

Minutes of the meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Thursday 25 January 2007 at 9.03 am.

***PRESENT:***

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

1. ***LEAVE OF ABSENCE***

Cr Kevin Woods

2. ***PRAYERS AND CONDOLENCES***

A motion of sympathy was passed to the relatives of the late Maureen Barron, Laurence Goldie, Hazel Horton, Andrew Jessen, Walther Franke, Audrey Schwenke, Graham Nichol, Berryl Fleischfresser, Randall John Coleman and Barry O'Sullivan.

3. ***ADDRESS FROM PUBLIC GALLERY***

Nil

4. ***RECEIPT OF PETITIONS***

Nil

5. ***CONFIRMATION OF MINUTES***

**Motion:**

*Moved Cr Lehmann seconded Cr Shaw*

*That the minutes of the previous meeting held on Thursday 14 December 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

***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 Development Application - Reconfiguring a Lot - Family Lot Subdivision - 1 Lot into 2 Lots at 64 Jorgensen Road Kingaroy - Lot 139 FY107 - Applicant: Jason Jorgensen & Trevenna Lucas; Owner: Neville Jorgensen

**Background:**

Report Nos: (A1-A7)

Application approved by delegated authority on Wednesday 27 December 2006. Refer to the Insite Strategies Pty Ltd (Consultant Town Planners) report for information

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

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

*Carried 9/0*

- 6.1.2 **O'Reilly Nunn Favier** - Forwarding an IDAS Application for Material Change of Use from Industrial to Sales or Hire Yard at 93-95 River Road, Kingaroy - Lot 7 RP861173 and Lot 9 RP896787. Applicant/Owner: Gary Barron

**Background:**

Report Nos: (A42-A69)

Insite Strategies Pty Ltd (Consultant Town Planners) submitted a written report recommending that the application submitted by Gary Barron C/- O'Reilly Nunn Favier Surveyors & Spatial Data Specialist for a development permit for a Material Change of Use to a 'Sale and Hire Premises' (includes routine repairs of equipment and associated offices), and development permit for the Reconfiguration of a Lot to create an access easement over part of Lot 7 in favour of Lot 9, be approved under Section 3.5.11 of the Integrated Planning Act 1997, subject to conditions.

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

*That the report be received and adopted*

*Carried 9/0*

***DECLARATION OF INTEREST:***

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

- 6.1.3 **O'Reilly Nunn Favier** - Forwarding IDAS Application - Material Change of Use - Proposed Tractor Parts Sales & Storage at 9-11 Alexander Street Wooroolin - Lot 1 RP113672 - Applicant: O'Reilly Nunn Favier; Owner: Dalton Agribusiness 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 8/0*

- 6.1.5 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Reconfiguring a Lot - One Lot into Three Lots at 2 Kate Street Wooroolin - Lot 25 SP176681 - Applicant/Owner: John & Cheryl Dalton

**Background:**

Report Nos: (A109-A124)

Insite Strategies Pty Ltd (Consultant Town Planners) submitted a written report recommending that the application submitted by John & Cheryl Dalton for a development permit for the Reconfiguration of Lot 25 on SP176681 into three (3) lots, be approved under Section 3.5.11 of the Integrated Planning Act 1997 subject to conditions

**Motion:**

*Moved Cr Fleischfresser seconded Cr Trout*

*That the report be received and adopted*

*Carried 8/0*

**ATTENDANCE:**

*Cr Dalton returned to the meeting*

- 6.1.4 **O'Reilly Nunn Favier** - Seeking a development permit to realign the boundary between Lot 1 SP197439 and Lot 2 RP179089. Owner/Applicant: L & D Franklin

**Background:**

Outstanding procedures include awaiting Notice of Compliance.

**Motion:**

*Moved Cr Trout seconded Cr Campbell*

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

*Carried 9/0*

- 6.1.5 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Request to Change an Existing Approval - Subdivision of Lot 2 RP853174 - 52 Fitzroy Street Kingaroy - Applicant: Denis Coughlin; Owner: Denis & Susan Coughlin

**Background:**

Report Nos: (A36-A41)

Insite Strategies Pty Ltd (Consultant Town Planners) submitted a written report recommending that the application submitted by Denis Coughlin to change an existing approval for the reconfiguration of Lot 2 RP853174 - 52 Fitzroy Street Kingaroy into two (2) lots, be approved under Section 3.5.24 and 3.5.33 of the Integrated Planning Act 1997 subject to conditions.

1. Including a new condition as follows—

“That development of the subject land proceed generally in accordance with the amended proposal plan titled ‘D & S Coughlin - Proposed Subdivision’, prepared by O’Reilly Nunn Favier Consulting Surveyors, dwg no. 2836P/2, sheet 1 of 1, dated 27/11/06, and submitted as part of a request to change the approval on 29 November 2006”.

and;

2. Amend condition OW1, OW2, and OW3 to remove any references to proposed Lot 5—

**OW1 Water Supply**

“Water supply shall be reticulated to each lot in accordance with current Department of Natural Resources and Kingaroy Shire Council Standards.

The developer shall provide one (1) 100mm conduit from the water main on the southern alignment of Fitzroy Street to proposed Lot 4, to be located beside the lot access”.

**OW2 Sewerage**

“Sewerage shall be connected to each lot to current Kingaroy Shire Council and Department of Natural Resources standards.

The developer shall provide a sewer main extension along Fitzroy Street to a point approximately 5 metres west of the western boundary of proposed Lot 4 and shall install an end-of-line manhole accordingly. Sewer connection stubs shall be provided in either sewer main to service each of the proposed lots”.

**OW3 Stormwater Kerb Adaptors**

“Heavy duty galvanised steel roof water kerb adaptors (Kacey or similar), shall be installed in the Fitzroy Street kerb and channelling for each of the lots in the development, in accordance with Kingaroy Shire Council requirements and to the satisfaction of Council”.

3. Delete condition OW5 as a common driveway is no longer required along Fitzroy Street. Condition OW4 is to be amended as follows to provide for an access for proposed Lot 4—

**OW4 Lot Access – Proposed Lot 3 & 4**

“The developer shall provide a standard residential reinforced concrete vehicle entrance through the kerbing to each of the proposed lots in general accordance with the Institute of Public Works Engineers Australia (Qld Div) (IPWEA) Standard Drawing R0050. (Nb. The existing kerb entrance is not sealed for proposed Lot 3).

The developer shall provide a sealed access driveway for the full length of the access tongue for proposed Lot 3. The driveway for proposed Lot 3 shall be concreted, paved or bituminised with a minimum 150mm depth of gravel below the sealed surface. The driveway shall have a minimum width of three (3) metres”.

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

*That the report be received and adopted*

*Carried 9/0*

**6.2 Correspondence**

- 6.2.1 **O'Reilly Nunn Favier** - Forwarding an IDAS Application - Material Change of Use - Multiple Dwelling Units at Banksia Drive Kingaroy - Lot 24 SP193262 (formerly 199 RP868331) - Applicant: Pat O'Shea; Owner: Shane & Kym Harris

**Background:**

Outstanding procedures include awaiting Notification of Compliance

**Motion:**

*Moved Cr Trout seconded Cr Campbell*

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

*Carried 9/0*

- 6.2.2 **O'Reilly Nunn Favier; Belvedere Farm Tours - Malcolm J & Santina M Schmocker; Edwin & Mavis G Schmocker** - Forwarding an IDAS Application for a development permit to reconfigure a lot - Bunya Highway, Kumbia - Lot 77 & 92 FY460. Owner: MJ Schmocker, SM Schmocker & Mavis Schmocker

**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 9/0*

- 6.2.3 **O'Reilly Nunn Favier; Lynette S Jorgensen** - Forwarding an IDAS Application for a development permit for realignment of a boundary at Lot 9 FY108 and Lot 138 FY2390. Owner: L Jorgensen

**Background:**

Awaiting completion of assessment

**Motion:**

*Moved Cr Trout seconded Cr Campbell*

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

*Carried 9/0*

- 6.2.7 **O'Reilly Nunn Favier** - Forwarding an IDAS Application for a development permit to Reconfigure a Lot for a five (5) lot subdivision at Albion/Bethany/Elizabeth/Marie Streets, Taabinga Village - Lot 6 T3621. Applicant/Owner: K & W Krosch

**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 report*

*Carried 9/0*

6.1 **Business Arising Out of Minutes**

- 6.1.1 **JMA Architects** - Forwarding an IDAS Application for Material Change of Use - Crematorium Funeral Parlour at Lot 381 FY 2689, 2 Pioneer Avenue Kingaroy - Owner: David & Jo-anne Rogerson, Applicant: HP Virgo & Sons/Coman Reynolds

**Background:**

Report Nos: (A125-A146)

Insite Strategies Pty Ltd (Consultant Town Planners) submitted a written report recommending that the application submitted by David & Jo-anne Rogerson for a development permit for a Material Change of Use - Crematorium Funeral Parlour at Lot 381 FY 2689, 2 Pioneer Avenue Kingaroy be approved under Section 6.1.30 of the Integrated Planning Act 1997 subject to conditions and advice.

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

*That the report be received and adopted*

...

**PROCEDURE:**

**Motion:**

*Moved Cr Dalton seconded Cr Shaw*

*That the previous motion lay on the table until later in the meeting*

*Carried 9/0*

- 6.1.2 **AG Martin Design & Drafting** - Forwarding an IDAS Application - Material Change of Use - Vacant to Industrial (Storage Premises; Take-Away Food Store & Industrial Retail Outlet) at Rogers Drive - Lot 9 SP180642 - Applicant: Adoozy P/L; Owner: Merv & Yvonne Pates

**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*

- 6.1.3 **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:**

Report Nos: (A89-A108)

Insite Strategies Pty Ltd (Consultant Town Planners) submitted a written report recommending that the application submitted by Daniel Large for a development permit for a Material Change of Use to Office—Dental Prosthetics on Lot 2 on RP46527, be approved under Section 3.5.11 of the Integrated Planning Act 1997, subject to conditions

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

*That the report be received and adopted*

*Carried 9/0*

- 6.1.4 **Rubicon Constructions Pty Ltd** - Forwarding a request to change an existing approval for internal alterations to relocate existing uses, facade alterations and new external smoking deck at Kingaroy & District RSL & Citizens Memorial Club - 126/128 Kingaroy Street

**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 report*

*Carried 9/0*

- 6.1.5 **Chris & Donna Kennedy** - Forwarding IDAS Application - Material Change of Use - Proposed Convenience Store and Take Away Food at 12 Moonya Street, Kingaroy - Lot 60 RP49433 - Applicant/Owner: Chris & Donna Kennedy

**Background:**

Report pending completion of assessment.

**Motion:**

*Moved Cr Shaw seconded Cr Coleman*

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

*Carried 9/0*

- 6.1.6 **Tam Faragher & Associates Pty Ltd T/A TFA Project Group** - Forwarding an IDAS Application for MCU and ERA Application and Flammable/Combustible liquids storage licence application for proposed fuel installation - Cnr Knight & Kingaroy Streets - Lot 9 RP57507. Applicant: TFA Project Group

**Background:**

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

**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*

**DECLARATION OF INTEREST:**

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

**6.2 Correspondence**

- 6.2.4 **JMBS - John Middlemiss Building Surveyor; Twin Plex Investments Pty Ltd** - Forwarding an IDAS application for Material Change of Use for proposed multi dwelling - duplex at 7 David Place, Kingaroy - Lot 153 SP172018. Applicant: Homezone Projects Pty Ltd Owner: Twin Plex Investments Pty Ltd

**Background:**

Report Nos: (A8-A35)

Application approved by delegated authority on Wednesday 3 January 2007. Refer to the Planning Officer's report for information

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

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

*Carried 9/0*

**ATTENDANCE:**

*Cr Dalton returned to the meeting*

- 6.2.5 **JMBS - John Middlemiss Building Surveyor** - Requesting a boundary relaxation for siting of a shed at 273 Stuart Valley Drive, Goodger - Applicant: Baldacchino

**Background:**

Awaiting completion of assessment

**Motion:**

*Moved Cr Lehmann seconded Cr Shaw*

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

*Carried 10/0*

- 6.2.6 **Willa Pty Ltd** - Forwarding an IDAS Development Application - Material Change of Use & Environmentally Relevant Activity - Quarry Crushing & Screening at Lot 3 RP174792 Staiers Road Goodger - Applicant: Willa P/L; Owner: Peter Watkins for Willa P/L

**Background:**

Outstanding procedures include awaiting an information response from applicant and a concurrence agency response from Environmental Protection Agency.

**Motion:**

*Moved Cr Shaw seconded Cr Trout*

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

*Carried 10/0*

- 6.2.8 **Dennis M & Glenda M Bishop** - Seeking a concession on the requirement to site a shed near boundary at 19 Hillview Parade, Kingaroy - Lot 120 SP164055. Applicant/Owner: Dennis Bishop

**Background:**

Report Nos: (A72)

The Assistant Building Surveyor submitted a written report concerning the request to relax a side boundary at 19 Hillview Parade, recommending that the application be approved and conditioned as follows;

- Setback from the side boundary to be a minimum of 1000mm.

- The open sided carport is not to be enclosed at any time in the future and a requisition be placed on the rates detailing this requirement

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

*That the report be received and adopted*

*Carried 10/0*

### 6.3 **General Business**

#### 6.3.1 **Building Surveyor Report – Enforcement of Unfenced Pools**

**Background:**

Report Nos: (A70)

The Assistant Building Surveyor submitted a written report concerning unfenced pools within the Kingaroy Shire, recommending that enforcement action is commenced at the expiration of the stated seven days or if no response or an unsatisfactory response is received.

**Motion:**

*Moved Cr Trout seconded Cr Moss*

*That the report be received and adopted*

*Carried 10/0*

#### 6.3.2 **Building Information Evenings**

**Background:**

Report Nos: (A71)

The Assistant Building Surveyor submitted a written report proposing that Council hold regular information and education evenings aimed at persons involved in the building and development industries in Kingaroy, as well as improving Council's exposure particularly with the building sector. Approximately three or four nights per year are proposed. It be recommended that Council approve for regular information evenings to be held as per the above proposal.

**Motion:**

*Moved Cr Trout seconded Cr Coleman*

*That the report be received and adopted*

*Carried 10/0*

**PROCEDURE:**

**Motion:**

*Moved Cr Trout seconded Cr Dalton*

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

*Carried 10/0*

**6.3.3 Revision of Council's Town Planning Fees & Charges**

**Background:**

Report Nos: (A73-A88)

The Planning Consultant (Insite Strategies Pty Ltd) submitted a written report reviewing Council's Town Planning Fees and Charges structure to ensure they are consistent with other local governments and to determine if town planning fees were appropriate and at a level that reflected actual costs of providing the service. It be recommended that

- Council adopt the attached fee and charges structure system for town planning services rendered by Council, as it is transparent and easy to use and adjust; and
- That Council include the following new charges in their fee structure – as attached.
  - › Endorsement of a new Community Management Statement.
  - › Subdivision of land by lease.
  - › Discounts for prelodgement advice.
  - › Discounts for using professional consultants.
  - › Referral agencies.
  - › Discount for referral agency responses prior to lodgement.
  - › Preliminary approval overriding the planning scheme.
  - › Request to cancel a development approval.
- That Council introduce a 50% discount on application lodgement fees in Section 1 of the "Town Planning Fees" until the end of the 2006/07 financial year to provide an equitable transition for applicants.

**Motion:**

*Moved Cr ... seconded Cr ...*

*That the report be received and adopted*

...

**PRECEDENCE:**

**Motion:**

*Moved Cr Lehmann seconded Cr Shaw*

*That precedence in the Order of Business be given to consideration of the Health Section and Corporate & Community Services Section on the Agenda*

*Carried 10/0*

## 8. **HEALTH SERVICES SECTION**

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

Nil

### 8.2 **Correspondence**

#### 8.2.1 **Robert & Julie E Jones** - Forwarding an application to keep three (3) dogs at 28 Youngman Street Kingaroy

##### **Background:**

An application has been received for three (3) dogs to be kept at 28 Youngman Street. Council Officers have inspected the property and it does have an adequate enclosure. It is noted that a complaint was lodged by one of the adjoining neighbours regarding dogs continually barking on 18 December 2006. Correspondence has been sent to the applicant seeking them to abate the noise nuisance. It is noted that this adjoining neighbour has not agreed to the application to keep the third dog on the property, whilst the neighbour on the other side has.

##### **Motion:**

*Moved Cr Moss seconded Cr Fleischfresser*

*That Council not agree to the request*

*Carried 9/1*

#### 8.2.2 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2007-001: Seeking submissions by 2 May 2007 for project funding under the National Packaging Covenant

##### **Background:**

Some funding opportunity may be available under the National Packaging Covenant program. Certain improvements could be made at the Kingaroy Landfill in line with the Covenant's goals and targets. It is suggested that a meeting be organised with the Chair of the Queensland jurisdictional project group (JPG) to discuss funding opportunities.

##### **Motion:**

*Moved Cr Fleischfresser seconded Cr Trout*

*That the letter be received and the matter be referred to the Director of Environment, Health & Community Services for consideration*

*Carried 10/0*

#### 8.2.3 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-353: Seeking comments in relation to the Remake of Environmental Protection Policies and Environmental Protection Regulation

##### **Background:**

A comprehensive discussion paper has been developed on the review of Schedule 1 of the Environmental Protection Regulation 1998. Schedule 1 provides the list of activities that need either approval or licensing and whether it is devolved to local government to administer. It was most recently discussed as part of the roles and responsibilities review.

The LGAQ are seeking comments by mid January. No response has been prepared and some time would need to be spent developing a meaningful response.

**Motion:**

*Moved Cr Fleischfresser seconded Cr Coleman*

*That the matter be referred to the Director of Environment, Health & Community Services for response*

*Carried 10/0*

**8.3 General Business**

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

**Background:**

Report Nos: (C1-C2)

The Director of Environment, Health and Community Services submitted a written report on the Department activities for the month of January 2007.

**Motion:**

*Moved Cr Fleischfresser seconded Cr Trout*

*That the report be received and approval be granted to alter the free tipping days in April, for Kingaroy and Memerambi to the 14 & 15 April 2007 respectively*

*Carried 10/0*

**9. CORPORATE AND COMMUNITY SERVICES SECTION**

**9.1 Business Arising Out of Minutes**

Nil

**9.2 Correspondence**

**7.2.2 Victor Holewa & Helen Paton-Holewa - Requesting a reduction in the amount of water rates for the next notice issued and providing reasons**

**Background:**

Recent history shows that the Holewa's 'normal' water usage is generally between 100 and 150 kilolitres per half year. It was Council's water meter reader who alerted the property owners of the high water usage and suspected bad leak.

Council officers followed established protocols and procedures. As with other types of leaks, it has been Council's view that it is the ratepayers' responsibility for cost of repairs and water usage.

Council has in the past refused these types of requests unless it can be demonstrated that there was a problem with the accuracy of the water meter. The water meter is not in question here. However, Council has previously agreed to provide a 50% reduction in water usage charges for some residents of Moore Street affected by the water main upgrade. The upgrade was undertaken in December 2005/ January 2006.

**Motion:**

*Moved Cr Lehmann seconded Cr Moss*

*That Council regrets to advise that it is unable to accede to the request*

*Carried 6/4*

9.2.1 **Department of Communities** - Advising of funding opportunities available as part of Blueprint for the Bush

**Background:**

There are several initiatives being offered for funding under the Blueprint for the Bush as follows:

"Our Place, Our Future" - Planning and engagement grants (up to \$20,000) to assist local communities to work together to identify, develop, coordinate, and prioritise local strategies and plans that may lead to longer term initiatives

"Our Place, Our Future" - Project implementation grants (no set limit) to action existing community plans and priorities that improve the sustainability of communities through social, cultural, environmental and economic development initiatives

"Rural Service Access Initiative" - Coordinated community transport schemes that improve access to local services and improve community networks and connections. Funding of up to \$50,000 per annum or a total of \$150,000 over a three year period.

**Motion:**

*Moved Cr Lehmann seconded Cr Shaw*

*That the matter be referred for further investigation and report back to the February Meeting*

*Carried 10/0*

9.2.2 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-344: Advising that applications for funding under the Working Together to Manage Emergencies Program - 2007/08 is open and closes on 2 March 2007

**Background:**

There is potential under both the "Local Grants Scheme" and the "National Emergency Volunteer Support Fund" for activities for this shire. Unfortunately applications close on 2 March 2007 and with no projects developed we are not in a position to apply at this time

**Motion:**

*Moved Cr Lehmann seconded Cr Moss*

*That the matter be investigated with the State Emergency Service and a submission be made if necessary*

*Carried 10/0*

- 9.2.3 **Queensland's 150th Celebrations – 2009** - Forwarding a kit for Council to use in considering celebrations in 2009 to mark 150 years since Queensland separated as a colony from New South Wales

**Background:**

To assist communities with their "Queensland's 150th Celebrations" the State Government has instigated two types of grant funding:

- Queensland's 150th Celebrations Legacy Infrastructure Program - This is a \$200 million fund (50% State/50% Local Government) for communities throughout Queensland to create legacies of the State's 150th Celebrations. It is under this program that the Sir Joh Bjelke-Petersen Cultural Centre is proposed. Applications under this program have closed.
- Queensland's 150th Celebrations Community Funding Program - This program offers not-for-profit incorporated community corporations, local governments and tertiary institutions grants from \$2000 to \$10000 for activities and projects that reflect the unique culture, heritage and aspirations of their own community. There will be three rounds of funding (early 2007, early 2008 and September 2008)

**Motion:**

*Moved Cr Shaw seconded Cr Lehmann*

*That the matter be deferred to the February Meeting for further consideration*

*Carried 10/0*

- 9.2.4 **Queensland Events - Regional Development Program** - Advising funding is now available under Round 12 of the Queensland Events Regional Development Program - closing date 2 February 2007

**Background:**

For the information of Council

**Motion:**

*Moved Cr Shaw seconded Cr Coleman*

*That the letter be received*

*Carried 10/0*

- 9.2.5 **Kingaroy-Memerambi RSL Sub-Branch** - Requesting the opportunity to work with Council to restore the Kingaroy Memorial Park Rotunda and immediate areas to good condition

**Background:**

The offer to discuss a joint project with the RSL should be accepted bearing in mind that provision has only been made in this years budget for normal maintenance.

**Motion:**

*Moved Cr Shaw seconded Cr Coleman*

*That Council hold discussions with the Kingaroy-Memerambi RSL Sub Branch regarding the restoration of the Memorial Park Rotunda*

*Carried 10/0*

9.2.6 **Education Queensland** - Forwarding information concerning a Long Term Use Agreement for Community Use of the Memerambi State School facilities

10.2.3 **Memerambi State School P & C Association** - Requesting Council consider negotiating with the Department in relation to the request for continuing access to the play facilities following the closure of the Memerambi State School in 2007

**Background:**

The Department is offering the Council a lease over the Memerambi School and Grounds. If Council leases the premises as a park and facilities for the community its public liability insurance will cover any use by the public. The lease document indicates that Council is responsible for the cleaning and maintenance. However verbal discussions with the department indicate that this would not be the case.

Council has agreed to support the community in relation to this matter. Consequently it is suggested that the Chief Executive Officer be authorised to negotiate an appropriate lease and sign the relevant documents.

**Motion:**

*Moved Cr Dalton seconded Cr Trout*

*That discussions be held with the Memerambi Community in relation to leasing the School Facilities*

*Carried 10/0*

9.2.7 **Department of Local Government, Planning, Sport & Recreation** - Forwarding two (2) copies of the 2006 report from the Queensland Local Government Grants Commission on the distribution of the Commonwealth Financial Assistance Grant

**Background:**

The report attempts to explain the methodology used in the distribution of the Commonwealth Financial Assistance Grant and makes interesting reading. It is important to note that 2006/2007 will be the last year of the phase-in of the new Financial Assistance Grant methodology. The impacts of this on Kingaroy Shire Council need to be assessed.

**Motion:**

*Moved Cr Shaw seconded Cr Lehmann*

*That the letter be received*

*Carried 10/0*

- 9.2.8 **Department of Local Government, Planning, Sport and Recreation** - Forwarding Local Government Bulletin (Ref: 01/07) in relation to Electoral change procedures - 2008 Local Government Quadrennial elections

**Background:**

Submissions need to be submitted to the minister by 1 March 2007 if Council wishes to change its electoral arrangements. In our case as we are non-divisional the only issue is whether we require to change our number of elected members.

**Motion:**

*Moved Cr Moss seconded Cr Campbell*

*That consideration of the matter be deferred to the February 2007 Meeting*

*Carried 10/0*

- 9.2.9 **Oneness - Michael Laurent & Catherine Purreau** - Requesting any available assistance with Red Blanket Gathering 2007 at the Bunya Mountains from 9-12 February

**Background:**

Seeking a donation/ sponsorship to assist with costs associated with the gathering of indigenous elders at the Bunya Mountains

**Motion:**

*Moved Cr Shaw seconded Cr Dalton*

*That advice be sought from the Wakka Wakka People regarding the issue*

*Carried 10/0*

- 9.2.10 **Senator The Hon Santo Santoro** - Seeking comments on aged care needs by Friday 16 February 2007

**Background:**

The Minister has allocated around 8,000 new aged care places and is seeking advice on where these new places should be allocated to meet the aged care needs of the older people in the region. Unfortunately, there is a very short time frame for responses which need to be submitted by 16 February 2007.

**Motion:**

*Moved Cr Shaw seconded Cr Moss*

*That Council reply with regards to the advice given by the Nursing Homes and other agencies*

*Carried 10/0*

### 9.3 **Six Monthly Financial Statements and Budget Review**

#### **Background:**

Report Nos: (D57-D92)

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 Shaw*

*That the Budget Review and six (6) Monthly Financial Statements be received and revised budget provisions be adopted*

*Carried 10/0*

#### **ADJOURNMENT:**

#### **Motion:**

*Moved Cr Lehmann seconded Cr Coleman*

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

*Carried 10/0*

#### **RESUMPTION:**

*The meeting resumed at 11.00 am*

#### **PRESENT:**

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

### 9.4 **General Business**

#### 9.4.1 **Managers Report – Library Services**

#### **Background:**

Report Nos: (D1-D2)

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

#### **Motion:**

*Moved Cr Shaw seconded Cr Trout*

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

*Carried 9/0*

**ATTENDANCE:**

*Cr Fleischfresser left the meeting*

*Cr Coleman entered the meeting*

**9.4.2 Operational Plan****Background:**

Report Nos: (D3-D56)

It is a requirement that the Chief Executive Officer report on the progress with the implementation of Council's Operational Plan on a regular basis. This is usually carried out at the same time as the financial reviews.

Councillor's would be aware that at the time it adopted its operational plan for 2006/2007 sections of the plan had not been completed (Engineering Services Sections) due to staff shortages etc. Normally at this time we only report on any significant changes to the plan and not reproduced the entire document. In the circumstances the fully completed plan has been presented including remarks on current progress.

**Motion:**

*Moved Cr Shaw seconded Cr Lehmann*

*That the revised operational plan be adopted*

*Carried 9/0*

**9.4.3 Cheque/EFT Authorisation****Background:**

At a special meeting in March 2002 Council moved the following resolution:-

"A change in the current procedure for the signing of cheques be implemented to also allow two (2) staff members (either Chief Executive Officer, Director of Administration & Finance, Director of Engineering Services or Manager Finance) to sign cheques"

Since then the method of payment for 70% of our creditors is by electronic transfer directly into bank accounts with only 30% by cheque. Also a number of positions have changed within the organisation. Accordingly it is suggested that the resolution should be altered to reflect the current situation.

**Motion:**

*Moved Cr Shaw seconded Cr Campbell*

*That the procedure for the signing of cheques or authorising electronic fund transfers directly into bank accounts be changed to allow two (2) staff members (either Chief Executive Officer, Deputy Chief Executive Officer/Director Corporate and Financial Services, Manager of Finance or Manager of Rating and Property) to sign cheques or authorise electronic fund transfers on Council's behalf.*

*Carried 9/0*

**ATTENDANCE:**

*Cr Fleischfresser returned to the meeting*

**9.4.4 Meet & Greet Barbeque**

**Background:**

Council hosts an annual Meet & Greet barbeque at the start of the calendar year inviting all new staff to Kingaroy including education providers, medical staff, police and senior personnel of business and industry. The event enables the new staff to meet each other and meet our service club representatives and some sporting organisations.

It is suggested that Council decide on an appropriate date for the event and also review the format of the event to provide new fresh approach.

**Motion:**

*Moved Cr Lehmann seconded Cr Shaw*

*That the Meet & Greet Barbeque be held on 22 February 2007 at O'Neill Square from 5.30pm*

*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.*

**PROCEDURE:**

**Motion:**

*Moved Cr Shaw seconded Cr Dalton*

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

*Carried 9/0*

**6. PLANNING & DEVELOPMENT SERVICES SECTION (CONT)**

**6.1 Business Arising Out Of Minutes**

- 6.1.7 **JMA Architects** - Forwarding an IDAS Application for Material Change of Use - Crematorium Funeral Parlour at Lot 381 FY 2689, 2 Pioneer Avenue Kingaroy - Owner: David & Jo-anne Rogerson, Applicant: HP Virgo & Sons/Coman Reynolds

**Background:**

Report Nos: (A125-A146)

Insite Strategies Pty Ltd (Consultant Town Planners) submitted a written report recommending that the application submitted by David & Jo-anne Rogerson for a development permit for a Material Change of Use - Crematorium Funeral Parlour at Lot 381 FY 2689, 2 Pioneer Avenue Kingaroy be approved under Section 6.1.30 of the Integrated Planning Act 1997 subject to conditions and advice.

**Motion:**

*Moved Cr Trout seconded Cr Fleischfresser*

*That the report be received and adopted*

*Carried 9/0*

**ATTENDANCE:**

*The Mayor returned to the meeting and resumed the Chair*

**6.3 General Business****6.3.3 Revision of Council's Town Planning Fees & Charges****Background:**

Report Nos: (A73-A88)

The Planning Consultant (Insite Strategies Pty Ltd) submitted a written report reviewing Council's Town Planning Fees and Charges structure to ensure they are consistent with other local governments and to determine if town planning fees were appropriate and at a level that reflected actual costs of providing the service. It be recommended that

- Council adopt the attached fee and charges structure system for town planning services rendered by Council, as it is transparent and easy to use and adjust; and
- That Council include the following new charges in their fee structure – as attached.
  - › Endorsement of a new Community Management Statement.
  - › Subdivision of land by lease.
  - › Discounts for prelodgement advice.
  - › Discounts for using professional consultants.
  - › Referral agencies.
  - › Discount for referral agency responses prior to lodgement.
  - › Preliminary approval overriding the planning scheme.
  - › Request to cancel a development approval.
- That Council introduce a 50% discount on application lodgement fees in Section 1 of the "Town Planning Fees" until the end of the 2006/07 financial year to provide an equitable transition for applicants.

**Motion:**

*Moved Cr Trout seconded Cr Shaw*

*That Council adopt the proposed fees and charges methodology for town planning services rendered by Council, as it is transparent and easy to use and adjust; and include the following new charges in their fee structure*

- › *Endorsement of a new Community Management Statement.*
- › *Subdivision of land by lease.*
- › *Discounts for prelodgement advice.*
- › *Discounts for using professional consultants.*
- › *Referral agencies.*

- *Discount for referral agency responses prior to lodgement.*
- *Preliminary approval overriding the planning scheme.*
- *Request to cancel a development approval.*

*Carried 9/1*

**Motion:**

*Moved Cr Fleischfresser seconded Cr Campbell*

*That Council officers undertake further investigation into the fee structure and prepare a report comparing proposed fees of other similar regional Local Government and neighbouring Council's*

*Carried 10/0*

**7. WATER AND SEWERAGE SERVICES SECTION**

**7.1 Business Arising Out of Minutes**

Nil

**7.2 Correspondence**

- 7.2.1 **Andrew Fraser MP - Member for Mt Coot-tha** – Forwarding details and information concerning mandatory water-savings targets for all new homes in South-East Queensland from 1 January 2007
- 7.2.3 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-346: Water Saving Targets
- 7.2.4 **Local Government Association of Queensland Inc (LGAQ)** - Circular 2006-356: Water Saving Targets Update

**Background:**

Mandatory water savings targets will apply for all new homes across Queensland. The new targets will apply to the 24 Councils using South East Queensland Water reserves from 1 January 2007 and they will apply to all other Councils from 1 July 2007. Kingaroy is grouped with a band of Councils required to meet a specific water saving target of 51 Kilolitres of reticulated town water supply per year for each new dwelling from the 1 July 2007. Council has a range of options to meet these water saving targets including:-

- Installation of Rainwater Tanks
- Communal Rainwater Tanks
- Dual Reticulation
- Stormwater Reuse.

***Rainwater tank Installation Requirements***

From 1 July 2007 new legislation will come into effect relating to the installation of rainwater tanks.

Listed below are the minimum requirements for the installation of new rainwater tanks on a Class 1 building in a designated town water area within the Kingaroy shire:-

- 22,700 litres (5,000 gal) of storage capacity.
- 100m<sup>2</sup> of roof area is to be connected to the tank.

- Self-cleansing rain heads shall be installed on all downpipes connected to the tank and a minimum of 15 litres first flush of roof catchment must be diverted/discarded before entering the tank.
- The tank shall be internally connected to **a separate rainwater tap over the primary kitchen sink to provide tank supply at all times**, any WC and the cold-water washing machine tap.
- The tank shall be connected externally to one hose tap.
- **Designated Town Water Area**

***Any of the internal fixtures (except the primary kitchen sink see section 4) requiring connection to tank water shall be plumbed to the town water supply as well. This shall be achieved by interconnection via automatic switching device providing supplementary water from the reticulated supply.***

A dual check valve (non testable device) shall be installed on the town water supply feed to the automatic switching device to comply with back flow requirements.

- Water saving targets

**Motion:**

*Moved Cr Dalton seconded Cr Lehmann*

*That Council comply with the water saving targets by requiring 22,700 litres (5,000 gal) of storage capacity for all new dwellings as of 1<sup>st</sup> July 2007*

*Carried 10/0*

7.2.5 **Department of Natural Resources & Mines** - Forwarding an amendment to the Burnett Basin Resource Operations Plan (ROP) to include the Boyne and Stuart River Catchments which came into effect on 18 December 2006

7.2.6 **Department of Natural Resources & Mines** - Forwarding information in relation to the amendment to the Burnett Basin Resource Operations Plan (ROP) to include the Boyne and Stuart River Catchments

**Background:**

Kingaroy Shire Council submitted comments outlining Council's concerns regarding the consultation draft Burnett Basin ROP released in May 2006. Amendments to the Burnett Basin Resource Operations Plan (ROP) to include the Boyne and Stuart River Catchments following an extensive public consultation period came into effect on 18 December 2006. The ROP provides for operating arrangements for water related infrastructure in the Boyne River and Tarong water supply scheme, water sharing rules, arrangements for conversion of existing authorisation to tradable water allocations, water allocation trading rules and monitoring arrangements.

Unfortunately, a number of Council's major comments with the consultation draft were not included in the amendments to the ROP released on the 18 December 2006. A detailed report on the Amendments to the Burnett Basin Resource Operation Plan will be provided to Council at the February Meeting.

**Motion:**

*Moved Cr Dalton seconded Cr Coleman*

*That the letters be received*

*Carried 10/0*

**7.2.7 Queensland Transport - Seeking projects for consideration as part of the Boating Infrastructure Capital and Maintenance program 2007-08, 2008/09 and beyond**

**Background:**

As Council does not have any boating infrastructure that is open to the public at present, it is not recommended that an application be submitted.

**Motion:**

*Moved Cr Lehmann seconded Cr Dalton*

*That the letter be received*

*Carried 10/0*

**7.3 General Business**

**7.3.1 Directors Report – Water and Sewerage**

**Background:**

Report Nos: (B1-B13)

The Director of Engineering & Development Services submitted a written report on activities undertaken during the period 6 December 2006 to 17 January 2007

**Motion:**

*Moved Cr Dalton seconded Cr Coleman*

*That the report be received*

*Carried 10/0*

**7.3.2 Review of Water Restrictions & Demand Management Policy**

**Background:**

Report Nos: (B14-B25)

With the continuing drought in Kingaroy Shire, and the current capacity of Gordonbrook Dam a review of the Water Restrictions and the Demand Management Policy has been undertaken. The revised restrictions assess the current water demand, quickly reducing the dam levels and requests for dispensation. The new policy now enforces seven (7) levels of restrictions to include the use of bucket watering when hand held hosing is no longer permitted.

**Motion:**

*Moved Cr Fleischfresser seconded Cr Shaw*

*That the report be received and adopted*

*Carried 9/0*

### 7.3.3 **Assessment of Kingaroy Water Supply & Construction of Emergency Pipeline**

**Background:**

Report Nos: (B26-B32)

With the current ongoing drought in Kingaroy Shire, Gordonbrook Dam is at its lowest level since 2003, and without significant rainfall over the coming 8 months, Kingaroy will need access to an alternative water source to avoid loss of supply, and provide for a secure water supply into the future.

This report provides an assessment of the current capacity of Gordonbrook Dam and its expected timeframe to depletion. The report also discusses Council's emergency alternative water supply sources and discusses a proposed works program and timeframes for implementation. The report also provides recommendations for identifying a suitable source for Kingaroy's future.

**Motion:**

*Moved Cr Fleischfresser seconded Cr Dalton*

*That Council*

- *secure emergency water supplies from the Boondooma – Tarong pipeline for the continuity of supply of potable water to urban areas of the Kingaroy Shire Council*
- *commence negotiations to secure ongoing water allocation for future urban needs within Kingaroy Shire Council*
- *proceed with the finalisation of designs, investigation, land acquisition and approvals for the construction of water supply pipelines from the Boondooma – Tarong system to the Gordonbrook Water Treatment Plant*
- *investigate funding options for the pipeline and allocation including subsidy under the Urban Drought Water Plan*
- *update its Drought Management Strategy, Total Management Plan and other documents to ensure compliance with State Government requirements*

*Carried 10/0*

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

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

Nil

### 10.2 **Correspondence**

- 10.2.1 **Local Government Association of Queensland Inc (LGAQ) - Circular 2006-337: Recreational Fishing Community Grants Programme - Round Four Call for Applications**

**Background:**

Unfortunately, due to Gordonbrook Dam being closed to all recreational purposes because of the presence of blue-green algae it is not recommended that any application be submitted at this time.

**Motion:**

*Moved Cr Campbell seconded Cr Trout*

*That the letter be received*

*Carried 10/0*

- 10.2.2 **Department of Main Roads** - Forwarding a copy of the approved 2006-07 to 2010-11 Roads Implementation Program for Queensland which was tabled in the Queensland State Parliament on 30 November 2006

**Background:**

This is for Council's information only with projects approved being contained in the Area Works Program.

**Motion:**

*Moved Cr Campbell seconded Cr Shaw*

*That the letter be received*

*Carried 10/0*

- 10.2.4 **Graeme B & Catherine M Williams** - Forwarding photos and requesting Council consider installing large drainage pipes from number 36-48 Macaulay Drive and providing reasons

**Background:**

Council officers have met on site and inspected the problem to assess the issues and identify the likely cause of the flooding. The problems have occurred as a result of two main factors

- Culverts being placed too high with respect to the level of the road and surrounding drainage
- The table drain having insufficient freeboard to cater for the flow caused during rainfall events.

Culvert accesses are generally only designed to cater for 1 in 2 year rainfall events and not more intense storms that are received. The rainfall event on the 16 December was estimated to be in the order of a 1 in 20 – 30 year event based on the data from the automatic weather station at the aerodrome and anecdotal evidence gathered around Kingaroy. That said the problems at the abovementioned premises has occurred during much lesser events and appears to be relatively easily resolved for smaller events.

The above items can be rectified relatively easily with minimal work on Council's part for normal rainfall events however more extreme events will overtop the drainage structures. The rectification works have been arranged to be completed as soon as resources allow.

**Motion:**

*Moved Cr Campbell seconded Cr Lehmann*

*That the applicants be advised that Council has undertaken remedial work to improve the drainage during normal rainfall events*

*Carried 10/0*

- 10.2.5 **Retravisation Kingaroy - Brendan Moore** - Forwarding concerns in relation to leaves that drop from trees in the Glendon Street car park and gardens next to the Retravisation premises causing clogging of downpipes and stormwater drains

**Background:**

The problem of tree leaves in the CBD is one that has been raised on many occasions in the past but has never been resolved. The proposal that no trees be allowed in the CBD is not a satisfactory outcome as the more attractive CBD's have trees as a key part of the streetscape as reported by the Mayor last month. With any proposed change to the current streetscape yet to be decided it would be recommended that Council engage with the KCCI and local traders to determine a suitable outcome on this issue.

The trees referred to include golden rain trees and torellianas which are known to be "messy trees". Generally the torellianas are accepted to be unsuitable and it is planned to remove them over a period of time – to be replaced with other trees. The golden rain trees are also not particularly desirable as they are on the environmental list however any replacement would need to have similar deciduous attributes and would also be messy.

Any trees will drop leaves and or flowers and twigs from time to time and many CBD traders have already made alterations to their systems to have emergency by pass arrangements and regular maintenance contracts.

Officers are reviewing the capacity of the drainage system and inlet capacities however during extreme events no system will be designed to have the capacity to accept all of the water and some surface ponding will occur. These systems are generally designed to cater for a 1 in 10 year event in the underground piped system with the remainder being overland flow.

The issue of maintenance of the grates has been taken up with the contractor and he has been requested to keep a closer look at the grates.

The solution is not a simple one and it will require significant consultation with the public and the CBD traders prior to any decision. The issue cannot be considered in isolation without reference to the streetscape works and any decision should be made to compliment what is proposed in the upgrade.

**Motion:**

*Moved Cr Shaw seconded Cr Carroll*

*Council reply to the writer advising that:*

- *Council officers will investigate the capacity of the drainage system to determine overland flow paths for stormwater during extreme events*
- *Council will consult with the Kingaroy Chamber of Commerce and Industry and Central Business Districts Traders in relation to appropriate trees for beautification of the Central Business District*

- *Council investigate the suitability and maintenance of the storm water grates on the footpath to cater for stormwater during rainfall events*
- *Council review its maintenance routine in relation to the removal of leaves and litter in the vicinity of the Retravisio building*

*Carried 10/0*

**ADJOURNMENT:**

**Motion:**

*Moved Cr Campbell seconded Cr Coleman*

*That the meeting adjourn until 1.00 pm*

*Carried 10/0*

**RESUMPTION:**

*The meeting resumed at 1.05 pm*

**PRESENT:**

*Cr MA Lehmann (Deputy Mayor), Crs WD Moss, RC Coleman, CD Dalton, BJ Carroll, TW Fleischfresser, LJ Trout, and KM Campbell*

**10. WORKS AND SERVICES SECTION (CONT)**

**10.2 Correspondence**

- 10.2.6 Department of Main Roads –** Inviting Local Government to make submissions for subsidies under the Transport Infrastructure Development Scheme (TIDS) for categories not allocated through RRG process no later than 9 February 2007-01-23

**Background:**

That authority be delegated to the Chief Executive Officer, Cr Campbell and Director of Engineering & Development Services to prepare a program for submission under the TIDS & SafeST programs

**Motion:**

*Moved Cr Coleman seconded Cr Fleischfresser*

*That the matter be referred to Cr Campbell, Chief Executive Officer and Director of Engineering & Development Services for submission*

*Carried 8/0*

### 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 7 December 2006 to 17 January 2007.

**Motion:**

*Moved Cr Trout seconded Cr Coleman*

*That the report be received*

*Carried 8/0*

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

#### 11.1 **Business Arising Out of Minutes**

Nil

#### 11.2 **Correspondence**

##### 11.2.1 **Department of Natural Resources, Mines and Water** - Forwarding details of changes to the laying of 1080 baits

**Background:**

Department of Natural Resources and Water has released changes to the 1080 baiting guidelines and legislation requirements. Due to the increasing population of SEQ, increased public and media scrutiny and the potential risk of litigation the Department's SEQ Land Protection Unit is implementing the following distance and notification requirements for the laying of 1080 baits.

Requirements include:-

- All persons wishing to lay 1080 baits on properties under their control or ownership to obtain written consent from all neighbours within 2 kilometres of intended baiting site.
- If Local Government Pest Management Officer believes this is not feasible the officer may request DNRW to reduce the distance from two (2) to one (1) kilometre of the intended baiting site.
- Council officer must request in writing for a change in distance
- 80% of all neighbouring dwellings must give written consent for the baiting program to proceed. If less than 80% of all neighbouring dwellings do not give consent then no baiting program and alternative control measures may need to be used.
- Neighbouring dwellings to receive 72 hours notice prior to the laying of 1080 baits.

**Motion:**

*Moved Cr Campbell seconded Cr Carroll*

*That the letter be received*

*Carried 8/0*

**11.3 General Business**

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

**Background:**

Report Nos: (F1-F4)

The Natural Resource, Pest & Livestock Manager submitted a written report on work undertaken for the period ended January 2007.

**Motion:**

*Moved Cr Carroll seconded Cr Trout*

*That the report be received*

*Carried 8/0*

**11.3.1.1 Pest Survey Program**

**Motion:**

*Moved Cr Carroll seconded Cr Trout*

*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 30 January and the 2 February and commence the program on 16 February 2007, extending over a period of three (3) months and expiring on 16 May 2007*

*Carried 8/0*

**12. MAYOR'S MINUTES**

**12.1 Mayor's Report**

**Background:**

Report Nos: (G1)

The Mayor presented a written report covering the period 15 December 2006 to 17 January 2007

**Motion:**

*Moved Cr Moss seconded Cr Campbell*

*That the Mayors report be received*

*Carried 8/0*

13. **GENERAL BUSINESS**

13.1 **Closed Session:**

**Motion:**

*Moved Cr Coleman Seconded Cr Fleischfresser*

*That the meeting be closed to the public for the purpose of discussing Enterprise Bargaining matters*

*Carried 8/0*

**ATTENDANCE:**

*Cr Fleischfresser left the meeting*

**OPEN COUNCIL:**

**Motion:**

*Moved Cr Trout seconded Cr Coleman*

*That the meeting resume in Open Council*

*Carried 7/0*

The Deputy Mayor reported that whilst in closed Session Council discussed Enterprise Bargaining matters

**Motion:**

*Moved Cr Campbell seconded Cr Coleman*

*That the Deputy Mayors report be adopted*

*Carried 7/0*

*There being no further business the meeting was declared closed*

*Confirmed before me this ..... day of ..... 2007*

**Mayor**