



MINUTES

Technical Services Standing Committee Meeting

4 April 2018

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
TECHNICAL SERVICES STANDING COMMITTEE MEETING
HELD AT THE GAYNDAH BOARDROOM
ON WEDNESDAY, 4 APRIL 2018 AT**

1 ATTENDEES

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

OFFICERS: Mark Pitt (Chief Executive Officer), Trevor Harvey (General Manager of Strategy, Innovation and Assets), Raymond Strohfeldt (Acting General Manager Works), Jeff Miles (Environmental Services Manager), Matt Cook (Technical Services Manager), Tracey Wilson (Executive Services Stream Leader)

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open at 10:53am, welcomed all attendees and thanked Raymond Strohfeldt (Acting General Manager Works) for his time with Council.

3 APOLOGIES

Brad Duke (General Manager Corporate and Community), Natalie Zillman (Executive Assistant)

4 DECLARATION OF INTEREST

Nil

5 DEPUTATIONS/PETITIONS

5.1 1:30 PM WIDE BAY BURNETT OFFICE OF DEPARTMENT OF STATE DEVELOPMENT, MANUFACTURING, INFRASTRUCTURE AND PLANNING

RECOMMENDATION

As presented.

6 INFRASTRUCTURE REPORTS

6.1 TECHNICAL SERVICES REPORT - 20/02/2018 - 19/03/2018

COMMITTEE RESOLUTION TS/2018/26

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

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

6.2 ASSET SERVICES REPORT

COMMITTEE RESOLUTION TS/2018/27

Moved: Cr Paul Lobegeier

Seconded: Cr John Bowen

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

CARRIED

6.3 NAMING OF UN-NAMED ROAD - DALLARNIL

COMMITTEE RESOLUTION TS/2018/28

Moved: Cr Robert Radel

Seconded: Cr John Zahl

It is recommended that Council receive the Naming of Un-named Road - Dallarnil report and resolve to re-name the unknown road as "Queen Street" and add the relevant infrastructure to councils assets register.

CARRIED

6.4 NAMING OF UN-NAMED ROAD - DALLARNIL (CHARLOTTE STREET)

COMMITTEE RESOLUTION TS/2018/29

Moved: Cr John Zahl

Seconded: Cr Paul Lobegeier

It is recommended that Council receive the Naming of Un-named Road – Dallarnil report and resolve to re-name a section of Queen Street to "Charlotte Street" and add the relevant infrastructure to council's assets register.

CARRIED

7 ENGINEERING REPORTS

7.1 CIVIL SECTION REPORT

COMMITTEE RESOLUTION TS/2018/30

Moved: Cr John Bowen

Seconded: Cr John Zahl

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

CARRIED

8 ENVIRONMENTAL REPORTS

8.1 ENVIRONMENTAL SERVICES MONTHLY REPORT FEBRUARY 2018

COMMITTEE RESOLUTION TS/2018/31

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That the Environmental Services Monthly Report for February 2018 be received and the contents noted.

CARRIED

8.2 REMOVAL OF CATTLE - MONTO

RECOMMENDATION TS/2018/32

That Environmental Services Manager further investigate the removal of cattle placed in yards in Monto along with fees payable and provide a report to a future Council Meeting.

8.3 WASTE MANAGEMENT - LOCAL SHOWS

RECOMMENDATION TS/2018/33

That Environmental Services Manager further investigate options available for waste management for Local Shows and provide a report to a future Council Meeting.

8.4 BIOSECURITY RESEARCH

COMMITTEE RESOLUTION TS/2018/34

Moved: Cr John Zahl
Seconded: Cr Paul Lobegeier

That Environmental Services Manager progress a letter to the Department of Agriculture and Fisheries and to the Local Government Association Queensland regarding die back of pastoral grass and the use / request of precept funding. **CARRIED**

9 CONFIDENTIAL REPORTS

COMMITTEE RESOLUTION TS/2018/35

Moved: Cr Peter Webster
Seconded: Cr Faye Whelan

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:

9.1 Gayndah Pool

This matter is considered to be confidential under Section 275(1) – e, c and h 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 the local government's budget and other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

9.2 2017/18 Capital Works Budget for Swimming Pools

This matter is considered to be confidential under Section 275(1) – e, c and h 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 the local government's budget and other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

CARRIED

COMMITTEE RESOLUTION TS/2018/36

Moved: Cr John Zahl

Seconded: Cr Robert Radel

That Council moves out of Closed Council into Open Council.

CARRIED

9.1 GAYNDAH POOL**RECOMMENDATION TS/2018/37**

That the Technical Services Manager re-present the Gayndah Pool report at the General Meeting to be held in Mundubbera on Wednesday, 18 April 2018.

9.2 2017/18 CAPITAL WORKS BUDGET FOR SWIMMING POOLS**COMMITTEE RESOLUTION TS/2018/38**

Moved: Cr Robert Radel

Seconded: Cr John Zahl

That the \$30,000 allocated to the Biggenden Starting Block Upgrade be reallocated to the Gayndah Pool Pump System Replacement.

CARRIED

9 GENERAL BUSINESS**9.1 GENERAL BUSINESS ITEMS**

Cr John Zahl discussed:

- Request to pass on compliments to staff for organising the Mini-Commonwealth Games – a great event
- Thank you to staff following the cleaning of the Gayndah Wash Down Facility
- Council has been asked to provide two road names for the cycle way track in Lions Park Gayndah

Cr Faye Whelan discussed:

- Karanga Weir to be considered as a 2nd priority for the Manufacturing the Infrastructure Pipeline Program funding (MIPP)
- Councillors and staff requested to book tickets for the Theatre Restaurant fundraiser as soon as possible to allow for finalisation of seating arrangements

Cr Paul Lobegeier discussed:

- Drainage issue in Gregory St, Monto at the front of the hospital – investigate whether gutter is required or if a grader can rectify drainage issue
- Request to TMR – First 1.2km section of gravel section on Kerwee Rd (Kerwee Crossing) – gets graded and then pot holes up – needs a different gravel
- Request to complete Main Street in Monto – eg the Fox family chair needs to be bolted down, signs on the poles, bollards to be finished
- Consider playground equipment at Cania dam in the future budget
- Catering shed – business plan with the schools or not-for-profit to fundraise

9.2 LIONS PARK CYCLEWAY

RECOMMENDATION TS/2018/39

That Cr John Zahl be delegated to deal with and approve two road names located at the Gayndah Lions Park Cycleway.

9.3 KARANGA WEIR

RECOMMENDATION TS/2018/40

That GMSIA investigate Karanga Weir on the Boyne feasibility study.

10 CLOSURE OF MEETING

The Meeting closed at 1:08pm.

The minutes of this meeting were confirmed at the General Meeting held on 18 April 2018.

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CHAIRPERSON