

**MINUTES OF THE NORTH BURNETT REGIONAL COUNCIL GENERAL MEETING HELD AT THE MONTO  
ADMINISTRATION OFFICE BOARDROOM ON TUESDAY, 19 APRIL 2011 AT 9:03AM**

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr JE Jensen (Mayor & Chairperson) Cr PW Lobegeier (Deputy Mayor) Cr P Baker Cr PW Francis Cr PJ Huth Cr KS Wendt OAM BEM Cr FO Whelan	
Officers	Chief Executive Officer, MJP Pitt Director of Community and Cultural Services, AM Jackson Director of Corporate Services, LD Hotz Director of Development & Environment Services, RJ Savage Director of Technical Services, RJ Smith Executive Assistant, LC Arnold Personal Assistant to the Mayor, TL Wilson Media Officer, B Pennell	
Welcome	<b>Agenda Item 2</b>	<b>Welcome</b>
	The Mayor welcomed all attendees to the Meeting.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Cr PW Francis moved and Cr P Baker seconded: That an apology be received from Assistant Director of Technical Services, TJ Harvey and that a leave of absence be granted. <b>CARRIED</b>	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
Cr FO Whelan	Cr FO Whelan proposed a declaration of interest in Agenda Item 9.1.2 Grants to Community Organisations of the Director of Community and Cultural Services Report.	
PW Francis	Cr PW Francis proposed a declaration of interest in Agenda Item 9.1.4 Regional Development Australia Funding of the Director of Community and Cultural Services Report.	
Minutes	<b>Agenda Item 5</b>	<b>Confirmations of Minutes</b>
	5.1	General Meeting – Biggenden – 22 March 2011 – Pages 291-301
		Cr PW Lobegeier moved and Cr FO Whelan seconded: That the minutes of the General Meeting held in Biggenden on 22 March 2011 appearing on pages 291-301 of the minute book be adopted. <b>CARRIED</b>
	5.2	Policy & Strategy – Gayndah – 5 April 2011 – Pages 303-307
		Cr P Baker moved and Cr KS Wendt OAM BEM seconded: That the minutes of the Policy & Strategy Meeting held in Gayndah on 5 April 2011 appearing on pages 303-307 of the minute book as amended, be adopted. <b>CARRIED</b>
Business Arising	<b>Agenda Item 7</b>	<b>Business Arising</b>
	Nil	
CEO Report	<b>Agenda Item 8</b>	<b>Chief Executive Officer</b>
	8.1	Chief Executive Officers Report
		Cr PW Francis moved and Cr PW Lobegeier seconded: That the Chief Executive Officers Report as presented, be received. <b>CARRIED</b>

RM Williams ABLC 8.1.1 RM Williams ABLC Board Heads of Agreement

Cr FO Whelan moved and Cr PW Francis seconded:

1. That North Burnett Regional Council directs the Chief Executive Officer to sign the Heads of Agreement with the RM Williams Australian Bush Learning Centre Ltd.; and
2. That North Burnett Regional Council adopts the Policy for the use of the Name, Brand and Image of RM Williams.

**VOTING FOR THE MOTION**

Cr FO Whelan  
Cr PW Francis  
Cr P Baker  
Cr KS Wendt OAM BEM  
Cr PJ Huth  
Cr JE Jensen

**VOTING AGAINST THE MOTION**

Cr PW Lobegeier

**CARRIED 6/1**

National Competition Policy 8.1.2 National Competition Policy

Cr PW Lobegeier moved and Cr PJ Huth seconded: That this General Assembly calls for an enquiry into the use of the "user pays" philosophy on the impact on population drift and services in regional and rural areas of Australia.

**CARRIED**

LD Hotz LD Hotz withdrew from the meeting at 9:17am and re-entered at 9:18am.

DCCS Report **Agenda Item 9 Director of Community and Cultural Services**

9.1 Director of Community and Cultural Services Report

Cr PW Francis moved and Cr P Baker seconded: That the Director of Community and Cultural Services Report as presented, be received.

**CARRIED**

Historical Roller-Tractor 9.1.1 Historical Roller-Tractor Mundubbera

Cr FO Whelan moved and Cr PJ Huth seconded: That Council obtain a report from Council's WPH&S Officer on asbestos and other health and safety related issues and this report be received and considered by Council prior to approval being granted to relocate the Roller to Mundubbera Historical Society.

**CARRIED**

Cr FO Whelan Cr FO Whelan reported a potential declaration of interest in Agenda Item 9.1.2 Grants to Community Organisations due to being a member of the Mundubbera Cricket Association Inc. The meeting considered the declaration and resolved that no conflict existed.

Grants to Community Organisations 9.1.2 Grants to Community Organisations

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That – of the total requests received - grants amounting to \$22,145 as well as In-kind grants of \$8,421 as listed below be distributed to community organisations with the remaining balance of \$32,221 for the financial year to be held for future assessment:

<i>Budget Balance remaining 2010/2011</i>	\$62,787
Total Recommended grants for approval	\$30,566
Remaining balance to be held for future assessment	\$32,221

Organisation	Requested Donations	Donations for approval	Inkind Estimate
Tyson Curtis	\$1,005	\$0	
Binjour Bowls Club	\$5,000	\$3,000	
Monto & District Historical Society Inc	\$3,500	\$3,500	
Monto Christian Ministry	\$200	\$200	\$300
Monto State High School	\$300	\$300	
Cania Dam Fish Stocking			\$356

Association			
Monto & District Show Society	\$400	\$400	\$2,000
Wuruma Dam Fish Stocking Association	\$100	\$100	
Mt Perry Fine Arts Group	\$500	\$500	\$500
Monto Little Athletics Centre Incorporated	\$1,000	\$1,000	
Mount Perry Rodeo Committee	\$1,000	\$1,000	\$200
QCWA Biggenden Branch	\$570	\$570	
Monto Magic Tourism Action Group	\$0	\$0	
Biggenden Meals on Wheels	\$975	\$975	
Mundubbera Rotary Club	\$4,000	\$4,000	
Gayndah Community Kindergarten			\$800
Chainsaw Racing Eidsvold			\$300
Biggenden Udders Rugby Union Club	\$500	\$500	\$250
Mundubbera Show Society			\$180
Eidsvold State School	\$50	\$50	
Eidsvold Polocrosse			\$265
Eidsvold Show Society			\$450
Creative Regions	\$1,050	\$1,050	
Mundubbera Community Development Association			\$420
Gayndah Orange Festival	\$5,000	\$5,000	\$2,400
	<b>\$25,150</b>	<b>\$22,145</b>	<b>\$8,421</b>

**CARRIED**

Perry Rodeo Committee 9.1.3 Mt Perry Rodeo Committee

Cr KS Wendt moved and Cr FO Whelan seconded:

1. That Council advise the Mount Perry Rodeo Committee and the Mount Perry Race Club that they have no objections in the proposal to erect temporary fencing on the Mount Perry Race Club Reserve for the agistment of cattle for events at the Mount Perry showgrounds
2. That Council fund the cost of three phase power connection to the Mount Perry showgrounds.
3. That Council consider other requests from the Mount Perry Rodeo Committee in their budget deliberations for the 2011/12 financial year.

**CARRIED**

Cr PW Francis

Cr PW Francis reported a potential declaration of interest in Agenda Item 9.1.4 Regional Development Australia Funding due to being a member of the Regional Development Australia. The meeting considered the declaration and resolved that no conflict existed.

RDA Funding

9.1.4 Regional Development Australia Funding

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council endorse a bridge replacement project and Monto streetscape project for development for submission in the Regional Development Australia Funding Applications. **VOTING FOR THE MOTION**

Cr FO Whelan  
Cr PW Lobegeier  
Cr PW Francis  
Cr P Baker  
Cr JE Jensen

**VOTING AGAINST THE MOTION**  
Cr KS Wendt OAM BEM  
Cr PJ Huth

**CARRIED 5/2**

Cr PJ Huth moved and Cr PW Lobegeier seconded: That Council put forward the Cania Dam Recreational Facility for consideration in the Regional Development Australia Funding Applications.

**VOTING FOR THE MOTION**

Cr PW Lobegeier

Cr PW Francis

Cr P Baker

Cr KS Wendt OAM BEM

Cr PJ Huth

Cr JE Jensen

**VOTING AGAINST THE MOTION**

Cr FO Whelan

**CARRIED 6/1**

Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council hold a Special Meeting on Friday 6 May 2011 to discuss proposed Regional Development Australia Funding Applications and future project properties and site valuations.

**CARRIED**

RMWABLC

9.1.5 RM Williams Australian Bush Learning Centre

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the RM Williams Australian Bush Learning Centre Report as presented be received.

**CARRIED**

Business Streetscape

9.1.6 Business Streetscape

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Business Streetscape application from Biggenden Butchery be accepted to a maximum amount of \$1000 in accordance with the adopted policy.

**CARRIED**

DOCS Report

**Agenda Item 10****Director of Corporate Services**

10.1 Director of Corporate Services Report

Cr PW Francis moved and Cr P Baker seconded: That the Director of Corporate Services Report as presented, be received.

**CARRIED**

WB371 Parish of Gayndah

10.1.1 Part of Lot 6 &amp; Part of Lot 7 on WB371 Parish of Gayndah

Cr PW Lobegeier moved and Cr PW Francis seconded: That

1. The report in relation to the leasing of Part of Lot 6 and part of Lot 7 on WB371, Parish of Gayndah be received.
2. Water from the Gayndah reticulated town water scheme be installed to the boundary of Lot 6 on WB371, Parish of Gayndah
3. Part of Lots 6 and 7 on WB371, Parish of Gayndah be readvertised for tender stating that the minimum General Rate will be the lowest acceptable tender and that water access fees and charges apply to this lease agreement.

**CARRIED**

Board of Trustees Narayen

10.1.2 The Board of Trustees of the Narayen Property Consortium

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Board of Trustees of the Narayen Property Consortium Report be received as information.

**CARRIED**

Libraries / Centrelink

10.1.3 Libraries / Centrelink Agencies

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Libraries / Centrelink Agencies Report as presented be received as information.

**CARRIED**

Records Management

10.1.4 Records Management Report

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Records Management Report as presented be received as information.

**CARRIED**

Policy 315

10.1.5 Collection Development Policy – Policy 315

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Collection Development Policy – Policy 315 as presented be adopted.

**CARRIED**

Monto Lawn Cemetery 10.1.6 Monto Lawn Cemetery

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the report on the creation of a proposed lawn cemetery at Monto Number Two (2) Cemetery be received as information and Local Laws, Subordinate Local Laws and Policies/Procedures be developed as soon as possible and presented to Council for approval. Further, that Council consider proposed Lawn Cemetery Conditions that will form part of Policy and Procedures in proposed Local Law Development. **CARRIED**

Morning Tea The meeting adjourned for morning tea at 10:32am and resumed at 11:03am with JD Kronk in attendance.

TL Wilson TL Wilson withdrew from the meeting at 11:05am and re-entered at 11:15am.

Overdue Rates/Charges 10.1.7 Overdue Rates & Charges

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That

1. Council continues to pursue outstanding rates in line with its adopted policy.
2. An article be placed in the next edition of the Council Newsletter to inform the community of the procedure for rate recovery process.
3. Council be provided with a list of outstanding rate payers that require legal action.

**CARRIED**

Financial Report 10.1.8 Financial Report

Resolved: That the Financial Report as presented be received as information.

Revenue/Expenditure 10.1.9 Revenue and Expenditure Report

Resolved: That the Revenue and Expenditure Report as presented be received as information.

RJ Savage RJ Savage withdrew from the meeting at 11:17am and re-entered at 11:19am.

10.1.10 Current Asset Position Report

Resolved: That the Current Asset Position Report as presented be received as information.

B Pennell B Pennell withdrew from the meeting at 11:43am.

Slab Creek Rd 10.1.11 Flood Damage – Slab Creek Rd – Closed Session

Opera At Cania Opera At Cania – Request for Road Closure – Closed Session

Closed Session Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with Section 72(h) of the *Local Government (Operations) Regulation 2010*, the meeting be closed to the public to allow discussion regarding *other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.* **CARRIED**

Re-opened Meeting Cr PJ Huth moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section 72(h) of the *Local Government (Operations) Regulation 2010*, the meeting be re-opened to the public. **CARRIED**

Slab Creek Rd Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That Council agrees to take appropriate steps to negotiate access to Lot 163 on BON390, Parish of Binjour and further a letter of intent to reconstruct the road be sent to the land owner. **CARRIED**

JD Kronk JD Kronk withdrew from the meeting at 12:09pm.

Opera At Cania Cr PW Francis moved and Cr PW Lobegeier seconded: That Council does not accede to the request for full closure of Cania Road and further liaise with members of Monto Magic to hold a proposed site meeting. **CARRIED**

Cr FO Whelan	Cr FO Whelan reported a declaration of interest in Agenda Item 10.1.12 MCDA – Lot 26 on SP104864, Parish of Mundowran. Total Area 7655m2 – Closed Session due to being a member of the Mundubbera Community Development Association. The meeting considered the declaration and Cr FO Whelan withdrew from the meeting at 12:11pm.
Closed Session	Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That in accordance with Section 72(h) of the <i>Local Government (Operations) Regulation 2010</i> , the meeting be closed to the public to allow discussion regarding <i>other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.</i> <b>CARRIED</b>
Re-opened Meeting	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section 72(h) of the <i>Local Government (Operations) Regulation 2010</i> , the meeting be re-opened to the public. <b>CARRIED</b>
Lot 26 on SP104864	10.1.12 MCDA – Lot 26 on SP104864, Parish of Mundowran. Total Area 7655m2 – Closed Session  Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council authorise Director of Corporate Services, LD Hotz to enter into negotiations with Mundubbera Community Development Association with a view to: <ul style="list-style-type: none"> <li>a) Negotiate to sell the existing building and infrastructure located on Lot 26 on SP104864, Parish of Mundowran, County of Yarrol; and</li> <li>b) Determine and appropriate area required for use by the Mundubbera Community Development Association contained within Lot 26 on SP104864, Parish of Mundowran, County of Yarrol.</li> </ul> <p>Further, that a report be furnished to Council in relation to results from this negotiation <b>CARRIED</b></p>
Cr FO Whelan	Cr FO Whelan re-entered the meeting at 12:19pm.
JD Kronk	JD Kronk entered the meeting at 12:20pm.
LD Hotz	LD Hotz withdrew from the meeting at 12:27pm.
TL Wilson	TL Wilson withdrew from the meeting at 12:28pm and re-entered at 12:29pm.
B Pennell	B Pennell re-entered the meeting at 12:30pm
AM Jackson	AM Jackson withdrew from the meeting at 12:38pm and re-entered at 12:39pm.
Lunch	The Meeting adjourned for lunch at 12:39pm and resumed at 1:21pm without JD Kronk in attendance.
DODE Report	<b>Agenda Item 11            Director of Development &amp; Environment Services</b>  11.1    Director of Development & Environment Services Report  Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Director of Development & Environment Services Report as presented, be received. <b>CARRIED</b>
Development Statistics	11.1.1    Development Statistics  Resolved: That the Development Statistics Report as presented be received as information.
Local Heritage Register	11.1.2    Local Heritage Register  Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council resolve to establish a ‘Plan of Action’, budget for and commence the preparations of the Local Heritage Register during the 2011/2012 financial year on the understanding that it may not be completed until the subsequent financial year because of resource constraints. <b>CARRIED</b>

Inspection Program	11.1.3 Approved Inspection Program (Pool Fence / Cat and Dog Registration)	Cr PW Lobegeier moved and Cr PJ Huth seconded: That Council resolve to conduct a systematic AIP for the purpose of identifying and establishing a register of dogs, cats and regulated swimming pools in the North Burnett Region.	<b>CARRIED</b>
Funeral Practices	11.1.4 Funeral Practices	Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the Funeral Practices Report be received as information.	<b>CARRIED</b>
Draft Sub-Regional Narrative	11.1.5 Draft Sub-Regional Narrative	Cr PW Francis moved and Cr PW Lobegeier seconded: That the Draft Subregional Narrative as amended be forwarded and the Department of Local Government and Planning be thanked for the opportunity to submit same.	<b>CARRIED</b>
Pest Management Plan	11.1.6 Pest Management Plan	Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council endorses the Pest Management Plan for submission to the Minister for Primary Industries, Fisheries and Rural and Regional Queensland.	<b>CARRIED</b>
Development Application 175-09	Cr PW Francis moved and Cr P Baker seconded: That the Development Application 175-09 as presented be received		
	Cr PW Lobegeier moved and Cr FO Whelan seconded: That Development Application 175-09 request for a negotiated decision notice— material change of use – (extractive industry) at 2878 Cheltenham road, Eidsvold Report be received.		
	<ol style="list-style-type: none"> <li>1. the Council or its delegate approve the Applicant's request and issue a Negotiated Decision Notice under section 3.5.17 of the <i>Integrated Planning Act 1997</i>.</li> <li>2. the Council support Stages 2 and 3 of the proposed development in the event of an appeal and indicate to the Court that it does not oppose an approval of Stages 2 and 3.</li> <li>3. the Council notify the Applicant and relevant referral agencies of its decision.</li> </ol>		
DOTS Report	<b>Agenda Item 12      Director of Technical Services</b>		
	12.1	Director of Technical Services Report	
		Cr PW Lobegeier moved and Cr PJ Huth seconded: That the Director of Technical Services Report as presented, be received.	<b>CARRIED</b>
Internal Selection Reports	12.1.1	Internal Selection Reports	
		Resolved: That the Internal Selection Reports as presented be received as information.	
Infrastructure Recovery Committee Meetings	12.1.2	Infrastructure Recovery Committee Meetings	
		Resolved: That the Infrastructure Recovery Committee Meetings Report as presented be received as information.	
Project Timelines	12.1.3	Project Timelines	
		Resolved: That the Project Timelines Report as presented be received as information.	
AM Jackson	AM Jackson withdrew from the meeting at 1:47pm.		
Warton St Footpath Cemetery Fence Gayndah	Cr PJ Huth raised concerns with Director of Technical Services, RJ Smith regarding the condition of the footpath located in front of the doctor's surgery on Warton Street and the Gayndah Cemetery Fence.		
Tree Removal	Cr PW Lobegeier requested that Director of Technical Services, RJ Smith investigate the removal of two (2) dead trees located along Newton Street Monto.		

B Double & Transport Management Plan	Cr PW Francis moved and Cr P Baker seconded: That the B Double Route Application Report and the QGC/MCJV Transport Management Plan be received.	<b>CARRIED</b>
Fluoride	Cr PJ Huth moved and Cr FO Whelan seconded: That Council advise the community that it welcomes comments/petitions both for and against fluoridisation of water supplies in the North Burnett;  Further Council is happy to collate and prepare a document and present it to the State Government informing the Government of community concerns, objections, support or comments relating to fluoridisation of town water supplies.	<b>CARRIED</b>
Deputations	<b>Agenda Item 6</b> <b>Deputations</b>	
Community Information Session	6.1            Community Information Session  The meeting adjourned at 1:54pm to commence the Community Information Session at 2:03pm.  The Mayor welcomed members of the Monto Community to the first Community Information Session.  Chief Executive Officer, MJP Pitt informed attendees of the Information Privacy Act.	
AM Jackson	AM Jackson entered the meeting at 2:07pm.  Cr JE Jensen provided an update on the General Meeting Agenda.	
AM Jackson	AM Jackson withdrew from the meeting at 2:11pm and re-entered at 2:16pm.	
LD Hotz	LD Hotz withdrew from the meeting at 2:29pm and re-entered at 2:31pm.  Members of the Community were given the opportunity to ask Councillors and Directors questions.  Community Information Session closed at 3:01pm and the Meeting resumed at 3:13pm.	
B Double Application	Cr PW Francis moved and Cr PW Lobegeier seconded: That the Department of Transport and Main Roads be advised that Council supports the approval of the B-Double permit application (25M vehicle) for travel from Meson Street, Gayndah along the Gayndah Mundubbera Road to 416 Gayndah Mundubbera Road subject to:  1. Confirmation that the property owner supports the applicant's request for the B-Double route to his property,  2. The applicant undertakes works to construct an overtaking lane and left hand turn out lane to rural (BAR) entry standards (Department of Transport and main Roads Guidelines) prior to commencement;  3. The applicant is required to limit the maximum vehicle speed to 60kph along the Mundubbera Gayndah Road from the Burnett Hwy to the property entry,  4. The applicant is not to use the route during traditional school zone times;  5. The applicant is not to use the route if more than 20mm of rain has fallen within the previous 24hr period.  6. The period of the permit is to be time limited to no more than 3 years.  Further, the applicant be advised of Council's decision relating to this particular application.	<b>CARRIED</b>
QGC/MCJV Transport Management Plan	Cr PW Francis moved and Cr PW Lobegeier seconded: That Council adopt the QGC Transport Management Plan and letter as described in the attachments;  Inform QGC of Council's determination.	<b>CARRIED</b>
Main Roads Repairs	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Director of Technical Services, RJ Smith writes to Main Roads regarding concerns with road conditions and request consideration for repairs.	<b>CARRIED</b>
AM Jackson	AM Jackson withdrew from the meeting at 3:18pm and re-entered at 3:20pm.	



Councillors Report	<b>Agenda Item 13</b>	<b>Councillors Report</b>	
			Cr PW Lobegeier moved and Cr P Baker seconded: That the Councillors Reports as presented, be received. <b>CARRIED</b>
	13.1	Cr JE Jensen, Mayor	
Constitutional Recognition	13.1.1	Constitutional Recognition of Local Government – A role for Councils	
			Cr PW Lobegeier moved and Cr FO Whelan Seconded: That North Burnett Regional Council declares its support for financial recognition of local government in the Australian Constitution so that the Federal Government has the power to fund local government directly and also for inclusion of local government in any new Preamble to the Constitution if one is proposed, and calls on all political parties to support a referendum by 2013 to change the Constitution to achieve this recognition. <b>CARRIED</b>
Heart Foundation	13.1.2	Heart Foundation Healthy Community Awards 2011 – entries now open	
			Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council nominate the following in the Heart Foundation Healthy Community Awards 2011:
		1. Outdoor Exercise Equipment	
		2. Auburn Falls National Walking track.	<b>CARRIED</b>
	13.2	Cr PW Lobegeier, Deputy Mayor	
	13.3	Cr P Baker	
	13.4	Cr PW Francis	
	13.5	Cr PJ Huth	
	13.6	Cr KS Wendt OAM BEM	
	13.7	Cr FO Whelan	
	13.8	Councillor Calendar	
<b>General Business</b>	<b>Agenda Item 14</b>	<b>General Business</b>	
Mundubbera Centenary			Cr FO Whelan moved and Cr PW Francis seconded: That approval be given for road closure to hold a precession for 1 hour from the Mundubbera cemetery to Centennial Park during the Mundubbera Centenary event. <b>CARRIED</b>
			Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council apply for the Renewal Grant for the Mundubbera Centenary event. <b>CARRIED</b>
NBN Submission			Cr PW Francis moved and Cr FO Whelan seconded: That Council endorse the National Broadband Network Submission and submit to WBBROC. <b>CARRIED</b>
Zonhoven Gifts			Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council Flag be given as a corporate gift to Zonhoven, to be delivered by Cr PJ Huth <b>CARRIED</b>
Catering Monto			Cr PW Francis moved and Cr PW Lobegeier seconded: That Council investigate catering options in Monto.
<b>Closure of Meeting</b>	<b>Agenda Item 15</b>	<b>Closure of Meeting</b>	
			There being no further business the meeting closed at 3:45pm.
			Presented to Council at its General Meeting held on Tuesday 17 May 2011, and confirmed.

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**MAYOR**