

Agenda Item 1 Attendees

Cr RL Chambers, Mayor
Cr PW Lobegeier
Cr WJ Bowen
Cr PF Webster
Cr BJ Zahl
Cr RP Radel

Chief Executive Officer, MJP Pitt
Acting General Manager of Corporate and Community Services, MW Watt
General Manager of Engineering and Environmental Services, B Pearce
Works Engineer, S O'Brien
Manager of Technical Services, TJ Harvey
Manager of Financial Services, LA Benham
Executive Assistant, NJ Zillman

Agenda Item 2 Welcome / Housekeeping

The Mayor declared the meeting open at 9:11am and welcomed all attendees. Central and North Burnett Times representative, Jack Lawrie attended the Public Gallery.

Agenda Item 3 Apologies

Cr PW Lobegeier moved and Cr RP Radel seconded that an apology be received for Cr FO Whelan.

CARRIED 6/0

Agenda Item 4 Declaration of Interest

Cr BJ Zahl declared a real conflict of interest in Agenda Item 9.1 – Community Group Sewerage Charges (as defined in section 173 of the Local Government Act 2009) due to his involvement as the honorary auditor and proposed to exclude himself from the meeting while this matter is debated and the vote is taken.

Agenda Item 5 Deputations/Petitions

Nil Deputations/Petitions.

Agenda Item 6 Governance Reports

6.1 Risk Management Plan

Cr PW Lobegeier moved and Cr BJ Zahl seconded that Council adopt Policy No. 213 – Risk Management, effective immediately.

CARRIED 6/0

6.2 Drug and Alcohol Testing Policy

Cr BJ Zahl moved and Cr RP Radel seconded that Council adopt the Policy Drug and Alcohol Testing policy and procedure as presented.

CARRIED 6/0

6.3 ALGA 2017 National General Assembly of Local Government

Cr PW Lobegeier moved and Cr BJ Zahl seconded that the report on attendance at the 2017 ALGA National General Assembly of Local Government be received for information and the contents noted, with a copy of the ALGA resolutions to be sent to the Monto Ratepayers Association. **CARRIED 6/0**

Agenda Item 7 Economic Report

7.1 Development Statistics May 2017

Cr WJ Bowen moved and Cr PW Lobegeier seconded that the Development Statistics for the month of May 2017 as presented be received and the contents noted. **CARRIED 6/0**

7.2 Material Change of Use for an Indoor Sport and Recreation Facility

Cr PF Webster moved and Cr RP Radel seconded that:

1. The Council, as Assessment Manager, decide the application under section 324 of the Sustainable Planning Act 2009 by approving it subject to conditions;
 2. That the Council issue the charges notice in accordance with the Council's Charges Resolution (No. 2) 2015; and
 3. That the Council notify the Applicant in accordance with the timing and other requirements set out in the Sustainable Planning Act 2009.
- CARRIED 6/0**

Agenda Item 8 General Business

Cr PW Lobegeier moved and Cr BJ Zahl seconded that a leave of absence be received for Cr RP Radel from the 08-18 August 2017. **CARRIED 6/0**

Cr WJ Bowen requested an update on the 'Astronomical' Show, with the Acting General Manager of Corporate and Community Services to follow-up.

Agenda Item 9 Confidential Reports

Cr BJ Zahl and Jack Lawrie withdrew from the meeting at 9:44am.

Cr RP Radel moved and Cr PW Lobegeier 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 6/0**

Cr RP Radel moved and Cr PW Lobegeier seconded that in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 6/0**

9.1 Community Group Sewerage Charges

Cr PW Lobegeier moved and Cr WJ Bowen seconded:

1. That pursuant to section 172 of the Local Government Regulation 2012, Council amend its Revenue Statement 2016-2017 making provision for non-residential pedestal charges for charitable uses; and
2. That Assessment Number 31624-00000-998, located in Cordelia Street Gayndah and described as Lease B on L25/SP270839 be amended to include rating for a non-residential pedestal charge, pursuant to the Revenue Statement 2016-2017.
3. That a report be presented to Council on similar community groups requesting non-residential pedestal charges for charitable uses. **CARRIED 6/0**

Cr BJ Zahl and Jack Lawrie re-entered the meeting at 9:58am.

9.2 Byrnestown Update

To be presented at the Technical Services Meeting – Confidential Items.

Agenda Item 10 Closure of Meeting

There being no further business the meeting closed at 9:59am.

DRAFT