



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING MINUTES

**TO BE HELD AT THE COUNCIL CHAMBERS – CIVIC CENTRE
101 GOONDOON STREET, GLADSTONE**

On Tuesday 3 August 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.....	4
G/0.3.4. DECLARATION OF INTERESTS	4
G/1. MAYORAL STATEMENT OF CURRENT ISSUES.....	5
G/2. CONFIRMATION OF MINUTES.....	6
G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 20 JULY 2021.....	6
G/3. OFFICERS' REPORTS.....	7
G/3.1. GLADSTONE REGION ECONOMIC DEVELOPMENT STRATEGY 2021-25	7
G/3.2. TENDER RPQS 213-21 TRADE SERVICES (FLEET MAINTENANCE).....	8
G/3.3. TENDER RPQS 103-21 ROAD WORKS & ASSOCIATED SERVICES	9
G/3.4. THE NEXT ECONOMY - SPECIALISED SUPPLIER	10
G/3.5. LGAQ ANNUAL CONFERENCE - MOTION FOR DEBATE	11
G/4. DEPUTATIONS.....	12
G/5. COUNCILLORS REPORT	12
G/6. URGENT BUSINESS	13
G/7. NOTICE OF MOTION	13
G/8. CONFIDENTIAL ITEMS.....	13

Elected Members

Councillor - Mayor M J Burnett
Councillor G G Churchill
Councillor K Goodluck
Councillor R A Hansen
Councillor D V O'Grady (via teams)
Councillor C A Trevor
Councillor N Muszkat
Councillor C Cameron

Officers

Mrs L Dowling (Chief Executive Officer)
Mrs R Millett (Executive Secretary)
Mrs B Saunders (Manager Governance)
Mr M Francis (General Manager Strategic Asset Performance)
Ms C Quinn (General Manager Strategy and Transformation)
Mr R Huth (General Manager Customer Experience)
Mr J Tumbers (General Manager Operations)
Mr M Holmes (General Manager Finance Governance and Risk)
Mr G Scanlan (Economic Development Specialist)
Mrs S Hunter (Manager Strategy and Improvement)
Mrs K Wockner (Manager Contracts and Procurement)

G/0.3.2. APOLOGIES AND LEAVE OF ABSENCE

Councillor Darryl Branthwaite was an apology with an approved leave of absence.

G/0.3.3. MESSAGES OF CONDOLENCE

Nil.

G/0.3.4. DECLARATION OF INTERESTS

Nil.

G/1. MAYORAL STATEMENT OF CURRENT ISSUES

Firstly, I would like to say how good it is to be back in the Council Chambers in Goondoon Street. With COVID last year, we moved to the Gladstone Entertainment Convention Centre, and I would like to thank the staff and the team up there for hosting us. And we have all the new technology so we can live stream from the chambers. The next council meeting, which will be on the third Tuesday in August (Tuesday 17 August 2021), we will be opening back to the gallery as well, which will be fantastic to have our friends back in whether that is John, Tex, Phil and whoever else would like to come and visit, the gallery will be open, provided everything remains the same with the COVID situation in Queensland.

I would like to mention some events happening across the region in the past fortnight and coming up. We had the very successful Relay for Life on Saturday 24 July 2021, and thank you Councillor Churchill for organising the Gladstone Region Champions for the Cause and well done to everyone involved in the Relay for Life this year and the money they raised for the Queensland Cancer Council, they've done a fantastic job.

We also have coming up the Benaraby Twilight Fair, 4:00pm - 10:00pm on Friday 13 August 2021, make sure you get down and support Benaraby there, it's one of their biggest fundraisers for the school each year.

The Queensland Symphony Orchestra, Symphony Under the Stars in on Friday 27 August 2021, and it will a huge night there at the Marina Stage. And the Port to Park coming up on Sunday 15 August 2021. You can still register for Port to Park, and I know Councillors are getting involved in the water station and I'm doing the run with Pinky from Triple M and anyone else that wants to get involved, make sure you register for that event.

And a plug for BAM this weekend at the Millenium Esplanade and it's good to see that event happening at Boyne Tannum again.

Hopefully in Central Queensland we can remain COVID safe and can continue to live the life we are used to here in the CQ.

G/2. CONFIRMATION OF MINUTES

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

Responsible Officer: Chief Executive Officer

Council Meeting Date: 3 August 2021

File Ref: CM7.2

Purpose:

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

Officer's Recommendation:

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

GM/21/4567 Council Resolution:

Moved Cr Goodluck
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

G/3. OFFICERS' REPORTS

G/3.1. GLADSTONE REGION ECONOMIC DEVELOPMENT STRATEGY 2021-25

Responsible Officer: General Manager Strategy & Transformation

Council Meeting Date: 3 August 2021

File Ref:

Purpose:

The purpose of this report is to seek Council endorsement of the Gladstone Region Economic Development Strategy 2021-25.

Officer's Recommendation:

That Council endorse the Gladstone Region Economic Development Strategy 2021-25.

GM/21/4568 Council Resolution:

Moved Cr Muszkat
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED UNANIMOUSLY

G/3.2. TENDER RPQS 213-21 TRADE SERVICES (FLEET MAINTENANCE)

Responsible Officer: General Manager Operations

Council Meeting Date: 3 August 2021

File Ref: PE1.1

Purpose:

This report seeks resolution from Council to enter into service provider agreements for the provision of Trade Services (Fleet Maintenance) under a Register of Pre-Qualified Suppliers.

Officer's Recommendation:

That Council:

1. Endorse the Tender Evaluation Panel's recommendation and appoint the following (9) service providers on RPQS 213-21 Trade Services (Fleet Maintenance):
 - The Trustee for Smith Industries Family Trust TAS Automotive & Commercial Electrical Services;
 - Opal Holdings (QLD) Pty Ltd T/A Calliope Rural Traders;
 - Heavy Maintenance Pty Ltd;
 - CQ Diesel Fitting Pty Ltd;
 - Feegeela Pty Ltd ATF The Muller Family Trust T/A Hydraulic Solutions;
 - Lyons Diesel Maintenance Pty Ltd trading as Novus Autoglass Gladstone;
 - Genesis WD Pty Ltd trading as Outcall Mechanical;
 - Pronto Autoglass Pty Ltd; and
 - TICAB Pty Ltd T/AS Tim Barker Auto Electrics.

2. Authorise the Chief Executive Officer to enter into service provider agreements for an initial term of two (2) years, with the option to extend the arrangements for three (3) further periods of one-year each at Council's discretion with the above service providers.

GM/21/4569 Council Resolution:

Moved Cr Hansen
Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

CARRIED

G/3.3. TENDER RPQS 103-21 ROAD WORKS & ASSOCIATED SERVICES

Responsible Officer: General Manager Operations

Council Meeting Date: 3 August 2021

File Ref: PE1.1

Purpose:

This report seeks resolution from Council to enter into agreements for the provision of Roadworks and Associated Services under a Register of Pre-Qualified Suppliers.

Officer's Recommendation:

That Council:

1. Endorse the Tender Evaluation Panel's recommendation and appoint the following (12) contractors on RPQS 103-21 Road Works and Associated Services:
 - Boral Resources (QLD) Pty Ltd
 - G&R Brown & Sons Pty Ltd
 - Colas Solutions PTY LTD
 - Durack Civil Pty Ltd
 - Ellis Stabilising Pty Ltd
 - Fulton Hogan Industries Pty Ltd
 - Harst Group Pty Ltd
 - Loftus Contracting Pty Ltd
 - RMS Engineering & Construction Pty Ltd
 - RoadPak Industries Pty Ltd
 - Stabilised Pavements of Australia Pty Ltd
 - WGH Civil Pty Ltd

2. Authorise the Chief Executive Officer to enter into panel agreements for an initial term of two (2) years, with the option to extend the arrangements for a further two (2) years at Council's discretion with the above contractors.

GM/21/4570 Council Resolution:

Moved Cr Cameron

Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

G/3.4. THE NEXT ECONOMY - SPECIALISED SUPPLIER

Responsible Officer: General Manager Operations

Council Meeting Date: 3 August 2021

File Ref: PE1.1

Purpose:

This report seeks a 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 support for the development of Council's Transition Economy Strategy.

Officer's Recommendation:

That Council resolves, in accordance with Section 235(b) of the Local Government Regulation 2012, that it is satisfied that due to the specialised nature of the services sought, The Next Economy should be engaged to support the development of the Transition Economy Strategy.

GM/21/4571 Council Resolution:

Moved Cr Churchill

Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

CARRIED

G/3.5. LGAQ ANNUAL CONFERENCE - MOTION FOR DEBATE

Responsible Officer: General Manager Strategy & Transformation

Council Meeting Date: 3 August 2021

File Ref: CM6.1

Purpose:

To provide Council with the opportunity to consider the submission of motions to the Annual Conference of the Local Government Association of Queensland (LGAQ)

Officer's Recommendation:

That Council submit the following conference motion to the Local Government Association of Queensland (LGAQ) for consideration at the 2021 Annual Conference:

- The LGAQ call upon the State Government to promote candidate diversity in local government by facilitating specific information and training sessions for target audiences, including Aboriginal, culturally and linguistically diverse people, differently abled people and women.

GM/21/4572 Council Resolution:

Moved Cr Muszkat
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED

GM/21/4573 Council Resolution:

Moved Cr Goodluck
Seconded Cr O'Grady

That Council submit the following conference motion to the Local Government Association of Queensland (LGAQ) for consideration at the 2021 Annual Conference:

- That the LGAQ lobby the Department of Transport and Main Roads to conduct a review of its decision to impose increased heavy vehicle restrictions on State-controlled roads, and its subsequent enforcement activity, and work with councils to address the increased heavy vehicle traffic on the local government road network that has resulted from this decision.

CARRIED

G/4. DEPUTATIONS

Nil.

G/5. COUNCILLORS REPORT

Councillor Rick Hansen congratulated the Baffle Creek Car and Bike Muster group for their successful meeting recently and mentioned that Councillor Muszkat was a big part of that event.

Councillor Natalia Muszkat wished the QCWA Mt Larcom branch a wonderful birthday and mentioned that the Mt Larcom branch celebrated 90 years on the weekend. Cr Muszkat further mentioned that it was inspiring and fulfilling to see communities such as Mt Larcom embrace a group of hard working women such as the QCWA Mt Larcom branch.

Councillor Glenn Churchill mentioned that he attended the Gladstone Regional Council's Youth Council meeting last night and noted that they were a wonderful working group of young people. Cr Churchill advised that the youth council is focusing on safety within our city and within our region and the diversity of people, recognising that younger, and older, people are moving into our region and as a result of that understanding the inclusion and feeling of being safe in our community.

Mayor Matt Burnett reaffirmed Cr Muszkat's comments regarding the QCWA Mt Larcom branch celebrating their 90th birthday and further acknowledged the 90 years of support for the local community there. Mayor Burnett mentioned that the street parade was well attended and it was great to see the community out and about and supporting the QCWA branch. Mayor Burnett celebrated the collective 110 years of service of Dawn O'Dowd and Jean Peters to the QCWA Mt Larcom, noting that all the ladies there do an amazing job, however Dawn and Jean have made a significant contribution, with Jean celebrating 40 years and Dawn celebrating 70 years.

Mayor Burnett mentioned Sean Dillon, Mayor of Barcaldine Regional Council referencing the Bush Councils Conference that was scheduled to be held there today, with councillors from around the state scheduled to attend. Mayor Burnett highlighted that every hotel and motel had been booked out and a camp had been setup for delegates attending the conference however unfortunately due to the COVID situation in south east Queensland, that conference has been postponed to next year. Mayor Burnett further highlighted the impact on the local economy of Barcaldine by the postponement of the conference and encouraged all the grey nomads and friends who have got holidays or time off to support the region's neighbours in Barcaldine.

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 9:56am

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 13 pages form the official copy of Gladstone Regional Council General Meeting Minutes of the 3 August 2021.

.....
Mayor Matt Burnett

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