# MINUTES OF THE NORTH BURNETT REGIONAL COUNCIL GENERAL MEETING HELD AT THE MUNDUBBERA ADMINISTRATION OFFICE BOARDROOM ON TUESDAY, 20 DECEMBER 2011 AT 9:10am

Attendees Agenda Item 1 Attendees

Councillors Cr JE Jensen (Mayor)

Cr KS Wendt OAM BEM (Deputy Mayor)

Cr PW Lobegeier Cr PW Francis Cr FO Whelan Cr PJ Huth Cr P Baker

Officers Chief Executive Officer, MJP Pitt

Director of Corporate Services, LD Hotz

Director of Development and Environment, RJ Savage Acting Director of Technical Services, TJ Harvey Manager of Community Services, TA Hansen Personal Assistant to the Mayor, TL Wilson

Executive Assistant, NJ Zillman

Welcome Agenda Item 2 Welcome

Cr JE Jensen welcomed all attendees to the Meeting.

Apologies Agenda Item 3 Apologies

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That a leave of absence be granted for Director of Community and Cultural Services, AM Jackson and that Cr PW Lobegeier's absence be noted.

\*\*CARRIED 6/0\*\*

Declaration Agenda Item 4 Declaration of Interest

11.4 Cr PW Francis proposed a material interest in Agenda Item 11 Director of Corporate Services Report 11.4 Cania Bores – Water Extraction – National Park.

Cr PJ Huth proposed a declaration of interest in Agenda Item 11 Director of Corporate Services Report 11.14 Gayndah Cemetery – Land Acquisition and Agenda Item 11.15 Proposed Purchase of Lot 172 on RP28376, Parish of Mt Perry.

Minutes Agenda Item 5 Confirmation of Minutes

5.1 General Meeting – Mt Perry – 15 November 2011 – Pages 475-487

Cr PW Francis moved and Cr P Baker seconded: That the minutes of the General Meeting held in Mt Perry on 15 November 2011 appearing on pages 475-487 of the minute book as presented, be adopted.

\*\*CARRIED 6/0\*\*

5.2 Policy and Strategy Meeting – Biggenden – 06 December 2011 – Pages 490-501

Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the minutes of the Policy and Strategy Meeting held in Biggenden on 06 December 2011 appearing on pages 490-501 of the minute book as presented, be adopted. **CARRIED 6/0** 

Deputations Agenda Item 6 Deputations / Petitions

6.1 1:30pm - David Newby – Insite Strategies

6.2 2:00pm – Public Information Session

House Keeping Agenda Item 7 House Keeping

**Business Arising** Agenda Item 8 **Business Arising** 

> Cr KS Wendt moved Cr PJ Huth seconded: That the Chief Executive Officer, MJP Pitt respond to the Minister for Agriculture, Food and Regional Economies, Hon Tim Mulherin MP to thank him for the positive response to Council's enquiry as to the future of Brian Pastures Research Station. **CARRIED 6/0**

**CEO Report** Agenda Item 9 **Chief Executive Officer Report** 

> Cr PW Francis moved and Cr P Baker seconded: That the Chief Executive Officer Report as presented be received. **CARRIED 6/0**

Graffiti Policy 9.1 **Graffiti Policy** 

Cr KS Wendt OAM BEM moved and Cr PJ Huth seconded:

- 1. That North Burnett Regional Council repeals all previous Graffiti Policies; and
- 2. That North Burnett Regional Council adopts General Policy Graffiti Policy as amended **CARRIED 6/0**

Local Government Remuneration

9.2 Local Government Remuneration and Discipline Tribunal Report 2011

Cr PW Lobegeier entered the meeting at 9:25am Cr PW Lobegeier

> Cr PW Francis moved and Mayor, Cr JE Jensen seconded: That in accordance with section 42(5) of the Local Government (Operations) Regulation 2010 (the Regulation) North Burnett Regional Council resolves to accept the Local Government Remuneration and Discipline Tribunal decision and adopt the tribunal Remuneration Schedule.

> That Council resolves to amend the Councillor Remuneration to provide for Councillor Remuneration to apply as follows from 01 January 2012 to 31 December 2012.

Mayor 65% of reference rate

Deputy Mayor 37.5% of reference rate Councillor 32.5% of reference rate

Where the reference rate is the rate described in the Local Government Remuneration Tribunal Report 2011, namely \$137,149.00. These rates are remuneration for undertaking the duties described in the Councillor Remuneration and shall be in addition to the amalgamation loading which will cease as at 1 April 2012.

Procedural Resolution Cr KS Wendt OAM BEM moved and Cr P Baker seconded: That the question lies on the table until January General Meeting 2012. **CARRIED 7/0** 

Remuneration Submission

Cr PW Francis moved and Cr P Baker seconded: That a submission be made to the Discipline Tribunal with copies to the Premier, Minister for Local Government, Local Government Association Queensland (LGAQ) and Wide Bay Burnett Regional Organisations of Council (WBBROC), expressing Councillors' concern with the Local Government Remuneration and Discipline Tribunal decision.

Further, that the letter encompass financial management, geography, fair compensation, Enterprise Bargaining Agreement (EBA) Transitional Code of Conduct, comparison of Government levels and firm belief that Councillors should be at the top of the Remuneration range. CARRIED 7/0

Constitutional Recognition

9.3 Constitutional Recognition/Local Government Image Special Levy

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the North Burnett Regional Council support the Local Government Association of Queensland

Constitutional Recognition Campaign and authorise the payment of the Constitutional Recognition Campaign Special Levy. *CARRIED 7/0* 

#### Resource Legislation

9.4 Resource Legislation (Balance, Certainty and Efficiency) Amendment Bill 2011

CR Whelan moved and Cr PW Francis seconded: That the North Burnett Regional Council authorise the Chief Executive Officer to make a submission on the Resources Legislation (Balance, Certainty and Efficiency) Amendment Bill 2011.

**CARRIED 7/0** 

#### Rural Fire Levy

9.5 Ban Ban Rural Fire Brigade Rural Fire Levy Application

Cr PW Lobegeier moved and Cr P Baker seconded: That North Burnett Regional Council approve the application by the Ban Ban Rural Fire Brigade for 4 x drip torch units at a cost \$99.25 each and 4 x collapsible knapsacks at a cost \$90.75 each for a total value of \$760.00 from the Rural Fire Levy fund.

\*\*CARRIED 7/0\*\*

## Council Meeting Dates 9.6

9.6 Council Meeting Dates

Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council conduct the following Council Meetings during the 2012 commencing at 9:00am and at the Office Meeting Room of the locations nominated.

Further, that a Statutory Meeting be held on Tuesday, 10 April 2011 and that new Council determine future meeting dates 2012.

DATE	MEETING	LOCATION	DEADLINE 8:00am
17-Jan-12	General	Biggenden	12-Jan-12
21-Feb-12	General	Eidsvold	16-Feb-12
20-Mar-12	General	Gayndah	15-Mar-12

DATE	MEETING	LOCATION	DEADLINE 8:00am
07-Feb-12	Policy and Strategy	Eidsvold	01-Feb-12

**CARRIED 7/0** 

**DCCS** Report

## Agenda Item 10

**Director of Community and Cultural Services Report** 

Cr PW Francis moved and Cr PJ Huth seconded: That the Director of Community and Cultural Services Report as presented, be received. **CARRIED 7/0** 

#### **RMWBLC**

10.1 RM Williams Australian Bush Learning Centre

Cr PW Lobegeier moved and Cr PJ Huth seconded: That Council releases the draft Master Plan for the RM Williams Australian Bush Learning Centre to go out on public display for a period of eight weeks; and

That the community be notified of the draft plan going on display for comment and be invited to view the plan at the Centre, on Council's website, the RM Williams Australian Bush Learning Concept website and through Council's Facebook site and Council Libraries.

\*\*CARRIED 7/0\*\*

# NBRFP

10.2 NBRFP – Analysis Plan for the Centre for Rural Innovation

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council adopt the draft Analysis Review Plan for the Centre for Rural Innovation report. *CARRIED 7/0* 

### Pacific Worker Scheme 10.3

Pacific Seasonal Workers Pilot Scheme

Cr FO Whelan moved and Cr PW Francis seconded:

That the Community Social Cohesion Project Report as presented be received.

1. That Council approves the use of "A Guide and Handy Hints about Living in the North Burnett"

2. That Council pursue the Department of Education, Employment and Workplace Relations (DEEWR) and Department of Immigration and Citizenship (DIAC) for financial support to continue the position of Project Officer for the Pacific Seasonal Workers Pilot Scheme.

CARRIED 7/0

Queensland Cycling

10.4 Cycling Queensland Report

Cr PW Lobegeier moved and Cr PW Francis seconded: That Council provide in principle support to the BQ 2012 event via provision of the range of supports as documented in this report.

\*\*CARRIED 7/0\*\*

Morning Tea

The meeting adjourned for Morning Tea 10:23am and resumed 10:55am.

**DOCS** Report

Agenda Item 11 Director of Corporate Services Report

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Director of Corporate Services Report as presented, be received. **CARRIED 7/0** 

Operational Plan

11.1 2011/2012 1<sup>st</sup> Quarter Operational Plan Report

Cr PW Lobegeier moved and Cr PW Francis seconded: That the 2011/2012 First Quarter Operational Plan Report as presented, be adopted. **CARRIED 7/0** 

**LGMA** 

11.2 Local Government Managers Australia – Rural Management Challenge – Tambo – 24/11/2011

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the report in relation to the North Burnett Regional Council participation in the 2011 Local Government Managers Australia Rural Management Challenge, as presented, be received and that the Rural Management Challenge Team be recognised by Council for the their participation and effort.

\*\*CARRIED 7/0\*\*

**Drainage Easement** 

11.3 Gayndah – Drainage Easement

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council advise Mr Geoff Cunningham from Payne Butler and Lang Solicitors:

a) To lodge the twelve (12) executed survey plans for the Stormwater Drainage Easement in Gayndah as soon as possible; and

b) Further advice be forwarded to Council in relation to obtaining documentation from the remaining two (2) landholders. *CARRIED 7/0* 

Cr PW Francis

Cr PW Francis declared a material interest in Director of Corporate Services Report Agenda Item 11.4 - Cania Bores – Water Extraction – National Park and withdrew from the meeting at 11:05am.

Cania Bores

11.4 Cania Bores – Water Extraction – National Park

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the report in relation to Cania Bores, Water Extraction, National Parks as presented, be received as information.

\*\*CARRIED 6/0\*\*

Cr PW Francis

Cr PW Francis re-entered the meeting at 11:10am.

Overdue Rates and Charges

11.5 Overdue Rates and Charges

Cr KW Wendt OAM BEM moved and Cr FO Whelan seconded: That the Overdue Rates and Charges Report presented be, received as information. **CARRIED 7/0** 

Financial Report 11.6 Financial Report

Cr P Barker moved and Cr PW Francis seconded: That the Financial Report as presented, be adopted by Council. CARRIED 7/0

Revenue and Expenditure Report

11.7 Revenue and Expenditure Report

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Revenue & Expenditure Report as presented, be adopted by Council. **CARRIED 7/0** 

Asset Position 11.8 Current Asset Position Report

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Current Asset Position Report as presented, be received for information. *CARRIED 7/0* 

Banking Procedures Cr PW Lobegeier moved and Cr PW Francis seconded: That Council undergo a

review of North Burnett Regional Council internal procedures and process for Banking

and seek peer review. CARRIED 7/0

Final Audit Letter 11.9 Final Audit Management Letter

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Final Audit

Management Letter as presented be received. CARRIED 7/0

Funds Policy 11.10 Investment of Funds Policy

Cr PW Lobegeier moved and Cr PJ Huth seconded: That Statutory Policy 108 – Investment of Council Funds which is reviewed annually as amended, be adopted.

**CARRIED 7/0** 

Eidsvold Home Units 11.11 Rent Review of the Eidsvold Home Units

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Rent Review of the Eidsvold Home Units report be received and that the fees and charges be amended as follows:

Fortnightly Payments	New	Old
Units 1, 2 & 3 (one bedroom units) Units 4, 5 & 7 (one bedroom units) Units 6, 8 & 9 (two bedroom units)	\$ 140.00 \$ 175.00 \$ 200.00	\$ 100.00 \$ 150.00 \$ 160.00

CARRIED 7/0

Closed Session Cr Lobegeier moved and Cr P Baker seconded: That in accordance with Section 72(h)

of the Local Government (Operations) Regulation 2010, the meeting be closed to the public to allow discussion regarding other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

CARRIED 7/0

Cr PW Lobegeier moved and Cr FO Whelan seconded: That in accordance with Section 72(h) of the Local Government (Operations) regulation 2010, the meeting be re-opened to the public.

\*\*CARRIED 7/0\*\*

Bundaberg Amateur Radio Club Inc 11.12 Bundaberg Amateur Radio Club Inc

Cr PW Lobegeier moved and Cr KW Wendt OAM BEM seconded: That Council write-off and the amount of \$337.50 from assessment number 10993/00000000 due to this assessment being levied in an inappropriate category.

Further, that this matter be reviewed as part of the 2011/2012 budget deliberations.

\*\*CARRIED 7/0\*\*

Proposed Purchase — 11.13 Proposed Purchase — Liveweight Selling Scales — TopX Eidsvold Livestock and Property

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the report in relation to the sale of the Liveweight Selling Scales and associated equipment located at the Eidsvold Saleyards on Hollywell Road, Eidsvold be received and that:

- 1. Council enter into an agreement with TopX Eidsvold Livestock & Property, corner of Moreton and Hodgkinson Streets, Eidsvold for the proposed sale of Liveweight Selling Scales and associated equipment of \$30,000 plus GST (total \$33,000) being paid over a period of five (5) years paying a monthly sum of \$500 plus GST;
- 2. Finemore Walters and Story Solicitors be engaged to prepare a contract of sale for the abovementioned equipment; and
- 3. Council's responsibility for any further maintenance of this infrastructure cease on the date of the signing of the contract and that no warranty obligations be entered into.

#### Amendment

Cr PJ Huth moved that a 30% deposit be paid and the balance be paid over a period of time interest free.

## Motion lapsed due to no seconder.

## **Original Motion**

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the report in relation to the sale of the Liveweight Selling Scales and associated equipment located at the Eidsvold Saleyards on Hollywell Road, Eidsvold be received and that:

- 1. Council enter into an agreement with TopX Eidsvold Livestock & Property, corner of Moreton and Hodgkinson Streets, Eidsvold for the proposed sale of Liveweight Selling Scales and associated equipment of \$30,000 plus GST (total \$33,000) being paid over a period of five (5) years paying a monthly sum of \$500 plus GST;
- 2. Finemore Walters and Story Solicitors be engaged to prepare a contract of sale for the abovementioned equipment; and
- 3. Council's responsibility for any further maintenance of this infrastructure cease on the date of the signing of the contract and that no warranty obligations be entered into.

#### CARRIED 7/0

#### Cr PJ Huth

Cr PJ Huth proposed a declaration of interest in Agenda Item 11 Director of Corporate Services Report 11.14 Gayndah Cemetery – Land Acquisition and Agenda Item 11.15 Proposed Purchase of Lot 172 on RP28376, Parish of Mt Perry and withdrew from the meeting at 11:49am.

#### Closed Session

Cr PW Francis moved and Cr FO Whelan moved: That in accordance with Section 72(h) of the Local Government (Operations) Regulation 2010, the meeting be closed to the public to allow discussion regarding other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

\*\*CARRIED 6/0\*\*

# Re-opened Meeting

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section 72(h) of the Local Government (Operations) regulation 2010, the meeting be re-opened to the public.

\*\*CARRIED 6/0\*\*

11.14 Gayndah Cemetery – Land Acquisition

Cr PW Francis moved and Cr PW Lobegeier seconded: That the report in relation to the proposed purchase of Lot 9 on RP67480, Parish of Gayndah and Lot 22 on RP835543, Parish of Gayndah be received and Council delegate the responsibility to negotiate this sale to the Director of Corporate Services and that a further report be furnished to Council follow any further developments.

\*\*CARRIED 6/0\*\*

# **Proposed Purchase**

11.15 Proposed Purchase of Lot 172 on RP28376, Parish of Mt Perry, Stones Avenue Mt Perry

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the report in relation to proposed sale of Lot 172 on RP28376, Parish of Mt Perry as amended be received and Council delegate authority to Director of Corporate Services to continue to progress the sale of this parcel of land in a timely manner.

\*\*CARRIED 6/0\*\*

#### Cr PJ Huth

Cr PJ Huth re-entered the meeting at 11:55am.

DODE Report Agenda Item 12 Director of Development and Environment Report

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Director of Development and Environment Report as presented, be received. **CARRIED 7/0** 

Development Statistics 12.1 Development Statistics

Resolved: That Director of Development and Environment Report Agenda Item 12.1 Development Statistics be received for information.

Planning Scheme

12.2 Planning Scheme Under the Suitable Planning Act (SPA)

Cr PW Francis moved and Cr PW Lobegeier seconded: That

- 1. Having regard to its resolution of 3 March 2009 (minute C/03.09.16, paragraph 1a.) to 'propose to prepare a planning scheme' under the Integrated Planning Act 1997, and section 779 of the Sustainable Planning Act 2009, Council determine that it is now desirable to prepare a QPP Compliant planning scheme under the Sustainable Planning Act 2009; and therefore,
- 2. Council resolve in accordance with section 1.1 of Statutory Guideline 02/09 making and amending local planning instruments to prepare a planning scheme for the North Burnett under the Sustainable Planning Act 2009. **CARRIED 7/0**

Cr KS Wendt OAM BEM Cr KS Wendt OAM BEM withdrew from the meeting at 12:10pm and re-entered at 12:12pm.

TA Hansen

Manager of Community Services, TA Hansen withdrew from the meeting at 12:11pm and re-entered at 12:13pm.

A/DOTS Report Agenda Item 13 Acting Director of Technical Services Report

Cr PW Francis moved and Cr PW Lobegeier seconded: That Acting Director of Technical Services Report as presented, be received. CARRIED 7/0

**RJ Savage** 

Director of Development and Environment withdrew from the meeting at 12:18pm and re-entered at 12:20pm with New Director of Technical Services, Ken Palmer.

**Technical Services** 

13.1 Technical Services Internal Section Reports

Cr PW Lobegeier moved and Cr PW Francis seconded: That Chief Executive Officer, MJP Pitt request a deputation with Chair and CEO of the Queensland Reconstruction Authority (QRA) to discuss the progress of the reconstruction works.

CARRIED 7/0

Cr PW Francis moved and Cr P Baker seconded: That the Acting Director of Technical Services Report Agenda Item 13.1 - Technical Services Internal Section Reports as presented, be received.

\*\*CARRIED 7/0\*\*

**B-Double Route** 

13.2 B-Double Route Application

Cr PW Francis moved and Cr FO Whelan seconded: That

- 1. Road furniture be upgraded to a consistent standard along the entire route to ensure that the roads are clearly delineated and that users receive adequate forewarning of potentially dangerous features/hazards, including but not limited to bends, curves, floodways and grids.
- 2. Vegetation, in particular grasses and small "shrubby" plants are slashed/managed to ensure that sight distances along the route are not impaired and that the running surface is not compromised through vegetation encroachment, and subject to the works identified in recommendations 1. and 2. above being completed satisfactorily, that:
- 3. The Department of Transport and Main Roads be advised that Council endorses, with conditions, approval of the permit application for 25 metre B-Double transports to

travel along the sections of Yerilla Road and Redbank Road within the North Burnett Regional Council area, as identified in this application.

Conditions pertaining to this particular application being:

- a) a maximum speed limit of 60kph is to be observed by B-Double transports along the route, except where official traffic signs indicate a lower speed, b) the operation of B-Double transports on this route is to be suspended in the event of rainfall of 20mm or more being received in the area. Such access is to be restricted until such time as the road dries out sufficiently to prevent damage to the road surface by B-Doubles using the road.
- 4. That the applicant be advised of Council's decision relating to this particular application. *CARRIED 7/0*

# Monto Netball Court Repairs

# 13.3 Monto Netball Court Repairs

Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council proceed with the resurfacing and flood damage repairs at the Monto Netball Courts.

Further, that Acting Director of Technical Services, TJ Harvey convene a meeting with Monto Combined Sports Association, Netball Management, Cr PW Lobegeier, Cr PW Francis and NBRC Facilities Officer to discuss Council's intention for works associated with this facility.

\*\*CARRIED 7/0\*\*

Lunch Meeting adjourned for lunch at 12:33pm and resumed at 1:43pm with David Newby in

attendance.

Deputation 6.1 David Newby – Insite Strategies

Resolved: David Newby from Insite Strategies provided an update on the North Burnett Regional Council – Draft Planning Scheme.

TL Wilson TL Wilson withdrew from the meeting at 1:54pm and re-entered at 1:55pm.

# Councillors Report Agenda Item 14 Councillors Report

Cr PW Lobegeier moved and Cr PW Francis seconded: That Councillors Reports as presented, be received. *CARRIED 7/0* 

- 14.1 Cr JE Jensen, Mayor
- 14.2 Cr PW Francis
- 14.3 Cr FO Huth
- 14.4 Cr PW Lobegeier
- 14.5 Cr KS Wendt OAM BEM
- 14.6 Cr FO Whelan
- 14.7 Cr P Baker
- 14.8 Councillor Calendar

"Catch a Cattie" Cr KS Wendt OAM BEM advised Council of the success of the Mingo Crossing

"Catch a Cattie" weekend and the proposal that will be put to the Fisheries Department

with regards to the bag limits.

Bunyip Project Resolved: That Acting Director of Technical Services contact the Department of

Transport and Main Roads to request permission for the erection of a shelter over the

table and chairs at the Bunyip Sculpture.

General Business Agenda Item 15 General Business

Burnett Highway

Cr PW Francis moved and Cr PW Lobegeier seconded: That Acting Director of Technical Services contact the Department of Transport and Main Roads to request

the widening of the Burnett Highway, north of Coominglah which has been raised by Council as a safety issue.

CARRIED 7/0

Rescue Helicopter Cr PW Francis moved and Cr PW Lobegeier seconded: That Council lobby relevant

political parties to support the AGL Action Rescue Helicopter.

Further, that North Burnett Regional Council consider a donation to the Action Rescue

Helicopter in the half yearly budget review. CARRIED 7/0

Biggenden Skate Park Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council write to

the organisers of the community donations from residents in regards to finalising the

donations for Biggenden Skate Park. CARRIED 7/0

Weir Road Cr PW Lobegeier moved and Cr PW Francis seconded: That Acting Director of

Technical Services organise an onsite meeting with Cr PW Lobegeier inspect Weir Road and Kapaldo Road drains and condition. **CARRIED 7/0** 

Ban Ban Rest Area Resolved: That Cr KS Wendt OAM BEM report to Chief Executive Officer, MJP Pitt on

the condition of the Ban Ban springs rest area and lawn.

Capper St Pedestrian

Refuge

Discussed: Acting Director of Technical Services, TJ Harvey discussed the commencement of the Capper Street Pedestrian Refuge in late January, early

February 2012.

Certificate of Appreciation Cr P Baker presented North Burnett Regional Council with a Certificate of Appreciation

on behalf of the Returned and Services League of Australia (Queensland Branch)

Closure of Meeting Agenda Item 16 Closure of Meeting

There being no further business, the meeting closed at 2:53pm.

Presented to Council at its General Meeting held on Tuesday 17 January 2012, and confirmed.

MAYOR	