

Attendees	Agenda Item 1	Attendees
Councillors	Mayor, Cr DG Waugh Cr KS Wendt OAM BEM Cr PW Francis Cr PW Lobegeier Cr WJ Bowen	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar Manager of Technical Services, TJ Harvey Executive Assistant, E Wren Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 12:20pm and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That an apology be received for Deputy Mayor, Cr FO Whelan, Cr JF Dowling and the General Manager of Engineering and Environmental Services, B Pearce. CARRIED 5/0	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	5.1 <i>Legendairy Town</i> Nomination for Monto – 1:00pm Monto Showgrounds	
Governance	Agenda Item 6	Governance Report
ALGA	6.1 ALGA General Assembly 2015	
	Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the Chief Executive Officer report on attendance at the 2015 ALGA National General Assembly of Local Government be received for information and the contents of the report noted. CARRIED 5/0	
WHS Policy	6.2 Workplace Health and Safety Policy 226	
	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Workplace Health and Safety Report as presented be received for information. CARRIED 5/0	
	Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the Workplace Health and Safety Policy 226 as presented be adopted and implemented. CARRIED 5/0	

Social	Agenda Item 7	Social Report
Queensland Week	7.1	2016 Queensland Week Sponsorship Program
		Cr PW Francis moved and Cr PW Lobegeier seconded:
		1. That the 2016 Queensland Week Sponsorship Program report as presented be received; and
		2. That the Manager Corporate and Community Services liaise with Community Development staff and Deputy Chief Executive Officer to:
		a) Discuss a suitable event/s to celebrate 2016 Queensland Week;
		b) Investigate the inclusion of the Bush Spirit Festival and the Monto Dairy Festival; and
		c) Submit a suitable project/s to the 2016 Queensland Week Sponsorship Program by Friday 28 August 2015. CARRIED 5/0
Economic	Agenda Item 8	Economic Report
	8.1	Development Statistics
		Cr PW Francis moved and Cr WJ Bowen seconded: That the Development Statistics Report as presented be receive d. CARRIED 7/0
Confidential	Agenda Item 9	Confidential Report
		Cr PW Lobegeier move and Cr WJ Bowen seconded: That in accordance 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 interest of the local government or someone else, or enable a person to gain financial advantage. CARRIED 5/0
Re-Open Session		Cr PW Francis 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 5/0
Native Title		Cr PW Francis moved and Cr PW Lobegeier seconded:
		1. That Council consent to a determination of native title in the Wulli Wulli People Claim (QUD6006/2000) substantially in the terms of the draft consent determination considered by Council with such amendments as may be required to enable the consent determination to be made by the Federal Court.
		2. That Council delegate to the Chief Executive Officer the power to negotiate and agree to such changes to the draft consent determination referred to in paragraph 1 of this resolution, as are required to enable the Federal Court to make the consent determination. CARRIED 5/0
Development		Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the progress of the Development Application as presented be received. CARRIED 5/0

General Business

Agenda Item 10

General Business

PW Francis

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Deputy Chief Executive Officer contact the Department of Transport and Main Roads requesting support for the rehabilitation of the road adjacent to the proposed Monto industrial area.

CARRIED 5/0

CEO

The Chief Executive Officer presented Council with a plaque from the President of the Australian Local Government Women's Association Queensland Branch in acknowledgement of hosting the Australian Local Government Women's Association Queensland Branch 2015 Annual Conference 22-24 July 2015.

Closure of Meeting

Agenda Item 11

Closure of Meeting

There being no further business the meeting closed at 1:09pm.

DRAFT