

Attendees	Agenda Item 1	Attendees
Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr RP Radel Cr PW Lobegeier Cr PF Webster Cr BJ Zahl Cr WJ Bowen	
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 Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 11:11am and welcomed all attendees.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Nil Deputations.	
Infrastructure	Agenda Item 6	Infrastructure Report
364-07-2016	6.1 Technical Services Report	
	Cr WJ Bowen moved and Cr PW Lobegeier seconded: That Council resolve to lock the toilets at the Mr Perry showgrounds and the Wolca Reserve, with the key being made available at the Mt Perry office. CARRIED 7/0	
365-07-2016	Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Technical Services Report as presented be received and the contents noted. CARRIED 7/0	
366-07-2016	Resolved: That Council continue liaisons with Melior Resources in regards to future mine operations.	
367-07-2016	Resolved: That the Deputy Chief Executive Officer present a report on Council owned buildings which will be due for lease renewal and Council's options for future tenure of these facilities.	

368-07-2016

6.2 Environmental Services Report

Cr BJ Zahl moved and Cr WJ Bowen seconded: That the Environmental Services Report as presented be received. **CARRIED 7/0**

369-07-2016

Resolved: That Council inquire with the Local Government Association of Queensland (LGAQ) about the current wild dog precept and discuss value for money and Council benefit.

370-07-2016

6.3 Wild Dog/Dingo Scalp Bounty Price Report

Cr WJ Bowen moved and Cr BJ Zahl seconded: That the report be adopted as received and that Council maintain the current Wild Dog/Dingo Scalp Bounty Price of \$20.00 per scalp and consider community awareness workshops involving targeted wild dog/dingo management. **CARRIED 7/0**

371-07-2016

Resolved: That Council coordinate with AgForce with regards to feral pig control in the North Burnett with a possible deputation to a Councillor workshop.

372-07-2016

6.4 Wild Dog/Dingo Scalp Management Procedure and Bounty Policy

Cr BJ Zahl moved and Cr PW Lobegeier seconded: That the Wild Dog/Dingo Scalp Management Procedure and Bounty Policy report be adopted and that Council adopt both the attached:

- Wild Dog/Dingo Management Policy; and
- Wild Dog/Dingo Scalp Bounty Procedure.

CARRIED 7/0

373-07-2016

6.5 B-Double Application Review

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the National Heavy Vehicle Regulator be advised that Council **does** endorse approval of the permit application of

1. Mountain View Road / Longs Road from Burnett Highway to Cannindah Road;
2. Yarrol Road from Cannindah Road to Longs Road; and
3. Cannindah Road from Burnett Highway to Gladstone-Monto Road subject to the following conditions:

- a) a maximum speed limit of 60kph is to be observed by B-Double transports on this route, except where official traffic signs indicate a lower speed;
- b) 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; and
- c) 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. **CARRIED 7/0**

The meeting adjourned for lunch at 12:46pm and resumed at 1:44pm.

Confidential

Agenda Item 7 Confidential Report

374-07-2016

Cr RP Radel moved and Cr FO Whelan 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**

375-07-2016

Cr BJ Zahl moved and Cr RP Radel seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 7/0**

376-07-2016

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That North Burnett Regional Council approves the amendment to the Panel of Providers Tender submission Contract No. 2907/2015-16/TTB/12 by the inclusion of Boodles. **CARRIED 7/0**

General Business

Agenda Item 8 General Business

The Mayor and Chief Executive Officer delivered a verbal report on the meeting between Council, National Heavy Vehicle Register and LGAQ in Brisbane on 04 July 2016.

Cr Radel

377-07-2016

Resolved: That the Manager of Technical Services proceed with the following maintenance requests for the Biggenden Caravan Park:

- Construction of a footpath from the roadway to the ablutions, to be completed by the end of August 2016.
- Hand towel dispenser and hooks in the toilets/showers.
- Disposal of tree stump and tree clippings.

The Deputy Chief Executive Officer provided an update on the use of showground land for an extension of the park.

An update was provided on the the meeting held between Council and the Auburn Hills Road landowner.

378-07-2016

Resolved: That Council talk to the Biggenden Museum committee and advise the committee to submit a letter requesting the removal of trees from the museum grounds.

Cr Whelan

379-07-2016

Resolved: That Council talk to the Mundubbera Leichhardt Lodge and ask that a request be sent through for maintenance work to be carried out on the pathway/shared crossing zone.

Mayor

380-07-2016

Resolved: That the General Manager of Engineering and Environmental Services follow-up on the recent grading of a grid at Monogooribly and report to Council.

Closure of Meeting

Agenda Item 9 Closure of Meeting

There being no further business the meeting closed at 2:20pm.