

Attendees Councillors	Agenda Item 1	Attendees Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr WJ Bowen Cr PW Francis Cr KS Wendt OAM BEM Cr PW Lobegeier Cr JF Dowling
Officers		Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Manager of Development Services, AB Webster Executive Assistant, NJ Zillman
Welcome	Agenda Item 2	Welcome / Housekeeping The Mayor declared the meeting open at 9:00am and welcomed all attendees. Deputy Chief Executive Officer, D Wiskar led the meeting in prayer. Adam McCleery from Central and North Burnett Times attended Public Gallery.
Apologies	Agenda Item 3	Apologies Nil Apologies.
Declaration	Agenda Item 4	Declaration of Interest Nil Declarations.
Deputations	Agenda Item 5	Deputations/Petitions 1. Scouts Representative, Liz Gormley, Val Mai Dolding 2. Gayndah Sportsground Re-Naming – Michael Coulson
Minutes	Agenda Item 6	Confirmation of Minutes The Chief Executive Officer withdrew from the meeting at 9:05am.
General 347-07-2015	6.1	06 – June – General Meeting – Minutes – Monto – 230615 Cr PW Francis moved and Cr WJ Dowling seconded: That the Minutes of the General Meeting held in Monto on 23 June 2015, appearing on pages 105-113 of the minute book be adopted. CARRIED 7/0
Special Budget 348-07-2015	6.2	07 – July – Special Budget Meeting – Minutes – Biggenden – 070715 Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That the minutes of the Special Budget Meeting held in Biggenden on 07 July 2015, appearing on pages 117-119 of the minute book be adopted. CARRIED 7/0

- Policy and Planning
349-07-2015
- 6.3 07 – July – Policy and Planning – Minutes – Biggenden – 070715
- Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the minutes of the Policy and Planning meeting held in Biggenden on 07 July 2015, appearing on pages 120-123 of the minute book be adopted. **CARRIED 7/0**
- Technical Services
350-07-2015
- 6.4 07 –July – Technical Services – Minutes – Biggenden – 070715
- Cr FO Whelan moved and Cr WJ Bowen seconded: That the minutes of the Technical Services meeting held in Biggenden on 07 July 2015, appearing on pages 124-126 of the minute book be adopted. **CARRIED 7/0**
- Governance
- Agenda Item 7 Governance Reports**
- Nil
- Environment
- Agenda Item 8 Environmental Reports**
- Animal Management
351-07-2015
- 8.1 Animal Management Monto/Mulgildie
- Cr JF Dowling moved and Cr PW Lobegeier seconded: That the Animal Management Monto/Mulgildie Report as presented be received as information. **CARRIED 7/0**
- Compliance
352-07-2015
- 8.2 Compliance Statistics Annual Management
- Resolved: That the Compliance Statistics Annual Management Report as presented be received as information.
- Social
- Agenda Item 9 Social Reports**
- Australian Award
353-07-2015
- 9.1 2016 Australian of the Year Awards
- Cr KS Wendt OAM BEM moved and Cr PW Francis seconded:
1. That the 2016 Australian of the Year Awards report as presented be received.
 2. The media release “2016 Australian of the Year Awards now open for nomination” be approved for publication.
 3. That the Chief Executive Officer make contact with the Premiers office to discuss the recognition of Queenslanders in the 31-64 years category. **CARRIED 7/0**
- Coach Service
354-07-2015
- 9.2 Long Distance Coach Service
- The Chief Executive Officer re-entered the meeting at 9:15am.
- Michael Coulson entered the meeting at 9:16am to participate in the Public Gallery.
- Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the Long Distance Coach Services as presented be received as information. **CARRIED 7/0**

- Roadshow Outcome 9.3 Roads Roadshow Outcome Report
355-07-2015
- Cr PW Francis moved and Cr WJ Bowen seconded: That the Roads Roadshow Report as presented be received as information. **CARRIED 7/0**
- Economic **Agenda Item 10 Economic Reports**
- Infrastructure 10.1 Infrastructure Investment Programmes
356-07-2015
- Cr PW Francis moved and Cr PW Lobegeier seconded: That the Infrastructure Investment Programmes Report as presented be received for information. **CARRIED 7/0**
- Bridges Renewal 10.2 Bridges Renewal Programme Round 2
357-07-2015
- Scouts Representatives Liz Gormley and Val Dolding entered the meeting at 9:27am.
- Cr JF Dowling moved and Cr FO Whelan seconded:
- 1) The Bridges Renewal programme – Round 2 Report as presented be received.
 - 2) Council register their interest in the Bridges Renewal programme – Round 2 with the Department of Infrastructure and Regional Development.
 - 3) Council endorse the Deep Creek Bridge Project for submission under the Bridges Renewal programme – Round 2.
 - 4) Council allocate 50% towards the proposed Deep Creek Bridge Project. **CARRIED 7/0**
- Deputation
- Mr Coulson addressed the meeting and requested that Council consider the renaming of the Gayndah Sports Field oval or sports ground to the Peter Dunn Oval and withdrew from the meeting at 9:40am.
- Liz Gormley addressed the meeting with regards to the Scouts using the QR Depot and withdrew from the meeting at 9:46am.
- 358-07-2015**
- Resolved: That the Deputy Chief Executive Officer follow-up by meeting with the Scouts to discuss use of QR Depot fenced area.
- Stronger Communities 10.3 Stronger Communities Programme
359-07-2015
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Stronger Communities Programme report as presented be received and Council confirm the list of projects for consideration for the Stronger Communities Programme funding. **CARRIED 7/0**
- 360-07-2015**
- Resolved: That the Chief Executive Officer send a letter to the Federal Member, Mr Ken O’Dowd detailing a list of Council’s adopted proposed projects for the Stronger Communities Programme.
- 361-07-2015**
- Resolved: That the Deputy Chief Executive Officer contact the artist who created the Biggenden Park artwork as a possible candidate for the restoration of the Kenny Russell Memorial Statue in Monto.

LGGSP
362-07-2015

10.4 2015-16 Local Government Grants and Subsidies Program

Cr PW Francis moved and Cr JF Dowling seconded: That the 2015-16 Local Government Grants and Subsidies Program (LGGSP) Report as presented be received and that Council investigate the following projects with a report to Council:

- Sewerage mains replacement;
- Eidsvold water treatment plant; and
- Budgeted Capital Works items.

CARRIED 7/0

Community Resilience
363-07-2015

10.5 2015-16 Community Resilience Funding

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: The 2015-16 Community Resilience Fund (CRF) Report as presented be received and that Council endorse the following possible projects for submission under the 2015-16 Community Resilience Fund (CRF):

- Monto disaster centre generator and communication equipment.
- Gayndah YMCA Evacuation Centre.
- Eidsvold SES Shed.
- Biggenden Memorial Hall upgrade for accommodation in disaster scenarios.

CARRIED 7/0

ALGWA

The Chief Executive Officer provided an update to Council on the Australian Local Government Women's Association (ALGWA) Queensland Branch State Conference to be held in the North Burnett from 22-24 July 2015.

Morning Tea

The meeting adjourned for morning tea at 10:30am and resumed at 10:55am

Infrastructure

Agenda Item 11 Infrastructure Reports

Mundubbera Township
364-07-2015

11.1 B-Double Report – Mundubbera Township

Cr PW Francis moved and Cr FO Whelan seconded:

That the National Heavy Vehicle Regulator be advised that Council **endorses**, subject to the following conditions, approval of the 25m B-Double route applications as requested by B & D Cross Transport as follows:

- a) NHVR Journey ID: 5Y19-4 – Kennedy St, Mitchell St, McIndoe St, Jack Parr St to 30 Jack Parr St; and
- b) NHVR Journey ID:5WTB-6 - Flinders St and Frank McCauley St subject to the following conditions:
 - a. The approved route is limited to the sealed length of Frank McCauley Street; and
 - b. The property access to be upgraded, if required, so that the entering or existing vehicle does not need to enter the unsealed road shoulder opposite the access point.

CARRIED 7/0

365-07-2015

Resolved: That the General Manager of Engineering and Environmental Services present a report to the next Technical Services meeting with regards to regional network pre-approvals and regional B-Double access.

Glenrae Dip Road
366-07-2015

11.2 B-Double Report – Glenrae Dip Road

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded:

That the National Heavy Vehicle Regulator be advised that Council **does not endorse**, approval of the 25m B-Double application for access from Mundubbera-Durong Road along Boondooma Rd and Glenrae Dip Road as requested in this B & D Cross Transport application due to the following reason:

- a) Narrow sealed sections of Boondooma Road and Glenrae Dip Road have inadequate pavement cross-section, and
- b) The unsealed pavement components of Glenrae Dip Road have inadequate pavement cross-section and excess grading to ensure the safe operation of the requested 4.6m and 4.3m high 25m B-Double configurations for livestock and general freight, as per the application.

CARRIED 7/0

Boondooma Road
367-07-2015

11.3 B-Double Report – 3220 Boondooma Road

Cr PW Lobegeier moved and Cr WJ Bowen seconded:

That the National Heavy Vehicle Regulator be advised that Council **does not endorse**, approval of the 25m B-Double application for access from Mundubbera-Durong Road along Boondooma Rd to 3220 Boondooma Road as requested in this B & D Cross Transport application due to the following reason:

- a) Sections of the road have inadequate pavement cross-section to ensure the safe operation of the requested 4.6m and 4.3m high 25m B-Double configurations for livestock and general freight.

CARRIED 7/0

Redbank and Rockybar
368-07-2015

11.4 B-Double Report – Redbank and Rockybar Road

Cr PW Francis moved and Cr PW Lobegeier seconded:

That it is recommended that the National Heavy Vehicle Regulator be advised that, relative to the KD & GT Palmer application as per MHVR Journey ID 5Y30-6 Version 2, within the North Burnett Regional Council area:

1. Council **does not endorse** approval of the permit application for 25 metre B-Double vehicles to travel on the nominated route due to the current standard of Redbank-Rockybar Rd, especially:

- a. Unsealed flood ways with sharp entry curves and steep ramps (Ch'ge 0.3km, Ch'ge 7.1km and Auburn River), and
- b. Narrow grid with tight curve approach (Ch'ge 12.8km).

2. Council offers the alternative route using Rockybar Road between Deearne Rd and Eidsvold-Theodore Rd subject to the following conditions:

- a) a maximum speed limit of 60kph is to be observed by BDouble transports on this route, except where official traffic signs indicate a lower speed, and
- 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) TMR approval of the Eidsvold-Theodore Rd / Rockybar Rd intersection

CARRIED 7/0

Gayndah Mundubbera 11.5 B-Double Report – Gayndah Mundubbera Road
369-07-2015

Cr FO Whelan moved and Cr PW Lobegeier seconded:

That the National Heavy Vehicle Regulator be advised that Council **does not endorse**, approval of the 25m B-Double application for access to the full length of Gayndah-Mundubbera Road, as requested in this B & D Cross Transport application due to the following reasons:

- a) The Deep Creek Bridge has inadequate width for safe operation of a 25m B-Double combination,
- b) The Deep Creek Bridge approaches, grade and visibility, are inadequate for safe operation of a 25m B-Double combination, and
- c) Sections of the road have excess grades for safe operation of a 25m B-Double combination.

CARRIED 7/0

Cheltenham and Yerilla 11.6 B-Double Report – Cheltenham and Yerilla Road
370-07-2015

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded:

That the National Heavy Vehicle Regulator be advised that Council **does not endorse** approval of the permit application for 25 metre B-Double vehicles to travel from Hawkwood Road to Redbank Road along Cheltenham Road and Yerilla Road, as per MHVR Journey ID 5Y2G-4 Version 2, within the North Burnett Regional Council area due to the current standard of both Cheltenham Road and Yerilla Rd, especially

- a. Several unsealed road segments with steep grades and curves associated with creek and floodway crossings, and
- b. Narrow grids on curved alignment.

CARRIED 7/0

Mundubbera 11.7 B-Double Report – Town Streets Mundubbera
371-07-2015

Cr FO Whelan moved and Cr WJ Bowen seconded: That the General Manager of Engineering and Environmental Services consult with the previous report to determine the recommendation and assess against the previously approved report and:

- Approve the application if the previous recommendation was approved; and
- Endorse the current recommendation if previous report outcome is dissimilar.

That the National Heavy Vehicle Regulator be advised that Council **does not endorse**, approval of the 25m B-Double application for access from Mundubbera-Durong Road along Stuart Russell St, Bauer St and Burnett St to Orton St, Mundubbera as requested in this B & D Cross Transport application due to the following reason:

- a) Sections of the route have
 - a. Excess crossfall / super-elevation (11%)
 - b. Excess grade (9%)
 - c. Inadequate sight distances at crest on Burnett St between Mahoney and Orton Streets
- b) The absence of any consultation with the local community as to the amenity impacts of the proposed usage.

CARRIED 7/0

Beeron Road
372-07-2015

11.8 B-Double Report – Beeron Road

Cr FO Whelan moved and Cr PW Lobegeier seconded:

1. That the National Heavy Vehicle Regulator be advised that Council **does not endorse** approval of the permit application for 25 metre B-Double vehicles to travel from Mundubbera-Durong Road along Beeron Road, as per MHVR Journey ID 5YCF-6 Version 1, within the North Burnett Regional Council area due to the current standard of the Beeron Road, especially

- a. Several unsealed road segments with grades greater than 5%
- b. Sharp curves incorporating an intersection with limited sight visibility, and

2. Council's decision does not include consideration of the intersection of Mundubbera-Durong Rd with Beeron Road, as this assessment would be undertaken by the Qld Department of Transport and Main Roads.

CARRIED 7/0

Coonambula
373-07-2015

11.9 B-Double Report – Coonambula Road

Cr FO Whelan moved and Cr PW Francis seconded: That notwithstanding the approval of larger freight movements along the urban segments of the route potentially causing community concern:

1. the National Heavy Vehicle Regulator be advised that Council **does endorse** approval of the 25m B-Double application as requested in this Ventnor Goe Pty Ltd for access to #755 Coonambula Rd using the alternative routes

- a. Mundubbera-Durong Road along Bouverie St, Leichhardt and Coonambula Rd
- b. Mundubbera-Durong Road, Leichhardt St and Coonambula Rd

2. That the TMR undertake any necessary assessment of the Mundubbera-Durong Road intersections at Bouverie St and Leichhardt St as these are their network.

- a. The absence of any consultation with the local community as to the amenity impact of the proposed usage.

CARRIED 7/0

Councillor Reports

Agenda Item 12

Councillor Reports

374-07-2015

Cr PW Francis moved and Cr JF Dowling seconded: That the Councillor Reports as presented be received for information.

CARRIED 7/0

375-07-2015

Resolved: That the Confidential Reports be held over until after General Business.

General Business

Cr JF Dowling
376-07-2015

Resolved: That Council ensure the Mt Debatable facilities are clean for the Australian Local Government Women's Association function on Thursday 23 July 2015.

377-07-2015

Resolved: That the General Manager of Engineering and Environmental Services consider advanced Give Way signage placement for Deep Creek Bridge.

378-07-2015

Cr JF Dowling moved and Cr FO Whelan seconded: That Council provide a letter of support for the Gayndah Netball grant application, offering the same support as per the last application with an allocation of in-kind support for \$20,000 in the 2016-2017 budget.

CARRIED 7/0

- Cr KS Wendt
379-07-2015 Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That Council write to the Bundaberg and North Burnett Tourism Group requesting support for the Festival of Small Halls to be held on 12 November 2015. **CARRIED 7/0**
- 380-07-2015** Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council consider the upgrade of the Mingo Septic System as part of Council's submission for the Infrastructure Investment Programme. **CARRIED 7/0**
- 381-07-2015** Resolved: That Council provide an update on the progress of the official opening of the boat ramp and caravan park at Mingo Crossing, to be held in conjunction with the Catch-a-Cattie on Sunday 30 August 2015.
- 382-07-2015** Resolved: That the Deputy Chief Executive Officer provide an update on the progress of the Mingo fish cleaning table and plaque for the official opening.
- Cr PW Lobegeier
383-07-2015 Cr PW Lobegeier moved and Cr PW Francis seconded: That the General Manager of Engineering and Environmental Services inspect Kariboe Road with emphasis on the Milkman Range. Further, that Council liaise with interested parties with regards to cattle cartage requirements on the road. **CARRIED 7/0**
- Cr PW Francis
384-07-2015 Cr PW Francis moved and Cr WJ Bowen seconded: That the That the General Manager of Engineering and Environmental Services contact the Department of Transport and Main Roads to clarify the Eidsvold – Theodore Road status as a B-Double Road. **CARRIED 7/0**
- 385-07-2015** Cr PW Francis moved and Cr FO Whelan seconded: That the Chief Executive Officer provide a report to Council on the delegation of B-Double approval. **CARRIED 7/0**
- 386-07-2015** Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council send representatives Cr Francis and the General Manager of Engineering and Environmental Services to the National Local Roads and Transport Congress in Ballarat and note that registrations are open. **CARRIED 7/0**
- 387-07-2015** Resolved: That the General Manager of Engineering and Environmental Services provide an update on the Splinter Creek crossing official opening.
- Cr FO Whelan
388-07-2015 Cr FO Whelan moved and Cr PW Lobegeier seconded: That the Community Development Team coordinate the official opening of Mundubbera Airport and Centenary of Local Government in Mundubbera with date to be set in September 2015. **CARRIED 7/0**
- Closed Session
389-07-2015 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 businesses for which a public discussion would likely to prejudice the interest of the local government of someone else, or enable a person to gain financial advantage. **CARRIED 7/0**
- Re-Open Session
390-07-2015 Cr WJ Bowen moved and Cr JF Dowling seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. **CARRIED 7/0**

AB Webster withdrew from the meeting at 12:19pm.

- Barrier Fencing
391-07-2015
- 13.1 Cr WJ Bowen moved and Cr KS Wendt OAM seconded: That Council approve the exemption and condition the approval to include those conditions mentioned herein. The conditions are to also ensure that the exemption is annulled immediately when the applicant has either:
- No further use of the pool/spa;
 - As soon as the applicant is no longer resident at the property; and
 - As soon as the property is sold or similar.
- At that time, the pool enclosure would be required to be made fully compliant with current legislation at no cost to the North Burnett Regional Council. **CARRIED 7/0**
- Compliance
392-07-2015
- 13.2 Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded:
1. That Council seek an order from the Magistrate to evict current resident and prevent people from residing on the property until such time as an approved dwelling is constructed.
 2. That Council seek and order from the Magistrate to have Council enter the property and remove all unapproved structure/buildings erected on the Lot 24. **CARRIED 7/0**
- Compliance
393-07-2015
- 13.3 Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded:
1. That Council seek an order from the Magistrate to evict current resident and prevent people from residing on the property until such time as an approved dwelling is constructed.
 2. That Council seek and order from the Magistrate to have Council enter the property and remove all unapproved structure/buildings erected on the Lot 25. **CARRIED 7/0**
- Tender
394-07-2015
- 13.4 Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Council adopt the tender submission from Possco Pty Ltd and a contract be awarded to Possco Pty Ltd to construct the Local Disaster Coordination Centre. **CARRIED 7/0**
- Depreciation
395-07-2015
- 13.5 Cr PW Francis moved and Cr FO Whelan seconded: That the Depreciation Report as presented be received and that Council discuss and provide advice on the buildings mentioned in the report and appropriate guidelines for this important project to be completed. **CARRIED 7/0**
- Boxing Club
396-07-2015
- 13.6 Cr PW Francis moved and Cr PW Lobegeier seconded: That Council provides the use of the Eidsvold Sports Shed to the Eidsvold Boxing Club under the conditions set out in the Memorandum of Understanding, and at the cost of \$10 per use, plus a once-off refundable \$400 bond. **CARRIED 7/0**
- Land Relocation
397-07-2015
- 13.7 Cr FO Whelan moved and Cr PW Francis seconded:
1. That Council endorse the attached draft policies as Council's preferred approach;
 2. That Council develop and submit to the State Government a detailed Land Relocation and Support Program Business Case incorporating these 4 Policies which seeks the re-allocation of the existing flood levee funding (appropriately \$5m) with capacity to access an additional \$3m on a pro-rata basis to deliver this important Program. **CARRIED 7/0**



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

There being no further business the meeting closed at 12:30pm.