



# Minutes

## Ordinary Meeting

Maidenwell Community Hall  
Tuesday 16<sup>th</sup> October 2007

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**Minutes of the Committee Meeting of the Council of the Shire of Nanango held in the Maidenwell Hall on 16<sup>th</sup> October 2007 commencing at 8.03 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

Mr L Busby (Director Engineering Services)  
Mrs S Frank (Director Corporate & Community Services)

Minutes taken by Kathy Cope (Executive Assistant)

**CONDOLENCES:** Phillip George **Campbell**, Elizabeth Eleanor **Martin**

*Moved Cr Tillyer seconded Cr Caffery that the Minutes of the Special Meeting held on 25<sup>th</sup> September 2007 be adopted as presented.*

*Carried 9/0*

*Cr Tucker seconded Cr Webb that the minutes of the Ordinary Meeting held on 18<sup>th</sup> September 2007 and the Committee Meeting held on 12<sup>th</sup> October 2007 be adopted pending corrections made to the attendance record and date on page 25 of the Ordinary Meeting Minutes 18th September 2007.*

*Carried 9/0*

## **1. PLANNING, DEVELOPMENT & ENVIRONMENT**

### **1.1 ENVIRONMENT**

*This item was dealt with at 8.12 am*

#### **1.1.1 Fees & Charges – Renewal Fee for Dangerous Goods Storage Licence**

*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:

The current schedule of fees and charges state the following for the renewal of Dangerous Goods Storage licence –

0 – 10 000 litres	\$60.00
10 000 – 50 000 litres	\$70.00
> 50 000 litres	\$185.00

The renewal fee of \$185 was provided to Council in error. A more appropriate fee for the renewal of Dangerous Goods Storage licence for > 50 000 litres would be \$90.00.

Officer’s Recommendation:

That the schedule of fees and charges be amended from \$185 to \$90 with reference to the renewal of Dangerous Goods Storage licence for >50 000 litres.

Committee Recommendation:

That the Officer’s Recommendation be adopted as presented.

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

***Carried 9/0***

**1.1.2 Waste Management Report**

*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:

Please refer to separate report ‘Waste Management – Future Direction’ for consideration, discussion and decision.

Officer’s Recommendation:

That Council considers the Waste Management Report.

Committee Recommendation:

That Council forms a Waste Management Committee.

***A motion was moved at the October Committee Meeting.***

*This item was dealt with at 8.17 am*

### **1.1.3 Wash Down Bay Report**

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

#### Executive Summary:

Please refer to separate report 'Wash Down Facility – Future Direction' for consideration, discussion and decision.

#### Officer's Recommendation:

As per above.

#### Committee Recommendation:

Resolved Cr Webb that Council approves the wash down bay construction and that Nanango Shire Council funds the roadworks in the amount of \$50k.

Lost 4/5

Resolved that the officer provides further information regarding costs to Council prior to the Ordinary Meeting on 16<sup>th</sup> October to enable Council to make an informed decision.

Carried 5/4

***Moved Cr Caffery seconded Cr Yeates that the issue of construction of the Wash Down Facility be referred to the South Burnett Regional Council.***

***Carried 6/3***

***Crs Webb, Morgan and Tucker voted against the motion.***

*This item was dealt with at 8.23 am*

### **1.1.4 Refund of Licence Fee – Booie Hall Association**

*Name of Applicant:* Booie Hall Association  
*Location:* Booie Hall  
*Author & Officer's Title:* Megan Savill (Environmental Health Officer)

#### Executive Summary:

The Booie Hall Association has recently renewed their licence for 'Place of Public Amusement' as per Council's Local Law.

The Association has written to Council requesting that 'Booie Hall Association receive a refund of the licence fee or portion thereof?' The fee paid being \$50.

The annual renewal fee contributes to administration and enforcement costs, such as annual inspection, etc.

Please note that there are many non-profit organisations that hold various licences or permits with Council.

Officer's Recommendation:

At Council's discretion.

Committee Recommendation:

That Council declines the request for a refund of licence fees.

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

***Carried 9/0***

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***Moved Cr Tillyer seconded Cr Browning that Council transfers the budget amount for recoating of the main floor of Blackbutt Community Hall to the Provision of shade sails for Blackbutt Skate Park and that the installation of the shade sails be undertaken prior to the December school holiday period.***

***Carried 9/0***

***Moved Cr Gregor seconded Cr Yeates that Jon Dukes be authorised to carry out survey work on the corner of Burnett Street and Mill Flat Road, Nanango.***

***Carried 9/0***

## **1.2 PLANNING & DEVELOPMENT**

*This item was dealt with at 8.27 am*

### **1.2.1 Complaints received regarding the Howlett Lane car parking for Nanango Trading Co-op Ltd (Foodworks)**

<i>Name of Applicant:</i>	Nanango Trading Co-op Ltd
<i>Real Property Description:</i>	L1-2 on Registered Plan No. 189494 and L-3 on RP 4248, Parish of Nanango
<i>Location:</i>	Cnr. Fitzroy & Elk Streets, Nanango
<i>Author &amp; Officer's Title:</i>	C P Evenhuis, Consultant Town Planner
<i>File No:</i>	DA535

Executive Summary:

Complaints have been received from Mr. Clifford residing at 9 Howlett Street, Nanango and Michael Wyvill residing at 13 Elk Street Nanango. The nature of the complaints is that there has been no consultation by the Council/applicant regarding the parking construction with the property owners. They are also concerned about timeframes as to when construction will occur. Councillor Tucker has requested that the issues be discussed at the meeting.

Officer's Recommendation:

It is recommended that the issues be discussed at the meeting as requested by Councillor Tucker.

Consultative Town Planning Committee Recommendation:

Councillor Tucker to be advised of the timeframes and conditions of approval and that the complainants can view the car park layout at Council for further detail. Cristie Evenhuis, in conjunction with Jon Duke and Lee Busby, to outline requirements to Nanango Trading Co-operative with regards to outstanding issues.

Committee Recommendation:

That Cr Tucker liaises with Messrs Clifford and Wyvill and offer them an opportunity to view the plans with members of the Consultative Town Planning Committee.

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

***Carried 9/0***

*This item was dealt with at 8.29 am*

**1.2.2 Applications assessed by delegation under Superseded Planning Scheme**

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

Executive Summary:

The following applications have been approved by delegation of the Chief Executive Officer for assessment under the Superseded Planning Scheme.

Ref No.	DA No.	Applicant	R.P.D.	Site Address	Locality Code	Development Sought
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1.	620	L P Clark & C S Bertram	L56/RP174024 Par: Taromeo	Anita Road, Blackbutt	Rural Residential Locality – Rural Residential Zone	To erect a shed
2.	624	C Birkbeck & S Mowbray	L32/RP231453 Par: Charlestown	McGuire Road, Nanango	Rural Locality – Rural Zone	To erect a shed on vacant land

Planning Assessment

The applications have been assessed have been under Council's Superseded Planning Scheme for the following reasons:

1. The application is to construct a second Class 10a building (shed) on vacant land. The proposal is 'self-assessable' under the provisions of the Superseded Planning Scheme.
2. The application is to construct a Class 10a building (shed) on vacant land. The shed will be used for ancillary uses consistent with the current lawful use.

For Council's Information – it should be noted that proof of ownership of the subject land prior to the commencement of the new planning scheme, is required for an application to be applied for under Council's Superseded Planning Scheme.

*This item was dealt with at 8.31 am*

**1.2.3 Applications assessed by delegation under the Planning Scheme for the Shire of Nanango**

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

Executive Summary:

The following applications have been approved by delegation of the Chief Executive Officer for assessment under the Planning Scheme for the Shire of Nanango.

Ref No.	DA No.	Applicant	R.P.D.	Site Address	Locality Code	Development Sought
1.	621	R & J Armstrong	L3/MPH 25780 Par: Nanango	6 Rural Road, Nanango	Rural Locality – Rural Zone	Siting variation and a Shed exceeding 54m <sup>2</sup>

2.	622	F & A Lockrey	L461/N2320 Par: Nanango	55 Arthur Street West, Nanango,	Rural Residential Locality – Rural Residential Zone	Shed exceeding 54m <sup>2</sup>
3.	623	D & J McBryde	L8/RP179873 Par: Kunioon	47 Allen Road, Nanango	Rural Locality – Rural Zone	Shed exceeding 54m <sup>2</sup>
4.	627	A & C Adam	L16/RP178686 Par: Nanango	26 Izzard Road Nanango	Rural Locality – Rural Zone	Road Standard non- complying

Planning Assessment

1. The application is to construct a Class 10(a) building (shed) setback 6m off the southern boundary which is a road frontage and requires a setback of 10m. The area of the proposed shed is 76m<sup>2</sup> which exceeds the permitted size of 54m<sup>2</sup>.
2. The application is for a Class 10a building (shed) ancillary to an existing dwelling with an area of 60m<sup>2</sup> which exceeds the permitted 54m<sup>2</sup>.
3. The application is to construct a Class 10(a) building (shed) ancillary to an existing land use with a gross floor area of 56m<sup>2</sup> which marginally exceeds the permitted 54m<sup>2</sup>.
4. The proposal does not comply with the road standard required by Element (a) S3.1 (3) of the Dwelling House, Annexed Unit and Caretakers Residence Code contained within the Planning Scheme for Nanango Shire Council.

Alternative Solutions have been provided and the applications have been assessed against the Specific Outcomes contained in the relevant parts of the Town Plan. The proposals will not compromise the Specific Outcomes of the Applicable Codes.

For information.

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*This item was dealt with at 8.35 am*

**1.2.4 Establishment of Temporary Local Planning Instrument**

Executive Summary:

The Manager, Town Planning advised Council that the Bunya Mountains area requires a Local Planning Instrument (*refer Cristie for wording*)

Resolved that the Manager, Town Planning implements a Local Planning Instrument for Bunya Mountains.

***Moved Cr Gregor seconded Cr Caffery that the resolution be adopted as presented.***

***Carried 9/0***

## **2. CHIEF EXECUTIVE OFFICER'S REPORT**

*This item was dealt with at 8.39 am*

### **2.1 Request for financial support**

*Name of Owner:* Nanango State High School  
*Location:* Nanango  
*Author & Officer's Title:* Kerry Mercer, CEO (Acting)

#### Executive Summary:

Nanango State High School is hosting their annual awards night on 31<sup>st</sup> October and requests Council's consideration of supporting the Fallen Comrades Bursaries. Council has supported this award in previous years in the amount of \$300.

#### Officer's Recommendation:

That Council approves the request for sponsorship of the Nanango State High School awards night in the amount of \$300.

#### 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 8.40 am*

### **2.2 Consideration of cooling system for public buildings**

*Name of Applicant:* Cardiffair  
*Author & Officer's Title:* K Mercer, CEO (Acting)

#### Executive Summary:

The installation of a cooling system at the Nanango Cultural Centre and Blackbutt Community Hall has been raised in the past. A new system of ventilation has

been developed which the officer suggests could be investigated as an alternative to air conditioning.

Officer's Recommendation:

That Council further investigates the suitability of alternative cooling systems for the Nanango Cultural Centre and the Blackbutt Community Hall.

Committee Recommendation:

That Council installs the cooling system in the Nanango Cultural Centre, the Blackbutt Community Hall and Maidenwell Hall.

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

***Carried 9/0***

*This item was dealt with at 8.44 am*

**2.3 Expansion of Embrey Reserve**

<i>Name of applicant:</i>	Nanango Shire Council
<i>Name of owner:</i>	Nanango Shire Council (as trustee)
<i>Real Property Description:</i>	Lot 1 SP 146201
<i>Location:</i>	Semgreens Road, Kunioon
<i>Author &amp; Officer's Title:</i>	Kerry Mercer, Acting CEO

Executive Summary:

That Council expands the size of the Embrey Reserve at Semgreens Road, through application to the Department of Natural Resources Mines & Water (NRM&W) for a partial road closure for gazettal for inclusion into the existing reserve area. The roadway proposed for partial closure runs east west along the northern perimeter of the reserve. It has never been opened, formed, nor used as a roadway, and it is considered that there is no such need for this road in the future.

A project application has been approved by BISLAC to fund works associated with this project, and the project application has been supplied to Kingaroy Shire Council.

Officers' Recommendation:

That Council endorses this action and progress the actions required to complete the project. A letter indicating Council's support of this application, enclosing a copy of Council's resolution on this matter, be drafted as soon as possible. This is to be included with the application to NRM & W. A similar letter of advice is to be provided also to Kingaroy Shire Council to facilitate progression of the application process.

Committee Recommendation:

That Council endorses the action to temporarily close the section of the unformed road which runs east-west along the northern perimeter of the Embrey reserve as indicated on the supplied map.

***Moved Cr Caffery seconded Cr Gregor that the Committee Recommendation be adopted as presented.***  
***Carried 9/0***

*Attendance: Crs Webb and McCallum, and the CEO declared an interest in item 2.4 and left the meeting at 8.47 am. Cr Gregor assumed the chair in the absence of the Mayor. Crs Webb and McCallum, and the CEO, returned to the meeting at 9.03 am.*

*This item was dealt with at 8.49 am*

**2.4 Request for financial assistance**

*Name of applicant:* Nanango Race Club  
*Location:* Nanango Race Track  
*Author & Officer's Title:* Kerry Mercer, Acting CEO

Executive Summary:

The Nanango Race Club has received advice from Queensland Racing that certain procedures regarding the control of kangaroos must be undertaken, and they are currently posing a danger to horse training activities. If the work is not underway by December 2007, Queensland Racing will proceed with closure of racing at Nanango.

Officer's Recommendation:

That Council considers the request from the Nanango Race Club for financial support.

Committee Recommendation:

That Council contributes funding on a 2:1 ratio, to a maximum contribution of \$40,000 from Council, and a maximum of \$20,000 from the Nanango Race Club, excluding the CTC's materials contribution of \$10,000, and that Council pursues other avenues of funding which may be available such as Environmental Funding, Airport Security. Council is to approach adjoining landowners under the Dividing Fences Acts.

***Moved Cr Morgan seconded Cr Yeates that the Committee Recommendation be adopted with the additional requirement that a meeting be held between Council, the Nanango Race Club, airstrip users and adjoining landowners to ascertain the actual fencing and security needs prior to any work commencing on the perimeter fence.***

***Carried 7/0***

*Adjournment: The meeting adjourned for morning tea at 9.05 am and resumed at 9.37 am.*

*Attendance: Students and teachers from Tanduringie State School attended the meeting at 9.37 am and left at 10.35 am. Students asked questions of Councillors which were either addressed or taken back to Council for further investigation. Questions taken from the public gallery will be investigated after the meeting.*

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*This item was dealt with at 10.35 am*

## **2.5 Council Ratification of RADF Committee decisions**

*Name of applicant:* Nanango RADF Committee  
*Location:* Nanango  
*Author & Officer's Title:* Kerry Mercer, Acting CEO

### Executive Summary:

The Nanango RADF Committee has approved the following applications for funding under the RADF program, Round 2 2007-08. The Committee requests Council endorsement of same.

- Blackbutt Christmas Festival for \$2000 towards the annual Christmas Festival in Blackbutt
- Funfest Committee for \$2000 towards workshops for the 2007 festival.

### Officer's Recommendation:

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

### Committee Recommendation:

That Council endorses the RADF Committee recommendation for funding applications as indicated.

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

***Carried 9/0***

## CORPORATE & COMMUNITY SERVICES

*This item was dealt with at 10.39 am*

### 3.1 Rates Discount – Fredrick Kutzer

*Name of Applicant:* Frederick Kutzer  
*Location:* 40 Cairns Street Nanango  
*Author & Officer's Title:* Margie Williams (Rates Officer)

Executive Summary:

Correspondence from Mr Kutzer has detailed circumstances resulting in his rates payment being received after the due date. Mr Kutzer has requested Council's consideration in allowing the rates discount for his property with regard to his particular circumstances.

Officer's Recommendation:

No recommendation offered.

Committee Recommendation:

That Council approves the applicant's request for rates discount.

<p><b><i>Moved Cr Morgan seconded Cr Tucker that the Committee Recommendation be adopted as presented.</i></b></p>
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***Carried 9/0***

*This item was dealt with at 10.40 am*

### 3.2 Rates Discount – Donald McNally

*Name of Applicant:* Donald & Judith McNally  
*Location:* 361 Crumpton Drive Blackbutt  
*Author & Officer's Title:* Margie Williams (Rates Officer)

Executive Summary:

Correspondence from Mr McNally has detailed circumstances resulting in his rates payment being received after the due date. Mr McNally has requested Council's consideration in allowing the rates discount for his property with regard to his particular circumstances.

Officer's Recommendation:

No recommendation offered.

Committee Recommendation:

That Council approves the applicant's request for rates discount.

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

***Carried 9/0***

*This item was dealt with at 10.41 am*

**3.3 Rates Discount - Karen Foster**

*Name of Applicant:* Karen Foster  
*Location:* 74 Martin Crescent Blackbutt  
*Author & Officer's Title:* Margie Williams (Rates Officer)

Executive Summary:

Correspondence from Ms Foster has detailed circumstances resulting in her rates payment being received after the due date. Ms Foster has requested Council's consideration in allowing the rates discount for her property with regard to her particular circumstances.

Officer's Recommendation:

No recommendation offered.

Committee Recommendation:

That Council approves the applicant's request for rates discount.

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

***Carried 9/0***

*This item was dealt with at 10.42 am*

**3.4 Rates Discount – Anne McDermott**

*Name of Applicant:* Anne McDermott  
*Location:* 34 Drayton Street Nanango  
*Author & Officer's Title:* Margie Williams (Rates Officer)

Executive Summary:

Correspondence from Ms McDermott has detailed circumstances resulting in her rates payment being received after the due date. Ms McDermott has requested Council's consideration in allowing the rates discount for her property with regard to her particular circumstances.

Officer's Recommendation:

No recommendation offered.

Committee Recommendation:

That Council approves the applicant's request for rates discount.

***Moved Cr Tucker seconded Cr Morgan that the Committee Recommendation be adopted as presented.***  
***Carried 9/0***

*This item was dealt with at 10.42 am*

**3.5 Christmas Office Closure**

*Name of Applicant:* Nanango Shire Council – Christmas Office Closure  
*Author & Officer's Title:* Michael Hunter – Administration Manager

Executive Summary:

Over the past few years Council has closed the Nanango and Blackbutt offices over the Christmas, New Year period to allow staff to have a break and spend time with their families. Due to Christmas Day falling mid week the suggested closure times are listed below. Please note public holidays are the 25<sup>th</sup> & 26<sup>th</sup> December 2007 and 1<sup>st</sup> January 2008.

Officer's Recommendation:

That the following office closures be adopted:

*Nanango Shire Office Closure*  
 Friday 21<sup>st</sup> December from 1pm  
 Monday 24<sup>th</sup>  
 Thursday 27<sup>th</sup>  
 Friday 28<sup>th</sup>  
 Monday 31<sup>st</sup>

*Nanango Library Closure*  
Friday 21<sup>st</sup> December from 1pm  
Monday 24<sup>th</sup>  
Monday 31<sup>st</sup>

*Blackbutt Office and ECU*  
Friday 21<sup>st</sup> December from 12 noon  
Monday 24<sup>th</sup>  
Monday 31<sup>st</sup>

Committee Recommendation:

That the Officer's Recommendation be adopted as presented.

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

***Carried 9/0***

*This item was dealt with at 10.45 am*

**3.6 Financial Statements for September 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 2005.

Officer's Recommendation:

That the Financial Statements for the period ended 30<sup>th</sup> September 2007 be adopted.

Committee Recommendation:

That the Officer's Recommendation be adopted as presented.

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

***Carried 9/0***

*This item was dealt with at 10.46 am*

### **3.7 Annual Valuation Effective 30 June 2008**

*Name of Applicant:* Department of Natural Resources & Water  
*Location:* Nanango Shire  
*Author & Officer's Title:* Sharon Frank – Finance Manager

Executive Summary:

The Department of Natural Resources and Water have written to advise that a valuation for Nanango Shire to be effective on 30 June 2008 **will not be undertaken**. This means that the valuation, which was in effect on 30 June, 2007 will remain in force for the period commencing 30 June 2008.

Officer's Recommendation:

For Council's information.

*This item was dealt with at 10.48 am*

### **3.8 Child Safety Handbook 2008**

*Name of Applicant:* Queensland Police Legacy Scheme  
*Location:* Nanango Shire  
*Author & Officer's Title:* Sharon Frank – Finance Manager

Executive Summary:

Queensland Police Legacy Scheme is again producing a Child Safety Handbook to be distributed throughout schools in Queensland and in our local area for children in Year 6 and 7, in 2008. The Scheme is seeking Council's sponsorship for the project at a cost of \$330.00.

Officer's Recommendation:

No recommendation offered.

Committee Recommendation:

That the Officer ascertains the involvement of local schools in the Child Safety program prior to the Ordinary meeting next week.

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

***Carried 9/0***

## 4. ENGINEERING SERVICES

*Attendance: Mr Andrew Grant, Manager Water & Sewerage, attended the meeting at 2.00 pm and left the meeting at 2.37 pm.*

*This item was dealt with at 2.00 pm*

### 4.1 Water Management Policy

*Name of Applicant: Nanango Shire Council  
Location: Barkers Creek Bore-field  
Author & Officer's Title: Andrew Grant MWS*

#### Executive Summary:

Following recent watering by irrigators on Barkers Creek flats, Council bores have dropped approximately 600mm in the last two weeks. The ability of Council to supply water to the Nanango could be jeopardised if watering at this rate continues over summer.

#### Officer's Recommendation:

That Council makes a determination in regard to policy related to management of water resources.

#### Committee Recommendation:

Council resolves that the Manager Water & Sewerage liaises with Department of Natural Resources and Water regarding the development of a suitable model for management of water resources in the shire.

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

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

***Moved Cr Tucker seconded Cr Morgan that Council instigates level 6 water restrictions within the shire with the exception of residents of Blackbutt town water who are aligned to SEQ Water restrictions.***

***Lost 4/5  
Crs Tillyer, Browning, Caffery, Gregor and Webb voted against the motion***

*This item was dealt with at 10.49 am*

#### **4.2 Request for amendment of repayment conditions**

*Name of Applicant:* Alice Norris  
*Location:* 36 Elk Street  
*Author & Officer's Title:* Andrew Grant MWS

##### Executive Summary:

Mrs Norris has requested that repayment of \$3500 for sewer main alignment be reduced to \$200 payments over an 18 month period with a final payment of \$100 in the final month.

##### Officer's Recommendation:

Council allows repayment of \$3500 at \$200 per month over 18 months to avoid hardship on the ratepayer in question.

##### Committee Recommendation:

That Council adopts the Officer's Recommendation as presented.

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

***Carried 9/0***

## **5. GENERAL BUSINESS**

*This item was dealt with at 10.51 am*

### **5.1 Request for Financial Assistance**

*Name of Applicant:* Peter Davies  
*Location:* Nanango Shire  
*Author & Officer's Title:* K H Mercer, Acting CEO

##### Executive Summary:

Nettie's Express Pty Ltd, in conjunction with the ladies of the Wesleyan Church, are seeking a contribution from Council towards their annual Christmas Dinner which provides three hundred and fifty meals for disadvantaged members of the local community.

##### Officer's Recommendation:

That Council approves a donation in the amount of \$200.

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

***Carried 9/0***

*This item was dealt with at 10.51 am*

## **5.2 Naming of Kevin Allery Bridge**

### Executive Summary:

Mr Mercer advised that he has been advised that the naming of the Kevin Allery Bridge is proposed to take place on Friday 2<sup>nd</sup> November at 11.00 am. The Department of Main Roads expects that the Minister or his representative will be in attendance, along with media representation. Councillors are encouraged to attend this important occasion.

For information only.

*This item was dealt with at 2.37 pm*

## **5.3 Offers to purchase industrial blocks**

### Executive Summary:

Offers to purchase land at Nanango's industrial state have been received from two separate parties. A professional valuer has assessed the current value of the blocks and Council is asked to consider disposal of the land. The land is Lot 20 RP90276, Parish of Nanango and Lot 12 CP891608, Parish of Nanango.

All blocks have been previously advertised and may be disposed of by tender, by auction or by delegation to the CEO and Mayor.

### Committee Recommendation:

That Council considers the options available for purchase of the land and nominates method of disposal (tender, auction or by delegation).

***Moved Cr Tucker seconded Cr Morgan that Lot 20 RP90276, Parish of Nanango and Lot 12 CP891608, Parish of Nanango is offered to Nu-Poly Pty Ltd with the stipulation that the contract is to be completed within 10 working days of Nu-Poly Pty Ltd receiving the contract.***

***Carried 8/1***

***Cr Webb voted against the motion***

*This item was dealt with at 10.53 am*

#### **5.4 Request for financial assistance**

Maidenwell is hosting the Maidenwell Centenary celebrations has been approached to donate \$50 towards the Best Nanango Shire Ute competition.

Committee Recommendation:

That Council approves the donation of \$50 as requested.

***Moved Cr Yeates seconded Cr Tucker that Council adopts the Committee Recommendation as presented in addition to approving a donation of \$200 towards the cost of hiring a jumping castle for the Maidenwell Centenary celebrations.***

***Carried 9/0***

**Cr Morgan** presented the Mayor with a Certificate of Appreciation from the Second Chance Youth group for assistance provided.

**Cr Tucker** advised that the Maidenwell Landcare Group will close on 10<sup>th</sup> November for want of a Project Officer with sufficient skills and time to keep it going. Funds will be dispersed to organisations conducting similar programs in the shire. Cr Tucker thanked Mr Samson for his contribution and advised the meeting that Mr Samson will continue to offer advice as needed.

*Adjournment: Meeting adjourned at 11.00 am and resumed at Nanango Council Chambers at 2.00 pm.*

**Cr Gregor** requested that Council considers placing items in the capsule at the Maidenwell Centenary celebration. Suggested items are history book, annual report, letters from councillors.

**Mr Mercer** raised the question of use of showers at Maidenwell. Rather than offer use of the hall showers, the facilities at the sports ground are to be used, and that the showers be controlled through the hotel. The hotel is agreeable to handling bookings/control of keys/taking fees.

***Moved Cr Morgan seconded Cr Tucker that fees for showers at the Maidenwell Sports Ground be set at \$2 per adult and \$1 per child and a bond of \$50 per group be set for visiting groups and that the public showers be closed.***

***Carried 9/0***

## **CLOSURE**

There being no further business the meeting closed at 3.02 pm.

## **CONFIRMATION**

Confirmed before me this 20<sup>th</sup> November 2007.

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Cr Reg B McCallum  
MAYOR