

| Attendees | Agenda Item 1 | Attendees |
|--------------------|---|--------------------------------|
| Councillors | Cr DG Waugh, 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 Administration Officer, Sarah Aberdein | |
| Welcome | Agenda Item 2 | Welcome / Housekeeping |
| | The Mayor declared the meeting open at 9:05am and welcomed all attendees. | |
| Apologies | Agenda Item 3 | Apologies |
| | Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That an apology be received for the Deputy Mayor, Cr FO Whelan. 6/0 CARRIED | |
| Declaration | Agenda Item 4 | Declaration of Interest |
| | Nil Declarations of Interest | |
| Deputations | Agenda Item 5 | Deputations |
| | Nil Deputations | |
| Governance | Agenda Item 6 | Governance Report |
| | 6.1 Delegations Register Verbal Report | |
| | Resolved: That Agenda Item 6.1 Delegations Register Verbal Report be withdrawn from the agenda. | |
| | 6.2 Corporate Plan | |
| LD Hotz | LD Hotz withdrew from the meeting at 9:12am and returned 9:14am. | |
| 254-06-2013 | Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Chief Executive Officer amend the draft Corporate Plan document and present the draft document to the public for feedback and comment. Further, that an advertisement be placed in the Central and North Burnett Times advising of the Public Consultation process with public comments to be presented at a future meeting. 6/0 CARRIED | |

Economic **Agenda Item 7** **Economic Report**

Development Statistics 7.1 Development Statistics – April

Resolved: That the Development Statistics – April Report be received as information.

NBN 7.2 Installation of High Quality Wireless Broadband Services

255-06-2013

Cr PW Lobegeier moved and Cr PW Francis seconded: That Director of Environment and Development investigate the National Broadband Network (NBN) Service capacity for the North Burnett Region and seek information and comment from Minister Conroy to determine whether or not the service is as presented, beneficial to the region. Further, that a copy of this correspondence be forwarded to the Hon Malcom Turnbull MP, Shadow Minister for Communications and Broadband and Ken O'Dowd Federal Minister for Flynn.

6/0 CARRIED

Social **Agenda Item 8** **Social Report**

Emergency Sirens 8.1 Emergency Sirens Report

256-06-2013

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Chief Executive Officer table the Emergency Sirens Report at a future Local Disaster Management Group (LDMG) meeting to investigate further and report back to Council.

6/0 CARRIED

8.2 RADF Out-of-Rounds Report

Cr PW Francis moved and Cr FO Dowling seconded: That the RADF Out-of-Rounds Report be received for information.

6/0 CARRIED

Environmental **Agenda Item 9** **Environment Report**

BMRG 9.1 Burnett River Mary Group Notice of General Meeting

257-06-2013

Cr PW Francis moved and Cr JF Dowling seconded: That Director of Environment and Development take Council's position to the Burnett River Mary Group (BMRG) stipulating that Council is in favour of the following resolution:

Resolution 1

That the Board review the constitution and make changes, for the members to consider at the next General Meeting of the Company, to ensure that:

- (A): A quorum and the status of the proxies at general meetings be unambiguously defined so that:
 - Only members physically present and
 - Non-members who, are the delegated proxies of members, and are physically present are counted towards a quorum.

No person can be counted more than once when determining a quorum.

- (B): All approved candidates are allowed to stand for election to the BMRG Board. The Board must not reject candidates or otherwise prevent them from standing for election where they meet the requirements of an Approved Candidate as defined in clause 2.1 of the Constitution. Any policy that has the

effect of disqualifying an Approved Candidate from standing for election is invalid.

Further, that Council is not in favour of the following resolutions:

Resolution 2

Where a current sitting director has been elected unopposed due to other candidates being removed from the election process by the board, that director should resign immediately and new elections be called for that sector.

Resolution 3

That in accordance with Section 203D of the Corporations Act 2001, Dr Evelyne Meier be removed as director of the Company with immediate effect. **6/0 CARRIED**

Draft State Planning 9.2 Draft State Planning Policy

258-06-2013

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded:

- 1) That Council receive the invitation from the Hon Jeff Seeney MP, Deputy Premier and Minister for State Development, Infrastructure and Planning contained in letter dated 22 April 2013.
- 2) That Council reply:-
 - a) Expressing appreciation for undertaking the review and providing the opportunity for Council to comment.
 - b) Raise the issues and respond with Council's comments as identified in attachment 2. **6/0 CARRIED**

General Business **Agenda Item 10** **General Business**

Nil General Business.

Closure of Meeting **Agenda Item 11** **Closure of Meeting**

There being no further business the meeting closed at 9:58am.

Presented to Council at its General Meeting held on 25 June 2013 and confirmed.

MAYOR