

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr DG Waugh, Mayor Cr JF Dowling Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Francis Cr PW Lobegeier	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Manager of Developmental Services, AB Webster Community Development Officer, M Jones Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 9:04am and welcomed all attendees.	
Apologies <b>361-09-2015</b>	<b>Agenda Item 3</b>	<b>Apologies</b>
	3.1 Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That an apology be received for the Deputy Mayor, Cr FO Whelan.	<b>6/0 CARRIED</b>
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Cr JF Dowling proposed a material personal interest in Confidential Report 3.	
Deputations <b>362-09-2015</b>	<b>Agenda Item 5</b>	<b>Deputations/Petitions</b>
	5.1 Gayndah Masonic Lodge Park Bench Shade	
	Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That Council resolve to provide in principle support and, in-kind design for the proposed shade shelter in Jaycees Park Gayndah.	<b>6/0 CARRIED</b>
<b>363-09-2015</b>	5.2 Establishment of Memorial Stone in Maynard Park, Mt Perry	
	Cr WJ Bowen moved and Cr PW Francis seconded: That Council support in principle, the request to establish a memorial stone in Maynard Park Mt Perry.	<b>6/0 CARRIED</b>
Governance <b>364-09-2015</b>	<b>Agenda Item 6</b>	<b>Governance Report</b>
	6.1 Appointment of Special/Public Holidays 2016	
	Cr PW Francis moved and Cr JF Dowling seconded: That Council advise the Minister for Employment and Industrial Relation and minister for Aboriginal and Torres Strait Islander Partners, the Hon Curtis Pitt MP that Council requests the appointment of the following Special Holidays for 2016 within the North Burnett Region.	

Annual Show Holiday

- Friday 06 May 2016 – Mundubbera
- Monday 15 August 2016 – Biggenden, Eidsvold, Gayndah, Mt Perry and Monto.

**6/0 CARRIED**

Economic

**Agenda Item 7 Economic Report**

**365-09-2015**

7.1 Itinerant Farmworker Forum Information Report

Cr PW Francis moved and Cr JF Dowling seconded: That the report on the North Burnett Regional Council inclusion in the Anti-Discrimination Commission Queensland forum on safety in accommodation for itinerant farmworkers as presented be received.

**6/0 CARRIED**

Community Development Officer, M Jones presented a deputation on the new North Burnett Businesses – Wi-Fi Homepage and withdrew from the meeting at 9:47am.

Confidential

**Agenda Item 8 Confidential Report**

Closed Session  
**366-09-2015**

Cr KS Wendt OAM BEM moved and Cr WJ Bowen 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 interest of the local government or someone else, or enable a person to gain financial advantage.

**6/0 CARRIED**

Manager of Corporate and Community Services entered the meeting at 10:05am and withdrew at 10:08am.

Cr KS Wendt OAM BEM withdrew from the meeting at 10:21am and re-entered at 10:22am.

Cr JF Dowling withdrew from the meeting and Manager of Corporate and Community Services entered the meeting at 10:26am.

Re-Open Session  
**367-09-2015**

Cr PW Francis 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.

**5/0 CARRIED**

**368-09-2015**

8.1 Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council resolve to continue dialogue with the business owner to inform them of Councils' intentions and of statutory processes and timing issues.

**5/0 CARRIED**

Cr JF Dowling re-entered the meeting at 10:45am.

**369-09-2015**

8.2 Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Minutes of the Stronger Communities Programme teleconference be received.

**6/0 CARRIED**

**370-09-2015**

8.3 Cr WJ Bowen moved and Cr JF Dowling seconded: That Council implement Option 3 – permit the short term camping ( 72hrs) by self contained vans with ablutions and camping shelters (tents, camper trailers etc) and implement 'No Camping' signage on the top section outside of 391 Ban Ban road to reduce complaints and overcrowding of this immediate area.

**6/0 CARRIED**

- 371-09-2015** 8.4 Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the Draft End of Year Financial Accounts as presented be received. **6/0 CARRIED**
- 372-09-2015** 8.5 Cr PW Francis moved and Cr PW Lobegeier seconded:  
That Council resolves to adopt:  
1. The conditions package as presented in attachment B;  
2. The affidavit by Mr Paul King dated 22/08/15 which deposes to the changes of the development application as being “minor within the meaning of the Sustainable Planning Act; and  
3. The steps and time frames as presented in 10 above. **6/0 CARRIED**
- 373-09-2015** Cr KS Wendt moved and Cr JF Dowling seconded: That Council award the Tyre Tender to the selected panel of providers. **6/0 CARRIED**
- 374-09-2015** Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council acknowledge the performance of Managers in controlling their portfolios in the budget. **6/0 CARRIED**

The meeting adjourned for Morning Tea at 10:47am and resumed at 11:09am.

General Business

**Agenda Item 9                      General Business**

- 375-09-2015** Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council support in principle the location of the Light Horse 5<sup>th</sup> Regiment Veterans plaque in Memorial Park Monto. **6/0 CARRIED**

The Chief Executive Officer provided the meeting with an update on the Enterprise Bargaining Act and the commencement of negotiations.

Closure of Meeting

**Agenda Item 10                      Closure of Meeting**

There being no further business the meeting closed at 11:29am.