
DISCLAIMER

The following copy of the Minutes of the meeting of the Kingaroy Shire Council held on **16 DECEMBER 2004** are **UNCONFIRMED** and are supplied as a courtesy and not pursuant to the statutory obligation under S468(1)(b) of the Local Government Act 1993.

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Thursday, 16 December 2004 at 9.00 am.

PRESENT

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

1. LEAVE OF ABSENCE

Cr CD Dalton - leave of absence has been approved for December 2004 and January 2005

2. PRAYERS AND CONDOLENCES

A motion of sympathy was passed to the relatives of the late KI Baines, MH Howard, RL McLean, K Grundmann and A Dean

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 Lehmann seconded Cr Fleischfresser

That the minutes of the previous meeting held on Thursday, 25 November 2004 as recorded be confirmed.

Carried 10/0

PRECEDENCE

Motion:

Moved Cr Trout seconded Cr Coleman

That precedence in the Order of Business be given to matters associated with the By-Election conducted on 11 December 2004.

Carried 10/0

13. **GENERAL BUSINESS**

13.2 **By-Election Results**

13.2.1 **Reception of Returning Officers Report**

Background:

Report Nos: (D73-D76)

The Returning Officer submitted a written report on results of By-Election conducted on Saturday 11 December 2004.

Motion:

Moved Cr Lehmann seconded Cr Moss

That the Returning Officer's report be received

Carried 10/0

13.2.2 **Action Against Non-Voters**

Background:

Council is required to determine whether any action is taken against non-voters in connection with the By-Election held on Saturday 11 December 2004

Motion:

Moved Cr Moss seconded Cr Shaw

That Council resolve to take no action about electors who failed to vote in the By-Election conducted on 11 December 2004

Carried 10/0

13.2.3 **Allocation of Portfolio and Other Responsibilities**

Motion:

Moved Cr Lehmann seconded Cr Campbell

That Cr Woods be allocated the portfolio of Administrative Services and be appointed to the following Agenda Group and Committees:

- *Agenda Group A*
- *Enterprise Agreement Team*
- *Area 4 Roads*

Carried 10/0

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**

- 6.1.3 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Reconfiguration of Boundaries - Stage 3 Kingaroy Business Park - 2 Lots into 17 Lots - Part of Lot 4 RP862347 & Lot 7 SWP112069 - Applicant/Owner: Matchgate Pty Ltd

Background:

Report Nos: (A18-A26)

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 9/0

- 6.1.4 **Mr HNM & Mrs RP Campbell** - Forwarding an IDAS Application - Reconfiguring a Lot - Subdivision by Lease - Lot 3 BO514 - Greystonlea Road Chahpingah - Applicant/Owner: Hugh & Roslyn Campbell

Background:

Report Nos: (A27-A30)

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit without conditions

Motion:

Moved Cr Moss seconded Cr Trout

That the report be received and adopted

Carried 9/0

6.2 **Correspondence**

- 6.2.3 **The Planning Place** - Forwarding further information in relation to their request for a negotiated settlement-Material Change of Use-Rural to Residential & Industrial L10 RP204229 & part L12 RP204229-Applicant: Pegasus Finance & Land P/L

Background:

A report has not been prepared for this meeting

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That consideration of the matter be deferred to the January General Meeting

Carried 9/0

6.2.4 O'Reilly Nunn Favier - Forwarding an IDAS Application - Reconfiguration of Boundaries - Family Lot Subdivision and Agriculture - Lot 4 RP179196 - (One Lot into Two Lots) - Applicant/Owner: Robert & Marilyn Stephens

Background:

Report Nos: (A13-A17)

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

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 9/0

6.2.5 Richard Vanderstraaten - Forwarding an IDAS Application - Reconfiguring a Lot - (One Lot into Two Lots) - Lot 7 RP145218 - 11 Burkes Road Kingaroy - Applicant/Owner: Richard William Vanderstraaten

Background:

Outstanding procedures include information response.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 9/0

6.2.8 Harold & Lila Adlem & Noel & Glenn Adlem - Lodging an objection to the proposed IDAS Application - Wine Tourism Facility and Community Management Scheme Subdivision - (1 Lot into 74 Lots plus Common Property) - Lot 1 RP36985 Weens Road - Applicant: Frederick D Butler

6.2.10 Reginald J & Ruth E Dyer - Lodging an objection to the proposed IDAS Application - Wine Tourism Facility and Community Management Scheme Subdivision - (1 Lot into 74 Lots plus Common Property) - Lot 1 RP36985 Weens Road - Applicant: Frederick D Butler

6.2.11 Graeme L & Allyson J Champney - Lodging an objection to the proposed IDAS Application - Wine Tourism Facility and Community Management Scheme Subdivision - (1 Lot into 74 Lots plus Common Property) - Lot 1 RP36985 Weens Road - Applicant: Frederick D Butler

6.2.14 Dagrars Thoroughbred Stud - L Champney - Lodging an objection to the proposed IDAS Application - Wine Tourism Facility and Community Management Scheme Subdivision - (1 Lot into 74 Lots plus Common Property) - Lot 1 RP36985 Weens Road - Applicant: Frederick D Butler

- 6.2.15 **Thomas Liesegang** - Lodging an objection to the proposed IDAS Application - Wine Tourism Facility and Community Management Scheme Subdivision - (1Lot into 74 Lots plus Common Property) - Lot 1 RP36985 Weens Road - Applicant: Frederick D Butler
- 6.2.16 **Rodger & Denise Wiggans** - Lodging an objection to the proposed IDAS Application - Wine Tourism Facility and Community Management Scheme Subdivision - (1Lot into 74 Lots plus Common Property) - Lot 1 RP36985 Weens Road - Applicant: Frederick D Butler
- 6.2.17 **Debbie Ovens** - Lodging an objection to the proposed IDAS Application - Wine Tourism Facility and Community Management Scheme Subdivision - (1Lot into 74 Lots plus Common Property) - Lot 1 RP36985 Weens Road - Applicant: Frederick D Butler
- 6.2.18 **Patricia Jensen** - Lodging an objection to the proposed IDAS Application - Wine Tourism Facility and Community Management Scheme Subdivision - (1Lot into 74 Lots plus Common Property) - Lot 1 RP36985 Weens Road - Applicant: Frederick D Butler

Background:

To be considered pursuant to the Development Application, currently undergoing public notification.

Motion:

Moved Cr Trout seconded Cr Shaw

That the letters be received and considered in conjunction with the Development Application

Carried 9/0

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

6.1 Business Arising Out of Minutes (Cont)

- 6.1.1 **Mr Graham R & Mrs Robyn G Jensen** - Forwarding an IDAS Application - Relative's Apartment at 37 Knight Street Kingaroy - Lot 3 RP63427 - Applicant/Owner: Graham R & Robyn G Jensen

Background:

Report Nos: (A34-A37)

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

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 10/0

- 6.1.2 **Kevin W & Gavina M Lee** - Forwarding an IDAS Application - Proposal: Two Farmstay Cottages at 27 Harchs Road Kingaroy - Lot 2 RP812735 - Applicant/Owner: Kevin & Gavina Lee

Background:

Report Nos: (A1-A8)

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

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted subject to "Weeks Road" being replaced with "Harchs Road" in the advice section

Carried 10/0

6.1.5 Mr J & Cr CD Dalton - Requesting permission to have two dwelling houses on one property at Lot 161 FY1635 - 12472 Bunya Highway Wooroolin for the intention of building a new house and relocation of workers accommodation

Background:

A report has not been prepared for this meeting

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That consideration of the matter be deferred to the January Meeting

Carried 10/0

DECLARATION OF INTEREST

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

6.1.6 Cr Bernard J & Gayle Carroll - Requesting permission to have two dwelling houses on one property at Lot 74 BO189 - 118 Quires Road Boyneside for the intention of building a new brick house and relocation of the old house subject to future town planning solutions

Background:

Report Nos: (A12)

The Manager of Planning services submitted a written report recommending that Council grant approval in principle and provide advice

Motion:

Moved Cr Trout seconded Cr Coleman

That the report be received and adopted

Carried 9/0

ATTENDANCE

Cr Carroll returned to the meeting

- 6.1.7 **Mr Terrance L Gordon** – Forwarding an IDAS Application – Reconfiguring a Lot – Family Subdivision at 679 Memerambi Gordonbrook Road Kingaroy – Lot 399 FY 805 – Applicant/Owner: Terrance L Gordon

Background:

Report Nos: (A31-A33)

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

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 10/0

6.2 **Correspondence (Cont)**

- 6.2.1 **Martin Design & Drafting** - Forwarding an IDAS Development Application for Two Additional Two Bedroom Highset Units at 5 Rae Street Kingaroy - Lot 2 RP79040 - Applicant: AG Martin Design & Drafting - Owner: Robert H & Toni A Cox

Background:

Outstanding procedures include information response and public notification

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 10/0

- 6.2.2 **Department of Tourism Fair Trading & Wine Industry Development** - Requesting comments by 13 December 2004 in relation to an application for a Residential Liquor Licence received by Mr David Elmes of Ascot Lodge Motor Inn Kingaroy - Lot 24 SP126023

Background:

The requested licence is consistent with the approved use (restaurant) of the premises. To expedite consideration of the matter, a response indicating no objection has been forwarded to the Department.

Motion:

Moved Cr Trout seconded Cr Lehmann

That Council offer no objection to issue of the proposed licence.

Carried 10/0

- 6.2.6 **Day Dream Homes** - Requesting a relaxation of the Building Code to allow the erection of an open drying deck at Lot 7 Freeman Court Kingaroy

Background:

The dwelling is currently under construction in Freeman Court and the builder on behalf of the owners has requested that an open drying deck be constructed to the side of the house. If approved, the structure would encroach the requirements for a side boundary clearance. Council does have the authority to grant a concession in this case. Given the nature of the site, it is recommended that a concession be granted subject to the drying deck being constructed as proposed, that it not be roofed and that the requirements for edge protection be met.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That a concession be granted subject to the drying deck being constructed as proposed, that it not be roofed and that the requirements for edge protection be met.

Carried 10/0

- 6.2.7 **James J King** - Forwarding an IDAS Application - Request to Change an Existing Approval at 3 Alford Street - Lot 20 RP7917 - Relocation of Proposed Storage Shed - Applicant: James J King - Owner: Kingaroy & District RSL & Citizens Memorial Club Inc

Background:

Report Nos: (A9-A11)

The Manager of Planning Services submitted a written report recommending that Council issue a Decision Notice for a minor change to the approval, subject to conditions.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 10/0

- 6.2.9 **Martin & Elizabeth Wagner** - Requesting permission to build a shed on their property for storage purposes at 20-22 Earl Street Memerambi - Lot 510 M5422

Background:

The applicants advise the shed is to be for domestic storage purposes prior to erection of a dwelling. No site plan has been submitted, to allow assessment whether the proposed shed location would prevent the future erection of a dwelling or create an adverse affect on the amenity of neighbouring allotments.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Council delegate authority to the Mayor to approve the application subject to submission of a conforming site plan

Carried 10/0

- 6.2.11 **Scott Carver Pty Ltd** - Forwarding proposed development on land on the corner of Kingaroy, Avoca & Pound Streets, Kingaroy - Lot 31 on SP109236 and Lots 18, 17 and 15 on RP7915 and Lot 16 on RP7915 - Applicant: Scott Carver Pty Ltd - Owners: Babfox Pty Ltd and WE Latcham

Background:

Report Nos: (A38-A42)

The Manager of Planning Services submitted a written report recommending that Council advise it would likely support a formal application subject to advice

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

AMENDMENT

Moved Cr Shaw seconded Cr Moss

That the report be received and adopted subject to the deletion of the second last paragraph contained in the advice

Carried 6/4

The Amendment then became the motion

FURTHER AMENDMENT

Moved Cr Shaw seconded Cr Campbell

That the report be received and adopted subject to:

(a) The deletion of the second last paragraph contained in the advice; and

(b) The final paragraph being amended to read "a development which would be regarded to complement the CBD activities and reduce escape expenditure from Kingaroy and the region, would be generally a consistent activity"

Carried 7/3

The Amendment then became the motion and on being put was declared Carried 7/3

- 6.2.13 **Department of Tourism, Fair Trading and Wine Industry Development** – Requesting Council comment no later than 17 December 2004 on the trial extended hours permit for the Club Hotel issued 18 June 2004

Background:

The Kingaroy Police have advised they have no particular issues relating to the extended hours trading. It is therefore recommended that Council offer no objection to the extended hours permit.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Council offer no objection to the extended hours permit

Carried 10/0

6.3 General Business

Nil

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 on activities undertaken during the period 17 November 2004 to 9 December 2004

Motion:

Moved Cr Campbell seconded Cr Woods

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: (C1-C3)

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

Motion:

Moved Cr Fleischfresser seconded Cr Trout

That the report be received

Carried 10/0

ADJOURNMENT

Motion:

Moved Cr Trout

That the meeting adjourn for ten (10) minutes

Carried 10/0

RESUMPTION

The meeting resumed at 11.00 am with attendance as previous to the Adjournment

8. HEALTH SERVICES SECTION (CONT)

8.3 General Business (Cont)

8.3.1 Directors Report – Health and Building (Cont)

8.3.1.1 Cemeteries – Columbarium Wall

Motion:

Moved Cr Fleischfresser seconded Cr Shaw

That Council name the six (6) sides of the columbarium walls at the Taabinga Cemetery after the following parishes: Coolabunia, Wooroolin, Taabinga, Burrandowan, Booie and Mannuem.

Carried 10/0

8.3.2 Medical Services Committee

Report Nos: (C4-C5)

Background:

The Medical Services Committee reported in accordance with the minutes of the meeting held on 7 December 2004

Motion:

Moved Cr Fleischfresser seconded Cr Shaw

That the report be received and adopted

Carried 10/0

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** - Forwarding information in relation to the LGAQ Community Engagement Position Paper and Guiding Team

Background:

The Association is proposing the formulation of a Community Engaging Guiding Team and is seeking nominations for the team. Nominations close on 15 December 2004

Motion:

Moved Cr Campbell seconded Cr Shaw

That Council nominate the Deputy Mayor, Cr Max Lehmann to be a representative on the LGAQ Community Engagement Guiding Team

Carried 10/0

9.2.2 **CTC Youth Services** - Informing Council of the positions that have become available for young people as Community Youth Builders and to request the support of a Council mentor to help mentor the Community Youth Builders

Background:

The project provides an opportunity to build the potential of young people within the Community and falls within the Sport, Recreation, Youth and Education Portfolio

Motion:

Moved Cr Lehmann seconded Cr Shaw

That Council delegate Cr Coleman as a mentor for the Community Youth Builders

Carried 10/0

9.2.3 **Endeavour Foundation** - Requesting Council support the Workplace Giving Program and the Christmas Bauble Appeal

Background:

Details of the Workplace Giving Program have not been provided, however it is assumed that it is an employee deduction scheme and it could be promoted to Council employees. The Christmas Bauble Appeal involves supply of a cut out Christmas Bauble to be hung on a Christmas Tree.

Motion:

Moved Cr Shaw seconded Cr Lehmann

That the letter be received

Carried 10/0

- 9.2.4 **Local Government Association of Queensland Inc** - Explaining the Executive's decision to actively promote voluntary discussion amongst Member Councils on the all important issue of the future size shape and sustainability of Queensland Local Governments over the next decade

Background:

The Local Government Association has adopted a proactive role in promoting discussion on regional collaboration issues. It is important for Council to participate in the discussion and to be fully informed on likely impacts.

Motion:

Moved Cr Lehmann seconded Cr Trout

That the Mayor, Deputy Mayor and Chief Executive Officer be authorised to attend the meetings

Carried 10/0

- 9.2.5 **The Hon John Cobb MP - Minister for Transport & Regional Services** - Advising of approval for funding under Regional Partnerships of \$99000 (GST inclusive) to Kingaroy Shire Council for the Kingaroy Heritage Precinct Interpretive Arena Project

Background:

The letter is in response to an application by Council for funding to establish an Interpretive Arena behind the soon to be completed Visitor Information Centre and will allow for building upgrades to the 1913 Chamber, Museum Annex, Interpretive Signage and Landscaping. Receipt of this funding will now confirm the approval of grant funds from Tarong Mine Community Development Fund for an amount of \$22,000 including GST

Motion:

Moved Cr Lehmann seconded Cr Fleischfresser

That the letter be received

Carried 10/0

- 9.2.6 **SR & HL Bloomfield** - Requesting Council consider lowering their water allocation of ten (10) Units to normal household use on all of the meters at 66 Railway Road Kingaroy due to the change in land use

Background:

Report Nos: (D71-D72)

The Manager of Rating & Property submitted a written report recommending that Council:

- (a) Reduce the base water units for 66 Railway Road, Kingaroy from 10 units to 7 units for the period 1 July 2004 to 31 December 2004, the base water units for 66 Railway Road, Kingaroy from 7 units to 3 units for the period 1 January 2005 to 30 June 2005; and
- (b) Further "that should the water consumption increase to previous levels, the base water charge calculation shall revert to the standard method using historical consumption."

Motion:

Moved Cr Lehmann seconded Cr Coleman

That the report be received and adopted

Carried 10/0

9.2.7 South Burnett Child Safety Service Centre - Requesting Council consider making a small donation to assist in providing a special Christmas Eve picnic party for children in care and their families

Background:

This is the first time this organisation has requested a Christmas donation. However, we do provide \$200 to Salvation Army and St Vincent De Paul Christmas Appeals as well as \$300 to Meals on Wheels Christmas Dinner. There are sufficient funds in the budget for a small donation if Council so wishes

Motion:

Moved Cr Fleischfresser seconded Cr Lehmann

That Council make a donation of \$200 towards the Special Christmas Eve Picnic Party for South Burnett Child Safety Service Centre

Carried 10/0

9.3 Monthly Financial Statements

Background:

Report Nos: (D1-D6)

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

Motion:

Moved Cr Moss seconded Cr Shaw

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

Carried 10/0

9.4 General Business

9.4.1 Managers Report – Library Services

Background:

Report Nos: (D40)

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

Motion:

Moved Cr Moss seconded Cr Lehmann

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

Carried 10/0

9.4.2 Discussion on Venue for Australia Day 2005**Background:**

A discussion to decide the venue for Australia Day 2005 is required. The ceremony has been conducted at O'Neill Square for the last two (2) years and as the shade structures have not yet been erected at O'Neill Square, a decision should be made as to whether the choice of venue should remain or be back at the Town Hall and Reception Room where conditions may be a little more comfortable

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the Australia Day Celebrations 2005 be held at O'Neill Square

Lost 8/2

Motion:

Moved Cr Carroll seconded Cr Moss

That the Australia Day Celebrations 2005 be held at the Town Hall

Carried 10/0

9.4.3 Local Government Accountants' Association of Queensland Annual Conference**Background:**

Report Nos: (D18-D21)

The Director of Administration & Finance and Manager of Finance submitted a written report on attendance at the Local Government Accountants' Association of Queensland Annual Conference held at Yeppoon on 17/19 November 2004

Motion:

Moved Cr Trout seconded Cr Woods

That the report be received

Carried 10/0

9.4.4 National General Assembly of Local Government**Background:**

Report Nos: (D7-D17)

Cr Campbell submitted a written report on attendance at the National General Assembly of Local Government held in Canberra from 7-10 November 2004

Motion:

Moved Cr Trout seconded Cr Lehmann

That the report be received

Carried 10/0

9.4.5 Disaster Management Act 2003

Background:

Report Nos: (D22-D26)

The Chief Executive Officer submitted a written report on the Disaster Management Act 2003 and listing implications and requirements and recommending that to formalise the Local Disaster Management Group and get the process underway it is recommended as follows:-

- (a) In accordance with Section 29 of the Disaster Management Act 2003 a Local Disaster Management Group for the Shire of Kingaroy be established, such Group to comprise representatives of the following organisations:-

Organisation	Position	Current Representative
SES	Local Controller	John Kefford
QDPI&F	Senior Inspector	Phil Day
Tarong Energy	Health and Safety	Mark Emslie
Qld Fire & Rescue Service	Area Director – Kingaroy	Neil Findlay
Emergency Services Qld Fire & Rescue	District Support Officer	Richard Lohse
Police – Kingaroy	Officer in Charge	Snr Sgt Leigh Robb
Ergon Energy	Scheduler – Kingaroy	John Box
SB Health Service District – Qld Health	Director of Medical Services	Dr Jim Eadie
SB Health Service District – Qld Health	Nursing Unit Manager	Lyn McNamara
Qld Ambulance Service	Officer in Charge	Merv Keevers
Kingaroy Shire Council	Mayor	Cr Roger Nunn
Kingaroy Shire Council	Chief Executive Officer	Ron Turner
Kingaroy Shire Council	Director Engineering Services	John Kersnovski
Kingaroy Shire Council	Deputy Director Engineering Services	Allen Christensen
Kingaroy Shire Council	Director Health & Building	Darryl Brooks
25 RQR	Sergeant	Andrew Sampson
South Burnett Times	Editor	John Cameron

- (b) That the Mayor of the Kingaroy Shire Council (Cr KR Nunn) be appointed as the Chairperson of the Group;
- (c) That the Chief Executive Officer of the Kingaroy Shire Council (Mr RH Turner) be appointed as the Deputy Chairperson and Executive Officer of the Group; and
- (d) That Council proceed with the preparation of a Local Disaster Management Plan for Disaster Management in the Kingaroy Shire.

Motion:

Moved Cr Lehmann seconded Cr Trout

That the report be received and adopted

Carried 10/0

9.4.6 Regional Cooperation and Development Forum/National General Assembly of Local Government

Background:

Report Nos: (D27-D39)

The Deputy Mayor, Cr Max Lehmann presented a written report on attendance at the Regional Cooperation and Development Forum / National General Assembly of Local Government held at Canberra Convention Centre

Motion:

Moved Cr Trout seconded Cr Coleman

That the report be received

Carried 10/0

9.4.7 Progress on the Re-establishment of a Youth Council for Kingaroy Shire

Background:

Report Nos: (D41)

Cr Coleman submitted a written report on discussions between CTC and Kingaroy Shire Council on 30 November 2004

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the report be received

Carried 10/0

9.4.8 Queensland State Tourism Conference 2004

Background:

Report Nos: (D42-D70)

The Deputy Mayor, Cr Max Lehmann presented a written report on attendance at the Queensland State Tourism Conference held at Daydream Island on 14 to 17 October 2004

Motion:

Moved Cr Moss seconded Cr Shaw

That the report be received

Carried 10/0

9.4.9 Councillors Remuneration

Background:

The matter of payment to Elected Representatives for representing Council at various functions is raised for clarification

Motion:

Moved Cr Coleman seconded Cr Moss

That when Councillors are approached to attend meetings, representing Council the Mayor or the Deputy Mayor, the Councillor be informed if attendance fees apply to that meeting in his or her case

Carried 10/0

Motion:

Moved Cr Woods seconded Cr Shaw

That attendance by Cr Coleman (representing Council) at the Community Consultation function arranged by Swickers be an authorised attendance for remuneration purposes

Carried 6/4

10. WORKS AND SERVICES SECTION

10.1 Business Arising Out of Minutes

Nil

10.2 Correspondence

Nil

10.3 General Business

10.3.1 Directors Report – Engineering Services

Background:

Report Nos: (E1-E10)

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 November 2004 to 9 December 2004

Motion:

Moved Cr Trout seconded Cr Campbell

That the report be received

Carried 10/0

10.3.1.1 Sport & Recreation Development Steering Committee

Motion:

Moved Cr Lehmann seconded Cr Coleman

That Council agree in principle to continue the project for employment of the Sport and Recreation Officer subject to budget considerations

Carried 10/0

10.3.1.2 Traffic Matters

Motion:

Moved Cr Campbell seconded Cr Trout

That Council confirm its decision to place the "Stop" signs on both the northern and southern William Street legs of the Markwell Street intersection and support the Department of Transport's investigations into the possibility of a School Crossing Supervisor being placed at the intersection.

Carried 10/0

10.3.2 Funding of Capital Roadworks

Motion:

Moved Cr Campbell seconded Cr Moss

That the matter of prioritisation and funding of Capital (including reseals) Roadworks be considered at the February 2005 General Meeting

Carried 10/0

10.3.3 Contract No. 514 – Supply and Delivery of one (1) only 8m³ (approx) Diesel Gravel Truck with trade in of Private Sale of a Scania Gravel Tip Truck

Background:

Report Nos: (E11-E14)

The Director of Engineering Services submitted a written report recommending that:

- (a) The tender by the Ray Grace Truck Centre for the supply and delivery of one (1) only Mitsubishi FV54JLRFAA 8m³ approx Paulger Engineering gravel body fitted with a heavy duty retractable tarping system in accordance with the tender specifications at a total tendered price of \$185,390 be accepted; and
- (b) The tender by City Bus and Truck Centre for the purchase of the existing Scania Truck for a price of \$83,600 be accepted.

Motion:

Moved Cr Campbell seconded Cr Moss

That the report be received and adopted

Carried 10/0

UNCONFIRMED

10.3.4 **Waste Management Plant**

Background:

Report Nos: (E15-E16)

The Director of Engineering Services submitted a written report on replacement of the existing landfill compactor and recommending that:

- (a) The offer by Hastings Deering (Australia) Ltd for the supply of a Caterpillar 938 G Series II wheel loader with waste handling package and Caron compaction wheels at a total price of \$404,957, including GST be accepted; and
- (b) The existing Caterpillar 938 wheel loader/landfill compactor, be offered for sale by public tender for delivery as soon as the new unit has been delivered to Council

Motion:

Moved Cr Campbell seconded Cr Fleischfresser

That the report be received and adopted and Council staff investigate further the implications of currency fluctuations

Carried 10/0

ADJOURNMENT

Motion:

Moved Cr Moss

That the meeting adjourn until 1.30 pm

Carried 10/0

RESUMPTION

The meeting resumed at 1.32 pm

ATTENDANCE

Cr KR Nunn (Mayor), Crs MG Shaw, RC Coleman, BJ Carroll, TW Fleischfresser, LJ Trout, KFJ Woods, MA Lehmann and KM Campbell

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

11.1 **Business Arising Out of Minutes**

Nil

11.2 **Correspondence**

- 11.2.1 **Local Government Association of Queensland Inc** - Forwarding a Circular - Australian Government Envirofund - Round 6 Funding Call for Applications - closing date 18 February 2005

Background:

Community groups and individuals can apply for grants to carry-out on-ground and other actions to target local natural resource management problems and help develop new skills and knowledge about environmental protection.

Local Government is not eligible for funds.

Funding is limited to \$50,000, project must have community benefit, project timeframe is 15 months.

Motion:

Moved Cr Carroll seconded Cr Shaw

That the letter be received and Council NRM Officer provide support to Kingaroy NRM community groups in the development of new Envirofund applications.

Carried 9/0

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 10 December 2004

Motion:

Moved Cr Carroll seconded Cr Lehmann

That the report be received and adopted

Carried 9/0

12. MAYOR'S MINUTES

12.1 Mayor's Report

Background:

Report Nos: (G1-G3)

The Mayor presented his monthly report covering the period 29 November 2004 to 16 December 2004

ATTENDANCE

Cr Moss returned to the meeting

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the Mayors report be received

Carried 10/0

13. **GENERAL BUSINESS**

13.1 **2.00 pm – Presentation – Local Government Association of Queensland – Regional Natural Resource Management and Planning**

Background:

The Local Government Association of Queensland (LGAQ) has recently secured approval under the National Action Plan for Salinity and Water Quality and Natural Heritage Trust Mark 2 for the Strategic Investment Project CB01 - 'Local Government and Sustainable Natural Resource Management in Queensland Natural Resource Management Officer regions'. To this end, the Association is requesting an opportunity to deliver a short presentation to elected members and staff. Mr David Meyers (NRM Project Officer, Local Government Association of Queensland) made the presentation to Council.

13.1.1 **Burnett Mary Regional Group**

Background:

Burnett Mary Regional Group has developed the draft 'Country to Coast – A Healthy Sustainable Future' plan for Natural Resource Management (NRM) for the Burnett Mary region.

During the public consultation phase BMRG is seeking validation and feedback on the plan, priority actions, investment strategy and future programs. Local Government, Industry, Community groups and local businesses have been encouraged to review the plan and provide feedback.

The plan highlights water as the number one priority asset. Pest and weed management and biodiversity conservation were very high priority issues. Sustainable production, land and soil management, marine and coastal management and natural and cultural heritage are the highest community priorities as recorded through BMRG's consultation.

Comments due 27th January.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Council delegate authority to the Chief Executive Officer to make a submission if considered necessary

Carried 10/0

CHRISTMAS GREETINGS

The Mayor extended Christmas Greetings to Councillors and Staff who suitably responded.



There being no further business the meeting was declared closed

Confirmed before me this day of 2004

MAYOR