

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Thursday, 23 June 2005 at 9.05 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 Joseph Barraclaugh, Leslie Booth, Steven (George) Seabrook, Ernest Weekes, Michael Reddan, Richard (Dick) Bagley, Evelyn Tromp, Esmond Warnick and Allan Offer

3. **ADDRESS FROM PUBLIC GALLERY**

Nil

4. **RECEIPT OF PETITIONS**

Nil

5. **CONFIRMATION OF MINUTES**

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the minutes of the General Meeting held on Thursday 26 May 2005 as recorded be confirmed.

Carried 11/0

CONSIDERATION OF BUSINESS SECTIONS INCLUDING BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

SEE BUSINESS FUNCTION HEADINGS

6. **PLANNING AND DEVELOPMENT SERVICES SECTION**

DECLARATION OF INTEREST

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

The Deputy Mayor assumed the Chair

6.1 **Business Arising Out of Minutes**

- 6.1.1 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Material Change of Use - Multiple Unit Dwellings - Proposed Lot 140 SP172018 (Lot 102 SP141684) Tessmanns Road Kingaroy - Applicant/Owner: Sunshine North Pty Ltd

Background:

Report Nos: (A27-A38)

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Material Change of Use and 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 10/0

- 6.1.2 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Material Change of Use - Multiple Unit Dwellings - Proposed Lot 141 SP172018 (Lot 102 SP141684) Tessmanns Road Kingaroy - Applicant/Owner: Sunshine North Pty Ltd

Background:

Report Nos: (A39-A50)

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Material Change of Use and 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 10/0

- 6.1.3 **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:

Report Nos: (A51-A61)

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

Carried 10/0

- 6.1.4 **O'Reilly Nunn Favier** - Seeking approval to convert the Preliminary Approval to a Development Permit - Material Change of Use - Multiple Unit Dwellings - 18 James Street - Lot 1 RP57427 - Applicant: Rick Diesel; Owner: Southpine Nominees

Background:

Report Nos: (A5-A16)

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Material Change of Use) 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 10/0

- 6.1.5 **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 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 10/0

- 6.1.6 **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:

Report Nos: (A62-A69)

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

Carried 10/0

6.2 Correspondence

- 6.2.2 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Reconfiguration of Boundaries - 1 Lot into 15 Lots - Stage 3 Premier Estate - Fisher Street & Moore Street Kingaroy - Lot 1 RP181686 - Applicant: Sure Frank Trust; Owner: Miroslav Mudri & Vlado Stojanovic

Background:

Assessment not complete

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 10/0

- 6.2.9 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Reconfiguring a Lot (One Lot into Two Lots) Family Subdivision at 42 Rattenburys Road Kingaroy - Lot 241 FY441 - Applicant: Linda Stead; Owner: Neville Cullen & Linda Stead

Background:

Assessment not complete

Motion:

Moved Cr Fleischfresser seconded Cr Coleman

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

Carried 10/0

- 6.2.10 **Mr John & Mrs Jeanne Bastable** - Forwarding an IDAS Application - Request to Change an Existing Approval - Family Lot Subdivision at Lot 1 RP890690 Birt Road Kingaroy - Applicant/Owner: John & Jeanne Bastable

Background:

Assessment not complete

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 10/0

- 6.2.12 **O'Reilly Nunn Favier** – Forwarding an IDAS Application - Reconfiguring a Lot - Eighteen (18) Lot Subdivision - Cnr Logan & Markwell Streets - Lot 4 RP178596 - Applicant: Rodney Grant; Owner: RD Grant & JM Steffensen-Grant

Background:

Assessment not complete

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 10/0

- 6.2.14 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Request to Change an Existing Approval - Alteration to condition of approval relating to Parks - Swendson Place Stages 1D & 1E - Lot 3 RP848621- Applicant/Owner: Allan Swendson

Background:

Report Nos: (A89-A92)

The Manager of Planning Services submitted a written report recommending that Council accede to the request

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted subject to addition of the following clause at the end of the Condition:

Council shall receive the bond as a monetary contribution should the proposed park land not be deeded to Council within five (5) years of the date of this notice, unless otherwise subsequently agreed by Council

Carried 10/0

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

6.1 Business Arising Out of Minutes (Cont)

- 6.1.7 **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 not complete

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 11/0

- 6.1.8 **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:

Assessment not complete

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 11/0

- 6.1.9 **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:

Report Nos: (A17-A26)

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Material Change of use) 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 11/0

- 6.1.10 **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:

Report Nos: (A79-A88)

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

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That consideration of the matter be deferred pending receipt of an application to change the existing application (relocation of driveway)

Carried 11/0

- 6.1.11 **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:

Report Nos: (A93-A98)

The Manager of Planning Services submitted a written report recommending that Council grant approval for a Development Permit (Material Change of Use) – changed Approval subject to modification of condition

Motion:

Moved Cr Trout seconded Cr Dalton

That the report be received and adopted

Carried 11/0

6.2 Correspondence (Cont)

- 6.2.1 **George Spry - Safety Engineering & Management Solutions Pty Ltd** - Requesting a relaxation of the boundary setback for the construction of a garage at 5 Jarrah Street Kingaroy by Mr Mark Vine

Background:

An inspection of the property indicates that there are already smaller sheds on the property less than 1.5 metres from the side boundary and the neighbouring property also has a shed located near the side boundary. Upon consideration of the request, it is recommended that a relaxation be granted subject to the structure complying with Part 12 of the Queensland Development Code which provides for acceptable solutions for Class 10a buildings to be built within the boundary clearances.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Council accede to the request subject to compliance with Part 12 of the Queensland Development Code which provides for acceptable solutions for Class 10a buildings to be built within the boundary clearances

Carried 11/0

- 6.2.3 **Robyn Hayden** - Requesting a relaxation in the boundary setback to enclose a carport into two bedrooms under the existing roofline at 15 Fairview Drive Kingaroy

Background:

It is proposed that the single carport located on the Smith Street side of the dwelling be enclosed so an additional two (2) bedrooms can be accommodated. There is no current access to the carport for the purposes of car accommodation. Vehicles are housed in a detached shed which is accessed from Smith Street. There are other structures within the six (6) metre setback along Smith Street, so there are already precedence in the street. As a result it is recommended that Council accede to the request.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That Council accede to the request

Carried 11/0

- 6.2.4 **Zhara Pty Ltd** - Forwarding an IDAS Application - Material Change of Use - Retail Hardware - Lot 10 Rogers Drive Kingaroy - Lot 4 RP862347 - Applicant: Zhara Pty Ltd - Owner: Matchgate Pty Ltd

Background:

Outstanding procedures include public notification and concurrence agency referral.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 11/0

- 6.2.5 **John & Judith Provan - Unique Garages** - Requesting permission to erect a colourbond steel building on a vacant block of land at Lot 60 Macaulay Drive Kingaroy for domestic storage use only

Background:

This request has been approved by delegated authority, subject to the shed being used for domestic storage purposes only, and prior to erection of a dwelling on the allotment.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That it be noted that the approval has been granted by delegated authority

Carried 11/0

- 6.2.6 **Wayne J & Sandra J Barron** - Forwarding an IDAS Application - Reconfiguring a Lot - (One Lot into Two Lots) 181 Hoopers Road Kingaroy - Lot 144 FTZ37319 - Applicant/Owner: Wayne & Sandra Barron

Background:

Assessment not complete.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 11/0

- 6.2.7 **State Development and Innovation** - Forwarding the Project En@ble Discussion Paper Consultation Findings Report

Background:

For the information of Councillors

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the letter be received

Carried 11/0

- 6.2.8 **QPDB Pty Ltd** - Forwarding an IDAS Application - Material Change of Use - Proposed New Dwelling at 12 Crawford Road Crawford - Lot 19 RP37065 - Applicant: Chesterton Quality Constructions P/L; Owner: Graeme R & Tracey L Howell

Background:

This is an application for the erection of a dwelling on Village B land, Crawford. Outstanding procedures include public notification. Council assessed a request for boundary relaxation at its May 2005 meeting. KSC Engineering Services have issued Plumbing and Drainage approval for an on-site treatment system. The lot has dual sealed road access and electricity is available to the lot. Flooding and drainage is not considered an issue. Accordingly, it is proposed that the matter be assessed by delegated authority once public notification is complete.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 11/0

- 6.2.11 **Alex Enborisoff Architects** - Forwarding an IDAS Application - Material Change of Use - Proposed Retirement Village at corner of Youngman Street & Banksia Drive Kingaroy - Lot 2 RP807384 - Applicant: Alex Enborisoff Architects; Owner: Shawfield P/L

- 6.2.12 **Alex Enborisoff Architects** - Forwarding supporting information to IDAS Application - Material Change of Use - Proposed Retirement Village at Youngman Street & Banksia Drive Kingaroy - Lot 2 RP807384 - Applicant: Alex Enborisoff Architects; Owner: Shawfield P/L

Background:

Report Nos: (A70-A78)

The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Material Change of Use) 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 11/0

- 6.2.13 **Swickers Kingaroy Bacon Factory Pty Ltd** – Requesting Council accede to a temporary amendment to the conditions of the Development Approval to allow the use of a manual shift medium pressure spray line in addition to the existing boom irrigators

Background:

Due to the expected increase in production resulting from the recent incident at KR Castlemaine and the impact this will have on the effluent irrigation system, Swickers have requested a temporary amendment to the conditions of their Development Approval

Motion:

Moved Cr Fleischfresser seconded Cr Trout

That, subject to receipt of an application to change to an existing approval, Council agree to a temporary change to the method of effluent irrigation over the land, subject to:

- (a) Approval from the Environmental Protection Agency as a Concurrence Agency*
- (b) The permitted irrigation method change to be for a temporary period only, being two (2) months from the date of the approval*
- (c) Appropriate conditioning to ensure there is limited possibility of irrigated water leaving the property*
- (d) Provision to revoke the temporary approval should the alternative irrigation method cause Environmental Harm or nuisance*

Carried 11/0

6.3 General Business

6.3.1 Draft Planning Scheme

Background:

The Manager of Planning Services verbally reported to the meeting that the draft Planning Scheme has now been submitted for the Minister's approval, and that the DLGPSR now estimates the practical commencement date to be late August 2005. The Minister had previously granted an extension to the deadline to commence Council's IPA Scheme to 31 July 2005.

Motion:

Moved Cr Moss seconded Cr Fleischfresser

That Council seek an extension of time for two (2) months within which to introduce its new Planning Scheme

Carried 11/0

DECLARATION OF INTEREST

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

The Deputy Mayor assumed the Chair

6.3.2 Oasis Gardens Town Planning Appeal

Background:

The Manager of Planning Services verbally reported on the current situation in relation to the appeal

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received

Carried 10/0

ATTENDANCE

The Mayor returned to the meeting and resumed the Chair

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** - Inviting nominations to be received by Friday 17 June 2005 from Councillors to represent the LGAQ on the Queensland Great Artesian Basin Advisory Council

Background:

The date for submissions has passed. Therefore it is recommended that no further action be taken.

Motion:

Moved Cr Dalton seconded Cr Coleman

That the letter be received

Carried 11/0

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 19 May 2005 to 15 June 2005

Motion:

Moved Cr Dalton seconded Cr Trout

That the report be received

Carried 11/0

7.3.2 Onsite Sewerage Facilities on Existing Vacant Allotments Smaller than 4 000m²

Background:

Report Nos: (B4-B32)

The Director of Engineering Services submitted a written report on minimum requirements for onsite sewerage facilities on existing vacant allotments smaller than 4 000m² and recommending that the report be received and the policies (including requirements) be adopted

Motion:

Moved Cr Dalton seconded Cr Shaw

That the report be received and adopted

Carried 11/0

ADJOURNMENT

Motion:

Moved Cr Trout

That the meeting adjourn for ten (10) minutes

Carried 11/0

CITIZENSHIP CEREMONY

During the adjournment a Citizenship Ceremony was held for

Patricia Bond;

Sandra Wynn; and

Peter Wynn

RESUMPTION

The meeting resumed at 10.58 am with attendance as previous to the Adjournment

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 be received by Friday 1 July 2005 in relation to the Draft Memorandum of Understanding Guiding the Dealings Between the Environmental Protection Agency and Local Government

Background:

Council Officers have attended several meetings in Maryborough regarding development of the MoU. As has been reported in previous reports, it is a shame that such a document needs to be developed to ensure a sound relationship is maintained between local government and the EPA. However, local governments in other areas do not have such a great working relationship with their regional EPA Office which is part of the reason for the MoU being developed. It is recommended that it be left to Cr Fleischfresser and the Director of Health and Building to develop a response.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the matter be referred to Cr Fleischfresser and the Director of Health & Building for response

Carried 11/0

8.3 **General Business**

- 8.3.1 **Directors Report – Health and Building**

Background:

Report Nos: (C3-C11)

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

Motion:

Moved Cr Fleischfresser seconded Cr Trout

That the report be received

Carried 11/0

- 8.3.1.1 **Memerambi Transfer Station**

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the Memerambi Transfer Station be open on Monday 12.00 pm – 5.00 pm; Thursday 8.00 am – 1.00 pm; Friday 8.00 am – 1.00 pm and Sunday 10.00 am – 5.00 pm with these days and times being reviewed after a four (4) month period

Carried 11/0

8.3.2 **Medical Services Committee Report**

Background:

Report Nos: (C1-C2)

The Medical Services Committee reported in accordance with the minutes of the meeting held on 7 June 2005

Motion:

Moved Cr Fleischfresser seconded Cr Trout

That the report be received and adopted

Carried 11/0

9. **CORPORATE AND COMMUNITY SERVICES SECTION**

9.1 **Business Arising Out of Minutes**

Nil

9.2 **Correspondence**

- 9.2.1 **Local Government Association of Queensland Inc** - Requesting submissions be received by 24 June 2005 in relation to the Queensland Parliament Public Accounts Committee inquiry into Government Financial Reporting

Background:

The inquiry is an opportunity for stakeholders to provide comment on various aspects of financial reporting. Whilst current reporting requirements have assisted to improve the financial management practices of Local Governments the reports are not readily understood by the community. The regular amendment to reporting requirements has not assisted the readability of the statements.

Motion:

Moved Cr Lehmann seconded Cr Woods

That the matter be referred to the Chief Executive Officer for response

Carried 11/0

- 9.2.2 **Department of Local Government & Planning** - Requesting comment on the State Government's proposal to revise the contracting framework for Local Government

Background:

Report Nos: (D12-D15)

The Chief Executive Officer submitted a written report on a proposal to revise the Contracting Framework for Local Government and recommending that the discussion paper be received and the contents noted

Motion:

Moved Cr Lehmann seconded Cr Moss

That the report be received and the contents noted

Carried 11/0

- 9.2.3 **Kingaroy Chamber of Commerce and Industry Inc** - Requesting Council install an additional phone line in the Chamber of Commerce building and charge for additional phone calls

Background:

Council normally makes provision in its budget for assistance to the Kingaroy Chamber of Commerce. This request should be referred to the budget meeting

Motion:

Moved Cr Lehmann seconded Cr Coleman

That consideration of the matter be referred to the Budget meeting

Carried 11/0

- 9.2.4 **Local Government Association of Queensland Inc** - Requesting comments by 1 July 2005 in relation to the Draft Queensland Disaster Management Planning Guidelines 2005 for Local Government

Background:

The Draft Guidelines were presented to the recent meeting of the Local Disaster Management Committee. Members were requested to provide comments to the Chief Executive Officer for inclusion in a submission. At this stage no comments have been received. Whilst the Guidelines provide relevant information on issues to be addressed in preparing a Local Disaster Management Plan they could be improved by including templates/formats of the Plan. This would ensure consistency across the state and would ensure that the Plans complement the District Disaster Management Plan and State Disaster Management Plan as required by the Act.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the matter be referred to the Chief Executive Officer for response

Carried 11/0

- 9.2.5 **Local Government Association of Queensland Inc** - Advising that the LGAQ Annual Subscription calculation for 2005/2006 for Kingaroy Shire Council will change by 0.8%

Background:

The annual subscription for 2005/2006 will be \$14,024. For comparison the 2004/2005 subscription was \$13,900

Motion:

Moved Cr Lehmann seconded Cr Moss

That the letter be received

Carried 11/0

- 9.2.6 **Sunshine Coast Helicopter Rescue - Energex Community Rescue** - Requesting a contribution from Council's 2005/2006 Budget towards the vital operation of the Sunshine Coast Community Helicopter Rescue Service

Background:

At its April meeting Council considered a request from CareFlight Queensland Air Medical & Rescue Service for assistance in the budget. It was decided to make a provision of \$1650 in the 2005/2006 budget towards donations to medical evacuation services

Motion:

Moved Cr Lehmann seconded Cr Woods

That consideration of the matter be referred to the Budget meeting

Carried 11/0

- 9.2.7 **Local Government Association of Queensland Inc** - Advising applications close 29 July 2005 for two new funding schemes - the Local Grants Scheme and the National Emergency Volunteer Support Fund.

Background:

The Local Grants Scheme provides funding up to a notional cap of \$50,000 to each individual project to enhance the capability of communities to prepare for, respond to and recover from disasters and emergencies arising from any hazard. Joint submissions from a number of communities seeking funding to support works on areas of common concern across boundaries are eligible for funding. It is suggested that Council liaise with other South Burnett Shires with a view to submitting an application for funding for a project to enhance disaster management capability across the region.

Motion:

Moved Cr Lehmann seconded Cr Coleman

That Council liaise with other South Burnett Shires with a view to submitting an application for funding for a project to enhance disaster management capability across the region

Carried 11/0

- 9.2.8 **Local Government Association of Queensland Inc** - Inviting Council to participate in the City; Country; Community: Connecting Young People With Local Government Conference to be held in Longreach Shire 2005 on 9-11 August 2005.

Background:

Council may wish to consider nominating a Delegate (Elected Member or Community Representative) to attend the conference

Motion:

Moved Cr Lehmann seconded Cr Dalton

That Council authorise attendance by one (1) Council representative and one (1) Community representative to the Conference

Carried 11/0

- 9.2.9 **Local Government Association of Queensland Inc** - Circular 2005-150 - Conference Communiqué - Size Shape and Sustainability

Background:

The Mayor, Deputy Mayor and Chief Executive Officer attended the special Conference on 31 May /1 June 2005. The Communiqué is the outcome from the conference and represents the majority view on the issue of size, shape and sustainability of Local Government.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the letter be received

Carried 11/0

- 9.2.10 **Wooroolin Community Committee Incorporated** - Requesting the assistance of Council in purchasing a Public Address System to the value of \$700 to be used in the Wooroolin Memorial Hall on Anzac Day and other functions

Background:

Submissions of this kind are normally referred to the budget for consideration.

Motion:

Moved Cr Lehmann seconded Cr Woods

That consideration of the matter be referred to the Budget meeting

Carried 11/0

- 9.2.11 **St Mary's - South Burnett Catholic College** - Requesting the management team of Kingaroy Shire Council consider joining with other businesses in offering sponsorship to support the students

Background:

Council has provided assistance to a number of the local schools over recent years, generally by way of free or subsidised rent of the Town Hall. This type of initiative for cash sponsorship is new for Council. Council may wish to acknowledge the role of the College in our community and offer "In-Kind" support where appropriate

Motion:

Moved Cr Lehmann seconded Cr Dalton

That Council acknowledge the role of the College in our community and offer "in-kind" support where appropriate

Carried 11/0

- 9.2.12 **Arts Queensland** - Advising that \$10000 will be allocated from the Regional Arts Development Fund to the Kingaroy Shire Council for arts and cultural development activities in 2005-2006

Background:

At its February meeting Council approved the RADF Committee's request to bid for \$13200 in grant funds which would be matched with \$8800 from Council. Arts Qld have now advised our grant will be \$10000. Consequently our contribution will be \$6600 unless Council still wishes to contribute the proposed \$8800

Motion:

Moved Cr Shaw seconded Cr Lehmann

That the letter be received and Council's contribution remain at \$8,800

Carried 11/0

- 9.2.13 **South Burnett Senior Citizens Welfare Association** - Requesting Council consider granting an allocation of funds of \$14500 plus GST for the 2005/2006 year for welfare purposes and requesting Council enhance the grant each year in accordance with CPI movement

Background:

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

Motion:

Moved Cr Lehmann seconded Cr Woods

That provision be made in the budget for a contribution to assist the Association

Carried 11/0

- 9.2.14 **Queensland Farmers' Federation** - Requesting Council consider not increasing rates for drought affected producers and small businesses when adopting its budget for the 2005/06 financial year

Background:

This issue is a matter to be considered at the Budget meeting

Motion:

Moved Cr Lehmann seconded Cr Moss

That consideration of the matter be referred to the Budget meeting

Carried 11/0

9.3 Monthly Financial Statements

Background:

Report Nos: (D1-D6)

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

Motion:

Moved Cr Lehmann seconded Cr Coleman

That the Financial Statements for the period ended 31 May 2005 be received and adopted subject to the correction of the actual payment expenditure figures for Bulk Water Supply Capital

Carried 11/0

9.4 General Business

9.4.1 Managers Report – Library Services

Background:

Report Nos: (D7-D8)

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

Motion:

Moved Cr Lehmann seconded Cr Moss

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

Carried 11/0

9.4.2 Gateway Schools to the Wine Tourism Project Launch

Background:

Report Nos: (D9)

Cr Coleman reported on attendance to the "Gateway Schools to the Wine Tourism Project" launch held at the Kingaroy State High School on 2 June 2005

Motion:

Moved Cr Lehmann seconded Cr Woods

That the report be received and Council support the project

Carried 11/0

9.4.3 Loan Borrowings 2004/2005

Background:

Included in Council’s 2004/2005 budget were loan funds for Capital Works. Approval has been received from the Department of Local Government & Planning to borrow these funds. Accordingly, a resolution is now required to authorise the following borrowings:

AMOUNT	PURPOSE
\$250,000	Plant (Refuse)
\$200,000	Library
\$90,000	Town Hall
\$250,000	Kingaroy Cultural & Heritage Precinct
\$80,000	Art Gallery
\$400,000	Swimming Pool
\$1,270,000.00	

Motion:

Moved Cr Lehmann seconded Cr Shaw

That Council be authorised to borrow the following amounts for the purposes set out:

AMOUNT	PURPOSE
\$250,000	Plant (Refuse)
\$200,000	Library
\$90,000	Town Hall
\$250,000	Kingaroy Cultural & Heritage Precinct
\$80,000	Art Gallery
\$400,000	Swimming Pool
\$1,270,000.00	

Carried 11/0

9.4.4 Local Disaster Management Group Meeting

Background:

Report Nos: (D10-D11)

The Local Disaster Management Group reported in accordance with the minutes of the meeting held on 8 June 2005

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the report be received

Carried 11/0

9.4.5 **Revenue Policy 2005/2006**

Background:

Report Nos: (D16-D18)

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

Accordingly a copy of the proposed Revenue Policy for 2005/2006 is attached.

Motion:

Moved Cr Trout seconded Cr Lehmann

That the Revenue Policy for 2005/2006 be adopted

Carried 11/0

10. **WORKS AND SERVICES SECTION**

10.1 **Business Arising Out of Minutes**

Nil

10.2 **Correspondence**

- 10.2.1 **Department of Main Roads** - Inviting Council to make submissions for subsidies under the Transport Infrastructure Development Scheme (TIDS) and to outline the parameters for TIDS funding

Background:

Report Nos: (E8-E10)

Regional Road Groups (RRGs) are responsible for allocating fifty percent (50%) of the TIDS base program funding and an additional \$7 million allocated for LRRS priorities. The remaining funding, consisting of fifty percent (50%) TIDS base programme funding and SafeST subsidy is allocated by the Department of Main Roads.

This invitation asks Council to confirm its currently approved 2005/2006 TIDS projects and to submit a prioritised list of candidate projects by 15 July 2005.

The Director of Engineering Services submitted a written report on TIDS Subsidies to Local Government and recommending that Council confirm its currently approved projects for the 2005/2006 Financial Year and submit the prioritised project list for the 2006/2007 Financial Year

Motion:

Moved Cr Campbell seconded Cr Moss

That the report be received and adopted

Carried 11/0

- 10.2.2 **Mr David & Mrs Diana L Bolton** - Forwarding another letter to Council in relation to the dust problem caused by large semi trailers using the dirt road in front of their house at 7 Transmitter Road Wooroolin and requesting Council attend to the matter

Background:

A letter was submitted to Council on 15 January 2003 requesting Council to bitumen seal Transmitter Road in front of the applicants property. Area 2 considered the matter at the January 2003 meeting and then again at the 2004/2005 budget meeting but are not able to accede to the request.

The severe drought is having a major effect on the Shire's roads with increased dust nuisance on rural roads being noted regularly. Trials of dust suppressants are again being undertaken in two areas of the Shire however, even if successful, it will not be financially possible to apply these products to all of the gravel roads in the Shire.

Motion:

Moved Cr Campbell seconded Cr Trout

That the matter be investigated and a report be submitted to Council at the next meeting

Carried 11/0

- 10.2.3 **Deputy Premier Treasurer and Minister for Sport** - Advising approval of a grant up to a maximum of \$18500 (GST exclusive) for the construction of a walk/cycleway in Earle Park in Kingaroy under the Queensland Government's Local Government Development Program 2005

Background:

Council applied under the Local Government Development Program 2005 in April 2005. This letter confirms that the project applied for has been approved under the LGDP 2005

Motion:

Moved Cr Campbell seconded Cr Woods

That the letter be received and the agreement be signed and returned

Carried 11/0

10.3 **General Business**

10.3.1 **Directors Report – Engineering Services**

Background:

Report Nos: (E2-E7)

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 May 2005 to 16 June 2005

Motion:

Moved Cr Campbell seconded Cr Shaw

That the report be received

Carried 11/0

10.3.2 Adelaide International Public Works Conference – 20 to 25 August 2005**Background:**

The Biennial International Public Works Conference organised by the Institute of Public Works Engineering Australia is being held in Adelaide in August this year.

The Director of Engineering Services attends this two (2) yearly conference and on occasions, the Engineering Services Portfolio holder has also attended.

This year the conference programme will have five (5) streams running simultaneously with papers on road design, maintenance and construction, water/wastewater, stormwater management, environmental sustainability, fleet management, risk management, strategic asset management/asset management, coastal and foreshore works, contract management, risk management and transport planning.

Motion:

Moved Cr Trout seconded Cr Shaw

That Cr Campbell be authorised to attend the Adelaide International Public Works Conference in August 2005.

Carried 11/0

10.3.3 Establishment of a Sports Council**Background:**

Report Nos: (E1)

Cr Coleman reported on attendance at a meeting to discuss the establishment of a Sports Council held at the Kingaroy Cricket and Sports Club on 31 May 2005

Motion:

Moved Cr Coleman seconded Cr Woods

That the report be received and Council support the establishment of a Sports Council

ATTENDANCE

Cr Fleischfresser left the meeting

Carried 10/0

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

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

Background:

Report Nos: (F4-F10)

The Natural Resource Management Officer submitted a written report outlining the management actions required to protect the Booie and Malar communities property, infrastructure, lives and natural resources through the planning and implementation of controlled burning and recommending that Council adopt in principle the proposed fire and biodiversity management actions as outlined

Motion:

Moved Cr Carroll seconded Cr Dalton

That the report be received and adopted

Carried 10/0

11.2 Correspondence

- 11.2.1 **Department of Natural Resources** - Forwarding details of Council's 2005/2006 annual payment (Precept) of \$19,080 to the Land Protection Fund

Background:

The payment of the precept is a requirement under legislation. Our precept last year was \$18,597.00.

Motion:

Moved Cr Carroll seconded Cr Moss

That the letter be received

Carried 10/0

11.3 General Business

- 11.3.1 **Natural Resource Management Report**

Background:

Report Nos: (F1-F3)

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

Motion:

Moved Cr Carroll seconded Cr Campbell

That the report be received

Carried 10/0

ATTENDANCE

Cr Fleischfresser returned to the meeting

12. **MAYOR'S MINUTES**

12.1 **Mayor's Report**

Background:

Report Nos: (G1-G10)

The Mayor presented his monthly report covering the period 30 May 2005 to 24 June 2005

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the Mayors report be received

Carried 11/0

13. **GENERAL BUSINESS**

13.1 **Leave of Absence**

Motion:

Moved Cr Woods seconded Cr Coleman

That Cr Lehmann be granted leave of absence for the August and September Council meetings

Carried 11/0

13.2 **Linda Silburn – Chief Executive Officer, Burnett Inland Economic Development Organisation (BIEDO)**

Background:

Ms Silburn provided information on activities conducted for the benefit of Kingaroy by BIEDO and also regional activities that deliver a benefit to Kingaroy

There being no further business the meeting was declared closed

Confirmed before me this day of 2005

MAYOR