

**Minutes of the Ordinary Meeting  
of the Wondai Shire Council  
held on 23 January 2008**

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**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:** Ms E.M. Sharpe (A/Chief Executive Officer) and Ms A.K. Norris (Environmental Health Officer).

**CONFIRMATION OF MINUTES:** Moved, Cr K.A. Duff, Seconded, Cr R.G. Mitchell that the Minutes of the Ordinary Meeting held on 19 December 2007 be confirmed. Carried (10/0)

**NAMING OF STREET:** Moved, Cr G.L. Smith, Seconded, Cr D.W. Kratzmann that the unnamed road off Grant Crescent be named Hanley Street after the prominent business proprietor in Mackenzie Street Wondai. Carried (10/0)

**FINANCIAL STATEMENTS:** Moved, Cr M.P. Bird, Seconded, Cr G.A. Boyle that the financial statements be received. Carried (10/0)

**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 (10/0)

**CORPORATE AND OPERATIONAL PLAN REPORT:** Moved, Cr G.L. Smith, Seconded, Cr M.P. Bird that in accordance with Section 512 of the *Local government Act 1993* the Corporate and Operational Plan Report for the period ending 30 December 2007 be received. Carried (10/0)

**APPLICATIONS FOR GRANTS AND DONATIONS - BURNETT KENNEL CLUB:** Moved Cr P. Fletcher, Seconded, Cr K.A. Duff that Council endorse the actions of the Acting Chief Executive Officer in providing to the Burnett Kennel Club, 20 bins (delivery and emptying) and general mowing and cleanup of the showgrounds for the Dog Show held on 19<sup>th</sup> and 20<sup>th</sup> January 2008. Carried (10/0)

**APPLICATIONS FOR GRANTS AND DONATIONS - LEPROSY MISSION AUSTRALIA:** Moved Cr P. Fletcher, Seconded, Cr G.L. Smith that Council advise the Leprosy Mission of Australia that in accordance with FR005 (Grants and Donations to Community Organisations) that it will waive half the hall hire fees for the Wondai Memorial Hall on Saturday 23<sup>rd</sup> February.

**Amendment to the Motion:** Moved, Cr K.N. Polzin, Seconded, Cr K.A. Duff that Council advise the Leprosy Mission of Australia that it will waive the hall hire fees for the Wondai Memorial Hall on Saturday 23<sup>rd</sup> February. Carried (7/3)

The amendment became the motion and on being put was carried (9/1)

**CLEAN UP AUSTRALIA DAY:** Moved, Cr K.A. Duff, Seconded Cr P. Fletcher that Wondai Shire Council participates in Clean Up Australia Day on Sunday 2 March 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)

**R & J COPEMAN REQUEST TO CHANGE CONDITIONS:** Moved, Cr D.W. Kratzmann, Seconded, Cr I.D. Carter that Council advise Compass Town Planning that it has reconsidered the application by R & J Copeman to realign the boundary of 73 Cadell Street and the original condition one for roadworks will remain as the access to the blocks will now be off Moreton Street which is of a lesser standard than Cadell Street. Carried (10/0)

**WORKS REQUEST STATEMENT:** Moved, Cr M.P. Bird, Seconded, Cr R.G. Mitchell that the Works Request Statement be received. Carried (10/0)

**ROAD CONSTRUCTION AND MAINTENANCE REPORT:** Moved, Cr G.L. Smith, Seconded Cr P. Fletcher that the Road Construction and Maintenance Report be received. Carried (10/0)

**WATER RESTRICTIONS - PROSTON RURAL WATER SCHEME:** Moved, Cr I.D. Carter, Seconded, Cr K.A. Duff that Council advise users on the Proston Rural Water Scheme for industry that our water allocation for 2007/08 has been increased from 50% to 66% and subsequently the restrictions previously introduced have been cancelled. Carried (10/0)

**PLUMBING AND DRAINAGE FEES:** Moved, Cr D.W. Kratzmann, Seconded, Cr K.N. Polzin that the fees for plumbing and drainage remain unchanged for 2007/2008. Carried (10/0)

**BUILDING CERTIFICATION FEES:** Moved, Cr D.W. Kratzmann, Seconded, Cr K.N. Polzin that the fees for building certification and planning remain unchanged for 2007/2008. Carried (10/0)

#### **CORRESPONDENCE:**

**HIVESVILLE PROGRESS COMMITTEE:** Moved, Cr K.A. Duff, Seconded, Cr R.G. Mitchell that the Mayor and Acting CEO meet with the Hivesville Progress Committee to further discuss the use of the sportsground for overnight caravan stays. Carried (10/0)

**PARKSIDE GROUP - ACQUISITION OF LAND:** Moved, Cr I.D. Carter, Seconded, Cr G.L. Smith that Council advise Parkside Group that Council is unable to support the proposal for Parkside to apply for a reconfiguration of Lot 2 FY841436. Carried (10/0)

**PARKSIDE GROUP - ROAD CLOSURE:** Moved, Cr M.P. Bird, Seconded, Cr G.A. Boyle that Council advise Parkside Group that it does not support the closure of Cranitch Street. Carried (10/0)

#### **MEMBERS BUSINESS:**

Cr R.G. Mitchell                      Moved, Cr R.G. Mitchell, Seconded, Cr G.L. Smith that Council erect advisory speed signs indicating the bend on Wheatlands Loop Road. Carried (10/0).

**RADF APPLICATION:** Moved, Cr I.D. Carter, Seconded, Cr K.A. Duff that the following RADF application be approved:

<b>Organisation</b>	<b>Activity</b>	<b>Cost</b>
Big Scrub Art Group	Silversmithing	\$440

Carried (10/0)

Confirmed this 13<sup>th</sup> day of February 2008.

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

.....  
**E.M. Sharpe**  
**A/CHIEF EXECUTIVE OFFICER**