

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr JF Dowling Cr WJ Bowen Cr PW Francis Cr KS Wendt OAM BEM Cr PW Lobegeier	
Directors/Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Director of Technical Services, KG Palmer Director of Community Services, AM Jackson Director of Development and Environmental Services, RJ Savage Administration Assistant to the Mayor, V Meyer Administrative Assistant, RM Williams	
Welcome	Agenda Item 2	Welcome / Housekeeping
	Mayor, DG Waugh welcomed all to the meeting at 11.15am.	
Apologies	Agenda Item 3	Apologies
Declaration	Agenda Item 4	Declaration of Interest
Deputations	Agenda Item 5	Deputations/Petitions
	5.1 Crofts W – Recreations Facilities and Locations in Gayndah – 100713 5.2 Extension of Time Application – Rates Relief	
Minutes	Agenda Item 6	Minutes
	6.1 05 – May – General Meeting Minutes – Mundubbera – 280513	
358-07-2013	Cr PW Francis moved and Cr WJ Bowen seconded: That the May General Meeting Minutes be re-adopted as amended. CARRIED 7/0	
	6.2 06 – June – General Meeting Minutes – Gayndah – 260613	
359-07-2013	Cr PW Francis moved and Cr FO Dowling seconded that the June General Minutes be adopted as presented. CARRIED 7/0	

6.3 07 – July – Technical Services Standing Committee Meeting Minutes – Eidsvold – 160713

360-07-2013

Cr WJ Bowen moved and Cr PW Francis seconded: that the July Technical Services Standing Committee Minutes be adopted with the following amendments:

339-07-2013 Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Director of Technical Services, K Palmer to investigate the previous agreement to grade a private extension of Hotz Road as an alternative access to the unformed gazetted route for a local landholder and further, that a report be presented at a future Council meeting. **CARRIED 7/0**

6.4 07 – July – Policy and Planning Standing Committee Meeting Minutes – Eidsvold – 160713

361-07-2013

Cr FO Whelan moved and Cr JF Dowling seconded: that the Minutes of the July Policy And Planning Standing Committee Meeting be adopted as presented. **CARRIED 7/0**

Governance

Agenda Item 7 Governance Report

7.1 Special Public Holidays

362-07-2013

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: that Chief Executive Officer, MJP Pitt advise Attorney General and Minister for Justice, Hon Jarrod Bleijie MP that Council requests the appointment of the following Special Holidays for 2014 within the North Burnett Region:

Annual Show Holiday:

- Friday 9 May 2014, Mundubbera.
- Monday 11 August 2014, Biggenden, Eidsvold, Gayndah, Monto and Mt Perry.

CARRIED 7/0

7.2 Pilot Program for Bunyip Pie

363-07-2013

Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council receive the report for information and further develop the Bunyip Pie concept as a pilot program using “Bunyip Souvenir” branding. Further, Director of Community and Cultural Services, AM Jackson to liaise with Chief Executive Officer, MJP Pitt to continue to develop a Licence Agreement for the “Bunyip Souvenirs” branding and present a report to a future dated Council Meeting. **CARRIED 7/0**

7.3 2012/2013 4th Quarter Operational Plan Report

364-07-2013

Cr PW Francis moved and Cr WJ Bowen seconded: That the 2012/13 Fourth Quarter Operational Plan Report as presented, be adopted. **CARRIED 7/0**

7.4 Overdue Rates and Charges

365-07-2013

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**

Infrastructure Report **Agenda Item 8** **Infrastructure Report**

8.1 Lot 1 SP212181, Parish of Mt Perry

367-07-2013

Cr WJ Bowen moved and Cr PW Francis seconded: That the report in relation to proposed road closure of Naese Street, Mt Perry be received and Council endorse Directors action in agreeing to Insite SJC's request to partially close Naese Street, Mt Perry. **CARRIED 7/0**

8.2 Lease – Part of Lot 1 on RP73036, Parish of Gayndah – Gayndah Historical Building – Gayndah Masonic Lodge

368-07-2013

Cr JF Dowling moved and Cr FO Whelan seconded: That Council receive the report regarding the lease over Part of Lot 1 on RP73036, Parish of Gayndah, County of Mackenzie for the purpose of Historical Building and signage and that the lease be adopted and executed by both parties. **CARRIED 7/0**

8.3 Proposed Permanent Closure of Road Adjoining Lot 110 on YL854, Parish of Hollywell

369-07-2013

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the report in relation to proposed permanent closure of road adjoining Lot 110 on YL854, Parish of Hollywell being Lot 1 on YL7999, Parish of Hollywell be received and that Council proceed with an application to the Department of Natural Resources & Mines to permanently close Lot 1 on YL7999, Parish of Hollywell and amalgamate this parcel of land with Lot 110 on YL854, Parish of Hollywell. Further, the Department of Natural Resources & Mines be advised that Council is willing to lease to the Department of Community Safety an area of land on which the Eidsvold Rural Fire Shed is constructed. **CARRIED 7/0**

Economic

Agenda Item 9 **Economic Report**

9.1 Eidsvold TV Retransmission – Verbal Report

370-07-2013

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Eidsvold TV Retransmission verbal report be received. **CARRIED 7/0**

371-07-2013

9.2 Flood Prone Land – Mundubbera Lot 1 on RP 179812, Parish of Mundowran

Cr KS Went OAM BEM moved and Cr FO Whelan seconded: That the report in relation to Flood Prone Land being Lot 1 on RP179812, Parish of Mundowran be received and Council accept the offer of the current landholders to surrender this parcel of land to Council at no cost to the landholder with Council meeting all associated transfer and legal costs. Further, Director of Corporate Services, LD Hotz to ensure that there are no encumbrances to the land. **CARRIED 7/0**

9.3 Rebel FM 105.1 and Breeze FM 100.5 Monto Retransmission Site

372-07-2013

Cr PW Lobegeier moved and Cr PW Francis seconded: It is recommended that Council resolves to continue provision of Rebel FM and Breeze FM in Monto and to upgrade Council infrastructure as advised by Rebel Media. **CARRIED 7/0**

373-07-2013 Cr PW Lobegeier moved and Cr FO Whelan seconded: That Director of Development and Environment to investigate the ability to circulate Breeze FM and Rebel FM to the entire North Burnett Population. **CARRIED 7/0**

9.4 Temporary Local Planning Instrument 1/2013 North Burnett Flood Response

374-07-2013 Cr FO Dowling moved and Cr PW Francis seconded: That the Temporary Local Planning Instrument 1/2013 North Burnett Flood Response be forwarded on to the Flood Mitigation Study Committee as an issue and present a report to a future Council Meeting. **CARRIED 7/0**

Social

Agenda Item 10

Social Report

10.1 Queensland Week 2014 Sponsorship Funding

375-07-2013 Cr FO Whelan moved and Cr PW Lobegeier seconded: That

1. The Queensland Week 2014 Sponsorship Funding Report as presented be received.
2. The Director of Community and Cultural Services liaise with managers and senior staff to ascertain if a suitable project is available for submission of Queensland Week 2014 funding, noting that applications close Friday, 30 August 2013.

CARRIED 7/0

10.2 Proposal for 2014 QORF Parks Outdoor Forum to be held at Cania

376-07-2013 Resolved: That Council adopts the report as provided and supports the proposition to partner with Cania Gorge Caravan and Tourist Park and nominate the venue to QORF for consideration.

10.3 Mundubbera Boot Camp Facility Funding Application

377-07-2013 Cr FOW Whelan moved and Cr JF Dowling seconded: That Council further investigate this proposal for establishing a permanent boot camp facility on Council-owned land situated at Scampers Oval, Mundubbera, to be funded through Get Playing funding (with Mundubbera 7-a-side Cricket Association as the applicant). **CARRIED 7/0**

10.4 Extreme Adventure Sports Event Proposal

378-07-2013 Resolved: That Council receive this report as information and further investigate the proposal to host an Extreme Adventure Sport Event in the North Burnett region.

KS Wendt Cr KS Wendt OAM BEM declared an interest in agenda item 10.5 Grants to Community Organisations, as an executive member of the Paradise Fish Stocking Association and exited the meeting at 12.28pm. **CARRIED 7/0**

10.5 Grants to Community Organisations

379-07-2013 Cr PW Lobegeier moved and Cr PW Francis seconded: That Council approve the recommendation as outlined in the following table (Attachment A) for financial and in-kind assistance, under Policy 102 Grants to Community Organisations:

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 30 JULY 2013**



**ATTACHMENT A - APPLICATIONS FOR NORTH BURNETT REGIONAL COUNCIL FOR
COMMUNITY GRANT FUNDING JULY 2013**

Doc ID	Date Received	Organisation	Proposal Description	Event Date	Details	2012/2013 Sponsorship	Requested Cash Amount	Requested In-kind Estimate	Directors Recommended Cash Donation	Directors Recommended In-kind Donation	Project Budget Comments
449133	09/07/13	Paradise Stocking Association	Running of the Catch a Catty Competition at Paradise Dam	5+6/10/13	The application seeks a cash donation for: printing \$100, postage \$60, cold room hire \$90, purchase portable gas shower \$600 Generator Hire \$200 plus it seeks the in-kind hire of Council P/A system and mobile toilet.	\$1000	\$999	\$260 (mobile toilet hire 2 days, cleaning fee \$150)	\$400	\$260	Total budget is \$6,000

Donations Requested			
Request for Cash Donations		\$999	\$260
Request for In Kind Donations			\$1,259
Total Donations requested			\$1,259

Recommendations				
Recommended Request for Cash Donations			\$0	
Recommended Request for In Kind Donations				\$600
Total Donations Recommended for approval				\$600

CARRIED 6/0

Deputation/Petition	Agenda Item 5	Deputation/Petition
	5.1 Crofts W – Recreation Facilities and Locations in Gayndah	
385-07-2013	Cr JF Dowling moved and Cr WJ Bowen seconded: That the correspondence be received as a deputation to the meeting.	CARRIED 7/0
386-07-2013	Cr JF Dowling moved and Cr WJ Bowen seconded: That Director of Community and Cultural Services, AM Jackson to continue to liaise with the group to determine a desirable outcome for Claude Wharton Weir, Gayndah. Further, feedback to be provided in regards to other locations raised.	CARRIED 7/0
	5.2 Extension of Time – Rates Relief	
387-07-2013	Cr PW Francis moved and Cr WJ Bowen seconded: That Director of Corporate Services, LD Hotz, to investigate the application further and provide a report to a future Council Meeting.	CARRIED 7/0
Closed Session	Agenda Item 6 Governance Report Cont.	
388-07-2013	Cr PW Francis moved and Cr FO Whelan seconded: That in accordance with Section 275 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.	CARRIED 7/0
389-07-2013	Cr PW Francis moved and Cr WJ Bowen seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public.	CARRIED 7/0
	6.5 Confidential Report	
390-07-2013	Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the report in relation to Cania Bores, Water Extraction, National Parks as presented be received for information.	CARRIED 7/0
	6.6 Confidential Report	
391-07-2013	Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That Council receive the Natural Disaster Rates Relief report as information.	CARRIED 7/0
	6.7 Confidential Report	
392-07-2013	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council resolve to write off the discount of \$573.16 and any accrued interest.	CARRIED 7/0
General Business	Agenda Item 13	General Business
393-07-2013	Cr FO Whelan moved and Cr WJ Bowen seconded: That Community Development Project Officer, P Kellenberg and Disaster Management Officer, V Callanan liaise with the Department of Communities to determine the requirements of use of the Red Shed in Mundubbera for the purpose of depot for the Community Rebuild Project.	

Further, Officers are to advise that Council is willing to accept an application for the in kind use of rubbish collection and mowing services the Department of Communities. Should further in kind support be required, applications will have to be submitted to Council for consideration. **CARRIED 7/0**

- 394-07-2013** Resolved: Director of Technical Services, K Palmer to investigate and present a report regarding the re-seal of the Mundubbera Main Street to a future Council Meeting.
- 395-07-2013** Cr PW Francis moved and Cr JF Dowling seconded: That a leave of absence be granted for Cr FO Whelan for the period of 21 August until 31 August 2013. **CARRIED 7/0**
- 396-07-2013** Cr JF Dowling provided a report to the meeting in regards to the recent ALGWA conference held in the Whitsundays. The North Burnett Regional Council was the successful bid to host the 2015 ALGWA conference.
- 397-07-2013** Cr PW Francis moved and Cr PW Lobegeier seconded: That Council forward the Road Maintenance agreement to an interested resident. **CARRIED 7/0**
- 398-07-2013** Resolved: Director of Technical Services, K Palmer is to investigate the upgrade requirements of the Monto Airport Signs and report back to a future Council Meeting.
- 400-07-2013** Resolved: Director of Development and Environment, BJ Savage to investigate Council's capacity to enforce fines for overgrown allotments.
- 401-07-2013** Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council progress the transfer of freehold of the tenure for Paradise Dam.

Cr KS Wendt OAM BEM, approached Councillors about establishing a regional Tug-O-War Competitions at the Regional Shows.

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

With no further business, the meeting was closed at 2:49pm.

Presented to Council at its General Meeting held on Tuesday, 20 August 2013, and confirmed.

MAYOR