

**Agenda Item 1            Attendees**

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

Chief Executive Officer, MJP Pitt  
Acting General Manager of Corporate and Community Services, MW Watt  
General Manager of Engineering and Environmental Services, B Pearce  
Works Engineer, S O'Brien  
Manager of Technical Services, TJ Harvey  
Manager of Financial Services, LA Benham  
Executive Assistant, NJ Zillman

**Agenda Item 2            Welcome / Housekeeping**

The Mayor declared the meeting open at 11:11am and welcomed all attendees.

**Agenda Item 3            Apologies**

Cr PF Webster moved and Cr BJ Zahl seconded that an apology be received for the Deputy Mayor, Cr FO Whelan and Cr RP Radel. **CARRIED 5/0**

**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

Cr WJ Bowen moved and Cr PW Lobegeier seconded that the Technical Services report as presented be received and the contents noted. **CARRIED 5/0**

6.2    Engineering Report

Cr BJ Zahl moved and Cr PW Lobegeier seconded that the Engineering report as presented be received and the contents noted. **CARRIED 5/0**

6.3    Review of General Policy 262 – Gates and Grids on Roads

Cr PW Lobegeier moved and Cr BJ Zahl seconded that Council endorses the amended General Policy 262 – Gates and Grids on Local Roads for inclusion in the Policy register. Further, that the policy be amended to request that the applicant demonstrate consultation with all adjoining landowners and Council create a template letter for acknowledgement or opposition of the application. **CARRIED 5/0**

6.4 B-Double Application – Browns Citrus TPT – Journey ID 63ML-6 Version 3

Cr BJ Zahl moved and Cr PW Lobegeier seconded that the National Heavy Vehicle Regulator be advised that Council **does not endorse** approval of the permit application of Browns Citrus TPT for 25 metre B-Double vehicles used for general transport on the following routes for the nominated reasons:

- i. Steep grades into and out of Burnett River Crossing on Humphery Binjour Rd.
- ii. Narrow bridge structure across Burnett River.

**CARRIED 5/0**

6.5 B-Double Application – Craig Meyer Family Trust – Journey ID H7AB-3 Version 1

Cr PW Lobegeier moved and Cr WJ Bowen seconded that the National Heavy Vehicle Regulator be advised that Council **does endorse** approval of the permit application of Craig Meyer Family Trust for 19m Prime Mover and Semi Trailer combination used for the cartage of 46 tonne shipping containers for export on Coonambula Road and Leichhardt Street, Mundubbera.

**CARRIED 5/0**

**Agenda Item 7 Environmental Report**

7.1 Environmental Report

Cr WJ Bowen moved and Cr BJ Zahl seconded that the Environmental Report as presented be received and the contents noted.

**CARRIED 5/0**

**Agenda Item 8 Confidential Report**

Cr BJ Zahl moved and Cr WJ Bowen 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 5/0**

Cr PF Webster moved and Cr BJ Zahl seconded that in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public.

**CARRIED 5/0**

8.1 Byrnestown Update

Cr PW Lobegeier moved and Cr WJ Bowen seconded that Council note the contents of this report and authorise the Chief Executive Officer to negotiate and sign a confidential payment deed with each affected party if required.

**CARRIED 5/0**

**Agenda Item 9 General Business**

Cr Lobegeier requested that the Works Engineer assess on the condition of a damaged grid on Clonmel Road, Monto and progress work if required.

The Mayor discussed the recent road work on Maltby Place, Gayndah with the General Manager of Engineering and Environmental Services explaining the settling period.

**Agenda Item 10 Closure of Meeting**

There being no further business the meeting closed at 12:45pm.