

<b>Attendees</b>	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors <b>787-12-2012</b>	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 Community Services, AM Jackson Project Engineer, T Meredith Media Officer, TL Wilson Administration Officer, SE Aberdein	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 9:06am and welcomed all attendees and introduced Father Aubrey from the Childers Anglican Church to all in attendance. Father Aubrey led the meeting in prayer.	
Apologies <b>788-12-2012</b>	<b>Agenda Item 3</b>	<b>Apologies</b>
	Resolved: That a leave of absence be granted for: Director of Development and Environmental Services, BJ Savage Assistant Director of Technical Services, TJ Harvey Director of Technical Services, K Palmer	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Cr JF Dowling proposed a declaration of interest in Agenda Item 13.1 Confidential Report – Sale of Land, Rifle Range Road.  Cr PW Francis proposed a Material Interest in Agenda Item 13.2 Confidential Report – Cania Bores.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations/Public Session</b>
	Nil  Public session will be open to attendees at 2:00pm.	

**NORTH BURNETT REGIONAL COUNCIL  
GENERAL MEETING  
MINUTES – BIGGENDEN – 18 DECEMBER 2012 – 9:00AM**



Confirmation of Minutes General <b>789-12-2012</b>	<b>Agenda Item 6</b>	<b>Confirmation of Minutes</b>
	6.1	20 November 2012 – General Meeting Minutes – Mundubbera – Pages 195-204
		Cr PW Francis moved and Cr WJ Bowen seconded: That the minutes from the 20 November 2012 General Meeting held in Mundubbera as presented be adopted. <b>7/0 CARRIED</b>
Policy and Planning <b>790-12-2012</b>	6.2	05 December 2012 – Policy and Planning Standing Committee Minutes – Biggenden – Pages 207-210
		Cr PW Francis moved and Cr FO Whelan seconded: That the minutes from the 05 December 2012, Policy and Planning Standing Committee Meeting in Biggenden as presented be adopted. <b>7/0 CARRIED</b>
Technical Services <b>791-12-2012</b>	6.3	05 December 2012 – Technical Services Standing Committee Minutes – Biggenden – Pages 211-214
		Cr JF Dowling moved and Cr WJ Bowen seconded: That the minutes from the 05 December 2012, Technical Services Standing Committee Minutes in Biggenden as presented be adopted. <b>7/0 CARRIED</b>
Business Arising	<b>Agenda Item 7</b>	<b>Business Arising</b>
Governance	<b>Agenda Item 8</b>	<b>Governance</b>
Native Title <b>792-12-2012</b>	8.1	Native Title Report
		Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the content of the Native Title Report be noted and the report received for Information.
		Further, that the Mayor and Chief Executive Officer be appointed as delegates for all Native Title consultation and negotiations with the Deputy Mayor and Director of Community and Cultural Services as proxies. <b>7/0 CARRIED</b>
Operational Plan <b>793-12-2012</b>	8.2	2012/2013 1 <sup>st</sup> Quarter Operational Plan Report
		Cr PW Lobegeier moved and JF Dowling seconded: That item 8.2 2012/2013 1 <sup>st</sup> Quarter Operational Plan Report be represented to the General Meeting to be held in Eidsvold on 15 January 2012. <b>7/0 CARRIED</b>
<b>794-12-2012</b>	8.3	Mundubbera Community Development Association – Waiver of Rates – Eidsvold Community Garden
		Cr PW Francis moved and Cr PW Lobegeier seconded: That the Mundubbera Community Development Association Inc. be advised that Council is prepared to reimburse the Net General Rate on Lot 154 on SP104948, Parish of Hollywell located in Crown Street, Eidsvold, totalling \$488.70 for the 2012/2013 financial year. This is to proceed in recognition of their identified intent to develop the Eidsvold Community Garden and is to take place once full payment has been received for all outstanding rates and charges on this parcel of land. <b>7/0 CARRIED</b>

- Drainage Easement  
**795-12-2012**
- 8.4 Gayndah – Drainage Easement
- Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the Gayndah Drainage Easement Report as presented be received as information. **7/0 CARRIED**
- General Policy -  
Cemeteries  
**796-12-2012**
- 8.5 Draft General Policy – Cemeteries
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the General Policy Cemeteries as amended be adopted with the following changes:
- Attachment A is required to be amended to reflect that the Dallarnil Cemetery has a Lawn Cemetery and Columbarium.
  - Page 8 of Policy - k. to read: *Glass, pebbles, plastic windmills and fencing are not permitted on lawn graves or ashes memorials. Any type of planting in lawn graves areas; monumental burial areas and ashes gardens are prohibited.*
  - Page 5 of policy, under heading *Monument Details* – sentence *Council accepts no responsibility for the maintenance or repair of monuments, irrespective of the cause of the need for maintenance or repair* is to be removed. **7/0 CARRIED**
- Lease – Gayndah  
Historical Society -  
Gayndah Masonic  
Lodge  
**797-12-2012**
- 8.6 Lease –Gayndah Historical Society Building – Gayndah Masonic Lodge
- Cr KS Wendt OAM BEM moved and Cr PL Lobegeier seconded: That Council receive the report regarding the lease over Part of Lot 1 on P73036, Parish of Gayndah, County of Mackenzie for the purpose of Historical Building and that the lease be adopted and executed by both parties.
- 798-12-2012**
- Resolved: That the Director of Corporate Services, LD Hotz write to the Gayndah Historical Society and Mrs AG Robinson on finalisation of the registration and transfer of the gifted Lot 10 on RP895428, Parish of Gayndah and the reconfiguration of associated parcels and on completion of the new lease between the Gayndah Historical Society and North Burnett Regional Council, both parties be invited to attend a future dated Morning Tea to show appreciation of the donation of land made by Mrs AG Robinson. **7/0 CARRIED**
- Lease – Gayndah  
Historical Society  
Signage- Gayndah  
Masonic Lodge  
**799-12-2012**
- 8.7 Lease –Gayndah Historical Society Signage – Gayndah Masonic Lodge
- Cr JF Dowling moved and Cr WJ Bowen 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 displaying advertising signage and that the lease be adopted and executed by both parties. **7/0 CARRIED**
- Tender  
2318/2012/TTB/18  
**800-12-2012**
- 8.8 Tender Number 2318/2012-13/TTB/18 Lease of Lot 3 on MZ347
- Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council receive the report regarding Tender Number 2318/2012-13/TTB/18 being Lease over land described as Lot 3 on MZ347, Parish of Mundowran and that tenderer 2 be offered the lease for the amount of \$1040.00 (GST Inc.) per annum for an initial period of four (4) years with an option to renew for a further four (4) year period. **7/0 CARRIED**

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Overdue Rates & Charges  
**801-12-2012**

8.9 Overdue Rates and Charges

Cr PW Francis and Cr KS Wendt OAM BEM seconded: That the Overdue Rates and Charges Report as presented be received as information.

**7/0 CARRIED**

Acquisition of Valueless Land  
**802-12-2012**

8.10 Overdue Rates and Charges – Acquisition of Valueless Land

Cr PW Francis moved and Cr WJ Bowen seconded: That the acquisition of valueless land report be received and Council:

1. Resolves accordance with Chapter 2 Part 12 Subdivision 3 of the Local Government (Finance, Plans and Reporting) Regulation 2010 to acquire land identified in the following Schedule; and
2. Resolves to instruct Finemore Walters & Story to attend to all necessary steps on Council's behalf to enable Council to acquire the following; land:

Assessment	Property Owner Name	Outstanding Rates & Charges as at 30 Nov 2012	Unimproved Valuation 30 June 12	Property Description	Property Address	Property Area
EIDSVOLD 20615-00000-000	Robert Alexander Dougherty	\$5,754.05	\$4,000.00	Lot 101/R1011 (GLR74604) Par Redbank	Redbank Reserve Road Eidsvold	4.184ha
EIDSVOLD 20618-00000-000	George McCully	\$5,712.84	\$2,000.00	Lot 79/R1011 Par Redbank	Ann Street, Eidsvold	2428m2
EIDSVOLD 20619-00000-000	John Paige	\$5,712.84	\$4,000.00	Lot 80 & 84 R1011 Par Redbank	Ann Street, Eidsvold	2428m2

3. Appoint Access Negotiations Pty Ltd to prepare the market value report on the listed property:

MT PERRY 50184-50000-000	George Robert Fife & Flora Monzel & Charles Brown Fisher	\$5,304.00	\$16,500.00	Lot 308/RP1917 29 Par Mt Perry	McKay Street, Mt Perry	1012m2
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4. That Council write off outstanding rates as listed above.

**7/0 CARRIED**

J Kronk

Manager Financial Services, J Kronk entered the meeting at 10:01am.

Financial Report  
**803-12-2012**

8.11 Financial Report

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Financial Report as presented be received.

**7/0 CARRIED**

<p>Revenue &amp; Expenditure <b>804-12-2012</b></p>	<p>8.12 Revenue and Expenditure Report</p> <p>Cr PW Francis moved and Cr WJ Bowen seconded: That the Revenue and Expenditure Report as presented, be received.</p>	<p><b>7/0 CARRIED</b></p>
<p>Current Asset Position <b>805-12-2012</b></p>	<p>8.13 Current Asset Position Report</p> <p>Cr FO Whelan moved and Cr JF Dowling seconded: That the Current Asset Position Report as presented, be received.</p>	<p><b>7/0 CARRIED</b></p>
<p>Final Audit Letter <b>806-12-2012</b></p>	<p>8.14 Final Audit Management Letter</p> <p>Cr JF Dowling moved and Cr PW Francis seconded: That the Final Audit Management Letter be received as information.</p>	<p><b>7/0 CARRIED</b></p>
<p>Morning Tea</p>	<p>Meeting was adjourned for Morning Tea at 10.26am and resumed at 10.52am with Manager Financial Services not in attendance.</p>	
<p>Infrastructure</p>	<p><b>Agenda Item 9                      Infrastructure</b></p>	
<p>Private Burial <b>807-12-2012</b></p>	<p>9.1 Private Burial Site – Lot 3 on RW740, Parish of Trevethan – Glencoe Road</p> <p>Cr PW Francis moved and Cr JF Dowling seconded: That the report in relation to a private burial site located on Lot 3 on RW740, Parish of Trevethan (Glencoe Road) be received and that Council provide appropriate funding to install a 2.4m x 1.2m concrete slab, fence and plaque over the burial site of the late Edmond Patrick Garvey and that such be registered within Council’s burial register.</p>	<p><b>7/0 CARRIED</b></p>
<p>Economic</p>	<p><b>Agenda Item 10                      Economic</b></p>	
<p>Vacant Land <b>808-12-2012</b></p>	<p>10.1 Vacant Land – Elizabeth Street, Mundubbera Jack Parr Street, Mundubbera</p> <p>Cr PW Francis moved and Cr FO Whelan seconded: That Director of Corporate Services, LD Hotz provide a report on the delegation provisions and how they relate to the sale of real estate and disposal of property.</p> <p>Cr JF Dowling declared as owner of the Gayndah Real Estate, the properties mentioned were not listed for sale by her business. Cr Dowling Acknowledged a potential or perceived conflict of interest but advised the meeting that she does not sell real estate in Mundubbera and again reiterated that she did not have the items listed with her business.</p>	<p><b>7/0 CARRIED</b></p>
<p>AM Jackson <b>809-12-2012</b></p>	<p>AM Jackson left the meeting at 11.03am and returned 11.03am.</p> <p>Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the report of the Vacant Land in Elizabeth and Jack Parr Streets, Mundubbera and Duplex Unit in Elizabeth Street, Mundubbera registered for sale be received; and Council set the below reserve values inclusive of GST and that real estate agencies be advised accordingly.</p>	

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Lot 68 on SP199370, Parish of Mundowran (Duplex) Elizabeth Street, Mundubbera.  
Current Reserve Price set at \$350,000.00 plus GST  
New Reserve Price set at \$385,000 inc GST

Lot 69 on SP199370, Parish of Mundowran	Elizabeth Street, Mundubbera
Lot 70 on SP199370, Parish of Mundowran	Elizabeth Street, Mundubbera
Lot 71 on SP199370, Parish of Mundowran	Elizabeth Street, Mundubbera
Lot 72 on SP199370, Parish of Mundowran	Elizabeth Street, Mundubbera
Lot 73 on SP199370, Parish of Mundowran	Elizabeth Street, Mundubbera
Lot 74 on SP199370, Parish of Mundowran	Elizabeth Street, Mundubbera

Current Reserve Price set at \$57,000.00 plus GST  
New Reserve Price set at \$50,000 inc GST

Lot 76 on SP199370, Parish of Mundowran	Elizabeth Street, Mundubbera
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Current Reserve Price set at \$59,000.00 plus GST  
New Reserve Price set at \$55,000 inc GST

Lot 77 on SP199370, Parish of Mundowran	Elizabeth Street, Mundubbera
Lot 78 on SP199370, Parish of Mundowran	Elizabeth Street, Mundubbera
Lot 79 on SP199370, Parish of Mundowran	Elizabeth Street, Mundubbera
Lot 80 on SP199370, Parish of Mundowran	Elizabeth Street, Mundubbera
Lot 81 on SP199370, Parish of Mundowran	Elizabeth Street, Mundubbera
Lot 82 on SP199370, Parish of Mundowran	Elizabeth Street, Mundubbera
Lot 83 on SP199370, Parish of Mundowran	Elizabeth Street, Mundubbera

Current Reserve Price set at \$60,000.00 plus GST  
New Reserve Price set at \$55,000 inc GST

Lot 8 on RP224858, Parish of Mundowran	Jack Parr Street, Mundubbera
Lot 9 on RP224858, Parish of Mundowran	Jack Parr Street, Mundubbera
Lot 10 on RP224858, Parish of Mundowran	Jack Parr Street, Mundubbera
Lot 11 on RP224858, Parish of Mundowran	Jack Parr Street, Mundubbera

Current Reserve Price set at \$50,000.00 plus GST  
New Reserve Price set at \$55,000 inc GST

Lot 13 on RP883244, Parish of Mundowran	Jack Parr Street, Mundubbera
Lot 14 on RP883244, Parish of Mundowran	Jack Parr Street, Mundubbera

Current Reserve Price set at \$50,000.00 plus GST  
New Reserve Price set at \$55,000 inc GST

**7/0 CARRIED**

Social

**Agenda Item 11 Social**

Out of Rounds  
RADF

11.1 Arts and Cultural Development – RADF Out of Rounds Application

**810-12-2012**

PW Lobegeier moved and Cr PW Francis seconded: That Council adopts Arts and Cultural Development RADF report as provided, and ratifies the North Burnett Regional RADF Committee's recommendation to approve the application from Amie Gilholme (Music on the Wall).

**7/0 CARRIED**

- Monto Focus Group  
**811-12-2012**
- 11.2 Monto Focus Group Advisory Committee Meeting – 24 October 2012
- Cr PW Lobegeier moved and Cr PW Francis seconded: That the report of the Monto Focus Group Advisory Committee as presented be received. **7/0 CARRIED**
- Further, Cr PW Lobegeier would like the Chief Executive Officer, MJP Pitt to extend a letter of congratulations on behalf of Councillors to staff and volunteers involved in the erection and completion of the Heritage Fence. **7/0 CARRIED**
- Late Agenda Item  
**812-12-2012**
- 11.3 Community Grants Report
- Cr PW Francis moved and Cr FO Whelan seconded: That the Director of Community and Cultural Services, AM Jackson’s Community Grants Report be received as a Late Agenda Item. **7/0 CARRIED**
- 813-12-2012**
- Cr PW Francis moved and Cr PW Lobegeier seconded: That Council approve the Directors of Community Services recommendation as outlined in the following table (Attachment A) for financial and in-kind assistance, under Policy 102 Grants to Community Organisations. **7/0 CARRIED**
- 814-12-2012**
- Cr PW Lobegeier moved and Cr PW Francis seconded: That the Director of Community and Cultural Services, AM Jackson to forward a response to the Biggenden Endurance Riders clearly stating why their application was not supported. **7/0 CARRIED**



**ATTACHMENT A - APPLICATIONS FOR NORTH BURNETT REGIONAL COUNCIL FOR COMMUNITY GRANT FUNDING NOVEMBER 2012**

Doc ID	Date Received	Organisation	Proposal Description	Event Date	Details	2011 / 2012 Sponsorship	Requested Cash Amount	Requested Inkind Estimate	Directors Recommended Cash Donation	Directors Recommended Inkind Donation	Project Budget Comments
296677	30/11/2012	Biggenden Endurance Riders Association	Annual Endurance Ride	22/09/2012	The Association is seeking retrospective funding for the toilet and shower block hired for the event	\$1,864	\$1,100		\$0		Total Project cost \$5,749.20
288932	07/11/2012	Mt Perry Sports & Recreation Club Inc	Carols by Candle light event with proceeds going to Mt Perry Sports equipment upgrade	15/12/2012	Seeking sponsorship for Childrens games prizes & decorations	\$500	\$300		\$300		Total Project cost \$1,300

**Donations Requested**

Request for Cash Donations Received November 2012		\$1,400	
Request for In Kind Donations Received November 2012			
<b>Total Donations requested November 2012</b>			<b>\$1,400</b>

**Directors Recommendations**

Recommended Request for Cash Donations Received October 2012			\$300
Recommended Request for In Kind Donations Received October 2012			
<b>Total Donations Recommended for approval requested Nov 2012</b>			<b>\$300</b>

**EXPENDITURE OF DONATIONS 2012 - 2013 as per end of November 2011**

J/Cost Reference	PAYEE	\$	Item
3955-1000-0014	Biggenden Historical Society	500	Grant towards Hospital restoration project
3955-1001-0002	Dallarnil Sports Association	47.01	Inkind mowing
3955-1001-0009	Biggenden Auto Spectacular	999	Grant towards Auto Spectacular
3955-2000-0001	Eidsvold Show Society	850.95	Grant towards show
3955-2000-0002	Eidsvold Race Club	234	Legacy costs towards storage of horse wheel
3955-2000-0006	Eidsvold Aboriginal Housing	942.72	Grant towards NAIDOC week
3955-2001-0010	Eidsvold Hospital Auxilliary	36.68	Inkind mowing
3955-3000-0007	Gayndah Swim Club	1000	Grant towards Merch Relay
3955-3000-0045	Benjamin Kenny	250	Grant towards Sports Performance
3955-3000-0046	Stacey Duncan	250	Grant towards Sports Performance
3955-3001-0029	Courthouse Gayndah	205.81	Inkind Grounds maintenance
3955-4001-0059	Monto Fly In	8,116.05	Inkind site preparations for Monto Fly In
3955-5001-0014	Mt Perry Dump Truck Pull	87.45	Inkind support towards Dump Truck pull
3955-5001-0016	Mt Perry Race Club	875.6	Inkind support
3955-6000-0017	RSL Mundubbera	28.77	Inkind mowing
3955-6000-0024	CWA	56.72	Inkind mowing
3955-6000-0031	SES	86.31	Inkind mowing
3955-6000-0033	MCDA	724.89	Inkind donation
3955-6000-0038	Oriel Chambers	250	Grant towards Sports Performance
3955-7000-0003	Fruit Fly Mat Cup Program	236.36	Fruit Fly bait Cups
3955-7000-0007	NAIDOC	72.64	Inkind Support NAIDOC week
<b>Total Grant Donations Expenditure</b>		<b>15,859.96</b>	



**NORTH BURNETT REGIONAL COUNCIL  
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Environmental	<b>Agenda Item 12</b>	<b>Environmental</b>
Confidential	<b>Agenda Item 13</b>	<b>Confidential Reports</b>
Closed Session <b>815-12-2012</b>	Cr FO Whelan moved and Cr PW Francis 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>	
JF Dowling	Cr JF Dowling declared to the Meeting a Material Personal Interest through personal employment. Cr JF Dowling withdrew from the meeting at 11.40am.	
Re-open Session <b>816-12-2012</b>	Cr PW Francis moved and Cr FO Whelan seconded: That in accordance with Section (h) of the Local Government (Operations) regulation 2010, the meeting be re-opened to the public. <b>6/0 CARRIED</b>	
Sale of Land <b>817-12-2012</b>	13.1 Confidential Reports – Sale of Land  Cr PW Francis moved and Cr WJ Bowen seconded: That the report in relation to the proposed sale of Lot 1 on RP 141353 and Lot 2 on RP 189036, Parish of Taughboyne be received as information. <b>6/0 CARRIED</b>	
PW Francis	Cr PW Francis declared to the Meeting a conflict of interested. Cr PW Francis withdrew from the meeting at 11:46am.	
JF Dowling	Cr JF Dowling re-entered the meeting at 11:46am.	
Closed Session <b>818-12-2012</b>	Cr PW Lobegeier moved and Cr WJ Bowen 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>6/0 CARRIED</b>	
Re-open Session <b>819-12-2012</b>	Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section (h) of the Local Government (Operations) regulation 2010, the meeting be re-opened to the public. <b>6/0 CARRIED</b>	
Cania Bores <b>820-12-2012</b>	13.2 Confidential Report – Bores  Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the report in relation to Cania Bores, Water Extraction, National Parks as presented, be received as information. Further, Director of Corporate Services, LD Hotz to request a deputation with the Minister for National Parks, Recreation, Sport & Racing, the Hon Steve Dickson MP, Mayor, Deputy Mayor, CEO and the Director of Corporate Services to discuss the Cania Bores water extraction. <b>6/0 CARRIED</b>	
PW Francis	Cr PW Francis re-entered the meeting at 11:52am.	
Closed Session <b>821-12-2012</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 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.  
**7/0 CARRIED**

Re-open Session  
**822-12-2012** 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.  
**7/0 CARRIED**

Road Closure  
**823-12-2012** 13.3 Confidential Report – Proposed Road Closure  
  
Cr FO Whelan moved and Cr PW Lobegeier 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 and that Council's Solicitors be engaged to finalise this matter in consultation with Director of Corporate Services and CEO.  
**7/0 CARRIED**

Lunch Meeting adjourned 12.03pm for lunch and recommenced 12.54pm

EBA  
**824-12-2012** 13.4 Enterprise Bargaining Agreement (EBA)  
  
Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Chief Executive Officer, MJP Pitt advise the North Burnett Local Government Employee Group that Council will not agree to further wage increase for staff other than the previously proposed Safety Net increase. Further, Council agrees to maintain the wage relativity of \$100 above award.  
**7/0 CARRIED**

Councillor Reports **Agenda Items 14 Councillor Reports**

14.1 Cr DG Waugh, Mayor

14.2 Cr FO Whelan, Deputy Mayor

14.3 Cr KS Wendt OAM BEM

14.4 Cr PW Francis

14.5 Cr JF Dowling

14.6 Cr WJ Bowen

14.7 Cr PW Lobegeier

**825-12-2012** Cr PW Lobegeier moved and Cr JF Dowling seconded that the Agenda Item 14, Councillor Reports be received as information.  
**7/0 CARRIED**

Mayor, Cr DG Waugh provided the table with a verbal overview of a recent deputation attended with the Minister for Police, Mr Jack Dempsey.

General Business  
**826-12-2012** **Agenda Item 15 General Business**

Cr PW Lobegeier moved and Cr PW Francis seconded: That Director of Technical Services, K Palmer provide a report to the Technical Services Standing Committee Meeting to be held 5 February 2013, on the standards or guidelines and legal criteria involved with approving School Bus Routes throughout the region, including liability issues associated with such approvals.  
**7/0 CARRIED**

- 827-12-2012** Resolved: That Assistant Director of Technical Services, TJ Harvey present a report providing an update on changes to Fluoridation legislation and ramifications to the North Burnett at the General Meeting to be held 15 January 2013.
- 828-12-2012** Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: Further, that Director of Technical Services, K Palmer prepare a report to table at the Technical Services Standing Committee Meeting being held 5 February 2013, regarding the impacts of aligning the surveyed Six Mile Road, Monto on the gazetted road. Council agrees in principle to the request to open Six Mile Road. **7/0 CARRIED**
- AM Jackson AM Jackson left the meeting at 1.56pm and returned 1.57pm.
- 829-12-2012** Cr PW Francis moved and Cr PW Lobegeier seconded: That the Chief Executive Officer, MJP Pitt to prepare and table a report to a future dated Council Meeting outlining:
- The maintenance of fire breaks throughout the region in conjunction with Rural Fire Brigades
  - Placement of fire breaks
  - In areas where brigades are located, who is responsible for upkeep / maintenance of fire breaks
  - determine the Rural Fire Brigade's boundaries, especially those of small townships/villages
- 7/0 CARRIED**
- 830-12-2012** Cr PW Francis moved and Cr PW Lobegeier seconded: That Director of Technical Services, K Palmer prepare a report in regards to the provision of access to lot 52, Beneckes Road, Kapaldo. **7/0 CARRIED**
- 831-12-2012** Cr FO Whelan moved and Cr JF Dowling seconded: That the Chief Executive Officer, MJP Pitt progress a deputation with the Minister for Agriculture, Mr John McVeigh expressing the need to bring forth and resolve the loss of departmental services in Gayndah. **7/0 CARRIED**
- 832-12-2012** Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That CEO MJP Pitt contact Bundaberg Area Health Services regarding the replacement of Doctor services at the Mount Perry hospital as the current visiting Doctor will be unavailable for three months. **7/0 CARRIED**
- 833-12-2012** Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Council approve the application for funding by Coringa Rural Fire Brigade of \$1287.00 for the replacement/procurement of equipment **7/0 CARRIED**
- 834-12-2012** Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the Director of Technical Services, K Palmer delegate the task of cleaning the grid on the Gospel Hall Road, Dallarnil. **7/0 CARRIED**
- 835-12-2012** Cr PW Lobegeier moved and Cr PF Francis seconded: That funds currently held as Monto Preservation Hall Trust be transferred to General funds and utilised to progress the plaque to name the families who have been in the Monto Region for 75 years. **7/0 CARRIED**
- 836-12-2012** Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the Director of Corporate Services, LD Hotz compose a letter to the Eidsvold Golf Club advising that their request for funds for equipment repairs has been denied, due to the standing agreement that a Council owned mower has been made available on an as needs basis.



***7/0 CARRIED***

**837-12-2012** Resolved: to accept a verbal report from Cr KS Wendt OAM BEM in regards to the closure of Edward Street Biggenden for the duration of the Australia Day Ceremony.

Closure of Meeting      **Agenda Item 16**      **Closure of Meeting**

There being no further business the meeting closed at 2.26pm

Presented to Council at its General Meeting held on Tuesday 15 January 2013 and Confirmed.

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Mayor