

Attendees	Agenda Item 1	Attendees
Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr PF Webster Cr RP Radel Cr BJ Zahl Cr WJ Bowen Cr PW Lobegeier	
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 Environmental Officer, T Hayes Administration Officer, J Griffith	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 11:00am and welcomed all attendees to the meeting.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Deputations.	
Deputations	Agenda Item 5	Deputations
	5.1 Terry Goodear, Head of Heritage and Heartland Marketing, RM Williams.	
	5.2 Noel Thompson and Senior Constable Justin Staples	
	The meeting adjourned for lunch at 12:25pm and resumed at 1:30pm with Mr Goodear having withdrawn from the meeting.	
	Senior Constable Staples and Mr Noel Thompson entered the meeting at 1:30pm to discuss the formation of a mountain bike track in Eidsvold and withdrew from the meeting at 2:01pm.	
	Federal Member for Flynn, Mr Ken O’Dowd MP entered the meeting at 2:06pm and withdrew from the meeting at 2:49pm.	

Infrastructure	Agenda Item 6	Infrastructure Reports
585-10-2016	6.1	Technical Services Report
		Cr WJ Bowen moved and Cr BJ Zahl seconded: That the Technical Services Report as present be received and the contents noted. CARRIED 7/0
586-10-2016	6.2	Engineering Report
		Cr WJ Bowen moved and Cr BJ Zahl seconded: That the Engineering Report as present be received and the content noted. CARRIED 7/0
Environment	Agenda Item 7	Environmental Report
587-10-2016	7.1	Environmental Services Report
		Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the Engineering Report as present be received and the content noted. CARRIED 7/0
588-10-2016	7.2	Stock Route and Road Easement Management General Policy
		Cr FO Whelan moved and Cr PW Lobegeier seconded: That the report be adopted as received and that Council adopt the Stock Route and Road Easement Management Policy and Strategy as presented. CARRIED 7/0
589-10-2016	7.3	Stock Route Network Management Bill 2016 – Information Report
		Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Stock Route Network Management Bill 2016 Report as presented be adopted and the contents noted. CARRIED 7/0
Confidential	Agenda Item 8	Confidential Report
		Held over until after General Business.
General Business	Agenda Item 8	General Business
Cr Webster 590-10-2016		Resolved: That the Manager of Technical Services provide Council with an update on the maintenance of Eidsvold pool with the request for a private disable dressing area and hand rails required.
591-10-2016		Resolved: That street furniture in the main street of Eidsvold be considered as part of the budget review.
Cr Radel		Cr Radel advised of the following works required to finalise the Biggenden gazebo: <ul style="list-style-type: none">• Chamber have committed to seating – awaiting assembly• Barricades required to stop thoroughfare of bikes• Sides to be laser cut steel – possible rose motif• Lattice work at the end with climbing roses• Shared zone on street either side

- 592-10-2016** Resolved: That Council reinstate concrete pots and plants under the gazebo before the Rose Festival.
- 593-10-2016** Resolved: That Council paint the posts of the gazebo the same colour as the roof.
- 594-10-2016** Resolved: That Council upload the forward works programme as presented at the Technical Services portfolio meeting to website.
- 595-10-2016** Cr RP Radel moved and Cr WJ Bowen seconded: That Council use funds of \$10,000 from little betterment to construct a fire break around Mt Perry. **CARRIED 7/0**
- The Mayor withdrew from the meeting at 3:35pm and the Deputy Mayor took the position of the Chairperson.
- The Mayor re-entered the meeting at 3:41pm and resumed position of the Chairperson.
- 596-10-2016** Resolved: That the Manager of Environmental Services investigate and draft a feral pig policy and further investigate the generate establishment of a feral cat policy for Council.
- The Manager of Environmental Services and the Environmental Officer withdrew from the meeting at 3:53pm.
- 597-10-2016** Cr BJ Zahl moved and Cr RP Radel 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**
- 598-10-2016** Cr FO Whelan moved and Cr WJ Bowen seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 7/0**
- 599-10-2016** Cr PW Lobegeier moved and Cr PF Webster seconded:
- The Tender Evaluation Panel recommends that Council approves the following suppliers:
1. Hy-tec Industries (Queensland) Pty Ltd
 2. Baldwin Sand Gravel & Concrete
 3. Boodles Concrete
- for inclusion on the Supply Panel for Contract No. 2907_2016-16_TTB_01 – Supply and Delivery of Readymix Concrete.
4. Baldwin Sand Gravel & Concrete
 5. Booyal Quarries
 6. Hanson Construction Materials
 7. Boodles Sand & Gravel
 8. Boral Resources (QLD) Pty Ltd
 9. Biggenden Quarry
 10. Staib Earthmoving
 11. Coles Engineering
- for inclusion on the Supply Panel for Contract No. 2913_2016-16_TTB_02 – Supply and Delivery of Quarry Materials

12. SRS Road Pty Ltd
13. Boral Resources (QLD) Pty Ltd
14. Downer EDI Works
15. RPQ Spray Seal Pty Ltd
16. Sunstate Road Services
17. Tropic Asphalts Pty Ltd
for inclusion on the Supply Panel for Contract No. 2904_2016-16_TTB_03 – Supply and Delivery of Bituminous Products

18. Trademark Linemarking Pty Ltd
19. Allstate Linemarking Services Pty Ltd
20. Dingo Road Services
21. Linetech Roadmarking Services
for inclusion on the Supply Panel for Contract No. 2909_2016-16_TTB_04 – Supply of Linemarking Services

22. C-M Concrete Products Pty Ltd
for inclusion on the Supply Panel for Contract No. 2907_2016-16_TTB_05 – Supply and Delivery of Concrete Products

23. Verifact Pty Ltd
24. Evolution Traffic Control
25. HBT Traffic
26. FNQ Security and Traffic Control
for inclusion on the Supply Panel for Contract No. 2909_2016-16_TTB_06 – Supply of Traffic Control Services **CARRIED 7/0**

600-10-2016

Cr RP Radel moved and Cr FO Whelan seconded: That the Council Vehicle report as presented be held over until the General Meeting being held on 12 October 2016 in Mt Perry. **CARRIED 7/0**

Cr Radel

Cr Radel discussed the following items:

- Use of Skype for officers attending meetings
- Uniformity of pool prices, including season passes
- Yellow "Burnett Dam" detour sign on the Degilbo edge of Biggenden

Cr Whelan
601-10-2016

Resolved: That the Deputy Chief Executive Officer provide a report on the proposed backpackers at Mundubbera.

Closure of Meeting

Agenda Item 9 **Closure of Meeting**

There being no further business the hMeeting closed 4:53 pm