

**MINUTES OF THE NORTH BURNETT REGIONAL COUNCIL GENERAL MEETING HELD AT THE BIGGENDEN
ADMINISTRATION OFFICE BOARDROOM ON TUESDAY, 22 MARCH 2011 AT 9:05AM**

Attendees	Agenda Item 1	Attendees	
Councillors	Cr JE Jensen (Mayor & Chairperson) Cr PW Lobegeier (Deputy Mayor) Cr P Baker Cr PW Francis Cr PJ Huth Cr KS Wendt OAM BEM Cr FO Whelan		
Officers	Chief Executive Officer, MJP Pitt Director of Community and Cultural Services, AM Jackson Director of Corporate Services, LD Hotz Director of Development & Environment Services, RJ Savage Director of Technical Services, RJ Smith Executive Assistant, LC Arnold Personal Assistant to the Mayor, TL Wilson Media Officer, B Pennell		
Welcome	Agenda Item 2	Welcome	
	The Mayor welcomed all attendees to the Meeting.		
Apologies	Agenda Item 3	Apologies	
	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That an apology be received from Assistant Director of Technical Services, TJ Harvey and that a leave of absence be granted.		CARRIED
Declaration	Agenda Item 4	Declaration of Interest	
	Nil		
Minutes	Agenda Item 5	Confirmations of Minutes	
	5.1	General Meeting – Eidsvold – 15 February 2011 – Pages 279-284	
		Cr PW Francis moved and Cr P Baker seconded: That the minutes of the General Meeting held in Eidsvold on 15 February 2011 appearing on pages 279-284 of the minute book be adopted.	CARRIED
	5.2	Special Meeting – Gayndah – 23 February 2011 – Pages 286-287	
		Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the minutes of the Special Meeting held in Gayndah on 23 February 2011 appearing on pages 286-287 of the minute book be adopted.	CARRIED
Business Arising	Agenda Item 7	Business Arising	
	Nil		
CEO Report	Agenda Item 8	Chief Executive Officer	
	8.1	Chief Executive Officers Report	
		Cr P Baker moved and Cr PW Lobegeier seconded: That the Chief Executive Officers Report as presented, be received.	CARRIED
LG Workforce Retention Initiative	8.1.1	Local Government Workforce Retention Initiative	
		Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council supports the Local Government Workforce Retention Initiative and authorises the Chief Executive Officer to sign the Heads of Agreement.	CARRIED

- Review of Divisions of LG Areas 8.1.2 Review of Divisions of Local Government Areas
- Cr PW Francis moved and Cr PJ Huth seconded: That Council receive the Review of Divisions of Local Government Areas Report and note the information. **CARRIED**
- RMWABLC Board Heads of Agreement 8.1.3 RM Williams ABLC Board Heads of Agreement
- Cr PW Francis moved and Cr FO Whelan seconded: That North Burnett Regional Council directs the Chief Executive Officer to sign the Heads of Agreement as amended with the RM Williams Australian Bush Learning Centre Ltd
- Removal of point 8 section (e) – this is a type e financial arrangement and would require the approval of the State Treasurer.
 - Removal of point 11 as the policy will be adopted in its own right;
 - Change the signature block for the company from each individual signing to the signature block of RM Williams Australian Bush Learning Centre Ltd.; and
- VOTING FOR THE MOTION**
Cr PW Francis
Cr FO Whelan
Cr PJ Huth
Cr P Baker
Cr JE Jensen
Cr KS Wendt OAM BEM
- VOTING AGAINST THE MOTION**
Cr PW Lobegeier
- CARRIED 6/1**
- Cr PW Francis moved and Cr FO Whelan seconded: That North Burnett Regional Council adopts the Policy for the use of the Name, Brand and Image of RM Williams as amended.
- Should oblige the Company and Council to follow;
 - Remove the words “Executed as a Deed” on page 4
 - Insertion of signature block of Council
- CARRIED**

Deputations

Agenda Item 6**Deputations**

- 6.1 Debbie Leis, Foundation Manager, Janet Tallon, Foundation Chair and Marilyn King, Foundation Deputy Chair from Bundaberg Health Services Foundation - Rotary Lodge entered the meeting at 9:26am to provide information on the low cost accommodation options Available to patients and carers from North Burnett, Agnes Water, Childers, Gin Gin and surrounding coastal communities. Bundaberg Health Services Foundation is a not for profit community group. Debbie Leis, Janet Tallon, and Marilyn King withdrew from the meeting at 9:55am.

Resolved: That Council consider an annual donation to the Bundaberg Health Services Foundation - Rotary Lodge as part of the budget deliberations.

- RMWABLC Controlled Public Sector Entities 8.1.4 RM Williams ABLC Controlled Public Sector Entities of Local Government

Cr PW Francis moved and Cr P Baker seconded: That

1. Council conduct the RM Williams Australian Bush Learning Centre Ltd as a Beneficial Enterprise ; and
2. Council advise the Hon. Paul Lucas, MP, Deputy Premier and Attorney-General, Minister for Local Government and Special Minister of State that the RM Williams Australian Bush Learning Centre Ltd is to be added to the list of local government controlled entities.

VOTING FOR THE MOTION

Cr PW Francis
Cr FO Whelan
Cr PJ Huth
Cr P Baker
Cr JE Jensen
Cr KS Wendt OAM BEM

VOTING AGAINST THE MOTION

Cr PW Lobegeier

CARRIED 6/1

Biggenden Medical Trust	Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council confirm the status of the Biggenden Medical Trust and advise the Minister of the outcome.	CARRIED
EB Agreement 2011	8.1.5 Enterprise Bargaining Agreement 2011 Cr PW Lobegeier moved and Cr PW Francis seconded: That North Burnett Regional Council management delegates to the Single Bargaining Unit be the Chief Executive Officer, the Director or Corporate Services and the Director of Technical Services.	CARRIED
Regional Plan	8.1.6 Regional Plan Cr FO Whelan moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council acknowledges the fact that the State Government of Queensland has the legal right to identify Gayndah at the "District Regional Centre" in it's Draft Wide Bay Burnett Regional Plan but can not endorse or advocate that principle while it does not have the support of the Majority of its Community as that statement divides and disadvantages the core of the North Burnett Community. The North Burnett Community when consulted on numerous occasions have endorsed the Decentralised Model for our region and one that the State Government endorsed at the start of amalgamation of the 6 old Shires into the North Burnett Regional Council. Any change to that in any form or meaning is betrayal to the North Burnett Community and one that the North Burnett Regional Council does not support. The North Burnett Community would expect from its State Government to deliver services to each of its 6 local towns and communities on a basic needs and community consultation process rather than geographical as stated in its Draft Wide Bay Burnett Regional Plan. VOTING FOR THE MOTION Cr FO Whelan Cr KS Wendt OAM BEM Cr PW Lobegeier VOTING AGAINST THE MOTION Cr PW Francis Cr PJ Huth Cr P Baker Cr JE Jensen	LOST 3/4
	Cr JE Jensen Moved and Cr PJ Huth seconded: That Council endorse the Decentralised Model adopted by the North Burnett Regional Council.	CARRIED
	Cr Huth moved: That Council write to the Minister and urge that appropriate community infrastructure be placed in locations in consultation with Council.	WITHDRAWN
Morning Tea	The meeting adjourned for morning tea at 10:40am and resumed at 11:05am without B Pennell in attendance.	
DCCS Report	Agenda Item 9 Director of Community and Cultural Services	
	9.1 Director of Community and Cultural Services Report Cr PW Francis moved and Cr PJ Huth seconded: That the Director of Community and Cultural Services Report as presented, be received.	CARRIED
Kirar Weir Report	9.1.1 Kirar Weir Report – Closed Session	
Closed Session	Cr FO Whelan moved and Cr PJ Huth seconded: That in accordance with Section 72(h) of the <i>Local Government (Operations) Regulation 2010</i> , the meeting be closed to the public to allow discussion regarding <i>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.</i>	CARRIED
RJ Smith	RJ Smith withdrew from the meeting at 11:26am and re-entered at 11:26am.	
Re-opened Meeting	Cr PW Francis moved and Cr PJ Huth seconded: That in accordance with Section 72(h) of the <i>Local Government (Operations) Regulation 2010</i> , the meeting be re-opened to the public.	CARRIED

Cr PW Francis moved and Cr FO Whelan seconded: That Council advise the "People for Eidsvold" Committee that the development of a Recreation Management Plan for the Kirar Weir will be considered in Council's 2011/12 budget deliberation process. **CARRIED**

- RJ Savage RJ Savage withdrew from the meeting at 11:33am and re-entered at 11:34am.
- B Pennell B Pennell re-entered the meeting at 11:34am.
- Local Buy Campaign 9.1.2 Local Buy Campaign
- Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council support the Local Buy Campaign project in principle and further, Director of Community and Culture, Mr Andrew Jackson investigate the Local Buy Campaign and report to the next General Meeting to be held 19 April 2011. **CARRIED**
- Streetscape Funding Colonial Motel Monto 9.1.3 Streetscape Funding Application – Colonial Motel Monto
- Cr PW Lobegeier moved Cr KS Wendt OAM BEM seconded: That the Streetscape Funding Application from Colonial Motel Monto be approved. **CARRIED**
- Streetscape Funding La Famille Café 9.1.4 Streetscape Funding Application – La Famille Café Mundubbera
- Cr PW Lobegeier moved Cr PW Francis seconded: That the Streetscape Funding Application from La Famille Café Mundubbera be approved. *Approved expenditure will be subsidised on a dollar for dollar basis up to a maximum payment by Council of one thousand dollars (\$1,000.00) for any one business per project per year.* **CARRIED**
- B Pennell B Pennell withdrew from the meeting at 11:47am.
- Perry HACC/CACPS 9.1.5 Mount Perry HACC/CACPS Review – Closed Session
- Closed Session Cr KS Wendt OAM BEM moved and Cr P Baker seconded: That in accordance with Section 72(b) of the *Local Government (Operations) Regulation 2010*, the meeting be closed to the public to allow discussion regarding *industrial matters affecting employees.* **CARRIED**
- Re-opened Meeting Cr P Baker moved and Cr PW Francis seconded: That in accordance with Section 72(b) of the *Local Government (Operations) Regulation 2010*, the meeting be re-opened to the public. **CARRIED**
- Cr KS Wendt OAM BEM Cr KS Wendt OAM BEM withdrew from the meeting at 12:07pm and re-entered at 12:08pm.
- Cr PW Francis moved and Cr PW Lobegeier seconded: That
1. Council advise Queensland Health and the Department of Communities that they seek to have the Mount Perry HACC and CACPS serviced re-auspiced to an appropriately accredited organisation and further, that the application be accepted subject to evidence.
 2. North Burnett Regional Council progresses the re-auspicing of the Mt Perry HACC/CACPS service only on the basis that existing service levels are maintained at a minimum. If during negotiations with Qld Health that it is clear that services will not be maintained then Council cease progression of any re-auspicing and continue to auspice the service themselves. **CARRIED**
- Cr PJ Huth Cr PJ Huth withdrew from the meeting at 12:08pm and re-entered at 12:11pm.
- RJ Savage RJ Savage withdrew from the meeting at 12:09pm and re-entered at 12:10pm
- B Pennell B Pennell re-entered the meeting at 12:09pm.
- CBYS 9.1.6 Central Burnett Youth Service
- Cr PW Lobegeier moved and Cr PW Francis seconded: That the Central Burnett Youth Service Report as presented be received and continue to monitor. **CARRIED**

NB Community Service Network	9.1.7 North Burnett Community Service Network	Cr FO Whelan moved and Cr PW Francis seconded:	<ol style="list-style-type: none"> 1. That the North Burnett Regional Council continues its support of the North Burnett Community Services Network. 2. That the North Burnett Community Services Network Report as presented be received. <p style="text-align: right;">CARRIED</p>
Human Social Disaster Sub Group Recovery	9.1.8 Human Social Disaster Sub Group Recovery	Cr PW Lobegeier moved and Cr FO Whelan seconded: That the North Burnett Regional Council writes to the Department of Communities seeking funding assistance for the provision of one full-time and one part-time Counsellor for a minimum period of 18 months, for the North Burnett.	CARRIED
RADF	9.1.9 Arts and Cultural Development – RADF	Cr PW Lobegeier moved and Cr P Baker seconded: That Council adopts Arts and Cultural Development RADF report as provided.	CARRIED
RMWABLC	9.1.10 RM Williams Australian Bush Learning Centre	Cr PW Francis moved and Cr FO Whelan seconded: That Council writes the following letters of thanks:	
		<ol style="list-style-type: none"> a. Eidsvold Aboriginal Housing & Community Development for their sponsorship and contribution towards the Exhibit Opening. b. Mundubbera Community Development Association for their sponsorship and contribution towards the Exhibit Opening. c. Venita Law, Peter McLennan and Bernard Boyter for their artistic contribution towards the Impressions of Indigenous Eidsvold Exhibit. d. Ms Laurel Bayles for her support and commitment to the Impressions of Indigenous Eidsvold Exhibit. <p style="text-align: right;">CARRIED</p>	
		Resolved: That authority be given to the Mayor to allow visitors free admission to the RM Williams Australian Bush Learning Centre and further, this delegation be placed on the delegation register.	
Community Plan	9.1.11 Community Plan	Cr PW Francis moved and Cr P Baker seconded:	
		<ol style="list-style-type: none"> 1. That Council accept the proposed funding contribution from QGC to support the contracting of a suitable Consultant to support Council's development of a North Burnett Community Plan. <p style="text-align: right;">CARRIED</p>	
		Cr PJ Huth moved and Cr FO Whelan seconded:	
		<ol style="list-style-type: none"> 2. That Council nominate the Mayor Cr JE Jensen, Cr PW Lobegeier and Cr KS Wendt OAM BEM as representatives to a Steering Committee to facilitate the development of the North Burnett Community Plan. <p style="text-align: right;">CARRIED</p>	
Lunch	The meeting adjourned for lunch at 12:36pm and resumed at 1:35pm with Manager of Financial Services, JD Kronk in attendance.		
Biggenden Hospital Proposal	Cr PW Francis moved and Cr PW Lobegeier seconded: That the Biggenden Hospital Proposal Report be received.		
	Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Qld Health be advised that Council is not in a financial position to re-use or relocate the old Biggenden Hospital building for community or Council purposes.		

10.1 Director of Corporate Services Report

Cr PW Lobegeier moved and Cr PJ Huth seconded: That the Director of Corporate Services Report as presented, be received. **CARRIED**

Perry Shire & Heritage Tourist Association

10.1.1 Perry Shire and Heritage Tourist Association

Resolved: That the Perry Shire and Heritage Tourist Association Report as presented be received.

Eidsvold Siltstone Lease Agreement

10.1.2 Eidsvold Siltstone – Lease Agreement

Cr PW Francis moved and Cr PW Lobegeier seconded: That

1. Council prepare a lease agreement between Council and Eidsvold Siltstone for a period of ten (10) years with the option to renew for a further two (2) by ten (10) year period over Lots 43 and 44 on YL201, Parish of Hollywell, County of Yarrol, with the lease fee being equivalent to the net minimum general rate (plus GST) as determined by Council each financial year, per allotment. Currently \$725.00 per allotment, payable twelve (12) months in advance;
2. Water access fees of \$323.00 be levied per allotment annually with a water usage fee of \$0.69 per kilolitre or part thereof, as determined by Council each financial year, per allotment;
3. Environmental fees of \$60.00 per allotment be levied as determined by Council each financial year, per allotment;
4. Eidsvold Siltstone apply for the relevant Development and Building Approvals required and that Council Officers assist Eidsvold Siltstone to ensure approvals are completed in a timely manner and are in place prior to the signing of the Lease Agreement; and
5. Lease fees and service charges be levied on Lots 43 and 44 on YL201, Parish of Hollywell, County of Yarrol from the 1 July 2011, giving the Principle sufficient time to have all legislative requirements in place. **CARRIED**

Gayndah – Drainage Easement

10.1.3 Gayndah – Drainage Easement

Cr PJ Huth moved and Cr PW Francis seconded: That the Gayndah – Drainage Easement Report as presented be received as information. **CARRIED**

Mundubbera District & Historical Society

10.1.4 Mundubbera District and Historical Society

Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the report in relation to the Mundubbera and District Historical Society expressing interest in removing the disused municipal saleyard building located on Assessment Number 60587-001 on Lot 6 on RP190341 Parish of Mundowran, adjacent to the railway line near the Mundubbera Truck Wash Facility, be received and that:

1. Council accede to the request of the Mundubbera and District Historical Society to totally remove the disused municipal saleyard building located on Lot 6 on RP190341, Parish of Mundowran;
2. Prior to removal of the abovementioned building, appropriate risk assessments be carried out by Work Place Health and Safety Officers;
3. Appropriate building and demolition permits be obtained and conditions adhered to;
4. Following removal of building, the area is to be left in a clean and tidy condition, acknowledging that the concrete slab will be left in situ by the Society; and
5. On notification by the Society that the building has been completely removed, Council undertake to remove the existing concrete slab, and restore land to a Saleable parcel of real estate. **CARRIED**

- JD Kronk JD Kronk withdrew from the meeting at 1:48pm and re-entered at 1:49pm.
- Monto Lawn Cemetery 10.1.5 Monto Lawn Cemetery
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the report on the creation of a proposed lawn cemetery at Monto Number Two (2) Cemetery be received as information and Local Laws, Subordinate Local Laws and Policies/Procedures be developed as soon as possible and presented to Council for approval. **CARRIED**
- Statutory Policy 113 10.1.6 Statutory Policy 113 – Not For Profit Organisations
- Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That this report be received and that the Bancroft Campdraft & Sports Association and the Monto & District Tennis Association be included in Statutory Policy 113 - Not-For-Profit Organisations. **CARRIED**
- Declaration Chief Executive Officer declared to Council his attendance at advisory meetings of the Gayndah Arts and Cultural Centre. It was resolved by the meeting that no conflict of interest was demonstrated.
- Gayndah Arts and Cultural Centre 10.1.7 Gayndah Arts and Cultural Centre
- Cr PW Francis moved and Cr PJ Huth seconded: That Council accedes to the Gayndah Arts and Cultural Advisory Meeting's request to waive sewerage charges levied on toilet facilities used for general public use at the Gayndah Arts and Cultural Centre, located at 34 -46 Meson Street, Gayndah, assessment number 30159; and such sewerage charges levied be credited to the sewerage fund and debited against public toilet facilities. **CARRIED**
- Leased Land Lot 86 on SP227537 10.1.8 Leased Land – Part of Lot 86 on SP227537
- Cr PW Francis moved and Cr PW Lobegeier seconded:
1. That Council receive the report in relation to request to purchase part of Lot 86 on SP227537, County of Rawbelle, Parish of Bailey. Further, that Council:
 2. Support in principle to sell Lot 86 on SP227537, County of Rawbelle, Parish of Bailey subject to further negotiations with the parties involved and further, a report be presented to Council providing information on Easement access to current and future bores. **CARRIED**
- Gayndah Sportsground Resolved: That Director of Corporate Services, LD Hotz provide information on procedure involved with leasing Gayndah Sportsground.
- Records Management Report 10.1.9 Records Management Report
- Resolved: That the Records Management Report as presented be received as information.
- Thank you Cr JE Jensen would like to acknowledge and thank Records Management Staff for their extensive work with the Queensland Flood Commission of Inquiry.
- Financial Report 10.1.10 Financial Report
- Resolved: That the Financial Report as presented be received as information.
- RJ Smith RJ Smith withdrew from the meeting at 2:16pm and re-entered at 2:22pm.
- Revenue & Expenditure 10.1.11 Revenue and Expenditure Report
- Resolved: That the Revenue and Expenditure Report as presented be received as information
- Cash Position 10.1.12 Cash Position Report
- Resolved: That the Cash Position Report as presented be received as information

- Current Assets 10.1.13 Current Assets Report
Resolved: That the Current Assets Report as presented be received as information
- Overdue Rates 10.1.14 Overdue Rates and Charges
Resolved: That the Overdue Rates and Charges Report as presented be received as information
- Libraries 10.1.15 Libraries
Cr PJ Huth moved and Cr PW Francis seconded: That the Libraries Report as presented be received as information
- DODE Report **Agenda Item 11 Director of Development & Environment Services**
- 11.1 Director of Development & Environment Services Report
Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Director of Development & Environment Services Report as presented, be received. **CARRIED**
- LD Hotz LD Hotz withdrew from the meeting at 2:34pm.
- JD Kronk JD Kronk withdrew from the meeting at 2:35pm.
- Dev Application 230-08 11.1.1 Development Application – 230-08 Convict Road Golden Fleece Road
Cr PW Francis moved and Cr PW Lobegeier seconded: Council resolves to advise the applicant that the need for an all weather road to provide access to each of the lots is relevant and reasonably required as a result of the development and that contributions as proposed are inadequate and that the condition requiring the upgrade of Golden Fleece Road will remain.
VOTING FOR THE MOTION
Cr PW Francis
Cr FO Whelan
Cr PJ Huth
Cr P Baker
Cr JE Jensen
Cr PW Lobegeier
VOTING AGAINST THE MOTION
Cr KS Wendt OAM BEM
CARRIED 6/1
- Development Statistics 11.1.2 Development Statistics
Resolved: That the Development Statistics Report as presented be received as information.
- LD Hotz LD Hotz re-entered the meeting at 2:46pm.
- Perry Masonic Centre 11.1.3 Mt Perry Masonic Centre
Cr P Baker moved and PW Lobegeier seconded: That Council thank Freemasons Queensland for the opportunity to consider relocating or using the Mount Perry Masonic Centre and decline the opportunity. **CARRIED**
- Qld Heritage Register 11.1.4 Entry of a place in the Qld Heritage Register - Mount Perry Powder Magazine
Cr KS Wendt OAM BEM moved and Cr PJ Huth seconded: That Council offer no objection to the application for heritage listing of the Mount Perry Powder Magazine. **CARRIED**
- DOTS Report **Agenda Item 12 Director of Technical Services**
- 12.1 Director of Technical Services Report
Cr PW Francis moved and Cr PW Lobegeier seconded: That the Director of Technical Services Report as presented, be received. **CARRIED**

- LD Hotz LD Hotz withdrew from the meeting at 3:11pm and re-entered at 3:18pm.
- Internal Selection 12.1.1 Internal Selection Reports
- Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Internal Selection Reports as presented be received. **CARRIED**
- B-Double Application 12.1.2 B-Double Route Application – Kerwee Road
Kerwee Road
- Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That
1. the Department of Transport and Main Roads be advised that Council does not support approval of the B-Double permit application for travel along Kerwee Road between the Burnett Highway and the Monto – Mount Perry Road junction with Kerwee Road, and
 2. the applicant be advised of Council’s decision relating to this particular application. **CARRIED**
- B-Double Application 12.1.3 B-Double Route Application – Durong Road
Durong Road
- Cr PW Francis moved and Cr P Baker seconded: That
1. the Department of Transport and Main Roads be advised that Council supports the approval of the B-Double permit application for travel from the Mundubbera – Durong Road to property “Melbrig” on Derra Road, and;
 2. the applicant be advised of Council’s decision relating to this particular application.
- Leopard Tank Proposal 12.1.4 Leopard Tank Proposal
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Council resolve:
1. To inform the Commonwealth Government (via the Defence Force) that it approves the locating of a Leopard Tank on Council controlled land opposite the war memorial in Mt Perry.
 2. That Council authorise the construction of a concrete slab to mount the Leopard Tank from existing Parks Funds and
 3. That offers from local residents to fund or partially the concrete slab be sought.
 4. That the Mt Perry RSL be informed appropriately. **CARRIED**
- Infrastructure Recovery 12.1.5 Infrastructure Recovery Committee Meetings
- Cr PW Lobegeier moved and Cr PJ Huth seconded: That the Infrastructure Recovery Committee Meetings as presented be received. **CARRIED**
- Resolved: That a letter of congratulations be forwarded to all staff involved with preparation of the Flood Submission.
- Land Holders 12.1.6 Land Holders – Aisbett Rd
Aisbett Rd
- Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council:
1. Supports the concept for a self help improvement to Aisbett Rd by the local residents; and
 2. The Director Technical Services and Councillor(s) arrange to meet with the interested parties to listen to their proposal and determine whether to proceed to a stage of seeking Council approval to undertake improvements to Aisbett Rd including terms associated with the proposal. **CARRIED**

- Sewerage Reticulation Systems Performance 12.1.7 Sewerage Reticulation Systems Performance
Resolved: That the Sewerage Reticulation Systems Performance Report as presented be received as information.
- Monto Pool Repairs 12.1.8 Monto Pool Repairs
Resolved: That the Monto Pool Repairs Report as presented be received as information.
- Technical Services Workshop/Discussion Resolved: That Director of Technical Services, RJ Smith present a report on road assets and access to properties to the Policy and Strategy Meeting to be held in Gayndah on 5 April 2011, and further, lead a discussion regarding this report.
- LD Hotz LD Hotz withdrew from the meeting at 3:39pm.
- Cr KS Wendt OAM BEM Cr KS Wendt OAM BEM withdrew from the meeting at 3:46pm and re-entered at 3:49pm.
- Councillors Report **Agenda Item 13 Councillors Report**
Cr PW Francis moved and Cr PW Lobegeier seconded: That the Councillors Reports as presented, be received. **CARRIED**
- 13.1 Cr JE Jensen, Mayor
- LD Hotz LD Hotz re-entered the meeting at 4:01pm.
- Aust LG Women's Assoc State Conference 13.1.1 Australian Local Government Women's Association (QLD) State Conference
Resolved: That the Australian Local Government Women's Association (QLD) State Conference Report as presented be received as information.
- 13.2 Cr PW Lobegeier, Deputy Mayor
- 13.3 Cr P Baker
- 13.4 Cr PW Francis
- 13.5 Cr PJ Huth
- 13.6 Cr KS Wendt OAM BEM
- 13.7 Cr FO Whelan
- 13.8 Councillor Calendar
- AM Jackson AM Jackson withdrew from the meeting at 4:05pm and re-entered at 4:07pm.
LD Hotz LD Hotz withdrew from the meeting at 4:06pm.
- Local Flood Debrief Cr FO Whelan requested a Mundubbera Local Area Committee and Flood Debrief for all flood victims and volunteers.
Resolved: That Local Area Committee and Flood Debrief meeting be held in the following locations on the dates listed.
- | | | |
|------------|---------------|--------|
| Eidsvold | 4 April 2011 | 5:30pm |
| Mundubbera | 6 April 2011 | 5:30pm |
| Monto | 11 April 2011 | 5:30pm |
| Gayndah | 14 April 2011 | 5:30pm |
| Biggenden | To be advised | |
| Mt Perry | To be advised | |
- General Business Agenda Item 14 General Business**
- Skateboards / Scooters in CBD Cr PJ Huth requested a report on restrictions for skateboards and bikes scooters in the Gayndah CBD Area, including signage and further, investigate a Graffiti Policy for Council owned property.

Cr PJ Huth Leave Cr PW Lobegeier moved and Cr PW Francis seconded: That Cr PJ Huth be granted a leave of absence from 4 July 2011 to 16 August 2011. **CARRIED**

Fluoride Info Session Cr PW Lobegeier requested that Council invite Queensland Health to conduct an information session to inform and educate communities on Fluoride.

Cr PW Lobegeier moved and Cr PW Francis seconded: That Director of Technical Services, RJ Smith organise three QLD Health Fluoride information sessions to provide information to the communities of Mundubbera, Gayndah and Monto. **CARRIED**

Closure of Meeting Agenda Item 15 Closure of Meeting

There being no further business the meeting closed at 4:27pm.

Presented to Council at its General Meeting held on Tuesday 19 April 2011, and confirmed.

MAYOR