

Attendees	Agenda Item 1	Attendees
Councillors	<p>Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr WJ Bowen Cr PW Francis Cr KS Wendt OAM BEM Cr PW Lobegeier Cr JF Dowling</p>	
Officers	<p>Chief Executive Officer, MJP Pitt General Manager of Engineering and Environmental Services, B Pearce General Manager of Corporate and Community Services, D Wiskar Manager of Corporate and Community Services, TA Hansen Manager of Development Services, AB Webster Executive Assistant, NJ Zillman</p>	
Welcome	Agenda Item 2	Welcome / Housekeeping
	<p>The Mayor declared the meeting open at 9:06am and welcomed all attendees to the meeting, with Paul Dare from the Baptist Church leading the meeting in Prayer.</p> <p>The Mayor welcomed John Brun and John White from the Wide Bay Burnett Department of Infrastructure, Local Government and Planning.</p>	
Apologies	Agenda Item 3	Apologies
	<p>Nil Apologies.</p>	
Declaration	Agenda Item 4	Declaration of Interest
	<p>Nil Declarations.</p>	
Deputations	Agenda Item 5	Deputations/Petitions
	<p>5.1 Department of Infrastructure Local Government and Planning Wide Bay Burnett</p> <p>5.2 Citizenship Ceremony</p> <p>The Manager of Financial Services entered the meeting at 9:19am.</p>	
Closed Session	<p>Cr PW Lobegeier moved and Cr PW Francis 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.</p> <p style="text-align: right;">CARRIED 7/0</p>	
Re-Open Session	<p>Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public.</p> <p style="text-align: right;">CARRIED 7/0</p>	

The Gallery was attended by Central and North Burnett Times representative Barclay White.

Monto Industrial Estate Cr PW Francis moved and Cr FO Whelan seconded: That Cr PW Francis, Cr PW Lobegeier and the General Manager of Corporate and Community Services work with John Brun and John White from the Wide Bay Burnett Department of Infrastructure Local Government and Planning to continue progress the Monto Industrial Estate. **CARRIED 7/0**

John Brun and John White withdrew from the meeting at 9:30am.

Minutes

Agenda Item 6 Confirmation of Minutes

General

6.1 03 – March – General Meeting – Minutes – Gayndah – 170315

Cr PW Francis moved and Cr PW Lobegeier seconded: That the minutes of the General Meeting held in Gayndah on 17 March 2015, appearing on pages 038-043 of the minute book be adopted. **CARRIED 7/0**

Policy and Planning

6.2 04 – April – Policy and Planning – Minutes – Monto – 070415

Cr FO Whelan moved and Cr PW Lobegeier seconded: That the minutes of the Policy and Planning Meeting held in Monto on 07 April 2015, appearing on pages 046-048 of the minute book be adopted. **CARRIED 7/0**

Technical Services

6.3 04 – April – Technical Services – Minutes – Monto – 070415

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That the minutes of the Technical Services Meeting held in Monto on 07 April 2015, appearing on pages 049-051 of the minute book be adopted. **CARRIED 7/0**

Governance

Agenda Item 7 Governance Report

Contact Centre

7.1 Contact Centre Update

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Contact Centre Report be received as information and a media release be prepared to advise the community of the current operational statistics of call wait times for the Contact Centre. **CARRIED 7/0**

Coach Service

7.2 Long Distance Coach Service

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Long Distance Coach Service Report as presented be adopted. **CARRIED 7/0**

Depreciation Review

7.3 Depreciation Review Report

Cr PW Francis moved and Cr FO Whelan seconded: That the Depreciation Report as presented be received and Council pass on the acknowledgment of work to finance staff. **CARRIED 7/0**

- Financial Report 7.4 Financial Report
- Cr WJ Bowen moved and Cr FO Whelan seconded: That the Financial Report as presented be adopted. **CARRIED 7/0**
- The Manager of Financial Services withdrew from the meeting at 10:13am.
- Resolved: That the NBRC Objections Report be held over until the end of the meeting.
- Social **Agenda Item 8 Social Report**
- RADF Bid 8.1 RADF Annual Bid Request to Arts Queensland 2015-2016
- Cr JF Dowling moved and Cr PW Francis seconded: That Council continues to support the RADF program for 2015- 2016 by committing the same financial contribution as the previous financial year, being \$45,000. **CARRIED 7/0**
- Councillor Reports **Agenda Item 9 Councillor Reports**
- Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Councillor Reports be received. **CARRIED 7/0**
- Barclay White withdrew from the meeting at 10:17am.
- Confidential Reports **Agenda Items 10 Confidential Reports**
- Closed Session Cr PW Francis moved and Cr PW Lobegeier 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. **CARRIED 7/0**
- Morning Tea Meeting adjourned for morning tea at 10:44am and resumed at 11:15am.
- Re-Open Session Cr PW Lobegeier moved and Cr PW Francis seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. **CARRIED 7/0**
- Informal Briefings 10.1 Informal Project Briefings
- Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the Informal Project Briefings Report be received for information. **CARRIED 7/0**
- Proposed Road Closure/Opening 10.2 Proposed Permanent Road Closure/Opening – Lot 8 on CP912606, Parish of Dykehead – Hawkwood Road, Mundubbera.
- Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded:
1. That the report in relation to the proposed permanent road closure/opening of Hawkwood Road, Mundubbera on Lot 8 on CP912606, Parish of Dykehead be received.
 2. That Council resolve to enter into a resumption agreement with amendment to

section 6.4 of the draft agreement to allow for the claiming of legal fees.

3. That North Burnett Regional Council resolves to purchase the road for the agreed amount of \$1250 per hectare, compensate the legal fees of up until September 2011 and pay reasonable legal expenses for JV & JL Robertson for the completion of the matter up to a total of no more than \$50000. **CARRIED 7/0**

Objections Report

Cr PW Lobegeier moved and Cr FO Whelan seconded:

1. To note the response letter dated 16 April 2015 from the Robertson's solicitor, KJ Rennick Solicitor, addressed to King & Company Solicitors;
2. To adopt the Objections Report;
3. That after due consideration of the Objections Report Council is of the opinion that the land in question being areas of approximately 4.7-4.9 hectares and 6.8 hectares, being parts of lot 8 on CP 912606 and shown as Part A and Part B on the plan of proposed reconfiguration Drawing Number 045/07-01, is still required for the purpose for which it is proposed to be taken, being road purpose;
4. To apply to the Minister administering the *Acquisition of Land Act 1967* that the land be taken pursuant to and in accordance with, the *Acquisition of Land Act 1967* section 9;
5. To delegate to the Chief Executive Officer pursuant to section 257 of the *Local Government Act 2009*, the power to do all things necessary to prepare, complete, execute and submit an application for resumption to the Minister and to provide such further particulars and information as the Minister deems fit with respect to the application and to take such action as is required by Council to effect the resumption; and
6. If a section 15 resumption agreement is able to be negotiated and agreed between the parties in a timely manner (namely, prior to the Governor in Council, by gazette notice, declaring the land is taken for the purpose stated in the notice, pursuant to section 9):
 - a. To apply to the Minister administering the *Acquisition of Land Act 1967* that the land be taken pursuant to, and in accordance with, the *Acquisition of Land Act 1967* section 15c; and
 - b. To delegate to the Chief Executive Officer, pursuant to section 257 of the *Local Government Act 2009*, the power to do all things necessary to prepare, complete, execute and submit an application for resumption to the Minister pursuant to the *Acquisition of Land Act* section 15c and to provide such further particulars and information as the Minister deems fit with respect to the application and to take such action as is required by Council to effect the resumption.

CARRIED 7/0

General Business

Agenda Item 11

General Business

Cr Wendt

Resolved: That the General Manager of Corporate and Community Services follow-up on the purchase of land located behind the Biggenden Motel.

Resolved: That the General Manager of Engineering and Environmental Services follow-up on a request to install a hand rail on the high side of the rail at the Biggenden Memorial Hall.

Cr Wendt congratulated the Gayndah RSL sub branch for their sponsorship of the attendee on the ANZAC Centenary Troop Train.

- Cr Whelan Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Council sponsor an event to celebrate Mundubbera having been in Local Government for 100 years.
- Further, that the celebration coincides with the opening of the Mundubbera airport and invitations extend to past and current staff and Councillors. **CARRIED 7/0**
- Cr Dowling Resolved: That the Manager of Development Services follow-up on the action to remove an abandoned vehicle located outside the Gayndah fish shop.
- Cr Lobegeier Resolved: That both General Managers along with Cr Lobegeier meet with Landcare representative Glenn Baker to discuss landscaping in Monto's housing estate parklands and land tenure of land near the Scout Hall.
- Resolved: That the General Manager of Corporate and Community Services progress the use of the road sign located on the Northern side of Monto.
- Cr Bowen Resolved: That the General Manager of Corporate and Community Services liaise with the Department of Transport and Main Roads to reinstatement the Mt Debatable road sign with correct details.
- Discussed: Cr Bowen discussed the theft of plant over the Easter period from a Council depot.
- Cr Francis Cr PW Francis moved and Cr WJ Bowen seconded: That Council consider RADF Funding for the restoration of the Kenny Russell Memorial Statue in Monto. **CARRIED 7/0**
- Closure of Meeting **Agenda Item 12** **Closure of Meeting**
- There being no further business the meeting closed at 12:00pm for the citizenship ceremony of Pascal Kellenberg, Jeffrey Thorrold and Gajendra Vallabhaneni.