

| Attendees | Agenda Item 1 | Attendees |
|---------------------------------------|--|--------------------------------|
| Councillors | Cr DG Waugh, 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 Community and Cultural Services, AM Jackson Assistant Director of Technical Services, TJ Harvey Administration Officer, Sarah Aberdein | |
| Welcome | Agenda Item 2 | Welcome / Housekeeping |
| | The Mayor declared the meeting open at 9:58am and welcomed all attendees. | |
| Apologies | Agenda Item 3 | Apologies |
| | Cr PW Francis moved and Cr JF Dowling seconded: That an apology be received for Deputy Mayor, Cr FO Whelan. 6/0 CARRIED | |
| Declaration | Agenda Item 4 | Declaration of Interest |
| | Nil Declarations of Interest | |
| Deputations | Agenda Item 5 | Deputations |
| | Nil Deputations | |
| Infrastructure Report | Agenda Item 6 | Infrastructure Report |
| Internal Section | 6.1 Internal Section Reports | |
| Cr WJ Bowen | Cr WJ Bowen withdrew from the meeting at 10:00am and returned 10:01am. | |
| Property Access 259-06-2013 | Resolved: That Cr KS Wendt OAM BEM forward details of Biggenden residents' concerns in regards to access to their property to Director of Technical Services for investigation. | |
| Internal Report | Cr PW Lobegeier moved and Cr FO Dowling seconded: That the Internal Section Report be removed from the Agenda and place in the Councillor Information Workbook. | |
| | FOR THE MOTION Cr PW Lobegeier AGAINST THE MOTION Cr JF Dowling Cr WJ Bowen Cr PW Francis Cr KS Wendt OAM BEM | |

**Cr DG Waugh
1/5 MOTION NOT CARRIED**

Depot Meetings
260-06-2013 Resolved: A report on the attendance, efficiency and cost factor of daily depot toolbox meetings to be compiled by the Director of Technical Services and circulated to Councillors.

261-06-2013 Cr WB Bowen moved and Cr KS Wendt OAM BEM seconded: That the Internal Section Report be received as information.

FOR THE MOTION

**Cr JF Dowling
Cr WJ Bowen
Cr PW Francis
Cr KS Wendt OAM BEM
Cr DG Waugh
AGAINST THE MOTION
Cr PW Lobegeier
5/1 CARRIED**

Mundubbera
Airport
Cr KS Wendt
OAM BEM
262-06-2013 6.3 Mundubbera Aerodrome Infestation
Cr KS Wendt OAM BEM withdrew from the meeting at 10:42am.
Cr PW Francis moved and Cr JF Dowling seconded: That actions to relocate / cull the kangaroos be endorsed for a short term solution and a longer term plan to suitably fence the aerodrome be considered. **5/0 CARRIED**

Cr KS Wendt
OAM BEM
TIDS
CR KS Wendt OAM BEM returned to the meeting 10:43am.

6.3 2013/2014 TIDS Program Proposal

263-06-2013 Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the 2013/2014 TIDS Program Proposal be adopted as amended. **6/0 CARRIED**

General Business **Agenda Item 7** **General Business**

Cr PW Francis moved and Cr JF Dowling seconded: That the NZ Water Tour Report be accepted as a late item. **6/0 CARRIED**

NZ Water Tour Cr PW Lobegeier moved and Cr WJ Bowen seconded: That Council approve the attendance of the Assistant Director of Technical Services to attend the International Water Innovation Study Tour of New Zealand in August 2013. **6/0 CARRIED**

Closure of Meeting **Agenda Item 8** **Closure of Meeting**

There being no further business, the meeting closed at 10:56am.

Presented to Council at its General Meeting held on 25 June 2013 and Confirmed.

MAYOR