

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr JF Dowling Cr WJ Bowen Cr PW Lobegeier Cr KS Wendt OAM BEM	
Director/Officers	Chief Executive Officer, MJP Pitt Director of Corporate Service, LD Hotz Director of Community Services, AM Jackson Director of Development and Environment Services, RJ Savage Executive Assistant, NJ Zillman Administrative Assistant, SE Aberdein Administrative Assistant to the Mayor, V Meyer	
Welcome	Agenda Item 2	Welcome / Housekeeping / Prayer
	The Deputy Mayor declared the meeting open at 8:58am and welcomed all attendees. A special welcome was received by the Mayors Administrative Assistant, Vanessa Meyer.	
	Chaplain Leanne Lawrence from Mt Perry School led the meeting in prayer.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Cr KS Wendt OAM BEM proposed a perceived declaration of interest with agenda item 8.5 Grants to Community Organisations due to personal involvement with one of the applying committees.	
Deputations	Agenda Item 5	Deputations / Public Session
Public Session	5.1	9:30am – Public Session
	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.	
	Brandon Livesay from the Central and North Burnett Times attended the Public Gallery.	
Presentation	5.2	10:15am – National Emergency Medal Presentation

Confirmation of Minutes General Meeting 170-04-2013	Agenda Item 6	Confirmation of Minutes
	6.1	19 March 2013 – General Meeting Minutes – Monto – Pages 260-265
		Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the minutes from the General Meeting held in Monto on the 19 March 2013 as presented be adopted. 6/0 CARRIED
Policy and Planning 171-04-2013	6.2	02 April 2013 – Policy and Planning Minutes – Mt Perry – Pages 268-270
		Cr JF Dowling moved and Cr PW Lobegeier seconded: That the minutes from the Policy and Planning Meeting held in Mt Perry on the 02 April 2013 as amended be adopted. 6/0 CARRIED
Technical Services 172-04-2013	6.3	02 April 2013 – Technical Services Meeting – Mt Perry – Pages 271-273
		Cr PW Francis moved and Cr WJ Bowen: That the minutes from the Technical Services Meeting held in Mt Perry on the 02 April 2013 as amended be adopted. 6/0 CARRIED
Business Arising	Agenda Item 7	Business Arising
		Cr KS Wendt OAM BEM requested that Capital Works items not completed this financial year be automatically considered in the 2013-2014 capital works budget.
		Acting Manager of Finance Services, L Benham entered the meeting at 9:11am and withdrew at 9:15am.
ATO Ruling 173-04-2013		Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Acting Manager of Finance Services, LA Benham distribute the Australian Taxation Office GST ruling on the sale of new residence and residential land to all real estate agents operating within the region as information. 6/0 CARRIED
Cr DG Waugh		The Mayor entered the meeting at 9:15am. The Deputy Mayor handed the chair over to the Mayor.
Governance	Agenda Item 8	Governance Report
		Program Cost Control Manager, JD Kronk and Acting Manager of Finance Services, LA Benham entered the meeting at 9:19am
Overdue Rates 174-04-2013	8.1	Overdue Rates and Charges
		Cr PW Francis moved and Cr FO Whelan seconded: That the Overdue Rates and Charges Report as presented be received as information. 7/0 CARRIED
Financial Report 175-04-2013	8.2	Financial Report
		Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the Financial Report as presented be received. 7/0 CARRIED
Revenue 176-04-2013	8.3	Revenue and Expenditure Report
		Cr PW Francis moved and Cr WJ Bowen seconded: That the Revenue and Expenditure

Report as presented, be received.

7/0 CARRIED

Asset Position
177-04-2013 8.4 Current Asset Position Report

Cr FO Whelan moved and Cr WJ Bowen seconded: That the Current Asset Position Report as presented be received. **7/0 CARRIED**

Cr KS Wendt OAM BEM proposed a perceived declaration of interest with Agenda Item 8.5 Grants to Community Organisations and withdrew from the meeting at 10:07am

Community Grants
178-04-2013 8.5 Grants to Community Organisations

Cr PW Francis moved and Cr FO Whelan seconded: That the following Grants to Community Organisations as amended be approved :

Organisation	Event Date 2013	Details	2011-12 Support	Cash Amount Request	In-kind Estimate Request	Endorsed Cash Donation	Endorsed In-kind Donation	Project Budget Comments
Mt Perry Rodeo Committee – Camp Draft	10 May	Donation for prize money. Mowing & cleaning of showgrounds	\$1,200	\$1,500	\$1,000	\$1,500	\$1,000	Total Project cost \$22,213
Monto & District Show Society – Annual Show	27 April	Cash donation for Showgirl prize, in-kind support rubbish bins & grading of gravel road within grounds	\$400 in-kind \$1,500	\$400	\$2,100	\$400	\$2,100	In-kind for both the show in April as well as September Gold Buckle
Jamie Hartwig - Sport	26 April	Participation at Queensland U12 Polocrosse National Event	\$250	\$1,000		\$250		In line with prior donations for sports performance
Cooper Anne Fotheringham - Sport	N/A	Participation at Ski Racing events	N/A	\$400		\$0		Not a state level event / does not meet criteria – for Council consideration
Degilbo Hall Restoration Club – Henry Walsh Ride & Climb	01 June	Hire of band - \$500, Show Hall cost - \$210, advertising - \$305 In-kind hire of hall for committee meetings, flyer production, mowing etc.	N/A	\$1,915	\$1,630	\$1,951	\$1,630	Total Cost of Event \$3,500

Donations Requested			
Request for Cash Donations		\$5,215	
Request for In Kind Donations			\$3,100
Total Donations requested			\$8,315

Recommendations				
Request for Cash Donations			\$4,101	
Request for In Kind Donations				\$3,100
Total Donations Recommended for approval				\$7,201

7/0 CARRIED

Cr KS Wendt OAM BEM re-entered the meeting at 10:09am.

Voices of Cania
179-04-2013

Resolved: That the Director of Community and Cultural Services contact Monto Magic Tourism Action Group to discuss the grant application process for 'the Voices of Cania'.

Cr PW Francis proposed a perceived declaration of interest for the BIEDO Community Grant.

Resolved: That the Councillor's perceived declaration of interest would have no bearing on the resolution outcomes as the position held is as Council's representative to the committee.

CEO, MJP Pitt proposed a perceived declaration of interest for the BIEDO Community Grant.

Cr PW Lobegeier moved: That Council resolves to endorse the BIEDO Community Grant Application for In-kind support only. **Motion Lapsed**

Flood Book
180-04-2013

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Council resolves to endorse the BIEDO Community Grant Application for a cash amount up to \$300 per town/site to be used towards catering and other relevant expenses as well as in-kind support. **7/0 CARRIED**

The CEO informed the meeting of the following staff secondments:

- JD Kronk is taking on the role of NDRRA Program Cost Control Manager
- LA Benham will be the Acting Manager of Financial Services

Presentation

The Mayor and Jenny Millers from Emergency Management Queensland (EMQ) presented the SES National Emergency Medal to John Lamb and David Wilson of Gayndah and Grant Tyler of Eidsvold.

Morning Tea

The meeting adjourned for morning tea at 10:24am and resumed at 10:58am with JD Kronk and LA Benham absent.

Social

Agenda Item 9

Social Report

The Director of Technical Services, KG Palmer and the Assistant Director of Technical Services entered the meeting at 10:58am.

**RADF
181-04-2013**

9.1 Arts and Cultural Development – RADF Round 3 Recommendations

Cr WJ Bowen moved and Cr PW Lobegeier seconded: That Council adopts the RADF Round 3 Assessment Recommendations Report as provided:

- Mundubbera State School PC Association - \$5,570.00
- Mt Perry Fine Arts Group - \$1,442

7/0 CARRIED

**Community Housing
182-04-2013**

9.2 Community Housing Report – Market Rent Review

Cr FO Whelan moved and Cr JF Dowling seconded: For Council to review the Market Rent applied to Council owned Community Housing and to increase the current Market Rent by 20% per fortnight across all properties in Mt Perry and Biggenden, effective as of 1 July 2013 and or upon the two month legal notification period to be given to residents.

7/0 CARRIED

Economic

Agenda Item 10 Economic Report

**Hazard Management
183-04-2013**

10.1 Natural Hazard Management Area (Flood)

Cr JF Dowling moved and Cr FO Whelan seconded:

1. That pursuant to section 13 of the Building Regulations 2006, Council resolves to—
 - 1.a designate parts of the North Burnett Regional Council local government area as a natural hazard management area (flood), which is reflective of the 2013 event for Gayndah, Mundubbera and Monto;
 - 1.b declare the defined flood level (DFL) to be the 2013 event for Gayndah, Mundubbera and Monto; and
 - 1.c declare that the finished floor levels of habitable rooms of Class 1, 2, 3 and 4 buildings on land within the NHMA (flood) be 300mm above the DFL.
2. That pursuant to the section 117 of the Sustainable Planning Act 2009, Council resolve to—
 - 2.a prepare a draft TLPI to facilitate the North Burnett’s interim flood response;
 - 2.b write to the Minister advising of Council’s decision to prepare a TLPI; and,
 - 2.c request the Minister’s consideration of the draft TLPI.

7/0 CARRIED

Infrastructure Report

Agenda Item 11 Infrastructure Report

Nil Reports.

Environmental

Agenda Item 12 Environmental Report

**Mt Perry Waste
184-04-2013**

12.1 Provision of 240LT Wheeled Rubbish Bins within the Mt Perry Waste Collection Area

Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That Council resolves to provide and service 240 litre Wheeled Rubbish Bins to ratepayers in the Mount Perry Waste Collection Area as soon as practicable and that Development and Environment Services staff liaise with ratepayers in regards to the provision of bins, maintenance expectations/procedures and servicing.

7/0 CARRIED

Pest Management 185-04-2013	12.2 Pest Management Plan	Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council adopts the North Burnett Regional Council Pest Management Plan 2011-2015 in accordance with the Land Protection (Pest and Stock Route Management) Act 2002. 7/0 CARRIED
Local Law 186-04-2013		Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Department of Development and Environment Services progress an adoption for a local law in regards to the eradication and management of African Love Grass. 7/0 CARRIED
Waste Audit 187-04-2013	12.3 NBRC/BIEDO Waste Audit	Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Council receive the North Burnett Regional Council Waste Audit Report and thank BIEDO for their work and assistance. 7/0 CARRIED
Late Report 188-04-2013		Cr PW Francis moved and Cr PW Lobegeier seconded: That the late report – Camping in Showgrounds be received. 7/0 CARRIED Cr JF Dowling proposed a perceived declaration of interest with the late report – Camping in Showgrounds as an active member of the Gayndah Show Society. Resolved: Council resolved that the Councillor’s perceived declaration of interest would have no bearing on the resolution outcomes as no executive position is held.
Showground Camping 189-04-2013		Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council approach the State Government for approval through appropriate means such as a Temporary Local Planning Instrument, to allow camping on showgrounds reserves under Council's control. 7/0 CARRIED Brandon Livesay withdrew from the meeting at 12:19am.
Closed Session		Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with Section 275 (b) of the Local Government Regulation 2012, the meeting be closed to the the public to allow discussion regarding industrial matters affecting employees. 7/0 CARRIED
Open Session		Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section 275 (b) of the Local Government Regulation 2012, the meeting be re-opened to the public. 7/0 CARRIED
LGEG 190-04-2013	8.6 Local Government Employment Group Meeting Minutes	Resolved: That Council reconfirm the current position from the resolution adopted at the General Meeting held 18 December 2012. 7/0 CARRIED
Lunch		The meeting adjourned for lunch at 12:39pm and resumed at 1:30pm.
Councillor Reports 191-04-2013	Agenda Item 13	Councillor Reports Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Councillor Reports be received. 7/0 CARRIED

General Business	Agenda Item 15	General Business
Ceratodus Park 192-04-2013	Resolved: That the Assistant Director of Technical Services provide a report on the current conditions of the ablutions and BBQ facilities at Ceratodus rest area and the option to utilise Blaze aid to assist with the required maintenance.	
Kalpaldo Road 193-04-2013	Resolved: That the Director of Technical Services liaise with work supervisors to provide a report to Council on the out come of discussions with Kalpaldo Road resident's water catchment issues.	
Stuart Street Garden	Cr PW Lobegeier expressed his appreciation and gratitude for the Monto Town Gang work on the Stuart Street Garden.	
Mulgildie Plateau 194-04-2013	Resolved: That the Director of Technical Services investigate the possible road damage being caused by seepage from the Mulgildie Plateau spring.	
ANZAC Day	Councillors discussed representation for ANZAC Day Events being held within the North Burnett.	
Eidsvold Pool 195-04-2013	Resolved: That the Director of Technical Services include the Eidsvold Pool catchment drain costing as part of the 2013-2014 budget.	
Moonford Hall	Cr PW Francis advised the meeting that as a result of a recent committee meeting, the trustees of the Moonford Hall have resolved to proceed with sale of the hall and land.	
Eidsvold Show Society 196-04-2013	Resolved: That the Director of Community and Cultural Services task a Community Services Officer to liaise with the Eidsvold Show Society to submit a community grant for the reimbursement of stable development fees.	
Roadside Slashing 197-04-2013	Resolved: That the Director of Technical Services provide a report to a future Council meeting on the safety/legality of slashing grass beside the road outside of property boundaries.	
QGC Agreement 198-04-2013	Resolved: That the Director of Technical Services inspect the culverts, roads and grids that are being used or have been used by QGC and assess the condition of these structures in accordance with the existing agreement between Council and QGC.	
Site Access 199-04-2013	Resolved: That the Director of Technical Services correspond with: <ul style="list-style-type: none">• Origin to determine the requirement of Rockybar Road as an access; and• Arrow to determine site access requirements.	
Water Restrictions 200-04-2013	Resolved: That Council lift the temporary level 4 water restrictions in Eidsvold and the Assistant Director of Technical Services advise the Eidsvold community of this decision.	
Wash Down Bay	Director of Development and Environment Services discussed the progress of the Eidsvold Wash down Bay which included the management on the funding agreement wording of phase 1.	
Road Signage 201-04-2013	Resolved: That the Director of Technical Services task works supervisors to remind road crews to remove safety signage when road work is complete.	



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

There being no further business the meeting closed at 1:55pm

Presented to Council at its General Meeting held 28 May 2013 and confirmed.

Mayor