

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 Works Engineer, T Meredith Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Acting Mayor declared the meeting open at 10:57am and welcomed all attendees to the meeting.	
Apologies 591-10-2014	Agenda Item 3	Apologies
	Cr PW Lobegeier moved and Cr PW Francis seconded: That a leave of absence be received for the Mayor, Cr DG Waugh and the General Manager Environment and Engineering Services, B Pearce. CARRIED 6/0	
Declaration	Agenda Item 4	Declaration of Interest
Deputations	Agenda Item 5	Deputations
Infrastructure	Agenda Item 6	Infrastructure Report
Internal Report 592-10-2014	6.1 Technical Services Internal Section Report	
	Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Technical Services Internal Section Report be received. CARRIED 6/0	
Water Restrictions 593-10-2014	Resolved: That the Manager of Technical Services present a report to the October General meeting on Gayndah's Water Restrictions.	
Monto Hall 594-10-2014	6.2 Monto Town Hall Electrical Assessment	
	Cr PW Lobegeier moved and Cr PW Francis seconded: That Council receive the report and approve the immediate replacement of the switchboard and rectify earthing issues as identified. CARRIED 6/0	
Selene School Rd 595-10-2014	6.3 Selene School Road	
	Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council receive the report and resolve to approve the inclusion of Selene School Road on the Council Road Register as a rural access minor road category 5B. CARRIED 6/0	

Jones' Road 596-10-2014	Cr PW Lobegeier moved and Cr PW Francis: That a report be presented to Council on the eastern end of Jones' Road, east of Kalpaldo Road. CARRIED 6/0
Darrow's Road 597-10-2014	6.4 Darrow's Road Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council receive the report and resolve to name the currently unnamed road. Further, the section of the newly named road from the intersection of Gayndah – Mundubbera Road to the property boundary of the new dwelling will be classified as a 5B road and the landholder issued a new rural address. Also a report is to be presented at a future meeting with a list of possible road names. CARRIED 6/0
Engineering Report 598-10-2014	6.5 Engineering Internal Report Cr KS Wendt OAM BEM withdrew from the meeting at 11:27am. Cr PW Francis moved and Cr WJ Bowen seconded: That the Engineering Internal Section Report be received. CARRIED 5/0 Cr KS Wendt OAM BEM re-entered the meeting at 11:28am.
General Business	Agenda Item 7 General Business
Cr PW Francis	Cr PW Francis discussed the following items: <ul style="list-style-type: none">• R4R funding and works update for Splinter Creek Bridge.• Mungungo Creek Bridge update, starting 2015, removal of bridge with no wet weather work.• Completion of QGC Works with programme schedule to be released to Councillors.• Council tendering for the Monto-Mt Perry Road.• Monto wash-down bay lighting insufficient.
Cr WJ Bowen 599-10-2014	Resolved: That the Works Engineer follow-up with an objection to a fence and gate on Mt Lawless Road.
600-10-2014	Resolved: That the Gates Policy be presented to a future Council meeting for adoption.
Cr KS Wendt OAM BEM	Discussed: Mingo Boat Ramp and meeting with the Department of Transport and Main Roads in October.
Cr PW Lobegeier 601-10-2014	Resolved: That the Facilities Officer meet with Cr Lobegeier and the Monto sports complex committee to discuss the cost options to upgrading the kitchen in the Monto Sports complex through possible grant funding.
602-10-2014	Resolved: That the Compliance Officer and Animal Control Officer investigate the implementation of signage at the Monto sporting area to help prevent the use of the field as a dog exercise area.
603-10-2014	Resolved: That the Works Engineer follow-up the customer request for a private works quote to seal 1km of road on Glenleigh Road by providing council specifications to the potential proponent.

604-10-2014 Cr PW Francis moved and Cr PW Lobegeier seconded: That the Works Engineer conducts a maintenance inspection on Kapaldo Road to assess the level of deterioration.

CARRIED 6/0

605-10-2014 Resolved: That the Works Engineer liaise with SunWater to discuss possible road damage on the Council controlled roads within the Cania Recreation area by contractor vehicles.

606-10-2014 Resolved: That the Works Engineer investigate the damage to Lister Street, adjacent to the RACQ establishment.

607-10-2014 Resolved: That the Works Engineer investigate the deterioration of bitumen seal adjacent to the Farm Stuff building, Monto.

Discussed: Mulgildie Hill Road deterioration and discussions with the Department of Transport and Main Roads.

Cr JF Dowling
608-10-2014 Resolved: That the Works Engineer report to Council on the Claude Wharton Weir ski area.

Cr FO Whelan Discussed: The Mundubbera ski area sand has large rocks in the sand and is allowing the mud to pass through.

CEO
609-10-2014 Cr PW Francis moved and Cr JF Dowling seconded: That North Burnett Regional Council formally note its objection to the Commonwealth Government Productivity Report into Natural Disaster Funding and call on current funding arrangements to remain in place and support day labour issues.

CARRIED 6/0

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

There being no further business the meeting closed at 12:14pm.