

Attendees	Agenda Item 1	Attendees
Councillors	Cr DG Waugh, Mayor Cr FO Whelan, Deputy Mayor Cr KS Wendt OAM BEM Cr JF Dowling Cr PW Lobegeier Cr PW Francis Cr WJ Bowen	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, D Wiskar General Manager of Engineering and Environmental Services, B Pearce Manager of Technical Services, TJ Harvey Manager of Financial Services, LA Benham Executive Assistant, NJ Zillman	
Welcome	Agenda Item 2	Welcome / Housekeeping
	The Mayor declared the meeting open at 11:28am and welcomed all attendees to the meeting. Ms Rachael Chambers attended the meeting as part of the public gallery.	
Apologies	Agenda Item 3	Apologies
	Nil Apologies.	
Declaration	Agenda Item 4	Declaration of Interest
	Nil Declarations.	
Deputations	Agenda Item 5	Deputations
	5.1 SunWater Representative – Milton Pukullas. Prue Leng entered the meeting at 11:34am to present a short Naturally Beautiful North Burnett tourism/promotional video for Councillor feedback and withdrew from the meeting at 11:45am.	
Infrastructure	Agenda Item 6	Infrastructure Report
049-02-2016	6.1 Technical Services Internal Section Report Cr PW Francis moved and Cr PW Lobegeier seconded: That the General Manager of Engineering and Environmental Services engage an external agency to investigate the necessary work required and cost to repair television broadcasting issues within the region, including the replacement of a non-directional aerial on the Mulgildie Plateau and report to Council. <p style="text-align: right;"><i>CARRIED 7/0</i></p>	
050-02-2016	Cr WJ Bowen moved and Cr PW Lobegeier seconded: That the Technical Services Internal Section Report be noted and received. <p style="text-align: right;"><i>CARRIED 7/0</i></p>	

051-02-2016	6.2 Zonhoven Heavy Vehicle Stop	Cr JF Dowling moved and Cr KS Wendt OAM BEM seconded: That Council receive the report and advise the complainant that the Zonhoven Heavy Vehicle Stop continue to operate as it stands. CARRIED 7/0
Environment	Agenda Item 7	Environmental Report
052-02-2016	7.1 Zika Virus Report	Cr PW Francis moved and Cr FO Whelan seconded: That the Zika Virus Report as presented be received as information. CARRIED 7/0
053-02-2016	7.2 Flying Fox Management Report	Resolved: That the Flying Fox Management Report lie on the table until further discussion on the matter.
Confidential	Agenda Item 8	Confidential Reports
		To be held over until after General Business.
General Business	Agenda Item 9	General Business
Grid Maintenance Cr WJ Bowen 054-02-2016		Resolved: That the Works Engineer follow-up on the condition of the second grid, on the gravel road, heading out of Mt Perry to Gayndah.
Drainage 055-02-2016		Cr PW Lobegeier moved and Cr PW Francis seconded: That the General Manager of Engineering and Environmental Services investigate and report to Council on the following Monto drainage and road issues: <ul style="list-style-type: none"> • Monto Historical Society stormwater drainage located on Flinders Street. • Condition of bitumen seal on Kapaldo Road. • Drainage issues in the northern section of the Monto area. CARRIED 7/0
Town Drainage Cr PW Lobegeier 056-02-2016		Resolved: That the General Manager of Engineering and Environmental Services investigate and report to Council on the Monto town curb and channelling stormwater drainage.
Selene Drainage 057-02-2016		Cr PW Lobegeier moved and Cr PW Francis seconded: That the General Manager of Engineering and Environmental Services investigate the overland drainage flow in the Selene area and report to Council on the outcome. CARRIED 7/0
Monto Hall Kitchen 058-02-2016		Resolved: That the Facilities Officer follow-up on the condition of the Monto Hall kitchen appliances and report to Council on the maintenance requirements.
Cattle on Road Cr PW Francis 059-02-2016		Resolved: That the Manager of Environmental Services provide feedback to the councillor and the complainant for wandering stock on the Eidsvold-Theodore Road.
Dingo Bounty 060-02-2016		Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That Council investigate the bounty paid by other regional Councils in comparison to North Burnett prices and prepare a report for the 2016-2017 budget process. CARRIED 7/0

- Lions Park Parking
Cr JF Dowling
061-02-2016
- Resolved: That the Works Engineer investigate the request to seal the parking area/road shoulder at Lions Park Gayndah and report back to Council.
- Hall Cooling
062-02-2016
- Cr FO Whelan moved and Cr JF Dowling seconded: That the Facilities Officer investigate and present a report to Council on the alternatives available for installing large fans in the Mundubbera and Gayndah Hall. **CARRIED 7/0**
- Lunch
- The meeting adjourned for lunch at 12:34pm and resumed at 1:50pm.
- Closed Session
063-02-2016
- Cr PW Francis moved and Cr PW Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be closed to the public to allow discussion regarding other business for which a public discussion would be likely to prejudice the interest of the local government or someone else, or enable a person to gain financial advantage. **CARRIED 7/0**
- Re-Open Session
064-02-2016
- Cr JF Dowling moved and Cr FO Whelan seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be re-opened to the public. **CARRIED 7/0**
- 065-02-2016**
- Cr KS Wendt OAM BEM moved and Cr JF Dowling seconded: That the report in relation to sale of land for overdue rates and/or charges be received and that Council resolves to commence legal proceedings for the sale of the lands (properties) as listed in the attached table pursuant to Division 3, Part 12, Chapter 4 of the *Local Government Regulation 2012*, in accordance with Section 140 to recover overdue rates for properties as at 31 December 2015. **CARRIED 7/0**

**NORTH BURNETT REGIONAL COUNCIL
TECHNICAL STANDING COMMITTEE MEETING
MINUTES – MT PERRY – 02 FEBRUARY 2016**



No	Assessment Number	Owners	Property Location	Real Property Description	Total Debit Outstanding	Area
1	10077-00000-000	TREVASKIS, HJ	35 George Street, BIGGENDEN 4621	Lot 1 on Registered Plan 57679 Parish Degilbo	\$ 9,791.48	1012 m ²
2	10940-10000-000	BATES, BJ & SK	485 Mount Woowoonga Road, WOOWOONGA 4621	Lot 2 on Registered Plan 207821 Parish Woowoonga	\$ 3,414.06	2.003 ha
3	30260-00000-000	GRAY, AJ	23 Maud Street, GAYNDAH 4625	Lot 12 on Registered Plan 895880 Parish Gayndah	\$ 8,144.47	2410 m ²
4	30377-30000-000	DUNFORD, A	23 Porter Street, GAYNDAH 4625	Lot 13 on Registered Plan 171234 Parish Gayndah	\$ 13,039.52	1000 m ²
5	30468-00000-000	MYCOL HOLDINGS PTY. LTD.	31 Downing Street, GAYNDAH 4625	Lot 1 SP 210498 Parish Gayndah	\$ 4,792.32	1979 m ²
6	30468-10000-000	MYCOL HOLDINGS PTY. LTD.	33 Downing Street, GAYNDAH 4625	Lot 2 SP 210498 Parish Gayndah	\$ 7,341.67	2101 m ²
7	30718-45000-000	WATSON, TA	16 King George Avenue, BYRNESTOWN 4625	Lot 16 B5812 Parish Gooroolballin	\$ 3,218.48	1012 m ²
8	31319-10600-000	BYRNE, BD & LJ	166 Grays Road, WETHERON 4625	Lot 1 on Registered Plan 22011 Parish Ginoondan	\$ 3,553.48	11.44 ha
9	31376-00000-000	RAYMOND, N	Church Street, BYRNESTOWN 4625	Lot 1 on Registered Plan 41367 Parish Gooroolballin	\$ 3,706.61	761 m ²
10	50018-00000-000	LARKIN, CJ	24 William Street, MOUNT PERRY 4671	Lot 95-98 on Registered Plan 191729 Parish Mount Perry	\$ 9,069.51	1645 m ²
11	50184-50000-000	FIFE, GR & MONZEL, F & FISHER CB	Mc Kay Street, MOUNT PERRY 4671	Lot 308 on Registered Plan 191729 Parish Mount Perry	\$ 10,096.52	1012 m ²
12	50211-00000-000	LARKIN, C	Mason Street, MOUNT PERRY, 4671	Lot 163-170 on Registered Plan 28376 Parish Mount Perry	\$ 4,545.58	1.0048 ha
13	50218-85000-000	ESTATE - HUMPHREY, TA	40 Hunter Street, MOUNT PERRY, 4671	Lot 87 on Registered Plan 28376 Parish Mount Perry	\$ 3,142.73	1032 m ²
14	50281-00000-000	MICHAEL A, WALTER, KL	Evans Street, MOUNT PERRY 4671	Lot 420 M 1651 Parish Mount Perry	\$ 5,266.24	1012 m ²
15	50292-00000-000	JUHASZ, EM	Spicer Street, MOUNT PERRY 4671	Lot 911 Plan M 1651 Parish Mount Perry	\$ 5,096.65	1012 m ²
16	50302-00000-000	IRWIN, GN	"Twin Creek" 1472 Twin Creeks Road, YARROL, 4671	Lot 11 YL534 Parish Yarrol	\$ 15,484.32	4176.3558 ha
17	50363-90000-000	PASSMAN, JA	Stony Creek Road, MOUNT PERRY 4671	Lot 13 Plan YL 115 Parish Nour Nour	\$ 5,815.20	66.548 ha
18	50391-00000-000	GANNON, BD & JA	266 Emu Creek Road, GOODNIGHT 4671	Lot 35 BON622 Parish Chin Chin	\$ 5,416.65	313.024 ha
Total Amount Outstanding as at 31 December 2015					\$ 120,935.49	

- Gayndah Airport The Mayor discussed the request to name the Gayndah Airport after a well known and respected former resident with Councillors.
- Men's Shed
066-02-2016 Cr WJ Bowen moved and Cr JF Dowling seconded: That Council support in principle the request to remove tree stumps and provide gravel for the proposed site of the Gayndah Men's Shed and initiate the development of an Airport Master Plan. **CARRIED 7/0**
- Closure of Meeting **Agenda Item 10** **Closure of Meeting**
- There being no further business the meeting closed at 2:20pm.

Presented to Council at its General Meeting held on the 17 February 2016 and confirmed.

Mayor