



MINUTES

General Meeting

16 January 2019

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE MONTO BOARDROOM
ON WEDNESDAY, 16 JANUARY 2019 AT 9:00 AM**

1 ATTENDEES

COUNCILLORS: Mayor Cr Rachel Chambers, Deputy Mayor Cr Faye Whelan, Cr John Bowen, Cr Paul Lobegeier, Cr Robert Radel, Cr Peter Webster and Cr John Zahl

OFFICERS: Gary Rinehart (Chief Executive Officer), Brad Duke (General Manager Corporate and Community), Trevor Harvey (General Manager of Strategy, Innovation and Assets), Johan Louw (General Manager Works), Zoe Behrendt (Corporate Services Manager) and Natalie Zillman (Information Coordinator)

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 DEPUTATION/PETITIONS

Nil

5 NOTICES OF MOTION

Nil

6 NOTIFICATION OF OTHER BUSINESS BY COUNCILLORS

6.1 COUNCILLOR LEAVE OF ABSENCE

RESOLUTION 2019/1

Moved: Cr Faye Whelan
Seconded: Cr Paul Lobegeier

That a leave of absence sought by Cr Robert Radel be considered.

CARRIED

6.2 BRIDGES RENEWAL PROGRAM

RESOLUTION 2019/2

Moved: Cr Robert Radel
Seconded: Cr Peter Webster

That the General Manager Strategy, Innovation and Assets discuss with Council the recently released Bridges Renewal Program.

CARRIED

6.3 REGIONAL CEMETERIES REPORT

RESOLUTION 2019/3

Moved: Cr Faye Whelan
Seconded: Cr John Zahl

That the Regional Cemeteries Report regarding the installation of new plinths be included in the agenda for consideration.

CARRIED

6.4 COMMUNITY ENGAGEMENT – RESIDENT OPINION POLL

RESOLUTION 2019/4

Moved: Cr Paul Lobegeier
Seconded: Cr Faye Whelan

That a discussion regarding the holding of a resident communication poll to gauge public opinion on the best means for Council to communicate to the public be included in the agenda. **CARRIED**

7 DECLARATIONS OF INTEREST

Nil

8 CONFIRMATION OF MINUTES

8.1 MINUTES OF THE GENERAL MEETING HELD ON 12 DECEMBER 2018

RESOLUTION 2019/5

Moved: Cr Robert Radel
Seconded: Cr Paul Lobegeier

That the Minutes of the General Meeting held on 12 December 2018 be confirmed. **CARRIED**

9 GOVERNANCE REPORTS

9.1 AMENDMENT TO 2018-19 OPERATIONAL PLAN

RESOLUTION 2019/6

Moved: Cr Paul Lobegeier
Seconded: Cr Robert Radel

That the 2018-19 Operational Plan section 1.5 be amended to delete reference to the undertaking of a Master Plan for BMX track, Eidsvold. **CARRIED**

9.2 AMENDMENT TO 2018-19 OPERATIONAL PLAN

RESOLUTION 2019/7

Moved: Cr John Bowen
Seconded: Cr Paul Lobegeier

That the 2018-19 Operational Plan be amended to allow for funds allocated to the Mt Perry planter boxes be transferred to the Mt Perry Skate Park for the construction of a BBQ. **CARRIED**

9.3 2018-19 OPERATIONAL PLAN - PROGRESS REPORT - Q2 - 1 OCTOBER TO 31 DECEMBER 2018

RESOLUTION 2019/8

Moved: Cr Paul Lobegeier
Seconded: Cr Robert Radel

That in accordance with section 174(3) of the *Local Government Regulation 2012*, Council receives progress report Q2 (1 October to 31 December 2018) towards the implementation of the annual operational plan 2018-19 as amended. **CARRIED**

9.4 FINANCE REPORT TO 31 DECEMBER 2018**RESOLUTION 2019/9**

Moved: Cr Robert Radel

Seconded: Cr John Zahl

That the Finance Report for month ended 31 December 2018 as presented be adopted. **CARRIED**

9.5 POLICY REVIEW - GAYNDAH CEMETERY - PROPOSAL BY CEMETERY PORTFOLIO COUNCILLORS**RESOLUTION 2019/10**

Moved: Cr Faye Whelan

Seconded: Cr John Zahl

That:

1. NBRC Cemetery/Lawn/Columbarium – Plaque and Allotment Specifications” Policy be amended to allow the placement of an additional concrete slab on graves in any row between A and O of the Gayndah Lawn Cemetery (only) upon written request to the Chief Executive Officer;
2. In accordance with section 257 of the Local Government Act 2009, the Mayor and Chief Executive Officer be delegated authority to consider and approve these requests, subject to no costs and or liability falling to Council (with the installation of the additional concrete slab and second plaque); and
3. Any future anomalies (as discovered from time to time) regarding the operations of North Burnett cemeteries be the subject to a separate report to Council for consideration.

CARRIED

9.6 REQUEST APPROVAL FOR NEW TRUSTEE LEASE - MONTO AND DISTRICT SHOW SOCIETY INCORPORATED**RESOLUTION 2019/11**

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That Council supports a trustee lease being prepared and the matter be referred to the Chief Executive Officer (General Manager Corporate and Community) to negotiate terms with the Monto and District Show Society Inc. and report back to Council. **CARRIED**

10 ECONOMIC REPORTS

10.1 NORTH BURNETT REGIONAL COUNCIL ECONOMIC DEVELOPMENT & INNOVATION STRATEGY

RESOLUTION 2019/12

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That Council approve the release of the North Burnett Regional Council Economic Development and Innovation Strategy for community viewing and comment for a period of four (4) weeks (with amendments), with a 12 month action plan to be approved by the Mayor and Chief Executive Officer. **CARRIED**

11 SOCIAL REPORTS

Nil

12 INFRASTRUCTURE REPORTS

12.1 LANGS ROAD

RESOLUTION 2019/13

Moved: Cr Faye Whelan

Seconded: Cr John Zahl

That the Langs Road report lay on the table until further information is provided by the Chief Executive Officer (General Manager Strategy, Innovation and Assets) to Councillors. **CARRIED**

12.2 UNAMED ROAD RESERVE

RESOLUTION 2019/14

Moved: Cr Robert Radel

Seconded: Cr John Bowen

That Council receive the report and resolves to name the road reserve Foundation Road (refer to Local Heritage Register). In addition, Council not add this portion to the road register for maintenance purposes. **CARRIED**

12.3 CYCLEWAYS PRIORITY ROUTES REVIEW

RESOLUTION 2019/15

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That Council adopts the revised High Priority Routes as per the table below and shown on the Priority Route Map detailed in the report.

Action Plan Route Number	Route Name	Start Point <i>e.g., Apple Street</i>	End Point <i>e.g., Smith Street</i>	Current Route Priority
1	Meson Street	Spencer Street	Warton Street	A
2	Pineapple Street	Porter Street	Gordon Street	A
3	Arthur Street, Porter Street	Spencer Street	Pineapple Street	A
4	Downing Street	Pineapple Street	Burnett Highway	A
5	Wharton Street and Bridge Street	Tony Lutvey Avenue	Meson Street	A
6	Elizabeth Street and Cook Street	Willson Avenue	Leichardt Street	A
7	Leichardt Street	Orton Street	Mundubbera Durong Rd	A
8	Bouverie Street	Leichardt Street	Lyons Street	A
9	Flinders Street	Kennedy Street	Gladstone-Monte Road	A
10	Lister Street and Kelvin Street	Rutherford Street	Edison Street	A
11	Edward Street	Isis Highway	Victoria Street	A
12	Victoria Street	Edward Street	Alice Street	A
13	Hodgkinson Street	Spring Gully Road	Eidsvold Theordore Rd	A
14	Rutherford Street	Newton Street	Edison Street	A
15	Eyre Street	Newton Street	Mouatt Street	A

CARRIED

At 10:35am the meeting adjourned for morning tea and resumed at 10:51am.

13 ENVIRONMENTAL REPORTS

Nil

14 COUNCILLOR REPORTS

14.1 MAYOR AND COUNCILLORS REPORTS

RESOLUTION 2019/16

Moved: Cr John Bowen

Seconded: Cr Robert Radel

That the Councillor Report be received.

CARRIED

15 OTHER BUSINESS DETERMINED BY RESOLUTION FOR AGENDA INCLUSION**15.1 LEAVE OF ABSENCE REQUEST****RESOLUTION 2019/17**

Moved: Cr Paul Lobegeier

Seconded: Cr Faye Whelan

That leave of absence from Cr Robert Radel be received and accepted for the 07 February – 26 February 2019 inclusive. **CARRIED**

15.2 BRIDGES RENEWAL PROGRAM**RESOLUTION 2019/18**

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That the Chief Executive Officer (General Manager of Strategy, Innovation and Assets) submit an application based on bridge inspection results and funding guidelines, with a budget of \$1.4 million allocated, spread over 2 (two) financial years. **CARRIED**

15.3 REGIONAL CEMETERIES REPORT**RESOLUTION 2019/19**

Moved: Cr Faye Whelan

Seconded: Cr Paul Lobegeier

In accordance with section 257 of the Local Government Act 2009, the Chief Executive Officer in consultation with the cemetery portfolio councillors be delegated authority to consider the regional cemeteries report regarding the installation of new plinths and approve the recommendations. **CARRIED**

15.4 COMMUNITY ENGAGEMENT – RESIDENTIAL OPINION POLL**RESOLUTION 2019/20**

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That Council undertake a survey the North Burnett community to determine the community's preferred mediums and methods to engage with Council. **CARRIED**

16 CONFIDENTIAL REPORTS**RESOLUTION 2019/21****11:28AM**

Moved: Cr Robert Radel

Seconded: Cr Faye Whelan

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*:

16.1 Wakka Wakka #3 Determination

This matter is considered to be confidential under Section 275(1) - f 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 starting or defending legal proceedings involving the local government.

16.2 Addition to Panel of Providers for Facilities Maintenance - Brandon Ford Plumbing Services; Brad Beezley Carpentry

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.

And now moves into Closed Session

CARRIED**RESOLUTION 2019/22****11:48AM**

Moved: Cr Robert Radel

Seconded: Cr John Bowen

That Council moves out of Closed Session and now be open to the public.

CARRIED

16.1 WAKKA WAKKA #3 DETERMINATION

RESOLUTION 2019/23

Moved: Cr John Bowen
Seconded: Cr Peter Webster

That:

1. The Chief Executive Officer be delegated authority to provide feedback and advise McDonnell’s Law as to Council’s concerns with the identified areas including and not limited to Coalstoun Lakes cemetery and accessibility to water;
2. Council consent to a determination of native title of the Wakka Wakka People #3 Claim (QUD621 of 2011) and Wakka Wakka People #4 Part A (QUD91/2012) substantially in the same terms of the draft consent determination considered by Council previously, with such amendments as may be required to enable the consent determinations to be made by the Federal Court; and
3. The Chief Executive Officer be delegated the authority to negotiate and agree to such changes to the draft consent determination referred to in paragraph 2 of this resolution, as are required to enable the Federal Court to make the consent determination. **CARRIED**

16.2 ADDITION TO PANEL OF PROVIDERS FOR FACILITIES MAINTENANCE - BRANDON FORD PLUMBING SERVICES; BRAD BEEZLEY CARPENTRY

RESOLUTION 2019/24

Moved: Cr Faye Whelan
Seconded: Cr Paul Lobegeier

That in accordance with Quotation 2909/2017-18/QT/16, Brandon Ford Plumbing and BW Beezley Carpenter be added to Council’s Panel of Providers for Facilities Maintenance.

CARRIED

17 CLOSURE OF MEETING

The Meeting closed at 11:50am.

The minutes of this meeting were confirmed at the General Meeting held on 6 February 2019.

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CHAIRPERSON