

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr JF Dowling Cr WJ Bowen Cr PW Francis Cr KS Wendt OAM BEM	
Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Acting Director of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 9:02am and welcomed all attendees to the meeting.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Nil Apologies.	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil Declarations.	
Deputations	<b>Agenda Item 6</b>	<b>Deputations</b>
	Nil Deputations.	
Infrastructure	<b>Agenda Item 7</b>	<b>Infrastructure Report</b>
Technical Service	7.1 Technical Services – Internal Section Report	
Tenders <b>075-03-2014</b>	Resolved: That the Facilities Officer follow-up on tender submissions for the Mundubbera depot house and ensure that all applicants are advised of the progress of their submissions.	
Shallcross Culvert <b>076-03-2014</b>	Cr WJ Bowen moved and Cr FO Whelan seconded: That the Acting Director of Technical Services pass on Council’s praise to the staff involved in the repair of the Shallcross Rd culvert. <b>CARRIED 7/0</b>	
CEO	The CEO withdrew from the meeting at 9:22am and re-entered at 9:23am.	
Drought Declaration <b>077-03-2014</b>	Resolved: That North Burnett Land Protection Officers pass on government drought declaration forms to property owners for information and potential submission.	
Bore Placement <b>078-03-2014</b>	Resolved: That the Acting Director of Technical Services investigate the placement of bores on road reserves for the NDRRA works.	

**NORTH BURNETT REGIONAL COUNCIL  
TECHNICAL SERVICES STANDING COMMITTEE MEETING  
MINUTES – GAYNDAH – 04 MARCH 2014**



- Monto Sewerage  
079-03-2014** Resolved: That water officers investigate odour complaints from the Monto Sewerage Plant.
- Staff Acknowledgment  
080-03-2014** Cr FO Whelan moved and Cr PW Francis seconded: That Council acknowledge the efforts and professionalism of Water and Sewerage Officer Graham Cole and wish him all the best in his future employment. **CARRIED 7/0**
- Cr FO Whelan moved and Cr JF Dowling seconded: That the Technical Services Internal Section Report be received and content noted. **CARRIED 7/0**
- Audio Equipment  
081-03-2014** 7.2 Condition of Audio Equipment in Halls
- Cr PW Francis moved and Cr JF Dowling seconded:
- That Council receive the report for information and consider the works noted above as potential capital projects, including the consideration of air-conditioning and acoustics of the halls for the 14/15 financial year. **CARRIED 7/0**
- Stewart's Bridge** 7.3 Stewart's Bridge
- WJ Bowen** Cr WJ Bowen withdrew from the meeting at 9:58am and re-entered at 9:59am.
- Cr WJ Bowen moved and Cr KS Wendt OAM BEM seconded: That Council accept the report for information and note the content. **CARRIED 7/0**
- Re-Naming Roads  
082-03-2014** 7.4 Re-Naming Roads & Updating Registers
- Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Council resolve to approve sections 2 and 3 of Section 9 as follows:
2. Wait for the estimate for all costs associated with the original resolution to be calculated and an allowance be made in the 2014/15 budget for completion; and
  3. Approve continuation of work to update the DCDB with the condition that any name changes or postal redirections required will be brought to Council for approval. **CARRIED 7/0**
- Back Benyenda  
083-03-2014** Cr WJ Bowen moved and Cr JF Dowling seconded: That Council write to the residents and landholders of Back Benyenda Road advising of Councils intention of re-naming roads and updating the road register. **CARRIED 7/0**
- General Business** **Agenda Item 8** **General Business**
- QGC Remediation  
084-03-2014** Acting Director of Technical Service updated Council on the ongoing negotiation with QGC and Origin and the scope of works for the remediation of the Western roads within the region.
- Glencoe Road  
085-03-2014** Resolved: That the restoration of Glencoe Road be considered a priority as part of the QGC and Origin scope of works.
- List and Value of Road  
086-03-2014** Resolved: That the Acting Director of Technical Services provide Councillors with a list of roads and a value of work of roads which are included in the QGC and Origin remediation.

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Sandarrah Road and Culvert Cr KS Wendt OAM BEM requested that Sandarraah Road and culvert be included as a priority in this years budget.

**087-03-2014**

Biggenden Subdivision Cr KS Wendt OAM BEM requested that the Horton Street subdivision survey be completed this financial year.

**088-03-2014**

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

There being no further business the meeting closed at 10:15am

Presented to Council at its General meeting held on 18 March 2014 and confirmed.

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Mayor