



MINUTES

General Meeting

12 June 2019

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE EIDSVOLD BOARDROOM
ON WEDNESDAY, 12 JUNE 2019 AT 9:00 AM**

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

OFFICERS: Gary Rinehart (Chief Executive Officer), Trevor Harvey (General Manager of Strategy, Innovation and Assets), Johan Louw (General Manager Works), Natalie Zillman (Information Coordinator)

1 WELCOME/HOUSEKEEPING

The Deputy Mayor declared the meeting open and welcomed all attendees.

2 APOLOGIES/LEAVE OF ABSENCE

RESOLUTION 2019/163

Moved: Cr Robert Radel

Seconded: Cr John Bowen

That the apology received from the Mayor Cr Rachel Chambers and the Corporate Services Manager, Zoe Behrendt be accepted and leave of absence granted. **CARRIED**

3 DEPUTATIONS/PETITIONS

Nil Deputation.

4 NOTICES OF MOTION

Nil Notices of Motion

5 NOTIFICATION OF OTHER BUSINESS BY COUNCILLORS

Council accepted the addition of the following items to the agenda:

1. North Burnett Entrance Signs
2. Cleaning of Small Halls
3. Letter of Congratulations
4. Wain's Lookout – Road Audit

6 DECLARATIONS OF INTEREST

Information Coordinator, Natalie Zillman declared an interest in agenda item 9.1 and will remove herself from the meeting when the item is being discussed.

7 CONFIRMATION OF MINUTES

7.1 MINUTES OF THE GENERAL MEETING HELD ON 22 MAY 2019

RESOLUTION 2019/164

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That the Minutes of the General Meeting held on 22 May 2019 be confirmed.

CARRIED

8 OFFICE OF THE CHIEF EXECUTIVE OFFICER

8.1 2018-19 OPERATIONAL PLAN - Q3 PROGRESS REPORT

RESOLUTION 2019/165

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That in accordance with section 174(3) of the *Local Government Regulation 2012*, Council receives the 2018-19 Operational Plan - Q3 Progress Report for the period 1 January to 31 March 2019.

CARRIED

9 CORPORATE AND COMMUNITY

9.1 COMMUNITY GRANTS REPORT TO JUNE 2019 MEETING

RESOLUTION 2019/166

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That Council accept the report as presented and in accordance with Policy 120 - Cultural and Sports Performance Grants, Council approves the following:

1. Isabella Bryant – Sports Performance Grant (State Level) - \$250
2. Brittany Parr - Sports Performance Grant (State Level) - \$250
3. Allissa Zillman – Sports Performance Grant (State Level) - \$250.

CARRIED

9.2 REGIONAL ARTS DEVELOPMENT FUND COMMITTEE

RESOLUTION 2019/167

Moved: Cr John Zahl

Seconded: Cr John Bowen

That:

1. The report be received and Council approve the following RADF 2019 Round 2 applications:
 - Tyrone O'Reilly – Wandering Circus Australian Tour – Monto - \$6,265.50
 - Burnett State College – Noosa Film Academy Film Making Workshop - \$1,500
 - Gayndah RSL – Centenary of Armistice Book and Storytelling Project - \$6,840
 - Mt Perry Community Development Board Inc – Music Workshops and Performances at Christmas in July Event - \$6,375
2. Council approve the following Out-of-Round application for Monto Magic Tourism Action Group – Legends and the Locals Tour - \$5,280.
3. Council resolve to continue to supporting the RADF program for 2019-2020 by committing the same financial contribution as the previous financial year, being \$45,000.

CARRIED

9.3 PROPOSED SUBLEASE FOR SEVEN CLOSED RAILWAY SIDINGS - DEPARTMENT OF TRANSPORT AND MAIN ROADS

RESOLUTION 2019/168

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That the report lay on the table until further information has been sought on the matter. **CARRIED**

9.4 FINANCE REPORT TO 31 MAY 2019

RESOLUTION 2019/169

Moved: Cr John Zahl

Seconded: Cr Peter Webster

That:

1. The Finance Report for month ended 31 May 2019 be adopted; and
2. Council authorise the Chief Executive Officer to advise the Department of Local Government, Racing and Multicultural Affairs that Council does not intend to continue with a borrowing application for the year ending 30 June 2019. **CARRIED**

10 STRATEGY, INNOVATION AND ASSETS

Nil

11 WORKS**11.1 MOUNT PERRY SUMMIT WALK****RESOLUTION 2019/170**

Moved: Cr John Bowen

Seconded: Cr John Zahl

That Council provides in-principal support for the use of the road reserve adjacent to Lot 212BON389, Lot 133BON547, Lot 135BON547 and Lot 138BON547 for the purpose of the Mt Perry Summit Walk. **CARRIED**

12 COUNCILLOR REPORTS**12.1 MAYOR AND COUNCILLORS REPORTS****RESOLUTION 2019/171**

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That the Mayor and Councillor reports be received. **CARRIED**

13 OTHER BUSINESS DETERMINED BY RESOLUTION FOR AGENDA INCLUSION**13.1 NORTH BURNETT ENTRANCE SIGNS****RESOLUTION 2019/172**

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That a report be prepared for the 26 June 2019 General meeting on the replacement of the North Burnett Region entrance signs for presentation to Council. **CARRIED**

13.2 LETTER OF CONGRATULATIONS**RESOLUTION 2019/173**

Moved: Cr John Bowen

Seconded: Cr John Zahl

That Council send a letter of congratulations to the South Burnett Chief Executive Officer for being awarded a Public Services Medal. **CARRIED**

13.3 SPECIAL BUDGET

RESOLUTION 2019/174

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That the Special Budget Meeting be rescheduled to the 17 July 2019.

CARRIED

14 QUESTIONS

The General Manager Works provided an update on the following items:

- Wain's Lookout and associated road audit; and
- Highway quiz signs.

Cr Lobegeier discussed the cleaning of Kalpowar, Mulgildie and Mungungo Hall and availability of cleaning supplies. Cr Whelan advised that this would be included in the Community Engagement Managers hall audit report.

15 CONFIDENTIAL REPORTS

RESOLUTION 2019/175

Moved: Cr John Bowen

Seconded: Cr Robert Radel

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*:

15.1 Request Approval of new Lease Gayndah Airport - Lease C Lot 2 RP201121 - Auscan Aviation Associates Pty Ltd

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**

RESOLUTION 2019/176

Moved: Cr Robert Radel

Seconded: Cr Peter Webster

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

CARRIED

15.1 REQUEST APPROVAL OF NEW LEASE GAYNDAH AIRPORT - LEASE C LOT 2 RP201121 - AUSCAN AVIATION ASSOCIATES PTY LTD

RESOLUTION 2019/177

Moved: Cr John Bowen
Seconded: Cr Robert Radel

1. That, pursuant to the Local Government Regulation 2012, Chapter 6 Section 236 (1) (c) (vii), (2) and (3), which permits Council to dispose of an interest in land (a valuable non-current asset) for airport purposes without inviting tenders or conducting an auction:
 - (a) Pursuant to section 236 (2), Council resolve to apply the exception permitting disposal of an interest in the land other than through a tender or auction process;
 - (b) Council resolve to apply the exception to dispose of the interest in the land by entering into a lease for a term of ten (10) years with option of one (1) x ten (10) years; and
 - (c) Council delegate authority to the Chief Executive Officer to negotiate and execute a lease for a term of ten (10) years with option of one (1) x ten (10) years over part of the land described as Lease C on Lot 2 RP201121 at the market rent determined in the valuation.
2. That the proposed lessee be responsible for costs associated with market rent evaluation and any other related costs of entering into a new lease. **CARRIED**

16 CLOSURE OF MEETING

The Meeting closed at 10:01am.

The minutes of this meeting were confirmed at the General Meeting held on 26 June 2019.

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CHAIRPERSON