

Attendees 325-06-2012	Agenda Item 1	Attendees
Councillors		Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Lobegeier Cr JF Dowling Cr PW Francis
Directors		Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Director of Development and Environment Services, RJ Savage Assistant Director of Technical Services, TJ Harvey
Officers		Executive Assistant, NJ Zillman Administration Assistant, SE Seabrook
Welcome	Agenda Item 2	Welcome / Housekeeping
		The Mayor declared the meeting open at 9:06am and welcomed attendees to the meeting.
Apologies 326-06-2012	Agenda Item 3	Apologies
		Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That a leave of absence be granted for the Director of Technical Services. CARRIED 7/0
Declaration	Agenda Item 4	Declaration of Interest
		Nil Declarations of Interest.
Deputations	Agenda Item 5	Deputations
		Nil Deputations.
CEO Report	Agenda Item 6	Chief Executive Officer Report
Standing Committee 327-06-2012	6.1	Standing Committee Terms of Reference Policy
		Cr PW Francis moved and Cr FO Whelan seconded: That the North Burnett Regional Council adopt the General Policy Terms of Reference for Standing Committees as amended to reflect that the Mayor be appointed the position of Chairperson and in the Mayors absence, the position be performed by the Deputy Mayor. CARRIED 7/0
Councillor Portfolios 328-06-2012		Resolved: That Directors liaise with Councillors whose portfolios fall within individual Directorates to discuss the management of the region.
DODE		RJ Savage withdrew from the meeting at 9:48am and re-entered at 9:49am.
Landcare Conference 329-06-2012	6.2	Landcare Conference Representative

Cr PW Francis moved and Cr JF Dowling seconded: That Council delegate Cr WJ Bowen and Cr PW Lobegeier to represent the North Burnett Regional Council at the Queensland State Landcare Conference 28-30 June 2012 to be held at the Brisbane Convention and Exhibition Centre.

Further, the Councillors liaise with Executive Support to organise travel for the conference.

CARRIED 7/0

LGAQ Training
330-06-2012

6.3 LGAQ Elected Member Professional Development

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Executive Support contact LGQA Training and advise that Council is available for training on the following dates:

- 9-10 July 2012
- 23-24 July 2012

CARRIED 7/0

Change of Meeting
331-06-2012

Cr FO Whelan moved and Cr WJ Bowen seconded: That the June General Meeting be changed to Thursday 21 June 2012 to accommodate the absence of the Mayor and CEO on Tuesday 19 June 2012.

CARRIED 7/0

DODE Report

Agenda Item 7 Director of Development and Environment Services

Planning Scheme
332-06-2012

7.1 Proposed North Burnett Region Planning Scheme

Cr PW Lobegeier moved and Cr PW Francis seconded: That Councillors review the content of the Proposed North Burnett Region Planning Scheme and provide feedback to the Director Development and Environment.

Cr PW Lobegeier

Cr PW Lobegeier withdrew from the meeting at 10:21am and re-entered at 10:22pm.

Further, that the Director of Development and Environment provide Councillors with a comprehensive statistical report including development application details for future Policy and Planning Meetings.

CARRIED 7/0

Compliance
333-06-2012

7.2 Compliance – Caravan Parks

Cr PW Francis moved and Cr FO Whelan seconded: That Agenda Item 7.2 Compliance – Caravan Parks be received for information and the contents noted.

CARRIED 7/0

Recycling
334-06-2012

7.3 Recycling Report

Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council agrees to donate a bale stand, signage and bags to Mt Perry Girl Guides for the purpose of collecting aluminium cans and nominates an appropriate site for the stand.

CARRIED 7/0

Subdivision

7.4 Application 328-08 Subdivision

Records Manager

K Burchard entered the meeting at 10:33am.

335-06-2012

Cr PW Francis moved and Cr WJ Bowen seconded:

1. That Council decide the request to change existing approval for Development Application 328-08 dated 5 March 2012 under section 367 and 388 of the sustainable

Planning Act 2009 by approving it subject to changed conditions that reflect the staging request by the applicant.

2. That Council apply an adopted infrastructure charge calculated in accordance with its adopted infrastructure charges resolution of 18 October 2011 and accordingly issue an infrastructure charges notice.

3. That Council notify the applicant of its decision.

CARRIED 7/0

Closure of Meeting **Agenda Item 8** **Closure of Meeting**

There being no further business the meeting closed at 10:39am.

Presented at to Council at its General Meeting held on Thursday 21 June 2012 and confirmed.

Mayor