

Minutes of the meeting of the Kingaroy Shire Council held in the Council Chambers, Glendon Street, Kingaroy on 26 May 2005 at 9.05 am

Present

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

1. LEAVE OF ABSENCE

Cr WD Moss

2. PRAYERS AND CONDOLENCES

A motion of sympathy was passed to the relatives of the late WG Lee, BO Heiner and MM Palmer

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 Coleman

That the minutes of the previous General Council Meeting held on Thursday 28 April 2005 and Special meetings held on 19 May 2005 and 23 May 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

6.3 General Business

6.3.1 Delegation to Approve Development Applications

Motion:

Moved Cr Campbell seconded Cr Shaw

That authority be delegated to the Chief Executive Officer to approve Development Applications which:

1. Comply in all respects with the requirements of the Planning Scheme and Policies; and
2. Do not require the exercise of discretion in the application of conditions; and

3. For which no submissions are received

Subject to the Chief Executive Officer reporting to Council on applications approved under delegation

Carried 10/0

DECLARATION OF INTEREST

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

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 Application - Wine Tourism Facility and Community Management Scheme Subdivision - (1 Lot into 74 Lots plus Common Property) - Lot 1 RP36985 - Applicant: Frederick D Butler; Owner: D & G Fleischfresser
- 6.1.2 **Harold & Lila Adlem & Noel & Glenn Adlem, Reginald J & Ruth E Dyer, Graeme L & Allyson J Champney, Dagraro Thoroughbred Stud - L Champney, Thomas Liesegang, Rodger B & Denise T Wiggins, Debbie Ovens & Patricia A Jensen, Fred Dahms, Graham L and Melody A Black, KT & DF Liesegang, Peter Ploetz, Janine Ploetz, Phillip V & Margaret E Bowman, Kevin Krosch, Wendy Krosch, Norma Pedler & Pratt Air Services** - 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
- 6.1.3 **Patricia A Jensen** - Forwarding supporting information in relation to the submission concerning IDAS Development Application - Wine Tourism Facility and Community Management Scheme Subdivision – Lot 1 RP36985, Weens Road - Applicant: Frederick D Butler

Background:

Report Nos: (A46-A71)

The Manager of Planning Services submitted a written report recommending that Council refuse the development and provide reasons and advice relating to Aboriginal Cultural Heritage (per Dahms submission).

Motion:

Moved Cr Trout seconded Cr Woods

That the report be received and adopted

Carried 6/2

ATTENDANCE

Cr Fleischfresser returned to the meeting

- 6.1.4 **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

- 6.1.5 **Oasis Motel - Max & Mandy Smith; Department of Public Works; Education Services - South Burnett District Office; 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

6.2 Correspondence

- 6.2.8 **David W & Gae R Lillico** - Lodging further concerns in relation to the proposed development at Lot 1 SP104332 & Lot 5 SP164630 - Evelyn Street; Hodge Street & Harris Road Kingaroy

Background:

Report Nos: (A20-A45)

The Manager of Planning Services submitted a written report recommending that Council grant approval in part, subject to conditions and advice.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted subject to inclusion of the following conditions

MCU 13 Manager's Residence

The development is required to have on-site management. Prior to occupation of the Accommodation Units, the developer shall obtain a Development Permit (Material Change of Use) for the Manager's Residence, to follow the Code Assessment Process, and establish the residence and management on the site.

MCU 14 Keeping of Animals

Council's Planning Scheme and Local Law requirements relating to the keeping and control of animals shall be deemed to apply to the site as a whole and not to individual dwelling / rooming units.

Carried 9/0

- 6.2.1 **O'Reilly Nunn Favier** - Forwarding a request to change an existing approval for Material Change of Use - Multiple Unit Dwellings - Cnr James Street & First Avenue - Lot 1 RP57427 - Applicant: Rick Diesel; Owner: Southpine Nominees

- 6.2.6 **O'Reilly Nunn Favier** - Seeking approval to convert the Preliminary Approval to a Development Permit - Material Change of Use - Multiple Unit Dwellings - Cnr James Street & First Avenue - Lot 1 RP57427 - Applicant: Rick Diesel; Owner: Southpine Nominees

Background:

Public notification ends 25 May 2005. Assessment will not be complete for this meeting

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 9/0

- 6.2.4 **O'Reilly Nunn Favier** - Forwarding an IDAS Application to Reconfigure a Lot (1 Lot into 2 community title lots) for property situated at Summers Court, Kingaroy - Lot 123 on SP172018. Owner: Kevin & Gavina Lee Applicant: O'Reilly Nunn Favier

Background:

Report Nos: (A1-A4)

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

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 9/0

- 6.2.5 **Irish Bentley Lawyers** - Advising that an appeal has been made to the Planning & Environment Court and forwarding a filed notice of appeal and sealed application in pending proceeding in the matter of Pegasus Finance and Land Pty Ltd - Kelvyn Street, Kingaroy

Background:

King & Co Solicitors have begun representation on Council's behalf. King & Co have been directed to represent Council's position as resolved on the 27 January 2005, being:

- That Council would be prepared to negotiate to allow the change of zone of Lot 10 RP 204229 to Light Industry; and
- That Council will defend its decision to refuse that part of the application relating to change of zone of part of Lot 12 RP 30533 south of the Buchanan Street alignment, being the area predominantly affected by ground water issues and identified in Council's Draft Planning Scheme for future Industrial Development

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Council endorse the action in engaging King & Co to represent Council in the appeal

Carried 9/0

- 6.2.7 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Reconfiguration of Boundaries - Two (2) Lot Family Subdivision - Lot 1 RP890690 - Birt Road Kingaroy - Applicant/Owner: John & Jeanne Bastable

Background:

Report Nos: (A5-A10)

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

- 6.2.9 **O'Reilly Nunn Favier** - Forwarding an IDAS Application for Reconfiguration of Boundaries by Community Titles Scheme for units at 32-34 James Street, Kingaroy - Lot 30 RP37011. Owner: Karsburg Pty Ltd Applicant: O'Reilly Nunn Favier

Background:

Report pending

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That consideration of the matter be deferred until the next Council meeting

Carried 9/0

- 6.2.10 **Russell Reynoldson** - Forwarding an IDAS Application - Reconfiguring a Lot - One Lot into Three Lots - 121 Johnstons Road Kumbia - Lot 2 SP178842 - Applicant/Owner: Russell & Madeleine Reynoldson

Background:

Report Nos: (A11-A15)

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

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted subject to inclusion of the following condition

OW3 Lot Access – All Lots

The developer shall provide a standard rural access in general accordance with Kingaroy Shire Council Drawing No. 10231 and undertake roadside vegetation clearing to each lot in the development that does not have an existing constructed vehicle access. Prior to any works, the accesses and clearing shall be agreed with Council's Engineering Services.

Carried 7/2

- 6.2.11 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Reconfiguring a Lot - One Lot into Three Lots at 353 Haly Street Kingaroy - Lot 1 RP846781 - Applicant/Owner: Des J & Elizabeth J Ballinger

Background:

Assessment is not complete

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 9/0

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

6.1 Business Arising Out of Minutes (Cont)

- 6.1.4 **Alex Enborisoff Architects** - Forwarding an IDAS Development Application for Material Change of Use (MCU) to establish a retirement village (43 two bedroom villas and managers residence) on the corner of Youngman Street and Banksia Drive - Lot 2 on RP807384

Background:

Report Nos: (A72-A101)

The Manager of Planning Services submitted a written report recommending that Council issue a Preliminary Approval (Material Change of Use) and provide reasons and advice

Motion:

Moved Cr Trout seconded Cr Shaw

That the report be received and adopted

Carried 10/0

- 6.1.5 **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:

Report Nos: (A-A)

Report pending

Motion:

Moved Cr Trout seconded Cr Shaw

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

Carried 10/0

- 6.1.6 **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:

Report Nos: (A102-A104)

The Manager of Planning Services submitted a written report recommending that Council not agree to the request

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

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ADJOURNMENT**Motion:**

Moved Cr Coleman

That the meeting adjourn for ten (10) minutes

Carried 10/0

RESUMPTION

The meeting resumed at 11.05 am with attendance as previous to the Adjournment

6. TOWN PLANNING & DEVELOPMENT SECTION (CONT)**6.1 Business Arising Out of Minutes (Cont)**

- 6.1.6 **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:

Council continued discussions on the following motion

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 7/3

6.2 Correspondence (Cont)

- 6.2.2 **Martin Design & Drafting** - Forwarding an IDAS Application - Material Change of Use - Residential House to Office Building at 73 Kingaroy Street Kingaroy - Lot 5 RP57921 - Applicant: AG Martin Design & Drafting; Owner: DE Greenslade

Background:

Outstanding procedures include public notification

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 10/0

- 6.2.3 **Keith E & Lynda R Crawford** - Forwarding an application for Material Change of Use (MCU) for screening of riverbed extraction for property situated at Reedy Creek Road, Kingaroy - Lot 459 FY1925 & Lot 425 FY2482

Background:

Outstanding procedures include information response, referral agency assessment and public notification

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 10/0

- 6.2.12 **DJ & HD Borwick** - Forwarding an IDAS Application - Material Change of Use - Embroidery and Associated Trade - 32 Knight Street Kingaroy - Lot 1 RP57507 - Applicant: David & Helen Borwick - Owner: Queensland Stewards Company

Background:

Outstanding procedures include information response, referral agency assessment and public notification

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 10/0

- 6.2.13 **QPDB Pty Ltd** - Seeking approval for a variation to the boundary setback for a new dwelling at 12 Crawford Road, Crawford - Lot 19 RP37065

Background:

The applicant is seeking a variation to the Standard Building Regulation 1993 to site a dwelling on the corner of Railway Street and Siefert Street. They intend to site the dwelling 4.0 metres from the Siefert Street property boundary. An assessment has been undertaken of the request and it is recommended that Council accede to the variation.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Council accede to the request in principle and notify the certifier that Town Planning consent is required

Carried 9/1

- 6.2.14 **Davison Homes - Peter & Jacqui Davison** - Seeking Council discretion for duplex development requirements at Lots 10 & 11 Barwick Street Kingaroy

Background:

Report Nos: (A105-A106)

The Manager of Planning Services submitted a written report recommending that:

- (a) Discretion be granted to allow visitor parking to reverse from the proposed Duplex Development at 4 Barwick Street; and
- (b) Discretion not be granted to allow construction of a driveway over the existing drainage easement over 8 Barwick Street, and reasons be explained

Motion:

Moved Cr Trout seconded Cr Coleman

That the report be received and adopted

Carried 10/0

- 6.2.15 **Robert Fullerton** - Requesting permission to construct a six metre by six metre colourbond shed for domestic purposes on vacant land at 361 Haly Street Kingaroy - Lot 3 RP179281

Background:

The shed is proposed for domestic storage purposes prior to constructing the house on the block. The proposed shed position is such that it would not prevent the future erection of a dwelling

Motion:

Moved Cr Coleman seconded Cr Shaw

That the application be approved subject to the shed being used for domestic purposes

Carried 10/0

6.3 General Business (Cont)

6.3.1 Employment of Graduate Planner

Motion:

Moved Cr Trout seconded Cr Woods

That Council advertise for the services of a Graduate Planner

Carried 10/0

7. WATER AND SEWERAGE SERVICES SECTION

7.1 Business Arising Out of Minutes

Nil

7.2 Correspondence

- 7.2.1 **Local Government Association of Queensland Inc** - Forwarding a summary of the performance of the Queensland Water Directorate in 2004/2005; a schedule of fees for membership for 2005/2006 and requesting nominations by 30 June 2005 for Council participation in the Technical Reference Group

Background:

Council is a founding member of the Queensland Water Directorate and is receiving the benefits of the membership as outlined in the 2004/2005 performance report eg AC pipe cutting a Disposal Guidelines, Drought Management Strategy Templates and Guidelines etc.

The second year of operations will see the completion of a greater number of technical guidelines and policies as will further engaging with State Government departments to address Local Government issues. If Council were to produce the guidelines proposed for the 2005/2006 would be considerably more than the membership fee for the Queensland Water Directorate

Although Council staff are very busy, there is benefit for Council them participating in the Technical Reference Group

Motion:

Moved Cr Dalton seconded Cr Shaw

That the letter be received, the annual membership fee be paid and a staff member be nominated to participate in the Technical Reference Group

Carried 10/0

- 7.2.2 **Local Government Association of Queensland Inc** - Forwarding the Australian Water Fund Water Smart Programme Guidelines and requesting applications for funding be received by 30 June 2005

Background:

As indicated in the Circular, the guidelines for Water Smart Australia, for the Australian Water Funds large-scale grants programme have been released.

The Water Smart Australia Programme has funding of \$1.6 billion over the next five years and is aimed at large scale water infrastructure projects with minimum project funding of \$1 million.

The project currently being investigated by Council staff to meet the current and future industrial, commercial and domestic needs of the Shire and South Burnett appears to meet the criteria although this is still being clarified.

Motion:

Moved Cr Dalton seconded Cr Shaw

That Council submit an application for funding under the Water Smart Australia Programme for increased water supply to meet the current and future industrial, commercial and domestic needs of the South Burnett region and seek support from the South Burnett Local Government Association

Carried 10/0

- 7.2.3 **Local Government Association of Queensland Inc** - Seeking comments by Friday 27 May 2005 in relation to the proposed changes to Sewage Treatment Plant Load Based Licensing Policy in Queensland

Background:

Since late October 2004, the Queensland Water directorate (QWD) has been engaged with the Environmental Protection Agency (EPA) and Great Barrier Reef Marine Park Authority (GBRMPA) in reviewing the technical aspects of the proposed load based licensing policy and model license conditions. The Technical Reference Group (Engineering and Water Managers in Local Government) of the QWD reviewed the draft policy and license conditions. As part of their review, negotiations were held in Brisbane and Townsville to amend the documents and negotiate the best possible outcome for water service providers in Queensland.

Motion:

Moved Cr Dalton seconded Cr Trout

That comments be forwarded by the due date if Cr Dalton and the Director of Engineering Services believe it necessary

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 April 2005 to 18 May 2005

Motion:

Moved Cr Dalton seconded Cr Shaw

That the report be received

Carried 10/0

7.3.2 Delegation of Powers to Commence Proceedings**Background:**

The Plumbing Inspector wishes to advise Council that it is necessary under legislative requirements of the Plumbing and Drainage Act, Water Act and Local Government Act to delegate powers to the Chief Executive Officer to meet time lines for legal proceeding for offences as related to Plumbing & Drainage, Onsite Waste Water, Trade Waste and Water Supply issues. To alleviate issues with the time constraints involved in obtaining approval at a full Council meeting, it is proposed that Council delegate all powers to the Chief Executive Officer as stated in the Plumbing and Drainage Act, Water Act and Local Government Act in relation to commencement of proceedings for offences committed against these Acts in these areas.

On further investigation the Plumbing Inspector advises that power has been delegated to the Chief Executive Officer for the Plumbing and Drainage Act, therefore it is only necessary to delegate powers to the Chief Executive Officer for the Water Act.

Motion:

Moved Cr Dalton seconded Cr Shaw

That the Kingaroy Shire Council delegates all powers under the Water Act 2001 to the Chief Executive Officer except those powers and decisions to be made by Council resolution

Carried 10/0

7.3.3 Council Policy on Minimum Requirements for Onsite Sewerage Facilities on Existing Vacant Allotments Smaller than 4,000m²**Background:**

The Director of Engineering Services submitted a written report

Motion:

Moved Cr Dalton seconded Cr Shaw

That the report be received and consideration be deferred until the next meeting

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** - Requesting comments by Thursday 19 May 2005 in relation to the release of a strengthened National Packaging Covenant; associated documentation and Regulatory Impact Statement

Background:

The National Environmental Protection Council has released the draft NPC and a Regulatory Impact Statement for comment by the 19th May. The NPC is proposed to be extended until 2010 and is intended to have specific targets that need to be met. Given that the date for comments has passed, it is recommended that the correspondence is received.

Motion:

Moved Cr Fleischfresser seconded Cr Shaw

That the letter be received

Carried 10/0

- 8.2.2 **Mr Glen J Holliday** - Seeking Council approval to keep three dogs at 106 Alford Street Kingaroy

Background:

The property has been inspected by Officers and it is recommended that approval to keep three (3) dogs on the property be granted subject to the usual conditions.

Motion:

Moved Cr Fleischfresser seconded Cr Coleman

That approval to keep three (3) dogs on the property be granted subject to the usual conditions

Carried 10/0

- 8.2.3 **Local Government Association of Queensland Inc** - Seeking Council's formal support of the LGAQ's position that Local Government in Queensland refuses to administer the provisions contained in the Public Health Bill 2005 in relation to Asbestos Removal Management by DIY Operators

Background:

This was discussed by Council last meeting. A response was forwarded to the LGAQ on Council's opposition to the provisions of the Public Health Bill 2005. Given the opposition to the provisions of the Bill, the LGAQ has requested that Council's write directly to the Minister for Health regarding the issue.

Motion:

Moved Cr Fleischfresser seconded Cr Trout

That Council formally resolve to not abide the provisions of the Act delegating asbestos removal management (when and if it is passed) by DIY Operators (non-workplace settings) to Local Government and a copy of the resolution be forwarded to the Minister for Health, the Hon Gordon Nuttal with a back copy to the LGAQ

Carried 10/0

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

Report Nos: (C1-C6)

The Director of Health & Building submitted a written report on the Department activities for the month of April 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 The Premier of Queensland & Minister for Trade – Forwarding details regarding the 2005 Queensland Greats Awards****Background:**

At the March 2005 meeting, Council resolved that a list of various awards recognising members of the community be compiled

Motion:

Moved Cr Lehmann seconded Cr Trout

That the matter be referred to the Mayor for further action

Carried 10/0

9.2 Correspondence**9.2.1 Local Government Association of Queensland Inc - Forwarding a Circular - LGAQ Stipulates Conditions to Underpin State Government's Blueprint For The Bush****Background:**

The Local Government Association requested that in any discussion Council has with the State Government we promote Local Governments conditions to underpin the State Governments Blueprint of the Bush.

Motion:

Moved Cr Lehmann seconded Cr Coleman

That the letter be received

Carried 10/0

- 9.2.2 **Gayndah Shire Council** - Forwarding information on the 2005 Australian Local Government Women's Conference (ALGWA) to be held in Gayndah from 3 to 5 August 2005

Background:

In the past Council has resolved not to attend. The matter has been brought forward in case Council has altered its views on the matter

Motion:

Moved Cr Trout seconded Cr Dalton

That interested Councillors be authorised to attend the ALGWA Womens Conference in Gayndah

Carried 10/0

- 9.2.3 **St John's Lutheran Primary School** - Requesting Council provide a reduction in the cost of an extra trade waste service due to the period of usage at the school

Background:

Rating legislation does not allow Council to levy rates on an adhoc/pro-rata basis. Consequently if Council wishes to assist the school then it will need to be a donation.

Council needs to be mindful that there are numerous ratepayers who for various reasons do not use Council services for periods during the year. Any donation here could open the "flood gates" for similar requests.

Motion:

Moved Cr Fleischfresser seconded Cr Coleman

That Council not accede to the request

Carried 10/0

- 9.2.4 **Kids Alive** - Requesting support for the 'Laurie Lawrence Kids Alive Do The Five Drowning Prevention Campaign'

Background:

The "Kids Alive Program" has come to Kingaroy in the past with private sponsorship from McDonalds with Council providing the Town Hall

Motion:

Moved Cr Lehmann seconded Cr Dalton

That Council offer the Town Hall free of charge if they can obtain a private sponsor to bring the program to Kingaroy

Carried 10/0

- 9.2.5 **Burnett Inland Economic Development Office (BIEDO)** - Forwarding a summary of BIEDO's projects; employment profile and information on how Council contributions are used in BIEDO

Background:

The information is provided to inform Councillors of activities funded from annual contributions. The document advises that the contributions for 2005/2006 will remain at \$5,000 and it is proposed to include this amount in the draft budget

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the letter be received

Carried 10/0

- 9.2.6 **Kingaroy Chamber of Commerce and Industry Inc** - Requesting Council consider budget proposals for 2005/2006 financial year for \$2000 contribution to the annual Kingaroy Christmas Carnival; \$8000 annual general contribution; Partnership/Agreement for lower end 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 Lehmann seconded Cr Trout

That consideration of the matter be referred to the Budget meeting

Carried 10/0

- 9.2.7 **Local Government Association of Queensland Inc** - Advising the Local Government Workcare Management Committee has determined that a further reduction in the average member contribution rate will be provided in 2005/2006

Background:

Prior to the commencement of a Local Government Association initiative for Local Government to operate its own Workcover Scheme, Councils' insurance premiums were substantially increasing. With the introduction of the Scheme our premiums reduced dramatically and it is pleasing to note that the Scheme is continuing to perform well.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the letter be received

Carried 10/0

- 9.2.8 **Local Government Association of Queensland Inc** - Requesting Agenda Items no later than Friday 1 July 2005 for the 109th LGAQ Annual Conference

Background:

Council normally submits agenda times through the South Burnett Local Government Association (SBLGA) or Wide Bay Burnett Regional Organisation of Councils (WBBROC). If there are any issues which Councillors wish placed on the Agenda they should be brought forward with background information no later than the June meeting.

Motion:

Moved Cr Lehmann seconded Cr Dalton

That the letter be received

Carried 10/0

- 9.2.9 **Local Government Association of Queensland Inc** - Requesting nominations by Friday 8 July 2005 to host the 2007 LGAQ Annual Conference

Background:

The facilities to host the conference are not available in Kingaroy or the South Burnett.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the letter be received

Carried 10/0

- 9.2.10 **Local Government Association of Queensland Inc** - Forwarding the Association's revised policy with regard to the issuing of Certificates of Service and advising Requests for Certificates to be presented at the Annual Conference be received by 27 July 2005

Background:

The Policy requires Councillors to complete fifteen (15) years service to qualify. Cr Nunn and Cr Carroll were both appointed to Council on 26 September 1990 and will meet the criteria by the time the annual conference is held.

Motion:

Moved Cr Lehmann seconded Cr Woods

That Council nominate Crs KR Nunn and BJ Carroll for Certificates of Service and Cr Carroll be appointed as second delegate in place of Cr Lehmann who cannot attend

Carried 10/0

- 9.2.11 **National Australia Bank** - Requesting nominations by 1 July 2005 for the National Australia Bank Volunteer Awards 2005

Background:

Unless Council wishes to make a nomination, no further action is required

Motion:

Moved Cr Trout seconded Cr Shaw

That the letter be received

Carried 10/0

- 9.2.12 **Memerambi State School** - Seeking financial assistance from Council towards the cost of the Memerambi State School Centenary celebrations to be held on 15 October 2005

Background:

Council has not made a direct financial contribution to any of the other local schools for their centenary celebrations

PROCEDURE

Motion:

Moved Cr Dalton

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

Carried 10/0

- 9.2.13 **LGM Queensland** - Inviting Kingaroy Shire Council to nominate for one of the LGM Queensland Risk Management Excellence Awards - closing date 1 August 2005

Background:

Council has no projects to nominate

Motion:

Moved Cr Trout seconded Cr Lehmann

That the letter be received

Carried 10/0

- 9.2.14 **Tracey Wehrman** - Forwarding a request for financial assistance; donations or sponsorship for Callan Wehrman and Brodie Welch to participate in the Q-Skills Under 15/16 Soccer Team Representative Player Tour to be held in England in November 2005

Background:

Council has received similar requests in the past and has offered the Town Hall free of charge for them to run a fund raising activity

Motion:

Moved Cr Campbell seconded Cr Lehmann

That Council offer the town hall free of charge for them to run a fund raising activity

Carried 10/0

- 9.2.15 **Murgon Shire Council** - Seeking support from all member Councils of the South Burnett Local Government Association to collectively sponsor his fundraising activities towards the Make A Wish Foundation

Background:

LGMA has adopted the Make a Wish Foundation and has raised substantial funds over recent years. Mow a Chief Executive Officer is the major fund raising activity this year

Motion:

Moved Cr Shaw seconded Cr Dalton

That Council offer to support in principle and the matter be referred to the Chief Executive Officer

Carried 10/0

- 9.2.16 **Queensland Industrial Relations Commission - Industrial Registrar** - Forwarding an Application to Amend the Trading Hours Order - Non Exempt Shops - Trading by Retail – State

Background:

Notification has been lodged to amend trading hours over the Christmas 2005 period

Motion:

Moved Cr Shaw seconded Cr Campbell

That Council offer no objection

Carried 10/0

9.3 Monthly Financial Statements**Background:**

Report Nos: (D1-D6)

The Financial Statements for the period ended 29 April 2005 were presented for Council's approval

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the Financial Statements for the period ended 29 April 2005 be received and adopted

Carried 10/0

9.4 **General Business**

9.4.1 **Managers Report – Library Services**

Background:

Report Nos: (D22-D23)

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

Motion:

Moved Cr Lehmann seconded Cr Coleman

That the Manager of Library Services report be received, missing items be written off and donors of books be thanked

Carried 10/0

9.4.2 **Economic Development Advisory Body Report**

Background:

Report Nos: (D155-D156)

The Economic Development Advisory Body reported in accordance with the meeting held on the 23 May 2005

Motion:

Moved Cr Lehmann seconded Cr Campbell

That the report be received and adopted

Carried 10/0

9.4.3 **Fees & Charges 2005/2006**

Background:

Report Nos: (D100-D154)

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

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

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

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

In accordance with the above, generally all regulatory fees have been increased by 5%, which is the increase in the cost to provide the service, however there are some exceptions to this which have been highlighted in the report.

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

Motion:

Moved Cr Dalton seconded Cr Shaw

That the proposed Fees & Charges for 2005/2006 be adopted subject to inclusion of the following charge:

- 25mm Service for Duplexes only (includes 2 x 20mm metres) - \$895.00

Carried 10/0

9.4.4 **Draft Operational Plan July 2005 to June 2006**

Background:

Report Nos: (D24-D99)

The Draft Operational Plan containing all initiatives for inclusion in the 2005/2006 Draft Budget is presented for Councillors information and comment

Motion:

Moved Cr Shaw seconded Cr Coleman

That the Draft Operational Plan 2005/2006 be received and adopted

Carried 10/0

9.4.5 **Freedom of Information Statement of Affairs**

Background:

Report Nos: (D7-D19)

The Director of Administration and Finance submitted the Freedom of Information – Statement of Affairs for 2005. This is required to be reviewed annually by Council

Motion:

Moved Cr Lehmann seconded Cr Fleischfresser

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

Carried 10/0

9.4.6 **Write-Off Of Bad or Doubtful Debtor Accounts**

Background:

Report Nos: (D20)

The Director of Administration & Finance submitted on Outstanding Debtor accounts and recommending that the following accounts be written off:

- Robert McPhee – account for dipping cattle - \$7.70; and
- South Burnett Enterprise Centre – account for management fees - \$30,288.00

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the report be received and adopted

Carried 10/0

9.4.7 **Appointment of Delegate – South Burnett Local Government Association**

Background:

The next meeting of the South Burnett Local Government Association will be held in Kingaroy on Friday 3 June 2005. Cr Dalton is scheduled to attend as Council's second delegate

Motion:

Moved Cr Trout seconded Cr Woods

That Cr Dalton be appointed as second Delegate to attend the South Burnett Local Government Association meeting being held in Kingaroy on Friday 3 June 2005

Carried 10/0

ADJOURNMENT

Motion:

Moved Cr Lehmann

That the meeting adjourn until 1.30 pm

Carried 10/0

RESUMPTION

The meeting resumed at 1.30 pm

PRESENT

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

PROCEDURE**Motion:**

Moved Cr Dalton

That the following matter be taken from the table and considered

Carried 9/0

ATTENDANCE

Cr Woods returned to the meeting

9. CORPORATE AND COMMUNITY SERVICES SECTION (CONT)**9.2 Correspondence**

- 9.2.12 **Memerambi State School** - Seeking financial assistance from Council towards the cost of the Memerambi State School Centenary celebrations to be held on 15 October 2005

Background:

Council has not made a direct financial contribution to any of the other local schools for their centenary celebrations

Motion:

Moved Cr Dalton seconded Cr Carroll

That Council provide in-kind support towards the Centenary Celebrations and purchase three (3) Centenary Books

Carried 10/0

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

Nil

10.2 Correspondence

- 10.2.1 **Wondai Shire Council** - Requesting to know whether Kingaroy Shire Council would be interested in submitting a joint project to the Wide Bay Burnett Regional Road Group for the progressive upgrading of Memerambi-Gordonbrook Road

Background:

The Memerambi Gordonbrook Road is a secondary main road and has been included in the Wide Bay Regional Road Groups Local Roads of Regional Significance Network following its recommendation by the Department of Main Roads

Council has attempted over the last thirty or more years to have the road upgraded to bitumen sealed standard. The only projects funded in this time by the Department of Main Roads have been the 6.0 m sealed section from Reedy Creek to Hirst Creek, the Reedy Creek Bridge (the old timber bridge was irreparably damaged by flood) and the Hirst Creek Culvert when the existing level timber bridge collapsed as a result of age and flood damage.

The gravelled sections and the “shoulders” of narrow sealed sections of the road are requiring increasing amounts of maintenance mainly due to increasing traffic usage particularly by residents of large rural residential subdivisions in the Wondai Shire, adjoining the Kingaroy Shire/ Wondai Shire boundaries.

At this time, Council has not agreed to provide funds for non-Council LRRS roads and is likely to give priority to a number of the Shire’s LRRS with higher traffic counts and closer proximately to Kingaroy township. However if funding is available from the Department of Main Roads and the Regional Road Group, Council should agree to the progressive upgrading of the Road. The upgrading cost will be quite high with at least one major bridge structure over Coolimon Creek required as well as realignment works in a number of areas.

Motion:

Moved Cr Dalton seconded Cr Carroll

That Council advise that it would be interested in making a joint submission to the Wide Bay Regional Road Group for the progressive upgrading of the Memerambi Gordonbrook Road and the details of a submission be finalised between the Directors of Engineering Services of both Shires.

Carried 10/0

- 10.2.2 **LG & LC Trace** - Requesting Council repair the remainder of Logan Street to include the section which allows them access to their property

Background:

The issue of upgrading Logan Street has been discussed by Council on a number of occasions over the last five years.

Unfortunately, the usage of the unformed street has increased even with the decision not to upgrade the road to formed and gravelled status and the encouragement to motorists to use the constructed Regent Street for access.

Upgrading of the road to gravelled standard from First Avenue to Regent Street will be very costly, particularly with a major culvert required at the large soil conservation waterway crossing. Estimated Cost – in excess of \$50,000.

Given that it is likely that another house will be built in the near future, the only short term solution is to form and gravel an additional 100m (approx) to provide access to Trace’s property access. Estimate cost \$2,500 - \$3,000.

Construction of Logan Street right through to Regent Street is not a priority at this stage and the above solution is the most cost effective and satisfactory solution which can be funded immediately through maintenance allocations.

Motion:

Moved Cr Campbell seconded Cr Coleman

That Council agree to form and gravel 100m (approx) to provide access to the Trace’s property access with an estimate cost of \$2,500 to \$3,000

Carried 10/0

10.2.3 Department of Natural Resources & Mines

Requesting Council's views in relation to an application by the owner of Lot 3 RP25569 being LM Goodger P/L to purchase unallocated state land known as Lot 2 RP25569 as part one to obtain dedicated access to Lot 3

Background:

Late in 2004, Mr LM Goodger requested approval to purchase unallocated State land known as Lot 2 on RP 25569. Council considered the matter and advised that it had no objection to the purchase, recommending amalgamation of Lot 3 RP 25569 and Lot 2 RP 25569 and access be gained through Lot 1 RP 25569.

Consequently, the land does not have access from any local road (ie landlocked). Unfortunately, Lot 1 was subsequently sold without amalgamating with Lots 2 & 3 or with an access easement to Lots 2 & 3.

Four (4) options have been presented in the letter and none of these are considered as suitable.

The Regional Ecosystem mapping has identified the area as an endangered vegetation community. The area has very important linkages to adjoining land, ie the Goodger Environmental Reserve, Haly Creek Road and the vegetation corridor on private property.

Placement of a road across the reserve will impact on:

1. Wildlife corridors
2. Vegetation communities
3. Drainage/Water quality
4. Frog habitat, etc

In order to assist the landowner in obtaining access to Lot 3 now the most appropriate access corridor and conditions would be:

1. Construction of road through the reserve adjacent to the boundary fence of Lot 1 RP 25569.
2. One (1) access point only onto Haly Creek Road.
3. Access road to be constructed by landowner and they be advised that Council will not contribute either for its construction or future maintenance.
4. Access Road to be at maximum width of three (3) metres with the design and location to be approved by Council Officers.
5. Access road reserve not to be fenced.
6. Vegetation removed during construction to be removed from the site and disposed of appropriately on owner's property or another site acceptable to Council.

It is further suggested that it would be appropriate for Council to purchase this property, ie Lots 2 & 3 to be joined to the existing Goodger Environmental Area. Council staff will investigate this matter further and particularly Environmental Grants that could be used for this project.

Motion:

Moved Cr Campbell seconded Cr Coleman

That Council enter into discussions with the landowner and investigate funding sources with a view to purchase the land

Carried 10/0

Requesting to know whether Council has any objections to the application received by Mr & Mrs Colin Banks for a permanent road closure over a section of road adjoining their property located on Kumbia Back Road

Background:

Council has given approval to Mr & Mrs Colin Banks for Family Lot Subdivision, Lot 67 FY452, 646 Kearneys Road, Kingaroy.

Applicant requires access off Kumbia Back Road and unnamed road reserve. Council's conditions for Family Lot Subdivision include the recommendation of closure of road reserve and amalgamated with the subject allotment.

Unnamed road reserve contains no valuable remnant vegetation as it has been cleared & grazed for a long period of time.

Motion:

Moved Cr Trout seconded Cr Coleman

That Council offer no objection to the permanent closure of the unnamed road reserve.

Carried 10/0

Requesting to know whether Council has any objections to the issue of a permit to occupy lodged by Mr & Mrs Peter McCauley for grazing purposes over a section of road adjoining their property located on Harchs Road

Background:

Harchs Road contains remnant vegetation of medium to high conservation value containing dry rainforest species, with low weed infestation. The landholders own all surrounding land to Harchs Road.

A Permit to Occupy for grazing will have long term impact of species biodiversity, vegetation status and corridor linkages whereas a Grazing Permit under the Land Protection Act which allows for temporary grazing in drought periods would have far less impact.

Motion:

Moved Cr Campbell seconded Cr Shaw

That Council object to a Permit to Occupy for grazing and encourage the landholder to apply for a grazing permit under the Land Protection (Pest & Stock Route Management) Act.

Carried 10/0

10.3 General Business

10.3.1 Directors Report – Engineering Services

Background:

Report Nos: (E1-E5)

The Director of Engineering Services submitted a written report on work undertaken in the roads, Drainage and Transport Services; Recreation & Sport and Engineering Management Services for the period 19 April 2005 to 18 May 2005

Motion:

Moved Cr Campbell seconded Cr Shaw

That the report be received

Carried 10/0

10.3.2 Capital Roadworks Funding in Kingaroy Shire

Background:

Report Nos: (E6-E8)

The Deputy Director of Engineering Services submitted a written report concerning Capital Roadworks funding in Kingaroy Shire and recommending that Council allocate capital roadworks funding across the Shire as follows (funds permitting):

| | |
|-------------------------|---|
| RTR2 | Shire Wide |
| TIDS | Shire Wide (including Council matching grant) |
| SafeSt | Shire Wide |
| Revenue | Shire Wide (excluding Council TIDS matching) |
| Road and Drainage | Shire Wide |
| Developer Contributions | Project Specific |

Motion:

Moved Cr Campbell seconded Cr Shaw

That the report be received and adopted

Carried 10/0

10.3.3 Five (5) Year Capital Works Programme - Local Roads of Regional Significance

Background:

As part of the Wide Bay Burnett Regional Road Group process, Council's must submit projects to the Technical Committee for consideration in the 5 year Capital works Program 2005/06 - 2010/11. The projects are to be submitted after being assessed against the Prioritisation Guidelines produced by the Alliance Board and should they be successful Council's will be required to fund their share - 50% of the projects.

The attached draft program is the suggested priorities before assessment with the prioritisation guidelines and determining eligibility of projects. The 5 year program and project assessments have to be submitted by the 3 June 2005.

| Road / Project | Details | Total Cost | 2005/2006 | 2006/2007 | 2007/2008 | 2008/2009 | 2009/2010 | |
|------------------------------|-----------------------------------|------------|-----------|--|-------------------|-----------|-----------|--|
| LRRS | | | | | | | | |
| Kumbia Brooklands | Replace Flagstone Creek Bridge | 320,000 | 320,000 | | | | | |
| Barkers Creek Road | Upgrade Tessman Road Int | 750,000 | | | 750,000 | | | |
| Ironpot Road | Sealing Missing Link - 1 | 150,000 | | | 150,000 | | | |
| Ironpot Road | Sealing Missing Link - 2 | 100,000 | | | | 100,000 | | |
| Alford Street | Pavement Rehabilitation | 300,000 | | 150,000 | 150,000 | | | |
| Alford Street | Widen Seal and Kerb & Rehab | 250,000 | | 250,000 | | | | |
| Peterson Drive | Int Upgrade / D'Aguiar Hwy/ Mary | 250,000 | | 250,000 | May be DMR funded | | | |
| Peterson Drive | Widen Seal to 2 lane | 125,000 | | | | 125,000 | | |
| Avoca Street | Asphalt Resurfacing | 100,000 | | | | 100,000 | | |
| Wilsons Road | Inter section Upgrade | 50,000 | | | | | 50,000 | |
| Corndale Road | Pavement Rehab | 80,000 | | 80,000 | | | | |
| River Road | Pavement Rehab and Widening | 100,000 | | | | | 100,000 | |
| River Road | Pavement rehab to Luck Rd | 50,000 | | | | | 50,000 | |
| Main Roads LRRS Roads | | | | | | | | |
| Barkers Creek Road | Widen Shellbachs to Millards Rd | 0 | | No allocations shown as these are DMR funded | | | | |
| Memerambi - Gordonbrook | Widen and seal to bridge | 0 | | | | | | |
| | Widen - Wilson to Carews | 0 | | | | | | |
| | Upgrade approaches to Hurst Creek | | | | | | | |
| Kingaroy - Burrandowan Rd | Widen and Extend seal to B-E | | | | | | | |
| | Extend Seal | | | | | | | |
| Kingaroy - Cooyar Rd | Pavement Rehab and Widening | | | | | | | |
| | | 2,625,000 | 320,000 | 730,000 | 1,050,000 | 325,000 | 200,000 | |
| | Total | | | | | | 2,625,000 | |

Motion:

Moved Cr Campbell seconded Cr Shaw

That the proposed programme be adopted

Carried 10/0

11. RURAL COMMUNITIES AND ENVIRONMENTAL SERVICES SECTION

11.1 Business Arising Out of Minutes

Nil

11.2 Correspondence

- 11.2.1 **Bunya Mountains Natural History Association** - Requesting Council's assistance and participation in establishing a Bunya Mountains Advisory Committee

Background:

For some years the Bunya Mountains Advisory Committee held regular meetings with Wambo, Nanango and Kingaroy Shire Council members, Queensland Parks and Wildlife Service and other adjoining stakeholders. The meetings will enable organisations and stakeholders to build stronger working and coordinate partnership approaches to pest and natural resource management.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Cr Carroll and the Natural Resource Management Officer attend meetings on behalf of Kingaroy Shire Council

Carried 10/0

- 11.2.2 **Local Government Association of Queensland Inc** - Seeking submissions by Friday 24 June 2005 in relation to the discussion paper - Review of Regional Natural Resource Management Arrangements

Background:

Report Nos: (F90-F91)

The Natural Resource Management Officer submitted a written report on the review of Regional Natural Resource Management arrangements and recommending that the Department of Natural Resources & Mines be advised that Council's preferred option is:

Sub-Option 1.2: Maintain current system with some specific improvements including stronger links to other planning and research processes.

And further the Natural Resource Management Officer respond to the paper on behalf of Council.

Motion:

Moved Cr Carroll seconded Cr Coleman

That the report be received and adopted

Carried 10/0

- 11.2.3 **Local Government Association of Queensland Inc** - Forwarding a Circular - 2004/2005 Local Government Annual Expenditure (Precepts) Reporting for Pest Management

Background:

In accordance with the Memorandum of understanding between the Department of Natural Resources and Mines (DNRM) and the Association for the administration of the Land Protection (Pest and Stock Route Management) Act 2002, the DNRM is now required to provide an annual financial breakdown of Local Government payments for pest management.

Total Annual Local Government precept expenditure for pest management 2004-2005 includes

| | |
|------------------------------------|--------------------|
| Services Contribution | \$1,868,662 |
| Darling Downs-Moreton Rabbit Board | \$827,000 |
| Rabbit Control/Research | \$378,064 |
| Wild Dog Barrier Fence | \$821,384 |
| Plague Pest Contingency Fund | \$115,000 |
| Total | \$4,010,110 |

Motion:

Moved Cr Carroll seconded Cr Shaw

That the letter be received

Carried 10/0

- 11.2.4 **Local Government Association of Queensland Inc** - Inviting Local Government Nominations for the 2005 National Environment Awards and advising the closing date is Friday 10 June 2005

Background:

The awards highlight the outstanding achievements of Local Government across the country and demonstrate the importance of the role undertaken on a daily basis by Local Government in their communities.

Motion:

Moved Cr Carroll seconded Cr Shaw

That the letter be received

Carried 10/0

- 11.2.5 **Botanical and Natural Systems Services** – Submitting Fire and Biodiversity Assessment and Planning Documents, Malar and Booie Reserve Fire Management Plans

Background:

Kingaroy Shire Council contracted Caroline Haskard Botanical and Natural Systems Services to develop Fire and Biodiversity assessment and planning guidelines to help Council's NRM officers make informed assessment and decisions regarding fire risk and fuel loads within Kingaroy Shire. Also Caroline Haskard was engaged to develop Fire Management Plans for Malar and Booie Reserves. The detailed reports require time for discussion and consideration.

Motion:

Moved Cr Carroll seconded Cr Coleman

That the reports be received and actions deferred to the next Meeting

Carried 10/0

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 19 May 2005

Motion:

Moved Cr Carroll seconded Cr Lehmann

That the report be received and adopted and the resignation of the Manager of Rural Services be accepted and appreciation of his services be recorded

Carried 10/0

11.3.3 **Natural Resource Management Report**

Background:

Report Nos: (F87-F89)

The Natural Resource Management Officer reported on works undertaken during the month of April 2005

Motion:

Moved Cr Lehmann seconded Cr Trout

That the report be received

Carried 10/0

12. **MAYOR'S MINUTES**

12.1 **Mayor's Report**

Background:

Report Nos: (G1-G2)

The Mayor presented his monthly report covering the period 2 May 2005 to 26 May 2005

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the Mayors report be received

Carried 10/0

11. **RURAL COMMUNITIES AND ENVIRONMENTAL SERVICES SECTION (CONT)**

11.3 **General Business**

11.3.2 **Kingaroy Shire Council DRAFT Pest Management Plan**

Background:

Report Nos: (F2-F86)

The new legislation Land Protection (Pest and Stock Route Management) Act 2002 requires all local governments in Queensland to develop a local Government Pest Management Plan. Legislation outlines the requirements for Councils to adopt when preparing the pest management plans; this includes;

- Adopting a working committee to represent Shire stakeholders
- Plan must be consistent with National principles of pest management, State pest management strategies and DNRM guidelines for pest management
- Twenty eight (28) day community consultation period
- Ministerial sign off end of June
- Council adopts final plan and Local Laws

Motion:

Moved Cr Carroll seconded Cr Campbell

The Kingaroy Shire Council DRAFT Pest Management Plan be received and adopted.

Carried 10/0

12. **GENERAL BUSINESS**

CLOSED SESSION

Motion:

Moved Cr Shaw seconded Cr Lehmann

That the meeting be closed to the public for the purpose of consideration of other business for which a public discussion would be likely to prejudice the interests of the Local Government or someone else, or enable a person to gain a financial advantage

Carried 10/0

OPEN COUNCIL

Motion:

Moved Cr Fleischfresser seconded Cr Campbell

That the meeting resume in Open Council

Carried 10/0

The Mayor reported that whilst in closed Session Council considered Commercial “In-Confidence” proposals for the future developments at the Kingaroy Airport

Motion:

Moved Cr Fleischfresser seconded Cr Coleman

That the Mayors report be received

Carried 10/0

There being no further business the meeting was declared closed

Confirmed before me this day of 2005

MAYOR