

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	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	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:00am and welcomed all attendees with Glen Ballin leading the meeting in prayer.	
	Adam McCleey attended the meeting as part of the Public Gallery	
Apologies	Agenda Item 3	Apologies
	Nil Apologies	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	Nil Deputations.	
Minutes	Agenda Item 6	Confirmation of Minutes
General	6.1	08 – August – General Meeting – Minutes –Eidsvold– 180815
		Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the minutes of the General Meeting held in Eidsvold on 18 August 2015, appearing on pages 150-157 of the minute book, be adopted. CARRIED 7/0
Policy and Planning	6.2	09 –September – Policy and Planning – Minutes – Mt Perry – 010915
		Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the minutes of the Policy and Planning Meeting held in Mt Perry on 01 September 2015, appearing on pages 160-162 of the minute book, be adopted. CARRIED 7/0

Technical Services 6.3 09 –September – Technical Services – Minutes – Mt Perry – 010915

Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That the minutes of the Technical Services Meeting held in Mt Perry on 01 September 2015, appearing on pages 163-164 of the minute book, be adopted. **CARRIED 7/0**

Governance **Agenda Item 7 Governance Report**

Policy 102 7.1 Statutory Policy 102 Review ‘Not-for-Profit’ Community Organisations

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Council endorse the Statutory Policy 102 Review ‘Not-for-Profit’ Community Organisations. **CARRIED 7/0**

Geographic Features 7.2 Formally Naming of Geographic Features in QLD

Cr FO Whelan moved and Cr WJ Bowen seconded: That Council accept the recommendations by the Department of Natural Resources and Mines to formally name 14 geographic features and to request that the Department consider ‘Harris Gully’ Hawkwood Road, Dykehead. **CARRIED 7/0**

Finance Report 7.3 Finance Report

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

Economic **Agenda Item 8 Economic Report**

August Statistics 8.1 August Building Statistics

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the August Building Statistics Report as presented be received. **CARRIED 7/0**

Environmental **Agenda Item 9 Environmental Report**

Waste Strategy 9.1 WBBROC Waste Management and Resource Recovery Strategy

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council support the adoption of the WBBROC Waste Management & Resource Recovery Strategy 2015 – 2020. **CARRIED 7/0**

Social **Agenda Item 10 Social Report**

Streetscape 10.1 Business Streetscape

Cr JF Dowling moved and Cr PW Lobegeier seconded: That the application from Gayndah Furnishers be approved conditional to relevant permits being obtained as required and 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 WJ Bowen withdrew from the meeting at 9:25am and re-entered at 9:27am.

- Advisory Committee 10.2 North Burnett Community Services Advisory Committee
- Cr FO Whelan moved and Cr PW Lobegeier seconded: That the North Burnett Community Services Advisory Committee be received as information. **CARRIED 7/0**
- Three Moon Minutes 10.3 Three Moon Historical and Cultural Complex Minutes
- Cr PW Lobegeier moved and Cr PW Francis seconded: That the Three Moon Historical and Cultural Complex Minutes be received and that Council action the 'Beautiful Betsy' resolution. **CARRIED 7/0**
- Friends of the Garden 10.4 Friends of the Garden Project
- Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That the Friends of the Garden Project be received as information. **CARRIED 7/0**
- RADF 10.5 RADF Program Update
- Cr JD Dowling moved and Cr PW Lobegeier seconded: That the RADF Program Update as presented be received as information. **CARRIED 7/0**
- Art Conference Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council write to the Minister for Arts, Annastacia Palaszczuk with regards to the re-instatement of the Bi-Annual Arts Conference. **CARRIED 7/0**
- Community Grants 10.6 Grants to Community Organisations
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council approve the recommendations for the Community Grant funding applications for financial and in-kind assistance, under Policy 102 Grants to Community Organisations. Further, that Council approve the recommendations on the annual school bursaries as per prior years for financial and in-kind assistance, under Policy 102 Grants to Community Organisations. **CARRIED 7/0**



**ATTACHMENT A - APPLICATIONS FOR NORTH BURNETT REGIONAL COUNCIL FOR
COMMUNITY GRANT FUNDING UNTIL 9th SEPTEMBER 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
722672	07/09/15	Deborah Crawford	Sports Event	16/10/15	State competition in Townsville for High jump - representing Wide Bay		500.00		250.00		Recommended cash donation inline with prior sports performance grants.

Donations Requested			
Request for Cash Donations		500.00	
Request for In Kind Donations			
Total Donations requested			

GM Recommended			
Recommended Request for Cash Donations			250.00
Recommended Request for In Kind Donations			
Total Recommended for approval			250.00

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 22 SEPTEMBER 2015**



High School Bursaries	Amount \$	Yearly Mick Lutvey Bursaries
Biggenden State High School	\$100.00	
Eidsvold State High School	\$100.00	
Burnett State College	\$100.00	\$150.00
Monto State High School	\$100.00	
Mundubbera State High School	\$100.00	
Gin Gin State High School	\$100.00	
Primary School Bursaries		
Biggenden State School	\$50.00	
Dallarnil State School	\$50.00	
Coastoun Lakes State Primary School	\$50.00	
Gayndah State School	\$50.00	\$150.00
St.Joseph's Primary School	\$50.00	\$150.00
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	
Mr Perry State School	\$50.00	
St.Joseph's Primary School	\$50.00	
Mundubbera State Primary School	\$50.00	
Boynewood State School	\$50.00	
Total Bursaries	\$ 1,500.00	\$450.00
Total Bursaries including Mick Lutvey Bursaries	\$ 1,950.00	

- Movies in the Hall 10.7 Movies in the Hall Report
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Movies in the Hall Report as presented be received as information and acknowledgement be extended to the officers involved. **CARRIED 7/0**
- Kenny Russell Memorial 10.8 Kenny Russell Memorial Report
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the Kenny Russell Memorial Report as presented be received as information. **CARRIED 7/0**
- Councillor Reports **Agenda Item 11 Councillor Reports**
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Councillor Reports be received. **CARRIED 7/0**
- General Business **Agenda Item 12 General Business**
- Cr PW Francis moved and Cr JF Dowling seconded: That Council submit an application for Eidsvold's Christmas banners as part of the Stronger Communities Fund and withdraw the application for the Eidsvold Cattle Drive due to its ineligibility. **CARRIED 7/0**
- Cr KS Wendt Resolved: That the Disaster Management Officer work on a agreement between Council and Biggenden SES Officers to determine future operational requirements including ownership of infrastructure and responsibilities.
- Cr PW Francis Resolved: That the Chief Executive Officer present a report to the October Councillor Workshop on implications including free camping, infrastructure, compliance and environmental issues at Kiara Weir and Wuruma Dam.
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council organise for an onsite meeting with SunWater in November, subsequent to the October workshop to progress issues associated with Kiara Weir and Wuruma Dam. **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
- The meeting adjourned for Morning Tea at 10:39am and resumed at 11:00am.
- Cr PW Lobegeier Resolved: That the Deputy Chief Executive Officer co-ordinate the submission of questions to the DestinationQ Forum with regards to free camping permits and touring routes.

- Cr JF Dowling Cr Dowling followed up on the progress of the renaming of the Gayndah Sports Ground.
- Resolved: That the Deputy Chief Executive Officer and Councillor representative attend the Trade Commissioners visit to Bundaberg on 12 and 13 October with regards to Australian export.
- Cr FO Whelan Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council investigate further opportunities to lobby for the upgrade of airports and encourage the operation of REX airlines, working with the State and/or Commonwealth Governments to reintroduce regular passenger transport. **CARRIED 7/0**
- Resolved: That the Deputy Chief Executive Officer progress submissions for the Community Cabinet on 18 October 2015.
- Cr KS Wendt OAM BEM advised of leave from 27 September – 01 October 2015.
- Confidential Reports **Agenda Items 13 Confidential Reports**
- Close Session Cr KS Wendt OAM 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**
- Re-Open Session 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**
- Panel of Providers Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with S. 231 of the Local Government Regulation 2012 Council approves the following contractor lists:
- Panel of Providers, Principal Contractor
 - Panel of Providers, Preferred Supplier Subcontractor
- Further, that these panels of approved contracts remain current for a period of 2 years. **CARRIED 7/0**
- Panel of Providers
Air Conditioning Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Council award the Air Conditioning Services Tender to P and B Hickey Refrigeration for a period of 24 months from the date of the resolution. **CARRIED 7/0**
- Land Acquisition Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded:
1. That the report in relation to the proposed permanent road closure/opening of Hawkwood Road, Mundubbera on Lot 8 on CP912606, Parish of Dykehead be received.
 2. That Council resolve to enter into a resumption agreement and authorise the Chief Executive Officer to sign the same **CARRIED 7/0**
- Refugees Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council write to the Federal Member and the Immigration Minister, Peter Dunn MP in regard to the Commonwealth requirements for the resettlement of Syrian refugees and any further support that the Commonwealth will provide the refugees. Further, that Council consult with the community before any decision is made. **CARRIED 7/0**

Closure of Meeting

Agenda Item 14

Closure of Meeting

There being no further business the meeting closed at 12:09pm.

DRAFT