

Attendees 423-07-2012	Agenda Item 1	Attendees
Councillors		Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr WJ Bowen Cr KS Wendt OAM BEM Cr JF Dowling Cr PW Lobegeier
Directors		Chief Executive Officer, MJP Pitt Director of Corporate Service, LD Hotz Director of Technical Services, KG Palmer Director of Development and Environment Services, RJ Savage
Officers		Executive Assistant, NJ Zillman Administration Assistant, SE Seabrook Media Grants Officer, TL Wilson
Welcome 424-07-2012	Agenda Item 2	Welcome / Housekeeping
		The Mayor opened the meeting at 9:00am and welcomed all attendees to the meeting.
Apologies 425-07-2012	Agenda Item 3	Apologies
		Cr PW Francis moved and Cr FO Whelan seconded: That a leave of absence be granted for Director of Community and Cultural Services, AM Jackson. CARRIED 7/0
Declaration	Agenda Item 4	Declaration of Interest
		Nil Declarations of Interest.
Deputations 426-07-2012	Agenda Item 5	Deputations
		In accordance with a decision made by Council at the meeting held on Tuesday 19th April 2011, 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 2:00 pm.
Confirmation of Minutes 427-07-2012	Agenda Item 6	Confirmation of Minutes
	6.1	21 June 2012 – General Meeting Minutes – Eidsvold – Pages 098-106
		Cr PW Francis moved and Cr WJ Bowen seconded: That the minutes of the General Meeting held in Eidsvold on 21 June 2012 appearing on pages 098-106 of the minute book as amended be adopted. CARRIED 7/0

436-07-2012 Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council liaise with the QGC to arrange a suitable date to meet with the Monto Focus Group and Department of Transport and Main Roads representatives to discuss proposed changes to QGC grants submission. **CARRIED 7/0**

Overdue Rates and Charges 7.5 Overdue Rates and Charges

437-07-2012 Cr PW Francis moved and Cr FO Whelan seconded: That the Overdue Rates and Charges Report as presented be received as information. **CARRIED 7/0**

Properties for Sale By Auction 7.6 Overdue Rates and Charges – Properties for Sale by Auction

438-07-2012 Cr PW Francis moved and Cr PW Lobegeier seconded: That Council appoint Valneg (Aust) Pty. Ltd to prepare the market value report on the properties as listed for sale by auction and that Council engage GV Lohse & Co, Real Estate auctioneer, Mundubbera to conduct the auctions at Biggenden, Gayndah and Mount Perry on Monday 20 August 2012 with Solicitor Finemore Walters & Story being present to liaise with the buyers and prepare contracts of sale.

ASSESSMENT	OWNER	PROPERTY ADDRESS	BALANCE	DESCRIPTION	AREA	UNIMPROVED VALUE
BIGGENDEN 10435-00000-000	DONALD FINDLAY MACKENZIE	8 Queen Street, Dallarnil	\$3,771.90	Lot 12/RP15871 Par Dallarnil	1485m ²	\$24,500.00
BIGGENDEN 10486-60000-000	MICHAEL GARRY CORNEY	2425 Gooroolba- Biggenden Road, Didcot	\$4,330.88	Lot 114/D5791 Par Chowey	8094m ²	\$21,500.00
GAYNDAH 30768-00000-000	JONAS DEVELOPMENTS PTY LTD	William Street, Wetheron	\$4,973.00	Lot 203/W5541 Par Ginoondan	2023m ²	\$12,000.00
GAYNDAH 31448-00000-000	WILSON VALLEY DIPPING ASSOCIATION	Radels Road, Wilson Valley	\$5,789.08	Lot 136/MZ567 Par Gooroolballin	2641m ²	\$6,700.00
MOUNT PERRY 50528-00000-000	NICHOLAS MLADANOVIC	Gayndah Mount Perry Road, Mt Perry, 4671	\$3,496.47	Lot 13/M1657 Parish Mt Perry	2.023ha	\$39,000.00

CARRIED 7/0

Current Asset Position Report 7.7 Current Asset Position Report

439-07-2012 Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That the Current Asset Position Report be received as information. **CARRIED 7/0**

Cr WJ Bowen Cr WJ Bowen withdrew from the meeting at 9:38am and re-entered at 9:39am.

Infrastructure **Agenda Item 8** Infrastructure

Wathonga Road Eidsvold 8.1 Additional B Double Route Application – Wathonga Road, Eidsvold

440-07-2012 Cr PW Francis moved and Cr FO Whelan seconded:

1. That the Department of Transport and Main Roads be advised that Council endorses the issue of a permit, with conditions, approving the operation of 25m B-Double to access 'Wathonga' along Wathonga Road from Eidsvold-Theodore Road, as requested in this application by SJ & JM Hamilton, 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.

2. The applicant be advised of Council's decision relating to this particular B-Double Additional Route Application. **CARRIED 7/0**

Goondicum Mine
Access
441-07-2012

8.2 Additional B Double Route Application – Goondicum Mine Access

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the decision on this application be deferred until the August Technical Services Committee Meeting pending discussions regarding road constraints with Belridge Enterprises and the Transport Operator. **CARRIED 7/0**

DODE

RJ Savage withdrew from the meeting at 9:50am and re-entered at 9:53am.

Capper Street
Memorial Planting
442-07-2012

8.3 Gayndah – Capper Street Memorial Tree Planting

Cr JF Dowling moved and Cr PW Lobegeier seconded: That Council discontinue the Capper Street Memorial Tree Planting program.

For the Motion

Cr DG Waugh
Cr PW Francis
Cr WJ Bowen
Cr KS Wendt OAM BEM
Cr JF Dowling
Cr PW Lobegeier

Against the Motion

Cr FO Whelan

CARRIED 6/1

443-07-2012

Cr WJ Bowen moved and Cr PW Francis seconded: That the Gayndah Memorial Tree Planting program be reviewed as part of the 2013-2014 budget with options for alternative planting locations. **CARRIED 7/0**

Eidsvold Street Name
Change
444-07-2012

8.4 Street Name Change (Request) – Eidsvold

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the report in relation to the request to rename Cracow-Racecourse/Hospital Road, Eidsvold to Maslen Road, Eidsvold be received and that Council accede to this request on the following conditions, that:

- a) access to Maslen Road is via the existing access off the Eidsvold-Theodore Road;
- b) Council funds all future maintenance of Maslen Road;
- c) Council undertakes to close the western end of the existing corridor to prevent access to the western end of the existing side-track/corridor to have the newly named Maslen Road terminate on the western side of the current access to Lot 3 on

MPH22686, Parish of Hollywell;
d) Council liaises with all landholders along this newly named road to ensure that landholders are aware of new name and rural address numbering; and
e) the Department of Environment & Resource Management be requested to provide changes to the Digital Cadastral Database (DCDB) showing the existence of Maslen Road;
f) the Department of Transport and Main Roads be advised of Council's decision to create and re-name the former Cracow-Racecourse/Hospital Road to Maslen Road; and
g) appropriate signage and rural address posts be installed to all properties along Maslen Road to recognise proposed changes.

CARRIED 7/0

**Closed Session
445-07-2012**

Cr PW Francis moved and Cr FO Whelan 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

**Re-Open Session
446-07-2012**

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

CARRIED 7/0

**Vacant Land
447-07-2012**

8.5 Vacant Land – Jack Parr Street, Mundubbera

Cr JF Dowling moved and Cr PW Lobegeier seconded: That the report in relation to the Central Burnett Fruit Processors Co-Operative Association be deferred and presented at a future General Meeting after further information is obtained.

CARRIED 7/0

Morning Tea

The meeting adjourned for morning tea at 10:24am and resumed at 10:45am.

Cr PW Lobegeier moved and Cr FO Whelan seconded: That Assistant Director of Technical Services provide a report to Council on the Mundubbera locations that will benefit from an upgrade to the water supply pressure.

CARRIED 7/0

**Closed Session
448-07-2012**

Cr KS Wendt OAM BEM 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

449-07-2012

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

CARRIED 7/0

**Hawkwood Road,
Mundubbera
450-07-2012**

8.6 Proposed Permanent Road Closure/Opening – Lot 8 on CP912606, Parish of Dykehead – Hawkwood Road, Mundubbera.

Cr PW Francis moved and Cr JF Dowling seconded: That the report in relation to the proposed permanent road closure/opening of Hawkwood Road, Mundubbera on Lot 8 on CP912606, Parish of Dykehead be received.

CARRIED 7/0

451-07-2012 Cr PW Lobegeier moved and Cr PW Francis seconded: That the Mayor make personal representation to the Minister for Transport and Main Roads, the Hon Scott Emerson MP and Local Member the Hon Jeff Seeney MP, requesting that the Mt Perry - Monto Road be upgraded to sealed standard as per the existing alignment where safe with adequate signage. **CARRIED 7/0**

452-07-2012 Cr PW Francis moved and Cr PW Lobegeier seconded: That Council liaise with the Minister for Transport and Main Roads requesting the upgrade of the Burnett Highway in the North Burnett with particular emphasis on the need for shoulder widening in the Northern Section of the Highway and the lifting of any maintenance status restrictions. **CARRIED 7/0**

Economic **Agenda Item 9** Economic

Business Streetscape **453-07-2012** 9.1 Business Street scape

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the Streetscape application for the Grand Hotel Biggenden be approved to the maximum amount of \$1,000 in accordance with Council's adopted Policy. **CARRIED 7/0**

Social **Agenda Item 10** Social

RADF Committee **454-07-2012** 10.1 Proposed Expenditure of Former Eidsvold Shire Council RADF Committee Funds

Cr PW Francis moved and Cr FO Whelan seconded: That Council approves the proposal that Eidsvold \$11,552 of unspent RADF funds be used by the Eidsvold and District Historical Society Inc to progress the implementation of a historical story trail and associated signage and brochures, as previously approved by the former Eidsvold RADF Committee. **CARRIED 7/0**

Condom Vending **455-07-2012** 10.2 Condom Vending Machine Report

Cr FO Whelan moved and Cr PW Francis seconded: That Council approve the installation of hired condom vending machines in Eidsvold, Mundubbera, Mt Perry, Monto and Gayndah at the recommended locations on a trial basis and that the programme be reviewed after on year.

Further, that the resolution be forwarded to *Family Planning Queensland*.

CARRIED 7/0

Arts and Culture **456-07-2012** 10.3 Arts and Cultural Development – RADF

Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council ratifies the recommendation by the North Burnett Regional RADF Committee to approve the Out-of-Rounds RADF application, submitted by Corey Jenkinson, Mundubbera for registration to the McGregor Summer School, Toowoomba for entry to the Photography Unit.

CARRIED 7/0

Environmental **Agenda Item 11** Environmental

Waste Collection **457-07-2012** 11.1 Waste Collection Areas

Cr PW Francis moved and Cr JF Dowling seconded: That Council determines that its Waste

Collection Areas be defined as:

- a) The urban, commercial, rural residential and industrial zones as defined in Council's Planning Scheme(s), for the towns of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera; and
- b) The residential properties in the villages of Abercorn, Bancroft, Byrnestown, Dallarnil, Degilbo, Kalpowar, Moonford, Mulgildie and Mungungo which are currently on the direct route of the waste contractor; and
- c) That Council's Garbage and Disposal Charges will apply to these areas.

CARRIED 7/0

**Garbage Bins
458-07-2012**

11.2 Ownership of 240L Garbage Bins in Gayndah

Cr FO Whelan moved and Cr PW Francis seconded: That Council resolves from April 2013 to undertake repair, maintenance and replacement of all 240L Mobile Garbage Bins in the Gayndah Waste Collection area. As bins are replaced, ownership will transfer to Council. Bins will be replaced also if they are damaged or stolen.

CARRIED 7/0

**Waste Collection
Service in Rural Areas
459-07-2012**

11.3 Level of Waste Collection Service in Rural Areas

Cr PW Francis moved and Cr FO Whelan seconded: That in recognition of the significant subsidisation of rural waste collections and the higher cost of providing services in wet weather, Council resolves that where its waste contractor determines that it cannot and should not traverse a particular road the service will not be delivered and that options available to the property effected are to leave the bin until the next available collection, take the bin to a Council landfill where the effected residents will not be charged or take the bin to a serviced sealed road where the truck can service it without danger or impact on roads; and That this policy be reflected in Council's Revenue Statement.

Further, that all effected residents be notified of Waste Collection changes.

CARRIED 7/0

**Councillor Reports
460-07-2012**

Agenda Item 12 Councillor Reports

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

CARRIED 7/0

12.1 Cr FO Whelan

461-07-2012

Resolved: That Director of Technical Services liaise with Cr Whelan to provide the Monorgorilby Hall with 30m of orange plastic safety fencing.

12.2 Cr KS Wendt OAM BEM

Discussed: Cr KS Wendt OAM BEM advised Council that Biggenden Hospital won an award at the Master Builders Awards for the design and construction projects in the \$10-20 million category.

12.3 Cr PW Francis

12.4 Cr JF Dowling

12.5 Cr WJ Bowen

12.6 Cr PW Lobegeier

12.6.1 Landcare Conference Report

462-07-2012

Cr PW Lobegeier moved and Cr PW Francis seconded: That Director of Development and Environment Services liaise with Gold Coast City Council counterpart to discuss effective weed management by Gold Coast landholders, landcare groups and Council with view to provide a report to a future General Meeting. **CARRIED 7/0**

Late Agenda Item
463-07-2012

Cr PW Francis moved and Cr WJ Bowen seconded: That in accordance with the Local Government (Finance, Plans and Reporting) Regulation 2010 – Conduct of Auction Section 77 (1) Council delegates the Director of Corporate Services to set the reserve amount for the sale of land on the following properties:

ASSESSMENT	OWNER	PROPERTY ADDRESS	PROPERTY ID	DESCRIPTION	AREA	UNIMPROVED VALUE
10435-00000-000	DONALD FINDLAY MACKENZIE	8 Queen Street, Dallarnil	724549	Lot 12/RP15871 Par Dallarnil	1485m ²	\$24,500.00
10486-60000-000	MICHAEL GARRY CORNEY	2425 Gooroolba Biggenden Road, Didcot	40648071	Lot 114/D5791 Par Chowey	8094m ²	\$21,500.00
30768-00000-000	JONAS DEVELOPMENTS PTY LTD	William Street, Weatheron	728026	Lot 203/W5541 Par Ginoondan	2023m ²	\$12,000.00
31448-00000-000	WILSON VALLEY DIPPING ASSOCIATION	Radels Road, Wilson Valley	728560	Lot 136/MZ567 Par Gooroolballin	2641m ²	\$6,700.00
50528-00000-000	NICHOLAS MLADANOVIC	Gayndah-Mount Perry Road, Mount Perry	764774	Lot 13/M1657 Par Mt Perry	2.023ha	\$39,000.00

CARRIED 7/0

General Business

464-07-2012

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Mayor and Deputy Mayor be authorised to attend the LGAQ Growing Queensland's Resource Communities – Mayors and Industry Leaders Forum, Friday 17 August 2012. **CARRIED 7/0**

465-07-2012

Cr FO Whelan moved and Cr PW Francis seconded: That a leave of absence be granted for the Chief Executive Officer from 13-20 August 2012 inclusive and the position of Acting Chief Executive Officer be delegated to the Director of Corporate Services. **CARRIED 7/0**

466-07-2012

Resolved: That Councillors attend a meeting with the Minister for Local Government, Mr

David Crisafulli MP in Gayndah on Tuesday 24 July 2012 3:00pm-4:30pm to hold an informal discussion regarding possible changes to the Local Government Act and to discuss Councillor issues.

467-07-2012 Cr PW Francis moved and Cr WJ Bowen seconded: That Director of Technical Services and Chief Executive Officer liaise with Bellridge Enterprise, Cr Francis and landholders to discuss dust suppression on Dakiel Road. **CARRIED 7/0**

TL Wilson TL Wilson withdrew from the meeting at 12:14pm.

468-07-2012 Resolved: That Cr WJ Bowen attend the 5th Queensland Heritage Rally in Biloela on Saturday 21 July 2012 on behalf of the North Burnett Regional Council.

469-07-2012 Cr FO Whelan moved and Cr WJ Bowen seconded: That Council send a letter to Dave Holleran congratulating him on his achievements. **CARRIED 7/0**

Stock Route Resolved: Council resolved that the Mayor, Cr WJ Bowen and Cr KS Wendt OAM BEM be authorised to attend the Stock Route Management Bill and Cost Recovery Model Session to be held in Biloela on Thursday 26 July 2012.

Lunch The meeting adjourned for lunch at 12:27pm and resumed at 1:55pm.

Public Session Ms Veronica Andrews made representation to Council in regards to barking dogs in Biggenden.

470-07-2012 Resolved: That Director of Development and Environment Services present a report to Council on the resolution of the issue to a future Council meeting.

Closure of Meeting **Agenda Item 13 Closure of Meeting**

There being no further business the meeting closed at 2:05pm.