

Attendees	Agenda Item 1	Attendees
Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr BJ Zahl Cr RP Radel Cr WJ Bowen Cr PW Lobegeier Cr PF Webster	
Officers	Acting Chief Executive Officer, R Burton General Manager of Engineering and Environmental Services, B Pearce Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 10:08am and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Cr PW Lobegeier moved and Cr BJ Zahl seconded: That an apology be received for the Chief Executive Officer, MJP Pitt and Deputy Chief Executive Officer, D Wiskar. CARRIED 7/0	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations of Interest.	
Deputations	Agenda Item 5	Deputations/Petitions
	Nil Deputations/Petitions.	
Infrastructure	Agenda Item 6	Infrastructure Reports
	6.1 Technical Services	
	Cr BJ Zahl moved and Cr WJ Bowen seconded: That the Technical Services Report as presented be received. CARRIED 7/0	
	The meeting adjourned for morning tea at 10:40am and resumed at 11:00am.	
	6.2 Engineering Report	
	Cr PW Lobegeier moved and Cr PF Webster seconded: That the Engineering Report as presented be received. CARRIED 7/0	
Environment	Agenda Item 7	Environmental Report
	7.1 Environmental Services Report	
	Cr BJ Zahl moved and Cr RP Radel seconded: That the Environmental Service Report as presented be received. CARRIED 7/0	

General Business

Agenda Item 8

General Business

Cr Lobegeier requested the General Manager of Engineering and Environmental Services progress the following items:

- Installation of the RV friendly signs purchased by Monto Magic;
- Repair of the large marquees that were damaged in 2016;
- Tree maintenance in the Monto showgrounds to remove dead limbs;
- Wongalee Road sign to reassure tourists of the route to the Tablelands;
- Dust suppression at the Lion's Park 'driver reviver' stop; and
- Investigate options for providing shade over the Monto main street seating.

Cr Zahl discussed the request from the Orange Festival Committee to use vacant rooms at the Gayndah YMCA for event coordination.

Cr Bowen requested a meeting be held between Council and the land holder of Twin Creek Road to discuss future road maintenance.

Cr Zahl requested the General Manager of Engineering and Environmental Services investigate the request to restore the depressed temporary ramp at the end of the Gayndah airstrip.

Closure of Meeting

Agenda Item 9

Closure of Meeting

There being no further business the meeting closed at 12:18pm.

Presented to Council at its General Meeting held on 15 February 2017 and confirmed.

Mayor