

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday, 22 January 2002 at 9.04 am.

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

LEAVE OF ABSENCE Cr Wilson

Moved Cr Fleischfresser seconded Cr Lehmann that the leave of absence be granted

Carried

PRAYERS AND CONDOLENCES A motion of sympathy was passed to the relatives of the late CJ Staier, LW Taylor, AHJ Rhule, GH Watson, A Ciesiolka, SH Johnston, JE Wright, GE Seng, LB Cook, WM Miller, WJ Kidd, VW Price, FE Cumis, RH Lewis, AH Lelay, GE Almon and BA Jensen

ADDRESS FROM PUBLIC GALLERY Mr James Czislawski addressed Council concerning the application for reconfiguration of a lot (Lot 5 RP 198976) by Queensland Fire & Rescue Authority on behalf of Malar Rural Fire Brigade

MAYOR'S MINUTES

Mayors Report Moved Cr Shaw seconded Cr Moss that the Mayor's Report be received. (A1-A7)

Carried

CONFIRMATION OF MINUTES

Moved Cr Lehmann seconded Cr Trout that the minutes of the previous meeting held on 18 December 2001 and the minutes of the special meeting held on 18 December 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

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

The Deputy Mayor assumed the Chair

Business Arising Out of Minutes

Department of Emergency Services Forwarding an IDAS application for Reconfiguring a Lot - Lot 5 RP198976 - Rural Fire Station and Subdivision with Access Easement - Queensland Fire & Rescue Authority

Correspondence

James M Czislawski Forwarding further information for Council to consider regarding the proposed Rural Fire Station at Lot 121 McAuliffes Road

James M Czislawski Forwarding further matters for consideration regarding the proposed Rural Fire Station at 121 McAuliffes Road

James M Czislawski Forwarding a further proposal for Councils consideration relating to the proposed Fire Station on Lot 121 McAuliffes Road, Kingaroy

The Manager of Planning Services submitted a written report recommending that the application be approved subject to conditions (B31 – B35)

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

PROCEDURE

Moved Cr Trout seconded Cr Moss that the matter lay on the table pending advice on the following matters:

1. *Future use of land:* Council is concerned that should circumstances change in the future, ownership of the excised lot could change and the lot be used for a non-preferred use.
2. *Liquid Waste Management:* concern is raised as to possible off-site contamination by effluent runoff or leaching.
3. *Building/Access Compliance:* demonstration that the site is appropriate in the following aspects:-
 - On-site vehicle manoeuvring
 - Building setback to side boundary (minimum 3 metres if shed wall is not fire-rated)

Carried

O'Reilly Nunn and Associates Forwarding an IDAS Application for the Subdivision and Re-alignment of a boundary - 2 Lots into 3 Lots - Lots 2 & 350 FY2368 - William F & Ian C Daniells

Moved Cr Trout seconded Cr Dalton that the consideration of the matter be deferred until the next meeting pending receipt of further information

Carried

Business Arising Out of Minutes (Cont)

DECLARATION OF INTEREST

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

Peanut Company of Australia

Forwarding IDAS Development Application for Proposed Staff Car Park at Lot 2 RP 63331, 115 Haly Street - Peanut Company of Australia

Correspondence (Cont)

Mr N T Hardie

Advising they have no objection to PCA erecting a car park at 115 Haly Street Kingaroy providing suitable fencing is used to eliminate noise and light

The Manager of Planning Services submitted a written report recommending Council delegate authority to the Mayor to approve the application subject to completion of public notification procedures and no further public submissions being received and recommending conditions (B43-B48)

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

Carried

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

Cr Carroll and Cr Wieden returned to the meeting

Business Arising Out of Minutes (Cont)

P & D Adamson (Junk Yard)

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit subject to conditions (B49-B54)

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

Carried

ADJOURNMENT

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

Carried

RESUMPTION

The meeting resumed at 10.55 am with attendance as previous to the adjournment

Town Planning and Subdivision Section (Cont)

Business Arising Out of Minutes (Cont)

Greg Pomfret Forwarding an IDAS Application for Three (3) Dwelling Units on Lot 6 RP 63331 - 107 Haly Street Kingaroy

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

Carried

Correspondence (Cont)

Minister for Natural Resources & Minister for Mines Forwarding a copy of Managing Rural Leasehold Land - A Discussion Paper

Moved Cr Trout seconded Cr Shaw that consideration of the matter be deferred to the February 2002 meeting

Carried

South Burnett Child Care Centre Forwarding an IDAS Application for a Family Day Care Office and Outside School Hours and Vacation Care at 4 William Street Kingaroy - Lot 27 RP47728 - Applicant: South Burnett Child Care Assoc Inc - Owner: Trevor R Edwards

The Manager of Planning Services submitted a written report recommending that authority be delegated to the Mayor to issue a Development Permit subject to conditions (B36-B42)

Moved Cr Trout seconded Cr Lehmann that the report be adopted subject to the following amendments:

- (a) *Condition MCU2 - Off Street Parking* – add the following –
“The car parking layout and positioning shall be generally in accordance with option four detailed in the report;
- (b) *Condition MCU5 - Corner Truncation* – delete “standard single chord truncation” and insert “four metre single chord truncation” in its stead;

and Council approve a donation equal to the development application fees paid of \$322.00 and waive the building fees when an application is lodged.

Carried

Mr Peter & Mrs Leeza Walker Requesting permission to erect a storage shed on Lot 4 Couchman's Road Kingaroy to store furniture until the house is constructed

Moved Cr Trout seconded Cr Wieden that permission be granted subject to the usual conditions

Carried

State Development Advising that on the 18 December 2001 the Co-ordinator General accepted the Environment Impact Statement on the Surat Basin to Tarong Rail Project up to the 142 km point.

Moved Cr Trout seconded Cr Moss that the letter be received

Carried

General Business

Review Planning Scheme The Manager of Planning Services submitted a written report on the Planning Scheme Review (B3 – B30)

Moved Cr Trout seconded Cr Dalton that the Manager of Planning Services report be adopted subject to the following amendments:-

1. *Material Change of Use* – Council to regulate an increase in intensity of a use, but that intensity not involving building work be made code assessable.
14. *Residential Development Code – Additional Dwellings* – Delete recommendation pending further consideration
17. *Bed & Breakfast Code* – That the Planning Scheme also make provision for alternative water supply sources including bore water and dam storage.
18. *Caretaker's Residence Code* – That no maximum floor area be imposed on Caretaker's Residences in rural areas.
19. *Town Centre Code* – That no height restrictions be applied in the Central Business District below the airport obstacle limitation surface
22. *Lot Reconfiguration Code – Vehicle Manoeuvring* – That Council not regulate forward entry and exit of vehicles from residential lots fronting major roads

Carried

Moved Cr Lehmann seconded Cr Trout that consideration of the Residential Development Code – Additional Dwellings and the Advertisement Devices, Structures and Signs Code be deferred until the February meeting, for further consideration.

Carried

Progress Report on The Acting Director of Engineering Services submitted a written report Depot Town Planning Application (B1 – B2)

Moved Cr Trout seconded Cr Moss that the report be adopted

Carried

Finance Section

Accounts for Payment

Moved Cr Wieden seconded Cr Campbell that the Accounts for Payment as listed Vouchers Nos 025815 to 026146 (inclusive), totalling \$607,876.95, be received and passed for payment. (C73 – C79)

Carried

Correspondence

Department of Local Government & Planning

Advising of work underway to simplify the financial reporting arrangements for Local Governments in Queensland

Moved Cr Campbell seconded Cr Lehmann that the letter be received

Carried

Department of Natural Resources and Mines

Forwarding details of changes to the valuation and rating of subdivided land

Moved Cr Lehmann seconded Cr Campbell that the letter be received

Carried

Queensland Arts Council

Forwarding copies of the new Guidelines and Application Forms for the First Round of Funding which closes on Friday 8 March 2002

Moved Cr Lehmann seconded Cr Campbell that the letter be received

Carried

Department of Local Government & Planning

Clarifying matters regarding the National Competition Policy Financial Incentive Package and the Business Management Assistance Program

Moved Cr Shaw seconded Cr Campbell that the matter be reviewed at the March 2002 General meeting

Carried

Queensland Audit Office

Forwarding a copy of the report to the Mayor regarding the audit of financial statements of the Kingaroy Shire Council for 2000-01

Moved Cr Lehmann seconded Cr Campbell that Council note the responses to the issues raised and comment as follows:

(a) Outstanding Rates Receivable

It is noted that the majority of aged arrears are on properties, which Council will eventually acquire, eg Taabinga Village Cricket Oval, Memerambi Allotment in drainage area.

(b) Accrual for Water Usage

Council notes that water usage rates levied for the period May/September 2000 was \$251,731 and for May/September 2001 was \$256,914 Council concurs with the Chief Executive Officer that the nett result of accruing charges is considered not material.

(c) Portable and Attractive Items Register

Council will consider whether the cost of administering the register is warranted.

(d) Slow Moving or Obsolete Inventory

Council will maintain “Landscapes of Change” in its inventory at cost. The previous history “Wilderness to Wealth” was published in the 1950s with the last of the stock being sold in the 1990s.

Carried

Local Government
Association of
Queensland Inc

Advising the State Library of Queensland Future Directions Policy document titled, ‘Smart Libraries Build Smart Communities – Future Directions of the State Library of Queensland’ has been launched

Moved Cr Campbell seconded Cr Lehmann that the matter be referred to the Director of Administration and Finance and Library Manager for a response if considered necessary

Carried

Kingaroy & District
Historical Society

Forwarding a recommendation for Museum Staffing

Moved Cr Lehmann seconded Cr Trout that consideration of the matter be referred to the Budget meeting

Carried

Kingaroy & District
Historical Society Inc

Forwarding a Museum Proposal for 2002

Moved Cr Lehmann seconded Cr Campbell that the report be received

Carried

***Expenditure Review
& Revised Budget as
at 31 December 2001***

The Director of Administration and Finance submitted a written report on the Budget Review to 31 December 2001 and Revised Budget to 30 June 2002 (C2 – C71) (C72)

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

Carried

***Review of Progress
on Corporate &
Operational Plan
2000/2001***

Moved Cr Dalton seconded Cr Shaw that consideration of the matter be deferred until the February 2002 meeting

Carried

General Business

Manager of Library
Services Report

The Manager of Library Services submitted a written report (C1)

Moved Cr Moss seconded Cr Shaw that the report be received and donors of the books be thanked

Carried

Works Section

Business Arising Out of Minutes

Keith & Gloria Muller Requesting Council continue the access road to his property at portion 207 Kumbia Minmore Road

Area One members reported that approval had been given for the works

Moved Cr Campbell seconded Cr Moss that the report be received

Carried

Kingaroy Writers Association – Parking in Haly Street Moved Cr Moss seconded Cr Shaw that consideration of the matter be deferred until the February meeting

Carried

Correspondence

Tidy Towns Calling for nominations for the Keep Australia Beautiful Ergon Energy Tidy Towns 2002 competition and advising entries close on Friday 15 March 2002

Moved Cr Wieden seconded Cr Trout that the letter be received and the Garden Club be contacted in relation to conducting the Annual Garden Competition

Carried

Kumbia and District Memorial School of Arts Incorporated Seeking approval to conduct the annual trail bike ride on the weekend of the 2 & 3 February 2002 on land adjacent to Wilson's Road in Kingaroy Shire

Moved Cr Moss seconded Cr Shaw that the letter be received and the contents be noted

Carried

Raymond B & Mara Curtis - Kingaroy Pet Motel Seeking permission for Directional Signs to be erected from the D'Aguiar Highway to the new Kennels and Cattery at Coolabunia

Moved Cr Wieden seconded Cr Moss that the request be approved subject to usual conditions and receipt of Main Roads approval

Carried

Lions Club of Kingaroy Inc Advising the Club is agreeable to the removal of Service Club Signs from the roads entering Kingaroy and forwarding an alternative position for the information

Moved Cr Lehmann seconded Cr Dalton that the letter be received, Council investigate the proposal and liase with all Service Clubs

Carried

- Kingaroy Orchids Requesting Council attach a fingerboard type sign to the existing sign post at the corner of River Road and Youngman Street
- Moved Cr Wieden seconded Cr Trout that the request be approved subject to usual conditions and receipt of Main Roads approval
- Carried
- South Burnett Local Government Association Forwarding copy of letter from the Local Government Association advising the South Burnett has been selected as a pilot project in the Roads Alliance Project
- Moved Cr Campbell seconded Cr Lehmann that the letter be received and the Mayor and Director of Engineering Services be appointed as Council's delegates on the project
- Carried
- Local Government Association of Queensland Inc Forwarding update on the progress of investigations into the formation of a roads alliance between Local Government and the Department of Main Roads
- Moved Cr Dalton seconded Cr Shaw that the letter be received
- Carried
- General Business**
- Directors Report – Engineering Services The Acting Director of Engineering Services submitted a written report (D3–D25)
- Moved Cr Trout seconded Cr Lehmann that the Acting Directors Report – Engineering Services be received and adopted
- Carried
- Plans for Approval Moved Cr Dalton seconded Cr Lehmann that the following Plans and Estimates be approved: (D26)
- | Plan No | Description | Estimate |
|----------------|---|-----------------|
| 2146 | Stormwater System – Haly Street Culvert to First Avenue and reconstruction of Northern shoulder to Burnett Street | \$278,352 |
- Carried
- Corndale Road Rehabilitation The Deputy Director of Engineering Services submitted a written report (D1–D2)
- Moved Cr Campbell seconded Cr Shaw that the report be received and adopted
- Carried

- Transfer of Agreement - ML 50066 Moved Cr Wieden seconded Cr Trout that Council approved assignment of ML 50066 from Nyora Mining Co Pty Ltd to Unimin Australia Ltd subject to completion of a deed of covenant in respect of the agreement with Council
- Carried
- Luck Road/River Road Moved Cr Wieden seconded Cr Trout that Council install a “give way” sign on Luck Road at its junction with River Road
- Carried
- Agnes Street Moved Cr Shaw seconded Cr Wieden that Council grant approval to Mr E King of 6 Agnes Street to plant some trees on Council land at the western end of Agnes Street provided they are not located in the drain area and he consults with Council Officers on the types of trees that would be suitable. Further, Mr King be advised that an inspection of the Eucalypt trees has been carried out and that owing to their healthy state Council does not propose to carry out any pruning at this time.
- Carried
- Supply of Sheds – New Depot The Director of Engineering Services reported on tenders received for supply of sheds for the new depot and advised that the lowest tender submitted by South Burnett Fabrications for an amount of \$56,165 had been accepted.
- Moved Cr Wieden seconded Cr Shaw that the action be endorsed
- Carried

Water and Sewerage Section

Correspondence

- Burnett Water Pty Ltd Forwarding information concerning the construction of the Burnett River Dam
- Moved Cr Shaw seconded Cr Dalton that the letter be received
- Carried
- Burnett Water Pty Ltd Forwarding a summary of some of the key issues raised about the water infrastructure proposed for the Burnett Region
- Moved Cr Moss seconded Cr Dalton that the letter be received
- Carried

IC & LJ Virgo

Seeking permission and costs to connect the Septic Water overflow into the town sewerage system

Moved Cr Shaw seconded Cr Campbell that due to the fact of the close proximity of the Council sewer that Council approve the connection to sewerage on the condition that the owners of 25 Tessmans Road Lot 6 RP 174798 meet all Council's requirements.

The requirements will be as follows:-

1. The existing septic tank will be plumbed to a 450 litre pumpwell with the discharge rising main (minimum 40-mm o.d. class 12 poly pipe) to be connected to the sewer manhole at the rear of the property boundary between No. 25 and No. 27 Tessmans Road. The septic tank will need a pump out of accumulated solids every three to five years.
2. The owner of the property will lodge with Council appropriate head works fees of \$1835.40 and plumbing inspection fees prior to commencing the work. Sewerage rates will be applied to the property when the work is complete. The extension of the sewerage system in the area may provide a junction point to the property at a later date, requiring all house drainage to be connected to this point. Removal of the septic tank, pumpwell, and poly rising main would occur at the same time.
3. When connection to sewerage is completed, a rates requisition will be attached to the property stating that maintenance of the septic tank, 450 litre pumpwell, poly rising main and all associated drainage will be the responsibility of the owner of the property.

Carried

Dorothy Pratt MLA,
Member for Nanango

Forwarding copy of the question and answer Mrs Pratt asked and the Minister for Natural Resources replied on the proposed Burnett River Dam in the Legislative Assembly on 13 December 2001

Moved Cr Dalton seconded Cr Campbell that the letter be received

Carried

General Business

Director's Report – Water and Sewerage

The Acting Director of Engineering Services submitted a written report (E1–E3)

Moved Cr Shaw seconded Cr Moss that the Acting Directors Report – Water and Sewerage be received

Carried

ADJOURNMENT

Moved Cr Lehmann that the meeting adjourn until 2.00 pm

Carried

RESUMPTION The meeting resumed at 2.17 pm with attendance as previous to adjournment

Health and Building Section

Correspondence

- | | | |
|--|---|---------|
| Local Government Association of Queensland Inc | Forwarding information concerning State Government Devolves Childer's Fire Responsibility to Council | |
| Local Government Association of Queensland Inc | Forwarding information regarding Building and other Legislation Amendment Bill 2001 - Cost Shifting to Councils | |
| Local Government Association of Queensland Inc | Forwarding information concerning Building and other Legislation Amendment Bill 2001 - Cost Shifting to Councils | |
| | Moved Cr Shaw seconded Cr Trout that Council implement the suggested actions | Carried |
| Environment Australia | Advising that Council is eligible for a Commonwealth grant of up to \$20000 to establish waste oil collection facilities in the Shire | |
| | Moved Cr Shaw seconded Cr Fleischfresser that consideration be referred to Cr Fleischfresser and the Director of Health & Building with power to act | Carried |
| Local Government Association of Queensland Inc | Forwarding details regarding Mental Health Workshops organised across the state | |
| | Moved Cr Fleischfresser seconded Cr Shaw that the letter be received and further investigation be made to see if there is any benefit to Council | Carried |
| Local Government Association of Queensland Inc | Forwarding advice that the Local Government and Other Legislation Amendment Act (No 2) 2001 (LGOLA Act) – Restricted Dogs has been passed without amendment | |
| | Moved Cr Fleischfresser seconded Cr Shaw that the letter be received and Council review its Local Law on animal control | Carried |

General Business

Directors Report –
Health and Building

The Director of Health & Building submitted a written report (F1 – F20)

Moved Cr Shaw seconded Cr Trout that the report be adopted subject to the following amendments:-

1-9-1 Pro-Rata dog Registration

Deceased Dog

Delete requirement to provide a copy of the receipt

Reciprocal Arrangement

Include provision to recognise existing registration in another Shire in the first year of residence

Carried

Rural Services Section**Correspondence**

Burnett Catchment Care

Forwarding a comprehensive report on Paulownia written by Alan Stephens from the Department of Primary Industries

Moved Cr Moss seconded Cr Shaw that the letter be received

Carried

Department of Natural
Resources

Seeking approval from Kingaroy Shire Council to agree to host the next South East Qld Pest Advisory Forum for March 2002

Moved Cr Moss seconded Cr Wieden that Council agree to host the Advisory Forum

Carried

General Business

Manager's Report – Rural
Services

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

Moved Cr Moss seconded Cr Trout 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 Lehmann that the Municipal Saleyards Report be received

Carried

General Section

Correspondence

- South Burnett Local Government Association Inc Forwarding the Minutes of the General Meeting held 7 December 2001 and preliminary notice of the next meeting to be held at Kingaroy Shire Council Chambers on Friday 1 February 2002
- Moved Cr Lehmann seconded Cr Shaw that the letter be received and Cr Campbell be appointed as second delegate to attend the meeting
- Carried
- Minister for Employment Training & Youth & Minister for the Arts Forwarding a copy of Smart State - Creative Queensland: an ideas paper for the development of a Queensland Government Cultural Policy
- Moved Cr Campbell seconded Cr Lehmann that the letter be received
- Carried
- Queensland Rail - Q Link Forwarding the Minutes of the meeting of the Theebine-Kingaroy Rail Task Force Meeting held on 29 November 2001
- Moved Cr Lehmann seconded Cr Campbell that the letter be received
- Carried
- Local Government Association of Queensland Inc Forwarding details regarding Volunteering Queensland - State Government Policy 'Engaging Qld' Forums and Honour Role
- Moved Cr Wieden seconded Cr Lehmann that the letter be received and information be obtained on Queensland Volunteers Honour Roll
- Carried
- South Burnett Network Forwarding the Minutes of the South Burnett Network Planning Day Meeting held on 10 December 2001 at Wondai
- Moved Cr Lehmann seconded Cr Shaw that the letter be received
- Carried
- Local Government Association of Queensland Inc Advising nominations are now open for 2002 United Nations Association of Australia World Environment Day Award
- Moved Cr Lehmann seconded Cr Campbell that the letter be received
- Carried
- Rural Alternatives Association Inc. – Yarraman Forwarding an update regarding the activities of the Rural Alternatives Committee in Yarraman
- Moved Cr Campbell seconded Cr Wieden that the letter be received
- Carried

- Environmental Protection Agency - Qld Parks & Wildlife Service Forwarding a complimentary copy of the finalised Master Plan for Queensland's Parks System.
Moved Cr Lehmann seconded Cr Campbell that the letter be received
Carried
- Department of Immigration and Multicultural Affairs Inviting Council to participate in Harmony Day to be held on 21 March 2002.
Moved Cr Shaw seconded Cr Campbell that the letter be received
Carried
- Country Way Promotions Committee Forwarding the Agenda for the Meeting to be held in Murgon on Monday 21 January 2002
Moved Cr Lehmann seconded Cr Shaw that the letter be received
Carried
- Kids Alive Requesting Council sponsor the production during the 2002 Year of the Outback Tour
Moved Cr Lehmann seconded Cr Dalton that the matter be placed on the agenda for the South Burnett Local Government Association meeting for consideration
Carried
- Kingaroy Hack & Pony Club Kids Seeking assistance from Council to prevent their Club being vandalised again
Moved Cr Fleischfresser seconded Cr Lehmann that a copy of the letter be referred to the Kingaroy Police and the issue of juvenile vandalism be discussed with the Magistrate
Carried
- Bjelke-Petersen Dam Fish Management Committee Inc Seeking assistance from Council to assert whatever influence it can to prevent the noxious fish Tilapia infesting the Bjelke-Petersen Dam
Moved Cr Dalton seconded Cr Lehmann that the letter be received and Council authorise Cr Wieden to attend the meeting being held at the Department of Primary Industries regarding intercatchment transfer of the noxious fish Tilapia
Carried

RECEPTION AND CONSIDERATION OF COMMITTEE AND DELEGATES' REPORTS

Centenary of Kingaroy Committee Report The Centenary of Kingaroy Committee reported in accordance with the minutes of the meeting held on 15 January 2002 (H42 – H43)

Moved Cr Campbell seconded Cr Trout that the report be received

Carried

Moved Cr Fleischfresser seconded Cr Trout that the report be adopted

Carried

GENERAL BUSINESS

Annual Report 2000/2001 Moved Cr Moss seconded Cr Lehmann that the Annual Report for 2000/2001 be received and adopted

Carried

Annual & Five (5) Year Projected Program of Works The Director of Engineering Services submitted a written report on a possible capital works programme for the five year period 2002/2003 to 2006/2007 and a proposed 2002/2003 loan programme (H1- H41)

Moved Cr Shaw seconded Cr Moss that the proposed 2001/2002 Loan Program be adopted and the proposed Five Year Projected Works Programme be adopted subject to the following amendments:

PROGRAM: URBAN FLOOD MITIGATION

Kingaroy North Scheme – Belle Street Drain upgrade \$300,000 be deleted from 2003/2004 program

PROGRAM: PARKS

Somerset Street Youth Park – Stage 1 - Skateboard Facility \$55,000 be deleted from 2002/2003 program

Somerset Street Youth Park – Stage 2 - \$30,000 be brought forward to 2002/2003

Mt Wooroolin Facilities – Funding of \$25,000 in 2006/2007 program be altered to revenue

PROGRAM: COMMUNITY FACILITIES

Town Hall – Funding to replace roof - \$100,000 in 2003/2004 be altered to Loan Funds

Town Hall – Funding to replace windows and improve ventilation - \$150,000 in 2005/2006 Program be altered to Loan Funds

PROGRAM: LIBRARY FACILITIES

Extension of Library – Preparation of Plans - \$25,000 be brought forward to revenue funds in 2002/2003

PROGRAM: MAJOR CULTURAL COMPLEXES

Performing Arts Centre – Design costs of \$100,000 in 2006/2007 be funded from Grants funds

PROGRAM: WASTE MANAGEMENT

Garbage Compactor – Purchase of Compactor \$200,000 be brought forward to 2002/2003 Loan Program

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 to I24) be received, that the Outward Correspondence be adopted and that Transfers Nos 28527 to 28574 (both inclusive) be received and recorded in Council's Rate Books.

Carried

Members General Business

Liability Insurance

Moved Cr Lehmann seconded Cr Shaw that a letter be sent to the Premiers Department pointing out the general impact of the cost of liability insurance on the staging of events

Carried

ATTENDANCE

Cr Lehmann left the meeting

CLOSED SESSION

Moved Cr Fleischfresser that the meeting be closed to the public for the purpose of consideration of issues relating to St Aubyns Private Hospital

Carried

ATTENDANCE

Cr Lehmann returned to the meeting
Cr Shaw left the meeting

Open Council

Moved Cr Fleischfresser that the meeting resume in Open Council

Carried

The Mayor verbally reported that whilst in Close Session Council considered matters relating to the intended purchase and funding of St Aubyns Private Hospital

Moved Cr Wieden seconded Cr Campbell that

- (a) Council proceed with the calling of expressions of interest for preparation of a feasibility study and for operation and management of the hospital; and
- (b) The Mayor be authorised to negotiate sale of the vacant land at No 78 Youngman Street.

Carried

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

Confirmed before me this day of 2001.

MAYOR