

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Councillors	Cr RL Chambers, Mayor Cr FO Whelan, Deputy Mayor Cr PW Lobegeier Cr PF Webster Cr BJ Zahl Cr WJ Bowen Cr RP Radel	
Officers	Chief Executive Officer, MJP Pitt Deputy Chief Executive Officer, DJ Wiskar General Manager of Engineering and Environmental Services, GB Pearce Manager of Financial Services, LA Benham Executive Assistant, NJ Zillman	
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
	The Mayor declared the meeting open at 9:04am and welcomed all attendees.	
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
	Nil Apologies.	
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
	Nil Declarations of Interest.	
Deputations	<b>Agenda Item 5</b>	<b>Deputations/Petitions</b>
	Council will make time available at each General Meeting for public questions/ representations. This is an opportunity for members of the public to make a representation on a matter in which they have an interest on an item which is before the Council for decision e.g. development applications. Other than with approval of the Mayor, individuals will not be allowed to address Council on agenda related matters at any other time during the meeting. Public Question and Statements Time will commence at 9:30am.	
	5.1 10:00am – Citizenship Ceremonies	
	5.2 Director-General, Queensland Department of Infrastructure, Local Government and Planning	
	5.3 Farwell Morning Tea – Senior Constable, David Rofe	
Minutes	<b>Agenda Item 6</b>	<b>Confirmation of Minutes</b>
<b>225-05-2016</b>	6.1 04 – April – General Meeting – Minutes – Eidsvold – 200416	
	Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Minutes of the General Meeting held in Eidsvold on 20 April 2016, appearing on pages 299-310 as amended be adopted.	
	<b>CARRIED 7/0</b>	

**226-05-2016** 6.2 05 – May – Technical Services – Minutes – Mundubbera – 040516

Cr RP Radel moved and Cr WJ Bowen seconded: That the Minutes of the Technical Services Meeting held in Mundubbera on 04 May 2016, appearing on pages 312-315 of the minute book as amended be adopted. **CARRIED 7/0**

Governance **Agenda Item 7** **Governance Report**

**227-05-2016** 7.1 Councillor Complaints Review Panel

Cr FO Whelan moved and Cr RP Radel seconded: That North Burnett Regional Council prepares a submission to the Councillor Complaints Review Panel containing the following points:

- Natural Justice, procedural fairness concerns;
- Chief Executive Officers (CEO) of local governments are placed in a conflicted role by the Act's provisions requiring them to undertake preliminary assessment of complaints about the conduct of Mayors. Propose the engagement of an Independent Body for Mayoral investigation;
- Firmer consequences of factitious accusations. **CARRIED 7/0**

**228-05-2016** 7.2 Finance Report

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Finance Report as presented be adopted. **CARRIED 7/0**

**229-05-2016** Resolved: That the General Manager of Engineering and Environmental Services present a report on the progress and financial schedule of the current Airport Project to the next Technical Services Meeting.

**230-05-2016** Cr BJ Zahl moved and Cr PW Lobegeier seconded: That the proposed Q3 budget papers as presented be adopted. **CARRIED 7/0**

The Manager of Finance withdrew from the meeting at 9:47am.

Social **Agenda Item 8** **Social Report**

**231-05-2016** 8.1 Tidy Towns – Keep Australia Beautiful

Cr FO Whelan moved and Cr RP Radel seconded: That Council nominate the North Burnett town of Biggenden as part of Tidy Towns 2016, by means of community commitment in the revival of the Rose Festival. Further, that each of the towns implement a targeted program of improvement as part of this years Keep Australia Beautiful benchmark tool and initiative. **CARRIED 7/0**

The meeting adjourned for morning tea and Citizenship Ceremony at 10:02am for the following new citizens:

- Mr LE Encinares;
- Mr D Rai; and
- Mr VR Serrano.

The meeting resumed at 10:46am with the Compliance Stream Leader P Easterbrook and Senior Constable David Rofe and his wife Leanne in attendance.

Cr WJ Bowen expressed his sincere appreciation of Senior Constable, David Rofe's commitment to the Mt Perry community, who is retiring from the Queensland Police Force.

Director-General Frankie Carroll and David Murray entered the meeting at 11:00am and withdrew at 12:17pm.

Economic

**Agenda Item 9**

**Economic Report**

**232-05-2016**

9.1 Development and Compliance Statistics – April 2016

Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Development and Compliance Statistics – April 2016 report as presented be received for information. **CARRIED 7/0**

**233-05-2016**

9.2 Extension to Deadline for Preparing a Local Government Infrastructure Plan

Cr PW Lobegeier moved and Cr FO Whelan seconded: That Council receive the information report on progress with its application to the Planning Minister to extend the LGIP amendment preparation timeframe. **CARRIED 7/0**

**234-05-2016**

Cr PW Lobegeier moved and Cr BJ Zahl 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**

**235-05-2016**

Cr BJ Zahl moved and Cr PW Lobegeier seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 7/0**

**236-05-2016**

Cr WJ Bowen move and Cr BJ Zahl seconded: That Council authorise the Chief Executive Officer to confer further with Council's solicitors on the matters relating to Lot 24 and Lot 25. **CARRIED 7/0**

**237-05-2016**

Cr WJ Bowen move and Cr RP Radel seconded: That Council acknowledge the correspondence received and the Chief Executive Officer confer further with Council's solicitors with regards to the road off alignment. **CARRIED 7/0**

Infrastructure

**Agenda Item 10**

**Infrastructure Reports**

**238-05-2016**

10.1 B-Double Report – Gayndah Showgrounds

Cr WJ Bowen move and Cr RP Radel seconded: That the National Heavy Vehicle Regulator be advised, using the appropriate notification forms (as applicable), that Council seeks to have the route Meson Street (Burnett Highway to Spencer St) and Spencer Street (Meson St to Gayndah Showgrounds access) be a "**Pre-approved**" route associated with future applications for usage by up to 26m B-Double vehicles for cartage of either livestock or general freight, subject to the following condition:

- a. Use of this route by B-Double transports, parts of which passes a school and/or are used as a school bus route, is to be restricted to outside the hours of 7.30am to 9.00am and 2.30pm to 5.00pm on school days. **CARRIED 7/0**

**239-05-2016** 10.2 B-Double Report – Cannindah Area

Cr PF Webster moved and Cr BJ Zahl seconded: That the National Heavy Vehicle Regulator and applicant be advised that Council **does not endorse** approval of the permit application of Martin Stock Haulage Pty Ltd for 25 metre B-Double vehicles used for livestock transport on the following routes for the nominated reasons:

- a. Route 1 – Mountain View Road / Longs Road from Burnett Highway to Cannindah Road
  - i. Narrow road formation
  - ii. Excess crossfall at intersections
- b. Route 2 – Yarrol Road from Cannindah Road to Longs Road
  - i. Narrow bridge structure
  - ii. Narrow road formation
  - iii. Sharp curve with excess super-elevation
- c. Route 3 – Cannindah Road from Burnett Highway to Gladstone-Monto Road
  - i. Narrow bridge structure
  - ii. Steep / long grades on unsealed road (4 sites)
  - iii. Narrow pavement formation
  - iv. Inadequate intersection standard

**CARRIED 7/0**

**240-05-2016** 10.3 B-Double Report – Old Rawbelle Road

Cr FO Whelan moved and Cr WJ Bowen seconded: That the National Heavy Vehicle Regulator be advised that Council **does not endorse** approval of the permit application of John Stuart Investments for 25 metre B-Double vehicles used for livestock transport on the following route for the nominated reasons:

1. Route – Old Rawbelle Rd from Eidsvold-Theodore Rd to #6306 Old Rawbelle Road
  - i. steep / long grades on unsealed road (17 sites)

**CARRIED 7/0**

**241-05-2016** Cr PW Lobegeier moved and Cr BJ Zahl seconded: That Council conduct an investigation on the North Burnett road network for B-Double compliance. **CARRIED 7/0**

**242-05-2016** 10.4 B-Double Report – Wilson – Various Roads

Cr FO Whelan moved and Cr PW Lobegeier seconded: That the National Heavy Vehicle Regulator be advised that:

1. Council **endorses** approval of the permit application of Martin Stock Haulage Pty Ltd for 26 metre B-Double vehicles used for general transport on:

Route 4 – RedFarm Orchard – Middle Boyne Rd and Boondooma Rd to Mundubbera-Durong Rd, and

Route 8 – Ventura Orchard – Gayndah-Mundubbera Rd to Burnett Hwy, Gayndah

Route 9 – Central Burnett Fruit Processors – Kennedy St, Mitchell St, McIndoes Rd and Jack Parr St subject to the following conditions:

- i. A maximum speed limit of 60kph is to be observed by B-Double transports along the route, except where official traffic signs indicate a lower speed, and
- ii. use of this route by B-Double transports on school bus routes is to be restricted to outside the hours of 7.30am to 9.00am and 2.30pm to 5.00pm on school days.

**243-05-2016**

Cr PW Lobegeier moved and Cr PF Webster seconded:

2. Council **does not endorse** approval of the permit application of Martin Stock Haulage Pty Ltd for 26 metre B-Double vehicles used for general transport on the following routes for the nominated reasons:

Route 1 – Golden Mile Orchard – Coonambula Rd and Leichhardt Street to Mundubbera-Durong Road

- i. steep grades with limited visibility onto single lane bridge

Route 2 – Toulon Orchard – Beckers Rd and Dykehead Rd to Mundubbera-Durong Road

- i. Inadequate pavement width of Beckers Rd

Route 3 – Boyne Orchard – Glenrae Tip Rd, Middle Boyne Rd and Boondooma Rd to Mundubbera-Durong Road

- i. Inadequate pavement width on Glenrae Tip Road

Route 5 – Quebec Orchard – Boondooma Rd to Mundubbera-Durong Rd

- i. Sections of the road have inadequate pavement cross-section to ensure the safe operation of the requested 4.3m high 26m B-Double configurations for general freight.

Route 6 – Silver Bush Orchard – Gayndah-Mundubbera Rd to Mundubbera via Gayndah-Mundubbera Rd and Boondooma Rd

- i. Steep grades
- ii. Inadequate bridge structure width
- iii. Inadequate pavement widths on horizontal curves especially combined with crests

Route 6 – Silver Bush Orchard – Gayndah-Mundubbera Rd to Mundubbera via Gayndah-Mundubbera Rd (to Gayndah) and Burnett Hwy to Mundubbera

- i. Inadequate pavement width on Gayndah-Mundubbera Rd between property and Robinsons Rd

Route 7 – Glen Grove Orchard – Boomerang Rd, Humphrey Rd, Robinsons Rd, Gayndah-Mundubbera Rd to Mundubbera via Gayndah- Mundubbera Rd and Boondooma Rd

- i. Steep grades into and out of Burnett R crossing on Robinsons Rd / Humphreys Rd
- ii. Narrow bridge structure across Burnett R
- iii. Steep grades on Gayndah-Mundubbera Rd
- iv. Inadequate bridge structure width – Deep Creek
- v. Inadequate pavement widths on horizontal curves especially combined with crests

Route 7 – Glen Grove Orchard – Boomerang Rd, Humphrey Rd, Robinsons Rd, Gayndah-Mundubbera Rd (to Gayndah) and Burnett Hwy to Mundubbera

- vi. Steep grades into and out of Burnett R crossing on Robinsons Rd / Humphreys Rd
- vii. Narrow bridge structure across Burnett R
- viii. Inadequate pavement width on Gayndah-Mundubbera Rd between property and Robinsons Rd

Route 8 – Ventura Orchard – Gayndah-Mundubbera Rd to Mundubbera via Gayndah-Mundubbera Rd and Boondooma Rd

- i. Steep grades into and out of Burnett River crossing on Robinsons Rd /Humphreys Rd
- ii. Narrow bridge structure across Burnett River
- iii. Steep grades on Gayndah-Mundubbera Rd
- iv. Inadequate bridge structure width – Deep Creek
- v. Inadequate pavement widths on horizontal curves especially combined with crests)

Route 10 – Depot – Ezzy Rd, Frank McCauley Road to Mundubbera- Durong Rd

- i. Inadequate pavement width on Ezzy Rd **CARRIED 7/0**

**244-05-2016** Cr RP Radel moved and Cr BJ Zahl seconded: That Council conduct a specific review of route 2, 3, 5, and 6b of time frames for program works. **CARRIED 7/0**

**245-05-2016** 10.5 Engineering Internal Section Report

Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Engineering Internal Section Report as presented be received and that a report on progress of the annual programme of road works be presented every quarter to Council. **CARRIED 7/0**

**246-05-2016** 10.6 Wide Bay Burnett Regional Road and Transport Group – Transport Infrastructure Development Scheme (TIDS)

Cr PF Webster moved and Cr PW Lobegeier seconded: That the Wide Bay Burnett Regional Road and Transport Group – Transport Infrastructure Development Scheme (TIDS) report as presented be received and the contents noted. **CARRIED 7/0**

**247-05-2016** Cr FO Whelan moved and Cr PW Lobegeier seconded: That Council continue to pursue funding for the Boyne River Bridge and the Monto-Mt Perry Road. **CARRIED 7/0**

**248-05-2016** Resolved: The Council extend an invitation the Federal Member Ken O’Dowd and Senator the Hon James McGrath, Assistant Minister to the Prime Minister to visit North Burnett Regional Council.

**249-05-2016** Cr FO Whelan moved and Cr WJ Bowen seconded: That Council liaise with the Commonwealth Scientific and Industrial Research Organisation (CSIRO) to investigate the economic impact of the replacement of the Boyne River Bridge. **CARRIED 7/0**

**250-05-2016** 10.7 B-Double Report – John Murree Haulage

Cr PW Lobegeier moved and Cr RP Radel seconded: That that National Heavy Vehicle Regulator be advised that Council **does not endorse** approval of the permit application of John Murree Haulage Pty Ltd for 25/26 metre B-Double vehicles used for cartage of logs on Route AAU2-4 (Ver. 3) along Kerwee Road and Cedar Creek Road for the nominated reasons:

- i. Inadequate road formation widths
- with Council to investigate the route condition due to the only constraints being inadequate road formation widths. **CARRIED 7/0**

- 251-05-2016** Cr WJ Bowen moved and Cr RP Radel seconded: That Council does **endorse** approval of the permit application of John Murree Haulage Pty Ltd for 25/26 metre B-Double vehicles used for cartage of logs on Route AAU2- 4 (Ver. 4) along Rockybar Road subject to the following conditions:
- a) a maximum speed limit of 60kph is to be observed by B-Double transports on this route, except where official traffic signs indicate a lower speed, and
  - b) the operation of B-Double transports on these roads is to be suspended in the event of rainfall of 20mm or more being received in the area. Such access is to be restricted until such time as the road pavements and gullies dry sufficiently to prevent damage to the road surface by B-Doubles using the road.
- CARRIED 7/0**
- 252-05-2016** 10.8 B-Double Report – Airport Abercorn Roads
- Cr PF Webster moved and Cr BJ Zahl seconded: That the National Heavy Vehicle Regulator be advised that Council **does not endorse** approval of the permit application of Bailey Creek Pork for 25/26 metre B-Double vehicles used for cartage of logs on Route ATPY-4 (Ver. 1 and 2) along Abercorn Road and Airport Road for the nominated reason:
- i. Narrow bridge structure together with inadequate approach alignment.
- CARRIED 7/0**
- 253-05-2016** 10.9 B-Double Report – Grays, Bon Accord Wetheron
- Cr BJ Zhal moved and Cr RP Radel seconded: That the National Heavy Vehicle Regulator be advised that Council:
1. does not endorse approval of the permit application of Redmax Pty Ltd for 25/26 metre B-Double vehicles used for cartage of livestock and fruit on Route B29Q-0 (Ver.1) along Wetheron Road, Bon Accord and Grays Road to #294 Grays Rd for the nominated reasons:
    - iii. Inadequate road formation widths on Grays Road, and
    - iv. Inadequate bridge structure width and/or traffic configuration across Barambah Creek on Wetheron Road
- CARRIED 7/0**
- 254-05-2016** Cr RP Radel moved and Cr BJ Zahl seconded:
1. That Council does **endorse** approval of the permit application of Redmax Pty Ltd for 25/26 metre B-Double vehicles used for cartage of livestock and fruit on Route B29Q-0 (Ver. 2) along Wetheron Road, Ginoondan and Grays Road to #294 Grays Rd subject to the following conditions:
    - a) a maximum speed limit of 60kph is to be observed by B-Double transports on this route, except where official traffic signs indicate a lower speed, and
    - b) the operation of B-Double transports on these roads is to be suspended in the event of rainfall of 20mm or more being received in the area. Such access is to be restricted until such time as the road pavements and gullies dry sufficiently to prevent damage to the road surface by B-Doubles using the road, and
    - c) use of this route by B-Double transports, parts of which are used as a school bus route, is to be restricted to outside the hours of 7.30am to 9.00am and 2.30pm to 5.00pm on school days, and
    - d) all movements of permit vehicles be escorted by a pilot vehicle travelling approximately 300 to 500m ahead of the permit vehicle to alert/warn any opposing vehicles. The pilot vehicle shall operate when the permit vehicle is travelling in either direction on Grays Rd.
- CARRIED 7/0**

Councillor **Agenda Item 11** **Councillor Reports**

**255-05-2016** Cr PW Lobegeier moved and Cr WJ Bowen seconded: That the Councillor Reports be received. **CARRIED 7/0**

Confidential **Agenda Item 12** **Confidential Reports**

**256-05-2016** Cr RP Radel moved and Cr FO Whelan 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**

**257-05-2016** Cr BJ Zahl moved and Cr PF Webster seconded: That in accordance with Section 275 of the Local Government Regulation 2012, the meeting be reopened to the public. **CARRIED 7/0**

**258-05-2016** 12.1 Cr PW Lobegeier moved and Cr RP Radel seconded: That Council endorse the outlined approach so that the necessary engineering consultation and other work can be implemented in June in preparation for the endorsement of this approach on July 6th, as part of the 2016-2017 Council budget package. **CARRIED 7/0**

**259-05-2016** 12.2 Cr FO Whelan moved and Cr WJ Bowen seconded:

1. Having reviewed a settled Indigenous Land Use Agreement ("ILUA") between the registered native title claimants for Native Title Determination Application QUD6026/2001 (Port Curtis Coral Coast People) and Local Government, a copy of which was tabled at Council's ordinary meeting on 18 May 2016 Council authorises the Mayor and Chief Executive Officer to sign the settled ILUA on Council's behalf.
2. Council authorises the Chief Executive Officer to endorse on its behalf any changes made to the ILUA prior to execution on the basis that such changes do not adversely affect Council's interests. **CARRIED 7/0**

General Business **Agenda Item 13** **General Business**

The Chief Executive Officer discussed the following items:

- Cr RP Radel will attend the funeral of former Biggenden Councillor Raymond Cook on behalf of Council.
- The North Burnett Regional Council submitted the LGAQ Policy Executive nomination for Cr PF Webster.
- The official date for the opening of the Gayndah Airport has been confirmed as being on 11 June 2016.

**260-05-2016** Resolved: That the Chief Executive Officer present a report to the Technical Services meeting on the request to name the Gayndah Airport in memory of Ted Kirk.

**261-05-2016** Resolved: That the Chief Executive Officer write to Evolution Mine General Manager, Mark Boon expressing Councils appreciation and congratulations on his promotion by organising an acknowledge plaque to be presented at the next Evolution meeting.



Cr RP Radel discussed the following items:

- Biggenden Caravan park attendance levels and competition with Mingo and Ban Ban Springs.
- Auburn Hills Road Didcot and access to the property.
- Possible location for the Biggenden wash-down bay facility.

**262-05-2016** Resolved: That the Deputy Chief Officer liaise with visitors to the Ban Ban Springs rest area and Mingo Crossing to investigate why these locations are preferred.

**263-05-2016** Resolved: That the General Manager of Engineering and Environmental Services write to the Auburn Hills Road resident and advise that a permit will be issued for the landholder to complete their own roadwork as required.

**264-05-2016** Resolved: That the Deputy Chief Officer and the Manager of Technical Services organise an on-site meeting with Cr Radel to discuss a potential location for the Biggenden wash-down bay facility.

Cr BJ Zahl discussed the following items:

- Dispersal of the Flying Foxes in Gayndah.
- Progress on discussions of the Gayndah YMCA.
- Lease update on Mingo Crossing.
- Update on Narayen, meeting to be held in Gayndah on Tuesday 24 May 2016.
- Appreciation of Gayndah Staff's support.

Cr PW Lobegeier discussed the following items:

- Short term parking outside of the Monto office.
- Cut out in footpath for ease of crossing
- Charles Darwin Drive update with regards to commercial dispute.
- Pigeons in the Monto buildings causing damage.
- Netz Road access.

**265-05-2016** Resolved: That the General Manager of Engineering and Environmental Services investigate the following items with regards to the Monto business district:

- Investigation of short term parking outside the customer service centre;
- Disabled persons crossing/cut out in the footpath;
- Pigeons causing damage in Monto historic buildings; and
- Netz Road maintenance and permit to work for current landholder.

**266-05-2016** Resolved: That the Deputy Chief Executive Officer liaise with the Department of Transport and Main Roads and investigate the possibility of acquiring a permit for taxi service in Mundubbera.

Cr PF Webster discussed the following items:

- Staff support and privacy for customers at the Eidsvold customer service centre.
- Eidsvold Waste Management Facility tender and support of the current operators.

**267-05-2016** Resolved: That the Manager of Corporate and Community Services meet with Cr Webster to discuss options for client/customer confidentiality in the Library and additional staff support.

The meeting discussed the current North Burnett Regional Council Waste Management Facilities' tender progress.

Closure of Meeting      **Agenda Item 13**      **Closure of Meeting**

There being no further business the meeting closed at 4:25pm.

Presented to Council at its General Meeting held on 15 June 2016 and confirmed.

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Mayor