

**WONDAI SHIRE COUNCIL**

**Minutes of the Ordinary Meeting  
of the Wondai Shire Council  
held on 28 March 2007**

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**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).

**CONFIRMATION OF MINUTES:** Moved, Cr G.L. Smith, Seconded, Cr M.P. Bird that the Minutes of the Special Meeting held on 7 March 2007 be confirmed. Carried (10/0)

**CONFIRMATION OF MINUTES:** Moved, Cr K.N. Polzin, Seconded Cr P. Fletcher that the Minutes of the Ordinary Meeting held on 7 March 2007 be confirmed. Carried (10/0)

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

**PAYMENTS TO CREDITORS:** Moved, Cr M.P. Bird, Seconded, Cr K.N. Polzin that the payments to creditors listed in the meeting papers be received. Carried (10/0)

**SELECTION PANEL – MANAGER OF FINANCE AND ADMINISTRATION SERVICES:** Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that a selection panel consisting of the Mayor, Chief Executive Officer and Deputy Chief Executive Officer interview applicants for the position of Manager of Finance and Administrative Services. Carried (10/0)

Moved, Cr K.A. Duff, Seconded, Cr P.A. Seiler that in accordance with Section 472 of the Local Government Act 1993 the Chief Executive Officer be given delegated authority to appoint the Manager of Finance and Administrative Services. Carried (10/0)

**ON-THE-SPOT FINE – HOCKENHULL:** Moved Cr M. P. Bird, Seconded Cr P.A. Seiler that Council not waive the \$150 on-the-spot fine (No.13) issued to Mr Hockenhull on 13 February 2007 for rubbish being dumped at the front gate of Home Creek Transfer Station. (5/5)

*The motion was lost on the casting vote of the Mayor.*

Moved Cr D.W. Kratzmann seconded Cr K.A. Duff that Council waive the \$150 on-the-spot fine (No.13) issued to Mr Hockenhull on 13 February 2007. Carried (7/3)

**INFRINGEMENT NOTICE POLICY:** Moved Cr D.W. Kratzmann, Seconded Cr G.L. Smith that Council review the policy regarding on the spot fines at refuse tips and report back to the next Council meeting. Carried (10/0)

**ON-THE-SPOT FINES FOR OSBORNE AND COSTELLO:** Moved Cr D.W. Kratzmann, Seconded Cr K.A. Duff that Council hold over to the next council meeting a decision on the issuing of on-the-spot fines for Osborne and Costello. Carried (9/1)

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

**APPROVAL OF POLICIES:** Moved, Cr M.P. Bird, Seconded, Cr K.A. Duff that in accordance with Section 472 (1) of the Local Government Act 1993, the Chief Executive Officer be given delegated authority to approve policies that are determined to be of an operational rather than strategic nature and are not required by legislation to be passed by Council resolution. Carried (10/0)

**AMENDMENT OF POLICY - GRANTS & DONATIONS TO COMMUNITY ORGANISATIONS FR004:** Moved, Cr D.W. Kratzmann, Seconded, Cr I.D. Carter that Council adopt policy FR004 version 4 - Grants and Donations to Community Organisations. Carried (10/0)

**APPLICATION FOR GRANTS AND DONATIONS - ROTARY DISTRICT 9600 CONFERENCE COMMITTEE:** Moved Cr P. Fletcher, Seconded, Cr K.N. Polzin that Council advise the Rotary District 9600 Conference Committee that our emergency generator is not available for loan/hire for their conference and that Council contribute \$100 to assist in the cost of hiring an alternative generator. Carried (10/0)

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

**DRAINAGE PROBLEM - 484 LYSDALE ROAD:** Moved Cr Polzin, Seconded Cr Fletcher that Council gravel a area in front of the two houses at 484 Lysdale Road. Carried (10/0)

**BUILDING APPLICATION - 24 GRANT CRESCENT:** Moved, Cr M.P. Bird, Seconded, Cr K.A. Duff that the building approval be given.

***Amendment:*** Moved, Cr D.W. Kratzmann, Seconded, Cr G.L. Smith that a decision on the building approval at 24 Grant Crescent, be held over until further investigation be undertaken.

***Amendment was carried (7/3)***

***The amendment became the motion and on being put was carried (9/1)***

**APPLICATION FOR PERMISSION TO OCCUPY TEMPORARY ACCOMMODATION:** Moved Cr D.W. Kratzmann, Seconded Cr M.P. Bird that the application submitted by Ms E Dimes to occupy the building erected on Lot 101 on plan T5491 (18 Coase Lane) while modifications are being carried out be approved. CARRIED (10/0)

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

**STORM WATER - CADELL STREET:** Moved, Cr I.D. Carter, Seconded, Cr P.A. Seiler that Council confirm its previous advice to Wondai Village Pty Ltd. Carried (10/0)

**TRANSPORTABLE HOMES:** Moved, Cr D.W. Kratzmann, Seconded, Cr I.D. Carter that Council investigate the options for development control over transportable homes in Parkside Estate and future residential developments and a report be provided to the next council meeting. Carried (10/0)

**BEERS ROAD:** Moved, Cr D.W. Kratzmann, Seconded, Cr M.P. Bird that provision of \$50,000 be made in the 2007/2008 budget to bitumen seal two 300 metre sections in front of the residence at 173 Beers Road and 237 Beers Road. Carried (10/0)

**CLOSED MEETING – WATER RESTRICTIONS:** Moved, Cr P.A. Seiler, Seconded Cr P. Fletcher that in accordance with Section 463(1) of the Local Government Act 1993, Council move into a closed meeting, to discuss the impact of decreasing water levels and additional water restrictions, will have on ratepayers. Carried (10/0)

Moved Cr P. Fletcher, Seconded, Cr K.N. Polzin that Council move out of the closed meeting. Carried (10/0)

**WATER RESTRICTIONS:** Moved Cr P. Fletcher, Seconded, Cr M.P. Bird that in accordance with Council's Drought Management Policy EM001, Council change the Level 4 water restrictions in Wondai, Tingoorra, Proston and Proston Rural to hand held hoses and approved regulated drip irrigation systems for one hour per day between the hours of 5pm and 6pm on every Tuesday, Thursday, Saturday and Sunday, effective 23<sup>rd</sup> April 2007. Carried (10/0)

Moved, Cr D.W. Kratzmann, Seconded, Cr K.A. Duff that Council advise Mrs Sheryl Ramke of the changes to water restriction times. Carried (10/0)

Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that Council hold a series of meetings with the water users on the Proston and Proston Rural Water Scheme to discuss the potential impact of a reduction in water allocations for 2007/2008. Carried (10/0)

#### **MEMBERS BUSINESS:**

Cr G.L. Smith Moved, Cr G.L. Smith, Seconded Cr Carter that Council purchase a Wondai Shire promotional banner approximately 1800 by 900 in size. Carried (9/0)

**WONDAI LIONS CLUB:** Moved, Cr I.D. Carter, Seconded, Cr M.P. Bird that Council write a letter to the Wondai Lions Club thanking them for the construction of the fence around the playground equipment at Dingo Creek. Carried (10/0)

#### **CORRESPONDENCE:**

**MANDOG RETREAT – REQUEST FOR APPLICATION TINNY RALLY 10-12 AUGUST 2007:** Moved, Cr I.D. Carter, Seconded, Cr D.W. Kratzmann that the use of the Tingoorra Sports Oval for the Tinny Rally on 10-12 August 2007 be approved. Carried (10/0)

**M & J EVANS – STREET LIGHTING HIVESVILLE:** Moved, Cr K.A. Duff, Seconded, Cr M.P. Bird that council request Ergon Energy to develop a street lighting program in the township of Hivesville and Council advise Mr & Mrs Evans of this request. Carried (10/0)

**KINGAROY SHIRE COUNCIL – EXTENSION OF SOUTH BURNETT REGIONAL TOURISM DEVELOPMENT PROGRAM:** Moved, Cr K.A. Duff, Seconded, Cr R.G. Mitchell that Council support the extension of the South Burnett Tourism Project Officer program for a further 6 month period at a budgeted cost of \$2000. Carried (10/0)

**WONDAI WOODCRAFTERS INC:** Moved, Cr G.L. Smith, Seconded, Cr M.P. Bird that approval be given to Wondai Woodcrafters Inc. to work from the Wondai Woodcrafters Workshop. Carried (10/0)

*Cr D.W. Kratzmann left the meeting at 3.13pm.*

*Cr D.W. Kratzmann returned to the meeting at 3.15pm.*

**CLOSED MEETING – WONDAI INDUSTRIAL ESTATE:** Moved, Cr R.G. Mitchell, Seconded Cr P. Fletcher that in accordance with Section 463(1) of the Local Government Act 1993, Council move to a closed meeting to discuss the pricing structure of land at the Wondai Industrial Estate. Carried (10/0)

Moved, Cr G.A. Boyle, Seconded, Cr P.A. Seiler that Council move out of the closed meeting. Carried (10/0)

Moved, Cr D.W. Kratzmann, Seconded, Cr G.L. Smith that Council increase the price of land at the Wondai Industrial Estate from \$5.50 to \$11.00 (inclusive of GST) per square metre. Carried (10/0)

Moved, Cr D.W. Kratzmann, Seconded, Cr G.L. Smith that Council investigate the marketing options for the sale of land from the Wondai Industrial Estate including development controls and incentives for business establishment. Carried (10/0)

*Cr R.G. Mitchell left the meeting at 4.10pm.*

**CLOSED MEETING - SIZE, SHAPE AND SUSTAINABILITY:** Moved, Cr K.A. Duff, Seconded, Cr G.A. Boyle that in accordance with Section 463(1) of the Local Government Act 1993, Council move to a closed meeting to discuss the Size, Shape and Sustainability Process. Carried (9/0)

*Cr R.G. Mitchell returned to the meeting at 4.12pm.*

Moved, Cr D.W. Kratzmann, Seconded, Cr I.D. Carter that Council move out of the closed meeting. Carried (10/0)

**RADF APPLICATIONS:** Moved Cr K.A. Duff, Seconded Cr M.P. Bird that the following RADF applications be approved:

Organisation	Activity	Cost
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Wondai Shire Art Gallery	Workshop with Bill Bonner	\$432.00
Wondai Shire Art Gallery	3 day workshop – acrylic & oil	\$721.00
Wondai Shire Art Gallery	Flying Arts Workshop for children	\$800.00
Barb Madden	2 day course - Silversmithing	\$350.00
Barb Madden	Italian Cooking Class	\$988.00
Big Scrub Art Group	2 day workshop – Silversmithing	\$470.00
Big Scrub Art Group	2 day workshop – Silversmithing	\$550.00

Carried (10/0).

Confirmed this 17th day of April 2007.

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

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