

Minutes of the Post Election meeting of the Council of the Shire of Kingaroy, held in the Council Chambers, Glendon Street Kingaroy on Tuesday 6 April 2004 at 9.04 am.

PRESENT

Cr KR Nunn (Mayor), Crs WD Moss, MG Shaw, RC Coleman, CD Dalton, BJ Carroll, TW Fleischfresser, LJ Trout, WH Ford, MA Lehmann and KM Campbell

APOLOGIES

Nil

DECLARATION OF OFFICE

All members made and subscribed a Declaration of Office

REPORT OF THE RETURNING OFFICER

The Returning Officer submitted a written report on the conduct of the 2004 Quadrennial Elections

Motion:

Moved Cr Moss seconded Cr Shaw

That the Returning Officer's Report be received

Carried 11/0

Non-Voters

Motion:

Moved Cr Shaw seconded Cr Moss

That Council resolve to take no action about electors who failed to vote in the 2004 Quadrennial Elections

Carried 11/0

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the Returning Officer's Report be adopted

Carried 11/0

APPOINTMENT OF DEPUTY MAYOR

Cr Lehmann was nominated for the position of Deputy Mayor by Cr Shaw

Motion:

Moved Cr Shaw seconded Cr Campbell

That Cr Lehmann be appointed as Deputy Mayor

Carried 11/0

ALLOCATION OF PORTFOLIOS

The Mayor advised members of their portfolios for the ensuing term, as follows:

- Mayor** – Corporate and Community Development
- Cr Lehmann** – Financial Services
- Cr Ford** – Administrative Services
- Cr Shaw** – Social, Cultural Services
- Cr Moss** – Welfare, Aged Services and Community Safety
- Cr Coleman** – Sport, Recreation, Youth and Education Services
- Cr Campbell** – Engineering Services
- Cr Carroll** – Rural Community and Environmental Services
- Cr Trout** – Planning and Development Services
- Cr Dalton** – Water and Sewerage Services
- Cr Fleischfresser** – Health Services

APPOINTMENT OF COMMITTEES AND ADVISORY BODIES

Agenda Groups

Motion:

Moved Cr Lehmann seconded Cr Trout

That for the purpose of preparing recommendations for General meeting agendas the following Agenda Advisory Groups be appointed:

Agenda Group A

- | | |
|--|-------------------|
| <i>Corporate and Community Development</i> | <i>Mayor</i> |
| <i>Financial Services</i> | <i>Cr Lehmann</i> |
| <i>Administrative Services</i> | <i>Cr Ford</i> |
| <i>Social and Cultural Services</i> | <i>Cr Shaw</i> |
| <i>Welfare, Aged Services and Community Safety</i> | <i>Cr Moss</i> |

Agenda Group B

- | | |
|--|--------------------|
| <i>Corporate and Community Development</i> | <i>Mayor</i> |
| <i>Sport, Recreation, Youth and Education Services</i> | <i>Cr Coleman</i> |
| <i>Engineering Services</i> | <i>Cr Campbell</i> |
| <i>Rural Community and Environmental Services</i> | <i>Cr Carroll</i> |

Agenda Group C

- | | |
|--|--------------------------|
| <i>Corporate and Community Development</i> | <i>Mayor</i> |
| <i>Planning and Development Services</i> | <i>Cr Trout</i> |
| <i>Water and Sewerage Services</i> | <i>Cr Dalton</i> |
| <i>Health Services</i> | <i>Cr Fleischfresser</i> |

Economic Development Advisory Body

Motion:

Moved Cr Lehmann seconded Cr Dalton

That until otherwise decided by Council, the Mayor, Deputy Mayor and Crs Campbell and Shaw be appointed to the Economic Development Advisory Body.

Carried 11/0

Enterprise Agreement Team

Motion:

Moved Cr Trout seconded Cr Dalton

That until otherwise decided by Council, the Mayor, Deputy Mayor and Crs Campbell and Ford be appointed to the Enterprise Agreement Team

Carried 11/0

Regional Arts Development Fund (RADF) Committee

Motion:

Moved Cr Lehmann seconded Cr Dalton

That until otherwise decided by Council Cr Shaw be appointed to the Regional Arts Development Fund (RADF) Committee

Carried 11/0

FIXING DAYS AND TIMES OF MEETINGS

Motion:

Moved Cr Shaw seconded Cr Trout

That unless otherwise decided by Council, General meetings of the Council be held at 9.00 am on the 4th Thursday of the month and the Agenda Groups meet on the preceding Tuesday as follows:

Agenda Group A - 9.00 am

Agenda Group B - 12.30 pm

Agenda Group C - 2.30 pm

Carried 11/0

APPOINTMENT OF REPRESENTATIVES OF NOMINEES, INCLUDING:

State Emergency Service

Motion:

Moved Cr Dalton seconded Cr Lehmann

That the Mayor and Cr Moss be appointed as Councils representatives to the Kingaroy and Kumbia Units of the State Emergency Service

Carried 11/0

Local Government Association of Queensland

Motion:

Moved Cr Campbell seconded Cr Shaw

That the Mayor and Deputy Mayor be appointed as Council's delegates to the Local Government Association of Queensland Inc Annual Conference

Carried 11/0

Wide Bay Burnett Regional Organisation of Councils

Motion:

Moved Cr Trout seconded Cr Campbell

That the Mayor and Chief Executive Officer be the Council's delegates to meetings of the Wide Bay Burnett Regional Organisation of Councils

Carried 11/0

South Burnett Local Government Association

Motion:

Moved Cr Moss seconded Cr Fleischfresser

That the Mayor and one other Council member be the Council's delegates to meetings of the South Burnett Local Government Association and the position of second delegate rotate amongst members, such second delegate to be the proxy for the Deputy Mayor

Carried 11/0

Bjelke-Petersen Dam Fish Management Committee / Gordonbrook Dam Fish Management Committee

Motion:

Moved Cr Trout seconded Cr Carroll

That Cr Coleman be appointed as Council's representative to the following Committees:

*Bjelke-Petersen Dam Fish Management Committee; and
Gordonbrook Dam Fish Management Committee*

Carried 11/0

Community / Police Consultative Committee

Motion:

Moved Cr Trout seconded Cr Shaw

That the Mayor and Cr Moss be appointed as Council's representatives to the Community Police Consultative Committee

Carried 11/0

Landcare and Integrated Catchment Management

Motion:

Moved Cr Dalton seconded Cr Trout

That Cr Carroll be appointed as Council's representative to Landcare and Integrated Catchment Management Committees

Carried 11/0

Fraser Coast South Burnett Regional Tourism Organisation

Motion:

Moved Cr Moss seconded Cr Trout

That Council nominate Cr Lehmann as Council's representative on the Fraser Coast-South Burnett Regional Tourism Board and consult with other South Burnett Local Authorities

Carried 11/0

Australian Airport Association – Queensland Division

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the Mayor and Director of Engineering Services be appointed as Council's representatives to the Australian Airport Association – Queensland Division

Carried 11/0

Wide Bay Burnett Area Consultative Committee

Motion:

Moved Cr Coleman seconded Cr Carroll

That Council endorse the appointment of the Mayor to the Wide Bay Burnett Area Consultative Committee

Carried 11/0

Burnett Inland Economic Development Organisation

Motion:

Moved Cr Dalton seconded Cr Trout

That the Mayor and Deputy Mayor be appointed as Council's representatives to the Burnett Inland Economic Development Organisation

Carried 11/0

ADJOURNMENT

Motion:

Moved Cr Lehmann

That the meeting adjourn for ten (10) minutes

Carried 11/0

RESUMPTION

The meeting resumed at 10.50 am with attendance as previous to the Adjournment

Burnett Inland Information Technology Strategy

Motion:

Moved Cr Carroll seconded Cr Ford

That Cr Lehmann be appointed as Council's representative to the Burnett Inland Information Technology Strategy Committee

Carried 11/0

Recreation and Sport Development Committee

Motion:

Moved Cr Trout seconded Cr Lehmann

That Cr Coleman be appointed as Council's representative to the Recreation and Sport Development Committee

Carried 11/0

South Burnett Plan Advisory Committee

Motion:

Moved Cr Lehmann seconded Cr Dalton

That Cr Trout be appointed as Council's representative to the South Burnett Plan Advisory Committee

Carried 11/0

Regional Waste Management Sub Committee

Motion:

Moved Cr Lehmann seconded Cr Trout

That Cr Fleischfresser and the Director of Health & Building be appointed as Council's representatives to the Regional Waste Management Sub Committee

Carried 11/0

Country Way Promotions Committee

Motion:

Moved Cr Trout seconded Cr Shaw

That Cr Lehmann be appointed as Council's representative to the Country Way Promotions Committee

Carried 11/0

Wide Bay Burnett Regional Road Group

Motion:

Moved Cr Lehmann seconded Cr Dalton

That the Mayor be appointed as Council's representative to the Wide Bay Burnett Regional Road Group

Carried 11/0

Gympie District Disaster Management Group

Motion:

Moved Cr Trout seconded Cr Ford

That the Mayor be appointed as Council's representative to the Gympie District Disaster Management Group

Carried 11/0

Medical Services Committee

Motion:

Moved Cr Trout seconded Cr Lehmann

That the Mayor and Cr Fleischfresser be appointed as Council's representatives to the Medical Services Committee

Carried 11/0

NOMINATION FOR EXECUTIVE – LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND

Motion:

Moved Cr Lehmann seconded Cr Campbell

That the Mayor be authorised to liaise with the other South Burnett Councils with a view to nominating a South Burnett representative to the executive of the Local Government Association of Queensland Inc

Carried 11/0

COUNCILLORS REMUNERATION

Motion:

Moved Cr Lehmann seconded Cr Trout

That the determining of Councillor remuneration for the ensuing term be considered at the May General meeting of Council

Carried 11/0

CORPORATE PLAN 2004-2008 AND BEYOND

Motion:

Moved Cr Lehmann seconded Cr Ford

That procedures be put in place to extend the term of the current Corporate Plan to the 30 June 2005 and action be commenced to prepare a new long term Plan for the Shire

Carried 11/0

COUNCILLOR / STAFF FUNCTION

It be noted that the date for the next Councillor / Staff Function will be held on Friday 7 May 2004

ELECTED MEMBERS WORKSHOP

Motion:

Moved Cr Lehmann seconded Cr Moss

That Council authorise attendance at the Elected Members Workshop on 17/18 May 2004 for those Councillors who wish to attend

Carried 11/0

APPRECIATION

Motion:

Moved Cr Lehmann seconded Cr Trout

That Council record its appreciation of the services of former Crs Wieden and Wilson to the Shire

Carried 11/0

Motion:

Moved Cr Moss seconded Cr Shaw

That a letter of appreciation be forwarded to Cr Iszlaub for his services to South Burnett Local Government

Carried 11/0

Motion:

Moved Cr Campbell seconded Cr Ford

That a framed certificate be provided to retiring Councillors to recognise their service

Carried 11/0

GENERAL BUSINESS

ATTENDANCE

Cr Dalton left the meeting

CHINCHILLA TARONG RAIL NETWORK ADVISORY COMMITTEE

Motion:

Moved Cr Campbell seconded Cr Ford

That Cr Lehmann be Council's representative on the Chinchilla Tarong Rail Network Advisory committee

Carried 10/0

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

Confirmed before me this day of 2004.

MAYOR