

Attendees	Agenda Item 1	Attendees
Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr RP Radel Cr WJ Bowen Cr PW Lobegeier Cr BJ Zahl Cr PF Webster	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar Manager of Technical Services, TJ Harvey Manager of Development Services, AB Webster Administration Officer IDAS and Planning, E Goodwin Executive Assistant, J Griffith Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:11am and welcomed all attendees.	
	Central and North Burnett Times representative, Tobi Loftus attended the meeting at part of the Public Gallery.	
Apologies	Agenda Item 3	Apologies
	Resolved: That an apology be received for the General Manager of Engineering and Environmental Services, B Pearce.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	5.1 Burnett Mary River Group	
Governance	Agenda Item 6	Governance Report
644-11-2016	6.1 Dress Standard Policy	
	Cr PW Lobegeier moved and Cr FO Whelan seconded: That the North Burnett Regional Council adopt the Minimum Dress Standards General Policy. CARRIED 7/0	
645-11-2016	6.2 First Quarter Operational Plan	
	Cr BJ Zahl moved and Cr RP Radel seconded: That North Burnett Regional Council receives the Q1 Operational Plan report for the 2016-2017 financial year. CARRIED 7/0	
646-11-2016	Resolved: That Council receive the Q1 Budget papers and present to the General Council meeting on 16 November 2016 for adoption.	

Economic **Agenda Item 7** **Economic Reports**

647-11-2016

7.1 Renewable Energy

Cr PW Lobegeier moved and Cr PF Webster seconded:

1. That Council completes an online submission to the Panel before it closes on 2nd of November, highlighting the need for policy reform to specifically address network connection and power purchase agreements (PPA's) as a major hurdle to securing infrastructure investment in renewable energies.
2. If an online submission is not possible before the 2nd of November, that Council makes a formal written submission to the Panel.
3. That if the biogas facility is developed as intended, that Council encourages and supports a local environmental/agricultural group (such as BCCA) to pursue funding via ARENA's commitment to the International Energy Association's (IEA) Bioenergy Task 37, for the research and development of biofertiliser application value adding to the project and rural industry in our region. With encouragement and facilitation a local R&D program may also promote further university collaboration and investment in our region.
4. As per July's report - Council proactively assists high schools in accommodating careers of the future in light of decreasing demand on 'carbon' careers (coal, oil and gas careers)

CARRIED 7/0

648-11-2016

7.2 Material Change of Use - Intensive Animal Industry (Piggery)

Cr FO Whelan moved and Cr BJ Zahl seconded:

- 1) That the Council as Assessment Manager decide the 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 Referral Agencies in accordance with the requirements set out in the Sustainable Planning Act 2009; and
- 3) That the Council notify the Applicant and Submitters in accordance with the requirements set out in the Sustainable Planning Act 2009.

**CARRIED 6/1
AGAINST THE MOTION
Cr WJ Bowen**

The Manager of Developmental Services and IDAS Administration Officer withdrew from the meeting at 9:45am.

Burnett Mary Regional Group representatives – Sheila Charlesworth, Beth Shanks, Vanessa Elwell-Gavins, Phil Brown, Tanzi Smith, Tony Ricciardi and Chris Stone entered the meeting at 9:45am and presented a deputation to Council.

General Business

Agenda Item 8 **General Business**

649-11-2016

Cr RP Radel moved and Cr PF Webster seconded: That the Hail Cannon deputation papers as presented be received for information and that further discussion take place at the General Meeting on 16 November 2016.

CARRIED 7/0

650-11-2016

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the December General Meeting and Standing Committee be amalgamated into one General meeting to be held on 14 December 2016 in Gayndah.

CARRIED 7/0

**NORTH BURNETT REGIONAL COUNCIL
POLICY AND PLANNING STANDING COMMITTEE MEETING
MINUTES – MUNDUBBERA – 02 NOVEMBER 2016**



Closure of Meeting

Agenda Item 9

Closure of Meeting

There being no further business the meeting closed at 10:32am.

Presented to Council at its General Meeting held in November 2016 and confirmed.

Mayor