

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr PW Francis Cr WJ Bowen Cr JF Dowling Cr PW Lobegeier	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:00am and welcomed all attendees to the meeting and Boyd Baker led the meeting in prayer and acknowledged the Kirk family.	
	The Public Gallery was attended by Central and North Burnett Times journalist Adam McCleery.	
Apologies	Agenda Item 3	Apologies
122-03-2016	3.1 Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That an apology be received for the General Manager of Engineering and Environmental Services, B Pearce.	CARRIED 7/0
Declaration	Agenda Item 4	Declaration of Interest
	The Chief Executive Officer proposed a perceived material personal interest in Agenda Item 9.1 Arts and Cultural Development Information Report. Councillors resolved that the Chief Executive Officer had no influence on the outcome of the report.	
Deputations	Agenda Item 5	Deputations/Petitions
123-03-2016	5.1 Letter of Acknowledgement for Cr WJ Bowen	
	Cr WJ Bowen moved and Cr PW Francis seconded: That the Letter of Acknowledgement for Cr WJ Bowen be received and the contents noted.	
		CARRIED 7/0
	5.2 10:15am – Angela Miles, North Coast Relationship Manager, RACQ Careflight	
Minutes	Agenda Item 6	Confirmation of Minutes
General 124-03-2016	6.1 02 – February – General Meeting – Minutes – Monto– 170216	
	Cr PW Francis moved and Cr JF Dowling seconded: That the Minutes of the General meeting held in Monto on 17 February 2016, appearing on pages 273-279 of the minute book be received.	
		CARRIED 7/0

Policy and Planning
125-03-2016

6.2 03 – March – Policy and Planning – Minutes – Eidsvold – 010316

Cr JF Dowling moved and Cr WJ Bowen seconded: That the Minutes of the Policy and Planning Meeting held in Eidsvold on 01 March 2016, appearing on pages 282-284 of the minute book as amended be received. **CARRIED 7/0**

Technical Services
126-03-2016

6.3 03 – March – Technical Services – Minutes – Eidsvold – 010316

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the minutes of the Technical Services Meeting held in Eidsvold on 01 March 2016, appearing on pages 285-287 of the minute book be received. **CARRIED 7/0**

The Manager of Financial Services, LA Benham entered the meeting at 9:12am.

Governance

Agenda Item 7 Governance Report

127-03-2016

7.1 Delegations Register – Local Act and Regulations Review

Cr WJ Bowen moved and Cr PW Lobegeier seconded:

1. That North Burnett Regional Council receives the “Register of Delegations – Council to Chief Executive Officer 2016 Local Government Act 2009” and the “Register of Delegation Council to CEO 2016 Local Government Regulation 2012” review in accordance with the Local Government Act 2009 Section 275(4) as amended.
2. That North Burnett Regional Council delegates all powers referred to in the below document “Register of Delegations –Chief Executive Officer 2016 Local Government Act 2009” and such powers are delegated from Council to the Chief Executive Officer of Council pursuant to Section 257 of the Local Government Act 2009 as amended.
3. That North Burnett Regional Council delegates all powers referred to in the below document “Register of Delegations –Chief Executive Officer 2016 Local Government Regulation 2012” and such powers are delegated from Council to the Chief Executive Officer of Council pursuant to Section 257 of the Local Government Act 2009 as amended.
4. That the North Burnett Regional Council repeals “Register of Delegations –Chief Executive Officer 2012 Local Government (Operations)Regulation 2010” and the “Register of Delegations –Chief Executive Officer 2012 Local Government (Finance, Plans and Reporting)Regulation 2010” That the Delegations Register – Local Act and Regulations Review be received. **CARRIED 7/0**

128-03-2016

7.2 Landcare Monto Water Use

Cr PW Lobegeier moved and Cr PW Francis seconded:

1. That Council set a water limit to 1 mega litre per annum in an effort to ensure appropriate use of water; and
2. That Council liaise with the North Burnett Landcare Group to develop a water management plan for the community gardens. **CARRIED 7/0**

129-03-2016

7.3 Financial Report

Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Financial Report as presented be adopted. **CARRIED 7/0**

The Manager of Finance withdrew from the meeting at 9:46am.

Economic

Agenda Item 8 Economic Report

130-03-2016

8.1 Development and Compliance Statistics

Cr PW Francis moved and Cr JF Dowling seconded: That the Development and Compliance Statistics Report as presented and the contents noted. **7/0 CARRIED**

Cr WJ Bowen withdrew from the meeting at 9:50am and re-entered at 9:52am.

Social

Agenda Item 9 Social Report

131-03-2016

9.2 Gayndah Lions Park Master Plan Consultation Information Report

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the Gayndah Lions Park Master Plan Consultation Information Report be received and the contents noted. **CARRIED 7/0**

132-03-2016

9.3 Council Library and Administration Centre Operating Hours Information Report

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Council Library and Administration Centre Operating Hours Information Report be received and the contents noted. **CARRIED 7/0**

133-03-2016

Cr WJ Bowen moved and Cr JF Dowling seconded: That the Deputy Chief Executive Officer follow-up on the relocation of the 'Judith Wright' Library Plaque in conjunction with the Library relocation and report to Council. **CARRIED 7/0**

134-03-2016

9.4 Sports and Recreation – Monto Combined Sports Group Information Report

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Sports and Recreation – Monto Combined Sports Group Information Report be received and that Council endorse the minutes of the Monto Combined Sports Group. **CARRIED 7/0**

135-03-2016

Cr PW Lobegeier moved and Cr PW Francis seconded: That Council incorporate the reconstruction of the Monto Sportsground fence and netball courts as part of the 2016-2017 budget and commence organisation of the sportsground shed and contents. **CARRIED 7/0**

136-03-2016

9.5 Sports and Recreation – Strategic Planning Information Report

Cr WJ Bowen moved and Cr FO Whelan seconded: That the Sports and Recreation – Strategic Planning Information Report be received and the contents noted. **CARRIED 7/0**

137-03-2016 9.6 Sports and Recreation – WBBROC Sport and Recreation Steering Committee Information Report

Cr FO Whelan moved and Cr WJ Bowen seconded: That the Sports and Recreation – WBBROC Sport and Recreation Steering Committee Information Report be received and that Council endorse the minutes of the WBBROC Sport and Recreation Steering Committee. **CARRIED 7/0**

138-03-2016 9.7 Funding Application – Seniors Week 2016

Cr PW Francis moved and Cr JF Dowling seconded: That Council endorses an application for funding to COTA for Seniors Week Activities and that Seniors Week activities be held at each Council Library. **CARRIED 7/0**

139-03-2016 9.8 North Burnett Community Gyms – Eidsvold and Mundubbera

Cr FO Whelan moved and Cr PW Francis seconded:

1. That Council ratify the motion from the Archer Park Committee to advertise an Expression of Interest to lease the Mundubbera Gym Facility with an arrangement for a 3 year term, plus the option of extending;
2. That Council advertise an Expression of Interest to lease the Eidsvold Gym Facility with an arrangement for a 3 year term, plus the option of extending; and
3. That the conditions of the leases include the following:
 - a. The Lessee pays Council a financial amount dependant on lease conditions;
 - b. That the Lessee is responsible for:
 - i. the maintenance and replacement of equipment,
 - ii. maintaining current insurance coverage,
 - iii. cleaning of facility and provision of consumables. **CARRIED 7/0**

140-03-2016 9.9 Australia Day 2016 Update

Cr PW Lobegeier moved and Cr PW Francis seconded:

1. The Australia Day 2016 Update Report as presented be received.
2. Council commence promoting nominations for the North Burnett Regional Council Australia Day 2017 Awards, recognising members of the community who have made an outstanding contribution or exceptional achievement in the six (6) communities of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera within the following award categories:
 - Citizen of the Year - Young Citizen of the Year
 - Community Event of the Year - Volunteer of the Year
 - Senior Sports Award - Junior Sports Award
 - Sports Administrator Award - Senior Cultural Award
 - Junior Cultural
3. Australia Day 2017 be celebrated in the six (6) communities of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera on Thursday, 26 January 2017.
4. That Library staff be nominated to coordinate the 2017 Australia Day Awards for the six (6) communities of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera.
5. Works Engineer, T Meredith liaise with Parks and Garden staff regarding areas to be maintained prior to Australia Day events in the region.

6. Committees be formed to represent the six (6) communities of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera which will include the Divisional Councillor as Chairperson, the nominated staff coordinator, the 2016 Citizen of the Year for each area and a delegate from Wide Bay Volunteers. Further, that the Australia Day 2017 Committee for each of the six (6) communities decide if the successful nominations for their area are to be advised of their award prior to the Australia Day 2017 Event.
7. To encourage families to attend Australia Day events throughout the region, 'Australia Day Baby Certificates' will be available to all families that celebrate the birth of a new arrival between 16 January 2016 and 15 January 2017 and attend their local Australia Day event.
8. The Media Release – "Australia Day nominations now open..." be approved for dispersal.
9. A '2017 Australia Day Update' report be presented to the February / March 2017 Council General Meeting providing details of 2017 Australia Day Award Winners.
10. The Monto Australia Day Celebrations location be explored in 2017 in an effort to create cost efficiencies and consistency of approach across the region with the Memorial Park and Community Hall to be considered.
11. That Council continue to be involved in the Queensland Australia Day Ambassador Program. **CARRIED 7/0**

RACQ Careflight Representative, Angela Miles entered the meeting at 10:15 and presented a gift in appreciation of North Burnett Regional Council's annual donation to the significant organisation.

Angela Miles withdrew from the meeting at 10:35am.

Councillor Reports

Agenda Item 10 Councillor Reports

141-03-2016

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Councillor Reports as presented be received and the contents noted. **CARRIED 7/0**

The meeting adjourned for lunch at 10:45am and resumed at 1:10pm with the Chief Executive Officer having withdrawn from the meeting and the Manager of Development Services in attendance.

142-03-2016

Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Arts and Cultural Development Information Report as presented be received and Council endorse the recommendations detailed in the Regional Arts Development Funds Program minutes. **CARRIED 7/0**

General Business

Agenda Item 11 General Business

To be held over until after the Confidential Reports.

Confidential Reports

Agenda Item 12 Confidential Reports

**Closed Session
143-03-2016**

Cr PW Francis moved and Cr JF Dowling 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
144-03-2016 Cr KS Went OAM BEM moved and Cr PW Francis seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 7/0**
- 145-03-2016** 12.1 Social Housing
Cr PW Francis moved and Cr FO Whelan seconded: That the Social Housing report be received and the Deputy Chief Executive Officer present a comprehensive report to the April General Meeting. **CARRIED 7/0**
- 146-03-2016** 12.2 Proposed Benefitted Area
Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council receive and note the contents of the report and commence the implementation of the proposed benefitted area. **CARRIED 7/0**
- 147-03-2016** 12.3 Sale of Reconfigured Land in Biggenden
Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council, after the 19th March, proceed with the sale by Auction of lot 52, and that the money made from this sale be used to fund the cost of the civil design and quantity survey work for the 31 lots indicated in Attachment C. **CARRIED 7/0**
- 148-03-2016** 12.4 Gayndah Wi-Fi and Zonhoven Network
Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That Council receive the report, noting the content and resolved to restrict the use of the free Wi-Fi in all Gayndah sites to between 7am and 8pm. **CARRIED 7/0**
Cr KS Wendt OAM BEM proposed a perceived conflict of interest in the allocation of Local Disaster Management Funds due to his position of Chair of the Biggenden Emergency Services Cadets. The meeting resolved that due to the correspondence being sent by the Local Cadet Coordinator, the recommendation of the report would not be affected.
- 149-03-2016** Cr PW Francis moved and Cr WJ Bowen seconded: The Council allocate \$2500 from the Local Disaster Management Levy to support the development of Biggenden Cadets through the provision of training which aims to increase their ability to support disaster management in the North Burnett. **CARRIED 7/0**
Cr KS Wendt OAM BEM informed the meeting that preparation of the Biggenden Rose Festival is progressing well for the October 2016 event.
Cr JF Dowling requested an update from the Manager of Technical Services on the progress of the Gayndah Scouts toilet block.
- 150-03-2016** Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council investigate the tenure arrangements for the Monto sportsground facilities used by the Monto Cadets and Combined Sports Group with the possibly of facilitating a meeting between the two groups. **CARRIED 7/0**

- 151-03-2016** Cr PW Lobegeier moved and Cr PW Francis seconded: That Council undertake an inspection of the school bus route on Netz Road as part of the jointly funded Commonwealth / State Natural Disaster Relief and Recovery Arrangements (NDRRA) for communities in the Central Queensland region affected by the surface trough and associated heavy rainfall and flooding, 4-8 February 2016 with a view to undertaking emergent work as required. **CARRIED 7/0**
- 152-03-2016** Resolved: That Council also inspect the current conditions of Prices Road and Fairweathers Road as part of the emergent works inspections.
- 153-03-2016** Cr PW Francis moved and Cr PW Lobegeier seconded: That Council support in principle the retention of the Dooloo Tops capital budget for safety and flood resilience work on the road, pending a scope of works to be developed by technical services personnel. **CARRIED 7/0**
- 154-03-2016** Cr JF Dowling moved and Cr FO Whelan seconded: That Council develop a future works plan for the Gayndah Riverwalk for inclusion in the 2016-2017. **CARRIED 7/0**
- Cr Wendt expressed his utmost gratitude to fellow Councillors for the professionalism, friendship and camaraderie that has been exchanged over the time that Cr Wendt has served with North Burnett Regional Council. Cr Wendt asked that thanks be passed on to staff and wished Councillors all the best for the upcoming election, with returning Councillors making wise budget deliberations that will see Council receive additional income.
- The Mayor expressed his appreciation to Councillors and wished them all the best in the 2016 Local Government Election.

Closure of Meeting **Agenda Item 13** **Closure of Meeting**

There being no further business the meeting closed at 2:44pm.

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