

**MINUTES OF THE NORTH BURNETT REGIONAL COUNCIL GENERAL MEETING HELD AT THE MT PERRY
ADMINISTRATION OFFICE BOARDROOM ON TUESDAY, 17 MAY 2011 AT 9:08AM**

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 Technical Services, RJ Smith Assistant Director of Technical Services, TJ Harvey Manager of Development Services, AB Webster Manager of Financial Services, JD Kronk 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 Lobegeier moved and Cr PW Francis seconded: That an apology be received from Director of Development & Environment Services, RJ Savage and Director of Corporate Services, LD Hotz 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 – Monto – 19 April 2011 – Pages 310-318 Cr PW Francis moved and Cr PW Lobegeier seconded: That the minutes of the General Meeting held in Monto on 19 April 2011 appearing on pages 310-318 of the minute book as amended be adopted. CARRIED	
	5.2 Special Meeting – Biggenden – 6 May 2011 – Pages 320 – 321 Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the minutes of the Special Meeting held in Biggenden on 6 May 2011 appearing on pages 320-321 of the minute book be adopted. CARRIED	
Deputations / Petitions	Agenda Item 6	Deputations / Petitions
	6.1 Petition: Monto & District Ratepayers & Residents Association Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the letter of Petition: Monto & District Ratepayers & Residents Association be received and Council provide a letter of support to the Minister and further request representation at a future Council meeting to discuss Dental Services for the North Burnett Region. CARRIED	
Business Arising	Agenda Item 7	Business Arising
Slab Creek Rd	Cr FO Whelan requested that Director of Technical Services, RJ Smith arrange a follow up meeting with the landholder located on Slab Creek Road.	

DCCS Report	Agenda Item 8	Director of Community and Cultural Services
	8.1	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
NB Community Services Network	8.1.1	North Burnett Community Services Network Cr PW Francis moved and Cr P Baker seconded: That the North Burnett Regional Council continues its support of the North Burnett Community Services Network. CARRIED
AICM	8.1.2	Australian Institute of Country Music Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the North Burnett Regional Council continues its support of the exchange program between AICM and the RM Williams Australian Bush Learning Centre through letters of support and organisational support. CARRIED
PSWPS	8.1.3	Community Social Cohesion Project - Pacific Seasonal Workers Pilot Scheme Cr FO Whelan moved and Cr P Baker seconded: That the Pacific Seasonal Workers Pilot Scheme Report as presented, be received. CARRIED
Girl Guide Hut	8.1.4	Girl Guide Hut - Recreational Area - Pacific Seasonal Worker Pilot Scheme Cr PW Lobegeier moved and Cr PW Francis seconded: That Council gives approval for light recreation use Girl Guide Hut with minor renovations to be undertaken. CARRIED
Job & Skill Dev Officer		Director of Community and Cultural Services, AM Jackson advised that Council had been successful in their application in the Job and Skill Development Program and will receive a Job and Skills Development Officer contract for an 18 month period.
Thank you		Cr JE Jensen thanked Media Officer, Belinda Pennell and BIEDO for her efforts with the Regional Development Australia Application and the Job and Skill Development Program Application.
JD Kronk		JD Kronk withdrew from the meeting at 9:30am and re-entered at 9:32am.
CEO Report	Agenda Item 9	Chief Executive Officer
	9.1	Chief Executive Officers Report Cr PW Francis moved and Cr P Baker seconded: That the Chief Executive Officers Report as presented, be received CARRIED
Aus Road Summit	9.1.1	7th Annual Australian Road Summit Cr PW Lobegeier moved and Cr PW Francis seconded: That the CEO report is received for information and the contents of the report noted. CARRIED
Regional Economic Development	9.1.2	WBBROC – Regional Economic Development Cr FW Francis moved and Cr FO Whelan seconded: That 1. North Burnett Regional Council nominates the Director of Community and Cultural Services, Mr Andrew Jackson as Councils Economic Development officer representative; and Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That 2. North Burnett Regional Council recommend the following Business Advisory Group Members be approached as potential nominees as Councils Industry/Business Representative plus a proxy: Garry Harris Julie Chapman

Terry Cleary
Brett McInally

CARRIED

SCA Inc.

9.1.3 Sister Cities Australia Inc.

Cr PJ Huth moved and Cr PW Lobegeier seconded: That

1. Council approve the application for Corporate Membership with Sister Cities Australia Inc. between Gayndah and Zonhoven.
2. Council writes to Eidsvoll Norway to propose a sister city relationship. Further, Council approach Sister Cities Australia Inc. to assist with developing the relationship.
3. Council write to the Ambassador for Norway to forge a stronger relationship with Eidsvoll.

CARRIED

DOCS Report

Agenda Item 10 Director of Corporate Services

10.1 Director of Corporate Services Report

Cr PW Francis moved and Cr P Baker seconded: That the Director of Corporate Services Report as presented, be received.

CARRIED

Arrears of Rates & Charges

10.1.1 Arrears of Rates & Charges – 5 Years and Over

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council engage the services of a Solicitor to commence sale of land proceedings to recover outstanding arrears of rates and charges for the following properties which have rates and charges in arrears for five (5) years and over:

1. Assessment Number 10486-10000 Location being:
Gooroolba-Biggenden Road – Didcot 4621 Property ID 724608
Description: Lot 208/D5791, Parish: Chowey
2. Assessment Number 10486-60000 Location being:
2425 Gooroolba Biggenden Road – Didcot 4621 Property ID 40648071
Description: Lot 114/D5791, Parish: Chowey
3. Assessment Number 20243-00000 Location being:
12 MacDonald Street - Eidsvold 4627 Property ID 726623
Description Lot 2 MPH33707, Parish: Hollywell
4. Assessment Number 20615-00000 Location being:
Eidsvold Property ID 4060636
Description Lot 1/WK199 (GLR74604), Parish: Redbank
5. Assessment Number 20618-00000 Location being:
Eidsvold Property ID 40609539
Description Lot 79/R1011, Parish: Redbank
6. Assessment Number 20619-00000 Location being:
Eidsvold Property ID 40609723
Description Lot 80/ R1011, Parish: Redbank
7. Assessment Number 31448-00000 Location being:
Radels Road - Wilson Valley, 4625 Property ID 728560
Description Lot 136/MZ567 (1622/237), Parish: Gooroolballin
8. Assessment Number 50184-5 Location being:
McKay Street - Mount Perry, 4671 Property ID 40331588
Description Lot 308 RP191729, Parish: Mount Perry.

Council proceed with the transfer of property assessment number 50089-90000, Heusman Street, Mount Perry being Lot 116/RP191729, Parish of Mount Perry to the North Burnett Regional Council.

Council write off the outstanding rates on assessment number 60919-80000 being Special Lease 17/53178 property description Lot 205/A9141, Mill Road, Monogorilby, 4626 Parish of Monogorilby as the Lease surrendered on 02 May 2008.

Further, an article be developed regarding Arrears of Rates & Charges – 5 Years and Over be placed in the North Burnett Regional Council Community Newsletter. **CARRIED**

- | | | | |
|--------------------------|--------|--|----------------|
| Financial Report | 10.1.2 | Financial Report | |
| | | Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Financial Report as presented, be received as information. | CARRIED |
| Revenue/Expenditure | 10.1.3 | Revenue and Expenditure Report | |
| | | Cr PW Lobegeier moved and Cr PW Francis seconded: That the Revenue Expenditure Report as presented, be received as information. | CARRIED |
| Current Asset | 10.1.4 | Current Asset Position Report | |
| | | Cr PW Lobegeier moved and Cr PW Francis seconded: That the Current Assets Position Report as presented, be received as information. | CARRIED |
| Overdue Rates /Charges | 10.1.5 | Overdue Rates and Charges | |
| | | Cr P Baker moved and Cr PW Francis seconded: That the Overdue Rates and Charges Report as presented be received as information. | CARRIED |
| Lease on Lot 71 on NT143 | 10.1.6 | Lease on Lot 71 on NT143 | |
| | | Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the report in relation to the lease on Lot 71 on NT143, Parish Derra between Beeron Road Country Club Inc and Council be received and that: | |
| | | <ol style="list-style-type: none"> 1. A budget of up to \$5,000.00 per annum, to be reviewed annually, be allocated to fund maintenance of buildings and facilities in a workable condition with the provision that the Beeron Road Country Club Inc continue to maintain the grounds and tennis court in a clean and tidy manner; and 2. The annual rent payable be reduced from \$500.00 (GST inc) per annum to \$50.00 (GST inc) per annum. | |
| | | Further, that the lease agreement be amended and returned to the Department of Environment and Resource Management for finalisation. | CARRIED |
| Audit Review | | Manager of Financial Services, JD Kronk provide Councillors with an update on the recent Audit Review. | |
| Morning Tea | | The meeting adjourned for morning tea at 10:21am and resumed at 11:00am. | |
| 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 |
| TJ Harvey | | TJ Harvey withdrew from the meeting at 11:00am and re-entered at 11:02am. | |
| Development Statistics | 11.1.1 | Development Statistics | |
| | | Resolved: That the Development Statistics Report as presented be received as information. | |

- Infrastructure Charges Taskforce Report 11.1.2 Infrastructure Charges Taskforce Report
- Cr PW Francis moved and Cr PW Lobegeier seconded: That
1. Council acknowledge and note the Infrastructure Charges Taskforce report and the Queensland Government response;
 2. Council confirm that it intends to charge for trunk infrastructure at a rate well below the maxima set out in the ICT report;
 3. Council confirm that it prefers to adopt a PIPRICS (i.e. a PIP incorporating a 'regulated infrastructure charges schedule') in the new planning scheme, such being simpler to prepare and implement, as well as being more affordable for those carrying out new development and resultant end-users;
 4. officers be asked to investigate mechanisms to allow a developer to defer payment of infrastructure charges in a reconfiguring until the settlement of sale of the resulting lots;
 5. preparation of the six PIPRICS for the current planning schemes continue;
 6. once the Council publicly notifies its draft PIPRICS, that it also publish a statement on its website to the effect that the proposed charges would be much less than the maximum envisaged in the standard charge under an infrastructure charges schedule.
- CARRIED**
- Priority Infrastructure Plans 11.1.3 Priority Infrastructure Plans
- Cr PJ Huth moved and Cr PW Francis seconded: That
1. Council endorse the changes made to the proposed planning scheme amendments for the former Biggenden, Eidsvold, Gayndah, Monto, Mundubbera and Perry Shire Council Planning Schemes incorporating the respective Priority Infrastructure Plans, in response to the First State Interest Review; and
 2. Pursuant to *Statutory Guide 02/09 Making or amending a local planning instrument*, Council request approval from the Minister for Local Government and Planning to publicly notify the proposed planning scheme amendments; and
 3. Following receipt of ministerial approval, Council proceed to the public notification process in accordance with the requirements of *Statutory Guide 02/09*.
- CARRIED**
- Digital TV Services
- Cr PW Lobegeier moved and Cr PW Francis seconded: That Digital Television Services at Bukali, Moonford and Eidsvold Report be received.
- CARRIED**
- Cr PW Lobegeier moved and Cr PW Francis seconded: That Council approves the digital upgrade of television retransmission sites at Bukali and Moonford and provide for the full installation of digital television retransmission services at Eidsvold as quoted and budget for same accordingly.
- CARRIED**
- DOTS Report **Agenda Item 12 Director of Technical Services**
- 12.1 Director of Technical Services Report
- Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Director of Technical Services Report as presented, be received.
- CARRIED**
- Internal Section Report 12.1.1 Internal Section Report
- Cr PW Lobegeier moved and Cr PW Francis seconded: That the Internal Selection Report as presented, be received as information.
- CARRIED**

- Fluoride Cr PJ Huth moved and Cr FO Whelan seconded: That Council raise a discussion on Fluoride at the next ROC meeting to seek opinions and feedback form other Councils. **CARRIED**
- PW Lobegeier Cr PW Lobegeier moved and Cr PJ Huth seconded: That the Mayor seek representation with Premier Anna Bligh regarding fluoridisation and its impact on the North Burnett. **CARRIED**
PW Lobegeier withdrew form the meeting at 11:49am and re-entered at 11:50am.
- Infrastructure Recovery Meeting 12.1.2 Infrastructure Recovery Meeting
Cr PW Francis moved and Cr PW Lobegeier seconded: That the Infrastructure Recovery Meeting Report as presented, be received as information and that Council note and endorse the responses within the Infrastructure Recovery Meeting minutes. **CARRIED**
- Thank you Cr PW Francis moved and Cr FO Whelan seconded: That Council congratulate Chief Executive Officer, MJP Pitt and the team for the work carried out on the Flood Damage Claims and the Reconstruction Approval. It was noted that the North Burnett Regional Council was the first Council to submit the full reconstruction application. **CARRIED**
- 15t Load Limit Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That Council confirm the lifting of the 15 Tone Load Limit to commence on 22 May 2011 and removal of all signage within the North Burnett. Further, Technical Services advise the public of these changes. **CARRIED**
- Councillors Report **Agenda Item 13 Councillors Report**
Cr PW Francis moved and Cr PJ Huth seconded: That the Councillors Reports as presented, be received. **CARRIED**
- 13.1 Cr JE Jensen, Mayor
- Flood Mitigation Conference 13.1.1 Flood Mitigation Conference 27-28 June 2011 Brisbane
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
- Fire and Rescue Cr P Baker moved and Cr PW Francis seconded: That North Burnett Regional Council writes to Queensland Fire Service and Rescue to advise of any planned control burns on the Council controlled road network or property. Further, Council advise of any known hotspots within the Council area. **CARRIED**
- Lunch The meeting adjourned at 12:33pm and resumed at 1:32pm without MJP Pitt and TL Wilson in attendance.
- TL Wilson TL Wilson entered the meeting at 1:35pm.
- General Business Agenda Item 14 General Business**
- Historical Schools Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Director of Community and Cultural Services, AM Jackson investigate the possibility of further progressing the North Burnett Historical School Research.
- Leopard Tank Cr P Baker moved and Cr PJ Huth seconded: That Council join with the Mt Perry RSL in placing a time capsule inside an ammunition casing which will then be sealed inside the Leopard Thank at the unveiling. Director of Community and Cultural Services, AM Jackson investigate the process.

- Billboard Audit Director of Community and Cultural Services, AM Jackson provided Councillors with a copy of the North Burnett Billboard Audit and requested all comments and feedback as soon as possible.
- B Pennell B Pennell withdrew from the meeting at 1:52pm.
- MJP Pitt MJP Pitt entered the meeting at 2:00pm.
- Community Information Session
Community Information Session
- The meeting adjourned at 2:00pm to commence the Community Information Session at 2:03pm.
- The Mayor welcomed members of the Mt Perry Community to the Community Information Session.
- Cr JE Jensen provided an update on the General Meeting Agenda.
- Members of the Community were given the opportunity to ask Councillors and Directors questions.
- Community Information Session closed at 3:03pm and the Meeting resumed at 3:19pm.
- Staff Incentive Resolved: That Chief Executive Officer, MJP Pitt investigate options such as worker of the week within the North Burnett Regional Council.
- Bendigo Community Bank Resolved: That Council invite Directors of the Mt Perry Bendigo Community Bank to attend as a deputation at the next Council Meeting to be held in Mt Perry.
- Closure of Meeting Agenda Item 15 Closure of Meeting**
- There being no further business the meeting closed at 3:22pm.
- Presented to Council at its General Meeting held on Thursday 23 June 2011, and confirmed.

MAYOR