

Attendees	Agenda Item 1	Attendees
Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr RP Radel Cr WJ Bowen Cr PW Lobegeier Cr BJ Zahl Cr PF Webster	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar Manager of Technical Services, TJ Harvey Manager of Environmental Services, M Moller Executive Assistant, J Griffith Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 11:02am and welcomed all attendees. Central and North Burnett Times representative, Tobi Loftus attended the meeting at part of the Public Gallery.	
Apologies	Agenda Item 3	Apologies
	Resolved: That an apology be received for the General Manager of Engineering and Environmental Services, B Pearce.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations/Petitions
	5.1 Wuruma Fish Stocking Association Deputation Rene Roks Bevan, Greg Green, David and Hinke Johnson attended the meeting to present a deputation to Council on future of Wuruma Dam at 11:02am.	
651-11-2016	Cr PW Lobegeier moved and Cr RP Radel seconded: That North Burnett Regional Council continues to advocate for a favourable outcome for Wuruma Dam and the Wuruma Fish Stocking Association. <p style="text-align: right;">CARRIED 7/0</p>	
652-11-2016	Resolved: That the Deputy Chief Executive Officer assist with a review of the permit to occupy with Wuruma Fish Stocking Association.	
653-11-2016	Resolved: That the Chief Executive Officer continue to progress a meeting with SunWater and advise Councillors of the outcome. The Wuruma Fish Stocking Association withdrew from the meeting at 11:39am.	

654-11-2016

5.2 E. Targett Correspondence – Wuruma Dam Camping Restrictions

Resolved: That the correspondence from Mr Targett be received and Council respond to the letter.

Infrastructure

Agenda Item 6 Infrastructure Reports

6.1 Technical Services

655-11-2016

Resolved: That the Manager of Technical Services circulate the costings of a solar light for the Mingo Crossing fish cleaning table to all Councillors.

656-11-2016

Resolved: That the Manager of Technical Services prepare a report on the options for a laundry at Mingo Crossing, including the possibility of converting the current bathroom.

657-11-2016

Cr WJ Bowen moved and Cr BJ Zahl seconded: That the Technical Services report as presented be received and the contents noted. **CARRIED 7/0**

658-11-2016

6.2 Engineering Report

Cr PW Lobegeier moved and Cr PF Webster seconded: That the Engineering report as presented be received and the contents noted, with Cr Zahl passing on compliments for the recent work on Lillyvale Road. **CARRIED 7/0**

659-11-2016

6.3 Auburn Hills Road

Cr RP Radel moved and Cr PF Webster seconded:
That North Burnett Regional Council place this matter on the workshop agenda which will deal with the issue of service standards for road maintenance and a review of the road register and that the renamed road be considered for future capital work programme. **CARRIED 7/0**

660-11-2016

Cr BJ Zahl moved and Cr RP Radel seconded: That North Burnett Regional Council consult with affected properties with the view of renaming "Auburn Hills Road, Coringa" to remove a duplicate road name and a report to presented to a future Council meeting to rename. **CARRIED 7/0**

The meeting adjourned for lunch at 12:35pm and resumed at 1:20pm.

Environment

Agenda Item 7 Environmental Report

661-11-2016

7.1 Environmental Services Report

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Environmental Report as presented be received and the contents noted. **CARRIED 7/0**

662-11-2016 7.2 Feral Pig Management Policy and Bounty Procedure

Cr PW Lobegeier moved and Cr RP Radel seconded: That the Feral Pig Management Policy and the Feral Pig Snout and Tail Bounty Procedure as presented be adopted. Further, that the trial include a data survey and pest management education.

**CARRIED 6/1
AGAINST THE MOTION
Cr WJ Bowen**

Confidential **Agenda Item 8 Confidential Report**

Tobi Loftus withdrew from the meeting at 1:55pm.

663-11-2016 Cr WJ Bowen 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 7/0

664-11-2016 Cr PW Lobegeier 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

Tobi Loftus re-entered the meeting at 2:05pm.

665-11-2016 Cr PW Lobegeier moved and Cr PF Webster seconded: That Council review the report to allow for amendments before community consultation.

CARRIED 7/0

666-11-2016 Cr FO Whelan moved and Cr PW Lobegeier seconded: It is recommended that Council approves the following Panel of Providers:

Panel of Providers - NDRRA Restoration Works

- 1 Doug Evans Earthmoving
- 2 Drayton's Contracting (formerly M & S Drayton)
- 3 Dunctech Pty Ltd (t/a Burnett Mini Excavations
- 4 MP & LN Grubb Earthmoving and Haulage
- 5 NP Dudarko
- 6 Slaters Road Services
- 7 Staib Earthmoving
- 8 Trevor Taylor Earthmoving Pty Ltd

Panel of Providers - NBRC Civil Contractors

- 1 AD & MG Thorburn
- 2 Andrew Ahern t/a Ahern Contracting
- 3 Desmond O'Sullivan t/a DA & HE O'Sullivan
- 4 DJ & TA Williams t/s Shorty's Truck Hire
- 5 DR Crabb Family Trust t/a Texas Earthmoving Contractors Pty Ltd
- 6 Dunctech Pty Ltd t/a Burnett Mini Excavations
- 7 ED & JA Evans t/s Doug Evans Earthmoving
- 8 Eddie Ward t/a Eddie Ward's Grader Service
- 9 Greg Slater t/a Slaters Road Services
- 10 Integra Contracting Pty Ltd
- 11 John Wein t/s Mr Andrew Wein

- 12 Lindsay Lerner t/s L&T Haulage
- 13 Mark & Shaye Drayton t/a Drayton's Contracting (formerly M & S Drayton)
- 14 Maxwell Phillip Grubb t/a MP & LN Grubb Earthmoving and Haulage
- 15 Murphy Drilling Pty Ltd t/a Gopher Directional Drilling Services
- 16 Nicholas Dudarko t/a NP Dudarko
- 17 Pentacon Pty Ltd
- 18 Peter Thompson t/a Gayndah Plant Hire
- 19 PowerClear Pty Ltd
- 20 Raymond Drayton t/s RC & AL Drayton
- 21 Sniffers Group
- 22 SNUG (Qld) Pty Ltd t/a Conduit Installations
- 23 Staib Earthmoving Pty Ltd
- 24 Trevor Taylor Earthmoving Pty Ltd

CARRIED 7/0

General Business **Agenda Item 8** **General Business**

Cr Zahl provided an update on the delivery of the rock for the Ted Kirk Memorial.

667-11-2016 Resolved: That the Manager of Technical Services investigate the contractual agreement of the Biggenden pool and children's wading pool.

668-11-2016 Resolved: That Council visit the Mt Perry Historical Museum to view the new shelter over the stamping machine at the November General Meeting on 16 November 2016.

Cr Lobegeier discussed the commencement of the Inland Tourism Organisation meetings.

669-11-2016 Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council communicate with Queensland Rail, the restoration of the Mundubbera rail corridor following the removal of the rail line.

CARRIED 7/0

670-11-2016 Resolved: That Cr Whelan decline an invitation to attend the Belgian Kings Day in Canberra due to prior Council commitments.

671-11-2016 Cr PF Webster moved and Cr BJ Zahl seconded: That the Manger of Technical Services provide a report to Council on the current plant to include:

- The number and age of current plant of;
- Kilometre readings
- Usage - drivers and plant, including location;
- Plant fleet replacement policy;
- Disposal policy;
- What is available in the pool;
- What is outside the policy; and
- Plant fleet replacement policy.

CARRIED 7/0

The Manager of Environmental Services withdrew from the meeting at 2:19pm.

672-11-2016 Resolved: That the Chief Executive Officer follow-up the offer of assistance for road maintenance intervention with Gladstone Regional Council.

Cr Radel provided an update on the progress of the Biggenden Gazebo.



Closure of Meeting **Agenda Item 9** **Closure of Meeting**

There being no further business the meeting closed at 2:22pm.

Presented to Council at its General Meeting held on 16 November 2016 and confirmed.

Mayor