

**MINUTES OF THE NORTH BURNETT REGIONAL COUNCIL SPECIAL MEETING HELD AT THE GAYNDAH
ADMINISTRATION OFFICE BOARDROOM ON FRIDAY, 07 OCTOBER 2011 AT 10:30AM**

Attendees	Agenda Item 1	Attendees
Councillors	Cr JE Jensen (Mayor & Chairperson) Cr KS Wendt OAM BEM(Deputy Mayor) Cr P Baker Cr PW Francis Cr PJ Huth Cr FO Whelan	
Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Director of Development & Environment Services, RJ Savage Director of Technical Services, RJ Smith Manager Community Services, C Dyke Compliance Officer, F Thornton Consultant, N Cass Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome
	The Mayor welcomed Councillors and Directors to the meeting.	
Apologies	Agenda Item 3	Apologies
	Cr PW Francis moved and Cr PJ Huth seconded: That an apology be received from Cr PW Lobegeier and Assistant Director of Technical Services, TJ Harvey and that a leave of absence be granted.	CARRIED
Declaration	Agenda Item 4	Declaration of Interest
	Nil	
House Keeping	Agenda Item 5	House Keeping
CEO Report	Agenda Item 6	Chief Executive Officer Report
	Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Chief executive Report as presented be received.	CARRIED
Closed Session	Cr PW Francis moved and Cr PJ Huth 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 business for which a public discussion would be likely to prejudice the interests of the local government.	CARRIED
	6.1 North Burnett Regional Council – Community Plan	
RJ Savage	Director of Development & Environment Services, RJ Savage withdrew from the meeting at 10:46am and re-entered at 10:49am.	
RJ Savage	Director of Development & Environment Services, RJ Savage withdrew from the meeting at 11:20am and re-entered at 11:22am.	
RJ Smith	Director of Technical Services, RJ Smith withdrew from the meeting at 11:22am and re-entered at 11:25am.	
LD Hotz	Director of Corporate Services, LD Hotz withdrew from the meeting at 11:28am and re-entered at 11:35am.	
Re-open Session	Cr P Baker moved and Cr FO Whelan seconded: That the meeting be re-opened in accordance with Section 72(h) of the Local Government (Operations) Regulation 2010.	CARRIED
Cr KS Wendt	Cr KS Wendt OAM BEM withdrew from the meeting at 11:29am and re-entered at 11:31am.	

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council provide input and direction to Community Plan Consultant Jim Cavaye, Cavaye Community Development, prior to the release of the second draft North Burnett Community Plan for public comment. **CARRIED**

Cr FO Whelan moved and Cr PW Francis seconded: That the dates for the North Burnett Regional Council Community Plan be amended to read '2011-2022'.

RJ Smith Director of Technical Services, RJ Smith withdrew from the meeting at 11:40am and re-entered at 11:42am.

RJ Savage Director of Development & Environment Services, RJ Savage withdrew from the meeting at 11:48am and re-entered at 12:47pm.

RJ Smith Director of Technical Services, RJ Smith withdrew from the meeting at 11:54am and re-entered at 11:59am.

Morning Tea Meeting adjourned at 12:17pm and resumed at 12:25pm with Compliance Officer, F Thornton and Sharpe Senior Consultant, N Cass in attendance and Manager Community Services, C Dyke absent.

6.2 North Burnett Regional Council – Local Laws

Cr PW Francis moved and Cr PJ Huth seconded: That pursuant to Section 29 of the Local Government Act 2009 North Burnett Regional Council Regional Council proposes to make the following Local Laws and Subordinate Local Laws as detailed in schedule 1 as amended. **CARRIED**

Schedule 1

Column 1	Column 2	Column 3	Column 4
<i>Name of the proposed local law</i>	<i>Name of proposed subordinate local law</i>	<i>Name of authorising local law</i>	<i>Purpose and general effect of the proposed local law or subordinate local law</i>
Repealing Local Law No. 1 (Miscellaneous Local Laws) 2011	Not applicable	Not applicable	To provide for the repeal of existing local laws
Local Law No. 1 (Administration) 2011 (LL1)	Not applicable	Not applicable	To provide a framework for the administration of local laws and regulatory powers and identify prescribed activities to be regulated by Council
	Subordinate Local Law No. 1 (Administration) 2011	LL1	To regulate the administration of the local laws
	Subordinate Local Law No. 1.1 (Prescribed activities that do not require an approval under the authorising local law) 2011	Not applicable	Not applicable
	Subordinate Local Law No. 1.2 (Categories of prescribed activities for the purposes of maximum penalties) 2011	LL1	To regulate the categories of prescribed activities for the purposes of maximum penalties
	Subordinate Local Law No. 1.3 (Categories of approval that are non-transferable) 2011	LL1	To regulate the categories of approval that are non-transferable
	Subordinate Local Law No. 1.4 (Authorised works on roads) 2011	LL1	To regulate the authorised works on roads
	Subordinate Local Law No. 1.5 (Public place activities that are prescribed activities) 2011	LL1	To regulate the public place activities that are prescribed activities
	Subordinate Local Law No. 1.6 (Alteration or improvement to local government controlled areas and roads) 2011	LL1	To regulate the alteration or improvement to local government controlled areas and roads
	Subordinate Local Law No. 1.7 (Commercial use of local government controlled areas and roads) 2011	LL1	To regulate the commercial use of local government controlled areas and roads

	Subordinate Local Law No. 1.8 (Establishment or occupation of a temporary home) 2011	LL1	To regulate the establishment or occupation of temporary homes.
	Subordinate Local Law No. 1.9 (Installation of temporary advertising devices) 2011	LL1	To regulate the installation of temporary advertising devices
	Subordinate Local Law No. 1.10 (Keeping of Animals) 2011	LL1	To regulate the keeping of Animals
	Subordinate Local Law No. 1.11 (Operation of camping grounds) 2011	LL1	To regulate the operation of camping grounds
	Local Law 1.12 (Operation of cane railways)	Not applicable	Not applicable
	Subordinate Local Law No. 1.13 (Operation of caravan parks) 2011	LL1	To regulate the operation of caravan parks
	Subordinate Local Law No. 1.14 (Operation of cemeteries) 2011	LL1	To regulate the operation of cemeteries
	Subordinate Local Law No. 1.15 (Operation of swimming pools) 2011	LL1	To regulate the operation of swimming pools
	Subordinate Local Law No. 1.16 (Operation of shared facility accommodation) 2011	LL1	To regulate the operation of shared facility accommodation
	Subordinate Local Law No. 1.17 (Operation of temporary entertainment events) 2011	LL1	To regulate the operation of temporary entertainment events
	Subordinate Local Law No. 1.18 (Undertaking regulated activities regarding human remains – (a) disturbance of human remains buried outside a cemetery) 2011	LL1	To regulate the undertaking regulated activities regarding human remains – (a) disturbance of human remains buried outside a cemetery
	Local Law No. 1.19 (Undertaking regulated activities regarding human remains – (b) burial or disposal of human remains buried outside a cemetery) 2011	LL1	To regulate the undertaking regulated activities regarding human remains – (b) burial or disposal of human remains buried outside a cemetery
	Local Law No. 1.20 (Undertaking regulated activities regarding human remains – (c) disturbance of human remains in a local government cemetery) 2011	LL1	To regulate the undertaking regulated activities regarding human remains – (c) disturbance of human remains in a local government cemetery
	Local Law No. 1.21 (Undertaking regulated activities on local government controlled areas and roads – (a) driving or leading of animals across a road) 2011	LL1	To regulate the undertaking regulated activities on local government controlled areas and roads – (a) driving or leading of animals across a road
	Local Law No. 1.22 (Undertaking regulated activities on local government controlled areas and roads – (b) depositing goods or materials) 2011	LL1	To regulate the undertaking regulated activities on local government controlled areas and roads – (b) depositing goods or materials
	Local Law No. 1.23 (Undertaking regulated activities on local government controlled areas and roads – (c) undertaking of a public place activity prescribed by subordinate local law) 2011	LL1	To regulate the undertaking regulated activities on local government controlled areas and roads – (c) undertaking of a public place activity prescribed by subordinate local law
	Local Law 1.24 (Use of bathing reserves for training, competitions etc)	Not applicable	Not applicable
	Local Law No. 1.25 (Parking contrary to an indication on an official traffic sign regulating parking by time or payment of a fee) 2011	Not applicable	Not applicable
	Local Law No. 1.26 (Parking in a loading zone by displaying a commercial vehicle identification label) 2011	Not applicable	Not applicable

	Local Law No. 1.27 (Carrying out works on a road or interfering with a road or its operation) 2011	LL1	To regulate the carrying out works on a road or interfering with a road or its operation
	Local Law No. 1.28 (Gates and Grids) 2011	LL1	To regulate gates and grids.
Local Law No. 2 (Animal Management) 2011 (LL2)	Not applicable	Not applicable	To provide for the regulation and management of animals.
	Subordinate Local Law No. 2 (Animal Management) 2011	LL2	To provide for the regulation and management of the keeping of animals by prohibition, approval requirement, identification, public place access and seizure, impounding and destruction of animals.
Local Law No. 3 (Community and Environmental Management) 2011 (LL3)	Not applicable	Not applicable	To protect the environment and public health, safety and amenity by managing and reducing certain risks.
	Subordinate Local Law No. 3 (Community and Environmental Management) 2011	LL3	To regulate pests, the lighting of fires, fire hazards and community safety hazards.
Local Law No. 4 (Local Government Controlled Areas, Facilities and Road) 2011 (LL4)	Not applicable	Not applicable	To protect the health and safety of persons using local government controlled areas, facilities and road and preserve natural and built environment.
	Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011	LL4	To prohibit and regulate activities on local government controlled areas, facilities and roads and regulate access to local government controlled areas and facilities.
Local Law No. 5 (Parking) 2011 LL5	Not applicable	Not applicable	To regulate parking provisions.
	Subordinate Local Law No. 5 (Parking) 2011	LL5	To regulate and enforce parking provisions through the local government controlled areas and facilities.

LD Hotz Director of Corporate Services, LD Hotz withdrew from the meeting at 12:44pm and re-entered at 12:48pm

Closure of Meeting **Agenda Item 7 Closure of Meeting**

There being no further business the meeting closed at 1:18pm.

Confirmed this day of 2011.

CHAIRMAN OF THE COMMITTEE

Presented to Council at its General Meeting held on 18 October 2011, and confirmed.

MAYOR