

Attendees	Agenda Item 1	Attendees
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 Director of Community and Cultural Services, AM Jackson Director of Development and Environment, BJ Savage Acting Manager of Finance, L Benham Administration Officer, SE Aberdeen	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor welcomed all attendees to the meeting and declared the meeting open at 9:13am, Pastor Errol Sheppard led the meeting in prayer.	
Apologies	Agenda Item 3	Apologies
Declaration	Agenda Item 4	Declaration of Interest
Governance	Agenda Item 5	Governance Report
	5.1 Mayoral Address	
341-07-2013	Cr DG Waugh moved and Cr FO Whelan seconded: that the Mayoral Address be received and adopted. CARRIED 7/0	
CEO Report	5.2 Chief Executive Officers Report	
342-07-2013	Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Chief Executive Officers Report be received. CARRIED 7/0	
DG Waugh	DG Waugh left the meeting at 9.28am and re-entered with Channel Nine staff members in attendance at 9.29am.	
Operational Plan	5.3 Adoption of the 2013/2014 Operational Plan	
343-07-2013	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council Operation Plan for 2013/2014 as amended, be adopted. CARRIED 7/0	

- Revenue Statement 5.4 Adoption of the 2013/2014 Revenue Statement
- 344-07-2013** Cr PW Lobegeier moved and WJ Bowen seconded: That the North Burnett Regional Council 2012/2013 Revenue Statement as presented, be adopted. **CARRIED 7/0**
- General Rating 5.4.1 Adoption of General Rating Categories
- 345-07-2013** Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the North Burnett Regional Council General Rating Categories as detailed on pages 7 to 16 of the 2013/2014 Revenue Statement incorporating the Differential General Rate Levies and including the Minimum General Rate as presented, be adopted. **CARRIED 7/0**
- Sewerage Utility Charges 5.4.2 Adoption of Sewerage Utility Charges
- 346-07-2013** Cr FO Whelan moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council Sewerage Utility Charges as detailed on page 18 of the 2013/2014 Revenue Statement be adopted. **CARRIED 7/0**
- Water Utility Charges 5.4.3 Adoption of Water Utility Charges
- 347-07-2013** Cr PW Francis moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council Water Utility Charges as detailed on page 18 of the 2013/2014 Revenue Statement be adopted. **CARRIED 7/0**
- Cleansing Utility Charges 5.4.4 Adoption of Cleansing Utility Charges
- 348-07-2013** Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council Cleansing Utility Charges as detailed on page 21 of the 2013/2014 Revenue Statement be adopted. **CARRIED 7/0**
- Rural Fire Levy 5.4.5 Adoption of Rural Fire Levy
- 349-07-2013** Cr FO Whelan moved and Cr JW Bowen seconded: That the North Burnett Regional Council Rural Fire Levy as detailed on page 22 of the 2013/2014 Revenue Statement be adopted. **CARRIED 7/0**
- Environmental Levy 5.4.6 Adoption of Environmental Levy
- 350-07-2013** Cr PW Francis moved and Cr JF Dowling seconded: That the North Burnett Regional Council Environmental Levy as detailed on page 22 of the 2013/2014 Revenue Statement be adopted. **CARRIED 7/0**
- Budget Statements 5.5 Adoption of 2013/2014 Budget Statements Including
- Statement of Comprehensive Income
 - Cash Flow Statement
 - Statement of Changes in Equity
 - Financial Sustainability Ratios
 - Percentage Change in Rates Levy
 - Long Term Forecast
- 351-07-2013** Cr WJ Bowen moved and Cr PW Francis seconded: That the North Burnett Regional

Council 2013/2014 Budget Statements including Statement of Comprehensive Income, Balance Sheet, Cash Flow Statement, Statement of Changes in Equity and Financial Sustainability Ratios be adopted. **CARRIED 7/0**

Code of Competitive Conduct Resolutions
352-07-2013

5.6 Adoption of Code of Competitive Conduct Resolutions

Cr JF Dowling moved and Cr FO Whelan 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 2013/14 financial year:

- Water Supply;
- Sewerage;
- Waste Management; and
- Building Certification.

CARRIED 7/0

Code of Competitive Conduct Complaints Policy
353-07-2013

5.7 Adoption of Code of Competitive Conduct Complaints Policy

Cr PW Francis moved and Cr WJ Bowen seconded: That pursuant to section 48 of the Local Government Act 2009, Council adopts the Code of Competitive Neutrality Complaints Policy as presented. **CARRIED 7/0**

Morning Tea

The meeting was adjourned for morning tea at 9.40am and resumed 10.15am with Steve McMillan - LGIS, Adam Ozdowski - Local Buy, Probity Advisor, Mark Ricketts- Cardno, Regional Manager – QLD/NT Regional Offices, Dale Jepson - Cardno, Project Manager in attendance.

Agenda Item 6

Agenda Item 6 Flood Restoration Contracts

Closed Session
354-07-2013

Cr FO Whelan moved and Cr PW Francis seconded: That in accordance with Section 275 of the Local Government Regulation 2012(e) be closed to the public to allow discussion regarding contracts proposed to be made by Council.

355-07-2013

Cr PW Lobegeier moved and Cr PW Francis seconded: That in accordance with Section 275 of the Local Government Regulation 2012 (e), the meeting be re-opened to the public. **CARRIED 7/0**

356-07-2013

Cr PW Lobegeier moved and Cr PW Francis seconded: That Council accept Civil Mining & Construction Pty Ltd's Lump Sum Tender for Road and Drainage North Package – Contract No. 2322/2012-13/TTB/41, in the value of \$29,321,960 (excluding GST). **CARRIED 7/0**

357-07-2013

Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That Council accept Fulton Hogan Construction Pty Ltd's Lump Sum Tender for Road and Drainage South Package – Contract No. 2322/2012-13/TTB/42, in the value of \$24,336,135 (excluding GST). **CARRIED 7/0**

Closure of Meeting

Agenda Item 7 Closure of Meeting

There being no further business the meeting closed at 11.12am.

Presented to Council at its General Meeting held on Tuesday, 20 August 2013, and confirmed.

MAYOR