

1. Attendees

Councillors Cr RL Chambers, Mayor
 Cr BJ Zahl
 Cr RP Radel
 Cr WJ Bowen
 Cr PW Lobegeier
 Cr PF Webster

Officers Chief Executive Officer, MJP Pitt
 General Manager of Engineering and Environmental Services GB Pearce
 Acting General Manager of Corporate and Community Services, MW Watt
 Executive Assistant NJ Zillman

2. Welcome

The Mayor declared the meeting open at 9:00am and welcomed all attendees.

The Public Gallery was attended by Mr Bruce Burnham.

3. Apologies

Cr RP Radel moved and Cr PW Lobegeier seconded that an apology be received for the Deputy Mayor, Cr FO Whelan. **CARRIED 6/0**

4. Declarations of Interest

Nil Declarations

5. Deputations

Nil Deputations.

6. Confirmation of Minutes

Cr PW Lobegeier moved and Cr BJ Zahl seconded that the minutes of the General Meeting held in Gayndah on 14 June 2017, appearing on pages 072-079 of the minute book as presented be adopted. **CARRIED 6/0**

Cr PW Lobegeier moved and Cr WJ Bowen seconded that the minutes of the Policy and Planning Meeting held in Monto on the 05 July 2017, appearing on pages 083-085 of the minute book as presented be adopted. **CARRIED 6/0**

Cr RP Radel moved and Cr WJ Bowen seconded that the minutes of the Budget Meeting held in Monto on the 05 July 2017, appearing on pages 086-088 of the minute book as presented be adopted. **CARRIED 6/0**

Cr BJ Zahl moved and Cr WJ Bowen seconded that the minutes of the Technical Services Meeting held in Monto on the 05 July 2017, appearing on pages 089-090 of the minute book as presented be adopted. **CARRIED 6/0**

7. Governance Reports

7.1 Councillor Conference Attendance (Development and Training)

Cr PW Lobegeier moved and Cr BJ Zahl seconded that all Councillors will attend the 121st LGAQ Annual Conference being held in Gladstone from 16-18 October 2017. **CARRIED 6/0**

7.2 Appointment of Special/Public Holiday 2018

Cr WJ Bowen moved and Cr BJ Zahl seconded that Council make nomination for show holidays by completing and submitting the on-line form for the following Special Holidays for 2018 within the North Burnett Region:

Annual Show Holiday:

Friday 11 May 2018 – Mundubbera

Monday 13 August 2018 – Biggenden, Eidsvold, Gayndah, Mt Perry and Monto. **CARRIED 6/0**

7.3 Review of Administrative Action Complaints Process

Cr BJ Zahl moved and Cr PF Webster seconded that pursuant to section 268 of the Local Government Act 2009, Council adopt Policy 116 – Administrative Action Complaints, effective immediately. **CARRIED 6/0**

7.4 Request to Install Additional Signage at the Lions Park, Gayndah

Cr BJ Zahl moved and Cr PW Lobegeier seconded that Council approve the installation of additional signage depicting “Evelyn Grimson Park” at no cost to Council and Council offers in-kind support to ensure that the signs meet specification requirements. **CARRIED 6/0**

8. Economic Reports

8.1 June Development Statistics

Cr WJ Bowen moved and Cr PF Webster seconded that the June Development Statistics as presented be adopted. **CARRIED 6/0**

8.2 4th Quarter Caravan and Camping Report – Information Only

Cr BJ Zahl moved and Cr RP Radel seconded that Council receive the 4th Quarter Caravan and Camping Report as information. **CARRIED 6/0**

8.3 4th Quarter Community Partnerships Report – Information Only

Cr RP Radel moved and Cr BJ Zahl seconded that Council receive the 4th Quarter Community Partnerships Report as information. **CARRIED 6/0**

8.4 Famil Tour Update – Information Only

Cr PF Webster moved and Cr RP Radel seconded that the Famil Tour update as presented be received as information. **CARRIED 6/0**

Social Reports

8.5 Mundubbera Gym Facility – Information Only

Cr PW Lobegeier moved and Cr BJ Zahl seconded that the Archer Park Gym Report be adopted as information.
CARRIED 6/0

8.6 Archer Park Combined Sport and Recreation Committee Meeting – Information Only

Cr PW Lobegeier moved and Cr WJ Bowen seconded that the Archer Park Sport and Recreation Report be adopted as information and that the Terms of Reference be reviewed and adopted.
CARRIED 6/0

9.3 Customer Service Update – Information Only

Cr BJ Zahl moved and Cr WJ Bowen seconded the Customer Service Quarterly Report be received as information.
CARRIED 6/0

9.4 Customer Service Charter

Cr BJ Zahl moved and Cr PW Lobegeier seconded that the North Burnett Regional Council Customer Service Charter as presented, be adopted.
CARRIED 6/0

9.5 Library Quarterly Update – Information Only

Cr PW Lobegeier moved and Cr RP Radel seconded that the Library Quarterly Update be received as information.
CARRIED 6/0

9.6 Grants to Community Organisations Policy Review

Cr RP Radel moved and Cr WJ Bowen seconded that Policy 102 – Community Grants be adopted, effective immediately.
CARRIED 6/0

Cr RP Radel moved and Cr WJ Bowen seconded that Policy 113 – Not-for-profit Community Organisations and In-kind Support be adopted, effective immediately.
CARRIED 6/0

Cr PW Lobegeier moved and Cr BJ Zahl seconded that Policy 119 – Lifelong Community Grants be adopted, effective immediately.
CARRIED 6/0

Cr PF Webster moved and Cr PW Lobegeier seconded that Policy 120 – Cultural and Sports Performance Grants be adopted, effective immediately.
CARRIED 6/0

Cr RP Radel moved and Cr WJ Bowen seconded that Policy 121 – Major Events Grants be adopted, effective immediately.
CARRIED 6/0

9.7 Contact Centre Update – Information Only

Cr PW Lobegeier moved and Cr BJ Zahl seconded that Contact Centre Report be received as information and that the Mayor write a letter of thanking the Contact Centre staff for their cooperation during Councillor visits.
CARRIED 6/0

9.8 Three Moon Historical and Cultural Complex Minutes – Information Only

Cr PW Lobegeier moved and Cr BJ Zahl seconded that Council receives the Three Moon Historical and Cultural Complex report as information and the minutes from the meeting held on 8th May 2017 as presented be adopted.

CARRIED 6/0

9.9 Social Cohesion Steering Committee Meeting Information

Cr WJ Bowen and Cr PF Webster seconded that:

1. The Social Cohesion Steering Committee report be received as information;
2. The minutes from the meetings held on 26th of June 2017 – Gayndah and 5th of June 2017 - Mundubbera as presented be adopted;
3. The action items identified at the meeting be endorsed and tasked to the Community Development Team; and
4. Council works with the Monto Social Cohesion Steering Committee in the delivery of educational/awareness projects to raise the Committee profile.

CARRIED 6/0

Bruce Burnham discussed the following items with Council:

- Road tracking signage
- Mt Margaret Road
- Rural driving conditions.

The meeting adjourned for morning tea at 10:43am and resumed at 11:15am with the Manager of Technical Services, TJ Harvey in attendance and Mr Burnham having withdrawn from the meeting.

10 Infrastructure Reports

Nil Reports.

11 Environmental Report

Nil Reports.

12 Councillor Reports

Cr PW Lobegeier moved and Cr BJ Zahl seconded that the Councillor reports as presented be received as information.

CARRIED 6/0

13 Confidential Reports

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 moved and Cr BJ Zahl seconded that in accordance with section 275 of the Local Government Regulation 2012, the meeting be reopened to the public.

CARRIED 6/0

13.4 Water Trading

Cr WJ Bowen moved and Cr RP Radel seconded that Council:

1. Instructs Elders to continue negotiations with the potential buyer of the Kirar Weir 250ML parcel for an increase in the offer (at least at reserve price).
 2. Transfer Jones Weir water for 1 year and establish an MOU for any continued transfer for the following 4 years.
 3. In tandem with recommendation 2 commence the process for sale of the medium priority water from Jones Weir by the quickest means that comply with Policy 104.
- CARRIED 6/0**

13.5 Land Disposal

Cr PW Lobegeier moved and Cr BJ Zahl seconded that the Land Disposal report be received as information.

CARRIED 6/0

13.6 Recruitment Matter

Cr BJ Zahl moved and Cr PF Webster seconded that Council award the quotation of recruitment services to Peak Services.

CARRIED 6/0

14 General Business

Cr PW Lobegeier moved and Cr BJ Zahl seconded that a letter of thanks be sent to the Astronomical Tour Group for visiting the North Burnett.

CARRIED 6/0

Cr PW Lobegeier requested that Community Development Officers assist with the Monto main street rehabilitation community consultation.

Cr PW Lobegeier advised that he will be participating in the Regional Arts Development Fund (RADF) visit to a Brisbane recycling centre from 04-06 August 2017, with no expense to Council.

15 Closure of Meeting

There being no further business the meeting closed at 12:12pm.

Presented to Council at its General Meeting held on 16 August 2017 and confirmed.

Mayor