

Attendees	Agenda Item 1	Attendees
Councillors	Cr FO Whelan, Deputy Mayor Cr PW Francis Cr WJ Bowen Cr JF Dowling Cr KS Wendt OAM BEM Cr PW Lobegeier	
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 Special Projects, JD Kronk Manager of Technical Services, TJ Harvey Works Engineer, T Meredith Program Director Flood Restoration, S McMillan Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Deputy Mayor declared the meeting open at 8:32am and welcomed all attendees to the meeting.	
Apologies	Agenda Item 3	Apologies
	3.1 Cr DG Waugh, Mayor	
	Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That an apology be received for the Mayor, Cr DG Waugh. CARRIED 6/0	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Infrastructure	Agenda Item 5	Infrastructure Report
Closed Session	Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with Section 275 (h) 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 6/0	
Re-open Session	Cr PW Francis moved and Cr JF Dowling seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. CARRIED 6/0	
	Noel Thompson from the Central and North Burnett Times entered the meeting at 9:20am.	

Mundubbera Levee 7.1 Mundubbera Levee

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council endorse option 4 (2013 event) as presented in the GHD report Mundubbera Levee Options Assessment and request the additional funding to the value of the upper limit of \$27.4 million from the other tiers of Government for the construction of that option. Should the requested additional funding not be made available than the levee construction will not proceed.

FOR THE MOTION

Cr FO Whelan

Cr KS Wendt OAM BEM

Cr PW Francis

Cr PW Lobegeier

Cr WJ Bowen

AGAINST THE MOTION

Cr JF Dowling

CARRIED 5/1

Betterment 7.2 Betterment Submission

Cr PW Lobegeier moved and Cr PW Francis seconded: That Council endorse the Betterment Submission for the upgrade of the Mundubbera Airport. **CARRIED 6/0**

Closure of Meeting **Agenda Item 6** **Closure of Meeting**

There being no further business the meeting closed at 10:15am.

Presented to Council at its General Meeting held on 21 October in Biggenden and confirmed.

Mayor