



MINUTES

General Meeting

18 September 2019

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE MONTO BOARDROOM
ON WEDNESDAY, 18 SEPTEMBER 2019 AT 9:00 AM**

COUNCILLORS: Mayor Cr Rachel Chambers, Deputy Mayor Cr Faye Whelan, Cr Paul Lobegeier, Cr Peter Webster, Cr John Bowen,

OFFICERS: Ian Flint (Acting Chief Executive Officer), Christopher Joosen (Acting General Manager Corporate and Community), Johan Louw (General Manager Works), Justin Kronk (Acting General Manager Strategy, Innovation and Assets), Jason Erbacher (Community Engagement Manager), Natalie Zillman (Information Coordinator), Nita Kreis (Administration Officer)

1 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

2 APOLOGIES/LEAVE OF ABSENCE

APOLOGY/LEAVE OF ABSENCE – CR JOHN ZAHL

RESOLUTION 2019/228

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

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

CARRIED

LEAVE OF ABSENCE – CR ROBERT RADEL

RESOLUTION 2019/229

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

It was noted that a leave of absence had previously been granted to Cr Robert Radel from 05 – 25 September 2019 inclusive.

CARRIED

3 DEPUTATIONS/PETITIONS

Presentation of Service Awards:

Robert Staines – 20 years

Scott Bambrick – 15 years

Brian Ellerton – 15 years

Kevin Shultz – 10 years

Darren Zumbansen – 10 years

Carl Smith – 5 years

Rodney Price – 5 years

4 NOTICES OF MOTION

Nil Notices of Motion.

5 NOTIFICATION OF OTHER BUSINESS BY COUNCILLORS

5.1 LATE REPORT

RESOLUTION 2019/230

Moved: Cr Paul Lobegeier

Seconded: Cr John Bowen

That the Stock Route Agistment Permits – Declared Drought be received as a late report and it be referred to Item 10.1 on the agenda. **CARRIED**

6 DECLARATIONS OF INTEREST

That it be duly noted that Cr John Bowen declared a perceived conflict of interest in late agenda item 10.1 Stock Route Agistment Permits – Declared Drought (as defined in section 173 of the Local Government Act 2009) due to Cr Bowen having submitted a Stock Route Permit. In accordance with section 175E (4) of the Local Government Act 2009, Cr Bowen proposed to exclude himself from the meeting while the matter is discussed and the vote is taken in open session.

7 CONFIRMATION OF MINUTES

7.1 MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD ON 1 AUGUST 2019

RESOLUTION 2019/231

Moved: Cr Paul Lobegeier

Seconded: Cr Faye Whelan

That the Minutes of the Audit and Risk Committee Meeting held on 1 August 2019 be noted. **CARRIED**

7.2 MINUTES OF THE GENERAL MEETING HELD ON 28 AUGUST 2019

RESOLUTION 2019/232

Moved: Cr Paul Lobegeier

Seconded: Cr John Bowen

That the Minutes of the General Meeting held on 28 August 2019 be confirmed. **CARRIED**

8 OFFICE OF THE CHIEF EXECUTIVE OFFICER**8.1 CHRISTMAS CLOSEDOWN**

Moved: Cr Paul Lobegeier

3. That Council close its offices from 2:00PM Tuesday 24 December 2019 and re-open on Thursday 2 January 2020.

Motion lapsed for want of a seconder.

RESOLUTION 2019/233

Moved: Cr Faye Whelan

Seconded: Cr John Bowen

That Council resolve for the Christmas season 2019/2020

1. That the Christmas closedown for the external workforce be, close of business Thursday 19 December 2019 to recommence Tuesday 14 January 2020.
3. That Council close its offices from 2:00PM Tuesday 24 December 2019 and re-open on Thursday 2 January 2020.

4/1 CARRIED

8.1.1 CHRISTMAS CLOSEDOWN**RESOLUTION 2019/234**

Moved: Cr Paul Lobegeier

Seconded: Cr Faye Whelan

That a report as to the staffing arrangements to apply during the Christmas closedown period in order to provide essential services to the regional community be provided for further consideration.

CARRIED

8.2 RESERVE LOTS - WAKKA WAKKA #3 AND #4 PART A**RESOLUTION 2019/235**

Moved: Cr John Bowen

Seconded: Cr Faye Whelan

That Council receive the attached documents and note the information as to review the status of Council's reserve lots within the proposed determination areas; and further that Council advise MacDonnell's Law of the outcome of the checking of the information as to accuracy by Council officers.

CARRIED

9 CORPORATE AND COMMUNITY**9.1 GAYNDAH MEN'S SHED - NEW LEASE - SURVEY PLAN OF LEASE D ON SP314440****RESOLUTION 2019/236**

Moved: Cr Paul Lobegeier

Seconded: Cr Faye Whelan

That Council approve and endorse the survey plan of Lease "D" in Lot 2 RP201121 on SP314440, as presented, for registration on title.

CARRIED

9.2 FINANCE REPORT TO 31 AUGUST 2019**RESOLUTION 2019/237**

Moved: Cr John Bowen

Seconded: Cr Paul Lobegeier

That, in accordance with s204 *Local Government Regulation 2012*, Council notes the Finance Report for the month ended 31 August 2019.

CARRIED

At 9:33 am, Cr John Bowen left the meeting.

10 STRATEGY, INNOVATION AND ASSETS**STOCK ROUTE AGISTMENT PERMITS - DECLARED DROUGHT****RESOLUTION 2019/238**

Moved: Cr Paul Lobegeier

Seconded: Cr Faye Whelan

That Council forego or refund their proportion of fees for stock route agistment applications made under the *Stock Route Management Act 2002* during the declared drought or following a nominated bushfire event for the 2019/20 financial year.

4/0 CARRIED

At 9:35 am, Cr John Bowen returned to the meeting.

11 WORKS

Nil

12 COUNCILLOR REPORTS**12.1 COUNCILLORS REPORTS****RESOLUTION 2019/239**

Moved: Cr Paul Lobegeier

Seconded: Cr Faye Whelan

That the Councillors Reports be received.

CARRIED**13 OTHER BUSINESS DETERMINED BY RESOLUTION FOR AGENDA INCLUSION**

Nil Other Business Determined

14 QUESTIONS

Nil

15 CONFIDENTIAL REPORTS**RESOLUTION 2019/240****9:36AM**

Moved: Cr John Bowen

Seconded: Cr Peter Webster

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275(1) of the *Local Government Regulation 2012*:

15.1 Addition to Civil Contractor Preferred Supplier List - Matt's Bobcat Services, Red Dirt & Jovalan Farms

This matter is considered to be confidential under Section 275(1) - e of the *Local Government Regulation 2012*, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by it and moves into closed session.

CARRIED**RESOLUTION 2019/241****9:37AM**

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That Council moves out of Closed Session into Open Session.

CARRIED

15.1 ADDITION TO CIVIL CONTRACTOR PREFERRED SUPPLIER LIST - MATT'S BOBCAT SERVICES, RED DIRT & JOVALAN FARMS

RESOLUTION 2019/242

Moved: Cr John Bowen
Seconded: Cr Faye Whelan

That the report and associated attachments be deemed a confidential document and be treated as such in accordance with section 171 and 200(5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.

That Council accepts Matt's Bobcat Service, Red Dirt Earthworks and Jovalan Farms for inclusion on the Civil Contractors Preferred Supplier List for contract 2909_2019_21_TTB_45 – Plant Hire.

CARRIED

16 FAREWELL PRESENTATION

The Mayor acknowledged the work and service of General Manager Works, Johan Louw who has resigned effective 20 September 2019 and presented a farewell gift on behalf of Council.

17 PRESENTATION OF SERVICE AWARDS

The presentation of the following Service Awards were made at the Monto Depot following the General Meeting:

Robert Staines – 20 years
Scott Bambrick – 15 years
Brian Ellerton – 15 years
Kevin Shultz – 10 years
Darren Zumbansen – 10 years
Carl Smith – 5 years
Rodney Price – 5 years

16 CLOSURE OF MEETING

The Meeting closed at 9:40am.

The minutes of this meeting were confirmed at the General Meeting held on 9 October 2019.

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CHAIRPERSON