

<p>Attendees <b>391-07-2012</b> Councillors</p>	<p><b>Agenda Item 1</b></p> <p>Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr JF Dowling Cr WJ Bowen Cr PW Lobegeier</p>	<p><b>Attendees</b></p>
<p>Directors/Officers</p>	<p>Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Director of Development and Environment Services, RJ Savage Director of Community and Cultural Services, AM Jackson Executive Assistant, NJ Zillman Administrative Assistant, SE Seabrook</p>	
<p>Welcome <b>392-07-2012</b></p>	<p><b>Agenda Item 2</b></p> <p>The Mayor opened the meeting at 9:07am and welcomed all attendees to the meeting.</p>	<p><b>Welcome / Housekeeping</b></p>
<p>Apologies <b>393-07-2012</b></p>	<p><b>Agenda Item 3</b></p> <p>Cr PW Francis moved and Cr PW Lobegeier seconded: That a Leave of Absence be granted for Cr KS Wendt OAM BEM.</p>	<p><b>Apologies</b></p> <p style="text-align: right;"><b><i>CARRIED 6/0</i></b></p>
<p>Declaration</p>	<p><b>Agenda Item 4</b></p> <p>Nil Declarations</p>	<p><b>Declaration of Interest</b></p>
<p>Deputations</p>	<p><b>Agenda Item 5</b></p> <p>Nil Deputations</p>	<p><b>Deputations</b></p>
<p>Governance Report</p>	<p><b>Agenda Item 6</b></p>	<p><b>Governance Report</b></p>
<p>General Policy 236 <b>394-07-2012</b></p>	<p>6.1 General Policy 236 – Records Management</p> <p>Cr PW Francis moved and Cr JF Dowling seconded: That General Policy 236 – Records Management as presented be adopted.</p>	<p style="text-align: right;"><b><i>CARRIED 6/0</i></b></p>
<p>General Policy 237 <b>395-07-2012</b></p>	<p>6.2 General Policy 237 – Records Management (Emails)</p> <p>Cr FO Whelan moved and Cr WJ Bowen seconded: That General Policy 237 – Records Management (Emails) as presented be adopted.</p>	<p style="text-align: right;"><b><i>CARRIED 6/0</i></b></p>
<p>Economic Report</p>	<p><b>Agenda Item 7</b></p>	<p><b>Economic Report</b></p>
<p>Development Statistics <b>396-07-2012</b></p>	<p>7.1 Development Statistics</p> <p>Cr JF Dowling moved and Cr PW Lobegeier seconded: That Agenda Item 7.1 Development Statistics be received as information.</p>	<p style="text-align: right;"><b><i>CARRIED 6/0</i></b></p>

- Planning Reform Submission  
**397-07-2012**
- 7.2 Planning Reform Submission
- Cr JF Dowling moved and Cr FO Whelan seconded: That Director of Development and Environment Services, RJ Savage forward the North Burnett Planning Reform submission to the Department of State Development, Infrastructure and Planning as amended with a draft copy to be presented to those Councillors holding Economic Portfolios .
- CARRIED 6/0**
- Closed Session  
**398-07-2012**
- Cr PW Francis moved and Cr JF Dowling seconded: That in accordance with Section 72(h) of the Local Government (Operations) Regulation 2010, 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**
- Re-open Session  
**399-07-2012**
- Cr PW Francis moved and Cr WJ Bowen seconded: That in accordance with Section (h) of the Local Government (Operations) regulation 2010, the meeting be re-opened to the public.
- CARRIED 6/0**
- Wireless Network  
**400-07-2012**
- 7.3 Fixed Wireless Network Deployment
- Cr PW Francis moved and Cr PW Lobegeier seconded: That Director of Development and Environment Services initiate public consultation in regards to Fixed Wireless Towers through local media resources.
- CARRIED 6/0**
- Confidential Report  
**401-07-2012**
- 7.4 Confidential Report
- Resolved: That Agenda Item 7.4 Confidential Report be tabled at a future Council Meeting.
- R.O.C Logo  
**402-07-2012**
- 7.5 R.O.C Logo Approval
- Cr PW Lobegeier moved and Cr PW Francis seconded: That the R.O.C Flood Recovery Concert Logo as presented be adopted.
- CARRIED 6/0**
- Closure of Meeting
- Agenda Item 8                      Closure of Meeting**
- There being no further business the meeting closed at 10:30am.