

Attendees	Agenda Item 1	Attendees
Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr PF Webster 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	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:10am and welcomed attendees to the meeting.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
Deputations	Agenda Item 5	Deputations/Petitions
	10:00am – Resilient Regions, Professor Jim Cavaye	
	10:30am – Get Ready Week Morning Tea	
602-10-2016	Resolved: That correspondence from Patricia Smith be received for information and the Chief Executive Officer respond to the request. Further, that maintenance items identified in the letter be actioned.	
	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.	
Minutes	Agenda Item 6	Confirmation of Minutes
603-10-2016	6.1 09 – September – General Meeting – Minutes – Monto – 210916	
	Cr BJ Zahl moved and Cr PW Lobegeier seconded: That the Minutes of the General Meeting held in Monto on 21 September 2016, appearing on pages 399-407 as amended be adopted.	
	CARRIED 7/0	

604-10-2016 6.2 10 – October – Policy and Planning Minutes – Eidsvold – 051016

Cr RP Radel moved and Cr FO Whelan seconded: That the Minutes of the Policy and Planning Meeting held in Eidsvold on 05 October 2016, appearing on pages 410-413 as amended be adopted. **CARRIED 7/0**

605-10-2016 6.3 10 – October – Technical Services – Minutes – Eidsvold – 051016

Cr BJ Zahl moved and Cr RP Radel seconded: That the Minutes of the Technical Services Meeting held in Eidsvold on 05 October 2016, appearing on pages 414-417 as amended be adopted. **CARRIED 7/0**

Governance **Agenda Item 7 Governance Reports**

606-10-2016 7.1 Audit and Risk Committee Minutes 20 September 2016

Cr FO Whelan moved and Cr WJ Bowen seconded: That the minutes of the Audit Committee held on 20 September 2016 be received and noted. **CARRIED 7/0**

607-10-2016 7.2 Fraud and Corruption Policy and Control Plan

Cr BJ Zahl moved and Cr WJ Bowen seconded: That Council adopt Policy – Fraud and Corruption Policy combined with Fraud and Corruption Control Plan– effective immediately and ensure appropriate insurance coverage to mitigate fraud related risk. **CARRIED 7/0**

608-10-2016 7.3 Council Insurance Report

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council accept the offer from LGM Queensland to become a member of the LGM Asset Fund and delegates authority to the Chief Executive Officer under section 257 of the Local Government Act 2009 to finalise all matters associated with this membership. **CARRIED 7/0**

609-10-2016 7.4 Finance Report

Cr FO Whelan moved and Cr BJ Zahl seconded: That the Finance Report as presented be adopted and that Council express their gratitude and acknowledgement to staff. **CARRIED 7/0**

Mr Eddie Herold, Mrs Zenaida Herold and Mr Herb Taylor entered the meeting at 9:43am.

Mr and Mrs Herold presented a deputation on the condition of Geraldine Road and withdrew from the meeting at 10:02am.

Mr Taylor presented a deputation on issues pertaining to subdivision of land and withdrew from the meeting at 10:30am.

The meeting adjourned for the morning tea at 10:30am and Councillors attended the 'Get Ready Week' function with the community.

Professor Jim Cavaye, Regional Community Development from the University of Southern Queensland entered the meeting at 10:52am to discuss Resilient Regions and withdrew from the meeting at 11:36am.

7.5 Portfolio Committee Minutes

- 610-10-2016** Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the Minutes of the attached Portfolio Meeting be received, contents noted. **CARRIED 7/0**
- 611-10-2016** Resolved: That Council progress liaison with the Department of Transport and Main Roads Bundaberg branch and consider a deputation with the Minister for Transport if required.
- 612-10-2016** Resolved: That Council accept the offer to attend a workshop with Gladstone Regional Council to review road maintenance interventions.
- 613-10-2016** Cr PF Webster moved and Cr WJ Bowen seconded: That Council request the General Manager of Engineering and Environmental Services develop a policy for delegation authority for the new National Heavy Vehicle Register portal and present to Council for adoption. **CARRIED 7/0**
- 614-10-2016** Cr PW Lobegeier moved and Cr FO Whelan seconded: That an application be made to the Rural Roads Transport Group requesting the addition of Monogorilby and Abercorn Roads to the Local Roads of Regional Significance. **CARRIED 7/0**
- 615-10-2016** Resolved: That Council note the request for a minimal seal on Luthje Road as per the capital budget discussion and report to Council on the outcome of the works.
- 616-10-2016** Cr PF Whelan moved and Cr PW Lobegeier seconded: That North Burnett Regional Council allocate \$20,000 from Mt Eagle Road to Dooloo Tops Road in the 1st Quarter Budget Review to allow for the widening of the Dooloo Tops Road. **CARRIED 7/0**
- 617-10-2016** Cr PF Webster moved and Cr WJ Bowen seconded: That the North Burnett Regional Council confirm the decision to approve the Beeron Road National Heavy Vehicle Register application. **CARRIED 7/0**
- 618-10-2016** Resolved: That a report be presented to Council clarifying ownership and maintenance responsibility of Abercorn Hall.
- 619-10-2016** Resolved: That the Manager of Technical Services present a report to Council on plant availability at depots for disaster or emergency management.
- 620-10-2016** Resolved: That Council hold a workshop to discuss maintenance repairs of fixtures in Council Aged Care facilities.
- 621-10-2016** Resolved: That a workshop to be held with all of Council to discuss further service standards of public conveniences including hot water availability.
- 622-10-2016** Resolved: That Council consult with the Ban Ban Springs Management Plan group to approach Main Roads for funding to repaint the Ban Ban Springs toilets.

7.6 Building our Regions Round 3

623-10-2016 Cr RP Radel moved and Cr BJ Zahl seconded:

- 1) The Building our Regions - Round 3 report as presented be received.
 - 2) Council progress the following possible projects for submission under the Building our Regions Round 3 - Royalties for Resource Producing Communities Fund and further, a report be presented to Council for project and funding endorsement once guidelines are published:
 - Monto Bio Gas
 - Narayan feasibility
 - Biggenden waste facility wall
 - Industrial Park Land Development
 - Abattoir Feasibility Study
- CARRIED 7/0**

624-10-2016 7.7 Building Better Resilience Fund (BBRF)

Cr WJ Bowen moved and Cr PF Webster seconded:

- 1) The Building Better Resilience Fund (BBRF) Round 1 Report as presented be received.
 - 2) Council progress the following possible projects for submission under the Building Better Resilience Fund (BBRF) Round 1, and further, a report be presented to Council for project and funding endorsement once guidelines are published:
 - Monto Bio Gas
 - Eidsvold Mountain Bike Track
 - Mingo Crossing
 - Wuruma Dam
- CARRIED 7/0**

The meeting adjourned for lunch at 12:40pm and resumed at 1:38pm with Mr Jim Younger in attendance to speak with Council with regards to a road reserve agreement.

Mr Jim Younger withdrew from the meeting at 2:14pm.

Economic **Agenda Item 8 Economic Report**

625-10-2016 8.1 Development and Compliance Statistics

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

Social **Agenda Item 9 Social Report**

626-10-2016 9.1 Business Streetscape

Cr RP Radel Lobegeier moved and Cr BJ Zahl seconded: That Council consider this report and endorse amended Policy 218 effective immediately. **CARRIED 7/0**

- 627-10-2016** 9.2 Archer Park September Meeting
- Cr FO Whelan moved and Cr PW Lobegeier seconded:
1. That Council approves the placement of a sign on the rear wall of the dressing shed to be purchased by the sports clubs;
 2. That Council requests the Sport and Recreation Officer to obtain quotes for the production and installation of a sign; and
 3. That Council accepts report as presented. **CARRIED 7/0**
- Councillor **Agenda Item 9** **Councillor Reports**
- 628-10-2016** Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the Councillor Reports as present be received for information and the contents noted. **CARRIED 7/0**
- 629-10-2016** Cr BJ Zahl moved and Cr RP Radel 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**
- 630-10-2016** Cr PF Webster 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 7/0**
- 631-10-2016** Cr BJ Zahl moved and Cr PW Lobegeier seconded: That Council proceed with the sale of the Eidsvold house in accordance with terms and offer as discussed. **CARRIED 7/0**
- General Business **Agenda Item 13** **General Business**
- Cr Radel
632-10-2016 Resolved: That the General Manager of Engineering and Environmental Services follow-up on the request for a disabled parking space in front of Foodworks and the Australia Post Office in Biggenden.
- Cr Webster
633-10-2016 Resolved: That the General Manager of Engineering and Environmental Services follow-up on the repair of the disabled parking space at the Eidsvold doctors surgery.
- 634-10-2016** Resolved: That Council organise for the covering of the Biggenden Rose during the lead-up to the Biggenden Rose Festival and the replacement of pots in front of the sculpture for the festival.
- Cr Whelan
635-10-2016 Resolved: That the General Manager of Engineering and Environmental Services provide Council with an engineers report and full costing for Red Gully Bridge in Mundubbera.
- Cr Lobegeier
636-10-2016 Resolved: That the Facilities Officer report to Council on the progress of the internal painting Monto Hall internal painting progress and present to the November Technical Services meeting.
- 637-10-2016** Resolved: That Executive Services liaise with Councillors to purchase promotional items for North Burnett, similar to that of Banana Shire and investigate the possibility of hosting an economic forum in the region.
- 638-10-2016** Resolved: That the Deputy Chief Executive Officer investigates Council engaging Josh Arnold to perform the 'Get Ready' song in North Burnett schools.

Cr Zahl Cr Zahl discussed the request from Gayndah CWA for a disabled park in front of their building.

Cr Webster Cr Webster discussed the following items with regards to the condition of the Eidsvold Hall kitchen:

- Reports with regards to the design;
- Dishwasher motor has seized up;
- Tiles falling from kitchen roof;
- Bar area has not been renewed.

639-10-2016 Resolved: That the Manager of Technical Services work with Cr Webster to identify Eidsvold kitchen issues and report to a future Council meeting with recommendations.

640-10-2016 Resolved: That the General Manager of Engineering and Environmental Services investigate the large hold in the road at the Eidsvold BP shoulder/driveway and advise the business owner of Council's recommended outcome.

641-10-2016 Resolved: That Council investigate a trial of the introduction of a feral pig bounty of \$5 per snout with a limit of up to \$5000 with the bounty being made available to North Burnett ratepayers only.

Cr Bowen
642-10-2016 Resolved: That the General Manager of Engineering and Environmental Services provide a scope of works including costing of the Mt Perry footpath (steps) and drainage for future budget consideration.

Mayor
643-10-2016 Resolved: That the Learning and Development Officer organise for Councillors to receive training on how to use the video conferencing technology, either individually or collectively as a group.

Meeting Close **Agenda Item 13 Closure of Meeting**

There being no further business the meeting closed at 3:25pm.