

Attendees	Agenda Item 1	Attendees
Councillors	Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr JF Dowling Cr PW Francis Cr KS Wendt OAM BEM Cr WJ Bowen	
Officers	Chief Executive Officer, MJP Pitt General Manager of Engineering and Environmental Services, B Pearce General Manager of Corporate and Community Services, D Wiskar Manager of Technical Services, TJ Harvey Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Deputy Mayor declared the meeting open at 12:21pm and welcomed all attendees. The Public Gallery was attended by Shirley Way from the North Burnett Regional Council.	
Apologies	Agenda Item 3	Apologies
	Resolved: That a leave of absence be granted for the Mayor, Cr DG Waugh.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Nil Deputations.	
Infrastructure	Agenda Item 6	Infrastructure Report
	6.1 B-Double Application – Chess Park, Redbank Road Cr PW Francis moved and Cr PW Lobegeier seconded: 1. the Department of Transport and Main Roads be advised that Council endorses, with conditions, approval of the 25m B-Double application for access to the “Chess Park” property at 16555 Redbank Road, as requested in this B & D Cross Transport application subject to the following conditions: a) a maximum speed limit of 60kph is to be observed by B-Double 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. 2. The applicant be advised of Council’s decision relating to this particular B-Double	

Additional Route Application.

6/0 CARRIED

6.2 B-Double Application – Quaggy, Redbank Road

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded:

1. the Department of Transport and Main Roads be advised that Council endorses, with conditions, approval of the 25m B-Double application for access to the “Quaggy” property at 16604 Redbank Road, as requested in this B & D Cross Transport application subject to the following conditions:
 - a) a maximum speed limit of 60kph is to be observed by B-Double 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.

2. the applicant be advised of Council’s decision relating to this particular B-Double Additional Route Application.

6/0 CARRIED

6.3 B-Double Application – Redbank Station, Redbank Road

Cr WJ Bowen moved and Cr PW Francis seconded:

1. the Department of Transport and Main Roads be advised that Council endorses, with conditions, approval of the 25m B-Double application for access to the “Redbank” property stockyards at 16105 Redbank Road, as requested in this B & D Cross Transport application subject to the following conditions:
 - a) a maximum speed limit of 60kph is to be observed by B-Double 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.

2. the “Redbank” property owner/s undertake any necessary upgrade to the stockyard access off Redbank Rd to cater for the turning 25m B-Double truck, at their cost, to the satisfaction of Council.
3. the applicant be advised of Council’s decision relating to this particular B-Double Additional Route Application.

6/0 CARRIED

The meeting adjourned for lunch at 12:26pm and resumed at 1:23pm.

Internal Report

6.4 Technical Services Internal Section Reports

Cr PW Lobegeier moved and Cr PW Francis seconded: That the Technical Services Internal Section Reports be received.

6/0 CARRIED

Resolved: That Mack’s Bridge on Mack’s Road crossing Monal Creek be included as part of the maintenance schedule.

Resolved: That the General Manager of Engineering and Environment Services provide an

update of the status of Galloway Lane Bridge.

General Business Agenda Item 7 General Business

Cr WJ Bowen Discussed: Progress of the Mingo Boat Ramp and SunWater funding to construct the ramp.

Resolved: That the General Manager of Corporate and Community Services investigate the request to agist part of the Mt Perry Racecourse reserve from a Mt Perry resident and advise Cr Bowen of the outcome.

Cr PW Lobegeier Resolved: That the General Manager of Engineering and Environment Services investigate the request for maintenance to be carried out at the end section of Kapaldo Road.

Resolved: That the General Manager of Engineering and Environment Services investigate the request for maintenance to be carried out on the corners of the Mt Perry – Monto Road as a safety issue.

Cr PW Francis Resolved: That the General Manager of Engineering and Environment Services respond to the request for a bitumen seal on Glenleigh Range in accordance with the Council Dust Seal Policy.

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the General Manager of Engineering and Environment Services respond to the request for a bitumen seal on a section of Kapaldo Road, Monto in accordance with the Council Dust Seal Policy.

6/0 CARRIED

Cr JF Dowling Resolved: That the Manager of Technical Services continue to progress the placement of a designated disabled parking zone out the front of the Gayndah State School.

Cr FO Whelan Resolved: That the Manager of Technical Services investigate and action the placement of a designated disabled parking zone in front of the Gayndah Physiotherapist.

Resolved: That the Manager of Technical Services arrange for the painting over of the former disabled parking zone located outside of the Gayndah pharmacy.

Cr PW Francis Discussed: Progress of the Kenny Russell Statue restoration.

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council send a Get Well Letter in support to Cr Ron Dyne and North Burnett Regional Council staff member.

Closure of Meeting Agenda Item 8 Closure of Meeting

There being no further business the meeting closed at 1:58pm.

Presented to Council at its General Meeting held on the 19 August 2014 and confirmed.

Mayor