

**MINUTES OF THE NORTH BURNETT REGIONAL COUNCIL GENERAL MEETING HELD AT THE MUNDUBBERA  
ADMINISTRATION OFFICE BOARDROOM ON THURSDAY, 23 JUNE 2011 AT 9:16AM**

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr PW Lobegeier (Deputy Mayor & Chairperson) Cr P Baker Cr PW Francis Cr PJ Huth Cr KS Wendt OAM BEM Cr FO Whelan	
Officers	Director of Community and Cultural Services, AM Jackson Acting Chief Executive Officer, LD Hotz Director of Development and Environment, RJ Savage Director of Technical Services, RJ Smith Assistant Director of Technical Services, TJ Harvey Executive Assistant, LC Arnold Personal Assistant to the Mayor, TL Wilson Manager of Financial Services, JD Kronk Media Officer, B Pennell	
Welcome	<b>Agenda Item 2</b>	<b>Welcome</b>
	Cr PW Lobegeier (Deputy Mayor) welcomed all attendees to the Meeting.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Cr PJ Huth moved and Cr P Baker seconded: That an apology be received from Cr JE Jensen (Mayor) and Chief Executive Officer, MJP Pitt and that a leave of absence be granted due to the closure of the Canberra Airport for an indefinite period following their attendance at the Australian Local Government Annual Conference. <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 9.1.5 Central Burnett Youth Services (CBYS) Tree Lopping Service of the Director of Community and Cultural Services Report.	
Cr PJ Huth	Cr PJ Huth proposed a declaration of interest in Agenda Item 9.1.5 Central Burnett Youth Services (CBYS) Tree Lopping Service of the Director of Community and Cultural Services Report.	
Minutes	<b>Agenda Item 5</b>	<b>Confirmations of Minutes</b>
	5.1 General Meeting – Mt Perry – 17 May 2011 Pages 324-330  Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the minutes of the General Meeting held in Mt Perry on 17 May 2011 appearing on pages 324-330 of the minute book as presented be adopted. <b>CARRIED</b>	
	5.2 Policy & Strategy Meeting – Monto – 7 June 2011 Pages 332-335  Cr KS Wendt OAM BEM moved and Cr P Baker seconded: That the minutes of the Policy & Strategy Meeting held in Monto on 7 June 2011 appearing on pages 332-335 of the minute book be adopted. <b>CARRIED</b>	
Business Arising	<b>Agenda Item 7</b>	<b>Business Arising</b>
	Nil	
B Pennell	B Pennell entered the meeting at 9:21am.	

## 8.1 Chief Executive Officers Report

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Chief Executive Officers Report as presented, be received. **CARRIED**

## Building QLD Future 8.1.1 Building QLD Future – Together

Cr PW Francis moved and Cr FO Whelan seconded: That the Chief Executive Officers Report be received for information. Further, that North Burnett Regional Council submits the following list of infrastructure needs to the Liberal National Party Building Queensland's Future – Together plan.

**Civil**

Project	Lead Agent	Benefit
Stewarts Bridge Replacement ~ \$1.5million	NBRC	The current bridge has a 10 tonne load limit and this limits the efficient movement of stock and security to those who live beyond the bridge.
Waratah Bridge Replacement ~ \$1.4million	NBRC	The current bridge has a 7 tonne load limit and this limits the efficient movement of stock and security to those who live beyond the bridge.
Establishment of Helipad & Fuel Storage Facilities in; Mundubbera Gayndah Mt Perry Monto ~ \$50thousand/site	NBRC	The roads leading to the airports in each of these towns become isolated during flood events. A helipad is required to allow refuelling, supplies and transfers to occur. The helipads are proposed to be located adjacent to the CBDs. The estimated cost for these projects does not include any purchase of land expenses that would be required.

**Water & Waste Water**

Project	Lead Agent	Benefit
Second River Crossing for Water & Sewerage over/under Burnett River ~ \$0.6million	NBRC	A significant section of Gayndah is located on the North side of the Burnett River. Water and Waste Water Services to this area are supplied via a single pipe/service attached to the Les Baker Bridge. Reliability and pressure (for water improvements) will be improved by installation of a second river crossing.
Back-up Water Supply for Monto from Artesian Bore ~ \$1.4million	NBRC/DER M	The reliability of the raw water supply to the Monto township was recently exposed in mid 2010 due to the low water level in Cania Dam. Tapping of the artesian basin will provide a reliable second source of supply to the town.
Back-up Water Supply for Biggenden from Paradise Dam	NBRC	The current water supply to Biggenden is from Degilbo Creek and aquifer. The adjacent Paradise Dam is a reliable second source of water to Biggenden and surrounding areas.

Back-up Water Supply for Eidsvold from Kirar Weir	NBRC/ Sunwater	Eidsvold is currently supplied via a bore in the Burnett River Bed. The adjacent Kirar Weir could supply another source to improve system reliability.
Install new bore for Mt Perry water supply ~ \$450thousand	NBRC	There is no surface water to augment the current bore water supply for Mt Perry. Reliability could be improved by installation of another bore outside the current draw zone.
Upgrading of Waste Water Treatment in;  Mundubbera ~ \$4.8m Eidsvold ~ \$1.7m Biggenden ~ \$2.1m Gayndah ~ \$4.8m	NBRC	The waste water treatment plants at these towns are all old systems that require either replacement or significant upgrades to ensure reliable and repeatable treated water quality for use in either water reuse schemes or release.
Installation of Waste Water Treatment in Mt Perry ~ \$2million	NBRC	The township of Mt Perry has no sewerage scheme. The combination of small lots, hard soils and a broken drought will lead to a risk of ineffective absorption in the individual treatment plants. The installation of a waste water treatment plant and collection network will eliminate potential health risks.
Monto-Mt Perry Road Upgrade		
Gayndah-Mt Perry Road Upgrade		
Replacement of Boyne River Bridge		

**CARRIED**

Building QLD Future - Together Plan

Cr FO Whelan moved and Cr PW Francis seconded: That an invitation be forwarded to Leader of the Liberal National Party Campbell Newman and Opposition Leader Jeff Seeney inviting them to address Council on the Building Queensland's Future – Together Plan.

**CARRIED**

CEO Annual Leave

8.1.2 CEO Annual Leave

Cr PJ Huth moved and C KS Wendt OAM BEM seconded: That North Burnett Regional Council approves the Chief Executive Officer's application for annual leave from Friday 24 June 2011 to Friday 8 July 2011 and that North Burnett Regional Council appoints Director of Corporate Services, LD Hotz as Acting Chief Executive Officer for the period Friday 24 June to Friday 8 July 2011.

**CARRIED**

Recovery Plans

8.1.3 Queensland Reconstruction Authority – Recovery Plans

Cr PW Francis moved and Cr PJ Huth seconded: That North Burnett Regional Council submits the following list of resilience projects and the North Burnett Regional Council Recovery Group Implementation Plan to the Queensland Reconstruction Authority.

Project	Lead Agent	Benefit
Boyne River Bridge <i>Estimated between \$15million to \$100million depending on route</i>	Department of Transport and Main Roads (DTMR)	The community west of the bridge will not be isolated for as long as experienced in the December 2010 flood. The communities further west and transport activity will continue to function with a higher bridge.

Warden Project	NBRC, Emergency Management Queensland (EMQ) & Community	There are significant areas within the North Burnett region that became isolated. This project will enable more resilience in maintaining communication during an event.
Cattle Creek Crossing <i>Estimated \$1million</i>	NBRC & Local Community	The resilience of this crossing will provide additional resilience to the local community. This is a LRRS, transport and bus route. The local community has agreed to provide plant and labour to assist.
Stewarts Bridge <i>Estimated \$1.5million</i>	NBRC	The current bridge has a 10tonne load limit impacting the efficient movement of stock and security to those who live beyond the bridge.
Waratah Bridge <i>Estimated \$1.4million</i>	NBRC	The current bridge has a 7tonne load limit impacting the efficient movement of stock and security to those who live beyond the bridge.
Flood Boats	NBRC Local Disaster Management Group (LDMG), SES and Local Approved Operators	Flooding of the rivers in the Mundubbera and Eidsvold area cause isolation to a number of communities. Flood boats allow the movement of people and urgent supplies including food and medication, during these events. Training of personnel will be required.
Generator Units	NBRC	During the recent floods some communities experienced a series of prolonged power outages that have caused health, economic and social problems. It is proposed to hold two large generators to allow emergency centres, or community centres, and other essential services to function.
River Level Gauging	NBRC & Bureau of Meteorology (BOM)	Currently there is little monitoring of the river systems that flow through the North Burnett Region. No warnings of rapid river height rises were available during the floods. All upstream and downstream reservoirs are now full and resilience/restoration of rapid flows has reduced significantly. It is proposed that river gauges be installed to provide advanced warning and to allow modelling to occur over time.
Flood Modelling	NBRC	No modelling has been developed on the river systems. It is proposed to model flood plains and rivers for all affected townships.

Floor Heights	NBRC	It is proposed to ascertain the heights of all floors in the vicinity of 1:100 flood levels and map them to allow advanced modelling and warning to be given to properties at risk.
Scrub Creek/Kalliwa Creek Floodway's	NBRC, Sunwater & Bundaberg Regional Council	The floodway's at this location have been constructed at a level below full level of Paradise Dam preventing residents from gaining access or leaving their properties. It is proposed to lift the floodway's to provide acceptable protection from prolonged periods of isolation.
Gayndah Airport Disaster Centre & Patient Transfer Centre	NBRC	The airport at Gayndah is above known flood levels and is ideal to act as the disaster operations location to manage disaster co-ordination including emergency transfer of people and supplies. A centre is required to be developed at the airport that could also act as a patient transfer facility during other times.
Mundubbera Floodway Raising	DTMR	The floodway between the Burnett Highway and the Mundubbera township is very low and subject to flooding creating isolation of the town. It is proposed to raise the level of the road to provide greater resilience.
Binjour Floodway Raising	DTMR	This floodway dissects the Burnett Highway between Mundubbera and Gayndah. It is proposed to raise the level of the road at this location to provide resilience.
Mundubbera Helipad	NBRC	The road to the Mundubbera airport can become isolated in a flood event. A helipad is required to allow refuelling, supplies and transfer to occur. The proposed location of the helipad is the Mundubbera SES Shed.
Mundubbera Airport Access Road	NBRC	The access road to the airport becomes inundated with flood water. This project proposes to allow accessibility to the airport during all forms of emergency including a flood event.
The Establishment of Local Sub-Group Disaster Coordination Centres	NBRC	Council is developing 6 sub-groups to facilitate disaster coordination activities under the control of the LDMG. These sub-groups require basic equipment to

	assist them to undertake their duties inclusive of electronics, whiteboards, projectors etc.
Raising of the floodway at the Cania road intersection with the Burnett highway (Monto-Biloela road)	
Construction of a helipad in each of the six (6) communities	
Upgrade of the Monto and Mt Perry 2 way systems.	

**CARRIED**

LDMG & Community Forum	8.1.4	LDMG & Community Forum  Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the Local Disaster Management Group (LDMG) & Community Forum Report as presented be received as information.	<b>CARRIED</b>
TDSA Conference	8.1.5	Transport and Development and Solutions Alliance Conference  Cr PJ Huth moved and Cr PW Francis seconded: That Cr FO Whelan, Cr PW Lobegeier and Director of Community and Cultural Services AM Jackson be appointed as delegates to the Transport and Development and Solutions Alliance conference to be held in Brisbane 18 and 19 August 2011 with Council meeting the normal cost of attendance.	<b>CARRIED</b>
St John Bus Service		Cr PJ Huth moved and Cr KS Wendt OAM BEM seconded: That Director of Community and Cultural Services, AM Jackson seek information from St Johns Hospital (Maryborough) regarding an update of the promised St Johns North Burnett Bus Service.	<b>CARRIED</b>
DCCS Report		<b>Agenda Item 9                      Director of Community and Cultural Services</b>	
	9.1	Director of Community and Cultural Services Report  Cr PJ Huth moved and Cr PW Francis seconded: That the Director of Community and Cultural Services Report as presented, be received.	<b>CARRIED</b>
RADF	9.1.1	Arts and Cultural Development – RADF  Cr PJ Huth moved and Cr KS Wendt OAM BEM seconded: That Council adopts Arts and Cultural Development RADF report as presented and payment be made to the following organisations:  Coalstoun Lakes State School - \$525 + GST – To provide the Biggenden District Primary Schools an alternative art medium through workshops and performance on puppeteering.  NBRC Qld Music Festival Song Trails Event - \$8550 + GST – To host one of Qld Music Festival Song Trail Events in Mundubbera on 26 July 2011. The event will allow for local artists to work and learn from some of Australia’s most successful and famous musicians  Creative Regions “The Underground Project” - \$10325 + GST – To employ a writer-in-residence to explore issues of the social impacts of mining in Central Qld region. Once finalised it is envisaged that a play of the works will go on tour. The project will promote the Mount Perry and North Burnett region as well as exposing the community to the writing to production medium.  Condition 1: That Creative Regions provide the RADF Committee with a copy of their CV, and that a statement of intent to renew their Certificate of Currency to cover the project period be provided to the RADF Committee.  Rachel Koster – Amount applied for \$2812. Amount approved \$2000 (excl GST)as RADF Guidelines allow a maximum amount of \$2000 for out-of-state funding – To commence a four day working trip to work in Melbourne with experienced musicians on five new original songs. The project will promote a local artist who will be able to hold workshops on writing and producing music.	<b>CARRIED</b>

- RADF Delegates Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Expressions of Interest for RADF Community Delegates within the region be called for each of the six (6) communities and that a report be presented to the next General Meeting for discussion. **CARRIED**
- RADF Conference Cr FO Whelan moved and Cr PW Francis seconded: That Cr PJ Huth, Cr PW Lobegeier, Cr KS Wendt OAM BEM and Administration Assistant of Community and Cultural Services, C Dyke be appointed as delegates to the RADF State Conference to be held in Bundaberg on 12 – 14 October 2011 with Council meeting the normal cost of attendance. **CARRIED**
- PSWPS 9.1.2 Community Social Cohesion Project - PSWPS  
Cr PW Francis moved and Cr P Baker seconded: That the Community Social Cohesion Project – Pacific Seasonal Workers Pilot Scheme (PSWPS) Report as presented be received. **CARRIED**
- Business Streetscape 9.1.3 Business Streetscape  
Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Mundubbera Butchery Streetscape Application and Biggenden Post Office Streetscape Application as presented be approved. **CARRIED**  
Cr PJ Huth moved and Cr FO Whelan seconded: That a plaque displaying Councils support be placed on building approved for Business Streetscape Funding. **CARRIED**
- JD Kronk JD Kronk withdrew from the meeting at 10:10am and re-entered at 10:12am.
- RJ Smith RJ Smith withdrew from the meeting at 10:11am and re-entered at 10:13am.
- JD Kronk JD Kronk withdrew from the meeting at 10:15am and re-entered at 10:17am.
- Billboard Audit 9.1.4 Billboard Audit Report  
Cr P Baker moved and Cr PW Francis seconded: That the draft North Burnett Billboard Audit as presented, be received.  
That Council consider the recommendations in relation to future planning:
- Priority is given to the larger billboards because they potentially have the greatest impact on visitors and much of the information contained is out of date.
  - That some of the smaller billboards be removed and not replaced (refer to Audit recommendations).
  - Unused billboards which are not likely to be updated in the short term may be a potential source of income through leasing options.
  - Over the next three years there would need to be funds available to cover a minimum of four skin replacements per year as well as general maintenance work. In addition, there would be possibly two major replacements/installations per year.
  - That the North Burnett region, over time move towards consistency in branding and size - A standard template so the look and feel is consistent.
  - Standardise location within reason from each Centre - While still maintaining some form of consistency in terms of the distance from each town, it is about the best position for a visual effect.
  - The potential to use the billboards on both sides. Depending on the angle, double sided billboards could be advantageous in doubling the exposure from one town to another or for leasing purposes.

- Physical Condition - The quality of fabric must be maintained – refer billboard Audit attached. Council should supply specifications outlining billboard construction and/or maintenance to maintain consistency.
- Vegetation Clearance – Ensure the billboards are exposed by coordinating a regular work schedule for mowing and or tree lopping or to have an arrangement in place with the owners of the property on which they stand. **CARRIED**

Cr FO Whelan & PH Huth	Cr FO Whelan and Cr PJ Huth reported a potential declaration of interest in Agenda Item 9.1.5 CBYS Tree Lopping Service due to involvement in the Central Burnett Youth Service. The meeting considered the declaration and resolved that no conflict existed.
CBYS Tree Lopping	9.1.5 CBYS Tree Lopping Service  Cr PJ Huth moved and Cr KS Wendt OAM BEM seconded: That Council investigate the responsibility and legal process for removal of a tree located at the Central Burnett Youth Service, 63 Capper Street, Gayndah. <b>CARRIED</b>
Perry Fine Arts Group	9.1.6 Mt Perry Fine Arts Group Storage Shed  Cr P Baker moved and Cr PW Francis seconded: That Council agree in principle to the Mount Perry Fine Arts Group request to construct a storage shed at rear of the Pat Augustine Cultural Centre on the provision that proposed shed is aesthetically compatible with adjacent infrastructure and request that the Group submit a Community Grant and Waiver application to support funding the cost of the project. <b>CARRIED</b>
RJ Smith	RJ Smith withdrew form the meeting at 10:26am and re-entered at 10:27am.
Yamaha Qld Enduro	9.1.7 Proposed Yamaha Qld Enduro Championships  Cr FO Whelan moved and Cr PW Francis seconded: That Council advise the Queensland Enduro Sub-Committee (QESC) that Council offers no objection for Council owned land to be utilised for the Yamaha Queensland Two Day Enduro Championships on the proviso that:  1. QESC negotiates written agreements from all landowners or Trustees where the event will be held;  2. QESC provides written proof to Council of relevant insurance coverage for the event;  3. Council Staff hold a site meeting prior to the event with QESC and Central Burnett Motocross Club representatives to ensure that satisfactory environmental and site rehabilitation measures are in place for the event. <b>CARRIED</b>
Morning Tea	The meeting adjourned for morning tea at 10:29am and resumed at 10:55am.
DOCS Report	<b>Agenda Item 10 Director of Corporate Services</b>  10.1 Director of Corporate Services Report  Cr PJ Huth moved and Cr P Baker seconded: That the Director of Corporate Services Report as presented, be received. <b>CARRIED</b>
3rd Quarter Op Plan	10.1.1 2010/2011 3rd Quarter Operational Plan  Cr PW Francis moved and Cr P Baker seconded: That the 2010/2011 Third Quarter Operational Plan as presented be received and a report be developed addressing adequate operational capacity in line with Councils adopted budget and operational plans. <b>CARRIED</b>
Drainage Easement	10.1.2 Gayndah – Drainage Easement  Cr PJ Huth moved and Cr KS Wendt OAM BEM seconded: That the Gayndah Drainage Easement report as presented be received as information. <b>CARRIED</b>
RJ Smith	RJ Smith withdrew form the meeting at 11:21am and re-entered at 11:23am.



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.	
Current Asset	10.1.5	Current Asset Position Report	
		Resolved: That the Current Assets Position Report as presented, be received as information.	
Creation of Reserves	10.1.6	Creation of Reserves Report	
		Cr FO Whelan moved and Cr P Baker seconded: That Council resolve to establish reserves for future capital expenditure from the accumulated surplus in the same proportion as the depreciation expense relevant to each class of non current assets in the year that the surplus arose. Proposed reserves to be established are as follows:	
		1. Buildings	
		2. Other Structures	
		3. Furniture and Equipment	
		4. Plant	
		5. Roads and Streets	
		6. Drainage	
		7. Water	
		8. Sewerage	<b>CARRIED</b>
Budget Amendment	10.1.7	Budget Amendment Report	
		Cr PW Francis moved and Cr PJ Huth seconded: That the Income Statement, Balance Sheet and Statement of Cashflows as presented, be adopted, as the amended budget for the 2010/2011 Financial Year.	<b>CARRIED</b>
Overdue Rates / Charges	10.1.8	Overdue Rates and Charges Report	
		Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Overdue Rates and Charges Report as presented be received as information.	<b>CARRIED</b>
IT Update		Manager of Financial Services, JD Kronk provided an update on IT Services. The IT Department are currently completing a Server Upgrade and are working on the sale of surplus IT equipment and Computer Upgrade for the Mt Perry and Mundubbera Offices.	
		Cr PJ Huth moved and Cr P Baker seconded: That the verbal IT Update Report as presented by Manager of Financial Services, JD Kronk be received.	<b>CARRIED</b>
DODE Report		<b>Agenda Item 11            Director of Development &amp; Environment Services</b>	
	11.1	Director of Development & Environment Services Report	
		Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the Director of Development & Environment Services Report as presented, be received.	<b>CARRIED</b>
Development Statistics	11.1.1	Development Statistics	
		Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the Development Statistics Report as presented be received as information.	<b>CARRIED</b>
LC Arnold		LC Arnold withdrew from the meeting at 12:07pm and re-entered at 12:09pm.	
JD Kronk		JD Kronk withdrew from the meeting at 12:08pm and re-entered at 12:11pm.	
Cr KS Wendt OAM BEM		Cr KS Wendt OAM BEM withdrew from the meeting at 12:13pm and re-entered at 12:15pm.	

- Waste Scavenging & Disposal Policy 11.1.2 Waste Scavenging and Disposal Policy  
Cr P Baker moved and Cr PW Francis seconded: That the draft Waste Scavenging and Disposal Policy as presented be adopted. Further, that this policy be formatted and included on Council's Policy Register. **CARRIED**
- Flying Fox Update Director of Development and Environment, RJ Savage provided an update on the Flying Fox Colony located in Gayndah.
- JD Kronk JD Kronk withdrew from the meeting at 12:17pm  
Cr PJ Huth moved and Cr FO Whelan seconded: That Council endorse actions that have been taken in regards to the application for a damage mitigation permit for the dispersal of the Gayndah Flying Fox Colony. **CARRIED**
- DOTS Report **Agenda Item 12 Director of Technical Services**
- 12.1 Director of Technical Services Report  
Cr PW Francis moved and Cr PJ Huth seconded: That the Director of Technical Services Report as presented, be received. **CARRIED**
- JD Kronk JD Kronk re-entered the meeting at 12:29pm.
- Lunch The meeting adjourned for lunch at 12:39pm and resumed at 1:32pm.
- Internal Section 12.1.1 Internal Section Reports  
Resolved: That the Internal Section Reports as presented be received as information.
- Newsletter Item Resolved: That an article be placed in the Community Newsletter advising that a Tender for gravel crushing has been awarded to a local Monto business and further a photo be obtained upon commencement of work.
- Asset Management Plan 12.1.2 Asset Management Plan  
Cr FO Whelan moved and Cr PJ Huth seconded: That Council adopt the Asset Management Plan – Part 7 Plant and Equipment effective from the date of this meeting.  
Further, Councillors be provided with a copy of the Asset Management Plan – Part 7 Plant and Equipment. **CARRIED**  
Cr PJ Huth moved and Cr FO Whelan seconded: That a Plant Equipment comparison report be presented to the next General Meeting. **CARRIED**
- Burnstown Cemetery Resolved: That staff involved with the maintenance of the Byrnestown Cemetery be complimented on the presentation of this Cemetery.
- Councillors Report **Agenda Item 13 Councillors Report**  
Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Councillors Reports as presented, be received. **CARRIED**
- 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

13.8 Councillor Calendar

Monto Focus Group	Resolved: Monto Focus Group continue whilst the community show interest and further Director of Technical Services, RJ Smith to remain involved with his focus group.
Lantana Camara	Cr PW Francis moved and Cr P Baker seconded: That Director of Technical Services, RJ Smith investigates Lantana (Camara) control on Council road reserves and further provide a report to Council at the next General Meeting. <b>CARRIED</b>
Indigenous Employment Coordinator	Cr PW Francis moved and Cr FO Whelan seconded: That Council provide in kind support for the Indigenous Employment Coordinator funded through Department of Education, Employment and Workplace Relations (DEEWR) and administered through Regional Development Australia with regards to a request for offices space and administration support. <b>CARRIED</b>
Cattle Creek	Cr PW Francis moved and Cr PJ Huth seconded: That Council authorise Director of Technical Services, RJ Smith to progress the discussions on Cattle Creek Crossing located on Old Rawbelle Road, Rawbelle. <b>CARRIED</b>
<b>General Business</b>	<b>Agenda Item 14                      General Business</b>
BMRG Awards	Cr PJ Huth moved and Cr PW Francis seconded: That Cr PW Lobegeier be appointed as delegate to the Burnett Mary Regional Group Showcase and Awards to be held at the Gympie Conference Centre 25 and 26 July 2011 with Council meeting the normal cost of attendance. <b>CARRIED</b>
Healthy Community Awards	Cr FO Whelan moved and Cr PW Francis seconded: That Council make application for the Healthy Community Awards and nominates the various Mundubbera Projects as per list provided by Cr FO Whelan and further should prize be received it is utilised towards walk way/ bike way projects. <b>CARRIED</b>
Deputations	<b>Agenda Item 6                      Deputations</b>
Community Information Session	6.1      Community Information Session  The meeting adjourned at 1:58pm to commence the Community Information Session at 2:00pm at the Mundubbera Community Hall.  Due to non attendance from the Mundubbera Community the Community Information Session closed at 2:10pm and the meeting resumed at 2:13pm.
Questions on Notice	The Chief Executive Officer received one question on notice on Wednesday, 22 June 2011 from Mr Colin Bishop. The question was "could you please tell me where we are at now in relation to the submission of fluoride information that I have supplied, the petitions and the public information sessions". The Chief Executive Officer's response to Mr Bishop (via email) was "Council is in contact with the Premier's Department to organise a personal hand over of the material which would be our preference. In regard to the public information sessions, regrettably I must advise the hold up is with Qld Health. Council has repeatedly requested dates for their availability and has also met with their representatives as to what their intentions are. At this time Council is still awaiting answers to these questions".
LC Arnold, TL Wilson and B Pennell	LC Arnold, TL Wilson and B Pennell withdrew from the meeting at 2:13pm.
Closed Session	Cr P Baker 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 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> <b>CARRIED</b>
Re-opened Meeting	Cr PW Francis moved and Cr P Baker 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>
LC Arnold & TL Wilson	LC Arnold and TL Wilson re-entered the meeting at 3:15pm.

- Cr FO Whelan and Cr PJ Huth proposed a declaration of interest in Agenda Item 10.1.9 Closed Session Report 01 of the Director of Corporate Services Report.
- Cr FO Whelan and Cr PJ Huth reported a potential declaration of interest in Agenda Item 10.1.9 Closed Session Report due to involvement in the Mundubbera Community Development Association.
- The meeting considered the declaration and Cr FO Whelan and Cr PJ Huth withdrew from the meeting at 3:21pm.
- AM Jackson withdrew from the meeting at 3:24pm.
- 10.1.9 Closed Session Report 01
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the report regarding the operation of the Mundubbera Community Development Association be received and Council enter into negotiations with the Mundubbera Community Development Association Incorporated delegates with the view to:
- a. hold further discussions regarding the possible sale of the existing building located on Lot 26 on SP104864, Parish of Mundowran, County of Yarrol for a predetermined reserve value as set by Council at its Meeting held on Thursday 23 June 2011 and
  - b. hold further discussions regarding the possible sale of the vacant land located on Lot 26 on SP104864, Parish of Mundowran for a predetermined reserve value as set by Council at its Meeting held on Thursday 23 June 2011. **CARRIED**
- Cr FO Whelan and Cr PJ Huth re-entered the meeting at 3:25pm.
- 10.1.10 Closed Session Report 02
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council consider the information presented and attribute all outstanding General Rates and Service Charges on Assessment Number 20192-60000-000 as a donation to this Community Organisation as a one (1) off Donation to assist the Association to re-establish and provide a much needed service to Families within the Eidsvold and Surrounding Community.
- VOTING FOR THE MOTION**  
 Cr PW Francis  
 Cr P Baker  
 Cr KS Wendt OAM BEM  
 Cr PW Lobegeier
- VOTING AGAINST THE MOTION**  
 Cr FO Whelan  
 Cr PJ Huth **CARRIED 4/2**
- Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the report regarding upgrade of network connection services to the Monto Airport be received and that Council accept Ergon Energy's offer to upgrade the network connection services to Lot 86 on RP70358, Parish of Bailey, being the Monto Airport for a cost of \$20,441.00 and that such costs be debited to 3775/4000/7 – Power Upgrade Monto Airport & 3675/4001/11 – Power Upgrade Polocrosse Ground. **CARRIED**
- Cr PJ Huth reported a potential declaration of interest in 49 Elizabeth Street Lot 74 on SP199370 Report due to personal reasons.
- The meeting considered the declaration and Cr PJ Huth withdrew from the meeting at 3:28pm.
- Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That:
1. GV Lohse & Co be appointed agents for the proposed auction of duplex contained on Lot 74 on SP199370, Parish of Mundowran (49 Elizabeth Street, Mundubbera);
  2. KJ Rennick Solicitor be engaged to prepare contractual and legal documents associated with the abovementioned sale; and

3. Acting Chief Executive Officer LD Hotz be responsible to liaise with the abovementioned agent and Solicitor regarding the reserve sale price as determined by Council. **CARRIED**

Cr PJ Huth

Cr PJ Huth re-entered the meeting at 3:30pm.

EBA

10.1.11 Enterprise Bargaining Agreement

Cr PW Francis moved and Cr P Baker seconded: That the draft Enterprise Bargaining Agreement as presented to Council be approved in principle and be presented to the workforce as Council's offer. **CARRIED**

Acknowledgement of Service

10.1.12 Consideration of acknowledgement of service to community Sergeant Colin Giles

Resolved: That the Acting Chief Executive Officer liaise with the Mayor and Chief Executive Officer to determine the form of acknowledgement Council would consider appropriate to recognise the service of the current Officer in Charge of Police at Monto and that arrangements be made to invite this officer to attend a Council Meeting luncheon to acknowledge service to the Monto community.

**Closure of Meeting**

**Agenda Item 15**

**Closure of Meeting**

There being no further business the meeting closed at 3:42pm.

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

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**MAYOR**