

Attendees 659-10-2012 Councillors	Agenda Item 1 Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr WJ Bowen Cr KS Wendt OAM BEM Cr PW Francis Cr JF Dowling	Attendees
Directors/Officers	Chief Executive Officer, MJP Pitt Director of Technical Services, KG Palmer Director of Development and Environment Services, RJ Savage Director of Community and Cultural Services, AM Jackson Director of Corporate Services, LD Hotz Assistant Director of Technical Services, TJ Harvey Executive Assistant, NJ Zillman Technical Services Officer, C Brauer	
Welcome 660-10-2012	Agenda Item 2 The Mayor declared the meeting open at 11:44am and welcomed all attendees to the meeting.	Welcome / Housekeeping
Apologies	Agenda Item 3 Nil Apologies.	Apologies
Declaration	Agenda Item 4 Nil Declarations.	Declaration of Interest
Deputations	Agenda Item 5 5.1 Mapping Systems - Technical Services Officer, Cameron Brauer Action: Technical Services Officer, C Brauer guided Council through an interactive lesson on the new mapping system 'Intramaps'. C Brauer withdrew from the meeting at 12:33pm.	Deputations
Lunch	The meeting adjourned for lunch at 12:34pm and resumed at 1:18pm.	
Infrastructure Report 661-10-2012	Agenda Item 6 6.1 Internal Section Reports Cr PW Francis moved and Cr Lobegeier seconded: That the Internal Section Reports as presented be received as information.	Infrastructure Report 7/0 CARRIED
Cr WJ Bowen	Cr WJ Bowen withdrew from the meeting at 2:13pm and re-entered at 2:15pm.	

B-Double Monto
662-10-2012

6.2 B Double Application – Rutherford and Spencer Streets Monto

Cr PW Lobegeier moved and Cr PW Francis seconded:

1. That the Department of Transport and Main Roads be advised that Council endorses, with conditions, approval of the 23m and 25m B-Double application for access Kewpie Stock feeds on the corner of Rutherford and Spencer Streets, Monto with access off the Burnett Highway via either Daltons Street or Kelvin St and returning to Gladstone-Monto Road via Spencer Street, as requested in this application by Kewpie Stock feeds Pty Ltd subject to the following condition:

a) parking and/or loading / unloading using the existing road reserve by North Burnett Regional Council is not granted or implied in the endorsement of this 23m to 25m B-Double application.

2. That the applicant be advised of Council's decision relating to this particular B-Double Additional Route Application and correspondence be sent in relation to the unloading of trailers.

7/0 CARRIED

B-Double
Coonambula B
663-10-2012

6.3 B Double Application – Coonambula Station B

Cr FO Whelan 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 Coonambula Station on Deepbank Coonambula Rd from the Burnett Highway via Cheltenham Rd to Eidsvold-Theodore Road, as nominated in this 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. Subject to TMR approval of the 23m / 25m B-Double route, Council upgrade as necessary the clear zones and warning signage especially associated with grids, floodways and other sub-standard road features, and

3. The applicant be advised of Council's decision relating to this particular application.

7/0 CARRIED

B Double
Coonambula A
664-10-2012

6.4 B Double Application – Coonambula Station A

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

1. That the Department of Transport and Main Roads be advised that Council does not endorse approval of the permit application for 25 metre B-Double vehicles to travel between Coonambula Station and Mundubbera via Deepbank Coonambula Rd, McCords Rd, Coonambula Rd and Leichhardt St within the North Burnett Regional Council area due to the current standard of features along the route; and

2. That the applicant be advised of Council's decision relating to this particular application.

3. Council may reconsider any application for B-Double access if the applicant is prepared to assist with funding the necessary works to overcome the deficiencies detailed in the consultants report.
7/0 CARRIED

B Double
Decoupling
665-10-2012

6.5 B Double Application – Cannindah Road Decoupling – Goondicum Mine Access

Cr PW Francis moved and Cr PW Lobegeier seconded: That subject to the applicant or the mine operators coming to a formal agreement with Council to pay for, or construct at their own cost, the de-coupling site on Cannindah Road to a sealed standard to Council's satisfaction:

1. That the Department of Transport and Main Roads be advised that Council endorses approval of the permit application for 25 metre B-Double vehicles to travel from Burnett Highway to a decoupling site on Cannindah Rd (approximately 300m from Gladstone-Monto Rd) via Mill Rd, Faraday St and Gladstone-Monto Rd within the Burnett Regional Council area subject to the following conditions:

a. use of this route by B-Double transports, parts of which are used as a school bus route, is to be restricted to outside the hours of 7.30am to 9.30am and 2.30pm to 4.00pm on school days.

2. That road delineation, particularly line marking and raised reflective pavement markers, be upgraded by Council, on the two-way section of Mill Rd immediately adjacent to Burnett Highway to ensure that road users are afforded adequate forewarning of the road configuration and the applicant be advised
7/0 CARRIED

Netrisk Road Asset
Report
666-10-2012

6.6 Netrisk Road Asset Report

Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That Council receive the 'NetRisk Assessment of Local Roads of Regional Significance – Wide Bay Burnett Regional Road Group' and note that the report identified comparative risks for various segments and intersections on the Local Roads of Regional Significance within the Council area.

Further, that Director Technical Services continue to work with, and through the Wide Bay Burnett Regional Road Group, to identify methods to prioritised network safety improvement opportunities having regard for the NetRisk data, traffic volumes, speed environments etc and report further to Council for future budget considerations.

7/0 CARRIED

TIDS
667-10-2012
Cr DG Waugh

6.7 Future TIDS Project Program

The Mayor withdrew from the meeting at 2:44pm with Cr FO Whelan taking the chair until the Mayor re-entered at 2:45pm.

Cr PW Francis moved and Cr FO Whelan seconded: That Council request a special meeting between the Regional Roads Group and the North Burnett to discuss the reduction in the Transport Infrastructure Development Scheme (TIDS) funding and the impact that the reduction will have on the North Burnett Regional services.
7/0 CARRIED

668-10-2012

Cr WJ Burnett moved and Cr JF Dowling seconded: That the proposed revised program be adopted pending meeting the outcome of the proposed meeting with the Regional Roads Group.
7/0 CARRIED

WRAP Report
669-10-2012

6.8 Water Regional Alliance Program Report

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council give approval for participation in the pilot project to the point of investment when a further report detailing these will be presented for consideration. **7/0 CARRIED**

Community Transport
670-10-2012

6.9 Community Transport Report

Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That Council provide feedback on the draft report and endorse the distribution of the draft report to key stakeholders and the North Burnett public for comment. **7/0 CARRIED**

Discussed: Cr KS Wendt OAM BEM advised the meeting that Councils nomination for the position of the Burnett Mary Regional Group representative was successful.

Eidsvold 125th
671-10-2012

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Director of Technical Services follow-up on the progress of the Traffic Management Plan for the Eidsvold 125th Anniversary. **7/0 CARRIED**

672-10-2012

Resolved: That Director of Technical Services follow-up on a request to investigate the condition of McDonald Street, Eidsvold and progress any works required.

7/0 CARRIED

Closure of Meeting

Agenda Item 7

Closure of Meeting

There being no further business the meeting closed at 3:08pm.

Presented to Council at its General Meeting held in Mt Perry on 16 October 2012 and confirmed.

Mayor