

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	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	
Directors/Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Director of Technical Services, K Palmer Assistant Director of Technical Services, TJ Harvey Director of Community and Cultural Services, AM Jackson Director of Development and Environment, RJ Savage Administration Officer, SE Seabrook Administration Assistant, V Meyer	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	Deputy Mayor, FO Whelan welcomed all to the meeting at 8:05am without Mayor, DG Waugh, TJ Harvey and LD Hotz in attendance.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	Chief Executive Officer, MJP Pitt advised that Geoff McGraw from Ergon Energy will be presenting to the meeting at 9:30am.	
<b>Infrastructure</b>	<b>Agenda Item 6</b>	<b>Infrastructure Report</b>
	6.1 Technical Services Internal Section Reports	
	Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Technical Services Internal Section Reports be received <span style="float: right;"><b>CARRIED 7/0</b></span>	
	Resolved: Cr PW Francis complimented the Technical Services department on the comprehensiveness of the report. Further, Director of Technical Services to pass Cr PW Francis' compliments on to the relevant staff.	
<b>323-07-2013</b>	Resolved: Director of Technical Services, K Palmer to provide an update on the RPC works on Cania Road and forward to Councillors via email.	
TJ Harvey	TJ Harvey entered the meeting at 8:08am	
DG Waugh	DG Waugh entered the meeting at 8:09am and resumed the Chair.	

- 324-07-2013** Resolved: Director of Technical Services, K Palmer to investigate and review Council's Policy on Access to Private Properties and report back to a future Council Meeting.
- 325-07-2013** Resolved: Director of Technical Services, K Palmer to provide a timeframe update to Councillors on Monal Creek Bridge.
- 326-07-2013** Resolved: Acting District Supervisor, L Murray to undertake an inspection on Mahoon Creek Road, above Cania Dam and establish any repairs that may need to be undertaken before the Summer Holiday Season.
- 327-07-2013** Cr PW Francis moved and Cr PW Lobegeier seconded: that congratulations are to be passed onto the workforce who completed works on the Rocky Creek Crossing, Eidsvold.  
**CARRIED 7/0**
- 6.2 Eidsvold Weed Wash Down Facility – Report No. 2
- 328-07-2013** Cr PW Francis moved and Cr FO Whelan seconded: that Council approve the use of Lot 43YL201 for both access road and quarantine areas needed for the construction of the weed wash facility.  
**CARRIED 7/0**
- 6.3 Queensland Water Regional Alliance Program (Q-WRAP)
- 329-07-2013** Cr PW Lobegeier moved and Cr WJ Bowen seconded: that Council receive the report and approve a Financial representative attend the next meeting.  
**CARRIED 7/0**
- 6.4 Plant Purchase
- 330-07-2013** Cr PW Lobegeier moved Cr KS Wendt OAM BEM seconded: That Council approves the purchase at auction of second hand, low hours plant that meets operational needs and complies with the plant replacement program.  
**CARRIED 7/0**
- 6.5 NBRC Flood Mitigation Study – Tender Applications
- 331-07-2013** Cr PW Francis moved and Cr JF Dowling seconded: That North Burnett Regional Council award Tender No. 2305/2012-13/TTB/37NBRC Flood Mitigation Study to Engeny Water Management.  
**CARRIED 7/0**
- 332-07-2013** Cr FO Whelan moved and seconded Cr PW Francis: That North Burnett Regional Council establishes a project steering committee to oversee Tender No. 2305/2012-13/TTB/37NBRC Flood Mitigation Study and appoint the following persons to this committee:
- Mayor Don Waugh – Chair
  - Deputy Mayor Faye Whelan
  - Cr Paul Lobegeier
  - Cr Paul Francis
  - Cr Jo Dowling
  - Cr John Bowen
  - Cr Lofty Wendt
  - CEO Mark Pitt
  - Director of Technical Services – Ken Palmer
  - Development Services Manager – Lex Webster
  - Disaster Management Officer – Vicki Callahan
- CARRIED 7/0**

General Business

**Agenda Item 7 General Business**

- Ken Palmer – Tender - NDRRA Project Management Consultancy Services Request for Quotation - 28 June 2013 – Successful applicant – Cardno (QLD) Pty Ltd.

**333-07-2013**

Cr PW Lobegeier and Cr PW Francis endorse the actions of the Chief Executive Officer to approve the appointment of Cardino under delegation for Project Management Services for the flood restoration works.

**334-07-2013**

Resolved: Director of Technical Services, K Palmer to investigate the suitable replacement of four individual and two shared vehicles. Further, Director of Technical Services is to investigate the following aspects.

- 4WD
- Bullbar
- ShooRoo's

**335-07-2013**

Resolved: Assistant Director of Technical Services, Trevor Harvey to follow up on the placement of baracaides on Monaghan Rocks Road.

**336-07-2013**

Cr WJ Bowen moved and Cr JF Dowling seconded: That a report on the Private Works carried out on the property of an unsatisfactory resident be brought to a future Council Meeting. **CARRIED 7/0**

**337-07-2013**

Cr WJ Bowen moved and Cr JF Dowling seconded: that Director of Technical Services, K Palmer is to investigate the condition of Scanlans Road, including the Scanlan Road Bridge side track, Gayndah and report back to a future Council Meeting. **CARRIED 7/0**

**338-07-2013**

Cr PW Francis moved and Cr WJ Bowen seconded: that Director of Technical Services, K Palmer write to the Department of Transport and Main Roads, seeking information as to why the re-naming of Harkness Road Bridge was not accepted. Further, Director of Technical Services, to re-submit the application to rename the Harkness Road Bridge. **CARRIED 7/0**

**339-07-2013**

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Director of Technical Services, K Palmer to investigate the previous agreement to grade a private extension of Hotz Road as an alternative access to the unformed gazetted route for a local landholder and further, that a report be presented at a future Council meeting. **CARRIED 7/0**

**340-07-2013**

Resolved: Director of Technical Services, K Palmer to enter into discussions with Origin to determine the use of heavy vehicle on Redbank Road, Eidsvold and report back to Councillor's prior to the next Council Meeting.

Closure of Meeting

**Agenda Item 8 Closure of Meeting**

With no further business, the meeting closed at 9:27am.

Presented to Council at its General Meeting held on Tuesday, 30 July 2013, and confirmed.

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**MAYOR**