

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr PW Francis Cr WJ Bowen Cr KS Wendt OAM BEM Cr PW Lobegeier Cr JF Dowling	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, DJ Wiskar General Manager of Engineering and Environmental Services, B Pearce Executive Assistance, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:05am and welcomed all attendees.	
	Biggenden School Chaplin, Moira Thompson led the meeting in prayer and a minute of silence was held in to regards to the current family difficulties being faced by the Whelan family.	
	Ms Thompson withdrew from the meeting at 9:07am.	
	The Public Gallery was attended by Mr Steve Marshall, Mr Robbie Radel, Mr Peter Strohfelt, Ms Erica Murree (Central and North Burnett Times representative) and Ms Rachael Chambers.	
Apologies	Agenda Item 3	Apologies
001-01-2016	3.1 Cr FO Whelan	
	Cr PW Francis move and Cr WJ Bowen seconded: That an apology be received for Cr FO Whelan.	CARRIED 6/0
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	5.1 11:00am - 12:00pm Starfire Solutions	
	5.2 1:30pm Simpson Advisory Services – Document ID 731532	
	5.3 3:00pm Manager of Environmental Services	

Minutes **Agenda Item 6** **Confirmation of Minutes**

002-01-2016 6.1 12 – December – General Meeting – Minutes – Monto – 151215

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the minutes of the General Meeting held in Monto on 15 December 2015, appearing on pages 240-248 of the minute book be adopted. **CARRIED 6/0**

Governance **Agenda Item 7** **Governance Reports**

003-01-2016 7.1 National Stronger Regions Fund (NSRF) Round Three

Cr PW Francis moved and Cr JF Dowling seconded:

1) That the National Stronger Regions Fund (NSRF) Round 3 Report as presented be received.

2) That Council endorse the following project/s for submission under the National Stronger Regions Fund (NSRF) Round 3:

- Ablutions at Paradis Dam
- Development of Industrial Land in Monto; and
- Sportsground Lighting Upgrade

3) That Council match funding in cash on at least a dollar for dollar basis for the proposed projects. **CARRIED 6/0**

004-01-2016 7.2 Monogorilby Rural Fire Brigade Access to Rural Fire Levy Funds

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That North Burnett Regional Council agree NOT to pay \$240 being 1 year's electrical charges for the Monogorilby Rural Fire Brigade from the Rural Fire Levy fund. **MOTION DENIED**

Cr PW Lobegeier moved and Cr PW Francis seconded:

1. That North Burnett Regional Council approve the application by the Monogorilby Rural Fire Brigade for the purchase of a suction hose, 25mm storz fittings, strainers and foot valve and seals to the value of \$1763.80 from the Rural Fire Levy fund;

2. Further North Burnett Regional Council agrees to pay \$240 being 1 year's electrical charges for the Monogorilby Rural Fire Brigade from the Rural Fire Levy fund.

FOR THE MOTION

Cr DG Waugh

Cr PW Francis

Cr PW Lobegeier

Cr WJ Bowen

AGAINST THE MOTION

Cr KS Wendt OAM BEM

Cr JF Dowling

CARRIED 4/2

005-01-2016

7.3 Review of Queensland's Parliamentary Committee System

Cr PW Francis moved and Cr WJ Bowen seconded: That the Chief Executive Officer make a submission for consideration by the Committee of the Legislative Assembly when completing the review of the parliamentary committee system, of the Finance and Administration Committee report, including consideration of the Constitution (Fixed Term Parliament) Amendment Bill 2015 and the Constitution (Fixed Term Parliament) Referendum Bill 2015 including the following items:

- Support 4 year fixed term,
- Support the strengthening of the Parliamentary Committee System
- Covering the cost of the election

CARRIED 6/0

006-01-2016

7.4 Finance Report

Cr PW Francis moved and Cr JF Dowling seconded: That the Financial Report as presented be adopted.

CARRIED 6/0

007-01-2016

7.5 Contact Centre Update

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Contact Centre Report be received for information.

CARRIED 6/0

007-01-2016

7.6 Audit Committee Meeting Minutes

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Minutes of the Audit Committee held on 20 January 2015 and 09 October 2015 be received and noted.

CARRIED 6/0

Infrastructure

Agenda Item 8

Infrastructure Reports

008-01-2016

8.1 Technical Services Internal Section Report

Cr PW Francis moved and Cr WJ Bowen seconded: That the Technical Services Internal Section Report as presented be received.

CARRIED 6/0

009-01-2016

8.2 B-Double Application LJ Logging

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council advise the National Heavy Vehicle Regulator that:

1. Council endorses approval of the permit application for 23 metre B-Double vehicles used for carting logs on the following routes:

- a. Stuart Russell Street from Strathdee Street (Mundubbera- Durong Road to access to 1 Stuart Russell Street – NHVR Journey ID –8A9Z-1 Version 1
- b. Hawkwood Road (Mundubbera-Durong Road to Nerangy Road), Nerangy Road (Hawkwood Road to Yerilla Road), Yerilla Road (Nerangy Road to Redbank Road) and Redbank Road (Yerilla Road to Eidsvold-Theodore Road) - NHVR Journey ID – 8A9Z-1 Version 6, subject to the following conditions:
 - i. A maximum speed limit of 60kph is to be observed by B-Double transports along the route, except where official traffic signs indicate a lower speed, and

- ii. use of this route by B-Double transports, parts of which are used as a school bus route, is to be restricted to outside the hours of 7.30am to 9.00am and 2.30pm to 5.00pm on school days
- iii. the operation of B-Double transports on these roads is to be suspended in the event of rainfall of 20mm or more being received in the area. Such access is to be restricted until such time as the road pavements and gullies dry sufficiently to prevent damage to the road surface by B-Doubles using the road.

2. Council's decision does not include consideration of the intersections of
- a. Mundubbera-Durong Road (Strathdee Street) with Hawkwood Road and Stuart Russell Street, and
 - b. Eidsvold-Theodore Road with Redbank Road, as the assessment of these intersections would be undertaken by the Qld Department of Transport and Main Roads.
- CARRIED 6/0**

010-01-2016

8.3 B-Double Application Martin Stock Haulage

Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council advise the National Heavy Vehicle Regulator that:

1. Council endorses approval of the permit application of Martin Stock Haulage Pty Ltd for 25 metre B-Double vehicles used for livestock transport on;

Route 11 (8QAG-6v3) – Rockybar Road from Eidsvold –Theodore Road to Redbank - Rockybar Road, and

Route 12 (8QA1-3v1) - Hawkwood Road from Mundubbera-Durong Road to Council boundary (based on previous endorsements for usage of this route) subject to the following conditions:

- i. A maximum speed limit of 60kph is to be observed by B-Double transports along the route, except where official traffic signs indicate a lower speed, and
- ii. use of this route by B-Double transports, parts of which are used as a school bus route, is to be restricted to outside the hours of 7.30am to 9.00am and 2.30pm to 5.00pm on school days
- iii. the operation of B-Double transports on these roads is to be suspended in the event of rainfall of 20mm or more being received in the area. Such access is to be restricted until such time as the road pavements and gullies dry sufficiently to prevent damage to the road surface by B-Doubles using the road.

CARRIED 6/0

011-01-2016

Cr PW Lobegeier moved and Cr PW Francis seconded:

2. That Council does not endorse approval of the permit application of Martin Stock Haulage Pty Ltd for 25 metre B-Double vehicles used for livestock transport on the following routes for the nominated reasons:

a. **Route 1 (8QA5-1v3) – Old Rawbelle Road, Foleys Gully Road and north along Glencoe Road from Burnett Highway (south) to Burnett Highway**

- i. steep / long grades on unsealed road
- ii. Narrow Floodway

b. Route 2 (8QA6-1v1) – Calrossie Road and Glencoe Road from Eidsvold-Theodore Road to intersection with Foleys Gully Road

- i. Steep sealed road grade (>12%)
- ii. steep / long grades on unsealed road (12 sites)
- iii. Narrow bridge structure

c. Route 3 (8QKE-9v1) – Camboon Road from Glencoe Road to Council boundary

- i. steep / long grades on unsealed road (2 sites)
- ii. Narrow Floodway with poor approach alignment
- iii. Narrow grid impacted with road curves
- iv. Inadequate intersection at Glencoe Road / Camboon Road

d. Route 4 (8QA8-9v1) – Pinedale Road from Glencoe Road to end

- i. steep / long grades on unsealed road (3 sites)
- ii. Narrow grid impacted with road curve

e. Route 5 (8R6A-9v1) – Old Rawbelle Road and Redmount Road starting at Foleys Gully Road to end of Redmount Road

- i. Road curves that do not have curve widening to cater for proposed vehicles
- ii. steep / long grades on unsealed road (13 sites)
- iii. Narrow Floodway with poor approach alignment
- iv. Narrow bridge structure
- v. Narrow grid impacted with road curves

f. Route 6 (8R6B-6v1) – Three Moon Creek Road and Wuruma Dam Road from Burnett Highway to undefined location along Wuruma Dam Road

- i. Inadequate intersection of 'north' and 'south' legs of access of Burnett Highway
- ii. Poor pavement and drainage standards
- iii. Narrow Floodway with poor approach alignment

g. Route 7 (8QAC-4v3) – Goomaram Creek Road, Barram Road, Hazledean Road and Pidgeon Gully Road from Wuruma Dam Road to undefined location on Pidgeon Gully Road

- i. steep / long grades on unsealed road (6 sites)
- ii. Narrow bridge structures
- iii. Narrow grids impacted with road curves

h. Route 8 (8QAF-3v4) – Old Rawbelle Road from Eidsvold-Theodore Road to an undefined location south of Dareen Glencoe Road

- i. steep / long grades on unsealed road (18 sites)

i. Route 9 (8R6C-2v1) – Abercorn Road and Airport Road from Wuruma Dam Road to Burnett Highway, Mulgildie

- i. Tight road curve on narrow seal with power pole close to pavement edge on inside of curve
- ii. Steep sealed road grade (>12%)
- iii. Narrow bridge structure with associated tight approach curve

j. Route 10 (8R6D-5v1) – Redbank Road from Eidsvold-Theodore Road southerly to Council boundary, along Redbank- Rockybar Road from Redbank Road to Rockybar Road, along Rockybar Road from Redbank-Rockybar Road southerly to Council boundary

- i. Narrow and steep Floodways with associated curves
- ii. Narrow grid impacted with road curves

CARRIED 6/0

012-01-2016

Cr PW Francis moved and Cr PW Lobegeier seconded: That the General Manager of Engineering and Environment be requested to consider the upgrade of Foley's Gully Road and Redbank Rockybar Road to B Double Standard and further that an application be submitted to the Heavy Vehicle safety and Productivity Programme for development of a strategic B-Double Network across the region.

CARRIED 6/0

Finance Officer Anita Corfield entered the meeting at 10:20am.

The Mayor advised of the approval for funding of the Deep Creek Bridge upgrade on the Gayndah Mundubbera Road.

The meeting adjourned for morning tea at 10:25am and resumed at 11:06am with Peta Jamieson and Neil McPhillips in attendance.

The Public Gallery withdrew from the meeting 11:12am

**Closed Session
013-01-2016**

Cr PW Francis moved and Cr JF Dowling 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 interest of the local government or someone else, or enable a person to gain financial advantage.

CARRIED 6/0

Neil McPhillips and Peta Jamieson withdrew from the meeting at 12:37pm.

Dael Giddins and Anita Corfield entered the meeting at 12:37pm.

**Open Session
014-01-2016**

Cr PW Francis moved and Cr WJ Bowen seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public.

CARRIED 6/0

015-01-2016

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Council resolve to write off all outstanding debts detailed in the attachment.

CARRIED 6/0

The Mayor, Cr DG Waugh acknowledged 39 years of service for council employee Dael Giddins.

CARRIED BY ACCLIMATION

The meeting adjourned for lunch at 12:43pm and resumed at 1:46pm with Bill and Geraldine Simpson from Simpson Advisory Services in attendance.

The Manager of Environmental Services, Sue Paul entered the meeting at 1:47pm.

Bill and Geraldine Simpson withdrew from the meeting at 3:00pm.

016-01-2016 Cr PW Francis moved and Cr WJ Bowen seconded: That the Inclusive Communities Report be received. **CARRIED 6/0**

Economic **Agenda Item 9 Economic Reports**

017-01-2016 9.1 Development and Compliance Statistics

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the Development and Compliance Statistics as presented be received for information. **CARRIED 6/0**

Social **Agenda Item 10 Social Report**

018-01-2016 10.1 Arts and Cultural Development RADF Information

Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Arts and Cultural Development Report be received for information. **CARRIED 6/0**

Environmental **Agenda Item 11 Environmental Services**

019-01-2016 11.1 Community Event Package

Cr JF Dowling moved and Cr PW Lobegeier seconded: That the Community Event Package be received for information. **CARRIED 6/0**

Councillor Reports **Agenda Item 12 Councillor Reports**

020-01-2016 Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Councillor Reports as presented be received. **CARRIED 6/0**

General Business **Agenda Item 13 General Business**

Held over until the end of the meeting.

Confidential Reports **Agenda Item 14 Confidential Reports**

021-01-2016 Closed Session 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 interest of the local government or someone else, or enable a person to gain financial advantage. **CARRIED 6/0**

022-01-2016 Open Session Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 6/0**

023-01-2016 14.1 Eidsvold Water Treatment Plant Contract

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council approves the recommendation of the Evaluation Report to award the Design and Construction of the new Eidsvold Water Treatment Plant to *Aquapure Construction Pty Ltd*. **CARRIED 6/0**

024-01-2016 14.2 Project Management Update Services

Cr WJ Bowen moved and Cr PW Lobegeier seconded: That Council approves the proposed project team structure. **CARRIED 6/0**

025-01-2016 14.3 Monogorilby – Review of Waste Collection Arrangements

Cr JF Dowling moved and Cr PW Francis seconded: That the Monogorilby - Review of Waste Collection Arrangements as presented be received for information. **CARRIED 6/0**

026-01-2016 Cr KS Went OAM BEM moved and Cr WJ Bowen seconded: That the Caretaker Policy and Factsheet as presented be received. **CARRIED 6/0**

Cr JF Dowling withdrew from the meeting at 4:30pm.

027-01-2016 Cr PW Francis moved and Cr PW Lobegeier seconded: That Council supports in principle the Waste Management Facilities report as presented. **CARRIED 5/0**

Road Upgrade
028-01-2016 Cr PW Francis moved and Cr WJ Bowen seconded: That the General Manager of Engineering and Environmental present a report to Council on the possible upgrade of:

- McLaughlan's Road;
- Greentree Lane; and
- Boundary Road.

CARRIED 5/0

Dooloo Tops
029-01-2016 Resolved: That the General Manager of Engineering and Environmental Services organise an onsite consultation for the Dooloo Tops betterment project as discussed at the Roads Roadshow in 2015.

030-01-2016 Resolved: That the General Manager of Engineering and Environmental Services investigate the request for resurfacing of the Monto Showground resurfacing before the start of the show circuit.

031-01-2016 Resolved: That the Eidsvold time capsule be packed with items from the 2012-2016 and sealed at the Eidsvold Standing Committee Meeting to be held on 01 March 2016.

Cr WJ Bowen
032-01-2016 Cr WJ Bowen moved and Cr PW Lobegeier seconded: That Council approve the installation of plaques recognising the historic sites of the Gooroolba, Mt Stedman and Wilson Valley schools. **CARRIED 5/0**

033-01-2016 Resolved: That the Chief Executive Officer approve a media release for the funding of the Monto-Mt Perry Road as announced by the Acting Premier Jackie Trad on 12 January 2016.



Closure of Meeting **Agenda Item 13** Closure of Meeting

There being no further business the meeting closed at 4:48pm.