

Minutes

Of The

General Council Meeting

Held in the Council Chambers, 45 Glendon Street Kingaroy

on Wednesday, 18 April 2012

Chief Executive Officer: Ken McLoughlin

SOUTH BURNETT REGIONAL COUNCIL MINUTES

Wednesday, 18 April 2012

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Minutes of the meeting of the South Burnett Regional Council, held in the Council Chambers, 45 Glendon Street Kingaroy on 18 April 2012 at 9.02am.

PRESENT:

Councillors:

Cr ID Carter (Mayor), Cr KM Campbell (Deputy Mayor), Cr CD Dalton, Cr KA Duff, Cr BL Green, Cr DJ Palmer, Cr DP Tessmann

Council Officers:

Ken McLoughlin (Chief Executive Officer), Gary Wall (General Manager Finance & Information Services), John Kersnovski (General Manager Infrastructure Services), Phil Harding (Acting General Manager Community & Economic Development), Stan Taylor (General Manager Planning & Environment)

1. Leave Of Absence

Nil.

2. Prayers

A representative of the Ministers Fraternal, Steve Nixon, Church of Christ offered prayers for Council and for the conduct of the Council meeting.

3. Address From Public Gallery

Members of the Public who wish to raise matters from the Public Gallery are advised that this section of the Minutes will be considered at 9.00am on Wednesday 18 April 2012.

Address by Mr Barry Krosch

4. Receipt Of Petitions

Nil.

5. Confirmation Of Minutes Of Previous Meeting

5.1 South Burnett Regional Council Minutes

Officer's Recommendation

That the minutes of the previous meeting held on Wednesday 28 March 2012 as recorded be confirmed.

Resolution:

Moved Cr KA Duff, seconded Cr DJ Palmer.

That the minutes of the previous meeting held on Wednesday 28 March 2012 as recorded be confirmed.

Carried 7/0 FOR VOTE - Councillors voted unanimously

6. Mayoral Minutes

Nil.

CONSIDERATION OF BUSINESS SECTIONS INCLUDING BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

See Business Function Headings

7. Planning & Environment

7.1 Environmental Services

Nil.

7.2 Natural Resource Management (NRM) & Parks

Nil.

7.3 Planning & Land Management

DECLARATION OF INTEREST:

Cr BL Green declared an interest in the following matter and left the meeting at 09:13 AM.
Cr DP Tessmann declared an interest in the following matter and left the meeting at 09:14 AM.
Cr ID Carter (Mayor) declared an interest in the following matter and left the meeting at 09:14 AM.

REASON:

Cr BL Green is a member of the Nanango Race Club Committee.

Cr DP Tessmann is a member of Nanango Race Club.

Cr ID Carter (Mayor) is a member of Nanango Race Club.

7.3.1 P&LM - 1230225 - Nanango Race Club Inc - Forwarding Application for refund of Planning & Plumbing fees at 82 Racecourse Road - Lot 174 FY803924

Summary

The Nanango Race Club Incorporated are seeking a waiver of all building and plumbing application fees associated with the construction of a new toilet block and associated effluent disposal system. On 21 March 2012, Council received a written request for a 100% waiver of the following fees associated with the development:

- Building application fee \$500 (including \$150 document lodgement)
- Plumbing application fee \$550

Officer's Recommendation

That Council *approve* a refund of the following fees for the Nanango Race Club Incorporated, having regarding to the community and recreational benefit arising from the construction of the toilet block for the Nanango Race Course:

Development Permit for Building Work – \$350

Development Permit for Plumbing Work - \$550

Resolution:

Moved Cr DJ Palmer, seconded Cr CD Dalton.

That the Officer's Recommendation be adopted

Carried 4/0

FOR VOTE - Councillors voted unanimously ABSENT. DID NOT VOTE - Cr ID Carter (Mayor), Cr BL Green, Cr DP Tessmann

ATTENDANCE:

Cr ID Carter (Mayor) has returned from temporary absence at 09:17 AM.

Cr BL Green has returned from temporary absence at 09:17 AM.

Cr DP Tessmann has returned from temporary absence at 09:17 AM.

7.3.2 P&LM - 962390 - Forwarding IDAS application for a Material Change of Use to Sell Rainwater and Cartage of Plastic Tanks at 7 Crittenden Road Memerambi - Lot 314 FY175 - Applicant/Owner: KR & DA Kahler

Summary

- Application for Development Permit for Material Change of Use (Sales or Hire Premises)
- Proposed use defined as Sales or Hire Premises within Schedule 7 of the Kingaroy Shire IPA Planning Scheme
- Subject site included within the Rural Residential Zone (Rural Residential C Preferred Land Use Area) under the Kingaroy IPA Planning Scheme
- Subject site is improved by an existing Dwelling House and Rural Service Industry approved by the former Kingaroy Shire Council
- Proposed land use (Sales or Hire Premises) is listed as code assessable (inconsistent) within the Rural Residential Zone
- The Department of Transport and Main Roads (DTMR) are a Concurrence Agency as the subject site adjoins a State Controlled Road (Bunya Highway)
- The applicant states that approximately 72% of sales are derived from phone calls, e-mail communication and media advertisements
- The applicant also states that 3 to 4 people a day visit the subject site to view the range of rainwater and cartage tanks on display
- The rainwater tanks are currently located between the Bunya Highway frontage and the existing Dwelling House (display area is less than 500m²)
- Application recommended for approval subject to reasonable and relevant conditions

Officer's Recommendation

That Council *approve* the applicants request for a Development Permit for Material Change of Use (Sales or Hire Premises) on Lot 314 on FY175 located at 7 Crittenden Road, Memerambi subject to the following conditions:

General

GEN1. The subject site is to be developed generally in accordance with the proposal plan and information submitted with the application unless otherwise amended by the following conditions:

 Drawing Number 4510_P1 Sheet 1 of 1 (Material Change of Use) prepared by O'Reilly Nunn Favier Consulting Surveyors

GEN2. All works, including the relocation of services (Telstra, lighting etc.) are to be completed at no cost to Council.

Compliance Assessment

GEN3. All conditions of this approval are to be satisfied prior to Council issuing a Compliance Certificate for the commencement of the use, and it is the applicant's responsibility to notify Council to inspect compliance with conditions.

Particular Use

MCU1. The approval is for *Sales or Hire Premises* (maximum display area of 500m² and located as per conditions included within the Decision Notice) and does not imply approval for other similar uses (including the sale of machinery as a community service). This approval neither excludes nor is associated with the existing *Rural Service Industry* subject to previous approval by Kingaroy Shire Council.

Advertising Devices

MCU2. Any proposed advertising advertisement devices associated with the Sales or Hire Premises are required to comply with Schedule 4 in the Kingaroy Shire IPA Planning Scheme.

Display Area

MCU3. The nominated 500m² display area is to be relocated a minimum distance of 6.0m from both the Bunya Highway and Crittenden Road frontages inclusive of the 2.0m wide landscape strip required by Condition MCU7.

MCU4. The nominated display area shall be used for the display of domestic rainwater tanks and cartage tanks only as outlined below:

- Aquaculture Tanks
- Cartage Tanks
- Diesel Tanks
- Domestic Rainwater Tanks
- Industrial Chemical Storage Tanks
- Molasses Tanks
- Water Troughs

The nominated display area shall not be used for the stockpiling and/or of the above mentioned products. Council's considers the display of more than one (1) item of each product listed above as storage.

Car Parking

MCU5. Prior to the commencement of use, provide a minimum of six (6) car parking spaces within the 'sales carpark' area as shown on Drawing No. 4510_P1 Sheet 1 of 1 prepared by O'Reilly Nunn Favier dated 15 December 2010. All car parking spaces and vehicle manoeuvring areas are to be designed and constructed in accordance with Australian Standard AS2890.1:2004 and Schedule 1, Division 2 of the Kingaroy Shire IPA Planning Scheme.

MCU6. No deliveries to the subject site are to take place outside business hours.

Landscaping

MCU7. The applicant is required to prepare a landscape plan for the subject site in accordance with Planning Scheme Policy No. 5 of the Kingaroy Shire IPA Planning Scheme for Compliance Assessment by Council and is to incorporate a minimum 2.0m wide landscape strip along the Bunya Highway frontage for a minimum distance of 35.0m along the frontage commencing at the south-west corner of the subject site. This plan is to be submitted to and approved by Council prior to the landscaping work commencing. Plant species may be selected from Council's *Branching Out – Your Handy Guide to Tree Planting in the South Burnett* (refer to booklet provided).

Advice

- ADV1. Section 341(1)(a) of the Sustainable Planning Act 2009 provides that, if this approval is not acted upon within the period of four (4) years the approval will lapse. Note that in accordance with section 341(7) a related approval may extend the relevant (currency) period. In this instance a related approval is considered to be a Development Permit for Material Change of Use.
- ADV2. This development approval does not authorise any activity that may harm Aboriginal Cultural Heritage. Under the *Aboriginal Cultural Heritage Act 2003* you have a duty of care in relation to such heritage. Section 23(1) provides that "A person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage." Council does not warrant that the approved development avoids affecting Aboriginal Cultural Heritage. It may therefore, be prudent for you to carry out searches, consultation, or a Cultural Heritage assessment to ascertain the presence or otherwise of Aboriginal Cultural Heritage. The Act and the associated duty of care guidelines explain your obligations in more detail and should be consulted before proceeding.
- ADV3. Attached for your information is a copy of Division 8 of the Sustainable Planning Act 2009 as regards Rights of Appeal. With respect to Appeal Rights of Applicants, the following is drawn to your attention
 - a) the applicant's Appeal Period commences upon receipt of this advice and expires twenty (20) business days thereafter.
 - b) should the applicant notify the Assessment Manager (Council) in writing of acceptance of the conditions of approval and that it is not intended to make an appeal, the Applicant's Appeal Period is at an end.

Resolution:

Moved Cr CD Dalton, seconded Cr KM Campbell.

That Council approve the applicants request for a Development Permit for Material Change of Use (Sales or Hire Premises) on Lot 314 on FY175 located at 7 Crittenden Road, Memerambi subject to the following conditions:

General

GEN1. The subject site is to be developed generally in accordance with the proposal plan and information submitted with the application unless otherwise amended by the following conditions:

 Drawing Number 4510_P1 Sheet 1 of 1 (Material Change of Use) prepared by O'Reilly Nunn Favier Consulting Surveyors GEN2. All works, including the relocation of services (Telstra, lighting etc.) are to be completed at no cost to Council.

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MCU6. No deliveries to the subject site are to take place outside business hours.

Landscaping

MCU7. The applicant is required to prepare a landscape plan for the subject site in accordance with Planning Scheme Policy No. 5 of the Kingaroy Shire IPA Planning Scheme for Compliance Assessment by Council and is to incorporate a minimum 2.0m wide and maximum 1.0m high landscape strip along the Bunya Highway frontage for a minimum distance of 35.0m along the frontage commencing at the south-west corner of the subject site. This plan is to be submitted to and approved by Council prior to the landscaping work commencing. Plant species may be selected from Council's Branching Out — Your Handy Guide to Tree Planting in the South Burnett (refer to booklet provided).

Advice

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 - c) the applicant's Appeal Period commences upon receipt of this advice and expires twenty (20) business days thereafter.
 - d) should the applicant notify the Assessment Manager (Council) in writing of acceptance of the conditions of approval and that it is not intended to make an appeal, the Applicant's Appeal Period is at an end.

Carried 7/0 FOR VOTE - Councillors voted unanimously

- 8. Community & Economic Development
- 8.1 Community & Cultural Services
- 8.1.1 C&CS 1238605 Healthy Communities Committee Meeting 15 March 2012

Summary

Providing a copy of the minutes from the Healthy Communities Committee meeting held in Kingaroy on Thursday 15 March 2012.

Officer's Recommendation

That Council endorse the minutes and recommendations of the Healthy Communities Committee meeting held on 15 March 2012.



Healthy Communities Committee

Meeting Minutes

MEETING DATE:	Thursday, 15 March 2012	TIME:	2:15 pm
VENUE:	Council Chambers - Kingaroy		
ATTENDEES:	Caitlin Isaac (RHealth); Karen Ba Sharpe (SBRC); Nicole Connolly Kerry Oldfield (SBRC); Colleen G Handley (Health); Rita Goodman (Communities-Disability Services Silvonen (QH - Guest); Geoff Arg	(TPS); Sheryl Li Gunn (GGG); Pru (Guest Speaker); Rose-Anne Tr	udke (Community Health); le Leng (BIEDO); Elizabeth l); Elaine Thompson acey (QH - Guest); Sari
APOLOGIES:	Janine Pay (DOC); Keith ne Glasson (ASC);		

Business for Discussion

Confirmation of Previous Meeting Minutes

Minutes of meeting held 16 February 2012.

Moved Nicole Connolly Seconded Berneice Hilly

That minutes of the previous meeting be adopted by Council.

Carried 12/0

Business for Discussion

1. Reading Bug presentation by guest speaker Rita Goodman

Rita Goodman gave a presentation on the Birth to Prep 'Reading Bug' Project. The Birth to Prep 'Reading Bug' Project is a fun, whole of community approach to promoting the foundations of literacy and language. The project aims to increase the awareness and knowledge of parents, caregivers and service providers of the importance of optimal childhood development (preconception to 8 years) and influences on later life outcomes. The project incorporates an underlying focus on secure parent-child attachment as a factor for protecting and promoting mental health.

Elizabeth Handley (Qld Health) and Berneice Hilly (RHealth) are in the process of organising a Reading Bug for Nanango. The project starts with an egg which eventually hatches into the Reading Bug. The next meeting for this project will be held at 4:00pm on Thursday 29 March 2012 at the Nanango State School. If anyone is interested in attending the meeting and/or getting involved with this project please contact Elizabeth or Berneice.

2. Agenda Item 1 - Healthy Communities - Kerry Oldfield

- Kerry advised that the Healthy Communities launch across the South Burnett went really well, they received around 100 new applications for various programs.
- The adult learn to swim program started last week at the Nanango Pool.



Healthy Communities Committee

· Community Kitchen launch

Healthy Communities stall plus Jason Ford Cooking demo – Murgon Show – Saturday 17 March 2012 - cooking demo: 11:00-11.45am in the luncheon room

Healthy Communities stall plus Jason Ford Cooking demo - South Burnett Exposed, Kingaroy - Saturday 14 and Sunday 15 April 2012 - cooking demo: Saturday 12 :00-12.45pm at Kingaroy Town Hall Supper Room

Healthy Communities stall plus Jason Ford Cooking demo - Blackbutt Show - Saturday 28 April 2012 - cooking demo: time and venue TBA

Mark Olive Cooking demonstrations – Wednesday 2 May, Thursday 3 May and Friday 4 May 2012

- Wednesday 2 May AM Cherbourg or Murgon / PM Wondai
- Thursday 3 May AM Kingaroy / PM Nanango
- Friday 4 May AM Blackbutt
- Kerry advised the Committee that she has submitted the Healthy Communities initiative COAG progress report and it has been accepted.

3. Go Getta Girls - Mother's Day Classic

The Mother's Day Classic is a walk/run event to raise money for breast cancer research. It started in Melbourne and Sydney in 1998, and has since grown to include events in Adelaide, Brisbane, Canberra Hobart, Geelong, Gold Coast, Parramatta and Perth.

To assist in the fight against breast cancer, Colleen Gunn would like to establish a local Mother's Day Classic in Kingaroy, on behalf of Women In Super. The proposed location is Memorial Park with an expected participation of 150 people. The course will follow Haly Street from Memorial Park towards Mt Wooroolin.

Colleen has advised the committee that her club is willing to organise this event and proposed to host a Mother's Day Classic every two (2) years. She is requesting help from the Healthy Communities Committee in the form of promotional assistance.

Recommendation

That the Healthy Communities Committee recommend to Council that it supports this event in the form of promotional assistance.

Moved Colleen Gunn Seconded Caitlin Isaac

Carried 12/0

4. Disaster Recovery Unit

Geoff Argus, Sari Silvonen and Rose-anne Tracey, Disaster Recovery Unit, Queensland Health spoke to the committee about Recovery and Resilience Teams (RRT). The RRT provide clinical community outreach services to help individuals and local communities recover from social and emotional impacts from floods and cyclones.



Healthy Communities Committee

- The RRT will work with individuals to assess their need and level of support required to help them in their recovery;
- Provide support and clinical care to people in their local communities and in a setting of their choice (eg their own homes, community clinics, general practice);
- Work with other agencies to support the recovery and building of resilience in local communities and
- Place an emphasis on assertive therapeutic outreach and holistic care involving families, carers, primary care, private practitioners and organisations across the community sector.

Sari Silvonen and Rose-anne Tracey will be the South Burnett RRT contacts. This program is funded until June 2013. Geoff Argus has requested Council and Tarong Power Station to promote the RRT through their media networks.

Recovery and Resilience Teams (R&R Teams) provide clinical community outreach services to help individuals and local communities recover from the social and emotional impacts from the floods and cyclones.

What are R&R Teams?

Recovery and Resilience Teams (R&R Teams) provide clinical community outreach services to help individuals and local communities recover from the social and emotional impacts from the floods and cyclones.

Recovery and Resilience Teams:

- · work with individuals to assess their need and the level of support required to help them in their recovery
- provide support and clinical care to people in their local communities and in a setting of their choice (e.g. their own homes, community clinics, general practice)
- work with other agencies to support the recovery and building of resilience in local communities
- place an emphasis on assertive therapeutic outreach and holistic care involving families, carers, primary care, private practitioners and organisations across the community sector.

What services are provided by R&R Teams?

The R&R Teams delivers community outreach assessments and interventions to people who experienced trauma or were impacted by the disasters.

These teams also:

- · facilitate access to the most appropriate care for individuals or groups exposed to disaster related trauma
- involve families, carers, significant others
- · assist with resilience building for individuals presenting with trauma related
- · provide information and clinical advice.

What does the service cost?

The service is free for community members who were affected by the floods or cyclones.



Who will deliver these services?

R&R Teams are multidisciplinary teams operating out of a variety of community settings.

The teams are made up of a mixture of staff which may include:

- Nurses
- Occupational Therapists
- **Psychologists**
- Social Workers
 Psychiatrists
 Culturally and Linguistically Diverse
- (CALD) health workers Aboriginal and Torres Strait Islander health workers
- · Administration Officers



Healthy Communities Committee



5. Tractor Tattoo Walk 2012

What is Tractor Tattoo 2012?

Tractor Tattoo is a community arts and cultural project based around an event featuring the transformation of an old tractor into a playable musical instrument and the composition of an original piece of music for that event and a month of visual arts projects across the region. Funding for the musical instrument and composition component of the project has been provided by the Regional Arts Fund, Australia Council for the Arts and Arts Queensland. The project was developed from the South Burnett Regional Council's Arts, Culture & Heritage Policy and community consultation along with the Creative Regions team as part of the Creative Generators program.

Why the name Tractor Tattoo 2012?

A tractor is synonymous with a rural area whether you are a farmer, a tree changer or a child at school. Tattoo was chosen as the Edinburgh Tattoo is famous worldwide for its musical performance (a musical performance is a part of the project) and tattoos are also an art form.

What is actually going to happen?

From now until September 2012, we are working with community and art groups to make September 2012 a month where our community can celebrate the arts with a month long regional arts festival. During September the region will showcase exhibitions, events and a musical performance based around the Tractor Tattoo theme. On Saturday, 15 September, there will be a community concert based around the transformation of a tractor into a playable musical



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instrument. This instrument will be built by an artist who will engage with the community by teaching people how to play the instrument and a composer will write a musical piece for both the tractor and community choirs to perform. The musical event will feature many community bands, choirs and other performance pieces.

How can you get involved?

We are looking for and working with individuals and groups who want to be part of the cultural development process. The project began in February 2012 with an eight-month long community engagement process. We want to engage with the community, to involve visual and performing arts groups; to challenge and diversify the repertoire of the choirs and community musicians; to engage with non-arts organisations and to provide a focal project for the South Burnett Region in terms of participation and engagement in the arts. If you have any ideas or projects that you want to be part of this project please contact us.

How will the project be achieved and managed?

The project will be managed through South Burnett Regional Council's Arts, Culture and Heritage Management Advisory Committee, a committee established by Council. Council will contract the production of the work to Creative Regions and Creative Regions will manage the project funds in consultation with the Council.

Contact Details

Sally Johnston , Project Coordinator - 0418 227 784 - sally@creativeregions.com.au Rod Ainsworth , Project Manager - 0409 595 704 - rod@creativeregions.com.au

The Tractor Tattoo Steering group have supported the concept of a tractor tattoo walk. The concept of having a stencil of a tractor (or various stencils in the TT2012 theme) on walking paths to encourage a healthy lifestyle through exercise - is considered valuable to the project.

The steering group supported walks in each town or within the Kingaroy Township – with a defined destination relating to tractors i.e. Kingaroy museum tractor or a machinery shop etc.

Possible ideas that could link in with Tractor Tattoo are:

Orienteering Course - find tractor parts

Golden Tractor - hide a golden tractor, give out clues each day, win prizes School community - vegetables could be made into instruments (tractor is instrumental) Year of the Farmer - funding

6. Value of Sport to Queensland

Eleanor Sharpe handed out the final Research Report 'The Value of Sport to Queensland' which was completed by PKF Corporation Advisory Pty Ltd for the use of Sports Federation of Queensland Inc (QSport) to communicate to various government bodies and other stakeholders the value of sport and physical recreation to Queensland.

7. Active South Burnett Activities

- · Caitlin advised that funding was being wrapped up by the end of March.
- New focus will be the Reading Bug project.
- Deadly Treadlies is a bike repair program being run by CTC with Active Inclusion funding.
 This program has been very successful looking at running another one in Cherbourg.



Healthy Communities Committee

General Business

- Caitlin advised that the Active Parks Come & Try program has been very popular people have said they would like to see these run longer.
- · Waist-In is coming to an end, RHealth would like to run this program again.
- Karen said that the Rotary Driver Course for Year 11 school students is in its 3rd year.

Meeting closed: 4:00 pm

Next meeting - Thursday 19 April 2012, 2:00-4:00pm, Council Chambers, Kingaroy

Resolution:

Moved Cr KM Campbell, seconded Cr DP Tessmann.

That Council endorse the minutes and recommendations of the Healthy Communities Committee meeting held on 15 March 2012.

Carried 7/0 FOR VOTE - Councillors voted unanimously

8.2 Economic Development & Property Management

Nil.

- 9. Infrastructure
- 9.1 Operations

Nil.

9.2 Water & Wastewater

Nil.

9.3 Technical Services

Nil.

- 10. Finance & Information Services
- 10.1 Information Services

Nil.

- 10.2 Financial Operations & Planning
- 10.2.1 FO&P 1240527 Monthly Capital Works

Summary

The following information provides a snapshot of Council's Capital Works as at 10 April 2012.

Officer's Recommendation

That the South Burnett Regional Council's Monthly Capital Works Report as at 10 April 2012 be received and noted.

Resolution:

Moved Cr KA Duff, seconded Cr DJ Palmer.

That the South Burnett Regional Council's Monthly Capital Works Report as at 10 April 2012 be received and noted.

Carried 7/0 FOR VOTE - Councillors voted unanimously

10.2.2 FO&P - 1240318 - Monthly Financial Statements

Summary

The following information provides a snapshot of Council's Financial Position as at 10 April 2012.

Officer's Recommendation

That the Monthly Financial Report as at 10 April 2012 be received and noted.

Resolution:

Moved Cr DP Tessmann, seconded Cr KA Duff.

That the Monthly Financial Report as at 10 April 2012 be received and noted.

Carried 7/0 FOR VOTE - Councillors voted unanimously

- 11. Executive Services
- 11.1 Executive

Nil.

11.2 Human Resources

Nil.

11.3 Corporate Governance

Nil.

11.4 Strategic Projects & Grants

Nil.

12. Information Section

12.1 IS - 1240667 - Reports for the Information of Council

Summary

List of Correspondence pending Completion of Assessment Report Delegated Authority Report Minutes of the Audit Committee Meeting 15 March 2012

Officer's Recommendation

That the reports be received.

Resolution:

Moved Cr KA Duff, seconded Cr DJ Palmer.

That the reports be received.

Carried 7/0 FOR VOTE - Councillors voted unanimously

13. General Section

Nil.

The Chief Executive Officer addressed the Council.

ADJOURNMENT:

Motion:

Moved Cr BL Green, seconded Cr DP Tessmann.

That the meeting adjourn for morning tea.

Carried 7/0 FOR VOTE - Councillors voted unanimously

RESUMPTION:

Motion:

Moved Cr KM Campbell, seconded Cr CD Dalton.

That the meeting resume at 10:36 AM with attendance as previous to the adjournment.

Carried 7/0 FOR VOTE - Councillors voted unanimously

CLOSED SESSION:

Motion:

Moved Cr KA Duff, seconded Cr DP Tessmann.

That the meeting be closed to the public for Council discussions in accordance with Section 72(1) of the Local Government (Operations) Regulation 2010:-

- (c) the local government's budget;
- (e) contracts proposed to be made by it

Carried 7/0

FOR VOTE - Councillors voted unanimously

DECLARATION OF INTEREST:

Cr BL Green declared an interest in one (1) of the following matters and left the meeting at 10:58 AM.

REASON:

Cr Green is a business partner in one of the transport proposals in item 14.2.

ATTENDANCE:

Cr BL Green has returned from temporary absence at 11:20 AM.

OPEN COUNCIL:

Motion:

Moved Cr KA Duff, seconded Cr DJ Palmer.

That the meeting resume in Open Council.

Carried 7/0

FOR VOTE - Councillors voted unanimously

Report:

The Mayor reported that whilst in Closed Session, in accordance with Section 72(1)(c) the local government's budget and Section 72(1)(e) contracts proposed to be made by it of the Local Government (Operations) Regulation 2010, Council considered matters concerning the decontamination process at Pound Street and the passenger transport service within the South Burnett.

Motion:

Moved Cr ID Carter, seconded Cr DJ Palmer.

That the Mayor's report be received.

Carried 7/0 FOR VOTE - Councillors voted unanimously

14. Confidential Section

14.1 CONF - 1182836 - Update of Decontamination Process at Pound Street Depot, Kingaroy

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 72(1)(c) of the Local Government (Operations) Regulation 2010, which permits the meeting to be closed to the public for business relating to the following:

(c) the local government's budget

Recommendation

That Council

- make a decision to complete the remediation works at the Pound Street Depot Kingaroy and refer this for budget provision in the 2012/2013 financial year.
- refer the cleaning and/or reimbursement of the cleaning expenses incurred by neighbouring properties as a result of dust caused by earthworks to Council's insurer for their information.

Resolution:

Moved Cr KM Campbell, seconded Cr DJ Palmer.

That the Officer's Recommendation be adopted

Carried 7/0 FOR VOTE - Councillors voted unanimously

DECLARATION OF INTEREST:

Cr BL Green declared an interest in the following matter and left the meeting at 11:25 AM.

REASON:

Cr Green is a business partner in one of the transport proposals in item 14.2.

14.2 CONF - 1241152 - Enhancing Passenger Transport Services within the South Burnett project

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 72(1)(e) of the Local Government (Operations) Regulation 2010, which permits the meeting to be closed to the public for business relating to the following:

(e) contracts proposed to be made by it

Recommendation

That Council

- a) delegate authority to the Chief Executive Officer to negotiate an agreement with Pursers Coaches for the provision of an around Kingaroy town bus service on the basis of the original transport proposal submitted as a result of calling for public expressions of interest for provision of transport services.
- b) officers continue to work with transport providers throughout the South Burnett to monitor subsidised services and to consider potential sustainable new services.

Resolution:

Moved Cr ID Carter, seconded Cr KA Duff.

That the Officer's Recommendation be adopted

Carried 6/0 FOR VOTE - Councillors voted unanimously ABSENT. DID NOT VOTE - Cr BL Green

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Cr BL Green has returned from temporary absence at 11:
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General Manager's individually addressed the Council.

There being no further business the meeting was declared closed at 11.33 pm.

Confirmed before me this	day of	2012
Mayor		