

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Thursday 20 November 2003 at 9.01 am.

PRESENT

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

Cr BJ Carroll entered the meeting later

1. **LEAVE OF ABSENCE**

Cr TW Fleischfresser

Moved Cr Trout seconded Cr Shaw that the apology be received

Carried 9/0

2. **PRAYERS AND CONDOLENCES**

A motion of sympathy was passed to the relatives of the late KP Baartz and DC Haim

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**

3.1 Nil addresses from the Public Gallery

4. **RECEIPT OF PETITIONS**

Nil

5. **MAYOR'S MINUTES**

5.1 **Mayor's Report**

Report Nos: (A1-A3)

The Mayor presented his monthly report covering the period 27 October 2003 to 20 November 2003

Motion:

Moved Cr Lehmann seconded Cr Wilson

That the Mayors report be received

Carried 9/0

ATTENDANCE:

Cr Carroll entered the meeting

CLOSED SESSION:

Moved Cr Lehmann that the meeting be closed to the public for the purpose of discussing Council's financial and banking arrangements

Carried 10/0

Representatives from the ANZ Banking Group and the Area Consultative Committee presented information to Council on a potential business model for Banking and other services.

OPEN COUNCIL :

Moved Cr Shaw

That the meeting resume in open Council

Carried 10/0

The Mayor reported that whilst in Committee the Council considered financial and banking arrangements

POTENTIAL BUSINESS MODEL FOR BANKING AND OTHER SERVICES

Moved Cr Campbell seconded Cr Trout

That the report be received and the Council commit to signing a Memorandum of Understanding and Confidentiality Agreement in respect of the proposal by ANZ Bank to present a potential Business Model for further consideration

Carried 9/1

6. CONFIRMATION OF MINUTES

Motion:

Moved Cr Lehmann seconded Cr Moss

That the minutes of the previous meeting held on Tuesday, 28 October 2003 as recorded be confirmed.

Carried 10/0

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

SEE BUSINESS FUNCTION HEADINGS

7. TOWN PLANNING AND SUBDIVISION SECTION

DECLARATION OF INTEREST:

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

The Deputy Mayor assumed the Chair

7.1 Business Arising Out of Minutes

- 7.1.1 **O'Reilly Nunn Favier** - Forwarding an IDAS Application for a Subdivision (One Lot into Twelve Lots) at Lot 3 RP848621 - Harris Road Kingaroy - Applicant/Owner: Allan Swendson

Background:

Report Nos: (B1-B10)

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

The Manager of Planning Services advised further discussions have been held with the applicant regarding water supply, stormwater drainage and parks contributions, that further investigation is required into these matters, and recommended that consideration by Council be deferred pending a revised development assessment report

Motion:

Moved Cr Trout seconded Cr Moss

That consideration by Council be deferred pending a revised development assessment report

Carried 8/1

ADJOURNMENT

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

Carried 9/0

RESUMPTION

The meeting resumed at 10.55 am

PRESENT

Crs WD Moss, MG Shaw, GMG Wilson, CD Dalton, B Carroll, LJ Trout, AD Wieden, MA Lehmann and KM Campbell

7. TOWN PLANNING SECTION (CONT)

7.2 Correspondence

- 7.2.3 **O'Reilly Nunn Favier** - Forwarding an amendment to IDAS Application for a Material Change of Use & Subdivision - 29 Rural Residential Lots at Curtis Road Kingaroy - Lot 1 RP854228 - Applicant: Bimgold Pty Ltd & Bigmall Pty Ltd

Background:

The Manager of Planning Services advised that Public Notification Procedures are yet to be completed

Motion:

Moved Cr Trout seconded Cr Shaw

That the matter be deferred until the relevant procedures are complete

Carried 9/0

- 7.2.7 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Reconfiguring a Lot - Subdivision - One Lot into Two Lots - Lot 84 FTZ37410 - Bellbird Road Kingaroy - Applicant: O'Reilly Nunn Favier - Owner: Lindsay G & Anne E Gay

Background:

Report Nos: (B16-B21)

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

Motion:

Moved Cr Trout seconded Cr Moss

That Council issue a Development Permit (Reconfigure a Lot and Operational Works) subject to conditions and advice

Carried 9/0

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

- 7.2.1 **TGT Constructions Pty Ltd - TV & G Meagher** - Forwarding an IDAS Application for a Trade Storage Building at 4 Dell Court Kingaroy - Lot 92 SP141660 - Applicant: TGT Constructions Pty Ltd - Owner: Terrence V & Gwenneth Meagher

Background:

Report Nos: (B11-B15)

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 proposal, Council issue a Development Permit (Material Change of Use) without conditions

Motion:

Moved Cr Trout seconded Cr Moss

That Council issue a Development Permit (Material Change of Use) without conditions

Carried 10/0

- 7.2.2 **Burnett Mary Regional Group for Natural Resource Management Inc** - Advising the Burnett Mary Regional Group recently appointed six Facilitators/Coordinators under the Natural Heritage Trust 2 program and seeking hosting organisations for their visits to the region

Background:

Burnett Mary Regional Group for Natural Resource Management has recently appointed 6 facilitators/ coordinators. Each of the Community Development Officers will liaise directly with community, industry and local government organisations.

The Regional Group is requesting support from Kingaroy Shire Council in hosting visits from the new facilitators and coordinators.

Support will include:

- Office space for project officer to use for short periods of time
- Telephone outlet to hook computer up to modem and check emails
- Room for privacy to make phone calls
- Meeting room to host meetings and forums

- Display area for developing displays
- Photocopier
- Fax machine
- Use of library to access information etc
- Interaction with Kingaroy Shire's Natural Resource Officer
- Natural Resource Officer has good community links with existing community groups and landholders, also aware of local natural resource management issues.

Regional body has indicated that Councils can ask for financial support to help ensure these services are made available.

Motion:

Moved Cr Trout seconded Cr Lehmann

That Council indicate a willingness to participate and offer office space subject to negotiation of suitable terms and conditions

Carried 10/0

- 7.2.4 **Raymond C & Lorraine A Vidler** - Forwarding an IDAS Application - Reconfigure a Lot (1 Lot into 8 Lots) and a Material Change of Use (Rural A to Residential B) at Lot 23 RP37027 - 29/39 Prince Street Kingaroy- Applicant/Owner: Raymond C & Lorraine A Vidler

Background:

The Manager of Planning Services advised that Public Notification Procedures are yet to be completed

Motion:

Moved Cr Trout seconded Cr Wilson

That the matter be deferred until the relevant procedures are complete

Carried 10/0

- 7.2.5 **Raymond C & Lorraine A Vidler** - Forwarding an IDAS Development Application to erect a Tri-Plex at 18 Kurtellen Crescent - Lot 9 RP890680 - Owner/Applicant: Raymond C & Lorraine A Vidler

Background:

The Manager of Planning Services advised that Public Notification Procedures are yet to be completed

Motion:

Moved Cr Trout seconded Cr Wieden

That the matter be deferred until the relevant procedures are complete

Carried 10/0

- 7.2.6 **Robert J & Yvonne V Cope** - Lodging an objection to the proposal to establish a Motel at the corner of Rogers Drive and D'Aguiar Highway Kingaroy - Lot 5 SP112069

Background:

The Manager of Planning Services advised the objection will be considered in conjunction with the IDAS Application from T McGowan, D Kennedy and J Wagner for a thirty (30) bed motel.

Motion:

Moved Cr Trout seconded Cr Wieden

That the letter be received

Carried 10/0

7.3 **General Business**

Nil

8. **FINANCE SECTION**

8.1 **Business Arising Out of Minutes**

Nil

8.2 **Correspondence**

- 8.2.1 **South Burnett Ministries Management Ltd - Lyle & Anthea Slinger** - Requesting Council consider making a donation to South Burnett Ministries equal to the amount that churches would normally be allowed to qualify for as a concession in the area of General and Special Rates for Lot 1 RP 199604

Background:

At the September 2003 meeting, Council considered a request to reduce the rates and charges for Lot 1 RP 199604 (formerly Indoor Cricket Centre) now utilised by South Burnett Ministries. It was reported to Council that in order for a rate exemption to be provided the ownership of the land must be held in the name of the religious entity. If Council wishes to provide the South Burnett Ministries with some rate relief it will need to be by way of a donation.

For Councillors information the general and special loan rates paid for 2003 total \$1,306.30.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That a donation of \$1,306.30 be made to South Burnett Ministries Management Ltd

Carried 7/3

- 8.2.2 **Kingaroy Chamber of Commerce and Industry Inc** - Requesting Council consider either partially or fully covering the cost of the public liability insurance for the 2003 Christmas Carnival

Background:

Council's public liability insurance cannot be extended to cover the liability of third parties involved in community events. Consequently unless these events become Council controlled events then the only option for Council to provide relief if it wishes is by way of a donation towards the cost. For 2003 the public liability insurance for the Christmas Carnival is \$1,821.88. Councillors are reminded that we have already agreed to contribute \$700 towards the Carnival.

Motion:

Moved Cr Lehmann seconded Cr Carroll

That the Mayor and Chief Executive Officer discuss the matter with the Christmas Carnival Committee and they be authorised to negotiate a contribution from Council

Carried 10/0

- 8.2.3 **Burnett War Memorial Museum Assoc Inc** - Requesting Council reconsider their decision not to offer assistance for the replacement of the roof on the Council owned Meteorological Building at the Airport as the building has now been restored to Council specifications

Background:

In June 2003, Council received a request from the Burnett War Memorial Museum Association Inc for assistance towards the cost of replacing the roof of the former Meteorological building at the airport. In its submission, the Association indicated that the RSL had agreed to meet some of the repair costs.

The request was considered at the 2003/2004 budget meeting along with many other requests. As with most of these requests, Council was unable to provide funding in the budget due to severe financial constraints and the association was advised accordingly.

The Meteorological building was relocated back to the airport in the early 1990's and the Kingaroy Rotary Club assisted in its renovation. The building is included on Council's asset register and covered under Council's Insurance.

Motion:

Moved Cr Lehmann seconded Cr Campbell

That Council confirm its previous decision not to contribute to the re-roofing of the Meteorological building at this stage with consideration of a contribution to be given in the 2004/2005 budget

Carried 10/0

- 8.2.4 **Department of Employment & Training** - Forwarding an invitation to Council to sponsor the Queensland Training Awards to be held in Kingaroy on Saturday 26 June 2004

Background:

The above awards event, can attract around 350 people to the area. Council's budget allows for the promotion of regional conferences, so it may wish to provide some sponsorship for this event. Sponsorship ranges from \$5,500 for a Major Sponsor, to \$2,500 for a Category Sponsor, to \$550 for a Prize Sponsor.

The rental of the Town Hall for this event is around \$350. Council may also wish to consider lodging a nomination for an award.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That Council provide sponsorship to the value of \$550 including the town hall rental and lodge a nomination for the awards

Carried 10/0

- 8.2.5 **South Burnett Tourism Association - Wondai** - Requesting a contribution of \$900 from each of the five South Burnett Shires and \$459 from Rosalie Shire to fund a reprint of the South Burnett Map

Background:

The Map was first developed in 2002 by Kingaroy Information Centre for South Burnett Tourist Association funded by surplus grant funds managed by Kingaroy Shire Council from a previous tourism project. The 2003 map was fully funded by South Burnett Tourism Association who have insufficient funds to cover production costs for the 2004 reprint and update. It is used for economic development and tourism. The Nanango Shire Council have approved a \$900 contribution.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That Council contribute \$900 to fund the reprint of the South Burnett Map

Carried 10/0

- 8.2.6 **Kumbia Branch - Queensland Country Women's Assoc** - Requesting a refund of the garbage disposal levy charged on the recent rates notice for the QCWA Rest Rooms in Bell Street Kumbia

Background:

Report Nos: (C1)

The Manager of Rating & Property submitted a written report on the request for concession on Garbage Charges and advising it has been Council policy for the past two (2) years to refund the garbage charge after it has been paid and recommending that Council provide a refund of \$108 on garbage charges for the Queensland Country Women's Association Kumbia Branch

Motion:

Moved Cr Lehmann seconded Cr Shaw

That Council provide a refund of \$108 on garbage charges for the Queensland Country Women's Association Kumbia Branch

Carried 10/0

- 8.2.7 **Robert JV Geddes** - Requesting Council allow the \$90.59 discount on rates for his property at 74 Moore Street Kingaroy

Background:

Report Nos: (C2-C3)

The Manager of Rating & Property submitted a written report on the request to Council to allow discount of late payment of rates due to the original rate notice not being received and recommending that Council not accede to Mr Geddes request to allow discount on a late rate payment as the rate notice had been served correctly

Motion:

Moved Cr Lehmann seconded Cr Wieden

That Council not accede to the request and the reasons be explained

Carried 10/0

8.2.8 State Library of Queensland - Forwarding a copy of the Kingaroy Shire Library Service Evaluation Report**Background:**

Report Nos: (C5-C8)

The Director of Administration & Finance submitted a written report commenting on the following recommendations contained in the evaluation report:

- The Kingaroy Shire Council continue to examine their financial commitment to library operations to assist in meeting the state average for expenditure on library services
- The Kingaroy Shire Council increase their staff levels in line with the recommended Library Board standards for qualified staff
- The Library Manager develop a formal de-selection and evaluation plan utilising the reporting mechanisms of the library management system. The collection should be regularly evaluated for currency and relevancy with both processes ensuring that the library's weeding program meets the library boards withdrawal standards
- The Library Manager increase the range and variety of formats and collections to include new non book media in order to meet the differing needs of community members as endorsed by Council's corporate plan
- The Council consult with the local indigenous community and the wider community to investigate the level of need for the delivery of culturally appropriate programs, resources and services within the Shire
- The Council employ a full time cataloguer to reduce the backlog of cataloguing as part of a short term project and to work closely with library staff in cataloguing the fiction material
- The Council consider the development of a small stack collection to accommodate older materials with identified value that are no longer suitable for inclusion in the general borrowing collection and that cannot be readily obtained from other sources
- The Council ensures that the collections are weeded to meet the guidelines and standards as set out by the Library Board prior to planning for the extension of the library facility
- Council investigate as a priority the creation of an online web presence for the library catalogue and library information

Motion:

Moved Cr Lehmann seconded Cr Trout

That the report be received and Council endorse the suggested actions

Carried 10/0

- 8.2.9 **The South Burnett National Show Society (Kingaroy) Inc** – Requesting Council's financial support for the Kingaroy Ute Show to be held on 6 December 2003 at the Kingaroy Showgrounds to assist with fundraising efforts to replace and upgrade the pavilions and buildings

Background:

The Council has not been requested to support the event in the past, but does make a donation to the conduct of the Annual Kingaroy Show

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the letter be received

Carried 10/0

- 8.2.10 **Kingaroy & District Meals on Wheels Inc** - Requesting Council consider making a donation towards the cost of their Christmas Dinner for 2003

Background:

Council has a policy of making a donation to each of Meals on Wheels, Salvation Army and St Vincent De Paul, to assist those organisations over Christmas. The budgeted provision for this year is as follows:

- | | |
|----------------------|-------|
| ➤ Meals on Wheels | \$300 |
| ➤ Salvation Army | \$200 |
| ➤ St Vincent De Paul | \$200 |

Motion:

Moved Cr Lehmann seconded Cr Campbell

That Council approve a donation of \$300 towards the provision of Christmas Dinner by the Kingaroy and District Meals on Wheels and a \$200 donation to the Salvation Army and St Vincent de Paul towards their Christmas Appeals

Carried 10/0

8.3 **Monthly Financial Statements**

Background:

Our new computer system came on line at the beginning of October. However the conversion of balances from the old system is not yet complete. Consequently, staff are unable to produce a monthly financial statement for this meeting but one will be available next month.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That consideration of the monthly financial statements be deferred until the next meeting

Carried 10/0

8.4 General Business

8.4.1 Managers Report – Library Services

Background:

Report Nos: (C4)

The Manager of Library Services submitted a written report on activities for the month of October 2003

Motion:

Moved Cr Trout seconded Cr Lehmann

That the report be received and donors of books be thanked

Carried 10/0

8.4.2 Economic Development Advisory Body Report

Report Nos: (C9-C24)

The Economic Development Advisory Body reported in accordance with the meeting held on the 18 November 2003

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the report be received and adopted

Carried 10/0

8.4.3 Taabinga State School

Motion:

Moved Cr Wilson seconded Cr Shaw

That Council reconsider their decision to not provide assistance to the Taabinga State School P & C for topdressing of the School Oval and now agree to meet the cost of cartage of the topsoil from Wooroolin provided the School gives an undertaking that the Oval will continue to be available for Community Use

Carried 7/3

9. WORKS SECTION

9.1 Business Arising Out of Minutes

9.1.1 River Road – Barrons Road Intersection and Westaroy Estate

Background:

The request was discussed at the October meeting and deferred for an Area 1 Inspection to recommend a proposal for the November meeting.

An Area 1 Inspection was held on 6 November 2003 with Councillors Campbell and Moss and Council Officers, Jim Barton & Guy Beutel. The issue was a difficult one. As indicated in Guy Beutel's Report, there are approx 21 accesses in a 1.7Km section of road with a double crest on the eastern end restricting site distance on the approach from the Kingaroy side. Three (3) broad options are:-

- (a) Provide regulatory speed restriction area to 80Kms/Hr as requested.
- (b) Attempt to amalgamate the bus stops into one (1) area. Particularly at the eastern end of the site.
- (c) A combination of the two (2).

The option of amalgamating the bus stops and providing an upgraded bus pull-off area was discussed. It was considered that there would be some reluctance of the families in walking the distances from their access to the combined bus pull-off area and there would also be an associated danger with the children walking beside the road to get to the combined facility. The concern with Option 1 is that drivers may not observe the 80Km/Hr Regulatory Speed Zone and therefore the children and families will have a false sense of security.

Area 1 Councillors recommend the following actions:-

- (a) Trial 80Km/Hr Regulatory Speed Zone with the zone starting prior to the crest on the eastern end and ending west of the Deep Creek Crossing on the western end.
- (b) Install Children's Warning Sign on the western end prior to start of accesses where children alight onto the bus.
- (c) If on-going complaints are received concerning the safety of the area, consider amalgamating some of the bus stops and providing an upgraded bus pull off area.

Motion:

Moved Cr Moss seconded Cr Campbell

That the Area 1 Inspection report recommendations be received and adopted and the Kingaroy Wattlegrove-Reedy Creek Conveyance Committee be advised accordingly.

Carried 10/0

9.1.2 Contract 495 – Depot Buildings

Background:

Tenders closed on 1 September 2003 for the two (2) main buildings. Three (3) tenders were received with one (1) tender for the building steelwork ruled as “conforming”. Two (2) other tenders were received but are considered to be “non conforming” for a number of reasons. All three (3) tenders received are substantially above the project estimates.

The tenders have been considered as has the possibility of Council undertaking portions of the project.

In view of the tenders received being above the project estimates, it is suggested that none of the tenders be accepted and tenders be recalled.

Motion:

Moved Cr Dalton seconded Cr Trout

That Council not accept tenders received, recall tenders as soon as possible and advise the current tenderers accordingly.

Carried 10/0

9.1.3 Declining Main Roads Funding – Projections - 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

Background:

Report Nos: (D1-D6)

The Acting Director of Engineering Services submitted a written report on a meeting held with Department of Main Roads personnel and recommending that:

- (a) Council write a letter to the Department of Main Roads expressing concerns about allocations as discussed above; and
- (b) At the next Roads Alliance Meeting, that South Burnett Shires get together and discuss the issues as outlined in the May report to Council

Motion:

Moved Cr Trout seconded Cr Dalton

That

- (a) *Council write a letter to the Department of Main Roads expressing concerns about allocations; and*
- (b) *A meeting of Kingaroy, Wondai, Nanango and Murgon Shire Representatives be arranged on a suitable date to discuss the issues as outlined in the May 2003 report to Council*

Carried 10/0

9.1.4 Haydens Road - Sale of Land

Background:

At the October 2003 meeting it was resolved that the following motion lay on the table until the November meeting and Area 2 Representatives and the Chief Executive Officer discuss the matter with M & C Thomasson.

"That Council confirm its decision to seek the Ministers approval to dispose of part of Lot 7 SP 139369, without the calling of tenders and to negotiate with M & C Thomasson for the purchase of the land subject to the amalgamation with Lot 1 RP 129732"

Report Nos: (D14)

Report on meeting held with applicant and Area 2 Representatives was presented to Council and the various options listed

Recommendation:

That Council prepare a design to take into account access to adjoining properties, bus turn-around and a freehold lot and then consider the matter further

Procedural Motion:

Moved Cr Dalton seconded Cr Wieden

That the following motion be taken from the table and considered

"Moved Cr Lehmann seconded Cr Dalton

That Council confirm its decision to seek the Ministers approval to dispose of part of Lot 7 SP 139369, without the calling of tenders and to negotiate with M & C Thomasson for the purchase of the land subject to the amalgamation with Lot 1 RP 129732"

The Procedural Motion was

Carried 10/0

Motion:

Moved Cr Lehmann seconded Cr Dalton

That Council confirm its decision to seek the Ministers approval to dispose of part of Lot 7 SP 139369, without the calling of tenders and to negotiate with M & C Thomasson for the purchase of the land subject to the amalgamation with Lot 1 RP 129732

Lost 10/0

Motion:

Moved Cr Dalton seconded Cr Wieden

That Council prepare a design to take into account access to adjoining properties, bus turn-around and a freehold lot and then consider the matter further

Carried 10/0

9.2 Correspondence

- 9.2.1 **Department of Natural Resources & Mines** - Advising approval has been granted to appoint the Kingaroy Shire Council as trustee of Reserve 36 Parish of Boobie (Lot 320 FY2517) and enclosing a copy of the advertisement in the Government Gazette

Background:

An application for permission to use Reserve 36 (Lot 320 FY 2517) for grazing of cattle was considered by Council at its September 2003 meeting. At this meeting, Council agreed to apply for trusteeship of the lot to ensure that it is managed and maintained for public purpose.

Motion:

Moved Cr Trout seconded Cr Wieden

That the letter be received

Carried 10/0

9.3 General Business**9.3.1 Directors Report – Engineering Services**

Report Nos: (D7-D12)

The Director of Engineering Services submitted a written report on work undertaken in the roads, Drainage and Transport Services; Recreation & Sport; Engineering Management Services and Natural Resource Management for the period 11 October 2003 to 13 November 2003

Motion:

Moved Cr Wieden seconded Cr Shaw

That the report be received

Carried 10/0

9.3.2 Plans for Approval

Report Nos: (D13)

The following Plans and Estimates were submitted for Council's approval:

Description	Estimate
Area 4	
Banksia Drive (Full length) single coat 10mm	6,879
Rose Court (Full length) single coat 10mm	2,521
Windsor Circle (Full length) single coat 10mm	15,385
Buckingham St (Full Length) Single coat 10mm	4,264
Regent St (Full Length) Single coat 10mm	2,512
Princess Ct (Full Length) Single coat 10mm	2,356
Savoy Ct (Full Length) Single coat 10mm	2,939
Tivoli Dve (Full Length) Single coat 10mm	726
Majestic Ct (Full Length) Single coat 10mm	444
Rixon St (Full Length) Single coat 10mm	3,179
Kefford St (Full Length) Single coat 10mm	3,362
James St (West St to Rixon St) Single coat 10mm	2,695

Cemetery External Rd Single coat 10mm	7,557
Cemetery Internal Rd Single coat 10mm	4,583
Anne Ct (Full Length) Single coat 10mm	2,347
Wieden St (Graham St to Ivy St) Single coat 10mm	4,712
Ivy St (From Reseal to Reseal in Front of Wieden St) Single coat 10mm	2,710
King St (Unstabilised Section) 200mm cement stabilised with 2 coat bitumen seal	24,300
Walter Rd Shoulders Single coat 10mm	4,088
Rogers Dve Single coat 10mm	3,362
Sealed shoulder (Youngman St Western Side) on approach to town Single coat 10mm	2,981
Sealed shoulder Youngman St (Queen to Railway Tracks) 2 coat seal	783
Sealed shoulder Youngman St (Queen to Sawtell) 2 coat seal	1,868
Sealed shoulder Youngman St (Albert to Edward St) Single coat 10mm	3,916
Sealed shoulder Youngman St (King St) 2 coat seal	2,475
Sealed shoulder Youngman St (Eastern Side after Railway Tracks) 2 coat seal	5,936
Gwalia Ct (Full Length) Single coat 10mm	1,395
Jarrah St (Haly St to Doonkuna St) Single coat 10mm	5,100
Power St 2 coat seal	6,345
Power St AC edge of K&C	4,900
Markwell St AC (Youngman St to Glendon St) AC	24,570
Glendon St AC (Alford St to Markwell St) AC	30,030
Area 4 Estimate	\$191,219

Area 1

Kumbia Minmore Rd (Reedy Ck Rd to Ironpot Rd) (10mm Seal) 2930sqm 2 coat	35,592
Wattlegrove Rd (bitumen inverts) (3 in total) all 2 coat	5,544
Peterson Dve (Ushers Rd to Widening) Single coat 10mm	6,750
Francis St verges (Kumbia) Bell St to Gordon St 2 coat	3,375
Francis St verges (Kumbia) Bell St to Kumbia Brooklands Rd 2 coat	5,409
Edenvale Sth Road 2 coat	21,060
Ellesmere Rd (last reseal to Kingaroy) 2 coat	580
Ellesmere Rd (next section to Kingaroy) Single coat 10mm	4,866
Ellesmere Rd (next section to Kingaroy) Single coat 10mm	12,197
Ellesmere Rd (next section to Kingaroy) Single coat 10mm	6,706
Ellesmere Rd (next section to Kingaroy) Single coat 10mm	28,272

Area 1 Estimate **\$135,350**

Area 2

Obels Rd Invert 2 coat seal	2,565
Youngs Rd 2 coat seal	28,499
Mt Hope Rd invert on northern leg (2 coat)	2,003
Liesegangs Rd 2.1 Km section (repairs required) 10mm single coat seal	17,501
East Wooroolin Rd Done in conjunction with budgeted pavement repairs	20,000

Area 2 Estimate **\$70,567**

Motion:

Moved Cr Wieden seconded Cr Campbell

That the proposed reseal program be noted

Carried 10/0

9.3.3 Motel Development – Kingaroy Street

Background:

Civil plans have been submitted for Councils scrutiny. A drainage easement containing a 225mm PVC pipe through private property, across Baron Street and discharging into Bjelke Petersen Drain is proposed. The proposal is agreeable, however it is suggested that the 225mm PVC pipe across Baron Street be replaced with a 375mm Concrete pipe and a two (2) bay entry pit be installed on the Baron Street kerb. As this additional pipe diameter and pit is not required for the development it is considered appropriate for Council to contribute the difference in cost between what is proposed and the 375mm pipe and the side entry pit. Council will be responsible for the maintenance of the 375mm pipe across the road if it is approved. The design consultant has been requested to advise the cost difference expected to be approximately \$2,500. Approval is sought to negotiate the matter with the Developer.

Motion:

Moved Cr Dalton seconded Cr Wieden

That authority be delegated to the Director of Engineering Services to negotiate the matter

Carried 10/0

9.3.4 Passing Lane Bonus – Main Roads Alliance Contract

Background:

Under the Alliance Contract and after completion of the job it is expected that Council will receive a bonus payment of approximately \$10,000 (already agreed). Initially it was agreed that Council and all Council employees would share 50/50 in the bonus payment. There are a number of options available to Council and some guidance on this issue is required to enable a bonus payment to be finalised prior to Christmas.

Motion:

Moved Cr Wieden seconded Cr Wilson

That the Council agree to pay a bonus of \$50 per employee and the balance of the bonus funds be directed towards other performance initiatives

Carried 10/0

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

Nil

10.2 **Correspondence**

- 10.2.1 **Ruth E Hamilton** - Requesting advice from Council with regards to the installation of a water supply to her blocks in Logan Street Kingaroy - Lots 1 & 2 RP7941 & Lots 63 & 64 RP7915

Background:

The applicant seeks advice on whether Council will support a Rural Residential water supply to Lots 1 & 2 on RP 7941 and Lots 63 & 64 on RP 7915. The four blocks are currently zoned Rural A with Lots 1 & 2 having a preferred dominant land use of long term arable agriculture and Lots 63 & 64 having a preferred dominant land use of Urban Residential. The approximate areas of Lots 1 & 2 are eighteen (18) acres and Lots 63 & 64 are four (4) acres.

It should be noted that, if residences are constructed on each of these lots, there will be increasing pressure on Council to upgrade Logan Street. Area 4, has previously advised residents requesting maintenance on this street that it is not prepared to upgrade or undertake significant maintenance on Logan Street.

There appears to be three general options for Council, namely,

- (a) Service all lots.
- (b) Service the smaller lots only, namely 63 & 64, on the understanding that the preferred dominant land use for these lots is Urban Residential.
- (c) Service none of the lots.

In any case, the costs of servicing the lots would be at the applicant's or developer's expense. Councillors may also wish to advise the applicant that Council has not budgeted for any construction or maintenance works on Logan Street.

The applicant also requests that if the lots are approved for servicing, if headworks could be paid once the lots are sold. This again is a matter for Council consideration

Motion:

Moved Cr Dalton seconded Cr Trout

That Council agree to provide a restricted service to the smaller lots only, namely 63 & 64, at the applicants expense, on the understanding that the preferred dominant land use for these lots is Urban Residential, the applicant be advised that Council has not budgeted for any construction or maintenance works on Logan Street and Council not agree to defer headworks charges

Carried 9/1

10.3 **General Business**

10.3.1 **Directors Report – Water and Sewerage**

Report Nos: (E1-E3)

The Director of Engineering Services submitted a written report on activities undertaken during the period 14 October 2003 to 14 November 2003

Motion:

Moved Cr Dalton seconded Cr Trout

That the report be received

Carried 10/0

10.3.2 Plans for Approval

Report Nos: (E4)

The following Plans and Estimates were submitted for Council's approval:

Plan No	Description	Estimate
7531	Avoca Street (Kingaroy Street to Youngman Street) 150mm Water Main Replacement	52,124
7528	Stuart River Crossing (Rising Main) Replacement of existing 250NB C1CL pipe with 419mm OD MSCL Pipe	87,560

Motion:

Moved Cr Dalton seconded Cr Shaw

That the Plans and Estimates be approved

Carried 10/0

11. **HEALTH AND BUILDING SECTION**

11.1 **Business Arising Out of Minutes**

Nil

11.2 **Correspondence**

Nil

11.3 **General Business**

11.3.1 **Directors Report – Health and Building**

Report Nos: (F1-F2)

The Director of Health & Building submitted a written report on the Department activities for the month of November 2003

Motion:

Moved Cr Shaw seconded Cr Wilson

That the report be received

Carried 10/0

12. **RURAL SERVICES SECTION**

12.1 **Business Arising Out of Minutes**

Nil

12.2 **Correspondence**

Nil

12.3 **General Business**

12.3.1 **Managers Report – Rural Services**

Report Nos: (G1)

The Manager of Rural Services submitted a written report on his duties for the period ended 14 November 2003

Motion:

Moved Cr Moss seconded Cr Shaw

That the report be received and adopted

Carried 10/0

13. **GENERAL SECTION**

13.1 **Business Arising Out of Minutes**

Nil

13.2 **Correspondence**

13.2.1 **Department of Natural Resources - Forwarding Aboriginal Land Amendment Regulation (No.1) 2003 - Lots 320 & 321 SP104316 Parish of Booie**

Background:

For Councils information the Malar Bora Ring has now been transferred to the Wakka Wakka People Traditional Owners Land Trust as freehold title. The effect of the regulation is to exempt the land from any further Native Title Claims.

Motion:

Moved Cr Campbell seconded Cr Trout

That the letter be received

Carried 10/0

- 13.2.2 **Athletics Australia** - Inviting Council to participate in the Lest We Forget Run to be held on Sunday 2 May 2004 and requesting advice by Friday 21 November 2003.

Background:

At the September 2003 meeting, Council's participation in the "Lest We Forget Run" was referred to Cr Wilson for attention

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the letter be received and referred to Cr Wilson

Carried 10/0

- 13.2.3 **Local Government Association of Queensland Inc** - Advising the Department of Families has announced that applications are being called for funding under the 2003-2004 'Graffiti Solutions Project' initiative

Background:

Previous applications have been submitted in conjunction with CTC Youth Services

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the letter be received and referred to CTC Youth Services and Council offer support for an application

Carried 10/0

- 13.2.4 **Local Government Association of Queensland Inc** – Requesting comments regarding the information paper on Aboriginal Cultural Heritage Bill 2003 passed on 28 October 2003

Background:

The Aboriginal Cultural Heritage Bill 2003 and Torres Strait Islander Cultural Heritage Bill 2003 were both introduced into State parliament on 21 August 2003.

The legislation recognises the right of Aboriginal people and Torres Strait Islanders to be involved in the recognition, protection and conservation of their cultural heritage.

Councils must exercise a duty of care whenever doing work that directly affects land or water. This duty does not however extend to work such as a development application assessment; in such instances the developer carrying out the activity on the land or water owes the duty of care.

The matter should be referred to Council Staff to assess the impact on future operations.

Motion:

Moved Cr Lehmann seconded Cr Campbell

That the matter be referred to Council staff to assess the impact on future operations

Carried 10/0

- 13.2.5 **Mrs Kim Williams** – Forwarding comments for consideration regarding the present situation in Kingaroy and its future prosperity

Background:

The letter is forwarded to Council for consideration.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the letter be received and the writer be thanked for her suggestions and interest

Carried 10/0

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

14.1 **Enterprise Bargaining Team Meeting**

Background:

Report Nos: (H1-H8)

The Director of Administration & Finance submitted a written report on the Enterprise Bargaining Team meeting held on 30 October 2003 and advising of the following issues which require some discussion and decision by Council:

- Nine (9) Day Fortnight
- Extra Uniform Allowance/Allocation
- Decrease in Award Salary Relativities

PROCEDURE:

Motion:

Moved Cr Lehmann

That consideration of the Enterprise Bargaining Report be deferred until later in the meeting

Carried 10/0

15. **DEPUTATIONS**

Nil

16. **CONSIDERATION OF NOTIFIED MOTIONS**

Nil

17. **RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING**

Nil

18. **QUESTIONS ON NOTICE OF MOTION**

Nil

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

Nil

20. **GENERAL BUSINESS**

20.1 **Appointment of Delegate to SBLGA meeting – 5 December 2003 – Cherbourg (Cr Carroll)**

Motion:

Moved Cr Dalton seconded Cr Trout

That Cr Carroll be appointed as second delegate to attend the next meeting of the South Burnett Local Government Association to be held in Cherbourg on 5 December 2003

Carried 10/0

20.2 **Adoption of Annual Report 2002/2003**

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the Annual Report for the year 2002/2003 including the Annual Audited Financial Statements for the year ended 30 June 2003 be adopted

Carried 10/0

20.3 **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 – 134 be received that the Outward Correspondence be adopted, and Transfers Nos 29921 to 30012 (both inclusive) be received and recorded in Council's Rate Books.

Carried 10/0

ADJOURNMENT:

Motion:

Moved Cr Lehmann

That the meeting adjourn until 2.00 pm

Carried 10/0

RESUMPTION:

The meeting resumed at 2.07 pm

PRESENT:

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

14. RECEPTION AND CONSIDERATION OF COMMITTEE AND DELEGATES REPORT

14.1 Enterprise Bargaining Team Meeting

Background:

Report Nos: (H1-H8)

The Director of Administration & Finance submitted a written report on the Enterprise Bargaining Team meeting held on 30 October 2003 and advising of the following issues which require some discussion and decision by Council:

- Nine (9) Day Fortnight
- Extra Uniform Allowance/Allocation
- Decrease in Award Salary Relativities

CLOSED SESSION:

Motion:

Moved Cr Lehmann

That the meeting be closed to the public for the purpose of discussing the Enterprise Bargaining Team Meeting report

Carried 9/0

OPEN COUNCIL :

Motion:

Moved Cr Lehmann

That the meeting resume in Open Council

Carried 9/0

The Mayor reported that whilst in closed Session Council considered matters contained in the Enterprise Bargaining Team Meeting Report

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the Mayors report be received

Carried 9/0

There being no further business the meeting was declared closed

Confirmed before me this day of 2003

MAYOR