

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 K Palmer, Director of Technical Services TJ Harvey, Assistant Director of Technical Services RJ Savage, Director of Development and Environment P Kellenberg, Community Development Project Officer SE Aberdein, Administration Officer	
Welcome	Agenda Item 2	Welcome / Housekeeping
425-09-2013	Mayor, Cr DG Waugh welcomed all to the meeting at 11.19am.	
Apologies	Agenda Item 3	Apologies
426-09-2013	Cr JF Dowling moved and Cr WJ Bowen seconded: That apologies be received for Director of Corporate Services, LD Hotz and Director of Community and Cultural Services, AM Jackson	
Declaration	Agenda Item 4	Declaration of Interest
Deputations	Agenda Item 5	Deputations
Infrastructure	Agenda Item 6	Infrastructure Report
Browns Road	6.1 Browns Road Restoration	
427-09-2013	Cr WJ Bowen moved and Cr JF Dowling seconded: That Council supports the option to relocate the section of Brown's Road adjacent to the river, to the abandoned rail corridor, with all costs fully recoverable under NDRRA guidelines. CARRIED 7/0	
Kenny Russell Memorial	6.2 Kenny Russell Memorial Monto	
428-09-2013	Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council undertake the repair works on the Kenny Russell memorial funded from the budget for Monto Parks. Further, project not to exceed \$10,000 in costs. Director of Technical Services, K Palmer to inform Councillors of actual cost via email. CARRIED 7/0	
Wash Down Bay	6.3 Eidsvold Weed Wash Down Facility Report No. 4	
429-09-2013	Cr PW Francis moved and Cr PW Lobegeier seconded: That Council receive the Eidsvold Wash Down Facility Report No. 4 for information. CARRIED 7/0	

	6.4	Confidential Report									
Closed Session 430-09-2013		Cr PW Lobegeier moved and Cr PW Francis seconded: That in accordance with Section 275(1)e of the Local Government Regulation 2012, the meeting be closed to the public to contracts proposed to be made by it.	CARRIED 7/0								
Re-opened Meeting 431-09-2013		Cr PW Francis moved and Cr JF Dowling seconded: That in accordance with Section 275(1)e of the Local Government Regulation 2012, the meeting be re-opened to the public.	CARRIED 7/0								
Private Works Repair 432-09-2013		Cr WJ Bowen moved and Cr JF Dowling seconded: That Council undertake the following repair work as part of the road reseal program, upon receipt of an indemnity agreement against future claims singed by the property owner.									
		<table border="0"> <tr> <td>1. Approx. 450m² gravelling and primer seal;</td> <td>\$5,000.00</td> </tr> <tr> <td>2. Installation of table drains, where possible;</td> <td>\$2,000.00</td> </tr> <tr> <td>3. Seal the entire driveway.</td> <td><u>\$5,000.00</u></td> </tr> <tr> <td></td> <td>\$12,000.00</td> </tr> </table>	1. Approx. 450m ² gravelling and primer seal;	\$5,000.00	2. Installation of table drains, where possible;	\$2,000.00	3. Seal the entire driveway.	<u>\$5,000.00</u>		\$12,000.00	CARRIED 7/0
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	\$12,000.00										
Internal Sections 433-09-2013	6.5	Internal Section Reports									
		Cr PW Francis moved and Cr PW Lobegeier seconded: That the Internal Section Reports be adopted as presented.	CARRIED 7/0								
General Business		Agenda Item 7 General Business									
Bridge Renaming 434-09-2013		Resolved: Director of Technical Services, K Palmer to continue to lobby the Department of Main Roads and Transport to have the name of the Harkness Boundary Creek Bridge renamed.									
Margaret Road 435-09-2013		Resolved: That an on-site meeting take place between landholder, Councillors and Director of Technical Services, K Palmer to discuss the bottom end of Margaret Road, Monto.									
Three Moon Creek 436-09-2013		Resolved: Director of Technical Services, K Palmer to identify the priority of the works on Three Moon Creek Road and report back to Council.									
Picnic Table 437-09-2013		Resolved: Director of Technical Services, K Palmer to investigate and repair the newly installed picnic table at Jaycee's Park, Gayndah.									
		Further, investigate the current maintenance program of park benches in Capper Street, Gayndah and progress any repairs/oiling of seats that may be required with the Gayndah Development Association.									
Roadside Timber 438-09-2013		Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That a policy be developed to advertise Council owned timber/scrapp at conclusion of roadwork's.	CARRIED 7/0								
Cania and SES Sheds 439-09-2013		Resolved: Director of Technical Services, K Palmer seek advice and inform Councillors of the completion timeframe of the Cania Dam Recreation Shed and the Eidsvold SES Shed.									
Parking Mundubbera 440-09-2013		Resolved: Extra parking is to be marked within the Mundubbera CBD when line marking is being undertaken in the area.									

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

With no further business, the meeting was closed at 12.44pm.

Presented to Council at its General Meeting held on Tuesday, 24 September 2013, and confirmed.

MAYOR