



MINUTES
of the
GENERAL MEETING

CHAIRPERSON: Cr R.J. Dyne (Mayor)

**Held in the Boardroom
Town Hall
2 Caledonian Hill
Gympie Qld 4570**

**On Wednesday 8 September 2010
At 9:00 am**

Gympie Regional Council **GENERAL**

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

APPOINTMENTS etc.**CONTENTS:**

SECTION 1: OPEN WITH PRAYER.....	4
LEAVE OF ABSENCE.....	4
SECTION 2: APOLOGIES.....	4
SECTION 3: CONFIRMATION OF MINUTES OF PREVIOUS GENERAL MEETING	4
SECTION 4: PETITIONS.....	5
SECTION 5: ADOPTION OF CORPORATE GOVERNANCE & FINANCE COMMITTEE RECOMMENDATIONS	5
RECOMMENDATION F07/08/10 OF THE RECOMMENDATIONS OF THE CORPORATE GOVERNANCE & FINANCE COMMITTEE MEETING HELD ON THE 25 AUGUST 2010.	6
RECOMMENDATION F16/08/10 OF THE RECOMMENDATIONS OF THE CORPORATE GOVERNANCE & FINANCE COMMITTEE MEETING HELD ON THE 25 AUGUST 2010.	6
RECOMMENDATION F12/08/10 OF THE RECOMMENDATIONS OF THE CORPORATE GOVERNANCE & FINANCE COMMITTEE MEETING HELD ON THE 25 AUGUST 2010.	7
RECOMMENDATION F26/08/10 OF THE RECOMMENDATIONS OF THE CORPORATE GOVERNANCE & FINANCE COMMITTEE MEETING HELD ON THE 25 AUGUST 2010.	7
SECTION 6: REPORT BY THE CORPORATE GOVERNANCE & FINANCE COMMITTEE CHAIRMAN	7
SECTION 7: ADOPTION OF PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS...	8
RECOMMENDATION P05/09/10 OF THE RECOMMENDATIONS OF THE PLANNING & DEVELOPMENT COMMITTEE MEETING HELD ON THE 1 SEPTEMBER 2010	9
SECTION 8: REPORT BY THE PLANNING & DEVELOPMENT COMMITTEE CHAIRMAN	10
SECTION 9: OTHER MATTERS	12
9/1 2010 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION ANNUAL CONFERENCE	12
9/2 MARY RIVER RECOVERY PLAN	13
9/3 INSTRUMENTS OF APPOINTMENT & DELEGATION.....	14
9/4 CONTRACT 2010/2011 – T500 PURCHASE OF A 12 TONNE SMOOTH DRUM ROLLER	16
9/5 CONTRACT 2010/2011 – T502 PURCHASE OF TWO (2) 64kW TRACTORS UNIT 318 & 319.....	18
9/6 CONTRACT 2010/2011 – T504 PURCHASE OF TWO (2) 71kW TRACTORS UNIT 323 & 328.....	20
LATE ITEMS.....	22
LATE ITEM 1 PLANT PURCHASE MATTER	22
SECTION 10: MEETING DATES	23

SECTION 11: GENERAL BUSINESS.....	24
LGAQ CONFERENCE REPORT	24
LEAVE OF ABSENCE	25
OPTUS MUSIC MUSTER 2010.....	26
SECTION 12: IN COMMITTEE	27
12/1 WOODWORKS MUSEUM	28
12/1A WOODWORKS MUSEUM VOLUNTEER HONORARIUMS	29

The meeting commenced at 9:01 am.

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

Also in attendance were Acting Chief Executive Officer (Mr C. Manson), and Minutes Clerk (Mrs S Lowe).

DECLARATIONS OF INTEREST BY COUNCILLORS

Corporate Governance & Finance Committee Meeting

F07/08/10 Material Personal Interest – Cr I.T. Petersen, Cr. D.R. Neilson

F09/08/10 Conflict of Interest - Mayor R.J. Dyne, Cr G.L Engeman, Cr A.J. Perrett, Cr. D.R. Neilson and Cr J.A. Walker

F16/08/10 Material Personal Interest - Cr I.T. Petersen

F26/08/10 Conflict of Interest - Cr G.L Engeman

SECTION 1: OPEN WITH PRAYER

Major Peter Maynard from the Gympie Salvation Army offered a Prayer for the advancement of the Region and the true welfare of its people.

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

LEAVE OF ABSENCE

SECTION 2: APOLOGIES

SECTION 3: CONFIRMATION OF MINUTES OF PREVIOUS GENERAL MEETING

G01/09/10 Moved: Cr R.A. Gâté

Seconded: Cr L.J. Friske

That the Minutes of the Gympie Regional Council General Meeting held on 25 August 2010 be taken as read and confirmed.

Carried

SECTION 4: PETITIONS

Nil

SECTION 5: ADOPTION OF CORPORATE GOVERNANCE & FINANCE COMMITTEE RECOMMENDATIONS

Mayor R.J. Dyne, Cr G.L. Engeman, Cr A.J. Perrett and Cr. D.R. Neilson declared a Conflict of Interest in Minute F09/08/10 as they are patrons of the Mary Valley Show Society and remained in the meeting.

Cr J.A. Walker declared a Conflict of Interest in F09/08/10 as she is a patron and member of the Mary Valley Show Society, remained in the meeting and abstained from voting.

G02/09/10 Moved: Cr D.R. Neilson Seconded: Cr G.L. Engeman

That the Recommendations of the Corporate Governance & Finance Committee Meeting held on 25 August 2010 as presented, be received with the exception of Minute F07/08/10, F12/08/10, F16/08/10 and F26/08/10 to be withdrawn and dealt with later in this meeting.

Carried

Cr R.J. Dyne, Cr G.L. Engeman, Cr A.J. Perrett and Cr D.R. Neilson voted **FOR** the **MOTION**.

G03/09/10 Moved: Cr D.R. Neilson Seconded: Cr G.L. Engeman

That the Recommendations of the Corporate Governance & Finance Committee Meeting held on 25 August 2010 as amended, be adopted.

Carried

Cr R.J. Dyne, Cr G.L. Engeman, Cr A.J. Perrett and Cr D.R. Neilson voted **FOR** the **MOTION**.

Cr I.T. Petersen and Cr. D.R. Neilson declared a Material Personal Interest in Minute F07/08/10 as they are members of the United Friendly Society and left the meeting at 9.06 am.

Recommendation F07/08/10 of the Recommendations of the Corporate Governance & Finance Committee Meeting held on the 25 August 2010.
--

G04/09/10 Moved: Cr G.L. Engeman Seconded: Cr R.A. Gâté

That Recommendation F07/08/10 of the Recommendations of the Corporate Governance & Finance Committee Meeting held on 25 August 2010 be received and adopted.

Carried

Cr I.T. Petersen and Cr D.R. Neilson returned to the meeting at 9.07 am.

Cr I.T. Petersen declared a Material Personal Interest in F16/08/10 as he is a Director of the Cooloola Waters Retirement Resort and left the meeting at 9.07 am.

Recommendation F16/08/10 of the Recommendations of the Corporate Governance & Finance Committee Meeting held on the 25 August 2010.
--

G05/09/10 Moved: Cr D.R. Neilson Seconded: Cr G.L. Engeman

That Recommendation F16/08/10 of the Recommendations of the Corporate Governance & Finance Committee Meeting held on 25 August 2010 be received and adopted.

Carried

Cr I.T. Petersen returned to the meeting at 9.08 am.

Recommendation F12/08/10 of the Recommendations of the Corporate Governance & Finance Committee Meeting held on the 25 August 2010.**G06/09/10 Moved: Cr D.R. Neilson****Seconded: Cr R.A. Gâté**

That Recommendation F12/08/10 of the Recommendations of the Corporate Governance & Finance Committee Meeting held on 25 August 2010 lay on the table.

Carried

Cr G.L Engeman declared a Conflict of Interest in Minute F26/08/10 as he is a member of Rotary and left the meeting at 9.08 am.

Recommendation F26/08/10 of the Recommendations of the Corporate Governance & Finance Committee Meeting held on the 25 August 2010.**G07/09/10 Moved: Cr D.R. Neilson****Seconded: Cr L.J. Friske**

That Recommendation F26/08/10 of the Recommendations of the Corporate Governance & Finance Committee Meeting held on 25 August 2010 be received and adopted.

Carried

Cr G.L. Engeman returned to the meeting at 9.09 am.

SECTION 6: REPORT BY THE CORPORATE GOVERNANCE & FINANCE COMMITTEE CHAIRMAN

Cr Donna Neilson presented the following Report:-

Council Property

The committee considered a request from the Gympie Communications and Electronics Group Inc to reduce the rent payable for installation of a repeater on the Gympie Water Tower. After much consideration, it was recommended that the sum of \$300 per annum be charged for the licence agreement.

The same group also requested permission to hold their monthly meetings in the former church in the Gympie Museum precinct. Such approval was granted for a period of 12 months, with the matter to be reviewed once the trustee and freehold leases to the Gympie and District Historical Society Inc are finalised.

Council can now proceed with a lease of the “20 acre block” adjoining the Imbil Showgrounds to the Mary Valley Show Society as the lease conditions have been accepted and the survey plan prepared. The use has been identified as Recreation and Showground purposes and will run for a term of 10 years.

St Johns Ambulance has requested an extension to the Licence Agreement to park three vehicles in the old Tozer Park depot. The committee agreed to a 12 month extension, with Council having the option to terminate the arrangement with one month’s notice.

It was recommended that a lease over land at Banks Pocket Road, Gympie be offered to the Gympie Small Bore Rifle and Silhouette Club Inc for a Sporting Shooters’ Facility. Although the term is for 10 years, the lease on this site may be surrendered if an alternate site for a multi-purpose shooting range is established.

In response to a request from the Gympie and District Historical Society Inc to relocate the former Lower Wonga School building and the log cabin from Queens Park to the museum site, the committee recommended that the matter be further considered once the trustee and freehold leases over the site are finalised.

The matter of a feasibility study for an Aquatic Centre in Gympie will be referred to the Sport and Recreation Committee for consideration.

Council has allocated funding for the connection of electricity to, and landscaping around, the sound shell in Nelson Reserve and has sought funding under the Australian Government’s RLCIP program to assist with construction of the roof.

Training

The main focus on training has been to enable staff to be certified to work around Energex and Ergon powerlines.

G08/09/10 Moved: Cr D.R. Neilson

Seconded: Cr G.L. Engeman

That the Report be received.

Carried

SECTION 7: ADOPTION OF PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS

G09/09/10 Moved: Cr J. Watt

Seconded: Cr I.T. Petersen

That the Recommendations of the Planning & Development Committee Meeting held on 1 September 2010 as presented, be received with the exception of P05/09/10 to be withdrawn and dealt with later at this meeting.

Carried

G10/09/10 Moved: Cr J. Watt

Seconded: Cr I.T. Petersen

That the Recommendations of the Planning & Development Committee Meeting held on 1 September 2010, as amended, be adopted.

Carried

<p>Recommendation P05/09/10 of the Recommendations of the Planning & Development Committee Meeting held on the 1 September 2010</p>
--

G11/09/10 Moved: Cr J. Watt

Seconded: Cr I.T. Petersen

That Recommendation P05/09/10 of the Recommendations of the Planning & Development Committee Meeting held on 1 September 2010 be amended to state:-

That Council acknowledge the receipt of this information.

Further, recommend to Council that an 'Inter-Regional Management Committee' be established to further progress the Regional Shooting Facility. It is recommended to Council that the committee comprise of, but not be restricted to:

- ***Councillors Larry Friske and Jan Watt;***
- ***Kerry Rolfe – Strategic Planning;***
- ***Glenn Alexander – Design Services;***
- ***Sunshine Coast Regional Council;***
- ***Department of Sport and Recreation Services;***
- ***Department of Environment and Resource Management;***
- ***Department of Infrastructure and Planning; and***
- ***Relevant Gun Club Representatives.***
- ***Fraser Coast Regional Council***

Carried

SECTION 8: REPORT BY THE PLANNING & DEVELOPMENT COMMITTEE CHAIRMAN

Cr Jan Watt presented the following Report:-

Council received a presentation by Randall Barrington with regard to the Twin Lakes development proposal to develop affordable housing in the vicinity of Hall Rd and The Bruce Highway. Issues discussed concentrated on the changes of 'pattern of use' as opposed to the 'change of use' of the land and although there was a suggestion that the land may be better utilised for industrial uses, Mr Barrington advised that the cost for demolishing the extensive level of infrastructure and cabins on the site would make that type of proposal untenable. Cr Friske raised the issue of conflicting land uses between residential and the surrounding industrial uses with Cr Neilson advising that there was a pre-existing use of the site. Mr Barrington advised how the project offered Gympie affordable housing options with water frontages, suitable topography and a sense of community which was unusual in such development proposals. Council also heard that the proposal was the highest and best use of the land.

The Heritage Advisory Committee report was received with discussions ensuing regarding suggestions for conservation of Tozer Station Railway Bridge. The meeting recommended that MVHR be encouraged to explore avenues for the conservation of the bridge. The issue of public demand for heritage conservation and the cost associated was also discussed and the Chairman encouraged those heritage minded people to contact MVHR and offer their assistance and/or money to the project.

Dr Elaine Brown and John Ferguson will be invited to morning tea with councillors in recognition of receiving the Governor's Silver Award at the Nation Trust Heritage Awards.

The Sport, Recreation and Parks Coordinating Committee noted that the Wide Bay Burnett Regional Recreational Sporting Strategy Committee was now in place with quarterly meetings taking place.

Council has accepted the committee's recommendation to form an 'Inter- Regional Management Committee' to progress the Regional Multi Shooting Facility for Gympie Region with representatives including Councillors Jan Watt, Larry Friske, Gympie, Sunshine Coast Council and Fraser Coast Council, several State Government Departmental representatives and Gun club representatives.

A Material Change of Use impact assessable development for a 160 unit Retirement Village in a gated complex at Tozer and Andrew Streets, Gympie was recommended for approval. The application was referred to the Department of Transport and Main Roads and DERM who have issued conditional approval. One submission was received with the issues being addressed.

Representations were received for a Material Change of Use - Health Care Clinic on Channon Street. These included road contributions being readjusted to a

relevant amount, an existing timber fence to be accepted as part of mitigation for commercial use of the block. These were approved and a request to reduce car parking requirements was refused. Parking on Channon Street in the medical precinct was discussed in general with councillors recognising the impact these businesses are having on the road safety of the area.

A reconfiguring of a block on Purcell Road, Bells Bridge sees 31 'small rural' blocks being developed on rural land with sizes ranging from 6,000 sq m to 1.08 ha. This land lies at the very extremity of the previous Cooloola Shire Council area and abuts an area of the previous Tiaro Shire which is predominantly rural residential. The block also has Rural Residential zoned land on the (previous) Cooloola Shire side and it is interesting to note, had amalgamations not happened, the approach taken to this development may have been quite different. It is also interesting and somewhat alarming to note that had this (acceptable) application not been made under the Cooloola Shire Planning Scheme (2005) it would not be acceptable under the State Planning Regulatory Provisions (SPRP) or the WBB Regional Statutory Plan. Planning Staff report that this is a logical extension of the Rural Residential area and there are compelling planning grounds to support this relaxation of the 100ha minimum lot size.

Representations were also received from NFM & PBC Developments for their development of a 105 urban block subdivision on Ballard Road, Imbil. These were that Stage 1 consisting of two blocks not be required to be connected to reticulated services and further that there was an adequate house site on one of the blocks in addition to an existing outbuilding. Both were approved. A request for the condition requiring an acoustic fence along the Kandanga/Imbil Road frontage be deleted was refused as the concept was noise ablation and to protect the general amenity by screening multiple 'back yards'. The final representation related to a requirement to upgrade the Kandanga/Imbil Road/Mary Valley Highway intersection some 7.7 km from the development. It was noted that the trigger for these works was the 40th lot. Staff advice identified that another large development across the road had a similar requirement placed on it by Main Roads with a similar trigger point. The first developer to reach the trigger point will be responsible for the upgrade of this development. Councillors suggested the possible benefits of the two developers entering into discussions to share the costs. I still have concerns of the safety of Ballard Road and Kandanga/Imbil Rod intersection having to handle potentially double the population of Imbil but acknowledge that the design engineers have the degrees and I only have the local knowledge.

Applications pending. Two Code assessable Material Change of Uses and one Operational Works were added to the list and a large amount of Delegated approvals consisting of 4 operational works, 6 MCU's and 7 Reconfiguring lots totalling 17 were processed by staff this month, well done.

Correspondence from the Minister for Infrastructure and Planning was received and discussed at length. The letter was in response to Council's concern about the lack of a 'whole of government approach' to regional matters specifically relating to the Industrial Land Study.

Correspondence from the Heritage Branch of DERM regarding the proposed Heritage Listing of Elgin vale Mill also raised considerable discussion. Council has previously resolved not to support the heritage listing and the correspondence invited oral representations by Friday of the same week. Council resolved that Cr Donna Neilson along with Mr Ric Halse, Strategic Planning should make the representations on behalf of Council. Discussions again identified the costs to the ratepayers for the ongoing responsibilities associated with Heritage Listing.

Old Treasury statistical research information noted that Gympie Region's population had increased by 3.8% compared to the State average of 2.4% and Australian average of 2.0% for the December 2009 quarter.

G12/09/10 Moved: Cr J. Watt

Seconded: Cr I.T. Petersen

That the Report be received.

Carried

SECTION 9: OTHER MATTERS

9/1	2010 Australian Local Government Women's Association Annual Conference
-----	--

Re: **G13/09/10** 2010 Australian Local Government Women's Association Annual Conference

From: Australian Local Government Women's Association – Queensland Branch

File: 1-1-2-7

Date: 17 August 2010

Reference:

"The Australian Local Government Women's Association would like to sincerely thank you for your assistance during our recent Annual Conference. The Conference was a great success and your assistance with the arrangements, promotion and warm hospitality was greatly appreciated. We all enjoyed the socialising and I am sure the conference will be remembered as a time of laughter and great fun.

The generous morning/afternoon teas and lunches were superb.

We would also like to thank your helpful staff who were always obliging and professional.

Best wishes for the future."

G13/09/10 Moved: Cr R.A. Gâté**Seconded: Cr D.R. Neilson****That the information be received.****Carried****9/2****Mary River Recovery Plan**

Re: **G14/09/10** Mary River Recovery Plan
From: Minister for Climate Change and Sustainability
File: 4-1-9-2
Date: 18 August 2010
Reference:

"I refer to your letters dated 6 January and 2 March 2010 to the Honourable Anna Bligh MP, Premier and Minister for the Arts, and her reply to you. dated 16 April 2010, concerning the Mary River Recovery Plan. The Premier has referred your letters to me for direct response to you.

The Department of Environment and Resource Management was represented on the Community Futures Taskforce and on the Regional Services Forum and will continue to work with other State agencies to deliver support to the Mary Valley community through these collaborations.

As indicated by the Premier, I have asked the department to investigate how a whole-of-catchment recovery plan to improve the Mary River could be developed with stakeholders in the Mary Valley. The Gympie Regional Council, Sunshine Coast Council and the Fraser Coast. Regional Council, along with the Burnett Mary Regional Group, the Mary River Catchment Coordinating Committee and State agencies will need to be involved in this important work.

The Wide Bay Burnett Environment and Natural Resources Working Group, a sub-group of the Wide Bay Burnett Regional Managers Coordination Network (the Network), is the appropriate body to ensure the involvement of potential collaborators to a recovery plan. The only participant listed above which is not involved in this group at present is the Sunshine Coast Council. The working group chairperson, Mr Paul McDonald, has been asked to consider ways to ensure the Sunshine Coast Council's involvement in the working group's deliberations.

I am advised the working group met on 22 July 2010 in Kilkivan to discuss whether it was the appropriate group to coordinate the formulation of a Mary River Recovery Plan. After considering the membership and remit of the group, it was agreed that it was in a position to take on the role subject to discussions with the Gympie Regional Council, in particular the Mary River Catchment Coordinating Committee whose representative was unable to attend.

Any work on a recovery plan will need to be connected to existing planning processes under way in the Wide Bay Burnett area. The Network is assisting the Department of Infrastructure and Planning to formulate the draft Wide Bay Burnett Statutory Regional Plan and associated Natural Resource Management Framework for consideration by the State. The recovery plan will need to account for the framework; particularly its asset based targets approach, institutional arrangements and monitoring, evaluation and reporting systems.

Mr McDonald has been asked to make contact with appropriate officers from the Gympie Regional Council to discuss how best to progress a recovery plan for the Mary River in light of these existing arrangements.

I hope this information is of assistance to you. If any further information is required, please do not hesitate to contact Mr Joshua Cooney, Principal Policy Advisor in my office on telephone 3239 0844."

G14/09/10 Moved: Cr J. Watt

Seconded: Cr G.L. Engeman

That the information be received.

Carried

9/3

Instruments of Appointment & Delegation

Re: **G15/09/10 Instruments of Appointment & Delegation**
From: Manager Corporate Administration – Debbie Jenkins
File: 3/7/01/0002
Date: 30 August 2010

Report: (Manager Corporate Administration - Debbie Jenkins)

Background:

Previously King and Company solicitors were engaged to review the current Instruments of Appointment and Delegations in line with current legislation and positions/duties of each individual employee.

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

Report:

Following the recent appointment of two new Local Laws Officers and the Land Protection Officer, it is necessary to have that officer appointed by Council as a “Authorised Person” relevant to the previous Tiaro Shire Council’s Local Law No. 1 (Administration) and its application to the relevant and appropriate local Law.

Consultation:

Co-Ordinator Compliance & Local Disaster – Mr Ron Potter

General Manager Works – Western Division – Mr Grayden Curry

Checklist:

- ☐ Financial Services Directorate
- ☒ Corporate Services Directorate
- ☒ Community Services Directorate
- ☒ Engineering Services Directorate
- ☐ Planning & Development Directorate
- ☐ Office of the Chief Executive Officer

G15/09/10

Moved: Cr D.R. Neilson

Seconded: Cr R.A. Gâté

That Council consider the appointment of April Louise Luchetta and Rhys Mark Schafferius for the purpose to exercise powers of an authorised person under the Local Laws of the Gympie Regional Council;

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

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

Name of Schedule 1 Authorised Person –

- (a) April Louise Luchetta (“Schedule 1 Authorised Person 1”);**
- (b) Rhys Mark Schafferius (“Schedule 1 Authorised Person 2”); and**

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

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

- (f) **Tiaro Shire Council Local Law No. 34 (Temporary Homes); and**
- (g) **Tiaro Shire Council Subordinate Local Law No. 34 (Temporary Homes).**

That Council consider the appointment of Benjamin Charles Curley for the purpose to exercise powers of an authorised person under the Local Laws of the Gympie Regional Council;

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

- (a) **to authorise Benjamin Charles Curley to exercise all the powers of an authorised person for each local law and each subordinate local law identified in Schedule 2; and**
- (b) **that the term of appointment of Benjamin Charles Curley as an Authorised Person is 3 years from the date of this resolution; and**
- (c) **that the conditions of the authorisation in this resolution are nil.**

Local laws and subordinate local laws of Schedule 2 inclusive –

- (a) **Tiaro Shire Council Local Law No. 1 (Administration);**
- (b) **Tiaro Shire Council Local Law No. 36 (Control of Pests);**
- (c) **Tiaro Shire Council Local Law No. 24 (Gates & Grids);**
- (d) **Tiaro Shire Council Local Law No. 15 (Parks and Reserves);**

Carried

Director of Engineering Services entered the meeting at 9.27 am.

9/4	Contract 2010/2011 – T500 Purchase of a 12 tonne smooth drum roller
-----	---

Re: **G16/09/10** Contract 2010/2011 – T500 Purchase of a 12 tonne smooth drum roller

From: Acting General Manager Eastern Division - Mr S. Thorn

File:

Date: 25 August 2010

Reference:

Report: (Fleet Manager – Mr Peter Stevenson)

Overview:

Tenders have been called and assessed for the replacement of Unit 281 12t smooth drum roller.

Six (6) suppliers provided quotes for six (6) machines, each machine was assessed against the following criteria

- **Compaction capabilities & weight specifications 40% weighting**

- Fuel consumption/service costs/operator input 25% weighting
- Price 25% weighting
- Warranty 5% weighting
- Proximity of service & dealer support 5% weighting

Offers to purchase/trade the existing machines were called at the same time, each of the new machine suppliers submitted 'Trade' offers.

The basic specification called for a 12 tonne machine, this weight range insures the machine can be moved around the region using Council's float and tilt tray.

Tenders

Supplier	Make	Model	Full price ex GST	Existing vehicle trade offer exc GST	Change over exc GST
Earthquip	Multipac	CDM514D	\$129,550.00	\$30,000.00	\$99,550.00
Hastings Deering	Cat	CS56	\$166,500.00	\$37,000.00	\$129,500.00
Conplant	Amman	ASC110D	\$143,910.45	\$23,000.00	\$120,910.45
Dynapac Aust	Dynapac	CA302D	\$158,746.00	\$28,000.00	\$130,746.00
BT Equipment	Bomag	BW211D4	\$157,271.00	\$41,000.00	\$116,271.00
CJD	Volvo	SD116DX	\$145,000.00	\$26,500.00	\$118,500.00

Weighted Scores

Make	Compaction features - range	Fuel economy/ service cost	Price	Warranty	Local Dealer	Total weighted Score
Multipac	13.2	1	4	0.2	0.5	18.9
Cat	14.4	1.75	2	0.5	0.5	19.2
Amman	14.4	2	2.25	0.45	0.5	19.6
Dynapac	12.8	1.25	1.75	0.45	0	16.3
Bomag	14	2.75	3.25	0.25	0.5	20.8
Volvo	11.6	1.75	2.5	0.25	0	16.1
Weighting %	40	25	25	5	5	

Corporate Plan: Nil

Operational Plan: Nil

Operational budget: Allocation for this machine has been made in this financial year budget.

Issues: Nil

Consultation:

Fleet Manager, Workshop Supervisors, Field Operation Supervisors, Logistics Officer and Machine Operator

Risk analysis: Nil - pre-purchase safety risk assessments completed with operational risk assessment scheduled to be completed on machine delivery.

Discussion:

The Multipac CDM514D was not available in Australia to evaluate, the dealer has been unable to provide an import date.

Demonstrations were carried out on the Ammann ASC110D and the Bomag BW2114D4. Selection of these machines was based on the weighted scores. These machines score very well in the compaction features, estimated fuel consumption, service costs and price.

Council maintenance staff and operators were given the opportunity to inspect and operate both machines in simulated work conditions in Kilkivan and Beerwah (Sunshine Coast Regional Council). Both machines performed to expectations. The Bomag scores well in Fuel economy/maintenance costs and change over price. The operators preference was for the Bomag. Ergonomic features including visibility, control position, multi directional swivel seat and cabin space rated well. The Bomag BW2114D4 is manufactured in the Germany and utilises mainstream components such as a liquid cooled Deutz engine and Rexroth hydraulic equipment. This machine meets Council's specifications and represents the best purchase option.

G16/09/10 Moved: Cr A.J. Perrett

Seconded: Cr J.A. Walker

That:

- 1. Council purchases one (1) Bomag BW211D412t smooth drum roller including extended warranty as specified from BT Equipment Pty Ltd for \$157,271 exc GST (\$172,998.10 inc GST).**
- 2. Council accepts the trade offer from BT Equipment Pty Ltd for Unit 281 \$41,000 exc GST (\$45,100 inc GST) – Change over \$116,271 exc GST (\$127,898.10 inc GST)**

Carried

9/5	Contract 2010/2011 – T502 Purchase of two (2) 64kW tractors Unit 318 & 319
-----	--

Re: **G17/09/10** Contract 2010/2011 – T502 Purchase of two (2) 64kW tractors Unit 318 & 319

From: Acting General Manager Eastern Division - Mr S. Thorn

File:

Date: 25 August 2010

Reference:

Report: (Fleet Manager – Mr Peter Stevenson)

Overview:

Tenders have been called and assessed for the replacement of Units 318 & 319, 64kW tractors with quick release front end loader attachments.

Unit 318 Massey Ferguson 6255 is offered as a trade, Unit 319 was written off December 2009 with the insurance claim duly processed.

Four (4) suppliers provided quotes for six (6) machines, each machine was assessed against the tender specifications.

Offers to purchase/trade the existing machines were called at the same time, each of the new machine suppliers submitted 'Trade' offers.

The basic specifications called for a 64 kW 4 wheel drive tractor fitted with multi directional tyres and a quick release front end loader. The machines will primarily be used in road side maintenance (slashing) across the Western region.

Supplier	Make	Model	Full price exc GST	Unit 318 trade offer exc GST	Change over exc GST
TISCA	Case IH	JXU85	\$87,745.45	\$22,727.27	\$65,018.18
<i>TISCA</i>	<i>Kubota</i>	<i>M8540DHC</i>	<i>\$83,327.27</i>	<i>\$22,727.27</i>	<i>\$60,600.00</i>
Black-Trac	New Holland	T5040	\$84,340.91	\$21,818.18	\$62,522.73
Black-Trac	Kubota	M8540DHC	\$87,954.55	\$21,818.18	\$66,136.36
Black-Trac	Kubota	M9540DHC	\$94,290.91	\$21,818.18	\$72,472.73
David Evans	Kubota	M8540DHC	\$98,409.09	No offer	\$98,409.09
Hi-Way 1	John Deere	6130	\$92,286.29	\$23,636.36	\$68,649.93

Corporate Plan: Nil

Operational Plan: Nil

Operational budget: Allocation for this machine has been made in this financial year budget

Issues: Nil

Consultation:

General Manager Works Western Division, Fleet Manager, Workshop Supervisors, Field Supervisor and Machine Operators

Risk analysis: Nil - pre-purchase safety risk assessments completed with operational risk assessment scheduled to be completed on machine delivery.

Discussion:

The machines offered range in price, the base specifications of all tractors meet tender specification requirements. Council has a front end loader equipped 2009 Kubota M8540DHC in the existing (Kilkivan) fleet. This machine has proven to be an efficient and capable machine with excellent acceptance from management, operators and mechanical staff.

The Kubota M8540DHC tractor is an excellent machine and is well priced. Adding more to the fleet will reduce the need to keep a variety of service/maintenance parts and improve operator/ maintenance staff machine familiarity.

G17/09/10 Moved: Cr R.A. Gâté

Seconded: Cr L.J. Friske

That:

- 1. Council purchases two (2) Kubota M8540DHC 4WD tractors with genuine quick release front end loader attachment and extended warranty as specified from TISCA for \$83,327.27 exc GST (\$91,660.00 inc GST). Total purchase \$166,654.54 exc GST (\$183,320.00 Inc GST)**
- 2. Council accepts the trade offer from TISCA for Unit 318 \$22,727.27 exc GST (\$25,000 inc GST)**

Carried

9/6

Contract 2010/2011 – T504 Purchase of two (2) 71kW tractors Unit 323 & 328

Re: **G18/09/10** Contract 2010/2011 – T504 Purchase of two (2) 71kW tractors Unit 323 & 328
 From: Acting General Manager Eastern Division - Mr S. Thorn
 File:
 Date: 25 August 2010
 Reference:

Report: (Fleet Manager – Mr Peter Stevenson)

Overview:

Tenders have been called and assessed for the replacement of Units 323 & 328, 71kW tractors with heavy duty ‘dozer’ front blade attachment.

Unit 323 John Deere 6310 and Unit 328 John Deere 6110 are offered for sale as trades.

Four (4) suppliers provided quotes for six (6) machines, each machine was assessed against the tender specifications.

Offers to purchase/trade the existing machines were called at the same time, each of the new machine suppliers submitted ‘Trade’ offers.

The basic specifications called for a 71 kW 4 wheel drive tractor fitted with multi directional tyres and a front dozer blade. The machines will primarily be used in road asset maintenance (slashing and road repairs) across the Eastern division.

Supplier	Make	Model	Full price ex GST	Existing machine trade offer exc GST	Change over exc GST
			Trade machine	323	
Tisca	Case IH	IHJXU495	\$ 86,372.73	\$ 14,545.45	\$ 71,827.27
Tisca	Kubota	M9540DHC	\$ 90,009.09	\$ 14,545.45	\$ 75,463.64
Blacktrac	New Holland	T5050	\$ 86,857.09	\$ 20,000.00	\$ 66,857.09
Blacktrac	Kubota	M9540DHC	\$ 91,444.55	\$ 20,000.00	\$ 71,444.55
David Evans	Kubota	M9540DHC	\$ 101,363.64	\$ -	\$ 101,363.64
Hi-Way 1	John Deere	6230	\$ 98,056.13	\$ 32,727.27	\$ 65,328.85
			Trade machine	328	
Tisca	Case IH	IHJXU495	\$ 86,372.73	\$ 14,545.45	\$ 71,827.27
Tisca	Kubota	M9540DHC	\$ 90,009.09	\$ 14,545.45	\$ 75,463.64
Blacktrac	New Holland	T5050	\$ 86,857.09	\$ 20,000.00	\$ 66,857.09
Blacktrac	Kubota	M9540DHC	\$ 91,444.55	\$ 20,000.00	\$ 71,444.55
David Evans	Kubota	M9540DHC	\$ 101,363.64	\$ -	\$ 101,363.64
Hi-Way 1	John Deere	6230	\$ 98,056.13	\$ 29,090.91	\$ 68,965.22

Full price include price of dozer blade and extended warranty

Corporate Plan: Nil

Operational Plan: Nil

Operational budget: Allocation for these machines has been made in this financial year budget

Issues: Nil

Consultation:

Acting General Manager Works Eastern Division, Fleet Manager, Workshop Supervisors, Field Operations Supervisors, Logistics Officer and Machine Operators

Risk analysis: Nil - pre-purchase safety risk assessments completed with operational risk assessment scheduled to be completed on machine delivery.

Discussion:

The machines offered range in price, the base specifications of all tractors meet tender specification requirements. The John Deere 6230 is the only product offered in this tender with a full chassis/frame, this structure improves overall strength of the machine.

Council has a number of John Deere tractors in the fleet used in this application. These machines have proven to be efficient and capable with acceptance from management, operators and mechanical staff. Council's John St workshop has trained John Deere mechanics and carries a range of John Deere service parts

The John Deere tractors meet Council's specifications and represent the best purchase option.

G18/09/10 Moved: Cr J.A. Walker**Seconded: Cr G.L. Engeman****That:**

- 1. Council purchases two (2) John Deere 6230 4WD tractors with dozer blades and extended warranty as specified from Hi-way 1 Truck and Tractor for \$98,056.13 exc GST (\$107,861.74 inc GST). Total purchase \$196,112.26 exc GST (\$215,723.49 Inc GST)**
- 2. Council accepts the trade offer from Hi-way 1 Truck and Tractor for Unit 323 \$32,727.27 exc GST (\$36,000 inc GST)**
- 3. Council accepts the trade offer from Hi-way 1 Truck and Tractor for Unit 328 \$29,090.91 exc GST (\$32,000 inc GST)**

Carried

LATE ITEMS

Late Item 1 Plant Purchase Matter

Re: **G19/09/10** Plant Purchase Matter

From: Acting General Manager Works Eastern Division – S.W. Thorn

File:

Date: 3 September 2010

Report: (Acting General Manager Works Eastern Division – S.W. Thorn)

Overview: Council's road network is ageing and with the wet season this year patching resources have not matched the needs. We have hired in road maintenance units (Flocon Type) but these are not readily available or cost effective. As the network grows and ages our needs will continue to increase.

Corp Plan: 2.1

Op Plan: 2.8

Budget: Engineering Services

Consultation: Construction and Maintenance Manager, Technical Officer of Maintenance, Fleet Manager.

Issues: Adequate resources, assessment of plant, budget constraint

Risk Analysis: Risk associated with used equipment.

Discussion: If we are to provide improved response times to significant areas of failure we require another machine. Currently we have the labour resources available and some \$30,000 available in the plant vote with more that

could be made available if we were to hold over the sale of some of the better examples of the motor vehicle fleet.

There have been a number of small, used units on the market in the \$30-\$45,000 range that would suit our operators.

G19/09/10 Moved: Cr R.A. Gâté

Seconded: Cr L.J. Friske

That Council authorise

- **The Fleet Manager to assess examples of used road maintenance trucks with the objective to purchasing a suitable vehicle.**
- **The Fleet Manager to expend up to \$45,000 from the Plant Purchases fund for the purchase of a used road maintenance truck.**

Carried

Director of Engineering Services left the meeting at 9.32 am.

SECTION 10: MEETING DATES

The meeting dates for the month of October 2010 have been set as follows:

TUESDAY, 5 October 2010

Works & Services Committee Meeting 9am

WEDNESDAY, 6 October 2010

Planning & Development Committee Meeting 9am

WEDNESDAY, 13 October 2010

**General 9am
Community & Economic Development Committee Meeting to Commence at the Conclusion of the Preceding General Meeting**

WEDNESDAY, 20 October 2010

Planning & Development Committee Meeting 9am

WEDNESDAY, 27 October 2010

**General 9am
Corporate Governance & Finance Committee Meeting to Commence at the Conclusion of the Preceding General Meeting.**

G20/09/10 Moved: Cr J.A. Walker

Seconded: Cr D.R. Neilson

That the meeting dates for the month of October 2010 be adopted.

Carried

SECTION 11: GENERAL BUSINESS**LGAQ Conference Report**

Re: LGAQ Conference Report
From: Cr Rae Gâté

Cr Rae Gâté, Cr Ian Petersen, Mayor Ron Dyne and CEO Ken Mason attended the LGAQ 114th Annual Conference in Mackay from Monday 30th August to Thursday 2nd September 2010.

The Hon Desley Boyle Minister for Local Government and Aboriginal and Torres Strait Islander Partnerships opened the conference at the Mackay entertainment and convention centre. Minister Boyle also gave a State Government update.

There were a number of speakers over the 4 days with a variety of subjects including

- Mr Mark Doonar, Director, Tract Consultants, addressed Councils creating places for people.
- Professor Lyndsay Neilson – A population policy for Queensland

Cr Geoff Lake, President, ALGA gave an update and advised that his term as president finishes this year. Cr Lake also advised that the ALGA is still working on a referendum to be held in this new term of Federal government to include “and Local Government” in the constitution. Support had been gained from the major parties prior to the election. Further subjects addressed were Transport, Tax distribution, Climate Change, Planning and Housing Affordability.

Mr Howard Hobbs MP, Shadow Minister for Local Government and Aboriginal and Torres Strait Islander Partnerships gave a State Opposition Update on Wednesday morning. Mr Hobbs gave an overview on Water Pricing, the increase in paperwork and staff time from State Government requests, and the Coal Seam Gas Industry.

Ms Kitty Flanagan, Stand Up Comedian and TV Writer/Performer gave short presentation on “You cannot be serious” which was well received by all the conference attendees. Ms Flanagan mentioned Gympie as an example in her address and both Mayor Ron Dyne and I have invited her to visit Gympie at a future time.

I attended the Waste Management – Zero waste can we afford it split plenary session. This was well attended with much sharing from various Councils on the problems and costs involved. The general outlook was that many Councils have a number of landfills, some are not recycling as the costs are prohibitive and there is no one to collect and take away from town, one size does not suit all Councils.

Those who are participating in recycling – the option is to keep continuing to minimise waste to landfill as this is a massive contribution to the environment and

the community. E Waste (Tv's and computers), better labeling on recyclables from manufacturers and packagers were discussed and it was agreed that Business can assist in leading the change.

Throughout the conference motions submitted by various councils were debated. Both motions submitted from Gympie Regional Council being:

- Devolution of responsibilities to Local Government
- Funding – State Capital Works Grants and subsidies returned to previous levels were carried.

Workshops attended on Thursday included Financial Management, Disaster Management and Working Together.

The final speaker Gill Hicks who survived the London bombings of 7th July 2005 was very well received by all conference attendees. Gill Hicks a former Publishing Director of Blueprint magazine, is now a passionate advocate of inter-community relationships and of peace worldwide.

The Mackay Entertainment and Convention Centre was a great place to have the Conference. The Entertainment Centre would be a good model for Gympie ie 1400 seat theatre with a pleasing layout and great seating."

G21/09/10 Moved: Cr R.A. Gâté Seconded: Cr J. Watt

That the Report be received.

Carried

Leave of Absence

G22/09/10 Moved: Cr R.A. Gâté Seconded: Cr D.R. Neilson

That Cr A.J. Perrett be granted Leave of Absence from all Council meetings from the 4 to the 6 October 2010.

That Cr J. Watt be granted Leave of Absence from all Council meetings from the 13 and the 20 October 2010 due to her attendance at a conference.

Further that Cr G.L. Engeman be granted Leave of Absence from all Council meetings on the 5 October 2010.

That Cr L.J. Friske be granted Leave of Absence from all Council meetings on the 15 September 2010.

Carried

Optus Music Muster 2010

On Saturday, 28th August I had the pleasure of attending the 29th Annual Gympie Music Muster and representing the Mayor at the major sponsors' function.

As is customary, special recognition is afforded to all the voluntary efforts made by so many community organizations that contribute to the ultimate success of this nationally recognized event.

Of special note is the extraordinary contribution made by Mr Brian Sansom or "Mister Muster" and his partner Kathy Kane. Mr Sansom's contribution spans the entire 29 year history of the Muster. As event coordinator, special recognition was afforded to him by the current Apex members for his efforts over this long period, in overseeing what is one of Australia's premier music events.

In special recognition of this effort, the current Gympie Apex Muster Chairman, Carl Green singled out Mr Sansom's dedication in contributing to the ultimate success of an event that has provided many millions of dollars to so many community groups within our Regional Council boundaries.

Mr Sansom publicly declared the 29th Muster his last as coordinator, indicating "that it was time to move on and have a slightly more relaxed lifestyle". In recognition of his unparalleled contribution to the Gympie Muster and the community groups across our region, I propose the following resolution -

G23/09/10

Moved: Cr A.J. Perrett

Seconded: Cr R.A. Gâté

That a letter of thanks be sent to Mr Brian Sansom and Ms Kathy Kane for their efforts and dedication towards the National Music Muster and wish them well in their retirement.

Carried

Director of Community Services Mr Michael Grant and Heather Kelly entered the meeting at 9.49 am.

SECTION 12: IN COMMITTEE

COUNCIL IN COMMITTEE

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

1. Woodworks Museum
2. Woodworks Museum Volunteer Honorariums

G24/09/10 Moved: Cr R.A. Gâté

Seconded: Cr D.R. Neilson

That pursuant to the provisions of Section 72 of the Local Government (Operations) Regulation 2010, Council resolves to close the meeting to the public and move “Into Committee” to consider the following matter/s:-

- 1. Woodworks Museum**
- 2. Woodworks Museum Volunteer Honorariums**

Further, that in relation to the provisions of Section 171 of the Local Government Act 2009, 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

ADJOURNMENT OF MEETING

The Meeting adjourned for morning tea at 10.14 am.

RESUMPTION OF MEETING

The Meeting resumed In Committee at 11.00 am.

COUNCIL OUT OF COMMITTEE

G25/09/10 Moved: Cr R.A. Gâté

Seconded: Cr J.A. Walker

That proceedings be resumed in Open Council.

Carried

12/1	Woodworks Museum
------	------------------

Re: Woodworks Museum
From: Woodworks Steering Committee
File:
Date: 31 August 2010
Reference:

G26/09/10 Moved: Cr I.T. Petersen Seconded: Cr J. Watt

That Council seek Expressions of Interest to operate the Woodworks Museum.

Further that the Woodworks Steering Committee Charter as reviewed be adopted.

Further that the yellow ‘i’ be replaced with a white ‘i’ on a blue background for the tourist information centre at the Woodworks Museum.

Further that the regular operating hours whilst under the management of Council be changed to Wednesday – Sunday 10.00am – 4.00pm. Visits outside of these hours to be arranged by appointment.

Further that entrance fees remain as adopted in the Gympie Regional Council Fees and Charges 2010/2011.

Further that the Woodworks Museum budget as tabled be adopted.

Further that the position of Woodworks Museum Co-ordinator include a Level 3 depending on qualifications and experience.

Further that the position of Woodworks Museum Co-ordinator be offered to the current incumbent, at Level 3.1 on a fixed term basis for up to 3 months.

Further that the management of consignment stock and other financial matters be referred to Financial Services Directorate for advice.

Further that information from local and neighbouring tourist attractions only be on display in the Woodworks Museum.

Carried

G27/09/10 Moved: Cr I.T. Petersen Seconded: Cr G.L. Engeman

That Cr J. Watt be appointed to the Woodworks Steering Committee.

Lost

12/1A	Woodworks Museum Volunteer Honorariums
-------	--

G28/09/10 Moved: Cr J.A. Walker

Seconded: Cr I.T. Petersen

That no provision be made for payment of honoraria for Woodworks Volunteers.

Carried

There being no further business the meeting closed at 11.29 am.

Confirmed this TWENTY-SECOND day of SEPTEMBER 2010

CHAIRMAN
Cr R.J. Dyne