

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday 23 April 2002 at 9.03 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 A Francis, S Otto, ECT Taylor, W Purdy, EM Keys and MC Taylor

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

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

PRECEDENCE Moved Cr Fleischfresser seconded Cr Trout that precedence in the Order of Business be given to General Business – Wooroolin Anzac Day Ceremony

Carried

GENERAL BUSINESS

Wooroolin Anzac Day Ceremony Cr Dalton advised that since the amalgamation of the Wooroolin Sports Ground Committee and the Wooroolin Hall Committee into one (1) Committee, their Public Liability Insurance policies have been cancelled putting in jeopardy the Anzac Day Ceremony

Moved Cr Dalton seconded Cr Shaw that the Wooroolin Anzac Day Celebrations be an organised function of Council and all volunteers assisting in the proceedings be volunteers of Council

Carried

MAYOR'S MINUTES

Mayors Report Moved Cr Moss seconded Cr Campbell that the Mayor's Report be received. (A1-A18)

Carried

CONFIRMATION OF MINUTES

Moved Cr Fleischfresser seconded Cr Lehmann that the minutes of the previous meeting held on 26 March 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

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

The Manager of Planning Services submitted a written report recommending that subject to completion of public notification procedures and no objection being received, Council issue a Development Permit subject to conditions (B1-B8)

Moved Cr Trout seconded Cr Dalton that the report be adopted subject to the Layout Plan being slightly altered to allow for one (1) access to Somerset Street

Lost

Moved Cr Lehmann seconded Cr Campbell that the report be adopted subject to:

- (a) Condition **MCU 2 – Off-Street Car Parking** be replaced with the following Condition

The applicant shall provide a minimum of twelve (12) off-street car parking spaces. The minimum standard of construction shall be a gravel pavement of minimum compacted depth of 150 mm.

The minimum dimensions of each car parking space shall be 2.6 m x 5.5 m (*Note: the above requirements are in addition to any general parking supplied for the Youth Park*).

The internal road and car-parking layout shall be defined by appropriate landscaping and/or landscaping features eg bollards or rocks to the satisfaction of the Chief Executive Officer; and

- (b) It also be noted that the layout plan has been slightly altered to allow for one (1) access to Somerset Street

Carried

Planning Scheme Review – Assessment Criteria for Rural Dwellings near Intensive Animal Husbandry The Manager of Planning Services submitted a written report on the Separation of Dwellings from Intensive Rural Industries (B12-B13)

Moved Cr Trout seconded Cr Dalton that the report be received and Council seek legal advice on the implementation

Carried

Correspondence

- Mr Terry & Mrs Sandra Greenslade Forwarding an IDAS Application for the Conversion of Three (3) Squash Courts to Cinema & Foyer at 4 Short Street Kingaroy - Lots 22 & 23 RP 7917
- Moved Cr Trout seconded Cr Moss that consideration of the matter be deferred until the required procedures are complete
- Carried
- Department of Tourism Sport & Racing Requesting comments by 8 May 2002 concerning an application for On Premises (Other Activity) Licence at South Burnett Ten Pin Bowling Centre Pty Ltd at Lot 1 RP203391 Parish of Boonenne
- Moved Cr Trout seconded Cr Lehmann that Council offer no objection to the application
- Carried
- Minister for Local Government and Planning Urging Councils to keep progressing with their IPA planning schemes and advise the 30 March 2003 is the deadline when transitional planning schemes cease to have legal effect
- Moved Cr Trout seconded Cr Moss that the letter be received
- Carried
- Local Government Association of Queensland Inc Advising that Malcolm Petrie has been appointed to the Bushcare & Natural Resource Management Policy Officer position
- Moved Cr Trout seconded Cr Lehmann that the letter be received
- Carried
- DECLARATION OF INTEREST**
- The Mayor declared an interest in the following matters and left the meeting
- The Deputy Mayor assumed the Chair
- O'Reilly Nunn and Associates Submitting the name "Bayliss Court" for the new Cul De Sac off Macaulay Drive for approval by Council - Reconfiguration of Boundaries - Tidar Pty Ltd
- Tidar Pty Ltd Forwarding suggestions of Tidar Court, Chris Court and Gatto Court for the naming of the Cul-De-Sac off Macaulay Drive in Sunrise Estate Kingaroy
- Moved Cr Trout seconded Cr Moss that the letter be received and Council accept the name of "*Tidar Court*" for the new cul de Sac off *Macaulay Drive*
- Carried

DECLARATION OF INTEREST

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

Mr Daniel & Mrs Norma Pedler

Forwarding an IDAS Application for the Reconfiguration of a Lot - one lot into 2 lots - Lot 2 FY2368 - Grazing - Owners: William F & Ian C Daniells

The Manager of Planning Services submitted a written report recommending that Council refuse the application for subdivision of land (B9 -B11)

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

Lost

Moved Cr Wilson seconded Cr Fleischfresser that the application be approved subject to the following condition:

RaL 1 Soil Conservation

The applicant will be required to demolish or modify any/all soil conservation works, which cross or concentrate runoff across the proposed common boundary. The works shall be demolished or modified and runoff returned to a sheet flow, to the satisfaction of the Chief Executive Officer.

Should any soil conservation works be affected and prior to Council sealing the Survey Plan, the applicant shall forward a notice in writing that the existing soil conservation works have been demolished, to:

Department of Natural Resources
PO Box 1143
BUNDABERG QLD 4670
Attention: Glen Flatley

The notice shall include a plan identify the lot and the soil conservation works destroyed.

Carried

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

Cr Campbell returned to the meeting

ADJOURNMENT

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

Carried

CITIZENSHIP CEREMONY

During the adjournment a Citizenship Ceremony was conducted for:

LEE MA

RESUMPTION The meeting resumed at 10.46 am with attendance as previous to the adjournment

Town Planning and Subdivision Section (Cont)

Correspondence

Mr John Bjelke-Petersen Forwarding an Enquiry Preliminary to formal application to provide self contained units at 218 Peterson Drive Kingaroy - Lot 3 RP146679

The Manager of Planning Services submitted a written report recommending that Council advise it would likely approve a development application to establish short stay tourist accommodation units in and around the scrub on the site, but would not likely approve units in an open area with potential for future rural production (B14-B19)

Moved Cr Trout seconded Cr Fleischfresser that the report be adopted

Carried

Mrs Sharon Smith Requesting a Negotiated Decision Notice to allow a colourbond fence in lieu of a timber screen for the development at 71 Youngman Street Kingaroy

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

Carried

Local Government Association of Queensland Inc Forwarding details: Envirofund - Community Applications Invited for Local Action Grants

Moved Cr Trout seconded Cr Moss that the letter be received

Carried

Ms Shannon Price Forwarding IDAS Development Application for an Indoor Entertainment (Dance Classes) at 19 Avoca Street, Lot 3 RP 57506

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

Carried

GC & CM Freeman Requesting approval for construction of a shed for storage purposes only, until a new residence is built on the same land - Lot 43 RP 172526

Moved Cr Dalton seconded Cr Trout that Council approve the request subject to the usual conditions

Carried

General Business

DECLARATION OF INTEREST

The Mayor declared an interest in the following matter and left the meeting

The Deputy Mayor assumed the Chair

Malar Rural Fire Brigade Moved Cr Wilson seconded Cr Shaw that Council suggest to the Department of Emergency Services to look at locating the proposed Malar Rural Fire Brigade Station onto a Reserve for Public Purposes rather than in the location proposed and it be pointed out that there have been objections to the proposed site

Carried

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

Finance Section

Business Arising Out of Minutes

Petersen Enterprises - outstanding rates Moved Cr Campbell seconded Cr Lehmann that Council continue to monitor the arrangement and review the situation again in three (3) months time

Carried

Correspondence

Murgon Shire Council Requesting Council consider making a donation to assist Kywong in fund raising for the purchase of a television and refrigerator for their Halfway House

Moved Cr Campbell seconded Cr Trout that the letter be received

Carried

Local Government Association of Queensland Inc Requesting comments by Monday 22 April 2002 concerning the draft Protocol between Local Government and Arts Queensland

Moved Cr Lehmann seconded Cr Campbell that the letter be received

Carried

Local Government Association of Queensland Inc Forwarding a copy of the Joint Communique from the Canberra Ministerial meeting concerning proposals for addressing the cost of Public Liability Insurance

Moved Cr Campbell seconded Cr Lehmann that the letter be received

Carried

- Local Government Association of Queensland Inc Forwarding information regarding LGAQ Submission to Queensland Local Government Grants Commission Review of Methodology
- Moved Cr Campbell seconded Cr Lehmann that the letter be received
- Carried
- CTC Youth Services Requesting Council donate the use of the Town Hall for the art display "Open Your Eyes To Youth" on the 16 & 17 April 2002
- Moved Cr Campbell seconded Cr Lehmann that Council approve a donation equal to the Town Hall rental
- Carried
- Local Government Association of Queensland Inc Requesting comments by 10 May 2002 regarding the progress of Simplified Financial Reporting
- Moved Cr Campbell seconded Cr Lehmann that the letter be received
- Carried
- South Burnett Senior Citizens Welfare Association Requesting Council consider an allocation of \$11000 for the 2002/2003 fiscal year for welfare purposes
- Moved Cr Campbell seconded Cr Lehmann that Council make a provision of \$11,000 in the 2002/2003 budget
- Carried
- Country Heart Project Inviting Council to participate in the Country Heart project and requesting 'in project' support by way of an annual subscription fee of \$1000 to sustain the service and web-site in the future
- Moved Cr Moss seconded Cr Fleischfresser that consideration of the matter be deferred until the next meeting
- Carried
- Miss Katherine Duffield Requesting a donation to the Queensland Cancer Fund's "Relay For Life" to be held on 27 & 28 April 2002
- Moved Cr Lehmann seconded Cr Campbell that the letter be received and the request be referred to staff for consideration of voluntary contributions
- Carried

Wondai Shire Council	Requesting Council contribute \$20000 for the continuation of the South Burnett Sport and Recreation Officer Program	
Nanango Shire Council	Forwarding support for the continuation of the employment of the South Burnett Sport and Recreation Officer Program	
	Moved Cr Campbell seconded Cr Trout that consideration of the matter be referred to the Budget meeting	Carried
Kingaroy State High School Stage Band	Requesting use of the town hall for first stage of FANFARE for the evening of 4 June 2002 and request the town hall fees be waived as it is a non-profit evening	
	Moved Cr Trout seconded Cr Lehmann that Council make a donation equal to the Town Hall rental fee	Carried
Monthly Financial Statements	Moved Cr Lehmann seconded Cr Dalton that the Financial Statements for the period ended 31 March 2002 be received and adopted	(C2-C8) Carried
Revised Budget and Ten (10) Year Cash Flow	Moved Cr Campbell seconded Cr Lehmann that consideration of the Revised Budget and Ten (10) Year Cash Flow be deferred until the May 2002 General meeting	Carried
General Business		
Manager of Library Services Report	The Manager of Library Services submitted a written report	(C1)
	Moved Cr Lehmann seconded Cr Campbell that the report be received and Donors of books be thanked	Carried
Economic Development Advisory Body Report	The Economic Development Advisory Body reported in accordance with the minutes of the meeting held on the 16 April 2002	(C15-C22)
	Moved Cr Campbell seconded Cr Lehmann that the Economic Development Advisory Body Report be received and adopted	Carried

Outstanding Rates – Sale of Land for Arrears of Rates The Manager of Rating and Property submitted a written report outlining the response from ratepayers with three plus years arrears and proposed for Sale of Land for Arrears of Rates action (C9-C14)

Moved Cr Campbell seconded Cr Lehmann that the report be received

Carried

Works Section

Business Arising Out of Minutes

Local Government Development Program 2002 – List of Projects The Director of Engineering Services submitted a written report listing possible projects under the following categories:

*Planning;
Participation; and
Places* (D11-D12)

Moved Cr Wieden seconded Cr Wilson that the report be received and an application be submitted for participation projects only

Carried

Correspondence

Mr KJ & Mrs CA Stone - Passchendaele Farm Holidays Forwarding application for fingerboard signage "Passchendaele Farm Holidays" located on Ironpot Road

Moved Cr Wieden seconded Cr Carroll that Council approve of the installation subject to the usual conditions and approval from the Department of Main Roads

Carried

Raymond W & Helen E Blythman Forwarding suggestions for consideration following concerns shown by a number of residents of Couchmans Road Neighbourhood Watch Area regarding the safety of Couchmans Road

Moved Cr Wieden seconded Cr Fleischfresser that Council agree to visibility clearing on the curve and upgrading of signage

Carried

Mr & Mrs Geoff Selby Requesting Council consider paying half of the materials required to build a fence at the right hand boundary of their block at Lot 100 Dell Court which is a public pathway that leads to parkland and Tessmans Road

Moved Cr Wieden seconded Cr Moss that Council not accede to the request as the area of land is designated as a Park Reserve

Carried

- South Burnett Events Corporation Forwarding thanks to Council for the assistance given towards Tarong Coal Wine and Food in the Park Festival - 2002 but seek consideration by Council to upgrading and permanent power outlets for the park
- Moved Cr Lehmann seconded Cr Trout that consideration of the matter be referred to the Budget meeting
- Carried
- Kumbia and District Memorial School of Arts Incorporated Advising that cars are bottoming out entering and leaving the driveway from Bell Street into Kumbia Memorial Hall grounds and also advise that the driveway should have a double width access
- Moved Cr Moss seconded Cr Campbell that the matter be referred to Area 1 Representatives with the power to act
- Carried
- Kumbia Progress Association Inc Advising that the association is looking to create a monument in Kumbia and advise building approval may be required therefore requesting council's consideration
- Moved Cr Wieden seconded Cr Moss that Council waive the building fees and agree to the proposed method of lighting
- Carried
- Department of Main Roads – Toowoomba Forwarding allocations for routine maintenance in 2002/2003 regarding Road Maintenance Performance Contract Invitation for Renewal - 2002/2003
- Moved Cr Wieden seconded Cr Lehmann that the letter be received and the Mayor, Acting Chief Executive Officer and Acting Director of Engineering Services be authorised to hold further discussions with the District Director of Main Roads
- Carried
- Local Government Association of Queensland Forwarding information on Adopt A Road - MOU between Keep Australia Beautiful Council and Local Government Association of Queensland
- Moved Cr Campbell seconded Cr Lehmann that consideration of the matter be deferred until the next meeting
- 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

Plans for Approval Moved Cr Wieden seconded Cr Trout that the following Plans and Estimates be approved: (D13)

Plan No	Description	Estimate
12104	Radunzs Road (extend seal)	\$70,900

Carried

50Km/Hr Speed Limit Review The Deputy Director of Engineering Services submitted a written report on the 50Km/Hr Speed Limit Review recommending the following: (D1-D2)

- (a) That the speed zonal plans tabled at the April meeting be forwarded to Queensland Transport in order to meet the 3 May 2002 deadline; and
- (b) That if Councillors have concerns regarding the proposed zonal plans that these concerns are discussed at the relevant area inspections. Any proposed changes can then be considered and incorporated in the latter and final zonal plans

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

Carried

Attendance at National Local Roads Congress, Toowoomba, July 2002 Moved Cr Dalton seconded Cr Trout that the Mayor, Cr Wieden and Director of Engineering Services be authorised to attend the Congress being held on 28/29/30 July 2002

Carried

Wooroolin - Street Tables and Chairs Moved Cr Dalton seconded Cr Trout that approval be granted for the Wooroolin Lions Club to permanently fix/fasten the existing street tables and chairs adjacent to the street trees, with Council providing the materials

Carried

Water and Sewerage Section

Business Arising Out of Minutes

Study for Water Supply Difficulties Moved Cr Dalton seconded Cr Moss that a long term loan be made to the Wooroolin Water Supply from the Council General Fund to assist in replacing failing water mains

Carried

Correspondence

- Department of Natural Resources Forwarding Notice of extension to the period for Resource Operations Plan submissions and an update regarding the progress with the Burnett Basin Water Resource Plan
- Moved Cr Trout seconded Cr Dalton that the letter be received and the matter be referred to the Acting Director of Engineering Services to make a submission
- Carried
- Mrs Wendy Turner Requesting Council attend to the problems experienced with water supply at Wooroolin
- Moved Cr Wieden seconded Cr Moss that Council respond advising the complainant of the works undertaken and the financial difficulties of the Wooroolin Water Supply and also advise the writer that Wooroolin does not have potable water supply
- Carried

General Business

- Director's Report – Water and Sewerage The Director of Engineering Services submitted a written report (E1-E3)
- Moved Cr Lehmann seconded Cr Shaw that the Directors Report – Water and Sewerage be received and adopted
- Carried
- TMP – Water & Sewerage Moved Cr Lehmann seconded Cr Dalton that the Draft Total Management Plan for Kingaroy, Kumbia and Wooroolin Water and Kingaroy Sewerage Scheme be adopted in principle
- Carried

Health and Building Section**Business Arising Out of Minutes**

- Church of Christ – Building Certificate Moved Cr Lehmann seconded Cr Trout that consideration of the matter be deferred until the next meeting
- Carried
- Recycling Depot – Stolzenberg Street Moved Cr Fleischfresser seconded Cr Trout that consideration of the matter be deferred until the next meeting
- Carried

Correspondence

- Mr Peter May Requesting Council investigate behavioral testing by an independent third party of declared dangerous dogs in the Shire
- Moved Cr Fleischfresser seconded Cr Wieden that the writer be advised that Police reports indicate that the dog is dangerous and Council confirms its previous assessment
- Carried
- Local Government Association of Queensland Inc Forwarding details regarding Restricted Dogs Legislation - DLGP Training for Local Government Officers
- Moved Cr Fleischfresser seconded Cr Moss that the letter be received
- Carried
- Building Codes Queensland Requesting comments by 26 April 2002 regarding the Public Benefit Test Reports of the NCP reviews of the Building Act 1975, the Sewerage & Water Supply Act 1949 & subordinate legislation.
- Moved Cr Fleischfresser seconded Cr Trout that the letter be received and the Director of Health and Building and Director of Engineering Services be authorised to forward comments if necessary
- Carried
- Environmental Protection Agency - Qld Parks & Wildlife Service Forwarding the Discussion Paper - Nuisance Provisions of the Environmental Protection Regulation 1998 for comment by 24 May 2002
- Moved Cr Fleischfresser seconded Cr Trout that the matter be referred to Cr Fleischfresser and the Director of Health and Building to make a submission
- Carried
- South Burnett Local Government Association Inc Forwarding a copy of a letter received from Nanango Shire Council regarding Restricted Dog Legislation
- Moved Cr Fleischfresser seconded Cr Trout that the letter be received
- Carried
- Local Government Association of Queensland Inc Forwarding information concerning the Residential Services (Accreditation) and Residential Services (Accommodation) Bills 2002
- Moved Cr Lehmann seconded Cr Shaw that Council support the Local Government Association's submission
- Carried

Minister for Public Works & Minister for Housing

Informing Council that the Research House is now complete and officially open for public display until 27 April 2002 and extending an invitation to Kingaroy Shire Council to visit this unique research and educational facility

Moved Cr Trout seconded Cr Shaw that the letter be received

Carried

Department of Local Government & Planning

Advising as from 1 June 2002 a statewide framework for the regulation of restricted dogs will commence and listing the tasks that must be completed prior to 1 June 2002

Moved Cr Fleischfresser seconded Cr Trout that the letter be received

Carried

ADJOURNMENT

Moved Cr Trout that the meeting adjourn until 2.00 pm

Carried

During the adjournment the Mayor introduced *Belinda Sanders* (News Editor) and *Tracey Galloway* (Journalist), Representatives of the Australian Broadcasting Corporation for the South Queensland Region which includes Kingaroy

RESUMPTION

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

Health and Building Section (Cont)

General Business

Directors Report – Health and Building

The Director of Health and Building submitted a written report (F1-F8)

Moved Cr Fleischfresser seconded Cr Shaw that the report be received and:

Restricted Dogs

Option 1 be adopted in principle banning all restricted dogs (as determined by State Legislation) from the Kingaroy Shire; and

Dog Registration

The table of dog registration fees be adopted as follows to take effect from 1 July 2002

Description	New Dog Fee 2002/2003	Pro Rata		Renewal Discount
		1st Quarter	4th Quarter	
Entire Dog	\$65.00	Nil	New Dog Fee	\$60.00
Desexed Dog	\$30.00	Nil	New Dog Fee	\$25.00
Concession Entire Dog	\$50.00	Nil	New Dog Fee	\$45.00
Concession Desexed Dog	\$20.00	Nil	New Dog Fee	\$15.00
Deceased Dog Refund	N/A	½ Fee Paid	Nil	N/A
Guide Dog for the Blind/Deaf	Nil	Nil	Nil	Nil
Declared Dangerous Dog	\$150.00	Nil	New Dog Fee	\$120.00

Carried

Local Law Amendment Moved Cr Fleischfresser seconded Cr Moss that the Council hereby resolves to make Keeping and Control of Animals (Amendment) Subordinate Local Law (No 1) 2002 which amends Subordinate Local Law No 4 (Keeping and Control of Animals)

Carried

Moved Cr Fleischfresser seconded Cr Trout that Council hereby resolves to propose to make Keeping and Control of Animals (Amendment) Subordinate Local Law (No 2) which amends Subordinate Local Law No 4 (Keeping and Control of Animals)

Carried

Manager of Health Services Report The Manager of Health Services submitted a written report (F9-F13)

Moved Cr Fleischfresser seconded Cr Moss that the report be received

Carried

Certificate Course in Health Moved Cr Trout seconded Cr Dalton that Council authorise attendance by the Manager of Health Services at a Certificate IV Course in Health (Food Safety Programs & Auditing for Authorised Officers) being conducted by Queensland Health

Carried

Rural Services Section

Correspondence

- Chinchilla Shire Council Requesting comments by Friday 19 April 2002 concerning the Draft Land Protection Plan (Pest Management).
- Moved Cr Moss seconded Cr Shaw that the letter be received
- Carried
- Local Government Association of Queensland Inc Advising funding is now available under the National Weeds Program for community groups and landholders for pest management projects addressing parthenium weed, rubber vine and prickly bushes
- Moved Cr Moss seconded Cr Shaw that the letter be received
- Carried

General Business

- Manager's Report – Rural Services The Manager of Rural Services submitted a written report (G1)
- Moved Cr Moss seconded Cr 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 Lehmann that the Municipal Saleyards Report be received
- Carried

General Section

Correspondence

- Department of Emergency Services - State Emergency Service Advising of continuing changes that are being developed to enhance the Queensland Disaster Management System
- Moved Cr Lehmann seconded Cr Campbell that the letter be received
- Carried
- Mission Australia Forwarding a copy of Mission Australia' most recent Advocacy Statement "There's something different about this place: local national and international directions in community capacity building".
- Moved Cr Campbell seconded Cr Lehmann that the letter be received
- Carried

Department of the Premier and Cabinet	Announcing the introduction of the inaugural 2002 Queensland Week Celebrations Moved Cr Lehmann seconded Cr Campbell that the letter be received and investigations be made into the possibility of hosting the “Queensland by Invitation” exhibition in Kingaroy	Carried
Queensland Timber Board	Requesting support for a Regional Planning Process to assess the values of the State's native forests outside South East Queensland Moved Cr Campbell seconded Cr Trout that the letter be received	Carried
Minister for Regional Services Territories & Local Government	Forwarding the National Framework for Women in Local Government Moved Cr Lehmann seconded Cr Moss that the letter be received	Carried
Regional Achievers Awards - Community of the Year Award	Forwarding an information fact sheet and media release for the Queensland Regional Achievers Awards and Community of the Year Award Moved Cr Campbell seconded Cr Lehmann that the letter be received	Carried
Kumbia Cricket Association Inc	Writing in support of Scott North as a representative of local council in our area and seeking Council to renew Scott North's contract which expires in June Moved Cr Wilson seconded Cr Moss that the letter be received	Carried
The Kingaroy Peanut and Harvest Festival Committee	Requesting Council provide use of the TJ O'Neill Park, the old Railway Station Complex, approve closure of the streets and additional rubbish collection for the duration of the 2002 Peanut Festival Moved Cr Lehmann seconded Cr Shaw that Council agree to provide the usual support and seek recognition as a Major Sponsor	Carried
NRMA Insurance Limited	Forwarding the NRMA Crime Prevention News Autumn 2002 Issue. Moved Cr Lehmann seconded Cr Campbell that the letter be received	Carried

- Department of Public Works and Housing Forwarding details regarding the State Planning Policy and a Legislative Framework to Support Affordable Housing
- Moved Cr Lehmann seconded Cr Campbell that Council register an interest in attending a seminar
- Carried
- Telstra - Business Women's Awards Forwarding brochure and nomination forms for Telstra Business Woman of the Year Awards
- Moved Cr Lehmann seconded Cr Campbell that the letter be received
- Carried
- Community Housing Resource Worker Forwarding an invitation to attend the first Regional Housing Forum to be held in Kingaroy on 21 & 22 May 2002
- Moved Cr Lehmann seconded Cr Moss that Council authorise Cr Shaw to attend the Forum
- Carried

RECEPTION AND CONSIDERATION OF COMMITTEE AND DELEGATES' REPORTS

- Regional Arts Development Committee Meeting Report The Regional Arts Development Committee reported in accordance with the minutes of the meeting held on 10 April 2002 (H33-H34)
- Moved Cr Campbell seconded Cr Wilson that the report be received and adopted
- Carried
- Kingaroy Private Hospital Limited Board Report The Kingaroy Private Hospital Limited Board reported on their first meeting held on 27 March 2002 (H39-H41)
- Moved Cr Campbell seconded Cr Shaw that the report be received
- Carried
- Centenary of Kingaroy Committee Report The Centenary of Kingaroy Committee reported in accordance with the minutes of the meeting held on the 16 April 2002 (H35-H36)
- Moved Cr Fleischfresser seconded Cr Lehmann that the report be received and adopted
- Carried

Australian Airports Association (AAA) Queensland Division Meeting
 Cr Wieden submitted a written report on attendance at the Australian Airport Association Qld Division meeting held at Rockhampton on 11 April 2002 (H37-H38)

Moved Cr Trout seconded Cr Lehmann that the report be received

Carried

Human Resources Committee
 The Human Resources Committee reported in accordance with the minutes of the meeting held on the 16 April 2002 (H42)

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

Carried

GENERAL BUSINESS

Community Consultation Meetings
 Moved Cr Shaw seconded Cr Fleischfresser that Community Consultation Meetings be held as follows:

Kumbia Hall on Tuesday, 11 June 2002 at 7.30 pm

Kingaroy Town Hall on Wednesday, 12 June 2002 at 5.30 pm; and

Wooroolin Memorial Hall on Thursday, 13 June 2002 at 7.30 pm

Carried

Information Session
 Moved Cr Campbell seconded Cr Lehmann that Council organise a “Meet the Mayor and Councillors” information session at 10.00 am to 12.00 noon in the Kingaroy Shoppingworld on a date to be determined

Carried

Natural Disaster Risk Study Report – Executive Summary
 Moved Cr Shaw seconded Cr Dalton that the Kingaroy Shire Council Natural Disaster Risk Study Report – Executive Summary be received and adopted (H1 -H32)

Carried

Appointment of Alternate Director – South Burnett Community Hospital Board
 Moved Cr Dalton seconded Cr Wilson that Council appoint Cr Trout as an alternative Director of the Kingaroy Private Hospital Limited Board

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 – I33) be received, that the Outward Correspondence be adopted and that Transfers Nos 28698 to 28749 (both inclusive) be received and recorded in Council’s Rate Books.

Carried

**Members General
Business**

Coolabunia Rest Area Moved Cr Moss seconded Cr Wilson that Council consider upgrading the toilets at the Coolabunia Rest Area (D'Aguilar Highway) in the 2002/2003 Budget.

Carried

Fire Services Levy Moved Cr Dalton seconded Cr Moss that

- (a) Council query the fire levy being paid in Kingaroy for a station that should be manned by five to ten (5-10) permanent staff, when it is not manned by that number; and
- (b) Protest the possible downgrading of the Kumbia and Wooroolin stations to Rural Fire Brigades

Carried

Caltex Petrol Station Moved Cr Dalton seconded Cr Campbell that Council instigate enquiries into what is able to be done concerning the condition of the former Caltex Service Station at the intersection of Haly Street and Youngman Street, Kingaroy

Carried

Computer Equipment Moved Cr Wieden seconded Cr Lehmann that Council purchase the computer equipment and software necessary to operate the hospital and lease it to the South Burnett Community Health Care

Carried

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

Confirmed before me this day of 2002.

MAYOR