

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Thursday 24 June 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

1. **LEAVE OF ABSENCE**

Nil

2. **PRAYERS AND CONDOLENCES**

A motion of sympathy was passed to the relatives of the late EC Dionysius, PL Tunstall, SM Blake, D Radunz, OM Jenks, CH Brown and JB Muller

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 Fleischfresser

That the minutes of the previous meeting held on Thursday 27 May 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**

6.1 **Business Arising Out of Minutes**

DECLARATION OF INTEREST

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

The Deputy Mayor assumed the Chair

- 6.1.1 **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:

Report Nos: (A67-A80)

The Manager of Planning Services submitted a written report recommending that Council approve a Preliminary Approval (Reconfigure a Lot & Operational Works) subject to conditions and advice

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 10/0

- 6.1.2 **O'Reilly Nunn Favier** - Forwarding IDAS Application Material Change of Use for Multiple Unit Development Lot 4 on SP164630 and part of Lot 3 RP190332 Owner/Applicant: Gary Binnie

6.2 **Correspondence**

- 6.2.2 **Chris Littlejohns & Christine Watt** - Lodging an objection to the proposed development - Multiple Unit Development at 45-47 Prince Street Kingaroy - Lot 4 on SP164630 and part of Lot 3 RP190332 - Owner/Applicant: Gary Binnie
- 6.2.4 **Graham J & Daphne L Frohloff** - Lodging an objection to the proposed development - Multiple Unit Development at 45-47 Prince Street Kingaroy - Lot 4 on SP164630 and part of Lot 3 RP190332 - Owner/Applicant: Gary Binnie
- 6.2.5 **Rose M Hetherington** - Lodging an objection to the proposed development - Multiple Unit Development at 45-47 Prince Street Kingaroy - Lot 4 on SP164630 and part of Lot 3 RP190332 - Owner/Applicant: Gary Binnie
- 6.2.7 **Dudley & Joyce Dickenson** - Forwarding submission regarding IDAS Development Application for 45-47 Prince Street - Multiple Dwelling Units
- 6.2.8 **Wayne J & Sandra J Barron** - Lodging an objection to the proposed development - Multiple Unit Development at 45-47 Prince Street Kingaroy - Lot 4 on SP164630 and part of Lot 3 RP190332 - Owner/Applicant: Gary Binnie
- 6.2.10 **Joe & Cassie Wessels** - Lodging an objection to the proposed development by Gary Binnie - Material Change of Use for Multiple Unit Development Lot 4 on SP164630 and part of Lot 3 RP190332 - 45-47 Prince Street Kingaroy

Background:

Report Nos: (A26–A39)

The Manager of Planning Services submitted a written report recommending that Council issue a Preliminary Approval (Material Change of Use) and a Development Permit (Operational Works) subject to the following conditions and advice, and that the Chief Executive Officer be authorised to issue a Development Permit (Material Change of Use) subject to receipt of an amended proposal plan in accordance with condition "MCU 1 Streetscape and Amenity".

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted subject to condition MCU 1 "Streetscape and Amenity" be amended to include the following provision "The eastern wall of the tenants carport shall consist of a core filled block wall or cavity brick wall"

Carried 10/0

- 6.2.12 **Scott & Sharon Calvert** - Lodging an objection to the proposed development - Multiple Unit Development at 45-47 Prince Street Kingaroy - Lot 4 on SP164630 and part of Lot 3 RP190332 - Owner/Applicant: Gary Binnie

Background:

This submission was received after the close of public notification and furthermore has not been signed. Therefore the submission is not properly made. Objections raised in the submission have been addressed in the development assessment report.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the letter be received.

Carried 10/0

- 6.2.17 **Kevin Taylor – Bimgold Pty Ltd & Big Mall Pty Ltd** – Forwarding legal advices to proceed the Mount Jones Rural Subdivision and requesting council reconsider refusal of the application

Background:

The application was refused by Council on the grounds of inconsistency with Council's strategic Plan and there being insufficient planning grounds to justify approval despite the conflict. Notwithstanding the legal advice supplied, council must be satisfied there are sufficient planning grounds to justify approval prior to considering negotiating with the applicant

Motion:

Moved Cr Trout seconded Cr Dalton

That the applicant be offered "without prejudice" the opportunity to provide further information from a qualified planning consultant prior to Council giving further consideration to the matter

Carried 9/1

Motion:

Moved Cr Moss seconded Cr Ford

That the applicant be given a list of requirements that need to be addressed

Carried 6/4

6.3 **General Business**

6.3.2 **O'Reilly Nunn Favier (Owner: Gary Binnie)**

Background:

The applicant requests to bond subdivision conditions, relating to roads, water and sewerage services to the balance lot, as the future pattern of development of this lot is not known at this stage.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the applicant be invited to apply for a change to conditions.

Carried 10/0

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

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

6.1.3 **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:

Report Nos: (A1–A6)

The Manager of Planning Services submitted a written report recommending that Council issue a development permit subject to conditions.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 11/0

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

Background:

Report Nos: (A7-A12)

The Manager of Planning Services submitted a written report recommending that Council issue a development permit subject to conditions

Motion:

Moved Cr Trout seconded Cr Ford

That the report be received and adopted

Carried 11/0

- 6.1.5 **Urban Planet Pty Ltd** - Forwarding IDAS Application for Material Change of Use - Proposed Child Care - 215 Haly Street, Kingaroy - Applicant: Urban Planet Pty Ltd - Owner: Violet G Fraser Lot 11 on RP7914

Background:

Report Nos: (A18-A25)

The Manager of Planning Services submitted a written report recommending that Council issue a development permit subject to conditions.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 11/0

- 6.1.6 **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

- 6.1.7 **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:

Report Nos: (A81-A92)

The Manager of Planning Services submitted a written report recommending that council issue a Development Permit (Material Change of Use) and a Preliminary Approval (Operational Works) subject to conditions and advice and that the Mayor be authorised to issue a Development Permit (Operational Works) once information relating to stormwater has been received and accepted

Motion:

Moved Cr Trout seconded Cr Dalton

That the report be received and adopted

Carried 11/0

6.2 Correspondence (Cont)

- 6.2.1 **John PJ & Margaret D Boland** - Forwarding an IDAS Application to construct four (4) Bed and Breakfast Cottages at 293 Weeks Road Kingaroy - Lot 6 RP111642 - Applicant/Owner: John & Margaret Boland

Background:

Outstanding procedures include information request response, Department of Main Roads referral and public notification.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 11/0

- 6.2.3 **Kingaroy Fitness Centre - Kath Madder (Fitmad Pty Ltd)** - Forwarding an IDAS Application - Proposed Fitness Centre; Shop; Cafe; Commercial Premises - 102 & 104 Youngman Street Kingaroy - Lots 3 RP134442 & Lot 4 RP800290 - Applicant: Fitmad Pty Ltd (Kingaroy Fitness Centre)

Background:

Report Nos: (A40-A50)

Outstanding procedures include public notification, which closes on the day of the General Council Meeting. The Manager of Planning Services submitted a written report recommending that, subject to completion of public notification procedures and no objection to the application being received, the Mayor be authorised to issue a Development Permit (Material Change of Use and Operational Works) subject to conditions.

Motion:

Moved Cr Trout seconded Cr Dalton

That the report be received and adopted

Carried 11/0

- 6.2.6 **The Shell Company of Australia Limited** - Forwarding an IDAS Application - Request to change an existing approval - Relocation of proposed tank (70000 litres diesel storage) - 125 Youngman Street - Lots 12 & 13 RP37005 - Owner/Applicant: Shell Company of Australia Ltd

Background:

Report Nos: (A51-A55)

The Manager of Planning Services submitted a written report recommending that the Mayor be authorised to issue a changed approval for a development permit, subject to minor consequential changes to conditions, once the referral procedures are complete.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 11/0

- 6.2.9 **Mr Michael R & Mrs Patricia A Berry - Kingsley Grove** - Forwarding an IDAS Application - Request to Change an Existing Approval - Cellar Door Sales Outlet at 49 Stuart Valley Drive Kingaroy - Lot 2 RP846780 - Applicant: Michael R & Patricia A Berry

Background:

Report Nos: (A13-A17)

The Manager of Planning Services submitted a written report recommending that Council issue an amended Decision Notice for Material Change of Use and Operational Works approval to reflect the requested changes.

Motion:

Moved Cr Trout seconded Cr Shaw

That the report be received and adopted

Carried 11/0

- 6.2.11 **Craig & Teresa Hudson - Hudson's Health & Fitness Centre** - Forwarding an IDAS Application for a proposed Gymnasium/Aerobics Classes to be located at 27 Pound Street Kingaroy - Lot 25 RP213857 - Owner: Gary A Barron - Applicant: Craig Hudson

Background:

Outstanding procedures include Department of Main Roads referral and public notification.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 11/0

- 6.2.13 **Minister for Local Government and Planning** - Inviting application from Councils for funding under the next round of the Security Improvement Program (SIP) - closing date 31 August 2004

Background:

Council has previously resolved to apply under SIP for lighting on the eastern end of Farr Street adjoining Apex Park. To date this submission has not been made, however the issue remains current

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Council make an application for security lighting in the playground and toilet area of Apex Park

Carried 11/0

- 6.2.14 **Unique Garages - John Provan** - Forwarding an IDAS Application - Request to Change an Existing Approval - Relocation of Cottages - Lot 3 SP162729 - Haydens Road Kingaroy - Applicant: Unique Garages - Owner: Frank & Jayne Deshon

Background:

Report Nos: (A56-A61)

The Manager of Planning Services submitted a written report recommending that Council agree to issue a changed approval for a Development Permit subject to minor consequential changes to the conditions of approval.

Motion:

Moved Cr Trout seconded Cr Dalton

That the report be received and adopted subject to inclusion of advice regarding the design of the access onto Haydens Road

Carried 11/0

- 6.2.15 **James J King** - Forwarding an IDAS Application for proposed Storage Sheds at 3 Alford Street Kingaroy - Lot 20 RP7917 - Applicant: James J King - Owner: Kingaroy & District RSL & Citizens Memorial Club Inc.

Background:

Outstanding procedures including concurrence agency referral and public notification. The applicant has requested early consideration of the application. It is noted that public notification is not expected to finish until near the July Council meeting.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 11/0

- 6.2.16 **Troy J and Rebecca J Bath** - Requesting Council grant a relaxation of 2.4 metres from the front boundary to the proposed carport at 51 Carinya Street Kingaroy

Background:

Report Nos: (A62-A63)

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 6.0 x 5.5 metre carport at 51 Carinya Street, Kingaroy.

Motion:

Moved Cr Trout seconded Cr Dalton

That the report be received and adopted

Carried 11/0

- 6.2.18 **Ken Mills Toyota - Bretanya Pty Ltd** - Forwarding an IDAS Application for an Extension to Existing Dealership at Ken Mills Toyota - 88-91 River Road Kingaroy - Lot 9 RP907811 - Applicant/Owner: Bretanya Pty Ltd

Background:

Report Nos: (A93-A97)

The Manager of Planning Services submitted a written report recommending that Council agree to issue a changed approval for a Development Permit (Material Change of Use) subject to additional conditions of approval

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 11/0

- 6.2.19 **Peter Cooke Design** - Requesting relaxation of Council's landscaped open space requirements for duplexes and forwarding site plans demonstrating the utilisation of the site for a proposed duplex at 4 Kurtellen Crescent Kingaroy

Background:

Two (2) proposed site plans have been submitted. The plan demonstrates that the development can meet Council's open space requirements. However, a better development is achieved by centering the units on the lot to provide equal usable open space to each unit.

Motion:

Moved Cr Trout seconded Cr Dalton

That Council:

- a) Approve the request for a variation on the grounds that the open space be shared between the units;*
- b) Review its draft open space provisions for duplex and unit development*

Carried 11/0

6.3 **General Business (Cont)**

6.3.1 **Building Services**

Background:

Report Nos: (A64-A66)

The Director of Health & Building submitted a written report on current practices and difficulties being experienced in the building section with regards to the processing of building applications and what is being done to improve the situation.

Motion:

Moved Cr Trout seconded Cr Moss

That the report be received

Carried 11/0

ATTENDANCE

Cr Moss left the meeting

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 and Sewerage

Background:

Report Nos: (B1-B3)

The Director of Engineering Services submitted a written report activities undertaken during the period 19 May 2004 to 16 June 2004.

Motion:

Moved Cr Dalton seconded Cr Ford

That the report be received

Carried 10/0

8. HEALTH SERVICES SECTION

8.1 Business Arising Out of Minutes

Nil

8.2 Correspondence

Nil

8.3 **General Business**

8.3.1 **Directors Report – Health and Building**

Background:

Report Nos: (C3-C18)

The Director of Health & Building submitted a written report on the Department activities for the month of May 2004

ATTENDANCE

Cr Moss returned to the meeting

Motion:

Moved Cr Fleischfresser seconded Cr Dalton

That the report be received

Carried 11/0

8.3.1.1 **Approved Inspection Program**

Motion:

Moved Cr Fleischfresser seconded Cr Trout

That Council resolve to carry out an approved inspection program, being a selective inspection program under Section 1098 of the Local Government Act 1993 of premises in the townships of Kingaroy, Kumbia, Memerambi, Taabinga and Wooroolin and on land zoned Rural Residential C under the Town Planning Scheme to monitor compliance with the requirements of Local Law No. 4 (Keeping and Control of Animals).

The selective inspection program will commence on Monday 2 August 2004 and conclude on Friday 1 October 2004, and will be conducted between the hours of 9.00am and 4.00pm on weekdays only.

It is the intention of Council that authorised officers will inspect premises in the designated areas during the period of the program

Carried 11/0

8.3.1.2 **Kingaroy Landfill**

Motion:

Moved Cr Fleischfresser seconded Cr Ford

That prior to the commencement of the next lift in the current working area of the Kingaroy Landfill, the floor be capped with a 600mm clay liner (which can be sourced from the excavation of the first cell in the new area) and that a leachate collection system be installed to collect leachate from the landfill.

That negotiations be held with the adjoining landowner, Arthur Franklin, for Council to purchase a 30 metre wide by 474 metre long buffer on the eastern side of the landfill.

That the Environmental Protection Agency be informed on developments as they occur.

Carried 11/0

8.3.1.3 **RSPCA proposal to manage the housing of domestic animals**

Motion:

Moved Cr Fleischfresser seconded Cr Lehmann

That the offer from the RSPCA to manage the housing of dogs and cats at their shelter be accepted in principle and that negotiations continue with the RSPCA regarding the refinement of the Pound Management Agreement.

Carried 10/1

8.3.1.4 **Waste Management**

Motion:

Moved Cr Fleischfresser seconded Cr Dalton

That Council authorise the trial refuse collection for Rural residents in accordance with the suggestions contained in the Director of Health & Building report

Carried 11/0

8.3.2 **Medical Services Committee Report**

Background:

Report Nos: (C1-C2)

The Medical Services Committee reported in accordance with minutes of the meeting held on 1 June 2004.

Motion:

Moved Cr Lehmann seconded Cr Fleischfresser

That the report be received.

Carried 11/0

9. **CORPORATE AND COMMUNITY SERVICES SECTION**

9.1 **Business Arising Out of Minutes**

Nil

9.2 **Correspondence**

- 9.2.1 **South Burnett Caledonian Pipe Band** - Forwarding a Budget Proposal for the 2004/2005 year for consideration - total amount required \$1000 to update band uniforms and to pay for an Audit; Insurance and Affiliation

Background:

Council has not previously contributed towards the purchase of uniforms. However it has assisted the Town Band with their liability insurance this year (\$484.00). The submission should be referred to the Budget Meeting for consideration.

Motion:

Moved Cr Lehmann seconded Cr Ford

That consideration of the matter be deferred to the Budget Meeting

Carried 11/0

- 9.2.2 **Kingaroy Swimming Club Inc** - Forwarding a Budget Proposal for the 2004/2005 year for consideration - to upgrade the facilities at the Kingaroy Swimming Pool and install electronic timing

Background:

Council is aware of the need to upgrade the swimming pool and will be considering capital funds to upgrade the pool in this budget. The submission should be referred to the Budget Meeting for consideration.

Motion:

Moved Cr Ford seconded Cr Trout

That consideration of the matter be deferred to the Budget Meeting.

Carried 11/0

- 9.2.3 **Kingaroy Chamber of Commerce and Industry Inc** - Forwarding a Budget Proposal for the 2004/2005 year for consideration - \$2000 contribution towards the Annual Kingaroy Christmas Carnival; \$8000 Annual General Contribution; Partnership/Agreement - Economic Development Duties

Background:

Council normally makes provision in its Budget for assistance to Kingaroy Chamber of Commerce. The submission should be referred to the Budget Meeting.

Motion:

Moved Cr Coleman seconded Cr Ford

That consideration of the matter be deferred to the Budget Meeting.

Carried 11/0

- 9.2.4 **Department of Emergency Services** - Advising that nominations are to be received by Emergency Management Australia no later than Friday 20 August 2004 for the 2004 Australian Safer Communities Awards

Background:

Unless Council has any specific nomination then no action is required.

Motion:

Moved Cr Ford seconded Cr Lehmann

That the letter be received.

Carried 11/0

- 9.2.5 **Minister for Aboriginal & Torres Strait Islander Policy** - Requesting comments by 16 July 2004 concerning the Local Government Community Government Areas Bill 2004

Background:

Unless Council wishes to make a submission then no response is required.

Motion:

Moved Cr Ford seconded Cr Lehmann

That the letter be received.

Carried 11/0

- 9.2.6 **South Burnett Senior Citizens Welfare Association** - Requesting Council consider granting an allocation of funds of \$14,000 plus GST for the 2004/2005 year for welfare purposes and requesting Council enhance the grant each year in accordance with CPI movement

Background:

Council normally makes provision in its Budget to assist the Senior Citizens Welfare Association. An amount of \$14,500.00 has been included in the draft Budget.

Motion:

Moved Cr Ford seconded Cr Fleischfresser

That Council provide \$14,500 in the Budget to assist the South Burnett Senior Citizens Welfare Association

Carried 11/0

- 9.2.7 **Department of Communities** - Inviting nominations for Wide Bay Burnett Ministerial Regional Community Forum members and advising that nominations close Wednesday 30 June 2004

Background:

Ministerial Regional Forums provide Regional Queenslanders with improved access to Government and assist Cabinet Ministers to better understand and appreciate regional needs, issues and priorities. Forum members need to make a commitment to attend meetings, develop strategies and represent the interests of the region.

Motion:

Moved Cr Ford seconded Cr Lehmann

That Council endorse the nominations of the local nominees and support the nomination of Cr Dyne by the Wide Bay Burnett Regional Organisation of Councils

Carried 11/0

- 9.2.8 **Regional Achievers Awards - Community of the Year Award** - Requesting nominations for the Golding Contractors Community of the Year Awards - nominations close Friday 6 August 2004

Background:

Council hosted the launch of these awards in 2003 and submitted a nomination for the award.

Motion:

Moved Cr Lehmann seconded Cr Fleischfresser

That Council offer the Coolabunia Community support in lodging a nomination for their Coolabunia State School Heritage and Harvest Day in the Golding Contractors Community of the Year Awards

Carried 11/0

ADJOURNMENT

Motion:

Moved Cr Campbell

That the meeting adjourn for ten (10) minutes

Carried 11/0

CITIZENSHIP CEREMONY

During the adjournment a Citizenship Ceremony was conducted for:

WILLIAM THOMAS HAWKINS

RESUMPTION

The meeting resumed at 10.52 am

PRESENT

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

9. CORPORATE AND COMMUNITY SERVICES SECTION (CONT)

9.2 Correspondence

- 9.2.1 **Kingaroy & District Tennis Association Inc.** - Requesting Council grant an exemption for the payment of the building application fee to reposition new lights at the Kingaroy Tennis Courts

Background:

Council has on a number of occasions agreed to waive the building fees to sporting clubs (\$126.00).

Motion:

Moved Cr Fleischfresser seconded Cr Ford

That Council agree to waive the fees

Carried 10/0

- 9.2.2 **Local Government Association of Queensland Inc** - Forwarding details and nomination forms regarding nominations for election of LGAQ Office Bearers

Background:

Council has not previously submitted any nomination for office bearers.

Motion:

Moved Cr Ford seconded Cr Shaw

That the letter be received

Carried 10/0

- 9.2.3 **Local Government Association of Queensland Inc** - Seeking a nominee from Elected Members to undertake a role on the Breaking the Unemployment Cycle Community Jobs Priorities Committee

Background:

It was noted that this nomination relates to the Wide Bay – Bundaberg Region Community Jobs Priority Committee

Motion:

Moved Cr Shaw seconded Cr Moss

That the letter be received

Carried 10/0

ATTENDANCE

Cr Lehmann returned to the meeting

- 9.2.4 **Kingaroy Chamber of Commerce - Peanut Festival Committee** - Requesting Council advise the 2004 Peanut Festival Committee how the Council will be able to support the festival this year

Background:

Council usually provides assistance with street closures, provision of barricades and general assistance for the Peanut Festival. Provision has been made in the draft budget to continue this assistance

Motion:

Moved Cr Lehmann seconded Cr Coleman

That the usual assistance be provided

Carried 11/0

- 9.2.5 **Malar Booie Rural Fire Brigade** - Requesting Council collect a levy of \$30 per rate notice for the Fire Levy for the 2004/2005 financial year

Background:

Provisions of the Local Government Act allow Council to raise a fire levy for the operators of the Rural Fire Brigade following a written request. Prior to their request each brigade must hold a public meeting to decide the levy.

Motion:

Moved Cr Moss seconded Cr Lehmann

That Council agree to collect the Rural Fire levy of \$30 per rate notice on behalf of the Malar Booie Rural Fire Brigade

Carried 11/0

- 9.2.6 **Minister for Local Government and Planning** - Requesting Council encourage persons with the appropriate skills and qualities to put their names forward for consideration to become a Review Commissioner

Background:

It was noted that a person is not qualified for appointment as a Review Commissioner if they are a Councillor

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the letter be received

Carried 11/0

- 9.2.7 **Centenary Sports Celebration Committee** – Requesting Council consider bank-rolling the Sports History Book Project planned to be launched at the Sports Celebration Night on 11 September 2004

Background:

The Centenary Sport Committee is producing a book on the history of sport in our area and propose to launch it at the Sportsman's Dinner. They have received a RADF grant of \$2,500.00 towards the project. Unfortunately the total printing cost amounts to \$9,000.00. In order for the book to be published they are requesting Council to provide a loan to be repaid from sales.

Motion:

Moved Cr Lehmann seconded Cr Coleman

That Council agree in principle to support the publication of the book

Carried 11/0

9.3 **Monthly Financial Statements**

Background:

Report Nos: (D1-D6)

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

Motion:

Moved Cr Lehmann seconded Cr Ford

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

Carried 11/0

9.4 **General Business**

9.4.1 **Centenary of Kingaroy Committee**

Background:

Report Nos: (D7-D8)

The Centenary of Kingaroy Committee reported in accordance with the minutes of the meeting held on 15 June 2004.

Motion:

Moved Cr Lehmann seconded Cr Trout

That the report be received and adopted

Carried 11/0

9.4.2 **Managers Report – Library Services**

Background:

Report Nos: (D9)

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

Motion:

Moved Cr Lehmann seconded Cr Trout

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

Carried 11/0

9.4.3 WBBROC – ICT Project – Tenders

Background:

Report Nos: (D10-D11)

The Chief Executive Officer submitted a written report advising Council has agreed to manage the finances for the Wide Bay Burnett ICT Project. Arrangements will need to be put in place to formalise the Agreement.

Motion:

Moved Cr Lehmann seconded Cr Campbell

That:

- a. *Council confirm its agreement to manage the Wide Bay Burnett ICT / Broadband Project on behalf of the Wide Bay Burnett Regional Organisation of Councils.*
- b. *The project steering committee comprising:*
 - *Roger Nunn*
 - *Frank Verver*
 - *Cameron Bisley*
 - *Bob Chambers*
 - *Alf Nagaiya*
 - *Susan Bambrick*
 - *Ron Dyne**be appointed as an advisory body to Council; and*
- c. *In accordance with section 472 (1) of the Local Government Act, Council delegate authority to the Mayor to conduct the project including the power to authorise expenditure in accordance with the terms of the funding agreements and power to accept tenders for the various works and services for the project.*

Carried 11/0

9.4.4 Kingaroy State High School Concert Band Fanfare Competition

Background:

Every two years, Education Queensland runs a competition for schools around the State. The Kingaroy State High School Concert band has won the Wide Bay Regional Fanfare competition and will now be competing in the State Finals in early August 2004.

This year there were 340 School groups of all types that entered throughout the State; the Kingaroy State High School Concert Band after winning is now in the top 11 of the State.

The Adjudicator, Ralph Hultgren of Queensland Conservatorium has offered to conduct a workshop with the Band on Wednesday. He regularly travels around the world doing workshops with concert bands. In two weeks time he is heading an international conference in Singapore. The cost will be \$1,000 for him to do the workshop.

The Concert Band is seeking sponsorship from Council, or any monetary contribution towards the workshop.

There are sufficient funds available in Council's budget for "Support to Local Youth Organisations" to provide this assistance.

Motion:

Moved Cr Coleman seconded Cr Trout

That Council offer a minimum of \$500 in sponsorship and provide further assistance if required

Carried 11/0

Motion:

Moved Cr Lehmann seconded Cr Coleman

That a letter of congratulations be forwarded to the Kingaroy State High School Concert Band on their achievement

Carried 11/0

9.4.5 Council Formal Budget Meeting

Motion:

Moved Cr Moss seconded Cr Dalton

That the date of the Formal Budget Meeting be the 29 July 2004 at 2.00pm

Carried 11/0

10. WORKS AND SERVICES SECTION

10.1 Business Arising Out of Minutes

Nil

10.2 Correspondence

- 10.2.1 Department of Main Roads** - Inviting Council to confirm the 2004-2005 projects approved in the current Roads Implementation Program and submit a prioritised list of suitable projects for funding consideration - Roads Infrastructure Subsidies to Local Government

Background:

Each year the Department of Main Roads request advice from Local Governments on projects suitable for the various available road infrastructure subsidies. This year the process is complicated a little by the formation of the regional road groups and the need to take into account their priorities. The Regional Road Group met last Friday in Bundaberg and decided the priorities for the next two (2) years of additional TIDS funding. Council now needs to put forward projects in line with these priorities.

Motion:

Moved Cr Campbell seconded Cr Ford

That Council confirm the 2004/2005 Proposed TIDS Programme as follows:

AS PER RIP	<u>ESTIMATE</u>	<u>AREA</u>
1. Goodger Kunioon Road	\$80,000	1
2. North Branch Road (Stage 1)	\$44,000	2
3. John Street/Youngman Street	\$50,000	4
	<u>\$174,000</u>	
+ SAFEST	<u>ESTIMATE</u>	<u>AREA</u>
1. Kingaroy State High School Footpath	\$30,000	Whole of Shire
2. Taabinga State School Improvements	\$5,000	Whole of Shire
3. St Mary's Catholic College Improvements	\$10,000	Whole of Shire
	<u>\$45,000</u>	
+ TIDS REGIONAL ROAD GROUP	<u>ESTIMATE</u>	<u>AREA</u>
1. Kumbia Brooklands Road Bridges	\$93,578	1

and Programme for 2005/2006

AS PER RIP	<u>ESTIMATE</u>	<u>AREA</u>
1. Peterson Drive	\$50,000	1
2. Curtis Road	\$70,000	2
3. Alford Street	\$50,000	4
	<u>\$170,000</u>	
+ SAFEST	<u>ESTIMATE</u>	<u>AREA</u>
1. Bikeways	\$70,000	4
+ TIDS REGIONAL ROAD GROUP	<u>ESTIMATE</u>	<u>AREA</u>
1. Kumbia Brooklands Road Bridges	\$93,578	1

Carried 11/0

- 10.2.2 **Deputy Premier Treasurer and Minister for Sport** - Advising of Council's successful application for financial assistance under the Queensland Government's Local Government Development Program 2004

Background:

In accordance with Council's decision at its April meeting, applications for assistance for three projects ie volunteer administrators workshops, a walking and activity program and a shade cover over the skate park were made to the Department of Sport and Recreation Queensland under the Local Government Development Program 2004. This advice indicates that the three projects have been approved. Each of the three projects will be commenced as soon as practical.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the letter be received

Carried 11/0

- 10.2.3 **Local Government Association of Queensland Inc** - Requesting Council contact Minister Anderson, Senator Campbell and the Local Federal Member of Parliament expressing Council's disappointment with Auslink and what it fails to offer rural and regional Queensland

Background:

The Local Government Association of Queensland points out some major shortcomings in the Auslink framework and the obvious lack of funding support for rural and regional communities in Queensland.

Motion:

Moved Cr Campbell seconded Cr Coleman

That Council support the Local Government Association submission and write to the relevant Members of Parliament

Carried 11/0

10.3 **General Business**

10.3.1 **Directors Report – Engineering Services**

Background:

Report Nos: (E1-E6)

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 19 May 2004 to 16 June 2004.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the report be received

Carried 11/0

10.3.1.1 **Siefert Street/Weens Road Intersection**

Motion:

Moved Cr Campbell seconded Cr Trout

That a "Give Way" sign be placed on the Siefert Street leg of the Siefert Street / Weens Road intersection

Carried 11/0

10.3.1.2 **Markwell Street/William Street Intersection**

Motion:

Moved Cr Campbell seconded Cr Ford

That "Stop" signs be placed on both the northern and southern William Street legs of the intersection for a six (6) month trial period.

Carried 11/0

10.3.1.3 **John Street/King Street Intersection**

Motion:

Moved Cr Campbell seconded Cr Ford

That "Give Way" sign be placed on the southern leg of John Street at the John Street/King Street intersection.

Carried 11/0

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

11.1 **Business Arising Out of Minutes**

Nil

11.2 **Correspondence**

Nil

11.3 **General Business**

11.3.1 **Managers Report – Rural Services**

Background:

Report Nos: (F1)

The Manager of Rural Services submitted a written report on his duties for the period ended 18 June 2004

Motion:

Moved Cr Carroll seconded Cr Shaw

That the report be received and adopted

Carried 11/0

12. **MAYOR'S MINUTES**

12.1 **Mayor's Report**

Background:

Report Nos: (G1-G6)

The Mayor presented his monthly report covering the period 28 May 2004 to 28 June 2004

Motion:

Moved Cr Trout seconded Cr Campbell

That the Mayors report be received

Carried 11/0

ADJOURNMENT

Motion:

Moved Cr Trout

That the meeting adjourn until 2.00 pm

Carried 11/0

RESUMPTION

The meeting resumed at 2.02 pm

ATTENDANCE

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

The Deputy Mayor assumed the Chair

13. **GENERAL BUSINESS**

13.1 **2.00 pm Housing Issues for Kingaroy: Stacey Field, Skye Robertson & Sue Camps - Community Housing Resource Worker Program - Wide Bay Burnett Region**

Motion:

Moved Cr Campbell seconded Cr Ford

That Council authorise attendance by Cr Moss and Cr Coleman at the South Burnett Housing Strategy Group meeting being held in Graham House, Murgon on 15 July 2004

Carried 8/0

There being no further business the meeting was declared closed

Confirmed before me this day of 2004

MAYOR