

NORTH BURNETT REGIONAL COUNCIL**AGENDA****9:00AM, 2 AUGUST 2011****POLICY & STRATEGY MEETING – MT PERRY**

Attendees	Agenda Item 1	Attendees	
Welcome	Agenda Item 2	Welcome	
Apologies	Agenda Item 3	Apologies	
Declaration	Agenda Item 4	Declaration of Interest	
Deputations	Agenda Item 5	Deputations	
Petitions	Agenda Item 6	Petitions	
CEO Report	Agenda Item 7	Chief Executive Officer	
	7.1	Public Interest Disclosure Process	003-017
	7.2	BIEDO Action Plan for A Clean and Clever Burnett Inland Region	018
DCCS Report	Agenda Item 8	Director of Community and Cultural Services	
	8.1	RM Williams Australian Bush Learning Centre	019-038
DOCS Report	Agenda Item 9	Director of Corporate Services	
	9.1	Statutory Policy 101 – Equal Employment Opportunity	039-044
	9.2	Statutory Policy 109 – Appointment of Audit Committee	045-049
	9.3	Statutory Policy 110 – Internal Audit Function	050-052
	9.4	Statutory Policy 113 – Not-For Profit Community Organisation	053-075
	9.5	General Policy 211 – Partial Relief for Water Charges	076-079
	9.6	General Policy 212 – Acceptance of Rates Payment Arrangement	080-083
	9.7	General Policy 213 – Risk Management	084-088
	9.8	General Policy 214 – Camera Detected Traffic Infringement Notice	089-091
	9.9	General Policy 222 – Naming of Streets	092-098
	9.10	General Policy 223 – Environmental	099-102
DODE Report	Agenda Item 10	Director of Development & Environment Services	
DOTS	Agenda Item 11	Director of Technical Services	
	11.1	Closed Session - Mundubbera Duplex Construction	
Closure of Meeting	Agenda Item 12	Closure of Meeting	