
Disclaimer

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Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Thursday, 26 October 2006 at 9.05 am.

PRESENT

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

1. **LEAVE OF ABSENCE**

Nil

2. **PRAYERS AND CONDOLENCES**

A motion of sympathy was passed to the relatives of the late Marion Carmody, Gwendoline Wardrop, Clarence Tonks, Lynette Campbell and Clifford Casswell

A representative of the Ministers Fraternal offered prayers for the bereaved, for Council and for the conduct of the Council meeting

3. **ADDRESS FROM PUBLIC GALLERY**

Nil

4. **RECEIPT OF PETITIONS**

Nil

5. **CONFIRMATION OF MINUTES**

Motion:

Moved Cr Shaw seconded Cr Lehmann

That the minutes of the previous meeting held on Thursday 28 September 2006 as recorded be confirmed.

Carried 11/0

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

SEE BUSINESS FUNCTION HEADINGS

DECLARATION OF INTEREST:

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

The Deputy Mayor assumed the Chair.

6. **PLANNING AND DEVELOPMENT SERVICES SECTION**

6.1 **Business Arising Out of Minutes**

6.1.1 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Reconfiguring of Boundaries - Rural Residential Subdivision (40 Lots) - Burrandowan Road & Ellesmere Road - Lot 1 RP157007 & Lot 62 FY2526 - Applicant/Owner: Crystal Property Investments P/L as trustees

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

Carried 10/0

6.1.2 **O'Reilly Nunn Favier** - Forwarding an application to convert Preliminary Approval to Development Permit for 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 Campbell

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

Carried 10/0

6.1.3 **O'Reilly Nunn Favier** - Seeking a Negotiated Decision - IDAS Application - Material Change of Use and Reconfigure a Lot - Rural A to Residential A & 13 Lot Subdivision at 130 Taylors Road Kingaroy Lot 313 SP 140675. Applicant/Owner: Anthony & Helen Baker

Background:

Report Nos: (A29-A33)

Insite Strategies Pty Ltd (Consultant Planners) submitted a written report recommending that Council decide the representations about conditions of approval for the Development Permit for Reconfiguring a Lot (creating 12 residential lots, a balance residential lot and a rural lot) and Material Change of Use (from Rural A to 13 lots in accordance with the Residential A Zone), under section 6.1.30 of the Integrated Planning Act 1997 by -

- issuing a Negotiated Decision Notice with condition RaL 9 deleted; and
- advise the applicant that Lot 315 may be created prior to the completion of the residential lots and that no conditions, apart from condition RaL 1, apply.

Motion:

Moved Cr Trout seconded Cr Campbell

That the report be received and adopted

Carried 10/0

6.2 Correspondence

6.2.1 Stuart G & Heather C Leask - Forwarding an IDAS Development Application - Reconfiguring a Lot - Realignment of a Boundary (2 Lots into 2 Lots) at 228 Wittman Road Kingaroy - Lot 293 & 294 FY828 - Applicant/Owner: Stuart & Heather Leask

Background:

Outstanding procedures include awaiting conditions from Concurrence Agencies – Department of Main Roads and Department of Natural Resources and Water.

Motion:

Moved Cr Trout seconded Cr Fleischfresser

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

Carried 10/0

6.2.3 O'Reilly Nunn Favier - Forwarding an IDAS Development Application - Reconfiguring a Lot - Family Lot Subdivision - 1 Lot into 2 Lots at 64 Jorgensen Road Kingaroy - Lot 139 FY107 - Applicant: Jason Jorgensen & Trevena Lucas; Owner: Neville Jorgensen

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

Carried 10/0

6.2.4 O'Reilly Nunn Favier - Seeking confirmation of the name of the "Link Road" as a continuation of Fisher Street and forwarding plan - Stage 3 Premier Estate - Fisher Street & Moore Street Kingaroy - Lot 1 RP181686 - Applicant: Sure Frank Trust

6.2.9 O'Reilly Nunn Favier - Requesting approval of "Lara Court" as the road name of the cul de sac in Stage 3 of Premier Estate

Background:

Report pending completion of assessment.

Motion:

Moved Cr Trout seconded Cr Campbell

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

Carried 10/0

- 6.2.7 **O'Reilly Nunn Favier** - Forwarding IDAS Application - Material Change of Use & Reconfiguring a Lot - 27 Lot Subdivision & Motel - D'Aguilar Highway & Doherty Street - Lot 1 RP217275; Lot 32 RP816931 - Applicant/Owner: Traprock P/L; Owner: Kingaroy Shire Council

Background:

Outstanding procedures include Acknowledgement Notice to be issued.

Motion:

Moved Cr Trout seconded Cr Campbell

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

Carried 10/0

- 6.2.11 **O'Reilly Nunn Favier** - Forwarding an IDAS Application for a Material Change of Use & Reconfigure a Lot - 70 Lot Subdivision in 5 Stages at Buckingham & Logan Streets Kingaroy - Lot 901 SP184628 - Applicant/Owner: Greenidge P/L

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

Carried 10/0

- 6.2.12 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Material Change of Use & Reconfigure a Lot - 168 Lot Staged Residential Subdivision at Taylors Road Kingaroy - Lot 105 SP194412 - Applicant: Sure Frank Trust; Owner: MSM Developments P/L

Background:

Report pending completion of assessment

Motion:

Moved Cr Trout seconded Cr Campbell

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

Carried 10/0

ATTENDANCE:

The Mayor returned to the meeting and resumed the Chair

6.1 Business Arising Out of Minutes (Cont)

6.1.4 W & F Hancock - Forwarding an IDAS Application - Reconfiguring a Lot - One Lot into Two Lots at Lot 168 FTZ37367 - Faughnans Road & Harchs Road - Applicant/Owner: Wayne R Hancock

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

Carried 11/0

6.1.5 AG Martin Design & Drafting - Forwarding IDAS Application - Material Change of Use - Proposed Two - Two Bedroom and Two - Three Bedroom Units at 100 Alford Street Kingaroy - Lot 1 RP61882 - Applicant/Owner: P Jensen

Background:

Report pending completion of assessment.

Motion:

Moved Cr Trout seconded Cr Campbell

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

Carried 11/0

6.1.6 Jolare Holdings P/L - Forwarding an IDAS Development Application for Code Assessment on a Duplex at 74 Windsor Circle Kingaroy - Lot 133 SP184628 - Applicant: Jolare Holdings P/L - Owner: Melanie Renshaw

Background:

Report Nos: (A1-A28)

Insite Strategies Pty Ltd (Consultant Planners) submitted a report recommending that the application as submitted by Jolare Holdings Pty Ltd for a development permit for Material Change of Use on land described as Lot 133 on SP184268 for Multiple Dwelling Units (2 units) be approved subject to conditions.

Motion:

Moved Cr Trout seconded Cr Campbell

That the report be received and adopted

Carried 11/0

6.2 Correspondence (Cont)

6.2.6 Jolare Holdings P/L - Forwarding an IDAS application for material change of use for proposed storage units at 192 Haly Street, Kingaroy - Lot 12 RP36994. Applicant: Jolare Property Construction. Owner: Yoragnik P/L

Background:

Outstanding procedures include payment for application and Acknowledgement Notice to be issued.

Motion:

Moved Cr Trout seconded Cr Campbell

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

Carried 11/0

6.2.2 Blueprint Drafting Services - Daniel Large - Forwarding an IDAS Development Application - Material Change of Use - Dental Prosthetics Practice (Office) at 58 Edward Street Kingaroy - Lot 2 RP46527 - Applicant: Daniel Large; Owner: Myolene & Rohan Voller

Background:

Outstanding procedures include awaiting conditions from Concurrence Agency – Department of Main Roads.

Motion:

Moved Cr Trout seconded Cr Shaw

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

Carried 11/0

6.2.5 Oxford Crest Pty Ltd - Forwarding an IDAS Application for request to change an existing approval to stage the development in two (2) stages as per plans provided for proposed Independent Living Unit Community at Corner of Youngman Street and Banksia Drive

Background:

Outstanding procedures include an Acknowledgement Notice to be issued.

Motion:

Moved Cr Trout seconded Cr Campbell

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

Carried 11/0

- 6.2.8 **The Uniting Church in Australia** - Forwarding an application for discretion for siting of buildings and structures located at 38 Alford Street Kingaroy to allow vehicle access to the front of the Uniting Church and other buildings

Background:

Report Nos: (A34)

The Assistant Building Surveyor submitted a written report concerning the Uniting Church's request to relax a boundary to allow a sign to be erected on the corner of Alford and Youngman Street, recommending that Council approve the relaxation request subject to the following conditions:

- A properly made Development Application is lodged
- Engineer certification is provided for the footing design and sign structure
- The applicant provides evidence of concurrence agency (Department of Main Roads) approval

Motion:

Moved Cr Trout seconded Cr Woods

That the report be received and adopted

Carried 11/0

- 6.2.10 **Anthony N & Jan S Archer** - Forwarding an application to change an existing approval to replace proposed "Cottage No. 3" with a relocated house - Lot 16 SP148220 - 45 Millers Road Kingaroy - Applicant/Owner: Anthony N & Jan S Archer

Background:

Report pending completion of assessment.

Motion:

Moved Cr Trout seconded Cr Campbell

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

Carried 11/0

6.3 **General Business**

Nil

7. WATER AND SEWERAGE SERVICES SECTION

7.1 Business Arising Out of Minutes

Nil

7.2 Correspondence

Nil

7.3 General Business

7.3.1 Directors Report – Water and Sewerage

Background:

Report Nos: (B1-B11)

The Director of Engineering & Development Services submitted a written report on activities undertaken during the period 18 September 2006 to 18 October 2006

Motion:

Moved Cr Dalton seconded Cr Moss

That the report be received

Carried 11/0

7.3.2 Review of Grey Water Facility Application Fees & Charges

Background:

Report Nos: (B12-B13)

The Water Supply & Sewerage Engineer submitted a written report on the review of grey water facility application fees & charges following a report to Council at the September Meeting regarding Grey water Use Facility Legislation and the requirement of Council to accept grey water use facility applications from the 10 August 2006, a review of the recommended fees and charges was requested. This report provides the revised fees and charges for grey water use facility applications.

Motion:

Moved Cr Dalton seconded Cr Coleman

That the report be received and Council investigate a holistic approach to water saving initiatives

Carried 11/0

8. **HEALTH SERVICES SECTION**

8.1 **Business Arising Out of Minutes**

Nil

8.2 **Correspondence**

8.2.1 **Southern Queensland Rural Division of General Practice Assoc Inc.** - Requesting Council agree to maintain the newly developed South Burnett Health website

Background:

The SQRDGP is seeking Council to take responsibility for the maintenance of data on their website due to the Rural Palliative and Advanced Care Program coming to an end in December 2006. At the Health Services Committee Meeting held on 19 September, Linda Ewing gave a presentation on the Resource Directory of Palliative Care Services. It was noted from this meeting that the Directory should link with the existing South Burnett Health Resource Directory on the southburnett.biz website.

Motion:

Moved Cr Fleischfresser seconded Cr Shaw

That Council agree to manage the website in conjunction with the Southern Queensland Rural Division of General Practice Association Inc

Carried 11/0

8.2.2 **Andrew Fraser MP - Member for Mt Coot-tha** - Inviting applications for the eighth round of funding under the new landfill remediation assessment program (LRAP)

Background:

Council has already undertaken assessments of all closed landfill site under the LRAP program. As a result, there is no need to apply for this round of funding. The Environmental Infrastructure Program (EIP) will provide an opportunity to implement the findings of the LRAP reports

Motion:

Moved Cr Fleischfresser seconded Cr Lehmann

That the letter be received

Carried 11/0

8.3 General Business

8.3.1 Directors Report – Environment, Health and Community Services

Background:

Report Nos: (C1-C3)

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

Motion:

Moved Cr Fleischfresser seconded Cr Shaw

That the report be received

Carried 11/0

9. CORPORATE AND COMMUNITY SERVICES SECTION

9.1 Business Arising Out of Minutes

9.1.1 Rural Council Meetings -

Background:

The Council made a decision at the August 2006 meeting not to hold the Rural Council Meeting at Chahpingah in 2006. If it is the wish of Council not to hold Rural Council Meeting unless requested, a motion needs to be put through to that effect.

Motion:

Moved Cr Lehmann seconded Cr Moss

That Council no longer hold Rural Council Meetings unless specifically requested and they be limited to once per year

Carried 11/0

9.2 Correspondence

9.2.1 Department of Natural Resources and Water - Advising that a valuation will not be undertaken effective 30 June 2007 and that Council's previous valuation will remain in force

Background:

Council requested the Department to undertake an annual valuation for the Kingaroy Shire to take effect from the 30 June 2007. However advice has been received that based on their market survey reports that a valuation is not warranted at this time. Consequently no revaluation will be undertaken.

Motion:

Moved Cr Lehmann seconded Cr Woods

That the letter be received

Carried 11/0

- 9.2.2 **Minister for Police and Corrective Services** - Advising of recent legislative changes to police move-on powers which will affect the status of three "notified areas" (Bus Terminal precinct, Civic Centre and O'Neill Square)

Background:

For the information of Councillors

Motion:

Moved Cr Lehmann seconded Cr Trout

That the letter be received

Carried 11/0

- 9.2.3 **Combined Caravan Clubs of Queensland Inc.** - Requesting Council provide assistance in meeting the needs of the Combined Caravan Clubs of Queensland 2007 State Rally to be held in Kingaroy from 26 September to 3 October 2007

Background:

Report Nos: (D8-D9)

The Manager of the Heritage & Tourism Precinct submitted a written report concerning the 2007 Combined Caravan Clubs of Queensland Rally. Requests for Councils support were made at a recent meeting between the 2007 Rally Organising Committee, Liz Buzzo (Chamber of Commerce) and representatives from the South Burnett Show Society. It be recommended that Council consider in-kind support as requested for the points listed below, given adequate provision of resources/fund in 2007.

- Assistance with the provision of additional water requirements
- SES support for security and marshalling of caravans upon arrival
- Parade through street – tradeshow/ markets at showgrounds
- Council Health Department – disposal/ removal of waste
- Support for the promotion and organisation of the rally – entertainment, catering, sample bags & local produce
- Organisation of sight-seeing tours pre and post rally dates for participants to undertake
- AutoCAD diagram of the grounds (Note: Has been provided)

Motion:

Moved Cr Lehmann seconded Cr Shaw

That Council support the rally and meet with the Show Society to determine the requirements to host the 2007 Combined Caravan Rally and the level of support required from Council be determined

Carried 11/0

9.3 Monthly Financial Statements

Background:

Report Nos: (D1-D6)

The Financial Statements for the period ended 30 September 2006 were presented for Council's approval

Motion:

Moved Cr Lehmann seconded Cr Fleischfresser

That the Financial Statements for the period ended 30 September 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 September 2006

Motion:

Moved Cr Trout seconded Cr Moss

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

Carried 11/0

9.4.2 December Meeting Dates

Background:

The monthly meeting of Council is normally held on the fourth Thursday of the Month. However the December Meeting of Council has been scheduled for the 21 December 2006 to avoid the Christmas/ New Year holiday period.

The 21st December 2006 unfortunately is only one day prior to the Christmas long weekend and very little of the issues determined at the meeting will be able to be acted upon until the first week of January 2007 due to the holiday period.

In order to allow a more appropriate response to decisions including notifying the application/ complainants of the decisions, it may be more appropriate to conduct the meeting on the 14 December 2006. The November meeting of Council is scheduled for the 23 November 2006, three weeks prior to the 14 December 2006.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the December Council Meetings be held as follows:

- *Agenda Group Meetings – Tuesday 12 December 2006*
 - 9.00am Agenda Group 1; and*
 - 1.00pm Agenda Group 2*
- *General Council Meeting – Thursday 14 December 2006*

Carried 11/0

ADJOURNMENT:

Motion:

Moved Cr Woods seconded Cr Shaw

That the meeting adjourn for ten (10) minutes

Carried 11/0

RESUMPTION:

The meeting resumed at 10.50am with attendance as previous to the Adjournment

9. CORPORATE AND COMMUNITY SERVICES SECTION (CONT)

9.4 General Business

9.4.3 Receipts and Disbursements Review

Background:

Report Nos: (H23-H25)

The Deputy Chief Executive Officer submitted a written report on the three monthly review of Receipts and Disbursements

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the report be received

Carried 11/0

10. WORKS AND SERVICES SECTION

10.1 **Business Arising Out of Minutes**

Nil

10.2 **Correspondence**

10.2.1 **Department of Main Roads** - Advising the projects nominated by Council for the 2006/07 Federal Black Spot Program were unsuccessful and that the projects may be resubmitted for consideration for the 2007/08 program providing a submission be made by 20 October 2006

Background:

Noting that Council's 2006/07 Federal Black Spot Program nominated projects were unsuccessful and recommend that Council resubmit projects for consideration in the 2007/08 program.

Motion:

Moved Cr Campbell seconded Cr Shaw

That Council resubmit projects for the 2007/2008 Federal Black Spot Program

Carried 11/0

10.2.2 **Productivity Commission** - Inviting written submissions in response to the road and rail freight infrastructure pricing discussion draft by Friday 27 October 2006.

Background:

A hard copy has been received of the Road and Rail Freight Infrastructure Pricing for perusal. It is recommended that any comments/submissions be forwarded by the 27 October 2006.

Motion:

Moved Cr Campbell seconded Cr Shaw

That the letter be received

Carried 11/0

10.2.3 **Alan E & Mark C & Delwyn M Schwenke** - Forwarding a signed submission to Council as landowners of properties adjoining and adjacent to Tessmans Road requesting that the road be maintained to a usable standard as a designated road (signed by various property owners)

Background:

The petition is in respect of the section of Tessmans Road between Taylors Road and Booie – Crawford Road. This section is made up of a formed, gravelled and maintained in its Northern part and an un-maintained unformed track in its southern section. This southern section also contains a number of environmentally sensitive and threatened flora species, which must be protected.

Council has no intention at this stage to close the road although we are obligated to protect some of the flora and would most likely be seeking to limit access to pedestrian, horses, bikes etc in this area.

Officers have not had the opportunity to undertake a thorough investigation at this stage and will report to the November meeting.

Motion:

Moved Cr Campbell seconded Cr Trout

That the matter be deferred to the next meeting pending further investigation

Carried 11/0

10.2.4 **Hon. Paul Lucas MP** - Urging Council to choose passenger vehicles with Electronic Stability Control (ESC) and forwarding details

Background:

The letter is in relation to Electronic Stability Control (ESC) on passenger vehicles which make driving in all road conditions much safer. Most modern cars come standard with this feature and it would enhance the safety of all Council's staff and the broader community if the feature were standard in all cars.

The Minister has asked for a letter of support from Council which would seem a reasonable request.

Motion:

Moved Cr Campbell seconded Cr Shaw

That the letter be received and Council advise of its support

Carried 11/0

10.2.5 **Department of Natural Resources, Mines and Water** - Requesting Council advise any requirements with regard to the closure and purchase of part of road adjoining Lot 54 FY710 and separating Lot 4 RP50030 from Lot 35 FY1796 by 23 November 2006

Background:

The application has not been fully assessed by staff at this stage and may be effected by access issues and potentially vegetation. Whilst the time for a response was set at the 23 November which is prior to the next Council meeting, I have contacted Desley at the NRW and she has advised that a reply by the 30th November would be OK.

I would therefore recommend that a thorough investigation be undertaken by staff and a report presented to the November meeting.

Motion:

Moved Cr Campbell seconded Cr Shaw

That the matter be deferred to the next meeting

Carried 11/0

- 10.2.6 **Cook Shire Council** – Requesting a letter of support from Council to its position that a legislative approach is the only solution acceptable to Local Government in Queensland in relation to Roads Off Alignment and Undedicated Roads in Queensland Guidelines

Background:

The request is from Cook Shire in relation to the Road Off Alignment Guidelines and the fact that in real terms they left the responsibility (and cost) with Council's. This is not a major issue for Kingaroy as we do not have a large number of cases and in most instances they effect freehold land which is a relatively straight forward process.

In saying this it would not adversely effect Council to support their request to have a legislative approach to resolving the matters and it is recommended that Council provide a letter of support to the Cook Shire Council in relation to Roads Off Alignment.

Motion:

Moved Cr Campbell seconded Cr Fleischfresser

That Council provide a letter of support in relation to a legislative approach to solving the problem of roads off alignment

Carried 11/0

10.3 **General Business**

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

Background:

Report Nos: (E1-E7)

The Deputy 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 22 September 2006 to 19 October 2006

Motion:

Moved Cr Campbell seconded Cr Trout

That the report be received

Carried 11/0

10.3.1.1 **Matilda Street Wooroolin**

Motion:

Moved Cr Trout seconded Cr Dalton

That Council engage with Wooroolin Community regarding the proposal to close access to the Bunya Highway at the eastern end of Matilda Street as soon as practicable.

Carried 11/0

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

Nil

11.2 Correspondence

- 11.2.1 Minister for Natural Resources & Water** - Advising that an assessment of Council's Local Government Area Pest Management Plan has been made and that the Plan will receive ministerial endorsement subject to the inclusion of amendments recommended by the Panel

Background:

Kingaroy Shire Council submitted a draft Pest Management Plan for the Shire in June 2005. The draft plan has received ministerial endorsement subject to the inclusion of 9 amendments. The community pest management plan working committee made up of landholders, industry and community group representatives which supported Council in the development of a new plan.

The suggested amendments require further discussion and research. Recommend Council refers the amendments to the pest management plan working committee to be reviewed. The committee would recommend appropriate changes and amendments to be considered by the Council at a future meeting.

Motion:

Moved Cr Carroll seconded Cr Lehmann

That the letter be received and Council refer the amendments to the pest management plan committee for review and recommendation of appropriate changes and amendments to the Council at a future meeting

Carried 11/0

- 11.2.2 Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-291: Deadline Extended for the first round of Pest Offensive applications to 13 November 2006

Background:

Department of Natural Resources and Water has extended the deadline for *Reclaim the Bush – A Pest Offensive* funding submissions to the 13 November 2006.

Motion:

Moved Cr Carroll seconded Cr Shaw

That the letter be received

Carried 11/0

- 11.2.3 Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-299: Advising that the Australian Government recently announced it would continue its support for national natural resource management programs beyond 2008

Background:

For the information of Councillors

Motion:

Moved Cr Carroll seconded Cr Lehmann

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-F6)

The Natural Resource, Pest & Livestock Manager submitted a written report on work undertaken for the period ended 19 October 2006

Motion:

Moved Cr Carroll seconded Cr Shaw

That the report be received

Carried 11/0

12. **MAYOR'S MINUTES**

12.1 **Mayor's Report**

Background:

Report Nos: (G1-G2)

The Mayor presented his monthly report covering the period 2 October 2006 to 26 October 2006

Motion:

Moved Cr Campbell seconded Cr Lehmann

That the Mayors report be received

Carried 11/0

13. **GENERAL BUSINESS**

13.1 **Staff Christmas Function**

Background:

Christmas Functions have traditionally been held by different departments, at different times, with different levels of support from Council. Council is one organisation and it would be appropriate to hold one Christmas Function involving all departments.

Motion:

Moved Cr Lehmann seconded Cr Woods

That Council close its facilities for the Christmas Break from 2.00pm Friday 22 December 2006 to re open for business on Wednesday 27 December 2006

Carried 11/0

13.2 **Size, Shape & Sustainability Review**

Background:

Report Nos: (H1-H22)

The Consultant appointed by the South Burnett Local Government Association will be conducting a presentation to Council on the 1 November regarding the Size, Shape & Sustainability Review for the South Burnett Councils. The Deputy Chief Executive Officer has presented a written report outlining the sustainability indicators to be discussed at that meeting.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the report be received

Carried 11/0

ADJOURNMENT:

Motion:

Moved Cr Coleman seconded Cr Shaw

That the meeting adjourn until 1.30pm

Carried 11/0

RESUMPTION:

The meeting resumed at 1.35pm with attendance as previous to the Adjournment

13. **GENERAL BUSINESS (CONT)**

13.3 **Blue Print for the Bush**

Background:

Adrian Tantari addressed Council giving an update on the State Government 'Blue Print for the Bush' Program

There being no further business the meeting was declared closed

Confirmed before me this day of 2006

MAYOR

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