

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr PW Lobegeier Cr PW Francis Cr FO Whelan Cr JF Dowling Cr WJ Bowen Cr KS Wendt OAM BEM	
Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Acting Manager of Finance, L Benham Manager of Community Services, TA Hansen Administrative Assistant, ML McIntyre Trainee Administrative Officer J Murray	
Welcome	Agenda Item 2 Welcome / Housekeeping	
	The meeting commenced at 9:00am with Mayor Cr DG Waugh welcoming all attendees to the meeting. Pastor Paul Dare from the Baptist Ministries led the meeting in prayer.	
	Central and North Burnett Times Journalist Katherine Kokkonen participated in the meeting gallery.	
Apologies	Agenda Item 3	Apologies
	Resolved: That a leave of absence be noted for Assistant Director of Technical Services Trevor Harvey.	
Declaration	Agenda Item 4	Declaration of Interest
	Cr FO Whelan proposed a declaration of interest in Agenda Item 10.1 due to ownership of shares in Bendigo Bank.	
Deputations	Agenda Item 5	Deputations/Petitions
	Nil	
Minutes	Agenda Item 6	Confirmation of Minutes
General Meeting	6.1	01 - January - General Meeting - Minutes
	Cr PW Francis moved and Cr FO Whelan seconded: That the Minutes from the General Meeting held in Monto on the 21 January 2014 as amended be adopted. CARRIED 7/0	
Policy and Planning	6.2	02 – February – Policy and Planning Committee – Minutes
	Cr PW Francis moved and Cr FO Whelan seconded: That the Minutes of the Policy and Planning Standing Committee Meeting held in Biggenden on 4 February 2014 as presented be adopted. CARRIED 7/0	

Technical Services 6.3 02 – February – Technical Services Committee – Minutes

Cr PW Francis moved and Cr JF Dowling seconded: That the Minutes of the Technical Services Committee Meeting held in Biggenden on the 4 February 2014 as presented be adopted. **CARRIED 7/0**

Governance **Agenda Item 7 Governance Report**

Organisational Review 7.1 Organisational Review Update Report 1

Review

046-02-2014

Cr FO Whelan moved and Cr JF Dowling seconded:

- That North Burnett Regional Council receive the North Burnett Regional Council Organisational Review Update Report No. 1 and continue to receive regular implementation reports; and
- That North Burnett Regional Council adopts the North Burnett Regional Council Organisational Structure as amended – V.17/02/2014 and creates the position of Works Engineer. **CARRIED 7/0**

Community Grants 7.2 Grants to Community Organisations

047-02-2014

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council approve the Director of Community and Cultural Services recommendation as outlined in the following table for financial in-kind assistance under Policy 102 Grants to community Organisations.

FOR THE MOTION

Cr DG Waugh, Mayor
Cr PW Lobegeier
Cr FO Whelan
Cr JF Dowling
Cr KS Wendt OAM BEM

AGAINST THE MOTION

Cr PW Francis
Cr WJ Bowen

CARRIED 5/2

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
AGENDA – EIDSVOLD – 17 FEBRUARY 2014**



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

Doc ID	Date Received	Organisation	Proposal Description	Event Date	Details	2012/2013 Sponsorship	Requested Cash Amount	Requested Inkind Estimate	Directors Recommended Cash Donation	Directors Recommended Inkind Donation	Project Budget Comments
549636	20/11/2013	Shawna Pope	Sports Performance Grant	24/10/2013	State Championship Athletics / Relay	N/A	\$1,000	\$0	\$250	\$0	Recommended approval in line with prior decisions by Council to award \$250 to successful sports performance grant applicants
555435	15/12/2013	Terena Staib	Massage classes for mothers	May 2014	Teaching mothers massage techniques for their babies. 6 classes held at the Biggenden Memorial hall	N/A	\$1,000	\$348	\$0	\$348	Inkind Hall hire 6 x \$58 = \$348 Teacher subsidy \$600 Morning Tea \$300 Printing \$60 Massage oil \$50
561086	16/01/2014	Monto District & Show Society	Miss Show Girl Prize Money	12/04/2014	Help towards prize money for the miss show girl awards.	\$250	\$400	\$0	\$0	\$0	Supported in prior years with \$250 to \$400 contributions
561089	16/01/2014	Monto District & Show Society	Truck and Backhoe for woodchop	26/04/2014	Inkind support to prepare the grounds for the event	\$950	\$	\$1,000	\$0	\$1,000	Rubbish bins provisioning estimated at \$300 budgeting \$700 for ground preparation based on prior years expenditures.

Donations Requested			
Request for Cash Donations		\$2,400	
Request for In Kind Donations			\$1,348
Total Donations requested	\$3,748		

Director Recommended			
Recommended Request for Cash Donations			\$250
Recommended Request for In Kind Donations			\$1,348
Recommended for approval			\$1,598

- 048-02-2014** Resolved: That an investigation be undertaken in regards to the Monto Landcare water use charges and the results be tabled at a future Council Meeting.
- 049-02-2014** Resolved: That the Mayor approach BRC to ascertain interest to co-sponsor Miss Show Girl Burnett Sub-Chambers.
- Financial Report 7.3 Financial Reports
- Cr PW Francis moved and Cr JF Dowling seconded: That the Financial Report as presented be adopted. **CARRIED 7/0**
- Revenue and Expenditure 7.4 Revenue and Expenditure
- Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the Revenue Expenditure Report as presented, be adopted. **CARRIED 7/0**
- Cr Whelan declared a conflict of interest with agenda item 7.5 Current Asset Position Report and withdrew from the meeting at 10:03am.
- Asset Position 7.5 Current Asset Position Report
050-02-2014
- Cr PW Francis moved and Cr WJ Bowen seconded:
- That Council write to the Bendigo Bank to explore the options to further extend their range of services to Eidsvold; and
 - That Council explore with private operators in Eidsvold, potential for expansion of banking services. **CARRIED 6/0**
- Cr Whelan re-entered the meeting at 10:06am.
- Acting Director of Technical Services Trevor Harvey entered the meeting at 10:15am.
- Overdue Rates 7.6 Overdue Rates and Charges
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the Overdue Rates and Charges Report as presented be received as information. **CARRIED 7/0**

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
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Properties for Sale 7.7 Overdue Rates and Charges – Properties for Sale by Auction
051-02-2014

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded:

1. That Council proceed with the sale of land for arrears of rates in accordance with the provision of the Local Government Act (Qld) 2009 and pursuant to section 141(2), 142 Procedures for selling Land of the Local Government Regulation 2012 and
2. That Council further resolve that Finemore Walters be appointed to act on Council's behalf to undertake the necessary steps associated with the sale of properties as listed below:

NO	ASSESSMENT	NAME	PROPERTY ADDRESS 1	PROPERTY ADDRESS 2	DESCRIPTION	AREA	LAND USE CODE	VALUATION as at 30 June 2012	Legal Expenses Incurred NET	Legal Expenses Incurred GST	ESTIMATED BALANCE DUE TO DATE OF REPORT	LAST PAYMENT AMOUNT	LAST PAYMENT DATE
2	30001-70000-000	HOWJA PTY LTD AS TTEE FOR HOWLETT FAMILY TRUST	BURNETT TERRACE	GAYNDAH QLD 4625	Lot 8/RP911526 Parish Gayndah	1070m ²	100 Vacant Urban Land	\$42,000.00	\$350.00	\$35.00	\$7,600.46	\$1,000.00	11/08/2011
9	50047-60000-000	ALEXANDER MILLER & ELIZABETH JANE O'LOAN	GERALDINE STREET	MOUNT PERRY QLD 4671	Lot 84-85/RP28382 Parish Mt Perry	.1272ha	100 Vacant Urban Land	\$23,000.00	\$350.00	\$35.00	\$4,035.45	\$645.99	24/04/2009
10	50391-20000-000	MASTER GROUP TRUST CANDAN ADA TTE	EMU CREEK ROAD	GOODNIGHT QLD 4671	Lot 37 BON622 Parish Chin Chin	740.575 ha	6500 Breeding & Fattening	\$35,500.00	\$414.60	\$41.46	\$4,508.05	\$252.25	19/10/2009
											\$15,939.94		

CARRIED 7/0

Infrastructure **Agenda Item 8** **Infrastructure Report**

Off Alignment Road 8.1 Off Alignment Road – Galloway’s Lane
052-02-2014

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council receive the Report in relation to off-alignment road – Galloways Lane and that:

1. Council maintains Galloways’ Lane in its existing location.
2. Funds be sought through the NDRAA process to repair infrastructure at this location.
3. Options are investigated to secure the road reserve. **CARRIED 7/0**

Economic **Agenda Item 9** **Economic Report**

Nil Report

Social **Agenda Item 10** **Social Report**

Christmas Lights 10.1 2013 Christmas Light Competition
053-02-2014

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Council receive the report on the 2013 Christmas Lights Competition as presented and that Council liaise with community organisations throughout the region to seek community ownership of the running of future Christmas Light Competitions in their respective townships.

CARRIED 7/0

Sporting Shooters 10.2 Sporting Shooters Eidsvold Donation
054-02-2014

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council forwards the donation of \$100.00 received from the Sporting Shooter’s Association of Queensland Eidsvold Branch to the Eidsvold State School for the purchase of library books, and that Council writes to the Association thanking them for their kind donation. **CARRIED 7/0**

RADF 10.3 RADF Round 2 Assessment Recommendation
055-02-2014

Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council approve recommendations of the RADF Committee as outlined:

Biggenden Art Group – Jen Denise Stark Workshop	\$2 938.00
Therese May – Colour in Your Life TV Program	\$5 300.00
Sue Lederhose – Colour in Your Life TV Program	\$5 300.00
Gayndah Cottage Craft – Riverside Retreat Workshop	\$4 865.00
Beryl Bleys – Brigalow to Bitumen (2)	\$5 840.00
Monto Quilters Group – Fabric Painting Workshop	\$1 500.00

Acquittals

- Eidsvold & District Historical Society Inc. – Update of “Goldfield Centenary Book”
- Amie Gilholme – Crafty Kids Workshops
- Carmel Hafner – 2 Day Hebel Sculpture Workshop
- Monto Quilters – 2 Day Stippling Workshop
- Raymond Savage – Raymond Savage CD Compilation
- Mundubbera State School P & C Assn – Centenary Mosaic
- Darryl Hansen – “Mr Power” Project

CARRIED 7/0

Environmental **Agenda Item 11 Environmental Report**

Nil Reports

Cr PW Francis and Cr PW Lobegeier withdrew from the meeting at 10.58.

Morning Tea The meeting adjourned for Morning Tea at 11.05 am and resumed at 11.55 am with Cr PW Francis and Cr PW Lobegeier in attendance.

Confidential Reports **Agenda Items 12 Confidential Reports**

Closed Session Cr PW Lobegeier moved and Cr PW Francis 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 Meeting 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**

Paradise Dam 12.5 Confidential Report – Paradise Dam
056-02-2014

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council proceed with the Paradise Dam survey and formally acquire this site. **CARRIED 7/0**

Cr Francis declared a conflict of interest with agenda item 12.1 Cania Bores and withdrew from the meeting at 12:07pm.

Cania Bores 12.1 Confidential Report – Cania Bores
057-02-2014

Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded:

- That the report in relation to Cania Bores, Water Extraction, National Parks as presented, be received as information; and
- A deputation consisting of the Mayor and relevant officers be sought from the Hon David Crisfulli, Minister for Local Government, Community Recovery and Resilience, the Hon Steve Dickson, Minister for National Parks, Recreation, Sport and Racing and the Hon Jeff Seeney, Deputy Premier and Minister for State Development, Infrastructure and Planning in an attempt to finalise this matter.

CARRIED 6/0

Cr PW Francis re-entered the meeting at 12:13pm.

Rates
058-02-2014

12.2 Confidential Report – Rates

Cr JF Dowling moved and Cr WJ Bowen seconded: That Council does not support the Application to Waive Service Charges on Assessment 40079. **CARRIED 7/0**

Rate Discount
059-02-2014

12.3 Confidential Report – Rates

Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council deny discount on Assessment 60247 for levy period 1 January to 30 June 2013 as payment was received late and a discount waiver has already been previously provided in 2012. **CARRIED 7/0**

Youth Services
060-02-2014

12.4 Confidential Report – Youth Services

Cr FO Whelan moved and Cr JF Dowling seconded: The Council lobby the State Government to:

- Include a place-based service delivery model as part of future funding contracts to ensure that services are delivered from within the North Burnett rather than a mobile service provider;
- Include a brokerage component in the new contract model to fund the delivery of projects;
- That Council writes to the Minister with the above requests, and that the appropriate Councillor requests a deputation with the Minister to further discuss Youth Service provision issues in the North Burnett; and
- That Council's Community Services staff compile a strategic action plan in preparation for the tendering process, and that they initiate a collaborative partnership with prospective service providers, with the goal to win the contract to deliver Youth Services across all of the North Burnett communities assuring a common, strategic and consistent delivery standard; and
- That a copy of the resolution is forwarded to the Deputy Premier.

CARRIED 7/0

Councillor Reports

Agenda Item 13

Councillor Reports

Cr Lobegeier moved and Cr FO Whelan seconded: That the Councillor Reports be received, with the addition of Cr Lobegeier's meeting at Mon Repos. **CARRIED 7/0**

General Business

Agenda Item 14

General Business

PCYC
061-02-2014

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council agree in principal to Bundaberg PCYC acquiring a site adjacent to Paradise Dam. **CARRIED 7/0**

DTMR
Correspondence
062-02-2014

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council write to the Department of Transport and Main Roads with regards to the difficulty for trucks and the inadequate reinstatement of access in at 29275 Burnett Highway. **CARRIED 7/0**

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Fallen Timber 063-02-2014	Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council investigate the potential to use the fallen timber in the river by local saw mills and a report be presented to Council at a future meeting. CARRIED 7/0
ALGA 064-02-2014	Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council include the following as part of the submission for ALGA: <ul style="list-style-type: none">• Future funding from Natural Disasters to include Parks and Gardens; and• Aged Care CARRIED 7/0
Monto Road 065-02-2014	Cr PW Lobegeier moved and Cr JF Dowling seconded: That a request be made to the Department of Transport and Main Roads requesting extra funds for grading of the Monto to Mt Perry road to reduce the gravel building up on bends, creating a driving hazard. CARRIED 7/0
Emergency Bedding 066-02-2014	Resolved: That a request for emergency bedding in Biggenden be included in the Agenda of the next Local Disaster Management Group Meeting.
Eidsvold Storage 067-02-2014	Resolved: That the Acting Director of Technical Services investigate options for the secure storage of equipment belonging to Eidsvold Little 'A's at the Eidsvold Cricket Grandstand.
Disabled Parking 068-02-2014	Resolved: That Council investigate the positioning of a disabled parking spot at the Gayndah State School.
Kroombit Road 069-02-2014	Cr PW Francis moved and Cr FO Whelan seconded: That Council investigate the potential late submission for NDRRA restoration works of Kroombit Road. CARRIED 7/0
Crana Road 070-02-2014	Resolved: That Council investigate the section of Crana Road which has deteriorated potentially as part of separate maintenance works.
Public Transport 071-02-2014	Resolved: That Councillors consult with community members regarding public transport options for the North Burnett region.
Fletchers Road 072-02-2014	Resolved: That the Acting Director of Technical Services investigate potential flood restoration works for Fletchers Road.
Sport and Recreation 073-02-2014	Resolved: That Council hasten the investigation of lighting at sports fields as part of the Sport and Recreation Plan and investigate the acquisition of funds through means of a grant.
Deputation 074-02-2014	Resolved: That a deputation be organised for Councillors to meet the new Keep Australia Beautiful CEO David Curtain.
Leave	Cr PW Lobegeier moved and Cr PW Francis seconded: That a leave of absence be granted to the Mayor Cr DG Waugh from the 12-24 March 2014 with the Deputy Mayor Cr FO Whelan to act as Mayor for the same period. CARRIED 7/0

**NORTH BURNETT REGIONAL COUNCIL
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Closure of Meeting **Agenda Item 15 Closure of Meeting**

There being no further business the meeting closed at 1:00pm.

Presented to Council at its General Meeting on 18 March 2014 and confirmed.

Mayor