

WONDAI SHIRE COUNCIL

**Minutes of the Ordinary Meeting
of the Wondai Shire Council
held on 17 April 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), 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 28 March 2007 be confirmed. Carried (10/0)

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

CORPORATE AND OPERATIONAL PLANS REPORT – PERIOD ENDING 31 MARCH 2007: Moved, Cr K.A. Duff, Seconded, Cr M.P. Bird that the Corporate and Operational Plans Report for the period ending 31 March 2007 be received. Carried (10/0)

DISPOSAL OF REFUSE: Moved, Cr D.W. Kratzmann, Seconded, Cr G.L. Smith that Council investigate options for opening times and provision of an additional waste bin at the Home Creek Refuse Station and provide a report on the future operations of the Refuse Station. Carried (10/0)

Moved, Cr D.W. Kratzmann, Seconded, Cr R.G. Mitchell that a three-month trial issuing a show cause notice to people found inappropriately disposing of rubbish be implemented, prior to the issuing of a fine. The EHO will report back to Council with results after the three-month trial. Carried (10/0)

INFRINGEMENT NOTICE – OSBORNE: Moved, Cr D.W. Kratzmann, Seconded, Cr K.A. Duff that Mr Osborne be advised that Council has considered the response provided in his written request to waive the fine issued and have approved that the fine be waived in this instance. Carried (8/2)

INFRINGEMENT NOTICE - COSTELLO: Moved, Cr D.W. Kratzmann, Seconded, Cr K.A. Duff that Mr Costello be advised that Council has considered the response provided in his written request to waive the fine issued and have approved that the fine be waived in this instance.

Amendment to the motion: Moved, Cr P.A. Seiler, Seconded, Cr M.P. Bird that Mr Costello be advised that Council has considered the response provided in his written request to waive the fine issued and have approved that the fine be reduced to \$150 (50% of original fine). Carried (6/4)

The amendment became the motion and on being put was carried (6/4)

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

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

SIGNAGE – WHEATLANDS STATE SCHOOL: Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that “School Bus Turning” signs be erected in advance of where the school bus performs a turn around manoeuvre on the Byee Road at the Wheatlands State School. Carried (10/0)

STREET TREES AND FOOTPATH GARDENS: Moved, Cr G.L. Smith, Seconded, Cr D.W. Kratzmann that policy EN0001 Version 1 - Street Trees and Footpath Gardens be approved. Carried (10/0)

Cr I.D. Carter declared an interest in the matter of purchase price for industrial land and left the meeting at 1.20pm

KMM CONCRETE PTY LTD – OFFER TO PURCHASE LOT 41 ON SP190438 WONDAI INDUSTRIAL ESTATE: Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that in accordance with Section 463(1)(e) of the Local Government Act 1993, Council move to a closed meeting to discuss the sale of Lot 41 on SP190438 in the Wondai Industrial Estate. Carried (10/0)

Moved, Cr M.P. Bird, Seconded Cr P. Fletcher that Council move out of the closed meeting.

KMM CONCRETE PTY LTD – OFFER TO PURCHASE LOT 41 SP190438 WONDAI INDUSTRIAL ESTATE: Moved, Cr G.L. Smith, Seconded, Cr R.G. Mitchell that Council approve the sale of Lot 41 on SP190438 (Burrows Street, Wondai) at the previously negotiated rate of \$5.50m² (total \$22000) to KMM Concrete Pty Ltd, subject to KMM Concrete Pty Ltd obtaining the necessary development approvals from the Council. Carried (9/0)

DAVID CARTER – OFFER TO PURCHASE LOT 37 and 38 SP190438 WONDAI INDUSTRIAL ESTATE: Moved, Cr M.P. Bird, Seconded, Cr P.A. Seiler that Council approve the sale of Lot 37 & 38 on SP190438 (Burrows Street, Wondai) at the previously negotiated price of \$5.50m² (total \$49,500) to David Carter, subject to the applicant obtaining the necessary development approvals from the Council. Carried (9/0)

Cr I.D. Carter returned to the meeting at 1.40pm

Confirmed this 9th day of May 2007.

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I.D. Carter
MAYOR

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P.J. O’May
A/CHIEF EXECUTIVE OFFICER