



MINUTES

Policy and Planning Standing Committee Meeting

7 March 2018

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
POLICY AND PLANNING STANDING COMMITTEE MEETING
HELD AT THE BIGGENDEN BOARDROOM
ON WEDNESDAY, 7 MARCH 2018 AT 9:03AM**

1 ATTENDEES

COUNCILLORS: Cr Rachel Chambers, Cr Faye Whelan, Cr John Bowen, Cr Paul Lobegeier, Cr John Zahl, Cr Robert Radel

OFFICERS: Mark Pitt (Chief Executive Officer), Brad Duke (General Manager Corporate and Community), Jeff Miles (Environmental Services Manager) Natalie Zillman (Executive Assistant), Melanie Lavelle-Malone (Economic Development Manager), Trisha Hansen (Community Connections Manager), Hannah Cooke (Administration Officer – Contact Centre)

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

3 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION PP/2018/1

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That the apology received from Cr Peter Webster be accepted and leave of absence granted.

CARRIED

4 DECLARATION OF INTEREST

Nil

5 DEPUTATIONS/PETITIONS

5.1 DEPARTMENT OF STATE DEVELOPMENT, MANUFACTURING, INFRASTRUCTURE AND PLANNING (DSDMIP) REGIONAL STRATEGIES AND PROGRAM DIVISION

The meeting was advised that the deputation from the Department of State Development, Manufacturing, Infrastructure and Planning would commence at 1:00pm.

5.2 9:03 AM MR NOEL AND MRS SUSANITA JANNUSCH - BIGGENDEN

Mr Jannusch discussed his concerns with the drainage at his Biggenden property and presented photographs of the water issues for Council records.

At 9:15 am Mr and Mrs Jannusch left the meeting.

6 GOVERNANCE REPORTS

7.1 MUNDUBBERA REGIONAL ART GALLERY ADVISORY COMMITTEE

COMMITTEE RESOLUTION PP/2018/2

Moved: Cr Faye Whelan
Seconded: Cr Paul Lobegeier

That Council receives the Mundubbera Regional Art Gallery report as information only and the minutes from the Meeting held 05th February 2018 as presented be adopted. **CARRIED**

COMMITTEE RESOLUTION PP/2018/3

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

9:19am 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:

8.1 CUSTOMER SERVICE & LIBRARY OPERATING HOURS REVIEW

This matter is considered to be confidential under Section 275(1) - a and c 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 appointment, dismissal or discipline of employees and the local government's budget. **CARRIED**

At 9:38 am Ray Strohfeldt (Acting General Manager Works) entered the meeting.

COMMITTEE RESOLUTION PP/2018/4

Moved: Cr Paul Lobegeier
Seconded: Cr Robert Radel

That Council moves out of Closed Council into Open Council.

CARRIED

8.1 CUSTOMER SERVICE & LIBRARY OPERATING HOURS REVIEW

COMMITTEE RESOLUTION PP/2018/5

Moved: Cr Paul Lobegeier

Seconded: Cr John Bowen

That:

1. The Customer Service & Library Operating Hours Review report be received and staff acknowledged for the report; and
2. Council maintains its current operating hours (8.30am to 11.30am, 12.30pm to 4.30pm).
3. Council investigate further funding for current state government services provided by customer service staff.

In Favour: Crs Rachel Chambers, John Bowen, Paul Lobegeier, John Zahl and Robert Radel

Against: Cr Faye Whelan

CARRIED 5/1

6.1 2017-18 OPERATIONAL PLAN REPORT - Q1&Q2 DATA

COMMITTEE RESOLUTION PP/2018/6

Moved: Cr Robert Radel

Seconded: Cr John Zahl

That North Burnett Regional Council receives the Q1 and Q2 Operational Plan report for the 2017-2018 financial year.

CARRIED

7 SOCIAL REPORTS

Nil

8 GENERAL BUSINESS

8.1 RM WILLIAMS AUSTRALIAN BUSH LEARNING CENTRE

RECOMMENDATION

That the Official opening of the RM Williams Australian Bush Learning Centre be held on Sunday 18 March 2018, commencing at 11:00 am with the opening of the Eidsvold Gym to follow after the event.

8.2 COUNCILLOR EXPO ATTENDANCE

COMMITTEE RESOLUTION PP/2018/7

Moved: Cr Faye Whelan

Seconded: Cr Robert Radel

That Cr Lobegeier attend the Camping and Caravan Show in Sydney 26-30 April 2018. **CARRIED**

8.3 ROAD ALLIANCE FUNDING

COMMITTEE RESOLUTION PP/2018/8

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That Council request Road Alliance funding from the Department of Transport and Main Roads (through the Local Government Association of Queensland) for a Queensland University of Technology (QUT) pilot project. **CARRIED**

9 CLOSURE OF MEETING

The Meeting closed at 10:10am.

The minutes of this meeting were confirmed at the General Meeting held on 21 March 2018.

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CHAIRPERSON