

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr JF Dowling Cr KS Wendt OAM BEM 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 Financial Services, LA Benham Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:04am and welcomed all attendees. Ms Rachael Chambers attended the meeting as part of the Public Gallery.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	5.1 Introduction/Farwell Morning Tea with Superintendent Guteridge	
Governance	Agenda Item 6	Governance Reports
ALGWA 034-02-2016	6.1 Australian Local Government Women's Association Final Report	
	Cr FO Whelan moved and Cr JF Dowling seconded: That the Australian Local Government Women's Association Final Report, as presented verbally, be received for information. CARRIED 7/0	
Land Evaluation 035-02-2016	6.2 Information Report – Pine Street Kalpowar	
	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Freehold Land Evaluation – Pine Street Kalpowar report be noted and received for information. CARRIED 7/0	

Rates via Email
036-02-2016

6.3 Sending Rates via Email Report

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council endorse the implementation of a program to promote the adoption by ratepayers of emailed rates notices. This promotion will start with the issuing of the next rate notice and be ongoing.

CARRIED 7/0

Outstanding Rates
037-02-2016

6.4 Outstanding Rates Report

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the list of Assessments for Approval to proceed to external debt collection if payment has not been received or an acceptable payment arrangement has not been entered into by the 1 April 2016 be approved.

CARRIED 7/0

Q2 Budget
038-02-2016

Cr PW Lobegeier moved and Cr PW Francis seconded: That the North Burnett Regional Council 2015-16 Amended Budget Statements including:

- Statement of Comprehensive Income and Long Term Forecast
- Balance Sheet and Long Term Forecast
- Cash Flow Statement and Long Term Forecast
- Statement of Changes in Equity and Long Term Forecast
- Financial Sustainability Ratios
- Rate and Utility Charges Analysis

CARRIED 7/0

Economic

Agenda Item 7 Economic Reports

Development
Proposal
039-02-2016

7.1 Planning Scheme and Development Projects Proposed Consultation Report

Cr PW Francis moved and Cr WJ Bowen seconded: That the Planning Scheme and Development Projects Proposed Consultation Report be received and that all six communities in the North Burnett be considered as part of the proposal.

CARRIED 7/0

Confidential

Agenda Item 8 Confidential Reports

Held over until after General Business.

General Business
040-02-2016
WHS Audit

Agenda Item 9 General Business

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded:

1. That Council formally acknowledge the Work Place Health and Safety team's commitment to the audit conducted by Workplace Health and Safety Queensland; and
2. That Council write to Fair and Safe Work Queensland, Deputy Director-General Mr Simon Blackwood and thank the department for being included in the audit.

CARRIED 7/0

The Chief Executive Officer provided the meeting with an update on the current positive statistics of the North Burnett Regional Council social media pages.

Advertising

Cr WJ Bowen requested information on the cost of Council's fortnightly page in the Central and North Burnett Times and was advised of the legislative requirement for specific public notices to be published in the Classifieds section of the paper.

- Division 6 Update Cr KS Wendt OAM BEM discussed the following Divisional items:
- Biggenden Men’s Shed received a community grant.
 - Australia Day function was well received by the community.
 - Road damage from recent rain.
- Selene Hall
041-02-2016 Resolved: That the Manager of Development Services follow-up on the application from the Monto Historical Society to relocate the Selene Hall to the township.
- Bike Safety Track
042-02-2016 Resolved: That the Works Engineer follow-up on the progress of the road safety bike track at Lions Park in Gayndah and continue community consultation with an onsite meeting including Cr Dowling.
- 043-02-2016** Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council investigate the request from North Burnett Landcare Group to be allowed to use a parcel of land in Monto to develop a dog friendly park.
- Further, that the Deputy Chief Executive Officer liaise with the Landcare Group to discuss water allocation and usage. **7/0 CARRIED**
- Closed Session
044-02-2016 Cr PW Francis moved and Cr KS Wendt OAM BEM 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**
- Re-Open Session
045-02-2016 Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. **CARRIED 7/0**
- EBA
046-02-2016 8.1 Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded:
1. That the North Burnett Regional Council receive the results of the staff ballot for the Draft NBRC Agreement and note that the vote was in the affirmative – 166 Yes and 9 No.
 2. That the North Burnett Regional Council enter into an MOU/Administrative Arrangement with the Services Union, the CFMEU and the AWU and delegate the CEO to finalise the agreement.
 3. That Council formally acknowledge the commitment to the Enterprise Bargaining Agreement by the Chief Executive Officer. **CARRIED 7/0**
- Flyer
047-02-2016 8.2 Cr PW Lobegeier moved and Cr WJ Bowen seconded:
1. That Council review the attached flyers and provide feedback prior to approval.
 2. That these flyers be redesigned to be more appealing and modern.
 3. That these flyers under go further consultation with Tourism/Chamber of Commerce groups in each community for final input, using the Round 2 sessions of the ‘Say G’Day’ conversations scheduled in April 2016.
 4. That a clearer explanation of the use of these flyers be provided.
 5. That the Tom O’Toole document be received. **CARRIED 7/0**



Library Strategy 8.3 Resolved: That the Draft Library Strategy be received and presented at the
048-02-2016 Councillor Workshop for further discussion.

Closure of Meeting **Agenda Item 10** **Closure of Meeting**

There being no further business the meeting closed at 10:34am and progressed to morning tea with Superintendent Guteridge, Inspector Swindells and Senior Sergeant Marcus.

Presented to Council at its General Meeting held on 17 February 2016 and confirmed.

Mayor