

Agenda Item 1

Attendees

Councillors

Cr RL Chambers, Mayor
Cr FO Whelan, Deputy Mayor
Cr BJ Zahl
Cr PW Lobegeier
Cr PF Webster
Cr WJ Bowen

Officers

Chief Executive Officer, MJP Pitt
Deputy Chief Executive Officer, D Wiskar
General Manager of Engineering and Environmental Services, B Pearce
Manager of Technical Services, TJ Harvey
Executive Assistant, NJ Zillman

Agenda Item 2

Welcome / Housekeeping

The Mayor declared the meeting open at 9:06am and welcomed all attendees.

Central and North Burnett Times representative, Jack Lawrie attended the meeting as part of the public gallery.

**Agenda Item 3
131-04-2017**

Apologies

Cr PW Lobegeier moved and Cr BJ Zahl seconded: That an apology be received for Cr RP Radel. **CARRIED 6/0**

Agenda Item 4

Declaration of Interest

Nil Declarations of Interest.

Agenda Item 5

Deputations/Petitions

Nil Deputations or Petitions presented.

Agenda Item 6

Infrastructure Reports

132-04-2017

6.1 Technical Services

Cr PF Webster moved and Cr PW Lobegeier seconded: That the Technical Services Report as presented be received and the contents noted. **CARRIED 6/0**

Cr WJ Bowen withdrew from the meeting at 9:48am and re-entered at 9:50am.

133-04-2017

6.2 Engineering Report

Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council communicate with the Wide Bay Director of Main Roads with regards to Road Maintenance Performance Contract (RMPC) funding and the provision for funding of the department's road network damaged by ex TC Debbie. **CARRIED 6/0**

- 134-04-2017** Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council write a letter to the Commonwealth Government expressing appreciation for the changes to the use of own plant and equipment for disaster recovery.
- Further Council also writes to the Queensland State Government and thank them for their support for changes to the disaster recovery funding and use of own plant and equipment. **CARRIED 6/0**
- 135-04-2017** Cr PW Lobegeier moved and Cr Zahl seconded: That the Engineering Report as presented be received and the contents noted, with acknowledgement to the works department for the recent maintenance of Norman's Road and Council's self funding betterment program. **CARRIED 6/0**
- 136-04-017** 6.3 Portfolio Minutes
- Cr BJ Zahl moved and Cr FO Whelan seconded: That the Minutes of the Technical Services Portfolio Meeting be received, contents noted and recommendations endorsed. **CARRIED 6/0**
- 137-04-2017** 6.4 Bridges Renewal Program
- Cr WJ Bowen moved and Cr PW Lobegeier seconded:
- 1) That the Bridges Renewal programme – Round 3 Report as presented be received.
 - 2) That Council endorse the Percy Hindmarsh Bridge on Glencoe Road Project for submission under the Bridges Renewal programme – Round 3.
 - 3) Council allocate 50% funding towards the proposed Percy Hindmarsh Bridge Project. **CARRIED 6/0**
- 138-04-2017** Cr PW Lobegeier moved and Cr PF Webster seconded: That Council organise a level 3 engineering inspection on Galloways Bridge. **CARRIED 6/0**
- The meeting adjourned for morning tea at 10:47am and resumed at 11:23am.
- Agenda Item 7 Environmental Report**
- 139-04-2017** 7.1 Environmental Report
- Cr WJ Bowen moved and Cr PF Webster seconded: That Council investigate the accessibility of wild dog baits to the community and advise Councillors to extend the information to landholders. **CARRIED 6/0**
- Jack Lawrie withdrew from the meeting at 11:32am.
- 140-04-2017** Close Session
- Cr PW Lobegeier moved and Cr FO Whelan seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be closed to the public to allow discussion regarding other business for which a public discussion would be likely to prejudice the interest of the local government or someone else, or enable a person to gain financial advantage. **CARRIED 6/0**

141-04-2017

Open Session

Cr BJ Zahl moved and Cr PW Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public.

CARRIED 6/0

Agenda Item 8

Confidential Report

142-04-2017

8.1 Sportsground Lighting Tender

Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council receive the Draft Tender Evaluation Report Executive Summary as presented and endorse the recommendations as per the report.

CARRIED 6/0

Agenda Item 9

General Business

Cr PW Lobegeier raised the following items:

- Reforming of the Traffic Advisory Group; to be discussed further at the Portfolio Meeting.
- Monto Lions Park drainage.
- Continuation of onsite meetings with landholder to discuss road concerns.
- Jubilee Bridge access; information available on the Department of Transport and Main Roads website.

Cr PF Webster raised the issue of the long grass in town centre of Eidsvold and additional assistance required to maintain the lawns.

The Deputy Chief Executive Officer advised that Corporate and Community Services will organise a meeting and dedication signage for the Shallcross Road landholder donation.

143-04-2017

Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the General Manager of Engineering and Environmental Services proceed with the repair of the Mt Perry benefitted area washout after recent rainfall scouring.

CARRIED 6/0

Agenda Item 10

Closure of Meeting

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