



MINUTES

Technical Services Standing Committee Meeting

6 December 2017

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
TECHNICAL SERVICES STANDING COMMITTEE MEETING
HELD AT THE EIDSVOLD BOARDROOM
ON WEDNESDAY, 6 DECEMBER 2017 COMMENCING AT 11:24AM**

1 ATTENDEES

COUNCILLORS: Cr Rachel Chambers (Mayor), Cr Faye Whelan (Deputy Mayor), Cr John Zahl, Cr John Bowen, Cr Peter Webster, Cr Paul Lobegeier

OFFICERS: Brad Duke (Acting Chief Executive Officer), Trevor Harvey (General Manager Strategy, Innovation and Assets), Natalie Zillman (Executive Assistant)

2 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open and welcomed all attendees.

3 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION TS/2017/1

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That the apology received from the Chief Executive Officer, MJP Pitt be accepted and leave of absence granted. **CARRIED**

4 DECLARATION OF INTEREST

Nil Declarations.

5 INFRASTRUCTURE REPORTS

5.1 TECHNICAL SERVICES REPORT - 16/10/2017 TO 15/11/2017

COMMITTEE RESOLUTION TS/2017/2

Moved: Cr John Bowen
Seconded: Cr Peter Webster

That the Technical Services report as presented be received and the contents noted. **CARRIED**

6 ENGINEERING REPORTS

6.1 ENGINEERING - B TRIPLE REPORT - JOVALAN FARMS - 108648R1V1

COMMITTEE RESOLUTION TS/2017/3

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

It is recommended that the **National Heavy Vehicle Regulator** be advised that

1. Council does not endorse approval of the permit application (Case 108648r1v1 by Jovalan Farms & Transport) for 36.5 metre B-Triple vehicles to travel between Burnett Highway along Malmoe Road and A Creek Road to 450 A Creek Road, due to absence of any transport infrastructure / facility to cross the Burnett River at both Crisps Road and Halfpennys Lane (infrastructure deficiency);
2. Council does not endorse approval of the permit application (Case 108648r1v1 by Jovalan Farms & Transport) for 36.5 metre B-Triple vehicles to travel between Durong Road along Hawkwood Rd, Halfpennys Lane, Coonambula-Eidsvold Rd, Crisps Rd and A Creek Road due to the narrow bridge structure over the Burnett River and steep river bank grades with inadequate sight distances on Malmoe Road (safety issues); and

Further, that the roads portfolio Councillor liaise with representative from the Department of Transport and Main Roads, Local Government Association of Queensland and the National Heavy Vehicle Register to follow-up on the 'Governing from the Regions' ministerial deputation.

CARRIED

6.2 ENGINEERING - B DOUBLE REPORT - JOVALAN FARMS - 108843R1V1

COMMITTEE RESOLUTION TS/2017/4

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

It is recommended that the **National Heavy Vehicle Regulator** be advised that Council does not endorse approval of the permit application (Case 108648r3v1 by Jovalan Farms & Transport) for 25/26 metre B-Double vehicles to travel along:

- A-Creek Road between Burnett Hwy and Coonambula Road
- Coonambula Rd / McCords Rd between Mundubbera and Cheltenham Rd, and
- Cheltenham Road between Hawkwood Road and Eidsvold-Theodore Rd

due to infrastructure inadequacies and network safety concerns for the vehicle identified.

CARRIED

6.3 ENGINEERING - B TRIPLE REPORT - JOVALAN FARMS - 108648R3V1**COMMITTEE RESOLUTION TS/2017/5**

Moved: Cr Paul Lobegeier

Seconded: Cr Peter Webster

It is recommended that the **National Heavy Vehicle Regulator** be advised that Council does not endorse approval of the permit application (Case 108648r3v1 by Jovalan Farms & Transport) for 36.5 metre B-Triple vehicles to travel along:

- A-Creek Road between Burnett Hwy and Coonambula Road
- Coonambula Rd / McCords Rd between Mundubbera and Cheltenham Rd
- Cheltenham Road between Hawkwood Road and Eidsvold-Theodore Rd, and
- Mundubbera streets (Kennedy St, Mitchell St, McIndoes Rd)

due to infrastructure inadequacies and network safety concerns for the vehicle identified.

CARRIED

6.4 WORKS ENGINEER REPORT**COMMITTEE RESOLUTION TS/2017/6**

Moved: Cr John Bowen

Seconded: Cr Paul Lobegeier

That the Works Engineer Report as presented be received and the contents noted.

CARRIED

7 ENVIRONMENTAL REPORTS**7.1 ENVIRONMENTAL SERVICE REPORTS 11.2017****COMMITTEE RESOLUTION TS/2017/7**

Moved: Cr John Bowen

Seconded: Cr John Zahl

That the Environmental Services as presented be received and that the Manager of Environmental Services investigate and produce an African Love Grass map for the region.

CARRIED

8 CONFIDENTIAL REPORTS

COMMITTEE RESOLUTION TS/2017/8

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:

8.1 MT PERRY COMMUNICATIONS LEASE

This matter is considered to be confidential under Section 275(1) - c, e, f and h 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 local government's budget, contracts proposed to be made by it, starting or defending legal proceedings involving the local government and 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.

8.2 ADDITION OF SUPPLIER TO PANEL OF PROVIDERS - NBRC CIVIL CONTRACTORS

This matter is considered to be confidential under Section 275(1) - e and h 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 contracts proposed to be made by it and 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.

CARRIED

COMMITTEE RESOLUTION TS/2017/9

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That Council moves out of Closed Council into Open Council.

CARRIED

8.1 MT PERRY COMMUNICATIONS LEASE

COMMITTEE RESOLUTION TS/2017/10

Moved: Cr Paul Lobegeier
Seconded: Cr John Zahl

That Council resolves

1. To enter negotiations with Qld Parks and Wildlife and Mt Rawdon Operations with the intention of entering into a lease agreement to secure tenure.
2. That the General Manager of Corporate and Community Services progress these negotiations and all associated actions required to progress a lease agreement. **CARRIED**

8.2 ADDITION OF SUPPLIER TO PANEL OF PROVIDERS - NBRC CIVIL CONTRACTORS

COMMITTEE RESOLUTION TS/2017/11

Moved: Cr John Bowen
Seconded: Cr Paul Lobegeier

That Council approves the amendment to the Panel of Providers 2909/2016-17/TTB/08 by the inclusion of Ken and Maryann Nicholson. **CARRIED**

9 GENERAL BUSINESS

Nil General Business.

10 CLOSURE OF MEETING

The Meeting closed at 1:00pm.

The minutes of this meeting were confirmed at the General Meeting held on 13 December 2017.

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CHAIRPERSON