

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Thursday, 23 March 2006 at 9.03 am.

PRESENT

Cr KR Nunn (Mayor), MG Shaw, RC Coleman, CD Dalton, BJ Carroll, TW Fleischfresser, LJ Trout, MA Lehmann, Cr KFJ Woods and KM Campbell (Cr WD Moss entered the meeting later)

1. ***LEAVE OF ABSENCE***

Cr WD Moss

Motion:

Moved Cr Trout seconded Cr Coleman that the apology be received

Carried 10/0

2. ***PRAYERS AND CONDOLENCES***

A motion of sympathy was passed to the relatives of the late George Balla, Cecil Fayle, Barry Hahn, Patricia Cook, George Spry and William Crawford

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 Lehmann seconded Cr Shaw

That the minutes of the previous meeting held on Thursday 23 February 2006 as recorded be confirmed.

Carried 10/0

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

SEE BUSINESS FUNCTION HEADINGS

6. ***PLANNING AND DEVELOPMENT SERVICES SECTION***

DECLARATION OF INTEREST:

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

The Deputy Mayor assumed the Chair

6.1 Business Arising Out of Minutes

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

Background:

Report Nos: (A5-A19)

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

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 9/0

- 6.1.3 **O'Reilly Nunn Favier** - Forwarding a Town Planning Report accompanying IDAS Application to Reconfigure a Lot - 1 Lot into 46 Lots - Banksia Drive, Kingaroy - Lot 199 RP868331. Applicant: O'Reilly Nunn Favier Owner: Harris Family Trust

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 9/0

- 6.1.4 **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 9/0

- 6.1.5 **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 9/0

ATTENDANCE:

Cr Moss entered the meeting

- 6.1.6 **O'Reilly Nunn Favier** - Forwarding an IDAS Application for Development Permit to Reconfigure Boundaries - Lot 2 RP158583, Lot 183 FY796 & Lots 158, 159 & 160 FY697 - Taabinga Road, Kumbia. Owner: Trevor & Brenda Rook Applicant: Trevor Rook

Background:

Report Nos: (A59-A70)

The Planning Officer submitted a written report recommending that Council approve the proposal in part and refuse the proposal in part

STAGE 1 – PROPOSED LOTS 21, 22 AND 25

That Council issue a Development Permit (Reconfigure a Lot and Operational Works) subject to conditions

STAGE 2 – PROPOSED LOTS 23 AND 24

That Council refuse to approve the development and provide the following reasons:

Kingaroy Shire Council Strategic Plan 1996

1. The proposal is inconsistent with Strategic Aim 3, objectives (c).

By reason that:

- The majority of Remnant of concern regional ecosystem is located within Proposed Lot 24 and will impact on the long-term agricultural or grazing viability of the proposed lot. Thus this lot is not considered to be sustainable.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

AMENDMENT:**Motion:**

Moved Cr Carroll seconded Cr Woods

That consideration of the matter be deferred to the next meeting and the applicant be invited to submit further planning grounds to support their proposal

Carried 10/0

The amendment then became the motion and on being put was declared Carried 10/0

- 6.1.7 **O'Reilly Nunn Favier** - Forwarding an application for Reconfiguration of Lot - Rural Residential Subdivision - Stage 2 & 3 Premier Acreage Estate (38 & 36 Lots) - Curtis Road, Kingaroy - Lot 100 SP164631. Applicant/Owner: Meritor Pty Ltd

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 10/0

- 6.1.8 **Kingaroy Recyclers - WD & VJ Henningsen** - Forwarding IDAS Application - Material Change of Use and Reconfiguration of Boundaries - Proposed Recycling Depot & Subdivision at River Road Kingaroy - Lot 5 RP909634- Applicant: W; V & W Henningsen & HJ Burrows; Owner: WE Henningsen
- 6.1.9 **Derek & Sonia Whitehouse, Peter & Leah Frohloff, Glen R & Dianne M Eyre, Col Parker, Lynne Hugg, Walter R & Valerie J Greensill, John E & Glynnis K Dunstan, Anthony KD & Tanya Lipp, Charmaine E Talbot, David L Horton & Heather G Jarvis & Brian Jarvis, Karen Crouch, Graham W & Cynthia M Ebbage, Stephen & Julie Oliphant, Tony & Bev Fiedler, Bruce Jay, David W & Lesley A Nancarrow, David & Rhonda Ballin, Mervyn J & Elizabeth S Alexander, Tony & Marjorie Zimmermann & L & T Kolling** - Forwarding an objection to the Proposed Recycling Depot (Junkyard) & Subdivision at River Road Kingaroy - Lot 5 RP909634- Applicant: W; V & W Henningsen & HJ Burrows; Owner: WE Henningsen
- 6.1.10 **Mark J & Sue E Betts** - Forwarding a Petition objecting to the application for a Junkyard by Kingaroy Haulage and Recycling on River Road Kingaroy (Petition signed by various objectors)

6.2 *Correspondence*

- 6.2.2 **Campbell J & Nikki F Frame** - Forwarding an objection to the Proposed Recycling Depot (Junkyard) & Subdivision at River Road Kingaroy - Lot 5 RP909634- Applicant: W; V & W Henningsen & HJ Burrows; Owner: WE Henningsen

Background:

Report Nos: (A28-A54)

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

Motion:

Moved Cr Trout seconded Cr Campbell

That the report be received and adopted

Lost 4/6

Motion:

Moved Cr Dalton seconded Cr Woods

That Council refuse to approve the application on the grounds that the proposal conflicts with Council's strategic plan 1996 and there not sufficient planning grounds to support the proposal despite the conflict

Carried 6/4

- 6.2.9 **Premier Acreage Estates Kingaroy** – Requesting relaxation of the setback requirements for erection of a 2.4 x 2 metre sign six (6) metres from Curtis Road, on property owned by Noel C Smith (23 Curtis Road, Kingaroy)

Background:

The request is in relation to a direction and advertising sign for the above estate. The Assistant Building Surveyor has not had sufficient time to review the application.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That consideration of the matter be deferred to the next meeting

Carried 10/0

ATTENDANCE:

Cr Dalton left the Meeting

The Mayor returned to the meeting and resumed the Chair

ADJOURNMENT:**Motion:**

Moved Cr Shaw

That the meeting adjourn for ten (10) minutes

Carried 10/0

RESUMPTION:

The meeting resumed at 10.50am

ATTENDANCE:

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

6.1 Business Arising Out of Minutes (Cont)

- 6.1.11 **Ken Hicks & Associates** - Forwarding an IDAS Application for Material Change of Use to establish 12 Multiple Dwelling Units - 27-29 James Street, Kingaroy - Lots 6 & 7 RP37013. Owner: Denis A & Anne J Prior - Applicant: My-Steel Homes & Garages

Background:

Report pending completion of assessment.

Motion:

Moved Cr Trout seconded Cr Shaw

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

Carried 11/0

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

Background:

Report Nos: (A20-A22)

The Planning Officer submitted a written report recommending that Council support the State Planning Policy subject to the following submission:

- Council experience has been that population estimates from the Australian Bureau of Statistics usually underestimate current population numbers in the shire. There needs to be flexibility/scope to ensure that the most accurate data is available and utilised.
- That Council undertakes a housing needs assessment of the Shire once the State Planning Policy comes into force.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 11/0

6.2 Correspondence (Cont)

- 6.2.1 **Bradley Trace & Debra Dennien** - Forwarding an IDAS Application - Reconfiguring a Lot - One Lot into Two Lots - Proposed Thoroughbred Spelling Complex - Lot 30 RP7933 - 125 Borcherts Road Kingaroy - Applicant: Debra Dennien; Owner: Debra Dennien & Bradley Trace

Background:

Outstanding procedures include information request response.

Motion:

Moved Cr Trout seconded Cr Campbell

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

Carried 11/0

- 6.2.3 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-045: Sustainable Housing and Building Measures - sustainable housing initiatives are being complemented with amendments to the Queensland Development Code which comes into effect on 1 March 2006

Background:

The sustainable housing initiatives came into force on the 1 March, 2006 and will be implemented across the building industry immediately. Council generally has been prepared for the implementation and officers will be meeting in the near future to finalise any changes to systems / advice etc required. The new requirements may assist Council with plumbing compliance as the new requirements may need a plumbing - Certificate of Compliance (final certificate) to be issued prior to a building final certificate, which may avoid future problems as far as occupation before a Certificate of Compliance for plumbing works has been issued.

Motion:

Moved Cr Trout seconded Cr Moss

That the letter be received

Carried 11/0

- 6.2.4 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-044: Rainwater Tanks - Building Codes Queensland has released advice on rainwater tank requirements for 1 March 2006

Background:

Council currently has rainwater tank requirements within the planning scheme and advice from the Department of Local Government indicates only minor amendments will be required to ensure the scheme complies with the SBR and QDC.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the Manager of Planning Services prepare a submission to the Department of Local Government and Planning in accordance with the QDC Rainwater Tank Guidelines to justify inclusion of rainwater tank requirements in the Kingaroy Shire Planning Scheme.

Carried 11/0

- 6.2.5 **T & L Cutler** - Requesting permission to erect a shed to be used for domestic storage only at 2 Matthew Street Kingaroy Heights

Background:

Report Nos: (A1-A2)

Application approved by delegated authority on 9 March 2006. The Planning Officer submitted a written report recommending that Council accede to the request subject to the shed being used for domestic storage purposes only.

Motion:

Moved Cr Trout seconded Cr Coleman

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

Carried 11/0

- 6.2.6 **Burnett Inland Economic Development Office (BIEDO)** - Forwarding Northern Rivers Regional Strategy - Northern Rivers Structure Plan for Councils Information

Background:

For the information of Council.

Motion:

Moved Cr Trout seconded Cr Moss

That the letter be received

Carried 11/0

- 6.2.7 **Minister for Environment Local Government & Planning** - Advising the commencement date for the Integrated Planning Act planning scheme has been extended to 30 April 2006

Background:

For the information of Council.

Motion:

Moved Cr Trout seconded Cr Campbell

That the letter be received

Carried 11/0

- 6.2.8 **Mr L D Chapman & Associates** - Forwarding a request for a relaxation of the provisions of the Draft Town Plan table 2.1 Site Design Factors at the proposed duplex development - Lot 130 SP172018 - 4 Summers Court Kingaroy

Background:

Report Nos: (A26-A27)

The Planning Officer submitted a written report recommending that Council accede to the request to relax the required road frontage for the proposed duplex development under the Draft Planning Scheme.

Motion:

Moved Cr Trout seconded Cr Woods

That the report be received and adopted

Carried 11/0

6.3 General Business**6.3.1 Draft Planning Scheme Implementation****Background:**

Report Nos: (A3-A4)

The Manager of Planning Services submitted a written report recommending that upon approval from the Minister to adopt the proposed planning scheme, Council convene a special general meeting to consider adoption of the proposed planning scheme.

Motion:

Moved Cr Trout seconded Cr Lehmann

That the report be received and adopted

Carried 11/0

6.3.2 Standards for Street Lighting in Rural Residential Areas**Background:**

Report Nos: (A23-A25)

The Infrastructure and Development Engineer submitted a written report recommending that Council (subject to legal advice indicating that no specific increase risk is likely) allow a reduced level of lighting in rural residential developments, where lighting is proposed by the developer, subject to the lighting meeting the following conditions:-

- Intersection – In accordance with Australian Standard 1158;
- Horizontal curves/ geometric features – illuminated to announce the presence of potential hazards;
- Straights – Maximum spacing of 120 metres with lighting on boundaries wherever possible.

Motion:

Moved Cr Trout seconded Cr Dalton

That Council (subject to legal advice indicating that no specific increase risk is likely) allow a reduced level of lighting in rural residential developments, where lighting is proposed by the developer, subject to the lighting meeting the following conditions:-

- *Intersection – In accordance with Australian Standard 1158;*
- *Horizontal curves/ geometric features – illuminated to announce the presence of potential hazards;*
- *Straights – Maximum spacing of 120 metres with lighting on boundaries wherever possible.*

Carried 11/0

6.3.3 **Manager of Planning Services**

Background:

Council's Manager of Planning Services, Mr John Viklund has given notice of his intention to resign from Council's employment later in the year.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the resignation be accepted with regret, appreciation of Mr Viklund's services be recorded and best wishes extended for the future and applications be called for the position.

Carried 11/0

6.3.4 **Code Compliance Check for Self Assessable Development**

Background:

Report Nos: (A55-A58)

The Manager of Planning Services submitted a written report advising Council has received a request for a code compliance check for a proposed Commercial Premises / Shop at Lots 6 & 7 RP 36994, 180-182 Haly Street Kingaroy.

The proposed development is generally compliant with Planning Scheme requirements. However, several elements require Council consideration.

The Scheme provides Council discretion to dispense or modify requirements in this section where it is considered necessary or expedient to do so.

Motion:

Moved Cr Trout seconded Cr Campbell

That the following works and contributions be required on behalf of the developer:

- 1. Reinstatement of the Haly Street footpath for the full width and full frontage of the development site in accordance with the Kingaroy Town Centre Strategy design*
- 2. Monetary contribution for the estimated cost to widen George Street to an eight (8) metre seal for the full site frontage.*
- 3. Monetary contribution for the estimated cost to provide kerb and channelling along the southern alignment of George Street for the full site frontage.*

Carried 11/0

7. WATER AND SEWERAGE SERVICES SECTION

7.1 Business Arising Out of Minutes

7.1.1 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

7.1.2 Department of Natural Resources - Inviting comments on the draft guidelines, titled "Guidelines on Acceptable Flood Capacity for Dams" by 31 March 2006

Background:

Report Nos: (B7-B14)

The Assistant Water Supply and Sewerage Engineer reported on Dam Spillway adequacy and reporting

Motion:

Moved Cr Dalton seconded Cr Trout

That the report be received

Carried 11/0

7.2 Correspondence

7.2.1 **Department of Natural Resources** - Forwarding a copy of the 2004-05 Annual Water Statistics providing information on the water-related activities of the Department of Natural Resources Mines & Water

Background:

The Water and Sewerage Engineer provided background and comparative information as follows:

The Annual Water Statistics publication from DNR&W is compiled from data submitted by Water Service Providers.

Council compiled and submitted the data for Kingaroy in the report. The data includes Kumbia and Wooroolin.

The Average Water Charge quoted in the table is the Access Charge but other councils appear to have quoted the total costs. We do not have access to the emails for that period but depending how the question was worded it may have been interpreted to mean the access charge.

Some observations from the data

	consumption	Swickers
2002-03	673 l/connection/day	57.6MI
2003/04	752 l/connection/day	96.6MI
2004/05	879 l/connection/day	206MI

It can be seen that Swickers annual consumption has roughly doubled each year for the same years. It should be noted that our planning studies have used a figure of 910 l /connection /day for consideration of the future and current demands.

If Swickers consumption is subtracted then the consumptions for all remaining consumers is

2002-03	634 l/connection/day
2003-04	592 l/connection/day
2004-05	746 l/connection/day

Kingaroy has 4250 connections.

The higher consumption in 2004-05 is probably due to the increasing number of new dwellings where the owners are trying to establish lawns and gardens. It should be noted that for the last six months of 2004-05 the dam levels indicate that restrictions would have been the least onerous for the 3 years.

If we take similar size towns (say the number of connections from 3000 to 5500) the only towns with a consumption less than Kingaroy are

Laidley	3900 connections	702 l/connection/day and
Sarina	3019 connections	822 l/connection/day

Other towns of similar size in the area are

Dalby	4736 connections	1023 l/connection/day
Jondaryan	3556 connections	1009 l/connection/day

Motion:

Moved Cr Dalton seconded Cr Shaw

That the letter and advice be received

Carried 11/0

- 7.2.2 **Local Government Association of Queensland Inc (LGAO)** - Circular 2006-048: Advising that greywater reforms have commenced as of 1 March 2006 allowing Councils to legally allow the use of greywater in sewerred areas

Background:

Council resolved at the February Meeting that Grey water re-use would only be allowed by bucketing.

Motion:

Moved Cr Dalton seconded Cr Shaw

That the letter be received

Carried 11/0

- 7.2.3 **Minister for Environment Local Government & Planning** - Forwarding copies of publications relating to greywater, rainwater tanks and sustainable housing as part of the commitment to sustainable living.

Background:

A number of amendments to the standards in relation to grey water, sustainable housing and rainwater tanks have been undertaken with implementation required immediately. We will need to review the current processes in relation to our planning scheme and current building and plumbing approval processes to ensure compliance with the new regulations.

Motion:

Moved Cr Dalton seconded Cr Fleischfresser

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 & Development Services submitted a written report on activities undertaken during the period 17 February 2006 to 16 March 2006

Motion:

Moved Cr Dalton seconded Cr Coleman

That the report be received

Carried 11/0

7.3.2 **Wooroolin Water Supply – Capacity to Allow Additional Connections**

Background:

Report Nos: (B4-B6)

The Water Supply and Sewerage Engineer submitted a written report outlining future development requirements for connection to the Wooroolin Water Supply

Motion:

Moved Cr Dalton seconded Cr Trout

That the report be received and additional information on bore capacity be presented to the next meeting

Carried 11/0

7.3.3 **Kumbia Water Supply**

Motion:

Moved Cr Carroll seconded Cr Dalton

That Council provide a letter to residents of Kumbia within the water supply area in relation to the water supply

Carried 11/0

8. **HEALTH SERVICES SECTION**

8.1 **Business Arising Out of Minutes**

Nil

8.2 **Correspondence**

- 8.2.1 **Tony Pearce - Toga Recycling Service** - Forwarding a proposal to Council for consideration to assist with the recycling of glass from Kingaroy Shire Refuse Stations and Tips and advising that the service is offered free of charge to Council

Background:

With the commencement of the upgrade of the Kingaroy landfill, discussions have been held internally on what recycling facilities are proposed to be provided to the public as part of the upgrade. At this stage, facilities for waste oil, batteries, paints, gas bottles, glass, cans and cardboard are proposed. A specification is currently being prepared and will be advertised in April / May which will seek proposals and pricing from recycling companies to provide a removal service for the various recyclables from the Kingaroy Landfill. Any agreement may also extend to the Memerambi transfer station and eventually the Kumbia facility.

Motion:

Moved Cr Fleischfresser seconded Cr Shaw

That proposals and pricing be sought from recycling companies to provide a removal service for the various recyclables from the Kingaroy Landfill and Memerambi Transfer Station

Carried 11/0

Motion:

Moved Cr Fleischfresser seconded Cr Shaw

That the Mayor, Cr Fleischfresser, Chief Executive Officer and Director of Environment Health & Community Services be authorised to negotiate with Oz Future Fuels on the proposed trial recycling facility for waste oil

Carried 11/0

- 8.2.2 **Westaroy Progress Association Inc.** - Lodging an objection to the weekly refuse collection service becoming compulsory for the residents at Westaroy Estate in River Road Kingaroy

Background:

Council, several months ago received a request for a weekly domestic collection service from several residents in the Westaroy Estate. As a result, all residents in the Estate were written to and advised that the service was soon commencing and that if they were interested, they should contact Council. In the correspondence it was mentioned that at this time the service was not compulsory. The Progress Association has provided an objection to the service ever becoming compulsory and they have provided a list of concerns about the weekly service. Council has not provided any indication in making the domestic service compulsory to those who do not currently receive a service in the rural areas.

Motion:

Moved Cr Fleischfresser seconded Cr Campbell

That the writer be advised that the service is being provided on a voluntary basis and there are no plans to make the service compulsory and the road issue be considered further as part of the annual road inspections

Carried 11/0

- 8.2.3 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-042: Advising funding applications need to be submitted by 30 April 2006 in relation to the Sharps Management Small Grants Initiative

Background:

Council has previously considered lodging an application under the Sharps Management Small Grants Initiative. Currently Council provides a free sharps exchange program for residents and all employees have been provided "Safe Sharps Disposal" kits. There is a budget allocation to provide sharp containers to some public toilets, but at this point in time, they haven't been ordered. It is suggested that the correspondence be received.

Motion:

Moved Cr Fleischfresser seconded Cr Lehmann

That the letter be received

Carried 11/0

- 8.2.4 **Senator The Hon Ian Campbell & Senator The Hon Eric Abetz** - Advising of approval for funding of \$50000 (gst inclusive) for Council's project - 3003: Kingaroy Shire Community Integrated Water Program

Background:

Kingaroy Shire Council has been successful in receiving \$50,000 for the 'Kingaroy Shire Community Integrated Water Program'. This project will support the development of a Kingaroy Shire Integrated Water Strategy and Catchment plans to assist in the identification and installation of gross pollutant traps.

Seven other organisations including schools, hospitals and nursing homes within Kingaroy Shire have also been successful with their applications.

Motion:

Moved Cr Fleischfresser seconded Cr Coleman

That the letter be received and Council support a public launch by the Federal Member Cameron Thompson

Carried 11/0

8.3 **General Business**

8.3.1 **Directors Report – Health and Building**

Background:

Report Nos: (C3-C28)

The Director of Environment, Health and Community Services submitted a written report on the Department activities for the month of February 2006

Motion:

Moved Cr Fleischfresser seconded Cr Coleman

That the report be received

Carried 11/0

8.3.2 Dog Registration

Background:

The Director of Environment Health & Community Services requested Councillors to review the briefing paper on possible future improvements to procedures in relation to dog registrations and requested feedback to enable a report to be submitted to the next meeting.

Motion:

Moved Cr Fleischfresser seconded Cr Woods

That the Director Environment Health & Community Services develop a policy on dog registration and report back to the April General Meeting

Carried 11/0

8.3.3 Health Services Committee Report

Background:

Report Nos: (C1-C2)

The Chief Executive Officer reported on the Health Services Committee Meeting held on Tuesday 28 February 2006

Motion:

Moved Cr Fleischfresser seconded Cr Trout

That the report be received

Carried 11/0

9. CORPORATE AND COMMUNITY SERVICES SECTION

9.1 Business Arising Out of Minutes

- 9.1.1 **Minister for Small Business Information Technology Policy** - Requesting comments by 31 March 2005 in relation to the review of 'Hot Spots' for Regulatory Reform to reduce the regulatory burden for businesses by identifying where regulation is considered excessive

Background:

Kingaroy Chamber of Commerce and Industry advised they had no comments to make on the review for regulatory reform.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the letter be received

Carried 11/0

9.2 Correspondence

- 9.2.1 **South Burnett Speedway Club** - Requesting Council consider the availability of land at Edenvale, adjacent to the Barambah Sporting Grounds, for the construction of a motor sport complex

Background:

The club is looking for land for the construction of a combined motorsport and defensive driving complex. It is suggested that Council should meet with the club to discuss their plans and what opportunities may exist.

Motion:

Moved Cr Lehmann seconded Cr Campbell

That the Mayor, Cr Coleman, Chief Executive Officer and the Director of Engineering & Development Services meet with the club to discuss their plans and what opportunities may exist.

Carried 11/0

- 9.2.2 **The National Trust of Queensland** - Seeking nominations for the National Trust Queensland Heritage Awards 2006

Background:

There are no projects which Council is undertaking that would qualify for nomination under the above awards. Unless Council has any specific nominations no further action is required.

Motion:

Moved Cr Lehmann seconded Cr Campbell

That the letter be received

Carried 11/0

- 9.2.3 **Australian Commonwealth Games Association (Old Division) Ltd** - Requesting a contribution from Council towards to support the 2006 and 2010 Commonwealth Games Athletes

Background:

Council supported the Olympic Council when the Sydney Olympics were held in Australia by a donation of \$2000 per year for three years. However it has not supported requests for either Olympic or Commonwealth games since.

Motion:

Moved Cr Lehmann seconded Cr Woods

That the letter be received

Carried 11/0

- 9.2.4 **RSPCA** - Requesting Council consider waiving the building permit fees to erect a Double Garage at the Kingaroy RSPCA Shelter

Background:

Council has previously supported community and emergency service groups who request refunds of various application fees by way of making a donation equal to the relevant fees paid. The fee in this case will be approximately \$140.

Motion:

Moved Cr Lehmann seconded Cr Fleischfresser

That Council agree to make a donation equal to the relevant application fees

Carried 11/0

- 9.2.5 **South Burnett Tourist Association Incorporated** - Requesting the shire of Kingaroy contribute \$950 (inc GST) towards reprinting the fourth edition of the South Burnett Regional Map

Background:

There are funds available in the budget if Council wishes to support the reprinting of the South Burnett Regional Map.

Motion:

Moved Cr Woods seconded Cr Lehmann

That Council agree to contribute \$950 towards the reprinting of the South Burnett Regional map

Carried 11/0

- 9.2.6 **Ron Turner** – Forwarding advice to formally terminate his employment from Council on and from Friday 7 July 2006

Background:

Preliminary advice of Ron's resignation has already been considered by Council and the appointment made of Chief Executive Officer Elect of John Kersnovski. This letter is the formal advice of actual termination date.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the resignation be received with regret and he be thanked for his services and best wishes be extended for the future

Carried 11/0

9.3 **Monthly Financial Statements**

Background:

Report Nos: (D1-D6)

The Financial Statements for the period ended 28 February 2006 were presented for Council's approval

Motion:

Moved Cr Coleman seconded Cr Shaw

That the Financial Statements for the period ended 28 February 2006 be received and adopted

Carried 11/0

9.4 **General Business**

9.4.1 **Managers Report – Library Services**

Background:

Report Nos: (D7)

The Manager of Library Services submitted a written report on activities for the month of February 2006

Motion:

Moved Cr Shaw seconded Cr Trout

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

Carried 11/0

9.4.2 **Sustainable Development Forum**

Background:

Report Nos: (D43-D44)

The Sustainable Development Forum reported in accordance with the meeting held on the 20 March 2006

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the report be received and adopted

Carried 11/0

9.4.3 **Review of Purchasing Policy**

Background:

Report Nos: (D8-D16)

The Deputy Chief Executive Officer submitted a written report recommending that the Purchasing Policy as amended be adopted

Motion:

Moved Cr Lehmann seconded Cr Coleman

That the report be received and adopted

Carried 11/0

9.4.4 **Computer, Email and Internet Usage Policy**

Background:

Report Nos: (D17-D27)

The Deputy Chief Executive Officer submitted a written report recommending that the Computer, Email and Internet Usage Policy be adopted

Motion:

Moved Cr Lehmann seconded Cr Campbell

That the report be received and adopted

Carried 11/0

9.4.5 **Public Access Computer and Internet Use Policy**

Background:

Report Nos: (D28-D31)

The Deputy Chief Executive Officer submitted a written report recommending that the South Burnett Visitor Information Centre – Kingaroy Public Access Computer and Internet Use Policy be adopted

Motion:

Moved Cr Lehmann seconded Cr Coleman

That the report be received and adopted

Carried 11/0

9.4.6 **Rate Collection Figures**

Background:

Report No: (D32)

The Deputy Chief Executive Officer submitted a written report on the percentage of rates collected to 10 March 2006

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the report be received

Carried 11/0

9.4.7 **Write Off Debtor Account**

Background:

Report No: (D33)

The Deputy Chief Executive Officer submitted a written report recommending that the outstanding account of DW, DI & KM Dennis totalling \$538.08 be written off

Motion:

Moved Cr Moss seconded Cr Woods

That the outstanding account of DW, DI & KM Dennis totalling \$538.08 be written off

Carried 11/0

9.4.8 Appointment of Director of Kingaroy Private Hospital Limited**Background:**

The Chief Executive Officer Mr Ron Turner was appointed in accordance with the Company's constitution as a director of Kingaroy Private Hospital Limited representing Council. Due to his pending retirement Ron has resigned as Director and Secretary of the company. The Council now needs to make an appointment to fill the vacancy.

Motion:

Moved Cr Fleischfresser seconded Cr Lehmann

That the Chief Executive Officer, John Kersnovski be appointed as a Director to the Kingaroy Private Hospital Limited

Carried 11/0

9.4.9 Regional Arts Development Fund (RADF) Public Meeting**Background:**

Report No: (D34)

The Acting Secretary submitted a written report on the public meeting held on 15 March 2006 to appoint a Kingaroy Community Committee to administer the Regional Arts Development Fund for the ensuing twelve months.

Motion:

Moved Cr Lehmann seconded Cr Campbell

That the report be received and adopted

Carried 11/0

9.4.10 Regional Arts Development Fund (RADF) Committee Report**Background:**

Report Nos: (D35-D37)

The Regional Arts Development Fund (RADF) Committee reported in accordance with the minutes of the meeting held on 15 March 2006.

Motion:

Moved Cr Lehmann seconded Cr Woods

That the report be received and adopted

Carried 11/0

9.4.11 Sale of Land for Overdue of Rates**Background:**

Report Nos: (D39-D42)

The Manager of Rating and Property submitted a written report identifying a number of properties that are eligible for sale for the recovery of overdue rates.

Motion:

Moved Cr Lehmann seconded Cr Dalton

That the Report be received

Carried 11/0

9.4.12 Local Disaster Management Group for Kingaroy Shire**Background:**

Report Nos: (D38)

The Chief Executive Officer reported in accordance with the meeting held on Wednesday 15 March 2006

Motion:

Moved Cr Lehmann seconded Cr Moss

That the report be received and adopted

Carried 11/0

9.4.13 Local Area Agreement**BACKGROUND:**

Council currently provides an "after hours on call" service particularly for emergencies such as water main breaks etc. The difficulty with the current system is the variance in the awards covering the relevant employees. To overcome the issue Council representatives on enterprise bargaining team and management have negotiated an organisation wide "on call agreement" with the relevant employees involved.

PROCEDURE:**Motion:**

Moved Cr Lehmann seconded Cr Campbell

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

Carried 11/0

9.4.14 **Size, Shape & Sustainability**

Background:

Size, Shape and Sustainability provides an opportunity for Council's to examine their:

Size and geographic dimensions

Management, Organisation and operation arrangements

Financial and accountability arrangements

Service delivery mechanisms including contracting out

Joint arrangements including enterprises and resource sharing

Size, Shape and Sustainability encompasses not only the physical boundaries of Councils but also the areas of collaborative/joint business and operational arrangements to better deliver services into the future.

Options for change include:

Resource sharing through service agreements – where Council's as a group agree to allocate functions between themselves with an individual Council or private sector provider undertaking a function on behalf of the group

Resource sharing through joint enterprise – where Council's form a joint business unit to achieve economies of scale

Significant Boundary Change – where Council boundaries are relocated to incorporate an area(s) in an adjoining Council(s) and

Merger/Amalgamation – where a new Council is created from two or more existing Council's

The process will involve community engagement and response at various stages and prior to the determination of any final strategies.

Motion:

Moved Cr Lehmann seconded Cr Trout

That Council enter into a formal agreement (Memorandum of Agreement) with the other participating South Burnett Council's to commence participation in the initial phase of the Size, Shape and Sustainability framework and the Mayor and Chief Executive Officer be authorised to execute the document on behalf of Council

Carried 11/0

ADJOURNMENT:

Motion:

Moved Cr Moss Seconded Cr Campbell

That the meeting adjourn until 2.00pm

Carried 11/0

During the adjournment Nora Brandli of the Burnett Mary Regional Group for Natural Resource Management gave a presentation on managing landscape and water

RESUMPTION:

The meeting resumed at 2.29pm

ATTENDANCE:

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

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

- 10.1.1 **Department of Local Government, Planning, Sport and Recreation** - Advising that subsidy applications for Local Governing Bodies Capital Works Subsidy Scheme (LGBCWSS) should be submitted by 30 March 2006

Background:

The Local Government Bodies Capital Works Subsidy Scheme has been disbanded by the State Government to be replaced by a new suite of programs commencing next financial year. Under the current program, subsidy was automatically available if the relevant project met time guidelines. Under the new scheme the State Government will allocate a pool of money and all projects (other than Water & Sewerage) will have to compete against each other for funding.

Applications for subsidy under the old scheme need to be lodged by 30 March 2006. The only projects we have listed are the Library renovations and Town Hall roof. Applications for both these projects will be lodged by the due date.

Motion:

Moved Cr Campbell seconded Cr Shaw

That applications be lodged for the Library renovations and Town Hall roof

Carried 10/0

10.2 Correspondence

- 10.2.1 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-037: Advising of details on the outcomes of Main Roads internal organisational review entitled "Workout"
- 10.2.2 **Department of Main Roads** - Forwarding a copy of the new organisation structure within the Department of Main Roads to meet the current delivery task and take advantage of future opportunities

Background:

The proposed structure may help Council address some areas that have traditionally been difficult and varying between districts. An example of this is an avenue to identify priority projects within the Shire and have Main Roads support and co-ordination in promoting the projects.

The converse argument that it may hinder Council is also relevant in that it will take the Regional Director even further away from the grass roots where most of the issues are. We are yet to meet the new Regional Director at a Council level and this is less likely once the new role is taken up.

The decision to proceed in this direction has been made so Council has little or no option but to work with the new structure. Given the issues of the past Council may need to consider more specific lobbying techniques to achieve better outcomes.

Whatever the outcome it cannot be much worse in terms of projects on the ground than the recent past so there may be a small light in the distance.

Motion:

Moved Cr Campbell seconded Cr Shaw

That the letters be received

Carried 10/0

10.2.3 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-046: Advising the Commonwealth has released guidelines for the Strategic Regional Component of R2R programme and requesting applications for funding by 1 May 2006

10.2.9 **Minister for Local Government, Territories & Roads** - Inviting Council to submit applications by 1 May 2006 for funding under the Australian Government's AusLink Strategic Regional Programme

Background:

The request for applications for the Roads to Recovery Strategic Regional Road component has yet to be considered by the Regional Road Group and hence there has not been the opportunity to discuss the specific opportunities at a regional level. Two projects which come to mind in our local area which would be of a regional nature include the

Memerambi – Gordonbrook Road – extend the seal and widen shoulders

Bunya Mountains Road – Maidenwell to Bunya's – extend seal.

The Regional road group needs to meet shortly to allocate the additional TIDS funding across the region and there may be the opportunity to have the 50% State Funds for the above projects funded from the TIDS allocations.

There is no requirement for Council to submit projects on LRRS or State controlled roads but obviously these higher order roads will have a "regional" recognition by the fact that they have been identified as regionally significant. Projects that Council could submit for funding individually include:

Intersection of Youngman / Markwell – Traffic Signals (50% subsidy only)

Intersection of Youngman / Avoca – Roundabout or Traffic Signals (50% subsidy only)

Widening of Peterson Road and Intersection upgrade – D'Aguilar Hwy end

Ironpot Road – seal missing link.

It is difficult to readily identify the priorities and there may need to be additional investigations before a final decision is made. The matter will be discussed at a RRG level and projects may be nominated from this discussion. I would suggest a general discussion as to Council's approach and a more detailed report be presented at the April Meeting.

Motion:

Moved Cr Campbell seconded Cr Moss

That the Director of Engineering Services present a detailed report to the April Meeting

Carried 10/0

- 10.2.4 **Kingaroy Aquatic Centre - W & S Knight** - Requesting Council's support in maintaining an ongoing lease agreement for the WJ Lang Memorial Pool Complex

Background:

The issue of the pool lease is dealt with in the General Business section under the Directors Report

Motion:

Moved Cr Dalton seconded Cr Fleischfresser

That the letter be received

Carried 10/0

- 10.2.5 **Mr HN & Mrs LR Coggan** - Forwarding a letter of support for the tender application submitted by Warren and Shan Knight to continue their lease of the WJ Lang Memorial Aquatic Centre
- 10.2.6 **Holly Nesbitt** - Forwarding a letter of support for the tender application submitted by Warren and Shan Knight to continue their lease of the WJ Lang Memorial Aquatic Centre
- 10.2.7 **Michael & Leanne Chilcott** - Forwarding a letter of support for the tender application submitted by Warren and Shan Knight to continue their lease of the WJ Lang Memorial Aquatic Centre

Background:

Any letters of support from residents or pool users can be considered by Council, but the only ones that will be considered as part of the tender process are those received in the tender submission.

Motion:

Moved Cr Moss seconded Cr Woods

That the letters be received

Carried 10/0

- 10.2.8 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-060: Requesting comments by 14 April 2006 in relation to proposed changes to Main Roads road declaration procedure

Background:

The proposed amendments to the process for advising Council of changes to the state controlled network which impact Council, do not appear on the surface of it to have any negative impact on Council. The alterations do not change the major issues which Council will be consulted on including:

- revoking of a declaration of an existing state controlled road
- construction of a new state controlled road
- major re-alignments of state controlled roads

No submission is necessary.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the letter be received

Carried 10/0

10.2.10 **Wide Bay Burnett Regional Road Group** - Requesting Council consider the proposed Programme Development Criteria for the Road Alliance Programme Development in 2006

Background:

Upon the commencement of the RRG project prioritisation process last year a number of decisions were made in relation to

The amount of funding made available from the base TIDS

The Criteria used in analysing the projects

The relative weightings of various components within these criteria

This letter details the criteria used last year and those proposed for this year and future years. Since the prioritisation process last year the LGAQ have purchased a Road Safety Risk Manager to assess the safety risk associated with projects, that was not available last year. This has meant that an additional criteria - Safety Risk is available to assess projects. The Road Safety Risk Manager program is a reasonably simple program which gives a relative rating of projects based on objective criteria and allows a comparison of many varied projects.

Within the RRG prioritisation process for capital works and rehabilitation projects there is three (3) broad criteria sections that projects may be assessed under. These include

Multi Criteria Analysis

Asset Risk Analysis

Safety Risk Analysis

Within the multi criteria assessment there is a further level of detail and breaks the assessment up into three (3) additional categories

Economic

Social

Environmental

Each of these categories are also given weightings and go towards the overall multi criteria assessment score.

The proposed break up and weightings in the attachment to the letter details the proposed new break up and weightings etc given to various criteria for use in the prioritisation process this year. The criteria seem adequate and until some projects are put through the process it is difficult to predict the outcome. The only potential risk to Kingaroy is with the increased focus on Economic and Safety (which are both effected by traffic volumes) there may be increased priority given to the busier roads. Of course the process is about ensuring that the money is spent in the areas of most need do this issue should not be a reason for abjecting

Motion:

Moved Cr Campbell seconded Cr Moss

That Council support the proposed criteria, weightings and funding split as shown in the table attached to the letter from the Chairman

Carried 10/0

- 10.2.11 **Wide Bay Burnett Regional Road Group** - Forwarding a list of requirements Council should consider in relation to Roads Alliance Programme Development in 2006

Background:

Council have been advised of additional funding available to the RRG from the additional TIDS allocation of \$7M per year state wide. This equates to \$754,000 each year for the Wide Bay Burnett RRG to allocate. There are a number of options for the additional funding including:

Project Acceleration -

Partly Funded Projects

New Projects.

Council submitted a number of projects last year which were not funded fully and it would be recommended that these projects be resubmitted for subsidy again. Council will be required to fund 50% of the cost of projects on Council roads and can opt to fund 50% of projects on Main Roads projects although there is no obligation in this regard. The projects that have been submitted and not funded include:

Alford St - Gooyong to Somerset - rehab	\$300,000
Alford St - Gooyong to Fisher - widening	\$250,000
Ironpot Rd - seal missing link -	\$210,000
Corndale Road - rehabilitation -	\$80,000
Avoca St - Asphalt overlay -	\$100,000

Council has two major projects which were funded or partly funded including

Kumbia Brooklands Road - Flagstone Creek Bridge - fully funded over 2 years - \$120,000 in 06/07 and \$40,000 in 07/08

Barkers Creek Road - Tessmans Road Intersection - partly funded over 2 years \$70,000 in 07/08 and \$158,500 in 08/09

It is recommended that Council submit an application to accelerate the funding of these projects to bring all of the funding into the first year and that Council resubmit the remaining projects for funding.

Motion:

Moved Cr Campbell seconded Cr Dalton

That Council submit an application to accelerate the funding of these projects to bring all of the funding into the first year and that Council resubmit the remaining projects for funding

Carried 10/0

10.3 **General Business**

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

Background:

Report Nos: (E1-E8)

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 period 14 February 2006 to 16 March 2006

Motion:

Moved Cr Campbell seconded Cr Shaw

That the report be received

Carried 10/0

10.3.1.1 **Bunya Highway/Youngmans Road – Relocate Pipes**

Motion:

Moved Cr Campbell seconded Cr Dalton

That consideration of the relocation of the pipes at the intersection of Youngmans Road and Bunya Highway be referred to 2006/07 Budget deliberations.

Carried 9/1

ATTENDANCE:

Cr Trout entered the Meeting

10.3.1.2 **Swimming Pool Lease**

Motion:

Moved Cr Woods seconded Cr Shaw

That the Mayor, Cr Coleman, Chief Executive Officer and Director of Engineering and Development Service review tenders received based on the assessment criteria contained within the tender documents and report back to Council

Carried 11/0

10.3.2 **Contract No. 534 Supply and Delivery of one (1) only 6m³ (approx.) truck mounted road maintenance unit with trade-in or private sale of an existing hino/flocon unit**

Background:

Report Nos: (E9-E16)

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

- Accept the offer from Jetpatcher for the supply of a Jetpatcher Maintenance Unit mounted on an Isuzu FVZ 1400 auto truck at a cost of \$327,963.21 including GST including the optional ticket printer as well as an alternator upgrade that is required to power the electronic safety board.

- That Council offer its presently owned Hino/Flowcon maintenance unit for auction through Pickles Auction Group with a reserve price of \$35,000 including GST

Motion:

Moved Cr Campbell seconded Cr Shaw

That the report be received and adopted

Carried 11/0

11. RURAL COMMUNITIES AND ENVIRONMENTAL SERVICES SECTION

11.1 Business Arising Out of Minutes

Nil

11.2 Correspondence

- 11.2.1 Go Bush Safaris** - Requesting Council express its support for the addition of the Bunya Mountains to the CERRA World Heritage Site

Background:

Council has been requested to support the application to the World Heritage assessment committee for the Bunya Mountains National Park to be included on the World Heritage List. Other subtropical National Parks in the Central Eastern Rainforest Reserves of Australia which includes Dorrigo, Barrington Tops Washpool, Border Ranges and Lamington National Parks amongst others are World Heritage listed. Council is requested to write to State and Federal Governments to nominate the site to the World Heritage Committee.

Motion:

Moved Cr Moss seconded Cr Carroll

That Council discuss the nomination with the adjoining Shires and relevant Stakeholders

Carried 11/0

- 11.2.2 Burnett Mary Regional Group for Natural Resource Management Inc** - Requesting Council refer to the integrated regional plan 'Country to Coast - a healthy sustainable future' when taking into consideration development applications approvals under the Integrated Planning Act 1995.

Background:

BMRG advising Local Government within the SEQ area of the region is to ensure their planning schemes reflect the SEQ Regional Plan as it is a statutory document. However Kingaroy Shire Council is not part of the SEQ area and therefore only required to implement the BMRG Regional Plan.

The BMRG Regional Plan Country to Coast – a healthy sustainable future is not a statutory plan and therefore Council can not assess development application approvals based on the regional plan. However the plan can be used as a reference to provide advice on assessment of applications and planning scheme reviews.

Motion:

Moved Cr Carroll seconded Cr Trout

That the letter be received

Carried 11/0

- 11.2.4 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-052: Advising of Round 8 for Applications - Envirofund closing on 28 April 2006

Background:

The Australian Government's Envirofund enables community groups and individuals to apply for grants of up to \$50,000 to carry out on-ground and other actions to target local natural resource management problems.

NRM officers have taken the initiative to coordinate an information session at Wooroolin Hall on 28th March, 6.00pm, to provide information on the funding source. Presenter will be Ashton Berry, Federal Govt NHT Facilitator for Queensland.

Motion:

Moved Cr Carroll seconded Cr Dalton

That the letter be received

Carried 11/0

- 11.2.5 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-050: Advising that funding under the National Feral Animal Control Program (NFACP) is now available

Background:

Councils are eligible to apply up to \$100,000 per project under the Australian Governments National Feral Animal Control Program. Councils Manager for NRM, Pest and Livestock Services to investigate and prepare a funding submission for dog and pig trapping in areas where baiting is not permitted.

Motion:

Moved Cr Carroll seconded Cr Campbell

That Council investigate and prepare a project submission for a dog and pig trapping program to assist landholders where baiting is not permitted.

Carried 11/0

- 11.2.6 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-049: Advising of call for nominations for the United Nations Association of Australia 2006 World Environment Day Awards closing on 10 May 2006

Background:

The awards aim to recognise local governments, individuals, community groups, schools, businesses and the media whose work serves to protect, manage or restore the environment. The awards close on Wednesday 10th of May 2006.

Motion:

Moved Cr Carroll seconded Cr Moss

That the letter be received

Carried 11/0

11.3 **General Business**

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

Background:

Report Nos: (F1-F5)

The Natural Resource, Pest & Livestock Manager submitted a written report on work undertaken for the month of February 2006

Motion:

Moved Cr Carroll seconded Cr Campbell

That the report be received

Carried 11/0

12. **MAYOR'S MINUTES**

12.1 **Mayor's Report**

Background:

Report Nos: (G1-G16)

The Mayor presented his monthly report covering the period 22 February 2006 to 23 March 2006

Motion:

Moved Cr Lehmann seconded Cr Fleischfresser

That the Mayors report be received

Carried 11/0

13. **GENERAL BUSINESS**

13.1 **2006 Elected Members Update**

Background:

An Elected Member Update one day program is being held in Kingaroy on Friday 12 May 2006

Motion:

Moved Cr Moss seconded Cr Coleman

That Councillors and staff be authorised to attend the Elected Member Update on Friday 12 May 2006

Carried 11/0

13.2 April Agenda Group Meeting

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the April Agenda Group Meetings be held on Wednesday 26 April 2006

Carried 11/0

13.3 Attendance at Meetings

Motion:

Moved Cr Trout seconded Cr Woods

That Councillors be authorised to attend the Lifestyle and Demographics Meeting on 6 April 2006 and the Good Decision Making training on 29 March 2006

Carried 11/0

PROCEDURE:

Motion:

Moved Cr Lehmann seconded Cr Campbell

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

13.3.4 Local Area Agreement

Background:

Council currently provides an "After Hours On Call" service particularly for emergencies such as water main breaks etc. The difficulty with the current system is the variance in the awards covering the relevant employees. To overcome the issue Council representatives on Enterprise Bargaining Team and Management have negotiated an organisation wide "On Call Agreement" with the relevant employees involved.

Carried 11/0

CLOSED SESSION:

Motion:

Moved Cr Lehmann seconded Cr Campbell

That the meeting be closed to the public for the purpose of considering industrial matters affecting employees

Carried 11/0

OPEN COUNCIL:

Motion:

Moved Cr Moss seconded Cr Shaw

That the meeting resume in Open Council

Carried 11/0

13.3.5 **Local Area Agreement**

Background:

Council currently provides an "After Hours On Call" service particularly for emergencies such as water main breaks etc. The difficulty with the current system is the variance in the awards covering the relevant employees. To overcome the issue Council representatives on Enterprise Bargaining Team and Management have negotiated an organisation wide "On Call Agreement" with the relevant employees involved.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the local area agreement (On Call) arrangements be endorsed

Carried 11/0

There being no further business the meeting was declared closed

Confirmed before me this day of 2006
Mayor