

**MINUTES OF THE NORTH BURNETT REGIONAL COUNCIL GENERAL MEETING HELD AT THE MT PERRY
ADMINISTRATION OFFICE BOARDROOM ON TUESDAY, 15 NOVEMBER 2011 AT 9:00AM**

Attendees	Agenda Item 1	Attendees
Councillors	Cr JE Jensen (Mayor) Cr KS Wendt OAM BEM (Deputy Mayor) Cr PW Lobegeier Cr PW Francis Cr FO Whelan Cr PJ Huth Cr P Baker	
Officers	Chief Executive Officer, MJP Pitt Director of Community and Cultural Services, AM Jackson Director of Corporate Services, LD Hotz Director of Development and Environment, RJ Savage Acting Director of Technical Services, TJ Harvey Personal Assistant to the Mayor, TL Wilson Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome
	Cr JE Jensen welcomed all attendees to the Meeting.	
Apologies	Agenda Item 3	Apologies
Declaration of Interest	Agenda Item 4	Declaration of Interest
	Cr FO Whelan proposed a perceived declaration of interest in Agenda Item 11.10 Archer Park, Mundubbera.	
	Cr PJ Huth proposed a perceived declaration of interest in Agenda Item 12.3 Infrastructure Charges – Six Planning Schemes of the General Meeting Minutes for the meeting held in Monto on 18 October 2011.	
Confirmation of Minutes	Agenda Item 5	Confirmation of Minutes
	5.1 General Meeting – Monto – 2011 – Pages	
	Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the minutes of the General Meeting held in Monto on 18 October 2011 appearing on pages 399-472 of the minute book as amended, be adopted. CARRIED	
House Keeping	Agenda Item 6	House Keeping
Deputations	Agenda Item 7	Deputations
	7.1 1:30pm	Dr Jim Cavaye – Cavaye Community Development
	7.2 2:00pm	Public Information Session
Business Arising	Agenda Item 8	Business Arising
Cr PJ Huth	Cr PJ Huth reported a declaration of interest in Agenda Item 12.3 Infrastructure Charges – Six Planning Schemes of the General Meeting Minutes for the meeting held in Monto on 18 October 2011. The meeting considered the declaration and Cr PJ Huth withdrew from the meeting at 9:06am.	
Infrastructure Charges	8.1	North Burnett Regional Council
	Cr KS Wendt OAM BEM moved and Cr FO Whelan seconded: That the North Burnett Regional Council defer the implementation of the infrastructures charges for the Biggenden, Mt Perry, Gayndah, Mundubbera, Eidsvold and Monto Planning Schemes with a review in May 2012 and for	

implementation of the infrastructure charging schedule for the 2012 - 2013 financial year -
WITHDRAWN

AM Jackson Director of Community and Cultural Services, AM Jackson entered the meeting at 9:22am

RJ Savage Director of Development and Environment Services withdrew from the meeting at 9:28am and re-entered at 9:33am.

Cr PJ Huth Cr PJ Huth re-entered the meeting at 9:49am

CEO Report **Agenda Item 9 Chief Executive Officer Report**

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Chief Executive Report as presented, be received. **CARRIED**

Local Laws 9.1 Local Laws

Cr PW Lobegeier moved and Cr PW Francis seconded: That the Chief Executive Officers report be received and:

1. That pursuant to Section 29 of the Local Government Act 2009 North Burnett Regional Council Regional Council proposes to make the following Local Laws and Subordinate Local Laws as detailed in schedule 1 to this report; and

2. That North Burnett Regional Council further advertises the proposed amended Local Laws and the Public Interest Test Plans from 15 November to 6 December 2011 for further Community consultation and engagement.

Column 1	Column 2	Column 3	Column 4
<i>Name of the proposed local law</i>	<i>Name of proposed subordinate local law</i>	<i>Name of authorising local law</i>	<i>Purpose and general effect of the proposed local law or subordinate local law</i>
Repealing Local Law No. 1 (Miscellaneous Local Laws) 2011	Not applicable	Not applicable	To provide for the repeal of existing local laws
Local Law No. 1 (Administration) 2011 (LL1)	Not applicable	Not applicable	To provide a framework for the administration of local laws and regulatory powers and identify prescribed activities to be regulated by Council
	Subordinate Local Law No. 1 (Administration) 2011	LL1	To regulate the administration of the local laws
	Subordinate Local Law No. 1.1 (Prescribed activities that do not require an approval under the authorising local law) 2011	Not applicable	Not applicable
	Subordinate Local Law No. 1.2 (Categories of prescribed activities for the purposes of maximum penalties) 2011	LL1	To regulate the categories of prescribed activities for the purposes of maximum penalties
	Subordinate Local Law No. 1.3 (Categories of approval that are non-transferable) 2011	LL1	To regulate the categories of approval that are non-transferable
	Subordinate Local Law No. 1.4 (Authorised works on roads) 2011	LL1	To regulate the authorised works on roads
	Subordinate Local Law No. 1.5 (Public place activities that are prescribed activities) 2011	LL1	To regulate the public place activities that are prescribed activities

	Subordinate Local Law No. 1.6 (Alteration or improvement to local government controlled areas and roads) 2011	LL1	To regulate the alteration or improvement to local government controlled areas and roads
	Subordinate Local Law No. 1.7 (Commercial use of local government controlled areas and roads) 2011	LL1	To regulate the commercial use of local government controlled areas and roads
	Subordinate Local Law No. 1.8 (Establishment or occupation of a temporary home) 2011	LL1	To regulate the establishment or occupation of temporary homes.
	Subordinate Local Law No. 1.9 (Installation of temporary advertising devices) 2011	LL1	To regulate the installation of temporary advertising devices
	Subordinate Local Law No. 1.10 (Keeping of Animals) 2011	LL1	To regulate the keeping of Animals
	Subordinate Local Law No. 1.11 (Operation of camping grounds) 2011	LL1	To regulate the operation of camping grounds
	Local Law 1.12 (Operation of cane railways)	Not applicable	Not applicable
	Subordinate Local Law No. 1.13 (Operation of caravan parks) 2011	LL1	To regulate the operation of caravan parks
	Subordinate Local Law No. 1.14 (Operation of cemeteries) 2011	LL1	To regulate the operation of cemeteries
	Subordinate Local Law No. 1.15 (Operation of swimming pools) 2011	LL1	To regulate the operation of swimming pools
	Subordinate Local Law No. 1.16 (Operation of shared facility accommodation) 2011	LL1	To regulate the operation of shared facility accommodation
	Subordinate Local Law No. 1.17 (Operation of temporary entertainment events) 2011	LL1	To regulate the operation of temporary entertainment events
	Subordinate Local Law No. 1.18 (Undertaking regulated activities regarding human remains – (a) disturbance of human remains buried outside a cemetery) 2011	LL1	To regulate the undertaking regulated activities regarding human remains – (a) disturbance of human remains buried outside a cemetery
	Local Law No. 1.19 (Undertaking regulated activities regarding human remains – (b) burial or disposal of human remains buried outside a cemetery) 2011	LL1	To regulate the undertaking regulated activities regarding human remains – (b) burial or disposal of human remains buried outside a cemetery
	Local Law No. 1.20 (Undertaking regulated activities regarding human remains – (c) disturbance of human remains in a local government cemetery) 2011	LL1	To regulate the undertaking regulated activities regarding human remains – (c) disturbance of human remains in a local government cemetery

	Local Law No. 1.21 (Undertaking regulated activities on local government controlled areas and roads – (a) driving or leading of animals across a road) 2011	LL1	To regulate the undertaking regulated activities on local government controlled areas and roads – (a) driving or leading of animals across a road
	Local Law No. 1.22 (Undertaking regulated activities on local government controlled areas and roads – (b) depositing goods or materials) 2011	LL1	To regulate the undertaking regulated activities on local government controlled areas and roads – (b) depositing goods or materials
	Local Law No. 1.23 (Undertaking regulated activities on local government controlled areas and roads – (c) undertaking of a public place activity prescribed by subordinate local law) 2011	LL1	To regulate the undertaking regulated activities on local government controlled areas and roads – (c) undertaking of a public place activity prescribed by subordinate local law
	Local Law 1.24 (Use of bathing reserves for training, competitions etc)	Not applicable	Not applicable
	Local Law No. 1.25 (Parking contrary to an indication on an official traffic sign regulating parking by time or payment of a fee) 2011	Not applicable	Not applicable
	Local Law No. 1.26 (Parking in a loading zone by displaying a commercial vehicle identification label) 2011	Not applicable	Not applicable
	Local Law No. 1.27 (Carrying out works on a road or interfering with a road or its operation) 2011	LL1	To regulate the carrying out works on a road or interfering with a road or its operation
	Local Law No. 1.28 (Gates and Grids) 2011	LL1	To regulate gates and grids.
Local Law No. 2 (Animal Management) 2011 (LL2)	Not applicable	Not applicable	To provide for the regulation and management of animals.
	Subordinate Local Law No. 2 (Animal Management) 2011	LL2	To provide for the regulation and management of the keeping of animals by prohibition, approval requirement, identification, public place access and seizure, impounding and destruction of animals.
Local Law No. 3 (Community and Environmental Management) 2011 (LL3)	Not applicable	Not applicable	To protect the environment and public health, safety and amenity by managing and reducing certain risks.
	Subordinate Local Law No. 3 (Community and Environmental Management) 2011	LL3	To regulate pests, the lighting of fires, fire hazards and community safety hazards.
Local Law No. 4 (Local Government Controlled Areas, Facilities and	Not applicable	Not applicable	To protect the health and safety of persons using local government controlled areas,

Road) 2011 (LL4)			facilities and road and preserve natural and built environment.
	Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011	LL4	To prohibit and regulate activities on local government controlled areas, facilities and roads and regulate access to local government controlled areas and facilities.
Local Law No. 5 (Parking) 2011 LL5	Not applicable	Not applicable	To regulate parking provisions.
	Subordinate Local Law No. 5 (Parking) 2011	LL5	To regulate and enforce parking provisions through the local government controlled areas and facilities.

CARRIED

LGAQ Postal Ballot 9.2 LGAQ Postal Ballot – Change of Electoral Districts

Cr PJ Huth moved and Cr FO Whelan seconded: That North Burnett Regional Council vote for the LGAQ Special Conference as indicated in the following table and authorise the Mayor to sign the voting paper.

Motion No.	Vote
1	7/0 – Unanimous Yes
2	7/0 – Unanimous Yes
3	7/0 – Unanimous Yes
4	7/0 – Unanimous Yes
5	7/0 – Unanimous Yes

CARRIED

Eastern Coal 9.3 Notice of Intention to Negotiate an Agreement – Eastern Coal

RJ Savage Director of Development and Environment Services withdrew from the meeting at 10:10am and re-entered at 10:3am.

Cr PJ Huth moved and Cr FO Whelan seconded: That the North Burnett Regional Council decline the request to support coal exploration activities on Lot 1 on Bon 1441 (Allens Pit). **CARRIED**

Airport Development 9.4 Airport Development

Cr PW Lobegeier moved and Cr P Baker seconded: That the North Burnett Regional Council call for expressions of interest to develop a strategic analysis of the future direction and infrastructure needs for the airport and airfields in the North Burnett Regional Council area. **CARRIED**

DCCS Report **Agenda Item 10 Director of Community and Cultural Services Report**

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Director of Community and Cultural Services Report as presented, be received. **CARRIED**

Local Buy 10.1 Project Status Report – North Burnett Local Buy 2011

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That the 2011 Local Buy Report as presented, be received and that the recommended draw proceedings be reviewed.

Further, the Director of Cultural and Community Services, AM Jackson explore the option of using a suitable large receptacle for ticket drawing and ensure that the invitation to the draw includes the media and public community for Monday 12 December 2011 at the Eidsvold RM Williams Centre. **CARRIED**

RDAF 10.2 Regional Development Australia Fund

Cr FO Whelan moved and Cr P Baker seconded: That North Burnett Regional Council write to the Minister (with a copy to the Independents, Local Member and Opposition) and express Council's

extreme disappointment with the review of the RDAF Round 2 guidelines and its potential failure to deliver to rural Australia. **CARRIED**

Cr FO Whelan moved and Cr KS Wendt OAM BEM seconded: That Council decline the opportunity to submit a project to the RDAF Round 2 Expressions of Interest due to the changes in guidelines, which have reduced the overall funding to rural inland Australia and may exclude the very communities to which the program was launched to assist. **CARRIED**

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Mayor, Cr JE Jensen and Chief Executive Officer, MJP Pitt be authorised to take all actions required to contact RDAF requesting the first round application for the Monto Streetscape Project be considered under the guidelines from this initial round as the essential submission information was not received by RDAF. **CARRIED**

Morning Tea The meeting adjourned for morning tea at 10:35am and resumed at 11.01am.

RADF 10.3 Arts and Cultural Development - RADF

Cr KS Wendt OAM BEM moved and Cr PJ Huth seconded: That the Arts and Cultural Development RADF report as presented be adopted. **CARRIED**

Cr PW Lobegeier moved and Cr PJ Huth seconded: That Council call for expressions of interest RADF committee members. **CARRIED**

JD Kronk Manager of Financial Services, JD Kronk entered the meeting at 11:08am.

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That the Mayor, Cr JE Jensen and local Councillors recommence the presentation of cheques to successful RADF applicants. **CARRIED**

NBRFP 10.4 North Burnett Region Futures Program

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council resolve to dissolve the Northern and Southern Business Advisory Groups and call for expressions of interest for representatives for a North Burnett Business Advisory Committee. **CARRIED**

Streetscape 10.5 Business Streetscape

Cr PW Lobegeier moved and Cr PW Francis seconded: That the following applications for Business Streetscape as presented, be approved by Council.

- Application for Business Streetscape - Lorrae Nursery and Aquarium
- Application for Business Streetscape – Mundubbera Bakery

CARRIED

Community Plan Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That a Special Meeting be held Tuesday, 29 November 2011 at 1:00pm in Mundubbera to adopt the Community Plan. **CARRIED**

DOCS Report **Agenda Item 11 Director of Corporate Services Report**

Cr PW Francis moved and Cr FO Whelan seconded: That Director of Corporate Services Report as presented, be received. **CARRIED**

Annual Speech Night Awards 11.1 2011 – Annual Speech Night Awards

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the report in relation the 2011 Annual Speech Night Awards be received; and Council endorse the following payments to:

High School's namely:

Biggenden State High School (High Top)	\$100.00	
Eidsvold State School	\$100.00	
Burnett State College	\$100.00	
Monto State High School	\$100.00	
Gin Gin State High School	\$100.00	
Mundubbera State High School (High Top)	\$100.00	\$600.00

Further, primary schools namely:

Biggenden State School	\$50.00	
Dallarnil State School	\$50.00	
Coalstoun Lakes State Primary School	\$50.00	
Gayndah State School	\$50.00	
St Joseph's Primary School	\$50.00	
Mundubbera State Primary School	\$50.00	
Boynewood State School	\$50.00	
Monogorilby State School	\$50.00	
Binjour State School	\$50.00	
Eidsvold State School	\$50.00	
Abercorn State School	\$50.00	
Monto State School	\$50.00	
Mulgildie State School	\$50.00	
St Therese Catholic Primary School	\$50.00	
Mt Perry State School	\$50.00	\$750.00
TOTAL		\$1,350.00

Being funded from donations and that such donations be awarded to the schools and used as awards as the school sees fit.

Further, that St Joseph's Primary School, Gayndah Primary School and Burnett State College each receive an additional \$50.00 (total \$150.00) from the Trust Fund and be applied as the Mick Lutvey Bursary.

CARRIED

General Policy 202 11.2 General Policy 202 – Council Involvement in Rural Fire Emergencies

Cr KS Wendt OAM BEM moved and Cr PW Francis seconded: That General Policy 202 – Council Involvement in Rural Fire Emergencies be postponed until the presentation of the Rural Fire Levy Policy and Rural Fire Brigade Equipment and Units Policy at the next Policy and Strategy Meeting, Tuesday 06 December 2011.

CARRIED

Statutory Policy 110 11.3 Statutory Policy 110 – Internal Audit Function

Cr PW Lobegeier moved and Cr P Baker seconded: That Statutory Policy 110 – Internal Audit Function and Internal Audit Terms of Reference as presented, be adopted.

CARRIED

Statutory Policy 116 11.4 Statutory Policy 116 – Administrative Action Complaints

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Statutory Policy 116 - Administrative Action Complaints as presented be adopted.

Overdue Rates 11.5 Overdue Rates and Charges

Cr PW Lobegeier moved and Cr P Baker seconded: That Director of Corporate Service Report 11.5 – Overdue Rates and Charges as presented be received as information.

CARRIED

Resolved: That Manager of Financial Services, JD Kronk liaise with Bendigo Bank (Gin Gin) to discuss banking opportunities in the North Burnett.

Financial Report 11.6 Financial Report

Cr PW Lobegeier moved and Cr P Baker seconded: That Director of Corporate Services Report 11.6 - Financial Report as presented, be adopted.

CARRIED

Revenue and Expenditure 11.7 Revenue and Expenditure Report

Cr PW Francis moved and Cr PW Lobegeier seconded: That Director of Corporate Services Report 11.7 – Revenue and Expenditure Report as presented, be adopted.

CARRIED

Current Asset Position 11.8 Current Asset Position Report

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Director of Corporate Services Report 11.7 – Current Asset Position Report as presented, be adopted.

CARRIED

RJ Savage	Director of Development and Environment Services withdrew from the meeting at 11:54am and re-entered at 11:55am.
Audit Committee	11.9 Audit Committee Meeting - Minutes Cr PW Lobegeier moved and Cr FO Whelan seconded: That Director of Corporate Services Report 11.9 - Audit Committee Meeting Minutes as presented, be received as information. CARRIED
AM Jackson	Director of Community and Cultural Services withdrew from the meeting at 11:58am and re-entered at 11:59am.
Declaration of Interest	Cr FO Whelan declared a perceived conflict of interest (as per section 173 of the Local Government Act 2009) on this matter due to Cr FO Whelan being a member of the Archer Park Committee. The meeting noted this perceived conflict of interest and resolved that no real conflict of interest existed and that the interest would have no impact on the Councillor performing her role.
Archer Park	11.10 Archer Park, Mundubbera Cr PW Francis moved and Cr FO Whelan seconded: That the report on Archer Park, Mundubbera as presented, be received and Council adopt the following documents, noting the fee structure in the Fitness Equipment documentation includes a 12 month family membership: <ol style="list-style-type: none"> 1. Archer Park Facilities Management Plan 2. Management Committee Terms of Reference 3. Fitness Equipment – Health & Recreation Archer Park Sports Complex Terms and Conditions for Use of Fitness Equipment CARRIED
Annual Report	11.11 2010/2011 Annual Report Cr FO Whelan moved and Cr PW Lobegeier seconded: That the North Burnett Regional Council 2010/2011 Annual Report as amended, be adopted. CARRIED
Libraries Report	11.12 Libraries Report Cr Lobegeier moved and Cr KS Wendt OAM BEM seconded: That Director of Corporate Services Report 11.12 - Library Report as presented be received and that Director of Corporate Services investigate the implementation of electronic medium for Council libraries. CARRIED
Centrelink Services	11.13 Centrelink Services Cr PW Francis moved and Cr PW Lobegeier seconded: That Director of Corporate Services Report 11.3 – Centrelink Services Report as presented, be adopted. CARRIED
QGAP	11.14 Queensland Government Agent Program (QGAP) Services Cr PW Francis moved and Cr PW Lobegeier seconded: That Director of Corporate Services Report 11.14 - Queensland Government Agent Program (QGAP) Services Report as presented be received. CARRIED Resolved: That Directors provide feedback on the Operational Plan to Director of Corporate Services, LD Hotz.
Lunch	The meeting adjourned for lunch at 12:12pm and resumed at 1:09pm with Dr Jim Cavaye in attendance.
DODE Report	Agenda Item 12 Director of Development and Environment Services Report Cr PW Lobegeier moved and Cr PW Francis seconded: That the Director of Development and Environment Services Report as presented, be received. CARRIED
Development Statistics	12.1 Development Statistics Resolved: That the Director of Development and Environment Services Report 12.1 – Development Statistics be received as information. CARRIED
Carbon Expo 2009	12.2 Carbon Expo 2009

Resolved: That Director of Development and Environment Report 12.2 – Carbon Expo 2009 be received as information. **CARRIED**

Disused Building 12.3 Disused Picture Theatre and Shops – Newton Street Monto

Resolved: That Director of Development and Environment Services Report 12.3 – Disused Picture Theatre and Shops – Newton Street Monto be received as information.

Cr Lobegeier moved and Cr PJ Huth seconded: That Director of Development and Environment Services investigate the issue of public safety in relation to the dilapidated structures both in Monto and Gayndah. **CARRIED**

Local Heritage 12.4 Local Heritage Register

Cr PW Francis moved and Cr PW Lobegeier seconded: That Council resolve to choose Option B and entrust the Department of Development and Environment to gather the data and engage a Heritage Consultant to check the suitability of all identified places against predetermined guidelines e.g. Burra Charter.

Further, the Consultant will also be required to prepare a report on each place of significance for advertising and Council endorsement and compile the Local Heritage Register. **CARRIED**

Skatepark 12.5 Jacob Moerland Memorial Skatepark

Cr PJ Huth moved and Cr FO Whelan seconded: That Council resolves to install an additional “Conditions of Use” sign at Jacob Moerland Memorial Skatepark emphasizing that use should only be during daylight hours and that the remaining lighting be controlled by time switches to turn off at 10:00pm. **CARRIED**

Waste Management 12.6 Waste Management

C Dyke Officer of Community Services, C Dyke entered the meeting at 1:25pm.

Cr PW Francis moved and Cr P Baker seconded: That due to the implications of the Queensland Waste Levy and associated recording and reporting requirements.

1. Council resolves to remove the availability of after hours access to its landfills and restrict use to operating hours or arranged call-outs.
2. That due to the implications of the Queensland Waste Levy and associated recording and reporting requirements Council resolves to discuss the use of the Binjour Waste Transfer Station and advise Binjour residents when a date is determined.
3. That due to the introduction of the Queensland Waste Levy Council resolves to vary its Cost Recovery and Non-Regulatory Charges 2011/12 Waste Fees schedule as follows:
 - Delete: Plus QLD Waste Levy
 - Add: Plus \$42 per tonne as deemed at the landfill gate in accordance with the Waste Reduction and Recycling Regulation. **CARRIED**

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That North Burnett Regional Council notes that the Queensland Waste Levy Act will be enacted in accordance with the adopted Budget and current resources, with any shortfalls to be addressed in the half yearly budget review. **CARRIED**

Cr PW Lobegeier moved and Cr PW Francis seconded: That North Burnett Regional Council support the deputation of submissions by the Wide Bay Burnett Regional Organisation of Councils WBBROC to improve workability and understanding of the Queensland Waste Levy. **CARRIED**

Deputation 7.1 Dr Jim Cavaye – Community Plan

J Cavaye Dr J Cavaye of Cavaye Consultants and Officer of Community Services, C Dyke withdrew from the meeting at 2:24pm.

Resolved: That Director of Development and Environment, RJ Savage investigate the report of accumulated used vehicles in the Gayndah area.

DOTS

Agenda Item 13 Director of Technical Services Report

Cr PW Francis moved and Cr PW Lobegeier seconded: That the Director of Technical Services Report as presented, be received. **CARRIED**

Internal Section Reports

13.1 Technical Services Internal Section Reports

Cr P Francis moved and Cr PW Lobegeier seconded: That Director of Technical Services Report 13.1 - Technical Services Internal Section Reports as presented, be received for information. **CARRIED**

Cr PW Francis moved and Cr PJ Huth seconded: That Council supports the upgrade of Cattle Creek Crossing – Old Rawbelle Road in principle with Acting Director of Technical Services, TJ Harvey to provide a further report in regard to funding sources to a future meeting. **CARRIED**

Resolved: That Acting Director of Technical Services, TJ Harvey liaise with Department of Transport and Main Roads, S Mallows to request that the area between Langley flats and the river on the Monto-Mt Perry Road be prioritised.

Asset Management Plan

13.2 Asset Management Plan – Part 12 Drainage

Cr PW Francis moved and Cr PW Lobegeier seconded: That Director of Technical Services Report 13.2 - Asset Management Plan – Part 12 Drainage as presented, be received and adopted from the date of this meeting. **CARRIED**

B-Double Kerwee Rd

13.3 B-Double Route Application Review – “Lands End”, Kerwee Road

Cr PW Francis moved and Cr FO Whelan seconded:

1. That Acting Director of Technical Services, TJ Harvey advise the Department of Transport and Main Roads that Council endorses, with conditions, approval of the permit application for 25-metre B-Double transports to travel from the Burnett Highway at Ceratodus along Kerwee Road to the subject address and return by the same route. Conditions pertaining to this particular application being:

a) a maximum speed limit of 60kph is to be observed by B-Double transports along the route, except where official traffic signs indicate a lower speed,

b) the operation of B-Double transports on this route is to be suspended in the event of rainfall of 20mm or more being received in the area. Access is to be restricted until such time as the road dries out sufficiently to prevent damage to the road surface by B-Doubles using the road.

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

3. That roadside vegetation along this section of Kerwee Road be monitored and managed to ensure that standard of sight distance currently available is maintained. **CARRIED**

B-Double Jaru Rd

13.4 B-Double Route Application – “Ironbark”, Jaru Road

Cr P Baker moved and Cr PW Lobegeier seconded:

1. That Acting Director of Technical Services, TJ Harvey advise the Department of Transport and Main Roads that Council does not endorse approval of the permit application for 25 metre B-Double transports to access Jaru road via Hawkwood Road and the Mundubbera – Durong Road.

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

3. That road furniture be upgraded to a consistent standard along the entire length of Hawkwood Road to ensure that road users are afforded adequate forewarning of the road alignment, including roadside and other features that warrant clear delineation. **CARRIED**

B-Double Dents Rd 13.5 B-Double Route Application – Bukali Scrub and Dents Road

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

1. That Acting Director of Technical Services, TJ Harvey advise the Department of Transport and Main Roads that Council does not endorse approval of the permit application for 25 metre B-Doubles to travel from the Gladstone – Monto Road at Bancroft along Bukali Scrub Road and Dents Road to access the subject property.

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

B-Double Swindon Rd 13.6 B-Double Route Application – Swindon Road

Cr P Baker moved and Cr PW Francis seconded:

1. That the installation of road furniture as detailed in Item 10 of this report be installed along Swindon Road, including signing, line-marking and removal of inappropriate speed advisory signs, be addressed as a priority,

2. That the Acting Director of Technical Services, TJ Harvey advise the Department of Transport and Main Roads that Council endorses, with conditions, approval of the permit application for 25 metre B-Double transports to travel between the Gayndah – Mount Perry Road and the Mount Rawdon Mine site via Swindon Road. Conditions pertaining to this particular application being:

a.) a maximum speed limit of 60kph is to be observed by B-Double transports along the route, except where official traffic signs indicate a lower speed,

b.) the operation of B-Double transports on this route 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 dries out sufficiently to prevent damage to the road surface by B-Doubles using the road.

c.) use of this route by B-Double transports, which forms part of a 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. **CARRIED**

B-Double Nerangy Rd 13.7 B-Double Route Application – Nerangy Road

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

1. That road furniture be upgraded to a consistent standard along the roads constituting both routes as detailed in Item 10, a) to e) in this report to ensure that road users are afforded adequate forewarning of the road alignment, roadside and other features that warrant clear delineation.

2. That the Acting Director of Technical Services, TJ Harvey advise the Department of Transport and Main Roads that Council endorses, with conditions, approval of the permit application for 25 metre B-Double transports to travel between the subject property and:

a) the Mundubbera – Durong Road via Mount Narayen Road, Nerangy Road and Hawkwood Road, and

b) Warrego Highway via Mount Narayen Road, Nerangy Road and Hawkwood Road within the North Burnett Regional Council area.

Conditions pertaining to both route applications being:

i. a maximum speed limit of 60kph is to be observed by B-Double transports along the route, except where official traffic signs indicate a lower speed,

ii. the operation of B-Double transports on this route 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 dries out sufficiently to prevent damage to the road surface by B-Doubles using the road.

A condition pertaining to route application (a) only being:

iii. use of the Hawkwood Road section of this route between the Mount Narayen Road junction and the Mundubbera – Durong Road junction by B-Double transports (a section of which forms part of a school bus route) is to be restricted to outside the hours of 8.00am to 8.30am and 3.00pm to 4.00pm on school days.

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

Councillor Requests

Cr PJ Huth made the following requests of Technical Services:

- Update on the progress of the Gayndah Cemetery fence
- Progress of the Streetscape tree planting – Gayndah
- Works required on the Station Street guard rail - Gayndah
- Connection of the bins to post at Zonhoven Park
- Report on condition of the Lions Park exercise equipment

Cr PW Lobegeier made the following requests of Technical Services

- Resolve to start the process for tourist signs for the Mulguildie Bunyip
- Progress on the kitchen renovations at Monto
- Maintenance on the Monto Library water feature
- Investigate the replacement of the Monto show grounds building floor
- Landcare requested the cleaning out of the drain in Monto, past the Scout Hall

Resolved: That Acting Director of Technical Services, TJ Harvey liaise with residents as listed at the Gayndah Administration Office, wanting to purchase trees and plaque for footpath planting.

Resolved: That Acting Director of Technical Services, TJ Harvey investigate the unsafe guard rail / safety barrier placed around drainage located at Station Street, Gayndah.

Resolved: That Acting Director of Technical Services, TJ Harvey investigate bins located at Zonhoven Park, Gayndah and the advice that said bins are not being positioned correctly on posts.

Resolved: That Acting Director of Technical Services, TJ Harvey investigate the condition of exercise equipment located at Lions Park, Biggenden.

Resolved: That Acting Director of Technical Services, TJ Harvey commence the process for the placement of signage directing visitors to the Bunyip Hole.

Resolved: That Acting Director of Technical Services, TJ Harvey investigate the clearing of drains at Monto by Landcare and report to the next General Meeting to be held in Mundubbera on Tuesday, 20 December 2011.

Cr PW Lobegeier moved and Cr PW Francis seconded: That the Chief Executive Officer, MJP Pitt write a letter of thanks to the Monto and Mulguildie Parks and Gardens section employees, commending their recent work in the area. **CARRIED**

Councillor Reports

Agenda Item 14 Councillor Reports

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Councillor Reports as presented, be received. **CARRIED**

Cr JE Jensen 14.1 Cr JE Jensen, Mayor

Cr KS Wendt OAM BEM 14.2 Cr KS Wendt OAM BEM, Deputy Mayor

Cr KS Wendt OAM BEM announced the new board members for the BMRG.

Cr PJ Huth	14.3 Cr PJ Huth
Cr P Baker	14.4 Cr P Baker
Cr PW Francis	14.5 Cr PW Francis
Cr PW Lobegeier	14.6 Cr PW Lobegeier
Cr FO Whelan	14.7 Cr FO Whelan
Calendar – October	14.8 Councillor's Calendar - November 2011
Calendar – November	14.9 Councillor's Calendar - December 2011

General Business **Agenda Item 15** **General Business**

- 15.1 Resolved: That the next Futures Meeting to be held at Cania Dam on Thursday 08 December 2011 at 8:30am.
- 15.2 Resolved: That the Councillors Christmas break-up will be held in Biggenden at the Coffee Pozzee on Saturday, 10 December commencing 6:30pm.
- 15.3 Resolved: That Chief Executive Officer, MJP Pitt forward the Burnett River Rock, as collected by Cr PJ Huth along with correspondence advising the symbolic link this rock has with the area to Palm Island Regional Council for the Palm Island Memorial.
- 15.4 Resolved: That Acting Director of Technical Services, TJ Harvey liaise with Facilities Officer, R Bonnano to investigate the phase out of Electric Hot Water systems and provide a report to Council at the next General Meeting to be held in Mundubbera on Tuesday, 20 December 2011.

Closure of Meeting **Agenda Item 16** **Closure of Meeting**

There being no further business the meeting closed at 3:34pm.