

## 1. Attendees

Councillors Cr FO Whelan, Deputy Mayor  
Cr BJ Zahl  
Cr RP Radel  
Cr WJ Bowen  
Cr PW Lobegeier  
Cr PF Webster

Officers Chief Executive Officer, MJP Pitt  
Deputy Chief Executive Officer, D Wiskar  
General Manager of Engineering and Environmental Services, B Pearce  
Executive Assistant, E Moore  
Executive Assistant NJ Zillman

## 2. Welcome

The Deputy Mayor declared the meeting open at 1:17pm and welcomed all attendees.

## 3. Apologies

**196-05-2017**

Cr BJ Zahl moved and Cr WJ Bowen seconded: That an apology be received for the Mayor Cr RL Chambers.

## 4. Declarations of Interest

Cr RP Radel declared a material personal interest in Confidential Report 02 – Land Purchase Proposal from Landholders (as defined in section 172 of the *Local Government Act 2009*) due to property ownership and proposed to exclude himself from the meeting while the matter is debated and the vote is taken.

## 5. Deputations

Burnett Area, North Coast Region Rural Fire Service Queensland Fire and Emergency Services; Steve Roberts (Area Training and Support Officer) and Andrew Marnie (Acting Inspector Area Director) were unable to attend the General Meeting due to the rescheduled time for the meeting.

**197-05-2017**

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the Technical Services meeting scheduled for 07 June 2017 be cancelled due to a budget workshop. **CARRIED 6/0**

## 6. Confirmation of Minutes

6.1 04 – April – General Meeting – Minutes – Mt Perry – 190417

**198-05-2017**

Cr BJ Zahl moved and Cr RP Radel seconded: That the minutes of the General Meeting held in Mt Perry on 19 April 2017, appearing on pages 051-057 of the minute book as presented be adopted. **CARRIED 6/0**

6.2 05 – May – Policy and Planning Meeting– Minutes – Eidsvold – 030517

**199-05-2017**

Cr WJ Bowen moved and Cr PF Webster seconded: That the minutes of the Policy and Planning meeting held in Eidsvold on 03 May 2017, appearing on pages 060-061 of the minute book be adopted. **CARRIED 6/0**

6.3 05 – May – Technical Services – Minutes – Eidsvold – 030517

**200-05-2017**

Cr PW Lobegeier moved and Cr Zahl seconded: That the minutes to the Technical Services meeting held in Eidsvold on 03 May 2017, appearing on pages 062-063 of the minute book be adopted. **CARRIED 6/0**

**7. Governance Reports**

7.1 Long-term Financial Sustainability of Local Government

**201-05-2017**

Cr RP Radel moved and Cr PF Webster seconded: That North Burnett Regional Council prepares a submission to the enquiry into the long-term financial sustainability of Local Government.

**CARRIED 6/0**

Central and North Burnett Times representative Philippe Coquerand entered the meeting at 1:34pm

7.2 Financial Report April

**202-05-2017**

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the Financial Report for the month of April as presented be adopted.

**CARRIED 6/0**

7.3 Native Title Referendum

**203-05-2017**

Cr RP Radel moved and Cr PW Lobegeier seconded: That the advice on the 50th anniversary of the 1967 referendum be received as information and the content noted and Council host an event at Ban Ban Springs to commemorate this important part of Australia's cultural history.

**CARRIED 6/0**

7.4 Councillor Portfolio Committee Meeting Minutes

**204-05-2017**

Cr PF Webster moved and Cr WJ Bowen seconded: That the Minutes of the attached Portfolio Meeting be received, contents noted and recommendations endorsed.

**CARRIED 6/0**

**8. Economic Reports**

8.1 Development and Compliance Statistics April

**205-05-2017**

Cr RP Radel moved and Cr PW Lobegeier seconded: That the Development and Compliance Statistics for April as presented be adopted.

**CARRIED 6/0**

8.2 Planning Act 2016 – Implementation of 'Alignment of Amendments' to the Planning Scheme

**206-05-2017**

Cr WJ Bowen moved and Cr BJ Zahl seconded:

1. Major amendment resolution:

That, following the Minister's approval of the Historic Lot major amendment conveyed in letter dated 18 April 2017, Council—

- adopts the amendment;
- commences the amendment on 2 July 2017, or on another date otherwise decided appropriate by the CEO; and
- authorises the CEO to carry out all further steps under Statutory Guideline 01/16 Making and amending local planning instruments (MALPI).

**CARRIED 6/0**

**207-05-2017**

Cr RP Radel moved and Cr PF Webster seconded:

2. Minor and administrative amendment resolution

That Council—

- commences the minor and administrative amendments adopted on 15 March 2017, on 2 July 2017, or on another otherwise decided appropriate by the CEO;
- authorises the CEO to carry out all further steps under Statutory Guideline 01/16 Making and amending local planning instruments (MALPI).

**CARRIED 6/0**

**208-05-2017**

Cr RP Radel moved and Cr PW Lobegeier seconded:

3. Alignment amendment resolution

That Council—

- decide under Step 2.1 of the Alignment Amendment Rules (the Minister's Rules under section 293 of the Planning Act 2016) to propose to make an alignment amendment to the North Burnett Planning Scheme, which includes the historic lot major amendment and the minor and administrative amendments made by Council, and
- decide under Step 3.1 of the Alignment Amendment Rules (the Minister's Rules under section 293 of the Planning Act 2016) to make the alignment amendment, and commence the alignment amendment upon commencement of the Planning Act 2016; and
- authorises the CEO to carry out all further steps under Step 3 of the Alignment Amendment Rules (the Minister's Rules under section 293 of the Planning Act 2016).

**CARRIED 6/0**

**9. Social Reports**

9.1 North Burnett Regional Council Child Care Service Gap Analysis

**209-05-2017**

Cr PF Webster moved and Cr RP Radel seconded: It is recommended that Council receive the Child Care Audit as presented, and adopt the recommendations contained within the report.

**CARRIED 6/0**

9.2 Three Moon Historical and Cultural Complex Advisory Committee Minutes 03 April 2017

**210-05-2017**

Cr PW Lobegeier moved and Cr RP Radel seconded: That the Three Moon Historical and Cultural Complex Advisory Committee Minutes 03 April 2017 as presented be received.

**CARRIED 6/0**

**10. Councillor Reports**

**211-05-2017**

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the Councillor Reports as presented be adopted.

**CARRIED 6/0**

Philippe Coquerand withdrew from the meeting at 2:15pm.

**11. Confidential Reports**

**212-05-2017**

Cr RP Radel moved and Cr PW Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be closed to the public to allow discussion regarding other business for which a public discussion would be likely to prejudice the interest of the local government or someone else, or enable a person to gain financial advantage.

**CARRIED 6/0**

Cr RP Radel withdrew from the meeting at 2:21pm and re-entered at 2:31pm.

**213-05-2017**

Cr PF Webster moved and Cr RP Radel seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public.

**CARRIED 6/0**

**214-05-2017**

Cr PW Lobegeier moved and Cr BJ Zhal seconded:

That Council—

1. make application for a permanent road closure of that part of Newton Street as shown on Attachment A, comprising an area of approximately 830 square metres;
2. authorise the Chief Executive Officer to sign all necessary documentation to enable the closure.

**215-05-2017**

***CARRIED 6/0***

Cr PW Lobegeier moved and Cr RP Radel seconded:

Proposal from Ratepayer 1:

- As a result of the existing Council owned land in Horton Street, further residential land development is assessed as not being a current Council priority. As a result it is recommended that this proposal not be take up by Council and appropriate feedback provided to the ratepayer.

***CARRIED 6/0***

Cr RP Radel withdrew from the meeting at 2:38pm.

**216-05-2017**

Cr PF Webster moved and Cr BJ Zahl seconded:

Proposal from Ratepayer 2:

That the ratepayer be provided with the following response;

- That Council has no interest in the other assets of the property i.e. House, shed, irrigation assets etc.
- That Council may have an interest in the water but that to fully assess this option that further engineering work is required to understand accurate yields and true costs.
- That Council would have to confirm water allocation licensing issues for the bores with DNRM.
- That any process of sale would need to be done openly and transparently with independent and registered valuers.
- That this option for the future water supply of Biggenden would need to be accessed against other options of providing water solutions for Biggenden.

***CARRIED 5/0***

Cr RP Radel re-entered the meeting at 2:39pm.

**12. General Business**

Cr BJ Zahl withdrew from the meeting at 2:49pm and re-entered at 2:51pm.

**217-05-2017**

Cr PF Webster moved and Cr PW Lobegeier seconded: That Council review the status of emergent works for the northern end of Old Rawbelle Road and investigate holding works to provide a safe and commercial access.

***CARRIED 6/0***

**218-05-2017**

Cr PF Webster moved and Cr PW Lobegeier seconded: That Council approve the demolition and removal of the old SES shed in Eidsvold.

***CARRIED 6/0***

**219-05-2017**

Cr PW Lobegeier moved and Cr PF Webster seconded: That Cr RP Radel attend the Sustainable Agriculture Forum 25-27 September 2017 in Maryborough.

***CARRIED 6/0***

**13. Closure of Meeting**

There being no further business the meeting closed at 3:00pm