

BURKE SHIRE COUNCIL



Minutes of Ordinary Meeting

held on

January 20 2010

UNCONFIRMED

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01. OPENING OF MEETING

The Chair declared the Meeting open at 9.15am.

02. PRESENT

Cr Ernie Camp - Deputy Mayor, Chair
Cr Tracy Forshaw
Cr Bill Olive
Cr Tonya Murray

Leanne Mash - Chief Executive Officer
Dennis Kerr - Director of Engineering Services
Jenny Williams - Executive Assistant

03. PRAYER

Cr Forshaw led Council in Prayer.

04. CONSIDERATION OF APPLICATIONS FOR LEAVE OF ABSENCE

Cr Annie Clarke is unable to attend the January 20 2010 Ordinary General meeting of Council.

05. CONFIRMATION OF MINUTES OF PREVIOUS MEETING(S)

General Meeting November 26 2009

<p>Moved: Cr Forshaw Seconded: Cr Camp</p> <p>Recommendation</p> <p>That the Minutes of the General Meeting of Council held on November 26 2009 as presented be confirmed by Council.</p> <p>Carried 01.100120</p>
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07. MAYORAL MINUTE AND REPORT

No report as not in attendance

08. COUNCILLOR REPORTS

Verbal Reports to be provided to Meeting

10. CHIEF EXECUTIVE OFFICERS REPORTS

Moved: Cr Murray
Seconded: Cr Forshaw

That

A The Chief Executive Officer's Standing Business Papers for Information as presented in Reports 10.01.01 to 10.01.02 of the Business Papers be received by Council and noted;

B and the Chief Executive Officer's Business Papers for Council Consideration and Decision as presented in Reports 10.02.01 to 10.02.04 of the Business Papers be received for consideration.

Carried 02.100120

10.02.02 Resource Centre

FILE: TOU/02

There has been a suggestion from a community member that a portion of the information centre be dedicated to a Resource Centre that would provide confidential information and assistance to local residents.

The proposal includes the supply of information that relates to women's issues, family issues, government information, legal matters, education, job opportunities and life skills

Moved: Cr Forshaw
Seconded: Cr Murray

That Council resolve to include discussion around Social Welfare issues including the provision of information when undertaking the broader community consultation for the Burke Shire Community Plan.

Carried 03.100120

10.02.03 Subdivision – K Booth

FILE: DAP/02.2010/01

Application for a Development Permit for Reconfiguration – Material Change of Use – Code Assessable (1 Lot into 2 Lots)

Moved: Cr Olive
Seconded: Cr Camp

That Council issue a Development Permit for the Material Change of Use Application for Reconfiguration (1 Lot into 2 Lots) on land described as Lot 504 on SP 166309, located at Gregory Street, Burketown, to create:

Proposed Lot 1 on SP 232028 – with an area of 2023 m²; and
Proposed Lot 2 on SP 232028 – with an area of 2023 m²,

as shown on the Survey Plan prepared by Charles O'Neill Surveyors Pty Ltd dated 09 December, 2009, subject to the following conditions:

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- 1 Each proposed Lot is provided with separate sewer (house jump up) and electricity connections, to the satisfaction of Council and prior to the signing and sealing of the Plan of Survey.
- 2 In regard to proposed Lot 1 which contains a Single Residential dwelling and a Secondary Residential dwelling, each existing dwelling is provided with a vehicular access to the satisfaction of Council and prior to the signing and sealing of the Plan of Survey.
- 3 Each proposed Lot is required to drain to a lawful point of discharge, being Gregory Street for proposed Lot 1 and Bowen Street for proposed Lot 2, to the satisfaction of Council and prior to the signing and sealing of the Plan of Survey.
- 4 The floor area of the Secondary Residential dwelling existing on proposed Lot 1 is limited to a maximum of 70m² in accordance with the requirements of the Planning Scheme.
- 5 The signing and sealing of the Survey Plan lodged with the application, creating Lot 1 and Lot 2 on SP 232028, will be forwarded to the applicant upon the actioning of Conditions 1, 2 and 3 above, to the satisfaction of Council.

Carried 04.100120

Adjournment

Cr Camp adjourned the meeting for a break from 11.21am to 11.31am.
Upon resumption all present at the time of adjournment.

10.02.04 Amended Budget 2009/2010

FILE: BUD/15

Presenting the amended budget for 2009/2010 for adoption.

Moved: Cr Forshaw
Seconded: Cr Olive

That the amended budget for 2009/2010 be adopted as presented.

Carried 05.100120

11. DIRECTOR FINANCE & COMMUNITY SERVICES REPORTS

Moved: Cr Camp
Seconded: Cr Forshaw

That

A) the Director Finance and Community Services Standing Business Papers for Information as presented in Reports 12.01.01 to 12.01.02 of the Business Papers be received by Council and noted; and

B) the Director Finance and Community Services Business Papers for Council Consideration and Decision as presented in reports 11.02.01 to 11.02.02 of the Business Papers be received for consideration.

Carried 06.100120

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11.02.01 Councillor Remuneration

FILE: COU/01

Under section 236A of the Local Government Act, Council is required to make a resolution to authorise remuneration payments to Councillors each year. The Local Government Remuneration Tribunal makes a determination of remuneration levels based on the remuneration payable to a member of the Queensland Legislative Assembly.

Councillors chose not to adopt the increase as set by the Remuneration Tribunal, and instead to adopt annual remuneration at the 2009 level. As such no increase in remuneration is payable to Councillors for 2010. This position was adopted in light of the current economic climate.

Moved: Cr Olive

Seconded: Cr Murray

That the annual remuneration for Councillors as a 1 January 2010 be adopted as follows:

Mayor	\$56,950
Deputy Mayor	\$25,310
Councillors	\$18,980

Carried 07.100120

11.02.02 RADF Committee

FILE: RAD/01

Presenting RADF Committee recommendations.

Moved: Cr Camp

Seconded: Cr Murray

Recommendation

That Council accept the RADF Outcome Report;

and

write a letter to RADF through Arts Nexus regarding their meeting and training dates as well as the locations during the wet season.

Carried 08.100120

12. DIRECTOR ENGINEERING SERVICES REPORTS

Moved: Cr Forshaw

Seconded: Cr Murray

That

A) the Director Engineering Services Standing Business Papers for Information as presented in Reports 11.01.01 to 11.01.02 of the Business Papers be received by Council and noted

Carried 09.100120

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Haiti Natural Disaster

FILE: COG/01

Moved: Cr Camp
Seconded: Cr Olive

That Council write to the Haiti Embassy/High Commission in Australia expressing our deepest sympathies with regards to the earthquake and associated losses.

Carried 10.100120

10.02.01 Upcoming Meetings

FILE: COU/01

A summary of meeting and conference opportunities.

Moved: Cr Murray
Seconded: Cr Camp

1 That all available Councillors, the CEO and DES attend the LGAQ New Local Government Act Training

2 That Councillors do not attend the Economic and Regional Development Conference 2010

Carried 11.100120

14. CLOSED SESSION REPORTS

Moved: Cr Camp
Seconded: Cr Murray

That Council move into closed session to discuss Confidential Items under *Sections 463(a), (b) and (h) of the Local Government Act 1993.*

Carried 12.100120

Attendance

Ms Jenny Williams, Minutes Clerk, left the meeting at 12.26pm.

Move into Open Session

Moved: Cr Olive
Seconded: Cr Murray

That the Meeting resume in Open Session to consider recommendations arising out of the Closed Session.

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Carried 13.100120

Attendance

Ms Jenny Williams, Minutes Clerk, entered the meeting at 1:37pm.

15. NEW BUSINESS OF AN URGENT NATURE ADMITTED BY COUNCIL

15.1 Skytrans Air User Group

FILE: AIR/17

Moved: Cr Camp
Seconded: Cr Olive

That Council respond to the Skytrans letter seeking expression of interest for representation on the Skytrans Air User Group and further nominate Councillor Murray and a Council officer to participate.

Carried 14.100120

16. CLOSURE OF MEETING

The Chair declared the Meeting closed at 1.41pm.

17. DEPUTATIONS AND PRESENTATIONS SCHEDULED FOR MEETING

~~I hereby certify that these pages numbered 1 to 8 constitute the confirmed minutes of the Meeting of Burke Shire Council held on Wednesday January 20 2010.~~

These Minutes are yet to be confirmed.

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DEPUTY MAYOR