

Attendees	Agenda Item 1	Attendees
Councillors		Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr JF Dowling Cr WJ Bowen Cr PW Lobegeier Cr PW Francis
Officers		Chief Executive Officer, MJP Pitt General Manager of Corporate and Community Services, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Manager of Development Services, AB Webster Development Services Administration Officer, C Dyke Executive Assistant, NJ Zillman
Welcome	Agenda Item 2	Welcome / Housekeeping
		The Mayor declared the meeting open at 9:08am and welcomed all attendees including Mr David Newby from Insite Strategy.
Apologies	Agenda Item 3	Apologies
		Nil Apologies.
Declaration	Agenda Item 4	Declaration of Interest
		Cr KS Wendt OAM BEM perceived a possible interest in Agenda Item 7.5 Material Change of Use and Operational Work due to previous communications with the applicants. Cr PW Lobegeier perceived a possible interest in Agenda Item Application for Material Change of Use – Intensive Animal Industry.
Deputations	Agenda Item 5	Deputations/Petitions
		5.1 9:30am – Insite Strategy – David Newby
Governance	Agenda Item 6	Governance Report
Media Forum 227-06-2014		6.1 2014 LGAQ Media and Communication Forum Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the 2014 LGAQ Media and Communication Forum Report as presented be received and Media/Grants Officer, TL Wilson along with the Mayor, Cr KS Wendt OAM BEM, Cr WJ Bowen and Cr PW Francis attend the 2014 LGAQ Media and Communication Forum. 7/0 CARRIED

Advisory Committee 228-06-2014	6.2 Endorsement of Gayndah Airport Advisory Committee
	<p>Cr PW Francis moved and Cr PW Lobegeier seconded: That the report in relation to the Airport Advisory Committee be received and that Council endorse the meeting minutes dated 20 November 2013 and 15 May 2014.</p> <p style="text-align: right;">7/0 CARRIED</p>
Monto Show Holiday 229-06-2014	6.2 Request to Change Monto and District Show Holiday 2015
	<p>Cr PW Francis moved and Cr WJ Bowen seconded: That Council send a request to the Attorney General and Minister for Justice. Hon Jarrod Bleijie MP asking that the 2015 Monto Show Holiday is changed from the 10 August 2015 to the 27 April 2015.</p> <p style="text-align: right;">7/0 CARRIED</p>
Economic	Agenda Item 7 Economic Report
Public Gallery	The Meeting was attended by Monto residents K Sanderson, T Sanderson, T Howlett, T Pincott, M Forsyth and F and T Jarvis.
Planning Scheme	7.1 Responding to Submissions to Proposed Planning Scheme; Requesting Ministerial Approval to Adopt the Proposed Planning Scheme
300-06-2014	<p>Resolved: That the General Manager of Corporate and Community Services and Manager of Development Services follow up with a separate process for the regions historic sub divisions.</p> <p>Resolved: That the discussion for Agenda Item 7.1 Responding to Submissions to Proposed Planning Scheme; Requesting Ministerial Approval to Adopt the Proposed Planning Scheme to be held over until after Agenda Item 7.4 Application for Material Change of Use – Intensive Animal Industry.</p>
Cr Lobegeier	<p>Cr PW Lobegeier declared a perceived conflict of interest in Agenda Item 7.4. Cr Lobegeier advised the meeting that he has a previous employment relationship with the applicants but this was over six (6) years ago. The Councillor believed that he was able to conduct his role impartially and fulfil his duty as a Councillor. The Councillor further informed the meeting that he will not receive any personal benefit from the matter and he was able to deal with the matter in the public interest had no current material relationship with the application and no material interest.</p>
MOU Animal Industry 301-06-2014	7.4 Application for Material Change of Use – Intensive Animal Industry
	<p>Cr PW Francis moved and Cr KS Wendt OAM BEM seconded:</p> <p>1. That the Council receive and consider the following letters from submitters as properly made submissions—</p> <ul style="list-style-type: none">a. Gary Dingle, dated 3 February 2014b. Peter John and Natasha Howlett, dated 1 July 2013c. Peter John and Natasha Howlett, dated 27 January 2014d. Peter John and Natasha Howlett, dated 2 February 2014e. Peter John and Natasha Howlett, dated 26 March 2014f. Ian Keith and Tracey Dawn Sanderson, dated 1 February 2014g. Wesley and Eleena Wolff, dated 30 January 2014h. Trevor Pincott, dated 2 February 2014

- i. Darren and Donna Zumbansen, dated 3 February 2014;
- j. Darren Paul Hill, dated 5 February 2014;
- k. Wayne Blair and Julie Maree Roger, dated 3 February 2014;
- l. Timothy and Stacey Baldwin, dated 4 February 2014;
- m. Trevor Pincott, dated 2 February 2014; and
- n. Wide Bay Burnett Environment Council, dated 5 February 2014.

2. That the Council as Assessment Manager decide the application under section 324 of the Sustainable Planning Act 2009 by approving it subject to conditions; and

3. That the Council notify the Applicant, Referral Agencies and Submitters in accordance with the timing and other requirements set out in the Sustainable Planning Act 2009.

6/1 CARRIED

Cr WJ Bowen against the motion

Morning Tea

The meeting adjourned for morning tea at 10.32am and resumed at 11:05am with the public gallery having withdrawn from the meeting.

Resolved: That the meeting return to Agenda Item 7.1 Responding to Submissions to Proposed Planning Scheme; Requesting Ministerial Approval to Adopt the Proposed Planning Scheme.

Planning Scheme
302-06-2014

Cr FO Whelan moved and Cr JF Dowling seconded:

That Council respond to the matters raised within the properly-made submissions to the proposed planning scheme as detailed in Attachment 2 to this report; and

That Council:

- a. proceed with the planning scheme with the changes as identified in this report, considering that 'the changes do not result in the proposed planning scheme being significantly different to the version released for public consultation' [Step 8.5(b)];
- b. advise each of the submitters of its decision in dealing with those submissions; and
- c. write to the Minister seeking approval to adopt the proposed planning scheme including:
 - i. a summary of submissions and Council's decisions in dealing with them;
 - ii. a statement indicating Council considers the changes do not affect a state interest;
 - iii. copies of the scheme identifying the changes that have been made to the proposed planning scheme since the state interest review, and
 - iv. a statement that Council does not believe the proposed planning scheme is significantly different from the version that Council used for public consultation.

Further, that the distance for the Neighbouring Piggery from Town be modified to be inline with National Standards and that the requirements for Impact Assessment of non compliant Subdivisions in the Rural Zone be clarified by directly referencing Table 9.4.11 of the Planning Scheme.

7/0 CARRIED

303-06-2014

Cr PW Francis moved and Cr JF Dowling seconded: That additions/alterations for Class 1 dwellings up to 50 percent of the dwelling size or 50 square meters have floor level no lower than the current level for those buildings below the 2013 flood level.

7/0 CARRIED

- Planning Policies
304-06-2014
- 7.2 Proposed Planning Scheme Policies
- Cr PW Francis moved and Cr WJ Bowen seconded: That in accordance with Step 5 of Statutory Guideline 01/2013 Making or amending local planning instruments Council adopts:
- (i) proposed PSP SC6.2 Design and construction standards for nontrunk infrastructure work with the changes proposed in this report;
 - (ii) proposed PSP SC6.3 Agricultural land,
 - (iii) proposed PSP SC6.4 Information Council may request,
 - (iv) proposed PSP SC6.5 Landscaping,
 - (v) proposed PSP SC6.6 Third party advice or comment,
 - (vi) proposed PSP SC6.7 Building form for the Centre zone.
- 7/0 CARRIED**
- Planning Framework
305-06-2014
- 7.3 Proposed State Infrastructure Planning and Charging Framework
- Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council note the Proposed State Infrastructure Planning and Charging Framework and receive for Information.
- 7/0 CARRIED**
- David Newby of Insite Strategies advised the meeting that Randall Barrington Town Planners has been engaged by Insite Strategies and that the application before Council was a previous application prepared by Randall Barrington Town Planners. Mr Newby advised the meeting that no one involved with the application submission has been involved with the assessment process.
- MOU Operational Work
306-06-2014
- 7.5 Application for Material Change of Use and Operational Work
- Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the decision for the Application for Material Change of Use and Operational Work be held over until Council receives further information on the costing's associated with the cost of tonnage compared to applicants contribution.
- 7/0 CARRIED**
- Development Stats
307-06-2014
- 7.6 Development Statistics – March
- Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Development Statistics for March and April as presented be received.
- 7/0 CARRIED**
- North Burnett Region Futures representatives Peta Jamieson and Neil McPhillips entered the meeting at 11:15am.
- David Newby, AB Webster and C Dyke withdrew from the meeting at 11:20am.
- 308-06-2014**
- Resolved: That the 20th June Councillor Workshop be held in Mundubbera and will commence at 8:00am with the Youth Services Workshop.
- 309-06-2014**
- Resolved: That Councillors attend a function with the Minister for Local Government, Community Recovery and Resilience on Tuesday 17 June in Gayndah.
- 310-06-2014**
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the North Burnett Region Futures Program – Draft Economic Development Plan presentation be received and that the draft plan be tabled at the June General Meeting.
- 7/0 CARRIED**

Lunch	The meeting adjourned for lunch at 12:48pm and resumed at 1:52pm with Peta Jamieson and Neil McPhillips having withdrawn from the meeting.
Social	Agenda Item 8 Social Report
311-06-2014	8.1 North Burnett Festival/Business Expo and Advisory Committee Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the report in relation to the North Burnett Festival/Business Expo & Advisory Committee be received and that Council proceed with the event. 7/0 CARRIED
312-06-2014	Resolved: That the Mayor and Cr Wendt attend the Banana Shire Industry Expo on 16 th September 2012.
Confidential Reports	Agenda Items 9 Confidential Reports
Organisational Structure	9.1 Organisational Structure
313-06-2014	Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: 1. That Council receive the North Burnett Regional Council Organisational Review Update Report No.2 and continue to received regular implementation reports; and 2. That Council adopt the North Burnett Regional Council Organisational Structure – V.10/06/2014. 7/0 CARRIED
314-06-2014	Cr JF Dowling moved and Cr PW Lobegeier seconded: That in accordance with Section 275 (a) of the Local Government Regulation 2012 the meeting be closed to the public to allow discussion regarding the appointment, dismissal or discipline of employees. 7/0 CARRIED
315-06-2014	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. 7/0 CARRIED
Performance Review	9.2 Annual Performance Review
316-06-2014	Cr FO Whelan moved and Cr WJ Bowen seconded: That the results of the Chief Executive Officer’s 2013 Appraisal be received and the Council adopt Schedule B of the Chief Executive Officer’s contract of employment as amended in accordance with sections 7.2 and 12 of the Contract of Employment. Further, that North Burnett Regional Council appoint Mr Mark Pitt as North Burnett Regional Council Chief Executive Officer under the approved contract to commence on 19 January 2015 and the Mayor be authorised to sign the contact of employment. 7/0 CARRIED
General Business	Agenda Item 10 General Business
LGAQ Circluar	Resolved: That the LGAQ Circular 2014-43 <i>Local Government Legislation Amendment bill 2014: empowering local governments to conduct local elections</i> be noted for information.

Sponsorship
317-06-2014 Cr FO Whelan moved and Cr PW Francis seconded: That Council provide in-kind support by means of fuel and bottled water towards the sponsorship of Dave Holleran's Care flight desert run.
7/0 CARRIED

Brochures Cr JF Dowling discussed the reprinting of the North Burnett Regional town brochures.

Closure of Meeting **Agenda Item 11** **Closure of Meeting**

There being no further business the meeting closed 2:24pm.

Presented to Council at its General Meeting held on 24 June 2014 and confirmed.

Mayor