



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING MINUTES

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

On Tuesday 16 March 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 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)
Mrs B Saunders (Manager Governance)
Ms M Altschwager (Business Administration Trainee)
Mt M Holmes (General Manager Finance, Governance and Risk)
Mr M Francis (General Manager Strategic Asset Performance)
Ms K Lee (General Manager Community Development and Events)
Ms C Quinn (General Manager Strategy and Transformation)
Mr R Huth (General Manager Customer Experience, Acting)
Mr J Tumbers (General Manager Operations)
Mr T Mienie (General Manager People, Culture and Safety)
Ms K Wockner (Manager Contracts and Procurement)
Ms S Burke (Manager Parks Program Delivery)
Mr C Irving (Manager Environment and Conservation)
Mr B Tangey (Senior Natural Environmental Officer)
Ms H Rodighiero (Community Engagement Officer)
Ms T Whalley (Property Acquisition and Disposal Specialist)
Mr E Noakes (Strategic Project Specialist)

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

Nil.

G/1. MAYORAL STATEMENT OF CURRENT ISSUES

I would like to start by talking about the successful Central Queensland Regional Organisation of Councils (CQROC) meeting in Biloela on Friday 12 March 2021. Shadow Minister for Climate Change and Energy, Chris Bowen and Senator Anthony Chisholm attended the meeting after visiting with representatives at the Stanwell Power Station. We took the opportunity to present the Shadow Minister and Senator with our AEC commissioned report into the Inland Rail Project. It was the perfect opportunity to present that report and for the Shadow Minister and Senator to take that to Canberra and make sure that everyone is well aware that connecting through to Gladstone from Toowoomba makes a lot more sense than going into Brisbane. Our voice is absolutely being heard loud and clear right across Queensland and on the hill in Canberra at the moment. So it's good to see that we're gaining momentum.

Later that night I attended the launch at the Gladstone Regional Art Gallery and Museum exhibitions which included the National Geographic Exhibition, Women: A Century of Change, and I really encourage everyone to go and check that out it's fantastic. In these times of COVID, we managed to get those images sent over to Australia, to Gladstone digitally and then printed by Gladstone Printing and they are fantastic pieces of artwork so I really encourage everyone to check them out. The other exhibitions are Women's Own, which is a heritage collection; Infractions; GOMA's Kids on Tour and; Celebrate Australia Primary School Art Competition, which is artwork from local kids who were presented with their certificates on Australia Day at Millennium Esplanade. It was great to see those artworks on exhibition.

On Thursday and Friday this week, Gladstone will host the Local Authority Waste Management Advisory Committee (LAWMAC) workshop and meeting and I'll ask Councillor Rick Hansen to speak more about this in General Business.

Wartburg P&C is hosting a Colour Run this Saturday 20 March from 9am at the Baffle Creek Golf Club. First 100 students will receive a free pair of sunglasses. I'm sure there will be lots of fun there in Baffle Creek.

Pedal in the Park Family Fun Day is this Sunday, 21 March at Lions Park in Gladstone. Hosted by Gladstone Bushwalkers, Harbour City BMX, Gladstone Mountain Bikers, Gladstone Cycling Shops and the Boyne Burnett Inland Rail Trail Committee so this is a perfect opportunity to learn more about hiking and biking in the Gladstone region.

I'll wrap up by saying before our next council meeting it will be Easter and we know that the best place to be in Australia at Easter time is right here in the Gladstone region. Of course we have our Brisbane to Gladstone Yacht Race which starts on Good Friday and that will be lived streamed to the world again, so our yacht race of course is going global. Our B2G Village opening night will be on the Thursday night, on the Friday there'll be the Long Lunch, Saturday the Seafood Festival and the Line Crossing Party on Sunday. It is free entry, obviously a ticketed event for the Long Lunch but the rest of the events you can turn up to the B2G Village and there is no entry cost. And our Gladstone Harbour Festival kicks off on with Tropical Wednesday, so you can get into the festival spirit and brighten up your shop front and wear your best tropical shirt. There are four (4) nights of live entertainment and fireworks at the Gladstone Harbour Festival this year. I know the team have done a fantastic job getting the COVID event organised and it's going to be awesome to see our Harbour Festival back on, our yacht race back on, our B2G village back on. And of course we have the Gladstone Road Runners 44th Annual Good Friday Fun Run, there is the Wicet Marina Markets on Friday and Saturday and Orica's Easter Egg Hunt on the Sunday. There is just something for everyone in the Gladstone Region at Easter. If you're not here, you should be and I certainly recommend you book your accommodation now because it's going to be selling out fast. This is the greatest place on earth to be at Easter time that's for sure.

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 2 MARCH 2021

Responsible Officer: Chief Executive Officer

Council Meeting Date: 16 March 2021

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the General Meeting held on 2 March 2021.

Officer's Recommendation:

That the minutes of the General Meeting of Council held on 2 March 2021 be confirmed.

GM/21/4451 Council Resolution:

Moved Cr Churchill
Seconded Cr Trevor

That the Officer's Recommendation be adopted.

CARRIED

G/3. OFFICERS' REPORTS

G/3.1. MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 25 FEBRUARY 2021

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 16 March 2021

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 25 February 2021.

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 25 February 2021 as required under Section 204 Local Government Regulation 2012.

GM/21/4452 Council Resolution:

Moved Cr Hansen
Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

CARRIED

G/3.2. AMENDMENT TO FEES AND CHARGES 2020/2021

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 16 March 2021

File Ref: FM7.1

Purpose:

The purpose of this report is to seek Council's endorsement of three new fees and charges for inclusion in the 2020/2021 Register of Fees and Charges, and that Council delegate power to the Chief Executive officer with respect to the replacement of the old Standpipe Key Bond by the new Standpipe Key Charge.

Officer's Recommendation:

That Council:

1. Delegate to the Chief Executive Officer the power to apply an existing Standpipe Key Bond as full payment for the new Standpipe Key Charge; and
2. Adopt three new fees and charges listed below for inclusion in the 2020/2021 Register of Fees and Charges for new adult art classes provided by Gladstone Regional Art Gallery and Museum:

Basic/Intermediate Adult Art Classes	\$5.00 per person per session
Advanced Adult Art Classes	\$10.00 per person per session
Premium Adult Art Classes	\$20.00 per person per session

GM/21/4453 Council Resolution:

Moved Cr Muszkat
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

G/3.3. GLADSTONE AIRPORT CORPORATION BOARD OF DIRECTORS

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 16 March 2021

File Ref: FM19.1

Purpose:

To consider the composition of the Gladstone Airport Corporation's Board of Directors.

Officer's Recommendation:

That Council accept the recommendation of the Board of the Gladstone Airport Corporation and reappoint Tina Zawila and Graeme Kanofski to the Board of the Gladstone Airport Corporation for a further two-year term commencing on 01 July 2021.

GM/21/4454 Council Resolution:

Moved Cr Muszkat
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED

G/3.4. OUR COAST OUR FUTURE STRATEGIC PLAN ENDORSEMENT

Responsible Officer: General Manager Strategic Asset Performance

Council Meeting Date: 16 March 2021

File Ref: EM12.7

Purpose:

The purpose of this report is to present the *Our Coast Our Future* Strategic Plan to Council for endorsement, supporting the implementation of actions that aim to manage and adapt to the predicted impacts of coastal hazards.

Officer's Recommendation:

That Council endorse the *Our Coast Our Future* Strategic Plan and make the Strategic Plan available.

GM/21/4455 Council Resolution:

Moved Cr Muszkat
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED

G/3.5. COUNCILLOR ATTENDANCE AT CONFERENCES

Responsible Officer: Chief Executive Officer

Council Meeting Date: 16 March 2021

File Ref: CM6.1

Purpose:

To allow Council to nominate for attendance at three conferences being held in 2021.

Officer's Recommendation:

That Council:

1. Authorise Councillor _____ to attend the Inland Rail Summit in Albury 25-27 May 2021;
2. Authorise Councillor _____ and Councillor _____ to attend the National General Assembly in Canberra 20-23 June 2021, noting Mayor Burnett will be attending as a representative of the Local Government Association of Queensland;
3. Nominate _____ and _____ as delegates for Gladstone Regional Council at the 2021 National General Assembly;
4. Authorise Councillor _____ to attend the Developing Northern Australia Conference in Darwin 16-18 August 2021.

GM/21/4456 Council Resolution:

Moved Cr Hansen

Seconded Cr O'Grady

That Council:

1. Authorise Councillor Churchill to attend the Inland Rail Summit in Albury 25-27 May 2021;
2. Authorise Councillor Goodluck and Councillor Muszkat to attend the National General Assembly in Canberra 20-23 June 2021, noting Mayor Burnett will be attending as a representative of the Local Government Association of Queensland;
3. Nominate Mayor Burnett and Councillor Goodluck as delegates for Gladstone Regional Council at the 2021 National General Assembly;
4. Authorise Councillor Churchill to attend the Developing Northern Australia Conference in Darwin 16-18 August 2021.
5. Submit an Expression of Interest to present a Gladstone Region paper at the Developing Northern Australia Conference.

CARRIED

G/3.6. PSA & RPQS 48-21 MOWING, SLASHING AND ASSOCIATED SERVICES

Responsible Officer: General Manager Operations

Council Meeting Date: 16 March 2021

File Ref: PE1.1

Purpose:

This report seeks Council's approval to enter into contracts with service providers under a Preferred Supplier Arrangement (PSA) and Register of Pre-Qualified Suppliers (RPQS) for the provision of mowing, slashing and associated services.

Officer's Recommendation:

That Council:

1. Endorse the Tender Evaluation Panel's recommendation and accept the following tenders for the provision of mowing, slashing and associated services:
 - a. Graham Stirrat for the PSA and RPQS;
 - b. Just In Just Out for the PSA and RPQS;
 - c. Opal Holdings (QLD) Pty Ltd for the PSA and RPQS;
 - d. Purple Patch Services Pty Ltd as trustee for the Purple Patch Services Trust (Purple Patch) for the RPQS only; and
 - e. Wetzler Pty Ltd for the RPQS only.

2. Authorise the Chief Executive Officer to enter into 2-year contract with the option to extend for a further two periods of 2-years, with Graham Stirrat, Just In Just Out, Opal Holdings (QLD) Pty Ltd, Purple Patch Services Pty Ltd as trustee for the Purple Patch Services Trust (Purple Patch) and Wetzler Pty Ltd.

GM/21/4457 Council Resolution:

Moved Cr Cameron

Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

G/3.7. PSA & RPQS 59-21 ARBORICULTURE AND ASSOCIATED SERVICES

Responsible Officer: General Manager Operations

Council Meeting Date: 16 March 2021

File Ref: PE1.1

Purpose:

This report seeks Council's approval to enter into contracts with service providers under a Preferred Supplier Arrangement (PSA) and Register of Pre-Qualified Suppliers (RPQS) for the provision of arboriculture and associated services.

Officer's Recommendation:

That Council:

1. Endorse the Tender Evaluation Panel's recommendation and accept the offer from Treescape Australasia Pty Ltd for both the Preferred Supplier Arrangement and Register of Pre-Qualified Suppliers.
2. Authorise the Chief Executive Officer to enter into a 2-year contract with the option to extend for a further two periods of 2-years, with Treescape Australasia Pty Ltd.

GM/21/4458 Council Resolution:

Moved Cr Hansen
Seconded Cr Cameron

That the Officer's Recommendation be adopted.

CARRIED

G/3.8. PSA 68-21 SUPPLY OF WATER METERS

Responsible Officer: General Manager Operations

Council Meeting Date: 16 March 2021

File Ref: PE1.1

Purpose:

This report seeks Council's approval to enter into a contract with Elster Metering Pty Ltd under a Preferred Supplier Arrangement ('PSA') for the supply and delivery of water meters.

Officer's Recommendation:

That Council:

1. Endorse the Tender Evaluation Panel's recommendation and accept the tender from Elster Metering Pty Ltd for PSA 68-21 Supply of Water Meters; and
2. Authorise the Chief Executive Officer to enter into a 1-year contract with the option to extend for a further four 1-year periods, with Elster Metering Pty Ltd.

GM/21/4459 Council Resolution:

Moved Cr Churchill

Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

CARRIED

G/3.9. NAMING OF INFRASTRUCTURE ASSETS - PHILIP STREET COMMUNITIES AND FAMILIES PRECINCT NAMING OF BUILDINGS

Responsible Officer: General Manager Customer Experience

Council Meeting Date: 16 March 2021

File Ref: ASNAME/4/2021

Purpose:

The purpose of this report is to request the inclusion of three (3) names in the Approved Place Names Register for naming of buildings at the Philip Street Communities & Families Precinct.

Officer's Recommendation:

That Council authorise the Chief Executive Officer to:-

1. Include three (3) traditional language names in the Approved Place Names Register;
 - a. Ngallil (nar-lee-ill), meaning 'All of Us' in the Gurang language;
 - b. Gumar (goo-mar), meaning 'Shield' in the Byellee language;
 - c. Nutchee, (na-chee) meaning 'Family' in the Gooreng Gooreng language.
2. Utilise the included names to name three (3) buildings at the Philip Street Communities & Families Precinct:-
 - a. Gladstone Regional Council Community & Neighbourhood Centre - Ngallil
 - b. The Salvation Army Building - Gumar
 - c. Communities for Children Building (sublease of The Salvation Army) - Nutchee

During discussion and debate on this item, Mayor Burnett put forward a motion to include the names Chris Trevor and Ken O'Dowd in the Approved Place Names Register. Cr Chris Trevor advised he was not aware this motion was being put forward and then declared a conflict of interest on the motion put forward as it was his name being proposed. Cr Trevor left the room for the remainder of the debate and voting on Agenda Item G/3.9. Cr Trevor did not participate in the decision.

GM/21/4460 Council Resolution:

Moved Mayor Burnett
Seconded Cr Goodluck

That Council authorise the Chief Executive Officer to:-

1. Include three (3) traditional language names in the Approved Place Names Register;
 - a. Ngallil (nar-lee-ill), meaning 'All of Us' in the Gurang language;
 - b. Gumar (goo-mar), meaning 'Shield' in the Byellee language;
 - c. Nutchee, (na-chee) meaning 'Family' in the Gooreng Gooreng language.

2. Utilise the included names to name three (3) buildings and one (1) meeting place at the Philip Street Communities & Families Precinct:-
 - a. Gladstone Regional Council Community & Neighbourhood Centre - Ngallil
 - b. The Salvation Army Building - Gumar
 - c. Communities for Children Building (sublease of The Salvation Army) - Nutchee and;
 - d. Community Meeting Place - Maxine Brushe

3. Add the names Chris Trevor and Ken O'Dowd to the Approved Place Names Register.

CARRIED

G/4. DEPUTATIONS

Nil.

G/5. COUNCILLORS REPORT

Nil.

G/5.1. COUNCILLORS REPORT

Councillor Hansen provided an update regarding the Local Authority Waste Management Advisory Committee (LAWMAC) meeting to be held this week. LAWMAC was primarily a North Queensland group of councils which now has over 30 member councils, including Rockhampton Regional Council and Gladstone Regional Council. Gladstone Regional Council has been with the group for approximately 8 months now. Meetings are held quarterly, and the next will be here this Thursday and Friday in Gladstone. Councils are supported by State agencies and waste industry groups and the current chair is Rockhampton Deputy Mayor Neil Fisher. The group will be touring the Benaraby Landfill inspecting our new land fill cell, which is almost completed, and we will be showing off the region to approximately 70 delegates. Special mention to Celisa Faulkner, Manager Asset Planning, part of Council's group looking after the rebuild and Nathan Wintour, Acting Manager Waste Program Delivery. First time it is held in Gladstone and welcoming 70 delegates which is great for the economy.

G/6. URGENT BUSINESS

Nil.

G/7. NOTICE OF MOTION

G/7.1. BOYNE BURNETT INLAND RAIL TRAIL

Notice of Motion – Council Meeting Date: 16 March 2021

Purpose:

For Council to consider to apply for funding on Boyne Burnett Inland Rail Trails Incorporated's behalf.

Councillor's Recommendation:

That Council apply for any funding available to support the Boyne Burnett Inland Rail Trail project. In particular that it apply for funding which may be available now under the "Rail Trail Local Government Grants' program".

During discussion and debate on this item, Cr Trevor recited correspondence received from Megan Wray, President of Technology for Ageing & Disability Queensland (refer Addendum 1).

GM/21/4461 Council Resolution:

Moved Cr Trevor
Seconded Cr Branthwaite

That Council apply for funding that may be available now under the Rail Trail Grants program.

CARRIED

A Division was called on the motion.

In Favour of the Motion: Crs Burnett, Branthwaite, Trevor, O'Grady, Cameron, Churchill

Against the Motion: Crs Goodluck, Muszkat, Hansen

G/8. CONFIDENTIAL ITEMS

G/8.1. PROPOSED TRANSFER OF LAND TO GLADSTONE PORTS CORPORATION LIMITED - AUCKLAND HILL

Responsible Officer: General Manager Strategic Asset Performance

Council Meeting Date: 16 March 2021

File Ref: CM8.8, CP2.5

Reason for Confidentiality:

This report is **CONFIDENTIAL** in accordance with Section 254J of the *Local Government Regulation 2012*, the meeting is to be closed to the public to discuss business relating to the following: -

(g) 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.

GM/21/4462 Procedural Motion

Moved Cr Churchill
Seconded Cr O'Grady

That in accordance with the *Local Government Regulation 2012*, section 254J *(g) 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*, Council close the meeting to discuss Confidential Item G/8.1 Proposed Transfer of Land to Gladstone Ports Corporation Limited - Auckland Hill.

This item was discussed and considered the request to dispose of land at Auckland Hill to Gladstone Ports Corporation Limited and included presenting different options to consider include opportunities and risks associated with different bargaining positions.

CARRIED

GM/21/4463 Procedural Motion

Moved Cr Churchill
Seconded Cr Muszkat

That Council re-open the meeting to the public.

CARRIED

Officers Recommendation

That:

1. Council surrender trusteeship of Lot 42 on SP 260755, Lot 21 on SP228422 and Lot 122 on CTN282 subject to:
 - (a) the Department Natural Resources Mines and Energy (“DNRME”) agreeing to appoint Gladstone Ports Corporation Limited (“GPCL”) as Trustee;
 - (b) GPCL providing a trustee lease in favour of Council for a term of 30 years at a consideration of \$1.00 for Council’s communication infrastructure situated within Lot 42 on SP260755; and
 - (c) GPCL entering into a Trustee Lease on the same terms as the existing registered lease Dealing No. 720490424 expiring 17 September 2025.
2. Council transfer freehold title in land described as Lot 120 on SP257857 to GPCL for the sum of \$1.00 provided that GPCL grants Council an easement over Council’s existing Sewerage and Stormwater Infrastructure within Lot 120.
3. Council resolves that the exception to valuable non-current asset contracts in s236(1)(b)(i) of the *Local Government Regulation 2012* applies to the disposal of Lot 120 on SP257857 to GPCL for the sum of \$1.00.
4. Council offers no objection to the closure of part of Flinders Parade identified in Addendum 2 and as an interim measure, negotiate an agreement with GPCL wherein GPCL assumes responsibility for the ongoing maintenance and management of those parts of Flinders Parade.

GM/21/4464 Council Resolution:

Moved Cr Trevor

Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

CARRIED

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

THE MEETING CLOSED AT 12:40pm

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 23 pages form the official copy of Gladstone Regional Council General Meeting Minutes of the 16 March 2021.

.....

Mayor Matt Burnett

...../...../.....

Date

ATTACHMENTS

Addendum 1



ABN 21 075 128 111
7 Brushtail Court, Narangba, Qld 4505
Mobile 0402 470 616
Email President: megankwray@bigpond.com



30th August 2020.

Technology for Ageing & Disability Queensland,

Queensland,

Dear Board,

I wish to inform you, that at the meeting of the Bradley Wolfe Braeveheart Association Inc. held on 26th August 2020, the members agreed to windup the affairs of the above association and to donate its assets to other charities that provide services to people with disabilities both locally and state-wide.

Following several discussions with Cr Desley O'Grady and our viewing of the information provided by Mark McLachlan. It was further decided that the Boyne-Burnett Inland Rail Trail Inc, should be one of those recipients.

Members agreed that the sum of \$80,000.00 would be given to the BBIRT Inc, for the development of the disability access as outlined.

Our stipulations are:

1. The donation is to be used towards the provision of disability access and facilities around Barrimoon Siding as described in the presentation by Mark McLachlan.
2. The donation is recognised by way of naming a significant component of the facility with reference either to 'Bradley Wolf' or 'BW Braeve Heart'.

Once we receive confirmation that these terms are acceptable we will prepare a cheque accordingly.

Yours faithfully,

Megan Wray
President

Addendum 2

