

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday, 27 March, 2001 at 9.01 am.

**PRESENT** Cr MA Lehmann (Acting Mayor), Crs WD Moss, MG Shaw, GMG Wilson, CD Dalton, BJ Carroll, TW Fleischfresser, LJ Trout, AD Wieden and KM Campbell

**APOLOGIES** Cr KR Nunn (Mayor)

**PRAYERS AND CONDOLENCES** A motion of sympathy was passed to the relatives of the late IM Usher, J Thurecht, NC Shailer, JF Poole, GM Kregenbrink, MG Dutney, LP Dunstan, CB Donohue, GE Copas, CR Clarke, WE Reinbott

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 Moss that the Mayor's Report be received.(A  
Carried

Moved Cr Fleischfresser seconded Cr Shaw that the Mayor's Report be adopted.

Carried

**CONFIRMATION OF MINUTES**

Moved Cr Trout seconded Cr Shaw that the minutes of the previous meeting held on Tuesday, 27 February 2001 and of the Special meeting held on Tuesday, 13 March 2001 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**

Gilbert Smith Forwarding an IDAS Development Application for Shop/Commercial Premises at Lots 19 & 20 RP 7914 - Gary A Barron

**Correspondence**

Cardno MBK Submitting an amendment to the current proposed Commercial Development application over Lots 19 & 20 RP 7914 - GA Barron.

The Manager of Planning Services submitted a written report (B14 - B27)

Moved Cr Trout seconded Cr Shaw that the report be adopted

Carried

**Business Arising Out of Minutes (Cont)**

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

The Manager of Planning Services submitted a written report (B6 - B13)

Moved Cr Trout seconded Cr Moss that the report be adopted subject to inclusion of Advice in relation to Headworks Charges and the possible impact of more intensive industrial use

Carried

NTL Australia Pty Ltd Forwarding an IDAS Development Application for an addition to building and microwave dishes at the Telecommunications Facility on Lot 2 RP 202496 Parish of Wooroolin

The Manager of Planning Services submitted a written report (B2 - B5)

Moved Cr Trout seconded Cr Moss that the report be adopted

Carried

Mr George Contoleon & Objectors

Forwarding IDAS Development Application - making a material change of use of premises - Lot 2 RP 815644 - Power Generation System (Accelerator-Plasma Chamber and Turbines)

The Manager of Planning Services submitted a written report (B31 - B61)

Moved Cr Trout seconded Cr Fleischfresser that the report be received and adopted

Carried

Moved Cr Wieden seconded Cr Campbell that Council offer to waive fifty percent (50%) of the relevant fees for any new application.

Lost

Footpath Policy

Formation of footpath policy

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

Carried

**Correspondence**

O'Reilly Nunn and Associates

Forwarding an IDAS Application for the reconfiguration of boundaries on Lot 2 RP 146360 - HL Adlem

Moved Cr Moss seconded Cr Trout that it be noted that the application has been withdrawn

Carried

Senator The Hon Ian Campbell

Providing information regarding the Mobile Carriers Forum (MCF) and its initiatives

Moved Cr Trout seconded Cr Wieden that Council make a submission encouraging a wider area of reception through co-location/mandated roaming

Carried

Sandra Morley

Forwarding an IDAS Development Application for a proposed Health Care Institution on Lot 1 RP 168643 situated at 218 Haly Street Kingaroy

Moved Cr Trout seconded Cr Shaw that consideration of the matter be deferred until required procedures are completed

Carried

**DECLARATION OF INTEREST**

Cr Dalton declared an interest in the following matter and left the meeting  
David L & Anne C Robertson

Seeking a Negotiated Decision Notice with specific reference to MCU3 Noise Management regarding their application for an extension to an existing Piggery to 1000 Sow Breeder and Ecoshelters - Lot 243 FY 441

Moved Cr Trout seconded Cr Shaw that Council agree to amend Condition MCU3 - Noise Management to provide that feeding or any other piggery activity likely to create noise nuisance shall not occur before 6.30 am.

Carried

**ATTENDANCE**

Cr Dalton returned to the meeting

**DECLARATION OF INTEREST**

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

State Development

Forwarding copy of response by Tarong Energy Corporation (TEC) to comments on the draft Impact Assessment Study (IAS) and alternative Route Assessment Report (ARAR) for the proposed Surat Basin to Tarong Rail project

Moved Cr Fleischfresser seconded Cr Trout that Council make further submissions on the following issues included in the response by Tarong Energy Corporation:

- (1) Impact on revenue raising capacity;
- (2) Impact on existing road infrastructure; and
- (3) A need to include some mechanism to arbitrate on issues where a dispute arises between Tarong Energy Corporation and Council

Carried

Local Government Association of Queensland Inc

Forwarding details concerning a forum on Community Visioning to be held in Brisbane on Thursday 29 March 2001

Moved Cr Trout seconded Cr Shaw that the letter be received

Carried

**ATTENDANCE**

Cr Wilson returned to the meeting

J & B McCosker

Forwarding a response to a complaint made regarding barking dogs at 8 Kearney Street and confirmation that the dogs are kept for hobby purposes and not for a commercial activity

Moved Cr Trout seconded Cr Fleischfresser that the letter be received and the contents noted

Carried

**DECLARATION OF INTEREST**

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

JA Carroll & Son

Requesting a temporary relaxation of Council regulations restricting the number of dwellings to one per allotment in respect of Stage II - Dell Court Subdivision - Lot 67 RP 896940

Moved Cr Trout seconded Cr Dalton that Council not accede to the request and legal advice be obtained on whether Council can carry out a preliminary assessment of the building application.

Carried

**ADJOURNMENT**

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

Carried

During the adjournment representatives from Blue Care attended the meeting to update Council on the work of the Group and on Blue Care Nursing Week

**RESUMPTION**

The meeting resumed at 10.55 am

**ATTENDANCE**

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

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**Town Planning and Subdivision Section (Cont)**

**General Business**

Breach of Planning Scheme - 95 River Road      The Manager of Planning Services submitted a written report on a breach of Planning Scheme - Shop on Lot 9 RP 896787 (95 River Road, Kingaroy) (B1)

Moved Cr Trout seconded Cr Shaw that the report be adopted and it be noted that the application has been lodged

Carried

Piggery Operations      The Manager of Planning Services submitted a written report on the initiative to streamline the IDAS process relating to assessment of piggery applications (B28 - B30)

Moved Cr Shaw seconded Cr Trout that the report be adopted

Carried

**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 written reports  
(C14 - C24) (C48 - C54)

Moved Cr Wilson seconded Cr Shaw that consideration of the reports on rate categorisation be deferred to the next meeting to enable further investigation of rate categories to take place

Carried

**ATTENDANCE**                              Cr Wilson left the meeting

**Accounts for Payment**                      Moved Cr Campbell seconded Cr Trout that the Accounts for Payment as listed Vouchers Nos 22452 to 22500, 22666 to 22706, 22708 to 22730, 22732 to 22773, 22775 to 22919 Cancelled Cheques Nos 22501, 22707, 22731 and Void Cheque No 22902 (inclusive), totalling \$806,575.31, be received and passed for payment.

(C55 - C61)

Carried

**ATTENDANCE**                              Cr Wilson returned to the meeting

**Correspondence**

South Burnett National Show Society                      Requesting Council consider a reduction in Town Hall hire fees for the Show Ball to be held 22 April 2001

Moved Cr Shaw seconded Cr Trout that Council approve a donation equal to 50% of the Town Hall rental

Carried

PBF Australia Ltd                              Requesting to know of Council's interest in joining the Paraplegic Benefit Fund (PBF) Corporate Membership.

Moved Cr Shaw seconded Cr Trout that the letter be received

Carried

St John's Lutheran Primary School                      Requesting Council consider waiving the hire fees for the Town Hall for the Quiz Night to be held on Saturday 28 April 2001

Moved Cr Wilson seconded Cr Dalton that Council accede to the request

**AMENDMENT**

Moved Cr Trout seconded Cr Fleischfresser that Council approve a donation equal to 50% of the Town Hall rental

Lost

The motion on being put was declared carried

Local Government  
Association of Queensland  
Inc

Forwarding a summary of general advice received from KPMG in regard to  
Taxing Councillor Remuneration

Moved Cr Campbell seconded Cr Moss that the letter be received

Carried

Sunshine Coast Helicopter  
Rescue - Energex

Requesting a contribution from the 2001/2002 budget towards the vital  
operation of the Sunshine Coast Community Helicopter Rescue Service

Moved Cr Shaw seconded Cr Campbell that Council provide a contribution  
of \$500 in the 2001/2002 budget

Carried

Moved Cr Wieden seconded Cr Fleischfresser that Council follow up with the  
South Burnett Local Government Association the matter of a voluntary levy  
on electricity accounts to assist with funding of the Sunshine Coast Helicopter  
Rescue Service and also to consider the matter of a voluntary levy on  
Council's rate notices for the same service.

Carried

Local Government  
Managers Australia

Forwarding details of the opportunities available through membership of the  
Local Government Information Service

Moved Cr Campbell seconded Cr Trout that Council authorise attendance at  
the National Congress for one (1) day by the Chief Executive Officer

Carried

South Burnett Mental  
Health Consumer/Carer  
Advisory Group

Requesting Council donate the use of the Town Hall Supper Room for the  
public meeting to be held on 4 April 2001 to discuss the need for a  
Community Clubhouse in Kingaroy

Moved Cr Campbell seconded Cr Shaw that Council accede to the request

Carried

- Local Government  
Association of Queensland  
Inc
- Seeking comments by Friday 23 March 2001 regarding the response by the Association to the Commonwealth Grants Commission - Review of the Operation of the Local Government (Financial Assistance) Act
- Moved Cr Trout seconded Cr Moss that the letter be received
- Carried
- CTC Employment Services
- Requesting Council consider reducing the Town Hall hire fee for the "Creative Minds" Youth Art Exhibition to be held from 2 to 6 April 2001
- Moved Cr Campbell seconded Cr Wilson that Council agree to waive the hire fee for the Town Hall
- AMENDMENT**
- Moved Cr Fleischfresser seconded Cr Moss that Council approve a donation equal to 50% of the Town Hall rental
- Carried
- The amendment then became the motion and on being put was declared carried
- Kingaroy Ministers  
Fraternal
- Requesting Council consider waiving the hire fee for the use of the Town Hall and Forecourt for the Carols by Candlelight to be held on 16 December 2001
- Moved Cr Trout seconded Cr Dalton that Council provide the Town Hall and Forecourt free of charge
- Carried
- Queensland Audit Office
- Forwarding information regarding Client Consulting and Reporting, Audit Fees, Internet Communications and Electronic Presentation of Audited Financial Information
- Moved Cr Trout seconded Cr Campbell that the letter be received
- Carried
- Kingaroy Eisteddfod  
Committee
- Requesting Council allow a reduction in the rental cost for the Kingaroy Eisteddfod being held from 5 May 2001
- Moved Cr Campbell seconded Cr Dalton that Council make a donation equal to the Town Hall rental
- Carried

**Monthly Financial Statements**

Moved Cr Campbell seconded Cr Shaw that the Financial Statements for the period ended 28 February 2001 be received and adopted (C6 - C12)

Carried **General Business**

Librarians Report The Manager of Library Services submitted a written report (C13)

Moved Cr Trout 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 (C25)

Moved Cr Campbell seconded Cr Trout that Rates and Charges as listed on Folio 76 of the Write-off Book (and totalling \$1,805.64) 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 Tuesday 20 March 2001. (C31 - C47)

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

Carried

Accumulated Leave Entitlements The Director of Administration & Finance submitted a written report (C1 - C3)

Moved Cr Campbell seconded Cr Shaw that the report be received

Carried

Traineeships The Director of Administration & Finance submitted a written report (C4 - C5)

Moved Cr Moss seconded Cr Campbell that the report be received

Carried

Town Hall - Toilets for the Disabled The Manager of Rating & Property submitted a written report (C26 - C30)

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

Carried

**Works Section**

**Correspondence**

Mr TH & Mrs BJ Allen

Requesting Council consider the installation of ramps to assist with wheelchair access to Medical Services

Moved Cr Wieden seconded Cr Dalton that Council approve installation of ramps and request the Director of Engineering Services to prepare a Plan of Development for the area

Carried

South Burnett Child Care Centre

Requesting Council consider the installation of street lighting at the corner of Avoca and Pound Street or one light at the driveway into the centre carpark

Moved Cr Dalton seconded Cr Trout that the writers be advised that the street light at the corner of Pound Street and Avoca Street will be repaired, Council will investigate lighting for the section of Avoca Street between Pound and Kingaroy Streets and they also be advised to instal security lighting on their premises

Carried

South Burnett Senior Citizens Welfare Association

Requesting Council give consideration to the possible installation of a pedestrian crossing with a traffic island on the Ampol Service Station and Turners Timber Yard side of the intersection

Dorothy Pratt MLA

Requesting Council investigate the necessity for a pedestrian crossing at the corner of Kingaroy and Avoca Streets Kingaroy

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

Carried

Mr Arthur CA Hodges

Forwarding a complaint concerning retailers in the town of Kingaroy using footpaths for additional display areas for the sale of their goods and restricting access for pedestrians

Moved Cr Wieden seconded Cr Dalton that the writer be advised of action being taken to address the issue

Carried

- Mr RA Jackson Requesting consideration by Council for the completion of the bitumen surfacing that runs past the Sewerage Works and Council Yards in Hodges Road
- Moved Cr Wieden seconded Cr Wilson that consideration of the matter be referred to Area 1 Representatives with the power to act
- Carried
- Carried Department of Natural Resources Requesting comments regarding the future use of Special Lease No.33/37019 - Lot 58 FY 637 Parish of Boonenne - Lessees: Paul and Lisa Hutton
- Moved Cr Trout seconded Cr Dalton that the writer be advised Council has no objection to a further lease provided the leased area does not include the rest area and it also be noted that Department of Main Roads is also required to comment.
- Carried
- Booie Redvale Bus Committee Requesting Council investigate the visibility problems experienced at the intersection of Harris Road and Redmans Road
- Moved Cr Dalton seconded Cr Trout that consideration of the matter be referred to Area 1 Representatives with power to act
- Carried
- South Burnett Child Care Association Incorporated Requesting that a child resistant fence be erected around the side of the lake to ensure the children can not enter the water
- Moved Cr Fleischfresser seconded Cr Wilson that the matter be referred to the Mayor, Cr Moss and Area 4 Representatives to meet with the writers
- Carried
- General Business**
- Directors Report - Engineering Services The Director of Engineering Services submitted a written report (D1 - D8)
- Moved Cr Trout seconded Cr Shaw that the Director's Report - Engineering Services be received and Council proceed with the construction of shelters at the Kingaroy Primary and High School Bus Interchange
- Carried
- Peanut Festival Moved Cr Wieden seconded Cr Trout that Council approve the closure of Kingaroy and Haly Streets for the Peanut Festival from 10.00 am on Saturday 31 March and also use of Memorial Park subject to the usual conditions
- Carried
- Road Forum Moved Cr Trout seconded Cr Dalton that the Mayor, Cr Wieden and Director of Engineering Services be authorised to attend the 6th Annual Queensland Road and Transport Forum being held on 3/4 May at Brisbane
- Carried

George Street / Haly Street  
- Pram Ramp

Moved Cr Moss seconded Cr Shaw that Council install a pram ramp at the corner of George and Haly Streets

Carried

Mant Street - Trees

Moved Cr Shaw seconded Cr Wilson that Council authorise removal of four (4) trees from the footpath in Mant Street

Carried

**ADJOURNMENT**

Moved Cr Trout that the meeting adjourn until 2.00 pm

Carried

**RESUMPTION**

The meeting resumed at 2.05 with attendance as previous to the adjournment

**Water and Sewerage Section**

**Business Arising Out of Minutes**

Draft Queensland Water Recycling Strategy      Moved Cr Dalton seconded Cr Trout that the matter be referred to the Director of Engineering Services for response  
  
Carried

Corsair Consulting Services      Making Queensland Councils aware of the various issues regarding the proposed inclusion of solar water heater provisions in the State Building Code  
  
Moved Cr Wieden seconded Cr Shaw that consideration of the matter be deferred until the next meeting  
  
Carried

**Correspondence**

Department of Natural Resources      Advising Kingaroy Shire Council has been registered as a service provider under the Water Act 2000 and enclosing Notice of Service Provider Registration  
  
Moved Cr Fleischfresser seconded Cr Moss that the letter be received  
  
Carried

Kingaroy Cricket and Sports Club      Seeking a detertment of twenty-four months to install the grease inceptor trap in the Clubhouse  
  
Moved Cr Trout seconded Cr Dalton that consideration of the matter be deferred pending results of the trial of an alternative system  
  
Carried

**General Business**

Directors Report - Water and Sewerage      The Director of Engineering Services submitted a written report (E1 - E4)  
  
Moved Cr Dalton seconded Cr Wilson that the Director's Report - Water and Sewerage be received.  
  
Carried

Plans for Approval      Moved Cr Dalton seconded Cr Wieden that the following Plans and Estimates be approved: (E5)

<b>Plan No Description</b>		<b>Estimate</b>
7493	150 mm UPVC Sewer Main - 19,21 Webster Street	\$3,056

7491	150 mm UPVC Sewer Main - 5-9 Gooyong Street	\$1,835
7492	150 mm UPVC Sewer Main - 11-15 Gooyong Street	\$3,236
		Carried



Carried

Local Government  
Association of Queensland  
Inc

Forwarding details on a free seminar for Local Government and waste contractors by the National Packaging Covenant Council which has implications for the future of Kerbside Recycling in Australia

Moved Cr Fleischfresser seconded Cr Trout that the letter be received

Carried

Ms DJ Stuchbury

Advising she is the owner of four chihuahua dogs and requesting permission to keep additional dogs at her home at 19 Short Street Wooroolin

Moved Cr Fleischfresser seconded Cr Wilson that approval for four (4) dogs be approved subject to the usual conditions

Carried

**General Business**

Director's Report - Health  
and Building

The Director of Health & Building submitted a written report

(F2 - F11)

Moved Cr Trout seconded Cr Wilson that the Directors Report - Health and Building be received and adopted

Carried

Assistant Building  
Surveyors Report

The Assistant Building Surveyor submitted a written report (F1)

Moved Cr Moss seconded Cr Trout that the report be received

Carried

Environmental Health  
Officers Report

The Environmental Health Officer submitted a written report

(F12 - F14)

Moved Cr Dalton seconded Cr Fleischfresser that the report be received and that Council begin legal action against Mr Lowe to retrieve all licence fees current and in arrears

Carried

Building Approval -  
Advertising Sign

Moved Cr Dalton seconded Cr Fleischfresser that Council investigate licencing of advertising signs in the Shire

Carried

## **Rural Services Section**

### **Correspondence**

- Local Government Association of Queensland Inc  
Advising the Department of Primary Industries has produced information for use by Councils regarding the serious new Fire Ant pest  
Moved Cr Fleischfresser seconded Cr Moss that the letter be received  
Carried
- John C Facer  
Requesting Council declare African Love Grass a noxious weed and lobby the Agricultural Minister for funds to control the pest  
Moved Cr Dalton seconded Cr Fleischfresser that the writer be advised that the matter will be referred to the Department of Primary Industries for consideration and also considered in conjunction with the review of Council's Pest Management Plan  
Carried
- Department of Natural Resources  
Forwarding the draft Agenda for the next South East Queensland Pest Advisory Forum to be held in Caloundra on Tuesday 3 April 2001  
Moved Cr Moss seconded Cr Trout that the letter be received  
Carried
- Ironpot Wild Dog Committee  
Requesting Council consider changes to the scalp bounty for dingoes and also some subsidisation of fuel for doggers.  
Moved Cr Fleischfresser seconded Cr Moss that the matter of the increase in dingo bounty be referred to the South Burnett Local Government Association for consideration and Council not agree to the request for supply of fuel  
Carried
- General Business**
- Manager's Report - Rural Services  
The Manager of Rural Services submitted a written report (G1)  
Moved Cr Trout seconded Cr Dalton that the Managers Report - Rural Services 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 Municipal Saleyards Report be received and adopted  
Carried

**ATTENDANCE**

Cr Fleischfresser left the meeting

**General Section**

**Correspondence**

Department of the Premier  
and Cabinet

Forwarding details of the Native Title Determination Application  
Registration Test Compliance for the claim by Wakka Wakka People #2

Moved Cr Campbell seconded Cr Trout that the letter be received

Carried

Rail Tram & Bus Union	Forwarding further information regarding Queensland Competition Authority Rejects QR Access Undertaking - Serious Implications for Queensland	
	Moved Cr Campbell seconded Cr Moss that the letter be received	
Carried Australian Local Government Association	Forwarding Media Release - Ian Chalmers Appointed Chief Executive of the Australian Local Government Association	
	Moved Cr Campbell seconded Cr Trout that the letter be received	
		Carried
Local Government Association of Queensland Inc	Forwarding details regarding a series of public meetings to discuss the National Action Plan for Salinity and Water Quality	
	Moved Cr Campbell seconded Cr Shaw that the letter be received and Councillors be made aware of the matter	
		Carried
Wide Bay-South Burnett Local Government Assoc	Forwarding the Minutes of the Quarterly Meeting held at Nanango Cultural Centre on Monday 5 March 2001	
	Moved Cr Trout seconded Cr Wilson that the letter be received	
		Carried
Local Government Association of Queensland Inc	Encouraging Councils to consider the opportunity of promoting the Council through a feature on Local Government Awareness Week	
	Moved Cr Campbell seconded Cr Moss that the letter be received	
		Carried
South Burnett Tourism Association	Forwarding the Minutes of the South Burnett Tourism Association Inc held in Wondai on 15 February 2001	
	Moved Cr Campbell seconded Cr Trout that the letter be received	
		Carried
Centenary of Federation Queensland	Forwarding thanks for the successful events staged as part of the Centenary of Federation Queensland South Burnett Celebrations	
	Moved Cr Campbell seconded Cr Trout that the letter be received and Council record its appreciation of Cr Shaws contribution	
		Carried
South Burnett Tourism Association	Forwarding the Minutes of the meeting held on Thursday 18 January 2001	
	Moved Cr Trout seconded Cr Campbell that the letter be received	

Carried

Burnett Inland Economic  
Development Organisation Forwarding the Minutes of the meeting of BIEDO held on 26 February 2001

Moved Cr Campbell seconded Cr Trout that the letter be received

Carried

Department of Natural  
Resources Forwarding information regarding National Science Week to be held from 4 to 13 May 2001

Moved Cr Campbell seconded Cr Trout that the letter be received

Carried

Families, Youth &  
Community Care  
Queensland Forwarding details regarding membership on the Seniors Week 2001 State Steering Committee

Moved Cr Campbell seconded Cr Wilson that the letter be received

Carried

Queensland Parks and  
Wildlife Service Forwarding a copy of the South East Queensland Forest Agreement - Bunya Mountains and requesting Council's endorsement of the proposal to form a Forest Working Group

Moved Cr Moss seconded Cr Campbell that Council endorse the Proposal

Carried

Prostate Cancer  
Foundation of Australia  
Ltd Requesting Council prepare an insert for the "Treasure Chest Time Capsule" to be buried in Sydney on 4 August 2001 as part of the celebration of Captain Flinders historic journey

Moved Cr Campbell seconded Cr Trout that the letter be received

Carried

Local Government  
Association of Queensland  
Inc Forwarding a date claimer and call for papers for a Conference being hosted by Gayndah Shire Council in partnership with LGAQ and the QLGCSA with the theme of "Grassroots Solutions"

Moved Cr Campbell seconded Cr Shaw that the matter be referred to the Mayor for response

Carried

Community Housing  
Program - Wide  
Bay-Burnett Area Forwarding new developments in community housing in the Wide Bay-Burnett region and the opportunities this presents for Council.

Moved Cr Shaw seconded Cr Trout that the letter be received

Carried

**ATTENDANCE**

Cr Fleischfresser returned to the meeting Local Government Association of Queensland Inc Forwarding further details regarding the Local Government Awareness Week Colouring Competition.  
Moved Cr Campbell seconded Cr Shaw that the letter be received  
Carried

Gary Jones Requesting Council give serious thought to naming the proposed skateboard park "The David Bryce Memorial Park"  
Moved Cr Campbell seconded Cr Shaw that the matter be referred to the Kingaroy Shire Youth Council for consideration  
Carried

Deputy Premier Treasurer and Minister for Sport Advising the application for a grant of \$3,000 under the Queensland Government's Community Sport and Recreation Development Program (CSRDP) 2001 has been approved  
Moved Cr Campbell seconded Cr Fleischfresser that the letter be received  
Carried

Local Government Association of Queensland Inc Forwarding details concerning grants of up to \$500 available for local level participation Micro-grants for Young People who can show initiative in responding to local issues that affect young people  
Moved Cr Dalton seconded Cr Campbell that the matter be referred to the Kingaroy Shire Youth Council for consideration  
Carried

**RECEPTION AND CONSIDERATION OF COMMITTEE AND DELEGATES' REPORTS:**

Minutes of the Enterprise Agreement Team meeting The Director of Administration & Finance submitted the minutes of the meeting of the Enterprise Agreement Team held on Tuesday 28 February 2001 (H4 - H5)  
Moved Cr Campbell seconded Cr Moss that the minutes be received  
Carried

Medical Services Committee Report The Chief Executive Officer submitted a written report on the meeting of the Medical Services Committee held on Tuesday, 28 February 2001 (H1 - H3)  
Moved Cr Fleischfresser seconded Cr Campbell that the report be received  
Carried

Medical Services Committee Report The Chief Executive Officer submitted a written report on the meeting of the Medical Services Committee held on Tuesday, 20 March 2001

(H16 - H17)

Moved Cr Fleischfresser seconded Cr Moss that the report be received

Carried

Depot Committee Report

The Chief Executive Officer submitted a written report on a meeting of the Depot Committee held on Monday 12 March 2001 (H30 - H34)

Moved Cr Campbell seconded Cr Trout that the report be received and adopted and note that the next meeting is to be held on 4 April 2001 at 9.00 am.

Carried

Freedom of Information - Statement of Affairs

The Director of Administration & Finance submitted the Freedom of Information - Statement of Affairs for 2001 (H18 - H29)

Moved Cr Trout seconded Cr Fleischfresser that the Statement of Affairs be received and adopted

Carried

**GENERAL BUSINESS**

Location of Olympic Cauldron

Moved Cr Fleischfresser seconded Cr Trout that approval be given for the Cauldron to be permanently installed in the Town Hall Foyer

Carried

Report on Council History

A progress report was submitted on the Research of Council History being carried out by Ron Knopke (H6 - H15)

Moved Cr Wieden seconded Cr Trout that the report be received

Carried

Appointment of SES Personnel

Moved Cr Moss seconded Cr Wieden that Council confirm the following SES Personnel appointments:

John Kefford - Controller;  
Tony Noonan - Group Leader / Training Officer; and  
Sylvia Ferguson - Cadet Coordinator.

Carried

Councillor Update Training Moved Cr Campbell seconded Cr Moss that Council authorise any available Councillors to attend a Councillors Update Training Workshop

Carried **Reception of Correspondence and Reports Listed for Information** Moved Cr Fleischfresser seconded Cr Campbell that General Correspondence and Reports Listed for Information (Folio I1 - I24) be received that the Outward Correspondence be adopted and that Transfers Nos 28073 to 28111 (both inclusive) be received and recorded in Council's Rate Books.

Carried

**Members General Business**

Year of the Volunteers Moved Cr Shaw seconded Cr Wieden that Council authorise an application for funding for a function to recognise the service provided by volunteers in the Community and Cr Shaw liaise with the Visitor Information Centre Manager on the matter

Carried

Area Inspections Moved Cr Moss seconded Cr Shaw that Area Road Inspections and Whole of Shire Roads Priority Inspection be held as follows:

Area 3	9 April 2001	9.00 am
Area 1	11 April 2001	9.00 am
Area 2	20 April 2001	9.00 am
Area 4	23 April 2001	1.00 pm
Whole of Shire	9 May 2001	8.00 am

Carried

Census 2001 Mr Bruce Staub, Field Coordinator for the Australian Bureau Statistics addressed the meeting on Census 2001 to be held on 7 August 2001

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

Confirmed before me this ..... day of ..... 2001.

**MAYOR**