

Attendees <b>490-08-2012</b> Councillors	<b>Agenda Item 1</b>  Cr DG Waugh, Mayor Cr FO Whelan Cr WG Bowen Cr KS Wendt OAM BEM Cr PW Lobegeier Cr JF Dowling Cr PW Francis	<b>Attendees</b>
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 <b>491-08-2012</b>	<b>Agenda Item 2</b>  The The Mayor welcomed all attendees to the meeting and declared the meeting open at 9:38am.	<b>Welcome / Housekeeping</b>
Apologies	<b>Agenda Item 3</b>  Nil Apologies.	<b>Apologies</b>
Declaration	<b>Agenda Item 4</b>  Nil Declarations.	<b>Declaration of Interest</b>
Deputations <b>492-08-2012</b>	<b>Agenda Item 5</b>  5.1 Strategic Cropping Land Legislation – Mr Nathan Freeman 5.2 Planning Challenges for Rural Communities – David Newby	<b>Deputations</b>
Governance Report	<b>Agenda Item 6</b>  6.1 General Policy 203 – Recognition of Long Serving Employees  Cr PW Francis moved and Cr WJ Bowen seconded: That General Policy 203 - Recognition of Long Serving Employees as presented, be adopted.	<b>Governance Report</b>
General Policy 203 <b>493-08-2012</b>	          <b>7/0 CARRIED</b>	
Statutory Policy <b>494-08-2012</b>	6.2 Statutory Policy 112 – Councillor/Staff Interaction  Cr PW Francis moved and Cr FO Whelan seconded: That Statutory Policy 112 – Councillor/Staff Interaction be rescinded and removed from North Burnett Regional Council’s website and policy register.  <b>7/0 CARRIED</b>	

Economic Report	<b>Agenda Item 7</b>	<b>Economic Report</b>
Wide Bay Burnett Regional Plan <b>495-08-2012</b>	7.1	Wide Bay Burnett Regional Plan – Response to the Deputy Premier and Minister  Resolved: That Agenda Item 7.1 Wide Bay Burnett Regional Plan – Response to the Deputy Premier and Minister be held and be discussed as part of the deputation from Insite Strategies.
Development Exemptions <b>496-08-2012</b>	7.2	Decision to Reverse School and Hospital Development Exemptions  Cr FO Whelan moved and Cr PW Francis seconded: That Agenda Item 7.2 Decision to Reverse School and Hospital Development Exemptions as presented be received for information and the contents noted. <b>7/0 CARRIED</b>
Infrastructure Charges <b>497-08-2012</b>	7.3	Adopted Infrastructure Charges Update  Cr PW Francis moved and Cr PW Lobegeier seconded: That Agenda Item 7.3 Adopted Infrastructure Charges Update s presented be received for information and contents noted. <b>7/0 CARRIED</b>
Development Statistics – June <b>498-08-2012</b>	7.4	Development Statistics – June  Cr PW Francis moved and Cr JF Dowling seconded: That Agenda Item 7.4 Development Statistics – June as presented be received for information and the contents noted. <b>7/0 CARRIED</b>
Social Report	<b>Agenda Item 8</b>	<b>Social Report</b>
RADF <b>499-08-2012</b>	8.1	Regional Arts Development Fund Report  Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Agenda Item 8.1 Regional Arts Development Fund Report as presented be received as information and the contents noted. <b>7/0 CARRIED</b>
Environmental Report	<b>Agenda Item 9</b>	<b>Environmental Report</b>
Flying Fox Update <b>500-08-2012</b>	9.1	Flying Fox Update  Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Agenda Item 8.1 Flying Fox Update as presented be received as information. <b>7/0 CARRIED</b>
Adjournment		The meeting adjourned at 9:55am and resumed at 10:00am.
Deputations  <b>501-08-2012</b>		Nathan Freeman and David Newby from Insite Strategies presented a deputation to Council on the Strategic Cropping Land Legislation and Planning Challenges for Rural Communities.  Cr PW Francis moved and Cr FO Whelan seconded: 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 2 July 2012 and that Council reply:  (a) expressing appreciation for undertaking the review and providing the opportunity for Council to comment; and

(b) raising the issues and responses as outlined in the Wide Bay Regional Plan Report.

Further, that Council discuss issues concerning the Wide Bay Regional Plan when meeting with the Deputy Premier on 31 August 2012 in Gayndah. **7/0 CARRIED**

Staff Introductions      Action: Director of Corporate Services introduced the Monto office staff to the Councillors.

Morning Tea              The meeting adjourned at 10:32am for morning tea and resumed at 11:00am.

Ministerial Issues  
**502-08-2012**              Resolved: Council resolved that the following issues be considered for deputation as part of the Deputy Premier's mobile office visit 31 August 2012:

- Queensland regulations for plumbing
- Transport and Infrastructure Development Scheme funding
- Strategic Cropping Land

Leichhardt Street  
Units  
**503-08-2012**              Cr PW Francis moved and Cr PW Lobegeier seconded: That Council consider the proposal to construct additional units at the Mundubbera Senior Citizen Home with the following conditions:

a) that Council reduce the application fees for an impact assessment to that of a codes assessable application;

b) that the application be expedited; and

c) that the CEO be delegated the authority to decide the application. **7/0 CARRIED**

**504-08-2012**              Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council agree to waiver the adopted infrastructure charges.

**FOR THE MOTION**  
*Cr DG Waugh*  
*Cr FO Whelan*  
*Cr PW Lobegeier*  
*Cr JF Dowling*  
*Cr WJ Bowen*  
*Cr KS Wendt OAM BEM*

**AGAINST THE MOTION**  
*Cr PW Francis*  
**6/1 CARRIED**

Closure of Meeting      **Agenda Item 10**              **Closure of Meeting**

There being no further business the meeting closed at 11:50am.