

## **Attendees**

Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr BJ Zahl Cr RP Radel Cr WJ Bowen Cr PW Lobegeier Cr PF Webster
Officers	Chief Executive Officer, MJP Pitt Acting General Manager of Corporate and Community Services, MW Watt Manager of Technical Services, TJ Harvey Works Engineer, SJ O'Brien Executive Assistant, NJ Zillman

## **Welcome / Housekeeping**

The Deputy Mayor declared the meeting open at 9:03am and welcomed all attendees.

## **Apologies**

### **328-08-2017**

Cr PW Lobegeier moved and Cr RP Radel seconded that an apology be received for the General Manager of Engineering and Environmental Services GB Pearce. **CARRIED 7/0**

## **Declaration of Interest**

Nil Declarations of Interest.

## **Deputations/Petitions**

Acting Senior Constable Troy Moxly joined the meeting at 9:10am, introducing himself to councillors and executive staff and withdrew from the meeting at 9:28am.

## **Governance Reports**

### **329-08-2017**

Cr PW Lobegeier moved and Cr PF Webster seconded that the Acting General Manager of Corporate and Community Services present a report on the lease arrangements of the regions race clubs and facilities. **CARRIED 7/0**

Mt Perry Race Club Lease Renewal

### **330-08-2017**

1. Cr WJ Bowen moved and Cr PF Webster seconded that pursuant to section 236(2) of the Local Government Regulation 2012, Council apply subsections (1)(a) to (e) in entering into a Trustee Lease with the Mt Perry Race Club Incorporated based on the terms and conditions as presented; and
2. The Chief Executive Officer be authorised to finalise negotiations and once completed, the lease be signed pursuant to section 236 of the Local Government Act 2009. **CARRIED 7/0**

Delegations Register – Planning Regulation 2017

**331-08-2017**

Cr PW Lobegeier moved and Cr PF Webster seconded that North Burnett Regional Council delegates all powers referred to in the report; Register of Delegation Council to CEO Planning Regulation 2017, Planning Act 2016 and Building Act 1975 and such powers are delegated from Council to the Chief Executive Officer of Council pursuant to Section 257 of the Local Government Act 2009.

**CARRIED 7/0**

Waiver of Fees for Biggenden Hall

**332-08-2017**

Cr BJ Zahl moved and Cr RP Radel seconded that the Waiver of Fees for Biggenden Hall report as presented be received and the contents noted.

**CARRIED 7/0**

McMurtie Consulting Engineers, Lachlan McMurtrie and Kristie Felhaber entered the meeting at 9:45am and presented a historic Central Burnett Queensland Rugby League blazer on behalf of Lachlan McMurtrie's grandfather Neville Hewitt. The blazer will be housed at the RM Williams Centre for all to enjoy.

**Economic Report**

Nil Economic Reports.

**General Business**

Nil General Business.

**Confidential Reports**

Nil Confidential Reports.

**Closure of Meeting**

There being no further business the meeting closed at 9:53am.

Presented to Council at its General Meeting held on 16 August 2017 and confirmed.

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Mayor