



MINUTES

Policy and Planning Standing Committee Meeting

7 February 2018

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
POLICY AND PLANNING STANDING COMMITTEE MEETING
HELD AT THE MUNDUBBERA BOARDROOM
ON WEDNESDAY, 7 FEBRUARY 2018 AT 8:15AM**

1 ATTENDEES

COUNCILLORS: Cr Rachel Chambers, Cr Faye Whelan, Cr John Bowen, Cr Paul Lobegeier, Cr John Zahl,

OFFICERS: Mark Pitt (Chief Executive Officer), Trevor Harvey (General Manager of Strategy, Innovation and Assets), Brad Duke (General Manager Corporate and Community Services), Raymond Strohfeldt (Acting General Manager Works), Jeff Miles (Environmental Services Manager), Natalie Zillman (Executive Assistant)

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

3 APOLOGIES

Cr Peter Webster, Cr Robert Radel

4 DECLARATION OF INTEREST

Nil

5 GOVERNANCE REPORTS

5.1 ALGA NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT CALL FOR MOTIONS

COMMITTEE RESOLUTION PP/2018/1

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That North Burnett Regional Council resolves to submit the following resolutions to the National General Assembly of Local Government:

- Telecommunications, Black spots; self-help rebroadcasting TV sites
- Aboriginal Housing;
- Financial Assistance Grant review – devolution of responsibility;
- Natural Disaster Relief and Recovery Arrangements (NDRRA) – sewerage and recreational areas; and
- Roads 2 Recovery

CARRIED

6 ECONOMIC REPORTS

6.1 DEVELOPMENT STATISTICS REPORT

COMMITTEE RESOLUTION PP/2018/2

Moved: Cr John Bowen

Seconded: Cr John Zahl

That the Development Services Statistics as presented be received and the contents noted.

CARRIED

7 CONFIDENTIAL REPORTS

RESOLVED

That the North Burnett Industrial Land Development Report be held over and included in the confidential reports as part of the Technical Services Standing Committee.

8 GENERAL BUSINESS

8.1 INVITATION TO THE MINISTER FOR MAIN ROADS AND TRANSPORT TO VISIT THE NORTH BURNETT

COMMITTEE RESOLUTION PP/2018/3

Moved: Cr Faye Whelan

Seconded: Cr Paul Lobegeier

That the Chief Executive Officer extend an invitation to the Minister for Main Roads, Road Safety and Ports, Mark Baily MP and the Director-General Department of Transport and Main Roads, Neil Scales to visit the North Burnett Region, in collaboration with the Burnett Inland Economic Development Organisation (BIEDO) Roads Working Group

.CARRIED

8.2 INVITATION TO THE MINISTER FOR NATURAL RESOURCES, MINES AND ENERGY

COMMITTEE RESOLUTION PP/2018/4

Moved: Cr Faye Whelan

Seconded: Cr Paul Lobegeier

That the Chief Executive Officer contact the Minister for Natural Resources, Mines and Energy, Anthony Lynham MP to engage in discussion with regards to the Boyne River irrigators and Narayen Pastoral Research Station.

CARRIED

8.3 MAYOR PROXY FOR NARAYEN DISCUSSION

COMMITTEE RESOLUTION PP/2018/5

Moved: Cr John Zahl
Seconded: Cr Paul Lobegeier

That Cr Peter Webster be appointed the position of proxy for the Mayor, Cr Chambers in matters relating to Narayen. **CARRIED**

Cr Lobegeier advised that he would like to attend the Central Highlands Regional Roundtable on Monday 19 February 2018 in Emerald.

9 CLOSURE OF MEETING

The Meeting closed at 8:38am.

The minutes of this meeting were confirmed at the Policy and Planning Standing Committee Meeting held on 7 March 2018.

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CHAIRPERSON