



MINUTES

General Meeting

27 February 2019

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE MT PERRY BOARDROOM
ON WEDNESDAY, 27 FEBRUARY 2019 AT 9:05 AM**

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), Natalie Zillman (Information Coordinator) and Margie McIntyre (Executive Assistant General Manager Corporate and Community)

1 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

2 APOLOGIES/LEAVE OF ABSENCE

RESOLUTION 2019/49

Moved: Cr John Zahl

Seconded: Cr Paul Lobegeier

That the apology received from Cr Robert Radel be accepted and leave of absence granted.

CARRIED

3 DEPUTATIONS/PETITIONS

3 WURUMA DAM PETITION

RESOLUTION 2019/50

Moved: Cr Peter Webster

Seconded: Cr Paul Lobegeier

That Council receive the petition from Mr Col Harris with regards to Sunwater's camping policy at Wuruma Dam.

CARRIED

3.1 REQUEST FOR DEPUTATION

RESOLUTION 2019/51

Moved: Cr John Bowen

Seconded: Cr John Zahl

That Council make contact with the Department of Natural Resources, Mines and Energy; the Department of Innovation, Tourism Industry Development and Commonwealth Games and the Premier to discuss regional economic and tourism matters associated with water assets.

CARRIED

4 NOTICES OF MOTION

Nil.

5 NOTIFICATION OF OTHER BUSINESS BY COUNCILLORS**RESOLUTION 2019/52**

Moved: Cr Faye Whelan
Seconded: Cr Paul Lobegeier

That the following items be added to the agenda:

- Biosecurity Signage on Public Roads;
- Dedication plaques for donated army sheds;
- Monto and District Show Society Lease; and
- Environmental Impacts of Mynah Birds in the North Burnett.

CARRIED**6 DECLARATIONS OF INTEREST**

Nil noted.

7 CONFIRMATION OF MINUTES**7.1 MINUTES OF THE GENERAL MEETING HELD ON 6 FEBRUARY 2019****RESOLUTION 2019/53**

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That the Minutes of the General Meeting held on 6 February 2019 be confirmed.

CARRIED**8 OFFICE OF THE CHIEF EXECUTIVE OFFICER**

Nil

9 GOVERNANCE REPORTS

9.1 MONTO AND DISTRICT SHOW SOCIETY INC. - TRUSTEE LEASE CONDITIONS - CONSTRUCTION OF STORAGE SHED

RESOLUTION 2019/54

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That:

1. In accordance with section 6 of the Lease, Council appoint Mayor Rachel Chambers (Chair), Deputy Mayor Faye Whelan and Councillor Paul Lobegeier as Council representatives on the Committee; and
2. The Chief Executive Officer arrange a meeting the Committee to conclude all business required and report back to Council. **CARRIED**

9.2 NATIONAL GENERAL ASSEMBLY 2019 - CALL FOR MOTIONS

RESOLUTION 2019/55

Moved: Cr John Zahl

Seconded: Cr John Bowen

That

- 1) Motions for consideration by the National General Assembly be developed as part of the Council Workshop on Monday 18 March 2019; and
- 2) That authority be delegated to the Chief Executive Officer to submit motions developed during the Workshop to the National General Assembly 2019. **CARRIED**

10 SOCIAL REPORTS

10.1 REGIONAL LAWN CEMETERIES - PLINTH STANDARDISATION

RESOLUTION 2019/56

Moved: Cr Faye Whelan

Seconded: Cr John Zahl

That Council:

1. approve a standardised plinth design across the lawn cemetery sections of the 8 cemeteries set out in Table 1; and
2. determine that the design include a raised plinth with an angled face (similar as the current design being used in Mundubbera) as shown in Attachment 1 of the report; and
3. determine that the specifications for the plinth be the specifications set out in Attachment 2 of the report; and
4. approve the proposed starting points for the new plinth design set out in Table 1

Table 1

Location	Start
Dallarnil	Row 1, plot 11 – 20 Row 2, plot 11 – 20 Row 3
Degilbo	Row 7
Coalstoun Lakes	Row 3
Eidsvold	Row 1, plot 21 - 40
Gayndah	Row P
Monto	Section 110
Mundubbera	Row J
Mt Perry	Row F

CARRIED

10.2 REGIONAL ARTS DEVELOPMENT FUND COMMITTEE MINUTES

RESOLUTION 2019/57

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That the report be received and Council approve the following RADF Round 1 2018-19 applications:

1. Cilla Pershouse – Theatre Master Class for Children - \$5 350
2. Alicea Trott/Mundubbera Lemon Quilters Group – Tuffet - \$1 550
3. Shiralee Plowman – Expression Through Music - \$6 600

CARRIED

11 ENVIRONMENTAL REPORTS

11.1 DRAFT BIOSECURITY PLAN 2019-2024

RESOLUTION 2019/58

Moved: Cr John Bowen

Seconded: Cr Paul Lobegeier

That Council receive the Draft Biosecurity Plan and that the Chief Executive Officer be authorised to release the document for public consultation including all stakeholders.

CARRIED

12 CORPORATE AND COMMUNITY

12.1 FINANCE REPORT TO 31 JANUARY 2019

RESOLUTION 2019/59

Moved: Cr Peter Webster

Seconded: Cr John Zahl

That the Finance Report for month ended 31 January 2019 as presented be adopted. **CARRIED**

12.2 2018/19 QUARTER 2 BUDGET REVIEW

RESOLUTION 2019/60

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That in accordance with s170 of the *Local Government Regulation 2012*, Council resolves to amend the budget for the year ending 30 June 2019 as presented.

CARRIED

Attachments

- 1 Q2 Amended Budget

12.3 REQUEST FOR REPORT - SOLAR PANEL RETURNS

RESOLUTION 2019/61

Moved: Cr John Zahl
Seconded: Cr Paul Lobegeier

That the General Manager Works report on the returns and/or benefits being received from the installation of solar panels on Council owned assets after a six (6) month period. **CARRIED**

13 STRATEGY, INNOVATION AND ASSETS

Nil

14 WORKS

Nil

15 COUNCILLOR REPORTS

15.1 MAYOR AND COUNCILLORS REPORTS

RESOLUTION 2019/62

Moved: Cr Paul Lobegeier
Seconded: Cr Faye Whelan

That the Councillor Reports be received.

CARRIED

16 OTHER BUSINESS DETERMINED BY RESOLUTION FOR AGENDA INCLUSION

16.1 BIOSECURITY SIGNAGE ON PUBLIC ROADS

RESOLUTION 2019/63

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That the General Manager Strategy, Innovation and Assets investigate the restrictions on service providers (Telstra, Ergon Energy etc.) as a result of biosecurity signage on public rural roads and report to Council. **CARRIED**

16.2 DEDICATION PLAQUES FOR DONATED ARMY SHEDS

RESOLUTION 2019/64

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That Council install plaques at the Gayndah and Monto ex-army sheds in recognition of the volunteers and government entities who ensured the success of both projects. **CARRIED**

16.3 ENVIRONMENTAL IMPACTS OF MYNAH BIRDS IN THE NORTH BURNETT

RESOLUTION 2019/65

Moved: Cr Faye Whelan

Seconded: Cr John Bowen

That the General Manager Strategy, Innovation and Assets investigate the environmental impact mynah birds are having in the North Burnett and report to Council with recommendations for a solution. **CARRIED**

17 QUESTIONS

Nil.

18 CONFIDENTIAL REPORTS**RESOLUTION 2019/66**

Moved: Cr John Zahl
Seconded: Cr Paul Lobegeier

9:57AM

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*:

18.1 Community Grants Report - Council Meeting 27 February 2019

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.

18.2 PROPOSED PURCHASE OF LEASED LAND - PART OF LOT 86 SP227537

This matter is considered to be confidential under Section 275(1) - e and 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 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.

18.3 Ratification of Submission to DNRME for National Water Infrastructure Development Funding

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.

18.4 Footpath Kerb and Channel Replacement Program

This matter is considered to be confidential under Section 275(1) - e 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 contracts proposed to be made by it.

18.5 Supply Panel Contracts

This matter is considered to be confidential under Section 275(1) - e 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 contracts proposed to be made by it.

And now moves into Closed Session.

CARRIED

RESOLUTION 2019/67

Moved: Cr Faye Whelan
Seconded: Cr Peter Webster

10.14 AM

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

CARRIED

Council acknowledged that Cr John Zahl declared a perceived conflict of interest in agenda item 18.1 'Community Grants Report' (as defined in section 173 of the Local Government Act 2009) due to being an Honorary Auditor for Gayndah Red Cross. In accordance with section 175E (4) of the Local Government Act 2009, Cr Zahl proposed to exclude himself from the meeting while the vote is taken in open session.

At 10:14am, Cr John Zahl left the meeting.

18.1 COMMUNITY GRANTS – GAYNDAH RED CROSS**RESOLUTION 2019/68**

Moved: Cr Paul Lobegeier
Seconded: Cr Faye Whelan

That:

1. In accordance with Policy 102 Grants to Community Organisations, Policy 119 Lifelong Community Grants, Policy 120 Cultural and Sports Performance Grants, Policy 113 Not for Profit Community Organisations and In Kind Support, Council approves the following application:
 - Red Cross Gayndah - \$100 donation "Red Cross Calling".
2. Policy 119 Lifelong Community Grants be amended to include:
 - Red Cross Calling (Gayndah Branch) for \$100.

CARRIED

At 10:15am, Cr John Zahl joined the meeting.

18.1.1 COMMUNITY GRANTS REPORT - COUNCIL MEETING 27 FEBRUARY 2019**RESOLUTION 2019/69**

Moved: Cr Paul Lobegeier

Seconded: Cr John Bowen

That:

1. In accordance with Policy 102 Grants to Community Organisations, Policy 119 Lifelong Community Grants, Policy 120 Cultural and Sports Performance Grants, Policy 113 Not for Profit Community Organisations and In Kind Support, Council approves the following application:
 - Monto & District Show Society - \$601 waiver of Building Application fee.
2. Policy 119 Lifelong Community Grants be amended to include the following:
 - Boynewood State School Bursary for \$50.00
 - Monto State Primary School for \$50

CARRIED**18.2 PROPOSED PURCHASE OF LEASED LAND - PART OF LOT 86 SP227537****RESOLUTION 2019/70**

Moved: Cr Faye Whelan

Seconded: Cr Peter Webster

That an extension to 27 February 2020 be approved for Mr Lachlan Brown to conclude purchasing arrangements with Council for property identified as entire Lease D area of 128.40 hectares (part of) Lot 86 on SP227537 at the current market value price.

In Favour: Crs Rachel Chambers, Paul Lobegeier, Peter Webster and Faye Whelan

Against: Cr John Zahl and Cr John Bowen

4/2 CARRIED**18.3 RATIFICATION OF SUBMISSION TO DNRME FOR NATIONAL WATER INFRASTRUCTURE DEVELOPMENT FUNDING****RESOLUTION 2019/71**

Moved: Cr John Bowen

Seconded: Cr Peter Webster

That Council

- (a) Endorse the actions of the Mayor and Chief Executive Officer in submitting the Boyne River and Coalstoun Lakes projects for advancement to completed feasibility and business case status using the NWIDF grant; and
- (b) Authorise the Mayor and Chief Executive Officer to continue to progress the project with South Burnett Regional Council and the Department of Natural Resources Mines and Energy.

CARRIED

18.4 FOOTPATH KERB AND CHANNEL REPLACEMENT PROGRAM**RESOLUTION 2019/72**

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That:

1. The report and associated attachments be deemed a confidential document and be treated as such in accordance with section 171 and 200(5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.
2. Council awards Tender 2909_2018-19_TTB_17 - Footpath, Kerb and Channel Replacement Program to the following tenderers for the contract sum of \$227,917.17 ex GST.

Asset Name	Town	Contractor	Price Excluding GST
ANZAC Parade	Gayndah	Burnett Mini Excavation	\$39,140.00
Kelvin St	Monto	Burnett Mini Excavation	\$50,400.00
Lyell St	Monto	Burnett Mini Excavation	\$18,800.00
Lyell St	Monto	Burnett Mini Excavation	\$22,325.00
Elizabeth St	Mundubbera	Burnett Mini Excavation	\$13,600.00
Edward St	Biggenden	Whitmee Enterprise Pty Ltd	\$9,681.77
Bauer St	Mundubbera	Trevor Taylor Earthworks Pty Ltd	\$6,240.00
Burnett St	Mundubbera	Trevor Taylor Earthworks Pty Ltd	\$17,160.00
Capper St	Gayndah	Whitmee Enterprise Pty Ltd	\$13,346.40
Cunningham St	Monto	Trevor Taylor Earthworks Pty Ltd	\$37,224.00

3. Council authorises the Chief Executive Officer to award any portion of the works to the next lowest tenderer in the event that a tenderer does not accept the above offer. **CARRIED**

18.5 SUPPLY PANEL CONTRACTS

RESOLUTION 2019/73

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That the report and associated attachments be deemed a confidential document and be treated as such in accordance with section 171 and 200(5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.

That Council accepts

- Boodles Concrete
- Baldwin Sand Gravel and Concrete
- Childers Concrete and Haulage

for inclusion on the supply panel for contract no: 2907-2018-19_TTB_20 – Supply and Delivery of Readymix Concrete

- Staib Earthmoving Pty Ltd
- Baldwin Sand Gravel and Concrete
- Boodles Concrete
- Coles Engineering
- Biggenden Quarry

for inclusion on the supply panel for contract no: 2913-2018-19_TTB_21 – Supply of Quarry Materials

- RPQ Pty Ltd
- Colas
- Downer EDI Works Pty Ltd
- Boral Construction Materials

for inclusion on the supply panel for contract no: 2904-2018-19_TTB_22 – Supply, Transport, Blending and Spraying of Bituminous Products

- All State Linemarking Services Pty Ltd
- Diggermann Linemarking Pty Ltd

for inclusion on the supply panel for contract no: 2909-2018-19_TTB_23 – Supply of Linemarking Services

- DJ's Steel and Concrete

for inclusion on the supply panel for contract no: 2909-2018-19_TTB_24 – Supply of Concreting Services

- Altus Traffic Pty Ltd
- FNQ Pty Ltd
- HBT Traffic and Shield Traffic
- Verifact Traffic Pty Ltd
- Evolution Traffic

for inclusion on the supply panel for contract no: 2909-2018-19_TTB_25 – Supply of Traffic Control Services.

CARRIED

At 10:20am, The meeting adjourned for morning tea.

At 10:49am, the meeting resumed.

18 MONTO SHOW SOCIETY LEASE

RESOLUTION 2019/74

Moved: Cr Paul Lobegeier

Seconded: Cr Faye Whelan

That in accordance with clause 6 of trustee lease between North Burnett Regional Council and the Monto and District Show Society Inc., Council endorse the Committee meeting minutes held on Wednesday 27 February 2018 subject to the legislative requirements being met regarding the location of the shed and any matters associated with boundary setbacks. **CARRIED**

19 CLOSURE OF MEETING

The Meeting closed at 10:53 AM.

The minutes of this meeting were confirmed at the General Meeting held on 20 March 2019.

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CHAIRPERSON