

<b>Attendees</b> <b>234-04-2012</b> Councillors	<b>Agenda Item 1</b>	<b>Attendees</b> Cr JE Jensen (Mayor) Cr KS Wendt OAM BEM (Deputy Mayor) Cr PW Lobegeier Cr PW Francis Cr FO Whelan Cr P Baker
Officers		Chief Executive Officer, MJP Pitt Director of Community and Cultural Services, AM Jackson Director of Corporate Services, JD Hotz Director of Development and Environment Services, RJ Savage Personal Assistant to the Mayor, TL Wilson Executive Assistant, NJ Zillman
<b>Welcome</b> <b>235-04-2012</b>	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>  The meeting commenced at 9:03am with Cr JE Jensen welcoming all attendees to the meeting.
Public Gallery		Cr JE Jensen welcomed Gayndah resident Mr Michael Gobel to the meeting and the Chief Executive Officer advised of the privacy declaration for the Public Gallery.
<b>Apologies</b> <b>236-04-2012</b>	<b>Agenda Item 3</b>	<b>Apologies</b>  Cr PW Francis moved and Cr P Baker seconded: That a leave of absence be granted for Director of Technical Service, K Palmer and Cr PJ Huth. <b>CARRIED 6/0</b>
<b>Declaration</b> <b>237-04-2012</b>	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>  Cr KS Wendt OAM BEM proposed a perceived declaration of interest for Agenda Item 9.2 Grants to Community Organisations due to involvement in the Biggenden Chamber of Commerce.  Resolved: Council resolved that Cr KS Wendt's perceived declaration of interest would have no bearing on the resolution outcomes.
<b>Minutes</b> <b>238-04-2012</b>	<b>Agenda Item 5</b>	<b>Confirmation of Minutes</b>  5.1 20 March 2012 – General Meeting Minutes – Monto – Pages 044-054  Cr Wendt OAM BEM moved and Cr PW Francis seconded: That the minutes of the General Meeting held in Monto on 20 March 2012 appearing on pages 044-054 of the minute book as presented be adopted. <b>CARRIED 6/0</b>
<b>239-04-2012</b>	5.2	03 April 2012 – Policy and Strategy Meeting Minutes – Mundubbera – Pages 056-058  Cr PW Francis moved and Cr FO Whelan seconded: That the minutes of the Policy and

Strategy Meeting held in Mundubbera 03 April 2012 appearing on pages 056-058 of the minute book as presented be adopted. **CARRIED 6/0**

Deputations/Public Session  
**240-04-2012**

**Agenda Item 6 Deputations/Public Session**

6.1 Public Session 2:00pm – Mt Perry Community Hall

Business Arising

**Agenda Item 7 Business Arising**

Nil

CEO Report  
**241-04-2012**

**Agenda Item 8 Chief Executive Officer Report**

Cr KS Wendt OAM BEM moved and Cr P Baker seconded: That the Chief Executive Officer Report be received. **CARRIED 6/0**

Rural Fire Levy  
**242-04-2012**

8.1 Rural Fire Levy Policy

Cr Francis moved and Cr PW Lobegeier seconded:

1. That North Burnett Regional Council repeals any previous Policies associated with the use of the Rural Fire Levy; and

2. That North Burnett Regional Council adopts General Policy Rural Fire Levy Policy.

Further, that North Burnett Regional Council receive General Policy No 215 (as amended) Rural Fire Brigade Units Utilisation for information. **CARRIED 6/0**

Volunteer Policy  
**243-04-2012**

8.2 Volunteer Policy 228

Cr FO Whelan moved and Cr PW Francis seconded: That the amended Volunteer Policy 228 as presented be adopted. **CARRIED 6/0**

DCCS Report  
**244-04-2012**

**Agenda Item 9 Director of Community and Cultural Services Report**

Cr PW Francis moved and Cr P Baker seconded: That the Director of Community and Cultural Services Report be received. **CARRIED 6/0**

Vending Machine Report  
**245-04-2012**

9.1 Condom Vending Machine Report

Cr PW Lobegeier moved and Cr P Baker seconded: That the report on Condom Vending Machines be presented to the Allied Health Organisations and the Community Consultations Committees (CCC) within the North Burnett Region for further investigation and consultation with a view to future implementation.

Further a report on this consultation be provided to Council at a future date.

**VOTES FOR THE MOTION**  
**Cr PW Lobegeier**  
**Cr P Baker**  
**Cr JE Jensen (Mayor)**

**VOTES AGAINST THE MOTION**  
*Cr FO Whelan*  
*Cr KS Wendt OAM BEM*  
*Cr PW Francis*

**CARRIED 3/3 Mayor Deciding Vote**

**Community Grants 246-04-2012**      9.2      Grants to Community Organisations

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That – of the total requests received – cash grants amounting to \$12,349 as well as In-kind grants of \$3,951 as listed below be distributed to community organisations with the remaining balance of \$15,820 for the financial quarter to be held for future assessment:

Budget Balance carried over from previous quarter	N/A
Total Recommended grants for approval	\$15,300
Remaining balance to be held for future assessment	\$15,820

Organisation	Requested Cash Amount	Suggested \$ Donations for approval	Inkind Estimate
Mundubbera District Historical Society			\$2,800
Mundubbera Show Society	\$500	\$500	
Monto Cadets		\$1,200	
Mt Perry Axemen & Sawyers	\$999	\$999	
Lions Club of Munddubera			\$451
Monto & District Show Society	\$400	\$400	\$700
Monto Fly In 2012			
Jamie Hartwig	\$500	\$250	
Malitha & Kelvin Cooper	\$1,800	\$500	
Biggenden Chamber of Commerce	\$1,500	\$1,500	
Mt Perry Fine Arts Group	\$3,250	\$1,000	
Pat Smith	\$1,435	\$0	
Moira Thompson	\$5,000	\$0	
Monto Dairy Festival Board	\$10,000	\$6,000	
	<b>\$25,384</b>	<b>\$12,349</b>	<b>\$3,951</b>

Further, that North Burnett Regional Council support \$1200 cash donation for the Monto Cadets.

**CARRIED 6/0**

**Business Streetscape 247-04-2012**      9.3      Business Streetscape

Cr PW Francis moved and Cr PW Lobegeier seconded: That the following streetscape applications be approved conditional to construction permits as required, and a maximum of \$1,000 per approved application be paid out according to the dollar for dollar up to \$1,000 policy:

- Commercial Hotel Motel Biggenden

- Gayndah Real Estate
- Gayndah News Agency

Further, that the applications for Ueberi Pty and Monto Cattle and Country be held over pending further information on materials and footpath painting. **CARRIED 6/0**

Resolved: That Director of Technical Services provide a report to Council regarding works on Council footpaths, with specific emphasis regarding the central business areas in each towns and future master planning for these areas.

Supplementary Agenda Resolved: That the Supplementary Agenda be received.

**248-04-2012**

Resolved: That the Supplementary Agenda Item 1 RADF be held over until further information be received.

Paradise Dam Petition Cr PW Francis moved and Cr PW Lobegeier seconded: That Supplementary Agenda Item 2 – Paradise Dam Petition be received and contents noted.

**249-04-2012**

Further, that Executive Support respond to the Paradise Dam petition organiser advising of the long term planning for Paradise Dam and attach previous media releases for information. **CARRIED 6/0**

RADF Funding  
**250-04-2012**

Cr PW Francis moved and Cr P Baker seconded: That the applications for the RADF Funding be adopted for the following applications:

- Carmel Hafner – Two Day Sculpture Workshop
- Darryl Hansen – The "Mr Power" Project - Development, Marketing and Working with Community
- Eidsvold & District Historical Society Inc – Addendum to "Goldfields Centenary"
- Gayndah Cottage Craft – "Riverbank Retreat" - Six various craft workshops in one weekend
- Monto Community Development Council – Circus Arts/Physical Theatre Self-Development and Youth Engagement Program
- Monto Quilters – Fabric Stippling Workshop
- Mt Perry Fine Arts - Beginner Oil Painting and Building Oil Painting Workshop
- QCWA Mundubbera – Craft Workshop
- QCWA Mundubbera – Painting Workshop
- Perry Shire Heritage and Tourist Association – Research and documentation of Mt Perry Copper Mining Stamper and Shaker Table
- Raymond Stanley Savage – Production of Music CD

**CARRIED 6/0**

**251-04-2012**

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Director of Community and Cultural Services review the process for out of round submissions to clarify the trigger for an 'out of round' application and provide a report to Council for consideration. **CARRIED 6/0**

DOCS Report  
**252-04-2012**

**Agenda Item 10                      Director of Corporate Services Report**

Cr FO Whelan moved and Cr PW Francis seconded: That the Director of Corporate Services Report be received. **CARRIED 6/0**

Eidsvold Golf Club  
**253-04-2012**

10.1 Lease to Eidsvold Golf Club

DODE

Director of Development and Environment Services withdrew from the meeting at 10:08am and re-entered at 10:10am.

Cr FO Whelan moved and Cr PW Francis seconded:

- 1) That the report in relation to the Lease of Lots 13 on SP103068, 106 on CP 893686, 150 on SP 168297, Lot 733 on CP 867577 Parish of Hollywell – North Burnett Regional Council to Eidsvold Golf Club Inc. be received;
- 2) Council make available for use by the Eidsvold Golf Club a suitable mower from Council's fleet that would normally be offered for tender when replacing mowers and this mower be maintained in full working order by the Club for the duration of use and that the mower remain the property of the North Burnett Regional Council;
- 3) Council amends the current Lease Agreement to provide, free of charge, reticulated town water for use on Golf Club greens and associated areas. The usage of water will be monitored and Council will provide water at no cost to the Club up to 10,000kl per annum. Normal water restriction hours will prevail, if and when enforced; and
- 4) Council amends the current Lease Agreement to provide, chemical and fertilisers, specifically for use on the leased area, on an as needs basis, with the expenditure not to exceed \$4,000 in any one year, providing the appropriate requisition and ordering process is followed and approved by the Chief Executive Officer. In the event that extra chemical is required for the year, a further allocation will be considered on application.
- 5) That Director of Corporate Services investigate the use of an alternate water source.

***CARRIED 6/0***

Monto Plaque  
**254-04-2012**

10.2 Plaque for Initial Monto Shire Residents

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the report in relation to the plaque for the initial Monto Shire residents be received and that Council provide appropriate funding in the 2012/2013 budget to complete this project.

***CARRIED 6/0***

Hosting of Rates  
User Group  
**255-04-2012**

10.3 Hosting of Rates User Group

Cr PW Francis moved and Cr PW Lobegeier seconded: That the report in relation to the 2012 Rates User Group to be hosted by North Burnett Regional Council on 24 May 2012 in Mundubbera as presented, be received as information.

***CARRIED 6/0***

JD Kronk

Manger of Finance JD Kronk entered the meeting at 10:19am.

Financial Report  
**256-04-2012**

10.4 Financial Report

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Financial Report as presented be adopted.

Further, that Chief Executive Officer correspond with Minister for Transport and Main Roads Scott Emerson MP requesting a deputation to discuss the financial viability

calculation of North Burnett Regional Council’s inconsistent level of works, with a copy to the Minister for Local Government and Planning David Crisafulli MP. **CARRIED 6/0**

Morning Tea Meeting adjourned for morning tea at 10:34am and resumed at 11:01am.

Revenue and Expenditure Report  
**257-04-2012** 10.5 Revenue and Expenditure Report  
Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Revenue and Expenditure Report as presented be adopted. **CARRIED 6/0**

Current Asset Position Report  
**258-04-2012** 10.6 Current Asset Position Report  
Resolved: That the Current Asset Position Report be received as information.

Overdue Rates and Charges  
**259-04-2012** 10.7 Overdue Rates and Charges  
Cr P Baker moved and Cr PW Lobegeier seconded: That the Overdue Rates and Charges Report as presented be adopted. **CARRIED 6/0**

Public Gallery Gallery attendee withdrew from the meeting at 11:15am.

Closed Session  
**260-04-2012** Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with Section 72(h) of the Local Government (Operations) Regulation 2010, 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 6/0**

Re-opened Session  
**261-04-2012** Cr PW Lobegeier moved and Cr FO Whelan seconded: That in accordance with Section (h) of the Local Government (Operations) regulation 2010, the meeting be re-opened to the public. **CARRIED 6/0**

Public Gallery Public Gallery attendee re-entered the meeting at 11:21am.

Financial Report  
Bad Debts  
**262-04-2012** 11.8 Financial Report – Bad Debts Write Off  
Cr KS Wendt moved and Cr PW Francis seconded: That the Bad Debts Write Off Report as presented be received and Council write off the following invoices, totalling \$2,369.00:

Transaction Number	Amount (\$)	Summary	
10710	\$990.00	Site Fees Mt Perry Showgrounds	
10687	\$500.00	Clean Up Land	
12629	\$566.50	Pull Truck from Bog	
None	\$312.50	Waste	<b>CARRIED 6/0</b>

DODE Report  
**263-04-2012** **Agenda Item 12 Director of Development & Environment Services Report**  
Cr PW Francis moved and Cr PW Lobegeier seconded: That the Director of Development and Environment Services Report be received. **CARRIED 6/0**

QCS Social Performance Grant  
12.1 QGC Social Performance Grant

**264-04-2012** Cr moved and Cr seconded: That Council endorses the Eidsvold Washdown Facility Project as presented and approves its formal submission to Queensland Gas Company for Performance Grant funding. **CARRIED 6/0**

**265-04-2012** Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Director of Development and Environment Services investigate the implementation of a Monto Washdown bay using recycled water and report to a future General Meeting date to be advised. **CARRIED 6/0**

Waste Disposal 12.2 Waste Disposal Site Inspections

**266-04-2012**

JD Kronk

Manager of Finance JD Kronk withdrew from the meeting at 11:34am.

TJ Harvey

Assistant Director of Technical Services entered the meeting at 11:34am.

Cr FO Whelan moved and Cr P Baker seconded: That the Waste Disposal Site Inspection Report be received and Council resolves to undertake the recommended Short Term Action Plan contained therein. **CARRIED 6/0**

NRM Donation 12.3 Natural Resources Management – Glossy Black Conservancy Partnership

**267-04-2012**

Cr PW Lobegeier moved and Cr PW Francis seconded: That Council confirms its support as a partner in the Glossy Black Conservancy with:

a) \$500 financial support and \$4500 in-kind support.

b) Council supports the ongoing Glossy Black Cockatoo activities undertaken by Councils Environment and Compliance Department. **CARRIED 6/0**

DOTS Report

**Agenda Item 13**

**Director of Technical Services Report**

Nil Report

Councillor Reports  
**268-04-2012**

**Agenda Item 14**

**Councillor Reports**

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Councillor Reports be received. **CARRIED 6/0**

Mr John Bowen entered the public gallery at 12:11pm.

14.1 Cr JE Jensen (Mayor)

**269-04-2012**

14.1.1 Principal for a Day

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That North Burnett Regional Council provide representatives to participate in the 'Principal for a Day'. **CARRIED 6/0**

14.2 Cr KS Wendt OAM BEM (Deputy Mayor)

Nil business arising.

14.3 Cr PW Francis

Nil business arising.

**270-04-2012**

14.4 Cr PW Lobegeier

Cr PW Lobegeier moved and Cr PW Francis seconded: That Director of Corporate Services provide a report on the working practicality of the InfoXpert system and report to Council once complete. **CARRIED 6/0**

14.5 Cr FO Whelan

Nil business arising.

14.6 Cr P Baker

Nil business arising.

14.7 Cr PJ Huth

Nil Report

14.8 Councillor Calendars

Nil business arising.

General Business

**Agenda Item 15**

**General Business**

**271-04-2012**

Cr PW Lobegeier moved and Cr PW Francis seconded: That Director of Technical Services engage qualified staff to ensure that all eligible roads damaged by the floods are fully captured and progress supplementary submissions to the Queensland Reconstruction Authority. **CARRIED 6/0**

**272-04-2012**

Cr FO Whelan moved and Cr PW Francis seconded: That Council acknowledge the Regional and Local Community Infrastructure Programs (RLCIP) throughout the North Burnett and coordinate the presentation of the RLCIP plaques with assistance from Technical Services. **CARRIED 6/0**

Closure of Meeting

**Agenda Item 16**

**Closure of Meeting**

There being no further business, the meeting closed at 12:14pm

Presented to Council at it's General Meeting held on 21 June 2012 and confirmed.

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Mayor