

Agenda Item 1 Attendees

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

Officers Chief Executive Officer, MJP Pitt
 Acting General Manager of Corporate and Community Services, MW Watt
 Manager of Technical Services, TJ Harvey
 Executive Assistant, NJ Zillman

Agenda Item 2 Welcome / Housekeeping

The Deputy Mayor declared the meeting open at 9:54am and welcomed all attendees.

Agenda Item 3 Apologies

Cr PW Lobegeier moved and Cr RP Radel seconded that an apology be received for the General Manager of Engineering and Environmental Services GB Pearce. **CARRIED 7/0**

Agenda Item 4 Declaration of Interest

Nil Declarations.

Agenda Item 5 Deputations/Petitions

5.1 Response from Minister – Monto Mt Perry Road

Cr BJ Zahl moved and Cr RP Radel seconded that North Burnett Regional Council conduct an advocacy campaign for the upcoming election raising issue of concerns to the community and supporting increased infrastructure funding in the region. **CARRIED 7/0**

It was resolved that Council progress the setting up of an online petition for the sealing of the Monto – Mt Perry and Gayndah – Mt Perry roads on the North Burnett website.

The meeting adjourned at 10:08am for presentation of 6 Citizenship Ceremonies in the Mt Perry Hall for the following North Burnett residents: Mr Graham Early; Ms Loreen Guirenko; Ms Shammi Mallawaarachchige; Miss Nethuli Weerasooriya; Miss Nisali Weerasooriya and Mrs Natali Williams. The meeting resumed at 11:12am.

Agenda Item 6 Infrastructure Reports

6.1 Technical Services Report

Cr PW Lobegeier moved and Cr RP Radel seconded that Council liaise with the Department of Transport and Main Roads requesting the repair of the Monto-Mt Perry Road damage as a result of the current haulage from RMPC Monto Mt Perry Road haulage

Cr WJ Bowen moved and Cr BJ Zahl seconded that the Technical Services report as presented be received and the contents noted. **CARRIED 7/0**

It was resolved that the engineering department investigate options to display the regions road network in a large scale at the RM Williams Centre.

6.2 Engineering Report

Cr PW Lobegeier moved and Cr BJ Zahl seconded that the Engineering report as presented be received and the contents noted. **CARRIED 7/0**

The meeting adjourned at 11:45am to view examples of planter boxes and Councillors re-entered the meeting at 12:01pm with Regional Parks and Gardens Supervisor, Robert Bourke in attendance.

The Mayor acknowledged the work of the Parks and Gardens team for the Mundubbera Archer Park field and Robert Bourke withdrew from the meeting at 12:10pm.

6.3 Eidsvold QR Bridge

Cr PF Webster moved and Cr RP Radel seconded that Council does not accept the transfer of ownership of the bridge and it is likely that Queensland Rail will close the bridge either shortly thereafter or when the condition of the deck dictates that it is no longer safe for traffic to cross. **CARRIED 7/0**

Cr PF Webster moved and Cr RP Radel seconded that the Works Engineer investigate the seal alternative of the Rail Yard Road entrance with an estimated cost of \$50k to be considered in the budget review and any associated tenure issues with this road to be established. **CARRIED 7/0**

Agenda Item 7 Environmental Report

The Manager of Environmental Services, J Miles entered the meeting at 12:16pm and presented the Environmental report to Council.

7.1 Environmental Report

Cr PW Lobegeier moved and Cr WJ Bowen seconded that the Environmental Report as presented be received and the contents noted. **CARRIED 7/0**

The Manager of Environmental Services withdrew from the meeting at 12:20pm.

Agenda Item 8 Confidential Report

Cr PF Webster 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 7/0**

Cr PF Webster moved and Cr RP Radel seconded that in accordance with section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 7/0**

8.1 Light Industrial Land

Cr PF Webster moved and Cr Zahl seconded that the Mundubbera industrial land as presented be received and the contents noted. Further, the Manager of Technical Services investigates an alternate option for the industrial land and staged development of the parcels.

CARRIED 7/0

Cr PW Lobegeier moved and Cr PF Webster seconded that Council direct which identified flood damaged areas be restored by Council's maintenance crews as they carry out the maintenance activities to adjacent sections of these flood damaged roads.

CARRIED 4/3

FOR THE MOTION

Cr RL Chambers

Cr RP Radel

Cr PW Lobegeier

Cr PF Webster

AGAINST THE MOTION

Cr FO Whelan

Cr BJ Zahl

Cr WJ Bowen

The meeting adjourned for lunch at 12:45pm and resumed at 1:19pm.

Cr BJ Zahl moved and Cr WJ Bowen 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

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 7/0

Cr PW Lobegeier moved and Cr RP Radel seconded that the report on water trading be received as information and noted.

CARRIED 7/0

Cr PW Lobegeier moved and Cr WJ Bowen seconded that Council approves the recommendation of the Evaluation Report to award the Monto Main Street Upgrade – 2909_2016-17/QT/33 to Lyndarr Constructions trading as DJ's Steel and Concrete.

CARRIED 7/0

Agenda Item 9 General Business

Cr PW Lobegeier discussed the service request for the maintenance of the Monto Sports Ground by the Monto Combined Sports Group which is being managed by Council's sports and recreation officer.

Cr BJ Zahl moved and Cr PF Webster seconded that Cr PW Lobegeier to attend the Banana Shire Industry Summit being held on Tuesday, 8 August 2017 at the Biloela Civic Centre.

CARRIED 7/0

The General Manager of Engineering and Environmental Services discussed the audit of the Gayndah Airfield.

Agenda Item 10 Closure of Meeting

There being no further business the meeting closed at 2:25pm.

Presented and by Council at its General meeting held on 16 August 2017 and confirmed.

Mayor