

Attendees	Agenda Item 1	Attendees
Councillors	Cr FO Whelan, Deputy Mayor Cr BJ Zahl Cr PF Webster Cr RP Radel 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, J Griffiths Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Deputy Mayor declared the meeting open at 1:42pm and welcomed all attendees.	
Apologies 441-08-2016	Agenda Item 3	Apologies
	3.1 Cr RP Radel moved and Cr BJ Zahl seconded: That an apology be received for Mayor, Cr RL Chambers and Cr PW Lobegeier.	CARRIED 5/0
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Nil Deputations.	
Infrastructure 442-08-2016	Agenda Item 6	Infrastructure Report
	6.1 Technical Services Report	
	Cr RP Radel moved and Cr PF Webster seconded: That Council engage in conversation with Sunwater to discuss Biggenden water quality and alternate water sources.	CARRIED 5/0
443-08-2016	Cr WJ Bowen moved and Cr BJ Zahl seconded: That the Technical Services Report as presented be received and the contents noted.	CARRIED 5/0
Environmental 444-08-2016	Agenda Item 7	Environmental Reports
	7.1 Environmental Services Report	
	Cr PF Webster moved and Cr RP Radel seconded: That the Environmental Services Report as presented be received and the contents noted.	CARRIED 5/0

445-08-2016

7.2 Formation of WBBROC Advisory Services Committee

Cr WJ Bowen moved and Cr RP Radel seconded: That the Formation of WBBROC Advisory Services Committee report as presented be received, and that Council support the formation of the Biosecurity Advisory Committee under the auspices of WBBROC.

**CARRIED 4/1
AGAINST THE MOTION
Cr PF Webster**

446-08-2016

7.3 African Lovegrass Non Declaration

Cr WJ Bowen moved and Cr PF Webster seconded:

1. That Council receive the report as presented;
2. That Council note the current status of African Lovegrass as a local weed yet to be formally declared; and
3. Continue to control African Lovegrass on Council and state road networks at current or reduced levels of funding.

CARRIED 5/0

447-08-2016

7.4 Biosecurity Property Inspection Program

Cr WJ Bowen moved and Cr RP Radel seconded: That the Biosecurity Property Inspection Program report as presented be received and that Council endorse both the attached:

- NBRC Biosecurity (Property Inspections) Program Policy
- Draft NBRC Biosecurity (Property Inspections) Program Procedure

prior to submission to the Chief Executive of Department of Agriculture, Fisheries and Forestry for consideration.

CARRIED 5/0

Confidential

Agenda Item 8 Confidential Report

448-08-2016

Cr RP Radel moved and Cr BJ Zahl 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 5/0

449-08-2016

Cr RP Radel 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 5/0

450-08-2016

Cr BJ Zahl moved and Cr WJ Bowen seconded: That Council modify the current water charge to reflect an average annual usage based on the four years consumption (221KL). This charge should be conditional upon the Golf Club shifting the current supply point to the new meter at the property boundary on Nanango Street (adjacent the front entry). Once this has been completed NBRC water operators will terminate the current service connection point on Winifred Cobbo Street and remove the meter.

CARRIED 5/0

General Business

Agenda Item 9 General Business

Cr WJ Bowen

Cr WJ Bowen discussed the following items:

- Update on the conditional requirements for Summers Road.
- Removal of witches hats at the Ban Ban Springs service station.

- 451-08-2016** Resolved: That the Chief Executive Officer follow-up with Bundaberg Regional Council the options for a school bus drop-off zone and shelter on the Eureka Road boundary.
- 452-08-2016** Resolved: That the Deputy Chief Executive Officer follow-up on the application for subdivision of land in the Biggenden area.
- 453-08-2016** Cr RP Radel moved and Cr BJ Zahl seconded: That Council investigate a business plan for water source alternatives for Biggenden for future funding opportunities.
CARRIED 5/0
- 454-08-2016** Resolved: That the General Manager of Engineering and Environmental Services follow-up on the grading of Netz Road and the suggestion that a section of this road is no longer on the road register.
- 455-08-2016** Cr PF Webster moved and Cr BJ Zahl seconded: That Council progress the repair work on the front of the Abercorn Hall.
CARRIED 5/0
- Cr Webster discussed the option for alternative supply of guide posts from a North Burnett resident.
- 456-08-2016** Cr PF Webster moved and Cr WJ Bowen seconded: That Council continue to liaise with the Federal Member, Ken O’Dowd to secure an ordinance display item for the Eidsvold RSL.
CARRIED 5/0
- The Deputy Chief Executive Officer provided an update on the Kimber street stormwater drain.
- Cr BJ Zahl discussed the certification of work at the Gayndah Sportsground Kitchen.
- 457-08-2016** Cr WJ Bowen moved and Cr PF Webster seconded: That Council approach South Burnett Regional Council for joint lobbying for the upgrade of the Mundubbera – Durong Road including the Boyne River Bridge to B-Double standards and greater flood immunity.
CARRIED 5/0
- 458-08-2016** Cr PF Webster moved and Cr WJ Bowen seconded: That Council endorse the request from the Gayndah Scouts to host a canoeing camp at the Gayndah Weir with the date still to be confirmed.
CARRIED 5/0
- Closure of Meeting **Agenda Item 10** **Closure of Meeting**
- There being no further business the meeting closed at 4:09pm.