

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr JF Dowling Cr PW Francis Cr KS Wendt OAM BEM Cr WJ Bowen	
Officers	Chief Executive Officer, MJP Pitt General Manager of Engineering and Environmental Services, B Pearce General Manager of Corporate and Community Services, D Wiskar Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 11:32am and welcomed all attendees to the meeting.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	5.1 1:30pm – Mundubbera Flood Modelling – GHD, Mr Ben Regan and Mr Peter Hirst	
Infrastructure	Agenda Item 6	Infrastructure Report
Road Restoration 382-07-2014	6.1 Road Restoration	
	Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Road Restoration Report as presented be received for information and the contents noted. 7/0 CARRIED	
Gates and Grids Policy 383-07-2014	6.2 Gates and Grids on Local Roads Policy	
	Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council endorse the proposed Gates and Grids on Local Roads Policy for inclusion in the Council General Policy Register as amended. 7/0 CARRIED	
Gayndah RSL Units 384-07-2014	6.3 Naming of RSL Unit Complex - Gayndah	
	Cr JF Dowling moved and Cr WJ Bowen seconded: That Council endorse the purchase and installation of the signs for the Gayndah RSL Complex and advise the RSL (Queensland Branch) accordingly. 7/0 CARRIED	

National Tree Day 385-07-2014	6.4 National Tree Day Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council undertake the suggested program as detailed in the Report. 7/0 CARRIED
Internal Report 386-07-2014	6.5 Technical Services – Internal Section Report Cr PW Francis moved and Cr PW Lobegeier seconded: That the Technical Services - Internal Section Report as presented be received. 7/0 CARRIED
Closed Session	Cr WJ Bowen moved and Cr FO Whelan 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. 7/0 CARRIED
Re-open Session	Cr FO Whelan and Cr WJ Bowen seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. 7/0 CARRIED
Twin Creeks Road 387-07-2014	6.6 Twin Creeks Road Cr FO Whelan moved and Cr PW Francis seconded: That the North Burnett Regional Council workshop of 15 August 2014 deals with the issues of services standard for road maintenance and a review of the road register and that Council endorsed the CEO's actions to repair "Black Jack Creek Corner" on Twin Creeks Road. 7/0 CARRIED
General Business	Agenda Item 7 General Business
Cr Francis 388-07-2014	Cr PW Francis discussed the progress of the preservation of the Kenny Russell statue in Monto. Resolved: That the General Manager of Corporate and Community Services continue with the preservation process of the statue and investigate with the Artist for any copyright issues associated with the works which may affect the restoration process.
Cr Bowen	Cr WJ Bowen requested an update on the Swindon Road signage and that the Byrnestown –Mt Perry Road maintenance grading be accelerated.
Cr Lobegeier 389-07-2014	Cr PW Lobegeier moved and Cr PW Francis seconded: That Cr Lobegeier meet with the General Manager of Engineering and Environmental Services to investigate the condition and works required for Lister and Flinders Street in Monto. 7/0 CARRIED
Cr Dowling 390-07-2014	Resolved: That the Gayndah Guides Club be advised to submit an application for the removal of a dangerous tree located near the Guides Building through the community grants process.
Cr Whelan	Resolved: That requests for future signage be sent through to the General Manager of Community and Corporate Services to ensure that new signs comply with the Council Tourism theme.

- Lunch The meeting adjourned for lunch at 12:39pm and resumed at 1:32pm.
- Deputation GHD representatives Peter Hirst, Ben Regan and John Postlethwaite presented an update to Council on the Mundubbera Flood Modelling.
- Levee
391-07-2014 Cr FO Whelan moved and Cr PW Francis seconded: That
1. North Burnett Regional Council received the Flood Modelling presentation by GHD;
 2. Engage GHD to progress Stage 1c and 1d of the Mundubbera levee preparation works;
 3. Request a report to Council by September 2014 to assess the outcome of the proposed Mundubbera levee preparation works; and
 4. Prepare a communication strategy to engage the community in regards to any future flood mitigation levee. **7/0 CARRIED**
- Closure of Meeting **Agenda Item 8 Closure of Meeting**
- There being no further business the meeting adjourned at 2:42pm.