

**MINUTES OF THE NORTH BURNETT REGIONAL COUNCIL SPECIAL BUDGET MEETING HELD AT THE MONTO  
ADMINISTRATION OFFICE BOARDROOM ON TUESDAY, 12 JULY 2011 AT 9:04AM**

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| Attendees         | <b>Agenda Item 1</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Attendees</b>                                                                                                                                                                                                      |
| Councillors       | Cr JE Jensen (Mayor & Chairperson)<br>Cr PW Lobegeier (Deputy Mayor)<br>Cr P Baker<br>Cr PW Francis<br>Cr KS Wendt OAM BEM<br>Cr FO Whelan                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                       |
| Officers          | Chief Executive Officer, MJP Pitt<br>Director of Corporate Services, LD Hotz<br>Director of Development & Environment Services, RJ Savage<br>Director of Technical Services, RJ Smith<br>Assistant Director of Technical Services, TJ Harvey<br>Manager of Finance and Information Services, JD Kronk<br>Personal Assistant to the Mayor, TL Wilson<br>Executive Assistant, LC Arnold<br>Student Engineer, T Meredith                                                                                                  |                                                                                                                                                                                                                       |
| Welcome           | <b>Agenda Item 2</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Welcome</b>                                                                                                                                                                                                        |
|                   | Cr JE Jensen welcomed all attendees to the meeting and a special welcome to Student Engineer, Tyrone Meredith. Cr JE Jensen commended Councillors on their fortitude and commitment and made a special thank you to Chief Executive Officer, MJP Pitt and team. Cr JE Jensen was pleased to announce that Council has now been assessed as being in a Moderate Financial Rating by the Department of Local Government and Planning, an improvement from the Weak Financial Rating at the commencement of Amalgamation. |                                                                                                                                                                                                                       |
| Apologies         | <b>Agenda Item 3</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Apologies</b>                                                                                                                                                                                                      |
|                   | Cr PW Francis moved and Cr PW Lobegeier Seconded: That an apology be received from Cr PJ Huth and Director of Community and Cultural Services, AM Jackson and that a leave of absence be granted. <b>CARRIED</b>                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                       |
| Declaration       | <b>Agenda Item 4</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Declaration of Interest</b>                                                                                                                                                                                        |
|                   | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                       |
| CEO Report        | <b>Agenda Item 5</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Chief Executive Officers</b>                                                                                                                                                                                       |
|                   | 5.1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Chief Executive Officers Report<br><br>Cr PW Francis moved and Cr FO Whelan seconded: That the Chief Executive Officers Report as presented, be received. <b>CARRIED</b>                                              |
| Operational Plan  | 5.1.1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Adoption of 2011/2012 Operational Plan<br><br>Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council Operational Plan for 2011/2012 as presented, be adopted. <b>CARRIED</b> |
| Revenue Policy    | 5.1.2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Adoption of 2011/2012 Revenue Policy<br><br>Cr PW Francis moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council 2011/2012 Revenue Policy as presented, be adopted. <b>CARRIED</b>               |
| Revenue Statement | 5.1.3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Adoption of 2011/2012 Revenue Statement<br><br>Cr P Baker moved and Cr PW Francis seconded: That the North Burnett Regional Council 2011/2012 Revenue Statement as presented, be adopted. <b>CARRIED</b>              |

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|-----------------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Rating Categories     | 5.1.4  | Adoption of General Rating Categories                                                                                                                                                                                                                                                  |                |
|                       |        | Cr FO Whelan moved and Cr PW Francis seconded: That the North Burnett Regional Council General Rating Categories as detailed on pages 7 to 14 of the 2011/2012 Revenue Statement incorporating the Differential General Rate Levies and including the Minimum General Rate be adopted. | <b>CARRIED</b> |
| Utility Charges       | 5.1.5  | Adoption of Sewerage Utility Charges                                                                                                                                                                                                                                                   |                |
|                       |        | Cr PW Lobegeier moved and Cr P Baker seconded: That the North Burnett Regional Council Sewerage Utility Charges as detailed on page 16 of the 2011/2012 Revenue Statement be adopted.                                                                                                  | <b>CARRIED</b> |
| Utility Charges       | 5.1.6  | Adoption of Water Utility Charges                                                                                                                                                                                                                                                      |                |
|                       |        | Cr PW Francis moved and Cr KS Wendt OAM BEM seconded That the North Burnett Regional Council Water Utility Charges as detailed on page 17 of the 2011/2012 Revenue Statement be adopted.                                                                                               | <b>CARRIED</b> |
| Utility Charges       | 5.1.7  | Adoption of Cleansing Utility Charges                                                                                                                                                                                                                                                  |                |
|                       |        | Cr P Baker moved and Cr FO Whelan seconded: That the North Burnett Regional Council Cleansing Utility Charges as detailed on page 18 of the 2011/2012 Revenue Statement be adopted.                                                                                                    | <b>CARRIED</b> |
| Environmental Levy    | 5.1.8  | Adoption of Environmental Levy                                                                                                                                                                                                                                                         |                |
|                       |        | Cr FO Whelan moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council Environmental Levy as detailed on page 19 of the 2011/2012 Revenue Statement be adopted.                                                                                                      | <b>CARRIED</b> |
| Rural Fire Levy       | 5.1.9  | Adoption of Rural Fire Levy                                                                                                                                                                                                                                                            |                |
|                       |        | Cr KS Wendt OAM BEM moved and Cr PW Lobegeier: That the North Burnett Regional Council Rural Fire Levy as detailed on page 19 of the 2011/2012 Revenue Statement be adopted.                                                                                                           | <b>CARRIED</b> |
| Investment Policy 108 | 5.1.11 | Adoption of Investment Policy 108                                                                                                                                                                                                                                                      |                |
|                       |        | Cr PW Francis moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council Investment Policy as presented, be adopted.                                                                                                                                                  | <b>CARRIED</b> |
| Debt Policy 106       | 5.1.10 | Adoption of Debt Policy 106                                                                                                                                                                                                                                                            |                |
|                       |        | Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the North Burnett Regional Council Debt Policy as presented, be adopted.                                                                                                                                                     | <b>CARRIED</b> |
| Budget Statements     | 5.1.12 | Adoption of 2011/2012 Budget Statements including:                                                                                                                                                                                                                                     |                |
|                       |        | <ul style="list-style-type: none"> <li>• Statement of Comprehensive Income</li> <li>• Balance Sheet</li> <li>• Cash Flow Statement</li> <li>• Statement of Changes in Equity</li> <li>• Financial Sustainability Ratios</li> <li>• Estimated Activity Statement</li> </ul>             |                |
|                       |        | Cr PW Lobegeier moved and Cr FO Whelan seconded: That the North Burnett Regional Council 2011/2012 Budget Statements including Statement of Comprehensive Income,                                                                                                                      |                |

Balance Sheet, Cash Flow Statement, Statement of Changes in Equity and financial sustainability ratios be adopted. **CARRIED**

- Fees & Charges 5.1.13 Adoption of Cost Recovery and Non-Regulatory Charges for the 2011/2012 Financial Year
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the Cost Recovery and Non-Regulatory Charges for the 2011/2012 Financial Year as amended, be adopted. **CARRIED**
- CCC Resolution 5.1.14 Adoption of Code of Competitive Conduct Resolution
- Cr PW Francis moved and Cr PW Lobegeier seconded: That pursuant to section 47 of the *Local Government Act 2009*, Council will apply the Code of Competitive Conduct to the following business activities for the 2011/12 financial year:
- Water Supply;
  - Sewerage;
  - Waste Management; and
  - Building Certification. **CARRIED**
- CCCC Policy 5.1.15 Adoption of Code of Competitive Conduct Complaints Policy
- Cr KS Wendt OAM BEM moved and Cr P Baker seconded: That the North Burnett Regional Council Code of Competitive Conduct Complaints Policy as presented, be adopted. **CARRIED**
- Council Rates Cr PW Lobegeier moved and Cr P Baker seconded: That North Burnett Regional Council rates notices for the 2011/2012 financial year be issued as follows:
- First Levy: 01/07/2011 to 31/12/2011  
 Issued: 31/08/2011  
 Due Date: 30/09/2011
- Second Levy: 01/01/2012 to 30/06/2012  
 Issued: 29/02/2011  
 Due Date 30/03/2012
- Further, water consumption notices will be issued and included with rates notices in the 2011-2012 financial year for the preceding six month consumption period. **CARRIED**
- Closure of Meeting **Agenda Item 6 Closure of Meeting**
- There being no further business the meeting closed at 9:50am
- Presented to Council at its General Meeting held on 19 August 2011, and confirmed.

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**MAYOR**