

Attendees	Agenda Item 1	Attendees
471-08-2012 Councillors	Cr DG Waugh, Mayor Cr FO Whelan Cr WG Bowen Cr KS Wendt OAM BEM Cr PW Lobegeier Cr JF Dowling Cr PW Francis	
Officers	Chief Executive Officer, MJP Pitt Director of Corporate Service, LD Hotz Director of Technical Services, KG Palmer Assistant Director of Technical Services, TJ Harvey Acting Director of Community and Cultural Services, TA Hansen Manager of Development, AB Webster Manager of Finance, JD Kronk Executive Assistant, NJ Zillman	
Welcome 472-08-2012	Agenda Item 2	Welcome / Housekeeping
	The Mayor welcomed all attendees to the meeting and declared the meeting open at 9:01am.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Apologies.	
Governance 473-08-2012 CEO Report	Agenda Item 5	Governance Report
	5.1 Chief Executive Officers Report	
	Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council's Senior Executive Staff be acknowledged for their efforts in formulating the budget in difficult trying times.	7/0 CARRIED
Operational Plan 474-08-2012	5.2 Adoption of the 2012/2013 Operational Plan	
	Cr PW Lobegeier moved and Cr JF Dowling seconded: That the North Burnett Regional Council Operation Plan for 2012/2013 as amended, be adopted.	7/0 CARRIED
Revenue Policy 475-08-2012	5.3 Adoption of the 2012/2013 Revenue Policy	
	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council 2012/2013 Revenue Policy as presented, be adopted.	7/0 CARRIED

- Revenue Statement 5.4 Adoption of the 2012/2013 Revenue Statement
476-08-2012
- Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the North Burnett Regional Council 2012/2013 Revenue Statement be adopted. **7/0 CARRIED**
- General Rating 5.4.1 Adoption of General Rating Categories
477-08-2012
- Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the North Burnett Regional Council General Rating Categories as detailed on pages 7 to 14 of the 2012/2013 Revenue Statement incorporating the Differential General Rate Levies and including the Minimum General Rate as presented, be adopted. **7/0 CARRIED**
- Sewerage Utility Charges 5.4.2 Adoption of Sewerage Utility Charges
478-08-2012
- Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council Sewerage Utility Charges as detailed on page 16 of the 2012/2013 Revenue Statement be adopted. **7/0 CARRIED**
- Water Utility Charges 5.4.3 Adoption of Water Utility Charges
479-08-2012
- Cr PW Francis moved and Cr FO Whelan seconded: That the North Burnett Regional Council Water Utility Charges as detailed on page 17 of the 2012/2013 Revenue Statement be adopted. **7/0 CARRIED**
- Cleansing Utility Charges 5.4.4 Adoption of Cleansing Utility Charges
480-08-2012
- Cr FP Whelan moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council Cleansing Utility Charges as detailed on page 18 of the 2012/2013 Revenue Statement be adopted. **7/0 CARRIED**
- Environmental Levy 5.4.6 Adoption of Environmental Levy
481-08-2012
- Cr PW Francis moved and Cr FO Whelan seconded: That the North Burnett Regional Council Environmental Levy as detailed on page 19 of the 2012/2013 Revenue Statement be adopted. **7/0 CARRIED**
- Rural Fire Levy 5.4.5 Adoption of Rural Fire Levy
482-08-2012
- Cr KS Wendt moved and Cr WJ Bowen seconded: That the North Burnett Regional Council Rural Fire Levy as detailed on page 19 of the 2012/2013 Revenue Statement be adopted. **7/0 CARRIED**
- Statutory Policy 108 5.5 Adoption of Statutory Policy 108 – Investment
– Investment
483-08-2012
- Cr JF Dowling moved and Cr PW Francis seconded: That the North Burnett Regional Council Investment Policy be adopted. **7/0 CARRIED**
- Statutory Policy 106 5.6 Adoption of Statutory Policy 106 – Debt
– Debt
484-08-2012
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council Debt Policy be adopted. **7/0 CARRIED**

<p>Statutory Policy – Procurement Policy 485-08-2012</p>	<p>5.7 Adoption of Statutory Policy 104 – Procurement Policy</p> <p>Cr FO Whelan moved and Cr WJ Bowen seconded: That the North Burnett Regional Council Procurement Purchasing Policy be adopted. 7/0 CARRIED</p>
<p>2012/2013 Budget Statements 486-08-2012</p>	<p>5.8 Adoption of 2012/2013 Budget Statements including:</p> <ul style="list-style-type: none"> • Statement of Comprehensive Income • Cash Flow Statement • Statement of Changes in Equity • Financial Sustainability Ratios • Estimated Activity Statement <p>Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council 2012/2013 Budget Statements including Statement of Comprehensive Income, Balance Sheet, Cash Flow Statement, Statement of Changes in Equity and Financial Sustainability Ratios be adopted. 7/0 CARRIED</p>
<p>Cost Recovery and Non-Regulatory Charges 487-08-2012</p>	<p>5.9 Adoption of Cost Recovery and Non-Regulatory Charges for the 2012/2013 Financial Year</p> <p>Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the Adoption of Cost Recovery and Non-Regulatory Charges for the 2012/2013 Financial Year as amended to state no charge for green waste, be adopted. 7/0 CARRIED</p>
<p>Code of Competitive Conduct Resolutions 488-08-2012</p>	<p>5.10 Adoption of Code of Competitive Conduct Resolutions</p> <p>Cr PW Francis moved and Cr WJ Bowen seconded: That pursuant to section 47 of the Local Government Act 2009, Council will apply the Code of Competitive Conduct to the following business activities for the 2011/12 financial year:</p> <ul style="list-style-type: none"> • Water Supply; • Sewerage; • Waste Management; and • Building Certification. <p style="text-align: right;">7/0 CARRIED</p>
<p>Code of Competitive Conduct Complaints Policy 489-08-2012</p>	<p>5.11 Adoption of Code of Competitive Conduct Complaints Policy</p> <p>Cr PW Francis moved and Cr FO Whelan seconded: That Agenda Item 5.11 Adoption of Code of Competitive Conduct Complaints Policy as presented be adopted. 7/0 CARRIED</p>
<p>Closure of Meeting</p>	<p>Agenda Item 6 Closure of Meeting</p> <p>There being no further business the meeting closed at 9:28am.</p>