

Attendees Agenda Item 1 Attendees

Councillors Cr RL Chambers, Mayor
 Cr FO Whelan, Deputy Mayor
 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
 Executive Assistant, NJ Zillman
 Administration Officer, J Griffith
 Administrative Officer, Hannah Cooke

Welcome Agenda Item 2 Welcome / Housekeeping

The Mayor declared the meeting open at 9:00am and welcomed all attendees.

Apologies Agenda Item 3 Apologies
725-12-2016

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That an apology be received for Cr PF Webster. **CARRIED 6/0**

Declaration Agenda Item 4 Declaration of Interest

Cr FO Whelan declared a material conflict of interest in agenda item 9.4 Streetscape Application (as defined in section 173 of the Local Government Act 2009) due to business ownership and proposed to exclude herself from the meeting while this matter was debated and the vote taken.

Deputations Agenda Item 5 Deputations/Petitions

726-12-2016 5.1 Gayndah Heritage Rail Trail

Resolved: That an apology be received from the Gayndah Heritage Rail Trail and an invitation be extended for the group to attend the first Council meeting in 2017.

5.2 10:15am – Citizenship Ceremonies: Walt Ariens; Cris Bryant; Dianne Chambers; Phas Purja

5.3 Public Deputation – Ms Veronica Andrews; Mr Col Lane.

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 and run through until 10:30am.

Central and North Burnett Times representative, Tobi Loftus entered the meeting at 9:02am.

Minutes Agenda Item 6 Confirmation of Minutes

727-12-2016 6.1 11 – November – General Meeting – Minutes – Mt Perry – 161116

Cr RP Radel moved and Cr BJ Zahl seconded: That the minutes of the General Meeting held in Mt Perry on 16 November 2016, appearing on pages 438-449 of the minute book as amended be adopted. **CARRIED 6/0**

Governance Agenda Item 7 Governance Reports

728-12-2016 7.1 Native Title

Cr FO Whelan moved and Cr PW Lobegeier seconded: That MacDonnells Law be instructed to file a Notice to Cease to be a Party to the claim to the Wulli Wulli People (QUD6006/2000). **CARRIED 6/0**

729-12-2016 7.2 Council Meeting Dates 2017

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council conducts the following Council Meetings during 2017 commencing at 9:00am and at the Office Meeting Room of the locations nominated. **CARRIED 6/0**

2017 GENERAL MEETING SCHEDULE			
DATE (Meeting Commences 9am)	LOCATION	AGENDA DEADLINE	COUNCILLOR WORKSHOP (MUNDUBBERA)
18-Jan-17	Eidsvold	9-Jan-17	13-Jan-17
15-Feb-17	Mundubbera	6-Feb-17	10-Feb-17
15-Mar-17	Biggenden	6-Mar-17	10-Mar-17
19-Apr-17	Mt Perry	10-Apr-17	EASTER
17-May-17	Mundubbera	8-May-17	12-May-17
14-Jun-17	Gayndah	5-Jun-17	9-Jun-17
19-Jul-17	Monto	10-Jul-17	14-Jul-17
16-Aug-17	Mundubbera	7-Aug-17	11-Aug-17
20-Sep-17	Biggenden	11-Sep-17	15-Sep-17
11-Oct-17	Gayndah	2-Oct-17	6-Oct-17
15-Nov-17	Biggenden	6-Nov-17	10-Nov-17
13-Dec-17	Mt Perry	4-Dec-17	8-Dec-17

2017 STANDING COMMITTEE MEETING SCHEDULE		
DATE (Meeting Commences 9am)	LOCATION	AGENDA DEADLINE
1-Feb-17	Mt Perry	23-Jan-17
1-Mar-17	Gayndah	20-Feb-17
5-Apr-17	Monto	27-Mar-17
3-May-17	Eidsvold	24-Apr-17
7-Jun-17	Biggenden	29-May-17
5-Jul-17	Monto	26-Jun-17
5-Jul-17	Monto (Budget)	26-Jun-17
2-Aug-17	Mt Perry	24-Jul-17
6-Sep-17	Gayndah	28-Aug-17
4-Oct-17	Mundubbera	25-Sep-17
1-Nov-17	Biggenden	23-Oct-17
6-Dec-17	Eidsvold	27-Nov-17

730-12-2016

7.3 Migrant Intake Request for North Burnett

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That North Burnett Regional Council carry out further community consultation on the proposal. **CARRIED 6/0**

Ms Veronica Andrews entered the meeting at 9:13am.

731-12-2016

7.4 Finance Report November

Mr Col Lane entered the meeting at 9:31am.

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Financial Report for November as presented be adopted and Council explain the financial status through the community newsletter. **CARRIED 6/0**

Ms Veronica Andrews addressed the meeting on the employment process within Council and withdrew from the meeting at 9:42am.

Mr Col Lane requested the grading of Old Nanango Road, Gayndah and withdrew from the meeting at 9:43am.

Economic

Agenda Item 8 Economic Report

732-12-2016

8.1 Development and Compliance Statistics

Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the Development and Compliance Statistics report as presented be received. **CARRIED 6/0**

733-12-2016 8.2 Planning Act 2016 – Implications and Actions

Cr PW Lobegeier moved and Cr RP Radel seconded:

1. That Council note the contents of the report.
2. That Council note that Council officers will carry out the necessary work and leverage financial and other support from Government to minimise impacts on Council's resources.
3. That Council decide under, Section 2.1 of the Ministers Rules, to make an alignment amendment to the North Burnett Planning Scheme.

CARRIED 6/0

734-12-2016 8.3 Waiver Charges – Reconfiguring of Land

Cr FO Whelan moved and Cr RP Radel seconded: That Council not amend the charge contained in the ICN (\$18,000.00) dated 29 November 2016 and that communications be made to the Chapmans with advice reiterating that the ICN does not have to be paid until the first lot is sold.

CARRIED 6/0

735-12-2016 Resolved: That the Mayor Support on behalf of the North Burnett Regional Council the signing of a petition for the new home owners grant to be made available to existing homes in rural Queensland.

736-12-2016 8.4 Reconfiguring of Land – Montgomerie Street Gayndah

Cr BJ Zahl moved and Cr FO Whelan seconded: That Council construct the crossovers, register the Survey Plan and offer lots 1,2,4,5 and 6 for sale by public tender or auction.

CARRIED 6/0

The meeting adjourned for the presentations of 4 citizenships at 10:08am and resumed at 10:46am.

Social **Agenda Item 9** **Social Reports**

737-12-2016 9.1 Zonhoven

Cr BJ Zahl moved and Cr RP Radel seconded: The Zonhoven Advisory Committee and Sister City report be received as information and the minutes from the meetings as presented be adopted.

CARRIED 6/0

738-12-2016 9.2 Community Services Advisory Committee

Cr PW Lobegeier moved and Cr BJ Zahl seconded:

1. That Council receives this report as information;
2. That Council follow the advice of the North Burnett Community Services Advisory Committee and engage in lobbying to secure Generalist Counselling Services to replace the current services to be terminated in June 2017; and
3. That Council acknowledge Cr Whelan's work with the Committee.

CARRIED 6/0

739-12-2016 9.3 Social Cohesion Steering Committee

Cr FO Whelan moved and Cr PW Lobegeier seconded:

1. The Social Cohesion Steering Committee report be received as information;
2. The minutes from the meeting held on 11th of November 2016 as presented be adopted;
3. The action items identified at the meeting be endorsed and tasked to the Community Development Team; and
4. That Council establish a Social Cohesion Committee in Monto and Gayndah in addition to one currently held in Mundubbera, to encourage greater participation from these communities, and with the intention for these to merge at a later date. **CARRIED 6/0**

Cr FO Whelan withdrew from the meeting at 11:01am.

740-12-2016 9.4 Business Streetscape

Cr PW Lobegeier moved and Cr RP Radel seconded: That Council endorses the three applications for funding as follows and that the payments be paid out in accordance with General Policy 218 – Business Streetscape:

1. Lanewin Pty Ltd - \$1,000;
2. Animals Vet Services - \$1,000; and
3. Spinning Wheel Boutique - \$450

CARRIED 5/0

Cr FO Whelan re-entered the meeting at 11:03am.

741-12-2016 9.5 Grants to Community Organisations

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That Council approve the community grant funding applications received and outlined in the following table for financial and in-kind assistance, under Policy 102 Grants to Community Organisations. **CARRIED 6/0**

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 14 DECEMBER 2016**



**ATTACHMENT A - APPLICATIONS FOR NORTH BURNETT REGIONAL COUNCIL FOR
COMMUNITY GRANT FUNDING RECEIVED UNTIL 02 NOVEMBER 2016**

Doc ID	Date Received	Organisation	Proposal Description	Event Date	Details	2015/2016 Sponsorship	Requested Cash Amount	Requested Inkind Estimate	Recom Cash Donation	Recom Inkind Donation	Project Comments
792211	14/11/2016	Travis Larner	Sports Event	25/11 to 29/11/2016	Q School Sport Track & Field Team Nationals (Sydney)		\$1,000.00		\$500.00		Recommended cash donation inline with prior sports performance grants at national level.
792926	17/11/2016	Mt Perry Sport & Recreation Club Inc.	Carols By Candle Light	17/12/2016	Christmas Community Event			\$143.20		\$143.20	In-kind requests for 5 wheelie bins \$52, use of pa system and microphone, printing of 200 flyers \$60 as well as hire of Mt Perry Hall \$31.20.
794614	07/12/2016	Jamie Hartwig	Sports Event	11/04 to 16/04/2017	Australian Junior Polocrosse mixed team held in Albury		\$1,000.00		\$500.00		Recommended cash donation inline with prior sports performance grants at national level.

Donations Requested			
Request for Cash Donations		\$2,000.00	
Request for In Kind Donations			\$143.20
Total Donations requested		\$2,000.00	\$143.20

GM Recommended				
Recommended Request for Cash Donations			\$1,000.00	
Recommended Request for In Kind Donations				\$143.20
Total Recommended for approval			\$1,000.00	\$143.20

742-12-2016 9.6 Gayndah Lions Park Master Plan

Cr BJ Zahl moved and Cr RP Radel seconded: That Council endorse the Gayndah 'Lions Park Master Plan' report in principal and further consultation is undertaken with adjoining land owners/holders prior to the plan be placed on final public display. **CARRIED 6/0**

743-12-2016 9.7 Celebrating Multicultural QLD Grants

Cr WJ Bowen moved and Cr BJ Zahl seconded:

1. The Celebrating Multicultural Queensland Grants Program – Multicultural Projects report as presented be received.

2. Manager Corporate and Community Services liaise with Community Development staff and Deputy Chief Executive Officer to discuss a suitable project and further, submit a Celebrating Multicultural Queensland Grants Program – Multicultural Projects application prior to Friday, 03 February 2017. **CARRIED 6/0**

Environment **Agenda Item 10 Environmental Reports**

744-12-2016 10.1 Environmental Services Report

Cr FO Whelan moved and Cr BJ Zahl seconded: That the Environmental Health Monthly Summary Report and the Natural Resources Management Report as presented be received as information and that Council continue to monitor the small flying fox colony roosting in Mundubbera. **CARRIED 6/0**

Cr BJ Zahl withdrew from the meeting at 12:15pm and re-entered at 12:17pm.

745-12-2016 10.2 Mundubbera Landfill

Cr RP Radel moved BJ Zahl and Cr seconded: That the Mundubbera Landfill be noted and Council conduct community consultation and present a future report on the waste strategy and options for rehabilitation costs and alternate sites. **CARRIED 6/0**

The Chief Executive Officer advised that a letter has been sent on behalf of Council to the Minister for Agriculture and Fisheries and Minister for Rural Economic Development, the Hon. Bill Byrne MP requesting consistent Hail Cannon use within the State of Queensland.

The meeting adjourned for lunch at 12:24pm and resumed at 1:26pm.

Infrastructure **Agenda Item 11 Infrastructure Reports**

746-12-2016 11.1 Technical Services Internal Reports

Cr WJ Bowen moved and Cr PW Lobgeier seconded: That the Technical Services Internal Reports as presented be received for information. **CARRIED 6/0**

747-12-2016 11.2 Aged Care Facility Fixtures

Cr BJ Zahl moved and Cr RP Radel seconded: That the Aged Care Facility Fixtures report be forwarded to a councillor workshop and a report be presented to a future Council meeting for adoption. **CARRIED 6/0**

748-12-20169 11.3 National Heavy Vehicle Register request to add special local roads

Cr RP Radel moved and Cr FO Whelan seconded: That Council consents to the grant of an authorisation (notice) for the operation of Special Purpose Vehicles as described in the National Class 1 Special Purpose Vehicles Notice on the routes described, subject to any conditions and restricted structures (e.g. bridges, tunnels) nominated. **CARRIED 6/0**

749-12-2016 11.4 Engineering Section Report

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the Engineering Section Report as presented be received for information. **CARRIED 6/0**

Councillors **Agenda Item 12 Councillor Reports**

750-12-2016 Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the Councillor Reports as amended be received. **CARRIED 6/0**

Cr BJ Zahl withdrew from the meeting at 2:02pm and re-entered at 2:02pm.

Confidential **Agenda Item 13 Confidential Reports**

Confidential Reports discussed after General Business.

General Business **Agenda Item 14 General Business**

Cr Radel
751-12-2016 Resolved: That Council request a meeting with the Biggenden Chamber of Commerce and the local Police Officer of Biggenden to discuss the Biggenden gazebo seating and future placement of the Rose.

752-12-2016 Resolved: That Council contact the Department of Transport and Main Roads requesting line marking on the approaches to Deep Creek (Didcot-Degilbo).

753-12-2016 Resolved: That Council write to the Biggenden Transport Company providing an explanation why trucks are no longer permitted to park on the road outside the Biggenden School.

754-12-2016 Resolved: That the General Manager of Engineering and Environmental Services investigate the compliance of cattle crossing the highway near Biggenden and report to Council.

Cr Whelan
755-12-2016 Resolved: That General Manager of Engineering and Environmental Services investigate grants available through the Department of Transport and Main Roads for a possible combined project application for Mundubbera Mt Perry and Gayndah.

756-12-2016 Cr FO Whelan moved and Cr WJ Bowen seconded: That Council write to the Minister for State Development and Minister for Natural Resources and Mines, Dr Anthony Lynham MP asking for an update on Narayan. **6/0 CARRIED**

757-12-2016 Resolved: That Council encourage residents to apply for individual drought declarations and provide a link to the Individual Drought Declaration through Council's social media.

758-12-2016 Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Deputy Chief Executive Officer write to the Wide Bay Public Health Network requesting feedback on the services of the ten (10) Mental Health Practitioners in the North Burnett. **6/0 CARRIED**

- 759-12-2016** Resolved: That Council submit an application with the Department of Sport and Recreation to express interest in participating in the sport and recreation planning strategy.
- 760-12-2016** Resolved: That Council submit an application for the Queensland Women’s Week 2017 grant funding to host an event.
- Cr Zahl
761-12-2016 Resolved: That the General Manager of Engineering and Environmental Services follow-up on the maintenance agreement for the Gayndah aerodrome refuelling facility and report back to Council.
- 762-12-2016** Resolved: That the General Manager of Engineering and Environmental Services follow-up on the request for repair works to the Gayndah sport fields, including coring, to reduce the hardness of the grounds.
- Cr Lobegeier
763-12-2016 Resolved: That the General Manager of Engineering and Environmental Services liaise with the Monto Combine Sports committee to discuss the maintenance required on the sports ground roller mower.
- 764-12-2016** Resolved: That the General Manager of Engineering and Environmental Services liaise with the Department of Transport and Main Roads to investigate a heavy vehicle detour for Monto, including the possibility of a new intersection.
- 765-12-2016** Resolved: That the General Manager of Engineering and Environmental Services include the discussion point of the speed limit when travelling through Mulgildie at the next meeting with the Department of Transport and Main Roads.
- 766-12-2016** That the General Manager of Engineering and Environmental Services confirm the guidelines for the additional available government funding and submit applications for the Mt Perry – Monto Road; Gayndah – Mt Perry Road and the Mundubbera – Durong Road and report to Council.
- Mayor
767-12-2016 Resolved: That the Manager of Technical Services engage the Community Development Officers to consult with the community on their position of the future of the Pineapple Street toilet facility.
- 768-12-2016** Resolved: That the Manager of Development Services consult with the Gayndah community and business owner to conduct a review on the current footpath dining local law.
- 769-12-2016** Resolved: That the General Manager of Engineering and Environmental Services follow-up on the progress of the task for the removal of dead trees in Mundubbera. This task is currently in the system awaiting action.
- 770-12-2016** Resolved: That Council note the request for the discussion on the Ambulance not being able to locate an address at the next Local Disaster Management Group meeting.
- 771-12-2016** Resolved: That the Deputy Chief Executive Officer brief Councillors on the up and coming storm season at the Councillor workshop on Monday 19 December in Mundubbera.

Tobi Lofus withdrew from the meeting at 3:26pm.

772-12-2016 Cr PW Lobegeier moved and Cr BJ Zahl 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 6/0**

773-12-2016 Cr RP Radel moved and Cr BJ Zahl seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 6/0**

774-12-2016 Cr RP Radel moved and Cr PW Lobegeier seconded: That the Abercorn Hall report as presented be received for information. **CARRIED 6/0**

775-12-2016 Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the smaller communities not currently listed in the “defined areas” such as Binjour, Gooroolba, Coalstoun Lakes, Ideraway, Woodmillar, Bon Accord, Wetheron and Ban Ban Springs continue to maintain a kerbside collection service on an “opt in/ opt out” basis. **CARRIED 6/0**

776-12-2016 Cr BJ Zahl moved and Cr RP Radel seconded: That the Byrnestown report as presented be received and the contents noted. **CARRIED 6/0**

777-12-2016 Cr PW Lobegeier moved and Cr RP Radel seconded:

1. That Council decides under Step 7.1 of the process outlined in Statutory Guideline .01/16 “Making and amending local planning instruments” made pursuant to section 117(1) of the Sustainable Planning Act 2009, to advise the submitters to the proposed “Historic Lot” major amendment to the North Burnett Regional Planning Scheme 2014 how it dealt with their issues generally in accordance with Attachment 3 of the report.
2. That Council decides under Step 7.5 of the process outlined in Statutory Guideline 01/16 “Making and amending local planning instruments” made pursuant to section 117(1) of the Sustainable Planning Act 2009 to request the Minister for Planning for approval to adopt the proposed “Historic Lot” major amendment to the North Burnett Regional Planning Scheme 2014 with no changes to the notified version. **CARRIED 6/0**

778-12-2016 Cr WJ Bowen moved and Cr RP Radel seconded: That the Local Laws report as presented be received and the contents noted. **CARRIED 6/0**

779-12-2016 Cr RP Radel moved and Cr BJ Zahl seconded: That the Councillor Vehicle Tender 291706/2016-17/TTB/10 report as provided to Manager of Technical Services be adopted. **CARRIED 6/0**

780-12-2016 Cr WJ Bowen moved and Cr FO Whelan seconded: That Council appreciatively accept the generous donation for future work on Shallcross Road. **CARRIED 6/0**

Cr PW Lobegeier withdrew from the meeting at 4:34pm

781-12-2016 Cr RP Radel moved and Cr WJ Bowen seconded: That Council reaffirm its decision to reject the Application for Hardship on assessments 404446-00000-00 and 40084-00000-000 and continue with the debt collection process on both properties. **CARRIED 5/0**

Cr PW Lobegeier re-entered the meeting at 4:35pm.

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

There being no further business the meeting closed at 4:35pm.

Presented to Council at its General Meeting held in Eidsvold on 18 January 2017 and confirmed.

DRAFT