

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Thursday 19 February 2004 at 9.12 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

1. **LEAVE OF ABSENCE**

Nil

2. **PRAYERS AND CONDOLENCES**

A motion of sympathy was passed to the relatives of the late RH Lee, FI Dieckmann, DB Stibbe, JC Perrett, CG Knight, DG Wilkes, MR Anderson and LJ Horn

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

4. **RECEIPT OF PETITIONS**

Nil

5. **MAYOR'S MINUTES**

5.1 **Mayor's Report**

Background:

Report Nos: (A1-A14)

The Mayor presented his monthly report covering the period 27 January 2004 to 20 February 2004

Motion:

Moved Cr Trout seconded Cr Moss

That the Mayors report be received

Carried 11/0

RATING POLICIES

Motion:

Moved Cr Moss seconded Cr Campbell

That Council review the rating Policies in relation to sewerage charges for not-for-profit community organisations

Carried 11/0

WATER DIRECTORATE

Motion:

Moved Cr Fleischfresser seconded Cr Dalton

That Council investigate membership of the Water Directorate and encourage other South Burnett Local Authorities to also join

Carried 11/0

BURNETT INLAND ECONOMIC DEVELOPMENT ORGANISATION (BIEDO)

Motion:

Moved Cr Campbell seconded Cr Lehmann

That Council consider the assistance BIEDO can give and enter into a contractual arrangement for BIEDO to provide that service

Carried 11/0

6. CONFIRMATION OF MINUTES

Motion:

Moved Cr Lehmann seconded Cr Moss

That the minutes of the previous meeting held on Tuesday, 27 January 2004 as recorded be confirmed.

Carried 11/0

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 Kewpie Pig Enterprises** - Forwarding an IDAS Application for a Proposed Piggery Development - Pig Farming - 20533 SPU - at Ellwoods Road Gordonbrook - Lot 1 SP157520

Background:

Public notification of the application is complete. The Department of Primary Industries Concurrence Agency response is outstanding.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That consideration of the application be deferred until the required procedures have been completed

Carried 11/0

7.2 Correspondence

- 7.2.1 **Russell Kidd** - Forwarding IDAS Development Application to change existing shops into duplex at 36 Walter Road, Lot 2 RP 156669, applicant owner Kidd

Background:

Report Nos: (B14-B19)

Public notification of the application finishes on the 24 February 2004. Concurrence Agency the Department of Main Roads has approved the application without conditions.

The Manager of Planning Services submitted a written report recommending that subject to completion of public notification and no objections being received the Mayor be authorised to issue a Development Permit (Material Change of Use) subject to conditions

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That consideration of the application be deferred until the required procedures have been completed and provided no submissions are received authority be delegated to the Mayor to approve the application subject to the standard conditions

Carried 11/0

- 7.2.3 **Mr Stewart Abercromby** - Forwarding IDAS Development Application for Stage 3 - Commercial Building at Lot 22 RP 7914, 99 Youngman Street & Lot 3 SP 140684, 101-105 Kingaroy Street, applicant Stewart Abercromby/Gary Barron owner Schilling and Barron

Background:

The development application is currently undergoing public notification

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That consideration of the application be deferred until the required procedures have been completed.

Carried 11/0

- 7.2.4 **Allan N & Helen Swendson** - Forwarding notice of objection to proposal by Swickers Kingaroy Bacon Factory Pty Ltd at Lot 4 RP 848615 and forward grounds and supporting information applicable to submission

Background:

The Manager of Planning Services has met with Mr & Mrs Swendson to discuss their submission. Further discussion is required with Swickers to resolve outstanding matters

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That consideration of the matter be deferred pending further investigation

Carried 11/0

- 7.2.6 **Mr Darryel R & Mrs Yvonne Tranter** - Forwarding an IDAS Application for the Realignment of a Boundary at Lots 306 & 307 FY454 - Burrandowan Road & Kumbia Minmore Road - Cattle Breeding & Fattening - Applicant: Darryel Tranter; Owner: DR & Y Tranter & K Vost & DR Tranter

Background:

An information request has been sent, requesting further details including dimensions, a plan of soil conservation works and proposed changes to the soil conservation works.

Motion:

Moved Cr Trout seconded Cr Moss

That consideration of the application be deferred pending an information response

Carried 11/0

- 7.2.7 **Department of Tourism Sport & Racing** - Requesting comments by 16 February 2004 regarding an application for a variation of liquor licence at Lot 2 RP174267 Parish of Boobie - Applicant: John Crane - Crane Wines

Background:

The application is to allow sale of wine not produced at the premises. The Manager of Planning Services advised the proposed licence is not expected to increase the scale of the activity or detrimentally affect the amenity of the locality. Council's response period ends on the 16 February 2004. A response has been sent offering no objection to issue of the proposed licence.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Council endorse the response to the licence application.

Carried 11/0

- 7.2.8 **Burnett Mary Regional Group for Natural Resource Management Inc** - Forwarding an invitation to participate in the Burnett Mary Regional Group Community Roundtables and enclosing a Roundtable schedule and map outlining meeting dates and locations

Background:

BMRGNRM has invited Kingaroy Shire Council to the Roundtable Meeting on 3 March at the Kingaroy Town Hall Reception Room from 5.30pm to 9.00pm

Members of the South Burnett Community have been invited to meet BMRGNRM board members at a 'free' BBQ at 5.00pm.

Any interested members of the South Burnett Community have been invited to discuss local and regional natural resource management issues to ensure appropriate targets and management actions are developed and implemented through the NRM plan. Members of the Community are invited to have their say about local on-ground issues and discuss the State of Region Report.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Councillors be encouraged to attend the meeting.

Carried 11/0

DECLARATION OF INTEREST

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

7.3 General Business

7.3.1 Subdivision Processes for Properties Affected by the Proposed Tarong Rail Corridor

Background:

Report Nos:(B12-B13)

The Manager of Planning Services submitted a written report on proposed procedures in connection with the Proposed Tarong-Brigalow Rail Line and recommended that the Chief Executive Officer be authorised to respond to the proposed boundary reconfigurations on behalf of Council

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the Chief Executive Officer be authorised to respond to the proposed boundary reconfigurations on behalf of Council

Carried 11/0

ATTENDANCE

Cr Wilson returned to the meeting

DECLARATION OF INTEREST

Cr Wieden declared an interest in the following matters 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 Business Arising Out of Minutes (Cont)

7.1.2 O'Reilly Nunn Favier - Forwarding IDAS Development Application to change use of land at Lot 102 SP 141684, from Rural A to Residential B and reconfigure boundaries from one (1) lot into thirty-five (35) lots, application O'Reilly owner Wieden Developments PL

Background:

Report Nos: (B3-B11)

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

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted subject to the following being included in Condition "OW8 – STORMWATER DRAINAGE"

"The design and capacity of the open channel between Doonkuna Street and Kingaroy Barkers Creek Road shall be checked (through Lot 1 RP 215143). If the design and capacity of the drain is inadequate, it shall be upgraded as necessary to cater for the design flows."

ADVICE

In earlier stages of development in this area, it was proposed that an underground pipe system be provided for the length of this drainage path. Council had earlier agreed to consider an open channel in lieu of underground drainage provided appropriate open channel design can be provided

Carried 9/0

- 7.1.3 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Material Change of Use (change part of zone from Rural A to Residential A) & Reconfigure a Lot (subdivide 1 lot into 33 residential lots) Lot 20 RP848606 - Applicant/Owner: Merv & Yvonne Pates

7.2 **Correspondence (Cont)**

- 7.2.5 **G & C Wieden - Wieden Developments Pty Ltd** - Forwarding a submission relating to the conditions of approval regarding water supply and water supply infrastructure - IDAS Application - M & Y Pates Lot 21 RP848606 Moore Street Kingaroy

Background:

The Manager of Planning Services advised that Due to further investigations being required the report will not be available until the March 2004 General meeting

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That consideration of the matter be deferred until the March 2004 meeting

Carried 9/0

7.1 **Business Arising Out of Minutes (Cont)**

- 7.1.4 **O'Reilly Nunn Favier** - Forwarding IDAS Development Application to change use of land at Lot 2 SP 164658, Hillview Parade from Rural A to Residential A, applicant O'Reilly owner Wieden Developments Pty Ltd

Mr GD & Mrs Lynne Helmhold - Forwarding letter of concern regarding non-development of a strip of land immediately behind the Moore Street residences - application by Wieden Developments Pty Ltd to Change Zone at Hillview Estate

Ross & Fiona Ezzy - Forwarding letter of concern regarding non-development of a strip of land immediately behind the Moore Street residences - application by Wieden Developments Pty Ltd to Change Zone at Hillview Estate

Dennis Franklin - Forwarding letter of concern regarding non-development of a strip of land immediately behind the Moore Street residences - application by Wieden Developments Pty Ltd to Change Zone at Hillview Estate

Background:

Report Nos: (B1-B2)

The application and objections were deferred from the last meeting pending further assessment of the Franklin submission by the Manager of Planning Services

The Manager of Planning Services submitted a written report recommending that the report submitted to the January Council meeting be adopted, and the matters raised therein be specifically noted during the pre-start meeting for the subject development

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 9/0

ATTENDANCE

Cr Wieden returned to the meeting

7.2 Correspondence (Cont)

7.2.1 **O'Reilly Nunn Favier** - Forwarding IDAS Development Application for Reconfiguration of Boundaries (Subdivide one (1) lot into thirty (30) lots) & Material Change of Use (Change part of Zone - Rural B to Residential A) applicant Harris, owner Carroll

Background:

Public notification of the development is yet to commence

Motion:

Moved Cr ... seconded Cr ...

That consideration of the application be deferred until the required procedures have been completed

...

7.2.9 **Sunshine Coast Inspection Services** – Requesting approval for variation of the front boundary regulations from 4 metres to a minimum of 1.5 metres for proposed industrial sheds at Lot 3 & 4 RP 27930, 3 Queen Street, Kingaroy, Owner – R Diesel

Background:

At its May 2003 General meeting, Council agreed to a reduced setback for the proposed building from the western boundary of the Lot subject to conditions. It was pointed out to the Applicant's Consulting Surveyors at the time that no concession had been requested or granted for the 4 metres setback from the Queen Street road alignment. Setback requirements under the Planning Scheme are 3 metres to side and rear boundary and 4 metres to the road alignment (Light Industry zone). The applicant is now requesting this concession.

Motion:

Moved Cr Trout seconded Cr Dalton

That Council not agree to a reduced setback

Carried 7/3

ADJOURNMENT

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

Carried 10/0

RESUMPTION

The meeting resumed at 10.50 am

ATTENDANCE

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

8. FINANCE SECTION

8.1 Business Arising Out of Minutes

8.1.1 Report on Introduction of Half-Yearly or Quarterly Rate Levies

Background:

Report Nos: (C7-C27)

The Director of Administration & Finance submitted a written report on the Frequency of Rating and advising that ultimately the decision Council needs to make is whether the additional cost incurred with the introduction of half yearly levies, is outweighed by the benefits and convenience to our ratepayers and the decision needs to be made no later than the April 2004 meeting

Motion:

Moved Cr Campbell seconded Cr Lehmann

That Council introduce half yearly rating commencing with the 2004/2005 rate levy and a detailed report on the procedural requirements be presented to the April meeting and that a press release on the matter be prepared

Carried 10/1

8.2 Correspondence

8.2.1 Queensland Public Sector Union - Advising Council of an Industrial dispute involving the State Government and the Queensland Public Sector Union (QPSU) resulting in work being banned on the current Land Revaluation Program 2003/2004

Background:

Kingaroy Shire was last re-valued as at 30 June 2001 and we were due to have a full revaluation performed this year.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the letter be received

Carried 11/0

- 8.2.2 **Kingaroy Kindergarten Association** - Requesting that Council waive the charge for up to 11 extra garbage collections per year in lieu of the 11 weeks school holidays as their organisation is non-profit and operated by volunteers

Background:

Council records indicate that three (3) requests for additional collections have been made in the last two years. When additional garbage is required to be taken away, apparently parents and teachers normally do this task. Whilst they do not think they would require eleven (11) extra collections, the request for eleven (11) free extra collections was in line with the number of weeks the centre does not operate each year.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That Council agree to provide a donation to meet the cost of five (5) additional garbage services per annum

Carried 11/0

- 8.2.3 **Local Government Association of Queensland Inc** - Comments on the Queensland Local Government Grants Commission - Rating Refinements Paper No 1 are sought by Friday 27 February 2004 which will help identify alternative methods for assessing average rating capacity etc

Background:

Preliminary investigations indicate that under all of the proposed options, Council would be disadvantaged to varying amounts. More detailed study is being undertaken and a report is to be presented to outline suggested comments.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That Council make a submission not supporting any of the options listed and recommending that the Commission investigate an easily understood and transparent means of calculating rating capacity

Carried 11/0

- 8.2.4 **South Burnett Senior Citizens Welfare Association** - Requesting Council give consideration to a proposed workshop to be held in Kingaroy for 'not for profit' organisations

Background:

No provision allowed in the current budget. Given the cost (\$4,500 approx), perhaps support could be given to ascertain the likely attendance at such workshops.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That Council support the proposal in principle and the Chief Executive Officer liaise with the writer

Carried 11/0

- 8.2.5 **Tourism Project Manager Steering Committee** - Requesting support for the continuation of the South Burnett Regional Tourism Development Strategy

Background:

This is an extension of the currently funded Regional Assistance Program (RAP). The initial program has been very successful to date. An extension of the program would allow the full benefits to be realised.

Motion:

Moved Cr Campbell seconded Cr Shaw

That Council support the program and make suitable provision in the 2004/2005 Budget

Carried 11/0

- 8.2.6 **Local Government Association of Queensland Inc** – Seeking comments by Monday 1 March 2004 on the final draft of the Local Government Association Response to the Cost Shifting Inquiry Report

Background:

The Mayor and Chief Executive Officer attended the forum held on 10 February 2004. The revised draft response reflects the views expressed by the majority present and is considered to address the issues of concern. Unless members have any other comments to add, it is suggested that Council support the proposed response.

Motion:

Moved Cr Lehmann seconded Cr Trout

That Council support the Local Government Association of Queensland's response

Carried 11/0

- 8.3 **Monthly Financial Statements**

Background:

Report Nos: (C1-C6)

The Financial Statements for the period ended 31 January 2004 were presented for Council's approval

Motion:

Moved Cr Campbell seconded Cr Wieden

That the Financial Statements for the period ended 31 January 2004 be received and adopted

Carried 11/0

8.4 General Business

8.4.1 Managers Report – Library Services

Background:

Report Nos: (C28)

The Manager of Library Services submitted a written report on activities for the month of January 2004

Motion:

Moved Cr Wieden seconded Cr Lehmann

That the Manager of Library Services report be received and donors of books be thanked

Carried 11/0

8.4.2 Economic Development Advisory Body Report

Background:

Report Nos: (C29-C48)

The Economic Development Advisory Body reported in accordance with the meeting held on the 16 February 2004

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the report be received and adopted

Carried 11/0

9. WORKS SECTION

9.1 Business Arising Out of Minutes

Nil

9.2 Correspondence

9.2.1 Department of Main Roads - Forwarding copy of approved 2003-04 to 2007-08 Roads Implementation Program and welcoming feedback in due course

Background:

Each year the minister for Transport and the Minister for Main Roads releases the Roads Implementation Program. This is the programme of works to be undertaken on Main roads and some local authority roads (TIDS funds) for that year. As well the RIP also gives a reasonably firm program of works for the following financial year and an indication of possible funding for the following three (3) years. The RIP is generally released in October/November, although this year its release was very much later.

Motion:

Moved Cr Wieden seconded Cr Lehmann

That the letter be received

Carried 11/0

- 9.2.2 **Eric King** - Forwarding request to Council for the removal of large trees in the Agnes Street Park and also forwarding concerns over safety issues for their house in wild storms etc

Background:

The Council considered a request from Mr & Mrs King for the removal of six (6) trees from the Agnes Street Park adjacent to their property at its December meeting. Area 4 Councillors inspected the area and at the meeting Council determined that it would remove only one (1) tree, a large Eucalypt, very close to the fence and Mr & Mrs King's house. This information was conveyed to Mr & Mrs King by way of correspondence. Mr & Mrs King are now asking for a reconsideration of Council's decision.

Motion:

Moved Cr Wieden seconded Cr Shaw

That Council confirm its previous decision

Carried 11/0

- 9.2.3 **Malar Booie Rural Fire Brigade** – Requesting Council give consideration to providing an access from Hillsdale Road and materials for a roadway to their new shed

Background:

The Malar Booie Rural Fire Brigade have requested Council provide a constructed access to their new building from the Hillsdale Road. The estimated cost of construction is \$500.

Motion:

Moved Cr Trout seconded Cr Wieden

That Council recognise the community benefit provided by the Rural Fire Brigade and accede to the request

Carried 11/0

- 9.2.4 **South Burnett Events Corporation** - Requesting Council assistance with the use of the mobile stage; rubbish collection; assistance from the workforce; party lights and umbrellas for the Tarong Mine Wine & Food in the Park 2004 on 13 March 2004.

Background:

The very successful Wine & Food in the Park Festival has been held in Memorial Park for the last five (5) years. As it is a major tourism and business drawcard for the Shire, Council has supported the event in a number of ways over the years. Support in 2003 included:-

- Provision of Coloured Lighting (ie Kumbia & Wooroolin Christmas Lights)
- Provision of two (2) Parks & Gardens Gang members for the day to assist Committee members in erecting the safety webbing around the Park and placing the coloured lights in the trees. This did not however include the use of the elevating platform.
- Placement and collection of rubbish bins

The writer has requested the use of a mobile stage and umbrellas as additional items this year. Council does not have either of these.

Motion:

Moved Cr Wieden seconded Cr Shaw

That Council again support the Wine & Food in the Park Festival and provide similar assistance to that of previous years.

Carried 11/0

- 9.2.5 **RA Callow, Manager Kingaroy Office, Kingston's Office Equipment** – Advising that during discussions with Queensland Rail concerning the state of the land at the back of the businesses in Haly Street, they were advised that the Railway is contemplating the land and offering it to Council

Background:

As indicated in the letter, land at the rear of the businesses in Haly Street is owned by Qld Rail. Most, if not all of these businesses have a right of use of the land to access the rear of their properties.

Discussion on the use of this land has taken place over many years and to date Qld Rail has not offer the land to Council for any purpose. The area of land involved could be used for off-street parking, although the estimated cost of such development is in the order of \$300,000, not including the cost of purchase of the land.

Motion:

Moved Cr Wieden seconded Cr Lehmann

That Council endorse the Mayor's response

Carried 11/0

9.3 **General Business**

9.3.1 **Directors Report – Engineering Services**

Background:

Report Nos: (D1-D6)

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 16 January 2004 to 11 February 2004

Motion:

Moved Cr Wieden seconded Cr Lehmann

That the report be received

Carried 11/0

9.3.2 **Plans for Approval**

Background:

Report Nos: (D7)

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

Description	Estimate
Peterson Drive Shoulder Widening (Royles Road to Chainage 500 West) 200mm gravel & two (2) coat bitumen seal	\$50,235

Motion:

Moved Cr Wieden seconded Cr Lehmann

That the Plan and Estimate as listed be approved

Carried 11/0

9.3.3 **Contract 495 – Construction of Workshop and Stores Complex**

Background:

Report Nos: (D8-D9)

The Director of Engineering Services submitted a written report recommending that the tenders from Ahrens Engineering be accepted in principle and authority be delegated to the Chief Executive Officer to finalise the contract arrangements

Motion:

Moved Cr Wieden seconded Cr Lehmann

That the tenders from Ahrens Engineering be accepted in principle and authority be delegated to the Chief Executive Officer to finalise the contract arrangements

Carried 11/0

10. **WATER AND SEWERAGE SECTION**

10.1 **Business Arising Out of Minutes**

10.1.1 **Gordonbrook Dam Recreational Uses**

Background:

Council representatives met with representatives of the Gordonbrook Dam Fish Stocking Committee on 12 February 2004 to discuss a review of Council's Policy on Recreational Use of Gordonbrook Dam. It was agreed that Council Officers would prepare a submission to Council's Insurers, including a Risk Management Plan, and seek the Insurers advice on likely impact on Council's liability insurance if the Dam was opened for fishing when high levels of blue green algae were evident. Further consultation will take place with the Group before the submission is lodged.

The Stocking Group suggested that some publicity should be given to the proposal to inform the Community that the matter is under review.

It was also recommended that Council write to the Stocked Impoundment Program Group to advise them of the action taken to date and the proposed review.

Motion:

Moved Cr Dalton seconded Cr Shaw

That the report be received and adopted

Carried 11/0

10.2 **Correspondence**

10.3 **General Business**

10.3.1 **Directors Report – Water and Sewerage**

Background:

Report Nos: (E1-E3)

The Director of Engineering Services submitted a written report activities undertaken during the period 16 January 2004 to 11 February 2004

Motion:

Moved Cr Dalton seconded Cr Moss

That the report be received

Carried 11/0

10.3.2 Plumbing and Drainage Act Issues

Background:

Report Nos: (E4-E9)

The Director of Engineering Services submitted a written report on the new Plumbing and Drainage Act

Motion:

Moved Cr Dalton seconded Cr Shaw

That the report be received and Kingaroy Shire Council resolve that:

(a) *Pursuant to Section 83(2) of the Plumbing and Drainage Act 2002, not to require the issuing of a Compliance Permit (approval of plans) to carry out plumbing and drainage work, in the following instances:*

- *Single detached Class 1 buildings in a sewered area*
- *Duplexes in a sewered area*
- *Class 10 buildings in a sewered area*
- *Additional plumbing and drainage works in Classes 1 and 10 buildings in a sewered area*
- *Additional plumbing and drainage works in Class 2 to 9 building up to a maximum of two fixtures in a sewered area*

and

(b) *For plumbing and drainage works for which a Compliance Permit is not required, a request for compliance assessment under Section 86 of the Plumbing and Drainage Act 2002, shall include the following information in addition to the approved form:-*

- *Site Plan showing*
 - (i) *The location of proposed or existing buildings or structures*
 - (ii) *Ground levels to AHD*
 - (iii) *Sewer connection point*
 - (iv) *Easements*
- *Elevation of proposed or existing buildings or structures*
- *Architectural floor plan showing proposed plumbing and drainage installation.*

Carried 11/0

11. **HEALTH AND BUILDING SECTION**

11.1 **Business Arising Out of Minutes**

Nil

11.2 **Correspondence**

- 11.2.1 **Local Government Association of Queensland Inc** - Seeking comments by 19 March 2004 concerning the Review of Local Government and Environmental Protection Agency Roles and Responsibilities and Statutory Review of Environmental Protection Policies.

Background:

The Manager of Health Services will be attending a workshop in Brisbane on this subject on Monday, 16 February. A report on the implications to Council will be provided after the Manager has attended the workshop.

Motion:

Moved Cr Fleischfresser seconded Cr Dalton

That the matter be referred to Director of Health & Building to respond and report back to Council

Carried 11/0

- 11.2.2 **Gerald R & Rita A Greaves** - Requesting permission to keep three dogs at 1 Macaulay Drive Kingaroy

Background:

Council in the past has granted approval to people to keep a third dog, subject to conditions. These conditions related to the dogs being registered, a proper enclosure being provided, no complaints being lodged about the dogs etc. From the information provided there appears to be no reason why an approval shouldn't be granted subject to the usual conditions.

Motion:

Moved Cr Fleischfresser seconded Cr Trout

That Council approve the request subject to the usual conditions

Carried 10/1

11.3 **General Business**

- 11.3.1 **Directors Report – Health and Building**

Background:

Report Nos: (F1-F6)

The Director of Health & Building submitted a written report on the Department activities for the month of January 2004 and also on Waste Management Operations and recommending that authority be delegated to the Chief Executive Officer to authorise the closure of the Goodger Transfer Station during periods of wet weather when the emptying of the skip bins become a hazard to the employees

Motion:

Moved Cr Fleischfresser seconded Cr Shaw

That the report be received and adopted

12. **RURAL SERVICES SECTION**

12.1 **Business Arising Out of Minutes**

Nil

12.2 **Correspondence**

- 12.2.1 **South Burnett National Show Society** - Requesting Council advise if they can use the scales and yards for the Prime Cattle Championships on 1 and 2 March 2004

Background:

The letter is in accordance with letters from previous years and consequently, a letter of approval has already been forwarded

Motion:

Moved Cr Moss seconded Cr Trout

That the letter be received and Council endorse the action taken

Carried 11/0

12.3 **General Business**

12.3.1 **Managers Report – Rural Services**

Background:

Report Nos: (G1)

The Manager of Rural Services submitted a written report on his duties for the period ended 12 February 2004

Motion:

Moved Cr Moss seconded Cr Shaw

That the report be received and adopted

Carried 11/0

13. **GENERAL SECTION**

13.1 **Business Arising Out of Minutes**

Nil

13.2 **Correspondence**

- 13.2.1 **Minister for Police and Corrective Services** - Advising that on 11 December 2003 the Governor in Council made the Police Powers & Responsibilities Amendment Regulation which includes declaration of the Town Hall Precinct, Bus Terminal & O'Neill Square Precinct as notified areas

Background:

The gazettal of these areas as "Notified Areas" is in response to an application from Council. Police will now be able to exercise "Move-on" powers to respond to people who may be regarded as causing a nuisance or disturbance in these areas

Motion:

Moved Cr Wieden seconded Cr Campbell

That the letter be received

Carried 11/0

13.2.2 **Environmental Protection Agency** - Forwarding copy of Queensland Biodiversity Policy Framework: sustaining our natural wealth

Background:

The "Queensland Biodiversity Policy Framework – Sustaining our Natural Wealth" provides an overview of the Queensland Government's commitment to biodiversity protection. The Government is seeking feedback on the following key directions in the Policy framework:

- Improving understanding and knowledge
- Managing biodiversity
- Integrating biodiversity outcomes into planning and decision making
- Partnerships for biodiversity

and any other submissions which Council may wish to make

Motion:

Moved Cr Campbell seconded Cr Moss

That the matter be referred to the Natural Resource Management Officer for response if considered necessary

Carried 11/0

13.2.3 **Local Government Association of Queensland Inc** - Forwarding details regarding Local Government Week 2004

Background:

Council usually participates in Local Government Week with the Deputy Mayor taking responsibility for organising appropriate activities

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the matter be referred to the Deputy Mayor to organise appropriate activities

Carried 11/0

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

14.1 **Enterprise Agreement Team Meeting Minutes**

Background:

Report Nos: (H1-H2)

The Enterprise Agreement Team reported in accordance with the minutes of the meeting held on 3 February 2004

Motion:

Moved Cr Wieden seconded Cr Trout

That the report be received and adopted

Carried 11/0

14.2 **Regional Arts Development Fund (RADF) Committee Report**

Background:

Report Nos: (H3-H5)

The Regional Arts Development Fund Committee reported in accordance with the minutes of the meeting held on 28 January 2004

Motion:

Moved Cr Moss seconded Cr Dalton

That the report be received and adopted

Carried 11/0

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 **Reception of Correspondence and Reports Listed for Information**

Motion:

Moved Cr Lehmann seconded Cr Shaw

That General Correspondence and Reports Listed for Information (Folio 11 – 132) be received that the Outward Correspondence be adopted, and Transfers Nos 30209 to 30271 (both inclusive) be received and recorded in Council's Rate Books.

Carried 11/0

ATTENDANCE

Cr Dalton left the meeting

APPRECIATION

Moved Cr Carroll seconded Cr Lehmann

That Council thank the retiring Mayor of Wondai, Cr Percy Izlaub for his cooperation and support during his term of office and congratulate Cr Marquardt for his Order of Australia Award

Carried 10/0

CLOSED SESSION

Motion:

Moved Cr Moss

That the meeting be closed to the public for the purpose of consideration of Staff matters and Commercial In-confidence matters in relation to the Kingaroy Airport

Carried 10/0

ATTENDANCE

Cr Dalton returned to the meeting

OPEN COUNCIL

Motion:

Moved Cr Lehmann

That the meeting resume in Open Council

Carried 11/0

The Mayor verbally reported that whilst in Closed Session, Council considered Staff matters and commercial In-confidence matters in relation to the Kingaroy Airport

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the Mayors report be received

Carried 11/0

There being no further business the meeting was declared closed

Confirmed before me this day of 2004

MAYOR

There being no further business the meeting was declared closed

Confirmed before me this day of 2004

MAYOR