

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	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 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 9:00am and welcomed all attendees.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Nil Apologies.	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil Declarations.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	Nil Deputations.	
Governance	<b>Agenda Item 6</b>	<b>Governance Report</b>
Budget and Revenue Update <b>495-09-2014</b>	6.1 Budget Efficiency and Revenue Measures Update  Cr PW Francis moved and Cr WJ Bowen seconded: That Council note the current progress with the 2014-2015 budget efficiency initiatives.	<b>CARRIED 7/0</b>
Economic	<b>Agenda Item 7</b>	<b>Economic Report</b>
Development Stats <b>496-09-2014</b>	7.1 Development Statistics  Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Development Statistics be received as information.	<b>CARRIED 7/0</b>

Social	<b>Agenda Item 8</b>	<b>Social Report</b>
Historical and Cultural Complex Minutes <b>497-09-2014</b>	8.1	Three Moon Historical and Cultural Complex Minutes Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council considers this report and adopt the Minutes of the Meeting. <b>CARRIED 7/0</b>
Garage Sale Trail <b>498-09-2014</b>	8.2	Garage Sale Trail Environmental Health Officer, S Paul entered the meeting at 9:18am. Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the Garage Sale Trail Report as presented be received. <b>CARRIED 7/0</b> Environmental Health Officer, S Paul entered the meeting at 9:24am.
Environmental	<b>Agenda Item 9</b>	<b>Environment Report</b>
		Nil Reports.
Confidential	<b>Agenda Item 10</b>	<b>Confidential Reports</b>
Closed Session <b>499-09-2014</b>		Cr FO Whelan moved and Cr PW Francis 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 business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. <b>CARRIED 7/0</b> Cr WJ Bowen withdrew from the meeting at 9:35am and re-entered at 9:37am.
Re-Open Session <b>500-09-2014</b>		Cr PW Francis moved and Cr WJ Bowen seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. <b>CARRIED 7/0</b>
<b>501-09-2014</b>		Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Council endorse the Procurement Transformations Project for implementation over the coming period. <b>CARRIED 7/0</b>
General Business	<b>Agenda Item 10</b>	<b>General Business</b>
CEO Queensland Plan <b>502-09-2014</b>		Cr PW Francis moved and Cr PW Lobegeier seconded: That the Finance and Administration Committee - Inquiry into the Queensland Plan Bill 2014 be received for information and council support the Qld Plan Initiatives in principle. <b>CARRIED 7/0</b>
Betterment <b>503-09-2014</b>		Resolved: That Council investigate possible projects to be funded as part of the Queensland Government Betterment Programme including Old Rawbelle Road and Kariboe Road. Manager of Development, AB Webster and Administration Assistant, SA Jensen entered the meeting at 9:57am.

- WBBROC  
504-09-2014** Cr FO Whelan moved and Cr PW Francis seconded: That the CEO write a letter to WBBROC expressing concern over the decision to prohibit Councillors attendance at Regional Economic Development Advisory Committee meetings and the WBWROC and related advisory committees also . **CARRIED 7/0**
- Heritage Awards** The CEO presented Development Services with the National Trust Queensland Heritage Awards 2014 - High Commendation.
- Councillor Attendance  
505-09-2014** Cr PW Francis moved and Cr FO Whelan seconded: That Cr PW Lobegeier attend the Local Government Arts and Culture Reference Group in Brisbane. **CARRIED 7/0**
- General Meeting  
506-09-2014** Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the September General Meeting commence at 12:30pm. **CARRIED 7/0**
- Eidsvold Gym  
507-09-2014** Cr PW Francis moved and Cr FO Whelan seconded: That Council support in principle the use of the Eidsvold Gym for the community boxing group. **CARRIED 7/0**
- Eidsvold Library  
508-09-2014** Resolved: That Council confirm the Eidsvold Library closure time of 11:30am-12:30pm.
- BIEDO** Discussed: Cr Dowling informed the meeting of BIEDO sponsored presenter Ken Matheson, who specialises in small business enterprise advice.
- Dairy Festival  
509-09-2014** Resolved: That Council support in principle the Monto Dairy Festival Fun Run.
- Asset Management** Discussed: Councillor discussed the Regions street names and GPS signals.
- Closure of Meeting** **Agenda Item 11** **Closure of Meeting**
- There being no further business the meeting closed at 10:30am.

Presented to Council at its General Meeting held on 19 September 2014 and confirmed.

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Mayor