

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Lobegeier Cr JF Dowling Cr PW Francis	
Officers	Acting Chief Executive Officer, D Wiskar General Manager of Engineering and Environment Services, B Pearce Manager of Technical Services, TJ Harvey Manager of Special Projects, JD Kronk Flood Restoration Program Officer, S McMillian Works Engineer, T Meredith Manager of Development Services, AB Webster Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 1:55pm and welcomed all attendees.  Shirley Way from the Central and North Burnett Times attended the Public Gallery.	
Apologies <b>100-03-2015</b>	<b>Agenda Item 3</b>	<b>Apologies</b>
	3.1 Chief Executive Officer, MJP Pitt  Resolved: That an apology be received from the Chief Executive Officer, MJP Pitt.	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil Declarations.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	Nil Deputations.	
Infrastructure	<b>Agenda Item 6</b>	<b>Infrastructure Report</b>
Technical Services <b>101-03-2015</b>	6.1	Technical Services Internal Section Report  Cr PW Francis moved and Cr JF Dowling seconded: That the Technical Services Internal Section Report be received. <p style="text-align: right;"><b><i>CARRIED 7/0</i></b></p>
SES Shed Eidsvold <b>102-03-2015</b>	Resolved: That the Manager of Technical Services provide an update to Councillors on the Eidsvold SES Shed internal fit out.	
Painting Handrails <b>103-03-2015</b>	Resolved: That the Manager of Technical Services confirm that the handrails at the Gayndah public toilets are painting in time for the Orange Festival 2015.	

- Monto Hall Discuss: That the Manager of Technical Services to continue to investigate options for repairing the roof of the Monto Hall.
- NDRRA  
104-03-2015** 6.2 NDRRA Restoration Report
- Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded:
- a) That Council endorse the definition of Emergent works as “To allow for single lane access for normal commercial operations to continue”
  - b) That Council establish a Project Management Office to oversee Disaster Restoration of Council Assets.
  - c) That Council work in conjunction with the Queensland Reconstruction Authority (QRA) to complete damage assessment of Council Assets eligible under NDRRA.
  - d) That Council give consideration to the establishment of a complimentary works budget as part of the budget process. **CARRIED 7/0**
- Engineering  
105-03-2015** 6.3 Engineering Internal Section Report
- Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the Engineering Internal Section Report be received. **CARRIED 7/0**
- Cordelia St  
106-03-2015** Resolved: That the Works Engineer follow-up on the completion of works in Cordelia Street Gayndah and fuel depot driveway.
- Gray’s Rd  
107-03-2015** Resolved: That the Works Engineer follow-up on maintenance works on Gray’s Road Gayndah.
- LDCC  
108-03-2015** 6.4 Local Disaster Coordination Centre
- Cr PW Francis moved and Cr JF Dowling seconded: That the Local Disaster Coordination Centre Report be received that Council follow-up with the Commonwealth to discuss the possibility of additional funding if required. **CARRIED 7/0**
- R4R Funding  
109-03-2015** 6.5 R4R Funding for Aerodrome Upgrades
- Cr JF Dowling moved and Cr FO Whelan seconded:
- a) That Council endorse the actions of the Acting CEO and Project Manager and to continue discussions with DSDIP.
  - b) That Council delegate authority to Acting CEO to enter into funding agreement for R4R funding with DSDIP. **CARRIED 7/0**
- AB Webster withdrew from the meeting at 2:42pm.
- Environmental** **Agenda Item 7** **Environmental Report**
- NRM Report  
110-03-2015** 7.1 Natural Resource Management Report
- Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Natural Resource Management Report be received. **CARRIED 7/0**

Pest Management <b>111-03-2015</b>	7.2      Pest Management Report	<p>Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council approve the Pest Survey Program to commence from 18<sup>th</sup> March 2015 and run for the 3 months as per the Land Protection (Pest and Stock Route Management) Act 2002.      <b>CARRIED 7/0</b></p> <p>Shirley Way withdrew from the meeting at 2:50pm.</p>
Confidential	<b>Agenda Item 8                      Confidential Report</b>	
Close Session <b>112-03-2015</b>		<p>Cr PW Francis moved and Cr WJ Bowen 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 interests of the local government or someone else, or enable a person to gain a financial advantage.      <b>CARRIED 7/0</b></p>
Reopen Session <b>113-03-2015</b>		<p>Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public.      <b>CARRIED 7/0</b></p>
Non-potable Water <b>114-03-2015</b>		<p>Cr PW Francis moved and Cr WJ Bowen seconded: That Council approves the establishment of a non-potable water supply rate of 50% of the potable supply rate and that Council offer a quotation to install pipework to the school property boundary at private works rate.      <b>CARRIED 7/0</b></p>
Emergent Works <b>115-03-2015</b>		<p>Cr PW Francis moved and Cr FO Whelan seconded: That Council receive the report and that Council resolve to continue undertaking emergent works with Council Day Labour up to and including Wednesday the 4<sup>th</sup> of March, with any further emergent works to be completed by contractors where practical to ensure budgeted work programs are continued.      <b>CARRIED 7/0</b></p> <p>Shirley Way entered the meeting 3:15pm.</p>
General Business	<b>Agenda Item 9                      General Business</b>	
Cr WJ Bowen		Cr Bowen reminded the meeting of the Mt Perry Debutant Ball on the 21 March 2015.
Cr KS Wendt <b>116-03-2015</b>		Resolved: That the Works Engineer extend his appreciation to the road crew for the job well done in the Biggenden and surrounding area.
Cr JF Dowling <b>117-03-2015</b>		Resolved: That the Manager of Technical Services follow-up maintenance of the Gayndah drinking water fountain.
Cr PW Lobegeier <b>118-03-2015</b>		Resolved: That the Manager of Technical Services liaise with the Facilities Officer to investigate an alternate power supply for the Monto Emergency/Administration Centre and present a report to Council.
<b>119-03-2015</b>		Resolved: That the Compliance Officer investigate the maintenance of the grass in Newton Street, behind Café Delicious in Monto.
<b>120-03-2015</b>		Resolved: That the Acting Chief Executive Officer organise a debriefing session for community members/groups involved in the recent flood event in the Monto area.

**121-03-2015** Resolved: That the Acting Chief Executive Officer send a letter on behalf of the Mayor to thank community groups involved in the flood recovery.

Cr Francis  
**122-03-2015** Resolved: That discussions around the possible use of funds for the Mundubbera levy occur at the Councillor Workshop in Mundubbera on Friday the 13<sup>th</sup> of March.

Mayor The Mayor discussed the possibility of organising the 'Buy a Bale' program to assist the communities of the Longreach region with the assistance of Cr Bowen and Cr Wendt.

Closure of Meeting **Agenda Item 10** **Closure of Meeting**

There being no further business the meeting adjourned at 3:23pm.

Presented to Council at its General Meeting held 17 March 2015 and confirmed.

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Mayor