

WONDAI SHIRE COUNCIL

**Minutes of the Ordinary Meeting
of the Wondai Shire Council
held on 24 January 2007**

PRESENT:

Councillors: I.D. Carter (Mayor), M.P. Bird, K.A. Duff, P. Fletcher, D.W. Kratzmann (Deputy Mayor), R.G. Mitchell, K.N. Polzin, P.A. Seiler, G.L. Smith and G.A. Boyle.

Council Staff: Mr P.J. O'May (Acting Chief Executive Officer), Mr A. Knight (Shire Engineer), Ms E Sharpe (Deputy Chief Executive Officer), Ms J Hawkins (Manager, Finance & Administrative Services), and Ms A Norris (Environmental Health Officer).

CONFIRMATION OF MINUTES: Moved, Cr M.P. Bird, Seconded, Cr K.A. Duff that the Minutes of the Ordinary Meeting held on 13 December 2006 be confirmed. Carried (10/0)

FINANCIAL STATEMENTS: Moved Cr P. Fletcher, Seconded, Cr M.P. Bird that the financial statements be received. Carried (10/0)

RECEIVAL OF ACCOUNTS: Moved, Cr G.A. Boyle, Seconded, Cr K.A. Duff that the accounts listed in the meeting papers be received. Carried (10/0)

APPLICATION FOR GRANTS AND DONATIONS – BOONDOOMA DAM FISH STOCKING AND MANAGEMENT ASSOCIATION: Moved Cr P. Fletcher, Seconded, Cr K.A. Duff that Council approve the application by the Boondooma Dam Fish Stocking and Management Association Inc for the loan and delivery of 6 tables, 24 chairs and the amplifier for the fishing competition held at Boondooma Dam on 10 & 11 February 2007. Carried (10/0)

APPLICATION FOR GRANTS AND DONATIONS – SOUTH BURNETT COMMUNITY DEVELOPMENT PROGRAM: Moved, Cr D.W. Kratzmann, Seconded, Cr K.N. Polzin that Council support the South Burnett Community Network through the provision at no cost of the Wondai Memorial Hall Supper Room for their 2007 monthly meetings. Carried (10/0)

2007 ERGON ENERGY TIDY TOWNS AWARDS: Moved Cr P. Fletcher, Seconded, Cr P.A. Seiler that due to competing priorities and the resources required to produce a 'Tidy Towns' submission, Council not enter the 2007 Tidy Towns Awards. Carried (10/0)

DELEGATION OF AUTHORITY TO APPOINT PERSONS: Moved, Cr K.N. Polzin, Seconded, Cr K.A. Duff that in accordance with Section 472 of the *Local Government Act 1993* that Council hereby delegates to the Chief Executive Officer the power under Section 1084 of the *Local Government Act 1993* to appoint council employees and other persons prescribed by regulation as authorised persons for any purpose of chapter 15, part 5 of the *Local Government Act 1993*. Carried (10/0)

REQUEST TO KEEP A PONY IN TOWN – K & W THOMPSON: Moved, Cr K.A. Duff, Seconded, Cr G.A. Boyle that a permit be approved for Kylie and Wayne Thompson to keep a miniature pony at 96 Cadell Street up until 30th June 2007 subject to the following conditions:

1. A permit under S5 Local Law No. 4 Keeping and Control of Animals must be renewed for the pony each financial year.
2. If Council receives a valid nuisance complaint, Council has authority to cancel the permit and will require you to remove the pony immediately.

Cleanliness

3. Waste waters must be drained in a nuisance free and pollution free manner.
4. Any excreta, offensive material or food scraps must be collected at least once each day and placed into a waterproof and fly proof receptacle.
5. The contents for receptacles for excreta, offensive material and food scraps must be removed twice weekly.

Enclosures

6. An enclosure built for the purpose of housing the pony must be kept in a clean and sanitary condition, in good repair and appearance and free from flies, rats, other vermin and offensive odours.
7. The enclosure must provide adequate space for the pony to be kept therein.
8. The enclosure or area where the pony is kept must be thoroughly cleaned once a week and effectively treated with an insecticide at least twice a year.
9. The enclosure must not be situated:
 - (a) within two metres of the boundary of land that is occupied by a person other than yourself.
 - (b) within twenty metres of a building used for a residence.
 - (c) within twenty metres of a place in which food for human consumption is stored.
 - (d) within ten metres of a road.

Welfare

10. The pony must be provided with and have access to adequate shelter, clean drinking water and appropriate food.

Carried (10/0)

ON-THE-SPOT FINE – MR JOHN GLEICH: Moved, Cr M.P. Bird, Seconded, Cr G.A. Boyle that Council not waive the \$150 on-the-spot fine (No.9) issued to Mr Gleich on the 14 December 2006 as the requirements of Local Law Section 22(3) have not been met. Carried (10/0)

ENVIRONMENTAL HEALTH OFFICER'S REPORT: Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that the Environmental Health Officer's Report be received. Carried (10/0)

BARRA & BASSTASTIC FISHING TOURNAMENT – BOONDOOMA DAM: Moved, Cr K.A. Duff, Seconded, Cr R.G. Mitchell that the "Barra & Basstastic" Fishing Tournament to be held at Lake Boondooma on the 19th – 20th May 2007 be approved subject to the following conditions:

- The areas utilised during the event and the waters of the storage adjacent thereto must be left in a clean and tidy condition acceptable to the Manager of Lake Boondooma Camping and Recreation Area.
- The organising committee shall indemnify the Wondai Shire Council and/or employees of the Wondai Shire Council from any liability whatsoever arising from all activities by participants or patrons associated with the event.

- (a) The indemnity will include any claims arising as a result of a Blue Green Algae bloom either of a health nature caused by contact or by impact on the timing, success or expenditure incurred in organising or running the event.
- (b) SunWater does have a Blue Green Algae monitoring program and the dam algae level must be obtained from the operation supervisor at Boondooma Dam 41689133 prior to the event. Any restrictions imposed may relate to contact activities.

- All competitors must be advised of the blue green algae level in Boondooma Dam.
- Public Liability insurance for the amount of \$10,000,000.00 must be current. The Wondai Shire Council is to be named as having an interest on the Policy, with a copy of the Policy provided to Council prior to the event.

Carried (10/0)

LOCAL GOVERNMENT INFRASTRUCTURE SYMPOSIUM 18-20 APRIL 2007: Moved, Cr K.A. Duff, Seconded, Cr G.A. Boyle that the Mayor, Deputy Mayor, Chief Executive Officer and Engineer attend the Local Government Infrastructure Symposium on 18-20 April 2007. Carried (10/0)

CHANGE OF MEETING DATE – 18 APRIL 2007: Moved, Cr M.P. Bird, Seconded, Cr I.D. Carter that the date of the ordinary meeting of the Wondai Shire Council set down for Wednesday 18 April 2007 be changed to Tuesday 17 April 2007. Carried (10/0)

WORKS REQUEST STATEMENT: Moved, Cr K.A. Duff, Seconded, Cr G.A. Boyle that the works request statement be received. Carried (10/0)

APPLICATION FOR APPROVAL OF ON-SITE SEWERAGE FACILITIES: Moved Cr P. Fletcher, Seconded, Cr I.D. Carter that approval be given to the following on-site sewerage facilities, subject to compliance with the requirement of the Queensland Plumbing and Wastewater Code:

- Permit 1158: AT Lippiatt (Lot 51 on RP197487 – J Hunters Road)
- Permit 1159: JG and V McKimmin (Lot 50 on RP202225 – McLean Road)

Carried (10/0)

TIDS SUBSIDIES TO LOCAL GOVERNMENT: Moved, Cr R.G. Mitchell, Seconded, Cr P.A. Seiler that the Department of Main Roads be advised that Council confirms the currently approved TIDS project for 2007-08 on the Mondure-Wheatlands Rd and that further projects be submitted for subsidy under this scheme in future years to rehabilitate and widen the remaining length of narrow and deformed road pavement. Carried (10/0)

PRING STREET – CONNECTION OF INFRASTRUCTURE: Moved, Cr G.L. Smith, Seconded, Cr M.P. Bird that the owners of Lot 28 on RP27224 be advised that Council will extend the existing water and sewerage mains to service the property at no cost to the property owner, and that consideration will be given in future budgets to upgrading the road providing access to the property.

Amendment to the motion: Moved, Cr I.D. Carter, Seconded, Cr K.A. Duff that the owners of Lot 28 on RP27224 be advised that Council will extend the existing water and sewerage mains to service the property at no cost to the property owner. Carried (10/0)

The amendment became the motion and on being put was carried (10/0).

Moved, Cr I.D. Carter, Seconded, Cr D.W. Kratzmann that the planning committee meet to consider future plans for development in Pring Street. Carried (10/0)

REQUEST FOR KERB AND CHANNEL – 28 EDWARD STREET WONDAI: Moved, Cr P.A. Seiler, Seconded, Cr R.G. Mitchell that AF Foster be advised that Council will give consideration to his request to construct kerb and channelling in front of his property when preparing the roadworks program for the next financial year and that the Engineer provide a report on the costings of kerb and channelling on Edwards Street. Carried (10/0)

ENGINEERS REPORT: Moved, Cr P.A. Seiler, Seconded Cr P. Fletcher that the Engineers Report be received. Carried (10/0)

MEMBERS BUSINESS:

Cr D.W. Kratzmann Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that visibility clearing and minor maintenance be undertaken on Coase Lane. Carried (10/0)

Cr K.N. Polzin Moved, Cr K.N. Polzin, Seconded Cr P. Fletcher that the Engineer investigate water drainage issues at 484 Lysdale Road. Carried (10/0)

Moved, Cr K.N. Polzin, Seconded, Cr D.W. Kratzmann that the Engineer investigate the different road widths on the approach to Marshlands Bridge. Carried (10/0)

Cr M.P. Bird Moved, Cr M.P. Bird, Seconded, Cr K.A. Duff that a cemetery directional sign be placed on Transmitter Road. Carried (10/0)

Cr P.A. Seiler Moved, Cr P.A. Seiler, Seconded Cr P. Fletcher that the missing sign for Stubbs Armstrong Road be replaced. Carried (10/0)

CORRESPONDENCE:

RON GEAKE – BARAMBAH DISTRICT GLIDING CLUB: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that the Mayor, Chief Executive Officer and Engineer meet with representatives of the proposed Barambah District Gliding Club to discuss the formation and operations of this club. Carried (10/0)

DURONG BOWLS CLUB – BOWLS GREEN UPGRADE: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that the Mayor, Deputy Mayor and Chief Executive Officer meet with the Chairman of the Durong Bowls Club to discuss the support Council can provide in the provision of a synthetic surfaced green. Carried (10/0)

2008 LOCAL GOVERNMENT QUADRENNIAL ELECTIONS: Moved, Cr D.W. Kratzmann, Seconded, Cr M.P. Bird that Council seek public comment on the composition of Council for the 2008 Local Government Quadrennial Elections and that the feedback be requested by 9 February 2007 for consideration at Council's ordinary meeting on 14 February 2007 and that

public consultation on the composition of Council for 2008 Local Government Election be undertaken as detailed in the report presented to Council on 24 January 2007. Carried (10/0)

APPROVAL PLANS OF SURVEY: Moved, Cr G.A. Boyle, Seconded, Cr K.A. Duff that Council endorse the signing and sealing of survey plans SP200107 and SP200106 by the Mayor and Chief Executive Officer. Carried (10/0)

SPONSORSHIP – TEAM SOUTH BURNETT: Moved, Cr K.A. Duff, Seconded, Cr K.N. Polzin that Council provide \$500 to the South Burnett culinary team (Team South Burnett) to attend the 2007 Lifestyle Food Channel Australian Regional Culinary Competition in Adelaide. Carried (10/0)

TARONG/BOYNE CRITICAL WATER MANAGEMENT COMMITTEE: Moved, Cr D.W. Kratzmann, Seconded, Cr K.A. Duff that the Mayor be Council’s representative on the Tarong/Boyne Critical Water Management Committee. Carried (10/0)

Confirmed this 14th day of February 2007.

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I.D. Carter
MAYOR

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P.J. O’May
A/CHIEF EXECUTIVE OFFICER