



Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr JF Dowling Cr KS Wendt OAM BEM Cr PW Lobegeier Cr WJ Bowen Cr PW Francis	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Works Engineer, T Meredith Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 12:00pm and welcomed all attendees.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Nil Apologies.	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil Declarations.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	Nil Deputations.	
<b>Environment</b>	<b>Agenda Item 6</b>	<b>Environmental Report</b>
<b>109-03-2016</b>	6.1 Environmental Services Report	
	Cr PW Francis moved and Cr WJ Bowen seconded: That the Environmental Services Report as presented be received and the contents noted. <b>CARRIED 7/0</b>	
<b>110-03-2016</b>	Resolved: That the Manager of Environmental Services approach SunWater with regards to water weed management at Mingo Crossing, Paradise Dam.	
<b>Infrastructure</b>	<b>Agenda Item 7</b>	<b>Infrastructure Report</b>
<b>111-03-2016</b>	7.1 Technical Services Internal Section Report	
	Cr PW Lobegeier moved and Cr PW Francis seconded: That the Manager of Technical Services refer the Monto Hall repainting to the 3 <sup>rd</sup> quarter budget review to allow for an amendment to complete the capital works project. <b>CARRIED 7/0</b>	

- 112-03-2016** Resolved: That Council liaise with Ridgehaven Aged Care to discuss the organisation's financial contribution to the replacement of the Memorial Park fence in Monto.
- 113-03-2016** Cr PW Francis moved and Cr PW Lobegeier seconded: That the Facilities Officer consult with users of the Eidsvold community hall in regards to the design and facility requirement for the upgrade. **CARRIED 7/0**
- Cr WJ Bowen withdrew from the meeting at 12:32pm and re-entered at 12:34pm.
- 114-03-2016** Cr PW Francis moved and Cr FO Whelan seconded: That the Technical Services Internal Section Report as presented be received. **CARRIED 7/0**
- 115-03-2016** 7.2 Engineering Internal Section Report
- Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the Engineering Internal Section Report as presented be received. **CARRIED 7/0**
- General Business **Agenda Item 8 General Business**
- Cr Dowling The Works Engineer advised that the Gayndah airport will be officially opened on 30 April 2016 and it is estimated that aircraft will be able to land on the strip in 3 weeks time after the amendment to the NOTAM.
- Cr WJ Bowen Cr Bowen discussed the maintenance progress of Pile Gully Road.
- Lunch The meeting adjourned for lunch and resumed at 1:27pm.
- Monto Show Society  
**116-03-2016** Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council receive the correspondence from the Monto District Show Society and resolve to support the in-kind request for gravel to be delivered the week starting 07 March 2016. **CARRIED 7/0**
- Cr PW Lobegeier School bus route Netz's Road has been reported to the Department of Transport and Main Roads as requiring a grade and gravel as part of flood recovery and was advised by the Works Engineer that plant would be in the area shortly.
- The Works Engineer discussed the prioritisation of flood damage and storm damage within the region.
- Cr WJ Bowen The Works Engineer advised that orchard roads would be inspected and maintenance works prioritised in due course for the citrus season.
- Cr PW Francis The meeting discussed the current status of the maintenance budget.
- Cr PW Lobegeier Cr PW Lobegeier requested the consideration of the purchase of a gutter cleaning machine for next year's capital budget due to the Monto channel and curbing maintenance issues.
- 117-03-2016** Resolved: That the Works Engineer inspect the curb and channelling in Dalton and Bell Street Monto, and determine the maintenance requirements for the gutters.
- Cr WJ Bowen Cr WJ Bowen informed the meeting of a possible charity concert to be held Mt Perry on 5 June at the Mt Perry Race Club, supported by a Bundaberg security firm.

**NORTH BURNETT REGIONAL COUNCIL  
TECHNICAL SERVICES STANDING COMMITTEE MEETING  
AGENDA – EIDSVOLD – 01 MARCH 2016**



- Cr PW Lobegeier  
**118-03-2016** Resolved: That the General Manager of Engineering and Environmental Services liaise with the landholders of Normans Road, Splinter Creek to discuss the road maintenance.
- 119-03-2016** Further, that the General Manager of Engineering and Environmental Services review the roads asset management plan and present to Council.
- Cr PW Lobegeier discussed Wallaby Gully and similar concrete crossings in the same area.
- Mayor The Mayor discussed the following items with the meeting:
- Possibility of a future flying gang to attend to small technical services/works maintenance items;
  - The mowing of the Monto sportsground by the Combined Sports group and North Burnett Landcare Group;
- Motions for General Assembly  
**120-03-2016** Cr KS Went OAM BEM moved and Cr PW Francis seconded: That Council write a letter to the Federal Member, Ken O’Dowd, the Minister of Agriculture and Fisheries, the Hon Leanne Donaldson MP and Citrus Australia expressing concerns over the removal of the tax free threshold for international workers and the impact that it will have on the citrus industry.
- 121-03-2016** Further, that Council liaise with LGAQ and submit a motion to the National General Assembly expressing Council’s concern of the effect that the tax increase will have on international workers participating in the agricultural sector. **CARRIED 7/0**
- Cr KS Wendt OAM BEM The Degilbo Village will continue to maintain the grassed areas around the Cenotaph Memorial, with Cr Wendt completing a volunteer induction form.
- Closure of Meeting **Agenda Item 9 Closure of Meeting**
- There being no further business the meeting closed at 2:30pm.

Presented to Council at its General Meeting held on 15 March 2016 and confirmed.

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Mayor