

Agenda Item 1

Attendees

Councillors

Cr RL Chambers, Mayor
Cr FO Whelan, Deputy Mayor
Cr BJ Zahl
Cr PW Lobegeier
Cr PF Webster
Cr WJ Bowen

Officers

Chief Executive Officer, MJP Pitt
Deputy Chief Executive Officer, D Wiskar
General Manager of Engineering and Environmental Services, B Pearce
Manager of Technical Services, TJ Harvey
Executive Assistant, NJ Zillman

Agenda Item 2

Welcome / Housekeeping

The Mayor declared the meeting open at 12:06pm and welcomed all attendees.

Agenda Item 3

Apologies

144-04-2017

Cr PF Webster moved and Cr BJ Zahl seconded: That an apology be received for Cr RP Radel. **CARRIED 6/0**

Agenda Item 4

Declaration of Interest

Nil Declarations.

Agenda Item 5

Deputations/Petitions

Peta Jamieson and Karen Shea from the Department of State Development.

Agenda Item 6

Governance Reports

145-04-2017

6.1 2017 ANZAC Day Report

Cr WJ Bowen moved and Cr PW Lobegeier seconded:

1. The Anzac Day 2017 report be received.
2. Library staff be nominated to co-ordinate Anzac Day 2017.
3. Hall Hire, photocopying, etc.. as recorded in the Anzac Day Procedure be provided free of charge, to be recorded as In-Kind donation for each centre.
4. Works Engineer, S O'Brien appoint a staff member to liaise with the Queensland Police Service (QPS) to co-ordinate road closures for the 2016 North Burnett region Anzac Day Services where required and further, provide road closure information to Executive Support staff for advertisement in the Central & North Burnett Times.
5. Works Engineer, S O'Brien liaise with Parks and Gardens Supervisor (Regional) regarding areas to be maintained prior to Anzac Day services in the region.
6. The Draft Media Release 'Anzac Day 2017' be approved for distribution upon confirmation of venues and times.
7. Library staff to prepare a display to celebrate Anzac Day 2017. **CARRIED 6/0**

146-04-2017

6.2 Works for Queensland Funding

Cr BJ Zahl moved and Cr FO Whelan seconded: That Council notes the progress with the Works for Queensland Projects in the North Burnett Region. **CARRIED 6/0**

Agenda Item 7

Economic Report

147-04-2017

Cr BJ Zahl moved and Cr FO Whelan seconded: That Council receive the *Advancing Regional Innovation* program update and note the contents. **CARRIED 6/0**

Agenda Item 8

General Business

Council noted the correspondence received from Mr Chapman.

The Chief Executive Officer updated Council on the QLD Museum's interest in the Eidsvold breast plate held by the Women's Historical Association and the option of the artefact being retained at the RM Williams Centre in the future.

148-04-2017

Cr PW Lobegeier moved and Cr PF Webster seconded: That Council progress with the Mark Olsen study proposal. **CARRIED 6/0**

Peta Jamison and Department of State Development representative, Karen Shea entered the meeting at 12:46pm.

The Deputy Chief Executive Officer informed Councillor of the new centralised stationery procurement using local suppliers on a rotational basis.

The meeting adjourned for lunch at 12:55pm and resumed at 2:15pm.

Cr PF Webster reported prolonged periods of intermittent to no internet connection in the Eidsvold area with the Mayor to progress the matter.

Agenda Item 9

Confidential Reports

Nil Confidential Reports.

Agenda Item 10

Closure of Meeting

There being no further business the meeting closed at 2:30pm.

Presented to Council at its General Meeting held on 19 April 2017 in Mt Perry and confirmed.

Mayor