

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan Cr WJ Bowen Cr PW Francis Cr JF Dowling Cr KS Wendt OAM BEM Cr PW Lobegeier	
Directors/Officers	MJP Pitt, Chief Executive Officer TJ Harvey, Assistant Director of Technical Services RJ Savage, Director of Development and Environment L Hotz, Director of Corporate Services J Murray, Assistant Administration Officer M McIntyre, Administration Officer	
Welcome	Agenda Item 2	Welcome / Housekeeping
	Mayor DG Waugh opened the meeting at 10.45am.	
Apologies	Agenda Item 3	Apologies
	Nil	
Declaration	Agenda Item 4	Declaration of Interest
	Nil	
Deputations	Agenda Item 5	Deputations/Petitions
	Nil	
Governance	Agenda Item 6	Governance Report
Economic	Agenda Item 7	Infrastructure Report
	7.1 Internal Section Reports	
	Cr PW Francis moved and Cr FO Whelan seconded: That the Internal Section Reports be received for information.	<i>CARRIED 7/0</i>
Social	Agenda Item 8	Social Report
	Nil	
Environmental	Agenda Item 9	Environmental Report
	Nil	

Confidential Reports	Agenda Items 10	Confidential Reports
	Nil	
General Business	Agenda Item 11	General Business
Paradise Dam 039-02-2014	Resolved: A letter of thanks be written to Structural Systems Ltd for clearing sand from near the boat ramp at Paradise Dam to enable boats to have access to the water channel as the water level is very low.	
FWFSA QLD 040-02-2014	Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That North Burnett Regional Council write to the Fresh Water Fish Stocking Association of Queensland (FWFSA QLD) noting their Minutes of 24 th January 2014 regarding Fisheries Queensland support for the stocking of Paradise Dam, and advise the Association of Council's support for same. CARRIED 7/0	
Cr JF Dowling	Cr JF Dowling exited the meeting at 11.20am.	
Monto Combined Sports 041-02-2014	Cr FO Whelan moved and Cr PW Lobegeier seconded: A new battery be donated to the Monto Combined Sports Club for the John Deere tractor. CARRIED 6/0	
Rail Corridor 042-02-2014	Cr FO Whelan moved and Cr PW Francis seconded: That Council write to Queensland Rail requesting clearing of the rail corridors through the town areas, either by burning or slashing. CARRIED 6/0	
Mobile Kitchen 043-02-2014	Resolved: The Mobile Kitchen to be given a comprehensive cleaning.	
Boat Ramp 044-02-2014	Resolved: To investigate options for TIDS funding for Paradise and Wuruma Boat Ramps and to continue to lobby Main Roads to bring the Mingo Boat Ramp works forward due to the current low water levels.	
Wuruma Dam 045-05-2014	Resolved to investigate long standing campers at Wuruma Dam causing rubbish issues.	
Closure of Meeting	Agenda Item 12	Closure of Meeting
	There being no further business, the meeting was closed at 11.45am.	

Presented to Council at its General Meeting on 18 February 2014 and confirmed.

Mayor