

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr JF Dowling Cr WJ Bowen Cr PW Francis	
Directors/Officers	Chief Executive Officer, MJP Pitt Director of Corporate Service, LD Hotz Director of Technical Services, KG Palmer Director of Community Services, AM Jackson Director of Development and Environment Services, RJ Savage Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	<p>The Mayor declared the meeting open at 9:05am and welcomed all attendees to the meeting.</p> <p>Pastor Brian Frost, Minister of Christian Ministries in Monto leading the meeting in prayer.</p>	
Apologies	Agenda Item 3	Apologies
	<p>Cr PW Francis moved and Cr PW Lobegeier seconded: That a leave of absence be granted for Cr KS Wendt OAM BEM.</p> <p style="text-align: right;">6/0 CARRIED</p>	
Declaration	Agenda Item 4	Declaration of Interest
	<p>Nil Declarations.</p>	
Deputations	Agenda Item 5	Deputations
	<p>5.1 9:30am – Public Session</p> <p>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.</p>	
Confirmation of Minutes 107-03-2013	Agenda Item 6	Confirmation of Minutes
	<p>6.1 19 February 2013 – General Meeting Minutes – Gayndah – Pages 244-249</p> <p>Cr FO Whelan moved and Cr PW Francis seconded: That the minutes from the General Meeting held in Gayndah on the 19 February 2013 as amended be adopted.</p> <p style="text-align: right;">6/0 CARRIED</p>	

- Policy and Planning
108-03-2013 6.2 05 March 2013 – Policy and Planning Minutes – Monto – Pages 253-255
- Cr WJ Bowen moved and Cr PW Francis seconded: That the minutes from the Policy and Planning Meeting held in Monto on the 05 March 2013 as presented be adopted.
6/0 CARRIED
- Technical Services
109-03-2013 6.3 05 March 2013 – Technical Services Meeting – Monto – Pages 257-258
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the minutes from the Technical Services Meeting held in Monto on the 05 March 2013 as amended in accordance with the following be adopted.
6/0 CARRIED
- Business Arising **Agenda Item 7** **Business Arising**
- Nil Business Arising.
- Governance **Agenda Item 8** **Governance Report**
- Delegations Register
110-03-2013 8.1 Delegations Register
- Cr PW Lobegeier moved and Cr FO Whelan seconded: That the North Burnett Regional Council table the “Register of Delegations – Council to CEO 2012” and present for adoption at the April Policy and Planning Meeting.
6/0 CARRIED
- LGMA QLD 2013
111-03-2013 8.2 LGMA Central Queensland – Compass Series 2013
- Cr PW Francis moved and Cr FO Whelan seconded: That the Local Government Managers Australia Central Queensland – Compass Series 2013 as presented be received and the Council endorse the nomination of North Burnett Regional Council as hosts for the 2014 Conference.
6/0 CARRIED
- Operational Plan
112-03-2013 8.3 2012/2013 2nd Quarter Operational Plan Report
- Cr PW Francis moved and Cr JF Dowling seconded: That the 2012/13 Second Quarter Operational Plan Report as presented be adopted.
6/0 CARRIED
- Riverleigh School
113-03-2013 8.4 Former Riverleigh School Site
- Cr FO Whelan moved and Cr PW Francis seconded: That the report in relation to the proposed offer of sale of Lot 202 on CPYL303, located at 289 Coonambula-Eidsvold Road, Riverleigh School Site be received as information and that the Department of Natural Resource be advised that Council has no further interest in this parcel of land and offers no objection to the proposed sale by public auction.
6/0 CARRIED
- Overdue Rates
And Charges
114-03-2013 8.5 Overdue Rates and Charges
- Resolved: That the Overdue Rates and Charges Report as presented be received as information.

- Intention to Sell 8.6 Overdue Rates and Charges – Intention to Sell
115-03-2013
Cr PW Francis moved and Cr WJ Bowen seconded: That the Overdue Rates and Charges – Intention to Sell Report as presented be received as information. **6/0 CARRIED**
- Financial Report 8.7 Financial Report
116-03-2013
Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the financial report as presented be received as information. **6/0 CARRIED**
- Revenue Expenditure 8.8 Revenue Expenditure Report
117-03-2013
Cr PW Francis moved and Cr JF Dowling seconded: That the Revenue Expenditure Report as presented be received. **6/0 CARRIED**
- Asset Position 8.9 Current Asset Position Report
118-03-2013
Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Current Asset Position Report as presented be received. **6/0 CARRIED**
- Grants to Community 8.10 Grants to Community Organisations
Organisations
119-03-2013
Cr PW Francis moved and Cr FO Whelan seconded: That Council endorse the following request for community grants:

Organisation	Description	Details	Council Cash Donation	Council Inkind Donation	Comments
Mitchell Roth Mercantile Relay	Australia Day Mercantile Relay	Fundraising event with money raised going to the RFDS	\$500		Total Project cost \$1500
Biggenden Apex Club	Charity Fundraising Concert	Concert at Biggenden Campdraft with proceeds to the AGL Helicopter			Already received a grant of \$750. Council directly supports AGL
Mundubbera Show Society	Annual Show May 2013	Inkind support (Bins, water truck)		\$600	

Further, that Council invite the Monto Magic Tourism Action Group to present a deputation on the Voices of Birralee at Lake Cania and resubmit their grant application. **6/0 CARRIED**

Economic **Agenda Item 9 Economic Report**

- Naturally Beautiful Guide 9.1 2013 North Burnett Naturally Beautiful Guide Report
120-03-2013
Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council endorse the production of the 2013 North Burnett Naturally Beautiful Guide as outlined in the report. **6/0 CARRIED**

- RMWABLC Report
121-03-2013
- 9.2 RM Williams Australian Bush Learning Centre Report
- Cr PW Francis moved and Cr FO Whelan seconded: That the RM Williams Australian Bush Learning Centre Report be received as information. **6/0 CARRIED**
- Close Session
- Cr JF Dowling moved and Cr PW Lobegeier: That in accordance with Section 275(h) 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. **6/0 CARRIED**
- Open Session
- Cr WJ Bowen moved and Cr JF Dowling seconded: That in accordance with Section 275(h) of the Local Government Regulation 2012, the meeting be re-opened to the public. **6/0 CARRIED**
- Mingo Crossing
122-03-2013
- 9.3 Mingo Crossing Recreational Area Closure
- Cr WJ Bowen moved and Cr PW Francis seconded:
1. The Council maintain or renegotiate the existing Contractor and retainer arrangements at Mingo Crossing Recreation Area until the end of the financial year 2012/2013.
 2. That Council keep the facility closed to overnight campers until further notice. **6/0 CARRIED**
- Social
- Agenda Item 10 Social Report**
- Bush Festival
123-03-2013
- 10.1 RM Williams Australian Bush Learning Centre Bush Festival 2013
- Cr PW Francis moved and Cr WJ Bowen seconded: That Council endorse the RM Williams Australian Bush Learning Centre Bush Festival 2013 as a Council event to be held on the 01 June 2013. **6/0 CARRIED**
- Volunteer Report
124-03-2013
- 10.2 Volunteer Coordination Report
- Cr JF Dowling moved and Cr FO Whelan seconded: That Council engage the Queensland Minister for Agriculture, Fisheries and Forestry, Hon John McVeigh MP (with a copy to the Deputy Premier and Minister for Local Government) to achieve similar financial support to disaster affected Local Councils as implemented in NSW (support to Council to establish volunteer camps). **6/0 CARRIED**
- Morning Tea
- The meeting adjourned for morning tea at 10:27am and resumed at 11:00am.

Infrastructure Report	Agenda Item 11	Infrastructure Report
B-Double Application 125-03-2013	11.1 Additional B Double Route Application – Greentree Pastoral Company	
	Cr PW Whelan moved and Cr PW Lobegeier seconded: 1. That the Department of Transport and Main Roads be advised that Council does not endorse approval of the permit application for 25 metre B-Double vehicles to travel from Eidsvold-Theodore Road via Redbank Road and Yerilla Road to “Yerilla”, opposite the intersection of Yerilla Rd and Nerangy Road within the North Burnett Regional Council area due to the current standard of the Redbank Road and Yerilla Road; and 2. That the applicant be advised of Council’s decision relating to this particular application.	6/0 CARRIED
Environmental	Agenda Item 12	Environmental Report
Rural Residential 126-03-2013	12.1 Policy Position – Rural Residential	
	Cr PW Francis moved and Cr JF Dowling seconded: That the content of the Policy Position - Rural Residential Report be noted and be deferred to a future Policy and Planning Meeting with feedback to be provided to the Director of Development and Environment Services.	6/0 CARRIED
ROL Application 127-03-2013	12.2 ROL – Ruthenberg	
	Cr PW Francis moved and Cr WJ Bowen seconded: That the Reclassification of Land Report be deferred to a future Council Meeting as per the applicants request.	6/0 CARRIED
Natural Hazard Management 128-03-2013	12.3 Natural Hazard Management Area	
	Cr PW Francis moved and Cr WJ Bowen seconded: That Council refrain from passing a resolution as an interim response to the 2013 floods until further height data is received and analysed to be presented at the 02 April 2013 Policy and Planning Meeting.	6/0 CARRIED
Infrastructure Charges For Schools 129-03-2013	12.4 Adopted Infrastructure Charges for Schools	
	Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council decide not to make representations to the LGAQ in relation to the removal of charges that could apply to schools.	6/0 CARRIED
Councillor Reports	Agenda Item 13	Councillor Reports
	Cr PW Francis moved and Cr PW Lobegeier seconded: That the Councillor Reports be received.	6/0 CARRIED
General Business	Agenda Item 15	General Business
QGC Funding 130-03-2013	Cr FO Whelan moved and Cr PW Francis seconded: That Council endorse the offer of a social investment project by QGC – Sustainable Communities Fund to replace the existing Jena Boran Bus.	6/0 CARRIED

Land Protection 131-03-2013	Cr PW Francis moved and PW Lobegeier seconded: That Council Land Protection Officer's write to property-owners, reminding landowners of their obligation with regards to the eradication of noxious weeds. 6/0 CARRIED
DOTS	The Director of Technical Services withdrew from the meeting at 12:30pm.
Lunch	The Meeting adjourned for lunch at 12:30pm and resumed at 1:26pm.
Mt Perry Housing 132-03-2013	Resolved: That the Director of Corporate Services investigate Council's policy on residential development and the development of housing in Mt Perry.
Gayndah Water	Discussed: That the Assistant of Technical Services provide information on the water process in Gayndah.
Change Table 133-03-2013	Cr PW Lobegeier moved and Cr PW Francis seconded: That a baby change table be installed in the Lister Street disabled toilet facility in Monto. 6/0 CARRIED
Australian Day Award 134-03-2013	Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council recognise the accomplishments of North Burnett residents through the creation of an Australia Day Award category for those community members that have gone above and beyond to assist others during a disastrous or tragic event. Further, that the Media Officer initiate and produce guidelines for the Australia Day Award. 6/0 CARRIED
Brochure Distribution 135-03-2013	Resolved: That Council endorse the use of Council Naturally Beautiful Brochures for the Australia's Country Way stall at the Sydney Caravanning Expo 25-29 April 2013.
Use of Volunteers 136-03-2013	Resolved: That Council support in principle the extension of the Driver Reviver operation at the Mundubbera Black Stump through the use of volunteers from the Heritage Visitor Information.
Concerts 137-03-2013	Resolved: That the Director of Community and Cultural Services investigate the proposition of several flood recovery concerts within the region and provide a report to a future Council meeting.
BLAZE AID 138-03-2013	Cr PW Francis moved and Cr FO Whelan seconded: That Council endorse the temporary movement of BLAZE AID in Biggenden from the showgrounds to Council land beside the Biggenden Motel for the duration of the annual show. 6/0 CARRIED
CMCA 139-03-2013	Cr WJ Bowen moved and Cr JF Dowling seconded: That Council operate an exhibitor's stall as part of the CMCA 27 th Anniversary Rally to be held at the Maryborough Showgrounds 25 April – 05 May 2013. 6/0 CARRIED
Signage 140-03-2013	Cr PW Francis moved and Cr PW Lobegeier seconded: That Council improve signage for the Recreational Vehicle waste disposal site at the Monto showgrounds. 6/0 CARRIED
Closure of Meeting	Agenda Item 15 Closure of Meeting There being no further business the meeting closed at 1:56pm

Presented to Council at its General Meeting held on 16 April 2013 and confirmed.

Mayor