

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday 27 May 2003 at 9.05 am.

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

APOLOGIES Cr TW Fleischfresser

Moved Cr Trout seconded Cr Lehmann that the apology be received

Carried

PRAYERS AND CONDOLENCES A motion of sympathy was passed to the relatives of the late AM Plant, RS Simcoe, OP Larkin, JJ Carew, LA Wenzel, JE Pascoe, RE Arnold, A Dunk, JR Avis, MJ Winton, VA Randall and A Adams

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 Lehmann seconded Cr Campbell that the Mayor's Report be received. (A1-A11)

Carried

CONFIRMATION OF MINUTES

Moved Cr Trout seconded Cr Shaw that the minutes of the previous meeting held on Tuesday 22 April 2003 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

Martin Design & Drafting Forwarding an IDAS application - 20 unit Motel at 69 Kingaroy Street Kingaroy - Lot 24 SP 126023 - Applicant: AG Martin Design and Drafting - Owner: L & D Driver

Correspondence

Martin Design & Drafting Forwarding amendment to development application for proposed motel to encompass 71 Kingaroy Street as well at 69 Kingaroy Street

The Manager of Planning Services submitted a written report recommending that subject to completion of public notification procedures and no objection being received, Council delegate authority to the Mayor to issue a Development Permit (Material Change of Use and Operational Works) subject to conditions and advice (B39-B47)

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

- Condition OW 3 Water Supply: delete "(this work is required to be undertaken by Council plumbers)"
- Condition OW 4 Sewerage: delete "Works to the Kingaroy sewerage system shall be undertaken by Council plumbers as a private works job, or else"

Carried

Declaration of Interest

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

The Deputy Mayor assumed the Chair

Business Arising Out of Minutes (Cont)

O'Reilly Nunn Favier Forwarding an IDAS Application for Reconfiguration of Boundaries at Lot 10 RP170284 - 87 Moore Street Kingaroy - One Lot into Nine Lots - R & A Steele

Correspondence (Cont)

Roderick D & Andrea J
Steele

Requesting the option of bonding the works for vehicle kerb entrances to the proposed Lots 2 & 3 with works to be completed when the driveways are constructed - Subdivision Application - Lot 10 RP170284 - 87 Moore Street

The Manager of Planning Services submitted a written report stating details of the Regional Ecosystem Status for Lot 10 RP 170284, 87 Moore Street, Kingaroy (B60)

Moved Cr Trout seconded Cr Moss that the Manager of Planning Service's IDAS Development Assessment Report for Roderick Steele (April 2003) be adopted, subject to the following amendments:

- Condition OW 8 Lot Access: amend to allow bonding of works prior to sealing the Survey Plan
- Attach advice that Council recognises the native vegetation as "of concern", and that it is desirable that the developer retain existing vegetation wherever possible.

Carried

Business Arising Out of Minutes (Cont)

O'Reilly Nunn Favier

Forwarding an IDAS Application for a Rural Residential Subdivision at Lot 158 SP158833 - Redmans Road & Macaulay Drive - 1 Lot into 29 Lots - Owner: KG & DA Taylor & RE & JD Bayliss & MM Keogh:
Applicant: Kevin Taylor

The Deputy Director of Engineering Services submitted a verbal report regarding an information request to be made regarding water pump station capacity and water reservoir levels

Moved Cr Carroll seconded Cr Shaw that the report be received

Carried

Correspondence (Cont)

O'Reilly Nunn Favier

Forwarding IDAS Development Application to realign boundary from three lots into two lots at 16/18, 20 and 22 Freeman Court applicant O'Reilly owner Freeman and Magnussen

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Reconfigure a Lot) subject to a condition (B8-B11)

Moved Cr Wieden seconded Cr Trout that the report be adopted

Carried

Trevor & Janelle Bignall – Goldtag Kennels Forwarding an IDAS Application for Extensions to Breeding Kennels at Lot 3 Boonnenne Ellesmere Road - Lot 3 RP175686

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

Carried

O'Reilly Nunn Favier Requesting Council waive the fees associated with the IDAS Application - Lease for a Respite Cabin Site For Children With Cancer - Lot 4 SP142305 - Queensland Leukemia & Cancer Foundation/N & B Price

Moved Cr Trout seconded Cr Shaw that Council make a donation equal to the price of the fee for the IDAS Application

Carried

Attendance

The Mayor returned to the meeting and assumed the Chair

Business Arising Out of Minutes (Cont)

Minister for Natural Resources & Minister for Mines Forwarding a copy of the Draft State Rural Leasehold Land Strategy and a copy of the Property Resource Management Planning Guidelines

Correspondence (Cont)

Local Government Association of Queensland Inc Requesting comments by Monday 2 June 2003 regarding the Draft State Rural Leasehold Land Strategy

The Natural Resource Management Officer submitted a written report recommending that Council respond to the Draft Rural Leasehold Land Strategy recommending that Rural Leases below 200 ha be exempted from preparing a Property Resources Management Plan and noting that the document has no implications for the Kingaroy Shire Council

(B48-B50)

Moved Cr Trout seconded Cr Lehmann that the report be adopted

Carried

Business Arising Out of Minutes (Cont)

Brian Simpson & Associates Architects Pty Ltd

Forwarding an IDAS Application for a Material Change of Use and Building Works at Lots 1 & 2 RP178896 situated at the corner of Markwell Street - Owner: H & DP Investments P/L - Applicant: Brian Simpson & Associates Architects P/L

The Manager of Planning Services submitted a written report recommending that subject to completion of public notification procedures and no objection being received, authority be delegated to the Mayor to issue a Development Permit (Material Change of Use and Operational Works) subject to conditions (B32-B38)

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

Condition MCU 3 Sewer Main: delete the sentence commencing with *"Where the existing sewer main"* and replace with *"All works shall be designed and constructed to the satisfaction of the Chief Executive Officer."*

Carried

David J & Jo-Anne M Rogerson

Forwarding an IDAS Application for a Crematorium and Chapel at Pioneer Avenue Kingaroy - Lot 381 FY2689

The Manager of Planning Services submitted a written report recommending that subject to completion of public notification and no objections being received, Council issue a Development Permit (Material Change of Use and Operational Works) subject to conditions

(B18-B31)

Moved Cr Trout seconded Cr Moss that the report be adopted

Carried

Correspondence (Cont)

Mr Peter R Jonsson - Radford Trust

Forwarding an IDAS Application for a proposed Nurses Lounge at Lot 12 RP7914 - 213 Haly Street Kingaroy

The Manager of Planning Services submitted a written report advising that the Acting Chief Executive Officer has exercised discretion to approve the minor amendment and recommending that Council endorse the approval (B1-B3)

Moved Cr Trout seconded Cr Moss that the report be adopted

Carried

- Mr Paul & Mrs Helen Schmidt Forwarding an IDAS Application for a proposed dwelling house and shed at Lot 1 RP15188 - D'Aguilar Highway Coolabunia - Applicant: Paul & Helen Schmidt - Owner: Edna M Buckingham
- 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 (Material Change of Use & Operational Works) subject to conditions (B12-B17)
- Moved Cr Trout seconded Cr Shaw that the report be adopted subject to correction of the Kingaroy Shire Council Standard Drawing No to 10231 in OW2 Access
- Carried
- Attendance** Cr Moss left the meeting
- Mr Stephen J & Mrs BM Upton Forwarding IDAS Development Application for Veterinary Surgery at Lot 19 RP 47274, 30 Avoca Street applicant owner Stephen Upton
- Moved Cr Trout seconded Cr Shaw that consideration of the matter be deferred until the required procedures are complete
- Carried
- Attendance** Cr Moss returned to the meeting
- Martin Design & Drafting Forwarding IDAS Development Application to realign a boundary at 69 & 71 Kingaroy Street Lot 24 SP 126023 and Lot 6 RP 57921 applicant AG Martin Design and Drafting owner Chalmers and Driver
- The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Reconfigure a Lot) subject to a condition (B4-B7)
- Moved Cr Trout seconded Cr Lehmann that the report be adopted
- Carried
- Fima & Associates Forwarding an IDAS Application for a Request to Change an Existing Approval for a Minor Modification at 114-118 Kingaroy Street - Lots 1-3 RP 7917 - Applicant: Fima & Associates P/L - Owner: John Douglas Clark
- The Manager of Planning Services submitted a written report recommending that Council approve the application subject to approval of the proposed amendment by the Department of Main Roads and acceptance by the applicant (B51-B54)
- Moved Cr Trout seconded Cr Lehmann that the report be adopted
- Carried

Children's Leukaemia & Cancer Society Inc. Forwarding an IDAS Application - Lease for a Respite Cabin Site For Children With Cancer at Kingaroy Barkers Creek Road Kingaroy - Lot 4 SP142305 - Applicant: Children's Leukaemia & Cancer Society - Owner: Neal & Belinda Price

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Reconfigure a Lot and Operational Works) subject to conditions (B55-B59)

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

Condition RaL 1 Approval: replace condition with the following

"Approval for a long term lease of part of Lot 4 SP 142305 (Lease "A" 7,360m2) is granted, subject to the applicant obtaining Material Change of Use approval for the intended Hope Farm development (Accommodation Units). The approved term of lease is twenty (20) years, including renewal options."

Carried

Local Government Association of Queensland Inc Forwarding an update on proposed changes to further integrate the Environmental Protection Act 1994 and the Integrated Planning Act 1997

Moved Cr Trout seconded Cr Moss that the letter be received and referred to the Director of Health & Building and Manager of Planning Services for response if required

Carried

Finance Section

Correspondence

Queensland Treasury Forwarding a Press Release announcing that as from 1 July 2003 the Community Ambulance Cover charge will be collected from electricity consumers by electricity retailers

Local Government Association of Queensland Inc Forwarding details regarding the Community Ambulance Charge - Exemption- One Premise - One Levy

Moved Cr Trout seconded Cr Shaw that the letters be received

Carried

Local Government Association of Queensland Inc Forwarding information regarding Goods and Services Tax (GST) - Impact on Queensland Government Revenues

Moved Cr Lehmann seconded Cr Campbell that the letter be received

Carried

Local Government Association of Queensland Inc Seeking feedback from Council regarding Native Title Impacts upon Land Resumption Valuations

Moved Cr Lehmann seconded Cr Campbell that the letter be received

Carried

Local Government Association of Queensland Inc	Forwarding information regarding Separation of Water Allocations from Land Title - Timing of Application of New Valuation Moved Cr Campbell seconded Cr Lehmann that the letter be received Carried
Minister for Regional Services Territories & Local Govt	Advising of the outcomes of consideration and negotiations regarding the new Queensland Financial Assistance Grants (FAGS) distribution for 2003-04
Minister for Local Government and Planning	Informing Council of the current position in relation to the distribution of Financial Assistance Grants (FAGS) for the 2003/2004 financial year
Local Government Association of Queensland Inc	Forwarding details regarding the LGAQ position on New FAG Methodology Phase-In
Minister for Local Government and Planning	Forwarding information concerning the phase-in of the new methodology to distribute the Financial Assistance Grant within Queensland Moved Cr Campbell seconded Cr Moss that the letters be received Carried
Local Government Association of Queensland Inc	Forwarding details of the decision issued regarding increases to the Safety Net Review Moved Cr Campbell seconded Cr Wilson that the letter be received Carried
Country Way Promotions Committee	Requesting Council allocate monies for participation in the 2004-2005 Country Way Touring Guide Moved Cr Lehmann seconded Cr Campbell that provision be made in the 2003/2004 Budget to participate Carried
Queensland Blue Light Association Inc	Requesting the on-going support of the Council again in 2003-2004 in providing subsidised hall charges for the use of the Town Hall for the Blue Light Discos Moved Cr Campbell seconded Cr Moss that the request be approved 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 2003 and advising the estimated fee for 2002-2003 will be \$26,670 inclusive of GST Moved Cr Lehmann seconded Cr Campbell that the letter be received Carried

- Memerambi State School Seeking a donation towards the expected cost of \$500 to be used over the next two years to cover the costs of a mail out to former students advising them of the Memerambi State School Centenary Celebrations
Moved Cr Campbell seconded Cr Lehmann that Council offer support and in-kind assistance
Carried
- Monto Information Technology Resource Centre Requesting a letter of support from Council by 19 May 2003 who wish to be part of the Cybertown Project to provide broadband information for Burnett Shire Councils
Moved Cr Lehmann seconded Cr Shaw that the letter be received
Carried
- Local Government Association of Queensland Inc Advising that Community Heritage Grants for 2003 are now available
Moved Cr Campbell seconded Cr Trout that the matter be referred to the Kingaroy & District Historical Society for their information
Carried
- South Burnett Community Access Project Group Requesting Council's support by donating \$150 towards the main three Award Plaques for the winners from the current audit being undertaken on Tourism and Recreational Venues throughout the Shire
Moved Cr Campbell seconded Cr Lehmann that the matter be discussed with the Writers
Carried
- Malar Boobie Rural Fire Brigade Requesting Council collect a levy of \$30 per rate notice for the Fire Levy for the 2002/2003 financial year and advising that they are no longer authorised to refund multiple property owners
Moved Cr Campbell seconded Cr Lehmann that the request be approved and relevant amendments be made to Council's Revenue and Rate Policies to allow refunds to multiple property owners
Carried
- Special Children's Christmas Party Requesting Council's financial support to stage the 2003 Commonwealth Bank Variety Special Children's Christmas Party
Moved Cr Campbell seconded Cr Lehmann that the letter be received
Carried
- Local Government Association of Queensland Inc Forwarding information regarding the 2003 Federal Budget Impact on Queensland Local Government
Moved Cr Campbell seconded Cr Lehmann that the letter be received
Carried
- Bundaberg Area Sexual Assault Service Inc. Requesting Council donate \$1000 towards the "Stop It Now" campaign aimed at preventing child sexual abuse in Australia
Moved Cr Campbell seconded Cr Lehmann that the letter be received
Carried

Local Government Association of Queensland Inc Forwarding a Bidding Proforma for completion and return regarding the Breaking the Unemployment Cycle Initiative - Public Sector Employment Program

Moved Cr Lehmann seconded Cr Wilson that Council lodge a submission for the allocation of Trainees for 2003/2004

Carried

Adjournment

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

Carried

During the adjournment a Citizenship Ceremony was performed for:

Mr Yew Kheng OOI

Resumption

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

Finance Section (Cont)

Correspondence

Planning Institute Australia Seeking Council's consideration in becoming a Category Sponsor of the 2003 Awards for Excellence in Planning at a cost of \$1750

Moved Cr Trout seconded Cr Lehmann that the letter be received

Carried

Kingaroy Chamber of Commerce and Industry Inc Requesting Council's consideration in the 2003/2004 Budget to assist the operations of the Kingaroy Chamber of Commerce and Industry

Moved Cr Trout seconded Cr Lehmann that consideration of the matter be referred to the Budget meeting

Carried

Fraser Coast South Burnett Regional Tourism Board Forwarding an invoice for \$7700 for Council's investment in tourism marketing support for 2003/2004 financial year through the Fraser Coast South Burnett Regional Tourism Board

Moved Cr Lehmann seconded Cr Shaw that the letter be received and consideration of the matter be referred to the Budget meeting

Carried

Monthly Financial Statements

Moved Cr Lehmann seconded Cr Moss that the Financial Statements for the period ended 30 April 2003 be received and adopted (C1-C6)

Carried

2002/2003 Operational Plan & Budget Review

The Director of Administration & Finance submitted a written report on the Operational Plan and Budget Review (C7-C50)

Moved Cr Shaw seconded Cr Wilson that the Revised Budget be adopted and the Operational Plan be amended to include the alterations as listed

Carried

General Business

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| Manager of Library Services Report | <p>The Manager of Library Services submitted a written report (C51-C52)</p> <p>Moved Cr Campbell seconded Cr Shaw that the report be received and donors of books be thanked</p> <p style="text-align: right;">Carried</p> |
| Economic Development Advisory Body Report | <p>The Economic Development Advisory Body reported in accordance with the minutes of the meeting held on 20 May 2003 (C113-C133)</p> <p>Moved Cr Campbell seconded Cr Lehmann that the Economic Development Advisory Body Report be adopted</p> <p style="text-align: right;">Carried</p> |
| Fees and Charges 2003/2004 | <p>The Director of Administration & Finance submitted a written report on the changes to the legislation and the Fees and Charges for 2003/2004 (C53-C110)</p> <p>Moved Cr Lehmann seconded Cr Shaw that the proposed Fees and Charges for 2003/2004 be adopted</p> <p style="text-align: right;">Carried</p> |
| Operational Plan 2003/2004 | <p>The Operational Plan for 2003/2004 was presented for consideration (C134-C197)</p> <p>Moved Cr Campbell seconded Cr Trout that consideration of the matter be deferred until later in the meeting</p> <p style="text-align: right;">Carried</p> |
| Revenue Policy 2003/2004 | <p>The Manager of Rating and Property submitted the proposed Revenue Policy 2003/2004</p> <p>Moved Cr Campbell seconded Cr Lehmann that the Revenue Policy 2003/2004 be adopted</p> <p style="text-align: right;">Carried</p> |
| Swickers Kingaroy Bacon Factory – Amended Water Usage | <p>The Manager of Rating & Property submitted a written report on Swickers Kingaroy Bacon Factory amended water usage (C111-C112)</p> <p>Moved Cr Dalton seconded Cr Lehmann that Council reassess the Water Usage Charges levied on 19 February 2002, 21 May 2002 & 29 October 2002 basing the reassessment on the “average” daily consumption of 105.66 kilolitres per day; and Council “Write Off” the sum of \$20,147.07 in Water Usage Charges and \$3,042.01 in Interest Charges.</p> <p style="text-align: right;">Carried</p> |

Works Section

Business Arising Out of Minutes

Department of Main Roads - Toowoomba

Inviting Council to submit a prioritised list of suitable projects for funding consideration under a two (2) year program (2003-2004, 2004-2005) as part of the Road Infrastructure Subsidies to Local Government.

The Director of Engineering Services submitted the following list of projects for funding under the Roads Infrastructure Program:

TIDS

Currently Approved 2003/2004

LOCATION	PROJECT	ESTIMATED COST	COUNCIL CONTRIBUTION
Crawford Boogie Rd (Stage 2)	Rehabilitation & widening to 6.5m seal	\$110 000	\$55 000
Peterson Drive (Royles Rd – widened section)	Rehabilitation & widening to 6.5m seal	\$50 000	\$25 000
Kingaroy	Shared Bikeways/ Footpath	\$26 000	\$13 000
		\$186 000	\$93 000
Regional Road Group	Asset Management Project	\$20 000	\$10 000

Proposed 2004/2005

LOCATION	PROJECT	ESTIMATED COST	COUNCIL CONTRIBUTION	PRIORITY
Kingaroy	Shared Bikeways/ Footpath	\$40 000	\$20 000	5
Goodger Kunioon Rd	Rehabilitation & widening to 6.5m seal	\$80 000	\$40 000	2
Fisher St, Kingaroy	Channellisation of Ivy St intersection	\$10 000	\$5 000	4
John St/ Youngman St intersection	Reconstruction & realign	\$50 000	\$25 000	1
North Branch Rd	Rehabilitation & widening to 6.5m seal	\$80 000	\$40 000	3
		\$260 000	\$130 000	

POSSIBLE FUTURE PROJECTS (considered but not prioritised)

	LOCATION	PROJECT	ESTIMATED COST
Area 1	Boonenne Ellesmere Rd	Construct missing link	\$80 000
	Goodger Kunioon Rd	Rehabilitation & widening to 6.5m seal	\$200 00
	Ellesmere Rd	Construction of boundary section	\$300 000
	Semgreen Rd	Construction of missing link	\$50 000
Area 2	Radunz Rd (Stage 3)	Construct to 6.5m seal	\$220 000
	Couchmans Rd	Rehabilitation	\$50 000
	Findowie Rd	Replace bridge	\$100 000
Area 4	Youngman St/Avoca St intersection, Kingaroy	Construction of dual lane roundabout	\$500 000
	Meiers Road	Construction of 100m section	\$20 000
	Clarke & Swendsons Rd	Widening to 6.5m seal	\$100 000
	Bunya H'way/ Taylors Rd intersection	Right turn lane	\$150 000
	Stolzenberg Rd/ Industrial Ave	'T' Junction	\$10 000

TIDS – SAFEST INFRASTRUCTURE SUBSIDIES**Proposed Projects 2003/2004**

St Mary's Catholic College Bus Setdown Improvement – Footpath, Signage, Linemarking	\$10 000
Kingaroy Stage High School – Bus Setdown Improvements, Footpath, signage etc.	\$30 000

Proposed Projects 2004/2005

Taabinga State School – Pedestrian Fencing, Bus Setdown Improvements	\$5 000
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FEDERAL ROAD SAFETY BLACKSPOT PROGRAM

Youngman Street / Markwell Street Signalisation	\$250 000
Kingaroy Street / Avoca Street Signalisation	\$300 000
Youngman Street / Avoca Street Roundabout	\$500 000

Moved Cr Moss seconded Cr Shaw that the projects be adopted and forwarded to the Department of Main Roads - Toowoomba

Carried

- Kingaroy Junior Soccer Club Inc Requesting permission for the erection of field lighting for the Kingaroy Junior Soccer Club Fields
- The Director of Engineering Services reported on a meeting held with Representatives of the Junior Soccer Club concerning compliance with Australian Standard for Light Leaving Sports Fields
- Moved Cr Dalton seconded Cr Wieden that the report be received
- Carried
- Heated Swimming Pool Roof Replacement of roof over the heated swimming pool
- The Director of Engineering Services reported that he had held discussions with Pool Lessee who advised the roof had been repaired and that he did not require financial assistance from Council but would welcome promotional support.
- Moved Cr Shaw seconded Cr Lehmann that the report be received
- Carried
- Peanut Company of Australia – BMX Future of existing BMX track
- The Mayor reported on a meeting held with Representatives of the Peanut Company of Australia, the Kingaroy Netball Club, the Former Kingaroy BMX Club and CTC Youth Services
- Moved Cr Lehmann seconded Cr Wilson that:
- Council arrange to lease the area currently used for the BMX track from Peanut Company of Australia;
 - Plans and estimates be prepared for the budget to relocate the track to the Youth Park; and
 - A sublease of the area be offered to the Kingaroy Netball Association
- Carried
- B-Triple Route Alternative routes for B-Triples to access Kingaroy Swickers Bacon Factory
- Moved Cr Trout seconded Cr Shaw that Council retain the current transport route to Kingaroy Swickers Bacon Factory and a meeting be arranged with key stakeholders to identify issues with B-Triple access
- Carried

Correspondence

- Local Government Association of Queensland Inc Requesting submissions by Friday 18 July 2003 regarding the Public Inquiry into the Impact of Native Vegetation and Biodiversity Regulations
- Moved Cr Shaw seconded Cr Wilson that the letter be received and the Productivity Commission be advised that Council would like to continue to receive information on the Inquiry
- Carried
- Local Government Association of Queensland Inc Encouraging participation in the Queensland Landcare Awards and advising that applications close Tuesday 3 June 2003
- Moved Cr Shaw seconded Cr Moss that Council nominate the "Kingaroy Shire Remnant Vegetation Management Strategy and Onground Community Conservation Action" for 2003/2004 National Landcare Award in the Landcare Australia Local Government Award Category
- Carried
- Mr NE Hooper Forwarding a Proposal to Council for the Diversion of Livestock Trucks Travelling Through the Town of Kingaroy
- Moved Cr Lehmann seconded Cr Wilson that the writer be thanked for comments and be advised that Council is investigating the issue
- Carried
- Peanut Company of Australia Requesting Council consider a proposal to upgrade the pedestrian crossing on Alford Street to a suitable level of safety to pedestrians
- Moved Cr Wieden seconded Cr Wilson that the writer be advised that Council's preferred option is to install a centre median refuge and a meeting be arranged with Peanut Company of Australia to discuss the issue
- Carried
- David Osborne Forwarding a complaint regarding the appalling condition of Hillsdale Road mainly on the two approaches from the Kingaroy side and the Nanango side of McAuliffes Road
- Moved Cr Dalton seconded Cr Wieden that the writer be advised that shoulder maintenance is planned, but Council is not planning to widen the seal in the near future
- Carried
- Robert Clancy Expressing concerns for children walking along Walter Road outbound to Taabinga State School and requesting Council consider the safety issues raised and investigate providing cement footpaths and zebra crossings
- Moved Cr Wieden seconded Cr Dalton that an investigation be undertaken into the number of pedestrians using Walter Road and possible pedestrian crossing sites
- Carried

Local Government Association of Queensland Inc Forwarding the Draft Integrated Transport Planning Framework Report for consultation and comment by Friday 20 June 2003.

Moved Cr Lehmann seconded Cr Shaw that the matter be referred to the Director of Engineering Services for response if necessary

Carried

Local Government Association of Queensland Inc Inviting applications from community groups under Envirofund Round One 2003-2004 funding - applications close Friday 4 July 2003

Moved Cr Trout seconded Cr Lehmann that the matter be referred to the Natural Resource Management Officer for consideration

Carried

General Business

Directors Report – Engineering Services The Director of Engineering Services submitted a written report (D1-D5)

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

Carried

James Street/West Street Intersection Approval to install Give Way sign in James Street

Moved Cr Wieden seconded Cr Lehmann that Council approve the installation of Give Way signs in James Street at the intersection with West Street

Carried

Declining Main Roads Funding – “Is Kingaroy Shire Getting a Fair Go?” The Deputy Director of Engineering Services submitted a written report outlining concerns regarding Main Road funding to Kingaroy Shire and possibly South Burnett Shires in general (D6-D9)

Moved Cr Wieden seconded Cr Lehmann that a meeting be arranged with the Department of Main Roads District Engineer, Mr Gill Heaton and the Kingaroy, Nanango, Wondai and Murgon Shires to discuss the issue of funding. Further, it is considered essential that with the upcoming Roads Alliance that Kingaroy's base allocation for the Local Roads of Regional Significance is fair and equitable with other shires in other Main Roads districts and with other Local Authorities generally.

Carried

Water and Sewerage Section

General Business

Director's Report – Water and Sewerage The Director of Engineering Services submitted a written report (E1-E3)

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

Carried

Plumbing Issues Moved Cr Dalton seconded Cr Lehmann that Council invite Plumbers operating in the Shire to a meeting to discuss plumbing and drainage issues and the Mayor and Cr Dalton be authorised to attend

Carried

Health and Building Section

Correspondence

Declaration of Interest

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

The Deputy Mayor assumed the Chair

Mr T & Mrs J Bignall Requesting Council consider granting a reduction in the application fees for their Level Two Environmental Authority for the kennels situated at 4 Boonenne Ellesmere Road Kingaroy

Moved Cr Trout seconded Cr Moss that Council not approve the request

Carried

O'Reilly Nunn Favier Requesting a relaxation of by-laws for boundary clearance at 3 Queen Street Kingaroy - Lot 4 RP72930 - property owned by Rick Diesel

Moved Cr Trout seconded Cr Moss that Council agree to the reduced setback and provide advice regarding fire rating requirements for parts of structures within three (3) metres of any property boundary

Carried

Attendance

The Mayor returned to the meeting and resumed the Chair

Lyle & Mavis Vidler Forwarding an objection to the proposal to provide a leash free play area for dogs in the old zoo area in Memorial Park

Moved Cr Trout seconded Cr Wilson that the letter be received and the writers be advised that the area is on trial to determine the need for a leash free area

Carried

Queensland Health Inviting Council to take part in the Stay On Your Feet program aimed to reduce the number of falls experienced by people over 60 living in the communities of the Wide Bay-Burnett

Moved Cr Trout seconded Cr Dalton that the letter be received

Carried

Local Government Association of Queensland Inc

Requesting comments by 6 June 2003 regarding the Draft Accreditation Rules for Building Certifiers

Moved Cr Trout seconded Cr Moss that the letter be received

Carried

General Business

- Director's Report – Health & Building The Director of Health & Building Services submitted a written report (F1-F14)
- Moved Cr Trout seconded Cr Moss that the Directors Report – Health & Building be received and adopted
- Carried

Rural Services Section**Correspondence**

- Office of the Gene Technology Regulator Forwarding a Request for Advice on Licence Application DIR035/2003 from Monsanto Australia Limited for Limited and Controlled Releases of Genetically Modified Cottons
- Office of the Gene Technology Regulator Requesting comment on the risk assessment and management plan from Monsanto Australia Ltd for the continued commercial release of genetically modified cottons
- Moved Cr Moss seconded Cr Trout that the letters be received
- Carried
- Local Government Association of Queensland Inc Requesting comments by 9 May 2003 re draft regulations to strengthen powers of councils to effectively manage stock routes
- Moved Cr Moss seconded Cr Shaw that the letter be received
- Carried

General Business

- Manager's Report – Rural Services The Acting 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 Acting Manager of Rural Services submitted a written report (G2)
- Moved Cr Moss seconded Cr Wilson that the Municipal Saleyards Report be received
- Carried

General Section

Correspondence

- South Burnett Local Government Association Inc. Forwarding a copy of correspondence recently received from Kingaroy Caravan Parks and Cabins concerning free rest stop areas being used by caravaners and motor home owners in the South Burnett Region
- Moved Cr Dalton seconded Cr Campbell that the Proprietors of Kingaroy Caravan Parks and Cabins be congratulated on the facilities offered at their Park and they be advised that Council encourages the use of commercial facilities by the travelling public. Council does not have resources to adequately police the issue of overnight camping on roadsides and rest areas.
- Carried
- Ellen-Rose Burgess Advising she has been selected as the Youth Member of Parliament representing the Nanango electorate and seeking sponsorship to cover the \$330 cost of participating in the 2003 YMCA Queensland Youth Parliament
- Moved Cr Lehmann seconded Cr Trout that Council agree to provide sponsorship and invite the writer to address Council after attendance at the Youth Parliament
- Carried
- Residential Tenancies Authority Inviting Local Government Organisations to apply for funding under the 2003 Community Education Public Grant Scheme by Friday 6 June 2003.
- Moved Cr Campbell seconded Cr Lehmann that the letter be received
- Carried
- Local Government Association of Queensland Inc Advising nominations are now open for both the Suncorp Queenslander and Suncorp Young Queensland of the year
- Moved Cr Lehmann seconded Cr Campbell that the letter be received
- Carried
- Local Government Association of Queensland Inc Forwarding details of a competition to unearth aspiring young poets and raise the positive profile of young people
- Moved Cr Campbell seconded Cr Lehmann that the letter be received
- Carried
- Community Solutions Incorporated Inviting Council to attend the 2003 Wide Bay-Burnett Events, Sports & Recreation Conference to be held at Maryborough on Saturday 31 May 2003
- Moved Cr Campbell seconded Cr Lehmann that Cr Wilson be authorised to attend the Conference
- Carried

- Local Government Association of Queensland Inc Requesting written approaches from Councils by 26 May 2003 seeking to be named in the regulation to protect the liability of persons acting to enhance public safety
- Moved Cr Campbell seconded Cr Lehmann that Council apply to be named in the Regulation
- Carried
- Local Government Association of Queensland Inc Forwarding the Association's revised policy with regard to the issuing of Certificates of Service as a result of 1996 Annual Conference Resolution No.6
- Moved Cr Trout seconded Cr Lehmann that Cr Wieden be nominated to receive a Certificate of Service for fifteen (15) years service and he also be nominated to attend the Local Government Conference as an observer
- Carried
- Local Government Association of Queensland Inc Requesting nominations by Friday 11 July 2003 to host the venue for the 2005 LGAQ Annual Conference
- Moved Cr Campbell seconded Cr Lehmann that the letter be received
- Carried
- Local Government Association of Queensland Inc Requesting comments by 20 May 2003 to inform an LGAQ presentation to a hearing for the Inquiry into Long Term Strategies to Address the Ageing of the Australian Population over the next 40 years
- Moved Cr Lehmann seconded Cr Trout that Council suggest some assistance for Regional Areas to provide facilities to retain Retirees in their Areas
- Carried
- Minister for Police and Corrective Services Advising the application for declaration of Town Hall/Bus Terminal Precinct & O'Neill Square Precinct as notified areas under section 40 of the Police Powers and Responsibilities Act 2000 have been referred to Queensland Police Service
- Moved Cr Campbell seconded Cr Lehmann that the letter be received
- Carried
- Department of the Premier and Cabinet Seeking Council's assistance in promoting awareness within the Shire to ensure that Queenslanders worthy of an Award in the Order of Australia are appropriately nominated under the Australian Honours System
- Moved Cr Lehmann seconded Cr Shaw that the matter be discussed by the Finance Agenda Group
- Carried
- Closed Session** Moved Cr Trout seconded Cr Wilson that as public discussion would be likely to prejudice the interests of the Local Government the meeting be closed to the public for the purpose of consideration of the Retirement Village Proposal involving Council property
- Carried

- Presentation** During the closed session representatives from Pacific Bridge Pty Ltd presented information on the Retirement Village Feasibility Study
- Adjournment** Moved Cr Shaw that the meeting adjourn until 2.00 pm
Carried
- Resumption** The meeting resumed at 2.12 pm with attendance as previous to the adjournment
- Closed Session** The Council further considered the Retirement Village Proposal in Closed Session
- Open Council** Moved Cr Lehmann seconded Cr Moss that the meeting resume in Open Council
Carried
- The Mayor verbally reported that whilst in Closed Session Council considered matters concerning an update on the Retirement Village Proposal
- Moved Cr Moss seconded Cr Campbell that the report be received
Carried

RECEPTION AND CONSIDERATION OF COMMITTEE AND DELEGATES' REPORTS

- Centenary of Kingaroy Committee The Centenary of Kingaroy Committee reported in accordance with the minutes of the meeting held on Wednesday, 7 May 2003 (H17)
Moved Cr Trout seconded Cr Shaw that the report be received
Carried

GENERAL BUSINESS

- Proposed Local Law No 24 - (Riding Bicycles, Wheeled Recreational Devices and Wheeled Toys on Footpaths and Other Public Places) The Chief Executive Officer submitted a written report advising of conditions required to proceed with the Proposed Local Law (H1-H16)
Moved Cr Wieden seconded Cr Lehmann that the Council agree to satisfy the conditions required by the Minister and proceed further in making proposed Local Law No 24 (Riding Bicycles, Wheeled Recreational Devices and Wheeled Toys on Footpaths and Other Public Places).
Carried
- Local Law No 1 – Administration The Chief Executive Officer submitted a written report concerning amendments required to the Local Law No 1 (Administration) (H18-H28)
Moved Cr Wieden seconded Cr Lehmann that the Council hereby resolves to propose to adopt Model Local Law No 1 (Administration) 2000 and to repeal existing Local Law No 1 (Administration)
Carried
- Moved Cr Trout seconded Cr Moss that Council hereby resolves to adopt Model Local Law No 1 (Administration) 2000 and repeal Local Law No 1 (Administration) and that the local law so adopted will be referred to as Local Law No 1 (Administration) 2003
Carried

Director of Kingaroy Private Hospital Ltd Moved Cr Moss seconded Cr Trout that Council confirm the appointment of Mrs Ann-Louise Kenny as a Director of Kingaroy Private Hospital Ltd effective from 7 November 2003

Carried

Reception of Correspondence and Reports Listed for Information

Moved Cr Lehmann seconded Cr Campbell that General Correspondence and Reports Listed for Information (Folio I1 to I36) be received, that the Outward Correspondence be adopted and that Transfers Nos 29454 to 29506 (both inclusive) be received and recorded in Council's Rate Books.

Carried

Members General Business

Kumbia Booklands Road Moved Cr Dalton seconded Cr Moss that Council discuss with Nanango Shire Council the issue of the renaming of roads, which cross into Kingaroy Shire

Carried

Service Clubs Sign

Moved Cr Lehmann seconded Cr Shaw that:

- (a) A sign be placed at the Visitor Information Centre for Service Clubs to advertise their Club's details;
- (b) Clubs be requested to provide their plaques detailing the information to be included; and
- (c) The existing signs at the entrances to town be removed

Carried

Operational Plan

Moved Cr Shaw seconded Cr Lehmann that the proposed Operational Plan be adopted as a Draft Operational Plan for 2003/2004 subject to the inclusion of the following items:

- Photocopier – Kumbia SES
- Participate in LGAQ/Networking the Nation "Connecting Communities" Program
- Increase Museum Coordinators hours to fifteen (15) per week
- Join the Museum Resource Centre Network
- Commence development of Earle park
- Upgrade Gordonbrook Water Treatment Plant Residence

Carried

Delegates to Meetings

Moved Cr Campbell seconded Cr Lehmann that the following Councillors be appointed as Delegates to attend meetings as follows:

- South Burnett Local Government Association in Murgon on 13 June 2003 - Cr Max Lehmann and Cr Terry Fleischfresser; and
- Wide Bay South Burnett Local Government Association in Kingaroy on 2 June 2003 - Cr Lesley Trout

Carried

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

Confirmed before me this day of 2003.

MAYOR