

| Attendees | Agenda Item 1 | Attendees |
|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| Councillors | Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr JF Dowling Cr PW Francis Cr KS Wendt OAM BEM Cr WJ Bowen | |
| 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 Development Services, AB Webster Manager of Technical Services, TJ Harvey Compliance Officer, F Thornton Executive Assistant, NJ Zillman | |
| Welcome | Agenda Item 2 | Welcome / Housekeeping |
| | The Mayor declared the meeting open at 9:00am and welcomed all attendees to the meeting. | |
| Public Gallery | Emily Smith and Noel Thompson from the Central and North Burnett Times entered the meeting as part of the Public Gallery. | |
| Apologies | Agenda Item 3 | Apologies |
| | Nil Apologies. | |
| Declaration | Agenda Item 4 | Declaration of Interest |
| | Nil Declarations. | |
| Governance | Agenda Item 5 | Governance Report |
| Mayoral Address 350-07-2014 | 5.1 Mayoral Address | |
| | Cr DG Waugh moved and Cr FO Whelan seconded: That the Mayoral Address as presented be received. 7/0 CARRIED | |
| CEO Report 351-07-2014 | 5.2 Chief Executive Officers Report | |
| | Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Chief Executive Officers Report as presented be received and that Council acknowledge the work of the Manager of Finance LA Benham and Finance Officer A Corfield for their work on the Budget. 7/0 CARRIED | |
| Operational Plan 352-07-2014 | Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council Operational Plan for 2014/2015 be adopted. 7/0 CARRIED | |

**NORTH BURNETT REGIONAL COUNCIL
BUDGET MEETING
MINUTES – EIDSVOLD – 08 JULY 2014**



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| Revenue Policy 353-07-2014 | Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council 2014/2015 Revenue Policy be adopted. | 7/0 CARRIED |
| Debt Policy 354-07-2014 | Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council 2014/2015 Debt Policy be adopted. | 7/0 CARRIED |
| Investment Policy 355-07-2014 | Cr JF Dowling moved and Cr PW Francis seconded: That the North Burnett Regional Council 2014/2015 Investment Policy be adopted. | 7/0 CARRIED |
| Procurement Policy 356-07-2014 | Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the North Burnett Regional Council 2014/2015 Procurement Policy be adopted. | 7/0 CARRIED |
| Local Disaster Policy 357-07-2014 | Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council 2014/2015 Local Disaster Levy Policy be adopted. | 7/0 CARRIED |
| Revenue Statement 358-07-2014 | Cr FO Whelan moved and Cr PW Francis seconded: That the North Burnett Regional Council 2013/2014 Revenue Statement be adopted. | 7/0 CARRIED |
| General Rate 359-07-2014 | Cr PW Francis moved and Cr WJ Bowen seconded: That the North Burnett Regional Council General Rating Categories as detailed on pages 8 to 17 of the 2014/2015 Revenue Statement incorporating the Differential General Rate Levies and including the Minimum General Rate be adopted. | 7/0 CARRIED |
| Sewerage Charges 360-07-2014 | Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council Sewerage Utility Charges as detailed on pages 18 to 19 of the 2014/2015 Revenue Statement be adopted. | 7/0 CARRIED |
| Water Charge 361-07-2014 | Cr JF Dowling moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council Water Utility Charges as detailed on pages 20 to 21 of the 2014/2015 Revenue Statement be adopted. | 7/0 CARRIED |
| Cleansing Charge 362-07-2014 | Cr WJ Bowen moved and Cr FO Whelan seconded: That the North Burnett Regional Council Cleansing Utility Charges as detailed on page 22 of the 2014/2015 Revenue Statement be adopted. | 7/0 CARRIED |
| Environment Levy 363-07-2014 | Cr FO Whelan moved and Cr PW Francis seconded: That the North Burnett Regional Council Environmental Levy as detailed on page 23 of the 2014/2015 Revenue Statement be adopted. | 7/0 CARRIED |
| Disaster Levy 364-07-2014 | Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council Local Disaster Levy as detailed on page 23 of the 2014/2015 Revenue Statement be adopted. | 7/0 CARRIED |
| Budget Statement 365-07-2014 | Cr PW Francis moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council 2014/2015 Budget Statements including Statement of Comprehensive Income, Balance Sheet, Cash Flow Statement, Statement of Changes in Equity and financial sustainability ratios be adopted. | 7/0 CARRIED |
| Non-Regulatory Charges 366-07-2014 | Cr FO Whelan moved and Cr PW Francis seconded: That the North Burnett Regional Council 2014/2015 Cost Recovery and Non-Regulatory Charges be adopted as amended to incorporate a Burial Reserve fee of \$300. | FOR THE MOTION Cr FO Whelan |

*Cr PW Francis
Cr WJ Bowen*

***AGAINST THE MOTION
Cr DG Waugh
Cr PW Lobegeier
Cr JF Dowling
Cr KS Wendt OAM BEM***

3/4 MOTION LOST

Cr FO Whelan was strongly opposed to the Reserve Fee rise.

Non-Regulatory Charges
367-07-2014

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council 2014/2015 Cost Recovery and Non-Regulatory Charges be adopted.

7/0 CARRIED

Competitive Conduct
368-07-2014

Cr PW Francis moved and Cr WJ Bowen seconded: That pursuant to section 47 of the Local Government Act 2009, Council will apply the Code of Competitive Conduct to the following business activities for the 2014/2015 financial year:

- Water Supply;
- Sewerage;
- Waste Management;
- Plant;
- Roads Activity; and
- Building Certification.

7/0 CARRIED

Neutrality Complaints
369-07-2014

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That pursuant to section 48 of the Local Government Act 2009, Council adopts the Code of Competitive Neutrality Complaints Policy as presented.

7/0 CARRIED

Closure of Meeting **Agenda Item 6** **Closure of Meeting**

There being no further business the meeting closed at 9:30am.