



MINUTES

Policy and Planning Standing Committee Meeting

6 December 2017

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
POLICY AND PLANNING STANDING COMMITTEE MEETING
HELD AT THE EIDSVOLD BOARDROOM
ON WEDNESDAY, 6 DECEMBER 2017 COMMENCING AT 9:02AM**

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: Brad Duke (Acting Chief Executive Officer), Trevor Harvey (General Manager of Strategy, Innovation and Assets), , Natalie Zillman (Executive Assistant)

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

3 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION PP/2017/15

Moved: Cr Faye Whelan
Seconded: Cr Paul Lobegeier

That the apology received from the Chief Executive Officer, MJP Pitt be accepted and leave of absence granted. **CARRIED**

4 DECLARATION OF INTEREST

Nil declarations.

5 GOVERNANCE REPORTS

5.1 ROADS TO RECOVERY (R2R) PROGRAM - STATEMENT OF EXPECTATIONS

COMMITTEE RESOLUTION PP/2017/16

Moved: Cr Paul Lobegeier
Seconded: Cr Peter Webster

That the Roads to Recovery (R2R) Program – Statement of Expectations Report as presented be received and the contents noted. **CARRIED**

Simon O'Brien (Works Engineer) entered the meeting at 9:15am.

5.2 QUEENSLAND ANZAC CENTENARY GRANTS PROGRAM

COMMITTEE RESOLUTION PP/2017/17

Moved: Cr John Bowen
Seconded: Cr John Zahl

That:

1. The Queensland ANZAC Centenary Grants Program report as presented be received and the contents noted;
2. Council's Community Connection Section liaise with Councillors, interested community groups and or organisations (including RSL Clubs) to progress projects for this or future Queensland Anzac Centenary grant funding rounds;
3. Interested Community groups and or organisations (including RSL Clubs) be advised on their need for contributing financial or in-kind towards nominated projects as Council takes lead responsibility in grant preparation and submission;
4. That a report be presented to the 2018 January council meeting including proposed projects and the financial implications; and
5. That Council include repairs to the World War 1 Turkish 37mm Field Gun No.648 (Mt Perry) in the submission. **CARRIED**

5.3 BUILDING BETTER REGIONS FUND (BBRF) R2 - NOW OPEN

COMMITTEE RESOLUTION PP/2017/18

Moved: Cr Faye Whelan

Seconded: Cr John Zahl

That:

1. The Building Better Regions Fund (BBRF) R2 report as presented be received and the contents noted.
2. Council progress the Gayndah Aquatic and Multipurpose Facility for submission under the Building Better Regions Fund (BBRF) R2 – Infrastructure Projects Stream. **CARRIED**

5.3.1 DELEGATIONS TO APPROVE – BUILDING BETTER REGIONS FUND (BBRF) R2

COMMITTEE RESOLUTION PP/2017/19

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That Council delegate power to the Mayor, Deputy Mayor and Chief Executive Officer to authorise the Gayndah Aquatic Centre and Multipurpose Facility for submission under the Building Better Regions Fund (BBRF) R2 – Infrastructure Projects Stream. **CARRIED**

5.4 ATTENDANCE 2017 LGMA STATE CONFERENCE

COMMITTEE RESOLUTION PP/2017/20

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That the 2017 LGMA State Conference Report as presented be received. **CARRIED**

5.5 DONATION OF LONE PINE TREE - EIDSVOLD

COMMITTEE RESOLUTION PP/2017/21

Moved: Cr John Zahl
Seconded: Cr Paul Lobegeier

That:

1. The Donation of Lone Pine Tree - Eidsvold report as presented be received and the contents noted.
2. Council accept the offer of a donation for a Lone Pine tree for placement at a suitable location in Eidsvold through consultation with the Parks and Garden Supervisor, and additional offer of \$2,500 for assistance with fencing and watering.

In addition, that it be referred to the CEO (General Manger Strategy, Innovation and Assets) to develop a policy on the gifting of trees and plants to Council for future adoption at a Council meeting. Further, Council's position is that it offers no objection to accepting donations of trees and plants, subject to an appropriate location being agreed with Council's Parks and Garden Supervisor. **CARRIED**

6 ECONOMIC REPORTS

6.1 DEVELOPMENT STATISTICS REPORT

COMMITTEE RESOLUTION PP/2017/22

Moved: Cr John Bowen
Seconded: Cr John Zahl

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

7 CONFIDENTIAL REPORTS

10:06AM COMMITTEE RESOLUTION PP/2017/23

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 and now moves into Closed Session:

7.1 Request for Change Of Road Name - (Section of) Coonambula - Eidsvold Road, Mundubbera

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**

10:17AM COMMITTEE RESOLUTION PP/2017/24

Moved: Cr John Zahl
Seconded: Cr Paul Lobegeier

That Council moves out of Closed Council and be opened to the public.

CARRIED

7.1 REQUEST FOR CHANGE OF ROAD NAME - (SECTION OF) COONAMBULA - EIDSVOLD ROAD, MUNDUBBERA**COMMITTEE RESOLUTION PP/2017/25**

Moved: Cr Faye Whelan
Seconded: Cr John Bowen

That:

1. The Request for Change of Road Name – (Section of) Coonambula – Eidsvold Road, Mundubbera report as presented be received and the contents noted.
2. Council reject the request to rename the section of Coonambula – Eidsvold Road, known locally as Riverleigh Lane to Crofts Road. While Council respects the historic value reasoning behind the request for the change; it is inconsistent with Council’s direction to best regularise naming conventions across several roads in the region as well as alleviating any confusion for residents, visitors and QLD Emergency Services Departments and the Police when urgent contact becomes necessary.

CARRIED

8 GENERAL BUSINESS**8.1 LANGS ROAD GAYNDAH****COMMITTEE RESOLUTION PP/2017/26**

That it be referred to the CEO (General Manager Strategy Innovation and Assets) to investigate the mapping location used by emergency services for Langs Road and East Woodmillar Road Gayndah.

The Mayor requested that this information be published the Council’s community newsletter.

CARRIED

8.2 QLD EMERGENCY SERVICES CONTACT - REQUEST FOR FEEDBACK - RURAL ADDRESSING PROJECT - 2018**COMMITTEE RESOLUTION PP/2017/27**

That it be referred to the CEO (General Manager Strategy Innovation and Assets) to write to the Officers in Charge of the regional Emergency Services advising that Council will be completing the rural addressing and numbering of rural roads in early 2018 and request they provide any information / feedback on hotspots and trouble areas when identifying locations throughout the region so it can be incorporated into this project.

CARRIED

9 CLOSURE OF MEETING

The Meeting closed at 10:45am.

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

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CHAIRPERSON