

Attendees	Agenda Item 1	Attendees
Councillors	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	
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 Finance, L Benham Media/Grants Officer, TL Wilson	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:01am and welcomed all attendees to the Meeting, with the General Manager of Corporate and Community Services, D Wiskar leading the meeting in prayer.	
Public Gallery	The Public Gallery was attended by Rachael Chambers.	
Apologies	Agenda Item 3	Apologies
	Nil	
Declaration	Agenda Item 4	Declaration of Interest
	Nil	
Deputations	Agenda Item 5	Deputations/Petitions
	11:00am - Neil McPhillips, Peta Jamieson and Reuben Lawrence – North Burnett Region Futures Program	
Minutes	Agenda Item 6	Confirmation of Minutes
General	6.1	04 – April – General Meeting – Minutes – Mundubbera – 050515
	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the minutes of the General Meeting held in Mundubbera on 05 May 2015, appearing on pages 056-060 of the minute book be adopted. CARRIED 7/0	
Policy and Planning	6.2	05 – May – Policy and Planning – Minutes – Mundubbera – 050515
	Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the minutes of the Policy and Planning Meeting held in Mundubbera on 05 May 2015, appearing on pages 064-084 of the minute book be adopted. CARRIED 7/0	

- Technical Service 6.3 05 –May – Technical Services – Minutes – Mundubbera – 050515
- Cr WJ Bowen moved and Cr JF Dowling seconded: That the minutes of the Technical Services Meeting held in Mundubbera on 05 May 2015, appearing on pages 061-063 of the minute book be adopted. **CARRIED 7/0**
- Governance **Agenda Item 7 Governance Report**
- Financial Report 7.1 Financial Report
- Cr FO Whelan moved and Cr PW Francis seconded: That the Financial Report as presented be received. **CARRIED 7/0**
- R Chambers R Chambers entered the Public Gallery at 9:08am.
- FAG's 7.2 Financial Assistance Grants to Local Government
- Cr FO Whelan moved and Cr PW Francis seconded: That
1. The Financial Assistance Grants to Local Government Report as presented be received.
 2. Council acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of councils services and infrastructure;
 3. Council acknowledges that the council will receive \$10,791,969.00 in 2014-15;
 4. Council will ensure that this Federal funding, is appropriately identified as Commonwealth grant funding in council publications, including annual reports; and,
 5. That the Mayor writes to both Ken O'Dowd and the Hon Warren Truss in regards to the reinstatement of FAG's indexation. **CARRIED 7/0**
- Social **Agenda Item 8 Social Report**
- Roads Roadshows 8.1 Roads Roadshow
- Cr PW Francis moved and Cr WJ Bowen seconded: That Council receives the Roads Roadshows Report as presented for information and ratifies the proposed delivery of the Roads Roadshows. Further, that Council provide adequate notice to the public when promoting the Roads Roadshows throughout the North Burnett region. **CARRIED 7/0**
- Economic **Agenda Item 9 Economic Report**
- Qld Features 9.1 Naming of Geographic Features in Queensland
- Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council receives the Naming of Geographic Features in Queensland Under the Place Names Act 1994 Report as presented and further, accepts the recommendations by the Department of Natural Resources and Mines in full.

Geographic Feature	DNRM Comments
Anger Gully	Gully flowing into Kroombit Oaky Creek. Referenced on Mines Department mapping Cania Special (1964) and in the Geological Survey of Queensland over the Cania District (1968). The gully is located within original Portion 7, Parish of Cania which was previously held as a grazing lease by Charles Augustus Anger (1877-1940). Mr Anger's obituary was published in the Central Queensland Herald on 1 February 1940. The department is considering a suggestion to name this feature in honour of the Anger family.
Bartlett Gully	Small gully flowing into Three Moon Creek. Referenced on Mines Department mapping Cania Special (1964). Origin of name is unknown.
Casuarina Gully	Large gully flowing into Three Moon Creek. Referenced on Mines Department mapping Cania Special (1964) and in the Geological Survey of Queensland over the Cania District in 1968. Origin of name is unknown.
Chinaman Flat	Flats located along Three Moon Creek near the confluence with Chinamans Gully. Referenced on cadastral Town Map of Cania (1982) and in the Maryborough Chronicle on 28 July 1870. Reportedly named after the Chinese Miner's camp at this location but the flat is usually submerged under Lake Cania. For this reason the Department recommends that this feature name be recorded as an historical site.
Chinamans Gully	Small gully flowing into Lake Cania (formerly part of Three Moon Creek). Referenced on Geological Map of the Cania Goldfield (1890 & 1899) and in the Maryborough Chronicle on 28 July 1870 and in the Annual Gold Fields Report of the Cania District (1885 & 1891). Reportedly named after the Chinese Miner's camp near this location.
Combo Gully	Small gully flowing into Boolgal Creek. Referenced on Mines Department mapping Cania Special (1964). Origin of name is unknown.
Comet Gully	Small gully flowing into Kroombit Oaky Creek. Referenced on Mines Department mapping Cania Special (1964) and in the Geological Survey of Queensland over the Cania District (1968). Origin of name is unknown.
Coxs Point	Pocket of land located along Three Moon Creek, now part of Lake Cania. Referenced on cadastral Town Map of Cania (1982). Reportedly the name is associated with Cox's Gold Reef but the original site is submerged under Lake Cania. For this reason the Department recommends that this feature name be recorded as an historical site.
Daylight Gully	Gully flowing into Oaky Creek. Referenced on cadastral Town Map of Cania (1982), Geological Map of the Cania Goldfield (1890 & 1899) and in The Queenslander newspapers on 23 July 1870 & 4 February 1871, The Brisbane Courier newspaper on 21 February 1871 and in the Annual Gold Fields Report of the Cania District (1885 & 1891). Origin of name is unknown.
Fig Tree Creek	Large gully flowing into Four Mile Creek. Referenced on Mines Department mapping Cania Special (1964) and in the Geological Survey of Queensland over the Cania District in 1968. Origin of name is unknown.

First Crossing Creek	Gully flowing into Three Moon Creek. Referenced on cadastral Town Map of Cania (1982), Mines Department mapping Cania Special (1964) and in the Geological Survey of Queensland over the Cania District in 1968. Origin of name is unknown.
German Gully	Gully flowing into South Kariboe Creek. Referenced on Mines Department mapping Cania Special (1964) and in the Geological Survey of Queensland over the Cania District (1968). Origin of name is unknown although likely to be related to the nationality of the miners who worked the location.
Grave Gully	Gully flowing into South Kariboe Creek. Referenced on Mines Department mapping Cania Special (1964). Origin of name is unknown.
Hawkins Gully	Small gully flowing into South Kariboe Creek. Referenced on Mines Department mapping Cania Special (1964), Geological Map of the Cania Goldfield (1890 & 1899), County map of Pelham (1922) and in Geological Survey of Queensland over the Cania District (1968) and the Annual Gold Fields Report of the Cania District (1891). The name is likely associated with Mr Hawkins, mine owner referenced in the Courier Mail newspaper on 4 December 1882.
Moonlight Flat	Flats located along Three Moon Creek near the confluence with Moonlight Gully. Referenced in The Queenslander newspaper on 23 July 1870 and the Maryborough Chronicle on 28 July 1870. Origin of name is unknown but the original site is submerged under Lake Cania. For this reason the Department recommends that this feature name be recorded as an historical site.
Moonlight Gully	Gully flowing into Three Moon Creek. Referenced on Geological Map of the Cania Goldfield (1890 & 1899) and in the Annual Gold Field Reports of the Cania District (1885 & 1891), The Queenslander newspapers on 23 July 1870 & 4 February 1871 and in The Brisbane Courier newspaper on 21 February 1871. Origin of name is unknown.
Nuggety Gully	Small gully flowing into South Kariboe Creek. Referenced on Mines Department mapping Cania Special (1964), Geological Map of the Cania Goldfield (1890 & 1899), County map of Pelham (1922) and in the Annual Gold Fields Report of the Cania District (1891). Origin of name is unknown, although likely a reference to gold nuggets.
Paddys Gully	Small gully flowing into Three Moon Creek. Referenced on Geological Map of the Cania Goldfield (1890 & 1899) and in The Queenslander newspaper on 23 July 1870, the Maryborough Chronicle newspaper on 28 July 1870, the Brisbane Courier newspaper on 21 February 1871 and in the Annual Gold Fields Report of the Cania District (1885 & 1891). Origin of name is unknown.
Racecourse Gully	Small gully flowing into Lake Cania (formerly part of Three Moon Creek). Referenced on Mines Department mapping Cania Special (1964). This gully derived its name from the former Cania Racecourse which was located on the eastern side of the feature.
Salt Trough Creek	Small gully flowing into Three Moon Creek. Referenced on Mines Department mapping Cania Special (1964) and cadastral Town Map of Cania (1982). Origin of name is unknown.

Salt Trough Flat	Flats located along Three Moon Creek near the Cania Dam wall. Referenced on cadastral Town Map of Cania (1982). Origin of name is unknown but the original site is partially submerged under Lake Cania. For this reason the Department recommends that this feature name be recorded as an historical site.
Sauerkraut Flat	Flats located along Three Moon Creek to the west of Paddys Gully. Referenced on cadastral Town Map of Cania (1982). Origin of name is unknown although possibly the location of a camp for a number of German Miners.
Tulloch Gully	Gully flowing into Apple Tree Creek. Referenced on Mines Department mapping Cania Special (1964). Origin of name is unknown.

CARRIED 7/0

Public Consultation Chief Executive Officer, MJP Pitt welcomed R Chambers to the meeting at 9:30am.

Councillor Reports **Agenda Item 10 Councillor Reports**

Cr PW Lobegeier moved and Cr PW Francis seconded: That the Councillor Reports be received. **CARRIED 7/0**

General Business **Agenda Item 12 General Business**

C PW Francis Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That General Manager of Corporate and Community Services progress informing the community that the Monto Lawn Cemetery is open and fully operational. **CARRIED 7/0**

Resolved: That a Media Release be progressed providing an update to the community on the Monto Lawn Cemetery.

Cr PW Francis moved and Cr WJ Bowen seconded: That General Manager of Engineering and Environmental Services forward correspondence to School Bus Operators, Don and Sue Jensen advising that a letter from the Bus Conveyance Committee should be forwarded to Queensland Transport regarding a bus pick-up point on the Burnett Highway near the intersection of Old Rawbelle Road, Monto. Further, that the original correspondence from Don and Sue Jensen be referred to the Department of Transport and Main Roads - Manager PT Operations Maryborough, Wayne Crofts for information. **CARRIED 7/0**

Cr PW Lobegeier Cr PW Lobegeier advised that some of the school bus signs located on the Burnett Highway may not accurate.

Resolved: That General Manager of Engineering and Environmental Services investigate who should perform an audit of the school bus signs and further, invite the Department of Transport and Main Roads - Manager PT Operations Maryborough, Wayne Crofts to a meeting regarding the school bus sign audit.

Resolved: That General Manager of Corporate and Community Services provide information on funding available for bus stops utilising information previously obtained whilst investigating funding available for the North Burnett Transport Service.

Cr PW Lobegeier advised that the School Safe Zone located on the Burnett Highway near Mulgildie requires a safe bus stop area.

Resolved: That General Manager of Engineering and Environmental Services liaise with Brendan Mitchell to advise that a letter is required from the Bus Conveyance Committee with a request to provide a School Safe Zone on the Burnett Highway near Mulgildie, with a request that gravel be placed on the side of the road to provide an area for the school bus to stop. Further, that the availability of School Safe Funding be investigated.

Cr PW Lobegeier requested information on the cleaning contract in Monto for the sports ground and Cania shed as the areas were not clean. eg BBQ, leaves blowing under door, bird droppings. The General Manager of Corporate and Community Services advised that the Cania Recreational Area contractor was responsible for the Cania Shed and would be cleaning the area today in preparation for the fishing event.

Resolved: That General Manager of Corporate and Community Services liaise with Customer Service staff to investigate the procedure for checking the condition of the Cania Shed facilities following functions.

Cr PW Lobegeier requested seating be placed at the Monto Cemetery.

Resolved: General Manager of Engineering and Environmental Services investigate seating at the Monto Cemetery.

Resolved: Chief Executive Officer investigate Salary Sacrifice for Councillors and provide feedback.

Cr JF Dowling

Cr JF Dowling discussed seating located in front of the court house in the main street of Gayndah.

Resolved: That General Manager of Engineering and Environmental Services investigate seating located in the main street of Gayndah and provide a report to a future Council Meeting.

Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That General Manager of Engineering and Environmental Services provide a report to Council on the condition, maintenance regime and available room in the region's cemeteries. **CARRIED 7/0**

Cr PW Francis advised that the cemetery fence at Eidsvold was damaged in a car accident approximately 12 months ago. The fence still has panels missing, and is surrounded by orange bunting.

Cr WJ Bowen

Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That Works Engineer progress a meeting with Evolution Mines regarding the upgrade of the access road, partially funded by Evolution Mines in conjunction with the TIDS programme. **CARRIED 7/0**

Cr WJ Bowen moved and Cr FO Whelan seconded: That General Manager of Corporate and Community Services write to Evolution Mines to progress support for a replacement fish cleaning table at Mingo Crossing. **CARRIED 7/0**

Cr WJ Bowen moved and Cr PW Francis seconded: That General Manager of Engineering and Environmental Services liaise with Evolution Mines regarding a new contract / agreement regarding the mine access road upgrade. **CARRIED 7/0**

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That it be noted that the Mingo water production is working well and to forward congratulations to staff involved with the project who have done a tremendous job. **CARRIED 7/0**

Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That Chief Executive Officer write to the Minister for Main Roads, Road Safety and Ports, Mr Mark Bailey MP to thank him for the State's contribution towards the Mingo Crossing Boat Ramp and forward an invitation to attend the 'Catch-A-Catty' weekend on the 29th and 30th August 2015 at the Mingo Crossing site. **CARRIED 7/0**

Cr FO Whelan advised that the Mt Debatable boat ramp was currently unusable.

Morning Tea The meeting adjourned for morning tea at 10:08am and resumed at 10:30am with Mt Perry resident, Mrs Rita Karrasch in attendance who recited 2 poems. Mrs Rita Karrasch left the meeting at 10.38am.

R Chambers R Chambers left the meeting at 10:40am.

Confidential Reports **Agenda Items 11 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**

Open session Cr PW Francis moved and Cr JF Dowling seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. **CARRIED 7/0**

RMWABLC Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Council endorse the following pathway to Financial Sustainability for the RM Williams Australian Bush Learning Centre;

1. That Council will limit the 2015-2016 budget for the RM Williams Australian Bush Learning Centre to a net position of \$100K. This outcome will be achieved by changing operating hours, reduction of depreciation and enhanced management of staff into other Council activities.
2. That the General Manager will work with Council's Economic Development Consultant to develop a business strategic plan/prospectus to be used to seek commercial partners for the centre.
3. To help establish the prospectus Council officers and Councillors will visit relevant other Local Government tourism infrastructure eg. Waltzing Matilda Centre to identify appropriate strategies for inclusion in the prospectus, and
4. That the General Manager and Economic Development Consultant will seek commercial parties to partners with Council to undertaken future management of the RM Williams Australian Bush Learning Centre. The aim will be to implement this partnership as early as possible in the 2015-2016 financial year.

5. General Manager of Corporate and Community Services investigate possible name change to R M Williams Australian Bush Centre and ongoing negotiations with the RM Williams Centre Inc. **CARRIED 7/0**

Q3 Budget Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Q3 Budget Amendments Report as presented be accepted. **CARRIED 7/0**

Hi-Ace Hire Cr PW Francis moved and Cr WJ Bowen seconded: That the Hire of Council Hi-Ace to the Community Policy Report as presented be adopted and further, that items 3.6 and 11.1 of the Terms and Conditions be clarified at a future Council Meeting. **CARRIED 7/0**

NBR Futures Neil McPhillips, Peta Jamieson and Reuben Lawrence from the North Burnett Region Futures Program entered the meeting at 11:09am.

R Chambers BIEDO Representative, R Chambers re-entered the meeting at 11:09am.

T Hansen Manager Corporate and Community Services, T Hansen entered the meeting at 11:09am and left the meeting at 11:12am.

Deputations **Agenda Item 5 Deputations/Petitions**

NB Futures 7.3 North Burnett Futures Program Consultancy Progress Report

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the North Burnett Futures Program Consultancy Progress Report as presented be received and the contents noted. Further, that Council continue to positively promote the North Burnett Regional Economic Profile 2015 in innovative ways. **CARRIED 7/0**

L Benham Manager for Finance, L Benham entered the meeting at 12:27pm

The Manager for Finance provided information on Bus Shelters advising that they are funded through the Department of Transport and Main Roads. Disability suitable bus shelters may receive an allocation of \$25,000 per location for each town.

Bus Stops Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That General Manager of Corporate and Community Services organise a funding submission for a bus shelter grant to ensure they are disability suitable. Further, that Council's Community Development Officers undertake community consultation regarding the placement of bus stop and provide a report for a future Council meeting. **CARRIED 7/0**

Closure of Meeting **Agenda Item 13 Closure of Meeting**

The meeting closed at 12:35pm.

Presented to Council at its General Meeting held in Monto on 23 June 2015 and confirmed.

Mayor