

Attendees	Agenda Item 1	Attendees
Councillors	Cr DW Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr WJ Bowen Cr PW Francis Cr JF Dowling Cr KS Wendt OAM BEM Cr PW Lobegeier	
Directors/Officers	MJP Pitt, Chief Executive Officer LD Hotz, Director of Corporate Services K Palmer, Director of Technical Services RJ Savage, Director of Development and Environment AM Jackson, Director of Community and Cultural Services SE Aberdein, Administration Officer TL Wilson, Media/Grants Officer	
Welcome	Agenda Item 2	Welcome / Housekeeping
511-10-2013	Deputy Mayor, Faye Whelan welcomed all to the meeting at 11.15am.	
Apologies	Agenda Item 3	Apologies
512-10-2013	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That an apology be received for Assistant Director of Technical Services, TJ Harvey	CARRIED 7/0
Declaration	Agenda Item 4	Declaration of Interest
Deputations	Agenda Item 5	Deputations
Infrastructure	Agenda Item 6	Infrastructure Report
DG Waugh	Mayor, Cr DW Waugh joined the meeting and resumed the chair.	
Internal Sections	6.1 Technical Services Internal Section Reports	
Street Sweeping 513-10-2013	Cr JF Dowling moved and Cr PW Francis seconded: That the Director of Technical Services, K Palmer to investigate the level of service e.g. street sweeping across the region and further, provide a report back to Council.	CARRIED 7/0
Tidy Towns Congratulations 514-10-2013	Resolved: Cr KS Wendt OAM BEM extended his congratulations to staff who assisted in the recent beautification of the towns and streets for the Tidy Towns Judging. Director of Technical Services, K Palmer to pass on to relevant staff.	
Aerator 515-10-2013	Resolved: Director of Technical Services, K Palmer to investigate whether or not the Aerator that was recently utilised at the Mundubbera Sportsgrounds can be utilised at the Gayndah Sportsgrounds.	
LD Hotz	LD Hotz left the meeting at 11.31am.	
Cattle Creek Culvert 516-10-2013	Noted: Progress report given on timing of the culvert at Cattle Creek which is expected to commence in the second half of the 2013/2014 financial year.	

Burnett Highway 517-10-2013	Resolved: Director of Technical Services, K Palmer to investigate the pavement failure located at the right angle bend on the Burnett Highway in Eidsvold, take appropriate action and report to a future Technical Services Standing Committee Meeting.
Gravel Carting 518-10-2013	Resolved: Director of Technical Services, K Palmer to notify the Department of Transport Main Roads about the transportation of gravel via B-Doubles on the Gooroolba-Didcot Road.
Internal Section Report 519-10-2013	Cr JF Dowling moved and Cr PW Francis seconded: That agenda item 6.1 Internal Sections Report be received for information. CARRIED 7/0
B-Double Route	6.2 B-Double Route Application – Cania Road
LD Hotz 520-10-2013	LD Hotz re-entered the meeting at 11.38am. Cr PW Francis moved and Cr WJ Bowen seconded: That, <ol style="list-style-type: none"> 1. The Department of Transport and Main Roads be advised that Council does not endorse approval of the permit application for 25 metre B-Double vehicles to travel from Burnett Highway via Cania Dam Road, Coppin Road and Clonmel Road to the Mahoon property at 2801 Clonmel Road, within the North Burnett Regional Council area due to the current standard of the Clonmel Road; 2. The applicant be advised of Council’s decision relating to the Cania Road B-Double Route application and further information on the standard of Ford Creek Bridge and the length of Clonmel Road that may be acceptable for use by B-Doubles be forwarded to the applicant and Councillors via email. CARRIED 7/0
Confidential Report 521-10-2013	Agenda Item 7 Confidential Report Cr PW Lobegeier moved and Cr JF Dowling seconded: That the late confidential report on tender for Dahtler’s and Waratah Bridge Replacement be accepted. CARRIED 7/0
Closed Session 522-10-2013	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be closed to the public to allow discussion regarding other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. CARRIED 7/0
Re-Opened Meeting 523-10-2013	Cr PW Lobegeier moved and Cr PW Francis seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. CARRIED 7/0
Bridge Replacement 524-10-2013	7.1 Dahtler’s and Waratah Bridge Replacement Cr PW Francis moved and Cr PW Lobegeier seconded: That Council accept Ark Construction Group Pty Ltd.’s lump sum tender for Dahtler’s and Waratah Bridge Replacements (Contract No. 2322/2012-13/TTB/40), in the value of \$2,035,218.00 (excluding GST), subject to advice from QRA that full contract amount will be reimbursed once Form 9’s have been submitted. CARRIED 7/0

General Business	Agenda Item 7 General Business
Local Buy 525-10-2013	Noted: Verbal report on local procurement practice received.
Monto Ratepayers 526-10-2013	Resolved: Cr PW Lobegeier tabled the following issues as a result of the recent Monto Residents and Ratepayers Meeting; Street Cleaning in Monto, untidy allotments and cattle on roads. These issues are to be monitored and progressed.
Christmas Decorations 527-10-2013	Resolved: Council agrees to allow Monto residents to decorate the centre of the CBD. Director of Technical Services, K Palmer advised that the Technical Services Department is currently investigating Council's Christmas Decorations stock and has approached Ergon in regards to the cost of erecting Council's Christmas Banners across the region. Further, Director of Technical Services, K Palmer to inform Councillors of outcome.
Royal Lane 528-10-2013	Resolved: Director of Technical Services, K Palmer to provide Councillors with the scope of works for Royal Lane, Monto.
BMRG Funding 529-10-2013	Noted: Cr PW Lobegeier advised the meeting that Burnett Mary Regional Group has released funding packages for the Three Moon Creek Basin, Monto, criteria is yet to be released.
Timber Bridges 530-10-2013	Cr PW Francis moved and Cr FO Whelan seconded: That Council write to The Hon Warren Truss MP, Deputy Prime Minister and Minister for Infrastructure and Regional Development with a copy to Ken O'Dowd MP, Federal Member for Flynn, requesting information on the Federal Government initiative to upgrade and replace timber bridges. CARRIED 7/0
Ban Ban Springs 531-10-2013	Resolved: Director of Technical Services, K Palmer to seek feedback from the Department of Transport and Main Roads in regards to the maintenance and repair of the Ban Ban Springs Entrance sign.
KS Wendt	Cr KS Wendt OAM BEM left the meeting at 12.14pm.
Darrow's Road 532-10-2013	Cr WJ Bowen moved and Cr PW Lobegeier seconded: That Director of Technical Services, K Palmer Investigate and report back to a future Council meeting in regards to the naming of Darrow's road and the new road being created. CARRIED 7/0
KS Wendt	Cr KS Wendt OAM BEM re-entered the meeting at 12.16pm.
Tidy Town 533-10-2013	Resolved: Director of Community and Cultural Services, AM Jackson to investigate the impact and benefits if Council were to enter the Tidy Towns Competition as a region, opposed to nominating individual townships for recognition. Further, Council seek advice from surrounding regions, in regards to their experiences with the Tidy Towns Competition.



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

534-10-2013

With no further business, the meeting was closed at 12.21pm.

Presented to Council at its General Meeting held on Tuesday, 15 October 2013, and confirmed.

MAYOR