

**MINUTES OF THE NORTH BURNETT REGIONAL COUNCIL GENERAL MEETING HELD AT THE EIDSVOLD RM  
WILLIAMS AUSTRALIAN BUSH LEARNING CENTRE ON TUESDAY, 15 FEBRUARY 2011 AT 9:09AM**

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 Corporate Services, LD Hotz Director of Development & Environment Services, 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 Community Services, TA Hansen Media Officer, B Pennell	
Welcome	<b>Agenda Item 2</b>	<b>Welcome</b>
	The Mayor welcomed all attendees to the Meeting.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Cr PW Francis moved and Cr PW Lobegeier seconded: That an apology be received from Director of Community and Cultural Services, AM Jackson and that a leave of absence be granted. <b>CARRIED</b>	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil	
Minutes	<b>Agenda Item 5</b>	<b>Confirmations of Minutes</b>
	5.1 General Meeting – Gayndah – 18 January 2011 – Pages 267-270  Cr PW Francis moved and Cr PJ Huth seconded: That the minutes of the General Meeting held in Gayndah on 18 January 2011 appearing on pages 267-270 of the minute book be adopted. <b>CARRIED</b>	
	5.2 Policy and Strategy – Eidsvold – 01 February 2011 – Pages 272-276  Cr PW Lobegeier moved and Cr PW Francis seconded: That the minutes of the Policy and Strategy Meeting held in Eidsvold on 01 February 2011 appearing on pages 267-270 of the minute book be adopted. <b>CARRIED</b>	
December General Meeting Amendment	Cr PW Francis moved and Cr FO Whelan seconded: That: Cr P Baker be removed from the attendees list of the minutes from the General Meeting held in Mundubbera on 14 December 2010. <b>CARRIED</b>	
Business Arising	<b>Agenda Item 7</b>	<b>Business Arising</b>
	Nil	

CEO Report	<b>Agenda Item 8</b>	<b>Chief Executive Officer</b>
	8.1	Chief Executive Officers Report
		Cr PW Lobegeier moved and Cr KW Wendt OAM BEM seconded: That the Chief Executive Officers Report as presented, be received. <b>CARRIED</b>
Hospitality and Entertainment	8.1.1	Hospitality and Entertainment Report
		Cr PW Lobegeier moved and Cr PW Francis seconded: That the Hospitality and Entertainment Report as presented be adopted. <b>CARRIED</b>
Catering		Cr PJ Huth requested that Council cater for meeting where attendees are travelling great distances to attend.
Australian Rural Road Group Inc	8.1.2	Australian Rural Road Group Inc
		Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council approves to contribute an additional \$900.00 towards the Inaugural Report of the Australian Rural Roads Group Inc. <b>CARRIED</b>
Local Government Statutes Review	8.1.3	Review of Local Government statutes
		Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council receive the Review of Local Government statutes Report as presented as information and delegate the Chief Executive Officer to make a submission on Council behalf. <b>CARRIED</b>
LG Remuneration & Discipline Tribunal	8.1.4	Local Government Remuneration and Discipline Tribunal Report 2010
		Cr PW Lobegeier moved and Cr P Baker seconded: That in accordance with section 42(5) of the Local Government (Operations) Regulation 2010 (the Regulation) North Burnett Regional Council resolves to accept the Local Government Remuneration and Discipline Tribunal decision and adopt the tribunal Remuneration Schedule.
		That Council resolves to amend the Councillor Remuneration to provide for Councillor Remuneration to apply as follows from 01 January 2011 to 31 December 2011.
		Mayor 70% of reference rate Deputy Mayor 42.5% of reference rate Councillor 35% of reference rate
		Where the reference rate is the rate described in the Local Government Remuneration Tribunal Report 2010, namely \$133,800. These rates are remuneration for undertaking the duties described in the Councillor Remuneration and shall be in addition to the amalgamation loading.
		<b>VOTING FOR THE MOTION</b> Cr PW Francis Cr PW Lobegeier Cr FO Whelan Cr PJ Huth Cr P Baker Cr JE Jensen
		<b>VOTING AGAINST THE MOTION</b> Cr KS Wendt OAM BEM
		<b>CARRIED 6/1</b>

**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 FO Whelan seconded: That the Director of Community and Cultural Services Report as presented, be received. **CARRIED**

Loyalty Programs	9.1.1	Loyalty Programs	
			Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council approves Option 4.3 for the production of 1,000 RM Williams Australian Bush Learning Centre Loyalty Passes to be issued from the centre at the price of \$270, with the possibility of extending the program to an initiative similar to the Backyard Card and/or Staycation Card. <b>CARRIED</b>
Kalpowar Community Hall Committee	9.1.2	Meeting with Kalpowar Community Hall Committee	
			Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Meeting with Kalpowar Community Hall Committee Report be received as information and that Council endorse assistance by the Economic Development Officer to date and provide further assistance and information to obtain Grant Funding <b>CARRIED</b>
Home & Community Care Policies	9.1.3	Home and Community Care Policies	
			Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council receives and approves the following policies:
		1. Policy – Evaluations	
		2. Policy - Food Services	
		3. Policy - Finding A Deceased Person	<b>CARRIED</b>
RADF	9.1.4	Arts & Cultural Development – RADF	
			Cr PJ Huth moved and Cr PW Lobegeier seconded: That Council adopts Arts and Cultural Development RADF report as provided. <b>CARRIED</b>
JD Kronk		JD Kronk entered the meeting at 9:48am.	
Community Services Network	9.1.5	North Burnett Community Services Network	
			Cr PW Francis moved and Cr PW Lobegeier seconded: That the North Burnett Community Services Network Report as presented be received. <b>CARRIED</b>
TA Hansen		TA Hansen withdrew from the meeting at 9:51am.	
DOCS Report		<b>Agenda Item 10</b>	<b>Director of Corporate Services</b>
	10.1	Director of Corporate Services Report	
			Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Director of Corporate Services Report as presented, be received. <b>CARRIED</b>
D Statham and S Wicks		D Statham and S Wicks entered the meeting at 10:02am.	
Financial Report	10.1.1	Financial Report	
			Resolved: That agenda item 10.1.1 be adjourned.
QAS Deputation		Dan Statham, Regional Operations Supervisor Wide Bay Burnett, North Coast Region, and Scott Wicks, Officer in Charge Eidsvold - Queensland Ambulance Service provided information on the Queensland Ambulance Service resources and discussed the geographics and demographics for the region. Cr JE Jensen requested further information be provided to Council on the Queensland Ambulance Service regional resources to assist with taking further action.	
			Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council support a delegation to the relevant Minister regarding Queensland Ambulance Service regional resources. <b>CARRIED</b>
Morning Tea		The meeting adjourned for morning tea at 10:30am and resumed at 11:01am without D Statham and S Wicks in attendance.	

Financial Report Resumed	10.1.1	Financial Report  Resolved: That the Financial Report as presented, be received as information.
Revenue & Expenditure	10.1.2	Revenue and Expenditure Report  Resolved: That the Revenue Expenditure Report as presented, be received as information.
Cash Position	10.2.3	Cash Position Report  Resolved: That the Cash Position Report as presented, be received as information and further a report on Department of Infrastructure and Planning Financial; Sustainability Ratios half yearly report be presented at the March General Meeting and quarterly from the April General Meeting.
Current Assets	10.1.4	Current Assets Report  Resolved: That the Current Asset Report as presented, be received as information.
Gayndah Drainage Easement	Cr PJ Huth	requested an update in relation to Gayndah Drainage Easement Capital Works.
Half Yearly Budget	10.1.5	Half Yearly Budget Review  Cr PW Lobegeier moved and Cr PW Francis seconded: That the Half Yearly Budget review as presented, be received and adopted. <b>CARRIED</b>
2nd Quarter Op Plan	10.1.6	2010/2011 2nd Quarter Operational Plan Report  Cr PW Lobegeier moved and Cr P Baker seconded: That the 2010/11 Second Quarter Operational Plan Report as presented, be received and adopted.  Further Councillors congratulate Directors and Managers on their efforts with the 2010/11 Second Quarter Operational Plan Report. <b>CARRIED</b>
M Riley		M Riley entered the meeting at 11:26am.
RJ Smith		RJ Smith withdrew from the meeting at 11:27am and re-entered at 11:29am.
TL Wilson		TL Wilson withdrew from the meeting at 11:33am and re-entered at 11:34am.
AB Webster		AB Webster entered the meeting at 11:34am.
Overdue Rates and Charges	10.1.7	Overdue Rates and Charges  Resolved: That the Overdue Rates and Charges Report as presented be received as information.
WH&SO Report	10.1.8	Workplace Health and Safety Officers Report  Resolved: That the Workplace Health and Safety Officers report as presented be received.
Deputation DIP	6.1	Michelle Riley, Department of Infrastructure and Planning provided an update on the Draft Regional Plan.
Cr KS Wendt OAM BEM		Cr KS Wendt OAM BEM withdrew from the meeting 11:57am.
DODE Report	<b>Agenda Item 11</b>	<b>Director of Development &amp; Environment Services</b>
	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. <b>CARRIED</b>

Development Statistics 11.1.1 Development Statistics

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

AB Webster & M Riley AB Webster & M Riley withdrew from the meeting at 11:59 am.

Cr KS Wendt OAM BEM Cr KS Wendt OAM BEM entered the meeting 11:59 am.

JD Kronk JD Kronk withdrew from the meeting at 12:00 pm.

RJ Savage RJ Savage withdrew from the meeting at 12:07pm.

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 12.1.1 Internal Selection Reports

Resolved: That the Internal Selection Reports as presented be received as information.

Infrastructure Recovery 12.1.2 Infrastructure Recovery Committee Meeting

Resolved: That the Infrastructure Recovery Committee Meeting Report as presented be received as information.

JD Kronk JD Kronk entered the meeting at 12:12pm and withdrew at 12:13pm.

LDMG and Disaster Debrief 2.1.3 LDMG and Disaster Debrief

Resolved: That the LDMG and Disaster Debrief Report as presented be received as information.

Burnett State College Indoor Centre Chief Executive Officer, MJP Pitt presented correspondence received from the Burnett State College requesting Council consider a proposal for an Indoor Centre to be erected on the grounds at Burnett State College. Construction of such a facility would not only benefit educational endeavours but also provide emergency services facility.

Cr PW Francis moved and Cr PJ Huth seconded: That Chief Executive Officer, MJP Pitt investigate the proposal to construct an Indoor Centre on the grounds at Burnett State College and report to a future General Meeting. **CARRIED**

Thank You Cr PW Lobegeier moved and Cr P Baker seconded: That a letter be forwarded from the Mayor and/or CEO to student engineers Tyrone Meredith and Anthony Balshaw thanking them for their service to Council. **CARRIED**

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

**General Business****Agenda Item 14****General Business**

- Crisis Counsellor Cr PW Francis moved and Cr FO Whelan seconded: That Council lobby to secure a permanent position for the Crisis Counsellor located in the North Burnett Region. **CARRIED**
- North Burnett Railway Cr PJ Huth moved and Cr PW Francis seconded: That Council endorse Bundaberg North Burnett Tourism to investigate better use of the railway line and a possible alternate route to Longreach. **CARRIED**
- Mini Golf Course Cr PJ Huth moved and Cr PW Francis seconded: That Council invite Gayndah Resident to a future Council Meeting to discuss the proposal to construct a Mini Golf Course located beside the Gayndah Swimming Pool. **CARRIED**
- Funding Approval Cr FO Whelan advised that Council have received approval from the Department of Immigration and Citizenship for the Diversity & Social Cohesion Program Funding Agreement.
- RJ Savage RJ Savage re entered the meeting at 12:35pm
- Rotary Lodge Opening Cr P Baker advised that the Opening of the Rotary Lodge will be held in Bundaberg on Saturday, 19 March 2011 commencing at 11pm should any Councillors wish to attend.
- Lunch The meeting adjourned for lunch at 12:36pm and resumed at 1:05pm without Cr JE Jensen, Director of Corporate Services, LD Hotz, Director of Development & Environment Services, 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 and Media Officer, B Pennell in attendance.
- Chairperson Cr PW Lobegeier, Deputy Mayor continued as Chairperson.
- Closed Session Cr P Baker moved and Cr PW Francis seconded: That in accordance with Section 72(b) of the *Local Government (Operations) Regulation 2010*, the meeting be closed to the public to allow discussion regarding industrial matters affecting employees. **CARRIED**
- Re-opened Meeting Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section 72(b) of the *Local Government (Operations) Regulation 2010*, the meeting be re-opened to the public. **CARRIED**
- Special Meeting Cr KS Wendt OAM BEM moved and Cr PJ Huth seconded: That the North Burnett Regional Council hold a Special Meeting at Gayndah on Wednesday, 23 February 2011 commencing at 2:00pm for the purpose of:
  - Grants Commission
  - Personnel Matter**CARRIED**

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

There being no further business the meeting closed at 1:53pm

Presented to Council at its General Meeting held on Tuesday 22 March 2011, and confirmed.

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**MAYOR**