

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr KS Wendt OAM BEM Cr JF Dowling Cr WJ Bowen Cr PW Francis	
Directors/Officers	Chief Executive Officer, MJP Pitt Director of Technical Services, KG Palmer Director of Corporate Services, LD Hotz Assistant Director of Technical Services, TJ Harvey Manager of Financial Services, JD Kronk Administration Assistant, SE Aberdein Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:45am and welcomed all attendees.	
Apologies 083-03-2013	Agenda Item 3	Apologies
	Cr PW Francis moved and Cr PW Lobegeier seconded: That a leave of absence be granted for the Director of Community and Cultural Services, AM Jackson and the Director of Development and Environmental Services, RJ Savage. 7/0 CARRIED	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Nil Deputations.	
Governance Report	Agenda Item 6	Governance Report
ALGA 2013 084-03-2013	6.1	2013 National Assembly of Local Government Call for Motions
	Cr PW Francis moved and Cr WJ Bowen seconded: That Council submits the following resolution at the 2013 National Assembly of Local Government:	
	<ul style="list-style-type: none"> • WHS National Legislation and compliance cost – senate inquiry • Federal Funding – Bridge/Roads infrastructure - Roads to Recovery • Flood mitigation • Oral Health in the North Burnett • Queensland Dairy Industry – Queensland Dairy Organisation • Submission to the Minister of Transport – Integrated Transport Solutions 7/0 CARRIED	

NDRRA
085-03-2013

6.2 Natural Disaster Relief and Recovery Arrangements – Project Management

Cr PW Francis moved and Cr WJ Bowen seconded: That North Burnett Regional Council in accordance with *Section 264* and *265* of the *Local Government Regulation 2012* for the “NBRC Flood Restoration Project Management Committee” and appoint the following members to this committee:

- Mayor NBRC, Cr DG Waugh
- Cr FO Whelan (Deputy Mayor) and Cr PW Lobegeier
- Director of Technical Services
- Director of Corporate Services
- Director of Community and Cultural Services
- Director of Development and Environment Services
- Programme Director – Flood Restoration Works
- LGIS Senior Advisor to NBRC
- QLD Treasury Senior Advisor to NBRC
- QRA CEO

Further, that the committee be administratively supported by:

- Flood Programme Administration Officer

That the NBRC Flood Restoration Project Management Committee hold its inaugural meeting on Thursday 07 March 2013. **7/0 CARRIED**

WHS Committee
086-03-2013

6.3 General Policy – Health and Safety Committee Constitution

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the General Policy – Health and Safety Committee Constitution as presented be adopted. **7/0 CARRIED**

WHS Constitution
087-03-2013

6.4 General Policy – Work Health and Safety Constitution

Cr PW Lobegeier moved and Cr JF Dowling seconded: That the General Policy – Work Health and Safety Constitution as presented be adopted. **7/0 CARRIED**

Infrastructure Report

Agenda Item 7

Infrastructure Report

Policy 239
088-03-2013

7.1 Policy 239 – Building Near Local Government Sewer, Storm Water and Water Infrastructure

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Policy 239 –Building Near Local Government Sewer, Storm Water and Water Infrastructure as presented be adopted. **7/0 CARRIED**

Gates and Grids Policy 7.2 Gates and Grids on Local Roads
089-03-2013

Cr PW Francis moved and Cr FO Whelan seconded: That the Gates and Grids on Local Roads Policy as amended in accordance with the following, be adopted in principle and consultation with associated agricultural industry groups occur. **7/0 CARRIED**

Amendments:

- Principles – Remove points 3 and 4
- Implementation – point 6 add that all attempts will be made to contact the landholder.

Morning Tea The meeting adjourned for morning tea at 10:39am and resumed at 11:13am.

Asset Management 7.3 Asset Management Policy
090-03-2013

Cr PW Lobegeier moved and Cr PW Francis seconded: That the Asset Management as amended in accordance with the following, be adopted:

- Paragraph **OBJECTIVES**: Remove “and declining population.”
- Paragraph **Asset Accounting and Costing**, point two: Remove “every three years and replace with “periodically” **7/0 CARRIED**

Economic Report **Agenda Item 8 Economic Report**

Stats Nov 2012 8.1 Development Statistics November 2012
091-03-2013

Cr JF Dowling moved and Cr PW Francis seconded: That the Development Statistics November 2012 report as presented, be received. **7/0 CARRIED**

Stats Dec 2012 8.2 Development Statistics December 2012
092-03-2013

Cr JF Dowling moved and Cr PW Francis seconded: That the Development Statistics December 2012 report as presented, be received. **7/0 CARRIED**

Stats Jan 2013 8.3 Development Statistics January 2013
093-03-2013

Cr JF Dowling moved and Cr PW Francis seconded: That the Development Statistics January 2013 report as presented, be received. **7/0 CARRIED**

Planning Scheme Cr PW Lobegeier moved and Cr PW Francis seconded: That the Director of Development and Environmental Services prepare a report on the building regulations and development planning of the North Burnett Region and present at a future Policy and Planning Standing Committee.
094-03-2013

Social Report **Agenda Item 9 Social Report**

RADF Annual Bid 9.1 Arts and Cultural Development – RADF Annual Bid Request 2013-2014
095-03-2013

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM: That the Arts and Cultural Development – RADF Annual Bid Request 2013-2014 as presented, be adopted. **7/0 CARRIED**

