



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, 13 May 2009, following the
General Meeting.**

**For Adoption at the
General Meeting
To be held on the 27 May 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.

11.00am - Damien Massingham – Fraser Coast South Burnett Tourism

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Meeting opened at 10.44am.

PRESENT: Cr A Perrett (*Committee Chairman*), (Mayor) R Dyne, Crs D Neilson, J Watt, G Engeman, R Gâté, Mr M Grant (Director of Community Services), Mr K Mason (Chief Executive Officer) and Mrs V Knight (Minutes Secretary)

Cr I Petersen was not present when the meeting commenced.

LEAVE OF ABSENCE

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

APOLOGIES

Cr L Friske

Minute W14/04/09 refers:

Recommend that the Chairman of the Works & Services Committee and the Saleyards Superintendent be authorised to attend the 2009 SAQ Conference and AGM.

The 2009 SAQ Saleyards Conference and Annual General Meeting will be held in Dalby on 12 and 13 May 2009.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

CS01/05/09 Moved: Cr J Watt

Seconded: Cr R Gâté

That the Minutes of the Community & Economic Development Committee Meeting held on the 8 April 2009 be taken as read and confirmed.

Carried

Presentation by Damien Massingham from Fraser Coast South Burnett Tourism.

Presentation commenced at 10.45am.

Cr I Petersen entered the meeting at 10.52am
Cr G Engeman left the meeting at 10.58am.
Cr G Engeman returned to the meeting at 11.00am.

Presentation concluded at 11.09am.

Cr G Engeman left the meeting at 11.10am.

CS02/05/09 Moved: Cr R Gâté

Seconded: Cr R Dyne

Recommend that Council suspend standing orders and that Section 4/1 and Section 3/2 be dealt with at this stage of the meeting.

Carried

Ms Amanda LePeilbet, Acting General Manager, Cooloola Regional Development Bureau entered the meeting at 11.10am.

SECTION 4: REGIONAL AND ECONOMIC DEVELOPMENT

4/1 Cooloola Regional Development Bureau Report - April 2009

Re: **CS03/05/09** Cooloola Regional Development Bureau Report - April 2009
From: Cooloola Regional Development Bureau – Acting General Manager – Mrs A LePeilbet
Date: 5 May 2009

Report: (Cooloola Regional Development Bureau – Acting General Manager – Ms A LePeilbet)

Economic & Community Development Initiatives

Brief for The Stafford Group with regard to consultation on the CRDB Restructure

‘Regional Economy Snapshot’ presentation provided to MINS for a business development workshop.

Woodworks Museum – preparation, planning and meetings related to CRDB management of the facility as an information centre, including development of

position description for management of the centre and subsequent advertisement for the position.

Discussions related to the establishment of a B&B in the Mary Valley, supply of relevant demographic and socioeconomic data and growth forecasts.

Meeting with Directors of Media Communications business based in Noosa, discussions related to regional economic climate, business development opportunities and socioeconomic profile.

Tourism and Promotion Initiatives

Web development – after researching the styles and features of numerous tourism web sites across Australia, a design and site map was developed for the new CRDB web site and sent out to tender.

Rainbow Beach Directory has been completed with a new map designed that includes Carlo and Inskip Points in the same map. The directory goes to print the second week of May.

Australian Tourism Data Warehouse (ATDW) event listing - uploading of major events (Kilkivan Horse Ride, Gympie Show, Goomeri Pumpkin Festival and Race the Rattler) on the ATDW.

Research requirements for the Gympie Cooloola Region provided to EDMA, consultants developing the Sunshine Coast research platform.

Free Community Radio & TV Notice Boards (Mary River Festival & Kilkivan Great Horse Ride)

Education Tourism – discussions regarding developing a program to provide a regional/country experience for school children in the urban/city areas.

Woodworks Opening – CH7 TV commercials, festival schedule, media releases, event flyers, radio interview, competition (prize, promotion through Zinc and TSC networks), organising music for the day, health and safety and risk management.

Radio promotions – two ads were produced to promote the Kilkivan Horse Ride and Search for Jack competition. The regional branding ad was also aired throughout the month.

Promotional stand at the Kilkivan Great Horse Ride event.

150 Gympie Region Promotional Packs for Eisteddfod 2010 Ambassadors

Michael Grant left the meeting at 11.21am.

Michael Grant returned to the meeting at 11.22am.

Cr R Dyne left the meeting at 11.22am.

CS03/05/09 Moved: Cr R Gâté**Seconded: Cr J Watt**

Recommend that Council receive the Cooloola Regional Development Bureau Report for the month of April 2009.

Carried

Ms Amanda LePeilbet, Acting General Manager, Cooloola Regional Development Bureau left the meeting at 11.22am.

Mrs Linda Kempster, Pavilion Manager entered the meeting at 11.22am.

3/2

Pavilion Monthly Report – April 2009

Re: **CS04/05/09** Pavilion Monthly Report – April 2009
From: Pavilion Manager – Mrs L Kempster
Date: 5 May 2009

Report: (Pavilion Manager – Mrs L Kempster)

General

April started with the Annual Gympie Show Ball. This event went all out this year with wonderful decorations giving the evening a very cosmopolitan feel. Everyone seemed impressed with the new decor and a great night was had by all.

The Bride of the Year was also held this month with positive results. The Pavilion was once again decorated beautifully and the contestants paraded both modern and yesteryear bridal wear plus some very inspirational wearable art gowns.

The Pavilion also had a number of seminars, training days, meetings and the Wide Bay School Basketball Trials. The David Campbell Good Loving Tour rounded out the month, although numbers were slightly down the show was certainly high class and highly entertaining. Feedback after the show was positive and everyone enjoyed a very energetic performance.

Sports

Both Basketball and Futsal have completed their summer seasons. Basketball will commence their winter season after the Gympie Show. Futsal are to hold a couple of sign on days prior to commencing a winter season.

Gympie Volleyball is in full swing and are halfway through their current season. The competition in all grades is fairly even making for a great run to the finals.

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, 4th Tuesday evenings.
- Business meeting - Smith Room, 4th Monday evenings.

Cooloola Access Advisory Committee

- Meeting – Smith/Bishop Room, 1st Thursday mornings.

May Bookings

Home and Garden Expo

Annual Gympie Show

Futsal Championships

Karate Tournament

CS04/05/09 Moved: Cr R Gâté

Seconded: Cr D Neilson

Recommend that Council receive the Pavilion Report for the month of April 2009.

Carried

Mrs Linda Kempster, Pavilion Manager left the meeting at 11.29am.

Mr Ian Wolff, Health & Environmental Services Co-ordinator entered the meeting at 11.29am.

SECTION 1: HEALTH & ENVIRONMENTAL SERVICES

1/1 Health & Environmental Services Report - April 2009

Re: **CS05/05/09** Health & Environmental Services Report - April 2009
From: Health & Environmental Services Co-ordinator – Mr I Wolff
File: CG98/0014
Date: 6 May 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 30 March 2009 to 24 April 2009 as follows:

Injections: 115

Cr I T Petersen left the meeting at 11.30am.

Staff Influenza Vaccination Clinics

Vaccination clinics for Gympie Regional Council staff who desired to receive a influenza vaccination were held as follows.

- Council's John Street Depot Training Room, Gympie on Tuesday, 21 April 2009. (51 staff vaccinated)
- Old Bank Building Ante-room, Corner Channon and Nash Streets, Gympie on Tuesday, 21 April 2009. (44 staff vaccinated)
- Kilkivan Branch Office Boardroom, Bligh Street, Kilkivan at on Wednesday, 22 April 2009. (17 staff vaccinated)

Any staff member desiring to receive this vaccination may attend their own General Practitioner to receive a vaccination and be reimbursed the expense of this vaccination up to a maximum \$26.00 (GST inclusive).

Alternatively, staff may attend the Channon Street Medical Centre to receive the vaccination.

NOTIFIABLE DISEASES

Queensland Health has advised Council of the following cases of notifiable diseases currently being treated by local medical practitioners between 15 March and 4 April 2009.

<u>Disease</u>	<u>Location</u>
Barmah Forest Virus	Gympie
Campylobacter Enteritis	Gympie (2 cases)
Campylobacter Enteritis	Curra
Ross River Virus	Gympie
Ross River Virus	Wolvi (2 cases)

Pertussis
Cryptosporidiosis

Gympie (2 cases)
Sexton

WATER SAMPLES

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

Location	Total
Gympie reticulated water supply	8
Imbil reticulated water supply	2
Kandanga reticulated water supply	2
Amamoor reticulated water supply	2
Rainbow Beach reticulated water supply	4
Tin Can Bay/Cooloola Cove reticulated water supply	6
Kilkivan reticulated water supply	2
Goomeri reticulated water supply	2
Gympie Memorial Swimming Pool	2
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*.

The analytical results of one water sample is pending.

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*.

The analytical results of one water sample is pending.

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*.

The analytical results of one water sample is pending.

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

All 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 April and continued to assist operators in achieving compliance with legislative standards specified in the Australia New Zealand Food Standards Code.

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

As of 30 April 2009, there were 302 licensed food businesses operating in the Gympie Regional Council area.

2009 Great Kilkivan Horse Ride (17th - 19th April 2009)

Information packs were forwarded to community groups conducting commercial food handling activities at the 2009 Great Kilkivan Horse Ride prior to the event and Council's Environmental Health Officers liaised with community groups in order to assist them in fulfilling their obligations under the Food Safety Standards.

STORAGE OF FLAMMABLE AND COMBUSTIBLE LIQUIDS

(Dangerous Good 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 April 2009, there were 55 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 April 2009, there were 200 Environmentally Relevant Activities regulated by the Gympie Regional Council pursuant to the *Environmental Protection Act 1994*.

LICENSED PREMISES

On 3 April 2009, applications for the renewal of annual licences/permits were forwarded to businesses licensed with Council pursuant to:

- *Food Act 2006;*
- *Dangerous Goods Safety Management Regulation 2001;*
- *Public Health (Infection Control for Personal Appearance Services) Act 2003;*
- *Environmental Protection Act 1994;* and
- *Local Government Act 1993* and Council's Local Laws.

Annual licensing of certain activities pursuant to this legislation is a statutory function conducted by Council's Community Services Department.

Council is continuing to receive and process applications for annual renewal of licences/permits for 2009/2010 financial year:

WASTE MANAGEMENT FACILITIES

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

Tin Can Bay

Earthworks at Council's Tin Can Bay commenced during the period to allow for the expansion of the landfill over the existing footprint.

This work included:

- Removal of previously stockpiled dredge material to create a new disposal cell.
- Transporting material to the site to create a new disposal pad.
- General earthworks to improve the condition of the internal road.

This work will be finalised when suitable plant becomes available for use.

Gunalda

Earthworks to improve drainage and land-filling activities at Council's Gunalda Waste Management Facility were conducted during April 2009.

These earthworks have included the removal of clean fill to alleviate ponding of water in areas as well as the construction of batter walls.

SWIMMING POOLS

All pools, with the exception of Tin Can Bay, closed on the 30th April 2009. The Tin Can Bay pool is proposed to close on the 15th May 2009.

Stability issues that were identified with the new disabled chairlift have been rectified. The lift will be available for public use next swimming season.

Off-season works at pools will commence shortly.

MOSQUITOES

Further to last month's report the mosquito identification process has been completed by Queensland Health in relation to mosquito larvae found in the two (2) traps at Goomeri.

Dr Pipi Mottram, Medical Entomologist from Queensland Health, did not identify any *Aedes Aegypti* larvae. The larvae that were identified included *Aedes notoscriptus* and *Culex quinquefasciatus*. These are common mosquitos and although incapable of transmitting Dengue fever, have been implicated in the transmission of arbo-viruses such as Barmah Forest and Ross River.

Dr Mottram stated although *Aedes aegypti* were not found, it does not mean that this mosquito is not present. The only way to check whether *Aedes aegypti* is still present is by conducting a house to house survey. Dr Mottram is planning such a survey in 2010.

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)	
	01/04/09 30/04/09	2009
Aluminium	1,761	6,830
Glass – Clear	8,346	32,362
Glass – Coloured	14,305	55,467
HDPE	3,502	13,580
Plastic - Mixed	1,691	5,108
Paper/Cardboard – Mixed	109,390	424,161
P.E.T.	3,358	13,020
Steel	5,521	21,406
Glass Fines	61,948	240,204
Total Recoverables	209,822	812,138
Waste/Ceramics	49,659	192,555
Total including all Waste	259,481	1,004,693

Cr R Dyne returned to the meeting at 11.32am.

CS05/05/09 Moved: Cr R Gâté

Seconded: Cr J Watt

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

Carried

1/2	Management Agreement for Kilkivan Swimming Pool (Contract # 2008/09 T30)
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Re: **CS06/05/09** Management Agreement for Kilkivan Swimming Pool (Contract # 2008/09 T30)

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

File: 2/2/14/0002

Date: 30 April 2009

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

Tenders were recently advertised for the provision of management services for community swimming purposes at the Kilkivan Swimming Pool on a contract basis for a three (3) year period commencing 1 July 2009.

One (1) tender was received, the details of which appear below.

Tender Details

Tenderer: Donna May Peart

Address: 234 McKewen Road, Kilkivan

Qualifications

- AUSTSWIM Teaching of Swimming and Water Safety Certificate (expiry 1 February 2011)
- Royal Life Saving Australia - Bronze Medallion Certificate (expiry 1 June 2009)
- Royal Life Saving Australia – Resuscitation Certificate (expiry 1 June 2009)
- Positive Notice blue card for Child Related Employment (expiry 5 December 2010)

Details of Remuneration

Years	Period	Amount that you want Council to pay you for the period (excluding GST)	GST Amount for the period*
2009 / 2010	1 July 2009 to 30 June 2010	\$27,500.00 + up to \$1,900.00 reimbursement for public risk insurance	-
2010 / 2011	1 July 2010 to 30 June 2011	\$27,500.00 + up to \$1,900.00 reimbursement for public risk insurance	-
2011 / 2012	1 July 2011 to 30 June 2012	\$27,500.00 + up to \$1,900.00 reimbursement for public risk insurance	-

*The tenderer has indicated that she is not registered for GST

The following correspondence was included with the tender documentation and has been included for Council's information.

“ Re: Provision of Management Services – Kilkivan Swimming Pool

Dear Sir

Please find attached my tender for the Management Agreement for Kilkivan Swimming Pool and supporting documents relating to my tender including copies of the full Police check application form and receipt which was submitted as requested in the “Conditions of Tender”. Certificate will be forwarded as soon as it is received.

My Name is Donna Peart and my partner and I have been living in Kilkivan for the past 23 years. Our daughter attended Kilkivan School from Pre School to year 9 and we own the family farm on McKewens Road where we run Beef Cattle. I am a Non drinker/Non smoker and live a healthy life style.

I was a Volunteer Supervisor at the Kilkivan pool approximately 18 years ago up until “Pool Managers” where employed. I am a current and active member of Maryborough Masters swimming Club and Kilkivan Swim Club, so I am already familiar with the partnership between Pool Management and the Swim Club. I will endeavour to support the club in anyway possible concerning carnivals etc. I have been a member of the Kilkivan S.E.S. for over 5 years.

I am aware of the need for stability in the training and advancement of our communities young swimmers and the important role the pool provides in the community as a leisure activity. I am therefore committed to the 3 years tenure as stated and would be looking to extend for the extra 2 years option.

If my tender is successful I would be willing to adopt the Gympie Regional Councils existing WH&S policies. I am aware of the need for a Swimming Pool Plant Operations Certificate and offer my commitment to complete the same via TAFE on successful tender.

Thank you for your consideration of my application and I have enclosed for your perusal copies of my references.”

Council had previously resolved to pay the former manager of the Kilkivan Swimming Pool a subsidy of \$25,000.00 for the provision of management services for community swimming purposes for the 2008/2009 swimming season. These payments were to be increased by three percent (3%) for subsequent years of the contractual arrangement (ie. 2009/2010 swimming season - \$25,750.00 and 2010/2011 swimming season - \$26,523.00).

Council had further resolved to reimburse the pool manager up to \$1,900.00 each year of the contract for the payment of their public liability insurance premium. Refer Minute F23/09/08.

CS06/05/09 Moved: Cr J Watt

Seconded: Cr D Neilson

Recommend that Council accept the tender from Donna May Peart of 234 McKewen Road, Kilkivan for the provision of management services for community swimming purposes at the Kilkivan Swimming Pool on a contract basis for three (3) years.

This agreement will create the relationship of Principal (Council) and independent Contractor (DM Peart).

This new arrangement is to take effect from 1 July 2009 and cease at 30 June 2012 unless an extension to the agreement is otherwise negotiated.

Remuneration for the provision of these services to be as follows.

Years	Period	Payments to DM Peart (excluding GST)	GST Amount for the period
2009 / 2010	1 July 2009 to 30 June 2010	\$27,500.00 + up to \$1,900.00 reimbursement for public risk insurance	-
2010 / 2011	1 July 2010 to 30 June 2011	\$27,500.00 + up to \$1,900.00 reimbursement for public risk insurance	-
2011 / 2012	1 July 2011 to 30 June 2012	\$27,500.00 + up to \$1,900.00 reimbursement for public risk insurance	-

Further, that Council's acceptance of this tender is subject to Ms Peart supplying Council with a current Police check certificate to the satisfaction of Council's Director of Community Services in addition to satisfactory completion of a swimming pool plant operations certificate as well as renewing her Royal Life Saving Australia - Bronze Medallion Certificate and Royal Life Saving Australia – Resuscitation Certificate prior to the commencement of the 2009/2010 swimming season.

Acceptance of this tender is also subject to Ms Peart signing an agreement with Council for the provision of these services and complying with all conditions of the agreement.

Carried

Mr Ian Wolff, Health & Environmental Services Co-ordinator left the meeting at 11.37am.

Mr Ron Potter, Compliance & Local Disaster Co-ordinator entered the meeting at 11.37am.

SECTION 2: COMPLIANCE & LOCAL DISASTER

2/1 Compliance & Local Disaster Report - April 2009

Re: **CS07/05/09** Compliance & Local Disaster Report - April 2009
From: Compliance & Local Disaster Co-ordinator – Mr R Potter
File: CG98/00141
Date: 5 May 2009

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

DISASTER MANAGEMENT

At a meeting of the Local Disaster Members Group (LDMG) held on 19th March 2009, the members adopted the new Gympie Regional Disaster Management Plan. This Plan is a living document that can be amended/alterd at any time as the need arises.

Council has received funding to construct a Community Volunteer Centre (SES) on the Southside, Gympie. Construction will commence on land located at the southern end of the Showgrounds area, Rodian Road. This centre will primarily be used by the Glastonbury State Emergency Service group as their headquarters during times of emergencies and as a training centre.

OVERGROWNS

Inspections for overgrown land throughout Gympie, Curra, Goomeri and Kilkivan areas has continued. Subsequently notices were issued for compliance and works orders served on property 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.

POUND FIGURES

Council's animal control operation resulted in the impounding of the following animals: Dogs – (63), Cats – (74).

Nineteen (19) dogs and three (3) cats were released to their owners, subject to payment of fees.

Twenty one (21) dogs and ten (10) cats were taken by the RSPCA.

Fourteen (14) dogs and forty one (41) cats were euthanased.

Nine (9) dogs and twenty (20) cats are held in the pound from April.

CS07/05/09 Moved: Cr R Gâté

Seconded: Cr D Neilson

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

Carried

2/2

Review of Deceased Animal Collection Method – Veterinarian Clinics and RSPCA Pound

Re: CS08/05/09 Review of Deceased Animal Collection Method – Veterinarian Clinics and RSPCA Pound
From: Compliance & Local Disaster Co-ordinator - Mr R Potter
Date: 7 May 2009

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

It has been Council practice, over many years, to provide a service to the local Veterinarian Clinics for the collection and burial of deceased animals. A similar service was also provided to the RSPCA in the carrying out of duties at Council's pound facility. This service has been reviewed recently and a trial was carried out using a commercial bulk bin placed at the RSPCA pound facility for collection by Council's cleansing contractor on a "call in" basis with no intervention necessary from Council administration/local laws staff. The RSPCA pound trial has been very successful and provision of this type of service to all Veterinarian Clinics in the Gympie area will be an improved arrangement for Council staff for workplace health and safety reasons and convenience to Veterinarian Clinics as Council staff are not always available to attend Clinics when required.

CS08/05/09 Moved: Cr D Neilson

Seconded: Cr R Gâté

Recommend that Council write to all Veterinarian Clinics in Gympie to advise that Council staff will no longer be providing a pick up service for deceased animal body bags and that they are to arrange a commercial bulk bin service with Council on a “call in” service basis by Council’s cleansing contractor. This service will be carried out pursuant to Council’s Rating Policy commencing as from 1st July 2009.

Further, that Council note that the 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

Cr I T Petersen returned to the meeting at 11.42am.

Mr Ron Potter, Compliance & Local Disaster Co-ordinator left the meeting at 11.44am.

Mrs Heather Kelly, Community Facilities & Services Co-ordinator entered the meeting at 11.44am.

SECTION 3: COMMUNITY FACILITIES & SERVICES

3/1 Community Facilities & Services Report - April 2009

Re: **CS09/05/09** Community Facilities & Services Report - April 2009
 From: Community Facilities & Services Co-ordinator – Mrs H Kelly
 Date: 5 May 2009

YOUTH & COMMUNITY DEVELOPMENT

Report: (Youth Development Officer – Mrs P Kuhn)

National Youth Week

Wednesday, 1st April 2009 to Friday, 3rd April 2009 – Base Zero Rock Wall and activities.

Visits were made to Kilkivan, Goomeri, Tin Can Bay P-10’s and Mary Valley College with the Base Zero Rock wall and circus activities. Students from years seven (7) – ten (10) at each of the schools had a wonderful time testing their skills in all areas and were very appreciative of the opportunity that we were able to provide them for National Youth Week.

Saturday 4th April 2009 – Amazing Race

Fourteen (14) young people made their way around town following the clues and completing the Roadblocks and Detours. A new time record was set with the winning team finishing the race in one hour and fifty four minutes. A pizza lunch at the One Mile Ovals ended a very enjoyable day.

Saturday 18th April – Skate and BMX competition

Forty (40) young people enjoyed the delayed National Youth Week competition at Nelson Reserve.

Youth Arts Project

The first of the completed works are currently being returned to the Library. The young people involved, as well as their peers, are looking forward to seeing the works displayed throughout the region in the near future. It is envisioned that the works will also be displayed at community events including the Goomeri Pumpkin Festival, Mary Valley Show and Tin Can Bay Seafood Festival.

Youth Council

Youth Council are continuing to work on their event committees. On the 22nd April 2009 the Youth Councillors attended the General Meeting and the first session of the Finance and Governance Meeting to get an idea of how Council deal with pertinent issues. All those in attendance agreed that it was worthy of a day away from school.

Cr J Watt left the meeting at 11.45am.

2009 Careers Expo

Work is continuing on the Careers Expo. The Pavilion has been booked from noon on Tuesday, 4th August 2009 through to 10 pm Wednesday evening, 5th August 2009. Eighty (80) invitations have been sent out to businesses, service providers and industries within the region as well as eight (8) invitations to Universities throughout Queensland.

Imbil Youth Group

Council's Youth Development Unit is continuing to work with the Imbil Youth Group to give them direction and guidance to improve their stability and ongoing future within the area.

Hardcore Band Night

Eighty five (85) young people attended the first band night of the year. Four (4) hardcore groups entertained the crowd at the Senior Citizens Building.

Emergency Services Cadets

I attended a weekly meeting of the Emergency Cadets to present Certificates and thank them for their wonderful efforts at the Q150 Family Fun day.

Meetings Attended

Cooloola Youth Service;
2009 Careers Expo;
Edmund Rice 'It's Up 2 You';
Helen Grogan, Mary Valley College;
Imbil Youth Group.

Report: (Community Development Officer – Ms K Peters)

GRC Cultural Plan

The Community Development Officer is continuing to assist with the development of a regional Cultural Plan for Council.

Cooloola Human Services Network (CHSN)

The Community Development Officer is assisting the Cooloola Human Services Network Inc with the development of a structured policy and procedure manual. This manual will also be available for other service organisations to utilise to streamline their own policies and procedures.

Community Training Summary

Tangle Free Finance - Gympie Civic Centre, 15th April 2009

Seventeen (17) participants attended the training with the following feedback being received via Feedback Forms:

The most useful parts of the training was:

- Funding, budgeting and grants;
- Useful Websites;
- Constitution – check it;
- Putting procedures into place.

The most valuable thing they learnt was:

- Clear budget template;
- Where to find things on the internet Eg. ATO;
- Information on applying for grants;
- Networking ideas;
- The Constitution is your Bible. Review it annually.

What the organisation intends to do differently as a result of this training:

- Pass on information to committee members;
- Review systems and recording details;
- Put together a Procedures and Policy Manual;
- Introduce new Constitution relevant to current day, activities etc.

Comments

- Information on grants was fantastic;
- Could have been aimed at smaller groups;
- A good overall coverage to make us aware of a lot of traps for young players;
- Very informative, great source of ideas and where to go looking for more info.

Tangle Free Finance - Kilkivan Hall, 22nd April 2009

Twelve (12) participants attended the training with the following feedback being received via Feedback Forms:

The most useful parts of the training was:

- Book keeping – financial records;
- The take home paperwork;
- New rulings that Anna Bligh has brought in this year.

The most valuable thing they learnt was:

- Reports – Treasurers;
- That we are all in the same boat;
- Budgeting;
- How the Council are trying to help our organisation with rules etc.

What the organisation intends to do differently as a result of this training:

- 5 year plan and ways treasurers report is submitted;
- Making sure we have a master copy of procedures for all committee members;
- Pass on information.

Comments

- Very interesting and informative

Fundraising Workshop – Gympie Civic Centre, 28th April 2009

Thirty (32) participants attended the training with the following feedback being received via Feedback Forms:

The most useful parts of the training was:

- Listening to other input;
- Contacts;
- New Ideas – think big;

- Going outside the box ie Gympie for sponsors and thinking big;
- ASK - also get ideas from others;
- Learn about your sponsor, decide what's in it for them;
- Joint fundraising events;
- Realising what a broad scope is available.

The most valuable thing they learnt was:

- Try to do something unusual and think big;
- To ask further a field;
- That the other hall committees have the same problems;
- Don't pay for anything;
- Insurance companies and public liability;
- To think big and be passionate about what you do;
- How to put ideas into practice;
- Listen carefully, you might miss something;
- Work with other organisations.

What the organisation intends to do differently as a result of this training:

- Take this back to meeting – have them help try some ideas;
- Think big and go for larger sponsors and more sponsors for our yearly auction;
- Organise a big event;
- Think outside the box;
- Aim higher. Look to bring money in from outside the community;
- Plan and recruit;
- Apply for grant funding;
- Be proactive in fundraising ideas;
- Pay for nothing;
- Start asking the right question of sponsors.

Comments

- Some was helpful, although not very relevant to our school or town;
- Small community think big, be passionate;
- Explained very simply and well.

Overall all feedback from the first three (3) workshops was very positive and has assisted the organisations that participated to further develop their organisations.

Workshops still to be held include Tangle Free Finance in Imbil on the 13th May 2009 and Events Coordination and Chocolate in Gympie on the 9th May 2009.

Q150

The Community Development Officer assisted with the co-ordination of the Gympie Regional Council's Q150 Family Fun Day held at the Mary Valley

Heritage Railway on the 14th April 2009. The day was a great success and received great feedback.

Cooloola Coast Community Director

A Community Directory for the Cooloola Coast area is being developed to assist human service workers, residents and visitors to the area to access and refer to services available in the area.

The need for a Cooloola Coast Community Directory was a result of the Cooloola Human Services Network Meeting held at the Tin Can Bay Community Hall on the 19th March 2009.

A working group of interested residents and community services that outreach to Tin Can Bay, Cooloola Cove and Rainbow Beach has been developed to collectively establish a directory of services and associations for residents and visitors to the areas. For the first year the directory will be developed by volunteers from the Tin Can Bay Resource and Referral Centre.

Meetings Attended

QCOSS
Men's Shed Tin Can Bay
Tin Can Bay RSL
Community Development Network
Tiaro Crime Prevention Meeting
Cooloola Coast Community Directory
Creative Regions
Curra Country Club
Goomborian Hall
CHSN Policy

LIBRARY REPORT

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

April 2009

Circulation - (Number of items borrowed)

Gympie	26 831
Tin Can Bay	4 457
Rainbow Beach	858
Imbil	791
Kilkivan	872
Goomeri	523
Total	34 332

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

Gympie	22 024
Tin Can Bay	3 259

Rainbow Beach	1 169
Imbil	986
Kilkivan	615
Goomeri	489
Total	28 542

Total Number of New Members this month: 209

Branch Breakdown

Gympie	154
Tin Can Bay	30
Rainbow Beach	11
Imbil	3
Kilkivan	6
Goomeri	5

Stock - (including magazines)

Gympie	70 762
Tin Can Bay	11 966
Rainbow Beach	5 693
Imbil	6 487
Kilkivan	6 494
Goomeri	4 650
Stack	192
Total	106 244

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

Gympie	14 441
Tin Can Bay	3 407
Rainbow Beach	1 557
Imbil	890
Kilkivan	769
Goomeri	680
Total	21 744

Virtual Visits to the Library

(i.e. no. of times the Library Web Page was accessed this month): Total = 5 074

GENERAL

Recent Maintenance at Gympie Library

The re-vamping of a small storage room at the rear of the Gympie Library staff workroom, (which previously housed redundant technical equipment for some months) was completed this month:-

An economical 55 litre “quick re-heat” hot water service and tray replaced the aged and badly worn “original” hot water service.

The walls were painted and purpose built shelving was erected to house consumables.

The overall result has produced a much needed storage area, which satisfies some of the library's storage requirements in order to comply with WH&S guidelines.

Cr J Watt returned to the meeting at 11.47am.

Touch-up painting - internally and externally

This is an annual process which helps to preserve the condition, appearance and functionality of the building in Mellor Street.

The rear deck has been re-stained, walls and external handrails painted, outdoor areas cleaned, the small wire guard fence leading into the public car park entry has been repaired and the brickwork below was also cleaned.

A job request has also been forwarded to Parks and Gardens staff for the trimming of the front trees outside of the foyer area, before the winter months close in.

Pest inspections as well as maintenance at all library service points are carried out as required throughout the year, however, with Gympie being the larger building, there is always much more work needing to be undertaken to keep the building and surrounds in order. The latter is usually finalised towards the end of the financial year, as funding allows.

CLIENT SERVICES

Internet Services

In order to satisfy increasing demand for Internet access for Gympie Regional Library patrons, two computers previously used only for Office Applications (e.g. Microsoft Word, Publisher, Excel) have been modified to allow easy access to the World Wide Web. This has proved very popular with regular patrons and visitors to the region.

Another successful Internet demonstration was held in the Gympie Library foyer on Wednesday, 29 April 2009. Via the use of a large screen projector, members of the public were shown how to access information through a variety of on-line resources. E-mail technology is also demonstrated at these sessions.

INFORMATION SERVICES

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

Reference Queries	2 744
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Inter-Library Loans requests	110
Local History Enquiries	60

ANZAC Display at Gympie Library

In partnership with Gympie RSL, an Anzac Day display was erected in the Gympie Library foyer this month to recognise those who served and to remember the fallen.

Library staff are continuing to seek photographs from members of the public to assist in the creation of future displays, which will be assembled as a tribute to veterans of the Gympie Region. Those who have photographs of veterans who were engaged in conflict, and were born in Gympie, or who enlisted whilst in Gympie, are being encouraged to bring these photographs to the Local History Room on Wednesdays or Fridays between 3pm - 5pm, so that they can be copied by library staff and returned to their owners.

Your Tutor

Library staff were notified in mid April, that throughout March there was a significant increase in the number of users of the Your Tutor Service. Peri Beercraft (manager of Your Tutor Educational Services) said that this was a great outcome for the library service and is a direct result of staff efforts to promote this product. All schools within the region have received information promoting this interactive online tutoring service.

Books Alive 2009

Information for Books Alive 2009 has begun to arrive. This year the promotion pack will include three (3) copies of ten (10) “Short Stories You Must Read This Year” and five (5) copies of “Grug Learns to Read” along with shelf wobblers, posters etc.

Cybersmart Guide for Families

Published by the Australian Government, all library service points have copies of this guide to give to members of the public. The guide advises parents how to be cybersmart and protect their “kids” when they are online. It provides information about maintaining one’s privacy, recognizing cyberbullying, scams, spam, social networking and safe internet use.

Gympie Region Then and Now Static Display

A static display featuring images from the Gympie Region Then and Now website, visited Widgee State School this month. This display provides students with a photographic link between the past and present. The static display is available, via pre-arranged bookings, to schools.

Q150 “Gympie Gold Mining History” - Book Progress

Editing of the book being written by Dr Elaine Brown and Dr John Ferguson is currently in process. The book aims to shed further light on Gympie's gold mining history. The chapters are taking shape as the project continues to move forward.

The BIG Book Club

Gympie Regional Libraries are proud to support the BIG Book Club. This national campaign sponsored in Queensland by the Courier Mail promotes reading, the discussion of books and Australian authors. Information advertising how people can be part of the club is available from all service points or by visiting www.thebigbookclub.com.au. This month's selection was "The China Garden" by Kristina Olsson.

CHILDREN'S & YOUNG ADULTS' SERVICES

Attendance at nine (9) sessions throughout the month of April, across the library service's six (6) service points, totalled 323 children and their carers.

Events/Visits

National Youth Week – 28 March to 4 April 2009

Celebrated in partnership with Youth & Community Development and the Gallery, via Art Workshops for youth.

Youth Space Artworks at the Library.

The David Lovegrove workshops commenced on 31 March 2009 and were conducted over four (4) days as part of the Gympie Regional Libraries contribution to Youth Week Celebrations. This activity was partially funded by a Regional Arts Fund Quick Response Grant. The idea for these workshops originated from discussions on how to "jazz up" the youth space at Gympie Library to make it more attractive to teenagers and to encourage them to visit the library more frequently.

The workshops were a huge success and all participants responded well to David's teaching methods and enthusiasm. There was also very positive feedback which will be used in the acquittal and final report. The artworks will brighten the Youth Space area and anywhere else they are displayed. There was not enough time to complete the canvases on the day of the workshops so the students will complete these at school. Staff will then collect the finished works at the end of April. A launch of the revamped "Youth Space" will occur during Library Week at the end of May.



Some of the photos taken at the workshops.

FRIENDS OF THE LIBRARY

Contributed 262 hours 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.

The Friends also donated a “purpose built” book case to house deleted items and donations offered for sale to the public at Gympie Library in order to raise additional funds for the purchase of library materials.

PUBLIC GALLERY REPORT

Report: (Gallery Co-ordinator – Ms J Gibbs)

Exhibitions

The Gympie Times Exhibition Space - 7th April 2009 – 16th May 2009 - “Framing Infinity” curated by Professor Ross Woodrow. Lecturers and Post Graduate students from Queensland College of Art, Griffith University printmaking and drawing.

Hugo Du Rietz Gallery - 7th – 26th April 2009 - “Vestige” by Shellie Johns. Imbil artist using black and white ‘name style’ drawing reflecting our region.

Gallery Three - 7th – 26th April 2009 - “My Concept” by Sunshine Coast artist June McCotter. Paintings reflecting her life of living in rural Queensland.

Foyer - 4th – 26th April 2009 -Artworks from Gympie Central School Grade 2 students.

Public Programs for month of April

- Lunchtime Lecture - Wednesday 1st April 2009 at 1.00pm. A jewellery making demonstration with Bernadette Tuffley was well attended.
- FOGlets – Saturday, 1st April 2009 - painting our feelings using colour and looking at Van Gogh.
- Glen Skein Printmaking Workshop – Saturday, 25th & Sunday, 26th April 2009. Printmaking and Assemblage workshop in conjunction with “Framing Infinity”.
- Opening of “Framing Infinity, Vestige” and “My Concept”. Wednesday, 8th April 2009 at 5.00pm. Guest speakers – Prof Ross

Woodrow, Cecile Steenbergen and Roger Hogg. June McCotter, Artist in Residence on last Sunday of month, 26th April 2009.

Visitor Numbers for April: 1,058

Gallery Focus Group

Meeting held on Thursday, 23rd April 2009 with Cr R Gâté, Heather, Janet Lee, Julie and Joolie to review the Sponsorship Package and the Collections Guidelines.

Regional Arts Development Fund (RADF)

Round 2 for funding has been approved with six (6) successful applications totaling \$11,290. A third round will close on 22nd May 2009 to finalise this year's accounts. The AGM and cheque presentation will be held on Tuesday, 5th May 2009, 2.30pm at the Gallery.

Workshops, Rentals/Room usage

Regulars

Friends of the Gallery painting group every Tuesday;
 U3A classes – Creative Writing, Book Club, Book Ends, French for Beginners, Spanish for Beginners, Memoir Writing;
 Cooloola Arts Society every Wednesday;
 Gympie Camera Club;
 Gympie Field Naturalists;
 Cooloola Heritage and Tourism Inc.- First Monday of month;
 Cooloola Community Arts Council – Second Tuesday of month;
 QCWA Younger set, second and fourth Saturday;
 Soul Sisters Choir;
 Gold Rush Festival Committee.

Others

United Synergies Art workshop with At Risk Youth - Friday 24th April 2009;
 Gordon Browning Indigenous Youth workshop Thursday, 23rd, 30th April 2009;
 Amica Whincop painting workshop Thursday, 9th & 23rd April 2009;
 Creative Generations Art Auction James Nash High School Friday, 23rd April 2009;
 Mary River Festival Debrief meeting 15th April 2009;
 Art Teachers meeting 29th April 2009.

Friends of the Gallery

The Friends have no special report for this month other than their continued support for the Gallery. Their contribution to catering for events and installation days for the month was \$116.

Volunteers

Approximate Hours for month of April

Front Desk	227
Catering events	21
Installation approx.	144
Volunteer Office assistance	40
Education and Public Programs	4
Gardening	0
Desk Volunteer Coordinator	10
Total	446

Three (3) new volunteers were inducted on 8th April 2009, but only two have returned the forms.

Other happenings and Gallery Staff

The Gallery was heavily involved with organizing the Community Consultation Day with Rod Ainsworth from Creative Regions at the Pavilion on Monday, 20th April 2009. Approximately thirty (30) people attended the afternoon session and the RADF Committee attended a morning session with him as well.

The Q150 Tessellation Tile Project was completed and presented to Council at last month's Community & Economic Development Committee meeting on 8th April 2009 with Sandra Ross and artist Robin Hines.

The Gallery took part in the 'Amazing Race' on Saturday, 4th April 2009.

Cooloola Arts Society Inc. (CASi) 38th Birthday Morning Tea on Wednesday, 8th April 2009.

The veranda renovations continue.

Gallery staff are involved in the Cultural Policy development.

KILKIVAN MUSEUM**Report: (Kilkivan Museum Administration Officer – Ms K Forest)**

Items KM-5162-0 to KM-5364-0 were catalogued in April; a total of 228 items. A lot of these items were photographs that were numbered and scanned with the number displayed for electronic storage. In addition, with the help of a volunteer, over 2000 items were checked to ensure information on the Data and Museum Cataloguing Database was correct. Tourist numbers have also started to improve. Telephone calls and visitors requesting information on the Kilkivan and Gympie area were fielded.

CIVIC CENTRE REPORT**Report: (Community Facilities & Services Co-ordinator – Mrs H Kelly)**Civic Centre Usage April 2009

Area	Hirer	Function
Fossickers Room	Gympie Cooloola Food Service Financial Services Aust GRC Youth Development GRC Youth Development GRC Youth Development Cooloola Chaplaincy North Coast Aboriginal Health RSL Department of Justice	Meeting Meeting x 3 Meeting Youth Council Meeting AGM Meeting Health Check Day Anzac Day Lunch Meeting
Prospectors Hall	Health Services GRC Youth Development J Edwards North Coast Aboriginal Health Gympie Blue Light RSL	Tai Chi x 5 Meeting Wedding Health Check Day Disco Anzac Day Lunch
Heritage Theatre	Tony Kishawi Zodiac Players Zodiac Players Qld Arts Council Jally Productions	Rehearsals x 5 Rehearsals x 19 “Oliver” Performance x 2 “Choice” Performance Performance
Miner’s Court	J Edwards GRC	Wedding Lunch with CEO
Kitchen	GRC Youth Development J Edwards North Coast Aboriginal Health RSL	Meeting Wedding Health Check Day Anzac Day Lunch

CS09/05/09 Moved: Cr R Gâté

Seconded: Cr J Watt

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

Carried

Michael Grant left the meeting at 11.52am.

3/3	Tenancy of the Caretakers Residence – Woodworks Museum
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Re: **CS10/05/09** Tenancy of the Caretakers Residence – Woodworks Museum
 From: Community Facilities & Services Co-ordinator – Mrs H Kelly
 Date: 6 May 2009

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

The intention of the Woodworks Steering Committee is to rent the caretaker's residence at the Woodworks Museum to a suitable Council employee under a Tenancy Agreement. At the Steering Committee meeting held on Tuesday, 27 April 2009 the Committee recommended that:

“The rents collected from the caretaker's residence at the Woodworks, Forestry and Timber Museum be used to offset costs associated with maintenance of the museum”.

CS10/05/09 Moved: Cr R Gâté

Seconded: Cr J Watt

Recommend that Council endorse the Woodworks Steering Committee's recommendation that rents collected from the caretaker's residence at the Woodworks, Forestry and Timber Museum be used to offset costs associated with maintenance of the museum.

Further that Council's Corporate Services Directorate be responsible for all matters relating to the use of the caretaker's residence.

Carried

Michael Grant returned to the meeting at 11.53am.

3/4	Woodworkers' Request for Tenure
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Re: **CS11/05/09** Woodworkers' Request for Tenure
 From: Peter Butler, President and George W Venz, Secretary/Treasurer, Gympie and District Woodworks Club Inc, PO Box 132, Gympie, Qld, 4570
 File: 3/3/03/0001 & 3/3/03/0082 – Doc ID 1028054
 Date: 24th March 2009

‘..Further to your telephone advice today, regarding the lease arrangement on the Woodworks Museum with Department of Public Works and the Gympie Regional Council. Firstly, on behalf of the Gympie & District Woodworkers Club, I congratulate the Council on the long expected lease arrangement now in place.

In response to your request for the Club's application for a lease of the area at Woodworks that the club desires to develop, on behalf of the Club I now apply for a lease of the area outlined in the attachments to this letter.

Not only does the Club wish a lease on the present Clubhouse and surround, but we request that Council consider further expansion to enable the building of a larger shed to give greater access to public and the local community to the wider aspects of woodcraft skills and enable them to participate in these crafts.

In support of this application, I attach a copy of the legal authority given to the Club by the Department of Public Works to maintain access to the Clubhouse and surround until the lease with Council is in force.

I enclose the following document copies:-

Letter dated 09/12/2008 from Dr. Merv Cowley

Agreement with Queensland Law Solicitor dated 13/12/2008 with conditions to have access to the Gympie Woodworks Museum.

Land plan showing 3 possible sites for further development negotiations by the Club.

A preliminary shed floor plan illustrating the type of building the club would hope to develop for community involvement.

I request that there be further discussions relating to the club's expansion..'



**Queensland
Government**

Department of
Public Works

9th December 2008

Mr George W Venz
Secretary/Treasurer
Gympie and District Woodworkers Club Inc.
PO Box 132
Gympie Qld 4570

Dear Mr Venz

**Gympie & District Woodworkers Club Inc. – Continued Use of Clubhouse
Building in Woodworks Museum Grounds**

Thank you for your letter, received on 24th November, concerning the use of the clubhouse/demonstration building in the grounds of the Gympie Woodworks Museum.

As per our earlier telephone conversation, it is the intention of the department to permit the continued use of the building for club meetings, woodworking and demonstrations. The Public Trustee of Queensland currently holds the tenure to the museum site and its advice indicates there is a requirement for the Club to sign a brief licence agreement to cover off on insurance and public liability issues. This document is now being prepared by the Solicitor to the Public Trustee of Queensland and, on receipt, will be sent to you for consideration.

It is anticipated the Gympie Regional Council will take control of the museum site by February 2009 on completion of upgrade works currently underway at the property. At this time, it will be necessary for the Club to have an arrangement in place with the Council ensuring its continued use of the building.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Merv Cowley', written over a faint circular stamp.

Dr Merv Cowley
Manager – Property Analysis and Development

Portfolio Group
Level 6B, 80 George Street
GPO Box 2457 Brisbane
Queensland 4001 Australia
Telephone (07) 3404 3737
Facsimile (07) 3225 8108
Email
Mervyn.Cowley@publicworks.qld.gov.au
Website www.youroffice.qld.gov.au
ABN 72 799 122 178

Official Solicitor
 ABN 12 676 939 467
 to The Public Trustee of Queensland



11 December 2008

Mr George W Venz
 Secretary/Treasurer
 Gympie & District Woodworkers Club Inc
 PO Box 132
 GYMPIE QLD 4570

Contact: Winnie Law
 Legal Officer
 Telephone: 07 3213 9220
 Fax: 07 3213 9486
 Email: Winnie.Law@pt.qld.gov.au

COPY *Club Records*

Our Ref: C490-20166318 conv 99
 Your Ref:

Dear Mr Venz

Clubhouse Building In Gympie Woodworks Museum ("the GWM")

I act for the State of Queensland.

I have been provided with a copy of your letter addressed to Mr Merv Cowley of the Department of Public Works dated 14 November 2008.

I am instructed that your club had a long term informal arrangement with the Department of Primary Industries and Fisheries with respect to the use of the Clubhouse Building at the GWM for meetings, demonstrations and other functions.

The Public Trustee is no longer the registered owner of the complex and the State is entitled to be the owner of the GWM. The GWM will be leased to the Gympie Regional Council ("the Council") in due course.

I am instructed to advise that the State has no objection to your use of and access to the Clubhouse Building between now and the date the Clubhouse Buildings is leased to the Council subject to the following conditions:

1. your club must pay a licence fee of \$1.00 to the State on demand;
2. your club must use the Clubhouse Building for the following purposes only:
 - (a) club meetings;
 - (b) woodworks demonstrations; and
 - (c) other associated functions;
3. your club, if requested by the State, must pay the cost of all outgoings including electricity and telephone services used whilst in occupation of the Clubhouse Building;
4. your club must keep the Clubhouse Building clean and clear of all rubbish;
5. your club must maintain the Clubhouse Building in good and tenable repair and condition (fair wear and tear excepted);
6. your club must repair the Clubhouse Building where damage is caused by your club or its members or invitees;

BRISBANE

TOWNSVILLE

CAIRNS

SOUTHPORT

ROCKHAMPTON

TOOWOOMBA

7. your club must not alter or undertake any alteration works in the Clubhouse Building without the State's consent;
8. either party may end this agreement at any time by giving the other party seven days written notice;
9. at the end of this agreement, your club must:
 - (a) leave the Clubhouse Building clean and tidy; and
 - (b) remove all of its property from the Clubhouse Building and make good all damage caused by its removal;
10. your club must take out and maintain a public liability insurance policy for \$20,000,000 until this agreement ends; and
11. your club must provide the State with copies of the above insurance policies within 7 days of demand.

If the above conditions are acceptable to your club, please sign the duplicate of this letter and return it to me at your earliest.

Yours sincerely

Winnie Law
 Winnie Law
 for Official Solicitor

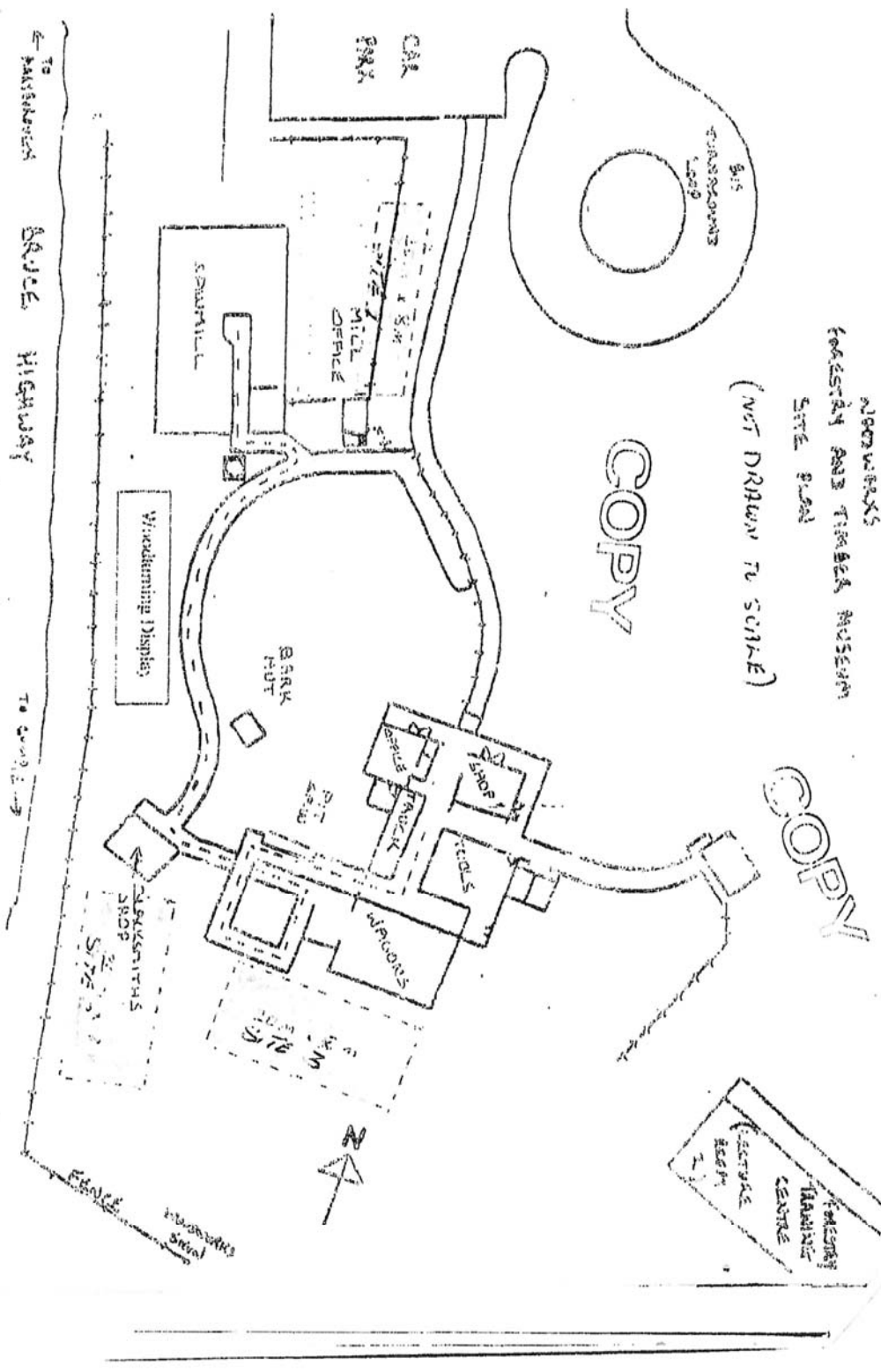
Gympie & District Woodworkers Club Inc accepts the conditions set out in this letter and agrees to be legally bound by this agreement.

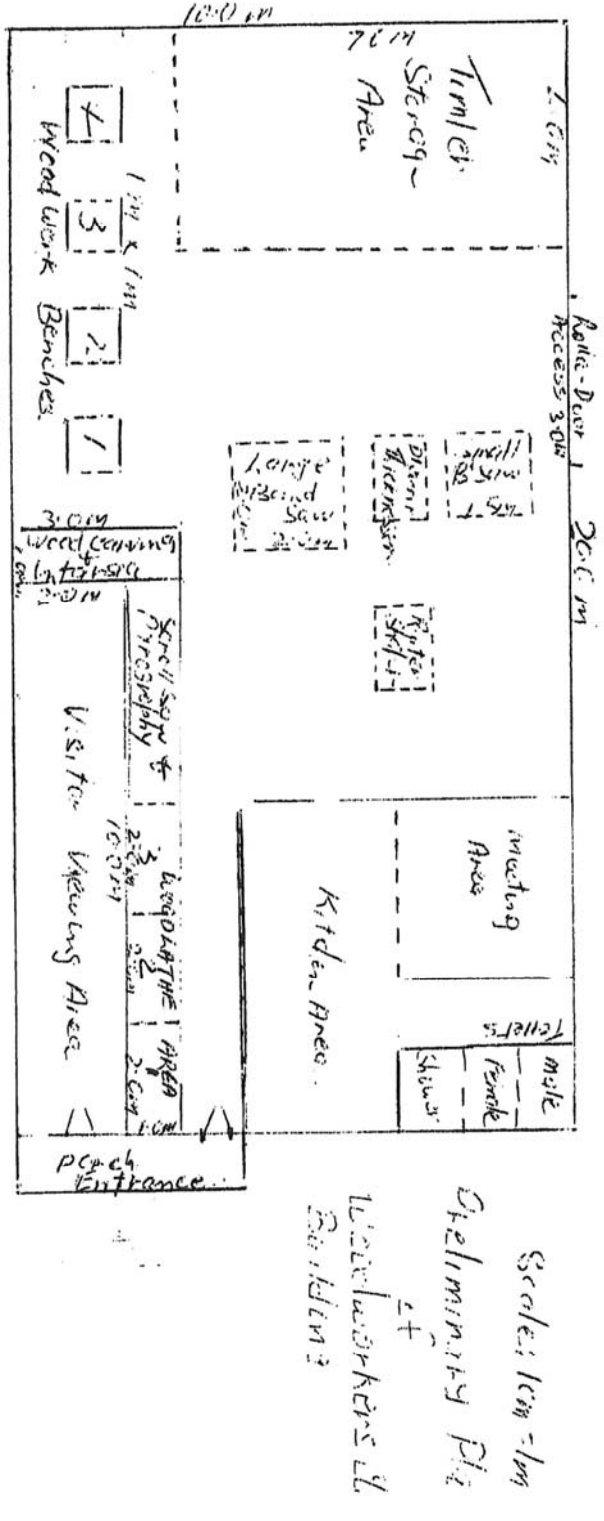
Signed by: *[Signature]*
 Member of the Board
 Name: GEORGE W. VENZ
 Dated: 13/12/2008

Signed by: *[Signature]*
 Member of the Board
 Name: PETER R. BUTLER
 Dated: 13/12/2008

BRISBANE TOWNSVILLE CAIRNS SOUTHPORT ROCKHAMPTON TOOWOOMBA
 Level 12, 444 Queen Street Brisbane







COPY

GYMPIE & DISTRICT
 WOODWORKERS CLUB
 PO BOX 132
 GYMPIE 4570

:

Report: (Corporate Administration Manager – Mr J Nancarrow)**Introduction**

The Gympie and District Woodworkers Club Inc. occupy a building at the Gympie Woodworks Museum and this is an informal arrangement with no lease in place with the State.

Council is now the Lessee of the total Woodworks Museum area. It is now appropriate for Council to formalise the occupation by the Gympie Woodworkers at the Museum site.

Proposal

The woodworkers have a proposal to build their own purpose built building for the members and provide assistance to the CRDB in volunteer support in the running of the Museum.

Property Address

Described as part of Lot 210 on CP MCH 3733 at the corner of Fraser Road and the Bruce Highway, Gympie. The survey (yet to be registered) describes Council's interest as Lot 3 on SP 217382 approximately 1.409 ha.

Tenure

The State of Queensland (Represented by the Department of Public Works) currently owns Lot 210 CP MCH 3733 freehold. Council has executed a lease over Lot 3 on SP 217382 (yet to be registered) for 20 years, with one option to renew for another 20 years. Rental is \$1.00 per annum if demanded. This lease is currently being finalised.

Current Use

Home of the Gympie Woodworks Museum.

Locality Plan



Report

The Woodworkers occupy a building at the Woodworks Museum for their activities. There was some previous involvement with displays that supported the Woodworks Museum.

As Council now holds a lease over the Museum site it is appropriate to address the tenancy issues for the Woodworkers as the Woodworkers activities are complimentary to the site and fit within the purpose of use under the lease.

Their proposal could be addressed in two stages:

1. Granting of a licence to occupy the building they currently occupy and then;
2. consider the issue of their request for a site for a new building. It is anticipated that they would be seeking funding for this project and therefore some form of tenure such as a sub lease would be required.

Under Section 10.2.1 of the lease, Council may not deal with the lease without the Lessor's consent.

“10.2.1 Lessee may not deal with the lease without the Lessor's consent:
The lessee must not sub lease, licence or part with possession of the premises, the land or part of it without the lessor's consent.”

It is recommended that Council seek consent from the Lessor to grant a licence to the Woodworker in similar wording to their current arrangement with the State.

Further that Council seek information from the Woodworkers on details of their proposal to construct a further building at the Museum site. Details to include the cost of the building, how that is to be funded, plans of the building to include how the external construction and finish fits with the existing buildings at the site and the proposed location at the Museum site.

It is understood that the Lessor will not approve any construction at the Museum that is not in keeping with the existing buildings.

An option not yet explored may be for the Woodworkers to extend the existing building to accommodate their needs.

There are issues with regards to a suitable site as there is a lot of infrastructure in the grounds surrounding the buildings.

CS11/05/09 Moved: Cr R Dyne

Seconded: Cr I T Petersen

Recommend that subject to consent from State Department of Public Works, Council offer a licence to the Gympie and District Woodworkers Club Inc for the woodturning display building they currently occupy and reflect the terms of the current arrangement with the State.

Further, that the Woodworks Steering Committee further investigate the proposed future use of the site and report to a future Community & Economic Development Meeting.

Carried

*Mrs Heather Kelly, Community Facilities & Services Co-ordinator
left the meeting at 11.57am.*

SECTION 5: DIRECTOR OF COMMUNITY SERVICES

**5/1 Annual Community Services and Economic Development
Committee Charter Review**

**Re: CS12/05/09 Annual Community Services and Economic
Development Committee Charter Review**
From: Director of Community Services – Mr M Grant
Date: 5 May 2009

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

The Committee Charter was adopted by Council on the 23 April 2008. It is a condition of the Charter to reassess the adequacy of the Charter at least annually. A copy of the Charter is as follows:

Gympie Regional Council

Gympie Regional Council



Community Services and Economic Development Committee

CHARTER

Recommended at the Community Services and Economic Development Committee Meeting held on 9 April 2008– Resolution CS01/04/08 refers. Adopted at the General Meeting on 23 April 2008.

Appointment

The Gympie Regional Council, pursuant to Section 452(a) of the *Local Government Act 1993*, has resolved to appoint a standing committee to be known as the Community Services and Economic Development Committee (the “Committee”).

Purpose (Committee Objectives)

The purpose of the Committee is to establish and review strategies for achieving the provision of Local Government Health Services; regional growth and economic development; to raise the profile of the Gympie Region; the provision of local disaster and national disaster mitigation; to make the Gympie Region a desirable place in which to live and invest; to promote and support the community, recreational and tourist facilities within the Region and to provide the environmental controls for this to occur.

Function (Committee Responsibilities)

The Committee shall have the following functions and responsibilities or as determined by the Gympie Regional Council from time to time.

To formulate, monitor, review and make recommendations to the Gympie Regional Council, concerning matters related to the following Council functions:-

- Abandoned vehicles
- Aged Care Packages
- Art Gallery/Museums
- Beach Services
- Camping grounds
- Caravan parks (Council and Private)
- Cemeteries
- Chemicals (domestic)
- Civic Centre
- Community Events and Engagement
- Community Halls
- Community Health Services
- Dogs/Cats/Birds/Poultry control/registration
- Economic Development
- Environmental Protection Act (Devolved Functions)
- Environmental Health Licensing
- Environmental Health Investigation
- Flood Records
- Footpath Use (street dining, goods on footpath)
- Grants Officer Coordination
- Immunisation
- Incinerators
- Library Services/Local History Services
- Litter Enforcement
- Local Disaster Coordination

Overgrown allotments
 Park Use approvals
 Pensioner Units
 Pound Operations
 Public Amenities
 RADF
 Rainwater Tanks Inspection (vector control)
 Recycling
 Regulated parking operation and control (non-financial)
 Refuse Waste Management
 Rural Fire brigades
 Social Planning
 Stable Licensing
 Swimming Pools – public
 Show Grounds (excluding leases and management arrangements)
 The Pavilion
 Tourism and Gympie Region Promotion
 Vector Management
 Vending (roadside)
 Waste and Recycling Collection Contract Services
 Waste Management Facilities Design and Monitoring
 Youth and Community development

Authority (Authority of Committee)

The Committee has been delegated the power to appoint advisory committees, to assist it in any of the areas of its functions and responsibilities, as provided for in Chapter 6, Part 1 of the *Local Government Act 1993*.

The Committee will prepare a charter for every advisory committee it appoints setting out details of the purpose, functions and composition of each advisory committee.

The Committee shall also have authority to obtain advice and assistance from internal and external legal, accounting and other advisors.

Membership (Committee Membership)

The Committee shall consist of no fewer than nine (9) members, including the Mayor as an ex-officio member. The Chairman and members of the Committee shall be appointed by the Gympie Regional Council from its Councillors.

Five (5) Committee members shall constitute a quorum.

The members of the Community Services and Economic Development Committee (Standing Committee) for the 2008 - 2012 term of Council shall be:-

Mayor – Councillor Ron Dyne (ex officio member)
 Councillor Anthony Perrett, Chairman
 Councillor Donna Neilson,
 Councillor Rae Gate, Proxy Chairman

Councillor Julie Walker,
Councillor Ian Petersen,
Councillor Graham Engeman,
Councillor Larry Friske,
Councillor Jan Watt.

Meetings

(Committee Meeting Arrangements)

The Committee will meet on the second Wednesday of the month at the conclusion of the preceding General Meeting.

All meetings will be conducted in compliance with the provisions of the *Local Government Act 1993* and applicable Local Laws dealing with meetings.

Reporting

(Committee Reporting Arrangements)

The Chairman of the Committee may table a report to the next General Meeting of the Gympie Regional Council following the monthly Committee Meeting.

Performance Evaluation

(Committee process for Performance Monitoring)

At least annually, the Committee shall evaluate its own performance and report the results to the Gympie Regional Council.

Charter Review

The Committee will review and reassess the adequacy of its Charter at least annually and recommend to Gympie Regional Council any proposed changes.

CS12/05/09 Moved: Cr R Dyne

Seconded: Cr R Gâté

Recommend that the Charter of the Community & Economic Development Committee be adopted as amended.

Carried

ADJOURNMENT OF MEETING

The meeting adjourned for lunch at 12.05pm.

RESUMPTION OF MEETING

The meeting resumed at 12.32pm.

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

Also in attendance were Mr K Mason (Chief Executive Officer), Mr M Grant (Director of Community Services), Mr I Wolff (Health & Environmental Services Co-ordinator) and Minutes Secretary – Mrs V Knight.

5/2 **Recommendations from Waste Management Strategy Working Group – 30 April 2009**

Re: **CS13/05/09** Recommendations from Waste Management Strategy Working Group – 30 April 2009
 From: Director of Community Services – Mr M Grant
 Date: 5 May 2009

At the meeting of the Waste Management Strategy Working Group meeting held on 30 April 2009 the following recommendations were made to Council:

Eel Creek Road 3m³ Road Side Bulk Bin Site

Recommend that Council close the Eel Creek Road 3m³ bulk bin site by the same procedure as previously adopted in relation to closure of similar sites within the region.

Southside Waste Management Facility

Recommend that the Director of Community Services investigate the possibility of a transfer station being situated on the site of the existing Southside Waste Management Facility and report back to the next Waste Strategy Working Group meeting.

Further that the Director of Community Services be authorised to provide advice to the Department of Environment & Resource Management (formerly known as EPA) in terms of:

1. *That domestic waste will cease to be landfilled at the existing facility and that Council will investigate the possibility of building a transfer station.*
2. *Council will continue operating the facility as a recycling facility.*

The response to the Department of Environment & Resource Management (formerly the EPA) should include the following:-

- Point 1 should include “the time frame to cease landfilling domestic waste at the Southside Waste Management Facility is dependant on Council deciding an alternative method for managing domestic waste at this site”.
- Council should confirm “that landfilling at the Southside Waste Management Facility will cease when the current level is complete. This will include filling the existing void, building a 3 metre high screen on the southern side of the landfill and completing the northern batter adjacent to the clay bund wall. The time frame to cease landfilling at this site is dependant on the quantity of refuse received”.

Cr J Watt left the meeting at 12.37pm.

Recycling – Former Kilkivan and Division 3 Tiaro Shire Councils

Recommend that the Director of Community Services liaise with the South Burnett Regional Council in relation to the possibility of offering a fortnightly recycling service within the areas of ex-Kilkivan Shire, ex-Murgon Shire and ex-Wondai Shire.

Further that if no agreement can be reached with South Burnett Regional Council that the Director of Community Services proceed to write to both incumbent cleansing contractors requesting a price to provide a 240 litre wheeled bin recycling service in the former Kilkivan Shire and Tiaro Division 3 area to commence during the rating period from July 2009.

Coastal Transfer Stations – Tin Can Bay and Rainbow Beach

Recommend that Council endorse the principles of operation of the proposed Coastal Transfer Stations (Cooloola Cove and Rainbow Beach) as follows:-

- *Domestic waste only with vehicles limited to car and trailer in the short term with provision for 2 x 60m³ bins. The design to include provision for the transfer station to be extended in the future to provide for 3 x 60m³ bins with the additional bin to be accessible to dual axle body trucks.*
- *Transfer station bins and unloading area to be roofed.*
- *Building and demolition waste to be sent to existing landfill sites until these sites are fully utilised.*
- *Green and metal waste to be stockpiled at the transfer station site for reuse-removal.*

Cr J Watt returned to the meeting at 12.40pm.

CS13/05/09 Moved: Cr I T Petersen

Seconded: Cr R Dyne

Recommend that Council:

Eel Creek Road 3m³ Road Side Bulk Bin Site

Close the Eel Creek Road 3m³ bulk bin site by the same procedure as previously adopted in relation to closure of similar sites within the region.

Southside Waste Management Facility

Authorise the Director of Community Services investigate the possibility of a transfer station being situated on the site of the existing Southside Waste Management Facility and report back to the next Waste Strategy Working Group meeting.

Further that the Director of Community Services be authorised to provide advice to the Department of Environment & Resource Management (formerly known as EPA) in terms of:

- 1. That domestic waste will cease to be landfilled at the existing facility and that Council will investigate the possibility of building a transfer station.**
- 2. That the time frame to cease landfilling domestic waste at the Southside Waste Management Facility is dependant on Council deciding an alternative method for managing domestic waste at this site.**
- 3. That landfilling at the Southside Waste Management Facility will cease when the current level is complete. This will include filling the existing void, building a 3 metre high screen on the southern side of the landfill and completing the northern batter adjacent to the clay bund wall. The time frame to cease landfilling at this site is dependant on the quantity of refuse received.**
- 4. That Council will continue operating the facility as a recycling facility.**

Recycling – Former Kilkivan and Division 3 Tiaro Shire Councils

That the Director of Community Services liaise with the South Burnett Regional Council in relation to the possibility of offering a fortnightly recycling service within the areas of ex-Kilkivan Shire, ex-Murgon Shire and ex-Wondai Shire serviced by a wheelie bin refuse service.

Further that if no agreement can be reached with South Burnett Regional Council that the Director of Community Services proceed to write to both incumbent cleansing contractors requesting a price to provide a 240 litre

wheeled bin recycling service in the former Kilkivan Shire and Tiaro Division 3 area serviced by a wheelie bin refuse service to commence during the rating period from July 2009.

Coastal Transfer Stations – Tin Can Bay and Rainbow Beach

Endorse the principles of operation of the proposed Coastal Transfer Stations (Cooloola Cove and Rainbow Beach) as follows:-

- **Domestic waste only with vehicles limited to car and trailer in the short term with provision for 2 x 60m³ bins. The design to include provision for the transfer station to be extended in the future to provide for 3 x 60m³ bins with the additional bin to be accessible to dual axle body trucks.**
- **Transfer station bins and unloading area to be roofed.**
- **Building and demolition waste to be sent to existing landfill sites until these sites are fully utilised.**
- **Green and metal waste to be stockpiled at the transfer station site for reuse/removal.**

Further, that Council note that the 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

SECTION 6: GENERAL BUSINESS

6/1 Tourism Sunshine Coast – Board Report – March 2009

Re: **CS14/05/09** Tourism Sunshine Coast – Board Report – March 2009
 From: Russell Mason, Chief Executive Officer, Tourism Sunshine Coast
 File: 1/2/03/0001
 Date: Email received 29 April 2009

“Executive Summary

The Sunshine Coast region was besieged by various natural and man-made crises during the past month with Cyclone Hamish, an Oil Spill disaster followed by flooding throughout the region. Despite all of these challenges Tourism Sunshine Coast maintained strong momentum and managed to continue to focus on implementing the 2008-09 Business Plan whilst at the same time managing the day-to-day challenges of these various crises.

Gympie Regional Council

From the earliest advice that an oil spillage had reached our beaches, TSC, in partnership with Sunshine Coast Regional Council (SCRC), Tourism Queensland (TQ), local tourism organisations and industry bodies, worked to develop a strategy aimed at reducing the negative perceptions of the region on potential visitors by generating positive messages in target markets during the lead up to Easter.

As part of the information collection process I was invited to join an “Oil Spill Tourism Committee” chaired by the Deputy Premier, The Hon Paul Lucas MP. I attended three meetings in Brisbane over the 10 day initial oil spill management period and was able to clearly outline the potential risk to tourism businesses on the Sunshine Coast if the perception of oil of our beaches was not addressed with an immediate and powerful campaign.

As a result of this and with strong funding and tactical support from Tourism Queensland, in particular Lynne Banford and Anthony Hayes, and management support from Caloundra Tourism and Tourism Noosa, a multi-media campaign valued at over \$2 million (across the Fraser Coast, Sunshine Coast and Brisbane Marketing areas) was developed and actually in-market within 10 days of the oil spill actually occurring.

During the month, one of the Region’s premier events took place. The Mooloolaba Triathlon is one of the “Iconic” major events on the Sunshine Coast events calendar and TSC supplied “Sunshine Coast” destination signage to the SCRC which was then displayed in Mooloolaba during the event.

TSC and eight Sunshine Coast operators completed a New Zealand Trade Mission from 1-7 March. The team showcased the Sunshine Coast in major cities across the North and South Island. The mission was a combination of sales calls, agent functions, wholesale training and a VIP lunch. The timing of the event was chosen to put the Sunshine Coast top of mind before Easter & School Holidays and 6 weeks before OZTalk NZ and just prior to the launch of the NZ Supplement in April.

TSC will attend OZTALK NZ from 17-20 April. Twelve other Sunshine Coast operators will also attend the show, giving the Sunshine Coast a great presence. TSC has organised destination branding across all booths.

TSC joined 14 other QLD operators to attend the TQ led US Exchange held in Los Angeles. The event was a combination of media meetings, wholesale/Product Manager appointments, travel agent training and a consumer event. The Best Job in the World campaign was a strong focus, with 6 of the contenders making appearances.

As part of my stakeholder engagement program I attended a number of industry events and also made two presentations to the Gympie Regional Council. The industry events included a networking function at Rainbow Beach at the invitation of the Cooloola Regional Development Bureau (CRDB)

and at an Australian Resident Accommodation Managers Association (ARAMA) function and attended a meeting of the Sunshine Coast Aviation Network.

As part of Tourism Queensland's partnership with WIN, TSC was asked to pitch story ideas for the WIN Postcards travel program to be aired on Saturday afternoons. Three Sunshine Coast experiences were chosen from the pitch including UnderWater World, Equathon and Spirit House.

TSC is working in partnership with the Gympie Muster, Tourism Queensland and Tourism Australia to secure a high profile presence at the Mount Merritt Music Festival. The largest country music event in Canada had three of Australia's top country artists on the billing. A dedicated tent and part of the stage will be dedicated to an Australia theme with the Gympie Muster and Tamworth Country Music Festival being highlighted. TSC and TW are looking at options for a theme for this area whilst promoting the Sunshine Coast and the Muster.

I attended the 2nd Business Events Australia Council Summit and the Australian Association of Convention Bureaus board meeting in Adelaide in early April. Key information from the Summit is that the corporate area of Business Events has slowed dramatically as has some major exhibitions. The Business Events industry is now heavily involved in lobbying the Federal Government for extra funding to assist the Business Events industry prior to the delivery of the Federal budget in May 2009.

This past month was a pivotal month in the move towards a "Unified Tourism Industry for the Sunshine Coast" region with key documents being developed and signed.

On 26 March the SCRC full council passed a resolution adopting the Stafford Report recommendation to establish a new single Regional Body for tourism on the Sunshine Coast. As part of this resolution the SCRC empowered the SCRC CEO, John Knaggs to develop a "heads of agreement" for the transition and to establish a Tourism Transition Advisory Board to drive the process.

Following on from this resolution, the Mayor, Bob Abbott accompanied by the chairs and CEO's of TSC, CT, MTIAB and TN held a media conference at the Hyatt Regency Coolum to announce the SCRC resolution and a "Heads of Agreement" reached to transition the industry towards a "Unified Regional Tourism Approach on the Sunshine Coast".

CS14/05/09 Moved: Cr R Gâté

Seconded: Cr J Watt

Recommend that Council receive the Tourism Sunshine Coast Board Report for March 2009.

Carried

6/2	Mary Valley Transfer Station – Contract for the Provision of Recycling and Gatekeeping Services
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Re: **CS15/05/09** Mary Valley Transfer Station – Contract for the Provision of Recycling and Gatekeeping Services
From: Health & Environmental Services Co-ordinator – Mr I Wolff
Date: 13 May 2009

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

Verbal report given to meeting.

CS15/05/09 Moved: Cr I T Petersen

Seconded: Cr J Watt

Recommend that Council write to the incumbent contractor advising that it will not be exercising its right to extend the current formal agreement for the provision of gatekeeping and recycling services at the Mary Valley Transfer Station which is due to expire on 11 August 2009 at 11:59 pm.

Further, that Council's Director Community Services advertise for a new contract for the provision of gatekeeping and recycling services at the Mary Valley Transfer Station with the commencement date of this new contract to be 12 August 2009.

Further, that the incumbent recycler be advised that he may lodge a quotation for this new contract for the provision of these services at this facility, should he so desire.

Carried

SECTION 7: IN COMMITTEE ITEMS

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

1. Visual Pollution Matter

CS16/05/09 Moved: Cr R Gâté

Seconded: Cr R Dyne

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. Visual Pollution Matter

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

CS17/05/09 Moved: Cr R Dyne

Seconded: Cr R Gâté

That proceedings be resumed in Open Council.

Carried

7/1	Visual Pollution Matter
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Re: **CS18/05/09** Visual Pollution Matter
From: Environmental Health Officer – John MacPherson
File: 2/7/08/0002
Date: 27 April 2009

CS18/05/09 Moved: Cr I T Petersen

Seconded: Cr R Gâté

Recommend that Council refer the matter to its solicitor to instigate legal proceedings against Sherran Merle King & Rema Henry John Pooley of 37 Louisa Street, Gympie for a breach of the (former) Cooloola Shire Council Local Law No. 14 (Control of Nuisances) Section 14.

Carried

SECTION 8: ATTACHMENTS

Nil

There being no further business, the meeting closed at 1.02 pm.

CONFIRMED THIS 27TH OF MAY 2009.

Cr A.J. Perrett
Chairman