

<p>Attendees 217-04-2012 Councillors</p>	<p>Agenda Item 1</p> <p>Cr JE Jensen (Mayor) Cr KS Wendt OAM BEM (Deputy Mayor) Cr PW Francis Cr FO Whelan Cr PW Lobegeier</p>	<p>Attendees</p>
<p>Directors/Officers</p>	<p>Chief Executive Officer, MJP Pitt Director of Development and Environment Services, RJ Savage Director of Corporate Services, LD Hotz Director of Technical Services, K Palmer Assistant Director of Corporate Services, TJ Harvey Personal Assistant to the Mayor, TL Wilson Executive Assistant, NJ Zillman</p>	
<p>Welcome 218-04-2012</p>	<p>Agenda Item 2</p>	<p>Welcome / Housekeeping</p> <p>The meeting commenced at 9:07 with Cr JE Jensen welcoming all attendees to the meeting.</p>
<p>Apologies 219-04-2012</p>	<p>Agenda Item 3</p>	<p>Apologies</p> <p>Cr PW Francis moved and Cr FO Whelan seconded: That a leave of absence be granted for Cr P Baker and Cr P Huth. CARRIED 5/0</p>
<p>Declaration</p>	<p>Agenda Item 4</p>	<p>Declaration of Interest</p> <p>Nil</p>
<p>CEO Report 220-04-2012</p>	<p>Agenda Item 5</p>	<p>Chief Executive Officer Report</p> <p>Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Chief Executive Officer Report be received. CARRIED 5/0</p>
<p>Alignment of Districts for Disaster Management 221-04-2012</p>	<p>5.1 Alignment of Districts for Disaster Management</p>	<p>Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That North Burnett Regional Council requests a review of Wide Bay and Burnett districts with an outcome to align the Maryborough Police district towns into the Bundaberg Police district so that the North Burnett Police district is common to the Bundaberg disaster district. CARRIED 5/0</p>
<p>222-04-2012</p>	<p>Cr PW Lobegeier moved and Cr FO Whelan seconded: That Chief Executive Officer instigate/discuss with Minister for Police and Community Safety, Mr David Gibson MP, to streamline the recruitment process to ensure country communities are adequately policed during transitional periods. CARRIED 5/0</p>	
<p>223-04-2012</p>	<p>Resolved: That Chief Executive Officer inform St Johns Group Monto of current Disaster Management Groups roles and services.</p>	
<p>DCCS Report 224-04-2012</p>	<p>Agenda Item 6</p>	<p>Director of Community and Cultural Services Report</p>

Cr PW Lobegeier moved and Cr PW Francis seconded: That the Director of Community and Cultural Services Report be received. **CARRIED 5/0**

**Streetscape Policy
225-02-2012**

6.1 Streetscape Policy and Procedure

Cr PW Francis moved and Cr PW Lobegeier seconded: That the draft Streetscape Policy and Procedure be received as information and re-presented as amended to the General Meeting 17 April 2012.

Amendments as follows:

1. It is Councils objective to enhance the appearance and standard of maintenance of buildings fronting the main **Central Business District** within zoning defined as "Commercial (Co)". Projects in other building zones, particularly in smaller population centres which are not zoned as "Commercial (Co)" may be considered by Council on a case by case basis.

2. Subsidy will only be paid for approved work on the **business façade of the premises.**'

3. That a plaque – brass or appropriate material, be required for Streetscape acknowledgement.

4. That the regional areas be defined in accordance with Council's current planning scheme. **CARRIED 5/0**

**DOCS Report
226-04-2012**

Agenda Item 7 Director of Corporate Services Report

Cr PW Lobegeier moved and Cr PW Francis seconded: That the Director of Corporate Services Report be received. **CARRIED 5/0**

**General Policy 248
227-04-2012**

7.1 General Policy 248 – Finding a Deceased Person

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That General Policy 248 – Finding a Deceased Person (Mt Perry Care Services) which has been removed from Council's organisational structure as presented, be rescinded and removed from Council's website and policy register. **CARRIED 5/0**

**DODE Report
228-04-2012**

Agenda Item 8 Director of Development and Environment Services Report

Cr PW Lobegeier moved and Cr PW Francis seconded: That the Director of Development and Environment Services Report be received. **CARRIED 5/0**

**Waste Infrastructure
Grants
229-04-2012**

8.1 Waste Infrastructure Grants

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the report on the Waste Infrastructure Agreement be received and Council support a grant application in principle. **CARRIED 5/0**

**Compliance
230-04-2012**

8.2 Compliance

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the renting out of any number of caravans or complementary accommodation on an urban residential property constitutes "operation of a caravan park" in terms of Local Law No. 1 (Administration) 2011. **CARRIED 5/0**

DOTS Report
231-04-2012

Agenda Item 9 Director of Technical Services Report

Cr PW Francis moved and Cr FO Whelan seconded: That the Director of Technical Services Report be received. **CARRIED 5/0**

Mungungo Weir
232-04-2012

9.1 Mungungo Weir

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council advise the Department of Environment and Resource Management (DERM) that Council have no interest in the management of Mungungo Weir. **CARRIED 5/0**

233-04-2012

Cr PW Lobegeier moved and Cr PW Francis seconded: That Council request that the Department of Environment and Resource Management (DERM) seek Community consultation before any significant changes are made to the Weir. Further, a copy of this request be forwarded to Deputy Premier and Member for Callide, Hon Jeff Seeney MP. **CARRIED 5/0**

Closure of Meeting

Agenda Item 10 Closure of Meeting

There being no further business, the meeting closed at 10:01am.

Presented to Council at its General Meeting held on Tuesday 17 April 2012, and confirmed.

Mayor