



Ordinary Meeting

TRC Coordination Centre, 15 Vernon Street, Atherton
9.00am, Thursday, 22 February 2024

MINUTES

1. MEMBERS IN ATTENDANCE

Members Present: Cr K Cardew (Deputy Mayor), Crs A Haydon, D Bilney, D Clifton, P Hodge and B Wilce.

2. OFFICERS IN ATTENDANCE

G Rinehart (Chief Executive Officer), H Jackson (General Manager Community & Corporate Services), M Vis (General Manager Infrastructure & Environmental Services), S Lisle (Executive Manager Development Services), B Gardiner (Manager Water & Waste) S Savich (Manager Strategic Assets), D Fletcher (Manager Roads & Projects), J King (Project Manager), D Quilliam (Project Manager) T Tanase (Manager Environment & Natural Assets), E Bowden (Manager Finance), S McHardie (Manager Community Services), T Vallance (Strategic Communications), K Coutts (Executive Assistant Mayor & Councillors) and J Hunter (Minute Secretary).

3. APOLOGIES/LEAVE OF ABSENCE

The Mayor was not in attendance at the meeting and the Deputy Mayor assumed the chair.

Moved by Cr Wilce

Seconded by Cr Bilney

“That the Mayor be granted leave of absence from this meeting.”

CARRIED UNANIMOUSLY

4. ACKNOWLEDGEMENT OF COUNTRY

The Chairperson delivered this Acknowledgement of Country — *'I acknowledge the Traditional Custodians of the land on which we work and live, and pay respect to Elders past, present and emerging.'*

5. BEREAVEMENTS/CONDOLENCES

A minute's silence was observed as a mark of respect for the members of our community who have recently passed. We wish their family and friends peace and comfort during this challenging time.

6. DECLARATION OF ANY CONFLICTS OF INTEREST BY COUNCILLORS AND SENIOR COUNCIL OFFICERS

There were no conflicts of interest declared by any Councillor or senior Council officer in relation to the items of business listed on the agenda.

7. CONFIRMATION OF MINUTES

Moved by Cr Hodge

Seconded by Cr Wilce

"That the Minutes of the Ordinary Council Meeting held on 25 January 2024, be confirmed as true and correct.

CARRIED UNANIMOUSLY

8. BUSINESS ARISING/ACTIONS OUT OF MINUTES OF PREVIOUS MEETINGS

No business arising for the Ordinary Meeting held on 25 January 2024.

9. DEPUTATIONS AND DELEGATIONS

Rolf Straatemeier, Yungaburra Association Inc Management Committee, Paul Harris from 'On the Wallaby Lodge & Tours' and James Boettcher from 'FNQ Tours' – attended the meeting at 9.17am with a presentation on economic benefits to the Tablelands Community of the purchase of property on Peterson Creek Walking Track. The presentation concluded at 9.27am.

10. MAYORAL MINUTE

No Mayoral Minute.

SUSPEND STANDING ORDERS

Moved by Cr Clifton

Seconded by Cr Wilce

"That the Standing Orders are suspended to allow the Item-14.1 *Notice of Motion – Cr David Clifton – Petersen Creek Walking Track* be moved to the next item of business on the Agenda."

CARRIED UNANIMOUSLY

14.1. NOTICE OF MOTION - CR DAVID CLIFTON - PETERSON CREEK WALKING TRACK

Moved by Cr Clifton

Seconded by Cr Hodge

“That Council resolve:

1. To offer to purchase the part of Lot 3 on RP703626 located at 1-3 Penda St Yungaburra that is shown by the drawing considered at this Council meeting (being an area of land of approximately 2,000m²), for \$150,000 (exclusive of any applicable GST), subject to paragraph 2 below;
2. To delegate to the Chief Executive Officer the power to negotiate, finalise and execute on behalf of Council a contract of sale that contains suitable conditions (including conditions regarding survey work and planning approval).”

Cr Hodge moved a Procedural Motion that the motion be Put.

Cr Hodge withdrew his Procedural Motion to allow further discussion on the motion.

CARRIED UNANIMOUSLY

RESUME STANDING ORDERS

Moved by Cr Hodge

Seconded by Cr Wilce

“That Standing Orders are resumed.

CARRIED UNANIMOUSLY

11. CHIEF EXECUTIVE OFFICER

11.1. ADVISORY COMMITTEE MINUTES

Moved by Cr Hodge

Seconded by Cr Wilce

“That Council receive and note the unconfirmed minutes of:

1. Atherton Chinatown Advisory Committee Meeting held on 10 January 2024
2. Herberton Mining Centre Advisory Committee Meeting held on 17 January 2024
3. Herberton Mining Centre Gift Advisory Committee Meeting held on 17 January 2024
4. Natural Asset Management Advisory Committee Meeting held on 30 January 2024
5. Pest Management Advisory Committee Meeting held on 6 February 2024
6. Traffic Advisory Committee held on 23 January 2024

CARRIED UNANIMOUSLY

12. INFRASTRUCTURE & ENVIRONMENT SERVICES

12.1. T-TRC2023-20 TURNER ROAD BRIDGE

Moved by Cr Hodge

Seconded by Cr Haydon

"That Council:

1. Award T-TRC2023-20 for the delivery of Turner Road bridge replacement to Timber Restoration Systems (TRS) for the amount of \$288,605.11 including GST.
2. Delegates authority to the Chief Executive Office in accordance with *the Local Government Act 2009* to negotiate, finalise and execute and any and all matters associated with these arrangements including variations to the contract with the constraints of Council's endorsed capital budget allocation.

CARRIED UNANIMOUSLY

12.2. T-TRC2023-22 DRFA PROGRAM MANAGEMENT TO JASPER

Moved by Cr Hodge

Seconded by Cr Wilce

"That Council:

1. Award T-TRC2023-22 for DRFA Program Management to ARO Industries for the amount of \$248,600 including GST. The engagement is on a unit rates basis and this cost is based on assumed hours of required positions.
2. Delegate the authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with these arrangements including variations to the contract with the constraints of Council's endorsed budget allocation."

CARRIED UNANIMOUSLY

12.3. WRIGHTS CREEK ROAD RENAMING REQUEST

Moved by Cr Wilce

Seconded by Cr Hodge

"That Council

1. Resolve not to change the name of Wrights Creek Road to McMahons Road.
2. Acknowledge the contribution the McMahon family made to the region as one of the early pioneering families to the Lake Barrine area."

CARRIED UNANIMOUSLY

12.4. YUNGABURRA MEN'S SHED – KITCHEN UPGRADE – COMMUNITY PROJECT REQUEST

Moved by Cr Clifton

Seconded by Cr Wilce

"That Council:

1. Approve the Yungaburra Men's Shed Community Project Request.
2. Provide a letter of support to the Yungaburra Men's Shed for their grant application.
3. Delegate authority to the Chief Executive Officer to finalise all matters associated with this report."

CARRIED UNANIMOUSLY

12.5. YUNGABURRA LIGHTING PROJECT – COMMUNITY PROJECT REQUEST

Moved by Cr Clifton

Seconded by Cr Wilce

"That Council:

1. Approve the Yungaburra Beautification Incorporated Community Project Request for the installation of commercial bud grade light installation in various locations throughout the Yungaburra CBD in accordance with the Yungaburra Lighting Plan - Project Plan attached to this report.
2. Provide a letter of support to the Yungaburra Beautification Incorporated for their grant application.
3. Delegate authority to the Chief Executive Officer to finalise all matters associated with this project."

CARRIED UNANIMOUSLY

12.6. MALANDA MEN'S SHED - REQUEST FOR WAIVING OF WATER & SEWERAGE CONNECTION FEES

Moved by Cr Bilney

Seconded by Cr Wilce

"That Council approve the request for waiving of water and sewerage connection fees for the Malanda Men's Shed."

CARRIED UNANIMOUSLY

12.7. REEF GUARDIAN COUNCIL FUNDING AGREEMENTS – EXECUTION OF CONTRACTS (CARETAKER PERIOD)

Moved by Cr Bilney

Seconded by Cr Hodge

"That Council:

1. Endorse the execution of the Reef Guardian Councils grant funding agreement ALCRAP000032 for the Community Feral Pig Program to the value of \$108,951 (excluding GST).
2. Endorse the execution of the Reef Guardian Councils grant funding agreement ALCRAP000040 for the Alternate Roadside Vegetation Trial to the value of \$85,115 (excluding GST).
3. Endorse the execution of the Reef Guardian Councils grant funding agreement ALCRAP000049 for the Soil Conservation and Stormwater Drainage Improvements to the value of \$243,000 (excluding GST).
4. Endorse the execution of the Reef Guardian Councils grant funding agreement ALCRAP000050 for the Priors Creek Riparian Restoration and Interpretive Walk to the value of \$153,236 (excluding GST).
5. Endorse the execution of the Reef Guardian Councils grant funding agreement ALCRAP000052 for the Solar Panel Installation to the value of \$150,600 (excluding GST).
6. Endorse the execution of the Reef Guardian Councils grant funding agreement ALCRAP000054 for the Riparian Restoration on Private Land to the value of \$179,098 (excluding GST).
7. Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with the endorsed grant funding agreements."

CARRIED UNANIMOUSLY

MORNING TEA ADJOURNMENT

The meeting adjourned for morning tea at 10.07am and resumed at 10.21am.

13. COMMUNITY & CORPORATE SERVICES

13.1. FINANCIAL REPORT - JANUARY 2024

Moved by Cr Hodge

Seconded by Cr Clifton

"That Council

1. Receive and note the Financial Report for January 2024.
2. Receive and note the Quarterly Report - October to December 2023."

Question on Notice – Cr Clifton raised the issue of purchasing Grundfos dosing pumps commenting there were no local suppliers for this product.

CARRIED UNANIMOUSLY

13.2. MALANDA POOL AGREEMENT UPDATE

Moved by Cr Bilney

Seconded by Cr Haydon

"That Council receive and note the officer's report entitled 'Malanda Pool Agreement Update'."

CARRIED UNANIMOUSLY

15. BUSINESS WITHOUT NOTICE

No business without notice was raised.

CLOSURE OF MEETING

Moved by Cr Hodge

Seconded by Cr Wilce

"That in accordance with Section 254J of the Local Government Regulation 2012, the meeting be closed to the public at 10.38am to discuss matters relative to:

16.1. Acquisition of Land - Lot 7 Elms Road, Wondecla

- (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;

CARRIED UNANIMOUSLY

OPENING OF MEETING

Moved by Cr Hodge

Seconded by Cr Wilce

"That the meeting be opened at 10.43am."

CARRIED UNANIMOUSLY

16. CONFIDENTIAL ITEMS

16.1. ACQUISITION OF LAND - LOT 7 ELMS ROAD, WONDECLA

Moved by Cr Wilce

Seconded by Cr Clifton

"That Council resolve:

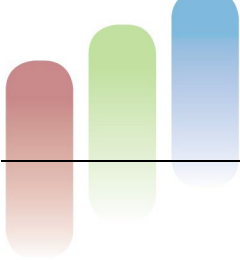
- a. Pursuant to section 149(1) of the Local Government Regulation 2012 (Qld), to acquire the land described in Schedule A to this resolution, by reason of the non-payment of overdue rates and charges which have been outstanding for more than 3 years, and authorises the taking of all necessary action to effect such acquisition in accordance with the Local Government Regulation 2012 (Qld):

Schedule A:

Assessment No.	Legal Description	Rates Balance as at 30/01/2024
34097	Lot 7 RP733958	\$1,201.55

- b. To delegate to the Chief Executive Officer its power to take all further and necessary action pursuant to Chapter 4 Part 12 Division 3 of the Local Government Regulation 2012 (Qld), to effect the acquisition of the land as described in Schedule A to this resolution (including, for the avoidance of doubt, the power to end the acquisition procedures, including pursuant to section 150 (3) of the Local Government Regulation 2012 (Qld).
- c. To delegate to the Chief Executive Officer its power to take all further and necessary action to write off any remaining debt to enable properties acquired by this acquisition of land process to be free of all encumbrances on transfer of title as per section 151 (3) of the Local Government Regulation 2012 (Qld).

CARRIED UNANIMOUSLY



17. NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Atherton
Planning Committee - 9:00 am on 14 March 2024 (cancelled)
Ordinary Meeting – 9.00am on 14 March 2024

There being no further business, the meeting closed 10.44am.

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Cr Kevin Cardew
Acting Mayor

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Gary Rinehart
Chief Executive Officer

Unconfirmed