

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday 26 February 2002 at 9.02 am.

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

PRAYERS AND CONDOLENCES A motion of sympathy was passed to the relatives of the late S O'Connor, WR Battams, EC Ziebarth, D Harch, K Hubbers and IF Crawley

MAYOR'S MINUTES

Mayors Report Moved Cr Campbell seconded Cr Lehmann that the Mayor's Report be received. (A1 -A6)

Carried

CONFIRMATION OF MINUTES

Moved Cr Wieden seconded Cr Shaw that the minutes of the previous meeting held on 22 January 2002 and Special Meeting held on 12 February 2002 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 The Mayor declared an interest in the following matters and left the meeting

The Deputy Mayor assumed the Chair

O'Reilly Nunn & 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 Council issue Development Permits for a Material Change of Use, Operational Works and to Reconfigure a Lot subject to conditions and advice that Council make a consequential amendment to its planning scheme to reflect the Material Change of Use approval (B9-B21)

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

Carried

O'Reilly Nunn & 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 Council issue a development Permit subject to conditions and advice (B22-B27)

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

Carried

O'Reilly Nunn & 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

The Manager of Planning Services submitted a written report recommending that council approve the transfer of the 3.6 hectares in the north-west of the site to Lot 350 FY 2368 but refuse the subdivision of the land into two (2) lots, and offer reasons and advice (B28-B32)

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

PROCEDURE

Moved Cr Trout that the matter lay on the table until later in the meeting

Carried

High Level Zone Water Supply The Deputy Director of Engineering Services reported that the issues in connection with the High Level Zone Water Supply had been discussed with and agreed to by representatives of Bimgold Pty Ltd and their legal representatives would now be drawing up the Infrastructure Agreement for approval by Council

Moved Cr Trout seconded Cr Shaw that the report be received

Carried

Correspondence

James M Czislawski Forwarding further correspondence regarding the proposed Fire Station at Lot 121 Mc Auliffes Road

Moved Cr Trout seconded Cr Dalton that the letter be received and the Manager of Planning Services reply in terms of the planning requirements

Carried

Marjorie Ricketts Advising she has no objection to the proposed fire station to be built on the easement beside her property at 125 Hillsdale Road Boobie

Lex F Seng Advising he has no objection to the proposed Fire Station being positioned on Hillsdale Road Boobie

Mr Arthur A Smallwood Advising of his full support to the Malar-Booie Rural Fire Brigade for the erection of a Fire Station on Hillsdale Road Booie

Moved Cr Trout seconded Cr Dalton that the letters be received and advices noted

Carried

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

Business Arising Out of Minutes (Cont)

Greg Pomfret Forwarding an IDAS Application for Three (3) Dwelling Units on Lot 6 RP63331 - 107 Haly Street Kingaroy

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit subject to conditions (B1-B8)

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

Carried

Minister for Natural Resources & Minister for Mines

Forwarding a copy of Managing Rural Leasehold Land - A Discussion Paper

Moved Cr Trout seconded Cr Dalton that the matter be referred to Cr Trout and the Manager of Planning Services for response

Carried

Review Planning Scheme – Residential Development Code – Additional Dwellings and Advertisement Devices

Moved Cr Trout seconded Cr Fleischfresser that Council:

- (a) Limit regulation of Advertising Devices to Highway frontages, Rural Residential and Residential Areas; and
- (b) Adopt the proposed code for additional dwellings.

Carried

Moved Cr Trout seconded Cr Moss that the minimum area of 65 hectares be retained for Rural A lots.

Carried

Correspondence

Mr Vince & Mrs Corinna Cook - Sunset Ridge Estate Forwarding IDAS Development Application (Material Change of Use and Building Work) for a Restaurant/Tavern - Irish Pub & Grill at 101/105 Youngman Street, Lot 3 SP 140684

Moved Cr Trout seconded Cr Fleischfresser that consideration of the matter be deferred until the required procedures are complete

Carried

Mr Roland & Mrs
Margaret Peters

Forwarding an application for an Itinerant Vendors Licence for a
Mobile Hot Dog Stall

Moved Cr Trout seconded Cr Wieden that approval be granted subject
to the following conditions:

1. Site approval:
 - Site:* Alford Street footpath (southern side) opposite taxi
rank.
 - Hours:* 8pm – 2am Friday and Saturday or as otherwise
specifically approved from time to time by Council.
2. The operator shall pay an annual Itinerant Vendor's Licence
fee, as determined from time to time by Council. The fee shall
be payable within one month of the close of each financial
year. The fee shall be calculated on a pro-rata basis and shall
be paid prior to commencement of the business.
3. The operator shall be responsible for the cleaning of the area
around the vending site at the close of business each night, to
no lesser standard than at the start of business.
4. A copy of this permit shall be kept by the stand at all times
during trading, for inspection by any authorised Council
officer.
5. This approval shall lapse if not exercised within one year of
the date of approval, or once commenced, if the use ceases or
the annual licence fee is not paid for a period of one year or
longer.

Carried

Mr Roger & Mrs Kathryn
Madder

Forwarding an IDAS Application for a proposed Fitness Centre at 119
Youngman Street - Lot 4 RP 207495

Moved Cr Trout seconded Cr Wilson that consideration of the matter
be deferred until the required procedures are complete

Carried

Sunshine Coast
Inspection Services

Forwarding an IDAS application for consultant office space on Lot 33
RP-47728 - 71 Youngman Street Kingaroy (Sharon L Smith)

Moved Cr Trout seconded Cr Fleischfresser that consideration of the
matter be deferred until the required procedures are complete

Carried

Max Askew's Engine
Reconditioning Service

Forwarding an IDAS Application on Lot 5 RP36994 - 178 Haly Street
Kingaroy - for the construction of a Workshop

Moved Cr Trout seconded Cr Fleischfresser that consideration of the
matter be deferred until the required procedures are complete

Carried

Mr Michael Mason Requesting Council pay the costs associated with the truncation required as a condition of Town Planning approval for the establishment of a Family Day Care Office and Outside Schools Hours & Vacation Care at 4 William Street

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

Carried

Mr Martin & Mrs Sandra Hill Requesting Council's consideration of a proposed mobile Open-Air Cafe to operate in O'Neill Square

Moved Cr Trout seconded Cr Shaw that Council advise it generally supports the concept subject to the business usually only trading on weekends (7am–6pm), and encourage Mr & Mrs Hill to submit an Itinerant Vendor's Licence application.

Carried

Mr Alan R & Mrs J Dundas Requesting permission to erect a three door garage at 4 Bottlebrush Drive Kingaroy for storage purposes

Moved Cr Trout seconded Cr Moss that Council accede to the request subject to:

- (a) The shed being used for domestic storage purposes only; and
- (b) The shed being located towards the rear (eastern alignment of the block) subject to relevant separation distances. Further as the site does not have legal access onto Tessmanns Road, the shed shall be designed and oriented to provide vehicular access towards Bottlebrush Street.

and the applicant be requested to discuss the siting and landscaping of the shed with the Director of Health & Building and the Manager of Planning Services to minimise visual impact to the street frontage and neighbours

Carried

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

Carried

RESUMPTION The meeting resumed at 10.55 am

ATTENDANCE Crs WDMoss, MG Shaw, GMG Wilson, CD Dalton, BJ Carroll, TW Fleischfresser, LJ Trout, ADWieden, MA Lehmann and KM Campbell

The Deputy Mayor assumed the Chair

PROCEDURE Moved Cr Wieden seconded Cr Shaw that the following motion be taken from the table and considered

O'Reilly Nunn & 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

The Manager of Planning Services submitted a written report recommending that council approve the transfer of the 3.6 hectares in the north-west of the site to Lot 350 FY 2368 but refuse the subdivision of the land into two (2) lots, and offer reasons and advice (B28-B32)

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

The motion on being put was declared carried

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

Finance Section

Business Arising Out of Minutes

Review of Progress on Corporate & Operational Plan 2001/2002

Moved Cr Moss seconded Cr Shaw that consideration of the progress on the Corporate and Operational Plan 2001/2002 be referred to a special meeting of Council

Carried

Accounts for Payment

Moved Cr Campbell seconded Cr Lehmann that the Accounts for Payment as listed Vouchers Nos 026147 to 026149, 026151 to 026192, 026194 to 026256, 026277 to 026459, Cancelled Cheques Nos 026150, 026193 and Void Cheques Nos 026257 to 026276 (inclusive), totalling \$3,044,340.39, be received and passed for payment. (C22-C27)

Carried

Correspondence

Kingaroy Indoor Bowls Association Inc

Seeking assistance regarding the donation of town hall for their charity days being held on 6 June and 9 June 2002 to benefit the Blue Nurses, Meals on Wheels and Helicopter Rescue Service respectively

Moved Cr Lehmann seconded Cr Campbell that Council make a donation equal to the Town Hall rental

Carried

Queensland Police Service - Gympie

Requesting a waiver of fees for the use of the Town Hall Supper Room for a Protective Behaviours Presenters Course to be held on Monday 25 March 2002

Moved Cr Dalton seconded Cr Lehmann that Council make a donation equal to the Town Hall Reception Room rental and Cr Wilson be authorised to attend the Course

Carried

- South Burnett National Show Society (Kingaroy) Requesting a reduction in hall hire fees for the show ball being held on 26 April 2002
- Moved Cr Campbell seconded Cr Lehmann that Council approve a donation equal to 50% of the Town Hall rental
- Carried
- Taabinga State School Requesting a reduction in the cost of hiring the Town Hall and Reception Room for the Taabinga State School 'Quiz Night' to be held on 16 March 2001
- Moved Cr Lehmann seconded Cr Campbell that Council approve a donation equal to 50% of the Town Hall rental
- Carried
- Local Government Grants Commission Forwarding information regarding the Review of the Methodology and the Financial Assistance Grant and inviting Councils to provide submissions by 31 March 2002
- Moved Cr Dalton seconded Cr Campbell that the matter be referred to the Mayor for response
- Carried
- South Burnett National Show Society Requesting Council waive the application fees paid for plans lodged on 29 January 2002 for new cattle stalls
- Moved Cr Campbell seconded Cr Lehmann that Council agree to refund the application fees paid in relation to the construction of new cattle stalls
- Carried
- Kingaroy Junior Rugby League Football Club Requesting Council consider allocating an amount of \$50000 towards the cost of the erection of a Clubhouse at the TJ O'Neill Oval.
- Moved Cr Lehmann seconded Cr Moss that Council provide a letter of support and meet the writers to discuss funding issues
- Carried
- Kingaroy BMX Club Inc Requesting Council consider waiving the building fees associated with the positioning of a demountable building on Peanut Company of Australia land situated at the corner of Fisher & Alford Street Kingaroy
- Moved Cr Lehmann seconded Cr Campbell that Council agree to waive the relevant application fees associated with the relocation of the demountable building
- Carried

- Kingaroy Indoor Bowls Association Inc Requesting Council resolve the on-going problem of wax residue on the Town Hall floor after waxing and polishing has been carried out in order to prevent damage to bowling mats
- Moved Cr Moss seconded Cr Lehmann that a meeting be arranged with the Mayor and the Kingaroy Indoor Bowls Association to discuss the matter
- Carried
- Queensland Science Centre Requesting Council consider a concession for the hire of the Town Hall for the Sciencentre Roadshow to be held on Tuesday 22 October to Friday 25 October 2002
- Moved Cr Lehmann seconded Cr Campbell that Council approve a donation equal to 50% of the Town Hall rental
- Carried
- Local Government Association of Queensland Inc Forwarding concerns regarding a report published by the Liability Insurance Taskforce appointed by the Queensland Government concerning Insurance for Community Groups
- Moved Cr Campbell seconded Cr Lehmann that the letter be received
- Carried
- South Burnett Local Government Association – Sport & Recreation Office Requesting funds for the upgrade of irrigation system at the Bjelke Petersen Recreation Reserve
- Bjelke Petersen Recreational Area Water Committee Requesting Council's assistance in bringing to fruition some water storage at Bjelke Petersen Recreational Area for irrigation of the fields
- Moved Cr Wilson seconded Cr Shaw that Council agree to provide funding of approximately \$4,500 in the 2002/2003 budget to install storage of 30,000 gallons at Bjelke Petersen Recreation Area
- Carried
- Neal J & Belinda A Price - Hope Farm Requesting permission to use Memorial Park for "Brekky in the Park" on 23 March 2002 and Council's support for a Trivia Night and Celebrity Auction in the Town Hall on 12 April and 8 June 2002
- Moved Cr Lehmann seconded Cr Shaw that Council agree to provide the Town Hall free of charge for both events
- Carried
- Monthly Financial Statements** Moved Cr Lehmann seconded Cr Campbell that the Financial Statements for the period ended 31 January 2002 be received and adopted.
- (C9-C15)
- Carried

General Business

Manager of Library Services Report The Manager of Library Services submitted a written report (C1-C2)

Moved Cr Lehmann seconded Cr Campbell that the report be received and donors of books be thanked

Carried

Revised 2002 Budget

Moved Cr Campbell seconded Cr Lehmann that the Revised 2002 Budget as at 31 December 2001 be received and adopted (C16-C21)

Carried

Rates Write-Offs The Manager of Rating & Property submitted a written report (C5-C8)

Moved Cr Wieden seconded Cr Dalton that Rates and Charges as listed on Folio 85 of the Write-Off Book (and totalling \$7,513.29) be written off

Carried

Economic Development Advisory Body Report The Economic Development Advisory Body reported in accordance with the minutes of the meeting held on the 19 February 2002 (C28-C34)

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

Carried

Accumulated Leave Entitlements The Director of Administration & Finance submitted a written report on Council's provisions for leave entitlements (C3-C4)

Moved Cr Moss seconded Cr Trout that the report be received and Council's policy on leave be reinforced and staff members be requested to reduce their outstanding leave to acceptable levels

Carried

South Burnett Times Drug Supplement Moved Cr Lehmann seconded Cr Campbell that Council agree to place an advertisement in the supplement proposed by South Burnett Times on Drugs and the Mayor negotiate the advertisement

Carried

Works Section**Business Arising Out of Minutes**

Neil & Belinda Price – Upgrade of Millards Road Moved Cr Moss seconded Cr Dalton that the matter be referred to Area 2 Representatives with the power to act

Carried

Kingaroy Writers Association – Car parking in Haly Street

The Director of Engineering Services submitted possible plans for the layout of parking in Haly Street

Moved Cr Trout seconded Cr Shaw that the matter be referred to Area 4 Representatives with the power to act

Carried

Correspondence

Carmel M King

Requesting a bus service one day a week to shops in Kingaroy due to failing eyesight

Moved Cr Wieden seconded Cr Campbell that the author be advised that a bus service will commence on the 4 March 2002 and to contact South Burnett Community Integrated Transport Service if further assistance is required

Carried

Local Government Association of Queensland Inc

Advising of the launch of a public inquiry into Queensland Road and Transport Infrastructure funding

Moved Cr Moss seconded Cr Wieden that the letter be received

Carried

Kingaroy State High School

Requesting Council remove the dead material from the large gum trees on the school footpath in Avoca Street

Moved Cr Wieden seconded Cr Shaw that the Mayor invite public comments on the matter and methods of removal be investigated

Carried

Kumbia and District Memorial School of Arts Incorporated

Requesting approval to hold the Kumbia Street Markets on 30 March, 29 June, 31 August & 30 November 2002

Moved Cr Moss seconded Cr Shaw that the request be approved subject to the usual conditions

Carried

Local Government Association of Queensland Inc

Requesting submissions regarding the Public Inquiry into Mechanisms to fund Queensland's Roads and Transport Infrastructure

Moved Cr Wieden seconded Cr Moss that a submission not be made at this time

Carried

Garrahy & Associates
Litigation Lawyers Forwarding a service Claim and Statement of Claim issued out of the District Court (Claim D25 of 2001) regarding Bernadette Kay Horne and Kingaroy Shire Council

Moved Cr Lehmann seconded Cr Fleischfresser that the letter be received and the matter be referred to Council's insurers to lodge a defence

Carried

Kingaroy Junior Soccer
Club Inc Seeking permission to erect further lighting at the Junior Soccer Grounds

Moved Cr Wilson seconded Cr Wieden that Council approve the request in principle subject to the submission of a lighting plan to the satisfaction of the Director of Engineering Services

Carried

Sandra Greenslade Requesting Council consider the permanent closure of Court Lane, Kingaroy

Moved Cr Campbell seconded Cr Fleischfresser that the letter be received and the matter be referred to Area 4 Representatives with the power to act

Carried

General Business

Directors Report –
Engineering Services The Director of Engineering Services submitted a written report (D1–D9)

Moved Cr Wieden seconded Cr Trout that the Directors Report – Engineering Services be received

Carried

Plans for Approval Moved Cr Wieden seconded Cr Dalton that the following Estimate be approved: (D12)

Description Estimate

Concrete Shared Pathway – Somerset Street/Railway Terrace
2 m wide path from Youth Park south
for a distance of 1020 m \$73,440

Carried

St Mary's South Burnett
Catholic College Traffic
Concerns

The Director of Engineering Services submitted a written report on safety concerns in and around the College (D10-D11)

Moved Cr Wieden seconded Cr Fleischfresser that the interim measures/arrangements, as follows, be implemented as soon as possible

1. Carinya Street (Power to Kent Streets)

- ❖ Eliminate car parking on the southern side of the street between the hours of 8.00 am and 9.30 am and 2.30 pm and 4.00 pm

2. Kent Street (Carinya to Fitzroy Streets)

- ❖ Linemark parking bays on both sides of the street
- ❖ Create a three car length 'five minute' drop off zone to operate from 8.15 am to 8.45 am and 2.45 pm to 3.15 pm. This zone, directly in front of the main entrance of the school, would simply be a marked carparking zone during other times

3. Fitzroy Street

- ❖ Linemark parking bays in front of the first two properties from the Kent Street intersection on the southern side of the street.
- ❖ Create a 'five minute' drop off zone across the frontage of the undeveloped property adjacent to the School on the northern side of Fitzroy Street, similar to the proposed zone in Kent Street.

4. Power Street

- ❖ Take no action at present although plan for some later date to eliminate carparking on one side of the street during certain hours eg 8.00 am to 9.30 am and 2.30 pm to 4.00 pm.

Carried

Water and Sewerage Section

Business Arising Out of Minutes

Correspondence

Water Research
Foundation of Australia

Forwarding information concerning the resignation of Directors to the Water Research Foundation of Australia

Moved Cr Shaw seconded Cr Trout that the letter be received

Carried

Department of Natural Resources Forwarding Notice of Intention to Prepare the Burnett Basin Draft Resource Operations Plan.

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

Carried

Plans for Approval Moved Cr Dalton seconded Cr Trout that the following Plan and Estimate be approved: (E6)

Plan No	Description	Estimate
7498	Sewer Main Extension – 24 Moonya Street	\$9,823

Carried

Outstanding Trade Waste Issues The Director of Engineering Services submitted a written report on Outstanding Trade Waste Issues (E4–E5)

Moved Cr Moss seconded Cr Dalton that a formal notice pursuant to Part 2, Division 1, Section 51 of the Standard Sewerage Law, be served on the operators of:

Kingaroy Motel, 34-38 Knight Street, Kingaroy
Operator: WR & DJ Grimshaw

requiring the installation of a 550 litre grease arrestor with a heavy duty gas type lid by the 28 March 2002, and if the notice is not complied with, a prosecution for a breach of Part 2 Division 1, Section 51(2) be commenced.

It is also recommended that, in accordance with Part 2 Division 1, Section 545 of the Standard Sewerage Law, the operators be requested to have the installed arrestor desludged after a period of one (1) month and to continue on a monthly basis, with service reports to be forwarded to the Kingaroy Shire Council.

Carried

PRECEDENCE Moved Cr Fleischfresser that precedence in Order of Business be given to consideration of Members General Business

Carried

- Transpacific Industries Pty Ltd Forwarding details regarding a new Government Grant Scheme available for the establishment of an oil waste transfer station
- Moved Cr Fleischfresser seconded Cr Dalton that the matter be referred to the South Burnett Regional Waste Management Study Committee for consideration
- Carried
- Local Government Association of Queensland Inc Forwarding details concerning New Fire Safety Standards for Budget Accommodation - Cost Shifting to Councils
- Moved Cr Moss seconded Cr Fleischfresser that the letter be received and Council assess its position in relation to liability and expected commitment
- Carried
- General Business**
- Directors Report – Health and Building The Director of Health & Building submitted a written report (F1–F18)
- Moved Cr Fleischfresser seconded Cr Lehmann that the report be received
- Carried
- Caltex Service Station – Haly Street, Kingaroy Moved Cr Dalton seconded Cr Shaw that the owners of the Caltex Service Station, Corner Haly Street / Youngman Street be advised if an application for the relevant licences is not received by 26 March 2002, prosecution will be commenced for a breach of the Building (Flammable and Combustible Liquids) Regulations 1994 for the Storage and Handling of Flammable and Combustible Liquids
- Carried
- Recycling Program Moved Cr Dalton seconded Cr Campbell that Cr Fleischfresser and the Director of Health & Building be authorised to discuss recycling proposals with CTC Employment Services
- Carried
- Moved Cr Fleischfresser seconded Cr Dalton that the Director of Health & Building Report be adopted
- Carried
- Assistant Building Surveyors Report The Assistant Building Surveyor submitted a written report (F14)
- Moved Cr Trout seconded Cr Fleischfresser that the report be received and adopted
- Carried

Environmental Health Officers Report The Environmental Health Officer submitted a written report (F15-F19)

Moved Cr Fleischfresser seconded Cr Lehmann that the report be received

Carried

Declared Weeds in Town

The Director of Health & Building advised hat the owners of Lot 4 RP 807383, Parish of Wooroolin and Lot 1 RP 215835, Parish of Wooroolin have been issued with an enforcement notice served in accordance with Sec 80 of the Rural Lands Protection Act of 1985 requiring the said owners to control the noxious weed Groundsel Bush, with such work to be undertaken by Monday, 25 February 2002. An inspection will be carried out on Tuesday 26 February 2002 to ascertain if the said owners have complied with the notice.

Moved Cr Fleischfresser seconded Cr Trout that the Chief Executive Officer be authorised to issue an enter and clear order on the following owners, should the enforcement notice not have been complied with:

Mervyn R & Yvonne N Pates

Bunya Highway

Kingaroy Q 4610

Lot 4 on RP 807383, Parish of Wooroolin, County of Fitzroy

Kevin C & Joan M Zischke

Clarke and Swendsons Road

Kingaroy Q 4610

Lot 1 on RP 215835, Parish of Wooroolin, County of Fitzroy

Carried

Rural Services Section

Correspondence

South Burnett National Show Society

Requesting the use of the scales and yards for the annual Prime Cattle Championships to be held on 4 March 2002

Moved Cr Moss seconded Cr Trout that approval be granted subject to the usual conditions

Carried

Saleyards Association of Queensland

Forwarding a copy of the Minutes of the Meeting held in Brisbane regarding National Livestock Identification System.

Moved Cr Moss seconded Cr Campbell that the letter be received

Carried

Department of Natural Resources and Mines Requesting comments by 3 May 2002 regarding the Queensland Stock Route Network Strategy

Moved Cr Moss seconded Cr Wilson that consideration of the matter be deferred until the March meeting

Carried

General Business

Manager's Report – Rural Services The Manager of Rural Services submitted a written report (G2)

Moved Cr Moss seconded Cr Campbell that the Managers Report – Rural Services be received and adopted

Carried

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

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

Carried

General Section

Correspondence

Department of the Premier and Cabinet Advising that the claim from Jarowair People has passed the Registration Test on 9 January 2002 and forward a copy of the register extract for the claim

Moved Cr Campbell seconded Cr Fleischfresser that the letter be received and Council register their interest

Carried

South Burnett Mental Health Consumer/Carer Advisory Group Forwarding invitation to staff to attend the South Burnett Mental Health Consumer/Carer Group open day on 21 March 2002

Moved Cr Campbell seconded Cr Lehmann that the letter be received

Carried

Commonwealth Department of Health & Aged Care Forwarding letter regarding implications for local governments of commencement of the gene technology act 2000 and associated legislation

Moved Cr Lehmann seconded Cr Campbell that the letter be received

Carried

Country Way Promotions Committee Forwarding minutes of the Country Way Promotions Committee Meeting held on Monday, 21 January 2002

Moved Cr Lehmann seconded Cr Campbell that the letter be received

Carried

- Local Government Association of Queensland Inc Forwarding information on Seniors Week 2002 from 18 August 2002 to 25 August 2002 for the attention of Local Government Events Managers
- Moved Cr Moss seconded Cr Campbell that the letter be received
- Carried
- Local Government Association of Queensland Inc Forwarding a submission to the State Government proposing legislative action to limit liability exposure of Local Government.
- Moved Cr Wieden seconded Cr Lehmann that the letter be received
- Carried
- Ben Hansen Requesting permission to construct Dirt Jumps at the Youth Park area to hold a BMX Dirt Jumping competition in Kingaroy in March 2002
- Moved Cr Trout seconded Cr Wilson that the letter be received
- Carried
- Local Buy Pty Ltd Forwarding an application form and information concerning the 2002 Local Buy - Qantas "Best Practice Grant"
- Moved Cr Lehmann seconded Cr Wieden that the letter be received
- Carried
- Sport & Recreation Queensland Forwarding the Application Form and the guidelines for the State Government's "Minor Facilities Program 2002", "Major Facilities Program 2003" and "National Standard Facilities Program 2002-2003"
- Moved Cr Wilson seconded Cr Campbell that the letter be received
- Carried
- Local Government Association of Queensland Inc Forwarding information concerning Local Government Week 2002 to be held from 13 - 19 May
- Moved Cr Campbell seconded Cr Fleischfresser that the matter be referred to Cr Lehmann
- Carried
- South Burnett Local Government Association Inc Forwarding the Minutes of the General Meeting held on 1 February 2002 and advising that the next meeting will be held at Murgon Shire Council on Friday 5 April 2002
- Moved Cr Trout seconded Cr Lehmann that the letter be received
- Carried

South Burnett Local
Government Association
Inc

Forwarding issues for consideration regarding Native Title Assistance

Moved Cr Lehmann seconded Cr Campbell that Council:

- (a) Ensures that it is a party to claims in its area where it has interests which could be affected
- (b) Nominate the Mayor and Chief Executive Officer to form a working committee to:
 - ❖ Coordinate the involvement of Council in native title claims; and
 - ❖ Assess the feasibility and coordinate negotiations for a regional Indigenous Land Use Agreement.
- (c) Appoint the South Burnett Local Government Association to act as agent on its behalf in relation to the native title proceedings as listed:
 - ❖ Native Title Determination Application Q6032/99 – Wakka Wakka #2
 - ❖ Native Title Determination Application Q6009/00 – Djaku-nde & Jangerie Jangerie
 - ❖ Native Title Determination Application Q6005/00 – Jarowair
 - ❖ Native Title Determination Application QG6004/99 – Western Wakka Wakka
 - ❖ Native Title Determination Application QG6005/99 – Barunggam

Carried

Australian Local
Government Association

Forwarding an Invitation to participate in a World Summit for Sustainable Development information session, Adelaide, 7 March 2002

Moved Cr Trout seconded Cr Wilson that the letter be received

Carried

Wide Bay-South Burnett
Local Government
Assoc

Forwarding details of the next Quarterly Meeting of the Wide Bay South Burnett Local Government Association to be held on Monday 4 March 2002

Moved Cr Shaw seconded Cr Trout that Cr Carroll be appointed as second Delegate to attend the Wide Bay South Burnett Local Government Assoc meeting being held on 4 March 2002 and the issue of meeting frequency be placed on the agenda with the suggestion that meetings should only be held on an as needs basis but at least twice per annum

Carried

Community Housing Program Advising of the first meeting of the Wide Bay Burnett Regional Committee to be held on 20 February 2002 at the Gayndah

Moved Cr Campbell seconded Cr Lehmann that Cr Shaw be authorised to attend the meeting of the Wide Bay Burnett meeting being held on 20 February 2002

Carried

RECEPTION AND CONSIDERATION OF COMMITTEE AND DELEGATES' REPORTS

Regional Arts Development Fund Committee Report The Regional Arts Development Fund (RADF) Committee reported in accordance with the minutes of the meeting held on the Tuesday, 5 February 2002 (H1-H2)

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

Carried

Medical Services Committee Report The Medical Services Committee reported in accordance with the minutes of the meeting held on Thursday, 31 January 2002 (H3-H4)

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

Carried

Report on Traineeships 2002/2003 The Director of Administration & Finance submitted a written report on the third (3rd) year of the traineeship grants (H5-H6)

Moved Cr Campbell seconded Cr Lehmann that the report be received

Carried

Cr Wieden Report – Tilapia in the Burnett Cr Wieden submitted a written report on a meeting attended on Wednesday, 23 January 2002 concerning the noxious fish, Tilapia in the South Burnett (H7-H17)

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

Carried

Tarong Community Consultative Committee Meeting Cr Lehmann submitted notes on the Tarong Community Consultation Meeting held on Friday, 14 December 2001 (H18-H31)

Moved Cr Lehmann seconded Cr Fleischfresser that the report be received

Carried

Centenary of Kingaroy Committee The Centenary of Kingaroy Committee reported in accordance with the minutes of the meeting held on Tuesday, 19 February 2002 (C32)

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

Carried

GENERAL BUSINESS

Annual Leave Chief Executive Officer Moved Cr Wieden seconded Cr Campbell that the Chief Executive Officer be permitted to take annual leave from 13 April 2002 Ū 6 May 2002 (inclusive) and the Director of Engineering Services, Mr JJ Kersnovski be appointed as Acting Chief Executive Officer during that period

Carried

Reception of Correspondence and Reports Listed for Information

Moved Cr Lehmann seconded Cr Campbell that General Correspondence and Reports Listed for Information (Folio I1 to I26) be received, that the Outward Correspondence be adopted and that Transfers Nos 28575 to 28623 (both inclusive) be received and recorded in Council's Rate Books.

Carried

GENERAL BUSINESS (CONT)

Date of Special Meeting and Agenda Items Moved Cr Moss seconded Cr Campbell that a Special General Meeting of Council be held on 13 March 2002 at 6.00 pm and the following Items be included on the Agenda:

- ❖ Review of Corporate and Operation Plans
- ❖ Rating Issues
 - ◆ Frequency
 - ◆ Categories
 - ◆ Discounts
 - ◆ Rate Arrangements
 - ◆ Write Offs and Refunds
- ❖ Financial Plan – 10 Year Cash Flow
- ❖ Financial Reporting
- ❖ Council Processes
 - ◆ IDAS
 - ◆ Accounts for Payment
 - ◆ Health Licences
- ❖ Environmental Plan

Carried

Moved Cr Wieden seconded Cr Fleischfresser that an overdraft facility of \$30,000 be approved to St Aubyn's Family Practice pending receipt of income from the Practice

Carried

Human Resources Committee The Human Resource Committee reported in accordance with the minutes of the meeting held on Tuesday, 26 February 2002 (H33-H56)

Closed Session Moved Cr Moss that the meeting be closed to the public for the purpose of consideration of staff issues

Carried

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

Carried

The Mayor verbally reported that whilst in closed session Council considered matters contained in the Human Resources Committee Report and other Staff issues

Moved Cr Shaw seconded Cr Lehmann that the Human Resources Committee Report be received and adopted

Carried

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

Confirmed before me this day of
2002.

MAYOR