

**Minutes of the Ordinary Meeting
of the Wondai Shire Council
held on 28 November 2007**

PRESENT:

Councillors: I.D. Carter (Mayor), M.P. Bird, K.A. Duff, P. Fletcher, 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).

LEAVE OF ABSENCE: Moved, Cr K.N. Polzin, Seconded Cr P. Fletcher that Cr Kratzmann be granted a leave of absence to attend the National Assembly of Local Governments. Carried (9/0)

CONFIRMATION OF MINUTES: Moved, Cr M.P. Bird, Seconded, Cr K.N. Polzin that the Minutes of the Special held on 7 November 2007 be confirmed. 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 7 November 2007 be confirmed. Carried (9/0)

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

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

APPLICATION FOR GRANTS & DONATIONS – BARAMBAH ACCOMMODATION SUPPORT SERVICES INC: Moved, Cr K.A. Duff, Seconded, Cr K.N. Polzin that Council provide 100 chairs, 3 tables and the portable PA system at no charge to the Barambah Accommodation Support Services Inc for the “International Day for People with Disability” afternoon tea to be held on Monday 3 December 2007. Carried (9/0)

APPLICATION FOR GRANTS & DONATIONS – AUSTRALIAN BRAHMOUSIN SOCIETY: Moved, Cr K.A. Duff, Seconded, Cr G.A. Boyle that Council approve the waiving of hire fees for the Wondai Showgrounds dining room, kitchen and paved covered area to the Australian Brahmousin Society Ltd to assist in the running of the 2008 South Burnett Cattle handling and Judging School. Carried (9/0)

AUDITED ANNUAL FINANCIAL STATEMENTS 2006/2007: Moved, Cr M.P. Bird, Seconded, Cr R.G. Mitchell that in accordance with Section 49 of the Local Government Finance Standard 2005, the audited annual financial statements for 2006/2007 be received. Carried (9/0)

2006/2007 AUDIT REPORT: Moved Cr P. Fletcher, Seconded, Cr K.A. Duff that in accordance with Section 530(4) of the Local Government Act 1993 the 2006/2007 Audit Report be received. Carried (9/0)

SALE OF LAND – ARREARS OF RATES: Moved, Cr K.A. Duff, Seconded, Cr M.P. Bird that in accordance with Section 1040 of the Local Government Act 1993 that the following properties be sold for arrears of Rates.

Ass. No.	Owners	Property Address	Property Description	Area	Un-improved Valuation	Rates & Other charges owing as 23/11/07
A16423	Ian Michael & Frances Helen PALLENTINE & Joseph COZZI	Cnr. O’Dea & McKenzie Roads, Wilkesdale	Lot 27 on Registered Plan 165377	16.1 ha	\$38500	\$1755.06
A4486	Ian Michael & Frances Helen PALLENTINE	O’Dea Road, Wilkesdale	Lot 28 on Registered Plan 165377	16.29 ha	\$38500	\$1753.46
A3781	Ian Charles Winsor & Patricia Kay SNEDDON	88 Rankins Road, Brigooda	Lot 1 on Registered Plan 117547	1318 m2	\$7000	\$1788.00

Carried (9/0)

ADOPTION OF 2006/2007 ANNUAL REPORT: Moved, Cr K.A. Duff, Seconded, Cr R.G. Mitchell that in accordance with Section 531 of the Local Government Act 1993, the Annual Report for 2006/ 07 be adopted. Carried (9/0)

REQUEST FOR THIRD DOG – MARION BENNETT: Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that the application Marion Bennett submitted to keep a third dog at 5 Edward 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 them to remove the third dog immediately. Carried (8/1)

REQUEST FOR THIRD DOG – RUSSELL STEER: Moved Cr P. Fletcher, Seconded, Cr G.A. Boyle that the application Russell Steer submitted to keep a third dog at 34 Jellicoe Road 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 them to remove the third dog immediately. Carried (9/0)

REQUEST FOR THIRD DOG – MONICA SPEED: Moved, Cr G.A. Boyle, Seconded Cr P. Fletcher that the application Monica Speed submitted to keep a third dog at 18 Webb 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 them to remove the third dog immediately. Carried (9/0)

ENVIRONMENTAL HEALTH OFFICER'S REPORT: Moved Cr P. Fletcher, Seconded, Cr P.A. Seiler that the Environmental Health Officer's Report be received. Carried (9/0)

PROSTON & DISTRICT LIONS CLUB – REQUEST FOR STREET CLOSURE: Moved Cr P. Fletcher, Seconded, Cr M.P. Bird that Council advise the Proston & District Lions Club that it has no objections to the closure of Blake Street between Collingwood and Rodney Streets from 4pm to 1-pm on Saturday 15 December 2007 for the Christmas Carnival. Carried (9/0)

WORKS REQUEST STATEMENT: Moved, Cr G.L. Smith, Seconded Cr P. Fletcher that the works request statement be received. Carried (9/0)

SILVER LINING FOUNDATION – WATER SUPPLY: Moved Cr P. Fletcher, Seconded, Cr K.N. Polzin that the Silver Lining Foundation be advised that Council would not approve of a connection to the Wondai Town Water Supply Scheme to use water for a plant nursery. Carried (9/0)

REQUEST FOR ROADWORKS – EXTENSION TO CARSLINEDINE ROAD: Moved Cr P. Fletcher, Seconded, Cr P.A. Seiler that Council make available a grader, roller and water truck for 1 day to undertake maintenance on sections of the road giving access to Lot 47 on plan FY1027. Carried (9/0)

MAINTENANCE – WONDAI SEWAGE TREATMENT PLANT: Moved, Cr G.L. Smith, Seconded Cr P. Fletcher that the quotation received from Mono Pumps (Australia) Pty Ltd for the supply of one (1) only Mono Series "A" channel muncher model Ca206ABT7B2 for a price of \$17880.00 (excl. GST) be accepted and that the expenditure be funded as emergent expenditure from the Wondai Sewerage Reserve. Carried (9/0)

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

DEVELOPMENT APPLICATION – JH & CA GLEICH: Moved, Cr G.L. Smith, Seconded Cr P. Fletcher that the applicant be requested to provide details of intended transport route and operations in relation to the feedlot, including an assessment of the current road network with respect to visibility and safe usage by heavy vehicles and in particular the negotiation by large vehicles of the intersection of Back Road and Middle Road. Carried (9/0)

PLANT TENDERS:

Moved Cr P. Fletcher, Seconded, Cr K.A. Duff that Council accept the lowest tender submitted by Ray Grace Truck Centre for the supply of a Fuso Canter model FE84PE6 truck for a price of \$49393.23 including trade of Fleet No. W10. Carried (9/0)

Moved Cr P. Fletcher, Seconded, Cr I.D. Carter that Council accept the tender submitted by Hi Way 1 for the supply of a John Deere model 5425 tractor for a price of \$42570.00 including trade of Fleet No. W54. Carried (9/0)

Moved, Cr M.P. Bird, Seconded, Cr G.A. Boyle that Council accept the tender submitted by BT Equipment for the supply of a Bomag model BW 120 AD-4 double drum roller for a price of \$45870.00. Carried (9/0)

Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that Council accept the lowest tender submitted by Murgon Mitsubishi for the supply of a Mitsubishi Triton Utility for a price of \$13600.00 including trade of Fleet No. W154. Carried (9/0)

Moved Cr P. Fletcher, Seconded, Cr R.G. Mitchell that Council accept the lowest tender submitted by Murgon Mitsubishi for the supply of a Mitsubishi Triton Utility for a price of \$13600.00 including trade of Fleet No. W43. Carried (9/0)

Moved, Cr K.A. Duff, Seconded, Cr K.N. Polzin that Council accept the lowest tender submitted by Murgon Mitsubishi for the supply of a Mitsubishi Triton Utility for a price of \$11200.00 including trade of Fleet No. W166. Carried (9/0)

Moved, Cr K.A. Duff, Seconded, Cr G.A. Boyle that Council accept the lowest tender for a diesel engine utility submitted by Huston Ford for a Ford Ranger utility for a price of \$15711.55 including trade of Fleet No. W40. Carried (9/0)

Moved Cr P. Fletcher, Seconded, Cr M.P. Bird that Council accept the lowest tender submitted by Murgon Mitsubishi for the supply of a Mitsubishi Triton Utility for a price of \$10200.00 including trade of Fleet No. W14. Carried (9/0)

Moved Cr P. Fletcher, Seconded, Cr G.L. Smith that Council accept the tender submitted by Kingaroy Mower Centre for the supply of two (2) Everide Warrior brand mowers for a price of \$35000.00 Carried (9/0)

MEMBERS BUSINESS:

Cr K.N. Polzin Moved, Cr K.N. Polzin, Seconded Cr P. Fletcher that Council investigate the installation of a pipeline to direct water flowing from below the cement causeway in Ivory Street to the waterhole in Dingo Creek Park. Carried (9/0)

CORRESPONDENCE:

SOUTH BURNETT RESERVE FORCES DAY COMMITTEE – RESERVE FORCES DAY

PARADE 2008: Moved, Cr K.A. Duff, Seconded, Cr I.D. Carter that permission be granted to the South Burnett Reserve Forces Day Committee to conduct the Reserve Forces Day Parade on Sunday 6th July 2008 and that the committee be requested to provide further advice on assistance sought from Council in staging the event. Carried (9/0)

KINGAROY SHIRE COUNCIL – EXTENSION OF SOUTH BURNETT REGIONAL

TOURISM DEVELOPMENT PROGRAM: Moved, Cr I.D. Carter, Seconded, Cr R.G. Mitchell that Council advise Kingaroy Shire Council that it supports the continuation of the Tourism Development Project Officer and will commit a sum up to \$14355 towards the extension of the South Burnett Regional Tourism Development Program to 30 June 2008. Carried (9/0)

PROSTON YOUTH GROUP – DONATION OF LAND: Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that the Mayor and CEO meet with representatives of the Proston Youth Group and CTC to discuss future options for accommodation for the Proston Youth Group. Carried (9/0)

DATAWAVE INTERNET & COMPUTER – UPGRADING OF FOOTPATH: Moved, Cr G.L. Smith, Seconded, Cr R.G. Mitchell that Council advise Datawave Internet & Computers that Council will investigate costings to replace the bitumen area in front of Datawave with pavers, however, Council does not have available funding in its current budget to undertake major footpath upgrades in Haly Street. The matter will be referred to the South Burnett Regional Council for consideration in future budgets. Carried (9/0)

COUNCIL MEETING DATES: Moved, Cr G.L. Smith, Seconded Cr P. Fletcher that in accordance with Section 464 of the *Local Government Act 1993* notice is hereby given that the following meetings of the Wondai Shire Council will be held on the days and time listed below:

Wednesday 23 January 2008	Ordinary Meeting	Council Meeting Room	10:00am
Wednesday 13 February 2008	Ordinary Meeting	Council Meeting Room	10:00am
Wednesday 5 March 2008	Ordinary Meeting	Council Meeting Room	10:00am

Carried (9/0)

CHRISTMAS SHUTDOWN: Moved, Cr K.N. Polzin, Seconded, Cr M.P. Bird that Council's Administration Office and Shire Libraries close at 1pm on Friday 21st December 2007 to allow all staff to attend the Christmas break-up function. Carried (9/0)

Moved Cr P. Fletcher, Seconded, Cr K.A. Duff that in accordance with Section 463(1)(e) of the Local Government Act 1993 that Council move into closed meeting to discuss tenders received for the construction of a new community hall at Proston. Carried (9/0)

Moved, Cr K.N. Polzin, Seconded, Cr K.A. Duff that Council move out of the closed meeting. Carried (9/0)

PROSTON HALL TENDERS: Moved, Cr K.A. Duff, Seconded, Cr P.A. Seiler that a committee consisting of the Mayor, Chief Executive Officer and Engineer be formed to review and recommend a preferred tender for construction of the new community hall at Proston. Carried (9/0)

Moved Cr P. Fletcher, Seconded, Cr M.P. Bird that in accordance with Section 472 of the Local Government Act 1993 the Chief Executive Officer be given delegated authority to award the tender for construction of a new community hall at Proston. Carried (9/0)

STAFF RESIGNATION: Moved, Cr G.L. Smith, Seconded, Cr K.A. Duff that Council accept with regret the resignation of Ashley Knight who has served as Manager Engineering Services and Building Surveyor for the last 29 years. Carried (9/0)

Confirmed this 19th day of December 2007.

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I.D. Carter
MAYOR

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P.J. O'May
CHIEF EXECUTIVE OFFICER