



***DRAFT***

# **MINUTES**

**General Meeting**

**15 January 2020**

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL  
GENERAL MEETING  
HELD AT THE BIGGENDEN BOARDROOM  
ON WEDNESDAY, 15 JANUARY 2020 AT 9:00AM**

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

**OFFICERS:** Randall Percy (General Manager Works), Zoe Behrendt (Corporate Services Manager), Jason Erbacher (Community Engagement Manager) Natalie Zillman (Information Coordinator)

**1 WELCOME/HOUSEKEEPING**

The Mayor declared the meeting open and welcomed all attendees.

**2 APOLOGIES/LEAVE OF ABSENCE**

**RESOLUTION 2020/1**

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That the apology received from Cr John Bowen be accepted and leave of absence granted.

**6/0 CARRIED**

**3 DEPUTATIONS/PETITIONS**

Nil Deputations.

**4 NOTICES OF MOTION**

Nil Notices of Motion.

**5 NOTIFICATION OF OTHER BUSINESS BY COUNCILLORS**

**REVIEW OF POLICY 251 DUST REDUCTION ON COUNCIL RURAL ROADS**

**RESOLUTION 2020/2**

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That the Review of Policy 251 Dust Reduction on Council Rural Roads be added to the agenda.

**6/0 CARRIED**

**DROUGHT FUNDING COMMUNITY CONSULTATION****RESOLUTION 2020/3**

Moved: Deputy Mayor Cr Faye Whelan

Seconded: Cr Robert Radel

That the Drought Funding Community Consultation be added to the agenda.

**6/0 CARRIED**

**6 DECLARATIONS OF INTEREST**

Nil Declarations of Interest.

**7 CONFIRMATION OF MINUTES****7.1 MINUTES OF THE GENERAL MEETING HELD ON 11 DECEMBER 2019****RESOLUTION 2020/4**

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That the Minutes of the General Meeting held on 11 December 2019 be confirmed. **6/0 CARRIED**

**8 OFFICE OF THE CHIEF EXECUTIVE OFFICER**

Nil

**9 CORPORATE AND COMMUNITY****9.1 FINANCE REPORT TO 31 DECEMBER 2019****RESOLUTION 2020/5**

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That in accordance with s204 *Local Government Regulation 2012*, Council:

1. Notes the Finance Report for the month ended 31 December 2019; and
2. Acknowledge the expected impact of the cessation of the Workplace Sustainability Project.

**6/0 CARRIED**

**9.2 PROPOSED INSPECTION PROGRAM (ANIMAL MANAGEMENT)****RESOLUTION 2020/6**

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That Council in accordance with Section 134 of the *Local Government Act 2009* and Section 113 of the *Animal Management (Cats and Dogs) Act 2008* approve a systematic inspection program between 30 March 2020 and 26 June 2020 for unregistered dogs and the number of dogs kept on residential properties within the townships of Biggenden, Gayndah, Mount Perry, Mundubbera, Eidsvold and Monto.

**6/0 CARRIED**

**9.3 STATEMENT OF MANAGEMENT INTENT FOR URBAN FLYING FOX MANAGEMENT AREA****RESOLUTION 2020/7**

Moved: Deputy Mayor Cr Faye Whelan

Seconded: Cr John Zahl

That Council adopt the Statement of Management Intent for Flying-Fox Roost Management as presented effective from 1 January 2020.

**6/0 CARRIED**

**9.4 BIOSECURITY PROGRAM AUTHORISATION****RESOLUTION 2020/8**

Moved: Cr John Zahl

Seconded: Cr Peter Webster

That Council pursuant to section 235 of the *Biosecurity Act 2014* authorise a biosecurity program (program authorisation) as presented and subject to any recommendations by the Department of Agriculture and Fisheries for the surveillance of restricted and prohibited matter for the period 3 February 2020 to 30 January 2021.

**6/0 CARRIED**

**10 WORKS****10.1 CHANGE TO WATER RESTRICTIONS - BIGGENDEN****RESOLUTION 2020/9**

Moved: Cr Robert Radel

Seconded: Cr Paul Lobegeier

That Council implement Level 3 water restrictions on the use of water from the North Burnett Regional Council's water supply scheme in the township of Biggenden with the designated watering days to be Tuesday, Thursday and Saturday effective from Monday 20<sup>th</sup> January 2020.

**6/0 CARRIED**

**11 COUNCILLOR REPORTS**

Nil

**12 OTHER BUSINESS DETERMINED BY RESOLUTION FOR AGENDA INCLUSION****12.1 REVIEW OF POLICY 251 DUST REDUCTION ON COUNCIL RURAL ROADS****RESOLUTION 2020/10**

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That Council review Dust Policy 251 in regards to rural roads dust suppression alternatives and present at the March General meeting for consideration. **6/0 CARRIED**

**12.2 DROUGHT FUNDING COMMUNITY CONSULTATION****RESOLUTION 2020/11**

Moved: Cr Paul Lobegeier

Seconded: Deputy Mayor Cr Faye Whelan

That Council:

1. Endorses the projects identified approved by the Commonwealth Drought Communities Programme for:
  - a. \$120,000 Town renewal project for each town - Eidsvold, Monto, Biggenden, Gayndah, Mt Perry and Mundubbera
  - b. \$90,000 Town entry signage (Eidsvold, Biggenden, Monto, Gayndah)
  - c. \$50,000 Town entry signage for regional villages
  - d. \$60,000 Mental Health support
  - e. \$80,000 'Bugger the Drought' regional comedy tour
2. Embarks in community consultation in regards to the recent approved \$120,000 for Eidsvold, Monto, Biggenden, Gayndah, Mt Perry and Mundubbera town renewal project as part of the Commonwealth Drought Communities Programme. **6/0 CARRIED**

**13 QUESTIONS**

Nil.

**14 CONFIDENTIAL REPORTS**

Nil

**15 CLOSURE OF MEETING**

**The Meeting closed at 9:35am.**

**The minutes of this meeting were confirmed at the General Meeting held on 5 February 2020.**

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**CHAIRPERSON**