

| Attendees   | <b>Agenda Item 1</b>  | <b>Attendees</b>               |
|-------------|---|--------------------------------|
| Councillors | Cr RL Chambers, Mayor<br>Cr FO Whelan, Deputy Mayor<br>Cr RP Radel<br>Cr PW Lobegeier<br>Cr PF Webster<br>Cr BJ Zahl<br>Cr WJ Bowen   |                                |
| Officers    | Chief Executive Officer, MJP Pitt<br>Deputy Chief Executive Officer, D Wiskar<br>General Manager of Engineering and Environmental Services, B Pearce<br>Manager of Technical Services, TJ Harvey<br>Executive Assistant, NJ Zillman   |                                |
|             | Mr Kevin Wendt OAM BEM attended the meeting as a member of the Public Gallery.  |                                |
| Welcome     | <b>Agenda Item 2</b>  | <b>Welcome / Housekeeping</b>  |
|             | The Mayor declared the meeting open at 10:05am and welcomed all attendees.  |                                |
| Apologies   | <b>Agenda Item 3</b>  | <b>Apologies</b>               |
|             | Nil Apologies.  |                                |
| Declaration | <b>Agenda Item 4</b>  | <b>Declaration of Interest</b> |
|             | Nil Declarations.   |                                |
| Deputations | <b>Agenda Item 5</b>  | <b>Deputations/Petitions</b>   |
|             | 10:20am – Presentation of Gift to previous staff members, Gary Edwards.   |                                |
| Governance  | <b>Agenda Item 6</b>  | <b>Governance Report</b>       |
|             | 6.1 Corporate Plan Review   |                                |
|             | Cr FO Whelan moved and Cr PW Lobegeier seconded: That pursuant to the Local Government Act 2009 and section 165 (3) - Local Government Regulation 2012, North Burnett Regional Council receives the third annual review of the North Burnett Regional Council Corporate Plan 2013 – 2018. | <b>CARRIED 7/0</b>             |
|             | Cr WJ Bowen moved and Cr BJ Zahl seconded: That pursuant to the Local Government Act 2009, North Burnett Regional Council proposes to develop a Corporate Plan for the period 2017 to 2022.   | <b>CARRIED 7/0</b>             |
|             | 6.2 Tobacco Legislation Report  |                                |
|             | Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Tobacco Legislation Report as presented be received and the contents noted with the item to be included as a submission for the LGAQ State Conference.  | <b>CARRIED 7/0</b>             |

| General Business   | <b>Agenda Item 7</b>   | <b>General Business</b>   |
|--------------------|--|---------------------------|
| Mayor              | Cr PW Lobegeier moved and Cr PF Webster seconded: That the Mayor attend a trade and investment deputation in China alongside Logan City Council in July 2016.  | <b>CARRIED 7/0</b>        |
| Morning Tea        | The meeting adjourned for morning tea at 10:22am and the Mayor presented former Biggenden water truck driver, Gary Edwards with a farewell gift.<br><br>The meeting resumed at 11:01am with Mr Wendt having withdrawn from the public gallery. |                           |
| Cr Lobegeier       | Cr PW Lobegeier moved and Cr RP Radel seconded: That Council send representation consisting of a Councillor and staff member to the Regional Arts Australia – Artland Festival to be held in Dubbo NSW 27-30 October 2016.                     | <b>CARRIED 7/0</b>        |
| Cr Lobegeier       | Cr PF Webster moved and Cr WJ Bowen seconded: That a Leave of Absence be received for Cr PW Lobegeier commencing 08 July 2016 until further notice.  | <b>CARRIED 7/0</b>        |
| Cr Whelan          | Cr RP Radel moved and Cr PW Lobegeier seconded: That a Leave of Absence be received for Cr FO Whelan for the dates 22-29 October 2016.   | <b>CARRIED 7/0</b>        |
| Cr Bowen           | Cr WJ Bowen moved and Cr RP Radel seconded: That Council endorse the placement of a plaque on Langs Rd Gayndah in memory of the historical Woodmillar School.  | <b>CARRIED 7/0</b>        |
| Closure of Meeting | <b>Agenda Item 8</b>   | <b>Closure of Meeting</b> |
|                    | There being no further business the meeting closed at 11:10am.   |                           |