



MINUTES

Technical Services Standing Committee Meeting

6 June 2018

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
TECHNICAL SERVICES STANDING COMMITTEE MEETING
HELD AT THE EIDSVOLD BOARDROOM
ON WEDNESDAY, 6 JUNE 2018 AT 1:00 PM**

1 ATTENDEES

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

OFFICERS: Ray Burton PSM (Interim 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) and Natalie Zillman (Information Coordinator),

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

3 APOLOGIES

COMMITTEE RESOLUTION TS/2018/48

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That the apology from Cr Robbie Radel be received and leave of absence granted. **CARRIED**

4 DECLARATION OF INTEREST

Nil

5 INFRASTRUCTURE REPORTS

5.1 2017-18 TIDS CAPITAL WORKS BUDGET

COMMITTEE RESOLUTION TS/2018/49

Moved: Cr John Bowen
Seconded: Cr John Zahl

That Council endorses the proposed changes to the Transport Infrastructure Development Scheme (TIDS) project allocations and the Regional Road Technical Group and Department of Transport and Main Roads be advised accordingly. **CARRIED**

5.2 TECHNICAL SERVICES REPORT - 20/04/2018 - 19/05/18

COMMITTEE RESOLUTION TS/2018/50

Moved: Cr John Zahl
Seconded: Cr John Bowen

That the Technical Services report for the period 20/04/18 – 19/05/18 be received and the contents noted. **CARRIED**

5.3 ASSET SERVICES REPORT

COMMITTEE RESOLUTION TS/2018/51

Moved: Cr John Bowen
Seconded: Cr Paul Lobegeier

That the Asset Services report for the period 20/04/18 – 19/05/18 be received and the contents noted. **CARRIED**

5.4 QUEENSLAND ROAD RULES AMENDMENT

COMMITTEE RESOLUTION TS/2018/52

Moved: Cr John Zahl
Seconded: Cr Paul Lobegeier

That Council receives the Queensland Road Rules Amendment report for information. **CARRIED**

6 ENGINEERING REPORTS

6.1 CIVIL SECTION REPORT - MAY 2018

COMMITTEE RESOLUTION TS/2018/53

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That the Civil Section Report for May 2018 be received and the contents noted. **CARRIED**

7 ENVIRONMENTAL REPORTS

7.1 QUEENSLAND PLASTIC BAG BAN

COMMITTEE RESOLUTION TS/2018/54

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That Council notes the Queensland Plastic Bag ban and that Council's Environmental Services section advise food premises and other retailers within the local government area of the State Government initiative.

CARRIED

7.2 QUEENSLAND WASTE LEVY

COMMITTEE RESOLUTION TS/2018/55

Moved: Cr Faye Whelan

Seconded: Cr Paul Lobegeier

That Council note the likely introduction of waste levy by the Queensland Government and the Chief Executive Officer (General Manager Strategy, Innovation and Assets) write to the Premier of Queensland, Annastacia Palaszczuk MP, expressing concerns of the impact that the waste levy would have on smaller and outer regional councils.

CARRIED

7.3 ENVIRONMENTAL SERVICES MONTHLY REPORT - APRIL 2018

COMMITTEE RESOLUTION TS/2018/56

Moved: Cr John Bowen

Seconded: Cr John Zahl

That Council receives the Environmental Services Monthly Report for April 2018.

CARRIED

8 CONFIDENTIAL REPORTS

COMMITTEE RESOLUTION TS/2018/57

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:

8.1 Asset Disposal - Council Buildings McSween Street Byrnestown

This matter is considered to be confidential under Section 275(1) (c) of the Local Government Regulation 2012, 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.

8.2 Working for Queensland Solar Project

This matter is considered to be confidential under Section 275(1) (e) of the Local Government Regulation 2012, 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.

8.3 Dowsett Park - Gayndah

This matter is considered to be confidential under Section 275(1) (h) of the Local Government Regulation 2012, 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 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.

and moves into closed session.

CARRIED

COMMITTEE RESOLUTION TS/2018/58

Moved: Cr Peter Webster
Seconded: Cr Faye Whelan

That Council moves out of closed session into open Council.

CARRIED

8.1 ASSET DISPOSAL - COUNCIL BUILDINGS MCSWEEN STREET BYRNESTOWN

COMMITTEE RESOLUTION TS/2018/59

Moved: Cr Paul Lobegeier
Seconded: Cr Peter Webster

That Council dispose of building assets on land located at McSween Street, Byrnestown and described as Lot 104 and Lot 105 on B5811 by demolition.

CARRIED

8.2 WORKING FOR QUEENSLAND SOLAR PROJECT

COMMITTEE RESOLUTION TS/2018/60

Moved: Cr John Bowen

Seconded: Cr John Zahl

That Council receives the report, approves the scope of the project and proceeds to tender to install multiple small solar schemes located on Council Infrastructure with locations, relevant costs and returns detailed in the report. **CARRIED**

8.3 DOWSETT PARK - GAYNDAH

COMMITTEE RESOLUTION TS/2018/61

Moved: Cr John Zahl

Seconded: Cr Faye Whelan

That Council repair the Dowsett Park toilet block with 150mm core filled Besser block walls including additional lighting to be installed in the park to deter vandalism and the upgrade of signage (installed on Dalgangal Road) to promote park and toilet facilities. **CARRIED**

9 GENERAL BUSINESS

9.1 CR LOBEGEIER GENERAL BUSINESS

Cr Lobegeier raised the following items:

- Review of parks and open spaces staff (Eidsvold specific) at the 25 June workshop.
- Unleaded fuel bowser at the Eidsvold depot unserviceable.
- Programing for works on Rockybar Road.

Action: That the General Manager Works to review and advise of the above items.

9.1.1 CEMETERY FACILITIES

COMMITTEE RESOLUTION TS/2018/62

Moved: Cr Peter Webster

Seconded: Cr Faye Whelan

That the Chief Executive Officer (General Manager Strategy, Innovation) investigate and report to Council on the costings and options of public conveniences at cemeteries. **CARRIED**

9.2 CR WHELAN GENERAL BUSINESS

Cr Whelan raised the following items:

- Visiting Tonga July/August for the delivery of charitable goods to cyclone affected villages.

Action: The Mayor will discuss with the Tongan Embassy a letter of support for the Deputy Mayor's visit.

9.3 CR ZAHL GENERAL BUSINESS

Cr Zahl raised the following items:

- (a) Invitation to an Agnetwork meeting for the Department of Natural Resources, Mines and Energy to provide further information and Council related impacts with regards to the vegetation management laws.

Action: That the General Manager Strategy, Innovation and Assets extend the invitation to the Agnetwork.

- (b) Use of the Gayndah water truck for the Gayndah racecourse.

Action: That the General Manager Works arrange for the use of the water truck.

9.4 CR BOWEN GENERAL BUSINESS

Cr Bowen raised the following item:

- Possible visit from the Premier of Queensland for the Evolution Mine Melbourne Cup tour in late October.

Action: Noted for information.

9.5 CR LOBEGEIER GENERAL BUSINESS

Cr Lobegeier raised the following items:

- (a) Monto area gravel road maintenance.

Action: That the General Manager Works review the above item

- (b) Thank-you to staff for slashing roadsides.

Action: Noted for information.

10 CLOSURE OF MEETING

The Meeting closed at 3:14 pm.

The minutes of this meeting were confirmed at the Technical Services Standing Committee Meeting held on 04 July 2018.

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CHAIRPERSON