

Minutes

Special Meeting (Water and Sewerage Funding Program)

Tuesday 11 December 2012

Council Chambers, Corner Currie and Bury Streets, Nambour

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Please Note: The resolutions as shown in *italics* throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The chair declared the meeting open at 11.32 am.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**COUNCILLORS**

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor C Thompson	Division 4
Councillor J McKay	Division 5
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10
Councillor R Green	Division 11
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

Acting Chief Executive Officer
Executive Director Executive Office
Acting Executive Director Community Services
Acting Executive Director Infrastructure Services
Executive Director Regional Strategy and Planning

APOLOGIES

Councillor C Dickson Division 6

COUNCIL OFFICERS

Manager Community Facilities
Manager Library and Gallery Services

ATTENDEES

Nil



3 OBLIGATIONS OF COUNCILLORS**3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, the Mayor noted a perceived conflict of interest by all Councillors, with the exception of Councillor E Hungerford, in relation to Item 4.1.1, due to their association with various affected community organisations.



4 REPORTS DIRECT TO COUNCIL

4.1 COMMUNITY SERVICES

4.1.1 WATER AND SEWERAGE FUNDING PROGRAM

File No: Council Meetings
Author: Executive Director Community Services
Community Services Department
Appendices: App A – Water and Sewerage Funding Program Policy

The Mayor noted that all councillors may have a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations, with the exception of Councillor Hungerford. All councillors remained in the meeting room for the debate and decision on this matter.

Council Resolution (SM12/19)

Moved: Councillor T Dwyer
Seconded: Councillor J O'Pray

That Council:

- (a) *receive and note the report titled "Water and Sewerage Funding Program";*
- (b) *endorse the Water and Sewerage Funding Program Policy (Appendix A) as amended;*
- (c) *delegate authority to the Chief Executive Officer to fund eligible applications in accordance with the Water and Sewerage Funding Program Policy to an amount not exceeding \$700,000 in total for 2012/2013 financial year and that the percentage, not exceeding 70% of the fixed access charge, awarded to each applicant be determined such that the total allocation does not exceed the \$700,000;*
- (d) *fund a Water and Sewerage Funding Program in the 2012/2013 financial year:*
 - (i) *cancel the second round of Major Community Grants for the 2012/2013 financial year (excluding categories funded by the Heritage Levy and Environment Levy);*
 - (ii) *not award grants in the remaining three minor grant rounds for the remainder of the 2012/2013 financial year; and*
 - (iii) *not award any further Individual Development Grants for the remainder of the 2012/2013 financial year; and*
- (e) *request the Chief Executive Officer to provide options to council to investigate the opportunity through upcoming budget reviews to reinstate funds to the Grants Program identified in (d) above.*

AMENDMENT

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council:

- (a) receive and note the report titled "Water and Sewerage Funding Program";
- (b) endorse the Water and Sewerage Funding Program Policy (Appendix A) as amended;
- (c) delegate authority to the Chief Executive Officer to fund eligible applications in accordance with the Water and Sewerage Funding Program Policy to an amount not exceeding \$700,000 in total for 2012/2013 financial year and that the percentage, not exceeding 60% of the fixed access charge, awarded to each applicant be determined such that the total allocation does not exceed the \$700,000;
- (d) allocate the sum of \$700,000 from councils reserves to fund the Water and Sewerage Funding Program in the 2012/2013 financial year; and
- (e) request the Chief Executive Officer to provide options to council to investigate the opportunity through upcoming budget reviews to reinstate funds to the reserves.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor J McKay, Councillor S Robinson and Councillor G Rogerson.

Against: Councillor P Cox, Councillor C Thompson, Councillor E Hungerford, Councillor J O'Pray, Councillor T Wellington, Councillor R Green and Councillor M Jamieson.

Lost.

The motion moved by Councillor T Dwyer and seconded by Councillor J O'Pray was put.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J McKay, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor C Thompson, Councillor E Hungerford, Councillor T Wellington and Councillor R Green.

Carried.



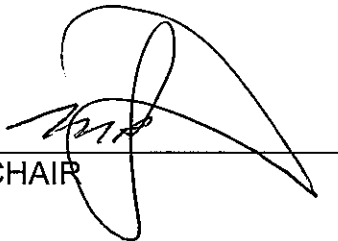
5 NEXT MEETING

Nil.

6 MEETING CLOSURE

The meeting closed at 1.10 pm.

Confirmed date: 31 January 2013


CHAIR



7 APPENDICES

**ITEM 4.1.1 WATER AND SEWERAGE FUNDING PROGRAM - APPENDIX A –
WATER AND SEWERAGE FUNDING PROGRAM POLICY-
AMENDED**

http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/SM_Water%20and%20Sewerage%20-%20App%20A%20Water%20and%20Sewerage%20Funding%20Program%20Policy_Amended.pdf

