

Attendees	Agenda Item 1	Attendees
Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr BJ Zahl Cr RP Radel Cr WJ Bowen Cr PW Lobegeier Cr PF Webster	
Officers	Acting Chief Executive Officer, R Burton General Manager of Engineering and Environmental Services, B Pearce Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:05am and welcome all attendees.	
Apologies	Agenda Item 3	Apologies
	An apology was received for Chief Executive Officer, MJP Pitt and Deputy Chief Executive Officer, D Wiskar.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations of Interest.	
Deputations	Agenda Item 5	Deputations/Petitions
	Nil Deputations/Petitions.	
Social	Agenda Item 6	Social Report
	6.1 Community Events Package	
	Cr BJ Zahl moved and Cr PW Lobegeier seconded: That the Community Events Package, including amendments as discussed, be adopted. CARRIED 7/0	
Economic	Agenda Item 7	Economic Report
	7.1 Request for Waiver of Charges – Warton Street Gayndah	
	Cr PW Lobegeier moved and Cr RP Radel seconded: That Council not amend the applicable \$18,000.00 infrastructure charge and that communications be made to the owner of assessment 30229-00000-000 with advice reiterating that the ICN does not have to be paid until the first lot is sold. CARRIED 7/0	
General Business	Agenda Item 8	General Business
	Cr Bowen requested an update on the Stronger Communities Programme fund.	

Cr FO Whelan moved and Cr BJ Zahl seconded: That the General Manager of Engineering and Environmental Services review the compliance of dogs being permitted on leads in the main streets of North Burnett towns and report to Council with a recommendation.

CARRIED 7/0

Cr FO Whelan moved and Cr PF Webster seconded: That the General Manager of Engineering and Environmental Services review the current legislation associated with the responsibility of awnings over footpaths and investigate the condition of the derelict structure on the footpath in the Mundubbera CBD.

CARRIED 7/0

Closure of Meeting **Agenda Item 9** **Closure of Meeting**

There being no further business the meeting closed at 10:00am

Presented to Council at its General Meeting held on 15 February 2017 and confirmed.

Mayor