

MINUTES OF THE NORTH BURNETT REGIONAL COUNCIL SPECIAL MEETING HELD AT THE BIGGENDEN BOARDROOM ON FRIDAY, 6 MAY 2011 AT 9:12AM

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| Attendees | Agenda Item 1 | Attendees | |
| 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 Manager Financial Services, J Kronk Finance Officer, D Charlton Administration Officer (Rates/Finance), C Summers Administrative Assistant (Community & Cultural Services), C Dyke Personal Assistant to the Mayor, TL Wilson | | |
| Welcome | Agenda Item 2 | Welcome | |
| | The Mayor welcomed all attendees to the Meeting. | | |
| Apologies | Agenda Item 3 | Apologies | |
| | Cr PW Francis moved and Cr PJ Huth seconded: That an apology be received from Director of Development & Environment Services, RJ Savage, Director of Technical Services, RJ Smith, Assistant Director of Technical Services, TJ Harvey and Executive Assistant, LC Arnold and that a leave of absence be granted. | | |
| | | | CARRIED |
| Declaration | Agenda Item 4 | Declaration of Interest | |
| | Nil | | |
| RDA Application | Agenda Item 7 | RDA Application | |
| | Cr PW Lobegeier moved and Cr FO Whelan seconded: That | | |
| | <ol style="list-style-type: none"> 1. North Burnett Regional Council submits the Regional Development Australia (RDA) Funding application for the Monto Streetscape project; 2. Further, that given the short time frames and complex guidelines of the RDA funding programme, a list of potential projects be presented to a Council meeting to continue to develop potential application and projects to a shovel ready status. 3. That Council acknowledges the following projects which may be included in any Future report involving RDA funding or to be pursued through other funding options such as the Natural Disaster Resilience Programme, for example and not in priority order: <ul style="list-style-type: none"> • 2nd stage RM Williams Australian Bush Learning Centre; • Cania Dam; • Community Buses; • Gayndah Airpark and Commercial precinct incorporating a Disaster Recovery Centre; and • Development of Paradise Dam and Mingo Crossing Recreational area. | | |
| Adjournment | Discussion adjourned 9:38am | | |

- Deputations** **Agenda Item 5** **Deputations**
- Department of Environment and Resource Management (DERM)
- DERM Area Manager for North Coast, State Valuation Service, D Gaedtke, Managers, StateValuation Service, M Tapiolas and A Hutchinson entered the meeting at 9:41am to discuss the new State Land Valuations in the North Burnett region.
- Site Valuations** **Agenda Item 6** **Site Valuations**
- Resolved to receive Department of Environment and Resource Management (DERM) presentation and note the contents of the information as presented.
- Morning Tea**
- The meeting adjourned for morning tea at 10:29am and resumed at 11:08am with Council's Media Liaison Officer, B Pennell present and without DERM Area Manager for North Coast, State Valuation Service, D Gaedtke, Managers, State Valuation Service, M Tapiolas and A Hutchinson, Manager Financial Services, J Kronk, Finance Officer, D Charlton, Administration Officer (Rates/Finance), C Summers and Administrative Assistant (Community & Cultural Services), C Dyke in attendance.
- RDA Application** **Agenda Item 7** **RDA Application (Continued)**
- Cr PW Lobegeier moved and Cr FO Whelan seconded: That
1. North Burnett Regional Council submits the Regional Development Australia (RDA) Funding application for the Monto Streetscape project;
 2. Further, that given the short time frames and complex guidelines of the RDA funding programme, a list of potential projects be presented to a Council meeting to continue to develop potential application and projects to a shovel ready status.
 3. That Council acknowledges the following projects which may be included in any future report involving RDA funding or to be pursued through other funding options such as the Natural Disaster Resilience Programme, for example and not in priority order:
 - 2nd stage RM Williams Australian Bush Learning Centre;
 - Cania Dam;
 - Community Buses;
 - Gayndah Airpark and Commercial precinct incorporating a Disaster Recovery Centre; and
 - Development of Paradise Dam and Mingo Crossing Recreational area.
- CARRIED**
- Closure of Meeting** **Agenda Item 8** **Closure of Meeting**
- There being no further business the meeting closed at 11:17am.
- Presented to Council at its General Meeting held on Tuesday 17 May 2011, and confirmed.

MAYOR