

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr JF Dowling Cr PW Lobegeier Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Francis	
Officers	Acting Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 3:23pm and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Resolved: That a leave of absence be received for the Chief Executive Officer, MJP Pitt.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Nil Deputations.	
Governance	Agenda Item 6	Governance Report
	Nil Reports.	
Social	Agenda Item 7	Social Report
	Nil Reports.	
Economic	Agenda Item 8	Economic Report
Local Government Infrastructure Plan	8.1 Local Government Infrastructure Plan	
	Cr PW Lobegeier moved and Cr PW Francis seconded:	
	1. That North Burnett Regional Council's Adopted Infrastructure Charges Resolution, 17 December 2013 continues until its expiry date of 30 June 2015; and	
	2. That North Burnett Regional Council adopts a new infrastructure charging resolution at its General Meeting to be held on 20 May 2015 to commence 1 July 2015.	
		CARRIED 7/0

- Billboard Signage 8.2 Billboard Signage – Shallcross Road
- Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded:
That the Council not approve the specific application under Section s388 of the Sustainable Planning Act 2009 and meet with the applicant to discuss a re-submission of the application. **CARRIED 7/0**
- Camping Strategy 8.3 Camping Strategy
- Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council approve the North Burnett Regional Camping Strategy as amended to include:
- Managing impacts positively for RVs;
 - Mundubbera Ski Area signs; and
 - Signage directing motorists to caravan parking in Gayndah. **CARRIED 7/0**
- Environmental **Agenda Item 9 Environment Report**
- 9.1 Natural Resource Management Report
- Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the Natural Resource Management Cover and Team Report be received for information. **CARRIED 7/0**
- Confidential **Agenda Item 10 Confidential Reports**
- Closed Session Cr PW Francis moved and Cr JF Dowling seconded: That in accordance with Section 275 of the Local Government Regulation 2012, 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**
- Re-Open Session Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. **CARRIED 7/0**
- Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded:
1. That Council enter into a sub lease with DTMR for the railway lands adjacent to the main street in Monto; and
 2. Having secured this lease advertise for expressions of interest to sub-lease this land as low cost camping area to promote economic development in Monto. **CARRIED 7/0**
- General Business **Agenda Item 10 General Business**
- Cr KS Wendt OAM BEM
- Resolved: That Council host the Biggenden bus launch, Biggenden Meet and Greet and the presentation of an Australia Day Award be held on the 16 February 2015.

Cr PW Lobegeier

Resolved: That Cr Lobegeier attend the CQ Councillor Catch-up to be held in Roma on Friday, 13 February 2015 and extend an invitation to attendees to meet with North Burnett Councillors and staff involved with the flood restoration.

Discussed: The request for the Manager of Development Service to investigate the maintenance of abandoned buildings in Monto.

Closure of Meeting **Agenda Item 11** **Closure of Meeting**

There being no further business the meeting closed at 4:48pm .

Presented to Council at its General Meeting held on 17 February 2015 and confirmed.

Mayor

DRAFT