

Attendees	Agenda Item 1	Attendees
Councillors	Cr RL Chambers, Mayor Cr PW Lobegeier Cr PF Webster Cr BJ Zahl Cr WJ Bowen	
Officers	Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Manager of Environmental Services, Moller Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open 11:25am and welcomed all attendees.	
	Central and North Burnett Times representative, Tobi Loftus attended the meeting as part of the Public Gallery.	
Apologies 510-09-2016	Agenda Item 3	Apologies
	Cr PW Lobegeier moved and Cr BJ Zahl seconded: That an apology be received for Cr RP Radel, Deputy Mayor Cr FO Whelan and Chief Executive Officer, MJP Pitt. 5/0 CARRIED	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	5.1 Water Taste Test – Manager of Technical Services	
	The Manager of Technical Services advised Councillors of the results from the taste testing and discussed the QLD Water Innovations Conference.	
	5.2 Eidsvold Water Treatment Plant Site Visit – Manager of Technical Services	
Infrastructure	Agenda Item 6	Infrastructure Report
	The Deputy Chief Executive Officer entered the meeting at 11:47am.	
511-09-2016	6.1 Engineering Report	
	Cr BJ Zahl moved and Cr PW Lobegeier seconded: That the Engineering Report as presented be received and the content noted. 5/0 CARRIED	
512-09-2016	6.2 Technical Services Report	
	Cr WJ Bowen moved and Cr BJ Zahl seconded: That the Technical Services Report as presented be received and the contents noted. 5/0 CARRIED	

513-09-2016

6.3 Environmental Services Report

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Environmental Services Report as presented be received and the contents noted. **5/0 CARRIED**

The meeting adjourned for lunch at 12:43pm and resumed at 1:40pm.

Confidential
514-09-2016

Agenda Item 7 Confidential Report

Cr PW Lobegeier 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. **5/0 CARRIED**

515-09-2016

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. **5/0 CARRIED**

General Business

Agenda Item 8 General Business

Councillors discussed systems of reminding the public to about safe driving on gravel roads.

The Mayor expressed her appreciation of assistance received from the Manager of Technical Services and Mr Steven Brown from Wide Bay Burnett Regional Organisation of Council (WBBROC).

516-09-2016

Resolved: That the Chief Executive Officer follow-up with Gladstone City Council the offer of assistance for intervention level framework for road maintenance.

517-09-2016

Resolved: That the Manager of Technical Services investigate the connection of water and installation of a tap at the front of the Gayndah Council Chambers to water the gardens.

Closure of Meeting

Agenda Item 9 Closure of Meeting

There being no further business the meeting closed at 2:43pm