

Attendees	Agenda Item 1	Attendees
Councillors	Cr DW Waugh, Mayor 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 K Palmer, Director of Technical Services TJ Harvey, Assistant Director of Technical Services RJ Savage, Director of Development and Environment P Kellenberg, Community Development Project Officer SE Aberdein, Administration Officer	
Welcome	Agenda Item 2	Welcome / Housekeeping
	Mayor, Cr DG Waugh welcomed all to the meeting at 9:05am.	
Apologies	Agenda Item 3	Apologies
409-09-2013	Moved Cr PW Francis seconded Cr PW Lobegeier that apologies be accepted for Director of Corporate Services, LD Hotz and Director of Community and Cultural Services, AM Jackson	
Declaration	Agenda Item 4	Declaration of Interest
Deputations	Agenda Item 5	Deputations
	5.1 Creative Regions – Presentation – 10.00am	
Governance	Agenda Item 6	Governance Report
In-Kind Grants	6.1 In-Kind Grants to Not-For-Profit Community Organisations	
	BJ Savage left 9.24am and returned 9.30am	
410-09-2013	Cr FO Whelan moved and Cr JF Dowling seconded:	
	<ol style="list-style-type: none"> 1. That Council resolves that the current Fees and Charges Schedule be amended to reflect that sports and recreation facilities – (newly added to new Fees and Charges Schedule) include a clarification that local organisations do not pay hire fees (only lighting usage fees), with only private persons and organisations outside the North Burnett needing to pay the hire fees. 2. That Council resolve that bin waivers be subject for approval be delegated to the Chief Executive Officer. Further, the Chief Executive Officer, be authorised to sub-delegate to the director and the Director to keep Councillors informed as to in-kind provisions. 	
		CARRIED 7/0

Mobile Toilet	6.2	General Policy – Mobile Toilet Use	
411-09-2013		Cr PW Lobegeier moved and Cr WJ Bowen seconded: That General Policy – Mobile Toilet Use as presented be endorsed and adopted.	CARRIED 7/0
Abandoned Vehicles	6.3	Abandoned Vehicle Policy	
412-09-2013		Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council resolves to adopt the Abandoned Vehicle policy for the handling of Abandoned Vehicles.	CARRIED 7/0
Economic	Agenda Item 7	Economic Report	
Infrastructure Charges	7.1	Request to Reconsider Adopted Infrastructure Charges Notice	
413-09-2013		Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Council resolve not to amend the charge contained in Adopted Infrastructure Charges Notice dated 8 August 2013 to GT Fort and BM Croner.	CARRIED 4/3
		For	DG Waugh JF Dowling KS Wendt OAM BEM PW Lobegeier
		Against	FO Whelan WJ Bowen PW Francis
Infrastructure Fees		Cr PW Francis moved and Cr JF Dowling seconded: That Council investigate infrastructure charges information and short notice of these fees and information as conveyed to applicants.	CARRIED 7/0
415-09-2013		Resolved: To discuss Infrastructure Charges at a future dated Councillor Workshop.	
Development Statistics	7.2	Development Statistics	
416-09-2013		Cr PW Francis moved and Cr KS Wendt seconded: That the Development Statistics be received as presented.	CARRIED 7/0
Creative Regions		Shelly Pisani from Creative Regions presented to the Meeting at 9.40am	
Morning Tea		The meeting adjourned for Morning tea at 10.30am and recommenced 10.53am.	
Social	Agenda Item 8	Social Report	
Environmental	Agenda Item 9	Environment Report	
General Business	Agenda Item 10	General Business	
Crime and Misconduct 417-09-2013		Resolved: Chief Executive Officer, MJP Pitt circulated Councillor Crime and Misconduct Commission booklets to Councillors.	
WBBROC 418-09-2013		Resolved: Cr FO Whelan and Chief Executive Officer, MJP Pitt to attend WBBROC Meeting on 12 September 2013 in Bundaberg.	

- Fees and Charges
419-09-2013** Noted: That the concerns of a Coonambula Road, Mundubbera resident be taken into consideration in regards to Waste Management Fee's and Charges. Chief Executive Officer, MJP Pitt to make contact with the resident and advise that Council remains firm with current Waste Management Fees and Charges structure.
- Creative Regions
420-09-2013** Cr PW Lobegeier moved and Cr FO Whelan seconded: That Director of Community and Cultural Services, AM Jackson to inform Creative Regions that Council nominates Bi-Centennial Park, Mundubbera as the official location for the Afloat Concert, being held in June 2012.
- Further, Director of Community and Cultural Services, AM Jackson, to advise Creative Regions that Council is happy to assist with in-kind support upon request. **CARRIED 7/0**
- RMWABLC Centre Signs
421-09-2013** Cr WJ Bowen moved and Cr PW Francis seconded: That Council complete an audit on all RM Williams Australian Bush Leaning Centre signs to ensure that the correct opening hours are reflected. **CARRIED 7/0**
- RMWABLC Power
422-09-2013** Resolved: Director of Community and Cultural Services, AM Jackson to investigate the availability of power for RV and Campers at the RM Williams Centre and report back to Councillors.
- Overgrown Allotments
423-09-2013** Resolved: Director of Environmental Services, BJ Savage continue to monitor the overgrown/unsightly allotments within Monto and Mulgildie.
- Medical Staff
424-09-2013** Cr WJ Bowen advised the meeting that there will be a Community Meeting held at the Mt Perry Hospital to discuss the placement of a permanent doctor within the community.
- Further, Cr KS Wendt OAM BEM advised the meeting that the Biggenden community has secured a second permanent doctor and Cr PW Francis advised that the Eidsvold community as also welcomed a permanent doctor to the region.
- Closure of Meeting **Agenda Item 11** **Closure of Meeting**
- With no further business, the meeting was closed at 11.18am.