

Agenda Item 1 Attendees

Councillors Cr RL Chambers, Mayor
 Cr FO Whelan, Deputy Mayor
 Cr RP Radel
 Cr PW Lobegeier
 Cr PF Webster
 Cr BJ Zahl
 Cr WJ Bowen

Officers Chief Executive Officer, MJP Pitt
 Deputy Chief Executive Officer, D Wiskar
 General Manager of Engineering and Environmental Services, B Pearce
 Manager of Technical Services, TJ Harvey
 Executive Assistant, NJ Zillman

Agenda Item 2 Welcome / Housekeeping

The Mayor declared the meeting open at 9:06am and welcomed all attendees.

Agenda Item 3 Apologies

Nil Apologies.

Agenda Item 4 Declaration of Interest

Nil Declarations of Interest.

Agenda Item 5 Deputations/Petitions

Nil Deputations/Petitions.

Agenda Item 6 Governance Reports

6.1 Delegations – Building Act 1975 – Council to Chief Executive Officer
181-05-2017

Cr PW Lobegeier moved and Cr RP Radel seconded: That North Burnett Regional Council delegates all powers referred to in the below document “Register of Delegation Council to CEO Building Act 1975 and such powers are delegated from Council to the Chief Executive Officer of Council pursuant to Section 257 of the Local Government Act 2009. **CARRIED 7/0**

6.2 General Policy 203 – Recognition of Long Serving Employees
182-05-2017

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council endorse General Policy 203 – Recognition of Long Serving Employees as amended and incorporate as part of the current policy register. **CARRIED 7/0**

6.3 Councillor Expenses Report
183-05-2017

Cr RP Radel moved and Cr PW Lobegeier seconded: That the Councillor Reimbursement report be presented as information and the contents noted. **CARRIED 7/0**

Agenda Item 7 Economic Report

Nil Reports.

Agenda Item 8 General Business

To be discussed after the Confidential Reports.

Agenda Item 9 Confidential Reports

184-05-2017

Cr RP Radel moved and Cr BJ Zahl 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 interest of the local government or someone else, or enable a person to gain financial advantage. **CARRIED 7/0**

185-05-2017

Cr RP Radel moved and Cr Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 7/0**

9.1 Waiver Charges – Easement Signing Fees

186-05-2017

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That Council not waiver the applicable fee of \$250.00 as detailed in the 2016/17 Cost Recovery and Non Regulatory Fees (Fees and Charges) and that communication be made to the applicants of Council's decision. **CARRIED 7/0**

187-05-2017

Cr RP Radel moved and Cr WJ Bowen moved: That Council make a decision to get out of the business of Social Housing and advise the Department of this direction (Add Monto to this decision) at no cost to Council. **CARRIED 7/0**

SGT Chris James entered the meeting at 10:17am and the Mayor introduced the new Eidsvold Sergeant to Councillors. The meeting adjourned for morning tea at 10:30am and resumed at 11:13am.

Building Our Regions

188-05-2017

Cr PW Lobegeier moved and Cr RP Radel seconded: That with regards to the Monto Bio Hub and Mingo Crossing Caravan Park Upgrade Building Our Regions Funding Application Council is committed to the management and costs associated with the ongoing operation and maintenance of the infrastructure of both projects and will make appropriate allocations in future budgets regarding these matters. **CARRIED 7/0**

Cr PW Lobegeier raised the following items:

- Historical sections in our libraries of publications and other material available of the local area, with each library operating to current capacity and looking to expand.
- Monto Hall hot water wall urns are not working properly due to town water.
- Monto Combined Sport Building flooring to be completed by 17 May 2017.

Cr WJ Bowen requested an update on the funding for the ANZAC memorials.

Agenda Item 10 Closure of Meeting

There being no further business the meeting closed at 11:27am.