

Attendees	<b>Agenda Item 1</b>	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan Cr WJ Bowen Cr PW Francis Cr JF Dowling Cr KS Wendt OAM BEM Cr PW Lobegeier	
Directors/Officers	MJP Pitt, Chief Executive Officer TJ Harvey, Assistant Director of Technical Services RJ Savage, Director of Development and Environment L Hotz, Director of Corporate Services J Murray, Trainee Administration Officer M McIntyre, Administration Officer	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	Mayor Cr DG Waugh welcomed all to the meeting at 9.10am.	
	The Chief Executive Officer welcomed new staff member Janet Murray to the meeting.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Nil	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil	
Deputations	<b>Agenda Item 5</b>	<b>Deputations/Petitions</b>
	Nil	
Governance	<b>Agenda Item 6</b>	<b>Governance Report</b>
National Assembly <b>031-02-2014</b>	6.1 2014 National Assembly of Local Government Call for Motions	
	Cr PW Francis moved and Cr FO Whelan seconded: That Deputations be made to the Hon Ian MacFarlane MP Minister for Innovation, the Hon Warren Truss MP Deputy Prime Minister MP, the Hon Barnaby Joyce MP Minister for Agriculture, The Belgian Ambassador and the Norwegian Ambassador.	
	<b>CARRIED 7/0</b>	
<b>032-02-2014</b>	Resolved: That the following be considered for ALGA resolutions:	
	<ul style="list-style-type: none"> <li>• Review of natural disaster labour requirements;</li> <li>• Eligibility for funding for rural properties for natural disaster assistance;</li> <li>• Regional Development Australia funding;</li> <li>• Water and sewerage funding; and</li> <li>• Constitutional recognition.</li> </ul>	

David Newby		David Newby entered the meeting at 9.25am
Conference Attendance <b>033-02-2014</b>	6.2	<p>Councillor Conference Attendance 2014</p> <p>Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: The Councillors and Chief Executive Officer be approved to attend the following Conferences:</p> <ul style="list-style-type: none"> <li>• LGAQ Finance Summit/LGAQ Civic Leaders Forum – Mayor, Deputy Mayor and Chief Executive Officer.</li> <li>• National General Assembly of Local Government – Mayor and Chief Executive Officer.</li> <li>• ALGWA (Queensland Branch) Annual State Conference – Deputy Mayor Cr JF Dowling.</li> <li>• LGAQ Economic Development Conference – Cr KS Wendt OAM BEM and General Manager Corporate and Community Services.</li> <li>• LGAQ Local Government Delivery Summit – Cr PW Lobegeier and the General Manager of Engineering and Environment.</li> <li>• LGAQ 118<sup>th</sup> Annual State Conference – Mayor, Cr KS Wendt OAM BEM, Cr WJ Bowen and Cr PW Francis.</li> <li>• ALGA National Roads and Transport Congress – Cr PW Francis and Assistant Director of Technical Services.</li> </ul> <p style="text-align: right;"><b>CARRIED 7/0</b></p>
Economic	<b>Agenda Item 7</b>	<b>Economic Report</b>
Radio Transmission <b>034-02-2014</b>	7.1	<p>Breeze FM and Rebel FM Transmission</p> <p>Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Council receive the Report on Breeze FM and Rebel FM Transmission to the entire North Burnett Population, and place as a budget item for the 2014 – 2015 Financial Year.</p> <p style="text-align: right;"><b>CARRIED 7/0</b></p>
Television Transmission <b>035-02-2014</b>	7.2	<p>Television Retransmission in Eidsvold and Monto (Restack)</p> <p>Cr PW Francis moved and Cr WJ Bowen seconded: That Council receive the report on Television Retransmission in Eidsvold and Monto (Restack) and place as a budget item for the 2014 – 2015 Financial Year.</p> <p style="text-align: right;"><b>CARRIED 7/0</b></p>
November Statistics	7.3	Development Statistics – November
December Statistics	7.4	<p>Development Statistics – December</p> <p>Cr PW Lobegeier moved and Cr JF Dowling seconded: The November and December Development Statistics Reports be received for information.</p> <p style="text-align: right;"><b>CARRIED 7/0</b></p>
Development Application	7.5	<p>Development Application</p> <p>Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: The Report be received for information.</p> <p style="text-align: right;"><b>CARRIED 7/0</b></p>
Planning Scheme <b>036-02-2014</b>	7.6	<p>Proposed Draft Planning Scheme under the SPA for Public Consultation</p> <p>Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That further to</p> <ol style="list-style-type: none"> <li>1. a. Council’s resolution of 24 September 2013 (minute 453-09-2013) to submit the proposed scheme to the Minister; and having received</li> </ol>

and considered the Ministerial conditions contained in letter dated 23 January 2014, Council agree to make the changes stated above, thereby complying with such conditions under step 7.1 of the SG 01/13 Making and amending local planning instruments; and,

b. Council's resolution of 24 September 2013 (minute 454-09-2013) to endorse the six proposed planning scheme policies and pursuant to steps 7.2 to 7.5 of the SG 01/13 Making and amending local, planning instruments,

Council publicly consult on the proposed planning scheme and proposed planning scheme policies, and further:

2. The Draft Planning Scheme report be accepted and options be explored for Public Consultation. **CARRIED 7/0**

Social                      **Agenda Item 8**                      **Social Report**

Nil

Environmental            **Agenda Item 9**                      **Environmental Report**

Nil

Confidential Reports    **Agenda Items 10**                  **Confidential Reports**

Nil

General Business        **Agenda Item 11**                  **General Business**

**037-02-2014**                      Cr PW Lobegeier moved and Cr FO Whelan seconded: That investigations be undertaken into the paperwork for hiring of Council facilities such as Halls with a view to simplifying where possible. **CARRIED 7/0**

**038-02-2014**                      Cr PW Francis moved and Cr PW Lobegeier seconded: That North Burnett Regional Council request the Minister for Natural Resources and Mines to review the fees for grazing (agistment) permits for cattle on road sides and allow for Local Governments to relax or suspend this charge on a needs basis. **CARRIED 7/0**

David Newby                David Newby exited the meeting at 10.15am

Closure of Meeting        **Agenda Item 12**                  **Closure of Meeting**

There being no further business the meeting closed at 10.15am.

Presented to Council at its General Meeting held on Tuesday 18 February 2014 and confirmed.

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Mayor