

NORTH BURNETT REGIONAL COUNCILAGENDA DOC ID 1202299:00AM, 19 APRIL 2011GENERAL MEETING – MONTO

Attendees	Agenda Item 1	Attendees	
Welcome	Agenda Item 2	Welcome	
Apologies	Agenda Item 3	Apologies	
Declaration	Agenda Item 4	Declaration of Interest	
Minutes	Agenda Item 5	Confirmations of Minutes	
	5.1	General Meeting – Biggenden – 22 March 2011 – Pages 291-301	005-015
	5.2	Policy & Strategy – Gayndah – 5 April 2011 – Pages 303-307	016-020
Deputations	Agenda Item 6	Deputations	
	6.1	2:00pm – 3:00pm Community Information Session	
Business Arising	Agenda Item 7	Business Arising	
CEO Report	Agenda Item 8	Chief Executive Officer	
	8.1	Chief Executive Officers Report	
	8.1.1	RM Williams ABLC Board Heads of Agreement	021-033
	8.1.2	National Competition Policy	034-036
DCCS Report	Agenda Item 9	Director of Community and Cultural Services	
	9.1	Director of Community and Cultural Services Report	
	9.1.1	Historical Roller-Tractor Mundubbera	037-043
	9.1.2	Grants to Community Organisations	044-051
	9.1.3	Mt Perry Rodeo Committee	052-057
	9.1.4	Regional Development Australia Funding	058-099
	9.1.5	RM Williams Australian Bush Learning Centre	100-113
	9.1.6	Business Streetscape	114-121
DOCS Report	Agenda Item 10	Director of Corporate Services	
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	10.1.1	Part of Lot 6 & Part of Lot 7 on WB371 Parish of Gayndah	122-124
	10.1.2	The Board of Trustees of the Narayen Property Consortium	125-141
	10.1.3	Libraries / Centrelink Agencies	142-160
	10.1.4	Records Management Report	161-165
	10.1.5	Collection Development Policy – Policy 315	166-171
	10.1.6	Monto Lawn Cemetery	172-178

10.1.7	Overdue Rates & Charges	179-189
10.1.8	Financial Report	190-194
10.1.9	Revenue and Expenditure Report	195-224
10.1.10	Current Asset Position Report	225-229
10.1.11	Flood Damage – Slab Creek Rd – Closed Session	
10.1.12	MCDA – Lot 26 on SP104864, Parish of Mundowran. Total Area 7655m ² – Closed Session	

DODE Report

Agenda Item 11 Director of Development & Environment Services

11.1	Director of Development & Environment Services Report	
11.1.1	Development Statistics	230-240
11.1.2	Local Heritage Register	241-251
11.1.3	Approved Inspection Program (Pool Fence / Cat and Dog Registration)	252-254
11.1.4	Funeral Practices	255-259
11.1.5	Draft Sub-Regional Narrative	260-274
11.1.6	Pest Management Plan	275-353

DOTS Report

Agenda Item 12 Director of Technical Services

12.1	Director of Technical Services Report	
12.1.1	Internal Selection Reports	354-367
12.1.2	Infrastructure Recovery Committee Meetings	368-376
12.1.3	Project Timelines	377-386

Councillors Report

Agenda Item 13 Councillors Report

13.1	Cr JE Jensen, Mayor	387-388
13.1.1	Constitutional Recognition of Local Government – A role for Councils	389-394
13.1.2	Heart Foundation Healthy Community Awards 2011 – entries now open	395-403
13.2	Cr PW Lobegeier, Deputy Mayor	404-405
13.3	Cr P Baker	406
13.4	Cr PW Francis	407
13.5	Cr PJ Huth	408-409
13.6	Cr KS Wendt OAM BEM	410
13.7	Cr FO Whelan	411-412
13.8	Councillor Calendar	413-414

General Business**Agenda Item 14 General Business****Closure of Meeting****Agenda Item 15 Closure of Meeting**