

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr WG Bowen Cr KS Wendt OEM BEM Cr P Lobegeier Cr JF Dowling	
Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Director of Development & Environment, BJ Savage Assistant Director of Technical Services, TJ Harvey Administration Officer, SE Aberdein	
Welcome	Agenda Item 2	Welcome / Housekeeping
534-10-2013 present:	Mayor, DG Waugh welcomed all to the meeting at 8.57am, with the following officers present: Acting Manager of Finance, L Benham Administration Assistant, R Williams Administration Officer, C Summers Administration Officer, S Pieters Administration Officer, A Corfield Senior Finance Officer, D Giddins Administration Officer, M Duncan	
G Smith	Public Gallery Member, G Smith, Central and North Burnett Times was present.	
535-10-2013	Mayor DG Waugh introduced Leanne Lesley, Chaplain of the Mt Perry School who led the meeting in Prayer.	
Apologies	Agenda Item 3	Apologies
536-10-2013	Cr PW Lobegeier moved and Cr KS Went OAM BEM seconded: That an apology be accepted for the following: Cr FO Whelan; Cr PW Francis; Director of Technical Services, K Palmer; and Director of Community and Cultural Services, AM Jackson	CARRIED 5/0
Declaration	Agenda Item 4	Declaration of Interest
Deputations	Agenda Item 5	Deputations/Petitions
Fire and Rescue Levy	5.1 Natalie Kent, Local Government Association of Queensland and Phil Horn, Department of Community Services – Emergency Management Fire and Rescue Levy 9.15am.	
537-10-2013	Cr DG Waugh welcomed Phil Horn, Department of Community Services and Natalie Kent, Local Government Association of Queensland to the meeting at 9.03am.	
G Brandon	G Brandon entered the meeting at 9.05am	
TJ Harvey	TJ Harvey left the meeting at 9.07am.	

- B Livesay B Livesay, Central and North Burnett Times, entered the meeting at 9.10am as a Public Gallery Member.
- TJ Harvey TJ Harvey re-entered at 9.20am
- 538-10-2013** Mayor, DG Waugh thanked Phil and Natalie of explaining the Emergency Services Levy.
- Citizenship Ceremony 5.2 Citizenship Ceremony – 10am
539-10-2013
- | | |
|------------------|---------|
| Judy Abderhalden | Monto |
| Maria Herrera | Monto |
| Helen Tonsing | Gayndah |
| Mignon Tonsing | Gayndah |
| Werner Tonsing | Gayndah |
| Rudich Tonsing | Gayndah |
- Morning Tea The meeting adjourned for the Citizenship Ceremonies and Morning Tea at 10.03am and recommenced 10.57am with public gallery members, G Smith and B Livesay present.
540-10-2013
- Minutes **Agenda Item 6 Confirmation of Minutes**
- 6.1 09 – September – General Meeting – Minutes – 240913 – Pages 381-391
- 541-10-2013** Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the minutes of the General Meeting held 24 September 2013 be adopted as amended. **CARRIED 5/0**
- 6.2 10 - October – Policy and Planning Standing Committee Meeting – Minutes – 011013 – Pages 372-374
- 542-10-2013** Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the minutes of the Policy and Planning Standing Committee Meeting, held 1 October 2013 be adopted as amended. **CARRIED 5/0**
- 543-10-2013** 6.3 10 - October – Technical Services Standing Committee Meeting – Minutes – 011013 – Pages 375-377
- 544-10-2013** Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That the minutes of the Technical Services Standing Committee Meeting be adopted as presented. **CARRIED 5/0**
- Governance **Agenda Item 7 Governance Report**
- Cania Dam Fees 7.1 Proposed Fees and Charges – Cania Dam Catering Facility
- 545-10-2013** Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council accept the report in relation to the proposed fees and charges for the Cania Dam Recreation Precinct Catering Facility and the general cost recovery and non-regulatory charges for 2013-14 (general) be amended to reflect that hire costs \$55.00 per day inclusive of GST for not for profit organisations situated in the North Burnett Region and \$250.00 per day inclusive of GST for all other users of the Cania Dam Recreation Precinct Catering Facility charges. **CARRIED 5/0**

Overdue Rates and Charges 546-10-2013	7.2	Overdue Rates and Charges	Cr PW Lobegeier moved and Cr KS Wendt OAM BEM: That the Overdue Rates and Charges Report as presented be received as information.	CARRIED 5/0
547-10-2013			Resolved: That agenda items 7.3 Financial Report, 7.4 Revenue and Expenditure Report, and 7.5 Current Asset Position Report be tabled later in the meeting when Acting Manager of Finance, Lisa Benham is present.	
Infrastructure Report	Agenda Item 8	Infrastructure Report		
Flood Restoration Committee 548-10-2013	8.2	Flood Restoration Program Management Committee	Cr Lobegeier moved and Cr WJ Bowen seconded: That the minutes of the Flood Restoration Program Management Committee be adopted as presented.	CARRIED 5/0
Flood Contracts 549-10-2013	8.1	Delegation of Approval for Flood Contracts – Verbal Report	Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council reaffirms its position on the Chief Executive Officer, MJP Pitt's delegation to sign off on Approval for Flood Contracts.	CARRIED 5/0
Economic	Agenda Item 9	Economic Report		
Social	Agenda Item 10	Social Report		
Environmental	Agenda Item 11	Environmental Report		
Animal Management 550-10-2013	11.1	Amendments to Animal Managements (Cats and Dogs)	Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council receive the report on Amendments to Animal Management (Cats and Dogs) Act 2008 and resolves a) That North Burnett Regional Council is a declared local government for part 4 of the Animal Management (Cats and Dogs) Act 2008; and, b) To no longer require compulsory registration of cats in the North Burnett Region from 1 October 2014.	CARRIED 5/0
Confidential Reports	Agenda Item 12	Confidential Reports		
Councillor Reports 551-10-2013	Agenda Item 14	Councillor Reports	Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Councillor Reports be received as presented.	CARRIED 5/0
	14.1	Cr Don Waugh		
	14.2	Cr Faye Whelan		
	14.3	Cr John Bowen		
	14.4	Cr Lofty Wendt OAM BEM		
	14.5	Cr Paul Francis		

14.6 Cr Paul Lobegeier

14.7 Cr Joanne Dowling

General Business **Agenda Item 13** **General Business**

LGAQ Conference **552-10-2013** Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That Cr JF Dowling attend the Local Government of Queensland Association (LGAQ) Annual Conference as Cr FO Whelan's proxy. **CARRIED 5/0**

Petition **553-10-2013** Chief Executive Officer, MJP Pitt advised the meeting that the Monto and Mt Perry Citizens and have established a petition to the State Government for the upgrade of the Monto-Mt Perry and Gayndah-Mt Perry Roads.

Roadside Agistment **554-10-2013** Resolved: Director of Environment and Development, BJ Savage to make roadside agistment permit applications available to those residents wishing to graze livestock on Council roadsides.

Australia Day **555-10-2013** Resolved: To progress the distribution of Australia Day Award Nomination information as soon as possible.

Christmas Function **556-10-2013** Resolved: The Councillor and Executive Group end of year Christmas Function is to be held in Eidsvold on 7 December 2013.

Back Benyenda Road **557-10-2013** Cr WJ Bowen moved and Cr JF Dowling seconded that: Director of Technical Services, K Palmer to liaise with the Department of Natural Resource to determine whether or not Back Benyenda Road is on the road is the registered road name and that emergency services be advised of this road's name. **CARRIED 5/0**

Further, Director of Corporate Services, LD Hotz to ensure that properties situated on Back Benyenda Road be noted for inclusion in the Rural Addressing Database.

Sadow Road **558-10-2013** Resolved: Assistant Director of Technical Services, TJ Harvey to ensure that Sadow Road conditions are raised with Fulton and Hogan as a potential safety issue.

Billboard Skins **559-10-2013** Cr PW Lobegeier moved and Cr JF Dowling seconded: That new skins for designated Regional entry billboards be considered in the second quarter budget review. **CARRIED 5/0**

Governance **Agenda Item 7** **Governance Report – Continued**

Financial Report 7.3 Financial Report

560-10-2013 Cr PW Lobegeier moved and Cr KS Wendt AM BEM seconded: That the Financial Report as presented be adopted. **CARRIED 5/0**

Revenue and Expenditure 7.4 Revenue and Expenditure Report

561-10-2013 Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That the Revenue and Expenditure Report as presented be adopted. **CARRIED 5/0**

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – MT PERRY – 15 OCTOBER 2013**



Asset Position	7.5	Current Asset Position Report	
562-10-2013		Cr JF Dowling moved and Cr WJ Bowen seconded: That the Current Asset Position Report be received as information.	CARRIED 5/0
Late Item 563-10-2013		Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That late agenda item – first Quarter Budget Review be accepted.	CARRIED 5/0
Rawbell Lease 564-10-2013		Resolved: Director of Corporate Services, LD Hotz to follow up Old Rawbell Township lease and report back to Council at a t future meeting.	
First Quarter Budget 565-10-2013		Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Frist Quarter Budget Review be adopted as presented.	CARRIED 5/0
Closure of Meeting	Agenda Item 15	Closure of Meeting	
		With no further business the meeting was closed 12.31pm.	

Presented to Council at its General Meeting held on 19 November 2013 and confirmed.

MAYOR