



GLADSTONE
REGIONAL COUNCIL

SPECIAL MEETING MINUTES

**HELD AT THE COUNCIL CHAMBERS - CIVIC CENTRE
101 GOONDOON STREET, GLADSTONE**

On Tuesday 28 June 2022

Commencing at 9.00am

Mark Holmes
CHIEF EXECUTIVE OFFICER, Acting

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Elected Members

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

Officers

Mr M Holmes (Chief Executive Officer, Acting)
Mrs R Millett (Executive Secretary)
Mrs T Whalley (Manager Governance and Risk)
Mr M Francis (General Manager Strategic Asset Performance)
Ms K Wockner (General Manager Finance Governance and Risk, Acting)
Ms K Lee (General Manager Community Development and Events)
Mr R Huth (General Manager Customer Experience)
Mr J Tumbers (General Manager Operations)
Ms C Quinn (General Manager Strategy and Transformation)
Ms M Harris (Media Advisor)
Mr L Griffiths (Manager Engagement and Partnerships) (via teams)
Mr N Klopper (Manager Asset Performance and Monitoring) (via teams)
Ms T Korabeinikoff (Manager Operations Support Services, Acting) (via teams)
Ms N Zelayandia (Community Engagement Specialist) (via teams)
Ms J Rossow (Systems Modelling and Metrics Specialist, Acting)
Mr S Mai (Maintenance and Logistic Specialist) (via teams)
Ms J Hall (Risk and Insurance Officer)
Ms L Muthu (Principal Civil Engineer, Acting) (via teams)

S/0.3.2. APOLOGIES AND LEAVE OF ABSENCE

Nil

S/0.3.3 DECLARATION OF INTERESTS

Mayor Matthew Burnett advised that in agenda item S/1.5 INSURANCE SERVICES, he has a prescribed conflict of interest as the report proposed to enter into a contract with Local Government Mutual Liability (LGM Liability) for the supply of insurance services. LGM Liability is a subsidiary of the Local Government Association of Queensland Limited of which he is a close associate as a member of the Board and Policy Executive.

Mayor Burnett left the room while the matter was considered and voted on.

S/0.3.4 MAYORAL STATEMENT

The Prime Minister and Cabinet were in Gladstone recently and it was fantastic to have them here. We also have some comments in the media today about the Inland Rail Project.

It was great to be at the National General Assembly of Local Government last week with Cr Goodluck, Cr Cameron, Cr O'Grady and officers. Lots of issues affecting local governments right across the country were discussed. One of the issues was the Inland Rail Project. Can I say how important this project is for Central Queensland. What we have is a community in Brisbane that doesn't necessarily want the Project to go through to Brisbane. What we need to see is those communities have their say so that the project comes through to Gladstone. It's never been more important for residents from Toowoomba to Brisbane to have their say

S/1. OFFICERS REPORTS

S/1.1. GLADSTONE REGIONAL COUNCIL TRANSPORT STRATEGY

Responsible Officer: General Manager Strategic Asset Performance

Council Meeting Date: 28 June 2022

File Ref: TT6.1

Purpose:

The purpose of this report is to seek the Council's endorsement of the Gladstone Regional Council Transport Strategy 2022.

Officer's Recommendation:

That Council endorses the Gladstone Regional Council Transport Strategy 2022.

S/22/4757 Council Resolution:

Moved Cr Goodluck
Seconded Cr Trevor

That Council endorse the Gladstone Regional Council Transport Strategy 2022 with the following amendments to Section 3.1:

- In "Community" move the "Enable better disability access to the transport network" to the second point.
- In "Economic Development" insert the words "for all abilities" after the words "Support active tourism".

CARRIED

S/1.2. 154-22 SURF LIFESAVING SOLE SUPPLIER

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 28 June 2022

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 (Qld)*, that allows for exceptions to the requirement for written quotes or tenders. The use of this provision is sought in relation to entering into a 3-year contract for surf lifesaving services for the Tannum Sands and Agnes Water beaches.

Officer's Recommendation:

That Council:

1. Resolves in accordance with s235(a) of the Local Government Regulation 2012 (Qld) that it is satisfied that Surf Life Saving Queensland Inc. is the only supplier reasonably available to Council to provide surf lifesaving services; and
2. Authorises the Chief Executive Officer to enter into a 3-year contract with Surf Life Saving Queensland Inc. for the provision of surf lifesaving services; and
3. Authorises the Chief Executive Officer to enter into a beach accessibility agreement within the approved 2022-23 budget with Surf Life Saving Queensland Inc.

S/22/4758 Council Resolution:

Moved Cr O'Grady

Seconded Cr Branthwaite

That Council:

1. Resolves in accordance with s235(a) of the Local Government Regulation 2012 (Qld) that it is satisfied that Surf Life Saving Queensland Inc. is the only supplier reasonably available to Council to provide surf lifesaving services; and
2. Authorises the Chief Executive Officer to enter into a 3-year contract with Surf Life Saving Queensland Inc. for the provision of surf lifesaving services; and
3. Authorises the Chief Executive Officer to enter into a beach accessibility agreement within the approved 2022-23 budget with Surf Life Saving Queensland Inc.
4. That the Chief Executive Officer provides a further report to Council exploring the provision of additional surf lifesaving services.

CARRIED

S/1.3. LABOUR HIRE SPECIALISED SUPPLIERS

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 28 June 2022

File Ref: PE1.1

Purpose:

This report seeks a resolution from Council to make use of provisions in section 235 of the *Local Government Regulation 2012* ('LGR') that allows for exceptions to the requirement for written quotes and tenders. The use of this provision is sought in relation to the provision of labour hire services from licensed labour hire providers in Queensland.

Officer's Recommendation:

That Council:

1. Resolves, in accordance with s235(b) of the Local Government Regulation 2012, that it is satisfied due to the specialised nature of the services sought, licensed labour hire providers Registered in Queensland may be engaged as required to provide labour hire services.

S/22/4759 Council Resolution:

Moved Cr Churchill
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

S/1.4. EXPENDITURE APPROVAL - SUPPLY AND DELIVERY OF 2 X WHEEL LOADERS

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 28 June 2022

File Ref: PE1.1

Purpose:

This report seeks resolution from Council, in accordance with Council's Register of Financial Delegations, to approve expenditure for the supply and delivery of two (2) Caterpillar 938K Wheel Loaders.

Officer's Recommendation:

That Council:

1. Approve the expenditure of \$1,048,000.00 ex GST for the supply and delivery of two (2) Caterpillar 938K Wheel Loaders from Hastings Deering (Australia) Limited.

S/22/4760 Council Resolution:

Moved Cr Goodluck
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

S/1.5. INSURANCE SERVICES

Responsible Officer: General Manager Finance Governance & Risk

Council Meeting Date: 28 June 2022

File Ref: PE1.1

Mayor Burnett (prescribed Conflict of Interest) left the room for Agenda Item S/1.5. Insurance Services consideration and did not participate in the decision.
(refer S/0.3.3. Disclosure of Interest section of the minutes - page 3)

Purpose:

This report seeks resolution from Council, in accordance with Council's register of financial delegations, to approve expenditure for insurance services.

Officer's Recommendation:

That Council approve the expenditure of \$874,486.92 ex GST for insurance services provided by Local Government Mutual Liability (LGM Liability).

S/22/4761 Council Resolution:

Moved Cr Cameron

Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

CARRIED

S/1.6. GLADSTONE AIRPORT CORPORATION BOARD RECRUITMENT

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 28 June 2022

File Ref: FM19.1

Purpose:

To update Council on the recruitment for the Gladstone Airport Corporation Board of Directors and to request an extension of Dr Bradley Bowes' appointment to 31 October 2022.

Officer's Recommendation:

That:

1. Dr Bradley Bowes' appointment to the Board of the Gladstone Airport Corporation be extended to 31 October 2022; and
2. Council proceeds with the recruitment of two new Directors with the appointments to commence 1 November 2022 for an initial period of 2 years.

S/22/4762 Council Resolution:

Moved Cr Goodluck

Seconded Cr Trevor

That:

1. Dr Bradley Bowes' appointment to the Board of the Gladstone Airport Corporation be extended to 30 June 2023; and
2. Council proceeds with the recruitment of two new directors with the appointment of one director to commence 1 September 2022 and the second to commence 1 July 2023 both for an initial period of two years.

CARRIED

S/1.7. MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 31 MAY 2022

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 28 June 2022

File Ref: FM15.1

Purpose:

This report seeks Council adoption of the Monthly Financial Statements for the 2021-22 year to date, for the period ended 31 May 2022.

Officer's Recommendation:

That Council adopt the Monthly Financial Statements attached to the officer's report for the 2021-22 year to date, for the period ended 31 May 2022 as required under Section 204 *Local Government Regulation 2012*.

S/22/4763 Council Resolution:

Moved Cr Hansen
Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

CARRIED

S/1.8. ADOPTION OF SHOW HOLIDAY 2023

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 28 June 2022

File Ref: CM23.1

Purpose:

The purpose of this report is to provide options for consideration and for Council to nominate a preferred 'show public holiday' for the 2023 calendar year.

Officer's Recommendation:

That Council nominate Monday 14 August 2023 as a Show Holiday for the Gladstone Region in 2023.

S/22/4764 Council Resolution:

Moved Cr Trevor
Seconded Cr Muszkat

That the Officer's Recommendation be adopted.

CARRIED

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

THE MEETING CLOSED AT 10:27am