

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday, 25 June 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 WJ Brown, CJ Callow, VL Gustafson, MJ Black, QI Haynes, IO Morton, RH Waters, JM Hartwig, L Hindley, ME Brown, K Strauf and FR Patzwald

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

MAYOR'S MINUTES

Mayors Report

Moved Cr Campbell seconded Cr Lehmann that the Mayor's Report be received. (A1-A38)

Carried

Moved Cr Lehmann seconded Cr Wilson that the Mayor invite a representative from four (4) community groups to attend a public forum on insurance being held by the Premier in Maryborough or Toowoomba

Carried

CONFIRMATION OF MINUTES

Moved Cr Lehmann seconded Cr Moss that the minutes of the previous meeting held on 28 May 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**

Max Askew's Engine
Reconditioning Service

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

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Material Change of Use and Operational Works) subject to conditions and advice (B14-B26)

Moved Cr Trout seconded Cr Moss that the report be adopted

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

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Material Change of Use) subject to conditions (B1 -B4)

Moved Cr Trout seconded Cr Moss that the report be adopted

Carried

DECLARATION OF INTEREST

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

The Deputy Mayor assumed the Chair

Peanut Company of Australia

Forwarding IDAS Development Application for Technical Centre comprising of laboratory, offices, coolroom at Lot 63 SP 135025, Alford Street - Peanut Company of Australia

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Material Change of Use and Operational Works) subject to conditions and advice (B27-B33)

Moved Cr Trout seconded Cr Fleischfresser that the report be adopted

Carried

ATTENDANCE

Cr Wieden and Cr Carroll returned to the meeting

Correspondence

O'Reilly Nunn and Associates

Forwarding an IDAS Application for the Reconfiguration of Boundaries - Lot 10 FY2702 & Lot 17 RP851275 - River Road Kingaroy - E Baker

O'Reilly Nunn and Associates

Forwarding further information regarding access in relation to the IDAS Application for Reconfiguration of Boundaries - Lot 10 FY2702 & Lot 17 RP 851275 - Mr E Baker

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Reconfigure a Lot) subject to conditions (B5-B8)

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

RaL 1 Road – delete "either of the road reserves" and insert in its stead "a road reserve"

Carried

O'Reilly Nunn and Associates

Forwarding an IDAS Application for the realignment of a boundary to eliminate the encroachment of a dam - Lot 2 RP203365 & Lot 135 FY697 - Jim Hancock

Moved Cr Trout seconded Cr Dalton that the matter be deferred until the required procedures are completed and authority be delegated to the Chief Executive Officer to determine the application provided no submissions are received

Carried

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

Business Arising Out of Minutes (cont'd)

Mr Trevor & Mrs Wendy Turner

Forwarding an IDAS Application for a Storage Shed, Office and Shed Display at 57 Alexander Street Wooroolin - Lot 8 RP 37046

Moved Cr Trout seconded Cr Shaw that authority be delegated to the Mayor to determine the application provided no submissions are received

Carried

Minister for Local Government and Planning

Inviting applications from Council for funding under the Security Improvement Program and advising the closing date is 30 September 2002

Moved Cr Trout seconded Cr Moss that consideration of the matter be deferred until the next meeting

Carried

Correspondence (cont'd)

Mr David J Bishop

Forwarding an IDAS Development Application for a Mini Golf Entertainment Centre at Lot 1 RP203391 - Stehbens Street Kingaroy

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

Carried

Mr Graham & Mrs Sandra Barrett

Forwarding an IDAS Development Application - conversion of a Church to Martial Arts, Indoor Exercises and Indoor Entertainment - Lot 20 RP 63331 - 97 Haly Street Kingaroy

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

Carried

- Turner's Mitre 10 – CM & VJ Turner Seeking an extension for the Development Application approval for Hardware Store
- Moved Cr Trout seconded Cr Shaw that an extension of the permit for a further four (4) years be approved
- Carried
- DECLARATION OF INTEREST** The Mayor declared an interest in the following matter and left the meeting
- The Deputy Mayor assumed the Chair
- Department of Emergency Services Forwarding a Re-Submission of the IDAS Application for a Rural Fire Station and Subdivision with Access Easement on Lot 5 RP198976 – 121 McAuliffes Road Kingaroy
- The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Reconfigure a Lot) subject to conditions (B9 -B13)
- Moved Cr Trout seconded Cr Moss that the report be adopted
- PROCEDURE** Moved Cr Dalton that the motion be put
- Lost
- The motion on being put was declared carried on a casting vote of the Acting Mayor
- Colin N & Lorraine R Crawford Requesting an exemption for an existing feedlot approval within 185 metres from the road - Lot 46 BO62 - 7461 Bunya Highway
- Moved Cr Trout seconded Cr Campbell that the request for relaxation of the separation distance be approved for the purposes of accreditation
- Carried
- Local Government Association of Queensland Inc Forwarding information concerning the Brisbane City and South East Queensland Telecommunications Infrastructure Strategy 2002
- Moved Cr Trout seconded Cr Dalton that the letter be received
- Carried
- Queensland Department of Transport Requesting comments regarding Queensland Transport's State Interest Planning Policies
- Moved Cr Trout seconded Cr Lehmann that the letter be received
- Carried

Paul & Kaylene Tarlinton Requesting permission to construct a 15 m by 7.5 m garage for storage purposes on their property at 15 Bella Vista Avenue Kingaroy

Moved Cr Trout seconded Cr Fleischfresser that the request be approved subject to the usual conditions

Carried

DECLARATION OF INTEREST

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

Bean Growers Australia Forwarding an IDAS Application for Extension to Retail Premises at 21-29 Youngman Street Kingaroy - Lot 9 RP215146

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

Carried

ATTENDANCE

Cr Campbell and Cr Carroll returned to the meeting

Buckley Vann Forwarding an Enquiry Preliminary to Formal Application for a proposed Blue Care Aged Care Facility at Windsor Circle Kingaroy - Applicant: Uniting Church in Australia Property Trust Qld

Moved Cr Trout seconded Cr Dalton that the applicant be advised that Council has no objection in principle and likely conditions be provided

Carried

Mr NH & Mrs DE Lonard Forwarding concerns regarding the Dog Kennels situated at 4 Boonenne Ellesmere Road Kingaroy operated by Trevor & Janelle Bignall

Moved Cr Trout seconded Cr Fleischfresser that Council investigate the matter and institute a prosecution if a breach is detected

Carried

General Business

Management Plan – Mount Wooroolin It was noted that Councillors had no submissions to make on the Draft Management Plan for Mount Wooroolin

Planning Scheme Review – Dwelling House Code: Outbuildings and Carports The Manager of Planning Services submitted a written report on the Planning Scheme Review – Dwelling House Code: Outbuildings and Carports recommending that the proposed regulations be adopted (B34)

Moved Cr Moss seconded Cr Shaw that the report be received

Carried

Outbuildings Built of Reflective Material Moved Cr Shaw seconded Cr Lehmann that Council not introduce a policy in the new plan to restrict buildings to be built of reflective materials within 200 m of property boundaries

Carried

Outbuildings on Vacant Allotments Moved Cr Trout seconded Cr Moss that Council allow outbuildings up to 54 m² on vacant residential allotments for domestic storage only provided they are sited to not affect future development

Carried

Garages, Carports and Covered Parking Spaced within six (6) metres of a Road Frontage Moved Cr Wieden seconded Cr Campbell that the proposed regulations be adopted

Carried

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

Carried

RESUMPTION The meeting resumed at 10:52 am with attendance as previous to the adjournment

Finance Section

Business Arising Out of Minutes

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 Lehmann seconded Cr Shaw that no action be taken

Carried

Correspondence

Malar Booie Rural Fire Brigade Requesting Council collect the Rural Fire levy of \$30 per rate notice for the 2002/2003 year on behalf of the Malar Booie Rural Fire Brigade

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

Carried

South Burnett Indoor Equestrian Centre Requesting exemption from all fees and charges relating to the planning and approval costs of the proposed Indoor Equestrian Centre and consideration be given in Council's next financial year's budget

Moved Cr Lehmann seconded Cr Wilson that Council agree to waive fees and charges and assist with grant applications and the writer be invited to discuss funding issues with the Mayor, Cr Campbell and the Chief Executive Officer

Carried

- Kingaroy State School Requesting Council consider sponsorship of the Fireworks Display at the Kingaroy State School Centenary to be held on 12 October 2002
- Moved Cr Lehmann seconded Cr Shaw that Council invite the writers to discuss requirements with the Mayor, Cr Campbell and the Chief Executive Officer
- Carried
- Dorothy Pratt MLA Requesting to know of any outstanding matters Council would like brought to the attention of various Ministers
- Moved Cr Lehmann seconded Cr Campbell that the letter be received and the Member be thanked for her offer
- Carried
- Queensland Audit Office Advising that Mr Robert Hills of Hall Chadwick Caboolture has been appointed as the authorised auditor for the financial year ending 30 June 2002 and advising the estimated fee for 2001 -2002 will be \$25,850 including GST
- Moved Cr Lehmann seconded Cr Campbell that the letter be received
- Carried
- Wooroolin Estate Pty Ltd Requesting Council credit the accrued interest for rates on their property at Corndale Road Memerambi as a correct change of address was recorded at Department of Natural Resources for the issue of notices
- Moved Cr Lehmann seconded Cr Shaw that Council accede to the request of Wooroolin Estate Pty Ltd and write off accumulated interest charges of \$346.49 and advise that it is the responsibility of ratepayers to notify Council of any change in address, not for Council to locate them
- Carried
- Community Radio of Wondai Assoc Inc - Crow FM Offering a promotional package for 2002/2003 for the Shire to promote tourist facilities and forthcoming events throughout the year
- Moved Cr Campbell seconded Cr Lehmann that the writers be advised that Council is prepared to provide information and participate in programs without cost
- Carried
- Queensland Paralympic Committee Requesting Council consider making a donation to the Australian Paralympic Committee to facilitate success by athletes in Paralympic Games and other elite international events
- Moved Cr Trout seconded Cr Shaw that the letter be received
- Carried

State Library of Queensland	Forwarding the State Library of Queensland's Strategic Policy Options for the Smart Library Network: a discussion paper	
	Moved Cr Campbell seconded Cr Lehmann that the letter be received	Carried
Fraser Coast South Burnett Regional Tourism Board	Forwarding an invoice for Kingaroy Shire Council's Investment in tourism marketing support through the Fraser Coast South Burnett Regional Tourism Board	
	Moved Cr Lehmann seconded Cr Campbell that Council continue its membership of the Fraser Coast South Burnett Regional Tourism Board	Carried
Monthly Financial Statements	Moved Cr Lehmann seconded Cr Campbell that the Financial Statements for the period ended 31 May 2002 be adopted	(C8-C13) Carried
General Business		
Manager of Library Services Report	The Manager of Library Services submitted a written report	(C1)
	Moved Cr Campbell seconded Cr Lehmann 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 18 June 2002	(C14-C15)
	Moved Cr Campbell seconded Cr Shaw that the Economic Development Advisory Body Report be received and adopted	Carried
DECLARATION OF INTEREST		
Town Hall/ Library/Administration Chambers Painting and Maintenance Contract	The Manager of Rating and Property submitted a written report on the Painting and Maintenance Contract for the Town Hall/ Library/ Administration Chambers	(C16-C20)
	Moved Cr Campbell seconded Cr Shaw that consideration of the matter be deferred to the preliminary budget meeting	Carried
ATTENDANCE	Cr Fleischfresser returned to the meeting	

Sale of Land for Arrears
of Rates

The Manager of Rating and Property submitted a written report on the Sale of Land for Arrears of Rates (C5-C7)

Moved Cr Campbell seconded Cr Shaw that in accordance with the provisions of the Local Government Act 1993, the Kingaroy Shire Council hereby resolves to sell the following lands because overdue rates remain unpaid -

- a) Lot 46 on Registered Plan 180622, County of Fitzroy, Parish of Boonenne, Title Reference 16357201, Registered Owner David John Ellwood.
- b) Lot 25 on Registered Plan 37003, County of Fitzroy, Parish of Wooroolin, Title Reference 12106144, Registered Owner Fritz Ewald Ehrl.
- c) Lot 3 on Registered Plan 47273, County of Fitzroy, Parish of Boonenne, Title Reference 12170059, Registered Owner Michael Padgett.
- d) Lot 33 on Registered Plan 37025, County of Fitzroy, Parish of Wooroolin, Title Reference 12636118, Registered Owner Barry Philip Hauritz & Kerry Ann Parsons
- e) Lot 14 on Registered Plan 46527, County of Fitzroy, Parish of Wooroolin, Title Reference 18041239, Registered Owner Trevor John Griffiths.
- f) Lot 31 on Registered Plan 67068, County of Fitzroy, Parish of Wooroolin, Title Reference 12772056 and Lot 32 on Registered Plan 67068, County of Fitzroy, Parish of Wooroolin, Title Reference 12761193, Registered Owner Michael Gerard Carroll and Ruth Eastick as personal representatives under the will of Gloria Phyllis Eastick, deceased.
- g) Lot 5 on Registered Plan 37059, County of Fitzroy, Parish of Wooroolin, Title Reference 15347061, Registered Owner Dennis Dudley Jessen.
- h) Lot 79 on Registered Plan 190278, County of Fitzroy, Parish of Wooroolin, Title Reference 16517141, Registered Owner Terry Ray Stevenson and Helen Edith Stevenson.
- i) Lot 2 on Registered Plan 853877, County of Fitzroy, Parish of Boonenne, Title Reference 18520228, Registered Owner Gordon James Kelly and Narelle Anne Kelly.
- j) Lot 1 on Registered Plan 44816, County of Boondooma, Parish of Burrandowan, Title Reference 11710004, Registered Owner Lewis Baba.
- k) Lot 19 on Registered Plan 73245, County of Fitzroy, Parish of Boonenne, Title Reference 14794172, Registered Owner Paul Edward Broughton.

Carried

Fees and Charges 2002/2003	Moved Cr Campbell seconded Cr Lehmann that the charge for supply of IDAS Impact Assessment Public Notice Signs be amended to \$11.50 each	Carried
Concessional Town Hall Hire Fees	The Manager of Rating and Property submitted a written report on the Concessional Town Hall Hire Fees Moved Cr Campbell seconded Cr Shaw that the report be adopted	(C2-C4) Carried
CLOSED SESSION	Moved Cr Campbell that the meeting be closed to the public for the purpose of consideration of employee matters	Carried
OPEN COUNCIL	Moved Cr Campbell that the meeting resume in Open Council	Carried
	The Mayor verbally reported that whilst in closed session Council considered an application from employee M Evans for a reclassification of his position	
Request for Reclassification – Mark Evans	Moved Cr Campbell seconded Cr Lehmann that Council acknowledge the performance of employee M Evans but advise that the position is correctly classified	Carried

Works Section

Business Arising Out of Minutes

Department of Local Government & Planning	Forwarding copy of the RLIP Guidelines and application form re Rural Living Infrastructure Program The Director of Engineering Services submitted a written report on Rural Living Infrastructure Program – Possible Projects (D10-D11) Moved Cr Shaw seconded Cr Wieden that the report be adopted subject to following amendments:-
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	Project	Council Contribution	Total Cost
<i>Somerset St Youth Park</i>	Construction of Car Park (Stage 1)	\$5,000.00	\$10,000.00
<i>Library</i>	Planning for Community and Disabled Access	\$12,500.00	\$25,000.00
Total Cost of Projects		\$122,500.00	\$245,000.00

Carried

Correspondence

- Mr Thomas & Mrs Deborah Reick Advising he is willing to reduce the valuation from \$850 to \$650 for land required for the Northern Drainage Scheme - Lot 47 RP37004
- Moved Cr Wieden seconded Cr Trout that consideration of the matter be deferred
- Carried
- Local Government Association of Queensland Inc Seeking an indication of the level of support for the Integrated Transport Planning Framework
- Moved Cr Wieden seconded Cr Trout that the letter be received
- Carried
- Mr LA & Mrs N Crouch Forwarding an application to lease or gain access to Lot 399 FY814534 for the purpose of grazing livestock
- Moved Cr Wieden seconded Cr Moss that Council offer no objection to the application
- Carried
- Department of Natural Resources & Mines Requesting Council's views regarding an application made by R & L Lang for a permanent road closure over the road area adjoining Lot 38 RP15193 Parish of Coolabunia
- Moved Cr Wieden seconded Cr Lehmann that Council offer no objection to the application
- Carried
- Local Government Association of Queensland Inc Forwarding Executive Decisions: Local Government and Main Roads Alliance and the Layton Inquiry (Mechanisms for Future Road and Transport Funding)
- Moved Cr Wieden seconded Cr Shaw that the letter be received
- Carried
- Queensland Department of Transport, Brisbane Forwarding Renewal of B-double Additional Route Approval Permit No BD0179 to Q-Link for a further period to expire on 30 June 2003
- Queensland Department of Transport, Brisbane Forwarding Renewal of B-double Additional Route Approval Permit No BD0224 to IE & LM Thompson for a further period to expire on 30 June 2003
- Moved Cr Wieden seconded Cr Trout that the letter be received and it be noted that the routes are permitted routes
- Carried

St John's Lutheran Primary School Requesting Council consider installing a Zebra Crossing in front of St John's Lutheran Primary School

Moved Cr Fleischfresser seconded Cr Moss that the matter be referred to Cr Wieden and Director of Engineering Services to investigate and report back to Council

Carried

General Business

Directors Report – Engineering Services

The Director of Engineering Services submitted a written report (D1-D9)

Moved Cr Wieden seconded Cr Dalton that the Directors Report – Engineering Services be adopted

Carried

Plans for Approval

Moved Cr Wieden seconded Cr Moss that the following Plans and Estimates be approved: (D12)

Plan No	Description	Estimate
11176	Wooden Hut Road, Ch. 5.61 – Restoration of floodway (downstream).	\$68,332
2147	North Drainage Scheme – Open Concrete Stormwater Channel (Belle Street to Haly Street)	\$339,512

Carried

Water and Sewerage Section

Correspondence

Local Government Association of Queensland Inc

Forwarding amendments to Integrated Planning Act 1997 - Water Related Activities

Moved Cr Dalton seconded Cr Wieden that the letter be received

Carried

Australian Water Association – AWA

Forwarding an invitation to be a Sponsor for the AWA 2002 Gala Dinner to be held in Brisbane on 17 July 2002

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

Health and Building Section

Business Arising Out of Minutes

Tracy Wehrman Review Permit to Keep Three (3) Dogs at 57 Railway Terrace
Moved Cr Trout seconded Cr Fleischfresser that permission be granted subject to the usual conditions

Carried

Correspondence

Minister for Local Government and Planning Forwarding the model standard for Energy Efficient Housing for consideration
Moved Cr Fleischfresser seconded Cr Shaw that the letter be received

Carried

Disability Aid Dogs Ltd Forwarding information regarding the Company and requesting advice of Council's attitude and recognition of Disability Aid Dogs
Moved Cr Fleischfresser seconded Cr Trout that further investigations be made

Carried

Caltex Australia Petroleum Pty Ltd Confirming that Caltex now intends to decommission the Service Station at the corner of Youngman & Haly Streets Kingaroy by removing the underground fuel storage system and undertaking the necessary environmental assessment work

Moved Cr Fleischfresser seconded Cr Shaw that the letter be received and the requirements for decommissioning be advised and a time limit be imposed

Carried

General Business

Manager of Health Services Report The Manager of Health Services submitted a written report (F1-F5)

Moved Cr Fleischfresser seconded Cr Wilson that the report be received

Carried

TL Dahms Building Application No 2002/157, Requesting exemption on boundary clearance at 10 Raintree Avenue

Moved Cr Fleischfresser seconded Cr Trout that siting of the proposed new shed not be approved

Carried

Tenders for Cleaning Contracts The Director of Health and Building submitted a written report on the tenders received for the following Cleaning Contracts:

Contract No 476 – Public Toilet Buildings Kingaroy and Wooroolin, Kingaroy Airport Terminal Building, 1938 Council Chambers Toilets, Bus Terminal Waiting Room and External Seat Area, Artie Kerr Building Public Toilet Area and Kingaroy Shire Council Depot Toilets; and

Contract No 475 – Administration Chambers and TJ O'Neill Memorial Library. (F6-F7)

Moved Cr Lehmann seconded Cr Fleischfresser that the tender for *Contract No 476* by Paynes Cleaning Services for an amount of \$61,344 for a two (2) year period be accepted.

Carried

Moved Cr Lehmann seconded Cr Fleischfresser that the tender for *Contract No 475* by Paynes Cleaning Services for an amount of \$43,128 for a two (2) year period be accepted.

Carried

Rural Services Section

Correspondence

Commonwealth Department of Health & Aged Care Forwarding a Request for Advice on Applications DIR012/2002 and DIR013/2002 from Monsanto Australia Ltd to undertake dealings with Genetically Modified Cotton

Moved Cr Moss seconded Cr Shaw that letter be referred to the Peanut Company of Australia, Department of Primary Industries, Beangrowers Australia and AGForce for comment

Carried

General Business

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

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

Carried

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

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

Carried

General Section**Correspondence**

Wide Bay Volunteer Resource Association Inc Requesting a letter of support for funding and Council's participation in the establishment of a small volunteer referral centre

Moved Cr Campbell seconded Cr Shaw that Council offer in-kind support for the establishment of a referral center

Carried

Mr Jim Wicks Requesting Council obtain sponsorship for the "Tour of the Burnett" to be held in April 2004

Moved Cr Lehmann seconded Cr Campbell that the writer be advised that Council will assist with in-kind works but will not accept responsibility for organising the event and it be suggested Mr Wicks seek a local organisation to assist

Carried

Department of Emergency Services Forwarding information regarding the National Bank CommunityLink Volunteer Awards for 2002

Moved Cr Lehmann seconded Cr Trout that the letter be received

Carried

Hinchinbrook Shire Council Forwarding a registration form and brochures for the Australian Local Government Women's Association (Queensland Branch) Annual Conference 2002

Moved Cr Lehmann seconded Cr Campbell that the letter be received

Carried

- Local Government Association of Queensland Inc Forwarding an information kit regarding Native Title - Tenth Anniversary of the Mabo Decision.
Moved Cr Lehmann seconded Cr Moss that the letter be received
Carried
- Sports Medicine Australia Requesting a letter of support for the remote delivery of the Safer Sport Program
Moved Cr Lehmann seconded Cr Fleischfresser that the letter be referred to the Sport & Recreation Officer for reply
Carried
- Local Government Association of Queensland Inc Forwarding outcomes regarding the Second Ministerial Meeting on Liability Insurance
Moved Cr Lehmann seconded Cr Campbell that the letter be received
Carried
- Families, Youth & Community Care Queensland Forwarding information concerning Seniors Week to be held from 18-25 August 2002 with the theme "Age is an Attitude"
Moved Cr Lehmann seconded Cr Fleischfresser that the letter be referred to the Senior Citizens Centre
Carried
- Department of Emergency Services Forwarding details regarding the Department of Emergency Services Safer Communities Awards program
Moved Cr Lehmann seconded Cr Carroll that the letter be received
Carried
- Local Government Association of Queensland Inc Forwarding details of the Youth Related Positions Within Local Government Annual Forum - 9-11 October 2002
Moved Cr Campbell seconded Cr Shaw that the matter be referred to the Youth Council for consideration
Carried
- South Burnett Local Government Association Inc Forwarding the Minutes of the General Meeting held on 7 June 2002 and advising that the next meeting will be hosted by Wondai Shire Council on Friday 2 August 2002
Moved Cr Lehmann seconded Cr Campbell that the letter be received
Carried

Local Government Association of Queensland Inc Forwarding important survey - Commonwealth Review into Cost Shifting by State Government to Local Government

Moved Cr Trout seconded Cr Campbell that the matter be referred to the Chief Executive Officer for response

Carried

RECEPTION AND CONSIDERATION OF COMMITTEE AND DELEGATES' REPORTS

Medical Services Committee The Medical Services Committee reported in accordance with the minutes of the meeting held on 4 June 2002 (H1-H2)

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

Carried

Kingaroy Private Hospital Limited The Board of the Kingaroy Private Hospital Limited reported in accordance with the minutes of the meeting held on 28 May 2002 (H6-H8)

Moved Cr Fleischfresser seconded Cr Lehmann that the report be received

Carried

Kingaroy Private Hospital Limited The Board of the Kingaroy Private Hospital Limited reported in accordance with the minutes of the meeting held on 19 June 2002 (H15-H16)

Moved Cr Campbell seconded Cr Fleischfresser that the report be received

Carried

Kingaroy Community/Police Consultative Committee The Kingaroy Community/Police Consultative Committee reported in accordance with the minutes of the meeting held on 6 June 2002 (H3-H5)

Moved Cr Campbell seconded Cr Lehmann 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 18 June 2002 (H9-H14)

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

Carried

GENERAL BUSINESS

August 2002 General Council Meeting Moved Cr Lehmann seconded Cr Campbell that the August General Meeting of the Council be held at 9.00 am on Friday, 23 August 2002.

Carried

Budget Meeting 2002 Moved Cr Lehmann seconded Cr Campbell that the 2002 Budget meeting of the Council be held at 5.30 pm on Thursday, 1 August 2002.

Carried

Reception of Correspondence and Reports Listed for Information

Moved Cr Campbell seconded Cr Lehmann that General Correspondence and Reports Listed for Information (Folio I1 to I30) be received, that the Outward Correspondence be adopted and that Transfers Nos 28817 to 28873 (both inclusive) be received and recorded in Council's Rate Books.

Carried

Members General Business

Closed Session Moved Cr Lehmann that the meeting be closed to the public for the purpose of consideration of Health matters and a proposal for the development of the existing Depot Site

Carried

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

Carried

The Mayor verbally reported that whilst in Closed Session Council considered matters in relation to Health issues and the existing Depot Site Development

Moved Cr Fleischfresser seconded Cr Shaw that the report be received

Carried

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

Confirmed before me this day of 2002.

MAYOR