

Attendees	Agenda Item 1	Attendees
Councillors	Cr FO Whelan, Deputy Mayor Cr BJ Zahl Cr PF Webster Cr RP Radel Cr WJ Bowen	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Manager of Environmental Services, M Moller Executive Assistant, J Griffith Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Deputy Mayor declared the meeting open at 9:01am and welcomed all attendees.	
Apologies 432-08-2016	Agenda Item 3	Apologies
	3.1 Cr WJ Bowen moved and Cr PF Webster seconded: That an apology be received for Mayor, Cr RL Chambers and Cr PW Lobegeier. CARRIED 5/0	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	5.1 Mrs Delores Fowler – Monto	
	5.2 Presentation on a preliminary feasibility study for a biogas project – Fiona Waterhouse CEO, Andrew Aitken, Project Manager – Utilitas Pty Ltd	
Governance 433-08-2016	Agenda Item 6	Governance Report
	6.1 2016 ALGA National General Assembly of Local Government	
	Cr RP Radel moved and Cr BJ Zahl seconded: That the Chief Executive Officer report on attendance at the 2016 ALGA National General Assembly of Local Government be received for information and the contents of the report noted. CARRIED 5/0	
434-08-2016	6.2 North Burnett Cemetery Process Information Report	
	Cr RP Radel moved and Cr BJ Zahl seconded:	
	1. That the North Burnett Cemetery Process report be received and contents noted.	
	2. That Eidsvold be used as the pilot project for on ground mapping and displaying of signage, with onsite register. CARRIED 5/0	

Monto resident Bert Hutchins and Naomi Purcell from Burnett Catchment Care Association (BCCA) entered the meeting at 9:30am as part of the Public Gallery.

435-08-2016

6.3 Subordinate Local Law – Temporary Accommodation

Cr WJ Bowen moved and Cr PF Webster seconded: That Council support in principle and receive the draft amendment and obtain legal opinion from LGAQ / King and Co to validate this amendment. **CARRIED 5/0**

436-08-2016

6.4 State Government Library Grant Opportunities

Cr RP Radel moved and Cr BJ Zahl seconded:

1. That the State Government – Library Grant Opportunities Report as presented be received.
2. That Manager Corporate and Community Services liaise with Council's Library Unit Leader and Coordinator Public Library Services to identify projects eligible under the 2016-17 Queensland State Government 2016-17 grant opportunities for libraries, and further, present a report on proposed projects for consideration by Council at a future Council Meeting. **CARRIED 5/0**

437-08-2016

6.5 Celebrating Multicultural Queensland Grants Program

Cr WJ Bowen moved and Cr BJ Zahl seconded:

1. The Celebrating Multicultural Queensland Grants Program report as presented be received.
2. Manager Corporate and Community Services liaise with Community Development staff and Deputy Chief Executive Officer to discuss a suitable project and further, submit a Celebrating Multicultural Queensland Grants Program application prior to Friday, 26 August 2016. **CARRIED 5/0**

General Business

Agenda Item 7

General Business

Cr WJ Bowen

Discussed: The Chief Executive Officer provided an update to Council on the current compliance requirements for North Burnett quarries.

Cr FO Whelan
438-08-2016

Cr RP Radel moved and Cr PF Webster seconded: That Council investigate the addition of the Red Gulley Rail Bridge to the Local Heritage Register. **CARRIED 5/0**

Mrs Delores Fowler entered the meeting at 9:55am and presented a deputation to Council.

Utilitas Sales Manager Andrew Aitken, Chief Executive Officer Fiona Waterhouse and Chairman Bernie Ripoll entered the meeting at 10:00am and presented information on services able to be provided by their company to Council.

The Public Gallery was attended by Mr Tyson Jarvis, Ross Salisbury and Dieta Salisbury.

The meeting adjourned for morning tea at 10:27am reopened at 11:01am with the presentation from Utilitas.

The Manager of Environmental Services, M Moller entered the meeting at 10:30am.

- 439-08-2016** Cr WJ Bowen moved and Cr PF Webster seconded: That Council write a letter of appreciation to the Victorian Racing Club and Council staff involved in the Kenny Russell Statue restoration and Emirates Melbourne Cup tour. **CARRIED 5/0**
- 440-08-2016** Cr RP Radel moved and Cr BJ Zahl seconded: That Community Development Officers liaise with community groups in Monto and Eidsvold to consider options of accommodating and displaying the racing memorabilia. **CARRIED 5/0**

Closure of Meeting **Agenda Item 8** **Closure of Meeting**

There being no further business the meeting closed at 1:41pm.