

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
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	
Directors/Managers	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	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping / Prayer</b>
	The Mayor declared the meeting open at 9:08am and welcomed all attendees to the meeting.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Nil apologies.	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil declarations.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations / Public Session</b>
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.	
Public Gallery	Sue Harris from the Central and North Burnett Times attended the Public Gallery.	
Confirmation of Minutes General	<b>Agenda Item 6</b>	<b>Confirmation of Minutes</b>
	6.1 16 April 2013 – General Meeting Minutes – Mt Perry – Pages 277-284	
<b>202-05-2013</b>	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the minutes from the General Meeting held in Mt Perry on the 16 April 2013 as amended be adopted.	

**7/0 CARRIED**

- Technical  
**203-05-2013**
- 6.2 07 May 2013 – Technical Services Meeting – Gayndah – Pages 287-289
- Cr PW Lobegeier moved and Cr FO Whelan seconded: That the minutes from the Policy and Planning Meeting held in Gayndah on the 07 May 2013 as presented be adopted.  
**7/0 CARRIED**
- Policy and Planning  
**204-05-2013**
- 6.3 07 May 2013 – Policy and Planning Minutes – Gayndah – Pages 290-292
- Cr KS Wendt OAM BEM moved and Cr WJ Bowen: That the minutes from the Technical Services Meeting held in Gayndah on the 07 May 2013 as presented be adopted.  
**7/0 CARRIED**
- Business Arising **Agenda Item 7 Business Arising**
- Council discussed the progress of camping in Council owned Showgrounds.
- Deputation
- Carly Burnham entered the meeting at 9:10am and presented at deputation to Council on the use of the Monto Butter Factory and the regions history.
- Rick Matkowski, General Manager Bundaberg North Burnett Regional Tourism Board entered the meeting at 9:35am with Tourism Officer J, Bebbington and presented a deputation to Council on the proposed Touch Screen Project in the North Burnett.
- The Mayor and Deputy Mayor withdrew from the meeting at 10:00am with Cr KS Wendt OAM BEM taking the role of the Chair.
- Director of Technical Services, KG Palmer entered the meeting at 10:15am.
- Ms Veronica Andrews entered the meeting at 10:15am to present a deputation to Council on the Biggenden Gardens and a proposal to coordinate a 'Friends of the Gardens'.
- Morning Tea
- Deputation attendees withdrew from the meeting which adjourned for morning tea at 10:27am and resumed at 10:56am with Acting Manager of Finance LA Benham in attendance.
- Governance **Agenda Item 8 Governance Report**
- National Congress  
**205-05-2013**
- 8.1 LGMA 2013 National Congress and Business Expo
- Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Chief Executive Officer report is received for information and the contents of the report noted.  
**5/0 CARRIED**
- Policy 104  
**206-05-2013**
- 8.2 Statutory Policy 104 – Procurement Purchasing
- Cr PW Francis moved and Cr PW Lobegeier seconded: That Statutory Policy 104 – Procurement Purchases as presented, be adopted.  
**5/0 CARRIED**
- The Mayor and Deputy Mayor re-entered the meeting at 10:59am and the Mayor resumed position of Chair.

- Operational Plan  
**207-05-2013**
- 8.3 2012/2013 3<sup>rd</sup> Quarter Operational Plan Report
- Cr PW Francis moved and Cr JF Dowling seconded: That the 2012/13 Third Quarter Operational Plan Report as presented, be adopted. **7/0 CARRIED**
- Sue Harris re-entered the meeting at 11:06am.
- Rural Addressing  
**208-05-2013**
- 8.4 General Policy – Rural Addressing
- Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Rural Addressing Policy as amended be adopted. **7/0 CARRIED**
- Gayndah Drainage  
**209-05-2013**
- 8.5 Gayndah – Drainage Easement
- Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Gayndah Drainage Easement Report as presented be received as information. **7/0 CARRIED**
- Gayndah Land  
**210-05-2013**
- 8.6 Lot 8, Lot 9 and Lot 10 on RP234296, Parish of Gayndah
- Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Council receive the report regarding Lots 8,9 and 10 on RP234296, Parish of Gayndah and that the owners of Lots 8 and 9 on RP234296, Parish of Gayndah be advised that Council:
1. Is not in prepared to sell or lease Lot 10 on RP234296 , Parish of Gayndah; and
  2. Offers no objection for them as adjoining landholders in continuing to maintain their respective areas of Lot 10 ie mowing and permit them to plant fruit trees on this parcel of land until such time Council requires Lot 10 for its designated purposes. **7/0 CARRIED**
- Overdue Rates and Charges  
**211-05-2013**
- 8.7 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**
- Properties for Sale  
**212-05-2013**
- 8.8 Overdue Rates and Charges – Properties for Sale by Auction
- Cr PW Francis moved and Cr WJ Bowen seconded: That Council appoint Mr Denis Cupitt, Valuer, Access Negotiations Pty. Ltd to prepare the market value report on two (2) properties being assessment number 31283-00000-000 and assessment number 50054-00000-000 listed for sale by auction pursuant to Section 137 of the Local Government Regulation 2012, and in accordance with the Local Government Regulation 2012 – Conduct of Auction Section 143 (1) Council delegates the Director of Corporate Services to set a reserve amount for the sale of land of the listed properties; and Council engage Mr Graham Lohse, Real Estate Auctioneer, Mundubbera to conduct the auctions at Gayndah, Monto and Mount Perry on Thursday 13 June 2013 with Mr Hal Ing, Solicitor Finemore Walters & Story being present to liaise with the buyers and prepare contracts of sale on the following properties;

**NORTH BURNETT REGIONAL COUNCIL  
GENERAL MEETING  
MINUTES – MUNDUBBERA – 28 MAY 2013 – 9:00am**



ASSESSMENT	OWNER NAME	PROPERTY ADDRESS	LAND USE	BALANCE as at 30 April 2013	DESCRIPTION	AREA	UNIMPROVED VALUE
30497-10000-000	NETSALT PTY LTD	Alfred Street, Gayndah Qld 4625	Large Home Site Vacant	\$9,241.76	Lot 4-5/RP811779 Parish Gayndah	4.383ha	\$45,000
30502-47000-000	NETSALT PTY LTD	Old Nananago Road, Gayndah Qld 4625	Large Home Site Vacant	\$6,940.96	Lot 28/MZ1159 Parish Gayndah	4806m <sup>2</sup>	\$34,000
31283-00000-000	CHARLES A NOEL & HENRY H YOUNG AS TTE	Pile Gully Road, Woodmillar Qld 4625	Large Home Site Vacant	\$5,918.24	Lot 13/RP7051 Parish Gayndah	1.72ha	\$13,200
40665-51000-000	CORRY STREAT PTY LTD AS TTE	1a Faraday Street, Monto Qld 4630	Light Industry	\$33,433.36	Lot 2/SP151241 Parish Bailey	7811m <sup>2</sup>	\$132,000
50054-00000-000	PAUL EDWARD WATT	Donnelly Street, Mount Perry Qld 4671	Vacant Urban Land	\$6,585.55	Lot 67/RP28382 Parish Mt Perry	577m <sup>2</sup>	\$14,600

**7/0 CARRIED**

Intention to Sell  
**213-05-2013**

8.9 Overdue Rates and Charges – Intention to Sell

Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council resolves in accordance with Section 140 of the Local Government Regulation 2012 to sell the land as listed due to overdue rates and/or charges and That Council further resolves that Finemore Walters & Story Solicitors be appointed to act on Council's behalf in undertaking all necessary steps associated with the sale of the listed land.

**NORTH BURNETT REGIONAL COUNCIL  
GENERAL MEETING  
MINUTES – MUNDUBBERA – 28 MAY 2013 – 9:00am**



NO	ASSESSMENT	PROPERTY ADDRESS 1	PROPERTY ADDRESS 2	DESCRIPTION	PROPERTY ID	AREA	1st LEVY ending December 2013	2nd Levy ending June 2013	1 YEAR June 2012	2 YEARS June 2011	3 YEARS June 2010	INTEREST as at 30 April 2013	TOTAL BALANCE as at 30 April 2013
1	10653-00000-000	873 FARRELLS ROAD	COALSTOUN LAKES QLD 4621	Lot 11/SP181855 Parish Degilbo	40776821	8177m <sup>2</sup>	\$344.50	\$344.50	\$657.00	\$605.00	\$560.00	\$536.80	\$3,047.80
2	10653-10000-000	FARRELLS ROAD	DIDCOT QLD 4621	Lot 12/SP181855 Parish Degilbo	40776822	60.07ha	\$613.11	\$613.11	\$1,175.76	\$1,105.48	\$982.60	\$958.48	\$5,448.54
3	10785-00000-000	WATERANGA ROAD	DIDCOT QLD 4621	Lot 31 CK80:SL/31 /50197 & Lot 29/CK400 & Lot 28/CK809 Parish Chowey & Wateranga	40256518	1134.807ha	\$824.18	\$824.18	\$1,583.64	\$1,493.78	\$1,443.26	\$1,343.63	\$7,512.67
4	30001-70000-000	BURNETT TERRACE	GAYNDAH QLD 4625	Lot 8/RP911526 Parish Gayndah	4138363	1070m <sup>2</sup>	\$712.90	\$712.90	\$1,355.20	\$1,263.60	\$704.78	\$1,191.92	\$5,941.30
5	30314-00000-000	1-3 FIELDING STREET	GAYNDAH QLD 4625	Lot 2/RP54435 Parish Gayndah	727419	4393m <sup>2</sup>	\$1,084.77	\$1,081.85	\$2,023.10	\$2,494.70	\$875.90	\$1,455.78	\$9,016.10
6	30665-60000-000	16 BOORUNBEH STREET	GAYNDAH QLD 4625	Lot 19/RP32453 Parish Taughboyne	727902	1032m <sup>2</sup>	\$946.90	\$867.84	\$1,596.54	\$1,762.30	\$1,375.20	\$1,421.03	\$7,969.81
7	40725-00000-000	10 OAK STREET	MULGILDIE QLD 4630	Lot 8/M7553 Parish Bailey	763259	1012m <sup>2</sup>	\$735.06	\$733.50	\$1,451.21	\$1,443.78	\$1,062.03	\$1,794.49	\$7,220.07
8	40753-00000-000	6 PALM STREET	MULGILDIE QLD 4625	Lot 10/M7551 Parish Bailey	763284	1012m <sup>2</sup>	\$720.46	\$694.88	\$1,357.73	\$1,296.30	\$49.95	\$642.04	\$4,761.36
9	50047-60000-000	GERALDINE STREET	MOUNT PERRY QLD 4671	Lot 84-85/RP28382 Parish Mt Perry	40156057	1272ha	\$344.50	\$344.50	\$657.00	\$605.00	\$560.00	\$536.79	\$3,047.79
10	50391-20000-000	EMU CREEK ROAD	GOODNIGHT QLD 4671	Lot 37 BON622 Parish Chin Chin	764597	740.575ha	\$448.00	\$448.00	\$857.00	\$790.00	\$280.00	\$495.96	\$3,318.95

**7/0 CARRIED**

- Financial Report  
**214-05-2013**
- 8.10 Financial Report
- Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That the Financial Report as presented be received. **7/0 CARRIED**
- Sue Harris withdrew from the meeting at 11:44am.
- Revenue and Expenditure  
**215-05-2013**
- 8.11 Revenue and Expenditure Report
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the Revenue Expenditure Report as presented, be received. **7/0 CARRIED**
- Current Asset Position  
**216-05-2013**
- 8.12 Current Asset Position Report
- Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the Current Asset Position Report as presented, be received. **7/0 CARRIED**
- 2012/2013 Budget Review Amendment
- 8.13 Adoption of 2012/2013 Amended Budget Statements including:
- Statement of Comprehensive Income
  - Cash Flow Statement
  - Statement of Changes in Equity
  - Financial Sustainability Ratios
  - Estimated Activity Statement
- 217-05-2013**
- Cr PW Francis moved and Cr WJ Bowen seconded: That the North Burnett Regional Council 2012/2013 Amended Budget Statements including Statement of Comprehensive Income, Balance Sheet, Cash Flow Statement, Statement of Changes in Equity and Financial Sustainability Ratios be adopted. **7/0 CARRIED**
- Community Hall  
**218-05-2013**
- 8.14 General Policy – Council Community Hall and Room Hire
- Cr PW Lobegeier moved and Cr JF Dowling seconded: That General Policy – Council Community Hall and Room Hire as presented be adopted. **7/0 CARRIED**
- Grant Funding  
**219-05-2013**
- 8.15 Grant Funding Opportunities – May
- Cr PW Francis moved and Cr FO Whelan seconded: That the Grant Funding Opportunities Report as presented be received and that Directors liaise with senior staff within their directorate to ascertain if funding opportunities as presented in the Grant Funding Opportunities Report can utilised within their directorate and further, provide feedback to Council’s Media / Grants Officer should any projects be found suitable. **7/0 CARRIED**
- Illegal Dumping  
**220-05-2013**
- 8.16 Illegal Dumping Surveillance Camera Grant Program
- Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: The Illegal Dumping Surveillance Camera Grant Program Report as presented be received and a relevant departmental staff member liaise with Council’s Media / Grants Officer should Council wish to progress an Illegal Dumping Surveillance Camera Grant Program submission, noting that applications close Saturday, 8 June 2013. **7/0 CARRIED**

Assistant Director of Technical Services, TJ Harvey entered the meeting at 12:01pm.

- Closed Session Cr PW Francis moved and Cr PW Lobegeier seconded: 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. **7/0 CARRIED**
- Open Session Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That in accordance with Section 275(h) of the Local Government Regulation 2012, the meeting be re-opened to the public. **7/0 CARRIED**
- Financial Report **221-05-2013** 8.17 Financial Report – Write Off of Debtors Invoices and Rates Items  
Cr FO Whelan moved and Cr JF Dowling seconded: That Council received the Financial Report – Write Off of Debtors Invoices and Rates Items and resolve to write off all invoices and rates details in the attached report. **7/0 CARRIED**
- Infrastructure Report **Agenda Item 9 Infrastructure Report**
- Cania Dam Shed **222-05-2013** 9.1 Cania Dam Recreation Shed  
Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council continue with the construction of the Cania Dam Recreation Shed in the current proposed location accepting potential flood risks and constructing the building on 300mm of structural fill. **7/0 CARRIED**
- Eidsvold SES Shed **223-05-2013** 9.2 Eidsvold SES Shed  
Cr PW Francis moved and Cr PW Lobegeier seconded: That Council accept the quote provided by the preferred tenderer and complete the construction of the Eidsvold SES shed in the 2013/2014 financial year and apply for additional funding. **7/0 CARRIED**
- B-Double Application **224-05-2013** 9.3 B-Double Application “Sparrows” Property  
Cr PW Francis moved and Cr FO Whelan seconded:  
1) Subject to Part 2 of the recommendation being approved and the route subsequently approved by Transport and Main Road for B-Double usage, Council agrees to undertake signage upgrade using general maintenance funding, and recognises that additional shoulder maintenance may be needed on the inside of curves where rear tyres track on the unsealed shoulders,  
2) The Department of Transport and Main Roads be advised that Council endorses, with conditions, approval of the 23 / 25m B-Double application for the full length of Kerwee Road, as requested in this TM & MA Allan application subject to the following conditions:  
a. a maximum speed limit of 60kph is to be observed by B-Double transports on this route, except where official traffic signs indicate a lower speed, and  
b. the operation of B-Double transports on these roads is to be suspended in the event of rainfall of 20mm or more being received in the area. Such access is to be restricted until such time as the road pavements and gullies dry sufficiently to prevent damage to the road surface by B-Doubles using the road.  
3) The applicant be advised of Council’s decision relating to this particular B-Double Additional Route Application. **7/0 CARRIED**

- Monto Town Water  
225-05-2013**      9.4      Monto Town Water Supply
- Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That council fully endorse and supply information for the proposed industry (political, financial & technical including LGAQ) approach to address this issue with the Minister for a consistent state wide resolution. **7/0 CARRIED**
- Eidsvold Wash Down  
226-05-2013**      9.5      Eidsvold Weed Wash Down Facility
- Cr KS Wendt OAM BEM withdrew from the meeting at 12:19pm and re-entered at 12:20pm.
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the Eidsvold Weed Wash Down Facility Report be received for information. **7/0 CARRIED**
- Sewerage Manual  
227-05-2013**      9.6      Sewerage Overflow Manual
- Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: The Manual be endorsed and submitted to DEHP for approval. **7/0 CARRIED**
- Permissive Occupancy  
228-08-2013**      9.7      Request for Permissive Occupancy
- Cr PW Francis moved and Cr WJ Bowen seconded: That the report in relation to the application for permissive occupancy over an area of road separating Lot 89 on plan RW166 and Lots 10 and 111 on M7602, Parish of Coppin be received and that Council offer no objection to the application for permissive occupancy of the portion of road reserve from the eastern boundary of Lot 21 on M7602, Parish of Coppin to the western boundary of Lot 21 on M7602, Parish of Coppin and that the Department of Natural Resources and Mines be advised of Councils decision. **7/0 CARRIED**
- Airport Plan  
229-05-2013**      9.8      Final Draft North Burnett Strategic Airport Concept Plan
- Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the draft North Burnett Strategic Airport Concept Plan be endorsed by Council. **7/0 CARRIED**
- Lunch**      The meeting adjourned for lunch at 12:29pm and returned at 1:29pm.
- Environmental**      **Agenda Item 10      Environmental Report**
- BMRG  
230-05-2013**      10.1      Burnett Mary Regional Group
- Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the Burnett Mary Regional Group Report be received as information.
- BMRG AGM  
231-05-2013**      10.2      Burnett Mary Regional Group – Notice of General Meeting
- Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Director of Environment and Development Services attend the BMRG General Meeting in Bundaberg on 06 June 2013. **7/0 CARRIED**



- Glossy Black  
Cockatoo  
**232-05-2013**
- 10.3 Natural Resources Management – Glossy Black Conservancy
- Cr PW Francis moved and Cr PW Lobegeier seconded:  
a) Council confirms its support as a partner in the Glossy Black Conservancy with: \$500 financial support and \$500 in-kind support; and  
b) Council supports the ongoing Glossy Black Cockatoo activities undertaken by Councils Environment and Compliance Department. **7/0 CARRIED**
- DAFF  
**233-05-2013**
- 10.4 DAFF – Harvesting of Forest Products
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the Department of Agriculture, Forestry and Fishing – Harvesting of Forest Products Report as presented be received as information. **7/0 CARRIED**
- Economic
- Agenda Item 11 Economic Report**
- Tourism Strategy  
**234-05-2013**
- 11.1 Proposed North Burnett Region Tourism Digital Strategy
- Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council endorse the North Burnett Region Tourism Digital Strategy as outlined in the above report. **7/0 CARRIED**
- Social
- Agenda Item 12 Social Report**
- Monto Focus Group  
**235-05-2013**
- 12.1 Monto Focus Group Advisory Committee
- Cr PW Lobegeier moved and Cr JF Dowling seconded: That the report of the Monto Focus Group Advisory Committee as presented be received as information. **7/0 CARRIED**
- Australia Day Awards  
**236-05-2013**
- 12.2 Australia Day Awards
- Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council Australia Day Awards include a new award recognising community members that have gone above and beyond to assist others during a disastrous or tragic event, to be awarded in all six (6) communities of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera with the following award title **“Local Hero”**.
- Further, that Guidelines for this Award include:
- That this award be presented to a community member that has gone above and beyond to assist others during a disastrous or tragic event.
  - Nominations can be updated from a previous year.
  - Nominations should focus on the achievements over the past year.
  - Nominees to reside in the North Burnett region.
  - Nominees are eligible to receive an award in only one category.
  - Nominees cannot be selected as winner in the same category in two consecutive years.
- 7/0 CARRIED**
- Healthy Burnett MOU  
**237-05-2013**
- 12.3 MOU – Health North Burnett Program
- Cr FO Whelan moved and Cr JF Dowling seconded: That Council supports the MOU for \$10,000 funding to North Burnett Regional Council to support the Healthy North Burnett Program. **7/0 CARRIED**

Community Awards 12.4 2013 Regional Achievement and Community Awards  
**238-05-2013**

Cr FO Whelan moved and Cr PW Francis seconded:

1. The 2013 Regional Achievement and Community Awards report as presented be received.
2. Directors liaise with management and senior staff to ascertain a suitable project for nomination of the 2013 Regional Achievement and Community Awards. Further, that Directors provide feedback to the Media / Grants Officer prior to Friday, 2 August 2013 should a suitable project be forthcoming.
3. The draft Media Release as presented be approved.
4. The 2013 Regional Achievement and Community Awards posters be displayed and enquiry forms be available at all of Council's Administration Offices and Libraries.

**7/0 CARRIED**

Queensland Week 12.5 Queensland Week 2013  
**239-05-2013**

Cr FO Whelan moved and Cr PW Francis seconded:

1. Council libraries and Administration Offices display Queensland Week 2013 posters from 1 to 9 June 2013 (should one be available).
2. Council Libraries provide a display of multi media suitable for exhibition during Queensland Week 2013.
3. Media/Grants Officer prepare a Media Release on Council's involvement with Queensland Week 2013.
4. Administration Offices be encouraged to celebrate the day we mark our official separation from New South Wales by hosting a 'Queensland Day' themed morning tea on Thursday, 6 June 2013. Further, to commemorate QLD staff may don the official colour and wear maroon with pride to work.
5. Media/Grants Officer register Council's Morning Tea event on the Queensland Week Events Calendar to allow downloading of Queensland Week support kit materials.

**7/0 CARRIED**

Councillor Reports **Agenda Item 13** **Councillor Reports**  
**240-05-2013**

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Councillor Reports be received.

**7/0 CARRIED**

General Business **Agenda Item 14** **General Business**

Friends of the Garden 241-05-2013 Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council endorse the proposal for Biggenden Volunteers to start a 'Friends of the Garden' group to assist with the Biggenden gardens. Further, that the volunteers undertake OHS induction and training with Council's Safety Officer.

**7/0 CARRIED**

RADF Application 242-05-2013 Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council approve the RADF Out-of-Rounds application for the Children and Youth Disaster Resilience.

**7/0 CARRIED**

Councillor Conference 243-05-2013 Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council endorse Cr PW Lobegeier to attend the Regional Arts Conference supported by Arts Queensland on the 21-23 August in Rockhampton.

**7/0 CARRIED**

**244-05-2013** Cr PW Francis moved and Cr WJ Bowen seconded: That Council approve Cr PW Lobegeier

**NORTH BURNETT REGIONAL COUNCIL  
GENERAL MEETING  
MINUTES – MUNDUBBERA – 28 MAY 2013 – 9:00am**



to attend the Australian Country Way Dinner to be held in Kingaroy on 02 June 2013.

**7/0 CARRIED**

**Hall Equipment  
245-05-2013** Resolved: That the Director of Technical Services investigate the condition of the Regions Hall audio equipment and provide a report to a future Council meeting.

**Biggenden Airport  
246-05-2013** Resolved: That the Director of Technical Services investigate the placement of markers at the Biggenden Aerodrome to ensure that the current positioning allows for a safe space for aircraft.

**Waratah Bridge  
247-05-2013** Cr PW Francis moved and Cr PW Lobegeier seconded: That the Director of Technical Services repair the Waratah crossing and progress maintenance works required to ensure the safe crossing of the school bus.  
**7/0 CARRIED**

**Late Report  
248-05-2013** Cr FO Whelan moved and Cr JF Dowling seconded: That the Late Report - Grants to Community Organisations be received.  
**7/0 CARRIED**

**Community Grants  
249-05-2013** Cr FO Whelan moved and Cr PW Francis seconded: That Council approve the amended recommendations as outlined in the following table for financial and in-kind assistance, under Policy 102 Grants to Community Organisations:

Organisation	Proposal Description	Event Date	Details	Requested Cash Amount	Directors Cash Donation	Project Budget Comments
Friends of RM	Bush Spirit Festival 2013	01/06/13	Contribution towards the printing of flyers for the festival 2013	\$2,700	\$2,700	Total project \$15,781.50
Tyler West	Sports Grant	02/06/13	Grant towards state level sports event participation	\$500	\$250	Donation as per prior sports grants
Lucy Thompson	Sports Grant	02/06/13	Grant towards state level sports event participation	\$500	\$250	Donation as per prior sports grants
Eidsvold Show Society	Horse Stall installation	N/A	Refund of Council Building Fees	\$511	\$511	Already received a \$900 grant this financial year
Rebecca Kimber	Sports Grant	14/07/13	Grant towards state level sports event participation	\$500	\$250	Donation as per prior sports grants
Mt Perry Fine Arts Group	Annual Art Exhibition	06/09/13	Grant towards the competition prize / purchase of winning artwork	\$650	\$650	

Donations Requested	
Request for Cash Donations	\$5,361
<b>Total Donations requested</b>	<b>\$5,361</b>

Director Recommendations			
Recommended Request for Cash Donations		\$4,611	
<b>Total Donations Recommended for approval</b>			<b>\$4,611</b>

Further, that Council approve an additional amount of \$250 for Monto High School.

**7/0 CARRIED**

**WBBROC  
250-05-2013** Resolved: That the Director of Community and Cultural Services email Councillors the WBBROC – Living Expo 16-17 July information for expressions of interest.

- Mulgildie Waterhole  
**251-05-2013** Resolved: That the Director of Corporate Services liaise with the Director of Technical Services to investigate current tenure of the Mulgildie Bunyip Tourist Water Hole and continue with the installation of the fingerboard signs.
- DTMR Meeting  
**252-05-2013** Resolved: Councillors attend a meeting in Gayndah with the Department of Main Roads and Transport to discuss the management of the regions rail corridors on 26 June 2013.
- Gayndah River Bank  
**253-05-2013** Resolved: That the Director of Technical Services explore available funding to commence flood recovery work on the Gayndah River bank.
- Closure of Meeting      **Agenda Item 15**      **Closure of Meeting**
- There being no further business, the meeting closed at 2:53pm.

Presented to Council at its General Meeting held on 25 June 2013 and confirmed.

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MAYOR