

**Minutes of the Ordinary Meeting
of the Wondai Shire Council
held on 26 September 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.K. Knight (Shire Engineer), Ms E.M. Sharpe (Deputy Chief Executive Officer), Mr G.D. Payne (Manager, Finance & Administrative Services), and Ms A.K. 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 5 September 2007 be confirmed. Carried (9/0)

Moved, Cr G.A. Boyle, Seconded, Cr G.L. Smith that the Minutes of the Special Meeting held on 20 September 2007 be confirmed. Carried (9/0)

FINANCIAL STATEMENTS: Moved, Cr K.A. Duff, Seconded, Cr K.N. Polzin that the financial statements be received. Carried (9/0)

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

RATE REMISSIONS: Moved, Cr M.P. Bird, Seconded, Cr P. Fletcher that the rate remissions and donations for 2007/08 as listed be approved.

| | | | | <u>Rated:</u> |
|--------|-----------------------------------|----------|-------------------------------|----------------------------|
| A4319 | Lutheran Church, Wondai | \$229.50 | ½ Sewerage | 2 Sewerage |
| A4337 | Presbyterian Church, Wondai | \$229.50 | ½ Sewerage | 2 Sewerage |
| A41258 | Church of England, Wondai | \$114.75 | ½ Sewerage | 1 Sewerage |
| A4256 | Baptist Church, Wondai | \$229.50 | ½ Sewerage | 2 Sewerage |
| A4341 | Uniting Church, Wondai | \$229.50 | ½ Sewerage | 2 Sewerage |
| A45224 | Catholic Church, Wondai | \$114.75 | ½ Sewerage | 1 Sewerage |
| A5050 | Catholic Church, Proston | \$174.25 | ½ CED Charge | 1 Effluent & 1 Add-Bus. |
| A4260 | Anglican Church Proston | \$174.25 | ½ CED Charge | 1 Effluent & 1 Add-Bus. |
| A4242 | Baptist Church, Proston | \$174.25 | ½ CED Charge | 1 Effluent & 1 Add-Bus. |
| A4355 | Uniting Church, Proston | \$174.25 | ½ CED Charge | 1 Effluent & 1 Add-Bus. |
| A21862 | South Burnett Ministries, Proston | \$442.00 | Full General & ½ Water Charge | 1 General & 1 Water Access |
| A25563 | Wondai Tennis Club | \$93.50 | ½ Water Charge | 1 Water Access |

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|--------|------------------------------------|----------|--------------------------------------|--|
| A24854 | Wondai Kindergarten | \$575.88 | ½ General, Sewerage & Water Charge | 1 General, 1 Sewerage & 1 Sew. Add-Bus, 2 Water Access |
| A14267 | Wondai Masonic Lodge | \$263.50 | ½ Sewerage, Water & Garbage Charge | 1 Sewerage, Garbage & Water Access |
| A17867 | Wondai QCWA | \$229.50 | Full Sewerage Charge | 1 Sewerage |
| A17849 | Hivesville QCWA | \$187.00 | Full Water Access Charge | 1 Water Access |
| A4323 | Lutheran Church, Tingoora | \$93.50 | ½ Water Charge | 1 Water Access |
| A37550 | Karate Union of Australia – Wondai | \$229.50 | 1 Full Sewerage Charge | 1Sewerage & 1 Add-Bus. |
| A17772 | Proston Bowls Club | \$516.90 | Full General & Full Fire Levy Charge | 1 General & 1 Fire Levy |

DONATIONS 2007/2008

Proston Local Ambulance Committee \$400.00

Carried (9/0)

APPLICATION FOR GRANTS AND DONATIONS: Moved, Cr I.D. Carter, Seconded, Cr K.A. Duff that Council provide a donation of \$100 towards the Proston State School Annual Awards Night. Carried (9/0)

APPLICATION FOR GRANTS AND DONATIONS: Moved, Cr I.D. Carter, Seconded, Cr P. Fletcher that Council provide a donation of \$100 towards the Kingaroy State High School Awards Night. Carried (9/0)

BORE PADDOCK PARK: Moved, Cr I.D. Carter, Seconded, Cr K.N. Polzin that Council write to the Wondai Lions Club seeking assistance in raising funds to provide fencing to the playground in the Bore Paddock Park. Carried (9/0)

Bob Mitchell arrived at 10.20am

DOG REGISTRATION AND NUMBERS SURVEY: Moved, Cr K.N. Polzin, Seconded, Cr K.A. Duff that council resolve to carry out an approved dog registration and numbers inspection program of township properties within the Wondai Shire as required under Section 1099 of the Local Government Act 1993. The inspection program will commence on 22 October 2007, extending over a period of three (3) months and expiring on 22 January 2008. Carried (10/0)

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

LOCAL GOVERNMENT REFORM - DIVISIONS: Moved, Cr G.L. Smith, Seconded, Cr R.G. Mitchell that Council advise the Minister for Main Roads and Local Government that Council supports the proposed divisional arrangements for the March 2008 local government elections as developed by the Electoral Commission of Queensland for the South Burnett Regional Council. Motion was Lost (6/4)

Moved, Cr I.D. Carter, Seconded, Cr D.W. Kratzmann that Council advise the Minister for Main Roads and Local Government that Council does not support the proposed divisional arrangements for the March 2008 local government elections as developed by the Electoral

Commission of Queensland for the South Burnett Regional Council and request that the South Burnett Regional Council be undivided. Carried (7/3)

WONDAI SHIRE SPORT AND RECREATION PLAN: Moved Cr P. Fletcher, Seconded, Cr P.A. Seiler that Cr Duff be approved to assist the Project Manager as required, to liaise with and accompany the consultants on site visits and meetings and that Cr Duff be remunerated for this activity in accordance with the current Councillor Remuneration Policy. Carried (10/0)

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

APPLICATIONS FOR APPROVAL OF ON-SITE SEWERAGE FACILITIES: Moved Cr P. Fletcher, Seconded, Cr I.D. Carter that the following applications have been received and are recommended for approval subject to compliance with the requirements of the Queensland Plumbing and Wastewater Code:-

- Permit 1170: CM and DL Macdonald (Lot 15 on RP183766: Chinchilla-Wondai Road)
- Permit 1171: AL Eisenmenger and BJ Litzow (Lot 86 on SP167193: Hustons Road)
- Permit 1172: M and S Day (Lot 50 on RP199825: Butler Drive)

Carried (10/0)

CAPITAL WORKS – CADELL STREET WONDAI: Moved, Cr I.D. Carter, Seconded, Cr D.W. Kratzmann, that Council give consideration to funding the following projects from the Capital Works program for this financial year:

- (a) Paving the footpath in Mackenzie Street Wondai outside the Post Office – estimated cost \$10,000.
- (b) Extend the clearing and undertake road formation at the western end of Pring Street – estimated cost \$10,000.

Carried (10/0)

PROSTON STATE SCHOOL PEDESTRIAN CROSSING: Moved, Cr K.A. Duff, Seconded, Cr P. Fletcher that Council undertake work to construct a pedestrian crossing in front of Proston State School. Carried (10/0)

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

MEMBERS BUSINESS:

Cr K.A. Duff Moved, Cr K.A. Duff, Seconded, Cr P. Fletcher, that Council write a letter of thanks to Sue Heit for her work at the Proston Pool including work with the Swimming Club. Carried (10/0)

CORRESPONDENCE:

NEW LGAQ EXECUTIVE STRUCTURE: Moved, Cr M.P. Bird, Seconded, Cr P. Fletcher that the Mayor and Chief Executive Officer be authorised to attend the discussion session (Gympie 9

October 07) and special conference (14 December 07) on the proposed new LGAQ executive structure. Carried (10/0)

PROSTON BOWLS CLUB – BOWLS GREEN RENOVATIONS: Moved, Cr D.W. Kratzmann, Seconded, Cr P. Fletcher that the Chief Executive Officer and the Mayor hold discussions with the Proston Bowls Club regarding the bowls green renovations and water restrictions. Carried (10/0)

CD SUTER – REQUEST FOR RATES DISCOUNT: Moved, Cr D.W. Kratzmann, Seconded, Cr P. Fletcher that Council advise Ms Suter that as Council is not satisfied circumstances beyond her control prevented her paying the rates in time to benefit from the discount, her request to reinstate the discount has not been granted. Carried (10/0)

FRASER COAST SOUTH BURNETT TOURISM AWARDS: Moved, Cr D.W. Kratzmann, Seconded, Cr K.A. Duff that Council purchase tickets to the Fraser Coast South Burnett Tourism Awards dinner on Saturday 27 October at the Wondai Memorial Hall for the following Council representatives:

- Mayor David Carter and Partner
- Mr Peter O'May and Partner (CEO)
- Ms Eleanor Sharpe and Partner (DCEO)
- Mrs Noreen Brier and Partner (Timber Museum)
- Lake Boondooma Camping and Recreation Area – 2 representatives
- Boondooma Homestead – 2 representatives
- Wondai Shire Art Gallery – 2 representatives
- Mr Tom McCahon and Partner
- Cr G.L. Smith and partner
- Cr R.G. Mitchell and partner

Carried (10/0)

KINGAROY FUNERAL SERVICES – PROPOSED FUNERAL CHAPEL/CREMATORIUM: Moved, Cr I.D. Carter, Seconded, Cr K.N. Polzin that the Chief Executive Officer investigate the options of placing a crematorium on the cemetery reserve at the Wondai Cemetery. Carried (10/0)

WONDAI SHIRE ART GALLERY: Moved, Cr M.P. Bird, Seconded, Cr K.A. Duff that Council provide a donation of \$250 towards prize money for the Wondai Shire Annual Art Competition. Carried (10/0)

Confirmed this 17th day of October 2007.

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I.D. Carter
MAYOR

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P.J. O'May
CHIEF EXECUTIVE OFFICER