



# **SPECIAL MEETING**

## **MINUTES**

**22 FEBRUARY 2022**

The resolutions contained within these minutes are scheduled to be confirmed at the Ordinary Council meeting of 15th March 2022

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT .....	1
3	LEAVE OF ABSENCE / APOLOGIES .....	2
	NIL .....	2
4	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA .....	2
5	PUBLIC FORUMS/DEPUTATIONS .....	3
	NIL .....	3
6	BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS .....	3
	NIL .....	3
7	PRESENTATION OF PETITIONS.....	3
	NIL .....	3
8	COUNCILLOR/DELEGATE REPORTS .....	3
	NIL .....	3
9	AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORTS.....	3
	NIL .....	3
10	REPORTS.....	3
	NIL .....	3
11	QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS .....	4
11.1	NOTICE OF MOTION - COUNCILLOR ADAM BELOT - WASTE VOUCHER POLICY (V1) .....	4
11.2	NOTICE OF MOTION - CR HUTTON - YEPPOON LAGOON .....	6
11.3	NOTICE OF MOTION - CR HUTTON - PROMOTING KINDNESS & HARMONY .....	7
11.4	QUESTIONS ON NOTICE - CR HUTTON - GREAT KEPPEL ISLAND .....	8
11.5	QUESTIONS ON NOTICE - CR HUTTON - YEPPOON LAGOON .....	9
12	URGENT BUSINESS\QUESTIONS .....	10
13	CLOSURE OF MEETING.....	10

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**MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON TUESDAY, 22 FEBRUARY 2022 COMMENCING AT 1.32PM**

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**1 OPENING****Acknowledgement of Country**

*"I would like to take this opportunity to respectfully acknowledge the Darumbal People. The traditional custodians and elders past, present and emerging of the land on which this meeting is taking place today."*

**2 PRESENT**

## Members Present:

Mayor, Councillor Andrew Ireland (Chairperson)  
Deputy Mayor, Councillor Adam Belot  
Councillor Nigel Hutton  
Councillor Pat Eastwood  
Councillor Glenda Mather  
Councillor Andrea Friend  
Councillor Rhodes Watson

## Officers in Attendance:

Cale Dendle - Chief Executive Officer  
Brett Bacon – Executive Director Liveability and Wellbeing  
Michael Kriedemann – Executive Director Infrastructure  
Dan Pearce – Acting Chief Financial Officer  
Justine Schofield – Executive Support Officer

**3 LEAVE OF ABSENCE / APOLOGIES**

Nil

**4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Cr Watson sought advice on whether his earlier declarations of conflict of interest due to his family's ownership of property on Great Keppel Island would preclude him from Item 11.4. The Chief Executive Officer advised that, as the item is simply seeking a report on information related to Great Keppel Island (to be made publicly available) there is no conflict on this occasion.

**5 PUBLIC FORUMS/DEPUTATIONS**

Nil

**6 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS**

Nil

**7 PRESENTATION OF PETITIONS**

Nil

**8 COUNCILLOR/DELEGATE REPORTS**

Nil

**9 AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORTS**

Nil

**10 REPORTS**

Nil

## 11 QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS

### 11.1 NOTICE OF MOTION - COUNCILLOR ADAM BELOT - WASTE VOUCHER POLICY (V1)

**File No:** GV13.4.4

**Attachments:** 1. NOM - Belot - waste voucher policy v1

**Responsible Officer:** Amanda Ivers - Coordinator Executive Support

#### SUMMARY

*Councillor Adam Belot has submitted a 'Notice of Motion' in relation the Waste Voucher Policy (v1).*

#### PROCEDURAL MOTION

1.36PM

That pursuant to s2.18.1(i) and s2.18.27 of Livingstone Shire Council's Meeting Procedures Policy, the provisions of the Meeting Procedures be **suspended** to allow adequate time for informal discussion on Item 11.1 – Notice of Motion – Cr Belot – Waste Voucher Policy prior to entering into formal debate.

**Moved by:** Councillor Mather

#### MOTION CARRIED

Crs A Friend, A Ireland, G Mather and R Watson voted in the affirmative.

Crs A Belot, P Eastwood and N Hutton voted in the negative.

#### PROCEDURAL MOTION

1.53PM

That pursuant to s2.18.1(i) and s2.18.27 of Livingstone Shire Council's Meeting Procedures Policy the provisions of the Meeting Procedures be **resumed**.

**Moved by:** Councillor Mather

#### MOTION CARRIED UNANIMOUSLY

#### PROCEDURAL MOTION

2.05PM THAT the meeting be adjourned.

**Moved by:** Mayor, Councillor Ireland

#### MOTION CARRIED UNANIMOUSLY

#### COUNCIL RESOLUTION

2.22PM THAT the meeting be resumed.

**Moved by:** Councillor Friend

#### MOTION CARRIED UNANIMOUSLY

**COUNCIL RESOLUTION**

THAT Council amend its Waste Voucher Policy (v1), under section 4 'Definitions', to add under 'Eligible Ratepayers', registered property owners including Primary Producers and beef cattle properties, including where the higher land use is of a commercial nature noting that consequential changes may be required to Council's Revenue Statement to give proper effect to this change.

**Moved by:** Deputy Mayor, Councillor Belot

**Seconded by:** Councillor Hutton

**MOTION CARRIED**

Crs Belot, P Eastwood, N Hutton, A Ireland, G Mather and R Watson voted in the affirmative.

Cr A Friend voted in the negative.

**11.2 NOTICE OF MOTION - CR HUTTON - YEPPOON LAGOON****File No:** GV13.04.04**Attachments:** 1. Notice of Motion - Yeppoon Lagoon - Cr Hutton**Responsible Officer:** Amanda Ivers - Coordinator Executive Support

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**SUMMARY**

*Councillor Nigel Hutton has submitted a 'Notice of Motion' in relation to Yeppoon Lagoon.*

**COUNCIL RESOLUTION**

THAT Council seek a report outlining costs associated with the provision of short term hire lockers at the Yeppoon Lagoon site with consideration to the offering of this service through a third party.

**Moved by:** Councillor Hutton**Seconded by:** Councillor Eastwood**MOTION CARRIED UNANIMOUSLY**



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**11.3 NOTICE OF MOTION - CR HUTTON - PROMOTING KINDNESS & HARMONY****File No:** GV13.04.04**Attachments:** 1. Notice Of Motion - Kindness in Livingstone**Responsible Officer:** Amanda Ivers - Coordinator Executive Support

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**SUMMARY**

*Councillor Nigel Hutton has submitted a 'Notice of Motion' in relation to Promoting Kindness & Harmony.*

**COUNCIL RESOLUTION**

THAT Council investigate a single round grant program promoting Kindness through action; consisting of \$5,000 available in small grants achieved potentially through an amended grants policy which allows for micro scale responses and individual and for profit organisations participation. Ultimately to explicitly promote wellbeing and harmony in the community.

**Moved by:** Councillor Hutton**Seconded by:** Deputy Mayor, Councillor Belot**MOTION LOST**

Crs A Belot, P Eastwood and N Hutton voted in the affirmative.

Crs A Friend, A Ireland, G Mather and R Watson voted in the negative.

**11.4 QUESTIONS ON NOTICE - CR HUTTON - GREAT KEPPEL ISLAND****File No:** GV13.04.04**Attachments:** 1. Questions on Notice - GKI - Cr Hutton**Responsible Officer:** Amanda Ivers - Coordinator Executive Support

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**SUMMARY**

*Councillor Nigel Hutton has submitted 'Questions on Notice' in relation to Great Keppel Island.*

**COUNCIL RESOLUTION**

THAT the 'Questions on Notice' be received and a report providing a response to the Councillor's questions be presented to a future Council meeting.

**Moved by:** Councillor Hutton**Seconded by:** Councillor Eastwood**MOTION CARRIED**

Crs A Belot, P Eastwood, A Friend, N Hutton, A Ireland and G Mather voted in the affirmative.

Cr R Watson voted in the negative.

**11.5 QUESTIONS ON NOTICE - CR HUTTON - YEPPON LAGOON****File No:** GV13.04.04**Attachments:** 1. Questions on Notice - Yeppoon Lagoon - Cr Hutton**Responsible Officer:** Amanda Ivers - Coordinator Executive Support

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**SUMMARY**

*Councillor Nigel Hutton has submitted 'Questions on Notice' in relation to Yeppoon Lagoon.*

**COUNCIL RESOLUTION**

THAT the 'Questions on Notice' be received and a report providing a response to the Councillor's questions be presented to a future Council meeting.

**Moved by:** Councillor Hutton**Seconded by:** Councillor Eastwood**MOTION CARRIED****DIVISION:**

Crs Belot, P Eastwood, A Friend, Hutton and G Mather voted in the affirmative.

Crs Ireland and R Watson voted in the negative.

## **12 URGENT BUSINESS\QUESTIONS**

## **13 CLOSURE OF MEETING**

**There being no further business the meeting closed at 3.22pm.**

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Mayor, Councillor Andy Ireland  
CHAIRPERSON

\_\_\_\_\_  
DATE