

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 General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Acting Mayor declared the meeting open at 11:03 and welcomed all attendees.	
	Emily Smith from the Central and North Burnett Times attended the meeting as part of the Public Gallery.	
Apologies	Agenda Item 3	Apologies
659-11-2014	Cr PW Francis moved and Cr PW Lobegeier seconded: That an apology be received for the Mayor, Cr DG Waugh.	CARRIED 6/0
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Neil McPhillips from Startfire Solutions and Peta Jamieson from North Burnett Futures attended the meeting and presented a deputation to Council on the Economic Development of the North Burnett.	
Infrastructure	Agenda Item 6	Infrastructure Report
Customer Service Standard	6.1 Customer Service Standard Report	
660-11-2014	Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council approves the proposed Customer Service Standards for placement on Council website for public comment.	CARRIED 6/0

B-Double
661-11-2014

6.2 B-Double Application

Cr PW Lobegeier moved and Cr WJ Bowen seconded: It is recommended that the National Heavy Vehicle Regulator be advised that:

1) Council does not endorse approval of the permit application for 26 metre B-Double vehicles to travel from south of North Burnett Regional Council along Mundubbera-Durong Rd to/from 537 Derra Rd within the North Burnett Regional Council area due to the inadequacy of the existing infrastructure, namely:

- long unsealed grades greater than 5%, and
- tight curve with narrow pavement and high superelevation,

and

2) Council's decision does not include

- a. consideration of the intersection of Mundubbera-Durong Rd with Derra Rd, (this assessment has been previously undertaken, and approved by the Qld Department of Transport and Main Roads), or
- b. route components outside the North Burnett Regional Council area.

CARRIED 6/0

Mr Wiki Moffatt entered the meeting at 12:09pm on behalf of Melior Mining and discussed the companies future intentions involving the North Burnett.

The meeting adjourned for lunch at 12:36pm and resumed at 1:11pm with Mr Moffatt having withdrawn from the meeting.

Technical Services
Internal Report
662-11-2014

6.3 Technical Services Internal Section Report

Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the Technical Services Internal Section Report be received. ***CARRIED 6/0***

Discussed: The Manager of Technical Services discussed the following items:

- Sporting field lighting funding application.
- Sporting field aeration.
- Resignation of Facilities Officer and re-advertisement of the position.

Monto Road Access
663-11-2014

6.4 Access to Fraziers Lane Monto

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council receive the report and construct the proposed access road at the cost of the applicant as requested.

CARRIED 6/0

Engineering Report
664-11-2014

6.5 Engineering Internal Section Report

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Engineering Internal Section Report be received. ***CARRIED 6/0***

Cr PW Francis
665-11-2014

Resolved: That the Works Engineer investigate maintenance grading which has been identified as requiring work on the roads heading north towards the Eidsvold and Monto region.

- Cr WJ Bowen
666-11-2014 Resolved: That the Natural Resources Report be presented at the November General Meeting.
- General Business **Agenda Item 7 General Business**
- Cr PW Francis
667-11-2014 Cr Francis inquired at to the bookings and registration of the Roads and Transport conference in Tamworth.
- 667-11-2014** Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council write to the Councillor Remuneration Tribunal requesting a written confirmation of a previous discussion on Councillor penalties for non-attendance at General meetings at the discretion of the Mayor and CEO. **CARRIED 6/0**
- 668-11-2014** Cr PW Francis moved and Cr JF Dowling seconded: That Council write to Meilor Mine seeking support of industrial land development within the region and thanking the company for their meeting attendance. **CARRIED 6/0**
- Cr PW Francis discussed the following issues:
- Wash down bay
 - Eidsvold business centre bins and footpath.
- 669-11-2014** Resolved: That a report be prepared for Council on the current status of vacant commercial buildings within the region and recommendations for the maintenance of the buildings, incorporating public health issues.
- 670-11-2014** Cr PW Francis moved and Cr JF Dowling seconded: That Council endorses the negotiation of residential rental of the Pharmacy building in Eidsvold. **CARRIED 6/0**
- Cr PW Lobegeier
670-11-2014 Cr PW Lobegeier discussed the following items:
- Cleaning of the street gutters in Mulgildie
 - Renewal of street seating in Mulgildie
 - Round Up can again be used around the Mulgildie Shop
 - Pipe in the road near the Mulgildie CWA and grass growing in bitumen
- Cr WJ Bowen
671-11-2014 Cr WJ Bowen discussed the meeting with Evolution Mining and discussion on the Mingo boat ramp with Council contribution being the road to the ramp.
- 671-11-2014** Resolved: That the General Manager of Engineering and Environmental Services provide a report to Council on the costing of sealing Swindon Road and the 'black spot' corner on the same road with recommendation to go to Evolution Mining.
- Cr JF Dowling
672-11-2014 Cr JF Dowling discussed the following items:
- Gayndah Ski area sand follow-up by the Works Engineer
 - Councillor Christmas party.
- Cr KS Wendt
OAM BEM
Closed Session
672-11-2014 Tickets for the Festival of Small Halls available at Council offices for purchase.
- Cr PW Francis moved and Cr JF Dowling 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. **CARRIED 6/0**

Emily Smith withdrew from the meeting at 1:53pm.

Re-Open Session
673-11-2014

Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public.

CARRIED 6/0

Closure of Meeting

Agenda Item 8 Closure of Meeting

There being no further business the meeting closed at 2:10pm.