



# **MINUTES**

**Special Meeting**

**6 February 2023**

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL  
SPECIAL MEETING  
HELD AT THE GAYNDAH BOARDROOM  
ON MONDAY, 6 FEBRUARY 2023 AT 3.00PM**

**1 WELCOME/HOUSEKEEPING**

The Mayor declared the meeting open at 3.00pm and welcomed all attendees.

**2 ATTENDEES**

**COUNCILLORS:** Mayor Leslie Hotz, Cr Robert Radel, Cr Melinda Jones, Cr Susan Payne, Cr Dael Giddins, Cr Michael Dingle, Cr Kingsley Mesner

**OFFICERS:** Margot Stork (CEO), Anna Scott (Interim GM Works), Kevin Burnett (Information Management Stream Leader), Scott Bambrick (ICT Coordinator) and Kat Bright (Senior Executive Assistant to the CEO)^.

*^ attended the meeting via Microsoft Teams \* attended part of the meeting only*

**3 APOLOGIES/LEAVE OF ABSENCE**

Nil.

**4 ACKNOWLEDGEMENT OF COUNTRY**

On behalf of Council, the Mayor extended an Acknowledgement of Country.

**5 DECLARATIONS OF INTEREST**

Nil.

**6 OFFICE OF THE CHIEF EXECUTIVE OFFICER****6.1 DIGITAL TV RETRANSMISSION****OFFICERS RECOMMENDATION**

That Council resolves to amend the resolution 2021/42 of 28 April 2021, Item 7.1, bullet point 3 – to read as follows:

1. To decommission all digital television retransmission equipment at the Eidsvold tower with a view to effecting shutdown on the following date - 30 June 2023.
2. Should retransmission equipment fail at any time prior to 30 June 2023 that renders the retransmission inoperable, then retransmission shutdown will be from the date of the failure.

**202302\_1 ITEM 6.1 QON**

Cr Jones queried the financial impact on Council should the shutdown date be extended. Through the Chair, Margot Stork (CEO) responded to Cr Jones noting that for half a year, the minimum estimated cost is \$7,500 and the maximum estimated cost is \$10,000.

**202302\_2 ITEM 6.1 QON**

Cr Jones queried how the extension is going to be funded? Through the Chair, Margot Stork (CEO) responded to Cr Jones confirming that Council would continue to divert funds from other council business to fund the extension period. Margot Stork (CEO) suggested that if Councillors were inclined, a report could be brought back to Council for a decision on where the funds are to be diverted from.

**RESOLUTION 2023/16**

Moved: Cr Michael Dingle

Seconded: Cr Kingsley Mesner

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2. Should retransmission equipment fail at any time prior to 30 June 2023 that renders the retransmission inoperable, then retransmission shutdown will be from the date of the failure.

In Favour: Crs Leslie Hotz, Melinda Jones, Dael Giddins, Michael Dingle and Kingsley Mesner

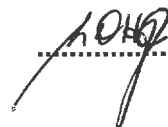
Against: Crs Robert Radel and Susan Payne

**CARRIED 5/2**

**7 CLOSURE OF MEETING**

The Meeting closed at 3.22pm.

The minutes of this meeting were confirmed at the General Meeting held on 22 February 2023.



CHAIRPERSON

