

<b>Attendees</b> <b>525-08-2012</b> Councillors	<b>Agenda Item 1</b>  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	<b>Attendees</b>
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 Director of Community and Cultural Services, AM Jackson	
Officers	Executive Assistant, NJ Zillman Administration Assistant, SE Seabrook	
<b>Welcome</b> <b>526-08-2012</b>	<b>Agenda Item 2</b>  The Mayor declared the meeting open at 8:56am and welcomed all attendees to the meeting requesting that all attendees stand for a minutes silence in tribute to the late David Berthlesen.	<b>Welcome / Housekeeping</b>
Apologies	<b>Agenda Item 3</b>  Nil Apologies.	<b>Apologies</b>
Declaration	<b>Agenda Item 4</b>  Nil Declarations.	<b>Declaration of Interest</b>
<b>Deputations</b> <b>527-08-2012</b>	<b>Agenda Item 5</b>  1. 9:00am – Growing the Burnett – Brian Jarvis  Brian Jarvis from ‘Growing the Burnett’ presented a deputation to Council on the current position of the organisation and future prospects of creating a resilient, prosperous and sustainable region through building on the existing assets of agriculture, the natural environment and its diverse communities.	<b>Deputations/Public Session</b>
Mayor	Cr DG Waugh withdrew from the meeting at 9:08am and re-entered at 9:11am in which time the Deputy Mayor took chair.  Brian Jarvis withdrew from the meeting at 9:42am.  2. 10:15am Citizenship Ceremony  3. 2:00pm – Public Session	

4. 2:30pm – Economic Development Services – Neil McPhillips

Confirmation of  
Minutes  
General Meeting  
**528-08-2012**

**Agenda Item 6 Confirmation of Minutes**

6.1 17 July 2012 – General Meeting Minutes – Biggenden – Pages 116-124

Cr PW Francis moved and Cr JF Dowling seconded: That the minutes of the 17 July 2012 General Meeting held in Biggenden as presented be adopted. **7/0 CARRIED**

Budget Meeting  
**529-08-2012**

6.2 07 August 2012 – Budget Meeting Minutes – Monto – Pages 128-130

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the minutes of the 07 August 2012 Budget Meeting held in Monto as presented be adopted. **7/0 CARRIED**

Policy and Planning  
**530-08-2012**

6.3 07 August 2012 – Policy and Planning Committee Minutes – Monto – Pages 128-130

Cr FO Whelan moved and Cr PW Francis seconded: That the minutes of the 07 August 2012 Policy and Planning Meeting held in Monto as presented be adopted. **7/0 CARRIED**

Technical Service  
**531-08-2012**

6.4 07 August 2012 – Technical Services Committee Minutes – Monto – Pages 134-136

Cr PW Francis moved and Cr WJ Bowen seconded: That the minutes of the 07 August 2012 Technical Services Committee Meeting held in Monto as amended be adopted. **7/0 CARRIED**

Business Arising  
**532-08-2012**

**Agenda Item 7 Business Arising**

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Council further discuss the options available for the use of Industrial land located in Mundubbera at a future meeting after the presentation of the Mundubbera Water Supply report. **7/0 CARRIED**

Governance

**Agenda Item 8 Governance**

Hospitality Report

8.1 Hospitality Report

DODE

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

**533-08-2012**

Cr KS Went OAM BEM moved and Cr PW Francis seconded: That the 2011 – 2012 Hospitality and Entertainment Report as amended be adopted. **7/0 CARRIED**

Operational  
Plan  
**534-08-2012**

8.2 2011/2012 4<sup>th</sup> Quarter Operational Plan Report

Cr PW Francis moved and Cr PW Lobegeier seconded: That the 2011/12 Fourth Quarter Operational Plan Report as presented, be adopted.

Further, that Director of Technical Services provide a summarised report to Council on the Capital Works Projects included in the Operational Plan that have over expended the allocated budget and present at a future meeting. **7/0 CARRIED**

Land Sale <b>535-08-2012</b>	8.3 Proposed Sale of Lot 116 on RP191729, Parish of Mt Perry  Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council receives the report in relation to the proposed sale of Lot 116 on RP191729, Parish of Mt Perry (Heusman Street, Mt Perry) and that the tender for the amount of \$1,500.00 plus all legal costs associated with the transfer be accepted. <b>7/0 CARRIED</b>
Overdue Rates and Charges DOTS	8.4 Overdue Rates and Charges  KG Palmer withdrew from the meeting at 10:10am and re-entered at 10:12am.
Citizenship Ceremony <b>536-08-2012</b>	The meeting adjourned at 10:15am for the presentation Australian Citizenships to Learna Bigg and David Humphrie and resumed at 10:55am,  Cr PW Francis moved and Cr PW Lobegeier seconded: That the Overdue Rates and Charges Report as presented be received as information. <b>7/0 CARRIED</b>
DCCS	AM Jackson withdrew from the meeting at 11:03am and re-entered at 11:03am.
Financial Report <b>537-08-2012</b>	8.5 Financial Report  Cr KS Wendt OAM moved and Cr PW Lobegeier seconded: That the Financial Report as presented be received as information. <b>7/0 CARRIED</b>
<b>538-08-2012</b>	Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That Director of Corporate Services investigate the payment of rates concerning the Binjour Forestry properties. <b>7/0 CARRIED</b>
Asset Position Report <b>539-08-2012</b>	8.6 Current Asset Position Report  Cr PW Francis moved and Cr JF Dowling seconded: That the Current Asset Position Report as presented be received as information. <b>7/0 CARRIED</b>
Compliance Report <b>540-08-2012</b>	8.7 Compliance Report  Resolved: That the Compliance Report as presented be received as information and that Compliance Officers continue to address outstanding compliance issues across the North Burnett.
Closed Session <b>541-08-2012</b>	Cr PW Francis moved and Cr KS Wendt OAM BEM 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. <b>7/0 CARRIED</b>
Re-Open Session <b>542-08-2012</b>	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 re-opened to the public. <b>7/0 CARRIED</b>

Purchase of Land <b>543-08-2012</b>	8.8 Proposed Purchase of Lot 2 on RP168734 QLD Rail to North Burnett Regional Council
	Cr PW Francis moved and Cr PW Lobegeier seconded: 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 and Council continue to negotiate the proposed purchase of the abovementioned lot and initiate liaison with Monto Cattle and Country. <b>7/0 CARRIED</b>
Late Report <b>544-08-2012</b>	Resolved: That a Late Confidential Report from Director of Technical Services be received.
	8.9 Waratah Bridge
<b>545-08-2012</b>	Cr PW Francis moved and Cr FO Whelan seconded:  1. That the current speed limit on the Waratah Bridge be lowered to a safer speed limit; 2. That the Waratah Bridge be closed after the completion of a side-track; 3. That a side track be constructed using re-allocated funds from the Roads 2 Recovery program; and 4. That Council engage an engineering consultant to design a low level causeway <b>7/0 CARRIED</b>
<b>546-08-2012</b>	Cr PW Lobegeier moved and Cr PW Francis seconded: That Council notify the school bus operator and residents that will be affected by the Waratah Bridge works. <b>7/0 CARRIED</b>
Infrastructure	<b>Agenda Item 9                      Infrastructure</b>
Mundubbera Water Flow and Pressure <b>547-08-2012</b>	9.1 Mundubbera Water Flow and Pressure Report  Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Mundubbera Water Flow and Pressure Report as presented be received. <b>7/0 CARRIED</b>
Gayndah Drainage <b>548-08-2012</b>	9.2 Gayndah Drainage Easement  Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That the Gayndah Drainage Easement Report as presented be received and that on receipt of all (5) five landholders signatures on the Form 18 Consent and advice of the successful lodgement of all fifteen (15) survey plans to the Titles Office, Council requests further information from Payne Butler and Lang Solicitors in relation to the compulsory resumption of Lot 2 on RP 62936, County of Mackenzie, Parish of Gayndah, Title Reference 12442022 over the drainage easement where landholder declines entry by Council. <b>7/0 CARRIED</b>
DODE	RJ Savage withdrew from the meeting at 11:51am and re-entered at 11:53am.
Economic	<b>Agenda Item 10                      Economic</b>  Nil Reports.

Social	Agenda Item 11	Social
Monto Historical 549-08-2012	11.1 Monto Historical & Cultural Complex Advisory Committee	Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the minutes from the Monto Historical & Cultural Complex Advisory Committee be received. <b>7/0 CARRIED</b>
550-08-2012		Cr PW Lobegeier moved and Cr PW Francis seconded: That the report of the Monto Historical & Cultural Complex Advisory Committee as presented be received and a copy of the Facilities Officer report be sent to Committee members.
		Further, that the following items noted in the Facilities Officers report be addressed by Council: <ul style="list-style-type: none"><li>• Floor Board replacement at the entrance of the building; and</li><li>• Request for a Mobile Phone (or landline) for volunteer safety. <b>7/0 CARRIED</b></li></ul>
Cr KS Wendt OAM BEM		Cr KS Wendt OAM BEM withdrew from the meeting at 12:00pm and re-entered at 12:00pm and withdrew again at 12:08pm and re-entered at 12:09pm.
Archer Park 551-08-2012	11.2 Archer Park Sport & Recreation Advisory Committee	Cr PW Francis moved and Cr FO Whelan seconded: That the report and minutes of the Archer Park Sport and Recreation Advisory Committee as presented be received and the following items be noted and actioned where required: <ul style="list-style-type: none"><li>• Note – The door mechanism at the gymnasium was funded by gym memberships;</li><li>• Action – Request surface maintenance on the oval;</li><li>• Note – Club Expenditure Reports over the last 2 years totalling \$222,492 of community support;</li><li>• Action – Request reply to junior cricket for permission to erect a rock with plaque near the practice wickets;</li><li>• Action – Tennis Clubhouse upgrade (plans for grant opportunity);</li><li>• Action – List of cleaning procedures to be provided by Council and displayed at the community centre for users;</li><li>• Action – Request from Mundubbera Cricket Club to sign write ‘Archer Park Sport and Recreation Centre and Gym’;</li><li>• Action – Request for approval to erect 6 life size sports figures on marine ply on the front of the centre; and</li><li>• Action – Request for Technical Services to survey the power circuit in the complex and advise of solution to prevent the overload of circuits. <b>7/0 CARRIED</b></li></ul>
Lunch		The meeting adjourned for lunch at 12:34pm and resumed at 1:30pm with the Mayor absent. Cr FO Whelan took up the role of Chairperson in the Mayor’s absences.
Cania Dam Committee 552-08-2012	11.3 Cania Dam Recreation Advisory Committee	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the report and minutes of the Cania Dam Recreation Advisory Committee as presented be received. <b>6/0 CARRIED</b>

- Monto Focus Group 11.4 Monto Focus Group Advisory Committee  
**553-08-2012**
- Cr PW Lobegeier moved and Cr PW Francis seconded: That the report of the Monto Focus Group Advisory Committee as presented be received **6/0 CARRIED**
- Australian Day 11.5 Australia Day Ambassador Program 2013  
Ambassador 2013  
**554-08-2012**
- Cr JF Dowling moved and Cr PW Lobegeier seconded: That Media / Grants Officer register Council's interest in having an Australia Day Ambassador as part of Council's 2013 Australia Day activities in the North Burnett community of Eidsvold / Monto / Mount Perry / Mundubbera. **6/0 CARRIED**
- Environmental **Agenda Item 12 Environmental**
- Eidsvold Washdown 12.1 Eidsvold Washdown Bay  
Bay  
**555-08-2012**
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Eidsvold Washdown Bay as presented be received as information. **6/0 CARRIED**
- 556-08-2012**
- Resolved: That Director of Development and Environment Services and the Director of Technical Services investigate the possible concerns associated with turning traffic for the Eidsvold Washdown Bay.
- Late Report Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the two late reports  
**557-08-2012** be received. **6/0 CARRIED**
- Footpath Painting Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That North Burnett  
**558-08-2012** Regional Council does not approve the painting of public footpaths.
- FOR THE MOTION**  
Cr FO Whelan  
Cr JF Dowling  
Cr PW Lobegeier  
Cr WJ Bowen  
Cr KS Wendt OAM BEM  
**AGAINST THE MOTION**  
Cr PW Francis  
**CARRIED 5/1**
- 559-08-2012**
- Cr PW Lobegeier moved and Cr PW Francis seconded: That Director of Technical Services write to the businesses in Newton Street Monto advising of Council's Streetscape Master Plan and that any future footpath works should be consistent with the Master Plan Theme and that only suitable non slip products will be approved. **6/0 CARRIED**
- Public Holidays Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council advise the Attorney  
**560-08-2012** General and Minister for Justice, the Honourable Jarrod Bleijie MP the Council requests the appointment of the following Special Holidays for 2013 within the North Burnett Region:
- Annual Show Holiday:
- Friday 10 May 2013 – Mundubbera
  - Monday 12 August 2013– Biggenden, Eidsvold, Gayndah, Monto and Mt Perry
- 6/0 CARRIED**

Councillor Reports      **Agenda Items 13**      **Councillor Reports**

**561-08-2012**      Cr PW Francis moved and Cr PW Lobegeier seconded: That the Councillor Reports be received. **6/0 CARRIED**

13.1      Cr DG Waugh, Mayor

13.2      Cr FO Whelan, Deputy Mayor

13.3      Cr KS Wendt OAM BEM

**562-08-2012**

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council write to the Minister for Agriculture for clarification of Stock Route agistment and usage. **6/0 CARRIED**

Discussed: Cr KS Wendt OAM BEM updated Council on the Biggenden Policing situation.

13.4      Cr PW Francis

13.5      Cr JF Dowling

13.6      Cr WJ Bowen

13.7      Cr PW Lobegeier

**563-08-2012**      Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Chief Executive Officer submit the following item to the LGAQ State Conference Agenda:

- Review of Police Services transfer arrangements **6/0 CARRIED**

Discussed: Cr PW Lobegeier advised Council of the progression of the Bunyip Festival and Pie Competition.

**564-08-2012**      Resolved: That the following resolutions be submitted by North Burnett Regional Council on behalf of the Local Government Arts and Culture Reference Group:

1. Review Protocol between Arts Queensland and Local Government in relation to Arts and Cultural Development (2002); and
2. Continuation of State Government Supported Arts and Cultural Programs.

**565-08-2012**      Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council write to James Corvan congratulating James on his appointment as a member of the Queensland Tourism Board. **6/0 CARRIED**

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

**566-08-2012**      Resolved: That Councillors forward all resolution for the Local Government Association Queensland (LGAQ) Annual Conference to the Chief Executive Officer for collation and submission for the LGAQ agenda.



- 567-08-2012** Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council endorse the submission of an Australian of the Year application for Cr P Bell to be actioned by Media/Grants Officer. **6/0 CARRIED**
- 568-08-2012** Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Director of Technical provide an update on the following:
- Homestead Gulley Bridge
  - Cedar Creek Bridge
  - Clarification on the progress of current North Burnett works for Cania Dam Road
- 6/0 CARRIED**
- 569-08-2012** Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Chief Executive Officer submit the following items as part of the LGAQ State Conference Agenda:
- Oral Health and Maternity resources available in the North Burnett with no person being required to travel more than 100km to access services.
- 6/0 CARRIED**
- 570-08-2012** Resolved: Cr JF Dowling requested the installation of sanitary bins in the Lions Park toilets.
- Community Symposium  
**536-08-2012** Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Director of Community and Cultural Services submit expressions of interest for the Community Wellbeing Symposium by 24 August 2012. **6/0 CARRIED**
- 571-08-2012** Cr PW Lobegeier moved and Cr JF Dowling seconded: That a leave of absence be granted for Cr FO Whelan from the 05 – 11 November 2012. **6/0 CARRIED**
- Adjournment The meeting adjourned at 2:32pm and resumed at 2:40pm with Neil McPhillips, Lisa Wain and Meredith Jackson in attendance.
- Deputation Economic Development Services presented a deputation to Council on the services to Council through this organisation and projects to date.
- Closure of Meeting  
**572-08-2012** **Item 15 Closure of Meeting**
- There being no further business the meeting closed at 4:28pm.