

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr WJ 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 Director of Community and Cultural Services, AM Jackson Director of Development and Environment Services, RJ Savage Administrative Assistant, SE Seabrook Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor welcomed all attendees to the meeting and declared the meeting open at 9:10am. The Mayor requested a minutes silence in honour of the Australian Soldiers killed in action and the passing of former North Burnett Regional Council employee Mel Brault.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Nil Deputations.	
Governance Report	Agenda Item 6	Governance Report
Financial Assistance Grant Review 574-09-2012	6.1 Financial Assistance Grant Review	
	Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That North Burnett Regional Council note the submission to the LGAQ on the Financial Assistance Grant Review Terms of Reference and endorse the Chief Executive Officer action to make a submission. 7/0 CARRIED	
LGAQ Motions 575-09-2012	6.2 2012 Local Government Association QLD Call for Motions	
	Cr FO Whelan moved and Cr PW Francis seconded: That North Burnett Regional Council resolves to submit the following resolutions to the Local Government of QLD 2012 Annual State Conference:	
	<ul style="list-style-type: none"> • Queensland Ambulance Services – No reduction in services 	

- Resources – Road/ Infrastructure links to resourceful communities be maintained by State Government
- Decentralisation of State Government Services

7/0 CARRIED

LGAQ President
576-09-2012 Resolved: That Council note the opportunity to nominate for the position of LGAQ President and endorse the nomination of Cr P Bell should he stand for the presidency and consultation with the Councillor .

Dust Reduction Policy 6.3 Dust Reduction Policy

ADOTS Assistant Director of Technical Services, TJ Harvey entered the meeting at 9:34am.

Cr PW Francis moved:

- That the Policy be adopted with a commencement date of 1 July 2012 subject to funding;
- That the Director of Technical Services makes provision in the 2013/14 draft maintenance budget for gravel roads, for the implementation of the Policy; and
- That the Director of Technical Services develops guidelines for the implementation of the Policy to limit Council’s financial commitment in any one financial year and to ensure that the whole Region benefits from this new Policy.

MOTIONED LAPSED

577-09-2012 Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Policy be adopted with the amendment of a minimum distance of 100m seal and 100% contribution from the applicant.

FOR THE MOTION

Cr DG Waugh

Cr FO Whelan

Cr JF Dowling

Cr PW Lobegeier

Cr WJ Bowen

Cr KS Wendt OAM BEM

AGAINST THE MOTION

Cr PW Francis

6/1 CARRIED

Economic Report **Agenda Item 7 Economic Report**

Development Statistics 7.1 Development Statistics July 2012

Statistics
578-09-2012

Resolved: That the Development Statistics July 2012 as presented be received as information.

Planning Evaluation Case Study 7.2 Planning Evaluation Case Study – Flood Hazard and Consequences for Mundubbera Township

579-09-2012

Cr PW Francis moved and Cr WJ Bowen seconded: That Council resolved to agree to QRA’s request to use the Mundubbera township for a case study to illustrate the planning evaluation process described in the Guideline titled “Measures to support floodplain management in future Schemes”

7/0 CARRIED

Development
Application
580-09-2012

7.3 Development Application – Slacks Hardwood Pty Ltd

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council endorse the Development Application - Slacks Hardwood Pty Ltd. ***7/0 CARRIED***

Closure of Meeting

Agenda Item 8

Closure of Meeting

There being no further business the meeting closed at 10:03am.

Presented to Council at its General Meeting held on Tuesday 18 September 2012 and confirmed.

MAYOR