

**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 11:20am and welcomed all attendees.

**Agenda Item 3            Apologies**

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

**Agenda Item 4            Declaration of Interest**

Nil Declarations of Interest.

**Agenda Item 5            Deputations/Petitions**

Nil Deputations/Petitions presented.

**Agenda Item 6            Infrastructure Reports**

6.1    Technical Services Report

Cr PW Lobegeier moved and Cr RP Radel seconded that the Technical Services report as presented be received and the contents noted. **CARRIED 5/0**

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 5/0**

**Agenda Item 7            Environmental Report**

7.1    Environmental Report

Cr BJ Zahl moved and Cr RP Radel seconded that the Environmental Report as presented be received and the contents noted. **CARRIED 5/0**

**Agenda Item 8            Confidential Report**

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 5/0**

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

**8.1     Pool Facilities**

Cr RP Radel moved and Cr PW Lobegeier seconded that Council:

1. Board up the current change rooms;
2. Source temporary ablutions buildings for the 2017/18 swimming season;
3. Continue to monitor the cracking in the Kiosk;
4. Engage a structural design firm to assess the repair work required and provide an estimate of repair vs construction of a new amenities facility; and
5. Review the Pool capital plan (both current and long term) to assess if projects can be re-scheduled to minimise financial cost of the rectification above current proposed. **CARRIED 5/0**

The meeting adjourned for lunch at 12:30pm and resumed at 1:47pm.

**Agenda Item 9            General Business**

The Chief Executive Officer formally presented the Mayor with the Workplace Health and Safety Bronze Award.

The Mayor and Chief Executive Officer acknowledged the departure of the General Manager of Engineering and Environmental Services, Brendan Pearce and wished him all the best with his future position with another Queensland Council.

Cr FO Whelan moved and Cr BJ Zahl seconded that Council investigate the history of the Old Deep Creek Bridge, built by the McCallum family and the possibility of a remembrance/tourist site. **CARRIED 5/0**

Cr FO Whelan moved and Cr PW Lobegeier seconded that Council investigate the request for the preservation of a historical scarred tree at the Boyne River Mundubbera. **CARRIED 5/0**

Cr RP Radel discussed the following items:

- Apex Street Library;
- Plaque for the Biggenden Rose; and
- Update on the proposed development from Biggenden Engineering business with a report to be presented at the September General Meeting.

Cr PW Lobegeier discussed the following items:

- Councillors to receive a copy of the letter sent to Department of Transport and Main Roads with regards to the disposal of old rail sleepers;
- Drainage work in the rail corridor completed by the Department of Transport and Main Roads; and
- Monto Shire Hall paintwork and maintenance to the box guttering.

The Manager of Development Services, Lex Webster entered the meeting at 2:22pm to discuss the application for a business extension in Monto.

**Agenda Item 10          Closure of Meeting**

There being no further business the meeting closed at 2:30pm

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