

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr JF Dowling Cr PW Francis Cr WJ Bowen Cr PW Lobegeier	
Officers	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	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 1:30pm and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	3.1 Manager of Technical Services, TJ Harvey	
	Resolved: That an apology be received for the Manager of Technical Services, TJ Harvey.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	Laureen Bricknell attended the Public Gallery and withdrew from the meeting at 1:45pm.	
	Mr Barry Bricknell presented a deputation to the meeting with regards to Agenda Item 7.1 Application for a Permit to Occupy and withdrew from the meeting at 1:45pm.	
Environment	Agenda Item 6	Environmental Report
NRM Report	6.1	Natural Resources Management Report
	Cr WJ Bowen moved and Cr FO Whelan seconded: That a report be presented to Council on the following items:	
	<ul style="list-style-type: none">• Current powers of entry for Land Protection Officers;• Availability of options for the control of parthenium weed especially Yarrol Road; and• Providing support to the Burnett Catchment Care Association for additional funding.	
	CARRIED 7/0	

Infrastructure	Agenda Item 7	Infrastructure Report
Permit to Occupy	7.1 Application for a Permit to Occupy	<p>Cr PW Francis moved and Cr PW Lobegeier seconded: That Council advise the Department of Natural Resources that it objects to the application for a Permit to Occupy over Road adjacent to L2RP64735 in this instance as the proposed use of grazing:</p> <ul style="list-style-type: none"> • would cause unnecessary risk and nuisance to other road users, and • the need for the long term additional grazing area has not been adequately demonstrated. <p style="text-align: right;">CARRIED 7/0</p>
Mingo Crossing Park	7.2 Mingo Crossing Caravan Park	<p>Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council approves the removal of the dump point and look at an alternate location.</p> <p style="text-align: right;">CARRIED 7/0</p>
Technical Services	7.3 Technical Services Internal Section Report	
Road Closure		<p>Cr PW Francis moved and Cr PW Lobegeier seconded: That the General Manager of Engineering and Environmental Services notify the Department of Transport and Main Roads of Council's previous policy and practise of not supporting permanent road closures and reiterated this position with regards to the construction of a new road by Melior Resources.</p> <p style="text-align: right;">CARRIED 7/0</p>
Curb and Channel		<p>Resolved: That the General Manager of Engineering and Environmental Services follow-up progress with the contractor responsible for the curb and channelling works in Biggenden.</p>
Water Report		<p>Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Water and Waste Report be received and contents noted.</p> <p style="text-align: right;">CARRIED 7/0</p>
Acknowledgement		<p>Cr PW Francis moved and Cr JF Dowling seconded: That the General Manager of Corporate and Community Services acknowledged the work of the Facilities Officer and Water Officers in preparation for the Mt Perry Show.</p> <p style="text-align: right;">CARRIED 7/0</p>
Engineering	7.4 Engineering Internal Section Report	<p>Cr JF Dowling moved and Cr WJ Bowen seconded: That the Engineering Report be received and the contents noted.</p> <p style="text-align: right;">CARRIED 7/0</p> <p>Cr PW Francis moved and Cr WJ Bowen seconded: That Council support the principle the installation of additional seats at the Monto cemetery in collaboration with Monto Rotary.</p> <p style="text-align: right;">CARRIED 7/0</p>

Confidential	Agenda Item 8	Confidential Report
	8.1	Confidential Report
Closed Session	Cr PW Francis moved and Cr FO Whelan 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
Re-Open Session	Cr PW Lobegeier 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.	CARRIED 7/0
Airport Upgrades	Cr FO Whelan moved and Cr JF Dowling seconded: That Council issues the North Burnett Regional Council Chief Executive Officer delegated authority to approve the recommendation of the tenders for the Mundubbera, Gayndah and Monto Airport Upgrades contracts.	CARRIED 7/0
General Business	Agenda Item 9	General Business
Cr JF Dowling	Discussed: Cr Dowling advised Council of volunteers cleaning up the footpaths and shopfronts of the Gayndah main street in preparation for the Orange Festival.	
Closure of Meeting	Agenda Item 10	Closure of Meeting
	There being no further business the meeting closed at 3:06pm.	