

Attendees <b>505-08-2012</b> Councillors	<b>Agenda Item 1</b>  Cr DG Waugh, Mayor Cr FO Whelan Cr WG Bowen Cr KS Wendt OAM BEM Cr PW Lobegeier Cr JF Dowling Cr PW Francis	<b>Attendees</b>
Officers	Chief Executive Officer, MJP Pitt Director of Corporate Service, LD Hotz Director of Technical Services, KG Palmer Assistant Director of Technical Services, TJ Harvey Manager of Development, AB Webster Executive Assistant, NJ Zillman	
Welcome <b>506-08-2012</b>	<b>Agenda Item 2</b>  The Mayor welcomed all attendees to the meeting and declared the meeting open at 11:51am.	<b>Welcome / Housekeeping</b>
Apologies	<b>Agenda Item 3</b>  Nil Apologies.	<b>Apologies</b>
Declaration	<b>Agenda Item 4</b>  Nil Declarations.	<b>Declaration of Interest</b>
Deputations	<b>Agenda Item 5</b>  Nil Deputations.	<b>Deputations</b>
Governance Report <b>507-08-2012</b>	<b>Agenda Item 6</b>  6.1 Technical Services Review  Resolved: That Agenda Item 6.1 Technical Service Review be presented after Agenda Item 7.5 Asbestos in Eidsvold Hall.	<b>Governance Report</b>
Infrastructure Report	<b>Agenda Item 7</b>  7.1 Drinking Water Quality Report  Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Drinking Water Quality Management Plan be approved and submitted to the Office of the Water Supply Regulator.	<b>Infrastructure Report</b>
Water Quality Report <b>508-08-2012</b>		<b>7/0 CARRIED</b>

Road Hierarchy <b>509-08-2012</b>	7.2 Road Hierarchy	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Road Hierarchy Register as presented be received and noted that the Road Hierarch Register is part of a Technical Services ongoing review. <b>7/0 CARRIED</b>
TIDS <b>510-08-2012</b>	7.3 Future Transport Infrastructure Development Scheme (TIDS) Program	Cr PW Lobegeier moved and Cr PW Francis seconded: That the Future Transport Infrastructure Development Scheme (TIDS) Program Report as presented be received as information. <b>7/0 CARRIED</b>
<b>511-08-2012</b>		Resolved: That the Director of Technical Services present a report to the September Technical Services Committee on the Gayndah –Mundubbera Road covering the percentage of sealed and remaining un-sealed road.
Asbestos Register <b>512-08-2012</b>	7.4 Asbestos Register	Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Asbestos Register as presented, be received as information. <b>7/0 CARRIED</b>
Eidsvold Hall <b>513-08-2012</b>	7.5 Asbestos in Eidsvold Hall	Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That Council close the supper room and kitchen of the Eidsvold Community Hall for use and seek a Contractor to air-lock these rooms as soon as possible with the replacement of the ceiling panels to take place once the Council budget has been adopted ensuring minimal impact to community at all times. <b>7/0 CARRIED</b>
<b>514-08-2012</b>		Resolved: That Director of Technical Services follow-up on the asbestos report for Montgomerie Street structure.
<b>515-08-2012</b>		Cr PW Lobegeier moved and Cr KS Wendt seconded: That advice be provided reporting progress of the old Monto newspaper building for asbestos compliance. <b>7/0 CARRIED</b>
Late Report <b>516-08-2012</b>		Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the late report be received. <b>7/0 CARRIED</b>
Stanton Harcourt Road <b>517-08-2012</b>		Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council support the temporary closure of the road reserve and that the landholder be advised to apply for a permit to occupy. <b>7/0 CARRIED</b>
Lunch		The meeting adjourned for lunch at 12:30pm and resumed at 1:25pm.
Closed Session <b>518-08-2012</b>		Cr PW Franics moved and Cr FO Whelan seconded: that in accordance with Section 72(a) of the Local Government (Operations) 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 financial advantage. <b>7/0 CARRIED</b>
Re-open Session <b>519-08-2012</b>		Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: that in accordance with Section 72(a) of the Local Government (Operation) Regulation 2010, the meeting be re-opened to the public. <b>7/0 CARRIED</b>

Structure Review <b>520-08-2012</b>	Cr PW Francis moved and Cr PW Lobegeier seconded: That Council received the proposed Structure Review and endorse the content of the report. <b>7/0 CARRIED</b>
Internal Reports <b>521-08-2012</b>	7.6 Internal Reports  Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That the Technical Services Internal Report as presented be received as information. <b>7/0 CARRIED</b>
General Business	
Cr PW Francis	Cr PW Francis requested advice on the following items: <ul style="list-style-type: none"><li>• Forward works program</li><li>• Warrens bridge naming</li><li>• Dust Seals Policy</li></ul>
<b>522-08-2012</b>	Cr PW Francis moved and Cr JF Dowling seconded: That Chief Executive Officer seek clarification as to the legal requirements involved in the use of SES volunteers for road closures and traffic control for public events. <b>7/0 CARRIED</b>
<b>523-08-2012</b>	Cr PW Francis moved and Cr FO Whelan seconded: That Director of Technical Services investigate the scheduled works on the culvert at the T-intersection of the Cania Dam Road and Burnett Highway and report to a future Council meeting. <b>7/0 CARRIED</b>
<b>524-08-2012</b>	Resolved: That Council offer no objection to the proposed mural to be painted on the sewerage treatment plants in Monto.
Closure of Meeting	<b>Agenda Item 8                      Closure of Meeting</b>  There being no further business the meeting closed at 2:50pm.