

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr WJ Bowen Cr KS Wendt OAM BEM Cr PW Lobegeier Cr JF Dowling Cr PW Francis	
Officers	Chief Executive Officer, MJP Pitt Director of Corporate Service, LD Hotz Director of Technical Services, KG Palmer Director of Community and Cultural Services, AM Jackson Director of Development and Environment Services, RJ Savage Assistant Director of Technical Services, TJ Harvey Assets Officer, C Brauer Administrative Assistant, SE Seabrook Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor welcomed all attendees and declared the meeting open at 10:32am.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Technical Services Officer, C Brauer presented Council with a Fatigue Management presentation including a power point report and video of an actual event.	
	C Brauer withdrew from the meeting at 11:01am.	
Infrastructure Report	Agenda Item 6	Infrastructure Report
Internal Report	6.1 Internal Section Reports	
DOCS	DOCS withdrew from the meeting at 11:06am and re-entered at 11:09am.	
Rail Corridors 581-09-2012	Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That the Chief Executive Officer write to the Deputy Premier requesting advice on the responsibility of the maintenance/mowing of the Rail Corridors in the North Burnett. 7/0 CARRIED	
Binjour Range 582-09-2012	Resolved: That Director of Technical Services follow-up on the Binjour Range road works with the Department of Transport and Main Roads.	

**NORTH BURNETT REGIONAL COUNCIL
TECHNICAL SERVICES COMMITTEE
MINUTES – GAYNDAH – 04 SEPTEMBER 2012**



Redvale Road 583-09-2012	Resolved: That the Director of Technical Services investigate and resolve the blocked cause-way on Redvale Road Gayndah.
Stockhaven Road 584-09-2012	Discussed: The Mayor advised Council of the good work and co-operation between Council and landholders on Stockhaven Road, Ban Ban Springs. Cr WJ Bowen moved and Cr JF Dowling seconded: That Council write to the landholders who participated in the maintenance of Stockhaven Road thanking them for their contribution. <p style="text-align: right;">7/0 CARRIED</p>
DOCS	DOCS withdrew from the meeting at 11:35am and re-entered at 11:39am.
Monto Hall 585-09-2012	Resolved: Cr PW Lobegeier expressed Monto residents commendations for work on the renovations to the Monto Shire Hall.
Amendment 586-09-2012	Resolved: That the Forward Program of Part F of the Internal Section Report be amended to read the 6 September 2012.
Cr KS Wendt OAM BEM	Cr KS Wendt OAM BEM withdrew from the meeting at 11:53am and re-entered at 11:54am.
Monto Focus Group 587-09-2012	Resolved: That Director of Technical Services organise a meeting with Cr PW Lobegeier and the Monto Focus Group on 26 September 2012 to discuss the progress of the QGC Project.
Tidy Town 588-09-2012	Resolved: That Director of Technical Services advise all town gangs of the official dates for the Tidy Town competition.
Cr WJ Bowen	Cr WJ Bowen withdrew from the meeting at 11:56am and re-entered at 11:58am.
Weed Spraying 589-09-2012	Resolved: That the Director of Technical Services direct Council Land Protection Officers to investigate the spraying of lantana weeds on Humpherys Road.
Shade Cover 590-09-2012	Resolved: That the Director of Technical Services provide an update on the Bunyip Staute shade cover to Cr PW Lobegeier before the Bunyip Festival on 6 October 2012.
DODE	DODE withdrew from the meeting at 12:22pm and re-entered at 12:24pm.
Gayndah Mundubbera Road 591-09-2012	6.2 Gayndah Mundubbera Road Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Gayndah Mundubbera Road Report as presented be received. <p style="text-align: right;">7/0 CARRIED</p>
Humphrey Binjour Road Landslip 592-09-2012 DCCS	6.3 Humphrey Binjour Road Landslip Reinstatement DCCS withdrew and re-entered the meeting at 12:33pm. Cr FO Whelan moved and Cr JF Dowling seconded: That Council negotiate with the Queensland Reconstruction Authority for the reinstatement of the Humphrey Binjour Road to double lanes and progress with QRA as Council's preferred option and report back to a future meeting with the outcome.

FOR THE MOTION

Cr DG Waugh

Cr FO Whelan

Cr JF Dowling

Cr PW Lobegeier

Cr WJ Bowen

Cr PW Francis

AGAINST THE MOTION

Cr KS Wendt OAM BEM

6/1 CARRIED

- Presentation
593-09-2012
- 6.4 Technical Services Presentation
- Resolved: That the Technical Services Presentation Report as presented be received.
- Hurdle Gulley
594-09-2012
- Resolved: That the Director of Technical Services liaise with Cr PW Lobegeier to organise an onsite meeting on 26 September 2012 with the Hurdle Gulley – Airport Rd residents to discuss current gulley issues.
- Cranks Avenue
- Customer Request – Cr PW Lobegeier requested that a keep left sign be erected on Cranks Avenue, Monto.
- Monto Landcare
595-09-2012
- Resolved: That Chief Executive Officer follow-up with Council solicitors as to the progression of the Monto Waterhole situation.
- Road Grading
596-09-2012
- Resolved: That Director of Technical Services contact Department of Transport and Main Roads to discuss the schedule for the grading of the Mingo – Mt Perry Road.
- Closure of Meeting
- Agenda Item 7 Closure of Meeting**
- There being no further business the meeting closed at 12:45pm.
- Presented to Council at its General Meeting held on Tuesday 18 September 2012 and confirmed.

MAYOR