

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Lobegeier Cr JF Dowling Cr PW Francis	
Officers	Acting Chief Executive Officer, D Wiskar General Manager of Engineering and Environment Services, B Pearce Manager of Technical Services, TJ Harvey Works Engineer, T Meredith Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 1:03pm and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Resolved: That a leave of absence be received from the Chief Executive Officer, MJP Pitt.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Angela Miles from RACQ CareFlight presented North Burnett Regional Council with a framed acknowledgement of support and withdrew from the meeting at 1:16pm.	
Infrastructure	Agenda Item 6	Infrastructure Report
Recycled Water Schemes Update	6.1 Recycled Water Schemes Update	Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council approves the establishment of individual supply agreements with the Monto, Mundubbera, Gayndah and Biggenden Golf Clubs and indicate Council’s preferences for the conditions within these agreements as specified in Section 10 and that the draft agreements be presented to Council for approval. <p style="text-align: right;">CARRIED 7/0</p>
R4R Airport Project Update	6.2 R4R Airport Upgrade Project Update	Cr PW Francis moved and Cr PW Lobegeier seconded: That Council approve the proposed project team structure and include town Airport Advisory Groups in airport discussion. <p style="text-align: right;">CARRIED 7/0</p>

Technical Services
Internal Report

6.3 Technical Services Internal Section Report

Cr KS Wendt OAM BEM withdrew from the meeting at 2:11pm and re-entered at 2:13pm.

Tyronne Meredith withdrew from the meeting at 2:21pm.

Cr JF Dowling moved and Cr WJ Bowen seconded: That the Technical Services Internal Section Report be received for information. **CARRIED 7/0**

Resolved: That the Manager of Technical Services continue to provide Council with progressive updates on the use of the Mulgildie bore.

Resolved: Cr PW Lobegeier requested that the Acting Chief Executive Officer prepare a report on individual Show Society operations.

Resolved: That the Acting Chief Executive Officer write a letter of response to the Monto Ratepayers Group request regarding the reservation of cemetery plots.

Resolved: That the Manager of Technical Services ensure that Council consults with residents on the re-numbering of Boyd Street and Boyd Road in Gayndah.

Engineering Report

6.4 Engineering Internal Sections Report

Cr WJ Bowen withdrew from the meeting at 2:32pm and re-entered at 2:34pm.

Resolved: That the Manager of Technical Services and Works Engineer provide progressive timelines for capital and maintenance works for roads and town gangs.

Cr JF Dowling discussed the issue of compliance notices being sent to residents for overgrown allotments and the upkeep of Council owned land.

Resolved: That the Works Engineer organise for the prickles in Lions Park, Gayndah, to be sprayed.

Cr PW Lobegeier raised the issue of slashing of rural roads to assist with driver safety.

Cr KS Wendt OAM BEM requested that Council consider slashing rural road intersection.

General Business

Agenda Item 7 General Business

Cr PW Francis

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Works Engineer investigate the installation of a Dry Weather Road sign at the Clonmel Road/ Wongalee Road intersection to prevent motorists attempting to access Kroombit Tops in wet weather. **CARRIED 7/0**

Cr PW Francis move and Cr Lobegeier moved: That Council review the annual airstrip report and ensure that the maintenance recommendations for the Eidsvold airstrip are carried out. **CARRIED 7/0**

Resolved: That the Manager of Technical Services prepare a report on the TV reception issues and recommendations for Eidsvold.

Tyronne Meredith entered the meeting at 2:56pm.

Cr PW Francis advised the meeting of concerns held by the Eidsvold Show Society with regards to RV's camping on the grounds.

Cr PW Francis moved and Cr PW Lobegeier seconded: That a report be presented to Council on the background of the request for a plaque and possible naming of the Eidsvold football grounds. **CARRIED 7/0**

Cr WJ Bowen Cr WJ Bowen requested the use of the Gooroolba Sports Field from the 8-9 March 2015 for a recreational vehicle club to stay over.

Closure of Meeting **Agenda Item 8 Closure of Meeting**

There being no further business the meeting closed at 3:05pm.

Presented to Council at its General Meeting held on 17 February 2015 and confirmed. _____

Mayor

DRAFT