

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Thursday, 22 December 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 Allan Wieden, Oscar Muller, Joyce Lavis, Desmond Maroske and Aileen Balaam

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***

3.1 Nil

4. ***RECEIPT OF PETITIONS***

Nil

5. ***CONFIRMATION OF MINUTES***

**Motion:**

*Moved Cr Woods seconded Cr Lehmann*

*That the minutes of the previous meeting held on Thursday, 24 November 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 - Reconfiguration of Boundaries - 1 Rural and 21 Rural Residential C Lots - Lot 2 RP838472 & Lot 4 SP154833 – 14 Redmans Road Kingaroy - Applicant: John Bayliss; Owner: RE & JD Bayliss & MM Keogh

**Background:**

Report pending completion of assessment

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

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

*Carried 10/0*

- 6.1.2 **O'Reilly Nunn Favier** - Forwarding IDAS Application - Reconfiguration of Boundaries - Building Format Plans - Community Title Scheme Subdivision 2 Stages at 13-15 Tessmanns Road Kingaroy - Lots 140 & 141 SP172018 - Applicant/Owner: Sunshine North Pty Ltd

**Background:**

Report Nos: (A63-A67) (A68-A72)

Application approved by delegated authority on 19 December 2005. Refer to the Planning Officer reports for information.

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

*That the reports be received and it be noted that the application has been approved by delegated authority*

*Carried 10/0*

- 6.1.3 **O'Reilly Nunn Favier** - Forwarding IDAS Application - Reconfiguration of Boundaries - Building Format Plan - 13 Fisher Street Kingaroy - Lot 80 RP49433 - Applicant: Kevin Lee; Owner: G Lee.

**Background:**

Report Nos: (A73-A77)

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

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

*That the report be received and adopted*

*Carried 10/0*

6.2 **Correspondence**

- 6.2.1 **O'Reilly Nunn Favier** - Seeking a Negotiated Decision Notice to modify condition of approval - "MCU 6 Roof Water Storage" in relation to IDAS Application for 8 accommodation units at Holliday and Youngman Streets - Lot 15/16 SP154850

**Background:**

Report Nos: (A54-A58)

The Manager of Planning Services submitted a written report recommending that Council agree to the request in part, and that condition MCU 6 "Roofwater Storage" be amended and that advice be offered

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

*That the report be adopted subject to amendment of MCU 6 "Roof Water Storage " to:*

*The developer shall provide 4,500 litres of roof water storage for each dwelling unit. The storage may be provided in individual containers or communally. The whole of the roof catchment shall be directed to the container(s), which shall in turn be plumbed to the units*

*and the addition of the following advice:*

*The roof water capacity is consistent with Council's development requirements for accommodation units. Communal storage and supply is consistent with previous requirements where the development is centrally managed.*

*Carried 10/0*

- 6.2.3 **Anthony N & Jan S Archer** - Forwarding a Request to Change an Existing Approval - Extension required to allow staged construction at Lot 16 SP148220 & Lot 1 RP179089 - 45 Millers Road Kingaroy - Applicant/Owner: Anthony N & Jan S Archer

**Background:**

Report Nos: (A4-A10)

Application approved by delegated authority on 13 December 2005. Refer to the Planning Officer's report for information

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

*That the report be received and it be noted that the application has been approved by delegated authority*

*Carried 10/0*

- 6.2.4 **O'Reilly Nunn Favier** - Forwarding an application for request to change an existing approval to Condition OW6 "Pathways" for Stage 4 Fisher Street, Kingaroy - Lot 101 SP184600 - Applicant: Sure Frank Trust - Owner: Miroslav Mudri and Vlado Peter Stojanovic

**Background:**

Report Nos: (A59-A62)

The Manager of Planning Services submitted a written report recommending that Council amend condition OW 6 "Pathways" and advice be provided

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

*That the report be received and adopted*

*Carried 10/0*

- 6.2.5 **O'Reilly Nunn Favier** - Forwarding an IDAS Development Application for Reconfiguration of Boundaries - Lot 101 on SP184600 - Stage Four Premier Residential Estate. Applicant: Sure Frank Trust.

**Background:**

Report pending completion of assessment

**Motion:**

*Moved Cr Fleischfresser seconded Cr Shaw*

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

*Carried 10/0*

- 6.2.11 **O'Reilly Nunn Favier** - Forwarding an IDAS application for reconfiguration of boundaries – 196 Redmans Road, Kingaroy - Lot 8 RP890688. Applicant/Owner: Ron Knopke

**Background:**

Report pending completion of assessment

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

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

*Carried 10/0*

***ATTENDANCE:***

The Mayor returned to the meeting and resumed the Chair

***DECLARATION OF INTEREST:***

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

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

- 6.1.4 **Peter & Moira C Curtain** - Forwarding an IDAS Application - Reconfiguring a Lot - Two (2) Lots into Three (3) Lots - Lot 71 RP866866 & Lot 73 BO451 - Applicant: Peter Curtain - Owner: Ted Carroll; Bernie & Gayle Carroll; Peter & Moira Curtain

**Background:**

Report Nos: (A11-A20)

Application approved by delegated authority on 15 December 2005. Refer to the Planning Officer report for information.

**Motion:**

*Moved Cr Trout seconded Cr Campbell*

*That the report be received and it be noted that the application has been approved by delegated authority*

*Carried 10/0*

**ATTENDANCE:**

Cr Carroll returned to the meeting

6.1.5 **McLynskey Planners Pty Ltd** - Forwarding an IDAS Application - Material Change of Use - Supermarket; Bulk Goods Outlet & Convenience Shop at Lots 15-18 RP7915 & Lot 31 RP109236 - Kingaroy; Avoca & Pound Sts - Applicant: Polo Properties P/L - Owner: Latcham & Babfox P/L

6.1.6 **Environmental Resources Management Australia** - Lodging a submission on behalf of Aldi Stores in regard to IDAS Application - Supermarket; Bulk Goods Outlet & Convenience Shop at Lots 15-18 RP7915 & Lot 31 RP109236 - Applicant: Polo Properties P/L - Owner: Latcham & Babfox P/L

**Background:**

Report Nos: (A30-A53)

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*

6.1.7 **Raymond C & Lorraine A Vidler** - Forwarding a Request to Change an Existing Approval - Extension of the Currency Period - IDAS Application (Reconfigure a Lot & Material Change of Use - 1 Lot into 8 Lots) at Lot 23 RP37027 - 29/39 Prince Street Kingaroy

**Background:**

Report Nos: (A21-A29)

The Planning Officer submitted a written report recommending that Council approve the request to Reconfigure a Lot (Development Permit) to Subdivide one lot into eight lots and for Material Change of Use (Development Permit) to change zone from Rural A to Residential B

**Motion:**

*Moved Cr Trout seconded Cr Shaw*

*That the report be received and adopted*

*Carried 11/0*

**6.2 Correspondence**

- 6.2.2 **Caloundra Building Approvals P/L** - Forwarding an IDAS Application - Material Change of Use - Dwelling Property at West Street Kingaroy - Lot 26 SP129244 - Applicant: Caloundra Building Approvals; Owner: Clinton Weier & Denise Blake

**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 11/0*

- 6.2.6 **Tamara Geritz** - Seeking approval to construct a shed on vacant land at Lot 17 Panorama Parade (Swendson Place)

**Background:**

Report Nos: (A78-A80)

Application approved by delegated authority on 20 December 2005. The Manager of Planning Services report is attached for Council's information.

**Motion:**

*Moved Cr Trout seconded Cr Campbell*

*That the report be received and it be noted that the application has been approved by delegated authority*

*Carried 11/0*

- 6.2.7 **Dorothy M Slinger** - Lodging a submission to the IDAS Application - Material Change of Use - Effluent Irrigation at Lot 32 RP886211 - 206 Kingaroy Barkers Creek Road Kingaroy - Applicant: Kingaroy Swickers Bacon Factory

- 6.2.9 **Mrs WE Gilder** - Forwarding an objection to Swickers Kingaroy Bacon Factory pumping effluent onto farmland in Tessmanns Road

- 6.2.10 **Mrs Margot Behrens** - Forwarding an objection to Swickers Kingaroy Bacon Factory pumping effluent onto farmland in Tessmanns Road

- 6.2.13 **W & S Knight** - Forwarding an objection to proposed Material Change of Use - Lot 32 RP886211 - Effluent Irrigation - 2-28 Tessmanns Road Kingaroy

- 6.2.14 **LG Easterby** - Lodging a submission to the IDAS Application - Material Change of Use - Effluent Irrigation at Lot 32 RP886211 - 206 Kingaroy Barkers Creek Road Kingaroy - Applicant: Kingaroy Swickers Bacon Factory
- 6.2.15 **Bunya Pines Body Corporate** - Forwarding a submission in relation to proposed Material Change of Use - Lot 32 RP886211 - Effluent Irrigation - 2-28 Tessmans Road Kingaroy - Swickers Kingaroy Bacon Factory

**Background:**

Report pending completion of assessment

**Motion:**

*Moved Cr Trout seconded Cr Coleman*

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

*Carried 11/0*

- 6.2.8 **FSA Environmental - Feedlot Services Australia P/L** - Forwarding IDAS Application - Material Change of Use & Environmentally Relevant Activity - Proposed Cattle Feedlot - 226 Manneum Road Kingaroy - Lot 2 BO66 - Applicant: AG & VJ & JA Crawford; Owner: AG Crawford

**Background:**

Outstanding procedures include Acknowledgement Notice to issue

**Motion:**

*Moved Cr Trout seconded Cr Shaw*

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

*Carried 11/0*

- 6.2.12 **Ergon Energy** - Forwarding their Electricity Infrastructure Considerations for consideration with the IPA Town Planning Scheme

**Background:**

Report pending completion of assessment

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

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

*Carried 11/0*

- 6.2.16 **Department of Housing** - Requesting submissions by Friday 31 March 2006 in relation to the Draft State Planning Policy: Housing and Residential Development.

**Background:**

Report pending completion of assessment

**Motion:**

*Moved Cr Campbell seconded Cr Fleischfresser*

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

*Carried 11/0*

- 6.2.17 **JMBS - John Middlemiss Building Surveyor** - Requesting permission to build a shed at Lot 156 SP186407 Hillview Parade Kingaroy

**Background:**

Report Nos: (A1-A3)

Application approved by delegated authority on 8 December 2005. Refer to the Manager of Planning Services report for information.

**Motion:**

*Moved Cr Trout seconded Cr Campbell*

*That the report be received and it be noted that the application has been approved by delegated authority*

*Carried 11/0*

- 6.2.18 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2005-400: Requesting comments by 31 January 2006 in relation to the CMC's interim position paper on whether Queensland should legalise escort or outcall prostitution services

**Background:**

Report pending review of the interim position paper

**Motion:**

*Moved Cr Trout seconded Cr Campbell*

*That the letter be received*

*Carried 11/0*

- 6.2.19 **King & Company** - Forwarding a copy of the Order made at the Planning & Environment Court on Friday 16 December 2005 in relation to KSC -ats- Frederick David Butler Planning & Environment Court Appeals BD 1482 of 2005 & 2790 of 2005

**Background:**

For the information of Council

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

*That the letter be received*

*Carried 11/0*

**ATTENDANCE:**

*Cr Moss left the meeting*

**6.3 General Business**

**7. WATER AND SEWERAGE SERVICES SECTION**

**7.1 Business Arising Out of Minutes**

- 7.1.1 **Baker Rossow Consulting Engineers** - Formally requesting that Council reconsiders its current policy in relation to building works over or adjacent to an existing sewer only within commercial areas to allow works at Department of Child Safety Building in Haly Street

**PROCEDURE:**

**Motion:**

*Moved Cr Lehmann*

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

*Carried 10/0*

**ATTENDANCE:**

*Cr Moss returned to the meeting*

**7.2 Correspondence**

- 7.2.1 **Minister for Environment Local Government & Planning - Desley Boyle** - Inviting Council to submit proposals for funding for projects that reduce the consumption and/or loss of potable water

**Background:**

The funding opportunities ties nicely in with our Integrated Water Strategy which aims to further reduce consumption through community education and water use efficiency. Initial investigations indicate that there are projects which would meet the funding criteria eg Water Audits and installation of water efficient fixtures. It is most probably a little early to commit to submitting projects and funding will be available next financial year.

I would recommend that Officers identify projects that may be suitable and report to Council at a future meeting once costs, projects and implementation is further investigated.

**Motion:**

*Moved Cr Dalton seconded Cr Shaw*

*That Officers identify projects that may be suitable and report to Council at a future meeting once costs, projects and implementation is further investigated*

*Carried 11/0*

- 7.2.2 **Department of Natural Resources** - Requesting comments by 31 March 2006 on Draft Guidelines for Dam acceptable flood capacity, proposed Water Act 2000 amendments and financial assistance principles for spillway upgrades

**Background:**

Officers have not had the opportunity to review the proposed Guidelines but will do so in the near future and report back to Council

**Motion:**

*Moved Cr Dalton seconded Cr Woods*

*That consideration of the matter be deferred until the February 2006 meeting*

*Carried 11/0*

- 7.2.3 **Minister for Health** - Advising the State Government will provide a full rebate to Councils for capital costs incurred in implementing water fluoridation schemes serving populations over 5000 people - Local Governing Bodies' Capital Works Subsidy Scheme

- 7.2.4 **AMA Queensland - Australian Medical Association** - Urging Council to consider their obligation to act in the public's best interests when dealing with the fluoridation issue and requesting any specific concerns regarding fluoridation be directed to the AMA

**Background:**

Once again the issue really comes down to a political issue for which each person may have a different opinion. At this stage no recommendation could be given until a full analysis, considering all of the facts available is prepared. This should include consideration of local public opinion, amount of water actually used for ingestible uses and other issues. The letters clearly identify the issues in relation to the fluoridation health impacts including dental and otherwise.

**Motion:**

*Moved Cr Trout seconded Cr Dalton*

*That the letters 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 & Development Services submitted a written report on activities undertaken during the month of November 2005

**Motion:**

*Moved Cr Dalton seconded Cr Campbell*

*That the report be received*

*Carried 11/0*

### 8. **HEALTH SERVICES SECTION**

#### 8.1 **Business Arising Out of Minutes**

Nil

#### 8.2 **Correspondence**

- 8.2.1 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2005-398: Requesting comments in relation to the Local Government Finance Standard Public Health Requirements

**Background:**

Recent amendments to the Local Government Finance Standard 2005 requires local government to address public health management in preparing its corporate and operational plans from 2006/07. The inclusion of public health management as a reporting requirement will enable local government to assess its performance in delivering the desired public health outcomes reflected in its corporate plan. Queensland Health has developed a guideline to assist Councils in meeting their new public health reporting requirements.

**Motion:**

*Moved Cr Fleischfresser seconded Cr Lehmann*

*That the Director of Environment Health & Community Services be authorised to make a response if considered necessary*

*Carried 11/0*

### 8.3 **General Business**

#### 8.3.1 **Directors Report – Environment, Health & Community Services**

**Background:**

Report Nos: (C4-C9)

The Director of Environment, Health and Community Services submitted a written report on the Department activities for the month of November 2005

**Motion:**

*Moved Cr Fleischfresser seconded Cr Shaw*

*That the report be received*

*Carried 11/0*

**8.3.1.1 Waste 2006 – Waste Conference**

**Motion:**

*Moved Cr Lehmann seconded Cr Trout*

*That Cr Fleischfresser and the Director – Environment, Health and Community Services be authorised to attend the Waste 2006 Conference in Coffs Harbour from 28-31 March 2006*

*Carried 11/0*

**8.3.2 Health Services Committee Report**

**Background:**

Report Nos: (C1-C3)

The Health Services Committee reported in accordance with the minutes of the meeting held on Tuesday 29 November 2005

**Motion:**

*Moved Cr Lehmann seconded Cr Dalton*

*That the report be received*

*Carried 11/0*

**9. CORPORATE AND COMMUNITY SERVICES SECTION**

**9.1 Business Arising Out of Minutes**

Nil

**9.2 Correspondence**

**9.2.1 Playgroup Association of Queensland Inc - Requesting Council consider making a donation to the Playgroup Annual Toy Library Christmas Appeal**

**Background:**

The Council contributes to the local toy library by paying the rent on their premises at the Enterprise Centre. We have received requests of this nature before and not made any additional contribution

**Motion:**

*Moved Cr Shaw seconded Cr Lehmann*

*That the letter be received*

*Carried 11/0*

- 9.2.2 **University of Technology Sydney** – Inviting Council to consider joining with the University to consider how community wellbeing and integrated local development can progress when councils and communities are empowered through an effective combination of democratic governance, new management practices and civic engagement

**Background:**

Expressions of interest are being sought from Councils across Australia to form a Just Communities Local Democracy and Wellbeing Network of about 12 Councils committed to aims of the project

**Motion:**

*Moved Cr Lehmann seconded Cr Shaw*

*That the letter be received*

*Carried 11/0*

- 9.2.3 **Minister for Environment Local Government & Planning - Desley Boyle** - Inviting Council to submit proposals to undertake comprehensive studies to identify opportunities available for local governance and service delivery as part of a new program - The Regional Collaboration and Capacity Building Program

**Background:**

It is suggested that the matter be referred to the South Burnett Local Government Association for consideration

**Motion:**

*Moved Cr Lehmann seconded Cr Shaw*

*That the matter be referred to the South Burnett Local Government Association for consideration*

*Carried 11/0*

- 9.2.4 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2005-377: LGAQ Executive decides to facilitate a list of Conduct Review Panel potential appointees - nominations close Monday 30 January 2006

**Background:**

The Code of Conduct for Councillors legislation requires a Council to appoint a pool of qualified people from which can be drawn (if required) a Conduct Review Panel (CRP). The Association has decided to establish a list of qualified persons from which member Councils can make appointments to their Council Conduct Review Panel Pool – Nominations close 30 January 2006

**Motion:**

*Moved Cr Dalton seconded Cr Lehmann*

*That consideration of the matter be deferred until the January 2006 meeting*

*Carried 11/0*

- 9.2.5 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2005-375: Local Government representation on Emergency Services Advisory Council - nominations close 21 December 2005

**Background:**

Unless Council wishes to nominate a representative, no action is required.

**Motion:**

*Moved Cr Lehmann seconded Cr Trout*

*That the letter be received*

*Carried 11/0*

- 9.2.6 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2005-379: Comments are requested by 20 January 2006 in relation to the proposed Native Title Reforms

**Background:**

South Burnett Councils have adopted a joint approach to indigenous land use agreements. It is suggested that advice be sought from the consultants dealing with this matter and a submission be made if considered necessary

**Motion:**

*Moved Cr Lehmann seconded Cr Trout*

*That the letter be received*

*Carried 11/0*

- 9.2.7 **Endeavour Foundation** - Requesting Council give consideration to a Partnership Proposal and participation in the Endeavour Christmas Lights Appeal

**Background:**

The Endeavour Christmas Lights Appeal is in effect a fundraising event in which a Christmas tree is situated in the main CBD, the lights on the tree are sponsored by local businesses and individuals. It suggested that Council agree in principle to support the project and discuss the matter with the Kingaroy Chamber of Commerce Inc

**Motion:**

*Moved Cr Campbell seconded Cr Lehmann*

*That Council agree in principle to support the project and discuss the matter with the Kingaroy Chamber of Commerce & Industry Inc*

*Carried 11/0*

- 9.2.8 **Freeman Estates** - Advising that Shane Harris of the Harris Family Trust is interested in purchasing a vacant parcel of land at 78 Youngman Street, Kingaroy owned by Council

**Background:**

The property in question was purchased as part of the Private Hospital Complex. It is surplus to the requirements and could be sold without affecting future operations of the Hospital. Unless Council has a specific reason to seek exemption from the provisions of the Act the property must be sold by auction or tender. It is suggested that if Council decides to sell the land the proceeds be used to provide additional services or reduce the debt on the Hospital.

**Motion:**

*Moved Cr Lehmann seconded Cr Fleischfresser*

*That Council agree to selling the vacant parcel of land at 78 Youngman Street, Kingaroy and the proceeds be used to provide additional services or reduce the debt on the Hospital*

*Carried 11/0*

**ADJOURNMENT:**

**Motion:**

*Moved Cr Lehmann*

*That the meeting adjourn for ten (10) minutes*

*Carried 11/0*

**RESUMPTION:**

*The meeting resumed at 11.00 am*

**ATTENDANCE:**

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

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

9.2 **Correspondence**

- 9.2.9 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2005-392: Requesting comments by Friday 17 March 2006 on the Freedom of Information Act 1992 and Judicial Review Act 1991 Legislation

**Background:**

Recent history indicates this Council does not receive many Freedom of Information requests in any year. Unless Council wishes to make a specific comment about the review it is suggested that no submission be made

**Motion:**

*Moved Cr Lehmann seconded Cr Shaw*

*That the letter be received*

*Carried 10/0*

- 9.2.10 **Senator The Hon Ian Campbell** - Advising funding closes 20 January 2006 for applications for grants under the National Heritage Investment Initiative.

**Background:**

The Council does not own any heritage listed places, however there are several in the shire in private ownership. It is suggested a copy of the application form is forwarded to them

**Motion:**

*Moved Cr Lehmann seconded Cr Campbell*

*That a copy of the National Heritage Investment Initiative grant application forms be forwarded to owners of properties listed on the National Heritage Register in the Kingaroy Shire*

*Carried 10/0*

9.3 **Monthly Financial Statements**

**Background:**

Report Nos: (D4-D9)

The Financial Statements for the period ended 30 November 2005 were presented for Council's approval

**Motion:**

*Moved Cr Lehmann seconded Cr Shaw*

*That the Financial Statements for the period ended 30 November 2005 be received and adopted*

*Carried 10/0*

9.4 **General Business**

9.4.1 **Managers Report – Library Services**

**Background:**

Report Nos: (D42)

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

**Motion:**

*Moved Cr Lehmann seconded Cr Woods*

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

*Carried 10/0*

**9.4.2 Local Disaster Management Group for Kingaroy Shire**

**Background:**

Report Nos: (D1-D3)

The Local Disaster Management Group for Kingaroy Shire reported in accordance with the minutes of the meeting held on Wednesday 7 December 2005

**Motion:**

*Moved Cr Lehmann seconded Cr Woods*

*That the report be received and adopted*

*Carried 10/0*

**9.4.3 2005 Accountants Conference**

**Background:**

Report Nos: (D10-D11)(D45-D49)

The Manager of Finance submitted a written report on attendance at the 2005 Local Government Accountants' Association of Queensland Conference held at the Gold Coast on 15-18 November 2005

**Motion:**

*Moved Cr Lehmann seconded Cr Coleman*

*That the report be received*

*Carried 10/0*

**9.4.4 Purchasing Policy**

**Background:**

Report Nos: (D13-D20)

The Manager of Finance submitted a written report concerning changes to the Purchasing Policy

**Motion:**

*Moved Cr Lehmann seconded Cr Shaw*

*That the report be received and adopted*

*Carried 10/0*

#### 9.4.5 Old Bus Terminal Building

##### **Background:**

Report Nos: (D37-D41)

The Deputy Chief Executive Officer submitted a written report recommending that the following works be undertaken from the current budget

- Provision of carpet to the old storeroom and main office area
- Replacement of curtains in the building
- Support for the external painting of facia and awning through a work for the dole scheme

And the other issues be investigated and costed for presentation to the Preliminary Budget meeting in 2006

##### **Motion:**

*Moved Cr Lehmann seconded Cr Shaw*

*That the report be received and adopted*

*Carried 10/0*

#### 9.4.6 Review of Human Resource Policies

##### **Background:**

Report Nos: (D21-D36)

The Deputy Chief Executive Officer submitted a written report recommending that Council adopt the Human Resource policies listed:

- Authorised Leave Policy
- Car Expenses Policy
- Council Property Policy
- Mobile Phone Policy
- Rostered Days Off Policy
- Travel Expenses Policy
- Work Experience Policy

##### **Motion:**

*Moved Cr Lehmann seconded Cr Dalton*

*That the report be received and adopted subject to the following alteration:*

***Authorised Leave Policy*** – Deletion of the words “except casuals” in the Policy Statement

*Carried 10/0*

9.4.7 **Youth Council**

**Background:**

Report Nos: (D43)

Cr Coleman submitted a written report regarding operations of the Youth Council for Kingaroy in 2005

**Motion:**

*Moved Cr Coleman seconded Cr Shaw*

*That the report be received*

*Carried 10/0*

**ATTENDANCE:**

*Cr Fleischfresser left the meeting*

9.4.8 **Review of Syllabi for the Senior Phase of Learning**

**Background:**

Report Nos: (D44)

Cr Coleman submitted a written report regarding a Consultation Forum on the Review of Syllabi for the Senior Phase of Learning held at Matthew Flinders Anglican College, Buderim on 30 November 2005

**Motion:**

*Moved Cr Coleman seconded Cr Campbell*

*That the report be received*

*Carried 9/0*

9.4.9 **Ten Year Capital Works Program**

**Background:**

Report Nos: (D50-D99)

The Deputy Chief Executive Officer submitted a written report on the Ten (10) Year Projected Capital Works Programme and recommending that the Ten (10) Year Capital Works Program be adopted in principle, the Departments Five (5) Year Capital Works and Subsidy Projects be compiled from this program and consideration of the full program in conjunction with a Ten (10) Year Cash Flow Analysis be considered prior to the 2006 Preliminary Budget Meeting

**Motion:**

*Moved Cr Campbell seconded Cr Lehmann*

*That the report be received and adopted*

*Carried 9/0*

#### 9.4.10 **Regional Arts Development Fund (RADF) Committee Meeting**

**Background:**

Report Nos: (D100-D102)

The Regional Arts Development Fund (RADF) Committee reported in accordance with the minutes of the meeting held on Wednesday 7 December 2005

**Motion:**

*Moved Cr Trout seconded Cr Shaw*

*That the report be received and adopted*

*Carried 9/0*

**ATTENDANCE:**

*Cr Fleischfresser returned to the meeting*

#### 10. **WORKS AND SERVICES SECTION**

##### 10.1 **Business Arising Out of Minutes**

**ATTENDANCE:**

*Cr Dalton left the meeting*

##### 10.1.1 **Multiple Accesses to Properties**

**Background:**

Report Nos: (E8)

The Director of Engineering & Development Services submitted a written report That Council approve the installation of up to 2 accesses in residential properties within the urban areas of Kingaroy Shire, subject to

- The cost of the second access being borne by the applicant and
- That the need for the access has been demonstrated and
- That the access is located so as to have no detrimental impact on public safety and
- That the location of the access complies with any relevant road laws that exist at the time of application

**Motion:**

*Moved Cr Campbell seconded Cr Lehmann*

*That the report be received and adopted subject to the inclusion of the words "and Australian Standards" after the words "road laws" in the final dot point of the recommendation*

*Carried 9/0*

## 10.2 **Correspondence**

- 10.2.1 **Queensland Transport** - Forwarding a copy of the young driver discussion paper: Queensland Youth - on the road and in control and requesting comments by Friday 10 March 2006

### **Background:**

Council and the community have been invited to make a submission on this issue. Given the time frame it may be beneficial if the matter was raised at the Community Police Consultative Committee and also forwarded to the Youth Council and CTC.

### **Motion:**

*Moved Cr Campbell seconded Cr Coleman*

*That the correspondence be forwarded to the Community Police Consultative Committee and also forwarded to the Youth Council and South Burnett CTC for comment*

*Carried 9/0*

### **ATTENDANCE:**

*Cr Dalton returned to the meeting*

- 10.2.2 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2005-368: Requesting comments by 20 January 2006 in relation to the Review of Cost Sharing Agreement with Main Roads

### **Background:**

Council should make a submission in this regard if it feels that a submission is necessary. There are a number of areas that we have difficulty in dealing with issues eg signage, awning and intersection works. I would recommend that a submission be prepared by the Director Engineering and Development Services in consultation with the EHO and other staff.

### **Motion:**

*Moved Cr Campbell seconded Cr Trout*

*That a submission be prepared by the Director Engineering and Development Services in consultation with the Environmental Health Officer and other staff*

*Carried 10/0*

- 10.2.3 **Department of Main Roads - Toowoomba** - Advising that projects submitted for Federal Black Spot funding were unsuccessful and can be resubmitted for consideration in 2006/2007.

### **Background:**

Advising of Council being unsuccessful in the 2005/2006 round and calling for applications for 2006/2007 round

**Motion:**

*Moved Cr Campbell seconded Cr Fleischfresser*

*That Council submit the Youngman Street/Markwell Street Intersection (Signalised Intersection) for funding under the Federal Black Spot Program for 2006/2007*

*Carried 10/0*

10.3 **General Business**

10.3.1 **Directors Report – Engineering and Development Services**

**Background:**

Report Nos: (E1-E7)

The Director of Engineering and Development Services submitted a written report on work undertaken in the Roads, Drainage and Transport Services; Recreation & Sport and Engineering Management Services for the month of November 2005

**Motion:**

*Moved Cr Campbell seconded Cr Trout*

*That the report be received*

*Carried 10/0*

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

11.1 **Business Arising Out of Minutes**

Nil

11.2 **Correspondence**

11.2.1 **Burnett Inland Economic Development Office** - Forwarding information on ECO-BIZ project and requesting funding from the Burnett Mary Regional Group (BMRG) for Business and Industry Development for three (3) years

**Background:**

The ECO-BIZ project aims to employ 3 project officers across the Region to support businesses and industry in environmental management and enviro-business development. The project officers will assist businesses in managing red tape, accessing relevant enviro funding, market a green image, introduction of 'green' water and waste management processes into their enterprise, start up a 'green' sector in eco-tourism, native timber harvest.

BIEDO are requesting in principle support or in-kind support from Local Government Authorities.

**Motion:**

*Moved Cr Carroll seconded Cr Campbell*

*That the letter be received*

*Carried 10/0*

### 11.3 **General Business**

#### 11.3.1 **Natural Resource Management, Pest and Livestock Report**

**Background:**

Report Nos: (F1-F6)

The Natural Resource, Pest & Livestock Manager submitted a written report on work undertaken for the month November 2005

**Motion:**

*Moved Cr Carroll seconded Cr Fleischfresser*

*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 26 November 2005 to 21 December 2005

**Motion:**

*Moved Cr Campbell seconded Cr Lehmann*

*That the Mayors report be received*

*Carried 10/0*

**PROCEDURE:**

**Motion:**

*Moved Cr Lehmann*

*That the following matter be taken from the table and considered.*

*Carried 10/0*

### 7. **WATER AND SEWERAGE SERVICES SECTION**

#### 7.1 **Business Arising Out of Minutes**

- 7.1.1 **Baker Rossow Consulting Engineers** - Formally requesting that Council reconsiders its current policy in relation to building works over or adjacent to an existing sewer only within commercial areas to allow works at Department of Child Safety Building in Haly Street

**Background:**

Report Nos: (A81-A84)

The Director of Engineering & Development Services submitted a written report recommending that Council agree to relocate the sewer between George Street and Youngman Street as reported after further negotiation and consultation with the effected landowners and a final decision on the subsidisation rate and length of time for recovery of costs.



That Council allow the applicant, Jolare Holdings to build over the sewer as an interim measure to allow the proposed development to proceed, subject to suitable designs being submitted and approved by Council's Engineering Services Section and that should any damage or maintenance be required during the use of the sewer. The applicant shall bear the entire costs of any works.

A requisition is to be placed on the Rates System detailing the above requirements.

**Motion:**

*Moved Cr Lehmann seconded Cr Shaw*

*That:*

- *Council agree to relocate the sewer between George Street and Youngman Street as reported.*
- *further consultation with the affected landowners on the subsidisation rate and length of time for recovery of costs be undertaken.*
- *Council allow the applicant, Jolare Holdings to build over the sewer as an interim measure to allow the proposed development to proceed, subject to suitable designs being submitted and approved by Council's Engineering Services Section and that should any damage or maintenance be required during the use of the sewer, the applicant shall bear the costs of any remedial works.*
- *A requisition is to be placed on the Rates System detailing the above requirements.*

*Carried 10/0*

13. **GENERAL BUSINESS**

Nil

**CHRISTMAS GREETINGS**

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

There being no further business the meeting was declared closed

Confirmed before me this ..... day of ..... 2005

**MAYOR**

**Seasons Greetings**