



MINUTES

Policy and Planning Standing Committee Meeting

4 July 2018

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
POLICY AND PLANNING STANDING COMMITTEE MEETING
HELD AT THE MT PERRY BOARDROOM
ON WEDNESDAY, 4 JULY 2018 AT 9:21AM**

1 ATTENDEES

COUNCILLORS: Mayor Cr Rachel Chambers, Deputy Mayor Cr Faye Whelan, Cr John Bowen, Cr Paul Lobegeier, Cr Peter Webster, Cr John Zahl and Cr Robert Radel

OFFICERS: Brad Duke (Acting Chief Executive Officer), Trevor Harvey (General Manager of Strategy, Innovation and Assets), Michael Pickering (Acting General Manager Works), Simon Johnson (Graduate Engineer) and Natalie Zillman (Information Coordinator).

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

3 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION PP/2018/37

Moved: Cr Robert Radel

Seconded: Cr John Zahl

That the apology received from the Interim Chief Executive Officer Ray Burton PSM, be accepted and leave of absence granted. **CARRIED**

4 DECLARATION OF INTEREST

Nil

5 GOVERNANCE REPORTS

5.1 CONFIRMATION OF MINUTES 06 JUNE 2018

COMMITTEE RESOLUTION PP/2018/38

Moved: Cr John Bowen
Seconded: Cr Faye Whelan

That the Policy and Planning Standing Committee Minutes held in Eidsvold, 06 June 2018 be confirmed with the following amendment included:

SECTION 7.1 COMMUNITY GRANTS REPORT – APRIL AND MAY 2018

COMMITTEE RESOLUTION PP/2018/34

The Deputy Mayor Cr Faye Whelan provided additional comments to clarify her objection so the Minutes will now read:

“Cr Faye Whelan requested that her objection to the approval of the Heartland Festival application be noted on the grounds that she believed that the other towns were not approached to hold the event that was originally intended to be rotated.” **CARRIED**

6 ECONOMIC REPORTS

6.1 DEVELOPMENT STATISTICS REPORT

COMMITTEE RESOLUTION PP/2018/39

Moved: Cr John Zahl
Seconded: Cr Robert Radel

That the Development Services Statistics for the month of May 2018 as presented be ‘received’ and the contents noted. **CARRIED**

7 GENERAL BUSINESS

The General Business items submitted by Cr Lobegeier were briefly discussed at the meeting. The Mayor advised that each item is to be tasked to the relevant Council officers for attention.

8 CLOSURE OF MEETING

The Meeting closed at 9:28am.

The minutes of this meeting were confirmed at the Policy and Planning Standing Committee Meeting held on 1 August 2018.

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CHAIRPERSON