

<b>Attendees</b>	<b>Agenda Item 1</b>	<b>Attendees</b>
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	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 8:57am and welcomed all attendees, with Justin Kronk leading the meeting in prayer.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Nil Apologies.	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Cr JF Dowling declared a material personal interest in a confidential report and Cr PW Lobegeier declared a material interest in Agenda Item 10.3 Business Streetscape Report.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations/Petitions</b>
	5.1 Michael Owens - Chair, Bundaberg North Burnett Tourism	
	5.2 Presentation of Certificates – Ms Aileen Oehm	
	5.3 Long Tan Vietnam Veterans Memorial Service	
Minutes	<b>Agenda Item 6</b>	<b>Confirmation of Minutes</b>
General <b>426-08-2015</b>	6.1 07 – July – General Meeting – Minutes – Gayndah – 210715	
	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the minutes of the General Meeting held in Gayndah on 21 July 2015, appearing on pages 129-138 of the minute book, be adopted. <b>CARRIED 7/0</b>	
Policy and Planning <b>427-08-2015</b>	6.2 08 –August – Policy and Planning – Minutes – Monto – 040815	
	Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the minutes of the Policy and Planning Meeting held in Monto on 04 August 2015, appearing on pages 145-147 of the minute book, be adopted. <b>CARRIED 7/0</b>	

Technical Services 6.3 08 –August – Technical Services – Minutes – Monto – 040815  
**428-08-2015**

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the minutes of the Technical Services Meeting held in Monto on 04 August 2015, appearing on pages 141-144 of the minute book, be adopted. **CARRIED 7/0**

Governance **Agenda Item 7 Governance Report**

LGAQ Motions 7.1 2015 Local Government Association QLD Call for Motions  
**429-08-2015**

Cr PW Francis moved and Cr FO Whelan seconded: That the North Burnett Regional Council receive the report and forwards all possible resolutions to the Chief Executive Officer for submission to the Local Government Association of Queensland 2015 Annual State Conference including:

- Communication Blackspot Funding for Natural Disaster Areas;
- Communication Blackspots reduction of 3 year timeframe;
- Water Security;
- Regional Police Officer replacement process review; and
- Rural Doctor placement.

Financial Report 7.2 Financial Report  
**430-08-2015**

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

Economic **Agenda Item 8 Economic Report**

Consultation 8.1 Consultation Program Report  
**431-08-2015**

Cr PW Lobegeier moved and Cr FO Whelan seconded:

1. That Council note the consultation work program completed to date.
2. Provide official endorsement that the Consultation approach\policy NBRC approach going forward will be as follows;

- That the Community Development Team will support sections of Council through the delivery of community consultation, information and engagement processes for all projects valued at more than \$5,000 and changes that are significant for the community.
- To fund community consultation activities, a \$110,000 budget allocation in the 2015-2016 has been made.
- 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.
- That for each consultation program a business plan will be developed and approved by the Executive.
- That a quarterly report on all consultation activities will be presented to Council for review. **CARRIED 7/0**

Environmental

**Agenda Item 9**

**Environmental Report**

Central and North Burnett Times representative, Anna Perets entered the meeting at 9:30am.

Powers of Entry  
**432-08-2015**

9.1 Land Protection Officers Power of Entry Report

Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the Land Protection Officers Power of Entry Report as presented be received. Further, that Council continue with community consultation and education on pest management and use current media options such as the *Mayors Desk*, to publicise Council pest management programmes.

***CARRIED 7/0***

NRM Report  
**433-08-2015**

9.2 Natural Resources Management Report

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Natural Resources Management Report as presented be received.

***CARRIED 7/0***

Waste Services  
**434-08-2015**

9.3 Waste Services – Kerbside Collection Policy

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That the Waste Services – Kerbside Collection Policy as amended to include the appendix for Event Management be adopted.

***CARRIED 7/0***

Social

**Agenda Item 10**

**Social Report**

Community Advisory  
**435-05-2015**

10.1 North Burnett Community Services Advisory Committee

Cr PW Francis moved and Cr PW Lobegeier seconded: That the North Burnett Community Services Advisory Committee report as presented be received.

***CARRIED 7/0***

Adjournment

The meeting adjourned at 9:56am to attend the Long Tan Vietnam Veterans Memorial Service held at the Eidsvold RSL.

Mrs Alieen Oehm attended morning tea and was presented with a certificate of appreciation for her work on the Memorial Garden in Eidsvold.

The meeting resumed at 10:44am with Michael Owens from Bundaberg and North Burnett Tourism in attendance to present an update to Council on the on the Group.

CBYS  
**436-08-2015**

10.2 Central Burnett Youth Services Information Report

Cr PW Lobegeier moved Cr WJ Bowen seconded: That the Central Burnett Youth Services Information Report as presented be received.

***CARRIED 7/0***

Cr PW Lobegeier declared a possible material interest in Agenda Item 10.3 Business Streetscape Report and withdrew from the meeting at 11:27.

Streetscape  
**437-08-2015**                      10.3    Business Streetscape Report

Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That the application from Monto News be approved conditional to relevant permits being obtained as required. That the maximum of \$1,000 be approved and paid out according to the dollar for dollar up to \$1,000 policy. **CARRIED 7/0**

Cr PW Lobegeier re-entered the meeting t 11:28am.

Community Grants  
**438-08-2015**                      10.4    Grants to Community Organisations

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded:

1. That Council review and confirm the expected pre-commitments as presented in point 10.
2. That Council approve the recommendations on Community Grant funding applications as outlined in Attachment A for financial and in-kind assistance under Policy 102 Grants to Community Organisations. **CARRIED 7/0**

**NORTH BURNETT REGIONAL COUNCIL  
GENERAL MEETING  
MINUTES – EIDSVOLD – 18 AUGUST 2015**



**ATTACHMENT A - APPLICATIONS FOR NORTH BURNETT REGIONAL COUNCIL FOR  
COMMUNITY GRANT FUNDING UNTIL JUNE 2015**

Doc ID	Date Received	Organisation	Proposal Description	Event Date	Details	2013/2014 Sponsorship	Requested Cash Amount	Requested Inkind Estimate	DCEO's Recommended Cash Donation	DCEO's Recommended Inkind Donation	Project Comments
702033	11/06/2015	Brittany Wiley	Sports Event	28/06 to 01/07/2015	Q vs NSW u-18 girls test series (lawn bowls)	N/A	\$500	\$0	\$500	\$0	Recommended cash donation inline with prior sports performance grants.
704434	23/06/2015	Bailey Kimber	Sports event	19/07 to 22/07/2015	Q open schoolboys golf championships in Cains	\$250	\$1,000	\$0	\$250	\$0	Recommended cash donation inline with prior sports performance grants.
704435	23/06/2015	Clinton Kyle	Sports event	19/07/2015	Q 10-19yrs cross country championships	N/A	\$500	\$0	\$250	\$0	Recommended cash donation inline with prior sports performance grants.
714459	06/07/2015	Mt Perry Arts Group Inc.	Community Event	04/09 to 06/09/2015	Mt Perry Art Exhibition in conjunction with Family fun day & truck pull	\$900	\$600	\$0	\$600	\$0	Total cost of event will be \$7,000. Requesting money as price money in watercolour section. Winning entry (artwork) then become property of NBRC
712504	29/07/2015	Mt Perry Sport & Recreation Club Inc.	Community Event	19/12/2015	"Cards by Candlelight" Christmas community event	N/A	\$0	\$600	\$0	\$600	Total cost of event will be \$1,000.00. Requesting printing of flyers, hall fees wavers & hire of PA system.
717612	05/08/2015	Lachlan Cougan	Sports Event	28/08 to 31/08/2015	Athletics Australia Cross Country Championship	N/A	\$1,000	\$0	\$500	\$0	Recommended cash donation inline with prior sports performance grants.
717910 & 717912	05/08/2015	Mt Perry Axeman & Sawyers Club Inc.	Community Event	10/10/2015	Woodchopping event	\$1,000	\$0	\$950	\$0	\$950	Total cost of event will be \$8,500. Requesting light equipment and heavy vehicle

<b>Donations Requested</b>			
Request for Cash Donations		\$3,600	
Request for In Kind Donations			\$1,550
<b>Total Donations requested</b>		<b>\$3,600</b>	

<b>GM Recommended</b>			
Recommended Request for Cash Donations			\$1,600
Recommended Request for In Kind Donations			\$1,550
<b>Total Recommended for approval</b>			<b>\$3,150</b>

- 439-08-2015** Resolved: That the Deputy Chief Executive Officer amend Policy 102 Grants to Community Organisations as follows:
- State Support \$250
  - National \$500
  - International \$750
- Cyclone Funding  
**440-08-2015** 10.5 Cyclone Marcia State Funding
- Cr FO Whelan moved and Cr JF Dowling seconded: That the Cyclone Marcia State Funding report as presented be received. **CARRIED 7/0**
- 441-08-2015** Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the Chief Executive Officer write to the Deputy Premier, the Hon Jackie Trad and express Council's appreciation of the State Funding made available to North Burnett for the Ex Tropical Cyclone Marcia recovery. **CARRIED 7/0**
- Councillor Reports  
**442-08-2015** **Agenda Item 11 Councillor Reports**
- Cr JF Dowling moved and Cr PW Lobegeier seconded: That the Councillor Reports be received. **CARRIED 7/0**
- General Business  
**Agenda Item 12 General Business**
- Cr WJ Bowen Cr Bowen discussed the following items:
- Invitation for staff and Councillors to attend the Buy-a-Bale Country Race meeting.
  - Touch Screen update, web portal completion due at the end of August.
- Cr JF Dowling  
**443-08-2015** Resolved: That the Works Engineer investigate the possibility to relocation a rubbish bin to the side of the skate bowl.
- Cr PW Francis  
**444-08-2015** Cr PW Francis moved and Cr PW Lobegeier seconded: That the Works Engineer investigate the tenure of land and responsibility of lawn maintenance for the area located behind the RSL Building in Eidsvold. **CARRIED 7/0**
- BNBT  
**445-08-2015** Cr PW Lobegeier moved and Cr PW Francis seconded: That the North Burnett Tourism Partnership Agreement as presented be received for Councillor information and that the Deputy Chief Executive Officer negotiate terms with the newly appointed Chief Executive Officer of Bundaberg and North Burnett Tourism Group. **CARRIED 7/0**
- Concept Project  
**446-08-2015** Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Deputy Chief Executive Officer investigate the Sandstone Wilderness Project and present a report to Council on the concept. **CARRIED 7/0**
- Cr PW Lobegeier Cr Lobegeier acknowledged the success of the addition to the town gang in the Monto area.
- Weather Readings  
**447-08-2015** Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Deputy Chief Executive Officer Investigate the reduction of service by the Bureau of Meteorology for the Monto weather station. **CARRIED 7/0**

- BCCA  
448-08-2015** Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council oppose the reduced Natural Resource Management funding of the Burnett Catchment Care Association.  
**CARRIED 7/0**
- School Drop-off  
449-08-2015** Resolved: That the Works Engineer investigate the need for a safe school drop-off point for a property north of Mulgildie located on the highway.
- Sloss Rd  
450-08-2015** Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council endorse the verbal review of the Sloss- Glencoe Road B-Double application with a full report to be tabled at the September Technical Services Committee meeting.  
**CARRIED 7/0**
- Flood Repair  
451-08-2015** Resolved: That the General Manager of Engineering and Environmental Services provide Council with a flood work update and works programme to the September Technical Services Committee meeting.
- CEO Leave  
452-08-2015** Cr PW Lobegeier moved and Cr WJ Bowen seconded: That a leave of absence be received for the Chief Executive Officer from 20-25 August 2015 inclusive.  
**CARRIED 7/0**
- Anna Perets withdrew from the meeting at 12:11am.
- Forum Attendance  
453-08-2015** Resolved: That the Mayor and General Manager of Engineering and Environmental Services attend the Councillor Complaints Session being held on Thursday 27 August 2015 at 10:30am in the Maryborough Conference Room, State Government Offices, Maryborough.
- 454-08-2015** Resolved: That the Deputy Mayor and Deputy Chief Executive Officer attend the Anti-Discrimination Commission Queensland - Forum on Safety in Accommodation for Itinerant Farmworkers in Brisbane on 27 August 2015.
- Confidential Reports** **Agenda Items 13** **Confidential Reports**
- Close Session  
455-08-2015** Cr PW Francis moved and Cr JF Dowling seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be closed to the public to allow discussion regarding other businesses for which a public discussion would likely to prejudice the interest of the local government of someone else, or enable a person to gain financial advantage.  
**CARRIED 7/0**
- Cr JF Dowling proposed a material personal interest in a confidential report and withdrew from the meeting at 12:23pm.
- Re-Open Session  
456-08-2015** 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**
- 457-08-2015** 13.1 Chief Executive Officer Report
- Cr PW Lobegeier move and Cr WJ Bowen seconded: That the Chief Executive Officer negotiate a commercial settlement with the Department of Environment and Heritage Protection.  
**CARRIED 7/0**

**458-08-2015**                      13.2      Confidential Report – Manager of Financial Services

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council receive the report in relation to an application for the waiving of legal fees for assessment 60762-0000-000 and that Council agrees to allow the Legal Fees to be waived as it is reasonable to assume that the applicant informed Council of his change of address regardless if Council has no evidence of this in the Electronic Records Management System.

***CARRIED 7/0***

**459-08-2015**                      13.3      Confidential Report – Manager of Development Services

Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded:

1. That Council Seek an order from the Magistrate to have Council enter the property and remove the debris remaining from the burnt structure therefore making the site safe.
2. That all costs incurred to be charged to the property owners and recovered in accordance with LGA s142 (4).

***CARRIED 7/0***

**460-08-2015**                      13.4      Confidential Report – Manager of Development Services

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council respond to the applicant advising that Council cannot accede to the request within the proposed timeframe and that the Chief Executive Officer and the Deputy Chief Executive Officer continue negotiations.

***CARRIED 6/0***

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

There being no further business the meeting closed at 1:15pm.