

<b>Attendees</b>	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr DG Waugh, Mayor Cr PW Lobegeier Cr PW Francis Cr FO Whelan Cr JF Dowling Cr WJ Bowen Cr KS Wendt OAM BEM	
Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Director of Development and Environment Services, RJ Savage Manager of Community Services, TA Hansen Administrative Assistant, ML McIntyre	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The meeting commenced at 9.00am with the Mayor Cr DG Waugh welcoming all attendees to the meeting.	
	Opening Prayer by Pastor Brian Frost, Minister of Christian Ministries.	
9.15am	Central and North Burnett Times Journalist Mr George Smith attended the gallery.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Nil Apologies	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Cr PW Whelan proposed a declaration of interest in Agenda Item 10.1 due to ownership of shares in Bendigo Bank.	
Lisa Benham	Manager of Finance, Lisa Benham entered the meeting at 9.20am.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	5.1 Angela Miles	RACQ Careflight Rescue
Morning Tea	The meeting adjourned at 10.00am for Morning Tea and resumed at 10.35am.	
Jaci Megaw	Manager of Tourism Jaci Megaw entered the meeting at 10.35am	

- 5.2 Belinda Steger, Monto Community Development Council Inc and Jackie Hamilton, Youth Worker.

**Youth Services  
001-01-2014**

Cr PW Francis moved and Cr FO Whelan seconded: That North Burnett Regional Council write to the Minister for Communities, Child Safety and Disability Services Tracy Davis MP expressing concern at the loss of youth services and what the State Government is doing to remedy the situation with copies to be forwarded to Deputy Premier and Minister for State Development, Infrastructure and Planning Jeff Seeney MP and Hon Ken O'Dowd MP.

**CARRIED 7/0**

**Minutes**

**Agenda Item 6 Confirmation of Minutes**

- 6.1 12 – December – General Meeting Minutes – Biggenden – 171213

Cr PW Francis moved and Cr JF Dowling seconded: That the minutes of the General Meeting held in Biggenden on 17 December 2013 be adopted.

**CARRIED 7/0**

**Governance**

**Agenda Item 7 Governance**

**Remuneration  
002-01-2014**

- 7.1 Local Government Remuneration and Disciple Tribunal Report 2013

Cr PW Lobegeier moved and Cr FO Whelan seconded:

1. That North Burnett Regional Council receive the Councillor Remuneration Tribunal Report 2013 and the determination for Councillor Remuneration for 2014 released by the Tribunal for information and note the contents of the same;
2. That a leave of absence/remuneration policy for elected members be developed.

**CARRIED 7/0**

**Royalties for the  
Region  
003-01-2014**

- 7.2 Royalties for the Region Round 3 –Expression of Interest Report

Cr PW Francis moved and Cr PW Lobegeier seconded:

1. That the Royalties for the Regions – Round 3 Expression of Interest Report as presented be received;
2. That Council endorse the Monto - Mt Perry Road Upgrade Project for submission as an Expression of Interest under the Royalties for the Regions, Round 3; and
3. Council allocate \$200,000 towards the proposed Monto – Mt Perry Road Upgrade Project.

**CARRIED 7/0**

**Overdue Rates and  
Charges**

- 7.3 Overdue Rates and Charges

Cr PW Francis moved and Cr WJ Bowen seconded: That the Overdue Rates and Charges Report as presented be received as information.

**CARRIED 7/0**

**Intention to Sell**

- 7.4 Overdue Rates and Charges – Intention to Sell Update

Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: The Overdue Rates and Charges – Intention to Sell Update as presented be received as information.

**CARRIED 7/0**

**Financial Report**

- 7.5 Financial Report

Cr WJ Bowen moved and Cr PW Francis seconded: That the Financial Report as presented be adopted. **CARRIED 7/0**

Revenue and  
Expenditure

7.6 Revenue and Expenditure Report

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Revenue and Expenditure Report as presented be adopted. **CARRIED 7/0**

Current Asset Report

7.7 Current Asset Position Report

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Current Asset Position Report as presented by adopted. **CARRIED 7/0**

### **Agenda Item 8 Infrastructure Report**

Biggenden Tree  
Planting  
**004-01-2014**

8.1 Biggenden Tree Planting

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the North Burnett Regional Council agree in principle to the tree planting proposal for Biggenden and places as a budget item for the 2014–15 financial year budget considerations. **CARRIED 7/0**

Tyronne Meredith

Tyronne Meredith entered the meeting at 11.15am.

Technical Services

8.2 Technical Services Internal Section Reports

**005-01-2014**

Resolved: That the Council write to the Department of Transport and Main Roads with the following requests:

1. Increased levels of funding particularly in relation to unsealed main roads, and
2. Increased general maintenance for the Burnett Highway.
3. A copy of the letter be forwarded to Deputy Premier and Minister for State Development, Infrastructure and Planning Jeff Seeney MP.

Line Marking  
**006-01-2014**

Resolved: That a report regarding line marking on roadworks, and the time frame for completion be circulated to Councillors.

Monto Water  
**007-01-2014**

Resolved: Investigate and advise if direct water can be pumped to the Monto Golf Course, and if possible to pump the water direct to the ponds.

Mt Steadman Road  
**008-01-2014**

Resolved: That the date when bitumen works are to begin on Mt Steadman Road be obtained from the Acting Director of Technical Services, and circulated to Councillors.

Ban Ban Springs Statue  
**009-01-2014**

Resolved: That the Acting Director of Technical Services request an update from the Department of Main Roads and a report on the progress of replacement of the two supporting poles of the statue.

Playground Equipment  
**010-01-2014**

Resolved: Feedback to be obtained regarding updates to playground equipment, particularly for children aged from toddler to preschool.

Bukali Scrub Road

Resolved: A safety inspection to be undertaken of Bukali Scrub Road and an estimated

- 011-01-2014** time for completion of road works on the gravel section to be given to the landholder.  
  
Cr PW Lobegeier moved and Cr PW Francis seconded: That the Technical Services Internal Section Reports as presented be adopted. **CARRIED 7/0**
- Eidsvold Wash Down 8.3 Eidsvold Wash Down  
  
Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Eidsvold Wash Down Facility Report Number 5 as presented be adopted. **CARRIED 7/0**
- Rail Assets  
**012-01-2014** 8.4 Transfer of Rail Assets  
  
Cr FO Whelan moved, and Cr PW Francis seconded: That the Transfer of Rail Assets Report, with the addition of Cr FO Whelan's Report as presented be adopted and further correspondence to be forwarded to Monto Community Groups requesting they advise Council of any interests in the rail assets. **CARRIED 7/0**
- Cania Dam  
**013-01-2014** 8.5 Cania Dam Catering Facility Feedback  
  
Cr PW Francis moved and Cr FO Whelan seconded: That exterior lighting be changed from the existing sensor lights to a manual switch system, and to undertake works to the value of \$500.00 to fill in the space between the top of the cold room and the ceiling at the Cania Dam Catering Facility and a reply be forwarded to the Fishing Club advising of the Council's decision. **CARRIED 7/0**
- Monto Lawn  
**014-01-2014** 8.6 Monto Lawn Cemetery  
  
Cr JF Dowling moved and Cr PW Lobegeier seconded: That the Monto Lawn Cemetery Report be received as information and that:  
  
1. The fees and charges for General Cost Recovery and Non-Regulatory Charges for 2013/2014 General be investigated to reflect an increase in lawn cemetery costs and a further report be presented to Council.  
2. That General Policy 252 – Cemeteries be received for information. **CARRIED 7/0**
- Tyronne Meredith Tyronne Meredith exited the meeting at 12.05pm.
- Economic Report **Agenda Item 9 Economic Report**
- RV Friendly Camping  
**015-01-2014** 9.1 Proposed RV Friendly Camping Site RM Williams  
  
Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council endorses the RM Williams Australian Bush Learning Centre's Proposal to become an RV Friendly Camping Site for a fee of \$10.00 per Recreational Vehicle per night and approve the free camping incentive to be offered in return for volunteer labour hours from campers. **CARRIED 7/0**
- RM Williams Report 9.2 RMWABLC Operation Report

Cr PW Lobegeier moved and Cr JF Dowling seconded: The RMWABLC Operation Report be received as information, and the contents be noted. **CARRIED 7/0**

Social

**Agenda Item 10**

**Social Report**

Cr FO Whelan

Cr FO Whelan declared a conflict of interest in Agenda Item 10.1 and withdrew from the meeting at 12.15pm

Community Bank  
**016-01-2014**

10.1 Community Bank

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded:

1. That the North Burnett Regional Council agree in principle to the draft “Memorandum of Understanding Community Banking Partnership” and delegate the Chief Executive Officer to finalise negotiations.
2. A report be prepared for a future Council meeting outlining the changes to any relevant Council policies and to establish the joint consultative committee.

**CARRIED 6/0**

Cr FO Whelan

Cr FO Whelan returned to the meeting at 12.19pm.

Jaci Megaw

Jaci Megaw exited the meeting at 12.20pm

WBBROC Sport  
**017-01-2014**

10.2 WBBROC Sport and Recreation Committee

Cr PW Lobegeier moved and Cr JF Dowling seconded: That North Burnett Regional Council appoints the following members to the WBBROC Sport and Recreation Advisory Committee:

1. Cr FO Whelan – Member, and  
Cr WJ Bowen – Proxy,
2. With the Chief Executive Officer to nominate an appropriate Staff member until a final decision is made on the organisation structure.

**CARRIED 7/0**

Council Participation  
**018-01-2014**

10.3 Council Participation at NSW Caravan, Camping, RV and Holiday Supershow

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: Cr PW Lobegeier and the Manager of Tourism be appointed to represent the North Burnett Region and RM Williams Bush Learning Centre at the NSW Caravan, Camping, RV and Holiday Supershow in Sydney from 1<sup>st</sup> May 2014 to 5<sup>th</sup> May 2014 for the Team 3 option. **CARRIED 7/0**

Lunch

The meeting adjourned for lunch at 12.30pm and resumed at 1.37pm.

Pascall Kellenberg

Community Development Officer Pascall Kellenberg entered the meeting.

Monto Tent

10.4 Monto Tent

**019-01-2014**

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the North Burnett Regional Council support Monto Magic Tourism Action Group Inc. with their request to the supplier to exchange the existing tent for a more practical structure.

***CARRIED 7/0***

Environmental                      **Agenda Item 11**                      **Environmental Reports**

Nil

George Smith                      George Smith exited the meeting at 1.45pm.

Confidential Reports              **Agenda Items 12**                      **Confidential Reports**

Closed Session                      Cr PW Lobegeier moved and Cr PW Francis 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 7/0***

Re-opened 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 7/0***

Purchase of Yards                      12.1      Livestock Trucking Yards

**020-01-2014**

Cr PW Francis moved and Cr WJ Bowen seconded: That Council receive the report in relation to the request to purchase disused Livestock Trucking Yards located at Ideraway and subject to responses from Lands Department and Queensland Rail.

***CARRIED 7/0***

Sunwater                                      12.2      Sunwater Negotiations

**021-01-2014**

Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: The recommendation is Council continues with the current Sunwater negotiations to achieve an agreement at the proposed pricing level that also states the supply contract is based on the Upper Bound Pricing level.

***CARRIED 7/0***

Community Housing                      12.3      Community Housing

**022-01-2014**

Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded that the Report on Community Housing be received for information and Manager of Community Services provide a further Report to Council.

***CARRIED 7/0***

Councillor Reports                      **Agenda Item 13**                      **Councillor Reports**

Cr FO Whelan moved and Cr WJ Bowen seconded: That the Councillor Reports be received.

***CARRIED 7/0***

General Business                      **Agenda Item 14**                      **General Business**

- National Tidy Towns  
**023-01-2014** Cr PW Lobegeier moved and Cr PW Francis seconded: That the Mayor and the Deputy Mayor attend the National Tidy Towns Judging in Victor Harbour SA on 3<sup>rd</sup> and 4<sup>th</sup> April 2014, and a 'Mundubbera Tidy Towns Queensland Winner' sign be erected on the approach to Mundubbera. **CARRIED 7/0**
- George Smith  
George Smith re-entered the meeting at 2.28pm
- Broadband Blackspots  
**024-01-2014** Cr PW Francis moved and Cr FO Whelan seconded: That the Council make a submission for the 5 priority recommendations for mobile telephone coverage, as well as the Monto – Mt Perry gravel road, and along Dulong Road from Mundubbera town to the North Burnett Regional Council boundary. **CARRIED 7/0**
- Rest Area Toilets  
**025-01-2014** Cr WJ Bowen moved and Cr FO Whelan seconded: A letter be written to the Department of Transport and Main Roads requesting an upgrade to the toilets at Ban Ban Springs Rest Area, the Black Stump Rest Area and the Ceratodus Rest Area. **CARRIED 7/0**
- Zonhoven Anniversary  
Cr JF Dowling reported the 25<sup>th</sup> Anniversary of the Gayndah-Zonhoven Sister City Agreement is to be held on the 15<sup>th</sup> March 2014. The Anniversary will be marked by the unveiling of a table and seating at Zonhoven Park, followed by a function at the Gayndah Art Gallery in the evening.
- Hall Fees  
**026-01-2014** Cr Lobegeier moved and Cr JF Dowling seconded: The current invoice for Gayndah Community Hall fee for the Gayndah Arts Council Choir be waived, and all future use will be charged in accordance with Council's adopted fees and charges.  
**FOR THE MOTION**  
Cr DG Waugh  
Cr PW Lobegeier  
Cr PF Francis  
Cr JO Dowling  
Cr KS Wendt OAM BEM  
Cr WJ Bowen  
**AGAINST THE MOTION**  
Cr FO Whelan  
**CARRIED 6/1**
- Cardboard Bailer  
**027-01-2014** Cr FO Whelan reported the cardboard bailer in Mundubbera used for compacting the cardboard for recycling is inoperable.  
Cr FO Whelan moved and Cr PW Francis seconded: That the Director of Development and Environment Services report on the cardboard trailer and the revenue received from the recycled material. **CARRIED 7/0**
- Government House  
**028-01-2014** Cr PW Lobegeier moved and Cr JF Dowling seconded: That Cr FO Whelan accept the Invitation to attend Government House on the 7<sup>th</sup> March 2014. **CARRIED 7/0**
- Monto Billboard  
**029-01-2014** Resolved: That the Monto Blank Billboard be advertised for sale.
- Burnett Highway  
Cr PW Lobegeier moved and Cr JF Dowling seconded: A letter be written to the

**030-01-2014** Department of Transport and Main Roads requesting the speed limit on the Burnett Highway be increased to 110km. **CARRIED 7/0**

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

There being no further business, the meeting closed at 3:05pm.

Presented to Council at its General Meeting held on Monday 17<sup>th</sup> February 2014 and confirmed.

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Mayor