

Minutes of the Ordinary Meeting of the Council of the Shire of Nanango held in the Nanango Shire Council Chambers on 20th February 2007 commencing at 8.00 a.m.

ATTENDANCE: Cr R M McCallum (Mayor)
Division 1: Cr R Morgan, Cr T Tucker
Division 2: Cr G Yeates, Cr B Webb
Division 3: Cr L Caffery, Cr R Gregor
Division 4: Cr W Browning

APOLOGIES: Cr B Tillyer (suspended)

Messrs: Mr Shane Gray (CEO)
Mr Kerry Mercer (Director Planning, Development & Environment)
Mr Keith Kratzmann (Media)
Ms Kym Ruthenberg (Media)
Ms Sheena Lindholm (Trainee)
Kathy Cope (Executive Assistant)

MINUTES

Moved Cr Tucker seconded Cr Gregor that the Minutes of the Ordinary Meeting 23rd January 2007 and Committee Meeting 14th February 2007 be confirmed as a true and correct record.

CARRIED 8/0

BUSINESS ARISING

Nil

1. PLANNING, DEVELOPMENT & ENVIRONMENT

1.1 ENVIRONMENT

1.1.1 Instrument of Appointment Register

Name of Applicant: Nanango Shire Council
Name of Owner: Nanango Shire Council
Real Property Description: Drayton Street
Location: Nanango
Author & Officer's Title: Sarah Saxer – Local Laws Officer

Executive Summary:

- a) To enable Jim Willmott to enter properties within the Nanango Shire whilst training Council staff in Pest Control Skills, Council is required to authorise him under the Lands Protection (Pests and Stock Route Management) Act 2002.
- b) The following person is required to be identified by the register –
- Jim Willmott

Officer's Recommendation:

That Council authorises Mr Jim Willmott as an officer under the Lands Protection (Pests and Stock Route Management) Act 2002.

COMMITTEE RECOMMENDATION:

That the Officer's Recommendation be adopted as presented.

Moved Cr Morgan seconded Cr Gregor that the Committee Recommendation be adopted as presented

Carried 8/0

1.1.2 Adoption of Fees for Private Works – Spraying

Name of Applicant: Nanango Shire Council
Author & Officer's Title: Sarah Saxer – Local Laws Officer

Executive Summary:

Currently Council charges \$55 per hour for private works - spraying. Due to increased costs i.e. chemicals, labour etc, this fee no longer covers the expenses.

Officer's Recommendation:

That a fee of \$75.00 per hour be adopted by Council to cover the costs of this service.

COMMITTEE RECOMMENDATION:

That the Officer's Recommendation be adopted as presented.

Moved Cr Webb seconded Cr Yeates that the Committee Recommendation be adopted as presented.

Carried 8/0

Reinspection

Permanent premises	\$75.00
Mobile premises	\$50.00
Market stall	\$50.00
Short-term premises	\$50.00

Please note that fees and charges have been calculated to account for staff wages and associated (e.g. reinspection of permanent premises = 1.5hrs of staff wages, plant costs and administrative costs, market stall reinspection = 1hr of staff wages, plant costs and administrative costs, etc).

The fees proposed are similar to those set by surrounding Councils.

Officer's Recommendation:

That Council adopt the afore-mentioned alterations to fees and charges pertaining to licensed food premises and that the 2006/2007 schedule of fees and charges is amended to reflect these changes.

COMMITTEE RECOMMENDATION:

That the Officer's Recommendation be adopted as presented.

Moved Cr Yeates seconded Cr Tucker that the Committee Recommendation be adopted as presented.

Carried 8/0

1.1.4 Permitting of Itinerant Vendors

<i>Name of Applicant:</i>	Nanango Shire Council
<i>Name of Owner:</i>	Nanango Shire Council
<i>Location:</i>	Drayton Street, Nanango
<i>Author & Officer's Title:</i>	Megan Savill – Environmental Health Officer

Executive Summary:

Upon reviewing Council's fees and charges applicable to the Food Act, it became evident that fees and charges have not been listed by the 2006/2007 schedule for the permitting of Itinerant Vendors. To enable staff to administer and enforce Local Law No. 20 (Commercial Use of Roads), it is recommended that fees for permit application, renewal and transfer be adopted.

A search of Council's records revealed that during the General Meeting of Tuesday, 17 April 2001 an itinerant vendor application made by Home Ice Cream Pty Ltd was presented to Council. It was resolved that -

'Council approves the application with Itinerant Licensing fee be paid and the following conditions to apply:

No vending permitted within business area as defined;

- a) Coulson Street and also Hart Street between Coulson and Douglass Street, Blackbutt*
- b) Fitzroy/Drayton/Henry Street, Nanango*
- c) Within 300m of store, Benarkin*
- d) Within 300m of store, Maidenwell*

During this same General Meeting it was also resolved by Council 'that the annual fee for permit be set at the minimum general rate in Nanango town'.

The current minimum general rate in Nanango town is \$450.00. Taking this as the annual renewal fee, other fees applicable to the local law would be –

Application for permit	\$485.00
Transfer of permit	\$20.00

Officer's Recommendation:

1. That the afore-mentioned fees are adopted by Council and that the 2006/2007 schedule of fees and charges is altered accordingly.
2. That Council discuss permit conditions set at the April 2001 General Meeting and to provide the Environmental Health Officer feedback regarding the suitability of such conditions .

COMMITTEE RECOMMENDATION:

That the Officer's Recommendation be adopted as presented.

Moved Cr Browning seconded Cr Caffery that the Committee Recommendation be adopted as presented.

Carried 8/0

1.1.5 Automatic Irrigation System, Nanango Cemetery

Name of Applicant: Nanango Shire Council
Name of Owner: Nanango Shire Council
Author & Officer's Title: Megan Savill – Environmental Health Officer

Executive Summary:

As mentioned in that last month's supporting information report, an additional 1,000 plots have been surveyed and pegged out at Nanango Cemetery, extending the lifespan of the 'Lawn' section a further 20years (approximately). A quote has been obtained for the installation of an automatic irrigation system of the new Lawn Section, this being approximately \$17 500.

The installation of an irrigation system is imperative so that the new section can be prepared for use. Currently the section is covered by an array of weeds, thinly spread grass and dirt. With assistance from the irrigation system, the Parks and Garden team will be able to nurture the section to a true 'Lawn Cemetery'. Given time, results would be similar to that of the lawn surrounding the Cultural Centre. Please note that it is a matter of weeks, at most a few months, before this new section would become in use.

A review of the Nanango Cemetery budget indicates that the irrigation system may be installed this financial year, using funds that were earmarked for the sealing of internal roads. Please note that recent discussions with Council's Engineering Department reveal that the formation and sealing of these roads would not be able to be completed this financial year.

Officer's Recommendation:

1. Following the Environmental Health Officer and Supervisor – Parks and Gardens obtaining further quotes, as per Council's purchasing policy, that Council accedes to the request of installing an irrigation system at Nanango Cemetery.
2. That monies earmarked for the construction and sealing of internal roads be used for this purpose.
3. That Council makes allocation in the 2007/2008 budget for the construction and sealing of roads at Nanango Cemetery.

COMMITTEE RECOMMENDATION:

That the Officer's Recommendation be adopted as presented.

Moved Cr Webb seconded Cr Caffery that the Committee Recommendation be adopted as presented.

Carried 8/0

FACILITIES COMMITTEE CHAIRPERSON'S REPORT

Cr Webb presented a report to the meeting which included:

- Maintenance and repair to Nanango Dip.
- 14 new houses this month – up by 8 from last month
- In favour of irrigation of cemetery in view of continuing dry conditions

Moved Cr Webb seconded Cr Yeates that the Committee Chairperson's report be adopted.

Carried 8/0

1.2 PLANNING & DEVELOPMENT

1.2.1 Applications assessed by delegation under Superseded Planning Scheme

Author & Officer's Title: L Halliday – Planning Officer

Executive Summary:

The following applications for dwelling houses have been approved for assessment under the Superseded Planning Scheme.

DA558	AT & KL Barton	L109/RP231454 Par: Charlestown	Rural Locality- PLU – Small Lot Rural	44 McNicholl Road, Nanango	Self Assessable under Superseded Scheme
DA559	Michael Duffell	L1/RP838599 Par: Taromeo	Rural Locality – Rural Zone	Lot 1 McCauley Weir Road, Nanango	Self Assessable under Superseded Scheme
DA560	J Prosper	L/RP32387 Par: Taromeo	Urban Locality – Residential Zone	39 Douglas Street, Blackbutt	Self Assessable under Superseded Scheme
DA561	Moore & Hamwood	L900/RP890463 Par: Taromeo	Rural Residential Locality – Rural Residential Zone	68 Sutherland Drive, Blackbutt	Self Assessable under Superseded Scheme

For information only.

1.2.2 Material Change of Use – Car Park (Bus Storage) Nanango Motors P/L

Name of Applicant: Nanango Motors Pty Ltd
Name of Owner: Nanango Motors Pty Ltd
Real Property Description: Lots 1 & 3 on Registered Plan No. 50634
Location: Howlett Lane, Nanango
Author & Officer's Title: A J Robbins – Consultant Town Planner
File No: DA540 P736

Executive Summary:

This Material Change of Use seeks approval to use land for the storage of buses, an activity defined as a Car Park under the Planning Scheme. The application has been assessed under the superseded Planning Scheme. The land involved is in the Residential Zone under the superseded Planning Scheme and requires impact assessment under the transitional provisions. Under the new Planning Scheme the proposed use is deemed an incompatible use.

The majority of impacts flowing from establishment of the proposed use can be managed through the application of appropriate, reasonable and relevant conditions. Particularly given the historical use of the site for activities related to the mechanical workshop and servicing operations of Nanango Motors, owners of the land. However the land lacks adequate and safe access for large vehicles, including the buses which approval of this application will formalise. Main Roads as a concurrence agency for the application has insisted that no direct access be allowed for vehicles associated with the use to Drayton Street (D'Aguilar Highway). Consequently all vehicles will have to access the site from Elk Street along a road sealed to a width of 6.0m and for which Council has already granted approval to effectively use as a parking area in connection with the Foodworks expansion. Practical opportunities to improve Howlett Lane to an adequate and suitable road standard are extremely limited.

In the circumstances, no recommendation on a decision for this application is made.

Officer's Recommendation:

That after consideration of the Planning Assessment report below, Council determines whether to refuse or approve the application.

Suggested wording for refusal –

That the Material Change of Use application to establish a Car Park (Bus Storage Building) on land described as Lots 1 & 3 on RP 50634, Parish of Nanango be refused on the following grounds:-

1. That an adequate standard of road access cannot be provided for vehicles intended to use the land.

Suggested wording for approval -

That the Material Change of Use application to establish a Car Park (Bus Storage Building) on land described as Lots 1 & 3 on RP 50634, Parish of Nanango be approved subject to the following conditions:-

1. Development shall be generally in accordance with the submitted proposal plan (Plan No N/DA-220107/3A – 2 of 2), a copy of which stamped for identification as TPDA540 is attached.

2. No buildings are to be constructed within 15.0m of the Howlett Land frontage or within 3.0m of a common boundary with land in the Residential Zone (to the west and north).
3. Provision of water and sewerage services to the land is not provided for. Connection of these services will be subject to the payment of Infrastructure Contributions at the time of provision together with any other Council charges then applicable.
4. Provide a minimum of one 10,000 litre tank rain water storage tank to the new building.
5. All stormwater drainage from the site, including rain water tank overflow, shall be designed in accordance with the Queensland Urban Drainage Manual.
6. All drainage from the site shall be taken to a legal point of discharge acceptable to Council.
7. All vehicles using the site in connection with this approval shall be able to enter and leave the site in forward gear.
8. Provide not less than three car parking spaces external to the building. Car parking spaces are to comply with clauses (5) and (6) of Part V, Division IX of the Planning Scheme.
9. All areas to be used for the parking and manoeuvring of vehicles using the site in connection with this approval shall be sealed and drained.
10. The width of the vehicle access from Howlett Lane to the site shall not exceed 24m. Construction including connection to the existing Howlett Lane traffic surface shall be to Council's standards and approval.
11. Provide a landscaped buffers as follows to the boundaries of the site
 - 2.0m wide to the west;
 - 2.0m wide to the north;
 - 1.0m wide to the east (Howlett Lane) except for vehicle access.
12. Prior to the commencement of any building work obtain approval of the Council for the required landscaping set out in Condition 11 above. All proposed landscaping shall be in accordance with PSP5 of the new Planning Scheme, a copy of which may be viewed on Council's website. A Landscape Plan for the site shall be prepared in accordance with Schedule A of PSP5 and three copies shall be submitted to Council for approval, one of which will be endorsed when approved and returned for execution. A minimum of 20 business days should be allowed for assessment of the submitted Landscape Plan.

Landscaping is to include as a minimum a significant proportion of endemic native trees and shrubs for the Nanango area – refer PSP5 Schedule C (B).

Maintain landscaping at all times in accordance with the approved Landscaping Plan.
13. All external lighting shall comply with the requirements of AS4282 – Control of the Obtrusive Effects of Outdoor Lighting and be designed to avoid light spillage beyond the boundaries of the site.
14. The following design details shall be submitted to Council for scrutiny prior to commencement of any construction works:
 - Roadwork details, including manoeuvring areas for vehicles
 - Storm water drainage details

15. Prior to the commencement of any works on the site in connection with this approval, the applicant shall prepare and submit to Council's Engineering Department for approval a Construction Works Management Statement addressing the following impacts of the works:
 - Management of dust resulting from construction operations,
 - Control of quality and volume of stormwater discharge from the site during construction works.
16. Construction works shall only be undertaken between the hours of 7.00am to 6.00pm Monday to Saturday, unless otherwise varied by the Chief Executive Officer of the Council.
17. Concurrence Agency Condition (Department of Main Roads)

Issue/Concern	Conditions of development for the subject application	The reason used in the setting of conditions included:
Access	Access to proposed Bus Storage shall be via Howlett Avenue – Elk Street as indicated on map attached to application. No direct access to the D'Aguilar Highway is permitted.	<i>Access approval pursuant to section 62 of the Transport Infrastructure Act 1994.</i>

18. This approval shall have a currency period of 4 years commencing at the date of Council's Decision.

COMMITTEE RECOMMENDATION:

That the Material Change of Use application lodged by Nanango Motors be approved subject to the conditions provided by Council's Town Planning Consultant with the exception of item 11, which is to read: Provide a landscaped buffer

- 2.0m wide to the west
- 2.0m wide to the north. **OR**
- a 2m Colourbond fence with capping to the boundaries of the site.

Moved Cr Tucker seconded Cr Caffery that the Committee Recommendation be adopted as presented.
Carried 8/0

1.2.3 Material Change of Use – Reconfigure a Lot (1 lot into 2 lots)

<i>Name of Applicant:</i>	Denise Bainbridge C/- O'Reilly, Nunn & Favier
<i>Name of Owner:</i>	DA Kuchtin & D Pollock (Bainbridge)
<i>Real Property Description:</i>	L201/FY116
<i>Location:</i>	201 Boardman Road, Nanango
<i>Author & Officer's Title:</i>	A J Robbins – Consultant Town Planner
<i>File No:</i>	DA513 P1935

Executive Summary:

This application seeks to reconfigure a Rural A lot into two lots. The land, currently on one title deed, is already in two separately surveyed parcels joined by a vinculum across Boardman Road.

The application was lodged under the now superseded planning scheme and is assessed against that scheme (the Transitional Planning Scheme).

Similar applications have been approved in the past and approval to enable two individual titles over the land is supported in this instance.

Officer's Recommendation:

That the application to Reconfigure a Lot described as Lot 201 on Registered Plan FY116 be approved subject to the following conditions:-

1. Confirm that the existing Boardman Road construction is fully within the surveyed road reserve by re-establishing or confirming all road boundary survey marks.
2. Provide a new access point to proposed Lot 1 in accordance with Council's standard drawing R 5000 at a safe location acceptable to Council.
3. Concurrence Agency conditions (DNR).
 - (i) Clearing of assessable vegetation as a result of this Reconfiguration of a Lot approval, shall not occur within Area A1 or A2 on Referral Agency Response Plan (RARP) 2006/005132.
 - (ii) As a result of this Reconfiguration of a Lot approval, no infrastructure, other than fences and roads, shall be located within Area B on Referral Agency Response Plan (RARP) 2006/005132.
 - (iii) Any future clearing of remnant vegetation that is not authorised to be carried out under this approval, will be subject to a development application for operational works, unless the clearing is deemed to be exempt development under Schedule 8, Part 1, Table 4 of the *Integrated Planning Act 1997*.
4. That a road contribution of \$1000 be made towards maintenance.

COMMITTEE RECOMMENDATION:

That the Officer's Recommendation be adopted as presented.

Moved Cr Yeates seconded Cr Webb that the Officer's Recommendation be adopted as presented.

Carried 8/0

1.2.4 Reconfigure a Lot (1 lot in 32 lots plus 2 balance areas) Wacal Investments Pty Ltd

Name of Applicant: Wacal Investments Pty Ltd
Name of Owner: Wacal Investments Pty Ltd
Real Property Description: L23/RP884795, Parish of Taromeo
Location: Cnr Coulson, Pine, Morris & Douglas Streets, Blackbutt
Author & Officer's Title: A J Robbins – Consultant Town Planner
File No: DA545 P3823

Executive Summary:

An application to Reconfigure a Lot has been submitted to create 31 residential lots, a park area and two balance areas for the large land holding located between the established residential area of Blackbutt and the existing Griffin Road rural residential area, north west of the reservoir site. The site is within the Residential Zone making the application subject to Code Assessment.

The proposal plan and supporting information submitted indicates general compliance with the development standards for the Urban Locality and Residential Zone as set down in the Planning Scheme. Initial concerns with the lack of park and recreation space were resolved by the applicant submitting a revised proposal plan which included a park of 5220 m².

The application does not address the provision of services in any detail, and the location of the land outside Council's water and sewerage supply areas has not been addressed. Similarly the identification of the land as having a bushfire risk, the situation of parts of the area being reconfigured within the buffer zone of the Blackbutt Sewerage Treatment plant and the impact of the adjacent rural residential zoned land on the proposed reconfiguration have not been addressed.

All of these matters can be addressed in a manner compliant with the Planning Scheme through the application of appropriate conditions to any approval.

Approval of the application is supported subject to the application of the conditions set out in the recommendation below.

Officer's Recommendation:

That the application to Reconfigure a Lot described as Lot 23 on RP 884795, Parish of Taromeo and situated at Coulson, Morris, Pine and Douglas Streets, Blackbutt, be approved subject to the following conditions:

1. Development shall be generally in accordance with the submitted Proposal Plan (Plan No JD 2368-00-032g prepared by Land Partners Pty Ltd), a copy of which is attached to this approval stamped for identification as TP DA545.

2. Development of the land outside of the area designated Stage 1 does not form part of this approval and is not approved.
3. All corner lots shall have a minimum depth of 25m measured from any fronting road.
4. Internal roads shall be constructed as bitumen sealed roads as specified below, with kerb and channel both sides, and with associated works and drainage in accordance with the Nanango Planning Scheme:-
 - a) New road from the start of Lots 8/52 to the end of Lots 42/43: 10 metre bitumen sealed width for the full length, including the full intersection with Miller Street and the un-named cross road (Collector Street) – nominal design speed 60km/hr;
 - b) New road fronting Lots 11 and 26: 8 metre bitumen sealed width for the full length (Access Street) – nominal design speed 50km/hr;
 - c) New road from Lot 30 to Lots 39/40: 8 metre bitumen sealed width for the full length (Access Street) – nominal design speed 50km/hr.

Drainage shall be constructed to discharge stormwater runoff to a legal point of discharge acceptable to Council. Such drainage shall be sized and constructed to allow for future connection of later stages. Footpath areas shall be completed in accordance with condition 10.

5. The un-named road fronting Lots 8 and 52 on the west shall be connected from Miller Street to Coulson Street (D'Aguilar Highway) with a bitumen sealed road having a minimum width as specified below:
 - a) Un-named road from the northern boundary of Lot 52 south to Douglas Street: 8 metre bitumen sealed width for the full length (Access Street) – nominal design speed 50km/hr;
 - b) Douglas Street from the un-named road to Pine Street: 8 metre bitumen sealed width for the full length (Access Street) – nominal design speed 50km/hr;
 - c) Pine Street from Douglas Street to Coulson Street: 10 metre bitumen sealed width for the full length (Collector Street) – nominal design speed 60km/hr.
6. All roads shall have kerb and channel both sides, and associated works and drainage in accordance with the Nanango Planning Scheme. The intersection of Pine Street and Coulson Street shall be constructed to the approval of the Council and the Department of Main Roads (see Condition 35).
7. New roads shall have a minimum reserve width of 20m for Collector streets and 16m for Access streets.

8. "No Through Road" signs are to be erected to the entry to the cul-de-sac and the new road fronting Lots 11 & 26 and a temporary sealed turnaround of 15 m minimum radius is to be provided at the end of this road.
9. A dual use concrete pathway shall be provided on one side of the new Collector Street (Lot 8 to Lots 43/44) of minimum width 1.2m.
10. All footpaths fronting new allotments are to be filled, graded, regulated and sown with grass seed, and left in a mowable condition.
11. The applicant shall provide all necessary stormwater drainage (both internal and external to the estate) and such drainage works are to be designed and constructed to the requirements of the Queensland Urban Drainage Manual. The stormwater drainage system shall be adequate to effectively drain off stormwater falling on and coming to the proposed subdivision and shall effectively drain stormwater runoff from the new roadways and allotments to a point of legal discharge acceptable to Council. Where lots being created will not naturally drain to a road reserve, the applicant shall install rear lot storm water drainage. Drawings showing all stormwater drainage including any proposed rear lot drainage shall be submitted for Council approval at the time of submission of Engineering Drawings for approval.
12. The applicant shall provide easements covering any trunk services (water and sewerage) or drainage paths covering the land required by Council after inspection of the design plans provided under Condition 19 below. Easements shall be provided to allow the construction of stormwater infrastructure both internal and external to the subdivision (including underground pipes or overland drainage where applicable) over private property and shall also be provided where discharge of stormwater is required to traverse private property to reach the agreed point of legal discharge acceptable to Council.

Easements shall generally be 3.0m wide except in the case of drainage when they shall be of a width appropriate to the drainage flow traversing the land to the satisfaction of Council. All required easements shall be in favour of Council for their purpose, shown on the final survey plans and completed prior to the signing and sealing of the Plans of Survey for each Stage of Development.

13. Effective measures shall be taken to control stormwater discharge from the site of works required as part of this subdivision, generally in accordance with the Queensland Urban Drainage Manual, and to the requirements and satisfaction of Council. A Sediment and Erosion Control Plan shall be submitted with the engineering designs for civil works. Where soil is exposed during works, vegetation cover shall be established on the exposed areas as soon as practicable after completion of the works.

14. The relocation of any services within the subject land, if required, shall be carried out by the applicant at no cost to Council.
15. Water shall be reticulated to all lots being created, including the Park lot in accordance with current Nanango Shire Council and Department of Natural Resources standards and shall include the provision of any external works necessary to provide the water supply. The water service connection shall be up to, but excluding, the water meter.
16. Each lot shall be connected to the Nanango Shire Council's sewerage scheme in accordance with current Nanango Shire Council and Department of Natural Resources standards, with the provision of a sealed connection on or within the boundaries of each lot.
17. Prior to the approval of operational works, a network analysis is to be carried out for the reticulation of water supply and sewerage for the entire development including the mains between the subject land and the water or sewerage treatment plants. The applicant at his cost shall carry out any identified need for upgrading of the water and sewerage services to serve the proposed development. Construction shall be to Council's approval.
18. The applicant shall provide written advice from the electricity supply authority for Blackbutt that electricity is available for connection to each lot being created. Electricity reticulation is to be underground.
19. The applicant shall provide confirmation that written notice has been given to Telstra of the proposed subdivision. For sub-division of less than 3 lots – the applicant shall contact Transfield on 1800803241 and request an "Infrastructure Provisioning Confirmation" letter. The call centre will take the details over the phone and issue the letter. For sub-division greater than 3 lots where the new lots face an existing road, the applicant is still required to lodge details on the "Telstra Smart Community" web site www.telstrasmartcommunity.com .
20. Payment of a Contribution for Water Supply Infrastructure Charge as set down in Council's Planning Scheme Policy No 5 - Infrastructure. The payment shall be at the rate ruling at the time of payment and is to be paid to Council prior to the sealing of plans. The current rate is \$8,613.70 per lot, i.e. for 31 lots a total of \$267,024.83.
21. Payment of a Contribution for Sewerage Infrastructure Charge as set down in Council's Planning Scheme Policy No 5 - Infrastructure. The payment shall be at the rate ruling at the time of payment and is to be paid to Council prior to the sealing of plans for each lot. The current rate is \$3,449.17 per lot, i.e. for 31 lots a total of \$106,924.29.
22. The Park area is to be left in its natural state existing at the time of this approval unless Council indicates otherwise in writing. No earthworks are

- to be carried out within the Park area unless the approval in writing of Council is first obtained.
23. The area indicated as a park shall be dedicated to Council for parkland purposes prior to the signing and sealing of any plan of subdivision.
24. A visual buffer shall be established along the common boundary of any lot with land in the Rural Residential Zone. The buffer shall be a minimum width of 1.0m and planted with native plants endemic to the locality at appropriate spacings to achieve a visual barrier screen to the Rural Residential land within 3 years. Details of plant species and spacing to be used together with details of a 12 month maintenance period for the plantings after signing and sealing of the plans shall be submitted to Council for approval prior to establishment.
25. The following design details shall be submitted to Council for scrutiny prior to commencement of construction works:
- Network Analysis for Water Supply and Sewerage serving the development
 - Water reticulation details (trunk mains and lot take off points)
 - Sewerage details (trunk lines and sealed house connections)
 - Roadworks details, including kerb and channel
 - Stormwater drainage details
 - Pathway details
26. "As constructed" locations of all water supply, sewerage and stormwater infrastructure constructed as part of this subdivision shall be provided to Council. This information shall include levels to AHD at which water and sewerage pipes have been installed.
27. Adequate precautions to the satisfaction of Council shall be taken to ensure dust does not cause annoyance to adjacent or nearby dwellings during construction of subdivision works. Such precautions shall be discussed and agreed with Council's Engineering Services prior to the commencement of any works.
28. Any subdivisional works involving mechanical equipment shall only be undertaken between the hours of 7am to 6pm Monday to Saturday, unless otherwise varied, in writing by the Chief Executive Officer.
29. A Maintenance Bond shall be lodged with the Council for a period of twelve months from the date of practical completion of the works, equal to 5% of the total cost of construction of the civil works.
30. Permanent survey marks shall be installed at all road intersections in, and the location and height data recorded on a plan after installation for submission to Council at the time of sealing the plans for each stage.

	<p>signage and pavement and surfacing design based on concept plans PD24. The additional pavement (as a minimum) is to match that of the D'Aguilar Highway.</p> <p>No work within the State controlled road boundaries is to commence until the District Director (Toowoomba District Office) has approved in writing the above submitted plans.</p> <p>All intersection upgrade requirements are at the applicant's expense.</p>	
	<p>2.0 Prior to commencement of intersection upgrade works, the applicant is required to:</p> <p>Submit a detailed Road Works Traffic Management Plan to the Department of Main Roads (Toowoomba District Office). No work within State-controlled road boundaries is permitted to commence until the District Director (Toowoomba District Office) has approved the submitted Road Works Traffic Management Plan.</p> <p>All costs are to be at the applicant's expense.</p>	

36. The currency period for this approval is four years commencing at the date of this Decision Notice.

COMMITTEE RECOMMENDATION:

That the Officer's Recommendation be adopted as presented.

Moved by Cr Gregor seconded Cr Browning that the Officer's Recommendation be adopted as presented.

Carried 7/1

Cr Morgan voted against the motion, objecting only to conditions 20 & 21.

1.2.5 Comment on Owner's Letter for Vehicle Sales & Showroom Approval - Judd

Name of Applicant: H R & CS Judd
Real Property Description: L7/CP891608, Parish of Nanango
Location: 4 Knowles Street, Nanango
Author & Officer's Title: A J Robbins – Consultant Town Planner
File No: DA471 – P2844-15

Executive Summary:

Council has received a request by letter dated 3 February 2007 to change certain conditions and providing comments in respect of other conditions forming part of Council's Decision Notice dated 3 August 2006 approving a Vehicle Sales and Showroom use of land at 4 Knowles Street, Nanango.

The procedure for amendment of conditions forms part of IDAS set out in the Integrated Planning Act and requires completion of the appropriate application forms together with the payment of fees established under Council's Fee Schedule. Until these completed forms and fee are received by Council, the application is deemed incompetent and Council's ability to deal with the matter in some doubt.

Notwithstanding, the applicants letter has been considered by Council's consultant Town Planner and the comments provided are set out below.

These considerations have resulted in the letter being considered to request changes to conditions 4, 6, 7 and 8. The change sought to condition 4 is supported. Conditions 6, 7 and 8 only restate requirements of the planning scheme and changes to these conditions are not supported in the absence of adequate planning grounds stated in writing which would support approval of this land use despite its conflict with the planning scheme.

Officer's Recommendation:

That Council deletes or amends Condition 4 of the Decision Notice issued on 3 August 2004 approving the use of land at 4 Knowles Street, Nanango for Vehicle Sales and Showroom.

Committee Recommendation

That Council requests that the applicant submits an amended application containing further conditions to be considered and that fees for the amended application be waived.

Planning Comments

Approval to use this site for a Vehicle Sales and Showroom, was issued on 16 June 2005. Subsequently the owner proceeded to use the site without complying

with the conditions which had been attached to the approval. During a visit to the site in November 2005, the owner and operator of the use was advised verbally that he was in breach of the planning scheme as he had proceeded to use the site for a Vehicle Sales and Showroom activity without complying with conditions attached to the approval. The time given for compliance with the conditions (6 weeks) expired and as a result Council by letter dated 9 February 2006, advised the applicant of his responsibilities to comply with the conditions and the likely penalties should this not occur. Due to lack of action, a Show Cause Notice was issued on 25 July 2006.

Following the issue of the Show Cause Notice, the owner had discussions with various Council Officers on compliance with conditions.

Further checks of Council records indicated that the Decision Notice issued on 16 June 2005 did not contain all of the conditions adopted by Council at its June 2005 Ordinary Meeting. As a result a revised Decision Notice was issued on 3 August 2006. A check of the omitted conditions indicates that most merely reiterated requirements which had to be complied with under Council's Planning Scheme. The significant exception being that the 2 car parking spaces shown on the applicant's proposal plan were to be increased to 4.

On the 8th August 2006, the applicant wrote to Council specifically objecting to Condition 4 of the approval. Whilst the owners interpretation of this condition was incorrect, it was taken that he desired Condition 4 to be deleted. There have been further discussions between the owner and Council's Officers since this time, but to date no action to delete the condition has been taken.

Following the most recent discussions, the owner has written to Council on 3 February 2007 responding to Council's August 2006 letter. The letter seeks changes to 6 of the original 13 conditions. Comments on the requested changes follow.

Condition 3 Stormwater Drainage – Owner has advised that work is dependant on Council action in respect of land above the subject property and states that the applicant is unable to comply until Council acts. It is to be noted that this condition is commonly applied to all approvals setting the standard for designing drainage of the site concerned.

Condition 4 Stormwater quality exiting the site – The reference to oil in the requirement for a combined oil/petrol interceptor and silt trap forms part of the requirement designed to ensure that stormwater discharged from the approved site use is pollutant free. The applicant assumed that this referred to activities carried out within the proposed shed. On the basis of not carrying out any work within the shed involving the handling of oil, removal of this condition has been requested. It would appear that there is a view that the use of the site for the open air display of cars for sale will not result in any contamination of stormwater

runoff from the site by petrol, oil or silt. If this is Council's view, then removal of this Condition as a result of the owner's letter dated 8 August 2004 could be granted.

- Condition 5 Landscaping - The applicant has now sought to change the landscaping shown on the original proposal plan and accepted subject to certain changes in the issued approval. An amended plan showing the changes formed Condition 12 of the approval and this plan appears to be a delayed response to comply with this condition. No objection is raised to the proposed changes, however in all landscaping Council is required to be advised of the intended planting and associated landscaping to be established.
- Condition 6 Carparking – The applicant has requested that the sealing of car parking spaces required under the planning scheme and confirmed in the condition be amended and a gravelled surface be allowed. Should this be allowed, the potential for silt run off from the site and the need to remove this through the construction and placement of a silt trap would be an issue. Refer to comments on Condition 4 above.
- Condition 7 Manoeuvring of vehicles – Applicants are normally required to indicate the limits of areas to be used for manoeuvring vehicles within a site as this establishes the extent of surface sealing which is to be carried out under Condition 8. It is considered that an adequate area does exist within the site to manoeuvre vehicles expected to use industrial sites – this would normally be large rigid vehicles or articulated vehicles. However it is considered essential that the applicant in this case define the areas to be used for the manoeuvring of vehicles. No particular action in regard to this condition has been requested by the applicant.
- Condition 8 Sealing of vehicle manoeuvring areas – It is a basic and long standing requirement under the planning scheme for all developments to seal vehicle manoeuvring areas. No justification has been put in writing by the owner in this case why he should not comply with the planning scheme or this condition which merely reiterates the planning scheme requirements. Should a gravelled surface be allowed, the previous comments relating to conditions 4 and 6 in respect of silt traps to remove silt from storm water exiting the site, are repeated. Unless adequate planning grounds are provided by the applicant or others to allow this site to be used for a Vehicle Sales and Showroom use in conflict with the requirements of the planning scheme, approval of the owners request to not seal vehicle areas within the site is not supported.

Committee Recommendation

That the Officer's Recommendation be adopted as presented.

In relation to the Negotiated Decision Notice (DA471):-

Moved Cr Gregor seconded Cr Tucker that the Officer's Recommendation be adopted as presented, with the following amendments that condition 4 be deleted.

Carried 6/2

Crs Morgan and Webb voted against the motion

In relation to the application to amend conditions of approval (DA569):-

Moved Cr Tucker seconded Cr Gregor that:-

- 1. Application fees for this application be waived.***
- 2. The following amendments be made:-***

Condition 4	Landscaping – In relation to Part B of this condition, the applicant has provided an amended landscaping plan marked for identification purposes as TPDA569.
Condition 5	Carparking – Provide 4 car parking spaces for the use of visitors and staff within the boundaries of the site. All car parking spaces shall comply with the Australian Standard 2890.1 – Off Street Parking and shall be gravel surface be identified as "Customer Car Parking".
Condition 7	Sealing of vehicle manoeuvring areas – All vehicle access and maneuvering areas, including access from the building and car parking spaces to the site entrance, shall be a gravel surface.

Carried 8/0

Grounds for non compliance with Part V, Division VII Clause 6 of the Superseded Planning Scheme :-

Reason for accepting gravel in lieu of sealing in Condition 5 and 7 is that all storm water from the site is to comply with the Queensland Urban Drainage Manual. This manual ensures that all silt will be trapped from storm water exiting the site.

Attendance: Crs McCallum and Webb indicated an interest in item 1.2.6 and left the meeting at 9:03 a.m.

1.2.6 Proposed Shed 82 Racecourse Road Nanango.

Name of Applicant: Nanango Race Club
Name of Owner: Nanango Race Club
Location: Lot 174 on RP FY803924 Parish of Nanango
Author & Officer's Title : Kerry Mercer Director of Planning, Development and Environment

Executive Summary:

The Nanango Race Club has requested permission from Council to construct a shed which is to be located on the western side of the old railway building to house existing machinery / equipment. Permission to construct the shed is required from Council to fulfil the requirements of the lease.

Officer's Recommendation:

That Council gives permission to the Nanango Race Club to construct a shed to house existing machinery and equipment and agrees that the location of the building be a minimum of 3 metres from the western side of railway building.

Committee Recommendation:

That the officer's recommendation be adopted as presented.

Moved by Cr Caffery seconded Cr Morgan that the Committee Recommendation be adopted as presented.

Carried 6/0

Adjournment: The meeting adjourned at 9:04 am for morning tea and resumed at 9:28 am.

Attendance: Crs. Webb and McCallum returned at 9:29.am.

**UNDERTAKINGS & TOWN PLANNING
 COMMITTEE CHAIRPERSON'S REPORT**

Cr Gregor presented a report to the meeting which included:

- Town Planning Committee working to streamline processes along with Town Planning Staff.
- Continued growth is evident in consistent number of applications.

Moved Cr Gregor seconded Cr Caffery that the Committee Chairperson's report be adopted.

Carried 8/0

2. CHIEF EXECUTIVE OFFICER

2.1 Request for Council to install signage

Name of Applicant: Great Bunya Drive Steering Committee
(Fraser Coast South Burnett Tourism)
Name of Owner: Damien Massingham
Location: South Burnett area
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

The Great Bunya Drive Steering Committee has approved the purchase of signage which will highlight the locations of wineries in the South Burnett area, as part of the Great Bunya Drive project. Details regarding the number and suggested locations of these signs was presented to CEOs at the last SBLGA meeting and the Committee is now seeking Council's support in installing the signs.

Officer's Recommendation:

That Council installs the signs which are planned for the Nanango Shire area.

Moved Cr Caffery and seconded Cr Morgan that the Committee Recommendation be adopted as presented.

Carried 8/0

2.2 Request for Sponsorship

Name of Applicant: Team South Burnett
Name of Owner: Jason Ford
Location: South Burnett
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

A team of South Burnett chefs has been invited to compete in the Lifestyle FOOD Channel Australian Regional Culinary Competition in Adelaide in October 2007. The competition attracts competitors from Margaret River, the Barossa and Hunter Valley. The team applied to the SBLGA for assistance, who provided financial assistance in 2003 for the same event, and SBGLA has referred the request to individual Councils. Team South Burnett has requested a total of \$3,500 from South Burnett Councils, from a total budget of \$15,000.

Officer's Recommendation:

That Council considers sponsoring Team South Burnett in the amount of \$500.

COMMITTEE RECOMMENDATION:

That the Officer's Recommendation be adopted as presented.

Moved Cr Browning seconded Cr Gregor that the Committee Recommendation be adopted as presented

Carried 8/0

Moved Cr Tucker seconded Cr Gregor that Council purchases a banner to be displayed at sponsored events to indicate Nanango Shire Council's financial support of events. CEO to approve design and size.

Carried 8/0

2.3 Request for Financial Assistance

Name of Applicant: Endeavour Car Rally 2007
Name of Owner: Ralph Stieber
Location: Blackbutt
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

The 2007 Endeavour Car Rally commences on the 10th July for it's annual fundraising journey, now in its 20th year. Mr Stieber, a Blackbutt resident, is planning to enter a team and raise money for the Endeavour Foundation. He is requesting a donation from Council which would assist him to reach his goal of raising \$5,000.

Officer's Recommendation:

That Council considers the request for financial assistance.

COMMITTEE RECOMMENDATION:

That Council donates \$100 as per Mr. Stieber's request.

Moved Cr Browning seconded Cr Morgan that the Committee Recommendation be adopted as presented.

Carried 8/0

2.4 Request to utilise Council facilities for monthly meetings

Name of Applicant: Carers Queensland
Name of Owner: Tanya Simpson
Location: Nanango
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

Carers Queensland provides support for carers in the community who assist family members with disabilities, illness or the frail aged. A group was recently established in Nanango and Carers Queensland is seeking assistance from Council, which includes:

- Use of a room for monthly meetings
- Promoting the group and services available to carers to the community
- Including the group in community events
- Provide a relief facilitator for the group

Officer's Recommendation:

That Council considers the request from Carers Queensland.

COMMITTEE RECOMMENDATION:

That the CEO liaises with the group to ascertain its need and to provide assistance and advice where possible.

Moved Cr Morgan seconded Cr Tucker that the Committee Recommendation be adopted as presented.

Carried 8/0

2.5 Seeking Council Commitments for Shared NRM position

Name of Applicant: SEQ Catchments
Name of Owner: Darren McPherson
Location: Blackbutt
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

Following preliminary meetings between SEQ Catchments, BMRG and Esk, Kilcoy and Nanango shires to discuss the viability of a shared NRM position in the Upper Brisbane Catchment, SEQ Catchments is now seeking Council commitment. Council's share will be \$13,000 and the position will be based in the Nanango Shire.

Officer's Recommendation:

That Council participates in the project and contributes the agreed share of \$13,000 and to host the NRM position in Nanango Shire.

COMMITTEE RECOMMENDATION:

That the Officer's Recommendation be adopted as presented.

Moved Cr Caffery seconded Cr Yeates that the Committee Recommendation be adopted as presented

Carried 8/0

2.6 Invitation to attend Grant Writing & Funding Opportunities workshop

Name of Applicant: SEQ Catchments
Name of Owner: Bruce Lord
Location: Toogoolawah
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

SEQ Catchments are offering a combined Grant Writing and Funding Opportunities workshop and the Envirofund & Community Water Grant information session at Toogoolawah on the 12th March. These sessions will provide valuable information about program objectives, guidelines, eligibility and general information.

Officer's Recommendation:

That Council nominates staff members to attend these workshops.

Attendance: Mr. Mercer entered the meeting at 11:29

COMMITTEE RECOMMENDATION:

CEO will nominate the staff members who are to attend.

Moved Cr Webb seconded Cr Yeates that the Committee Recommendation be adopted as presented

Carried 8/0

2.7 Invitation to participate in Ergon Energy Tidy Towns 2007

Name of Applicant: Keep Australia Beautiful Queensland
Name of Owner: Sarah Yip
Location: Nanango
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

Keep Australia Beautiful Queensland has invited Council to participate in this year's Ergon Energy Tidy Towns competition. It has been several years since Council supported this event, and in view of the upcoming streetscape project, it may be worthwhile to participate.

Officer's Recommendation:

That Council considers entering Ergon Energy Tidy Towns competition in 2007/2008.

Moved Cr Tucker seconded Cr Gregor that the Committee Recommendation be adopted as presented.
Carried 8/0

2.8 Request for Financial Assistance

Name of Applicant: Ringsfield House
Name of Owner: Clive Lowe
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

Ringsfield House is hosting the annual Nanart/Ringsfield Photo Competition and has requested that Council sponsors one (1) category of the Nanart/Ringsfield Photo Competition. Council has donated \$100 to this event in previous years.

Officer's Recommendation:

That Council approves the request for a donation of \$100 to support the Nanart/Ringsfield Photo Competition.

COMMITTEE RECOMMENDATION:

That the Officer's Recommendation be adopted as presented

Moved Cr Tucker seconded Cr Morgan that the Committee Recommendation be adopted as presented
Carried 8/0

2.9 Status of the Electoral Quota

Name of Applicant: Department of Local Government, Planning,
Sport and Recreation
Name of Owner: Brett Heyward
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

It is noted that Council's electoral quota meets the requirements of Section 286 of the Local Government Act 1993 (the Act). However, the Department requires written confirmation of the status of the electoral quota not later than 1st March 2007. Council is also required to advise any voluntary changes to its current electoral arrangements, which is to be submitted to the Minister for review.

Officer's Recommendation:

That Council provides the outcome of divisional changes decision to the Minister.

Moved Cr Yeates seconded Cr Tucker that the vote on the Whole of Shire be deferred to allow more consultation with the public and to allow full Council representation.

Lost 4/4

Crs Gregor, Caffery, Morgan and McCallum voted against the motion. The Mayor exercised his casting vote.

Moved Cr Gregor seconded Cr Caffery that Council contacts the Minister to request that Nanango Shire Council moves from divided to undivided and that Nanango Shire Council conducts Whole of Shire Elections in 2008.

Carried 5/3

Crs Tucker, Browning and Webb voted against the motion.

2.10 Rail Trails Network

Name of Applicant: Esk Shire Council
Name of Owner: Brad Sully
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

The Queensland Government has recently announced an enhancement of the rail trail from Walkuraka to Blackbutt as a regional recreation resource. Esk Council is of the view that it may be timely to have prepared an advocacy report which would document the various places of interest and recreation initiatives/opportunities along the trail which may not be apparent to the public and Government Agencies, particularly the Office of Urban Management which has recently released a discussion paper on the Regional Outdoor Recreation

Strategy under the Regional Plan. This document may then be used in future funding applications, as a promotional tool, raising general levels of awareness and as an advocacy document in government negotiations.

It is anticipated that the external consultancy would cost in the vicinity of \$6000 to \$7000, with a scaled contribution from each of the Councils involved: Ipswich \$2000, Esk \$3000, Nanango \$1500. At the end of the consultancy documents would be made available in both hard and electronic copy.

Officer's Recommendation:

That Council considers the request from Esk Shire to contribute \$1500 to the advocacy report on the combined Ipswich, Esk and Nanango Shire rail trails.

COMMITTEE RECOMMENDATION:

That this item be deferred until further information can be obtained from Esk Shire Council in regard to the consultation terms of reference.

Moved Cr Browning seconded by Cr Tucker that the Committee Recommendation be adopted as presented.

Carried 8/0

2.11 Request for financial assistance

Name of Applicant: NANART Festival
Name of Owner: Lois Hamilton
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

The NANART festival committee has requested financial assistance from Council for the upcoming Nanango Arts Festival – Nanart, being held between 5th and 7th May 2007. Council has allocated \$5000 towards this event in the budget for this year.

Officer's Recommendation:

That Council sponsors Nanart in the amount of \$5000 for the 2007 Festival.

COMMITTEE RECOMMENDATION:

That the Officer's Recommendation be adopted as presented.

Moved Cr Webb seconded by Cr Morgan that the Committee Recommendation be adopted as presented.

Carried 8/0

3. CORPORATE AND COMMUNITY SERVICES

Attendance: Sharon Frank attended the meeting at 10:28 am.

3.1 Financial Statements for January 2007

Name of Applicant: Nanango Shire Council
Location: Nanango Shire
Author & Officer's Title: Sharon Frank – Finance Manager

Executive Summary:

These reports are required pursuant to Section 528 (i) (ii) (iii) and (iv) of the Local Government Act 1993 and are consistent with the Local Government Finance Standards.

Officer's Recommendation:

That the Financial Statements for the period ended 31 January 2007 be adopted.

Moved by Cr Caffery and Seconded by Cr. Gregor that the Committee Recommendation be adopted as presented

Carried 8/0

3.2 Full Cost Pricing Report December Quarter 2006

Name of Applicant: Nanango Shire Council
Location: Nanango Shire
Author & Officer's Title: Sharon Frank – Finance Manager

Executive Summary:

These reports are required pursuant to Section 5: Management Reporting and Performance Measurement of the *Competition Policy 2006/07*. Council has committed to compiling a quarterly report of the financial progress for each business activity together with key financial performance indicators. Council desires to continually improve its efficiency and management practices and intends to apply business practices including Code of Competitive Conduct to business activities where there is a benefit to the community.

Officer's Recommendation:

That the Full Cost Pricing Report December Quarter 2006 be taken as read and received.

Moved Cr Gregor seconded Cr Browning that the Committee Recommendation be adopted as presented.

Carried 8/0

3.3 Credit Card Policy

Name of Applicant: Nanango Shire Council
Location: Nanango Shire
Author & Officer's Title: Sharon Frank, Finance Manager

Executive Summary:

As a result of changes to Council's Corporate Structure and the appointment of key executive staff the Corporate Credit Card Policy requires amendment.

Officer's Recommendation:

That council adopts the Credit Card Policy as presented.

Moved Cr Tucker seconded Cr Browning that the Committee Recommendation be adopted as presented

Carried 8/0

3.4 Purchasing Policy

Name of Applicant: Nanango Shire Council
Location: Nanango Shire
Author & Officer's Title: Sharon Frank, Finance Manager

Executive Summary:

As a result of changes to Council's Corporate Structure and the appointment of key executive staff the Purchasing Policy requires amendment.

Officer's Recommendation:

That council adopts the Purchasing Policy as presented.

Moved Cr Yeates seconded Cr Browning that the Committee Recommendation be adopted as presented.

Carried 8/0

Cr. Gregor congratulated Mrs. Frank for her success in applying for funding for underground power through the Q150 Legacy infrastructure program.

Adjournment: Council adjourned for a short break between 10:50 am and resumed at 11:00 am.

Attendance: Cr Gregor, Ms Frank and Mr Mercer returned to the meeting at 11:02a.m.

ADMINISTRATION & FINANCIAL SERVICES COMMITTEE CHAIRPERSON'S REPORT

Cr Caffery presented a report to the meeting which included:

- Rates section is currently very busy.
- Property transfer rates presently are very high – 4 times higher than in the same period last year.

Moved Cr Caffery seconded Cr Gregor that the Committee Chairperson's report be adopted.

Carried 8/0

ENGINEERING SERVICES COMMITTEE CHAIRPERSON'S REPORT

Cr Yeates presented a report to the meeting which included:

- Maintenance program is continuing as per schedule
- Permanent work is still on Brooklands Rd.
- Councilors need a list of permanent work for costing – a priority

Moved Cr Yeates seconded Cr Webb that the Committee Chairperson's report be adopted.

Carried 8/0

GENERAL BUSINESS

Moved by Cr Caffery and Seconded by Cr Gregor that Council defers the commencement of funding of depreciation of the swimming pool, due to commence on the 30th June 2007, and transfers \$100,000 across to the loan for the swimming pool.

Carried 8/0

Cr. Tucker suggested that the provision of a lock up cage for the storage of equipment for use by the Nanango Swimming Club and Learn to Swim groups is to be funded by those groups, and that Council advises Brian Shorter accordingly.

Cr. Tucker advised Council that Nanango State School had been successful in obtaining a grant to improve areas of Sandy Creek.

Resolved that in relation to Council Plant Replacement Policy 2006-2009 and the tenders received as per 06/07, that the following vehicle replacement strategy be implemented:

The replacement strategy for 2006-07 Council office vehicles was based largely on factors affecting the future resale value which also influenced economics and Council's adopted Annual Report regarding triple bottom line. Factors include:

- *Mayor and CEO's vehicles remain sedans;*
- *Diesel, longevity on motor, whole of life cost;*
- *Fuel economy, diesel having superior fuel/maintenance running costs;*
- *Dual cabin having improved functionality;*
- *Market research regarding advice on maximisation of future trade-in prices.*

Moved Cr Tucker seconded Cr Browning that road name amendments be approved with the exception of Alexanders Lane which should be Alexander Lane.

Carried 8/0

Attendance: Mr. and Mrs. Storch attended the meeting at 11:38 am.

Cr McCallum introduced Harley and Kaye Storch who operate Nanango Post Office, which recently won a Certificate of Excellence from Australia Post in their category of Post Office. Mr. and Mrs. Storch addressed the meeting and accepted congratulations from all the Councilors on their achievement. Cr McCallum invited Mr and Mrs Storch to have lunch with Council.

Attendance: Ms. Ruthenburg left the meeting at 11:56 am.

Adjournment: The Council adjourned for lunch at 11:56 and returned at 1:11 pm.

Attendance: Mr. Busby and Mr. Grant attended the meeting at 1:11 pm.

Moved Cr. Tucker seconded Cr. Morgan that Council proceeds with an application to Ergon Energy for underground power in Nanango CBD.

Carried 8/0

Cr. McCallum requested that the Engineering Department investigate the erection of two signs for the Brooklands township.

Cr. McCallum and Mr. Gray gave a summary of their attendance at the Wide Bay Burnett regional organization of Councils (WBBROC) meeting held at Wondai recently.

Moved Cr Gregor seconded Cr Morgan that Council requests the SBLGA to discuss potential realignment of the current RTO boundary.

Carried 8/0

Cr. Caffery requested that work on Semgreens Road commences as soon as possible.

Attendance: Mr. Kratzmann left the meeting at 1:30p.m.

Moved Cr Gregor seconded Cr Webb that Council moves into committee.

Carried 8/0

Moved Cr Yeates seconded Cr Webb that Council moves out of committee.

Carried 8/0

Moved Cr Gregor seconded Cr Caffery that Council investigates suitable sites for the expansion of the Energy Centre.

Carried 8/0

CLOSURE

There being no further business the meeting closed at 1:55 p.m.

CONFIRMATION

Confirmed before me this 20th day of March, 2007.

Cr Reg B McCallum
MAYOR