

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh (Mayor) Cr FO Whelan (Deputy Mayor) Cr KS Wendt OAM BEM Cr JF Dowling Cr WJ Bowen Cr PW Francis Cr PW Lobegeier	
Directors/Officers	Chief Executive Officer, MJP Pitt Director of Technical Services, KG Palmer Assistant Director of Technical Services, TJ Harvey Manager of Financial Services, JD Kronk Administration Assistant, SE Aberdeen 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 Declaration.	
Deputations	Agenda Item 5	Deputations
	Nil Deputations.	
Infrastructure Report	Agenda Item 6	Infrastructure Report
Internal Report	6.1	Technical Services Internal Section Reports
Road Grading 100-03-2013	Resolved: That the Director of Technical Services make application to the Department of Transport and Main Roads to provide emergent funds for the grading of the Gayndah-Mt Perry Road and the Monto-Mt Perry Road expressing the immense damage caused from recent flooding.	
Recognition 101-03-2013	Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Council formally recognise the contribution of the North Burnett Regional Council workforce and community during the recent flooding events. 7/0 CARRIED	
Pest Management	Discussed: The Mayor advised the meeting of the winners of the BMRG Pest Management Award as a resident of Mundubbera.	

**NORTH BURNETT REGIONAL COUNCIL
TECHNICAL SERVICES, STANDING COMMITTEE MEETING
MINUTES – MONTO – 05 MARCH 2013**



Gayndah Water Restrictions 102-03-2013	Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That the current water restrictions in Gayndah be lifted from level 5 to level 3 and the community be advised of this resolution. 7//0 CARRIED
Internal Report 103-03-2013	Cr PW Francis moved and Cr WJ Bowen seconded: That the Technical Services Internal Section Reports be received.
Beneke's Road 104-03-2013	6.2 Beneke's Road Cr PW Francis moved and Cr JF Dowling seconded: 1. That Council refuse the request to construct the road due to current budgetary constraints; 2. That Council advise the property owner that Council is prepared to consider an application for the property owner to construct the road; and 3. That 'Dry weather road only' signage be erected. 7/0 CARRIED
School Bus Routes 105-03-2013	6.3 School Bus Routes Cr P Lobegeier moved and Cr WJ Bowen seconded: That the request to approve the school bus route be approved conditional to defects, as a dry weather road only and forwarded to the Department of Transport and Main Roads. 7/0 CARRIED
LGAQ 106-03-2013	Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council submit School Bus Routes as a resolution to the Local Government Association of Queensland Annual Conference . 7/0 CARRIED
Kerwee Road	Discussed: Assistant Director of Technical Services discussed a contribution for any increased maintenance costs as a result of the Three Moon detour would be requested from the Department of Transport and Main Roads.
Closure of Meeting	Agenda Item 7 Closure of Meeting There being no further business, the meeting closed at 12:33pm.

Presented to Council at its General Meeting held on 19 March 2013, and confirmed.

Mayor