



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING MINUTES

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

On Tuesday 4 May 2021

Commencing at 9.00am

**Leisa Dowling
CHIEF EXECUTIVE OFFICER**

Table of Contents

ITEM	PAGE
G/0.3.2. APOLOGIES AND LEAVE OF ABSENCE	4
G/0.3.3. MESSAGES OF CONDOLENCE.....	5
G/1. MAYORAL STATEMENT OF CURRENT ISSUES.....	6
G/0.3.4. DECLARATION OF INTERESTS	7
G/2. CONFIRMATION OF MINUTES.....	8
G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 20 APRIL 2021.....	8
G/3. OFFICERS' REPORTS.....	9
G/3.1. REGIONAL ARTS DEVELOPMENT FUND ROUND ONE 2020-21	9
G/3.2. COMMUNITY INVESTMENT PROGRAM - COMMUNITY CELEBRATION FUND - DESTINATION EVENT	14
G/3.3. SPECIALISED SUPPLIER - JEDER INSTITUTE	15
G/3.4. TENDER 220-21 SUPPLY & DELIVERY OF 4 X MOTOR GRADERS	16
G/3.5. LEAVE OF ABSENCE FOR MAY 2021	17
G/4. DEPUTATIONS.....	18
G/5. COUNCILLORS REPORT	18
G/6. URGENT BUSINESS	18
G/7. NOTICE OF MOTION	18
G/8. CONFIDENTIAL ITEMS.....	18

Elected Members

Councillor – Mayor M J Burnett
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)
Mrs B Saunders (Manager Governance)
Ms K Lee (General Manager Community Development and Events)
Mr R Huth (General Manager Customer Experience)
Mr M Holmes (General Manager Finance Governance and Risk)
Mr M Francis (General Manager Strategic Asset Performance) (teams)
Mr J Tumbers (General Manager Operations)
Mr T Price (Social Media Officer)
Mr P Scott (Internal Communications Specialist)
Ms D Paddock (Manager and Curator – Gladstone Regional Art Gallery and Museum, Acting)
Ms K Wockner (Manager Contracts and Procurement) (teams)

G/0.3.2. APOLOGIES AND LEAVE OF ABSENCE

APOLOGIES

GM/21/4494 Council Resolution:

Moved Cr Hansen
Seconded Cr O'Grady

That an apology for Cr Muszkat be received.

CARRIED

G/0.3.3. MESSAGES OF CONDOLENCE

Mayor Burnett mentioned the passing of Shane Brodie. A Gladstone icon, a Meteors Sports Club and Meteors Hockey Club Champion and supporter for many years. A great all-round good guy. Condolences were sent out to Julie and the family.

G/1. MAYORAL STATEMENT OF CURRENT ISSUES

We have the Deputy Prime Minister in Gladstone today, so I'll be handing over the chairmanship to the Deputy Mayor shortly while I meet with the Deputy Prime Minister, who I hear has an exciting announcement. I'm looking forward to hearing the announcement shortly at approximately 9:30am.

I would like to congratulate everyone, including all the Councillors, for turning up to all the Anzac Day services across the region. It was great to see the community out and about. Last year we had 'Light up the Dawn' and everyone was on their footpaths, but this year it was good to be back at the local cenotaphs. I was at the Gladstone dawn service and attended the Agnes Water main parade. We got to every service we could, with exception of South End, but with only nine (9) councillors and approximately fifteen (15) services, I think we did very well, so thank you team and thank you to the community for coming out.

This weekend just gone, we have had the Boyne Tannum Hook Up. Wow what an event, that was huge. Obviously a couple of little technical issues with the live stream that they were putting on there with some rain affecting the technology, but by and large the team did a fantastic job. There were 3,666 competitors in the Boyne Tannum Hook Up this year.

Also on the weekend, we had the Rotary International and District 9570 conference and it was the last conference for District 9570 as they merge two (2) districts together to form a new district for Rotary, which includes most of Queensland north of Maryborough and into the Northern Territory as well. It was fantastic to see that they had their last conference here and congratulations to Adele Hughes, District Governor, for everything she has done in getting that together for all the Rotary clubs across the region.

Labour Day was also on the weekend. We had the Labour Day march and family fun day in Gladstone. As always, it was on the Monday, even when they changed the public holiday and said you couldn't march on a Monday, the Gladstone Unions continued to march on the Monday and I take my hat off to Phil Golby and everyone for organising the event down at the Gladstone Marina stage. And of course, to the Deputy Mayor who did all the singing, pretty talented Kahn.

This week is Beef Week, so I will be attending a couple of functions at Beef Week in Rockhampton and Councillor Branthwaite and Councillor O'Grady will join with me tomorrow night for the Queensland Beef Corridors function we're hosting at Customs House in Rockhampton with our neighbouring councils, Central Highlands, Blackall-Tambo, Banana Shire, Woorabinda, Barcaldine and Isaac. It's good to have all those councils working together to get the message out to the Federal and State Government about how important it is to make sure those beef corridors are in place so we can get that product to market through the Port of Gladstone.

Before our next Council meeting, National Volunteers Week will kick off. The first two (2) functions will begin with a morning tea in Buliyan and afternoon tea in Calliope and then there will be a number of functions right across the region. Thank you to all our volunteers for everything they do and we'll have more on that at the next council meeting.

Mayor Burnett left the meeting at 9:04am.

G/0.3.4. DECLARATION OF INTERESTS

Cr Hansen

Councillor Rick Hansen advised that in agenda item G/3.1 Regional Arts Development Fund Round One 2020-21, he has a declarable conflict of interest as one of the proposed recipients, Ping Carlyon, is my nephew's wife. Cr Hansen advised he will leave the meeting for this agenda item.

Cr Goodluck

Councillor Kahn Goodluck advised that in agenda item G/3.1 Regional Arts Development Fund Round One 2020-21, he has a prescribed conflict of interest in accordance with Section 150EI of the QLD *Local Government Act 2009* as he is the President of the Boyne Tannum Arts Business and Community Association Inc. (BTABC) and the BTABC has applied for a grant under the Regional Arts Development Fund. Cr Goodluck advised he will leave the meeting for consideration of that application. Cr Goodluck requested that the BTABC application be separated out for consideration.

GM/21/4495 Council Resolution:

Moved Cr Churchill

Seconded Cr Branthwaite

That the funding application for Boyne Tannum Arts Business and Community Association Inc. (BTABC) for Under the Trees Festival be considered separately in Item G/3.1 Regional Arts Development Fund Round One 2020-21.

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

Against the motion: Nil

Not eligible: Cr Hansen, Cr Goodluck

CARRIED

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 20 APRIL 2021

Responsible Officer: Chief Executive Officer

Council Meeting Date: 4 May 2021

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the General Meeting held on 20 April 2021.

Officer's Recommendation:

That the minutes of the General Meeting of Council held on 20 April 2021 be confirmed.

GM/21/4496 Council Resolution:

Moved Cr Churchill

Seconded Cr Cameron

That the Officer's Recommendation be adopted.

CARRIED

G/3. OFFICERS' REPORTS

G/3.1. REGIONAL ARTS DEVELOPMENT FUND ROUND ONE 2020-21

Responsible Officer: General Manager Community Development & Events

Council Meeting Date: 4 May 2021

File Ref: CC7.16

Councillor Hansen (declared Conflict of Interest) left the room for Agenda Item G/3.1 and did not participate in the decision.

(refer G/0.3.4 Disclosure of Interest section of the minutes - page 7)

Councillor Goodluck (prescribed Conflict of Interest) left the room for Agenda Item G/3.1 - Boyne Tannum Arts Business and Community Association application consideration and did not participate in the decision.

(refer G/0.3.4 Disclosure of Interest section of the minutes - page 7)

GM/21/4497 Procedural Motion

Moved: Cr Goodluck

Seconded: Cr Branthwaite

That Councillor Trevor chair the meeting while Cr Goodluck is out of the room for the consideration of the Boyne Tannum Arts Business and Community Association application.

CARRIED

Purpose:

Regional Arts Development Fund (RADF) Committee reporting on recommendations following assessment of Round One 2020-21.

Officer's Recommendation:

That Council:

1. Accepts the recommendations of its RADF Committee and approve funding the following applications for Round One 2020-21:

<i>Applicant</i>	<i>Project Title</i>	<i>Project description</i>	<i>Category</i>	<i>Artform</i>	<i>Total project value</i>	<i>RADF investment recommend (committee meeting held 15/4/2021)</i>
Moogool Enterprises	<i>Wrapt in Mugul Creative Workshops</i>	Series of nine workshops	Cultural Tourism	Multi-arts	\$24,500	\$0

Gladstone Independent Schools Music Association (GISMA)	GISMA music workshops 2021	For Independent or home-schooled students	Building Community Cultural Capacity	Music	\$12,005	\$6,170
Boyne Tannum Arts Business Community Association Inc. (BTABCA)	Video Clip Making Workshop and Showcase	For teenagers during 2021 <i>Under the Trees Festival</i>	Building Community Cultural Capacity	New media / film	\$5,500	\$3,120
Ping Carlyon	<i>Fly into art</i>	Watercolour on paper at Gladstone Airport	Regional Partnerships	Visual arts	\$36,195	\$10,000
Sharon Hare	<i>CQ Fringe Festival Tour - phase 1</i>	Build creative and cultural network	Concept Development	Community Arts & Cultural Development	\$6,709	\$4,969.97
Kathryn Apel	<i>Celebrating Our Stories</i>	Tour, author talk, concept development for future opportunities	Regional Partnerships	Multi-arts	\$18,269	\$5,826
Maggie McMahon	<i>Once Upon a Time (OUT) in Gladstone</i>	Fairytale set utilising vacant shopfronts	Cultural Tourism	Visual arts	\$24,145	\$0
Travis Horsfall	<i>The Guitar Light Project</i>	Music and animation video, collaboration	Regional Partnerships	New media/film	\$22,078	\$0
Luke Graham	<i>Sharko</i>	Feature documentary Gladstone resident Mark Graham, mentoring emerging artists.	Contemporary Collections / Stories	New media/film	\$960,000	\$10,000
Rosedale State School	<i>Turraburra First Nations Cultural Camp</i>	Engage 15 students, developing cultural leaders in art, dance, music and culture	Regional Partnerships	Multi-arts	\$25,941	\$8,600

Haidee Wrench	<i>Wild-Craft Travelling Workshops</i>	Day of workshops for artists and community	Developing Regional Skills	Craft	\$12,590	\$0
TOTAL					\$1.4m	\$48,685.97

2. Notes the acceptance of Outcome Reports (7) for the following RADF projects:

- a) Boyne Valley Community Discovery Centre,
- b) Ping Carlyon,
- c) Melissa Peacock,
- d) Clifton Schulke,
- e) Margaret Worthington,
- f) Brittany-Elise Johansen
- g) Boyne Tannum Arts Business Community Association Inc. (BTABCA)

3. Accepts recommendation of the committee to include Acknowledgement of Traditional Owners of the Gladstone Region as the Byellee, Gooreng Gooreng, Gurang and Taribelang Bunda people as a condition of funding.

GM/21/4498 Council Resolution:

Moved Cr Cameron
Seconded Cr O'Grady

That Council:

1. Accepts the recommendations of its RADF Committee and approve funding the following application for Round One 2020-21:

Applicant	Project Title	Project description	Category	Artform	Total project value	RADF investment recommend (committee meeting held 15/4/2021)
Boyne Tannum Arts Business Community Association Inc. (BTABCA)	Video Clip Making Workshop and Showcase	For teenagers during 2021 <i>Under the Trees Festival</i>	Building Community Cultural Capacity	New media / film	\$5,500	\$3,120

CARRIED

GM/21/4499 Council Resolution:

Moved Cr Trevor
 Seconded Cr Branthwaite

That Council:

1. Accepts the recommendations of its RADF Committee and approve funding the following applications for Round One 2020-21:

Applicant	Project Title	Project description	Category	Artform	Total project value	RADF investment recommend (committee meeting held 15/4/2021)
Moogool Enterprises	<i>Wrapt in Mugul Creative Workshops</i>	Series of nine workshops	Cultural Tourism	Multi-arts	\$24,500	\$0
Gladstone Independent Schools Music Association (GISMA)	GISMA music workshops 2021	For Independent or home-schooled students	Building Community Cultural Capacity	Music	\$12,005	\$6,170
Ping Carlyon	<i>Fly into art</i>	Watercolour on paper at Gladstone Airport	Regional Partnerships	Visual arts	\$36,195	\$10,000
Sharon Hare	<i>CQ Fringe Festival Tour - phase 1</i>	Build creative and cultural network	Concept Development	Community Arts & Cultural Development	\$6,709	\$4,969.97
Kathryn Apel	<i>Celebrating Our Stories</i>	Tour, author talk, concept development for future opportunities	Regional Partnerships	Multi-arts	\$18,269	\$5,826
Maggie McMahon	<i>Once Upon a Time (OUT) in Gladstone</i>	Fairytale set utilising vacant shopfronts	Cultural Tourism	Visual arts	\$24,145	\$0
Travis Horsfall	<i>The Guitar Light Project</i>	Music and animation video, collaboration	Regional Partnerships	New media/film	\$22,078	\$0
Luke Graham	<i>Sharko</i>	Feature documentary Gladstone resident Mark Graham,	Contemporary Collections / Stories	New media/film	\$960,000	\$10,000

		mentoring emerging artists.				
Rosedale State School	<i>Turraburra First Nations Cultural Camp</i>	Engage 15 students, developing cultural leaders in art, dance, music and culture	Regional Partnerships	Multi-arts	\$25,941	\$8,600
Haidee Wrench	<i>Wild-Craft Travelling Workshops</i>	Day of workshops for artists and community	Developing Regional Skills	Craft	\$12,590	\$0
TOTAL					\$1.4m	\$48,685.97

2. Notes the acceptance of Outcome Reports (7) for the following RADF projects:

- a) Boyne Valley Community Discovery Centre,
- b) Ping Carlyon,
- c) Melissa Peacock,
- d) Clifton Schulke,
- e) Margaret Worthington,
- f) Brittany-Elise Johansen
- g) Boyne Tannum Arts Business Community Association Inc. (BTABCA)

3. Accepts recommendation of the committee to include Acknowledgement of Traditional Owners of the Gladstone Region as the Byellee, Gooreng Gooreng, Gurang and Taribelang Bunda people as a condition of funding.

CARRIED

G/3.2. COMMUNITY INVESTMENT PROGRAM - COMMUNITY CELEBRATION FUND - DESTINATION EVENT

Responsible Officer: General Manager Community Development and Events

Council Meeting Date: 04 May 2021

File Ref: GS3.1

Purpose:

Consider the recommendation of the Community Investment Panel on the application received under the Community Celebration Fund – Destination Event initiative.

Officer's Recommendation:

That Council: -

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

Applicant	Event	Date	In- Kind Recommendation
Radio Townsville Pty Ltd	2021 Santos GLNG Mayor's Carols	3 rd December 2021	\$33,709.45

2. Authorise the Chief Executive Officer (or delegate) to provide an additional \$7000.00 in-kind support to accommodate potential fencing and ticketing expenses. This support will be extended upon written request from the applicant if required to meet COVID-19 restriction requirements.
3. Authorise the Chief Executive Officer (or delegate) to finalise and execute a grant and/or funding agreement (detailing entitlements and conditions) with the successful applicant.

GM/21/4500 Council Resolution:

Moved Cr Trevor

Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

G/3.3. SPECIALISED SUPPLIER - JEDER INSTITUTE

Responsible Officer: General Manager Operations

Council Meeting Date: 4 May 2021

File Ref: PE1.1

Purpose:

This report seeks resolution from Council to make use of the provisions in s235 of the *Local Government Regulation 2012*, that allows for the exceptions to the requirement for written quotes or tenders. The use of this provision is sought in relation to Asset Based Community Development training provided by the Jeder Institute.

Officer's Recommendation:

That Council:

1. Resolves, in accordance with section 235 (b) of the *Local Government Regulation 2012*, that is it satisfied due to the specialised nature of the services sought, Jeder Institute can be engaged as a specialised supplier to provide Asset Based Community Development Training to Council officers.

GM/21/4501 Council Resolution:

Moved Cr Churchill

Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

CARRIED

G/3.4. TENDER 220-21 SUPPLY & DELIVERY OF 4 X MOTOR GRADERS

Responsible Officer: General Manager Operations

Council Meeting Date: 4 May 2021

File Ref: PE1.1

Purpose:

This report seeks resolution from Council to enter into a contract with Hastings Deering (Australia) Limited for the supply and delivery of four (4) motor graders.

Officer's Recommendation:

That Council:

1. Endorse the recommendation to accept the offer from Hastings Deering (Australia) Limited for 220-21 Supply and Delivery of Four (4) Motor Graders; and
2. Authorise the Chief Executive Officer to enter into a contract with Hastings Deering (Australia) Limited for 220-21 Supply and Delivery of Four (4) Motor Graders.

GM/21/4502 Council Resolution:

Moved Cr Hansen
Seconded Cr Cameron

That the Officer's Recommendation be adopted.

CARRIED

G/3.5. LEAVE OF ABSENCE FOR MAY 2021

Responsible Officer: Chief Executive Officer

Council Meeting Date: 4 May 2021

File Ref: CM7.2

Purpose:

Reporting on Councillors' leave of absences proposed as at May 2021 as required under section 6.1.2 of the Council Meetings Procedures Policy (P-2020-19).

Officer's Recommendation:

That Council:

1. Grant Cr O'Grady a leave of absence from Council General Meeting to be held on 21 September 2021; and
2. Grant Cr Hansen a leave of absence from Council General Meeting to be held on 18 May 2021.

GM/21/4503 Council Resolution:

Moved Cr Trevor
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED

G/4. DEPUTATIONS

Nil.

G/5. COUNCILLORS REPORT

Nil.

G/6. URGENT BUSINESS

Nil.

G/7. NOTICE OF MOTION

Nil.

G/8. CONFIDENTIAL ITEMS

Nil.

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

THE MEETING CLOSED AT 9:31am

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 18 pages form the official copy of Gladstone Regional Council General Meeting Minutes of the 4 May 2021.

.....
Deputy Mayor Kahn Goodluck

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