



MINUTES

Technical Services Standing Committee Meeting

7 March 2018

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
TECHNICAL SERVICES STANDING COMMITTEE MEETING
HELD AT THE BIGGENDENBOARDROOM
ON WEDNESDAY, 7 MARCH 2018 AT 10:42AM**

1 ATTENDEES

COUNCILLORS: Cr Rachel Chambers, Cr Faye Whelan, Cr John Zahl, Cr John Bowen, Cr Paul Lobegeier, Cr Robert Radel

OFFICERS: Mark Pitt (Chief Executive Officer), Brad Duke (General Manager Corporate and Community), Natalie Zillman (Executive Assistant), Raymond Strohfeldt (Acting General Manager Works), Jeff Miles (Environmental Services Manager), Melanie Lavelle-Maloney (Economic Development Manager)

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

3 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION TS/2018/1

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That the apology received from Cr Peter Webster be accepted and leave of absence granted.

CARRIED

4 DECLARATION OF INTEREST

Nil

5 INFRASTRUCTURE REPORTS

5.1 TECHNICAL SERVICES REPORT - 20/01/2018 - 19/02/2018

COMMITTEE RESOLUTION TS/2018/2

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

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

5.2 NBN LOW IMPACT FACILITY REPORT - MONTO

COMMITTEE RESOLUTION TS/2018/3

Moved: Cr Faye Whelan

Seconded: Cr Robert Radel

That the NBN Low Impact Facility Report for Monto be received as information.

CARRIED

6 ENGINEERING REPORTS

6.1 CIVIL SECTION REPORT

COMMITTEE RESOLUTION TS/2018/4

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

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

CARRIED

6.2 ASSET SERVICES REPORT

COMMITTEE RESOLUTION TS/2018/5

Moved: Cr John Bowen

Seconded: Cr John Zahl

That the Asset Services Report as presented be received and the contents noted.

CARRIED

7 ENVIRONMENTAL REPORTS

7.1 BIOSECURITY PROGRAM AUTHORISATION

COMMITTEE RESOLUTION TS/2018/6

Moved: Cr Paul Lobegeier

Seconded: Cr Faye Whelan

That Council

1. Receive the Biosecurity Program Authorisation report; and
2. Reindorse the Biosecurity Program authorised by Council in February 2017; and
3. Adopt amendments to Council's Biosecurity Programs, including the Biosecurity (Property Inspections) Program Policy and associated Procedures.

CARRIED

7.2 ENVIRONMENTAL SERVICES MONTHLY REPORT

COMMITTEE RESOLUTION TS/2018/7

Moved: Cr Robert Radel

Seconded: Cr John Bowen

That the Environmental Services Monthly Report as presented be received and the contents noted.

CARRIED

7.3 POUND BRANDS

COMMITTEE RESOLUTION TS/2018/8

Moved: Cr John Zahl

Seconded: Cr John Bowen

That Council resolve to:

1. Adopt and register a new Pound Brand for North Burnett Regional Council as the preferred option; and
2. Mount and preserve the retired branding irons.

CARRIED

8 CONFIDENTIAL REPORTS

COMMITTEE RESOLUTION TS/2018/9

Moved: Cr Robert Radel

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:

8.1 Mingo Crossing Progress Report

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.

CARRIED

COMMITTEE RESOLUTION TS/2018/10

Moved: Cr Robert Radel

Seconded: Cr Paul Lobegeier

That Council moves out of Closed Council into Open Council.

CARRIED

8.1 MINGO CROSSING PROGRESS REPORT

COMMITTEE RESOLUTION TS/2018/11

Moved: Cr Faye Whelan
Seconded: Cr Paul Lobegeier

That Council receive the Mingo Crossing Caravan Park Upgrade progress report. **CARRIED**

8.2 MINGO CROSSING PROGRESS

COMMITTEE RESOLUTION TS/2018/12

Moved: Cr Robert Radel
Seconded: Cr John Bowen

1. That Council accepts the recommendation to award the contract to GlamXperience Pty Ltd in line with section 106 (3) of the *Local Government Act 2009*.
2. That Council delegate to the Chief Executive Officer to approve tenders/quotes for this programme. **CARRIED**

9 GENERAL BUSINESS

9.1 KALLIWA CREEK

RECOMMENDATION

That a site visit be organised for Kalliwā Creek Causeway with Cr Bowen and appropriate works department staff to discuss flooding issues.

9.2 DALLARNIL BACK ROAD DRAINAGE

RECOMMENDATION

That a report be presented to the April Technical Services meeting on the drainage of Queen Street, Dallarnil.

9.3 FIRECLAY ROAD

RECOMMENDATION

That a progress report be provided on the existing Fireclay Road resolution with regards to the requests presented to HQ Plantation.

9.4 GAYNDAH MT PERRY ROAD MEMORIAL INFORMATION

RECOMMENDATION

That Council note the information circulated by Cr Radel and the discussion from an onsite meeting with regards to the fatal accident of a driver on the Gayndah-Mt Perry Road.

9.5 MUNGUNGO HERITAGE RAIL LINE

The Chief Executive Officer provided an update on the Mungungo Heritage Rail Line.

9.6 NARAYEN INTERNAL ROADS

RECOMMENDATION

That Council advise the Queensland Agricultural Training College (QATC) that the maintenance of internal roads located at Narayen are the responsibility of the trustee's.

10 CLOSURE OF MEETING

The Meeting closed at 12:17 PM.

The minutes of this meeting were confirmed at the General Meeting held on 21 March 2018.

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CHAIRPERSON