

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday 26 August 2003 at 9.00 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 DL Eckart, D Dalton, ATC Bowder, NE Sellick, VJ Cooke, N Edmondstone, LM Ayre, H Dionysius and CE Stewart

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

**ADDRESS TO COUNCIL** Margaret Holborow addressed Council on the website she has created, www.southburnett.net and other website and tourism issues

### **MAYOR'S MINUTES**

**Mayors Report** Moved Cr Moss seconded Cr Shaw that the Mayor's Report be received. (A1-A2)

Carried

### **CONFIRMATION OF MINUTES**

Moved Cr Lehmann seconded Cr Shaw that the minutes of the previous meeting held on Tuesday 22 July 2003 and the minutes of the special meeting held on 28 July 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 for a proposed 32 Unit Motel at 69-71 Kingaroy Street Kingaroy - Lot 24 SP126023 & Lot 6 RP57921 - Applicant: AG Martin Design & Drafting - Owner: Raymond G & Martha M Clark

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 (B5 - B12)

Moved Cr Trout seconded Cr Fleischfresser that the report be adopted

Carried

## Correspondence

Peter & Nicole & Rodney & Cynthia Hatchett Forwarding IDAS request to change an existing approval and a Building Application for extension to Restaurant at Lot 1 RP 37058, 1 Alexander Street, Wooroolin applicant owner Hatchett

The Manager of Planning Services submitted a written report recommending that Council approve the application and amend Material change of Use condition 1 "Approval" to read:

*Approval is granted to establish a Restaurant / Caterer's Room as described in IDAS application No. 22326 received on the 22 March 1999 **and as amended by application dated 26 June 2003**. The approved gross floor area is **218 sqm** (approximately). The approval permits outdoor functions within the subject allotment, **providing both areas are not in use at the same time.*** (B1-B4)

Moved Cr Trout seconded Cr Fleischfresser that the report be adopted

Carried

Minister for State Development and Trade Forwarding copy of coordinator-general's report on the Environmental Impact Statement for Surat Basin to Tarong Rail Project (142km to 150km section)

The Manager of Planning Services submitted a written report advising information on Future Processes regarding the Tarong-Brigalow Rail Corridor (B18)

Moved Cr Trout seconded Cr Fleischfresser that the report be received

Carried

Kevin W & Gavina M Lee Forwarding an IDAS Application for Apartment Buildings at 270 Haly Street, Kingaroy - Lot 2 RP37015

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

Carried

CPR Group Forwarding invitation for Council to be involved in a project which will develop safe & legal riding areas for off highway motorcycles and all terrain vehicles and forward questions re feasibility study to identify suitable land areas

Moved Cr Trout seconded Cr Shaw that the letter be received and a copy be forwarded to the relevant organisers of off-road events

Carried

- Sandra A Wynn Forwarding IDAS Development Application for a Relative's Apartment at Lot 12 RP 205801, 8 Kearney Street Kingaroy applicant owner Sandra A Wynn
- The Manager of Planning Services submitted a written report recommending that, subject to completion of public notification procedures and no submission being received objecting to the application, authority be delegated to the Mayor to issue a Development Permit (Material Change of use) subject to conditions
- (B13-B16)
- Moved Cr Trout seconded Cr Fleischfresser that the report be adopted
- Carried
- Fima & Associates Forwarding IDAS Development Application MCU (DP) for Hotel Refurbishment and Kitchen Extension at Lot 2 RP36987, 4 King Street - Carrollee Hotel
- Moved Cr Trout seconded Cr Fleischfresser that consideration of the matter be deferred until the required procedures are complete
- Carried
- Peanut Company of Australia Forwarding changes to development application for IDAS Material Change of Use for new drying facility to replace heat source from gas to electrical heating & reduce building size from 14 drying bins to 12 & move building 8.5m to east
- Moved Cr Trout seconded Cr Fleischfresser that consideration of the matter be deferred until the required procedures are complete
- Carried
- Kevin W & Gavina M Lee Forwarding an Enquiry Preliminary to Formal Application - Stormwater Assessment for Proposed Units at 32-34 James Street Kingaroy - Lot 30 RP37011
- Moved Cr Trout seconded Cr Fleischfresser that the stormwater drainage design for the site shall be in accordance with the Queensland Urban Drainage Manual and Part 9 of the Queensland Development Code. The applicant shall also make a contribution towards upgrading the external stormwater system to cater for increased stormwater run-off from the proposed development as distinct from the run-off from a normal residence constructed on the allotment. The monetary contribution shall be calculated in accordance with the formula:
- Monetary Contribution = A ÷ B x C***
- A = Increase in stormwater run-off from the development site for a Q2 storm event***
- B = Designed run-off for a Q2 storm event assuming full development of upstream catchment***
- C = Estimated cost of upgrading a specified section of stormwater infrastructure to cater for a Q2 storm event in accordance with QUDM Design Principles.***

The specified section of stormwater infrastructure is the drainage path from James Street frontage of the Development site to the existing underground stormwater system located at the intersection of First Avenue and Haly Street.

**Advice** *The stormwater drainage reports provided by Baker Rossow (11/8/03 and 18/8/03) are accepted as the basis for making the above calculation. The proposed contribution of \$6,407 (excluding GST) appears acceptable.*

On-site stormwater management shall be as follows:

- A** *Any lot filling undertaken on the site shall be in accordance with Part 10 of the Queensland Development Code.*
- B** *All site run off of water shall be directed towards James Street as proposed by the Baker Rossow report.*
- C** *All run off from the west of the site, which is concentrated by the lot filling, shall be either:*
  - (i) Directed to James Street;
  - Or**
  - (ii) Directed to Martin Place via a drainage easement through one of the allotments fronting onto Martin Place
  - Or**
  - (iii) A combination of the above requirements

Carried

**DECLARATION OF INTEREST**

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

The Deputy Mayor assumed the Chair

O'Reilly Nunn Favier

Requesting Council amend Ted Plant's Decision Notice re condition "Reconfigure a Lot 4 Sewerage" and forward reasons why the approval should be amended

Moved Cr Trout seconded Cr Shaw that Council accede to the request

Carried

**ATTENDANCE**

Cr Wieden left the meeting

O'Reilly Nunn Favier

Forwarding an IDAS Application - Subdivision - One Lot into Two Lots - Lot 5 RP79919 - 30 Moonya Street Kingaroy - Applicant: Merv O'Reilly; Owner: Mervyn C & Paula E O'Reilly

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Reconfigure a Lot and Operational Works) subject to the following conditions.  
(B19-B25)

Moved Cr Trout seconded Cr Fleischfresser that the report be adopted subject to the following additional information being included in condition OW1 Water Supply and OW2 Sewerage:

**OW1 Water Supply**

*The existing 100mm water main shall be extended to within 1.5 m of the western boundary of the proposed Lot 8 and a fire hydrant shall be installed at the end of the line. The existing water service shall be relocated such that it does not transverse the proposed new lot.*

**OW2 Sewerage**

*This shall require construction of a sewer line from the existing sewer manhole to the west of the proposed new Lot.*

Carried

O'Reilly Nunn Favier

Forwarding a Request to Change an Existing Approval - Change of Conditions for Reconfiguration of Boundaries - Lot 32 RP190075 - Graham Wieden

Moved Cr Trout seconded Cr Fleischfresser that Council accede to their request

Carried

O'Reilly Nunn Favier

Seeking a Negotiated Decision for the Application to Reconfigure Boundaries at Lot 2 SP156295 - Hillview Parade Kingaroy - Graham Wieden

Moved Cr Moss seconded Cr Fleischfresser that Council agree to naming the new road "Bill Place", and that Council issue a Negotiated Decision Notice to amend condition OW4 "Roads" to reduce the Bill Place road reserve width to sixteen (16) metres, providing that the carriage width remains at an eight (8) metre seal between kerbs except where specific traffic calming measures are proposed, to be to the satisfaction of Council

**AMENDMENT**

Moved Cr Dalton seconded Cr Trout that Council issue a Negotiated Decision Notice to amend condition OW4 "Roads" to reduce the "New Road" road reserve width to sixteen (16) metres, providing that the carriage width remains at an eight (8) metre seal between kerbs except where specific traffic calming measures are proposed, to be to the satisfaction of Council. Further, unless the name "Bill Place" has some significance with the applicant, Council would prefer an alternative name be investigated.

Carried

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

**ATTENDANCE**

The Mayor returned to the meeting and resumed the Chair

Cr Wieden returned to the meeting

Mr Michael Mason -  
Lawyer and Notary  
Public

Requesting a negotiated decision notice to accept a guarantee for development contributions prior to plan sealing at 13 Campbell Street Kingaroy - Estate Agnes Margaret Plant

Moved Cr Trout seconded Cr Fleischfresser that authority be delegated to the Chief Executive Officer to negotiate an appropriate arrangement

Carried

**General Business**

Inspection of hardwood  
plantation areas in South  
Burnett

Cr Carroll submitted a written report on attending a field trip to inspect some of the hardwood plantation areas established in the South Burnett (B17)

Moved Cr Moss seconded Cr Fleischfresser that the report be received

Carried

**Finance Section****Correspondence**

Kingaroy Masonic Lodge  
No 189

Requesting Council allow them a rate concession similar to what is provided to Churches and other Charitable organisations

Moved Cr Campbell seconded Cr Shaw that Council make a donation equal to the valuation based rates for 2003/2004 and that an exemption for the Masonic Lodge be considered with Council's Statement of Revenue and Rate Policies for 2004/2005

**ADJOURNMENT**

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

Carried

During the adjournment Jodie Grant, South Burnett Sport and Recreation Officer addressed the meeting on matters concerning Sport and Recreation in the Shire

**RESUMPTION**

The meeting resumed at 10.53 am with attendance as previous to the adjournment

Ellen-Rose Burgess, Youth Member of Parliament representing Nanango Electorate addressed Council on her attendance and involvement in the Youth Parliament

**Finance Section (Cont)****Correspondence**

Kingaroy Masonic Lodge  
No 189

Council continued discussions on the following matter

Requesting Council allow them a rate concession similar to what is provided to Churches and other Charitable organisations

Moved Cr Campbell seconded Cr Shaw that Council make a donation equal to the valuation based rates for 2003/2004 and that an exemption for the Masonic Lodge be considered with Council's Statement of Revenue and Rate Policies for 2004/2005

**PROCEDURE**

Moved Cr Wilson seconded Cr Shaw that the matter lay on the table pending receipt of further advice including a copy of their constitution

Carried

Meat & Livestock  
Australia Limited

Requesting a tentative booking of the Town Hall from 22 March 2004 to 25 March 2004 to stage the Meat & Livestock Australia Meat Profit Day and requesting Council black out the glass area to ensure visibility

Moved Cr Campbell seconded Cr Shaw that Council proceed with the installation of curtains in the Town Hall to allow the conference to go ahead

Lost

Moved Cr Wilson seconded Cr Moss that the writer be advised that Council will black out the Town Hall for the conference in March 2004 and in the meantime investigations be undertaken on a temporary solution to the problem and staff proceed with a future Development Plan including the use of new technology

Carried

A & A Murray

Requesting Council consider improving the Sound System for O'Neill Square and closing relevant roads during concerts and performances.

Moved Cr Campbell seconded Cr Shaw that the writers be thanked for their suggestion and advised that Council will consider the request when planning future developments and that closure of roads for particular functions is the responsibility of the Organisers

Carried

- Local Government Association of Queensland Inc Forwarding information regarding placements allocated to Council being 9 Full-time trainees re Breaking the Unemployment Cycle for 2003/2004
- Moved Cr Lehmann seconded Cr Campbell that the letter be received
- Carried
- Local Government Association of Queensland Inc Association is seeking nominations from Councils for representatives on LGAQ Finance Reference Group which is responsible for assisting Association in identifying current & future policies in regard to finance & governance issues
- Moved Cr Moss seconded Cr Trout that the letter be received
- Carried
- Local Government Association of Queensland Inc Forwarding information regarding Financial Assistance Grants - Association Acts to Secure Council Payments
- Local Government Association of Queensland Inc Forwarding an update regarding FAGS and the dispute between the Queensland State Government and the Federal Government
- Moved Cr Trout seconded Cr Campbell that the letters be received
- Carried
- Gympie South Burnett District Neighbourhood Watch Inc Requesting support for a funding application and a financial contribution for Gympie South Burnett District Neighbourhood Watch Inc. for the purchase of a display trailer
- Moved Cr Lehmann seconded Cr Campbell that Council provide a letter of support
- 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 19 September 2003.
- Moved Cr Lehmann seconded Cr Campbell that Council approve the issue of a new Local Government Workcare Bank Guarantee
- Carried
- Local Government Association of Queensland Inc Requesting Council's support for a review concerning CEO Recruitment and Retention in Rural and Remote Councils
- Local Government Association of Queensland Inc Forwarding the Terms of Reference for the Review of CEO Recruitment and Retention Issues for Rural and Remote Councils
- Moved Cr Campbell seconded Cr Lehmann that the letters be received
- Carried

South Burnett Hire & Sales	<p>Requesting Council consider changing their water allocation to 1 unit and reimbursing them for the extra unit charged on the current rate notice</p> <p>Moved Cr Moss seconded Cr Dalton that considering the reduction in consumption over the past two (2) financial years, Council decrease the base water units from 2 to 1 and that Council write off the sum of \$133.80 from the current year's rate notice</p> <p style="text-align: right;">Carried</p>
<b>DECLARATION OF INTEREST</b>	<p>Cr Shaw declared an interest in the following matter and left the meeting</p>
EJ & MG Shaw	<p>Requesting Council consider paying half the cost of a fence to their property at 39 Burnett Street, Kingaroy</p> <p>Moved Cr Moss seconded Cr Lehmann that Council agree to contribute to the cost and authority be delegated to the Chief Executive Officer to negotiate the amount of contribution based on Council's usual policy</p> <p style="text-align: right;">Carried</p>
<b>ATTENDANCE</b>	<p>Cr Shaw returned to the meeting</p>
<b>Monthly Financial Statements</b>	<p>Moved Cr Moss seconded Cr Lehmann that the Financial Statements for the period ended 31 July 2003 be received and adopted (C1-C6)</p> <p style="text-align: right;">Carried</p>
<b>General Business</b>	
Manager of Library Services Report	<p>The Manager of Library Services submitted a written report (C7)</p> <p>Moved Cr Campbell seconded Cr Lehmann that the report be received and donors of books be thanked</p> <p style="text-align: right;">Carried</p>
Economic Development Advisory Body Report	<p>The Economic Development Advisory Body reported in accordance with the minutes of the meeting held on the 19 August 2003 (C8-C9)</p> <p>Moved Cr Campbell seconded Cr Lehmann that the Economic Development Advisory Body Report be received</p> <p style="text-align: right;">Carried</p>

## **Works Section**

### **Correspondence**

Deputy Premier  
Treasurer and Minister  
for Sport

Advising of approval for funding of \$37,500 towards a series of club and volunteer management workshops, walking and exercise programs and additions to the Skate Park under the Local Government Development Program 2003

Moved Cr Lehmann seconded Cr Dalton that the letter be received and Council accept the conditions of grant and complete the necessary agreements

Carried

Department of Natural  
Resources & Mines

Requesting advice regarding proposal to open subject area as road re application for permit to occupy section of road through Lot 208 FY 2188 Parish of Taabinga- Brett Fleischfresser

Moved Cr Wieden seconded Cr Dalton that Council object to the proposed new road opening on the grounds that the area is not required for public use

Carried

Bryan & Karen Lyons

Forwarding concerns regarding the condition of Niagara Road in respect of the safety of school children on the bus and requesting Council bitumen the road from Ironpot Creek past their gate entrance to alleviate dust problems

Moved Cr Carroll seconded Cr Wilson that consideration of the matter be referred to the Area 3 Representatives with power to act

Carried

Dr DJ Tellam and  
Dr TA Potter

Requesting Council provide parking spaces for the convenience of their medical practices

Moved Cr Trout seconded Cr Fleischfresser that consideration of the matter be referred to Area 4 representatives with power to act

Carried

### **General Business**

Directors Report –  
Engineering Services

The Director of Engineering Services submitted a written report (D1-D7)

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

Carried

Plans for Approval

Moved Cr Wieden seconded Cr Moss that the following Plans and Estimates be approved: (D8)

<b>Description</b>	<b>Estimate</b>
Concrete shared pathway – Somerset Street and Alford Street - 365m of pathway from end of existing concrete pathway in Somerset Street to approx eastern side of PCA complex in Alford Street	\$26,140
East Wooroolin Road Pavement Failures – Undertake works to limit of funding	\$40,000
Aerodrome Road / Railway Road intersection – Convert Burnett intersection to normal “T” as per area inspection discussions	\$10,000
Crawford Road / Boobie Road Widening – Chainage 50 from Couchmans Road to Chainage 1350	\$112,347
Stolzenberg Road / Industrial Avenue intersection – Upgrade of intersection as per Area 4 Inspection discussions	\$13,659

Carried

Kumbia Brooklands Road – Bridge Conditions

The Director of Engineering Services reported that the annual inspection of timber bridges had been undertaken and deficiencies had been identified in the Flagstone Creek and Stuart River Bridges on the Kumbia Brooklands Road. He noted that the two (2) bridges had major maintenance works undertaken in 1999 and was hoped that this would extend the life of the two (2) bridges by a reasonable period, say ten (10) to fifteen (15) years. The latest inspection indicated that certain members of the bridge had deteriorated to a condition four (4) status with the Stuart River Bridge being worse than the Flagstone Creek Bridge.

Moved Cr Moss seconded Cr Wieden that temporary bypasses be constructed at both bridges, and the bridges be closed until Area 1 has inspected the bridges and a recommendation on action be made to Council

Carried

TIDS – Safest Deferred

The Director of Engineering Services reported that verbal advice has been received from the Department of Main Roads that there will be no Safest funds available in 2003/2004. The Department further advised that the two (2) projects applied for this year would be funded in 2004/2005.

Moved Cr Dalton seconded Cr Wieden that the St Mary's footpath project proceeds this financial year using funds allowed for the two (2) projects this year

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

Plans for Approval      Moved Cr Dalton seconded Cr Trout that the following Plans and Estimates be approved: (E4)

<b>Plan No</b>	<b>Description</b>	<b>Estimate</b>
7522	Short Street – Markwell Street to Alford Street – 100mm Water Main Replacement	\$21,000
7523	Haly Street – MH288-MH51 - Haly Street 225mm Sewer Bypass	\$10,703
7526	Roberta Street - Kelvyn Street to Booth Street	\$36,264

Carried

Peter Hatfield      The Director of Engineering Services reported on a meeting concerning access to Gordonbrook Dam with Peter Hatfield indicating that initiatives are being further considered by Mr Hatfield and that discussions will take place on the matter in the near future

Moved Cr Lehmann seconded Cr Dalton that the report be received

Carried

## **Health and Building Section**

### **Correspondence**

Roderick D & Andrea J Steele      Requesting an exemption to the siting requirements for erection of a private dwelling closer than 4 metres from the road boundary, Lot 10 RP 170284

Moved Cr Trout seconded Cr Fleischfresser that Council not accede to the request

Carried

Department of Local Government & Planning      Inviting Council to comment on the proposed improvements re Building Legislation Amendment Regulation No. 1 2003, comments to be received by 25 August 2003

Moved Cr Fleischfresser seconded Cr Trout that the matter be referred to the Director of Health & Building to respond if considered relevant

Carried

T & FC Robertshaw Requesting permission to reside in the garage being built at 9 Tidar Court Kingaroy while their house is under construction on the site

Moved Cr Trout seconded Cr Fleischfresser that Council approve the request for a period of eight (8) months

Carried

Mr R C & Mrs R L Hayden Requesting approval to erect a garage three (3) metres from the boundary in line with the existing carport at 15 Fairview Drive Kingaroy

Moved Cr Fleischfresser seconded Cr Trout that Council approve the application for variation to the Standard Building Regulation to site the shed as proposed, subject to the shed being constructed with colourbond

Carried

### **General Business**

Directors Report – Health and Building The Director of Health & Building submitted a written report (F1-F17)

Moved Cr Fleischfresser seconded Cr Moss that the report be adopted

Carried

## **Rural Services Section**

### **Correspondence**

Local Government Association of Queensland Inc Seeking submissions by 10 October 2003 regarding senate inquiry - invasive species and the Environment Protection Biodiversity Conservation Amendment (Invasive Species) Bill 2002

Moved Cr Moss seconded Cr Shaw that the letter be received

Carried

Local Government Association of Queensland Inc Advising that LGAQ Stock Route Management Issues Paper aimed at strengthening Councils powers in managing stock routes is now available for comment and Councils with an interest in this issue are strongly encouraged to comment

Moved Cr Moss seconded Cr Trout that the letter be received

Carried

- Office of the Gene Technology Regulator Forwarding a Request for Comment on the Risk Assessment and Risk Management Plan for Application DIR035/2003 from Monsanto Australia Limited - Limited and Controlled Release of Genetically Modified Cottons
- Moved Cr Moss seconded Cr Lehmann that unless it can be conclusively proven by an Independent Authority that there will be no harmful impact on the Community and the Environment then Council oppose the release of Genetically Modified Organisms
- Carried
- Office of the Gene Technology Regulator Forwarding Notification of Decision on Licence Application DIR 021/2002 From Bayer Cropscience Pty Ltd - Commercial Release of Genetically Modified InVigor Canola
- Moved Cr Moss seconded Cr Wilson that the letter be received
- Carried
- Local Government Association of Queensland Inc Requesting public comments by Monday 10 November 2003 regarding the Draft Threat Abatement Plan for Predation; Habitat Degradation; Competition and Disease Transmission by Feral Pigs
- Moved Cr Trout seconded Cr Wilson that the matter be referred to Cr Moss and the Director of Administration & Finance for response if required
- Carried
- General Business**
- Manager's Report – Rural Services The Manager of Rural Services submitted a written report (G1)
- Moved Cr Moss seconded Cr Lehmann that the Managers Report – Rural Services be received and adopted
- Carried
- Municipal Saleyards Report The Manager of Rural Services submitted a written report (G2)
- Moved Cr Moss seconded Cr Lehmann that the Municipal Saleyards Report be received
- Carried
- Roadside Grazing Permits The Director of Administration & Finance submitted a written report on the new land protection (Pest and Stock Route Management) Act 2003 and changes to the Roadside Grazing Permits (G3-G9)
- Moved Cr Moss seconded Cr Lehmann that the report be received
- Carried

## **General Section**

### **Correspondence**

- |  |   |
|--|---|
| Minister for Industrial Relations  | <p>Requesting Council make application for a gazetted public holiday in the year 2004 by 26 September 2003</p> <p>Moved Cr Fleischfresser seconded Cr Campbell that Council apply for the show holiday to be held on the Monday of the Brisbane Exhibition for 2004</p> <p style="text-align: right;">Carried</p> |
| Department of Family & Community Services                                  | <p>Inviting nominations for the 2003 Can Do Community Awards - closing date 12 September 2003</p> <p>Moved Cr Campbell seconded Cr Fleischfresser that a nomination be submitted for the Community Awards</p> <p style="text-align: right;">Carried</p>   |
| Local Government Association of Queensland Inc                             | <p>Forwarding details regarding Indigenous Cultural Heritage Bills to be Introduced into Parliament on 19 August 2003</p> <p>Moved Cr Trout seconded Cr Lehmann that the letter be received</p> <p style="text-align: right;">Carried</p>   |
| Farmers Hall Inverlaw Inc  | <p>Advising they would like Council to consider holding another Council meeting in their Hall in the New Year</p> <p>Moved Cr Shaw seconded Cr Trout that consideration of the matter be referred to the Council after the next election in 2004 for consideration</p> <p style="text-align: right;">Carried</p>  |
| Department of Local Government & Planning                                  | <p>Advising that Kingaroy Shire Council has been selected as one of three finalists for 2003 in the Excellence in State/Local Government Partnership Project category</p> <p>Moved Cr Shaw seconded Cr Dalton that the letter be received</p> <p style="text-align: right;">Carried</p>                           |
| Maurie Tucker, General Manager - Department of Local Government & Planning | <p>Advising he will be taking six (6) months leave from early September</p> <p>Moved Cr Lehmann seconded Cr Shaw that Mr Tucker be thanked for his contribution to Local Government during his term of office and Council extend best wishes for the future</p> <p style="text-align: right;">Carried</p>         |
| <b>ATTENDANCE</b>  | <p>Cr Campbell left the meeting</p>   |

**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 meetings held on Tuesday 29 July 2003 and Tuesday 19 August 2003 (H1-H2)(H6)

Moved Cr Fleischfresser seconded Cr Lehmann that the report be received and the actions be endorsed

Carried

Regional Arts Development Fund Committee Minutes      The Regional Arts Development Fund Committee reported in accordance with the minutes of the meeting held on Wednesday 23 July 2003 (H3-H5)

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

Carried

**GENERAL BUSINESS**

Annual Leave – Chief Executive Officer      Moved Cr Lehmann seconded Cr Trout that the Chief Executive Officer be authorised to take annual leave from 18 October 2003 to 9 November 2003 inclusive and the Director of Engineering Services, Mr John Kersnovski be appointed Acting Chief Executive Officer during that period

Carried

**Reception of Correspondence and Reports Listed for Information**      Moved Cr Lehmann seconded Cr Shaw that General Correspondence and Reports Listed for (Folio 11 – 134) be received that the Outward Correspondence be adopted, and Transfers Nos 29641 to 29721 (both inclusive) be received and recorded in Council's Rate Books.

Carried

**Members General Business**

Computers donation      Moved Cr Lehmann seconded Cr Fleischfresser that a letter of thanks be forwarded to Martin Essenberg for his service in donating computers to school children

Carried

Blue Care Service South Burnett Ministries      Moved Cr Shaw seconded Cr Fleischfresser that letters of congratulations be forwarded to Blue Care for their anniversary of 50 years service to the Community and to South Burnett Ministries for the opening of their Ministries Centre

Carried

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

Confirmed before me this ..... day of ..... 2003.

**MAYOR**