

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr JF Dowling Cr KS Wendt OAM BEM Cr PW Lobegeier Cr WJ Bowen Cr PW Francis	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman Compliance officer, P Easterbrook	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:03am and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	5.1 10:30am	Re-sealing of Eidsvold Time Capsule
	5.2 11:00am	Bundaberg North Burnett Tourism – Katherine Mergard
Governance	Agenda Item 6	Governance Reports
ALGA 098-03-2016	6.1 National General Assembly of Local Government Call for Motions	
	Cr PW Francis moved and Cr FO Whelan seconded: That the North Burnett Regional Council resolves to submit the following resolutions to the National General Assembly of Local Government;	
	<ul style="list-style-type: none"> • NDRRA – Allow for variations to the ‘Like for Like’ guidelines; • NDRRA – Amendment to the guidelines to recognise the construction of modern equivalent; • FAGS grant freeze impact • R2R Funding to be doubled long term • Tax Reform summit for local government to have a say as to the allocation of returns 	
	CARRIED 7/0	

Thompson Crossing
099-03-2016

6.2 Thompsons Creek Crossing

Cr PW Lobegeier moved and Cr WJ Bowen seconded:

1. That the landholder provide to council all information and evidence received regarding the current laws applicable to this area and provide a written request to have it considered as being recognised as his land; and
 2. That on receipt of this information Council review all documents provided and make a determination on this area regarding land ownership for the purpose of current and future land / survey records.
- CARRIED 7/0**

The Compliance Officer withdrew from the meeting at 9:25am

Social

Agenda Item 7 Social Reports

100-03-2016

7.1 Park and Leisure Awards 2016

Cr PW Lobegeier moved and Cr PW Francis seconded:

1. That the 2016 Parks & Leisure Australia, Queensland (PLA Qld) Awards of Excellence report as presented be received.
 2. That Community Development staff prepare nominations for the Bicentennial Park Mundubbera, the Eidsvold Apex Park and the Monto Memorial Park for submission prior to Monday, 14 March 2016.
- CARRIED 7/0**

101-03-2016

7.2 Gayndah Combined Sports Group

Cr JF Dowling moved and Cr FO Whelan seconded: That the Gayndah Combined Sports Group report be received as information and the contents endorsed by Council.

CARRIED 7/0

Mr Glynn Derrick and John Tye entered the meeting at 9:30am to speak to the Council with regards to the Community Housing units in Eidsvold and their concerns in relation to several issues associated with this accommodation.

The Deputy Chief Executive Officer and Cr PW Francis agreed to meet with the tenants to discuss these issues in more detail following the meeting.

Mr Derrick and Mr Tye withdrew from the meeting at 10:00am.

Economic

Agenda Item 8 Economic Reports

102-03-2016

8.1 Gayndah Airport Master Plan

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That the Gayndah Airport Master Plan as presented be received and the contents noted.

CARRIED 7/0

Confidential

Agenda Item 9 Confidential Reports

Closed Session
103-03-2016

Cr FO Whelan moved and Cr PW Francis seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be closed to the public to allow discussion regarding other business for which a public discussion would be likely to prejudice the interest of the local government or someone else, or enable a person to gain financial advantage.

CARRIED 7/0

- Open Session
104-03-2016 Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 7/0**
- 105-03-2016** 9.1 Community Housing
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded:
1. That the North Burnett Social Housing report be received for information and the interest be waived for the Eidsvold residents; and
 2. That the Deputy Chief Executive Officer prepare and present a report to Council on the resolutions for items identified in the report and preventative measures to ensure that the accommodation is managed more effectively in the future. **CARRIED 7/0**
- Morning Tea
- The meeting adjourned for morning tea at 10:23am with Councillors participating in the sealing of the Eidsvold Time Capsule. A presentation was made by Cr PW Francis on behalf of Division 2 and the Mayor officially closed the capsule for 15 years until 2031.
- The meeting resumed at 11:08am with Bundaberg and North Burnett Tourism Chairman Michael Owens and Katherine Mergard in attendance to present the North Burnett Update.
- General Business **Agenda Item 10** **General Business**
- Eidsvold Gym
106-03-2016 Cr PW Francis moved and Cr WJ Bowen seconded: That the Deputy Chief Executive Officer follow-up on a request from Eidsvold community members to use the gym after the season closure of the pool for continued therapy. Further, that a report be presented to Council with an audit of the gym equipment, including a recommended admittance fee and possible swipe card security. **CARRIED 7/0**
- Wide Bay Volunteers
107-03-2016 Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the Chief Executive Officer liaise with Cr Bowen to investigate the possible visit from the Wide Bay Volunteers on 16 May 2016 in Gayndah and report to Council. **CARRIED 7/0**
- Gayndah Wi-Fi
108-03-2016 Cr JF Dowling moved and Cr WJ Bowen seconded: That a reduction in download for the free Wi-Fi available throughout the North Burnett be considered and a usage time span from 7:00am – 7:00pm. **CARRIED 7/0**
- Closure of Meeting **Agenda Item 11** **Closure of Meeting**
- There being no further business the meeting closed at 12:00pm.

Presented to Council at its General Meeting held on 15 March 2016 and confirmed.

Mayor