

Attendees Councillors	Agenda Item 1	Attendees Cr DG Waugh (Mayor) Cr FO Whelan (Deputy Mayor) Cr KS Wendt OAM BEM Cr JF Dowling Cr WJ Bowen Cr PW Francis Cr PW Lobegeier
Directors		Chief Executive Officer, MJP Pitt Director of Community and Cultural Services, AM Jackson Director of Technical Services, KG Palmer Assistant Director of Technical Services, TJ Harvey Manager of Financial Services, JD Kronk
Officers		Administration Assistant, CM Dyke Executive Assistant, NJ Zillman
Welcome	Agenda Item 2	Welcome / Housekeeping The Mayor declared the meeting open at 8:05am and welcomed all attendees.
Apologies	Agenda Item 3	Apologies Resolved: That a leave of absence be granted for the Director of Community and Cultural Services, AM Jackson.
Deputations	Agenda Item 4	Deputations 4.1 Queensland Reconstruction Authority – Mr Graeme Newton Resolved: That Council receive the deputation presented by Mr Graeme Newton, Chief Executive Officer of the Queensland Reconstruction Authority.
Discussion	Agenda Item 5	Topic of Discussion
046-02-2013	5.1	2013 Ex TC Oswald Flooding – North Burnett Region Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council engage the services of both Local Government Infrastructure Services (LGIS) to progress the Natural Disaster Relief and Recovery Arrangements (NDRRA) funding and delegate the Chief Executive Officer to finalise contract negotiations. CARRIED 7/0 Discussed: The CEO presented a verbal report on the future positions of an Administration Assistant to the Mayor and Disaster Management Officer.



047-02-2013

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That due to the recent flooding as a result of Ex TC Oswald, the North Burnett Regional Council delay the issuing of rates for the region by 6 weeks as opposed to extending the discount period.

FOR THE MOTION

Cr DG Waugh

Cr WJ Bowen

Cr PW Francis

Cr PW Lobegeier

Cr KS Wendt OAM BEM

AGAINST THE MOTION

Cr FO Whelan

Cr JF Dowling

CARRIED 5/2

Closure of Meeting **Agenda Item 6** **Closure of Meeting**

There being no further business the meeting closed at 10:15am.

Presented to Council at its General Meeting held 19 February 2013 and confirmed.

Mayor