



# **MINUTES**

*of the*

## **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING**

**CHAIRMAN: Cr A Perrett**

**Held in the Boardroom  
Old Bank Building,  
Cnr Nash & Channon Streets,  
Gympie Qld 4570**

**On Wednesday, 11<sup>th</sup> February 2009, following the  
General Meeting.**

**For Adoption at the  
General Meeting  
To be held on the 25<sup>th</sup> February 2009**

Gympie Regional Council    **COMMUNITY & ECONOMIC DEVELOPMENT  
MEETING**  
*Cr A Perrett (Chairman),  
(Mayor) R Dyne, Crs D Neilson, I. Petersen, L Friske,  
J Watt, G Engeman, J Walker, R Gâté.*

**APPOINTMENTS etc.**  
**Nil**

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Meeting opened at 10.22 am

PRESENT: Cr A Perrett (*Committee Chairman*), (Mayor) R Dyne, Crs D Neilson, I Petersen, L Friske, G Engeman, Cr J Watt, Cr R Gâté, Mr M Grant (Director of Community Services), Mrs V Knight (Minutes Secretary)

## LEAVE OF ABSENCE / APOLOGIES

**G13/01/09: That Cr Julie Walker be granted Leave of absence from all Council Meetings for the duration of her rehabilitation.**

## CONFIRMATION OF MINUTES OF PREVIOUS MEETING

**CS01/02/09 Moved: Cr R Gâté**

**Seconded: Cr D Neilson**

**That the Minutes of the Community & Economic Development Committee Meeting held on the 14<sup>th</sup> January 2009 be taken as read and confirmed.**

**Carried**

**CS02/02/09 Moved: Cr J Watt**

**Seconded: Cr R Gâté,**

**Recommend that Council suspend standing orders and Section 3 be dealt with at this stage of the meeting.**

**Carried**

*Community Facilities & Services Co-ordinator, Mrs H Kelly entered the meeting at 10.23am.*

*Libraries Manager, Mrs Leonie Day-Wilson entered the meeting at 10.23am.*

## SECTION 3: COMMUNITY FACILITIES & SERVICES

3/2

Gympie Regional Libraries Report – January 2009

Re: **CS03/02/09** Gympie Regional Libraries Report  
From: Libraries Manager – Mrs L Day-Wilson  
File: FG94/00062  
Date: 3 February 2009

**Report: (Libraries Manager – Mrs L Day-Wilson)**

January 2009Circulation - (Number of items borrowed)

Gympie	29 310
Tin Can Bay	5 036
Rainbow Beach	1 147
Imbil	940
Kilkivan	765
Goomeri	627
<b>Total</b>	<b>37 825</b>

Membership - (Active Borrowers from: 29 July 2003 onwards)

Gympie	21 428
Tin Can Bay	3 150
Rainbow Beach	1 140
Imbil	974
Kilkivan	602
Goomeri	479
<b>Total</b>	<b>27 773</b>

Total Number of New Members this month: 303

Branch Breakdown:

Gympie	209
Tin Can Bay	40
Rainbow Beach	20
Imbil	20
Kilkivan	7
Goomeri	6

Stock - (including magazines):

Gympie	70 774
Tin Can Bay	12 125
Rainbow Beach	5 623
Imbil	6 650
Kilkivan	6 517
Goomeri	4 590
Stack	191
<b>Total</b>	<b>106 470</b>

Visits to the Library - (no. of people through the door)

Gympie	15 154
Tin Can Bay	3 990
Rainbow Beach	2 044
Imbil	606
Kilkivan	603

Goomeri	788
<b>Total</b>	<b>23 185</b>

### Virtual Visits to the Library

(i.e. no. of times the Library Web Page was accessed this month): Total: 5887

### GENERAL

#### U3A

Members of Gympie U3A held two very successful Open Days in the foyer at Gympie Library on Thursday, 15 & 16<sup>th</sup> January 2009.

The sessions were attended by over fifty (50) people. It is expected that a number of new members, at this stage somewhere between 25 - 40, will enrol in the various classes offered; all of which are aimed at providing an outlet for those who wish to undertake learning for pleasure and learning for leisure.

The group caters for folk who wish to acquire new skills or improve their current skills in subjects such as: French, German, Literature, Poetry, Ancient and Modern History, Play Reading, Music, Cryptic Crosswords, Creative Writing, Book Clubs, Legal and Health Aspects for the Retired, Memoir Writing and Calligraphy.

Library staff assembled an effective display to promote the Open Days, which in turn drew positive public comment.

Groups such as U3A help foster increased library membership because of the need for library materials to supplement their study.

#### Ongoing re-vamp of the Children's & Young Adults' Section at Gympie Library

This month forty-six (46) new chairs were purchased with allocated budget monies to replace the "drab and worn" chairs in this area of the library service.

The children's section is looking much brighter and more user friendly. The young adult area is next to be completed.

#### Library Lovers' Week

Plans are underway for this annual promotion which is based on suggestions from the Australian Library and Information Association's Library Lovers' Day promotional event. The Gympie event will be celebrated at the libraries from 9<sup>th</sup>– 16<sup>th</sup> February 2009.

The competition in place is based on patrons' written comments about why they love their library, and provides positive and often constructive feedback to staff on how library services may be improved, enhanced, introduced etc.

Staff also wrap selected books in brown paper and invite borrowers “to take a blind date with a book”. This activity, which has been very popular in previous years, boosts circulation statistics whilst encouraging borrowers to read authors or genres which they might not normally choose.

### CLIENT SERVICES

#### Internet Demonstration

Another successful Internet Demonstration was held in the Gympie Library foyer on Wednesday, 28<sup>th</sup> January 2009. These classes utilise a big screen projector and show members of the public how to access information through the library catalogue, the databases available via the library web-page and through the Internet search engines. They also demonstrate e-mail technology to those who are unfamiliar with electronic communication.

### INFORMATION SERVICES

The Information Services Desk was again a busy outlet throughout January, with the following queries being attended to:

Reference Queries	2864
Inter-Library Loans requests	129
Local History Enquiries	61

#### Gympie Region Then and Now – Part II

Information Services and Local History staff have sourced further historical images from the Gympie Region to include in the “Gympie Region Then and Now” website. Working in partnership with Kilkivan Museum, it will soon be possible to add Kilkivan and Goomeri images to the website, along with further recently sourced Gympie images.

Appreciation has been extended by our staff to paid and volunteer staff (in particular Katrina, Sue and Pam) at Kilkivan Museum for their continued assistance and support.

#### Q150 “Gympie Gold Mining History” Book Progress

The research is now complete and Dr. John Ferguson, in conjunction with Dr. Elaine Brown, are continuing to compile photographs for the book which will shed further light on Gympie’s gold mining history. The chapters are beginning to take shape as the project continues to move forward.

#### Share Your Story Calendars

Over 200 “Share Your Story 2009” calendars have been distributed free of charge to members of the community from all library service points. “Share your story” is a Queensland Government initiative providing people with a

disability, the opportunity to share views, ideas and reflections on their experiences with disability.

#### New Year Resolution Display

“Find a book to make your new year’s resolution a reality”. This month at Gympie Library, staff compiled a list of suggested “Top 10 New Year’s Resolutions” and then displayed books for loan, to inform people how these resolutions might be accomplished.

#### The Big Book Club - 12 Titles for the Festive Season

Every festive season The Big Book Club takes the opportunity to select titles which reflect and celebrate the wealth and diversity of literature from days gone by. The list can be viewed online at: <http://www.thebigbookclub.com.au>.

#### CHILDREN’S & YOUNG ADULTS’ SERVICES

Attendance at thirteen (13) sessions across the library’s six (6) service points totalled 428 children and their carers.

#### Events/Visits

January was another busy month in the Children’s and Young Adults’ Services area with the summer school holiday activities in full swing! January saw all of the prior planning and preparation come to fruition.

Pleasingly, the summer school holiday activities went well.

The latest “Jampacked” publication was also very popular and necessitated the printing of an additional 150 copies. This bumper edition was filled with puzzles, games, activities and reading suggestions from the Summer Reading Club web site, which is administered by the State Library of Queensland.

Statistics for the Summer Reading Club have not as yet been finalised, however a full report will be included in the February Monthly Report.

#### FRIENDS OF THE LIBRARY (FOL)

Contributed 236 hours and 30 minutes to the library service this month. The hours were spent in local history, home library service selection and delivery, sheet music, deletion of worn and out-of date stock for FOL book sales and FOL Executive meetings.

**CS03/02/09 Moved: Cr R Gâté,**

**Seconded: Cr D Neilson**

**Recommend that Council receive the Gympie Regional Libraries Report for the month of January 2009.**

**Carried**

*Libraries Manager, Mrs Leonie Day-Wilson left the meeting at 10.36am.*

3/1	Community Facilities & Services Report – January 2009
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Re: **CS04/02/09** Community Facilities & Services Report - January 2009  
From: Community Facilities & Services Co-ordinator – Mrs H Kelly  
Date: 3 February 2009

YOUTH & COMMUNITY DEVELOPMENT

**Report: (Youth Development Officer – Mrs P Kuhn)**

Youth Council

A small number of Youth Councillors assisted with the Australia Day Celebrations held at the Civic Centre. They helped with the decorating of the Prospectors Hall; including some very imaginative glass layouts, as well as acting as ushers.

The first Youth Council meeting for 2009 will be held on Wednesday, 11<sup>th</sup> February 2009, at 1.00pm in the Fossickers Room. An invitation has been extended by the Youth Mayor, Callum Lee, for Mayor Dyne and Councillors to attend this meeting.

School Holiday Program

A very successful day was held at Ski 'n' Skurf where thirty seven (37) young people tackled the kneeboards and bodyboards for a great day of fun and action.

Forty four (44) young people enjoyed several hours of fun at the Ten Pin Bowling Alley as the school holidays drew to a close.

It has been very rewarding to see a number of new faces attending our school holiday activities. We have been receiving excellent feedback from parents and participants and look forward to providing some more challenging activities throughout 2009.

2009 Careers Expo

I am currently working with a number of community members to bring a Careers Expo to Gympie on the 21<sup>st</sup> July 2009. This expo will involve all year 10-12 students currently enrolled at schools within the region.

It is envisaged that local business and industry representatives, as well as a number of universities, will attend the expo to give the students some ideas regarding career choices that are available to them.



### Q150 Train

The Q150 Train, travelling to Gympie on the 14<sup>th</sup> April 2009, departing on the 15<sup>th</sup> April 2009, will have travelling messages of goodwill, carried by students from one location to the next. A single student from the Gympie region, chosen by Education Queensland, will be the carrier of this message.

Working collaboratively with the Schools Cluster, it is also hoped that a carriage of approximately thirty (30) young people representing each of the schools in the region will be able to make the journey from Gympie to Bundaberg; the next stop in this journey of celebration. It is anticipated that the Youth and Community Development Unit will collaborate with other Council areas to ensure the train's visit to our region is memorable.

### Meetings Attended

Ed French, Nelson Reserve Skate Park Upgrade  
2009 Careers Expo Working group

### **Report: (Community Development Officer – Ms K Peters)**

#### Red Cross – Emergency Services Volunteers – Change of Meeting Date

The initial public meeting will be held Friday, 6<sup>th</sup> March 2009 at 6.00pm to gauge the interest from Gympie Residents. A training day is scheduled for 18<sup>th</sup> April 2009 at the Forrester's Hall, 37 Red Hill Rd, Gympie.

### GRC Cultural Plan

The Community Development Officer is continuing to work with relevant departments on the development of a Regional Cultural Plan for Council.

### Cooloola Human Services Network (CHSN)

The Community Development Network in collaboration with the Cooloola Human Services Network are currently developing a Community Development Plan to encompass the new Gympie Region. Consultation will commence in mid 2009 with the plan envisaged to be completed by October 2009. Once complete this plan will be available to be utilized by all community and human service organisations throughout the whole of the Gympie Region.

### Gympie Show

The Youth and Community Development Unit is currently co-ordinating the Gympie Regional Council's Gympie Show Stand. The 2009 stand will take a similar shape to the 2008 stand with representation from all directorates of Council with a Q150 theme. The stand will be designed to give Council maximum exposure to local residents and visitors.

### GRC Financial Assistance Grants

The Community Development Officer is currently supporting community organisations to access and understand Council's Financial Assistance Grants. To date, information has been provided to nine (9) community organisations on a one on one basis and emails have been forwarded to community organisations registered on the Youth and Community Development Email Database.

### Community Memorials Recreation Program 2007 – 2008 – Dickabram Bridge

The Community Development Officer is currently completing the Community Memorials Recreation Program 2007 – 2008 – Dickabram Bridge Program funded by the Department of Public Works. The project will clearly mark the historical significance of the Dickabram Bridge. Interpretative signs and gardens will be erected in Dickabram Park to assist with the promotion of local history for visitors to this area.

### Community Organisations Profiles 2008

To date almost 400 community organisations have been consulted to be included in the GRC Community Organisations Profile 2008. This profile will enable Council staff to identify suitable training needs for organisations, matching funding to suitable projects and build an awareness of resources and needs for the Gympie Region.

### Meetings Attended

CHSN – Management Meeting;  
Community Development Network;  
Tiaro and District Crime Prevention Meeting;  
GRC – Cultural Plan;  
CoolPAT Meeting;  
Busom Buddies;  
Tax Help;  
Sunshine Coast Division of General Practice;  
CHSN – Networking Meeting;  
Gympie Communications and Electronics Group.

### Community Groups Funding Meetings Held

Curra Country Club;  
Bosom Buddies;  
Gympie Senior Citizens Centre;  
Gympie Communications and Electronics Group.

PUBLIC GALLERY REPORT**Report: (Gallery Co-ordinator – Ms J Gibbs)**Exhibitions

The Gympie Times Exhibition Space - 9<sup>th</sup> December 2008 – 17<sup>th</sup> January 2009  
 “Through the Eyes of Children” – batiks and paintings by children from the Mercy Centre Bangkok, Thailand

The Gympie Times Exhibition Space - 20<sup>th</sup> January 2009 – 22<sup>nd</sup> February 2009  
 “Erasure” by Sunshine Coast artist Margaret Ellen Turner.

Hugo Du Rietz Gallery - 6<sup>th</sup> January 2009 – 30<sup>th</sup> January 2009. “The Silk

Gallery Three - 6<sup>th</sup> January 2009 – 30<sup>th</sup> January 2009 “Imbil Village Artists”,  
 Group show from artists of the Imbil area.

Public Programs for month of December 2008

- Opening of “The Silk Road” and “Imbil Village Artists”, Saturday 10<sup>th</sup> January 2009 at 2.00pm. Artist Floor Talk by Ariella after the opening.
- School Holiday Workshop Program, Tuesday 13<sup>th</sup> – Thursday 22<sup>nd</sup> January 2009; variety of activities for children between the ages of 6 – 12yrs. 124 attendances across ten (10) workshops with an average of 12.4 attendants per workshop.
- Family Day to coincide with Gallery of Modern Art, Brisbane, Gallery of Modern Art (GOMA) Kids Contemporary on Saturday, 17<sup>th</sup> January 2009 10.00am – 2.00pm. - 70 visitors. Many children who participate in the monthly FOGlets group and some of the FOG Tuesday painting group volunteered their services on the day to assist with the activities. This is due to Sandra Ross’s encouragement and enthusiasm that the young people want to be involved in the Gallery.
- Opening of “Erasure” – Saturday, 24<sup>th</sup> January 2009 at 2.00pm by Dr Lisa Chandler, Lecturer Design, Sunshine Coast University.

Visitor Numbers for January: 1046

Gallery Focus Group

No meeting in January 2009, next meeting is 5<sup>th</sup> February 2009.

Regional Arts Development Fund (RADF)

Meeting – Tuesday, 20<sup>th</sup> January 2009 at 9.30am. Planning for next round of applications for March 2009, and training for committee members.

Workshops, Rentals/Room usage

- Cooloola Community Arts Council meeting;
- Friends of the Gallery painting group met for the first time Tuesday, 27th January 2009;
- U3A French classes began Tuesday 27<sup>th</sup> January 2009;
- Mary River Festival meetings;
- Seedpod workshops - Creating sculptural works for the Mary River Festival Friday 16<sup>th</sup>, Tuesday 20<sup>th</sup>, Friday 23<sup>rd</sup>, Sunday 25<sup>th</sup> January 2009. Funded by Festivals Australia and RADF. 85 attendants across 8 workshops with an average of 10.6 attendants per workshop;
- School holiday workshop with children from Bravo, Tuesday 6<sup>th</sup> January 2009 - 12 attendants.
- Chamber of Commerce evening event on 14<sup>th</sup> February 2009.

Friends of the Gallery

The Friends catered for the Saturday Family Day connected with GOMA, and continue to cater for all openings and special events.

Volunteers

Approximate Hours for month of December 2008

Front Desk	229
Catering events	18
Installation approx.	100
Volunteer Office assistance	0
Education and Public Programs	28
Gardening	0
Desk Volunteer Coordinator	10
<b>Total</b>	<b>385</b>

PAVILION REPORT**Report: (Pavilion Manager – Ms L Kempster)**General

The caterers kitchen stove units have finally been replaced as well as the hot water urn. The new floor scrubber should arrive shortly. Security light replacements have also been completed and the upstairs carpet will be replaced after the 2009 Gympie Show

Mid January saw our first bride for 2009 with a wedding reception being held.

Sports

Futsal re-started their 2008/2009 season at the end of January 2009 with everyone excited for another year.

Volleyball commenced their 2009 season with a night of warm up fixtures, gradings and the season proper will commence over the next few weeks.

Basketball will restart early February 2009.

### Regular Bookings

#### Gympie Basketball Association

- Masters Competition – Corbet Stadium, Monday evenings
- Fixtures – Corbet Stadium, Monday, Tuesday.

#### Queensland Futsal

- Fixtures – Corbet Stadium, Wednesday evenings

#### Gympie Volleyball Association

- Fixtures – Corbet Stadium, Thursday evenings

#### E-Commerce

- Business meeting – Smith Room, 4<sup>th</sup> Tuesday evenings
- Business meeting - Smith Room, 4<sup>th</sup> Monday evenings

#### Cooloola Access Advisory Committee

- Meeting – Smith/Bishop Room, 1<sup>st</sup> Thursday mornings

### February Bookings

Exams

Careers Expo

School Aerobics

Engagement party

Mayoral Prayer Breakfast

Workshops

Training sessions

Recommencement of sports

Wide Bay Volleyball Trials

### CIVIC CENTRE REPORT

#### Civic Centre Usage - January 2009

<b>Area</b>	<b>Hirer</b>	<b>Function</b>
Fossickers Room	Tony Kishawi Dept of Emergency Services Your Healing Rainbow	Birthday Function Australia Day Awards Seminar
Prospectors Hall	Kathryn Bell Gympie Regional Council	Wedding Australia Day Celebrations
Heritage Theatre	Your Healing Rainbow Tony Kishawi	Seminar Theatre Rehearsal

**CS04/02/09 Moved: Cr G Engeman****Seconded: Cr J Watt**

**Recommend that Council receive the Community Facilities & Services Report for the month of January 2009.**

**Carried**

3/3	Woodworks Museum Operations
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Re: **CS05/02/09** Woodworks Museum Operations  
From: (Community Facilities & Services Co-ordinator - Mrs H Kelly)  
File:  
Date: 3 February 2009

**Report: (Community Facilities & Services Co-ordinator - Mrs H Kelly)**

Council's negotiations with the Department of Public Works in respect to tenure of the Gympie Woodworks Museum are close to being finalised and consideration should be given to ongoing management of the facility.

Preliminary discussions have been held with the Cooloola Regional Development Bureau (CRDB) and it has been proposed that the museum operations be expanded to incorporate a tourist information centre with operational management being the responsibility of the CRDB. Specific details for such an agreement are currently being drafted by Council's solicitors.

To ensure Council's interests are protected it is further proposed that a Steering Committee be appointed to direct the management of the Woodworks Museum and to oversee the disbursement of allocated funds.

In order to ensure the interests of all parties are protected it is proposed the Steering Committee consist of:

- (a) Chair of the Community and Economic Development Committee, Cr Tony Perrett;
- (b) Deputy Chair of the Community and Economic Development Committee, Cr R Gâté;
- (c) Director of Community Services, Mr M Grant;
- (d) Community Facilities and Services Co-ordinator, Mrs Heather Kelly;
- (e) Corporate Administration Manager, Mr John Nancarrow;
- (f) General Manager of the CRDB, Ms Amanda Le Pielbet;
- (g) Museum Information Officer, - Position vacant.

CS05/02/09 Moved: Cr G Engeman

Seconded: Cr L J Friske

**Recommend that Council expand the museum operations to incorporate a tourist information centre with operational management being the responsibility of the Cooloola Regional Development Bureau (CRDB).**

**Further that a Woodworks Steering Committee be formed to direct management of the Woodworks Museum and oversee disbursement of allocated funds and that the steering committee consist of:**

- (a) Chair of the Community and Economic Development Committee;**
- (b) Deputy Chair of the Community and Economic Development Committee;**
- (c) Director of Community Services;**
- (d) Community Facilities and Services Co-ordinator;**
- (e) General Manager of the Cooloola Regional Development Bureau (CRDB);**
- (f) Museum Information Officer;**
- (g) Corporate Administration Manager (as required).**

**Further, that Council note that the Acting Chief Executive Officer has been authorised to send this advice from today's meeting and it is recommended that the Committee's action in this matter be endorsed.**

**Carried**

*Community Facilities & Services Co-ordinator – Mrs H Kelly left the meeting at 10.54am.*

*Health & Environmental Services Co-ordinator – Mr I Wolff entered the meeting at 10.54am.*

## **SECTION 1: HEALTH & ENVIRONMENTAL SERVICES**

1/1	Health & Environmental Services Report – January 2009
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Re: **CS06/02/09** Health & Environmental Services Report - January 2009

From: Health & Environmental Services Co-ordinator – Mr I Wolff

File: CG98/0014

Date: 3 February 2009

**Report: (Health & Environmental Services Co-ordinator – Mr I Wolff)**

### IMMUNISATIONS

Immunisation treatment is available at the Surgery of Council's Medical Officer of Health as follows:

General

Channon Street Medical Centre –Dr R Day - 12 Reef Street, Gympie  
 Injections: Each weekday 9.30am to 12.30pm and from 2.30pm to 4.30pm.

These arrangements should ensure that residents have ready access to immunisation treatments. Immunisations were administered for the period 29 December 2008 to 23 January 2009 as follows:

Injections: 213

NOTIFIABLE DISEASES

Queensland Health has advised Council of the following cases of notifiable diseases currently being treated by local medical practitioners between 15<sup>th</sup> December 2008 and 18<sup>th</sup> January 2009

<u>Disease</u>	<u>Location</u>
Ross River Virus	Goomeri
Campylobacter Enteritis	Anderleigh
Campylobacter Enteritis	Rainbow Beach
Campylobacter Enteritis	Gympie
Campylobacter Enteritis	Kandanga
Pertussis	Gympie
Pertussis	Curra
Salmonella, specified	Tin Can Bay
Salmonella, Specified	Gympie

WATER SAMPLES

The following water samples were forwarded to the Government Laboratory for microbiological analysis.

<b>Location</b>	<b>Total</b>
Gympie reticulated water supply	9
Imbil reticulated water supply	2
Kandanga reticulated water supply	2
Amamoor reticulated water supply	2
Rainbow Beach reticulated water supply	5
Tin Can Bay/Cooloola Cove reticulated water supply	7
Kilkivan reticulated water supply	2
Goomeri reticulated water supply	2
Gympie Memorial Swimming Pool	3
Tin Can Bay Swimming Pool	1
Kandanga Swimming Pool	1
Kilkivan Swimming Pool	1
Goomeri Swimming Pool	2



#### Gympie Reticulated Water Supply

Analysis results for all samples indicated satisfactory bacteriological quality in accordance with the *National Health and Medical Research Council Australian Drinking Water Guidelines 2004*.

#### Mary Valley Reticulated Water Supply

Analysis results for all samples indicated satisfactory bacteriological quality in accordance with the *National Health and Medical Research Council Australian Drinking Water Guidelines 2004*.

#### Rainbow Beach Reticulated Water Supply

Analysis results for all samples indicated satisfactory bacteriological quality in accordance with the *National Health and Medical Research Council Australian Drinking Water Guidelines 2004*.

#### Tin Can Bay/Cooloola Cove Reticulated Water Supply

Analysis results for all samples indicated satisfactory bacteriological quality in accordance with the *National Health and Medical Research Council Australian Drinking Water Guidelines 2004*.

#### Kilkivan Reticulated Water Supply

Analysis results for all samples indicated satisfactory bacteriological quality in accordance with the *National Health and Medical Research Council Australian Drinking Water Guidelines 2004*.

#### Goomeri Reticulated Water Supply

Analysis results for all samples indicated satisfactory bacteriological quality in accordance with the *National Health and Medical Research Council Australian Drinking Water Guidelines 2004*.

#### Municipal Pools

One (1) sample taken from the Memorial Wading Pool revealed a high standard plate count and did not comply with the *Queensland Health Swimming and Spa Pool Water Quality and Operations Guidelines 2004*.

The analysis results indicated that no *E coli* or *Pseudomonas aeruginosa* were detected in the sample.

Corrective action was taken and further sampling was carried out. Analysis indicated satisfactory bacteriological quality in accordance with the *Queensland Health Swimming and Spa Pool Water Quality and Operations Guidelines 2004*.

All other samples taken from municipal pools complied with the *Queensland Health Swimming and Spa Pool Water Quality and Operations Guidelines 2004*.

### FOOD

*(Food Act 2006)*

Council's Environmental Health Officers conducted routine inspections of licensed food premises during January 2009 and continued to assist operators in achieving compliance with legislative standards specified in the Australia New Zealand Food Standards Code.

During the month of January 2009 the Community Services Directorate issued a Food Business Licence to one (1) new food business being conducted within the region.

As of 30<sup>th</sup> January 2009, there were 304 licensed food businesses operating in the Gympie Regional Council area.

### STORAGE OF FLAMMABLE AND COMBUSTIBLE LIQUIDS

*(Dangerous Goods Safety Management Regulation 2001)*

During the period Environmental Health Officers continued to assist operators in achieving compliance with the *Dangerous Goods Safety Management Regulation 2001*.

As of 30<sup>th</sup> January 2009, there were 56 premises in the Gympie Regional Council area licenced to store flammable and combustible liquids in accordance with the *Dangerous Goods Safety Management Regulation 2001*.

### ENVIRONMENTALLY RELEVANT ACTIVITIES

*(Environmental Protection Act 1994)*

Environmental Health Officers continued to assist operators in achieving compliance with the *Environmental Protection Act 1994*.

As of 30<sup>th</sup> January 2009, there were 201 Environmentally Relevant Activities regulated by the Gympie Regional Council pursuant to the *Environmental Protection Act 1994*.

### WASTE MANAGEMENT FACILITIES

Operations at Council's Waste Management Facilities progressed satisfactorily during the period.

Servicing of Council's remaining bin sites progressed satisfactorily during the period.

Servicing continues to include the removal of large bulky items that have been unlawfully discarded on the ground at these sites.

PUBLIC SWIMMING POOLS

All pools remain in operation and continue to be attended by members of the public.

RECYCLABLE MATERIALS

The following weights of recyclable material were collected by Council's Cleansing Contractor for the former Cooloola Shire Council.

PRODUCT	DUAL BIN SYSTEM (Weight- kg)	
	01/01/09 to 31/01/09	2009
Aluminium	1,864	1,864
Glass – Clear	8,831	8,831
Glass – Coloured	15,136	15,136
HDPE	3,706	3,706
Plastic - Mixed	1,789	1,789
Paper/Cardboard – Mixed	115,747	115,747
P.E.T.	3,553	3,553
Steel	5,841	5,841
Glass Fines	65,548	65,548
<b>Total Recoverables</b>	<b>222,015</b>	<b>222,015</b>
Waste/Ceramics	52,545	52,545
<b>Total including all Waste</b>	<b>274,560</b>	<b>274,560</b>

CS06/02/09 Moved: Cr L J Friske

Seconded: Cr R Gâté

**Recommend that Council receive the Health & Environmental Services Report for the month of January 2009.**

**Carried**

1/2

Burials at Gunalda Cemetery

Re: **CS07/02/09** Burials at Gunalda Cemetery  
 From: Mary Frances Bagster as Attorney for Florence May Marshall, PO  
 Box 3083, Bracken Ridge Qld 4017  
 File: Doc ID 1000398  
 Date: 11 November 2008

*“Following our telephone conversation of 31.10.08 I enclose form for reservation of the grave site on behalf of my mother Florence May Marshall next to her parents grave.*

*Florence's parents acquired a double family plot for their remains. However her mother was interred on top of her husband therefore one plot vacant.*

*Their details are*

<i>Charles Frederick White</i>	<i>died 1933</i>
<i>Mary Ellen White</i>	<i>died 1939.</i>

*I was advised that Charles Frederick White's plot is 109 and Mary Ellen White's is 119. I don't know how there can be this difference when they are on top of each other.*

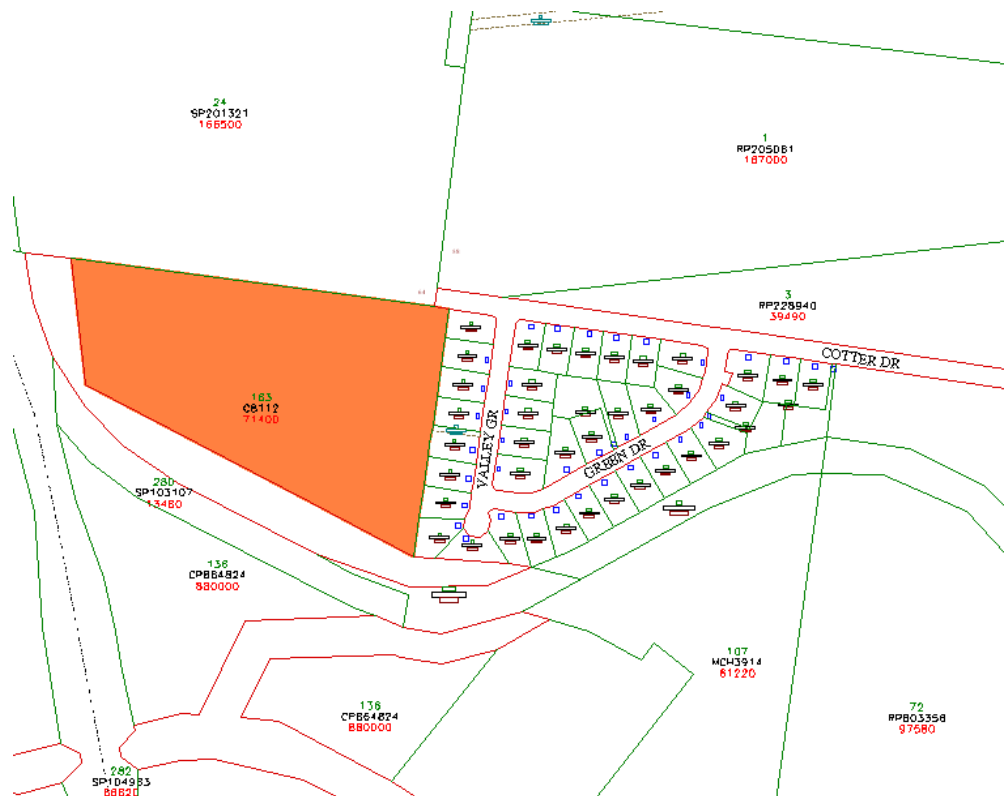
*My mother Florence, who is now 107 years old, is the last remaining child and she would like her ashes, when she passes, and those of my father Francis Harold Marshall who died in 2003 to be buried in the spare plot.*

*I would like, in the future that my husband's ashes who died in 1988, and my own when the time comes to be buried together in the same plot as my parents.*

*Could you please grant permission for the vacant plot to be used as outlined above as soon as possible and what process needs to be followed for the interment to be recorded.*

*I look forward to your reply."*

**Report: (Health & Environmental Services Co-ordinator – Mr I Wolff)**



Council has received the above correspondence regarding the Gunalda Cemetery located at the end of Cotter Drive, Gunalda (Lot 163 on C8112) of which Council is the registered trustee.

The cemetery is located in the further most south-eastern corner of this allotment. Council's Corporate Services Directorate has advised that there is a lease in place with a private party for agistment purposes over the remainder of the allotment.

The writer is requesting a reservation of a grave in a section of this cemetery that is known to have had previous burials recorded. There are problems however, with this request because of a lack of accurate records being available about burials in this part of the cemetery. Any excavations in areas of the cemetery known to contain burials may disturb graves that have not been identified.

An extract of information supplied by "Adrian and Elaine Lacey" in January 1991 to the former Tiaro Shire Council in respect of this cemetery appears below.

*"PLAN OF GUNALDA CEMETERY  
R235 PARISH OF CURRA, COUNTY OF MARCH.*

*When Tiaro Shire Council assumed Trusteeship of the Reserve there was no Plan of the burial sites with the Cemetery Register.*

*Registration of Burials started in 1881 in what became known as the 'Old Ground'. In 1928 another section began and this was called the 'New Ground'. Then in 1932 another Plan came into use. This Plan divided the area into Sections one, two, three and four. Sections three and four contain all the 'Old Ground' and Section one contains all the 'New Ground'. No burials have been recorded in Section two.*

*As a Plan for the burial sites has not been located by January 1991, it must be assumed that it has been lost for ever. We therefore have produced a Plan from information obtained from available sources including headstones and numbered iron peg grave markers and also information received from relatives and old residents.*

*We thank Mr. Len Dakin for his work with a metal detector which resulted in the discovery of some of the iron pegs.*

*The Peg Numbers have been recorded where they were found in 1987, and we believe the locations to be correct. A few pegs have not been found.*

*The Plan is drawn to a scale of 16 feet to 1 inch in keeping with old measurements used originally. All measurements are "approximate". It must be realised that in the absence of the original Plan, no absolute*

*guarantee can be given that every number is accurately located in its original site.*

*It has been an interesting exercise recording this information and we hope the plan will be of interest and use to others.*

*Adrian and Elaine Lacey  
January 1991.”*

As indicated in the above information supplied to the former Tiaro Shire Council by Mr and Mrs Lacey, the cemetery has been divided into four (4) sections. These sections are referred to as Section 1, Section 2, Section 3 and Section 4.

A copy of the plan submitted to the former Tiaro Shire Council by Mr and Mrs Lacey detailing the four (4) sections of the cemetery appears as an attachment to this agenda.<sup>2.1</sup>

Following amalgamation, Council's surveyor has attended the Gunalda Cemetery and has plotted the location of known graves at this cemetery for Council records.

A copy of this plan locating the known graves appears as an attachment to this agenda.<sup>2.2</sup>

According to known records held by Council, the last recorded burial at this cemetery occurred in 1961 in Section 3.

Prior to Council amalgamations in March 2008, the former Tiaro Shire Council accepted a reservation for a grave at this cemetery from a local resident. This reservation was non-grave specific.

In order to facilitate future burials at this cemetery, Council's surveyor has plotted future grave sites in the section of the cemetery where no known burials have been recorded. This section of the cemetery is referred to as Section 2.

A plan of this section with the proposed graves appears as an attachment to this agenda.<sup>2.3</sup>

Council's survey has indicated that 273 grave sites would be created in this area for future use.

The utilisation of this area of the cemetery would be logical as according to known records, no burials have been recorded in Section 2.

Problems may arise with excavation of graves in the other sections of the cemetery due to accurate records not being available.

It is recommended therefore that Council not allow further burials in areas where graves are known to exist (ie. Sections 1, 3 and 4) and resolve that any

future burials in this cemetery to occur only in Section 2, as per the attached plan.

Graves 109 and 119 as identified by the writer are located in Section 1 of the cemetery.

**CS07/02/09 Moved: Cr G Engeman**

**Seconded: Cr L J Friske**

**Recommend that Council write to the author advising that Council will allow the interment of four family members' ashes as nominated by the writer into the identified existing grave site of 109 and 119 at the Gunalda Cemetery.**

**Further that Council resolve not to allow any further burials of human remains, including the interment of ashes in Sections 1, 3 and 4 of the Gunalda Cemetery as per the attached plan (Gympie Regional Council plan reference number CCAD Job 2034 11/09/08) due to a lack of accurate records and concerns about disturbing unmarked graves.**

**Further, any future burials at the Gunalda cemetery to be restricted to an area referred to as Section 2 in this cemetery as per the attached plan of the cemetery.**

**Further, that Council note that the Acting Chief Executive Officer has been authorised to send this advice from today's meeting and it is recommended that the Committee's action in this matter be endorsed.**

**Carried**

1/3	Extension of Contract for the Provision of Cleaning Services – Public Amenities – Gympie Central and Surrounding Areas
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Re: **CS08/02/09** Extension of Contract for the Provision of Cleaning Services – Public Amenities – Gympie Central and Surrounding Areas

From: U Asked 4 It Cleaning Service (RJ Whaite & KF Clutterbuck, 7 Lindsay Street, Southside)

File:

Date: 2 February 2009

*“Re: Extension of Contract for the Provision of Cleaning Services – Public Toilet Amenities – Gympie Central and Surrounding Areas*

*Reference is made to the contract for the provision of cleaning services for public toilet amenities – Gympie Central and Surrounding Areas.*

*Further to Section 26 Extension of this contract, U-Asked-4-It Cleaning Services hereby requests that Council consider extending the contract for a further one (1) year period.*

*Prices for the extension year are respectfully submitted for Council's consideration.*

Item No.	Description	Unit	Quantity	Rate Excl GST	GST Amount	Rate Inc GST	Total Amount Excl GST	GST Amount	Total Amount Inc GST
1.	Clause 4.1 (a) of Contract – Cleaning of Toilet Blocks (Including Echelon 3 times a week @ \$24.00 each clean)	Week	52	Each week \$1898.20	\$189.80	Each week \$2 088.00	\$98 705.45	\$9 870.55	\$108 576.00
2.	Clause 4.1 (b) of Contract – Unlocking of security gates at public toilets	Week	52	Each week		Each week	\$0.00	\$0.00	\$0.00
							<b>TOTAL</b>		<b>\$108 576.00</b>
3.	Clause 4.1 (c) of Contract – Additional Duties/Callouts Fixed fee per callout -								\$48.00

*Please note that we are not seeking an increase in prices with the exception of payment for services now provided to Echelon toilet facility which has come on-line since the original contract.*

*Please do not hesitate in contacting us should you require further information.*

*Yours faithfully  
Roy Whaite and Kerry Clutterbuck  
U-Asked-4-It Cleaning Service”*

**Report: (Health & Environmental Services Co-ordinator – Mr I Wolff)**

A contract was established between the former Cooloola Shire Council and U Asked 4 It Cleaning Service in 2007 for the provision of cleaning services for Council's public toilet facilities located in the Gympie central area and surrounding area.

This contract is due to terminate at 11:59 pm on Wednesday, 25<sup>th</sup> February 2009 if an extension of the contract is not negotiated by Council.

Section 26 of the contract allows for an extension to be negotiated for a period of up to a further one (1) year from the date of expiration subject to the satisfactory performance of duties by the contractor.



U Asked 4 It Cleaning Service are not seeking an increase in payment for the performance of duties as part of the contract extension proposal, except for an increase in payment to cover additional cleaning duties now required as a result of 'Echelon Park' becoming Council's responsibility for maintenance.

Currently, U Asked 4 It Cleaning Service receive \$2 016.00 (GST inc.) for the performance of these duties.

The following remuneration is sought for the extension period.

Item No.	Description	Unit	Quantity	Rate Excl GST	GST Amount	Rate Inc GST	Total Amount Excl GST	GST Amount	Total Amount Inc GST
1.	Clause 4.1 (a) of Contract – Cleaning of Toilet Blocks (Including Echelon 3 times a week @ \$24.00 each clean)	Week	52	Each week \$1898.20	\$189.80	Each week \$2 088.00	\$98 705.45	\$9 870.55	\$108 576.00
2.	Clause 4.1 (b) of Contract – Unlocking of security gates at public toilets	Week	52	Each week		Each week	\$0.00	\$0.00	\$0.00
							<b>TOTAL</b>		<b>\$108 576.00</b>
3.	Clause 4.1 (c) of Contract – Additional Duties/Callout Fixed fee per callout -								\$48.00

To date the services provided to Council by U Asked 4 It Cleaning Service in respect of this contract have been satisfactory and it would be appropriate for Council to extend the contract for a further one (1) year period.

*Cr I T Petersen left the meeting at 11.19am.*

*Cr I T Petersen returned to the meeting at 11.21am.*

CS08/02/09 Moved: Cr R Gâté

Seconded: Cr L J Friske

**Recommend that Council extend the contract with U Asked 4 It Cleaning Service (RJ Whaite and KF Clutterbuck, 7 Lindsay Street, Southside) for a further one (1) year period for the provision of cleaning services at Council's public toilets located in Gympie central and surrounding areas.**

**Further that the extension period is to commence at 12:01 am on 26 February 2009 and expire at 11:59 pm on 25 February 2010.**

**Further that the fixed payment for the provision of these services during the extension period to be as follows.**

Item No.	Description	Unit	Quantity	Rate Excl GST	GST Amount	Rate Inc GST	Total Amount Excl GST	GST Amount	Total Amount Inc GST
1.	Clause 4.1 (a) of Contract – Cleaning of Toilet Blocks (Including Echelon 3 times a week @ \$24.00 each clean)	Week	52	Each week \$1898.20	\$189.80	Each week \$2 088.00	\$98 705.45	\$9 870.55	\$108 576.00
2.	Clause 4.1 (b) of Contract – Unlocking of security gates at public toilets	Week	52	Each week		Each week	\$0.00	\$0.00	\$0.00
							<b>TOTAL</b>		<b>\$108 576.00</b>
3.	Clause 4.1 (c) of Contract – Additional Duties/Callout Fixed fee per callout -								\$48.00

**Further that the extension of this contract is subject to U Asked 4 It Cleaning Service adhering to all terms and conditions of the current contract.**

**Further, that Council note that the Acting Chief Executive Officer has been authorised to send this advice from today's meeting and it is recommended that the Committee's action in this matter be endorsed.**

**Carried**

*Health & Environmental Services Co-ordinator – Mr I Wolff left the meeting at 11.22am.*

*Compliance & Local Disaster Co-ordinator – Mr R Potter entered the meeting at 11.22am.*

**SECTION 2: COMPLIANCE & LOCAL DISASTER****2/1 Compliance & Local Disaster Report - January 2009**

Re: CS09/02/09 Compliance & Local Disaster Report - January 2009  
From: Compliance & Local Disaster Co-ordinator – Mr R Potter  
File: CG98/00141  
Date: 3 February 2009

**Report: (Compliance & Local Disaster Co-ordinator - Mr R Potter)**

*Cr IT Petersen left the meeting at 11.23am.*

**OVERGROWNS**

Inspections for overgrown land throughout Gympie, Cooloola Cove and Kilkivan areas have been undertaken. Subsequently notices have been issued for compliance and Works Orders served on properties that did not comply with the notices.

**ANIMAL CONTROL – (dog complaint nuisance dogs)**

Complaints were routinely dealt with in relation to animal control including nuisance animals and particularly barking nuisances and permits were issued for the keeping of more than two dogs.

**Legal Proceedings**

On the 16 January 2009, two (2) cases were dealt with in the Magistrate's Court, Gympie.

One matter was finalised as follows:

1. (Former) Cooloola Shire Council Local Law No 2 Clause 27 (b) (ii) Where the dog attacks or worries another person, animal or thing the owner of the dog shall be guilty of an offence on 14<sup>th</sup> September 2008.
2. (Former) Cooloola Shire Council Local Law No 2 Clause 25 (a) (ii) Ensure the animal is kept within the enclosure at all times on 14<sup>th</sup> September 2008.

The dog owner failed to appear and was subsequently found guilty of the two offences. The owner was fined \$850.00 per offence with no conviction recorded and was also ordered to pay professional costs of \$100.00 and Court costs of \$69.60 being a total of \$1019.60.

The second case:

1. (Former) Cooloola Shire Council Local Law No 2 Clause 8 (a) A person must not keep an animal for which registration is required

unless the person holds a current registration receipt for the animal from the Council on 9 May 2008.

has been relisted to 5<sup>th</sup> March 2009.

#### Pound Figures

Council's animal control operation resulted in the impounding of the following animals: 44 Dogs, 55 Cats.

Fourteen (14) dogs and no cats were released to their owners, subject to payment of fees.

Fourteen (14) dogs and twenty-three (23) cats were taken by the RSPCA.

Six (6) dogs and twenty-seven (27) cats were euthanased.

Ten (10) dogs and five (5) cats are held in the pound from January.

*Cr I T Petersen returned to the meeting at 11.25am.*

**CS09/02/09 Moved: Cr R Gâté**

**Seconded: Cr R Dyne**

**Recommend that Council receive the Compliance & Local Disaster Report for the month of January 2009.**

**Carried**

2/2

Hire of Park at Tin Can Bay – Circus Ringbarkus

Re: **CS10/02/09** Hire of Park at Tin Can Bay – Circus Ringbarkus  
 From: Compliance & Local Disaster Co-ordinator – Mr R Potter  
 File:  
 Date: 20 January 2009

*“Re: Phil Rogers Park, Rainbow Beach, and  
 Les Mitchell Park aka Lions Park, Tin Can Bay*

*I am writing in regard to the above Parks within Council. We are a small family circus, wishing to perform at these Parks in April/Easter school holidays.*

*We have noted that Nelson Reserve in Gympie, is available for weekly hire at a rate approximately 55% of pro rata daily hire, and I am writing to request Council's consideration to applying a similar weekly discount rate to these Parks, which currently only have a daily hire fee.*

*We are a very small circus show, made up of a single family, totalling 5 persons, and require a site for a week in order to play 4 or 5 nights, as we require the extra days in order to erect and dismantle the tent ourselves.*

*We are happy to pay the full Bond for both sites, and are not requesting any discount other than that which is currently applied to Nelson Reserve.*

*Attached please find our Site Plan, and a description of our production. Please feel free to contact me if I can assist with more information, or any queries.”*

See Attachment 1.

**Report: (Compliance & Local Disaster Co-ordinator - Mr R Potter)**

Stanton Productions trading as Ringbarkus Circus are requesting permission to use the Phil Rogers Park, Rainbow Beach the on the 14<sup>th</sup> April 2009 to the 19<sup>th</sup> April 2009 and the Lions Parks at Tin Can Bay on the 7<sup>th</sup> April 2009 to the 13<sup>th</sup> April 2009. Stanton Productions are agreeable to paying the bond for the use of the parks, however, they are requesting a weekly fee rather than a daily fee for the use of the parks. They point out that there is a discounted weekly hire fee in place for the hire of Nelson Reserve.

Council fees & charges for 2008/2009 for use of parks other than in Gympie is \$170.00 per day with no weekly hire fee whereas parks in Gympie are \$390.00 per day or \$1,505.00 per week. The discounted weekly fee equates to a discount of approximately 55% of the daily hire fee. Stanton Productions Circus is requesting approval to use the above mentioned parks for a total of thirteen (13) days which would normally attract a fee of \$2,210.00. Using the 55% discount formula, a weekly rate for use of the parks would be \$654.50 for each park or \$1,309.00 in total.

It should be noted that Eden Bros Good Time Circus previously wrote to Council on the 6<sup>th</sup> October 2008 and again on the 10<sup>th</sup> November 2008 requesting a similar discount for use of Council parks at Rainbow Beach and Tin Can Bay during the holiday period in January 2009.

Council Minute CS08/12/08 refers:

**RECOMMEND THAT COUNCIL CHARGE EDEN BROS GOOD TIME CIRCUS PURSUANT TO FEES AND CHARGES FOR 2008/2009.**

CS10/02/09 Moved: Cr G Engeman

Seconded: Cr J Watt

**Recommend that Council approve the use of Phil Rogers Park, Rainbow Beach from the 14<sup>th</sup> – 19<sup>th</sup> April 2009 and the Lions Park, Tin Can Bay from the 7<sup>th</sup> – 13<sup>th</sup> April 2009 by Circus Ringbarkus subject to Council's standard conditions.**

**Further, that a bond of \$810.00 and a charge of \$170.00 per day as per Council's 08/09 fees and charges, discounted by a fee of 55% for weekly hire, which equates to \$1,309.00 in total for the use of both parks to be paid by Friday, 3<sup>rd</sup> April 2009.**

**Further, that Circus Ringbarkus be advised that they are required to have minimum public liability insurance coverage of \$20,000,000 pursuant to Council's policy.**

**Further, that Council note that the Acting Chief Executive Officer has been authorised to send this advice from today's meeting and it is recommended that the Committee's action in this matter be endorsed.**

**Carried**

2/3

### RSPCA Pound Facility – Renewal of Contract

Re: CS11/02/09 RSPCA Pound Facility – Renewal of Contract  
 From: Compliance & Local Disaster Co-ordinator – Mr R Potter  
 Date: 30 January 2009

**Report: (Compliance & Local Disaster Co-ordinator - Mr R Potter)**

The Management Agreement between RSPCA and Gympie Regional Council to manage Council's Animal Management Facility expires on 30 June 2009. Council may exercise an option under Clause 27 (Option to renew) to either terminate the contract with RSPCA or renew the contract for a further two (2) years to expire on 30<sup>th</sup> June 2011. Council is to give written notice to RSPCA as to which option is to be exercised prior to the expiry date of 30<sup>th</sup> June 2009.

Section 18 Remuneration - Clause 18.3 states "*The Council and the RSPCA concur the agreement price shall be subject to an annual 'rise and fall' adjustment of not more than the annual CPI (Brisbane All groups) rise or fall for the preceding year ended 31<sup>st</sup> March*".

**CS11/02/09 Moved: Cr I T Petersen**

**Seconded: Cr L J Friske**

**Recommend that Council give written notice to RSPCA under Clause 27 of the Management Agreement between Council and RSPCA to renew the agreement for a further two (2) years, expiring on the 30<sup>th</sup> June 2011.**

**Carried**

**SECTION 4: REGIONAL AND ECONOMIC DEVELOPMENT**

4/1 Cooloola Regional Development Bureau

Re: Cooloola Regional Development Bureau

Report not available due to changes in reporting procedure.

**SECTION 5: DIRECTOR OF COMMUNITY SERVICES**

Nil

<b>SECTION 6: GENERAL BUSINESS</b>
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6.1	Tourism Sunshine Coast – Promotion of Gympie Regional Council area
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Re: **CS12/02/09** Tourism Sunshine Coast – Promotion of Gympie Regional Council area  
 From: Cr G Engeman  
 File:  
 Date: 11 February 2009

**Moved: Cr G Engeman**

**Seconded: Cr L J Friske**

**Recommend that Council write to Tourism Sunshine Coast and request that they include Gympie Regional Council area events i.e. agricultural shows and the like in their promotional material.**

**Lost**

**CS12/02/09 Moved: Cr J Watt**

**Seconded: Cr I T Petersen**

**Recommend that Council authorise Cr Tony Perrett, as a board member of Tourism Sunshine Coast, to make enquiries as to the promotion of events including Agricultural Shows in the Gympie Regional Council area and to report back to Council.**

**Carried**

*Cr L J Friske left meeting at 11.44am.  
 Cr I T Petersen left meeting at 11.44am.*

*Cr L J Friske returned to meeting at 11.46am  
 Cr I T Petersen returned to meeting at 11.46am*

*Michael Grant left meeting at 11.47am  
 Michael Grant returned to meeting at 11.49am.*

**ADJOURNMENT OF MEETING**

The meeting adjourned for lunch at 11.56am.

**RESUMPTION OF MEETING**

The meeting resumed at 12.24pm.



PRESENT: Cr A Perrett (*Committee Chairman*), (Mayor) R Dyne, Crs D Neilson, I Petersen, L Friske, G Engeman, Cr J Watt, Cr R Gâté

Also in attendance were Mr M Grant (Director of Community Services), Mr I Wolff (Health & Environmental Services Co-ordinator), Mrs H Kelly (Community Facilities & Services Co-ordinator), Mr R Potter (Compliance & Local Disaster Co-ordinator) and Minutes Secretary - Mrs V Knight.

## SECTION 7: IN COMMITTEE ITEMS

The Chairman advised the meeting that Council was going “Into Committee” to discuss:

1. Civic Centre Management
2. Noise Nuisance (Rooster)

CS13/02/09 Moved: Cr R Dyne

Seconded: Cr R Gâté,

**That pursuant to the provisions of Section 463 of the Local Government Act, Council resolves to close the meeting to the public and move “into committee” to consider the following matter/s:-**

1. Civic Centre Management
2. Noise Nuisance (Rooster)

**Further, that in relation to the provisions of Section 250 of the Act, Council resolves that following the closing of the meeting to the public and the moving ‘into committee’ that all matters and all documents (whether in hard copy, electronic, optical, visual or magnetic form) discussed, raised, tabled and/or considered whilst the meeting is closed and ‘in committee’, are confidential to the Council and the Council wishes to keep them confidential.**

**Carried**

## COUNCIL OUT OF COMMITTEE

CS14/02/09 Moved: Cr R Gâté

Seconded: Cr I T Petersen

**That proceedings be resumed in Open Council.**

**Carried**

7/1	Civic Centre
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Re: CS15/02/09 Civic Centre  
From: Community Facilities & Services Co-ordinator – Mrs H Kelly  
File: AG07/01034  
Date: 30 January 2009

CS15/02/09 Moved: Cr R Gâté,

Seconded: Cr L J Friske

**Recommend that Council end the current probation period in relation to the cleaning, caretaking and minor maintenance operations contract for the Gympie Civic Centre on the 5<sup>th</sup> April 2009 and that the current contract be maintained.**

**Carried**

*Community Facilities & Services Co-ordinator, Mrs Heather Kelly left the meeting at 12.33pm*

7/2	Noise Nuisance (Rooster)
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Re: CS16/02/09 & CS17/02/09 Noise Nuisance (Rooster)  
From: Compliance & Local Disaster Co-ordinator – Mr R Potter  
Date: 3 February 2009

*Cr I T Petersen left meeting at 1.45pm.*

*Cr I T Petersen returned to meeting at 1.47pm.*

**ADJOURNMENT OF MEETING**

The meeting adjourned at 12.48pm.

**RESUMPTION OF MEETING**

The meeting resumed at 1.28pm.

PRESENT: Cr A Perrett (*Committee Chairman*), (Mayor) R Dyne, Crs D Neilson, I Petersen, L Friske, G Engeman, Cr J Watt, Cr R Gâté

Also in attendance were Mr M Grant (Director of Community Services), Mr R Potter (Compliance & Local Disaster Co-ordinator) and Minutes Secretary - Mrs V Knight.

**CS16/02/09 Moved: Cr L J Friske**

**Seconded: Cr R Gâté**

**Recommend that Council refer the matter of noise nuisance to Council's solicitor to commence legal action as a result of non-compliance with the relevant notice.**

**Carried**

**CS17/02/09 Moved: Cr I T Petersen**

**Seconded: Cr R Gâté**

**Recommend that Council write to the owner of the alleged offending animal advising that Council is unable to take any action on the matters outlined by him unless he is prepared to make a formal written complaint to Council.**

**Carried**

## **SECTION 8: ATTACHMENTS**

Attachment 1 – Circus Ringbarkus – Description of Production and Site Plan

Attachment 2 – Gunalda Cemetery

- 2.1 Plan of Gunalda Cemetery
- 2.2 Plan of Known Graves
- 2.3 Plan of Proposed Graves – Section 2

There being no further business, the meeting closed at 2.08pm.

**CONFIRMED THIS 25TH OF FEBRUARY 2009.**

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**Cr A.J. Perrett  
Chairman**