

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Thursday 28 April 2005 at 9.10 am.

PRESENT

Cr KR Nunn (Mayor), Crs WD Moss, MG Shaw, RC Coleman, CD Dalton, BJ Carroll, TW Fleischfresser, LJ Trout, KFJ Woods, 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 Sir Johannes Bjelke-Petersen, Alexander McKay, Brian Oberle, Gwendoline Parker, David Barker, Hector Schmidt, Clarice Jones and Shirley Zinna.

A representative of the Ministers Fraternal offered prayers for the bereaved, for Council and for the conduct of the Council meeting

ATTENDANCE

Cr WD Moss left the meeting

3. **ADDRESS FROM PUBLIC GALLERY**

Graham Wilson – Submission on Draft Planning Scheme

4. **RECEIPT OF PETITIONS**

Nil

5. **CONFIRMATION OF MINUTES**

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the minutes of the previous meeting held on Thursday 24 March 2005 as recorded be confirmed subject to correction of the attendance by deletion of Cr LJ Trout and the minutes of the Special Meeting held on Friday 15 April 2005 as recorded be confirmed.

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

- 6.1.1 **O'Reilly Nunn Favier** - Forwarding an IDAS Development Application to Reconfigure Boundaries in two stages and Material Change of Use for Evelyn St, Hodge St and Harris Road, Kingaroy. Applicant: O'Reilly Nunn Favier Owner: Traprock Pty Ltd
- 6.1.2 **Oasis Motel - Max & Mandy Smith** - Lodging a submission in relation to the proposed development at Lot 1 SP104332 & Lot 5 SP164630 - Evelyn Street; Hodge Street & Harris Road Kingaroy for 32 accommodation units
- 6.1.3 **Department of Public Works** - Lodging a submission in relation to the proposed development at Lot 1 SP104332 & Lot 5 SP164630 - Evelyn Street; Hodge Street & Harris Road Kingaroy for 32 accommodation units
- 6.1.4 **Education Services - South Burnett District Office** - Lodging a submission in relation to the proposed development at Lot 1 SP104332 & Lot 5 SP164630 - Evelyn Street; Hodge Street & Harris Road Kingaroy for 32 accommodation units

6.2 Correspondence

- 6.2.8 **Department of Public Works** - Advising the Department has no objection to the proposed development at Lot 1 SP104332 & Lot 5 SP164630 subject to suitable fencing and other barriers for acoustic and privacy are considered at no cost to the Department
- 6.2.4 **O'Reilly Nunn Favier** - Forwarding a Change of Application for the Reconfiguration of Boundaries (1 Lot into 14 Lots) and Material Change of Use - Residential B and 32 Accommodation Units - Evelyn & Hodge Streets & Harris Road Kingaroy - R Diesel

Background:

Outstanding procedures include public notification (notification ends 27 April).

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 9/0

6.1 Business Arising Out of Minutes (Cont)

- 6.1.5 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Request to Change an Existing Approval at 93 River Road Kingaroy - Lot 7 RP861173 - Proposed Expansion of Industrial Uses - Applicant/Owner: Gary Barron

Background:

Report Nos: (A39-A44)

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Stage 1) and Preliminary Approval (Stage 2) for Material Change of Use and a Development Permit (Operational Works) subject to conditions and advice.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted subject to the following amendments:

(a) MCU 1 Approval: replace paragraph 2 with the following

Permitted businesses at the premises include:

- *The display or sale of farm machinery, earth moving equipment and trucks, including the following where conducted as ancillary activities:*
 - *The retail sale of spare parts or accessories*
 - *The mechanical repair of, or the servicing, spray painting or panel beating of farm machinery, earth moving equipment and trucks*
- *Offices/administration associated with industrial or rural activities.*

Non-rural and non-industrial related businesses are not permitted under this Development Permit. The Chief Executive Officer shall determine any question as to whether a particular activity is permitted.

(b) MCU 4 Display Yard Maintenance:

- *Delete the word "mown" and insert the word "tidy" in its stead*

Carried 9/0

- 6.1.6 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Reconfiguration of Boundaries - Stage 1D Swendson Place - Part of Lot 3 RP848621 - Clark & Swendsons Road - (1 Lot into 19 Lots) Applicant/Owner: Alan Swendson

Background:

Report Nos: (A45-A54)

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

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 9/0

6.2 Correspondence

- 6.2.5 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Reconfiguration of Boundaries - One Lot into Three Lots - 52 Fitzroy Street Kingaroy - Lot 2 RP853174 - Applicant/Owner: Dennis & Susan E Coughlin

Background:

Assessment of this application is not complete

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That consideration of the matter be deferred pending completion of the development assessment report

Carried 9/0

- 6.2.12 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Reconfiguring a Lot - Access Easements between the adjoining proposed Multiple Dwelling Units at Lots 140 & 141 SP172018 Tessmanns Road - Wieden Estate

Background:

This application accompanies the Material Change of Use applications by Sunshine North to develop multiple dwelling units on the subject land. The Material Change of Use applications are currently deferred pending completion of notification procedures.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 9/0

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

6.1 Business Arising Out of Minutes (Cont)

- 6.1.7 **Building Certifier** - Recommending that Council restrict its in-house building services to certifying sheds, extensions, pools and other minor approvals and this position be reviewed in April 2005

Background:

Report Nos: (A1-A2)

The Director of Health & Building submitted a written report providing an update on the situation of Council's in-house building services

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Council maintain the current service level in relation to its building certification services and that investigations be continued into determining a longer term solution

Carried 10/0

- 6.1.8 **Recyclin R Us - Jason Haim** - Forwarding an IDAS application for Scrap Metal Recovery/Recycling at 103 River Road, Kingaroy - Lot 3 on RP844448 - Applicant: Recyclin R Us; Owner: Dennis & Janice Seng

Background:

Report Nos: (A55-A66)

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 10/0

- 6.1.9 **Edward A & Colleen S Just** - Forwarding an IDAS Application - Material Change of Use at L482 FY2726 & Environmentally Relevant Activity at Lot 3 RP179279 for Auto Dismantling & Scrap Metal Applicant: EA Just

Background:

Assessment is not complete

Motion:

Moved Cr Trout seconded Cr Shaw

That consideration of the matter be deferred pending completion of the development assessment report

Carried 10/0

- 6.1.10 **Hugh & Rosslyn Campbell - Inverai Rural P/L** - Forwarding an IDAS Application - Request to Change an Existing Approval - Apply to Remove Livestock Road Levy from Greystonlea Feedlot - Lot 3 BO514 Greystonlea Road - Applicant: Inverai Rural P/L - Owner: H & R Campbell

Background:

Assessment is not complete

Motion:

Moved Cr Trout seconded Cr Shaw

That consideration of the matter be deferred pending completion of the development assessment report

Carried 9/1

6.2 **Correspondence (Cont)**

- 6.2.1 **Urban Strategies Pty Ltd** - Forwarding an IDAS Application - Material Change of Use & Reconfiguration of a Lot - Lot 25 RP37025 & Lot 26 RP37025 - 27 Duke Street Kingaroy - Multiple Dwelling - Six (6) Units - Applicant: Sunshine North Pty Ltd

Background:

Outstanding procedures include Information Response and Public Notification

Motion:

Moved Cr Fleischfresser seconded Cr Coleman

That consideration of the matter be deferred pending completion of required procedures

Carried 10/0

- 6.2.2 **Urban Strategies Pty Ltd** - Forwarding an IDAS Application - Material Change of Use & Reconfiguration of a Lot - Lot 25 RP37025 & Lot 26 RP37025 - 29 Duke Street Kingaroy - Multiple Dwelling - Six (6) Units - Applicant: Sunshine North Pty Ltd

Background:

Outstanding procedures include Information Response and Public Notification

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That consideration of the matter be deferred pending completion of required procedures

Carried 10/0

- 6.2.3 **Martin Design & Drafting** - Forwarding an IDAS Application - Material Change of Use - Four (4) Two Storey Unit Development at 26 Edward Street Kingaroy - Lot 8 RP36991- Applicant: AG Martin Design & Drafting; Owner: Steve Simpson & Debbie Narcis

Background:

Outstanding procedures include 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

- 6.2.6 **Local Government Association of Queensland Inc** - Requesting submissions by Friday 22 April 2005 in relation to the CMC Discussion Paper on Outcall Prostitution Services

Background:

The period for submissions has closed

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the letter be received

Carried 10/0

- 6.2.7 **Local Government Association of Queensland Inc** - Requesting comments by 20 May 2005 in relation to the Discussion Paper on the Review of the Queensland Heritage Act 1992

- 6.2.15 **Minister for Environment Local Government & Planning** - Requesting submissions by 20 May 2005 in relation to the review of the Queensland Heritage Act 1992 and feedback on options to improve the current listing and development assessment processes in respect of heritage places

Background:

Assessment is not complete

Motion:

Moved Cr Fleischfresser seconded Cr Lehmann

That authority be delegated to Cr Trout and the Manager of Planning Services to submit a response

Carried 10/0

- 6.2.9 **GS & WF Sempf - Sempf's Sand Soil & Gravel** - Forwarding an IDAS Application - Environmentally Relevant Activity - Screening of Material - Boyne River and Land adjacent to Lots 41 BO148 & Lot 41 BO150 Burrandowan Road - Applicant: Sempf's Sand Soil & Gravel - Owner: RL & DP Black

Background:

Outstanding procedures include Concurrence Agency 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 10/0

- 6.2.10 **Bizarro Investments Pty Ltd** - Requesting a Negotiated Decision Notice for the application for Material Change of Use of Premises - Multiple Dwelling Units at 18 Haly Street Kingaroy

Background:

Report Nos: (A67-A70)

The Manager of Planning Services submitted a written report recommending that Council agree to issue a Negotiated Decision Notice

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 10/0

- 6.2.11 **Department of Local Government, Planning, Sport & Recreation** - Inviting application from Councils for funding under the 2005/06 round of the Security Improvement Program - closing date 31 August 2005

Background:

The Acting Senior Sergeant of Police has advised Council, closed circuit television would assist in crime prevention in the Kingaroy CBD Area

Motion:

Moved Cr Lehmann seconded Cr Fleischfresser

That Council consult with the Kingaroy Police on projects for inclusion in the Security Improvement Program

Carried 10/0

- 6.2.13 **K & B Voigt** - Requesting approval on behalf of John McAleer to construct a shed for domestic use at 3 Redmans Road Kingaroy - Lot 11 RP190276

Background:

The stated purpose of the shed is for domestic storage prior to house construction, expected within two years. The positioning of the shed will not prejudice the future erection of a dwelling. The Manager of Planning Services recommended that approval be granted subject to the shed being used for domestic storage purposes only.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Council approve the application subject to the shed being used for domestic storage purposes only

Carried 10/0

- 6.2.14 **Mr Terry & Mrs Sandra Greenslade** - Requesting an extension to May 2006 to complete the approval for conversion of a squash court to a Cinema and Foyer Area at 4 Short Street Kingaroy

Background:

Building approval was issued in June 2002 for "Alteration to building – convert squash courts to cinema and foyer." Council in June 2004, granted a further 12 month extension with the completion date for the building works to be undertaken being the 21 June 2005. An extension until May 2006 is requested by the applicant. It is recommended that the request be approved, however, it should be made clear that this will be the last extension that will be granted given the original approval was issued in June 2002.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the request be approved, however, it be made clear that this will be the last extension that will be granted given the original approval was issued in June 2002

Carried 10/0

- 6.2.16 **Cornerstone Christian Ministries Inc** - Forwarding an IDAS Application - Request to Change an Existing Approval at 66 Edenvale Road Kingaroy - Lot 2 RP885116 - Applicant: Curtis Grant for Cornerstone Christian Ministries Inc. - Owner: Cornerstone Christian Ministries Inc.

Background:

Assessment not complete

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That consideration of the matter be deferred pending completion of the assessment

Carried 10/0

- 6.2.17 **Darrin R & Amanda K Kefford** - Requesting permission to erect a storage shed at Lot 67 Macaulay Drive Kingaroy

Background:

The applicants intend to erect a house on the property within twelve (12) months and seek Council discretion to erect a shed in the mean time for domestic storage purposes

Motion:

Moved Cr Trout seconded Cr Shaw

That permission be granted subject to the shed being used for domestic storage purposes only

Carried 10/0

- 6.2.18 **Burrandowan Race Club Inc** - Requesting Council grant a variation to the building requirement and allow a two metre setback from the road boundary for the installation of a prefabricated toilet block at the Burrandowan Race Course - Reserve 98 Chahpingah and also requesting that Council fees be waived

Background:

A formal building application is still to be received for the prefabricated toilet block, however, from the information contained in the correspondence, a variation can be granted for the siting of the building.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Council accede to the requests

Carried 10/0

6.3 **General Business**

6.3.1 **Consideration of Draft Planning Scheme**

Background:

Report Nos: (A3-A38)

The Manager of Planning Services submitted a written report tabling a summary of submissions and recommended actions to the Draft Planning Scheme. Following adoption of the report by Council, the Scheme will be amended accordingly and submitted to the

Minister for Local Government and Planning for final State interest check and approval prior to gazettal.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received

Carried 10/0

ADJOURNMENT

Motion:

Moved Cr Lehmann

That the meeting adjourn for ten (10) minutes

Carried 10/0

RESUMPTION

The meeting resumed at 11.01 am with attendance as previous to the Adjournment

6. PLANNING AND DEVELOPMENT SERVICES SECTION (CONT)

6.3 General Business

6.3.1 Consideration of Draft Planning Scheme

Consideration of the Draft Planning Scheme continued

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Council proceed with the planning scheme subject to modifications as presented in the report and the attached tables

Carried 10/0

7. WATER AND SEWERAGE SERVICES SECTION

7.1 Business Arising Out of Minutes

7.1.1 Department of Natural Resources - Inviting comments to be submitted by 30 April 2005 in relation to the discussion paper - Review of the River Improvement Trust Act 1940

Background:

Many changes have occurred since the introduction of the Act due to the evolution and rationalisation of integrated water resource management law, policies and programmes. The focus of the paper is on the institutional and statutory arrangements that apply to river improvement trusts, shortcoming in these arrangement and options for improving them.

Motion:

Moved Cr Dalton seconded Cr Trout

That the letter be received

Carried 10/0

7.2 Correspondence

7.2.1 Minister for Environment and Heritage and Minister for Natural Resources - Informing Council of the opportunities for Local Government under the Australian Government Water Fund

Background:

The Australian Government Water Fund will invest \$2 billion over five (5) years through the following programmes:

- Water Smart Australia (\$1.6 billion)
- Raising National Water Standards (\$200 million)
- Community Water Grants (\$200 million)

Motion:

Moved Cr Dalton seconded Cr Coleman

That projects be identified for consideration at the 2005/2006 Budget meeting

Carried 10/0

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 15 March 2005 to 14 April 2005

Motion:

Moved Cr Dalton seconded Cr Shaw

That the report be received

Carried 10/0

7.3.2 Temporary Transfer of Water Allocation

Background:

Council currently owns an allocation of water from the Boondooma – Tarong Pipeline. Requests are being received from landowners to temporarily utilise some of the allocation. As Council will not be requiring the allocation in the immediate future, it is recommended that expressions of interest be called for temporary transfer of the allocation.

Motion:

Moved Cr Lehmann seconded Cr Dalton

That expressions of interest be called for the temporary transfer of the water allocation

Carried 10/0

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

Nil

8.2 Correspondence

- 8.2.1 Local Government Association of Queensland Inc** - Seeking comments by Friday 13 May 2005 in relation to the exposure draft of the Food Bill 2005

Background:

The long overdue Food Bill has been released for comment. As a result of many and significant amendments to other food legislation, it is necessary to amend the current Food Act. Given the importance of the issue, and the implications it may have to Council, a submission should be submitted to the LGAQ

Motion:

Moved Cr Trout seconded Cr Coleman

That the matter be referred to Cr Fleischfresser and the Director of Health & Building to make a submission

Carried 10/0

- 8.2.2 Local Government Association of Queensland Inc** - Requesting comments by Friday 13 May 2005 in relation to Council's views on asbestos regulation in non-workplace settings

Background:

The Public Health Bill 2005, was recently introduced into Parliament. There is great concern regarding the proposal that the enforcement and monitoring of asbestos in non-workplace settings will become the responsibility of local government. If introduced, this will have a great impact to local government and as a result, a Council submission should be sent to the LGAQ supporting their position in the matter.

Motion:

Moved Cr Woods seconded Cr Campbell

That the matter be referred to Cr Fleischfresser and the Director of Health & Building to make a submission

Carried 10/0

- 8.2.3 National Heart Foundation of Australia** - Forwarding details regarding the 2005 Heart Foundation Kellogg Local Government Awards.

Background:

Nominations are being sought under the Heart Foundations Kellogg Local Government Awards for programs or projects that demonstrate best practice in Local Government initiatives across the areas of recreation infrastructure facilities, policy for healthy communities, physical activity programs, nutrition and tobacco control. Does Council wish to nominate any projects?

Motion:

Moved Cr Campbell seconded Cr Fleischfresser

That the letter be received

Carried 10/0

- 8.2.4 **Lisa King** - Requesting permission to allow registration of a third dog at 369 Haly Street West Kingaroy

Background:

Council has generally in the past approved such requests, subject to certain conditions. Given the information provided it is recommended that the approval be granted

Motion:

Moved Cr Fleischfresser seconded Cr Shaw

That approval be granted subject to the usual conditions

Carried 10/0

8.3 **General Business**8.3.1 **Directors Report – Health and Building****Background:**

Report Nos: (C1-C4)

The Director of Health & Building submitted a written report on the Department activities for the month of March 2005

Motion:

Moved Cr Fleischfresser seconded Cr Dalton

That the report be received

Carried 10/0

9. **CORPORATE AND COMMUNITY SERVICES SECTION**9.1 **Business Arising Out of Minutes**

- 9.1.1 **National Retail Association Limited** - Advising Council of the principal considerations in relation to seven day trading for retail

- 9.1.2 **Queensland Retail Traders and Shopkeepers** - Requesting to know Council's position in relation to Sunday Trading Proposed for Kingaroy Shire Council

Background:

The matter was referred to the Kingaroy Chamber of Commerce & Industry for comment. The Chamber members have met and their position has been reported in the local paper generally opposing the proposal. The National Retail Assoc has provided results of a survey which indicates that 83% of the Kingaroy population supports Sunday trading.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That Council advise the writers that provided the majority of the community support the issue of Sunday trading then Council would not be opposed to the application

Lost 7/3

Motion:

Moved Cr Trout seconded Cr Dalton

That Council is not in a position to show that the community would be supportive of or opposed to the application

Carried 9/1

ADJOURNMENT**Motion:**

Moved Cr Lehmann

That the meeting adjourn until 1.30 pm

Carried 10/0

TRIKE AROUND AUSTRALIA FOR ARTHRITIS

During the adjournment Garry & Doreen Fletcher addressed Council on their fundraising event, "Trike Around Australia" which is aimed to raise awareness and funds for Arthritis Australia

RESUMPTION

The meeting resumed at 1.45 pm

PRESENT

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

13. GENERAL BUSINESS**13.1 1.30 pm - Sustainable Communities Plan Presentation****Background:**

Helen Spork from Griffith University provided Council with a thirty (30) minute update on the Kingaroy Shire Sustainable Community Plan

ATTENDANCE

Cr Dalton and Cr Woods returned to the meeting

9. CORPORATE AND COMMUNITY SERVICES SECTION (CONT)**9.1 Business Arising Out of Minutes**

- 9.1.3 **Local Government Association of Queensland Inc** - Requesting written submissions by 17 May 2005 in relation to the Release of the Discussion Paper: Size Shape and Sustainability of Queensland Local Government

Background:

Councillors were requested to forward their ideas to the Chief Executive Officer for inclusion in the submission on the Discussion Paper. At this stage no ideas have been submitted.

Motion:

Moved Cr Lehmann seconded Cr Fleischfresser

That Council support investigation into more efficient operation of Local Government and suggest that resources should be provided to facilitate the process and consideration be given to outcomes from past amalgamations

Carried 10/0

9.2 Correspondence

- 9.2.1 **Kingaroy Chamber of Commerce and Industry Inc** - Extending an invitation to Council to be a part of the Annual Business Awards for Excellence in 2005 by sponsoring the Tourism Ambassador Award for an amount of \$550.00 (inc GST)

Background:

Council supports the Chamber's Annual Business Awards for Excellence and normally sponsors the Tourism Ambassador Award. This year the budget provision was \$500

Motion:

Moved Cr Lehmann seconded Cr Campbell

That provision of \$500 be made in the 2005/2006 Budget towards sponsorship of the Tourism Ambassador Award

Carried 10/0

- 9.2.2 **CareFlight Queensland Air Medical & Rescue Service** - Requesting Council consider financially assisting their organization in Council's budgetary programme this year and enclosing a copy of the 2003/2004 Annual Report

Background:

Council supports the CareFlight Queensland and Sunshine Coast Helicopter Rescue Service and Royal Flying Doctors by way of a donation each year. This year the budget provision was \$550

Motion:

Moved Cr Trout seconded Cr Shaw

That provision of \$1,650 be made in the 2005/2006 Budget towards donations to the medical evacuation services

Carried 10/0

- 9.2.3 **Local Government Association of Queensland Inc** - Seeking comments by Friday 29 April 2005 in relation to State Emergency Service Subsidy Program.

Background:

Report Nos: (D62)

The Chief Executive Officer submitted a written report and comments on the State Emergency Service Subsidy Program

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the comments on the Draft Funding Guidelines be submitted to the Local Government Association of Queensland

Carried 10/0

- 9.2.4 **Local Government Association of Queensland Inc** - Seeking expressions of interest for Finance Reference Group representation

Background:

Unless Council is interested in a representative on the Reference Group no further action is required

Motion:

Moved Cr Shaw seconded Cr Lehmann

That the letter be received

Carried 10/0

- 9.2.5 **South Burnett CTC Inc** - Requesting Council give consideration to the future management of the Town Common Hall with the favourable option for Council to manage the Hall together with the Town Hall as a community facility

Background:

Council has received previous correspondence from CTC concerning the future of the Hall. Discussions have been held with South Burnett CTC on the various options available for the management for the Town Common Hall.

Motion:

Moved Cr Coleman seconded Cr Fleischfresser

That Council agree to take over management of the Town Common Hall

Carried 10/0

9.3 Monthly Financial Statements

Background:

Report Nos: (D1-D6)

The Financial Statements for the period ended 31 March 2005 were presented for Council's approval

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the Financial Statements for the period ended 31 March 2005 be received

Carried 10/0

9.4 General Business

9.4.1 Managers Report – Library Services

Background:

Report Nos: (D9)

The Manager of Library Services submitted a written report on activities for the month of March 2005

Motion:

Moved Cr Trout seconded Cr Lehmann

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

Carried 10/0

9.4.2 Traineeships

Background:

Report Nos: (D7-D8)

The Director of Administration & Finance submitted a written report on the Traineeship Grants Program

Motion:

Moved Cr Lehmann seconded Cr Fleischfresser

That the report be received

Carried 10/0

9.4.3 Regional Arts Development Fund (RADF) Committee

Background:

Report Nos: (D10-D12)

The Regional Arts Development Fund (RADF) Committee reported in accordance with the minutes of the meeting held on 20 April 2005

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the report be received and adopted

Carried 10/0

9.4.4 Budget Review

Background:

Report Nos: (D13-D61)

The Director of Administration & Finance submitted a written report on the Budget Review incorporating:

- A revised Accrual Budget to 31 March 2005;
- A statement of receipts and disbursements comparing original budget, actual figures to 31 March and revised budget;
- A statement detailing program activities which vary from the adopted budget;
- A Revised Area Roadworks Program; and
- Comments on significant changes to the Operational Plan

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the Revised Budget be adopted and the Operational Plan be amended to include the alterations listed on Appendix E of this report

Carried 10/0

10. WORKS AND SERVICES SECTION

10.1 Business Arising Out of Minutes

10.2 Correspondence

- 10.2.1 **Memerambi Hall Committee** - Requesting permission to erect a roadside shed on the northern side of Memerambi in memory of the early pioneers of the Memerambi area and to coincide the project with the Memerambi School Centenary Celebrations

Background:

Cr Dalton and the Deputy Director of Engineering Services met with Bob McDonald recently to discuss the possibility of locating a shelter shed for visitors on the railway land opposite the Memerambi shop or road reserve further north to help celebrate the township's centenary.

At the meeting it was agreed that the road reserve to the north would be the most likely and easiest location given the ownership of the land. It also provides relatively easy access although a culvert would be required as well as Shade near to the shop. Visibility is good although some minor clearing would be required.

The proposal is consistent with the other areas in the Shire and would enhance the facilities to the travelling public. The site is infrequently used for stock-piling bitumen aggregate an activity which could be located elsewhere.

Main Roads would also be required to issue approval and an AWE (Ancillary Works Encroachment) approval would have to be issued.

The other issue would be on going maintenance and who would pay? Council would need to consider this before giving approval so that it could be guaranteed that maintenance would be undertaken in the future. One suggestion is that the committee make a contribution towards future maintenance, but Council would still have to give the commitment to maintain the area in the future.

Council may also wish to consider an "in kind" contribution towards site clearing and levelling although this has not been requested at this stage.

Motion:

Moved Cr Dalton seconded Cr Woods

That Council agree in principle to the request, hold further discussions in relation to ongoing maintenance and await advice from the Department of Main Roads

Carried 10/0

- 10.2.2 **Colin & Jo Robinson** - Requesting permission to erect a white cross on Magees Road Kumbia in memory of their daughter Christine Robinson who was killed as a result of an accident

Background:

This request is as a result of the fatality recently. The issue of crosses on roadsides is being considered at a regional level by the WBBROC and standard guidelines are likely to be adopted. In the interim standard Department of Main Roads' criteria are proposed.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That Council offer no objection to the erection of a white timber cross, no larger than 900 mm in height and situated no closer than six (6) metres from the bitumen surface or at the boundary fence of the abutting property and the usual indemnity be required

Carried 10/0

- 10.2.3 **Kumbia Progress Association** – Seeking Council's agreement to the erection of some after-dark and security lighting to the Pioneer Tribute monument adjacent to the Kumbia Hall

Background:

As the lighting will be relatively minor the impact on the road should not be a problem. The costs for an un-metered supply will be in the vicinity of \$200/year.

Motion:

Moved Cr Coleman seconded Cr Lehmann

That Council agree in principle to the request for connection to the street lighting circuit and accept responsibility for the electricity charges

Carried 10/0

10.3 General Business**10.3.1 Directors Report – Engineering 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 15 March 2005 to 18 April 2005

Motion:

Moved Cr Campbell seconded Cr Woods

That the report be received

Carried 10/0

10.3.2 Area Works Inspections**Background:**

Due to Sir Joh's funeral and other commitments there will need to be a change to the Area Inspection dates. The following is the proposed new dates for confirmation are:

Area 1	Monday, 16 May 2005
Area 2	Friday, 20 May 2005
Area 3	Tuesday, 10 May 2005
Area 4	Thursday, 5 May 2005

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the Area Works Inspection dates be as follows:

<i>Area 1</i>	<i>Monday, 16 May 2005</i>
<i>Area 2</i>	<i>Friday, 20 May 2005</i>
<i>Area 3</i>	<i>Friday, 13 May 2005</i>
<i>Area 4</i>	<i>Thursday, 5 May 2005</i>

Carried 10/0

11. RURAL COMMUNITIES AND ENVIRONMENTAL SERVICES SECTION**11.1 Business Arising Out of Minutes**

Nil

11.2 Correspondence

11.2.1 Brigalow-Jimbouir Floodplains Group Inc (BJFG) - Requesting Council consider including the control of African Love Grass in Council's Pest Management Plan and advising of financial assistance available for the cost of chemicals to destroy the pest

11.2.5 Condamine Catchment Management Association - Requesting Council advise of known distribution and hotspots of African Love Grass; current control programs; priority and pest managements issues in relation to African Love Grass in Kingaroy Shire and the Condamine Catchment

Background:

Report Nos: (F1-F2)

The Natural Resources Management Officer submitted a written report on the assessment of African Lovegrass infestations and treatment programs within the Kingaroy Shire

Kingaroy Shire Council has received a number of enquiries from landholders, catchment groups, community and industry organisations on the Shires policy for African Lovegrass Control (further spread into non-infested areas).

Motion:

Moved Cr Campbell seconded Cr Carroll

That Council endorse the necessary investigation of African Lovegrass distribution and treatment within Kingaroy Shire as outlined and communicate this investigation process to neighbouring shires, catchment and regional NRM bodies and landholders to help inform the community of a positive approach to pest management within Kingaroy Shire and the Region.

Carried 10/0

11.2.2 Local Government Association of Queensland Inc - Requesting nominations by Monday 2 May 2005 for a Local Government Representative on the Land Protection Council

Background:

Unless Council wishes to nominate a representative to sit on the Land Protection Council no further action is required

Motion:

Moved Cr Trout seconded Cr Campbell

That the letter be received

Carried 10/0

- 11.2.3 **Burnett Catchment Care Association** - Requesting comments by 23 May 2005 in relation to the Draft Strategic Plan - Burnett Catchment Care Association Water Weeds Initiative

Background:

Report Nos: (F3-F4)

The Natural Resources Management Officer submitted a written report on the Burnett Catchment Care Association Water Weeds Initiative

Burnett Catchment Care Association has prepared a strategy to implement a strategic approach to water weed control in the Burnett and associated streams. The Burnett Catchment Care Association has received some funding for purchasing water weed harvester. To enhance the water weed control within the region the strategy identifies a contribution from Local Government to finance continuing treatment.

Motion:

Moved Cr Campbell seconded Cr Carroll

That Council commend Burnett Catchment Care Association in developing a strategic approach to water weed control within the Burnett and associated streams and advise that Council is unable to make a commitment to the program until the Burnett Mary Regional Group develops the 'Regional Weed Strategy' to guide us in regional priorities, also Council provide comment on the lack of industry and landholder support and indicate that Council will consider funding contribution once regional and local priorities have been determined.

Carried 10/0

- 11.2.4 **Narrabri Shire Council** - Forwarding a copy of the Conference Program Package and information concerning the National & NSW Saleyards Conference to be held 26 to 28 July 2005.

Background:

Council representatives normally attend the Queensland Saleyards Association Conference (to be held in Kingaroy this year) but do not attend the national conference

Motion:

Moved Cr Carroll seconded Cr Campbell

That the letter be received

Carried 10/0

11.3 **General Business**

11.3.1 **Managers Report – Rural Services**

Background:

Report Nos: (F5)

The Manager of Rural Services submitted a written report on his duties for the period ended 21 April 2005

Motion:

Moved Cr Carroll seconded Cr Campbell

That the report be received and adopted

Carried 10/0

12. **MAYOR'S MINUTES**

12.1 **Mayor's Report**

Background:

Report Nos: (G1-G7)

The Mayor presented his monthly report covering the period 1 April 2005 to 21 April 2005

Motion:

Moved Cr Trout seconded Cr Shaw

That the Mayors report be received

Carried 10/0

13. **GENERAL BUSINESS**

13.2 **Dates of May / June Council meetings**

Motion:

Moved Cr Campbell seconded Cr Woods

That Special Council meetings be held as follows:

Thursday 19 May 2005 at 9.00 am – Rating Matters

Monday 23 May 2005 at 9.00 am – Corporate Plan

Wednesday 29 June 2005 at 9.00 am – Preliminary Budget Meeting

Carried 10/0

13.3 **On Site Waste Water Disposal on Smaller Lots**

Background:

Council has a number of current applications for on site waste water disposal systems on lots smaller than 4000 m2 throughout the Shire that require a decision prior to the next Council meeting.

It is proposed that Council delegate authority via the Chief Executive Officer to the Director of Engineering Services, Deputy Director of Engineering Services and Plumbing Inspector to decide the current applications in accordance with the AS 1547 – 2000 On Site Domestic – Wastewater management, using the following policy guidelines:

- An approved Secondary Treatment System is used
- That waste water is disposed of a via sub surface irrigation system designed in accordance with the Code
- All setbacks and separation distances are in accordance with the code
- That the necessity for a 100% reserve area be relaxed w here all other criteria are met

A detailed report and Policy is required from staff to apply in the future and this report and Policy will be presented to the May round of meetings

Motion:

Moved Cr Dalton seconded Cr Shaw

- *That Council delegate authority to the Chief Executive Officer to decide on the current applications for On Site Waste Water Disposal Systems in accordance with the AS 1547 – 2000 ON Site Domestic – Wastewater management and the Interim Code of Practice for On-Site Sewerage Facilities, using the following policy guidelines.*
- *An approved Secondary Treatment System is used*
- *That waste water is disposed of a via sub surface irrigation system designed in accordance with the Code*
- *All setbacks and separation distances are in accordance with the code*
- *That the necessity for 100% reserve area be relaxed where all other criteria are met*

And furthermore that a detailed report and Policy be presented to the May meeting for consideration by Council

Carried 10/0

There being no further business the meeting was declared closed

Confirmed before me this day of 2005

MAYOR