

**MINUTES OF THE NORTH BURNETT REGIONAL COUNCIL SPECIAL MEETING HELD AT THE MUNDUBBERA BOARDROOM ON TUESDAY, 29 NOVEMBER 2011 AT 1:05PM**

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr JE Jensen (Mayor) Cr KS Wendt OAM BEM (Deputy Mayor) Cr P Baker Cr PW Francis Cr PW Lobegeier Cr FO Whelan	
Officers	Chief Executive Officer, MJP Pitt Director of Community and Cultural Services, AM Jackson Director of Corporate Services, LD Hotz Acting Director of Technical Services, TJ Harvey Personal Assistant to the Mayor, TL Wilson Executive Assistant, NJ Zillman	
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 Lobegeier moved and Cr PW Francis seconded: That an apology be received from Director of Development & Environment Services, RJ Savage, and Cr PJ Huth and that a leave of absence be granted. <b>CARRIED</b>	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil	
House Keeping	<b>Agenda Item 5</b>	<b>House Keeping</b>
NBRC – Community Plan	<b>Agenda Item 6</b>	<b>North Burnett Regional Council – Community Plan</b>
	6.1 North Burnett Regional Council – Community Plan	
	Cr PW Francis moved and Cr FO Whelan seconded: That Director of Community and Corporate Services Report 6.1 – North Burnett Regional Council – Community Plan as amended be adopted. <b>CARRIED</b>	
NBRC – Community Engagement Strategy	<b>Agenda Item 7</b>	<b>North Burnett Regional Council – Community Engagement Strategy Draft</b>
	6.2 North Burnett Regional Council – Community Engagement Strategy Draft	
	Cr P Baker moved and Cr PW Lobegeier seconded: That Director of Community and Corporate Services Report 7.1 – North Burnett Regional Council - Community Engagement Strategy Draft as presented be endorsed. <b>CARRIED</b>	
<b>Closure of Meeting</b>	<b>Agenda Item 7</b>	<b>Closure of Meeting</b>
	There being no further business the meeting closed at 1:29pm.	
	Presented to Council at its General Meeting held on Tuesday 17 January 2012, and confirmed.	

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**MAYOR**