



# **MINUTES**

**General Meeting**

**26 August 2020**

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL  
GENERAL MEETING  
HELD AT THE MONTO BOARDROOM  
ON WEDNESDAY, 26 AUGUST 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), Leanne Coad (Executive Assistant), Jason Erbacher (Community Engagement Manager), Justin Kronk (Asset Services Manager)

**1 WELCOME/HOUSEKEEPING**

The Mayor declared the meeting open and welcomed all attendees.

**2 APOLOGIES/LEAVE OF ABSENCE**

Nil

**3 DEPUTATIONS/PETITIONS**

9.30am Mr Michael Whitty and consultant from Melbourne attended to present Mr Whitty's business, Eidsvold Siltsone to Councillors

9.50am (approx.) Mr Michael Whitty and consultant from Melbourne left the meeting.

**4 NOTICES OF MOTION**

Nil

**5 DECLARATIONS OF INTEREST**

Nil

**6 CONFIRMATION OF MINUTES**

**6.1 MINUTES OF THE GENERAL MEETING HELD ON 22 JULY 2020**

**RESOLUTION 2020/106**

Moved: Cr Dael Giddins

Seconded: Cr Melinda Jones

That the Minutes of the General Meeting held on 22 July 2020 be confirmed.

**7/0 CARRIED**

## **7 OFFICE OF THE CHIEF EXECUTIVE OFFICER**

### **7.1 NOMINATION OF SPECIAL AND SHOW HOLIDAYS FOR 2021**

#### **RESOLUTION 2020/107**

Moved: Deputy Mayor Cr Robert Radel

Seconded: Cr Dael Giddins

That:

1. The Nomination of Special and Show Holidays for 2021 report be received for information.
2. Council nominate the following 2021 Show Holiday dates:
  - a) Mundubbera - Friday, 7 May 2021; and
  - b) Biggenden, Eidsvold, Gayndah, Mt Perry and Monto - Monday, 9 August 2021.

Typo noted in report – to have read year 2021.

**7/0 CARRIED**

## **8 CORPORATE AND COMMUNITY**

### **8.1 GENERAL POLICY 252 - CEMETERIES**

#### **RESOLUTION 2020/108**

Moved: Cr Dael Giddins

Seconded: Cr Michael Dingle

That Council receives the report and adopts amended General Policy 252 – Cemeteries.

**7/0 CARRIED**

### **8.2 ARTS & CULTURE POLICY 207**

#### **RESOLUTION 2020/109**

Moved: Cr Melinda Jones

Seconded: Deputy Mayor Cr Robert Radel

That Council adopt amended Policy 207 – Arts and Culture.

**7/0 CARRIED**

### **8.3 FINANCE REPORT TO 31 JULY 2020**

#### **RESOLUTION 2020/110**

Moved: Deputy Mayor Cr Robert Radel

Seconded: Cr Michael Dingle

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

**7/0 CARRIED**

**9 WORKS**

**9.1 ROAD RENAMING - CROOKED CREEK ROAD**

**RESOLUTION 2020/111**

Moved: Deputy Mayor Cr Robert Radel

Seconded: Cr Susan Payne

It is recommended that Council resolve for a section of Crooked Creek Road from Gilberts Road intersection, chainage 0.00 to chainage 4.00 to be renamed as Thunder Road.

**2/5 MOTION LOST**

At 9.30am Michael Whitty and Chris Swaine joined the meeting.

**10 COUNCILLOR REPORTS**

Nil

**11 CONFIDENTIAL REPORTS**

Nil

**12 CLOSURE OF MEETING**

The Meeting closed at 9.54am.

The minutes of this meeting were confirmed at the General Meeting held on 23 September 2020.

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**CHAIRPERSON**