



MINUTES

General Meeting

18 April 2018

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE MUNDUBBERA BOARDROOM
ON WEDNESDAY, 18 APRIL 2018 AT 9:00AM**

1 ATTENDEES

COUNCILLORS: Mayor, Cr Rachel Chambers, Deputy Mayor, Cr Faye Whelan (Division 3), Cr Paul Lobegeier (Division 1), Cr Peter Webster (Division 2), Cr John Bowen (Division 4), Cr John Zahl (Division 5) and Cr Robert Radel (Division 6)

OFFICERS: Brad Duke (Acting Chief Executive Officer), Trevor Harvey (General Manager of Strategy, Innovation and Assets), Michael Pickering (Acting General Manager Works) and Natalie Zillman (Information Coordinator)

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees, with an additional welcome to Mr Michael Pickering who will be Acting General Manager of Works for a three (3) month period.

3 APOLOGIES/LEAVE OF ABSENCE

APOLOGY

RESOLUTION 2018/102

Moved: Cr Paul Lobegeier
Seconded: Cr Robert Radel

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

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 21 MARCH 2018

RESOLUTION 2018/103

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

1. That the Minutes of the General Meeting held on 21 March 2018 be received and the recommendations therein be adopted. **CARRIED**

6.3 MINUTES OF THE POLICY AND PLANNING STANDING COMMITTEE MEETING HELD ON 4 APRIL 2018

RESOLUTION 2018/104

Moved: Cr Robert Radel

Seconded: Cr Paul Lobegeier

1. That the Minutes of the Policy and Planning Standing Committee Meeting held on 4 April 2018 be received and the recommendations therein be adopted. **CARRIED**

6.2 MINUTES OF THE TECHNICAL SERVICES STANDING COMMITTEE MEETING HELD ON 4 APRIL 2018

RESOLUTION 2018/105

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

1. That the Minutes of the Technical Services Standing Committee Meeting held on 4 April 2018 be amended with the following resolution and the recommendations therein be adopted.

That Council accepts the recommendation to award the contract to GlamXperience Pty Ltd in line with the Local Government Regulations 2012 Section 224 (3). **CARRIED**

7 GOVERNANCE REPORTS

7.1 EARLY REPAYMENT COUNCIL LOAN - MT PERRY SPECIAL LEVY

RESOLUTION 2018/106

Moved: Cr Robert Radel
Seconded: Cr Paul Lobegeier

That:

1. Council authorise the early repayment of \$8,408.54 to Queensland Treasury Corporation (QTC) (as at 20 April 2018) in relation to L88 RP28376 (Assessment 50218-8) portion of Loan 153109 – Mt Perry Special Levy; and
2. Council delegate to the Chief Executive Officer authority to approve all loan redemptions on the Mt Perry Special Levy loan with QTC. **CARRIED**

7.3 2017-18 OPERATIONAL PLAN - Q3 DATA

RESOLUTION 2018/107

Moved: Cr John Zahl
Seconded: Cr Robert Radel

That Council 'receives' as information the Q3 progress report towards the delivery of the 2017-18 Operational Plan. **CARRIED**

7.4 DEPARTMENT OF STRATEGY, INNOVATION & ASSETS APRIL REPORT

RESOLUTION 2018/108

Moved: Cr Paul Lobegeier
Seconded: Cr Robert Radel

That the Department of Strategy, Innovation and Assets April Report be 'received' for information. **CARRIED**

7.5 ECONOMIC DEVELOPMENT MANAGER - APRIL REPORT

RESOLUTION 2018/109

Moved: Cr John Zahl
Seconded: Cr Paul Lobegeier

That the Economic Development Manager – April Report be 'received' for information. **CARRIED**

7.6 FINANCE REPORT

RESOLUTION 2018/110

Moved: Cr John Bowen
Seconded: Cr Robert Radel

That the Finance Report for month ended 31 March 2018 be adopted. **CARRIED**

8 ECONOMIC REPORTS

8.1 BUSINESS STREETScape APPLICATION

RESOLUTION 2018/111

Moved: Cr Peter Webster

Seconded: Cr Paul Lobegeier

That Council approve the application from Eidsvold on the Corner for a \$1000 contribution in accordance with General Policy 218 – Business Streetscape. **CARRIED**

9 SOCIAL REPORTS

Nil

10 INFRASTRUCTURE REPORTS

10.1 RENAMING OF ROADS – GRILLS RD, RIVER RD & CAMPBELLS RD

RESOLUTION 2018/112

Moved: Cr Robert Radel

Seconded: Cr John Bowen

That Council 'receive' the report and resolve to combine the three (3) roads leading to Paradise Dam (viz. Grills Rd, River Rd & Campbells Rd) and to re-name the entire road to Paradise Dam Rd. **CARRIED**

10.2 RENAMING OF ROAD - CHERELLY ORCHARD ROAD

RESOLUTION 2018/113

Moved: Cr Robert Radel

Seconded: Cr Faye Whelan

That the report be referred to the May 2018 Technical Services Standing Committee meeting for further consideration. **CARRIED**

10.3 NBN LAND ACCESS/ACTIVITY NOTICE - GAYNDAH

RESOLUTION 2018/114

Moved: Cr John Zahl

Seconded: Cr Robert Radel

That it be referred to the Chief Executive Officer (Acting General Manager of Works and Media Officer) and Cr John Zahl to liaise closely with Visionstream to inform business/residents of impending works being conducted by the NBN in the Gayndah area and particularly a detailed plan of business streets and all locations where trenching is to occur. **CARRIED**

11 ENVIRONMENTAL REPORTS

Nil

12 COUNCILLOR REPORTS

12.1 MAYOR AND COUNCILLORS REPORTS

RESOLUTION 2018/115

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That the Mayor and Councillors reports as presented be 'received'.

.CARRIED

At 9:57am, the Information Coordinator left the meeting.

13 CONFIDENTIAL REPORTS

RESOLUTION 2018/116

9:58AM

Moved: Cr Robert Radel

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 to Panel of Providers for Facilities Maintenance - Matt Zillman

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 2017/18 Capital Works Budget for Gayndah Swimming Pool

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 Gayndah Swimming Pool

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 Economic Development Manager - Building Our Regions - Expression of Interest - Round 4

This matter is considered to be confidential under Section 275(1) - c, d and 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 the local government's budget, rating concessions and 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.

13.5 Expression of Interest - Suppliers - Performance Management Software Solutions

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

and Council now moves into Closed Session.

CARRIED

RESOLUTION 2018/117**10:28AM**

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That Council moves out of Closed Council into Open Council.

CARRIED

At 10:01am, the Technical Services Manager, Matthew Cook and the Economic Development Manager, Melanie Lavell-Maloney attended the meeting.

At 10:25am, the Technical Services Manager, Matthew Cook and the Economic Development Manager, Melanie Lavell-Maloney left the meeting.

13.1 ADDITION TO PANEL OF PROVIDERS FOR FACILITIES MAINTENANCE - MATT ZILLMAN**RECOMMENDATION**

That:

1. Matt Zillman be added to Council's Panel of Providers for Facilities Maintenance under Quotation 2909/2017-18/QTB/16; and
2. It be referred to the Chief Executive Officer (General Manager Strategy, Innovation and Assets) to undertake a review of the existing policy and in particular the communications used to create the panel and the need to address any tardiness with suppliers in seeking to be included on a panel after the closing date.

In Favour: Cr Rachel Chambers, Cr Faye Whelan, Cr John Bowen, Cr Paul Lobegeier, Cr Peter Webster and Cr John Zahl

Against: Cr Robert Radel

CARRIED 6/1

At 10:55am the Information Coordinator returned to the meeting.

13.2 2017/18 CAPITAL WORKS BUDGET FOR GAYNDAH SWIMMING POOL**RESOLUTION 2018/118**

Moved: Cr Robert Radel

Seconded: Cr John Zahl

That the \$71,820 currently committed to the painting of the Gayndah swimming pool be reallocated to the Gayndah Swimming Pool Demolition project and that \$71,820 be added to the 2018/19 capital budget to complete the painting.

CARRIED

13.3 GAYNDAH SWIMMING POOL

RESOLUTION 2018/119

Moved: Cr Peter Webster

Seconded: Cr Robert Radel

That Council agrees to fund the shortfall in demolition costs associated with the Gayndah swimming pool, as detailed in the project brief, with funds being sourced via the next Q3 revised budget (capital public convenience upgrades). **CARRIED**

13.3.1 DEMOLITION LICENCE INVESTIGATION

RESOLUTION 2018/120

Moved: Cr Robert Radel

Seconded: Cr John Zahl

That it be referred to the Chief Executive Officer (General Manager Strategy, Innovation and Assets) to investigate requirements to obtain a Council demolition licence and report back to the Technical Services Standing Committee. **CARRIED**

13.4 ECONOMIC DEVELOPMENT MANAGER - BUILDING OUR REGIONS - EXPRESSION OF INTEREST - ROUND 4

RESOLUTION 2018/121

Moved: Cr Robert Radel

Seconded: Cr Paul Lobegeier

That the report from the Economic Development Manager regarding Building Our Regions, Expression of Interest – Round 4 be ‘received’ for information. **CARRIED**

13.5 EXPRESSION OF INTEREST - SUPPLIERS - PERFORMANCE MANAGEMENT SOFTWARE SOLUTIONS

RESOLUTION 2018/122

Moved: Cr John Zahl

Seconded: Cr Robert Radel

That Local Government Software Solutions and MagiQ Performance be shortlisted for an on-site presentation to the Executive Leadership Team, Mayor and Councillors on their performance management software proposal for Council. **CARRIED**

14 GENERAL BUSINESS**14.1 LETTER TO STATE AND FEDERAL MINISTERS - PASTORAL GRASS****RESOLUTION 2018/123**

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That Council write to State Minister for Agricultural Industry Development and Fisheries, the Hon. Mark Furner and Federal Minister for Agriculture and Water Resources the Hon. David Littleproud MP seeking a government response regarding investigations and ongoing research being undertaken to determine the cause and any possible solutions for the current pastoral grass dieback that is greatly affecting North Burnett agricultural land and the regions' economy. In addition, that a copy of these letters be forwarded to the State Member for Callide, Mr Colin Boyce MP for his information and attention.

CARRIED

7.2 DNRM REQUEST FOR COUNCIL'S VIEWS - APPLICATION FOR RENEWAL OF TERM LEASE - TL 0/236597 LOT 136 ON CROWN PLAN W1731, RESERVE FOR CAMPING, WATER AND ROAD**RESOLUTION 2018/124**

Moved: Cr John Bowen

Seconded: Cr Robert Radel

That the Department of Natural Resources, Mines and Energy be advised that Council:

- (i) confirms the reserve is still required for its gazetted purpose; and
- (ii) has no requirements and no objections to renewal of Term Lease 0/236597 in its current form.

CARRIED

15 CLOSURE OF MEETING

The Meeting closed at 11:15am.

The minutes of this meeting were confirmed at the General Meeting held on 16 May 2018.

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CHAIRPERSON