

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr JF Dowling Cr PW Francis Cr KS Wendt OAM BEM Cr WJ Bowen	
Officers	General Manager of Engineering and Environmental Services, B Pearce General Manager of Corporate and Community Services, D Wiskar Manager of Technical Services, TJ Harvey Works Engineer, T Meredith Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 10:58am and welcomed all attendees.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Resolved: That a leave of absence be received for the Chief Executive Officer, MJP Pitt.	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil Declarations.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	Nil Deputations.	
<b>Infrastructure</b>	<b>Agenda Item 6</b>	<b>Infrastructure Report</b>
Arndt's Road <b>510-09-2014</b>	6.1 B-Double Application – Arndt's Road	
	Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded:	
	1. That the Department of Transport and Main Roads be advised that Council endorses, with conditions, approval of the 23m B-Double application for access to/from the "Glenellen" property at 244 Arndt's Road along Redbank Road, as requested in this Glenellen Cattle Company application subject to the following conditions: a) a maximum speed limit of 60kph is to be observed by B-Double transports on this route, except where official traffic signs indicate a lower speed, and b) the operation of B-Double transports on these roads is to be suspended in the event of rainfall of 20mm or more being received in the area. Such access is to be restricted until such time as the road pavements and gullies dry sufficiently to prevent damage to the road surface by B-Doubles using the road. 2. That the applicant be advised of Council's decision relating to this particular B-Double Additional Route Application.	
	<b>CARRIED 7/0</b>	

NRM Report <b>511-09-2014</b>	6.2 Natural Resources Management Report  Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Natural Resources Management Report be received. <b>CARRIED 7/0</b>
Feral Pigs <b>512-09-2014</b>	Resolved: That Councillors raise the issue of feral pigs in the North Burnett with the Minister of Agricultural, Forestry and Fisheries on Thursday 04 September 2014.
Technical Services <b>513-09-2014</b>	6.3 Technical Services Internal Section Reports  Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Technical Services Internal Section Reports be received. <b>CARRIED 7/0</b>
Mulgildie Water <b>514-09-2014</b>	Resolved: That the CEO coordinate a meeting with Mark McCauley from RMM Capital with regards to impact on the Mulgildie water supply.
Information Boards <b>515-09-2014</b>	Resolved: That the Manager of Technical Services liaise with the Facilities Officer to organise a workshop on the specifications for the Information Boards.
2014/2015 Program <b>516-09-2014</b>	6.4 Technical Services Program 2014/2015  Resolved: That the Technical Services Program 2014/2015 be received.
Engineering Report <b>517-09-2014</b>	6.5 Engineering Internal Section Reports  Cr PW Francis moved and Cr JF Dowling seconded: That the Engineering Internal Section Reports be received. <b>CARRIED 7/0</b>
Monto Gardens <b>518-09-2014</b>	Resolved: Cr Lobegeier expressed his gratitude to the Monto town gang for the cleaning and painting of the gardens.
Sandarrah Road <b>519-09-2014</b>	Resolved: Cr Wendt expressed his gratitude to the Road Crew for the maintenance work on Sandarra Road.
Mt Perry-Monto Road <b>520-09-2014</b>	Cr PW Francis moved and Cr PW Lobegeier seconded: That Council agree in principle to the closures required for the Monto-Mt Perry Road upgrade and that the General Manager of Engineering and Environmental Services negotiate the appropriate contractual agreements with the Department of Transport and Main Roads.  Discussed: The Mayor advised that Scott Whittaker, Regional Director Wide Bay/Burnett, Department of Transport and Main Roads will be visiting the Monto-Mt Perry Road with a date yet to be determined.
General Business	<b>Agenda Item 7 General Business</b>
Cr Whelan <b>521-09-2014</b>	Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the General Manager of Corporate and Community Services liaise with Aurizon to continue the Mundubbera works depot lease agreement until an alternate arrangement can be made. <b>CARRIED 7/0</b>
Cr Dowling <b>522-09-2014</b>	Resolved: That if approached by Queensland Rail with regards to the remains of the Reid's Creek rail bridge, Council is to advise that the landholder would appreciate if it is able to left as is.

- Cr Lobegeier  
**523-09-2014** Resolved: That the Works Engineer investigate the option of circuit grading the gravel roads in the Monto region.
- Cr Bowen  
**524-09-2014** Resolved: That the Works Engineer contact the Department of Transport and Main Roads to request repairs to the road shoulders on Gooroolba Road.
- Cr Francis  
**525-09-2014** Cr FO Whelan moved and Cr PW Francis seconded: That Council endorse the following submissions for the Royalties for the Region Round 4:
- Instrument landing upgrade for the Monto, Mundubbera and Gayndah Airports;
  - Joint application with South Burnett and Gympie for the building of telecommunication infrastructure for improved data and mobile coverage; and
  - Australian Country Way joint application for touch screen and WI-FI access for tourism.
- 526-09-2014** Cr PW Francis moved and Cr WJ Bowen seconded: That the General Manager of Engineering and Environmental Services provide a report to next committee meeting on the Cynthia Range washout. **CARRIED 7/0**
- Cr Bowen  
**527-09-2014** Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That one of the old Mt Perry signs be donated to the Mt Perry museum and the remaining two signs be donated to the Mt Perry Axeman's Association for a fundraising auction. **CARRIED 7/0**
- Optus Towers Discussed: The General Manager of Engineering and Environmental Services discussed Optus towers low impact maintenance
- Investigation  
**528-09-2014** Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council support the Manager of Technical Services in the submission of notes for a Departmental investigation.
- GMCC General Manager of Corporate and Community Services provided an update on the the following issues:
- Asbestos in the Old Monto Newspaper Building
  - Shop in the North Burnett Project
  - Intercity Bus Tender
  - Royalties for the Regions Round 4
  - NBRC Call Centre
- 529-09-2014** Resolved: That the General Manager of Corporate and Community Services write a letter to the Minister for Transport and Main Roads in regards to the Bus Tender.
- Closure of Meeting **Agenda Item 8 Closure of Meeting**
- There being no further business the meeting closed at 12:28pm.
- Presented to Council at its General Meeting held on 19 September 2014 and confirmed. \_\_\_\_\_  
Mayor