

| Attendees | Agenda Item 1 | Attendees |
|--------------------|---|--------------------------------|
| Councillors | Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr JF Dowling Cr PW Lobegeier Cr PW Francis Cr WJ Bowen | |
| Officers | Chief Executive Officer, MJP Pitt General Manager of Engineering and Environmental Services, B Pearce Executive Assistant, NJ Zillman | |
| Welcome | Agenda Item 2 | Welcome / Housekeeping |
| | <p>The Mayor declared the meeting open at 9:09am and welcomed all attendees with Reverend Derek Bound leading the meeting in prayer.</p> <p>A minute silence was held in condolences of the recent loss of lives in the regional due to traffic and farming accidents.</p> <p>The Public Gallery was attended by Mr Brett Allen and a new Monto resident.</p> | |
| Apologies | Agenda Item 3 | Apologies |
| 067-02-2016 | Cr PW Francis moved and Cr WJ Bowen seconded: That an apology be received for the Deputy Chief Executive Officer, D Wiskar. | CARRIED 6/0 |
| Declaration | Agenda Item 4 | Declaration of Interest |
| | Nil Declarations. | |
| Deputations | Agenda Item 5 | Deputations/Petitions |
| | 5.1 Mr Geoff Bentley, Mt Perry. | |
| Minutes | Agenda Item 6 | Confirmation of Minutes |
| 068-02-2016 | 6.1 Amendment – 12 – December – Policy and Planning – Minutes – Eidsvold – 11215 | |
| | <p>Cr PW Francis moved and Cr JF Dowling seconded: That the amendment to the minutes of the Policy and Planning Meeting held in Eidsvold on 01 December 2015, appearing on page 232 of the minute book be adopted.</p> <p style="text-align: right;">CARRIED 6/0</p> | |
| 069-02-2016 | 6.2 01 – January – General Meeting – Minutes – Biggenden – 190116 | |
| | <p>Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the minutes of the General Meeting held in Biggenden on 19 January 2016, appearing on pages 251-259 of the minute book be adopted.</p> <p style="text-align: right;">CARRIED 6/0</p> | |

070-02-2016 6.3 02 – February – Policy and Planning – Minutes – Mt Perry – 020216

Cr PW Lobegeier moved and Cr JF Dowling seconded: That the minutes of the Policy and Planning Meeting held in Mt Perry on 02 February 2016, appearing on pages 262-265 of the minute book be adopted. **CARRIED 6/0**

071-02-2016 6.4 02 – February – Technical Services – Minutes – Mt Perry – 020216

Cr PW Francis moved and Cr PW Lobegeier seconded: That the minutes of the Technical Services Meeting held in Mt Perry on 02 February 2016, appearing on pages 266-270 of the minute book be adopted. **CARRIED 6/0**

Cr FO Whelan entered the meeting at 9:16am.

Governance **Agenda Item 7 Governance Reports**

072-02-2016 7.1 Removal of Telstra Payphone – Gayndah

Cr PW Lobegeier moved and Cr JF Dowling seconded: That North Burnett Regional Council objects to the proposed removal of 1 card-coin payphone from 38 Capper Street Gayndah. **CARRIED 7/0**

073-02-2016 Cr PW Lobegeier moved and Cr PW Francis seconded: That the Mayor and Chief Executive Officer make representation to Telstra to discuss the deficiency of phone services in the northern section of the North Burnett, including Monal Road. **CARRIED 7/0**

Mr Bentley entered the meeting at 9:21am and withdrew from the meeting at 9:43am.

074-02-2016 7.2 Australian Local Government Women’s Association

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That North Burnett Regional Council receives the report on the 2015 Australian Local Government Women’s Association (ALGWA) (Queensland Branch) Annual State Conference and note the contents of the report. **CARRIED 7/0**

075-02-2016 7.3 Finance Report

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Financial Report as presented be adopted and that Council formally acknowledge the professional work of the Finance Team. **CARRIED 7/0**

Infrastructure **Agenda Item 8 Infrastructure Reports**

Nil Reports.

Economic **Agenda Item 9 Economic Reports**

076-02-2016 9.1 Development and Compliance Statistics

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

077-02-2016

9.2 Extension to Deadline for Preparing a Local Government Infrastructure Plan

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That pursuant to s997 of the Sustainable Planning Act 2009 Council resolves to apply to the Planning Minister for approval to extend the LGIP preparation timeframe to 30 June 2018. **CARRIED 7/0**

Social

Agenda Item 10 Social Report

078-02-2016

10.1 Business Streetscape

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the application for the *Monto One Stop Shop* be approved conditional to relevant permits being obtained as required and that \$850 be approved and paid out according to the dollar for dollar up to \$1,000 policy. **CARRIED 7/0**

079-02-2016

10.2 Grants to Community Organisations

Cr PW Lobegeier moved and Cr JF Dowling seconded:

1. That Council approve the recommendations for the Community Grant funding applications (Attachment A) for financial and in-kind assistance, under Policy 102 Grants to Community Organisations.
2. That Council follow-up on the request for the top-dressing of the Monto showground and advise Councillors of the outcome. **CARRIED 7/0**

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – MONTO – 17 FEBRUARY 2016**



**ATTACHMENT A - APPLICATIONS FOR NORTH BURNETT REGIONAL COUNCIL FOR
COMMUNITY GRANT FUNDING UNTIL 2015/2016**

| Doc ID | Date Received | Organisation | Proposal Description | Event Date | Details | 2013/2014 Sponsorship | Requested Cash Amount | Requested Inkind Estimate | GM's Recommended Cash Donation | GM's Recommended Inkind Donation | Project Comments |
|--------|---------------|--------------------------|----------------------|---------------------|--|-----------------------|-----------------------|---------------------------|--------------------------------|----------------------------------|---|
| 741760 | 27/01/2016 | Monto Show Society | Local community show | 23/04 to 24/04/2016 | Annual Monto Show | | | \$1,120.50 | | \$1,120.50 | 80 wheelie bins @ \$832.00 Delivery bins and disposal of rubbish on Sunday morning Water truck est. \$140.00 & driver for arena Tip truck \$148.50 & driver for woodchop. |
| 742459 | 02/02/2016 | Mason Ward | Sports Event | Unsure | Central Q rugby union for the Junior Aussie Gold Program | | \$960.00 | | \$250.00 | | Recommended cash donation inline with prior sports performance grants. |
| 742992 | 04/02/2016 | Mount Perry Show Society | Local community show | 16/04/2016 | Annual Mount Perry Show | | | \$624.00 | | \$624.00 | 40 wheelie bins @ \$416.00 Access to WMF to remove waste/arranged a rubbish collection service after Hire Showgrounds = \$ 208.00 Key access to toilet paper rolls and supplies Clean up assistance afterwards Toilets/shower delivered to showgrounds by staff. |

| Donations Requested | | | |
|----------------------------------|--|-----------------|-------------------|
| Request for Cash Donations | | \$960.00 | |
| Request for In Kind Donations | | | \$1,744.50 |
| Total Donations requested | | \$960.00 | \$1,744.50 |

| GM Recommended | | | | |
|---|--|--|-----------------|-------------------|
| Recommended Request for Cash Donations | | | \$250.00 | |
| Recommended Request for In Kind Donations | | | | \$1,744.50 |
| Total Recommended for approval | | | \$250.00 | \$1,744.50 |

- 080-02-2016** Cr PW Francis moved and Cr WJ Bowen seconded: That Council support the Eidsvold Cattle Drive request to waive the hire fees of the mobile kitchen for the inaugural event only with bond to be paid by the committee and all future events to be in accordance with the policy. **CARRIED 7/0**
- 081-02-2016** 10.3 Cooking with Local Produce
- Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Cooking with Local Produce report be received for information and notes the content. **CARRIED 7/0**
- Environmental **Agenda Item 11 Environmental Services**
- Nil Reports.
- Councillor Reports **Agenda Item 12 Councillor Reports**
- 082-02-2016** Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Councillor Reports be received and content noted. **CARRIED 7/0**
- General Business **Agenda Item 13 General Business**
- Cr KS Wendt
OAM BEM
083-02-2016 Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Deputy Chief Executive Officer examine the current Camping Strategy and define the use of camping and water reserve that are identified on published travel maps. **CARRIED 7/0**
- Cr FO Whelan Discussed: Cr FO Whelan provided a report on attendance at the Primary Health Care meeting held on 16 February 2016.
- Cr WJ Bowen
084-02-2016 Resolved: That the elected 2016 Council be fully briefed on arrangements with the Management of Evolution Mine in regards to site and facilities use.
- Mingo Crossing
085-02-2016 Resolved: That the Manager of Technical Services follow-up on the request for a generator at Mingo Crossing following a recent 19 hour power outage an report back to Council.
- Cr PW Lobegeier
086-02-2016 Resolved: That the General Manager of Engineering and Environmental Services prepare a damage report as a result of the recent rain event and present to the next Project Management Committee meeting.
- Cr PW Lobegeier proposed a perceived conflict of interest due to personal relationships to a resident in Montrose estate. The meeting noted this perceived conflict of interest and resolved that no real conflict of interest existed and that the interest would have no impact on the Councillor performing his role.
- 087-02-2016** Resolved: That the Manager of Development Services follow-up on the progress of the Charles Darwin Drive in Montrose estate Monto, and investigate the complaint of overgrown allotments and rubbish.
- Cr PW Francis
088-02-2016 Resolved: That the Works Engineer present a maintenance schedule of past and future work on Glen Valley Road to the March Standing Committee.

- Council Units
089-02-2016 Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Deputy Chief Executive Officer prepare a report on Council leased home units including rental issues and present to a future meeting. **CARRIED 7/0**
- Morning Tea The meeting adjourned for morning tea at 10:25am and resumed at 11:06am with Brett Allen having with drawn from the meeting.

Library Officer, Lauren Bambrick entered the meeting at 11:06am.
- Cr PW Lobegeier
090-02-2016 Cr PW Lobegeier moved and Cr PW Francis seconded: That the verbal report on the Australian Country Way tourism meeting be received. **CARRIED 7/0**
- Cr Dowling
091-02-2016 Resolved: That the verbal report on the Lions Park Consultation be received.
- Cr Wendt
OAM BEM
092-02-2016 Resolved: That the Biggenden Community formally acknowledge the work of Council for the Community Resilience funding received to enhance the facilities at the Memorial Hall.
- Confidential Reports **Agenda Item 14 Confidential Reports**
- Closed Session
093-02-2016 Cr WJ Bowen 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**
- Open Session
094-02-2016 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 reopened to the public. **CARRIED 7/0**

Lauren Bambrick withdrew from the meeting at 11:43am.
- 095-02-2016** 14.1 Proposed Mt Perry Mining Structure and Visitor Information Centre Project

Cr WJ Bowen moved and Cr PW Lobegeier seconded:
 - Council endorses the use of the site opposite to the Council offices in Mt Perry for this project.
 - That Council write a letter to the group outlining this in principle support.
 - That Council work with the Mt Perry Community to develop appropriate grant submissions to fund this initiative. **CARRIED 7/0**
- 096-02-2016** 14.2 Draft Library Strategy

Cr PW Francis moved and Cr JF Dowling seconded: That the Draft Library Strategy 'Prosper the Future, Nurture the Now: Library Strategy 2020' as amended be adopted. **CARRIED 7/0**
- 097-02-2016** Cr FO Whelan moved and Cr JF Dowling seconded: That the Manager of Corporate and Community Services prepare a report on the financial implications of extending the library hours and the review of the current trial operational hours and present to a future Council meeting. **CARRIED 7/0**

The Chief Executive Officer provided an update on correspondence received from the Department of Transport and Main Roads with regards to the regulations associated with scout vehicles for roadside slashing.

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

There being no further business the meeting closed at 12:17pm.

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

Mayor