



MINUTES

General Meeting

13 December 2017

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE MT PERRY BOARDROOM
ON WEDNESDAY, 13 DECEMBER 2017 AT 9:04AM**

1 ATTENDEES

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

OFFICERS: Mark Pitt (Chief Executive Officer), Trevor Harvey (General Manager of Strategy, Innovation and Assets), Brad Duke (General Manager Corporate and Community Services), Natalie Zillman (Executive Assistant)

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 DECLARATION OF INTEREST

Nil

5 DEPUTATION/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

6.1 MINUTES OF THE GENERAL MEETING HELD ON 15 NOVEMBER 2017

RESOLUTION 2017/1

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

1. That the Minutes of the General Meeting held on 15 November 2017 be received and the recommendations therein be adopted.

CARRIED

6.2 MINUTES OF THE TECHNICAL SERVICES STANDING COMMITTEE MEETING HELD ON 6 DECEMBER 2017

RESOLUTION 2017/2

Moved: Cr John Zahl

Seconded: Cr Peter Webster

1. That the Minutes of the Technical Services Standing Committee Meeting held on 6 December 2017 be received and the recommendations therein be adopted. **CARRIED**

6.3 MINUTES OF THE POLICY AND PLANNING STANDING COMMITTEE MEETING HELD ON 6 DECEMBER 2017

RESOLUTION 2017/3

Moved: Cr John Bowen

Seconded: Cr John Zahl

1. That the Minutes of the Policy and Planning Standing Committee Meeting held on 6 December 2017 be received and the recommendations therein be adopted. **CARRIED**

7 GOVERNANCE REPORTS

7.1 GOV FOURTH QUARTER (Q4) OPERATIONAL PLAN REPORT

RESOLUTION 2017/4

Moved: Cr John Zahl

Seconded: Cr John Bowen

That North Burnett Regional Council receives the Fourth Quarter (Q4) Operational Plan report for the 2016-2017 financial year. **CARRIED**

At 9:13 am, Cr John Zahl declared a perceived conflict of interest in agenda item 7.2 (as defined in section 173 of the Local Government Act 2009) due to his Bendigo Bank Board membership and the fact that the Bank had also been contacted for funding as well regarding item 7.2. He advised the meeting that he will exclude himself from the meeting while this matter is debated and the vote is taken. Cr John Zahl left the meeting at 9:14am.

7.2 C&K KINDERGARTEN, GAYNDAH - DEPUTATION 15 NOVEMBER 2017 - BUILDING MAINTENANCE AND COUNCIL FUNDING REQUEST

RESOLUTION 2017/5

Moved: Cr Faye Whelan

Seconded: Cr Robert Radel

That Council authorise a contribution of \$5590 for C&K Kindergarten, 28 Fielding Street, Gayndah towards building improvements (deck construction) and the waiving of applicable Council fees. Further that it be referred to the Chief Executive Officer (General Manager Corporate & Community Services) to arrange this payment as soon as possible with a necessary budget review being shown in Q2 budget review. **CARRIED**

At 9:17 am, Cr John Zahl returned to the meeting.

7.3 PROPOSED PURCHASE LEASED LAND - PART OF LOT 86 SP227537

RESOLUTION 2017/6

Moved: Cr John Bowen

Seconded: Cr Robert Radel

That the report be received and further direction be provided to the Chief Executive Officer on whether this new proposal to purchase leased land Part D of Lot SP227537 is to be reconsidered. **CARRIED**

DEPUTATION / PETITIONS

1. Mr Roy and Mrs Bev Marbach

At 9:25am Mr Roy and Mrs Bev Marbach attended the meeting.

Mr Marbach congratulated the elected Councillors on their elected office and discussed the drainage of water on rural roads and the spraying of grass.

A customer request was recorded for Yarrol and Cannindah Road visibility.

At 9:23am, Mr and Mrs Marbach left the meeting.

2. Mrs Debbie Charles and Miss Rachel Charles

At 9:32am, Mrs Debbie Charles and daughter Rachel from the Mt Perry General Store attended the meeting to present to Council their concerns of the new Mt Perry footpath is having on the commercial trading of their General Store business. The presentation included a letter seeking some compensation for lost trade and colour photographs of the area in question.

At 9:41am Mrs and Miss Charles left from the meeting.

It was agreed that at the morning tea break, Councillors would inspect the construction work on the footpath in close proximity to the General Store.

DEPUTATION - MT PERRY FOOTPATH AND GENERAL STORE

RESOLUTION 2017/7

Moved: Cr Paul Lobegeier

Seconded: Cr John Bowen

That the deputation from the owner of the Mt Perry General Store be received and that if be referred to the Chief Executive Officer (General Manager Corporate and Community) to investigate the claim as presented and report back to Council. **CARRIED**

At 9:51 am, Cr John Bowen left the meeting and returned at 9:52 am.

7.4 EXPRESSIONS OF INTEREST - SUPPLIERS TO PROVIDE PERFORMANCE MANAGEMENT SOFTWARE SOLUTIONS

RESOLUTION 2017/8

Moved: Cr Paul Lobegeier

Seconded: Cr Faye Whelan

1. That pursuant to section 228 of *Local Government Regulation 2012*, Council resolves that it is in the public interest to call expressions of interest from suitable suppliers for the purchase of fully integrated performance management software to improve existing strategic and operational reporting arrangements as required by the Corporate Plan and;
2. The reason behind Council's decision here is to allow suppliers to provide an expression of interest, including on-site demonstrations, without having to prepare a more detailed quotation and;
3. It be referred to the Chief Executive Officer (General Manager Corporate and Community Services) to prepare expression of interest documentation for advertising as soon as possible and report back on submissions received.

CARRIED

7.5 PROPEL AFTER HOURS 12 MONTH REVIEW

RESOLUTION 2017/9

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That the Propel after hours 12 month review as presented be received. Further, that a comparison report also be prepared to show the cost to Council if staff provided with service out of normal hours. **CARRIED**

7.6 QUARTER ONE BUDGET REVIEW

RESOLUTION 2017/10

Moved: Cr Robert Radel

Seconded: Cr Paul Lobegeier

That the North Burnett Regional Council 2017-18 Amended Budget Statements including the following be adopted:

- Statement of Comprehensive Income & Long Term Forecast
- Balance Sheet & Long Term Forecast
- Cash Flow Statement & Long Term Forecast
- Statement of Changes in Equity & Long Term Forecast
- Financial Sustainability Ratios
- Rate & Utility Charges analysis
- Fees and Charges

CARRIED

7.7 PROPOSAL TO ADOPT CORPORATE STYLE**RESOLUTION 2017/11**

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That the North Burnett Regional Council Corporate Style report as presented be adopted and implemented Council wide with necessary training and instructions on usage. In addition, that the Chief Executive Officer be delegated to make any further alterations or additions to the style guide. **CARRIED**

7.8 FINANCE REPORT**RESOLUTION 2017/12**

Moved: Cr John Bowen

Seconded: Cr John Zahl

That the Finance Report as presented be adopted. **CARRIED**

7.9 COUNCILLOR MEETING SCHEDULE 2018**RESOLUTION 2017/13**

Moved: Cr John Zahl

Seconded: Cr Peter Webster

That Council conducts the following Council Meetings during 2017 commencing at 9:00am and at the Office Meeting Room of the locations nominated.

General Meeting	17-Jan-18	Monto
Standing Committee	7-Feb-18	Mundubbera
General Meeting	21-Feb-18	Eidsvold
Standing Committee	7-Mar-18	Biggenden
General Meeting	21-Mar-18	Mt Perry
Standing Committee	4-Apr-18	Gayndah
General Meeting	18-Apr-18	Mundubbera
Standing Committee	2-May-18	Monto
General Meeting	16-May-18	Biggenden
Standing Committee	6-Jun-18	Eidsvold
General Meeting	27-Jun-18	Gayndah
Standing Committee/Budget	4-Jul-18	Mt Perry
General Meeting	18-Jul-18	Monto
Standing Committee	1-Aug-18	Mundubbera
General Meeting	15-Aug-18	Biggenden
Standing Committee	5-Sep-18	Eidsvold
General Meeting	19-Sep-18	Mt Perry
Standing Committee	3-Oct-18	Gayndah
General Meeting	17-Oct-18	Eidsvold
Standing Committee	7-Nov-18	Biggenden
General Meeting	21-Nov-18	Mt Perry
Standing Committee	5-Dec-18	Monto
General Meeting	12-Dec-18	Gayndah

CARRIED**7.10 ORGANISATIONAL RESTRUCTURE****RESOLUTION 2017/14**

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That the Organisational Restructure report as presented be adopted.

CARRIED**Attachments**

- 1 Organisational Chart by Function

The meeting adjourned for morning tea at 10:27am and resumed at 11:06am.

8 ECONOMIC REPORTS**8.1 TROP AG CONFERENCE 2017****RESOLUTION 2017/15**

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That the TropAg Conference 2017 report as presented be received as information.

CARRIED**8.2 1ST QUARTER CARAVAN AND CAMPING REPORT****RESOLUTION 2017/16**

Moved: Cr Robert Radel

Seconded: Cr John Zahl

That Council receive the 1st Quarter Caravan and Camping Report as information.**CARRIED****8.2.1 MUNDUBBERA SEASONAL WORKERS CAMP****RESOLUTION 2017/17**

Moved: Cr Faye Whelan

Seconded: Cr Peter Webster

The Mundubbera Seasonal Workers Campsite be made available to Not-for-Profit organisations (registered under Council's Policy Number 113) for community activities and events (such as community BBQ's, Girl Guide Camps, Cadets, etc.) in accordance with per Quarter One Report (Doc 847354).

CARRIED

8.3 SYSTEMATIC INSPECTION PROGRAM - EIDSVOLD

RESOLUTION 2017/18

Moved: Cr John Zahl

Seconded: Cr Paul Lobegeier

That Council approves a systematic inspection program for Eidsvold as follows:

1. Compliance Officers conduct a door to door drive by of all properties in Eidsvold to identify unregistered dogs and issue notices to register those detected (Notices to register and information leaflets to be placed in mailboxes. Information leaflets to be sent by mail to all dog owners already registered with Council in the Eidsvold area.
 - High probability of being conducted in one day.
 - Less risk of conflict as no entry to property required.
 - May miss some small breed dogs kept inside the home at time of visit however small breed dogs are determined low risk.
2. Further an information/education display board be established in Eidsvold Library (responsible dog ownership) with brochures, registration forms and other information at hand; and
3. Council's compliance officers be present at a Council information booth/display at the Eidsvold Show to be held on 06 May 2018 with the ability to answer any questions from the community, provide feedback, and discuss issues on site.

CARRIED

8.4 THOMPSONS CROSSING BARAMBAH CREEK

RESOLUTION 2017/19

Moved: Cr John Bowen

Seconded: Cr John Zahl

That the report be received.

(An update on the recent survey and findings has been sent by post to the adjoining property land owners Jennifer and Bradley Spry; no response has yet been received. The matter has been referred to King & Co, no information or recommendations have yet been received. Any updated or received information / recommendations to be included in ongoing future reports.)

CARRIED

8.5 DEVELOPMENT STATISTICS REPORT

RESOLUTION 2017/20

Moved: Cr Faye Whelan

Seconded: Cr Robert Radel

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

CARRIED

9 SOCIAL REPORTS

9.1 BUSINESS STREETSCAPE FUNDING

RESOLUTION 2017/21

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That Council approves Business Streetscape Funding of \$1000 for Mulgildie School of Arts Inc. - \$1000 in accordance with general policy 218. **CARRIED**

9.2 GRANTS TO COMMUNITY ORGANISATIONS

RESOLUTION 2017/22

Moved: Cr Robert Radel

Seconded: Cr John Zahl

1. That Council approve recommendations on Community Grant funding applications received and outlined in table for financial and in-kind assistance, under Policy 119 Lifelong Community Grants, Policy 120 Cultural and Sports Performance Grants, Policy 121 Major Events Grants, and Policy 113 Not for Profit Community Organisations and In-Kind Support; and
2. The matter be referred to the Chief Executive Officer (General Manager Corporate and Community) to advise regional Men's Shed group of Council's previous and current grant support being provided and that signage acknowledging the same be erected at individual sheds. **CARRIED**

Attachments

- 1 Community Grants Assessment Report

10 INFRASTRUCTURE REPORTS

10.1 SCHOOL BUS ROUTES IN NORTH BURNETT

RESOLUTION 2017/23

Moved: Cr John Bowen

Seconded: Cr Robert Radel

That the School Bus Route Report as presented be received and the contents noted;

1. The School Bus Route Report be updated and presented to Council at a frequency to be determined by Council, propose a six (6) monthly basis.
2. Council commit to condition assess the School Bus Routes on a six (6) monthly frequency, Council's other roads are currently condition assessed on a yearly basis.
3. Council consider, during future budget discussions and in line with Council's Asset Management Plan and policies, quarantine monies for the purpose of maintenance of approved current Bus Routes.
4. It be referred to Chief Executive Officer (Manager of Civil Works) to;
 - (a) Seek meeting with Translink counterparts to better understand Council's obligations and vehicle specifications for rural roads and report back to Council; and
 - (b) Communicate Council's obligations, and plan to meet those obligations, School Bus Route operators.

CARRIED

10.2 ENGINEERING - B DOUBLE REPORT - MILLER - 111321R1V1

RESOLUTION 2017/24

Moved: Cr John Bowen

Seconded: Cr John Zahl

That the National Heavy Vehicle Regulator be advised that Council does not endorse approval of the permit application (Case 1111321r1v1 by Miller Interstate Haulage) for 25/26 metre B-Double vehicles to travel along Ross Crossing Road south from Eidsvold – Theodore Road and across the Burnett River due to infrastructure inadequacies and network safety concerns for the vehicle identified.

CARRIED

11 ENVIRONMENTAL REPORTS

Nil

12 COUNCILLOR REPORTS

12.1 MAYOR AND COUNCILLORS REPORTS

RESOLUTION 2017/25

Moved: Cr John Zahl

Seconded: Cr Faye Whelan

That the Councillor reports as presented be received as information and the contents noted.

CARRIED

13 CONFIDENTIAL REPORTS

12:08PM RESOLUTION 2017/26

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

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:

13.1 Panel of Providers for Facilities Maintenance - 2909/2017-18/QT/16

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.

13.2 Pest Control Inspections and Treatment Quotation - 2909/2017-18/QT/17

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.

13.3 Financial Report - Write-Off of Debtor Invoice

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.

13.4 Service Request Report

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.

CARRIED

12:13PM RESOLUTION 2017/27

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That Council moves out of Closed Council into Open Council.

CARRIED**13.1 PANEL OF PROVIDERS FOR FACILITIES MAINTENANCE - 2909/2017-18/QT/16****RESOLUTION 2017/28**

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That Council approves all applicants (as shown below) and be added to Council's Panel of Providers for Facilities Maintenance under Quotation 2909/2017-18/QT/16 for a period of two (2) years. This excludes Direct Pest Control as Council has advertised separately for Pest Control services.

- Burnett Mini Excavation
- Biggenden Engineering Works
- Burnett Building Maintenance
- DF Electrical Services
- Gainsite Pty Ltd
- Gayndah Sparky Services
- John Hotz
- LD Baker Constructions
- John Leggett
- Mark Robertson
- J & M Stradmann Painting
- Ronald Ormston
- P & B Hickey Refrigeration
- Laurie Barnett
- Mundubbera Plumbing Services
- Monto Irrigation & Plumbing Supplies
- Kevin Maddern
- Auzzie Industries
- Kolan & District Electrical
- Murt's Plumbing Service
- DJ's Steel & Concrete
- Chalmers ESR
- B & K Day Electrical

CARRIED**13.2 PEST CONTROL INSPECTIONS AND TREATMENT QUOTATION - 2909/2017-18/QT/17****RESOLUTION 2017/29**

Moved: Cr Robert Radel

Seconded: Cr Faye Whelan

That Council award the Annual Pest control and inspections of various Council facilities under Quotation 2909/2017-18/QTB/17 for a period of two (2) years to 4LB trading as Amalgamated Pest Control Mundubbera. **CARRIED**

13.3 FINANCIAL REPORT - WRITE-OFF OF DEBTOR INVOICE

RESOLUTION 2017/30

Moved: Cr John Bowen
Seconded: Cr John Zahl

That Council resolve to write off the outstanding debt of \$396.00 as it is considered uncollectable. **CARRIED**

13.4 CIVIL WORKS SERVICE REQUEST REPORT

RESOLUTION 2017/31

Moved: Cr Paul Lobegeier
Seconded: Cr John Bowen

That the Civil Works Service Request Report as presented be received and the contents noted **CARRIED**

14 GENERAL BUSINESS

14.1 CENTRAL COAST QUEENSLAND SEVERE WEATHER EVENT 2017 - RECOVERY PLAN FOR THE CUMULATIVE IMPACTS OF DISASTERS

RESOLUTION 2017/32

Moved: Cr Paul Lobegeier
Seconded: Cr Robert Radel

That Council endorse the *Central Coast Queensland Severe Weather Event 2017 - Recovery Plan for the Cumulative Impacts of Disasters* as presented. **CARRIED**

14.2 HALL HIRE WAIVER REPORT

RESOLUTION 2017/33

Moved: Cr Paul Lobegeier
Seconded: Cr Faye Whelan

That it be referred to the Chief Executive Officer (General Manager Corporate and Community) to prepare a report for Council with the outcomes of the 2017 hall waiver trial period. In addition, Council waive the Biggenden Hall hire fees for the Apex Christmas Day lunch. **CARRIED**

14.3 CR WEBSTER GENERAL BUSINESS

- Eidsvold Disaster Recovery Support Group requested a flood map for the area and flood gauge boards on the bridges are faded and need replacing.

- Confirmation of Wuruma Dam meeting on Wednesday 20 December 2017.
- Replacement of the Eidsvold cemetery fence to be listed for consideration in the 2017-2018 capital works budget.

14.4 CR RADEL GENERAL BUSINESS

- Maintenance needed on Corringa Hills Road due to sharp gravel.
- Biggenden Christmas Fair, 23 December 2017 – road closure issues.
- Biggenden pool (children's) bucket not working and grandstand footings require inspection and listed on maintenance program.

14.6 CR LOBEGEIER GENERAL BUSINESS

- Monto lawn cemetery aesthetics
- Responsibility of cemetery plaques in Monto – guidelines being established.
- Acknowledgement the Monto-Mt Perry road works.

RECOMMENDED

That it be referred to the Chief Executive Officer (Manager Civil Works) to prepare an ongoing garden maintenance plan for the Monto Cemetery and it be presented to the Technical Services Standing Committee in the new year.

14.7 CR WHELAN GENERAL BUSINESS

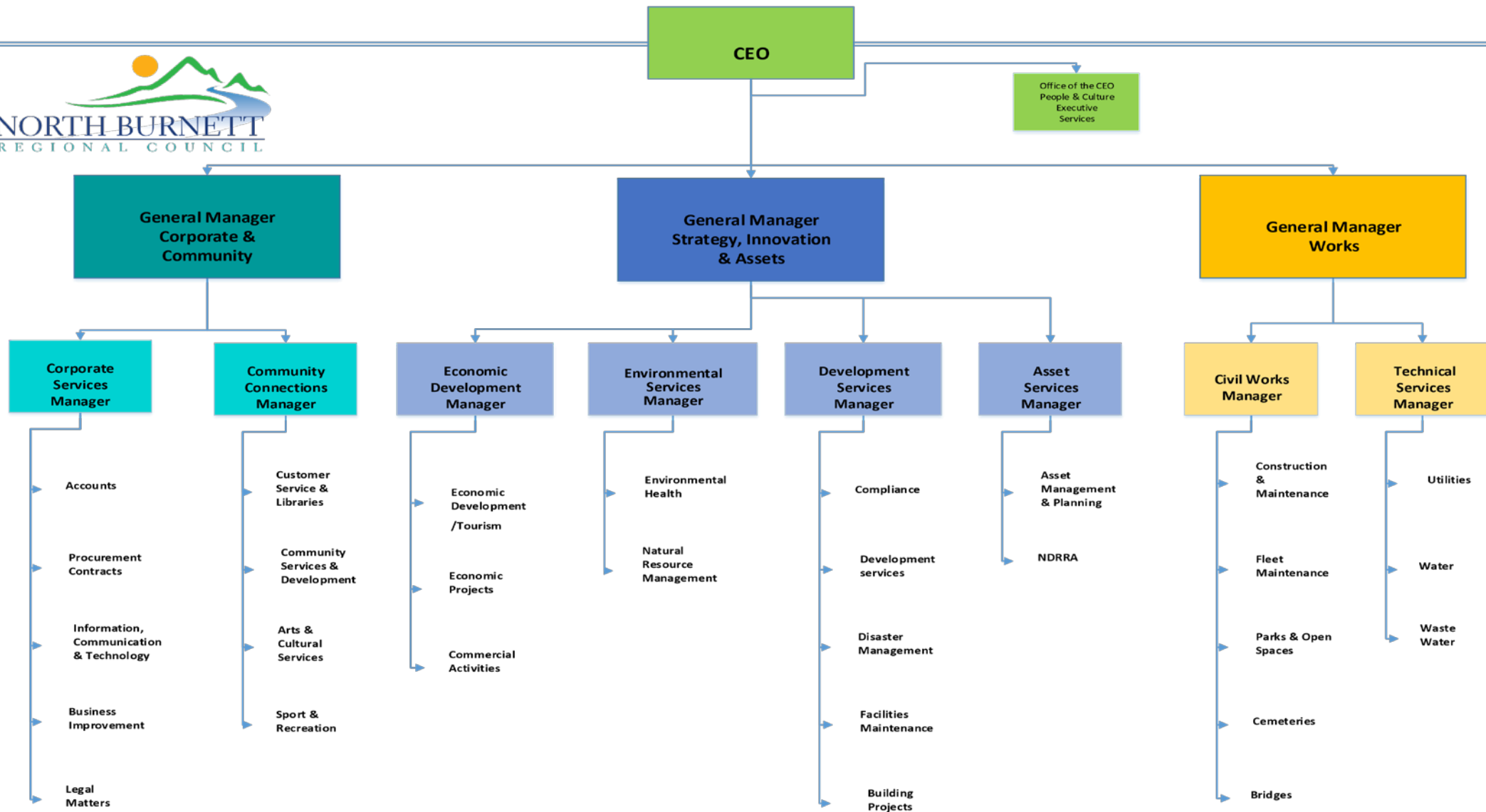
- Investigation into limited burial plots available at the Mundubbera Cemetery and report back.
- Endorsed Council submission for Foundation for Rural and Regional Renewal (FRRR) which closed on 12 January 2018. General Manager Corporate and Community to follow-up.

15 CLOSURE OF MEETING

The Meeting closed at 12:36pm.

The minutes of this meeting were confirmed at the General Meeting held on 17 January 2018.

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CHAIRPERSON



Version - Final Adopted 13/12/2017

ATTACHMENT B - APPLICATIONS FOR NORTH BURNETT REGIONAL COUNCIL FOR COMMUNITY GRANT FUNDING RECEIVED UNTIL 1 December 2017

Doc ID	Date Received	Organisation	Proposal Description	Event Date	Details	2016/17 Sponsorship	Requested Cash Amount	Requested In kind Estimate	Cash Donation	In kind Donation	Project Comments
845193	13/11/17	Monto Rotary Club Incorporated	Monto Rotary are requesting assistance to host the 2017 Christmas Street Party. They wish to close off Newton Street and have rides, market stalls & musical entertainment.	15/12/17	\$500 cash requested is to pay for the children's rides. After recent rain events the Monto Community has suffered financial hardship. Council's contribution would allow more families to attend. "In Kind" support is requested for street closure.	0	\$500	\$234	\$0	\$234	"In kind" assistance sought to close off Newton Street- \$234. Recommend Council approve "in kind" request as per Statutory Policy No 113 Not For Profit Community Organisations & In Kind Support. Recommend decline \$500 cash as not in line with Statutory Policy No 102 Grants to Community Organisations.
844080	06/11/17	Eidsvold Race Club Incorporated	Eidsvold Race Club would like assistance to host its 130 th race meeting, involving a full program of 5 races and various other entertainment.	17/02/18	\$2000 cash requested for Fashion on the Field Event and Entertainment. In Kind assistance with bins, marquees, water truck, mowing and printing of race books.	0	\$2000	\$2,618	\$0	\$2,618	In Kind assistance sought:- 20 bins @ \$11 = \$220 Delivery P&G = \$225 Eidsvold Marquee = \$110 8 marquees @ \$60 = \$480 Council water truck = \$990 Mowing/Whipper snipper = \$343 Printing 1000 pages .25c = \$250 Total "In Kind" = \$2618 Recommend council approve "in kind request" as per Statutory Policy No 113 Not For Profit Community Organisations & In Kind Support. Recommend decline \$2000 cash requested as not in line with Statutory Policy No 102 Grants to Community Organisations.
843986	06/11/17	Mundubbera Enterprise Association	Assistance with waiver of fees relating to building of Mundubbera Men's Shed.	31/12/17	Mundubbera Enterprise Association have recently built the Mundubbera Men's shed. They have now been charged Infrastructure charges in relation to the development, which they would like Council to waive.	\$3911 16/08/17	0	\$386	0	\$386	An "in kind" waiver has been submitted for waiving of these fees. Council approved an "in kind" Grant to waive building & planning fees associated with this project earlier this year for \$3911. Approved at GM 16/08/17. Council has provided significant

											assistance to the group this year, therefore seeking a resolution from Council in regard to waiving of these fees.
846912	24/11/17	Mt Perry Men's Shed Assocation Inc	Assistance with Building of Men's Shed	31/12/17	Mt Perry Men's Shed Assn would like council to waive the Building and Development Fees applicable to the building of the Men's Shed.	\$2765 04/10/17	0	\$2302	0	\$2302	An "in kind" waiver has been submitted to Council for waiver of Building and Development Fees associated with the building of the Men's Shed. Earlier this year, a Community Grant was approved at the Standing Committee Meeting on 04/10/17 to provide "in kind" assistance to the group to prepare and level the site for placing of a concrete slab for the Men's Shed. Value of support was \$2765. Council has provided significant assistance to the group this year, therefore seeking a resolution from Council in regard to the waiving of these fees.
846358	22/11/17	Connor Pashley	Applicant has been selected to represent Wide Bay in Under 13 Qld Junior Cricket Intrastate Championships.	10/12/17	Applicant is to pay \$1350 to attend- covering travel, uniforms, meals, grounds prep and umpires.	\$250	\$250	0	\$250	0	Grant application completed in full, evidence of qualifying for event supplied. Recommend approval of \$250 for State Level Events as per Statutory Policy 120 Cultural and Sports Performance Grants.

Donations Requested			
Request for Cash Donations		\$2,750	
Request for In Kind Donations			\$5,540
Total Donations requested		\$2750	\$5,540
GM Recommended			
Recommended Request for Cash Donations		\$250	
Recommended Request for In Kind Donations			\$5,540
Total Recommended for approval		\$250	\$5,540

