



MINUTES
of the
GENERAL MEETING

CHAIRPERSON: Cr R Dyne (Mayor)

**Held in the Boardroom
Old Bank Building,
46 Nash Street,
Gympie Qld 4570**

**On Wednesday 25th March 2009
At 9.00 am**

Gympie Regional Council **GENERAL**

*Mayor R.J. Dyne (Chairman),
Crs. A.J. Perrett, G.L. Engeman, R.A. Gâté, LJ Friske,
DR Neilson, IT Petersen, J Watt and J.A. Walker.*

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The meeting commenced at 9.00 am.

PRESENT: Mayor Cr R.J. Dyne (Chairman), Cr A.J. Perrett, Cr G.L. Engeman, Cr I.T. Petersen, Cr L.J. Friske, Cr R.A. Gâté, Cr D.R. Neilson and Cr J. Watt.

Also in attendance were Chief Executive Officer (Mr K.A. Mason), and Minutes Clerk (Miss S Bull).

DECLARATIONS OF INTEREST BY COUNCILLORS

Planning & Development Committee Meeting – 18 March 2009
P34/03/09 – Cr G.L. Engeman – Conflict of Interest.

SECTION 1: OPEN WITH PRAYER

Rev Peter Van Donge from Baptist Church offered a Prayer for the advancement of the Region and the true welfare of its people.

One Minute's silence was observed for family and friends of deceased residents of the Region.

LEAVE OF ABSENCE

G13/02/09 - That Cr Julie Walker be granted Leave of absence from all Council Meetings for the duration of her rehabilitation.

SECTION 2: APOLOGIES

SECTION 3a: NOTICE OF RESCISSION MOTION

Re: **G30/03/09 & G31/03/09** Notice of Rescission of Motion
From: Cr IT Petersen, 53 Garrick Street, Gympie Qld 4570
File: 1/3/5/11 Doc ID:1024302
Date: 13 March 2009

"I hereby give written notice that at the General Meeting of Council to be held on Wednesday the 25 March 2009, I intend to move that the following resolution adopted at the General Meeting held on Wednesday 11 March 2009 be rescinded.

Resolution G14/03/09

That Council adopts the Interim Environment and Natural Resource Levy Community Grants Policy as presented in the Attachment to the report (as amended), and advertises the Policy for public comment pursuant to adoption of the 2009/2010 budget.

Attachment

ENVIRONMENT AND NATURAL RESOURCE LEVY COMMUNITY GROUP GRANT POLICY

1. Application of environment and natural resource levy

Council has adopted an Environmental Policy. Consistent with that policy and in accordance with section 971 of the *Local Government Act 1993*, Gympie Regional Council levies a charge on all ratable properties within its jurisdiction – the Environment and Natural Resource Levy.

2. Levy amount

The levy amount is determined by Council in accordance with the requirements of the *Local Government Act 1993*.

3. Partnerships

In addition to funding its own environment and natural resource works and activities, Council is committed to work in close partnership with the Gympie Region's community to protect and enhance the regions' natural resources and sustainability. It recognizes there are considerable benefits to Council through harnessing the extra resources, commitment and passion of community members to help meet its environmental and natural resource targets.

4. Grants program

Thirty-five percent of the monies raised through the Environment and Natural Resource Levy will be set aside for distribution to eligible community groups and projects through a grants program.

5. Policy aim

The aim of the grants program policy is to ensure that activities of community groups funded by the levy:

- (i) align with identified environmental and natural resource priorities including key threatening processes;
- (ii) maximise external funding opportunities and volunteerism;
- (iii) integrate with Council's work program;
- (iv) are well planned in advance; and
- (v) are responsibly and safely managed in accordance with standard financial and Workplace Health and Safety requirements.

6. Grant eligibility

To be eligible to receive a grant you must:

- (i) be an incorporated not-for-profit community group (or, for the purposes of this interim policy – actively seeking incorporation) with an environmental or natural resource management as a stated goal; and
- (ii) have demonstrated ability, or well-defined capacity, to deliver on-ground and community education outcomes in a timely, safe, responsible manner in genuine partnership with Council; and
- (iii) be eligible to attract, and actively seek external natural resource management grants that will enhance Council's investment in environmental and natural resource management; and
- (iv) have access to a group of committed volunteers or engaged landholders; and
- (v) adhere to an endorsed operational or business plan (or for the purposes of this interim policy – prior to the expiry of this financial year undertake to adopt an operational or business plan).

7. Project eligibility

Proposed works and activities must demonstrate:

- (i) quantifiable, positive environmental or natural resource outcomes directly relevant to, and of benefit within, the Gympie Regional Council boundaries, and
- (ii) compliance with:-
 - (a) Council's overarching Environmental Policy, and
 - (b) a locally relevant and widely accepted environmental management or natural resource management plan of:
 1. Council; or
 2. a local or regional natural resource body; or
 3. the State Government; or
 4. the Commonwealth Government.

Works and activities that are carried out to improve Council owned or controlled land will be regarded highly.

Projects that have been planned in consultation with Council's Works and Planning staff will also receive favorable consideration.

Ineligible projects or activities include:

- (i) projects, activities and events that are run for commercial purposes;
- (ii) purchase of capital infrastructure e.g. buildings, vehicles; and
- (iii) annual maintenance or repair of existing machinery or other capital infrastructure.

8. Applications

Grant applications will be advertised annually in March. Grants may be allocated for up to three consecutive years without the need for annual

reapplication. Successful applicants will be advised following the adoption of Council's annual budget and a list published on Council's website.

9. Application assessment

Applications will be assessed by the Manager Strategic Planning, Manager Parks and Gardens, Lands Protection Manager and the Environmental Planning Officer.

Prior performance as evidenced by reports submitted to Council will be an influencing factor.

10. Agreed outcomes

Receipt of a grant over \$1000.00 from Council will be subject to a formal funding agreement stating agreed milestones, outcomes and timeframes.

11. Project Reporting

Successful community group applicants will report to Council's Director of Planning and Development half yearly regarding the agreed milestones and outcomes of their project.

12. Performance assessment

An assessment of the success and achievement of agreed outcomes will be carried out on receipt of reporting proformas. This assessment will be utilized in determining future environment levy applications.

13. Reporting

Council will report annually on the outcomes achieved through approved grants:

- (i) in the Annual Report; and
- (ii) on its website.

Should the proposed Rescission be successful, I hereby give notice that I intend to move the following motion:-

“That the Interim Environment and Natural Resource Levy Community Grants Policy as presented in the attachment to the report (as amended), be withdrawn and referred to a future Corporate Governance and Finance Committee Meeting.”

G30/03/09

Moved: Cr I.T. Petersen

Seconded: Cr L.J. Friske

That Minute G14/03/09 of the General Meeting held on the 11 March 2009 be rescinded.

Carried

G31/03/09 Moved: Cr I.T. Petersen

Seconded: Cr L.J. Friske

That the Interim Environment and Natural Resource Levy Community Grants Policy as presented in the attachment to the report (as amended), be withdrawn and referred to a future Corporate Governance and Finance Committee Meeting.

Carried

SECTION 3b: CONFIRMATION OF MINUTES OF PREVIOUS GENERAL MEETING

G32/03/09 Moved: Cr R.A. Gâté

Seconded: Cr J. Watt

That the Minutes of the Gympie Regional Council General Meeting held on 11 March 2009 be taken as read and confirmed.

Carried

SECTION 4: PETITIONS

SECTION 5: ADOPTION OF COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDATIONS

G33/03/09 Moved: Cr A.J. Perrett

Seconded: Cr R.A. Gâté

That the Recommendations of the Community & Economic Development Committee Meeting held on 11 March 2009 as presented, be received with the exception of CS09/03/09 to be withdrawn and dealt with later in this meeting.

Carried

G34/03/09 Moved: Cr A.J. Perrett**Seconded: Cr R.A. Gâté**

That the Recommendations of the Community & Economic Development Committee Meeting held on 11 March 2009 as amended, be adopted.

Carried

Recommendation CS09/03/09 of the Recommendations of the Community & Economic Development Committee Meeting held on the 11 March 2009.

G35/03/09 Moved: Cr A.J. Perrett**Seconded: Cr R.A. Gâté**

That Recommendation CS09/03/09 of the Recommendations of the Community & Economic Development Committee Meeting held on 11 March 2009 be deleted and referred to a future Community & Economic Development Committee Meeting for further consideration.

Carried

SECTION 6: REPORT BY THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE CHAIRMAN

Cr Tony Perrett presented the following Report:-

“Council has received advice from Queensland Rail that the lease has expired for the land where the Goomeri Weighbridge is located. The Committee is recommending that Council close the weighbridge facility within a period of 60 days and that notices be posted at the weighbridge advising of the imminent closure. The Director of Community Services will investigate the possible use of the weighbridge in the redevelopment of the Bonnick Road Transfer Station. Should the weighbridge prove not to be suitable for use at the Transfer Station that it is offered for sale in accordance with Council policy.

Gympie Regional Gallery Coordinator, Joolie Gibbs delivered the GRC Gallery report for the month of February. Ms Gibbs provided details of recent exhibitions at the facility including the Public Programs for the month.

The Health & Environmental Services, Compliance & Local Disaster Reports were received for the Month of February with no notable concerns.

Queensland is celebrating its 150th Birthday and Gympie Regional Council is coordinating a series of community events throughout the region. The events program is scheduled for the week commencing Saturday, 14th March and will conclude in Gympie's Memorial Park Rotunda with a performance by the Community Orchestra.

Council received an application from J.J. Richards & Sons to carry out waste management operations within the Gympie Regional Council area to collect commercial/industrial waste from customers. The Committee is recommending that Council grant approval to J.J. Richards & Sons for this waste management works subject to a number of standard conditions.

The Gympie and District Collectors Association Inc have written to Council seeking permission to use The Pavilion for the Arms & Collectable Fair on June 20th and 21st, 2009. The Committee is recommending that Council approve the use of the pavilion for the Arms and Collectable Fair.

The recommendations of the recent Waste Strategy Working Group Meeting were received. The Committee is recommending that as the delivery of 240 litre wheelie bins is completed that Council close both the Tagigan Rd and Sandy Creek Rd 3m³ road side bulk bin sites by the same procedure as previously adopted in relation to closure of similar sites within the region. The Director of Community Services will obtain quotations for a recycling wheelie bin service in the former Tiaro Div 3 area to begin 1st July, 2009.

Kilkivan's First Responders Group has requested permission to use of the Supper Room at the Kilkivan Hall for their weekly training/meetings. The Committee recommends that authorisation be granted."

Cr G.L. Engeman left the meeting at 9.08am and returned at 9.09am.

G36/03/09

Moved: Cr A.J. Perrett

Seconded: Cr R.A. Gâté

That the Report be received.

Carried

SECTION 7: ADOPTION OF PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS

Cr G. Engeman declared a Conflict of interest in Minute P34 & P35/03/09 due to perceived business interests.

G37/03/09 **Moved: Cr I.T. Petersen** **Seconded: Cr A.J. Perrett**

That the Recommendations of the Planning & Development Committee Meeting held on 18 March 2009 as presented, be received with the exception of P42/03/09 to be withdrawn at the request of the applicant and referred to a future Planning & Development Committee Meeting.

Carried

G38/03/09 **Moved: Cr I.T. Petersen** **Seconded: Cr J. Watt**

That the Recommendations of the Planning & Development Committee Meeting held on 18 March 2009 as amended, be adopted.

Carried

SECTION 8: REPORT BY THE PLANNING & DEVELOPMENT COMMITTEE CHAIRMAN

Nil

Cr I.T. Petersen left the meeting at 9.11am and returned at 9.12am.
Manager for Corporate Services Mr John Nancarrow entered the meeting at 9.11am.

SECTION 9: OTHER MATTERS

9/1 Instruments of Appointment and Delegations

Re: **G39/03/09** Instruments of Appointment and Delegations
From: King and Company solicitors, GPO Box 758, Brisbane Qld 4001
File: 3/7/01/0002
Date: 18th September 2008 – ID#923803

Report: (Corporate Administration Manager – Mr John Nancarrow)**Background:**

Previously King and Company Solicitors were engaged to review current Instruments of Appointment and Delegations in line with current legislation and positions/duties of the relevant employees. Advice has now been received, which is summarised below.

Report:

Council's delegations and instruments of appointments have been reviewed with assistance from Council's Solicitor.

Until such time as the Local Laws are reviewed, Gympie Regional Council is working under three (3) sets of Local Laws ie. Kilkivan, Tiaro and Cooloola. The current delegations from Council to the Chief Executive Officer are required to be reviewed to appoint all authorised persons, inspectors or officers in relation to Local Laws and other relevant legislation that Council operates under.

In most State Legislation the power is conferred on Council. Council can delegate this power to the Chief Executive Officer who can then appoint officers as authorised persons/authorised officers/inspector of Council.

LOCAL LAWS

To allow the Chief Executive Officer to appoint the authorised persons in relation to local laws of the previous Cooloola and Kilkivan Shire Councils and inspectors under state legislation, it is recommended that the appropriate delegations be made by Council as follows:

1. Provide Council resolution pursuant to Section 472 of the Local Government Act 1993, delegating from Council to the Chief Executive Officer the power to appoint authorised persons pursuant to various State Legislation and Local Laws of Council.
2. Provide resolution pursuant to Section 472 of the Local Government Act 1993, delegating from Council to the Chief Executive Officer the power to appoint inspectors pursuant to the Plumbing and Drainage Act 2002.

The situation in relation to Tiaro Shire Council is more complex. Under Section 14 of the *Tiaro Shire Council Local Law No.1 (Administration)* relevantly provides that Council may, "**by resolution**", authorise a person to exercise the powers of an authorised person under a local law. In the Tiaro situation the Chief Executive Officer cannot be delegated the powers to

appoint persons under local laws as authorised persons this can only be done by resolution of Council.

G39/03/09 Moved: Cr D.R. Neilson

Seconded: Cr G.L. Engeman

1. That, pursuant to Section 472 of the *Local Government Act 1993*, Council delegates to the Chief Executive Officer of Gympie Regional Council, the power to appoint authorised persons of Gympie Regional Council to exercise 1 or more or all of the powers given to an authorised person pursuant to each of:
 - (a) the Local Government Act 1993, Chapter 14, Part 3, Division 2, Chapter 15, Part 5 and Chapter 17A; and
 - (b) the Water Supply (Safety and Reliability) Act 2008; and
 - (c) the Public Health (Infection Control and Personal Appearance Services) Act 2003; and
 - (d) the Environmental Protection Act 1994; and
 - (e) Section 12 of Cooloola Shire Council Local Law No.1 (Administration) 2005; and
 - (f) Section 13 of Kilkivan Shire Council Local Law No. 1 (Administration).
2. Further, that, pursuant to Section 472 of the Local Government Act 1993, Council delegates to the Chief Executive Officer of Gympie Regional Council, the power to appoint inspectors of Gympie Regional Council under Section 107 of the Plumbing and Drainage Act 2002 to exercise 1 or more or all of the powers given to an inspector pursuant to the *Plumbing and Drainage Act 2002*.
3. Further, that, pursuant to Section 472 of the Local Government Act 1993, Council delegates to the Chief Executive Officer of Gympie Regional Council, the power to appoint 1 or more rehabilitation and return to work coordinators pursuant to Section 226 of the *Workers' Compensation and Rehabilitation Act 2003*; and
4. Further, that, pursuant to Section 472 of the Local Government Act 1993, Council delegates to the Chief Executive Officer of Gympie Regional Council, the power to appoint 1 or more Workplace Health & Safety Officers for the purposes of Section 93 of the *Workplace Health & Safety Act 1995*;
5. Further, that Gympie Regional Council resolve the following –

Resolution of Appointment of Authorised Persons for the purposes of the exercise of powers of authorised persons under the Local Laws of the Gympie Regional Council;

(3A). Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and**
- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and**
- (c) that the conditions of the authorisation in this resolution are nil.**

Name of Schedule 1 Authorised Person –

- (a) Christopher John Rohan (“Schedule 1 Authorised Person 1”).**

Local laws and subordinate local laws for Schedule 1 Authorised Person 1 -

- (a) Tiaro Shire Council Local Law No. 1 (Administration);**
- (b) Tiaro Shire Council Local Law No. 13 (Keeping and Control of Animals);**
- (c) Tiaro Shire Council Subordinate Local Law No. 13 (Keeping and Control of Animals);**
- (d) Tiaro Shire Council Local Law No. 15 (Parks and Reserves);**
- (e) Tiaro Shire Council Local Law No. 38 (Control of Nuisances);**
- (f) Tiaro Shire Council Local Law No. 24 (Gates and Grids);**
- (g) Tiaro Shire Council Subordinate Local Law No. 24 (Gates and Grids);**
- (h) Tiaro Shire Council Local Law No. 37 (Blasting Operations); and**
- (i) Tiaro Shire Council Subordinate Local Law No. 37 (Blasting Operations).**

(3B). Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and**
- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and**
- (c) that the conditions of the authorisation in this resolution are nil.**

Name of Schedule 1 Authorised Person -

- (a) Kenneth Andrew Mason (“Schedule 1 Authorised Person 1”).**

- (b) **Craig Manson (“Schedule 1 Authorised Person 2”)**;
- (c) **Brian John Hayes (“Schedule 1 Authorised Person 3”)**

Local laws and subordinate local laws for Schedule 1 Authorised Person 1 to Schedule 1 Authorised Person 3 inclusive -

- (a) **Tiaro Shire Council Local Law No. 1 (Administration);**
- (b) **Tiaro Shire Council Local Law No. 13 (Keeping and Control of Animals); and**
- (c) **Tiaro Shire Council Subordinate Local Law No. 13 (Keeping and Control of Animals).**

(3C). Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) **to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and**
- (b) **that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and**
- (c) **that the conditions of the authorisation in this resolution are nil.**

Name of Schedule 1 Authorised Person -

- (a) **Michael Kevin Cummings (“Schedule 1 Authorised Person 1”);**
- (b) **Albert Axiak (“Schedule 1 Authorised Person 2”);**
- (c) **Wayne Patrick Lisle (“Schedule 1 Authorised Person 3”);**
- (d) **Darryl Clive Allen (“Schedule 1 Authorised Person 4”); and**
- (e) **Ashley Steven Pearce (“Schedule 1 Authorised Person 5”).**

Local laws and subordinate local laws for each of Schedule 1 Authorised Person 1 to Schedule 1 Authorised Person 5 inclusive -

- (a) **Tiaro Shire Council Local Law No. 1 (Administration);**
- (b) **Tiaro Shire Council Local Law No. 13 (Keeping and Control of Animals); and**
- (c) **Tiaro Shire Council Subordinate Local Law No. 13 (Keeping and Control of Animals).**

(3D). Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) **to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of**

- an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and
- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and
 - (c) that the conditions of the authorisation in this resolution are nil.

Name of Schedule 1 Authorised Person –

Grayden Geoffrey Curry (“Schedule 1 Authorised Person 1”).

Local laws and subordinate local laws for Schedule 1 Authorised Person 1 -

- (a) Tiaro Shire Council Local Law No. 1 (Administration);
- (b) Tiaro Shire Council Local Law No. 15 (Parks and Reserves);
- (c) Tiaro Shire Council Local Law No. 24 (Gates and Grids);
- (d) Tiaro Shire Council Subordinate Local Law No. 24 (Gates and Grids);
- (e) Tiaro Shire Council Local Law No. 32 (Extractive Industries);
- (f) Tiaro Shire Council Local Law No. 37 (Blasting Operations); and
- (g) Tiaro Shire Council Local Law No. 38 (Control of Nuisances).

(3E). Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and
- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and
- (c) that the conditions of the authorisation in this resolution are nil.

Name of Schedule 1 Authorised Person –

- (a) Glen George Jenkins (“Schedule 1 Authorised Person 1”);
- (b) Gary John Schneider (“Schedule 1 Authorised Person 2”);
- (c) Errol Wayne Reck (“Schedule 1 Authorised Person 3”); and
- (d) Steven Thomas Cordell (“Schedule 1 Authorised Person 4”) and

Local laws and subordinate local laws for each of Schedule 1 Authorised Person 1 to Schedule 1 Authorised Person 4 inclusive -

- (a) **Tiaro Shire Council Local Law No. 1 (Administration);**
- (b) **Tiaro Shire Council Local Law No. 15 (Parks and Reserves);**
- (c) **Tiaro Shire Council Local Law No. 24 (Gates and Grids); and**
- (d) **Tiaro Shire Council Subordinate Local Law No. 24 (Gates and Grids).**

(3F). Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) **to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and**
- (b) **that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and**
- (c) **that the conditions of the authorisation in this resolution are nil.**

Name of Schedule 1 Authorised Person –

- (a) **Wayne John Kriesch (“Schedule 1 Authorised Person 1”);**
- (b) **Clinton Wayne Schulz (“Schedule 1 Authorised Person 2”).**
- (c) **Wayne Henry Sauer (“Schedule 1 Authorised Person 3”).**
- (d) **Daniel William Fitzpatrick (“Schedule 1 Authorised Person 4”);**
- (e) **Gregory Richard Anderson (“Schedule 1 Authorised Person 5”);**
- (f) **Troy Thomas Huckstepp (“Schedule 1 Authorised Person 6”); and**
- (g) **Tyrone William Blinco (“Schedule 1 Authorised Person 7”)**

Local laws and subordinate local laws for each of Schedule 1 Authorised Person 1 to Schedule 1 Authorised Person 7 inclusive -

- (a) **Tiaro Shire Council Local Law No. 1 (Administration);**
- (b) **Tiaro Shire Council Local Law No. 13 (Keeping and Control of Animals);**
- (c) **Tiaro Shire Council Subordinate Local Law No. 13 (Keeping and Control of Animals).**
- (d) **Tiaro Shire Council Local Law No. 36 (Control of Pests);**
- (e) **Tiaro Shire Council Local Law No. 15 (Parks and Reserves);**
- (f) **Tiaro Shire Council Local Law No. 38 (Control of Nuisances);**

(3G). Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and
- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and
- (c) that the conditions of the authorisation in this resolution are nil.

Name of Schedule 1 Authorised Person –

- (a) Adam Douglas Whitfield (“Schedule 1 Authorised Person 1”)
- (b) Darryl Arthur Waugh (“Schedule 1 Authorised Person 2”)
- (c) Darryl James Busiko (“Schedule 1 Authorised Person 3”)
- (d) Kevin Roy Brady (“Schedule 1 Authorised Person 4”)
- (e) Lionel Steven Dennis (“Schedule 1 Authorised Person 5”)
- (f) Norman James Salt (“Schedule 1 Authorised Person 6”)
- (g) Peter Harold Bailey (“Schedule 1 Authorised Person 7”)
- (h) Robert Anthony Brook (“Schedule 1 Authorised Person 8”)
- (i) Robert George Ashford (“Schedule 1 Authorised Person 9”)
- (j) Robert Shane Halling (“Schedule 1 Authorised Person 10”)
- (k) Steven Richard Hook (“Schedule 1 Authorised Person 11”)
- (l) Ian David Calvert (“Schedule 1 Authorised Person 12”)
- (m) Ashley Giles Chippendale (“Schedule 1 Authorised Person 13”)
- (n) Darren Scott Kay (“Schedule 1 Authorised Person 14”); and
- (o) Robert Lindsay Bland (“Schedule 1 Authorised Person 15”);

Local laws and subordinate local laws for Schedule 1 Authorised Person 1 to Schedule 1 Authorised Person 15 inclusive:

- (a) Tiaro Shire Council Local Law No. 1 (Administration);
- (b) Tiaro Shire Council Local Law No. 13 (Keeping and Control of Animals);
- (c) Tiaro Shire Council Subordinate Local Law No. 13 (Keeping and Control of Animals);
- (d) Tiaro Shire Council Local Law No. 15 (Parks and Reserves);
- (e) Tiaro Shire Council Local Law No. 24 (Gates and Grids); and
- (f) Tiaro Shire Council Subordinate Local Law No. 24 (Gates and Grids).

(3H). Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate

- local law identified in Schedule 1 for the Schedule 1 Authorised Person; and
- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and
 - (c) that the conditions of the authorisation in this resolution are nil.

Name of Schedule 1 Authorised Person –

- (a) Gregory Charles Ingham (“Schedule 1 Authorised Person 1”);
- (b) Robert Alexander Fredman (“Schedule 1 Authorised Person 2”);
- (c) MD Golam Moniruzzaman (“Schedule 1 Authorised Person 3”); and
- (d) Stuart Thorn (“Schedule 1 Authorised Person 4”)

Local laws and subordinate local laws for Schedule 1 Authorised Person 4 -

- (a) Tiaro Shire Council Local Law No. 1 (Administration);
- (b) Tiaro Shire Council Local Law No. 13 (Keeping and Control of Animals);
- (c) Tiaro Shire Council Subordinate Local Law No. 13 (Keeping and Control of Animals);
- (d) Tiaro Shire Council Local Law No. 36 (Control of Pests);
- (e) Tiaro Shire Council Local Law No. 15 (Parks and Reserves);
- (f) Tiaro Shire Council Local Law No. 38 (Control of Nuisances);
- (g) Tiaro Shire Council Local Law No. 24 (Gates and Grids); and
- (h) Tiaro Shire Council Subordinate Local Law No. 24 (Gates and Grids).

(3I). Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and
- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and
- (c) that the conditions of the authorisation in this resolution are nil.

Name of Schedule 1 Authorised Person –

- (a) Neil John Wilbraham (“Schedule 1 Authorised Person 1”);
- (b) Tania May Stenholm (“Schedule 1 Authorised Person 2”);

- (c) Michael Peter Hartley (“Schedule 1 Authorised Person 3”);
- (d) Shayne Andrew Capell (“Schedule 1 Authorised Person 4”);
- (e) Kasia Maree Fuller (“Schedule 1 Authorised Person 5”);
- (f) Marcus Kent Matthews (“Schedule 1 Authorised Person 6”);
- (g) Kimberley Margaret Toomey (“Schedule 1 Authorised Person 7”).

Local laws and subordinate local laws for Schedule 1 Authorised Person 1 to Schedule 1 Authorised Person 7 inclusive -

- (a) Tiaro Shire Council Local Law No.1 (Administration)
- (b) Tiaro Shire Council Local Law No. 8 (Control of Advertisements)

(3J). Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and
- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and
- (c) that the conditions of the authorisation in this resolution are nil.

Name of Schedule 1 Authorised Person –

- (a) Ronald James Potter (“Schedule 1 Authorised Person 1”);
- (b) Damien Michael Schulga (“Schedule 1 Authorised Person 2”);
- and
- (c) Yolanda Irene Loughran (“Schedule 1 Authorised Person 3”).

Local laws and subordinate local laws for each of Schedule 1 Authorised Person 1 to Schedule 1 Authorised Person 3 inclusive:

- (a) Tiaro Shire Council Local Law No. 1 (Administration);
- (b) Tiaro Shire Council Local Law No. 13 (Keeping and Control of Animals);
- (c) Tiaro Shire Council Subordinate Local Law No. 13 (Keeping and Control of Animals);
- (d) Tiaro Shire Council Local Law No. 15 (Parks and Reserves);
- (e) Tiaro Shire Council Local Law No. 38 (Control of Nuisances);
- (f) Tiaro Shire Council Local Law No. 34 (Temporary Homes);
- (g) Tiaro Shire Council Subordinate Local Law No. 34 (Temporary Homes); and
- (h) Tiaro Shire Council Subordinate Local Law No. 36 (Pests).

(3K). Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and**
- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and**
- (c) that the conditions of the authorisation in this resolution are nil.**

Name of Schedule 1 Authorised Person –

Jade Alexis Lawler (“Schedule 1 Authorised Person 1”);

Local laws and subordinate local laws for Schedule 1 Authorised Person 1

- (a) Tiaro Shire Council Local Law No. 1 (Administration);**
- (b) Tiaro Shire Council Local Law No. 15 (Parks and Reserves);**
- (c) Tiaro Shire Council Local Law No. 24 (Gates and Grids); and**
- (d) Tiaro Shire Council Subordinate Local Law No. 24 (Gates and Grids).**

(3L). Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and**
- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and**
- (c) that the conditions of the authorisation in this resolution are nil.**

Name of Schedule 1 Authorised Person –

- (a) Ian David Wolff (“Schedule 1 Authorised Person 1”);**
- (b) John Malcolm Francis MacPherson (“Schedule 1 Authorised Person 2”);**
- (c) Celia Elizabeth Dempster (“Schedule 1 Authorised Person 3”);**
- (d) Tanya Maree Allen (“Schedule 1 Authorised Person 4”);**

- (e) Michael Robert Grant (“Schedule 1 Authorised Person 5”);
- (f) Jo-anne Whitley (“Schedule 1 Authorised Person 6”); and
- (g) Jennifer Ann Walker (“Schedule 1 Authorised Person 7)

Local laws and subordinate local laws for each of Schedule 1 Authorised Person 1 to Schedule 1 Authorised Person 7 inclusive -

- (a) Tiaro Shire Council Local Law No. 1 (Administration);
- (b) Tiaro Shire Council Local Law No. 13 (Keeping and Control of Animals);
- (c) Tiaro Shire Council Subordinate Local Law No. 13 (Keeping and Control of Animals);
- (d) Tiaro Shire Council Local Law No. 36 (Control of Pests);
- (e) Tiaro Shire Council Local Law No. 15 (Parks and Reserves);
- (f) Tiaro Shire Council Local Law No. 38 (Control of Nuisances);
- (g) Tiaro Shire Council Local Law No. 20 (Domestic Water Carriers);
- (h) Tiaro Shire Council Local Law No. 34 (Temporary Homes); and
- (i) Tiaro Shire Council Subordinate Local Law No. 34 (Temporary Homes).

(3M) Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and
- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and
- (c) that the conditions of the authorisation in this resolution are nil.

Name of Schedule 1 Authorised Person –

- (a) Howard Allan Kunst (“Schedule 1 Authorised Person 1”); and
- (b) Judith Ann-Maree Reibel (“Schedule 1 Authorised Person 2”).

Local laws and subordinate local laws for Schedule 1 Authorised Person 1 to Schedule 1 Authorised Person 2 inclusive -

- (a) Tiaro Shire Council Local Law No. 1 (Administration);
- (b) Tiaro Shire Council Local Law No. 15 (Parks and Reserves);

(3N) Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and
- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and
- (c) that the conditions of the authorisation in this resolution are nil.

Name of Schedule 1 Authorised Person –

- (a) Michael James Webb (“Schedule 1 Authorised Person 1”)

Local laws and subordinate local laws for Schedule 1 Authorised Person 1

- (a) Tiaro Shire Council Local Law No. 1 (Administration);
- (b) Tiaro Shire Council Local Law No. 13 (Keeping and Control of Animals);
- (c) Tiaro Shire Council Subordinate Local Law No. 13 (Keeping and Control of Animals);
- (d) Tiaro Shire Council Local Law No. 36 (Control of Pests);
- (e) Tiaro Shire Council Local Law No. 15 (Parks and Reserves);
- (f) Tiaro Shire Council Local Law No. 38 (Control of Nuisances);
- (g) Tiaro Shire Council Local Law No. 34 (Temporary Homes);
- (h) Tiaro Shire Council Subordinate Local Law No. 34 (Temporary Homes)
- (i) Tiaro Shire Council Local Law No. 24 (Gates and Grids); and
- (j) Tiaro Shire Council Subordinate Local Law No. 24 (Gates and Grids)

(30) Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and
- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and
- (c) that the conditions of the authorisation in this resolution are nil.

Name of Schedule 1 Authorised Person –

- (a) Ross Nelson Bishop (“Schedule 1 Authorised Person 1”);
- (b) Roger Harding (“Schedule 1 Authorised Person 2”);
- (c) Dennis Arnold Jones (“Schedule 1 Authorised Person 3”);
- (d) Gregory John Jorgensen (“Schedule 1 Authorised Person 4”);
- (e) Andrew Allan Parker (“Schedule 1 Authorised Person 5”);

Local laws and subordinate local laws for Schedule 1 Authorised Person 1 to Schedule 1 Authorised Person 5 inclusive -

- (a) Tiaro Shire Council Local Law No.1 (Administration)
- (b) Tiaro Shire Council Local Law No. 34 (Temporary Homes).

(3P). Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and
- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and
- (c) that the conditions of the authorisation in this resolution are nil.

Name of Schedule 1 Authorised Person –

- (a) Troy Thomas Huckstepp (“Schedule 1 Authorised Person 1”);
and
- (b) Edwin George French (“Schedule 1 Authorised Person 2”)

Local laws and subordinate local laws for each of Schedule 1 Authorised Person 1 to Schedule 1 Authorised Person 2 inclusive -

- (a) Tiaro Shire Council Local Law No. 1 (Administration);
- (b) Tiaro Shire Council Local Law No. 36 (Control of Pests);
- (c) Tiaro Shire Council Local Law No. 15 (Parks and Reserves);
- (d) Tiaro Shire Council Local Law No. 38 (Control of Nuisances).

(3Q). Pursuant to Section 14 of Tiaro Shire Council Local Law No. 1 (Administration), Council resolves:

- (a) to authorise each person identified in Schedule 1 (each a “Schedule 1 Authorised Person”) to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 1 for the Schedule 1 Authorised Person; and

- (b) that the term of appointment of each Schedule 1 Authorised Person is 3 years from the date of this resolution; and
- (c) that the conditions of the authorisation in this resolution are nil.

Name of Schedule 1 Authorised Person –

- (a) Peter William Stevenson (“Schedule 1 Authorised Person 1

Local laws and subordinate local laws for each of Schedule 1 Authorised Person 1

- (a) Tiaro Shire Council Local Law No. 1 (Administration)
- (b) Tiaro Shire Council Local Law No. 38 (Control of Nuisances)

Carried

Manager for Corporate Services Mr John Nancarrow left the meeting at 9.15am.

9/2

Earth Hour – 28 March 2009 at 8.30pm.

Re: **G40/03/09** Earth Hour – 28 March 2009 at 8.30pm
 From: Premier of Queensland, Hon Anna Bligh MP, PO Box 15185, City East Qld 4002
 File: 6/5/9/8 Doc ID:1007408
 Date: 17 December 2009

“Last week I called on all Queenslanders to get behind Earth Hour – an Australian initiative launched in 2007 to raise awareness of climate change that will see 62 countries take part in 2009 – an amazing achievement.

On 28 March 2009 an anticipated one billion people around the world will switch off their lights for one hour, at home and at work, in a bit to reduce carbon emissions and send a message that they care about climate change.

Queensland will celebrate its 150th birthday in 2009 and as part of this celebration of Queensland and Queenslanders my aim is for 150 Queensland cities and towns to take part in Earth Hour 2009. I am hoping your local government area can contribute to this target.

More than 11 million Australians and 250 Councils across Australia are expected to take part in Earth Hour 2009. Queensland can and should lead the country in this initiative.

One of my Government’s Q2 targets is to reduce Queenslanders’ carbon footprint by a third by 2020. Earth Hour is a great opportunity to raise

community awareness about climate change and for our governments to work together to promote a smarter, greener future.

To see your Council take part in the biggest community-awareness initiative of 2009, head to www.earthhour.org or contact Ms Anna Fedeles, National Earth Hour Manager at WWF-Australia at afedeles@wwf.org.au.

I would be grateful if you could let me know which towns and cities in your local government are sign up for Earth Hour 2009.”

Report: Mayor Cr R Dyne

My letter of 5 January 2009 to the Hon Anna Bligh MP, Premier of Queensland advised her that the main centres within the Gympie Regional Council area are – Gympie, Kilkivan, Goomeri, Tin Can Bay, Rainbow Beach and Imbil.

I made a press release via the Gympie Times on February 12 appealing to our residents, businesses and visitors to join together with millions of others throughout the world to support Earth Hour 2009.

G40/03/09

Moved: Cr R.J. Dyne

Seconded: Cr R.A. Gâté

That the Councillors support the initiatives of Earth Hour 2009.

Further that Council show its support for Earth Hour 2009 by ensuring that our Council buildings have lights off on the 28th March between 8.30pm and 9.30pm.

Carried

9/3

Gympie Town Hall Equitable Access Lift

Re: **G41/03/09** Gympie Town Hall Equitable Access Lift
 From: Vertrans Consultants
 File: 4/4/07/0010
 Date: 10 March 2009

“Tenders received from both Kone Elevators and Otis Elevator Company have been reviewed. Tender prices submitted are as follows.

Kone Elevators: \$185,000 + GST

Otis Elevator Company: \$168,500 + GST

Both tenders have been reviewed for compliance with the specification.

Review:

The Kone tender has a couple of deviations to the specified requirements (Kone only offering 2D car door protection; lift car floor offered is their standard sheet vinyl flooring). Both of these items are seen as minor deviations and would possibly be considered as acceptable.

The Otis tender has one deviation from the specified requirements. The CW01 ceiling offered by Otis is not seen as a particularly acceptable one because, due to the large translucent panels, it is very susceptible to vandalism (refer photo in appendix). However, Otis have agreed that they can supply the CW02 ceiling (refer Otis Brochure submitted with Tender) with the low voltage down lights but the dichroic lamps would be replaced by long life LED lamps (refer copies of emails in the appendix). Whilst either ceiling can be chosen, it is my belief that the CW02 ceiling with LED lamps will provide much better long term solution. With this option available (additional \$500 + GST) the Otis Tender is seen as fully conforming.

Program:

Kone: 31 weeks (order to completion)
Otis: 26 weeks (order to completion)

Maintenance Prices:

Kone: \$6,680 + GST PA (based on 5 year agreement)
Otis: \$5,000 + GST PA (based on 5 year agreement)

Conclusion:

The offer from Otis Elevator Company is a conforming tender and offering the best value for money and lowest price for both Capital cost and on going Maintenance costs. They also have the shortest overall program for the lift works. If the program is too long it may be possible to negotiate a reduced program. It is therefore recommended to accept the offer from Otis Elevator Company, based on their adjusted Tender Price of \$169,000 + GST including the CW02 ceiling with LED down lights.

I trust that this is sufficient for your current requirements. Should you require additional information or clarification please do not hesitate to contact me."

Report: (Design Services Division Draftsman – D.E. Guy)

The lift mechanism for this project will need to be ordered ahead of the Contract for installation due to the lead time required to manufacture and because it needs to be included in the Contract for the works proper as a nominated sub contractor. As shown in the attached tender report from Vertrans, two quotes have been received and the OTIS unit is recommended on the basis of price, lead time and maintenance agreement costs.

The tendered price is slightly below the preliminary estimate made by Council staff.

G41/03/09 Moved: Cr G.L. Engeman**Seconded: Cr R.A. Gâté**

That Council accept the tender submitted by Otis Elevator Company for the supply and installation of the Town Hall Lift for \$169,000 plus GST.

Carried

9/4	Purchase of Replacement Designated Water Truck Unit 181
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Re: **G42/03/09** Purchase of Replacement Designated Water Truck Unit 181
From: General Manager – Works East Mr G Ingham
File:
Date: 17 March 2009

Report: (Fleet Manager – P. Stevenson)

Provision has been allowed for in this financial year's budget (08/09) for the replacement of Unit 181 designated water truck.

The specification called for a fibreglass water tank with full hydraulic pumping equipment. The fibreglass tank arrangement has a higher initial purchase price. This is offset by the extended life of the tank which will be fitted to subsequent trucks.

Council received several tenders from a number of suppliers offering a variety of trucks with 1 water tank option (i.e. Felco Manufacturing P/L).

The Nissan Diesel UD product tendered by Westco Truck Sales has been removed from the assessment process as there is no local dealer, downtime and/or extra travel could be experienced in the event of a breakdown and warranty repairs.

The Volvo and Mack products tendered by Volvo Commercial Vehicles Australia meet the specifications however carry an initial purchase price approximately twenty percent (20%) higher than other suitable machines and have been removed from the final assessment process.

The Hino FM2632 offered by Hi-Way 1 Truck and Tractor meets the tender specifications in all areas other than the engine performance/power figures. As the power and torque ratings may affect vehicle driveability (i.e. on road performance and load carrying capabilities) this machine has been removed from the final assessment process.

The remaining two (2) vehicles Fuso FV51JKM and Isuzu FXZ1500 meet the specifications and have been assessed for task suitability, driver comfort/control position, fitter assessment/serviceability and price. Both rated very well in these assessments. Standard warranty coverage is similar

from both suppliers. Isuzu offers an extended warranty which is included in the price.

The Felco Manufacturing P/L water tank arrangement is custom built to suit Council's requirements. These tanks are very well represented in the industry with a reputation for functionality and longevity.

The Fuso performance figures are approximately 10% higher than the Isuzu and closely match the existing machine. This can improve driveability and driver acceptance. The Fuso equipped with the Felco Manufacturing P/L water tank assembly represents the most suitable vehicle for the application.

G42/03/09 Moved: Cr L.J. Friske

Seconded: Cr R.A. Gâté

That

- 1. Council purchase one (1) Fuso FV51JKM with a Felco Manufacturing water tank \$ 246,143.64 exc GST (\$270,758.00 inc GST)**
- 2. Council accepts the trade offer for Unit 181 \$ 54,545.45 exc GST (\$60,000 inc GST)**

Further that the successful and unsuccessful tenderers be advised accordingly.

Carried

9/5

Proposed Corporate Plan

Re: **G43/03/09** Proposed Corporate Plan
 From: Director of Corporate Services – C Manson
 File:
 Date: 18 March 2009

Report: Director of Corporate Services – Mr C Manson

In December Council proposed to adopt its Draft Corporate Plan 2009-2014 for advertising and invite feedback from the community prior to adoption of a Final Plan.

Ten (10) responses were received as a result of advertisements. Councillors recently considered the detail of each of the responses and following extensive discussions have altered, extended and added throughout the Draft.

The resulting Proposed Draft Corporate Plan 2009-2014 has been prepared following Council's responses to public submissions.

Refer **attachment 1** to this Agenda.

G43/03/09 Moved: Cr R.A. Gâté Seconded: Cr J. Watt

That the Corporate Plan 2009/2014 as presented, be adopted.

Further that the submitters that commented on the Draft Corporate Plan be thanked for their input.

Carried

9/6	Gallery Verandah Restoration Project
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Re: **G44/03/09** Gallery Verandah Restoration Project
From: Director of Community Services – Mr M Grant
File:
Date: 19 March 2009

Report: (Director of Community Services – Mr M Grant)

I refer to the above restoration project and advise that Council's Design Services Division confirm that the project will require a further \$50,000.00 to complete.

The additional funding could be transferred from another project in Council's budget for 2008/09 which will not commence prior to the end of the financial year. The current budget includes funding of \$225,000 for the construction of the Rainbow Beach Esplanade toilet block project. Transferring \$50,000 from this budget allocation to the gallery veranda restoration project is an option for Council to complete work at the gallery.

G44/03/09 Moved: Cr L.J. Friske Seconded: Cr R.A. Gâté

That Council authorise the Director of Financial Services to transfer \$50,000 from the Rainbow Beach Esplanade toilet block project to the gallery verandah restoration project in the 2008/09 budget.

Carried

SECTION 10: ATTACHMENTS

Attachment 1 – Corporate Plan 2009/2014

SECTION 11: GENERAL BUSINESS**Q150 Celebrations**

Mayor Dyne reported on the success of the Gympie Regional Council's Q150 celebrations held during the week beginning 16 March 2009, in particular the trip for prep-school students and the aged members of our community on the Mary Valley Rattler.

Imbil Girl Guides

Cr Graham Engeman reported on his attendance at the Imbil Girl Guides Annual General Meeting where concerns regarding the future of the Girl Guides Movement were raised. The future of the movement is tenuous due to dwindling numbers and interest and the increased imposition of various rules and regulations.

Leave of Absence**G45/03/09 Moved: Cr A.J. Perrett****Seconded: Cr D.R. Neilson**

That Cr L.J. Friske be granted Leave of Absence from all Council meetings to be held on the 1 April 2009 to attend the Saleyards Board Meeting.

Carried

There being no further business the meeting closed at 9.22am.

Confirmed this EIGHTH day of APRIL 2009

Cr R.J. Dyne
CHAIRMAN