

**Minutes of the Ordinary Meeting of the Council of the Shire of Nanango held in the Nanango Shire Council Chambers on 15<sup>th</sup> May 2007 commencing at 8.04 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  
Division 4: Cr W Browning, Cr B Tillyer

**APOLOGIES:** Cr R Gregor

***Moved Cr Webb seconded Cr Yeates that Cr R Gregor's apology be accepted.***  
***Carried 8/0***

**Messrs:** Mr Shane Gray (CEO)  
Mr Kerry Mercer (Manager Community Services)  
Ms Kathy Cope (Executive Secretary)  
Mr Keith Kratzman (Media)  
Minutes taken by Ms. Sheena Lindholm (Trainee)

**Attendance:** Ms Barbara Madden  
Ms Noelene Naughton

---

## **Condolences**

Mrs Vera May BATES, Mr Douglas William HARVEY, William John ALLAN

## **MINUTES**

***Moved Cr Tucker Seconded Cr Yeates, that the Minutes of the Ordinary Meeting 17<sup>th</sup> April 2007 and Committee Meeting 9<sup>th</sup> May 2007 be confirmed as a true and correct record.***  
***Carried 9/0***

## **BUSINESS ARISING**

Nil

# 1 PLANNING, DEVELOPMENT AND ENVIRONMENT

## 1.1 ENVIRONMENT

### 1.1.1 Animal Control Inspection Program.

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

Executive Summary:

It is proposed that Council runs a “Keeping and Control of Animals” Inspection Program throughout the Shire.

Officer's Recommendation:

It is recommended that Council runs the “Keeping and Control of Animals” Inspection Program from 19<sup>th</sup> May 2007 for a period of 3 months, expiring on 19<sup>th</sup> August 2007.

Committee Recommendation

That the Officer's Recommendation be adopted as presented.

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

***Carried 8/0***

### 1.1.2 Pest Survey Program.

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

Executive Summary:

It is proposed that Council runs a “Pest Survey Program under the Queensland Land Protection (Pest and Stockroutes Management) Act 2002 (Sec 241).

Officer's Recommendation:

It is recommended that Council runs the “Pest Survey Program” from 19<sup>th</sup> May 2007 for a period of 3 months, expiring on 19<sup>th</sup> August 2007.

Committee Recommendation

That the Officers Recommendation be adopted as presented.

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

***Carried 8/0***

### **1.1.3 Shade Sails for Ringsfield House.**

*Name of Applicant:* Nanango Shire Council  
*Location:* Ringsfield House  
*Author & Officer's Title:* K Mercer – Director PD & E

Executive Summary:

Council has received a quotation to erect shade area over the site where Council holds their Australia Day function.

Officer's Recommendation:

That Council make a determination to accept the quote and allow the project to proceed. This quotation will be tabled at the Committee Meeting.

Committee Recommendation

That the Officer's Recommendation be adopted as presented.

***Moved Cr Caffery seconded Cr Tillyer that the Officer's Recommendation be adopted as presented.***

***7/1***

***Cr Tucker voted against the motion***

### **1.1.4 Maintenance of 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:* Megan Savill (Environmental Health Officer)

Executive Summary:

The following persons are identified by the register –

- Christopher Maurice Mermoud
- Troy Anthony Hockey
- Rodney James Lees

As these persons are no longer employed as members of the Environmental Services Team, references to them in the Register should be removed.

Officer's Recommendation:

That reference to persons identified above, who are no longer employed as members of the Environmental Services Team, be removed from the Instrument of Appointment Register.

Committee Recommendation

That the Officer's Recommendation be adopted as presented.

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

***Carried 8/0***

### **1.1.5 Reservation Policy for Blackbutt and Nanango Cemeteries (Lawn Section)**

<i>Name of Applicant:</i>	Nanango Shire Council
<i>Name of Owner:</i>	Nanango Shire Council
<i>Real Property Description:</i>	Drayton Street
<i>Location:</i>	Nanango
<i>Author &amp; Officer's Title:</i>	Megan Savill (Environmental Health Officer)

#### Executive Summary:

Currently Council accepts grave 'reservations' at both Nanango and Blackbutt Lawn cemeteries. Reservations are usually made by loved ones of the departed so that they may lie beside them upon their own burial. Although this is a lovely sentiment the reservation process in itself causes difficulties in grave preparation. An alternative to grave reservations being double interment, which is becoming a more popular choice.

It is proposed to Council that reservations in the lawn section of both Blackbutt and Nanango Cemeteries be disallowed and for double interments to be encouraged. The reasoning for this being –

1. If reservations are no longer made, there is no doubt as to which grave would require preparation. All element of doubt would be removed. There have been several unfortunate instances where the wrong vacant plot has been prepared for burial. Fortunately these errors have been rectified before burial. The ramifications of such errors could be significant, particularly if an occupied grave was re-opened or a person was buried within the wrong vacant grave.
2. The promotion of double interments would increase the lifespan of lawn sections.
3. Although preparing a double interment would still require plant to access the plot, preparing the grave would be an easier task compared to that of a vacant site. Reason for this being that graves are backfilled with deco, which would be easier to remove than that of rock/soil/clay, etc. It would therefore be expected that damages to plaques in the lawn sections would decrease.

4. The visual amenity of the lawn sections would improve as no vacant plots would be located between occupied ones.

As Council is aware the current location of the Blackbutt Lawn Cemetery would make preparation of double internment plots near impossible. However, initial investigations of the proposed site indicate that the preparation of double internments should not be an issue. The preparation of double interments is a current practice at Nanango Lawn Cemetery.

Officer's Recommendation:

That Council encourages double internments and disallow the reservation of graves in the Lawn Sections of both Blackbutt and Nanango Cemeteries.

**This item was deferred until the June ordinary meeting.**

**Attendance:** *Mr. Lee Busby and Ms. Lynn Halliday attended the meeting at 8:12am*

## **FACILITIES COMMITTEE CHAIRPERSON'S REPORT**

*Cr Webb presented a report to the meeting which included:*

- Nanango tip has had a high rate of usage
- 7 new houses in the month of April
- Dingo baiting campaign attracted a good attendance

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

***Carried 8/0***

**Attendance:** *Cr. McCallum left the meeting at 8:26am and returned at 8:28am*

**Attendance:** *Ms Barbara Madden, Regional Business Manager BIEDO attended the meeting at 8:32am and left the meeting at 8:45am*

## **1.2 PLANNING & DEVELOPMENT**

### **1.2.2 Adoption of Fees for Assessment under Superseded Planning Scheme**

*Name of Applicant:* Nanango Shire Council  
*Author & Officer's Title:* Lynn Halliday – Planning Officer

### Executive Summary:

A fee is required for applicants wishing to have their development assessed under the Superseded Planning Scheme.

Council has previously approved a fee of \$120 for dwelling houses to be assessed under the Superseded Scheme where the only area of non compliance with the planning scheme is the standard of road.

A new fee is required to cover all other applications.

### Planning Assessment

An applicant can request the assessment of a proposal against the superseded planning scheme or notify of development to be carried out under the superseded planning scheme. To do this Attachment 1 - Development application (superseded planning scheme) is completed with the appropriate box checked. There is a two year time period commencing from the date of adoption of a new planning scheme in which such requests may be submitted.

A Local Government has discretion to agree or not agree with the request.

Council's Fee Schedule does not include a fee for requesting Council to consider an application under a superseded planning scheme other than involving a Dwelling House where the fronting road is non compliant with the current Planning Scheme standards. Where assessment of a proposal is requested against the superseded planning scheme, such as where a Material Change of Use is involved, the consideration of the request is part of the assessment process and covered by the scheduled fee. However where the request involves development that is self assessable or exempt under the superseded planning scheme a fee for Council's consideration of the request needs to be adopted.

Council has already adopted a fee of \$120 for Dwelling Houses to be assessed under the Superseded Planning Scheme in certain circumstances. It is suggested that this fee amount apply to all requests for assessment under the superseded planning scheme.

Where the request is for the proposed development to be assessed against the provisions of the superseded planning scheme, such as involving a Material Change of Use application, Council has a maximum of 10 business days in which to issue the Acknowledgement Notice for the proposal. The Acknowledgement Notice has to state whether the proposal is to be assessed under the superseded planning scheme or the current planning scheme. It is therefore recommended that the determination of the request be delegated to the CEO to enable Acknowledgement Notices to be issued within the legislated time frame.

### Officer's Recommendation

- A. That Council adopts a fee of \$120 to determine all requests to carry out development under the Superseded Planning Scheme.

- B. That Council delegates the authority for the assessment of these requests to the Chief Executive Officer.

Consultative Committee’s Recommendation

That the Officer’s recommendation be adopted as presented.

Committee Recommendation

That the Consultative Committee’s recommendation be adopted as presented.

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

***Carried 8/0***

**1.2.3 Reconfigure a Lot (1 lot into 2 lots)– 4 Motion Pty Ltd**

*Name of Applicant:* Kimmorley Surveying Pty Ltd  
*Name of Owner:* 4 Motion Pty Ltd  
*Real Property Description:* L258/N231, Parish of Nanango  
*Location:* Brisbane Street, Nanango  
*Author & Officer’s Title:* L Halliday – Planning Officer  
*File No:* DA580, P1336

Executive Summary:

An application has been received from Kimmorley Surveying Pty Ltd on behalf of 4 Motion Pty Ltd to subdivide land in the Urban Locality, Residential Zone.

The application is generally compliant with the Probable Solutions of the relevant code and approval of the application subject to conditions is recommended.

Planning Assessment

This application is not associated with a Material Change of Use and is therefore subject to Code Assessment against the Urban Locality Code, elements (b), (d), (f) and (g).

Two lots are proposed having the following areas and frontages:-

	Land Area	Road Frontage
Lot 1	1016 m <sup>2</sup>	20.16 m to Brisbane Street
Lot 2	1016 m <sup>2</sup>	20.16 m to Brisbane Street

All lot areas and frontages meet the Probable Solutions of the Code.

All required services are available for connection to the proposed additional lot. The road frontage is a 6m bitumen seal.

Site contours supplied in support of the application indicate that the required surface grading of the finished ground levels can be achieved.

Subject to the imposition of relevant conditions the application is assessed as meeting all Acceptable Solutions of each of the applicable elements of the Code.

### Officer's Recommendation

That the application to Reconfigure a Lot (1 lot into 2 lots) described as Lot 258 on Registered Plan No. N231 and situated at Brisbane Street, Nanango be approved subject to the following conditions:-

1. Development shall be generally in accordance with the submitted Proposal Plan No 06653-A prepared by Kimmorley Surveying Pty Ltd on behalf of 4 Motion Pty Ltd, a copy of which is attached to this approval stamped for identification as TP DA580.
2. Unless otherwise required by these conditions, development shall be generally in accordance with the circumstances set down in the application documents.
3. Construct a barrier type kerb and channel to the frontage of the land. The new kerb line shall be established 10.2m off the frontage of Brisbane Street. The applicant shall at their cost install/construct a vehicle access crossing to both lots in accordance with the current standards of the Nanango Shire Council.
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 on the southern end of the new kerb and channel back to the existing bitumen seal edge. A
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 newly created lot being 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 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 points 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 to the newly created lot. 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. Payment of a Contribution for Sewerage 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. The current rate is \$2,867.60 per additional lot.
11. Payment of a Contribution for Water Supply 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. The current rate is \$6,549.19 per additional lot.

12. 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 (the current rate is \$1200 per additional lot) and is to be paid to Council prior to the sealing of plan.
13. 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 14 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.
14. 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
15. "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.
16. 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.
17. 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.
18. No construction works required for this subdivision shall commence before 6.00 am Monday to Saturday or at any time on Sundays.
19. 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.
20. All works required shall be completed to the satisfaction of the Chief Executive Officer and the monetary contributions set down in Conditions 10-12 inclusive, paid in full prior to Council signing and sealing the Plan of Subdivision.
21. 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.
22. This approval unless otherwise extended by Council has a currency period of 4 years commencing at the date of Council's decision.

#### Consultative Committee's Recommendation

That the Officer's Recommendation be adopted as presented.

Committee Recommendation

That the Consultative Committee's Recommendation be adopted as presented.

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

***Carried 8/0***

**1.2.4 M M Stark – Application for assessment under Council's superseded planning scheme**

<i>Name of Applicant:</i>	M M Stark
<i>Name of Owner:</i>	M M Stark
<i>Real Property Description:</i>	L2/RP174998, Parish of Nanango
<i>Location:</i>	3 Hunter Street, Nanango
<i>Author &amp; Officer's Title:</i>	A J Robbins– Consultant Town Planner
<i>File No:</i>	DA579, P1364

Executive Summary:

A request to carry out development under the Superseded Planning Scheme has been submitted to Council for its approval.

The application for a dwelling house cannot comply with the required 3m setback and is seeking to comply with the superseded planning schemes provisions for a 1.5m setback. The reason being the location of Council's sewer main, and the applicant is unable to comply with the minimum required distance without considerable costs involved in relocating the sewer.

Planning Assessment

The planning scheme requires that a dwelling house located in the Urban Locality be sited a minimum of 3m from a side or rear property boundary. Due to the location of Council's sewer main, the applicant is unable to comply with the minimum required distance without considerable costs involved in relocated the sewer. The applicant is requesting that on this basis, approval to carry out development under the Superseded Planning Scheme be supported.

Officer's Recommendation

That the application to carry out development of a dwelling house to be sited on property described as Lot 2 on RP174998, Parish of Nanango and located at 3 Hunter Street, Nanango is approved for assessment under Council's Superseded Planning Scheme.

Consultative Committee's Recommendation

That the Officer's recommendation be adopted as presented.

Committee Recommendation

That the Consultative Committee's Recommendation be adopted as presented.

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

***Carried 80***

**1.2.5 Material Change of Use & Reconfigure a Lot (1 into 13 plus Park and Balance Area) – RA & JN Neary**

*Name of Applicant:* Kimmorley & Associate Pty Ltd  
*Name of Owner:* R A & J N Neary  
*Real Property Description:* L88/RP CSH81, Parish of Taromeo.  
*Location:* Bradley Road, Benarkin  
*Author & Officer's Title:* A J Robbins– Consultant Town Planner  
*File No:* DA448, P4317-3

NOTE: The applicant's consultant has verbally requested that this matter be deferred until further information is available.

***ITEM WITHDRAWN***

**1.2.6 Report on public need for lots having a nominal area of 2.0ha**

*Name of Applicant:* Nanango Shire Council  
*Location:* Whole of Shire  
*Author & Officer's Title:* A J Robbins– Consultant Town Planner

Executive Summary:

As a result of the current planning scheme provisions for the consideration of Public Need and Community Benefit, the number of vacant lots in existence has been recalculated. This calculation was previously carried out to assist applicants in October 2005 with the results issued to all surveyors then active within the Shire.

Recognising the emphasis on a locality the new calculation has broken the Shire into four localities as follows:-

1. Nanango North
2. Nanango
3. Nanango South West
4. Blackbutt

	<b>Nanango North</b>	<b>Nanango</b>	<b>Nanango South West</b>	<b>Blackbutt</b>	<b>TOTALS</b>
2000/01		23		9	32
2001/02		21	4	15	40
2002/03		18	5	10	33
2003/04	8	29	7	20	64
2004/05	12	52	15	33	112
2005/06	19	28	16	21	84
5Yr Totals	39	148	47	99	333
Community Need 10yrs	78	296	94	198	666
Existing Lots	433	1364	519	980	3296
Houses as at June 2006	189	847	242	561	1839
Vacant Lots	244	517	277	419	1457

This latest assessment of vacant 2ha lots is consistent with the earlier study prepared about two years ago and distributed to surveyors active in the Shire at that time. The two studies indicate that adequate land stocks exist in the Shire of lots between 2 and 4 ha to accommodate the demands for vacant land to be developed for residential purposes. As the studies indicate, land stocks having these areas in all localities exceed a 10 year supply and in some cases exceed a 20 year supply based on current house approval activity.

This assessment is provided for Councillors information and approval is sought for its distribution to all Surveyors and Town Planners active in the Shire.

Officer's Recommendation:

That this information be made available to all Surveyors and Town Planners active in the shire.

Consultative Committee's Recommendation

That the Officer's Recommendation be adopted as presented

Committee Recommendation

That the information be amended to represent in length and detail the statistics of Nanango Shire.

***This item was deferred to allow an amended version to be presented at the June meeting***

### 1.2.7 New Defined Use – Maintenance Building

*Name of Applicant:* Nanango Shire Council  
*Location:* Whole of Shire  
*Author & Officer's Title:* A J Robbins – Consultant Town Planner

#### Executive Summary:

Council is receiving requests for approval to construct sheds of various sizes on vacant land for the purposes of storing tools, equipment and materials used to maintain the land until it is put to a permanent use. Under the current Planning Scheme in many instances the establishment of the shed requires a Material Change of Use application as it would constitute the commencement of a new use of the land. Council wishes the majority of applications to establish a shed on vacant land to be Self Assessable under the Planning Scheme.

#### Officer's Recommendation:

A. That Council adopt a new definition term under Schedule 7 – Definitions, Division 2, for inclusion in (7) Other Development. The new defined term shall be:-

#### **Maintenance building**

Premises comprising a single building for the storage of tools, equipment and materials for the maintenance of vacant land and which constitutes the predominant use of the land.

A building shall not:

- exceed one storey or 6.0 m in height within the *Rural and Rural Residential Localities* or exceed one storey or 3.5 m in height in all other *Localities*;
- have a floor area greater than:
  - 42 m<sup>2</sup> in the *Urban, Village and Bunya Mountain Localities*;
  - 65 m<sup>2</sup> in the *Rural Residential Locality*
  - 65 m<sup>2</sup> in the *Rural Locality (up to 2 Ha in area)*;
  - 90 m<sup>2</sup> in the *Rural Locality (over 2 Ha in area)*;
- include any wall exceeding 9 m in length;
- be sheeted in uncoated zincalume or other silver material in the *Bunya Mountain Locality*; and urban locality.
- be situated less than 6 m from any road frontage in the *Urban, Village and Bunya Mountain Localities*, and 10 m in the *Rural Residential and Rural Localities*;
- be situated less than 1.5 m from any other boundary in the *Urban and Village Localities*, 3 m in the *Bunya Mountain Locality* and 6 m in the *Rural Residential and Rural Localities*

The use of the premises shall cease upon the establishment of another predominant use, with the building being included in the new lawful use of the land.

The term does not include the overnight garaging of vehicles, other than those used for land maintenance, or the storage of any other goods. The term does not include any other use separately defined.

B. That the term *Maintenance building* be included in Tables 3A, 4A, 5A, 6A, 7A, 8A, 9A, 10A and 11A (Tables of Assessment for each Locality) as a Self Assessable Use with 'nil' Applicable Codes.

Committee Recommendation

That the Officer's Recommendation be adopted as presented to be included as an amendment to the Planning Scheme.

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

***Carried 8/0***

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

*In the absence of Cr Greg,r Cr Morgan presented a report to the meeting which included:*

- It is a great benefit to the Council to have a Planning Meeting to thoroughly discuss planning matters before the meeting
- Conditions are still a concern to the average person at times, but the planning committee have been amending the planning scheme to suit a rural town like Nanango
- Congratulations to Planning Department for all their efforts and hard work
- The Planning Departments efforts of working with the community are to be commended

***Moved Cr Morgan seconded Cr Tillyer that the Committee Chairperson's Report be adopted.***

***Carried 8/0***

***Adjournment:*** Council Adjourned for Morning Tea at 9:10am and resumed the meeting at 9:42am

***Attendance:*** Mr. Michael Hunter and Ms. Sharon Frank attended the meeting at 9:42am

## CHIEF EXECUTIVE OFFICER'S REPORT

The Chief Executive Officer's report to the Finance and Administration Committee was considered.

### 2.1 Corporate Plan and Operational Plan Review

*Name of Applicant:* Nanango Shire Council  
*Location:* Nanango Shire  
*Author & Officer's Title:* Shane Gray – Chief Executive Officer

Executive Summary:

The corporate and operational plan reviews have been completed for the third quarter of the 2006/07 financial year pursuant to Section 512(2) of the Local Government Act 1993.

Officer's Recommendation:

That the *Corporate Plan and Operational Plan Reviews for the Third Quarter 2006/07* be received and adopted.

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 8/0***

### 2.2 Workplace Rehabilitation Policy

*Name of Applicant:* Nanango Shire Council  
*Location:* Nanango Shire  
*Author & Officer's Title:* Julianne Bernhagen – HR Support

Executive Summary:

To date Council has referred to Local Government Workcare's (LGW) model policy, associated procedures and forms approved through the Scheme's QCOMP accreditation requirements. A site specific policy has been developed to support workplace rehabilitation in accordance with Queensland's Workers' Compensation and Rehabilitation Act (2003) and Regulations.

Officer's Recommendation:

That the Workplace Rehabilitation Policy 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 8/0***

### **2.3 Application for Road Closure**

*Name of Applicant:* Maidenwell Centenary Committee  
*Location:* Maidenwell  
*Author & Officer's Title:* Shane Gray, CEO

#### Executive Summary:

The Maidenwell Centenary Committee requests that Council considers closing the service road either side of the Maidenwell store on 16<sup>th</sup> October to allow for activities being held in conjunction with the excavation of the time capsule. In addition, the committee requests consideration of Council insurance to cover the event.

Officer's Recommendation:

That Council considers the requests from Maidenwell Centenary Committee.

### Committee Recommendation

That Council closes the road either side of the Maidenwell store to allow for the excavation of the time capsule.

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

***Carried 8/0***

### **2.4 Request for Financial Support**

*Name of Applicant:* Blackbutt-Benarkin Lions Club  
*Location:* Blackbutt  
*Author & Officer's Title:* Shane Gray, CEO

#### Executive Summary:

The Blackbutt-Benarkin Lions Club is holding their annual Garden and Lifestyle Expo on the second weekend of September and requests financial assistance from Council. Traditionally Council donates a cash amount towards this event, with \$500 being donated in 2006. Council's support is acknowledged in media advertising.

Officer's Recommendation:

That Council donates \$500 to the Blackbutt-Benarkin Lions Club in support of the Garden and Lifestyle Expo.

Committee Recommendation

That the Officer's Recommendation be adopted as presented.

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

***Carried 8/0***

**2.5 Seeking Permission to Construct cricket nets on Council land**

*Name of Applicant:* Nanango Cricket Club (Juniors)  
*Location:* Nanango  
*Author & Officer's Title:* Shane Gray, CEO

Executive Summary:

Nanango Cricket Club seeks permission from Council to construct cricket training nets on the disused basketball court at the Nanango Sportsground. The nets will include synthetic turf and will be fixed in place, and will be the first such cricket nets in Nanango. The nets will be available for use by all teams and will be suitable for coaching clinics and representative training. The club has applied for funding from Nanango Progressive Community Pty Ltd and has also obtained support from the Nanango Sporting Association Ltd, who are the leaser's of the sportsground.

Officer's Recommendation:

That Council approves the request from Nanango Cricket Club liaises with the Nanango Sporting Association to construct cricket nets on the disused basketball court at Nanango Sportsground, subject to funding.

Committee Recommendation

That the Officer's Recommendation be adopted as presented, subject to the Nanango Cricket Club liaising with the Nanango Sporting Association.

***Moved Cr Tucker seconded Cr Morgan that Nanango Cricket Club be advised that the request to construct Cricket nets must be confirmed by the Nanango Sporting Association.***

***Carried 7/1  
 Cr Webb voted against the motion***

## 2.6 Requesting Approval for Bullock Wagon to be located at Les Muller Park

*Name of Applicant:* Blackbutt and District Tourism & Heritage Association Inc  
*Location:* Blackbutt  
*Author & Officer's Title:* Shane Gray, CEO

### Executive Summary:

The Blackbutt and District Tourism & Heritage Association Inc is in the process of constructing a timber bullock wagon in keeping with the history of the timber industry in the Blackbutt area. The Association is keen for the wagon to be permanently located in Blackbutt and requests approval from Council prior to their next meeting on 11<sup>th</sup> May to install it at Les Muller Park, Blackbutt.

### Officer's Recommendation:

That Council considers the request from Blackbutt & District Tourism & Heritage Association Inc to install a timber bullock wagon in Les Muller Park, Blackbutt.

### Committee Recommendation

That Council discusses the positioning of the wagon with the Blackbutt and District Tourism & Heritage Association Inc prior to the June Ordinary Meeting.

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

***Carried 8/0***

## 2.7 Requesting Approval for upgrade of toilets in Settlers Park, Blackbutt

*Name of Applicant:* Blackbutt and District Tourism & Heritage Association Inc  
*Location:* Benarkin  
*Author & Officer's Title:* Shane Gray, CEO

### Executive Summary:

The Blackbutt and District Tourism & Heritage Association requests that a shower unit be installed in the Settlers Park, Benarkin, toilet block.

### Officer's Recommendation:

That Council considers the request from Blackbutt & District Tourism & Heritage Association to install a shower unit in the toilet block at Settlers Park, Benarkin.

Committee Recommendation

That the CEO meets with the Blackbutt and District Tourism & heritage Association Inc. to discuss the project.

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

***Carried 8/0***

**2.8 Request to Waive Cultural Centre hire fee**

*Name of Applicant:* The Salvation Army  
*Author & Officer's Title:* Shane Gray, CEO

Executive Summary:

The Salvation Army is holding its annual Red Shield Appeal in the week commencing 13<sup>th</sup> May. In past years, the use of the Nanango Cultural Centre as a collection centre has been provided free of charge. The event is scheduled for 20<sup>th</sup> May, and the Cultural Centre is required between the hours of 8.30 am and 12.30 pm.

Officer's Recommendation:

That Council considers the request from the Salvation Army to waive hire fees on the Nanango Cultural Centre.

Committee Recommendation

That the Officers Recommendation be adopted as presented.

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

***Carried 8/0***

**2.9 Fuel Transport Options for Tarong Power Station**

*Name of Applicant:* Tarong Energy  
*Author & Officer's Title:* Shane Gray, CEO

Executive Summary:

Tarong Energy have provided an update of the project to identify a new fuel source to replace that of Tarong Mine, which is expected to expire in 2010. Tarong Energy is planning to make the final decision within the next few months to allow the required transport infrastructure to be constructed to ensure a continuity of supply.

**For information only**

**2.10 LGAQ Website**

*Name of Applicant:* Local Government Association of Queensland  
*Author & Officer's Title:* Shane Gray, CEO

Executive Summary:

The Local Government Association of Queensland (LGAQ) has launched a website designed to give local communities the opportunity to comment on the State Government program of enforced Council amalgamations.

**For Information only**

---

**2.11 Council Meeting Dates**

*Author & Officer's Title:* Shane Gray, CEO

Executive Summary

Potential dates for Council meeting dates for the period July to December 2007 are presented for Council consideration.

**COUNCIL MEETING DATES  
 JULY TO DECEMBER 2007**

July	Wednesday 11 <sup>th</sup> Tuesday 17 <sup>th</sup>	Committee Ordinary
August	Wednesday 8 <sup>th</sup> Tuesday 14 <sup>th</sup>	Committee Ordinary
September	Wednesday 12 <sup>th</sup> Tuesday 18 <sup>th</sup>	Committee Ordinary
October	Wednesday 10 <sup>th</sup> Tuesday 16 <sup>th</sup> ( <i>Maidenwell</i> )	Committee Ordinary
November	Wednesday 14 <sup>th</sup> Tuesday 20 <sup>th</sup>	Committee Ordinary
December	Wednesday 12 <sup>th</sup> Tuesday 18 <sup>th</sup>	Committee Ordinary

Officer's Recommendation

That the nominated Council meeting dates be adopted.

Committee Recommendation

That the Officer's Recommendation be adopted as presented

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

***Carried 8/0***

## **FINANCIAL & ADMINISTRATION SERVICES COMMITTEE**

The Finance and Administration Managers' reports to the Finance and Administration Committee was considered.

### **3.1 Financial Statements for April 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 30<sup>th</sup> April 2007 be adopted.

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***

### **3.2 Full Cost Pricing Report March Quarter 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 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 March 2007 Quarter be taken as read and received.

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***

### 3.3 Community Powerline Projects Fund

*Name of Applicant:* Ergon Energy  
*Location:* Southern Region  
*Author & Officer's Title:* Sharon Frank, Finance Manager

Executive Summary:

Council's application to the Ergon Energy Community Powerline Project Fund has been successful. The fund has allocated a subsidy of 50% of the project cost, which based on a preliminary estimate of costs, would amount to \$500,000.

Officer's Recommendation:

That Council resolves to proceed with the Powerline Project as part of the Streetscape Improvement Strategy and the Energy Precinct Project and establish a committee to co-ordinate the projects.

Committee Recommendation

That the Officer's Recommendation be adopted as presented.

***Moved Cr Morgan seconded Cr Tucker that the Committee Recommendation be adopted as presented and that Cr Tucker, Cr Morgan, Manager of Engineering Services, Finance Manager, Ergon Energy representative and the CEO are appointed to the Energy Precinct Project.***

***Carried 8/0***

### 3.4 Application for Financial Assistance

*Name of Applicant:* Bunya Mountains Natural History Association Inc  
*Location:* Bunya Mountains  
*Author & Officer's Title:* Sharon Frank – Finance Manager

Executive Summary:

The Bunya Mountains Natural History Association Inc is seeking financial assistance with the payment of their public liability insurance. Their public liability insurance is a substantial amount for their small community organisation.

Officer's Recommendation:

That the Association be advised of the Local Community Insurance Services that has been established by Jardine Lloyd Thompson, to provide insurance products for community groups.

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 8/0***

### 3.5 Council Recreation Grants

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

Executive Summary:

Applications have been received for the second round of Recreation Grants being offered by Council for this financial year. Application details are summarised below:

Applicant	Purpose of Grant
South Burnett Western Performance Club	Upgrade PA System
Nanango Junior Cricket Club	Purchase Equipment
Nanango Amateur Swimming Club	Purchase Equipment
Nanango Sporting Association Inc	Install Hot Water System
Nanango & District All Breeds Kennel Club	Purchase Equipment

Officer's Recommendation

That the above Grant Applications be approved.

Committee Recommendation

That the Officer's Recommendation be adopted as presented.

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

***Carried 8/0***

**3.6 Third Quarter Budget Review**

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

Executive Summary:

A budget review has been performed for the third quarter of the 2006/07 financial year. Financial performance to the 30<sup>th</sup> March 2007 is comparable to Councils original adopted budget, with necessary amendments detailed in the Schedule of Proposed Budget Amendments.

Officer's Recommendation:

That Council receives the Third Quarter Budget Review for the period ended 31<sup>st</sup> March, 2007 and pursuant to Section 519 (3) of the *Local Government Act 1993*, resolve to amend its budget as per the attached Schedule of Proposed Budget Amendments.

Committee Recommendation

That the Officer's Recommendation be adopted as presented.

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

***Carried 8/0***

**3.7 LGAQ Elected Member Update 2007**

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

Executive Summary:

The Local Government Association of Queensland is conducting an Elected Member Update to be held at Kingaroy on Tuesday, 5 June, 2007. The focus of the program will be Local Government Reform, policy issues, leadership strategies and the changing environment.

Officer's Recommendation:

That Council nominates Councillors to attend.

Committee Recommendation

That the Officer's Recommendation be adopted as presented.

***Moved Cr Tucker seconded Cr Yeates that the Committee Recommendation be adopted as presented. Councillors nominated to attend to the Elected Member Update in Kingaroy on the 5<sup>th</sup> June 2007 are as follows: Cr Yeates, Cr Tucker and Cr Webb  
Carried 8/0***

### 3.8 Request to Formalise Lease

*Name of Applicant:* Barambah Bowhunters & Field Archers  
*Name of Owner:* Nanango Shire Council  
*Real Property Description:* Part of L351/FY21

Executive Summary:

Barambah Bowhunters signed an agreement with Council on the 23/03/1994, for the use of land on L351/FY21. The Vice President of the club has approached Council requesting information on the agreement and requesting that a lease agreement be formalised with Council.

Officer's Recommendation:

Council accepts or declines the request.

Committee Recommendation

That Council maintains the current agreement between Council and the Barambah Bowhunters.

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

## **ADMINISTRATION & FINANCIAL SERVICES COMMITTEE CHAIRPERSON'S REPORT**

*Cr Caffery presented a report to the meeting which included:*

- Rate arrears have reduced from 12% to 8% last month
- Community Powerline Grant approved for 50% of project cost
- Building activity showing a profit at present

***Moved Cr Caffery seconded Cr Browning that the Committee Chairperson's Report be adopted.***

***Carried 8/0***

## **4. ENGINEERING SERVICES**

### **4.1 Level 5 Water Restrictions for Blackbutt/Benarkin**

*Name of Applicant:* Nanango Shire  
*Location:* Blackbutt/Benarkin  
*Author & Officer's Title:* Andrew Grant, Manager Water and Wastewater

#### Executive Summary

To reflect the water restriction levels in force by QWC in the SEQ region, it is necessary to approve new water restriction levels in Blackbutt. As Nanango Shire is not a listed council under the restriction it is necessary to enact through Council.

#### Officer's Recommendation

The officer recommends that Council recommends the restrictions as attached, which are based around the SEQ restrictions but are simplified and more suit the size of the community.

#### Committee Recommendation

That the Officer's Recommendation be adopted as presented with the amendment of restricting the use of Town Water for Farms, Dams and Tanks

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

***Carried 8/0***

### **4.2 Level 5 Water Restrictions for Nanango**

*Name of Applicant:* Nanango Shire  
*Location:* Nanango  
*Author & Officer's Title:* Andrew Grant, Manager Water and Wastewater

#### Executive Summary:

To allow watering by elderly and disabled persons it is necessary to add a concession for allowing watering twice a week for 20 minutes per session by hose.

#### Officer's Recommendation:

The following amendment should be made to the recently approved restriction levels.

LEVEL 5 WATER RESTRICTIONS		Nanango "Level 5"		Concession
		Descriptor	Restriction	
		Nanango Descriptor	Nanango Level 5	
<b>RESIDENTIAL</b>				Disability, aged > 70 or Medical certificate
<b>Gardens and Lawns</b>	Established gardens and lawns	Sprinklers, Soaker Hoses and Travelling systems	Total sprinkler ban, including travelling irrigators.	
		Hand-held hosing, buckets and approved irrigation systems	Bucket watering may be used on Tuesday, Thursday and Saturday for odd numbered houses and on Wed Fri and Sun for even and unnumbered houses.	Hose 4.00pm to 4.20pm odd numbered Tuesday and Saturday, even numbered and unnumbered Wednesday and Sunday 4.00pm to 4.20pm.

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 7/1  
Cr Tillyer voted against the motion***

**4.3 Williams Road Standpipe**

*Name of Applicant:* Nanango Shire  
*Location:* Blackbutt/Benarkin  
*Author & Officer's Title:* Andrew Grant, Manager Water and Wastewater

Executive Summary:

Due to the ongoing water crisis, water restrictions on Wivenhoe water and public criticism of unregulated water use, it is necessary to control standpipe use in Blackbutt/Benarkin.

Officer's Recommendation:

That a coin operated standpipe be installed in the Benarkin Township area and the Williams Road standpipe be decommissioned.

Committee Recommendation

That the Officer's Recommendation be adopted as presented.

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

***Carried 8/0***

## **ENGINEERING SERVICES COMMITTEE CHAIRPERSON'S REPORT**

Cr Yeates presented a report to the meeting which included:

- The construction team is currently working on the Blackbutt Passing in particular embankment operations;
- As previously mentioned if embankment operations are completed prior to finalising the supplier of the pavement material for the Blackbutt Passing Lane the construction team will continue rural road maintenance on Old Esk Road;
- Reseals are currently underway throughout the shire, Councilors were directed to the Engineering staff meeting minutes included in the supporting information;
- Nanango and Murgon rural road maintenance teams are currently working on Saddle Creek Road, Maiden-Upper Yarraman Road and Memerambi/Barkers Creek Road;
- Council has submitted Development Applications to the Environmental Protection Agency (EPA) regarding Foggy's and Taabinga Road gravel pit;
- Due to Tarong ceasing the release of excess water into Meandu Creek a draft Water Agreement for Council to use recycled water within rural road gravel maintenance operations is being reviewed;
- As a result of Jersey's Pit supply of Type 3 unbound gravel being the most cost effective road base material Department of Main Roads has requested a stop to construction if this stop affects paving operations until Jersey's Pit gains approval from the Environmental Protection Agency.

***Moved Cr Yeates seconded Cr Webb that the Committee Chairperson's Report be adopted as presented.***

***Carried 8/0***

## **5. General Business**

### **5.1 Support for National Endurance Ride**

*Name of Applicant:* Nanango Endurance Ride Committee  
*Location:* Nanango

Executive Summary

In June the Nanango will host national and international riders at the Nanango Endurance Ride. After a successful pre-event in April, the Committee of the Endurance Ride requests \$2000 to be contributed towards this event in June and provision of in-kind assistance where possible.

Officer's Recommendation

That Council donates \$2000 to the Nanango Endurance Ride Committee and provides in-kind assistance where possible.

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 8/0***

**5.2 Purchase of Artwork from Nanart**

*Name of Applicant:* Shane Gray, CEO  
*Location:* Nanango

Executive Summary

Each year, Council purchases a painting from the annual Nanart exhibition, in support of the local art and cultural event. Three paintings from the Nanart exhibition have been selected for Council's consideration

By a show of hands, Council selected a painting by local artist, Lyn Felsman, to be purchased.

***Attendance:*** Noelene Naughton attended the meeting at 11:35am

On behalf of Council, Cr. Caffery thanked Noelene for her contribution to the Maidenwell Community and wished Noelene and Eddie all the best for the future.

***Adjournment:*** Council adjourned for lunch at 12:05pm and returned at 1:04pm

***Attendance:*** Mr. Andrew Grant left the meeting at 1:34pm

## **CLOSURE**

There being no further business the meeting closed at 2:12pm

## **CONFIRMATION**

Confirmed before me this 12<sup>th</sup> June 2007.

---

Cr Reg B McCallum  
MAYOR