



MINUTES

General Meeting

22 May 2019

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE MONTO BOARDROOM
ON WEDNESDAY, 22 MAY 2019 AT 9:00 AM**

COUNCILLORS: Cr Rachel Chambers (Mayor), Cr Faye Whelan (Deputy Mayor), Cr John Bowen, Cr Paul Lobegeier, Cr Robert Radel, Cr John Zahl,

OFFICERS: Gary Rinehart (Chief Executive Officer), Johan Louw (General Manager Works), Justin Kronk (Asset Services Manager), Natalie Zillman (Information Coordinator)

1 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

2 APOLOGIES/LEAVE OF ABSENCE

LEAVE OF ABSENCE REQUEST

RESOLUTION 2019/155

Moved: Cr John Bowen
Seconded: Cr Paul Lobegeier

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

CARRIED

3 DEPUTATIONS/PETITIONS

9:04am – Rhonda Price – Parthenium Weed Control

9:34am – Mr Col Harris – Wuruma Dam

4 NOTICES OF MOTION

Nil notices of motion.

5 NOTIFICATION OF OTHER BUSINESS BY COUNCILLORS

Nil notifications.

6 DECLARATIONS OF INTEREST

Nil declarations

7 CONFIRMATION OF MINUTES

7.1 MINUTES OF THE GENERAL MEETING HELD ON 1 MAY 2019

RESOLUTION 2019/156

Moved: Cr Robert Radel

Seconded: Cr Paul Lobegeier

That the Minutes of the General Meeting held on 1 May 2019 be confirmed.

CARRIED

8 OFFICE OF THE CHIEF EXECUTIVE OFFICER

Nil

9 CORPORATE AND COMMUNITY

9.1 DEGILBO LAWN PLINTH AND BENCH DESIGN

RESOLUTION 2019/157

Moved: Cr Robert Radel

Seconded: Cr Paul Lobegeier

That

1. Council receives information presented in this report.
2. The Chief Executive Office contact the installer of the raised bench and work with the installer and the family to remove and replace raised bench with a flat option. **CARRIED**

9.2 EIDSVOLD NO.1 CEMETERY RESERVATION

RESOLUTION 2019/158

Moved: Cr Robert Radel

Seconded: Cr John Zahl

That:

1. Council receives the information presented in this report.
2. North Burnett Regional Council Eidsvold No. 1 Cemetery remains closed to new burials and that Council declines the request due to the risk factor of 254 un-marked burial sites within this cemetery.
3. Council Officer's from the Customer Service and Libraries Team work with the family in assigning an appropriate burial site in Eidsvold No.2 Cemetery. **CARRIED**

9.3 GENERAL POLICY 252 - CEMETERIES

RESOLUTION 2019/159

Moved: Cr John Zahl
Seconded: Cr Faye Whelan

That:

1. Council receives the information presented in this report.
2. General Policy 252 – Cemeteries be adopted as presented.
3. Council rescind General Policy 278 – Plaque and Allotment Specifications.
4. Council remove the requirement of Mayor or Chief Executive Officer approval for requests to allow the placement of an additional concrete slab on graves in any row between A and O of the Gayndah Lawn Cemetery (only). **CARRIED**

9.4 FINANCE REPORT TO 30 APRIL 2019

RESOLUTION 2019/160

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That the Finance Report for month ended 30 April 2019 as presented be adopted. **CARRIED**

9.5 DELEGATIONS REGISTER : COUNCIL TO THE CHIEF EXECUTIVE OFFICER

RESOLUTION 2019/161

Moved: Cr Paul Lobegeier
Seconded: Cr John Bowen

That Council resolve to

- i) Repeal the “Register of Delegations: Council to the Chief Executive Officer”, adopted 15 March 2016 and any subsequent amendments.
- ii) Repeal the suite of “Register of Delegations: Council to Chief Executive Officer”
 - Local Laws Delegations 1 – Administration
 - Local Laws Delegations 2 - Animal Management
 - Local Laws Delegations 3 – Community and Environmental Management
 - Local Laws Delegations 4 – Local Government Controlled Areas, Facilities and Roads
 - Local Laws Delegations 5 – Parkingas reviewed on 17 October 2017.
- iii) Adopt the Register of Delegations: Council to Chief Executive Officer attached as Appendix “A”. (such register incorporating the delegations under both legislation and Council Local Laws suite). **CARRIED**

10 STRATEGY, INNOVATION AND ASSETS

Nil

11 WORKS

Nil

12 COUNCILLOR REPORTS

12.1 MAYOR AND COUNCILLORS REPORTS

RESOLUTION 2019/162

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That the Councillor Reports be received.

CARRIED

13 OTHER BUSINESS DETERMINED BY RESOLUTION FOR AGENDA INCLUSION

Nil

14 QUESTIONS

Nil

15 CONFIDENTIAL REPORTS

Nil

16 CLOSURE OF MEETING

The Meeting closed at 10:14am.

The minutes of this meeting were confirmed at the General Meeting held on 12 June 2019.

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CHAIRPERSON