



SPECIAL MEETING

CONFIRMED MINUTES

10AM 24 JANUARY 2024

The resolutions contained within these minutes were confirmed at the Ordinary Council meeting on the 20 February 2024.

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MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON WEDNESDAY, 24 JANUARY 2024 COMMENCING AT 10:11 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."

2 PRESENT

Members Present:

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

Officers in Attendance:

Cale Dendle - Chief Executive Officer
Michael Kriedemann – General Manager Infrastructure
Andrea Ellis – Chief Financial Officer
Matthew Willcocks - Chief Technology Officer
Tom Birkbeck – Acting Manager Community and Cultural Services

3 LEAVE OF ABSENCE / APOLOGIES

Nil

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Confirmed

5 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

5.1 LIFTING MATTERS LAYING ON THE TABLE

File No: GV13.04.06

Attachments: Nil

Responsible Officer: Amanda Ivers - Coordinator Executive Support

SUMMARY

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

COUNCIL RESOLUTION

THAT Council resolves that the following reports which are 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:

1. Notice of Motion - Cr Belot – Water Charges.

Moved by: Councillor Mather

Seconded by: Councillor Eastwood

MOTION CARRIED UNANIMOUSLY

6 PRESENTATION OF PETITIONS

Nil

7 COUNCILLOR/DELEGATE REPORTS

Nil

Confirmed

8 QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS

8.1 NOTICE OF MOTION - COUNCILLOR ADAM BELOT - WATER CHARGES

File No: GV

Attachments:

1. NoM Cr Belot - Water Charges
2. Commentary on Notice of Motion - Cr Adam Belot - Water Charges

Responsible Officer: Cale Dendle - Chief Executive Officer

SUMMARY

Councillor Adam Belot has submitted a 'Notice of Motion' in relation to water charges.

COUNCIL RESOLUTION

That Council provide a 'budget buster relief rebate' out of cash reserves (\$99,675 million) to impacted residents on the reticulated water supply's within LSC by applying below formula instead of current formula for quarter two and three billing periods for 2023/2024.

- 1st Tier up to 75kl @\$1.00/kl
- 2nd Tier 75kl up to 150kl @\$1.56k
- 3rd Tier over 150kl @\$3.07/kl

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

MOTION LOST

Crs A Belot and P Eastwood voted in the affirmative.

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

COUNCIL RESOLUTION

THAT Council

1. review the Residential Rebate for Water Saving Products to include water-efficient irrigation products and to supply a report to council.
2. convenes public workshops to educate people on how to reduce water use in gardens.

Moved by: Councillor Friend
Seconded by: Councillor Watson

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

THAT Council prepare a report identifying the impacts of current water schemes of an additional allocation of up to 15kL/quarter at the middle tier rate for Council to understand the financial impacts the new system of tiers will currently have on consumers.

Moved by: Councillor Mather
Seconded by: Councillor Friend

MOTION CARRIED UNANIMOUSLY

Confirmed

9 REPORTS

Nil

10 AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORTS

Nil

11 URGENT BUSINESS\QUESTIONS

Nil

Confirmed

12 CLOSURE OF MEETING

There being no further business the meeting closed at 11.16AM

Andrew Ireland
CHAIRPERSON

DATE

Confirmed