

Attendees 403-07-2012 Councillors	Agenda Item 1 Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr JF Dowling Cr WJ Bowen Cr PW Lobegeier	Attendees
Directors/Officers	Chief Executive Officer, MJP Pitt Director of Technical Services, KG Palmer Director of Corporate Services, LD Hotz Director of Development and Environment Services, RJ Savage Director of Community and Cultural Services, AM Jackson Assistant Director of Technical Service, TJ Harvey Executive Assistant, NJ Zillman Administrative Assistant, SE Seabrook	
Welcome 404-07-2012	Agenda Item 2 Mayor, Cr DG Waugh opened the meeting at 10:53am and welcomed all attendees to the meeting.	Welcome / Housekeeping
Apologies 405-07-2012	Agenda Item 3 Cr PW Francis moved and Cr PW Lobegeier seconded: That a Leave of Absence be granted for Cr KS Wendt OAM BEM.	Apologies CARRIED 6/0
Declaration	Agenda Item 4 Nil Declarations	Declaration of Interest
Deputations	Agenda Item 5 Nil Deputations	Deputations
Infrastructure Report	Agenda Item 6	Infrastructure Report
Internal Section Report 406-07-2012	6.1 Internal Section Report Cr PW Francis moved and Cr PW Lobegeier seconded: That Council correspond with Minister of Transport, Scott Emerson MP with a copy to be provided to Deputy Premier, Hon Jeff Seeney MP advising the Minister of Transport of the impact to the North Burnett Regional Council of the proposed reduction in Road Maintenance Performance Contracts (RMPC) funds for 2012-13 and the impact on the State Road network. CARRIED 6/0	
407-07-2012	Resolved: That Director of Technical Services provide a report to Councillors on the current Transport Infrastructure Development Scheme (TIDS) progress and works program.	
408-07-2012	Cr PW Francis moved and Cr PW Lobegeier seconded: That the Director of Technical Services provide a Forward Maintenance Program report to all future Technical Services	

Standing Committee meetings.

CARRIED 6/0

409-07-2012

Cr PW Francis moved and Cr PW Lobegeier seconded: That Director of Technical Services provide a report to Council of the completion of the Road Performance Contracts (RPC) works.

CARRIED 6/0

410-07-2012

Resolved: That Assistant Director of Technical Services investigate the location and future works planned on the Maroogie Floodway on Cheltenham Road which was damaged in the 2009 flood and provide a report to the 07 August 2012 Technical Services Committee Meeting.

AM Jackson

AM Jackson withdrew from the meeting at 12:20pm and re-entered at 12:20pm.

Lunch

The meeting adjourned for lunch at 12:37pm and resumed at 1:24pm.

411-07-2012

Cr JF Dowling moved and Cr WJ Bowen seconded: That Director of Corporate Services provide a report on the Meyer Street, Gayndah washout and present at the 07 August Technical Services Meeting.

CARRIED 6/0

412-07-2012

Cr PW Francis moved and Cr PW Lobegeier seconded: That Director of Technical Services initiate construction of a sign on Gladstone Monto Road in Monto stating that the land is designated for future industrial use.

CARRIED 6/0

AM Jackson

AM Jackson withdrew from the meeting at 1:55pm and re-entered at 1:56pm.

AM Jackson

AM Jackson withdrew from the meeting at 2:40pm.

413-07-2012

Resolved: That Director of Technical Services liaise with Cr PW Francis to discuss the future works on Cattle Creek Crossing, Old Rawbelle Road.

414-07-2012

Resolved: that the Director of Technical Services seek information on the maintenance works proposed on Camboon Road and Harrami Road and circulate the information to councillors via email.

415-07-2012

Resolved: That Director of Technical Services develop a Policy on 'Dust Minimising Action for Rural Properties' and present at a future Policy and Planning Committee.

416-07-2012

Resolved: That progress reports against resolution- Road Maintenance 339-06-2012 be included in monthly Technical Services Committee Agendas.

AM Jackson

AM Jackson re-entered the meeting at 2:53pm.

Road Hierarchy
417-07-2012

Resolved: Director of Technical Services to provide Councillors with a copy of the Road Hierarchy via email.

Monto Pool
418-07-2012

6.2 Monto Pool Information Report

Cr PW Lobegeier moved and Cr FO Whelan seconded: That Assistant Director of Technical Services monitor the small leak by logging the top-up rate of the pool to ensure no major change in this rate is occurring. If the leak rate remains at the same level this represents a water cost of approximately \$8.30 / day.

CARRIED 6/0

DOCS

LD Hotz withdrew from the meeting at 3:01pm and re-entered at 3:04pm.

Water Industry Report 6.3 Water Industry Report
419-07-2012

Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Water Industry Report be received as information. **CARRIED 6/0**

Bridge Naming 6.4 Harkness Boundary Creek Bridge Eidsvold
420-07-2012

Cr PW Francis moved and Cr PW Lobegeier seconded: That North Burnett Regional Council accede to the request to name the Harkness Boundary Creek Bridge in Eidsvold "Warren's Bridge" and progress the request through to the Department of Main Roads. **CARRIED 6/0**

Tourism Signage 6.5 Tourism Signage
421-07-2012

Cr PW Francis moved and Cr FO Whelan seconded: That Director of Community and Cultural Services proceed with the Australia's Country Way Billboard for Gayndah. **CARRIED 6/0**

Paradise Dam 6.6 Paradise Dam
422-07-2012

Resolved: That the letter from Sunwater concerning proposed works at Paradise Dam be received and Council Liaise with Sunwater to arrange a suitable date for a tour of the Paradise Dam construction site.

Closure of Meeting **Agenda Item 7** **Closure of Meeting**

There being no further business, the meeting closed at 3:28pm.

Presented to Council at its General Meeting held on Tuesday 17 July 2012 and confirmed.

Mayor