

Attendees	Agenda Item 1	Attendees
Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr PF Webster Cr BJ Zahl Cr WJ Bowen Cr RP Radel	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, DJ Wiskar General Manager of Engineering and Environmental Services, GB 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 9:05am and welcome all attendees.	
295-06-2016	Cr PW Lobegeier moved and Cr RP Radel seconded: That North Burnett Regional Council extend their deepest sympathy, thoughts and support to the families and people involved in the recent attack at a nightclub in Orlando, Florida and observe a minute's silence. CARRIED 7/0	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Cr PW Lobegeier proposed a perceived conflict of interest in Confidential Item 2 due to holding a committee position along side the applicant. Council determined that this personal interest is not of sufficient significance that it will lead to the Councillor making a decision on this matter that is contrary to the public interest.	
Deputations	Agenda Item 5	Deputations/Petitions
	5.1 10:15am – Russell Mills Uniting Care Communities	
	5.2 11:30am – LG Assets	
Minutes	Agenda Item 6	Confirmation of Minutes
296-06-2016	6.1 05 – May – General Meeting – Minutes – Mt Perry – 180516	
	Cr FO Whelan moved and Cr PW Lobegeier seconded: That the the minutes of the General Meeting held in Mt Perry on the 18 May 2015, appearing on pages 316-325 of the minute book as amended be adopted. Further, that Resolution 242-05-2016 and 243-05-2016 be amended to state that:	

1. Council endorses approval of the permit application of Willson for 26 metre B-Double vehicles used for general transport
2. Council does not endorse approval of the permit application of Willson for 26 metre B-Double vehicles used for general transport on the following routes for the nominated reason. **CARRIED 7/0**

297-06-2016 6.2 06 – June – Policy and Planning – Minutes – Monto – 010616

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the minutes of the Policy and Planning Meeting held in Monto on 01 June 2016, appearing on pages 328-330 of the minute book be adopted. **CARRIED 7/0**

298-06-2016 6.3 06 – June – Technical Services – Minutes – Monto – 010616

Cr FO Whelan moved and Cr WJ Bowen seconded: That the minutes of the Technical Services meeting held in Monto on 01 June 2016, appearing on pages 331-333 of the minute book be adopted. **CARRIED 7/0**

Governance **Agenda Item 7 Governance Report**

299-06-2016 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. **CARRIED 7/0**

300-06-2016 Cr RP Radel moved and Cr BJ Zahl seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 7/0**

301-06-2016 Cr PW Lobegeier moved and Cr RP Radel seconded:
1. That Council denies the request to allow discount for assessment 60697-00000-000 as payment was received late and the reason provided is not within the set of guidelines detailed within policy 263 – Rates – Discount for Late Payments and is outside the allowances of Section 120 of the Local Government Regulation. **CARRIED 7/0**

302-06-2016 Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Roads Committee meet with the land owner of assessment 60697-00000-000 to discuss Council policy and implications. **CARRIED 7/0**

303-06-2016 Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council resolve to write off outstanding debt detailed in the attachment. **CARRIED 7/0**

304-06-2016 Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council in accordance with Section 226 of the Local Government Act 2009, participate in a superannuation scheme for its Councillors. Further that Council make a contribution 12% of their remuneration to superannuation provided Councillors contribute 50% (6%) (unless restricted by Commonwealth Government Legislation) and that Councillors have the option of salary sacrificing of a maximum of 50% of remuneration to a Superannuation Fund. **CARRIED 7/0**

- 305-06-2016** Cr PW Lobegeier moved and Cr RP Radel seconded: That North Burnett Regional Council approves the amendment to the Panel of Providers 2913/2015-16/TTB13 by the inclusion of Boodles. **CARRIED 7/0**
- 306-06-2016** 7.1 Sunshine Coast Airport – Letter of Support
- Cr BJ Zahl moved and Cr WJ Bowen seconded:
1. That North Burnett Regional Council receives the Sunshine Coast Council – Letter of Support report as presented.
 2. That North Burnett Regional Council endorse the request by Sunshine Coast Council to support the expansion of the Sunshine Coast Airport and further, that the Chief Executive Officer be delegated to respond on behalf of Council. **CARRIED 7/0**
- 307-06-2016** 7.2 Civic Leaders
- Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the LGAQ Civic Leaders Summit be received as information and the function be attended by the Mayor, Deputy Mayor and Chief Executive Officer on 13-15 July 2016. **CARRIED 7/0**
- 308-06-2016** 7.3 Conflict of Interest – Register & Gift Policy
- Cr FO Whelan moved and Cr BJ Zahl seconded: That North Burnett Regional Council adopts the draft Gifts and Benefits Policy as amended:
An employee may keep a low value gift (up to \$50) as long the item is recorded in the recorded in the Benefits and Gifts Register and the gift is to be recorded by the recipient using Council’s Conflict of Interest Form with the ‘Benefit or Gift’ box ticked. **CARRIED 7/0**
- 309-06-2016** Cr RP Radel moved and Cr PW Lobegeier seconded: That North Burnett Regional Council adopts the draft Conflict of Interest Register as presented. **CARRIED 7/0**
- 310-06-2016** 7.4 Financial Report
- Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Financial Report as presented be adopted and the contents noted. **CARRIED 7/0**
- Russell Mills from Uniting Care Communities entered the meeting at 10:20am and provided an update on the services provided by Uniting Care.
- The Meeting adjourned for morning tea at 10:40am and resumed at 11:10am with Allan Balloch, Nathan Turner and Russell Ditchburn from LGM Assets in attendance.
- 311-06-2016** 7.5 Audit Committee Minutes
- Cr PW Lobegeier moved and Cr RP Radel seconded: That the Minutes of the Audit Committee held on 23 February 2016 be received and contents noted. **CARRIED 7/0**
- 312-06-2016** 7.6 Hall Charges – Not for Profit Groups
- Cr PF Webster moved and Cr PW Lobegeier seconded: That the Hall Charges – Not for Profit Groups report as presented be received and the contents noted. **CARRIED 7/0**

313-06-2016 7.7 LGMA Conference Attendance

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the LGMA Conference Attendance report as presented be received and the contents noted. Further, that Council acknowledge and congratulate the Chief Executive Officer's newly appointed position on the LGMA Board – Central Queensland Branch. **CARRIED 7/0**

314-06-2016 7.8 2016 Fees & Charges

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Deputy Chief Executive Officer prepare a report on the hall hire for local not for profit organisations, with no change to hall hire fees as at the 2015-2016 budget until the report has been presented. **CARRIED 7/0**

The meeting adjourned for lunch at 12:40pm and resumed at 1:46pm.

315-06-2016 Cr PF Webster moved and Cr PW Lobegeier seconded: That the standard rate for the regions wash down bays be amended to \$2.00/10 min standard rate across the region. **CARRIED 7/0**

316-06-2016 Cr BJ Zahl moved and Cr RP Radel seconded: That further planning be completed to provide a cost for the work required to achieve a consistent level of service at all public wash down facilities. **CARRIED 7/0**

317-06-2016 Cr PW Lobegeier moved and Cr PF Webster seconded: That Council adopt the new cost-recovery and commercial charges as amended, effective 01 July 2016. **CARRIED 7/0**

The Manager of Technical Services withdrew from the meeting at 2:14pm.

Economic **Agenda Item 8 Economic Report**

318-06-2016 8.1 Building Statistics

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Building Statistics report as presented be received and the content noted. **CARRIED 7/0**

Social **Agenda Item 9 Social Report**

319-06-2016 9.1 Three Moon Historical and Cultural Complex

Cr PW Lobegeier moved and C RP Radel seconded: That the Three Moon Historical and Cultural Complex report as presented be received and the contents noticed. **CARRIED 7/0**

320-06-2016

10.1 Internal Review - Old Rawbelle Road B Double Permit Application

Cr PF Webster moved and Cr PW Lobegeier seconded: That It is recommended that the National Heavy Vehicle Regulator be advised that Council **does endorse** approval of the permit application of John Stuart Investment for 25 metre B-Double vehicles used for livestock transport along the route – Old Rawbelle Rd from Eidsvold-Theodore Rd to #6306 Old Rawbelle Rd subject to the following conditions:

- a) a maximum speed limit of 60kph is to be observed by B-Double transports on this route, except where official traffic signs indicate a lower speed;
- b) the operation of B-Double transports on these roads is to be suspended in the event of rainfall of 20mm or more being received in the area. Such access is to be restricted until such time as the road pavements and gullies dry sufficiently to prevent damage to the road surface by B-Doubles using the road; and
- c) use of this route by B-Double transports, parts of which are used as a school bus route, is to be restricted to outside the hours of 7.30am to 9.00am and 2.30pm to 5.00pm on school days.

FOR THE MOTION

Cr RL Chambers
Cr PW Lobegeier
Cr PF Webster
Cr BJ Zahl
Cr RP Radel

AGAINST THE MOTION

Cr FO Whelan
Cr WJ Bowen

CARRIED 5/2

321-06-2016

Cr PW Lobegeier moved and Cr RP Radel seconded: It is recommended that the National Heavy Vehicle Regulator be advised that Council **does endorse** approval of the permit application of Bailey Creek Pork for 25/26 metre B-Double vehicles used for cartage of grain and livestock along Mullers Road, Airport Road and Abercorn Road for access to 1072 Airport Road and 1204 Airport Road subject to the following conditions:

- a) a maximum speed limit of 60kph is to be observed by B-Double transports on this route, except where official traffic signs indicate a lower speed, and
- b) the operation of B-Double transports on these roads is to be suspended in the event of rainfall of 20mm or more being received in the area. Such access is to be restricted until such time as the road pavements and gullies dry sufficiently to prevent damage to the road surface by B-Doubles using the road, and
- c) use of this route by B-Double transports, parts of which are used as a school bus route, is to be restricted to outside the hours of 7.30am to 9.00am and 2.30pm to 5.00pm on school days.

CARRIED 7/0

322-06-2016	Resolved: That Council engage an independent engineer to evaluate previously B-Double routes that were not endorsed by Council.
Councillor Reports	Agenda Item 11 Councillor Reports
323-06-2016	Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the Councillor Reports be received and the contents noted. CARRIED 7/0
324-06-2016	Cr FO Whelan moved and Cr WJ Bowen seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be 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
325-06-2016	Cr PW Lobegeier moved and Cr BJ Zahl seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. CARRIED 7/0
326-06-2016	Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the proposed benefited area report be received for information and the contents noted. CARRIED 7/0
General Business	Agenda Item 12 General Business
Cr Lobegeier 327-06-2016	Resolved: That the General Manager of Engineering and Environmental Services investigate the request to position a 'pram parking' car space parallel to Monto IGA and Homemakers stores and report back to Council with a recommendation.
Cr Webster 328-06-2016	Resolved: The the General Manager of Engineering and Environmental Services progress the request to slash the grass in the Eidsvold railway yard. Cr Webster advised that Sunwater was asking overstaying campers at Wuruma Dam to continue on in their travels.
RMWABLC 329-06-2016	Cr PF Webster moved and Cr PW Lobegeier seconded: That the entry fee for the centre be amended to a gold coin donation. CARRIED 7/0 Cr Webster proposed the concept of holding an Indigenous Corrobboree in Eidsvold.
Cr Bowen	An onsite meeting for the Ban Ban Springs Management Plan will be held on 22 July 2016.
Mayor	The Mayor discussed the placement of seating outside the café in Gayndah, with Cr Zahl to follow-up with business owners.
330-06-2016	Resolved: That the Chief Executive Officer investigate the request to have a pedestrian crossing at the RSL in Gayndah.
Cr Whelan	A Grant writing workshop will be held in Biggenden on 20 July 2016, commencing at 6pm.
Confidential Reports	Agenda Item 13 Confidential Reports Previously presented.

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – MUNDUBBERA – 15 JUNE 2016**



Closure of Meeting **Agenda Item 14** Closure of Meeting

There being no further business the meeting closed at 3:55pm