

**UNCONFIRMED**



**MINUTES**

**of the**

**Special Meeting of the Council**

**held in the**

**Council Chambers, 118 Victoria Street, St George**

**on**

**Thursday 13th June 2019**

**Commencing at 9:00am**

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## MEETING BUSINESS BY CORPORATE FUNCTION

### OPENING

The Mayor declared the Meeting open at 9:01am.

### COUNCIL PRAYER

The Mayor led the Council in the Opening Prayer.

### ATTENDANCE

Cr RW Marsh (Mayor), Crs FM Gaske (Deputy Mayor), RG Fuhrmeister, SC O'Toole, RI Paul, SS Scriven and ID Todd

Mr Matthew Magin (Chief Executive Officer), Mrs Michelle Clarke (Director Financial & Corporate Services), Mr Digby Whyte (Director Community & Environmental Services) and Mr Andrew Boardman (Director Infrastructure Services)

### LEAVE OF ABSENCE

Nil

### RECEPTION AND CONSIDERATION OF CORRESPONDANCE

The Mayor outlined the business to be discussed during this Meeting.

### Conflicts of Interest

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Marsh** declared a perceived Conflict of Interest in respect to matters contained in CCES1, on the grounds that he has a distant cousin that is an applicant for the wild dog exclusion fencing scheme, Beardmore Pty Ltd.

Having given due consideration to his position, Councillor Marsh. stated that he would vote on this matter in the public interest and requested that he be granted approval to remain in the meeting.

In accordance with s175E(4) of the Local Government Act 2009 Council considered if Councillor Marsh has a real or perceived conflict of interest in the matter. Councillor Marsh left the meeting, including any area set aside for the public, at 9:03am in accordance with S175E(4) while council considered the matter.

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Gaske** declared a perceived conflict of interest in respect to matters contained in CCES1 on the grounds that she has a distant cousin that is an applicant for the wild dog exclusion fencing scheme, Mrs Amelia Sevil.

Having given due consideration to her position, Councillor Gaske. stated that she would vote on this matter in the public interest and requested that she be granted approval to remain in the meeting.

In accordance with s175E(4) of the Local Government Act 2009 Council considered if Councillor Gaske has a real or perceived conflict of interest in the matter. Councillor Gaske left the meeting, including any area set aside for the public, at 9:03am in accordance with S175C(2)(b) while council considered the matter.

### CONFLICT OF INTEREST

Cr Scriven moved and Cr Fuhrmeister seconded:

That Council resolves that Councillor Marsh and Councillor Gaske has a Perceived Conflict of Interest in respect to matters contained in CCES1 and that they may participate in the meeting in

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relation to the matter and vote on the matter. CARRIED UNANIMOUSLY

Crs Marsh and Gaske returned to the meeting 9:08am

## **CHANGE TO ORDER OF BUSINESS**

Cr O'Toole moved and Cr Fuhrmeister seconded:

That Council change the order of business to consider item CCES1.  
CARRIED UNANIMOUSLY

## **CLOSED MEETING**

Cr Gaske moved and Cr O'Toole seconded:

That Council close the Meeting at 9:09am in accordance with Section 275(e) of the Local Government Regulations 2012.  
CARRIED UNANIMOUSLY

In accordance with s175C(2) of the Local Government Act 2009 **Councillor O'Toole** declared a Material Personal Interest in respect to matters contained in CCES1, on the grounds that:

Balonne Airwork Pty Ltd which is owned by Councillor O'Toole's husband Jason O'Toole operates an airstrip that adjoins "Moolabah" property who's owners have applied for exclusion fencing under the special rate scheme. Cr O'Toole may stand to gain a benefit, or suffer a loss, depending on the outcome of the consideration of the matter at the meeting.

Councillor O'Toole left the meeting, including any area set aside for the public, at 9:13am in accordance with S175C(2)(b) and did not participate in discussion or voting on this matter.

## **OPEN MEETING**

Cr Fuhrmeister moved and Cr Todd seconded:

That the Meeting be open to the public.

CARRIED UNANIMOUSLY

## **(CCES) COMMUNITY & ENVIRONMENTAL SERVICES**

CCES1

### **WILD DOG EXCLUSION FENCE SPECIAL RATE SCHEME**

The purpose of this report is to make recommendations for the Special Rate Scheme for eligible landholders in the Balonne Shire to fund Wild Dog Exclusion Fencing.

Cr Scriven moved and Cr Todd seconded:

That Council:

1. Make provision in the 2019/20 budget for a drawdown of the Queensland Treasury Corporation Loan of up to \$7 million with capitalised interest and QTC fee to fund application Categories A & B;
2. Amend the 2019/20 fees and charges fee to ensure that the administration fee of 3% based on the total value of the fencing project includes interest and loan administration fees to be charged to the successful applicants upon signing the landholder agreement which is payable to Council over two years from the date of signing the landholder agreement.
3. Exclude the Category C applications from the initial round and advise the applicants they may re-apply in subsequent rounds or grant programs;

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4. Accept the recommendation of the Application Evaluation Panel to approve the following landholder applications, subject to:
  - adoption of the Overall Plan under Section 94 of the Local Government Regulations 2012; and
  - A signed landholder agreement outlining the repayment schedule.
5. Require successful applicants to sign the landholder agreement within six (6) months from 1 July 2019.

Category A Properties
ASSESSMENT NUMBER
01896-00000-000
02388-00000-000
02327-10000-000
02374-10000-000
02617-00000-000
02372-00000-000
01885-00000-000
02515-00000-000
01839-40000-000
02323-00000-000
02650-00000-000
02149-00000-000
02302-00000-000
02513-00000-000

## Category B Properties

ASSESSMENT NUMBER
02492-00000-000
02292-00000-000
02471-00000-000
02410-00000-000
02429-00000-000
02484-50000-000
02486-00000-000
02267-00000-000
01825-00000-000
01895-00000-000
01849-00000-000
01900-00000-000
01584-00000-000

Carried UNANIMOUSLY

Cr O'Toole returned to the meeting at 9:46am

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## (FCS) FINANCE AND CORPORATE SERVICES

### FCS2 BUILDING VALUATION 2018/19

Comprehensive Valuation of Buildings & Other Infrastructure 2018/19

Cr Fuhrmeister moved and Cr Paul seconded:

1. The recommended lives provided aligned with the adopted building hierarchy. Component useful lives have been assigned based on experience with similar assets in similar environments. For this study, facility useful lives were estimated based on component useful lives.

Recreational Facilities	Facility	Roofing	Structure	Site-works	Finishes	Fittings	Service
Indoor Sports Complex	52	80	200	50	20	40	50
Racecourse	92	80	150	50	20	40	50
Golf Club	56	80	200	50	20	40	50
Pools & Aquatic	50	80	100	50	20	40	50
Rodeo & Camp Draft	121	80	150	50			
Showgrounds	91	80	150	50	20	40	50
Hard Courts	79		80	50			
Sports Ground	102	80	200	50	20	40	50
Grandstand	53	80	200	50	20	40	50
Miscellaneous	50	30	60	50	20	40	50
Recreational Buildings							
Minor Structure	50	40	50	50	20	40	50
<b>Community Facilities</b>	<b>Building</b>	<b>Roofing</b>	<b>Structure</b>	<b>Site-works</b>	<b>Fit-out</b>	<b>Amenities</b>	<b>Service</b>
Airport Terminal	50	80	200	50	20	40	50
Hardstand	80		80				
<b>Residential Accommodation</b>	<b>Building</b>	<b>Roofing</b>	<b>Structure</b>	<b>Site-works</b>	<b>Fit-out</b>	<b>Amenities</b>	<b>Service</b>
Detached house	64	80	200	50	20	40	50
Townhouse	63	80	200	50	20	40	50
Apartment	61	80	200	50	20	40	50
Demountable	40	60	60	50	20	40	50
<b>Community Building</b>	<b>Building</b>	<b>Roofing</b>	<b>Structure</b>	<b>Site-works</b>	<b>Fit-out</b>	<b>Amenities</b>	<b>Service</b>
Major Community Buildings	57	90	250	50	20	40	50
Halls/Communities Centres	51	90	250	50	20	40	50
Library	55	80	200	50	20	40	50
Childcare	51	80	150	50	20	40	50
Amenities	56	50	100	50	25	40	50
Museums	54	80	200	50	20	40	50
Miscellaneous	42	70	70	50	20	40	50
Community Buildings							
Aged Care	55	80	200	50	20	40	50
<b>Corporate Buildings</b>	<b>Building</b>	<b>Roofing</b>	<b>Structure</b>	<b>Site-works</b>	<b>Fit-out</b>	<b>Amenities</b>	<b>Services</b>
Administration/Offices	60	80	200	50	20	40	50
Depots	50	70	70	50	20	40	50
Camp - Amenities	36	30	50	50	20	40	50
Camp - Buildings	36	40	50	50	20	40	50
Civil Structure	169	80	300	50	20	40	50
Miscellaneous	45	70	100	50	20	40	50
Corporate Buildings							

2. That Council note that based on the results of the onsite revaluation of Building and Other Infrastructure Assets, the depreciation of Building and Other Infrastructure Assets for Balonne Shire Council for 2019 is \$1,000,000.

CARRIED UNANIMOUSLY

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Proposed Budget 2019/20

Cr Fuhrmeister moved and Cr Gaske seconded:

That in accordance with Section 107A(2) the Mayor presents the proposed Budget 2019/20 for council to consider in 2 weeks' time at its special meeting on 27 June 2019.

CARRIED UNANIMOUSLY

It was agreed that Agenda Item CES1 Empowering Communities – Hosting Johnathan Thurston for Motivation and Leadership Workshops and Fundraisers, would be withdrawn from the meeting and discussed at a Council Workshop.

There being no further business, the Meeting closed, the time being 10:15am.

Confirmed at a General Meeting of Council held on 20 June 2019.

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**MAYOR**