

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr JF Dowling Cr WJ Bowen Cr PW Lobegeier Cr PW Francis	
Officers	Chief Executive Officer, MJP Pitt General Manager of Corporate and Community Services, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Manger of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 2:28pm and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	Nil Deputations.	
Infrastructure	Agenda Item 6	Infrastructure Report
Policy 239 318-06-2014	6.1 Withdrawal of Policy 239 - Building near Local Government Sewer, Stormwater and Water Infrastructure	
	Cr JF Dowling moved and Cr PW Lobegeier seconded: That Council approves the withdrawal of Policy 239 which has been over-ridden by QDC MP 1.4. 7/0 CARRIED	
TIDS 319-06-2014	6.2 Proposed 14/15 plan for Transport Infrastructure Development Scheme (TIDS) Projects	
	Cr FO Whelan moved and Cr PW Francis seconded: That Council approve the proposed program as detailed in Attachment 1.1.	

Road	Project	Original 14/15 Funding	Proposed 14/15 Funding
Sanderson Lane	Widen and Seal	\$ 60,000.00	
Coonambula Road	Reseal	\$ 16,000.00	
Old Rawbelle Road	Widen and Seal	\$ 32,000.00	
Boondoomba Road	Reseal	\$ 23,000.00	
Hawkwood Road	Reseal	\$ 73,000.00	
Gayndah Mundubbera Road	Widen and Seal	\$ 106,510.00	\$ 353,030.00
Mt Debatable Road	Gayndah	\$ 57,000.00	
Hawkwood Road	Widen and Seal	\$ 170,000.00	
Hawkwood Road	Widen	\$ 136,000.00	
Cannindah Road	Splinter Creek Bridge		\$ 262,000.00
Cannindah Road	Culvert Replacement		\$ 54,480.00
		\$ 673,510.00	\$ 673,510.00

7/0 CARRIED

Cr PW Francis moved and Cr PW Lobegeier seconded: That the late report of Monto Town Water Supply be received.

7/0 CARRIED

**Monto Town Water
320-06-2014**

Cr PW Francis moved and Cr WJ Bowen seconded: That Council authorise the signing of the latest contract offer and recommend that Council start discussions with State Government to ensure the proposed review is fully informed regarding Council and rate payer ability to pay any proposed significant price increases.

7/0 CARRIED

Internal Report

6.2 Technical Services Internal Section Reports

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Technical Services Internal Section Reports be received.

7/0 CARRIED

General Business

Agenda Item 7 General Business

321-06-2014

Cr PW Francis moved and Cr FO Whelan seconded: The Council pass on congratulations to Water Operator Matt Cook for winning the QLD Water Operator of the Year 2014.

7/0 CARRIED

322-06-2014

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Council write a letter of congratulations to the Central Burnett Fruit Processors for being finalists in the Premiers Sustainability Awards for their Clean Technology project.

7/0 CARRIED

323-06-2014

Resolved: Cr Lobegeier asked that the request for cleaning the road curb adjacent to the 'Duck-Inn' at Monto be hastened.

324-06-2014

Resolved: Cr Francis requested that the school bus signage be erected at the Abercorn/Three Moon crossing pick-up point.

325-06-2014

Resolved: Cr Lobegeier requested that Council officially open the Cattle creek crossing with an invitation to be sent through to the Deputy Premier.

326-06-2014

Resolved: That a letter be sent to the Deputy Premier inviting Jeff Seeny to present a brief to the Council on the topics of depreciation and water pricing.

Closure of Meeting

Agenda Item 8 Closure of Meeting

There being no further business the meeting closed at 2:58pm.