

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday, 25 September 2001 at 2.35 pm.

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

APOLOGIES Cr GMG Wilson

Moved Cr Moss seconded Cr Shaw that the apology be received

Carried

**PRAYERS AND
CONDOLENCES**

A motion of sympathy was passed to the relatives of the late HC Winter, VA Tincknell, W Stevenson, HR Skinner, AB Schenk, LM Oliver, HV Johnston, FB Jenkins, EB Hutchinson, PA Hodge, BW Dowling, L Allen, JD Clapperton, WS Staniland and W Walters

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

The meeting observed a minute's silence as a mark of respect to the victims of the World Trade Centre tragedy in New York on the 11 September 2001

MAYOR'S MINUTES

Mayors Report

Moved Cr Campbell seconded Cr Moss that the Mayor's Report be received. (A1-A16)

Moved Cr Lehmann seconded Cr Trout that Council authorise the Mayor to take a deputation to the Minister for State Development, Mr Tom Barton to discuss Airport Projects

Carried

Moved Cr Fleischfresser seconded Cr Campbell that Council authorise the Mayor to take a deputation to the Minister for Education, Ms Anna Bligh to discuss provision of university courses at the South Burnett College of TAFE

Carried

CONFIRMATION OF MINUTES

Moved Cr Moss seconded Cr Lehmann that the minutes of the previous meeting held on Tuesday, 28 August 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

DECLARATION OF INTEREST

The Mayor declared an interest in the following matters and left the meeting.

The Deputy Mayor assumed the Chair

O'Reilly Nunn and Associates

Forwarding an IDAS application - Material Change of Use - changing the use of land from Rural to Residential A & Reconfiguring a Lot - 16 residential lots plus balance - Lot 106 SP131620 - applicant - Kevin Taylor

The Manager of Planning Services submitted a written report recommending that subject to agreement on water supply infrastructure, a Development Permit be issued for a Material Change of Use, Operational Works and Reconfigure of a Lot subject to conditions and advice (B25-B37)

Moved Cr Trout seconded Cr Dalton that the applicant be requested to grant an extension of time within which to determine the application to allow negotiation of water supply issues and if such extension is not granted then the application be refused

Carried

O'Reilly Nunn and Associates

Forwarding an IDAS Application to reconfigure a Lot (one lot into two lots) - Lot 105 SP 131620 & Lot 7 RP 183667 - Applicant: S Keys

The Manager of Planning Services submitted a written report recommending that the subdivision is satisfactory, subject to resolution of the water supply issue and offering recommendations for consideration (B42-B47)

Moved Cr Trout seconded Cr Fleischfresser that the applicant be requested to grant an extension of time within which to determine the application to allow negotiation of water supply issues and if such extension is not granted then the application be refused

Carried

Correspondence

James M Czislawski

Forwarding his views regarding the intention of the Malar Fire Brigade to build at Hillsdale Road

Moved Cr Trout seconded Cr Moss that the letter be received

Carried

- Tidar Pty Ltd Requesting a change to an existing approval/conditions of approval for the reconfiguration of a Lot - Lot 11 SP121403 - applicant: Sheehy & Partners Pty Ltd - owner: Tidar Pty Ltd
- The Manager of Planning Services submitted a written report recommending that Council approve the applicants request to change the approval, amend Conditions RaL 4 & 5 and providing advice
(B38-B41)
- Moved Cr Trout seconded Cr Fleischfresser that the report be adopted
- Carried
- O'Reilly Nunn and Associates Forwarding an IDAS Application for a Material Change of Use on Lot 12 RP7914 - Medical Centre - Applicant: The Radford Trust - Owner: Mrs Grace Fraser
- Moved Cr Trout seconded Cr Fleischfresser that consideration of the matter be deferred until the required procedures are completed and authority be delegated to the Chief Executive Officer to determine the application provided no objections are received
- Carried
- ATTENDANCE** The Mayor returned to the meeting and resumed the Chair
- Business Arising Out of Minutes (Cont)**
- Kingaroy Shire Council Forwarding an IDAS Application - carrying out operational work & making a material change of use of premises - Extractive Industry Gravel Quarry - Lot 4 RP209965 (Michael R & Margot K Black)
- The Manager of Planning Services submitted a written report recommending that the application be approved subject to conditions
(B5 – B24)
- Moved Cr Trout seconded Cr Fleischfresser that the report be adopted
- Carried
- Parking Requirements – Industrial Areas The Manager of Planning Services and Deputy Director of Engineering Services submitted a written report recommending that council maintain its existing car parking requirements in industrial areas but offer advice to applicants
(B48-B51)
- Moved Cr Trout seconded Cr Dalton that the report be adopted
- Carried

**Correspondence
(Cont)**

- Home Ice Cream Pty Ltd Forwarding an application for an Itinerant Vendors License for permission to trade within the boundaries of the Shire vending Home Ice Cream
- Moved Cr Trout seconded Cr Campbell that Council approve the application subject to Department of Main Roads Conditions
- Carried
- Duncan & Judith M Munro Forwarding an IDAS Application for the establishment of a small Retail Orchid Nursery - Lot 1 RP165763 - Duncan & Judith Munro
- Moved Cr Trout seconded Cr Dalton that consideration of the matter be deferred until the required procedures are complete
- Carried
- Moved Cr Wieden seconded Cr Moss that provided no objections are received authority be delegated to the Mayor to determine the application
- Carried
- Sport and Recreation Queensland Informing Council of a project which will provide implementation guidance to Local Governments regarding Recreation and Sport Planning
- Moved Cr Trout seconded Cr Shaw that the letter be received
- Carried
- Arden Vale Homes Pty Ltd Forwarding an IDAS Application for proposed new Motel Units / Reception / Dining Room at Lots 7 & 8 RP68577 & Lot 30 RP7914 - Applicant: Arden Vale Homes Pty Ltd - Owner: PAMB Holdings Pty Ltd.
- Moved Cr Trout seconded Cr Fleischfresser that consideration of the matter be deferred until the required procedures are complete
- Carried

Kingaroy Mall Pty Ltd Forwarding an Enquiry Preliminary to Formal Application for the Proposed Extension/Alteration to Existing Shopping Centre at Lot 1 SP128669 Parish of Boonenne

The Manager of Planning Services submitted a written report recommending that the applicant be advised Council would not be likely to relax its car parking requirements for the proposed extensions, however, Council would be prepared to receive and consider a traffic engineers report addressing various issues (B1 – B4)

Moved Cr Trout seconded Cr Fleischfresser that the report be adopted

Carried

Counter Disaster & Rescue Services, Department of Emergency Services Inviting Council's representative to be a part of State-wide consultations relating to the development of the State Planning Policy on Land Use Planning for Natural Disaster Mitigation and Development Assessment

Moved Cr Dalton seconded Cr Fleischfresser that attendance be authorised at the Workshop by the Manager of Planning Services

Carried

General Business

Breach Planning Scheme – P & D Adamson (Junk Yard) Moved Cr Fleischfresser seconded Cr Lehmann that Council authorise the Mayor and Cr Trout to meet with the owners of the property, and P & D Adamson to discuss the situation

Carried

Finance Section

Accounts for Payment Moved Cr Wieden seconded Cr Lehmann that the Accounts for Payment as listed Vouchers Nos 024546, 024552 to 024607, 024610 to 024843 Void Cheques 019053, 024396, 024608 and Cancelled Cheques 024549 to 024551 and 024609 (inclusive), totalling \$2,362,353.47, be passed for payment. (C29-C34)

Carried

Correspondence

Suicide Prevention Australia Requesting Council's support for the Cycle for Life 'Cycle Oz' appeal

Moved Cr Lehmann seconded Cr Trout that the letter be received

Carried

- South Burnett Travel Advising that South Burnett Travel will finally close after trading on Friday 31 August 2001
- Moved Cr Lehmann seconded Cr Campbell that the letter be received and Council delegate authority to the Mayor to accept an offer for lease of the building
- Carried
- Kingaroy Junior Rugby League Football Club Requesting Council consider assisting the Club by donating or selling for a modest consideration a medium range laser printer should one become available
- Moved Cr Lehmann seconded Cr Campbell that Council donate the old printer to the Club
- Carried
- Bonnie Babes Foundation Inc Requesting support for National Babies Day to be held on Friday 19 October 2001.
- Moved Cr Campbell seconded Cr Lehmann that the letter be received
- Carried
- Martin Essenberg Requesting to know whether Council has any computers, monitors, cables or other computer components to donate for the benefit of school children
- Moved Cr Lehmann seconded Cr Trout that Council accede to the request
- Carried
- DECLARATION OF INTEREST** Cr Fleischfresser declared an interest in the following matter and left the meeting
- Mr Brett & Mrs Rebecca Fleischfresser Requesting Council waive the total of \$278.49 for the arrears and interest on rates for their property at 85 Old Taabinga Road Kingaroy
- Moved Cr Wieden seconded Cr Shaw that Council advise it regrets it is unable to accede to the request and the reasons be explained
- Carried
- Cr Campbell recorded his vote against the motion
- ATTENDANCE** Cr Fleischfresser returned to the meeting

- Australia Post
Advising Australia Post is celebrating the International Year of Volunteers by offering the opportunity to obtain a special sheet of 10 Personalised Stamps as formal recognition of the efforts of Volunteers
Moved Cr Trout seconded Cr Campbell that the letter be received
Carried
- Department of Natural Resources
Forwarding an outcome of the review and consultation regarding annual valuation effective June 2002
Moved Cr Moss seconded Cr Campbell that the letter be received
Carried
- Bridge Brideaux Solicitors
Offering to transfer the land at Lot 30 RP 36983, Earl Street, Memerambi to Council for the consideration of the amount of the outstanding rates
Moved Cr Moss seconded Cr Campbell that Council accept the offer
Carried
- Queensland Country Women's Association – Kumbia Branch
Requesting Council consider removal of the \$70 Rural Garbage Fee from their account
Moved Cr Campbell seconded Cr Fleischfresser that Council agree to the request to refund the rural garbage fee
Carried
- Monthly Financial Statements**
Moved Cr Campbell seconded Cr Lehmann that the financial statements for the period ended 31 August 2001 be received and adopted (C1-C7)
Carried
- General Business**
- Manager of Library Services Report
The Manager of Library Services submitted a written report (C8-C9)
Moved Cr Campbell seconded Cr Lehmann that the report be received, donors of books be thanked and missing items be written off
Carried

- Rates Write-Offs The Manager of Rating & Property submitted a written report (C10)
- Moved Cr Campbell seconded Cr Lehmann that Rates and Charges as listed on Folio 80 of the Write-Off Book (and totalling \$318.21) be written off
- Carried
- Economic Development The Economic Development Advisory Body reported in accordance with
Advisory Body Report the minutes of the meeting held on the 18 September 2001 (C12–C28)
- Moved Cr Lehmann seconded Cr Campbell that the Economic Development Advisory Body Report be received and adopted
- Carried
- DECLARATION OF INTEREST**
- Cr Moss declared an interest in the following matter and left the meeting
- Environmental Levy The Manager of Rating & Property submitted a written report on the
Refund Applications Environmental Levy Refund Applications received (C11)
- Moved Cr Campbell seconded Cr Lehmann that the report be adopted
- Carried
- ATTENDANCE**
- Cr Moss returned to the meeting
- Rate Collections The Manager of Rating & Property provided statistical information on
the 2000/2001 rate collection.
- Moved Cr Fleischfresser seconded Cr Moss that Council investigate the implications of implementing half (½) yearly rate levies.
- Carried
- Moved Cr Trout seconded Cr Shaw that Council discuss with the Kumbia Historical Society the possible lease of Lot 512 K6232
- Carried

Works Section

Business Arising Out of Minutes

- | | | |
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| Local Government Association of Queensland | Forwarding details of the High Court Decision - Abolition of Nonfeasance Immunity | |
| | Moved Cr Lehmann seconded Cr Wieden that consideration of the matter be deferred until further proposals initiated by the Local Government Association are progressed | Carried |
| Fisher Street - Traffic Islands | Moved Cr Trout seconded Cr Lehmann that consideration of the matter be deferred until a meeting has been held with local residents | |
| | | Carried |
| Burrandowan Race Club Inc | Requesting Council consider placing signage throughout the shire/area in relation to the recreational grounds (races and campdraft facilities). | |
| | Moved Cr Trout seconded Cr Shaw that Council approve the request subject to the usual conditions and subject to obtaining the approval of Department of Main Roads | |
| | | Carried |
| Amy Howell | Thanking Council for their support for Clean up Australia Day and forwarding an "Adopt a Highway" campaign idea for consideration | |
| | Moved Cr Wieden seconded Cr Trout that consideration of the matter be deferred until Department of Main Roads advices have been received | |
| | | Carried |
| Kingaroy State School Special Education Unit | Requesting "Disabled Children Cross Here" signs be erected near the school at each end of William Street at the corner of Markwell and William and the corner of Alford and Williams Streets on the median strip | |
| | Moved Cr Wieden seconded Cr Fleischfresser that Council agree to install signs in accordance with Department of Transport advices | |
| | | Carried |

- Anonymous/Unknown Advising that Mr Patterson who owns two allotments at the end of Count Street Memerambi is constructing a boundary fence which is at least two feet off the surveyed line onto the road and requesting Council investigate the matter
- Moved Cr Wieden seconded Cr Trout that investigations be made and the appropriate action be taken
- Carried
- Kingaroy Soaring Club Requesting Council make some form of repair to the access of glider runways and other general repairs to roads at the Aerodrome
- Moved Cr Wieden seconded Cr Fleischfresser that it be noted that work is being carried out at the Club's expense
- Carried
- Finlaysons Road Moved Cr carroll seconded Cr Trout that Council approve the change of name to "*Findlays Road*"
- Carried
- Correspondence**
- Mr Barry V Stewart Requesting permission to use the road around the Wooroolin Swamp beginning 26 April 2002 to 19 July 2002 to complete 2000 miles for charities
- Moved Cr Shaw seconded Cr Wieden that Council approve the request subject to same conditions as previously advised
- Carried
- Legislative Assembly of Queensland Forwarding Issues Paper No.5 - Rural Roads Safety in Queensland - Interim Findings.
- Moved Cr Trout seconded Cr Shaw that the matter be referred to the Mayor, Cr Wieden and Director of Engineering Services for response
- Carried
- Department of Local Government & Planning Forwarding a copy of the Program Guidelines and Application Form for funding available under the Security Improvement Program
- Moved Cr Lehmann seconded Cr Wieden that an application be submitted for funding for lighting and fencing works at the proposed Youth Park
- Carried

- Kingaroy State School -
Parents and Citizens
Assoc
- Requesting future funding be allocated to the installation of a Round-about or other traffic calming device at the intersection of William and Markwell Streets
- Moved Cr Wieden seconded Cr Fleischfresser that Council investigate intersection improvements
- Carried
- Local Government
Association of
Queensland Inc
- Forwarding details concerning the National Roads Campaign lobbying for an increase in roads funding through an enhanced BlackSpots Program.
- Moved Cr Trout seconded Cr Wieden that the letter be received
- Carried
- Westaroy Progress
Association
- Requesting Council consider dropping the speed limit near the Westaroy Estate area to a 70 or 80 km per hour limit
- Moved Cr Shaw seconded Cr Lehmann that Council conduct investigations on the traffic issues
- Carried
- Kingaroy Writers
Association
- Requesting Council consider nose-in parking for car parking in Haly Street between Youngman Street and William Street
- Moved Cr Trout seconded Cr Shaw that the matter be referred to Area 4 Representatives for consideration and report
- Carried
- South Burnett Home
Aids & Health Equipment
- Seeking support and any assistance Council may be able to provide regarding the opening of their shop in Alford Street
- Moved Cr Campbell seconded Cr Lehmann that the matter be referred to Area 4 Representatives with Power to Act
- Carried
- Graham House,
Community Centre
- Advising an application for a permit has been granted by the Kingaroy Police to hold a march from Senior Citizens Club to O'Neill Square for the 2001 Reclaim the Night Event
- Moved Cr Campbell seconded Cr Shaw that Council approve the closure of King Street and provide the necessary signs
- Lost
- Moved Cr Trout seconded Cr Moss that the Director of Engineering Services negotiate suitable arrangements with the Organisers
- Carried

Water and Sewerage Section

Business Arising Out of Minutes

Kingaroy Cricket and Sports Club Seeking a deferment of twenty-four months to install the grease inceptor trap in the Clubhouse

Moved Cr Wieden seconded Cr Dalton that Council confirm approval of installation of a Dux Actamatic Grease Converter at the Kingaroy Cricket and Sports Club

Carried

Wooroolin Water Supply The Director of Engineering Services provided preliminary estimates for water main replacements in Wooroolin

Moved Cr Dalton seconded Cr Trout that the preliminary estimates for replacement of water mains in Wooroolin be noted

Carried

Correspondence

Burnett Water Pty Ltd Forwarding a Media Release - Water Projects Signal Regional Growth and New Jobs for Burnett

Moved Cr Dalton seconded Cr Shaw that the letter be received and Council respond to the Draft Environmental Impact Study

Carried

Burnett Water Development Group Urging Council have a representative attend the special meeting to review the submissions on the Draft Environmental Impact Statements for the Burnett River Dam, Eidsvold Weir and Walla Weir Raising

Moved Cr Fleischfresser seconded Cr Moss that the letter be received

Carried

General Business

Director's Report – Water and Sewerage The Director of Engineering Services submitted a written report (E1-E3)

Moved Cr Dalton seconded Cr Trout that the Directors Report – Water and Sewerage be received

Carried

Plans for Approval	Moved Cr Dalton seconded Cr Wieden that the following Plans and Estimates be approved: (E4)
	Estimate
	Plan No Description
	7494 100mm Water Main Replacement Two sections: Kent Street / Fitzroy Street Albert Street to Jarrah Street Length of main increased due to Fire fighting requirements \$48,118
	7495 100mm Water Main Replacement Short Street Wooolin from Alexander Street to end \$14,975
	Carried

DECLARATION OF INTEREST The Mayor declared an interest in the following matter and left the meeting.

The Deputy Mayor assumed the Chair

Report on JWP High Level Zone The Deputy Director of Engineering Services submitted a written report recommending Option 4 – Minor upgrade of the Cowie Drive pump station be further considered (E5-E11)

Moved Cr Dalton seconded Cr Fleischfresser that the report be adopted and Cr Dalton, Chief Executive Officer, Director of Engineering Services and Deputy Director of Engineering Services be authorised to negotiate the matter and report back to Council

Carried

ATTENDANCE The Mayor returned to the meeting

Health and Building Section

Business Arising Out of Minutes

Policy - Sewage Intrusion Moved Cr Fleischfresser seconded Cr Moss that consideration of the matter be deferred until further proposals initiated by the Local Government Association are progressed

Carried

- Mr B & Mrs J Cannon Approaching Council to once again consider an application to erect a double gabled carport at the front of their residence at 39 James Street Kingaroy
- Moved Cr Fleischfresser seconded Cr Trout that the request to vary the six (6) metre road clearance boundary to allow siting of a proposed carport 1.2m from the road boundary not be approved on the grounds that Council considers that it would impact on the amenity of adjoining allotments
- Carried

Correspondence

- Mr Clive G & Mrs Dianne M Hannant Requesting an exemption to the siting requirements for the erection of a shed at 21 Kurtellen Crescent - Lot 28 RP 855131
- Moved Cr Shaw seconded Cr Dalton that Council agree to allow the siting of the shed within the side boundary setback requirements for the following reasons:
- (a) Owing to the site of the adjacent allotment's dwelling, its living areas are facing away from the side boundary in question and therefore their view is not affected;
 - (b) The shed is offering more privacy to the adjacent allotments bed and ablution areas; and
 - (c) The separation distance of approximately 4,000 from the external wall of the proposed shed and the neighbouring house
- Carried

- Elaina Conway Requesting to know whether Council would waiver the release fee for her impounded puppy as all of her possessions were recently destroyed in a house fire
- Moved Cr Moss seconded Cr Fleischfresser that Council accede to the request
- Carried

- Waste Education 2001 Conference Forwarding documentation regarding the Waste Educate 2001 Conference & Trade Exhibition
- Moved Cr Fleischfresser seconded Cr Trout that the letter be received
- Carried

Local Government Association of Queensland Inc Requesting comments in relation to the draft National Packaging Covenant Action Plan

Moved Cr Fleischfresser seconded Cr Trout that the letter be received

Carried

General Business

Director's Report – Health and Building The Director of Health & Building submitted a written report (F1-F22)

Moved Cr Trout seconded Cr Moss that the Directors Report – Health and Building be received and adopted

Carried

Assistant Building Surveyors Report The Assistant Building Surveyor submitted a written report (F28-F31)

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

Carried

Environmental Health Officers Report The Environmental Health Officer submitted a written report(F23-F27)

Moved Cr Fleischfresser seconded Cr Trout that the report be received

Carried

Food Hygiene Regulations Moved Cr Fleischfresser seconded Cr Campbell that Council's legal adviser be instructed to initiate proceedings against the proprietors of the following establishments for conducting a business, namely Café or Restaurant without holding the necessary licence and registration under the provisions of the Food Hygiene Regulations:

Wayne Stephen Francis – Gwendolines Lunch Bar
Kingaroy Properties Pty Limited – Journey Kingaroy Hotel Motel

Carried

Rural Services Section

Correspondence

Department of Natural Resources and Mines Forwarding the Priority Weeds Research Local Government Survey Results

Moved Cr Moss seconded Cr Trout that the letter be received

Carried

Local Government Association of Queensland Inc Seeking comments by 28 September 2001 regarding the Draft Queensland Wild Dogs Management Strategy

Moved Cr Moss seconded Cr Fleischfresser that the matter be referred to Cr Moss and the Director of Administration & Finance for response

Carried

Local Government Association of Queensland Inc Forwarding details regarding the proposed changes to the Land Protection Legislation

Moved Cr Moss seconded Cr Trout that the letter be received

Carried

General Business

Manager's Report – Rural Services The Manager of Rural Services submitted a written report (G1)

Moved Cr Moss seconded Cr Shaw 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 Wieden that the Municipal Saleyards Report be received

Carried

General Section

Correspondence

Office of the Premier of Queensland Forwarding information concerning the Entrenchment of a System of Local Government in Queensland's Constitution

Moved Cr Lehmann seconded Cr Fleischfresser that the letter be received

Carried

Country Way Promotions Committee Forwarding the Minutes of the Country Way Promotions Committee Meeting held at the Esk Golf Club on Monday 20 August 2001

Moved Cr Campbell seconded Cr Lehmann that the letter be received

Carried

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- Local Government Association of Queensland Inc Forwarding an update regarding the LGAQ/Networking the Nation - \$6.4m "Connecting Communities Project"
- Moved Cr Lehmann seconded Cr Campbell that the letter be received
- Carried
- Local Government Association of Queensland Inc Requesting comments by 21 September 2001 regarding the draft Ombudsman Bill 2001
- Moved Cr Lehmann seconded Cr Wieden that the matter be referred to the Chief Executive Officer for response
- Carried
- The National Heritage Horse Trail Forwarding an update regarding the Longest Ride to be held in November 2001
- Moved Cr Wieden seconded Cr Campbell that the letter be received
- Carried
- South Burnett Tourism Association Incorporated Forwarding the Minutes of the meeting of the South Burnett Tourism Association held on 16 August 2001 at Wooroolin
- Moved Cr Lehmann seconded Cr Campbell that the letter be received
- Carried
- Minister for Regional Services Territories & Local Government Forwarding the draft discussion paper - Women in Local Government for comment
- Moved Cr Lehmann seconded Cr Campbell that the letter be received
- Carried
- South Burnett Events Corporation Forwarding minutes of the meeting held at the Kingaroy Information Centre on Tuesday 14 August 2001
- Moved Cr Lehmann seconded Cr Campbell that the letter be received
- Carried
- Local Government Association of Queensland Requesting Council nominate a representative to attend the Youth Workers in Local Government State Forum on 7-9 November 2001
- Moved Cr Campbell seconded Cr Lehmann that the letter be received
- Carried

- Local Government Managers Australia Queensland Inc Inviting nominations from Queensland Councils to host the 2003 LGMA Annual Conference
- Moved Cr Campbell seconded Cr Wieden that the letter be received
- Carried
- Natural Heritage Trust Advising of the success of the application for funding of \$64,100 from the Natural Heritage Trust for the implementation of the Kingaroy Shire Remnant Vegetation Strategy
- Moved Cr Campbell seconded Cr Lehmann that the letter be received
- Carried
- AgForce Queensland Industrial Union of Employers Advising of proposals to cease Qld Rail operations from this season and offering support to local Councils to attempt to avert the possible closure
- Moved Cr Fleischfresser seconded Cr Campbell that the Mayor be authorised to pursue discussions to arrange a meeting of the rail action group with a view to attempting to avert the closure and the writers be advised accordingly
- Carried

RECEPTION AND CONSIDERATION OF COMMITTEE AND DELEGATES' REPORTS

- Kingaroy Community Police Consultative Committee Report The Kingaroy Community Police Consultative Committee reported in accordance with the minutes of the meeting held on the 6 September 2001 (H1– H2)
- Moved Cr Trout seconded Cr Lehmann that the report be received and Council investigate mapping of vandalism events
- Carried
- RADF Committee Meeting Report The Regional Arts Development Fund Committee reported in accordance with the minutes of the meeting held on the 5 September 2001 (H5 – H7)
- Moved Cr Shaw seconded Cr Campbell that the report be received and adopted
- Carried

Depot Committee
Meeting Report

The Depot Committee reported on issues in connection with the new depot complex which were discussed at meetings held on 30 August and 10 September, 2001 and submitted a site plan and preliminary estimate

Moved Cr Campbell seconded Cr Shaw that the Depot Committee report be received and adopted

Carried

**CONSIDERATION OF
NOTIFIED MOTIONS**

In accordance with Notice of Motion submitted it was moved Cr Moss seconded Cr Shaw:

“That the following resolution made at the General Meeting of Council held on 28 August 2001, in relation to the application by South Burnett Engineering – Gary R & Julie A Binnie for permission to erect a shed on vacant allotment Lot 18 RP 853885, 31 Freeman Court, be rescinded –

*Moved Cr Trout seconded Cr Dalton that Council approve the request subject to the amalgamation of Lots 18 & 19 into one (1) parcel.
Carried”*

Carried

Further in accordance with Notice of Motion submitted it was moved Cr Moss seconded Cr Campbell that the application be approved subject to the shed being used for domestic purposes only.

Carried

GENERAL BUSINESS

Annual Leave - Chief
Executive Officer

Moved Cr Wieden seconded Cr Shaw that the Chief Executive Officer be permitted to take annual leave from 20 October 2001 → 11 November 2001 (inclusive) and the Director of Engineering Services, Mr JJ Kersnovski be appointed as Acting Chief Executive Officer during that period

Carried

Community Consultation
Meeting – Centenary of
Kingaroy

The Chief Executive Officer submitted a written report on the meeting held on 18 September 2001 and recommended appointing an Advisory Committee

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

Carried

**Reception of
Correspondence and
Reports Listed for
Information**

Moved Cr Campbell seconded Cr Moss that General Correspondence and Reports Listed for Information (Folio I1 to I24) be received, that the Outward Correspondence be adopted and that Transfers Nos 28365 to 28383 (both inclusive) be received and recorded in Council's Rate Books.

Carried

South Burnett Local
Government Association
Meeting

Moved Cr Moss seconded Cr Dalton that Cr Trout be appointed as second Delegate to attend the South Burnett Local Government Association meeting being held in Kilkivan on 5 October 2001

Carried

**DECLARATION OF
INTEREST**

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

RJ & CM Campbell

Forwarding an IDAS application for a Material Change of Use for a 2450 SPU Piggery on Lot 261 FY 450, Parish of Boonenne

Moved Cr Trout seconded Cr Shaw that authority be delegated to the Mayor to determine the application

Carried

ATTENDANCE

Cr Campbell returned to the meeting

**Members General
Business**

Burnett Water

Moved Cr Dalton seconded Cr Shaw that Council participate with the Gayndah Water Group (Burnett Water for All) in making a submission on the Draft Environmental Impact Statements on the Burnett River Dam

Carried

Kumbia lights

Moved Cr Campbell seconded Cr Moss that Council provide the lights purchased for Kumbia be made available for Community events on request

Carried

Service Club Sheds

Moved Cr Fleischfresser seconded Cr Lehmann that discussions be held with the Service Clubs regarding the location of their sheds

Carried

Recycling Station

Moved Cr Fleischfresser seconded Cr Dalton that the relocation of the recycling station from Youngman Street be investigated

Carried

Fire Breaks Moved Cr Wieden seconded Cr Trout that Council discuss the matter of provision of fire breaks to the rear of the properties on the eastern side of Moore Street with the adjoining property owner

Carried

Closed Session Moved Cr Lehmann that the meeting be closed to the public for the purpose of consideration of the following issues:

- ❖ Application for funding – St Aubyns Hospital
- ❖ Enterprise Agreement with employees

Carried

Open Council Moved Cr Lehmann that the meeting resume in Open Council

Carried

The Mayor verbally reported that whilst in closed session Council considered matters relevant to:

- ❖ Application for funding – St Aubyns Hospital
- ❖ Enterprise Agreement with employees

St Aubyns Health Care Centre Moved Cr Lehmann seconded Cr Fleischfresser that Council authorise lodgement of an application under the Wide Bay Burnett Structural Adjustment Scheme for funding to purchase St Aubyns Health Care Centre

Carried

Enterprise Bargaining Agreement Moved Cr Lehmann seconded Cr Dalton that in respect of current enterprise agreement negotiations with employees Council indicate that it would support the preferred method to be used to restore the relativity and maintain the intention of earlier Enterprise Bargaining Agreements. (ie each federal award employee would receive a wage based on the current award rate plus 9% while each State award employee would also receive 9% above the award rate less the wage sacrifice of \$3.85 per week to allow for thirteen (13) weeks Long Service Leave after ten (10) years.

Carried

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

Confirmed before me this day of 2001.

MAYOR