



MINUTES

Policy and Planning Standing Committee Meeting

2 May 2018

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
POLICY AND PLANNING STANDING COMMITTEE MEETING
HELD AT THE MONTO BOARDROOM
ON WEDNESDAY, 2 MAY 2018 AT 9:00AM**

1 ATTENDEES

COUNCILLORS: Mayor, Cr Rachel Chambers, Deputy Mayor, Cr Faye Whelan, Cr Paul Lobegeier (Division 1), Cr Peter Webster (Division 2), Cr John Bowen (Division 4), Cr John Zahl (Division 5) and Cr Robert Radel (Division 6)

OFFICERS: Mark Pitt (Chief Executive Officer), Brad Duke (General Manager Corporate and Community), Trevor Harvey (General Manager of Strategy, Innovation and Assets), Michael Pickering (Acting General Manager Works) and Natalie Zillman (Information Coordinator)

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

The CEO advised of his resignation

3 APOLOGIES

Nil

4 DECLARATION OF INTEREST

Cr Peter Webster declared a material personal interest in a general business agenda item (as defined in section 173 of the *Local Government Act 2009*) due to interest in leasing a parcel of land and proposed to exclude himself from the meeting while this matter is debated and the vote is taken.

5 GOVERNANCE REPORTS

5.1 BUILDING APPLICATION FEE WAIVER

COMMITTEE RESOLUTION PP/2018/20

Moved: Cr Peter Webster

Seconded: Cr John Zahl

That the Building Application Fee Waiver report be 'received' for information as directed under February 2018 General Meeting resolution 2018/45 and a future workshop to be scheduled workshop to review all aspects of building and development services, target market, building and development application fee comparisons, rate remissions for new development and new houses, Planning Institute of Australia.

CARRIED

5.2 SUPPORT FOR THE ALGA FEDERAL BUDGET PROPOSAL

COMMITTEE RESOLUTION PP/2018/21

Moved: Cr Paul Lobegeier

Seconded: Cr John Bowen

That the Australian Local Government Association request for assistance be 'received' for information.

CARRIED

5.3 CHINA INTERNATIONAL IMPORT EXPO - EXPRESSION OF INTEREST SOUGHT

COMMITTEE RESOLUTION PP/2018/22

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That the China International Import Expo – Expression of Interest sought report be 'received' as information and contents noted.

CARRIED

6 ECONOMIC REPORTS

6.1 DEVELOPMENT STATISTICS REPORT

COMMITTEE RESOLUTION PP/2018/23

Moved: Cr John Bowen

Seconded: Cr Robert Radel

That the Development Services Statistics for the month of April 2018 be 'received' and the contents noted.

CARRIED

7 GENERAL BUSINESS

At 9:39 am, Cr Peter Webster left the meeting.

7.1 RENEWAL OF LEASE

Discussion was held regarding a parcel of land located adjacent to the RM William Australian Bush Learning Centre.

At 9:43 am, Cr Peter Webster returned to the meeting.

7.2 GYM MEMBERSHIP**COMMITTEE RESOLUTION PP/2018/24**

Moved: Cr Faye Whelan

Seconded: Cr Peter Webster

That Council adopts the following Gym Membership fee structure with the Community Connections Manager to provide clarification of associated membership fees.

GYM MEMBERSHIP – EIDSVOLD & MUNDUBBERA GYMS		
Initial Card (Refundable upon returning)	ea.	\$ 21.00
6 Month Membership – Individual – Eidsvold & Mundubbera Gyms & Healthy North Burnett Activities	Individual	\$ 90.00
6 Month Membership - Family Membership – Eidsvold & Mundubbera Gyms & Healthy North Burnett Activities (Family consists of 2 Adults & 2 Children under 16)	Family/Group	\$ 128.00
12 Month Membership – Individual - Eidsvold & Mundubbera Gyms & Healthy North Burnett Activities	Individual	\$ 128.00
12 Month Membership - Family Membership - Eidsvold & Mundubbera Gyms & Healthy North Burnett Activities (Family consists of 2 Adults & 2 Children under 16)	Family/Group	\$ 191.00
Short Term Membership (weekly) - Eidsvold & Mundubbera Gyms	Per Week Per Individual	\$ 10.00
Associate Gym Membership – Participation in Healthy North Burnett Activities only (NB this membership does not allow access/use of gym facilities)	Person/year	\$ 75.00
Replacement of Lost Cards	per card	\$ 11.00
Eidsvold Fitness Centre private hire (e.g. for paid classes)	Per Booking	\$ 25.00
		CARRIED

8 CLOSURE OF MEETING

The Meeting closed at 9:56am.

The minutes of this meeting were confirmed at the General Meeting held on 16 May 2018.

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CHAIRPERSON