

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr JF Dowling Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Lobegeier	
Directors/Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Director of Development and Environment Services, RJ Savage Director of Technical Services, KG Palmer Assistant Director of Technical Services, TJ Harvey Administrative Assistant, SE Aberdein Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:00am and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Cr PW Francis moved and Cr JF Dowling seconded: That an apology be received for the Director of Community and Cultural Services, AM Jackson. 6/0 CARRIED	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations of Interest.	
Deputations	Agenda Item 5	Deputations/Public Session/Petitions
	Dr Evelyne Meier, Chair of the Burnett Mary Regional Group (BMRG) presented a deputation on the funding projects which BMRG have supported within the North Burnett Region and discussed the possibility of future funding for flood assistance as a result of the 2013 flooding disaster.	
	Dr Meier and Cr KS Wendt OAM BEM withdrew from the meeting at 9:45am.	
Governance	Agenda Item 6	Governance Report
Category D Funding	6.1	NDRRA Category D Funding Application
	Cr FO Whelan moved and Cr PW Francis seconded: That Council submit applications for NDRRA Category D funding for the following proposed works:	
	<ul style="list-style-type: none"> • Flood warning and early warning systems; • Regional Communications Infrastructure; • Structural Mitigation Works; and • Power Generation; • Evacuation centres; 	

- Parks and Recreational Facilities;
- Regional Disaster Co-ordination Centre; and
- Resilience Access Programs

6/0 CARRIED

Stat Policy 103 6.2 Statutory Policy 103 – Reimbursement and Provision of Facilities for Mayors and Councillors

Cr PW Lobegeier moved and Cr PW Francis seconded: That Statutory Policy 103 – Reimbursement and Provision of Facilities for Mayor and Councillors as presented, be adopted. **6/0 CARRIED**

Stat Policy 105 6.3 Statutory Policy 105 – Entertainment and Hospitality

Cr FO Whelan moved and Cr PW Lobegeier seconded: That Statutory Policy 105 – Entertainment and Hospitality as presented, be adopted. **6/0 CARRIED**

Stat Policy 107 6.4 Statutory Policy 107 – Advertising Spending

Cr WJ Bowen moved and Cr PW Francis seconded: That Statutory Policy 105 – Advertising Spending as presented, be adopted. **6/0 CARRIED**

Morning Tea The meeting adjourned for morning tea at 10:39am and resumed at 11:03am with Senior Finance Officer, L Benham in attendance and the Director of Development and Environment Services absent.

DODE Director of Development and Environment Services re-entered the meeting at 11:26am.

Natural Disaster Rates 6.5 General Policy – Natural Disaster Rates Relief

Cr PW Francis moved and Cr FO Whelan seconded: That Council adopt the new issue date for rates as 10 April 2013 with a due date of 17 May 2013 at 4:00pm. **6/0 CARRIED**

Cr JF Dowling moved and Cr WJ Bowen seconded: That Council adopt the Natural Disaster Rates Relief Policy as amended, with an expiry date of 31 December 2013.

6/0 CARRIED

L Benham The Senior Financial Officer withdrew from the meeting at 11:34am.

Social **Agenda Item 7 Social Report**

Community Transport 7.1 Draft North Burnett Community Transport Report

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council endorse the North Burnett Community Transport Report, and submit a proposal to the Department of Transport and Main Roads 'Long Distance Passenger Review' based on the strategies identifies in the North Burnett Community Transport Report with a copy to Deputy Premier for information. **6/0 CARRIED**

QGC Donation 7.2 QGC Donation to North Burnett Blaze Aid Groups

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council approves the distribution of the QGC funding as follows:

Biggenden	\$3,33.34
Monto	\$3,33.33
Mundubbera	<u>\$3,33.33</u>
Total	\$10,000.00

6/0 CARRIED

The following attendees withdrew from the meeting at 11:26am:

- Director of Corporate Services, LD Hotz;
- Director of Development and Environment Services, RJ Savage;
- Director of Technical Services, KG Palmer;
- Assistant Director of Technical Services, TJ Harvey;
- Administrative Assistant, SE Aberdein; and
- Executive Assistant, NJ Zillman.

Confidential **Agenda Item 8 Confidential Report**

Close Session Cr PW Francis moved and Cr FO Whelan seconded: That in accordance with Section 275 (b) of the Local Government Regulation 2012, the meeting be closed to the the public to allow discussion regarding industrial matters affecting employees. **6/0 CARRIED**

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

HR Report 8.1 Human Resources Verbal Report

Cr FO Whelan moved and Cr WJ Bowen seconded:

1. That the results of the Chief Executive Officer’s 2012 Appraisal be received;
2. That the Mayor be authorised to sign the Chief Executive Officer’s Performance Agreement and Appraisal 2012/2013; and
3. That 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.

6/0 CARRIED

Closure of Meeting **Agenda Item 9 Closure of Meeting**

There being no further business the meeting closed at 12:06pm.