

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Francis Cr JF Dowling Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Lobegeier	
Directors/Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Director of Technical Services, KG Palmer Director of Community and Cultural Services, AM Jackson Assistant 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 8:30am and welcomed all attendees.	
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 5</b>	<b>Deputations</b>
	Local Buy – Mr Adam Ozdowski and Shane Grimstone	
	Local Government Insurance Services (LGIS) – Steven McMillan	
Infrastructure Report	<b>Agenda Item 6</b>	<b>Infrastructure Report</b>
Close Session <b>170-05-2013</b>	Cr PW Lobegeier moved and Cr FO Whelan seconded: That in accordance with Section 275(e) of the Local Government Regulation 2012, the meeting be closed to the public to allow discussion regarding contracts proposed to be made by Council. <b>7/0 CARRIED</b>	
Deputation	Representatives from Local Buy and LGIS presented a deputation to Councillors and Directors on Probity in Local Government Procurement and the Expression of Interest Evaluation process for Technical Services.	
Open Session <b>171-05-2013</b>	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That in accordance with Section (e) of the Local Government Regulation 2012, the meeting be re-opened to the public. <b>7/0 CARRIED</b>	

**NDRRA Works  
172-05-2013**

**6.1 NDRRA Restoration Works – Roads and Drainage**

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

1. That Council adopt the Evaluation Panel recommendation and create a short-list of four tenderers for RFT purposes; and
2. That Council progress the Project procurement process by commencing the RFT stage.

**7/0 CARRIED**

**Internal Report**

**6.2 Internal Section Reports**

**Main Roads  
Outstanding Issues  
173-05-2013**

Cr PW Lobegeier moved and Cr PW Francis seconded: That Council make representation through Dough Wass from the Department of Transport and Main Roads to discuss the installation of a shade over the tables at the Bunyip Statue and the progress of the naming of the Hawkness Bridge Eidsvold.

**7/0 CARRIED**

**Internal Report  
174-05-2013**

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

**7/0 CARRIED**

**QLD Water  
175-05-2013**

**6.3 QLD Water Regional Alliance Program**

Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council appoints Cr WJ Bowen to accompany the Assistant Director of Technical Services to the next Q-WRAP meeting to be held in Gympie on Thursday 09 May 2013.

**7/0 CARRIED**

**B-Double Routes  
176-05-2013**

**6.4 B-Double Application – 16015 Redbank Road**

Cr PW Lobegeier moved and Cr JF Dowling seconded: That the following Agenda Items be deferred until further investigation and the consideration of B-Double Routes as a capital works budget items:

1. Agenda Item 6.4 B-Double Application – 16015 Redbank Road;
2. Agenda Item 6.5 B-Double Application – Chess Park;
3. Agenda Item 6.7 B-Double Application – 156 Tolo Road; and
4. Agenda Item 6.8 B-Double Application – Quaggy Property.

**7/0 CARRIED**

**B-Double Application  
177-05-2013**

**6.6 B-Double Application – 403 Oak Park Road**

Cr PW Francis moved and Cr WJ Bowen seconded:

1. That subject to Part 2 of the recommendation being approved and the route subsequently approved by Transport and Main Road for B-Double usage, Council undertake to upgrade road furniture and signage in accordance with MUTCD , and undertake additional clearing near the grid at chainage 2.6km,
2. That 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 property on 403 Oak Park 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.

3. That the applicant be advised of Council's decision relating to this particular B-Double Additional Route Application. **7/0 CARRIED**

General Business

**Agenda Item 7**

**General Business**

Gayndah Golf Club

Assistant Director of Technical Services updated the meeting on the current situation of the Gayndah Golf Club irrigation system.

Parthenium Weed  
**178-05-2013**

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Director of Technical Services provide a report to the May General meeting with regards to current Land Protection Officer (LPO) inspection procedures. Further, that LPO's consider sourcing additional funding for the removal of noxious weeds from Burnett Mary Regional Group (BMRG) to assist with the eradication of weeds in the North Burnett.

**7/0 CARRIED**

Eidsvold Town  
**179-05-2013**

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Director of Technical Services action the following requests from the Eidsvold Chamber of Commerce and notify the Chambers accordingly:

- Remove the 2 'No Parking' sign by the Alice Maslen's Hitching Rail as the signs are no longer required.
- That the "Burnett Highway Widening and Overlay" sign on the southern approach to the Ceratodus Bridge be removed or relocated as the reflection at night gives off a blinding glare and is a hazard to vehicles.
- Consider alternate means to clean the main street in Eidsvold as the current method of using a blower is propelling dust into businesses. **7/0 CARRIED**

Ceratodus  
**180-05-2013**

Resolved: That the Assistant Director of Technical Services confirm Blaze Aid's participation in the clean-up of the Ceratodus Park and report to Council.

Bancroft Bridge  
**181-05-2013**

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Director of Technical Services provides a report on the Bancroft bridge and side track across Splinter Creek on Cannindah Road, to a future General Meeting. **7/0 CARRIED**

School Bus  
**182-05-2013**

Resolved: That the Director of Technical Services provide signage at the Cannindah – Dakiel Road corner of the school bus Route in the Bancroft area.

Mundubbera  
**183-05-2013**

Resolved: That the Assistant Director of Technical Services provide an update on the following:

- Toilets at Bicentennial Park Mundubbera
- Shoulder works at the Mundubbera entrance

Closure of Meeting

**Agenda Item 8**

**Closure of Meeting**

There being no further business the meeting adjourned at 10:29am.