

1. Attendees

Councillors
Cr RL Chambers, Mayor
Cr FO Whelan, Deputy Mayor
Cr BJ Zahl
Cr RP Radel
Cr WJ Bowen
Cr PW Lobegeier
Cr PF Webster

Officers
Acting Chief Executive Officer, R Burton PSM
Deputy Chief Executive Officer, D Wiskar
General Manager of Engineering and Environmental Services, B Pearce
Administrative Assistant, J Griffith

2. Welcome

The Mayor declared the meeting open at 9:02am and welcomed all attendees.

3. Apologies

Cr PW Lobegeier moved and Cr RP Radel seconded: That an apology be received for the Chief Executive Officer, MJP Pitt. **CARRIED 7/0**

4. Declarations of Interest

Nil Declarations.

5. Deputations

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.

5.1 9:30am – Mr Tim Briest, Managing Director of Mile High Aviation

6. Confirmation of Minutes

6.1 01 – January – General Meeting – Eidsvold – Minutes – 180117

Cr WJ Bowen moved and Cr BJ Zahl seconded: That the minutes of the General Meeting held in Eidsvold on 18 January 2017, appearing on pages 003-008 of the minute book be adopted. **CARRIED 7/0**

6.2 02 –February – Policy and Planning – Minutes – Mt Perry – 010217

Cr FO Whelan moved and Cr BJ Zahl seconded: That the minutes of the Policy and Planning Meeting held in Mt Perry on 01 February 2017, appearing on pages 011-012 of the minute book as amended to show an assessment number, be adopted.

CARRIED 7/0

6.3 02 –February – Technical Services – Minutes – Mt Perry – 010217

Cr BJ Zahl moved and Cr PF Webster seconded: That the minutes of the Technical Services Meeting held in Mt Perry on 01 February 2017, appearing on pages 013-014 of the minute book be adopted.

CARRIED 7/0

7. Governance Reports

7.1 Councillor Portfolio Committee Meeting Minutes

Cr BJ Zahl moved and Cr RP Radel seconded: That the Minutes for the following Portfolio Meetings be received, with the contents noted and the recommendations endorsed:

- Technical Services Portfolio Meeting Minutes 231116
- Works Portfolio Meeting Minutes 231116

CARRIED 7/0

7.2 Biosecurity Programs Authorisation Report

Cr WJ Bowen moved and Cr RP Radel seconded: That the Biosecurity Programs Authorisation Report report be adopted and that Council formally authorise Council's Biosecurity Programs, including the Biosecurity (Property Inspections) Program Policy and associated Procedures.

CARRIED 7/0

7.3 LGAQ Response to Resolutions 2016 Conference

Cr BJ Zahl moved and Cr RP Radel seconded: That Council note the information from LGAQ regarding conference resolutions from the 2016 Annual Conference.

CARRIED 7/0

7.4 Financial Report

Cr WJ Bowen moved and Cr BJ Zahl seconded: That the Financial Report as presented be adopted and the contents noted.

CARRIED 7/0

Deputation:

Mr Tim Briest, Managing Director of Mile High Aviation entered the meeting at 9:31am and made a presentation to Council on a business proposal incorporating the use of North Burnett airports.

Community Development Stream Leader, Suzie Keune entered the meeting at 9:31am.

Adjournment: The meeting adjourned for Morning Tea at 10:15am and resumed at 10:35am with Suzie Keune and Tim Briest having withdrawn from the meeting.

8. Economic Reports

- 8.1 Application for Permissible Change to Material Change of Use – Extractive Industry Yarrol Road

Cr BJ Zahl moved and Cr PW Lobegeier seconded: That Council approve in full, subject to conditions, the application change to development permit 54/15 under section 375 of the Sustainable Planning Act and notify the Applicant and Referral Agency in accordance with the requirements set out in the SPA. **CARRIED 7/0**

- 8.2 Aerodrome Users List Information Report

Cr PW Lobegeier moved and Cr RP Radel seconded: That Council receive the Aerodrome Users List Information Report and continue to liaise with Mile High Aviation. Further, that Council investigate the installation of webcams at North Burnett airfields and post the region's aerodrome specifics on the website. **CARRIED 7/0**

9. Social Reports

- 9.1 Central Burnett Youth Services

Cr BJ Zahl moved and Cr FO Whelan seconded: That the Central Burnett Youth Service Report as presented be received and the contents noted. **CARRIED 7/0**

- 9.2 Grants to Community Organisations

Cr PW Lobegeier moved and Cr PR Radel seconded: That Council approve the Community Grant funding applications as per 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 – MUNDUBBERA – 15 FEBRUARY 2017**



COMMUNITY GRANT FUNDING RECEIVED UNTIL 1 FEBRUARY 2017

Doc ID	Date Received	Organisation	Proposal Description	Event Date	Details	Requested Cash Amount	Requested Inkind Estimate	Recom Cash Donation	Recom Inkind Donation	Project Comments
797597	20 Dec 2016	Gayndah Show Society	Annual Show	15 April 2017	Annual Community Show for 2017	\$800.00	\$275.00	\$0.00	\$275.00	Donation towards additional funding for sections in need and 25 wheelie bins delivered for the event day.
798477	04 Jan 2017	Taylah Steger	Sports Event	January to June 2017	Queensland State Netball League	\$1,000.00		\$ 250.00		Recommended cash donation inline with prior sports performance grants at state level.
798479	04 Jan 2017	Monto Historical & Cultural Complex	Monuments from WWI	April onwards	Shadows of Our Ancestors project	\$2,000.00		\$0.00		Money contribution towards the creation of three monuments acknowledging WWI efforts of locals in Monto area.
801801	31 Jan 2017	Central Burnett Motorcycle Club	Orange to Ocean	19 Feb 2017	Inter club motocross series	\$500.00	\$110.00	\$0.00	\$110.00	Donation towards expected club expenses for diesel for club owned plant and use of Council generator to run event. 10 wheelie bins at \$110.00 as inkind donation. Note: two applications are being submitted, as per policy organisations can only receive <i>one successful grant</i> per financial year.
801813	31 Jan 2017	Central Burnett Motorcycle Club	Queensland Post Classic & Veterans Titles	25-26 Feb 2017	Hosting states motocross classic and veterans title	\$1,000.00	\$220.00	\$0.00	\$220.00	Donation towards expected club expenses for paramedics, insurance, fuel, merchandise and PA hire. 20 wheelie bins at \$220.00 as inkind donation. Note: two applications are being submitted, as per policy organisations can only receive <i>one successful grant</i> per financial year.

Request for Cash Donations	\$ 5,300.00	
Request for In Kind Donations		\$ 605.00
Total Donations requested	\$ 5,300.00	\$ 605.00

Recommended Request for Cash Donations		\$ 250.00	
Recommended Request for In Kind Donations			\$ 605.00
Total Recommended for approval		\$ 250.00	\$ 605.00

9.3 Combined Swimming Centre Working Group – Information Report

Cr PF Webster moved and Cr BJ Zahl seconded: That the Combined Swimming Centre Working Group – Information Report be received and Council's Sport and Recreation Officer facilitate the formation of the Swimming Centre Group. **CARRIED 7/0**

9.4 Business Streetscape

Cr PW Lobegeier moved and Cr RP Radel seconded: That Council approves the following applications for Business Streetscape Funding in accordance with General Policy 218 – Business Streetscape:

1. Biggenden Hardware - \$1,000; and
2. Burns Drapery - \$779.45.

CARRIED 7/0

9.5 Collaborative South Burnett/North Burnett/Cherbourg Shire Council Sport and Recreation Infrastructure Planning Program Grant Application

Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Collaborative South Burnett/North Burnett/Cherbourg Shire Council Sport and Recreation Infrastructure Planning Program Grant Application as presented be adopted. **CARRIED 7/0**

Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council endorses the following two priority projects for the Queensland Governments Building Our Regions Funding:

1. Monto Bio Hub, and
2. Mingo Crossing Master Plan.

Further, that Council has committed matching funds in its capital budget to undertake these important projects for the region. **CARRIED 7/0**

Cr FO Whelan moved and Cr RP Radel seconded: That Council endorses the following two priority projects for the Australia Governments Building Better Regions Funding:

1. Monto Bio Hub, and
2. Mingo Crossing Master Plan.

Further, that Council has committed matching funds in its capital budget to undertake these important projects for the region. **CARRIED 7/0**

10. Councillor Reports

Cr PW Lobegeier moved and Cr RP Radel seconded: That the Councillor Reports as presented be received for information and the contents noted. **CARRIED 7/0**

11. General Business

Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Deputy Chief Executive Officer send a letter to the Minister of Natural Resources and Mines, Hon Dr Anthony Lynham and the Minister for Energy, Biofuels and Water Supply, Hon Mark Bailey requesting support for the current North Burnett water issue. **CARRIED 7/0**

Cr Radel requested that the Deputy Chief Executive Officer investigate the relocation of the Biggenden Library craft due to the excess noise generated by the activity.

Cr Radel requested that Rural Financial Counsellor, Kim Caufield be invited to participate in the Local Disaster Management Group meeting.

Cr Bowen requested that Council invite Mr Stephen Mallows, District Director (Wide Bay Burnett), Department of Transport and Main Roads to a roads workshop with Councillors.

Cr Webster requested that paper copy *Individually Droughted Property (IDP)* declarations be made available for the community with links to be posted on to Council's website.

Cr PF Webster moved and Cr WJ Bowen seconded: That Council write to the Minister for Agriculture and Fisheries and Minister for Rural Economic Development, Bill Byrne MP; Minister for State Development and Minister for Natural Resources and Mines, Hon Dr Anthony Lynham and the Deputy Premier, Jacki Trad MP outlining concerns of the impact of the current drought and weather conditions on primary producers and small businesses in North Burnett.

CARRIED 7/0

Cr Lobegeier requested a report to Council on Blue Hills Road and the works required to formalise the road.

Adjournment: The meeting adjourned for lunch at 12:34pm and resumed at 1:04pm.

Cr PW Lobegeier moved and Cr RP Radel seconded: That the Late Report – Comparison of Infrastructure Charges as presented be received and the contents noted as information.

CARRIED 7/0

12. Confidential Reports

Cr BJ Zahl moved and Cr PF Webster 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 7/0

Cr PF Webster 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

12.1 Seasonal Workers Camp Mundubbera

Cr PW Lobegeier moved and Cr FO Whelan seconded:

1. That Council rejects the Conforming Tender based on tendered fees/costs and resolves that the tender did not satisfy the required conformity with assessment;
2. That Council rejects the Non-conforming tender as it does not demonstrate understanding of Council Policy objectives; and
3. That Council authorise the appointment of an on-site manager at the Mundubbera Seasonal Worker Campsite.

CARRIED 7/0

12.2 Depreciation Review

Cr WJ Bowen moved and Cr FO Whelan seconded: That Council endorse the list of assets to be considered for Economic Obsolescence. **CARRIED 7/0**

13. Closure of Meeting

There being no further business the meeting closed at 1:37pm.

Presented to Council at its General Meeting held on 15 May 2017 and confirmed.

Mayor

DRAFT