



MINUTES

Technical Services Standing Committee Meeting

1 August 2018

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
TECHNICAL SERVICES STANDING COMMITTEE MEETING
HELD AT THE MUNDUBBERA BOARDROOM
ON WEDNESDAY, 1 AUGUST 2018 AT 9:42AM**

1 ATTENDEES

COUNCILLORS: Mayor Cr Rachel Chambers, Cr Paul Lobegeier (Division 1), Cr Peter Webster (Division 2), Cr John Zahl (Division 4) and Cr John Bowen (Division 5)

OFFICERS: 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

COMMITTEE RESOLUTION TS/2018/80

Moved: Cr John Zahl
Seconded: Cr Paul Lobegeier

That the apology received from Deputy Mayor, Cr Faye Whelan (Division 3) and Cr Robert Radel (Division 6) be accepted and leave of absence granted. **CARRIED**

4 DECLARATION OF INTEREST

Nil.

5 INFRASTRUCTURE REPORTS

5.1 B DOUBLE REPORT - CASES 150491R1V1 AND 150491R3V1 - D & B CROSS TRANSPORT

COMMITTEE RESOLUTION TS/2018/81

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

That relative to the D&B Cross Transport application as per MHVR Route ID Q373-8 v8 Council:

- a. Having regard for historic assessment and endorsements, endorses approval of the permit application for 25/26 metre B-Double vehicles to travel on Hawkwood Road from Mundubbera-Durong Rd to shire boundary (Auburn Rd end) and Walkers Rd from Hawkwood Rd to gated end of road; and
- b. Does not endorse approval of the permit application for 25/26 metre B-Double vehicles to travel on New Cadarga Rd / Barbours Rd route due to the current standard of Barbours Rd, especially the unsealed road segments with steep grades and curves associated with creek and floodway crossings and narrow grids with curved alignments. **CARRIED**

5.2 TECHNICAL SERVICES STANDING COMMITTEE MINUTES 04 JULY 2018

COMMITTEE RESOLUTION TS/2018/82

Moved: Cr Paul Lobegeier

Seconded: Cr John Zahl

That the Technical Services Standing Committee minutes of 04 July 2018 be confirmed. **CARRIED**

6 CONFIDENTIAL REPORTS

COMMITTEE RESOLUTION TS/2018/83

Moved: Cr John Zahl

Seconded: Cr Paul Lobegeier

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*:

6.1 Addition to Panel Of Providers for Facilities Maintenance - Adam Rhind Electrical

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.

6.2 Sale of Sports Light Tender

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.

And moves into Closed Session.

CARRIED

COMMITTEE RESOLUTION TS/2018/84

Moved: Cr John Zahl
Seconded: Cr John Bowen

That Council moves out of Closed Council into Open meeting.

CARRIED

6.1 ADDITION TO PANEL OF PROVIDERS FOR FACILITIES MAINTENANCE - ADAM RHIND ELECTRICAL

COMMITTEE RESOLUTION TS/2018/85

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That Adam Rhind Electrical be added to Council's Panel of Providers for Facilities Maintenance under Quotation 2909/2017-18/QT/16.

CARRIED

6.2 SALE OF SPORTS LIGHT TENDER

COMMITTEE RESOLUTION TS/2018/86

Moved: Cr John Bowen
Seconded: Cr Paul Lobegeier

That Council:

1. accepts the tender offer of \$500 from the Gayndah Show Society for the former Gayndah sports field lights and that Council Asset Services officers negotiate the pickup of the lights within 60 days; and
2. accepts the tender offer of \$50 from the Mundubbera Show Society for the former Archer Park lights and that Council Asset Services officers negotiate the pickup of the lights within 60 days; and
3. letters be forwarded to all successful and unsuccessful tenderers.

CARRIED

7 GENERAL BUSINESS

Nil.

8 CLOSURE OF MEETING

The Meeting closed at 10:10am.

The minutes of this meeting were confirmed at the Technical Services Standing Committee Meeting held on 5 September 2018.

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CHAIRPERSON