

Attendees 597-09-2012 Councillors	Agenda Item 1	Attendees Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr KS Wendt OAM BEM Cr JF Dowling Cr WJ Bowen Cr PW Francis
Directors/Officers		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 Manager of Community Services, TA Hansen Executive Assistant, NJ Zillman
Welcome 598-09-2012	Agenda Item 2	Welcome / Housekeeping The Mayor declared the meeting open at 9:07am and welcomed all attendees to the meeting requesting that all attendees stand for a minutes silence in tribute to the late John Smith of Gayndah. The Mayor presented Councillor and Directors a deliberation for a successful meeting.
Apologies 599-09-2012	Agenda Item 3	Apologies Cr PW Francis moved Cr PW Lobegeier seconded: That an apology be received and leave of absence granted for the Director of Community and Cultural Services, AM Jackson. 7/0 CARRIED
Declaration	Agenda Item 4	Declaration of Interest Nil Declarations.
Deputations 600-09-2012	Agenda Item 5	Deputations/Public Session Representative from Caravanning Queensland, Mr Don Wallace attended the meeting as part of the public gallery.
Confirmation of Minutes General Meeting 601-09-2012	Agenda Item 6	Confirmation of Minutes 6.1 21 August 2012 – General Meeting Minutes – Gayndah – Pages 139-146 Cr PW Francis moved and Cr Whelan seconded: That the minutes from the 21 August 2012 General Meeting held in Gayndah as amended be adopted. 7/0 CARRIED

Policy and Planning 6.2 04 September 2012 – Policy and Planning Committee Minutes – Gayndah – Pages
602-09-2012 149-151

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the minutes from the 04 September 2012 Policy and Planning Committee Meeting held in Gayndah as presented be adopted. **7/0 CARRIED**

Technical Services 6.3 04 September 2012 – Technical Services Committee Minutes – Gayndah – Pages
603-09-2012 152-154

Cr WJ Bowen moved Cr PW Francis seconded: That the minutes of the 04 September 2012 Technical Services Committee Meeting held in Gayndah as amended be adopted. **7/0 CARRIED**

Business Arising **Agenda Item 7** **Business Arising**

Nil Business.

Governance **Agenda Item 8** **Governance**

Native Title 8.1 Native Title
604-09-2012

Cr PW Francis moved and Cr PW Lobegeier seconded: That the content of the Native Title Report be noted and the report be received as information. The Chief Executive Officer confirmed that onsite cultural training is available for foreman and supervisors.

Further, that the Chief Executive Officer send a copy of the Native Title Respondent Funding Scheme to the Federal Member for Flynn, Ken O'Dowd MP and Federal Member for Hinkler, Paul Neville MP and that a report on the financial implications of the Native Title be presented to a future Council meeting. **7/0 CARRIED**

Discussed: The Mayor advised Council that the Chief Executive Officer was nominated for the LGMA 2012 Manager of the Year.

LGMA 2012 State 8.2 LGMA 2012 State Concourse Attendance
Concourse
605-09-2012

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the LGMA 2012 State Concourse Attendance Report as presented be received as information and the content noted. **7/0 CARRIED**

DOTS Director of Technical Services withdrew from the meeting at 9:26am and re-entered at 9:31am.

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 18 SEPTEMBER 2012 – 9:00AM**



Delegations Register 8.3 Delegations Register
606-09-2012

Cr PW Francis moved and Cr WJ Bowen seconded: That North Burnett Regional Council amends the "Register of Delegations – Council to CEO 2012" in accordance with the following directions:

- Power, in cooperation with the chief executive, to develop a healthy waters management plan (Section 24 Environmental Protection (Water) Policy 2009) – No Delegation
- Power, as the scheme manager for a multiple-entity recycled water scheme, to prepare a recycled water management plan for the scheme – No Delegation

7/0 CARRIED

Lease of Lot 2 MZ347 8.4 Lease of Lot 2 on MZ347, Parish on Mundubbera
Mundubbera
607-09-2012

Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council receive the report regarding Tender Number 2318/2011-12/TTB/30 and offer Tenderer 1 the lease over Lot 2 on MZ347, Parish of Mundubbera for the amount of \$661.00 (GST inc) per annum for an initial period of four (4) years with an option to renew for a further four (4) year period and that the annual lease fee be reviewed if the option to renew is exercised.

7/0 CARRIED

Overdue Rates and 8.5 Overdue Rates and Charges
Charges
608-09-2012

Cr PW Francis moved and Cr JF Dowling seconded: That the Overdue Rates and Charges Report as presented be received as information.

7/0 CARRIED

Properties for Sale 8.6 Overdue Rates and Charges – Properties for Sale by Auction
By Auction
609-09-2012

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Overdue Rates and Charges Report as presented, be received as information and that Council proceed with the proposed auction for sale of land for arrears of rates for the following properties on Wednesday, 3 October 2012:

ASSESSMENT	OWNER	PROPERTY ADDRESS	BALANCE 03-10-12	DESCRIPTION	AREA	UNIMPROVED VALUE
GAYNDAH 30768-00000-000	JONAS DEVELOPMENTS PTY LTD	William Street, Wetheron	\$5,422.67	Lot 203/W5541 Par Ginoondan	2023m ²	\$12,000.00
GAYNDAH 31448-00000-000	WILSON VALLEY DIPPING ASSOCIATION	Radels Road, Wilson Valley	\$6,032.83	Lot 136/MZ567 Par Gooroolballin	2641m ²	\$6,700.00

7/0 CARRIED

Financial Report 8.7 Financial Report
610-09-2012

Cr PW Lobegeier moved and Cr PW Francis seconded: That the Financial Report as presented be received as information.

7/0 CARRIED

Revenue and Expenditure Report 611-09-2012	8.8 Revenue and Expenditure Report Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Revenue Expenditure Report as presented be received. 7/0 CARRIED
Current Asset Position Report 612-09-2012	8.9 Current Asset Position Report Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Current Asset Position Report as presented be received. 7/0 CARRIED
Confidential Reports 613-09-2012	Resolved: That Confidential Reports 8.10, 8.11 and 8.12 be held over until the end of the agenda reports.
Grants to Community Organisations 614-09-2012	8.13 Grants to Community Organisations Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council approve the following recommendations as outlined in the following table for financial and in-kind assistance, under Policy 102 Grants to Community Organisations.

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 18 SEPTEMBER 2012 – 9:00AM**



Date Received	Organisation	Proposal Description	Event Date	Details	2011 / 2012 Sponsorship	Requested Cash Amount	Requested Inkind Estimate	Cash Donation	Inkind Donation	Budget Comments	Previous Sponsorship
10 Apr 12	Benjamin Kenny	Rugby League	multiple	18 years QLD State Rugby League Championship participation costs - Cairns	N/A	\$1,000		\$250			Prior approved Elite performance applications were awarded with \$250
31 May 12	Stacey Duncan	Basketball Championship	May 2012	18 years QLD State Basketball Championship participation costs - Rockhampton	N/A	\$967		\$250			Prior approved Elite performance applications were awarded with \$250
14 Jun 12	Oriel Chambers	QRL Under 13	June 2012	Under 13 QRL State Championship participation costs	N/A	\$770		\$250			Prior approved Elite performance applications were awarded with \$250
12 Jul 12	Biggenden Historical Society	Repairs to the only relocated Biggenden Hospital room	N/A	To repair damage to the hospital room which was saved when the old Biggenden Hospital was demolished	N/A	\$900		\$500		Total project cost \$1,000	
17 Jul 12	Life Education Bundaberg	Caring for Kids	N/A	Caring for Kids program asking for donation	2009/2010 - \$8500	\$8,500			\$1,500		\$1,500 inkind for transporting the Life Education trailer in the North Burnett
15 Aug 12	Biggenden Auto Spectacular	Auto Spectacular	9-11/11 2012	Car Show in Biggenden	N/A	\$999	\$250	\$999	\$250	Total cost \$10,000 - Inkind \$50 for portaloos and \$200 for bins & delivery	
20 Aug 12	Gayndah Swimming Club	District Triathlon	20/10/12	Contribution towards the running of the Triathlon	\$1000 in 09/10, \$500 in 11/12	\$5,000	\$325	\$1,000	\$325	Total cost \$13,000 Large hire costs for time system shade loans Inkind \$225 pool hire, \$100 wheelie bins	
23 Aug 12	Monto Little Athletics	Container Relocation	N/A	Relocation of Shipping Container for equip storage. Waiver of associated building approval costs	N/A		\$511		\$511		

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 18 SEPTEMBER 2012 – 9:00AM**



Donations Requested		
Request for Cash Donations Received April - August 2012	\$18,136	
Request for In Kind Donations Received April - August 2012		\$1,086
Total Donations requested April - August 2012		\$19,222

Directors Recommendations		
Recommended Request for Cash Donations Received April - August 2012	\$3,249	
Recommended Request for In Kind Donations Received April - August 2012		\$2,586
Total Donations Recommended for approval requested April - August 2012		\$5,835

EXPENDITURE OF DONATIONS 2012 - 2013 as per end of August 2012

Job Cost Reference	PAYEE	\$	Item
3955-2000-0006	Eidsvold Aboriginal Housing	942.72	Grant towards NAIDOC week
3955-2001-0010	Eidsvold Hospital Auxilliary	36.68	Inkind mowing
3955-4001-0059	Monto Fly In	1,000.85	Inkind site preparations Monto Fly In
3955-6000-0024	CWA	56.72	Inkind mowing
3955-7000-0003	Fruit Fly Mat Cup Program	118.18	Fruit Fly bait Cups
3955-7000-0007	NAIDOC	72.64	Inkind Support NAIDOC week
Total Grant Donations Expenditure		2,227.79	

FOR THE MOTION

Cr DG Waugh
Cr PW Lobegeier
Cr KS Wendt OAM BEM
Cr JF Dowling
Cr WJ Bowen
Cr PW Francis

AGAINST THE MOTION

Cr FO Whelan

6/1 CARRIED

**NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
MINUTES – GAYNDAH – 18 SEPTEMBER 2012 – 9:00AM**



615-09-2012 Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council request the required change to Policy 113 to review incoming grants not in three rounds a year but at every General Meeting of Council. **7/0 CARRIED**

DODE Director of Development and Environment Services withdrew from the meeting at 9:53am and re-entered at 9:55am.

Cr WJ Bowen Cr WJ Bowen withdrew from the meeting at 10:05am and re-entered at 10:07am.

Statutory Policy 113 **616-09-2012** 8.14 Statutory Policy 113 Review Not-for-Profit Community Organisations

Cr PW Francis moved and Cr FO Whelan seconded: That Policy 113 Not-For-Profit Community Organisations be review and referred to the Policy and Planning Committee and that the Portfolio Councillors meet with the Director of Community and Cultural Services to finalise draft. **7/0 CARRIED**

Commitments **617-09-2012** 8.15 Commitments 2012-2013 Not-for-Profit Community Organisations

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council approve the anticipated pre-committed requests under Policy 102, Grants to Community Organisations and in reference to Policy 113, Not-For-Profit Community Organisations.

PAYEE	\$ Approved
Australian Red Cross	100.00
Fruit Fly Mat Cup Program	360.00
NAIDOC	450.00
Bundaberg Health Service Rotary House	10,000.00
Action Rescue Helicopter	10,000.00
High School Bursaries:	1350.00
Biggenden State High School	\$100
Eidsvold State High School	\$100
Burnett State College	\$100
Monto State High School	\$100
Gin Gin State High School	\$100
Mundubbera State High School	\$100
Primary School Bursaries	
Biggenden State School	\$50
Dallarnil State School	\$50
Coalstoun Lakes State Primary School	\$50
Gayndah State School	\$50
St. Joseph's Primary School	\$50
Mundubbera State Primary School	\$50
Boynewood State School	\$50
Monogorilby State School	\$50
Binjour State School	\$50
Eidsvold State School	\$50
Abercorn State School	\$50
Monto State School	\$50
Mulgildie State School	\$50
St. Therese Catholic Primary School	\$50
Mr Perry State School	\$50

Further, that in addition to the above listed School bursaries funded through the Council Community Grants Budget Council also decide to apply the yearly Mick Lutvey Bursary from the ongoing Trust fund resulting in 3 additional payments of \$50 each to St Joseph's Primary School, Gayndah Primary School and Burnett State College. **7/0 CARRIED**

Christmas Light
618-09-2012 Resolved: That Director of Community and Cultural Services present a report on Council Christmas Lights report to be presented at the next Policy and Planning Committee.

Infrastructure **Agenda Item 9** **Infrastructure**

Biggenden Signage
619-09-2012 9.1 Frederick Street Biggenden – Signage

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: It is recommended that the regulatory signs be installed to allow right of way to predominant traffic and that the intersection be line marked accordingly. **7/0 CARRIED**

Councillor
Consultation
620-09-2012 Resolved: That Directors seek consultation with Division Councillors when preparing reports for Council Meetings involving customer requests.

Economic **Agenda Item 10** **Economic**

Business Streetscape
621-09-2012 10.1 Business Streetscape

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the application of the Mundubbera Furniture Court be approved under General Policy 218 – Business Streetscape to the amount of \$615. **7/0 CARRIED**

Discussed: The Chief Executive Officer informed Councillors of the initial successful applicants of the Queensland Boundaries Commission De-Amalgamation which will proceed to the next stages of the process.

Morning Tea The meeting adjourned for morning tea at 10:21am and resumed at 10:52am.

Action: Manager of Community Services distributed Councillor Volunteer Forms to Councillors for the Eidsvold R.O.C. Up Concert.

Eidsvold Wash Down
Bay
622-09-2012 10.2 Eidsvold Wash Down Bay

Cr PW Lobegeier moved and Cr FO Whelan seconded:

- That Director of Development and Environment Services seek written funding security;
- That Council establish a Steering Committee with Environmental Portfolio Councillors, Divisional Councillor and relevant Directors/Staff; and
- Investigate the option of additional funding including BMRG. **7/0 CARRIED**

Cr WG Waugh withdrew from and re-entered the meeting at 11:19am

Overnight Camping 10.3 Overnight Camping Areas
623-09-2012

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Director of Development and Environmental Services organise to meet with representatives of Caravanning Queensland to discuss the issue of free overnight camping in Zonhoven and Claude Wharton Weir Gayndah, after a meeting occurs between the Caravan and Motorhome Club of Australia and Caravanning Queensland. **7/0 CARRIED**

Social **Agenda Item 11 Social**

Don Wallace withdrew from the meeting at 11:28am.

Archer Park 11.1 Archer Park Sport and Recreation Advisory Committee Meeting 03 September
624-09-2012 2012

Cr FO Whelan moved Cr PW Francis seconded: That the following membership fees be adopted and effective immediately:

	Current Fee	Proposed Fee
One (1) Month	\$10.00	\$10.00
Three (3) Months	N/A	\$33.00
Six (6) Months	\$30.00	\$55.00
Twelve (12) Months	\$50.00	\$77.00
Six (6) Months (*Family)	N/A	\$88.00
Twelve (12) Months (*Family)	\$75.00	\$110.00

*Family – consisting of 2 adults & children under 16

7/0 CARRIED

625-09-2012

Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council Facilities Officer investigate and progress with the committee the following items and the safety issues to be actioned immediately:

- Bolts from the gate are exposed
- Gateway to the multi purpose courts is washed away and is a slip/trip hazard
- Energy consumption audit for Archer Park Sport and Recreation Complex
- Use of Councils portable generator for the annual Christmas in the Park
- Cleaning of the Archer Park BBQ area
- Backboards require painting and straightening of rings
- Old basketball score shed requires cleaning, painting and to be locked
- Netball post holes to be moved to comply with Netball Australia regulations
- Aeration and fertilisation of the football ovals
- Proposed fencing requirements as per submission to QGC
- installation of a light on electrical pole facing practice wickets
- Chlorine line at the pool to be enclosed
- Light at skate part is not working – requires attention
- Proposed awning over the front of the Community Centre Building overlooking Martin Love Oval

7/0 CARRIED

626-09-2012 Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Director of Community and Cultural Services liaise with the Girl Guides regarding the continuation of the agreement to use the Girl Guides building as a 'hub'. **7/0 CARRIED**

Environmental **Agenda Item 12 Environmental**

BMRG
627-09-2012 12.1 Nominations for Burnett Mary Regional Group Ltd Board

Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council resolves to nominate Councillor KS Wendt OAM BEM as a candidate for election to the position of Local Government Director on the Board of the Burnett Mary Regional Group for NRM Ltd. **7/0 CARRIED**

Cr PW Francis proposed a declaration of interest with Agenda Item – 8.10 and withdrew from the meeting at 11:53.

628-09-2012 Cr WJ Bowen moved and Cr FO Whelan 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. **6/0 CARRIED**

629-09-2012 Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That in accordance with Section 72(h) of the Local Government (Operations) Regulation 2010 the meeting be re-open to the public. **6/0 CARRIED**

630-09-2012 8.10 Part of Lot 233 on NPW397, Parish of Cania

Cr PW Lobegeier moved and Cr JF Dowling seconded: That the report in relation to Cania Bores, Water Extraction, National Parks as presented, be received and that Council consider:

1. Agreeing to the proposal by the Department of Environment, Heritage & Protection for the revocation of part of Lot 233 on NPW 397, Parish of Cania of approximately 7.5ha located between Cania Road and Three Moon Creek on which the subject bores are located, that provide water to the Cania Gorge Caravan Park, located on Lot 21 on RW875, Parish of Cania;
2. Engaging JB Serisier & Associates to prepare a survey of the revoked area and that North Burnett Regional Council and the Department of Environment, Heritage & Protection contribute 50% each to survey costs; and
3. Making application to the Department of Natural Resources & Mines to freehold, or alternatively, lease the revoked area.

Further, that should Council's application to freehold the revoked area be successful, that Council liaise with the landholder who currently holds a Special Lease over this area, to re-establish a lease to enable legal use of this land.

6/0 CARRIED

Cr PW Francis re-entered the meeting at 11:57am.

631-09-2012 Cr PW Francis moved and Cr JF Dowling 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**

632-09-2012 Cr PW Francis moved and Cr WJ Bowen seconded: That in accordance with Section 72(h) of the Local Government (Operations) Regulation 2010 the meeting be re-open to the public. **7/0 CARRIED**

633-09-2012 Sale of Council Duplex 8.11 Sale of Council Duplex – Lot 68 on SP199370, Parish of Mundowran, 61 Elizabeth Street, Mundubbera

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded:

1. That the report in relation to the sale of Council owned duplex located on Lot 68 on SP199370, Parish of Mundowran being 61 Elizabeth Street, Mundubbera be received;
2. That the duplexes at 61 Elizabeth Street, Mundubbera be left in the hands of GV Lohse and Company for the next three (3) months for sale and if unsold after three (3) months be placed in the hands of all real estates agents within the Mundubbera and Gayndah communities with a realistic reserve; and
3. That the duplexes at 61 Elizabeth Street, Mundubbera be offered for rent at the current market rental of \$250.00 per week. **7/0 CARRIED**

634-09-2012 QLD Rail Land 8.12 Proposed Purchase of Lot 2 on RP168734 QLD Rail to North Burnett Regional Council

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 by accepting QR National's delegates invitation for a face to face meeting in Brisbane to further reason Council's position. **7/0 CARRIED**

635-09-2012 Councillor Reports **Agenda Items 13** **Councillor Reports**

Cr PW Lobegeier moved and Cr PW Francis seconded: That the Councillor Reports be received. **7/0 CARRIED**

- 13.1 Cr DG Waugh, Mayor
- 13.2 Cr FO Whelan, Deputy Mayor
- 13.3 Cr KS Wendt OAM BEM
- 13.4 Cr PW Francis
- 13.5 Cr JF Dowling

13.6 Cr WJ Bowen

13.7 Cr PW Lobegeier

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

Cr PW Lobegeier Cr PW Lobegeier advised Council of the following meetings on 26 September 2012
Meetings:

9:00am – Monto Focus Group

11:00am – 12:00pm Hurdle Gulley Landholders

1:00pm Cranks Avenue Monto

Cr JF Dowling Cr JF Dowling requested information on the clearing of the Burnett River road reserve behind St Josephs School Gayndah. Director of Technical Services advised the meeting that Technical Services was cleaning the area to allow future access.

Cr WJ Bowen
636-09-2012 Resolved: That Director of Technical Services investigate the signage requirement for the Gooroolba-Biggenden Road at the Mt Stedman turnoff.

Cr PW Francis
637-09-2012 Resolved: That Director of Technical Services progress the request for a sign on the parcel of land on Monto Gladstone Rd stating 'Monto Industrial Land Site' including Council's contact details.

Cr KS Wendt
OAM BEM Cr KS Wendt OAM BEM discussed the brightness of reflective signs used by the Department of Transport and Main Roads.

DOTS Director of Technical Services advised Council of the current Waratah Bridge works and consultant timeframes, scope of works and quotes.

RV Futures Forum
638-09-2012 Resolved: That interested Councillors attend the RV Futures Forum at Boonah Show Grounds from 11:00am – 2:00pm, time permitting.

DODE Director of Development and Environment Services withdrew from the meeting at 12:18pm and re-entered at 12:20pm.

Emergency
Management
Funding
639-09-2012 PW Francis moved PW Lobegeier seconded: That the 'Emergency Management Funding – Biggenden Cadet Programme' letter as amended be received and dispatched to the Minister for Police and Community Services with a copy to the Deputy Premier the Hon Jeff Seeney, Wide Bay Burnett Regional Organisation of Councils and the Local Government Association of Queensland .
7/0 CARRIED

Cr KS Wendt
OAM BEM Cr KS Wendt OAM BEM withdrew from the meeting at 12:30pm and re-entered at 12:31pm.

Lunch The meeting adjourned for lunch at 12:34pm and resumed at 1:32pm.

Deputation Landcare representative, Glen Baker presented a deputation to Council on current Landcare projects in Monto and requested Council partnership in the 'Everyone's Environment' Programme.

DODE	Director of Development and Environment withdrew from the meeting at 1:37am and re-entered at 1:40pm.
Landcare 640-09-2012	Resolved: That Council support the Monto Landcare group in the 'Everyone's Environment' Programme and Director of Technical Services liaise with Landcare to discuss the suggested assistant of the use of Council Land Protection Officers.
Declaration	Cr JF Dowling proposed a declaration of interest with the Sale of Land in Gayndah verbal report and withdrew from the meeting at 2:16pm.
Sale of Land 641-09-2012	Cr PW Lobegeier moved and Cr FO Whelan seconded: That Director of Corporate Services progress negotiations for the sale of land on Rifle Range Road Gayndah. 6/0 CARRIED
Cr JF Dowling	Cr JF Dowling re-entered the meeting at 2:20pm.
Closure of Meeting	Agenda Item 15 Closure of Meeting There being no further business the meeting closed at 2:21pm.

Presented to Council at its General Meeting held in Mt Perry on 16 October 2012 and confirmed.

Mayor