

**MINUTES OF THE NORTH BURNETT REGIONAL COUNCIL POLICY & STRATEGY MEETING HELD AT THE  
GAYNDAH BOARDROOM OF THE NORTH BURNETT REGIONAL COUNCIL  
ON TUESDAY, 5 APRIL 2011 AT 9:17AM**

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr JE Jensen (Mayor & Chairperson) Cr PW Lobegeier (Deputy Mayor) Cr P Baker Cr PW Francis Cr FO Whelan Cr KS Wendt OAM BEM Cr PJ Huth	
CEO / Directors	Chief Executive Officer, MJP Pitt Director of Community and Cultural Services, AM Jackson Director of Corporate Services, LD Hotz Director of Development and Environment, RJ Savage Director of Technical Services, RJ Smith Assistant Director of Technical Services, TJ Harvey	
Officers	Personal Assistant to the Mayor, TL Wilson	
Welcome	<b>Agenda Item 2</b>	<b>Welcome</b>
	Mayor Cr JE Jensen welcomed attendees to the meeting.	
Qld Police Service Certificate of Appreciation	Mayor Cr JE Jensen displayed the Certificate of Appreciation received from Queensland Police Service awarded to the Local Disaster Management Group (LDMG) in recognition of the service provided during the December 2010 Flood Event.  Cr PW Lobegeier moved and Cr PJ Huth seconded: That Mayor Cr JE Jensen provide a copy of the Certificate of Appreciation awarded to the Local Disaster Management Group (LDMG) by the Queensland Police Service in recognition of the service provided during the December 2010 Flood Event to all members of the LDMG involved in the 2010 Flood Event for a personal record. <b>CARRIED</b>	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Executive Assistant, LC Arnold	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
Cr PW Lobegeier	Cr PW Lobegeier proposed a declaration of interest in Agenda Item 7.1 Statutory Policy 113 – Not-For-Profit Organisations of the Director of Community and Cultural Services Report.	
CEO Report	<b>Agenda Item 6</b>	<b>Chief Executive Officer</b>
	Cr PW Lobegeier moved and Cr P Baker seconded: That the Chief Executive Officer report as presented, be received. <b>CARRIED</b>	
2011 National General Assembly	6.1	2011 National General Assembly of Local Government Call for Motions  Cr PW Francis moved and Cr PW Lobegeier seconded: That Chief Executive Officer, MJP Pitt forward the following motions to the 2011 National General Assembly of Local Government:  1. <b>Description:</b> Roads 2 Recovery/Timber Bridges That this National Assembly calls upon the Federal Government to continue with the Roads 2 Recovery programme and to further expand the Roads 2 Recovery programme to establish a specific funding pool for bridge and hydraulic infrastructure.  2. <b>Description:</b> Digital Television Retransmission That this National Assembly calls upon the Federal Government to support the continued roll out of improved television services for Regional Australia and calls on the Federal

Government to finance the upgrade of Self-Help Local Government operated re-transmission sites for Digital transmission.

3. **Description:** Mobile Coverage Major Highways and Transport Corridors  
That this National Assembly calls upon the Federal Government to continue to improve mobile phone coverage along major transport corridors, roads of regional significance and rural communities.

4. **Description:** Impact of Carbon Tax  
That this National Assembly calls upon the Federal Government to fully and openly consult with Local Government prior to the introduction of a carbon pricing mechanism and request consideration of an exemption from any introduced pricing of carbon or emissions trading system for the Local Government sector.

5. **Description:** Natural Disaster Relief and Recovery Arrangements  
That this National Assembly calls upon the Federal Government to conduct a National review of all legislation pertaining to Natural Disaster Relief and Recovery Arrangements, guidelines and agreements to include clarification of the concept of additionality and the streamlining of the betterment principles to enable the establishment of standards and guidelines for these principles.

6. **Description:** Natural Disaster Relief and Recovery Arrangements  
That this National Assembly calls upon the Federal Government to review of the determination which includes new requirements for Local Governments for the provisioning of insurance costs for Local Government accessing Natural Disaster Relief and Recovery arrangements.

National Competition Policy Resolved: That Chief Executive Officer, MJP Pitt perform a review of the National Competition Policy and further, this review be deferred to the next General Meeting to be held in Monto on Tuesday, 19 April 2011.

RJ Smith Director of Technical Services, RJ Smith withdrew from the meeting at 9:50am and re-entered at 9:53am.

WBBRP Sub Regional Narrative 6.2 Wide Bay Burnett Regional Plan – Sub Regional Narrative – For Discussion  
Resolved: That Agenda Item 6.2 Wide Bay Burnett Regional Plan – Sub Regional Narrative – For Discussion of the Chief Executive Officer's Report be deferred to the last item of the meeting.

Deputations **Agenda Item 5 Deputations**

5.1 Department of Transport and Main Roads

Regional Director (Wide Bay / Burnett, Mr Doug Wass and Manager of Program Development and Performance, Mr Stephen Mallows from Department of Transport and Main Roads entered the meeting at 9:58am to provide information on Boyne Rover, the Mundubbera-Durong Road, National Disaster Relief and Recovery Assistance (NDRRA) and Emergent Works in the region.

TL Wilson Personal Assistant to the Mayor, TL Wilson withdrew from the meeting at 10:10am and re-entered at 10:12am.

TL Wilson Personal Assistant to the Mayor, TL Wilson withdrew from the meeting at 10:33am and re-entered at 10:35am.

Morning Tea The meeting adjourned for morning tea at 11:02am and resumed at 11:32am.

Deputations **Agenda Item 5 Deputations**

5.1 Department of Transport and Main Roads

Regional Director (Wide Bay / Burnett, Mr Doug Wass and Manager of Program Development and Performance, Mr Stephen Mallows from Department of Transport and Main Roads and Director of Technical Services, RJ Smith withdrew from the meeting at 12:09pm.

DCCS Report	<b>Agenda Item 7</b>	<b>Director of Community and Cultural Services</b>
	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Director of Community and Cultural Services Report as presented, be received. <b>CARRIED</b>	
Declaration of Interest	Cr PW Lobegeier proposed a declaration of interest in Agenda Item 7.1 Statutory Policy 113 – Not-For-Profit Organisations of the Director of Community and Cultural Services Report due to being a member of Aged Care Monto Inc. The meeting considered the declaration and Cr PW Lobegeier withdrew from the meeting at 12:10pm.	
RJ Smith	Director of Technical Services, RJ Smith re-entered the meeting at 12:11pm.	
Statutory Policy 113	7.1	Statutory Policy 113 – Not-For-Profit Organisations
	Cr PW Francis moved and Cr P Baker seconded: That	
	a) Director of Community and Cultural Services, AM Jackson prepare a report providing further clarification on Not-For-Profit Organisation for presentation at the next Policy & Strategy meeting to be held in Monto, 7 June 2011;	
	b) Monto State Emergency Services (SES) and Monto Local Ambulance Committee continue to be supported through the Emergency Services budget;	
	c) Employment Organisations are not to be included in the Not-For-Profit Organisation List; and,	
	d) Director of Community and Cultural Services, AM Jackson provide further clarification on the role South Burnett CTC play in the North Burnett Region. <b>CARRIED</b>	
TJ Harvey	Assistant Director of Technical Services, TJ Harvey withdrew from the meeting at 12:41pm and re-entered at 12:44pm.	
Lunch	The meeting adjourned for lunch at 12:44pm and resumed at 1:27pm with Cr PW Lobegeier in attendance and Director of Technical Services, RJ Smith absent.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	5.2	Rural Allied Health – Wide Bay Health Service District
	Rural Allied Health Acting Team Leader, Kellie Butler entered the meeting at 1:29pm and was joined via phone by Director of Allied Health – Wide Bay, Tina Wallace to discuss health services available in the North Burnett Region. Rural Allied Health Acting Team Leader, Kellie Butler withdrew from the meeting at 1:49pm.	
DCCS Report	<b>Agenda Item 7</b>	<b>Director of Community and Cultural Services (Continued)</b>
Biggenden-Monto-Taragooola-Gladstone Rail Line	7.2	Biggenden-Monto-Taragooola-Gladstone Rail Line – Closed Session
Closed Meeting	Cr P Baker moved and Cr FO Whelan 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 (h) 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>CARRIED</b>	
Re-opened Meeting	Cr PW Francis moved and Cr KS Wendt OAM BEM 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. <b>CARRIED</b>	
	Cr PW Francis moved and Cr PW Lobegeier seconded: That Agenda Item 7.2 Biggenden-Monto-Taragooola- Gladstone Rail Line – Closed Session of the Director of Community and Cultural services Report be received as information. <b>CARRIED</b>	
Late Agenda Item	Cr PW Lobegeier moved and Cr P Baker seconded: That late Agenda Item North Burnett Community Plan by Director of Community and Cultural Services be accepted. <b>CARRIED</b>	

Community Plan		North Burnett Community Plan
Closed Meeting		Cr PW Lobegeier moved and Cr FO Whelan 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 (h) 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>CARRIED</b>
Re-opened Meeting		Cr KS Wendt OAM BEM moved and Cr PW Francis 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. <b>CARRIED</b>
		Cr PW Francis moved and Cr FO Whelan seconded: That the contract to prepare the North Burnett Community Plan be awarded to Cavaye Community Development. <b>CARRIED</b>
DOCS Report	<b>Agenda Item 8</b>	<b>Director of Corporate Services</b>
		Nil
DODE Report	<b>Agenda Item 9</b>	<b>Director of Development &amp; Environment Services</b>
		Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the Director of Development & Environment Services Report as presented, be received. <b>CARRIED</b>
Waste Management	9.1	Waste Management
		Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Director of Development and Environment, RJ Savage liaise with Cr KS Wendt OAM BEM and Cr P Baker to discuss suitable Waste Management community consultation in the Biggenden and Mt Perry areas. <b>CARRIED</b>
DOTS	<b>Agenda Item 10</b>	<b>Director of Technical Services</b>
		Nil
CEO Report	<b>Agenda Item 6</b>	<b>Chief Executive Officer (Continued)</b>
WBBRP Sub Regional	6.2	Wide Bay Burnett Regional Plan – Sub Regional Narrative – For Discussion
AM Jackson		Director of Community and Cultural Services, AM Jackson withdrew from the meeting at 2:34pm.  Cr PW Francis moved and Cr FO Whelan seconded: That Council accept the Department of Local Government offer to submit an alternative draft of the Wide Bay Burnett Regional Plan – Sub Regional Narrative. Further, Director of Development and Environment, RJ Savage provide an alternative draft to be presented to Council's General Meeting 19 April 2011. <b>CARRIED</b>
Road Limit Permits		Resolved: That Council ratifies Director of Technical Services, RJ Smith's request for Road Limit Permits to be rolled over for an additional month.
AM Jackson		Director of Community and Cultural Services, AM Jackson re-entered the meeting at 2:41pm.
Cr KS Wendt		Cr KS Wendt OAM BEM withdrew from the meeting at 2:43pm and re-entered the meeting at 2:44pm.  Cr P Baker moved and Cr PW Lobegeier seconded: That in recognition of the strong co-operation and effort given by the community by taking responsibility in the protection and preservation of the region's road network, Council will extend all existing Road Limit Permits to 22 May 2011. <b>CARRIED</b>
Closure of Meeting	<b>Agenda Item 11</b>	<b>Closure of Meeting</b>
		There being no further business the meeting closed at 2:55pm.  Presented to Council at its General Meeting held on Tuesday 19 April 2011, and confirmed.

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**MAYOR**