

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	Deputy Chief Executive Officer, D Wiskar Manager of Financial Services, LA Benham Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:03am and welcomed all attendees. Minister Carol Palmer from the Mundubbera Anglican Church led the meeting in prayer.	
Apologies 467-10-2015	Agenda Item 3	Apologies
	Cr WJ Bowen moved and Cr PW Lobegeier seconded: That an apology be received for the Chief Executive Officer, MJP Pitt and the General Manager of Engineering and Environmental Services, B Pearce. CARRIED 7/0	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	5.1 9:30am – Ross Michael and Don Whittman, Mundubbera Rail Trail.	
Minutes	Agenda Item 6	Confirmation of Minutes
General 468-10-2015	6.1 09 – September – General Meeting – Minutes –Gayndah– 220915	
	Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the Minutes of the General Meeting held in Gayndah on 22 September 2015, appearing on pages 167-174 of the minute book be received. CARRIED 7/0	
Policy and Planning 469-10-2015	6.2 10 –October – Policy and Planning – Minutes – Mundubbera – 061015	
	Cr WJ Bowen moved and Cr PW Francis seconded: That the Minutes of the Policy and Planning Meeting held in Mundubbera on 06 October 2015, appearing on pages 177-194 of the minute book be received. CARRIED 7/0	

- Technical Services
470-10-2015
- 6.3 10 –October – Technical Services – Minutes – Mundubbera – 061015
- Cr PW Francis moved and Cr FO Whelan seconded: That the minutes of the Technical Services Meeting held in Mundubbera on 06 October 2015, appearing on pages 195-198 of the minute book be received. **CARRIED 7/0**
- Governance **Agenda Item 7 Governance Report**
- Finance Report
471-10-2015
- 7.1 Finance Report
- Cr WJ Bowen moved and Cr FO Whelan seconded: That the Deputy Chief Executive Officer present a report to Council on a the financial results to date, for the period of this current Council. **CARRIED 7/0**
- 472-10-2015**
- Cr PW Francis moved and Cr JF Dowling seconded: That the Finance Report as presented be received for information and adopted. **CARRIED 7/0**
- Rates and Charges
473-10-2015
- 7.2 Overdue Rates and Charges
- Cr PW Francis moved and Cr WJ Bowen seconded: That the Overdue Rates and Charges Report as presented be received as information and adopted. **CARRIED 7/0**
- Zonhoven Minutes
474-10-2015
- 7.3 Zonhoven Minutes
- Cr JF Dowling moved and Cr WJ Bowen seconded: That the content of the Zonhoven Minutes be noted and received for information. **CARRIED 7/0**
- LGMA
475-10-2015
- 7.4 LGMA 2015 State Concourse Attendance
- Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That the content of the LGMA 2015 State Concourse Attendance report be noted and received for information. **CARRIED 7/0**
- Social **Agenda Item 10 Social Report**
- Local and Living It
476-10-2015
- 10.1 Local and Living It
- Cr PW Lobegeier moved and Cr PW Francis seconded: That the Local and Living It Report as presented be received, with the date conflict of the 14 November to be noted. **CARRIED 7/0**
- Public Gallery
- Mundubbera resident Mr John George introduced himself to meeting attendees and Ross Michael and Don Whittman addressed the meeting with concerns on the Mundubbera Rail Trail proposal.
- Mr George withdrew from the meeting at 9:55am.
- Cr WJ Bowen withdrew from the meeting at 10:00am and re-entered at 10:02am.
- Manager of Technical Services, TJ Harvey entered the meeting at 10:06am.
- Ross Michael and Don Whittman withdrew from the meeting at 10:08am.

Infrastructure
477-10-2015

Agenda Item 11 Infrastructure Report

11.1 Dallarnil Access

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council receive the report and advise the applicant that Council would approve the construction of the road to Council's standard, at the applicant's expense, should they choose to purchase the lot with ongoing maintenance cost to Council.
CARRIED 7/0

Councillor Reports
478-10-2015

Agenda Item 11 Councillor Reports

Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Councillor Reports as presented be received.
CARRIED 7/0

Confidential Reports
479-10-2015

Agenda Items 13 Confidential Reports

Close 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 closed to the public to allow discussion regarding other businesses for which a public discussion would likely to prejudice the interest of the local government of someone else, or enable a person to gain financial advantage.
CARRIED 7/0

Re-Open Session
480-10-2015

Cr KS Wendt OAM BEM 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.
CARRIED 7/0

481-10-2015

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded:

1. That Council receives the report in relation to an application for rates and charges concessions under Part 10 – Concessions Section 120 (1)c – Hardship provisions of the Local Government Regulations for assessment:
 - a. 60136
2. That Council does not allow any remission of interest.

FOR THE MOTION

Cr DG Waugh
Cr WJ Bowen
Cr PW Francis
Cr KS Wendt OAM BEM
Cr PW Lobegeier
Cr JF Dowling

AGAINST THE MOTION

Cr FO Whelan

CARRIED 6/1

General Business

General Business

The Manager of Finance withdrew from the meeting at 10:24am

Artesian Basin
482-10-2015

Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council facilitate a meeting with bore owners within the region to discuss statement of proposals to prepare a new Great Artesian Basin Water Resource Plan.
CARRIED 7/0

The meeting adjourned for morning tea at 10:34am and resumed at 10:56am

- Cr WJ Bowen Discussed: Attendance at the Wide Bay Burnett Sport and Recreational Meeting and the proposal for a 3 day sporting event at Paradise Dam.
- Cr PW Francis Discussed: Roads being graded and the verge grass is being left on the side of the road eventually forming gutters.
- Cr PW Lobegeier
483-10-2015 Resolved: That the Manager of Technical Services assess the surface of the the Monto Pedestrian rail bridge crossing.
- 484-10-2015** Resolved: That the Works Engineer follow-up on the repair of Airport Road Monto.
- Discussed: The Deputy Chief Executive Officers will attend the Monto Combined Sports Meeting to discuss the use of the Army Sheds.
- Mayor Discussed: The Mayor discussed the planning and costings for each town for the Stronger Communities Programme.
- Cr JF Dowling
485-10-2015 Resolved: The Gayndah Development Association requested the following maintenance at Jaycees Park:
- Removal and reinstatement of the shade sail for repair.
 - Fill in a hole created by an old tree root.
 - Reinstatement of park sign.
- 486-10-2015** Resolved: That the Works Engineer confirm the repair of Ginoondan Corner Sign.
- Deputy CEO The Deputy Chief Executive Officer discussed the following items:
- Community Cabinet Meeting in Bundaberg 18 October 2015
 - Bus Route Meeting – additional route from Monto through to the coast
 - Progression of current funding submissions
 - Contract advertisements
 - Rotary District Conference at Cania Gorge
 - Commissioning of B24 replica plane at Monto-25-10-15
- Closure of Meeting **Agenda Item 14** **Closure of Meeting**
- There being no further business the meeting closed at 11:48am.