

WONDAI SHIRE COUNCIL

**Minutes of the Ordinary Meeting
of the Wondai Shire Council
held on 20th June 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 P. Fletcher that the Minutes of the Ordinary Meeting held on 30th June 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.A. Duff, Seconded, Cr M.P. Bird that the payments to creditors listed in the meeting papers be received. Carried (10/0)

ADOPTION OF AMENDED BUDGET: Moved, Cr P.A. Seiler, Seconded, Cr G.L. Smith that in accordance with Section 519 of the *Local Government Act 1993* Council adopt the 2006/2007 amended budget as presented. Carried (10/0)

APPLICATION FOR GRANTS & DONATIONS – KARATE UNION OF AUSTRALIA: Moved, Cr G.L. Smith, Seconded Cr P. Fletcher that the Wondai Memorial Hall be provided to the Karate Union of Australia for the State Championship at half the normal hire fee. Carried (10/0)

APPLICATION FOR GRANTS & DONATIONS – BIG JAM MUSIC: Moved, Cr I.D. Carter, Seconded, Cr D.W. Kratzmann that Council provide a donation of \$200 towards the Boggy Creek Slim Dusty Tribute to be held at the Wooroolin Hall on 29th & 30th June 2007. Carried (10/0)

APPLICATION FOR GRANTS & DONATIONS – WONDAI STATE SCHOOL P&C: Moved Cr P. Fletcher, Seconded, Cr M.P. Bird that Council provide staff and hire of machinery at no cost to level a pad for a water tank at the Wondai State School. Carried (10/0)

APPLICATION FOR GRANTS & DONATIONS – PROSTON GOLDEN SPURS CAMPDRAFT: Moved, Cr D.W. Kratzmann, Seconded, Cr I.D. Carter that Council supply and deliver 12 metres of decomposed granite at no charge to the Proston Campdraft Committee. Carried (10/0)

PEST SURVEY PROGRAM: Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that Council resolve to carry out an approved pest survey program of properties within the Wondai Shire as required under Section 241 of the Land Protection (Pest and Stock Route Management) Act

2002. The pest survey program will commence on 27 June 2007, extending over a period of three (3) months and expiring on 27 September 2007. Carried (10/0)

REQUEST FOR THIRD DOG – TRACIE SIMPSON: Moved, Cr K.A. Duff, Seconded, Cr M.P. Bird that the application Tracie Simpson submitted to keep a third dog at 23 McCord Street be approved subject to the following conditions:

1. Current registration under S8 Local Law No. 4 Keeping and Control of Animals be maintained for all three dogs each year.
2. The approval relates to the current dogs only. Approval for the keeping of a third dog will automatically expire on the passing of one of the dogs.
3. If Council receives a valid nuisance complaint, Council has authority to cancel the third dog permit and will require removal of the third dog immediately.

Carried (9/1)

FOOTPATH DINING – WONDAI SEAFOOD & BAKERY: Moved, Cr M.P. Bird, Seconded, Cr K.A. Duff that Council approve the placement of tables and chairs on the footpath outside the Wondai Bakery & Seafood subject to the following conditions:

- The proprietor will be responsible for cleaning the area of footpath used for dining.
- Concrete barrier blocks be placed in the affected carparks in front of the Bakery at the expense of the proprietor.
- A 1.5m clear access is maintained at all times for pedestrian traffic.
- Appropriate Insurance be maintained against personal injury or property damage resulting from footpath dining activities.

Carried (10/0)

FOOTPATH DINING – WONDAI SEAFOOD & BAKERY: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that the Environmental Health Officer be given authority to relax the condition placed on the Wondai Seafood and Bakery requiring concrete barrier blocks subject to tables and chairs being located against the building. Carried (10/0)

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

Cr Kratzmann left the room at 11.07am.

WORKS REQUEST STATEMENT: Moved, Cr R.G. Mitchell, Seconded, Cr K.A. Duff that the works request statement be received. Carried (9/0)

Cr Kratzmann returned at 11.09am

REQUEST TO ERECT ADVERTISING SIGN: Moved Cr P. Fletcher, Seconded, Cr R.G. Mitchell that approval be granted to the Proston District Golf Club to erect an information sign as proposed which is to be located within the boundaries of the Golf Course. Carried (10/0)

REQUEST TO UPGRADE UN-NAMED ROAD OFF FARRERS ROAD: Moved, Cr I.D. Carter, Seconded, Cr P.A. Seiler that Mr and Mrs Schloss be advised that it would be a condition of building approval that the road giving access to the proposed development be constructed to the standard of construction defined in Division 2 of Schedule 2 of Council's

Planning Scheme and that they would be required to meet the full cost of the work. Carried (10/0)

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

DEVELOPMENT APPLICATION – NANGARA PTY LTD: Moved Cr P. Fletcher, Seconded, Cr I.D. Carter that Council advise Nangara Pty Ltd that the previous decision made by Council to request a \$5000 contribution towards road infrastructure costs stands. Carried (10/0)

APPROVAL TO SUBDIVIDE – LOT 494 FY1886 – S AND W BOYSON: Moved, Cr D.W. Kratzmann, Seconded, Cr K.N. Polzin that Council advise that Council cannot reinstate the original approval granted to subdivide Lot 494 on FY1886 on 20 June 2002 and that they will need to lodge a new application. Carried (10/0)

DEVELOPMENT APPLICATION – MC & NJ GRIFFITHS: Moved, Cr G.L. Smith, Seconded, Cr K.N. Polzin that the request to relocate a dwelling on Lot 21 on SP196036 a distance of 3.1 metres from the front boundary be approved. Carried (10/0)

DEVELOPMENT APPLICATION – JF BUROW & EM SHARPE: Moved, Cr D.W. Kratzmann, Seconded, Cr K.N. Polzin that the application to extend the shed constructed on Lot 2 on RP116621 (37 South Street, Wondai) to an overall area of 139.5 square metres be approved subject to:

- Stormwater being discharged so as to not cause a nuisance to neighbouring properties.

Carried (10/0)

DEVELOPMENT APPLICATION – ROLAC PARTNERSHIP: Moved Cr P. Fletcher, Seconded, Cr K.A. Duff that the development application to use land described as Lot 2 on RP131638 Parish of Boondooma for Intensive Animal Husbandry (150 S.C.U. Feedlot) be approved subject to:

- Compliance with the Department of Primary Industries and Fisheries referral agency response to development application.
- Compliance with the Department of Main Roads referral agency response to development application.

Carried (10/0)

PURCHASE OF VEHICLES: Moved Cr P. Fletcher, Seconded, Cr R.G. Mitchell that Council accept the quotation submitted by Clifton Motors for the supply of a Holden RA Rodeo for a price of \$15,979.30 including trade of Fleet No. W111. Carried (10/0)

Moved, Cr G.A. Boyle, Seconded, Cr K.A. Duff that Council accept the quotation submitted by John Dundas Pty Ltd for the supply of a Mitsubishi Triton 6 cylinder GLX for a price of \$17,000.00 including trade of Fleet No. W153. Carried (10/0)

Moved Cr P. Fletcher, Seconded, Cr K.A. Duff that Council accept the quotation submitted by John Dundas Pty Ltd for the supply of a Mitsubishi Triton 6 cylinder model ML 3H27 for a price of \$15,100.00 including trade of Fleet No. W20. Carried (10/0)

Moved, Cr M.P. Bird, Seconded Cr P. Fletcher that Council accept the quotation submitted by John Dundas Pty Ltd for the supply of a Holden Rodeo model 82K03 for a price of \$12,900.00 including trade of Fleet No. W96. Carried (10/0)

Moved, Cr I.D. Carter, Seconded, Cr R.G. Mitchell that Council accept the quotation submitted by Bill Slatterrys Truck and Bus Sales (Cambellfield, Victoria) for the purchase of Council's Mazda Model T3500 twenty-seater bus for an amount of \$10,100.00 (inc. GST). Carried (10/0)

MEMBERS BUSINESS:

Cr G.L. Smith Moved, Cr G.L. Smith, Seconded, Cr K.A. Duff that Council make provision of \$3,000 in the 2007/08 budget to purchase materials for an extension to the woodworkers workshop. Carried (10/0)

ANNUAL OPERATIONAL PLAN: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that in accordance with Section 508(1) of the *Local Government Act 1993*, Council adopt the 2007/2008 Operational Plan as contained in the meeting papers.

REVENUE POLICY 2007/2007: Moved Cr P. Fletcher, Seconded, Cr M.P. Bird that in accordance with Section 513A(1) of the *Local Government Act 1993*, Council adopt the 2007/08 Revenue Policy FR008 Version 2, as contained in the meeting papers. Carried (10/0)

DIFFERENTIAL RATING CATEGORIES 2007/2008: Moved Cr P. Fletcher, Seconded, Cr K.A. Duff that Council make and levy a differential general rate for the 2007/08 financial year with rateable land categorised as follows.

Category 1 – Urban: All land within the Townships of Wondai, Proston, Hivesville, Mondure, Tingoora and Dulong as defined in Section 3 of Local Law No. 1 (Administration).

Category 2 – Rural: Land zoned rural under Council's IPA Planning Scheme. This land is outside the defined town areas and is used for agricultural, horticultural and pastoral purposes.

Category 3 – Rural Residential and Rural Homesites: Land zoned rural residential under Council's IPA Planning Scheme and land which is outside the defined town areas and is used for rural homesites.

It also includes rural land that does not qualify for valuation concession under the Valuation of Land Act 1944 Section 17(1).

Category 4 – Industrial: Land zoned industrial under Council's IPA Planning Scheme. This land is outside the defined town areas and is used for business, commercial and industry purposes.

Category 5 – Boondooma Dam Special Development Area: Land contained within the Boondooma Dam Special Development Area under Council's IPA Planning Scheme.

Category 6 – Mining and Mineral Processing: Land held under a mining claim or mining lease.

Category 7 – Stock Health Control: Land held for stock dip purposes.

Category 8 – Pumpsites: Land used for irrigation, stock and urban water pumpsites.

Category 9 – Other: Land which has not been included in any other category at the time of categorisation and provides a means of rating new classes of land which may come into existence during the year.

Carried (10/0)

COUNCIL MEETING DATES:

Moved Cr P. Fletcher, Seconded, Cr P.A. Seiler that in accordance with Section 444 of the Local Government Act 1993, meetings of the Wondai Shire Council be held on the days and at the times listed below:

Wednesday 11 July 2007	Ordinary Meeting	Council Meeting Room	10:00am
Wednesday 25 July 2007	Budget/Ordinary Meeting	Council Meeting Room	10:00am
Wednesday 15 August 2007	Ordinary Meeting	Council Meeting Room	10:00am
Wednesday 5 September 2007	Ordinary Meeting	Council Meeting Room	10:00am
Wednesday 26 September 2007	Ordinary Meeting	Council Meeting Room	10:00am
Wednesday 17 October 2007	Ordinary Meeting	Council Meeting Room	10:00am
Wednesday 7 November 2007	Ordinary Meeting	Council Meeting Room	10:00am
Wednesday 28 November 2007	Ordinary Meeting	Council Meeting Room	10:00am
Wednesday 19 December 2007	Ordinary Meeting	Council Meeting Room	10:00am

Carried (10/0)

ROAD MAINTENANCE/CONSTRUCTION WORKS PROGRAM 2007/2008: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that the roads maintenance and construction works schedule be approved as tabled. Carried (10/0)

CORRESPONDENCE:

DEPARTMENT OF NATURAL RESOURCES AND WATER – TL 0/210323 LOT 72 ON PLAN FY2582: Moved Cr P. Fletcher, Seconded, Cr K.N. Polzin that Council advise the Department of Natural Resources and Water that it has no objection to the issuing of a new term lease over Lot 72 on Plan FY2582 for grazing purposes. Carried (10/0)

Cr Seiler declared a material personal interest in that he is a part lessee of Lot 36 on Plan BO629 and left the room at 1.40pm.

DEPARTMENT OF NATURAL RESOURCES AND WATER – SL 33/49996 LOT 36 ON PLAN BO629: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that Council advise the Department of Natural Resources and Water that it has no objection to the issuing of a new term lease over Lot 36 on Plan BO629 for grazing purposes. Carried (9/0)

Cr Seiler returned to the meeting at 1.42pm

GREENAPPLE MEDIA: Moved, Cr M.P. Bird, Seconded, Cr R.G. Mitchell that the monthly report submitted by Greenapple Media on the Research and Writing Project for the Wondai Shire History Project be received. Carried (10/0)

RADF APPLICATION: Moved, Cr I.D. Carter, Seconded Cr P. Fletcher that the following RADF applications be approved.

Organisation	Activity	Cost
Wondai Heritage Museum	Purchase of compactor filing system	\$5,627
Wondai Chamber of Commerce	Computer & Software for production of Barambah Bulletin	\$3,000
Gina Davey	Grafton Artsfest Workshop	\$855

Carried (10/0)

COUNTRY WEEK 6-8 JULY 2007: Moved, Cr K.A. Duff, Seconded, Cr M.P. Bird that the Mayor, Chief Executive Officer and Deputy Chief Executive Officer be authorised to staff the Wondai Shire display at the Country Week Exhibition from 6th – 8th July 2007. Carried (10/0)

Cr Kratzmann left the room at 1.50pm

WATER RESTRICTIONS – PROSTON RURAL WATER SUPPLY SCHEME: Moved, Cr I.D. Carter, Seconded, Cr K.N. Polzin that the following restrictions be introduced effective 1 July 2007 for users on the Proston Rural Water Supply Scheme:

- All consumers on the Proston Rural Water Supply Scheme shall implement water efficiency measures or supplement water use via alternate water supplies to achieve a 25% reduction in water consumption from the Proston Rural Water Supply Scheme. (*reduction compared to average consumption over previous two years annual use*), and
- Any additional water use or requirements above average consumption levels requires approval of Council. (*Average consumption over previous two years annual use.*)

Carried (9/0)

Confirmed this 11th day of July 2007.

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I.D. Carter
MAYOR

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