

**MINUTES OF THE NORTH BURNETT REGIONAL COUNCIL POLICY & STRATEGY MEETING HELD AT THE
EIDSVOLD RM WILLIAMS CENTRE OF THE NORTH BURNETT REGIONAL COUNCIL
ON TUESDAY, 1 FEBRUARY 2011 AT 9:07AM**

Attendees	Agenda Item 1	Attendees
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	Executive Assistant, LC Arnold Personal Assistant to the Mayor, TL Wilson	
Welcome	Agenda Item 2	Welcome
	The Mayor welcomed attendees to the meeting.	
Infrastructure Public Meeting	Cr JE Jensen thanked Director of Technical Services, RJ Smith, and Assistant Director of Technical Services, TJ Harvey, Chief Executive Officer, MJP Pitt and Cr PW Lobegeier with the coordination and assistance with the Infrastructure Awareness Asset Public Meeting.	
Apologies	Agenda Item 3	Apologies
	Nil	
Declaration	Agenda Item 4	Declaration of Interest
Cr PW Lobegeier	Cr PW Lobegeier proposed a declaration of interest in Agenda Item 7.1 Arts & Cultural Development – RADF of the Director of Community and Cultural Services Report.	
Deputations	Agenda Item 5	Deputations
	Nil	
CEO Report	Agenda Item 6	Chief Executive Officer
	Cr P Baker moved and Cr PW Lobegeier seconded: That the Chief Executive Officer report as presented, be received. CARRIED	
Amended 2011 Meeting Dates	6.1	Amended 2011 Meeting Dates
	1. Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council conduct the recommended amended Council Meetings during 2011 commencing at 9.00am and at the Office Meeting Room of the locations nominated.	

DATE	MEETING	LOCATION	DEADLINE 8:00am
15-Feb-11	General	Eidsvold	10-Feb-11
22-Mar-11	General	Biggenden	17-Mar-11
19-Apr-11	General	Monto	14-Apr-11
17-May-11	General	Mt Perry	12-May-11
23-Jun-11	General	Mundubbera	16-Jun-11

19-Jul-11	General	Biggenden	14-Jul-11
23-Aug-11	General	Eidsvold	18-Aug-11
20-Sep-11	General	Gayndah	15-Sep-11
18-Oct-11	General	Monto	13-Oct-11
15-Nov-11	General	Mt Perry	10-Nov-11
20-Dec-11	General	Mundubbera	15-Dec-11

DATE	MEETING	LOCATION	DEADLINE 8:00am
05-Apr-11	Policy & Strategy	Gayndah	31-Mar-11
07-Jun-11	Policy & Strategy	Monto	26-May-11
02-Aug-11	Policy & Strategy	Mt Perry	28-Jul-11
04-Oct-11	Policy & Strategy	Mundubbera	29-Sep-11
06-Dec-11	Policy & Strategy	Biggenden	01-Dec-11

CARRIED

2. Cr KS Wendt OAM BEM moved and Cr PJ Huth seconded: That Cr JE Jensen, Cr PW Francis and Director of Technical Services, RJ Smith be appointed as delegates to the 7th Annual Australian Roads Summit with Council meeting the normal cost of attendance. **CARRIED**
3. Cr PW Francis moved and Cr PW Lobegeier seconded: That Cr JE Jensen, Cr PJ Huth and Cr PW Lobegeier be appointed as delegates to the 2011 Local Government Infrastructure and Planning Symposium with Council meeting the normal cost of attendance. **CARRIED**
4. Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Cr PJ Huth and CR FO Whelan be appointed as delegates to the Economic and Regional Development Conference with Council meeting the normal cost of attendance. **CARRIED**
5. Cr PJ Huth moved and Cr KS Wendt OAM BEM seconded: That That Cr JE Jensen and Chief Executive Officer, MJP Pitt be appointed as delegates to the Australian Local Government Association - National General Assembly with Council meeting the normal cost of attendance. Further, Council amend the General Meeting from Tuesday, 21 June 2011 to Thursday, 23 June 2011. **CARRIED**

DCCS Report

Agenda Item 7 Director of Community and Cultural Services

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

Declaration of Interest

Cr PW Lobegeier proposed a declaration of interest in Agenda Item 7.1 Arts & Cultural Development RADF of the Director of Community and Cultural Services Report due to being a member of the Monto Magic Tourism Action Group. Council considered the declaration.

Cr PJ Huth moved and Cr P Baker seconded: That no conflict of interest existed between Cr PW Lobegeier and Agenda Item 7.1 Arts & Cultural Development RADF of the Director of Community and Cultural Services Report. **CARRIED**

Grant Application

7.1 Arts & Cultural Development – RADF

Cr PJ Huth moved and Cr FO Whelan seconded: That Council assesses the application for funding received from Monto Magic Tourism Action Group Inc and recommend to approve the application. **CARRIED**

DOCS Report

Agenda Item 8 Director of Corporate Services

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

Statutory Policy 113	8.1	Statutory Policy 113 Not-For-Profit Organisations	
		Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the report be received and Crib Card Players Group Monto be included in Statutory Policy 113 – Not-For-Profit Organisations.	CARRIED
Tender 050704/2010-11/TTB/17	8.2	Tender No: 050704/2010-11/TTB/17 Lease of Lease B on lot 86 on RP70358 Parish of Bailey County of Rawbelle – Closed Session	
Closed Meeting		Cr PW Lobegeier 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 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.	CARRIED
Re-opened Meeting		Cr PW Francis 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 re-opened to the public.	CARRIED
		Cr FO Whelan moved and Cr P Baker seconded: That Council:	
		<ol style="list-style-type: none"> 1. Decline both offers received from-Applicants one (1) and two (2) for Tender No: 050704/2010-11/TTB/17 for Lease of Lease B on Lot 86 on RP70358, Parish of Bailey, County of Rawbelle and that Tenderer's be advised of Council's decision; 2. Call Tenders for the sale and removal of buildings located on Lot 86 on RP70358, Parish of Bailey, County of Rawbelle; 3. Consider the option to offer for sale by Public Tender, land contained within Lease B on Lot 86 on RP70358, Parish of Bailey, County of Rawbelle, following the presentation of a report to a future Council Meeting. Such report to include costs associated with: <ol style="list-style-type: none"> a) The removal of buildings located on Leased area (Club House and Ablution Block) if same are not disposed of by public tender; b) Clearing of vegetation, internal fencing and other debris located on lease area; c) Reinstatement of boundary fencing utilising existing fencing materials; and d) Identification of boundary survey pegs. 	
		Further, a market value for proposed sale of leased area be obtained as a guide for Council to establish a reserve price, prior to land being offered for sale.	CARRIED
DODE Report		Agenda Item 9 Director of Development & Environment Services	
		Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Director of Development & Environment Services Report as presented, be received.	CARRIED
After Hours Access to Landfills	9.1	After Hours Access to Landfills	
		Cr PW Lobegeier moved and Cr PW Francis seconded: That Council increase the trading hours of the Monto Waste Facility to be in line with the Gayndah Waste Facility and maintain the current fees in relation to after hour's access to Council Landfills.	CARRIED
Morning Tea		The meeting adjourned for morning tea at 10:20am and resumed at :10:44am without RJ Smith in attendance.	
RJ Smith		RJ Smith re-entered the meeting at 10:49am.	
Digital TV – Monto	9.3	Digital Television – Monto	
		Resolved: That the Digital Television – Monto as presented be received as information.	
Digital TV – Eidsvold	9.4	Digital Television – Eidsvold	
		Resolved: That the Digital Television – Eidsvold as presented be received as information.	

Cr PW Lobegeier moved and Cr PJ Huth seconded: That Council continue to investigate and liaise with LGAQ to ensure adequate Television Coverage for the North Burnett Region.
CARRIED

- LD Hotz LD Hotz withdrew from the meeting at 10:57am and re-entered at 11:00am.
- Development Application 9.2 Development Application – Closed Session
- Closed Meeting Cr FO Whelan moved and Cr PJ Huth seconded: That in accordance with Section 72(h) of the *Local Government (Operations) Regulation 2010*, 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.
CARRIED
- Re-opened Meeting Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section 72(h) of the *Local Government (Operations) Regulation 2010*, the meeting be re-opened to the public.
CARRIED
- Cr PW Lobegeier moved and Cr P Baker seconded: That the development application report as presented be received.
- DOTS **Agenda Item 10 Director of Technical Services**
- Cr PW Lobegeier moved and Cr PW Francis seconded: That the Director of Technical Services Report as presented, be received.
CARRIED
- Temporary Load Limits 10.1 Temporary Load Limits to Protect the Road Network
- Cr PW Lobegeier moved and Cr KS Wendt seconded That Council resolves:
1. To immediately introduce a 15 Tonne (GMV) load limit to each road or part of a road that is controlled by Council in accordance with its powers as defined in the Local Government Act 2009 in order to manage and maintain its road network from further avoidable damage,
 2. To maintain or alter existing load limits on road assets as determined necessary and appropriate by the Chief Executive Officer,
 3. To delegate authority to the Chief Executive Officer to consider and approve where appropriate requests for variations to the imposed load limits as a road or part of a road becomes capable of carrying a higher load safely without damage to the road infrastructure,
 4. To notify users of the introduction of the load limits by placing a public notice in a news paper circulating in the general area.
CARRIED
- Binjour Signage Cr PJ Huth requested that Technical Services increase the road signage located along the decline of the Binjour Range, Gayndah as current signage is very limited.
- Director of Technical Services, RJ Smith advised that Technical Services are currently seeking approval the reduce the speed limit along the decline of the Binjour Range, Gayndah to 20km/per hour and will review current road signage.
- Mayoral Report **Agenda Item 11 Mayoral Report**
- Brisbane Lord Mayor Flood Donation Cheque 11.1 Brisbane Lord Mayor Flood Donation Cheque
- Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council gratefully accept the direct contribution of \$15,000.00 received from The Office Of The Lord Mayor - Brisbane, Lord Mayor Campbell Newman and Brisbane Council's Civic Cabinet and immediately place a return donation of \$15,000.00 to the Brisbane City Council through The Office of The Lord Mayor to assist with recent flood damage.
CARRIED
- Closure of Meeting **Agenda Item 12 Closure of Meeting**
- There being no further business the meeting closed at 11:58am.

Confirmed this day of 2010.

CHAIRMAN OF THE COMMITTEE

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

MAYOR

UNCONFIRMED