

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr JF Dowling Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Francis Cr PW Lobegeier	
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 11:29am and welcomed all attendees.	
Apologies 376-09-2015	Agenda Item 3	Apologies
	Cr PW Lobegeier moved and Cr PW Francis seconded: That an apology be received for the Deputy Mayor, Cr FO Whelan. CARRIED 6/0	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Nil Deputations.	
Environment	Agenda Item 6	Environmental Report
	Nil Environmental Reports.	
Infrastructure	Agenda Item 7	Infrastructure Report
	7.1 Technical Services Internal Section Report	
377-09-2015	Cr PW Lobegeier moved and Cr PW Francis seconded: That the General Manager of Engineering and Environmental Services bring forward the scheduled maintenance for the Monto town hall repair of water damage and internal re-paint. CARRIED 6/0	
378-09-2015	Cr KS Wendt OAM BEM move and Cr WJ Bowen seconded: That the General Manager of Engineering and Environmental Services progress an audit of fire alarms in all North Burnett Regional Council owned facilities. CARRIED 6/0	
379-09-2015	Cr PW Francis moved and Cr JF Dowling seconded: That the Technical Services Internal Section Report be received. CARRIED 6/0	

- 380-09-2015** 7.2 Engineering Internal Section Report
- Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Engineering Internal Section Report as presented be received. **CARRIED 6/0**
- 381-09-2015** 7.3 B-Double Report – Crystal Vale
- Cr PW Francis moved and Cr PW Lobegeier seconded: That “the National Heavy Vehicle Regulator be advised that:
- a. Council endorses approval of the permit application for 25 metre B-Double vehicles to transport livestock to / from 5428 Glencoe Rd, from yards at Sloss Road, 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.
- b. 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 6/0**
- General Business **Agenda Item 8 General Business**
- 382-09-2015** Cr PW Lobegeier moved and Cr JF Dowling seconded: That the General Manager of Engineering and Environmental Services review Policy 217 – Public Space Trees and include the practice of community consultation when required. **CARRIED 6/0**
- 383-09-2015** Cr PW Lobegeier moved and Cr PW Francis seconded: That the Deputy Chief Executive Officer meet with a Monto landowner to discuss the washout on the parcel of land in question and provide a report back to Council. **CARRIED 6/0**
- 384-09-2015** Resolved: That the Manager of Technical Services follow-up on the rural addressing of the Gayndah-Mundubbera Road and the Boyd Street/Boyd Road Gayndah.
- 385-09-2015** Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the 06 October Standing Committees be held in Mundubbera. **CARRIED 6/0**
- 386-09-2015** Cr PW Lobegeier moved and Cr JF Dowling seconded: That the Mayor attend the Australasia China City Summit/Business Forum — China at 2015 Royal Melbourne Show, which is to be held at the Melbourne Showgrounds 22 September and Melbourne Town Hall 23 September 2015. **CARRIED 6/0**
- Closure of Meeting **Agenda Item 9 Closure of Meeting**
- There being no further business the meeting closed at 12:31pm.