

**Minutes of the Ordinary Meeting
of the Wondai Shire Council
held on 17th October 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 G.A. Boyle, Seconded, Cr D.W. Kratzmann that the Minutes of the Ordinary Meeting held on 26th September 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 P. Fletcher, Seconded, Cr P.A. Seiler that the payments to creditors listed in the meeting papers be received. Carried (10/0)

APPLICATIONS FOR GRANTS AND DONATIONS: BOONDOOMA DAM FISH STOCKING ASSOCIATION: Moved, Cr I.D. Carter, Seconded Cr P. Fletcher that Council approve the request from the Boondooma Dam Fish Stocking Association for the use of the amplifier and speakers for the Annual Fishing Competition to be held at Lake Boondooma in February 2008.

APPLICATION FOR GRANTS AND DONATIONS: WONDAI AMATEUR SWIMMING CLUB INC: Moved, Cr G.L. Smith, Seconded, Cr R.G. Mitchell that Council waive the pool hire fee for the Wondai Amateur Swimming Club Annual Carnival to be held on 1 December 2007 and that Council donate a one night accommodation package (mid-week) in our cabin at Lake Boondooma. Carried (10/0)

APPLICATION FOR GRANTS AND DONATIONS: WHEATLANDS STATE SCHOOL P&C: Moved, Cr G.A. Boyle, Seconded, Cr M.P. Bird that Council provide 1m³ of premix to Wheatlands State School to assist in concreting garden edges and seating at the school. Carried (10/0)

APPLICATION FOR GRANTS AND DONATIONS: KARATE UNION OF AUSTRALIA Moved, Cr I.D. Carter, Seconded, Cr G.L. Smith that Council approve the hall hire fee for the Karate Union of Australia Awards night for 15 December 2007 at half the usual hall hire fee.

APPLICATION FOR GRANTS AND DONATIONS: PROSTON PA & H SOCIETY: Moved, Cr M.P. Bird, Seconded, Cr R.G. Mitchell that Council approve the application from the Proston PA & H Society for in-kind support for the completion of the Show History Project up to the value of \$1325. Carried (10/0)

CORPORATE AND OPERATIONAL PLAN REPORT: Moved Cr P. Fletcher, Seconded, Cr R.G. Mitchell that in accordance with Section 512 of the *Local Government Act 1993* the Corporate and Operational Plan Report for the period ending 30 September 2007 be received. Carried (10/0)

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

REQUESTS FOR RATE DISCOUNT: X-A VUONG: Moved, Cr D.W. Kratzmann, Seconded, Cr R.G. Mitchell that Council advise XA Vuong that as Council is satisfied circumstances beyond their control prevented payment of the full amount of rates in time to benefit from the discount, the request to reinstate the discount has been approved. Carried (10/0)

REQUEST FOR RATE DISCOUNT: A OFFERMANS: Moved, Cr I.D. Carter, Seconded, Cr M.P. Bird that Council advise A. Offermans that subject to the completion of a signed statutory declaration stating that the original rate notice was not received, Council is satisfied circumstances beyond their control prevented payment of the full amount of rates in time to benefit from the discount, subsequently the request to reinstate the discount will be allowed. Carried (10/0)

REQUEST FOR RATE DISCOUNT: WONDAI COLONIAL MOTEL & RESTRAUNT (M & J PRICE): Moved, Cr D.W. Kratzmann, Seconded, Cr M.P. Bird that Council advise the M & J Price that subject to the completion of a signed statutory declaration stating that the original rate notice was not received, Council is satisfied circumstances beyond their control prevented payment of the full amount of rates in time to benefit from the discount, subsequently the request to reinstate the discount will be allowed. Carried (10/0)

REQUEST FOR RATE DISCOUNT: OJP & MB CHRISTENSEN: Moved, Cr I.D. Carter, Seconded, Cr K.N. Polzin that Council advise Mr OJP & MB Christensen that it is satisfied circumstances beyond their control prevented payment of the full amount of rates in time to benefit from the discount, subsequently the request to reinstate the discount will be allowed. Carried (10/0)

REQUEST FOR RATE DISCOUNT: R BOYD: Moved, Cr M.P. Bird, Seconded, Cr R.G. Mitchell that Council advise R Boyd that subject to the completion of a signed statutory declaration stating that the original rate notice was not received, Council is satisfied circumstances beyond their control prevented payment of the full amount of rates in time to benefit from the discount, subsequently the request to reinstate the discount will be allowed. Carried (10/0)

REQUEST FOR RATE DISCOUNT: D MAYERS: Moved, Cr D.W. Kratzmann, Seconded, Cr K.N. Polzin that Council advise D Mayers that it is satisfied circumstances beyond his control prevented him paying the rates in time to benefit from the discount, subsequently the request to reinstate the discount will be allowed. Carried (10/0)

LGAQ FUNDING MODEL: Moved, Cr I.D. Carter, Seconded, Cr G.L. Smith that the LGAQ be advised Wondai Shire Council supports the formula for Council subscriptions as detailed in the LGAQ Structure & Funding Options & New Council Arrangements Discussion paper September 2007. Carried (10/0)

LGAQ VOTING ENTITLEMENT: Moved, Cr M.P. Bird, Seconded, Cr K.A. Duff that the LGAQ be advised Wondai Shire Council supports voting distribution model based on the formula for subscriptions as detailed in the LGAQ Structure & Funding Options & New Council Arrangements Discussion Paper September 2007. Carried (10/0)

LGAQ EXECUTIVE STRUCTURE: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that the LGAQ be advised Wondai Shire Council supports Option 1 – Executive of 14 members including president as detailed LGAQ Structure & Funding Options & New Council Arrangements discussion Paper September 2007 as the basis for the LGAQ Executive Structure. Carried (10/0)

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

DROUGHT MANAGEMENT PLAN: Moved, Cr K.A. Duff, Seconded, Cr G.A. Boyle that the Drought Management Plan as Submitted to Council be adopted to comply with the requirements of the Water Act 2000. Carried (10/0)

BASIN ROAD - ROAD CONSTRUCTED OFF – ALIGNMENT: Moved Cr P. Fletcher, Seconded, Cr P.A. Seiler that the section of Basin Road constructed off – alignment through Lot 1 on RP141202 be constructed on its correct alignment. Carried (10/0)

DRAINAGE PROBLEM - HIVESVILLE ROAD: Moved Cr P. Fletcher, Seconded, Cr D.W. Kratzmann that a drain be constructed within the railway reserve at Hivesville to divert storm water flowing under the Wondai – Proston Road. Carried (10/0)

SEILER ROAD - REQUEST FOR BITUMEN SEALING: Moved, Cr D.W. Kratzmann, Moved, Cr R.G. Mitchell, that L.W. and L.A. Shepherd be advised that Council has not made provision in this financial years budget to undertake the work they have requested, however Council will incorporate a dust suppressant into the pavement material when maintenance is next undertaken on the road. Carried (10/0)

REQUEST FOR EXTENSION TO HOARES ROAD TINGOORA: Moved, Cr G.L. Smith, Seconded Cr P. Fletcher that the owner of Lot 112 on Plan FY480 (B.C. Hedges) be advised: -

- (a) That the estimated cost for Council to construct an all – weather access to his property is \$65 000 and that there has been no allowance in Council’s annual budget for this work, and
- (b) That it would be a condition of development approval to construct a new dwelling that the property owner be responsible for the construction of a direct, safe, practical and trafficable access connecting the property to the nearest higher order public road in accordance with the requirements of Councils Planning Scheme. Carried (10/0)

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

DEVELOPMENT APPLICATIONS: DAVISON HOMES - LOT 17 ON RP27223 Multiple Dwelling (Triplex): Moved, Cr D.W. Kratzmann, Seconded, Cr G.L. Smith that Council advise W.J. Stewart and M.A. Auer that their application to change condition of approval ENG7 relating to the construction of a Multiple Dwelling (Triplex) on Lot 17 on RP27223 has been refused. Carried (10/0)

DEVELOPMENT APPLICATIONS: Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that Council approve of the application by Qld. Survey Pegs Pty. Ltd. to realign the boundary between Lot 23 on SP176656 and Lot 30 on SP186437 subject to the following conditions: -

1. Property Access: A reinforced concrete crossover is to be constructed through the road table drain to the property alignment and is to be designed and constructed in accordance with Schedule 2 Division 2 of the Planning Scheme.
2. Infrastructure Contribution: 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

Carried (10/0)

CORRESPONDENCE:

Wheatland Rural Fire Brigade: Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that the Mayor and Chief Executive Officer meet with representatives of Wheatland Rural Fire Brigade and the Queensland Fire & Rescue Service regarding the potential to establish a fire shed in the Mondure area. Carried (10/0)

Wondai A.P & I Society Inc: Moved, Cr K.A. Duff, Seconded, Cr R.G. Mitchell that Council approve the closure of Mackenzie Street by the Wondai A.P & I Society Inc between Bramston and Scott Street on Monday 24th December 2007 between 5.00pm – 10.00pm. Carried (10/0)

Main Roads District Boundaries: Moved, Cr I.D. Carter, Seconded, Cr D.W. Kratzmann that Council advise Main Roads that due to the current alignment of the regional road group boundaries that the new South Burnett Regional Council be included in the Bundaberg Main Roads District. Carried (10/0)

Proston Bowls Club Inc.: Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that Council approve the closure of Murphy's Way, Proston, by the Proston Bowls Club on Saturday 10th November 2007 between 3.00pm – 11.00pm and that Council supply appropriate signage for the closure. Carried (10/0)

CLOSED MEETING: Moved Cr P. Fletcher, Seconded, Cr D.W. Kratzmann *that in accordance with Section 463 of the Local Government Act 1993, Council move to a closed meeting to discuss proposed contracts for sale of land at the Wondai Industrial Estate.* Carried (10/0)

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

Moved, Cr D.W. Kratzmann, Seconded Cr P. Fletcher that Council enter into a contract of sale with SJ & RJ Dudley for an allotment in the Wondai Industrial Estate described as Lot 29 on SP181674 containing an area of 7223m² for \$79453 inclusive of GST subject to SJ & RJ Dudley obtaining any necessary development approvals for the proposed business, and that all Council development application fees be waived for a period of 12 months from date of settlement.
Carried (10/0)

Moved, Cr D.W. Kratzmann, Seconded, Cr K.N. Polzin that Council support in principal the sub division of lot 29 on SP181674 subject to compliance with Council IPA Planning. Carried (10/0)

RADF APPLICATIONS:

Moved, Cr I.D. Carter, Seconded, Cr K.A. Duff that the following RADF applications be approved: Carried (10/0)

Organisation	Activity	Cost
Big Scrub Art Group	Jewellery making	\$440
Barb Madden	Silversmithing Course	\$350

Moved, Cr I.D. Carter, Seconded, Cr M.P. Bird that the following Wondai Cultural Grant Program Applications be approved: Carried (10/0)

Organisation	Activity	Cost
Proston Community Development MAC	Authentic Italian Cooking Class	\$960

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