



MINUTES

General Meeting

28 April 2021

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE MT PERRY BOARDROOM
ON WEDNESDAY, 28 APRIL 2021 AT 9.00AM**

COUNCILLORS: Mayor 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), Lindsay McLeod (Acting General Manager Works), Susie Glasson (General Manager Corporate and Community), Kat Bright (Executive Assistant to the Office of the CEO and Mayor)

1 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open at 9.01am and welcomed all attendees.

2 APOLOGIES/LEAVE OF ABSENCE

Randall Percy (General Manager Works).

3 DEPUTATIONS/PETITIONS

Nil

4 DECLARATIONS OF INTEREST

I, Cr Melinda Jones inform this meeting that I have a declarable conflict of interest in relation to agenda item **7.3 RADF Round 2 2020-2021** (in accordance with section 150EN of the Local Government Act 2009).

The declarable conflict of interest arises as I am the President of Monto Magic Tourism Action Group.

I propose to exclude myself from the meeting while this matter is debated and the vote is taken (in accordance with section 150EQ of the Local Government Act 2009).

In accordance with section 150EN of the Local Government Act 2009, Councillors decided that Cr Jones had a declarable conflict of interest in the matter and agreed for Cr Jones to remove herself from the meeting while the motion is debated and the vote is taken.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

5 CONFIRMATION OF MINUTES**5.1 MINUTES OF THE GENERAL MEETING HELD ON 24 MARCH 2021****RESOLUTION 2021/37**

Moved: Cr Giddins

Seconded: Cr Radel

That the Minutes of the General Meeting held on 24 March 2021 be confirmed.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0**6 OFFICE OF THE CHIEF EXECUTIVE OFFICER****6.1 2020-2021 OPERATIONAL REPORT - QUARTER 3 PROGRESS REPORT****RESOLUTION 2021/38**

Moved: Cr Jones

Seconded: Cr Payne

That in accordance with section 174(3) of the *Local Government Regulation 2012*, Council receives the 2020-21 Operational Plan – Q3 Progress Report for the period 1 January 2021 through to 31 March 2021.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0**6.2 GOVERNANCE POLICY 2118 INFORMATION PRIVACY****RESOLUTION 2021/39**

Moved: Cr Giddins

Seconded: Cr Jones

Council adopt by resolution Governance Policy 2118 Information Privacy.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

6.3 STATUTORY POLICY 1116 ADMINISTRATIVE ACTION COMPLAINTS**RESOLUTION 2021/40**

Moved: Cr Jones

Seconded: Cr Giddins

That in accordance with Section 268 of the *Local Government Act 2009* and Section 306 of the *Local Government Regulation 2012*, Council adopt by resolution Statutory Policy 1116 Administrative Action Complaints and associated PRO-1116 Complaints Management Procedure.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

6.4 LOCAL AUTHORITY WASTE ADVISORY COMMITTEE MEMBERSHIP**MOTION**

Moved: Cr Giddins

Seconded: Cr Radel

That NBRC become a member of LAWMAC.

AMENDMENT

Moved: Cr Jones

Seconded: Cr Radel

1. That NBRC become a member of LAWMAC; and
2. That the actions arising from the 18 and 19 February 2021 meeting be considered and a report is brought back to Council.

LOST 2/5

RESOLUTION 2021/41

Moved: Cr Jones

Seconded: Cr Hotz

1. That NBRC become a member of LAWMAC; and
2. That the actions arising from the 18 and 19 February 2021 meeting be considered and a report be brought back to Council.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

7 CORPORATE AND COMMUNITY

7.1 DIGITAL TV RETRANSMISSION

MOTION

Moved: Cr Radel

Seconded: Cr Payne

That Council resolves to decommission all digital television retransmission equipment at the Eidsvold, Moonford and Bukali towers with a view to effecting shutdowns by the following dates:

- Moonford – 28 January 2022
- Bukali – 30 June 2022
- Eidsvold – 27 January 2023

AMENDMENT

Moved: Cr Hotz

Seconded: Cr Jones

That Council resolves to decommission all digital television retransmission equipment at the Eidsvold, Moonford and Bukali towers with a view to effecting shutdowns by the following dates:

- Moonford – 28 January 2022
- Bukali – 30 June 2022
- Eidsvold – 27 January 2023

Further, that Council investigate available grant funding to assist householders to meet costs of installing alternative television services.

LOST 2/5

RESOLUTION 2021/42

Moved: Cr Radel

Seconded: Cr Payne

That Council resolves to decommission all digital television retransmission equipment at the Eidsvold, Moonford and Bukali towers with a view to effecting shutdowns by the following dates:

- Moonford – 28 January 2022
- Bukali – 30 June 2022
- Eidsvold – 27 January 2023

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Melinda Jones, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

202104_01 ITEM 7.1 QON

Mayor Chambers requested that Councillors review the media communication prior to publishing and that the community are made aware of the difference between the cost of installation vs a monthly subscription service.

7.2 FINANCE REPORT TO 31 MARCH 2021

RESOLUTION 2021/43

Moved: Cr Giddins

Seconded: Cr Payne

That in accordance with s204 Local Government Regulation 2012 (Qld), Council notes the Finance Report for the period ended 31 March 2021.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Leslie Hotz, Cr Melinda Jones, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 7/0

7.3 RADF ROUND 2 2020-2021

Having earlier received a declarable conflict of interest for item 7.3, Mayor Chambers split the resolution into two (2) parts.

At 9.30am, Cr Payne, informed the meeting after realising that she had a declarable conflict of interest in relation to agenda item **7.3 RADF Round 2 2020-21** (in accordance with section 150EN of the Local Government Act 2009).

The declarable conflict of interest arises as Cr Payne is the President of the North Burnett Community Service.

Cr Payne proposed to exclude herself from the meeting while this matter is debated and the vote is taken (in accordance with section 150EQ of the Local Government Act 2009).

In accordance with section 150EN of the Local Government Act 2009, Councillors decided that Cr Payne had a declarable conflict of interest in the matter and agreed for Cr Payne to remove herself from the meeting while the motion is debated and the vote is taken.

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Leslie Hotz, Cr Melinda Jones, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

Attendance:

At 9.30am, Cr Payne left the meeting.

RESOLUTION 2021/44

Moved: Cr Radel

Seconded: Cr Dingle

That based on the recommendations

2. Council decline the following Regional Arts Development Fund (RADF) applications:

- Grace Julia Motley – Blue Short Film - \$18,000
- Stepping Black Indigenous Corporation Australia – United Communities Reconciliation Project - \$8,032
- Coalstoun Lakes State School P&C – Coalstoun Lakes Church Mini-Musical Showcase - \$6,590
- North Burnett Community Service – Artistic Development School Holiday Program - \$4,170

3. Council endorse the following Regional Arts Development Fund (RADF) Outcome Reports for successful acquittal:

- Coalstoun Lakes State School P&C – Theatre Arts for Coalstoun Lakes Kids - \$4,730
- Gayndah Mens' Shed Inc – Gayndah's Metal Lungfish - \$5,350

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Leslie Hotz, Cr Melinda Jones, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

202104_02 ITEM 7.3 QON

Cr Radel queried how feedback is provided to Committees or relevant staff when a Councillor provides feedback in a General Meeting.

202104_03 ITEM 7.3 QON

Cr Radel requested clarification around the remaining \$12,152 noted in the Funding Outlook – 2020/21 for 2019/20 Committee Project – Outdoor Artworks. Are the remaining funds still available? If so, what is the difference between these funds and Community Grants?

Attendance:

At 9.32am, Cr Payne returned to the meeting.

At 9.32am, Cr Jones left the meeting having earlier informed the meeting of a declarable conflict of interest in item 7.3, and her decision to remove herself from the meeting whilst this matter was discussed and vote taken.

RESOLUTION 2021/45

Moved: Cr Hotz

Seconded: Cr Radel

That based on the recommendations

1. Council endorse the following Regional Arts Development Fund (RADF) applications:

- Rensina van den Heuvel – A Walk in Her Shoes - \$7,400
- Monto Magic Tourism Action Group – Masonry Workshop - \$16,000

In Favour: Mayor Rachel Chambers, Cr Robert Radel, Cr Leslie Hotz, Cr Susan Payne, Cr Dael Giddins and Cr Michael Dingle

Against: Nil

CARRIED 6/0

Attendance:

At 9.35am, Cr Jones returned to the meeting.

8 WORKS

Nil

9 COUNCILLOR REPORTS

Nil

10 CONFIDENTIAL REPORTS

Nil

11 CLOSURE OF MEETING

The Meeting closed at 9.35am.

The minutes of this meeting were confirmed at the General Meeting held on 26 May 2021.



.....
CHAIRPERSON