

| <b>Attendees</b>   | <b>Agenda Item 1</b>   | <b>Attendees</b>               |
|--------------------|--|--------------------------------|
| Councillors        | Cr RL Chambers, Mayor<br>Cr FO Whelan, Deputy Mayor<br>Cr PW Lobegeier<br>Cr PF Webster<br>Cr BJ Zahl<br>Cr WJ Bowen<br>Cr RP Radel  |                                |
| Officers           | Chief Executive Officer, MJP Pitt<br>Deputy Chief Executive Officer, DJ Wiskar<br>General Manager of Engineering and Environmental Services, GB Pearce<br>Manager of Financial Services, LA Benham<br>Executive Assistant, NJ Zillman  |                                |
| Welcome            | <b>Agenda Item 2</b>   | <b>Welcome / Housekeeping</b>  |
|                    | The Mayor declared the meeting open at 9:03am and welcomed all attendees.  |                                |
| Apologies          | <b>Agenda Item 3</b>   | <b>Apologies</b>               |
|                    | Nil Apologies.   |                                |
| Declaration        | <b>Agenda Item 4</b>   | <b>Declaration of Interest</b> |
|                    | Nil Declarations.  |                                |
| Deputations        | <b>Agenda Item 5</b>   | <b>Deputations/Petitions</b>   |
|                    | Council will make time available at each General Meeting for public questions/ representations. This is an opportunity for members of the public to make a representation on a matter in which they have an interest on an item which is before the Council for decision e.g. development applications. Other than with approval of the Mayor, individuals will not be allowed to address Council on agenda related matters at any other time during the meeting. Public Question and Statements Time will commence at 9:30am. |                                |
|                    | Mr Richard Roth attended the meeting as part of the Public Gallery.  |                                |
|                    | 9:30am – Eidsvold Resident, Mr John Tye.   |                                |
|                    | 1:30pm – Joe Veraa, Wide Bay Burnett Regional Organisation of Councils.  |                                |
| Minutes            | <b>Agenda Item 6</b>   | <b>Confirmation of Minutes</b> |
| <b>161-04-2016</b> | 6.1 03 – March – General Meeting – Minutes – Gayndah– 150316   |                                |
|                    | Cr FO Whelan moved and Cr WJ Bowen seconded: That the Minutes of the General Meeting held in Gayndah on 15 March 2016, appearing on pages 286-292 as presented be adopted.   |                                |
|                    | <b>CARRIED 7/0</b>   |                                |

- 162-04-2016**            6.2      04 – April – Post Election Meeting – Minutes – Gayndah – 050416
- Cr PW Lobegeier moved and Cr RP Radel seconded: That the Minutes of the Post Election Meeting held in Gayndah on 05 April 2016, appearing on pages 294-297 as presented be adopted. **CARRIED 7/0**
- Governance            **Agenda Item 7            Governance Report**
- 163-04-2016**            7.1      Local Government Remuneration and Discipline Tribunal Report 2015
- Cr PW Lobegeier moved and Cr BJ Zahl seconded: That North Burnett Regional Council receive the Councillor Remuneration Tribunal Report 2015 and the determination for Councillor Remuneration for 2016 released by the Tribunal for information and note the contents of the same. **CARRIED 7/0**
- 164-04-2016**            7.2      Finance Report
- Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Finance Report as presented be adopted. **CARRIED 7/0**
- 165-04-2016**            7.3      Removal of Gayndah Telstra Payphone Update
- Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the North Burnett Regional Council objects with the final decision to remove the payphone and continue to dispute the removal of communication services from the North Burnett region. **CARRIED 7/0**
- 166-04-2016**            7.4      Contact Centre Update
- Cr RP Radel moved and Cr BJ Zahl seconded: That the Contact Centre Report be received as information and the contents noted. **CARRIED 7/0**
- 167-04-2016**            7.5      Statutory Policy 116 – Administrative Action Complaints
- Cr WJ Bowen moved and Cr BJ Zahl seconded: That Statutory Policy 116 – Administrative Action Complaints as presented be adopted. **CARRIED 7/0**
- 168-04-2016**            7.6      General Policy 203 – Long Serving Employees
- Cr PF Webster moved and Cr RP Radel seconded: That General Policy 203 – Long Serving Employees be amended to reflect a 20 year local government service, be adopted. **CARRIED 7/0**
- John Tye entered the meeting at 9:45am and addressed the Council meeting with regards to a country music festival being held in the region.
- 169-04-2016**            Resolved: The Council receive the correspondence submitted by Mr John Tye.

**170-04-2016**                      7.7      National General Assembly Report

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That North Burnett Regional Council nominate the Mayor, Deputy Mayor and Chief Executive Officer to attend 2016 National General Assembly of Local Government (NGA) being held in Canberra from 19-22 June 2016 and include that the Government continue to maintain the NDRRA funding amount as a National General Assembly motion. **CARRIED 7/0**

Mr Richard Roth withdrew from the meeting at 9:59am

**171-04-2016**                      7.8      Gayndah YMCA Property Report

Cr BJ Zahl moved and Cr WJ Bowen seconded: That North Burnett Regional Council investigate the acquisition of assets from the Gayndah YMCA and convene a meeting with the Gayndah YMCA to discuss a course of action suitable to all parties. Further, that Council liaise with Bundaberg YMCA to discuss their recent decision involving the Gayndah association. **CARRIED 7/0**

**172-04-2016**                      7.9      Councillor Portfolios and Membership of Organisations

Cr FO Whelan moved and Cr PF Webster seconded:

1. That North Burnett Regional Council adopts the following portfolio system with the nominated Councillor:

| Portfolios                                      | Chairperson        | Members                               |
|---|--------------------|---------------------------------------|
| <b>Governance and Finance, Special Projects</b> | Cr John Zahl       | Cr Faye Whelan<br>Cr Robbie Radel     |
| <b>Tourism and Economic</b>                     | Mayor              | All Councillors                       |
| <b>Corporate and Community</b>                  | Cr Faye Whelan     | Cr John Zahl<br>Cr Robbie Radel       |
| <b>Environmental</b>                            | Cr John Bowen      | Cr Peter Webster<br>Cr Paul Lobegeier |
| <b>Technical Services</b>                       | Cr Peter Webster   | Cr John Bowen<br>Cr Paul Lobegeier    |
| <b>Works</b>                                    | Cr Paul Lobegeier  | Cr John Bowen<br>Cr Peter Webster     |
| <b>Planning, Compliance and Development</b>     | Cr John Zahl       | Cr John Bowen<br>Cr Robbie Radel      |
| <b>Disaster Management</b>                      | Mayor/Deputy Mayor | All Councillors                       |

Further that the Mayor is an ex officio member across all portfolio areas.

2. That the North Burnett Regional Council adopts the draft policy – Councillor Portfolio Protocols.
3. That the North Burnett Regional Council adopts the NBRC Committee table shown as attachment 2 and the Councillor representatives contained within. **CARRIED 7/0**

Attachment 2

| <b>COMMITTEE / GROUP</b>  | <b>INTERNAL / EXTERNAL</b>        | <b>REPRESENTATIVE</b>                                    |
|---|-----------------------------------|--|
| <b>Aged Care Monto</b>  |                                   | Cr PW Lobegeier  |
| <b>ANZAC Day Committees x 6 Divisions</b>                       | Internal– Advisory                | All Councillors  |
| <b>Archer Park Sport and Recreation Advisory Committee</b>      | Internal – Advisory               | Cr FO Whelan (Chair)                                     |
| <b>Australia Day Committee x 6 Venues</b>                       | Internal - Advisory               | All Councillors  |
| <b>Australia Wide Rural Road Group</b>                          | External – ALGA committee         | Mayor Cr RL Chambers                                     |
| <b>Australian Country Way Tourism Group</b>                     |                                   | Mayor Cr RL Chambers; Cr PW Lobegeier                    |
| <b>Beeron Road Country Club Advisory Committee</b>              |                                   | Cr FO Whelan   |
| <b>Biggenden Chamber of Commerce</b>                            |                                   | Cr RP Radel  |
| <b>Biggenden Historical Association</b>                         |                                   | Cr RP Radel  |
| <b>Bundaberg North Burnett Tourism (BNBT)</b>                   | External                          | Cr PW Lobegeier; Cr WJ Bowen (proxy)                     |
| <b>Burnett Catchment Care Association (BCCA)</b>                | External                          | Mayor Cr RL Chambers; Cr PW Lobegeier                    |
| <b>Burnett Inland Economic Development Organisation (BIEDO)</b> | External - Incorporated           | Deputy CEO – Treasurer; Cr BJ Zahl                       |
| <b>Burnett Mary Regional Group (BMRG)</b>                       | External                          | Mayor Cr RL Chambers; Cr PW Lobegeier                    |
| <b>Cania Dam Recreation Advisory Committee</b>                  | Internal – Advisory               | Cr PW Lobegeier; Cr PF Webster                           |
| <b>Central Burnett Youth Services (CBYS)</b>                    | External                          | Cr FO Whelan; Cr RP Radel; Cr BJ Zahl                    |
| <b>Coalstoun Lakes Water Development Group</b>                  |                                   | Cr RP Radel; Cr PF Webster                               |
| <b>Community Social Cohesion Project Steering Committee</b>     | Internal Advisory Committee       | Cr FO Whelan; Cr BJ Zahl                                 |
| <b>District Disaster Management Group (DDMG)</b>                | External - Statutory              | Mayor Cr RL Chambers ; CEO; Proxies – Deputy Mayor; GMEE |
| <b>Eidsvold Golf Club</b>                                       | External – Incorporated           | Cr PF Webster  |
| <b>Eidsvold Historical Society</b>                              |                                   | Cr PF Webster  |
| <b>Eidsvold Home Units Management Committee</b>                 | Sub-Committee                     | Cr PF Webster  |
| <b>Eidsvold Sportsground Committee</b>                          |                                   | Cr FO Whelan; Cr PF Webster                              |
| <b>Eidsvold Tourism and Chamber of Commerce</b>                 | Internal – Advisory               | Cr PF Webster; Tourism Reps                              |
| <b>Gayndah Arts &amp; Cultural Gallery</b>                      |                                   | Cr BJ Zahl; Cr WJ Bowen                                  |
| <b>Gayndah Development Association (GDA)</b>                    | External Incorporated Association | Cr BJ Zahl; Cr WJ Bowen                                  |

**NORTH BURNETT REGIONAL COUNCIL  
GENERAL MEETING  
MINUTES – EIDSVOLD – 20 APRIL 2016**



|  |                                  |   |
|--|----------------------------------|---|
| <b>Gayndah Local Ambulance Committee</b>                                   |                                  | Cr BJ Zahl                                      |
| <b>Gayndah Orange Festival Committee</b>                                   | External Incorporated            | Cr BJ Zahl                                      |
| <b>Gayndah Sports Ground Committee</b>                                     |                                  | Cr BJ Zahl                                      |
| <b>Gooroolba Reunion Committee</b>   |                                  | Cr WJ Bowen                                     |
| <b>Great Artisan Basin</b>   |                                  | Cr PW Lobegeier; Cr FO Whelan                   |
| <b>Local District Disaster Management Group</b>                            | Internal – Statutory             | All Councillors                                 |
| <b>Local Government Art and Culture Reference Group</b>                    | External                         | Cr PW Lobegeier                                 |
| <b>Local Government Joint Consultative Committee (JCC)</b>                 | Internal                         | Mayor Cr RL Chambers; Cr BJ Zahl                |
| <b>Mary Burnett Vector Management Group</b>                                | External                         | Cr WJ Bowen                                     |
| <b>Monogorilby Hall</b>  |                                  | Cr FO Whelan                                    |
| <b>Monto &amp; District Ratepayers &amp; Residents Association (MDRRA)</b> | External                         | Cr PW Lobegeier;                                |
| <b>Monto Combined Sports Group</b>   | Incorporated Association         | Cr PW Lobegeier                                 |
| <b>Monto Community Development Council Inc.</b>                            | External Incorporate Association | Cr PW Lobegeier;                                |
| <b>Monto CPR Awareness Committee (CPRA)</b>                                |                                  | Cr PW Lobegeier                                 |
| <b>Monto Dairy Festival</b>  |                                  | Cr PW Lobegeier;                                |
| <b>Monto Historical and Cultural Complex Advisory Committee</b>            | Internal Advisory Committee      | Cr PW Lobegeier (Chair)                         |
| <b>Monto Historical Society</b>  | External Incorporated            | Cr PW Lobegeier                                 |
| <b>Monto Magic</b>   | External                         | Cr PW Lobegeier                                 |
| <b>Mt Perry Camp draft/ Rodeo Committee</b>                                | External Incorporate Association | Cr WJ Bowen                                     |
| <b>Mt Perry Develop Group</b>  |                                  | Cr WJ Bowen                                     |
| <b>Mundubbera Ambulance Committee</b>                                      |                                  | Cr FO Whelan                                    |
| <b>Mundubbera Community Development Association (MCDA)</b>                 | External Incorporate Association | Mayor Cr RL Chambers; Cr FO Whelan              |
| <b>Mundubbera Enterprise Association</b>                                   |                                  | Cr FO Whelan                                    |
| <b>Mundubbera Historical Society</b>                                       |                                  | Cr FO Whelan                                    |
| <b>Mundubbera Regional Art Gallery Committee</b>                           | Internal – Advisory              | Cr F Whelan (Chair)                             |
| <b>Narayan</b>   | Board of Trustee                 | Mayor Cr RL Chambers; Cr Whelan                 |
| <b>NBRC – Audit Committee</b>  | Internal - Advisory              | Mayor Cr RL Chambers; Deputy Mayor Cr FO Whelan |

**NORTH BURNETT REGIONAL COUNCIL  
GENERAL MEETING  
MINUTES – EIDSVOLD – 20 APRIL 2016**



|   |  |   |
|---|--|---|
| <b>NBRC – Economic Recovery Sub Group</b>                             | Internal - Advisory                          | As per portfolio  |
| <b>NBRC – Environmental Recovery Sub Group</b>                        | Internal - Advisory                          | As per portfolio  |
| <b>NBRC - Human (Social) Recovery Sub Group</b>                       | Internal - Advisory                          | As per portfolio  |
| <b>NBRC - Infrastructure Recovery Sub Group</b>                       | Internal - Advisory                          | As per portfolio  |
| <b>North Burnett Community Services Advisory Network Group</b>        |  | Chair CR FO Whelan; Cr BJ Zahl; Cr RP Radel             |
| <b>North Burnett Landcare Group Inc.</b>                              | External - Incorporate                       | Cr PW Lobegeier; Cr WJ Bowen                            |
| <b>North Burnett Minerals</b>   | External                                     | Mayor Cr RL Chambers                                    |
| <b>North Burnett Mining Group</b>                                     | External - Advisory                          | Mayor Cr RL Chambers                                    |
| <b>North Burnett Regional Futures Board (NBRFB)</b>                   | Internal – Advisory                          | Mayor Cr RL Chambers; Cr PW Lobegeier, Cr RP Radel      |
| <b>NRBC – Health Recovery Sub Group</b>                               | Internal - Advisory                          | As per portfolio  |
| <b>Project Management Committee</b>                                   |  | All Councillors   |
| <b>Public Health Network</b>  |  | Cr FO Whelan  |
| <b>Regional Art Development Fund</b>                                  | External                                     | Cr PW Lobegeier; Cr RP Radel; Cr WJ Bowen               |
| <b>Regional Development Australia</b>                                 | External - Government                        |   |
| <b>RM Williams Australian Bush Learning Centre – Friends of RM</b>    | External                                     | Mayor Cr RL Chambers; Cr PF Webster                     |
| <b>RM Williams Australian Bush Learning Centre Advisory Committee</b> | Beneficial Enterprise                        | Mayor Cr RL Chambers ; CEO; Cr FO Whelan; Cr PF Webster |
| <b>Rural Getaway Promotions Group</b>                                 | External Incorporated Association            | Cr FO Whelan; Cr PW Lobegeier; Cr WJ Bowen (proxy)      |
| <b>Show Committees x 6 towns as per Division</b>                      |  | All Councillors   |
| <b>Three Moon Advisory</b>  |  | Cr PF Webster   |
| <b>Traffic Advisory Committee (TAC)</b>                               | Internal - Advisory                          | Mayor Cr RL Chambers ; Infrastructure Rep               |
| <b>Upper Burnett Supply Scheme Irrigators</b>                         | External                                     | Cr FO Whelan; Mayor Cr RL Chambers; Cr PF Webster       |
| <b>WBBROC - Regional Recreation &amp; Sport Strategy Committee</b>    | External Government                          | Cr F Whelan; Cr WJ Bowen (Proxy)                        |
| <b>WBBROC - Waste &amp; Recycling Advisory Group</b>                  | External Government                          | Cr WJ Bowen   |
| <b>WBBROC - Wide Bay Burnett Regional Organisation of Councils</b>    | External – Regional Organisation of Councils | Mayor Cr RL Chambers; Cr FO Whelan                      |
| <b>WBBROC- Water Advisory Group</b>                                   |  | Cr WJ Bowen   |
| <b>Wide Bay Burnett Regional Managers Coordination Network (RMCN)</b> | External Government                          | Cr PW Lobegeier; Cr WJ Bowen                            |

|  |                                   |  |
|--|-----------------------------------|--|
| <b>Wide Bay Burnett Regional Planning Committee (WBRPC)</b>        | External                          | Mayor Cr RL Chambers; Cr BJ Zahl   |
| <b>Wide Bay Burnett Regional Road and Transport Group (WBRRTG)</b> | External Government Road Alliance | Mayor Cr RL Chambers; Deputy Mayor Cr FO Whelan; Cr PW Lobegeier; Cr PF Webster; Cr WJ Bowen |
| <b>Zonhoven Committee Gayndah</b>                                  | Internal – Advisory               | Cr BJ Zahl;  |

The meeting adjourned for morning tea at 10:53am and resumed at 11:15am with John Tye having withdrawn from the meeting.

Economic

**Agenda Item 8 Economic Report**

**173-04-2016**

8.1 Development and Compliance Statistics

Cr PW Lobegeier moved and Cr RP Radel seconded: That the Development and Compliance Statistics for the month of March be received and the contents noted.

***CARRIED 7/0***

**174-04-2016**

Resolved: That the Deputy Chief Executive Officer circulate the procedure for overgrown and untidy allotments to Councillors and investigate the operating procedures of neighbouring Councils for the same.

**175-04-2016**

Resolved: That the Chief Executive Officer explores options to prevent visitors from sitting on the War Memorial in Gayndah.

**176-04-2016**

Resolved: That 'no smoking' signs be installed outside of Council Library/Administration Centre buildings.

**177-04-2016**

Resolved: That the General Manager of Engineering and Environmental Services follow-up with the installation of shade sails donated to Council by Apex Biggenden.

**178-04-2016**

8.2 Stronger Communities Programme Round 2

Cr PW Lobegeier moved and Cr FO Whelan seconded:

1. That the Stronger Communities Programme (SCP) R2 report as presented be received.
2. Council endorse 'Revitalising Our Towns' including a co-contribution of \$30 000 for submission for the Stronger Communities Programme (SCP) Round 2 funding prior to 28 April 2016.

***CARRIED 7/0***



**179-03-2016**

8.3 Building Our Regions Round 2

Cr PF Webster moved and Cr RP Radel seconded:

1. That the Building our Regions - Round 2 Report as presented be received.
2. Council endorse:  
Priority 1) Deep Creek Bridge  
Priority 2) Biggenden Wash Down Bay  
Projects for submission under the Building our Regions - Royalties for Resource Producing Communities Fund.
3. Council confirms a financial co-contribution of 50 per cent towards the proposed Deep Creek Bridge and Biggenden Wash Down Bay Project.
4. That the Biggenden Wash Down Bay be included as part of the 2016-2017 capital budget. **CARRIED 7/0**

The meeting adjourned for lunch at 12:30pm and resumed at 1:53pm.

Joe Veraa presented a deputation to the meeting on the Wide Bay Burnett Regional Organisation of Councils and withdrew from the meeting at 2:27pm.

Social

**Agenda Item 9 Social Report**

**180-04-2016**

9.1 Archer Park Advisory Committee Meeting Information Report

Cr WJ Bowen moved and Cr FO Whelan seconded: That Council approve the Committee's requests and actions as detailed in the 07 March 2016 minutes as follows:

- Construction of the highway fence boundary
- Ratification of a permanent \$400 bond to be held in a trust
- 'Go Slow' sign requested by Guides
- Plan and costing for the removal of trees and replacement with shade cover.

**CARRIED 7/0**

**181-04-2016**

9.2 North Burnett Community Services Advisory Committee Report

Resolved: That the Deputy Chief Executive Officer liaise with the Deputy Mayor to investigate the transitional nurse's service through Queensland Health.

Cr PW Lobegeier moved and Cr RP Radel seconded: That Council receive the North Burnett Community Services Advisory Committee Report as information and note the contents. **CARRIED 7/0**

**182-04-2016**

9.3 Community Consultation Program

Cr PW Lobegeier moved and Cr PF Webster seconded: That Council receive the Community Consultation Report as information and note the contents. **CARRIED 7/0**





Infrastructure

**Agenda Item 10**

**Infrastructure Reports**

**187-04-2016**

10.1 B-Double Report

Cr PW Lobegeier moved and Cr PF Webster seconded: That the National Heavy Vehicle Regulator be advised that Council **endorses** approval of the permit application of TV & LB Haupt for 25 metre B-Double vehicles usage for livestock transport on Councils roads associated with the route applications as follows:

Route 9Y4L-6v2 – Old Rawbelle Road from #6999 Old Rawbelle Road (Debingal) to Eidsvold-Theodore Road, and Route 9Y4L-6v3 - Hollywell Rd from Burnett Highway to Eidsvold Sales Yard subject to the following conditions:

- i. A maximum speed limit of 60kph is to be observed by B-Double transports along the route, except where official traffic signs indicate a lower speed, and
- ii. use of this route by B-Double transports, parts of which are used as a school bus route, is to be restricted to outside the hours of 7.30am to 9.00am and 2.30pm to 5.00pm on school days
- iii. the operation of B-Double transports on these roads is to be suspended in the event of rainfall of 20mm or more being received in the area. Such access is to be restricted until such time as the road pavements and gullies dry sufficiently to prevent damage to the road surface by B-Doubles using the road.

**CARRIED 7/0**

General Business

**Agenda Item 11**

**General Business**

To be held over until after the Confidential Reports.

Confidential Reports

**Agenda Item 12**

**Confidential Reports**

**188-04-2016**

Cr FO Whelan moved and Cr PW Lobegeier seconded: That in accordance with the Local Government Regulation 2012, section 275 (e), the meeting be closed to the public to allow discussion regarding contracts proposed to be made by local government.

**CARRIED 7/0**

Cr PF Webster withdrew from the meeting at 3:03pm and re-entered at 3:05pm.

**189-04-2016**

Cr PW Lobegeier moved and Cr PF Webster seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public.

**CARRIED 7/0**

**190-04-2016**

12.1 Tender Evaluation – Mingo Crossing Caravan Park

Cr WJ Bowen moved and Cr FO Whelan seconded: That Council award the contract for the operation of the Mingo Crossing Caravan Park to David and Fran Saban under the terms of the tender.

**CARRIED 7/0**

**191-04-2016**

12.2 Panel of Providers – Supply of Bituminous Products

Cr PW Lobegeier moved and Cr FO Whelan seconded: It is recommended that Council approves the proposed Panel of Providers as shown in Attachment 1. **CARRIED 7/0**

- 192-04-2016**            12.3    Panel of Providers – Supply of Quarry Materials
- Cr RP Radel moved and Cr BJ Zahl seconded: It is recommended that Council approves the amended proposed Panel of Providers as shown in Attachment 1.            **CARRIED 7/0**
- 193-04-2016**            12.4    Panel of Providers – Supply of Ready-mix Concrete
- Cr PW Lobegeier moved and Cr WJ Bowen seconded: It is recommended that Council approves the proposed Panel of Providers as shown in Attachment 1.            **CARRIED 7/0**
- 194-04-2016**            12.5    Letter of Correspondence
- Cr PF Webster moved and Cr BJ Zahl seconded: That the letter of correspondence be received and Council reply to the correspondent respectfully declining the offer.            **CARRIED 7/0**
- General Business
- Mayor  
**195-04-2016**            Resolved: That the Deputy Chief Executive Officer draft a letter to the Department of Natural Resources and Mines affirming the importance of Narayan as an asset in the North Burnett and its economic value to the region.
- 196-04-2016**            Resolved: That the Deputy Chief Executive Officer circulates the Narayan lease agreement to all Councillors and continue investigations and report to Council.
- 197-04-2016**            Cr PW Lobegeier moved and Cr RL Chambers seconded: That Cr PF Webster be nominated for an Executive Policy Role with the Local Government Association Queensland (LGAQ).            **CARRIED 7/0**
- 198-04-2016**            Cr PF Webster moved and Cr PW Lobegeier seconded: That the General Manager of Engineering and Environmental Services investigate the drainage and cost of repairs for the Eidsvold Wash Down Bay and report to Council. Further, that the Manager of Finance review the fee structure of the facility and report to a future Council meeting.            **CARRIED 7/0**
- 199-04-2016**            Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council approve in principle, a submission by the Mundubbera Ambulance Auxiliary to the Queensland Ambulance Services, for funding to construct a shelter at the Mundubbera Airport. Further, that Council supply the Mundubbera Ambulance Auxiliary with pre-approved designs and drawings of a suitable shelter.            **CARRIED 7/0**
- 200-04-2016**            Cr FO Whelan moved and Cr PF Webster seconded: That the General Manager of Engineering and Environmental Services organise for the installation of the Mundubbera Community Development Committee fish statue under the Mundubbera Heritage Information Centre awning with an information sign.            **CARRIED 7/0**
- 201-04-2016**            Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council support the request from Mundubbera Lions Group to construct a small lockable shed on land at Archer Park.            **CARRIED 7/0**

- 202-04-2016** Cr RP Radel moved and Cr WJ Bowen seconded: That the General Manager of Engineering and Environmental Services investigate the cost to install UHF and mobile car kits in Councillor vehicles to determine feasibility. **CARRIED 7/0**
- 203-04-2016** Resolved: That the General Manager of Engineering and Environmental Services follow-up the request to spray thatch grass currently growing on the highway shoulders in the Coalstoun Lakes area.
- 204-04-2016** Resolved: That the Works Engineer provide Council with an update on the Mt Stedmen Road intersection.
- 205-04-2016** Resolved: That the General Manager of Engineering and Environmental Services investigate and progress the installation of a sign on Swindon Road Mt Perry, promoting the joint venture funded by the Queensland State Government Evolution Mine and Council.
- 206-04-2016** Cr PW Lobegeier moved and Cr RP Radel seconded: That the General Manager of Engineering and Environmental Services investigate and action the following:
- Removal of dead trees located on the southern approach/entrance of the highway at Monto;
  - Maintenance on the trees that were removed by the Department of Transport and Main Roads on the highway at Monto;
  - Restoration of the traffic islands at the highway intersection in Monto;
  - Investigate the re-instatement of the pedestrian crossing on the road outside the Monto post office and school;
  - Investigate possibilities to slow down traffic travelling on the lane behind the Monto IGA store. **CARRIED 7/0**
- 207-04-2016** Resolved: That the vegetation surrounding the Monto town entry sign be pruned.
- 208-04-2016** Resolved: That Council conduct a Corporate Plan workshop, including strategy and structure of the organisation after the adoption of the budget.
- 209-04-2016** Resolved: That Council endorse the request from the Biggenden Blue Care Centre to use mulch from the landfill for garden compost.

Closure of Meeting **Agenda Item 13** **Closure of Meeting**

There begin no further business the meeting closed at 4:19pm.

Presented to Council at its General Meeting held on 18 May 2016 and confirmed.