



AGENDA

Information Agenda for Councillors

15 February 2023

Please be advised that the Information Agenda for Councillors of the North Burnett Regional Council will be held at the Mundubbera Boardroom on: Wednesday, 15 February 2023 commencing at 9.00am

Order Of Business

1	Opening	9.00am
1.1	Welcome, Apologies and Housekeeping (CEO)	
1.2	Acknowledgement of Country (CEO)	
1.3	Call for Declarations of Interests (CEO)	
2	Guest Speakers	
2.1	Nil	
3	Corporate and Community	
3.1	23/24 Budget Process - Preliminary Capital Expenditure Program (Owen Jensen)	9.05am
3.2	Psychological Health and Safety (Chris Bell and Kathleen Huth).....	10.00am
	Morning Tea.....	10.45am
3.3	QFES MOU (Michael Wallace)	11.00am
3.4	Local Resilience and Recovery Grant (Vicki Callanan)	11.30am
4	Office of the CEO	
4.1	ALGA NGA Motions Discussion (CEO)	12.00pm
5	Works	
5.1	Staff Accommodation (Anna Scott).....	12.30pm
5.2	Pool GPR Project Update (Shaun Johnston).....	12.45pm
	Lunch	1.00pm
5.3	Civil Capex Review (Carl Bacon).....	1.45pm
6	General	
6.1	Councillors Discussion (Mayor)	2.30pm
7	Close	3.00pm