

**MINUTES OF THE NORTH BURNETT REGIONAL COUNCIL GENERAL MEETING HELD AT THE GAYNDAH  
ADMINISTRATION OFFICE BOARDROOM ON TUESDAY, 18 JANUARY 2011 AT 8:07AM**

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 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 Development & Environment Services, RJ Savage Assistant Director of Technical Services, TJ Harvey Manager of Financial Services, JD Kronk Executive Assistant, LC Arnold Personal Assistant to the Mayor, TL Wilson Media Officer, B Pennell	
Welcome	<b>Agenda Item 2</b>	<b>Welcome</b>
	The Mayor welcomed all attendees to the Meeting.	
Thank You	Cr JE Jensen on behalf of the Councillors thanked Chief Executive Officer, MJP Pitt and the team for the hard work with the December 2010 Flood Crisis and their dedication to the community.  Cr PW Lobegeier moved and Cr PW Francis seconded: That recognition be given to all officers that worked over and above their required duties through out the December 2010 Flood Crisis.	
		<b>CARRIED</b>
B Pennell	B Pennell entered the meeting at 8:09am.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That an apology be received from Director of Corporate Services, LD Hotz and Director of Technical Services, RJ Smith and that a leave of absence be granted.	
		<b>CARRIED</b>
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
Cr FO Whelan	Cr FO Whelan proposed a declaration of interest in Agenda Item 9.1.2 Grants to Community Organisations of the Director of Community and Cultural Services Report.	
Minutes	<b>Agenda Item 5</b>	<b>Confirmations of Minutes</b>
	5.1 General Meeting – Biggenden – 14 December 2010 - Pages 253-262  Cr PW Francis moved and Cr PJ Huth seconded: That the minutes of the General Meeting held in Mundubbera on 14 December 2010 appearing on pages 253-262 of the minute book be adopted.	
		<b>CARRIED</b>
Deputations	<b>Agenda Item 6</b>	<b>Deputations</b>
	Nil	
Business Arising	<b>Agenda Item 7</b>	<b>Business Arising</b>
2011 Meeting Dates	Cr PW Lobegeier Moved and Cr FO Whelan seconded: That a review of the 2011 Meeting Dates be conducted and a report be presented at the Policy and Strategy Meeting, 1 February 2011.	
		<b>CARRIED</b>

CEO Report

**Agenda Item 8 Chief Executive Officer**

## 8.1 Chief Executive Officers Report

Cr PW Lobegeier moved and Cr PJ Huth seconded: That the Chief Executive Officers Report as presented, be received.

**CARRIED**

NBRFB

## 8.1.1 North Burnett Regional Futures Board

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That:-

1. In accordance with *Section 62 Local Government (Operations) Regulation 2010* the North Burnett Regional Futures Board is transferred to an Advisory Committee of the North Burnett Regional Council and be know as the North Burnett Regional Futures Advisory Committee.

2. The following delegates be recognised as members of the North Burnett Regional Futures Advisory Committee:

- Mayor, Cr Joy Jensen
- Cr Kevin Wendt OAM BEM
- Cr Paul Francis
- Cr Peter Baker
- Chief Executive Officer, Mark Pitt
- Director of Community and Cultural Services, Andrew Jackson
- Economic Development Officer, Andrew Normoyle
- Neil McPhillips, Starfire Solutions Pty Ltd
- Rod Ainsworth, Starfire Solutions Pty Ltd

**CARRIED**

Expenses Reimbursement Policy

## 8.1.2 Expenses Reimbursement and Provision of Facilities for Mayor and Councillors Statutory Policy No. 103.

Cr PW Lobegeier moved and Cr FO Whelan seconded: That in accordance with Section 45 of the *Local Government (Operations) Regulation 2010* North Burnett Regional Council repeal Statutory Policy No. 103 Transitional Expenses Reimbursement and adopts the Reimbursement and Provision of Facilities for Mayor and Councillors Statutory Policy 103.

Further in accordance with *section 46* of the *Local Government (Operations) Regulation 2010* advertise the adoption of this policy and place the same on Council's website.

**CARRIED**

Dec 2010 Flood Crisis

## 8.1.3 December 2010 Flood Crisis

Cr PW Francis moved and Cr P Baker seconded: That the December 2010 Flood Crisis Report as presented, be received.

**CARRIED**

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 P Baker seconded: That the Director of Community and Cultural Services Report as presented, be received.

**CARRIED**

RGIP

## 9.1.1 NBRC Recovery Group Implementation Plan

Cr P Baker and Cr PJ Huth seconded: That:-

1. Council endorse the North Burnett Regional Council Implementation Plan; and
2. Council nominate a Councillor to chair each of the sub-groups.

- Human Social Sub-group, Cr FO Whelan.
- Economic Sub-group, Cr PW Francis and Cr KS Wendt OAM BEM.
- Infrastructure Sub-group, Cr PW Lobegeier and Cr P Baker.
- Environmental Sub-group, Cr PJ Huth.

**CARRIED**

- Cr FO Whelan Cr FO Whelan reported a declaration of interest in Agenda Item 9.1.2 Grants to Community Organisations due to being a member of the Mundubbera Cricket Association Inc. The meeting considered the declaration and Cr FO Whelan withdrew from the meeting at 8:43am.
- Grants to Community Organisations 9.1.2 Grants to Community Organisations
- Cr PW Lobegeier moved and Cr PW Francis seconded: That as amended, the total requests received - grants amounting to \$3,050 as well as In-kind grants of \$1100 as listed below be distributed to community organisations with the remaining balance of \$71,167 for the financial year to be held for future assessment:
- |  |          |
|--|----------|
| <i>Budget Balance remaining 2010/2011</i>          | \$75,317 |
| Total Recommended grants for approval              | \$4,150  |
| Remaining balance to be held for future assessment | \$71,167 |
- | Organisation                        | Requested       | Donation       | In-Kind       |
|-------------------------------------|-----------------|----------------|---------------|
| Gayndah Chamber of Commerce         | \$ 700          | \$ 700         |               |
| Tyson Curtis                        | \$1,005         | \$ 0           |               |
| Chloe Spry                          | \$ 500          | \$ 250         |               |
| Rachel Young                        | \$1,000         | \$ 250         |               |
| Cyrelle Mitchell                    | \$ 192          | \$ 250         |               |
| Mundubbera Cricket Ass              |                 |                | \$1000        |
| Binjour Bowls Club                  | \$5,000         | \$ 0           |               |
| Monto & District Historical Society | \$3,500         | \$ 0           |               |
| Monto Community Devel Council       | \$1,000         | \$ 0           |               |
| Gayndah Swimming Club               | \$4,500         | \$ 1000        | \$100         |
| Monto Amateur Swimming Club         | \$ 600          | \$ 600         |               |
| Mitchell Roth Mercantile Relay      | \$ 250          | \$ 250         |               |
| <b>Total</b>                        | <b>\$18,247</b> | <b>\$3,050</b> | <b>\$1100</b> |
- CARRIED**
- Learn to Swim Director of Community and Cultural Services, AM Jackson advised: That Council has been successful in obtaining \$42, 000.00 in the Learn to Swim Grant application.
- Cr FO Whelan Cr FO Whelan re entered the meeting at 8:52am
- DOCS Report **Agenda Item 10 Director of Corporate Services**
- 10.1 Director of Corporate Services Report
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the Director of Corporate Services Report as presented, be received. **CARRIED**
- Overdue Rates & Charges 10.1.1 Overdue Rates and Charges
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Overdue Rates and Charges Report as presented be received as information. **CARRIED**
- RJ Savage RJ Savage withdrew from the meeting at 9:01am and re entered at 9:03am.
- Water Usage Cr PW Lobegeier requested a report on any excess water usage for flood affected residents during the December 2010 Flood Crisis.
- LD Hotz LD Hotz entered the meeting at 9:10am.
- Financial Report 10.1.3 Financial Report
- Resolved: That the Financial Report as presented, be received as information.
- Revenue & Expenditure 10.1.4 Revenue and Expenditure Report
- Resolved: That the Revenue Expenditure Report as presented be received as information.
- Cash Position 10.1.5 Cash Position Report

Resolved: That the Cash Position Report as presented be received as information.

Current Assets 10.1.6 Current Assets Report

Resolved: That the Current Asset Report as presented be received as information.

Tender No: 10.1.2 Tender No: 050704/2010-11/TTB/17  
050704/2010-11/TTB/17

Cr PW Francis moved and Cr PJ Huth seconded: That Council further investigate the expected use of land by successful applicant of Tender No: 050704/2010-11/TTB/17 of lease B on lot 86 on RP70358 parish of Bailey County of Rawbell and present a report to the next Policy and Strategy Meeting, 1 February 2011. **VOTING FOR THE MOTION**

Cr FO Whelan  
Cr PJ Huth  
Cr PW Lobegeier  
Cr PW Francis  
Cr P Baker  
Cr JE Jensen

**VOTING AGAINST THE MOTION**  
Cr KS Wendt OAM BEM

**CARRIED 6/1**

Cr PW Lobegeier moved and Cr PJ Huth seconded: That Council undertake a clean up of the land on lot 86 on RP70358 parish of Bailey County of Rawbell and investigate the possibility of re-tendering the land. **CARRIED**

Morning Tea The meeting adjourned for morning tea at 9:24am and resumed at 9:54am.

DODE Report **Agenda Item 11 Director of Development & Environment Services**

11.1 Director of Development & Environment Services Report

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Director of Development & Environment Services Report as presented, be received. **CARRIED**

Development Statistics 11.1.1 Development Statistics

Resolved: That the Development Statistics Report as presented, be received as information.

Digital Television Services 11.1.2 Installation of Digital Television Services Situated At Mundubbera

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council approve in principle with Peppercorn Rental for BTS at Black Stump and Jaycees Park at no extra cost to Council. **CARRIED**

Cr PW Francis moved and Cr PW Lobegeier seconded: That Director of Technical Services, RJ Smith write to Regional Broadcasting Australia to ascertain further information on proposed digital coverage to the towns of Eidsvold and Monto in the North Burnett Region. **CARRIED**

Waste Kerbside Collection 11.1.3 Waste Kerbside Collection

Cr FO Whelan moved and Cr PW Francis seconded: That Council approve the conduct of kerbside cleanups in the towns and villages on dates in January/February 2011 to be determined by management and that an amount be allocated for the upcoming budget review. **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 Selection Reports TS Dep't	12.1.1 Internal Selection Reports – Technical Services Department  Resolved: That the Internal Selection Reports – Technical Services Department as presented, be received as information.	<b>CARRIED</b>
Water Restrictions	Cr PW Francis moved and Cr KS Wendt seconded: That Council endorse actions to place Monto, Eidsvold, Gayndah and Mundubbera on level 5 water restrictions and further Council remove water restrictions for the towns of Monto and Eidsvold.  Cr PW Francis moved and Cr PJ Huth seconded: That water restrictions for Gayndah and Mundubbera be reduced to Level 3.  Cr P Baker moved and Cr P Francis seconded: That Council endorse directions given to residents to boil water during flood events. Further, subject to the results of a third water tests, Council advises residents that boiling of water is no longer required and that a Public Notice be placed in the Central and North Burnett Times and on Councils website.	<b>CARRIED</b> <b>CARRIED</b> <b>CARRIED</b>
Internal Selection Reports WTP's /STP's	12.1.2 Internal Selection Reports – Status of WTP's and STP's  Resolved: That the Internal Selection Reports – Status of WTP's and STP's as presented, be received.	
Asset Management Policy – Infrastructure	12.1.3 Asset Management Policy – Infrastructure  Cr PW Francis moved and Cr PW Lobegeier seconded: That Council adopt the Asset Management Policy – Infrastructure effective from 18 January 2011.	<b>CARRIED</b>
Asset Management Plan – Main Plan	12.1.4 Asset Management Plan – Main Plan  Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council adopt the Asset Management Plan – Main Plan effective from 18 January 2011.	<b>CARRIED</b>
Asset Management Plan – Part 8 Road Network	12.1.5 Asset Management Plan – Part 8 Road Network  Cr FO Whelan moved and Cr PW Francis seconded: That Council adopt the Asset Management Plan – Part 8 Road Network effective from 18 January 2011.	<b>CARRIED</b>
Asset Management Plan – Part 7 Plant and Equipment	12.1.6 Asset Management Plan – Part 7 Plant and Equipment  Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Asset Management Plan – Part 7 Plant and Equipment be differed to the Policy and Strategy Meeting, 1 February 2011.  Resolved: That an article providing information to residents on the Asset Management Plans be placed in the February edition of the Council Community Newsletter, website and be made available at all Council Libraries and Administration Centres.	<b>CARRIED</b>
Councillors Report	<b>Agenda Item 13      Councillors Report</b>  Cr PW Francis moved and PJ Huth seconded: That the Councillors Reports as presented, be received.  13.1 Cr JE Jensen, Mayor 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	<b>CARRIED</b>

## 13.8 Councillor Calendar

Gayndah Crossover Cr PJ Huth raised concerns registered by Gayndah residents regarding the proposed Capper Street, Gayndah Crossover.

Resolved: That Cr PJ Huth liaise with Director of Technical Services, RJ Smith regarding alternative options for the Capper Street, Gayndah Crossover.

**General Business      Agenda Item 14      General Business**

Kirar Weir Cr PW Francis advised: That People for Eidsvold community group have sent correspondence to Council requesting documentation and information on the Lease of Kirar Weir. Director of Corporate Services, LD Hotz to provide Chief Executive Officer, MJP Pitt with previous report submitted to a Council Meeting regarding the Kirar Weir.

Waste Management Fees Cr FO Whelan raised concerns with the adopted Waste Management Fees.

RJ Savage RJ Savage withdrew from the meeting at 10:53am and re entered at 10:53am.

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Council revisit the Waste Management Fees for onsite dumping and that the dumping fee for 80 litres to 240 litres (wheelie bin or sedan boot) be reduced from \$5.00 to \$3.00.

**VOTING FOR THE MOTION**

Cr FO Whelan

Cr KS Wendt OAM BEM

Cr PJ Huth

Cr PW Lobegeier

Cr JE Jensen

**VOTING AGAINST THE MOTION**

Cr PW Francis

Cr P Baker **CARRIED 5/2**

Telstra Services Cr FO Whelan Moved and Cr PW Francis seconded: That Council write to Telstra expressing disappointment due to the perceived lack of service being offered to residents during the recent flood crisis in the Beeron area of the North Burnett Region. **CARRIED**

Binjour Bowls Club Cr PJ Huth moved and Cr PW Lobegeier seconded: That Assistant Director of Technical Services, TJ Harvey investigate the installation of a street light on land owned by Council at the Binjour Bowls Club. **CARRIED**

Fluoridation Cr PW Lobegeier moved and Cr PW Francis seconded: That Chief Executive Officer, MJP Pitt forward information on Fluoridation to Monto District Rate Payers Association. **CARRIED**

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

There being no further business the meeting closed at 11:25pm

Confirmed this ..... day of ..... 2010.

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**CHAIRMAN OF THE COMMITTEE**

Presented to Council at its General Meeting held on Tuesday 15 February 2011, and confirmed.

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**MAYOR**