

1. Attendees

Councillors Cr RL Chambers, Mayor
 Cr FO Whelan, Deputy Mayor
 Cr BJ Zahl
 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/Housekeeping

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

Central and North Burnett Times representative, Philippe Coquerand attended the Public Gallery.

3. Apologies

352-08-2017

Cr PW Lobegeier moved and Cr PF Webster seconded that an apology be received for Cr RP Radel who is absent on leave. **CARRIED 6/0**

4. Declarations of Interest

Mrs Cathy Boot entered the meeting at 9:03am and attended the Public Gallery.

Cr FO Whelan declared a perceived conflict of interest in agenda item 9.4 Grants to Community Organisations (as defined in section 173 of the *Local Government Act 2009*) due to committee membership and proposed to exclude herself from the meeting while this matter is debated and the vote is taken.

The General Manager of Engineering and Environmental Services announce his resignation with North Burnett Regional Council.

5. Deputations/Petitions

Council will make time available at each General Meeting for public questions/ representations. This is an opportunity for members of the public to make a representation on a matter in which they have an interest on an item which is before the Council for decision e.g. development applications. Other than with approval of the Mayor, individuals will not be allowed to address Council on agenda related matters at any other time during the meeting. Public Question and Statements Time will commence at 9:30am.

6. Confirmation of Minutes

Cr BJ Zahl moved and Cr PF Webster seconded that the minutes of the General Meeting held in Monto on 19 July 2017, appearing on pages 093-097 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 Mt Perry on 02 August 2017, appearing on pages 100-101 of the minute book as presented be adopted. **CARRIED 6/0**

Cr BJ Zahl moved and Cr PF Webster seconded that the minutes of the Technical Services Meeting held in Mt Perry on 02 August 2017, appearing on pages 102-105 of the minute book as presented be adopted.

CARRIED 6/0

7. Governance Reports

7.1 Regional Economic Development Advisory Committee Meeting Minutes

Cr BJ Zahl moved and Cr PW Lobegeier seconded that the minutes of the Regional Economic Development Advisory Committee meeting held on Friday 4 August 2017 be received and the contents noted.

CARRIED 6/0

7.2 Finance Report

Cr PW Lobegeier moved and Cr WJ Bowen seconded that the Finance Report as presented be adopted.

CARRIED 6/0

8. Economic Reports

8.1 June Development Statistics

Cr PF Webster Cr PW Lobegeier seconded that the June Development Statistics as presented be received as information and the contents noted.

CARRIED 6/0

8.2 Monto Industrial Estate Update

Cr PW Lobegeier moved and Cr FO Whelan seconded that the Monto Industrial Estate Update be received as information and that Council should consider other funding opportunities and/or development by private enterprise.

CARRIED 6/0

8.3 Grain Growers Research and Resilience Tour

Cr WJ Bowen moved and Cr PW Lobegeier seconded that Council actively pursues, encourages and investigates greater regional and cross-regional collaborations when considering future expenditure on community and economic development activities to leverage it's time, finances and other resources.

Further, that Council sends a Community Development Officer to the next Growers Group meeting and invite the group to the Agricultural and Innovation forums.

CARRIED 6/0

9. Social Reports

9.1 Mundubbera Regional Art Gallery Advisory Committee – Information Only

Cr FO Whelan moved and Cr PW Lobegeier seconded that Council receives the Mundubbera Regional Art Gallery report as information and the minutes from the meeting held on 5th June 2017 as presented be adopted.

CARRIED 6/0

9.2 Business Streetscape Applications

Cr PW Lobegeier moved and Cr PF Webster seconded that Council approves applications for Business Streetscape Funding for:

1. Mulgildie Supermarket and Cafe - \$1,000 - in accordance with General Policy 218 – Business Streetscape.
2. Gavin Ford Mobiles & Insurance - \$1000 - in accordance with General Policy 218 – Business Streetscape.
3. Monto Pharmacy - \$851 - in accordance with General Policy 218 – Business Streetscape. **CARRIED 6/0**

9.3 Regional Arts Development Fund Update

Cr FO Whelan moved and Cr WJ Bowen seconded that Council:

1. Endorse the RADF Update Report as information; and
2. That subject to written approval from Arts Queensland and pursuant to section 235(e) of the Local Government Regulation 2012, Council purchase the multi-purpose trailer for an agreed price being second-hand goods and deemed suitable for ongoing needs. **CARRIED 6/0**

Cr FO Whelan withdrew from the meeting at 9:50am.

9.4 Grants to Community Organisations

Cr PW Lobegeier moved and Cr PF Webster seconded that Council approve the Community Grant funding applications for financial and inkind assistance, under Policy 102 - Community Grants. **CARRIED 5/0**

APPLICANT	DETAILS	PROJECT COMMENTS	APPROVED INKIND	APPROVED CASH
Mundubbera and District Historical Society Inc	Extend existing museum by erecting shed on vacant land next door to display of historic rural machinery.	Requesting waiver of planning and building application fees for museum shed. Planning application fee is \$3,534 and building application fee of \$590	\$4,124	
Mundubbera Enterprise Association	Request is for waiver of development and building application fees associated with the project.	Requesting waiver of planning and building fees for Men's Shed. Planning application fee is \$2,761 and Building application fee is \$1,150.	\$3,911	
Tayleigh Fry-Allen	Request is for financial assistance with flights and accommodation to New Zealand for 4 days.	Recommend \$750 in line with Council Policy 120 - Cultural and Sports Performance Grants - International Level Events.		\$750
			\$8,035	\$750

Cr PW Lobegeier moved and Cr PF Webster seconded that Council assist the applicant, Chloe Dent to source alternate funds to attend a mentoring program for deaf teens as requested due to the original application not meeting the guidelines of Policy 102 – Community Grants. **CARRIED 5/0**

Cr FO Whelan re-entered the meeting at 10:02am.

Cr PW Lobegeier moved and Cr PF Webster seconded that Council investigate alternate funds to support the request from the Monto Hospital for \$70 to go towards morning tea provisions for 130 school children for the 'Big Day Out'. **CARRIED 6/0**

The meeting adjourned for morning tea at 10:03am and resumed at 10:32am.

9.5 Stronger Communities Programme – Round 3

Cr PF Webster moved and Cr WJ Bowen seconded that the Stronger Communities Programme (SCP) R3 report as presented be received for information and further, Council await advice from Member for Flynn, Ken O’Dowd MP regarding possible submissions including:

- Streetscape improvements
- Planter Pots
- BBQ at the Mt Perry Skate Park

CARRIED 6/0

9.6 Australia Day 2017 Update

Cr PW Lobegier moved and Cr BJ Zahl seconded

1. The Australia Day 2017 Update Report as presented be received.
2. Council continue to promote nominations for the North Burnett Regional Council Australia Day 2018 Awards, recognising members of the community who have made an outstanding contribution or exceptional achievement in the six (6) communities of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera within the following award categories:
 - Citizen of the Year
 - Community Event of the Year
 - Senior Sports Award
 - Sports Administrator Award
 - Junior Cultural
 - Young Citizen of the Year
 - Volunteer of the Year
 - Junior Sports Award
 - Senior Cultural Award
3. Australia Day 2018 be celebrated in the six (6) communities of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera on Friday, 26 January 2018.
4. That Library staff be nominated to coordinate the 2018 Australia Day Awards for the six (6) communities of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera.
5. Works Engineer, S O’Brien liaise with Parks and Gardens Supervisor, R Bourke regarding areas to be maintained prior to Australia Day events in the region.
6. Committees be formed to represent the six (6) communities of Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera which will include the Divisional Councillor as Chairperson, the nominated staff coordinator, the 2017 Citizen of the Year for each area and a delegate from Wide Bay Volunteers. Further, that the Australia Day 2018 Committee for each of the six (6) communities decide if the successful nominations for their area are to be advised of their award prior to the Australia Day 2018 Event.
7. To encourage families to attend Australia Day events throughout the region, ‘Australia Day Baby Certificates’ will be available to all families that celebrate the birth of a new arrival between 13 January 2017 and 12 January 2018 and attend their local Australia Day event.
8. The Media Release – “Will you be nominating this year?” be approved for dispersal.
9. A ‘2018 Australia Day Update’ report be presented to a 2018 Council General Meeting providing details of 2018 Australia Day Award Winners.
10. That Council continue to be involved in the Queensland Australia Day Ambassador Program.

CARRIED 6/0

10 Infrastructure Reports

10.1 Hutchinson Grazing (NHVR request number 111099 and Journey ID – HXX1-2 v3)

Cr PW Lobegeier moved and Cr BJ Zahl seconded that the National Heavy Vehicle Regulator be advised:

1. Council does not endorse approval of the permit application for 36.5m Type 1 Road Train vehicles to travel from south of North Burnett Regional Council along Mundubbera-Durong Rd to/from 340 Derra Rd within the North Burnett Regional Council area due to the inadequacy of the existing Derra Road infrastructure, namely:

- unsealed grades in / out of floodways greater than 7.5%;
- narrow concrete floodways; and

2. Council's decision does not include consideration of TMR components of the routes, namely:

- a. Mundubbera – Durong Road, and
- b. the intersection of Mundubbera-Durong Rd with Derra Rd.

CARRIED 6/0

10.2 Fireclay Road Monto

Cr PW Lobegeier moved and Cr PF Webster seconded that Council investigate gravel resheeting of 800m of Fireclay Road, as requested by the applicants, pending:

- That Council seek compensation from HQ Plantation for damage caused to Fireclay by the timber trucks hauling plantation pine timber on Fireclay Road.
- That Council engage in a maintenance agreement contract with HQ Plantation for any for future additional maintenance of Fireclay Road.

CARRIED 6/0

11 Environmental Report

Nil Environmental Reports.

12 Councillor Reports

Cr BJ Zahl moved and Cr WJ Bowen seconded that the Councillor reports as presented be received and the contents noted.

CARRIED 6/0

13 Confidential Reports

Nil Confidential Report.

14 General Business

Cr Lobegeier discussed the following items:

- Telstra pits in the Monto main street are in need of repair/replacement.
- Water access for shop owners on the Monto main street footpath.
- Nominations for *Destination Q* – Cr Lobegeier, plus one Council officer to attend on 30 August 2017
- That Council progress the regional issue of untidy allotments and include this matter as a resolution at the LGAQ annual conference.

Cr Whelan discussed the Community Cabinet being held in Maryborough on 10 September and possible issues for Council to present to the Ministers.

Cr Zahl discussed the following items:

- Garden Competition starting in Gayndah, with the future plan to have a competition in each town and incorporate a prize at each annual show.

Cr Bowen discussed the Works 4 Queensland Mt Perry footpath project with Community Development Officers to liaise with the Councillor and the Works Engineer to display consultation information with details and images in the library for one week.

Cr Webster discussed the following items:

- Eidsvold SES shed has been demolished and the site cleared.
- Follow-up on request for a short-term lease of land in Eidsvold, with the identified block to be advertised in the Central and North Burnett Times.
- Road maintenance for Andres Road, off Lochaber Boundary Road, which is currently not on the register.
- Update on SunWater and Wuruma Dam.

Cr PF Webster moved and Cr PW Lobegeier seconded that Council nominate one councillor and staff member to attend the Western Roads Symposium, 6-7 September 2017 in Longreach. **CARRIED 6/0**

The Mayor discussed the following items:

- LGAQ Insurance Board meeting
- Partnership with Logan City Council and Substation 33 visit.
- Update on the deputation with the Minister for Transport and Main Road with the addition of Ban Ban Springs, the Black Stump and Ceratodus rest area funding.
- Building Better Regions funding in the region

13 Closure of Meeting

There being no further business the meeting closed at 11:57am.