

Attendees 642-10-2012 Councillors	Agenda Item 1 Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr WJ Bowen Cr KS Wendt OAM BEM Cr PW Francis Cr JF Dowling	Attendees
Directors/Officers	Chief Executive Officer, MJP Pitt Director of Technical Services, KG Palmer Director of Development and Environment Services, RJ Savage Director of Community and Cultural Services, AM Jackson Director of Corporate Services, LD Hotz Assistant Director of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome 643-10-2012	Agenda Item 2 The Mayor declared the meeting open at 9:00am and welcomed all attendees to the meeting.	Welcome / Housekeeping
Apologies	Agenda Item 3 Nil Apologies.	Apologies
Declaration	Agenda Item 4 Nil Declarations.	Declaration of Interest
Deputations	Agenda Item 5 1. 9:00am – Paul Massingham Regional Development Australia Regional Development Australia (Wide Bay Burnett) Executive Officer, Paul Massingham and FIFO Coordinator, Danielle Andreuzzi presented a deputation to Council on the Fly-in Fly-out (FIFO) Project. P Massingham and D Andreuzzi withdrew from the meeting at 10:02am.	Deputations
Governance Report	Agenda Item 6 6.1 Statutory Policy 109 – Appointment of Audit Committee Cr PW Francis moved and Cr JF Dowling seconded: That Statutory Policy 109 – Appointment of Audit Committee as presented, be adopted. 7/0 CARRIED	Governance Report
Policy 109 644-10-2012		
Policy 240 645-10-2012	6.2 General Policy 240 – Eidsvold Sports Library Cr PW Lobegeier moved and Cr PW Francis seconded: That General Policy 240 – Eidsvold Sports Library as presented, be adopted. 7/0 CARRIED	

- Policy 244
646-10-2012
- 6.3 General Policy 244 – Waste Scavenging and Disposal
- Cr PW Francis moved and Cr FO Whelan seconded: That the reviewed General Policy 244 - Waste Scavenging and Disposal as presented be adopted. **7/0 CARRIED**
- Environmental Nuisances Policy
647-10-2012
- 6.4 General Policy – Environmental Nuisances
- Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the General Policy - Environmental Nuisances as presented be adopted. **7/0 CARRIED**
- Illegal Camping
648-10-2012
- Cr FO Whelan moved and Cr PW Lobegeier seconded: That Director of Development and Environment follow-up on the issue of illegal camping in the North Burnett and investigate the concept of an annual fee to cover the current free camping sites and report to a future Council meeting. **7/0 CARRIED**
- Economic Report **Agenda Item 7 Economic Report**
- Development Concerns
649-10-2012
- 7.1 Response to Deputy Premier Regarding Development Concerns
- Cr PW Francis moved and Cr WJ Bowen seconded: That Council forward the draft response to the Deputy Premiers letter of 13 September 2012 regarding issues raised by Mr Mark Postle. **7/0 CARRIED**
- Cr KS Wendt
- Cr KS Went OAM BEM withdrew from the meeting at 10:20am and re-entered at 10:21am.
- Development Statistics
650-10-2012
- 7.2 Development Statistics August 2012
- Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Development Statistics August 2012 as presented be received as information. **7/0 CARRIED**
- Closed Session
651-10-2012
- Cr PW Francis moved and Cr WJ Bowen seconded: That in accordance with Section 72(h) of the Local Government (Operations) Regulation 2010 the meeting be closed to the public to allow discussion regarding other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. **7/0 CARRIED**
- Morning Tea
- The meeting adjourned for morning tea at 10:35am and resumed at 10:54am.
- Re-Open Session
652-10-2012
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section 72(h) of the Local Government (Operations) Regulation 2010 the meeting be re-open to the public. **7/0 CARRIED**
- Subdivision Potential
653-10-2012
- 7.3 Potential Rural Residential Subdivisions – Mundubbera
- Cr PW Francis moved and Cr FO Whelan seconded: That Council receive the report on Potential Rural Residential Subdivision – Mundubbera. **7/0 CARRIED**

- Airport Concept
654-10-2012 7.4 Draft North Burnett Strategic Airport Concept
- Cr FO Whelan moved and Cr WJ Bowen seconded: That the draft North Burnett Strategic Airport Concept Plan be tabled for the Council Workshop 12 October 2012 and the Council Meeting 16 October 2012 and a hard copy be provided to all Councillors.
7/0 CARRIED
- Community Concerns
655-10-2012 Resolved: That Council support the Mayors correspondence to the Premier addressing reduced front line resources in the North Burnett with a copy to be sent to the Deputy Premier.
- 656-10-2012** Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Council send a letter to the Minister for Communities, Child Safety and Disability Services, Tracy Davis MP with a copy to the Deputy Premier supporting the continuation of Uniting Care Communities services in the North Burnett Region.
7/0 CARRIED
- Discussed: Cr KS Wendt OAM BEM discussed correspondence with the state government with regards to the cut funding for the State Emergency Services cadets.
- DOCS Director of Corporate Services withdrew from the meeting at 11:17am and re-entered at 11:19am.
- Planning Meeting
657-10-2012 Resolved: That a Planning Meeting be held in Biggenden on 30 October 2012 to discuss rural residential areas in the North Burnett.
- Family Passes
658-10-2012 Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council Pool family passes are to include children under the age of 18 years and the Director of Community and Cultural Services is to confirm the age at which a child is allowed to enter the pool unsupervised.
7/0 CARRIED
- Pet Registration
659-10-2012 Cr JF Dowling requested an update on Pet Registrations and Gayndah Post Office access and Cr PW Lobegeier requested confirmation on cat registration requirements.
- Closure of Meeting **Agenda Item 8 Closure of Meeting**
- There being no further business the meeting closed at 11:44am.

Presented to Council at the General Meeting 20 November 2012 and confirmed.

Mayor