

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr KS Wendt OAM BEM Cr WJ Bowen 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 Manager of Financial Services, LA Benham Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:46am and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	Nil Deputations/Petitions.	
Governance	Agenda Item 6	Governance Report
318-07-2015	6.1 Delegation Register – Animal Management	
	Cr FO Whelan moved and Cr PW Lobegeier seconded:	
	<ol style="list-style-type: none"> 1. That North Burnett Regional Council receives the “Register of Delegations – Council to Chief Executive Officer 2015” (Animal Management) review in accordance with the Local Government Act 2009 Section 275(4). 2. That North Burnett Regional Council delegates all powers referred to in the below document “Register of Delegations –Chief Executive Officer 2015 (Animal Management)” and such powers are delegated from Council to the Chief Executive Officer of Council pursuant to Section 257 of the Local Government Act 2009. 	
	7/0 CARRIED	

319-07-2015

6.2 General Policies 246 and 247

Cr JF Dowling moved and Cr PW Lobegeier seconded:

1. That General Policy 246 – Pro-Rata Registration for Cats and New and Desexed Dogs, be adopted.
 2. That General Policy 247 – Rebate for Desexed Cats and Dogs be made redundant and removed from Council's Policy Register.
- 7/0 CARRIED**

320-07-2015

Resolved: That the Chief Executive Officer follow-up on the position of Council's Policy for livestock impoundment.

Economic

Agenda Item 7

Economic Report

321-07-2015

7.1 Building Our Regions Infrastructure Fund

Cr FO Whelan moved and Cr PW Lobegeier seconded:

1. That the Building our Regions Regional Infrastructure Fund Report as presented be received.
 2. That Council endorse the following projects yet to be prioritised for submission under the Building our Regional Infrastructure Fund:
 - North Burnett Industrial Land;
 - Monto-Mt Perry Road and Gayndah-Mt Perry Road with Department of Transport and Main Roads to match 50% funding;
 - Sportsground Lighting; and
 - Water Pressure North Side Gayndah.
 3. That Council allocate 50% towards the proposed Projects.
- 7/0 CARRIED**

The meeting adjourned for morning tea at 10:21am and resumed at 10:53am.

The Manager of Corporate and Community Services, TA Hansen and Community Development Officer, P Leng entered the meeting at 10:53am and officially released the North Burnett Regional Council Promotional video with participants invited to attend the release.

322-07-2015

Resolved: That Council endorse the release of the North Burnett Regional Council Promotional Media.

7.2 Development Statistics – April

7.3 Development Statistics – May

323-07-2015

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the Development Statistics for April and May be received.

7/0 CARRIED

Social

Agenda Item 8

Social Report

324-07-2015

8.1 Community Drought Support Funding

Cr FO Whelan moved and Cr WJ Bowen seconded: That the contents of the Community Drought Support Funding be noted and received for information.

7/0 CARRIED

Confidential

Agenda Item 9

Confidential Report

Nil Reports.

General Business

Agenda Item 10

General Business

325-07-2015

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council support an application by the Green Army for various locations across the North Burnett.

CARRIED 7/0

Discussed: That Mayor advised the meeting of the following items:

- National Heavy Vehicle Authority deputation in Gayndah on 16 July 11am.
- Solar Power deputation in Mundubbera on 14 July 12pm as per correspondence.

Cr Wendt

326-07-2015

Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the Deputy Chief Executive Officer correspond with the Biggenden Showground Association and coordinate a meeting to discuss the extension of the Biggenden Caravan Park.

CARRIED 7/0

327-07-2015

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council write to the Hon Barnaby Joyce MP, Minister for Agriculture to develop a national 'Thank-a-Farmer' Day, with a copy to the Federal Member, Ken O'Dowd.

CARRIED 7/0

328-07-2015

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council invite the General Manager of Evolution Mining and a representation from the Department of Transport and Main Roads to attend the official opening of the Mingo Crossing Fish Cleaning Table and Boat Ramp on Sunday 30 August 2015 at 11:30am.

CARRIED 7/0

Cr Wendt discussed the unconfirmed report of 100% increase to fresh water fishing permits and advised he will investigate and report back to Council.

Cr Bowen

329-07-2015

Resolved: That the Manager of Development Services investigate the clean-up of the house in Mt Perry destroyed by fire and provide a report to Council on the recommendations.

Cr Francis

330-07-2015

Cr PW Francis moved and Cr WJ Bowen seconded: That Council contact SunWater and investigate the reason for locking the gate at Kirar Weir and advise that the public would like this gate to be re-opened.

CARRIED 7/0

Cr Francis noted that the resources being made available through the Federal Electorates proposed Grant Programme may be a suitable source of seed funding for the Eidsvold Cattle Drive.

Cr Dowling

Cr Dowling informed the meeting that 5 calls were received from travellers on the weekend requesting use of the Gayndah Showgrounds for camping and were advised that they were unable to stay at the grounds, but encouraged to stay at Caravan Parks.

Cr Lobegeier

331-07-2015

Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Manager of Technical Services investigate the installation of feature lights out the front of the Monto and Gayndah Council Halls and provide a report to Council with the results.

CARRIED 7/0

332-07-2015

Resolved: That the Manager of Development/Compliance Services review Councils current busking permit of \$52 and report back to Council.



333-07-2015 Resolved: That the Deputy Chief Executive Officer follow-up with the allocation of Councillor iPads.

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

There being no further business the meeting closed at 12:09