

Attendees 336-06-2012 Councillors	Agenda Item 1 Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Lobegeier Cr JF Dowling Cr PW Francis	Attendees
Directors/Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Assistant Director of Technical Services, TJ Harvey Executive Assistant, NJ Zillman Administration Assistant, SE Seabrook	
Welcome	Agenda Item 2	Welcome / Housekeeping
		The Mayor declared the meeting open at 11am and welcomed attendees to the meeting.
Apologies	Agenda Item 3	Apologies
		Nil apologies.
Declaration	Agenda Item 4	Declaration of Interest
		Nil Declarations of Interest.
Deputations	Agenda Item 5	Deputations
		Nil Deputations.
CEO Report	Agenda Item 6	Chief Executive Officer Report
Standing Committees 337-06-2012	6.1 Standing Committee Terms of Reference Policy	
		Resolved: That Council resolve to adopt the Standing Committee Terms of Reference Policy as amended in the Policy and Planning Meeting 05 June 2012 held in Mundubbera.
DOCS		Director of Corporate Services entered the meeting at 11:17am.
DOTS Report	Agenda Item 7	Director of Technical Services
Tree Planting 338-06-2012	7.1 Capper Street Memorial Tree Planting Gayndah	
		Cr PW Francis moved and Cr JF Dowling seconded: That the Gayndah Central Business District tree planting programme be discontinued and that the Director of Technical Services investigate alternative means of planting trees in the Gayndah CBD and provide a report to the next Council meeting. CARRIED 7/0
Internal Report	7.2 Technical Services Internal Section Reports	

- Road Maintenance
339-06-2012 Cr PW Francis moved and Cr PW Lobegeier seconded: That the Director of Technical Services provide a report to Council on alternate and cost effective approaches to the maintenance of North Burnett rural roads as well as a comprehensive report on the forward program of technical services maintenance works. **CARRIED 7/0**
- Cost Comparison
340-06-2012 Cr PW Lobegeier moved and Cr PW Francis seconded: That Assistant Director of Technical Services provide a report on the cost comparison on the slashing of roads between Council workforce and private contractors and present at the 03 July 12 meeting. **CARRIED 7/0**
- Slashing
341-06-2012 Resolved: That Assistant Director of Technical Services investigate the slashing of the surrounding grass from all gravel roads, regardless of classification and report to Council at the 03 July 12 meeting.
- Road Signage
342-06-2012 Resolved: That the Assistant Director of Technical Services look at the availability of road signage which provides more appropriate representation of the Council slasher with boom attachment.
- Road Update
343-06-2012 Cr PW Francis moved and Cr PW Lobegeier seconded: That the Assistant Director of Technical Services provide Council with an update of the following roads and crossing at the next Council Meeting 21 June 2012:
- Camboon Road;
 - Burnett River Crossing; and
 - Cattle Creek Road Mundubbera.
- CARRIED 7/0**
- Lunch
The meeting adjourned for lunch at 12:34pm and resumed at 1:26pm.
- Dust Seals
344-06-2012 Cr PW Francis moved and Cr PW Lobegeier seconded: That the Assistant Director of Technical Services prepare a preliminary Dust Seal Policy to be presented to Council at the Technical Services meeting 03 July 2012. **CARRIED 7/0**
- Gravel Rates
345-06-2012 Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the Assistant Director of Technical Services review the variable rates of gravel royalty paid by Council and report to the Technical Services meeting 03 July 2012. **CARRIED 7/0**
- Congratulations
Discussed: Cr KS Wendt OAM BEM publicised congratulations expressed by Coalstoun Lakes residents for a job well done on Wilson Valley road works.
- Staatz Road
346-06-2012 Cr PW Lobegeier moved and Cr PW Francis seconded: That Assistant Director of Technical Services provide a report to Council on the traffic safety of Staatz Road Monto and present at the next Technical Services meeting 03 July 2012. **CARRIED 7/0**
- Closure of Meeting **Agenda Item 8** **Closure of Meeting**
- There being no further business the meeting closed at 2:29pm
- Presented to Council at its General Meeting held on Thursday 21 June 2012 and confirmed.

Mayor