



**General Meeting
Agenda**

**18 September 2012
Monto**

NOTICE OF GENERAL MEETING

To: Cr D Waugh (Mayor)
Cr FO Whelan (Deputy Mayor)
Cr KS Wendt OAM BEM
Cr PW Francis
Cr J Bowen
Cr J Dowling
Cr PW Lobegeier

Please be advised that the **General Meeting** of the North Burnett Regional Council will be held at the Monto Boardroom on **Tuesday 18 September 2012** commencing at 9.00am.

An agenda is attached for your information.



MJP Pitt
CHIEF EXECUTIVE OFFICER

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Attendees 525-08-2012 Councillors	Agenda Item 1 Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr WJ Bowen Cr KS Wendt OAM BEM Cr JF Dowling Cr PW Lobegeier	Attendees
Directors	Chief Executive Officer, MJP Pitt Director of Corporate Service, LD Hotz Director of Technical Services, KG Palmer Director of Development and Environment Services, RJ Savage Director of Community and Cultural Services, AM Jackson	
Officers	Executive Assistant, NJ Zillman Administration Assistant, SE Seabrook	
Welcome 526-08-2012	Agenda Item 2 The Mayor declared the meeting open at 8:56am and welcomed all attendees to the meeting requesting that all attendees stand for a minutes silence in tribute to the late David Berthlesen.	Welcome / Housekeeping
Apologies	Agenda Item 3 Nil Apologies.	Apologies
Declaration	Agenda Item 4 Nil Declarations.	Declaration of Interest
Deputations 527-08-2012	Agenda Item 5 1. 9:00am – Growing the Burnett – Brian Jarvis Brian Jarvis from ‘Growing the Burnett’ presented a deputation to Council on the current position of the organisation and future prospects of creating a resilient, prosperous and sustainable region through building on the existing assets of agriculture, the natural environment and its diverse communities.	Deputations/Public Session
Mayor	Cr DG Waugh withdrew from the meeting at 9:08am and re-entered at 9:11am in which time the Deputy Mayor took chair. Brian Jarvis withdrew from the meeting at 9:42am. 2. 10:15am Citizenship Ceremony 3. 2:00pm – Public Session	

4. 2:30pm – Economic Development Services – Neil McPhillips

Confirmation of
Minutes
General Meeting
528-08-2012

Agenda Item 6 Confirmation of Minutes

6.1 17 July 2012 – General Meeting Minutes – Biggenden – Pages 116-124

Cr PW Francis moved and Cr JF Dowling seconded: That the minutes of the 17 July 2012 General Meeting held in Biggenden as presented be adopted. **7/0 CARRIED**

Budget Meeting
529-08-2012

6.2 07 August 2012 – Budget Meeting Minutes – Monto – Pages 128-130

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the minutes of the 07 August 2012 Budget Meeting held in Monto as presented be adopted. **7/0 CARRIED**

Policy and Planning
530-08-2012

6.3 07 August 2012 – Policy and Planning Committee Minutes – Monto – Pages 128-130

Cr FO Whelan moved and Cr PW Francis seconded: That the minutes of the 07 August 2012 Policy and Planning Meeting held in Monto as presented be adopted. **7/0 CARRIED**

Technical Service
531-08-2012

6.4 07 August 2012 – Technical Services Committee Minutes – Monto – Pages 134-136

Cr PW Francis moved and Cr WJ Bowen seconded: That the minutes of the 07 August 2012 Technical Services Committee Meeting held in Monto as amended be adopted. **7/0 CARRIED**

Business Arising
532-08-2012

Agenda Item 7 Business Arising

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Council further discuss the options available for the use of Industrial land located in Mundubbera at a future meeting after the presentation of the Mundubbera Water Supply report. **7/0 CARRIED**

Governance

Agenda Item 8 Governance

Hospitality Report

8.1 Hospitality Report

DODE

RJ Savage withdrew from the meeting at 9:50am and re-entered at 9:50am.

533-08-2012

Cr KS Went OAM BEM moved and Cr PW Francis seconded: That the 2011 – 2012 Hospitality and Entertainment Report as amended be adopted. **7/0 CARRIED**

Operational
Plan
534-08-2012

8.2 2011/2012 4th Quarter Operational Plan Report

Cr PW Francis moved and Cr PW Lobegeier seconded: That the 2011/12 Fourth Quarter Operational Plan Report as presented, be adopted.

Further, that Director of Technical Services provide a summarised report to Council on the Capital Works Projects included in the Operational Plan that have over expended the allocated budget and present at a future meeting. **7/0 CARRIED**

- Land Sale
535-08-2012
- 8.3 Proposed Sale of Lot 116 on RP191729, Parish of Mt Perry
- Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council receives the report in relation to the proposed sale of Lot 116 on RP191729, Parish of Mt Perry (Heusman Street, Mt Perry) and that the tender for the amount of \$1,500.00 plus all legal costs associated with the transfer be accepted. **7/0 CARRIED**
- Overdue Rates and Charges
DOTS
- 8.4 Overdue Rates and Charges
- KG Palmer withdrew from the meeting at 10:10am and re-entered at 10:12am.
- Citizenship Ceremony
- The meeting adjourned at 10:15am for the presentation Australian Citizenships to Learna Bigg and David Humphrie and resumed at 10:55am,
- 536-08-2012**
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the Overdue Rates and Charges Report as presented be received as information. **7/0 CARRIED**
- DCCS
- AM Jackson withdrew from the meeting at 11:03am and re-entered at 11:03am.
- Financial Report
537-08-2012
- 8.5 Financial Report
- Cr KS Wendt OAM moved and Cr PW Lobegeier seconded: That the Financial Report as presented be received as information. **7/0 CARRIED**
- 538-08-2012**
- Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That Director of Corporate Services investigate the payment of rates concerning the Binjour Forestry properties. **7/0 CARRIED**
- Asset Position Report
539-08-2012
- 8.6 Current Asset Position Report
- Cr PW Francis moved and Cr JF Dowling seconded: That the Current Asset Position Report as presented be received as information. **7/0 CARRIED**
- Compliance Report
540-08-2012
- 8.7 Compliance Report
- Resolved: That the Compliance Report as presented be received as information and that Compliance Officers continue to address outstanding compliance issues across the North Burnett.
- Closed Session
541-08-2012
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section 72(h) of the Local Government (Operations) Regulation 2010 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. **7/0 CARRIED**
- Re-Open Session
542-08-2012
- Cr PW Francis moved and Cr FO Whelan seconded: That in accordance with Section 72(h) of the Local Government (Operations) Regulation 2010 the meeting be re-opened to the public. **7/0 CARRIED**

Purchase of Land 543-08-2012	8.8 Proposed Purchase of Lot 2 on RP168734 QLD Rail to North Burnett Regional Council
	<p>Cr PW Francis moved and Cr PW Lobegeier seconded: That the report in relation to the proposed purchase of land from Queensland Rail (QR) National located on Lot 2 on RP168734, Parish of Bailey (32 Saleyards Road, Monto) be received and Council continue to negotiate the proposed purchase of the abovementioned lot and initiate liaison with Monto Cattle and Country.</p> <p style="text-align: right;">7/0 CARRIED</p>
Late Report 544-08-2012	Resolved: That a Late Confidential Report from Director of Technical Services be received.
545-08-2012	<p>8.9 Waratah Bridge</p> <p>Cr PW Francis moved and Cr FO Whelan seconded:</p> <ol style="list-style-type: none"> 1. That the current speed limit on the Waratah Bridge be lowered to a safer speed limit; 2. That the Waratah Bridge be closed after the completion of a side-track; 3. That a side track be constructed using re-allocated funds from the Roads 2 Recovery program; and 4. That Council engage an engineering consultant to design a low level causeway <p style="text-align: right;">7/0 CARRIED</p>
546-08-2012	<p>Cr PW Lobegeier moved and Cr PW Francis seconded: That Council notify the school bus operator and residents that will be affected by the Waratah Bridge works.</p> <p style="text-align: right;">7/0 CARRIED</p>
Infrastructure	Agenda Item 9 Infrastructure
Mundubbera Water Flow and Pressure 547-08-2012	<p>9.1 Mundubbera Water Flow and Pressure Report</p> <p>Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Mundubbera Water Flow and Pressure Report as presented be received.</p> <p style="text-align: right;">7/0 CARRIED</p>
Gayndah Drainage 548-08-2012	<p>9.2 Gayndah Drainage Easement</p> <p>Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That the Gayndah Drainage Easement Report as presented be received and that on receipt of all (5) five landholders signatures on the Form 18 Consent and advice of the successful lodgement of all fifteen (15) survey plans to the Titles Office, Council requests further information from Payne Butler and Lang Solicitors in relation to the compulsory resumption of Lot 2 on RP 62936, County of Mackenzie, Parish of Gayndah, Title Reference 12442022 over the drainage easement where landholder declines entry by Council.</p> <p style="text-align: right;">7/0 CARRIED</p>
DODE	RJ Savage withdrew from the meeting at 11:51am and re-entered at 11:53am.
Economic	Agenda Item 10 Economic
	Nil Reports.

Social	Agenda Item 11	Social
Monto Historical 549-08-2012	11.1 Monto Historical & Cultural Complex Advisory Committee	
	Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the minutes from the Monto Historical & Cultural Complex Advisory Committee be received. 7/0 CARRIED	
550-08-2012	Cr PW Lobegeier moved and Cr PW Francis seconded: That the report of the Monto Historical & Cultural Complex Advisory Committee as presented be received and a copy of the Facilities Officer report be sent to Committee members.	
	Further, that the following items noted in the Facilities Officers report be addressed by Council:	
	<ul style="list-style-type: none">• Floor Board replacement at the entrance of the building; and• Request for a Mobile Phone (or landline) for volunteer safety. 7/0 CARRIED	
Cr KS Wendt OAM BEM	Cr KS Wendt OAM BEM withdrew from the meeting at 12:00pm and re-entered at 12:00pm and withdrew again at 12:08pm and re-entered at 12:09pm.	
Archer Park 551-08-2012	11.2 Archer Park Sport & Recreation Advisory Committee	
	Cr PW Francis moved and Cr FO Whelan seconded: That the report and minutes of the Archer Park Sport and Recreation Advisory Committee as presented be received and the following items be noted and actioned where required:	
	<ul style="list-style-type: none">• Note – The door mechanism at the gymnasium was funded by gym memberships;• Action – Request surface maintenance on the oval;• Note – Club Expenditure Reports over the last 2 years totalling \$222,492 of community support;• Action – Request reply to junior cricket for permission to erect a rock with plaque near the practice wickets;• Action – Tennis Clubhouse upgrade (plans for grant opportunity);• Action – List of cleaning procedures to be provided by Council and displayed at the community centre for users;• Action – Request from Mundubbera Cricket Club to sign write ‘Archer Park Sport and Recreation Centre and Gym’;• Action – Request for approval to erect 6 life size sports figures on marine ply on the front of the centre; and• Action – Request for Technical Services to survey the power circuit in the complex and advise of solution to prevent the overload of circuits. 7/0 CARRIED	
Lunch	The meeting adjourned for lunch at 12:34pm and resumed at 1:30pm with the Mayor absent. Cr FO Whelan took up the role of Chairperson in the Mayor’s absences.	
Cania Dam Committee 552-08-2012	11.3 Cania Dam Recreation Advisory Committee	
	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the report and minutes of the Cania Dam Recreation Advisory Committee as presented be received. 6/0 CARRIED	

- Monto Focus Group 11.4 Monto Focus Group Advisory Committee
553-08-2012
Cr PW Lobegeier moved and Cr PW Francis seconded: That the report of the Monto Focus Group Advisory Committee as presented be received **6/0 CARRIED**
- Australian Day 11.5 Australia Day Ambassador Program 2013
Ambassador 2013
554-08-2012
Cr JF Dowling moved and Cr PW Lobegeier seconded: That Media / Grants Officer register Council's interest in having an Australia Day Ambassador as part of Council's 2013 Australia Day activities in the North Burnett community of Eidsvold / Monto / Mount Perry / Mundubbera. **6/0 CARRIED**
- Environmental **Agenda Item 12 Environmental**
- Eidsvold Washdown 12.1 Eidsvold Washdown Bay
Bay
555-08-2012
Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Eidsvold Washdown Bay as presented be received as information. **6/0 CARRIED**
- 556-08-2012**
Resolved: That Director of Development and Environment Services and the Director of Technical Services investigate the possible concerns associated with turning traffic for the Eidsvold Washdown Bay.
- Late Report Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the two late reports
557-08-2012 be received. **6/0 CARRIED**
- Footpath Painting Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That North Burnett
558-08-2012 Regional Council does not approve the painting of public footpaths.
FOR THE MOTION
Cr FO Whelan
Cr PW Francis
Cr PW Lobegeier
Cr WJ Bowen
Cr KS Wendt OAM BEM
AGAINST THE MOTION
Cr PW Francis
CARRIED 5/1
- 559-08-2012**
Cr PW Lobegeier moved and Cr PW Francis seconded: That Director of Technical Services write to the businesses in Newton Street Monto advising of Council's Streetscape Master Plan and that any future footpath works should be consistent with the Master Plan Theme and that only suitable non slip products will be approved. **6/0 CARRIED**
- Public Holidays Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council advise the Attorney
560-08-2012 General and Minister for Justice, the Honourable Jarrod Bleijie MP the Council requests the appointment of the following Special Holidays for 2013 within the North Burnett Region:
Annual Show Holiday:
 - Friday 10 May 2013 – Mundubbera
 - Monday 12 August 2013– Biggenden, Eidsvold, Gayndah, Monto and Mt Perry**6/0 CARRIED**

Councillor Reports **Agenda Items 13** **Councillor Reports**

561-08-2012 Cr PW Francis moved and Cr PW Lobegeier seconded: That the Councillor Reports be received. **6/0 CARRIED**

13.1 Cr DG Waugh, Mayor

13.2 Cr FO Whelan, Deputy Mayor

13.3 Cr KS Wendt OAM BEM

562-08-2012

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council write to the Minister for Agriculture for clarification of Stock Route agistment and usage. **6/0 CARRIED**

Discussed: Cr KS Wendt OAM BEM updated Council on the Biggenden Policing situation.

13.4 Cr PW Francis

13.5 Cr JF Dowling

13.6 Cr WJ Bowen

13.7 Cr PW Lobegeier

563-08-2012 Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Chief Executive Officer submit the following item to the LGAQ State Conference Agenda:

- Review of Police Services transfer arrangements **6/0 CARRIED**

Discussed: Cr PW Lobegeier advised Council of the progression of the Bunyip Festival and Pie Competition.

564-08-2012 Resolved: That the following resolutions be submitted by North Burnett Regional Council on behalf of the Local Government Arts and Culture Reference Group:

1. Review Protocol between Arts Queensland and Local Government in relation to Arts and Cultural Development (2002); and
2. Continuation of State Government Supported Arts and Cultural Programs.

565-08-2012 Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council write to James Corvan congratulating James on his appointment as a member of the Queensland Tourism Board. **6/0 CARRIED**

General Business **Agenda Item 14** **General Business**

566-08-2012 Resolved: That Councillors forward all resolution for the Local Government Association Queensland (LGAQ) Annual Conference to the Chief Executive Officer for collation and submission for the LGAQ agenda.

- 567-08-2012** Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council endorse the submission of an Australian of the Year application for Cr P Bell to be actioned by Media/Grants Officer. **6/0 CARRIED**
- 568-08-2012** Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Director of Technical provide an update on the following:
- Homestead Gulley Bridge
 - Cedar Creek Bridge
 - Clarification on the progress of current North Burnett works for Cania Dam Road
- 6/0 CARRIED**
- 569-08-2012** Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Chief Executive Officer submit the following items as part of the LGAQ State Conference Agenda:
- Oral Health and Maternity resources available in the North Burnett with no person being required to travel more than 100km to access services.
- 6/0 CARRIED**
- 570-08-2012** Resolved: Cr JF Dowling requested the installation of sanitary bins in the Lions Park toilets.
- Community Symposium
536-08-2012 Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Director of Community and Cultural Services submit expressions of interest for the Community Wellbeing Symposium by 24 August 2012. **6/0 CARRIED**
- 571-08-2012** Cr PW Lobegeier moved and Cr JF Dowling seconded: That a leave of absence be granted for Cr FO Whelan from the 05 – 11 November 2012. **6/0 CARRIED**
- Adjournment The meeting adjourned at 2:32pm and resumed at 2:40pm with Neil McPhillips, Lisa Wain and Meredith Jackson in attendance.
- Deputation Economic Development Services presented a deputation to Council on the services to Council through this organisation and projects to date.
- Closure of Meeting
572-08-2012 **Item 15 Closure of Meeting**
- There being no further business the meeting closed at 4:28pm.

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr WJ Bowen Cr KS Wendt OAM BEM Cr PW Lobegeier Cr JF Dowling Cr PW Francis	
Officers	Chief Executive Officer, MJP Pitt Director of Corporate Service, LD Hotz Director of Technical Services, KG Palmer Director of Community and Cultural Services, AM Jackson Director of Development and Environment Services, RJ Savage Administrative Assistant, SE Seabrook Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor welcomed all attendees to the meeting and declared the meeting open at 9:10am. The Mayor requested a minutes silence in honour of the Australian Soldiers killed in action and the passing of former North Burnett Regional Council employee Mel Brault.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Nil Deputations.	
Governance Report	Agenda Item 6	Governance Report
Financial Assistance Grant Review	6.1 Financial Assistance Grant Review	
	Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That North Burnett Regional Council note the submission to the LGAQ on the Financial Assistance Grant Review Terms of Reference and endorse the Chief Executive Officer action to make a submission. 7/0 CARRIED	
LGAQ Motions	6.2 2012 Local Government Association QLD Call for Motions	
	Cr FO Whelan moved and Cr PW Francis seconded: That North Burnett Regional Council resolves to submit the following resolutions to the Local Government of QLD 2012 Annual State Conference:	
	<ul style="list-style-type: none"> • Queensland Ambulance Services – No reduction in services 	

- Resources – Road/ Infrastructure links to resourceful communities be maintained by State Government
- Decentralisation of State Government Services

7/0 CARRIED

LGAQ President Resolved: That Council note the opportunity to nominate for the position of LGAQ President and endorse the nomination of Cr P Bell should he stand for the presidency and consultation with the Councillor .

Dust Reduction Policy 6.3 Dust Reduction Policy

ADOTS Assistant Director of Technical Services, TJ Harvey entered the meeting at 9:34am.

Cr PW Francis moved:

- That the Policy be adopted with a commencement date of 1 July 2012 subject to funding;
- That the Director of Technical Services makes provision in the 2013/14 draft maintenance budget for gravel roads, for the implementation of the Policy; and
- That the Director of Technical Services develops guidelines for the implementation of the Policy to limit Council's financial commitment in any one financial year and to ensure that the whole Region benefits from this new Policy.

MOTIONED LAPSED

Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Policy be adopted with the amendment of a minimum distance of 100m seal and 100% contribution from the applicant.

FOR THE MOTION

Cr DG Waugh

Cr FO Whelan

Cr JF Dowling

Cr PW Lobegeier

Cr WJ Bowen

Cr KS Wendt OAM BEM

AGAINST THE MOTION

Cr PW Francis

6/1 CARRIED

Economic Report **Agenda Item 7 Economic Report**

Development Statistics 7.1 Development Statistics July 2012

Resolved: That the Development Statistics July 2012 as presented be received as information.

Planning Evaluation Case Study 7.2 Planning Evaluation Case Study – Flood Hazard and Consequences for Mundubbera Township

Cr PW Francis moved and Cr WJ Bowen seconded: That Council resolved to agree to QRA's request to use the Mundubbera township for a case study to illustrate the planning evaluation process described in the Guideline titled "Measures to support floodplain management in future Schemes"

7/0 CARRIED

Development Application 7.3 Development Application – Slacks Hardwood Pty Ltd



Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council endorse the Development Application - Slacks Hardwood Pty Ltd. **7/0 CARRIED**

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

There being no further business the meeting closed at 10:03am.

Presented to Council at its General Meeting held on Tuesday 18 September 2012 and confirmed.

MAYOR

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr WJ Bowen Cr KS Wendt OAM BEM Cr PW Lobegeier Cr JF Dowling Cr PW Francis	
Officers	Chief Executive Officer, MJP Pitt Director of Corporate Service, LD Hotz Director of Technical Services, KG Palmer Director of Community and Cultural Services, AM Jackson Director of Development and Environment Services, RJ Savage Assistant Director of Technical Services, TJ Harvey Assets Officer, C Brauer Administrative Assistant, SE Seabrook Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor welcomed all attendees and declared the meeting open at 10:32am.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Technical Services Officer, C Brauer presented Council with a Fatigue Management presentation including a power point report and video of an actual event.	
	C Brauer withdrew from the meeting at 11:01am.	
Infrastructure Report	Agenda Item 6	Infrastructure Report
Internal Report	6.1 Internal Section Reports	
DOCS	DOCS withdrew from the meeting at 11:06am and re-entered at 11:09am.	
Rail Corridors	Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Chief Executive Officer write to the Deputy Premier requesting advice on the responsibility of the maintenance/mowing of the Rail Corridors in the North Burnett. 7/0 CARRIED	
Binjour Range	Resolved: That Director of Technical Services follow-up on the Binjour Range road works with the Department of Transport and Main Roads.	

Redvale Road	Resolved: That the Director of Technical Services investigate and resolve the blocked cause-way on Redvale Road Gayndah.
Stockhaven Road	Discussed: The Mayor advised Council of the good work and co-operation between Council and landholders on Stockhaven Road, Ban Ban Springs. Cr WJ Bowen moved and Cr JF Dowling seconded: That Council write to the landholders who participated in the maintenance of Stockhaven Road thanking them for their contribution. 7/0 CARRIED
DOCS	DOCS withdrew from the meeting at 11:35am and re-entered at 11:39am.
Monto Hall	Resolved: Cr PW Lobegeier expressed Monto residents commendations for work on the renovations to the Monto Shire Hall.
Amendment	Resolved: That the Forward Program of Part F of the Internal Section Report be amended to read the 6 September 2012.
Cr KS Wendt OAM BEM	Cr KS Wendt OAM BEM withdrew from the meeting at 11:53am and re-entered at 11:45am.
Monto Focus Group	Resolved: That Director of Technical Services organise a meeting with Cr PW Lobegeier and the Monto Focus Group on 26 September 2012 to discuss the progress of the QGC Project.
Tidy Town	Resolved: That Director of Technical Services advise all town gangs of the official dates for the Tidy Town competition.
Cr WJ Bowen	Cr WJ Bowen withdrew from the meeting at 11:56am and re-entered at 11:58am.
Weed Spraying	Resolved: That the Director of Technical Services direct Council Land Protection Officers to investigate the spraying of lantana weeds on Humpherys Road.
Shade Cover	Resolved: That the Director of Technical Services provide an update on the Bunyip Staute shade cover to Cr PW Lobegeier before the Bunyip Festival on 6 October 2012.
DODE	DODE withdrew from the meeting at 12:22pm and re-entered at 12:24pm.
Gayndah Mundubbera Road	6.2 Gayndah Mundubbera Road Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Gayndah Mundubbera Road Report as presented be received. 7/0 CARRIED
Humphrey Binjour Road Landslip	6.3 Humphrey Binjour Road Landslip Reinstatement
DCCS	DCCS withdrew and re-entered the meeting at 12:33pm. Cr FO Whelan moved and Cr JF Dowling seconded: That Council negotiate with the Queensland Reconstruction Authority for the reinstatement of the Humphrey Binjour Road to double lanes and progress with QRA as Council's preferred option and report back to a future meeting with the outcome.

FOR THE MOTION

Cr DG Waugh

Cr FO Whelan

Cr JF Dowling

Cr PW Lobegeier

Cr WJ Bowen

Cr PW Francis

AGAINST THE MOTION

Cr KS Wendt OAM BEM

6/1 CARRIED

- Presentation 6.4 Technical Services Presentation
- Resolved: That the Technical Services Presentation Report as presented be received.
- Hurdle Gulley Resolved: That the Director of Technical Services liaise with Cr PW Lobegeier to organise an onsite meeting on 26 September 2012 with the Hurdle Gulley – Airport Rd residents to discuss current gulley issues.
- Cranks Avenue Customer Request – Cr PW Lobegeier requested that a keep left sign be erected on Cranks Avenue, Monto.
- Monto Landcare Resolved: That Chief Executive Officer follow-up with Council solicitors as to the progression of the Monto Waterhole situation.
- Road Grading Resolved: That Director of Technical Services contact Department of Transport and Main Roads to discuss the schedule for the grading of the Mingo – Mt Perry Road.
- Closure of Meeting **Agenda Item 7 Closure of Meeting**
- There being no further business the meeting closed at 12:45pm.
- Presented to Council at its General Meeting held on Tuesday 18 September 2012 and confirmed.

MAYOR