

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday, 23 January 2001 at 9.03 am.

PRESENT

Cr KR Nunn (Mayor), Crs WD Moss, MG Shaw, CD Dalton, BJ Carroll, LJ Trout, AD Wieden, MA Lehmann and KM Campbell

TW Fleischfresser entered the meeting later

APOLOGIES

Cr GMG Wilson

Moved Cr Moss seconded Cr Lehmann that the apology be received

Carried

ATTENDANCE

Cr Fleischfresser entered the meeting

***PRAYERS AND
CONDOLENCES***

A motion of sympathy was passed to the relatives of the late PN Stanton, AM Larsen, AJ Dowling, D Dicks, M Carew, A Buckingham and UE Murray

A representative of the Ministers Fraternal offered prayers for the bereaved, for Council and for the conduct of the Council meeting.

MAYOR'S MINUTES

Mayors Report

Moved Cr Campbell seconded Cr Lehmann that the Mayor's Report be received.

(A1 - A6)

Carried

Kingaroy Waste Tip

The Mayor reported on a meeting held with Mr A Franklin, Representatives of Department of Primary Industries and Environmental Protection Agency and Councillors and Staff concerning Kingaroy Waste Tip

Moved Cr Trout seconded Cr Fleischfresser that Council note the outcome of the meeting and take the required action in relation to the dam cleaning, silt trap sampling and filling the leased area, licence conditions, and medical waste and that a report of actions taken be provided to each Council meeting until all are completed

Carried

Recycling

The Mayor reported on a meeting held with Representatives of Amcor, Visy and Kingaroy Recyclers concerning recycling in Kingaroy

Moved Cr Trout seconded Cr Shaw that Council prepare a database of local business, Council charges to individual business for waste collection, number of pick ups, size of bins etc as a first step to a recycling programme of waste from business

Carried

CONFIRMATION OF MINUTES

Moved Cr Dalton seconded Cr Lehmann that the minutes of the previous meeting held on Tuesday, 19 December 2000 as recorded, be confirmed.

Carried

**CONSIDERATION OF BUSINESS SECTIONS INCLUDING
BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETING**

SEE BUSINESS FUNCTION HEADINGS

Town Planning and Subdivision Section

**Business Arising Out of
Minutes**

Ryke Fuel Town Planning Consent Application for Caravan Park (January 1998)

Moved Cr Trout seconded Cr Moss that the applicant be requested to supply the required information or withdraw the application within three (3) months, to enable the application to be finalised

Carried

**DECLARATION OF
INTEREST**

The Mayor declared an interest in the following matter and left the meeting

The Deputy Mayor assumed the Chair

O'Reilly Nunn and Associates Seeking approval for Reconfiguration of the Boundaries of Lot 82 FY 452 under Council's Family Lot Subdivision Policy - J Kilpatrick

The Manager of Planning Services submitted a written report (B1 - B6)

Moved Cr Trout seconded Cr Moss that the report be adopted

Carried

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

Parking of Vehicles - Kelvyn Street The Manager of Planning Services submitted a written report (B8)

Moved Cr Trout seconded Cr Shaw that the report be adopted

Carried

Correspondence

Gilbert L Smith Forwarding an IDAS Development Application on behalf of Gary Barron for the material change of use for existing brick building and metal shed - Lot 7 RP 861173, River Road

Moved Cr Trout seconded Cr Moss that consideration of the matter be

deferred until the required procedures are completed

Carried

Powell Dods & Thorpe

Making approach to the Council regarding pedestrian footpath construction on the corner of Markwell Street and Glendon Street on behalf of McConaghy Holdings Pty Ltd

Moved Cr Trout seconded Cr Moss that Council not accede to the request

Carried

The Salvation Army -
Kingaroy

Forwarding an Enquiry Preliminary to Formal Application to subdivide block into four (4) x 1 acre lots or one (1) x 1 acre lot and one (1) x 3 acre lot for relocation of church complex and residence

The Manager of Planning Services submitted a written report

(B9 - B12)

Moved Cr Trout seconded Cr Moss that the report be adopted

Carried

Local Government
Association of Queensland
Inc

Advising that the commencement of ERA 38 and construction activity ERA 39 have been delayed until 1 July 2002

Moved Cr Trout seconded Cr Shaw that the letter be received

Carried

Burnett Mary Regional
Strategy

Forwarding a copy of the Draft Strategy for the Region and requesting Council review and forward comments by Wednesday 31 January 2001

The Manager of Planning Services submitted a written report

(B7)

Moved Cr Trout seconded Cr Moss that the report be adopted

Carried

- R Corrie Forwarding IDAS Development Application to erect six accommodation units at Lot 18 RP 57921, Baron Street
- Moved Cr Trout seconded Cr Moss that consideration of the matter be deferred until the required procedures are completed
- Carried R Corrie Forwarding IDAS Development Application to erect six accommodation units at Lot 19 RP 57921, Baron Street
- Moved Cr Trout seconded Cr Moss that consideration of the matter be deferred until the required procedures are completed
- Carried
- Local Government Association of Queensland Inc Forwarding copy of Report "Local Government Natural Resource Management Case Study Report"
- Moved Cr Trout seconded Cr Shaw that the letter be received
- Carried
- Mr Neil & Mrs Gayle McMahon Seeking approval to construct a shed for domestic storage purposes only on a vacant Rural Residential C block at 43 Curtis Road and advise that building of the house will commence within three months
- Moved Cr Trout seconded Cr Shaw that the request be approved subject to the usual conditions
- Carried
- DECLARATION OF INTEREST**
- Cr Trout declared an interest in the following matter and left the meeting
- Department of Primary Industries Forwarding concerns regarding the application to amend the piggery approved for 'Caminda' Piggery owned by LB & LJ Trout at Lot 262 FTZ 37136
- Bruce and Lesley Trout Requesting application for variance to original approval to site effluent dam on Lot 262 FTZ 37136 be held in abeyance
- Moved Cr Moss seconded Cr Dalton that Council accede to the request
- Carried
- ATTENDANCE**
- Cr Trout returned to the meeting
- Department of Tourism & Racing Requesting comments by 13 February 2001 on the Application for Approval to sell Licensee's Wine on Other Premises on Lot 1 RP 129900 - Kingaroy Wines Pty Ltd - Bunya Mountains
- Moved Cr Trout seconded Cr Lehmann that the writers be advised that Council has no objection to the request
- Carried

Local Government Association of Queensland Inc Forwarding information concerning Subdivision approvals now being subject to the Portable Long Service Leave Levy

Moved Cr Trout seconded Cr Fleischfresser that the letter be received and Council write to the relevant Minister pointing out the problems created by the new requirements

Carried

General Business

DECLARATION OF INTEREST

Cr Lehmann declared an interest in the following matter and left the meeting

LC & EA McBride - Pottique

The Manager of Planning Services submitted a verbal report on proposed liquor licence application (Cellar Door Outlet) by LC & EA McBride

Moved Cr Wieden seconded Cr Shaw that the Mayor be authorised to respond to the liquor licence application

Carried

ATTENDANCE

Cr Lehmann returned to the meeting

Finance Section

Business Arising Out of Minutes

Differential Rating

Investigate the application of Department of Natural Resources Land Use Codes for the purpose of categorising land for Differential Rating

The Director of Administration & Finance submitted a written report on methods of Rate Categorisation (C49 - C66)

Moved Cr Campbell seconded Cr Trout that Council further investigate Option 2 - Use of Land Use Codes and Maps and a further report be submitted to the March meeting.

Carried

Department of Local Government - Five Year Projected Program of Works

The Director of Engineering Services submitted a written report on the Five Year Forward Programme of Works (C3 - C48)

Moved Cr Campbell seconded Cr Moss that the Five Year Forward Programme of Works be received

Carried

ADJOURNMENT

Moved Cr Campbell that the meeting adjourn for ten (10) minutes

Carried

National Medal for State
Emergency Service

During the break a presentation was made by Ms Jenny Millers, Senior District Coordinator for State Emergency Services to Mr Neil Klein being for a National Medal for fifteen (15) years service to the State Emergency Service

RESUMPTION

The meeting resumed at 10.45 am with attendance as previous to the adjournment

Finance Section (Cont)

Business Arising Out of Minutes

Department of Local Government - Five Year Projected Program of Works

Moved Cr Shaw seconded Cr Wieden that the proposed 2000/2001 Loan Program be adopted and the proposed Five Year Projected Works Programme be adopted subject to the following amendment:

PROGRAM: URBAN FLOOD MITIGATION

The Kingaroy North Scheme - Belle Street Drain Upgrade be brought forward to 2001/2002 and funding be altered to loan funds \$100,000 grant/subsidy \$200,000

Carried

Accounts for Payment

Moved Cr Campbell seconded Cr Moss that the Accounts for Payment as listed Vouchers Nos 021774, 021777, 021919 to 021920, 021925 to 022228, 022230 to 022276, Void Cheque No 022069 and Cancelled Cheque No 021995 (inclusive), totalling \$563,568.94, be received and passed for payment. (C127 - C133)

Carried

Correspondence

The Hon Peter Slipper MP, Federal Member for Fisher

Forwarding a response to Council's concerns regarding the review of the Local Government (Financial Assistance) Act 1995

Senator Brian Greig

Forwarding advices concerning the Commonwealth Grants Commission review of the Local Government (Financial assistance) Act 1995

Moved Cr Campbell seconded Cr Shaw that the letters be received

Carried

Kingaroy State High School P & C Association

Requesting a refund of the cleaning deposit for Cabaret held in Town Hall on 5 August 2000 and advising that Cabaret was not a success and request any assistance with hire fee of \$365.00

Moved Cr Campbell seconded Cr Lehmann that Council approve a donation equal to fifty percent (50%) of the Town Hall rental and it be noted that the cleaning deposit has been refunded to the School

Carried CTC Employment Services

Forwarding response to Council's letter requesting that CTC install a grease interceptor trap at the Town Common Hall and advising that the use of the kitchen amounts to no more than the use of a small domestic kitchen and seeking Council's financial assistance

Moved Cr Lehmann seconded Cr Campbell that Council accept responsibility for installation of the Grease Trap

Carried

Wide Bay Group Training Scheme Ltd	Seeking financial assistance to fund airfares, accommodation and other minimal expenses for the Workskill National Competition to be held in March 2001 in Adelaide
	Moved Cr Campbell seconded Cr Lehmann that the letter be received and Council contribute \$100 towards expenses
	Carried
Australian Red Cross Society	Requesting Council consider officially launching the annual doorknock fundraising appeal in the local community on 1 March 2001 and make a donation towards the appeal
	Moved Cr Moss seconded Cr Lehmann that the letter be received and Council agree to launch the appeal and donate \$100 to the Local Branch
	Carried
Queensland Audit Office	Requesting comments by 19 February 2001 on issues raised by the Auditor concerning Council's Annual Financial Statements
	Moved Cr Lehmann seconded Cr Campbell that the letter be received and Council endorse the comments on the Accounting Manual and accept the recommendation on non-current asset revaluation
	Carried
South Burnett National Show Society	Requesting sponsorship for the 94th Annual Kingaroy Show to be held on 4, 5 & 6 May 2001
	Moved Cr Lehmann seconded Cr Campbell that Council provide sponsorship of \$150 for the Photographic Section, \$400 for the Woodchop and \$400 for another Section to be discussed with the Society
	Carried
Kingaroy BMX Club Inc	Requesting Council consider sponsoring the Kingaroy BMX Club Contest to be held on Sunday 21 January 2001
	Moved Cr Campbell seconded Cr Dalton that the matter be referred to the Kingaroy Shire Youth Council
Carried EF & JP Baldwin	Forwarding rate arrangement to pay \$200 per month off outstanding rates at 56 Prince Street Kingaroy, Lot 1 RP 178343.
	Moved Cr Campbell seconded Cr Lehmann that Council accept the payment proposal and the situation be monitored on a monthly basis. Mr & Mrs Baldwin be advised that if the arrangement is not kept up to date, normal collection procedures will begin immediately, including the prospect of sale of the land for arrears of rates.
	Carried
Local Government	Advising the moratorium and payment of the performance dividend by Local

Association of Queensland Inc	Government will cease as a result to an amendment to the Queensland Treasury Corporation Act 1988	
	Moved Cr Campbell seconded Cr Lehmann that the letter be received	
		Carried
Bernice Winter	Requesting Council consider a reduction in water rates on her property in Moonya Street, Kingaroy Lot 2 RP 131885	
	Moved Cr Moss seconded Cr Dalton that the writer be given an extension of time to pay the water rates and the charging of interest be waived during this period	
		Carried
Mr Jason J Conway	Requesting approval to pay rates by instalments of \$20 each fortnight for property situated at 4 Moonya Street Kingaroy - Lot 35 RP 63331 - 02108-00000-000-7	
	Moved Cr Moss seconded Cr Shaw that the arrangement be approved provided it is strictly adhered to and the situation be reviewed in three (3) months time	
		Carried
Six Monthly Expenditure Review & Revised Budget	The Director of Administration & Finance submitted a Written report on the Six Monthly Expenditure Review & Revised Budget	(C67 - C125)
	Moved Cr Shaw seconded Cr Trout that the Six Monthly Expenditure Review & Revised Budget for the period ended 31 December 2000 be received.	
		Carried
	Moved Cr Lehmann seconded Cr Moss that the Six Monthly Expenditure Review & Revised Budget for the period ended 31 December 2000 be adopted.	
		Carried
Review of Progress on Corporate & Operational Plan	Moved Cr Lehmann seconded Cr Shaw that consideration of the Review of the Corporate and Operational Plan be deferred until the next meeting	
		Carried
General Business		
Librarians Report	The Manager of Library Services submitted a written report	(C1)
	Moved Cr Campbell seconded Cr Shaw that the Librarian's Report be received and donors of books be thanked.	

Carried

Rates & Charges Write-Offs

The Manager of Rating & Property submitted a written report

(C2)

Moved Cr Trout seconded Cr Moss that Rates & Charges as listed on Folio 74 of the Write-Off Book (and totaling \$985.80) be written off

Carried

Economic Development Advisory Body Report

The Economic Development Advisory Body reported in accordance with the minutes of the meeting held on the 16 January, 2001

(C126)

Moved Cr Lehmann seconded Cr Campbell that the Economic Development Advisory Body Report be received and adopted.

Carried

Works Section

Business Arising Out of Minutes

Roads to Recovery Program

Moved Cr Wieden seconded Cr Dalton that consideration of the matter be deferred until the next meeting

Carried

Correspondence

John B & Kathleen R Wormald

Forwarding suggestions for improvement for Traffic Lights at Kingaroy and Alford Street intersection to help alleviate vehicular traffic congestion and pedestrian safety

Moved Cr Wieden seconded Cr Shaw that the matter be referred to Department of Main Roads for comment

Carried

Queensland Transport

Forwarding a copy of the Queensland Road Use Management Strategy, and inviting all stakeholders to become involved in implementing the Strategy

Moved Cr Campbell seconded Cr Wieden that the letter be received

Carried

Queensland Fire & Rescue Authority

Advising of North Coast Region is holding road accident rescue competition on 9 and 10 March 2001 and request some support from Council

Moved Cr Wieden seconded Cr Lehmann that the letter be received and Council accede to the requests

Carried

Nanango Shire Council

Forwarding a copy of the Department of Natural Resources Road Closure application and a plan for Council's records re Nanango Shire Council Road Closure, Application adjoining Semgreen Road

Moved Cr Wieden seconded Cr Trout that the letter be received

Carried

Barron Pastoral Co

Asking that his request be taken into consideration for Council to repair the property adjoining the carpark at 32 Alford Street Kingaroy

Moved Cr Wieden seconded Cr Dalton that the letter be received and the matter be referred to Area 4 Representatives with a power to act

Carried

Local Government Association of Queensland Inc

Forwarding information concerning the \$1.2 billion Commonwealth "Roads to Recovery" Program

Minister for Transport and Regional Services

Forwarding information regarding allocations to Councils regarding the Federal Government's Roads to Recovery Programme

Moved Cr Wieden seconded Cr Dalton that the letters be received

Carried

Minister for Regional Services Territories & Local Government

Advising that the application for the Kingaroy North System Hydraulic Upgrade project under the Regional Flood Mitigation Programme has been approved

Moved Cr Trout seconded Cr Wieden that the letter be received

Carried

Queensland Department of
Transport - Brisbane

Advising Queensland Transport has developed a subsidy plan based on population to assist Local Governments with the cost of the implementation of the 50 km/h local street speed limit

Moved Cr Wieden seconded Cr Dalton that Departmental Officers be invited to address the next Agenda Group meeting

Carried

Kumbia and District
Memorial School of Arts
Incorporated

Requesting approval to conduct the annual trail bike ride on the weekend of the 3 & 4 February 2001 in the Mannuem/Ironpot area in Kingaroy Shire

Moved Cr Wieden seconded Cr Campbell that the request be approved subject to the usual conditions

Carried

Mr Gerald R Greaves

Requesting Council clear the piece of land between the table drain and their block at 1 Macaulay Drive Kingaroy

Moved Cr Wieden seconded Cr Trout that Council offer no objection to the property owner clearing the land subject to the usual conditions

Carried

Keep Australia Beautiful
Council Qld

Calling for nominations for Keep Australia Beautiful's popular Ergon Energy Tidy Towns 2001 competition

Moved Cr Wieden seconded Cr Dalton that Council not participate in the Tidy Towns 2001 competition and cooperate with Local Gardening Clubs to hold a Kingaroy Shire Garden Competition

Carried

The Salvation Army

Requesting Council slash grass along the area on both sides of Logan Street, Kingaroy

Moved Cr Trout seconded Cr Dalton that Council reaffirm its decision to not maintain Logan Street. However the writer be advised that it would have no objection to their undertaking slashing of the road reserve adjoining their property if they so wished providing all relevant safety standards are met.

Carried

General Business

Directors Report -
Engineering Services

The Acting Director of Engineering Services submitted a written report (D1 - I

Moved Cr Wieden seconded Cr Campbell that the report be received and Council confirm that funding for the River Road crest widening project will be allocated from the Roads to Recovery Programme if there are any problems with reallocation of TIDS funding.

Carried

Parks & Gardens

Moved Cr Fleischfresser seconded Cr Lehmann that Council investigate providing additional resources for the Parks & Gardens Gang

Carried

Note: The matter was dealt with in the Mayors report

Environment,
Communications,
Information Technology
and The Arts

Forwarding information regarding the Report: The Heat Is On: Australia's
Greenhouse Future

Moved Cr Shaw seconded Cr Dalton that consideration of the matter be
deferred until the next meeting

Carried

ATTENDANCE

Cr Dalton left the meeting

Correspondence

AW & ND Thomson

Applying for an exemption from erecting a pool fence around their spa which
was on the rural property when they purchased it five months ago

Moved Cr Wieden seconded Cr Campbell that the writers be advised that a
cover for the spa is not acceptable and that they are required to comply with
the requirements of the relevant regulations

Carried

Local Government
Association of Queensland
Inc

Forwarding details of Food Safety Update regarding food safety standards and
implementation for 2001

Moved Cr Fleischfresser seconded Cr Campbell that the letter be received

Carried

Local Government
Association of Queensland
Inc

Advising the Beverage Industry Environment Council plans to develop and
conduct a series of training sessions during 2000/2001 to provide
professional development for waste educators

Moved Cr Fleischfresser seconded Cr Campbell that the letter be received

Carried

Local Government
Association of Queensland
Inc

Forwarding information concerning the Product Stewardship Arrangements
for Waste Oil in Australia

Moved Cr Fleischfresser seconded Cr Wieden that the letter be received

Carried

Local Government
Association of Queensland
Inc

Forwarding an Update regarding the Regulation of Waste Activities

Moved Cr Fleischfresser seconded Cr Campbell that the letter be received

Carried

Steve Hart

Requesting a relaxation of the boundary clearances to carry out extensions at

2 Alice Street Kingaroy owned by Eddie and Pam Childs - Lot 16 RP 37003

Moved Cr Trout seconded Cr Wieden that Council not accede to the request

Carried

Local Government
Association of Queensland
Inc

Forwarding the report - An Independent Economic Assessment on Kerbside
Recycling in Australia

Moved Cr Fleischfresser seconded Cr Trout that the letter be received and the
matter be referred to Cr Fleischfresser and Director of Health & Building for
response

Carried

General Business

Director's Report - Health
and Building

The Director of Health & Building submitted a written report

(F1 - F11)

Moved Cr Fleischfresser seconded Cr Shaw that the Directors Report - Health
and Building be adopted and waste collection bins be installed on existing
sites at Booie and Wooroolin Tips on a temporary basis pending investigation
of sites for establishment of Transfer Stations

Carried

Environmental Health
Officers Report

The Environmental Health Officer submitted a written report

(F12 - F13)

Moved Cr Trout seconded Cr Shaw that the report be received

Carried

ADJOURNMENT

Moved Cr Trout that the meeting adjourn until 2.00 pm

Carried

RESUMPTION

The meeting resumed at 2.05 pm

ATTENDANCE

Cr KR Nunn (Mayor), Crs WD Moss, MG Shaw, GMG Wilson, CD Dalton,
BJ Carroll, TW Fleischfresser, LJ Trout, MA Lehmann and KM Campbell

Rural Services Section

Correspondence

Mundubbera Shire Council Forwarding minutes of the previous Burnett District Pest Management Advisory Group Meeting held at Mundubbera on 2 November 2000

Moved Cr Shaw seconded Cr Fleischfresser that the letter be received

Carried

ATTENDANCE

Cr Wieden returned to the meeting

General Business

Manager Report - Rural Services The Manager of Rural Services submitted a written report (G1)

Moved Cr Moss seconded Cr Lehmann that the report be received and adopted

Carried

Municipal Saleyards Report The Manager of Rural Services submitted a written report (G2)

Moved Cr Moss seconded Cr Trout that the report be received

Carried

General Section

Correspondence

Kingaroy Junior Soccer Club Inc Confirming that the Kingaroy Junior Soccer Club would strongly support any moves to retain the services provided by Scott North for the future

Moved Cr Wieden seconded Cr Dalton that the letter be received

Carried

Department of the Premier and Cabinet Advising that the claim for Native Title Determination Application QG6129/98 (QC98/47) Wakka Wakka People was discontinued on 11 December 2000

Moved Cr Lehmann seconded Cr Campbell that the letter be received

Carried

Office of Youth Affairs Forwarding information on Western Australia Centenary of Federation Celebrations and extending an invitation to sponsor a delegate to the National Youth Conference from 21 to 23 September

Moved Cr Dalton seconded Cr Campbell that the matter be referred to the Kingaroy Shire Youth Council

Carried

South Burnett Local
Government Association

Advising that the next meeting of the Association will be held at Murgon
Shire Council Chambers on Friday 2 February 2001

Moved Cr Trout seconded Cr Lehmann that Cr Wieden be appointed as
second Delegate to attend the meeting

Carried

Links in the Chain
Federation Bike Ride

Requesting support for the "Links in the Chain" Federation Bike Ride which
is a nationally endorsed Centenary of Federation Highlight Event

Moved Cr Campbell seconded Cr Lehmann that the matter be referred to Cr
Wilson to discuss with the Local Cycle Club

Carried

Local Government
Association of Queensland
Inc

Advising that 2001/2002 Natural Heritage Trust project applications close 23
February 2001.

Moved Cr Trout seconded Cr Fleischfresser that the letter be received

Carried

Save the Bilby Fund

Forwarding an invitation to inspect and take part in the official celebration of the opening of the Save the Bilby Fund Fence

Moved Cr Wieden seconded Cr Lehmann that the letter be received

Carried

South Burnett Centenary of Federation Celebration Committee

Seeking to have at least one representative from each of the Shires in the Beard Growing and Mutton Chops Competition between Councils competition

Moved Cr Campbell seconded Cr Lehmann that a staff member be invited to participate in the competition

Carried

Local Government Association of Queensland Inc

Requesting comments no later than 31 March 2001 on a recently released Review of the Great Barrier Reef Ship Safety and Pollution Prevention Measures

Moved Cr Campbell seconded Cr Fleischfresser that the letter be received

Carried

Queensland Energy Museum Inc

Inviting Council to become a member of Queensland Energy Museum Inc

Moved Cr Lehmann seconded Cr Fleischfresser that Council become a member of the Queensland Energy Museum

Carried

RECEPTION AND CONSIDERATION OF COMMITTEE AND DELEGATES' REPORTS:

Natural Disaster Risk Study Advisory Group The Chief Executive Officer submitted a written report of the Study Advisory Group - Kingaroy Shire Disaster Risk Study (H1 - H15)

Moved Cr Campbell seconded Cr Lehmann that the report be received and adopted

Carried

GENERAL BUSINESS

Annual Leave Chief Executive Officer Moved Cr Wieden seconded Cr Fleischfresser that the Chief Executive Officer's be permitted to take annual leave from 10 February 2001 → 4 March 2001 (inclusive) and the Director of Engineering Services, Mr JJ Kersnovski be appointed as Acting Chief Executive Officer during that period

Carried

Enterprise Agreement Meeting Moved Cr Lehmann seconded Cr Campbell that an Enterprise Agreement meeting be held on Wednesday, 31 January 2001 at 2.30 pm

Carried

Reception of Correspondence and Reports Listed for Information Moved Cr Campbell seconded Cr Fleischfresser that General Correspondence and Reports Listed for Information (Folio I1 - I28) be received that the Outward Correspondence be adopted and that Transfers Nos 27965 to 27999 (both inclusive) be received and recorded in Council's Rate Books.

Carried

Members General Business

CLOSED SESSION Moved Cr Lehmann that the meeting be closed to the public for the purpose of discussion of staff issues

Carried

OPEN COUNCIL Moved Cr Campbell that the meeting resume in Open Council

Carried

The Mayor verbally reported that whilst in closed session Council considered matters concerning staff appointments and dismissals

There being no further business, the meeting was declared closed.

Confirmed before me this day of 2001.

MAYOR