

<b>Attendees</b> <b>273-05-2012</b> Councillors	<b>Agenda Item 1</b>  Cr DG Waugh, Mayor Cr PW Lobegeier Cr PW Francis Cr FO Whelan Cr JF Dowling Cr WJ Bowen Cr KS Wendt OAM BEM	<b>Attendees</b>
Officers	Chief Executive Officer, MJP Pitt Director of Community and Cultural Services, AM Jackson Director of Corporate Services, LD Hotz Director of Development and Environment Services, RJ Savage Director of Technical Services, K Palmer Assistant Director of Technical Services, TJ Harvey Executive Assistant, NJ Zillman Administrative Assistant, SE Seabrook	
<b>Welcome</b> <b>274-05-2012</b>	<b>Agenda Item 2</b>  The meeting commenced at 10:48am with the Mayor Cr DG Waugh welcoming all attendees to the meeting.	<b>Welcome / Housekeeping</b>
Apologies	<b>Agenda Item 3</b>  Nil Apologies	<b>Apologies</b>
<b>Declaration</b> <b>275-05-2012</b>	<b>Agenda Item 4</b>  Cr PW Francis proposed a declaration of interest in Agenda Item 8.2 Burnett Inland Economic Development Organisation Report due to committee membership.  Chief Executive Officer proposed a declaration of interest in Agenda Item 8.2 Burnett Inland Economic Development Organisation Report due to committee membership.  Cr JF Dowling proposed a declaration of interest in Agenda Items 9.5 Proposed Sale of Lot 116, Agenda Item 9.6 Proposed Sale of Mundubbera Duplex and 12.4 Confidential Report due to personal employment.  Cr KS Wendt OAM BEM proposed a declaration of interest in Agenda Item 10.1 Burnett Mary Regional Group Funding Application due to committee membership.	<b>Declaration of Interest</b>
<b>Minutes</b> <b>276-05-2012</b>	<b>Agenda Item 5</b>  5.1 17 April 2012 – General Meeting Minutes – Mt Perry – Pages 062-069  Cr PW Francis moved and Cr PW Lobegeier seconded: That the minutes of the General Meeting held in Mt Perry on 17 April 2012 appearing on pages 062-069 of the minute book as amended be adopted.	<b>Confirmation of Minutes</b>  <b>CARRIED 7/0</b>

Business Arising  
**277-05-2012**

**Agenda Item 6**

**Business Arising**

Resolved: Cr FO Whelan discussed Council's representation for the 'Principal for a Day'.

CEO Report

**Agenda Item 7**

**Chief Executive Officer Report**

Councillor  
Attendance  
**278-05-2012**

7.1 Councillor Attendance Report

Cr PW Francis moved and Cr JF Dowling seconded:

- That the Mayor, Deputy Mayor and Chief Executive Officer be appointed as delegates to the LGAQ 2012 Civic Leaders Summit 5-6 July 2012 Novatel Twin Waters Resort, Ocean Drive, Twin Waters;
  - That the Mayor be appointed as a delegate to the Regional Organisation of Councils (ROC) Assembly 08-10 August 2012 Sofitel, Brisbane Central;
  - That Cr JF Dowling, Cr WJ Bowen and the Mayor be appointed as delegates to the LGAQ Local Disaster Management Conference 2012, 30 July-02 August 2012 Ipswich Civic Centre, Ipswich; and
  - That the Mayor, Cr KS Wendt OAM BEM, Cr JF Dowling and Cr WJ Bowen be appointed as delegates to the LGAQ 116<sup>th</sup> Annual Conference 22-25 October 2012 Brisbane Convention and Exhibition Centre, with Council meeting the normal cost of attendance.
- CARRIED 7/0**

DCCS Report

**Agenda Item 8**

**Director of Community and Cultural Services Report**

Mt Perry Mountain  
Bike Report  
**279-05-2012**

8.1 Mt Perry Mountain Bike Report

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council support the Mount Perry Gold Rush 6 Hour Mountain Bike by agreeing to provide a blanket \$350 charge to incorporate all supports requested by "Grindin Gearz" as identified in this report.

**CARRIED 7/0**

Cr PW Francis and the Chief Executive Officer proposed a declaration of interest in Agenda Item 8.2 and withdrew from the meeting at 11:00am. The Chief Executive Officer made note that he was not involved in the preparation of the report.

BIEDO  
**280-05-2012**

8.2 Burnett Inland Economic Development Organisation Report

Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That Council agrees to continue with the BIEDO membership and pay the additional requested fee of \$10,000 per annum.

**CARRIED 6/0**

Cr PW Francis and the Chief Executive Officer re-entered the meeting at 11:14am.

RADF  
**281-05-2012**

8.3 Regional Arts Development Fund Report

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council approve the recommended process for the receipt of out-of-rounds RADF funding applications.

**CARRIED 7/0**

Mundubbera

8.4 Mundubbera Centenary Report

Centenary Report  
**282-05-2012**

Cr PW Lobegeier moved and Cr JF Dowling seconded: That all profits resulting from the sale of the Pictorial books (up to the end of March 2013) as well as the profits of the Sale of Pavers (sales closed 30/4/2012) go towards the proposed Mundubbera Historical Plaque Project. **CARRIED 7/0**

**283-05-2012**

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council send a letter of Congratulations to the Mundubbera Centenary Committee and that funding be sourced from the profits of the Sale of the Pictorial for a thank-you barbeque for committee members. **CARRIED 7/0**

CDEI  
**284-05-2012**

8.5 Community Development Engagement Initiative Report

Cr PW Francis moved and Cr FO Whelan seconded: That the Community Development & Engagement Initiative Report and projects as presented be endorsed. **CARRIED 7/0**

Cr JF Dowling proposed a perceived declaration of interest in Agenda Item 8.5 Business Streetscape Policy Report due to being a recipient of the funding which Council resolved to have no bearing on the resolution outcome.

Streetscape Policy  
**285-05-2012**

8.6 Business Streetscape Policy Report

Cr PW Francis moved and Cr PW Lobegeier seconded: That the amendments to Policy 218 and Procedure 402 as presented be amended to replace the wording of 'Brass Plaque' with 'appropriate suitable recognition' and declare the new policy effective as of July 1st 2012. **CARRIED 7/0**

Resolved: That Director of Technical Services prepare a report for Council on Footpath Streetscape Applications and the Workplace Health and Safety issues surrounding the requested works.

DOCS Report

**Agenda Item 9 Director of Corporate Services Report**

Operational Plan  
**286-05-2012**

9.1 3<sup>rd</sup> Quarter Operational Plan Report

Cr PW Francis moved and Cr PW Lobegeier seconded: That the 3<sup>rd</sup> Quarter Operational Plan as amended be adopted. **CARRIED 7/0**

Ban Ban Springs  
**287-05-2015**

9.2 Lot 13 on MZ547, Parish of Dundar Scenic Reserve, Ban Ban Springs

Cr JF Dowling moved and Cr WJ Bowen seconded: That the report in relation to Lot 13 on MZ547, Parish of Dundar being Scenic Reserve at Ban Ban Springs be received and that the Department of Environment & Resource Management be advised that Council offers no objection to the reconfiguration of Lot 13 on MZ547 and Lot 166 on MZ496, Parish of Dundar to provide an increased area of Reserve for Camping and Scenic Purposes, providing all costs associated with these Reserves are met by the Department. **CARRIED 7/0**

Lot 10 on RP214881  
**288-05-2012**

9.3 Lot 10 on RP214881, Parish of Mundowran, Mundubbera

Resolved: That Agenda Item 9.3 Lot 10 on RP214881, Parish of Mundowran, Mundubbera

be withdrawn from the Agenda.

**Monto Dairy Festival  
289-05-2012**

9.4 Monto Dairy Festival Board Inc.

Cr PW Lobegeier moved and Cr PW Francis seconded: That Council receives the report in relation to the Monto Dairy Festival to be held on 9-10 June 2012 and:

1. endorse the application as Council's entrant
2. contribute the amount of \$500.00 towards the applicant's costs; and
3. provide resources to construct an appropriate float for this event. **CARRIED 7/0**

Cr JF Dowling

Cr JF Dowling withdrew from the meeting at 11:40am.

**Sale of Land –  
Mt Perry  
JD Kronk**

9.5 Proposed Sale of Lot 116 on RP191729, Parish of Mt Perry

Manager of Finance JD Kronk entered the meeting at 11:45am.

**290-05-2012**

Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council receives the report in relation to the proposed sale of Lot RP191729, Parish of Mt Perry (Heusman Street, Mt Perry) and that this parcel of land be offered for sale by public tender and that Council set a reserve sale price which will include GST. Further, that all costs associated with the transfer be borne by the purchaser. **CARRIED 6/0**

**Mundubbera Duplex  
291-05-2012**

9.6 Proposed Sale of Mundubbera Duplex

Cr FO Whelan moved and Cr PW Francis seconded: That the report in relation to the proposed sale of Council owned duplex located on Lot 68 on SP199370, Parish of Mundowran being 61 Elizabeth Street, Mundubbera be received and that Council offer this duplex by public auction and set a reserve sale price which will include GST. **CARRIED 6/0**

**292-05-2012**

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That if the Mundubbera duplex is not sold within a specific time that Director of Corporate Services lease the property in accordance with the current rental market value. **CARRIED 6/0**

Cr JF Dowling

Cr JF Dowling re-entered the meeting at 11:55am.

**Overdue Rates  
And Charges  
293-05-2012**

9.7 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**

**Financial Report  
294-05-2012**

9.8 Financial Report

LD Hotz

Director of Corporate Services withdrew from the meeting at 11:56am and re-entered at 12:01pm.

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Financial Report as presented be adopted. **CARRIED 7/0**

**Revenue and  
Expenditure Report**

9.9 Revenue and Expenditure Report

**295-05-2012** Cr PW Lobegeier moved and Cr PW Francis seconded: That the Revenue and Expenditure Report as presented be adopted. **CARRIED 7/0**

Current Asset Position Report 9.10 Current Asset Position Report

**296-05-2012** Cr KS Wendt OAM BEM withdrew from the meeting at 12:17pm and re-entered at 12:19pm.

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Current Asset Position Report as presented be adopted. **CARRIED 7/0**

**297-05-2012** NDRRA Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Mayor, Deputy Mayor and appropriate officers brief the Deputy Premier and the Minister for Local Government on issues relating to the NDRRA within the North Burnett regional Council area. **CARRIED 7/0**

Tender 9.11 Tender 2318/2011-12/TTB/27 Airport Road, Monto

**298-05-2012**

Cr PW Lobegeier moved and Cr PW Francis seconded: That Council receive the report regarding Tender 2318/2011-12/TTB/27 and offer Tender Number 2 the lease over Lease B on Lot 86 on RP70358, Parish of Bailey, County of Rawbelle subject to the following conditions:

1. That the annual rent is paid annually in advance, on completion of the lease agreement, along with payment of costs associated with the preparation of the lease agreement.
2. That the lessee acknowledges that Council is not in a position to supply water to the site.
3. Prior to any business action being undertaken at the site, appropriate town planning approval must be obtained.
4. Council is prepared to give the lessee a lease for four (4) year with an option to renew for a further four (4) year period. Further, the lease fee for the option period be increased in line with the minimum general rate plus GST applicable for this parcel of land, annually. **CARRIED 7/0**

JD Kronk Manager of Finance withdrew from the meeting at 12:35pm.

Lunch The meeting adjourned for lunch at 12:35pm and resumed at 1:42pm.

Lot 35 on YL819 9.12 Lease of Part of Lot 35 on YL819, Parish of Mundowran, Mundubbera

Mundubbera

**299-05-2012**

Cr FO Whelan moved and Cr PW Francis seconded: That Council receive the report regarding Tender Number 2318/2011-12/TTB/24 and:

1. Offer tenderer 1 the lease over part of Lot 35 on YL819, Parish of Mundowran for the amount of \$610.00 (GST inc) per annum for an initial period of four (4) years with an option to renew for a further four (4) year period;
2. Increase the annual lease fee for the option period in line with the net minimum general rate plus GST applicable for this parcel of land each year; and
3. On acceptance of terms and conditions of this lease, reticulated water be connected to this leased area and water usage levied at current fees and charges.





Additional Route Application.

**CARRIED 7/0**

B-Double Narayen  
**304-05-2012**

11.3 B-Double Route Application – Narayen

Cr FO 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 the along Cheltenham Road (Hawkwood Road – Yerilla Rd) or Yerilla Road (Cheltenham Road – Nerangy Road to access the subject property, Narayen, off Yerilla Road, and
2. That the applicant be advised of Council's decision relating to this particular application.

**CARRIED 7/0**

Confidential Reports

**Agenda Item 12**

**Confidential Reports**

Closed Session  
**305-05-2012**

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 7/0**

JD Kronk

Manager of Finance entered the closed session at 2:22pm.

Cr JF Dowling

Cr JF Dowling proposed declaration of interest in Agenda Item 12.4 and withdrew from the meeting at 2:24pm.

Open Session  
**306-05-2012**

Cr PW Lobegeier moved and Cr KS Wendt seconded: That in accordance with Section 72(h) of the Local Government (Operations) regulation 2010, the meeting be re-opened to the public.

**CARRIED 6/0**

Gayndah Cemetery  
**307-05-2012**

12.4 Gayndah Cemetery - Land Acquisition

Cr FO Whelan moved and Cr PW Francis seconded: That the report in relation to the proposed purchase of Lot 9 on RP67480, Parish of Gayndah and Lot 22 on RP835543, Parish of Gayndah be received as information as Council waits for further advice from the owner.

**CARRIED 6/0**

Cr JF Dowling

Cr JF Dowling re-entered the meeting at 2:29pm.

Paradise Dam  
**308-05-2012**

12.1 Paradise Dam Tourism Development Project

Cr KS Wendt moved and Cr PW Lobegeier seconded: That the Paradise Dam Tourist Development Plan be tabled to Council and that Council consider the Paradise Dam Tourist Development Plan report and development options with a view to endorsing a preferred development option at the June 2012 Council General Meeting and that a hard copy report of the report be distributed to Councillors.

**CARRIED 7/0**

**309-05-2012**

Cr KS Wendt moved and Cr PW Lobegeier seconded: That Council call for expressions of interest for independent contractors for the Paradise Dam Caretaker position.

**CARRIED 7/0**

Airport Consultancy

12.2 Strategic Airport Consultancy Report

**310-05-2012**

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council award the tender for the Strategic Review of Council's Airports/Airfields Consultancy to Gateway Project Partners for the sum of \$32,000 inc GST. **CARRIED 7/0**

**QLD Rail Land  
311-05-2012**

12.3 Proposed Purchase of Land – Lot 2 on RP168734 QLD Rail National to North Burnett Regional Council

Cr PW Lobegeier moved and Cr FO Whelan seconded:

1. That the report in relation to the proposed purchase of land from Queensland Rail (QR) National located on Lot 2 on RP168734, Parish of Bailey (32 Saleyards Road, Monto) be received;
2. That Council negotiate the proposed purchase of the abovementioned lot; and
3. That an allocation for the purchase of this land be made in the 2012/2013 budget

**CARRIED 7/0**

**Rate Charges  
312-05-2012**

12.5 Interest Charged – Rates

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council Write-off total interest accrued to the value of \$1,892.91 on assessment 30222-05000-0000.

**CARRIED 7/0**

**Road Agreement  
313-05-2012**

12.6 Agreement between Belridge Enterprises

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Agreement between Belridge Enterprises and North Burnett Regional Council be executed. **CARRIED 7/0**

**Councillor Reports  
314-05-2012**

**Agenda Item 13 Councillor Reports**

Cr PW Francis moved and Cr WJ Bowen seconded: That the Councillor Reports be received. **CARRIED 7/0**

13.1 Cr FO Whelan

Resolved: That Councillor Report 13.1 – Cr FO Whelan be received for information.

13.2 Cr PW Lobegeier

Resolved: That Council Report 13.2 – Cr PW Lobegeier be received for information.

**General Business**

**Agenda Item 14 General Business**

**Fluoride Deputation  
315-05-2012**

Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Mayor and Deputy Mayor make personal representation to Lawrence Springborg MP Minister for Health and the Hon Jeff Seeney MP to discuss the removal of fluoride from the water of North Burnett Regional towns - Monto, Mundubbera and Gayndah. **CARRIED 7/0**

**Road Funding  
Deputation  
316-05-2012**

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Mayor and Deputy Mayor make personal representation to Scott Emerson MP Minister for Main Roads and the Hon Jeff Seeney MP to achieve a sustainable and consistent level of funding for the Main Roads of the North Burnett Region, similar to the viability arrangement prior to the Bligh



Labor Government.

**CARRIED 7/0**

Organisational  
Structure  
**317-05-2012**

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Chief Executive Officer provide a report to a future council meeting on the Organisational Structure and Performance of the Council.

**CARRIED 7/0**

Protocol  
**318-05-2012**

Resolved: That Council continue to follow the current protocol of informing the Local Member when liaising with State and Federal members.

Customer Requests  
**319-05-2012**

Resolved: That the Chief Executive Officer investigate the request to randomly select customer requests and audit the workflow trail to recognise points of error within InfoXpert Customer Request process.

Rate Rebate  
**320-05-2012**

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Chief Executive Officer provide a report on the progress of the rate rebate for new houses in the North Burnett Region, to be presented at a future General Meeting.

**CARRIED 7/0**

Coominglah Range  
**321-05-2012**

Resolved: That Director of Technical Service contact the District Director of Main Roads with particular reference to the road shoulders of the Burnett Highway North of Coomingleh Range, providing a copy of the correspondence to each Councillor.

State Boundaries  
**322-05-2012**

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Chief Executive Officer provide a report to a future Council meeting on the role and Terms of Reference of the State Boundaries Commissioner.

**CARRIED 7/0**

Police Presence  
**323-05-2012**

Cr WJ Bowen moved and Cr PW Francis seconded: That Chief Executive Officer correspond with Police Minister Jack Dempsey MP expressing the communities concern with the absence of Police presence within the North Burnett Region with a copy to Deputy Premier Hon Jeff Seeney MP.

**CARRIED 7/0**

Archer Park  
**324-05-2012**

Resolved: That the Mayor attend the official opening of the Archer Park Facility Mundubbera.

Closure of Meeting

**Agenda Item 15                      Closure of Meeting**

There being no further business, the meeting closed at 3:17pm.

Presented to Council at its General Meeting held on Thursday 21 June 2012 and confirmed.

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Mayor