

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 Les Peel from Riverland Assembly of God leading the meeting in prayer.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	5.1 9:15am – Eidsvold Chamber of Commerce	
Public Gallery	Emily Smith from the Central and North Burnett Times attended the meeting as a member of the Public Gallery.	
Minutes	Agenda Item 6	Confirmation of Minutes
General Meeting 469-08-2014	6.1 07 – July – General Meeting – Minutes – Monto	
	Cr PW Francis moved and Cr JF Dowling seconded: That the Minutes of the General Meeting held on 22 July 2014 appearing on pages 135-141 of the minute book as amended be adopted. CARRIED 7/0	
Policy and Planning 470-08-2014	6.3 08 – August – Policy and Planning – Minutes – Biggenden	
	Cr PW Lobegeier moved and Cr WJ Bowen: That the Minutes of the Policy and Planning Meeting held in Biggenden on 05 August 2014 appearing on pages 144-148 of the minute book be adopted. CARRIED 7/0	

Technical Service 471-08-2014	6.4	08 – August – Technical Services – Minutes – Biggenden	
		Cr PW Francis moved and Cr WJ Bowen seconded: That the Minutes of the Technical Services Meeting held on 05 August 2014 appearing on pages 149-151 of the minute book as amended be adopted.	CARRIED 7/0
Governance	Agenda Item 7	Governance Report	
Hospitality and Entertainment 472-08-2014	7.1	Hospitality and Entertainment	
		Cr PW Lobegeier moved and Cr FO Whelan seconded: That the 2013 – 2014 financial year report to 30 June 2014 Hospitality and Entertainment expenditure be adopted as presented.	CARRIED 7/0
Staff Christmas Party 473-08-2014		Resolved: That the North Burnett Regional Council staff Christmas party be held on a weekend with the date to be determined by CEO.	
Deputation		Michael Whitty and Dianne Wilson entered the meeting at 9:09am. Michelle Croner entered the meeting at 9:15am.	
		Members of the Eidsvold Chamber of Commerce discussed the following issues with Council:	
		<ul style="list-style-type: none">• Vandalism in the main street• Safety concerns with uneven footpath• Public toilets in Apex Park• No disabled toilet in hall• Issue with Wash Down Bay• Use of Eidsvold Siltstone• Kirra Weir Quarry itemised accounts	
		Michael Whitty invited Council to attend a meeting with the Eidsvold Chamber of Commerce and MP Ken O’Dowd at 1:00pm.	
Overdue Rates and Charges 474-08-2014	7.2	Overdue Rates and Charges	
		Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Overdue Rates and Charges as presented be received as information.	CARRIED 7/0
		Manager of Finance, LA Benham entered the meeting at 9:31am.	
Finance Report 475-08-2014	7.3	Finance Report	
		Cr PW Francis moved and Cr PW Lobegeier seconded: That the Finance Report as presented be received.	CARRIED 7/0
		Manager of Finance, LA Benham withdrew from the meeting at 9:38am.	
Infrastructure	Agenda Item 8	Infrastructure Report	
		Ni Reports.	

Social

Agenda Item 9

Social Report

Community Grants
476-08-2014

9.1 Grants to Community Organisations

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the Council review and approve the General Manager of Corporate and Community Services recommendations on Community Grant funding applications received as well as the expected cash expenditure Pre-commitments for the 2014/2015 budget as outlined in the following table for financial and in-kind assistance, under Policy 102 Grants to Community Organisations.

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – EIDSVOLD – 19 AUGUST 2014**



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

Doc ID	Date Received	Organisation	Proposal Description	Event Date	Details	2013/2014 Sponsorship	Requested Cash Amount	Requested Inkind Estimate	GM's Recom Cash Donation	GM's Recom Inkind Donation	Project Comments
N/A	N/A	Australian Red Cross	Calling Appeal	Unknown	Council chose to contribute \$100 to the Red Cross Calling appeal in prior years	\$100	\$100	\$0	\$100	\$0	This is a cash precommitment for consideration based on pre-commitments endorsed in prior financial years
N/A	N/A	NAIDOC	NAIDOC School initiative	NAIDOC week	Council chose to contribute \$450 to NAIDOC school week in prior years	\$450	\$450	\$0	\$450	\$0	This is a cash precommitment for consideration based on pre-commitments endorsed in prior financial years
N/A	N/A	Bundaberg Health Service Rotary House	Annual Rotary House Contribution	N/A	Council chose to contribute \$10,000 to the Rotary House in prior years	\$10,000	\$10,000	\$0	\$10,000	\$0	This is a cash precommitment for consideration based on pre-commitments endorsed in prior financial years
N/A	N/A	Action Rescue Helicopter	Annual Contribution	N/A	Council chose to contribute \$10,000 to the Rescue Helicopter operations in prior years	\$10,000	\$10,000	\$0	\$10,000	\$0	This is a cash precommitment for consideration based on pre-commitments endorsed in prior financial years
N/A	High School Bursaries:				Bursaries - Due to the transition of Year 7 students this year schools will have both year 6 and 7 <i>graduating from primary school</i> . Subsequently twice the bursary payments is required to celebrate the same acknowledgement. This doubles the usual payments of \$50 to Primary Schools but not to High Schools.	\$1,350	\$2,100	\$0	\$2,100	\$0	This is a cash precommitment for consideration based on pre-commitments endorsed in prior financial years Some of the Primary Schools have transitioned already in prior years or will transition next year. For equitable treatment the same one time extra payment to all primary schools is suggested not accounting for their specific transition time. Secondary Schools receive their regular payment.
	Biggenden State High School	\$100									
	Eidsvold State High School	\$100									
	Burnett State College	\$100									
	Monto State High School	\$100									
	Gin Gin State High School	\$100									
	Mundubbera State High School	\$100									
	Primary School Bursaries										
	Biggenden State School	\$50	\$100								
	Dallarnil State School	\$50	\$100								
	Coastoun Lakes State Primary School	\$50	\$100								
	Gayndah State School	\$50	\$100								
	St. Joseph's Primary School	\$50	\$100								
	Mundubbera State Primary School	\$50	\$100								
	Boynewood State School	\$50	\$100								
	Monogorilby State School	\$50	\$100								
	Binjour State School	\$50	\$100								
	Eidsvold State School	\$50	\$100								
	Abercorn State School	\$50	\$100								
	Monto State School	\$50	\$100								
	Mulgildie State School	\$50	\$100								
	St. Therese Catholic Primary School	\$50	\$100								
	Mr Perry State School	\$50	\$100								

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – EIDSVOLD – 19 AUGUST 2014**



617594	10/07/2014	Paradise Dam Stocking Association	Annual Catch a Catty Fishing Competition	22/11/2014	Request for 10 inkind bins, both mobile toilets, the PA system from Mt Perry and printing of 300 fliers	\$250 inkind	\$0	\$346	\$0	\$346	Inkind bins & service - \$250 Mobile Toilets – \$66 300 A4 copies - \$30
629436	30/07/2014	Burnett Boyne Rail Line Preservation Group	Establishment of website	N/A	Request for Council to produce an inkind website for the organisation	N/A	\$0	\$800	\$0	\$800	Council Staff can establish the website – estimate \$800 Concerns – ongoing maintenance of website Alternative – help establish free website (google or facebook) and offer promotion by way of entry onto the Council Community Directory on Councils website. Comments: Not ABN registered
630624	06/08/2014	Mt Perry Show Society	Working Cattle Dog trials	30/08/2014	Request for rubbish service, bain maree and PA system	New Event	\$0	\$250	\$0	\$250	Inkind bins & service - \$250

Donations Requested			
Request for Cash Donations		\$22,650	
Request for In Kind Donations			\$1,396
Total Donations requested			\$24,046

GM Recommended			
Recommended Request for Cash Donations		\$22,650	
Recommended Request for In Kind Donations			\$1396
Recommended for approval			\$24,046

CARRIED 7/0

Rural Regeneration 477-08-2014	9.2 Rural Regeneration Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the road shows are held and/or taken into consideration when wanting to reach the Rural Sector of the Community. CARRIED 7/0
Councillor Reports 478-08-2014	Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Councillor Reports be received. CARRIED 7/0
Morning Tea	The meeting adjourned for morning tea at 10:05am and resumed at 10:26am with Emily Smith having withdrawn from the meeting.
Closed Session 479-08-2014	Cr PW Francis moved and Cr FO Whelan 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-open Session 480-08-2014	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 re-opened to the public. CARRIED 7/0
Proposed Permanent Road Closure/Opening 481-08-2014	Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the report in relation to the proposed permanent road closure/opening of the Hawkwood Road, Mundubbera on Lot 8 on CP912606, Parish of Dykehead be received. CARRIED 7/0
Elizabeth Street Estate 482-08-2014	Cr FO Whelan moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council advise the Department of Natural Resources and Mines that Council wishes to pursue the free holding of the Elizabeth Street Estate and further wishes to maintain a development lease on Lot 229 SP199370. CARRIED 7/0
Council Housing 483-08-2014	Cr PW Francis moved and Cr WJ Bowen seconded: That Council resolve to sell all properties listed below at auction: <ul style="list-style-type: none">• 61 Golden Spur Street, Eidsvold• 9 Stuart Street, Monto• Hamilton Street, Eidsvold (2 Parcels of Land)• Gayndah Airport Land (4 Parcels of Land)• 40 Archer Street, Monto CARRIED 7/0
	LA Benham withdrew from the meeting at 11:24am.
	Tyson and Fred Jarvis entered the meeting at 11:24am to discuss Agenda Item 11.1 Representation for Material Change of Use Approval – Intensive Animal Industry
	Emily Smith entered the meeting at 11:39am
Economic	Agenda Item 10 Economic Report Nil Reports.

Environmental

Agenda Item 11

Environmental Report

484-08-2014

11.1 Representation for Material Change of Use Approval – Intensive Animal Industry

Cr PW Francis moved and Cr PW Lobegeier seconded:

That Council:

1. having considered the applicant's submissions in relation to the Adopted Infrastructure Charges Notice, agree to issue a 'negotiated notice' under section 643 of the SPA;
2. having considered the applicant's representations in relation to the decision notice—
 - a) agree with certain matters and disagree with others as stated above;
 - b) agree to issue a negotiated decision notice under section 363(1) of the SPA;
 - c) for the matters with which the Council disagrees with the applicant's representations as stated above, issue a notice under section 363(5) stating its decision.

CARRIED 7/0

Tyson and Fred Jarvis withdrew from the meeting at 11:41am.

Confidential Reports

Agenda Items 12

Confidential Reports

Discussed after Agenda Item 9.2.

Councillor Reports

Agenda Item 13

Councillor Reports

Adopted after Agenda Item 9.2

General Business

Agenda Item 14

General Business

Cr PW Lobegeier
485-08-2014

Resolved: That the General Manager of Engineering and Environmental Services present a report to Council on the electrical works in the Monto Community Hall.

486-08-2014

Resolved: That a sign be erected on the land at the front of Birch's property (3 Moon Creek, Burnett Highway) to indicate that the area is used as a school pick-up/drop off zone.

Cr FO Whelan
487-08-2014

Cr FO Whelan moved and Cr WJ Bowen seconded: That Council write to the Minister of National Parks, Recreation, Sporting and Racing requesting that fishing be recognised as an official sport.

CARRIED 7/0

Cr JF Dowling
488-08-2014

Cr JF Dowling moved and Cr FO Whelan seconded: That Council endorse a Letter of Commitment for the Gayndah Senior Rugby League Football Club to submit an application for funding to install a large tank at the Gayndah Football Ground for raw water storage.

CARRIED 7/0

Cr WJ Bowen

Discussed: Cr Bowen provided an update on the Mt Perry Skate Park project.

489-08-2014

Resolved: That Technical Services amend the sign at Elliots Creek Road to read Reids Creek.

Cr KS Wendt

Discussed: Cr Wendt advised of a complaint that Mingo Crossing amenities did not have toilet paper and the showers flooded the toilets due to the uneven level of the floor.

490-08-2014

Resolved: That the Facilities Officer follow up the complaint of the Mingo facility.

Discussed: Returning the Biggenden signage.

Cr PW Francis
491-08-2014

Cr PW Francis moved and Cr PW Lobegeier seconded: That with the support of the Department of Transport and Main Roads, the unnamed road through the disused rail yard at the southern end of Alma Vale Road Eidsvold be barricaded to prevent traffic from using it as a short cut thoroughfare. **CARRIED 7/0**

492-08-2014

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council clarify with the Department of Transport and Main Roads the owner of the entry bridge to the Eidsvold Golf Club in order to carry out maintenance. **CARRIED 7/0**

Mayor

Discussed: The Mayor discussed the new Department of Transport and Main Roads signs for Mt Debatable.

493-08-2014

Resolved: That the Works Engineer check the correct naming of Mick Lutvey Road as it has also been referred to as Oakey Road on some mapping systems.

494-08-2014

Resolved: That the General Manager of Engineering and Environmental Services investigate possible funding as a result of correspondence received from the Principal of Coulston Lakes School requesting a sealed parking area.

Closure of Meeting

Agenda Item 15 Closure of Meeting

There being no further business the meeting closed at 12:09pm.

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

Mayor