

Attendees	Agenda Item 1	Attendees
Councillors	Cr FO Whelan, Deputy Mayor Cr JF Dowling Cr PW Lobegeier Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Francis	
Officers	Chief Executive Officers, MJP Pitt General Manager of Corporate and Community Services, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Acting Mayor declared the meeting open at 10:03 and welcomed all attendees.	
	Emily Smith from the Central and North Burnett Times attended the meeting as part of the Public Gallery.	
Apologies 161-04-2015	Agenda Item 3	Apologies
	Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That an apology be received for the Chief Executive Officer, MJP Pitt.	
		CARRIED 7/0
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Nil Deputations.	
Environment	Agenda Item 6	Environmental Report
NRM 162-04-2015	6.1 Natural Resources Management Report	
	Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the content of the Natural Resources Management Report be received.	
		CARRIED 7/0
Infrastructure	Agenda Item 7	Infrastructure Report
Technical Services 163-04-2015	7.1 Technical Services Internal Section Report	
	Cr PW Francis moved and Cr FO Whelan seconded: That the Technical Services Internal Section Report be received.	
		CARRIED 7/0

Monto Hall 164-04-2015	Resolved: That the Manager of Technical Services continue to investigate the plans of the Monto Hall roof.
Engineering Report 165-04-2015	7.1 Engineering Internal Section Report Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the Engineering Internal Section Report be received. CARRIED 7/0
Jones Weir 166-04-2015	Resolved: That the Works Engineer advise Councillors on road maintenance work at Jones Weir.
General Business	Agenda Item 7 General Business
Cr JF Dowling 167-04-2015	Discussed: Cr Dowling discussed the boundary fence situated on Sandahara Road Coalstoun Lakes. Resolved: That the Works Engineer ensure the the Gayndah Street is maintained for the upcoming Orange Festival in June 2015.
Cr WJ Bowen 168-04-2015	Resolved: That the Works Engineer ensure that the remaining timber debris beside Deep Creek bridge Gayndah be removed to prevent any possible obstructions.
Cr PW Lobegeier 169-04-2015	Cr PW Lobegeier moved and Cr Francis seconded: That the General Manager of Engineering and Environmental Services pass on the gratitude of Councillors to the workforce in Monto following the recent flooding and for the speed at which flooded roads are being re-opened. CARRIED 7/0
Cr PW Francis 170-04-2015	Cr PW Francis moved and Cr KS Went OAM BEM seconded: That Council establish 'Local Traffic Only' signage on Glenvalley Road in attempt to reduce traffic issues.
Morning Tea	The Meeting adjourned for Morning Tea at 10:44am and resumed at 11:09am.
Closed Session 171-04-2015	Cr PW Lobegeier moved and Cr JF Dowling 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 interests of the local government or someone else, or enable a person to gain a financial advantage. CARRIED 7/0
Re-Open Session 172-04-2015	Cr FO Whelan moved and Cr PW Francis seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. CARRIED 7/0
Budget Statements 173-04-2015	Cr PW Francis moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council 2014-15 Amended Budget Statements including: <ul style="list-style-type: none">• Statement of Comprehensive Income & Long Term Forecast• Balance Sheet & Long Term Forecast• Cash Flow Statement & Long Term Forecast Statement of Changes in Equity & Long Term Forecast• Financial Sustainability Ratios• Rate & Utility Charges analysis be adopted. CARRIED 7/0

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

There being no further business the meeting closed at 12:10pm.

DRAFT