

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr JF Dowling Cr PW Francis Cr KS Wendt OAM BEM Cr WJ Bowen	
Officers	Chief Executive Officer, MJP Pitt General Manager of Engineering and Environmental Services, B Pearce General Manager of Corporate and Community Services, D Wiskar Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:00am and welcomed all attendees with Boyd Baker leading the meeting in Prayer.	
Public Gallery	Shirley Way from the Central and North Burnett Times entered the meeting as part of the Public Gallery.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
191-05-2014	5.1 Matthew and Tracey Pattie – Dust Concerns Letter and Photos	
	Cr PW Lobegeier moved and Cr PW Francis seconded: That the correspondence from Matthew and Tracey Pattie be received and the concerned road be included as part of the Councillor Road Tour with a copy of the Dust Seal Policy made available to the Patties on the day. Further, that a report be presented to a future Council meeting on the options available.	
		7/0 CARRIED
Minutes	Agenda Item 6	Confirmation of Minutes
General Meeting 192-05-2014	6.1 04 – April – General Meeting – Minutes – Biggenden	
	Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That the minutes from the General Meeting held in Biggenden on 15 April 2014, appearing on pages 063-070 of the minutes book as amended be adopted.	
		7/0 CARRIED

- Policy and Planning
193-05-2014
- 6.2 05 – May – Policy and Planning Meeting – Minutes – Mundubbera
- Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the minutes from the Policy and Planning Meeting held in Mundubbera on 05 May 2014, appearing on pages 073-075 of the minute book as amended be adopted. **7/0 CARRIED**
- Technical Services
194-05-2014
- 6.3 05 – May – Technical Services Meeting – Minutes – Mundubbera
- Cr JF Dowling moved and Cr WJ Bowen seconded: That the minutes of the Technical Services Meeting held in Mundubbera on 05 May 2014, appearing on pages 76-78 of the minute book asbe adopted. **7/0 CARRIED**
- Governance
- Agenda Item 7 Governance Report**
- National Conference
195-05-2014
- 7.1 LGMA 2014 National Congress and Business Expo
- Cr PW Lobegeier moved and Cr JF Dowling seconded: That the LGMA 2014 National Congress and Business Expo Report be received with the CEO extending a thank-you to the Councillors for the opportunity to attend. **7/0 CARRIED**
- The Manager of Finance Services, LA Benham entered the meeting.
- Overdue Rates and Charges
196-05-2014
- 7.2 Overdue Rates and Charges
- Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the Overdue Rates and Charges report be received for information and a Communication Plan for rate payers be presented at a future meeting. **7/0 CARRIED**
- Sale by Auction
197-05-2014
- 7.3 Overdue Rates and Charges – Properties for Sale by Auction
- Cr PW Francis moved and Cr WJ Bowen seconded: That the Overdue Rates and Charges – Properties for Sale by Auction Report be received for information. **7/0 CARRIED**
- Finance Report
198-05-2014
- 7.4 Finance Report
- Cr PW Francis moved and Cr JF Dowling seconded: That the Finance Report be received as information. **7/0 CARRIED**
- Revenue, Expenditure And Net Cash
199-05-2014
- 7.5 Revenue and Expenditure and Net Cash Position
- Cr PW Francis moved and Cr WJ Bowen seconded: That the Revenue and Expenditure and Net Cash Position Report be received for information. **7/0 CARRIED**
- LA Benham withdrew from the meeting.
- LGAQ Motions
200-05-2014
- 7.6 2014 Call for Motions LGAQ
- Cr PW Francis moved and Cr FO Whelan seconded: That the following motions be considered for the LGAQ National Conference:
- That in light of Councils diminishing revenue mainly through reduction of grants from both State and Federal Governments that the State Government pay rates on all State owned land.

- Remuneration Tribunal - Leave of Absence of Councillors
- Workplace Health and Safety Harmonisation Legislation
- Refining Depreciation – Australian Finance Standards
- LGAQ RADF Liasion Officer
- NDRRA Issues

7/0 CARRIED

Funding
201-05-2014

7.7 QLD Disaster Mitigation and Resilience Funding

Cr PW Francis moved and Cr FO Whelan seconded: That the Queensland Disaster Mitigation and Resilience Funding Report as presented be received; and

Council endorse the Following Projects and Council contributions for submission under the Queensland Disaster Mitigation and Resilience Funding:

Priority	Project Name	Council Funding
1	Upper Burnett Catchment Early Warning System – Stage 2	\$025,000.00
2	Mundubbera Levee	\$100,000.00
3	Mundubbera House Raising	\$060,000.00
4	Improving the Disaster Readiness of Aged Care Providers – Joint Project	Officer Time / In Kind - \$06,000.00

7/0 CARRIED

Morning Tea

The meeting adjourned for morning tea at 10:16am and resumed at 10:45am.

The Mayor requested that the meeting stand for a minute silence in memory of Gayndah resident, the late Errol Shepherd .

Infrastructure

Agenda Item 8 Infrastructure Report

Beeron Road
202-05-2014

8.1 B-Double Application – 2640 Beeron Road

Cr FO Whelan moved and Cr WJ Bowen seconded:

- 1) Council does not endorse approval of the permit application for 25 metre B-Double vehicles to travel from Mundubbera-Durong Road along Beeron Road to 2640 Beeron Road within the North Burnett Regional Council area due to the current standard of the Beeron Road, and
- 2) Council’s decision does not include consideration of the intersection of Mundubbera-Durong Rd with Beeron Road, as this assessment would be undertaken by the Qld Department of Transport and Main Roads.

7/0 CARRIED

Malmoe Road
203-05-2014

8.2 B-Double Application – 214 Malmoe Road

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

- 1) Council does not endorse approval of the permit application for 25 metre B-Double vehicles to travel from Burnett Highway along Malmoe Road to 214 Malmoe Road within the North Burnett Regional Council area due to the current standard of the Burnett River crossing on Malmoe Road, and
- 2) Council’s decision does not include consideration of the intersection of Burnett Highway with Malmoe Road, as this assessment would be undertaken by the Qld Department of Transport and Main Roads.

7/0 CARRIED

- Crystal-Vale Sloss Rd
204-05-2014
- 8.3 B-Double Application – Crystal-Vale Sloss Road
- Cr PW Francis moved and Cr PW Lobegeier seconded: That Council request an extension of time to allow for re-inspection of Glencoe Road between the Calrossie Rd intersection and the Sloss road Intersection on the basis that recent QGC funded work on the road may have improved the road to an acceptable standard. **7/0 CARRIED**
- Cr PW Francis moved and Cr FO Whelan seconded: That Council investigate the Eidsvold-Cracow Road status as a B-Double route. **7/0 CARRIED**
- Social
205-05-2014
- Agenda Item 9 Social Report**
- Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Safer Streets Programme Report as presented be received and that Council endorse the re-submission of the 2013 National Crime Prevention Fund ‘North Burnett Community Safety Project’ under the 2014 Round 1 - Safer Streets Programme for the installation of security lighting and closed-circuit television (CCTV) systems at Lions Park / Sapper Jacob Moerland Memorial Skatepark, Gayndah and Monto Main Street. **7/0 CARRIED**
- Economic
Agenda Item 10 Economic Report
- Nil Reports.
- Environmental
Agenda Item 11 Environmental Report
- Nil Reports.
- Councillor Reports
206-05-2014
- Agenda Item 13 Councillor Reports**
- Cr PW Francis moved and Cr WJ Bowen seconded: That the Councillor Reports be received. **7/0 CARRIED**
- Confidential Reports
Agenda Items 12 Confidential Reports
- 12.1 Confidential Report 1 – CEO
- Resolved to be held over until the conclusion of the agenda.
- 12.2 Confidential Report 2 – Manager of Finance
- Closed Session
207-05-2014
- 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 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. **7/0 CARRIED**
- Re-open Session
208-05-2014
- Cr FO Whelan 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. **7/0 CARRIED**
- Bad Debts
209-05-2014
- Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council resolve to Write-Off of the Bad Debts as presented in the report. **7/0 CARRIED**

Plaque 210-05-2014	Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council offer no objection to the placement of a plaque and small garden at the Eidsvold Football Field on the basis that ownership details be confirmed and that the Showground/Sportsground Management Committee be in agreement. Further, that a report be presented to the June Standing committee with regards to the request. 7/0 CARRIED
Naming of Grounds 211-05-2014	Cr FO Whelan moved and Cr PW Lobegeier seconded: That the applicant be advised of the requirement for public consultation for the naming of the Eidsvold Football Grounds and that ownership details be confirmed. 7/0 CARRIED
General Business	Agenda Item 14 General Business
Councillor Leave 212-05-2014	Cr WJ Bowen moved and Cr KS Wendt seconded: That a leave of absence be granted for Cr FO Whelan for the 29 June to the 06 July 2014. 7/0 CARRIED
Cr Whelan 213-05-2014	Resolved: That a report be presented to the next Standing Committee on the low cost camping area in Mundubbera. Discussed: Keep Australia Beautiful Itinerary Thursday 29 May 2014: <ul style="list-style-type: none">• 9:00am – Meet at Mundubbera School for a tour• 10:15am – Morning Tea at Pioneer Park• Sign unveiling
Cr Wendt	Discussed: Cr KS Wendt OAM BEM attending the Cycle Queensland meeting Wednesday 28 May at 10am at the Biggenden Council Office.
Cr Lobegeier 225-05-2014	Resolved: That the ‘Duck Inn’ store in Monto receive equivalent street cleaning as the Monto CBD, particularly the gutters.
214-05-2014	Resolved: That a report be presented to Council on the Queensland Camping Toolkit and the option for 20 hour stopovers for North Burnett rest areas.
215-05-2014	Resolved: That Council invite Federal Member Ken O’Dowd to present at the next General Meeting on the impact of the Federal Budget on Local Government. Discussed: The position of Executive Officer for Monto and Eidsvold LDMG Sub-Group.
216-05-2014	Resolved: That Cr Lobegeier attend the ‘Destination Q’ conference 16-17 September 2014.
217-05-2014	Cr PW Francis moved and Cr FO Whelan seconded: That the September General Meeting be held on Monday 15 September 2014. 7/0 CARRIED
218-05-2014	Cr PW Lobegeier moved and Cr PW Francis seconded: That Council receive the correspondence in regard to ‘Town Targets Travellers’ and note the contents, with Council to respond to any inaccuracies in the correspondence should it be published. 7/0 CARRIED
Cr Dowling 219-05-2014	Cr FO Whelan moved and Cr WJ Bowen seconded: That a leave of absence be granted for Cr JF Dowling for 20-24 June 2014. 7/0 CARRIED

- Cr Francis
220-05-2014 Resolved: That the Eidsvold LDMG Sub-Group proceed with the electrical upgrade in the Eidsvold Council Office to allow for the use of the depot generator at the office if required.
- Cr Bowen
221-05-2014 Discussed: Mt Perry is still without a permanent Medical Practitioner and the community has to travel to Gin Gin to see a Doctor.
- Resolved: That the General Manager of Engineering and Environmental Services continue investigation into the issue of Parthenium in the North Burnett with the possibility of forming a committee and action plan with stakeholders.
- D Giddins entered the meeting at 12:10pm and withdrew at 12:18pm.
- Mayor
222-05-2014 Resolved: That Council endorse the approval for a grant application for the Gayndah Football Club.
- Discussed: Councils responsibilities for the Gayndah Sports ground include the watering of the fields and the consideration to bring the sporting groups under an advisory committee.
- Cr Dowling
Discussed: The Gayndah Sports ground and who is responsible for cleaning the facilities.
- D Giddins withdrew from the meeting at 12:18pm.
- Mayor
Discussed: The Councillor road inspection is being held on 02 June and will start in Mundubbera.
- Lunch
The meeting adjourned for lunch at 12:19pm and resumed at 1:20pm with the Chief Executive Officer and General Manager of Engineering and Environmental Services and General Manager of Corporate and Community Services not in attendance.
- Closed Session
223-05-2014 Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That in accordance with Section 275 (a) of the Local Government Regulation 2012 the meeting be closed to the public to allow discussion regarding the appointment, dismissal or discipline of employees. **7/0 CARRIED**
- Re-open Session
224-05-2014 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. **7/0 CARRIED**
- 226-05-2014** Cr PW Francis moved and Cr JF Dowling seconded: That that Mayor and Deputy Mayor carry out negotiations for contract renewal and remuneration. **7/0 CARRIED**
- Closure of Meeting **Agenda Item 15** **Closure of Meeting**
- There being no further business the meeting closed at 1:40pm.
- Presented to Council at its General Meeting held on 24 June 2014 and confirmed.

Mayor