

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr WJ Bowen Cr PF Webster Cr PW Lobegeier Cr RP Radel Cr BJ Zahl	
Officers	Chief Executive Officer, MJP Pitt General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 9:54am and welcomed all attendees.	
Apologies <b>279-06-2016</b>	<b>Agenda Item 3</b>	<b>Apologies</b>
	Resolved: That an apology be received for the Deputy Chief Executive Officer, D Wiskar.	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil Declarations.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	Nil Declarations.	
Infrastructure <b>280-06-2016</b>	<b>Agenda Item 6</b>	<b>Infrastructure Report</b>
	6.1 Technical Services Report	
	Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the Technical Services Report as presented be received and the contents noted. <b>CARRIED 7/0</b>	
<b>281-06-2016</b>	Resolved: That Council increase resources for the cleaning of the public ablutions in the region particularly for celebrations similar to the Heartland Festival in July 2016. Further, that Technical Services conduct an audit of toilet building lighting and investigate the cost comparison of lights and windows.	
<b>282-06-2016</b>	6.2 Environmental Services Report	
	Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Environmental Services Report as presented be received and the contents noted. <b>CARRIED 7/0</b>	

**283-06-2019**                      6.3      Gayndah Airport Naming Request

Cr PW Lobegeier moved and Cr RP Radel seconded: That Council supports in principle the naming of the Gayndah Aerodrome and conducts a community consultation process.

**FOR THE MOTION**

**Cr RL Chambers  
Cr FO Whelan  
Cr PW Lobegeier  
Cr PF Webster  
Cr RP Radel  
Cr BJ Zahl**

**AGAINST THE MOTION**

**Cr WJ Bowen  
CARRIED 6/1**

**284-06-2016**                      Resolved: That Council liaise with the Gayndah RSL Sub-Group to coordinate an official ceremony for the naming of the Gayndah Aerodrome field.

Monto administration staff entered the meeting at 10:25am to introduce themselves to new Councillors and join Council for morning tea.

The meeting adjourned for morning tea at 10:29am, and resumed at 11:10am.

**285-06-2016**                      6.4      Flying Fox Roost Site Assessment – Oakey Creek Gayndah

Cr BJ Zahl moved and Cr FO Whelan seconded: That the Flying Fox Roost Site Assessment – Oakey Creek Gayndah report as presented be adopted. Further, that Council conduct further planning discussions as part of the 10 June 2016 Councillor Workshop.

**Confidential**                      **Agenda Item 7                      Confidential Reports**

Cr Webster proposed a perceived conflict of interest due to being involved in the Eidsvold Chamber of Commerce. Council determined that this personal interest is not of sufficient significance that it will lead to the Councillor making a decision on this matter that is contrary to the public interest.

**286-06-2016**                      Cr RP Radel moved and Cr PF Webster seconded: That in accordance with section 275 of the Local Government Regulation 2012 the meeting be closed to the public to allow discussion regarding other business for which a public discussion would be likely to prejudice the interest of the local government or someone else, or enable a person to gain financial advantage. **CARRIED 7/0**

**287-06-2016**                      Cr PF Webster moved and Cr RP Radel seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 7/0**

**288-06-2016**                      7.1      Cr PW Lobegeier moved and Cr RP Radel seconded: That North Burnett Regional Council accept the offer for the return of the item of plant without any encumbrance in return for the clearance of the outstanding debt. **CARRIED 7/0**

- 289-06-2016**            7.2      Cr BJ Zahl moved and Cr PF Webster seconded:  
1. That Council terminate the tender process associated with the Waste Facility Operation Mundubbera and Eidsvold with written notification to all tenderers of this decision.  
2. That Council continue to operate the Mundubbera and Eidsvold WMF using an operational model to be determined by Council. **CARRIED 7/0**

General Business            **Agenda Item 8**            **General Business**

The meeting adjourned for lunch at 12:28pm and resumed at 1:53pm.

- 290-06-2016**            Cr WJ Bowen moved and Cr PW Lobegeier seconded: That Council support the placement of historic school plaques in the region, including the historic Byrnestown school on the Byrnestown Wetheron Road. **CARRIED 7/0**

Noted: Advice is currently being sought from Council solicitors with regards to the future processing of B-Double routes in the North Burnett.

- 291-06-2016**            Resolved: That Cr Webster and Cr Lobegeier attend the National Heavy Vehicle Tool Training in Bundaberg on 16 June 2016 with the General Manager of Engineering and Environmental Services.

Noted: Council officer, Melinda Jones is the departmental liaison for the Gayndah and Monto men's shed.

- 292-06-2016**            Resolved: That the General Manager of Engineering and Environmental Services, carry out remedial maintenance on Kapaldo Road where the bitumen has washed away.

- 293-06-2016**            Resolved: That the General Manager of Engineering and Environmental Services investigate speed reduction tools for Eureka Road and report back to Council.

- 294-06-2016**            Resolved: That Council submit a resolution to the Local Government Association of Queensland annual conference, highlighting concerns of the financial implications Councils may face due to the amalgamation of rateable land parcels.

Closure of Meeting            **Agenda Item 9**            **Closure of Meeting**

There being no further the meeting closed at 2:15pm.