

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr JF Dowling Cr WJ Bowen Cr KS Wendt OAM BEM	
Officers	Chief Executive Officer, MJP Pitt General Manager of Engineering and Environmental Services, B Pearce General Manager of Corporate and Community Services, D Wiskar Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 11:09am and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Cr PW Francis moved and Cr WJ Bowen seconded: That the leave of absence be received for Cr PW Lobegeier. 6/0 CARRIED	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	5.1 12:30pm – Local Buy Award Presentation – Debra Colledge	
Infrastructure	Agenda Item 6	Infrastructure Report
	6.1 Technical Services Internal Section Reports	
Cr Francis	Cr PW Francis advised the meeting of the Barram Road service request.	
RMPC/RPC Funding 181-05-2014	Cr WJ Bowen moved and Cr FO Whelan second: That the General Managers and the Manager of Technical Services investigate the viability issues of Council works and the RPC/RMPC funds and works programme with the Department of Transport and Main Roads to obtain an increased level of service with the ultimate objective to seal links. 6/0 CARRIED	
Mt Perry Race Track 182-05-2014	Resolved: That Feral Pig Traps be made available to the Mt Perry Race Committee before the next race meet 21 June 2014.	
Animal Control 183-05-2014	Discussed: That the Manager of Environmental Services progress with the previous resolution of investigating a control programme for wild pigs and rabbits.	

- Parthenium
184-05-2014
- Resolved: That the Manager of Environmental Services investigate and present a report to Council on ways to encourage landholders to implement control plans for Parthenium weeds alongside Council roads through the assistance of Land Protection Officers.
- Cr PW Francis moved and Cr WJ Bowen seconded: That the Technical Services Internal Report be received. **6/0 CARRIED**
- Playgrounds
185-05-2014
- 6.2 Playground Equipment
- Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the Playground Equipment Report be received for information. **6/0 CARRIED**
- Monto Statue
186-05-2014
- 6.3 Kenny Russell Memorial Monto
- Cr PW Francis move and Cr KS Wendt OAM BEM seconded: That Council investigate options (including bronzing) for restoration of the Kenny Russell Memorial Statue in Monto:
- a) By ensuring that there are no copyright issues associated with the Statue;
 - b) Through consultation with the Monto Race Club and Kenny Russell family; and
 - c) By contacting Racing QLD for advice on options for restoration of the statue.
- Further, that Council investigate the cost of using hardened glass to protect the statue. **6/0 CARRIED**
- Reticulated Services
187-05-2014
- 6.4 Extension of Reticulated Services
- Cr KS Wendt OAM BEM withdrew from the meeting at 11:59am and re-entered at 12:00pm.
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council receive the report and a draft policy be developed on the understanding that the extension is at the cost of the developer and presented to Council at a future Standing Committee Meeting. **6/0 CARRIED**
- Road Closure
188-05-2014
- 6.5 Application for Road Closure
- Cr PW Francis moved and Cr FO Whelan seconded: That Council reaffirms the current stance of not closing the road at this time and that Council notify the applicant of the decision. **6/0 CARRIED**
- Seal Extension
189-05-2014
- 6.10 Tablelands Road Seal Extension
- Cr FO Whelan moved and Cr PW Francis seconded: That the report Tablelands Road Seal Extension be received for information and contents noted. **6/0 CARRIED**
- General Business
- Agenda Item 7 General Business**
- Cr Dowling
- Cr JF Dowling suggested that a Policy be created for the internal workings of the Council owned mobile kitchen once custodian of the van has been determined.
- Cr Francis
190-05-2014
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council organise the installation of finger board signage for Wuruma Dam. **6/0 CARRIED**

- Mayor The Mayor discussed a possible date for a tour of the region as Tuesday 27 May 2014.
- Lunch The meeting adjourned for lunch at 12:53pm and resumed at 2:02pm with Local Buy representatives Debra Colledge and Rebecca Hersant in attendance to congratulate and acknowledge staff for the Local Buy Procurement Awards.
- The following staff members entered the meeting:
Steven McMillan
Justin Kronk
Cameron Brauer
Tyronne Meredith
Rachael Brauer
Shoni Linsket
Charlotte Pitt

Closure of Meeting **Agenda Item 8 Closure of Meeting**

 There being no further business the meeting closed at 2:15pm.

Presented to Council at its General Meeting held on 20 May 2014 and confirmed.

Mayor