

1. Attendees

Councillors Cr RL Chambers, Mayor
Cr FO Whelan, Deputy Mayor
Cr BJ Zahl
Cr WJ Bowen
Cr PW Lobegeier
Cr PF Webster

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

2. Welcome

The Mayor declared the meeting open at 9:05am and welcomed all attendees.

The Public Gallery was attended by Central and North Burnett Times representative Adam McCleery.

3. Apologies

074-03-2017

Cr PW Lobegeier moved and Cr FO Whelan seconded: That an apology be received for Cr RP Radel.

CARRIED 6/0

4. Declaration of Interest

Nil Declarations of Interest.

5. Deputations/Petitions

Nil Deputations or Petitions.

6. Infrastructure Reports

6.1 Technical Services

075-03-2017

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the Technical Services Report as presented be received and the contents noted.

CARRIED 6/0

6.2 Engineering Report

Cr Webster discussed his concern with the condition of 'Old Rawbelle' Road.

076-03-2017

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That the Engineering Report as presented be received and the contents noted.

CARRIED 6/0

6.3 Request for Additional Works – Kariboe Road

077-03-2017

Cr PF Webster moved and Cr PW Lobegeier seconded: That Council accept the offer from the contractor to undertake additional non flood related minor capital works improvements on Kariboe Road to a total value of \$18,700 as per Table 1 of the report.

Section	Proposal	Quoted Cost (exc GST) and cost sharing arrangement	Recommendation
Kariboe Road at Kariboe Yard T – junction	Undertake earthworks and provide additional fill material to improve turning movements by double deckers in each direction.	\$4,900 by each party.	Approved
Crest of hill on Kariboe Road between T-Junction and Rideouts Road.	Cut 3 – 5 metres out of hill and widen road to improve visibility.	\$5,800 by Council.	Approved
Black All Gully on Kariboe Road.	Reconstruct and widen with new Council supplied RCP.	\$5,325 by each party with Council also supplying the RCP in additional to this.	Not Approved
Section of Kariboe Road between T-junction back towards Cania Road to the top of the range.	Additional gravel resheeting for a total combined distance of 800 metres.	Contractor hourly hire rate only with the contractor supplying the gravel.	Approved to a maximum cost of \$8,000

CARRIED 6/0

6.4 2016-2017 Operational Plan 2nd Quarter Review Engineering and Environment

078-03-2017

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the 2016-2017 Operational Plan 2nd Quarter Review Engineering and Environment as presented be received and the contents noted. **CARRIED 6/0**

7. Environmental Report

Nil Environmental Reports.

8. General Business

Cr PF Webster withdrew from the meeting at 9:52am and re-entered at 9:57am.

Cr PW Lobegeier discussed the development permit for an extractive industry at 4182 Yarrol Road, Yarrol.

Cr BJ Zahl discussed the vehicle lease agreement between BIEDO and council.

9. Closure of Meeting

There being no further business the meeting closed at 10:00am.

Presented to Council at its General Meeting held on 15 March 2017 and confirmed.

Mayor