

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr WJ Bowen Cr KS Wendt OAM BEM Cr JF Dowling Cr PW Lobegeier	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, DJ Wiskar General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:00am and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Governance	Agenda Item 5	Governance Report
381-07-2015	5.1 Mayoral Address	
	Cr DG Waugh moved and Cr FO Whelan seconded: That the Mayoral Budget Report address as presented be received. 7/0 CARRIED	
382-07-2015	5.2 Chief Executive Officers Report	
	Cr PW Francis moved and Cr WJ Bowen seconded: That the Chief Executive Officer Budget Report be received. 7/0 CARRIED	
383-07-2015	5.3 Adoption of the 2015/2016 Operational Plan	
	Cr PW Lobegeier moved and Cr PW Francis seconded: That the North Burnett Regional Council Operational Plan for 2015/2016 be adopted. 7/0 CARRIED	
384-07-2015	5.4 Adoption of the 2015/2016 Revenue Policy	
	Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council 2015/2016 Revenue Policy be adopted. 7/0 CARRIED	

- 385-07-2015** 5.5 Adoption of the Statutory Policy 106 – Debt
- Cr PW Francis moved and Cr JF Dowling seconded: That the North Burnett Regional Council 2015/2016 Statutory Policy 106 - Debt be adopted. **7/0 CARRIED**
- 386-07-2015** 5.6 Adoption of the Statutory Policy 108 – Investment
- Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council 2015/2016 Statutory Policy 108 - Investment be adopted. **7/0 CARRIED**
- 387-07-2015** 5.7 Adoption of the 2015-2016 Revenue Statement
- Cr FO Whelan moved and Cr PW Francis seconded: That the North Burnett Regional Council 2015/2016 Revenue Statement be adopted. **7/0 CARRIED**
- 388-07-2015** 5.7.1 Adoption of the General Rating Categories
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council General Rating Categories as detailed on pages 8 to 17 of the 2015/2016 Revenue Statement incorporating the Differential General Rate Levies and including the Minimum General Rate be adopted. **7/0 CARRIED**
- 389-07-2015** 5.7.2 Adoption of Sewerage Utility Charges
- Cr PW Lobegeier moved and Cr JF Dowling seconded: That the North Burnett Regional Council Sewerage Utility Charges as detailed on pages 18 to 19 of the 2015/2016 Revenue Statement be adopted. **7/0 CARRIED**
- 340-07-2015** 5.7.3 Adoption of Water Utility Charges
- Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council Water Utility Charges as detailed on pages 20 to 21 of the 2015/2016 Revenue Statement be adopted. **7/0 CARRIED**
- 341-07-2015** 5.7.4 Adoption of Cleansing Utility Charges
- Cr PW Francis moved and Cr JF Dowling seconded: That the North Burnett Regional Council Cleansing Utility Charges as detailed on page 22 of the 2015/2016 Revenue Statement be adopted. **7/0 CARRIED**
- 342-07-2015** 5.7.5 Adoption of Local Disaster Levy
- Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the North Burnett Regional Council Local Disaster Levy as detailed on page 23 of the 2015/2016 Revenue Statement be adopted. **7/0 CARRIED**
- 343-07-2015** 5.7.6 Adoption of Environmental Levy
- Cr FO Whelan moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council Environmental Levy as detailed on page 23 of the 2015/2016 Revenue Statement be adopted. **7/0 CARRIED**

344-07-2015

5.8 Adoption of 2015/2016 Budget Statements

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council 2014/2015 Budget Statements including:

- a. Statement of Comprehensive Income;
- b. Balance Sheet
- c. Statement of Changes in Equity,
- d. Statement of Cash Flow; and
- e. Financial sustainability ratios be adopted.

7/0 CARRIED

345-07-2015

Cr PW Francis moved and Cr FO Whelan seconded: That pursuant to section 47 of the Local Government Act 2009, Council will apply the Code of Competitive Conduct to the following business activities for the 2015/2016 financial year:

- Water Supply;
- Sewerage;
- Waste Management;
- Plant;
- Roads Activity; and
- Building Certification.

7/0 CARRIED

346-07-2015

5.9 Adoption of Code of Competitive Neutrality Complaints Policy

Cr FO Whelan moved and Cr PW Lobegeier seconded: That pursuant to section 48 of the Local Government Act 2009, Council adopts the Code of Competitive Neutrality Complaints Policy as presented.

7/0 CARRIED

347-07-2015

5.10 Adoption of the Rates – Concession for Community Not for Profit Organisations

Cr JF Dowling moved and Cr WJ Bowen seconded: That North Burnett Regional Council adopt the Policy Adoption of Rates – Concession for Community Not-for-Profit Organisations.

7/0 CARRIED

Closure of Meeting

Agenda Item 14

Closure of Meeting

There being no further business the meeting closed at 9:45am