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| Attendees 763-12-2012 Councillors | Agenda Item 1 | Attendees Cr DG Waugh (Mayor) Cr FO Whelan (Deputy Mayor) Cr KS Wendt OAM BEM Cr JF Dowling Cr WJ Bowen Cr PW Francis Cr PW Lobegeier |
| Directors | | Chief Executive Officer, MJP Pitt Director of Community and Cultural Services, AM Jackson Director of Technical Services, KG Palmer Assistant Director of Technical Services, TJ Harvey |
| Officers | | Administration Assistant, SE Aberdeen Executive Assistant, NJ Zillman |
| Welcome | Agenda Item 2 | Welcome / Housekeeping The Mayor declared the meeting open at 9:03am and welcomed all attendees. |
| Apologies 764-12-2012 | Agenda Item 3 | Apologies Cr FO Whelan moved and Cr PW Lobegeier seconded: That a leave of absence be granted for the Director of Corporate Services, LD Hotz and the Director of Development and Environment Services, RJ Savage. 7/0 CARRIED |
| Declaration | Agenda Item 4 | Declaration of Interest Cr JF Dowling proposed a material personal interest with the late agenda item – De Nobrega Fuel Storage Material Change of Use due to personal employment. |
| Deputations | Agenda Item 5 | Deputations The Citizenship Ceremony of Alexander, Alexandra and Jennifer Calderon of Mulgildie and Deirdre Golchert of Gayndah will commence at 10:15am. |
| Governance Report | Agenda Item 6 | Governance Report Community Development Projects Officer, P Kellenberg entered the meeting at 9:04am to discuss Agenda Item 6.1 Statutory Policy 113 and 102 Review. Mayor, Cr DG Waugh withdrew from the meeting at 9:19am with the Deputy Mayor Cr FO Whelan occupying the position chairperson in the Mayor's absence. |

Statutory Policy
765-12-2012

6.1 Statutory Policy 113 and 102 Review

Cr PW Francis moved and Cr PW Lobegeier seconded:

1. That Policy 113 Not-For-Profit Community Organisation as amended be adopted and further, become effective as of 1 January 2013.

The endorsed amendments are:

- Statutory Policy 113 deals with the definition of Not-For-Profit Organisations and no longer contains elements dealing with the scope of funding. Elements dealing with the scope of funding have moved to Policy 102 Grants to Community Organisations
- Statutory Policy 113 contains a yearly renewal process to update the list of eligible Not-For-Profit Organisations

2. That Policy 102 Grants to Community Organisations as amended be adopted and further, become effective as of 1 January 2013.

The endorsed amendments are:

- Removal of elements relating to a 3 monthly grants round as per resolution 615-096-2012 in favour of a monthly review of applications
- Inclusion of the section dealing with the scope of Funding Subsidies / In kind support to Not-For-Profit Organisations from Statutory Policy 113 Not-For-Profit Community organisations. Of this inclusion, removal of the points 10-19 on page 37 of the Agenda document which deals with the scope of funding subsidies and therefore removing points which present duplication within Policy 102.

6/0 CARRIED

The Mayor re-entered at 9:23am and P Kellenberg withdrew from the meeting.

Meeting Schedule
766-12-2012

6.2 North Burnett Regional Council Meeting and Workshop Schedule

Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council conduct the following Council meetings and Workshops during 2013 commencing at 9:00am and at the office meeting room of the locations as amended.

7/0 CARRIED

| DATE | MEETING | LOCATION | DEADLINE 8:00am |
|-----------|---------|------------|-----------------|
| 15 Jan 13 | General | Eidsvold | 04 Jan 13 |
| 19 Feb 13 | General | Gayndah | 08 Feb 13 |
| 19 Mar 13 | General | Monto | 08 Mar 13 |
| 16 Apr 13 | General | Mt Perry | 05 Apr 13 |
| 28 May 13 | General | Mundubbera | 17 May 13 |
| 25 Jun 13 | General | Gayndah | 14 Jun 13 |
| 23 Jul 13 | General | Eidsvold | 12 Jul 13 |
| 20 Aug 13 | General | Biggenden | 09 Aug 13 |
| 17 Sep 13 | General | Monto | 06 Sep 13 |
| 15 Oct 13 | General | Mt Perry | 04 Oct 13 |
| 19 Nov 13 | General | Mundubbera | 08 Nov 13 |
| 17 Dec 13 | General | Biggenden | 06 Dec 13 |

| DATE | MEETING | LOCATION |
|-----------|----------------|----------|
| 25 Jun 13 | Special Budget | Gayndah |

| DATE | MEETING | LOCATION | DEADLINE 8:00am |
|-----------|--------------------|------------|-----------------|
| 05 Feb 13 | Standing Committee | Mundubbera | 25 Jan 13 |
| 05 Mar 13 | Standing Committee | Monto | 22 Feb 13 |
| 02 Apr 13 | Standing Committee | Mt Perry | 22 Mar 13 |
| 07 May 13 | Standing Committee | Gayndah | 26 Apr 13 |
| 04 Jun 13 | Standing Committee | Eidsvold | 24 May 13 |
| 09 Jul 13 | Standing Committee | Biggenden | 21 Jun 13 |
| 06 Aug 13 | Standing Committee | Mundubbera | 26 Jul 13 |
| 03 Sep 13 | Standing Committee | Mt Perry | 23 Aug 13 |
| 01 Oct 13 | Standing Committee | Monto | 20 Sep 13 |
| 03 Dec 13 | Standing Committee | Gayndah | 22 Nov 13 |

767-12-2012 Resolved: That a leave of absence be granted for Cr PW Francis from 14-24 January 2013, Cr KS Wendt OAM BEM from 22 February -01 March and 20-27 March 2013 and the Mayor from 22 December 2012 - 02 January 2013.

Infrastructure Report **Agenda Item 7** **Infrastructure Report**

Airport Concept Plan 7.1 Final Draft North Burnett Strategic Airport Concept Plan

768-12-2012 Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the draft North Burnett Strategic Airport Concept Plan be advertised and distributed for public comment from Monday 10 December, 2012 until 5:00pm 31 January 2013, in order to collate comments, corrections or amendments prior to the formal adoption of the draft report.
7/0 CARRIED

Economic Report **Agenda Item 8** **Economic Report**

Development Statistics 8.1 Development Statistics October 2012

769-12-2012 Cr PW Francis Cr KS Wendt OAM BEM: That the Development Statistics October 2012 report be received as information.
7/0 CARRIED

Social Report **Agenda Item 9** **Social Report**

Community Transport 9.1 Community Transport Report

770-12-2012 Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council provide feedback to the draft report and endorse the distribution of the draft report to key stakeholders and the general North Burnett for public comment until the closing date of 31 January 2013.
7/0 CARRIED

Cr JF Dowling Cr JF Dowling withdrew from the meeting at 9:57am due to a material personal interest in late agenda item - Decision Notice.

Late Items **771-12-2012** Cr PW Francis moved and Cr PW Lobegeier seconded: That the late agenda items be received.
6/0 CARRIED

The Mayor withdrew from the meeting at 10:04am with the Deputy Mayor taking over the chair.

The Mayor re-entered the meeting at 10:07am.

Decision Notice
772-12-2012

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council approve the Decision Notice Material Change of Use for Fuel Storage Depot at Rifle Range Road Gayndah and Councils Development Services advised to progress the application.

6/0 CARRIED

Cr JF Dowling

Cr JF Dowling re-entered the meeting at 10:08am.

National Apology
Day
773-12-2012

Cr PW Francis moved and Cr FO Whelan: That the Director of Community and Cultural Services submit an application for funding for National Apology Day as requested by Eidsvold Aboriginal Housing.

FOR THE MOTION
Cr FO Whelan
Cr KS Wendt OAM BEM
Cr PW Francis
Cr PW Lobegeier
Cr JF Dowling
Cr WJ Bowen

AGAINST THE MOTION
Cr DG Waugh

6/1 CARRIED

TJ Harvey

TJ Harvey withdrew from the meeting at 10:12am and re-entered at 10:13am.

Closure of Meeting

Agenda Item 10 **Closure of Meeting**

There being no further business the meeting closed at 10:15am.

Presented to Council at its General Meeting held 18 December 2012 and confirmed.

Mayor