



MINUTES

General Meeting

4 March 2020

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE EIDSVOLD BOARDROOM
ON WEDNESDAY, 4 MARCH 2020 AT 9:00am**

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), Tony Klein (General Manager Corporate and Community), Natalie Zillman (Information Coordinator)

1 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

2 APOLOGIES/LEAVE OF ABSENCE

Nil

3 DEPUTATIONS/PETITIONS

Nil

4 NOTICES OF MOTION

Nil

5 NOTIFICATION OF OTHER BUSINESS BY COUNCILLORS

5.1 COUNCILLOR ACCEPTABLE REQUESTS GUIDELINES

RESOLUTION 2020/22

Moved: Cr Paul Lobegeier

Seconded: Deputy Mayor Cr Faye Whelan

That the Councillor Acceptable Requests Guidelines be added to the agenda.

7/0 CARRIED

5.2 AERODROME MAINTENANCE SERVICE LEVELS

RESOLUTION 2020/23

Moved: Cr Peter Webster

Seconded: Cr Paul Lobegeier

That the Aerodrome Maintenance Service Levels be added to the agenda.

7/0 CARRIED

6 DECLARATIONS OF INTEREST

That it be duly noted that pursuant to 175E of the *Local Government Act 2009* Cr Faye Whelan declared a perceived conflict of interest in agenda item 10.1 Archer Park Community Centre – Update due to the Councillors membership of the Archer Park Community Centre. In accordance with section 175E (4) of the *Local Government Act 2009*, Councillors decided that Cr Whelan may

have a perceived conflict of interest in the matter and would remove herself from the meeting while the motion is debated and the voted is taken.10.1 Cr Whelan Management Member Archer Park withdraw from the meeting

7 CONFIRMATION OF MINUTES

7.1 MINUTES OF THE GENERAL MEETING HELD ON 5 FEBRUARY 2020

RESOLUTION 2020/24

Moved: Cr Robert Radel

Seconded: Cr John Zahl

That the Minutes of the General Meeting held on 5 February 2020 be confirmed. **7/0 CARRIED**

8 OFFICE OF THE CHIEF EXECUTIVE OFFICER

Nil

9 CORPORATE AND COMMUNITY

9.1 BUSINESS STREETScape REPORT

RESOLUTION 2020/25

Moved: Deputy Mayor Cr Faye Whelan

Seconded: Cr John Bowen

That Council receive this report and approve the following Streetscape Funding application:

1. Mundubbera Pharmacy – Re-sheet top facade of the building - \$1000.

7/0 CARRIED

9.2 DNRME REQUEST FOR COUNCIL'S VIEWS - RENEWAL OF TERM LEASE 233345 - LOT 69 YL1029

RESOLUTION 2020/26

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

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

1. Council is not aware of any issues and has no requirements, including issues surrounding any local non-indigenous cultural heritage values, that the Department should consider when assessing this application; and
2. Council offers no objection to the renewal of this Lease.

7/0 CARRIED

9.3 REGIONAL ARTS DEVELOPMENT FUND (RADF) 2019-20 ROUND 2 RECOMMENDATIONS**RESOLUTION 2020/27**

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That:

1. The Regional Arts Development Fund (RADF) 2019-20 Round 2 Recommendations Report be received as presented.
2. Council endorse the following Regional Arts Development Fund (RADF) applications as recommended:
 - (a) Greg Huglin – Noosa Film Academy Workshop Incursion Roadshow - \$4,938.00
 - (b) Cilla Pershouse – Young at Heart - \$6,750.00
 - (c) Friends of RM Inc – Leathercraft Workshops – \$1,625.00
 - (d) Margaret Kelly – Auspiced by QCWA – Kurrimine Handcraft School - \$3,240.00
3. Council endorse the successful acquittal of the following Regional Arts Development Fund (RADF) outcome reports:
 - (a) Mt Perry Community Development Board – Christmas in July - \$6,375.00
 - (b) Tyrone O'Reilly – Wandering Circus Australian Tour – Monto - \$6,265.50
 - (c) Mundubbera Regional Art Gallery – Tenth Anniversary Mural - \$6,169.24
 - (d) Lionel Cubby – Because of Her, We Can - \$3,480.00
 - (e) Gayndah State School P&C – Kids Cybersafety Song and CD - \$4,001.00
 - (f) Gayndah RSL – Centenary of Armistice Book and Storytelling Project - \$6,840.00
4. Council delegate authority to the Chief Executive Officer to submit Council's 2020-2021 Regional Arts Development Fund annual bid to Arts Queensland in line with the 2020-2021 guidelines. **7/0 CARRIED**

9.4 DNRME REQUEST FOR COUNCIL VIEWS - RENEWAL OF TERM LEASE 215296 - LOT 29 ON PLAN RW672**RESOLUTION 2020/28**

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

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

1. Council is not aware of any issues and has no requirement, including issues surrounding any local non-indigenous cultural heritage values that the Department should consider when assessing this application; and
2. Council offers no objection to the proposed renewal of this lease. **7/0 CARRIED**

9.5 DNRME - REQUEST FOR COUNCIL VIEWS - RENEWAL OF TERM LEASE 0/216942 - LOT 11 ON CROWN PLAN 903600**RESOLUTION 2020/29**

Moved: Deputy Mayor Cr Faye Whelan
Seconded: Cr Paul Lobegeier

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

1. Council is not aware of any issues and has no requirements, including issues surrounding any local non-indigenous cultural heritage values, that the Department should consider when assessing this application; and
2. Council offers no objection to the renewal of this lease. **7/0 CARRIED**

9.6 FINANCE REPORT TO 21 FEBRUARY 2020**RESOLUTION 2020/30**

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That in accordance with s204 *Local Government Regulation 2012*, Council notes the Finance Report for the period ended 21 February 2020. **7/0 CARRIED**

9.7 FORMALISATION OF LEASE OF CANIA DAM SHED (LOT 5 SP151237 [PL182022])**RESOLUTION 2020/31**

Moved: Cr Paul Lobegeier
Seconded: Cr Robert Radel

1. That Council resolves the exception under s 236(1)(b)(i) of the *Local Government Regulation 2012* (Qld) applies to formalisation of lease arrangements for Lot 5 SP 151237 to a 'government agency'.
2. That the Chief Executive Officer be authorised to negotiate the terms and conditions of the lease in preparation for execution. **7/0 CARRIED**

At 9:29 am, Deputy Mayor Cr Faye Whelan left the meeting.

10 WORKS**10.1 ARCHER PARK COMMUNITY CENTRE PROJECT - UPDATE****RESOLUTION 2020/32**

Moved: Cr John Bowen
Seconded: Cr Peter Webster

It is recommended that Council fund the additional project cost of \$44,977 (ex GST) to complete the Archer Park Community Centre Upgrade Project. **6/0 CARRIED**

At 9:31 am, Deputy Mayor Cr Faye Whelan returned to the meeting.

10.2 CHANGE OF WATER RESTRICTIONS TO LEVEL ONE - BIGGENDEN**RESOLUTION 2020/33**

Moved: Cr Robert Radel

Seconded: Cr John Bowen

That Council implement Level 1 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 10th March 2020.

7/0 CARRIED**11 COUNCILLOR REPORTS**

Nil

12 OTHER BUSINESS DETERMINED BY RESOLUTION FOR AGENDA INCLUSION**12.1 COUNCILLOR ACCEPTABLE REQUESTS GUIDELINES****RESOLUTION 2020/34**

Moved: Cr Paul Lobegeier

Seconded: Deputy Mayor Cr Faye Whelan

That Council seek legal advice for clarification on the alignment of the *Local Government Act 2009*; Chapter 6; Part 2; Division 5; Section 170 and 170A with Council's Acceptable Request Guidelines.

7/0 CARRIED**12.2 AERODROME MAINTENENCE SERVICE LEVELS****RESOLUTION 2020/35**

Moved: Cr Peter Webster

Seconded: Cr Paul Lobegeier

That Council review the current Aerodrome Maintenance Service Levels, in particular the management of grass strips.

7/0 CARRIED**13 QUESTIONS**

Nil

14 CONFIDENTIAL REPORTS

Nil

15 CLOSURE OF MEETING

The Meeting closed at 9:47am.

The minutes of this meeting were confirmed at the General Meeting held on 28 April 2020.

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CHAIRPERSON