

WONDAI SHIRE COUNCIL

**Minutes of the Ordinary Meeting
of the Wondai Shire Council
held on 30 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), Mr G Payne (Manager, Finance & Administrative Services), and Ms A Norris (Environmental Health Officer).

CONFIRMATION OF MINUTES: Moved, Cr M.P. Bird, Seconded, Cr K.A. Duff that the Minutes of the Ordinary Meeting held on 9th May 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.A. Seiler that the payments to creditors listed in the meeting papers be received. Carried (10/0)

BANK ACCOUNT SIGNATORIES: Moved, Cr R.G. Mitchell, Seconded, Cr M.P. Bird that Greg Payne, Manager, Finance & Administrative Services be appointed as an authorised signatory on all Council's Bank accounts. Carried (10/0)

FEES & CHARGES 2007/2008 – URGENT SEARCH FEES: Moved, Cr K.A. Duff, Seconded, Cr G.A. Boyle that in accordance with Section 1071A of the *Local Government Act 1993*, Council introduce an "Urgent Search Fee" of \$38 in addition to those regulatory fees approved for 2007/2008. Carried (10/0)

FEES & CHARGES 2007/2008 – LAKE BOONDOOMA CAMPING & RECREATION AREA: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that Council introduce a camping fee of \$5.00 per child (aged 5-12) at Lake Boondooma Camping & Recreation Area, effective 1 July 2007 and that all other fees remained unchanged. Carried (10/0)

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

WONDAI INDUSTRIAL ESTATE – OFFER TO PURCHASE LOT 34 ON SP190438:

Moved, Cr R.G. Mitchell, Seconded, Cr P.A. Seiler that the Mayor and Chief Executive Officer be given approval to negotiate with Mr Perkins and Ms Anderson on the sale price for Lot 34 on SP190438. Carried (10/0)

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

APPROVAL OF ON-SITE SEWERAGE FACILITIES: Moved, Cr M.P. Bird, Seconded Cr P. Fletcher that the following applications for on-site sewerage facilities be approved subject to compliance with the requirements of the Queensland Plumbing and Wastewater Code:

- Permit 1163: PJ Horne (Lot 7 on RP819313 - Dangore St Tingoora)
- Permit 1164: BJ and JM Greenvury (Lot 4 on RP809988 – Red Hill Rd)
- Permit 1165: RJ and GD Newman (Lot 13 on SP187268 – Lysdale Rd)

RELOCATION OF BUS STOP – MAIN STREET, TINGOORA: Moved, Cr D.W. Kratzmann, Seconded, Cr P.A. Seiler that provision of \$10,450 be made in the 2007/08 budget to undertake the required works for a bus turning lane at Tingoora State School. 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 CONTROL OVER TRANSPORTABLE HOMES: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that the matter of development control over transportable homes be held over to the next meeting. Carried (10/0)

DEVELOPMENT APPLICATION – RECONFIGURATION OF LOT 4 ON SP186442: Moved, Cr K.A. Duff, Seconded, Cr M.P. Bird that the development application submitted by AJ and AL Briggs to subdivide a lot of area approximately 5.4 hectares from Lot 4 on SP186442 not be approved as it would be inconsistent with the Overall Outcomes sought for the Rural Locality Code within Council's Planning Scheme. Carried (10/0)

MEMBERS BUSINESS:

Cr K.A. Duff Moved, Cr K.A. Duff, Moved, Cr D.W. Kratzmann, that Council supply two buses (one from Proston and one from Wondai) to transport residents to a well organised Statewide rally to be conducted in Brisbane.

Amendment to the motion: Moved, Cr I.D. Carter, Seconded, Cr P.A. Seiler that if a well-organised Statewide rally is to be held in Brisbane, that Council provide a 50% subsidy towards the cost of transportation to the rally. Carried (9/1)

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

WATER SUPPLY /RESTRICTIONS – WONDAI TINGOORA SCHEME: Moved, Cr I.D. Carter, Seconded, Cr P.A. Seiler that Council write to Murgon Shire Council, requesting an urgent meeting to discuss the implementation of consistent water restrictions within the Wondai/Tingoora and Murgon water schemes as these schemes obtain water from the same source. Carried (10/0)

WATER SUPPLY/ RESTRICTIONS – REQUEST FOR VARIATION – RON ATKINSON: Moved, Cr M.P. Bird, Seconded, Cr K.N. Polzin that Council advise Mr Atkinson that his request for a change in watering times has not been approved and advise him that the use of a watering can is allowed at any time. Carried (10/0)

FRASER COAST SOUTH BURNETT REGIONAL TOURISM BOARD: Moved, Cr D.W. Kratzmann, Seconded, Cr R.G. Mitchell that Council advise the Fraser Coast South Burnett Tourism Board that Wondai Council would prefer a per capita of population charge, but for 2007/08 is willing to contribute the same amount of funding as provided in 2006/07 as a contribution to the Fraser Coast South Burnett Tourism Board. Carried (10/0)

KINGAROY AEROMODELLORS SOCIETY – USE OF WONDAI AIRPORT: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that the use of the Wondai Airport by the Kingaroy Aeromodellers be approved on a permanent basis subject to the current conditions and that permission be granted for the establishment of a temporary shade structure. Carried (10/0)

LORNA WEILAND – PROPOSAL FOR SEILER LANE & PIONEER PARK: Moved, Cr K.A. Duff, Seconded, Cr I.D. Carter that the ‘Quiet Glen Road’ be renamed ‘Seiler Lane’. Carried (10/0)

Moved, Cr K.A. Duff, Seconded, Cr P.A. Seiler that the park benches in “Pioneer Park” Durong be repainted and that appropriate plaques be installed on the benches acknowledging the Seiler family donation of the benches. Carried (10/0)

TAMBO SHIRE COUNCIL – AMALGAMATION FIGHTING FUND: Moved, Cr I.D. Carter, Seconded, Cr D.W. Kratzmann that Council write to Tambo Shire Council requesting that our previous contribution to the Rural Council Action Group be refunded to be put towards our own ‘fighting fund’. Carried (10/0)

WONDAI LIONS CLUB – WONDAI PUBLIC LIBRARY: Moved, Cr D.W. Kratzmann, Seconded, Cr K.N. Polzin that the Mayor and Deputy Chief Executive Officer meet with the Lions Club of Wondai to discuss installing a low vision CCTV reading device in the Wondai library. Carried (10/0)

GLENYS THEUERKAUF – REQUEST FOR PATHWAY GREENVIEW RD: Moved, Cr K.N. Polzin, Seconded, Cr M.P. Bird that Council advise Ms Theuerkauf that a walking path of 1.8km would cost approximately \$30,000 - \$250,000 depending on construction methods (deco path – concrete path) and this funding is not currently available and that Ms Theuerkauf also be advised that we have received funding to review and implement a new Recreation and Open Space Plan for 2008-2018 and will consider the issue of walking paths in rural residential areas as part of this process. Carried (10/0)

WONDAI INDUSTRIAL ESTATE – OFFER TO PURCHASE INDUSTRIAL LAND - DAWE: Moved, Cr D.W. Kratzmann, Seconded, Cr K.N. Polzin that the Mayor and Chief Executive Officer be given approval to negotiate with Mr Dawe on the sale price for industrial land in the Wondai Industrial Estate. Carried (10/0)

LGAQ 111TH ANNUAL CONFERENCE 27-30 AUGUST 2007: Moved, Cr D.W. Kratzmann, Seconded, Cr K.N. Polzin that the Mayor, Deputy Mayor and Chief Executive Officer be Council’s delegates at the LGAQ 111th Annual Conference in August 2007. Carried (10/0)

Confirmed this 20th June 2007.

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I.D. Carter
MAYOR

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P.J. O’May
A/CHIEF EXECUTIVE OFFICER