



ORDINARY MEETING

CONFIRMED MINUTES

16 DECEMBER 2025

The resolutions contained within these minutes will be confirmed at the Ordinary Council Meeting on the 20 January 2026.

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MINUTES OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPOON ON TUESDAY, 16 DECEMBER 2025 COMMENCING AT 11:00 AM**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.”

Opening Prayer

The opening prayer was delivered by Councillor *Pat Eastwood*.

2 PRESENT

Members Present:

Mayor, Councillor Adam Belot
Deputy Mayor, Councillor Pat Eastwood
Councillor Glenda Mather
Councillor Rhodes Watson
Councillor Wade Rothery
Councillor Andrea Friend

Apologies:

Councillor Lance Warcon

Officers in Attendance:

Alastair Dawson – Interim Chief Executive Officer
Michael Kriedemann – General Manager Infrastructure
Katrina Paterson – General Manager Communities and Environment
Andrea Ellis – General Manager Corporate Services
Kristy Mansfield - Chief People and Performance Officer
Lynda Bayliss – Executive Support Officer

3 LEAVE OF ABSENCE / APOLOGIES

3.1 LEAVE OF ABSENCE - COUNCILLOR LANCE WARCON

File No: GV14.4.1

Responsible Officer: Alastair Dawson - Interim Chief Executive Officer

SUMMARY

Councillor Lance Warcon has requested leave of absence for the Council Meeting on 16 December 2025 due to personal reasons.

COUNCIL RESOLUTION

THAT leave of absence be granted to Councillor Lance Warcon

Moved by: Councillor Mather

Seconded by: Councillor Friend

MOTION CARRIED UNANIMOUSLY

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 18 November 2025 and the Special Meeting held on 9 December 2025 be taken as read and adopted as a correct record.

Moved by: Councillor Mather

Seconded by: Councillor Rothery

MOTION CARRIED UNANIMOUSLY

Meeting Proceeds to Urgent Business

COUNCIL RESOLUTION

THAT pursuant to s2.18.1(c) and s2.18.8 of Livingstone Shire Council's Meeting Procedures Policy the meeting proceeds to Urgent Business and to return to Item 5.

Moved by: Mayor, Councillor Belot

MOTION CARRIED UNANIMOUSLY

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

Nil

6 DEPUTATIONS

6.1 11AM - DAVID HISCOX - UPDATE ON GREAT BARRIER REEF CLEAN UP DAY

File No: fA2214
Attachments: Nil
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer
Author: Renee Dwyer - Executive Assistant to the Mayor

SUMMARY

David Hiscox has been invited to update Councillors on the Great Barrier Reef Clean Up Day which was held on Saturday 29th November 2025.

COUNCIL RESOLUTION

THAT the deputation be received.

Moved by: Deputy Mayor, Councillor Eastwood

Seconded by: Councillor Mather

MOTION CARRIED UNANIMOUSLY

7 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

7.1 LIFTING MATTERS LAYING ON THE TABLE

File No: GV13.04.06
Attachments: Nil
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer

SUMMARY

This report is being presented to Council in order for the stated matter to be formally lifted from the table prior to being dealt with at this meeting.

COUNCIL RESOLUTION

THAT Council resolves that the following report which is currently 'laying on the table' within the Business Outstanding Table awaiting return to a Council meeting, be lifted from the table to be dealt with later in this meeting:

- Road Safety Tanby/Emu Pk Intersection

Moved by: Mayor, Councillor Belot

Seconded by: Councillor Rothery

MOTION CARRIED UNANIMOUSLY

7.2 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

File No: fA2206
Attachments: 1. **Business Outstanding Table - December 2025**
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Ordinary Council Meeting is presented for Councillors' information.

COUNCIL RESOLUTION

THAT the Business Outstanding table for the Ordinary Council Meeting be received.

Moved by: Mayor, Councillor Belot

Seconded by: Councillor Friend

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

In reference to Item 3 of the Business Outstanding Table:

THAT in order to honour the late Tom Wyatt, Council commits to renaming the Capricorn Coast Memorial Gardens to the Capricorn Coast Tom Wyatt Memorial Gardens.

Moved by: Mayor, Councillor Belot

Seconded by: Councillor Friend

MOTION CARRIED UNANIMOUSLY

8 PRESENTATION OF PETITIONS

Nil

9 NOTICES OF MOTION

9.1 NOTICE OF MOTION - CR GLENDA MATHER - ROAD SAFETY TANBY/EMU PK INTERSECTION

File No:	fA2220
Attachments:	1. NoM - Cr Glenda Mather - Tanby Emu Pk Rd Intersection
Responsible Officer:	Michael Kriedemann - General Manager Infrastructure Alastair Dawson - Interim Chief Executive Officer

SUMMARY

Councillor Glenda Mather has submitted a 'Notice of Motion' in relation to road safety at the Tanby/Emu Pk Intersection.

COUNCIL RESOLUTION

THAT Council write to the Officer in charge of road design at the Department of Transport, Main Roads in Rockhampton (TMR), highlighting the accident history of the Tanby Rd /Emu Park Rd intersection, and offer the following suggestions which we believe will substantially improve road safety at this location, without the need for intersection upgrade, and major costs:

1. Immediately reduce the current speed limit of 100km/h to 80km/h for an appropriate distance.
This will be consistent with the 80km/h limit on Tanby Rd before reaching the "Reduce Speed" sign leading into the intersection.
2. Immediately replace the "Give Way" sign at the intersection with a "STOP" sign.
Repeat offenders are found to merge with busy traffic flow, rather than wait.
3. Relocate the joint Emu Park – Rockhampton directional sign opposite the intersection, to the opposite side of the road (the NE corner) prior to and east of the STOP sign.
A vehicle exiting Tanby Road is currently required to read directions diagonally opposite the intersection, instead of concentrating on what's to the left and right.
An example is the Perkins Rd and Marlborough Rd with the Bruce Highway.
4. The current directional sign can be replaced with a guard rail of similar length as the (now) bent and buckled directional sign. (evidence of the last crash).

COUNCIL RESOLUTION

THAT pursuant to s2.18.1(d) and s2.18.11 of Livingstone Shire Council's Meeting Procedures Policy the matter lay on the table until later in the meeting.

Moved by: Councillor Mather

MOTION CARRIED UNANIMOUSLY

COUNCILLOR RECOMMENDATION

THAT Council resolves to remove the NoM in its original format and Council retain the opinion that a stop sign at the intersection of Tanby Road and Emu Park Road be installed due to the extraordinary traffic at excessive speeds which increases the risk to motorists entering Emu Park Road from Tanby Road.

Moved by: Councillor Mather

MOTION LAPSED DUE TO NO SECONDER

9.2 NOTICE OF MOTION - CR ANDREA FRIEND - WAIVER OF LANDFILL FEES FOR THE YEPPON ROTARY BIRDWOOD ESTATE BENEVOLENT FUND**File No:** fA2220**Attachments:** 1. **Notice of Motion - Cr Andrea Friend - Waiver of Landfill Fees for The Yeppoon Rotary Birdwood Estate Benevolent Fund****Responsible Officer:** **Andrea Ellis - General Manager Corporate Services
Sean Fallis - Acting General Manager Infrastructure
Alastair Dawson - Interim Chief Executive Officer**

SUMMARY

Councillor Andrea Friend has submitted a 'Notice of Motion' in relation to waiving cost of landfill fees on behalf of Non-For-Profit organisation 'Yeppoon Rotary Birdwood Estate Benevolent Fund'.

COUNCIL RESOLUTION

THAT Council resolves provide a community service obligation with an estimated value of \$2,565 for landfill fees associated with the removal of 18 tonnes of concrete @ \$142.50/tonne, located at 31-33 Rockhampton Road (Lot 21 on RP 602399), Yeppoon Rotary Birdwood Estate Benevolent Fund. This community service obligation is funded by general revenue and allocated to the waste business activity to cover the cost of providing the community service obligation by Council.

Moved by: **Councillor Friend****Seconded by:** **Councillor Watson****MOTION CARRIED UNANIMOUSLY**

9.3 NOTICE OF MOTION - CR GLENDA MATHER - REQUESTING REPORT ON DRAINAGE ISSUE - LAMMERMOOR SANDS ESTATE

File No: fA2220
Attachments: 1. Notice of Motion - Cr Glenda Mather - Requesting report on Drainage Issue
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer

SUMMARY

Councillor Glenda Mather has submitted a 'Notice of Motion' in relation to drainage issue within the Lammermoor Sands Estate.

COUNCIL RESOLUTION

THAT an Engineering and Environmental report be provided, addressing the unmanageable waterway which services this estate from Red Emperor Drive, through Starfish Drive, Seashell Court through the culverts under Chandler Road.

The report is to contain, but not limited to, information addressing:

- the current and long term maintenance of this waterway
- who pays
- options to upgrade
- future impacts from increased volumes when neighbouring estates come on board
- possible property subsidence
- permanent pooling of stagnant water due to poor drainage / mosquito breeding

Moved by: Councillor Mather

Seconded by: Councillor Friend

MOTION CARRIED UNANIMOUSLY

9.4 NOTICE OF MOTION - MAYOR ADAM BELOT - OWNERS CONSENT FOR DEVELOPMENT APPLICATIONS**File No:** fA2220**Attachments:** 1. **Notice of Motion - Mayor Adam Belot - Owners Consent for Development Application****Responsible Officer:** **Katrina Paterson - General Manager Communities and Environment**
Alastair Dawson - Interim Chief Executive Officer

SUMMARY

Mayor Adam Belot has submitted a 'Notice of Motion' in relation to owners consent for development applications.

COUNCIL RESOLUTION

THAT Council write to the relevant Minister/s seeking a review of the requirements for owners consent on all development applications to assist in avoiding these types of unnecessary disputes; **AND**

THAT Council considers this to be presented with other motions at the 2026 LGAQ Annual Conference.

Moved by: **Mayor, Councillor Belot****Seconded by:** **Deputy Mayor, Councillor Eastwood****MOTION CARRIED UNANIMOUSLY**

9.5 NOTICE OF MOTION - CR ANDREA FRIEND - PEDESTRIAN PATHWAY AT THE RHYS YORE/FIG TREE CREEK BRIDGE**File No:** fA2220**Attachments:** 1. NoM - Cr Andrea Friend - Pedestrian Crossing Rhys Yore Bridge**Responsible Officer:** Michael Kriedemann - General Manager Infrastructure
Alastair Dawson - Interim Chief Executive Officer

SUMMARY

Councillor Andrea Friend has submitted a 'Notice of Motion' in relation to a pedestrian pathway at the Rhys Yore/Fig Tree Creek Bridge.

COUNCIL RESOLUTION

THAT Council resolves to undertake a report with costings, and a business case to be established for a pedestrian pathway. Located at the Rhys Yore/ Fig Tree Creek bridge.

Moved by: Councillor Friend**Seconded by:** Councillor Watson**MOTION CARRIED UNANIMOUSLY**

9.6 NOTICE OF MOTION - CR ANDREA FRIEND - VEGETATION VANDALISM SIGN

File No: fA2220

Attachments: 1. NoM - Cr Andrea Friend - Vegetation Vandalism Signage

Responsible Officer: Leise Childs - Coordinator Natural Resource Management
Greg Abbotts - Manager Development and Environment
Katrina Paterson - General Manager Communities and Environment
Alastair Dawson - Interim Chief Executive Officer

SUMMARY

Councillor Andrea Friend has submitted a 'Notice of Motion' in relation to installation of a Vegetation Vandalism sign, at the T Intersection of Thomas Street Emu Park.

COUNCIL RESOLUTION

THAT Council resolves to install a Vegetation Vandalism Sign, at the T Intersection of Thomas Street Emu Park.

Moved by: Councillor Friend
Seconded by: Councillor Watson

MOTION LOST

Crs A Friend and R Watson voted in the affirmative.

Crs A Belot, P Eastwood, G Mather and W Rothery voted in the negative.

Meeting Adjourned**COUNCIL RESOLUTION**

1:13 PM

THAT the meeting be adjourned for lunch.

Moved by: Mayor, Councillor Belot
MOTION CARRIED UNANIMOUSLY

Meeting Resumed**COUNCIL RESOLUTION**

2:02 PM

THAT the meeting be resumed.

Moved by: Mayor, Councillor Belot
MOTION CARRIED UNANIMOUSLY

9.7 NOTICE OF MOTION - CR GLENDA MATHER - ADDITIONAL PERMANENT AND WORK UNIT IN PEST MANAGEMENT

File No: fA2220
Attachments: 1. Notice of Motion - Cr Mather
Responsible Officer: Sharon Sommerville - Manager Parks and Facilities
Katrina Paterson - General Manager Communities and Environment
Alastair Dawson - Interim Chief Executive Officer

SUMMARY

Councillor Glenda Mather has submitted a 'Notice of Motion' in relation to an additional permanent and work unit in pest management.

COUNCIL RESOLUTION

THAT Council give consideration in the 2026-27 Budget to increase the number of permanent officers in the weeds/vector control department from one to two (2).

Also, this second position be equipped with its own unit.

COUNCIL RESOLUTION

THAT pursuant to s2.18.1(d) and s2.18.11 of Livingstone Shire Council's Meeting Procedures Policy the matter lay on the table pending a review to return to the Council Meeting in March.

Moved by: Mayor, Councillor Belot

MOTION CARRIED UNANIMOUSLY

10 QUESTIONS ON NOTICE

Nil

11 COMMITTEE REPORTS

Nil

12 AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORTS

12.1 AUDIT, RISK & IMPROVEMENT COMMITTEE CHAIRPERSON APPOINTMENT & EXTERNAL MEMBERSHIP EXTENSIONS

File No: GV13.4.2
Attachments: Nil
Responsible Officer: Andrea Ellis - General Manager Corporate Services
Alastair Dawson - Interim Chief Executive Officer
Author: Catherine Parfitt - Risk & Governance Officer

SUMMARY

At the Audit, Risk & Improvement Committee meeting on the 1 December 2025, the Committee recommended the appointment of a new Chairperson for the Committee, effective 29 February 2026.

The Committee also recommended extending the external membership terms of Mr. Peter Sheville to ensure continuity, capability, and alignment with the Committee's Terms of Reference.

COUNCIL RESOLUTION

THAT Council:

1. Extend Mr Jeff Stewart Harris's External Membership for a further three-year period, until 11 February 2030.
2. Appoint Mr Jeff Stewart Harris as Chairperson of the Audit, Risk & Improvement Committee for a three-year term commencing 29 February 2026.
3. Extend Mr Peter Sheville's External Membership for a further and final three-year term, until 28 February 2029.

Moved by: Councillor Friend
Seconded by: Councillor Rothery
MOTION CARRIED UNANIMOUSLY

13 REPORTS

13.1 ENTERPRISE RISK MANAGEMENT POLICY (REVISION)

File No:	TBC
Attachments:	1. REVISED Enterprise Risk Management Policy (Clean Version) 2. REVISED Enterprise Risk Management Policy (Marked-up Version)
Responsible Officer:	Andrea Ellis - General Manager Corporate Services Alastair Dawson - Interim Chief Executive Officer
Author:	Catherine Parfitt - Risk & Governance Officer

SUMMARY

The purpose of this report is to present for Council consideration of the revised Enterprise Risk Management Policy, including the Risk Appetite Statement following the Councillor workshop held to review and redefine Council's desired risk appetite across key strategic categories. The amendments strengthen Council's governance approach and ensure alignment between strategic objectives, risk tolerance, and decision-making practices.

COUNCIL RESOLUTION

THAT Council approve the revised Enterprise Risk Management Policy.

Moved by: Councillor Mather
Seconded by: Councillor Rothery

MOTION CARRIED UNANIMOUSLY

13.2 STRATEGIC INTERNAL AUDIT PLAN (FY2025-2028)

File No: TBC
Attachments: 1. Strategic Internal Audit Plan (FY2025-2028)
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer
Author: Catherine Parfitt - Risk & Governance Officer

SUMMARY

The Strategic Internal Audit Plan FY2025-2028 has been developed by Council's newly appointed Internal Audit Service Provider, KPMG, in consultation with the Chief Audit Executive and the Audit, Risk and Improvement Committee (ARaIC).

The Plan outlines a forward program of strategic and operational audit projects designed to provide independent assurance over Council's key risks, internal controls, systems, and processes.

COUNCIL RESOLUTION

THAT Council receive the Strategic Internal Audit Plan (FY2025-28) as prepared by KPMG and as approved by the Audit, Risk and Improvement Committee at its meeting on 1 December 2025.

Moved by: Councillor Friend
Seconded by: Councillor Watson

MOTION CARRIED UNANIMOUSLY

13.3 MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 30 NOVEMBER 2025**File No:** FM12.14.1**Attachments:**

1. Monthly Financial Report - November 2025
2. Contract Award Summaries

Responsible Officer: Mandy Louda - Support Services Officer
Andrea Ellis - General Manager Corporate Services
Alastair Dawson - Interim Chief Executive Officer**Author:** Aqeel Ahmad - Financial Accountant

SUMMARY

The purpose of this report is to seek Council's adoption of the Livingstone Shire Council Monthly Financial Report for the Period Ending 30 November 2025.

COUNCIL RESOLUTION

THAT Council receive the Livingstone Shire Council Monthly Financial Report for the period ending 30 November 2025 (Attachment 1).

Moved by: Deputy Mayor, Councillor Eastwood**Seconded by:** Councillor Rothery**MOTION CARRIED UNANIMOUSLY**

13.4 2025-26 BUDGET REVIEW 1 (26BR1)

File No:	qA84009
Attachments:	<ol style="list-style-type: none">1. 26BR1 Revised Budget and Long Term Financial Forecast2. 26BR1 Long-Term Sustainability Statement3. 26BR1 Total Value in the change in rates and charges4. 26BR1 Estimated Business Activity Statements5. 26BR1 10-year Capital Investment Program
Responsible Officer:	Alastair Dawson - Interim Chief Executive Officer
Author:	Andrea Ellis - General Manager Corporate Services

SUMMARY

The purpose of this report is to present the 26BR1 Revised Budget for consideration recognising changes to the financial position since the adoption of the 2025-26 Budget on 9 June 2025.

COUNCIL RESOLUTION

- 1) THAT Council resolve to adopt, pursuant to Sections 169 and 170 of the Local Government Regulation 2012, Revised Budget 1 (26BR1) for the financial year 2025-26 and the Long-Term Financial Forecast for the financial years 2025-26 to 2034-35, as contained within the document titled 26BR1 Revised Budget and Long-Term Financial Forecast (Attachment One) and set out in the pages contained therein:
 - a) Statement of Financial Position (Attachment One).
 - b) Statement of Cash Flows (Attachment One).
 - c) Statement of Income and Expenditure (Attachment One).
 - d) Statement of Changes in Equity (Attachment One).
 - e) Long-Term Sustainability Statement (Attachment One).
 - f) Relevant Measures of Financial Sustainability (Attachment Two).
 - g) Total Value of change in the rates and charges expressed as a percentage (Attachment Three); and
 - h) Revised estimated business activity costs for the period ending 30 June 2025 (Attachment Four).
- 2) THAT Council receive the following documents as working papers to papers to support the 2025-26 revised budget:
 - a) 10-year capital investment programme by asset class (Attachment Five).

Moved by: Mayor, Councillor Belot

Seconded by: Councillor Rothery

MOTION CARRIED UNANIMOUSLY

02:33PM Councillor Rothery left the meeting.

02:34PM Councillor Rothery returned to the meeting.

13.5 POLICY REVIEW - LIVINGSTONE SHIRE COUNCIL DONATIONS POLICY

File No: 11.2

Attachments:

1. Livingstone Shire Donations Policy v2.0
2. Livingstone Shire Donations Procedure v2.0

Responsible Officer: Katrina Paterson - General Manager Communities and Environment
Alastair Dawson - Interim Chief Executive Officer

Author: Molly Saunders - Manager Community and Cultural Services

SUMMARY

This report presents additional revisions to the *Livingstone Shire Council Donations Policy* and the *Livingstone Shire Council Donations Procedure*.

COUNCIL RESOLUTION

THAT Council resolves to adopt the revised *Livingstone Shire Council Donations Policy* and *Procedure*.

Moved by: Councillor Friend
Seconded by: Councillor Mather

MOTION CARRIED UNANIMOUSLY

13.6 POLICY REVIEW - NOISE NUISANCE - BARKING DOGS**File No:** qA22505**Attachments:**

1. Noise Nuisance (Barking Dog) Policy (marked up)
2. Noise Nuisance (Barking Dogs) Policy (original)

Responsible Officer: Greg Abbotts - Manager Development and Environment
Katrina Paterson - General Manager Communities and Environment
Alastair Dawson - Interim Chief Executive Officer**Author:** Nat Druery - Coordinator Public Environments
Roy Lewandowski - Principal Local Laws Officer**SUMMARY**

The Noise Nuisance (Barking Dog) Policy has been reviewed and is being presented to Council for consideration and adoption.

COUNCIL RESOLUTION

THAT Council adopts the revised Noise Nuisance (Barking Dog) Policy.

Moved by: Deputy Mayor, Councillor Eastwood**Seconded by:** Councillor Mather**MOTION CARRIED UNANIMOUSLY**

13.7 LGAQ SPECIAL MEETING NOTICE

File No: fA2544

Attachments:

1. Notice of LGAQ 17 December special general meeting and postal voting (Livingstone)
2. Notice of 2025 Special General Meeting and Explanatory Notes

Responsible Officer: Alastair Dawson - Interim Chief Executive Officer

Author: Lucy Walker - Coordinator Executive Support

SUMMARY

The Local Government Association of Queensland (LGAQ) has called a Special General Meeting to be held by postal vote on 17 December 2025. The purpose is to seek member Councils' views on a proposed amendment to section 155 of the Local Government Act 2009, which would require Councillors to vacate their office if they nominate for election to the Queensland Parliament.

Suspension of Standing Orders**COUNCIL RESOLUTION**

3:11 PM

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 13.7 prior to entering into formal debate.

Moved by: Councillor Mather

MOTION CARRIED UNANIMOUSLY

Resumption of Standing Orders

COUNCIL RESOLUTION

3:20 PM

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: Deputy Mayor, Councillor Eastwood

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

THAT Council resolve to support the LGAQ motion regarding the proposed amendment to section 155 of the Local Government Act 2009, and authorise the CEO or Mayor to submit the Council's vote by the 5:00pm, 17 December 2025 deadline.

Moved by: Deputy Mayor, Councillor Eastwood

Seconded by: Councillor Mather

MOTION CARRIED

Crs A Belot, P Eastwood, G Mather and W Rothery voted in the affirmative.

Crs A Friend and R Watson voted in the negative.

03:39PM Councillor Watson left the meeting.

13.8 BLUEPRINT LIVINGSTONE QUARTERLY UPDATE

File No: A85943
Attachments: Nil
Responsible Officer: Graham Scott - Strategic Development Consultant
Alastair Dawson - Interim Chief Executive Officer
Author: Kayla Holloway - Support Services Officer

SUMMARY

The purpose of this update is to provide an overview of the current projects now approved under Blueprint Livingstone, and an update to their status in progress.

COUNCIL RESOLUTION

THAT Council receives and notes the update about the current projects overseen by Blueprint Livingstone.

Moved by: Councillor Mather
Seconded by: Deputy Mayor, Councillor Eastwood

MOTION CARRIED UNANIMOUSLY

03:48PM Councillor Watson returned to the meeting.

14 URGENT BUSINESS QUESTIONS

14.1 LETTER OF SUPPORT - WAVERLEY COUNCIL

File No: fA2198
Responsible Officer: Adam Belot - Mayor

SUMMARY

A terror attack occurred on 14 December 2025 during a Hanukkah celebration at Bondi Beach, where two gunmen opened fire, killing at least 15 people, including a 10-year-old girl, and injuring more than 40 others. Authorities have declared the incident a terrorist attack that specifically targeted Sydney's Jewish community.

The letter will reaffirm Council's shared commitment to confronting antisemitism, terror-related violence and all forms of hatred at every level of society, and will convey solidarity with the Waverley community during this time of profound loss.

COUNCIL RESOLUTION

THAT Council write a letter of support to the mayor of Waverley council, Mayor Will Nemish, reflecting our strong condemnation of the recent attacks at Bondi and reaffirm our strong shared commitment to confront antisemitism, terror related violence, and hatred in every level of society.

Moved by: Mayor, Councillor Belot
Seconded by: Deputy Mayor, Councillor Eastwood

MOTION CARRIED UNANIMOUSLY

Matter be Lifted from the Table

THAT pursuant to s2.18.1(d) and s2.18.13 of Livingstone Shire Council's Meeting Procedures Policy Item 9.1 (see page 7) be lifted from the table to be dealt with.

Moved by: Councillor Mather
MOTION CARRIED UNANIMOUSLY

15 CLOSED SESSION

In accordance with the provisions of section 254J of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COUNCIL RESOLUTION

3:59 PM

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J of the *Local Government Regulation 2012*, for the reasons indicated.

16.1 Properties Eligible for Sale of Land for Rate Arrears

This report is considered confidential in accordance with section 254J(3)(e), of the *Local Government Regulation 2012*, as it contains information relating to 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.

16.2 Integrated Waste Services - Tender Award

This report is considered confidential in accordance with section 254J(3)(g), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

Moved by: Councillor Watson

Seconded by: Councillor Rothery

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

4:30 PM

THAT the meeting moves out of closed session and be opened to the public.

Moved by: Councillor Mather

Seconded by: Councillor Watson

MOTION CARRIED UNANIMOUSLY

16 CONFIDENTIAL REPORTS

16.1 PROPERTIES ELIGIBLE FOR SALE OF LAND FOR RATE ARREARS

File No: RV25.01.01

Attachments:

1. Sale of Land Flow Chart
2. Table of Properties

Responsible Officer: Mandy Louda - Support Services Officer
 Andrea Ellis - General Manager Corporate Services
 Alastair Dawson - Interim Chief Executive Officer

Author: Keryn Tosswill - Revenue Officer
 Priscilla Graham - Coordinator Revenue

This report is considered confidential in accordance with section 254J(3)(e), of the *Local Government Regulation 2012*, as it contains information relating to 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.

SUMMARY

Under the provisions of the Local Government Regulation 2012 Council has the authority to recover outstanding rates and charges through a land sale process where the amounts have been overdue for three or more years

COUNCIL RESOLUTION

- (a) THAT pursuant to section 140(2) of the *Local Government Regulation 2012* Council proceed with action to sell the land listed below, and also detailed in attachment 1 to the report for overdue rates and charges; and

Assessment	Lot Plan
133063	L 48 SP 153340

- (a) THAT Council delegate to the Chief Executive Officer the power to take all further steps under Chapter 4, Part 12, Division 3 of the *Local Government Regulation 2012* to effect sale of the land (including, for avoidance of doubt, the power to end sale procedures).

Moved by: Councillor Mather

Seconded by: Councillor Watson

MOTION CARRIED UNANIMOUSLY

16.2 INTEGRATED WASTE SERVICES - TENDER AWARD

File No: TBA
Attachments: Nil
Responsible Officer: Michael Kriedemann - General Manager Infrastructure
Alastair Dawson - Interim Chief Executive Officer
Author: Chris Hocking - Manager Water and Waste Operations

This report is considered confidential in accordance with section 254J(3)(g), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

SUMMARY

This report recommends the award of the Integrated Waste Services contract, covering kerbside general waste collection, kerbside recycling collection, public place bin servicing, front-lift commercial collections, and bulk haulage from transfer stations to the Yeppoon Landfill for disposal or recycling.

COUNCIL RESOLUTION

THAT Council resolve to endorse the recommendation of the evaluation panel and award the Integrated Waste Services contract to the recommended tenderer based on evaluation outcomes as identified in this report.

Moved by: Councillor Mather
Seconded by: Councillor Watson

MOTION CARRIED UNANIMOUSLY

17 CLOSURE OF MEETING

There being no further business the meeting closed at 4:36 pm.

Mayor Adam Belot
CHAIRPERSON