

Attendees	Agenda Item 1	Attendees
Councillors	Cr DW Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr WJ Bowen Cr PW Francis Cr JF Dowling Cr KS Wendt OAM BEM Cr PW Lobegeier	
Directors/Officers	MJP Pitt, Chief Executive Officer LD Hotz, Director Corporate Services K Palmer, Director of Technical Services RJ Savage, Director of Development and Environment AM Jackson, Director of Community and Cultural Services SE Aberdein, Administration Officer TL Wilson, Media/Grants Officer	
Welcome	Agenda Item 2	Welcome / Housekeeping
489-10-2013	Mayor, DG Waugh welcomed all to the meeting at 9.02am.	
Apologies	Agenda Item 3	Apologies
Declaration	Agenda Item 4	Declaration of Interest
Deputations	Agenda Item 5	Deputations
	5.1 Fulton and Hogan – Worksite Inductions – 12.00pm	
Governance	Agenda Item 6	Governance Report
Gayndah Masonic Lodge – Lease	6.1 Lease – Part of Lot 1 on RP73036, Parish of Gayndah, Gayndah Historical Society Building – Gayndah Masonic Lodge	
490-10-2013	Cr KS Wendt OAM BEM moved and Cr PW Francis 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 Council provide a counter offer of \$1000 per annum rent fixed for the term of the lease. CARRIED 7/0	
Cania Dam Catering	6.2 Proposed General Policy – Cania Dam Recreation Precinct Catering Facility	
491-10-2013	Cr PW Lobegeier moved and Cr PW Francis seconded: That Council accept the report in relation to the proposed draft general policy – Cania Dam Recreation Precinct Catering Facility and adopt same. CARRIED 7/0	
492-10-2013	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Director Corporate Services, LD Hotz investigate options for hire charges for the Cania Dam Recreation Precinct Catering Facility and provide a report to the October General Meeting of Council. CARRIED 7/0	

Economic **Agenda Item 7** **Economic Report**

Development Stats 7.1 Development Statistics

493-10-2013 Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That Agenda Item 7.1 Development Statistics be received as amended. **CARRIED 7/0**

Social **Agenda Item 8** **Social Report**

Environmental **Agenda Item 9** **Environment Report**

Land Protection 9.1 Land Protection Fund Proposed Changes
Charges

494-10-2013 Cr PW Lobegeier moved and Cr PW Francis seconded: That Agenda Item 9.1 Land Protection Fund Proposed Changes, be received for information.

Further, any comments on the Land Protection Fund proposed changes be received by Director of Development and Environment, BJ Savage by Friday, 11 October 2013.

CARRIED 7/0

Development 9.2 Development Application – I and F Enterprises
Application

495-10-2013 Cr PW Francis moved and Cr WJ Bowen seconded:

1. That the Council decides the application for I & F Enterprises under s324 of the *Sustainable Planning Act 2009* by approving all of it subject to the following conditions:

PLANS

- 1) The development must be generally in accordance with the plans endorsed as part of this approval (labelled 'Site Plan' and 'Detail Site Plan' by the assessment manager), except where amended in accordance with conditions of this approval.

USE

- 2) The maximum quantity of extraction or screening must not exceed 100,000 tonnes per annum.
- 3) Ensure that the boundaries and the extent of the quarry operations are clearly visible, identified and marked at all times in a manner that allows operational staff and site contractors to clearly identify the limits of the extraction area.
- 4) No extraction of material is to occur outside the extent of quarry operations as indicated on the approved plans that form part of this approval.
- 5) Artificial lighting used to illuminate any areas of the premises must not directly illuminate or cause any environmental nuisance (e.g. glare) to any nearby premises or roadways.
- 6) The loading of quarry material extracted from the premises and the unloading of plant must occur completely within the site.
- 7) Apply suitable dust suppression methods to the internal road network, including the operation of water trucks or other necessary activities, in order to reasonably reduce dust during operational activities.

- 8) Undertake erosion control and stormwater management measure for the active quarry area.
- 9) Restrict the haul route on Council's road network for vehicles associated with this operation to Ferris Road (between the subject site and Coringa Road) and Coringa Road (between the Ferris Road intersection and Gooroolba-Biggenden Road).
- 10) Approved hours for extraction/screening are 6am-6pm Monday to Friday and 8am-12noon Saturday. Approved hours for vehicle movements are 8am to 5pm Monday to Friday and 8am to 5pm Saturdays.
- 11) Noise levels associated with the use do not exceed 5db above background noise measured from the boundaries of the site.

GENERAL

- 12) Pay to Council any outstanding rates, charges or expenses levied by the Council over the subject land.

WORKS TO FERRIS ROAD

- 13) While the site operates with a maximum output of 500 tonnes per week, ensure that Ferris Road is maintained to an all-weather gravel standard in accordance with the following specifications—
 - a. a six (6) metre wide compacted gravel surface from the entrance to the subject site to the Ferris Road / Coringa Road intersection;
 - b. maintain a minimum 100mm compacted gravel depth at all times; and
 - c. promptly repair any potholes in the road surface greater than 50mm in depth
- 14) Prior to the operations exceeding an output of 500 tonnes per week, construct a 7m wide bitumen sealed carriageway along Ferris Road between the entrance of the site and Coringa Road to an appropriate alignment and to the following specifications—
 - d. The road pavement is to consist of a minimum of 250mm of type 2.1 material.
 - e. The road is to be sealed with a two coat bitumen hot seal.
 - f. The road is to be signed and delineated according to MUTCD Part 3. Contact Council's Engineering Department for further clarification.
 - g. The drainage of the road is not to impact on surrounding properties.
 - h. Access suitable for conventional vehicles to existing properties is to be maintained at all times.

MAINTENANCE TO FERRIS ROAD

- 15) Prior to bitumen sealing as per condition 14, undertake dust suppression measures to Ferris Road (i.e. water truck or suitable alternative) at a minimum of three times a day during days of operation.

Note: The effectiveness of dust suppression measures is to be monitored by Council.

- 16) Should the site be sealed in accordance with condition 14, the road is to be resealed at a minimum of every 7 years.

And:

That the Department of State Development, Infrastructure and Planning Concurrence Agency response – with conditions, form part of this approval; and,

2. That the Council notify the applicant of its decision. **CARRIED 7/0**

L Benham Acting Manager of Finance, L Benham entered the meeting at 9:41am.

Confidential Reports Agenda Item 10 Confidential Reports

Closed Session
496-10-2013 Cr FO Whelan moved and Cr PW Lobegeier 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**

R Savage RJ Savage left the meeting at 9:53am and re-entered the meeting at 9:54am.

Re-Opened Meeting
497-10-2013 Cr PW Francis moved and Cr JF Dowling seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 7/0**

L Benham Acting Manager of Finance, L Benham left the meeting at 10:17am.

Waiver of Rates and Charges
498-10-2013 Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That,
1. Council receives the report in relation to assessment number 10198 00000-000 regarding Rates and Charges levy for period 1 July 2013 – 31 December 2013 and
2. Under the Financial Hardship Provision of the Local Government Regulation 2012, Council extends the discount period for this property by a period of 6 months with no interest to be incurred if paid in full by the due date being 21 March 2014. **CARRIED 7/0**

General Business Agenda Item 11 General Business

Acting CEO
499-10-2013 Cr PW Francis moved and Cr JF Dowling seconded: That Director of Corporate Services, LD Hotz be appointed as Acting Chief Executive Officer whilst Chief Executive Officer, MJP Pitt is on annual leave from 4 – 13 October 2013. **CARRIED 7/0**

500-10-2013 Noted: Dr Evelyn Myer is available for consultation in the Economic Development and Natural Resource Management sector.

WJ Bowen Cr WJ Bowen left the meeting at 10.28am.

Donations
501-10-2013 Cr FO Whelan moved and Cr PW Lobegeier seconded: That Chief Executive Officer, MJP Pitt to respond to the donator of \$5000.00 and 11 Davy Pumps and advise that the donations will be used towards “Feeling Good in the North Burnett” events.

EMU
502-10-2013 Resolved: Councillors to forward any topics that they would like discussed at the 2014 Elected Member Updates to the Chief Executive Officer, MJP Pitt.

WJ Bowen Cr WJ Bowen re-entered the meeting at 10.30am.

Councillor Remuneration
503-10-2013 Cr KS Wendt OAM BEM moved Cr WJ Bowen seconded: That Chief Executive Officer MJP Pitt prepare a submission to Local Government Remuneration and Discipline Tribunal in regards to Councillor remuneration.

- Tree Donation
504-10-2013 Resolved: Cr KS Wendt OAM BEM to advise resident to write to Council regarding the proposal to donate Native trees to plant within the township of Biggenden.
- RDAF
505-10-2013 Cr PW Francis moved and Cr JF Dowling seconded: That Council write to The Hon Warren Truss MP, Deputy Prime Minister and Minister for Infrastructure and Regional Development with a copy to Ken O’Dowd MP, Federal Member for Flynn, requesting the Federal Coalition Government honour the Regional Development Australia Fund (RDAF) projects.
CARRIED 7/0
- Rural Support
506-10-2013 Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council urgently contact Minister for Communities, Child Safety and Disability Services, Tracy Davis MP, to ascertain on-ground assistance currently being provided to the North Burnett region.
CARRIED 7/0
- 507-10-2013** Cr JF Dowling moved Cr PW Francis seconded: That,
 1. Chief Executive Officer, MJP Pitt submit a Rural Financial Hardship and Support report to the next WBBROC Agenda.
 2. Council write to Uniting Community Care expressing Councils concern in regards to the counselling services available for rural families throughout the region.
 3. Director of Community and Cultural Services, AM Jackson to liaise with Councillors to develop a community event which will provide residents with information in regards to the different support networks available.
 4. Director of Community and Cultural Services, AM Jackson, to investigate and provide a list of services available to the region which can be published in Council’s Newsletter/Newspaper Editorial.**CARRIED 7/0**
- Councillor Photographs
508-10-2013 Resolved: A framed photograph of the Mayor, Cr Don Waugh be placed in the Gayndah Boardroom. Further, a group photograph of the Mayor and Councillor’s be displayed in each Council Administration Office.
- Bravery Award
509-10-2013 Cr FO Whelan moved and Cr WJ Bowen seconded: That Council write a letter of congratulations for Rodney Hartwig of Eidsvold who received an award for his bravery during the 2013 Australia Day Floods. Further, Administration Assistant to the Mayor to organise a public reception to recognise this award.
CARRIED 7/0
- Closure of Meeting
510-10-2013 **Agenda Item 11** **Closure of Meeting**
With no further business, the meeting was closed at 10.39am.

Presented to Council at its General Meeting held on Tuesday, 15 October 2013 and confirmed.

MAYOR