

**Minutes of the Ordinary Meeting  
of the Wondai Shire Council  
held on 14 February 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 P.A. Seiler that the Minutes of the Ordinary Meeting held on 24 January 2007 be confirmed. Carried (10/0)

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

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

**APPLICATION FOR GRANTS AND DONATIONS – PROSTON AMBULANCE**

**COMMITTEE:** Moved, Cr R.G. Mitchell, Seconded Cr P. Fletcher that Council endorse the actions of the Chief Executive Office in approving the application by the Proston Ambulance Committee for the use of a Council truck and staff to assist in the delivery and return of items for the ambulance stall at the fishing competition held at Boondooma Dam on 10 & 11 February 2007. Carried (10/0)

**APPLICATION FOR GRANTS AND DONATIONS – BOONDOOMA HOMESTEAD**

**COMMITTEE:** Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that Council approve the application by the Boondooma Homestead Committee for the use of 10 wheelie bins, 300 chairs, 8 tables, a \$200 donation towards the poetry and art competition, the use of a vehicle and trailer with wheelie bins for Saturday and Sunday and the use of a truck and staff to assist in the delivery and return of items at the heritage weekend held at Boondooma Homestead on 24<sup>th</sup> April to 30<sup>th</sup> April 2007. Carried (10/0)

*Councillor D.W. Kratzmann left the meeting at 10.15am.*

**APPLICATION FOR GRANTS AND DONATIONS – PARTNERS IN FOSTER CARE:**

Moved, Cr G.L. Smith, Seconded Cr P. Fletcher that Council contribute \$77 to Partners in Foster Care as half the Showgrounds dining room/kitchen hire fee for the event to be held on 17 March 2007. Carried (9/0)

*Councillor D.W. Kratzmann returned to the meeting at 10.16am.*

**APPLICATION FOR GRANTS AND DONATIONS – PROSTON PA & H SOCIETY:**

Moved, Cr D.W. Kratzmann, Seconded, Cr R.G. Mitchell that Council sponsor the 2007 Proston Show by donating one nights accommodation at Lake Boondooma Recreation facility. Lost (5/5) on the casting vote of the Mayor.

**CORPORATE AND OPERATIONAL PLANS REPORT – PERIOD ENDING 31 DECEMBER**

**2006:** Moved, Cr I.D. Carter, Seconded, Cr K.N. Polzin that the Corporate and Operational Plans report for the period ending 31 December 2006 be received. Carried (10/0)

**PEST SURVEY PROGRAM:** Moved, Cr P.A. Seiler, Seconded, Cr M.P. Bird that Council resolve to carry out an approved pest survey program of properties within the Wondai Shire as required under Section 241 of the Land Protection (Pest and Stock Route Management) Act 2002. That the pest survey program commences on 16<sup>th</sup> February 2007, extending over a period of three (3) months and expiring on 16<sup>th</sup> May 2007. Carried (10/0)

**CLEAN UP AUSTRALIA DAY:** Moved, Cr R.G. Mitchell, Seconded, Cr K.A. Duff that Wondai Shire Council participate in Clean Up Australia Day on Sunday 4<sup>th</sup> March 2007. Carried (10/0)

**SIGNS TO BE ERECTED AT HOME CREEK REFUSE STATION:** Moved, Cr G.A. Boyle, Seconded, Cr K.N. Polzin that Council erect a sign indicating the level of fines for incorrect dumping at Home Creek refuse station. Carried (10/0)

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

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

*Councillor G.L. Smith, declared an interest in the following agenda item and left the meeting at 10.55am.*

**REQUEST FOR PRELIMINARY DECISION – REMOVAL DWELLING J & RM HOWARD:**

Moved, Cr I.D. Carter, Seconded, Cr K.A. Duff that the applicant be advised that Council would grant approval to a properly made application for development approval to relocate a dwelling to Lot 19 on FY221 under the following conditions:-

1. Compliance with Council's Procedures for Re-Erection of Buildings within the Shire.
2. Compliance with all relevant statutory requirements (Building Code of Australia; Plumbing and Drainage Act; Building Services Authority Act; Wondai Shire Planning Scheme.
3. Compliance with the requirements of the Inspection Report dated 22 January 2007.
4. Payment of a bond of an amount of \$35,000 that will not be released until all conditions of development approval have been met.

*Amendment to the motion:* Moved, Cr D.W. Kratzmann, Seconded, Cr P.A. Seiler that the applicant be advised that Council would grant approval to a properly made application for development approval to relocate a dwelling to Lot 19 on FY221 under the following conditions:-

1. Compliance with Council's Procedures for Re-Erection of Buildings within the Shire.
2. Compliance with all relevant statutory requirements (Building Code of Australia; Plumbing and Drainage Act; Building Services Authority Act; Wondai Shire Planning Scheme.
3. Compliance with the requirements of the Inspection Report dated 22 January 2007.
4. Payment of a bond of an amount of \$67,500 that will be progressively released on the satisfactory completion of staged works. Carried (6/3)

*The amendment became the motion and on being put was carried (9/0)*

**REQUEST FOR PRELIMINARY DECISION – REMOVAL DWELLING RW & VA DIMPFEL:** Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that the applicant be advised that Council would grant approval to a properly made application for development approval to relocate a dwelling to Lot 19 on RP194204 under the following conditions:-

1. Compliance with Council's Procedures for Re-Erection of Buildings within the Shire.
2. Compliance with all relevant statutory requirements (Building Code of Australia; Plumbing and Drainage Act; Building Services Authority Act; Wondai Shire Planning Scheme.
3. Compliance with the requirements of the Inspection Report dated 10 January 2007.
4. Payment of a bond of an amount of \$41500, which will not be released until all conditions of development approval have been met.

Carried (9/0)

*Councillor G.L. Smith, returned to the meeting at 11.10am.*

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

**DEVELOPMENT APPLICATION – RECONFIGURING A LOT:** Moved, Cr D.W. Kratzmann, Seconded, Cr G.A. Boyle that Council approve of the application by Nangara Pty Ltd to realign the boundaries between Lots 7 and 8 on RP6084 subject to the following conditions:-

1. **Roadworks:** Road access to the proposed new lots to be provided to the applicable standard of service and construction specified in Schedule 2 Divisions 1 and 2 of the Planning Scheme which would require that the section of Cosy Dell Lane fronting proposed Lot 1 be widened to a width of 6.8 metres.
2. **Property Access:** A vehicular crossover to be provided to proposed Lot 2 to the applicable standard of service and construction specified in Schedule 2 Division 2 of the Planning Scheme.

3. Water supply: Provision is to be made for each new lot to be connected to the Wondai Water Supply Scheme to the applicable standard of service and construction specified in Schedule 2 Division 3 of the Planning Scheme which would require the connection to proposed Lot 2 to be bored under Edward St.
4. Sewerage: Provision is to be made for proposed Lot 1 to be connected to the Wondai Sewerage Scheme to the applicable standard of service and construction specified in Schedule 2 Division 3 of the Planning Scheme which would require that a new sewer main is constructed through Lot 2 to service Lot 1.
5. Stormwater Drainage: Provision is to be made for stormwater runoff to be managed to comply with the applicable standard of service and construction specified in Schedule 2 Division 4 of the Planning Scheme which would require that roof drainage from a building erected on proposed Lot 1 be directed to the kerb and channelling in Edward St by way of a designated drainage easement over proposed Lot 2.
6. Electricity: Each lot is to be serviced with reticulated electricity to the applicable standard of service and construction specified in Schedule 2 Division 5 of the Planning Scheme.
7. Telecommunication Services: Each lot is to be serviced with telecommunication services to the applicable standards shown in Schedule 2 Division 5 of the Planning Scheme.
8. Infrastructure Works: The applicant is to carry out at his/her expense and to the satisfaction of Council the construction of roads, drainage, water supply, sewerage and any other infrastructure works required to conform with the conditions of Council approval. Development is to comply in all respects with the Probable Solutions nominated in the Urban Locality Code.
9. Infrastructure Contributions: The payment of appropriate infrastructure contributions as determined in accordance with the provisions of Planning Scheme Policy No. 7 – Infrastructure Provisions, which are:-

Water Supply Infrastructure contribution:	\$1497
Sewerage Infrastructure contribution:	\$2647
Public Parks Infrastructure contribution:	\$500
Road Infrastructure contribution	\$5000

Carried (10/0)

#### **PLANNING AND DEVELOPMENT COMMITTEE – APPOINTMENT OF DELEGATE**

**MEMBER:** Moved, Cr I.D. Carter, Seconded, Cr D.W. Kratzmann that in accordance with S.454 of the Local Government Act 1993 Cr K.N. Polzin be appointed delegate member of the Wondai Shire planning & development standing committee. Carried (10/0)

**LOCAL GOVERNMENT DISASTER MANAGEMENT PLAN:** Moved, Cr K.N. Polzin, Seconded, Cr I.D. Carter that Council participate in a joint project to prepare Local Disaster Management Plan for the Shires of the South Burnett through the engagement of Graeme Preston Consulting. Carried (10/0)

**FORMATION OF BARAMBAH DISTRICT GLIDING CLUB:** Moved, Cr G.L. Smith, Seconded, Cr K.N. Polzin that approval be granted to the Barambah District Gliding Club to operate on the Wondai Aerodrome for an initial period of twelve months subject to the club maintaining Public Liability insurance in the amount of \$20 million and compliance with direction of Councils airport maintenance staff. Carried (10/0)

**MEMBERS BUSINESS:**

- Cr D.W. Kratzmann Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that the Engineer prepare an estimate of costs to upgrade McAllister Road. Carried (10/0)
- Cr K.N. Polzin Moved, Cr K.N. Polzin, Seconded, Cr R.G. Mitchell that Council investigate the purchase of additional round bale feeders for Wondai Dip Yards. Carried (10/0)
- Cr I.D. Carter Moved, Cr I.D. Carter, Seconded, Cr D.W. Kratzmann that Council send a deputation consisting of the Mayor, Deputy Mayor and the Acting Chief Executive Officer to the Minister of Health to discuss the matter of the suspension of Dr Lip. Carried (10/0)

**CORRESPONDENCE:**

**NOREEN WESSLING – REMOVAL OF TREE FROM FOOTPATH:** Moved, Cr G.L. Smith, Seconded, Cr K.N. Polzin that Council undertake the removal of the tree from the footpath at 91 Haly Street Wondai. Carried (10/0)

**BIEDO – USE OF MEETING ROOM:** Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that Council allow BIEDO the use of the Wondai Memorial Hall Supper Room at no cost for their facilitator meetings as part of the Employment Pathway Programs. Carried (10/0)

**2008 LOCAL GOVERNMENT QUADRENNIAL ELECTIONS – ELECTORAL CHANGE PROCEDURES:** Moved, Cr G.L. Smith, Seconded Cr P. Fletcher that application to alter the composition of Wondai Shire Council for the 2008 Local Government Elections to consist of 9 councillors (including the Mayor), be made to the Honourable the Minister for Local Government, Planning and Sport for referral to the Electoral Commissioner of Queensland, based on the following grounds: -

- At the 2004 Local Government Elections insufficient nominations were received to fill the nine available Councillor positions (excluding Mayor).
- That a reduction from the current composition of ten Councillors to an odd number of Councillors would reduce the risk a casting vote would be needed.
- A reduction in Councillor numbers is not expected to affect the level of effective community representation available to the residents of Wondai Shire.

Carried (6/4)

**APPROVAL OF SURVEY PLAN – SP200474:** Moved Cr P. Fletcher, Seconded, Cr P.A. Seiler that Survey Plan SP200474 Parish of McEuen be approved and that the Mayor and Chief Executive Officer sign and seal the plan. Carried (10/0)

**MEETING REPORTS:** Moved, Cr P.A. Seiler, Seconded, Cr G.A. Boyle that the meeting reports be received. Carried (10/0)

Confirmed this 7th day of March 2007.

.....

**I.D. Carter**  
**MAYOR**

.....

**P.J. O'May**  
**ACTING CHIEF EXECUTIVE**  
**OFFICER**