

WONDAI SHIRE COUNCIL

**Minutes of the Ordinary Meeting
of the Wondai Shire Council
held on 7 March 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 R.G. Mitchell that the Minutes of the Ordinary Meeting held on 14 February 2007 be confirmed. Carried (10/0)

FINANCIAL STATEMENTS: Moved, Cr K.A. Duff, Seconded, Cr K.N. Polzin that the financial statements be received. Carried (10/0)

PAYMENTS TO CREDITORS: Moved, Cr G.A. Boyle, Seconded Cr P. Fletcher that the payments to creditors listed in the meeting papers be received. Carried (10/0)

APPLICATION FOR GRANTS & DONATIONS – WONDAI STATE SCHOOL P & C:
Moved, Cr D.W. Kratzmann, Seconded, Cr M.P. Bird that Council waive the hall hire fee for the Wondai P&C Association for the Advanced Family Portrait fundraiser day to be held on Sunday 22 April 2007. Carried (10/0)

SALE OF LAND FOR ARREARS OF RATES: Moved Cr P. Fletcher, Seconded, Cr K.A. Duff that in accordance with Section 1043 of the Local Government Act 1993 the Council proceed with the issue of final notices for the sale of the following properties for the arrears of rates and that a public auction to sell the land be held at the council office on 24th April 2007, commencing at 11:00am Carried (10/0)

Ass. No.	Owners	Property Address	Property Description	Area	Unimproved Valuation	Rates & other charges owing as at 28 February 2007
A30443	JP Chetham	Mondure Wheatlands Road, Mondure	Lot 50 on Registered Plan 27668	2023m ²	\$6200	\$1719.85
A30506	TR Townsend	Mondure Wheatlands Road, Mondure	Lot 23 on Registered Plan 27668	2023m ²	\$7000	\$1719.85
A42674	RG Squires	Mondure Wheatlands Road, Mondure	Lot 19 on Registered Plan 27668	2023m ²	\$7000	\$1714.90
A16356	ME Hart	Proston Boondooma Road, Coverty	Lot 21 on Registered Plan 190623	20.7ha	\$32000	\$2192.19
A19172	BW Roebuck	Stalworth Road, Proston	Lot 66 on BO263	2681 m ²	\$13600	\$1727.71
A22260	JI Talbot	Unnamed Road, off Middle Road, Proston	Lot 7 on Registered Plan 66780	809 m ²	\$2800	\$1716.28

STOCK AGISTMENT AND TRAVEL PERMITS: Moved, Cr D.W. Kratzmann, Seconded, Cr M.P. Bird that Council introduce the following fees under the Land Protection (Pest and Stock Route Management) Act 2002 for stock route agistment and stock route travel permits from 1 July 2007.

	Current Minimum Fee (according to Act)
Stock route agistment permit for –	
(a) Large Stock (cattle & horses)– per head per week	\$0.81
(b) Small stock (sheep & goats) – per head per week	\$0.10
Stock route travel permit for -	
(a) large stock – for each 1km, per 20 head or part of 20 head	\$0.02
(b) small stock – for each 1km, per 20 head or part of 20 head	\$0.02

Carried (10/0)

ON-THE-SPOT FINE – WILLIAMS: Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that as Council is satisfied that the rubbish dumped at Home Creek Transfer Station was not dumped by Mr. Arthur Williams from Seilers Road, Ballogie, then Council waives the \$300 on-the-spot fine (No.15) issued to Mr. Williams on the 14 February 2007. Carried (10/0)

REMOVAL OF TREES OUTSIDE 8 CADELL STREET: Moved, Cr K.N. Polzin, Seconded, Cr G.A. Boyle that Council undertakes the removal of the two trees from the footpath at 8 Cadell Street Wondai. Carried (10/0)

Moved, Cr G.L. Smith, Seconded, Cr D.W. Kratzmann that Council review the footpath planning policy. Carried (10/0)

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

APPROVAL OF POLICY – ASSET MANAGEMENT POLICY (FR011): Moved, Cr K.A. Duff, Seconded, Cr M.P. Bird that Council approve the Asset management Policy – FR011. Carried (10/0)

BASSIN QLD FISHING COMPETITION APRIL 14-15: Moved, Cr M.P. Bird, Seconded Cr P. Fletcher that the “Bassin Qld Series” Fishing Tournaments to be held at Boondooma Dam on 14th – 15th April 2007 & 7th - 8th July 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)

Moved, Cr D.W. Kratzmann, Seconded, Cr I.D. Carter that Council provide a “two nights cabin accommodation voucher” as prize giveaway at each leg of the Bassin Qld Series fishing tournament to be held at Boondooma Dam on the 14th – 15th April 2007 & 7th - 8th July 2007. Carried (10/0)

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

APPROVAL OF ON-SITE SEWERAGE FACILITIES: Moved Cr P. Fletcher, Seconded, Cr I.D. Carter that the following applications be approved subject to compliance with the requirements of the Queensland Plumbing and Wastewater Code:

- Permit 1161: WK and VL Allen-Ankins (Lot 9 on RP203392 – Gwen St Hivesville)
- Permit 1162: EJ and L Malone (Lot 66 on RP199825 – Butler Drive Proston)

Carried (10/0)

PROPOSED EXTENSION TO SCHOOL BUS ROUTE: Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that the Durong-Boondooma Conveyance Committee be advised that as Pincotts Rd is constructed to a bitumen sealed standard Council is not aware of any circumstances which would prevent a school bus from safely traversing the route during normal weather conditions. Carried (10/0)

CONSTRUCTION OF PASSING LANE - INTERSECTION OF BUNYA HIGHWAY AND WESSLINGS ROAD: Moved Cr P. Fletcher, Seconded, Cr K.N. Polzin that the bitumen sealed road shoulder at the intersection of the Bunya Highway and Wesslings Rd be widened and drainage pipes extended to provide a vehicle passing area. Carried (10/0)

Moved, Cr D.W. Kratzmann, Seconded, Cr G.L. Smith that a costing be prepared on providing a turning lane into Wesslings Road on the western side of the Bunya Highway. Carried (10/0)

Moved, Cr D.W. Kratzmann, Seconded, Cr P.A. Seiler that Council undertake an on-site inspection of Beers Road on the morning of the meeting to be held on 28 March 2007. Carried (10/0)

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

MEMBERS BUSINESS:

- Cr M.P. Bird Moved, Cr M.P. Bird, Seconded, Cr D.W. Kratzmann that Council investigate an appropriate barrier or fence to prevent cars accessing the industrial estate other than from Dip Road. Carried (10/0)
- Cr G.A. Boyle Moved, Cr G.A. Boyle, Seconded Cr P. Fletcher that the Engineer investigate visibility issues near 162 Wheatlands Loop Road. Carried (10/0)
- Cr G.L. Smith Moved, Cr G.L. Smith, Seconded, Cr I.D. Carter that Council allocate \$1000 from the Art Gallery budget, towards the improvements to the Art Gallery Carried (10/0)

PROPOSED EXTENSION OF COUNCIL QUARRY: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that further investigations be undertaken on the financial implications of Council continuing the operations of the quarry. Carried (10/0)

RECONFIGURING AT LOT - LOT 12 ON RP27220: Moved Cr P. Fletcher, Seconded, Cr I.D. Carter that Council approve of the application by Kimmorley Surveying Pty Ltd to subdivide Lot 12 on RP27220 into two allotments each with an area of 1012 square metres subject to the following conditions:-

1. **Roadworks:** The section of Peroone St fronting the development to be constructed to the standards of service specified in Schedule 2 Division 2 of the Planning Scheme which would require the existing 3.6 metre wide pavement widened to 8.0 metres sealed width and kerb and channelling for the full frontage of the land.
2. **Electricity:** Each lot is to be serviced with reticulated electricity to the applicable standards of service shown in Schedule 2 Division 5 of the Planning Scheme.
3. **Telecommunication Services:** Each lot is to be serviced with telecommunication services to the applicable standards of service shown in Schedule 2 Division 5 of the Planning Scheme.
4. **Infrastructure Works:** The applicant is to carry out at his/her expense and to the satisfaction of Council the construction of roads and any other infrastructure works required to conform with the conditions of Council approval.
5. **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)

TINGOORA STATE SCHOOL P&C ASSOCIATION: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that Council write to the Tingoora State School P&C Association thanking them for the catering for today's meeting. Carried (10/0)

GREENAPPLE MEDIA – MONTHLY REPORT: Moved, Cr R.G. Mitchell, Seconded, Cr M.P. Bird that the monthly report from Greenapple Media be received Carried (10/0)

ADMINISTRATION OFFICE HOURS: Moved, Cr D.W. Kratzmann, Seconded, Cr P.A. Seiler that the opening times for council administration office be altered to 9am – 5pm Monday to Friday as of Tuesday 10th April 2007. Carried (10/0)

COUNTRY WEEK EXPO: Moved, Cr D.W. Kratzmann, Seconded, Cr I.D. Carter that Council book a 3x3 site at the Country Week Expo to be held at the Brisbane Convention and Exhibition Centre from 6-8 July 2007, to promote our Shire and specifically market land at Boondooma Dam, land at the Industrial Estate and target potential applicants for staff positions. Carried (10/0)

INDUSTRIAL LAND: Moved, Cr D.W. Kratzmann, Seconded, Cr P.A. Seiler that Council review the marketing and pricing strategy of Council land in the Wondai Industrial Estate and that a report be brought to the next Council meeting. Carried (10/0)

Confirmed this 28th day of March 2007.

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I.D. Carter
MAYOR

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P.J. O'May
A/CHIEF EXECUTIVE OFFICER