



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING MINUTES

**HELD AT THE COUNCIL'S MIRIAM VALE COMMUNITY CENTRE
49 BLOMFIELD STREET, MIRIAM VALE**

On 5 March 2019

Commencing at 9.00am

**Leisa Dowling
CHIEF EXECUTIVE OFFICER**

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Elected Members

Councillor - Mayor M J Burnett
Councillor K Goodluck
Councillor R A Hansen
Councillor P J Masters
Councillor N Muszkat
Councillor D V O'Grady
Councillor C A Trevor

Officers

Mrs L Dowling (Chief Executive Officer)
Ms L Hendrick (Executive Assistant)

G/0.3.2. APOLOGIES AND LEAVE OF ABSENCE

APOLOGIES AND LEAVE OF ABSENCE

G/19 /3674 Council Resolution:

Moved Cr O'Grady
Seconded Cr Goodluck

That an apology for Cr Churchill be received.

That Council note a leave of absence for Cr Sobhanian for the period 4
March to 5 March 2019 as previously approved by Council

CARRIED

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/3.2.1. WORKS FOR QUEENSLAND 2019/2021 ROUND 3 GLADSTONE REGION PROJECTS

Cr Trevor

Cr Trevor declared a Material Personal Interest in Item G/3.2.1. WORKS FOR QUEENSLAND 2019/2021 ROUND 3 GLADSTONE REGION PROJECTS as his principal place of residence is in close proximity to the Agnes Street Car Parking project works being undertaken, including the possible servicing of the block of land outside the Beach Houses Estate in Agnes Street. Cr Trevor advised that he will leave the room during the consideration of Item G/3.2.1.

G/3.8.1. FEES AND CHARGES - GERALD MYLNE PARK (PALM DRIVE SPORT FIELDS)

Cr Muszkat

Cr Muszkat declared a Material Personal Interest in Item G/3.8.1. FEES AND CHARGES - GERALD MYLNE PARK (PALM DRIVE SPORT FIELDS) as her sons, Lucas and Thomas Beard, are registered players and play football at Gerald Mylne Park and may gain or suffer a loss in relation to this matter. Cr Muszkat advised that she will leave the room during the consideration of Item G/3.8.1.

Officer Mark Holmes

Officer Mark Holmes declared a Material Personal Interest in Item G/3.8.1. FEES AND CHARGES - GERALD MYLNE PARK (PALM DRIVE SPORT FIELDS) as he is an Executive Member of Boyne Tannum Sharks Football Club, and his sons are registered players and play football at Gerald Mylne Park and may gain or suffer a loss in relation to this matter. Officer Mark Holmes advised that he will remain in the room during the consideration of Item G/3.8.1. and the Chief Executive Officer will present the report to Council.

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.

Cr Hansen

Cr Hansen declared a perceived Conflict of Interest in Item G/3.8.1. FEES AND CHARGES - GERALD MYLNE PARK (PALM DRIVE SPORT FIELDS) as he was a former President of the Palm Drive Sporting Club over 5 years ago. Cr Hansen advised that he wishes to remain in the room during the consideration of Item G/3.8.1.

G/19 /3675 Council Resolution:

Moved Cr Goodluck
Seconded Cr Trevor

Council has determined that Cr Hansen has a perceived Conflict of Interest in Item G/3.8.1.

CARRIED

G/19 /3676 Council Resolution:

Moved Cr Burnett
Seconded Cr O'Grady

Council has determined that Cr Hansen can remain in the room and vote on Item G/3.8.1.

CARRIED

G/1. MAYORAL STATEMENT OF CURRENT ISSUES

Welcome to Miriam Vale State School students and Mr Janson. Welcome also to Realfy (Greg Realf) and the gallery.

I acknowledge and thank QGC for their annual support through donations to the community. Recipients from not just Gladstone but from across the region received grants at a breakfast on 22 February. Thank you QGC for your continued community support.

On 26 and 27 February several Councillors and Officers joined their counterparts from across the State at the 2019 Local Government Finance & Strategic Leadership Summit. It was again a fantastic event and shows that the Gladstone Entertainment Convention Centre can host and provide the facilities for major corporate events in Queensland. Thank you to Kylie, Kim and the team for doing a fantastic job in consistently attracting these events to the City.

The launch of the Santos GLNG Mayor's Charity Ball was held on 1 March. Ticket sales are going well with one hundred tickets already sold. Four great local charities will benefit from funds raised through the event.

Congratulations to the cast and crew of Anything Goes, the community musical. If you didn't attend you missed a sensational event. Next year the GECC will host the combined schools' musical and maybe some of the Miriam Vale State School students in the gallery today can participate in that.

The world Science Festival Brisbane Gladstone community event was held on Friday 1 and Saturday 2 March, compliments of the Queensland Museum Network and Shell's QGC business. It was a huge success with 1,200 attending on the first day compared to 400 last year. The event continues to grow and with triple the participants on the first day you can imagine what the attendance was throughout the weekend. Science, technology, engineering and mathematics are the important subjects that students should be studying for jobs of the future.

On the 16 March the Bray Park Skatepark at Boyne Island will be officially opened. The upgrade was jointly funded by Council and by the Queensland Government Works for Queensland Program.

This morning we had the Chanel 7 program Sunrise broadcasting from Auckland Hill to launch the Brisbane to Gladstone Yacht race events at The Village at East Shores Carpark Flinders Parade. The Village will feature the Yachtsman's Long Lunch, Seafood Festival and the Line Crossing Party. The start of the yacht race will be live-streamed across the world again this year.

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 19 FEBRUARY 2019

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the General Meeting held on 19 February 2019.

Officer's Recommendation:

That the minutes of the General Meeting of Council held on 19 February 2019 be confirmed.

G/19 /3677 Council Resolution:

Moved Cr Trevor
Seconded Cr Masters

That the minutes of the General Meeting of Council held on 19 February 2019 be confirmed, noting an amendment to resolution G/19 /3672 as below:

Amend part of resolution G/19/3672 to change the incorrect reference to Lot 40 SP260270 and replace with Lot 7 SP260270.

CARRIED

G/3. OFFICERS' REPORTS

G/3.1. OFFICE OF THE CEO

G/3.1.1. QUEENSLAND'S WOMEN BUSINESS SUMMIT 2019 ATTENDANCE REQUEST

File Ref: CM6.1

Purpose:

Approval is sought for Cr O'Grady to attend the 2019 Queensland's Women Business Summit at the Gold Coast on 7 - 8 March 2019.

Officer's Recommendation:

That Council authorise Cr O'Grady to attend the 2019 Queensland's Women Business Summit at the Gold Coast on 7 – 8 March 2019.

G/19 /3678 Council Resolution:

Moved Cr Trevor
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

MOTION LOST

G/3.2. STRATEGY AND TRANSFORMATION

Cr Trevor (declared Material Personal Interest)
left the room during the consideration and voting of Item G/3.2.1.
(refer G/0.3.4 Disclosure of Interest section of the minutes – pages 6-7)

G/3.2.1. WORKS FOR QUEENSLAND 2019/2021 ROUND 3 GLADSTONE REGION PROJECTS

File Ref: GS3.2

Purpose:

The purpose of this report is to consider and endorse the attached List of Projects to allow for formal submission to the Department of Local Government, Racing and Multicultural Affairs by 15 March 2019.

Officer's Recommendation:

That Council endorse the attached List of Projects to be submitted for the Works for Queensland 2019/2021 funding round.

G/19 /3679 Council Resolution:

Moved Cr Masters
Seconded Cr Muszkat

That the Officer's Recommendation be adopted.

CARRIED

**G/3.2.2. QUARTERLY REVIEW OF THE 2018-19 GLADSTONE REGIONAL COUNCIL
OPERATIONAL PLAN - QUARTER 2**

File Ref: CM14.2

Purpose:

Presenting the progress towards the implementation of Gladstone Regional Council's 2018/19 Operational Plan for the quarter ending 31 December 2018.

Officer's Recommendation:

That the information contained within the GRC Operational Plan 6-month review - December 2018 (Quarter 2), and the subsequent summary report be noted.

G/19 /3680 Council Resolution:

Moved Cr Hansen
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

G/3.3. STRATEGIC ASSET PERFORMANCE

Nil.

G/3.4. OPERATIONS

Nil.

G/3.5. COMMUNITY DEVELOPMENT AND EVENTS

Nil.

G/3.6. CUSTOMER EXPERIENCE

G/3.6.1. PROPOSED MOSQUITO MANAGEMENT PLAN

File Ref: PH2.7

Purpose:

To present the proposed Mosquito Management Plan 2019-2021 to Council for adoption.

Officer's Recommendation:

That Council resolve to adopt the proposed Mosquito Management Plan 2019-2021 for the Gladstone Region.

G/19 /3681 Council Resolution:

Moved Cr Goodluck
Seconded Cr Muszkat

That the Officer's Recommendation be adopted.

CARRIED

**The meeting adjourned for morning tea at 10.00 am
and reconvened at 10.40 am.**

G/3.7. PEOPLE CULTURE AND SAFETY

Nil.

G/3.8. FINANCE GOVERNANCE AND RISK

Cr Muszkat (declared Material Personal Interest)
left the room during the consideration and voting of Item G/3.8.1.
(refer G/0.3.4 Disclosure of Interest section of the minutes – pages 6-7)

G/3.8.1. FEES AND CHARGES - GERALD MYLNE PARK (PALM DRIVE SPORT FIELDS)

File Ref: FM7.1

Purpose:

This report is to bring before Council a request to review the adopted fee for 2018/2019 financial year for the Gerald Mylne Park (Palm Drive Sport Fields on Palm Drive).

Officer's Recommendation:

That Council resolve not to amend the 2018/2019 adopted Fees and Charges for Gerald Mylne Park (Palm Drive Sport Fields).

G/19 /3682 Council Resolution:

Moved Mayor Burnett
Seconded Cr Trevor

That Council resolve to amend the 2018/2019 adopted Fees and Charges for Gerald Mylne Park (Palm Drive Sport Fields) to \$20 (GST inclusive) per player.

**CARRIED ON THE CASTING VOTE
OF THE MAYOR**

G/4. DEPUTATIONS

Nil.

G/5. COUNCILLORS REPORT

File Ref: CM7.2, CM5.1

Purpose:

Cr Sobhanian submits the following report.

Ride 4 Life Gladstone: Saving hearts and saving lives

On Sunday 23 February, 2019, I represented our Mayor Matt Burnett, together with State Member for Gladstone Glenn Butcher, attending the Ride 4 Life Gladstone's event Show and Shine. This is a great event that is about saving hearts and saving lives. I would like to commend Mr Mark Brookes and team on a great event raising awareness on suicide prevention and support for affected persons.

Sadly, suicide is a significant issue in Australia and especially our region. In our moments of despair and when we see loved ones and good people hurt, it is the unity and hard work of our community that brings hope to many hearts and can save many lives.

Officer's Recommendation:

That the report be received.

G/19 /3683 Council Resolution:

Moved Cr Goodluck
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

G/6. URGENT BUSINESS

File Ref: CM7.2

Cr Goodluck raised the following urgent business regarding the new Local Government Reforms.

Subject to forthcoming changes to legislation from the Queensland State Government that will effect Councils across Queensland; Gladstone Regional Council make submission to the Minister for Local Government, Racing and Multicultural Affairs to advise that Gladstone Regional Council would be in favour of having single member divisions subsequent to consultation with our residents to determine the best outcome for the community in relation to the make up of those divisions.

G/19 /3684 Council Resolution:

Moved Cr Goodluck
Seconded Cr Masters

That Council reiterate its position (resolved on the 22 November 2016) that divisional representation is not in the best interest of our Region, however, subject to forthcoming changes to legislation from the Queensland Government (that will effect Councils across Queensland), Council make a submission to the Minister for Local Government, Racing and Multicultural Affairs to advise that Council would be in favour of having single member divisions subsequent to consultation with our residents to determine the best outcome for the community in relation to the make up of those divisions.

CARRIED

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 11.42 am

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 25 pages form the official copy of Gladstone Regional Council General Meeting Minutes of the 5 March 2019.

.....
Mayor Matt Burnett

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

ATTACHMENTS

Nil.