

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr JF Dowling Cr WJ Bowen Cr PW Lobegeier	
Officers	Chief Executive Officer, MJP Pitt General Manager of Engineering and Environmental Services, B Pearce General Manager of Corporate and Community Services, D Wiskar Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:15am and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Resolved: That an apology be received for Cr PW Francis.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	Nil Deputations/Petitions.	
Governance	Agenda Item 6	Governance Report
	Nil Governance Reports.	
Social	Agenda Item 7	Social Report
	Nil Social Reports.	
Economic	Agenda Item 8	Economic Report
Camping Strategy	8.1	Camping Strategy – Say G’day Conversation
	Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Camping Strategy – Say G’day Conversation Report as presented be received. CARRIED 6/0	
Infrastructure Review	8.2	Request to Review Infrastructure Charges
	Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Council retain the \$4,080.00 water component of the AICN and advise the applicant that Council resolved not to reduce the water component of the AICN. CARRIED 6/0	

Confidential	Agenda Item 9	Confidential Report
Closed Session	Cr PW Lobegeier moved and Cr FO Whelan 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 6/0	
Re-Open Session	Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. CARRIED 6/0	
Eidsvold Boxing Club	9.1 Eidsvold Boxing Club Report	
	Cr FO Whelan moved and Cr JF Dowling seconded: a) That North Burnett Regional Council Community Liaison Officer liaise with the Eidsvold Boxing Club to assist them with paperwork to become incorporated, to obtain the required coaching accreditations, access volunteer blue cards and sourcing insurance cover with the recommended minimum \$20M in liability cover; b) That Inspections be carried out on venue options to gauge the amount of work required to make it suitable for commercial gym use; c) That Council's Community Liaison Officer liaise with the Eidsvold Boxing Club to design the layout of the gym equipment and space and make the necessary arrangements to ensure everything is in a safe workable environment; and d) That Council's Community Liaison Officer to draft a usage Policy and agreement with the club to meet requirements; and e) That a formal endorsement be sought from the Eidsvold Show Society for use of the Sport and Recreation Shed. CARRIED 6/0	
General Business	Agenda Item 10	General Business
	Cr FO Whelan moved and Cr PW Lobegeier seconded: That the General Manager of Corporate and Community Services further investigate the offer to use a vacant building in Mundubbera as a meeting hub for seasonal workers and present a report to the June General Meeting. CARRIED 6/0	
Closure of Meeting	Agenda Item 11	Closure of Meeting
	There being no further business the meeting closed at 9:45am.	

Presented to Council at its General Meeting held in Monto on 23 June 2015 and confirmed.

Mayor