

Attendees	<b>Agenda Item 1</b>	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr JF Dowling Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Lobegeier	
Directors/Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Director of Development and Environment Services, RJ Savage Director of Technical Services, KG Palmer Assistant Director of Technical Services, TJ Harvey Administrative Assistant, SE Aberdein Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 12:06pm and welcomed all attendees.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Resolved: That an apology be received for the Director of Community and Cultural Services, AM Jackson and Cr KS Wendt OAM BEM.	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil Declarations of Interest.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations/Public Session/Petitions</b>
Correspondence <b>152-04-2013</b>	5.1 Correspondence – B and A Gannon of “Jondarby”	
	Cr PW Francis moved and Cr PW Lobegeier seconded: That the correspondence from B and A Gannon of “Jondarby” be received and that the Director of Technical Services investigate and respond to the letter. <span style="float: right;"><b>6/0 CARRIED</b></span>	
Deputation	5.2 Steve Mellows – Department of Transport and Main Roads	
	DTMR representative Steve Mellows spoke with Council about the current road works being carried out by Main Roads in the region, including flood recovery and pre-flood requests.	
Lunch	The meeting adjourned for lunch at 12:44pm and resumed at 1:38pm.	

Infrastructure

**Agenda Item 6**

**Infrastructure Report**

Internal Section Report 6.1 Technical Services Internal Report Feb-Mar 13

Resolved: That the Technical Services Internal Report Feb-Mar 13 be received.

Monto Report  
**153-04-2013**

Resolved: That the Director of Technical Services ensure that Works Supervisors are reminded of their responsibility to generate and prepare program reports for Councillors to view as part of monthly Council meetings in order to provide feedback to the community.

CEO

The Chief Executive Officer withdrew from the meeting at 1:46pm and re-entered at 1:51pm and withdrew again at 2:00pm, re-entered at 2:10am.

DODE

The Director of Development and Environment Services withdrew from the meeting at 2:00pm.

Cr PW Lobegeier

Cr PW Lobegeier withdrew from the meeting at 2:28pm and re-entered at 2:30pm.

Cania Dam Weeds  
**154-04-2013**

Resolved: That the Director of Technical Services task the Senior Land Protection Officer to provide a report on the current levels of water lettuce in Cania Dam and Council's management plan for the unwanted plant.

Grass in Roads  
**155-04-2013**

Resolved: That the Director of the Technical Services investigate the current issue of grass growing through the roads in Division 5 – Mt Debatable and Wilson Valley.

Public Space Trees  
**156-04-2013**

6.2 Policy Review – Public Space – Trees

Cr FO Whelan moved and Cr PW Lobegeier seconded: That General Policy 217 – Public Space – Trees as presented, be adopted and that the Director of Technical Services provide a report to a future Council meeting on the maintenance of trees in the Gayndah main street.  
**6/0 CARRIED**

Footpaths and Nature Strips  
**157-04-2013**

6.3 Policy Review – Maintenance of Footpaths and Nature Strips in Urban Areas

Cr PW Lobegeier moved and Cr PW Francis seconded: That Policy 216, Maintenance of Footpaths and Nature Strips in Urban Areas as presented, be adopted. **6/0 CARRIED**

Revise Capital Program  
**158-04-2013**

6.4 Revised Capital Program 2012/2013

Cr PW Lobegeier moved and Cr JF Dowling seconded: That the revised Capital Works Program be approved and that Council refer the projects not started this financial year to the 2013/2014 draft Capital Works Program.  
**6/0 CARRIED**

QRA Betterment  
**159-04-2013**

6.5 QRA Betterment

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council endorse the list of Betterment projects as amended, and forward to the Queensland Reconstruction Authority.  
**6/0 CARRIED**

General Business

- Bunyip Shelter  
160-04-2013** Resolved: That the Director of Technical Services arrange for the final inspection of the Bunyip Shelter, which has been delayed due to the recent flooding events in the region.
- Landcare  
161-04-2013** Resolved: That the Director of Technical Services liaise with the North Burnett Landcare Group and arrange for the filling of the waterhole.
- Kalpaldo Road  
162-04-2013** Resolved: That the Director of Technical Services liaise with a Kalpaldo Road resident to discuss options for the reinstatement of disrupted land and provide a report to a future Council meeting on the resolution.
- Stuart Street  
163-04-2013** Resolved: That the Director of Technical Services task the Monto town crew to mow the Stuart Street Park requiring maintenance.
- Replacement Sign  
164-04-2013** Resolved: That the Director of Technical Services arrange for the damaged race course sign in Gayndah to be replaced.
- Moonford Hall  
165-04-2013** Cr PW Francis moved and Cr PW Lobegeier seconded: That Council delay the investigation of the amalgamation of the Moonford Hall and re-alignment of the hall fence until after the Moonford Hall community consultation and Council is informed of any decisions made at the meeting. **6/0 CARRIED**
- Ceratodus Park  
166-04-2013** Cr PW Francis moved and Cr WJ Bowen seconded: That the Director of Technical Services contact the Department of Transport and Main Roads to investigate the progress on the flood works at the Ceratodus Park facilities including the toilet and historic rail station. **6/0 CARRIED**
- Development Fees  
167-04-2013** Cr FO Whelan moved and Cr PW Francis seconded: That Council offer a concession for building, plumbing and construction fees to homeowners affected by the 2013 flood events and are identified as part of the Rapid Damage Assessment Register. **6/0 CARRIED**
- Flood Levels  
168-04-2013** Cr FO Whelan moved and Cr WJ Bowen seconded: That the Director of Development and Environment Services liaise with the Department of Natural Resources and Mines and the Department of State Development, Infrastructure and Planning to hasten the results of the 2013 flood levels determination. **6/0 CARRIED**
- Land Pricing** Discussed: The meeting discussed the valuation of parcels of land in Elizabeth Street Mundubbera.
- Duplex  
169-04-2013** Resolved: That the Director of Corporate Services negotiate the sale price of the Elisabeth Street duplex in Mundubbera and report to Council if a satisfactory value is presented for purchase.
- Closure of Meeting** **Agenda Item 8** **Closure of Meeting**
- There being not further business the meeting closed at 3:49