

**Minutes of the Ordinary Meeting
of the Wondai Shire Council
held on 11 July 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 (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.N. Polzin that the Minutes of the Ordinary Meeting held on 20 June 2007 be confirmed. Carried (10/0)

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

APPLICATION GRANTS & DONATIONS – WONDAI LIONS CLUB: Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that Council provide at no cost, the use of chairs, tables, rubbish bins and assistance in the set-up and dismantling of tents for the Wondai Arts and Crafts Expo to be held on 21 & 22 July 2007. Carried (10/0)

APPLICATION GRANTS & DONATIONS – WONDAI STATE SCHOOL: Moved Cr P. Fletcher, Seconded, Cr P.A. Seiler that Council waive the hall hire fees of \$195 for the School Presentation night to be held on 21 November 2007. Carried (10/0)

CARETAKER – WONDAI REFUSE TIPS: Moved, Cr G.L. Smith, Seconded, Cr M.P. Bird that the scavenging rights agreement between Council and Mr Tony Pearce of Toga Services be renewed for Council's refuse tips and transfer station until 30 June 2008. Carried (10/0)

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

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

APPLICATION FOR APPROVED ON-SITE SEWERAGE FACILITIES: Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that the following application be approved subject to compliance with the requirements of the Queensland Plumbing and Wastewater Code:

- Permit 1166: TE & PJ Holdsworth (Lot 17 on SP187268 – Lysdale Road). Carried (10/0)

BUNYA HIGHWAY – JARVIS ROAD INTERSECTION: Moved, Cr D.W. Kratzmann, Seconded, Cr K.N. Polzin that Council clear to a width of 12 metres and form and gravel a pavement 6 metres wide on the 400 metre section of Jarvis Road giving access to Lot 8 on FY229 at the cost of \$15,000 from special maintenance. Carried (10/0)

WONDAI AERODROME – APPLICATION TO EXTEND EXISTING HANGER: Moved, Cr K.N. Polzin, Seconded Cr P. Fletcher that the application by Barambah District Gliding Club Inc. to construct an extension to Hanger No. 2 at the Wondai Aerodrome be approved. Carried (10/0)

NAMING OF NEW ROAD – MRS KM KENNEDY: Moved, Cr M.P. Bird, Seconded, Cr I.D. Carter that the new road created by the subdivision of Lot 11 on RP198450 into 40 rural-residential blocks be named ‘Amaroo Drive’. Carried (10/0)

RESIDENTIAL DEVELOPMENT – PRING ST WONDAI: Moved, Cr D.W. Kratzmann, Seconded, Cr K.N. Polzin that Council approve that the Mayor, Chief Executive Officer and the Engineer continue to work with Mr Liehr to negotiate a suitable solution to the development of land in Pring Street. Carried (10/0)

SWIMMING POOLS: Moved, Cr D.W. Kratzmann, Seconded, Cr R.G. Mitchell that the Engineer investigate options for Council to consider when approving applications for swimming pools. Carried (10/0)

ENGINEER’S REPORT: Moved, Cr K.N. Polzin, Seconded Cr P. Fletcher that the Engineer’s Report be received. Carried (10/0)

DEVELOPMENT APPLICATION – HUNTER 13 SOUTH STREET WONDAI: Moved, Cr G.L. Smith, Seconded, Cr D.W. Kratzmann that Council approve of the application by BA and EE Hunter to subdivide Lot 32 on CPW53511 into two lots each with an area of approximately 1012 square metres subject to the following conditions:-

1. **Roadworks:** A reinforced concrete crossing is to be constructed through the kerb and channelling to the standard of service shown in Schedule 2 Division 2 of the Planning Scheme.
2. **Electricity:** Each lot is to be serviced with reticulated electricity to the applicable standards of service shown in Schedule 2 Division 5 of the Planning Scheme.
3. **Telecommunications Services:** Each lot is to be serviced with telecommunication services to the applicable standard of service shown in Schedule 2 Division 5 of the Planning Scheme.
4. **Stormwater Drainage:** The existing stormwater drainage easement over Lot 32 on CPW53511 is to be incorporated within the newly created Lot 2 and any future development on this lot is not to adversely impact upon the existing underground stormwater infrastructure.
5. **Infrastructure Works:** The applicant is to carry out at his/her expense, and to the satisfaction of the Council, all infrastructure works and any other requirements to comply with the conditions of Council approval.
6. **Infrastructure Contributions:** The payment of appropriate infrastructure contributions as determined in accordance with the provisions of Planning Scheme Policy No. 7 – Infrastructure Provisions, which are:-

Water Supply Infrastructure Contribution:	\$1497
Sewerage Infrastructure Contribution:	\$2647
Public Parks Infrastructure Contribution:	\$500
Road Infrastructure Contribution (footpath widening and rehabilitation)	\$3000
	Carried (10/0)

CLOSED MEETING: *Moved, Cr K.A. Duff, Seconded, Cr R.G. Mitchell that in accordance with Section 463 of the Local Government Act 1993, Council move to a closed meeting to discuss the development application from Keendual Pty Ltd. Carried (10/0)*

Cr Smith left the meeting at 11.30am

Moved, Cr K.N. Polzin, Seconded Cr P. Fletcher that Council move out of the closed meeting and that the ordinary meeting be resumed. Carried (9/0)

Cr Smith returned to the meeting at 2.05am

CORRESPONDENCE:

GREENAPPLE MEDIA: Moved Cr P. Fletcher, Seconded, Cr K.N. Polzin that the report from Greenapple Media be received. Carried (10/0)

OFFICE OF ECONOMIC AND STATISTICAL RESEARCH: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that the Mayor be Council’s delegate at the Wide Bay Burnett Statistical Liaison Officer meeting to be held on Tuesday 17th July 2007.

COUNTRY WEEK EXPO: Moved, Cr G.L. Smith, Moved, Cr P.A. Seiler, that Council write to Glenys Carter, Phillip Carter and John Burow to express their thanks for the assistance provided at the Country Week Expo on 6th 7th and 8th of July 2007. Carried (10/0)

Moved, Cr M.P. Bird, Seconded, Cr R.G. Mitchell that the report on Country Week be received. Carried (10/0)

Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that in accordance with Section 463 of the Local Government Act 1993, Council move to a closed meeting to discuss industrial matters affecting a previous employee of Council and to discuss the preliminary budget. Carried (10/0)

Moved, Cr G.L. Smith, Seconded, Cr K.A. Duff that Council move out of the closed meeting and that the ordinary meeting be resumed. Carried (10/0)

LOCAL GOVERNMENT REFORM: Moved, Cr D.W. Kratzmann, Seconded, Cr P.A. Seiler that in accordance with Section 474 of the *Local Government Act 1993*, Council hold a poll on 18 August 2007 on amalgamation of Councils and that the poll question supplied by the Local Government Association of Queensland be used. Carried (10/0)

Confirmed this 25th day of July 2007.

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I.D. Carter
MAYOR

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P.J. O’May
CHIEF EXECUTIVE OFFICER

