

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday 23 September 2003 at 9.04 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

1. **LEAVE OF ABSENCE**

Cr T Fleischfresser

Motion:

Moved Cr Trout seconded Cr Shaw

That leave of absence be approved

Carried

2. **PRAYERS AND CONDOLENCES**

A motion of sympathy was passed to the relatives of the late JA Kerkow, AM Frazer, GW Ogden, D Turner, EW Semgreen and EC Truss

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

3. **ADDRESS FROM PUBLIC GALLERY**

Nil addresses from the Public Gallery

4. **RECEIPT OF PETITIONS**

Nil Petitions received

5. **MAYOR'S MINUTES**

5.1 **Mayor's Report**

The Mayor presented his monthly report covering the period 25 August 2003 to 23 September 2003 (A1-A7)

Motion:

Moved Cr Campbell seconded Cr Trout

That the Mayors report be received

Carried

Motion:

Moved Cr Campbell seconded Cr Lehmann

That Council investigate ways of welcoming new residents to Kingaroy Shire

Carried

6. **CONFIRMATION OF MINUTES**

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the minutes of the previous meeting held on Tuesday, 26 August 2003 as recorded be confirmed.

Carried

CONSIDERATION OF BUSINESS SECTIONS INCLUDING BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

SEE BUSINESS FUNCTION HEADINGS

7. **TOWN PLANNING AND SUBDIVISION SECTION**

7.1 **Business Arising Out of Minutes**

7.1.1 **Fima & Associates** – Forwarding IDAS Development Application MCU (DP) for Hotel Refurbishment and Kitchen Extension at Lot 2 RP36987, 4 King Street – Carrollee Hotel

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, Council issue a Development Permit (Material Change of Use) subject to conditions and advice (B9-B15)

It was noted that the period for public notification had closed and no submissions were received

Motion:

Moved Cr Trout seconded Cr Lehmann

That Council issue a Development Permit (Material Change of Use) subject to the recommended conditions and advice

Carried

DECLARATION OF INTEREST

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

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

The Deputy Mayor assumed the Chair

- 7.1.2 **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

The Manager of Planning Services submitted a written report recommending that, subject to completion of public notification, authority be delegated to the Mayor to issue a Development Permit (Material Change of use and Operation Works) subject to conditions (B23–B36)

Motion:

Moved Cr Trout seconded Cr Moss

That the report be received and adopted

Carried

ATTENDANCE

Cr Carroll and Cr Wieden returned to the meeting

7.2 Correspondence

- 7.2.1 **O'Reilly Nunn Favier** – Forwarding an IDAS Application for a Material Change of Use and Subdivision – 29 Rural Residential Lots at Curtis Road Kingaroy – Lot 1 RP 854228 – Applicant: Bimgold Pty Ltd & Bigmall Pty Ltd

Motion:

Moved Cr Trout seconded Cr Moss

That consideration of the matter be deferred until the required procedures are complete

Carried

- 7.2.2 **O'Reilly Nunn Favier** – Forwarding an IDAS Application for the Reconfiguration of Boundaries – One Lot into Two Lots – Weens Road Kingaroy – Lot 10 FY2702 – Applicant: Edwin HR Baker; Owner: Radiance Jewellery Pty Ltd

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 and advice (B37-B41)

Motion:

Moved Cr Trout seconded Cr Wilson

That the report be received and adopted subject to:

Operational Works Development Permit Condition OW1 Smiths Road

- (a) *Delete the words and figures "seven (7)" and insert the words and figures "six (6)"; and*
- (b) *Delete the words "determining the corner posts" and insert the words "surveying the"*

Carried

- 7.2.5 **O'Reilly Nunn Favier** – Forwarding IDAS Development Application for Reconfiguration of Boundaries at Lot 3 RP 190332, Prince Street applicant O'Reilly Nunn Favier owner G Binnie

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Reconfigure a Lot and Operational Work) subject to conditions and advice (B1-B8)

Motion:

Moved Cr Trout seconded Cr Dalton

That the report be received and adopted

Carried

- 7.2.7 **O'Reilly Nunn Favier** – Requesting a change of conditions for Reconfiguration of Boundaries – Lot 4 SP142305 – 637 Kingaroy Barkers Creek Road – Children's Leukaemia & Cancer Society Inc

Motion:

Moved Cr Trout seconded Cr Moss

That the applicant's request be acceded to subject to Department of Main Roads approval and acceptance by the applicant

Carried

- 7.2.8 **Rod Steele** – Requesting approval from Council to bond Development Conditions for his development in Moore Street, Kingaroy to enable building to commence immediately

Motion:

Moved Cr Trout seconded Cr Wilson

That authority be delegated to the Chief Executive Officer to negotiate a suitable agreement for bonding of the subdivision works to enable sealing of the Plan subject to the condition that the Lots are not sold and/or the dwellings are not occupied until all required conditions have been complied with

Carried

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

Cr Moss left the meeting

- 7.2.3 **Minister for Natural Resources & Minister for Mines** – Informing Council of a revised policy and guideline titled "Secondary Use of Trust Land" pertaining to the granting of leases by the trustees of reserves and deeds of grant in trust

Motion:

Moved Cr Trout seconded Cr Shaw

That the letter be received

Carried

ATTENDANCE

Cr Moss returned to the meeting

- 7.2.4 **Barry R & Valerie D Hunter** - Forwarding an IDAS Application for a Family Subdivision - one lot into two lots - Lot 2 RP212911 - 145 Wingfield Road Kingaroy

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
(B16-B22)

Motion:

Moved Cr Trout seconded Cr Shaw

That the report be received and adopted

Carried

- 7.2.6 **Mr Kevin W & Mrs Gavina M Lee** - Forwarding an IDAS Application for a proposed twelve (12) Unit Development at 32-34 James Street Kingaroy – Lot 30 RP37011 - Applicant/Owner: Kevin W & Gavina M Lee

Motion:

Moved Cr Trout seconded Cr Moss

That consideration of the matter be deferred until the required procedures are complete

Carried

7.3 General Business

Nil

8. FINANCE SECTION**8.1 Business Arising Out of Minutes**

- 8.1.1 **Kingaroy Masonic Lodge No 189** – Requesting Council allow them a rate concession similar to what is provided to Churches and other Charitable organisations

The Manager of Rating & Property submitted a written report on their request for a rate concession similar to other charitable organisations and recommending that

- (a) Council make a donation equivalent to the valuation based rates for 2003/2004; and
- (b) That the Kingaroy Masonic Lodge No 189 having satisfied Council that it meets the requirements specified in the Local Government Act, be granted an exemption from Valuation Based Rates in accordance with Section 957(2) taking effect for the 2004/2005 financial year, and amendments to Council's Revenue Statement and the Rate Policies be made at that time.
(C10-C14)

Motion:

Moved Cr Lehmann seconded Cr Campbell

That the report be adopted

Carried

8.2 Correspondence

- 8.2.1 **State Library of Queensland** - Forwarding an Acceptance of Offer form for completion and return by 19 September 2003 to accept the Public Library Grant of \$57,964 for Kingaroy Shire Council for the 2003/2004 financial year

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the offer be accepted and the agreement be completed

Carried

- 8.2.2 **South Burnett Ministries Management Ltd - Lyle & Anthea Slinger** - Requesting Council consider reducing the Rates and Charges for Lot 1 RP199604 formerly the Indoor Cricket Centre now utilised by the South Burnett Ministries Church

The Manager of Rating & Property submitted a written report on a request for Council to grant a concession on valuation-based and other rates and charges and recommending that the writer be advised

- (a) That the level of rates and charges on the property will be reassessed and adjusted to appropriate levels; and
- (b) That in order for Council to provide a rate exemption the ownership of the land must be held in the name of a Religious Entity (C8-C9)

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the report be adopted

Carried

- 8.2.3 **BC & HT Stronach** - Requesting Council consider that the rates for their property at 42 & 54 Safflower Street Memerambi be deferred without incurring interest until there is some movement of development in the area

The Manager of Rating & Property submitted a written report concerning the request for deferral of payment of rates and recommending that

- (a) The writers be advised that Council cannot accede to their request to defer their rates or waive the charging of interest;
- (b) Council is not responsible for the lack of development taking place in the Memerambi area – this is driven by private investors and developers; and
- (c) That Council provide Mr & Mrs Stronach with the names and contact details of property owners with significant land holdings in Memerambi with a view to offering their properties for sale (C15-C18)

Motion:

Moved Cr Trout seconded Cr Campbell

That the report be adopted

Carried

- 8.2.4 **Kingaroy Ministers' Fraternal** – Requesting Council consider sponsoring and underwriting the insurance for the Kingaroy Combined Churches Christmas Carols to be held on 14 December 2003

Motion:

Moved Cr Lehmann seconded Cr Campbell

That the Mayor and Chief Executive Officer be authorised to meet with the Ministers Fraternal to negotiate the issue

Carried

- 8.2.5 **Kingaroy Rugby League Football Club Inc** – Seeking a meeting with Council to discuss the position regarding the charges being levied by Council on the TJ O'Neill Memorial Oval (Sewerage Pedestal Charges)

Motion:

Moved Cr Moss seconded Cr Campbell

That the matter be referred to the Finance Agenda Group to review Service Charges on all Sporting Organisations

Carried

8.3 **Monthly Financial Statements**

The Financial Statements for the period ended 31 August 2003 were presented for Council's approval (C2-C7)

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the Financial Statements for the period ended 31 August 2003 be received and adopted

Carried

8.4 **General Business**

- 8.4.1 Managers Report – Library Services

The Manager of Library Services submitted a written report (C1)

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the report be received and the donors of books be thanked

Carried

8.4.2 Economic Development Advisory Body Report

The Economic Development Advisory Body reported in accordance with the meeting held on the 16 September 2003 (C19-C32)

Motion:

Moved Cr Lehmann seconded Cr Campbell

That the report be received and adopted

Carried

8.4.3 Fraser Coast South Burnett Tourism Awards

Motion:

Moved Cr Trout seconded Cr Lehmann

That a letter of congratulations be forwarded to all Kingaroy award recipients in the Fraser Coast South Burnett Tourism Awards

Carried

8.4.4 Unaudited Financial Statements

The Manager of Finance submitted the unaudited Financial Statements for the year 2003/2004

Motion:

Moved Cr Campbell seconded Cr Moss

That the unaudited Financial Statements be received

Carried

9. **WORKS SECTION**

9.1 **Business Arising Out of Minutes**

9.1.1 **Kumbia Brooklands Road – Bridge Conditions**

The Deputy Director of Engineering Services submitted a written report on the Stuart River and Flagstone Creek Bridges on Kumbia Brooklands Road recommending that:

- (a) Both bridges not be closed for the time being, a load limit of 25 tonnes be applied and appropriate side tracks be considered for vehicles of greater than 25 tonne;
- (b) That traffic on both bridges be reduced to single lane operations; and
- (c) The Department of Engineering Services investigate the replacement options for both bridges with funding provided in the 2004/2005 budget (D37-D38)

Motion:

Moved Cr Trout seconded Cr Campbell

That the report be received and adopted

Carried

- 9.1.2 **Dr DJ Tellam and Dr TA Potter** – Requesting Council provide parking spaces for the convenience of their medical practices

Area 4 Representatives reported on an inspection of parking spaces

Motion:

Moved Cr Wieden seconded Cr Shaw

That Council agree to the car parking spaces on the southern side of Markwell Street from the corner of Glendon Street to South Burnett Community Private Hospital being designated as two (2) hour limited parking

Carried

9.2 **Correspondence**

- 9.2.1 **Jane Smith** - Requesting approval to lease land at Lot 320 FY2517 & Lot 318 FY2516 in the Booie area for the purpose of grazing horses

The Natural Resource Management Officer submitted a written report on an application for lease of Lot 320 FY 2517 and Lot 318 FY 2516, Booie Reserves and recommending that:

- (a) Council not grant approval for long term grazing of Lot 318 FY 2516 and object to the leasing of Lot 320 FY 2517 for grazing purposes;
- (b) Council apply to the Department of Natural Resource and Mines for Trustee of Lot 320 FY 2517 to ensure the reserve is managed and maintained for public purpose
(D40-D43)

Motion:

Moved Cr Moss seconded Cr Wieden

That the letter and report be received and the report be adopted

Carried

ADJOURNMENT

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

Carried

During the adjournment a Citizenship Ceremony was held for:

James (Jim) YOUNG

RESUMPTION

The meeting resumed at 10.45 am with attendance as previous to the Adjournment

9. **WORKS SECTION (CONT)**

9.2 **Correspondence**

9.2.2 **Mr Cameron Thompson MP** - Forwarding a response concerning three Kingaroy Shire Council applications for National Black Spot Programme funding in 2003-04

Motion:

Moved Cr Wieden seconded Cr Shaw

That the letter be received

Carried

9.2.3 **Queensland Department of Transport – Brisbane** - Forwarding copy of draft school environment safety guidelines which have been developed as part of the SafeST package to provide a systematic approach to the assessment & improvement of road safety near schools

9.2.6 **Local Government Association of Queensland Inc** - Advising Queensland Transport is inviting comments on the draft "School Environment Safety Guidelines" - submissions close 24 October 2003

Motion:

Moved Cr Wieden seconded Cr Lehmann

That the letters be received

Carried

9.2.4 **South Burnett Speedway Club** - Requesting the services of the Council grader for the preparation of the speedway track at the showgrounds before each race meeting

Motion:

Moved Cr Wieden seconded Cr Wilson

That Council agree to provide the service in accordance with past policy to a maximum assistance of \$500 per annum

Carried

9.2.5 **ExxonMobil Aviation International - South Pacific** - Forwarding a proposal for consideration regarding the Mobil Fuel Dispensing Facility at the Kingaroy Airport

Motion:

Moved Cr Wieden seconded Cr Shaw

That authority be delegated to the Mayor and Chief Executive Officer to negotiate acquisition of the facility

Carried

- 9.2.6 **Local Government Association of Queensland Inc** - Requesting comment by Friday 28 November 2003 regarding the discussion paper "Review of Contracts and Tendering"

Motion:

Moved Cr Wieden seconded Cr Trout

That the matter be referred to the Director of Engineering Services to report to the October meeting

Carried

- 9.2.7 **Department of Main Roads - Toowoomba** - Requesting comments concerning an application received from Frazer & Sons for a 25 metre B-Double Additional Route Approval BD-0123

Motion:

Moved Cr Carroll seconded Cr Trout

That the letter be received

Carried

- 9.2.8 **Kingaroy Wattlegrove – Reedy Creek Conveyance Committee** – Requesting the speed limit for the section on River Road from just east of Barrons Road to just west of Deep Creek Road be reduced to 80km/h.

A report was submitted with the letter by Technical Officer, Guy Beutel recommending that the section of River Road from 200m east of Barrons Road intersection to 100m south of the southern Deep Creek crossing be changed from 100Km/h to 80 Km/h for the following reasons:

- (a) Inadequate sight distance at Barrons Road intersection and just west of Barrons Road. (Safe speed for available stopping sight distance is 85 Km/h)
- (b) Rural residential section with 2 accesses per 100m. (Complies with section 5 of the report)
- (c) School Bus route with the bus travelling slowly and stopping frequently. (Up to 10 stops in this section)
- (d) Large numbers of children crossing this section of road in the morning and evening to board and alight from the School Bus.
- (e) From the supporting letters there have already been some incidents in this section, which very easily could have turned to tragedy.

Motion:

Moved Cr Wieden seconded Cr Moss

That the matter be referred to Area 1 Representatives for inspection and report back to Council

Carried

9.3 General Business

9.3.1 Directors Report – Engineering Services

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

Motion:

Moved Cr Wieden seconded Cr Lehmann

That the report be received and adopted

Carried

9.3.2 Contract No 495 – Depot Buildings

The Director of Engineering Services reported that tenders closed on the 8 September 2003 and that three (3) tenders were received these being

TENDERER	TENDER A Concrete Works	TENDER B Steel Works	TENDER C Fit Out
Stewart & Sons Steel		\$319,000	
Westacon Site Management ★	\$980,895	\$701,746	\$521,356
Elmes Construction Group ★	\$243,400	\$255,000	\$1,183,989

COUNCIL ESTIMATE:

Tender A - \$232,000

Tender B - \$247,500

Tender C - \$511,500

All prices include GST.

Westacon Site Management tender did not complete the tender documents and the Elmes Construction Group did not complete the tender documents and their tender arrived late. Consequently both of these Tenders are considered as non-conforming.

The Director of Engineering Services reported that in view of the lack of tenders further consideration was being given to the possibility of Council undertaking the Tender A - Concrete Works and discussions will take place with the two (2) lowest Tenderers for Tender B. He indicated that a full report and subsequent negotiations would be available for the October Council meeting.

Motion:

Moved Cr Dalton seconded Cr Shaw

That consideration of the matter be deferred until the October meeting and authority be delegated to the Chief Executive Officer to discuss the offers with the Tenderers

Carried

9.3.3 Contract 497 – 112kw-140kw Grader

The Director of Engineering Services submitted a written report on Contract No 497 – Supply and Delivery of one (1) only 112 KW to 140 KW (approx) dual power, tandem motor grader with trade-in or private sale of an existing John Deere 770BH tandem motor grader and recommending that the offer by Hitachi Construct Machinery (Aust) Pty Ltd for the supply and delivery of one (1) only John Deere 770CH tandem motor grader, in accordance with the specifications at a tendered price of \$213,000 (incl GST) with trade-in of Council's existing John Deere 770BH tandem motor grader, be accepted (D44-D51)

Motion:

Moved Cr Wieden seconded Cr Shaw

That the report be adopted

Carried

9.3.4 IPEAW Conference Report

The Director of Engineering Services submitted a written report on attendance at the "Back to Engineering" Hobart International Public Works Conference held in Tasmania on 24-28 August 2003 (D8-D36)

Motion:

Moved Cr Wieden seconded Cr Trout

That the report be received

Carried

9.3.5 Use of Drainage Reserve – Moore Street

A verbal request has been received from the owner of 112 Moore Street, to use up to a one (1) metre portion of the drainage reserve between Moore Street and Hazlemount Terrace adjoining his parcel. It is his intention to concrete this section of land with the hope that it will allow greater access to the garage under his home.

The drainage easement takes water from the Moore Street/McLaughlin Street/Reservoir Street area through to Hazlemount Terrace and is shaped and grassed.

The Director of Engineering Services reports that any disturbance to the existing grassed drain will cause erosion ie previous experience and granting approval will set a major precedent and recommends that the request not be approved.

Motion:

Moved Cr Wieden seconded Cr Shaw

That the matter be referred to Area 4 Representatives to discuss with the landowner and report back to Council

Carried

9.3.6 Plans for Approval

The following Estimate was submitted for Council's approval: (D39)

Description	Estimate
Carinya Street (South Burnett Catholic College) Concrete Footpath – Allocation includes provision of new pavement marking and signage	\$5,548

Motion:

Moved Cr Wieden seconded Cr Lehmann

That the Estimate be approved

Carried

10. **WATER AND SEWERAGE SECTION**10.1 **Business Arising Out of Minutes**

Nil

10.2 **Correspondence**10.2.1 **Department of Natural Resources and Mines** - Informing Council of the development of the South East Queensland Regional Water Supply Strategy**Motion:**

Moved Cr Dalton seconded Cr Wilson

That the Director of Engineering Services be appointed as a representative to join the relevant task group with authority to appoint a substitute if he is unable to attend and Council ask the Department of Natural Resources to include a representative from Tarong Energy on the Task Group

Carried

10.3 **General Business**

10.3.1 Directors Report – Water and Sewerage

The Director of Engineering Services submitted a written report (E1-E3)

Motion:

Moved Cr Dalton seconded Cr Lehmann

That the report be received

Carried

10.3.2 Construction of Water Storage Reservoir – Tessmanns/Taylors Road Site

The Deputy Director of Engineering Services submitted a written report concerning the construction of the Water Storage Reservoir at the Tessmanns/Taylors Road site and recommending that the tender for a 1,200kl tank from PMT Water Engineering for a steel tank with a PTR liner is accepted for a tender price of \$119,600. The price being subject to some adjustment, due to further soil testing requirements to confirm foundation design. (E4-E10)

Motion:

Moved Cr Dalton seconded Cr Wilson

That the report be received and adopted

Carried

10.3.3 Plans for Approval

The following Plan and Estimate were submitted for Council's approval: (E11)

Plan No	Description	Estimate
7529	Kate Street – Alexander Street to the West	\$14,587

Motion:

Moved Cr Dalton seconded Cr Shaw

That the Plan and Estimate be approved

Carried

11. **HEALTH AND BUILDING SECTION**11.1 **Business Arising Out of Minutes**

Nil

11.2 **Correspondence**

11.2.1 **Queensland Health** – Forwarding the Draft District Operational Plan 2003-2004 for the South Burnett Health Service District and inviting comments by 24 September 2003

Motion:

Moved Cr Shaw seconded Cr Trout

That the letter be received

Carried

11.3 **General Business**

11.3.1 Directors Report – Health and Building

The Director of Health & Building submitted a written report on the Department activities for the month and recommending that residents be charged \$10.00 for a replacement lid and \$10 for two wheels and new axles where it can be demonstrated that the damage has been caused due to the age of the wheelie bin (F1-F3)

Motion:

Moved Cr Trout seconded Cr Shaw

That the report be received and adopted

Carried

12. **RURAL SERVICES SECTION**

12.1 **Business Arising Out of Minutes**

Nil

12.2 **Correspondence**

12.2.1 **Department of Natural Resources and Mines** - Inviting Council to participate in Weedbuster Week 2003 to be held on 12-19 October 2003

Motion:

Moved Cr Moss seconded Cr Trout

That the matter be referred to the Manager of Rural Services for further action if considered appropriate

Carried

12.3 **General Business**

12.3.1 Managers Report – Rural Services

The Manager of Rural Services submitted a written report on his duties for the period ended Thursday 11 September 2003 and requesting leave from 13 October 2003 to 18 November 2003 and Mr Gary Powell be appointed as Acting Manager of Rural Services during this time (G1)

Motion:

Moved Cr Dalton seconded Cr Moss

That the report be received and it be noted that as Mr Powell is unable to carry out the duties of Acting Manager during the Manager's absence, Mr Ed Stewart be appointed as Acting Manager of Rural Services from 13 October 2003 to 18 November 2003

Carried

12.3.2 Municipal Saleyards Report

The Manager of Rural Services submitted a written report on the Municipal Saleyards for the period ended Thursday 11 September 2003 (G2)

Motion:

Moved Cr Moss seconded Cr Dalton

That the report be received

Carried

13. GENERAL SECTION

13.1 Business Arising Out of Minutes

Nil

13.2 Correspondence

13.2.1 **Queensland Outdoor Recreation Federation** - Advising the closing date for applications for the Queensland Outdoor Recreation Federation (QORF) Government Achievement Award is Monday 8 September 2003

Motion:

Moved Cr Wilson seconded Cr Campbell

That the letter be received

Carried

13.2.2 **Local Government Association of Queensland Inc** - Calling for nominations for the Queensland Local Government Representative on Queensland Heritage Council (QHC), due 18 September 2003

Motion:

Moved Cr Shaw seconded Cr Lehmann

That the letter be received

Carried

13.2.3 **Athletics Australia** - Inviting Council to co-ordinate the Lest We Forget Run to be held on Sunday 2 May 2004

Motion:

Moved Cr Campbell seconded Cr Shaw

That the matter be referred to Cr Wilson for attention

Carried

- 13.2.4 **South Burnett Local Government Association Inc** - Forwarding correspondence received by MacDonnells Solicitors regarding the Aboriginal Cultural Heritage Bill 2003 and Torres Strait Islander Cultural Heritage Bill 2003

Motion:

Moved Cr Lehmann seconded Cr Wilson

That the letter be received

Carried

- 13.2.5 **Local Government Association of Queensland Inc** - Advising LGAQ Social Policy Reference Group Membership Announced (Note that Mayor, KR Nunn has been appointed to the Reference Group)

Motion:

Moved Cr Campbell seconded Cr Shaw

That the letter be received

Carried

- 13.2.6 **Local Government Association of Queensland Inc** – Forwarding details on grants for Disability Action Week or International Day of People with Disability which are intended to support local initiatives aimed at strengthening the community's capacity

Motion:

Moved Cr Shaw seconded Cr Trout

That the letter be received and Council offer in-kind support to any local organisations planning to participate in Disability Action Week

Carried

14. **RECEPTION AND CONSIDERATION OF COMMITTEE AND DELEGATES REPORT**

14.1 **Centenary of Kingaroy Committee**

The Centenary of Kingaroy Committee reported in accordance with the minutes of the meeting held on 2 September 2003 (H1)

Motion:

Moved Cr Shaw seconded Cr Wilson

That the report be received and the Committee's actions be endorsed

Carried

14.2 Regional Arts Development Fund Committee

The Regional Arts Development Fund (RADF) Committee reported in accordance with the meeting held on 16 September 2003 (H4-H8)

Motion:

Moved Cr Shaw seconded Cr Lehmann

That the report be received and adopted

Carried

14.3 Medical Services Committee

The Medical Services Committee reported in accordance with the meeting held on 9 September 2003 (H2-H3)

Motion:

Moved Cr Trout seconded Cr Lehmann

That the report be received and adopted

Carried

15. DEPUTATIONS

Nil Deputations

16. CONSIDERATION OF NOTIFIED MOTIONS

Nil Notified Motions

17. RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

Nil Notices of Motion for Next Meeting

18. QUESTIONS ON NOTICE OF MOTION

Nil Questions on Notice of Motion

19. CONSIDERATION OF ITEMS PLACE ON THE AGENDA WITH THE CONSENT OF THE MAYOR

Nil Items

20. GENERAL BUSINESS

20.1 Reception of Correspondence and Reports Listed for Information

Motion:

Moved Cr Campbell seconded Cr Lehmann

That General Correspondence and Reports Listed for Information (Folio 11 – 140) be received that the Outward Correspondence be adopted, and Transfers Nos 29722 to 29795 (both inclusive) be received and recorded in Council's Rate Books.

Carried

20.2 Members General Business

CLOSED SESSION

Moved Cr Lehmann that the meeting be closed to the Public for the purpose of considering staff matters and other commercial in-confidence issues

Carried

OPEN COUNCIL

Moved Cr Trout that the meeting resume in Open Council

Carried

The Mayor verbally reported that whilst in closed session Council considered staff matters and other commercial in-confidence issues

There being no further business the meeting was declared closed

Confirmed before me this day of 2003

Mayor