

Attendees	Agenda Item 1	Attendees
Councillors	Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr PW Francis Cr JF Dowling Cr WJ Bowen Cr KS Wendt OAM BEM	
Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Acting Director of Technical Services, TJ Harvey Manager of Community Services, TA Hansen Manager of Development Services, AB Webster Manager of Tourism Development Services, J Megaw Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Deputy Mayor opened the meeting at 9:00am and welcomed all attendees, with Chaplin Janette Holleran leading the meeting in prayer.	
Apologies	Agenda Item 3	Apologies
	3.1 Cr DG Waugh, Mayor	
	Cr PW Lobegeier moved and Cr WJ Bowen seconded: That a leave of absence for Mayor, Cr DG Waugh be received. CARRIED 6/0	
Declaration	Agenda Item 4	Declaration of Interest
	Cr FO Whelan declared an interest in Confidential Report 08.	
Deputations	Agenda Item 5	Deputations/Petitions
	5.1 9:30am – Veronica Andrews – Friends of the Garden	
	5.2 10:00am – Acting Director of Technical Services – Water Tasting	
Public Gallery	Shirley Way from the Central and North Burnett Times attended the meeting as part of the Public Gallery.	
Minutes	Agenda Item 6	Confirmation of Minutes
General	6.1 02 – February – General Meeting – Minutes – Eidsvold – Pages 020-029	
	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the minutes from the General Meeting held in Eidsvold on 17 February 2014 as amended be adopted. CARRIED 6/0	

Technical Services 6.2 03 – March – Technical Services Meeting – Minutes – Gayndah – Pages 032-034

Cr PW Francis moved and Cr JF Dowling seconded: That the minutes from the Technical Services Meeting held in Gayndah on 04 March 2014 as presented be adopted.

CARRIED 6/0

Policy and Planning 6.3 03 – March – Policy and Planning Meeting – Minutes – Gayndah – Pages 035-036

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the minutes from the Policy and Planning Meeting held in Gayndah on 04 March 2014 be adopted.

CARRIED 6/0

Governance **Agenda Item 7 Governance Report**

GraffitiSTOP 7.1 2013-14 GraffitiSTOP Funding Program
091-03-2014

Cr PW Francis moved and Cr PW Lobegeier seconded:

1. That the 2013-14 GraffitiSTOP Funding Program (Base Grant) Report as presented be received.
2. That Council utilise \$4,000 funding received from the 2013-14 GraffitiSTOP Funding Program (Base Grant) for means of graffiti removal.

CARRIED 6/0

Overdue Rates 7.2 Overdue Rates and Charges

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Overdue Rates and Charges Report as presented be received as information.

CARRIED 6/0

Intention to Sell 7.3 Overdue Rates and Charges – Intention to Sell
092-03-2014

Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council

- Resolved in accordance with Section 140 of the Local Government Regulation 2012 to sell the land as listed for overdue rates and/or charges; and
- Resolves that Finemore Walters and Story Solicitors be appointed to act on Council's behalf in undertaking all necessary steps associated with the sale of the listed land.

CARRIED 6/0

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – MUNDUBBERA – 18 MARCH 2014**



NO	Assessment	Property Address Line 1	Property Address Line 2	Property Description	Property Parish	Area	Land Use Code	Land Use	Unimproved Valuation as at 30 June 2012	First Half Levy 2013/ 14	Second Half Levy Due 21-03-2014	Charges 1 Year	Charges 2 Years	Charges 3 Years	Total Interest	Total Property Balance	Last Amount Paid	Last Date Paid
1	10073-00000-000	43 GEORGE STREET	BIGGENDEN QLD 4621	1/RP45812	DEGILBO	1151m2	200	Single Unit Dwelling	\$53,000.00	\$1,171.32	\$1,169.10	\$1,890.90	\$1,937.04	\$253.22	\$978.09	\$7,399.67	\$50.00	16/12/2013
2	10549-10000-000	10401 ISIS HIGHWAY	BIGGENDEN QLD 4621	53/C37999 2/RP62543 1/RP61890 2/RP170458 3/RP61887	MUNGORE MUNGORE MUNGORE DEGILBO DEGILBO	58.882ha 102.889ha 4.186ha 25.947ha 24.079ha	6584	Breeding & Fattening	\$310,000.00	\$1,419.41	\$1,464.51	\$2,701.98	\$2,601.64	\$1,226.70	\$2,191.57	\$11,605.81	\$180.00	19/07/2012
3	10864-00000-000	ISIS HIGHWAY	DALLARNIL QLD 4621	913/CP866809	DALLARNIL	32.837ha	400	Large Home Site Vacant	\$86,000.00	\$531.25	\$542.65	\$1,005.88	\$962.88	\$497.88	\$1,294.19	\$4,834.73	\$650.00	19/02/2013
4	20237-00000-000	1 MACDONALD STREET	EIDSVOLD 4627 4627	2/MPH22763	HOLLYWELL	3442m2	200	Single Unit Dwelling	\$29,000.00	\$940.72	\$977.58	\$1,799.34	\$1,625.99	\$752.89	\$1,499.08	\$7,595.60	\$100.00	1/11/2013
5	30190-00000-000	58 QUEEN STREET	GAYNDAH QLD 4625	2/RP68359	GAYNDAH	1874m2	200	Single Unit Dwelling	\$47,000.00	\$992.40	\$1,100.10	\$1,835.00	\$1,757.66	\$659.90	\$1,047.72	\$7,392.78	\$40.00	29/01/2014
6	30333-26300-000	88 FIELDING STREET	GAYNDAH QLD 4625	2/RP99643	GAYNDAH	1012m2	200	Single Unit Dwelling	\$43,000.00	\$1,094.64	\$1,106.10	\$2,100.84	\$1,936.00	\$385.26	\$2,334.32	\$8,957.16	\$200.00	7/02/2014
7	40351-00000-000	44 DALTON STREET	MONTO QLD 4630	6/M74736	BAILEY	0.0961ha	200	Single Unit Dwelling	\$38,500.00	\$1,022.40	\$1,025.10	\$2,007.97	\$1,927.44	\$1,349.51	\$1,377.83	\$8,710.25	\$90.00	4/03/2011
8	40600-00000-000	30 MITCHELL STREET	MONTO QLD 4630	15/M74733	BAILEY	809m2	200	Single Unit Dwelling	\$41,000.00	\$1,312.08	\$1,349.10	\$2,435.81	\$2,245.56	\$1,242.61	\$1,785.65	\$10,370.81	\$350.00	21/11/2012
9	40921-10000-000	10961 GLADSTONE-MONTO ROAD	BANCROFT QLD 4630	35/RP809465 1/RP114620 145/RW119 1/RP113894 73/RW141	CANNINDAH BAILEY BAILEY BAILEY BAILEY	144.92ha 169m2 149.0259ha 42.617ha 255.574ha	6598	Breeding & Fattening	\$420,000.00	\$1,906.21	\$2,052.91	\$3,629.18	\$3,497.48	\$2,306.40	\$2,806.99	\$16,199.17	\$1,000.00	17/12/2013
10	41001-00000-000	22-32 POWERS ROAD	MONTO QLD 4630	137/RW149 6/SP193727 134/RW149	BAILEY	47.449ha 292.6ha 47.5ha	6598	Breeding & Fattening	\$425,000.00	\$2,043.34	\$2,088.44	\$3,902.32	\$3,770.20	\$1,781.39	\$2,331.52	\$15,917.21	\$1,912.03	8/06/2011
11	50194-70000-000	CHICHESTER STREET	MOUNT PERRY QLD 4671	317/RP191729	MT PERRY	1012m2	100	Vacant Urban Land	\$12,500.00	\$362.50	\$373.90	\$689.00	\$657.00	\$305.00	\$493.15	\$2,880.55	\$20.00	21/08/2013
12	50269-40000-000	MCKAY STREET	MOUNT PERRY QLD 4671	304/RP191729	MT PERRY	1012m2	100	Vacant Urban Land	\$12,500.00	\$362.50	\$373.90	\$689.00	\$657.00	\$302.43	\$391.15	\$2,775.98	\$309.41	6/01/2011
13	60093-00000-000	42 STUART-RUSSELL STREET	MUNDUBBERA QLD 4626	78/M586	MUNDOWRAN	1012m2	200	Single Unit Dwelling	\$50,000.00	\$1,104.58	\$1,265.10	\$2,136.28	\$1,959.20	\$1,757.00	\$2,815.85	\$11,038.01	\$275.00	21/11/2013
14	60136-00000-000	24 LEICHARDT STREET	MUNDUBBERA QLD 4626	35/RP28436	MUNDOWRAN	1181m2	200	Single Unit Dwelling	\$19,400.00	\$1,009.44	\$1,017.60	\$2,092.54	\$1,734.56	\$1,306.13	\$1,436.83	\$8,597.10	\$100.00	23/09/2011
15	60141-00000-000	42 LEICHARDT STREET	MUNDUBBERA QLD 4626	2/RP141354	MUNDOWRAN	1017m2	200	Single Unit Dwelling	\$40,000.00	\$992.40	\$998.10	\$2,305.50	\$1,754.24	\$1,696.66	\$1,489.19	\$9,236.09	\$1,134.79	22/04/2010
16	60501-50000-000	245 WAGNERS ROAD	BOYNEWOOD QLD 4626	62/MZ350 45/MZ342 44/MZ342 2/RP113491	MUNDUBBERA	234.164ha 65.053ha 64.649ha 17.111ha	6483	Breeding	\$590,000.00	\$2,658.55	\$2,715.05	\$5,062.10	\$4,881.96	\$526.83	\$3,913.05	\$19,757.54	\$50.00	31/10/2013

TOTAL \$153,268.46

Community Services Officer Pascal Kellenberg entered the meeting at 9:13am.

Infrastructure **Agenda Item 8 Infrastructure Report**

Public Gallery Arthur Marshall entered the meeting as part of the Public Gallery at 9:15am.

QLD Rail **093-03-2014** 8.1 QLD Rail and Department of Transport and Main Roads Transfer of Rail Assets

Cr PW Francis moved and Cr PW Lobegeier seconded: That the content of the report be noted and received for information and that Council investigate the use of the Monto rail parking area as use for an RV Friendly parking area. **CARRIED 6/0**

Gayndah Masonic Lodge **094-03-2014** 8.2 Gayndah Masonic Lodge

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council receive the report regarding the lease over Part of Lot 1 on RP73036, Parish of Gayndah, County of Mackenzie for the purpose of Historical Building and signage and that Council provide a counter offer of \$1000 per annum rent fixed for the term of the lease. **CARRIED 6/0**

Veronica Andrews entered the meeting at 9:28am.

Monto Lawn Cemetery **095-03-2014** 8.3 Monto Lawn Cemetery

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the report in relation to the fees and charges for Lawn Cemeteries within the North Burnett Regional Council be received and that Council set a new fee for the 2014/2015 financial year as follows:
Internments

- Lawn Section (includes plaque to the value of \$200 inc GST non refundable/non transferable) (with pre-paid reserve)(where the policy allows for reserve) – \$1350
- Lawn Section (includes plaque to the value of \$200 inc GST non refundable/non transferable) (no pre-paid reserve) – \$1500 **CARRIED 6/0**

Deputation Veronica Andrews from Biggenden updated Council on the progress of the 'Friends of the Garden'.

096-03-2014 Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council support in principle the work being carried out by the Biggenden Friends of the Garden and thank the group for their efforts. **CARRIED 6/0**

Economic **Agenda Item 9 Economic Report**

Cr WJ Bowen withdrew from the meeting at 9:49am and re-entered at 9:50am.

Referral Fees **097-03-2014** 9.1 Review of Referral Fees

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the report be received and Council discuss the issue with the State Member, Jeff Seeney MP and the Minister for the Department of Natural Resources and Mines. **CARRIED 6/0**

Resolved: That Agenda Item 9.2 Application for Material Change of Use be held over until after lunch.

Infrastructure Charges 9.3 Request for Review Infrastructure Charges
098-03-2014

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council advises Messrs RM, JM, RM and CR and MM Postle that it will reissue the Adopted Infrastructure Charges Notice for Reconfiguring a Lot – Subdivision (1 lot into 4 lots) for Lot 91 MZ776 at 520 Glenrae Dip Road, Mundubbera when the plan of subdivisions is lodged using the revised charges applicable at that date (currently those contained in the Adopted Infrastructure Charges Resolution made 17 December 2013 – \$2500 per lot for three additional lots).

CARRIED 6/0

Social **Agenda Item 10 Social Report**

Waivers 10.1 Waivers to Community Organisations
099-03-2014

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the implementation of the user pays system for Waivers to Community Organisations report be tabled at the Budget Workshop for consideration in the 2014/2015 budget.

CARRIED 6/0

Adopt-a-Pot 10.2 Adopt-a-Pot Biggenden
100-03-2014

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council approve the launch of the Biggenden Adopt-a-Pot program with Council being signatory to MOU's with individual Biggenden businesses taking full responsibility for the maintenance and replanting of their adopted pot.

CARRIED 6/0

10:03am Water Tasting Deputation

Morning Tea The meeting adjourned at 10:07am for morning tea and the tasting of water samples as part of the Water Tasting Deputation.

The meeting resumed at 10:40am with Veronica Andrews having withdrawn from the meeting.

Monto Historical Cultural Complex 10.3 Monto Historical and Cultural Complex
101-03-2014

Cr PW Lobegeier moved and Cr PW Francis seconded: That the minutes of the Monto Historical and Cultural Complex Committee Meeting held on 4 February as presented be received as information.

Further, that a letter of acknowledgement be sent to Janette Holleran for her work within the community and a Council Officer attend the Monto Historical and Cultural Complex Committee Meeting held the first week of each month.

CARRIED 6/0

Australia Day 10.4 Australia Day 2014 Acquittal
102-03-2014

Cr PW Francis moved and Cr JF Dowling seconded: That the Australia Day 2014 Acquittal as presented be received.

CARRIED 6/0

Multi-Cultural Harvest 10.5 Multi-Cultural Citrus Harvest Kick-off 2014
103-03-2014

Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Multi-Cultural Citrus Harvest Kick-off 2014 Report as presented be received.

CARRIED 6/0

Multicultural Hub
104-03-2014

10.6 Mundubbera Multicultural Hub Arrangements

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council provides Girl Guides with written confirmation of the continued use of the Girl Guide Hut for the Multicultural Hub, and that Council will continue to include the Hut in Council's Insurance as has been done pre-amalgamation.

CARRIED 6/0

QLD Week
105-03-2014

10.7 Queensland Week Celebrations 2014

Cr PW Francis moved and Cr WJ Bowen seconded:

1. That's the report regarding the Queensland Week Celebrations 2014 as presented be received as information.
 2. That Council delegates Councillor representation at each of the six Queensland Week proposed Barbeque events.
 3. Council invites the Premier or a Ministerial representative to attend and participate in Children's reading session and barbeque at the Mundubbera Library on Friday, 6th June 2014.
- CARRIED 6/0**

Advisory Committee
106-03-2014

10.8 Eidsvold Norwegian Advisory Committee

Cr PW Francis moved and Cr PW Lobegeier seconded: That the report in relation to the Eidsvold-Norwegian Advisory Committee be received and the following community members be included as participants as part of the Committee:

- Dot Hamilton
 - Anthony Coates
 - Richard Roth
 - Evelyn Bancroft
 - Peter Webster
- CARRIED 6/0**

Resolved: That the 16 May Council Workshop be moved to Eidsvold to coincide with the 200th Celebration of the signing of the Norwegian Constitution.

Community Housing
107-03-2014

10.9 Community Housing

Cr PW Francis moved and Cr PW Lobegeier seconded:

- That the North Burnett Regional Council resolve to become a registered Tier 3 Housing provider under the National Regulatory System for Community Housing in order to continue providing funded housing services; and
 - Further that the North Burnett Regional Council engage other aspiring Housing providers in the North Burnett to align registration efforts and gain a better understanding of potentially adverse impacts / alternatives should other local housing providers fail to register.
 - That Council register with the Department to receive assistance with the process of Tier 3 classification.
- CARRIED 6/0**

108-03-2014 Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council write to the Local State Member – Jeff Seeney MP with a copy to the Federal Member – Ken O’Dowd MP, requesting a review the one social policy particularly in relation to entry requirements. **CARRIED 6/0**

NAIDOC
109-03-2014 10.10 NAIDOC Week School Initiatives Acquittal

Cr PW Francis moved and Cr JF Dowling seconded: That the NAIDOC Week School Initiatives 2013 Final Report as presented be received. **CARRIED 6/0**

P Kellenberg and Manager of Community Services withdrew from the meeting at 11:18am.

Environmental **Agenda Item 11 Environmental Report**

Wandering Livestock 11.1 Wandering Livestock

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the Wandering Livestock Report as presented be adopted. **CARRIED 6/0**

110-03-2014 Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council waiver Councils component of the agistment and/or travel permit fees during the current dry conditions and to coincide with the Drought Declaration effective 1 March 2014. **CARRIED 6/0**

111-03-2014 Cr PW Francis moved and Cr WJ Bowen seconded: That Council contact the Department of Agriculture, Fisheries and Forestry to investigate registering Council with a single brand and PIC (Property Identification Code) Tag. **CARRIED 6/0**

Confidential Reports **Agenda Items 12 Confidential Reports**

Closed Meeting Cr PW Francis moved and Cr PW Lobegeier 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 interests of the local government or someone else, or enable a person to gain a financial advantage. **CARRIED 6/0**

Cr KS Wendt OAM BEM withdrew from the meeting at 11:53am and re-entered at 11:54am.

Re-open Meeting Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. **CARRIED 6/0**

Monto Town Water
112-03-2014 12.1 Monto Town Water Supply

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council refuses to sign the contract as presented unless modified as per the January resolution, otherwise North Burnett Regional Council and other effected Councils (at a political level) approach Sunwater’s shareholding ministers for a review of the ratio of bulk water pricing increases to rate payer ability to pay. **CARRIED 6/0**

Hawkwood Road
113-03-2014

12.2 Hawkwood Road Closure Mundubbera

Cr PW Lobegeier moved and Cr PW Francis seconded: 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.

Further, because:

- (a) the section of the Cheltenham Road stock route that connects with the south western part of the Hawkwood Auburn River Road stock route depicted on survey plan CP912606 does not depict the existing formed but undeclared vehicular carriageway that connects the two stock routes;
- (b) the off alignment sections of the vehicular carriageway connecting the Cheltenham Road stock route and the Hawkwood Auburn River Road stock route (an area of approximately 4.7 4.9 hectares), shown as Part A on the attached plan of proposed reconfiguration (the "Cheltenham Road Connection") is a formed but undeclared road that Council has maintained for many years;
- (c) investigations indicate that the Cheltenham Road Connection has been used by the public as a road for vehicular traffic since at least the early 1940s;
- (d) the Cheltenham Road Connection is necessary for residents and others to travel east west (and vice versa) through the Dykehead region, to avoid a long detour;
- (e) the topography of the declared and surveyed section of the Cheltenham Road stock route makes it cost prohibitive to construct the vehicular carriageway along the declared and surveyed Cheltenham Road stock route to connect with the declared and surveyed section of Hawkwood Auburn River Road stock route; and further
- (f) the section of the Hawkwood Auburn River Road stock route that connects the town reserve R.19 and the south western part of the Hawkwood Auburn River Road stock route (an area of approximately 6.8 hectares), shown as Part B on the attached plan of proposed reconfiguration (the "River Road Connection"), is a formed and declared road that was not marked on survey plan CP912606 at the time lot 8 on CP912606 was converted from State leasehold land to freehold land and the freehold title transferred to the Robertsons;
- (g) the River Road Connection is a formed and declared road that Council has maintained for many years; and
- (h) the topography of the declared and surveyed section of the Hawkwood Auburn River Road stock route makes it cost prohibitive to construct the vehicular carriageway along the declared and surveyed Hawkwood Auburn River Road stock route to connect the town reserve R.19 and the south western part of the Hawkwood Auburn River Road stock route

1. Council resolves to acquire, in accordance with the Acquisition of Land Act 1967 and the Local Government Act 2009, the parts of lot 8 on CP912606 that comprise the off alignment sections of:

- a) the existing formed but undeclared vehicular carriageway connecting Cheltenham Road stock route and the south western part of the Hawkwood Auburn River Road stock route (an area of approximately 4.7 4.9 hectares), shown as Part A on the attached plan of proposed reconfiguration; and
- b) the formed and declared but unmarked vehicular carriageway connecting the town reserve R.19 and the south western part of the Hawkwood Auburn River Road stock route (an area of approximately 6.8 hectares), shown as Part B on the attached plan of proposed reconfiguration.

2. to serve a Notice of Intention to Resume in accordance with section 7 of the Acquisition of Land Act and thereafter to proceed in accordance with the requirements of that Act, with the intention of obtaining publication in the Queensland Government Gazette of a proclamation vesting the land in Council, subject to due consideration of all objections made in accordance with the provisions of the Act;
3. to delegate to the Chief Executive Officer, pursuant to section 257 of the Local Government Act:
 - a) Council's power under the Acquisition of Land Act to prepare, execute and serve Notices of Intention to Resume, pursuant to section 7 of the Acquisition of Land Act, upon any and every person who, to Council's knowledge:
 - b) will be entitled to claim compensation for the taking of the land and interests concerned ;or
 - c) is a mortgagee of the land;
 - d) Council's power to hear the grounds of objection to taking of the land for and on behalf of Council where such objection is validly made under a Notice of Intention to Resume and to prepare a report thereon for the consideration of Council; and
 - e) as applicable, Council's power to negotiate a resumption agreement or compensation terms with the person(s) entitled to claim compensation, for final approval by Council. **CARRIED 6/0**

Rawbelle Grave
114-03-2014

12.3 Rawbelle Grave Desecration

Cr PW Francis moved and Cr PW Lobegeier seconded: That the report in relation to the Rawbelle Grave Desecration be received and that Council:

1. Reinstate the headstone of Adolphus Henry Trevethan on a sandstone headstone with the following engraved in same.

ADOLPHUS HENRY TREVETHAN
WAS TREACHEROUSLY MURDERED
BY THE ABORIGINES ON 29TH DAY OF MARCH 1852 AGED 40 YEARS

2. That the plinth of Henry Le Breton be replaced due to poor repair and that the copper plaques of Henry Le Breton and James J Jamieson be removed from the plinths to allow the landholder to polish and have the plaques reinstated to the plinths; and
3. An appropriate one panel, two rail fence be installed at the original Rawbelle homestead site to allow the original plaque to be installed. The plaque reads:

THIS MARKS THE SPOT
WHERE THE ORIGINAL
RAWBELLE HOMESTEAD
STOOD
1848-1890

CARRIED 6/0

- Land Acquisition
115-03-2014
- 12.4 Gayndah Land Acquisition
- Cr JF Dowling moved and Cr WJ Bowen seconded:
1. That Council endorse the negotiation of a counter offer for the proposed Lot 8 as delineated on the attached plan.
 2. That Council consider the report on draft plan attached, being reconfigured Lot 9 on RP67480, Parish of Gayndah and Lot 22 on RP835543, Parish of Gayndah for the price of the previous offer plus survey and all other associated costs.
 3. That Council investigate an alternate Cemetery site for Gayndah. **CARRIED 6/0**
- North Burnett
Landcare
116-03-2014
- 12.5 North Burnett Landcare Group
- Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the report in relation to the North Burnett Landcare Group be received and agree to allocate 1.5 mega litres per year, above which the Landcare group will pay for water. This agreement will conclude after two years or when the group develops their own water supply, whichever is sooner. **CARRIED 6/0**
- Rate Waiver
117-03-2014
- 12.6 Request to Waive Rates and Charges
- Cr JF Dowling moved and Cr PW Lobegeier seconded:
- That Council ratify the letter of intent;
 - That Council resolve to offer a concession due to financial hardship of the general rate charge of the half year assessment of 1 January 2014 to 30 June 2014 for assessment 30588; and
 - That Council extend the discount period until 30 June 2014. **CARRIED 6/0**
- NDRRA
118-03-2014
- 12.7 Contractual Matters NDRRA
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the Chief Executive Office be given delegation to sign on behalf of North Burnett Regional Council for financial NDRRA contract issues. **CARRIED 6/0**
- Lunch
- The meeting adjourned for lunch at 12:38pm and resumed at 1:31pm.
- Deputation
- Peter Huth and Pam Ezzy entered the meeting to discuss Agenda Item 9.2 Application for Material Change of Use.
- Bush Camping
119-03-2014
- 9.2 Application for Material Change of Use
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded:

1. That Council approve the application in principle subject to conditions and an amended plan be submitted for Council consideration at the next available meeting.
2. That the Council notify the application of its decision.
 - The SPA (Chapter 6, Part 6) sets out limits and procedures for changing applications before they are decided—
The request to change an application has to be via a notice in writing. Delivering a new plan does constitute a notice.

CARRIED 6/0

Councillor Reports

Agenda Item 13

Councillor Reports

Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Councillor reports be received.

CARRIED 6/0

General Business

Agenda Item 14

General Business

Councillor Leave

Cr PW Lobegeier moved and Cr JF Dowling seconded: That a Leave of Absence be granted for Cr KS Wendt OAM BEM for the period 25 March – 03 April 2014 inclusive.

CARRIED 6/0

**Paradise Dam
120-03-2014**

Resolved: Cr KS Wendt OAM BEM requested that Council provide further maintenance to the Paradise Dam Boat Ramp.

**BEACON Programme
121-03-2014**

Cr PW Lobegeier moved Cr PW Francis seconded: That Council agree to participate and support the Monto High School Beacon Programme. Further, that staff who will be working with students ensure that they contact the HR officer to obtain paperwork for a blue card.

CARRIED 6/0

**Church Sign
122-03-2014**

Resolved: Cr JF Dowling requested that Technical Services staff follow-up on the placement of a Church directional sign for the Gayndah Assembly of God on the corner of Capper and Myer Streets.

**Eidsvold Tennis Court
123-03-2014**

Cr PW Francis moved and Cr JF Dowling seconded: That Council repair the lights at the Eidsvold Tennis Courts.

CARRIED 6/0

**Roads
124-03-2014**

Cr WJ Bowen moved and Cr PW Francis seconded: That Council write to the Department of Transport and Main Roads requesting an increase in RMPC funding for the maintenance of the unsealed sections of the Mt Perry – Gayndah and Monto – Mt Perry roads.

CARRIED 6/0

Shirley Way withdrew from the Public Gallery.

Cr FO Whelan and J Megaw withdrew from the meeting at 2:08pm and Cr KS Wendt took over as chair.

Closed Session

Cr PW Lobegeier 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 business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to

gain a financial advantage.

CARRIED 5/0

Re-open Meeting Cr PW Francis moved and Cr JF Dowling seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public.

CARRIED 5/0

Council Housing
125-03-2014 12.8 Purchase of Council Housing

Cr PW Lobegeier moved and Cr PW Francis seconded:

1. That North Burnett Regional Council resolves to receive the report on Mundubbera Housing stock;
2. That Council accept the offer of purchase on the Depot House for removal on the terms and conditions provided;
3. That Council proceed with the sale of the Elizabeth Street Duplex as detailed and delegate to the Chief Executive Officer to finalise with a report back to Council at the conclusion of the process; and
4. That Council proceed with the tender for the Leichhardt Street and Refuse Facility houses.

CARRIED 5/0

Cr FO Whelan and J Megaw re-entered the meeting at 2:28pm.

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

There being no further business the meeting closed at 2:30pm.

Presented to Council at its April meeting held in Biggenden and confirmed.

Mayor