

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr KS Wendt OAM BEM Cr JF Dowling Cr WJ Bowen Cr PW Francis	
Directors/Officers	Chief Executive Officer, MJP Pitt Director of Corporate Service, LD Hotz Director of Technical Services, KG Palmer Director of Community Services, AM Jackson Assistant Director of Technical Services, TJ Harvey Administration Officer, SE Aberdein Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 9.00am and welcomed all attendees to the Meeting, with Reverend Cannon Janne Whitehead from the Gayndah Anglican Church leading the meeting in prayer.	
Apologies <b>048-02-2013</b>	<b>Agenda Item 3</b>	<b>Apologies</b>
	Resolved: That a leave of absence be granted for Director of Development and Environmental Services, RJ Savage.	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	5.1 9.00am – Dr Shaun Rudd, Martin Ridge, Jessica Tzvetkoff, Marie-Claire De Vere and Michael Massingham, Wide Bay Medicare Local Health Survey Needs Assessment	
	Public Gallery – Brandon Livesay from Central and North Burnett Times attended the public gallery.	
Confirmation of Minutes <b>049-02-2013</b>	<b>Agenda Item 6</b>	<b>Confirmation of Minutes</b>
	6.1 15 January 2013 – General Meeting Minutes – Eidsvold – Pages 231-238	
General Meeting <b>050-02-2013</b>	Cr PW Lobegeier moved and Cr JF Dowling seconded: That the minutes from the General Meeting held in Eidsvold on the 15 January 2013 as presented be adopted. <b>CARRIED 7/0</b>	
	6.2 07 February 2013 – Policy and Planning Minutes – Gayndah – Pages 240-241	
Policy and Planning Meeting	Cr PW Francis moved and Cr WJ Bowen seconded: That the minutes from the Policy and Planning Meeting held Gayndah on the 07 February 2013 as amended be adopted. <b>CARRIED 7/0</b>	

Business Arising	<b>Agenda Item 7</b>	<b>Business Arising</b>
	Advice received that the progress on the PCCC ILUA has been delayed PCCC ILUA and a report will be presented to a future General Meeting.	
Governance	<b>Agenda Item 8</b>	<b>Governance Report</b>
Hospitality Report	8.1	Hospitality and Entertainment Report
<b>051-02-2013</b>	Cr FO Whelan moved and Cr PW Lobegeier seconded: That the half year report to December 31, 2012 Hospitality and Entertainment expenditure be adopted as presented. <b>CARRIED 7/0</b>	
RMWABLC	8.2	RM Williams ABLC Board Resignation and Voluntary Deregistration
<b>052-02-2013</b>	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded:  1. That North Burnett Regional Council notes with regret the resignation of Mr Steve Paul and expresses Council's appreciation for the assistance and conduct of Mr Cowley for his time on the Board; and 2. North Burnett Regional Council form an advisory committee to advise on the operations of the RM Williams Australian Bush Learning Centre and that a further report be presented to Council on the establishment of this committee at the conclusion of any voluntary deregistration process of the RM Williams Australian Bush Learning Centre company. <b>CARRIED 7/0</b>	
<b>053-02-2013</b>	Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded:  RESOLUTION: (1) Council, in its capacity as sole member of RM Williams Australian Bush Learning Centre Ltd (ACN 136 613 011) resolves to voluntarily deregister the company, RM Williams Australian Bush Learning Centre Ltd (ACN 136 613 011) as: <ul style="list-style-type: none"><li>• the company is not carrying on business</li><li>• the company has no assets/assets worth less than \$1,000.00 in total</li><li>• the company has no outstanding liabilities</li><li>• the company is not a party to any legal proceedings, and</li><li>• the company has paid all fees and penalties under the Corporations Act 2001 (Cth)</li></ul> (2) Council authorises the chief executive office to sign on its behalf the application to deregister the company pursuant to the Corporations Act 2001, section 601AA. <b>CARRIED 7/0</b>	
Overdue Rates & Charges	8.3	Overdue Rates and Charges
<b>054-02-2013</b>	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Overdue Rates and Charges Report as presented be received as information. <b>CARRIED 7/0</b>	

- Intention to Sell 8.4 Overdue Rates and Charges – Intention to Sell
- 055-02-2013** Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council resolves in accordance section 74 of the Local Government (Finance, Plans and Reporting) Regulation 2010 to sell the land identified in the above report 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. **CARRIED 7/0**
- Financial Report 8.5 Financial Report
- 056-02-2013** Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Financial Report as presented be adopted. **CARRIED 7/0**
- Revenue and Expenditure Report 8.6 Revenue and Expenditure Report
- 057-02-2013** Cr PW Frances moved and Cr WJ Bowen seconded: That the Revenue Expenditure Report as presented, be adopted. **CARRIED 7/0**
- Current Asset Position Report 8.7 Current Asset Position Report
- 058-02-2013** Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Current Asset Position Report as presented, be adopted. **CARRIED 7/0**
- Infrastructure Report **Agenda Item 9 Infrastructure Report**
- Walk/Cycle Track 9.1 Naming of New 1km Walk/Cycle Track in Mundubbera
- 059-02-2013** Cr FO Whelan moved and Cr JF Dowling seconded: That Council to chooses a name for the new Mundubbera 1km walk and cycle way, and that a backup name be identified in the event that the chosen option includes the name of a private person, and that person does not give their consent to the use of their name.
- Preferred names: Second dot point, option one and third dot point, option two. **CARRIED 7/0**
- Internal Report 9.2 Technical Services Internal Section Report
- 060-02-2013** Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Technical Services Internal Section Report be received.
- 061-02-2013** Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council forward a ‘Get Well’ gift and card to RJ Savage, Director of Development and Environment. **CARRIED 7/0**
- Gayndah Airport 9.3 Gayndah Airport – Weather Forecasts
- 062-02-2013** Cr JF Dowling moved and Cr PW Lobegeier seconded: That Council makes representations to the Bureau of Meteorology and keep the Traffic Aerodrome Forecast (TAF) service at the Gayndah Airport and forward a copy to Member for Flynn, Mr Ken O’Dowd and Minister for Transport, Mr Scott Emerson MP. **CARRIED 7/0**

Economic	<b>Agenda Item 10</b>	<b>Economic Report</b>
Mt Perry Tourism <b>063-02-2013</b>	10.1 Proposed Mt Perry Mining Structure and Visitor Information Centre	
	Cr PW Francis moved and Cr WJ Bowen seconded: That the North Burnett Regional Council support in principle the proposed Mt Perry Mining Structure and Visitor Information Centre and seek funding for the same. Further, this project is to be considered in the budget deliberations for the 2013-2014 financial year. <b>CARRIED 7/0</b>	
Social	<b>Agenda Item 11</b>	<b>Social Report</b>
Library Report <b>064-02-2013</b>	11.1 Library Report	
	Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Library Report as presented be received as information. <b>CARRIED 7/0</b>	
Healthy North Burnett <b>065-02-2013</b>	11.2 Healthy North Burnett Initiative	
	Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Council receives this report as information and supports the implementation of the Healthy North Burnett Initiative. <b>CARRIED 7/0</b>	
Medicare <b>066-02-2013</b>	11.3 Wide Bay Medicare Local Health Needs Assessment Survey	
	Cr PW Francis moved and Cr PW Lobegeier seconded: That Council allows the Taking the Pulse surveys to be distributed from all NBRC offices and libraries. <b>CARRIED 7/0</b>	
Environmental	<b>Agenda Item 12</b>	<b>Environmental Report</b>
Local Laws <b>067-02-2013</b>	12.1 Local Laws – Keeping Control of Animals	
	Cr KS Wendt OAM BEM moved and Cr PW Francis seconded : That North Burnett Regional Council engage King and Co to review Council’s adopted Local Laws and Subordinate Local Laws and specifically to commence the process to amend the following Local Law:	
	a) Local Law No.2 (Animal Management) 2010 and North Burnett Subordinate Local Law No.2 (Animal Management) 2011 with a view to clarify issues pertaining to the keeping of animals prior to the commencement of the Local Law and urban areas. <b>CARRIED 7/0</b>	
Councillor Reports <b>068-02-2013</b>	<b>Agenda Item 13</b>	<b>Councillor Reports</b>
	Cr PW Lobegeier moved and Cr Bowen seconded: That the Councillor Reports be received.	
	13.1 Cr FO Whelan (Deputy Mayor)	
	13.2 Cr PW Lobegeier	
	13.3 Cr PW Francis	
	13.4 Cr KS Wendt OAM BEM	

13.5 Cr WJ Bowen

13.6 Cr JF Dowling

Meeting Adjourned The Meeting was adjourned at 10.55am and resumed 12.30pm.

Late Item **Agenda Item 14** **Late Agenda Item**

**069-02-2013** Cr PW Francis moved and Cr PW Lobegeier seconded: That Late Agenda Item – Flood Recovery Procurement be accepted. **CARRIED 7/0**

Flood Recovery Procurement 14.1 Flood Recovery Procurement

**070-02-2013** Cr FO Whelan moved and Cr PW Lobegeier seconded: That due to the need to engage external civil contractors (having the necessary technical, financial and managerial capability to undertake works greater than \$20M) that Council adopt the Department of Main Roads Prequalified Contractor Panel – NDRRA Works as Council’s Panel of Providers for NDRRA Restoration Works. **CARRIED 7/0**

**071-02-2013** Cr PW Francis moved and Cr FO Whelan seconded: Due to urgency/emergency to repair damaged infrastructure and the scope/value of the damaged infrastructure, Council resolved to engage suitably qualified external contractors to undertake the NDRRA Restoration Works. **CARRIED 7/0**

**072-02-2013** Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: Council resolves to undertake an Expression of Interest process to shortlist civil contractors from the Department of Main Roads Prequalified Contractor Panel – NDRRA Works to participate in a select request for Tender process for the NDRRA Restoration Works packages. **CARRIED 7/0**

**073-02-2013** Cr FO Whelan moved and Cr PW Lobegeier seconded: That NBRC will give a high weighting factor to all contracts that contain local employment content. **CARRIED 7/0**

General Business **Agenda Item 15** **General Business**

**074-02-2013** 15.1 Cr WJ Bowen moved and Cr PW Francis seconded: That NBRC formally write to all individual and groups and services and acknowledge the assistance given during the Australia Day flood event. **CARRIED 7/0**

Cr JF Dowling provided a verbal report on insurance difficulties. A discussion is to take place within the relevant recovery sub-groups. **CARRIED 7/0**

**075-02-2013** 15.2 Cr FPW Lobegeier moved and Cr JF Dowling seconded: That That NBRC appoint Deputy Mayor Cr Whelan to attend the International Women’s Day reception at Government House **CARRIED 7/0**

Cr KS Wendt OAM BEM provided a verbal report on Blaze Aids progress at Biggenden. Further, Cr KS Went OAM BEM reported that BMRG are providing support for the clean up of isolated debris at Biggenden as a result of the flooding of the Biggenden Waste Management Facility.

- 076-02-2013** 15.3 Cr FO Whelan moved and Cr PW Lobegeier seconded: That a working committee be established to investigate the possible relocation and or possible flood mitigation for flood effected housing within the region. **CARRIED 7/0**
- 077-02-2013** 15.4 Cr PW Francis moved and Cr PW Lobegeier seconded: That a formal letter be written to Queensland Reconstruction Authority outlining the six priorities projects which Council is intending to submit applications for Category D funding.
- 078-02-2013** 15.5 Cr PW Francis moved and Cr WJ Bowen seconded: That investigations take place into acknowledging community members through a suitable function, that went above and beyond the call of duty during the January 2013 Flood Event. **CARRIED 7/0**
- 079-02-2013** 15.6 Cr PW Francis and Cr KS Went OAM BEM seconded: That iPhone's be issued to all Councillors as part of their Councillor Package. **CARRIED 7/0**
- 080-02-2013** 15.7 Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Cr PW Lobegeier be granted permission to attend the Australian Country Way Supershow from the 20-28 April 2013. Further, that Tourism Coordinator, Jenny Bebbington be approved as Council's second delegate. **CARRIED 7/0**
- 081-02-2013** 15.8 Cr PW Francis moved and Cr PW Lobegeier seconded: That a full report on the future options for Mingo Crossing be tabled at the next General Meeting being held 19 March 2013 in Monto. **CARRIED 7/0**
- 082-02-2013** Resolved: To allow photocopying free of charge at Council Library facilities to assist flood affected residents to 30 June 2013.

Mayor, DG Waugh provided a verbal report on the LGAQ Electoral Act review. Feedback to be forwarded to Cr Waugh to compile a response.

Closure of Meeting **Agenda Item 15** **Closure of Meeting**

There being no further business, the meeting closed at 1:31pm

Presented to Council at its General Meeting held on Tuesday, 19 March 2013, and confirmed.

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**MAYOR**