



MINUTES

Policy and Planning Standing Committee Meeting

1 November 2017

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
POLICY AND PLANNING STANDING COMMITTEE MEETING
HELD AT THE BIGGENDEN BOARDROOM
ON WEDNESDAY, 1 NOVEMBER 2017 AT 9:00AM**

1 ATTENDEES

COUNCILLORS: Cr Rachel Chambers (Mayor), Cr Faye Whelan (Deputy Mayor), Cr John Bowen, Cr Paul Lobegeier, Cr Peter Webster, Cr John Zahl

OFFICERS: Mark Pitt (Chief Executive Officer), Mark Watt (Acting General Manager of Corporate and Community Services), Natalie Zillman (Executive Assistant)

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open at 9:05am and welcomed all attendees.

3 APOLOGIES

3.1 LEAVE

It was noted that in accordance with Section 160B of the *Local Government Act 2009* Cr Robbie Radel is on compulsory leave without pay.

A councillor must take leave without pay for the duration of the period for which the councillor is a candidate, within the meaning of the Electoral Act, for election as a member of the Legislative Assembly.

Council has made arrangements for coverage of the division and all council property has been returned.

4 DECLARATION OF INTEREST

The Chief Executive Officer declared a real conflict of interest in agenda item 7.1 2017 Christmas Lights Competition (as defined in section 173 of the *Local Government Act 2009*) due to an executive position in Rotary and proposed to exclude himself from the meeting while this matter is debated and the vote is taken.

5 GOVERNANCE REPORTS

5.1 MOBILE COVERAGE DIGITAL ECONOMY GROUP

COMMITTEE RECOMMENDATION

PP/2017/1

Moved: Cr Faye Whelan

Seconded: Cr John Zahl

That the following priorities in order, be adopted for mobile phone 'Black Spot' locations:

Item	Road	Location	Justification
1	Burnett Hwy	Ceratodus to south of Monto	Already applied for
2	Burnett Hwy	North of Mundubbera (10km)	Single carrier, high traffic for tourism
3	Burnett Hwy	Ban Ban Springs to Gympie boundary (15km)	Large through traffic north and west
4	Burnett Hwy	Binjour to Mundubbera (15km)	Large through traffic
5	Burnett Hwy	South of Moonford (5km)	High tourist traffic
6	Monto-Mt Perry Road	Burnett Hwy to Mt Perry (50km)	High local traffic, no carriers
7	Mundubbera-Durong Road	South of Mundubbera to Boundary (50km)	Inland route to Dalby
8	Gayndah-Mt Perry Road	Gooroolba to Mt Perry (30km)	High local traffic, no carriers
9	Gladstone-Monto Road	Kalpovar (5km)	Small community, no carriers
10	Gladstone-Monto Road	Between Mungungo & Bancroft (8km)	No carriers
11	Eidsvold-Theodore Road	Western boundary (Banana Shire) towards Eidsvold (60km)	Main Road
12	Hawkwood Road	From Peterson's Road west (15km)	Minor Road

6/0 CARRIED

5.2 QLD RAIL LAND LISTER STREET MONTO

COMMITTEE RECOMMENDATION

PP/2017/2

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That Queensland Rail be advised that Council is prepared to enter into a license for land described as Lots 216 & 217 on SP102824 and located at Lister Street Monto; and

That Council resolves, pursuant to section 257 of the Local Government Act 2009 ("the Act") to delegate to the Chief Executive Officer its powers under section 9 of the Act to negotiate the terms and conditions of the licence including executing final documentation. **6/0 CARRIED**

5.3 PROPOSED LEASE OF LAND BIGGENDEN AERODROME

COMMITTEE RECOMMENDATION

PP/2017/3

Moved: Cr Faye Whelan

Seconded: Cr Paul Lobegeier

That pursuant to section 236(1)(c)(vii) of the Local Government Regulation 2012, Council dispose of part of land at the Biggenden Aerodrome, located at Airstrip Road and described as L124 CK3474 (Reserve 950) other than by tender or auction; and

Council resolves, pursuant to section 257 of the Local Government Act 2009 to delegate to the Chief Executive Officer its powers under section 236(3) of the Local Government Regulation 2012 to negotiate the terms and conditions of the lease, subject to market value. **6/0 CARRIED**

5.4 DELEGATIONS REGISTER

COMMITTEE RECOMMENDATION

PP/2017/4

Moved: Cr John Bowen

Seconded: Cr Peter Webster

- c) After consideration of the above, Council adopt delegations from Council to CEO identified in the attachments to this report. **6/0 CARRIED**

That acknowledgement be awarded to the Governance Officer, Joanne Murrell for the delegation register review.

6 ECONOMIC REPORTS

6.1 ADVANCING REGIONAL INNOVATION PROGRAM

COMMITTEE RECOMMENDATION

PP/2017/5

Moved: Cr John Bowen
Seconded: Cr Faye Whelan

That the contents of the report be noted and provision be made in the current operational budget for \$15,000 over three years for the Advancing Regional Innovation in the Wide Bay-Burnett region project. **6/0 CARRIED**

6.2 DEVELOPMENT STATISTICS REPORT

COMMITTEE RECOMMENDATION

PP/2017/6

Moved: Cr Paul Lobegeier
Seconded: Cr Faye Whelan

That the Development Statistics as presented be received and the contents noted.

6/0 CARRIED

At 9:38 am, the Chief Executive Officer left the meeting.

7 SOCIAL REPORTS

7.1 2017 CHRISTMAS LIGHTS COMPETITION

COMMITTEE RECOMMENDATION

PP/2017/7

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That:

1. The 2017 Christmas Lights Competition report as presented be received; and
2. A donation of \$325 prize money be made available for each of the six communities within the North Burnett Region – Biggenden, Eidsvold, Gayndah, Monto, Mount Perry and Mundubbera be distributed as detailed above. **6/0 CARRIED**

At 9:39 am, the Chief Executive Officer returned to the meeting.

8 CONFIDENTIAL REPORTS

COMMITTEE RECOMMENDATION

Moved: Cr John Zahl
Seconded: Cr Paul Lobegeier

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275(1) of the Local Government Regulation 2012:

1.1 Thompsons Crossing

This matter is considered to be confidential under Section 275(1) - h of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. **6/0 CARRIED**

COMMITTEE RECOMMENDATION

Moved: Cr John Zahl
Seconded: Cr Faye Whelan

That Council moves out of Closed Council into Open Council.

6/0 CARRIED

1.1 THOMPSONS CROSSING

COMMITTEE RECOMMENDATION

PP/2017/8

Moved: Cr John Bowen
Seconded: Cr Paul Lobegeier

1. That Council advise the landowners of the recent update;
2. That Council refer the matter to its solicitors for further recommendation; and
3. That a report to presented to the 15 November, General Meeting.

6/0 CARRIED

9 GENERAL BUSINESS

9.1 CENTRAL COAST QLD SEVERE WEATHER EVENT

COMMITTEE RECOMMENDATION

PP/2017/9

Moved: Cr Faye Whelan

Seconded: Cr Paul Lobegeier

That Council send a letter of appreciation to the following recipients for assistance during the recent Central Coast QLD Severe Weather:

- Monto internal staff;
- Monto and Eidsvold external crews; and
- Monto and Eidsvold crews from Queensland Fire and Emergency Services.

6/0 CARRIED

Further, Cr Whelan advised that the Queensland Reconstruction Authority has provided an officer in Monto to assist with the recovery process.

9.2 INDIGENOUS RANGER PROGRAM

COMMITTEE RECOMMENDATION

PP/2017/10

Moved: Cr John Bowen
Seconded: Cr Faye Whelan

That the Manager of Corporate and Community investigate the *Indigenous Ranger – Working on Country* Program and its suitability with the recovery of the North Burnett region. **6/0 CARRIED**

9.3 SYSTEMATIC INSPECTION PROGRAM

COMMITTEE RECOMMENDATION

PP/2017/11

Moved: Cr Peter Webster
Seconded: Cr Paul Lobegeier

That Council initiate an inspection program to help owners of aggressive dogs, through education and registration of identified animals in the Eidsvold township. **6/0 CARRIED**

9.4 MAINTENANCE OF OLD RAIL YARD

RECOMMENDATION

PP/2017/12

That the Works Engineer follow-up on the mowing that is required in the old railway yard in Eidsvold.

9.5 EIDSVOLD ITEMS

Cr Peter Webster discussed the following:

- Progress of the banners for the main town area; and
- Request for road closure with correspondence to be presented to Council.

9.6 DESTINATION Q FORUM

COMMITTEE RECOMMENDATION

PP/2017/13

Moved: Cr John Zahl
Seconded: Cr Faye Whelan

That Cr Paul Lobegeier and the Acting General Manager of Corporate and Community Services represent Council at the Destination Q Forum, including the sponsored luncheons. **6/0 CARRIED**

9.7 DISASTER MANAGEMENT ACTIVATION

The Mayor discussed the meeting with the Queensland Police Service District Officer and the rationale of disaster activation to include economic disaster as well as environmental.

9.8 TOWN CHRISTMAS FUNDING

COMMITTEE RECOMMENDATION

PP/2017/14

Moved: Cr Faye Whelan
Seconded: Cr Paul Lobegeier

That Council investigate the expansion of the communities donation budget to include funding for Christmas decorations for the 6 regional towns and present a report to Council. **6/0 CARRIED**

CLOSURE OF MEETING

The Meeting closed at 10:47am.

The minutes of this meeting were confirmed at the Policy and Planning Standing Committee Meeting held on 6 December 2017.

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CHAIRPERSON