

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr JF Dowling Cr WJ Bowen Cr KS Wendt OAM BEM	
Officers	Chief Executive Officer, MJP Pitt General Manager of Engineering and Environmental Services, B Pearce General Manager of Corporate and Community Services, D Wiskar Manager of Technical Services, TJ Harvey Manager of Development Services, AB Webster Administrative Assistant, SA Jensen Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:15am and welcomed all attendees including Brendan Pearce and David Wiskar.	
Apologies	Agenda Item 3	Apologies
	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That a leave a absence be received for Cr PW Lobegeier. 6/0 CARRIED	
Declaration	Agenda Item 4	Declaration of Interest
	The Chief Executive Officer advised Cr JF Dowling of a possible declaration of interest in Agenda Item 10 - Confidential Report.	
Deputations	Agenda Item 5	Deputations
	Craig Barrett and Simon Gall from Converge Heritage and Community presented the Local Heritage Register to Council and answered Councillor questions on the register.	
176-05-2014	Cr PW Francis moved and Cr KS Went OAM BEM seconded: That, in accordance with the provisions of Section 119 of the Queensland Heritage Act 1992, Council resolve to:	
	a) Adopt sixty-four (64) of the proposed seventy-one (71) heritage places by not including the following seven (7) places in their Local Heritage Register:-	
	<ol style="list-style-type: none">1. Mount Perry Powder Magazine2. ANZ Bank3. Selene Coal Mine Complex4. Kalpowar Forestry Office5. Burnett Hotel6. Grand Hotel7. National Australia Bank; and	

b) Amend the five (5) places listed below, to satisfy their submitters concerns and then include them in the local heritage register -

1. Gayndah District Hospital Complex
2. St Josephs Convent and Church Grounds
3. Gayndah War Memorial
4. Binjour Cemetery 2
5. Byrnestown Cemetery (Delete commune land)

6/0 CARRIED

Sue-Ann Jensen and the Converge Representatives withdrew from the meeting at 9:36am.

Governance

Agenda Item 6

Governance Report

177-05-2014

6.1 Local Government Grants and Subsidies

Cr WJ Bowen moved and Cr FO Whelan seconded: That the 2014-15 Local Government Grants and Subsidies Report be received and that suitable Capital Works Projects be considered for this program.

Further, that special consideration being given to the fit out of the Eidsvold SES shed for the Local Government Grants and Subsidies Program.

6/0 CARRIED

Economic

Agenda Item 7

Economic Report

Nil Agenda Items.

Social

Agenda Item 8

Social Report

Nil Agenda Items.

Environmental

Agenda Item 9

Environmental Report

Nil Agenda Items.

Confidential

Agenda Item 10

Confidential Report

Cr JF Dowling withdrew from the meeting at 9:39am.

178-05-2014

Cr PW Francis moved and Cr WJ Bowen seconded: That in accordance with Section 275(h) 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 interests of the local government or someone else, or enable a person to gain a financial advantage.

5/0 CARRIED

179-05-2014

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section (h) of the Local Government Regulation 2012, the meeting be re-opened to the public.

5/0 CARRIED

180-05-2014 Cr FO Whelan moved and Cr WJ Bowen seconded: That the North Burnett Regional Council accept the sale price as discussed plus survey costs for requirements for boundary realignment of the existing Lots 9 and 22 and create two new lots of 8 and 9 showing a drainage flow and easement A and B. **5/0 CARRIED**

Cr JF Dowling re-entered the meeting at 9:53am.

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

Cr Francis Cr PW Francis discussed the recent article in the Central and North Burnett Times with regards to the suggestion of RV friendly camping in Monto at the old rail yards.

Cr Wendt Cr KS Wendt OAM BEM discussed:

- Council being reimbursed the fee being charged the State Fire Levy on State owned land; and
- The new fire trucks for the North Dallarnil Rural Fire Group and the concerns for the safety issues of the vehicles mechanics.

Mayor The Mayor advised of attendance at the Ventnor School celebration with Cr Francis and Cr Bowen and was happy to report that the event was a well organised success.

Cr Whelan Cr FO Whelan discussed:

- The unveiling of the Tidy Towns Keep Australia Beautiful signage on the 29th May in Mundubbera; and
- Itinerants camping at Bicentennial Park in Mundubbera.

Cr Bowen Cr WJ Bowen discussed the repairs to the Ban Ban Springs park structure and requested a media release to advise of the works in the park after being questioned by several travellers.

Morning Tea The meeting adjourned for morning tea at 10:31am and resumed at 10:56am with the Manager of Development having withdrawn from the meeting.

Cr Whelan Cr FO Whelan discussed the progress of the contract for the Eidsvold Caravan Park.

Cr Dowling Cr JF Dowling discussed:

- The need for a meeting of citrus stakeholders to discuss the inconstancy of employment processes within the region;
- Citrus Festival was successful; and
- Current Police numbers in Gayndah.

Cr Whelan Discussed: Staff attending the Australia and New Zealand Disaster and Emergency Management Conference on the Gold Coast.

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

There being no further business the meeting closed at 11:09am.

Presented to Council at its General Meeting held on 20 May 2014 and confirmed.

Mayor