

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
 Cr PW Lobegeier

Officers Chief Executive Officer, MJP Pitt
 Deputy Chief Executive Officer, D Wiskar
 General Manager of Engineering and Environmental Services, B Pearce
 Administrative Assistant, E Wren
 Administration Officer, J Griffith
 Manager of Finance, L Benham

Welcome Agenda Item 2 Welcome / Housekeeping

The Mayor declared the meeting open at 8:57am and welcomed all attendees.

Apologies Agenda Item 3 Apologies

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.

5.1 9:37-9:55am Monto Magic Tourism Action Group - Liz Robertson and Paul Bowerman

Minutes Agenda Item 6 Confirmation of Minutes

518-09-2016 6.1 08 – August – General Meeting – Minutes – Biggenden – 170816

Cr PF Webster moved and Cr BJ Zahl seconded: That the minutes for the General Meeting held in Biggenden on 17 August 2016, appearing on pages 378-388 of the minute book as presented be adopted. **CARRIED 7/0**

519-09-2016 6.2 09 – September – Policy and Planning Minutes – Eidsvold – 070916

Cr PW Lobegeier moved and Cr RP Radel seconded: That the minutes for the Policy and Planning Meeting held in Eidsvold on 7 September 2016, appearing on pages 391-394 of the minute book as presented be adopted. **CARRIED 7/0**

520-09-2016 6.3 09 – September – Technical Services – Minutes – Eidsvold – 070916

Cr WJ Bowen moved and Cr BJ Zahl seconded: That the minutes from the Technical Services Meeting held in Eidsvold on 07 September 2016, appearing on pages 395-396 of the minute book as presented be adopted. **CARRIED 7/0**

Governance **Agenda Item 7 Governance Report**

521-09-2016 7.1 General Policy 269 – Workplace Discrimination, Harassment and Bullying

Cr RP Radel moved and Cr BJ Zahl seconded: That General Policy - Workplace Discrimination, Harassment and Bullying as presented, be adopted. **CARRIED 7/0**

522-09-2016 7.2 General Policy – Related Parties

Cr WJ Bowen moved and Cr FO Whelan seconded: That General Policy - Related Parties Policy as presented, be adopted. **CARRIED 7/0**

523-09-2016 7.3 Financial Report

Cr PW Lobegeier moved and Cr RP Radel seconded: That the Financial Report be received as information and the contents noted **CARRIED 7/0**

524-09-2016 7.4 2016-2017 Grants and Subsidies Programs

Cr FO Whelan moved and Cr BJ Zahl seconded:

1. That the 2016-17 Grants & Subsidies Program Report as presented be received
2. That Council endorse the following Project/s that best meet the guidelines , for submission under the 2016-17 Grants & Subsidies Program:
 - Community Resilience Fund (CRF) –
 - Monto Showgrounds Yard Project;
 - Monto Netball Association Court Upgrade and move to Apex Park;
 - Monto Roundabout and rail line intersection upgrade.
 - Gazebo in Mt Perry park
 - Local Government Grants and Subsidies Program (LGGSP) –
 - RMW 3 x Bali huts & community camp kitchen;
 - Ban Ban Indigenous Story Telling structure;
 - Mountain Bike Track in Eidsvold;
 - Gayndah Riverwalk and Gayndah Burnett river bank stabilisation;
 - Monto Intersection & roundabout upgrade
 - Natural Disaster Resilience Program (NDRP)
 - Generators and installation in Biggenden, Eidsvold and Mt Perry;
 - Digital radio roll out, including Admin Centre and car radios, and SAT phones in all centres;
 - 3 more automatic rain gauges upstream in the Monto catchment area;
 - Biggenden Waste Management Facility flood protection.

CARRIED 7/0

525-09-2016 7.5 2017-2018 SES Non-Recurrent Subsidy Program

Cr PW Lobegeier moved and Cr RP Radel seconded:

1. That the 2017-18 SES Non-Recurrent Subsidy Program report as presented be received.
2. That Council's Disaster Management Officer liaise with SES Co-ordinator to ascertain projects suitable for submission through the 2017-18 SES Non-Recurrent Subsidy Program and further, prepare applications for submission prior to Wednesday, 30 November 2016.
3. That a report be presented informing Council of which projects were submitted.

CARRIED 7/0

526-09-2016 7.6 Councillor Conference Attendance LGAQ

Cr PW Lobegeier moved and Cr PF Webster seconded: That North Burnett Regional Council resolves to appoint the following Councillors to attend the 120th LGAQ Annual Conference, 18 – 20 October 2016 Gold Coast Convention & Exhibition Centre, Gold Coast: Mayor Chambers, Cr PF Webster, Cr RP Radel, Cr BJ Zahl

CARRIED 7/0

527-09-2016 7.7 Councillor Portfolio Committee Meeting Minutes

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the Minutes of the attached Portfolio Meeting be received, contents noted and recommendations endorsed.

CARRIED 7/0

The meeting adjourned for morning tea at 10:35am and resumed at 11:15am with Brendan Pearce entering at 11:20am.

528-09-2016 7.8 2016-2017 RACQ Get Ready Queensland Funding

Cr FO Whelan moved and Cr BJ Zahl seconded that:

1. The 2016-17 RACQ Get Ready Queensland report as presented be received.
2. Council endorse the following community preparedness and resilience building projects / activities planned for the 2016-17 financial year:
 - Get Ready Week Morning/Afternoon Teas;
 - Evacuation Centre Kits and Training
3. Council's Customer Service Centres display 2016-17 RACQ Get Ready Queensland Week posters prior to and during 10-16 October 2016.
4. Council Libraries provide a display of books, DVD's, CD's, etc, suitable for exhibition during 2016-17 RACQ Get Ready Queensland Week and further, highlight Council's 'Get Ready' information stands and make available the 'Get Ready North Burnett – Guide to preparing for disasters and emergency situations' funded through previous Get Ready Queensland funding initiatives.
5. Council's Media/Grants Officer prepare a Media Release on Council's involvement with 2016-17 RACQ Get Ready Queensland Week.
6. Co-funding to be sourced from the Local Disaster Management Levy

CARRIED 7/0

Economic **Agenda Item 8** **Economic Report**

529-09-2016 8.1 Development and Compliance Statistics

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Development and Compliance Statistics Report be received as information and the contents noted.

CARRIED 7/0

Social

Agenda Item 9 Social Reports

530-09-2016

9.1 Friends of the Garden Project Update

Cr BJ Zahl moved and Cr RP Radel seconded that:

1. The Friends of the Garden Report as presented be received as information;
2. Council's Community Development Officer liaise with the Regional Garden Coordinator to develop a project implementation plan based on the results of the consultation; and
3. The garden at the West entrance of Biggenden be added to the priority list.

CARRIED 7/0

531-09-2016

9.2 Gayndah River Walk Master Plan

Cr BJ Zahl moved and Cr RP Radel seconded: That Council endorses the Gayndah River Walk Work Schedule Report for the development of the Master Plan, as information. **CARRIED 7/0**

532-09-2016

9.3 2016 Emirates Melbourne Cup Tour Report 116-120

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the 2016 Emirates Melbourne Cup Tour Report as presented be received as information. **CARRIED 7/0**

533-09-2016

9.4 Youth Proud to Live in the North Burnett Report

Cr FO Whelan moved and Cr PF Webster seconded: That the Youth Pride in North Burnett Report as presented be received, and that Council requests Council's Community Development Officers to provide a fully budgeted project scope to the next Portfolio Meeting. **CARRIED 7/0**

534-09-2016

9.5 Youth Exchange Program

Cr RP Radel moved and Cr PW Lobegeier seconded that:

1. The Youth Exchange Program Report be received;
2. The project initiative be endorsed; and
3. Council's Community Development Team work with Logan City Council Communities Team to develop a full project scope.

CARRIED 7/0

535-09-2016

9.6 Children's Tourist Challenge

Cr FO Whelan moved and Cr PF Webster seconded that:

1. The Children's Tourism Challenge Report be received;
2. The project initiative be endorsed; and
3. Council's Community Development Team provides a fully budgeted project scope to a future Portfolio Meeting.

CARRIED 7/0

536-09-2016

9.7 Seniors Week Event Overview

Cr WJ Bowen moved and Cr BJ Zahl seconded: That the 2016 Seniors Week Report as presented be received as information. **CARRIED 7/0**

- 537-09-2016** 9.8 Promotion Days – Partnership with BIEDO
- Cr WJ Bowen moved and Cr PW Lobegeier seconded: That Council endorses the planned awareness campaigns as presented. **CARRIED 7/0**
- 538-09-2016** 9.9 Grant Writing Services Sport and Recreation
- Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the Grant Writing Sport and Recreation Report as presented be received as information. **CARRIED 7/0**
- 539-09-2016** 9.10 Three Moon Historical and Cultural Complex Minutes
- Cr PW Lobegeier 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 5th of September 2016 as presented be adopted. **CARRIED 7/0**
- 540-09-2016** 9.11 Social Cohesion Steering Committee
- Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council endorses the Social Cohesion Steering Committee Report as presented. **CARRIED 7/0**
- 541-09-2016** 9.12 Monto Combined Sports Association Meeting
- Cr PW Lobegeier moved and Cr PF Webster seconded: That the Minutes of Monto Combined Sports Association Meeting be received and recommendations endorsed. **CARRIED 7/0**
- 542-09-2016** 9.13 Grants to Community Organisations
- Cr WJ Bowen moved and Cr PW Lobegeier seconded: That Council review and approve the Deputy Chief Executive Officer and Community Services recommendations on Community Grant funding applications received and outlined in the following table (Attachment A) for financial and in-kind assistance, under Policy 102 Grants to Community Organisations. **CARRIED 7/0**



High School Bursaries		Mick Lutvey Bursary
Burnett State College	\$100.00	\$50.00
Monto State High School	\$100.00	
Gin Gin State High School	\$100.00	
Biggenden State/High School	\$100.00	
Eidsvold State/High School	\$100.00	
Mundubbera State/High School	\$100.00	
Primary School Bursaries		
Biggenden State School	\$50.00	
Dallarnil State School	\$50.00	
Coastoun Lake State Primary School	\$50.00	
Gayndah State School	\$50.00	\$50.00
St. Joesph's Primary School	\$50.00	\$50.00
Mundubbera State Primary School	\$50.00	
Boynewood State School	\$50.00	
Monogorilby State School	\$50.00	
Binjour State School	\$50.00	
Eidsvold State School	\$50.00	
Abercorn State School	\$50.00	
Monto State School	\$50.00	
Mulgildie State School	\$50.00	
St. Therese Catholic Primary School	\$50.00	
Mt Perry State School	\$50.00	
Total Bursaries for approval	\$1,350	
Total Bursaries for approval incl. Mick Lutvey Bursaries	\$1,500	\$150.00

- 543-09-2016** 9.14 Funding Application – 2016-2017 Celebrating Multicultural QLD
- Cr RP Radel moved and Cr PW Lobegeier seconded: That Council supports the 2016-17 Celebrating Multicultural Qld -Cultural Events application, and the delivery of the proposed program “Cultural Enlightening”. **CARRIED 7/0**
- Councillor **Agenda Item 11 Councillor Reports**
- 544-09-2016** Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the Councillor Reports as presented be received and the contents noted. **CARRIED 7/0**
- Confidential **Agenda Item 12 Confidential Reports**
- 545-09-2016** Confidential Reports
- Cr Bowen moved and Cr PW Lobegeier 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**
- 546-09-2016** Cr RP Radel moved and Cr PW Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 7/0**
- 547-09-2016** Cr FO Whelan moved and Cr BJ Zahl seconded: That Council
1. Receives the report in relation to writing off outstanding rates for two surrendered Stock Grazing Permits.
 2. Council agrees to write off the outstanding balance on Assessment 50309- of \$1,877.72 and write off the outstanding balance on Assessment 50322-00000-000 of \$1,877.72. **CARRIED 7/0**
- 548-09-2016** Cr RP Radel moved and Cr FO Whelan seconded: That the North Burnett Regional Council resolves to accept the offer of surrender of Lot 45 & 46 Leichhardt Street (L45 RP28436 & L46 RP28436), Mundubbera pursuant to Sections 120, 121 and Section 126 of the Local Government Regulation 2012 and agrees to accept the transfer of the unencumbered land in full payment of the rates or charges. **CARRIED 7/0**
- The meeting adjourned for lunch at 12:30pm and resumed at 1:30pm
- General Business **Agenda Item 13 General Business**
- Council Discussed:
- 549-09-2016** Cr PF Webster moved and Cr PW Lobegeier seconded: That Council investigate and work with Makro delivery of Cert 2 and 3 Rural Operations training by assisting Makro to find an alternative site and support recruitment of the traineeship programs. **CARRIED 7/0**
- 550-09-2016** Cr BJ Zahl moved and Cr RP Radel seconded: That North Burnett Regional Council restates the support for an “Avenue of honour” of a suitable species of tree at the Gayndah Aerodrome. **CARRIED 7/0**

Resolved: Reply to be sent

- 551-09-2016** Cr FO Whelan moved and Cr PW Lobegeier seconded That Council instructs DCEO liaise with relevant stakeholders to finalise the transfer of Red Gully Bridge and the placement of any future proposed memorial. **CARRIED 7/0**
- Cr BJ Zahl
- 552-09-2016** Resolved: That a letter of congratulations be forwarded to Renee McGilvery, in recognition of her achievement and nomination for the Queensland Regional Achievement award.
- 553-09-2016** Resolved: That the Ted Kirk Airfield be officially opened on the 19th November 2016, and Cr BJ Zahl will meet with appropriate staff and the Gayndah RSL to progress event.
- 554-09-2016** Resolved: That NBRC offer support to Moreton Bay Regional Council in the management of their Flying Fox population; and further to this, that Cr BJ Zahl has commenced consultation with the Gayndah residents in preparation for the return of any bat colonies.
- Cr WJ Bowen
- Question from Cr WJ Bowen in regards to the outcome of the 2nd round of the National Stronger Regions Fund. CEO advised that the Round 2 outcomes are yet to be finalised. Cr RP Radel advised the meeting that the Biggenden component of the 2nd round of the National Stronger Regions Fund would be best utilised in the form of an art sculpture.
- 555-09-2016** Resolved: That a risk assessment be completed on any Council Plant to be utilised in the Biggenden Rose Festival and any person volunteering on Council plant must complete a volunteer induction prior to the operation of any Plant.
- Cr PF Webster
- 556-09-2016** Resolved: That an investigation and report be carried out on the shelter sheds at Cania Dam as the rooves are deteriorating;
- 557-096-2016** Resolved: That Council write to the Federal Member regarding the burial of 7 F1-11 Aircraft that could have been offered to Regional/Rural areas as a tourist attraction;
- 558-09-2016** Resolved: That Council instigate regular meetings with the Federal Member to discuss regional issues and strengthen relationships;
- 559-09-2016** Resolved: That Council look into branding vehicles with “Naturally Beautiful”;
- 560-09-2016** Resolved: That Council follows up on the repairs of Glen Valley Road.
- Cr RP Radel
- 561-09-2016** Resolved: That the proposed Biggenden State School bus zone works be inspected, and scope of works be reported back to Council.
- Cr PW Lobegeier
- 562-09-2016** Resolved: That Council consult with the Care Manager of Ridgehaven to discuss public consultation and community meetings regarding the safety of Mobility scooters on the road.
- 563-09-2016** Resolved: That the Selene School Road is assessed for works required, and resident has suggested that this has not been done since amalgamation.

- Cr RL Chambers
- 564-09-2016** Resolved: That a policy be developed and presented to Council regarding a road register, and what should be contained within the road register;
- 565-09-2016** Resolved: That Cr RL Chambers contact the Law family who have advised that they will be attending Ban Ban Springs over the long weekend in October to GPS map their Family heritage and history, and suggest the CWA rooms as a meeting place for them to conduct these activities;
- 566-09-2016** Resolved: That Cr PW Lobegeier will attend the Banana Regional Tourism meeting on behalf of Council;
- 567-09-2016** Resolved: That Council attend the Gunther Village meeting to discuss their needs into the future, and alternative models of aged care.
- 568-09-2016** Resolved: That a meeting be organised as soon as possible with Sunwater to discuss Wuruma Dam.
- 569-09-2016** Resolved: That a change of venue to Mt Perry for the October 12th General Meeting be recorded.
- Meeting Close **Agenda Item 13 Closure of Meeting**
- There being no further business the meeting closed at 3:25pm.