



MINUTES

Technical Services Standing Committee Meeting

2 May 2018

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
TECHNICAL SERVICES STANDING COMMITTEE MEETING
HELD AT THE MONTO BOARDROOM
ON WEDNESDAY, 2 MAY 2018 AT 10:29AM**

1 ATTENDEES

COUNCILLORS: Mayor, Cr Rachel Chambers, Deputy Mayor, Cr Faye Whelan, Cr Paul Lobegeier (Division 1), Cr Peter Webster (Division 2), Cr John Bowen (Division 4), Cr John Zahl (Division 5) and Cr Robert Radel (Division 6)

OFFICERS: Mark Pitt (Chief Executive Officer), Brad Duke (General Manager Corporate and Community), Trevor Harvey (General Manager of Strategy, Innovation and Assets), Michael Pickering (Acting General Manager Works), Justin Kronk (Asset Services Manager) and Natalie Zillman (Information Coordinator)

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

3 APOLOGIES

Nil

4 DECLARATION OF INTEREST

Nil

5 INFRASTRUCTURE REPORTS

5.1 TECHNICAL SERVICES REPORT - 20/03/2018 - 19/04/2018

COMMITTEE RESOLUTION TS/2018/41

Moved: Cr Robert Radel
Seconded: Cr John Zahl

That the Technical Services report for the period 20/03/18 – 19/04/2018 be ‘received’ and the contents noted. **CARRIED**

5.2 ASSET SERVICES REPORT

COMMITTEE RESOLUTION TS/2018/42

Moved: Cr John Bowen
Seconded: Cr Paul Lobegeier

That the Asset Services Report for the month of April be ‘received’ and the contents noted.

CARRIED

6 ENGINEERING REPORTS**6.1 CIVIL SECTION REPORT - APRIL 2018****COMMITTEE RESOLUTION TS/2018/43**

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

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

CARRIED**7 ENVIRONMENTAL REPORTS****7.1 ENVIRONMENTAL SERVICES MONTHLY REPORT (MARCH 2018)****COMMITTEE RESOLUTION TS/2018/44**

Moved: Cr John Zahl

Seconded: Cr John Bowen

That the Environmental Services Section Report for March 2018 be 'received' and the contents noted. Further, that a media release be circulated to the community detailing information on mosquito management.

CARRIED**8 GENERAL BUSINESS****CLOSED SESSION 11:30AM****COMMITTEE RESOLUTION TS/2018/45**

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

This matter is considered to be confidential under Section 275(1) – (a) 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 appointment, dismissal or discipline of employees and Council now moves into Closed Session.

CARRIED**OPEN SESSION 11:36AM****COMMITTEE RESOLUTION TS/2018/46**

Moved: Cr Paul Lobegeier

Seconded: Cr Robert Radel

That Council moves out of Closed Council into Open Council.

CARRIED

8.1 CHIEF EXECUTIVE OFFICER POSITION

COMMITTEE RESOLUTION TS/2018/47

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That Council delegate to the Mayor the appointment of an Acting Chief Executive Officer and Commence the recruitment process for the executive position. **CARRIED**

8.2 CR LOBEGIER GENERAL BUSINESS

Cr Lobegeier discussed several items raised by the local Monto Police officer, with correspondence to be sent to the Mayor for information/action.

8.3 CR BOWEN GENERAL BUSINESS

That the General Manager Strategy, Innovation and Assets follow-up on the condition of the Gooroolba ANZAC Memorial fence and gate, review the scope of works and advise the RLS and Division 5 Councillor.

Cr Bowen advised of a petition in Mt Perry to remove the current ramp at the shop, leading to the ATM.

8.4 INDIGENOUS LAND USE AGREEMENT

The Chief Executive Officer provided an update on the current Indigenous Land Use Agreement (ILUA) with no action required by Council until further notice of a court decision.

9 CLOSURE OF MEETING

The Meeting closed at 11:50am.

The minutes of this meeting were confirmed at the General Meeting held on 16 May 2018.

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CHAIRPERSON