

Agenda Item 1 Attendees

Councillors Cr RL Chambers, Mayor
 Cr FO Whelan, Deputy Mayor
 Cr BJ Zahl
 Cr RP Radel
 Cr PW Lobegeier

Officers Chief Executive Officer, MJP Pitt
 Acting General Manager of Corporate and Community Services, MW Watt
 General Manager of Engineering and Environmental Services, GB Pearce
 Executive Assistant, NJ Zillman

Agenda Item 2 Welcome / Housekeeping

The Mayor declared the meeting open at 9:00am and welcomed all attendees.

Agenda Item 3 Apologies

Cr PW Lobegeier moved and Cr BJ Zahl seconded that an apology be received for Cr PF Webster and Cr WJ Bowen.
CARRIED 5/0

Agenda Item 4 Declaration of Interest

Cr PW Lobegeier declared a perceived conflict of interest in agenda item 6.2 New Trustee Lease with Aged Care Monto Incorporated (as defined in section 173 of the Local Government Act 2009) due to being a board member and proposed to exclude himself from the meeting while this matter is debated and the vote is taken.

Agenda Item 5 Deputations/Petitions

5.1 Request for Equestrian Arena at the RM Williams Australian Bush Learning Centre

Cr RP Radel moved and Cr FO Whelan seconded that the Request for Equestrian Arena at the RM Williams Australian Bush Learning Centre be received and the content noted with a reply to be sent to the Eidsvold petitioners.
CARRIED 5/0

Agenda Item 6 Governance Reports

6.1 Sale of Vacant Land – Gayndah

Cr BJ Zahl moved and Cr FO Whelan seconded that pursuant to section 236(1) (a) of the Local Government Regulation 2012, Council offer the land in Montgomerie Street, Gayndah for sale through local real estate agents.
CARRIED 5/0

Cr PW Lobegeier withdrew from the meeting at 9:15am.

6.2 New Trustee Lease with Aged Care Monto Incorporated

Cr FO Whelan moved and Cr RP Radel seconded that pursuant to section 236(2) of the Local Government Regulation 2012, Council apply subsections (1) (a) to (e) in entering into a Trustee Lease with Aged Care Monto Incorporated based on the terms and conditions as presented.
CARRIED 4/0

Cr PW Lobegeier re-entered the meeting at 9:22am.

Media and Grants Officer Tracey Wilson entered the meeting at 9:23am.

6.3 2017-19 Local Government Grants and Subsidies Program

Cr PW Lobegeier moved and Cr RP Radel seconded that the 2017-19 Local Government Grants and Subsidies Program (LGGSP) Report as presented be received and a report be presented to the September General Meeting with potential and appropriate project submissions. **CARRIED 5/0**

Agenda Item 7 Social Reports

7.1 Remembrance Day 2018

Cr RP Radel moved and Cr BJ Zahl seconded that the Remembrance Day 2018 report as presented be received for information and Council's Manager Corporate and Community Services progress funding through the Queensland Anzac Centenary Grants program to assist with region wide Remembrance Day 2018 commemorative events. **CARRIED 5/0**

Tracey Wilson withdrew from the meeting at 9:45am.

Agenda Item 8 General Business

Nil General Business.

Agenda Item 9 Confidential Reports

Cr PW Lobegeier moved and Cr RP Radel 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 5/0**

Cr BJ Zahl moved and Cr FO Whelan seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 5/0**

Agenda Item 10 Closure of Meeting

There being no further business the meeting closed at 10:47am.