

Attendees	<b>Agenda Item 1</b>	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr JF Dowling Cr WJ Bowen Cr KS Wendt OAM BEM Cr PW Francis Cr PW Lobegeier	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 2:37pm and welcomed all attendees.	
Apologies <b>512-11-2015</b>	<b>Agenda Item 3</b>	<b>Apologies</b>
	Resolved: That an apology be received for the Manager of Technical Services, TJ Harvey.	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil Declarations.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	Nil Deputations.	
Infrastructure	<b>Agenda Item 7</b>	<b>Infrastructure Report</b>
	7.1 Technical Services Internal Section Report	
	The Mayor withdrew from the meeting at 2:42pm with the Deputy Mayor taking the position of Chair.	
	The Mayor re-entered the meeting at 2:44pm and resumed position of the Chair.	
<b>513-11-2015</b>	Cr PW Francis moved and Cr PW Lobegeier seconded: That the Technical Services Internal Section Report as presented be received. <span style="float: right;"><b>CARRIED 7/0</b></span>	
	7.2 Engineering Internal Section Report	
<b>514-11-2015</b>	Cr JF Dowling moved and Cr WJ Bowen seconded: That the Engineering Internal Section Report as presented be received. <span style="float: right;"><b>CARRIED 7/0</b></span>	

**515-11-2015**                      7.3      Application for a Permanent Road Closure

Cr PW Lobegeier move and Cr FO Whelan seconded: It is recommended that Council advise the Department of Natural Resources that it objects to the application for a Permanent Road Closure over roads adjacent to lots listed in the attached table as these roads provide the only dedicated access to a number of these lots:

<b>LOT</b>	<b>PLAN</b>	<b>TITLE</b>	<b>REFERENCE</b>	
Lot 1	CROWN PLAN	WK189	50558265	
Lot 6	CROWN PLAN	WK88	50232181	
Lot 7	CROWN PLAN	WK88	50232182	
Lot 8	CROWN PLAN	WK88	50135869	
Lot 9	CROWN PLAN	WK88	50135869	
Lot 10	CROWN PLAN	WK89	50232183	
Lot 18	SURVEY PLAN	226166	50776727	<b>CARRIED 7/0</b>

Road Renaming  
**516-11-2015**                      7.4      Renaming of Coringa Hills Road

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Council approves the renaming of the eastern segment of Coringa Hills road to Stevens road. **CARRIED 7/0**

Adjournment                      The meeting adjourned at 3:02pm and resumed at 3:19pm.

Environment                      **Agenda Item 6                      Environmental Report**

Environmental Report  
**517-11-2015**                      6.1      Environmental Services Report

Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That the Environmental Services Report as presented be received and contents noted. **CARRIED 7/0**

Voucher System  
**518-11-2015**                      6.2      Investigation of a Voucher System at Waste Management Facilities

Cr PW Francis moved and Cr JF Dowling seconded: That Council receives the report as information, and agrees to a review of the voucher system once the new business system has been established and the community has been consulted. **CARRIED 7/0**

Strategic Review  
**519-11-2015**                      6.3      Waste Management Strategic Plan Review

Cr FO Whelan move and Cr WJ Bowen seconded: That the Waste Management Strategic Plan Review be received as information and referred to the General Meeting. **CARRIED 7/0**

The Manager of Special Projects, JD Kronk entered the meeting at 3:27pm.

Collection Areas  
**520-11-2015**

6.4 Review of Servicing Waste Collection Areas

Cr PW Francis moved and Cr PW Lobegeier seconded:

1. That Council enforces the waste management strategic plan for all communities listed in the defined waste collection area. This would provide a rateable kerbside collection service for all residents in the “defined areas” as stated in the waste strategic plan. This applies to the villages of Abercorn, Bancroft, Byrnestown, Dallarnil, Degilbo, Kalpowar, Moonford, Mulgildie and Mungungo; and
2. That Community engagement to notify residents would be an essential step with the aim to provide a rateable service effective 01st July 2017 to all residents of these communities.
3. That Council consult with smaller communities, not yet listed in the defined area, and the waste contractor, to include these communities in a kerbside collection.

**CARRIED 7/0**

Geographic Features  
**521-11-2015**

6.5 Formally Naming of Geographic Features in QLD

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council offers no objection to the Department of Natural Resources and Mines’ proposal to formally name 12 geographic features in Cania Gorge National Park.

**CARRIED 7/0**

Confidential  
**522-11-2015**

**Agenda Item 8 Confidential Reports**

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 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**

The Finance Manager, LA Benham entered the meeting at 3:40pm.

Re-Open Session  
**523-11-2015**

Cr PW Francis moved and Cr FO Whelan seconded: That in accordance with Section of the Local Government Regulation 2012, the meeting be re-opened to the public.

NDRRA  
**524-11-2015**

8.1 Restoration of Roads and Drainage

Cr JF Dowling move and Cr PW Lobegeier seconded: That Council approves the recommendation of the Evaluation Report to award the Restoration of Roads and Drainage Tender (2911/2015-16/TTB17) to Doval Constructions (Qld) Ltd. **CARRIED 7/0**

Business System  
**525-11-2015**

8.2 Council Business System

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council approves the recommendation of the Evaluation Report to award the Council Business System (2909/2014-15/QT37) to MagIQ Software (formerly NCS Chameleon). **CARRIED 7/0**

Water Mains  
**526-11-2015**

8.3 Construction of Water Mains

Cr WJ Bowen moved and Cr FO Whelan seconded: That that Council approves the proposed Panel of Contractors as shown in the report.

**CARRIED 7/0**

General Business

**Agenda Item 9**

**General Business**

The General Manager of Engineering and Environmental Services discussed the Queensland Industrial Minerals progress to date.

Cr Lobegeier  
**527-11-2015**

Resolved: That Council enter into discussions with Department of Transport and Main Roads with regards to the standard of work, including the road south of Mulgildie.

**528-11-2015**

Resolved: That Council enter into discussion with the Department of Transport and Main Roads with regards to resources for the Burnett Highway and other Highways in the region including a follow-up on potential flood works.

Cr Francis  
**529-11-2015**

Cr PW Lobegeier moved and Cr PW Francis seconded: That Council submit a request to the Department of Transport and Main Roads with regards to upgrading of the most eastern section of the Monto – Mt Perry Road. **CARRIED 7/0**

Cr Dowling

Discussed: Cr Dowling discussed committee participation in the Library planning.

**530-11-2015**

Cr FO Whelan moved and Cr KS Wendt seconded: That the Manager of Environmental Services present a report to Council on the Monorgorilby waste collection service and that a letter be sent to the Western Downs Chief Executive Officer to initiate communication with regards to the cost of the service. **CARRIED 7/0**

The General Manager of Engineering and Environmental Services advised the meeting of a story being aired on ABC 'Australian Story' about a parasite found particularly in bore water.

Closure of Meeting

**Agenda Item 10**

**Closure of Meeting**

There being no further business the meeting closed at 4:19pm.