

**Agenda Item 1            Attendees**

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

Officers                Chief Executive Officer, MJP Pitt  
                             Acting General Manager of Engineering and Environmental Services, TJ Harvey  
                             Acting General Manager of Corporate and Community Services, MW Watt  
                             Works Engineer, SJ O'Brien  
                             Manager of Environmental Services, JW Miles  
                             Executive Assistant, NJ Zillman

**Agenda Item 2            Welcome / Housekeeping**

The Mayor declared the meeting open at 9:56am and welcomed all attendees to the meeting.

**Agenda Item 3            Apologies**

Nil Apologies.

**Agenda Item 4            Declaration of Interest**

Nil Declarations.

**Agenda Item 5            Deputations/Petitions**

Mr and Mrs Adams of Shallcross Road Mundubbera in recognition for their generous contribution to the Shallcross road upgrade.

**Agenda Item 6            Infrastructure Reports**

Central and North Burnett Times representative, Phillippe Coquerand entered the meeting at 10:03am.

6.1      Technical Services Report

Cr WJ Bowen moved and Cr RP Radel seconded that the Technical Services report as presented be received and the contents noted. **CARRIED 7/0**

Mr and Adams entered the meeting at 10:22am.

The meeting adjourned at 10:30am for morning tea and presented a gift to Mr and Mrs Adams in acknowledgment of their generous donation.

The meeting resumed at 11:01am with Mr and Mrs Adams and Phillippe Coquerand having withdrawn from the meeting.

## 6.2 Engineering Report

Council acknowledge the continuous positive work performed by the Gayndah landfill attendant and the Biggenden Parks and Garden officer.

Cr PW Lobegeier requested the watering of the Driver Reviver stop in Monto, when the weather is dry.

Cr PF Webster requested maintenance on the assets in the Apex Park, Eidsvold.

Cr WJ Bowen requested inclusion in the pruning of trees at Ban Ban Springs.

Cr RP Radel moved and Cr PW Lobegeier seconded that the Engineering Report as presented be received and the contents noted. **CARRIED 7/0**

## 6.3 B-Double Report – Sunchip Group

Cr BJ Zahl moved and Cr PF Webster seconded that the National Heavy Vehicle Regulator be advised that, under the National Heavy Vehicle Legislation, Council endorses approval of the permit application of Sunchip Group Pty Ltd (Journey ID IJQB-5 v7) for 19 metre B-Double vehicles (50 iV 55 tonne) used for log transport on Fireclay Road from Kalpowar Rd to forestry (2.95km) subject to the following condition:

- 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, and
- b) 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. **CARRIED 7/0**

## 6.4 NBRC Road Register

Cr PW Lobegeier moved and Cr RP Radel seconded that the NBRC Road Register be received and further discussed at a workshop, for adoption at Council meeting before the end of the 2017. **CARRIED 7/0**

## 6.5 Policy Review

Cr PW Lobegeier moved and Cr RP Radel seconded that the NBRC Policy Review be received and further discussed at a workshop, for adoption at Council meeting before the end of the 2017. **CARRIED 7/0**

## **Agenda Item 7 Environmental Report**

### 7.1 Environmental Report

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

7.2 Waste Management Local Law

Cr PW Lobegeier moved and Cr PF Webster seconded that:

1. Council resolves to propose to make Local Law No. 6 (Waste Management) 2017.
2. Council resolves, pursuant to section 257 of the Local Government Act 2009 ("the Act"), to delegate to the Chief Executive Officer of Council its powers under section 38 of the Act and section 15 of the Local Government Regulation 2012 to decide –
  - (a) How the public interest test of the new local law is to be conducted; and
  - (b) The matters with which the public interest test report in relation to the new local law must deal; and
  - (c) The consultation process for the public interest test and how the process is to be used in the public interest test.

***CARRIED 7/0***

**Agenda Item 8 Confidential Report**

Nil Confidential Reports.

**Agenda Item 9 General Business**

Cr Bowen discussed the maintenance work being carried out on Berries Road, Biggenden.

It was resolved that the Works Engineer include in the Road Register report, a review of the regions boundary roads.

The Works Engineer provided an update on the scope of works for Burnett Street, Mundubbera.

**Agenda Item 10 Closure of Meeting**

There being no further business the meeting closed at 12.15pm