



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING MINUTES

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

On 16 April 2019

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 P J Masters
Councillor D V O'Grady
Councillor P J Sobhanian
Councillor C A Trevor
Councillor N Muszkat

Officers

Mrs L Dowling (Chief Executive Officer)
Mrs H Ning (Executive Secretary)

G/0.3.2. APOLOGIES AND LEAVE OF ABSENCE

Nil.

G/0.3.3. MESSAGES OF CONDOLENCE

Nil.

G/0.3.4. DISCLOSURE OF INTERESTS

MATERIAL PERSONAL INTERESTS

Pursuant to section 175(C) of the Local Government Act 2009, where a Councillor declares a Material Personal Interest in an agenda item, the Councillor must leave the room for the agenda item.

G/4.1.1 GLADSTONE CHAMBER OF COMMERCE AND INDUSTRY – PRESENT PLANS FOR PROJECTS INCLUDING ECONOMIC DEVELOPMENT

Cr Hansen

Cr Hansen declared a Material Personal Interest in Item G/4.1.1 DEPUTATION – GLADSTONE CHAMBER OF COMMERCE AND INDUSTRY, as his wife, Lyndall Hansen's business, Amarna Pty. Ltd. is a supplier of Gladstone Chamber of Commerce and Industry, and may gain or suffer a loss in relation to this matter.

Cr Hansen advised he will leave the room for the consideration of Item G/4.1.1.

CONFLICTS OF INTEREST

Pursuant to section 175(E) of the Local Government Act 2009, where a Councillor declares a Conflict of Interest and elects to leave the room for an agenda item, a resolution of Council is not required.

G/4.1.1 GLADSTONE CHAMBER OF COMMERCE AND INDUSTRY – PRESENT PLANS FOR PROJECTS INCLUDING ECONOMIC DEVELOPMENT

Cr Muszkat

Cr Muszkat declared a Personal Interest in Item G/4.1.1 DEPUTATION – GLADSTONE CHAMBER OF COMMERCE AND INDUSTRY, as she is a past Member of the Gladstone Chamber of Commerce and Industry.

Cr Muszkat advised that she wishes to remain in the room for consideration of Item G/4.1.1.

G/19 /3716 Council Resolution:

Moved Cr Goodluck
Seconded Cr Masters

That Cr Muszkat has a perceived Conflict of Interest in Item G/4.1.1.

CARRIED

G/19 /3717 Council Resolution:

Moved Cr Goodluck
Seconded Cr Masters

That Cr Muszkat can remain in the room and vote on Item G/4.1.1.

CARRIED

Cr Sobhanian

Cr Sobhanian declared a Personal Interest in Item G/4.1.1 DEPUTATION – GLADSTONE CHAMBER OF COMMERCE AND INDUSTRY, as he is a past Member of the Gladstone Chamber of Commerce and Industry.

Cr Sobhanian advised that he wishes to remain in the room for consideration of Item G/4.1.1.

G/19 /3718 Council Resolution:

Moved Cr Goodluck
Seconded Cr Masters

That Cr Sobhanian has a perceived Conflict of Interest in Item G/4.1.1.

MOTION LOST

Cr O’Grady

Cr O’Grady declared a Personal Interest in Item G/4.1.1 DEPUTATION – GLADSTONE CHAMBER OF COMMERCE AND INDUSTRY, as she is a past Member of the Gladstone Chamber of Commerce and Industry.

Cr O’Grady advised that she wishes to remain in the room for consideration of Item G/4.1.1.

G/19 /3719 Council Resolution:

Moved Cr Trevor
Seconded Cr Goodluck

That Cr O’Grady has a perceived Conflict of Interest in Item G/4.1.1.

MOTION LOST ON CASTING VOTE OF MAYOR

Cr Goodluck

Cr Goodluck declared a Personal Interest in Item G/4.1.1 DEPUTATION – GLADSTONE CHAMBER OF COMMERCE AND INDUSTRY, as he is the president of Boyne Tannum Arts Business and Community Association Inc. who has partnered with the Gladstone Chamber of Commerce and Industry on occasion.

Cr Goodluck advised that he wishes to remain in the room for consideration of Item G/4.1.1.

G/19 /3720 Council Resolution:

Moved Cr Trevor
Seconded Cr Sobhanian

That Cr Goodluck has a perceived Conflict of Interest in Item G/4.1.1.

MOTION LOST

Cr Churchill

Cr Churchill declared a Personal Interest in Item G/4.1.1 DEPUTATION – GLADSTONE CHAMBER OF COMMERCE AND INDUSTRY, as he attended meetings with Gladstone Chamber of Commerce and Industry and chaired the development of the Economic Development Strategy. Cr Churchill advised that he wishes to remain in the room for consideration of Item G/4.1.1.

G/19 /3721 Council Resolution:

Moved Cr Muszkat
Seconded Cr O’Grady

That Cr Churchill does not have a perceived Conflict of Interest in Item G/4.1.1.

CARRIED

G/8.3 PHILIP STREET COMMUNITIES AND FAMILIES PRECINCT – THE SALVATION ARMY LEASING MATTERS

Cr Burnett

Cr Burnett declared a Personal Interest in Item G/8.3 PHILIP STREET COMMUNITIES AND FAMILIES PRECINCT - THE SALVATION ARMY LEASING MATTERS as he is a board member of the Gladstone Foundation who are a funding provider for the Philip Street project.

Cr Burnett advised that he wishes to remain in the room for consideration of Item G/8.3.

G/19 /3722 Council Resolution:

Moved Cr Goodluck
Seconded Cr Sobhanian

That Cr Burnett has a perceived Conflict of Interest in Item G/8.3.

CARRIED

G/19 /3723 Council Resolution:

Moved Cr Goodluck
Seconded Cr Sobhanian

That Cr Burnett can remain in the room and vote on Item G/8.3.

CARRIED

Cr Muszkat

Cr Muszkat declared a Personal Interest in Item G/8.3 PHILIP STREET COMMUNITIES AND FAMILIES PRECINCT - THE SALVATION ARMY LEASING MATTERS as she is the Chief Executive Officer of an organisation that holds contracts with Gladstone Area Promotion and Development Limited who are intended to be a future tenant of the Philip Street Precinct.

Cr Muszkat advised that she wishes to remain in the room for consideration of Item G/8.3.

G/19 /3724 Council Resolution:

Moved Cr Masters
Seconded Cr Trevor

That Cr Muszkat has a perceived Conflict of Interest in Item G/8.3.

MOTION LOST

G/1. MAYORAL STATEMENT OF CURRENT ISSUES

March 30, I attended the official opening of the new BMX track in Sun valley, Gladstone. Thank you to the Queensland Government for working in partnership with Gladstone Regional Council to deliver this fantastic facility through the Works for Queensland program.

On the following day, 31 March the Tannum Crab Classic was held at Dennis Park in Boyne Island. Over \$30,000 was raised for disabled children in our local community. Congratulations to the team on achieving 10 years of the Crab Classic.

On April 2 the CEO, Councillor Goodluck and I were absent from the last Council meeting due to our attendance at the Special General Meeting of the Local Government Association of Queensland where we met with all Mayors and Councils across Queensland to discuss the proposed changes to legislation by the Queensland Government in terms of electoral reforms. I am pleased to advise that the Minister has listened to the Gladstone Regional Council. The Minister has supported the step back from forcing proportional representation onto our Council until 2024 which gives Council the opportunity to consult with our community and gauge their feedback on proportional and division representations or neither. The Mayoral election will go from optional preferential to compulsory preferential which I feel is not a big deal given the other proposed changes.

Later that night the Federal budget was released and again the Gladstone region has done well out of the 19/20 budget, which is very pleasing. Just recently we had the Deputy Prime Minister Hon Michael McCormack in Gladstone. Councillor Peter Masters and I attended his announcement in the company of Federal Member for Flynn, Ken O'Dowd that \$100 million has been budgeted for the Port Access Road. This has already been announced by Leader of the Opposition Bill Shorten and candidate for Flynn Zac Beers and having that reconfirmed via an announcement by Michael McCormack and Ken O'Dowd is great news for Gladstone.

On the 4 April Councillors and I attended a function to celebrate 30 years of Avis in Gladstone. It is fantastic to see a local business continue to thrive and survive in the Gladstone region after what has been a tough time for businesses in the area. Congratulations to Richie and the team at Avis.

The following day was the Mayor's Youth Breakfast. I am confident that the future of Gladstone is in very good hands. Congratulations to Brady and everyone at the Gladstone Entertainment Convention Centre who organised that event.

On the April 8 I was pleased to join Glenn Butcher the member for Gladstone, where we welcomed the arrival of the new Scania engine which will be testing and proving the quality of our locally refined renewable diesel on site at the Northern Oil Refinery. This renewable diesel used to start the engine is made from 100% old tyres and refined right here in Gladstone at the Northern Oil Advanced Biofuels Pilot Plant. We welcomed the Deputy Premier Jackie Trad to Gladstone on the 15 April. She also toured the facility and was pleased to announce her continued support for the refinery including bio fuels, renewable diesel and hydrogen.

On 9 of April, Leader of the Opposition Bill Shorten and candidate for Flynn Zac Beers were in Gladstone reconfirming their commitment to the Gladstone region by way of \$3 million for the hydrogen hub in the Gladstone region and \$1 billion for hydrogen investment in Australia. The lion share of that will come to Gladstone and the reason for that is Gladstone is establishing itself as not only a bio hub but a future energy hub for Queensland and Australia. Thank you to Zac and to Bill for committing to the future in energy in Gladstone and committing that funding for us.

It wasn't all about hydrogen, bio fuels and renewables while the opposition leader was in Gladstone, he also announced the Labor Party will build a radiation treatment centre in Gladstone as part of the \$2.3 billion cancer treatment plan. A further \$15 million was also committed to purchase the Mater Hospital to either expand the Base to provide a mix of public or private services or to lease the facility

to another service provider like Uniting Care. This is fantastic news; we want both parties to commit to matching this to ensure that Gladstone is the winner regardless of the Federal election outcome.

We hosted the Central Queensland Regional Organisation of Councils meeting on the 12 April in the Council Chambers. This meeting flagged an item that is on our agenda today which will be discussing whether Council moves from a Memorandum of Understanding to an incorporated entity. Also, a bigger alliance of Councils across Queensland from Mackay to the North Burnett including the Gladstone and other CQ Councils.

In the evening of the April 12 I officially launched three exhibitions at our local Art Gallery and Museum. I encourage everyone to go and see Submerged, Australian Future and Intercity Images.

April 13 was a fantastic day for Agnes and Baffle Creek. We started our community bushfire 2018 debriefs in Agnes Water and concluded in Baffle Creek. The community recovery event Band Together was held in Baffle Creek which was headlined by Adam Harvey. It was a successful evening and a very positive day at the debrief meetings. At the end of the day it was an overwhelmingly positive outcome.

I was fortunate to take Adam Harvey on Sunday April 14 to officially close the Boyne Valley Country Music Campout. Thank you, Adam, he didn't have to stay for Sunday and we are very appreciative. Thank you to Kylie and our Events team for making that happen for the Boyne Valley Country Music Campout.

Looking forward, April 17 this Wednesday the Gladstone Harbour festival kicks off. The B2G village opens Good Friday with the long lunch. Don't forget we have live streaming of the Brisbane to Gladstone Yacht Race available right around the world. On May 3 our region is looking forward to the Boyne Tannum HookUp finishing the weekend off with Labour Day on May 6.

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 2 APRIL 2019

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the General Meeting held on 2 April 2019.

Officer's Recommendation:

That the minutes of the General Meeting of Council held on 2 April 2019 be confirmed.

G/19 /3725 Council Resolution:

Moved Cr Masters
Seconded Cr Hansen

That the minutes of the General Meeting of Council held on 2 April 2019 be confirmed with the subsequent wording to be altered from the Minutes:-

- a. Item G/3.8.1 after the resolution as follows:-

The Gladstone Regional Council 2017/18 Annual Report was tabled at this meeting and attached as Addendum 1.

- b. Item G/0.3.2 as follows:-

That apologies for Mayor Burnett and Cr Goodluck be received as both were attending the Local Government Association of Queensland General Meeting in Brisbane.

CARRIED

G/3. OFFICERS' REPORTS

G/3.1. OFFICE OF THE CEO

G/3.1.1. CHANGE TO LOCATION OF REGIONAL GENERAL MEETING

File Ref: CR8.4, CM7.2

Purpose:

To seek Council's adoption of an amendment to the General Meeting Schedule for 2019, specifically related to the 7 May 2019 meeting.

Officer's Recommendation:

That Council endorse the 7 May 2019 General Meeting to be held in Ambrose.

G/19 /3726 Council Resolution:

Moved Cr Churchill
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

G/3.1.2. DELEGATES FOR BIO CONFERENCES

File Ref: CM6.1

Purpose:

To update Council on the proposed plans to have Council representation at the two major international BIO Conferences in 2019 and allow Council to nominate GRC representatives to attend these events if they wish to have representation.

Officer's Recommendation:

That Council:

1. Authorise _____ to attend the Bio International Convention (BIO) in Philadelphia USA, 3-6 June and delegate authority to the Chief Executive Officer to arrange travel and accommodation.
2. Authorise _____ to attend the Bio World Congress – Iowa USA, 8-11 July 2019 and delegate authority to the Chief Executive Officer to arrange travel and accommodation.

G/19 /3727 Council Resolution:

Moved Cr Masters
Seconded Cr Goodluck

That Council:

1. Authorise Mayor Burnett and Carly Quinn (General Manager Strategy and Transformation) to attend the Bio International Convention (BIO) in Philadelphia USA, 3-6 June and delegate authority to the Chief Executive Officer to arrange travel and accommodation.
2. Authorise Mayor Burnett and Carly Quinn (General Manager Strategy and Transformation) to attend the Bio World Congress – Iowa USA, 8-11 July 2019 and delegate authority to the Chief Executive Officer to arrange travel and accommodation.

CARRIED

**G/3.1.3. NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 2019
ATTENDANCE REQUEST**

File Ref: CM6.1

Purpose:

Approval is sought for a Councillor to attend the National Assembly of Local Government Conference in Canberra 16-19 June 2019.

Officer's Recommendation:

That Council:

1. Authorise Councillor _____ to attend the National Assembly of Local Government Conference in Canberra 16-19 June 2019.

G/19 /3728 Council Resolution:

Moved Mayor Burnett
Seconded Cr Churchill

That Council:

1. Authorise Councillor Hansen to attend the National Assembly of Local Government Conference in Canberra 16-19 June 2019.

CARRIED

G/3.1.4. CENTRAL QUEENSLAND REGIONAL ORGANISATION OF COUNCIL (CQROC) PROPOSED CHANGE TO RULES OF INCORPORATION

File Ref: GR9.1

Purpose:

For Council to decide on the proposed change to the Rules of Incorporation for the Central Queensland Organisation of Councils (CQROC) under consideration by the group. The proposed change seeks the inclusion of unanimous voting for criteria in relation to two local governments competing for jobs, grants, development and economic development along with decisions impacting the local government's assets (the owner of the asset impacted by the decision must support the decision).

Officer's Recommendation:

That Council advise the Central Queensland Organisation of Councils (CQROC) of its decision in relation to the proposed change to Rules of Incorporation as _____.

G/19 /3729 Council Resolution:

Moved Cr Goodluck
Seconded Cr Trevor

That Council advise the Central Queensland Organisation of Councils (CQROC) that:

1. Gladstone Regional Council is agreeable to the proposed change to the Rules of Incorporation to the majority vote of members of the Executive; and
2. Where any decision is made about the assets of any individual Local Government, the decision has the support of the owner of the asset impacted by the decision (being the Local Government);
3. Gladstone Regional Council is not agreeable to the other proposed changes to the Rules of Incorporation.

CARRIED

G/3.2. STRATEGY AND TRANSFORMATION

Nil.

G/3.3. STRATEGIC ASSET PERFORMANCE

G/3.3.1. COMMUNITY CONSULTATION FOR LOW PRESSURE SEWERAGE SYSTEM - 1770

File Ref: CR8.4

Purpose:

The purpose of this report is to advise Councillors on the outcomes of community consultation undertaken with property owners connected to the Town of Seventeen Seventy (1770) Low Pressure Sewerage System (LPSS) and allow a decision to be made on the future operation and maintenance model for the system.

Officer's Recommendation:

That Council:

1. Endorse Option 1 to continue with the current operating and maintenance model for the Town of Seventeen Seventy Low Pressure Sewerage System, whereby the property owner, with the exception of property owners in receipt of signed agreements with Miriam Vale Shire Council, retains responsibility for operating, maintaining and replacing low pressure sewerage infrastructure located within their property boundary up to but not including the boundary kit;
2. In recognition of feedback from the community, delegate to the Chief Executive Officer to draft and negotiate appropriate agreements with property owners for installation, ownership, operation, maintenance and renewal;
3. In recognition of feedback from the community, develop a policy to cover new connections to the low pressure sewerage system.

**The meeting adjourned for morning tea at 10.54 am
and reconvened at 11.14 am.**

**The Chair deferred Item G/3.3.1. for further consideration
later on in the meeting and altered the Order of Business that
Item G4.1.1. Deputation Gladstone Chamber of Commerce and Industry – Present Plans for
Projects Including Economic Development
was considered next (see page 30).**

The agenda order was resumed at this point with Item G/3.3.1. reconvened.

G/19 /3730 Council Resolution:

Moved by Cr Goodluck
Seconded Cr Sobhanian

That the officer's recommendation be adopted.

MOTION LOST

G/19 /3731 Council Resolution:

Moved by Cr Trevor
Seconded Cr O'Grady

That Council endorse Option 2 where:-

1. Council will provide a replacement pump and/or controller (with the installation to be the responsibility of the owner) provided they have seen more than 10 years of service since installation.

MOTION LOST

G/19 /3732 Council Resolution:

Moved Cr Churchill
Seconded

That Council endorse Option 4B as recommended in the GHD Report, being:-

1. Council take over to Operate & Maintain the low pressure sewer system with Remote Monitoring technology fitted to the pump unit electrical control system (including provision for pump replacement after 10 years of installed operation) and further, that an application to the Australian Governments Smart City Technology initiative funding be submitted for the project.

MOTION LAPSED FOR WANT OF A SECONDER

**The meeting had considerable discussion and resolved that
with the information provided previously that it would be pertinent
to close the meeting.**

G/19 /3733 Procedural Motion:

Moved by Cr Churchill
Seconded Cr Goodluck

That in accordance with Section 275 (1) of the Local Government Regulation 2012,
the meeting be closed to the public to discuss business relating to the following: -

- h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

CARRIED

G/19 /3734 Procedural Motion:

Moved by Cr Sobhanian
Seconded Cr Goodluck

That Council re-open the meeting to the public.

CARRIED

G/19 /3735 Council Resolution:

Moved by Cr Goodluck
Seconded Cr Muszkat

That Council:

1. Endorse Option 1 to continue with the current operating and maintenance model for the Town of Seventeen Seventy Low Pressure Sewerage System, whereby the property owner, with the exception of property owners in receipt of signed agreements with Miriam Vale Shire Council, retains responsibility for operating, maintaining and replacing low pressure sewerage infrastructure located within their property boundary up to but not including the boundary kit;
2. In recognition of feedback from the community, delegate to the Chief Executive Officer to draft and negotiate appropriate agreements with property owners for installation, ownership, operation, maintenance and renewal;
3. In recognition of feedback from the community, develop a policy to cover new connections to the low pressure sewerage system.

MOTION LOST

G/19 /3736 Council Resolution:

Moved Mayor Burnett
Seconded Cr Sobhanian

That Council:

1. Endorse Option 1 to continue with the current operating and maintenance model for the Town of Seventeen Seventy Low Pressure Sewerage System, whereby the property owner, with the exception of property owners in receipt of signed agreements with Miriam Vale Shire Council, retains responsibility for operating, maintaining and replacing low pressure sewerage infrastructure located within their property boundary up to but not including the boundary kit;
2. Offer residents one further replacement pump and controller per property for current connections when needing replacement;
3. In recognition of feedback from the community, delegate to the Chief Executive Officer to draft and negotiate appropriate agreements with property owners for installation, ownership, operation, maintenance and renewal;
4. In recognition of feedback from the community, develop a policy to cover new connections to the low pressure sewerage system.

CARRIED

G/3.3.2. PHILIP STREET COMMUNITIES AND FAMILIES PRECINCT - ASSET NAMING

File Ref: RD5.1, PRJ-076

Purpose:

The purpose of this report is to allow the Council to allocate names for the two roads to be constructed as part of the Stage 1 Philip Street Communities and Families Precinct development.

Officer's Recommendation:

That Council utilise the Approved Place Names Register and apply the following names to the two roads to be constructed as part of Stage 1 of the Philip Street Communities and Families Precinct:

1. (insert name) – Entrance road
2. (insert name) – Northern road

G/19 /3737 Council Resolution:

Moved Cr Churchill
Seconded Mayor Burnett

That the decision on Item G/3.3.2 be delegated in accordance with section 257 of the Local Government Act 2009 to the Mayor.

CARRIED

**G/3.3.3. TRAFFIC ENVIRONMENT ADVISORY COMMITTEE (TEAC) MEETING
7 MARCH 2019**

File Ref: RD4.4

Purpose:

The purpose of this report is to allow Council to note the minutes from the Traffic Environment Advisory Committee (TEAC) meeting held on the 7 March 2019.

Officer's Recommendation:

That Council note the adopted Traffic Environment Advisory Committee minutes from the meeting held on 7 March 2019.

G/19 /3738 Council Resolution:

Moved Cr Masters
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

**The meeting adjourned for lunch at 1.50 pm
and reconvened at 2.20 pm.**

**G/3.3.4. CONSIDERATION OF THE REPLACEMENT OF THE IRRIGATION SYSTEM
WITHIN THE BOYNE ISLAND TANNUM SANDS GOLF CLUB INC LEASE
AREA**

File Ref: CP8.2 SR4.1

Purpose:

To allow Council to consider the replacement of the Irrigation System within freehold land at Jacaranda Drive, Boyne Island (Lease B on SP 253030 in Lot 1 on SP 150256 and Lease E on SP 253030 in Lot 3 on SP 150256) currently leased to Boyne Island Tannum Sands Golf Club Inc.

Officer's Recommendation:

That Council:

1. Resolves not to contribute to the cost of replacing the Irrigation System within land leased by Boyne Island Tannum Sands Golf Club Inc described as Lease B on SP 253030 in Lot 1 on SP 150256 and Lease E on SP 253030 in Lot 3 on SP 150256.
2. Authorise the Chief Executive Officer to negotiate and effect the renewal of the Lease for Boyne Island Tannum Sands Golf Club Inc on the same terms as the current lease for a term expiring on 31 December 2022.
3. Continues to operate and maintain the existing Irrigation System in accordance with the terms of the Lease to the earlier of:
 - (a) the expiry of the lease; or
 - (b) the irreparable failure of the Irrigation System.
4. Officers investigate the most appropriate use of the land.

G/19 /3739 Council Resolution:

Moved Cr Trevor
Seconded Cr Muszkat

That the Officer's Recommendation be adopted.

CARRIED

A Division was called on the motion:

In Favour of the Motion: Crs Burnett, Trevor, O'Grady, Churchill, Muszkat, Masters and Hansen.

Against the Motion: Crs Sobhanian and Goodluck.

G/3.4. OPERATIONS

Nil.

G/3.5. COMMUNITY DEVELOPMENT AND EVENTS

Nil.

G/3.6. CUSTOMER EXPERIENCE

Nil.

G/3.7. PEOPLE CULTURE AND SAFETY

Nil.

G/3.8. FINANCE GOVERNANCE AND RISK

G/3.8.1. MONTHLY REPORT FOR THE PERIOD ENDING 31 MARCH 2019

File Ref: FM15.1

Purpose:

This report seeks Council adoption of the Monthly Financial Statements for the 2018-19 year to date, for the period ended 31 March 2019, as required under Section 204 *Local Government Regulation 2012*.

Officer's Recommendation:

That Council adopt the Monthly Financial Statements attached to the officer's report for the 2018-19 year to date, for the period ended 31 March 2019 as required under Section 204 *Local Government Regulation 2012*.

G/19 /3740 Council Resolution:

Moved Cr Goodluck
Seconded Cr Trevor

That the Officer's Recommendation be adopted.

CARRIED

**G/3.8.2. BUSINESS IMPROVEMENT COMMITTEE MEETING MINUTES
20 MARCH 2019**

File Ref: CM26.2

Purpose:

Pursuant to Section 211 of the Queensland *Local Government Regulation 2012* presentation of a written report about the matters reviewed at the Business Improvement Committee Meeting held on 20 March 2019.

Officer's Recommendation:

That the minutes of the Business Improvement Committee Meeting held on 20 March 2019 be received and adopted.

G/19 /3741 Council Resolution:

Moved Cr Churchill
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

G/4. DEPUTATIONS

Item G/4.1.1. was considered after Item G/3.3.1.

**Cr Hansen (declared Material Personal Interest)
left the room during the consideration and voting of Item G/4.1.1.
(refer G/0.3.4 Disclosure of Interest section of the minutes – pages 6 - 7)**

G/4.1. DEPUTATIONS

G/4.1.1. GLADSTONE CHAMBER OF COMMERCE AND INDUSTRY - PRESENT PLANS FOR PROJECTS INCLUDING ECONOMIC DEVELOPMENT

File Ref: CM7.6, ED2.1

Purpose:

A Deputation will be held for Gladstone Chamber of Commerce and Industry (GCCCI) to present GCCCI's plans for projects that are currently being undertaken and proposed. The plans to be discussed will include economic development for the Gladstone Region.

Officer's Recommendation:

That the Deputation from the Gladstone Chamber of Commerce and Industry be received with the Chief Executive Officer to communicate with the group further in regards to the projects, economic development and funding.

G/19 /3742 Council Resolution:

Moved Cr Masters
Seconded Cr Sobhanian

That the Officer's Recommendation be adopted.

CARRIED

**Cr Muszkat (perceived conflict of interest)
voted in favour of the resolution.**

G/5. COUNCILLORS REPORT

Nil.

G/6. URGENT BUSINESS

Nil.

G/7. NOTICE OF MOTION

Nil.

G/8. CONFIDENTIAL ITEMS

G/19 /3743 Procedural Motion:

Moved by Cr Churchill
Seconded Cr Goodluck

That in accordance with Section 275 (1) of the Local Government Regulation 2012,
the meeting be closed to the public to discuss business relating to the following: -

(h) other business for which a public discussion would be likely to prejudice the
interest of the local government or someone else, or enable a person to gain a
financial advantage.

CARRIED

G/19 /3744 Procedural Motion:

Moved by Cr Sobhanian
Seconded Cr O'Grady

That Council re-open the meeting to the public.

CARRIED

G/8.1. CESSATION OF GLADSTONE DEVELOPMENT BOARD

File Ref: ED2.1

G/19 /3745 Council Resolution:

Moved Cr Goodluck
Seconded Cr Churchill

That:

1. Council note that amendments to the Heads of Agreement for Gladstone Development Board as resolved on 19 June 2018 were not implemented due to the cessation of the Board.
2. Council note that the Gladstone Development Board has not been established as a separate legal entity as resolved on 19 June 2018 due to Gladstone Ports Corporation electing not to continue with a formal, jointly funded partnership arrangement.
3. Council note the refund of \$88,802, being 50% of the balance of unexpended Gladstone Development Board funds.
4. Council endorse the participation of the Mayor and Chief Executive Officer as members of the Gladstone Economic Development and Advocacy Group.

CARRIED

G/8.2. FUTURE DIRECTION FOR ECONOMIC DEVELOPMENT

File Ref: ED2.1

G/19 /3746 Council Resolution:

Moved Cr Goodluck
Seconded Cr Hansen

That Council:

1. Delegate to the Chief Executive Officer to recruit for the placement of a contract Economic Development Specialist.

CARRIED

G/8.3. PHILIP STREET COMMUNITIES AND FAMILIES PRECINCT - THE SALVATION ARMY LEASING MATTERS

File Ref: PRJ-076, CM12.1

G/19 /3747 Council Resolution:

Moved Cr Goodluck
Seconded Cr O'Grady

That Council:

1. Note that the Salvation Army's funded amount to be advanced to Council for their two buildings in Stage 1 is \$2.7million inclusive of agreed fitout costs, project management costs and associated fees/charges.
2. Accepts ownership of the two Salvation Army funded buildings and agrees to lease these buildings to the Salvation Army.
3. Authorise the Chief Executive Officer to negotiate and execute the Philip Street Communities and Families Precinct Construction Management Agreement between Gladstone Regional Council and the Salvation Army.
4. Authorise the Chief Executive Officer to negotiate and execute the Philip Street Communities and Families Precinct Agreement for Lease between Gladstone Regional Council and the Salvation Army, inclusive of the following terms and conditions:
 - a) Term: 10 years + 2 x 10 year option;
 - b) Rent: \$1.00/year/lease on demand;
 - c) Outgoings are the responsibility of the Salvation Army, including but not limited to 100% costs of utilities, proportion of refuse collection and proportion of rates. As well as services associated with the Repairs and Maintenance of the Premises (including the building).

**Cr Burnett (perceived conflict of interest)
voted in favour of the resolution.**

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

THE MEETING CLOSED AT 4:44 pm

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 38 pages form the official copy of Gladstone Regional Council General Meeting Minutes of the 16 April 2019.

.....
Mayor Matt Burnett

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

ATTACHMENTS