

Attendees	Agenda Item 1	Attendees
Councillors		Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr JF Dowling Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Lobegeier
Directors/Officers		Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Director of Community and Cultural Services, AM Jackson Director of Development and Environment, RJ Savage Director of Technical Services, KG Palmer Assistant Director of Technical Services, TJ Harvey Media/Grants Officer, TL Wilson
Welcome	Agenda Item 2	Welcome / Housekeeping
		The Mayor, Cr DG Waugh declared the Policy and Planning Standing Committee Meeting at Biggenden open at 10:53am and welcomed all attendees.
Apologies	Agenda Item 3	Apologies
		Nil
Declaration	Agenda Item 4	Declaration of Interest
		Nil
Deputations	Agenda Item 5	Deputations
		Chief Executive Officer, MJP Pitt advised that Paul Pedersen and Darren Foster from the Department of Local Government, Community Recovery and Resilience will be presenting to the meeting at 11:00am.
Governance	Agenda Item 6	Governance Report
		6.1 Council Support – Community Rebuild Project
402-08-2013		Cr PW Francis moved and Cr PW Lobegeier seconded: That North Burnett Regional Council provide in-kind support to the Community Rebuild Project by way of: <ul style="list-style-type: none"> • Rubbish Collection • Waiver of Waster Management Facility fee for disposal of building materials • Mowing • Rubbish bins • Building inspections and advice • Reconnection of reticulated water • Reconnection of reticulated sewerage • Other in-kind requests at the discretion of the Chief Executive Officer

Economic

Agenda Item 7

Economic Report

Tender TTB/08

7.1 Tender Number: 2318/2013-14/TTB/08 Lease of Lease B on Lot 86 on RP70358, Parish Of Bailey – Airport Road, Monto

403-08-2013

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council receive the report regarding Tender 2318/2013-14/TTB/08 and offer Tender Number one the lease over Lease B on Lot 86 on RP70358, Parish of Bailey, County of Rawbelle subject to the following conditions:

1. That the annual rent is paid annually in advance, on completion of the lease agreement, along with payment of costs associated with the preparation of the lease agreement.
2. That the lessee acknowledges that Council is not in a position to supply water to the site.
3. Prior to any business action being undertaken at the site, appropriate town planning approval must be obtained.
4. Council is prepared to give the lessee a lease for four (4) years with an option to renew for a further four (4) year period. The lease fee commences at \$786.36 plus GST of \$78.64 total lease fee \$865.00 to be increased annually inline with the minimum general rate plus GST applicable to this parcel of land. Further, the lease fee for the option period be increased at the same percentage increase in line with the minimum general rate plus GST applicable for this parcel of land, annually. **7/0 CARRIED**

Tender TTB/07

7.2 Tender Number: 2318/2013-14/TTB/07 Lease of Vacant Land Being Lots on North Eastern Side of 23767 Gayndah Monto Road, Eidsvold

404-08-2013

Cr PW Francis moved and Cr PW Lobegeier seconded: That

1. Council receive the report regarding Tender 2318/2013-14/TTB/07
2. Offer tender number two the lease over Lease of Vacant Land being part of Lots 838, 839, 883 & 881 on CP818086, Parish of Hollywell located on the North Eastern Side of Gayndah Monto Road, Burnett Highway at Rural address number 23767, Eidsvold subject to the following conditions:
 - a) That the annual rent is paid annually in advance, on completion of the lease agreement, along with payment of costs associated with the preparation of the lease agreement.
 - b) That the lessee acknowledges that Council is not in a position to supply water to the site.
 - c) Prior to any business action being undertaken at the site, appropriate town planning approval must be obtained.
 - d) Council is prepared to give the lessee a lease for four (4) years with an option to renew for a further four (4) year period. Further, the lease fee for the option period be increased at the same percentage increase in line with the minimum general rate plus GST applicable for this parcel of land, annually.

Further Director of Corporate Services be delegated to negotiate with the successful tenderer regarding the cost to upgrade the boundary fencing and the standard of fencing required. **7/0 CARRIED**

P Pedersen & D Foster Paul Pedersen and Darren Foster from the Department of Local Government, Community Recovery and Resilience entered the meeting at 11:03am.

Infrastructure Charges 7.3 Request to Review and Reduce Adopted Infrastructure Charges Notice

405-08-2013 Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That Council resolve not to amend the charge contained in the Adopted Infrastructure Charges Notice dated 15 July 2013 to RM Postle, JM Postle, RM Postle, CR Postle and MM Postle.

4/3 CARRIED

For:
Cr DG Waugh
Cr JF Dowling
Cr KS Wendt
Cr PW Lobegeier

Against:
Cr WJ Bowen
Cr FO Whelan
Cr PW Francis

State Govt Infrastructure Charges 7.4 State Government Infrastructure Charges Discussion Paper

406-08-2013 Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That North Burnett Regional Council receives the Queensland Government - Discussion Paper: Infrastructure Planning and Charging Framework Review and determines not to make a submission separate to that being made by the Local Government Association of Queensland.

Further, that the Chief Executive Officer write to the Local Government Association Queensland (LGAQ) encouraging consideration of deferred payments. **7/0 CARRIED**

Deputation Paul Pedersen and Darren Foster from the Department of Local Government, Community Recovery and Resilience addressed the meeting from 11:20am to 11:32am.

Social **Agenda Item 8 Social Report**

Nil

Environmental **Agenda Item 9 Environment Report**

Nil

General Business **Agenda Item 10 General Business**

GraffitiSTOP **407-08-2013** Cr PW Lobegeier moved and Cr PW Francis seconded: That Council progress an application for the 2013-2014 GraffitiSTOP Clean Up Program for 3 Mural Walls.

7/0 CARRIED

Community Cabinet For information: Due to prior commitments, Council will not attend the Community Cabinet meeting to be held in Gladstone on Sunday, 25 August 2013.

The Mayor has advised he will be progressing a meeting with Hon Mark McArdle MP, Queensland Minister for Energy and Water Supply to progress:

- Electricity
- Paradise Dam Lease
- Stocking Permits for Paradise Dam

Flood Search Resolved: That Director of Corporate Services, LD Hotz circulate a previous legal opinion regarding flood searches to Councillors for information.

408-08-2013 Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council support the name change proposal as suggested by the Monto and Historical Complex.

Further, Council be provided with an update on the name change proposal at a future meeting.

7/0 CARRIED

For information: Mt Rawdon Mine will hold a Mt Perry Community Reference Group meeting next Tuesday, 13 August 2013.

RJ Savage Director of Development and Environment, RJ Savage left the meeting at 11:53pm.

Adjournment Councillor Training The meeting adjourned at 11:54am and resumed at 12:15pm for a Presentation from the Dept. of Local Government, Reconstruction and Resilience on amendments to the Local Government Act 2009 and Local Government Regulation 2012 with RJ Savage in attendance.

Lunch The meeting adjourned for lunch at 12:30pm and resumed at 1:30pm.

Councillor Training Councillor Training resumed at 1:30pm.

Closure of Meeting **Agenda Item 11 Closure of Meeting**

There being no further business the meeting closed at 3:00pm.

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

MAYOR