

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
 Cr PF Webster

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 Assistant, J Griffith
 Executive Assistant, E Wren

Welcome Agenda Item 2 Welcome / Housekeeping

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

Gayndah Heritage Rail Group members Allan Cooper, Des Randal and Dave Wilson entered the meeting at 9:00am.

Central and North Burnett Times representative, Tobi Loftus attended the meeting at part of the Public Gallery.

Apologies Agenda Item 3 Apologies

Nil Apologies.

Declaration Agenda Item 4 Declaration of Interest

Cr WJ Bowen declared a perceived conflict of interest in any matter relating to the Mingo Crossing Fishing Shed should this topic be discussed at the meeting (as defined in section 173 of the Local Government Act 2009).

Deputations Agenda Item 5 Deputations/Petitions

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.

001-01-2017 5.1 Deputation - Gayndah Rail Group

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That Council support in principle to the request from the Gayndah Heritage Rail Trail Group and the Deputy Chief Executive Officer and General Manager of Engineering and Environmental Services action the project as per correspondence/submission dated 11 December 2016 and put forward as a budget amendment to the value of \$20,000. **CARRIED 7/0**

Noel Thompson, Ian Tye and Patti Hudson entered the meeting at 9:16am.

Gayndah Heritage Rail Group members withdrew from the meeting at 9:17am.

Noel Thompson and Ian Tye presented a deputation to Council seeking support for the establishment of the Eidsvold Boxing Club.

Andrew Roth and Acting Sergeant Justin Staple entered the meeting at 9:29am to participate in the deputation.

Noel Thompson, Ian Tye, Andrew Roth and Acting Sergeant Justin Staple withdrew from the meeting at 9:45am.

5.2 Deputation – PHN Country to Coast – CEO Patti Hudson

The meeting adjourned for morning tea at 10:15am and resumed at 10:37am.

002-01-2017 Cr PW Lobegeier moved and Cr RP Radel seconded: That Council receive the correspondence from the Biggenden Morning Tea Party and note the content which is to be discussed at a councillor workshop. **CARRIED 7/0**

Minutes **Agenda Item 6 Confirmation of Minutes**

003-01-2017 6.1 12 – December – General Meeting – Minutes – Gayndah – 141216

Cr WJ Bowen moved and Cr BJ Zahl seconded: That the minutes of the General Meeting held in Gayndah on 14 December 2016, appearing on pages 452-462 of the minute book be adopted. **CARRIED 7/0**

004-01-2017 Cr FO Whelan moved and Cr BJ Zahl seconded: A term was used at the General Meeting 14 December 2016 in relation to resolution no. 730-12-2016 which repeated individual community member opinions to the Councillor and were not a representation of the Councillor's own opinion. After the term was used the Mayor challenged the statement, the Councillor withdrew the comment and requested the term not be reported. **CARRIED 7/0**

Governance **Agenda Item 7 Governance Reports**

005-01-2017 7.1 CEO Leave Report

Cr WJ Bowen moved and Cr PW Lobegeier seconded: That North Burnett Regional Council approves the Chief Executive Officer Leave from 27 January 2017 to 28 February 2017 and appoints Ray Burton as Acting Chief Executive Officer. **CARRIED 7/0**

006-01-2017 7.2 Councillor Code of Conduct

Cr WJ Bowen moved and Cr RP Radel seconded: That North Burnett Regional Council amend and adopt the Statutory Policy – Councillor Code of Conduct. **CARRIED 7/0**

007-01-2017 7.3 Delegations Register – Biosecurity Act 2014

Cr RP Radel moved and Cr BJ Zahl seconded: That North Burnett Regional Council delegates all powers referred to in the below document “Register of Delegation Council to CEO 2016 Biosecurity Act 2014 and such powers are delegated from Council to the Chief Executive Officer of Council pursuant to Section 257 of the Local Government Act 2009. **CARRIED 7/0**

008-01-2017 7.4 Contact Centre Update

Cr PW Lobegeier moved and Cr RP Radel seconded: That the Contact Centre Report be received as information. **CARRIED 7/0**

009-01-2017 7.5 Customer Service Update

Cr RP Radel moved and Cr FO Whelan seconded: That the Customer Service Quarterly Report be received as information. **CARRIED 7/0**

010-01-2017 7.6 Library Quarterly Update

Cr BJ Zahl moved and Cr WJ Bowen seconded: That the Library Quarterly Update be received as information and Council send an acknowledgment to the staff involved in the additional library activities. **CARRIED 7/0**

011-01-2017 7.7 Coalstoun Lakes Rural Fire Brigade

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That North Burnett Regional Council approve the application by the Coalstoun Lakes Rural Fire Brigade for the following items:

- Reimbursement of maintenance expenses - \$328.41
- Funding – modify 3 slip on units - \$261.75
- Funding – purchase of a trailer - \$500.00

CARRIED 7/0

Economic **Agenda Item 8 Economic Report**

012-01-2017 8.1 Famil Tour Update

Cr PW Lobegeier moved and Cr BJ Zahl seconded:

1. Council consider this report and adopt the attached revised North Burnett Famil Tour Proposal; and
2. Council endorses the Famil Project be funded from quarantined Economic Development Funds. **CARRIED 7/0**

013-01-2017 8.2 Development & Compliance Statistics

Cr WJ Bowen moved and Cr BJ Zahl seconded: That the Development and Compliance Statistics report as presented be received and the contents noted. **CARRIED 7/0**

Social

Agenda Item 9

Social Reports

9.1 Three Moon Historical & Cultural Complex Minutes –November

014-01-2017

9.2 Three Moon Historical & Cultural Complex Minutes –December

Cr PW Lobegeier moved and Cr PF Webster seconded:

1. That the Three Moon Historical & Cultural Complex Minutes – November and December 2016 as presented be received; and
2. Council investigates the cost of updating the existing security alarm system (and incorporating it into Council's security system program), and includes this cost item in the 2017-18 Capital Budget documents for consideration; and
3. Council includes the costs of the Complex Enhancement requests (painting, new blinds and lighting) in the 2017-18 Capital Budget documents for consideration. **CARRIED 7/0**

015-01-2017

9.3 Archer Park Combined Sport / Rec

Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Archer Park Sport and Recreation report be adopted as information and that draft advertisements for the Archer Park fence be presented to Council before production. Further, that the community liaise with the Parks and Garden Foreman with regards to the upgrade of the fields. **CARRIED 7/0**

016-01-2017

9.4 Gayndah Combined Sport / Rec

Cr BJ Zahl and Cr WJ Bowen seconded: The Gayndah Combined Sport and Recreation Report be adopted as information. **CARRIED 7/0**

Cr BJ Zahl withdrew from the meeting at 11:45am and re-entered the meeting at 11:46am.

017-01-2017

9.5 Monto Combined Sport / Rec

Cr PW Lobegeier moved and Cr FO Whelan seconded: The Monto Combined Sport and Recreation report be received and that the Deputy Chief Executive Officer investigate the possible relocation of the Monto netball courts. **CARRIED 7/0**

Parks and Garden Forman, Robert Bourke entered the meeting at 11:50am.

018-01-2017

9.6 Generalist Counselling Support Services

Cr FO Whelan moved and Cr PW Lobegeier seconded:

1. That Council adopts this report;
2. Requests the Deputy Chief Executive Officer and Manager of Corporate and Community Services commence discussions with the Regional Executive Director – Department of Communities, Child Safety and Disability Services;
3. That the Mayor and Deputy Mayor request a meeting with the Minister to present the brief and commence discussions; and
4. That the Local Members be copied in to all ministerial correspondence. **CARRIED 7/0**

- 019-01-2017** 9.7 Eidsvold Closed Circuit Television – Eidsvold Chamber of Commerce
- Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council accept the Chamber’s request and proceed with the integration of a closed circuit system for approximately \$11,700.
CARRIED 7/0
- Councillor **Agenda Item 11 Councillor Reports**
- 020-01-2017** Cr BJ Zahl moved and Cr WJ Bowen seconded: That the Councillor reports be received and the contents noted.
CARRIED 7/0
- The meeting adjourned for lunch at 12:22pm and resumed at 1:10pm with Robert Bourke having withdrawn from the meeting.
- Confidential **Agenda Item 12 Confidential Reports**
- Confidential Reports to be presented after the General Business.
- General Business **Agenda Item 13 General Business**
- Cr Webster **021-01-2017** Resolved: That the Manager of Corporate and Community Services liaise with the Councillor to investigate the possible submission of an RADF application for a saddle making course.
- Cr Lobegeier **022-01-2017** Resolved: That the General Manager of Engineering and Environmental Services investigate the condition of Mullers Lane Monto for B-Double access.
- 023-01-2017** Resolved: That the General Manager of Engineering and Environmental Services investigate additional works to be done on Kariboe Road and report to the February Standing Committee.
- 024-01-2017** Resolved: That the General Manager of Engineering and Environmental Services investigate the standard of the grids on the Monto-Gladstone road leading to the Monto Waste Management Facility.
- 025-01-2017** Cr FO Whelan moved and Cr BJ Zahl seconded: That Council endorse the attendance of Cr PW Lobegeier at Sydney’s Caravan, Camping and Holiday Super show at the Australia’s Country Way exhibition, April 2017.
CARRIED 7/0
- Cr PF Webster **026-01-2017** Resolved: That the Deputy Chief Executive Officer delegate to the OHS Officer and Council’s Building Surveyor to investigate the condition of the shelter sheds at Cania and report to Council.
- Cr Zahl **027-01-2017** Resolved: That the Deputy Chief Executive Officer investigate and report to Council on the policies associated with footpath maintenance and planting of gardens on the footpath.
- Cr Radel The Deputy Chief Executive Officer provided an update on a rates dispute investigation.
- 028-01-2017** Resolved: That the General Manager of Engineering and Environmental Services investigate the request for give way signs at the Degilbo crossroads.
- Cr Whelan **029-01-2017** Cr PW Lobegeier moved and Cr BJ Zahl seconded: That a leave of absence be received for Cr FO Whelan from 26 June – 23 July 2017 inclusive.
CARRIED 7/0

030-01-2017 Cr PW Lobegeier moved and Cr FO Whelan seconded: That a leave of absence be received for the Mayor, Cr RL Chambers from the 02 March – 14 March 2017. **CARRIED 7/0**

031-01-2017 Resolved: That Council receive the correspondence with regards to backpackers, caravans and parking in Gayndah.

Cr WJ Bowen expressed his gratitude of the Deputy Chief Executive Officer and the General Manager of Engineering and Environmental Services for the work on the Mt Perry Benefited area.

The Mayor extended thanks on behalf of Council to Tobi Loftus and wished him well in his future endeavours.

Tobi Loftus withdrew from the meeting at 2:00pm.

032-01-2017 Cr PW Lobegeier 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**

033-01-2017 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 7/0**

034-01-2017 12.1 Eidsvold SES Shed

Cr PF Webster moved and Cr PW Lobegeier seconded: That Council conduct a community meeting to develop and integrated proposal for the building and organise and task Technical Services to investigate the compliance and building suitability. **CARRIED 7/0**

035-01-2017 12.2 Thompsons Crossing

Cr WJ Bowen moved and Cr RP Radel seconded: That Council engage an independent surveyor to carry out a further survey and then consult with the Department of Natural Resources and Mines. **CARRIED 7/0**

036-01-2017 Resolved: That the General Manager of Engineering and Environmental Services investigate the enquiry of a locked gate at Grey's Waterhole.

037-01-2017 Resolved: That the Byrnestown update be received for information.

038-01-2017 Cr PW Lobegeier moved and Cr PF Webster seconded: That a report on the 3 proposed positions of the Mingo Crossing Storage Shed be presented to the February Standing Committee. **CARRIED 6/1**
AGAINST THE MOTION – Cr RP Radel

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

There being no further business the meeting closed at 2:47pm.

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

Mayor