



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING MINUTES

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

On Tuesday 17 November 2020

Commencing at 9.00am

**Leisa Dowling
CHIEF EXECUTIVE OFFICER**

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Elected Members

Chairperson – Councillor K Goodluck
Councillor G G Churchill
Councillor R A Hansen
Councillor D V O'Grady
Councillor C A Trevor
Councillor N Muszkat
Councillor C Cameron
Councillor D Branthwaite

Officers

Mrs L Dowling (Chief Executive Officer)
Mrs R Millett (Executive Secretary)
Ms Tanya Whalley (Manager Governance, Acting)
Mrs Vicky Hankanson (Governance Advisor)
Mr Mark Francis (General Manager Strategic Asset Performance)
Mr Mark Holmes (General Manager Finance Governance and Risk)
Mr Rob Huth (General Manager Customer Relations, Acting)
Ms Kylie Lee (General Manager Community Development and Events)
Mr Matt Harris (Media Advisor)
Ms Celisa Faulkner (Manager Asset Planning)
Ms Emily Costello (Community Investment Officer)
Ms Kristie Wockner (Manager Contracts and Procurement)
Ms Sarah Hunter (Manager Strategic Business Planning)
Ms Leslie Semnutin (Corporate Planning Business Partner)
Ms Sheree Burke (Manager Parks Program Delivery)

G/0.3.2. APOLOGIES AND LEAVE OF ABSENCE

ABSENT

Resolution G/20/4360 Councillor – Mayor M J Burnett attending Australian Local Government Association's Special Recovery Conference.

Cr Goodluck congratulated Mayor Burnett on being elected Vice President.

G/0.3.3. MESSAGES OF CONDOLENCE

Nil.

G/0.3.4. DECLARATION OF INTERESTS

PRESCRIBED CONFLICTS OF INTEREST

Nil.

DECLARABLE CONFLICTS OF INTEREST

Cr Trevor

Councillor Chris Trevor advised that he had a Declarable Conflict of Interest in Agenda Item G/4.8 COMMUNITY INVESTMENT PROGRAM - REGIONAL ENHANCEMENT FUND - SPORT & ACTIVE RECREATION - STRATEGIC PROJECTS as his legal practice Chris Trevor and Associates, of which he is the sole owner has a commercial/sponsorship arrangement with Tannum Sands Rugby League Inc whereby his firm pays for a sign on the leased area of land the subject of their application.

Cr Trevor advised that notwithstanding the Declarable Conflict of Interest, he proposed to stay in the room and vote on the matter subject to the will of Council as he did not believe that his conflict would lead him to make a decision that would be contrary to the public interest.

GM/20/4361 Council Resolution:

Moved Cr Churchill
Seconded Cr Cameron

That Cr Trevor does have a Declarable Conflict of Interest in Item G/4.8 COMMUNITY INVESTMENT PROGRAM - REGIONAL ENHANCEMENT FUND - SPORT & ACTIVE RECREATION - STRATEGIC PROJECTS.

In favour of the motion: Cr Goodluck, Cr Branthwaite, Cr O'Grady, Cr Cameron, Cr Muszkat, Cr Hansen, Cr Churchill

Against the motion: Nil.

Not eligible: Cr Trevor

CARRIED

GM/20/4362 Council Resolution:

Moved Cr Branthwaite
Seconded Cr O'Grady

That Cr Trevor remain in the room for Item G/4.8 COMMUNITY INVESTMENT PROGRAM - REGIONAL ENHANCEMENT FUND - SPORT & ACTIVE RECREATION - STRATEGIC PROJECTS as the Declarable Conflict of Interest isn't such that it will affect Cr Trevor's judgement in this matter.

In favour of the motion: Cr Goodluck, Cr Branthwaite, Cr O'Grady, Cr Cameron, Cr Muszkat, Cr Hansen, Cr Churchill

Against the motion: Nil.

Not eligible: Cr Trevor

CARRIED

Cr Trevor

Councillor Chris Trevor advised that he had a Declarable Conflict of Interest in Agenda Item G/4.14 TENDER 259-20 GOONDOON STREET REFURBISHMENT WORKS as he leases 62 Goondoon Street for his legal practice Chris Trevor and Associates of which he is the sole owner. Further, his close associate Warabale Pty Ltd as Trustee for the CA Family Trust is the owner of a unit in Roseberry Street. Both Cr Trevor and Cr Trevor's wife are directors of Warabale Pty Ltd.

Cr Trevor left the room for Item G/4.14 and did not participate in the decision.

Cr Churchill

Councillor Glen Churchill advised that he had a Declarable Conflict of Interest in Agenda Item G/4.6 COMMUNITY INVESTMENT PROGRAM - SPORT AND ACTIVE RECREATION - COMMUNITY PROJECTS as follows:

- a. Cr Churchill is a member, percussionist and volunteer tutor of the Gladstone Thistle Pipe Band Inc, an applicant for funding. As part of my association with the Gladstone Thistle Pipe Band Inc, Cr Churchill receives access to the community facility and resources for teaching and performing.
- b. Cr Churchill is the councillor appointed representative and Chair of the Gladstone PCYC Advisory Committee. Cr Churchill is also a diamond life member and volunteer of the QLD Police Citizens Youth Welfare Association. Cr Churchill and Cr Churchill's wife, Sue, are also life members. Gladstone Gymnastics Club, an applicant for funding, is a long time tenant of the Gladstone PCYC.
- c. Cr Churchill's close associate, The Shed Company Gladstone, owned by Cr Churchill's son Tim Churchill and daughter in law Lauren Churchill, and employer of his son Luke Churchill, is a major sponsor, supporter and advertiser with Gladstone Croquet Club Inc, Central Football Club Gladstone Inc and Clinton Football Club Inc each of whom are applicants for funding.

Cr Churchill left the room for Item G/4.6 and did not participate in the decision.

Cr Churchill

Councillor Glen Churchill advised that he had a Declarable Conflict of Interest in Agenda Item G/4.7 COMMUNITY INVESTMENT PROGRAM - COMMUNITY CELEBRATION FUND - IGNITE & IMPACT as he is a member of rock band, Valhalla, who had submitted an expression of interest to perform at the 2021 Blues Roots & Rock Festival.

Cr Churchill advised that notwithstanding the Declarable Conflict of Interest, as no decision had been made with regards to any expressions of interest, he proposed to stay in the room and vote on the matter subject to the will of Council as he did not believe that his conflict would lead him to make a decision that would be contrary to the public interest.

GM/20/4363 Council Resolution:

Moved Cr Goodluck

Seconded Cr Branthwaite

That Cr Churchill does have a Declarable Conflict of Interest in Item G/4.7 COMMUNITY INVESTMENT PROGRAM - COMMUNITY CELEBRATION FUND - IGNITE & IMPACT.

In favour of the motion: Cr Goodluck, Cr Branthwaite, Cr Trevor, Cr Cameron, Cr Muszkat, Cr Hansen

Against the motion: Nil.

Not eligible: Cr Churchill, Cr O'Grady

CARRIED

GM/20/4364 Council Resolution:

Moved Cr Trevor
Seconded Cr Branthwaite

That Cr Churchill remain in the room for Item G/4.7 COMMUNITY INVESTMENT PROGRAM - COMMUNITY CELEBRATION FUND - IGNITE & IMPACT as the Declarable Conflict of Interest isn't contrary to the public interest in this matter.

In favour of the motion: Cr Goodluck, Cr Branthwaite, Cr Trevor, Cr O'Grady, Cr Cameron, Cr Muszkat, Cr Hansen

Against the motion: Nil.

Not eligible: Cr Churchill, Cr O'Grady

CARRIED

Cr Hansen

Councillor Rick Hansen advised that he had a Declarable Conflict of Interest in Agenda Item G/4.14 TENDER 259-20 GOONDOON STREET REFURBISHMENT WORKS as he owns a business in Goondoon Street.

Cr Trevor requested clarification regarding the location of works with regards to Agenda Item G/4.14 TENDER 259-20 GOONDOON STREET REFURBISHMENT WORKS being between Roseberry and William Streets. Advice provided to confirm understanding that the location is as described by Cr Trevor.

Cr Hansen confirmed that he had a Declarable Conflict of Interest in Agenda Item G/4.14 TENDER 259-20 GOONDOON STREET REFURBISHMENT WORKS as he owns a business in the location of the works and advised that he would leave the room for Item G/4.14 and would not participate in the decision.

Cr O'Grady

Councillor Desley O'Grady advised that she had a Declarable Conflict of Interest in Agenda Item G/4.7 COMMUNITY INVESTMENT PROGRAM - COMMUNITY CELEBRATION FUND - IGNITE & IMPACT as she is a member of the Boyne Burnett Rail Trail Inc, an applicant for funding, and has had lengthy discussions with the President of Boyne Burnett Rail Trail Inc regarding the running of the Pedal in the Park - Family Adventure Day.

Cr O'Grady advised that notwithstanding the Declarable Conflict of Interest, she proposed to stay in the room and vote on the matter subject to the will of Council as she did not believe that her conflict would lead her to make a decision that would be contrary to the public interest.

Moved Cr Churchill
Seconded Cr Muszkat

That Cr O'Grady does have a Declarable Conflict of Interest in Agenda Item G/4.7 COMMUNITY INVESTMENT PROGRAM - COMMUNITY CELEBRATION FUND - IGNITE & IMPACT.

WITHDRAWN

Advice was provided that a Councillor is not eligible to vote on whether or not another Councillor has a conflict of interest and how that conflict of interest is to be managed if that Councillor also have a conflict of interest in the matter. Upon receiving this advice, Cr Churchill withdrew the motion.

GM/20/4365 Council Resolution:

Moved Cr Muszkat
Seconded Cr Hansen

That Cr O'Grady does have a Declarable Conflict of Interest in Agenda Item G/4.7 COMMUNITY INVESTMENT PROGRAM - COMMUNITY CELEBRATION FUND - IGNITE & IMPACT.

In favour of the motion: Cr Goodluck, Cr Branthwaite, Cr Trevor, Cr Cameron, Cr Muszkat, Cr Hansen

Against the motion: Nil.

Not eligible: Cr Churchill, Cr O'Grady

CARRIED

GM/20/4366 Council Resolution:

Moved Cr Muszkat
Seconded Cr Hansen

That Cr O'Grady leave the room during consideration of Agenda Item G/4.7 COMMUNITY INVESTMENT PROGRAM - COMMUNITY CELEBRATION FUND - IGNITE & IMPACT.

In favour of the motion: Cr Muszkat, Cr Hansen

Against the motion: Cr Goodluck, Cr Branthwaite, Cr Trevor, Cr Cameron

Not eligible: Cr Churchill, Cr O'Grady

LOST

GM/20/4367 Council Resolution:

Moved Cr Trevor
Seconded Cr Branthwaite

That Cr O'Grady remain in the room for consideration of Agenda Item G/4.7 COMMUNITY INVESTMENT PROGRAM - COMMUNITY CELEBRATION FUND - IGNITE & IMPACT as the Declarable Conflict of Interest isn't contrary to the public interest in this matter.

In favour of the motion: Cr Goodluck, Cr Branthwaite, Cr Trevor, Cr Cameron

Against the motion: Cr Muszkat, Cr Hansen

Not eligible: Cr Churchill, Cr O'Grady

CARRIED

G/1. MAYORAL STATEMENT OF CURRENT ISSUES

Nil.

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF SPECIAL MEETING MINUTES FOR 2 NOVEMBER 2020

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the Special Meeting held on 2 November 2020.

Officer's Recommendation:

That the minutes of the Special Meeting of Council held on 2 November 2020 be confirmed.

GM/20/4368 Council Resolution:

Moved Cr Trevor
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

G/2.2. CONFIRMATION OF GENERAL MEETING MINUTES FOR 3 NOVEMBER 2020

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the General Meeting held on 3 November 2020.

Officer's Recommendation:

That the minutes of the General Meeting of Council held on 3 November 2020 be confirmed.

GM/20/4369 Council Resolution:

Moved Cr Trevor
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED

G/3. DEPUTATIONS

Nil.

G/4. OFFICERS' REPORTS

G/4.1. MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 31 OCTOBER 2020

File Ref: FM15.1

Purpose:

This report seeks Council adoption of the Monthly Financial Statements for the 2020-21 year to date, for the period ended 31 October 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 31 October 2020 as required under Section 204 *Local Government Regulation 2012*.

GM/20/4370 Council Resolution:

Moved Cr Muszkat
Seconded Cr Trevor

That the Officer's Recommendation be adopted.

CARRIED

G/4.2. FINANCIAL NON-CURRENT ASSET ACCOUNTING POLICY

File Ref: CM28.2

Purpose:

To consider the changes proposed to the Non-Current Asset Threshold Policy.

Officer's Recommendation:

That Council:

1. Repeal P-2016-16 Non-Current Asset Threshold Policy;
2. Adopt P-2020-18 Financial Non-Current Asset Accounting Policy provided as Attachment 1; and
3. In accordance with section 206(2) of the *Local Government Regulation 2012* set the following amount for each different type of non-current physical asset below which the value of an asset of the same type must be treated as an expense:

Asset Class	Asset Recognition Threshold (\$)
Freehold Land	1
Plant and Equipment	5,000
Major Plant	350,000
All Other Asset Classes	10,000

GM/20/4371 Council Resolution:

Moved Cr Churchill
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

G/4.3. PROPOSED AMENDMENTS TO THE P2017-17 INVESTMENT POLICY

File Ref: FM8.1, CM28.2

Purpose:

This report seeks Council's endorsement of an amendment to the Investment Policy.

Officer's Recommendation:

That Council amend the P-2017-17 Investment Policy to:

1. Reflect the maximum percentage limits of overall funds invested within a financial institution not exceeding:

Long Term Rating (Standards & Poors)	Short Term Rating(Standard & Poors)	Individual Counterparty Limit	Total Portfolio Limit
AAA to AA-	A1+	Maximum 50 %	No Limit
A+ to A	A1	Maximum 40%	Maximum 50%
QTC Cash Management Fund		No Limit	No Limit

2. Reflect that application to the Treasurer should be made if an opportunity arises whereby Council wishes to invest outside the minimum rating set out in the *Statutory Bodies Financial Arrangements Regulation 2019*.

GM/20/4372 Council Resolution:

Moved Cr Hansen
Seconded Cr Cameron

That the Officer's Recommendation be adopted.

CARRIED

G/4.4. CEMETERY AND CREMATORIUM POLICY AMENDMENT

File Ref: CM28.2

Purpose:

Approval is sought to amend the Cemetery and Crematorium Policy to exclude reservations of burial plots at Boyne Tannum Memorial Parklands.

Officer's Recommendation:

That Council amend the table in Section 6.14 of Council's P-2019-03 Cemetery and Crematorium Policy, to temporarily exclude the reservation of burial plots at Boyne Tannum Memorial Parklands to allow sufficient time for additional planning and construction of burial plots at this facility.

GM/20/4373 Council Resolution:

Moved Cr Branthwaite
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

G/4.5. REQUEST TO CONSIDER WAIVING ADOPTED INFRASTRUCTURE CHARGES ASSOCIATED WITH DEVELOPMENT APPLICATION 50/2019 FOR A MATERIAL CHANGE OF USE OF PREMISES FOR A TOURIST PARK (14 SITES AND LODGE (12 GUESTS)) LOCATED AT 135 NEWTONS ROAD, ROSEDALE

File Ref: DA.50.2019 and 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 Tourist Park (14 Sites and Lodge (12 Guests)) located at 135 Newtons Road, ROSEDALE QLD 4674 (Ref: DA/50/2019).

Officer's Recommendation:

That Council refuse the request to waive the Adopted Infrastructure Charge for Development Application 50/2019 located at 135 Newtons Road, ROSEDALE QLD 4674.

GM/20/4374 Council Resolution:

Moved Cr Cameron
Seconded Cr Muszkat

That the applicant be granted a 50% discount on the existing remaining Adopted Infrastructure Charge for development Application 50/2019 located at 135 Newton's Road, ROSEDALE QLD 4674 in line with the existing P-2019-28 Infrastructure Charges Rebate Scheme due to the economic benefit provided by the development.

CARRIED

G/4.6. COMMUNITY INVESTMENT PROGRAM - REGIONAL ENHANCEMENT FUND - SPORT & ACTIVE RECREATION - COMMUNITY PROJECTS

**Councillor Churchill (declared Conflict of Interest)
left the room for Agenda Item G/4.6 and did not participate in the decision.
(refer G/0.3.4 Disclosure of Interest section of the minutes - page 7)**

File Ref: GS3.1

Purpose:

Consider the recommendations of the Community Investment Panel on applications received under the Regional Enhancement Fund – Sport and Active Recreation – Community Projects

Officer's Recommendation:

1. Adopt the Community Investment Panel recommendation of funding for applications received under the category of funding tabled below:

Regional Enhancement Fund – Sport & Active Recreation – Community Projects

Applicant	Project	Recommendation
Gladstone Horse Performance Club Inc	The Day Yards	\$30,000.00
Boyne Tannum Football Club Inc	Lighting Project	\$23,521.60
Gladstone Kart Club Inc	Gladstone Kart Club - Track Re-Surfacing	\$30,000.00
Mt Larcom District Youth and Community Recreation Group	Overhead lighting for Mt Larcom Tennis Courts	\$10,000.00
1770 Bowls Club Inc	Renewal of Shades over seating areas	\$16,478.40
	TOTAL	\$110,000.00

2. Authorise the Chief Executive Officer (or delegate) to finalise and execute a grant and/or funding agreement (detailing entitlements and conditions) with each successful applicant.

GM/20/4375 Council Resolution:

Moved Cr Trevor
Seconded Cr Hansen

That Council:

1. Fully fund the top five (5) highest scoring applications as shown in the table below with the additional funds to support the funding to be transferred from the Community Education and Development Fund - Educational Development initiative.

Applicant	Project	Location	Recommendation
Gladstone Horse Performance Club Inc	The Day Yards	South Gladstone	\$30,000.00
Boyne Tannum Football Club Inc	Lighting Project	Boyne Island	\$23,521.60

Gladstone Kart Club Inc	Gladstone Kart Club - Track Re-Surfacing	South Trees	\$30,000.00
Mt Larcom District Youth and Community Recreation Group	Overhead lighting for Mt Larcom Tennis Courts	Mount Larcom	\$10,000.00
1770 Bowls Club Inc	Renewal of Shades over seating areas	Agnes Water	\$19,512.00
		TOTAL	\$113,033.60

2. Authorise the Chief Executive Officer (or delegate) to finalise and execute a grant and/or funding agreement (detailing entitlements and conditions) with each successful applicant.

CARRIED

In favour of the motion: Cr Goodluck, Cr Branthwaite, Cr Trevor, Cr O'Grady, Cr Cameron, Cr Muszkat, Cr Hansen

Against the motion: Nil.

Not eligible: Cr Churchill

G/4.7. COMMUNITY INVESTMENT PROGRAM - COMMUNITY CELEBRATION FUND - IGNITE & IMPACT

Councillor Churchill and Councillor O'Grady (declared Conflict of Interest) remained in the room and participated in the decision for Agenda Item G/4.7.
(refer G/0.3.4 Disclosure of Interest section of the minutes – pages 7 and 9)

File Ref: GS3.1

Purpose:

Consider the recommendation of the Community Investment Panel on applications received under the Community Investment Program's Community Celebration Fund, Ignite & Impact initiatives for events to be held in 2021.

Officer's Recommendation:

That Council:

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

Ignite Event

Applicant	Event	Date	Location	Recommendation	
				Funds	In-kind
Rugby League Gladstone Ltd	Jason Hetherington Cup	9, 10, 11 July 2021	Clinton	\$3000.00	\$ -
Gladstone Road Runners	Gladstone Harbour Festival Fun Run	26 April 2021	Gladstone	\$1000.00	\$ -
Gladstone Road Runners	Australia Day Fun Run	26 January 2021	Tannum Sands	\$300.00	\$ -
Capricorn Film Festival Inc	CAPS Short Film Tour Gladstone	02 May 2021	Gladstone	\$7500.00	\$2500.00
Gladstone Calliope Equestrian Group	GCEG 1 Star CQ Regional Championships and AAOR Leader board Event	24 & 25 July 2021	Mount Larcom	\$3000.00	\$ -
			TOTAL	\$14,800.00	\$2500.00

Impact Event

Applicant	Event	Date	Location	Recommendation	
				Funds	In-kind
Discovery Coast Tourism and Commerce Inc	Agnes Blues, Roots & Rock Festival – 2021	19 - 21 February 2021	Agnes Water	\$24,000.00	\$1000.00
			TOTAL	\$24,000.00	\$1000.00

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

GM/20/4376 Council Resolution:

Moved Cr Trevor
Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

CARRIED

In favour of the motion: Cr Goodluck, Cr Branthwaite, Cr Trevor, Cr O'Grady, Cr Cameron, Cr Muszkat, Cr Hansen, Cr Churchill

Against the motion: Nil.

Not eligible: Nil.

G/4.8. COMMUNITY INVESTMENT PROGRAM - REGIONAL ENHANCEMENT FUND - SPORT & ACTIVE RECREATION - STRATEGIC PROJECTS

Councillor Trevor (Declarable Conflict of Interest)
 remained in the room and participated in the decision for Agenda Item G/4.8.
 (refer G/0.3.4 Disclosure of Interest section of the minutes - page 6)

File Ref: GS3.1

Purpose:

Consider the recommendations of the Community Investment Panel on applications received under the Regional Enhancement Fund – Sport and Active Recreation – Strategic Projects.

Officer's Recommendation:

1. Adopt the Community Investment Panel recommendation of funding for applications received under the category of funding tabled below:

Applicant	Project	Recommendation
The Scout Association of Australia, Queensland Branch Inc. Calliope Scout Group	Roof and Guttering Replacement	\$10,947.88
Gladstone & District Hockey Association Inc	Upgrade existing Metal Halide lights on existing poles to LED	\$89,052.12
	TOTAL	\$100,000.00

2. Authorise the Chief Executive Officer (or delegate) to finalise and execute a grant and/or funding agreement (detailing entitlements and conditions) with each successful applicant.

GM/20/4377 Council Resolution:

Moved Cr Churchill
 Seconded Cr Cameron

1. That Council fully fund the two (2) highest scoring applications as shown in the table below with the additional funds to support this utilised from an under subscribed funding initiative, Connected Communities Fund - Historical and Heritage Museums.

Applicant	Project	Recommendation
The Scout Association of Australia, Queensland Branch Inc. Calliope Scout Group	Roof and Guttering Replacement	\$10,947.88
Gladstone & District Hockey Association Inc	Upgrade existing Metal Halide lights on existing poles to LED	\$100,000.00
Tannum Sands Rugby League Inc	First Aid and Broadcast Box with attached Machinery and Storage Area	\$ -

Baffle Creek Community Inc	Improvements to Community Centre - Stage 4	\$ -
TOTAL		\$110,947.88

2. Authorise the Chief Executive Officer (or delegate) to finalise and execute a grant and/or funding agreement (detailing entitlements and conditions) with each successful applicant.

CARRIED

In favour of the motion: Cr Goodluck, Cr Branthwaite, Cr Trevor, Cr O'Grady, Cr Cameron, Cr Muszkat, Cr Hansen, Cr Churchill

Against the motion: Nil.

Not eligible: Nil.

G/4.9. ANNUAL REPORT 2019/2020

File Ref: CM18.1

Purpose:

To present the 2019/20 Gladstone Regional Council Annual Report for adoption.

Officer's Recommendation:

That the 2019/20 Gladstone Regional Council Annual Report be adopted.

GM/20/4378 Council Resolution:

Moved Cr Branthwaite
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

G/4.10. TENDER 81-21 PURCHASE OF HEAVY RIGID TRUCKS & TRAILERS

File Ref: PE1.1

Purpose:

This report seeks resolution from Council to enter into a contract with Western Truck Group Pty Ltd for the supply of four (4) heavy rigid trucks and two (2) trailers.

Officer's Recommendation:

That Council:

1. Endorse the Tender Evaluation Panel's recommendation and accept the offer from Western Truck Group Pty Ltd for Tender 81-21 Purchase of Heavy Rigid Trucks & Trailers; and
2. Authorise the Chief Executive Officer to enter into a contract with Western Truck Group Pty Ltd for Tender 81-21 Purchase of Heavy Rigid Trucks & Trailers.

GM/20/4379 Council Resolution:

Moved Cr Hansen
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

G/4.11. TENDER 97-21 SUPPLY OF IT WHEEL LOADERS

File Ref: PE1.1

Purpose:

This report seeks resolution from Council to enter into a contract with Hastings Deering (Australia) Limited for the supply of two (2) Caterpillar IT Wheel Loaders with attachments and onsite equipment operator awareness training.

Officer's Recommendation:

That Council:

1. Endorse the Tender Evaluation Panel's recommendation and accept the offer from Hastings Deering (Australia) Limited for Tender 97-21 Supply of IT Wheel Loaders; and
2. Authorise the Chief Executive Officer to enter into a contract with Hastings Deering (Australia) Limited for Tender 97-21 Supply of IT Wheel Loaders.

GM/20/4380 Council Resolution:

Moved Cr O'Grady
Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

CARRIED

G/4.12. TENDER 51-21 GAC AQUATIC PLAY PARK UPGRADE

File Ref: PE1.1

Purpose:

This report seeks resolution from Council to enter into a contract with M&N Enterprises Pty Ltd, trading as Playscape Creations for the GAC Aquatic Play Park Upgrade.

Officer's Recommendation:

That Council:

1. Endorse the Tender Evaluation Panel's recommendation and accept the offer from M&N Enterprises Pty Ltd, trading as Playscape Creations for tender 51-21 GAC Aquatic Play Park Upgrade; and
2. Authorise the Chief Executive Officer to enter into a contract with M&N Enterprises Pty Ltd, trading as Playscape Creations for tender 51-21 GAC Aquatic Play Park Upgrade.

GM/20/4381 Council Resolution:

Moved Cr Hansen
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED

G/4.13. PSA 47-21 MAINTENANCE OF TRAFFIC LIGHTS, SCHOOL FLASHING AND FLOOD SIGNS

File Ref: PE1.1

Purpose:

This report seeks resolution from Council to enter into a preferred supplier contract with Pedtek Pty Ltd for the maintenance of traffic lights, school flashing and flood signs.

Officer's Recommendation:

That Council:

1. Endorse the Tender Evaluation Panel's recommendation and accept the offer from Pedtek Pty Ltd for PSA 47-21 Maintenance of Traffic Lights, School Flashing and Flood Signs; and
2. Authorise the Chief Executive Officer to enter into a preferred supplier agreement for one (1) year with the option to extend for a further two (2), one (1) year terms, with Pedtek Pty Ltd for PSA 47-21 Maintenance of Traffic Lights, School Flashing and Flood Signs.

GM/20/4382 Council Resolution:

Moved Cr Branthwaite
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

G/4.14. TENDER 259-20 GOONDOON STREET REFURBISHMENT WORKS

Councillor Hansen and Councillor Trevor (declared Conflict of Interest) left the room for Agenda Item G/4.14 and did not participate in the decision.
(refer G/0.3.4 Disclosure of Interest section of the minutes – pages 7 and 8)

File Ref: PE1.1

Purpose:

This report seeks resolution from Council to increase the 2020/21 Capital Budget and enter into a contract with J. Hutchinson Pty Ltd t/a Hutchinson Builders for Goondoon Street Refurbishment Works.

Officer's Recommendation:

That Council:

1. Endorse a \$2,403,197.00 increase to the 2020/21 Capital Budget for the Goondoon Street Refurbishment Works project (RFC0130); and
2. Endorse the Tender Evaluation Panel's recommendation and accept the offer from J. Hutchinson Pty Ltd t/a Hutchinson Builders for tender 259-20 Goondoon Street Refurbishment Works; and
3. Authorise the Chief Executive Officer to enter into a contract with J. Hutchinson Pty Ltd t/a Hutchinson Builders for tender 259-20 Goondoon Street Refurbishment Works.

GM/20/4383 Council Resolution:

Moved Cr Branthwaite
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

In favour of the motion: Cr Goodluck, Cr Branthwaite, Cr O'Grady, Cr Cameron, Cr Muszkat, Cr Churchill

Against the motion: Nil.

Not eligible: Cr Hansen, Cr Trevor.

G/5. COUNCILLORS REPORT

Councillor O'Grady noted that Air Beats is on this weekend and clarified that ticket prices are per box not per person. Cr O'Grady would like to see a lot of people attending and advised that tickets are still available.

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 11:51 am

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 36 pages
form the
official copy of Gladstone Regional Council
General Meeting Minutes of the Tuesday 17 November 2020

.....
Deputy Mayor Kahn Goodluck

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

ATTACHMENTS

Nil.