

# MINUTES

## ORDINARY COUNCIL MEETING

HELD AT COUNCIL ADMINISTRATION BUILDING, 145 YOUNG STREET, AYR

on 10 December 2024

COMMENCING AT 9:00 AM

## ORDER OF BUSINESS:

## 1. ATTENDANCE

Councillor Pierina Dalle Cort, Councillor Michael Detenon, Councillor John Furnell, Councillor Amanda Hall, Councillor Max Musumeci, Councillor Callan Oar, Councillor Fina Vasta

Mr. M. Magin - Chief Executive Officer
Mrs. K. Olsen – Director Corporate and Community Services
Mr. J. Stewart - Director Infrastructure, Planning and Environmental Services
Mr. K. Byers - Manager Technical Services (Part)
Mrs. K. Galletta - Manager Planning and Development (Part)
Mr. P. Day - Manager Environmental and Health Services (Part)
Ms. F. Smith - Financial Account Reporting (Part)
Mrs. R. Martin - Coordinator Waste Services (Part)

Minutes Clerk - Mrs. S Iturriaga

#### 2. PRAYER

The meeting prayer was delivered by Pastor Peter Holmes of the Australian Christian Churches.

#### 3. DECLARATIONS OF INTEREST

The Mayor called for declarations of interest.

No declarations of interest were identified.

#### 4. AND BUSINESS ARISING

#### 4.1. Ordinary Council Meeting Minutes - 26 November 2024

#### Recommendation

That the minutes of the Ordinary Council Meeting held on 26 November 2024 be received as a true and correct record.

#### Resolution

Moved Councillor Vasta, seconded Councillor Detenon that the recommendation be adopted.

#### CARRIED

#### 5. EXECUTIVE

#### 5.1. CEO

#### 5.2. ECONOMIC DEVELOPMENT

#### 6. CORPORATE AND COMMUNITY SERVICES

#### 6.1. CLIENT SERVICES

#### 6.2. COMMUNITY DEVELOPMENT

#### 6.3. FINANCIAL AND ADMINISTRATIVE SERVICES

#### 6.3.1. Request for Write Off of Rates and Charges - PN 9096

#### **Executive Summary**

On 21 October 2022, Council received a request from the property owner of Lot 1 on RP 735164 requesting Council resume or purchase the parcel of land created by a road realignment that occurred back in 1980. The realignment to remove two 90-degree bends on Garrone Road, Shirbourne, resulted in two (2) triangular blocks of land approximately 1250m<sup>2</sup> in size with the subject land parcel having an 863m<sup>2</sup> easement over it and existing drainage path running through the block. The ratepayer stated that the land parcel was unusable for any purpose other than a road reserve.

Council at its workshop held on 4 April 2023 agreed to investigate the possible purchase of the land and its dedication to a road reserve. It was later approved for Council to proceed with the resumption process in lieu of rates and charges.

In late October 2024, Council was advised that property number 9096 was under contract for sale which included Lot 1 on RP 735164. As part of its due diligence, Council contacted the purchaser's solicitor to advise of discussions undertaken with the vendor, and Council's intention to resume the land. The purchaser's solicitor confirmed their client's desire to retain the parcel of land described as Lot 1 RP 735164.

Due to the prior discussions and undertaking between Council and the current property owner, Council advised the purchaser's solicitor that there were no outstanding rates and charges due at settlement and that the new owners will be issued with a Supplementary Rates Notice for rates and charges from the date of possession being 29 October 2024 to the end of the current rating period being 31 December 2024.

A Council resolution is required to write off the outstanding rates and charges raised on property 9096 from 1 July 2023 to 29 October 2024. The total amount to be written off is \$1,680.66.

#### Recommendation

That given the prior discussions and undertaking Council had with the previous property owner of Lot 1 RP 735164, regarding the resumption of the parcel of land into a road reserve, that Council writes off the outstanding rates and charges totalling \$1,680.66 levied on property number 9096 between the period of 1 June 2023 to the date of the change of ownership being the 29 October 2024.

#### Resolution

Moved Councillor Hall, seconded Councillor Detenon that the recommendation be adopted.

FOR - Councillors Dalle Cort, Musumeci, Detenon, Furnell and Vasta

AGAINST - Councillors Hall and Oar

CARRIED

#### 6.3.2. Monthly Financial Report - November 2024

#### Recommendation

That the Monthly Financial Report for Period Ending 30 November 2024 be received.

#### Resolution

Moved Councillor Detenon, seconded Councillor Furnell that the recommendation be adopted.

#### CARRIED

9.20am - Mrs. Galletta entered the meeting.

9.20am - Ms. Smith left the meeting.

#### 6.4. GOVERNANCE

#### 6.4.1. Trustee Lease Renewal - Part of Lot 8 on Crown Plan 910254 - Ayr Golf Club Incorporated

The Mayor informed Council that this report will be withdrawn due to administrative errors and will be included in the next Ordinary Council Meeting agenda.

#### Resolution

Moved Councillor Musumeci and seconded Councillor Furnell that Council agree that 6.4.1 Trustee Lease Renewal - Part of Lot 8 on Crown Plan 910254 - Ayr Golf Club Incorporated be withdrawn from agenda and included in the next Ordinary Council Meeting agenda.

CARRIED

#### 6.4.2. Freehold Lease Renewal - Lot 4 on Survey Plan 114470 - Ayr Golf Club Incorporated

The Mayor informed Council that this report will be withdrawn due to administrative errors and will be included in the next Ordinary Council Meeting agenda.

#### Resolution

Moved Councillor Musumeci and seconded Councillor Furnell that Council agree that 6.4.2 Freehold Lease Renewal - Lot 4 on Survey Plan 114470 - Ayr Golf Club Incorporated be withdrawn from agenda and included in the next Ordinary Council Meeting agenda.

#### CARRIED

#### 6.4.3. Freehold Lease Renewal - Part of Lot 106 on Registered Plan 898777, Ayr Aerodrome (Lease W on SP353304) - Vedanta Medical Enterprises Pty Ltd

#### **Executive Summary**

Council approval is requested to enter into a new Freehold Lease as follows:

Lessor:	Burdekin Shire Council
Lessee:	Vedanta Medical Enterprises Pty Ltd
Leased Area:	Lease W on SP353304 in Part of Lot 106 on Registered Plan 898777, Ayr Aerodrome
Term:	5 years plus 1 x 5 year option, 1 February 2025 to 31 January 2030
Rent:	As per Council's Fees and Charges.

#### Recommendation

That Council agrees to enter into a Freehold Lease with Vedanta Medical Enterprises Pty Ltd over Part of Lot 106 on Registered Plan 898777, Ayr Aerodrome shown on Attachment 1 as Lease W on SP353304, for an initial five (5) year term, plus one (1) x five (5) year option, being 1 February 2025 to 31 January 2030.

#### Resolution

Moved Councillor Detenon, seconded Councillor Musumeci that the recommendation be adopted.

CARRIED

## 6.4.4. Funding Application - Active Transport Fund

#### **Executive Summary**

This report seeks Council's endorsement of a funding application to the Australian Government's Active Transport Fund for the design and construction of the remainder of the Burdekin Be Active Trail - Home Hill, over a three (3) year period - total estimated cost \$1,133,702.00.

#### Recommendation

That Council:

1. Endorse the submission of a funding application to the Australian Government's Active Transport Fund for the design and construction of the remainder of the Home Hill Walking Path Network, estimated at two (2) kilometres, over a three (3) year period - total estimated cost \$1,133,702.00;

2. Notes the Council's financial commitment of 50 percent towards the project, of approximately \$566,851.00, which has been included in and will be financed from the 2025/26 and future Council budgets.

#### Resolution

Moved Councillor Vasta, seconded Councillor Furnell that the recommendation be adopted.

#### CARRIED

## 7. INFRASTRUCTURE, PLANNING AND ENVIRONMENTAL SERVICES

#### 7.1. ENVIRONMENTAL AND HEALTH SERVICES

#### 7.2. OPERATIONS

#### 7.3. PLANNING AND DEVELOPMENT

#### 7.3.1. RAL24/0007 – Development Application for a Development Permit for Reconfiguring a Lot – One (1) Lot into Two (2) Lots - 74 Ferguson Road, Ayr (Lot 7 on SP270760)

#### Executive Summary

This request to Council is with respect to the development application lodged by Brazier Motti on behalf of the applicant, seeking a Development Permit for Reconfiguring a Lot (One (1) Lot into Two (2) Lots) on rural zoned land described as Lot 7 on SP270760 and located at 74 Ferguson Road Ayr.

Council at the meeting held on 26 November 2024 refused the officer's recommendation to refuse the above proposal and then resolved to approve the proposed development with Council officers to develop conditions of approval for consideration at the next Ordinary Council Meeting.

#### Recommendation

That Council approve the conditions as set out below:

Condition		Reason	Timing
General and Administration		1	
Compliance with Conditions			
1.1 The applicant (and any contractor, agent, employee or invitee development and ensuring compliance with this development requirements in accordance with:	t approval, the conditions	of the approval and the relevant	At all times.
1.1.1 The specifications, facts and circumstances as se recommendations and findings confirmed within the relevance.		submitted to Council, including	
1.1.2 The development must comply in full with all condition maintained in accordance with relevant Planning Sche (except as otherwise specified by any condition) to Coun 1.2 Where a discrepancy or conflict exists between the written condition	me requirements, Council j cil's satisfaction, and best p	policies, guidelines and standards ractice engineering.	
of the written condition(s) of the development approval will preva	il.		
1.3 Where these conditions refer to 'Council' in relation to requiring be fulfilled in whole or in part by an officer acting under appropria		tisfied, the role of the Council may	
<u>Norks – Applicant's Responsibility/Expense</u> 1.4 The cost of all works associated with the development and cons	truction of the development	including services, facilities and/or	
public utility alterations required are met by the applicant, at no co	ost to the Council.		
during any works undertaken as part of the development. Any dar			
be repaired immediately. 1.6 The developer must at its own cost undertake all necessary altera by the carrying out of any required external works or other works			
of Council, and at no cost to Council.			
Infrastructure Conditions 1.7 All development conditions contained in this development approv 2016 (the Act), should be read as being non-trunk infrastructur	-		
stated.			
2. Approved Plans and Documents Approved Plans & Documents		The development must comply	At all times.
2.1 The proposed development must be completed, comply with an accordance with the drawings/documents identified in the ab specified and/or amended by any condition of this approval.		with all Planning Scheme requirements as approved and conditioned by this development	
2.2 The development must be constructed in the position and at t		permit.	
approved plans or as stipulated by a condition of this approva setback measurements are taken from the real property boundar			
as road bitumen or fence lines. 2.3 Where there is any conflict between the conditions of this approve	al and the details shown on		
the approved plans and documents, the conditions of approval m	iust prevail.		
Approved Plans	<u> </u>		<b>D</b> /
Drawing Title Proposed Reconfiguration - Lots 1 & 2 Cancelling Lot 7 on SP270760	Drawing/Revision Plan No: 55838/088 B		Date 4 September 2023
Proposed Reconfiguration - Lots 1 & 2 Cancelling Lot 7 on 3F270700	(Prepared by Brazier Motti)		4 September 2025
3. Payment of Rates, Charges and Expenses			
3.1 Prior to signing the Plan of Survey, payment is required of any or levied by the Council or any expenses being a charge over the si		Confirmation to be provided to Plan of Survey.	Council prior to the release of t
3.2 Pay the sum calculated at the current charge per lot to be lev Department of Resources, for each new valuation.	vied on the Council by the		
4. Services and Infrastructure Provision		·	
Confirmation of Existing Services 4.1 The existing services for each lot must be contained within the b	ooundaries of the individual	To ensure legal access requirements are in place and	Confirmation to be provided Council prior to Counci
allotments. <u>Dn-Site Potable Water Supply and Sewerage Disposal</u>		the proposed lots are serviced appropriately, in a safe manner.	endorsement of the Plan Survey.
4.2 Future potable water supply and on-site sewerage treatment and suitably located within the proposed boundaries.	disposal systems are to be		
surrably located within the proposed boundaries.			
			sewerage disposal infrastructu

Condition	Reason	Timing
		issue of the final inspection
		certificate for building works and
		plumbing and drainage works.
5. Access and Roadworks		
5.1 The construction of any additional crossovers to give access to the land is the owner's	To provide appropriate access	At all times.
responsibility.	in accordance with relevant	
5.2 An application must be made to and approved by Council before the construction of any	code/s and policy direction,	
additional access crossovers.	suitable to their intended use.	
5.3 Approved crossovers must be constructed in accordance with the requirements of the approval		
to the satisfaction of Council.		
6. Environmental Management and Matters of Environmental Significance	I	
Drainage and Stormwater	To convey stormwater across	At all times.
The approved development and use(s) thereafter must not interfere with the natural flow of	other lands legally and in an	
stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on	environmentally responsible	
adjoining land or roads.	manner in accordance with	
	relevant code/s and policy	
	direction.	
dvice		

2. Compliance with Conditions Unless otherwise specified by these conditions, the conditions must be complied with prior to Council's endorsement of the Plan of Survey.

#### 3. Reticulated Water Infrastructure

Proposed Lot 2 is unable to be connected to Council's reticulated water supply.

#### 4. Limitation of Approval

- 4.1 The Council and its officers make no representations and provide no warranties as to the accuracy of the information contained in the application including its supporting material provided to it by the applicant.
- 4.2 The Council and its officers rely upon the applicant concerning the accuracy and completeness of the application and its supporting material and accepts the application and supporting material as constituting a representation by the applicant as to its accuracy and completeness. Insofar as the application and its supporting material and/or inaccurate giving tide to any claim by a third party the applicant agrees to indemnity and save the Council harm in respect of any claim so arising.

#### 5. Amenity Impacts

Use of the site is to be operated in a way that protects the values of the existing environment and will not cause unacceptable impacts on surrounding areas as a result of dust, odour, noise or lighting, in accordance with the Environmental Protection Act 1994.

#### 6. Earthworks

Earthworks are not approved as part of this development permit. If any earthworks are required and deemed assessable development, an Operational Works Development Application is to be lodged with Council for assessment in accordance with relevant code/s and policy direction.

#### 7. Acid Sulfate Soils

Should the presence of acid sulfate soils or potential acid sulfate soils be detected, an Acid Sulfate Soils Management Plan may be required to be prepared and submitted to Council for approval.

#### 8. Miscellaneous

If any item of cultural heritage is identified during site works, all work must cease, and the relevant State Agency must be notified. Work can resume only after State Agency clearance is obtained. The Applicant is reminded of their obligations under the Aboriginal Cultural Heritage Act, 2003 and the Torres Strait Islander Cultural Heritage Act 2003. Further information and databases are available from the Department of Aboriginal and Torres Strait Islander Partnerships at: <a href="http://www.datsip.qld.gov.au">www.datsip.qld.gov.au</a>.

#### 9. Future Development and Flood Management

9.1 Any future on-site sewerage treatment and disposal on the proposed lots must be in accordance with the On-Site Sewerage Code and AS/NZS 1547:2000.
 9.2 Any development application for building works which includes habitable rooms may have to include a 1% AEP Flood Certificate. N.B. this applies in localised and river flood areas as identified in Burdekin Shire Council's mapping.

#### Resolution

Moved Councillor Oar, seconded Councillor Hall that the recommendation be adopted.

FOR - Councillors Dalle Cort, Furnell, Hall, Oar and Vasta

AGAINST - Councillors Musumeci and Detenon

#### CARRIED

9.26am - Mr. Byers entered the meeting.

#### 7.3.2. Change Representations - Request for Negotiated Decision Notice for Development Permit for Material Change of Use - Renewable Energy Facility (Solar Farm) and Two (2) Substations (Staged) at 829 and 834 Keith Venables Road and 667 Black Road, Upper Haughton (Lots 1 and 6 on SP302825 and Part Lot 2 on SP302825).

#### **Executive Summary**

Council is in receipt of change representations made on the 29 October 2024 by Urbis Ltd on behalf of the applicant, Cambridge JMD Australia, seeking a Negotiated Decision Notice for the Development Permit for a Material Change of Use – Staged Renewable Energy Facility (Solar Farm) and Two (2) Substations on land located at 829 and 834 Keith Venables Road and 667 Black Road, Upper Haughton and described as Lots 1 and 6 on SP302825 and part Lot 2 on SP302825.

The change representations have been made to amend and/or remove several conditions of the original development permit issued on 14 October 2024.

#### Recommendation

That Council agree to the Change Representations and issue a Negotiated Decision Notice for MCU24/0006 Development Permit for a Material Change of Use – Staged Renewable Energy Facility (Solar Farm) and two (2) Substations on land located at 829 and 834 Keith Venables Road and 667 Black Road, Upper Haughton and described as Lots 1 and 6 on SP302825 and part Lot 2 on SP302825, subject to the amended conditions as set out below:

Cond	lition	Reason	Timing
Gene	ral and Administration		
Com	pliance with Conditions		
1.1	The applicant (and any contractor, agent, employee or invitee of the applicant) is response	ible for carrying out the approved	At all times.
	development and ensuring compliance with this development approval, the conditions	of the approval and the relevant	
	requirements in accordance with:		
	1.1.1 The specifications, facts and circumstances as set out in the application	submitted to Council, including	
	recommendations and findings confirmed within the relevant technical reports.		
	1.1.2 The development must comply in full with all conditions of this approval, and is	to be designed, constructed and	
	maintained in accordance with relevant Planning Scheme requirements, Council	oolicies, guidelines and standards	
	(except as otherwise specified by any condition) to Council's satisfaction, and best	practice engineering.	
1.2	Where a discrepancy or conflict exists between the written condition(s) of the approx	val and the approved plans, the	
	requirements of the written condition(s) of the development approval will prevail.		
1.3	Where these conditions refer to 'Council' in relation to requiring Council to approve or be sa	tisfied, the role of the Council may	
	be fulfilled in whole or in part by an officer acting under appropriate delegation.		
Work	s – Applicant's Responsibility/Expense		
1.4	The cost of all works associated with the development and construction of the development	including services, facilities and/or	
	public utility alterations required are met by the applicant, at no cost to the Council.		
1.5	The applicant must repair any damage to existing infrastructure (e.g. kerb and channel, for	otpath or roadway) that may occur	
	during any works undertaken as part of the development. Any damage that is deemed to	create a hazard to the community	
	must be repaired immediately.		
1.6	The developer must at its own cost undertake all necessary alterations to public utility	mains and services as rendered	
	necessary by the carrying out of any required external works or other works associated with	the approved development to the	
	satisfaction of Council, and at no cost to Council.		
Infras	tructure Conditions		
1.7	All development conditions contained in this development approval relating to infrastructure	e under Chapter 4 of the Planning	
	Act 2016 (the Act), should be read as being non-trunk infrastructure conditioned under section	on 145 of the Act, unless otherwise	
	stated.		
Appr	oved Plans and Supporting Documents		
2.1	The proposed development must be completed, comply with and maintained generally in	The development must comply	At all times.
	accordance with the drawings/documents identified in the table below, which forms part	with all legislative and Planning	

Condi	tion		Reason	Timing
	of this approval except as otherwise specified and/or amended	by any condition of this	Scheme requirements as	
	approval.		approved and conditioned by this development permit.	
Plan/	Document Name	Number		Date
	oridge Solar Farm	P0044793 MP-01 (6)		10 April 2024
	of Development - Overall			
Plan	oridge Solar Farm of Development – Lot 1	P0044793 MP-02 (6)		10 April 2024
Plan	oridge Solar Farm of Development – Lot 6	P0044793 MP-03 (6)		10 April 2024
	oridge Solar Farm Indicative Staging Plan	P0044793 MP-04 (6)		10 April 2024
	eap Viet Nam Solar Power Plant	19182.HK1.E1.03		October 2019
Repo				
	fire Hazard Assessment and Mitigation Plan – Cambridge Solar F			– 25 January 2024.
	oridge Solar Farm Noise Assessment Report (prepared by WSP)			
	I Economic Impact Assessment – Cambridge Solar Farm (prepa		*	
	oridge Solar Farm – Ecological and Environmental Approvals Rep td) 10 December 2022	oort – Matters of State and	Local Environmental Significance (p	repared by 28 South Environmen
	td) – 19 December 2023. North Flood Study (prepared by WMS) – 2 May 2023.			
	bridge Renewable Energy Park (CREP) – Viewshed Analysis & F	Preliminary Visual Advice	(prepared by Urbis Pty I td) – 14 No	vember 2023
	oridge Solar Farm – Town Planning Report (prepared by Urbis Pl			
	pridge Solar Farm – Transport Assessment Report (prepared by		2024.	
	pridge Solar Farm – Agricultural Assessment (prepared by Farma			
utsta	Where there is any conflict between the conditions of this appro prevail. anding Charges All rates and charges (including infrastructure charges), in arreaa	rs in respect of the land si	ubject of the application, are to be p	aid in full prior to the commencer
)utsta	prevail.	rs in respect of the land si	ubject of the application, are to be p	aid in full prior to the commencen
utsta	prevail. <b>anding Charges</b> All rates and charges (including infrastructure charges), in arread of the proposed use.	rs in respect of the land so	ubject of the application, are to be p	aid in full prior to the commencen
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)utsta Notice	prevail. anding Charges All rates and charges (including infrastructure charges), in arreau of the proposed use. a of Intention to Commence the Use	use on the land subject	to this application, written notice m	- -
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0000	lition	Reason	Timing
5.2	Specifically, the approved use is to remain generally in accordance with the scale and		-
	intensity provided in the development application and as set out on the approved proposal		
	plans listed in the table forming part of Condition 2 and Condition 5.		
5.3	No other operations and/or activities are allowed other than that approved by this permit.		
5.4	The Council and its officers make no representations and provide no warranties as to the		
	accuracy of the information contained in the development application including its		
	supporting material provided to it by the applicant.		
5.5	The Council and its officers rely upon the applicant concerning the accuracy and		
	completeness of the application and its supporting material and accepts the development		
	application and supporting material as constituting a representation by the applicant as to		
	its accuracy and completeness.		
Stag	ed Development		
6.1	Staging of the development is to occur generally in accordance with the staging indicated		
	on the approved plans listed within this development approval, subject to and modified by	The development must comply	i. Amended plans are to b
	any conditions of this development approval, being:	as approved and conditioned by	submitted to Council for
	Stage 1 and 2 Works	this development permit.	approval prior to or as part of the
	a. Construction of 522.3 hectares of solar panels;		lodgement of an Operationa
	b. Construction of first substation over a 19.8 ha area;		Works application.
	Stage 3 Works		
	a. Construction of 566.7 hectares of solar panels area		ii. Once approved, the use an
	b. Construction of second substation over a 20.0 hectares area		associated works must be
6.2	Easement granted in Council's favour for access purposes burdening Lot 1 on SP302825,		completed and maintaine
	Lot 2 on SP302825 and Lot 6 on SP302825 as required by Condition 10.2, prior to the		generally in accordance with the
	commencement of the first stage.		approved drawings an
6.3	Upgrading the unsealed section of Keith Venables Road prior to the commencement of		documents, at all times.
	the first stage of works to the standard as required by Condition 11.7.		accanionito, at an anco.
6.4	Stages can be developed in a non-sequential manner as well as in parallel with each		
	other, provided each stage fulfils all the conditions required of that particular stage.		
6.5	The development must be carried out in accordance with those conditions applicable to		
	one or more of the stages of the development.		
6.6	Unless otherwise expressly stated, the conditions must be read as being applicable to all		
	stages.		
<b>D</b>			
	ommissioning, post operation and rehabilitation		
		T	A 1 1 0 40 U CI
7.1	At the end of the operational lifespan or the asset life of the development (whichever	To protect the future rural	
7.1	occurs first), the developer/operator must decommission the use on the site and return	amenity and production values	use being un-operational whicheve
7.1	occurs first), the developer/operator must decommission the use on the site and return the site to a rehabilitated rural state, to the standard of the predevelopment state or better.	amenity and production values of the land following the end of	
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	tion	Reason	Timing
	(a) commencement of site works;		
	<li>(b) every six months during construction;</li>		
	<ul><li>(c) commencement of the use;</li></ul>		
	(d) decommissioning; and		
	(e) rehabilitation.		
	A final audit report must be submitted to the Council within 30 business days of		
	commencement of the use, confirming all conditions of this approval have been complied		
	with.		
8.4	The operator of the facility must develop and implement asset management plans and		
	carry out routine preventative maintenance.		
8.5	The development must be monitored at all times for compliance with:		
	<ul> <li>(a) conditions of this approval;</li> </ul>		
	<ul><li>(b) Environmental standards and policies as legislated;</li></ul>		
	<li>(c) applicable standards to the operation of the facility;</li>		
	<li>(d) asset management plans;</li>		
	<ul><li>(e) completion of routine preventive maintenance regimes; and</li></ul>		
	(f) Health and Safety Management Plan.		
8.6	Audit reports must also include a summary of the project's current status at the time of the		
	audit, details of any incidents, including safety or environmental and details of any		
	stakeholder consultation including any complaints received during the audit period.		
8.7	An annual report outlining compliance with the conditions of this development must be		
	submitted to Council by 30 June each calendar year.		
Inspe	ctions by Council		
	Permit the Chief Executive Officer or any person authorised by the Chief Executive Officer	To ensure the development is	At all times during the operation an
	to inspect any aspect of the development.	constructed and operated in	life of the development.
	Note: Permission to enter the premises must be obtained and entry only undertaken with	accordance with all legislative	
	authorisation from the operator of the facility.	and planning scheme	
		requirements as approved and	
		conditioned by this development	
		permit.	
Servi	ces, Easement and Infrastructure Provision		
	Premises are to be provided with a level of infrastructure that allows for the efficient	To ensure:	At all times.
19.1	functioning of the use during construction and operation, while not impacting on nearby	i. legal access requirements	The approved easeme
	land uses or the environment.	are in place; and	documents must be registered an
Easen		ii. the proposed development	the on-site water supply provision
	Prior to the commencement of the first stage of works, grant Council access rights	is serviced appropriately,	and sewerage dispos
10.2		during construction and	infrastructure (if required) is to b
	over easements S, W, X and Z on SP302825 to provide vehicular access from	operation.	installed, prior to the
	Keith Venables Road to the Haughton River to access flood reporting	operation.	commencement of construction
	infrastructure. Rights shall be granted via registered easements or legally binding		and/or issue of the final inspection
	agreement between property owner, applicant and Council.		
10.3	Council will bear all costs associated with the preparation of easement documents		certificate for building works ar
	or legal agreement.		plumbing and drainage work
Water	Supply and On-Site Sewerage Disposal		whichever occurs first.
	The development both during construction and operation must be serviced by an		
	appropriate, reliable and adequate on-site water supply that provides:		
	a) potable water; and		
	<ul> <li>b) water sufficient to satisfy the demands of the development including construction.</li> </ul>		
10.5	Evidence demonstrating compliance with Condition 10.5 is to be provided to Council prior		
	commencing the use or construction whichever requires potable water supply to be		
	available first.		
10.6	No discharge of grey or black wastewater is permitted on-site and is to be managed in		
	accordance with Council's polices and all other legislative requirements.		
Sitina.	Design and Management of On-Site Services and Infrastructure		
	Design and Management of On-Site Services and Infrastructure re Hazard		
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Cond	ition	Reason	Timing
	Contribution amounts are subject to indexation with the increase having parity with the		
	ABS Producer Price Index - Class 3101 Road and Bridge Construction Queensland.		
11.3	Provide a level two bridge inspection report prior to the commencement of each stage and		
	at the completion of each stage to confirm the structural suitability of the Keith Venables		
	Road bridge to accommodate heavy vehicle movements. Inspection reports must be		
	certified by a Registered Professional Engineer of Queensland.		
Traffic	Management Plan		
11.4	The applicant/operator must prepare a Traffic Management Plan (TMP) for the subject		
	site.		
11.5	The TMP must be prepared and certified by a Registered Professional Engineer of		
	Queensland (RPEQ) and be submitted to and approved by Council for approval prior to		
	the commencement of any works on-site, for each stage.		
11.6	The submitted TMP must include, but not be limited to, the following details for the		
	construction phase of the approved development:		
	a) Details of the chain of responsibility for the project, its works, transport and relevant		
	contact persons;		
	b) Details of how construction traffic for the project on the transport routes will be		
	managed, including amounts of materials, hours of operation, truck movements and		
	signage on transport <u>routes;</u>		
	c) Details of traffic routes for heavy vehicles, including any necessary route for		
	oversized <u>loads;</u>		
	Note - All oversize routes will require all necessary NHVR approvals		
	i. Details of how potential safety hazards resulting from the increased vehicle		
	movements will be mitigated during the construction phase;		
	ii. Procedures for informing the public where any road access may be impacted or		
	restricted as <u>a result</u> of the material transport activities for the works;		
	iii. Identification and design details of any intended temporary crossover or temporary		
	access restriction.		
11.6	The final TMP and any conditions or amendments thereto approved by Council must be		
	implemented and maintained by the applicant/operator at all times during construction. A		
Cond		Reason	Timing
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	Report – Matters of State and Local Environmental Significance, Reference No. 2023-	planning scheme, applicable	
	007, dated 19 December 2023, prepared by 28 South Environmental Pty Ltd.	legislation and guidelines and	
nviro	nmental Management Plan	all other approval	
	An Environmental Management Plan (EMP) prepared by a suitably qualified and	requirements to avoid impact	
	experienced person for both construction and operations phases must be submitted to	to	
	Council for review and approval.	(i) areas of environmental or	
12.3	The EMP must be site specific and activity specific for the proposed development.	natural significance; and	
	The EMP must address/detail at a minimum but not limited to, matters of site-based	(ii) ecological function of the	
	management pre, during and post construction and operations, erosion and sediment	area; OR	
	control, dust management, litter and other waste, hydrocarbons and other	(iii)where impacts cannot be	
	contaminants, storage of hazardous chemicals, vibration, dust, noise, light and odour	avoided, they are	
	emissions, and refuse and waste management, including any rehabilitation measures.	appropriately minimised	
12.5	The EMP must also have a section for incident recording including management and	and mitigated.	
12.5	corrective action recording.	b. To manage and to minimise	
12.6	The final EMP and its associated control measures and any conditions or amendments	disruption to the local	
12.0	thereto approved by Council must be implemented and maintained by the	community and users of the	
		site and construction	
12.7	applicant/owner.at all times. A copy of the Environmental Management Plan for the site must be <u>held on-site at all</u>	workers while works are	
	times and produced if requested by Council officers. All staff, including sub-contractors,		
		occurring.	
12.9	must be inducted and familiar with the plan. Where potential or actual environmental harm may be caused by the approved	<ul> <li>c. To ensure that receiving waters during construction</li> </ul>	
12.0		-	
	development, Council may at any time direct the applicant/operator, or persons acting on behalf of the applicant/operator, to:	of the development are managed from the effects of	
		increased sediment run-off	
	a) cease an <u>activity;</u>		
	<ul> <li>b) implement appropriate impact control <u>measures;</u></li> <li>a) and the last a propriate impact of the last and the la</li></ul>	in accordance with	
	<li>c) modify work plans or methods.</li>	relevant code/s and policy	
w	Control and Pest Management	direction.	
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10.0			
12.9	Weed management is required in accordance with the relevant requirements of the		
12.9	Weed management is required in accordance with the relevant requirements of the Biosecurity Act 2017 (QLD).		
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<ul> <li>formal Bushfire Management Plan (BMP) for all three stages of the proposed development that complies with the requirements of the Bushfire Hazard Assessment, Council's Planning Scheme and all other relevant legislation, standards and guidelines, and provide the BMP to Council for review and approval.</li> <li>14.2 The BMP must at a minimum include an amended site plan clearly showing: <ul> <li>a) both internal and external roads that would be used for firefighting purposes.</li> <li>b) Include a figure within RFA23-028, similar to figure 3 provided in 28°S Environmental "Cambridge Solar Farm - Ecological and Environmental Approvals Report Matters of State and Local Environmental Significance".</li> <li>c) water tank locations.</li> </ul> </li> <li>14.3 The elements to be included in the BMP must include but are not limited to provisions covering: <ul> <li>a) Gas and Electricity Services;</li> <li>b) Access Management;</li> <li>c) Emergency Management;</li> <li>d) Evidence of consultation with local fire <u>authorities;</u></li> <li>e) Location of firefighting equipment and water tanks;</li> </ul> </li> <li>14.7 The Bushfire Management Plan (BMP) is to contain firefighting elements aligned with the Emergency Response Plan and align with the requirements of a Project Fire Safety Study.</li> <li>14.8 Once approved, the Bushfire Management Plan forms part of this approval.</li> <li>14.9 The requirements of the final BMP and any conditions or amendments thereto approved by Council must be implemented and maintained by the applicant/operator at all times.</li> <li>14.10 The final BMP is to be, at all times, kept and made available on-site at no cost to Council, for all phases of the approved development.</li> <li>14.11 The development is to be provided with suitable vehicular access that enables safe evacuation for all persons and easy access by firefighting vehicles and equipment.</li> </ul>	To ensure that development occurring in bushfire prone area complies with the requirements of the bushfire hazard overlay code to ensure that risk from bushfire is reduced and safety of persons is ensured.	Must be submitted prior to commencement of any works, then at all times.
<ul> <li>environment or landscape character of the locality.</li> <li>Fire Safety Management and Emergency Response Plan</li> <li>14.13 The development must be designed and operated to achieve compliance with the Design Guidelines and Model Requirements Renewable Energy Facilities Version 4, August 2023 prepared by the Country Fire Authority Specialist Risk and Fire Safety Unit for Battery Energy Storage Systems, or similar standards or guidelines produced for the State of Queensland, as published by the Queensland Fire and Emergency Services (or equivalent department).</li> <li>14.14 A Fire Safety Management and Emergency Response Plan (FSMERP) must be prepared by a suitably qualified person, in consultation with Queensland Fire and Rescue Services, and submitted to Council for review and approval.</li> <li>14.15 The final FSMERP and any conditions or amendments thereto approved by Council must be implemented and maintained by the applicant/operator at all times during construction and operation.</li> <li>14.16 A copy of the FSMERP must always be available on-site and any subcontractor or other worker involved in the works must be made aware of its terms, requirements and the approved recommendations being implemented.</li> <li>14.17 The FSMERP is to be, at all times, kept and made available on-site and implemented, at no cost to Council, for the duration of the approved development.</li> <li>Storage of Flammable and Combustible liquids (including hazardous waste materials) must be contained within an on-site containment system, controlled in a manner that prevents environmental harm and must be maintained in accordance with the current edition of AS1940—Storage and Handling of Flammable and Combustible Liquids.</li> </ul>		

Floor	I Hazard		
15.1	Development including an access provision to it must not change inundation characteristics outside the subject site in ways that would: (a) result in loss of flood storage or loss of, or changes to, flow <u>paths;</u> (b) adversely change the depth or behaviour of the hazard; or (c) reduce warning times; or (d) increase the duration of the hazard.	The proposed development must be designed to ensure that it does not worsen the severity of or exposure to the hazard on other properties.	Prior to preliminary site works, then construction/operational/building works commencing, whichever occurs first.
15.2			
15.3	The final FRP and its associated control and mitigation measures and any conditions or amendments thereto approved by Council must be <u>implemented and maintained by the</u> applicant/operator at all times.		
15.4	Provide a final flood study prepared by a suitably qualified professional that demonstrates the achievement of appropriate flood immunity in this locality and specifically establishes the minimum finished floor levels required for a <i>solar farm, substation and associated</i>		
15.5	ancillary infrastructure (invertors, transformers and cabling). The minimum finished floor heights of any proposed structures and buildings proposed on site will need to include any freeboard requirements as part of building works and/or to meet the requirements of other service providers.		
	nwater		
16.1	The approved development and use(s) must not interfere with the natural flow of stormwater in the locality in such a manner as to cause ponding or concentration of stormwater on adjoining land or roads. Any external catchments discharging to the premises must be accepted and	To convey stormwater across other lands legally and in an environmentally responsible manner in accordance with	During construction and then at al times.
16.3	accommodated within the development's stormwater drainage system. Provide an RPEQ certified Stormwater Management Plan (SWMP) to demonstrate compliance with conditions 16.1 and 16.2, to Council for review and approval.	relevant code/s and policy direction.	
		-	
Cond		Reason	Timing
16.4	The final SWMP and its associated control and mitigation measures and any conditions or amendments thereto approved by Council must be implemented and maintained by the applicant/operator at all times.		
Const	truction Management Plan		
17.1	The applicant/operator must prepare a Construction Management Plan (CMP) for the subject site and works. The CMP must be prepared and certified by a suitably qualified person and be	To ensure works are carried out properly and in accordance with the plans and specifications	Prior to the commencement of works and once approved maintained at all times.
17.3	In the event the applicant/operator causes compliance with this condition to be	approved by Council.	mundaned at an anes.
	undertaken by or any entity working on behalf of the applicant/operator, the applicant/operator must provide its consent to the CMP being provided to Council on its behalf.		
17.4	The submitted CMP must include, but not be limited to, the following details for the construction phase of the approved development:		
	<ul> <li>A description of all relevant activities to be undertaken on the site during construction including the anticipated staging for any bulk earthworks and the construction works program;</li> </ul>		
	b. A description of the roles and responsibilities for all relevant employees involved in the construction of the project including relevant training and induction provisions for ensuring that all employees, contractors and sub-contractors are aware of their		
	environmental and compliance obligations under these conditions of approval;		
	environmental and compliance obligations under these conditions of approval; c. Details of any construction sites and mitigation, monitoring, management and rehabilitation measures specific to the site that would be implemented;		
	environmental and compliance obligations under these conditions of approval; c. Details of any construction sites and mitigation, monitoring, management and		

	g. Details of the complaints management and response program being effected and		
	the responsible on-site party for contact at all times.		
17.5	The final CMP and any conditions or amendments thereto approved by Council must		
	be implemented and maintained by the applicant/operator at all times.		
17.6	A copy of the CMP must always be available on-site and any subcontractor or other		
	worker involved in the works must be made aware of its terms, requirements and the		
	approved recommendations being implemented.		
Avoid	ing Nuisance		
	The proposed activity must be conducted in a manner that applies such reasonable and	To ensure that the use of the site	At all times, unless other timing is
10.1	practical means to avoid, minimise or manage significant impacts on the existing amenity	does not extend beyond the	stipulated as part of this condition.
	of the locality and/or interference with environmental values as a result of noise, lighting,	boundary of land and must not	supulated as part of this conducti.
	odour, dust, volume of traffic generated, loss of privacy, aerosols, fumes, particles, or	cause an acceptable nuisance	
	smoke or any other cause including an unhealthy, offensive, or unsightly condition	to the surrounding property in	
10.2	because of contamination.	accordance with community	
10.2	At all times, the proposed activity shall be conducted in accordance with the provisions of	expectations, and relevant	
I tale at	the Environmental Protection Act 1994 and all relevant regulations and standards.	legislation including the	
Lightin 40.2	-	Environmental Protection Act	
18.3	The vertical illumination resulting from direct, reflected or incidental light coming from the	1994.	
	site is not to exceed 8 lux when measured at any point 1.5m outside of the boundary of		
_	the property at any level from ground level up.		
	and Air Pollutants		
18.4	Dust emissions or other air pollutants, including odours, must not extend beyond the		
	boundary of the land and must not cause a nuisance to surrounding properties in		
	accordance with the requirements of the Environmental Protection Act 1994.		
Acous	tic Management and Noise Levels		
18.5	Noise generated from the activity must not cause environmental nuisance to any sensitive		
	place.		
18.6	No night construction works are permitted.		
Condi	ition	Reason	Timing
	The approved development must comply with the recommendations and mitigation		
	measures proposed in the Cambridge Solar Farm Noise Assessment Report, prepared		
	by WSP, Revision 1, dated 25 February 2024.		
Const	ruction noise and vibration management		
10.0			
	A detailed Construction Noise and Vibration Management Plan (CNVMP) is to be		
	prepared prior to the commencement of construction and submitted to Council for		
	prepared prior to the commencement of construction and submitted to Council for review and approval and is to form part of both the Construction Management Plan		
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8.15 All solid wastes or other materials likely to produce contaminants shall be stored in bins		
with lids in place to prevent the ingress of stormwater.		
8.16 There shall be no release of litter or contaminants from the site to any roadside, drain or		
waters.		
8.17 All waste generated in carrying out the activity must be lawfully reused, recycled, or		
removed to a facility that can lawfully accept the waste.		
Complaint Management		
8.18 In the event of a complaint being received by Council in relation to any nuisance		
associated with the use that is considered reasonable. Council will require the		
developer/operator to engage a suitably qualified consultant to undertake an assessment		
addressing nuisance emanating from the site for this use to the satisfaction of the Burdekin		
5		
Shire Council. Note: As considered reasonable by an authorised officer by considering the general emission criteria or if the		
emission is of noise, the noise emission criteria as written in the Environmental Protection Act 1998.		
8.19 The assessment must be accompanied by a report, inclusive of supporting calculations		
and site investigations and must provide a recommended method and proposed		
measures for Council's review and approval.		
8.20 If required as result of the reporting, the developer/operator must undertake any works		
within three (3) months at no cost to Council.		
ndigenous Cultural Heritage		
9 A Cultural Heritage Management Plan if required is to be completed and provided to	To ensure areas of known	At all times
Council prior to the commencement of any works on-site.	Indigenous cultural heritage	
	significance on the site and in the	
	locality are recognised and	
	protected.	
Regional Infrastructure – Existing High Voltage Electricity Transmission Corridor		•
10 The proposed development and all works associated with it including operation, are	To ensure:	At all times.
required to comply with the requirements of:	i. The purpose of the Electrical	
a) the relevant legislation and associated regulations:	Safety Act 2002 is achieved	
b) all easement detailing terms;	5	
c) all generic requirements with respect to proposed works within the vicinity of	ii. Electrical safety	
Powerlink Queensland infrastructure and specifically as outlined in the Referral	requirements are met;	
Agency Response (Advice) issued by Powerlink QLD on 10 June 2024.	iii. The integrity of the easement	
	is maintained; and	
	iv. The existing rights in the	
	registered easement	
	dealings are maintained.	
	acamys are maintained.	I
Advice		

Infrastructure Charges have not been levied upon the proposed development. 2. Compliance with Conditions

Unless otherwise specified by these conditions, the conditions must be complied with prior to Council's endorsement of the Plan of Survey.

Limitation of Approval – Uses other than 'Renewable Energy Facility (Solar Farm)' and 'Substation' 3. 3.1 The Council and its officers make no representations and provide no warranties as to the accuracy of the information contained in the application including its supporting material provided to it by the applicant.

3.2 The Council and its officers rely upon the applicant concerning the accuracy and completeness of the application and its supporting material and accepts the application and supporting material as constituting a representation by the applicant as to its accuracy and completeness. Insofar as the application and its supporting material may be incomplete and/or inaccurate giving tide to any claim by a third party the applicant agrees to indemnity and save the council harmless in respect of any claim so arising.

3.3 Any other uses proposed on this site that are not defined as 'Renewable Energy Facility (Solar Farm)' and 'Substation' and/or are separately defined in Council's Planning Scheme will require a separate development application and permit as per the planning scheme requirements and all relevant legislation. Further Approvals Required 4.

Operational Works

a)

A Development Permit for Operational Works to carry out civil works associated with the planning approval is required prior to any works commencing on-site. b) Plumbing and Drainage Works

A Compliance Permit to carry out Plumbing and Drainage Works must be obtained prior to the commencement of plumbing and drainage works.

c)	Building Works
<i>'</i>	A Development Permit for Building Works to carry out building works is required, prior to works commencing on site.
5.	Storage of Materials and Machinery
	All materials and machinery to be used during the construction period are to be wholly stored on the site, unless otherwise approved by Council.
6.	Hours of Work
	It is the developer's responsibility to ensure compliance with the Environmental Protection Act 1994, policies and guidelines, which prohibits any construction,
	building and earthworks activities likely to cause nuisance noise (including the entry and departure of heavy vehicles) between the hours of 6.30 pm and 6.30
	am from Mondays to Saturdays and at all times on Sundays or public holidays.
7.	General Safety of Public During Construction
7.1	It is the project manager's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the project manager is obliged to ensure construction
	work is planned and managed in a way that prevents or minimises risks to the health and safety of members of the public at or near the workplace during construction
	work.
7.2	H is the principal contractor's responsibility to ensure compliance with the Work Health and Safety Act 2011. It states that the principal contractor is obliged on a
1.2	
	construction workplace to ensure that work activities at the workplace prevent or minimise risks to the health and safety of the public at or near the workplace during the
-	work.
7.3	It is the responsibility of the person in control of the workplace to ensure compliance with the Work Health and Safety Act 2011. It states that the person in control
	of the workplace is obliged to ensure there is appropriate, safe access to and from the workplace for persons other than the person's workers.
8.	Electrical Safety and Workplace Health and Safety
	Renewable energy projects in Queensland must be electrically safe and must comply with all relevant legislation, associated regulations, relevant codes of practice
	and best practice Australian and industry standards. Persons conducting a business or undertaking must ensure the safety of every worker and visitor. This includes
	duties and responsibilities throughout the life cycle of a renewable energy facility or energy storage system; from the design and construction phases through to the
	operation, maintenance and decommissioning phases.
9.	Other Legislative Requirements
	This approval does not remove the approval of the development under separate State and/or Federal legislation and their associated regulations,
	including under the following:
	Environment Protection and Biodiversity Conservation Act 1999 (Cth);
	Nature Conservation Act 1992 (Qid);
	Variation Management Act 4000 (OU)
	Vegetation Management Act 1999 (Qid).
	Electrical Safety Act 2002.
10.	Cultural Heritage
10.1	The applicant/operator is reminded of their obligations under the Aboriginal Cultural Heritage Act 2003 and the Torres Strait Islander Cultural Heritage Act 2003.
10.2	The applicant/operator is to ensure compliance with the requirements of the Aboriginal Cultural Heritage Act and in the 'duty of care' imposed is maintained at all
	times.
10.3	If any item of cultural heritage is identified during site works, all work must cease, and the relevant State Agency must be notified. Work can resume only after
	State Agency clearance is obtained. Further information and databases are available from the Department of Aboriginal and Torres Strait Islander Partnership:
	at: www.datsip.qld.gov.au
11.	Environmental Considerations
	Construction and operation must comply with the Environmental Protection Act 1994, policies and guidelines.
12.	Sense and special meta comprised on the construction of the constr
14.	Equitable Access and racinities The plans for the proposed development have NOT been assessed for compliance with the requirements of the National Construction Code - Building Code of
	Australia (Volume 1) as they relate to people with disabilities. Your attention is also directed to the fact that in addition to the requirements of the National Construction
	Code as they relate to people with disabilities, one or more of the following may impact on the proposed building work:
	(a) the Disability Discrimination Act 1992 (Commonwealth)
	(b) the Anti-Discrimination Act 1991 (Queensland)
	(c) the Disability (Access to Premises – Buildings) Standards.
13	Miscellaneous
13.1	Council will not be obligated to upgrade any roads accessing the development due to increased vehicle numbers accessing the development.
13.2	The construction of any additional crossovers to give access to the land is to be the owner's responsibility and to the satisfaction of Council.
13.3	
	gardens, trees and the like) caused by contractors, including clean-up of any litter or waste that is a result of the subject development.
14.	generative the metric of the metric of the second
	Sectiment Control It is the applicant/operator's responsibility to ensure compliance with the Environmental Protection Act 1994 and Schedule 9 of the Environmental Protection Regulatio
45	2008 to prevent soil erosion and contamination of the waterways.
15.	Earthworks
	Earthworks are not approved as part of this development permit. If any earthworks are required and deemed assessable development, an Operational Work
	Development application is to be lodged with Council for assessment in accordance with relevant code/s and policy direction.
16.	Acid Sulfate Soils
	Should the presence of acid sulfate soils or potential acid sulfate soils be detected, an Acid Sulfate Soils Management Plan may be required to be prepared an
	submitted to Council for approval.

## Resolution

Moved Councillor Furnell, seconded Councillor Vasta that the recommendation be adopted.

## CARRIED

9.32am - Mr. Day and Mrs. Martin entered the meeting.

9.34am - Mrs. Galletta left the meeting.

## 7.4. TECHNICAL SERVICES

#### 7.4.1. Permanent Road Closure - Unnamed Road, Kirknie

#### **Executive Summary**

Request for Council's views on an application for a permanent 160 metre wide road closure (approximately 90 hectares) over a part of an unnamed road off Old Fort Road, Kirknie, for agriculture and primary production purposes.

#### Recommendation

That Council resolves to offer no objection to the proposed permanent road closure over part of the Unnamed Road, Kirknie.

#### Resolution

Moved Councillor Musumeci, seconded Councillor Detenon that the recommendation be adopted.

CARRIED

9.37am - Mr Byers left the meeting.

#### 8. NOTICE OF MOTION

#### 9. RECEIPT OF PETITIONS

#### 10. CORRESPONDENCE FOR INFORMATION

#### 11. COUNCILLOR REPORTS

#### 11.1. Councillor Reports for November 2024

#### Executive Summary

Monthly reports are provided by the Mayor and Councillors indicating commitments they have taken over the previous month.

#### Recommendation

Council notes the November 2024 monthly reports.

#### Resolution

Moved Councillor Musumeci, seconded Councillor Detenon that the recommendation be noted, and the amendment on Councillor Hall report, reflecting the correct information "20 Nov Home Hill Chamber of Commerce Meeting" also be noted.

CARRIED

#### 12. GENERAL BUSINESS

#### 13. CLOSED BUSINESS ITEMS

## Council Meeting closed to Public under Section 254J (3) (b) of *Local Government Regulation 2012.*

#### Resolution

Moved Councillor Vasta, seconded Councillor Furnell that the Council meeting be closed to the public under the following sections of the Local Government Regulation 2012: 254J (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government:

For the purpose of discussing:

1. Confidential details of the Collection Services Waste Contract tender.

CARRIED

#### Council Meeting opened to Public.

Moved Councillor Oar, seconded Councillor Furnell that the Council meeting be opened to the public.

#### 13.1. Collection Services Waste Contract

#### **Executive Summary**

Cleanaway Pty Ltd is Burdekin Shire Council's current contractor for the kerbside domestic and commercial collection of waste, recyclables, and greenwaste. They also manage the collection and disposal of waste from Council's Transfer Stations via the roll-on-roll-off (RORO) bin system, and the collection of mobile and bulk bins from Council premises.

The current collection contract expires on 30 June 2025, so to ensure business continuity is preserved, Council staff have worked with Joel Harris from Ethos Resources and Ochre Legal to create a new contract, specification for works, and associated tender documentation. The tender process closed on 25 November 2024.

A detailed evaluation process was undertaken of tender submissions on 28 November 2024. The Council was updated regarding this process at a workshop on 3 December 2024.

This report seeks Council approval to award the Collection Services contract to Cleanaway from 1 July 2025.

#### Recommendation

That Council:

- Awards TBSC/24/027 "Collection Services" to Cleanaway Pty Ltd, for a period of ten (10) years from 1 July 2025, with a projected cost of \$18,011,94.00 excluding GST (unadjusted for rise and fall), and
- 2. Delegates authority under s257(1)b of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise, and execute any and all matters.

#### Resolution

Moved Councillor Detenon, seconded Councillor Vasta that the recommendation be adopted.

CARRIED

9.56am - Mr. Day and Mrs. Martin left the meeting.

#### 14. DELEGATION

There being no further business the meeting closed at 9.57am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 28 January 2025.

MAYOR