

Agenda Item 1 Attendees

Cr RL Chambers, Mayor
Cr PW Lobegeier
Cr WJ Bowen
Cr PF Webster
Cr BJ Zahl
Cr RP Radel

Chief Executive Officer, MJP Pitt
Acting General Manager of Corporate and Community Services, MW Watt
General Manager of Engineering and Environmental Services, B Pearce
Works Engineer, S O'Brien
Manager of Technical Services, TJ Harvey
Manager of Financial Services, LA Benham
Executive Assistant, NJ Zillman

Agenda Item 2 Welcome / Housekeeping

The Mayor declared the meeting open at 10:02am and welcomed all attendees. Central and North Burnett Times representative, Jack Lawrie attended the Public Gallery.

Agenda Item 3 Apologies

Cr PW Lobegeier moved and Cr RP Radel seconded that an apology be received for Cr FO Whelan.

CARRIED 6/0

Agenda Item 4 Declaration of Interest

Nil Declarations of Interest.

Agenda Item 5 Governance Report

5.1 Mayoral Address

Cr RL Chambers moved and Cr PW Lobegeier seconded that the Mayoral Address for the 2017-2018 North Burnett Regional Council Budget be adopted and further that the Mayoral Address be included in the Council newsletter.

CARRIED 6/0

5.2 Chief Executive Officers Report

Cr PW Lobegeier moved and Cr RP Radel seconded that the Chief Executive Officers Report as presented be adopted and the contents noted.

CARRIED 6/0

5.3 Adoption of the 2017/2018 Operational Plan

Cr PW Lobegeier moved and Cr PF Webster seconded that the North Burnett Regional Council Operational Plan for 2017/2018 be adopted.

CARRIED 6/0

5.4 Adoption of the Statutory Policy 106 – Debt

Cr BJ Zahl moved and Cr PW Lobegeier seconded that the North Burnett Regional Council 2017/2018 Statutory Policy 106 - Debt be adopted. **CARRIED 6/0**

5.5 Adoption of the 2017-2018 Revenue Statement

Cr PW Lobegeier moved and Cr RP Radel seconded that the North Burnett Regional Council 2017/2018 Revenue Statement be adopted. **CARRIED 6/0**

5.5.1 Adoption of the General Rating Categories

Cr PW Lobegeier moved and Cr BJ Zahl seconded that the North Burnett Regional Council General Rating Categories as detailed on pages 8 to 17 of the 2017/2018 Revenue Statement, incorporating the Differential General Rate Levies and including the Minimum General Rate be adopted. **CARRIED 6/0**

5.5.2 Adoption of Sewerage Utility Charges

Cr PW Lobegeier moved and Cr WJ Bowen seconded that the North Burnett Regional Council Sewerage Utility Charges as detailed on pages 18 to 19 of the 2017/2018 Revenue Statement be adopted. **CARRIED 6/0**

5.5.3 Adoption of Water Utility Charges

Cr RP Radel moved and Cr BJ Zahl seconded that the North Burnett Regional Council Water Utility Charges as detailed on pages 20 to 21 of the 2017/2018 Revenue Statement be adopted. **CARRIED 6/0**

5.5.4 Adoption of Kerbside Garbage Bin and Disposal Utility Charges

Cr PW Lobegeier moved and Cr PF Webster seconded that the North Burnett Regional Council Kerbside Garbage Bin and Disposal Charges as detailed on page 21 and 22 of the 2017/2018 Revenue Statement be adopted. **CARRIED 6/0**

5.5.5 Adoption of Local Disaster Management Levy

Cr PW Lobegeier moved and Cr BJ Zahl seconded that the North Burnett Regional Council Local Disaster Management Levy as detailed on page 27 of the 2017/2018 Revenue Statement be adopted. **CARRIED 6/0**

5.5.6 Adoption of Natural Resources Levy

Cr WJ Bowen moved and Cr PW Lobegeier seconded that the North Burnett Regional Council Natural Resource Management Levy as detailed on page 27 of the 2017/2018 Revenue Statement be adopted. **CARRIED 6/0**

5.5.7 Adoption of Landfill Management Levy

Cr BJ Zahl moved and Cr WJ Bowen seconded that the North Burnett Regional Council Landfill Management Levy as detailed on page 27 of the 2017/2018 Revenue Statement be adopted. **CARRIED 6/0**

5.6 Adoption of 2017/2018 Budget Statements

Cr PW Lobegeier moved and Cr RP Radel seconded that the North Burnett Regional Council 2017/2018 Budget Statements including:

- a. Statement of Comprehensive Income;
- b. Balance Sheet
- c. Statement of Changes in Equity,
- d. Statement of Cash Flow; and
- e. Financial sustainability ratios are adopted.

CARRIED 6/0

5.7 Adoption of Code of Competitive Conduct

Cr BJ Zahl moved and Cr RP Radel seconded that pursuant to section 47 of the Local Government Act 2009, Council will not apply the Code of Competitive Conduct to its prescribed business activities, water supply, sewerage and waste management for the 2017/18 financial year for the following reasons:

- a. These activities are comprised of separate operations in six centres across the Council area. The nature of the operations and the limited populations in these centres makes it impossible to achieve economies of scale that would allow for full cost recovery without placing an undue financial burden on the users.
- b. These activities are not in competition with other providers and the cost of provision of the services makes competition in the future very unlikely.
- c. Therefore, there is no benefit to Council or the community through the application of the code of competitive conduct to these activities.

CARRIED 6/0

5.8 Adoption of Code of Competitive Neutrality Complaints Policy

Cr PW Lobegeier moved and Cr RP Radel seconded that pursuant to section 48 of the Local Government Act 2009, Council adopts the Code of Competitive Neutrality Complaints Policy as presented.

CARRIED 6/0

5.9 Adoption of the Rates – Concession for Community Not for Profit Organisations

Cr PW Lobegeier moved and Cr WJ Bowen seconded that North Burnett Regional Council adoption of Rates – Concession for Community Not-For-Profit Organisations.

CARRIED 6/0

Agenda Item 6 Closure of Meeting

There being no further business the meeting closed at 10:28am and the Mayor presented Service Awards to external workforce members.