



MINUTES

General Meeting

9 October 2019

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE EIDSVOLD BOARDROOM
ON WEDNESDAY, 9 OCTOBER 2019 AT 9:02 AM**

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

OFFICERS: Rachel Cooper (Chief Executive Officer), Ian Flint (Executive Officer), Christopher Joosen (Acting General Manager Corporate and Community), Randall Percy (Acting General Manager Works), Justin Kronk (Acting General Manager Strategy, Innovation and Assets), Zoe Behrendt (Manager Corporate Services) and Michelle Burns (Executive Assistant Strategy Innovation and Assets).

1 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees. The Mayor welcomed Rachel Cooper in her new role as Chief Executive Officer and thanked Ian Flint on behalf of Councillors and Staff for all the work he has done during his time as Acting Chief Executive Officer.

2 APOLOGIES/LEAVE OF ABSENCE

Nil

3 DEPUTATIONS/PETITIONS

Nil Deputations

4 NOTICES OF MOTION

Council resolved to accept the following additional items to the agenda:

- **Agenda Item 9.5** Monto – Issues and Public Awareness of Flying Foxes.
- **Agenda Item 15.5** Update on Paradise Dam – Sunwater proposal to lower spillway.

5 NOTIFICATION OF OTHER BUSINESS BY COUNCILLORS

6 DECLARATIONS OF INTEREST

Nil Declarations.

7 CONFIRMATION OF MINUTES

7.1 MINUTES OF THE GENERAL MEETING HELD ON 18 SEPTEMBER 2019

RESOLUTION 2019/243

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That the Minutes of the General Meeting held on 18 September 2019 be confirmed. **CARRIED**

8 OFFICE OF THE CHIEF EXECUTIVE OFFICER

Nil Reports

9 CORPORATE AND COMMUNITY

9.1 PERRY SHIRE HERITAGE AND TOURIST ASSOCIATION INCORPORATED - REQUESTING APPROVAL FOR NEW TRUSTEE LEASE - L1 ON CP890908

RESOLUTION 2019/244

Moved: Cr Robert Radel

Seconded: Cr Paul Lobegeier

That pursuant to section 236(2) of the *Local Government Regulation 2012* subsections (1) (a)-(e), Council agree in principle to a new trustee lease, on the same terms and conditions, for term of ten (10) years. **CARRIED**

9.2 DNRME REQUEST FOR COUNCIL'S VIEWS - APPLICATION FOR RENEWAL OF TERM LEASE 218465 - LOT 121 ON YL917 - OVER PART OF RESERVE FOR LANDING GROUND FOR AIRCRAFT - LOCALITY OF EIDSVOLD

RESOLUTION 2019/245

Moved: Cr Peter Webster

Seconded: Cr John Zahl

That the Department of Natural Resources, Mines and Energy be advised:

- (i) The Reserve is still required for its gazetted purpose;
- (ii) Council is not prepared to offer the current Lessee a Trustee Lease or Trustee Permit over the subject area in accordance with Section 57 of the *Land Act 1994* and Policy PUX/901/210 – Leases over reserves;
- (iii) Council is not aware of any issues and has no views or requirements that the Minister should consider when assessing the application; and
- (iv) Council offers no objection to proposed renewal of Term Lease 218465 over Lot 121 on YL917.

CARRIED

9.3 RATES REPORT TO 30 SEPTEMBER 2019**RESOLUTION 2019/246**

Moved: Cr John Bowen
Seconded: Cr Robert Radel

That Council notes the Outstanding Rates Report for the month ended 30 September 2019.

CARRIED

9.4 COUNCIL POLICY SUITE**RESOLUTION 2019/247**

Moved: Cr John Zahl
Seconded: Cr Paul Lobegeier

That Council note the attached schedule and the need to undertake a comprehensive review of Council's policy suite and that subsequent reports will be submitted to Council as policies are reviewed or developed.

CARRIED

9.5 MONTO - ISSUES AND PUBLIC AWARENESS OF FLYING FOXES**RESOLUTION 2019/248**

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That Council develop and deliver a flying fox communication and education program to the Monto community.

CARRIED

10 STRATEGY, INNOVATION AND ASSETS

Nil Reports.

11 WORKS

Nil Reports.

12 COUNCILLOR REPORTS**12.1 MAYOR AND COUNCILLORS REPORTS****RESOLUTION 2019/249**

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**RESOLUTION 2019/250****9:35AM**

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*:

15.1 Infrastructure Agreement - Hutchinson Grazing

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.

15.2 Addition to Civil Contractor Preferred Supplier List - K.H Transport

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.

15.3 Addition to Civil Contractor Preferred Supplier List - South East Profiling

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.

15.4 Addition to Civil Contractor Preferred Supplier List - Spraywayz Linemarking

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. **CARRIED**

RESOLUTION 2019/251**10:00AM**

Moved: Cr Robert Radel

Seconded: Cr John Zahl

That Council moves out of Closed Session into Open Session.

CARRIED

15.1 INFRASTRUCTURE AGREEMENT - HUTCHINSON GRAZING**RESOLUTION 2019/252**

Moved: Cr Faye Whelan
Seconded: Cr Peter Webster

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 Hutchinson Grazing on the Civil Contractors Preferred Supplier List to undertake works on Derra Road, Derri Derra to the extent nominated in the Infrastructure Agreement. **CARRIED**

15.2 ADDITION TO CIVIL CONTRACTOR PREFERRED SUPPLIER LIST - K.H TRANSPORT**RESOLUTION 2019/253**

Moved: Cr John Zahl
Seconded: Cr Paul Lobegeier

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 K.H Transport for inclusion on the Civil Contractors Preferred Supplier List for contract 2909_2019_21_TTB_45 – Plant Hire. **CARRIED**

15.3 ADDITION TO CIVIL CONTRACTOR PREFERRED SUPPLIER LIST - SOUTH EAST PROFILING**RESOLUTION 2019/254**

Moved: Cr Robert Radel
Seconded: Cr John Bowen

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 South East Profiling for inclusion on the Civil Contractors Preferred Supplier List for contract 2909_2019_21_TTB_45 – Plant Hire. **CARRIED**

15.4 ADDITION TO CIVIL CONTRACTOR PREFERRED SUPPLIER LIST - SPRAYWAYZ LINEMARKING

RESOLUTION 2019/255

Moved: Cr Paul Lobegeier
Seconded: Cr John Bowen

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 Spraywayz Linemarking for inclusion on the Civil Contractors Preferred Supplier List for contract 2909_2018-19_TTB_23 – Supply of Line Marking Services. **CARRIED**

15.5 PARADISE DAM - SUNWATER PROPOSAL TO LOWER SPILLWAY

RESOLUTION 2019/256

Moved: Cr Faye Whelan
Seconded: Cr Robert Radel

That Council accepts the verbal update on Paradise Dam from the Mayor and delegate the Mayor to progress representation for the best possible membership on the Community Reference Group for Paradise Dam. **CARRIED**

16 CLOSURE OF MEETING

The Meeting closed at 10:34am.

The minutes of this meeting were confirmed at the General Meeting held on 30 October 2019.

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CHAIRPERSON