

Attendees Agenda Item 1 Attendees

Councillors Cr RL Chambers, Mayor
 Cr FO Whelan, Deputy Mayor
 Cr PF Webster
 Cr RP Radel
 Cr BJ Zahl
 Cr WJ Bowen

Officers Chief Executive Officer, MJP Pitt
 Deputy Chief Executive Officer, D Wiskar
 General Manager of Engineering and Environmental Services, B Pearce
 Executive Assistant, J Griffith
 Executive Assistant, NJ Zillman

Welcome Agenda Item 2 Welcome / Housekeeping

The Mayor declared the meeting open at 9:02am and welcomed all attendees.

Council held a minute silence in respect of Mt Perry resident, Mr Clive Wallace who passed away on Sunday night.

**Apologies Agenda Item 3 Apologies
459-08-2016**

Cr FO Whelan moved and Cr RP Radel seconded: That a leave of absence be received for Cr PW Lobegeier. **6/0 CARRIED**

Declaration Agenda Item 4 Declaration of Interest

Nil Declarations.

Deputations Agenda Item 5 Deputations/Petitions

Council will make time available at each General Meeting for public questions/ representations. This is an opportunity for members of the public to make a representation on a matter in which they have an interest on an item which is before the Council for decision e.g. development applications. Other than with approval of the Mayor, individuals will not be allowed to address Council on agenda related matters at any other time during the meeting. Public Question and Statements Time will commence at 9:30am.

Minutes Agenda Item 6 Confirmation of Minutes

460-08-2016 6.1 07 – July – General Meeting – Minutes – Gayndah – 200716

Cr FO Whelan moved and Cr BJ Zahl seconded: That the minutes of the General Meeting held in Gayndah on 20 July 2016, appearing on pages 357-367 of the minute book as presented be adopted. **6/0 CARRIED**

461-08-2016 6.2 08 – August – Policy and Planning Minutes – Monto – 030816

Cr WJ Bowen moved and Cr RP Radel seconded: That the minutes for the Policy and Planning Meeting held in Monto on 03 August 2016, appearing on pages 370-372 of the minute book as presented be adopted. **6/0 CARRIED**

462-08-2016 6.3 08 – August – Technical Services – Minutes – Monto – 030816

Cr BJ Zahl moved and Cr PF Webster seconded: That the minutes from the Technical Services Meeting held in Monto on 03 August 2016, appearing on pages 373-375 of the minute book as presented be adopted. **6/0 CARRIED**

Governance **Agenda Item 7 Governance Report**

463-08-2016 7.1 Appointment of Special/Public Holiday 2017

Cr WJ Bowen moved and Cr RP Radel seconded: That Council make nomination for show holidays by completing and submitting the on-line form for the following Special Holidays for 2017 within the North Burnett Region:

Annual Show Holiday:

- Friday 12 May 2017 – Mundubbera
- Monday 14 August 2017 – Biggenden, Eidsvold, Gayndah, Mt Perry and Monto.

6/0 CARRIED

464-08-2016 7.2 Customer Service Quarterly Report

Cr RP Radel moved and Cr BJ Zahl seconded: That the Customer Service Quarterly Report be received as information and the contents noted. **6/0 CARRIED**

465-08-2016 7.3 Audit Committee Meeting Minutes

Cr BJ Zahl moved and Cr WJ Bowen seconded: That the Minutes of the Audit Committee held on 19 July 2016 be received and the contents noted. **6/0 CARRIED**

Cr WJ Bowen withdrew from the meeting at 9:34am and re-entered at 9:36am.

466-08-2016 7.4 Financial Reports

Cr WJ Bowen moved and Cr RP Radel seconded: That the Financial Reports as presented be adopted. **6/0 CARRIED**

467-08-2016 7.5 Library Quarterly Update

Cr FO Whelan moved and Cr BJ Zahl seconded: That the Library Quarterly Update be received and the contents noted. **6/0 CARRIED**

468-08-2016 Resolved: That the Deputy Chief Executive Officer present a report to the September Policy and Planning meeting on the confidentiality issues associated with Centrelink transactions at the Gayndah Library.

469-08-2016 7.6 Contact Centre Update 4th Quarter

Cr RP Radel moved and Cr BJ Zahl seconded: That the Contact Centre Update Report as presented be received and the contents noted. **6/0 CARRIED**

Economic **Agenda Item 8 Economic Report**

470-08-2016 8.1 Development and Compliance Statistics

Cr WJ Bowen moved and Cr RP Radel seconded: That the Development and Compliance Statistics as presented be received and the contents noted. **6/0 CARRIED**

471-08-2016 8.2 Familiarisation Tour Proposal

Cr BJ Zahl moved and Cr RP Radel seconded: That the Familiarisation Tour Proposal as presented be endorsed by Council with feedback to be provided to the Deputy Chief Executive Officer. **6/0 CARRIED**

Social **Agenda Item 9 Social Report**

472-08-2016 9.1 Gayndah Lions Park Master Plan

Cr BJ Zahl moved and Cr WJ Bowen seconded: That the Gayndah Lions Park Master Plan report as presented be received for information and the content noted. **6/0 CARRIED**

The meeting adjourned for morning tea at 10:34am and resumed at 11:03am.

473-08-2016 9.2 Grants to Community Organisations

Cr FO Whelan moved and Cr PF Webster seconded: That Council approve the Community Grant funding applications as presented and outlined in the following table for financial and in-kind assistance, under Policy 102 Grants to Community Organisations. **6/0 CARRIED**

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – BIGGENDEN – 17 AUGUST 2016**



**ATTACHMENT A - APPLICATIONS FOR NORTH BURNETT REGIONAL COUNCIL FOR
COMMUNITY GRANT FUNDING RECEIVED UNTIL 04 AUGUST 2016**

Doc ID	Date Received	Organisation	Proposal Description	Event Date	Details	2015/2016 Sponsorship	Requested Cash Amount	Requested Inkind Estimate	Cash Donation	Inkind Donation	Project Comments
767707	13-07-2016	Ryan Johnson	Sports Event	23/06 to 28/07/2016	Queensland school sport U12 in State Rugby League championships		\$250.00		\$250.00		Recommended cash donation inline with prior sports performance grants.
768164	18-07-2016	Daryl Driver	Sports Event	16/07 to 18/07/2016	Wide Bay School Cross country		\$250.00		\$250.00		Recommended cash donation inline with prior sports performance grants.

Donations Requested			
Request for Cash Donations		\$500.00	
Request for In Kind Donations			
Total Donations requested		\$500.00	

GM Recommended			
Recommended Request for Cash Donations		\$500.00	
Recommended Request for In Kind Donations			
Total Recommended for approval		\$500.00	

- 474-08-2016** 9.3 North Burnett Tourism Survey
- Cr WJ Bowen moved and Cr BJ Zahl seconded: That the North Burnett Survey Report as presented be received and endorsed by council. **6/0 CARRIED**
- 475-08-2016** 9.4 Paradise Fish Stocking Association Request
- Cr RP Radel moved and Cr BJ Zahl seconded: That the Paradise Fish Stocking Association report be received for information and an onsite meeting be organised for the 05 October 2016 with all stakeholders to be invited. **6/0 CARRIED**
- 476-08-2016** 9.5 Proposed Mt Perry Men's Shed
- Cr WJ Bowen moved and Cr BJ Zahl seconded: That the Mt Perry Men's Shed Report be received and Council approve the creation of a sub-lease over Part of Lot 1 on CP890908, currently leased to the Mt Perry Historical Museum. **6/0 CARRIED**
- 477-08-2016** 9.6 Ken Russell Memorial Sculpture Unveiling
- Cr FO Whelan moved and Cr WJ Bowen seconded: That the Ken Russell Memorial Sculpture Unveiling Report as presented be received as information and the content noted. **6/0 CARRIED**
- 478-08-2016** 9.7 Mundubbera Regional Art Gallery Advisory Committee
- Cr FO Whelan moved and Cr RP Radel seconded: That the Mundubbera Regional Art Gallery Advisory Committee report as present be received for information and the content noted. **6/0 CARRIED**
- 479-08-2016** 9.8 Three Moon Historical and Cultural Complex Minutes
- Cr FO Whelan moved and Cr RP Radel seconded: That the Three Moon Historical and Cultural Complex report be received as information and the minutes from the meeting held on 1 August 2016 as presented be noted. **6/0 CARRIED**
- 480-08-2016** 9.9 Wide Bay Burnett Regional Organisation of Councils – Sports and Recreation Meeting Minutes
- Cr FO Whelan moved and Cr WJ Bowen seconded: That the Wide Bay Burnett Regional Organisation of Councils – Sports and Recreation Meeting Minutes as presented be received and the minutes noted and endorsed. **6/0 CARRIED**
- Councillor **Agenda Item 10 Councillor Reports**
- 481-08-2016** Cr RP Radel moved and Cr BJ Zahl seconded: That the Councillor Reports as presented be received and the contents noted. **6/0 CARRIED**

Confidential **Agenda Item 11 Confidential Reports**

482-08-2016 Cr RP Radel moved and Cr BJ Zahl 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.
6/0 CARRIED

Community Development Officer, Misty Green entered the meeting at 12:11pm.

Manager of Technical Services, Trevor Harvey entered the meeting at 12:30pm.

483-08-2016 Cr FO Whelan 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. **6/0 CARRIED**

The meeting adjourned for lunch at 12:40pm and resumed at 2:08pm with Misty Green and Trevor Harvey having withdrawn from the meeting.

484-08-2016 Cr FO Whelan moved and Cr WJ Bowen seconded:

1. That the North Burnett Regional Council continue to conduct the sports group and regional sports strategy work currently being completed by the Sports, Arts and Culture Officer; and
2. Active management and delivery of gyms, other sporting facilities and planned activities.

6/0 CARRIED

485-08-2016 Cr RP Radel moved and Cr BJ Zahl seconded:

(a) That the report in relation to sale of land for overdue rates and/or charges be received and that Council resolve to commence legal proceedings for the sale of the lands (properties) as listed in the table attached for overdue rates and charges pursuant to section 140 (2) of the Local Government Regulation 2012

(b) That Council delegate to the Chief Executive Officer its power to take all further steps under Chapter 4, part 12, Division 3 of the Local Government Regulation 2012 to effect sale of the land (including, for avoidance of doubt, the power to end sale procedures (section 142 (3) of the Regulation))

6/0 CARRIED

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – BIGGENDEN – 17 AUGUST 2016**



No.	Assessment Number	Owners	Property Location	Real Property Description	Total Debit Outstanding	Area
1	10486-10000-000	GIBBINGS - JOHNS, TE	Gooroolba-Biggenden Road, DIDCOT 4621	Lot 208 D5791 Parish Chowey	\$ 3,219.07	9662 m ²
2	10576-40000-000	GUNTON, EP & ROSE KJ	76 Bluff View Road, BIGGENDEN 4621	Lot 6 on Registered Plan 211954 Parish Degilbo	\$ 3,945.20	4.015 ha
3	10785-00000-000	SWEETWATER GRAZING PTY. LTD	Wateranga Road, DIDCOT 4621	Lot 31 CK 80.SL 31/50197 Parish Chowey	\$ 3,130.12	259 ha
4	10989-75000-000	CARROLL, BJ	310 Mt Goonaneman Road, DALLARNIL, 4621	Lot 5 ON Registered Plan 211168 Parish Dallarnil	\$ 4,271.34	15.73 ha
5	20242-00000-000	EVERETT, LR	10 Ryan Street, EIDSVOLD 4627	Lot 1 MPH 33707 Parish Hollywell	\$ 10,058.11	1639 m ²
6	30054-00000-000	DOWSETT, WT	105 Capper Street, GAYNDAH 4625	Lot 7 Registered Plan 859544 Parish Gayndah	\$ 10,712.36	1041 m ²
7	30342-00000-000	FARRELL, LC & ML	10 Fielding Street, GAYNDAH 4625	Lot 3 on Registered Plan 57310 Parish Gayndah	\$ 10,219.49	508 m ²
8	40084-00000-000	WOODALL, NG & HA	28 Lister Street, MONTO 4630	Lot 13 SP 148237 Parish Bailey	\$ 18,903.52	1341 m ²
9	40290-00000-000	BOTTOMLEY, EM	5 Spencer Street, MONTO 4630	Lot 18 M7471 Parish Bailey	\$ 9,502.38	1012 m ²
10	40743-50000-000	CLEMENT, D	3 Pine Street, MULGILDIE 4630	Lot 14 M 7551 Parish Bailey	\$ 4,896.59	1012 m ²
11	50050-50000-000	TIMMS, DR	Donelly Street, MOUNT PERRY 4671	Lot 58 on Registered Plan 28382 Parish Mount Perry	\$ 5,362.17	733 m ²
12	50212-10400-000	ALTUNTAS, BE	33 Hunter Street, MOUNT PERRY 4671	Lot 92 on Registered Plan 28376 Parish Mount Perry	\$ 3,265.39	1012 m ²
13	50255-40000-000	ALLEN,SL	Hodnett Street, MOUNT PERRY 4671	Lot 3 SP 187552 Parish Mount Perry	\$ 3,682.43	2019 m ²
14	50387-00000-000	HORROCKS, CJ & ALLAN, BPM	North Branch Road, MOUNT PERRY 4671	Lot 87 BON 381	\$ 5,239.41	894.9623 ha
15	60194-00000-000	SANDOW, SR & PATON, EM	21 Leichhardt Street, MUNDUBBERA 4626	Lot 41 on Registered Plan 28436 Parish Mundowran	\$ 8,131.37	1012 m ²
16	60436-00000-000	ROBERTS, JE & REID, JD	38 Strathdee Street, MUNDUBBERA 4626	Lot 3 on Registered Plan 77737 Parish Mundowran	\$ 7,675.88	857 m ²
17	60796-51000-000	MOONBOONBURY SANDSTONE PTY. LTD	3205 Mundubbera - Durong Road, BEERON 4626	Lot MLG 80085 Parish Moonboonbury	\$ 7,985.59	56.2668 ha

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – BIGGENDEN – 17 AUGUST 2016**



Total Amount Outstanding as at 31 July 2016	\$ 120,200.42	
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Properties that have Intention to Sell as at February 2016

11	50218-85000-000	ESTATE - HUMPHREY, TA	40 Hunter Street, MOUNT PERRY, 4671	Lot 87 on Registered Plan 28376 Parish Mount Perry	\$ 4,572.33	1032 m ²
15	50363-90000-000	PASSMAN, JA	Stony Creek Road, MOUNT PERRY 4671	Lot 13 Plan YL 115 Parish Nour Nour	\$ 6,755.43	66.548 ha
Total Amount Outstanding as at 31 July 2016					\$ 11,327.76	

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486-08-2016 Cr BJ Zahl moved and Cr PF Webster seconded:

1. Council set the public auction date as the week commencing 17 October 2016 (where an overdue rate has remained unpaid for 3 years or more for properties listed in the Schedule A attached to this report, advertise the notice, attach a copy of the notice to a conspicuous part of the land; and give a copy of the auction notice to the owner of the land; and each encumbrance, lessee and trustee who has been given written notice of intention to sell; with Solicitor Finemore Walters & Story being present to liaise with the buyers and prepare contracts of sale.
 2. Engage GV Lohse & Co, Real Estate auctioneer, Mundubbera to conduct the auction at Gayndah and Mount Perry.
 3. The Chief Executive Officer be delegated to set the reserve price for the auction in accordance with the Local Government Regulation 2012.
- 6/0 CARRIED**

No.	Assessment Number	Owners	Property Location	Real Property Description	Total Debit Outstanding	Area
1	30377-30000-000	DUNFORD, A	23 Porter Street, GAYNDAH 4625	Lot 13 on Registered Plan 171234 Parish Gayndah	\$ 16,726.95	1000 m ²
2	30718-45000-000	WATSON, TA	16 King George Avenue, BYRNESTOWN 4625	Lot 16 B5812 Parish Gooroolballin	\$ 3,848.98	1012 m ²
3	50218-85000-000	ESTATE - HUMPHREY, TA	40 Hunter Street, MOUNT PERRY, 4671	Lot 87 on Registered Plan 28376 Parish Mount Perry	\$ 4,135.33	1032 m ²
4	50281-00000-000	MICHAEL A, WALTER, KL	Evans Street, MOUNT PERRY 4671	Lot 420 M 1651 Parish Mount Perry	\$ 6,331.91	1012 m ²
5	50292-00000-000	JUHASZ, EM	Spicer Street, MOUNT PERRY 4671	Lot 911 Plan M 1651 Parish Mount Perry	\$ 6,332.41	1012 m ²
6	50302-00000-000	IRWIN, GN	"Twin Creek" 1472 Twin Creeks Road, YARROL, 4671	Lot 11 YL534 Parish Yarrol	\$ 10,630.28	4176.3558 ha
7	50391-00000-000	GANNON, BD &JA	266 Emu Creek Road, GOODNIGHT 4671	Lot 35 BON622 Parish Chin Chin	\$ 6,658.91	313.024 ha
Total Amount Outstanding as at 31 July 2016					\$ 54,664.77	

487-08-2016 Cr FO Whelan moved and Cr BJ Zahl seconded:

1. That North Burnett Regional Council received the report and note the contents;
 2. Council engage the community in regards to options to increase the regions population; and
 3. Council seeks relevant ministerial deputations to progress the population growth for the region.
- 6/0 CARRIED**

General Business **Agenda Item 12** **General Business**

488-08-2016 Cr RP Radel moved and Cr WJ Bowen seconded: That North Burnett Regional Council commit to the Biggenden Wash Down Bay as a priority project for the region and due to, technical requirements of the construction, community consultation and land tenure issues will need progress the application in a future round of Building our Regions funding programmes.

6/0 CARRIED

- 489-08-2016** Cr RP Radel moved and Cr RL Chambers seconded: That North Burnett Regional Council support the submission of a detailed application for the Deep Creek Bridge project under the Queensland Government's Building Our Regions Round Two. Further, that Council is committed to delivering the project and confirms co-funding of fifty percent amounting to \$2.2M and is committed to the management and costs associated with the ongoing operation and maintenance of the infrastructure. **6/0 CARRIED**
- 490-08-2016** Cr FO Whelan moved and Cr PF Webster seconded: That the Deputy Chief Executive Officer liaise with the Central Burnett Youth Services with regards to the use of office furniture from the Eidsvold office. **6/0 CARRIED**
- 491-08-2016** Cr RP Radel moved and Cr BJ Zahl seconded: That Council amends the 2016-2017 Fees and Charges to change the current annual fee of \$78 for a permit on footpath signage and furniture to be altered to a \$78 dollar fee for a three year permit for the on footpath signage, signage and furniture approvals. Annual auditing and insurance compliance processes with local business on these matters are endorsed by Council with the aim to enhance community safety and reduce public liability risks for Council and local businesses. **6/0 CARRIED**
- 492-08-2016** Cr PF Webster moved and Cr FO Whelan seconded: That North Burnett Regional Council accept the contribution of crusher dust from Eidsvold Siltstone. **6/0 CARRIED**
- 493-08-2016** Cr FO Whelan moved and Cr WJ Bowen seconded: That Cr PF Webster, Cr PW Lobegeier and the General Manager of Engineering and Environmental Services attend the National Local Roads and Transport Congress being held in Toowoomba, November 9-11 2016. **6/0 CARRIED**
- 494-08-2016** Cr PF Webster moved and Cr WJ Bowen seconded: That the Deputy Mayor and the Manager of Corporate and Community Services attend the Regional Mental Health and Wellbeing Forum being held in Emerald 07 September 2016. **6/0 CARRIED**
- 495-08-2016** Resolved: That the Deputy Chief Executive Officer contact landowners of historical sub-division to discuss recent correspondence sent out in regards to planning scheme amendments.
- Council discussed the proposed possibility and viability of a blue metal quarry on Spring Valley Road.
- 496-08-2016** Resolved: That Council respond to residents' concerns with regards to the heritage rail trail advising that correspondence has been forwarded to the Department of Transport and Main Roads representative.
- Council discussed the progress of the Gayndah Rugby League Club grant funding and renovation of the sports field kitchen.
- 497-08-2016** Resolved: That the Compliance Officer investigate the compliance of roadside fruit stalls.
- Council discussed Biggenden public housing with the point of contact being the Deputy Chief Executive Officer.
- 498-08-2016** Resolved: That the General Manager of Engineering and Environmental Services follow-up on the request for advisory signage on Eureka Road.

499-08-2016 Resolved: That the Deputy Chief Executive Officer undertake a public housing audit and report to a future Council meeting.

The General Manager of Engineering and Environmental Services provided an update on the recent National Heavy Vehicle Register field day held in Bundaberg on 12 August 2016.

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

There being no further business the meeting closed at 3:10pm.

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