



MINUTES

General Meeting

15 November 2017

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE MONTO BOARDROOM
ON WEDNESDAY, 15 NOVEMBER 2017 AT 9:30AM**

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), Trevor Harvey (General Manager of Strategy, Innovation and Assets), Brad Duke (General Manager of Corporate and Community Services), Mark Watt, Natalie Zillman (Executive Assistant)

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open at 9:30am 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.

- 5.1 9:30am Gayndah C&K Director, Laura Ballantyne-Wren
- 5.2 Goondicum Resources Chief Operating Officer, Logan Francis
- 5.3 Mr Bruce Burnham

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF THE GENERAL MEETING HELD ON 11 OCTOBER 2017

RESOLUTION 2017/1

Moved: Cr John Bowen
Seconded: Cr Paul Lobegeier

- 1. That the Minutes of the General Meeting held on 11 October 2017 be received and the recommendations therein be adopted.

CARRIED

6.2 MINUTES OF THE POLICY AND PLANNING STANDING COMMITTEE MEETING HELD ON 1 NOVEMBER 2017

RESOLUTION 2017/2

Moved: Cr Peter Webster
Seconded: Cr John Zahl

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

6.3 MINUTES OF THE TECHNICAL SERVICES STANDING COMMITTEE MEETING HELD ON 1 NOVEMBER 2017

RESOLUTION 2017/3

Moved: Cr Paul Lobegeier
Seconded: Cr John Bowen

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

5.1 DEPUTATION GAYNDAH KINDERGARTEN

9:30am – Laura Ballantyne-Wren entered the meeting and requested financial and in-kind support for the construction of a deck and building upgrade.

9:50am – Mark Salisbury, Bruce and Tex Burnham entered the meeting as part of the public gallery and discussed the maintenance of Mt Margaret Road.

At 9:50 am, Cr Peter Webster left the meeting and returned at 9:54 am.

9:56am – Logan Francis, Chief Operating Officer Goondicum Resources entered the meeting and provided an update on the progress of Goondicum Mine, withdrawing from the meeting at 10:06am.

The meeting adjourned for morning tea at 10:48am and resumed at 11:24am with Cr Webster and the public gallery having withdrawn from the meeting.

11:27am – The Manager of Corporate and Community Services, TA Hansen entered the meeting.

7 GOVERNANCE REPORTS

RESOLUTION 2017/4

Moved: Cr John Bowen
Seconded: Cr John Zahl

That the Customer Service Quarterly Report as presented be received as information and the contents noted.

CARRIED

7.2 DNRM REQUEST FOR COMMENTS - PROPOSED RENEWAL OF TERM LEASE 233505

RESOLUTION 2017/5

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That the Department of Natural Resources and Mines be advised that Council has no objection to the proposed renewal of Term Lease 233505 on land described as Lot 72 RW500 and Lot 132 RW595 located at Harris Street, Mungungo. **CARRIED**

7.3 ADOPTION OF ANNUAL REPORT 2016-17

RESOLUTION 2017/6

Moved: Cr John Bowen
Seconded: Cr Paul Lobegeier

That pursuant to section 182 of the *Local Government Regulation 2012*, the Annual Report 2016 17, as presented, be adopted. **CARRIED**

7.4 FINANCE REPORT

RESOLUTION 2017/7

Moved: Cr Faye Whelan
Seconded: Cr Paul Lobegeier

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

7.5 CONTACT CENTRE QUARTERLY REPORT

RESOLUTION 2017/8

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That the Contact Centre Quarterly Report as presented be received as information and the contents noted. **CARRIED**

8 ECONOMIC REPORTS

8.1 FUTURE OF RURAL GETAWAY PROMOTIONS GROUP

RESOLUTION 2017/9

Moved: Cr Paul Lobegeier
Seconded: Cr Faye Whelan

That the report on the future of Rural Getaway Promotions Group be received and the contents noted. **CARRIED**

8.2 WIDE BAY BURNETT REGIONAL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (REDACTED) - UPDATE

RESOLUTION 2017/10

Moved: Cr Faye Whelan
Seconded: Cr John Bowen

That the report by the Acting General Manager, Corporate and Community Services regarding the Regional Economic Development Advisory Committee meeting on Thursday 26 October 2017 be received. **CARRIED**

9 SOCIAL REPORTS

9.1 MUNDUBBERA REGIONAL ART GALLERY ADVISORY COMMITTEE REPORT

RESOLUTION 2017/11

Moved: Cr Faye Whelan
Seconded: Cr John Zahl

That Council receives the Mundubbera Regional Art Gallery report as information and the minutes from the meeting held on 09th October 2017 as presented be adopted. **CARRIED**

9.2.1 MUNDUBBERA LIBRARY AIR-CONDITIONING

RECOMMENDATION

Cr Faye Whelan requested the investigation of two (2) small air-conditioning units for the Mundubbera Library as part of the 2018-2019 capital budget process.

9.2 CCS - REPORT TO NOVEMBER MEETING - STREETSCAPE FUNDING - 301017

RESOLUTION 2017/12

Moved: Cr Paul Lobegeier
Seconded: Cr John Bowen

That Council approves the Streetscape Funding applications for:

- Eden Creek Holdings Pty Ltd - \$550 – in accordance with general Policy 218 – Business Streetscape
- Biggenden Laundromat - \$367 – in accordance with general Policy 218 – Business Streetscape
- The Den Community Craft Incorporated - \$400 – in accordance with general Policy 218 – Business Streetscape **CARRIED**

9.3 LIBRARY QUARTERLY UPDATE: Q1 17-18**RESOLUTION 2017/13**

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That the Library Quarterly Update: Q1 17-18 as presented be received as information and the contents noted. **CARRIED**

9.4 CCS - REPORT TO NOVEMBER GENERAL MEETING - GRANTS TO COMMUNITY ORGANISATIONS - 281017**RESOLUTION 2017/14**

Moved: Cr John Bowen

Seconded: Cr John Zahl

That council review and approve recommendations on Community Grant funding applications received and outlined in the following table (Attachment A) 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. **CARRIED**

9.4.1 GAYNDAH C&K**RECOMMENDATION**

That the General Manager of Corporate and Community Services look into the conditions of the Gayndah C&K Community Kindergarten lease agreement and report to Council with regards to maintenance and upkeep requirements.

9.5 REMEMBRANCE DAY 2018 COMMEMORATIONS PROJECT BRIEF**RESOLUTION 2017/15**

Moved: Cr Paul Lobegeier

Seconded: Cr John Bowen

That funding application/s for the project as presented in this report be submitted to the Queensland Government's Queensland Anzac Centenary Grants Program. **CARRIED**

10 INFRASTRUCTURE REPORTS

Nil

11 ENVIRONMENTAL REPORTS

Nil

12 COUNCILLOR REPORTS

12.1 MAYOR AND COUNCILLORS REPORTS

RESOLUTION 2017/16

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

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

CARRIED

13 CONFIDENTIAL REPORTS

RESOLUTION 2017/17

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

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 Addition of Supplier to Panel of Providers

This matter is considered to be confidential under Section 275(1) - e 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 contracts proposed to be made by it.

13.2 Concession for Rates & Charges

This matter is considered to be confidential under Section 275(1) - d 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 rating concessions.

13.3 Addition of Supplier to Panel of Providers

This matter is considered to be confidential under Section 275(1) - e 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 contracts proposed to be made by it.

13.4 Water Trading Report 11/17

This matter is considered to be confidential under Section 275(1) - c and e 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 the local government's budget and contracts proposed to be made by it.

CARRIED

RESOLUTION 2017/18

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That Council moves out of Closed Council into Open Council.

CARRIED

13.1 ADDITION OF SUPPLIER TO PANEL OF PROVIDERS

RESOLUTION 2017/19

Moved: Cr John Bowen
Seconded: Cr Paul Lobegeier

That Council approves the amendment to the Panel of Providers 2909/2017-18/TTB/01 by the inclusion of Hy-Tec Industries Queensland Pty Ltd. **CARRIED**

13.2 CONCESSION FOR RATES & CHARGES

RESOLUTION 2017/20

Moved: Cr Paul Lobegeier
Seconded: Cr Faye Whelan

That Council

- (a) Receives the report in relation to an application for rates & charges concessions under Part 10 – Concessions Section 120 (1) c – hardship provision of the Local Government Regulations for assessment 10077-00000-000
- (b) Council agrees that due to hardship the ratepayer receives a concession on the amount of the repayment for a 6 month concessional period. The amount of \$112.00/fortnight is payable for the period from 1 December 2017 to 31 May 2018, followed by repayments at \$240/fortnight from 1 June 2018 to ensure the debt is paid within the terms of the Rate Recovery Policy. **CARRIED**

13.3 ADDITION OF SUPPLIER TO PANEL OF PROVIDERS

RESOLUTION 2017/21

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That Council approves the amendment to the Panel of Providers 2909/2017-18/TTB/05 by the inclusion of Dingo Road Services Pty Ltd. **CARRIED**

13.4 WATER TRADING REPORT 11/17

RESOLUTION 2017/22

Moved: Cr John Bowen
Seconded: Cr Paul Lobegeier

- (a) The following is recommended:-

- 1 Instruct Elders to progress the sale of 150ML of medium priority water from Jones weir at the offered price of \$833.33/ML.
2. Instruct Elders to progress the sale of 150ML of high priority water from Claude Wharton at the offered price of \$2,000/ML. **CARRIED**

14 GENERAL BUSINESS

The meeting adjourned for lunch at 12:30pm and resumed at 1:36pm.

14.1 RIVERLEIGH SCHOOL

RESOLUTION 2017/23

Moved: Cr Faye Whelan

Seconded: Cr John Zahl

That Council write to the Department of Education asking what their future plans are and remedial action for Riverleigh School. **CARRIED**

14.2 STORM DAMAGE

Cr Faye Whelan discussed the damage and debris in several areas as a result of the recent wind and hail storm and possible temporary solutions for waste management facility fees for those residents affected.

14.3 CHILDCARE REPORT UPDATE

It was resolved that the General Manager of Corporate and Community Services progress the North Burnett Childcare report and investigate possible future alternatives for the community.

14.4 HEART OF AUSTRALIA

RESOLUTION 2017/24

Moved: Cr Faye Whelan

Seconded: Cr John Bowen

That the General Manager of Corporate and Community Services investigate options for a funded partnership to proceed with an Expression of Interest with the Heart of Australia program. **CARRIED**

14.5 CR ZAHL

Cr John Zahl discussed the following:

- Jena Boran is in partnership with the Bunya Mountains Indigenous group and are applying for the placement of 4 rangers in the North Burnett.
- Cr John Zahl will be attending a Bundaberg North Burnett Tourism meeting in Bundaberg on Friday 15 December 2017 and the BIEDO AGM in Murgon on the same day.
- Request for batteries to recycle by the Gayndah Masonic Lodge

14.6 CR LOBEGEIER

Cr Paul Lobegeier passed on the message of thanks from the Monto depot staff to the community for their assistance in the recent flooding event.

14.6 BUNYIP HOLE**RESOLUTION 2017/25**

Moved: Cr Paul Lobegeier

Seconded: Cr Faye Whelan

That Council write to the Director General of the Department of Agriculture and Fisheries requesting the approval of camping at the Bunyip Hole. **CARRIED**

14.7 BMRG ELECTION**RESOLUTION 2017/26**

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That Council delegate the Mayor and Chief Executive Officer to cast Council's vote for the Burnett Mary Regional Group 2017 Director election, with Cr John Bowen as the AGM delegate. **CARRIED**

14.8 SPORT GROUND LIGHTS EOI**RESOLUTION 2017/27**

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That Council advertise an expression of interest targeting not-for-profit community groups for the previous sports ground lighting in Gayndah and Mundubbera. **CARRIED**

14.9 MULGILDIE HALL**RECOMMENDATION**

Cr Paul Lobegeier requested an investigation as to the tenure of the Mulgildie Hall and advised that maintenance was required on the guttering of the hall, toilets and porch.

15 CLOSURE OF MEETING

The Meeting closed at 2:14pm.

The minutes of this meeting were confirmed at the General Meeting held on 13 December 2017.

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CHAIRPERSON