

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh (Mayor) Cr FO Whelan (Deputy Mayor) Cr KS Wendt OAM BEM Cr PW Francis Cr WJ Bowen Cr JF Dowling Cr PW Lobegeier	
Officers	Chief Executive Officer, MJP Pitt General Manager Engineering and Environmental Services, B Pearce Director of Corporate Services, LD Hotz Manager of Technical Services, TJ Harvey Manager of Development Services, AB Webster Manager of Tourism and Economic Development Services, J Megaw Manager of Finance, LA Benham Manager of Community Service, TA Hansen Project Engineer Officer, T Meredith Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:03am and welcomed all attendees to the meeting with special mention of North Burnett Regional Council General Manager of Engineering and Environmental Services, Brendan Pearce.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Cr JF Dowling declared a possible interest in Confidential Report 6. Cr FO Whelan declared an interest in Agenda Item 9.1 Community Bank Partnership. Cr KS Wendt OAM BEM declared a possible conflict of interest in Agenda Item 7.9 Purchase of Land Lot 51 SP221779 Parish of Degilbo.	
Deputations	Agenda Item 5	Deputations/Petitions
	9:30am – Mr Michael Goebel – Queensland Rail Infrastructure The Public Gallery is attended by journalist Ms Erica Muree and Mr Bill Spry.	
Minutes	Agenda Item 6	Confirmation of Minutes
General Meeting 145-04-2014	6.1	03 – March – General Meeting – Minutes – Mundubbera Cr PW Francis moved and Cr PW Lobegeier seconded: That the minutes of the General Meeting held in Mundubbera on 18 March 2014, appearing on pages 040-050 of the minute book as amended be adopted.
		CARRIED 7/0

- Policy and Planning
146-04-2014
- 6.2 04 – April – Policy and Planning Meeting – Minutes – Gayndah
- Cr JF Dowling moved and Cr FO Whelan seconded: That the minutes of the Policy and Planning Meeting held in Mt Perry on 01 April 2014, appearing on pages 053-056 of the minute book be adopted. **CARRIED 7/0**
- Bush Camping
147-04-2014
- Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That Technical Services provide a full costing of works for tableland roads works associated to the new clause 19 of the Bush Camping Application to the next Committee. **CARRIED 7/0**
- Technical Services
148-04-2014
- 6.3 04 – April – Technical Services Meeting– Minutes – Gayndah
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the minutes of the Technical Services Meeting held in Mt Perry on 01 April 2014, appearing on pages 057-060 of the minute book be adopted. **CARRIED 7/0**
- Deputation
- Mr Mike Goebel entered the meeting at 9:18am and presented a deputation to Council on the Queensland Rail Infrastructure and community interest for the future of the rail corridor.
- 149-04-2014**
- Cr FO Whelan moved and Cr PW Francis seconded: That the Planning Scheme and Rail Corridor petition be received and the contents noted. **CARRIED 7/0**
- Mr Goebel and Mr Spry withdrew from the meeting at 9:51am.
- Governance
- Agenda Item 7 Governance Report**
- Overdue Rates
And Charges
150-04-2014
- 7.1 Overdue Rates and Charges
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the Overdue Rates and Charges Report as presented be received as information. **CARRIED 7/0**
- Sale by Auction
151-04-2014
- 7.2 Overdue Rates and Charges – Properties for Sale by Auction
- Cr PW Francis moved and Cr WJ Bowen seconded: That the updated Overdue Rates and Charges – Properties for Sale by Auction be received as information and the contents noted. **CARRIED 7/0**
- Financial Report
152-04-2014
- 7.3 Financial Report
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Financial Report as presented be adopted. **CARRIED 7/0**
- Revenue and
Expenditure
153-04-2014
- 7.4 Revenue and Expenditure Report
- Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Revenue and Expenditure Report be received for information. **CARRIED 7/0**

- Asset Position
154-04-2014
- 7.5 Current Asset Position Report
- Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Current Asset Position Report as presented be adopted. **CARRIED 7/0**
- 3rd Quarter Budget
- 7.6 Third Quarter Budget Review
- Resolved: That Agenda Item 7.6 Third Quarter Budget Review be withdrawn from the agenda.
- General Policy 209
155-04-2014
- 7.7 General Policy 209 – Information, Communication and Technology
- Cr PW Francis moved and Cr FO Whelan seconded: That General Policy 209 – Information, Communication and Technology as amended be adopted. **CARRIED 7/0**
- Morning Tea
- The meeting adjourned for morning tea at 10:22am and resumed at 10:57am.
- QR Rail
156-04-2014
- Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That North Burnett Regional Council make application through the Queensland Rail Expression of Interest process on behalf of community groups (that have approached Council) for the management of physical infrastructure (eg. buildings).
- Further, that the request be made to maintain access to the rail corridor at all times, including selected sections of line as identified by community groups with the condition that the assets are to be maintained at the groups own cost. Consideration is also to be given to retaining segments of the line at the associated buildings. **CARRIED 7/0**
- Project Officer T Meredith withdrew from the meeting at 11:24am.
- Lease of Land
157-04-2014
- 7.8 Lease of Land Lot 51 SP221779 Parish of Degilbo
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the report in relation to Lot 51 on SP221779, Parish of Degilbo be received and the applicants be advised that the land is not available for lease. **CARRIED 7/0**
- Purchase of Land
158-04-2014
- 7.9 Purchase of Land Lot 51 SP221779 Parish of Degilbo
- Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the report in relation to Lot 51 on SP221779, Parish of Degilbo be received and Council agree in principle to call for expressions of interest to subdivide an area approximately 60 meters in depth along Kent Street and offer the subdivided area for sale. **CARRIED 7/0**

Vacant Land
159-04-2014

7.10 Vacant Land – Mt Perry

Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That the report in relation to vacant land in Mount Perry be received and that valuations be arranged for the following parcels of land:

Lot 153 on RP28376, Parish of Mount Perry (Hunter Street, Mount Perry)

Lot 162 on RP28376, Parish of Mount Perry (Hunter Street, Mount Perry)

Lot 155 on RP28376, Parish of Mount Perry (Hunter Street, Mount Perry)

with a view to conducting a public auction or public tender prior to listing with real estate agencies.

CARRIED 7/0

Infrastructure

Agenda Item 8

Infrastructure Report

Economic

Agenda Item 9

Social Report

Cr FO Whelan proposed a declaration of interest with Agenda Item 9.1 Community Bank Partnership and withdrew from the meeting at 11:40am.

Community Bank
160-04-2014

9.1 Community Bank Partnership

Cr WJ Bowen moved and Cr PW Lobegeier seconded:

1. That the North Burnett Regional Council endorse the changes to the draft “Memorandum of Understanding Community Banking Partnership”; and

2. That Council provide direction with the finalisation of the Investment Policy as part of as part of budget deliberations.

CARRIED 6/0

Cr FO Whelan re-entered the meeting at 11:53am.

Mt Perry Library
161-04-2014

9.2 Application Use Old Mt Perry Library

Cr WJ Bowen moved and Cr PW Francis seconded: That North Burnett Regional Council agree in principle and progress the use of the facility by community groups and the Mt Perry Fine Arts group through a suitable lease.

CARRIED 7/0

Monto Historical
Complex Minutes

9.3 Monto Historical and Cultural Complex Minutes

Resolved: That Agenda Item 9.3 Monto Historical and Cultural Complex Minutes be withdrawn from the agenda.

Community Grants
162-04-2014

9.4 Grants to Community Organisations

Cr PW Francis moved and Cr FO Whelan seconded: That the report in relation to the Grants to Community Organisation be received and that the following recommendations as amended in Attachment A for financial and in-kind assistance, under Policy 102 Grants to Community Organisations be adopted.

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – BIGGENDEN – 15 APRIL 2014**



Doc ID	Date Received	Organisation	Proposal Description	Event Date	Details	2012/2013 Sponsorship	Requested Cash Amount	Requested Inkind Estimate	Directors Recommended Cash Donation	Directors Recommended Inkind Donation	Project Budget Comments
585058	25 Mar 2014	Eidsvold Show Society	Chainsaw Event during Eidsvold Show	03/05/2014	Inkind Tipper Truck to be used to collect chainsaw cuts, sawdust	\$250	\$0	\$250	\$0	\$250	Inkind component for truck hire as per prior years
583243	20 Mar 2014	Mundubbera Show Society	83 rd Annual Mundubbera Show	10/05/2014	Inkind bin Services, Watering of roadways around grounds, carting of sawdust	\$750	\$0	\$750	\$0	\$750	Inkind components as per prior years
575602	20 Feb 2014	Life Education Bundaberg	Life Education Van	November 2014	Request for \$6,477.70 contribution towards operating mobile classroom	N/A	\$6,477	\$1,500	\$0	\$1,500	Inkind for approval in relation to towing mobile classroom between school destinations in the North Burnett.
574261	14 Feb 2014	Andrew Seabrook	Sports Performance Grant	16/01/2014	National U19 Softball Championship	N/A	\$995	\$0	\$250	\$0	Recommended donation inline with prior Sports Performance applications.

Donations Requested			
Request for Cash Donations		\$9,362	
Request for In Kind Donations			\$2,530
Total Donations requested			\$11,892

Director Recommended			
Recommended Request for Cash Donations			\$250
Recommended Request for In Kind Donations			\$2,530
Recommended for approval			\$2,780

CARRIED 7/0

- Acquisitive Art Prize
163-04-2014
- Cr JF Dowling moved and Cr WJ Bowen seconded: That North Burnett Regional Council sponsor an acquisitive art prize to the value of \$500 to the Mt Perry Fine Arts annual art exhibition. **CARRIED 7/0**
- Social
- Agenda Item 10 Economic Report**
- QLD Heritage
164-04-2014
- 10.1 Information Report – Queensland Heritage Act Proposed Reforms
- Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That the Queensland Heritage Act Proposed Reforms Report be received for information and request the Local Heritage Register should not have mandatory legislative authority. **CARRIED 7/0**
- Lunch
- The meeting adjourned for lunch at 12:21pm and resumed at 1:25pm with LD Hotz and TA Hansen not in attendance.
- Environmental
- Agenda Item 11 Environmental Report**
- Nil Reports.
- Councillor Reports
- Agenda Item 13 Councillor Reports**
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the Councillor Reports be received. **CARRIED 7/0**
- Confidential Reports
- Agenda Items 12 Confidential Reports**
- Closed 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 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**
- Cr JF Dowling withdrew from the meeting at 1:59pm.
- Re-open Meeting
- Cr FO Whelan moved and Cr PW Francis seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. **CARRIED 6/0**
- Write-off Invoices
165-04-2014
- 12.6 Financial Report – Write-off of Debtors Invoices
- Cr FO Whelan moved and Cr WJ Bowen seconded: That Council resolve to write off four (4) invoices and one (1) rates interest amount as detailed in the attachment. **CARRIED 6/0**
- Cr JF Dowling re-entered the meeting at 2:03pm.
- Concessions
166-04-2014
- 12.5 Ratepayer – Concession for Rates and Charges
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded:
1. Receives the report in relation to an application for rates & charges concessions under Part 10 – Concessions Section 120 (1) c – hardship provision of the Local Government Regulations for assessment 1) 10996; and

2. Council grants the concession based on Hardship (s120 1 (c)) and agrees to defer payment of the rates and charges to September 2014 when the first levy for 2014-15 is due for assessment 10996 (s121 (b)). **CARRIED 7/0**

Concession
167-04-2014

12.4 Ratepayer – Concession for Rates and Charges

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded:

1. That Council receives the report in relation to an application for rates & charges concessions under Part 10 – Concessions Section 120 (1) c – hardship provision of the Local Government Regulations for assessment 1) 60498;and
2. That Council grants the concession based on Hardship (s120 1 (c)) and agrees to defer payment of the rates and charges to 30/6/2014 for assessment 60498 (s121 (b)).

CARRIED 7/0

Acquisition of Land
168-04-2014

12.3 Request for Land Swap

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council enter into commercial negotiations for acquisition of the parcels of land. **CARRIED 7/0**

Surrender of Land
169-04-2014

12.2 Ratepayer – Request to Waive Rates and Surrender Property

Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council resolves to accept the offer of surrender of Lot 48 Leichhardt Street, Mundubbera pursuant to *Section 121 and Section 126 of the Local Government Regulation 2012* and agreements to accept the transfer of the unencumbered land in full payment of the rates or charges. **CARRIED 7/0**

Vehicle Tender
170-04-2014

12.1 Request to Purchase Vehicle

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council decline the offer of purchase for Plant No. 1030 and proceed with the tender auction process for sale of the vehicle. **CARRIED 7/0**

General Business

Agenda Item 14 General Business

CEO

Discussed: The CEO discussed ANZAC Day Service attendance with Councillors.

BNB Destination Plan
171-04-2014

Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council endorse the Bundaberg North Burnett Destination Tourism Plan. **CARRIED 7/0**

Cr Francis

Cr Francis requested an update on the North Burnett Regional Council brand and advised of the original Gayndah pound brand (Heart, Heart, Number 6).

J Megaw inquired as to the possibility of developing a brand for the RM Williams Australian Bush Learning Centre.

Cr Dowling
172-04-2014

Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That Council receive and note the contents of the bush camping letter and a reply is forwarded to Jane Glen addressing the concerns raised. **CARRIED 7/0**

TA Hansen entered the meeting at 2:27pm.

Cr Bowen

Cr Bowen expressed disappointment in the lack of notification to Councillors of the

Deputy Premiers visit Wednesday 9 April 2014.

Gayndah Cemetery
173-04-2014

Cr WJ Bowen moved and Cr PW Francis seconded: That the Chief Executive Officer advance the progress with the resolution of the Gayndah cemetery from the March General Meeting. **CARRIED 7/0**

Cr Wendt
174-04-2014

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council write to the landholder who illegally removed the Biggenden entry signage and request that the signs be returned to Council. Further, that Council investigate the terms of the original lease agreement for the placement of the signs. **CARRIED 7/0**

Cr Lobegeier
175-04-2014

Cr PW Francis moved and Cr JF Dowling seconded: That a leave of absence be received for Cr PW Lobegeier for the Policy and Planning Standing Committee held on 05 May 2014. **CARRIED 7/0**

Mayor

Discussed: That Mayor updated the meeting of the outcome of the Tidy Towns Awards and discussed future Councillors involvement and town selection/focus.

The Mayor discussed the need for a Councillor regional tour.

Cr Wendt

Discussed: The Rainwater tank at bottom of caravan park/camping area at Paradise Dam has not yet been replaced.

Closure of Meeting

Agenda Item 15 Closure of Meeting

There being no further business the meeting closed at 2:57pm.

Presented to Council at its General Meeting held 20 May 2014 and confirmed.

Mayor