

WONDAI SHIRE COUNCIL

**Minutes of the Ordinary Meeting
of the Wondai Shire Council
held on 9 May 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 K.N. Polzin that the Minutes of the Ordinary Meeting held on 17 April 2007 be confirmed. Carried (10/0)

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

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

FEES & CHARGES 2007/2008: Moved, Cr G.L. Smith, Seconded, Cr K.A. Duff that the 2007/08 commercial fees and charges detailed in the meeting papers be approved and that in accordance with Section 1071A of the Local Government Act 1993, the 2007/08 regulatory fees detailed in the meeting papers be approved. Carried (10/0)

APPLICATION FOR GRANTS AND DONATIONS - WONDAI HOSPITAL AUXILIARY:
Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that Council approve the use of 60 chairs and 12 tables, the erection of the Reliance tent and the supply of rubbish bins at no charge for the Hospital Fete that is being run by the Wondai Hospital Auxiliary. Carried (10/0)

APPLICATION FOR GRANTS AND DONATIONS - GOLDEN CASKET VARIETY SPECIAL KIDS XMAS PARTY: Moved, Cr M.P. Bird, Seconded, Cr K.N. Polzin that Council provide a donation of \$100 to the Golden Casket Variety Special Kids Xmas Party for 2007. Carried (10/0)

REMOVAL OF TREES AND UNDERGROWTH ALONG ROADWAY- 65 TESCHS ROAD:
Moved, Cr M.P. Bird, Seconded Cr P. Fletcher that Council clear the dead or hazardous trees within 200 metres of the Magnussens Road intersection. Carried (10/0)

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

REMOVAL OF TREE BEHIND 76 BAYNES STREET: Moved, Cr R.G. Mitchell, Seconded, Cr P.A. Seiler that Council further investigate the ownership and purpose of lot 17 on W53512 - 77 Baynes Street. Carried (10/0)

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

REQUEST FOR PRELIMINARY DECISION – REMOVAL DWELLING 91 PRING STREET WONDAL: Moved, Cr K.A. Duff, Seconded, Cr M.P. Bird that D. Guy be advised that council would grant approval to a properly made application for development approval to relocate a dwelling to Lot 85 on C.P. W53510 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 19 April 2007.
- 4.** Payment of a bond of an amount of \$15000, which will not be released until all conditions of development approval have been met. Carried (10/0)

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

DEVELOPMENT APPLICATION R DOWER – RECONFIGURING LOTS 6 &7 ON RP841434: Moved, Cr I.D. Carter, Seconded Cr P. Fletcher that the application to reconfigure the boundary between Lots 6 and 7 on RP841434 be approved subject to the condition that the area excised from Lot 6 is included within Lot 7. Carried (10/0)

PRELIMINARY APPROVAL: WONDAL HOTEL-MOTEL DEVELOPMENT: Moved, Cr D.W. Kratzmann, Seconded, Cr G.L. Smith that Council advise Mr Sloane that Council would be supportive of a development application to develop a motel complex and advise Mr Sloan of the following:

- Council would not support an application that provided access to motel units from Cosy Dell Lane; and
- any development application would need to be referred to Main Roads; and
- as the hotel is listed in the planning scheme as a place of cultural heritage and is within a special management overlay area, any development would need to be shown as protecting the cultural heritage values of the site; and
- any development needs to be clear of sewer lines; and
- because of the nature of the development it may be necessary to refer a properly made development application to Council's consultant planners. Carried (10/0)

AMENDMENT TO THE 2006/07 DEVELOPMENT APPLICATION FEES: Moved, Cr I.D. Carter, Seconded, Cr P.A. Seiler that in accordance with Section 1071A of the Local Government Act 1993, fees for development applications in 2006/07 that require Council to refer applications to consultant planners, be amended to include the current approved fees plus an additional 50% of the fees charge by consultant planners. Carried (10/0)

WATER SUPPLY RESTRICTIONS –JENNIFER DENNIS: Moved, Cr K.A. Duff, Seconded, Cr K.N. Polzin that Council approve the request by Ms Dennis to provide a concession whilst level 4 water restrictions are in place, to enable Ms Dennis to wash out her pigeon lofts between 1pm and 2pm once per fortnight on one of the allocated watering days instead of between 5pm and 6pm on the day in question and that Ms Dennis is to advise Council of which day during the week the concession is to apply. Carried (8/2)

WATER SUPPLY RESTRICTIONS – KATHY FERGUS: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that Council advise Ms Fergus that her request for exemption from water restrictions to allow them to water their garden between 4pm and 5pm has not been granted, as Council’s current restrictions already allow for 1 hour of watering between 5pm and 6pm four times per week. Carried (10/0)

MEMBERS BUSINESS:

Cr K.N. Polzin Moved, Cr K.N. Polzin, Seconded, Cr R.G. Mitchell that Council staff investigate costings on repairing or replacing the second BBQ at Dingo Creek Park. Carried (10/0)

WONDAI STATE SCHOOL STRATEGIC PLANNING GROUP REPRESENTATIVE: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that Cr I.D. Carter and the Chief Executive Officer be Council’s representatives on the Wondai State School Strategic Planning Group. Carried (10/0)

BARAMBAH DISTRICT GLIDING CLUB: Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that Council approve a variation in the level of public liability insurance required for use of the Wondai Aerodrome by the Barambah District Gliding Club to \$5,000,000. Carried (10/0)

DEPARTMENT LOCAL GOVERNMENT PLANNING AND SPORT AND RECREATION:

Moved Cr P. Fletcher, Seconded, Cr M.P. Bird that Cr I.D. Carter be authorised to attend the Dwelling Mix Projection Workshop at Hervey Bay on 29 June 2007. Carried (10/0)

APPROVAL OF POLICY - CS002 ARTS AND CULTURAL POLICY: Moved, Cr I.D. Carter, Seconded, Cr M.P. Bird that Council adopt policy CS002 Version 1 Arts and Cultural Policy. Carried (10/0)

APPROVAL PLAN OF SURVEY SP197238: Moved, Cr M.P. Bird, Seconded, Cr K.A. Duff that Survey Plan SP197238 Parish of McEuen be approved and that the Mayor and Chief Executive Officer sign and seal the plan. Carried (10/0)

LOCAL GOVERNMENT REFORM: Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that Council endorse the Chief Executive Officer’s actions in organising public meetings on the 15th May 2007 & 17th May 2007 to discuss the State Government’s Local Government Reforms. Carried (10/0)

Moved, Cr M.P. Bird, Seconded, Cr R.G. Mitchell that Council make a submission to the Local Government Reform Commission regarding the proposed amalgamation of Queensland Councils. Carried (10/0)

Confirmed this 30th day of May 2007.

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I.D. Carter
MAYOR

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P.J. O’May
A/CHIEF EXECUTIVE OFFICER