

Attendees	Agenda Item 1	Attendees
Councillors	Cr FO Whelan, Deputy Mayor Cr JF Dowling Cr PW Lobegeier Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Francis	
Officers	Chief Executive Officers, MJP Pitt General Manager of Corporate and Community Services, D Wiskar Works Engineer, T Meredith Manager of Technical Services, TJ Harvey Manager of Development Services, AB Webster Development Services Administration Officer, C Dyke Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Acting Mayor declared the meeting open at 9:10am and welcomed all attendees to the meeting. The Public Gallery was attended by Shirley Way from the Central and North Burnett Times and Ingrid Baldwin. David Newby from Insite SJC attended the meeting for the presentation of the Development Application.	
Apologies 577-09-2014	Agenda Item 3	Apologies
	Cr PW Francis moved and Cr JF Dowling seconded: That a leave of absence be received for the Mayor, Cr DG Waugh. CARRIED 6/0	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Nil Deputations.	
Governance	Agenda Item 6	Governance Report
Call Centre 578-09-2014	6.1	Call Centre Establishment Update Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Call Centre Establishment Report be received as information. CARRIED 6/0
CBYS 579-09-2014	6.2	Central Burnett Youth Services Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council receive the report on the renegotiations of the Central Burnett Youth Services as presented. CARRIED 6/0

Community Housing
580-09-2014

6.3 Community Housing Policy Report

Cr PW Francis moved and Cr WJ Bowen seconded: That Council adopt the Policy for Funded Community Housing. **CARRIED 6/0**

Development
Application
581-09-2014

Presentation by David Newby.

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded:
The Council should use the following grounds for its refusal—

- 1) The proposal conflicts with the following performance criteria of the Industrial Zone Code of the Monto Shire Planning Scheme—
 - a) PC2 Protection of Surrounding Areas—there would be a serious loss of amenity;
 - b) PC3 Delivery of Goods—loading and unloading would most likely occur at times that would adversely affect the amenity of the Industrial Zone and surrounding areas;
 - c) PC7 Transport Movements—the use would result in the movement of vehicles in a manner that would adversely affect the amenity of surrounding residential areas;
 - d) PC13 Stormwater—the proposed development would not discharge stormwater in a manner that would protect and maintain environmental values; and
 - e) PC22 Air Emissions—the likely release of dust and other air emissions would cause environmental harm or nuisance to adjoining properties and sensitive land uses;
 - f) PC23 Noise Emissions—multiple activities associated with the proposal would produce excessive noise levels and, especially combined with the likely hours of operation, would result in environmental harm or nuisance for nearby sensitive land uses;
 - g) PC24 Water Quality—the standard of stormwater runoff discharging from the site would not be likely to protect environmental values.
- 2) The proposal would be deleterious to the amenity of the locality and would be in serious conflict with the purpose of the Industrial Zone Code (section 4.6.3.3) in that—
 - a) it would not "...ensure other uses in the locality are protected from any adverse impacts";
 - b) it would have unacceptably adverse impacts on "...the environment, including soil, air and water compatible with healthy natural systems and public health and safety";
 - c) it would "...prejudice or impact adversely on other uses".
- 3) the proposal conflicts with the State Planning Policy in Part E: Interim Development Assessment Requirements relating to water quality, including SPP Code: Water Quality;
- 4) There are no sufficient grounds to justify a decision to approve the application, especially having regard to—
 - a) the Strategic Direction and desired environmental outcomes of the Monto Shire planning scheme;
 - b) the proposed planning scheme for the North Burnett Region.
- 5) A decision to approve the application would render more difficult decisions Council will need to take in terms of the final form of the draft North Burnett Regional Planning Scheme which—

- a) is sufficiently advanced in the process leading to adoption in that it has been publicly notified; and,
 - b) has included extensive areas of land within close proximity to the site in the Rural Residential Zone and General Residential Zone which may not be compatible with the Proposal if it is approved.
- 6) That the Council as Assessment Manager decide the application under section 324 of the Sustainable Planning Act 2009 by refusing it on the grounds set out above; and
- 7) That the Council notify the Applicant in accordance with the timing and other requirements set out in the Sustainable Planning Act 2009. **CARRIED 6/0**

The meeting adjourned for morning tea at 9:57am and resumed at 10:21am with the Manager of Development Services, Development Services Administration Officer, David Newby and Ingrid Baldwin having withdrawn from the meeting.

Social

Agenda Item 7 Social Report

Australia Day 2015
582-10-2014

7.1 Australia Day 2015

Cr JF Dowling moved and Cr WJ Bowen seconded:

1. The North Burnett Regional Council Australia Day 2015 Awards recognise members of the community who have made an outstanding contribution to the community and for exceptional achievement in the six (6) communities of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera with the following award categories for nominations:

- Citizen of the Year
- Young Citizen of the Year
- Community Event of the Year
- Achievement Medallion – Senior Sports Award
- Achievement Medallion – Junior Sports Award
- Achievement Medallion – Sports Administrator Award
- Achievement Medallion – Senior Cultural Award
- Achievement Medallion – Junior Cultural Award

2. Australia Day 2015 be celebrated in the six (6) communities of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera on Monday, 26 January 2015.

3. That Library staff be nominated to coordinate the 2015 Australia Day Awards for the six (6) communities of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera.

4. Committees be formed to represent the six (6) communities of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera which will include the Divisional Councillor as Chairperson, the nominated staff coordinator and the 2014 Citizen of the Year for each area.

5. Council allow the Australia Day 2015 Committee for each of the six (6) communities of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera decide if the successful nominations for their area are to be advised of their award prior to the Australia Day 2015 Event.

6. The Media Release – “Australia Day nominations now open...” be approved for dispersal.

7. The General Manager Corporate & Community Services present a ‘2015 Australia Day’ report to the February / March 2015 Council General Meeting providing details of 2015 Australia Day Award Winners. **CARRIED 6/0**

2014 Ambassador
583-10-2014

7.2 2015 Australia Day Ambassador Program

Cr WJ Bowen moved and Cr JF Dowling seconded: The 2015 Australia Day Ambassador Program report as presented be received and that Council’s Media / Grants Officer register Council’s interest in hosting an Australia Day Ambassador as part of Council’s 2015 Australia Day activities with a request that the ambassador be available to attend festivities in either Eidsvold or Mount Perry. **CARRIED 6/0**

Economic

Agenda Item 8 Economic Report

Funding Application
584-10-2014

8.1 Funding Application Completed

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded:

1. That Council note these applications and the potential benefits for NBRC and the Community.
2. The Acting Mayor write a letter to the Department acknowledging the support of Gary Cooper and Richard Crook from DSDIP in the preparation of the R4R submission
3. The Acting Mayor forward an email of thanks to Heidi Young and Lisa Benham for their efforts (over and above) in preparing the Long Distance Bus Tender and Tracey Wilson for the R4R application. **CARRIED 6/0**

Cr JF Dowling withdrew from the meeting at 10:47am.

Development Stats
585-10-2014

8.2 Development Statistics

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Development Statistics be received as information. **CARRIED 5/0**

Environmental

Agenda Item 9 Environment Report

Nil Reports.

Confidential

Agenda Item 10 Confidential Reports

Nil Reports.

General Business

Agenda Item 10 General Business

Cr Francis
586-10-2014

Cr PW Francis moved and Cr WJ Bowen seconded: That preliminary investigation be carried out with a view to source funding (including R4R) for the development of industrial land in the region. **CARRIED 5/0**

Cr JF Dowling re-entered the meeting at 10:49am.

- Cr KS Wendt
587-10-2014 Resolved: That Executive Support contact LGAQ to determine if a partners programme has been released for the Annual Conference.
- 588-10-2014** Resolved: That Cr PW Francis attend the LGAQ Annual Conference as a delegate with the Acting Mayor.
- 589-10-2014** Resolved: That the Works Engineer organise for signage to be displayed on the Paradise Dam signs that Mingo Crossing is open.
- Cr JF Dowling Discussed: BIEDO enquired about the need for Volunteer Insurance.
- For information: Placement of brochures in front administration Offices in Gayndah does not appear to be user friendly.
- Cr FO Whelan
590-10-2014 Resolved: That a report on possible submission for the Stronger Regions funding be presented at a future meeting, with all suggestions to be sent through to the General Manager of Corporate and Community Services.
- Closure of Meeting **Agenda Item 11** **Closure of Meeting**
- There being no further business the meeting closed at 10:59am.