

Attendees	Agenda Item 1	Attendees
Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr WJ Bowen Cr PF Webster Cr BJ Zahl Cr RP Radel Cr PW Lobegeier	
Officers	Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Works Engineer, T Meredith Manager of Technical Services, TJ Harvey Manager of Environmental Services, S Paul Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 8:05am and welcomed all attendees.	
Apologies 210-05-2016	Agenda Item 3	Apologies
	Cr PW Lobegeier moved and Cr WJ Bowen seconded: That an apology be received for the Chief Executive Officer, MJP Pitt. CARRIED 7/0	
Declaration	Agenda Item 4	Declaration of Interest
	Cr FO Whelan and Cr BJ Zahl declared a perceived conflict of interest in Agenda Item 6.5 Road Name Allocation – Unnamed Road Off Gayndah Mundubbera Road – SEG_PAR 4486487.	
Deputations 211-05-2016	Agenda Item 5	Deputations
	Resolved: That Council receive the confidential petition.	
Infrastructure 212-05-2016	Agenda Item 6	Infrastructure Report
	6.1 Engineering Section Report	
	Cr PW Lobegeier moved and Cr RP Radel seconded: That the Engineering Section Report as presented be received and the contents noted. CARRIED 7/0	

213-05-2016

6.2 Gayndah Radio Broadcasting Service

Cr FO Whelan move and Cr PW Lobegeier seconded: That Council accept the proposal by Australian Visitor Radio to cease providing the current service and replace it with the Radio TAB service from Brisbane and replace electronic equipment with no cost to Council.

FOR THE MOTION

Cr FO Whelan

Cr PW Lobegeier

Cr BJ Zahl

Cr PF Webster

Cr WJ Bowen

Cr RP Radel

AGAINST THE MOTION

Cr RL Chambers

CARRIED 6/1

214-05-2016

6.3 Technical Services Report

Cr FO Whelan moved and Cr WJ Bowen seconded: That the Technical Services Report as presented be received and the contents noted.

CARRIED 7/0

215-05-2016

6.4 Road Name Allocation – Scrub Road and Access L139BON547, Mt Perry

Cr WJ Bowen moved and Cr PW Lobegeier seconded: That Council receive the report and resolve to adopt the road name as 'Garnetts Road'.

CARRIED 7/0

Cr FO Whelan declared a perceived conflict of interest in Agenda Item 6.5 (as defined in section 173 of the Local Government Act 2009) due to a family history connection with the proposed road names. The Councillor determined that this personal interest was not of sufficient significance that it would lead to making a decision on this matter that is contrary to the public interest. The Councillor will best perform her responsibility of serving the overall public interest of the whole of Council's area by participating in the discussion and voting on this matter.

Cr BJ Zahl declared a perceived conflict of interest in Agenda Item 6.5 (as defined in section 173 of the Local Government Act 2009) due to a family connection with the residents of the road in question. The Councillor determined that this personal interest was not of sufficient significance that it would lead to making a decision on this matter that is contrary to the public interest. The Councillor will best perform his responsibility of serving the overall public interest of the whole of Council's area by participating in the discussion and voting on this matter.

216-05-2016

6.5 Road Name Allocation – Unnamed Road Off Gayndah Mundubbera Road – SEG_PAR 4486487

Cr FO Whelan moved and Cr WJ Bowen seconded: That Council adopt the road name as 'Wein Road'.

MOTION Lost

Cr PF Webster moved and Cr PW Lobegeier seconded: That Council received the report and resolve to adopt the road name as 'Herberts Road'.

FOR THE MOTION

Cr RL Chambers
Cr PF Webster
Cr BJ Zahl
Cr RP Radel
Cr PW Lobegeier

AGAINST THE MOTION

Cr FO Whelan
Cr WJ Bowen

CARRIED 5/2

217-05-2016 6.6 National Stronger Regions Fund Update

Cr BJ Zahl moved and Cr PW Lobegeier seconded:

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

2) That Council endorse the previous resolution for the submission of Development of Industrial Land in Monto and Sportsground Lighting Upgrade under the National Stronger Regions Fund (NSRF).

CARRIED 7/0

Environment

Agenda Item 7 Environmental Report

218-05-2016

- 7.1 Environmental Report
- i) Environmental Health Summary
- ii) Natural Resources Management

Cr PW Lobegeier moved and Cr RP Radel seconded: That the Environmental Report, including the Environmental Health Summary and the Natural Resources Management report as presented be received and the contents noted.

CARRIED 7/0

219-05-2016

Resolved: That Councillors liaise with the General Manager of Engineering and Environmental Services with regards to flying-fox issues in the region.

Confidential
220-05-2016

Agenda Item 8 Confidential Reports

Cr PW Lobegeier moved and Cr WJ Bowen 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 7/0

221-05-2016

Cr FO Whelan 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 7/0

**NORTH BURNETT REGIONAL COUNCIL
TECHNICAL STANDING COMMITTEE MEETING
MINUTES – MUNDUBBERA – 04 MAY 2016**



222-05-2016 Cr WJ Bowen moved and Cr FO Whelan seconded: That Council receive this report as information and resolve to address both Landfills as per options a) and b), and Council Officers provide a second report once the investigations have provided further information. **CARRIED 7/0**

223-05-2016 Cr RP Radel moved and Cr PW Lobegeier seconded: That the Brynestown petition be received and the Deputy Chief Executive Officer present a report to the May General meeting. **CARRIED 7/0**

General Business **Agenda Item 9** **General Business**

224-05-2016 Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Manager of Environmental Services investigate alternate options for dealing with wild dogs and present a report to Council. **CARRIED 7/0**

Closure of Meeting **Agenda Item 10** **Closure of Meeting**

There being no further business the meeting closed at 10:16am.

Presented to Council at its General Meeting held 18 May 2016, and confirmed.

Mayor