

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr PW Lobegeier Cr JF Dowling Cr WJ Bowen Cr KS Wendt OAM BEM	
Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Acting Director of Technical Services, TJ Harvey Manager of Finance, L Benham Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 10:16am and welcomed all attendees.	
Cr Wendt	Cr KS Wendt OAM BEM entered the meeting at 10:17am.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
Land Valuations presented	12:00pm – Department of Natural Resources and Mines representative Angus Hutchinson A deputation to Council on the assessment of reportable land values for the North Burnett.	
Governance	Agenda Item 6	Governance Report
Half Yearly Review 089-03-2014	6.1 Half Yearly Review of Cost Recovery and Non-Regulatory Charges Cr PW Lobegeier moved and Cr PW Francis seconded: That Council adopt the changes to the Cost Recovery and Non-Regulatory Charges for the 2013-14 effective immediately. CARRIED 7/0	

Half Yearly Budget 6.2 Half Yearly Budget Review
090-03-2014

Cr PW Francis moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council endorse the 2013-2014 Amended Budget Statements including:

- Statement of Comprehensive Income
- Balance Sheet
- Cash Flow Statement
- Statement of Changes in Equity
- Financial Sustainability Ratios
- Rate and Utility Charges analysis

CARRIED 7/0

General Business **Agenda Item 7** **General Business**

Workshop and Budget Workshop moved to Tuesday, 8 April in Mundubbera commencing at 9:00am.

Morning Tea The meeting adjourned for morning tea at 10:30am and resumed at 11:40am.

Deputation Department of Natural Resources and Mines representatives Angus Hutchinson, Bill Hall, Blake Nolan and Rob Hardy entered the meeting at 11:55am and presented a deputation to Council on the reportable land values for the North Burnett.

Closure of Meeting **Agenda Item 8** **Closure of Meeting**

There being no further business the meeting closed at 12:20pm.

Presented to Council at its General meeting held on 18 March 2014 and confirmed.

Mayor