



MINUTES

General Meeting

23 September 2020

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE MT PERRY BOARDROOM
ON WEDNESDAY, 23 SEPTEMBER 2020 AT 9.00AM**

COUNCILLORS: 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), Leanne Coad (Executive Assistant), Zoe Behrendt (Acting General Manager Corporate and Community)

1 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

2 APOLOGIES/LEAVE OF ABSENCE

Mayor Cr Rachel Chambers

Moved: Cr Melinda Jones

Seconded: Cr Dael Giddins

6/0 CARRIED

3 DEPUTATIONS/PETITIONS

Nil

4 NOTICES OF MOTION

Nil

5 DECLARATIONS OF INTEREST

Cr Susan Payne declared a real/perceived conflict of interest in agenda item 8.2 - Lease renewal via s 236 LG Regs Exception - To existing tenants 1 (c) (as defined in section 173 of the *Local Government Act 2009*) due to holding the position of Chair for the North Burnett Community Services Inc and proposed to exclude herself from the meeting while this matter is debated and the vote is taken.

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF THE GENERAL MEETING HELD ON 26 AUGUST 2020

RESOLUTION 2020/112

Moved: Cr Michael Dingle

Seconded: Cr Dael Giddins

That the Minutes of the General Meeting held on 26 August 2020 be confirmed.

6/0 CARRIED

QON FROM MINUTES OF 26 AUGUST MEETING**1 7.1 NOMINATION OF SPECIAL AND SHOW HOLIDAYS FOR 2021**

Cr Melinda Jones asked if the consultaton regarding 2022 Show Holiday dates was changed as a resolution, or just noted.

2 DEPUTATIONS/PETITIONS

Cr Susan Payne asked if it could be noted when Mr Whitty left the meeting.

Cr Hotz asked that the purpose for Mr Whitty's attendance be noted.

7 OFFICE OF THE CHIEF EXECUTIVE OFFICER

Nil

8 CORPORATE AND COMMUNITY**8.1 FINANCE REPORT TO 31 AUGUST 2020****RESOLUTION 2020/113**

Moved: Cr Dael Giddins

Seconded: Cr Leslie Hotz

That in accordance with s204 Local Government Regulation 2012, Council notes the Finance Report for the period ended 31 August 2020.

6/0 CARRIED

3 QON ON FINANCE REPORT

Cr Dael Giddins asked for further information on the Bush Tucker Walk Project – CEO advised that this would be addressed at an upcoming Councillor Information Workshop.

Cr Dael Giddins asked for further information on the Maud St upgrade – GM Works advised that the tender for the design plan has closed and these are currently being evaluated.

Cr Sue Payne asked for specific project details to be provided on the Mundubbera Bridge project.

Cr Melinda Jones asked for an update on the Town Entry Sign project – CEO advised that this will be provided via a Councillor Information Workshop.

8.2 LEASE RENEWAL VIA S 236 LG REGS EXCEPTION - TO EXISTING TENANTS**RESOLUTION 2020/114**

Moved: Cr Leslie Hotz

Seconded: Cr Melinda Jones

That Recommendation for Agenda Item 8.2 be split into 3 sections being:

8.2 1(a) and 1(b)

8.2 1(c)

8.2 2(a) and 2(b) & 8.2 3

6/0 CARRIED

RESOLUTION 2020/115

Moved: Cr Dael Giddins

Seconded: Cr Michael Dingle

1. That Council resolves the exception under s 236(1)(b)(ii) of the *Local Government Regulation 2012* (Qld) applies to entering into a new lease or disposal arrangement over the following properties to the respective community entities:

- (a) for lease of Lot 133 RW223, with the Mungungo Sports and Recreation Club Inc, being a 'community organisation' (current lease No 447); and
- (b) for lease of Lease C in Lot 3 RP28439, with the Central Burnett Motorcycle Club Inc., being a 'community organisation' (current lease No. 509);

6/0 CARRIED

RESOLUTION 2020/116

Moved: Cr Leslie Hotz

Seconded: Cr Dael Giddins

At 9:27 am, Cr Susan Payne left the meeting.

8.2 LEASE RENEWAL VIA S 236 LG REGS EXCEPTION - TO EXISTING TENANTS

- (c) for lease of Lot 26 SP104864, to North Burnett Community Service Inc., being a 'community organisation' (current lease No. 517).

4/1 CARRIED

At 9:32 am, Cr Susan Payne returned to the meeting.

RESOLUTION 2020/117

Moved: Cr Melinda Jones

Seconded: Cr Michael Dingle

8.2 LEASE RENEWAL VIA S 236 LG REGS EXCEPTION - TO EXISTING TENANTS

2. That Council resolves the exception under s 236(1)(c)(iii) of the *Local Government Regulation 2012* (Qld) applies to entering into a new lease or disposal agreement over the following properties to the respective entities, at market value:

- (a) for lease of Lease B in Lot 107 RW 149, with WL, JP & CW Hawken trading as Two Moon Farms (current lease 410); and
- (b) for lease of Lease B in Lot 3 RP168734, with Mast Pastoral Company t/a Monto Veterinary Surgery (current lease 440).

3. That the Chief Executive Officer or delegate be authorised to negotiate the terms and conditions of the lease renewals related to resolutions 1 and 2 of this report

5/1 LOST

AMENDMENT

Moved: Cr Leslie Hotz
Seconded: Cr Michael Dingle

That Recommendation 8.2 3 be amended to state: That the Chief Executive Officer or delegate be authorised to negotiate the terms and conditions of the lease renewals related to resolutions 1 and 2 of this report. Further to that the terms and conditions be discussed with Council prior to finalisation of the lease.

6/0 CARRIED

9 WORKS

Nil

10 COUNCILLOR REPORTS

Nil

11 CONFIDENTIAL REPORTS

RESOLUTION 2020/118

Moved: Cr Dael Giddins
Seconded: Cr Michael Dingle

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*.

The meeting moved into a Closed session at 9.43am

6/0 CARRIED

RESOLUTION 2020/119

Moved: Cr Leslie Hotz
Seconded: Cr Michael Dingle

That Council moves out of Closed Session into Open Session.

The meeting moved back into Open Session at 9.48am

6/0 CARRIED

11.1 UPDATE - RECOVERY OF OUTSTANDING RATES

RESOLUTION 2020/120

Moved: Cr Susan Payne
Seconded: Cr Leslie Hotz

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

6/0 CARRIED

12 CLOSURE OF MEETING

The Meeting closed at 9.49am.

The minutes of this meeting were confirmed at the General Meeting held on 28 October 2020.

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CHAIRPERSON