



MINUTES

General Meeting

22 July 2020

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE EIDSVOLD BOARDROOM
ON WEDNESDAY, 22 JULY 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), Zoe Behrendt (Acting General Manager Corporate and Community), Jason Erbacher (Community Engagement Manager), Carl Bacon (Civil Works Manager), 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

3.1 PETITION

RESOLUTION 2020/95

Moved: Cr Dael Giddins

Seconded: Deputy Mayor Cr Robert Radel

That the petition from Eidsvold resident Mr Marshal Langston on the Eidsvold Town Renewal Project be received. **7/0 CARRIED**

Deputation – 9:30am – Ms Victoria Webster

4 NOTICES OF MOTION

Nil

5 DECLARATIONS OF INTEREST

Nil

6 CONFIRMATION OF MINUTES**6.1 MINUTES OF THE GENERAL MEETING HELD ON 24 JUNE 2020****RESOLUTION 2020/96**

Moved: Cr Dael Giddins

Seconded: Cr Michael Dingle

That the Minutes of the General Meeting held on 24 June 2020 be confirmed. **7/0 CARRIED****7 OFFICE OF THE CHIEF EXECUTIVE OFFICER****7.1 2019-20 OPERATIONAL PLAN - Q4 PROGRESS REPORT****RESOLUTION 2020/97**

Moved: Deputy Mayor Cr Robert Radel

Seconded: Cr Susan Payne

That in accordance with section 174(3) of the *Local Government Regulation 2012*, Council receives the 2019-20 Operational Plan – Q4 Progress Report for the period 1 April 2020 through to 30 June 2020. **7/0 CARRIED**

8 CORPORATE AND COMMUNITY

8.1 AMENDMENT TO PLANNING SCHEME POLICY FOR DEVELOPMENT WORKS AND CONSEQUENTIAL MINOR AMENDMENT TO PLANNING SCHEME

RESOLUTION 2020/98

Moved: Cr Dael Giddins

Seconded: Cr Melinda Jones

That pursuant to Chapter 3, Part 1 Section 4 of the Minister's Guidelines and Rules (MGR) Council makes changes to the proposed PSP SC6.2 Design and construction standards for non-trunk infrastructure works policy amendment to address a drafting error and address new information as contained in Rev Draft 2.2 dated 10 June 2020. Further that Council deems the changed amendment is not significantly different to the version released for public notification because—

- (i) Council's policy position is unchanged as the additional standards are already standard practice;
- (ii) there is no change to the area affected by the proposed PSP amendment as it applies across the region;
- (iii) the entire proposed PSP did not attract any public submissions so small changes are unlikely to be of public interest;
- (iv) no changes to levels of assessment arise;
- (v) the document remains substantially the same.

That pursuant to Chapter 3, Part 1, Section 5 of the Minister's Guidelines and Rules (MGR) Council—

1. having completed all relevant actions under the MGR adopt the proposed PSP SC6.2 Design and construction standards for non-trunk infrastructure works policy amendment Rev Draft 2.2 dated 10 June 2020; and
2. delegate to the Chief Executive Officer all other tasks required under Section 5 to complete the process.

That pursuant to *Chapter 2, Part 2—Minor amendment* of the Minister's Guidelines and Rules (MGR) Council—

1. in accordance with Section 5.1 make a minor amendment to the *North Burnett Regional Planning Scheme 2014* to include amended PSP SC6.2 Design and construction standards for non-trunk infrastructure works policy Rev Draft 2.2 dated 10 June 2020;
2. in accordance with Section 5.2 adopt the proposed amendment;
3. delegate to the Chief Executive Officer all other tasks required under Section 6 to complete the process.

7/0 CARRIED

8.2 SALE PRICE OF MUNDUBBERA LOTS (REPEAL OF RESERVE PRICE)

RESOLUTION 2020/99

Moved: Cr Dael Giddins

Seconded: Deputy Mayor Cr Robert Radel

That Council resolves to:

- a. repeal the portion of Council resolution 809-12-2012, that set the reserve price of any remaining saleable allotments on SP199370 (Elizabeth Street, Mundubbera) and RP883244 (Jack Parr Street, Mundubbera);
- b. endorse the remaining vacant allotments being made available for disposal in accordance with the *Local Government Regulations 2012*, by open tender.

7/0 CARRIED

8.3 FINANCE REPORT TO 30 JUNE 2020

RESOLUTION 2020/100

Moved: Cr Dael Giddins

Seconded: Deputy Mayor Cr Robert Radel

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

7/0 CARRIED

8.4 REGIONAL ARTS DEVELOPMENT FUND (RADF) 2020-21 GUIDELINES AND TERMS OF REFERENCE

MOTION

Moved: Cr Dael Giddins

Seconded: Cr Susan Payne

Council endorse the following documents:

- 2020-21 North Burnett Regional Arts Development Fund Program Guidelines.
- North Burnett Arts and Cultural Advisory Committee Terms of Reference.

AMENDMENT TO THE MOTION

Moved: Cr Melinda Jones

Seconded: Cr Les Hotz

Council endorse the following documents:

- 2020-21 North Burnett Regional Arts Development Fund Program Guidelines.
- North Burnett Arts and Cultural Advisory Committee Terms of Reference.
- That Policy 207 – Arts and Culture be updated to reflect the guidelines and terms of reference, for adoption at the 26 August 2020 General meeting.

CARRIED

THE AMENDMENT BECAME THE RESOLUTION**RESOLUTION 2020/101**

Moved: Cr Dael Giddins
Seconded: Deputy Mayor Cr Robert Radel

Council endorse the following documents:

- 2020-21 North Burnett Regional Arts Development Fund Program Guidelines.
- North Burnett Arts and Cultural Advisory Committee Terms of Reference.
- That Policy 207 – Arts and Culture be updated to reflect the guidelines and terms of reference, for adoption at the 26 August 2020 General meeting. **7/0 CARRIED**

8.5 STATUTORY POLICY 104 - PROCUREMENT**MOTION**

Moved: Cr Melinda Jones
Seconded: Cr Michael Dingle

That pursuant to Section 198 of the Local Government Regulation 2012, Council adopts the Statutory Policy 104 – Procurement.

AMENDMENT TO THE MOTION

Moved: Cr Dael Giddins
Seconded: Cr Les Hotz

That pursuant to Section 198 of the Local Government Regulation 2012, Council amends the Statutory Policy 104 – Procurement to read:

Local Preference

10) A local business preferential weighting to the “Price” evaluation criteria of a procurement assessment is

to be applied at the following rates:

- 10% for purchases to the value of \$50,000 (excluding GST)
- 5% for purchases over the value of \$50,000 (excluding GST).

CARRIED

THE AMENDMENT BECAME THE RESOLUTION**RESOLUTION 2020/102**

Moved: Cr Dael Giddins
Seconded: Cr Leslie Hotz

That pursuant to Section 198 of the Local Government Regulation 2012, Council amends the Statutory Policy 104 – Procurement to read:

Local Preference

10) A local business preferential weighting to the "Price" evaluation criteria of a procurement assessment is

to be applied at the following rates:

- 10% for purchases to the value of \$50,000 (excluding GST)
- 5% for purchases over the value of \$50,000 (excluding GST). That the 10%

7/0 CARRIED

8.6 FEDERAL FUNDING SUBMISSIONS

Moved: Deputy Mayor Cr Robert Radel

Seconded: Cr Dael Giddins

That Council submit funding applications for the following programs:

1. The Drought Communities Programme – Extension to the value of \$1,000,000 for the following projects:

- Increase accessibility to regional level parks in Biggenden, Eidsvold, Gayndah, Monto, Mt Perry and Mundubbera and where possible, include all-abilities play equipment
- Potable Water Dispensers for Eidsvold, Gayndah, Monto, Mt Perry and Mundubbera
- Project management of projects

Should surplus funds become available, the next priority projects are:

- Monto Sports Complex Main Field Irrigation
- Archer Park Sports Complex Main Field Irrigation Upgrade

2. The Local Roads and Community Infrastructure Programs to the value of \$1,851,438 for the following projects:

- Bridge Safety Maintenance Program
- Road Reseal Program
- Pavement Rehabilitation Program
- Footpath Safety Program
- High Risk Unsealed Roads Program

Motion

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

Against: Cr Susan Payne

CARRIED 6/1

9 WORKS

Nil

10 COUNCILLOR REPORTS

Nil

11 CONFIDENTIAL REPORTS**RESOLUTION 2020/103**

Moved: Cr Dael Giddins

Seconded: Deputy Mayor Cr Robert Radel

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*:

11.1 Update - Recovery of Outstanding Rates

This matter is considered to be confidential under Section 275(1) - f of the Local Government Regulation, 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 starting or defending legal proceedings involving the local government. **7/0 CARRIED**

RESOLUTION 2020/104

Moved: Deputy Mayor Cr Robert Radel

Seconded: Cr Dael Giddins

That Council moves out of Closed Session into Open Session.

7/0 CARRIED**11.1 UPDATE - RECOVERY OF OUTSTANDING RATES****RESOLUTION 2020/105**

Moved: Deputy Mayor Cr Robert Radel

Seconded: Cr Dael Giddins

That Council receives the report – update on recovery of outstanding rates.

7/0 CARRIED

At 10:20am the meeting adjourned for morning tea and the presentation of the Eidsvold State School reconciliation award.

At 11:55 the meeting resumed.

12 CLOSURE OF MEETING

The Meeting closed at 12:30pm.

The minutes of this meeting were confirmed at the General Meeting held on 26 August 2020.

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CHAIRPERSON