

Agenda Item 1 Attendees

Councillors Cr RL Chambers, Mayor
 Cr FO Whelan, Deputy Mayor
 Cr RP Radel
 Cr PW Lobegeier
 Cr PF Webster
 Cr BJ Zahl
 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 11:27am and welcomed all attendees.

Agenda Item 3 Apologies

Nil Apologies.

Agenda Item 4 Declaration of Interest

Nil Declarations of Interest.

Agenda Item 5 Deputations/Petitions

Nil Deputations/Petitions.

Agenda Item 6 Infrastructure Reports

6.1 Technical Services

189-05-2017

Cr RP Radel moved and Cr PF Webster seconded: That Council request a deputation with the Honourable Mark Bailey MP, Minister for Main Roads, Road Safety and Ports with regards to Road Maintenance Performance Contracts (RMPC) and Road Performance Contracts (RPC). **CARRIED 7/0**

190-05-2017

Cr PW Lobegeier moved and Cr RP Radel seconded: That the Technical Services report as presented be received as information and the contents noted. **CARRIED 7/0**

6.2 Engineering Report

191-05-2017

Cr PW Lobegeier moved and Cr PF Webster seconded: That the Engineering report as presented be received as information and the contents noted. **CARRIED 7/0**

6.3 Biggenden Drainage

192-05-2017

Cr RP Radel moved and Cr WJ Bowen seconded: That Council lower the level of the point of entry to the Kimba Street stormwater pit. **CARRIED 7/0**

193-05-2017

Cr RP Radel moved and Cr FO Whelan seconded: That the General Manager of Engineering and Environmental Services investigate an alternate solution for the Kimba Street rear drain and cost estimates for the budget. **CARRIED 7/0**

Agenda Item 7 Environmental Report

7.1 Environmental Report

194-05-2017

Cr WJ Bowen moved and Cr BJ Zahl seconded: That the Environmental Report be received as information and the contents noted. **CARRIED 7/0**

Agenda Item 8 Confidential Report

Nil Confidential Reports.

Agenda Item 9 General Business

195-05-2017

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the General Manager of Engineering and Environmental present a report to Council for the adoption of the amended road register. **CARRIED 7/0**

Cr PW Lobegeier raised the following items:

- Mulgildie Cemetery to Kapaldo Road intersection drainage
- Foley gully road has issues with crossing Harrami Creek
- Glenco road (heading to Biloela) a pipe requires attention near the boundary to Banana

Cr RP Radel requested an update on the line marking for the approaches of the Degilbo Deep Creek crossing.

The Mayor raised the following items:

- Ways to manage excessive waste at the regions events (Full rubbish bins/not enough bins etc).
- Programs or applications used to record road maintenance data for reporting.

Agenda Item 10 Closure of Meeting

There being no further business the meeting closed at 1:42pm.