

Attendees	Agenda Item 1	Attendees
Councillors	Mayor, Cr DG Waugh Cr KS Wendt OAM BEM Cr PW Francis Cr PW Lobegeier Cr WJ Bowen	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar Manager of Technical Services, TJ Harvey Executive Assistant, E Wren Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 9:00am and welcomed all attendees to the meeting.	
Apologies	Agenda Item 3	Apologies
	Cr PW Francis moved and Cr PW Lobegeier seconded: That at leave of absence be receive for Deputy Mayor, Cr FO Whelan, Cr JF Dowling and the General Manager of Engineering and Environmental Services, B Pearce.	CARRIED 5/0
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Nil Deputations.	
Environment	Agenda Item 6	Environmental Report
Wash Down Review	6.1 Wash Down Facility Review	
	Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: a) That Council continue regular monitoring and maintenance of Council’s current wash down facility network; b) That Council adopt the recommended required works and priorities provided in this report; and c) A five year plan to be presented at a future standing committee meeting for endorsement.	CARRIED 5/0

Flying Fox 6.2 Flying Fox Roost Management Report

Cr PW Francis moved and Cr WJ Bowen seconded:

- a) That Environmental Services undertake community consultation;
- b) Develop, review and publish further educational materials;
- c) Adopt the draft Flying-fox Roost Management Options: Gayndah and Mundubbera for community comment;
- d) Investigate a free green waste disposal weekend at the start of the flying fox and bush fire season; and
- e) Proceed with longer-term plans for a North Burnett Flying Fox Management Plan.

CARRIED 5/0

Flying Fox Forum 6.3 Flying Fox Forum Report

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the Flying Fox Forum Report be received as information and Council support the development of the "LGAQ Flying-fox Monitoring and Reporting Framework". Further, that Council liaise with LGAQ and share relevant information that North Burnett has collected during the past few years of flying fox investigation.

CARRIED 5/0

Infrastructure

Agenda Item 7

Infrastructure Report

B-Double

7.1 B-Double Report – Glencoe Road Journey

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council assess the B-Double status of the road between Glencoe Road and Sloss' Intersection and provide a report to Council.

CARRIED 5/0

Cr PW Francis moved and Cr PW Lobegeier seconded: That the National Heavy Vehicle Regulator be advised that:

1. Council **endorses** approval of the permit application for 25 metre B-Double vehicles to transport livestock to / from 6497 Glencoe Rd, along Glencoe Rd and Calrossie Rd to Eidsvold-Theodore Rd, subject to the following conditions:
 - a) A maximum speed limit of 60kph is to be observed by B-Double transports along the 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.
2. That Council clarify ownership of the grid on Glencoe Rd and Moocorooba Rd and present a report to Council including the upgrade requirements.
3. That Council hold over the approval of the permit application for 25 metre B-Double vehicles to transport livestock to / from 6497 Glencoe Rd, along Glencoe Rd and Moocorooba Rd, into Banana Regional Council, within the North Burnett Regional Council area due to the inadequacy of the existing infrastructure, namely
 - Lack of gravel pavement on Moocorooba Road,
 - long unsealed grades greater than 5%, and
 - narrow grid with curve approach.

4. Council's decision does not include:
- a. consideration of the intersection of Eidsvold-Theodore Rd with Calrossie Rd, as this assessment would be undertaken by the Qld Department of Transport and Main Roads, or
 - b. route components outside the North Burnett Regional Council area.

CARRIED 5/0

Works Supervisor 7.2 Works Supervisor Monthly Report

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Works Supervisor Monthly Report as presented be received for information.

CARRIED 5/0

Anna Perets from the Central and North Burnett Times entered the meeting at 9:54am.

Splinter Creek Cr PW Francis moved and Cr WJ Bowen seconded: That Council extend an invitation the Director General for Transport and Main Roads, Neil Scales and the Minister for Main Roads, Mark Bailey MP to attend the opening of Splinter Creek Bridge on Friday 04 September 2015.

CARRIED 5/0

Mundubbera Airfield Resolved: That Council extend an invitation to the Premier, Anastacia Palaszczuk MP, Deputy Premier, Jackie Trad MP and Chief Executive Officer of the Queensland Reconstruction Authority, Frankie Carroll to attend the opening of the Mundubbera Airstrip on 26 September 2015, to coincide with the celebration of Mundubbera's 100 years in Local Government.

Mingo Crossing 7.3 Mingo Crossing Caravan Park

Cr KS Wendt OAM BEM moved and Cr WJ Bowen seconded: That Council maintain the dump point operation and install the proposed tank and pump-out facility to be reviewed as part of the first quarter budget review.

CARRIED 5/0

Technical Services 7.4 Technical Services Internal Report

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Technical Services Internal Report as presented be received for information.

CARRIED 5/0

WBBROC Cr KS Went OAM BEM moved and Cr PW Francis seconded: That the minutes of the Wide Bay Water and Waste Water Advisory Group Committee (including QWRAP) be received for information and the contents noted.

CARRIED 5/0

General Business **Agenda Item 8 General Business**

Cr PW Francis Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Works Engineer follow-up on the replacement of a Monto sign located at the northern approach to the town.

CARRIED 5/0

Cr PW Lobegeier Resolved: That the Works Engineer repair the footpath on the corner of Lister Street and Raleigh Street Monto.

Cr WJ Bowen Resolved: That the Works Engineers investigate the replacement of a grid after the 2013 flood, between assessments 31755-10000 and 31592-11000 and present a report to Council.

- Cr WJ Bowen Cr WJ Bowen moved and Cr PW Lobegier seconded: That the Deputy Chief Executive Officer work with the Manager of Technical Services to install the plaque on the Mingo fish cleaning table, acknowledging the financial sponsors and send an invitation to Evolution Mine's Chief Executive Officer to the official opening on 30 August 2015.
CARRIED 5/0
- Cr KS Wendt Discussed: Cr Wendt provided an update on the Mingo fish cleaning table, water supply and installation.
- CEO Resolved: That the Chief Executive Officer provide a report to Council on the require works associated with obtaining three of the surplus Army sheds available through the Federal Member.
- Closure of Meeting **Agenda Item 9 Closure of Meeting**

There being no further business the meeting closed at 10:55am.

DRAFT