



MINUTES

General Meeting

16 December 2020

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE MUNDUBBERA BOARDROOM
ON WEDNESDAY, 16 DECEMBER 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), Susie Glasson (General Manager Corporate and Community), Leanne Coad (Executive Assistant)

1 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

2 APOLOGIES/LEAVE OF ABSENCE

Nil

3 DEPUTATIONS/PETITIONS

4 DECLARATIONS OF INTEREST

Cr Rachel Chambers declared a real/perceived conflict of interest in agenda item 6.3 (as defined in section 173 of the *Local Government Act 2009*) due to conflict of interest and proposed to exclude herself from the meeting while this matter is debated and the vote is taken.

Cr Melinda Jones declared a real/perceived conflict of interest in agenda item 7.4 (as defined in section 173 of the *Local Government Act 2009*) due to conflict of interest and proposed to exclude himself/herself from the meeting while this matter is debated and the vote is taken.

5 CONFIRMATION OF MINUTES

5.1 MINUTES OF THE GENERAL MEETING HELD ON 25 NOVEMBER 2020

RESOLUTION 2020/147

Moved: Cr Dael Giddins

Seconded: Cr Melinda Jones

That the Minutes of the General Meeting held on 25 November 2020 be confirmed.

CARRIED 7/0

6 OFFICE OF THE CHIEF EXECUTIVE OFFICER**6.1 STATUTORY 122 INVESTIGATION POLICY****RESOLUTION 2020/148**

Moved: Cr Michael Dingle

Seconded: Cr Leslie Hotz

That in accordance with Section 150AE of the *Local Government Act 2009*, Council adopt by resolution Statutory 122 Investigation Policy.

CARRIED 7/0

6.2 STATUTORY 114 COUNCILLOR CODE OF CONDUCT**RESOLUTION 2020/149**

Moved: Cr Dael Giddins

Seconded: Deputy Mayor Cr Robert Radel

That in accordance with Section 150D of the *Local Government Act 2009*, Council adopt by resolution Ministerial Standard Statutory Policy 114 Councillor Code of Conduct.

CARRIED 7/0

At 9:32 am, Mayor Cr Rachel Chambers left the meeting due to conflict of interest

6.3 COUNCILLOR PROFESSIONAL DEVELOPMENT**MOTION**

Moved: Cr Susan Payne

Seconded: Cr Melinda Jones

That Council approves the contribution of a maximum of \$5,000 to Cr Rachel Chambers, Mayor to undertake the Company Director's Course..

AMENDMENT

Moved: Cr Leslie Hotz

Seconded: Cr Michael Dingle

That Council approves the contribution of a maximum of \$5,000 to Cr Rachel Chambers, Mayor to undertake the Company Director's Course subject to completion.

On further discussion, clarifying this is a 5 day Course, Cr Dingle withdrew his support of the amendment.

The amendment was withdrawn due to lack of a seconder.

The meeting reverted back to the original motion.

RESOLUTION 2020/150

Moved: Cr Susan Payne

Seconded: Cr Melinda Jones

That Council approves the contribution of a maximum of \$5,000 to Cr Rachel Chambers, Mayor to undertake the Company Director's Course.

CARRIED 6/0

At 9:41 am, Mayor Cr Rachel Chambers returned to the meeting.

7 CORPORATE AND COMMUNITY

7.1 BIOSECURITY PROGRAM AUTHORISATION (SURVEILLANCE PROGRAM)

RESOLUTION 2020/151

Moved: Cr Susan Payne

Seconded: Deputy Mayor Cr Robert Radel

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 1 February 2021 to 28 January 2022.

CARRIED 7/0

7.2 YOUR COUNCIL EXPERIENCE PROJECT

RESOLUTION 2020/152

Moved: Cr Dael Giddins

Seconded: Cr Melinda Jones

That Council adopt the Your Council Experience document.

CARRIED 7/0

7.3 FINANCE REPORT TO 30 NOVEMBER 2020

RESOLUTION 2020/153

Moved: Cr Susan Payne

Seconded: Cr Dael Giddins

That in accordance with s204 Local Government Regulation 2012 (Qld), Council notes the Finance Report for the period ended 30 November 2020.

For noting: Councillors would like a workshop to discuss the rates policy and process.

CARRIED 7/0

7.4 RADF ROUND 1 2020-2021

RESOLUTION 2020/154

Moved: Cr Dael Giddins
Seconded: Cr Susan Payne

That:

1. The Regional Arts Development Fund (RADF) 2020-21 Round 1 Recommendations report as presented be received for information.

At 10:07 am, Cr Melinda Jones left the meeting.

2. Council endorse the following Regional Arts Development Fund (RADF) applications:
 - Live Better Community Services – Anthony Lamond Comedy Workshops - \$3,205
 - Friends of RM Inc – Photography Workshops - \$1,000
 - Rachel Koster – Past to Present (Living History) - \$6,037

CARRIED 6/0

At 10:10 am, Cr Melinda Jones returned to the meeting.

3. Council decline the following Regional Arts Development Fund (RADF) applications:
 - Monto Magic Tourism Action Group – Monto Stone Sculpture - \$14,582
 - Monto Mens' Shed – Resin Workshop - \$4,820
4. Council endorse the following Regional Arts Development Fund (RADF) Outcome Reports for successful acquittal:
 - Rachel Koster – Act Out - \$5,900
 - Friends of RM Inc – Leathercraft Workshops - \$1,625
 - Greg Huglin – Noosa Film Academy Filmmaking Workshops Roadshow Incursion - \$4,938
 - 2019/20 RADF Committee Project - Biggenden Art Classes - \$3,500

CARRIED 7/0

8 WORKS

8.1 APPLICATION FOR PERMANENT ROAD CLOSURE - PORTION OF HODNETT STREET MOUNT PERRY

RESOLUTION 2020/155

Moved: Cr Michael Dingle
Seconded: Cr Dael Giddins

That Council advise the Department of Natural Resources Mines and Energy that the use of the land as proposed is unable to be authorised by the road manager or trustees of the reserve, however for the reasons detailed in the additional comments, requests DNRME to consider and application under the Land Act.

These reasons are: Council has no future plans for this road reserve to be a formed road and the permanent road closure will not impact the available access to any lots adjoining the road reserve.

CARRIED 7/0

9 COUNCILLOR REPORTS

Nil

10 CONFIDENTIAL REPORTS

Nil

11 CLOSURE OF MEETING

The Meeting closed at 10.15am.

The minutes of this meeting were confirmed at the General Meeting held on 27 January 2021.


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CHAIRPERSON