

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 8:57am and welcomed all attendees with School Chaplin Leanne Morris 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
	5.1 10:00am – Representatives from Mt Perry Fine Arts and Mt Perry Broadcasters	
Minutes	Agenda Item 6	Confirmation of Minutes
General Meeting 327-06-2014	6.1 06 – May – General Meeting – Minutes – Gayndah	
	Cr PW Francis moved and Cr FO Whelan seconded: That the minutes from the General Meeting held in Gayndah on 20 May 2014, appearing on pages 081-086 of the minute book be adopted. 7/0 CARRIED	
Policy and Planning 328-06-2014	6.2 06 – June – Policy and Planning – Minutes – Monto	
	Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the minutes from the Policy and Planning Meeting held in Monto on 10 June 2014, appearing on pages 089-094 of the minute book be adopted. 7/0 CARRIED	

- Technical Services
329-06-2014
- 6.3 010 – June – Technical Services – Minutes – Monto
- Cr PW Francis moved and Cr FO Whelan seconded: That the minutes of the Technical Services Meeting held in Monto on 10 June 2014, appearing on pages 095-096 of the minute book be adopted. **7/0 CARRIED**
- Governance
Agenda Item 7 Governance Report
- Finance Report
330-06-2014
- 7.1 Financial Report
- Cr PW Francis moved and Cr FO Whelan seconded: That the Financial Report as presented be adopted. **7/0 CARRIED**
- 331-06-2014**
- Resolved: That the General Manager of Community and Corporate Services present a report to Council at the Standing Committee on a policy solution for Senior Housing.
- Manager of Finance, L Benham entered the meeting at 9:23am.
- Revenue Report
332-6-2014
- 7.2 Revenue and Expenditure Report
- Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Revenue and Expenditure combined with Current Asset Position Report as presented, be adopted for information. **7/0 CARRIED**
- 333-06-2014**
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council receive the draft budget documents. **7/0 CARRIED**
- Overdue Rates
334-06-2014
- 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. **7/0 CARRIED**
- National Trust Awards
335-06-2014
- 7.4 Nomination of the Local Heritage Register for the Queensland National Trust Awards
- Cr JF Dowling moved and Cr PW Francis seconded: Council resolve to consent for Converge Heritage + Community to nominate the North Burnett Regional local heritage study for the Queensland National Trust Awards and that the Chief Executive Officer sign the nomination form. **7/0 CARRIED**
- Central Burnett Youth Services
336-06-2014
- 7.5 Central Burnett Youth Services – Information Only
- Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the Central Burnett Youth Services Report be received for information. **7/0 CARRIED**
- Community Housing
337-06-2014
- 7.6 Community Housing Report
- Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded:
2014-2015 Year – Review the Market Rent applied to Council Owned Community Housing and increase the current Market Rent by 20% across all properties, effective as of 01 July and/or upon the two month legal notification period to be given to residents.

2015-2016 Year – Review the Market Rent applied to Council Owned Community Housing and to increase the current Market Rent by 20% across all properties, effective as of 01 July 2015 and/or upon the two month legal notification period to be given to residents.

FOR THE MOTION

Cr DG Waugh

Cr FO Whelan

Cr PW Lobegeier

Cr WJ Bowen

Cr JF Dowling

Cr KS Wendt OAM BEM

AGAINST THE MOTION

Cr PW Francis

6/1 CARRIED

Deputation Representatives from Mt Perry Fine Arts and Mt Perry Broadcasters entered the meeting at 10:00am.

Resilient Awards 7.7 2014 Get Ready QLD Resilient Australia Awards

338-06-2014

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded:

That the 2014 Get Ready Queensland – Resilient Australia Awards report as presented be received.

Further, that Council submit an application using the concept of the overall response to the disaster, including the Flood Reconstruction Operations Group (FROG) and governance approach as the unifying concept using resilience projects\activities as examples.

7/0 CARRIED

Minute Silence Council participated in a minute silence to honour the passing of Mt Perry resident Mr Bill Maynard.

Meeting attendees withdrew from the meeting at 10:05am to investigate options at the Old Mt Perry Library for the Mt Perry Fine Arts and Mt Perry Broadcasters community groups.

Morning Tea The meeting adjourned for Morning Tea at 10:35am and resumed at 11:05am.

Infrastructure **Agenda Item 8 Infrastructure Report**

Nil Reports.

Social **Agenda Item 9 Social Report**

Mt Perry Library 9.1 Application to Use Old Mt Perry Library

339-06-2014

Cr FO Whelan moved and Cr WJ Bowen seconded: That the Application to Use the Old Mt Perry Library Report lay on the table pending quotes for internal building works and available land options for placement of a portable building.

7/0 CARRIED

Community Grants 9.2 Grants to Community Organisations
340-06-2014

Cr PW Francis moved and Cr JF Dowling seconded: That Council approve the General Manger Corporate and Community Services recommendation as outlined in the following table (Attachment A) for financial and in-kind assistance, under Policy 102 Grants to Community Organisations.

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – MT PERRY – 24 JUNE 2014**



**ATTACHMENT A - APPLICATIONS FOR NORTH BURNETT REGIONAL COUNCIL FOR
COMMUNITY GRANT FUNDING UNTIL JUNE 2014**

Doc ID	Date Received	Organisation	Proposal Description	Event Date	Details	2012/2013 Sponsorship	Requested Cash Amount	Requested Inkind Estimate	GM's Recommended Cash Donation	GM's Recommended Inkind Donation	Project Budget Comments
605593	28/05/2014	Eidsvold State School	NAIDOC celebrations	16/07/2014	Creative school based workshops, workshop materials, guest speaker, T-shirts, catering, brochures, posters, arts & craft supplies, paints	Nil	\$5,000	\$0	\$0	\$0	Recommendation in line with inkind only donations policy. Council has contributed \$450 towards the national NAIDOC initiative providing materials to schools locally.
605586	27/05/2014	Eidsvold Wakka Wakka Aboriginal Corporation	NAIDOC celebrations	16/07/2014	Social BBQ in park: cash: equipment \$250, Food \$1500, traditional dancer \$1200; inkind marquee, bins, tables, chairs, mowing	Nil	\$3,100	\$400	\$0	\$400	Recommendation in line with inkind only donations policy. \$150 – marquee \$100 – mowing \$50 – tables chairs \$100 – bins & service
601596	19/05/2014	Mt Perry Sports & Rec Club	Monthly Newsletter	Ongoing	12 monthly prints of 250 A4 newsletter (\$0.15 x 250 x 12 = \$450)	\$450	\$0	\$450	\$0	\$450	Recommendation based on prior years approval of the newsletter in-kind support
593013	29/04/2014	Eden Smith	Sports Performance Grants	21/03/2014	Little Athletics QLD state championship, airfare and accommodation	Nil	\$500	\$0	\$250	\$0	Recommended \$250 donation in line with prior sports performance applications
588767	25/04/2014	Mt Perry Dump Truck Pull	Dump Truck Pull	06/09/2014	Inkind support for yearly dump truck pull	\$87	\$0	\$430	\$0	\$430	Inkind mobile toilets \$65, marquee \$150, chairs \$50 12 rubbish bins \$150, hall waiver \$15, use of Council grounds
588214	09/04/2014	Lucy Thompson	Sports Performance Grants	03/08/2014	U18 national youth championship in Canberra	Nil	\$500	\$0	\$250	\$0	Recommended \$250 donation in line with prior sports performance applications
588087	08/04/2014	Burnett Auto Club	Car show & burnout competitions	08/04/2014	Establishment of a car enthusiasts park on old karting facility.	Nil	\$0	\$2,575	\$0	\$2,575	Council supplies the land however Council requests a material change of use

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – MT PERRY – 24 JUNE 2014**



608396	05/06/2014	Monto Dairy Festival	Dairy Festival 2014	27/09/2014	Monto Dairy Festival 2014 Advertising \$350, signage \$2100, Music band \$1000 Awards / ribbons \$600, \$950 other various	\$5000 for last event	\$5,000	\$5,000	\$5,000	\$5,000	Recommendation in line with strategic support for major events. Inkind: \$450 – marquee \$550 – mowing \$200 – tables chairs \$1,500 – bins & service \$1,300 – Road closure / man power \$1,000 – other inkind man hours
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Donations Requested			
Request for Cash Donations		\$14,100	
Request for In Kind Donations			\$8,855
Total Donations requested			\$22,955

General Manager Recommended				
Recommended Request for Cash Donations			\$5,500	
Recommended Request for In Kind Donations				\$8,855
Recommended for approval				\$14,355

341-06-2014 9.3 RADF Round 4 Assessments

Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council approve recommendations of the RADF Committee as outlined in Item 2 of this report.

ROUND	BUDGET	APPROVED/SPENT
Round 1 Applications	\$18,869	\$ Nil
Round 2 Applications	\$18,869	\$34,879
Round 3 Applications	\$18,869	\$41,225
Round 4 Applications	\$18,869	\$4,343
Out of Round Applications	\$10,000	\$
Committee Training	\$11,000	\$
Council Initiative 1: Arts & Cultural Policy Development	\$10,000	\$
Council Initiative 2: Arts & Cultural Strategy Development	\$14,000	\$
Totals	\$120,476	\$80,447

7/0 CARRIED

Economic **Agenda Item 10** **Economic Report**

Nil Reports.

Environmental **Agenda Item 11** **Environmental Report**

Nil Reports.

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

Closed Session Cr FO Whelan 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. **7/0 CARRIED**

Re-open Session 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. **7/0 CARRIED**

Ratepayer Concession 12.1 Ratepayer – Concession for Rates and Charges Gayndah
342-06-2014

Cr JF Dowling 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 30571;
 2. Apply Policy 211 - Partial Relief from Water Charges policy; and
 3. Council grants the concession of interest waiver and allow discount based on Hardship (s120 1 (c)). **7/0 CARRIED**

Ratepayer Concession 12.2 Ratepayer – Concession for Rates and Charges Eidsvold
343-06-2014

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier 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 20210-9; and
2. Council grants the concession of extending the discount period for levy period 1-1-2014 to 30-6-2014 based on Hardship (s120 1 (c)).

FOR THE MOTION

Cr DG Waugh

Cr FO Whelan

Cr PW Lobegeier

Cr WJ Bowen

Cr JF Dowling

Cr KS Wendt OAM BEM

AGAINST THE MOTION

Cr PW Francis

6/1 CARRIED

Leased Land 12.3 Leased Land Monto
344-06-2014

Cr PW Francis moved and Cr FO Whelan seconded: That Council receive the report in relation to valuations for part of lease D (90.34ha on the eastern side of the runway) on Lot 86 on SP227537, Parish of Bailey at the agreed price plus GST, noting that all legal, covenant and easement costs be paid by the applicant.

7/0 CARRIED

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

345-06-2014 Cr PW Francis moved and Cr PW Lobegeier seconded: That the Councillor Reports be received.

7/0 CARRIED

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

346-06-2014 Cr KS Wendt Resolved: That the December General Meeting be moved to 09 December 2014 in Mt Perry and that the Standing Committee be held on Wednesday 05 November 2014 in Monto with no Standing Committee Meeting for December 2014.

Cr Wendt discussed the following items with Council:

- Cr Wendt will be an apology at the Disaster Recovery Meeting as he is attending the BMRG Meeting and will welcome new members on behalf of Council.
- That the Festival of Small Halls to be held in Degilbo on 13 December 2013.
- That Flood damage on Whitton Road Coulston Lakes has been sent through to Technical Services Officer for attention

Resolved: That a Leave of Absence be received for Cr KS Wendt OAM BEM from 28 June to 05 July 2014.

Cr WJ Bowen
347-06-2014

Cr Bowen discussed the following items with Council:

- That Technical Services investigate the maintenance work required on Staibs

Road, Coulston Lakes.

- That Development Services investigate the Abbots Road Quarry Gayndah, ensuring that development conditions have been attained.

Cr JF Dowling

Discussed: The regional judging of Miss Showgirl and Rural Ambassador will be held in Gayndah 05 July 2014.

Cr PW Lobegeier

348-06-2014

Cr PW Lobegeier discussed the following items with Council:

- That the Manager of Environmental Services contact the Mulgildie Shop owners to confirm the bin pick-up position.
- The possibility of installing an Honour Box at Ceratodus.

Cr FO Whelan

349-06-2014

Cr Whelan discussed the following items with Council:

- That Council inform shop owners in the Mundubbera main street of new bin pick-up information.
- That Council extend an invitation to Mr Augustine to discuss an application for road closure.
- That a report be presented on the Mundubbera low cost camp ground.

Cr PW Francis

Cr Francis requested information on the following:

- North Burnett Flood audits
- Bridge Renewal Programme EOI of which Council was advised that North Burnett Regional Council has registered
- Dooloo Tops Road progression

Mayor

Cr Waugh discussed the following with Council:

- Council representation at the Gladstone Regional Port Event – Mayor, Cr Francis and Cr Lobegeier to attend
- Wash-down Bay Invitation to QGC and location of Council Workshop in Eidsvold on July 18.
- That Council invite Gary Cooper from Department of State Development, Infrastructure and Planning to present a deputation on the Camping Options Toolkit.

Closure of Meeting

Agenda Item 15

Closure of Meeting

There being no further business the meeting closed at 12:42pm

Presented to Council at its July General Meeting and confirmed.

Mayor