

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr WJ Bowen Cr PW Lobegeier Cr JF Dowling Cr PW Francis	
Directors/Officers	Chief Executive Officer, MJP Pitt Director of Corporate Services, LD Hotz Director of Technical Services, KG Palmer Assistant Director of Technical Services, TJ Harvey Director of Community and Cultural Services, AM Jackson Director of Development and Environment, RJ Savage Media/Grants Officer, TL Wilson	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor, DG Waugh declared the Technical Services Standing Committee Meeting at Biggenden open at 9:05am and welcomed all attendees.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Nil	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil	
Deputations	<b>Agenda Item 5</b>	<b>Deputations</b>
	Nil	
<b>Infrastructure</b>	<b>Agenda Item 6</b>	<b>Infrastructure Report</b>
	6.1 Rail Corridor Assets	
<b>409-08-2013</b>	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council receives the Queensland Rail Corridor property assets report for information.	
	Further that Queensland Rail (QR) clarify inclusion of Station Buildings and cattle yards across the region on the Queensland Rail Asset List. <b>CARRIED 7/0</b>	
	6.2 2013-2014 Capital Program – Verbal Report	
<b>410-09-2013</b>	Cr PW Lobegeier moved and Cr JF Dowling seconded: That the 2013-2014 Capital Program – Verbal Report as presented by the Director of Technical Services, KG Palmer be received. <b>CARRIED 7/0</b>	

6.3 Eidsvold Weed Washdown Facility

**411-08-2013**

Cr PW Francis moved and Cr WJ Bowen seconded: That Council receives the Eidsvold Weed Wash Down Report and gives in-principle approval to the B-Double route application.

**CARRIED 7/0**

B Savage

Director of Development and Environment, RJ Savage left the meeting at 9:49am and re-entered the meeting at 9:51am.

6.4 Technical Services – Internal Section Report

**412-08-2013**

Cr PW Francis moved and Cr JF Dowling seconded: That the Technical Services Internal Section Report as presented be received.

**CARRIED 7/0**

**413-08-2013**

Cr PW Francis moved and Cr FO Whelan seconded: That the Director of Technical Services, KG Palmer table the following documents at the next General Meeting to be held at Biggenden on 20 August 2013:

- QGC Road Maintenance Agreement
- Belridge B-Double Approval

**CARRIED 7/0**

General Business

**Agenda Item 7 General Business**

**414-08-2013**

Resolved: That Council's Media / Grants Officer provide a news article based on the Technical Services Forward Planning Power Point presentation, as presented by the Director of Technical Services, KG Palmer.

**415-08-2013**

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council submit an application for the Royalties for the Region (R4R) for the Bancroft Bridge at B-Double standards.

**CARRIED 7/0**

**416-08-2013**

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Chief Executive Officer write to the Department of Transport and Main Roads with a view to having the following roads, as selected for a future Royalties for the Region (R4R) funding application, to be noted.

- Monto Intersection
- Shoulder widening, Burnett Highway – Monto
- Mt Perry – Gayndah Road
- Biggenden Overhead Railway Bridge
- Boyne River Bridge
- Monto-Mt Perry Road

Further, that a copy of this correspondence be forwarded to the Wide Bay Burnett Regional Organisation of Councils (WBBROC) and the Regional Road Group (RRG) for cross regional support.

**CARRIED 7/0**

**417-08-2013**

Resolved: That the Director of Technical Services, KG Palmer note concerns on the following roads during planning of floodworks:

- Glencoe Road culvert
- Hawkwood Road

J Bowen

Cr WJ Bowen left the meeting at 10:27am.



Closure of Meeting      **Agenda Item 8 Closure of Meeting**

There being no further business, the meeting closed at 10:28am.

Presented to Council at its General Meeting held on 20 August 2013 and confirmed.

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MAYOR