

1. Attendees

Councillors	Cr FO Whelan, Acting Mayor Cr BJ Zahl Cr RP Radel Cr WJ Bowen Cr PW Lobegeier Cr PF Webster
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Executive Assistant, NJ Zillman

2. Welcome

The Acting Mayor declared the meeting open at 9:02am and welcomed all attendees. The Deputy Mayor expressed North Burnett Regional Council's condolences for the recent loss of the Biggenden Police Officer and the meatworks fatality.

Moira Thompson led the meeting in prayer and withdrew from the meeting at 9:04am.

3. Apologies

093-03-2017

Cr PW Lobegeier moved and Cr RP Radel seconded: That an apology be received for the Mayor, Cr RL Chambers. **CARRIED 6/0**

4. Declarations of Interest

Nil Declarations of Interest.

5. Deputations

Council will make time available at each General Meeting for public questions/ representations. This is an opportunity for members of the public to make a representation on a matter in which they have an interest on an item which is before the Council for decision e.g. development applications. Other than with approval of the Mayor, individuals will not be allowed to address Council on agenda related matters at any other time during the meeting. Public Question and Statements Time will commence at 9:30am.

Mr Geoff Bentley presented a deputation to Council on property issues and withdrew from the meeting at 9:19am.

094-03-2017

Cr PW Lobegeier moved and Cr RP Radel seconded: That all future correspondence and liaison with regards to the previous matter be dealt with through Council's solicitors. **CARRIED 6/0**

Central and North Burnett Times representative Erica Muree and Gayndah resident Mark Capewell entered the meeting at 9:30am.

6. Confirmation of Minutes

095-03-2017

- 6.1 02 – February – General Meeting – Mundubbera – Minutes – 150217

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the minutes of the General Meeting held in Mundubbera on 15 February 2017, appearing on pages 017-023 of the minute book be adopted.

CARRIED 6/0

096-03-2017

- 6.2 03 – March – Technical Services – Minutes – Gayndah – 010317

Cr BJ Zahl moved and Cr WJ Bowen seconded: That the minutes of the Technical Services meeting held in Gayndah on 01 March 2017, appearing on pages 026-027 of the minute book be adopted.

CARRIED 6/0

097-03-2017

- 6.3 03 – March – Policy and Planning Meeting – Minutes – Gayndah – 010317

Cr PF Webster moved and Cr BJ Zahl seconded: That the minutes of the Policy and Planning meeting held in Gayndah on the 01 March 2017, appearing on pages 028-031 of the minute book be adopted.

CARRIED 6/0

7. Governance Reports

098-03-2017

- 7.1 Delegations Register – Animal Care and Protection Act 2001 and Animal Management (Cats and Dogs) Act 2008

Cr PW Lobegeier moved and Cr PF Webster seconded:

That North Burnett Regional Council delegates all powers referred to in the below documents:

1. Register of Delegation Council to CEO Animal Care and Protection Act 2001; and
2. Register of Delegation Council to CEO Animal Management (Cats and Dogs) Act 2008

and such powers are delegated from Council to the Chief Executive Officer of Council pursuant to Section 257 of the Local Government Act 2009.

CARRIED 6/0

- 7.2 Policy Update

099-03-2017

Cr BJ Zahl moved and Cr PF Webster seconded: That Council endorses Policy 117 Public Interest Disclosure Process as presented.

CARRIED 6/0

100-03-2017

Cr PF Webster moved and Cr BJ Zahl seconded: That Council endorses Policy 118 Information Privacy as presented.

CARRIED 6/0

101-03-2017

Cr WJ Bowen moved and Cr RP Radel seconded: That Council endorses Policy 219 Standing Committee Terms of Reference as presented.

CARRIED 6/0

- 7.3 Financial Report

102-03-2017

Cr WJ Bowen moved and Cr PF Webster seconded: That the Financial Report as presented be adopted and the contents noted.

CARRIED 6/0

103-03-2017

Cr PW Lobegeier moved and Cr PF Webster seconded: That a report be presented to a future Technical Services meeting on the expenditure of the parks and garden budget, including the resources expended in each town.

CARRIED 6/0

8. Economic Reports

8.1 Development Statistics – February

104-03-2017

Cr RP Radel moved and Cr BJ Zahl seconded: That the Development Statistics – February as presented be received and the contents noted. **CARRIED 6/0**

8.2 Minor and Administrative Planning Scheme Amendments

105-03-2017

Cr RP Radel moved and Cr WJ Bowen seconded: That under section 117(1) of the Sustainable Planning Act 2009 and the process outlined in Statutory Guideline 01/16 “Making and amending local planning instruments” Council adopts the detailed minor and administrative planning scheme amendments as attached to this report and that the commencement date be decided when the gazettal date of the major amendment for historic lots is known. **CARRIED 6/0**

8.3 Famil Tour Update

106-03-2017

Cr PW Lobegeier moved and Cr RP Radel seconded: That Council receive the Famil Tour Update report as information and note the content. **CARRIED 6/0**

Adjournment

The meeting adjourned for morning tea at 10:32am and resumed at 11:05am with Manager of Special Projects, JD Kronk in attendance.

Deputation

Gary Cooper from the Department of State Development and Ian Wilson (Principal Consultant) and Leanne Shervey (Project Coordinator) from Ranbury Management Group entered the meeting at 11:05am and made a presentation to Council on the North Burnett Infrastructure study.

Closed Session

107-03-2017

Cr PW Lobegeier moved and Cr RP Radel 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 the local government or someone else, or enable a person to gain financial advantage. **CARRIED 6/0**

Open Session

108-03-2017

Cr PW Lobegeier moved and Cr RP Radel seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 6/0**

Gary Cooper, Ian Wilson and Leanne Shervey withdrew from the meeting at 12:15pm.

Manager of Special Projects, JD Kronk withdrew from the meeting at 12:18pm.

8.4 North Burnett Bus Service

109-03-2017

Cr PF Webster moved and Cr BJ Zahl seconded: That the Long Distance Coach Service Report as presented be adopted and the contents noted with acknowledgement to the staff involved. **CARRIED 6/0**

9. Social Reports

9.1 Tidy Town Accreditation

110-03-2017

Cr WJ Bowen moved and Cr RP Radel seconded: That Council requests Technical Services Section to provide a costed estimate for the purchase and installation of the signs. **CARRIED 6/0**

9.2 Grants to Community Organisations

111-03-2017

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That Council approve the Community Grant funding applications as outlined in the following table (Attachment A) for financial and in-kind assistance, under Policy 102 Grants to Community Organisations. **CARRIED 6/0**

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**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – BIGGENDEN – 15 MARCH 2017**



Doc ID	Date Received	Organisation	Proposal Description	Event Date	Details	2015/2016 Sponsorship	Requested Cash Amount	Requested Inkind Estimate	Recomm. Cash Donation	Recomm. Inkind Donation	Project Comments
803727	14-02-2017	Mt Perry Show Society	Mt Perry Show 2017	22-04-2017	Inkind support as per prior years	\$800 in kind	\$0	\$1000	\$0	\$1000	In-kind only requested: septic tank hook up \$700, 40 wheelie bins, staff costs \$300
803959	15-02-2017	Mundubbera Campdraft	Campdraft 2017	18-03-2017	Inkind support water truck & cash request	\$600 in kind	\$3200	\$500	\$0	\$500	Inkind for water truck and menpower. Cash rejected in line with policy.
804501	21-02-2017	Mundubbera Rotary	Proposal to build new gazebo to pass into Council ownership	N/A	Waiving of application fees & grading of site	N/A	\$0	\$1,575	\$0	\$1,575	Building application fees quoted at \$575 Grading of site \$1,000
804969	22-02-2017	Mundubbera Enterprise Association	New Mens Shed	N/A	Seeking cash support towards earth works	N/A	\$5,000	\$0	\$0	\$0	Cash declined in line with policy.
805960	24-02-2017	Monto Order of the Eastern Star	Movie Night	25-03-2017	Seeking cash towards movie licencing fee	N/A	\$245	\$0	\$0	\$0	Cash declined in line with policy.

Donations Requested			
Request for Cash Donations		\$ 8,445	
Request for In Kind Donations			\$3,075
Total Donations requested		\$ 11,520	

GM Recommended			
Recommended Request for Cash Donations			\$ 0
Recommended Request for In Kind Donations			\$ 3,075
Total donations Recommended for approval			\$ 3,075

9.3 Three Moon Historical and Cultural Complex Minutes

112-03-2017

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the Three Moon Historical and Cultural Complex report be received as information and the minutes from the meeting held on 6th February 2017 as presented be adopted and approve the purchase of the scanner recommended by the advisory committee. **CARRIED 6/0**

10. Councillor Reports

113-03-2017

Cr WJ Bowen moved and Cr BJ Zahl seconded: That the Councillor Reports as presented be received and the contents noted. **CARRIED 6/0**

Adjournment

The meeting adjourned for lunch at 12:35pm and resumed at 1:15pm.

Confidential Reports

114-03-2017

Cr RP Radel moved and Cr WJ Bowen 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 the local government or someone else, or enable a person to gain financial advantage. **CARRIED 6/0**

115-03-2017

Cr RP Radel moved and Cr PW Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 6/0**

Legal Proceedings Update

116-03-2017

Cr WJ Bowen moved and Cr RP Radel seconded: That Council note the contents of this report and authorise the Chief Executive Officer to negotiate and sign a confidential payment deed with each affected party as required. **CARRIED 6/0**

Debtors Write Off

117-03-2017

Cr PW Lobegeier moved and Cr PF Webster seconded: That Council write-off all outstanding debts detailed in the report. **CARRIED 6/0**

118-03-2017

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the General Manager of Engineering and Environmental Services investigate the cleaning of the public toilets in the Monto region and report to Council. **CARRIED 6/0**

119-03-2017

Cr RP Radel moved and Cr WJ Bowen seconded: That Council endorses Option 3 for the Deep Creek bridge funded upgrade as presented. **CARRIED 6/0**

General Business

120-03-2017

Cr PF Webster moved and Cr RP Radel seconded: That Council write to Jeff Seeney MP, Member for Callide, congratulating him on his service to the community and region, and wishing him all the best in his future endeavours. **CARRIED 6/0**

121-03-2017

Cr RP Radel moved and Cr PW Lobegeier seconded: That Council investigate and develop a drought concession policy for adoption as part of the 2017-2018 budget. **CARRIED 6/0**

122-03-2017

Cr PW Lobegeier moved and Cr RP Radel seconded: That Council invite a representative from the Department of Agriculture Fisheries and Forestry to attend the Local Disaster Management Group.

CARRIED 6/0

123-03-2017

Cr RP Radel moved and Cr BJ Zahl seconded: That Council endorse the submission for drought to be declared a natural disaster as a resolution for the Australian Local Government Assembly.

CARRIED 6/0

124-03-2017

Cr RP Radel moved and Cr PW Lobegeier seconded: That Council hold a workshop to discuss the operating hours of the regions Waste Management Facilities.

CARRIED 6/0

125-03-2017

Cr PF Webster moved and Cr PW Lobegeier seconded: That Council agree in principle support the trial of glass recycling by Eidsvold Siltstone and to allow the collection of glass from the Eidsvold Waste Management Facility.

CARRIED 6/0

The Chief Executive Officer acknowledged Council's support of Epilepsy Day on Friday 24 March 2017.

126-03-2017

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That a leave of absence be received for Cr PF Webster for the 27-30 March and 10-11 April 2017.

CARRIED 6/0

Cr Bowen advised that he would be assisting the Gin Gin Meals on Wheels from time to time to help with the delivery of meals to Mt Perry residents.

127-03-2017

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council review the speed limit for Luthje Road and report to Council.

CARRIED 6/0

Cr Lobegeier requested Council investigate an alternate management model for the Monto Combined Sports Group.

128-03-2017

Cr PW Lobegeier moved and Cr RP Radel seconded: That Council endorse the installation of a wall mounted TV by the Tai Chi Club at the Monto town hall, with no cost to Council.

CARRIED 6/0

Cr Lobegeier discussed the following items:

- Details of the Wongalee school bus route service request;
- Three Moon Lane maintenance;
- Monto Mt Perry grid and road maintenance.

Cr Lobegeier requested the concern of drive in contractors to the region be submitted as a resolution to the Local Government Association of Queensland annual state conference.

129-03-2017

Cr PF Webster moved and Cr WJ Bowen seconded: The Mundubbera Library Heritage Room be officially named in memory of the late Darrell Jenkinson, with a morning tea to be held to celebrate the event.

CARRIED 6/0

130-03-2017

Cr RP Radel moved and Cr PW Lobegeier seconded: That a plaque be arranged for the Biggenden 'Rose', recognising the artist, Council and the Regional Art Development funding.

CARRIED 6/0

Closure of Meeting

There being no further business the meeting closed at 3:16pm.



Presented to Council at its General Meeting held on 19 April 2017 and confirmed.

Mayor

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