

Livingstone

Shire Council

ORDINARY MEETING

MINUTES

28 APRIL 2015

The Council resolutions contained within these minutes were confirmed at Council meeting on 12 May 2015.

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MINUTES OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, ANZAC PARADE, YEPPOON ON TUESDAY, 28 APRIL 2015 COMMENCING AT 9:05AM

1 OPENING

2 PRESENT

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson)
Deputy Mayor, Councillor Graham Scott
Councillor Adam Belot
Councillor Nigel Hutton
Councillor Jan Kelly
Councillor Glenda Mather

In Attendance:

Mr Justin Commons – Chief Executive Officer
Ms Chris Murdoch – Director Corporate Services
Mr Brett Bacon – Director Community and Planning Services
Mr Dan Toon – Director Infrastructure Services
Ms Rebecca French – Manager Marketing and Communications
Ms Suzanne Pambid – PA to the Chief Executive Officer
Ms Lucy Merry – Councillor Support Officer

3 LEAVE OF ABSENCE / APOLOGIES

COUNCIL RESOLUTION

THAT the apologies from Councillor Tom Wyatt be received.

Moved by: Councillor Hutton

Seconded by: Deputy Mayor, Councillor Scott

MOTION CARRIED

4 PUBLIC FORUMS/DEPUTATIONS

Nil

5 MAYORAL MINUTE

5.1 MAYORAL MINUTE - PRODUCTIVITY COMMISSION RECOMMENDED CHANGES TO NATURAL DISASTER FUNDING

File No: GS15.3.3-1
Attachments: Nil
Responsible Officer: Justin Commons - Chief Executive Officer

SUMMARY

LGAQ President Margaret de Wit has requested Council support in relation to a campaign to prevent recommendations in relation to changes to natural disaster funding.

COUNCIL RESOLUTION

THAT Council write to our Prime Minister, Federal Member Michelle Landry and Senator Matthew Canavan and all other Queensland Senators in support of the LGAQ campaign to prevent the Federal Government adopting the Productivity Commission's recommendations on changes to natural disaster funding.

Moved by: Mayor Ludwig
Seconded by: Deputy Mayor, Councillor Scott

MOTION CARRIED UNANIMOUSLY

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 14 April 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Kelly

Seconded by: Councillor Hutton

MOTION CARRIED

**7 DECLARATIONS OF INTEREST IN MATTERS ON THE
 AGENDA**

8 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

8.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

File No: GV13.4.1
Attachments: 1. Business Outstanding Table
Responsible Officer: Justin Commons - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Ordinary Council Meeting is presented for Councillors' information.

COUNCIL RESOLUTION

THAT the Business Outstanding table for the Ordinary Council Meeting be received.

Moved by: Councillor Mather
Seconded by: Councillor Kelly

MOTION CARRIED

9 PRESENTATION OF PETITIONS

Nil

10 BUSINESS IMPROVEMENT COMMITTEE REPORTS

Nil

11 COUNCILLOR/DELEGATE REPORTS

Nil

12 REPORTS

12.1 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED 31 MARCH 2015

File No: FM12.4.1

Attachments:

1. Income Statement - March 2015
2. Graphs - March 2015

Responsible Officer: Linda Benson - PA to Director Corporate Services
Chris Murdoch - Director Corporate Services

Author: Darryll Schurmann - Manager Finance

SUMMARY

The Manager Finance presenting the Livingstone Shire Council Summary Budget Management Report for the Period Ending 31 March 2015.

COUNCIL RESOLUTION

THAT the Livingstone Shire Council Summary Budget Management Report for the Period Ending 31 March 2015 be 'received'.

Moved by: Councillor Hutton

Seconded by: Councillor Kelly

MOTION CARRIED

13 QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS

13.1 NOTICE OF MOTION - COUNCILLOR GLENDA MATHER - PROPOSED YEPPON WATER FEATURE

File No: GV13.4.4
Attachments: 1. Notice of Motion - Proposed Yeppoon Water Feature
Responsible Officer: Justin Commons - Chief Executive Officer

SUMMARY

Councillor Glenda Mather has indicated her intention to move the following Notice of Motion at the Council Meeting on 28 April 2015, as follows:

COUNCIL RESOLUTION

THAT before proceeding with the construction of the advertised Water Feature intended for the Yeppoon Foreshore, Council undertake a reliable gauge of public opinion as to the suitability of the proposed site.

Moved by: Councillor Mather

Seconded by: Councillor Belot

MOTION LOST

13.2 NOTICE OF MOTION - COUNCILLOR GLENDA MATHER - DRAINAGE ISSUE AT 31 SWORDFISH AVENUE, YEPPON

File No: GV13.4.4
Attachments: 1. Notice of Motion Letter
Responsible Officer: Justin Commons - Chief Executive Officer

SUMMARY

Councillor Glenda Mather has indicated her intention to move the following Notice of Motion at the Council Meeting on 28 April 2015, as follows:

COUNCIL RESOLUTION

THAT Council inspects the longstanding drainage issue at 31 Swordfish Avenue, and liaises with the property-owner with the view to determining a solution to the problem.

Moved by: Councillor Mather

Seconded by: Councillor Hutton

MOTION CARRIED

Mayor Ludwig sought leave of the meeting to suspend meeting procedures for morning tea/lunch.

Leave granted.

Meeting procedures were suspended at 10:10am.

Meeting Procedures resumed at 10:50am.

13.3 QUESTION ON NOTICE - COUNCILLOR MATHER - GOVERNOR'S RECEPTION

File No: GV13.4.4
Attachments: Nil
Responsible Officer: Justin Commons - Chief Executive Officer

SUMMARY

Councillor Glenda Mather has indicated her intention to place the following Question on Notice in relation to the Governor's Reception at the next Council Meeting on 28 April 2015, as follows:

1. *Who selects the 25 persons to attend the Governor's reception?*
2. *Who are / will be the 25 selected?*
3. *What is the criteria by which this selection is made?*

COUNCIL RESOLUTION

Council assisted with contact details for the following Response and Recovery Agencies and Organisations as well as cross-section of community volunteers who had responded in areas that were hardest hit.

*Livingstone Shire Council (1)
Yeppoon and Emu Park SES (4)
Queensland Fire and Emergency Service Rural (3)
Rural Volunteer Fire Brigades (Byfield & Cawarral) (3)
Salvation Army (1)
Red Cross (1)
St Vincent De Paul (1)
Australian Defence Forces (1)
Volunteering Queensland (1)
Community Members (7)*

The Mayors and CEO as well as their partners from Livingstone, Rockhampton, Banana Shire, and Gympie Council have also been invited to attend.

Moved by: Councillor Mather
Seconded by: Mayor Ludwig

MOTION CARRIED

COUNCIL RESOLUTION

11.05AM

THAT the meeting be closed to the public under Section 275(1)(h) of the *Local Government Regulation 2012*, as it contains information relating to 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.

Moved by: Deputy Mayor, Councillor Scott
Seconded by: Councillor Kelly

MOTION CARRIED

14 URGENT BUSINESS QUESTIONS

COUNCIL RESOLUTION

11.55AM

THAT the meeting moves out of Closed Session and be opened to the public.

Moved by: Deputy Mayor, Councillor Scott

Seconded by: Councillor Hutton

MOTION CARRIED

14.1 WATER QUALITY

File No: WS32.7.2

Responsible Officer: Dan Toon - Director Infrastructure Services

COUNCIL RESOLUTION

THAT Council, as a precautionary measure to maintain the highest possible water quality, reduce its daily consumption of Rockhampton water from the pipeline from 3 megalitres to 2 megalitres per day at any time within the next 6 months when officers consider appropriate.

Moved by: Deputy Mayor, Councillor Scott

Seconded by: Mayor Ludwig

MOTION CARRIED

15 CLOSURE OF MEETING

There being no further business the meeting closed at 12.01PM.

Bill Ludwig
CHAIRPERSON

DATE