



MINUTES

Policy and Planning Standing Committee Meeting

6 June 2018

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
POLICY AND PLANNING STANDING COMMITTEE MEETING
HELD AT THE EIDSVOLD BOARDROOM
ON WEDNESDAY, 6 JUNE 2018 AT 9:00AM**

1 ATTENDEES

COUNCILLORS: Cr Rachel Chambers, Cr Faye Whelan, Cr John Bowen, Cr Paul Lobegeier, Cr Peter Webster and Cr John Zahl.

OFFICERS: Ray Burton PSM (Interim Chief Executive Officer), Brad Duke (General Manager Corporate and Community), Trevor Harvey (General Manager of Strategy, Innovation and Assets), Michael Pickering (Acting General Manager Works), Trisha Hansen (Community Connections Manager) and Natalie Zillman (Information Coordinator).

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

3 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION PP/2018/25

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That the apology from Cr Robbie Radel be received and leave of absence granted. **CARRIED**

4 DECLARATION OF INTEREST

Cr John Zahl declared a perceived conflict of interest (as defined in section 175D of the *Local Government Act 2009*) in confidential agenda item 7.1 Community Grants due to a close connection with the Heartland Festival Committee and advised he proposed to exclude himself from the meeting while this matter is discussed and the vote is taken.

DEPUTATION

At 9:03am Mr Noel Thompson presented a deputation to Council on a proposed economic development initiative for the region involving an invitation to international workers to take up permanent residency.

5 GOVERNANCE REPORTS

5.1 ADOPTION OF THE 2018-19 FEES & CHARGES

COMMITTEE RESOLUTION PP/2018/26

Moved: Cr John Zahl
Seconded: Cr Paul Lobegeier

That in accordance with section 97 and 98 of the *Local Government Act 2009*, Council adopt the 2018-19 Fees & Charges as presented. **CARRIED**

5.2 2017-18 OPERATIONAL PLAN - Q3 DATA

COMMITTEE RESOLUTION PP/2018/27

Moved: Cr John Bowen
Seconded: Cr John Zahl

That North Burnett Regional Council receives the Q3 Operational Plan report for the 2017-2018 financial year as amended per the meeting discussion. **CARRIED**

6 ECONOMIC REPORTS

6.1 DEVELOPMENT STATISTICS REPORT

COMMITTEE RESOLUTION PP/2018/28

Moved: Cr Faye Whelan
Seconded: Cr Paul Lobegeier

That the Development Services Statistics for the month of April 2018 be received and the contents noted. **CARRIED**

6.2 REGIONAL EXPORT DISTRIBUTION CENTRE PILOT

COMMITTEE RESOLUTION PP/2018/29

Moved: Cr Faye Whelan
Seconded: Cr Peter Webster

That clarification is sought on the following before any resolution is made to register either an Register of Interest (ROI) or Expression of Interest (EOI) in a Regional Export Distribution Centre:

1. Definition of "near" a regional export ready airport.
2. Eligibility of Council for an ROI as the two sources of Departmental advice slightly differ.

CARRIED

7 CONFIDENTIAL REPORTS

COMMITTEE RESOLUTION PP/2018/30

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:

7.1 Community Grants Report - April and May 2018

This matter is considered to be confidential under Section 275(1)(h) of the Local Government Regulation 2012, 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.

7.2 Mt Perry General Store - Loss of Trade Claim - Footpath Access - Council Resolution 13 December 2018 - Council Insurers

This matter is considered to be confidential under Section 275(1)(h) of the Local Government Regulation 2012, 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.

7.3 Wuruma Dam recreational Areas

This matter is considered to be confidential under Section 275(1)(h) of the Local Government Regulation 2012, 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.

and moves into closed session.

CARRIED

Declaration of Conflict of Interest

- a. At 10:03am, Cr John Zahl declared a perceived conflict of interest (as defined in section 175D of the *Local Government Act 2009*) in confidential agenda item 7.1 Community Grants;
- b. Cr Zahl outlined the nature of interest was that he has a close connection with the Heartland Festival Committee;
- c. In accordance with Section 175E(3) Cr Zahl decided to leave the meeting prior to discussion and voting on this item and Council was not required to consider its responsibility under Section 157E(4) of the Act;
- d. Cr Zahl left the meeting and did not participate in discussion or voting on this item;
- e. The majority of Councillors voted in favour of the resolution on this item when considered in open session.

COMMITTEE RESOLUTION PP/2018/31

Moved: Cr John Bowen
Seconded: Cr Peter Webster

That Council moves out of Closed Session into Open Council.

CARRIED

At 10:45am, Cr John Zahl returned to the meeting.

At 10:45am the Mayor adjourned the meeting for a deputation by Eidsvold community members, led by Val Pashalis with regards to Eidsvold town including: footpaths, the town footbridge, cemeteries, airports and town beautification.

The Mayor presented a North Burnett Regional Council service award to Beau Pieters and Councillors proceeded to the library for morning tea.

At 11:11am the meeting resumed.

COMMITTEE RESOLUTION PP/2018/32

Moved: Cr Paul Lobegeier
Seconded: Cr Peter Webster

That Council moves into closed session.

CARRIED

At 11:11am, Cr John Zahl left the meeting.

At 11:27am, Cr John Zahl returned to the meeting.

Declaration of Conflict of Interest

Cr Rachel Chambers declared a perceived conflict of interest (as defined in section 175D of the *Local Government Act 2009*) in agenda item 7.2 Mt Perry General Store - Loss of Trade Claim - Footpath Access - Council Resolution 13 December 2018 - Council Insurers due to being a Board member of Local Government Mutual and advised she proposed to exclude herself from the meeting while this matter is discussed and the vote is taken.

At 11:31am, Mayor Cr Rachel Chambers left the meeting and the Deputy Mayor Cr Faye Whelan took control of the Chair.

At 11:50am, Mayor Cr Rachel Chambers returned to the meeting.

COMMITTEE RESOLUTION PP/2018/33**12:09 PM**

Moved: Cr John Bowen
Seconded: Cr John Zahl

That Council move out of closed session into Open Council.

CARRIED

At 12:09pm, Cr John Zahl left the meeting.

7.1 COMMUNITY GRANTS REPORT - APRIL AND MAY 2018

COMMITTEE RESOLUTION PP/2018/34

Moved: Cr John Bowen

Seconded: Cr Paul Lobegeier

That Council approve the recommendations of the Community Grant Funding Applications received as follows:

- a) Central and North Burnett Branch of the AHS – Silver Buckle Camp Draft and Challenge \$1,122.50
- b) Eidsvold Polocrosse Club – Annual Polocrosse Carnival \$1,491.50
- c) Heartland Festival North Burnett - \$922.00

CARRIED

Cr Faye Whelan requested that her objection to the approval of the Heartland Festival application be noted.

At 12:19pm, Cr John Zahl returned to the meeting.

Declaration of Conflict of Interest

- a. At 12:19 pm, Cr Rachel Chambers declared a perceived conflict of interest (as defined in section 175D of the *Local Government Act 2009*) in agenda item 7.2 Mt Perry General Store - Loss of Trade Claim - Footpath Access - Council Resolution 13 December 2018 - Council Insurers.
- b. Cr Chambers outlined the nature of interest was that she is a board member on Local Government Mutual.
- c. In accordance with Section 175E(3) Cr Chambers decided to leave the meeting prior to discussion and voting on this item and Council was not required to consider its responsibility under Section 157E(4) of the Act;
- d. Cr Chambers left the meeting and did not participate in discussion or voting on this item.
- e. The majority of Councillors voted in favour of the resolution on this item when considered in open session.

The Deputy Mayor Cr Faye Whelan chaired the meeting in the absence of the Mayor.

7.2 MT PERRY GENERAL STORE - LOSS OF TRADE CLAIM - FOOTPATH ACCESS - COUNCIL RESOLUTION 13 DECEMBER 2018 - COUNCIL INSURERS

COMMITTEE RESOLUTION PP/2018/35

Moved: Cr Paul Lobegeier

Seconded: Cr John Bowen

That the Chief Executive Officer be authorised to resolve the matter of the claim from Mt Perry General Store in respect to footpath reconstruction works at Mt Perry. **CARRIED**

At 12:20pm, Mayor Cr Rachel Chambers returned to the meeting.

7.3 WURUMA DAM RECREATIONAL AREAS

COMMITTEE RESOLUTION PP/2018/36

Moved: Cr Peter Webster

Seconded: Cr John Bowen

That

1. The information presented to Council in the 2015 workshop regarding the Wuruma Dam Recreational Areas be updated and a further workshop be convened with the intention of arriving at a direction to be pursued both within Council and with SunWater.
2. SunWater be invited to attend part of the above mentioned workshop. **CARRIED**

8 GENERAL BUSINESS

Nil.

9 CLOSURE OF MEETING

The Meeting closed at 12:21pm.

The minutes of this meeting were confirmed at the Policy and Planning Standing Committee Meeting held on 04 July 2018.

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CHAIRPERSON