

WONDAI SHIRE COUNCIL

Minutes of the Ordinary Meeting of the Wondai Shire Council held on the 8th May 2002

PRESENT: Councillors P.H. Iszlaub (Mayor), I.D. Carter (Deputy Mayor), D.J. Bird, M. Compagnoni, M.S. Duff, A.W. Etherington, M.E. Hansen, C.R. Marquardt, G.P. Pollock, G.L. Smith. Mr. AW Keates, Mr A.K. Knight, Mr D.W. Kratzmann and Mr P.J. O'May.

CONFIRMATION OF MINUTES: Motion by Councillors I.D. Carter and M. Compagnoni that the Minutes of the Ordinary Meeting held on the 23rd April 2002 be confirmed. Carried.

REMOVAL OF GRID: Motion by Councillors D.J. Bird and G.P. Pollock that N. Labuschewski be given 21 days to comply with Council's resolution dated 23rd October 2001 to replace Grid 9079.G1 on the Home Creek Loop Road. Carried.

REPLACEMENT OF GRIDS: Motion by Councillors I.D. Carter and M.E. Hansen that N. Labuschewski be given notice to replace Grids 9079.G2 and 9147.G1 on the Home Creek Loop Road with the standard of construction being heavy duty steel grids on concrete abutments within a period of three months. Carried.

OUTWARD CORRESPONDENCE: Motion by Councillors M.E. Hansen and D.J. Bird that the Outward Correspondence be endorsed. Carried.

WONDAI GOLF AND BOWLS CLUB: Motion by Councillors G.L. Smith and A.W. Etherington that Council donate \$50 towards the holding of the Wondai Junior Golfing Open Carnival. Carried.

FINANCE CORRESPONDENCE: Motion by Councillors C.R. Marquardt and G.L. Smith that the Finance Correspondence be received. Carried.

RECEIVAL OF ACCOUNTS: Motion by Councillors A.W. Etherington and G.P. Pollock that the accounts paid and listed totalling \$330 868.78 be received. Carried.

FINANCIAL STATEMENTS: Motion by Councillors G.P. Pollock and M. Compagnoni that financial statements for the period ending 30 April 2002 be received. Carried.

AMENDMENT OF SUBORDINATE LOCAL LAW No.4 (KEEPING AND CONTROL OF ANIMALS): Motion by Councillors M.S. Duff and A.W. Etherington that the Council hereby resolves to make Keeping and Control of Animals (Amendment) Subordinate Local Law (No. 1) 2002, as advertised, which amends Subordinate Local Law No. 4 (Keeping and Control of Animals). Carried.

RESTRICTED DOGS - DELEGATION OF THE POWERS OF CHAPTER 17A TO THE CHIEF EXECUTIVE OFFICER: Motion by Councillors G.P. Pollock and M.E. Hansen that the Wondai Shire Council hereby resolve that pursuant to section 472 of the Local Government Act

1993, that it delegates its powers under Chapter 17A (Regulation of Restricted Dogs) of the Act to the Chief Executive Officer. Carried.

GENERAL CHARGE RESTRICTED DOG PERMIT: Motion by Councillors G.P. Pollock and M.S. Duff that the Wondai Shire Council hereby resolves that pursuant to sections 974 of the *Local Government Act 1993*, Council makes a general charge for the 2001/02 financial year of \$150.00 per annum for the initial application fee for restricted dog permits and the annual renewal fee for restricted dog permits. Carried.

PUBLIC NOTIFICATION KEEPING OF RESTRICTED DOGS: Motion by Councillors A.W. Etherington and M. Compagnoni the Wondai Shire Council hereby resolves that pursuant to section 1193ZD(2)(b) of the *Local Government Act 1993*, Council requires the public notice at each entrance to premises where a restricted dog is kept to comply with the following –

- a) be securely fixed in a prominent position near each entrance
- b) a white sign of solid construction
- c) contain red lettering not less than 50mm in height and in readily legible words “BEWARE RESTRICTED DOG KEPT ON PREMISES”. Carried.

RESTRICTED DOG IDENTIFICATION TAGS: Motion by Councillors G.P. Pollock and M.E. Hansen The Wondai Shire Council hereby resolves that pursuant to section 1193ZA(2)(b) of the *Local Government Act 1993*, Council requires all restricted dogs to wear a collar with an attached identifying tag that complies with the following –

- a) 38mm diameter round brass tag
- b) stamped and black filled with the lettering
“W.S.C – RESTRICTED DOG”
- c) stamped and black filled with the permit number issued for the restricted dog. Carried.

TIMBER INDUSTRY MUSEUM AND VISITOR INFORMATION CENTRE REPORT: Motion by Councillors I.D. Carter and M. Compagnoni that the Timber Industry Museum and Visitor Information Centre Report as presented be received. Carried.

MEMBERS BUSINESS:

Cr M.E. Hansen Motion by Councillors M.E. Hansen and C.R. Marquardt that repairs be made to the northern end of Mountain Road near Slater’s residence. Carried.

Cr D.J. Bird Motion by Councillors D.J. Bird and M. Compagnoni that Council investigate the need for more street lighting in the town of Tingoora. Carried.

Motion by Councillors D.J. Bird and I.D. Carter that repairs be made to the pavement of the Bunya Highway south of Tingoora. Carried

Cr. G.L. Smith Motion by Councillors G.L. Smith and M. Compagnoni that Council carry out the following repairs and improvements at Dingo Creek Park :
- Construct 2 more BBQ tables in conjunction with the Lions Club and

the Manual Arts Students at the Wondai State School.

- Demolish the wood BBQ and provide an additional electric BBQ.
- Provide slab seating in the vicinity of the BBQ area.

- Provide another steel frame table where the old wood BBQ is currently sited.
- Repair existing steel framed table.
- Provide slab seating in appropriate locations adjacent to playground equipment.
- Parking directional signs be erected. Carried

Motion by Councillors G.L. Smith and M. Compagnoni that the bottlebrush in front of Gibson's residence in South Street Wondai be removed and replaced with a suitable shrub. Carried.

GARAGE-COLLINGWOOD STREET PROSTON: Motion by Councillors M.S. Duff and G.L. Smith that Council serve the necessary health and building notices on the occupier of the garage in Collingwood Street Proston. Carried.

WORKS CORRESPONDENCE: Motion by Councillors M.E. Hansen and C.R. Marquardt that the Works Correspondence be received. Carried.

ENGINEERS REPORT: Motion by Councillors M.S. Duff and I.D. Carter that the Engineers Report be received. Carried.

FUTURE AUGMENTATION – PROSTON RURAL WATER SUPPLY SCHEME: Motion by Councillors I.D. Carter and M.E. Hansen that Council convene a meeting in Proston to discuss the future augmentation requirements of the Proston Rural Water Scheme. Carried.

PROPOSED FOOTPATH IMPROVEMENTS – WONDAI PLUMBING AND HARDWARE: Motion by Councillors M.E. Hansen and G.P. Pollock that the Engineer meet with the owners of Wondai Plumbing and Hardware regarding proposed improvements to the footpath and that the matter be discussed at the next meeting of Council. Carried.

RETIREMENT – CEC MILLER: Motion by Councillors M.E. Hansen and D.J. Bird that Council forward a letter to Cec Miller thanking him for his contribution to the Council over the last 23 years. Carried.

SOUTH BURNETT DIRECTIONAL SIGN: Motion by Councillors I.D. Carter and G.P. Pollock that Council request the South Burnett Tourist Association to apply for a South Burnett directional sign to be erected at the Kilkivan turnoff from the Bruce Highway visible from both directions. Carried.

ENVIRONMENTAL HEALTH OFFICER REPORT: Motion by Councillors I.D. Carter and D.J. Bird that the Environmental Health Officer's report be received. Carried.

PROPOSED GARDENS – CADELL STREET: Motion by Councillors I.D. Carter and M.E. Hansen that Council build two garden beds at either end of Cadell Street as requested by residents in that area. Carried.

LAND FOR WILDLIFE: Motion by Councillors M.S. Duff and M. Compagnoni that Council support the Land for Wildlife program in principle. Carried.

ROADSIDE GRAZING: Motion by Councillors G.P. Pollock and M. Compagnoni that Council approve the application by R & G Somerset to graze the roadside on Stubbs Armstrong, Woolletts and Shellytop Roads subject to someone being in attendance at all times. Carried.

Motion by Councillors A.W. Etherington and I.D. Carter that Council approve the application by WJ Madden to graze the roadside on Back Creek Road subject to someone being in attendance at all times. Carried.

REGIONAL WASTE MEETING: Motion by Councillors I.D. Carter and D.J. Bird that Councillor M.S. Duff be Council's representative together with the Environmental Health Officer at the Regional Waste Meeting to be held in Nanango on Friday 10th May 2002. Carried.

WONDAI NEWSAGENCY – TEMPORARY ACCOMMODATION: Motion by Councillors A.W. Etherington and M. Compagnoni that Mr. John Robinson be granted permission to operate his newsagency business from a demountable building while improvements are being made to the Wondai Newsagency building. Carried.

ADVERTISING – BIEDO: Motion by Councillors M.S. Duff and D.J. Bird that Council take out a quarter page add in the forthcoming publication being prepared by BIEDO. Carried.

SOUTH BURNETT REGIONAL CADET UNIT: Motion by Councillors G.P. Pollock and C.R. Marquardt that council approve the request from the South Burnett Regional Cadet Unit for the use of two portable toilets on the 25th and 26th May 2002. Carried.

HOSPITAL AUXILIARY: Motion by Councillors G.L. Smith and G.P. Pollock that Council provide transport for the delivery and return of tables and chairs for the Wondai Hospital Auxiliary Fete. Carried.

SALE OF LAND- INDUSTRIAL ESTATE WONDAI SAWMILL: Motion by Councillors M.E. Hansen and M.S. Duff that Council accept Wondai Saw and Planing Mills offer of \$2000 for the purchase of Lot17 on Plan SP118162 – Wondai Industrial Estate. Carried.

MURGON SHIRE COUNCIL – WASTE MANAGEMENT SOLUTIONS: Motion by Councillors G.P. Pollock and M.S. Duff that Council forward a letter of support to the Murgon Shire Council with regard to their waste management proposal for a Pulverising/Shredding Plant. Carried.

PROSTON PA & H SOCIETY: Motion by Councillors M.E. Hansen and G.P. Pollock that Council approach the South Burnett Tourism Association seeking their support to liaise with the Tarong Coal Wine and Food Festival organisers so that the 2003 Festival does not clash with the holding of any South Burnett Show. Carried.

SOUTH BURNETT MINISTRIES: Motion by Councillors M.E. Hansen and A.W. Etherington that Cr M.S. Duff be Council's representative at the South Burnett Ministries Function. Carried.

GENERAL CORRESPONDENCE: Motion by Councillors G.P. Pollock and M. Compagnoni that the General Correspondence be received. Carried.

Confirmed this 21st day of May 2002.

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P.H. Iszlaub
MAYOR

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A.W. Keates
CHIEF EXECUTIVE OFFICER