

<b>Attendees</b>	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr JF Dowling Cr PW Lobegeier Cr KS Wendt OAM BEM Cr PW Francis Cr WJ Bowen	
Officers	Acting Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Executive Assistant, NJ Zillman Tourism Officer, D Temu	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 9:03am and welcomed all attendees to the meeting.	
	The Mt Perry State School Chaplin, Leanne Lawrence led the meeting in prayer.	
	Council held a minute silence in respect of the passing of Mary Randell and Roslyn Berthlesen.	
Public Gallery	The Public Gallery was attended by Central and North Burnett Times representative, Shirley Way and BIEDO representative, Rachael Chambers.	
	The Acting CEO introduced Denese Temu as the current Tourism Officer in Eidsvold.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	3.1 Chief Executive Officer, MJP Pitt	
	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That an apology be received for the Chief Executive Officer, MJP Pitt. <b>CARRIED 7/0</b>	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Cr FO Whelan proposed a perceived declaration of interest with agenda item 9.1 Grants to Community Organisations due to personal involvement with one of the applying committees.	
	Cr WJ Bowen proposed a perceived declaration of interest with agenda item 9.2 Streetscape Report due to personal involvement with one of applicants.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations/Petitions</b>
	5.1 Vander Have Grazing Company Correspondence	
	Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Vander Have Grazing Company Correspondence be received and the contents noted. <b>CARRIED 7/0</b>	

5.2 11:30am – Mark McCauley, Goondicum Resources

Minutes **Agenda Item 6 Confirmation of Minutes**

General Meeting 6.1 11 – November – General Meeting – Minutes – Gayndah

Cr PW Francis moved and Cr PW Lobegeier seconded: That the minutes of the General Meeting held in Gayndah on the 18 November 2014 appearing on pages 216-222 of the minute book be adopted. **CARRIED 7/0**

Governance **Agenda Item 7 Governance Report**

Budget Efficiency 7.1 Budget Efficiency and Revenue Measures Update

Cr WJ Bowen moved and Cr PW Lobegeier seconded: That Council note current progress with the 2014-2015 budget efficiency and revenue enhancement initiatives and acknowledges the efforts from finance staff. **CARRIED 7/0**

Contact Centre 7.2 Contact Centre Report

Cr PW Francis moved and Cr FO Whelan seconded: That the Contact Centre Establishment Report be received as information. **CARRIED 7/0**

Show Holiday 7.3 North Burnett Show Holidays 2015

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded:  
1. That the 2015 Show Holidays report as presented be received.  
2. That Council's Media/Grants Officer prepare a Media Release to inform the North Burnett community about the nominated 2015 Show Holidays.  
3. That Community Development staff forward letters to relevant groups and organisations advising the nominated Show Holidays for 2015. **CARRIED 7/0**

Resolved: The Acting Chief Executive Officer advised that there was no Financial Report due to the General Meeting be scheduled earlier in the month.

Infrastructure **Agenda Item 8 Infrastructure Report**

Customer Service 8.1 Customer Service Standards Report

Cr PW Francis moved and Cr FO Whelan seconded: That Council approve the advertised Customer Service Standards and advise the Department of Energy and Water Supply (DEWS) accordingly. **CARRIED 7/0**

Technical Services 8.2 Technical Services Report

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the Water and Waste Water Report be received. **CARRIED 7/0**

Works Engineer 8.3 Works Engineer Report

Cr PW Francis moved and Cr FO Whelan seconded: That the Works Engineer Report be received. **CARRIED 7/0**

Mundubbera Airfield Cr FO Whelan moved and Cr KS Wendt seconded: That Council delegate the Acting Chief Executive Officer to sign for contracts with regards to the Mundubbera Airfield.

***CARRIED 7/0***

Future Works Resolved: That the General Manager of Engineering and Environmental Services consolidate a future works program list of gravel roads to be presented each month at a Council Meeting for 2015.

Monto Sport Field Resolved: That the General Manager of Engineering and Environmental Services investigate and action the following items for the Monto Sports Field:

- ordering of dog waste signage; and
- maintenance of the main power board.

Social **Agenda Item 9 Social Report**

Resolved: Council resolved that Cr FO Whelan's perceived declaration of interest would have no bearing on the resolution outcomes.

Grants to Community 9.1 Grants to Community Organisations

Cr JF Dowling moved and Cr PW Francis seconded: That Council review and approve the recommendations on Community Grant funding applications received as outlined in the following table (Attachment A) for financial and in-kind assistance, under Policy 102 Grants to Community Organisations.

***CARRIED 7/0***

**NORTH BURNETT REGIONAL COUNCIL  
GENERAL MEETING  
MINUTES – GAYNDAH – 09 DECEMBER 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 Recommended Cash Donation	GM's Recommended Inkind Donation	Project Comments
664831	24/11/2014	Mundubbera Cricket Association	7-A side Cricket Carnival 2015	01/02/2015	Request is for inkind support in the form of 2 men and a truck on 02/02/2015, 4 extra bins & waiver of dump fees	\$1,000	\$0	\$1,200	\$0	\$1,200	Inkind calculation is based on last years expenditure for the same support scope
661980	12/11/2014	Jayden Court	Sports Performance Grant	23/11/2014	Grant request to cover participation cost at state level tennis competition	N/A	\$500	\$0	\$250	\$0	Recommendation of \$250 in line with prior Sports Performance applications approved
653015	15/10/2014	Malitha Cooper	Sports Performance Grant	23/10/2014	Grant request to cover participation cost at state level track and field competition	N/A	\$500	\$0	\$250	\$0	Recommendation of \$250 in line with prior Sports Performance applications approved

<b>Donations Requested</b>			
Request for Cash Donations		\$1000	
Request for In Kind Donations			\$1,200
<b>Total Donations requested</b>			<b>\$2,200</b>

<b>GM Recommended</b>			
Recommended Request for Cash Donations			\$500
Recommended Request for In Kind Donations			\$1,200
<b>Recommended for approval</b>			<b>\$1,700</b>

Streetscape

9.2 Streetscape Report

Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That the application for the Mt Perry Mechanics be approved conditional to relevant permits being obtained as required and the maximum of \$1,000 be approved and paid out according to the dollar for dollar up to \$1,000 policy. **CARRIED 7/0**

Cr WJ Bowen proposed a perceived declaration of interest with Agenda Item 9.2 Streetscape – *Mission Australia* and withdrew from the meeting at 9:55am.

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That the request for Streetscape funding from Mission Australia be re-submitted using the correct Council procedure. **CARRIED 7/0**

Cr WJ Bowen re-entered the meeting at 9:56am.

Eidsvold Gym

9.3 Eidsvold Gym Report

Cr PW Francis moved and Cr KS Wendt seconded: That Council adopts the Eidsvold Gym Information Only Report as presented. **CARRIED 7/0**

RADF

9.4 Regional Arts Development Fund Report

Cr PW Francis moved and Cr JF Dowling seconded: That the Minutes of the RADF Committee Meeting held 6th November 2014 be received. **CARRIED 7/0**

Cr FO Whelan moved and Cr WJ Bowen seconded: That the following RADF applications for funding be approved:

- Lemon Joes Patchwork Worksop \$ 1440; and
- 2 day Acting Workshop \$9739.

Health of QLD

9.5 Health of Queenslanders 2014

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

1. The Health of Queenslanders 2014 report as presented be received.
2. That Council's Media/Grants Officer prepare a Media Release to inform the North Burnett community about the Health of Queenslanders 2014 report.
3. Community Development staff forward letters to relevant groups and organisations advising that the Health of Queenslanders 2014 report is now available through Queensland Health. **CARRIED 7/0**

Economic

**Agenda Item 10 Economic Report**

Building Stats

10.1 Building Statistics September

10.2 Building Statistics October

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Building Statistics for September and October be received. **CARRIED 7/0**

Environmental	<b>Agenda Item 11</b>	<b>Environmental Report</b>
NRM Report	11.1	Natural Resources Management Report
		Cr PW Francis moved and Cr PW Lobegeier seconded: That the Natural Resources Management Report be received and the contents noted. <b>CARRIED 7/0</b>
Pest Survey Report		Cr WJ Bowen moved and Cr KS Wendt OAM BEM 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. <b>CARRIED 7/0</b>
Councillor Reports	<b>Agenda Item 12</b>	<b>Councillor Reports</b>
		Cr PW Francis moved and Cr PW Lobegeier seconded: That the Councillor Reports be received. <b>CARRIED 7/0</b>
Confidential Reports	<b>Agenda Items 13</b>	<b>Confidential Reports</b>
		Resolved: That the Confidential Reports be held over until the end of the meeting.
General Business	<b>Agenda Item 14</b>	<b>General Business</b>
Cr KS Wendt		Resolved: That the General Manager of Corporate and Community Services present a report to a future Council meeting on Council's Purchasing Policy and the procedure for replacement/repair of income producing infrastructure.
		Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council receive the correspondence from Mr Robbie Radel and endorse the request to waiver the fees for use of the Biggenden Memorial Hall on Christmas Day to provided a free lunch to residents in need. <b>CARRIED 7/0</b>
		Resolved: That the waiver of fees for use of the Community Hall be extended to the Mundubbera Baptist Church for the same Christmas Day lunch.
		Cr WJ Bowen moved and Cr FO Whelan seconded: That a leave of absence be received for Cr KS Wendt OAM BEM for the 10-19 December 2014. <b>CARRIED 7/0</b>
Cr WJ Bowen		Cr Bowen discussed the Australia Day Ambassador Program.
		Resolved: That the Works Engineer provide an update on the Mungi Rd Bridges.
Cr JF Dowling		Resolved: That Council endorse the placement of the the Christmas tree in the Gayndah Cemetery gazebo.
		Resolved: That a Compliance Service Request be submitted for 7 Windsor Street Biggenden for an overgrown allotment.
		Resolved: That a report be presented to Council on rural numbering/addressing for stock yards.
		Resolved: That the Works Engineer follow-up on the request from the Gayndah Anglers for boat ramp access at the weir.

- Cr PW Lobegeier Resolved: That the Monto IT Officer investigate residents concerns with TV reception.
- Morning Tea The meeting adjourned at 10:30 for the Yaris Draw and the presentation from the Axemen's Association for the Mt Perry Skate Park fundraiser.
- Resume Meeting The meeting resumed at 11:18am with Peta Jamieson in attendance.
- Cr PW Lobegeier Resolved: That the General Manager of Engineering and Environment Services investigate the maintenance of Monto town residential numbering located on the street guttering.
- Resolved: That the General Manager of Corporate and Community Services investigate the advertising of local business in the individual town brochures and report to Council.
- Cr PW Francis Cr PW Francis discussed the following items:
- SES Eidsvold Rotary Trailer storage update
  - Monthly charging for Eidsvold wash down bay
  - Moonford transmission
  - Eidsvold Kindy rates
- Cr FO Whelan Resolved: That the Facility Officer investigate broadcast relay issues in the northern section of the region.
- Cr FO Whelan moved and Cr PW Francis seconded: That the General Manager of Engineering and Environment Services to respond to correspondence pertaining to Hawkwood Road.
- Resolved: That the General Manager of Corporate and Community Services investigate the use of hail cannons through liaisons with the Department of Agriculture Fisheries and Forestry, use of local laws and previous investigations outcomes.
- Closed Session Cr PW Francis 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. **CARRIED 7/0**
- Lunch The meeting adjourned for lunch at 12:24pm and resumed at 1:38pm.
- Cr FO Whelan withdrew from and re-entered the meeting at 1:43pm.
- Open session Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. **CARRIED 7/0**

Rate Concession 1      Ratepayer – Concession for Rates and Charges

Cr PW Lobegeier moved and Cr JF Dowling seconded:

1. That Council receives the report in relation to the request to enter into a payment arrangement outside Policy 230 – Rates Recovery under Part 10 – Concessions Section 120 (1) c – hardship provision of the Local Government Regulations for assessment:
  - 40352-00000-000
  - 40500-00000-000
  - 40360-00000-000
  - 40471-00000-000
  - 40380-00000-000
  - 40926-10000-000
2. That Council grants a relaxation and allows a reduced payment arrangement of \$2,224 for the month of December 2014, \$0 for January 2015 and \$2,224 for February 2015 (as requested in their letter). However any outstanding balance at the end of February 2015 will be required to be paid off in accordance with Policy 230 – Rates recovery at an approximate amount of \$1495 per fortnight with a due date of August 2016. Any bulk payments will reduce this month repayment, however not change the due date. No interest will be waived. **CARRIED 7/0**

Rate Concession 2      Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded:

1. That Council receives the report in relation to the request to enter into a payment arrangement outside Policy 230 – Rates Recovery under Part 10 – Concessions Section 120 (1) c – hardship provision of the Local Government Regulations for assessment:
  - 10005-00000-000
  - 10006-00000-000
2. Under section 120 1 (c) - Financial Hardship of the Local Government Regulation 2012 Council allows the payment of \$100 per fortnight between the 2 properties until 31 January 2015. From this date it is required that payments in accordance with Rates Recovery Policy are put in place. No interest will be waived. **CARRIED 7/0**

Direct Debit Competition      The mayor drew the winner of the North Burnett Regional Council direct debit competition.

Mayor      The Mayor advised that Council will be hosting a reception for North Burnett Show Girl Queensland winner, Sophie Hughes and Royal Ambassador, Sheree Beddows which will be attended by Mrs Lisa Newman.

Closure of Meeting      **Agenda Item 15      Closure of Meeting**

There being no further business the meeting closed at 2:14pm