



**MINUTES OF THE GENERAL MEETING
OF THE BOULIA SHIRE COUNCIL
HELD ON MONDAY 20th JANUARY 2020
COMMENCING AT 10 AM**

Attendance:

Councillors: Councillor Eric (Rick) Britton
Councillor Rebecka (Beck) Britton
Councillor Sam Beauchamp
Councillor Brook McGlinchey
Councillor Jack Neilson

Officers: Ms Lynn Moore (Chief Executive Officer)
Mrs Nicole Tonkies (Executive Assistant)

Opening:

The Mayor opened the meeting at 10 am.

Acknowledgement of Traditional Owners

The Mayor acknowledged the traditional carers of the land on which Council meets, the 'Pitta Pitta' people, and paid Council's respects to the elders past and present.

The Mayor also acknowledged past and present service personnel.

It has been noted that the Mayor has reminded all Councillors in regards to registration of interests.

2020/1.1 MINUTES OF THE DECEMBER 2019 ORDINARY MEETING

<u>Moved:</u> Councillor Neilson	<u>Seconded:</u> Councillor Beauchamp
That the Minutes of the General Meeting held on 18 th December 2019 be accepted.	
<u>Carried</u>	

**2020/1.2 PROCESSING OF COUNCILLOR DECLARATION OF INTERESTS –
JANUARY 2020 ORDINARY MEETING OF COUNCIL**

<u>Moved:</u> Councillor Rick Britton	<u>Seconded:</u> Councillor McGlinchey
It is acknowledged that there are no Councillor Declaration of Interests relevant to reports in the January 2020 Ordinary Meeting of Council to be noted.	
<u>Carried</u>	

2020/1.3 ENGINEERING SERVICES REPORT – NEWS BRIEF FOR DECEMBER 2019

PURPOSE:

To inform Council on the progress of various items through an information update.

Moved: Councillor Rick Britton Seconded: Councillor Neilson

That the Engineering Services Report – News brief for December 2019 be received for information.

Carried

2020/1.4 BOULIA WORK CAMP DECEMBER 2019 REPORT

PURPOSE:

To advise of the activities of the Boulia Work Camp from 2nd – 13th December 2019.

Moved: Councillor Neilson Seconded: Councillor Beck Britton

That the Boulia Work Camp December 2019 report is received for information.

Carried

2020/1.5 CEO BRIEFING FOR DECEMBER 2019

PURPOSE:

To summarise activities from the CEO office and progress future options for the shire.

Moved: Councillor Beck Britton Seconded: Councillor Rick Britton

That the CEO Briefing for December 2019 is received for information.

Carried

2020/1.6 ACTION LIST

PURPOSE:

To inform Council on the actions taken on the Action List report.

Moved: Councillor Neilson Seconded: Councillor Rick Britton

That the updated Action List report be received for information.

Carried

2020/1.7 HEAD FUNDING AGREEMENT – QUEENSLAND STATE GOVERNMENT

PURPOSE:

To advise Council of the transition of the Queensland State Government's manner in which it delivers funding to Councils and to endorse the signing of a head agreement with the department.

Moved: Councillor McGlinchey Seconded: Councillor Beauchamp

That the Council endorse the signing of the Head Agreement which forms the basis of all future funding arrangements with Queensland State Government.

Carried

2020/1.8 PROPOSED BOULIA SHIRE PLANNING SCHEME

PURPOSE:

The purpose of this report is to obtain Council's approval, in accordance with the notice dated 11 April 2018 and issued under section 18(3) of the Planning Act 2016 (Planning Act), to resolve to:

- progress the proposed Boulia Shire Planning Scheme and maps for State Interest Review and public consultation
- To endorse Community Engagement Action Plan
- To endorse Local Cultural Heritage Report
- To endorse Natural Hazard Risk Assessment Report

Moved: Councillor Beauchamp

Seconded: Councillor McGlinchey

That Council:

- endorses the Draft Boulia Shire Planning Scheme and Maps ("the proposed planning scheme");
- endorses the Natural Hazard Risk Assessment Report, acknowledges the risks and risk mitigation measures identified in the report and resolves to accept the residual risks arising from the natural hazard mapping and related provisions in the proposed planning scheme;
- endorses the Local Cultural Heritage Report and the recommendations of the report reflected in the proposed planning scheme;
- endorses the Community Engagement Action Plan for public consultation of the proposed planning scheme;
- resolves to request the Chief Executive administering the Planning Act to undertake a State interest review of the proposed planning scheme, in accordance with Step 3 of Stage 2 of the prescribed process set out in the 11 April 2018 notice issued to Council under section 18(3) of the Planning Act;
- resolves to undertake public consultation of the proposed planning scheme in accordance with Step 8 of Stage 2 of the prescribed process set out in the 11 April 2018 notice issued to Council under section 18(3) of the Planning Act 2016 for a period of 40 business days.

Carried

2020/1.9 ANNUAL REPORT 2018-2019

PURPOSE:

To present Council's Annual Report 2018/19 to Council before submission to Division of Local Government.

Moved: Councillor Rick Britton

Seconded: Councillor Beck Britton

That Council adopt the Annual Report for the financial year 2018-2019 including Financial Statements.

Carried

2020/1.10 RESOLUTION TO DESIGNATE FLOOD HAZARD AREAS AND DEFINED FLOOD EVENTS

PURPOSE:

Council is required to make a resolution under section 13 of the Building Regulation 2006 to declare flood hazard areas and define flood levels for building and development planning in Boulia.

Moved: Councillor Rick Britton Seconded: Councillor Neilson

Resolution to Designate Flood Hazard Areas and Defined Flood Levels:

Council is required to make a resolution under section 13 of the Building Regulation 2006 to declare flood hazard areas and define flood levels for building and development for Boulia.

That Council resolves to declare in accordance with part 3, section 13 of the Building Regulation 2006 –

- land liable to inundation by flood is land subject to the defined flood event, being the 1 percent Annual Exceedance Probability (AEP) design event;
- the defined flood event for Boulia is 154.36 metres Australian Height Datum (AHD) in accordance with Flood Investigation Level 2 Map 7 Boulia Draft Indicative Extent and Depth of Estimated Flood AEP 1 in 100 years [6.4m at BoM Gauge #038055], plan reference 277, dated 11 October 2012 and prepared by the State of Queensland (Attachment 1);
- new buildings in a mapped flood area identified in the flood hazard areas mapping should include a finished floor level 300mm higher than the defined flood event level for that area.

Carried

**2020/1.11 URANDANGI PROPERTY: MARMANYA OFFICE OF FAIR TRADING
DIVESTING LAND TO COUNCIL**

PURPOSE:

To advise Council of the final outcome of the property known as Marmanya in Urandangi by the Office of Fair Trading and the Public Trustee.

Moved: Councillor Rick Britton Seconded: Councillor Beck Britton

1. That Council resolve to:

- have the Public Trustee register the transfer of the property described as Lot 7 Urandangi Road North Crown Plan U16 Urandangi directly to Boulia Shire Council as per the General Gazette 20.12.19-118.
- Write off the remaining balance of the rates outstanding as per the financial report in the closed session of Council on 9/2/2019 and record a rates code class 47 which does not accrue rates for so long as the Council owns this parcel of land.

2. That the CEO be authorised to do all things necessary to progress the finalisation of the outstanding rating issue including the execution of documents.

Carried

2020/1.12 COMMUNITY SERVICES DECEMBER 2019 REPORT

PURPOSE:

To provide Council with an update of the activities associated with Councils' community development activities.

Moved: Councillor Neilson Seconded: Councillor Beck Britton

That the Community Services December 2019 Report is received for information.

Carried

2020/1.13 MIN MIN ENCOUNTER DECEMBER 2019 REPORT

PURPOSE:

To report on the day to day operations of the Min Min Encounter and to promote tourism in the Shire and surrounding region.

Moved: Councillor Beck Britton Seconded: Councillor Rick Britton

That the Min Min Encounter December 2019 Report be received for information.

Carried

2020/1.14 BOULIA HERITAGE COMPLEX DECEMBER 2019 REPORT

PURPOSE:

To update Council on the visitations and activities at the Boulia Heritage Complex.

Moved: Councillor Neilson Seconded: Councillor Rick Britton

That the Boulia Heritage Complex December 2019 Report is received for information.

Carried

2020/1.15 BOULIA SPORTS AND AQUATIC CENTRE DECEMBER 2019 REPORT

PURPOSE:

To inform Council of the current utilisation and activities of the centre.

Moved: Councillor Beauchamp Seconded: Councillor Beck Britton

That Council receive the Boulia Sports and Aquatic Centre December 2019 Report for information.

Carried

2020/1.16 LIBRARY DECEMBER 2019 REPORT

PURPOSE:

To update Council on the visitations and activities in the Library.

Moved: Councillor Beck Britton Seconded: Councillor McGlinchey

That Council receive the Library December 2019 report for information.

Carried

2020/1.17 CLOSED MEETING AT 11.10 AM

Moved: Councillor McGlinchey Seconded: Councillor Beck Britton

Closed Session - Local Government Regulation 275
(e) contracts proposed to be made by it;

Carried

Item CSM2 – Housing Minutes were presented to the Councillors for information.

2020/1.18 OUT OF CLOSED SESSION AT 12 NOON

Moved: Councillor Rick Britton Seconded: Councillor Beauchamp

It was resolved Council move out of the closed meeting, and adopt the recommendations discussed in closed committee.

Carried

The following recommendations were resolved from the closed session: 2020/1.19, 2020/1.20.

2020/1.19 CEO AND DWO CONTRACT RENEWAL DUE

PURPOSE:

To discuss the intention for Council to continue or not to continue the contract of the Chief Executive Officer and also the Director of Works and Operations which are due to end in June 2020.

Moved: Councillor Rick Britton

Seconded: Councillor Beck Britton

That Council consider:

- the extension of the CEO contract for a further term of 3 years (due 30/6/2020) and that the Mayor and Deputy Mayor negotiate the renewal of this contract.
- the extension of the DWO contract for a further term of 3 years (due 15/5/2020) and that the Mayor and Deputy Mayor review and approve the recommendations by the CEO for the renewal of this contract.

Carried

2020/1.20 HIRE OF POOL FOR SWIMMING LESSONS

PURPOSE:

To provide Council with information on a request to use the pool for private lessons and an applicable fee to be charged.

Moved: Councillor Beauchamp

Seconded: Councillor McGlinchey

That a \$25 per hour fee be charged to the swim school for use of the pool while engaging in paid swimming lessons or training.

Carried

Mrs Kaylene Sloman entered the meeting at 12.23 pm.

2020/1.21 MANAGER CORPORATE & FINANCIAL SERVICES DECEMBER 2019 REPORT

PURPOSE:

Financial Summary as at 31st December 2019.

Moved: Councillor Beck Britton

Seconded: Councillor McGlinchey

That the Manager of Corporate & Financial Services December 2019 Report be received for information.

Carried

2020/1.22 COMPARISON OF BUDGET V ACTUAL 2018/19 FINANCIAL YEAR

PURPOSE:

To present the spreadsheet which compares the Actual 2018/2019 figures to the 2018/2019 Adopted Budget figures for the 2018/19 financial year.

Moved: Councillor McGlinchey

Seconded: Councillor Beck Britton

That the Comparison of Budget v Actual 2018/19 Financial Year report be received for information.

Carried

Mrs Sloman left the meeting at 1.02 pm.

Meeting Closure

The Mayor closed the meeting at 1.16 pm.

Confirmed:

Minutes confirmed 17th February 2020
Resolution No. 2020/2.1

The full agenda with all reports can be found on the Boulia Shire Council's website under the heading 'Council' with a dropdown box selection of 'Council Meetings'.