

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr DG Waugh (Mayor) Cr FO Whelan (Deputy Mayor) Cr JF Dowling Cr WJ Bowen Cr PW Francis Cr PW Lobegeier	
Officers	Chief Executive Officer, MJP Pitt Acting Director of Technical Services, TJ Harvey Director of Corporate Services, LD Hotz Manager of Community Services, TA Hansen Manager of Economic Tourism, J Megaw Manager of Environment and Compliance Services, BJ Peel Manager of Development Services, AB Webster Workplace Health and Safety Officer, D McIntyre Media Officer, TJ Wilson Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 9:02am and welcomed all attendees.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	3.1 Cr KS Wendt OAM BEM	
	Cr PW Francis moved and Cr PW Lobegeier seconded: That a leave of absence for Cr KS Wendt OAM BEM be received. <span style="float: right;"><b>CARRIED 6/0</b></span>	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil Declarations.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	9:30am – Mr Peter Huth, Bush Camping Report.	
Governance	<b>Agenda Item 6</b>	<b>Governance Report</b>
Safety Audit <b>126-04-2014</b>	6.1 Work Health and Safety Audit Report	
	Cr FO Whelan moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council Short Audit Brief as presented be received as information. <span style="float: right;"><b>CARRIED 6/0</b></span>	
	Media Officer, TA Wilson entered the meeting at 9:08am.	

Roadside Slashing  
**127-04-2014**

6.2 Slashing Grass Outside of Property Boundaries

Cr PW Francis moved and Cr WJ Bowen seconded: That the report regarding slashing grass outside property boundaries be received as information and that appropriate direction be passed onto machine operators carrying out this type of operation.

**CARRIED 6/0**

Economic

**Agenda Item 7 Economic Report**

Resolved: That the Economic Reports be held over until the end of the agenda.

Social

**Agenda Item 8 Social Report**

RADF  
Recommendations  
**128-04-2014**

8.1 RADF Round 3 Assessment Recommendations

Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council approve the recommendations of the RADF Committee as outlined in Item 2 of the report.

**CARRIED 6/0**

Monto Historical  
Cultural Complex  
**129-04-2014**

8.2 Monto Historical and Cultural Complex Minutes

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the report content be received and Council provide IT support for advice on the purchase of electronic equipment for the Monto Historical Society.

**CARRIED 6/0**

**130-04-2014**

Resolved: That future minutes of the Monto Historical and Cultural Complex include full names of committee members.

RADF EOI 2015  
**131-04-2014**

8.3 RADF Expressions of Interest 2015

Cr FO Whelan moved and Cr JF Dowling seconded: That Council submits an Expression of Interest to Arts Queensland to maintain the level of funding received in 2013-2014, being \$75,476 Arts Queensland contribution and \$45,000 North Burnett Regional Council contribution.

**CARRIED 6/0**

Environmental

**Agenda Item 9 Environment Report**

Nil Reports.

General Business

**Agenda Item 10 General Business**

Feral Animals  
**132-04-2014**

Cr PW Lobegeier moved and Cr PW Francis seconded: That Council investigate and provide a report on the possible implementation of a control programme for wild pigs and rabbits through consultation with Bio Security QLD and DAFF.

Further, that the cost control programme be incorporated into the 2014-2015 budget.

**CARRIED 6/0**

Peter Huth entered the meeting at 9:32am.

Manager of Environment and Compliance, BJ Peel entered the meeting at 10:10am.

Bush Camping  
133-04-2014

7.2 Application for Material Change of Use – Bush Camping Facility

Cr PW Francis moved and Cr JF Dowling seconded: That Council amend clauses 19 and 20 to reflect a 50% contribution from the applicant for associated road works.

**FOR THE MOTION**

Cr PW Francis  
Cr JF Dowling  
Cr PW Lobegeier

**AGAINST THE MOTION**

Cr FO Whelan  
Cr WJ Bowen  
Cr DG Waugh

*Due to a tied voted the Mayor utilised his casting vote to vote against. Motion Lost.*

Cr FO Whelan moved and Cr WJ Bowen seconded: That Council approve under s324 of the Sustainable Planning Act 2009, the following Conditions of Approval amendments:

**Attachment 2  
Recommended Approval Conditions**

**General – applicable to all stages**

- 5) Conduct the use in accordance with the following-
- ~~the camp kitchen will operate only between 7am and 9pm;~~

**Vehicle Parking, Roads, Access and Manoeuvring**

19) Bitumen seal from the existing seal along Tableland Road to the access of the proposed development. This section is to match the existing seal in width and be constructed using a pavement of 150mm of type 2 road base.

**Include: Council will undertake the necessary road works to Tableland Road and accept a contribution of \$5,000 from the application/property owners for these works**

**Conditions applicable to Stage 1**

39) Stage 1 will be developed in accordance with “Part A of Stage 1” and will include but not be limited to the construction of the following buildings and infrastructure on site –

**Part A of Stage 1** would include -

- Three 5mx19m campsites
- Twelve 3mx3m campsites
- Eighteen 6mx6m campsites
- ~~Two shelter and barbeque areas~~
- Twelve vehicle car parking spaces
- ~~One toilet block~~
- **Caretaker Facility**
- One 7.5mx 9m ablution block with shelter/BBQ areas at each end of the block
- All internal roadways for this stage including the access road to Tablelands Road

**Part B of Stage 1** would include –

- ~~Two~~ **Four** shelter and barbeque area
- **One toilet block**

**FOR THE MOTION**

Cr DG Waugh  
Cr WJ Bowen  
Cr PW Francis  
Cr FO Whelan  
Cr PW Lobegeier

**AGAINST THE MOTION**

Cr JF Dowling  
**CARRIED 5/1**

Peter Huth, D McIntyre and AB Webster withdrew from the meeting at 10:37am.

Morning Tea

The meeting adjourned for morning tea at 10:37am and resumed at 11:06am.

Councillors and Staff joined the Mt Perry Community for the re-opening of the Mt Perry Library.

Green Waste  
**134-04-2014**

7.1 Green Waste Charges Report April 2014

Cr JF Dowling moved and Cr FO Whelan seconded: That Council discontinue the charging of green waste at all Council waste management facilities effective immediately.

**FOR THE MOTION**

Cr JF Dowling  
Cr FO Whelan  
Cr PW Lobegeier

**AGAINST THE MOTION**

Cr PW Francis  
Cr WJ Bowen  
Cr DG Waugh

***Due to a tied voted the Mayor utilised his casting vote to vote against. Motion Lost.***

Closure of Meeting

**Agenda Item 11**

**Closure of Meeting**

There being no further business the meeting closed at 11:27am.

Presented to Council at its General Meeting held on 15 April 2014 and confirmed.

---

Mayor