

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 9:00am and welcomed all attendees to the meeting.	
	Central and North Burnett Representative, Tobi Loftus attended the meeting at part of the public gallery.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Cr BJ Zahl declared a perceived conflict of interest in Agenda Item 8.1 Waiver to Charges – Reconfiguring of a Lot.	
Deputations	Agenda Item 5	Deputations/Petitions
	Nil Deputations.	
Governance	Agenda Item 6	Governance Report
570-10-2016	6.1 Attendance LGMA State Conference	
	Resolved: That the report on attendance at the 2016 LGMA State Conference is received for information and the contents of the report noted. CARRIED 7/0	
571-10-2016	6.2 Small Grants for Rural Communities (SGRC)	
	Cr FO Whelan moved and Cr RP Radel seconded:	
	1. That the Small Grants for Rural Communities (SGRC) Report as presented be received.	

2. That the “Healthy North Burnett Challenge – Walking Wonders” be endorsed as presented. **CARRIED 7/0**

Social

Agenda Item 7

572-10-2016

7.1 2017 Australia Day Ambassador Program

Cr PW Lobegeier moved and Cr BJ Zahl seconded:

1. That the 2017 Australia Day Ambassador Program report as presented be received.

2. Council’s Media / Grants Officer register Council’s interest in hosting an Australia Day Ambassador as part of Council’s 2016 Australia Day activities with a request that the ambassador be available to attend festivities in either Biggenden, Eidsvold, Gaydah, Monto, Mount Perry or Mundubbera. **CARRIED 7/0**

Economic

Agenda Item 8

Economic Reports

Cr BJ Zahl declared a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to prior involvement with the application and proposed to exclude himself from the meeting while this matter is debated and the vote is taken.

Cr BJ Zahl withdrew from the meeting at 9:44am.

573-10-2016

8.1 Waiver to Charges – Reconfiguring of a Lot

Cr PW Lobegeier moved and Cr RP Radel seconded:

- a) That Council resolve not to amend the charge contained in the ICN (\$6,000.00) dated 20 November 2014 and that communications be made to the Pulfords with advice reiterating that the ICN does not have to be paid until the first lot is sold; and
- b) Council resolve not to waive the \$50.00 water meter installation inspection fee.

CARRIED 6/0

Cr BJ Zahl re-entered the meeting at 9:50am.

Confidential

Agenda Item 9

Confidential Reports

Held over until after General Business.

General Business

Agenda Item 10

General Business

Cr Bowen

574-10-2016

Resolved: That the Deputy Chief Executive Officer provide Councillors with a copy of General Policy 252 – Cemeteries and provide clarification on the placement number of plaques at the Gaydah Lawn Cemetery.

575-10-2016

Cr WJ Bowen moved and Cr FO Whelan seconded: That Council agree in principle to support the placement of a plaque and photo at Mingo Crossing in memory of a young girl who tragically drowned. **CARRIED 7/0**

The Manager of Environmental Services and Environmental Officer entered the meeting.

- Cr Lobegeier
578-10-2016 Resolved: That the Deputy Chief Executive Officer investigate the possibility of grant funding to restore Monto cemetery monuments and report to Council.
- 579-10-2016** Resolved: That the Deputy Chief Executive Officer investigate the requirement and policy for a group of residents who play cards in the hall to have insurance.
- Cr Webster
580-10-2016 Resolved: That the following requests be submitted for the Eidsvold Springtime Fair being held on Saturday 08 October 2016:
- Roving Microphone and PA system;
 - Hall inspection to ensure that the hall is clean prior to the event;
 - No charge for use of the hall; and
 - Councillor to have access to keys for the hall.
- Cr Zahl Expressed sincere congratulations to Cr Bowen for the Gooroolba plaque revealing with thanks to all those involved.
- Cr Radel Cr Radel provided an update of the progress of the Biggenden rose sculpture. The official opening will be Saturday 15th October 2016.
- Council advised that the 'Shop Locally' Campaign will not take place in 2016.
- Mayor
581-10-2016 Resolved: That the Gayndah Development Association invoice Council to access funds for the purchase of Christmas decorations.
- The Deputy Chief Executive Officer provided the meeting with an update on the works being undertaken for the Mt Perry benefitted area.
- 582-10-2016** Cr PW Lobegeier 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**
- 583-10-2016** 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**
- 584-10-2016** 9.1 Expired Term Leases of Council Owned Property
- Cr FO Whelan moved and Cr BJ Zahl seconded: That the report be received and Council approve the renewal of leases, with options to existing Lessees on the proposed or similar terms. **CARRIED 7/0**
- Closure of Meeting **Agenda Item 11** **Closure of Meeting**
- There being no further business the meeting closed at 10:35am.