

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday 24 September 2002 at 9.03 am.

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

APOLOGIES Cr CD Dalton

Moved Cr Trout seconded Cr Fleischfresser that the apology be accepted

Carried

PRAYERS AND CONDOLENCES A motion of sympathy was passed to the relatives of the late BR Shepherdson, HM Raatz, M Moloney, FE Reinbott, FE Phillips, MF Clem, KM Storrien, FC Matthews and R Day

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 Moss seconded Cr Shaw that the Mayor's Report be received.

(A1 – A16)

Carried

Sport and Recreation Strategic Plan

Moved Cr Wilson seconded Cr Moss that the following options be included in an operation plan for the Sports and Recreation Officer for the next twelve (12) months:

- Continue to hold training workshops for volunteer sport and recreation club administrators on relevant topics
- Conduct a Sports Development Summit in March – April 2003
- Undertake a feasibility study for the development of the Kingaroy Showgrounds
- In consultation with representatives of the sporting community develop a policy setting out the level of support that Council will make available to sport and recreation. This should cover issues such as the loan of equipment, fees and charges and the provision of land and buildings
- Find a solution to the water issues across the Bjelke-Petersen Park. This may be either through better bore water, use of grey water or through an acceptable policy for using articulated water
- Support Kumbia Cricket's application for funding for an electricity connection to the existing bore
- Encourage and assist clubs to apply for State Government funding
- Promote career pathways for athletes, coaches and managers
- Work with Community Training Centre (CTC) on the Youth Park Development

Carried

CONFIRMATION OF MINUTES

Moved Cr Lehmann seconded Cr Moss that the minutes of the previous meeting held on Friday, 23 August 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**

Ms Shannon Price Requesting a Negotiated Decision Notice for the application for Indoor Entertainment (Dance Classes) at 19 Avoca Street Kingaroy - Lot 3 RP 57506

Moved Cr Trout seconded Cr Shaw that Council agree to issue a Negotiated Decision Notice to remove condition MCU 2 “Off-Street Car Parking” and that Council provide a physical barrier south of Avoca Street

Carried

T & J Bignall Breach of Notice of Consent

Correspondence

Hawthorn Cuppaidge & Badgery Forwarding a response to Council's Show Cause Notice regarding breach of dog kennels consent - Trevor & Jan Bignall

The Manager of Planning Services submitted a verbal report noting that the Manager Health Services and the Manager of Planning Services inspected the site on 17 September 2002 and counted 112 dogs on site

Moved Cr Trout seconded Cr Wieden that Council serve an Enforcement Notice requiring the outstanding issues (Noise & Dog Population) be complied with, by 30 October 2002

Carried

Alkaloids Australia Pty Ltd Forwarding an IDAS Application for Waste Water Irrigation at Lot 1 FTZ37357 - Applicant: Alkaloids Australia Pty Ltd - Owner: Dexter J & Lynette J & Ryan J Sullivan

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

Carried

Mr Dennis J & Mrs Anne- Forwarding an IDAS Application for a Family Subdivision at Lot 6
Maree Kenny RP 807382 Bunya Highway & Crawford/Booie Road Kingaroy

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit subject to conditions and advice (B8-B15)

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

- RaL 5 “*Corner Truncation*” – insert after “(Crawford Booie Road corner)” the words, “*and the fence be relocated to the correct alignment*”
- Advice – add the following clause:
“**The family lot** noting that the vegetated buffer is required to be maintained”

Carried

Kimmorley & Associates Forwarding an IDAS Application for a Material Change of Use and
Pty Ltd Reconfiguring of a Lot (one Lot into two Lots) at Lot 1 RP841822 -
Tessmanns Road Kingaroy - D & D Ashen.

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

Carried

Max Askew's Engine Seeking a negotiated decision notice regarding shop extensions at 178
Reconditioning Service Haly Street Kingaroy

Moved Cr Trout seconded Cr Shaw that Council not agree to the proposal and not agree to the issue of a Negotiated Decision Notice

Carried

**DECLARATION OF
INTEREST**

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

The Deputy Mayor assumed the Chair

O'Reilly Nunn Favier Forwarding an IDAS Application for the Reconfiguration of Boundaries -
Lot 1 RP119686 - cnr Bunya Highway & Holliday Street (Motel) one lot
into two lots - R & D Wiggins.

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit subject to conditions and advice (B1-B7)

Moved Cr Trout seconded Cr Moss that the report be adopted

Carried

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

Mr John & Mrs Karyn
Bjelke-Petersen

Forwarding a Request for a Negotiated Decision Notice and enclosing a Liquid Waste Management Report for the IDAS Application - Self Contained Cottages - Lot 3 RP146679 Petersen Drive Kingaroy.

Moved Cr Trout seconded Cr Lehmann that Council agree to issue a Negotiated Decision Notice to amend MCU2 “Water Supply” to reduce the water reservoir capacity to 27,000 litres

Carried

Department of Local
Government & Planning

Forwarding a Paper: Discretionary Rural Subdivisions - DLGP Policy Position

Moved Cr Trout seconded Cr Moss that the letter be received

Carried

**DECLARATION OF
INTEREST**

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

Bean Growers Australia

Requesting a negotiation with Council to construct a perimeter fence surrounding their property to prevent unauthorised entry

Moved Cr Fleischfresser seconded Cr Shaw that Council give interim approval to fence the property and seek the Ministers approval to sell the parcel of land to Bean Growers Australia

Lost

Moved Cr Moss seconded Cr Wieden that Council give interim approval to fence the property and seek the Ministers approval to lease the parcel of land to Bean Growers Australia

Carried

ATTENDANCE

Cr Campbell returned to the meeting

Burnett Inland Economic
Development
Organisation

Forwarding details of a workshop pilot to support the successful completion of Integrated Planning Act Plans in the Burnett Inland and fast track the IPA completion and submission process

Moved Cr Trout seconded Cr Fleischfresser that the letter be received and the Mayor, Cr Trout and the Manager of Planning Services be authorised to attend

Carried

Mr A N Swendson

Requesting an extension of time to complete the subdivision of Lot 3
RP 848621 - Swendson Place - Stage 1C

Moved Cr Trout seconded Cr Fleischfresser that the currency period for the subdivision approval be extended until 24 October 2004 subject to the following amendments to conditions:

- **4. Roads** – minimum seal width of all roads in the subdivision to be 6 (six) metres, to current Council standards
- **8. Soil Conservation** – amend condition to read “*The applicant will be required to demolish any/all soil conservation works within the proposed allotments to the satisfaction of Council*”
- **10. Telecom Liaison** – replace conditions with standard condition “*Telstra Liaison*”
- **14. Access Restriction Strips** – delete condition

Carried

Department of Tourism
Sport & Racing

Requesting comments by 27 September 2002 regarding an application for a variation of a liquor licence at Captains Paddock Lot 1 RP179089 Parish of Booie

Moved Cr Trout seconded Cr Lehmann that no objection be made to the application

Carried

ADJOURNMENT

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

Carried

CITIZENSHIP CEREMONY

During the adjournment a Citizenship Ceremony was conducted for:

DEREK WILLIAMS

RESUMPTION

The meeting resumed at 10.50am with attendance as previous to the adjournment

General Business

Review of Town
Planning Scheme

The Manager of Planning Services verbally reported on proposed levels of assessment for Religious Institutions and Educational Establishments within Industrial zone land in the Draft Planning Scheme

Moved Cr Moss seconded Cr Fleischfresser that Religious Institutions be classed as Impact Assessable development in industrial zoned land in the Draft Planning scheme

Carried

Moved Cr Moss seconded Cr Fleischfresser that Educational Institutions be classed as Impact Assessable development in industrial zoned land in the Draft Planning scheme

Carried

Finance Section

Correspondence

Christian Outreach
Centre

Requesting Council consider not charging the congregation for the refuse service and toilet charges for property situated at 5 Moonya Street Kingaroy

Moved Cr Lehmann seconded Cr Trout that the writers be advised that Council regrets it is unable to accede to the request

Carried

Minister for Local
Government and
Planning

Forwarding a response to a facsimile letter sent to all Council's by the Honourable Wilson Tuckey MP containing a number of misleading statements concerning the Financial Assistance Grant

Moved Cr Campbell seconded Cr Lehmann that the letter be received

Carried

Department of Local
Government & Planning

Requesting comments by Friday 4 October 2002 regarding the draft legislative proposals outlined in the draft Local Government Legislation Amendment Bill 2002.

Local Government
Association of
Queensland Inc

Requesting submissions be made by Friday 4 October 2002 regarding the Draft Legislative Proposals - Local Government Revenue Powers

The Manager of Rating & Property submitted a written report on the Draft Legislative Proposal – Local Government Legislation Amendment Bill 2002 – Local Government Revenue Powers (C9-C11)

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

Carried

Local Government Association of Queensland Inc	Forwarding an update on negotiations regarding the Review of Financial Assistance Grants Methodology Moved Cr Shaw seconded Cr Campbell that the letter be received	Carried
Kingaroy Senior Soccer Club	Requesting Council write off the interest component that has accrued on the Club's outstanding loan since the last regular payment in November 1996 and advising that the balance would then be paid out in full Moved Cr Lehmann seconded Cr Campbell that Council accede to the request	Carried
Primac Elders Shakin' Grape Wine Festival	Requesting Council donate the use of the twelve (12) piece catwalk from the Town Hall for the wine festival to be held on 19 October 2002 at Barambah Ridge Winery at Redgate Moved Cr Lehmann seconded Cr Shaw that Council approve the request subject to the usual conditions and subject to lodgement of a security deposit	Carried
Local Government Association of Queensland Inc	Forwarding information regarding the Local Government Workcare Bank Guarantee and enclosing documentation for completion and return by Friday 25 October 2002. Moved Cr Lehmann seconded Cr Trout that Council agree to provide an updated Bank Guarantee	Carried
RSPCA	Requesting Council consider donating the required decomposed granite or similar needed for the upgrade of the driveway parking area at the RSPCA – Warren Truss Drive Moved Cr Wieden seconded Cr Moss that Council advise it regrets it is unable to accede to the request	Lost
	Moved Cr Trout seconded Cr Shaw that Council donate three (3) truckloads of decomposed gravel	

AMENDMENT

Moved Cr Fleischfresser seconded Cr Wilson that Council agree to donate decomposed gravel for the upgrade of the driveway parking area at the RSPCA – Warren Truss Drive

Carried

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

Kingaroy Guides Support Group

Requesting rebate on their recently paid rates of \$982.23 on the Guide Hut in Mant Street

Moved Cr Lehmann seconded Cr Fleischfresser that Council approve a donation equal to fifty percent (50%) of the valuation based rates (General and Special Rates) as follows:

<i>Kingaroy Scouts Association</i>	<i>\$ 536.90</i>
<i>Wooroolin Scouts Association</i>	<i>\$ 167.58</i>
<i>Kingaroy Girl Guides Association</i>	<i>\$ 185.64</i>

Carried

PAMB Holdings Pty Ltd
T/A Commercial Hotel,
Kingaroy

Seeking Council's consideration in dropping the base water consumption rate for the former Laundromat and Shops in Haly Street, Kingaroy

Moved Cr Moss seconded Cr Shaw that the base water units charge be reassessed in accordance with the adopted policy

Carried

Lewis Baba

Requesting Council adjust the rates charged for his property at Lot 1 Niagara Road to the present value of the block and delay the procedure of the sale of land for arrears of rates

Moved Cr Trout seconded Cr Moss that the writer be advised by registered mail of the provisions of the Local Government Act in relation to the sale of land for arrears of rates

Carried

Monthly Financial Statements

Moved Cr Campbell seconded Cr Lehmann that the Financial Statements for the period ended 31 August 2002 be received and adopted. (C1-C6)

Carried

General Business

- Manager of Library Services Report The Manager of Library Services submitted a written report (C7–C8)
- Moved Cr Trout 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 17 September 2002 (C17-C47)
- Moved Cr Lehmann seconded Cr Campbell that the Economic Development Advisory Body Report be received and adopted
- Carried
- Development Plan for Town Hall The Manager of Rating & Property submitted a written report on further considerations for the Development Plan of the Town Hall (C12-C13)
- Moved Cr Campbell seconded Cr Lehmann that the report be received and Council seek indicative costs for preparation of concept plans for the general area
- Carried
- Memerambi Land Excluded from Sale for Arrears Pending Receipt of Market Valuations The Manager of Rating & Property submitted a written report concerning land at Memerambi excluded from consideration of sale for arrears of rates pending receipt of market valuations and recommended that Council write to each of the property owners and offer to take possession of their property for the value of overdue rates (C14-C16)
- Moved Cr Lehmann seconded Cr Campbell that the report be adopted
- Carried
- Annual Financial Statements 2001/2002 Moved Cr Moss seconded Cr Shaw that the unaudited Annual Financial Statements 2001/2002 be received
- Carried

National Competition Policy (NCP) Report

The Chief Executive Officer submitted a written report on the Kingaroy Shire Council National Competition Policy 2002/2003 (C48-C57)

Moved Cr Lehmann seconded Cr Moss that the report be received and Council formally adopt the competition policy 2002/2003 incorporating the following matters:

- *Section 1: Policy for Identifying Business Activities*
- *Section 2: Competitive Neutrality Complaints Process*
- *Section 3: Statement of Activities to Which Competition Reforms Apply*
- *Section 4: Community Service Obligation Policy*
- *Section 5: Responsibility for Day-to-Day Operation of Business Activities*
- *Section 6: Policy for Determining Internal Service Charges*
- *Section 7: Tax Equivalent Policy*
- *Section 8: Other Competitive Neutrality Adjustment Policy*
- *Section 9: Return of Capital Policy*
- *Section 10: Return on Capital Policy*
- *Section 11: Dividend Policy*
- *Section 12: Management Reporting and Performance Measurement*

Carried

Works Section

Correspondence

Mr H Wayne Cole

Requesting Council reconsider his claim for the replacement of his windscreen damaged by a stone thrown by a Kingaroy Shire Council truck

Moved Cr Wieden seconded Cr Wilson that the writer be advised that Council regrets it is unable to accede to the request and the reasons be explained

Carried

Minister for Natural Resources & Minister for Mines

Forwarding information concerning the implementation of a Revenue Share Policy for Local Government Operational Reserve Land

Moved Cr Shaw seconded Cr Wieden that the letter be received

Carried

Local Government Association of Queensland Inviting Council to participate in a meeting to discuss the establishment of Regional Road Groups as an integral part of the Main Roads and Local Government Road Management and Investment Alliance

Moved Cr Trout seconded Cr Fleischfresser that the Mayor, Chief Executive Officer, Director of Engineering Services and Deputy Director of Engineering Services be authorised to attend the meeting

Carried

General Business

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

Moved Cr Shaw seconded Cr Moss that the report be received and Council record its appreciation of the efforts of the Resource Management Officer in the delivery of Council’s Environmental Programs

Carried

Plans for Approval Moved Cr Wieden seconded Cr Trout that the following Plans and Estimates be approved, completion of the works to be subject to availability of funds: (D10)

Description	Estimate
Peterson Drive (Chainage 1368 – 2202) Two Coat bitumen reseal	\$32,846
Coolabunia Road (D’Aguilar Hwy to Reagan Road) Widen and two coat bitumen reseal first section, one coat for balance	\$70,484
Usher’s Road Turnout (Peterson Drive) and invert Two coat bitumen reseal	\$4,584
Jarail Road (Chainage 540 – 1225) Ironpot Hall 100 overlay and two coat seal	\$24,417
Markwell Street (Mant Street to Western End) Two coat bitumen reseal east of First Avenue, one coat balance	\$17,580
Logan Street turnout at First Avenue Two coat bitumen reseal	\$1,215
First Avenue (Logan Street to Northern End) One coat bitumen reseal	\$31,774
150mm Gravel Overlay, two coat seal section between Stuart River & Luck Road (Middle 950mm) To do 600mm - \$51,797	\$80,519

Carried

Contract No 479 The Director of Engineering Services submitted a written report on Contract No 479 – Supply and delivery of one (1) only four wheel drive, articulated front end loader with a 2.5 m³ heaped capacity, multi-purpose bucket with trade-in or private sale of Hyundai HL750 front end loader (D11 – D16)

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

Carried

Water and Sewerage Section

General Business

Director's Report – Water and Sewerage The Director of Engineering Services submitted a written report (E1–E4)

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

Carried

Health and Building Section

Business Arising Out of Minutes

Kingaroy Haulage & Recyclers - WD & VJ Henningsen

Forwarding a Proposal for the installation of Recycling Bays at the Kingaroy Dump to control recyclable product going into landfill

The Director of Health & Building submitted a written report on the proposal to place recycling bays at the Kingaroy landfill and to open and close the gates to the landfill (F1-F2)

Moved Cr Fleischfresser seconded Cr Shaw that:

- *Tip hours be restricted to 6:00 am to 6:00 pm;*
- *The most cost effective means of implementation be investigated;*
- *Disposal options for tyres be investigated; and*
- *Council investigate introduction of tipping fees*

Carried

- Immunisation Services** **Change from Tuesday to Wednesday for Immunisation Services**
- The Director of Health & Building submitted a written report on the provision of Immunisation Services and recommended that the Director of Health & Building undertake a formal review of Council's immunisation service and report back to the October General meeting with his findings and recommendations (F3-F4)
- Moved Cr Fleischfresser seconded Cr Shaw that the report be adopted
- Carried
- Taabinga Cemetery** **New Section of the Taabinga Lawn Cemetery**
- The Director of Health & Building submitted a written report on the option for Sub-section 5 of the Taabinga Cemetery (F5-F7)
- Moved Cr Fleischfresser seconded Cr Lehmann that the plan be adopted, Council proceed with construction of the new Lawn Section, reservations not be allowed in the new section and double interments be encouraged
- Carried
- Animal Housing Centre** **Provision of run for long term impounded animals**
- The Director of Health & Building submitted a written report regarding design and estimates for the provision of exercise yards at Council's Animal Housing Centre and recommended that subject to the proposal being to the satisfaction of Phil Day from the Department of Primary Industries, approval be given for two (2) exercise yards to be constructed at the Animal Housing Centre with the costs not to exceed \$3,920.00 (F8-F9)
- Moved Cr Fleischfresser seconded Cr Lehmann that the report be adopted
- Carried
- A Van Oeveren** **Disability aid dog**
- The Director of Health & Building submitted a written report on advice received from Council's solicitor regarding companion dogs being permitted in food premises (F10)
- Moved Cr Fleischfresser seconded Cr Lehmann that the report be received
- Carried

Correspondence

Kingaroy Wines Pty Ltd - Seeking Council approval to forgo the requirement for a firewall rating
Stuart Range Estates on the eastern wall of the proposed barrel room at 67 William Street
Kingaroy

Moved Cr Trout seconded Cr Campbell that Council delegate authority to the Mayor and Chief Executive Officer to determine the application

Carried

Mr Robert J & Mrs Debra Requesting permission to keep a third dog at 11 Short Street Kingaroy
L Barclay

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

Carried

Local Government Forwarding the Queensland Health Release Food Act 1981 Reform
Association of Discussion Paper for comment by Friday 18 October 2002.
Queensland Inc

Moved Cr Trout seconded Cr Fleischfresser that the letter be received

Carried

ADJOURNMENT

Moved Cr Fleischfresser seconded Cr Campbell that the meeting adjourn until 2pm

Carried

TELSTRA COUNTRYWIDE During the adjournment Mr Jason Law & Mr Steve Baker from Telstra
Countrywide spoke to Council concerning the ongoing services of
Telstra in the Country

RESUMPTION

The meeting resumed at 2.02pm with attendance as previous to the adjournment

Health and Building Section (Cont)

Correspondence

Local Government Forwarding the Discussion Paper for the Beneficial Use of Specified
Association of Organic Wastes for comment by 20 September 2002.
Queensland Inc

Moved Cr Lehmann seconded Cr Fleischfresser that the letter be received

Carried

Ms Sandra Maree Case Advising the family dog is now deceased and requesting Council refund the dog registration fee of \$65 paid for the full financial year (Note:- Request to withdraw this letter)

Moved Cr Moss seconded Cr Shaw that it be noted the request has been withdrawn

Carried

Local Government Association of Queensland Inc Requesting comments by Friday 27 September 2002 regarding the draft revised formula for the Local Government Immunisation Funding Program

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

Carried

RSPCA Requesting Council consider being involved in the Inaugural Animal Friendly Towns Challenge

Moved Cr Wieden seconded Cr Fleischfresser that the letter be received

Carried

General Business

Directors Report – Health and Building The Director of Health & Building submitted a written report (F12–F13)

Moved Cr Fleischfresser seconded Cr Trout that the report be received

Carried

Manager - Health Services Report The Manager - Health Services submitted a written report (F14–F17)

Moved Cr Fleischfresser seconded Cr Lehmann that the report be received

Carried

Contract 477 Supply of Rear Loading Refuse Compactor (F11)

The Director of Health & Building submitted a written report on the supply and delivery of one (1) only full width rear loading refuse compactor with trade-in or private sale of an existing unit

Moved Cr Fleischfresser seconded Cr Wieden that tenders be called for a Side Loading Compactor

Carried

Technical Officer – Health & Local Law The Technical Officer – Health & Local Law submitted a written report
(F18)

Moved Cr Fleischfresser seconded Cr Lehmann that the report be received

Carried

Rural Services Section

Correspondence

Department of Natural Resources Forwarding the Rural Lands Protection Act 1985 - Precept for 2002/2003 and enclosing an invoice for the amount payable by 30 September 2002.

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 Fleischfresser 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

Australian Caption Centre Forwarding information regarding Equal Access For Deaf And Hearing Impaired Citizens

Moved Cr Campbell seconded Cr Lehmann that the letter be received

Carried

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| Department of Transport and Regional Services | Forwarding the Guidelines and Terms of Reference for the inquiry into Regional Telecommunications - submissions close Friday 27 September 2002 |
| | Moved Cr Campbell Seconded Cr Lehmann that the letter be received |
| | Carried |
| Travelsafe Committee | Forwarding notification of a Report and Consultation Paper regarding the Issues of Constitutional Reform and advising that submissions close 11 October 2002 |
| | Moved Cr Campbell seconded Cr Lehmann that the letter be received |
| | Carried |
| Local Government Association of Queensland Inc | Requesting comments on the recently released Fisheries Regulatory Impact Statements |
| | Moved Cr Campbell seconded Cr Lehmann that the matter be referred to Cr Wieden for response |
| | Carried |
| Local Government Association of Queensland Inc | Forwarding a Call for Submissions to Issues Paper - Stage 2 - Queensland Constitution Reform |
| | Moved Cr Lehmann seconded Cr Campbell that the letter be received |
| | Carried |
| Local Government Association of Queensland Inc | Forwarding information regarding the Department of Premier and Cabinet: A Strategic Framework for Community Crime Prevention |
| | Moved Cr Lehmann seconded Cr Shaw that the letter be received |
| | Carried |
| Commonwealth Department of Transport & Regional Services | Advising that the entry Kingaroy and South Burnett Medical Workforce Strategy has been awarded a Health Services & Aged Care Category Award in the 2002 National Awards for Local Government |
| | Moved Cr Trout seconded Cr Lehmann that the letter be received and the Mayor be authorised to attend and make a presentation to the National Judging Panel |
| | Carried |

- Queensland University of Technology Forwarding a Call for Expressions of Interest to establish a Youth Internet Radio Network across Queensland
- Moved Cr Moss seconded Cr Shaw that the matter be referred to Cr Wilson to discuss with the Youth Council
- Carried
- Pacific Coal Pty Ltd (Tarong Coal) Advising of the completion of the Community Needs Assessment in the South Burnett and enclosing a copy of the publication "Our Community - Research Findings".
- Moved Cr Campbell seconded Cr Lehmann that the letter be received and Council congratulate Pacific Coal on the publication and on extending the Tarong Coal Community Benefit Fund for a further three (3) years
- Carried
- Young Leaders Foundation Ltd Forwarding information concerning The 2002 National Young Leaders' Days.
- Moved Cr Moss seconded Cr Wilson that the matter be referred to the Kingaroy Shire Youth Council and Kingaroy State High School
- Carried
- Farmers Hall Inverlaw Inc Inviting Council to hold a Council General meeting in their hall in 2003
- Moved Cr Moss seconded Cr Campbell that the March 2003 General Meeting be held in the Inverlaw Hall
- Carried

RECEPTION AND CONSIDERATION OF COMMITTEE AND DELEGATES' REPORTS

- Regional Arts Development Fund (RADF) Committee Report The Regional Arts Development Fund (RADF) Committee reported in accordance with the minutes of the meeting held on 4 September 2002 (H6-H8)
- Moved Cr Trout seconded Cr Lehmann that the report be received and adopted
- Carried
- Medical Services Committee Report The Medical Services Committee reported in accordance with the minutes of the meeting held on 3 September 2002 (H1-H5)
- Moved Cr Fleischfresser seconded Cr Trout that the report be received and adopted
- Carried

**Members General
Business**

Department of Main
Roads

Moved Cr Moss seconded Cr Shaw that the Mayor, Cr Wieden and Senior Staff be authorised to negotiate to undertake the Bunya Highway Passing Lanes project under an Alliance/Relationship contract with Department of Main Roads.

Carried

PRESENTATION

The Mayor presented a power point presentation on the Medical Workforce Strategy.

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

Confirmed before me this day of 2002.

MAYOR