

Attendees 774-12-2012	Agenda Item 1	Attendees
Councillors	Cr DG Waugh (Mayor) Cr FO Whelan (Deputy Mayor) Cr KS Wendt OAM BEM Cr JF Dowling Cr WJ Bowen Cr PW Francis Cr PW Lobegeier	
Directors	Chief Executive Officer, MJP Pitt Director of Community and Cultural Services, AM Jackson Director of Technical Services, KG Palmer Assistant Director of Technical Services, TJ Harvey	
Officers	Administration Assistant, SE Aberdeen Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 10:53am and welcomed all attendees.	
Apologies 775-12-2012	Agenda Item 3	Apologies
	Cr PW Francis moved and Cr FO Whelan seconded: That a leave of absence be granted for the Director of Corporate Services, LD Hotz and the Director of Development and Environmental Services, RJ Savage.	7/0 CARRIED
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	Nil Deputations.	
Infrastructure Report	Agenda Item 6	Infrastructure Report

Internal Report
776-12-2012

6.1 Technical Services Internal Section Report

Cr PW Lobegeier moved and Cr PW Francis seconded: That the Director of Technical Services convene a meeting with the Infrastructure Portfolio Councillors, Cr PW Lobegeier, Cr FO Whelan and the Mayor to discuss the progression of the current Technical Services Corporate Management Plan.

FOR THE MOTION

Cr DG Waugh

Cr FO Whelan

Cr KS Wendt OAM BEM

Cr WJ Bowen

Cr PW Francis

Cr PW Lobegeier

AGAINST THE MOTION

Cr JF Dowling

6/1 CARRIED

Fluoridation
777-12-2012

Cr JF Dowling moved and Cr PW Lobegeier seconded: That the Assistant Director of Technical Services provide a report to Council on the regulation of fluoridation in the North Burnett and the guidelines associated with fluoridation and Queensland Health.

7/0 CARRIED

Mulgildie Bore

Resolved: The Assistant Director of Technical Services presented a verbal report of the Mulgildie Water Supply and town bore status.

Chemical Unit
778-12-2012

6.2 Chemical Spray Unit

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That Council adopt the proposed fee structure which will ensure controlled and continued use of the equipment.

7/0 CARRIED

Depot Dwelling
779-12-2012

6.3 Dwelling at Mundubbera Depot

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the dwelling be offered for sale for relocation either by auction or tender.

7/0 CARRIED

B-Double
780-12-2012

6.4 B-Double Route Application

Cr PW Francis moved and Cr WJ Bowen seconded:

1. That Council initiate negotiations with the owner / licensee of the grid on St John's Goldfield Rd off Eidsvold-Theodore Rd, together with Maroon Feedlot for the widening of the grid to 2-lane operation (min 6.0m wide) with appropriate signage,
2. Subject to agreement being reached for the widening of the grid prior to any 25m B-Double approval/usage,
 - a. the Department of Transport and Main Roads be advised that Council endorses, with conditions, approval of the 25m B-Double application for access to Maroon Feedlot at 215 St John's Goldfield Rd off Eidsvold-Theodore Road, as requested in application BD1027 subject to the following conditions:
 - I. a maximum speed limit of 60kph is to be observed by BDouble transports on this route, except where official traffic signs indicate a lower speed, and
 - II. 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.

b. Council undertake maintenance action of the road including installation of guide posts, signage and removal of large trees on outside of the tight curve

c. The applicant be advised of Council's decision relating to this particular B-Double Additional Route Application.

7/0 CARRIED

Addendum
B-Double
781-12-2012

6.5 Addendum B-Double Report

Cr PW Francis moved and Cr PW Lobegeier seconded: That based on the re-inspection of the proposed route on 1 November 2012 and identification of proposed infrastructure improvements, it is recommended:

1) That the schedule of minor improvements as identified in the associated report be forwarded to the B-Double applicant and Goondicum Mine Operators seeking their written commitment to undertake the improvements in the identified timeframes,
2) That subject to receipt of suitable unconditional agreement for the minor improvements, "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 Gladstone-Monto Rd to Goondicum Mine site via Cannindah Rd, Dakiel Rd, Balls Rd and Hays Rd within the North Burnett Regional Council area subject to:

- a. A maximum speed limit of 60 kph is to be observed by BDouble transports along the route, except where official traffic signs indicate a lower speed, and
- b. The applicant funding and maintaining the road, to the satisfaction of North Burnett Regional Council, similar to it condition during a field inspection on 1 November 2012 as per the agreement between the Mine Operators and North Burnett Regional Council, and
- c. The applicant funding, constructing and maintain minor upgrades to the existing road infrastructure as agreed between Council and the applicant in accordance with the timeframe in that agreement, and
- d. 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 9.00am and 3.00pm to 4.30pm on school days.

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

7/0 CARRIED

Future TIDS
782-12-2012

6.6 Future TIDS Project Program

Cr PW Lobegeier moved and Cr JF Dowling seconded: That Council endorse the revised program.

7/0 CARRIED

Staatz Road
783-12-2012

6.7 Staatz Road Safety Review

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the report be received and the proposed work as detailed in Table 1 be endorsed.

7/0 CARRIED

Disable Access
784-12-2012

6.8 Access for All – Disable Access

Resolved: That agenda item 6.8 Access for All – Disabled Access be presented at a future meeting.

**NORTH BURNETT REGIONAL COUNCIL
TECHNICAL SERVICES STANDING COMMITTEE
MINUTES – BIGGENDEN – 05 DECEMBER 2012**



Cania Dam
785-12-2012

6.9 Cania Dam Recreation Facility Verbal Report

Resolved: That the Director of Technical Services progress the Cania Dam Recreation Facility project and maintain the original budget by reducing the scope of the project.

Monto Streetscape
786-12-2012

Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That Council contribute additional funds to a total of \$50,000 to the Regional Development Australia - Monto Streetscape submission from the 2013-2014 Capital Works footpath budget.

7/0 CARRIED

787-12-2012

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Director of Technical Services contact the Department of Transport and Main Roads to request that an alternative design, including the possibility of a round-a-bout for the Monto rail crossing.

7/0 CARRIED

Closure of Meeting

Agenda Item 7

Closure of Meeting

There being no further business the meeting closed at 12:06pm

Presented to Council at its General Meeting held on 18 December 2012 and confirmed.

Mayor