
DISCLAIMER

The following copy of the Minutes of the meeting of the Kingaroy Shire Council held on 27 April 2006 are **UNCONFIRMED** and are supplied as a courtesy and not pursuant to the statutory obligation under S468(1)(b) of the Local Government Act 1993.

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Thursday 27 April 2006 at 9.05 am.

PRESENT:

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

1. **LEAVE OF ABSENCE**

Cr WD Moss

Motion:

Moved Cr Campbell seconded Cr Woods

That the apology received

Carried 10/0

2. **PRAYERS AND CONDOLENCES**

A motion of sympathy was passed to the relatives of the late Ronald Anderson, James Schulz, Eric Buckman, Dawn Robson, Jean Smithies, Sarah Turner and Elizabeth Johnston

3. **ADDRESS FROM PUBLIC GALLERY**

Helen Burrows on behalf of Val Henningson addressed the meeting on considerations relating to the Kingaroy Haulage & Recyclers – WD & VJ Henningsen IDAS Application

4. **RECEIPT OF PETITIONS**

Nil

5. **CONFIRMATION OF MINUTES**

Motion:

Moved Cr Lehmann seconded Cr Woods

That the minutes of the previous meeting held on Thursday 23 March 2006 and the special meeting held on Thursday 6 April 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 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: (A24-A30)

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

Motion:

Moved Cr Trout seconded Cr Campbell

That the report be received and adopted

Carried 9/0

- 6.1.2 **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 Nos: (A31-A39)

Application approved by delegated authority on 18 April 2006. The Manager of Planning Services submitted a written report recommending that Council issue a Development Permit (Material Change of Use) subject to conditions.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 9/0

- 6.1.3 **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

6.2 Correspondence

6.2.10 **Meritor Pty Ltd** - Forwarding further information in relation to application for Reconfiguration of Lot - Rural Residential Subdivision - Stage 2 & 3 Premier Acreage Estate (38 & 36 Lots) - Curtis Road, Kingaroy - Lot 100 SP164631. App/Owner: Meritor Pty Ltd

Background:

Report Nos: (A59-A72)

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

- Subject to approval of the development pursuant to the IDAS referral stage, Council issue a Development Permit (Reconfigure a Lot) and Preliminary Approval (Operational Works) subject to conditions and advice (refer to Attachment A); and
- The following road names be approved for use in the development:
 - Premier Drive
 - Mount Jones Drive
 - Yarraman Circuit
 - Diamond Court
 - Connondale Close
 - Cinnibar Way
 - Oakview Way*
 - Acreage Avenue*
 - Rosalie Way

* The two entry roads to the estate shall be given an identical road name descriptor, ie the developer shall nominate both roads to be called "Way" or "Avenue".

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted subject to:

- a) *The removal of the road names - Yarraman Circuit; Connondale Close; Cinnibar Way; and Rosalie Way and the applicant be invited to submit names with a local significance for further consideration;*
- b) *Item 4.3 - Liquid Waste Management – The word "septic" be deleted and replaced with "on-site wastewater"; and*
- c) *Inclusion of a new dot point in condition RaL 1 - Layout and Design:*
 - ♦ *Stage 3 shall incorporate an additional road access into "loop" section of Bethany Drive*

Carried 9/0

6.1 Business Arising Out of Minutes (Cont)

6.1.4 **Premier Estates** - 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:

Premier Acreage Estates have requested relaxation of the setback requirements for erection of an advertising sign 2.4m x 2m, six (6) metres from Curtis Road, on property owned by Noel C Smith.

The sign is classified as a structure under the Building Code 1975, and requires building approval. The property is a corner block and specific guidelines are set down in the Queensland Development Code; these address nuisance and safety to the public, and providing for adequate sight lines. It allows for:

- ♦ A structure not more than 1m high within a truncation made by 3 equal chords of a 6m radius curve at the corner of the 2 road frontages (Acceptable Solution A7)
- ♦ A structure not more than 2m high is built within a 9m by 9m truncation at the corner of the 2 road frontages (Acceptable solution A1d)

The Council does have the discretion to allow the relaxation, but must be mindful of the possible visibility restriction for vehicles entering and leaving Curtis Road. The speed limit of 80km in that region means that cars will be travelling at a reasonable speed, and would be limited in their braking ability.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the application for the boundary relaxation be refused, and approval be given for the sign to be located not closer than 9m from each boundary.

Carried 9/0

6.2 Correspondence (Cont)

- 6.2.1 **O'Reilly Nunn Favier** - Forwarding an IDAS Application for a Residential Subdivision - Part of Stage 7 - additional 3 Lots - Part of Lot 4 SP168669 & Part of Lot 1 SP156295 Hillview Parade Kingaroy - Applicant/Owner: Wieden Developments P/L

Background:

Outstanding procedures include Acknowledgement Notice.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 9/0

- 6.2.4 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Rural Residential Subdivision - Stage 4 of Premier Acreage Estate - 41 Lots at Curtis Road Kingaroy - Lot 100 SP164631 - Applicant/Owner: Meritor Pty Ltd

Background:

Outstanding procedures include Concurrence Agency Assessment and information response.

Motion:

Moved Cr Fleischfresser seconded Cr Campbell

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

Carried 9/0

- 6.2.7 **DG & KM Roberts - Roberts Insurance Services Qld P/L** - Forwarding a request to change an existing approval for an extension to the currency period at 34 Nolan Drive, Kingaroy - Lot 8 SP116121

Background:

Council approved a 1 lot into 3 lot Residential A subdivision in 1996. One lot was excised in 1998. The applicant has obtained extensions to the currency period for the remaining lot since that time. The currency period is due to expire in December 2006. The conditions of approval have been reviewed and will require updating to be consistent with current standards

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 9/0

- 6.2.14 **Kingaroy Haulage & Recyclers - WD & VJ Henningsen** - Forwarding a response outlining their plans following Councils refusal of IDAS Application - MCU and RaL - Proposed Recycling Depot & Subdivision River Road Kingaroy - L5 RP909634

Background:

The application to Council did not describe a Transport Depot or Light Industry. Accordingly, the application could not be approved for this use. A new application is therefore required, which correctly identifies all of the uses proposed.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the letter be received and the writer be advised that a new application is required, which correctly identifies all of the uses proposed

Carried 9/0

- 6.2.20 **O'Reilly Nunn Favier** - Forwarding IDAS Application to Reconfigure a Lot realignment of boundaries for Stage 4 Premier Estate - Lot 101 SP184600 Fisher Street Kingaroy

Background:

The subdivision involves realignment of the boundaries of balance parcels for financial reasons, and is not a new stage of development. 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

- 6.2.21 **O'Reilly Nunn Favier** - Forwarding an IDAS Application to Reconfigure a Lot realignment of boundaries for property situated at Lot 1 on RP172804 & Lot 41 on FY710 Owner/Applicant Murray Beil/ Eddie Pye

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

- 6.2.22 **O'Reilly Nunn Favier** - Seeking a negotiated decision to delete condition RAL 1 - Layout and Design of Stage 4 Premier Estate - Lot 101 SP184600 Fisher Street Kingaroy

Background:

Report Nos: (A52-A54)

The Manager of Planning Services submitted a written report recommending that Council refuse the request in part and accede to the request in part, to maintain the pedestrian pathway requirement but delete the boundary realignment between Lots 240 and 241.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 9/0

- 6.2.24 **O'Reilly Nunn Favier** - Forwarding an IDAS Application for Realignment of Boundaries - 16072 D'Aguilar Highway and 204 Harris Road, Kingaroy - Lot 1 RP865359 & Lot 2 FY2134. Owner: RJ Larsen Applicant: O'Reilly Nunn Favier

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:

The Mayor returned to the meeting and resumed the Chair

Cr Coleman left the meeting

6.1 Business Arising Out of Minutes (Cont)

6.1.5 Lindsay & Rhonda Kath - Forwarding an IDAS Application for development permit for Material Change of Use for proposed Bed & Breakfast Farmstay - 736 Deep Creek Road, Inverlaw - Lot 271 FY450 Owner: Olive Kath; Applicant: Lindsay & Rhonda Kath

Background:

Report Nos: (A1-A8)

Application approved by delegated authority on 10 April 2006. The Planning Officer submitted a written report recommending that council issue a development permit (Material Change of Use) subject to conditions and advice.

Advice

The developer shall provide a liquid waste management report detailing the proposed method and design of waste treatment for the proposed cottages, to be submitted by a qualified on-site sewerage designer. The report shall be submitted to council concurrent with the application for plumbing and drainage works for the proposed cottages.

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 9/0

ATTENDANCE:

Cr Coleman returned to the meeting

6.2 Correspondence (Cont)

6.2.2 Swickers Kingaroy Bacon Factory - Forwarding a Request for a Negotiated Decision Notice in relation to their approval for effluent irrigation at Swickers Kingaroy Bacon Factory Pty Ltd

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

- 6.2.3 **PMM Group** - Forwarding IDAS Application - Request to Change an Existing Approval to Child Care Centre at Ivy Street Kingaroy - Lot 26 RP896939 & Lot 28 RP867987 - Applicant: PMM Group P/L - Owner: ABC Developmental Learning Centres P/L

Background:

Report Nos: (A14-A23)

The Planning Officer submitted a written report recommending that Council approve the request for a minor change to the approval subject to conditions.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 10/0

- 6.2.5 **Tony C & Julie A Pantlin** - Withdrawing their previous application IR226096 and forwarding an IDAS Application for 49 Head SCU Feedlot and Farming at Lot 6 SP156293 & Lot 303 FY454 - 718 Reedy Creek Road Kingaroy - Applicant/Owner: Tony & Julie Pantlin

Background:

Outstanding procedures include public notification.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 10/0

- 6.2.6 **AG Martin Design & Drafting** – Forwarding an IDAS Application for Material Change of Use & Reconfiguring a Lot - Hardware Retail Store & Timber Yard at 102 Kingaroy Street - L 10/11 RP7915 & L 2 RP183832 - Applicant: AG Martin Design & Drafting - Owner: Propcastle P/L & Greg Pomfret

Background:

Outstanding procedures include Acknowledgement Notice and Public Notification.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 10/0

- 6.2.8 **QPDB Pty Ltd** - Forwarding an application for a siting discretion to allow the construction of a patio and garage at 16 Margaret Street Kingaroy - Lot 41 RP896939

Background:

QPDB Pty Ltd have been engaged as private certifiers for the above application, and have requested relaxation of the side setback requirements for erection of a carport 10 metres long situated 1m from the boundary.

Council's building certifier has assessed the application and made an inspection of the premises. The proposed carport does not affect the amenity of the building, and is not located near a window on an adjoining property. The structure is clear of sewer lines, and is not located over existing house drainage.

Motion:

Moved Cr Trout seconded Cr Coleman

That approval be given for the siting relaxation, with the condition that the carport must not be enclosed at a future date.

Carried 10/0

- 6.2.9 **The Uniting Church in Australia** - Advising that at a meeting of the UCA Church Council it was decided to write to Council to convey their regret at Council's decision in relation to the opening of a sex shop in Kingaroy

Background:

The Manager of Planning Services advised that an adult products shop is defined as a "Shop" in Council's Planning Scheme and is a self-assessable activity at the site. Therefore, no Council approval was required to establish the business.

Motion:

Moved Cr Trout seconded Cr Dalton

That the writers be advised that an adult products shop is defined as a "Shop" in Council's Planning Scheme and is a self-assessable activity at the site. Therefore, no Council application or approval was required to establish the business.

Carried 10/0

DECLARATION OF INTEREST:

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

- 6.2.11 **Peter & Moira C Curtain** - Forwarding an application for permission to erect a second dwelling on a newly subdivided block at 47 Quires Road, Boyneside

Background:

Report Nos: (A73-A74)

The Manager of Planning Services submitted a written report recommending that Council accede to the request to permit a second dwelling on the property.

Motion:

Moved Cr Campbell seconded Cr Trout

That the report be received and adopted

Carried 9/0

ATTENDANCE:

Cr Carroll returned to the meeting

6.2.12 **Department of Local Government, Planning, Sport and Recreation** - Advising that the Integrated Planning and Other Legislation Amendment Act 2006 (IPOLAA 06) was passed on 28 March 2006

Background:

The Manager of Planning Services and Planning Officer will attend an information session on the IPOLAA changes on 11 May 2006.

Motion:

Moved Cr Fleischfresser seconded Cr Campbell

That the letter be received and Cr Trout be authorised to attend the information session

Carried 10/0

6.2.13 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-103: Seeking submissions by 23 May 2006 into the review of the Liquor Act 1992

Background:

Report pending completion of assessment.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That consideration of the matter be referred to the Manager of Planning Services for submission if required

Carried 10/0

6.2.15 **JMA Architects** - Forwarding copies of plans and requesting Council advise of their ability to proceed with a Change of Approval for proposed Crematorium at Pioneer Avenue, Kingaroy

Background:

Report Nos: (A40-A51)

The Manager of Planning Services submitted a written report recommending the following advice be offered:

- (a) The revised proposal will require a new application as it includes a Caretaker's Residence, which did not form part of the original application and is a separate land use.
- (b) Subject to deletion of the Caretaker's Residence, the proposal change is assessable as a change to the existing approval.
- (c) A Caretaker's Residence is Impact Assessable development under the Transitional Planning Scheme, and will be Code Assessable pursuant to the IPA Planning Scheme, once commenced.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the writers be advised that a new application is required for the proposed change and the reasons be explained

Carried 10/0

6.2.16 **Christopher M Smith** - Forwarding an IDAS Application for gym at 27A First Avenue, Kingaroy - Lot 1 RP202297. Applicant: Christopher Smith. Owner: DA & JA Prior

Background:

Outstanding procedures include Acknowledgement Notice and public notification.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 10/0

6.2.17 **Dennis & Anne-Maree Kenny** - Forwarding IDAS Application to Reconfigure a Lot realignment of boundaries for property situated at Bunya Highway Kingaroy Lot 1 RP 176090 Lot 6 RP 807381 Owner/Applicant DJ & A Kenny

Background:

Outstanding procedures include information response (liquid waste management report).

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 10/0

- 6.2.18 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-100: Seeking comments on the review of the Queensland Building regulatory framework discussion paper by 10 May 2006

Background:

The discussion paper contains the responses to a number of workshops held throughout the state one of which was attended by Kingaroy Shire Staff. There are numerous views and positions contained in the paper although there are some common themes in every workshop, outcomes which are summarised in section 2.0.

At this stage there has not been a chance to fully review the results but it is suggested that the Director Engineering & Development Services and Building Certifier prepare a response after fully reviewing the outcomes.

Motion:

Moved Cr Campbell seconded Cr Trout

That the matter be referred to the Director of Engineering & Development Services and Building Certifier to prepare a response if required

Carried 10/0

- 6.2.19 **GMA Certification Group** - Requesting approval to vary the normal 6 metre frontage setback requirement for proposed new dwelling situated at Lot 44 Poinciana Avenue Kingaroy

- 6.2.27 **GMA Certification Group** - Forwarding supplementary information to support their request for approval to vary the normal 6 metre frontage setback requirement for proposed new dwelling situated at Lot 44 Poinciana Avenue Kingaroy

Background:

Geoff Mitchell and Associates – Building Certifiers have made application for a relaxation of the setback requirements for erection of a dwelling 5400mm from the front boundary on the property at 12 Poinciana Avenue. The master bedroom forms part of the building within this boundary distance.

On 20 April, an inspection was undertaken by Council's Building Certifier, and it was ascertained that approval has already been given for the dwelling to commence, and the footings for the building have already been excavated. Discussions with the builder on site indicated that the architect has drawn the plans with the siting measured from the actual building line, as opposed to the outermost projection. Hence a shortfall of 600mm. Specific siting guidelines are set down in the Queensland Development Code (QDC); the location of a building facilitates an acceptable streetscape, taking into account neighbouring buildings, the outlook and view of neighbouring residents, and nuisance and safety to the public.

This block is 800m² in size and there is no reasonable justification for the dwelling not to comply with the QDC guidelines.

With the introduction of private certification practices within Queensland, it has become increasingly difficult to monitor and control building work in the shire. Commencement of building work before approval is obtained is an offence under the Integrated Planning Act, and it is recommended that Council report such instances to the Queensland Building Services Authority.

Motion:

Moved Cr Trout seconded Cr Dalton

That the siting relaxation application be refused.

Carried 10/0

DECLARATION OF INTEREST:

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

The Deputy Mayor assumed the Chair.

- 6.2.23 **The Planning Place** - Forwarding an IDAS Application for Reconfiguring a Lot (1 lot into 29 lots) - Stage 3 Oasis Gardens Estate - Kelvyn Street, Kingaroy - Lot 1 RP7939.
Applicant: The Planning Place. Owner: Land Investments Australia Pty Ltd

Background:

Outstanding procedures include information request and referral agency referral.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 9/0

ATTENDANCE:

The Mayor returned to the meeting and resumed the Chair

- 6.2.25 **Dennis J Kenny** - Requesting reimbursement of fees paid for application to Reconfigure a Lot on 18 April 2006

Background:

The Manager of Planning Services advised that the applicant has submitted a revised application subsequent to Council refusal of a previous application in February 2006. The revised application will require subsequent assessment of issues including liquid waste disposal. It is noted the applicant did not seek pre-lodgement advice prior to preparing the application, and that information supporting the application was vague and misleading. Accordingly, a full reimbursement of fees is not appropriate.

Motion:

Moved Cr Trout seconded Cr Coleman

That Council agree to a fifty percent (50%) refund in application fees and the reasons be explained to the writer

Carried 10/0

- 6.2.26 **Mr Kenneth J & Mrs Jennifer L Fowler** - Requesting Council discretion to permit a second dwelling at 351 Birt Road, Kingaroy - Lot 98 FTZ37459

Background:

Report Nos: (A55-A58)

The Manager of Planning Services submitted a written report recommending that Council accede to the request to permit a second dwelling on the property and that the following advice be offered.

Advice

To reduce noise and dust nuisance from Birt Road, it is recommended that the proposed second dwelling be located behind the area of scrub adjacent to the proposed dwelling site so as to achieve maximum screening benefits from the vegetation.

Motion:

Moved Cr Trout seconded Cr Dalton

That the report be received and adopted

Carried 10/0

6.3 General Business

6.3.1 Draft Planning Scheme

Background:

Report Nos: (A9-A13)

The Manager of Planning Services submitted a written report on the Draft Planning Scheme - Rainwater Tank Requirements and recommending that, in accordance with the assessment for determining community costs and benefits, Council amend its Draft Planning Scheme to require rainwater tank installation for all new Class I dwellings within the designated rainwater tank areas to the standards specified in Schedule 1.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

That the report be received and adopted

Carried 10/0

6.3.2 Manager of Planning Services Position

Background:

Applications for the position closed on 24 April 2006. One application was received. An interview has been arranged for 8 May 2006.

Motion:

Moved Cr Campbell seconded Cr Dalton

That the Mayor, Cr Trout, Director of Engineering & Development Services and Manager of Planning Services be authorised to consider applications for the position of Manager of Planning Services and make the appropriate appointment

Carried 10/0

7. WATER AND SEWERAGE SERVICES SECTION

7.1 Business Arising Out of Minutes

7.1.1 Wooroolin Water Supply

Background:

Report Nos: (B5)

The Water Supply & Sewerage Engineer submitted a written report on the capacity to allow additional connections to the Wooroolin Water Supply

Motion:

Moved Cr Campbell seconded Cr Shaw

That the report be received

Carried 10/0

7.2 Correspondence

7.2.1 Local Government Association of Queensland Inc (LGAQ) - Inviting applications for funding under the Australian Government Water Smart Australia Programme - Round 2 closes 16 June 2006

Background:

Council has not yet developed its Community Integrated Water Strategy to a point that an application could be prepared that would meet the requirements of the guidelines.

Having received the funding under the community water grants for the preparation of the strategy, Council should focus its efforts in preparing for the next round of funding.

Motion:

Moved Cr Coleman seconded Cr Lehmann

That the letter be received

Carried 10/0

7.2.2 Mrs DD Wieden; Kingaroy Motorcycles - Stephen Hood; Star Tyrepower – P Ploetz - Tristar Enterprises Pty Ltd; Mr Roger & Mrs Merle Clarkson; Sabscott Pty Ltd; AG & MM Nichol - Forwarding a list of points for Council to consider relating to the moving of sewer lines on their properties

Background:

As yet the detailed investigation into the relocation has not been completed nor has there been any formal meetings to address the effected owners and inform them of the specific details in relation to the project. A number of meetings and discussions with individual owners has taken place and much of the information contained within the points are as a result of the discussions with the effected owners.

At no time has anyone been advised that owners will be expected to pay a percentage of the costs and in fact this matter was specifically addressed on each occasion that the Director of Engineering and Development Services met with owners. At the meetings a number of different views were put forward including a personal view that if the sewer was relocated and resulted in an increase in value then some contribution would be reasonable. At all times it was made clear that Council would make the decision on contributions (if any) once a detailed report was completed.

Officers have undertaken further investigations and designs as to the best method of relocating the sewer however this work is not complete at this stage. A detailed report will be presented to the May meeting once further work is completed and consultation with the effected owners is undertaken. Councillors will be notified of a meeting with owners when arranged.

Motion:

Moved Cr Dalton seconded Cr Campbell

That consideration of the matter be deferred until the May General meeting and the writers be advised that no decision on the location of the replacement sewer has yet been made to allow development of the properties affected and that consultation will be undertaken with the affected landowners

Carried 10/0

7.3 General Business**7.3.1 Directors Report – Water and Sewerage****Background:**

Report Nos: (B1-B4)

The Director of Engineering & Development Services submitted a written report on activities undertaken during March 2006

Motion:

Moved Cr Dalton seconded Cr Trout

That the report be received

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ADJOURNMENT:

Motion:

Moved Cr Trout Seconded Cr Lehmann

That the meeting adjourn for ten (10) minutes

Carried 10/0

RESUMPTION:

The meeting resumed at 10.49 am with attendance as previous to the Adjournment

7. WATER AND SEWERAGE SERVICES SECTION (CONT)

7.3 General Business

ATTENDANCE:

Cr Coleman left the meeting

7.3.1 Directors Report – Water and Sewerage

Background:

The meeting continued discussions on the following report

Report Nos: (B1-B4)

The Director of Engineering & Development Services submitted a written report on activities undertaken during March 2006

Motion:

Moved Cr Dalton seconded Cr Trout

That the report be received

Carried 9/0

8. HEALTH SERVICES SECTION

8.1 Business Arising Out of Minutes

Nil

8.2 Correspondence

8.2.1 National Heart Foundation of Australia - Encouraging Council to enter the 2006 Heart Foundation Kellogg Local Government Awards

Background:

Nominations are being called for local governments to submit applications on initiatives that over the past twelve (12) months have promoted heart health. Unless Council has any projects or programs it would like to nominate, it is recommended that the correspondence be received.

Motion:

Moved Cr Fleischfresser seconded Cr Trout

That the letter be received

Carried 9/0

- 8.2.2 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-109:
Seeking nominations from those interested in becoming a member of the Heart
Foundation of Australia Just Walk It Committee by 28 April 2006

Background:

The Heart Foundation has requested that the LGAQ provide a representative on the Just Walk It Advisory Committee. As Council doesn't coordinate a Just Walk It program, it is probably not in a position to provide a nominee, as such it is recommended that the letter be received.

Motion:

Moved Cr Fleischfresser seconded Cr Woods

That the letter be received

Carried 9/0

8.3 **General Business**

8.3.1 **Directors Report – Environment, Health and Community Services**

Background:

Report Nos: (C1-C9)

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

Motion:

Moved Cr Fleischfresser seconded Cr Campbell

That the report be received

Carried 9/0

ATTENDANCE:

Cr Coleman returned to the meeting

8.3.1.1 Animal Control – Dog Registration - Administrative Process Policy

Motion:

Moved Cr Fleischfresser seconded Cr Woods

That the Policy, as presented for the implementation of the Annual Dog Registration – Administrative Process, be adopted subject to the renewal notice period of twenty one (21) calendar days being altered to thirty (30) days to pay the prescribed fee

Carried 10/0

9. CORPORATE AND COMMUNITY SERVICES SECTION

9.1 Business Arising Out of Minutes

Nil

9.2 Correspondence

9.2.1 Brisbane River Festival - Forwarding a proposal for Council's consideration in relation to the 'Bunya to the Bay' environmental education project

Background:

The Mayor and Chief Executive Officer have met with representatives of the Brisbane River Festival Committee who explained their Bunya to Bay Project. It is the Committee's hope that funds for the Project will be provided by Councils and Corporate Sponsors. Contact with the Nanango Shire, Esk Shire and Rosalie Shire Councils reveal that these Councils are not contributing to the Project.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the letter be received

Carried 10/0

9.2.2 The Prime Minister's Awards for Excellence - Requesting nominations by 5 May 2006 for the 2006 Prime Minister's Awards for Excellence in Community Business Partnerships.

Background:

Council nominated Rio Tinto Coal for the 2005 Prime Minister's Awards for Excellence in Community Business Partnerships in the "Business Category" and "Special Award Impact on a Community Category".

Feedback from the PMCBP Secretariat was received advising that local government is not classed as a business or community organisation for the purpose of this award. Consequently nominations, while welcome from local government, must involve both a business and community organisation.

Motion:

Moved Cr Lehmann seconded Cr Coleman

That the letter be received

Carried 10/0

- 9.2.3 **Karate Union of Australia - Shotokan** - Requesting Council waive the Town Hall hire fees for a friendship tournament on 22 April 2006

Background:

The fundraiser will be in the form of a Friendship Tournament, to be held in the Town Hall Complex on Saturday 22 April, 2006. The fundraiser proceeds will be used to send several local students to the Australian Titles to be held in Sydney.

Several hundred competitors are expected to attend, including competitors, officials and their families. This is the second event of this kind held in Kingaroy, after the inaugural event in 2005 was a great success.

There are currently over 120 members in the South Burnett, ranging in age from five to fifty-five. The Karate Union of Australia is a non-profit organisation.

The standard fee for hiring the Town Hall for this event would be \$230.00. In accordance with Council's Town Hall Concessions policy, the Karate Union is entitled to a 50% concession, thereby reducing the fees to \$115.00.

The KUA has respectfully requested that Council consider granting a 100% concession in this case, to maximise the fundraising potential of the tournament.

Council received a similar request from this group in 2005. On that occasion, Council agreed to provide the Town Hall free of charge. However, even when groups receive a 100% concession under our Town Hall Concessions policy, they are still required to pay a contribution of at least \$25.00 (depending on what section of the complex they are utilising).

Motion:

Moved Cr Lehmann seconded Cr Shaw

That Council agree to provide a 100% concession on the Town Hall Hire fees for the Karate Union of Australia for their fundraising tournament to be held on Saturday 22 April, 2006. In accordance with the Town Hall Concessions policy, in lieu of paying hire fees, the Karate Union of Australia will be required to pay a contribution for electricity and equipment use to the value of \$55.00.

Carried 10/0

- 9.2.4 **Kingaroy Chamber of Commerce and Industry Inc** - Extending an invitation to Council to be a part of the Annual Business Awards for Excellence in 2006 by sponsoring the Tourism Ambassador Award for an amount of \$550.00 (inc GST)

Background:

Council has been a sponsor for the Tourism Ambassador Award for the past couple of years. Provision has been made within the budget to cover the sponsorship.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That Council sponsor the Kingaroy Chamber of Commerce & Industry, Tourism Ambassador Award

Carried 10/0

- 9.2.5 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-092: Seeking suggestions from Councils for consideration in the development of the LGAQ 2007 State Government Election Policy Plan by 12 May 2006

Background:

The Association has been successful in the past in seeking commitments on the priorities for Local Government prior to a new term of State Parliament. It is again preparing a policy plan identifying issues of concern for local government

Motion:

Moved Cr Lehmann seconded Cr Campbell

That Councillors suggestions be forwarded to the Chief Executive Officer for inclusion in a submission to the Local Government Association

Carried 10/0

- 9.2.6 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-093: Seeking feedback on the Associations proposal to explore the feasibility of establishing a Local Government sustainable purchasing program

Background:

The concept of Local Government Association establishing a sustainable purchasing program for Queensland Local Government which encompasses products that are water saving, have recycled content, are energy efficient or have low toxicity is a good idea.

It is suggested that Council express its interest in becoming a member of the program and the report be reviewed by relevant staff and formal feedback made if required

Motion:

Moved Cr Lehmann seconded Cr Shaw

That Council express its interest in becoming a member of the program and the report be reviewed by relevant staff and formal feedback made if required

Carried 10/0

PROCEDURE:

Motion:

Moved Cr Fleischfresser seconded Cr Lehmann

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

Carried 10/0

- 9.2.7 **Sunshine Coast Helicopter Rescue - Energex Community Rescue** - Requesting a contribution from Council's 2006/2007 Budget towards the vital operation of the Sunshine Coast Community Helicopter Rescue Service

Background:

The budget contains a provision of \$1650 to make a donation to air medical services. Previously this provision was distributed equally between Careflight Old Air Medical & Rescue Service, Sunshine Coast Helicopter Rescue Service and Royal Flying Doctor Service. Some discussion took place at the budget on the number of evacuations each service undertakes from this area and whether the donation should reflect this. No decision was made

Motion:

Moved Cr ... seconded Cr ...

That the letter be referred to the Budget meeting for 2006/2007

...

- 9.2.8 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-096: Requesting feedback on the proposed boundaries for mesh blocks for Local Governments

Background:

Apparently the Australian Bureau of Statistics in preparation for the 2006 Census has divided all local authority areas into small geographic areas called mesh blocks which will become the basic building block for all statistical geography in the future.

Council has been asked to review the Mesh Blocks to ensure they reflect administrative, geographical, statistical and economic needs and have listed six areas for review.

It is suggested that relevant staff review the data and make a response if necessary.

Motion:

Moved Cr Lehmann seconded Cr Trout

That Councillors and relevant staff review the data and make a response if necessary

Carried 10/0

- 9.2.9 **Patti Allen** - Requesting to know whether Council would be interested in bringing Theatre Royal Seniors Tour Queensland to Kingaroy on 25 August 2006

Background:

This show is aimed at the 50plus market and is intended as a morning matinee. The show runs for around 90 minutes and features music and comedy from yesteryear (Memories of the Theatre Royal). The cost to bring the show to Kingaroy is around \$2000.

This troupe performed in Kingaroy in 2001 and was sponsored by one of the service clubs with Council providing free use of the town hall. From all reports it was an excellent show and was much appreciated by those who attended.

The tour is proposed to be in Kingaroy on 28 August 2006, so if Council is inclined to sponsor the event provision could be made in next years budget.

Motion:

Moved Cr Campbell seconded Cr Lehmann

That Council offer the use of the Town Hall in line with Council Policy

Carried 10/0

- 9.2.10 **Project Services - Department of Public Works** - Advising that the Community Memorials Restoration Program is now calling for expressions of interest from organisations seeking involvement in the 2006-2007 program closing on 31 May 2006

Background:

This program intends to help local government authorities and incorporated or formally constituted community organisations to recognise, repair or restore community icons that preserve our unique heritage. The program will assist with the continuing care of icons such as monuments, memorials, honour rolls, historical markers, community halls, park gates, obelisks, trees, plaques, fountains, statues, memorial gardens, cenotaphs or clocks etc.

The upper subsidy limit per project is \$25,000 and must be matched on a "dollar for dollar" basis

Motion:

Moved Cr Lehmann seconded Cr Campbell

That consideration of the matter be deferred until the May General meeting

Carried 10/0

- 9.2.11 **Department of Primary Industries (Office of Rural Communities)** - Forwarding announcement of 2006 Australian Crime and Violence Prevention Awards and advising nominations close Friday 19 May 2006

Background:

Council does not have any projects to nominate for this award

Motion:

Moved Cr Woods seconded Cr Coleman

That the letter be received

Carried 10/0

- 9.2.12 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-110: Forwarding a copy of the Council of Australian Governments (COAG) communique agreed to at the meeting on the 16 February 2006 concerning the National Reform Agenda

Background:

The new COAG National Reform Agenda will have impacts for Council particularly in the areas of Roads and Transport, Development Assessment Legislation and Building Regulations. The LGAQ is negotiating with the State Government on the necessary steps for implementation.

Unlike previous National Competition Policy reforms this round of funding is based on achieving outcomes. Consequently it is important for Council to monitor the progress being made by the LGAQ and taking advantage of any opportunities presented.

Motion:

Moved Cr Lehmann seconded Cr Woods

That Council monitor the progress being made by the LGAQ and take advantage of any opportunities presented

Carried 10/0

- 9.2.13 **National Australia Bank** - Inviting nominations for the NAB 2006 Volunteer Awards by 28 June 2006.

Background:

This letter is seeking Council's support in encouraging local volunteer groups to nominate for the NAB Volunteer Awards 2006.

Motion:

Moved Cr Lehmann seconded Cr Woods

That consideration of the matter be deferred until the May General meeting

Carried 10/0

- 9.2.14 **Minister for Environment Local Government & Planning - Desley Boyle** - Forwarding details of \$700 million to support Local Government infrastructure from July 2006 to June 2011

Background:

The above program now replaces the Local Government Subsidy Program under which Councils previously received subsidy for capital works projects. While it is good news that the level of funding has been increased, under the new scheme we now have to compete for our subsidy funds.

Motion:

Moved Cr Lehmann seconded Cr Campbell

That the letter be received

Carried 10/0

9.3 **9 Monthly Financial Statements and Budget Review**

Background:

Report Nos: (D3-D34)

The Deputy Chief Executive Officer submitted a written report recommending that the report and statements be received and revised budget provisions be adopted

Motion:

Moved Cr Lehmann seconded Cr Woods

That the Budget Review and 9 Monthly Financial Statements be received and revised budget provisions be adopted

Carried 10/0

9.4 **General Business**

9.4.1 **Managers Report – Library Services**

Background:

Report Nos: (D41)

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

Motion:

Moved Cr Lehmann seconded Cr Coleman

That the Manager of Library Services report be received

Carried 10/0

9.4.2 **Impact of 2006 Department Natural Resources Land Valuations**

Background:

Report Nos: (D67-D73)

The Deputy Chief Executive Officer submitted a written report on the impact of the recently released result of the annual revaluation of unimproved land values for the Kingaroy Shire

Motion:

Moved Cr Lehmann seconded Cr Coleman

That the report be received

Carried 10/0

9.4.3 **Contract 539 - Removal, Disposal and Replacement of Existing Asbestos Roof on Kingaroy Town Hall**

Background:

Report Nos: (D78-D79)

The Deputy Chief Executive Officer submitted a written report on Contract 539 – removal, disposal and replacement of existing asbestos roof on Kingaroy Town Hall and recommending that the tender of Enviro Site and Civil Pty Ltd for the Removal, Disposal & Replacement of Existing Asbestos Roof on the Kingaroy Town Hall Roof for the lump sum of \$117,840 plus GST be accepted.

Motion:

Moved Cr Lehmann seconded Cr Woods

That the tender of Enviro Site and Civil Pty Ltd for the Removal, Disposal & Replacement of Existing Asbestos Roof on the Kingaroy Town Hall Roof for the lump sum of \$117,840 plus GST be accepted

Carried 10/0

9.4.4 **Renovations to T J O'Neill Memorial Library**

Background:

Report Nos: (D42-D66)

The Deputy Chief Executive Officer submitted a written report on various options available for renovations to T J O'Neill Memorial Library

Motion:

Moved Cr Lehmann seconded Cr Woods

That consideration of the matter be referred to a further meeting

Carried 10/0

9.4.5 **Overdue Rates - Artie Kerr Building**

Background:

Report Nos: (D36-D37)

The Manager of Rating & Property submitted a written report updating Council on the Department of Transport / Artie Kerr Building overdue rates and recommending that the report be received

Motion:

Moved Cr Lehmann seconded Cr Woods

That the report be received

Carried 10/0

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

Report Nos: (D38-D40)

The Manager of Rating & Property submitted a written report on sale of land for overdue of rates and recommending that in accordance with Section 1040 of the Local Government Act, a decision to sell land for overdue rates can only be made by resolution. Accordingly, the required formal resolution is listed below for Council's consideration.

The Manager of Rating & Property advised that subsequent to the above report, Mr TR Willmot has offered to pay \$100 per fortnight until Christmas and \$150 thereafter, off his rates, to be paid directly from his Centrelink payments.

Motion:

Moved Cr Lehmann seconded Cr Woods

That in accordance with the provisions of the Local Government Act 1993, the Kingaroy Shire Council hereby resolves to sell the following lands because overdue rates remain unpaid:

(a) Lot 34 on Registered Plan 37025, County of Fitzroy, Parish of Wooroolin, Title Reference 14280174, Registered Owner Allan Stephen Griffin.

Carried 10/0

9.4.7 Corporate Plan 2006 – 2010**Background:**

Report Nos: (D80-D93)

The Chief Executive Officer submitted a written report on the Corporate Plan 2006/2010 and recommending that the prepared Corporate Plan 2006/2010 be adopted subject to amendment to include alterations as listed:

Strategic Direction

Include:

8. By ensuring the provision of adequate infrastructure and relevant services to meet the community's need.

Program 3 - Economic Development, Tourism

- (a) 2.5 Establish Kingaroy as a leading education centre
 - Outcome Statements Change to "Implement the education / learning strategy for the South Burnett".
 - Performance Measure Change to "Strategy fully implemented"

- (b) Include new strategy
- 2.14 Promote and encourage aviation related industries at Kingaroy Airport.
 - 2.15 Investigate opportunities for value adding for rural industries
- (Note: Outcome Statements and KPI's to be developed)

Program 3 - Planning and Development Services

3.1 Planning

- Include a strategy to address matters relevant to Kingaroy and the South Burnett which will be identified in the Wide Bay 2020 Plan.

Program 8 – Water, Sewerage

- 8.1 Incorporate suggestions from Department of Natural Resources, Mines and Water relative to demand management principles and leakage management plans.
- 8.4 Incorporate suggestions from Department of Natural Resources, Mines and Water relative to water recycling.

Program 11 – Environmental Health Services

- 11.3 KPI – include “Cost effectiveness of service compared to industry standard”
- 11.5 Outcome Statement – Alter “Medical Workforce Strategy” to “Health Services Strategy”.

Organisational Structure

Under Executive Unit include a section for “Executive Services”

Motion:

Moved Cr Lehmann seconded Cr Coleman

That the report be received and adopted

Carried 10/0

9.4.8 **Accumulated Leave Review**

Background:

Report Nos: (D35)

The Deputy Chief Executive Officer submitted a written report on the annual review of employees accumulated leave entitlements

Motion:

Moved Cr Lehmann seconded Cr Woods

That the report be received

Carried 10/0

9.4.9 Enterprise Agreement Team Meeting

Background:

Report Nos: (D1-D2)

The Enterprise Agreement Team reported in accordance with minutes of the meeting held on 3 April 2006

Motion:

Moved Cr Lehmann seconded Cr Campbell

That the report be received and adopted

Carried 10/0

9.4.10 Sale of Land for Arrears of Rates - Memerambi Properties

Background:

Report Nos: (D74-D77)

The Manager of Rating & Property submitted a written report discussing Memerambi properties and the sale of land for arrears of rates action and recommending that unless approached by the landowners no action be taken to acquire any properties on which the rates have been paid. Further the Manager of Rating & Property prepare a report detailing which properties could be acquired through the valueless land provisions and on which properties the formal sale for arrears of rates notification should be instigated. Also Stronach Holdings P/L be approached to see if they are still willing to surrender their properties.

Motion:

Moved Cr Lehmann seconded Cr Campbell

That the report be received and adopted

Carried 10/0

10. **WORKS AND SERVICES SECTION**

10.1 **Business Arising Out of Minutes**

10.1.1 **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

10.1.2 **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:

Report Nos: (E6-E7)

The Director of Engineering & Development Services submitted a written report recommending that Council submit the "Signalisation of the Markwell/Youngman Street intersection" for funding under the R2R Strategic Regional Component of the R2R program at an estimated cost of \$380,000

Motion:

Moved Cr Campbell seconded Cr Trout

That the report be received and adopted

Carried 10/0

10.2 Correspondence**10.2.1 Eidsvold Swimming Pool** - Forwarding congratulations to the Knight family as the Manager/lessee of the Swimming Pool**Background:**

The new pool and managers have received many compliments over the past year and this further supports Council's expenditure and decision to appoint the Knights as the ongoing lessee

A copy of this letter will be forwarded to the Knights.

Motion:

Moved Cr Campbell seconded Cr Shaw

That the letter be received

Carried 10/0

10.2.2 Productivity Commission - Forwarding Productivity Commission Circular: New Inquiry into Road and Rail Freight Infrastructure Pricing**Background:**

The Road and Rail Freight Infrastructure Pricing inquiry may have significance to Kingaroy with the impending reviewing of the Gympie Railway Line and its possible closure. A copy of the Issues paper has not been obtained as yet but upon registration of an interest a copy will be obtained.

It is suggested that Council register an interest and make a submission as soon as possible after review of the issues paper and that the Cr Campbell be authorised to prepare a response with the Director of Engineering and Development Services. It is noted that preliminary submissions were requested by the 28th April although submissions will be received throughout the inquiry.

Motion:

Moved Cr Trout seconded Cr Shaw

That Council register an interest and make a submission as soon as possible after review of the issues paper and that Cr Campbell be authorised to prepare a response with the Director of Engineering and Development Services.

Carried 10/0

- 10.2.3 **Ross & Pamela Marquardt** - Forwarding their concerns regarding the proposed straightening and macadamization of Albion Street, Taabinga Village

Background:

Albion Street in Taabinga has been realigned and formed in conjunction with the design plans that were formulated through consultation with the Taabinga residents in the early 1980's. This concept is in keeping with long-term residents' views of maintaining a rural character for the area. Construction is to the bitumen sealing stage and this will be undertaken in the next bitumen sealing program.

Motion:

Moved Cr Campbell seconded Cr Trout

That the letter be received

Carried 10/0

10.3 **General Business**

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

Background:

Report Nos: (E1-E5)

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 March 2006

Motion:

Moved Cr Campbell seconded Cr Coleman

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**

PROCEDURE:

Motion:

Moved Cr Carroll seconded Cr Lehmann

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

Carried 10/0

11.2.1 **D & G Livestock** - Forwarding a proposal to Council for consideration to stage stud cattle sales within the Coolabunia Saleyards complex.

Background:

Kingaroy Shire Council have had discussions with D&G Livestock regarding the future use of Coolabunia Saleyard facilities in particular the pig and calf yards for stud cattle sales.

D & G Livestock have been operating at the Nanango Showgrounds for 5 years. 2005 – 2006 cattle sales have had an income of approximately \$3.5 million. The stud cattle sales have progressed beyond the capacity of the Nanango Showgrounds.

Council Officers have met on three occasions with the Auctioneers and 6 local vendors from the South Burnett. These meetings have been to discuss the concept of a stud cattle sale program in the South Burnett, design a complex layout that suits the needs of the activity and a proposal for works to be carried out over a 3-year period.

D & G Livestock and vendors are presenting their proposal for consideration and are seeking Council commitment to the venture.

Report Nos: (F7-F9)

The Manager Natural Resources Management Officer, Pest & Livestock Services submitted a written report providing additional information on the proposal submitted by D & G Livestock for the Coolabunia Saleyard Facility

Motion:

Moved Cr ... seconded Cr ...

...

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 period March 2006

Motion:

*Moved Cr Carroll seconded Cr Coleman
That the report be received*

Carried 10/0

11.3.1.1 Pest Survey Program

Motion:

Moved Cr Carroll seconded Cr Woods

That Council resolve to carry out an approved pest survey program of properties within the Kingaroy Shire as required under Section 241 of the Land Protection (Pest and Stock Route Management) Act 2002. That the pest survey program be advertised on 2 and 4 May 2006 and commence on 18 May 2006, extending over a period of three (3) months and expiring on 18 August 2006

Carried 10/0

12. MAYOR'S MINUTES

12.1 Mayor's Report

Background:

Report Nos: (G1-G5)

The Mayor presented his monthly report covering the period 24 March 2006 to 27 April 2006

Motion:

*Moved Cr Campbell seconded Cr Woods
That the Mayors report be received*

Carried 10/0

PROCEDURE:

Motion:

*Moved Cr Fleischfresser seconded Cr Dalton
That the following matters be taken from the table and considered.*

Carried 10/0

9. CORPORATE & COMMUNITY SERVICES SECTION (CONT)

9.2 Correspondence

9.2.7 Sunshine Coast Helicopter Rescue - Energex Community Rescue - Requesting a contribution from Council's 2006/2007 Budget towards the vital operation of the Sunshine Coast Community Helicopter Rescue Service

Background:

The budget contains a provision of \$1650 to make a donation to air medical services. Previously this provision was distributed equally between Careflight Qld Air Medical & Rescue Service, Sunshine Coast Helicopter Rescue Service and Royal Flying Doctor Service. Some discussion took place at the budget on the number of evacuations each service undertakes from this area and whether the donation should reflect this. No decision was made

Motion:

Moved Cr Fleischfresser seconded Cr Dalton

That the letter be referred to the Budget meeting for 2006/2007

Carried 10/0

10. GENERAL BUSINESS**10.1 D & G Livestock – Doug Haigh & Garnett Kahler****Background:**

D & G Livestock are making a presentation to Council regarding the future proposal for the Coolabunia Pig and Calf Pen area of the Coolabunia Saleyard Facility.

D&G Livestock have been operating at the Nanango Showgrounds for 5 years. The stud cattle sales have progressed beyond the capacity of the Nanango Showgrounds.

Presentation will provide an overview of the Coolabunia Saleyard Facility proposal and provide an example of Gympie Saleyard show and selling ring.

ADJOURNMENT:**Motion:**

Moved Cr Coleman Seconded Cr Woods

That the meeting adjourn until 1.00 pm

Carried 10/0

RESUMPTION:

The meeting resumed at 1.15 pm

ATTENDANCE:

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

11. RURAL COMMUNITIES AND ENVIRONMENTAL SERVICES SECTION (CONT)**11.2 Correspondence**

11.2.1 D & G Livestock - Forwarding a proposal to Council for consideration to stage stud cattle sales within the Coolabunia Saleyards complex.

Background:

Kingaroy Shire Council have had discussions with D&G Livestock regarding the future use of Coolabunia Saleyard facilities in particular the pig and calf yards for stud cattle sales.

D & G Livestock have been operating at the Nanango Showgrounds for 5 years. 2005 – 2006 cattle sales have had an income of approximately \$3.5 million. The stud cattle sales have progressed beyond the capacity of the Nanango Showgrounds.

Council Officers have met on three occasions with the Auctioneers and 6 local vendors from the South Burnett. These meetings have been to discuss the concept of a stud cattle sale program in the South Burnett, design a complex layout that suits the needs of the activity and a proposal for works to be carried out over a 3-year period.

D & G Livestock and vendors are presenting their proposal for consideration and are seeking Council commitment to the venture.

Report Nos: (F7-F9)

The Manager Natural Resources Management Officer, Pest & Livestock Services submitted a written report providing additional information on the proposal submitted by D & G Livestock for the Coolabunia Saleyard Facility

Motion:

Moved Cr Carroll seconded Cr Woods

That Council staff prepare a proposal for the May General meeting for Stage 1 of the plan presented by D & G Livestock for the use of the Pig and Calf Saleyards as a Selling Ring

Carried 10/0

13. GENERAL BUSINESS**13.1 Special Council Meeting and Area Works Inspections****Motion:**

Moved Cr Shaw seconded Cr Woods

That a Special Council Meeting be held on 17 May 2006 to commence at 1.30 pm and Area Works Inspections be carried out on the following days:

Area 1 – Monday 29 May 2006 at 1.00 pm

Area 2 – Monday 22 May 2006 at 8.00 am

Area 3 – Monday 15 May 2006 at 8.00 am

Area 4 – Monday 8 May 2006 at 10.00 am

Carried 10/0

CLOSED SESSION:

Motion:

Moved Cr Woods Seconded Cr Lehmann

That the meeting be closed to the public for the purposes of consideration of other business for which a public discussion would be likely to prejudice the interests of the Council or other persons and also for the purposes of considering employee matters

Carried 10/0

OPEN COUNCIL:

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the meeting resume in Open Council

Carried 10/0

There being no further business the meeting was declared closed

Confirmed before me this day of 2006

MAYOR

UNCONFIRMED