



# **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, 9 September 2009, following the  
General Meeting.**

**For Adoption at the  
General Meeting  
To be held on the 23 September 2009**

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

**APPOINTMENTS etc.**

**Nil**

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Meeting opened at 10.03am.

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

Also present were Community Facilities & Services Co-ordinator, Mrs Heather Kelly and Community Development Officer, Ms Kara Peters.

## **APOLOGIES**

Nil

## **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**CS01/09/09 Moved: Cr R Gâté Seconded: Cr J Watt**

**That the Minutes of the Community & Economic Development Committee Meeting held on the 12 August 2009 be taken as read and confirmed.**

**Carried**

**CS02/09/09 Moved: Cr J Walker Seconded: Cr R Gâté**

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

**Carried**

## **SECTION 3: COMMUNITY FACILITIES & SERVICES**

**3/1 Community Facilities & Services Report – August 2009**

**Re: CS03/09/09 Community Facilities & Services Report – August 2009**  
**From: Community Facilities & Services Co-ordinator – Mrs H Kelly**  
**File:**  
**Date: 2 September 2009**

## YOUTH & COMMUNITY DEVELOPMENT

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

#### Community Profile

Profile updates have been sent to over 400 registered community organisations in the Gympie Region. Approximately 200 updates have been returned. The Youth and Community Development Unit is currently revising the database for compiling of the profiles and enabling easier access to the data collected.

#### Cooloola Coast Community Directory

The Cooloola Coast Community Directory was launched on Wednesday, 12<sup>th</sup> August 2009. The need to develop a community directory was identified at a CHSN (Cooloola Human Services Network) meeting that was held at the RSL Tin Can Bay on the 19<sup>th</sup> March 2009. Members in attendance raised the possibility of developing a directory filled with contacts of local services and businesses for the residents of Tin Can Bay, Cooloola Coast and Rainbow Beach for residents to access.

A core group of representatives from the Tin Can Bay Resource Centre, Rainbow Beach Resource Centre, Tin Can Bay RSL, Disability Services Queensland, Gympie Regional Council, Cooloola Family and Community Development Committee, local residents and other services was developed to investigate the project and develop the directory. The first meeting at the RSL to discuss the Directory and how it would be done was held at the RSL on the 8<sup>th</sup> April 2009.

This meeting instigated a member of the Tin Can Bay Resource Centre to produce the first sample directory which was added to and refined until it closed off for printing on the 6<sup>th</sup> July 2009.

3000 copies of the Cooloola Coast Community Directory was distributed to Tin Can Bay, Cooloola Cove and Rainbow Beach residents on the 27<sup>th</sup> August 2009.

#### Community Development Network

The Community Development Network is currently revising the 2006 Cooloola Community Profile. The profile was compiled to assist local agencies, services and Government Departments in formulating a clear picture of community needs to establish priorities for action.

The revised profile will be compiled with both qualitative and quantitative information and will encompass the whole Gympie Region.

Applications for funding will be submitted in the near future by Cooloola Community and Family Development Committee to part-fund this project.

### Parents to the Future Program

The Tiaro Crime Prevention Team have completed a series of four (4) workshops throughout the Tiaro Police District. These workshops were facilitated by Mrs Beryl Spencer in Tiaro, Bauple, Glenwood and Curra. The workshops provided prevention and education tools to the community on parenting skills and drug awareness.

The workshops were well attended.

### Funding Support and Assistance

Currently the Youth and Community Development Unit is receiving large volumes of requests for funding support and assistance with sourcing and completing funding applications.

Once organisations make contact a review of their systems and procedures is undertaken. It has become apparent that many of our organisations are not compliant with their responsibilities as a registered “not for profit” organisation. This non-compliance then prompts further activities such as revising constitutions, policy and procedures and reviewing bookkeeping processes with individual organisations.

### Youth Activities

In the absence of a second officer the current Youth and Community Development Officer is working with the Co-ordinator of Community Facilities and Services to maintain current levels of service for the Youth and Community Development Unit. This includes Youth Council, School Holiday activities, representation at relevant youth sector meetings and following up preplanned activities at the Tin Can Bay Seafood Festival, Youth Dragon Boat Challenge and Gympie Goldrush Festival.

### RADF

The Gympie Regional Council RADF Program has now been relocated to the Youth and Community Development Unit. A review of the structure and applications is currently underway. It is anticipated the first round of 09/10 funding will be later this year.

### Meetings Attended

Goomeri Hall Committee  
Cooloola Coast Community Directory  
Gympie RSL  
Goomborian Hall  
Foresters Hall  
Multicultural Information Network  
Gunalda Recreation Grounds  
Veteran Hall

Community Garden  
 Youth Health Day  
 CHSN Management Meeting  
 Kilkivan Bowls Club  
 Tiaro Crime Prevention  
 Careers Expo  
 Youth Council  
 Mothar Mountain Hall  
 CHSN Network Meeting  
 Wolvi Hall

*Community Development Officer, Ms Kara Peters left the meeting at 10.14am.*

## LIBRARY REPORT

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

#### Circulation - (Number of items borrowed)

Gympie	26 296
Tin Can Bay	4 381
Rainbow Beach	1 008
Imbil	748
Kilkivan	747
Goomeri	503
<b>Total</b>	<b>33 683</b>

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

Gympie	22 632
Tin Can Bay	3 375
Rainbow Beach	1 224
Imbil	1 014
Kilkivan	626
Goomeri	498
<b>Total</b>	<b>29 369</b>

Total Number of New Members this month: 206

#### Branch Breakdown

Gympie	146
Tin Can Bay	33
Rainbow Beach	15
Imbil	4
Kilkivan	5
Goomeri	3

#### Stock - (including magazines)

Gympie	69 575
Tin Can Bay	12 114
Rainbow Beach	5 755

Imbil	6 501
Kilkivan	6 422
Goomeri	4 666
Stack	191
<b>Total</b>	<b>105 224</b>

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

Gympie	13 551
Tin Can Bay	3 694
Rainbow Beach	1 740
Imbil	644
Kilkivan	784
Goomeri	777
<b>Total</b>	<b>21 190</b>

Virtual Visits to the Library

(i.e. no. of times the Library Web Page was accessed this month): Total 5 554

GENERAL

The Friends of Gympie Regional Libraries held their quarterly General Meeting on 5 August 2009. The next meeting for the year will be the Annual General Meeting, on Wednesday, 9 September 2009. The Lady Mayoress, Mrs Dulcie Dyne has been invited to attend as guest speaker.

FOL Executive Office Bearers for the next twelve (12) month period are elected at the AGM and it is hoped that all positions will be filled this year, as the group has operated for the past two years without a full Committee.

The current Executive Committee is looking at ways to attract new members, both to the executive positions and to the group in the main, so that the huge volunteer commitment afforded Council's library staff and members of the region is able to continue.

The new Committee will also take this task on board.

The Pam Hardgrave Author Talk and Signing Session for "What Lies Within" was hosted by Gympie Library staff on Thursday, 13 August 2009.

Pam resided in Gympie from 1989-1999, during which time, Pam and her husband Don were active members of the Friends Group, selecting and delivering materials for the region's housebound readers.

Pam was also the founding member of the current Gympie U3A Writers' Group and a member of Gympie Forum. The event was attended in the main by members of U3A, Forum and Friends of the Library who knew Pam and Don during their period of residency.

Two copies of the title were donated to the libraries fiction collection.

Visit from AEC Group Representative, Jane Cowell, former Manager of Caboolture Libraries, extended a free consultation to senior librarians at Gympie Regional Libraries on 12 August 2009. Jane, Senior Consultant at the AEC group, a leading Australian consultancy company, works with library services seeking external advice Re: formulation of library strategic plans, collection development, and other specialist areas.

Whilst staff of Gympie Regional Libraries have no predicted need to utilise Jane's expertise on a fee basis, the sharing of ideas during the two (2) hour working lunch covered many concepts, with senior staff deciding to trial, at no additional cost to Council:-

- a “floating collection”. This allows adult fiction and non fiction items to flow freely amongst all six (6) service points, rather than being owned by a specific branch location, as has been the past practice.
- the idea, although not new to libraries, is an enhancement to Gympie's current workflows because it allows staff to replace the outdated manual stock rotations and transfers between service points, with the likely benefit of reducing courier costs.
- items will remain at the location to which they are returned, via movement from reservations, borrower visits/returns etc.

*Cr L J Friske left the meeting at 10.16am.*

*Cr L J Friske returned to the meeting at 10.17am.*

This improved control of collections will enhance the equity and variety of reading materials to branch readers and assist in ensuring that more up-to-date materials are housed at all library service points and not, primarily, the central library at Gympie.

Four Ingredients and Read My Lips Book Talk - Well known Sunshine Coast authors and self-publishers, Rachael Bermingham, Kim Morrison, Fleur Whelligan, Jodie McIver, Cyndi O'Meara and Allison Mooney visited Gympie Library on 20 August 2009 to talk about their publications, offer participants samples of their “Four Ingredients” and gluten free cookery, and offer their own inspirational advice on “how to achieve success in anything you set your mind to”.

The event drew a crowd of sixty (60) guests who conveyed positive feedback on the speakers and the content covered.

It is pleasing that Council's library service attracts so many well known authors, free of charge, and that members of the local community are keenly supportive of these events, with many asking “who's next?”

Copies of their titles are available for loan, with many reservations (at 60c per title) being taken on the day.



CLIENT SERVICESGympie-Widgee Probus Club

Client Services Librarian, Geoff Barlow, addressed a meeting of the Gympie-Widgee Probus Club on 10 August 2009. Geoff's talk explained the role of the library in the community, including the wide range of services for children and elderly patrons. Geoff also discussed the local history collection, large print and audio books, access to modern information databases, author visits and the many displays and promotional events which cater to the informational, cultural and recreational needs of the region.

Curra Art Group Library Display

The Gympie Library foyer featured a large and varied display of paintings by the Curra Art Group from 3 – 14 August 2009. Individual works by members of the group attracted considerable attention, including favourable reports in the local press and the talent of local artists was further highlighted by the "Big Jig"; a giant jigsaw featuring the combined contributions of 153 painters.

INFORMATION SERVICES

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

Reference Queries	<b>2 904</b>
Inter-Library Loans requests	<b>129</b>
Local History Enquiries	<b>62</b>

Forum Communicators donate books to library

Last year Forum Communicators ran a public speaking and meeting procedure workshop at Gympie Library during Adult Learners' Week. This year they have donated \$100 worth of books on public speaking and meeting procedures to the Gympie Regional Libraries. The library service is grateful to receive this generous donation, as the titles will be well utilised by residents throughout the region.

Adult Learners Week

Planning is underway for the Adult Learners' Week 2009 activities. Gympie Regional Libraries and the Gympie Regional Gallery will again join forces to host a variety of interesting and informative workshops during this week, which is celebrated from 1 – 8 September 2009 and is designed to promote the benefits of learning – in the home, at work and in the community – as well as highlight the many learning options available.

### Happy, Healthy Parenting

Lifeline Community Care Queensland, in association with a number of community groups, have jointly mounted a display at Gympie Library advertising local community support groups in the lead-up to the “Happy Healthy Parenting Expo for Mums and Dads” which will be held at the Gympie Civic Centre on Friday 11 September 2009.

### World Breastfeeding Week

The Breastfeeding Promotion Gympie, this month created a display at the Gympie Library advocating breastfeeding awareness during World Breastfeeding Week.

### National Music Muster Display

In consultation with the Kilkivan Museum and the Webb Brothers, a Country Music Muster display has been erected at Gympie Library. This display showcases the full history of this remarkable festival, and also pays tribute to the Webb Brothers, who in 1982 hosted the very first “Muster” on Thornside, their cattle property near Widgee.

### CHILDREN’S & YOUNG ADULTS’ SERVICES

Attendance at forty two (42) sessions throughout the month of August, across the library service’s six (6) service branches, totalled an impressive 1 356 children and their carers.

Preschool Rhyme Time and Storytelling Sessions at Kilkivan Library’s “Baby Bounce” sessions continue to increase in popularity and attendances.

Goomeri Library is also implementing a number of “one off” sessions for preschoolers as well as regular Baby Bounce & Rhyme Time sessions, commencing 27 August 2009.

A Regional Arts Fund Grant Application for Author Workshops in 2010 has been submitted by Lynne Alsop, the Children’s & Young Adults’ Services Librarian. If successful in procuring funding, Lynne will co-ordinate a series of Writers’ Workshops for adults and senior students in the run up to the 2010 Bendigo Literary Awards. The application was signed off by the CEO this month.

Jones Hill School Year 1 students visited Gympie Library for a follow-on session from last month.

### Children’s Book Week

17-21 August 2009 has been extended over a three week period, leading into the first two weeks of September. This year’s theme is BOOK SAFARI and attendances at all sessions to date have been impressive. Spreading the event

over three (3) weeks allows staff to interact with a larger number of the region's schools and their students.

#### FRIENDS OF THE LIBRARY

Contributed hours 210 hours to the library service this month. This time was 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.

#### PUBLIC GALLERY REPORT

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

The August Report for the Gallery will be included in the Agenda for October 2009.

#### PAVILION REPORT

##### **Report: (Pavilion Manager – Mrs L Kempster)**

##### General

August started out busy with the Careers Expo in addition to our usual week night sporting fixtures. The Pavilion also hosted a business first birthday car give away, business meetings, training days, school examinations and school sporting events.

##### Sports

All sports are in full swing with strong competition in all volleyball grades as well as the women's basketball.

##### Regular Bookings

##### Gympie Basketball Association

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

##### Queensland Futsal

- Fixtures – Corbet Stadium, Wednesday evenings.

##### Gympie Volleyball Association

- Fixtures – Corbet Stadium, Thursday evenings.

##### E-Commerce

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

##### Cooloola Access Advisory Committee

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

September Bookings

Home Expo  
 Birthday Celebrations  
 School Volleyball  
 School Examinations  
 Business Meetings  
 Training days

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

The museum cataloguing for August began on item KM-5903-0 and finished on KM-6465-3 a total 506 items. Within this were 142 petrol coupons, most having different local family names. Also catalogued this month were jockey silks, documents, military items, occupation money, linen and baby clothing, a variety of insulators and an assortment of stationery items for the new office display.

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

<b>Area</b>	<b>Hirer</b>	<b>Function</b>
Fossicker's Room	Gympie & District Eisteddfod Sunshine Coast Revival Fellowship	Eisteddfod Church meeting
Prospector's Hall	Gympie & District Eisteddfod Gympie Philipino Aust Assoc Little Haven Palliative Care The Dance Academy Cooloola	Eisteddfod Social dinner Musical morning Dance concert
Heritage Theatre	Gympie & District Eisteddfod Aust Taxation Office The Dance Academy Cooloola	Concert Seminar Dance concert
Miner's Court	Gympie & District Eisteddfod Gympie Philipino Aust Assoc Aust Taxation Office Joanne Lewis	Eisteddfod Social dinner Seminar Birthday party
Kitchen	Gympie & District Eisteddfod Gympie Philipino Aust Assoc Little Haven Palliative Care Rosemary Ward	Eisteddfod Social dinner Musical morning Food preparation

**CS03/09/09 Moved: Cr J Watt**

**Seconded: Cr R Gâté**

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

**Carried**

*Mrs Heather Kelly, Community Facilities & Services Co-ordinator left the meeting at 10.20am.*

*Ms Indra Boss and Mr Malcolm Blaylock representing Heart of Gold Film Festival entered the meeting at 10.21am.*

*Mr Craig Manson, Acting Chief Executive Officer entered the meeting at 10.22am.*

*Ms Indra Boss and Mr Malcolm Blaylock left the meeting at 10.29am.*

*Mr Craig Manson, Acting Chief Executive Officer left the meeting at 10.29am.*

*Mr Ian Wolff, Health & Environmental Services Co-ordinator entered the meeting at 10.29am.*

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

**1/1 Health & Environmental Services Report - August 2009**

Re: **CS04/09/09** Health & Environmental Services Report - August 2009  
 From: Health & Environmental Services Co-ordinator – Mr I Wolff  
 File: CG98/0014  
 Date: 1 September 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 27 July 2009 to 28 August 2009 as follows:-

## Injections 207

### NOTIFIABLE DISEASES

Queensland Health has advised Council of the following case of notifiable disease currently being treated by local medical practitioners between 3 August 2009 and 16 August 2009.

<u>Disease</u>	<u>Location</u>
Barmah Forest Virus	Neerdie
Ross River Virus	Gympie
Pertussis	Gympie (2 cases)
Pertussis	Tin Can Bay
Pertussis	Dagun

### WATER SAMPLES

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

<b>Location</b>	<b>Total</b>
Gympie reticulated water supply	8
Imbil reticulated water supply	2
Kandanga reticulated water supply	2
Amamoor reticulated water supply	2
Rainbow Beach reticulated water supply	5
Tin Can Bay/Cooloola Cove reticulated water supply	7
Kilkivan reticulated water supply	2
Goomeri reticulated water supply	2

### Reticulated Water Supply

Analysis results for all samples taken from reticulated water supplies to Gympie, Mary Valley, Rainbow Beach, Tin Can Bay/Cooloola Cove, Kilkivan and Goomeri indicated satisfactory bacteriological quality in accordance with the *National Health and Medical Research Council Australian Drinking Water Guidelines 2004*.

### FOOD

(*Food Act 2006*)

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

During the month of August 2009 the Community Services Directorate issued Food Business Licences to two (2) new businesses being conducted within the region.

As of 31 August 2009, there were 305 licensed food businesses operating in the Gympie Regional Council area.

#### 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 31 August 2009, there were 58 premises in the Gympie Regional Council area licensed 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 31 August 2009, there were 201 Environmentally Relevant Activities regulated by the Gympie Regional Council pursuant to the *Environmental Protection Act 1994*.

#### NATIONAL MUSIC MUSTER

On Wednesday, 26 August 2009 staff from Council's Community Services Directorate attended the Emergency Services On-Site Muster Planning Meeting. In the lead up to and during the 2009 National Music Muster Council's Community Services Directorate monitored public health standards by –

- monitoring drinking water quality – 23 water samples were collected from the Muster site during the month of August;
- conducting inspections of food stalls and provided providing guidance and assistance to operators where appropriate.

#### FOOD SAFETY PROGRAM TRAINING

*(Food Act 2006)*

Gympie Regional Council's Community Services Directorate hosted a training session on Food Safety Programs on 27 August 2009. The training was attended by authorised persons from Gympie Regional Council and Bundaberg Regional Council. The training was provided by Queensland Health's Food Policy & Regulation Unit in order to assist Council's authorised persons in conducting statutory functions including accrediting and auditing food safety programs.

### HEALTH SERVICES PROGRAM – KILKIVAN AND GOOMERI

On Tuesday, 25 August 2009, Council's Health Services Program Co-ordinator and Health and Environmental Services Co-ordinator met with representatives from the Department of Health and Ageing as part of the Quality Reporting process for the delivery of the Community Aged Care Package (CACP) program in the former Kilkivan Shire Council area.

At this meeting, continuous improvement activities were discussed in respect of some systems.

Council's Community Services Directorate is now required to submit an improvement plan to the Department of Health and Ageing to address areas where the Department believes that improvement is required.

### CEMETERIES

#### Kilkivan Cemetery

A new concrete headstrip has been installed by Engineering Services – Western Division in the Lawn Section at Council's Kilkivan Cemetery.

This headstrip will enable Council's Community Services Directorate to cater for future burials at this cemetery.

### PUBLIC TOILETS

#### Gunalda Park

Work has commenced on the installation of a new on-site sewerage treatment system to replace the failed septic system.

It is expected that this work will be completed during September 2009.

### SWIMMING POOLS

Off-season works continued at Council's public swimming pools during the period in preparation for the 2009/2010 swimming season.

It is expected that these pools will open for public swimming in early September 2009.

#### Variable Depth Pool – Tin Can Bay

Construction of the variable depth pool at Tin Can Bay continued during the period.

This pool is expected to be completed in September 2009 with an official opening to follow on a date to be advised.



## WASTE MANAGEMENT FACILITIES

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

### Kilkivan Waste Management Facility

Earth works were undertaken at this facility during August 2009. This work included:

- The installation and shaping of batter walls.
- Installation of earthen walls to define bays for the storage of deposited green waste and metal waste.
- The installation of a new internal roadway to enable more efficient disposal practices.
- Works to improve the aesthetics of the site.

These works have resulted in significant improvements to the facility and will assist in achieving better environmental outcomes for the site.

### Removal of Scrap Metal - Kilkivan and Goomeri Waste Management Facilities

Accumulated scrap metal at both of these Waste Management Facilities were removed during the period by a private scrap metal company. This resulted in the removal of the following amounts of metal from these facilities.

Goomeri Waste Management Facility – 27.320 tons

Kilkivan Waste Management Facility – 31.620 tons

### Southside Waste Management Facility

During August 2009, further sealing of a section of the internal roadway was undertaken at Council's Southside Waste Management Facility.

This work is necessary in order to allow for landfilling of construction and demolition waste to progress.

This road sealing will also permit better public access to Council's bins, already on-site, for the disposal of putrescible domestic waste from 1 October 2009, in accordance with Council Minute SG05/07/09.

### Tin Can Bay Waste Management Facility

Public recycling bins have been installed at Council's Tin Can Bay Waste Management Facility.

Verbal advice received from Council's contractor at this facility is that these public recycling bins have been a success with users of the facility separating waste materials from recyclable materials.

### RECYCLABLE MATERIALS

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

PRODUCT	WEIGHT - kg	
	01/08/09 31/08/09	2009
Aluminium	1 529	13 673
Glass – Clear	7 244	64 788
Glass – Coloured	12 415	111 041
HDPE	3 040	27 187
Plastic - Mixed	1 468	11 678
Paper/Cardboard – Mixed	94 938	849 148
P.E.T.	2 914	26 065
Steel	4 791	42 853
Glass Fines	53 764	480 875
<b>Total Recoverables</b>	<b>182 103kg</b>	<b>1 627 308kg</b>
Waste/Ceramics	43 099	385 486
<b>Total including all Waste</b>	<b>225 202kg</b>	<b>2 012 794kg</b>

**CS04/09/09 Moved: Cr L J Friske**

**Seconded: Cr R Gâté**

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

**Carried**

1/2	Microbiological Testing of Swimming Pool Waters
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Re: **CS05/09/09** Microbiological Testing of Swimming Pool Waters  
 From: Queensland Health, Forensic and Scientific Services, PO Box 594,  
 Archerfield Qld 4108

File:

Date: 22 December 2008

*“Local Government Clients*

*Microbiological Testing of Swimming Pool Waters*

*Historically, Queensland Health Forensic and Scientific Services (QHFS) has provided a free microbiological testing service for swimming pool water samples from local government operated swimming pools.*

*Increased costs involved in maintaining high quality swimming pool water testing and escalating demand for the services provided by our laboratory mean we are no longer in a position to continue to provide this service at no cost.*

*From 1 April 2009, water samples from local government operated swimming pools will attract our standard fee for this service which is \$102 per sample plus an administration fee of \$23 per batch.*

*Please be assured, this change is necessary to ensure that we can continue to provide you with a reliable and efficient water testing service.*

*If you have any queries please contact Bruce Gray, contact details are listed above.”*

**Report: (Environmental Health Officer – Ms C Dempster)**

The above circular has been received from Queensland Health Forensic and Scientific Services on the 30 April 2009 advising that they will no longer be providing a free microbiological testing service for swimming pool water samples from local government operated swimming pools. From 1 April 2009, water samples from local government operated swimming pools will attract their standard fee for the service which is \$102.00 per sample plus an administration fee of \$23.00 per batch.

Council's Community Services Directorate current sampling regime includes one sample per pool per month which currently equates to eight (8) samples per month as follows:

- Gympie Memorial Pool
- Gympie Memorial Wading Pool
- Tin Can Bay Pool
- Tin Can Bay Variable Depth Pool
- Kandanga Pool
- Kilkivan Pool
- Goomeri Pool
- Goomeri Wading Pool

Funds have been set aside in this financial year's budget to cover the costs now imposed by Queensland Health Forensic and Scientific Services to undertake the microbiological testing of Council operated pools.

There has been a long standing agreement between the Community Services Directorate and the Mary Valley College and the Cooloola Respite Centre to conduct monthly microbiological sampling of the swimming pools as a community service.

At one sample per month this would equate to each pool having eight (8) samples per year at a cost to Council of \$816.00 per pool per year. This does

not include the \$23.00 administration fee per batch as it would be assumed that multiple pool samples would be sent together.

Council's Community Services Directorate does not currently charge Mary Valley College or the Gympie Respite Centre for this service. However, Council has not provided funding for sampling at these facilities in the 2009/10 budget.

Pursuant to Council's (former Cooloola Shire Council) Local Law No. 22 (Swimming Pools) Council is not obligated to collect pool water samples from public pools.

Council does not currently collect pool water samples from any other public pools within the Region.

Council officers need direction in respect of continuing to provide this service.

**CS05/09/09 Moved: Cr J Watt**

**Seconded: Cr R Gâté**

**Recommend that Council as from 1 September 2009 pass on the Queensland Government service fee (currently \$102.00) to all operators of public swimming pools, other than Gympie Regional Council operated pools, for microbiological water testing of pool water samples collected by Gympie Regional Council Officers and that Council refer this matter to the Finance Directorate for inclusion in the 2009/10 fees and charges.**

**Further, that Council write to the Mary Valley College and the Cooloola Respite Centre advising of this change**

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

**Carried**

*Mr Ian Wolff, Health & Environmental Services Co-ordinator left the meeting at 10.42am.*

*Mr Ron Potter, Compliance & Local Disaster Co-ordinator entered the meeting at 10.42am.*

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

Re: **CS06/09/09** Compliance & Local Disaster Report - August 2009  
From: Compliance & Local Disaster Co-ordinator – Mr R Potter  
File: CG98/00141  
Date: 2 September 2009

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

Inspections for overgrown land throughout Gympie, Curra, Goomeri and Kilkivan areas have continued. Subsequently notices were issued for compliance and works orders served on properties that did not comply with the notices.

*Cr J Watt left the meeting at 10.43am.*

**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 (2) dogs.

**Pet Pep (Pets and People education Program)**

Widgee, Chatsworth and Kia Ora State Schools and Victory College were visited by Council's Local Officers with a total of 180 students attending the education program for the month of August 2009.

**Animal Management (Cats & Dogs) Act 2008**

As part of the Animal Management Cats & Dogs Act 2008 for Regulated dogs, it was required by all Council's to submit a list of Current Restricted and Declared Dangerous dogs to the Department of Infrastructure and Planning (State Government) for public access and for other Local Government reference. This has been made available to the Department Infrastructure to be added to their data base as required.

*Cr J Watt returned to the meeting at 10.47am.*

**Pound Figures**

Council's animal control operation resulted in the impounding of the following animals: Dogs – (49), Cats – (35).

Thirteen (13) dogs and no cats were released to their owners, subject to payment of fees.

Twenty three (23) dogs and nineteen (19) cats were taken by the RSPCA.

Six (6) dogs and thirteen (13) cats were euthanased.

Seven (7) dogs and three (3) cats are held in the pound from August.

*Cr I T Petersen left the meeting at 10.48am.*

*Cr G Engeman left the meeting at 10.49am.*

*Cr I T Petersen returned to the meeting at 10.51am.*

**CS06/09/09 Moved: Cr J Walker**

**Seconded: Cr R Gâté**

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

**Carried**

2/2	Request for Sponsor – Local Government Compliance Officers Association
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Re: **CS07/09/09** Request for Sponsorship – Local Government Compliance Officers Association  
 From: Local Government Compliance Officers Association of Queensland, PO Box 6191, Gold Coast Mail Centre, Bundall Qld 9726  
 File: 5/3/15/1 Doc ID 1055897  
 Date: 7 July 2009

*“As the President of the Local Government Compliance Officers Association of Queensland (LGCOAQ), I want to take the opportunity to introduce this association to your employees who work in compliance and let them know of the new direction the association has taken to offer more to its members and add more value to memberships. Information on the new vision and mission of the association can be found at [www.lgrag.org](http://www.lgrag.org) .*

*The purpose of this correspondence is two-fold, to firstly bring to your attention the Local Government Compliance Officers Association of Queensland Annual Conference to be held on the Gold Coast in September and secondly to seek support of the association.*

*The LGCOAQ Conference 2009 is being held from September 9 - 11 at the Crowne Plaza Surfers Paradise on the Gold Coast. Full conference details and a registration form can be downloaded from our website [www.lgrag.com](http://www.lgrag.com) (or officers can register on-line). This conference gives the opportunity for*

*compliance officers throughout Queensland to meet and network with others in the industry but to also complete necessary training for 'Powers of Entry' and hear experts talk about the various issues faced in this role. Registration to the conference also includes a one year membership to the association.*

*Secondly we are seeking support from Local Government throughout Queensland to ensure the association remains viable and give value to its members. As with all associations, the committee is made up of volunteers who give their time and energy to represent compliance officers and their needs. The association works for its members by:*

- *Offering members training, support and recognition*
- *Interacting with other organisations and authorities, on behalf of members, including lobbying government to improve local laws to the betterment of members and the public*
- *Developing and promoting professionalism and a sense of identity as "industry professionals" amongst local government regulatory officers fostering positive peer support networks*
- *Offering operational guidance, support and training to officers within the regulatory and compliance field*

*We are seeking financial support from Councils throughout Queensland of \$1,000 - \$2,000 (depending on the size of the council). In return the Council will be recognised as a sponsor of the annual conference and feature on all materials and presentations plus feature on the website and monthly newsletter for the association throughout the year. To discuss this further please don't hesitate to email me or give me a call.*

*Thank-you for your time in reading this correspondence. If you would like any further information please check our new website [www.lgraq.org](http://www.lgraq.org) or contact me on the number or email below."*

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

The writer is requesting Council to sponsor their Association in the amount of \$1000 to \$2000 to support their annual conference. In return, the Association will promote Council's image in their website, newsletter etc. Council has not allocated funds for this request.

**CS07/09/09 Moved: Cr I T Petersen**

**Seconded: Cr J Walker**

**Recommend that Council write to the Local Government Compliance Officers Association advising that Council is unable to provide financial support.**

**Carried**

*Mr Ron Potter, Compliance & Local Disaster Co-ordinator left the meeting at 10.51am.*

*Mrs Amanda LePeilbet, General Manager of Cooloola Regional Development Bureau entered the meeting at 10.52am.*

## **SECTION 4: REGIONAL AND ECONOMIC DEVELOPMENT**

### **4/1 Cooloola Regional Development Bureau Report – August 2009**

Re: **CS08/09/09** Cooloola Regional Development Bureau Report - August 2009  
From: Cooloola Regional Development Bureau – General Manager – Mrs A LePeilbet  
Date: 1 September 2009

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

TOURISM & PROMOTION [www.cooloola.org.au](http://www.cooloola.org.au)

*Cr G Engeman returned to the meeting at 10.55am.*

#### Website

The new site has attracted a lot of attention and will continue to evolve into a main point of reference for the traveller, locals and the media. Gympie Regional Council's IT Department have already linked into the comprehensive events calendar on our site. The destination pages feature our thirty (30) second television commercials, which have been edited and posted on YouTube. Other new features include a travel blog page where visitors can share their stories about their visit to the region, press section with the latest press releases, photo gallery that includes photos from the Ekka and our members listings now have a google map feature and a link for a booking facility.

*Cr I T Petersen left the meeting at 11.01am.*

*Cr I T Petersen returned to the meeting at 11.03am.*

*Cr D Neilson left the meeting at 11.03am.*

#### Gympie Cooloola Holiday Guide

A number of our members and advertisers have commented that they are very impressed with the publication. About 6,000 were given away at the Ekka over the ten (10) days and thousands more have been sent to Information



Centres around Queensland including Brisbane International and Domestic Airports and to tourism businesses throughout our region.

#### Promotional Material

Four (4) new pull up banners with a similar branding style to the guide and website were designed and produced ready for use at the Ekka. Paper carry bags and pens were also produced for giveaway at the Brisbane Show.

#### Membership Handbook

The new members prospectus has been designed, printed and distributed to all members plus 75 prospective members (tourism operators in the wider region). A PDF version of the handbook is available for download on the website.

#### American Travel Agent Famil

Details are being finalised for the famil which includes twelve (12) Aussie Specialist Agents from across the USA and two (2) escorts from the top Australian Tourism wholesaler in the US, Down Under Answers, located in Seattle. An invitation has been extended to Tourism Noosa to co-host part of the famil. The itinerary for the Cooloola Noosa part of the famil is as follows:

Thursday, 17<sup>th</sup> September 2009

- Transfer from Palazzo Versace on Gold Coast;
- 12.00pm – 4.00pm Noosa Everglades tour with Discovery Group (transfer to Rainbow Beach);
- 6.00pm sunset walk to Carlo Sand Blow;
- Aussie BBQ dinner at Plantation Resort (accommodation for evening).

Friday, 18<sup>th</sup> September 2009

- 8.00am Dolphin feeding at Tin Can Bay;
- 9.00am – 4.00pm Full day tour of Great Sandy Strait on Tin Can Bay Houseboat (Marine biologist and local indigenous person on board for commentary/explanation), fresh seafood lunch (purchased from trawlers that morning);
- Return to Noosa (dinner with Tourism Noosa and Tourism Sunshine Coast) ready for departure the following morning back to USA.

#### Country Music Channel

Assisted producer with locations around Gympie to film interviews with celebrity musicians performing at Muster. Escorted the production team to six (6) locations in Gympie and Amamoor.

#### Radio Promotions

New advert for the Woodworks Museum plus the regional branding ad aired during the month.

TV commercial for Woodworks

Developed new ad which aired in Sunshine Coast, Wide Bay and Toowoomba regions during August 2009.

Welcome Gympie Seminars

Forty (40) information bags supplied that included holiday guide, maps, and frequently asked questions.

Plantation Resort

Discussions with marketing consultant Jeff Bell from Resort 2 regarding CRDB membership and cooperative marketing opportunities with the Plantation Resort.

Queensland Events

A grant application for Gympie Steam Weekend in cooperation with Mary Valley Heritage Railway, Gold Mining and Woodworks Museums, scheduled for 9 – 11 April next year.

Tourism Sunshine Coast Regional Research Project Brief

Presentation by market research consultant to Tourism Sunshine Coast partners on preference data, discussions regarding tailoring data to the individual sub regions and bi-annual presentation of data to industry.

*Cr G Engeman left the meeting at 11.04am.*

Tin Can Bay Seafood Festival

CRDB will sponsor Tourism hub through a number of in-kind support measures (radio, billboard, website etc.). CRDB members in Tin Can Bay have been offered the opportunity to participate in the hub also. Marquees are being sourced for this and for future uses.

Regional Tourism Organisation Project Pitch

Meetings held with both RTO's, TSC and FCT to discuss possible projects/campaigns for the Gympie Region to buy into.

Volunteer famil to Mary Valley

Borumba Deer Park, Brooloo Park, Amamoor Lodge Bed & Breakfast and The Garden Cottages in Gympie.

Volunteer Recruitment

Speech at Lions Club meeting with regard to volunteering.

WOODWORKS MUSEUM

Visit to the Bauple Museum to view a small replica of the Mary Ann Steam Locomotive. The Mary Ann is historically significant to the Cooloola area with its first timber hauling occurring near Cooloola Creek. Bauple Museum would like the Woodworks Museum to take on and house this replica locomotive (being discussed with the steering committee at present).

Investigation into the historical significance of Herman (Wooden Statue from the Civic Centre) and potential to house at the Woodworks Museum.

Facilitated – Six (6) tours within the Museum (4x coach tours, 2x local retirement village groups).

*Cr D Neilson returned to the meeting at 11.07am.*

Centre	May 2009	June 2009	July 2009
Visitor No's.	679	432	440
Sales (gross)	\$1,124.00	\$ 960.00	\$1,221.00
Admission Fees	\$ 742.00	\$1,729.00	\$1,273.00

**CS08/09/09 Moved: Cr R Gâté**

**Seconded: Cr J Walker**

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

**Carried**

*Cr G Engeman returned to the meeting at 11.13am.*

*Mrs Amanda LePeilbet, General Manager of Cooloola Regional Development Bureau left the meeting at 11.14am.*

**CS09/09/09 Moved: Cr J Walker**

**Seconded: Cr R Dyne**

**Recommend that Council suspend standing orders and that Section 6 be dealt with at this stage of the meeting.**

**Carried**

*Mrs Lynne Wilbraham, Economic Development Officer entered the meeting at 11.14am.*

*Cr I T Petersen left the meeting at 11.15am.*

*Mr Michael Grant, Director of Community Services left the meeting at 11.15am.*

*Cr I T Petersen returned to the meeting at 11.16am.*

*Mr Michael Grant, Director of Community Services returned to the meeting at 11.17am.*

## **SECTION 6: ECONOMIC DEVELOPMENT**

### **6/1 Economic Development Officer Report – August 2009**

Re: **CS10/09/09** Economic Development Officer Report – August 2009  
From: Economic Development Officer – Mrs L Wilbraham  
File:  
Date: 2 September 2009

**Report: (Economic Development Officer – Mrs L Wilbraham)**

A verbal report was given by the Economic Development Officer in relation to:

- Business Information Packs;
- Upgrade of Council’s website – business section;
- Seminars and workshops
- Regional leaders’ forums
- Regional manufacturing industry
- Agri business - “Mary Economic Region”
- Meeting with TAFE – expansion of courses

**CS10/09/09 Moved: Cr J Watt**

**Seconded: Cr I T Petersen**

**Recommend that Council receive the Economic Development Officer’s report.**

**Carried**

*Mrs Lynne Wilbraham, Economic Development Officer left the meeting at 11.27am.*

<b>SECTION 5: DIRECTOR OF COMMUNITY SERVICES</b>
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5/1	Recommendations from Waste Strategy Working Group Meeting on 12 August 2009
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Re: CS11/09/09 Recommendations from Waste Strategy Working Group Meeting on 12 August 2009  
 From: Director of Community Services – Mr M Grant  
 File:  
 Date: 26 August 2009

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

At the meeting of the Waste Strategy Working Group Meeting held on the 12 August 2009 the following recommendations were made to Council:

- (A) RECOMMEND THAT COUNCIL AUTHORISE THE DIRECTOR OF COMMUNITY SERVICES TO OBTAIN A NOISE REPORT IN RELATION TO THE PROPOSED TRANSFER STATION SITE AT BONNICK ROAD.

FURTHER THAT THE DIRECTOR OF COMMUNITY SERVICES BE AUTHORISED TO APPLY TO DERM FOR A CERTIFICATE OF REGISTRATION FOR THE TRANSFER STATION SITE AT BONNICK ROAD, GYMPIE.

- (B) RECOMMEND THAT COUNCIL AUTHORISE THE DIRECTOR OF COMMUNITY SERVICES TO ADVISE DERM THAT THE BONNICK ROAD WASTE MANAGEMENT FACILITY WILL BE OPEN FROM 8.00AM TO 5.00PM AND THAT THE FACILITY BE OPEN SEVEN (7) DAYS PER WEEK.

- (C) RECOMMEND THAT COUNCIL ADOPT THE FOLLOWING FEES AND CHARGES FOR DISPOSAL OF CONSTRUCTION AND DEMOLITION WASTE.

CONSTRUCTION AND DEMOLITION WASTE	
VEHICLES UP TO 3M <sup>3</sup> (INCLUDING SKIP BINS)	\$ 50.00
SINGLE DRIVE VEHICLES UP TO 6M <sup>3</sup> (INCLUDING SKIP BINS)	\$100.00
TANDEM DRIVE VEHICLES UP TO 12M <sup>3</sup>	\$200.00
SEMI PER LOAD – UP TO 25M <sup>3</sup>	\$400.00

I refer to Item (B) and (C) above and advise that Council will need to set a date for commencement of new opening hours and implementation of new fees. Officers will need at least thirty (30) days to advertise the changes and amend signage etc.

*Cr I T Petersen left the meeting at 11.42am.*

*Cr I T Petersen returned to meeting at 11.43am.*

*Cr R Dyne left the meeting at 11.43am.*

*Cr J Watt left the meeting at 11.46am.*

*Cr R Dyne returned to the meeting at 11.47am.*

*Cr J Watt returned to the meeting at 11.47am.*

**CS11/09/09 Moved: Cr L J Friske**

**Seconded: Cr J Watt**

**Recommend that Council authorise the Director of Community Services to obtain a Noise Report in relation to the proposed transfer station site at Bonnick Road.**

**Further that Council authorise the Director of Community Services:-**

- (a) to apply to DERM for a Certificate of Registration for the transfer station site at Bonnick Road, Gympie.**
- (b) to advise DERM that the Bonnick Road Waste Management Facility will be open from 8.00am to 5.00pm and that the facility be open seven (7) days per week.**

**Further that Council adopt the following fees and charges for disposal of construction and demolition waste:-**

**Construction and Demolition Waste**

Vehicles up to 3m <sup>3</sup> (including skip bins)	<b>\$ 50.00</b>
Vehicles up to 6m <sup>3</sup> (including skip bins)	<b>\$100.00</b>
Vehicles up to 12m <sup>3</sup>	<b>\$200.00</b>
Semi per load – up to 25m <sup>3</sup>	<b>\$400.00</b>
Mixed load – per semi load – up to 25m <sup>3</sup>	<b>\$800.00</b>

**And that**

- 1. changes to opening hours at Bonnick Road Waste Management Facility and amended fees for construction and demolition waste will take effect from the 2 November 2009;**
- 2. the matter of fees for the disposal of construction and demolition waste as listed above be referred to Council's Financial Directorate for inclusion as an amendment to the 2009/10 fees and charges.**

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

**AMENDMENT**

CS12/09/09 Moved: Cr G Engeman

Seconded: Cr I T Petersen

**Recommend that Council authorise the Director of Community Services to obtain a Noise Report in relation to the proposed transfer station site at Bonnick Road.**

**Further that Council authorise the Director of Community Services:-**

- (a) to apply to DERM for a Certificate of Registration for the transfer station site at Bonnick Road, Gympie.**
- (b) to advise DERM that the Bonnick Road Waste Management Facility will be open from 8.00am to 5.00pm and that the facility be open seven (7) days per week.**

**Further that Council adopt the following fees and charges for disposal of construction and demolition waste:-**

**Construction and Demolition Waste**

Vehicles up to 3m <sup>3</sup> (including skip bins)	<b>\$ 50.00</b>
Vehicles up to 6m <sup>3</sup> (including skip bins)	<b>\$100.00</b>
Vehicles up to 12m <sup>3</sup>	<b>\$200.00</b>
Semi per load – up to 25m <sup>3</sup>	<b>\$400.00</b>
Mixed load – per semi load – up to 25m <sup>3</sup>	<b>\$1,000.00</b>

**And that**

- 3. changes to opening hours at Bonnick Road Waste Management Facility and amended fees for construction and demolition waste will take effect from the 2 November 2009;**
- 4. the matter of fees for the disposal of construction and demolition waste as listed above be referred to Council's Financial Directorate for inclusion as an amendment to the 2009/10 fees and charges.**

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

The AMENDMENT was put and carried.

The AMENDMENT became the Motion and on being PUT was CARRIED.

**ADJOURNMENT OF MEETING**

The meeting adjourned for lunch at 11.49am.

**RESUMPTION OF MEETING**

The meeting resumed at 1.05pm.

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

Also present when the meeting resumed was Mr I Wolff (Health & Environmental Services Co-ordinator) and Mr J Nancarrow (Manager, Corporate Administration)

Cr J Walker was not present when the meeting resumed.

5/2      **Compactor Vehicle Waste Disposal – Fees and Charges for 2009/10**

Re:        **CS13/09/09** Compactor Vehicle Waste Disposal – Fees and Charges for 2009/10  
 From:     Director of Community Services – Mr M Grant  
 File:  
 Date:      2 September 2009

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

I refer to Council's fees and charges for the 2009/10 period and confirm that a waste charge for disposal of compactor waste per cubic metre was excluded. The former Cooloola Shire Council set this fee at \$20.00 per m<sup>3</sup> in 2007/08. This fee has remained the same since 2007 and requires review.

Consideration should be given to increase this charge from \$20.00 per m<sup>3</sup> to \$24.00 per m<sup>3</sup> for the 2009/10 period.

It should be noted that the Sunshine Coast Regional Council charge \$57.00 per m<sup>3</sup> or \$85.00 per tonne for disposal of similar waste.



CS13/09/09 Moved: Cr L J Friske

Seconded: Cr I T Petersen

**Recommend that Council:-**

- (a) **increase waste disposal charges for compactor vehicles to \$30.00 per m<sup>3</sup> from the 2 November 2009;**
- (b) **refer the matter to Council's Finance Directorate for inclusion in the 2009/10 fees and charges.**

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

**Carried**

5/3

<b>Review of Council Policies Relating to the Community Services Directorate</b>
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Re: **CS14/09/09** Review of Council Policies Relating to the Community Services Directorate  
 From: Director of Community Services – Mr M Grant  
 File:  
 Date: 26 August 2009

*Cr G Engeman left the meeting at 1.15pm and returned at 1.17pm.*

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

The Community Services Directorate and Council's Systems and Risk Management Co-ordinator have continued to review the Directorate's policies.

As a result of this review, the following list of policies should be archived:-

1. PRHC001 and 134794 Use of Council Parks and Reserves;
2. PRHC013 Recycling Contractors at Waste Management Facilities;
3. PRHC014 Recycling Contractors at Refuse Tips – Tin Can Bay and Rainbow Beach;
4. 168343 Dealing with Neighbourhood Disputes;
5. 168345 Disposal of Green Waste – Tinnanba;
6. 133737 Wheelie Bins.

CS14/09/09 Moved: Cr R Dyne

Seconded: Cr R Gâté

**Recommend that Council authorise the Director of Community Services to archive the following policies:**

1. **PRHC001 and 134794 Use of Council Parks and Reserves;**
2. **PRHC013 Recycling Contractors at Waste Management Facilities;**
3. **PRHC014 Recycling Contractors at Refuse Tips – Tin Can Bay and Rainbow Beach;**
4. **168343 Dealing with Neighbourhood Disputes;**
5. **168345 Disposal of Green Waste – Tinnanba;**
6. **133737 Wheelie Bins.**

**Carried**

## SECTION 7: GENERAL BUSINESS

### 7/1 Tourism Sunshine Coast – Board Report – August 2009

Re: **CS15/09/09** Tourism Sunshine Coast – Board Report – August 2009  
 From: Russell Mason, Chief Executive Officer, Tourism Sunshine Coast  
 File: 1/2/03/001  
 Date: 13 August 2009

*“Welcome to the August edition of The Board Report. Despite the “chill” of the Sunshine Coast Winter, the last few months have seen the Tourism Industry pick up the pace on a number of new initiatives and partnerships, demonstrating the transition to a unified tourism network is already producing results for tourism businesses.*

*The Tourism Reform reached a significant milestone last month, with the unification of tourism bodies into the Sunshine Coast Tourism Partnership (SCTP). The SCTP is the welcome collaboration between Tourism Sunshine Coast, Caloundra Tourism, Discover Maroochy and Tourism Noosa to ensure the industry is well supported during the transition process.*

*The partnerships’ first achievement was the establishment of a single regional membership structure for the transition period, providing all local body members with Tourism Sunshine Coast membership and the wealth of subsequent benefits that follow.*

*As I write this report, the WOTIF Group is collating the results for the first SCTP marketing campaign which ran for two weeks on [www.wotif.com.au](http://www.wotif.com.au).*

*The high number of participating operators (116) demonstrates the value of the STP to the wider tourism industry.*

*Here at Tourism Sunshine Coast, the team has just delivered a new destination website, [www.tourismsunshinecoast.com.au](http://www.tourismsunshinecoast.com.au) and sponsored “New Product Appointments” at The Australian Tourism Exchange, in addition to a number of marketing and development activities as outlined below.*

*It’s clear that Winter has been a busy season for Tourism Sunshine Coast, our partners and the industry as a whole. I hope you enjoy this edition of the Board Report and I look forward to working with you over the coming months.”*

**CS15/09/09 Moved: Cr D Neilson**

**Seconded: Cr R Gâté**

**Recommend that Council receive the information.**

**Carried**

## **SECTION 8: IN COMMITTEE ITEMS**

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

1. Community Aged Care Package – Kilkivan
2. Rainbow Beach – Local Law Patrols
3. Widgee Transfer Station
4. Caravan Park Issues

**CS16/09/09 Moved: Cr I T Petersen**

**Seconded: Cr R Gâté**

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

1. **Community Aged Care Package – Kilkivan**
2. **Rainbow Beach – Local Law Patrols**
3. **Widgee Transfer Station**
4. **Caravan Park Issues**

**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**

**CS17/09/09 Moved: Cr R Dyne**

**Seconded: Cr R Gâté**

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

**Carried**

## **Community Aged Care Package - Kilkivan**

**Re: CS18/09/09 Community Aged Care Package - Kilkivan**

**Date: 9 September 2009**

**CS18/09/09 Moved: Cr R Gâté**

**Seconded: Cr R Dyne**

**Recommend that the information be noted.**

**Carried**

## **Rainbow Beach – Local Law Patrols**

**Re: CS19/09/09 Rainbow Beach – Local Law Patrols**

**Date: 9 September 2009**

**CS19/09/09 Moved: Cr L J Friske**

**Seconded: Cr R Gâté**

**Recommend that the Director of Community Services and Council’s Parks Manager investigate the matter and report back to a future Community & Economic Development Meeting.**

**Carried**

**Widgee Transfer Station**

Re: **CS20/09/09** Widgee Transfer Station  
Date: 9 September 2009

**CS20/09/09 Moved: Cr D Neilson**

**Seconded: Cr R Dyne**

**Recommend that the information be noted.**

**Carried**

**Caravan Park Issues**

Re: **CS21/09/09** Caravan Park Issues  
Date: 9 September 2009

**CS21/09/09 Moved: Cr G Engeman**

**Seconded: Cr L J Friske**

**Recommend that the information be noted.**

**Carried**

**SECTION 9: ATTACHMENTS**

Nil

There being no further business, the meeting closed at 2.41pm.

**CONFIRMED THIS 23<sup>RD</sup> OF SEPTEMBER 2009.**

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Cr A.J. Perrett  
Chairman

Gympie Regional Council