

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 Community and Cultural Services, AM Jackson Assistant Director of Technical Services, TJ Harvey Manager of Development Services, AB Webster Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 10:52am and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Department of State Development, Infrastructure and Planning representatives, Michelle Riley and Susie Williams conducted a planning workshop with Councillors and Directors to assist with the development of the North Burnett Planning Scheme.	
Governance	Agenda Item 6	Governance Report
Cr KS Wendt OAM BEM	Cr KS Wendt withdrew from the meeting at 11:41am and re-entered at 11:43am	
Closed Session 152-05-2013	Cr PW Francis moved and Cr FO Whelan seconded: That in accordance with Section 275(h) 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. <p style="text-align: right;">7/0 CARRIED</p>	
Open Session 153-05-2013	Cr PW Francis moved and Cr JF Dowling seconded: That in accordance with Section (h) of the Local Government Regulation 2012, the meeting be re-opened to the public. <p style="text-align: right;">7/0 CARRIED</p>	

Request for Land
154-05-2013

6.1 Request for land

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council decline the request for a land swap with Elizabeth Street blocks as without State and Commonwealth funding assistance Council lacks the financial capacity to support such arrangements and such arrangements would need to be offered to all affected residents within the North Burnett Regional Council area.

FOR THE MOTION

Cr DG Waugh

Cr JF Dowling

Cr KS Wendt OAM BEM

Cr WJ Bowen

Cr PW Lobegeier

Cr PW Francis

AGAINST THE MOTION

Cr FO Whelan

6/1 CARRIED

Lunch

The meeting adjourned for lunch at 12:40pm and resumed at 1:04pm.

Corporate Plan

6.2 Corporate Plan

Resolved: That Agenda Item 6.2 Corporate Plan be held over until the end of the meeting.

Economic
155-05-2013

Agenda Item 7 Economic Report

Cr PW Lobegeier moved and Cr JF Dowling seconded: That Agenda Item 7.1 Development Statistics – February and Agenda Item 7.2 Development Statistics – March as presented be received as information.

Social

Agenda Item 8 Social Report

National Crime
156-05-2013

8.1 National Crime Prevention Fund

Cr PW Lobegeier moved and Cr JF Dowling seconded:

1. That the National Crime Prevention Fund Report as presented be received;
2. That Council endorse the Lions Park / Sapper Jacob Moerland Memorial Skatepark at Gayndah and Monto Main Street for the Community Safety Project, to include the installation of security lighting and closed-circuit television (CCTV) systems.

7/0 CARRIED

Youth Project
157-05-2013

8.2 Children and Youth Disaster Resilience Event Project Report

Cr PW Francis moved and Cr PW Lobegeier seconded: That council support the intention to apply for funding in order for the Children and Youth Disaster Resilience events to be held throughout the North Burnett Region and purchase of graffiti boards and install where appropriate within the region.

7/0 CARRIED

Environmental	Agenda Item 9	Environment Report
Lot Reconfigure 158-05-2013	9.1 Application to Reconfigure a Lot	
	Cr FO Whelan moved and Cr PW Lobegeier seconded:	
	1. That the Council decide the application under s324 of the Sustainable Planning Act 2009 by approving all of it subject to conditions.	
	2. That the Council notify the applicant of its decision, including an applicable Adopted Infrastructure Charges Notice.	
		FOR THE MOTION Cr DG Waugh Cr FO Whelan Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Lobegeier
		AGAINST THE MOTION Cr JF Dowling Cr PW Francis
		5/2 CARRIED
General Business	Agenda Item 10	General Business
Landcare 159-05-2013	Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Director of Corporate Services progress a firm arrangement lease of the former Scout Hut located at 46 Kelvin Street, Monto on land described as Lot 1 on M74755, Parish of Bailey being a reserve for Public Halls with the North Burnett Landcare Group to include the exemption of general rates with payment required for basic fees and charges, including but not limited to: water access and consumption, cleansing charges, sewerage, environmental levy and State Fire levy.	7/0 CARRIED
	The Director of Technical Services, Manager of Compliance and Waste Services, NDRRA Program Cost Control Manager, Acting Manager of Financial Services, Finance Officer A Corfield and RMWABLC Manager entered the meeting.	
Community Groups 160-05-2013	Resolved: That the Director of Corporate Services provide a full report to the next General Meeting on the rates and charges for community groups within the region that are supported by the North Burnett Regional Council.	
Budget 161-05-2013	Cr PW Lobegeier moved and Cr PW Francis seconded: That the ¼ Budget Review as presented be received and tabled to the May General Meeting.	7/0 CARRIED
Corporate Plan 162-05-2013	Resolved: That the the Corporate Plan be received for information and contents of the draft document noted.	
Closure of Meeting	Agenda Item 11	Closure of Meeting
	There being no further business the meeting closed at 4:21pm.	