

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr WJ Bowen Cr PW Francis Cr KS Wendt OAM BEM Cr PW Lobegeier Cr JF Dowling	
Officers	Acting Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:00am and welcomed all attendees to the meeting, with Pastor Temu leading the meeting in Prayer.	
	Compliance Officer, F Thornton entered the meeting at 9:00am.	
Apologies	Agenda Item 3	Apologies
061-02-2015	3.1 Chief Executive Officer, MJP Pitt	
	Resolved: That an apology be received for Chief Executive Officer, MJP Pitt.	
Declaration	Agenda Item 4	Declaration of Interest
	Cr WJ Bowen perceived a possible declaration in agenda item 9.2 Business Streetscape Report.	
Deputations	Agenda Item 5	Deputations/Petitions
	5.1 11:00am – North Burnett Transport Services Bus Launch Eidsvold	
	5.2 9:30am – Mr Bruce Burnham	
Minutes	Agenda Item 6	Confirmation of Minutes
General 062-02-2015	6.1 01 – January – General – Minutes – Biggenden – 200115	
	Cr PW Francis moved and Cr FO Whelan seconded: That the minutes of the General Meeting held in Biggenden on 20 January 2015, appearing on pages 003-009 of the minute book be adopted. CARRIED 7/0	
Technical Services 063-02-2015	6.2 02 – February – Technical Services – Minutes – Mundubbera – 030215	
	Cr WJ Bowen moved and Cr JF Dowling seconded: That the minutes of the Technical Services Meeting held in Mundubbera on 03 February 2015, appearing on pages 012-014 of the minute book be adopted. CARRIED 7/0	

- Policy and Planning
064-02-2015
- 6.3 02 – February – Policy and Planning – Minutes – Mundubbera – 030215
- Cr FO Whelan moved and Cr PW Lobegeier seconded: That the minutes of the Policy and Planning Meeting held in Mundubbera on 03 February 2015, appearing on pages 015-017 of the minute book be adopted. **CARRIED 7/0**
- Governance
- Agenda Item 7 Governance Report**
- Local Laws
065-02-2015
- 7.1 Local Law Amendment
- Cr PW Francis moved and Cr PW Lobegeier seconded: That Council adopts the draft resolutions in their entirety and certifies 3 copies of the consolidated Subordinate Local Law No.2 (Animal Management) 2011. **CARRIED 7/0**
- Compliance Officer, F Thornton withdrew from the meeting at 9:10am.
- Deputation
066-02-2015
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council receive the deputation from Bruce Burnham. **CARRIED 7/0**
- Finance Report
067-02-2015
- 7.2 Financial Report
- Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Financial Report as presented be adopted. **CARRIED 7/0**
- 068-02-2015**
- 7.3 Councillor Conference Attendance 2015
- Cr FO Whelan moved and Cr PW Francis seconded: That Councillors, Chief Executive Officer and General Managers be approved to attend the following Conference:
- LGAQ ELECTED MEMBER UPDATE – All Councillors, Chief Executive Officer and General Managers.
 - LGAQ/QTC FINANCE SUMMIT – Mayor, Deputy Mayor and Chief Executive Officer.
 - LGAQ PROFESSIONAL DEVELOPMENT – Mayor, Deputy Mayor and Chief Executive Officer.
 - NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT – Mayor and Chief Executive Officer.
 - 2015 ANNUAL ALGWA (QUEENSLAND BRANCH) – Cr FO Whelan and Cr JF Dowling.
 - LGAQ ARTS AND CULTURE CONFERENCE – Cr PW Lobegeier Cr KS Wendt OAM BEM.
 - 119th LGAQ ANNUAL CONFERENCE – Mayor, Cr WJ Bowen, Cr JF Dowling and Cr PW Lobegeier.

- ALGA NATIONAL ROAD AND TRANSPORT CONGRESS – Cr PW Francis and General Manager of Engineering and Environment Services. **CARRIED 7/0**

LGMA
069-02-2015

7.4 Local Government Managers National Conference

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council approve the attendance of the Acting Chief Executive Officer at the 2015 LGMA Conference from 29 April – 1st May 2015. **CARRIED 7/0**

Social

Agenda Item 8 Social Report

Community Grants
070-02-2015

8.1 Grants to Community Organisations

Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council review and approve the General Manger Corporate and Community Services recommendations on Community Grant funding applications received as outlined in the following table (Attachment A) for financial and in-kind assistance, under Policy 102 Grants to Community Organisations.

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – EIDSVOLD – 17 FEBRUARY 2015**



**ATTACHMENT A - APPLICATIONS FOR NORTH BURNETT REGIONAL COUNCIL FOR
COMMUNITY GRANT FUNDING UNTIL AUGUST 2014**

Doc ID	Date Received	Organisation	Proposal Description	Event Date	Details	2013/2014 Sponsorship	Requested Cash Amount	Requested Inkind Estimate	GM's Recomm. Cash Donation	GM's Recomm. In-kind Donation	Project Comments
665920	18/12/2014	Shawna Pope	Sports Performance Grant	23/10/15	State Track and Field Championship for secondary School	\$250	\$500	\$0	\$250	\$0	Recommendation of \$250 in line with prior Sports Performance grant applications approved
677227	10/02/2015	Eidsvold Campdraft & Rodeo Committee	Yearly Campdraft	28/03/2015	The Eidsvold Golden Bell Campdraft seeks inkind support for their event	\$290	\$0	\$1,400	\$0		<ul style="list-style-type: none"> - Mowing \$150 - Wheelie bins \$100 - Extra rubbish collection Sunday \$300 - Water Truck \$250 - Grader & loamy soil \$600

Donations Requested			
Request for Cash Donations		\$500	
Request for In Kind Donations			\$1,400
Total Donations requested			\$1,900

GM Recommended				
Recommended Request for Cash Donations			\$250	
Recommended Request for In Kind Donations				\$1,400
Recommended for approval				\$1,650

CARRIED 7/0

Streetscape 9.2 Business Streetscape Report

Cr WJ Bowen proposed a perceived declaration of interest with Agenda Item 9.2 Streetscape – Mission Australia and withdrew from the meeting at 9:40am.

071-02-2015 Cr PW Francis moved and Cr JF Dowling seconded: That Council approve the applications of both “Leah’s Essential Beauty” and “Sinister Enterprises” be conditional to relevant permits being obtained; and that the maximum of \$1,000 be paid out to both applicants according to the dollar for dollar up to \$1,000 policy. **CARRIED 7/0**

Cr WJ Bowen re-entered the meeting at 9:41am.

Economic **Agenda Item 9 Economic Report**

072-02-2015 10.1 Business Procurement Initiative

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council receive that report as information and ratifies the proposed delivery of Business Procurement Breakfasts with alternative arrangements to be made for Eidsvold and Mt Perry. **CARRIED 7/0**

Councillor Reports **Agenda Item 12 Councillor Reports**

073-02-2015 Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Councillor Reports be received. **CARRIED 7/0**

Confidential Reports **Agenda Items 13 Confidential Reports**

Noel Thompson withdrew from the meeting at 9:50am.

Closed Session
074-02-2015 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 interests of the local government or someone else, or enable a person to gain a financial advantage. **CARRIED 7/0**

Open Session
075-02-2015 Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. **CARRIED 7/0**

Overdue Rates 1 13.1 Overdue Rates and Charges Concession

076-02-2015 Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded:

1. That Council receives the report in relation to an application for rates & charges concessions under Part 10 – Concessions Section 120 (1) c – hardship provision of the Local Government Regulations for assessment

- 1) 10817-00000-000
- 2) 10696-00000-000

2. Council grants to extend the discount period for Rates and Charges for the period 2 October 2013 to 31 December 2014 for Assessment 10817-00000-000, which will be charged as Extractive, and for Rates and Charges for the period 1 January 2015 to 30 June 2015 which will be charged as Rural, until the 31 March 2015 with no interest to be charged during this period based on Hardship (s120 1 (c)).

3. Council allows a change to the rating of assessment 10969-00000-000 so that the rural portion of land is separated from the extractive section based on the fact that this would be available if the resident went direct to the Department of Environment & Natural Resources. This change will only be in place until 15th October 2015, and rating will revert back to standard procedure (regardless if extractive license was cancelled). Valuations are based on the valuations provided by Department of Environment & Natural Resources.

4. Council grants an extension of the due date to 30 days from the supplementary notice date on levy period 6-12-2013 to 30-06-2015 (no interest will accrue in this time & Discount will be honoured) based on Hardship (s120 1 (c)).

1) 10696-00000-000

CARRIED 7/0

Overdue Rates 2 13.2 Overdue Rates and Charges Concession 40938-14000-000

077-02-2015

Cr PW Lobegeier moved and Cr PW Francis seconded:

1. That Council receives the report in relation to an application for rates & charges concessions under Part 10 – Concessions Section 120 (1) c – hardship provision of the Local Government Regulations for assessment

1) 40938-14000-000

2. Council denies the application for reduced payments and enforces Policy 230 and requires a payment arrangement be entered into for the amount of \$139.50 per week for assessment

1) 40938-14000-000

CARRIED 7/0

Eidsvold Plaque 13.3 Eidsvold Family Plaque

078-02-2015

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council determine the exact location of the Homestead and provide a report to Council with the findings.

CARRIED 7/0

General Business **Agenda Item 14** **General Business**

Noel Thompson re-entered the meeting at 10:39am.

Cr KS Wendt OAM
079-02-2015

Resolved: That town Gangs liaise with local RSL Sub-Groups to establish the maintenance required to each town memorial for the Gallipoli Centenary this year on ANZAC Day.

Cr Wendt followed up on a resolution from a meeting with the Biggenden Chamber of Commerce and the Mayor with regards to initiating a free 24 hour stopover at the Biggenden Sports Reserve.

- Cr PW Francis
080-02-2015 Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Works Engineer confirm that Mr Burnham received written confirmation of a maintenance agreement for the specific section of road located at the southern end of the Mt Margaret Road.
CARRIED 7/0
- Cr FO Whelan
081-02-2015 Resolved: That Council write a letter of support addressed to Wide Bay Health, for the extension of the Mundubbera Health Services Building.
- 082-02-2015** Cr PW Lobegeier moved and Cr PW Francis seconded: That a leave of absence be approved for Cr FO Whelan for the dates 04-17 August 2015 inclusive. **CARRIED 7/0**
- Cr JF Dowling
083-02-2015 Cr Dowling presented the Mayor and Councillors with a gift from Zonhoven on behalf of the Zonhoven Committee.
- 084-02-2015** Cr JF Dowling moved and Cr PW Lobegeier seconded: That the Acting Chief Executive Officer investigate the donation for Framing of Zonhoven art work and advise the committee.
- 085-02-2015** Cr PW Lobegeier moved and Cr PW Francis seconded: That Council endorse the attendance of Cr Dowling at the 'Engaging the Community' conference on 26 February 2015.
- Cr PW Lobegeier
085-02-2015 Resolved: That a report be presented to Council detailing Council permissions/rights with regards to the land management of noxious weeds/pest management on private land.
- Closure of Meeting **Agenda Item 15** **Closure of Meeting**

There being no further business the meeting closed at 10:56am.

Presented to Council at its General Meeting held on 17 March 2015 and confirmed.

Mayor