

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr FO Whelan, Deputy Mayor Cr JF Dowling Cr PW Lobegeier Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Francis	
Officers	Chief Executive Officers, 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 Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Acting Mayor declared the meeting open at 9:02am and welcomed all attendees.	
	The Public Gallery was attended by Emily Smith from the Central and North Burnett Times.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
<b>646-11-2014</b>	Cr PW Francis moved and Cr PW Lobegeier seconded: That an apology be received for the Mayor, Cr DG Waugh.	<b>CARRIED 6/0</b>
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil Declarations.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	5.1 Monto and District Show Society – David Schulz	
Governance	<b>Agenda Item 6</b>	<b>Governance Report</b>
Depreciation Workshop	6.1 Depreciation Workshop	
<b>647-11-2014</b>	Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council endorse the partnership with Queensland Treasury Corporation (QTC) and this project, to address Council's depreciation expense matters.	<b>CARRIED 6/0</b>
Deputation	Monto Show Society representatives David Schultz and Peter Schmidt entered the meeting at 9:17am and discussed issues associated with the lease of the Monto Show Grounds.	
Show Ground Lease	Cr PW Lobegeier moved and Cr PW Francis seconded: That North Burnett Regional Council formally correspond with the Deputy Premier requesting assistance to facilitate the change of purpose of show ground reserves to allow for genuine self contained RV camping on site and invite all show societies with similar purpose reserves to forward letters of support.	<b>CARRIED 6/0</b>
<b>648-11-2014</b>		

David Schultz and Peter Schmidt withdrew from the meeting at 9:43am.

Social **Agenda Item 7 Social Report**

Nil Reports.

Economic **Agenda Item 8 Economic Report**

North Burnett Futures **8.1 North Burnett Region Futures Program Progress Report**

**649-11-2014**

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Region Futures Program Progress Report be received. **CARRIED 6/0**

Environmental **Agenda Item 9 Environment Report**

Vector Management **9.1 Vector Management Plan**

**650-11-2014**

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Council adopts the North Burnett Regional Council Mosquito, Black Fly and Biting Midge Management Plan 2014-2018. **CARRIED 6/0**

Confidential **Agenda Item 10 Confidential Reports**

Closed Session

**651-11-2014**

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. **CARRIED 6/0**

Emily Smith withdrew from the meeting at 9:51am.

Re-Open Session

**652-11-2014**

Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. **CARRIED 6/0**

Overdue Rates

**653-11-2014**

Cr WJ Bowen moved and Cr PW Francis seconded: That Council action the overdue rates in accordance with the Overdue Rates Policy and advise the land owner accordingly. **CARRIED 6/0**

Emily Smith re-entered the meeting at 10:05am.

General Business **Agenda Item 10 General Business**

CEO

The Chief Executive Officer advised that representatives from the State Disaster Management Group, Phil Nicholson and Ian McKenzie will be visiting the Gayndah office on 20 November 2014 at 11:00am.

Discussed: The meeting discussed the SES facilities in Monto, including the additions to the SES Shed and storage of Rotary Trailer.

Cr WJ Bowen

Rural Fire Brigade burn-off issues to be discussed at the Local Disaster Management Group Meeting to be held 2:00pm Wednesday 05 November 2014.

- 654-11-2014** Resolved: That Council acknowledge the assistance provided by Melinda Jones for her continued assistance with the Mt Perry Skate Park.
- Cr KS Wendt  
OAM BEM  
**655-11-2014** Resolved: That the General Manager of Corporate and Community Services follow-up on correspondence from the Department of Agriculture Fisheries and Forestry as discussed at the Bundaberg Community Cabinet on 19 October 2014 with the Minister.
- Cr PW Lobegeier  
**656-11-2014** Cr PW Francis moved and Cr JF Dowling seconded: That Council discuss the economic development of the RM Williams Australian Bush Learning Centre with Neil McPhillips and request a review of the Centres commercial progress. **CARRIED 6/0**
- 657-11-2014** Resolved: That the General Manager of Corporate and Community Services follow-up on previous resolutions with regards to the continuation of the Christmas Lights competition in the North Burnett and advise Councillors accordingly.
- Cr JF Dowling  
**658-11-2014** Resolved: That the General Manager of Corporate and Community Services investigate the current financial situation of the North Burnett Streetscape Program and advise Councillors with discussion to take place as part of the adoption of the seconded quarterly budget review.
- Discussed: Shop in the North Burnett ticket barrels are only in the post office and Council offices and cannot be accessed on the weekend, with a suggestion of a barrel being more central to town.
- GMCC Discussed: The General Manager of Corporate and Community Services discussed the following items:
- Meeting in Eidsvold for the Eidsvold Sport shed.
  - Mt Perry Playgroup/Kindergarten proposal.
  - Rural Getaway meeting with Cr PW Lobegeier as elected Chairman.
  - Meeting with Department of Communities Senior Staff to discuss flood funding and youth services.
- Closure of Meeting **Agenda Item 11** **Closure of Meeting**
- There being no further business the meeting closed at 10:25am.