



# **MINUTES**

## **Technical Services Standing Committee Meeting**

**1 November 2017**

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL  
TECHNICAL SERVICES STANDING COMMITTEE MEETING  
HELD AT THE BIGGENDEN BOARDROOM  
ON WEDNESDAY, 1 NOVEMBER 2017**

**1 ATTENDEES**

**COUNCILLORS:** Cr Rachel Chambers (Mayor), Cr Faye Whelan (Deputy Mayor), Cr John Zahl, Cr John Bowen, Cr Peter Webster, Cr Paul Lobegeier

**OFFICERS:** Mark Pitt (Chief Executive Officer), Mark Watt (Acting General Manager of Corporate and Community Services), Simon O'Brien (Works Engineer), Jeff Miles (Manager of Environmental Services), Natalie Zillman (Executive Assistant)

**2 WELCOME/HOUSEKEEPING**

The Mayor declared the meeting open at 11:18am and welcomed all attendees.

**3 APOLOGIES**

Nil

**4 DECLARATION OF INTEREST**

Nil

**5 INFRASTRUCTURE REPORTS**

**5.1 TECHNICAL SERVICES REPORT - 16/09/2017 TO 15/10/2017**

**COMMITTEE RECOMMENDATION**

**TS/2017/1**

Moved: Cr John Zahl

Seconded: Cr Peter Webster

That the Technical Services report as presented be received and the contents noted.

**6/0 CARRIED**

**6 ENGINEERING REPORTS****6.1 WORKS ENGINEER REPORT****COMMITTEE RECOMMENDATION****TS/2017/2**

Moved: Cr John Zahl  
Seconded: Cr Paul Lobegeier

That the Works Engineer Report as presented be received and the contents noted.

**6/0 CARRIED**

**7 ENVIRONMENTAL REPORTS****7.1 ENVIRONMENTAL REPORT****COMMITTEE RECOMMENDATION****TS/2017/3**

Moved: Cr John Bowen  
Seconded: Cr John Zahl

That the Environmental Health Monthly Summary Report and Natural Resources Management Report as presented be received and the contents noted.

**6/0 CARRIED**

**8 CONFIDENTIAL REPORTS****COMMITTEE RECOMMENDATION**

Moved: Cr John Zahl  
Seconded: Cr John Bowen

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275(1) of the Local Government Regulation 2012:

**1.1 Addition of Supplier to Panel of Providers - NBRC Civil Contractors**

This matter is considered to be confidential under Section 275(1) - e of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by it.

**6/0 CARRIED**

**COMMITTEE RECOMMENDATION****TS/2017/4**

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That Council moves out of Closed Council into Open Council.

**6/0 CARRIED**

**1.1 ADDITION OF SUPPLIER TO PANEL OF PROVIDERS - NBRC CIVIL CONTRACTORS****COMMITTEE RECOMMENDATION****TS/2017/5**

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That Council approves the amendment to the Panel of Providers 2909/2016-17/TTB/08 by the inclusion of Moscrop Enterprises.

**6/0 CARRIED**

**9 GENERAL BUSINESS****9.1 MONTO ITEMS****RECOMMENDATION****TS/2017/6**

That the following items be resolved:

- Removal of plant suckers from the railway area of Monto township;
- Placement of signage for washed out road sections in the Monto area to forewarn drivers and advise to drive with caution;
- Culvert at the southern end of the Gayndah-Mt Perry Road becoming narrow and dangerous; and
- Damage to the northern section of the Monto-Mt Perry Road due to the recent flooding.

**9.2 EIDSVOLD ITEMS****RECOMMENDATION****TS/2017/7**

That the following items be resolved:

- Letter from the Eidsvold Chamber of Commerce with regards to the safety of the pedestrians using the Harkness Boundary Creek footbridge; and
- Audit on the condition of the rubbish bins in the Eidsvold main town area to determine if replacement is required.

The Works Engineer provided an update on the Works 4 Queensland planter boxes project.

The Chief Executive Officer provided an update on the Eidsvold Closed Circuit Camera System.

## **10 CLOSURE OF MEETING**

**The Meeting closed at 12:33pm.**

**The minutes of this meeting were confirmed at the Technical Services Standing Committee Meeting held on 6 December 2017.**

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**CHAIRPERSON**