

Attendees	Agenda Item 1	Attendees
090-02-2012 Councillors	Cr JE Jensen (Mayor) Cr KS Wendt OAM BEM (Deputy Mayor) Cr PW Lobegeier Cr PW Francis Cr FO Whelan Cr PJ Huth Cr P Baker	
Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Director of Technical Services, K Palmer Director of Development and Environment Services, RJ Savage Director of Cultural and Community Services, AM Jackson Assistant Director of Technical Services, TJ Harvey Personal Assistant to the Mayor, TL Wilson Executive Assistant, NJ Zillman	
Welcome 091-02-2012	Agenda Item 2	Welcome / Housekeeping
	The meeting commenced at 9:02am and Cr JE Jensen welcomed all attendees to the Meeting and advised of the changes for morning tea and ablutions.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies	
Declaration 092-02-2012	Agenda Item 4	Declaration of Interest
	Cr FO Whelan declared a perceived declaration of interest in Agenda Item 9.5 Condom Vending Machines.	
Minutes 093-02-2012	Agenda Item 5	Confirmation of Minutes
	1. Reconfirmation - 4 October 2011 - General Meeting Minutes – Monto – Pages 399-472	
	Cr PW Francis moved and Cr PJ Huth seconded: That the reconfirmation of the minutes of the General Meeting held in Monto on 4 October 2011 appearing on pages 399-472 of the minute book as presented, be received. CARRIED 7/0	
094-02-2012	2. 17 January 2012 – General Meeting Minutes – Biggenden – Pages 003-009	
	Cr PW Francis moved and Cr PW Lobegeier seconded: That the minutes of the General Meeting held in Biggenden on 17 January 2012 appearing on pages 003-009 of the minute book as presented, be received. CARRIED 7/0	
095-02-2012	3. 07 February 2012 – Policy and Strategy Meeting Minutes – Eidsvold – Pages 012-018	
	Cr PW Francis moved and Cr P Baker seconded: That the minutes of the Policy and Strategy Meeting held in Eidsvold on 07 February 2012 appearing on pages 012-018 of the minute book as presented be received. CARRIED 7/0	

Deputations/Public Session	Agenda Item 6	Deputations/Public Session
	Nil Deputations	
Business Arising	Agenda Item 7	Business Arising
CEO Report 096-02-2012	Agenda Item 8	Chief Executive Officer Report
	Cr PW Francis moved and Cr P Baker seconded: That the Chief Executive Officers Report be received.	CARRIED 7/0
Native Title 097-02-2012	8.1 Native Title	
	Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the content of the report on Native Title be noted and the report received for information.	CARRIED 7/0
Hospitality and Entertainment Report 098-02-2012	8.2 Hospitality and Entertainment Report	
	Cr PW Lobegeier moved and Cr P Baker seconded: That the Hospitality and Entertainment Report as presented be adopted.	CARRIED 7/0
	Cr PW Francis moved and Cr PW Lobegeier seconded: That the Chief Executive Officer investigate a Policy on Plant Hire Rates Variation for community events.	CARRIED 7/0
National Assembly Call for Motions 099-02-2012	8.3 2012 National Assembly of Local Government Call For Motions	
	Cr PW Francis moved and Cr PW Lobegeier seconded: That North Burnett Regional Council resolves to submit resolutions to the National General Assembly of Local Government based on the following themes:	
	<ol style="list-style-type: none"> 1. Infrastructure – RDAF funding using Roads to Recovery (R2R) guidelines to have funding split 50/50 between allocated and contestable with a focus on rural and regional inland Councils; 2. That any increased funding obtained for road use be distributed similar to that of R2R model for use by local Councils on local roads; 3. Encourage further road works through fuel excise rather than Time/Mass/Distance charges; and 4. Services – Cultural Diversity –Culturally and Linguistically Diverse (CALD), Culture 2 Communities and effect of skills shortage with integration of overseas workers. 	CARRIED 7/0
100-02-2012	Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council receive Chief Executive Officer late Agenda Item 8.4 Corporate Plan Review.	CARRIED 7/0
Corporate Plan Review 101-02-2012	8.4 Corporate Plan Review	
	Cr PW Lobegeier moved and Cr P Baker seconded: That North Burnett Regional Council recommend that pursuant to the Local Government Act 2009 and the Local Government (Finance, Plans and Reporting) Regulation 2010:	
	<ul style="list-style-type: none"> • reviews the 2009 - 2013 Corporate Plan with a view to update the same in accordance with Council’s adopted Community plan. 	CARRIED 7/0
DCCS Report	Agenda Item 9	Director of Community and Cultural Services Report

102-02-2012

Cr PW Francis moved and Cr P Baker seconded: That Director of Community and Cultural Services Report be received. **CARRIED 7/0**

Arts and Cultural
Development

9.1 Arts and Cultural Development – RADF

103-02-2012

Cr KS Wendt OAM moved and Cr PW Francis seconded:

1. That Council adopts Arts and Cultural Development RADF report as provided; and
2. Council provide a contribution of \$45,000 to RADF funding as directed in the 2012-2013 RADF Bid to Arts Queensland. **CARRIED 7/0**

Social Cohesion
104-02-2012

9.2 Community Social Cohesion Project – Including Pacific Seasonal Workers Pilot Scheme

Cr FO Whelan moved and Cr PW Francis seconded:

1. That the Community Social Cohesion Project Report as presented be received; and
2. That Council investigates further funding opportunities to implement the Diversity and Social Cohesion Policy and further, that the Department of Employment and Workplace Relations (DEWR) be contacted regarding these funding opportunities. **CARRIED 7/0**

Business Streetscape
105-02-2012

9.3 Business Streetscape

Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Business Streetscape Applications for the following North Burnett Businesses be approved as presented and that Council relax the provision that applications not be retrospective for the remainder of the 2011-2012 financial year:

- Mt Perry General Store
- Monto Hardware and Plumbing
- GA Allen (Restaurant & bar) Federal Inn

CARRIED 7/0

P Kellenberg

Administration Officer, P Kellenberg entered the meeting at 9:50am.

B Savage

DODE, B Savage withdrew from the meeting at 9:50am and re-entered the meeting at 9:52am.

Centenary Celebrations 9.4 Mundubbera Centenary Celebrations
106-02-2012

Cr PW Francis moved and Cr PW Lobegeier seconded: That Director of Community and Cultural Services investigate funding opportunities for printing of the Mundubbera Centenary Pictorial Book through a Regional Arts Development Fund Buy Back Grant. **CARRIED 7/0**

Cr PW Francis moved and Cr PJ Huth seconded: That the Mundubbera Centenary Celebrations Report as amended be adopted. **CARRIED 7/0**

P Kellenberg

Administration Officer, P Kellenberg withdrew from the meeting at 10:04am.

Late Agenda Items

Cr PW Lobegeier moved and Cr PJ Huth seconded: That DCCS late agenda item 9.5 –

107-02-2012 Condom Vending Machines, Agenda Item 9.6 – Review of RMWABLC Loyalty Card System and Agenda Item 9.7 - Council Participation at the NSW Caravan, Camping, RV and Holiday and Super Show be received. **CARRIED 7/0**

Condom Vending
Machines

108-02-2012 Cr FO Whelan declared a perceived conflict of interest (as per section 173 of the Local Government Act 2009) on this matter due to Cr FO Whelan being a member of the Mundubbera Community Development Association but not in an Executive role. The meeting noted this perceived conflict of interest and resolved that no real conflict of interest existed and that the interest would have no impact on the Councillor performing her role.

Cr PW Francis moved and Cr PW Lobegeier seconded:

1. That Council receive the report as presented; and

2. Director of Community and Cultural Services provide a detailed analysis of the need for condom vending machines throughout the region including the availability and possible locations of vending machines in each community and report to the March General Meeting.

FOR THE MOTION

Cr JE Jensen

Cr PW Francis

Cr PW Lobegeier

Cr P Baker

AGAINST THE MOTION

Cr FO Whelan

Cr PJ Huth

Cr KS Wendt OAM BEM

CARRIED 4/3

Loyalty Card

109-02-2012

9.6 Review of RMWABLC Loyalty Card System

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the RMWABLC Loyalty Card Project be continued and reviewed in a further 12 months. **CARRIED 7/0**

Tourism
110-02-2012

9.7 Council Participation at the NSW Caravan, Camping, RV and Holiday and Super Show

Cr PW Francis moved and Cr FO Whelan seconded: That the Council Participation at the NSW Caravan, Camping, RV and Holiday and Super Show Report as amended, be received for information. **CARRIED 7/0**

Morning Tea

The meeting adjourned for morning tea at 10:28am and resumed at 10:49am with Cr PW Lobegeier absent.

DOCS Report
111-02-2012

Agenda Item 10 Director of Corporate Services Report

Cr PW Francis moved and Cr P Baker seconded: That the Director of Corporate Services Report be received. **CARRIED 7/0**

Operational Plan
112-02-2012

10.1 2011-2012 2nd Quarter Operational Plan Report

Cr PW Lobegeier

Cr PW Lobegeier entered the meeting at 10:52am.

Cr PW Lobegeier moved and Cr PJ Huth seconded: That the 2011/12 Second Quarter Operational Plan Report as amended, be adopted. **CARRIED 7/0**

JD Kronk Finance Manager, JD Kronk entered the meeting at 10:55am.

Street Name Change 10.2 Street Name Change (Request) – Eidsvold
113-02-2012

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded:

1. That Council receive the report in relation to the request to re-name Cracow-Racecourse/Hospital Road to Maslen Road; and

2. That Director of Corporate Services arrange for an onsite meeting with Cr PW Francis and North Burnett Regional Council Work Supervisors to survey the location of Cracow-Racecourse/Hospital Road. **CARRIED 7/0**

Country Club 10.3 Beeron Road Country Club Inc. – Mundubbera
114-02-2012

Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded:

1. That the report in relation to Beeron Road Country Club Inc be received;

2. A draft Management Plan, Terms of Reference and Operational Plan be developed and presented to the Beeron Road Country Club Inc for consideration; and

3. Once these documents are accepted by the Beeron Road Country Club, be presented to Council for adoption. **CARRIED 7/0**

Libraries Report 10.4 Libraries Report
115-02-2012

Cr P Baker moved and Cr PW Francis seconded: That the Library Report as presented be received. **CARRIED 7/0**

Overdue Rates 10.5 Overdue Rates and Charges
116-02-2012

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Overdue Rates and Charges Report as presented be received as information. **CARRIED 7/0**

Sale of Land 10.6 Sale of Land – Recovery of Rate Arrears
117-02-2012

Cr PW Lobegeier moved and Cr P Baker seconded:

1. That Council resolves in accordance section 74 of the Local Government (Finance, Plans and Reporting) Regulation 2010 to sell the land identified in the list below due to overdue rates and/or charges; and

2. That Council further resolves that Finemore Walters & Story Solicitors be appointed to act on Council's behalf in undertaking all necessary steps associated with the sale of the listed land. **CARRIES 7/0**

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 21 FEBRUARY 2012 – 9:00AM**



Location	Description	Parish	Area	Property ID
8 Queen Street - Dallarnil 4621	Lot 12/RP15871	Dallarnil	1485m ²	724549

Assessment Number	Owner	Details of all Overdue Rates for the Land to Date of this notice	Details of Interest Accrued at Date of this Notice	Total Outstanding
10435-00000-000 (Land)	Donald Findlay MacKenzie	<p>Year ended 30/6/2007</p> <p>General Rates \$300.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/06/2008</p> <p>General Rate \$300.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2009</p> <p>General Rates \$390.00 Environmental Levy \$45.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2010</p> <p>General Rates \$507.00 Environmental Levy \$48.00 Rural Fire Levy - \$5.00</p> <p>Year ended 30/6/2011</p> <p>General Rates - \$540.00 Environmental Levy \$60.00 Rural Fire Levy \$5.00</p> <p>Half Year ended 31/12/11</p> <p>General Rates \$290.00 Environmental Levy \$36.00 Rural Fire Levy \$2.50</p> <p>Total = \$2,543.50</p>	<p>Year ended 30/6/2007 \$6.02</p> <p>Year ended 30/6/2008 \$44.51</p> <p>Year ended 30/6/2009 \$109.92</p> <p>Year ended 30/6/2010 \$176.57</p> <p>Year ended 30/6/2011 \$232.80</p> <p>Year ended 31/12/2011 \$170.13</p> <p>Total = \$739.95</p>	\$3,283.45

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 21 FEBRUARY 2012 – 9:00AM**



Location	Description	Parish	Area	Property ID
2425 Gooroolba Biggenden Road – Didcot 4621	Lot 114/D5791	Chowey	8094m ²	40648071

Assessment Number	Owner	Details of all Overdue Rates for the Land to Date of this notice	Details of Interest Accrued	Total Outstanding
10486-60000-000 (Land)	Michael Garry Corney	<p>Year ended 30/6/2006</p> <p>Rates & Charges \$285.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2007</p> <p>General Rates \$300.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2008</p> <p>General Rates \$300.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2009</p> <p>General Rates \$390.00 Environmental Levy \$45.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2010</p> <p>General Rates \$507.00 Environmental Levy \$48.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2011</p> <p>General Rates \$540.00 Environmental Levy \$60.00 Rural Fire Levy \$5.00</p> <p>Half Year ended 31/12/2011</p> <p>General Rates \$290.00 Environmental Levy \$36.00 Rural Fire Levy \$2.50</p> <p>Total = \$2,833.50</p>	<p>Year ended 30/6/2006 \$6.25</p> <p>Year ended 30/6/2007 \$39.29</p> <p>Year ended 30/6/2008 \$83.90</p> <p>Year ended 30/6/2009 \$153.32</p> <p>Year ended 30/6/2010 \$223.26</p> <p>Year ended 30/6/2011 \$279.26</p> <p>Year ended 31/12/2011 \$198.94</p> <p>Total = \$984.22</p>	\$3,817.72

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 21 FEBRUARY 2012 – 9:00AM**



Location	Description	Parish	Area	Property ID
Redbank Reserve Road Eidsvold	Lot 101 R1011 (GLR74604)	Redbank	4.184ha	40609636

Assessment Number	Owner	Details of all Overdue Rates for the Land to Date of this notice	Details of Interest Accrued at Date of this Notice	Total Outstanding
20615-00000-000 (Land)	Robert Alexander Dougherty	<p>Year ended 30/6/2005</p> <p>General Rates \$125.15 Environmental Levy \$27.30</p> <p>Year ended 30/6/2006</p> <p>General Rates \$280.00 Environmental Levy \$52.00</p> <p>Year ended 30/6/2007</p> <p>General Rates \$300.00 Environmental Levy \$54.00</p> <p>Year ended 30/6/2008</p> <p>General Rates \$320.00 Environmental Levy \$56.00</p> <p>Year ending 30/6/2009</p> <p>General Rates \$416.00 Environmental Levy \$45.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2010</p> <p>General Rates \$535.00 Environmental Levy \$48.00 Rural Fire Levy \$5.00</p> <p>Year ending 30/6/2011</p> <p>General Rates \$560.00 Environmental Levy \$60.00 Rural Fire Levy \$5.00</p> <p>Half Year ended 31/12/2011</p> <p>General Rates \$295.00 Environmental Levy \$36.00 Rural Fire Levy \$2.50</p> <p>Total = \$3,226.95</p>	<p>Year ended 30/6/2005 \$7.15</p> <p>Year ended 30/6/2006 \$43.10</p> <p>Year ended 30/6/2007 \$89.78</p> <p>Year ended 30/6/2008 \$145.88</p> <p>Year ended 30/6/2009 \$210.61</p> <p>Year ended 30/6/2010 \$275.14</p> <p>Year ended 30/6/2011 \$396.57</p> <p>Year ended 31/12/11 \$203.18</p> <p>Total = \$1,371.41</p>	\$4,598.36

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 21 FEBRUARY 2012 – 9:00AM**



Location	Description	Parish	Area	Property ID
Ann Street, Eidsvold West	Lot 79/R1011	Redbank	2428m ²	40609539

Assessment Number	Owner	Details of all Overdue Rates for the Land to Date of this notice	Details of Interest Accrued at Date of this Notice	Total Outstanding
20618-00000-000 (Land)	George McCully	<p>Year ended 30/6/2005</p> <p>General Rates \$125.15 Environmental Levy \$27.30</p> <p>Year ended 30/6/2006</p> <p>General Rates \$280.00 Environmental Levy \$52.00</p> <p>Year ended 30/6/2007</p> <p>General Rates \$300.00 Environmental Levy \$54.00</p> <p>Year ended 30/6/2008</p> <p>General Rates \$320.00 Environmental Levy \$56.00</p> <p>Year ended 30/6/2009</p> <p>General Rates \$416.00 Environmental Levy \$45.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2010</p> <p>General Rates \$535.00 Environmental Levy \$48.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2011</p> <p>General Rates \$540.00 Environmental Levy \$60.00 Rural Fire Levy \$5.00</p> <p>Half Year ended 31/12/11</p> <p>General Rates \$290.00 Environmental Levy \$36.00 Rural Fire Levy \$2.50</p> <p>Total = \$3,201.95</p>	<p>Year ended 30/6/2005 \$7.15</p> <p>Year ended 30/6/2006 \$43.10</p> <p>Year ended 30/6/2007 \$89.78</p> <p>Year ended 30/6/2008 \$145.88</p> <p>Year ended 30/6/2009 \$210.61</p> <p>Year ended 30/6/2010 \$275.14</p> <p>Year ended 30/6/2011 \$395.16</p> <p>Year ended 31/12/11 \$202.00</p> <p>Total = \$1,368..82</p>	\$4,570.77

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 21 FEBRUARY 2012 – 9:00AM**



Location	Description	Parish	Area	Property ID
Ann Street, Eidsvold West	Lot 80 & 84 /R1011	Redbank	2428m ²	40609723

Assessment Number	Owner	Details of all Overdue Rates for the Land to Date of this notice	Details of Interest Accrued at Date of this Notice	Total Outstanding
20619-00000-000 (Land)	John Paige	<p>Year ended 30/6/2005</p> <p>General Rates \$125.15 Environmental Levy \$27.30</p> <p>Year ended 30/6/2006</p> <p>General Rates \$280.00 Environmental Levy \$52.00</p> <p>Year ended 30/6/2007</p> <p>General Rates \$300.00 Environmental Levy \$54.00</p> <p>Year ended 30/6/2008</p> <p>General Rates \$320.00 Environmental Levy \$56.00</p> <p>Year ended 30/6/2009</p> <p>General Rates \$416.00 Environmental Levy \$45.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2010</p> <p>General Rates \$535.00 Environmental Levy \$48.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2011</p> <p>General Rates \$540.00 Environmental Levy \$60.00 Rural Fire Levy \$5.00</p> <p>Half Year ended 31/12/11</p> <p>General Rates \$290.00 Environmental Levy \$36.00 Rural Fire Levy \$2.50</p> <p>Total = \$3,201.95</p>	<p>Year ended 30/6/2005 \$7.15</p> <p>Year ended 30/6/2006 \$43.10</p> <p>Year ended 30/6/2007 \$89.78</p> <p>Year ended 30/6/2008 \$145.88</p> <p>Year ended 30/6/2009 \$210.61</p> <p>Year ended 30/6/2010 \$275.14</p> <p>Year ended 30/6/2011 \$395.16</p> <p>Year ended 31/12/11 \$202.00</p> <p>Total = \$1,368.82</p>	\$4,570.77

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 21 FEBRUARY 2012 – 9:00AM**



Location	Description	Parish	Area	Property ID
61 Barrow Street, Gayndah	Lot 1 RP113954	Gayndah	1242m ²	727381

Assessment Number	Owner	Details of all Overdue Rates for the Land to Date of this notice	Details of Interest Accrues at Date of this Notice	Total Outstanding
30294-00000-000 (Dwelling)	Matthew Douglas Paton	<p>Year ended 30/6/2007 Garbage Service \$81.08 Waste Service \$32.00 Airport Levy \$150.00</p> <p>Year ended 30/6/2008 General Rates \$475.00 Fire Levy \$69.20 Water Charges \$325.00 Sewerage Charges \$420.00 Environment Levy \$34.00 Garbage Charges \$152.50 Waste Service \$34.00 Airport Levy \$50.00</p> <p>Year ended 30/6/2009 General Rates \$500.00 Fire Levy \$72.40 Water Charges \$344.50 Sewerage Charges \$344.50 Environment Levy \$45.00 Water Consumption \$122.36 Garbage Charges \$161.50</p> <p>Year ended 30/6/2010 General Rates \$535.00 Fire Levy \$74.60 Water Charges \$368.50 Sewerage Charges \$368.50 Environment Levy \$48.00 Water Consumption \$106.00 Garbage Charges \$173.00</p> <p>Year ended 30/6/2011 General Rates \$540.00 Fire Levy \$76.80 Water Charges \$402.00 Sewerage Charges \$379.00 Environmental Levy \$60.00 Water Consumption \$136.56 Garbage Charges \$182.00</p> <p>Half Year ended 30/12/11 General Rates \$290.00 Rural Fire Levy \$39.70 Water Charges \$218.00 Sewerage Charges \$194.50 Environmental Levy \$36.00 Garbage Charges \$95.50</p> <p>Total = \$7,736.70</p>	<p>Year ended 30/6/2007 \$143.03</p> <p>Year ended 30/6/2008 \$382.99</p> <p>Year ended 30/6/2009 \$305.03</p> <p>Year ended 30/6/2010 \$684.27</p> <p>Year ended 30/6/2011 \$798.85</p> <p>Year ended 31/12/2011 \$491.58</p> <p>Total = \$2,805.75</p>	\$10,542.45

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 21 FEBRUARY 2012 – 9:00AM**



Location	Description	Parish	Area	Property ID
William Street, Wetheron, 4625	Lot 203/W5541<4420/021>	Ginoondan	2023m ²	728026

Assessment Number	Owner	Details of all Overdue Rates for the Land to Date of this notice	Details of Interest Accrued at Date of this Notice	Total Outstanding
30768-00000-000 (Land)	Jonas Developments Pty. Ltd.	<p>Year ended 30/6/2007</p> <p>General Rates \$420.00 Environmental Levy \$32.00 Waste Service \$32.00 Rural Fire Levy \$5.00 Airport Levy \$150.00</p> <p>Year ended 30/6/2008</p> <p>General Rates \$435.00 Environmental Levy \$34.00 Waste Service \$34.00 Rural Fire Levy \$5.00 Airport Levy \$50.00</p> <p>Year ended 30/6/2009</p> <p>General Rates \$500.00 Environmental Levy \$45.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2010</p> <p>General Rates \$535.00 Environment Levy \$48.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2011</p> <p>General Rates \$540.00 Environmental Levy \$60.00 Rural Fire Levy \$5.00</p> <p>Half Year 30/12/2011</p> <p>General Rates \$290.00 Environmental Levy \$36.00 Rural Fire Levy \$2.50</p> <p>Total = \$3,268.50</p>	<p>Year ended 30/6/2007 \$59.41</p> <p>Year ended 30/6/2008 \$148.36</p> <p>Year ended 30/6/2009 \$129.55</p> <p>Year ended 30/6/2010 \$302.90</p> <p>Year ended 30/6/2011 \$332.33</p> <p>Year ended 30/12/2011 \$201.00</p> <p>Total = \$1,173.55</p>	\$4,442.05

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 21 FEBRUARY 2012 – 9:00AM**



Location	Description	Parish	Area	Property ID
Radels Road, Wilson Valley, 4625	L136/MZ567<1622/237>	Gooroolballin	2641m ²	728560

Assessment Number	Owner	Details of all Overdue Rates for the Land to Date of this notice	Details of Interest Accrues at Date of this Notice	Total Outstanding
31448-00000-000 (Land)	Wilson Valley Dipping Association	<p>Year ended 30/6/2005</p> <p>General Rates \$315.00 Environmental Levy \$28.00 Waste Service \$27.00</p> <p>Year ended 30/6/2006</p> <p>General Rates \$400.00 Environmental Levy \$30.00 Waste Service \$30.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2007</p> <p>General Rates \$420.00 Environmental Levy \$32.00 Waste Service \$32.00 Rural Fire Levy \$5.00 Airport Levy \$150.00</p> <p>Year ended 30/6/2008</p> <p>General Rates \$435.00 Environmental Levy \$34.00 Waste Service \$34.00 Rural Fire Levy \$5.00 Airport Levy \$50.00</p> <p>Year ended 30/6/2009</p> <p>General Rates \$500.00 Environmental Levy \$45.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2010</p> <p>General Rates \$535.00 Environmental Levy \$48.00 Rural Fire Levy \$5.00</p> <p>Year ended 30/6/2011</p> <p>General Rates \$111.50 Environmental Levy \$60.00 Rural Fire Levy \$5.00</p> <p>Half Year ended 31/12/11</p> <p>General Rates \$43.43 Environmental Levy \$36.00 Rural Fire Levy \$2.50</p> <p>Total = \$3,428.43</p>	<p>Year ended 30/6/2005 \$38.68</p> <p>Year ended 30/6/2006 \$97.49</p> <p>Year ended 30/6/2007 \$165.49</p> <p>Year ended 30/6/2008 \$283.81</p> <p>Year ended 30/6/2009 \$237.89</p> <p>Year ended 30/6/2010 \$490.21</p> <p>Year ended 30/6/2011 \$466.46</p> <p>Year ended 31/12/11 \$255.09</p> <p>Total = \$2,035.12</p>	\$5,463.55

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 21 FEBRUARY 2012 – 9:00AM**



Location	Description	Parish	Area	Property ID
Gayndah-Mount Perry Road, Mount Perry 4671	Lot 13/M1657	Mt Perry	2.023ha	764774

Assessment Number	Owner	Details of all Overdue Rates for the Land to Date of this notice	Details of Interest Accrued at Date of this Notice	Total Outstanding
50528-00000-000 (Land)	Nicholas Mladanovic	Year ended 30/06/2007 General Rates \$110.00 Year ended 30/6/2008 General Rates \$300.00 Year ended 30/6/2009 General Rates \$390.00 Environment Levy \$45.00 Rural Fire Levy \$5.00 Year ended 30/06/2010 General Rates \$507.00 Environmental Levy \$48.00 Rural Fire Levy \$5.00 Year ended 30/06/2011 General Rates \$560.00 Environmental Levy \$60.00 Rural Fire Levy \$5.00 Half Year ended 30/12/2011 General Rates \$295.00 Environmental Levy \$36.00 Rural Fire Levy \$2.50 Total = \$2,368.50	Year ended 30/06/2007 \$9.83 Year ended 30/6/2008 \$36.50 Year ended 30/6/2009 \$85.90 Year ended 30/6/2010 \$150.73 Year ended 30/06/2011 \$231.97 Year ended 30/12/2011 \$131.86 Total = \$646.79	\$3,015.29

CARRIED 7/0

Financial Report 10.7 Financial Report
118-02-2012

Cr PW Francis moved and Cr FO Whelan seconded: That the Financial Report as presented, be received as information.

CARRIED 7/0

Revenue Report 10.8 Revenue and Expenditure Report
119-02-2012

Cr PJ Huth moved and Cr P Baker seconded: That the Revenue & Expenditure Report as presented, be received as information.

CARRIED 7/0

Asset Report 10.9 Current Asset Position Report
120-02-2012

Cr KS Wendt OAM BEM moved and Cr PJ Huth seconded: That the Current Asset Position Report as presented be received as information.

CARRIED 7/0

QGAP 10.10 Queensland Government Agent Program (QGAP)

121-02-2012

Cr FO Whelan moved and Cr PW Francis seconded: That the Queensland Government Agent Program (QGAP) Services Report as presented be received. **CARRIED 7/0**

Centrelink Services
122-02-2012

10.11 Centrelink Services

Cr P Baker moved and Cr KS Wendt OAM BEM seconded: That the Centrelink Services Report as presented be adopted. **CARRIED 7/0**

Closed Session
123-02-2012

Cr PW Francis moved and Cr P Baker seconded: That in accordance with Section 72(h) of the Local Government (Operations) Regulation 2010, the meeting be closed to the public to allow discussion regarding other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. **CARRIED 7/0**

Re-open Meeting
124-02-2012

Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with Section 72(h) of the Local Government (Operations) regulation 2010, the meeting be re-opened to the public. **CARRIED 7/0**

Eidsvold Golf Club
125-02-2012

10.12 Lease to Eidsvold Golf Club

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded:

1. That the report in relation to the Lease of Lots 13 on SP103068, 106 on CP893686, 150 on SP168297, Lot 733 on CP867577 Parish of Hollywell – North Burnett Regional Council to Eidsvold Golf Club Inc. be received; and

2. That discussions be instigated between delegates from the Eidsvold Golf Club Inc., Cr PW Francis and Council officers to discuss expenditure attributed to Council outside of the current Lease Agreement. **CARRIED 7/0**

Demolished Caravan
126-02-2012

10.13 Demolished Caravan – Monto-Biloela Road Burnett Highway – 06/02/2012

Cr PW Francis moved and Cr P Baker seconded: That Council receive the report in relation to the demolished caravan – Monto-Biloela Road (Burnett Highway) and instigate clean up at this site at its earliest convenience and debit all costs associated with this exercise to Main Roads – Roads Maintenance Performance Contract (RMPC). **CARRIED 7/0**

DODE Report
127-02-2012

Agenda Item 11 Director of Development & Environment Services Report

Cr PW Francis moved and Cr P Baker seconded: That the Director of Development & Environment Services Report be received. **CARRIED 7/0**

JD Kronk

Finance Manger, JD Kronk withdrew from the meeting at 11:55am.

Development
Statistics
128-02-2012

11.1 Development Statistics

Cr PW Lobegeier moved and Cr PW Francis seconded: That the Development Statistics Report as presented, be received as information. **CARRIED 7/0**

Flying Fox
129-02-2012

11.2 Flying Fox – Gayndah

Cr PJ Huth moved and Cr PW Francis seconded: That Council Officers conduct a trial to

ascertain the location of the bats when they vacate the river trees to determine the removal or pruning of vegetation and if this site is suitable (low impact), then Council will support the removal of vegetation near the bridge.

Further, that Councillors wish to convey their appreciation to Council Officers for the work of discouraging the Flying Fox population nesting along the river, behind St Josephs School outside of their normal working hours. **CARRIED 7/0**

Productivity
Commission
130-02-2012

11.3 Productivity Commission

Cr PW Lobegeier moved and Cr PJ Huth seconded: That the Productivity Commission Report as presented, be received as information. **CARRIED 7/0**

Lunch

The meeting adjourned for lunch at 12:20pm and resumed at 1:22pm.

DOTS Report
131-02-2012

Agenda Item 12 Director of Technical Services Report

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Director of Technical Services Report be received. **CARRIED 7/0**

Technical Services
132-02-2012

12.1 Technical Services Internal Section Reports

Resolved: That a public meeting be held onsite at Bon Accord Bridge at 4:30pm on Tuesday 28 February 2012 for discussion between the local community/residents and North Burnett Regional Council with regards to the works on Bon Accord Bridge.

Cr PW Lobegeier moved and Cr PW Francis seconded: That Director of Technical Services organise for the entrance of the Monto Showgrounds to be repaired before the commencement of the show season. **CARRIED 7/0**

133-02-2012

Cr PJ Huth moved and Cr PW Lobegeier seconded: That Director of Technical Services investigate the legal requirements for the continued use of Gayndah's recycled water on the Gayndah Golf Course including repairs that may be required and report back to the March General Meeting. **CARRIED 7/0**

Monto Golf Club
134-02-2012

12.2 Monto Golf Club Water Supply

Cr PW Francis moved and Cr PW Lobegeier seconded:

1. That Council proceed with the process of formalising a Department of Environment and Resource Management (DERM) approved agreement with the Monto Golf Club for the supply of UP TO 50 ML per annum; and

2. That Council proceed with the review of recycled water use from other STP's within the Council to establish the necessary Recycled Water arrangement Plans or exemptions which will shorten the time required to establish any future supply agreements. **CARRIED 7/0**

Mingo Crossing
135-02-2012

12.3 Mingo Crossing Water

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council authorise staff to review the legality of not proceeding with the transfer and subsequently contacting Sun Water regarding the cancelation of the transfer. **CARRIED 7/0**

- 136-02-2012** Monto Race Club 12.4 Water Transfer from Monto Race Club
- Cr PW Lobegeier moved and Cr FO Whelan seconded:
1. That Council not proceed with the transfer and subsequently contact Sun Water regarding the cancelation of the transfer unless further information as to the origin of this proposed transfer is found; and
 2. That Council inform the Monto Race Club of the progress of this action. **CARRIED 7/0**
- 137-02-2012** Paradise Dam 12.5 Paradise Dam Recreation Area Water
- Cr P Baker moved and Cr KS Wendt OAM BEM seconded: That Council authorise staff to review the legality of not proceeding with the transfer and subsequently contacting Sun Water regarding the cancelation of the transfer. **CARRIED 7/0**
- 138-02-2012** Cr PW Francis moved and Cr PW Lobegeier seconded: That late Agenda Item 12.6 Monto Township Water Supply be received. **CARRIED 7/0**
- 139-02-2012** Monto Water Supply 12.6 Monto Township Water Supply
- Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council continue to pursue the shareholding Ministers and Shadow ministers from both major parties for a higher level intervention to assist with the proposed Monto Township Groundwater Supply contract with Sun Water. **CARRIED 7/0**
- 140-02-2012** Councillor Reports **Agenda Item 13 Councillor Reports**
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the Councillor Reports be received. **CARRIED 7/0**
- 141-02-2012** 13.1 Do Something Near You – 10% Challenge
- Resolved: That the 'Do Something Near You – 10% Challenge' Report be received as information.
- 142-02-2012** 13.2 Cr Jensen
- Cr PW Lobegeier moved and Cr FO Whelan seconded: That Director of Technical Services contact Department of Main Roads to determine the changes to the Act concerning Traffic Control Officers used for road closures, specifically for community events. **CARRIED 7/0**
- 143-02-2012** Cr PJ Huth moved and Cr FO Whelan seconded: That Council appoint Cr PW Lobegeier as Chair of the Monto Historical Advisory Committee. **CARRIED 7/0**
- 13.3 Cr Francis
- 144-02-2012** 13.4 Cr Whelan
- Cr FO Whelan moved and Cr PW Francis seconded: That a letter of appreciation be sent to Richard Apel for the donation of the Mundubbera River Walk Sculpture at Mundubbera. **CARRIED 7/0**

13.5 Cr Wendt OAM BEM

13.6 Cr Lobegeier

145-02-2012 13.7 Cr Huth

Resolved: That the Mayor forward a letter of introduction to Sister City, Zonhoven Council's, Public Relations Officer, Ms Marie Claire introducing St Josephs School Principal, Liam Dougherty who will be travelling to Zonhoven in June for professional development.

146-02-2012 13.8 Cr Baker

Resolved: That Chief Executive Officer follow-up on correspondence regarding the naming of a lane way at the Gayndah Cemetery.

General Business **Agenda Item 14** **General Business**

147-02-2012 Cr PW Francis moved and Cr P Baker: That the Mayor contact Senator the Hon Jan McLucas regarding the Monto Streetscape RDAF submission. **CARRIED 7/0**

148-02-2012 Cr PW Francis moved and Cr PW Lobegeier seconded: That Director of Technical Services investigate the reconstruction of road shoulders on the Burnett Highway northern section of the Coominglah range with the Department of Transport and Main Roads. **CARRIED 7/0**

Adjournment Meeting adjourned at 2:41pm and resumed at 2:50pm with Director of Corporate Services, Director of Technical Services, Director of Development and Environment Services, Director of Cultural and Community Services, Assistant Director of Technical Services, Personal Assistant to the Mayor and Executive Assistant absent.

14.1 Confidential Personnel Discussion

Closed Session
149-02-2012 Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with Section 72(b) of the Local Government (Operations) Regulation 2010, the meeting be closed to the public to allow discussion of industrial matters affecting employees. **CARRIED 7/0**

Re-open Meeting
150-02-2012 Cr PW Francis moved and Cr P Baker seconded: That in accordance with Section 72(b) of the Local Government (Operations) regulation 2010, the meeting be re-opened to the public. **CARRIED 7/0**

CEO Appraisal:
151-02-2012 Cr KS Wendt OAM BEM moved and Cr PW Francis seconded:

1. That the results of the Chief Executive Officer's 2011 Appraisal be received;
2. That the Mayor be authorised to sign the Chief Executive Officer's Performance Agreement and Appraisal 2011/2012;
3. That Council adopt Schedule B of the Chief Executive Officer's contract of employment as amended in accordance with sections 7.2 and 12 of the Contract of Employment. **CARRIED 7/0**

Closure of Meeting **Agenda Item 15** **Closure of Meeting**



There being no further business, the meeting closed at 4:18pm.