

| Attendees | Agenda Item 1 | Attendees |
|----------------------------------|---|--------------------------------|
| Councillors | Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr JF Dowling Cr PW Lobegeier Cr PW Francis Cr WJ Bowen | |
| 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 Works Engineer, T Meredith Executive Assistant, NJ Zillman | |
| Welcome | Agenda Item 2 | Welcome / Housekeeping |
| | The Mayor declared the meeting open at 9:03am 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 |
| | The Mayor presented the meeting with a memorabilia plaque from the National Servicemen Pipe and Drum Band. | |
| Governance | Agenda Item 6 | Governance Reports |
| LGAQ 566-12-2015 | 6.1 119 th LGAQ Annual State Conference | |
| | Cr PW Francis moved and Cr WJ Bowen seconded: That the Chief Executive Officer report on attendance at the 119th Annual State Conference for the Local Government Association of Queensland be received for information and the contents of the report noted. CARRIED 7/0 | |
| 567-12-2015 | Resolved: That the LGAQ Award of 'Playscape Creations' outdoor furniture received at the 119th LGAQ Annual State Conference be used at the Gayndah skate park. | |
| Policy 102 568-12-2015 | 6.2 Policy 102 – Grants to Community Organisations | |
| | Cr FO Whelan moved and Cr WJ Bowen seconded: That Policy 102 – Grants to Community Organisations as presented with amendments be adopted. CARRIED 7/0 | |

- 569-12-2015** Resolved: That the Deputy Chief Executive Officer review and streamline Policy 102 – Grants to Community Organisations and present to a future Council meeting in 2016.
- 570-12-2015** Resolved: That the Deputy Chief Executive Officer investigate the absence of North Burnett Regional Council sponsorship on the RACQ Careflight Booklet.
- Economic **Agenda Item 7 Economic Reports**
- Charges **7.1 Waiver – Infrastructure Charges – RSL Queensland**
571-12-2015
- Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council approve the request from RSL Queensland to waive the Adopted Infrastructure Charge amount of \$31,500 as discussed previously with the organisation. **CARRIED 7/0**
- QFES **7.2 Planned QFES Exercises at the Emergency Management Pad Gayndah**
572-12-2015
- Cr PW Francis moved and Cr JF Dowling seconded: That Council note current progress for the use of the Gayndah Disaster Coordination Centre for the attached exercises. **CARRIED 7/0**
- Social **Agenda Item 8 Social Reports**
- Libraries **8.1 Libraries Update**
573-12-2015
- Cr PW Lobegeier moved and Cr PW Francis seconded: That the Libraries Update as presented be received and the contents noted. **CARRIED 7/0**
- Waiver of Fees **Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council receive the correspondence from Mr Robbie Radel and endorse the request to waiver fees for the use of the Biggenden Memorial Hall on Christmas Day to provide a free lunch to residents in need.**
574-12-2015 **CARRIED 7/0**
- Closed Session **Cr PW Lobegeier moved and Cr JF Dowling 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 businesses 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.**
575-12-2015 **CARRIED 7/0**
- Open Session **Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation the meeting be re-opened to the public.**
578-12-2015 **CARRIED 7/0**
- 579-12-2015** Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council receive the update on the Hawkwood Road resumption. **CARRIED 7/0**
- General Business**
- Housing Relocation **The Deputy Chief Executive Officer informed the meeting on the Ministerial response for house relocation in the North Burnett.**
Cr PW Francis
- Annual Report **Cr Bowen requested information on the Annual Report to which the Deputy Chief Executive Officer advised has been completed.**
Cr WJ Bowen

Mundubbera
Cr FO Whelan Cr Whelan discussed Mundubbera employment statistics and ideas for growth in the area.

Cr DG Waugh

The Mayor discussed the following items:

- Railway owned land at Mulgildie as a parking area.
- Gayndah Police Station camera has been repaired.
- Splinter Creek Bridge opening progress update.
- Thanks to Biggenden staff for their work on the Christmas party.
- Thompson Crossing is being surveyed.
- Compliance letters for illegal buildings and orchardists backpacker accommodation options.
- Time capsule opening and resealing with current Council information.
- Deputation from Commonwealth representatives with regards to category C funding.

Railway Land
580-12-2015

Resolved: That the General Manager of Engineering and Environmental Services liaise with Queensland Rail, Department of Transport and Main Roads and the lease holder with regards to the Mulgildie truck parking area.

Time Capsule
581-12-2015

Resolved: That the current elected members collect items to place in the time capsule and reseal for the Eidsvold 150 years of Local Government in 2040.

Minister Invitation
582-12-2015

Resolved: That Council invite the Hon Michael Keenan, Minister of Justice to the opening of the Local Disaster Coordination Centre in January.

Cr JF Dowling withdrew from the meeting at 10:26am and re-entered at 10:28am.

There being no further business the meeting closed at 10:28am.