

Attendees	<b>Agenda Item 1</b>	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Lobegeier Cr JF Dowling Cr PW Francis	
Officers	Acting Chief Executive Officer, D Wiskar General Manager of Engineering and Environment Services, B Pearce Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 9:07am and welcomed all attendees.  Emily Smith from the Central and North Burnett Times attended the Public Gallery.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
<b>150-04-2015</b>	3.1 Chief Executive Officer, MJP Pitt  Cr PW Lobegeier moved and Cr FO Whelan seconded: That an apology be received from the Chief Executive Officer, MJP Pitt.	<b>CARRIED 7/0</b>
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil Declarations.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	Nil Deputations.	
Governance	<b>Agenda Item 6</b>	<b>Governance Report</b>
Advertising	6.1 Page 4 Central and North Burnett Times Advertising  <b>151-04-2015</b>	
	Cr PW Lobegeier moved and Cr JF Dowling seconded: 1. That the CNBT Page 4 Advertising Opportunity Report as presented be received. 2. Council endorse the change to a Central and North Burnett Times (APN) full page fortnightly feature for all of Council business including advertising and classifieds. 3. The Central and North Burnett Times (APN) fortnightly feature page be called "North Burnett News".	
		<b>CARRIED 7/0</b>

Social	<b>Agenda Item 7</b>	<b>Social Report</b>
Conference	7.1	2015 Australia Day National Conference
<b>152-04-2015</b>		Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded:  1. That Council accept the 2015 Australia Day National Conference Report as presented. 2. Council endorse the attendance of Council's Media / Grants Officer at the 2015 Australia Day National Conference at the Gold Coast on 11-12 June 2015 and further, that Council's Media / Grants Officer submit an Expression Of Interest for subsidised registration for the conference. <b>CARRIED 7/0</b>
Economic	<b>Agenda Item 8</b>	<b>Economic Report</b>
Signage <b>153-04-2015</b>	8.1	Signage and Tourism Infrastructure to Promote Local Business  Cr PW Francis moved and Cr WJ Bowen seconded: 1. That Council note and endorse the implementation of this Signage and Tourism Infrastructure to Promote Local Businesses project. 2. That the Councillors review the proposed WIFI locations and provide feedback on these locations and make other suggestions for inclusion as appropriate. 3. That Councillors work with Melinda Jones to finalise siting of the touch screens in each community. 4. That the finalised siting list be amended to show the correct names of the sites in each location. <b>CARRIED 7/0</b>
RMWABLC <b>154-04-2015</b>	8.2	RM Williams Australian Bush Learning Centre  Cr PW Francis moved and Cr PW Lobegeier seconded: That the contents of the RM Williams Australian Bush Learning Centre Report as presented be received. <b>CARRIED 7/0</b>
Development <b>155-04-2015</b>	8.3	Development Statistics  Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Development Statistics Report be received. <b>CARRIED 7/0</b>
Future Development <b>156-04-2015</b>		Resolved: That the Acting Chief Executive Officer investigate development incentives options or similar drawcards for the North Burnett and present as a report to a future Councillor Workshop.
Local Infrastructure Plan <b>157-04-2015</b>	8.4	Local Infrastructure Plan  Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Local Infrastructure Plan be noted and tabled for discussion at the April General Council meeting. <b>CARRIED 7/0</b>

General Business

**Agenda Item 10**

**General Business**

Cr PW Francis  
**158-04-2015**

Cr PW Francis moved and Cr JF Dowling seconded: That the Acting Chief Executive Officer and Mayor liaise with the Local Member, Jeff Seeney MP and the Deputy Premier, Jackie Trad MP to further discuss the change of use of several Showgrounds in the North Burnett.  
**CARRIED 7/0**

Cr PW Lobegeier  
**159-04-2015**

Cr PW Lobegeier moved Cr JF Dowling seconded: That the Rural Addressing correspondence be received.  
**CARRIED 7/0**

Cr JF Dowling  
**160-04-2015**

Resolved: That the Acting Chief Executive Officer investigate the time frame for the use of free WiFi at the Gayndah Library and respond to Councillors.

Closure of Meeting

**Agenda Item 11**

**Closure of Meeting**

There being no further business the meeting closed at 10:02am

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