

**NORTH BURNETT REGIONAL COUNCIL
TECHNICAL SERVICES STANDING COMMITTEE MEETING - MINUTES
– MUNDUBBERA – 27 NOVEMBER 2013**



Attendees	Agenda Item 1	Attendees
Councillors	Cr FO Whelan, Deputy Mayor Cr WJ Bowen Cr PW Francis Cr JF Dowling Cr KS Wendt OAM BEM Cr PW Lobegeier	
Directors/Officers	MJP Pitt, Chief Executive Officer TJ Harvey, Assistant Director of Technical Services RJ Savage, Director of Development and Environment L Hotz, Director of Corporate Services K Palmer, Director of Technical Services SE Aberdein, Administration Officer ML McIntyre, Administration Officer	
Welcome	Agenda Item 2	Welcome / Housekeeping
868-11-2013	Deputy Mayor Cr FO Whelan welcomed all to the meeting at 10.35am.	
Apologies	Agenda Item 3	Apologies
869-11-2013	Cr PW Francis moved and Cr JF Dowling seconded: That apologies be accepted for Mayor, DG Waugh and Director of Community and Cultural Services, AM Jackson.	CARRIED 6/0
Declaration of Interest	Agenda Item 4	Declaration of Interest
Deputations	Agenda Item 5	Deputations
Infrastructure	Agenda Item 6	Infrastructure Report
Mount Margaret Road 870-11-2013	Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: The report be received and noted with reference to resolution 602-11-2013 which was tabled at the General Meeting held, 19 November 2013. Further, Director of Technical Services, K Palmer reported that Council will maintain 7.8 km of Mt Margaret Road.	CARRIED 6/0
Redbank Road – Double Upgrade 871-11-2013	Cr PW Lobegeier moved and Cr PW Francis seconded: That Director of Technical Services K Palmer, investigate future work cost impacts in relation to upgrading the road to B Double standard, and further to discuss with the company installing the gas pipeline.	CARRIED 6/0
Kariboe Road/Hotz 872-11-2013	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That subject to agreement from the property owner, Council is to maintain Kariboe Road as a Category 5 road as per current arrangement.	CARRIED 6/0
Bench Seat 873-11-2013	Cr JF Dowling moved and Cr WJ Bowen seconded that the verbal report on the installation of a bench seat in Capper Street Gayndah be received for information.	CARRIED 6/0
Internal Sections 874-11-2013	Cr PW Francis moved and Cr PW Lobegeier seconded: The Flood Restoration Works be received.	CARRIED 6/0

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General Business **Agenda Item 7 General Business**

Memorial Park, Monto Cr PW Lobegeier passed on a commendation from a traveller regarding the high standard
875-11-2013 presentation of Memorial Park Monto. Director of Technical Services, K Palmer to report
back to relevant parks and gardens staff and pass on the congratulations.

Cania Dam Shed Cr PW Francis moved and Cr PW Lobegeier seconded: Facilities Officer, R Brauer to
876-11-2013 provide a report on the issues raised regarding additional minor works on the Cania Dam
Recreational Shed as requested by the Monto Fishing Club and urgent works be
progressed
CARRIED 6/0

Ceratodus BBQ Assistant Director of Technical Services, TJ Harvey advised that a submission has been
876-11-2013 sent to the Queensland Reconstruction Authority (QRA) and is awaiting approval.

Rotary Club of Monto Resolved: Cr PW Francis to liaise with the Rotary Club of Monto to progress the
Wheel Sign submission of an application to Council for the installation of a new Rotary Wheel at the
877-11-2013 Southern approach to Monto.

Playground Equipment Resolved: Facilities Officer, R Brauer to provide a report back to a future dated Council
878-11-2013 Meeting in regards to Council's current playground equipment which is suitable from
Toddler to school aged children and possibilities of installing a wider range of age
appropriate equipment throughout Council's Parks.

Galloway Bridge Noted: Director of Corporate Services, LD Hotz advised that Council has received Legal
879-11-2013 Advice that Galloway Bridge, Monto is not on Council's Road Reserve.

End of Galloway Lane Resolved: Director of Technical Services, K Palmer to investigate the build up of Sand at
880-11-2013 the intersection of Galloway Lane on the Burnett Highway.

Royal Lane Monto Resolved: Assistant Director of Technical Services, TJ Harvey to investigate stabilising a
881-11-2013 trench located on Royal Lane, Monto

Monto Main Street Resolved: Director of Environment and Development, RJ Savage to liaise with Technical
Bins Services Staff to install 'No Household Dumping' signs in the Main Street of Monto.
882-11-2013

SES Shed Eidsvold Noted: Assistant Director of Technical Services, TJ Harvey advised that the Eidsvold State
883-11-2013 Emergency Services Shed is progressing well and will be completed by the end of the
year.

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

With no further business, the meeting was closed at 11.25am.

Presented to Council at its General Meeting held on 17 December 2013 and confirmed.

Mayor