

**Agenda Item 1            Attendees**

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

Officers                Chief Executive Officer, MJP Pitt  
                             Acting General Manager of Engineering and Environmental Services, TJ Harvey  
                             Acting General Manager of Corporate and Community Services, MW Watt  
                             Works Engineer, SJ O'Brien  
                             Manager of Corporate and Community Services, TA Hansen  
                             Executive Assistant, NJ Zillman

**Agenda Item 2            Welcome / Housekeeping**

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

**Agenda Item 3            Apologies**

Nil Apologies.

**Agenda Item 4            Declaration of Interest**

Nil Declarations of Interest.

**Agenda Item 5            Deputations/Petitions**

A minute silence was held in memory of the late Graham "Butch" Lenton, former Mayor of Winton Shire Council.

Cr WJ Bowen moved and Cr PW Lobegeier seconded that the Mayor send a letter of condolence to the family of the late Graham "Butch" Lenton, former Mayor of Winton Shire Council. **CARRIED 7/0**

**Agenda Item 6            Governance Reports**

**6.1      Mobile Coverage - Digital Economy Group (DEG)**

Cr RP Radel moved and Cr BJ Zahl seconded that the following priorities be prioritised in accordance with:

- Locations with the longest and most extensive blackspots for all three carriers – where there is no signal and 000 will not work;
- Corridors with the highest volume of traffic;
- High-value industry areas where the industry group need mobile connectivity (and Narrow Band IoT) to manage their agricultural on-farm systems digitally and remain internationally competitive;
- Popular tourism routes; and
- Areas with a high sensitivity in times of disaster – flooding or fire. Mobile signals are required for SMS messages when phone lines are down.

Road	Location
Burnett Hwy	Ceratodus to south of Monto
Burnett Hwy	South of Moonford (5km)
Gladstone-Monto Road	Between Mungungo & Bancroft (8km)
Gladstone- Monto Road	Kalpowar (5km)
Monto-Mt Perry Road	Burnett Hwy to Mt Perry (50km)
Gayndah-Mt Perry Road	Gooroolba to Mt Perry (30km)
Eidsvold-Theodore Road	Western boundary (Banana Shire) towards Eidsvold (60km)
Mundubbera-Durong Road	South of Mundubbera to Boundary (50km)
Hawkwood Road	From Peterson’s Road west (15km)
Burnett Hwy	North of Mundubbera (10km)
Burnett Hwy*	Ban Ban Springs to Gympie boundary (15km)
Burnett Hwy	Binjour to Mundubbera (15km)

\* could be a joint project with Gympie RC

**CARRIED 7/0**

The Manager of Environmental Services entered the meeting at 9:19am.

## 6.2 ALGA Projects in the Pipeline

Cr FO Whelan moved and Cr RP Radel seconded that:

- 1) The ALGA Projects in the Pipeline report as presented be received for information.
- 2) Council’s Media / Grants Officer register the following Council endorsed project/s on the ALGA website:
  - Mundubbera Durong Road – Boyne River Bridge
  - Water security
  - Mt Perry – Gayndah – Monto Road

**CARRIED 7/0**

## Agenda Item 7 Social Reports

### 7.1 Request for Fee Waiver – Men’s Shed

Cr WJ Bowen moved and Cr FO Whelan seconded that Council approves the Mt Perry Men’s Shed request for in-kind assistance (Attachment A) under Policy 102 - Community Grants.

**CARRIED 7/0**

Organisation	Proposal Description	Event Date	Details	Requested Inkind Estimate	Recomm Inkind Donation	Project Comments
Mt Perry Men’s Shed Association Incorporated	Mt Perry Men’s Shed Assn Inc wish to build a new “Men’s Shed”. Assistance is sought to prepare site, level and clean up, for the construction of a new shed.	Oct 17	“In Kind” support by way of removal of old mining equipment on existing site, and preparation of the area to level site in readiness for a concrete slab.	\$2765	\$2765	Estimate relocation of mining equipment presently on site - \$300 Supply of Gravel for fill, placing and compaction of site 20m x 10m - \$2465
<b>Total Recommended for approval</b>				<b>\$2765</b>	<b>\$2765</b>	

**7.2 Business Streetscape**

Cr RP Radel moved and Cr BJ Zahl seconded that Council approves the application for Business Streetscape Funding for Sando Farming to the value of \$980 as per Council Policy 218 – Business Streetscape.

***CARRIED 7/0***

**7.3 Grants to Community Organisations**

Cr RP Radel moved and Cr PW Lobegeier seconded that Council approves the Community Grant funding applications outlined in Attachment A for financial and in-kind assistance, under Policy 102 - Community Grants. Further, that a report be presented to the October General Meeting on the Biggenden PCYC Emergency Service Cadets request for funds through the use of the Emergency Services Levy.

***CARRIED 7/0***

**7.4 Monto Combined Sports and Recreation Committee**

Cr PW Lobegeier moved and Cr FO Whelan seconded that the Monto Combined Sports Committee Report be received and adopted.

***CARRIED 7/0***

Cr FO Whelan commended the collaboration of the Monto sports committees involved.

**7.5 Youth Leadership Forum Report**

Cr FO Whelan moved and Cr PW Lobegeier seconded that the Youth Leadership Forum Report be adopted and the project initiative of a Youth Advisory Committee be endorsed.

***CARRIED 7/0***

**7.6 WBBROC Sports and Recreation Advisory Committee**

Cr WJ Bowen moved and Cr BJ Zahl seconded that the WBBROC Sport and Recreation Committee Report be adopted as presented and the contents noted.

***CARRIED 7/0***

**7.7 QRL Country Week Intrust Super Cup Rugby League Game**

Cr RP Radel moved and Cr PW Lobegeier seconded that the Intrust Rugby League Report be adopted as information and the contents noted.

***CARRIED 7/0***

**Agenda Item 8 General Business**

Nil General Business.

**Agenda Item 9 Confidential Reports**

Nil Confidential Reports.

**Agenda Item 10 Closure of Meeting**

There being no further business the meeting closed at 9:53am.

**NORTH BURNETT REGIONAL COUNCIL  
POLICY AND PLANNING STANDING COMMITTEE MEETING  
MINUTES – MUNDUBBERA– 04 OCTOBER 2017**



Organisation	Proposal Description	Event Date	Details	2016/2017 Sponsorship	Requested Cash Amount	Requested Inkind Estimate	Cash Donation	Inkind Donation	Project Comments
PCYC Emergency Service Cadets Biggenden	Committee would like NBRC to cover cost of repairs to their Epsom Data Projector. Projector was purchased with 2013 Flood Recovery Grant and is used a lot for training and award ceremonies.	10/17	Repairs will be \$225 for new balast unit for the projector.	0	\$225.00	0	\$0	\$0	Recommend decline as it is not in line with Community Grants Policy No 102.
Mt Perry Rodeo Committee Inc	Committee wish to hold a Rodeo and Team Penning event over the same weekend the Woodchop is on, to generate more visitors to the town.	14/10/17	Request is for "In Kind" assistance.	\$0	\$0	\$1058	\$0	\$728	"In Kind" request for:- 25 bins @ \$11 = \$275 Cleaning/restocking of toilets \$330 2 x Marquees @ \$60 = \$120 50 Chairs @ \$1.10 = \$55 10 Tables @ \$5.40 = \$54 Show Grounds Hire \$224 <b>TOTAL IN KIND REQUEST \$1058</b>
Britney Staines	Britney has been successful in qualifying for Under 15 Girls State Cricket Championships in Toowoomba.	22/10/17	Contribution would go towards accommodation for 3 days and travel.	\$0	\$500	\$0	\$250	\$0	Application completed in full & evidence of participation provided. Recommend approval of \$250 as per policy no 120 Cultural and Sports Performance Grants at State Level.
Tarah Staines	Tarah has been successful in qualifying for Under 12 Girls State Cricket Championships in Mackay.	29/10/17	Contribution to go towards accommodation for 3 days and travel.	\$250 (Sept 2017)	\$500	\$0	\$0	\$0	Tarah was granted \$250 at GM in Sept 2017 to attend 10-12 State Softball Championships. Recommend decline as 1 application per year to be approved.
Tarah Staines	Tarah has been successful in qualifying for the School Sport Australia 12 Years Girls Softball Championships.	02/12/17	Championships to be held in Adelaide. Grant to go towards uniforms, accommodation, flight.	\$250 (Sept 2017)	\$1000	\$0	\$250	\$0	Tarah was granted \$250 at GM in Sept 2017 to attend State Softball Championships. Although she has already received 1 grant already this year, recommend approval of a further \$250 as per Policy No 120 which states \$500 for National Level Achievements.
			<b>Donations Requested</b>						

**NORTH BURNETT REGIONAL COUNCIL  
POLICY AND PLANNING STANDING COMMITTEE MEETING  
MINUTES – MUNDUBBERA– 04 OCTOBER 2017**



Request for Cash Donations		\$2225	
Request for In Kind Donations			\$1058
<b>Total Donations requested</b>		<b>\$ 2225</b>	<b>\$1058</b>

Details	2016/2017 Sponsorship	Requested Cash Amount	Requested Inkind Estimate	Recommended Cash Donation	Recommended Inkind Donation
<b>Recommended Cash</b>					
Recommended Request for Cash Donations				\$ 500	\$ 728
Recommended Request for In Kind Donations					\$
<b>Total Recommended for approval</b>				<b>\$500</b>	<b>\$728</b>

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