

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	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 Technical Services, TJ Harvey Tourism Officer, K Benecke Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Deputy Mayor declared the meeting open at 9:00am and welcomed all attendees.	
	Public Gallery is attended by Shirley Way from the Central and North Burnett Times.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Cr PW Francis moved and Cr PW Lobegeier seconded: That a leave of absence be granted for the Mayor, Cr DG Waugh.	
		<b>6/0 CARRIED</b>
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
Cr FO Whelan	Cr FO Whelan was advised of a material interest in a closed session discussion.	
Cr KS Wendt	Cr KS Wendt OAM BEM advised that he attended a meeting with an applicant and inspected the road in relation to Report 7.2. The Meeting noted that there was no conflict of interest from these actions.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	11:00am – Mr Eddie Chandler, Infrastructure Proposal.	
Governance	<b>Agenda Item 6</b>	<b>Governance Report</b>
Competitive Neutrality	6.1 Competitive Neutrality Complaint	
	Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded:	
	1. That Council receives the referee report concerning the complaint made about the provision of free camping at various locations within the region.	
	2. That Council accepts the recommendations made by the referee in the referee report that :	
	(a) no action be taken arising out of the complaint; and	
	(b) that the complainant be notified that the activity of permitting camping on various Council-controlled land, free of charge, does not constitute a “business	

activity” as defined by the Local Government Act 2009 for the purposes of a competitive neutrality complaint.

**6/0 CARRIED**

General Policy            6.2        General Policy – Rates – Concession for Community Not-for-Profit Organisations

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council rescind all previous resolutions and policy’s in relation to community groups/organisations rates concessions/discounts and Council adopt a new policy called Rates – Concessions for Community Not for Profit Organisations.

**6/0 CARRIED**

Resolved: That the General Manager of Corporate and Community Services circulate the Policy to the public and affected community organisations.

Public Holidays            6.3        Appointment of Public Holidays 2015

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council advise Attorney General and Minister for Justice, Hon Jarrod Bleijie MP that Council requests the appointment of the following Special Holidays for 2015 within the North Burnett Region:

Annual Show Holiday:

- Friday 08 May 2014 – Mundubbera
- Monday 10 August 2015 – Biggenden, Eidsvold, Gayndah and Mt Perry
- Monday 27 April 2015 – Monto (previously requested)

**6/0 CARRIED**

Community Officer P Kellenberg entered the meeting at 9:12am.

Community Housing        6.4        Funded Community Housing Policy

Cr PW Lobegeier moved and Cr PW Francis seconded: That Council review and adopt the presented Policy for Funded Community Housing as amended to include:

- Age and disability considerations;
- Inclusion of existing advisory committees

**6/0 CARRIED**

Cr PW Francis moved and Cr JF Dowling seconded: That the General Manager of Corporate and Community Services prepare a report to present to Council on the interaction and role of Advisory Committee and Community Housing as a result of the policy.

**6/0 CARRIED**

Resolved: The General Manager of Corporate and Community acknowledged the work on the Community Housing Report by Community Officer P Kellenberg.

Fees and Charges            6.5        Fees and Charges Change – Libraries

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council amends the adopted fees and charges as per below and that Council ensure that appropriate internet security is implemented to allow control over the usage:



Description	Per	Current Free Amount Inc GST	Proposed Fee Amount Inc GST	GST Status
<b>Library Internet</b>				
Internet Use – Library computer Max 1 hour	¼ hr	\$1.20	Free	Recoverable
Internet Use – Wireless Connection (own Laptop) not time limit	¼ hr	\$1.20	Free	Recoverable

**6/0 CARRIED**

Economic                      **Agenda Item 7**                      **Economic Report**

Development Stats        7.1        Development Statistics

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That the Development Statistics be received as information. **6/0 CARRIED**

Resolved: That Council confirm to advise the Department that a revaluation is not required this year and review the situation in 2015.

Infrastructure Charges    7.2        Request to Waiver Adopted Infrastructure Charges Notice

Cr JF Dowling moved and Cr PW Francis seconded: That the Adopted Infrastructure Charges Notice be reconfirmed and the request to waiver the Adopted Infrastructure Charges be declined.

**FOR THE MOTION**  
**Cr FO Whelan**  
**Cr PW Lobegeier**  
**Cr JF Dowling**  
**Cr PW Francis**  
**Cr WJ Bowen**  
**AGAINST THE MOTION**  
**Cr KS Wendt OAM BEM**  
**5/1 CARRIED**

Cr PW Francis moved and Cr JF Dowling seconded: That a report on the fence line be brought back to Council. **6/0 CARRIED**

Social                              **Agenda Item 8**                              **Social Report**

Local Buy                      8.1        ‘Shop In’ Local Buy Campaign

Cr PW Francis moved and Cr PW Lobegeier seconded: That the report regarding the “Shop In” the North Burnett Region Campaign be received including amendments of a \$20 minimum purchase for competition eligibility and that all prizes are to be purchased locally. **6/0 CARRIED**

Grant Applications        8.2        Department of Social Services Grant Applications

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Department of Social Services Grant Applications Report as presented be received. **6/0 CARRIED**

Claude Wharton Weir 8.3 Camping at Claude Wharton Weir

Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded:

1. That Council decides that camping at the Claude Wharton Weir is unauthorised and is a prohibited activity.
  2. Council ratifies the decision to install signage at the Claude Wharton Weir to make it a no camping area.
- 6/0 CARRIED**

Cr KS Wendt OAM BEM withdrew from the meeting at 10:10am and re-entered at 10:11am.

Discussed: The Chief Executive Officer confirmed conference attendance with the upcoming Regions Q Forums with Councillors and General Managers.

**Environmental                      Agenda Item 9                      Environment Report**

NRM Report                      9.1                      Natural Resources Management Team Report

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Natural Resources Management Team Report be received for information. **6/0 CARRIED**

LPOs                      Resolved: That the General Manager of Engineering and Environmental Services investigate the options available for relief Land Protection Officers.

1080 Bating                      Resolved: That the General Manager of Engineering and Environmental Services investigate the progress of the introduction of the 1080 bait replacement and report to Council with the outcome.

K Benecke withdrew from the meeting at 10:20am.

Morning Tea                      The meeting adjourned for Morning Tea at 10:20am and resumed at 10:53am.

Deputations                      Mr Chandler entered the meeting at 10:53am and presented a deputation to Council on the development of the rail land in Biggenden.

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Council support in principle the possible development of rail land in Biggenden. **6/0 CARRIED**

Mr Chandler withdrew from the meeting at 11:11am.

Shirley Way withdrew from the meeting at 11:13am.

**Confidential                      Agenda Item 10                      Confidential Reports**

Closed Session                      Cr PW Francis moved and Cr WJ Bowen seconded: That in accordance with Section 275 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. **6/0 CARRIED**

Cr FO Whelan withdrew from the meeting at 12:00pm and re-entered at 12:10pm.

**NORTH BURNETT REGIONAL COUNCIL  
POLICY AND PLANNING STANDING COMMITTEE MEETING  
MINUTES – BIGGENDEN – 05 AUGUST 2014**



Re-Open Session 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.  
**6/0 CARRIED**

Competitive Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the North Burnett Regional Council notes the content of the report and receives the same for information.  
Neutrality  
**6/0 CARRIED**

General Business **Agenda Item 10** **General Business**

Cr PW Lobegeier Cr PW Francis moved and Cr JF Dowling seconded: That the September General Meeting be moved from Monday 15 September 2014 to Friday 19 September 2014.  
**6/0 CARRIED**

ALGWA Discussed: That the 2015 Australian Local Government Women's Association will be held in the North Burnett.

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

There being no further business the meeting closed at 12:30pm

Presented to Council at its General Meeting held on 19 August 2014 and confirmed.

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Mayor