the Gladstone Health Harbour Partnership.

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 12.08pm

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 XX pages form the official copy of Gladstone Regional Council General Meeting Minutes of the 6 October 2020.

.....
Mayor Matt Burnett

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

ATTACHMENTS