

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr RP Radel Cr PW Lobegeier Cr PF Webster Cr BJ Zahl Cr WJ Bowen	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey 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>
<b>356-07-2016</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>	
<b>357-07-2016</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>	
<b>358-07-2016</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 <b>359-07-2016</b>	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.  The meeting resumed at 11:01am with Mr Wendt having withdrawn from the public gallery.	
Cr Lobegeier <b>360-07-2016</b>	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 <b>361-07-2016</b>	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 <b>362-07-2016</b>	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 <b>363-07-2016</b>	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.	