



# **MINUTES**

**General Meeting**

**29 April 2020**

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL  
GENERAL MEETING  
HELD AT THE GAYNDAH BOARDROOM  
ON WEDNESDAY, 29 APRIL 2020 AT 9:00AM**

**COUNCILLORS:** Mayor Cr Rachel Chambers, Deputy Mayor Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins, Cr Michael Dingle

**OFFICERS:** Rachel Cooper (Chief Executive Officer), Randall Percy (General Manager Works), 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**

Nil

**6 DECLARATIONS OF INTEREST**

That it be duly noted that pursuant to 175E of the Local Government Act 2009 Cr Melinda Jones declared a perceived conflict of interest in agenda item 9.1 Drought Communities Programme 2 due to holding an executive position with the Monto Magic group. In accordance with section 175E (4) of the Local Government Act 2009, Councillors decided that Cr Jones 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.

**7 CONFIRMATION OF MINUTES**

**7.1 MINUTES OF THE GENERAL MEETING HELD ON 15 APRIL 2020**

**MOTION**

Moved: Cr Leslie Hotz

Seconded: Deputy Mayor Cr Robert Radel

That the Minutes of the Post-Election Meeting held on 15 April 2020 be confirmed.

**AMENDMENT**

Moved: Cr Leslie Hotz

Seconded: Deputy Mayor Cr Robert Radel

That the Minutes of the Post-Election Meeting held on 15 April 2020 be amended as follows:

- The sub-heading of the minutes read as 'Post-Election'
- That item 8.3, paragraph 3, Cr Susan Jones be amended to the correct Cr Susan Payne

**THE AMENDMENT BECAME THE RESOLUTION****RESOLUTION 2020/39**

Moved: Cr Melinda Jones

Seconded: Deputy Mayor Cr Robert Radel

That the Minutes of the Post-Election Meeting held on 15 April 2020 be amended as follows:

- The sub-heading of the minutes read as 'Post-Election'
- That item 8.3, paragraph 3, Cr Susan Jones be amended to the correct Cr Susan Payne

**CARRIED**

**MOTION**

Moved: Cr Dael Giddins

Seconded: Cr Susan Payne

That the Minutes of the Post-Election Meeting held on 15 April 2020 be amended as follows:

- The sub-heading of the minutes read as 'Post-Election'
- That item 8.3, paragraph 3, Cr Susan Jones be amended to the correct Cr Susan Payne

**AMENDMENT**

Moved: Cr Michael Dingle

Seconded: Cr Leslie Hotz

That the Minutes of the Post-Election Meeting held on 15 April 2020 be amended as follows:

- The sub-heading of the minutes read as 'Post-Election'
- That item 8.3, paragraph 3, Cr Susan Jones be amended to the correct Cr Susan Payne
- That the date of the confirmation of minutes be amended to 29 April 2020
- That item 8.1 be amended to read:

That the North Burnett Regional Council conduct its General Meetings on the 4th Wednesday of each month with the exception of April being the 5th Wednesday and December at which the meeting be held on the 3rd Wednesday, commencing at 9:00am and at the Office Meeting Room of the following nominated locations.

**THE AMENDMENT BECAME THE RESOLUTION****RESOLUTION 2020/40**

Moved: Cr Susan Payne

Seconded: Cr Deal Giddins

That the Minutes of the Post-Election Meeting held on 15 April 2020 be amended as follows:

- The sub-heading of the minutes read as 'Post-Election'
- That item 8.3, paragraph 3, Cr Susan Jones be amended to the correct Cr Susan Payne
- That the date of the confirmation of minutes be amended to 29 April 2020
- That item 8.1 be amended to read:

That the North Burnett Regional Council conduct it's General Meetings on the 4th Wednesday of each month with the exception of April being the 5th Wednesday and December at which the meeting be held on the 3rd Wednesday, commencing at 9:00am and at the Office Meeting Room of the following nominated locations. **CARRIED**

**8 OFFICE OF THE CHIEF EXECUTIVE OFFICER****8.1 2019-20 OPERATIONAL PLAN – Q2 PROGRESS REPORT****RESOLUTION 2020/41**

Moved: Cr Robert Radel

Seconded: Cr Dael Giddins

That in accordance with section 174(3) of the *Local Government Regulation 2012*, Council receives the 2019-20 Operational Plan – Q2 Progress Report for the period 1 October 2019 through to 31 December 2019. **7/0 CARRIED**

## 8.2 COUNCILLOR NOMINATION - MUNDUBBERA JANDOWAE ROADS WORKING GROUP AND WATER SUPPLY REQUIREMENTS IN THE NORTH AND SOUTH BURNETT

### RESOLUTION 2020/42

That a Councillor and proxy be appointed as the North Burnett Regional Council representative for:

#### **Mundubbera Jandowae Roads Working Group:**

Cr Robert Radel nominated Cr Payne for the position of Mundubbera Jandowae Roads Working Group representative. Cr Leslie Hotz seconded the motion.

The vote was taken and Cr Susan Payne was appointed as the representative for the Mundubbera Jandowae Roads Working Group.

#### **Water Supply Requirements in the North and South Burnett.**

Cr Leslie Hotz nominated Cr Giddins for the position of Water Supply Requirements in the North and South Burnett representative. Cr Dael Giddins declined this nomination.

Cr Dael Giddins nominated Cr Robert Radel for the position of Water Supply Requirements in the North and South Burnett representative. Cr Leslie Hotz seconded the motion

Cr Leslie Hotz nominated Cr Susan Payne for the position of Water Supply Requirements in the North and South Burnett representative. Cr Dael Giddins seconded the motion.

The vote was taken and Cr Susan Payne was appointed as the Water Supply Requirements in the North and South Burnett representative.

Cr Robert Radel nominated Cr Melinda Jones as proxy for the Mundubbera Jandowae Roads Working Group. Cr Michael Dingle seconded the motion.

The vote was taken and Cr Melinda Jones was appointed as the proxy for the Mundubbera Jandowae Roads Working Group.

Cr Melinda Jones nominated Cr Robert Radel as proxy for the Water Supply Requirements in the North and South Burnett. Cr Susan Payne seconded the motion.

The vote was taken and Cr Robert Radel was appointed as the proxy for the Water Supply Requirements in the North and South Burnett.

**CARRIED**

## 8.3 COUNCIL POLICY SUITE REVIEW 2020

### RESOLUTION 2020/43

Moved: Cr Robert Radel

Seconded: Cr Melinda Jones

That Council note the desktop policy review and receive the report for information. **7/0 CARRIED**

## 9 CORPORATE AND COMMUNITY

### 9.1 AMENDMENT OF POLICY 280 - COUNCILLOR ACCEPTABLE REQUESTS

#### RESOLUTION 2020/44

Moved: Cr Dael Giddins

Seconded: Cr Susan Payne

That the Council resolve to:

- (a) repeal 280 Councillor Acceptable Requests Policy Version 1, adopted 15 August 2018;
- (b) adopt the amended version of Policy 280 Councillor Acceptable Requests, as presented in **Appendix A** to this report, effective immediately. **7/0 CARRIED**

At 9:56 am, Cr Melinda Jones left the meeting.

## 9.2 DROUGHT COMMUNITIES PROGRAMME 2

### RESOLUTION 2020/45

Moved: Deputy Mayor Cr Robert Radel

Seconded: Cr Michael Dingle

That Council endorse the following projects to be undertaken under the Drought Communities Programme – Extension funding:

1. Biggenden - \$120,000
  - a. Wall of Fame Project
  - b. Water Dispensing Station
  - c. Biggenden Women's Shed Infrastructure Set Up
2. Eidsvold - \$120,000
  - a. CBD Renewal – Replace trees and garden beds in CBD area
3. Gayndah - \$120,000
  - a. Half-court Basketball Court in Lions Park
  - b. Swimming Pool Fence Upgrade
4. Monto - \$120,000
  - a. Monto Magic Mural Art Trail Project
5. Mundubbera - \$120,000
  - a. Half Penny Park Shade and Perimeter Fencing
6. Should there be surplus funds following full costing of these projects, the next priority projects to be progressed are endorsed as:
  - a. Biggenden - 3<sup>rd</sup> Town Entry Sign
  - b. Eidsvold - 3<sup>rd</sup> Town Entry Sign
  - c. Gayndah - 3<sup>rd</sup> Town Entry Sign
  - d. Monto - 3<sup>rd</sup> Town Entry Sign
  - e. Mundubbera - Digital Community Sign

That Council officers continue to further investigate potential projects for Mt Perry to present to Council in the near future with an allocated funding budget of \$120,000. **6/0 CARRIED**

At 9:57 am, Cr Melinda Jones returned to the meeting.

## 9.3 FINANCE REPORT TO 31 MARCH 2020

### RESOLUTION 2020/46

Moved: Cr Melinda Jones

Seconded: Cr Leslie Hotz

That in accordance with s204 Local Government Regulation 2012, Council notes the Finance Report for the period ended 31 March 2020. **7/0 CARRIED**

**10 WORKS****10.1 REMOVAL OF WATER RESTRICTIONS - BIGGENDEN AND MOUNT PERRY****MOTION**

Moved: Cr Dael Giddins  
Seconded: Cr Melinda Jones

- That Council remove the current Level One water restrictions for the township of Biggenden.
- That Council remove the current Level Two water restrictions for the township of Mount Perry.

**AMENDMENT**

Moved: Cr Robert Radel  
Seconded: Cr Susan Payne

- That Council maintain the level one water restrictions for the township of Biggenden.
- That Council change the current Level Two water restrictions for the township of Mount Perry to Level One restrictions.

**THE AMENDMENT BECAME THE RESOLUTION****RESOLUTION 2020/47**

Moved: Cr Robert Radel  
Seconded: Cr Susan Payne

- That Council maintain the level one water restrictions for the township of Biggenden.
- That Council change the current Level Two water restrictions for the township of Mount Perry to Level One restrictions.

**6/1 CARRIED**

**11 COUNCILLOR REPORTS**

Nil

**12 OTHER BUSINESS DETERMINED BY RESOLUTION FOR AGENDA INCLUSION**

Nil

**13 QUESTIONS**

Nil

**14 CONFIDENTIAL REPORTS**

Nil



**15 CLOSURE OF MEETING**

**The Meeting closed at 10:10am.**

**The minutes of this meeting were confirmed at the General Meeting held on 27 May 2020.**

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**CHAIRPERSON**