

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday 26 March 2002 at 9.04 am.

PRESENT Cr KR Nunn (Mayor), Crs WD Moss, 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 BA Cannon, ES Wilson, GH Walker, J Hobdell, FG Woods and K Laherty

ADDRESS FROM PUBLIC GALLERY Mrs Norma Pedler addressed Council on behalf of DJ & NK Pedler and L & S Krosch concerning the reconsideration of Development Application to subdivide Lot 2 FY 2368 into two (2) lots

RECEIPT OF PETITION Cr Moss presented a petition on behalf of residents of Malar Booie Rural Fire Area requesting Council to sanction the building of a Fire Brigade Shed on Hillsdale Road.

Moved Cr Moss seconded Cr Trout that the petition be received and the matter be referred to the Town Planning Section for consideration

Carried

CONFIRMATION OF MINUTES

Moved Cr Lehmann seconded Cr Shaw that the minutes of the previous meeting held on 26 February 2002 and the Special Meeting held on Wednesday 13 March 2002 as recorded be confirmed as recorded be confirmed.

Carried

MAYOR'S MINUTES

Mayors Report Moved Cr Campbell seconded Cr Trout that the Mayor's Report be received. (A1-A17)

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

- Kingaroy Shire Council Forwarding Town Planning IDAS Development Application for Council Works - Depot (Special Uses) on Lot 21 SP 108197, Bunya Highway
- The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit subject to conditions (B6 -B30)
- Moved Cr Trout seconded Cr Shaw that the report be adopted
- Carried
- R & K Madder Forwarding an IDAS Application for a proposed Fitness Centre at 119 Youngman Street - Lot 4 RP 207495
- The Manager of Planning Services submitted a written report recommending that subject to completion of public notification and no objections being received, Council issue a Development Permit subject to conditions (B31-B37)
- Moved Cr Trout seconded Cr Fleischfresser that the report be adopted subject to deletion of condition PDW1 – Stormwater Drainage and deletion of Advice
- 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)
- The Manager of Planning Services submitted a written report recommending that Council delegate authority to the Mayor to issue a Development Permit subject to completion of public notifications and no objections being received and subject to conditions (B1 -B5)
- Moved Cr Trout seconded Cr Moss that the report be adopted
- Carried

Correspondence

- South Burnett Child Care Centre Requesting an extension of twelve months for completion of the conditions of town planning approval regarding the completion of the required truncation
- Moved Cr Trout seconded Cr Fleischfresser that the request be approved subject to fencing being located on the future truncation line
- Carried

- Kingaroy BMX Club Inc Forwarding IDAS Development Application and Building Application for a Prefabricated Building for Clubhouse - BMX Club on Lot 64 SP 135025, Alford Street East
- Moved Cr Trout seconded Cr Shaw that consideration of the matter be deferred until the required procedures are complete
- Carried
- Commonwealth
Department of Transport
& Regional Services Forwarding recent publications from the National Office of Local Government
- Moved Cr Trout seconded Cr Moss that the letter be received
- Carried
- Department of Tourism
Sport & Racing Forwarding application for premises (meals) licence part of Lot 3 SP 140684, Vince and Corrina Cook and seeking Council's comment
- Moved Cr Trout seconded Cr Lehmann that Council offer no objection to the application
- Carried
- G Crumpton & Sons Forwarding IDAS Development Application for extensions to existing factory and renovations - Lot 100 SP 138155 plus other RPDs (Alkaloids Australia, Dubosia Factory)
- Moved Cr Trout seconded Cr Moss that consideration of the matter be deferred until the required procedures are complete
- Carried
- DECLARATION OF INTEREST** The Mayor declared an interest in the following matters and left the meeting
- The Deputy Mayor assumed the Chair
- James M Czislowski Forwarding matters for consideration regarding the proposed Fire Station at 121 McAuliffes Road Kingaroy
- Moved Cr Trout seconded Cr Shaw that the letter be received
- Carried
- DECLARATION OF INTEREST** Cr Campbell declared an interest in the following matter and left the meeting
- DJ & NK Pedler; Leanne
& Stephen Krosch Enquiring whether Council would reconsider subdivision of Lot 2 FY2368 owned by William & Ian Daniells on the basis of intensive agricultural use
- Moved Cr Dalton seconded Cr Moss that Council confirm its previous decision concerning the subdivision
- Lost

Moved Cr Wieden seconded Cr Shaw that the writers be requested to lodge a new application and Council reduce the relevant fees by fifty percent (50%)

AMENDMENT

Moved Cr Carroll seconded Cr Shaw that the writers be requested to lodge a new application and Council waive the relevant fees

Carried

The amendment became the motion and on being put was declared carried

Residents of Malar Booie Rural Fire Area

Forwarding a Petition signed by residents of Malar Booie Rural Fire Area to sanction the building of the Malar-Booie Fire Brigade Shed on Lot 5 RP198976 Hillsdale Road

Moved Cr Moss seconded Cr Trout that the Petition be received

Carried

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

Cr Campbell returned to the meeting

Ryke Fuel Pty Ltd

Forwarding a revised layout plan of the proposed Caravan Park at the Service Station at Kumbia

Moved Cr Trout seconded Cr Fleischfresser that Council proceed with the assessment of the application on the basis of the revised layout

Carried

Mr Martin & Mrs Sandra Hill

Forwarding an application for an Itinerant Vendor licence for an Open - Air Cafe at O'Neill Square

The Manager of Planning Services submitted a written report recommending that Council issue an Itinerant Vendor's Licence subject to conditions (B42-B45)

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

Carried

Kingaroy Shire Council

Forwarding an IDAS Development Application for a Youth Park on Lease A in Lot 2 RP 165703

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

Carried

General Business

Planning Scheme Review – Separation of Housing from Rural Industries The Manager of Planning Services submitted a written report recommending that applications for new dwellings within 800 metres of established intensive animal husbandry activities be made code assessable development in Council's new Planning Scheme

Moved Cr Trout seconded Cr Dalton that the report be received and adopted subject to the words “ *on neighbouring properties*: being inserted immediately after the word “ *dwellings*” in the recommendation and the Manager of Planning Services be requested to prepare a report to Council on proposed assessment criteria

Carried

ADJOURNMENT

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

Carried

During the adjournment a Citizenship Ceremony was held for:

Judith Kay BURNETTE

RESUMPTION

The meeting resumed at 10.52 am with attendance as previous to the adjournment

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

Delegation of Approval – B & C Cook, Restaurant The Manager of Planning Services submitted a written report recommending that subject to completion of public notification and no objections being received, Council delegate authority to the Mayor to approve the application subject to conditions (C38-C41)

Moved Cr Trout seconded Cr Fleischfresser that the report be adopted

Carried

McConaghy

Moved Cr Trout seconded Cr Lehmann that street tree planting not be required along Markwell Street and Glendon Street

Carried

Finance Section**ADDRESS TO COUNCIL**

Mrs Rhonda Exeter addressed the Council on alleged events which occurred during a function held in the Kingaroy Town Hall on 23 February 2002

Business Arising Out of Minutes

Department of Local Government & Planning

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

The Chief Executive Officer submitted a written report on the Business Management Assistance Program (BMAP) Action Plan for Kingaroy Shire Council (C49-C55)

Moved Cr Trout seconded Cr Shaw that Council resolve to continue implementing the Code of Competitive Conduct to the following business activities in 2002/2003, with a view to implementing the reforms under the Code by June 2003 (in accordance with the attached action plan):

- Water and Sewerage
- Refuse Management
- Other Roads

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

The Mayor submitted a verbal report on the meeting held with representatives from the Kingaroy Indoor Bowls Association

Moved Cr Lehmann seconded Cr Campbell that the report be received and Council monitor the situation

Carried

Financial Plan – 10 Year Cash Flow

Moved Cr Moss seconded Cr Campbell that consideration of the Financial Plan – 10 Year Cash Flow be deferred for consideration in conjunction with the nine (9) monthly review

Carried

Correspondence

South Burnett Child Care Centre

Requesting a donation from Council for the building and health application fees and charges totalling \$447.00 for the Family Day Care Office and Outside School Hours & Vacation Care at 4 William Street Kingaroy

Moved Cr Lehmann seconded Cr Campbell that the request be approved

Carried

- Department of Local Government & Planning Forwarding Local Government Bulletin - Local Government Finance Amendment Standard (No.2) 2001
- Moved Cr Lehmann seconded Cr Shaw that the letter be received
- Carried
- S & C Raabe Forwarding letter in relation to the matter of damage to the steps from the main hall into the breezeway on Saturday 23 February 2002 and request that they be present when the matter is brought up for discussion
- Moved Cr Lehmann seconded Cr Campbell that Council retain the hirer's security deposit towards the cost of repairs of the steps and replacement of broken glasses and the hirer be requested to replace the broken table
- Lost
- Moved Cr Wieden seconded Cr Shaw that the security deposit be refunded and no further action be taken to recover the cost of repairs
- Lost
- Moved Cr Lehmann seconded Cr Moss that the cost of repairs to the table and replacement of glasses be deducted from the security deposit and no further action be taken to recover the cost of repairs to the steps
- Carried
- Southern Queensland Institute of TAFE Forwarding brochure outlining the tangible and non-tangible benefits of Council's involvement in the Partners of TAFE Program
- Moved Cr Lehmann seconded Cr Campbell that the letter be received
- Carried
- The Kingaroy Peanut and Harvest Festival Committee Requesting Council consider supporting the Kingaroy Peanut Festival in 2002 by way of sponsorship
- Moved Cr Campbell seconded Cr Lehmann that Council provide the usual support
- Carried
- ATTENDANCE**
- The Mayor left the meeting
- The Deputy Mayor assumed the Chair
- Queensland Competition Authority Forwarding further information concerning the Local Government Financial Incentive Payments Scheme
- Moved Cr Campbell seconded Cr Shaw that the letter be received
- Carried

- Department of Local Government & Planning Requesting registration of interest from not-for-profit community organisations interested in group insurance cover to obtain liability insurance at reasonable prices
- Premier of Queensland Seeking Council's assistance in informing "not for profit" community organisations of expressions of interest in participating in group purchasing arrangements for liability insurance
- Moved Cr Campbell seconded Cr Moss that the letter be received and
- (a) An extension of time be sought for "Not-for-Profit:" community organisations to register their interest;
 - (b) Council forward to the Department of Local Government & Planning a list of local organisations; and
 - (c) Details of the proposal be advertised in the Community News section of the South Burnett Times
- Carried
- PBF Australia Ltd Forwarding a proposal to Council to join PBF Corporate Membership to cover employees and Councillors from spinal injury.
- Moved Cr Campbell seconded Cr Shaw that the letter be received and individual employees be given the opportunity to join
- Carried
- CareFlight Queensland Air Medical & Rescue Service Forwarding a submission for community funding for 2002-2003 to support the RACQ CareFlight community medical and rescue helicopter service
- Moved Cr Trout seconded Cr Moss that consideration of the matter be referred to the Budget meeting
- Carried
- Quota International of Kingaroy Inc Requesting Council host a Civic Reception on 11 October 2002 for the Quotarians attending the District Conference to be held at the Bunya Mountains
- Moved Cr Fleischfresser seconded Cr Campbell that the matter be left in the hands of the Mayor to organise
- Carried
- Mr R Shaw Requesting Council apply for funding from the Department of Veterans Affairs for the re-furbishment of the Memorial Plaque
- Moved Cr Moss seconded Cr Shaw that council meet the cost of re-furbishment of the Plaque if funds are not available from other sources
- Carried

Zonta Club of Kingaroy	<p>Requesting Council give consideration to reducing the fee paid for the booking of the Town Hall for a Cabaret on Saturday 23 March 2002</p> <p>Moved Cr Wieden seconded Cr Moss that Council approve a donation equal to 50% of the Town Hall rental</p> <p style="text-align: right;">Carried</p>
ATTENDANCE	The Mayor returned to the meeting and resumed the Chair
Monthly Financial Statements	<p>Moved Cr Campbell seconded Cr Lehmann that the Financial Statements for the period ended 28 February 2002 be adopted. (C1-C7)</p> <p style="text-align: right;">Carried</p>
General Business	
Manager of Library Services Report	<p>The Manager of Library Services submitted a written report (C8-C9)</p> <p>Moved Cr Campbell seconded Cr Wieden that the report be received and donors of books be thanked</p> <p style="text-align: right;">Carried</p>
Economic Development Advisory Body Report	<p>The Economic Development Advisory Body reported in accordance with the minutes of the meeting held on the 19 March 2002 (C28-C48)</p> <p>Moved Cr Lehmann seconded Cr Campbell that the Economic Development Advisory Body Report be received and adopted</p> <p style="text-align: right;">Carried</p>
Outstanding Rates – Sale of Land for Arrears Rates	<p>The Manager of Rating & Property submitted a written report concerning the Sale of Land for Overdue Rates (C10-C19)</p> <p>The Manager of Rating and Property submitted a written report on Debt Collection Services and a further examination of Properties with three (3) or more years Rate Arrears (C56-C63)</p> <p>Moved Cr Moss seconded Cr Campbell that the reports be received</p> <p style="text-align: right;">Carried</p>
Outstanding Rates – Taabinga Village Cricket Club	<p>The Manager of Rating & Property submitted a written report concerning the removal of certain valueless land from Council's land record – Taabinga Village Cricket Club (C24-C27)</p> <p>Moved Cr Moss seconded Cr Lehmann that the report be received and adopted</p> <p style="text-align: right;">Carried</p>

Outstanding Rates –
Valueless Land –
Memerambi Township

The Manager of Rating & Property submitted a written report concerning the removal of certain valueless land from Council's land record in Memerambi (C20-C23)

Moved Cr Campbell seconded Cr Lehmann that the report be adopted

Carried

Works Section

Correspondence

Travelsafe Committee

Forwarding information regarding a conference to be held on 21 -23 July 2002 called 'Developing Safer Drivers and Riders'

Moved Cr Wieden seconded Cr Lehmann that the letter be received

Carried

Department of Main
Roads – Toowoomba

Forwarding Amended Project Proposals for the Transport Infrastructure Delivery Scheme

Moved Cr Wieden seconded Cr Lehmann that the letter be received

Carried

RD Grant and JM
Steffensen-Grant

Requesting that Council seal Logan Street, between First Avenue and Bridgett Carroll Road

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

Carried

Kumbia Progress
Association Inc

Forwarding a donation to Council of the playground equipment in Apex Park in Kumbia

Moved Cr Wieden seconded Cr Trout that Council accept the equipment and the writers be thanked for their contribution

Carried

Queensland Department
of Transport – Brisbane

Providing an overview of the tasks that need to be completed in order to implement the 50km/h local speed limit by 1 February 2003

Moved Cr Wieden seconded Cr Moss that the letter be received

Carried

Wide Bay Group
Training Scheme Ltd

Forwarding information regarding the hiring of a School Based Trainee (Automotive) through Wide Bay Group Training Scheme

Moved Cr Wieden seconded Cr Lehmann that Council agree to participate this year and review the matter at the end of the year

Carried

Local Government Association of Queensland Inc	Forwarding Public Hearing Details regarding Public Inquiry on Mechanisms to Fund Queensland's Roads and Transport Infrastructure Moved Cr Wieden seconded Cr Shaw that the letter be received	Carried
Mr GR & Mrs TL Howell	Requesting Council extend the Kingaroy and Kumbia Street Cleaning and Plant Watering Contract for a further two (2) years without calling for tenders Moved Cr Moss seconded Cr Fleischfresser that Council agree to extend the contract for a further period of two (2) years and agree to a five percent (5%) increase in the contract price	Carried
General Business		
Directors Report – Engineering Services	The Director of Engineering Services submitted a written report (D3-D10) Moved Cr Lehmann seconded Cr Shaw that the Directors Report – Engineering Services be received	Carried
Progress Report – Council Depot Development	The Deputy Director of Engineering Services submitted a written report of progress on the construction of the new Depot (D1-D2) Moved Cr Wieden seconded Cr Shaw that the report be received and a meeting of the Depot Committee be held at 9.00 am on 27 March 2002	Carried
Kingaroy North Drainage	The Deputy Director of Engineering Services submitted a written report on the North Drainage Flood Mitigation Project and recommending negotiations be commenced with landowners for resumption of allotments (D11) Moved Cr Dalton seconded Cr Lehmann that the report be adopted	Carried
TIDS Program 2003/2004	Moved Cr Moss seconded Cr Shaw that the following programme be adopted for the year 2003/2004 under the TIDS Program: <ol style="list-style-type: none"> <li data-bbox="581 1671 1422 1740">1. <i>Peterson Drive</i> (Royles Road – widened section) – Widening to 6.5 m Seal \$50,000 <li data-bbox="581 1768 1422 1837">2. <i>James Street / First Avenue Section</i> – Construction of Roundabout \$60,000 <li data-bbox="581 1864 1422 1900">3. <i>Kingaroy Bikeways</i>– Construction of Bikeways \$20,000 <li data-bbox="581 1927 1422 1963">4. <i>Haly Creek / Kingaroy Cooyar Road</i> – Stage 2 \$35,000 	Carried

- Business Arising from February Meeting The Director of Engineering Services submitted a written report concerning *Kingaroy Writers Association – Carparking in Haly Street* and *Sandra Greenslade – Possible closure of Court Lane* considered at a meeting held by Area 4 Representatives (D12)
- Moved Cr Lehmann seconded Cr Wilson that the report be received and the actions noted
- Carried
- Annual Road Inspections Moved Cr Campbell seconded Cr Dalton that the following dates and times be noted for the Annual Road Inspections:
- Area 1 – Friday, 19 April 2002*
- Area 2 – Wednesday, 8 May 2002*
- Area 3 – Wednesday, 24 April 2002*
- Area 4 – Thursday, 18 April 2002*
- Carried

Water and Sewerage Section

Correspondence

- SunWater Forwarding Media Release - Sunwater Responds to Industry Water Demand in the Burnett Catchment
- Moved Cr Campbell seconded Cr Dalton that the letter be received
- Carried
- SunWater Advising that SunWater is pleased to work with Council in relation to the proposal for the supply of water to the town of Kingaroy & parallel development of Memerambi-Tingoorra irrigation area
- Moved Cr Wilson seconded Cr Fleischfresser that an advisory Committee be formed to have input into the proposal, such committee to comprise of the Mayor, Cr Trout, Cr Dalton, relevant Council Staff and representatives from local residents and interested organizations, including Fruitgrowers, Bean Growers Association, Peanut Company Australia, Department of Primary Industries, Department of Natural Resources, SunWater and Pork Producers Representatives.
- Carried
- Local Government Association of Queensland Inc Seeking submissions to inquiry into urban water management. Deadline 15 March 2002
- Moved Cr Lehmann seconded Cr Dalton that the letter be received
- Carried

Department of Natural Resources Forwarding a draft copy of the "On-Site Sewerage Code" for comment by Monday 6 May 2002.

Moved Cr Dalton seconded Cr Lehmann that the matter be referred to Cr Dalton and Director of Engineering Services for response

Carried

SunWater Forwarding a copy of a letter addressed to Murgon Shire Council concerning the Tilapia Screening: Boondooma - Tarong Pipeline

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

Carried

Water Main in Wooroolin Moved Cr Dalton seconded Cr Wilson that an investigation be made into funding to enable the replacement of the water main in Wooroolin Township between Kate Street and Short Streets.

Carried

Health and Building Section

Correspondence

Local Government Association of Queensland Inc Advising that funding has been provided to LGAQ to help facilitate the development of a Statewide Sharps Management and Disposal Strategy

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

Carried

Local Government Association of Queensland Inc Advising that the Dangerous Goods Safety Management Act and Regulation are scheduled for full commencement on 7 May 2002

Moved Cr Fleischfresser seconded Cr Campbell that the letter be received

Carried

Local Government
Association of
Queensland Inc

Forwarding discussion paper re Environmental Protection Act 1994 relating to the devolution and delegation of functions to Local Government provided for under the act

Moved Cr Fleischfresser seconded Cr Campbell that the letter be received

Carried

Local Government
Association of
Queensland Inc

Reminding Councils to refer to Code of Practice for the Control of Cryptosporidium and Giardia in Swimming Pools, Leisure Pools, Spas and Hydrotherapy Pools and associated guidelines when adopting risk management approach

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

Carried

Local Government
Association of
Queensland Inc

Forwarding information regarding the National Q Fever Management Program

Moved Cr Fleischfresser seconded Cr Shaw that the letter be received

Carried

Local Government
Association of
Queensland Inc

Requesting comments by 31 March 2002 regarding the proposed New Child Care Legislation

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

Carried

Local Government
Association of
Queensland Inc

Forwarding the Funding Waste Management Member Survey for completion and return by Friday 26 April 2002

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

Carried

Local Government
Association of
Queensland Inc

Forwarding the Environmental Protection (Waste Management) Amendment Regulation 2002 for Approval of Waste as a Resource for Beneficial Reuse for comment by Friday 22 March 2002

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

Carried

Church of Christ Requesting Council arrange the issue of the final certificate regarding the building and premises situated at 258 Haly Street Kingaroy

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

Carried

General Business

Directors Report – The Director of Health & Building submitted a written report (F8-F10)
Health and Building

Moved Cr Fleischfresser seconded Cr Moss that the report be received and the matter of a separate green waste collection be referred to the budget meeting

Carried

Assistant Building The Assistant Building Surveyor submitted a written report (F6-F7)
Surveyors Report

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

Carried

Environmental Health The Environmental Health Officer submitted a written report (F1-F5)
Officers Report

Moved Cr Trout seconded Cr Fleischfresser that the report be received

Carried

Recycling Depot – Moved Cr Trout seconded Cr Fleischfresser that the matter of the
Stolzenberg Street condition of the Recycling Depot in Stolzenberg Street be reviewed at
the April meeting

Carried

ADJOURNMENT Moved Cr Campbell that the meeting adjourn until 2.00 pm

Carried

RESUMPTION The meeting resumed at 2.00 pm with attendance as previous to the
adjournment

General Section

General Business

South Burnett Moved Cr Moss seconded Cr Fleischfresser that Council guarantee a
Community Private working capital facility up to \$150,000 for Kingaroy Private Hospital
Hospital Limited for start-up and operational expenses for the South Burnett
Community Private Hospital

Carried

Burrandowan Picnic Race Club Moved Cr Dalton seconded Cr Shaw that Council support the Burrandowan Picnic Race Club in whatever legal capacity is available in relation to licencing issues for the annual picnic race meeting

Carried

Rural Services Section

Business Arising Out of Minutes

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

Correspondence

Local Government Association of Queensland Inc Forwarding copy of draft strategy for the management of Queensland's stock route network

Moved Cr Moss seconded Cr Trout that the letters be received

Carried

Department of Natural Resources – Gympie Forwarding paper on assessment of invasive naturalised plants in southeast Queensland

Moved Cr Moss seconded Cr Lehmann that the letter be received

Carried

North Queensland Saleyards Co Pty Ltd Forwarding an invitation to attend the Saleyards Association of Queensland Annual Conference & AGM at Mareeba on 9 & 10 May 2002

Moved Cr Lehmann seconded Cr Fleischfresser that attendance by Cr Moss and the Manager of Rural Services be authorised

Carried

General Business

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

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

Carried

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

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

Carried

General Section (Cont)

Correspondence

- Wide Bay Burnett
Regional Organisation of
Councils
- Forwarding the Minutes of the General Meeting held Friday
15 February 2002
- Moved Cr Campbell seconded Cr Lehmann that the letter be received
- Carried
- Mr Kenneth LJ & Mrs
Kathleen A Hession
- Forwarding ideas for a Community incentive for a theme for the Central
Business District
- Moved Cr Campbell seconded Cr Wilson that the letter be received, the
writers be thanked for their suggestions and the letter be forwarded to
the Kingaroy Chamber of Commerce & Industry and the Kingaroy
Peanut Festival Committee
- Carried
- Mr Jim Wicks
- Forwarding proposal plan and brochure to run a 6 day tour around the
Wide Bay Burnett region in 2004 "The Tour Down Under"
- Moved Cr Campbell seconded Cr Wilson that the letter be received and
Council request further information when it becomes available
- Carried
- Local Government
Association of
Queensland Inc
- Seeking feedback from Councils regarding service provision,
clarification of governmental roles & targeting of resources etc -
Queensland Migrant Settlement Planning Committee
- Moved Cr Lehmann seconded Cr Campbell that the letter be received
- Carried
- Agrifood Awareness
Australia
- Introducing Agrifood Awareness Australia and enclosing information
regarding Gene Technology
- Moved Cr Lehmann seconded Cr Trout that the letter be received
- Carried
- Deputy Premier
Treasurer and Minister
for Sport
- Forwarding the Program Guidelines and encouraging applications for
assistance under the Local Government Development Program 2002.
- Moved Cr Lehmann seconded Cr Campbell that a list of projects be
provided to Council for consideration
- Carried

- Burnett/Mary Regional Group for Natural Resource Management Forwarding Press Release - Update on the NAP - Salinity and Water Quality Burnett-Mary Regional Group for Natural Resource Management
- Moved Cr Trout seconded Cr Lehmann that the letter be received
- Carried
- Federal Court of Australia - Queensland Registry Forwarding Native Title Directions Hearing regarding Wakka Wakka People #2
- Moved Cr Dalton seconded Cr Moss that the matter be referred to the South Burnett Local Government Association to represent Council
- Carried
- Department of Public Works and Housing Forwarding details of regional consultations regarding new housing legislation.
- Moved Cr Lehmann seconded Cr Moss that Council authorise Cr Shaw to attend the Consultative Meetings
- Carried
- Cooloolool Shire Council Requesting support for the introduction of Driver Education into the Queensland High School, School Curriculum
- Moved Cr Lehmann seconded Cr Fleischfresser that councils support the introduction of Driver Education into the School Curriculum
- Carried

RECEPTION AND CONSIDERATION OF COMMITTEE AND DELEGATES' REPORTS

- Medical Services Committee Report The Medical Services Committee reported in accordance with the minutes of the meeting held on the 12 March 2002 (H37-H42)
- Moved Cr Fleischfresser seconded Cr Moss that the report be received
- Carried
- Report on South East Queensland Branch Conference – LGMA The Chief Executive Officer submitted a written report on the Annual Conference of the South East Queensland Branch of Local Government Managers Australia held on 7/8 March 2002 (H46-H54)
- Moved Cr Lehmann seconded Cr Moss that the report be received
- Carried
- 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 5 March 2002 (H34-H35)
- Moved Cr Lehmann seconded Cr Shaw that the report be received and adopted
- Carried

Cr Lehmann report – Back on Track Seminar – Enterprise Centre
 Cr Lehmann submitted a written report on a Seminar he attended to review the “Back on Track” strategy held at Kingaroy on 13 March 2002 (H20-H33)

Moved Cr Trout seconded Cr Campbell that the report be received

Carried

Kingaroy Police Community Consultative Committee Report
 The Kingaroy Police Community Consultative Committee reported in accordance with the minutes of the meeting held on the 7 March 2002 (H43-H45)

Moved Cr Campbell seconded Cr Moss that the report be received

Carried

ATTENDANCE

The Mayor left the meeting

The Deputy Mayor assumed the Chair

Centenary of Kingaroy Committee Report
 The Centenary of Kingaroy Committee reported in accordance with the minutes of the meeting held on 19 March 2002 (H36)

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

Carried

GENERAL BUSINESS

Report on Research of Council History
 A progress report was submitted on the Research of Council History being carried out by Ron Knopke (H1 -H19)

Moved Cr Trout seconded Cr Shaw that the report be received

Carried

Moved Cr Trout seconded Cr Shaw that Council request Mr R Knopke to provide information on the following:

- *Senior / long serving staff;*
- *Divisional representation of Councillors; and*
- *Articles on functions / services*

Carried

Appointment of Second Delegate – SBLGA meeting
 Moved Cr Trout seconded Cr Shaw that Cr Lehmann be appointed as Council’s second Delegate to attend the meeting of the South Burnett Local Government Association being held on 5 April 2002

Carried

Reception of Correspondence and Reports Listed for Information

Moved Cr Campbell seconded Cr Shaw that General Correspondence and Reports Listed for Information (Folio I1 – I35) be received that the Outward Correspondence be adopted, and Transfers Nos 28624 to 28697 (both inclusive) be received and recorded in Council’s Rate Books.

Carried

Members General Business

Work for the Dole Scheme

Moved Cr Shaw seconded Cr Dalton that Council make provision for inclusion of the following projects in a *Work for the Dole* Scheme:

1. *Relocation of Service Sheds;*
2. *Relocation of Waste Truck Shed;*
3. *Construction of Crib/Ablution Block at New Waste Shed Location;*
4. *Construction of Washdown Facility at New Waste Shed Location;*
and
5. *Miscellaneous Jobs*

Carried

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

Confirmed before me this day of 2002.

MAYOR