

Attendees	Agenda Item 1	Attendees
Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr WJ Bowen Cr PF Webster Cr PW Lobegeier Cr RP Radel Cr BJ Zahl	
Officers	Chief Executive Officer, MJP Pitt General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Manager of Corporate and Community Services, TA Hansen Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:04am and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
268-06-2016	Resolved: That an apology be received for the Deputy Chief Executive Officer, D Wiskar.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	David Newby from Insite SJC to present Agenda Item 8.1. Application for Material Change of Use – Telecommunications Facility	
Governance	Agenda Item 6	Governance Report
269-06-2016	6.1	Change of General Meeting Date for June 2016
	Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the June General Meeting initially scheduled for 22 June 2016 be brought forward to the 15 June 2016, allowing for Council representation at the Australian Local Government Association General Assembly CARRIED 7/0	
Environmental	Agenda Item 7	Environmental Report
270-06-2016	7.1	Wandering Livestock General Policy and Procedure
	Cr PW Lobegeier move and Cr WJ Bowen seconded: That the Wandering Livestock General Policy and Procedure report be received and the Council adopt the Wandering Livestock General Policy and Procedure as presented. CARRIED 7/0	
271-06-2016	Resolved: That the identification requirements for wandering livestock be included as content in the animal control section of the North Burnett website rebuild.	

Economic
272-06-2016

Agenda Item 8 Economic Report

8.1 Application for Material Change of Use – Telecommunications Facility

Cr PW Lobegeier moved and Cr FO Whelan seconded:

1. That Council approve the Material Change of Use – Telecommunications Facility application under section 324 of the Sustainable Planning Act 2009 by approving it in full subject to conditions;
2. That the Council notify the Applicant and IDAS referral agency in accordance with the requirements set out in the Sustainable Planning Act 2009; and
3. That the Council gives a copy of the Decision Notice (including a copy of the relevant appeal provisions) to each submitter after the Applicant appeal period.
4. That all objectors to the telecommunications application receive a prompt reply.

CARRIED 7/0

Social

Agenda Item 9 Social Report

Monto Resident, Mr Bert Hutchinson entered the meeting at 9:24am to attend as part of the public gallery.

Central and North Burnett Times representative Annie Perets, entered the meeting at 9:24am.

273-06-2016

9.1 Arts and Cultural Development – RADF

Cr PW Lobegeier moved and Cr RP Radel seconded: That Council receives the report as information endorses the request to maintain the Council financial contribution in the 2016-17 budget.

CARRIED 7/0

274-06-2016

9.2 Gayndah Welcome Hub/Ally

Cr BJ Zahl moved and Cr FO Whelan seconded:

1. That Council receives the information contained in this report;
2. That Council Officers continue with a wider community consultation program to investigate an alternative option; and
3. That the Gayndah Welcome Hub be included in the Social Cohesion/Councillor Portfolio Committee meeting agenda for future discussion.

CARRIED 7/0

General Business
275-06-2016

Agenda Item 10 General Business

Resolved: That Council write to the Federal Member, Ken O'Dowd with concerns about delivery timeframe of Australia Post in the North Burnett Region and how this is starting to affect council business e.g. rates.

276-06-2016

Resolved: That Council include a resolution on the decline of Australia Post services at the Australian Local Government Association General Assembly and initiate investigation for the collection of data.

277-06-2016

Cr WJ Bowen moved and Cr PF Webster seconded: That the Mayor and Deputy Mayor attend the Australian Local Governments Women's Association Queensland Branch Conference in Brisbane 27-29 July 2016.

CARRIED 7/0

278-06-2016

Cr PF Webster moved and Cr PW Lobegeier seconded: That Council investigate, through consultation with medical practitioners, the placement of disability parking where possible, in front of the medical surgeries throughout the North Burnett towns.

CARRIED 7/0

Closure of Meeting

Agenda Item 11

Closure of Meeting

There being no further business the meeting closed at 9:53am.