

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Lobegeier Cr JF Dowling	
Officers	Chief Executive Officer, MJP Pitt General Manager of Corporate and Community Services, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:46am and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Cr WJ Bowen moved and Cr PW Lobegeier seconded: That an apology be received for the Works Engineer, T Meredith and Cr PW Francis. CARRIED 6/0	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	Nil Deputations/Petitions.	
Environment	Agenda Item 6	Environmental Report
Pest Survey Report	6.1	Pest Survey Program Report
	Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council approve the Pest Survey Program to commence for 2015 and 2016 financial year, as per the Land Protection (Pest and Stock Route Management) Act 2002 and recommend that the survey program be advertised every three months, in accordance with the Land Protection (Pest and Stock Route Management) Act 2002 during the program period. CARRIED 6/0	
Environment Report	6.2	Environmental Services Report
	Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the Environmental Services Report as presented be received. CARRIED 6/0	

Technical	Agenda Item 7	Technical Services Report
Technical Services	7.1	Technical Services Report
		Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That the Technical Services Report as presented be received. CARRIED 6/0
		Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the General Manager of Corporate and Community Services instigate formal discussions with Melior Resources Chief Executive Officer, Mark McCauley to discuss Mulgildie Artesian Bore Production. CARRIED 6/0
Engineering	7.2	Engineering Services Report
		Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the Engineering Services Report as presented be received. CARRIED 6/0
		The Manager of Financial Services LA Benham and Rates Officer C Summers entered the meeting at 10:15am.
Emu Creek Road	7.3	Proposed Extension of Emu Creek Road
		Cr WJ Bowen moved and Cr PW Lobegeier seconded:
		1. That Council receive the report and construct the proposed access road at cost to the applicant with ongoing maintenance cost to Council.
		2. That the applicant be advised that the road will be placed on Council's Road Register as a Category 5b road only and that the General Manager of Engineering and Environmental Services ensure that the proposed construction is on survey. CARRIED 6/0
Rate Recovery		Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council adopt the proposed Policy 230 Rate Recovery and cancel Policy 212 Acceptance of Rates Payment Arrangement as this has been incorporated as part of Policy 230 Rate Recovery. CARRIED 6/0
		The meeting adjourned for morning tea at 10:27am and resumed at 10:58am with the Manager of Finance and Finance Officer having withdrawn from the meeting.
Confidential	Agenda Item 8	Confidential Report
		Cr PW Lobegeier moved and Cr JF Dowling 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 6/0
Re-Open Session		Cr PW Lobegeier moved and Cr FO Whelan seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public.

Water Treatment Plant 8.1 Eidsvold Water Treatment Plant Replacement

Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council approves the purchase and installation of a small water treatment plant to service the township of Eidsvold with a further report to be presented to Council on a proposed plant site. **CARRIED 6/0**

R4R 8.2 R4R Airport Up-Grade Project Update

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded:

1. That the Works Department complete the reconstruction of the Gayndah airport;
2. That Council commence material procurement and stockpiling be given as a risk mitigation to project completion delay; and
3. That Council approve the continuation of negotiations with the Department of Infrastructure, Local Government and Planning to clarify the acceptable project outcome for the works at Monto airport. **CARRIED 6/0**

General Business **Agenda Item 9** **General Business**

Cr WJ Bowen Cr FO Whelan moved and Cr KS Wendt seconded: That Cr Bowen attend the Buy-a-Bale event in Winton, with Council to cover the cost of attendance. **CARRIED 6/0**

Cr KS Wendt Cr Wendt discussed the following items:

- Mt Walsh National Park BBQ removal
- Mt Walsh National Park bird watching area
- Slashing of bitumen roadside on Deligbo Mines Road

Cr JF Dowling Resolved: That the Manager of Technical Services follow-up the request to paint hazard lines on the road at the access points of the Pineapple Street disabled toilets in Gayndah.

Resolved: That the Works Engineer investigate the progress of the repair work on the footpath in Capper Street near the BP and the hole in front of the vet surgery in Gayndah.

Resolved: That the Works Engineer investigate the serviceability of the Streetlights in the main street of Gayndah and contact Ergon if required.

Cr PW Lobegeier Resolved: That the Manager of Technical Services organise the upgrade of lighting in the ladies toilets located behind the Monto Hall.

Resolved: That the Works Engineer organise for the mowing of the grass surrounding the large billboard located north of Monto, before the revealing of the Burnett Catchment Care Association sign on the 18th June.

The Chief Executive Officer discussed the outcomes of meetings held in Canberra 27 May 2015.

Acknowledgement Cr DG Waugh moved and Cr FO Whelan seconded: That Council acknowledge and sincerely appreciate the commitment to the North Burnett disaster recovery performed by Steve McMillan and wish him all the best in future ventures.

CARRIED BY ACCUMULATION

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

There being no further business the meeting closed at 12:32pm.

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

_____ **Mayor**

DRAFT