

**Minutes of the Ordinary Meeting  
of the Wondai Shire Council  
held on 25 July 2007**

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**PRESENT:**

**Councillors:** I.D. Carter (Mayor), M.P. Bird, G.A. Boyle, K.A. Duff, P. Fletcher, D.W. Kratzmann (Deputy Mayor), R.G. Mitchell, K.N. Polzin and P.A. Seiler.

**Council Staff:** Mr P.J. O'May (Chief Executive Officer), Mr A.K. Knight (Shire Engineer), Ms E.M. Sharpe (Deputy Chief Executive Officer) and Mr G.D. Payne (Manager, Finance & Administrative Services).

**LEAVE OF ABSENCE:** Moved, Cr D.W. Kratzmann, Seconded, Cr K.A. Duff that a leave of absence be granted to Cr G.L. Smith. Carried (9/0)

**CONFIRMATION OF MINUTES:** Moved, Cr K.A. Duff, Seconded, Cr G.A. Boyle that the Minutes of the Ordinary Meeting held on 11 July 2007 be confirmed. Carried (9/0)

**FINANCIAL STATEMENTS:** Moved, Cr M.P. Bird, Seconded, Cr K.A. Duff that the financial statements be received. Carried (9/0)

**PAYMENTS TO CREDITORS:** Moved Cr P. Fletcher, Seconded, Cr K.A. Duff that the payments to creditors listed in the meeting papers be received. Carried (9/0)

**CORPORATE AND OPERATIONAL PLAN REPORT:** Moved, Cr D.W. Kratzmann, Seconded, Cr R.G. Mitchell that in accordance with Section 512 of the *Local Government Act 1993* the Corporate and Operation Plan Report for the period ending 30 June 2007 be received. Carried (9/0)

**APPLICATION FOR GRANTS AND DONATIONS – WONDAI SHOW SOCIETY:** Moved Cr P. Fletcher, Seconded, Cr K.A. Duff that Council approve the request by the Wondai Show Society for the use of equipment and Council staff to water access roads and judging rings, erect the Council shade structure, service rubbish bins and service toilets. Carried (9/0)

**APPLICATION FOR GRANTS AND DONATIONS – WONDAI STATE SCHOOL P&C:** Moved Cr P. Fletcher, Seconded, Cr M.P. Bird that Council advise the Wondai State School P & C Association that it has no objection to the closure of Mackenzie Street, between Bramston and Scott Street on Friday 14<sup>th</sup> September 2007 from 5pm to 10.30pm and that Council approve the application by the Wondai State School P & C Association for in-kind assistance with running the 2007 Spring Spectacular by providing the use of 200 chairs, supply and collection of rubbish bins, cleanup of the street and signage and staff to close the street for the event. Carried (9/0)

**APPROVAL OF BORROWING POLICY 2007/08:** Moved, Cr D.W. Kratzmann, Seconded, Cr K.N. Polzin that in accordance with Section 4 of the *Local Government Finance Standard 2005*, the Borrowing Policy FR002, Version 3 be adopted. Carried (9/0)

**INDUCEMENT FOR THE PROMPT PAYMENT OF RATES:** Moved, Cr K.A. Duff, Seconded, Cr K.N. Polzin that in accordance with Section 1023 of the *Local Government Act 1993* as an

inducement for the prompt payment of rates 40 copies of the publication “Landscape of Change” be given away to landholders who pay their 2007/2008 rates and charges including arrears in full within the first two weeks of the discount period subject to the following conditions:

- That the publications be given away by conducting two weekly draws of 20 rate assessment numbers with draws being made following the end of the first week and following the end of the second week of the discount period.
- That as a condition of the giveaway landholders residing in the Shire must make arrangements to collect their publication from the Council office or Proston Library.

Carried (9/0)

**RURAL FIRE BRIGADE FINANCIAL ASSISTANCE GRANTS 2007/2008:** Moved Cr P. Fletcher, Seconded, Cr M.P. Bird that the following Rural Fire Brigade financial assistance grants for 2007/08 be approved.

Coverty Rural Fire Brigade (includes funds for security equipment and a storage shed for fuel)	\$ 4,050
Replacement Firefighting unit Covety Rural Fire Brigade ( <i>\$20,000 less trade of current appliance \$5,000</i> )	\$ 15,000
Ballogie Rural Fire Brigade (includes funds for portable radios, TV and DVD/VCR combo for training)	\$ 4,280
Glencoe Rural Fire Brigade	\$ 2,885
Chelmsford Rural Fire Brigade (includes funds for portable radios, battery charger and storage cabinet)	\$ 4,210
Durong Rural Fire Brigade	\$ 500
Abbeywood Hivesville Rural Fire Brigade	\$ 1,480
Stonelands Rural Fire Brigade	\$ 300
Waringa Rural Fire Brigade	\$ 300
Keysland Rural Fire Brigade	\$ 150
<b><i>Total of Operational Grants \$ 33,155</i></b>	

Carried (9/0)

**ROAD CONSTRUCTION AND MAINTENANCE PROGRAMS 2007/2008:** Moved, Cr I.D. Carter, Seconded, Cr K.A. Duff that the updated 2007/2007 Roads Maintenance and Construction Works Schedule be approved as tabled. Carried (9/0)

**WORKS REQUEST STATEMENT:** Moved, Cr P.A. Seiler, Seconded, Cr G.A. Boyle that the works request statement be received. Carried (9/0)

**ROADS ALLIANCE:** Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that Council resubmit the original proposal for Proston Boondooma Road along with the project to rehabilitate the timber bridge over Sunday Creek on Gayndah-Hivesville Road under the Roads Alliance program. Carried (9/0)

**EXTENSION TO COUNCIL SEWERAGE INFRASTRUCTURE – LOT 7 ON RP198437:** Moved, Cr I.D. Carter, Seconded, Cr K.A. Duff that Council provide a sewer connection point to service Lot 6 on RP198437 within the boundary of the property. Carried (9/0)

**ENGINEERS REPORT:** Moved Cr P. Fletcher, Seconded, Cr G.A. Boyle that the Engineers Report be received. Carried (9/0)

**MEMBERS BUSINESS:**

**Nil**

**CORRESPONDENCE**

**DEPARTMENT OF NATURAL RESOURCES AND WATER – ANNUAL VALUATION 30 JUNE 2008:** Moved, Cr G.A. Boyle, Seconded, Cr M.P. Bird that the Chief Executive of Department of Natural Resources and Water be advised that it is Council's opinion that there is no need to undertake an annual valuation of Wondai Shire to be effective on 30 June 2008. Carried (9/0)

**JAMES MADDEN – PROSTON RAIL LINE:** Moved, Cr I.D. Carter, Seconded, Cr K.A. Duff that Council thank James Madden for his interest and input into the future of the Proston rail line and advise him that these matters will be considered as part of the development of a new Recreation and Open Space Plan to be completed later this year. Carried (9/0)

**AUSTRALIA DAY 2008:** Moved, Cr R.G. Mitchell, Seconded, Cr K.A. Duff that Council accept the offer of assistance from the Wondai Events Committee in holding Australia Day celebrations in 2008. Carried (9/0)

*Cr Kratzmann, being the owner of the Tingoora Hotel, declared an interest in the following matter and left the meeting at 1.00pm*

**THE TINGOORA HOTEL – TINNY ROCK FESTIVAL:** Moved, Cr M.P. Bird, Seconded, Cr K.N. Polzin that Dan Kratzmann's (Tingoora Hotel) request to use the Tingoora Sportsground for the "Tinny Rock Festival" on Saturday 22 September 2007 be approved subject to the following conditions:

- Provision of appropriate toilet facilities
- Provision for the collection and removal of refuse
- Evidence provided to show Council is noted as an interested party on the events public liability policy
- Preparation of a traffic management plan to be developed in conjunction with the Police and Council's Engineer
- Acknowledgement of Wondai Shire Council's assistance in the hosting of the event.

Carried (8/0)

*Cr Kratzmann returned to the meeting at 1.03pm*

**BALLOGIE RECREATION RESERVE:** Moved, Cr D.W. Kratzmann, Seconded, Cr K.A. Duff that Council provide the use of the hall on Saturday 29 September at no charge to the Ballogie Recreation Reserve Committee, to assist in their inaugural fundraising activity. Carried (9/0)

**COUNTRY WEEK:** Moved, Cr K.A. Duff, Seconded, Cr M.P. Bird that Council write to BIEDO thanking them for their assistance in writing the funding submission for South Burnett Councils to attend Country Week. Carried (9/0)

Confirmed this 15th day of August 2007.

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**I.D. Carter**  
**MAYOR**

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**P.J. O'May**  
**CHIEF EXECUTIVE OFFICER**