

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Thursday, 27 May 2004 at 9.03 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

1. **LEAVE OF ABSENCE**

Nil

2. **PRAYERS AND CONDOLENCES**

A motion of sympathy was passed to the relatives of the late GR Crittenden, EW Garrett, G Mengel, JT Rogers, EFG Garrett, FH Fiedler and AM Connolly

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

4. **RECEIPT OF PETITIONS**

Nil

5. **CONFIRMATION OF MINUTES**

Motion:

Moved Cr Ford seconded Cr Campbell

That the minutes of the previous meeting held on Thursday 22 April 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

6. **PLANNING AND DEVELOPMENT SERVICES SECTION**

DECLARATION OF INTEREST

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

The Deputy Mayor assumed the Chair

6.1 **Business Arising Out of Minutes**

- 6.1.1 **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 A to Residential B) applicant Harris, owner Carroll

- 6.1.3 **O'Reilly Nunn Favier** - Forwarding an application to amend Development Permit - Reconfiguration of Boundaries - Sonaree Drive - Material Change of Use Rural A to Rural Residential C - Harris Family Trust

Background:

Report Nos: (A41-A53)

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 and advice; and
- Council make a consequential amendment to its Planning Scheme reflecting the Material Change of Use approval, to change the zone of the land to Rural Residential C.

Motion:

Moved Cr Trout seconded Cr Shaw

That the report be received and adopted

Carried 10/0

- 6.1.2 **O'Reilly Nunn Favier** - Forwarding IDAS application for Reconfiguration of Boundaries Stage 1 Oasis Gardens Estate - Lot 1 RP7937, Lot 1 RP7939 & part of Lot 12 RP204229 - Applicant: Pegasus Land & Finance Pty Ltd - Owner: Neil & Veronica McCall

Background:

Council is awaiting information on water supply infrastructure capacity pursuant to the system review being undertaken by John Wilson and Partners. It is unlikely this information will be available for assessment at the May general meeting.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 10/0

6.2 **Correspondence**

- 6.2.8 **O'Reilly Nunn Favier** - Forwarding IDAS Development Application for Subdivision (Reconfigure a Lot) of Lot 199 RP 868331 into 32 Residential A Lots - Applicant - Shane Harris/O'Reilly Nunn Favier Owner - Shawfield Pty Ltd

Background:

The Manager of Planning Services advises that there are outstanding application procedures which include information request and response.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 10/0

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

6.1 Business Arising Out of Minutes (Cont)

- 6.1.4 **Kimmorley & Associates Pty Ltd** - Forwarding IDAS Application to subdivide one (1) lot into two (2) lots for property situated at 48 Alice Creek Road, Kumbia Owner: Ailsa M Newman Applicant: Kimmorley & Associates Pty Ltd Lot 36 on FY694

Background:

Report Nos: (A33–A38)

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Material Change of Use) subject to conditions and advice.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 11/0

- 6.1.5 **Mr ML & Mrs M Allott** - Forwarding IDAS Development Application to erect a Dwelling House and five (5) bedroom Bed and Breakfast at Hillsdale Road, Kingaroy - Owner/Applicant: Malcolm L & Maureen Allott - Lot 296 on FY828

Background:

Report Nos: (A1-A6)

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Material Change of Use) subject to conditions.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 11/0

- 6.1.6 **KA & CJ Carsburg - Carsburg Grains Pty Ltd** - Forwarding IDAS Application to subdivide transport depot farm balance of land - 11155 Bunya Highway, Kingaroy - Owner/Applicant: Constance J & Keith A Carsburg - Lot 2 on RP814984

Background:

Report Nos: (A7-A12)

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

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 11/0

- 6.1.7 **KA & CJ Carsburg - Carsburg Grains Pty Ltd** - Forwarding IDAS Application - Request to change an existing approval for Additional six (6) grain storage silo - 11155 Bunya Highway, Kingaroy - Owner/Appllicant: Tony Carsburg - Lot 2 on RP814984

Background:

The applicant has requested that the application process be halted in order to negotiate with the Department of Main Roads regarding their Concurrence Agency response.

Motion:

Moved Cr Trout seconded Cr Ford

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

Carried 11/0

- 6.1.8 **A & S Charlwood Designs** - Forwarding IDAS Development Application for 12 Multiple Dwelling Units at 32/34 James Street, Kingaroy - Owner: Karsburg Pty Ltd - Applicant: A & S Charlwood Designs - Lot 30 on RP37011

Background:

Due to a submission being received and outstanding issues the report will not be available for this meeting

Motion:

Moved Cr Trout seconded Cr Dalton

That consideration of the matter be deferred until the next meeting

Carried 11/0

- 6.1.9 **Noel FH & Rhonda M Freeman**- Forwarding an IDAS Application to subdivide Lot 2 RP202370 - 194 Railway Road Kingaroy - One Lot into Two Lots - Residential Use - Applicant: Rhonda Freeman - Owner: Noel & Rhonda Freeman

Background:

Report Nos: (A21-A23)

The Manager of Planning Services submitted a written report advising of appropriate conditions to subdivide the subject land.

Motion:

Moved Cr Trout seconded Cr Dalton

That in view of the legal opinion received, the applicants be informed of the advices received and they be offered the opportunity to provide a planning report to support their application to enable Council to establish sufficient planning grounds to justify the approval of the application despite the conflicts with the Strategic Plan

Carried 8/3

6.2 Correspondence (Cont)

- 6.2.9 **Kewpie Pig Enterprises** - Expressing concerns regarding Council's decision to approve the IDAS application submitted by N & R Freeman to subdivide Lot 2 RP202370 - 194 Railway Road Kingaroy

Background:

Kewpies Pig Enterprises have expressed concerns regarding Council's decision proposing to approve the subdivision of Noel FH & Rhonda M Freeman

Motion:

Moved Cr Trout seconded Cr Dalton

That the letter be received and the writers be advised that Council has given the applicants the opportunity to provide a planning report to support their application to enable Council to establish sufficient planning grounds to justify the approval of the application despite the conflicts with the Strategic Plan

Carried 7/4

- 6.2.1 **IJ & PK Jessen & HC & MJ Fiedler** - Forwarding an IDAS Application - Subdivide One (1) Lot into Two (2) Lots - Frederick Street Wooroolin - Lot 2 RP52099 - Applicant/Owner: IJ & PK Jessen & HC & MJ Fiedler

Background:

Report Nos: (A13-A20)

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 Ford

That the report be received and adopted

Carried 10/1

- 6.2.2 **Mr James F & Mr Gottfried E Bazant** - Forwarding IDAS Development Application for Relative's Apartment at Lot 26 RP 47728, 2 William Street, Applicant James Friderick Bazant Owner James Friderick & Gottfried Ernst Bazant

Background:

The Manager of Planning Services advises that there are outstanding application procedures which include public notification.

Motion:

Moved Cr Trout seconded Cr Ford

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

Carried 11/0

- 6.2.3 **Swickers Kingaroy Bacon Factory** - Forwarding a public submission regarding the proposed rural residential development application by the Harris Family Trust at Lot 200 SP100361

Background:

This submission supports the amended application, to put the whole of the land to Rural Residential land use.

Motion:

Moved Cr Trout seconded Cr Moss

That the letter be received

Carried 11/0

- 6.2.4 **Cameron J & Jennifer M Bisley** - Forwarding an IDAS Application - Proposed Relatives Apartment - Lot 9 RP861176 - 129 Booie-Crawford Road Kingaroy - Applicant/Owner: Cameron J & Jennifer M Bisley

Background:

The Manager of Planning Services advises that there are outstanding application procedures which include public notification.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 11/0

- 6.2.5 **Robin Love & Kevin Murphy** - Forwarding an IDAS Application - Request to Change an Existing Approval - New Showroom and Storage - Lot 13 SP121098 - 10 Kingaroy Street Kingaroy - Applicant/Owner: Robyn Love & Kevin Murphy

Background:

Report Nos: (A28-A32)

The Manager of Planning Services submitted a written report recommending that Council agree to issue a changed approval, subject to amended conditions.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 11/0

- 6.2.6 **Mr Peter R Jonsson - Radford Trust** - Forwarding a Request to Change an Existing Approval - Extend Floor Area by 49.5 m2 - Addition of Office; Storage and Audio Room - Lot 12 RP7914 - 213 Haly Street Kingaroy - Applicant/Owner: Peter R Jonsson as trustee for the Radford Trust

Background:

Report Nos: (A24-A27)

The Manager of Planning Services submitted a written report recommending that Council agree to issue a changed approval.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 11/0

- 6.2.7 **Minister for Local Government and Planning** - Requesting confirmation by 19 May 2004 of the Schedule for Agreed Milestones and Commencement Dates for Planning Schemes under the Integrated Planning Act 1997

Background:

The proposed scheme milestone dates have been calculated in consultation with Departmental and Council planning staff and are considered very reasonable. It is recommended that Council agree to the proposed schedule.

Motion:

Moved Cr Trout seconded Cr Shaw

That Council agree to the Schedule for Agreed Milestones and Commencement Dates

Carried 11/0

- 6.2.10 **Local Government Association of Queensland Inc** – Seeking comments by 30 June 2004 regarding the Draft Self Assessable Codes to enable the incorporation of the Fisheries Act into the Integrated Planning Act

Background:

The Manager of Planning Services advises that some of the Draft Codes may be applicable to Kingaroy Shire and need to be considered

Motion:

Moved Cr Moss seconded Cr Trout

That the letter be received and the matter be referred to the Manager of Planning Services

Carried 11/0

- 6.2.11 **Planning Institute Australia** - Inviting Council to consider the opportunity to become involved in the PIA 2004 Awards for Excellence Program as Supporting Partner Sponsor.

Background:

For the information of Council

Motion:

Moved Cr Trout seconded Cr Dalton

That the letter be received

Carried 11/0

- 6.2.12 **Stephen & Deborah Ogden** – Lodging an objection to the proposal submitted by Karsburg Pty Ltd & A & S Charlwood Designs for twelve (12) Multiple Dwelling Units at Lot 30 RP37011 - James Street Kingaroy

Background:

The Manager of Planning Services advises that the application will not be considered until the June 2004 General meeting

Motion:

Moved Cr Trout seconded Cr Dalton

That consideration of the matter be deferred until the June meeting

Carried 11/0

- 6.2.13 **Local Government Association of Queensland Inc** - Forwarding advice to Councils regarding concerns about the Use and Subdivision of Rural Land for Non-Agricultural Purposes

Background:

For the Information of Councillors

Motion:

Moved Cr Trout seconded Cr Dalton

That the letter be received

Carried 11/0

6.2.14 **RSPCA** - Forwarding a Request to Change an Existing Approval for additional Puppy Pens at the Kingaroy RSPCA Shelter

Background:

Extensions to the Kennels and Cattery were approved by Council in February 1995. The Manager of Planning Services advises impacts of the proposed change are not considered to be significant. The current conditions are considered relevant to the proposed change and recommends that the change be approved.

Motion:

Moved Cr Trout seconded Cr Fle ischfresser

That the change be approved and there be no alteration to the existing conditions

Carried 11/0

6.3 **General Business**

6.3.1 **Siting Discretion – Proposed Garage – R & K Fechner**

Background:

Report Nos: (A39-A40)

The Director of Health & Building submitted a written report recommending that a siting discretion under the provisions of the Standard Building Regulation 1993 be granted for the siting of a 9 x 7.5 metre shed at 37 Edward Street, Kingaroy

Motion:

Moved Cr Lehmann seconded Cr Trout

That the report be received and adopted

Carried 11/0

7. **WATER AND SEWERAGE SERVICES SECTION**

7.1 **Business Arising Out of Minutes**

Nil

7.2 **Correspondence**

Nil

7.3 **General Business**

7.3.1 **Directors Report – Water & Sewerage Services**

Background:

Report Nos: (B1-B3)

The Director of Engineering Services submitted a written report on activities undertaken during the period 8 April 2004 to 18 May 2004

Motion:

Moved Cr Dalton seconded Cr Trout

That the report be received

Carried 11/0

7.3.1.1 Queensland Water Directorate

Motion:

Moved Cr Dalton seconded Cr Trout

That Council become a subscribing member to the Queensland Water Directorate for 2004/2005.

Carried 11/0

7.3.2 Liquid Waste Management Report

Motion:

Moved Cr Dalton seconded Cr Moss

That a report be prepared on the implications of the altered liquid waste management requirements on smaller village lots

Carried 11/0

ADJOURNMENT

Motion:

Moved Cr Ford

That the meeting adjourn for ten (10) minutes

Carried 11/0

CITIZENSHIP CEREMONY

During the adjournment a Citizenship Ceremony was held for:

Mr Elwin Harrison; and

Mr Nageswara Rachaputi

RESUMPTION

The meeting resumed at 10.47 am

ATTENDANCE

Crs WD Moss, MG Shaw, RC Coleman, CD Dalton, BJ Carroll, TW Fleischfresser, LJ Trout, WH Ford, MA Lehmann and KM Campbell

The Deputy Mayor assumed the Chair

8. HEALTH SERVICES SECTION**8.1 Business Arising Out of Minutes**

Nil

8.2 Correspondence

- 8.2.1 Minister for Health** - Inviting interested Councillors and suitably qualified persons within the community to submit their names for consideration for appointment to a District Health Council - nominations close 21 May 2004

Background:

The Minister for Health is consulting with local governments about identifying possible candidates for consideration for appointment to the District Health Council. Cr Fleischfresser has advised that he is prepared to nominate and a letter from Council has been forwarded to the Minister supporting his nomination.

Motion:

Moved Cr Trout seconded Cr Dalton

That Council support the nomination of Cr Fleischfresser to the District Health Council

Carried 10/0

- 8.2.2 Kumbia Progress Association Inc** - Requesting on behalf of a number of residents of Kumbia that a section of the Kumbia Cemetery be converted into a Lawn Cemetery

Background:

Looking back at the cemetery records, there have been 4 funerals at the Kumbia cemetery since July 2002. Whilst there is adequate land available to provide a concrete strip, can it be justified given the small number of burials? If a lawn cemetery was to commence, a meeting would be planned on site with the Kumbia Progress Association to ensure their issues are heard.

Motion:

Moved Cr Ford seconded Cr Fleischfresser

That Council agree to the proposal in principle and the matter be discussed with the Association

Carried 10/0

- 8.2.3 RSPCA** - Forwarding for Council's consideration a proposed Pound Management Agreement between Kingaroy Shire Council and RSPCA Qld Inc.

Background:

Council approached the RSPCA regarding the prospects of them managing the housing and release of impounded dogs and cats. A similar proposal was submitted by the RSPCA to Council back in 1996. The benefits of the proposal are still being considered and further information, including Council's current costs in providing the service are still being obtained. Further verbal advice can be provided at the meeting and it is intended to provide a more detailed report to the June meeting.

Motion:

Moved Cr Fleischfresser seconded Cr Ford

That consideration of the matter be deferred to the June meeting

Carried 10/0

8.3 General Business

8.3.1 Directors Report – Health Services

Background:

Report Nos: (C1-C16)

The Director of Health & Building submitted a written report on the department activities for the month of April 2004.

Motion:

Moved Cr Fleischfresser seconded Cr Dalton

That the report be received

Carried 10/0

8.3.1.1 Bulk and Green Waste Campaigns

Motion:

Moved Cr Dalton seconded Cr Fleischfresser

That on a trial basis Council not offer an annual kerbside bulk waste and green waste program in the 2004/2005 financial year

Carried on the casting vote of the Acting Mayor

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

8.3.1.2 Selling of Animals from the Animal Housing Centre

Motion:

Moved Cr Fleischfresser seconded Cr Moss

That Council not sell or give away to the general public animals from the Animal Housing Centre.

Carried 11/0

8.3.1.3 **Concessions for Dog Registration**

Motion:

Moved Cr Fleischfresser seconded Cr Moss

That Disability Pension be included on the list of people who can receive a concession for their dog registration.

Carried 11/0

8.3.1.4 **De-sexing for Dogs Policy**

Motion:

Moved Cr Moss seconded Cr Ford

That Council agree in principle to a de-sexing for dogs policy and the matter again be discussed as part of the 2004/2005 Budget.

Carried 11/0

8.3.1.5 **Supply of Fluoride Tablets**

Motion:

Moved Cr Fleischfresser seconded Cr Dalton

That in view of lack of demand Council no longer provide free Fluoride Tablets to its residents.

Carried 11/0

8.3.1.6 **Cleaning Contract No. 504**

Motion:

Moved Cr Fleischfresser seconded Cr Trout

That Gavin's Carpet Care be appointed as Council's cleaning contractor until 30 June 2006 for a contract price of \$1,770.38 (ex GST) per week.

Carried 11/0

9. **CORPORATE AND COMMUNITY SERVICES SECTION**

9.1 **Business Arising Out of Minutes**

Nil

9.2 **Correspondence**

- 9.2.1 **Local Government Association of Queensland Inc** - Requesting Council's support in seeking a release from the requirement to pay the fee for the 2004 Valuation Roll or at least a significant discount on the 2004/2005 fee due to the non-production of the Roll

Background:

The last valuation of Kingaroy Shire was undertaken in 2001. We were due for a revaluation this year but owing to the industrial dispute it has been deferred. Our annual fee is in the vicinity of \$30,000.

Motion:

Moved Cr Lehmann seconded Cr Dalton

That Council support the request from the Local Government Association

Carried 11/0

- 9.2.2 **Burnett Inland Economic Development Organisation** - Seeking Council's financial support of \$5000 (plus GST) for the 2004/2005 year for the continuation of the operations of the Burnett Inland Economic Development Organisation

Background:

Council has been a member of BIEDO since its inception. The issue of membership is normally considered at the Budget meeting.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That consideration of the matter be deferred until the Budget meeting

Carried 11/0

- 9.2.3 **Local Government Association of Queensland Inc** - Requesting comments by Friday 21 May 2004 regarding the Draft Local Government Counter Terrorism Risk Management Kit

- 9.2.9 **Local Government Association of Queensland Inc** - Forwarding an Invitation to Comment on the Draft Local Government Counter Terrorism Risk Management Kit - closing date: Friday 21 May 2004

Background:

Council will be required to include provision in our Local Disaster Management Plan in relation to our response to Acts of Terrorism. It is not intended to make a submission, however once the kit is finalised a copy will be obtained.

Motion:

Moved Cr Lehmann seconded Cr Coleman

That the letters be received

Carried 11/0

- 9.2.4 **State Development & Innovation** - Requesting a response by 28 May 2004 regarding an Expression of Interest for the introduction of the Skilled Independent Regional (Provisional) Visa in Queensland to attract highly skilled migrants to regional Australia

Background:

The program may provide some opportunity for Council to recruit skilled staff. However, at this stage we are in no position to participate

Motion:

Moved Cr Lehmann seconded Cr Moss

That the letter be received and the writer be advised that Council supports the program but is not in a position to participate at this stage

Carried 11/0

- 9.2.5 **Sunshine Coast Helicopter Rescue - Energex** - Seeking a contribution from Council's 2004/2005 Budget towards the vital operation of the Sunshine Coast Community Helicopter Rescue Service

Background:

Council supports this service and normally makes provision for a donation in its budget. This year it was \$500.

Motion:

Moved Cr Lehmann seconded Cr Coleman

That consideration of the matter be deferred until the Budget meeting

Carried 11/0

- 9.2.6 **CareFlight Queensland Air Medical & Rescue Service** - Seeking Council's financial assistance and support for the RACQ Careflight air medical and rescue service

Background:

Council supports this service and normally makes provision for a donation in its budget. This year it was \$500.

Motion:

Moved Cr Coleman seconded Cr Lehmann

That consideration of the matter be deferred until the Budget meeting

Carried 11/0

- 9.2.7 **Burnett War Memorial Museum Assoc Inc** - Requesting Council consider reimbursing an amount of \$13600 to the Association for the cost of replacing the roof and modifying the handrail at the Meteorological Building

Background:

No provision was allowed in this year's budget so it should be referred to the budget meeting for consideration

Motion:

Moved Cr Lehmann seconded Cr Shaw

That consideration of the matter be deferred until the Budget meeting

Carried 11/0

- 9.2.8 **Local Government Association of Queensland Inc** - Seeking nominations by Friday 9 July 2004 from Councils wishing to host the 2006 LGAQ Annual Conference

Background:

Kingaroy does not have the facilities to host a conference of this size

Motion:

Moved Cr Lehmann seconded Cr Ford

That the letter be received

Carried 11/0

- 9.2.10 **Local Government Association of Queensland Inc** - Forwarding information regarding qualifying for Certificates of Service for Elected Members at the 2004 Annual Conference - Requests for Certificates to be received by Friday 28 July 2004

Background:

The only Councillor who qualifies for a Certificate of Service is Cr Moss who is entitled to receive a Certificate of Extensive Service having been elected to the Council on 4 April 1979

Motion:

Moved Cr Lehmann seconded Cr Coleman

That Council nominate Cr Moss for his Certificate of Extensive Service

Carried 11/0

- 9.2.11 **Local Government Association of Queensland Inc** - Requesting Conference Motions for the 108th LGAQ Annual Conference to be submitted by Friday 25 June 2004

Background:

Unless Council has any specific issues there is no response required.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the letter be received

Carried 11/0

- 9.2.12 **Department of the Premier and Cabinet** - Inviting nominations to be submitted by 1 August 2004 for the award of the Public Service Medal in the Australian Honours System

Background:

Unless Council has any specific nomination there is no response required

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the letter be received

Carried 11/0

- 9.2.13 **Burnett War Memorial Museum Assoc Inc** - Advising the Association are establishing an Australian Native Garden around the Museum Complex and requesting Council consider an amount of \$470 in the Budget to cover the cost of the Project

Background:

This is a request for next years budget so should be referred to the Budget meeting for consideration

Motion:

Moved Cr Shaw seconded Cr Campbell

That consideration of the matter be deferred until the Budget meeting

Carried 11/0

- 9.2.14 **Kenneth James McPherson Foundation** - Requesting Council consider making a donation towards the Kenneth James McPherson Foundation established to provide research and education into pre-hospital emergency care

Background:

This is the first request from this Foundation for a donation. Kenneth McPherson's father was the superintendent of the Kingaroy Ambulance centre at the time of the accident.

Motion:

Moved Cr Lehmann seconded Cr Moss

That the letter be received

Carried 11/0

- 9.2.15 **Thomson Adsett Architects** - Forwarding the results of tendering for the Kingaroy Visitor Information Centre and Art Gallery

Background:

Tenders for the work at the Heritage Precinct closed recently and have now been assessed by the Architects. All tenders exceeded available funding and it is recommended that none be accepted and that tenders be recalled based on a reduced scope of works.

Motion:

Moved Cr Lehmann seconded Cr Fleischfresser

That no tenders be accepted and tenders be recalled based on a reduced scope of works

Carried 11/0

9.3 **Monthly Financial Statements**

Background:

Report Nos: (D1-D6)

The Financial Statements for the period ended 30 April 2004 were presented for Council's approval

Motion:

Moved Cr Moss seconded Cr Lehmann

That the Financial Statements for the period ended 30 April 2004 be received and adopted

Carried 11/0

9.4 **General Business**

9.4.1 **Managers Report – Library Services**

Background:

Report Nos: (D26)

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

Motion:

Moved Cr Lehmann seconded Cr Ford

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

Carried 11/0

9.4.2 **Economic Development Advisory Body Report**

Background:

Report Nos: (D187-D213)

The Economic Development Advisory Body reported in accordance with the meeting held on the 24 May 2004 and submit the following recommendations:

- That the Economic Development Strategic Plan be sent to the Department of State Development for endorsement and recognition
- That Cr Campbell take the Economic Development Strategic Plan to the Kingaroy Chamber of Commerce & Industry Executive for perusal to determine where they may be able to provide “fee for service” for some of the actions
- That the EDAB Committee meet every second month on the Monday preceding the Council meeting at 2.00 pm in the Council Chamber; and
- That a proposed Community Benefit package be prepared with priority given to works in areas that will be most affected

Motion:

Moved Cr Campbell seconded Cr Shaw

That the report be received and adopted

Carried 11/0

9.4.3 Revenue Policy

Background:

Report Nos: (D101-D103)

The Local Government Act 1993 requires that Council must adopt by resolution a revenue policy for each financial year. The revenue policy must be prepared and adopted before the start of the financial year for which it has been prepared. This is necessary in order to allow sufficient time for the preparation and adoption of a budget that is consistent with the policy. The revenue policy may be amended by resolution at any time during the financial year for which it was prepared.

Accordingly a copy of the proposed Revenue Policy for 2004/2005 is attached.

It should be noted that a new paragraph has been included in item 4 "Concessions for Rates & Charges" that will allow Council to make some remission of sewerage charges to community organisations that operate as non-licensed clubs eg Show Society & Rugby League Club.

Motion:

Moved Cr Ford seconded Cr Lehmann

That the Revenue Policy be adopted for 2004/2005

Carried 11/0

9.4.4 Fees & Charges 2004/2005

Background:

Report Nos: (D104-D160)

At this time each year Council reviews its fees and charges and sets the new fees for the following financial year.

As advised last year the Local Government Act was changed to require Council to have separate registers for its Regulatory Fees and Commercial Charges.

The Act clearly defines what constitutes a regulatory fee. Basically it is a fee for a service provided under an Act or Local Law, which is regulatory in nature and can only be provided by Council. While a commercial fee is for a service which Council provides but which the other party can choose whether or not to avail itself of the service.

In the case of Regulatory Fees the Act also states that Council cannot charge more than the cost of providing the service or taking the action for which the fee is charged.

In accordance with the above, generally all regulatory fees have been increased by 3.5%, which is the increase in the cost of labour to provide the service.

Further, most commercial fees have also been increased by that percentage.

Motion:

Moved Cr Lehmann seconded Cr Ford

That the proposed Fees & Charges for 2004/2005 be adopted

Carried 11/0

9.4.5 **Regional Arts Development Fund (RADF) Committee Meetings**

Background:

Report Nos: (D7-D9) (D32-D34)

The Regional Arts Development Fund (RADF) Committee reported in accordance with the minutes of the meetings held on 21 April 2004 and 18 May 2004.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the report be received and adopted

Carried 11/0

9.4.6 **Draft Operation Plan June 2004 to June 2005**

Background:

Report Nos: (D35-D100)(D169-D185)

The Draft Operational Plan containing all initiatives for inclusion in the 2004/2005 Draft Budget is presented for Councillors information and comment

Motion:

Moved Cr Lehmann seconded Cr Ford

That the Draft Operational Plan 2004/2005 be received and adopted

Carried 11/0

9.4.7 **Freedom of Information Statement of Affairs**

Background:

Report Nos: (D10-D25)

The Director of Administration and Finance submitted a Freedom of Information – Statement of Affairs for 2004. This is required to be reviewed annually by Council

Motion:

Moved Cr Trout seconded Cr Lehmann

That the Freedom of Information Statement of Affairs be received and adopted

Carried 11/0

9.4.8 **Councillors Remuneration**

Background:

Report Nos: (D186)

At the Post Election meeting Council determined it would adopt the current Policy for Councillors Remuneration at its May meeting as required by the Local Government Act. The Policy has been advertised for the required period.

Motion:

Moved Cr Campbell seconded Cr Moss

That the basis for remuneration of Councillors be:

A.

- *General meeting of the Council - Daily allowance for each sitting day or part thereof*
- *Committee meeting over four hours - Daily allowance*
- *Committee and Agenda Group meeting under four hours -75% of daily allowance rounded to nearest dollar*
- *Authorised inspections:-*
 - *Over four hours - daily allowance*
 - *Under four hours - 75% of daily allowance rounded to nearest dollar*
- *Authorised Deputation or Conference (including travelling time) - daily allowance for each day or part thereof*
- *Council representative on Other Bodies:-*
 - *Under four hours - 75% of daily allowance rounded to nearest dollar*
 - *Over four hours - daily allowance*
- *Provided that where more than one meeting is attended on any day, the maximum allowance which a member shall be entitled to receive shall be one daily allowance*

B. In addition to the daily allowance in (A) above, members shall be entitled to the following monthly allowances:-

- *Mayor - Fifteen times the daily allowance*
- *Deputy Mayor - Five times the daily allowance*
- *Councillor - Three times the daily allowance*

C. Daily allowance - Payment for one day as per Level 6, Increment 3 of the Local Government Officers' Award, rounded to the nearest dollar

D. A Councillor who provides his own vehicle to attend a meeting, deputation or conference or to make an inspection shall be paid such allowance per kilometre as is prescribed in the Local Government Employees Award - State

E. A Councillor who attends a meeting, deputation or conference or makes an inspection mentioned herein shall be entitled to be paid expenses necessarily incurred by him in attending such meeting, deputation or conference or making such inspection

F. Superannuation is to be provided on the same basis as for local government employees, participation in the scheme to be by election of the Member.

G. A Council vehicle is to be provided for use of the Mayor on Council business.

AMENDMENT**Motion:**

Moved Cr Fleischfresser seconded Cr Ford

That the proposed basis for remuneration of Councillors be:

A.

- *General meeting of the Council - Daily allowance for each sitting day or part thereof*
- *Committee meeting over four hours - Daily allowance*
- *Committee and Agenda Group meeting under four hours -75% of daily allowance rounded to nearest dollar*
- *Authorised inspections:-*
 - *Over four hours - daily allowance*
 - *Under four hours - 75% of daily allowance rounded to nearest dollar*
- *Authorised Deputation or Conference (including travelling time) - daily allowance for each day or part thereof*
- *Council representative on Other Bodies:-*
 - *Under four hours - 75% of daily allowance rounded to nearest dollar*
 - *Over four hours - daily allowance*
- *Provided that where more than one meeting is attended on any day, the maximum allowance which a member shall be entitled to receive shall be one daily allowance*

B. In addition to the daily allowance in (A) above, members shall be entitled to the following monthly allowances:-

- *Mayor - Fifteen times the daily allowance*
- *Deputy Mayor - Five times the daily allowance*
- *Councillor - Three times the daily allowance*

C. Daily allowance - Payment for one day as per Level 8, Increment 5 of the Local Government Officers' Award, rounded to the nearest dollar

D. A Councillor who provides his own vehicle to attend a meeting, deputation or conference or to make an inspection shall be paid such allowance per kilometre as is prescribed in the Local Government Employees Award - State

E. A Councillor who attends a meeting, deputation or conference or makes an inspection mentioned herein shall be entitled to be paid expenses necessarily incurred by him in attending such meeting, deputation or conference or making such inspection

F. Superannuation is to be provided on the same basis as for local government employees, participation in the scheme to be by election of the Member.

G. A Council vehicle is to be provided for use of the Mayor on Council business.

AMENDMENT**Motion:**

Moved Cr Shaw seconded Cr Lehmann

That the proposed basis for remuneration of Councillors be:

A.

- *General meeting of the Council - Daily allowance for each sitting day or part thereof*
- *Committee meeting over four hours - Daily allowance*
- *Committee and Agenda Group meeting under four hours -75% of daily allowance rounded to nearest dollar*
- *Authorised inspections:-*
 - *Over four hours - daily allowance*
 - *Under four hours - 75% of daily allowance rounded to nearest dollar*
- *Authorised Deputation or Conference (including travelling time) - daily allowance for each day or part thereof*
- *Council representative on Other Bodies:-*
 - *Under four hours - 75% of daily allowance rounded to nearest dollar*
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- *Provided that where more than one meeting is attended on any day, the maximum allowance which a member shall be entitled to receive shall be one daily allowance*

B. In addition to the daily allowance in (A) above, members shall be entitled to the following monthly allowances:-

- *Mayor - Fifteen times the daily allowance*
- *Deputy Mayor - Five times the daily allowance*
- *Councillor - Three times the daily allowance*

C. Daily allowance - Payment for one day as per Level 7, Increment 3 of the Local Government Officers' Award, rounded to the nearest dollar

D. A Councillor who provides his own vehicle to attend a meeting, deputation or conference or to make an inspection shall be paid such allowance per kilometre as is prescribed in the Local Government Employees Award - State

E. A Councillor who attends a meeting, deputation or conference or makes an inspection mentioned herein shall be entitled to be paid expenses necessarily incurred by him in attending such meeting, deputation or conference or making such inspection

F. Superannuation is to be provided on the same basis as for local government employees, participation in the scheme to be by election of the Member.

G. A Council vehicle is to be provided for use of the Mayor on Council business.

AMENDMENT**Motion:**

Moved Cr Lehmann seconded Cr Shaw

That the proposed basis for remuneration of Councillors be:

A.

- *General meeting of the Council - Daily allowance for each sitting day or part thereof*
- *Committee meeting over four hours - Daily allowance*
- *Committee and Agenda Group meeting under four hours -75% of daily allowance rounded to nearest dollar*
- *Authorised inspections:-*
 - *Over four hours - daily allowance*
 - *Under four hours - 75% of daily allowance rounded to nearest dollar*
- *Authorised Deputation or Conference (including travelling time) - daily allowance for each day or part thereof*
- *Council representative on Other Bodies:-*
 - *Under four hours - 75% of daily allowance rounded to nearest dollar*
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- *Provided that where more than one meeting is attended on any day, the maximum allowance which a member shall be entitled to receive shall be one daily allowance*

B. In addition to the daily allowance in (A) above, members shall be entitled to the following monthly allowances:-

- *Mayor - Sixteen times the daily allowance*
- *Deputy Mayor - Six times the daily allowance*
- *Councillor - Four times the daily allowance*

C. Daily allowance - Payment for one day as per Level 6, Increment 3 of the Local Government Officers' Award, rounded to the nearest dollar

D. A Councillor who provides his own vehicle to attend a meeting, deputation or conference or to make an inspection shall be paid such allowance per kilometre as is prescribed in the Local Government Employees Award - State

E. A Councillor who attends a meeting, deputation or conference or makes an inspection mentioned herein shall be entitled to be paid expenses necessarily incurred by him in attending such meeting, deputation or conference or making such inspection

F. Superannuation is to be provided on the same basis as for local government employees, participation in the scheme to be by election of the Member.

G. A Council vehicle is to be provided for use of the Mayor on Council business.

PROCEDURE

Motion:

Moved Cr Fleischfresser

That the motion lay on the table until later in the meeting

Carried 11/0

13. **GENERAL BUSINESS**

13.1 **BIEDO – Linda Silburn**

BIEDO Executive Officer, Linda Silburn addressed the Council on the operations of the Burnett Inland Economic Development Organisation

ATTENDANCE

The Mayor left the meeting

The Deputy Mayor assumed the Chair

ADJOURNMENT

Motion:

Moved Cr Campbell

That the meeting adjourn until 2.00 pm

Carried 10/0

RESUMPTION

The meeting resumed at 2.00 pm

ATTENDANCE

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

13. **GENERAL BUSINESS (CONT)**

13.2 **Peter Davey – Griffith University – Kingaroy Sustainable Communities Strategy**

Peter Davey and Zoe Murray, School of Public Health, Griffith University made a presentation to Council on the Kingaroy Sustainable Communities Strategy Project

9. **CORPORATE AND COMMUNITY SERVICES (CONT)**

9.4 **General Business**

PROCEDURE

Motion:

Moved Cr Moss

That the following motion be taken from the table and considered

Carried 11/0

9.4.8 Councillors Remuneration

AMENDMENT

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the proposed basis for remuneration of Councillors be:

A.

- *General meeting of the Council - Daily allowance for each sitting day or part thereof*
- *Committee meeting over four hours - Daily allowance*
- *Committee and Agenda Group meeting under four hours -75% of daily allowance rounded to nearest dollar*
- *Authorised inspections:-*
 - *Over four hours - daily allowance*
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- *Mayor - Sixteen times the daily allowance*
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- *Councillor - Four times the daily allowance*

C. Daily allowance - Payment for one day as per Level 6, Increment 3 of the Local Government Officers' Award, rounded to the nearest dollar

D. A Councillor who provides his own vehicle to attend a meeting, deputation or conference or to make an inspection shall be paid such allowance per kilometre as is prescribed in the Local Government Employees Award - State

E. A Councillor who attends a meeting, deputation or conference or makes an inspection mentioned herein shall be entitled to be paid expenses necessarily incurred by him in attending such meeting, deputation or conference or making such inspection

F. Superannuation is to be provided on the same basis as for local government employees, participation in the scheme to be by election of the Member.

G. A Council vehicle is to be provided for use of the Mayor on Council business.

Lost 5/6

The motion on being put was declared Carried 9/2

9.4.9 Practical Computer Services Usergroup

Background:

Report Nos: (D27-D31)

The Manager of Finance submitted a written report on attendance by himself and the Manager of Rating & Property at the Practical Computer Services Usergroup held at Townsville on 20/23 April 2004

Motion:

Moved Cr Trout seconded Cr Lehmann

That the report be received

Carried 11/0

9.4.10 2004 Conference – South East Queensland Branch of Local Government Managers Australia

Background:

The Chief Executive Officer submitted a written report on attendance by Cr Lehmann and himself at the South East Queensland Branch Conference of Local Government Managers Australia held in Maryborough from 12/14 May 2004

Motion:

Moved Cr Trout seconded Cr Lehmann

That the report be received

Carried 11/0

9.4.11 Centenary Celebrations

Background:

To enable planning to proceed for the Centenary Celebrations the committee needs a commitment to the level of funding to be provided in Council's budget for the various activities, which include:

- A concert
- A visit by the train
- A possible visit by the Governor; and
- A number of other planned activities

It is suggested that a net amount of \$50,000 will be required.

Motion:

Moved Cr Lehmann seconded Cr Fleischfresser

That Council provide a net amount of \$50,000 for Centenary Celebrations in the 2004/2005 budget

Carried 11/0

10. WORKS AND SERVICES SECTION**10.1 Business Arising Out of Minutes**

- 10.1.1 **Upgrade of WJ Lang Memorial Pool** - Upgrading of the WJ Lang Memorial Pool to meet current safety and operational standards was accepted by Council in 2002 and the project listed on Council's 5 Year Plan for 2004/2005. This project is dependant on State Government Assistance and approval to register ie to apply for the Major Facilities Program 2005 (Department of Sport & Recreation) has been granted.

10.2 Correspondence

- 10.2.1 **Sport and Recreation Queensland** - Advising Council's application for financial assistance under the Queensland Government's Major Facilities Program 2005 for the redevelopment of the 50m Pool was unsuccessful

Background:

The application was made in November 2003. Advice has now been received from Sport & Recreation Queensland that our application was unsuccessful

Motion:

Moved Cr Campbell seconded Cr Ford

That the letter be received and consideration of the matter be deferred to the Budget meeting

Carried 11/0

- 10.2.2 **Kingaroy Chamber of Commerce and Industry Inc** - Advising that the Chamber is concerned with the poor appearance of Council maintained property and requesting Council improve the condition of the Planters in the CBD; the Old Bus Terminal and various Garden Beds

Background:

Maintenance and replanting of the planter boxes (17) in the Kingaroy CBD has been thwarted regularly by vandals. Attempts to replant the planters have been unsuccessful and the decision was made some years ago to reduce maintenance expenditure until CBD Revitalisation plans were prepared and the consequent upgrading projects undertaken.

The CBD Revitalisation precinct plans do not include the planters and their removal is suggested.

The Glendon Street Bus Waiting Room was vandalised some months ago and the area was tidied up until the future use of the entire facilities can be determined. Plans for incorporating the Waiting Room into the office area, or alternatively for renovations to the room are being prepared and will be considered at the 2004/2005 Budget meeting.

Mowing of the centre median is undertaken in Youngman Street in order to maintain a tidy appearance for the western approach to Kingaroy. Unfortunately, it has not been possible to maintain suitable level of maintenance mowing this year due to the very rapid grass growth experienced and the limited resources (staff) of Council.

Motion:

Moved Cr Lehmann seconded Cr Coleman

That the writer be advised that:

- *The Planters Boxes in the CBD will be removed;*
- *The improvements to the Bus Terminal in Glendon Street will be considered at the Budget meeting; and*
- *Condition of the Garden Beds and Mow Strips will be considered at the Budget meeting*

Carried 11/0

- 10.2.3 **Department of Main Roads** - Advising that the Director-General of Main Roads has decided that it is not appropriate to name the bridge at Ironpot Creek on the Kingaroy - Burrandowan Road

Background:

In July last year Council agreed to approach the Department of Main Roads regarding the naming of a bridge on the Kingaroy Burrandowan Road over the Ironpot Creek as the "SV Keys Bridge". The Department have now advised that it is not appropriate to name the said bridge.

Motion:

Moved Cr Campbell seconded Cr Shaw

That the letter be received and the Keys family be advised of the Department of Main Roads decision

Carried 11/0

- 10.2.4 **Bryan & Karen Lyons** - Requesting Council bitumen the road from Ironpot Creek past their gate entrance at 2504 Niagara Road Kumbia to alleviate dust problems

Background:

The Niagara Road links the Bunya Highway and Jarail Road. It is 13.55 kms in length of which 9.75 kms are bitumen sealed. The gravel section of the road receives annual grading and gravelling and resealing of the bitumen sealed section is undertaken when necessary. Although some upgrading projects eg grid extensions, culvert installations / replacements have been undertaken in recent years, it has not been possible to extend the constructed length due to road funding limits.

Motion:

Moved Cr Campbell seconded Cr Trout

That consideration of the matter be referred to the Budget meeting

Carried 11/0

- 10.2.5 **Kingaroy Aquatic Centre - W & S Knight** - Forwarding their concerns regarding the critical state of the WJ Lang Memorial Swimming Pool

Background:

The WJ Lang Memorial Pool was built in 1954. In 1987, the pool received a major upgrade to meet the standards for Olympic pools. Minor upgrading of the facilities have been undertaken over recent years and in 2002 Council agreed to again upgrade the pool, to meet the latest safety and operational standards. The project estimated to cost between \$350,000 and \$400,000 was included on councils 5 year plan in 2004/2005 and an application made in November 2003 for State Government assistance under the Major Facilities Programme 2005 (Department of Sport & Recreation). This application has been unsuccessful and Council will decide on the project at its budget meeting in July/ August.

The pool is operated between September and April and is solar heated. The lease has a small indoor "learn to swim" pool adjacent to the pool and amenities which is operated throughout the year.

Major maintenance is undertaken to the pool in the "off season" ie May to August. A number of specific items are planned for this year including replacement of a section of the solar system, fencing around the filtration plant building, Workplace Health & Safety upgrades.

Motion:

Moved Cr Campbell seconded Cr Coleman

That a meeting be arranged with W & S Knight concerning the above issues and further consideration be referred to the Budget meeting

Carried 11/0

- 10.2.6 **TC & JA Pantlin** - Requesting Council include Reedy Creek Road on the list for upgrading to a two car width road and that the width of the road be increased between the Bunya Highway and Deep Creek Road

Background:

Reedy Creek Road is a single lane bitumen sealed road for the majority of its length. Some upgrading and particularly drainage rehabilitation has been listed in previous years for consideration but funding has not been available.

At this time, there is no major upgrading projects planned for the project.

Motion:

Moved Cr Campbell seconded Cr Moss

That Council investigate further and the matter be referred to Area 1 Representatives to make a decision

Carried 11/0

- 10.2.7 **Jim Barton** - Confirming his resignation from the position of Deputy Director of Engineering Services at Council effective from 21 May 2004

Background:

Mr Jim Barton commenced as the Deputy Director of Engineering Services with Council on 31 October 1994. In his nine and a half years with Council he ably managed Council's Works Programme including Department of Main Roads maintenance and construction contracts and assistance with most of the subdivisional developments that occurred in the Shire. Jim has been a valuable employee of the Council and he will be missed by both the Engineering Services Department and Council as he moves to take up the position of Director of Engineering Services with the Nanango Shire Council.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the resignation be accepted with regret and he be thanked for his services

Carried 11/0

10.3 **General Business**

10.3.1 **Directors Report – Works & Services**

Background:

Report Nos: (E1-E8)

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 8 April 2004 to 18 May 2004

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the report be received

Carried 11/0

10.3.2 **QFS "Meet the Managers" at Department of Primary Industries, Kingaroy**

Background:

Report Nos: (E9)

Cr Coleman submitted a written report on a meeting held at the Department of Primary Industries on 27 April 2004 and aimed at acquainting the management of the Queensland Fisheries Service with stakeholders and operatives in the inland fishing scene in the South Burnett.

Motion:

Moved Cr Trout seconded Cr Coleman

That the report be received

Carried 11/0

10.3.3 **Sport and Recreation Development Steering Committee Meeting**

Background:

Report Nos: (E10-E16)

The Chief Executive Officer and Cr Coleman submitted a written report on attendance at a meeting of the Steering Committee for the Sport and Recreation Development Project held at Wondai on 24 May 2004

Motion:

Moved Cr Campbell seconded Cr Coleman

That the report be received

Carried 11/0

10.3.4 **Kingaroy Street Cleaning**

Background:

Report Nos: (E17-E18)

The Director of Engineering Services submitted a written report on the three tenders received for Contract No 503 – Kingaroy Street Cleaning / Watering Plants

Motion:

Moved Cr Campbell seconded Cr Coleman

That the tender of GR & TL Howell for Street Cleaning/ Watering Plants in Kingaroy, for the period 1 July 2004 to 30 June 2006, for a tendered amount of \$33 120 for cleaning and a provisional amount of \$425.50 per month for watering plants, be accepted

Carried 11/0

11. **RURAL COMMUNITIES AND ENVIRONMENTAL SERVICES SECTION**

11.1 **Business Arising Out of Minutes**

Nil

11.2 **Correspondence**

DECLARATION OF INTEREST

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

11.2.1 **BGA Livestock (Bean Growers)** - Requesting the sole use of the Coolabunia Saleyards for the purpose of conducting liveweight cattle sales on alternate Tuesdays from the existing system

Background:

Report Nos: (F12-F13)

The Director of Administration & Finance submitted a written report outlining the reasons for the request and listing several points that need to be considered before a decision is made

Motion:

Moved Cr Carroll seconded Cr Trout

That Council not agree to the request and the reasons be explained.

Carried 10/0

ATTENDANCE

Cr Campbell returned to the meeting

11.3 General Business**11.3.1 Managers Report – Rural Services****Background:**

Report Nos: (F11)

The Manager of Rural Services submitted a written report on his duties for the period ended 20 May 2004

Motion:

Moved Cr Carroll seconded Cr Lehmann

That the report be received and adopted

Carried 11/0

11.3.2 Queensland Saleyards Conference 2005**Background:**

Kingaroy has been nominated as the host for the 2005 Queensland Saleyard Association Conference to be held in May 2005. This conference will require a significant financial contribution for Council if we agree to host the conference. Listed below are some of the key points Council needs to consider:

- As the host we are responsible for organising the whole conference including venue, accommodation, program, guest speakers and sponsors etc
- The conference program comprises a Welcome BBQ on Wednesday night, business sessions on Thursday followed by a formal dinner with entertainment, business sessions on Friday morning
- Any profit made goes to the Association for their annual operations. They normally receive around \$10,000
- Delegate numbers range between 150 and 200

Motion:

Moved Cr Carroll seconded Cr Moss

That Council agree to host the conference

Carried 11/0

11.3.3 **Natural Resource Management Strategic Projects and Grants**

Background:

Report Nos: (F1-F2)

The Natural Resource Management Officer submitted a written report detailing a number of strategic natural resource management projects.

Motion:

Moved Cr Carroll seconded Cr Campbell

That the report be received

Carried 11/0

11.3.4 **Kingaroy Shire Council Pest Management Strategy**

Background:

Report Nos: (F3-F10)

The Natural Resource Management Officer submitted a written progress report on the development of Kingaroy Shire Council Pest Management Strategy

Motion:

Moved Cr Carroll seconded Cr Campbell

That:

- 1. Council endorse the KSCPMP working committee to investigate and prepare a Kingaroy Shire Council Pest Management Plan*
- 2. Council endorse and adopt the KSCPMP working committee recommendations of significant pest plants and animals in the Kingaroy Shire*
- 3. Council endorse and adopt the KSCPMP working committee recommendation for the level of control of Class 1, 2, 3 and Local Law pest plants and animals.*

Carried 11/0

12. **MAYOR'S MINUTES**

12.1 **Mayor's Report**

Background:

Report Nos: (G1-G28)

The Mayor presented his monthly report covering the period 23 April 2004 to 27 May 2004

Motion:

Moved Cr Ford seconded Cr Trout

That the Mayors report be received

Carried 11/0

ADJOURNMENT

Motion:

Moved Cr Trout

That the meeting adjourn for ten (10) minutes

Carried 11/0

PetPEP Program

During the adjournment the PetPEP Program was launched by Caitlyn Feldmann, Education Officer of the Australian Veterinary Association

RESUMPTION

The meeting resumed at 4.07 pm with attendance as previous to the Adjournment

LETTER OF APPRECIATION

Motion:

Moved Cr Lehmann seconded Cr Coleman

That a letter of appreciation be forwarded to the Organising Committee for the State Netball Titles congratulating them on the conduct of the Event

Carried 11/0

13. **GENERAL BUSINESS**

13.4 **Waste Management – Darryl Brooks (20 minutes)**

Background:

Report Nos: (C17-C23)

The Director of Health & Building submitted a written report on a range of issues relating to future waste management practices

ATTENDANCE

Cr Ford & Cr Campbell left the meeting

Motion:

Moved Cr Dalton seconded Cr Fleischfresser

That Council proceed with Community Consultation concerning Waste Management and additional information be provided as required

Carried 9/0

There being no further business the meeting was declared closed

Confirmed before me this day of 2004

MAYOR