

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr JF Dowling Cr WJ Bowen Cr KS Wendt OAM BEM Cr PW Lobegeier Cr PW Francis	
Officers	Chief Executive Officer, MJP Pitt General Manager of Engineering and Environment, B Pearce General Manager of Corporate and Community Services, D Wiskar Manager of Financial Services, LA Benham Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 9:03am and welcomed all attendees with Reverend Derek Bound leading the meeting in prayer.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Nil Apologies.	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Cr FO Whelan was advised of a material interest in a confidential item.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations/Petitions</b>
	5.1 02:30-3:30pm – Representatives from Queensland Treasury Corporation	
Public Gallery	Emily Smith from the Central and North Burnett Times attended the meeting as part of the public gallery.	
Minutes	<b>Agenda Item 6</b>	<b>Confirmation of Minutes</b>
General Meeting <b>392-07-2014</b>	6.1 06 – Jun – General Meeting – Minutes – Mt Perry	
	Cr PW Francis moved and Cr JF Dowling seconded: That the minutes of the General Meeting held in Mt Perry on 24 June 2014 appearing on pages 099-107 of the minute book be adopted. <span style="float: right;"><b>7/0 CARRIED</b></span>	
Budget Meeting <b>393-07-2014</b>	6.2 07 – Jul – Budget Meeting – Minutes - Eidsvold	
	Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the minutes of the Budget Meeting held in Eidsvold on 08 July 2014 appearing on pages 112-114 of the minute book be adopted. <span style="float: right;"><b>7/0 CARRIED</b></span>	

- Policy and Planning  
**394-07-2014**
- 6.3 07 – Jul – Policy and Planning – Minutes – Eidsvold
- Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the minutes of the Policy and Planning Meeting held in Eidsvold on 08 July 2014 appearing on pages 115-129 of the minute book be adopted. **7/0 CARRIED**
- Technical Services  
**395-07-2014**
- 6.4 07 – Jul – Technical Services – Minutes – Eidsvold
- Cr KS Wendt OAM BEM and Cr JF Dowling seconded: That the minutes of the Technical Services Meeting held in Eidsvold on 08 July 2014 appearing on pages 130-132 of the minute book be adopted. **7/0 CARRIED**
- Governance
- Agenda Item 7 Governance Report**
- Overdue Rates  
And Charges  
**396-07-2014**
- 7.1 Overdue Rates and Charges
- Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Overdue Rates and Charges Report as presented be received as information. **7/0 CARRIED**
- Direct Debit  
**397-07-201**
- 7.2 Community Engagement to Encourage Direct Debit Rates Payment
- Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Council endorse the recommended Community Engagement Program with the aim of increasing the number of ratepayers paying their rates via direct debit transfer. **7/0 CARRIED**
- Manager of Finance Services, LA Benham withdrew from the meeting at 9:16am.
- 2015 Australian of the  
Year Awards  
**398-07-2014**
- 7.3 2015 Australian of the Year Awards
- Cr PW Francis moved and Cr WJ Bowen seconded:
1. That the 2015 Australian of the Year Awards report as presented be received;
  2. That Council libraries display 2015 Australian of the Year Awards posters as provided for information to the public; and
  3. That the media release “2015 Australian of the Year Awards now open for nomination” be approved for publication. **7/0 CARRIED**
- ANZAC Centenary  
**399-07-2014**
- 7.4 QLD ANZAC Centenary Grants Program
- Resolved: Cr PW Lobegeier provided an update on the Monto Historical Society Light Horse Troop ANZAC Celebration and that Council provide a letter of support for the QLD ANZAC Centenary Grants Program.
- 400-07-2014**
- Resolved: Cr KS Wendt OAM BEM provided an update on the Troop Train Committee which is being managed by the Federal Member Ken O’Dowd.
- 401-07-2014**
- Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded:
1. That the Queensland ANZAC Centenary Grants Program report as presented be received;
  2. That Council libraries display Queensland ANZAC Centenary Grants Program posters and distribute brochures provided; and

3. That Council send a letter to the regions RSL Branches and Sub-Branches inviting suggestions for the Queensland ANZAC Centenary Grants Program, including the idea of a North Burnett Regional Council commemorative plaque. **7/0 CARRIED**

**Get Ready Week  
402-07-2014**

7.5 Get Ready Week 2014

Cr FO Whelan moved and Cr PW Lobegeier seconded:

1. That the Get Ready Week 2014 report as presented be received;
2. That Council libraries and Administration Officers display Get Ready Week 2014 posters prior to and during 13-19 October 2014 – when available.
3. That Council libraries provide a display of books, DVD's CD's etc. suitable for exhibition during Get Ready Week 2014 and further, highlight Council's 'Get Ready' information to stands and make available the 'Get Ready North Burnett – Guide to preparing for disasters and emergency situations' funded by the 2013 Get Ready Queensland funding initiative.
4. That Council's Media/Grants Officer prepare a Media Release on Council's involvement with Get Ready Week 2014 and further, highlight projects Council has received funding for, to increase disaster resilience in the region. **7/0 CARRIED**

**Cultural Diversity  
403-07-2014**

7.6 Cultural Diversity Week 2014

Cr PW Francis moved and Cr PW Lobegeier seconded:

1. That the Queensland Cultural Diversity Weeks 2014 report as presented be received;
2. That Council libraries and Administration Officers display Queensland Cultural Diversity Weeks 2014 posters prior to and during 30 August to 07 September 2014 – if available;
3. That Council libraries provide a display of books, DVD's CD's etc. suitable for exhibition during Queensland Cultural Diversity Weeks 2014; and
4. That a Corporate and Community Services staff member liaise with Council's Media/Grants Officer to prepare a Media Release on Council's involvement with Queensland Cultural Diversity Week 2014. **7/0 CARRIED**

**Deputation**

Liz Robertson from Monto Magic Tourism Action Group (MMTAG) entered the meeting at 9:30am and presented a deputation on Monto tourism and withdrew from the meeting at 10:00am.

**Infrastructure**

**Agenda Item 8**

**Infrastructure Report**

Nil Reports.

**Social**

**Agenda Item 9**

**Social Report**

**Grants to  
Community  
404-07-2014**

9.1 Grants to Community Organisations

Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council endorse the request by the Gayndah Girl Guides for the removal of a tree through In-Kind assistance for a maximum value of \$500. **7/0 CARRIED**

- Mt Perry Library  
**405-07-2014**
- 9.2 Application for use of Mt Perry Library
- Cr WJ Bowen moved and Cr PW Francis seconded: That the North Burnett Regional Council agrees in principle and progress the use of the facility by the Mt Perry Fine Arts and Quilters Groups through a suitable lease. **7/0 CARRIED**
- District Broadcasters  
**406-07-2014**
- Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That the General Manager of Corporate and Community Services liaise with Cr Bowen and the Mt Perry District Broadcasters to investigate an alternate suitable facility for the Broadcasters to use. **7/0 CARRIED**
- Economic
- Agenda Item 10 Economic Report**
- CQ Gem Show  
**407-07-2014**
- 10.1 Central Queensland Gem Show
- Cr PW Francis moved and Cr PW Lobegeier seconded: That Council endorse the use of the vacant area behind the Monto Community Hall for use by 5-8 tailgaters for one (1) night, as part of the Central Queensland Gem Show on 16-17 August 2014. **7/0 CARRIED**
- Environmental
- Agenda Item 11 Environmental Report**
- Pest Survey  
**408-07-2014**
- 11.1 Pest Survey Program
- Cr PW Lobegeier moved and Cr PW Francis seconded: That Council approve the Pest Survey Program to commence from 18 August 2014 and run for the 3 months as per the Land Protection (Pest and Stock Route Management) Act 2002. **7/0 CARRIED**
- Councillor Reports
- Cr PW Francis moved and Cr JF Dowling seconded: That the Councillor Reports be received. **7/0 CARRIED**
- Morning Tea
- The meeting adjourned for morning tea at 10:18am and resumed at 10:54am.
- Closed Session
- 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 of 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**
- Manager of Corporate and Community Services TA Hansen entered the meeting at 10:56am and withdrew at 11:15am.
- Cr FO Whelan was advised of a material interest with a confidential report item and withdrew from the meeting at 11:31am and re-entered at 11:40am.
- 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**

Confidential Reports	<b>Agenda Items 12</b>	<b>Confidential Reports</b>
Office Hours <b>409-07-2014</b>	12.1 Council Libraries and Office Hours of Operation	
	Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council endorse a trial of the new opening hours for North Burnett Regional Council Libraries and Office Hours of Operation, with a review at the completion of 3 months and a report to Council presenting the outcomes.	<b>7/0 CARRIED</b>
Monto Airport <b>410-07-2014</b>	12.2 Monto Airport Lease	
	Cr PW Francis moved and Cr PW Lobegeier seconded: That Council liaise with the current leaseholder to discuss the continuation of the current lease agreement with provisions to extend the lease term to twenty (20) years including CPI.	<b>7/0 CARRIED</b>
Mundubbera Land <b>411-07-2014</b>	12.3 Mundubbera Land - Elizabeth Street	
	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council endorse the purchase of the parcels of land in Elizabeth Street Mundubbera from the Department of Natural Resources as proposed and negotiate to maintain a development lease over lot 229 SP199370.	
Councillor Reports	<b>Agenda Item 13</b>	<b>Councillor Reports</b>
General Business	<b>Agenda Item 14</b>	<b>General Business</b>
	Manager of Technical Services TJ Harvey entered the meeting at 11:50am.	
CEO Workshop <b>412-07-2014</b>	Resolved: That the Roads Workshop be held in Gayndah on 14 August commencing at 9:00am.	
Workshop <b>413-07-2014</b>	Resolved: That the Mayor, General Manager of Corporate and Community Services, Cr JF Dowling and Cr KS Wendt OAM BEM attend the Local Government Workshop – QLD State Land Reforms to be held in Bundaberg on 07 August 2014 commencing at 10:30am.	
Regions Q <b>414-07-2014</b>	Resolved: That the following Councillors and Executive Staff attend the RegionsQ Forums:  Bundaberg 08 August 2014 <ul style="list-style-type: none"><li>• Cr FO Whelan and General Manager David Wiskar</li></ul> Gympie 20 August 2014 <ul style="list-style-type: none"><li>• CEO Mark Pitt, Cr KS Wendt OAM BEM and Cr JF Dowling</li></ul> Kingaroy 22 August 2014 <ul style="list-style-type: none"><li>• Cr PW Francis, Cr DG Waugh Mayor and Cr WJ Bowen</li></ul>	
Correspondence <b>415-07-2014</b>	Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the Request for Waiver of Charges correspondence be received and that a report be presented to the August General Meeting.	<b>7/0 CARRIED</b>

- Lunch The meeting adjourned for lunch at 12:00pm and resumed at 1:04pm.
- Public Gallery Mr Herbener entered the meeting at 1:05pm and discussed the progress of the NBN status within the region and withdrew from the meeting at 1:22pm.
- Emily Smith from the Central and North Burnett Times entered the meeting at 1:09pm.
- Cr PW Francis  
**416-07-2014** Cr PW Francis moved and Cr PW Lobegeier seconded: That Council endorse the naming of Cattle Creek crossing to “Wingfield Crossing” and erect a sign including the date of construction. **7/0 CARRIED**
- 417-07-2014** Cr PW Francis moved and Cr PW Lobegeier seconded: That Council approach the Department of Transport and Main Roads with regards to naming the Southernmost crossing of Three Moon Creek on the Burnett Highway- Cynthia Bridge. **7/0 CARRIED**
- Discussed: Council received and noted the invitation to attend the Country Women’s Association Divisional Annual General Meeting to be held on the 27 August 2014 in Biloela.
- 418-07-2014** Resolved: That Council send a letter of condolence to the Burrows family in Biloela who have lost family members on both Malaysian Airline tragedies.
- Cr PW Lobegeier  
**419-07-2014** Resolved: That the General Manager of Engineering and Environment Services action the repair work of several potholes in Lister Street Monto.
- Cr KS Wendt OAM BEM  
**420-07-2014** Resolved: That Council support the promotion of a representative from each community to promote regional events and activities and consider the need for a Community, Sport and Recreational Officer in Council.
- Discussed: Cr Wendt discussed the Festival of the Small Halls Committee and asked that Councillors encourage community representation of the committee.
- Cr WJ Bowen  
**421-07-2014** Resolved: That Council approach Mrs M Whitehouse and request to copy the photo of Mrs W Cobbo and Mr Briggs launching a boat at Mingo Crossing and replace the missing photo from Mingo Crossing.
- 422-07-2014** Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the proposed Mt Perry skate park will be situated near the Military Leopard Tank at the Mt Perry Park with all further surveying and construction to include liaisons with Cr Bowen. **7/0 CARRIED**
- 423-07-2014** Resolved: That Council acknowledge and congratulate staff and Government Departments for the recent Roadshow at Mt Perry.
- Cr JF Dowling  
**424-07-2014** Resolved: That the General Manager of Corporate and Community Services follow up on the Harvest Trail Booklet and report back to Council with outcomes.
- Discussed: That Cr Dowling and Cr Whelan will be attending the WALGA at Warwick commencing 23 July 2014.

- Cr FO Whelan  
**425-07-2014**
- Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Council write to Mundubbera IGA Community Chest and the Mundubbera Connection Reunion Group thanking them for their donation to the repair of the Mundubbera Apex Park and that Council install a plaque on the jetty recognising the contributions of both organisations.  
**7/0 CARRIED**
- 426-07-2014**
- Cr FO Whelan moved and Cr JF Dowling seconded: That due to the concern associated with the withdrawal of the flood recovery/reconstruction contractors in the region, that the General Manager of Corporate and Community Services investigate the promotion of a local buy campaign to stimulate business from local businesses and travelling public. Further, that the contractors be approached with the suggestion of donating a parting gift to use in conjunction with the Local Buy campaign.  
**7/0 CARRIED**
- 427-07-2014**
- Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council authorise the installation of the Mundubbera Heritage Trail Plaques in the main street and through the use of plinths where it is not possible to place in the footpath.  
**7/0 CARRIED**
- Mayor  
**428-07-2014**
- Resolved: That the General Manager of Corporate and Community Services follow-up with insurance for the replacement of the shade sail at Apex park in Eidsvold.
- Emily Smith withdrew from the Public Gallery at 2:02pm.
- Closed 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 closed to the public to allow discussion regarding other business for which a public discussion would be likely to prejudice the interest of 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**
- Road Closure Policies  
**429-07-2014**
- Cr PW Francis moved and Cr FO Whelan seconded: That Council conduct a review of road closure policies and procedures and report back to Council with recommendations.  
**7/0 CARRIED**
- Deputation
- Representatives Jan Xanthopoulos, Anthony Coates and Andrew Ticehurst from Queensland Treasury Corporation entered the meeting at 2:45pm and presented an economics deputation to the Council.
- Closure of Meeting      **Agenda Item 15**      **Closure of Meeting**
- There being no further business the meeting closed at 3:50pm.

Presented to Council at its General Meeting held on 19 August 2014 and confirmed.

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Mayor