

Minutes of the Ordinary Meeting of the Council of the Shire of Nanango held in the Nanango Shire Council Chambers on 20th March 2007 commencing at 8:14 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, Cr. B Tillyer

Messrs: Mr Shane Gray (CEO)
Mr. Keith Kratzmann (Media)
Mr. Kerry Mercer (Director Planning Development & Environment)
Ms Sheena Lindholm (Trainee)
Minutes taken by Kathy Cope (Executive Assistant)

MINUTES

Moved Cr Browning, seconded Cr Gregor, that the Minutes of the Ordinary Meeting 20th February 2007 and Committee Meeting 14th March be confirmed as a true and correct record.

Carried 9/0

BUSINESS ARISING

Nil

1. PLANNING, DEVELOPMENT AND ENVIRONMENT

1.1 ENVIRONMENT

This item was dealt with at 8:16 am

1.1.1 Energy Centre Building Frontage

Name of Applicant: Nanango Shire Council
Name of Owner: Nanango Shire Council
Real Property Description: L6/RP63106
Location: 41 Henry Street, Nanango
Author & Officer's Title: K H Mercer – Director Planning, Development, and Environment
File No: P663

Executive Summary:

Work is currently being undertaken on the old Tarong building in Henry Street to enable to building to house the generator motors. This work is being carried out through the assistance of Skill Centred Queensland.

The majority of the work will be to the rear of the building and therefore to make the building more attractive a mural or design depicting the energy centre will complete a make over for this building.

Officer's Recommendation:

That Council call for expressions of interest for a design to depict the front of the building as an energy centre.

Committee Recommendation:

That Council invites Dr Jan King to meet with the Council to discuss issues of building design and aesthetics prior to making any decision regarding the building frontage.

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

Carried 9/0

This item was dealt with at 8:17am

1.1.2 Appointment of Contractor – Commercial Waste Collection Service

<i>Name of Applicant:</i>	Nanango Shire Council
<i>Name of Owner:</i>	Nanango Shire Council
<i>Location:</i>	48 Drayton Street, Nanango
<i>Author & Officer's Title:</i>	Megan Savill – Environmental Health Officer

Executive Summary:

In response to Council's call for tenders regarding the provision of commercial refuse servicing, one (1) application was received. It was Council's existing domestic waste service provider, JJ Richard's & Sons Pty Ltd, who submitted the lone application.

The tender provides for a five (5) year contract for the collection and transportation of commercial waste.

Officer's Recommendation:

It is recommended that Nanango Shire Council enters into contract with JJ Richards & Sons Pty Ltd for the collection and transportation of commercial waste. Also with the sale of \$100 per skip

Committee Recommendation:

That the Officer's Recommendation be adopted as presented.

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

Carried 9/0

This item was dealt with at 8:18 am

1.1.3 Footpath Obstructions (Local Law for the Commercial Use of Roads)

Name of Applicant: Nanango Shire Council
Name of Owner: Nanango Shire Council
Location: 48 Drayton Street, Nanango
Author & Officer's Title: Megan Savill – Environmental Health Officer

Executive Summary:

On the 15 May 2001 Council adopted the following policy –

Object:

To ensure a clear, obstruction free area is available for pedestrians to move freely along a footpath or public area under Council control.

Application:

- To be submitted on an approved form under Local Law No. 20 (Commercial Use of Roads)
- Application only, with a renewal form to be completed annually (within 30 days of renewal notice being sent) otherwise approval/permit will lapse.

Conditions of Permit:

- Tables, chairs, planter boxes, display goods etc are to be placed in such a manner as to not be easily moved by the public.
- A clear pedestrian through access corridor with a minimum of 2 metres is to be maintained at all times.
- A site plan is to be submitted with the application, this should include all table sizes, fixtures, footpath measurements etc.
- Council is to be provided with evidence that public liability insurance has been taken out.
- The footpath is to be kept clean at all times at the expense of the permit holder during hours of operation.
- All transportable tables, chairs, goods etc should be removed from the footpath and stored in the premises outside trading hours.
- All tables, chairs, goods etc are to be maintained in sound condition and be kept in a clean and presentable condition at all times.
- Application covers immediately in front of applicant's premises only.

Enforcement:

The following enforcement procedures as detailed in Local Law No. 20 (Commercial Use of Roads) will be adopted by Council should a permit holder –

- Breach the permit conditions
- Operate without a current permit
-

Enforcement procedure:

- Verbal or written warning – details documented in relevant file and/or action request
- Written notice with specific action required and specific time to comply
- Infringement notice
- Legal proceedings

Clarification is sought from Council regarding permit conditions and associated fees.

Firstly, are the conditions of permit provided above still supported by Council? Should the requirement for permit be limited to the central business district only in townships, or administered Shire-wide?

Secondly, a review of Council's current schedule of fees and charges reveals that no fees were set for permit application, renewal or transfer. The following fees are recommended –

Application for Footpath Obstruction Permit	\$75.00
Renewal of Footpath Obstruction Permit	\$40.00
Transfer of Footpath Obstruction Permit	\$20.00

The aforementioned fees consider administration, on-site inspection and enforcement costs.

Officer's Recommendation:

1. That Council adopts the afore-mentioned alterations to fees and charges pertaining to footpath obstruction permits and that the 2006/2007 schedule of fees and charges is amended to reflect these changes.
2. That the permit be enforceable within the central business districts of Nanango, Blackbutt/Benarkin and Maidenwell.
3. The conditions of permit stand as above, in addition to those identified by Local Law No. 20 (Commercial Use of Roads)

Committee Recommendation:

That the Officer's Recommendation be adopted, with the exception of permit fees which are to be waived.

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

***Carried 7/2
Crs Tucker & Browning voted against the motion***

FACILITIES COMMITTEE CHAIRPERSON'S REPORT

This item was dealt with at 8:29 am

Cr Webb presented a report to the meeting which included:

- The operational plan for pest management is currently being reviewed
- 7 houses have been constructed this month.
- The Nanango Rubbish tip is in good condition.

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

Moved 9/0

1.2 PLANNING & DEVELOPMENT

This item was dealt with at 8:37am

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.

DA564	C A Merrilees	L10/RP171598 Par: Nanango	89 The Heights Road, Nanango	Rural Locality – PLU Small Lot Rural	Self Assessable under Superseded Scheme
DA565	M Butler	L7/RP819240 Par: Taromeo	386 Sutherland Drive, Blackbutt	Rural Residential Locality – Rural Residential	Self Assessable under Superseded Scheme
DA568	G & M Jones	L5/RP165043 Par: Kunioon	Wallison Road, Nanango	Rural Locality – PLU Small Lot Rural	Self Assessable under Superseded Scheme

For information only.

Attendance: Ms Lyn Halliday entered into the meeting at 8:40am

This item was dealt with at 8:37am

1.2.2 Material Change of Use – Dwelling House (Trips Construction Pty Ltd)

Name of Applicant: Tony Tripcony
Name of Owner: Trips Construction Pty Ltd
Real Property Description: L104/RP32387, Parish of Taromeo
Location: 40-42 Douglas Street, Blackbutt
Author & Officer's Title: A J Robbins – Consultant Town Planner
File No: DA562, P254

Recommendation

That the Material Change of Use application to establish a Dwelling House on land at 40-42 Douglas Street, Blackbutt described as Lot 104 on RP32387 be approved subject to the following conditions.

1. Development shall be generally in accordance with the submitted Proposal Plan No 607-036 prepared by Lane Design & Drafting a copy of which is attached to this approval stamped for identification as TP DA562 and other drawings and written information submitted as the application.
2. Construct Douglas Street for the full frontage of the land and extending to the centre line of Pine Street as a Residential Collector road. The required construction shall comprise new kerb and channel to levels provided to Council's Engineering Department, and bitumen infill between new kerb and channel and the existing bitumen seal. The new kerb line shall be established 5.0m off the frontage to Douglas Street.
3. The applicant shall pay a contribution to Council for the construction of half the width of Pine Street plus 1m for the full frontage of the site and to connect to the roadworks outlined in Condition 2 above. The contribution shall be \$13,200 and accompanied by a written agreement stating the time in which the work will be carried out. This figure is valid for 6 months from the date of this decision notice and is subject to escalation thereafter to accommodate increased costs at 6 monthly intervals.
4. The applicant shall at their cost install/construct a vehicle access crossing to provide access to the lot in accordance with current Nanango Shire Council standards.
5. All footpaths fronting the development are to be filled, graded, regulated and sown with grass seed, and left in a mowable condition.
6. Water shall be reticulated to the subject lot in accordance with current Nanango Shire Council and Department of Natural Resources standards. The water service connection shall be up to, but excluding, the water meter.
7. Provide a new connection for the subject lot to Council's sewerage scheme. All work shall be in accordance with the current Nanango Shire Council and Department of Natural Resources standards, with new sealed connection point located on or within the boundary of the additional lot.
8. The applicant shall provide written advice from the electricity supply authority for Nanango that electricity is available for immediate connection to the additional lot being created.
9. The applicant shall obtain an "Infrastructure Provisioning Confirmation" letter that communications cabling is available for connection by future development of the site. This may be obtained by contacting Transfield on 1800803241 requesting an "Infrastructure Provisioning Confirmation" letter. The call centre will take the details over the phone and issue the applicant with a letter.
10. Provide a minimum of 9,000 litres of rain water tank storage to the new building for the purposes of collecting rain water runoff from the roofed areas.
11. All overflow discharges from rainwater tanks and any roof rainwater downpipes discharging directly to the ground shall be designed so as to dissipate discharge water flows in a manner that will prevent scouring or erosion of the ground surface.
12. All stormwater drainage from the site, including roof water runoff and rain water tank overflows, shall be designed in accordance with the Queensland Urban Drainage Manual.

13. Payment of a Contribution for Sewerage Headworks as set down in Council's Planning Scheme Policy No 7 - 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 plan. The current rate is \$3,449.17 per lot.
14. Payment of a Contribution for Water Supply Headworks as set down in Council's Planning Scheme Policy No 7 - 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 plan. The current rate is \$8,613.70 per lot.
15. Any reflective material used in the construction of the dwelling house shall have
 - a. A level of light reflectivity of not more than 20%; and
 - b. A level of heat transmission of not less than 20%.
16. Any fence constructed on the boundaries of the land shall not exceed;
 - a. To road boundaries;
 - i. 1.2m if of solid construction, or
 - ii. Up to 1.5m if gaps permit 50% transparency
 - b. To side and rear boundaries – 1.8m, andFences or walls over 1.2m in height are tapered to 1.2m in height over a length of 4m toward any road frontage.
17. Any cut or fill carried out on the site shall not exceed a plane described as 200mm beyond the natural ground level measured at the property boundary and 800mm beyond the natural ground level measured 1.5m inside the property boundary and does not exceed 2.0m over the natural ground level of any point of the site. Any batter slopes shall not be steeper than 33%.
18. Provide easements covering any trunk services (water and sewerage) or drainage paths traversing the land required by Council after inspection of the design plans provided under Condition 19 below. 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 easement 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.
19. The following design details shall be submitted to Council for scrutiny prior to commencement of construction works:
 - a. Water reticulation details
 - b. Sewerage details (house connection)
 - c. Kerb and Channel details
 - d. Stormwater drainage if required
20. "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 at which water and sewerage pipes have been installed.
21. 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.
22. 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.

23. No construction works required for this subdivision shall commence before 6.00am Monday to Saturday or at any time on Sundays.
24. 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.
25. All works required shall be completed to the satisfaction of the Chief Executive Officer and the monetary contributions set down in Conditions 3, 13 & 14 are paid in full prior to any building work being carried out on the site.
26. It is the responsibility of the applicant to ensure that all conditions are complied with to Council's satisfaction prior to the commencement of the approval use.
27. This approval unless otherwise extended by Council has a currency period of 4 years commencing at the date of Council's decision.

Committee Recommendation:

That Council approves the application subject to the removal of conditions 3,13 and 14 and that Council places on their road works program the sealing and kerb and channel for Pine Street.

Grounds for non-compliance with condition 13 and 14 that as water and sewerage are both already available to the panel of land it is not considered by Council to be a reasonable requirement to apply headworks charges.

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

***Carried 8/1
Cr. Tucker voted against the motion***

Attendance: Cr McCallum left the meeting at 8:50 am and Cr Gregor assumed the chair.

This item was dealt with at 8:50 am

1.2.3 Amendment of Fee Schedule

Name of Applicant: Nanango Shire Council
Author & Officer's Title: K H Mercer – Director Planning, Development, and Environment

Executive Summary:

Where additional lots are created for residential, commercial or industrial purposes, contributions are payable for additional Public Parks Infrastructure where lots are located within defined infrastructure areas. These define infrastructure areas generally cover the urban areas of Nanango and Blackbutt and Maidenwell.

The level of contribution is calculated using a formula set down in Planning Scheme Policy No. 7, which is the rate set down in Council's Fee schedule multiplied by b100 for each lot being created. The current fee is \$1,200 which results in an overall contribution per lot of \$120,000.

Officer's Recommendation:

That the Fee Schedule for Public Parks and Recreation Space Contribution be amended from \$1200 per block to \$12 per block.

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

Carried 9/0

This item was dealt with at 8:52am

1.2.4 Reconfigure a Lot (1 Lot into 2 Lots) – PW & VB Pawagi

Name of Applicant: Kimmorley Surveying Pty Ltd
Name of Owner: PW & VB Pawagi
Real Property Description: L211/N231, Parish of Nanango
Location: 60 Burnett Street (Cnr Hay), Nanango
Author & Officer's Title: A J Robbins – Consultant Town Planner
File No: DA566, P1194-1

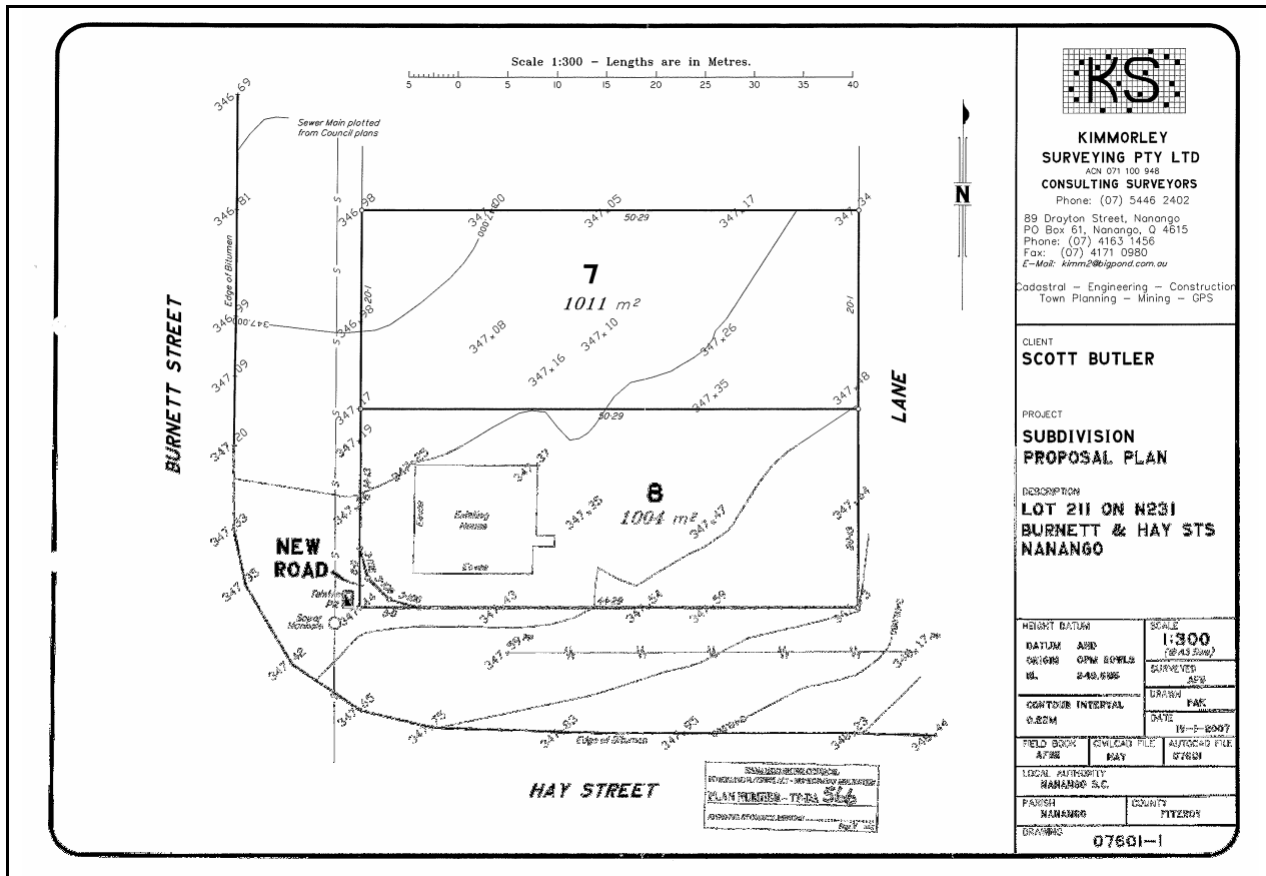
Executive Summary:

An application to Reconfigure a Lot (1 lot into 2 lots) has been submitted for land situated in the Urban Locality – Residential Zone.

The proposal plan submitted indicates general compliance with development standards for the Urban Locality and Residential Zone as set down in the planning scheme.

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 (1 lot into 2 lots) described as Lot 211 on Registered Plan No. N231 and situated on the corner of Burnett and Hay Streets, Nanango be approved subject to the following conditions:-

1. Development shall be generally in accordance with the submitted Proposal Plan No 07601-1 prepared by Kimmorley Surveying Pty Ltd a copy of which is attached to this approval stamped for identification as TP DA566.
2. The new boundary shall maintain building setbacks required under the Queensland Development Code.
3. Construct barrier type kerb and channel to Burnett Street and Hay Street frontages of the land. The new kerb line shall be established 8.1m off the frontage to Hay Street and 6.9m off the frontage to Burnett Street. The top of kerb and invert of channel to levels advised by Council's Department of Engineering.
4. Extend the existing bitumen road seal to the new kerb and channel to be established under condition 3 above for the full road frontage of the land. The new bitumen seal shall be tapered from either end of the new kerb and channel back to the existing bitumen seal edge.
5. The applicant shall at their cost install/construct a vehicle access crossing to the new lot created providing access in accordance with current Nanango Shire Council standards. Provide access through the kerb required under Condition 3 above for access to the lot containing the existing dwelling house.
6. All footpaths fronting the development are to be filled, graded, regulated and sown with grass seed, and left in a mowable condition.
7. Water shall be reticulated to the additional lot being created in accordance with current Nanango Shire Council and Department of Natural Resources

- standards. The water service connection shall be up to, but excluding, the water meter.
8. Provide a new connection for the additional lot being created to Council's sewerage scheme. All work shall be in accordance with the current Nanango Shire Council and Department of Natural Resources standards, with new sealed connection point located on or within the boundary of the additional lot.
 9. The applicant shall provide written advice from the electricity supply authority for Nanango that electricity is available for immediate connection to the additional lot being created.
 10. The applicant shall obtain an "Infrastructure Provisioning Confirmation" letter that communications cabling is available for connection by future development of the site. This may be obtained by contacting Transfield on 1800803241 requesting an "Infrastructure Provisioning Confirmation" letter. The call centre will take the details over the phone and issue the applicant with a letter.
 11. Payment of a Contribution for Sewerage Headworks as set down in Council's Planning Scheme Policy No 7 - 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 plan. The current rate is \$2,867.60 per lot.
 12. Payment of a Contribution for Water Supply Headworks as set down in Council's Planning Scheme Policy No 7 - 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 plan. The current rate is \$6,549.19 per lot.
 13. Payment of a Monetary Contribution for the provision of Public Parks Infrastructure as set down in Council's Planning Scheme Policy No 7 - 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 plan.
 14. Provide easements covering any trunk services (water and sewerage) or drainage paths traversing the land required by Council after inspection of the design plans provided under Condition 13 below. 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 easement 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.
 15. The following design details shall be submitted to Council for scrutiny prior to commencement of construction works:
 - a. Water reticulation details
 - b. Sewerage details (house connection)
 - c. Kerb and Channel details
 - d. Stormwater drainage if required
 16. "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 at which water and sewerage pipes have been installed.
 17. 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.

18. 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.
19. No construction works required for this subdivision shall commence before 6.00 pm Monday to Saturday or at any time on Sundays.
20. 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.
21. All works required shall be completed to the satisfaction of the Chief Executive Officer and the monetary contributions set down in Conditions 11-13 inclusive, paid in full prior to Council signing and sealing the Plan of Subdivision.
22. It is the responsibility of the applicant to ensure that all conditions are complied with to Council's satisfaction prior to the commencement of the approval use.
23. This approval unless otherwise extended by Council has a currency period of 4 years commencing at the date of Council's decision.

Committee Recommendation:

That the Officer's Recommendation be approved, subject to the amendment of conditions 19 to: *No construction works required for this subdivision shall commence before 6.00 am Monday to Saturday or at any time on Sundays.*

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

Carried 8/1

Cr Morgan voted against conditions 3, 11 and 12

This item was dealt with at 8:59 am

**1.2.5 Proposed Road Names – Reconfiguration Application DA359
(B Moran)**

<i>Name of Applicant:</i>	Brian Moran
<i>Name of Owner:</i>	Brian Moran
<i>Real Property Description:</i>	L100/CSH171, Parish of Taromeo
<i>Location:</i>	339 Boobir Creek Road, Blackbutt
<i>Author & Officer's Title:</i>	A J Robbins – Consultant Town Planner
<i>File No:</i>	P3996-6 DA359

Executive Summary:

Following a reconfiguration application that required a new road, the applicant has supplied the following suggestions for naming the road.

The proposed names are:-

1st preference: Emerson Road – in recognition of tennis,

2nd preference: Goolarabang Road – meaning moonlight (goolara) and tree (bang),

3rd preference: Pierce Road – in recognition of rugby league.

Officer's Recommendation:

That Council selects a name for the new road from the list submitted.

Committee Recommendation:

That Council approves Emerson Road as the name for the new road.

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

Carried 9/0

Adjournment: The meeting was adjourned for morning tea at 9:00am and resumed at 9:40am

UNDERTAKINGS & TOWN PLANNING COMMITTEE CHAIRPERSON'S REPORT

Cr Gregor presented a report to the meeting which included:

- 3 applications received this month
- South Burnett Councils will be meeting to discuss anomalies in the town plan
- Town Planning Committee meetings have proven to be worthwhile and will continue.

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

Carried 9/0

CHIEF EXECUTIVE OFFICER

This item was dealt with at 10:38am

2.1 Request for Financial Support

Name of Applicant: Nanango Amateur Swimming Club Inc
Location: Nanango Shire Council
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

The Nanango Amateur Swimming Club has requested financial support to assist Kerrod Gaedtke compete at the National Titles being held in Perth in April 2007. Kerrod has qualified however faces the expense of travel and accommodation in

order to compete. The club and Kerrod's family have been fundraising and ask that Council considers supporting Kerrod financially to help him achieve this goal.

Officer's Recommendation:

That Council approves the request and provides financial support as per Council's Sporting Funds Donation policy.

Committee Recommendation:

That Council approves the request subject to the applicant completing a Sport and Recreation Athlete's Grant application form prior to the March Ordinary Meeting.

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

Carried 9/0

This item was dealt with at 9:42 am

Attendance: Cr. Morgan declared an interest in item 2.2 and left the meeting at 9:42 am and returned at 9.43 am.

2.2 Request for Refund of Culture Centre Hire Fees

Name of Applicant: Rod Morgan
Location: Nanango
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

A group of community members hosted a musical evening recently, the proceeds of which were put towards an outing for senior citizens at the Nanango Cultural Centre, including entertainment and catering. The organisers of this non-profit event are requesting that Council considers refunding the hire fees for the Cultural Centre.

Officer's Recommendation:

That Council approves the request to refund Cultural Centre hire fees in line with Council policy.

Committee Recommendation:

That Council adopts the Officer's Recommendation as presented.

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

Moved 8/0

Attendance: Cr Webb declared an interest in item 2.3 and left the meeting at 9.43 am and returned at 9.45 am.

This item was dealt with at 9:43 am

2.3 Request for In-Kind Support

Name of Applicant: South Burnett Junior Rugby League Club
Location: Nanango
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

The South Burnett Junior Rugby League Club is hosting a carnival on 6th and 7th April 2007 and expects hundreds of players from across regional Queensland to attend. As host, the club will be working hard to ensure that the sporting facility is up to standard, and seeks in-kind assistance from Council in a number of areas, which includes:

- Repair of pot holes in road way
- Rubbish skips placed around the field
- Installation of portable toilets
- Erection of marquees and shade areas
- Erection of grandstand seating
- Marking of the field
- Car parking arrangements

Officer's Recommendation:

That Council considers the request to provide in-kind support to the South Burnett Junior Rugby League club.

Committee Recommendation:

That Council provides in-kind assistance to the Senior Rugby League Club in the way of repairing pot holes, erecting the marquees and supplying rubbish skips.

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

Carried 8/0

This item was dealt with at 9:44 am

2.4 Proposal to Lease Land to Council

Name of Applicant: Nanango Progressive Community Ltd
Location: Nanango
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

Council has previously contacted the Nanango Progressive Community Ltd requesting their consideration of selling land in Drayton Street to Council for the purpose of the development of public car parking. At that time, the Nanango Progressive Community Ltd declined to sell the property, however recent

discussions have resulted in the land being offered to Council under a lease agreement and a request to see a more detailed proposal.

Officer's Recommendation:

That Council undertakes a Cost Benefit Analysis of leasing the proposed site for provision of car parking and toilets prior to proposal being prepared and present to Nanango Progressive Community Ltd.

Committee Recommendation:

That Council declines the offer from the Nanango Progressive Community Ltd and explores other opportunities within the town centre for the project.

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

Carried 9/0

This item was dealt with at 11:14 am

2.5 Proposal for Council Newsletter inclusion in Country Focus

Name of Applicant: Nanango Country Design & Print
Name of Owner: Country Focus
Location: Nanango
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

Nanango Country Design and Print currently print and distribute Council's bi-monthly community newsletter, and have suggested that Council considers an alternative means of disseminating information to the community. Rather than issue a separate 4 page bi-monthly newsletter, Country Focus could include one full colour page for Council news each month or fortnight at a cost of \$440 per full page.

Officer's Recommendation:

No Recommendation offered.

Committee Recommendation

That Council purchases a monthly, full colour page for Council news, replacing the current Council Newsletter.

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

Carried 9/0

This item was dealt with at 9:49 am

2.6 Car Parking at Nanango State School

Name of Applicant: Minister for Education, Training and the Arts
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

Council has previously written to the Minister in regard to the problems associated with set down and pick up areas and car parking at Nanango State School as a result of the sale of the Nanango Preschool. The Minister's response has not given consideration to the fact that the traffic problems currently being encountered have been caused by Department of Education action, and he refers Council to seek funding under the SafeST program to address set down and pick up congestion. Further, he refers the issue of public parking back to Council.

Officer's Recommendation:

That Council considers response from Minister and provides direction for further correspondence.

Committee Recommendation:

That Council invites the Regional Facilities Manager to visit the site and writes to the Minister for Education and the Minister for Main Roads with the view to further address the situation.

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

Carried 9/0

This item was dealt with at 9:50 am

2.7 Consideration of RADF Matters

Name of Applicant: RADF Committee
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

One application for funding under the RADF program was received in Round 2 2006 and is recommended for approval by the RADF Committee:

- \$1055 – Nanango Tourism & Development Association for a mosaic workshop to interpret a locally written poem "Spirit of Nanango" into a mosaic installation to be erected in Autumn Park.

The RADF Committee is currently undertaking a review of Council's Arts & Cultural Development Policy and will present the updated version to Council at the March Ordinary meeting.

The Committee is also in the process of developing a Gallery Policy and will be seeking Council support for same in the near future. As part of Council's 2007/08 funding bid to Arts Queensland, the Committee will be seeking funds to develop an

artists' cooperative/exhibition space in Nanango, which may form the basis of the upcoming Gallery Policy.

Officer's Recommendation:

That Council approves the applications as per RADF committee recommendations listed above.

Committee Recommendation:

That Council accepts the amended Arts and Cultural Development Policy and approves of the RADF committee's recommendations.

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

Carried 9/0

This item was dealt with at 9:56 am

2.8 Financial Assistance for the Nanango Endurance Ride

Name of Applicant: Nanango Endurance Ride Committee
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

Two Nanango Endurance rides will be occurring this year with 180 nominations for the local event this weekend. The second ride is an international event in June. The number of nominations received has been exceeded by 100% and Cr. Tucker that Council supports the event.

Officer's Recommendation:

That Council donates \$1500 towards this event and provides in-kind assistance where possible.

Committee Recommendation:

That Council adopts the Officer's Recommendation as presented.

Motion passed at the Committee Meeting dated 14th March 2007.

2.9 Application to access Old Coach Road and 7 Mile Diggings

Name of Applicant: Bayside Off-Roaders Club & Francois Siebrits
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

Two separate applications have been received requesting permission to access the Old Coach Road and Seven Mile Diggings track for the purpose of recreational four wheel driving. One is from an off-road club, the other from a group of individuals.

The group of individuals has expressed concern that they need public liability insurance and suggest that they sign a disclaimer form to negate Council's public liability obligation.

Officer's Recommendation:

That Council considers the requests to allow access to the Old Coach Road and Seven Mile Diggings track, provided each group has sufficient public liability insurance, evidence of which must be provided to the CEO.

Committee Recommendation:

That Council adopts the Officer's Recommendation as presented.

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

***Carried 8/1
Cr Webb voted against the motion***

This item was dealt with at 10:03 am

2.10 Request to use Pioneer Park for Festival

Name of Applicant: Nanart – Nanango Arts Festival Inc
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

Nanart has requested use of Pioneer Park from 5th May to 7th May for their annual arts festival. Included in their request was access to power and sufficient rubbish bins for the weekend event. Council has previously provided similar in-kind support for this event.

Officer's Recommendation:

That Council approves the request from Nanart to use Pioneer Park with power and garbage service between 5th and 7th May 2007.

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

Carried 9/0

This item was dealt with at 10:04 am

2.11 Request to use Cultural Centre

Name of Applicant: All Country Music Festival Inc.
Author & Officer's Title: Shane Gray, CEO

Executive Summary:

The All Country Music Festival Inc has requested free use of the Nanango Cultural Centre to host the final of a Country Karaoke Competition on 9th June 2007. Three heats will be held in Nanango, Kingaroy and Murgon in the lead up to the final, which is planned as a fundraiser for the 2008 All Country Music Festival.

Officer's Recommendation:

That Council considers the request to waive hire fees for the Nanango Cultural Centre for the Country Karaoke Competition.

Committee Recommendation.

That Council declines the request.

Moved Cr Tucker seconded Cr Tillyer that Council applies policy in regards to the Cultural Centre hire fees.

Carried 9/0

3. CORPORATE & COMMUNITY SERVICES

Attendance: Mrs Frank and Mr Hunter entered the meeting at 10:07am

This item was dealt with at 10:06am

Cr McCallum left the meeting at 10.07 am and Cr. Gregor assumed the chair in Cr McCallum's absence.

3.1 Application for Permit to Occupy – D Franz

Name of Applicant: Donald S Franz
Location: Scott Lane
Author & Officer's Title: Margie Williams – Rates Officer
File No. DW156152

Executive Summary:

Letter received from the Department of Natural Resources advising application has been lodged by Mr Franz for a permit to occupy a section of road situated adjoining Mr Franz's property at 29 Runnymede Estate Road (L4/SP104126).

Officer's Recommendation:

That Council approves or declines this request.

Committee Recommendation:

That Council declines Mr Franz's application for a Permit to Occupy and advises him to apply to Council for grazing rights through Drought Relief process.

Moved Cr Webb seconded Cr Yeates that Council advises Department of Natural Resources of their objection to Mr Franz's permit to occupy.

Carried 8/0

Cr Webb seconded Cr Caffery that Council advises Mr Franz to apply for grazing rights through the Drought Relief process.

Carried 8/0

Cr McCallum returned to the meeting and resumed the chair at 10.11 am.

This item was dealt with at 10.11 am

3.2 Application for Permanent Road Closure

Name of Applicant: Michael R & Alinda M Iverson
Location: Unmade Laneway
Author & Officer's Title: Margie Williams - Rates Officer

Executive Summary:

Letter has been received from the Department of Natural Resources advising application has been received for permanent closure of unmade lane which separates Lots 409 and L410/N231 from L402 & L401/N231 this lane runs parallel between Fitzroy Street & Henry Street Nanango.

Officer's Recommendation:

That Council has no objection to the Department of Natural Resources granted the lane closure.

Committee Recommendation:

That the engineer investigates whether alternative access to the Council pump located in the lane is available prior to the Ordinary meeting.

Moved Cr Tucker Seconded Cr Webb that the Officer's Recommendation be adopted as presented.

Carried

Moved Cr Tucker seconded Cr Webb that the motion be withdrawn subject to further consideration.

Carried

Moved Cr Tucker seconded Cr Webb that Council advises Department of Natural Resources & Water that the road provides all weather access to Council facilities.

Carried 5/3

This item was dealt with at 10.14 am

3.3 Amendment of Internet Use Policy

Name of Applicant: Nanango Library
Author & Officer's Title: Michael Hunter – Administration Manager

Executive Summary:

The current Policy for use of the internet in the Nanango Shire Library requires review to address issues of inequitable access to computers and the internet, applications available and usage by children.

A full copy of the amended Policy has been distributed to Councillors, however in summary, the review intends to:

- Change the name from *Internet Use Policy* to *Internet and Computer Use Policy* to address the separate uses of the equipment.
- Inclusion of word processing and other applications, and allowing for future additions as necessary.
- Ensure that children aged 11 years and under are supervised by an accompanying adult when using the internet.
- Provide staff with the discretion to restrict users at peak times to allow equitable use of computers and the internet for all patrons.

Officer's Recommendation:

That Council adopts the amendments of the Nanango Shire Library Internet and Computer Use Policy as presented.

Committee Recommendation:

That the Officer's Recommendation be adopted as presented.

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

Carried 9/0

This item was dealt with at 10.18 am

3.4 Financial Statements for February 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 28 February 2007 be adopted.

Committee Recommendation:

That the Officer's Recommendation be adopted as presented.

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

Carried 9/0

GENERAL BUSINESS

Moved Cr Webb seconded Cr Gregor that Council moves into Committee at 10:20 am.

Carried 9/0

Moved Cr Webb seconded Cr Yeates that Council moves out of Committee at 2.08 pm.

Carried 9/0

Attendance: Cr Gregor left the meeting at 2.08 pm

Moved Cr Morgan seconded Cr Yeates that Council provides in-kind assistance to the Nanango Agricultural, Pastoral & Mining Society Inc in the form of supply of witches hats, 300 metres safety barrier and watering of roads prior to the Nanango Show.

Carried 8/0

Moved Cr Yeates seconded Cr Webb that Council provides exemptions to Nanango Agricultural, Pastoral & Mining Society Inc after negotiation with the Water and Sewerage Engineer as to the terms of the exemptions.

Carried 7/1

Cr Tillyer voted against the motion

Moved Cr Morgan seconded Cr Tucker that Council defers a decision on the issue of chutes at the Western Performance Society arena until the lease has been sighted.

Carried 8/0

Moved Cr Tucker seconded Cr Morgan that Council allocates \$8000 in the 2007/08 budget for the purpose of improvements to facilities at the Nanango tennis courts, subject to their Sport & Recreation application being approved.

Carried 5/3

Crs Caffery, Browning & Tillyer voted against the motion

Moved Cr Webb seconded Cr Yeates that Council holds the April ordinary meeting at Council's Blackbutt office.

***Motion defeated 4/4
Crs Tucker, Morgan, Caffery and McCallum voted against the motion
Cr McCallum cast the deciding vote***

ADMINISTRATION & FINANCIAL SERVICES COMMITTEE CHAIRPERSON'S REPORT

Cr Caffery presented a report to the meeting which included:

- Rate arrears auctions
- Property transfers of \$600,000
- Summary of previous month

Moved Cr Caffery seconded Cr Yeates 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:

- Work continuing on Nanango-Brooklands Road
- Work has commenced on Blackbutt-Benarkin bus route and Blackbutt passing lane
- Policy regarding access to private property requires review and adjustment to CPI

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

Carried 8/0

CLOSURE

There being no further business the meeting closed at 3.08 pm.

CONFIRMATION

Confirmed before me this 17th day of April 2007.

Cr Reg B McCallum
MAYOR