

**NORTH BURNETT REGIONAL COUNCIL  
POLICY AND PLANNING STANDING COMMITTEE MEETING  
MINUTES– MUNDUBBERA – 27 NOVEMBER 2013**



Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr FO Whelan, Deputy Mayor Cr WJ Bowen Cr PW Francis Cr JF Dowling Cr KS Wendt OAM BEM Cr PW Lobegeier	
Directors/Officers	MJP Pitt, Chief Executive Officer TJ Harvey, Assistant Director of Technical Services RJ Savage, Director of Development and Environment L Hotz, Director of Corporate Services SE Aberdein, Administration Officer M McIntyre, Administration Officer	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	Deputy Mayor Cr FO Whelan welcomed all to the meeting at 11.30am	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
<b>852-11-2013</b>	Cr PW Francis moved and Cr PW Lobegeier seconded that apologies be accepted for Mayor DG Waugh Mayor, Director of Community and Cultural Services, AM Jackson, and Director of Technical Services K Palmer.	<b>CARRIED 6/0</b>
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
Governance	<b>Agenda Item 6</b>	<b>Governance Report</b>
Annual Report	6.1 2012-2013 NBRC Annual Report	
<b>853-11-2013</b>	Cr PW Francis moved and Cr PW Lobegeier seconded: That the 2012/2013 Annual Report as amended be adopted.	<b>CARRIED 6/0</b>
Meeting Dates	6.2 Council Meeting Dates	
<b>854-11-2013</b>	Moved Cr PW Francis and Cr WJ Bowen seconded: That the dates of the 2014 Council Meeting dates be adopted.  Further, Chief Executive Office MJP Pitt to evaluate the locations to allow equal distribution of meetings throughout the region.	<b>CARRIED 4/2</b>
	<b>FOR:</b>	Cr JF Dowling Cr PW Francis Cr WJ Bowen Cr KS Wendt OAM BEM
	<b>AGAINST:</b>	Cr FO Whelan Cr PW Lobegeier

Economic	<b>Agenda Item 7</b>	<b>Economic Report</b>
Infrastructure Charges	7.1	Adopted Infrastructure Charges (AIC)
<b>855-11-2013</b>	Cr JF Dowling moved and Cr PW Lobegeier seconded:	That Councillors provide feedback to the Director of Development and Environment on the draft Adopted Infrastructure Charges resolution by 5 December 2013. <b>CARRIED 6/0</b>
Social	<b>Agenda Item 8</b>	<b>Social Report</b>
Environmental	<b>Agenda Item 9</b>	<b>Environment Report</b>
Late Reports <b>856-11-2013</b>	Cr PW Francis moved and Cr JF Dowling seconded:	That the late report ENV 1 Heritage Register be accepted. <b>CARRIED 6/0</b>
Local Heritage	9.1	Local Heritage Register
<b>857-11-2013</b>	Cr PW Lobegeier moved and Cr JF Dowling seconded:	That the Council accept the 71 places recommended for entry to the Local Heritage Register and proceed with the notification of the recommended places according to the provisions of the Queensland Heritage Act 1992 (Part 11, Division 3). <b>CARRIED 6/0</b>
Confidential	<b>Agenda Item 10</b>	<b>Confidential Reports</b>
Closed Session <b>858-11-2013</b>	Cr PW Francis moved and Cr PW Lobegeier seconded:	That in accordance with Section 275 of the Local Government (Regulation) 2012 the meeting be closed to the public to allow discussion regarding other business for which a public discussion would be likely to prejudice the interest of the local government or someone else, or enable a person to gain a financial advantage. <b>CARRIED 6/0</b>
Re-opened Meeting <b>859-11-2013</b>	Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded:	That in accordance with Section 275 of the Local Government Regulation 2012 the meeting be re-opened to the Public. <b>CARRIED 6/0</b>
Waste Management	10.1	Waste Collection Contract
<b>860-11-2013</b>	Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded:	That the progress report on Council's Waste Collection tender be received. <b>CARRIED 6/0</b>
Occupation of Caravans	10.2	Occupation of Caravans
<b>861-11-2013</b>	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded:	That an appropriate Council officer facilitate discussions/enquiries with relevant agencies with a view to providing a satisfactory solution, and guidance as to the likely repercussions of Council Officers issuing notices to remove the vans. <b>CARRIED 6/0</b>

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General Business	Agenda Item 10	General Business
Gravel Pit Approval <b>862-11-2013</b>	Cr PW Francis moved and Cr PW Lobegeier seconded: That Chief Executive Office MJP Pitt be delegated authority to approved gravel pits applications for supply of gravel for flood repair works.  Further, delegation to cease at 31 January 2014, with conditions to be circulated to Councillors prior to final approval under delegation.	<b>CARRIED 6/0</b>
Waste Signs <b>863-11-2013</b>	Resolved: Director of Development and Environment RJ Savage to progress installation of <i>No Household Waste signs</i> in the main Street of Monto.	
Leave of Absence <b>864-11-2013</b>	Cr PW Francis moved and Cr PW Lobegeier seconded: That a Leave of Absence be granted for Cr WJ Bowen from 4 – 6 December 2013.	<b>CARRIED 6/0</b>
<b>865-11-2013</b>	Noted: Director of Development and Environment, RJ Savage updated the meeting on the National Broadband Network in Monto. Advice received from the National Broadband Network Company is that the mechanisms will be attached to the Telstra Tower.	
<b>866-11-2013</b>	Resolved: Director of Development and Environment, RJ Savage to draft a letter of response to Mr Herbner.	
<b>867-11-2013</b>	Director of Development and Environment, RJ Savage has been advised by the National Broadband Network that is the Government's intention to have fibre to the node and that progressions in installation will commence from 4 December 2013 to 4 June 2014.	
Closure of Meeting	Agenda Item 11 Closure of Meeting  With no further business, the meeting was closed at 12.47pm.	