

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 9:06am and welcomed all attendees to the meeting, with Pastor Rod Best leading the meeting in Prayer.	
Apologies	Agenda Item 3	Apologies
123-03-2015	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
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	Nil Deputations/Petitions.	
Minutes	Agenda Item 6	Confirmation of Minutes
General 124-03-2015	6.1 02 – February – General Meeting – Minutes – Eidsvold – 170215	
	Cr PW Francis moved and Cr FO Whelan seconded: That the minutes of the General Meeting held in Eidsvold on 17 February 2015, appearing on pages 020-027 of the minute book as amended be adopted. CARRIED 7/0	
Policy and Planning 125-03-2015	6.2 03 – March – Policy and Planning – Minutes – Mt Perry – 030315	
	Cr WJ Bowen moved and Cr JF Dowling seconded: That the minutes of the Policy and Planning Meeting held in Mt Perry on 03 March 2015, appearing on pages 029-031 of the minute book be adopted. CARRIED 7/0	
	Finance Manager Lisa Benham entered the meeting at 9:11am.	

- Technical Services
126-03-2015
- 6.3 03 – March – Technical Services – Minutes – Mt Perry – 030315
- Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the minutes of the Technical Services Meeting held in Mt Perry on 03 March 2015, appearing on pages 032-035 of the minute book be adopted. **CARRIED 7/0**
- Governance
Agenda Item 7 Governance Report
- Finance Report
127-03-2015
- 7.1 Finance Report
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the Finance Report as presented be received.
- Closed Session
128-03-2015
- Cr JF Dowling 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 interests of the local government or someone else, or enable a person to gain a financial advantage. **CARRIED 7/0**
- Re-open Session
129-03-2015
- Cr PW Francis moved and Cr JF Dowling seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 7/0**
- Sale of Land
130-03-2015
- Cr WJ Bowen moved and Cr FO Whelan seconded: That the Sale of Land – Rates Arrears – Rates Recovery Report be received. **CARRIED 7/0**
- Policy 102
131-03-2015
- 7.2 Statutory Policy 102 – Grants to Community Organisations
- Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the Statutory Policy 102 – Grants to Community Organisations as amended to include the consistent wording of ‘International’ throughout the document be adopted. **CARRIED 7/0**
- Social
132-03-2015
- Agenda Item 8 Social Report**
- 8.1 ANZAC Day 2015
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded:
1. The ANZAC Day 2015 report be received.
 2. Library staff be nominated to co-ordinate ANZAC Day 2015.
 3. Update contacts in Monto, Eidsvold and Mundubbera and the program times for Biggenden.
 4. Hall Hire, photocopying, etc. as recorded in the ANZAC Day 2015 Procedure be provided free of charge, to be recorded as In-Kind donation for each centre.
 5. Works Engineer, T Meredith appoint a staff member to liaise with the Queensland Police Service (QPS) to co-ordinate road closures for the 2015 North Burnett region ANZAC Day Services where required and further, provide road closure information to Executive Support staff for advertisement in the Central & North Burnett Times.
 6. Works Engineer, T Meredith liaise with Parks and Gardens staff regarding areas to be maintained prior to ANZAC Day services in the region.

7. The Draft Media Release be approved for distribution upon confirmation of venues and times.
8. Library staff prepare a display to celebrate ANZAC Day 2015 in conjunction with the 100th anniversary of the ANZAC landings at Gallipoli. **CARRIED 7/0**

**Infrastructure
133-03-2015**

Agenda Item 9 Infrastructure Report

9.1 Community Consultation Regarding Future Major Projects

Cr PW Lobegeier moved and Cr JF Dowling seconded:

1. That the Community Development Team support sections of Council through the delivery of community consultation, information and engagement processes for all projects valued at more than \$5,000.
2. To fund community consultation activities 5% of the budget of all future projects over \$5,000 will be allocated to effective community consultation program.
3. To deliver this work program the Community Development Team will prepare and manage all community consultation projects and support the Sections of Council in the delivery of this work program.
4. That a quarterly report on all consultation activities will be presented to Council for review. **CARRIED 7/0**

Economic

Agenda Item 10 Economic Report

Nil Reports.

Environmental

Agenda Item 11 Environmental Report

Nil Reports.

Councillor Reports

Agenda Item 12 Councillor Reports

134-03-2015

Cr PW Lobegeier moved and Cr PW Francis seconded: That the Councillor Reports as presented be received. **CARRIED 7/0**

Confidential Reports

Agenda Items 13 Confidential Reports

**Closed Session
135-03-2015**

Cr JF Dowling 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**

Manager of Corporate and Community Services, TA Hansen entered the meeting at 10:05am and withdrew at 11:20am.

The meeting adjourned for morning tea at 10:40am and resumed at 11:0am.

**Re-Open Session
136-03-2015**

Cr PW Francis 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. **CARRIED 7/0**

Eidsvold Plaque
137-03-2015

13.1 Eidsvold Memorial Plaque

Cr PW Francis moved and Cr FO Whelan seconded:

1. That Council write a letter to the Eidsvold Sportsground Development Association apologising for failing to consult with the Association with regards to the installation of the plaque and notification of public consultation.
2. That Council meet with representatives of the relevant committees including the Eidsvold Sportsground Development Association, Eidsvold Polocrosse Club and the Eidsvold Rugby League Club, and that pending on the outcome of an onsite consultation, the plaque be moved to a new location relevant to the actual historic site of the MHPL in accordance with the survey evidence.
3. That the Williams Family be included in the consultation process.
4. That Council write to all parties involved and advise that after public consultation, Council does not endorse the name change of the Eidsvold Football Field.

CARRIED 7/0

Economic
Development
138-03-2015

13.2 Economic Development Partnership Opportunity

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the Acting CEO continue to liaise with CMCA with regards to available options of economic development in Eidsvold.

CARRIED 7/0

Project Management
139-03-2015

13.3 Project Management Update

Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That Council approve the proposed project team structure.

CARRIED 7/0

General Business

Agenda Item 14 General Business

Cr FO Whelan
140-03-2015

Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council endorse the dedication of a room at the Mundubbera Art Gallery for the celebration of the late Co-ordinator Mrs Roslyn Berthelsen.

CARRIED 7/0

Cr JF Dowling

Cr Dowling discussed the timing of the Elected Member Update on Thursday 19 March 2015 commencing at 9:00am in Bundaberg.

Cr Dowling advised the meeting that she has commenced the position of a Regional Development Australia (RDA) Board Member.

The Manager Technical Services, TJ Harvey entered the meeting at 11:27am

Cr PW Lobegeier
141-03-2015

Resolved: That Council send an invitation with a tentative program to the Central Queensland Councillors to visit North Burnett on the 10 April 2015 to discuss disaster recovery and management with relevant staff.

- Cr PW Francis
142-03-2015
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the A/CEO and Mayor discuss the upgrade of the Jubilee Bridge to a double lane bridge and straightening of the approaches to the bridge from the west at a meeting with Department of Transport and Main Roads, District Director Wide Bay Region, Scott Whitaker on the 19 March 2015 and pending the outcome of the meeting, write to the Minister for Transport and Main Roads with regards to the matter. **CARRIED 7/0**
- 143-03-2015**
- Cr PW Francis moved and Cr FO Whelan second: That a Certificate of Recognition be presented to Mrs Oehms for her work in the Eidsvold Memorial Park at the ANZAC Day celebrations in Eidsvold. **CARRIED 7/0**
- Cr KS Wendt
144-03-2015
- Cr Bowen moved and Cr PW Lobegeier seconded: That a leave of absence be received for Cr KS Wendt OAM BEM for the 24 March – 06 April 2015. **CARRIED 7/0**
- Cr WJ Bowen
145-03-2015
- Cr WJ Bowen and Cr PW Francis: That the Works Engineer liaise with the landholder to investigate the current condition of the grid on Mungy Road and report to Councillors.
- Mayor
- The Mayor discussed the opening of the Mundubbera Seasonal Workers Camp.
- Closed Session
146-03-2015
- Cr PW Lobegeier Cr JF Dowling 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**
- Re-Open Session
147-03-2015
- Cr KS Went OAM BEM moved and Cr PW Francis seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 7/0**
- R4R Airport Up-Grade
148-03-2015
- Cr PW Francis moved and Cr FO Whelan seconded: That Council approves the recommendation of the Evaluation Report to award the design contract to Cardno.
- FOR THE MOTION**
Cr DG Waugh
Cr FO Whelan
Cr WJ Bowen
Cr PW Francis
Cr KS Wendt OAM BEM
Cr JF Dowling
- AGAINST THE MOTION**
Cr PW Lobegeier
- CARRIED 6/1**
- 149-03-2015**
- Cr Wendt OAM BEM moved and Cr PW Francis seconded: That Council issue the North Burnett Regional Council CEO delegated authority to approve the recommendation of the Construction RFT for the Mundubbera site. **CARRIED 7/0**

Closure of Meeting **Agenda Item 15** **Closure of Meeting**

There being no further business the meeting closed at 12:16pm.

Presented to Council at its General Meeting held on 28 April 2015 and confirmed.