

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr KS Wendt OAM BEM Cr WJ Bowen Cr JF Dowling Cr PW Francis	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, DJ Wiskar General Manager of Engineering and Environmental Services Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 12:10pm and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Nil Deputations.	
Environment	Agenda Item 6	Environmental Report
334-07-2015	6.1 Natural Resources Management Report	
	Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Natural Resources Management Report as presented be received.	<i>CARRIED 7/0</i>
Infrastructure	Agenda Item 7	Infrastructure Report
335-07-2015	7.1 Technical Services Internal Section Report	
	Cr PW Francis moved and Cr PW Lobegeier seconded: That the Technical Services Internal Section Report as presented be received.	<i>CARRIED 7/0</i>
336-07-2015	7.2 Major Projects July Report	
	Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council endorse the reforming of the Project Management Group (as per the 2013 Flood Damage Repair project) to ensure face to face information flow and feedback.	<i>CARRIED 7/0</i>

- 337-07-2015** 7.3 Monto Sewerage Treatment Plant Odour
- Cr JF Dowling moved and Cr WJ Bowen seconded: That the Monto Sewerage Treatment Plant Odour report as presented be received. **CARRIED 7/0**
- 338-07-2015** 7.4 Engineering Internal Section Report
- Cr PW Francis moved and Cr WJ Bowen seconded: That the Engineering Internal Section Report as presented be received. **CARRIED 7/0**
- The meeting adjourned for lunch at 12:42pm and resumed at 2:44pm.
- General Business **Agenda Item 7 General Business**
- Cr Francis
339-07-2015 Resolved: That the Chief Executive Officer liaise with the Local Member and Deputy Premier to extend an invitation to celebrate the official opening of the Splinter Creek Bridge.
- Cr Francis notified the meeting that residents have asked for a side track to be formed during the reconstruction of Mack's Bridge, Monto.
- 340-07-2015** Cr PW Francis moved and Cr WJ Bowen seconded: That the Works Engineer explore the option to establish a side track for the Mack's Bridge rebuild, with information available at the community meeting. **CARRIED 7/0**
- Cr PW Lobegeier
341-07-2015 Resolved: That the General Manager of Engineering and Environmental Services follow-up the request for a maintenance review of the Kalpower to Bruce Highway (Pinnacles).
- Discussed: The General Manager of Engineering and Environmental Services advised that Road Maintenance Project Contract (RMPC) funding was to be discussed at the Rural Roads Transport Group meeting.
- 342-07-2015** Resolved: That Council continue to provide information to the community on the progress of repair works of flood damage roads.
- Cr Wendt
343-07-2015 Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Manager of Technical Services investigate replacement options and maintenance requirements for the Mingo Crossing Caravan Park septic system and provide a report to a future Council meeting on the issue. **CARRIED 7/0**
- Cr Wendt advised that the Gooroolba Committee are looking for aged/rustic tin to use at the hall.
- 344-07-2015** Resolved: That Council investigate the current status of the hot water at Zonhoven Park.
- Cr Bowen
345-07-2015 Cr WJ Bowen moved and Cr JF Dowling seconded: That the General Manager of Engineering and Environmental Services investigate the conditions of use for the Abbots Road Quarry and ensure that the conditions are enforced. **CARRIED 7/0**
- 346-07-2015** Resolved: That the General Manager of Engineering and Environmental Services provide an update on Swindon Road Mt Perry.

Closure of Meeting **Agenda Item 8 Closure of Meeting**

There being no further business the meeting closed at 3:15pm.