

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr JF Dowling Cr PW Lobegeier Cr PW Francis Cr WJ Bowen	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Works Engineer, T Meredith Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 10:29am and welcome all attendees.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	5.1 12:00pm – Opening of the Eidsvold Time Capsule to mark 125 years in Local Government for Eidsvold.	
Infrastructure	Agenda Item 6	Infrastructure Report
Technical 583-12-2015	6.1 Technical Services Internal Section Report	
	Cr PW Francis moved and Cr JF Dowling seconded: That the Technical Services Internal Section Report be received and the contents noted. CARRIED 7/0	
Engineering 584-12-2015	6.2 Engineering Internal Section Report	
	Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the Engineering Internal Section Report be received and the contents noted. CARRIED 7/0	
Environment	Agenda Item 7	Environmental Report
Environmental 585-12-2015	7.1 Environmental Report	
	Cr PW Francis moved and Cr PW Lobegeier seconded: That the Environmental Report be received and the contents noted. CARRIED 7/0	

Confidential

Agenda Item 8

Confidential Reports

Nil Reports.

General Business

Agenda Item 9

General Business

Cattle on Road
Cr PW Lobegeier
586-12-2015

Resolved: That the Works Engineer contact the Department of Transport and Main Roads to request the installation of signage to advise of unfenced/cattle on road for the Monto-Mt Perry Road.

Monto Cemetery
Cr PW Lobegeier
587-12-2015

Resolved: That the Works Engineer follow-up a previous resolution to install seating in the Monto cemetery, to be partially donated by the Monto Rotary Group and positioning to be inspected by Cr PW Francis and the District Supervisor.

Driveway Repair
Cr PW Lobegeier
588-12-2015

Resolved: That the Works Engineer investigate the repair work required on a Monto resident's driveway as per the InfoXpert task request.

Town Mowing
Cr PW Lobegeier
589-12-2015

Resolved: That the Works Engineer ensure that the grass areas surrounding North Burnett towns are maintained and mowed before the depot closure over Christmas.

Mundubbera
Cr FO Whelan
590-12-2015

Cr FO Whelan moved and Cr KS Wendt seconded: That the General Manager of Engineering and Environmental Services contact the Department of Transport and Main Roads regarding a property located at the entrance of Mundubbera and discuss the following:

- Two (2) water storage dams situated in close proximity to the road;
- By-wash from dams may be causing damage to the road;
- Meet with landholder to discuss issue; and
- Directive flow alternate.

CARRIED 7/0

Hall Festival
Cr KW Wendt
591-12-2015

Resolved: That the Festival of Small Halls be promoted in each town through the use of town entry signs.

Jockey Statue
Cr PW Francis
592-12-2015

Resolved: That the Deputy Chief Executive Officer organise the removal of the Perspex case and photography of the Kenny Russell statue for restoration and part payment to the artist.

Gravel Roads
Cr PW Francis
593-12-2015

Resolved: That the Works Engineer investigate drainage issue of blocked pipes on gravel roads in the northern section of the road network.

Batching Plant
Cr PW Francis
594-12-2015

Resolved: That the Deputy Chief Executive Officer follow-up on complaints on the Monto Batching plant and dust suppression during the construction phase.

Army Sheds
Mayor

The Mayor expressed his thanks to the Works Engineer for the delivery of the Army Sheds to Gayndah and Monto.

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

There being no further business the meeting closed at 1:43pm.

DRAFT