



**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 December 2010  
At 9:00 am**

*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.**

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The meeting commenced at 9:03 am.

**PRESENT:** Mayor Cr R.J. Dyne (Chairman), Cr A.J. Perrett, Cr G.L. Engeman, Cr I.T. Petersen, 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).

Cr J. Watt was not present at the commencement of the meeting.

## **DECLARATIONS OF INTEREST BY COUNCILLORS**

### **Planning & Development Committee Meeting**

**P09/12/10** – Cr R.A. Gâté - Material Personal Interest

## **SECTION 1: OPEN WITH PRAYER**

Cr Donna Neilson 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**

**G01/12/10**      **Moved: Cr R.A. Gâté**

**Seconded: Cr D.R. Neilson**

**That the apology from Cr L.J. Friske be accepted.**

**Carried**

Cr J. Watt entered the meeting at 9.05 am.

### **SECTION 3: CONFIRMATION OF MINUTES OF PREVIOUS GENERAL MEETING**

**G02/12/10      Moved: Cr A.J. Perrett**

**Seconded: Cr J.A. Walker**

**That the Minutes of the Gympie Regional Council General Meeting held on 24 November 2010 be taken as read and confirmed.**

**Carried**

### **SECTION 4: PETITIONS**

### **SECTION 5: ADOPTION OF CORPORATE GOVERNANCE & FINANCE COMMITTEE RECOMMENDATIONS**

**G03/12/10      Moved: Cr D.R. Neilson**

**Seconded: Cr G.L. Engeman**

**That the Recommendations of the Corporate Governance & Finance Committee Meeting held on 24 November 2010 as presented, be received.**

**Carried**

**G04/12/10      Moved: Cr D.R. Neilson**

**Seconded: Cr G.L. Engeman**

**That the Recommendations of the Corporate Governance & Finance Committee Meeting held on 24 November 2010, be adopted.**

**Carried**

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

Cr Donna Neilson presented the following Report:-

Financial Assistance Grants

Notices in relation to Council's Financial Assistance Grants for community organisations will be placed in the Gympie Times, South Burnett Times and the Advertiser from Saturday 15 January 2011. Applications close on 14 March 2011 and organisations seeking to obtain Council funding in the 2011/2012 financial year are asked to ensure that their requests on the appropriate forms are lodged by that date.

#### Letters of thanks

Correspondence was received from the Tin Can Bay Coast Guard and Cooloola Coast Medical Transport thanking Council for assistance with the purchase of necessary equipment. The Access Advisory Committee commended Council on the installation of a lift at the Town Hall which enables people with disabilities to access the Council Boardroom. Gympie South State School thanked Council for the provision of trees from City Farm and James Nash State High School acknowledged the donation towards their Awards evening.

#### Summarised Budget Report

The quarterly budget report showed that revenue and operating expenses as at 31 October 2010 were on target.

#### Council property (Freehold and as trustee)

The committee recommended that no objection be offered to an application by the Rainbow Beach Surf Life Saving Club Inc for proposed extensions to their clubhouse, subject to all necessary planning and building approvals being obtained.

The Rainbow Beach Lions Club will be allowed free use of Phil Rogers Park for their Christmas Markets and Carols, and the Centre Block for the Family Fun Fair. In Tin Can Bay, the Chamber of Commerce will have free use of Lions Park and Wes Mitchell Park for the Family Carnival and New Years Eve celebrations, while Art Mix Entertainment will be allowed to hold six music concerts at Norman Point.

Council will also waive fees to allow the Gympie and District Historical Society to hold their Australia Day function at the Lighthorse Oval.

A new fee structure will be introduced for the supper rooms at the Kilkivan Hall and Goomeri Hall of Fame to allow a 20% concession for bookings on a Monday to Thursday, and 20% concession for non-profit organisations which do not charge admission.

**G05/12/10**

**Moved: Cr D.R. Neilson**

**Seconded: Cr G.L. Engeman**

**That the Report be received.**

**Carried**

### **SECTION 7: ADOPTION OF PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS**

**G06/12/10**

**Moved: Cr I.T. Petersen**

**Seconded: Cr J. Watt**

**That the Recommendations of the Planning & Development Committee Meeting held on 1 December 2010 as presented, be received with the exception of Minute P09/12/10 to be withdrawn and dealt with later in this meeting.**

**Carried**

G07/12/10

Moved: Cr I.T. Petersen

Seconded: Cr J. Watt

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

Carried

Cr R.A. Gâté declared a Material Personal Interest in Minute P09/12/10 application 2010-1314 due to being the Vice President of Supporting Chemotherapy In Cooloola Inc. and left the meeting at 9.09 am.

<p><b>Recommendation P09/12/10 of the Recommendations of the Planning &amp; Development Committee Meeting held on the 1 December 2010.</b></p>
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G08/12/10

Moved: Cr I.T. Petersen

Seconded: Cr A.J. Perrett

That Recommendation P09/12/10 of the Recommendations of the Planning & Development Committee Meeting held on 1 December 2010 be received and adopted.

Carried

Cr R.A. Gâté returned to the meeting at 9.10 am.

<p><b>SECTION 8: REPORT BY THE PLANNING &amp; DEVELOPMENT COMMITTEE CHAIRMAN</b></p>
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Cr Ian Petersen presented the following Report:-

**MATERIAL CHANGE OF USE APPLICATIONS**

A Material Change of Use application for a service station and commercial facilities at Gunalda was recommended for approval. The proposal seeks to re-establish a previous use of the site and will include a food outlet with sub news and fresh market.

The Committee is also recommending that Council approve an application to establish 12 holiday cabins at the Ace Caravan Park at Tin Can Bay. After consideration of representations relating to a Material Change of Use application for a transport depot at Woondum Road, the Committee is recommending that Council issue a negotiated decision notice clarifying the extent of roadworks required.

Representations relative to an application for a community village at Rose Road were also considered. Given that the development is specifically designed to avoid access and egress to and from Davey Road, The Committee is recommending that Council not require a contribution towards that road. The Committee is further recommending that relaxation

of some setbacks be approved to provide a better location for the bus stop.

#### **NEW APPLICATIONS**

No new Impact Assessable or Code Assessable Material Change of Use Applications and no new Impact Assessable Reconfiguring a Lot Applications were received. Five new Code Assessable Reconfiguration applications were noted mostly of a minor nature except for a nineteen lot subdivision at Chatsworth.

#### **DEVELOPMENT APPLICATIONS APPROVED**

Staff approved fourteen development applications under delegated authority.

#### **GENERAL MATTERS**

The Committee is recommending that Council authorise the Director of Planning and Development to prepare and lodge a submission to the Draft Wide Bay Burnett Statutory Regional Plan. Further it is recommended that a public meeting be arranged to alert the community to the ramifications of the Plan and the closing date for submissions.

It is vital that landowners make themselves aware of the status of their properties and understand how that will impact their ability to deal with their property into the future. If they have concerns they should seek further information and lodge a submission before 24<sup>th</sup> December.

The Committee is also recommending that Council endorse one such individual submission in its entirety and another one in part.

**G09/12/10**

**Moved: Cr I.T. Petersen**

**Seconded: Cr J. Watt**

**That the Report be received.**

**Carried**

### **SECTION 9: OTHER MATTERS**

9/1

Goomeri Lions & Chamber of Commerce – Christmas in the Park

Re: **G10/12/10** Goomeri Lions & Chamber of Commerce – Christmas in the Park  
From: Ron Potter – Compliance & Local Disaster Coordinator  
File: 2-7-5-34 Doc ID: 1468847  
Date: 29 November 2010  
Reference:

*“Further to our letter dated the 9 November, 2010 which details our requirements, and relevant correspondence as attached we submit out application for the venue in Dickinson Park for our local Christmas Carnival.*

*Goomeri Lions Club would appreciate that you waive any fees and bond Council has as standard charge.*

*We draw your attention to the fact we are a non profit organisation and this Carnival has been an annual event for the obvious reason i.e. Christmas. With the input our local community has had into parks in Goomeri (for example playground equipment) in Dickinson Park we cannot justify Council charges. This occasion is a Community event for Goomeri and District residents."*

#### Executive Summary

The writer is requesting Council to consider waiving all fees for the use of Dickinson Park at Goomeri, for the use Christmas in the Park.

#### **Report: (Compliance & Local Disaster Coordinator – Mr Ron Potter)**

The writer has written to Council to request waiving of all fees associated with use of Dickinson Park to conduct their annual Christmas in the Park. Discussion with The Mayor advises that Goomeri Lions Club have conducted this activity in the park in the past for years with no fees charged for the use of the park.

Current 2010/2011 fees for the use of the parks is \$850.00 Bond plus one (1) day hire fee of \$231.00.

#### Strategic Implications

Corporate Plan:	Sections 1.4 Maintain a strong sense of community pride with the Council providing support for community volunteers.
Operational Plan:	Sections 3.3 (v) Parks
Budget Implications:	Federal & State Funding would be sorted along with Council's funds.
Budget Reference:	The budget would not adversely affected the current 2010/2011 budget.
Legal/Statutory:	N/A
Risks:	Low

#### Consultation

Director of Community Services  
The Mayor

#### Checklist

- ☒ Community Services Directorate
- ☒ The Mayor

**G10/12/10**

**Moved: Cr A.J. Perrett**

**Seconded: Cr J.A. Walker**

**That Council waive all fees associated with the 2010 Christmas in the Park use of Dickinson Park in Goomeri.**

**Carried**



Director of Planning & Development Mr Mike Hartley entered the meeting at 9.14 am.

## LATE ITEMS

### Late Item 1 Public Consultation period for the Draft Wide Bay Burnett Regional Plan

Re: Public Consultation period for the Draft Wide Bay Burnett Regional Plan  
From: Treasurer and Minister for Employment and Economic Development  
File:  
Date: 6 December 2010

*"I write regarding correspondence received from the Wide Bay Burnett Regional Organisation of Council on 18 November 2010 relating to the length of the public consultation period for the Draft Wide Bay Burnett Regional Plan.*

*The public consultation period is due to close on 24 December 2010. However, I am writing to seek your Council's opinion about a potential extension of time to this deadline.*

*If there is consensus amongst the Local Governments within the region, I will consider extending the current 60 business day public consultation period with a revised closing date in 2011.*

*I am concerned however, that extending consultation will result in the plan not being finalised until late 2011.*

*I therefore require Councils to confirm that they wish for both an extension to the consultation period for the draft plan; and an extension to the date upon which the plan will be finalised. I also require there to be consensus for this course of action and I have, therefore, written in similar terms to other Councils represented on the Wide Bay Burnett Regional Planning Committee.*

*I look forward to your Council's response which is required by close of business 15 December 2010."*

**G11/12/10**

**Moved: Cr I.T. Petersen**

**Seconded: Cr D.R. Neilson**

**That Council advise the writer that Council does not support the extension of time for the public consultation period in relation to the Draft Wide Bay Burnett Regional Plan.**

**Carried**

Director of Planning & Development Mr Mike Hartley left the meeting at 9.30 am.

Re: Standing Offer Arrangement 2010/11-T133  
From: Principal Procurement Officer - Michael Cartwright  
File: 5/6/14/0003  
Date: 29 November 2010  
Reference: N/A

**Executive Summary:**

This Standing Offer Arrangement was advertised for the Supply and Delivery of various Quarry Products for a period of 12 months with extension options for a further 2 x 12 months. The successful tenderer may be given an opportunity to revise their rates for any extension period if offered.

**Previous Council considerations:** N/A

**Report:**

A total of 7 offers have been received. All offers have been assessed and meet technical and commercial compliances and all have adequate risk management procedures in place at this time.

- Hervey Bay Quarries
- Allen-Co Quarries
- Fortrus Quarries
- Hytec Industries
- Sunshine Coast Quarries
- Maryborough Quarries
- Integra Sand and Aggregates

**Checklist:**

Financial Services Directorate  
Engineering Services Directorate

**Rates:**

Rate Comparisons Product								
Standing Offer 2010/11-T133		Hervey Bay Quarries	Allen-Co Quarries	Fortrus Quarries	Hytec Industries	Sunshine Coast Quarries	Maryborough Quarries	Integra Sand
Item Description	Unit	(inc GST)	(inc GST)	(inc GST)	(inc GST)	(inc GST)	(inc GST)	(inc GST)
Type 2.1 Road Base – Ex Bin – C GRADE	Tonne	\$17.60	\$0.00	\$12.38	14.30	\$15.18	\$14.14	\$0.00
Type 2.2 Road Base – Ex Bin – C GRADE	Tonne	\$17.60	\$0.00	\$12.38	14.30	\$15.18	\$13.04	\$0.00
Type 2.2 Road Base – Ex Bin – D GRADE	Tonne	\$0.00	\$0.00	\$0.00	14.30	\$0.00	\$14.14	\$0.00
Type 2.3 Road Base – Ex Bin – C GRADE	Tonne	\$16.50	\$0.00	\$12.10	14.30	\$15.18	\$11.94	\$0.00
Type 2.3 Road Base – Ex Bin – D GRADE	Tonne	\$0.00	\$0.00	\$0.00	14.30	\$0.00	\$13.04	\$0.00
Type 2.4 Road Base – Ex Bin – C GRADE	Tonne	\$16.50	\$0.00	\$12.10	14.30	\$15.18	\$11.39	\$0.00
Type 2.4 Road Base – Ex Bin – D GRADE	Tonne	\$0.00	\$0.00	\$0.00	14.30	\$0.00	\$12.49	\$0.00
Type 2.5 Road Base – Ex Bin – C GRADE	Tonne	\$14.30	\$0.00	\$7.15	11.00	\$13.75	\$10.84	\$0.00
Type 2.5 Road Base – Ex Bin – D GRADE	Tonne	\$0.00	\$0.00	\$0.00	11.00	\$0.00	\$11.94	\$0.00
20mm Cover Aggregate Precoat Ex Bin	Tonne	\$39.60	\$0.00	\$27.50	42.90	\$0.00	\$0.00	\$0.00
16mm Cover Aggregate Precoat Ex Bin	Tonne	\$39.60	\$0.00	\$29.70	42.90	\$46.20	\$38.50	\$0.00
14mm Cover Aggregate Precoat Ex Bin	Tonne	\$39.60	\$0.00	\$30.25	50.60	\$48.40	\$38.50	\$0.00
10mm Cover Aggregate Precoatd Ex Bin	Tonne	\$41.80	\$0.00	\$31.90	42.90	\$46.20	\$40.70	\$0.00
7mm Cover Aggregate Precoatd Ex Bin	Tonne	\$41.80	\$0.00	\$33.00	50.60	\$57.20	\$38.50	\$0.00
20mm Cover Aggregate Uncoated Ex Bin	Tonne	\$26.40	\$0.00	\$17.05	24.20	\$0.00	\$20.68	\$0.00
10mm Cover Aggregate Uncoated Ex Bin	Tonne	\$28.60	\$0.00	\$19.80	30.80	\$30.80	\$25.30	\$0.00
7mm Cover Aggregate Uncoated Ex Bin	Tonne	\$28.60	\$0.00	\$20.90	35.20	\$33.00	\$24.42	\$0.00
Crusher Dust Ex Bin The parent material shall be from a quarry holding Department of Transport and Main Roads certification and shall pass a 5mm sieve.	Tonne	\$16.50	\$0.00	\$7.70	13.20	\$16.50	\$22.00	\$0.00
Clean Washed Sand – Ex Bin; either natural or manufactured with 100% passing through a 2.36mm sieve, not greater than 10% passing a 0.075mm sieve and a plasticity index not greater than 10	Tonne	\$0.00	See Attachment for various Sands	\$0.00	0.00	\$0.00	\$27.50	\$18.70
Unspecified Type 2.5 Roadbase – Ex Bin – E Grade	Tonne	\$0.00	\$0.00	\$0.00	6.60	\$0.00	\$9.90	\$0.00

Rate comparisons Delivery							
Inc GST	Hervey Bay Quarries	Allen-Co Quarries	Fortrus Quarries	Hytec Industries	Sunshine Coast Quarries	Maryborough Quarries	Integra Sand
Zone							
1km - 20km	\$4.40	\$4.18	\$0.00	\$4.62	\$6.05	\$4.62	\$6.05
21km - 30km	\$5.28	\$4.18	\$0.00	\$5.06	\$6.38	\$5.83	\$6.60
31km - 40km	\$6.22	\$8.25	\$0.00	\$5.50	\$6.60	\$7.04	\$7.15
41km - 50km	\$7.15	\$8.25	\$0.00	\$6.60	\$7.04	\$8.25	\$7.70
51km - 60km	\$8.03	\$8.91	\$0.00	\$7.70	\$7.51	\$9.46	\$8.25
61km - 70km	\$9.02	\$10.34	\$9.63	\$8.80	\$8.76	\$10.67	\$8.80
71km - 80km	\$9.90	\$10.34	\$11.00	\$9.90	\$10.01	\$11.88	\$9.90
81km - 90km	\$10.84	\$12.43	\$12.38	\$11.00	\$11.26	\$13.09	\$11.00
91km - 100km	\$11.77	\$12.43	\$13.75	\$12.10	\$12.52	\$14.30	\$12.20
		Truck & Dog	Truck & Dog	Truck & Dog	Truck & Dog	Truck & Dog	Truck & Dog
			>100 km \$0.14c / km	28 tonne minimum			
						27 tonne minimum	Full Load minimum

Engineering Staff have identified many operational advantages in awarding this Standing Offer Arrangement to all tenderers. It will be necessary for Council field supervisors to assess the delivery component at time of order to ensure best value is obtained.

**G12/12/10**

**Moved: Cr D.R. Neilson**

**Seconded: Cr G.L. Engeman**

**That the Standing Offer Arrangement 2010/11 T133 is awarded to all tenderers as listed.**

**Carried**

**SECTION 10: MEETING DATES**

The meeting dates for the month of February 2011 have been set as follows:

<b>TUESDAY, 1 February 2011</b>	<b>Works &amp; Services Committee Meeting 9am</b>
<b>WEDNESDAY, 2 February 2011</b>	<b>Planning &amp; Development Committee Meeting 9am</b>
<b>WEDNESDAY, 9 February 2011</b>	<b>General 9am Community &amp; Economic Development Committee Meeting to Commence at the Conclusion of the Preceding General Meeting</b>
<b>WEDNESDAY, 16 February 2011</b>	<b>Planning &amp; Development Committee Meeting 9am</b>
<b>WEDNESDAY, 23 February 2011</b>	<b>General 9am Corporate Governance &amp; Finance Committee Meeting to Commence at the Conclusion of the Preceding General Meeting.</b>

G13/12/10      Moved: Cr J.A. Walker      Seconded: Cr J. Watt

That the meeting dates for the month of February 2011 be adopted.

Carried

**SECTION 11: GENERAL BUSINESS****Japan Karate Shoto Federation**

The JKS Karate Seminar held at the Civic Centre over the weekend was well attended by visiting karate students and teachers. Sensei Yamaguchi from Japan was here to instruct in traditional karate and also wheelchair karate. Gympie was again selected to do demonstrations and training to expand opportunities for persons with disabilities.

Sensei Yamaguchi presented a certificate (which he had brought from Japan) to Mayor Ron Dyne in appreciation of the support for Wheelchair Karate which I had the pleasure of accepting on the Mayor's behalf.

G14/12/10      Moved: Cr R.A. Gâté      Seconded: Cr J.A. Walker

That the Report be received.

Carried

2010 Standards Program - Museum & Gallery Services Queensland
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On Friday 3 December I attended the final presentation of the 2010 Standards Program for Museum and Gallery Services Queensland at the Queensland Maritime Museum, South Brisbane. The Gympie Regional Gallery staff, Sandra Voss and Julie Pratt presented their Action Plans. Following the presentation the Gympie Regional Gallery was presented with a Certificate.

M&GSQ will be distributing media releases about the Standards 2010 participant achievements through media in our area in the very near future complete with photos.

Museum & Gallery Services has worked throughout 2010 with a group of museums in Brisbane Metropolitan and surrounding areas including Gympie Regional Art Gallery on the M&GSQ Standards Program. This is a joint program with Museums and Galleries NSW. This voluntary program helps museums to recognise their achievements, improve their practice and raise their profile. Working with a set of national standards, museums have reviewed their own practice while drawing on support and advice from M&GSQ, colleagues from the standards community and experienced museum industry reviewers.

**G15/12/10      Moved: Cr R.A. Gâté**

**Seconded: Cr J.A. Walker**

**That the Report be received.**

**Carried**

There being no further business the meeting closed at 9.34 am.

Confirmed this FIFTEENTH day of DECEMBER 2010

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CHAIRMAN  
Cr R.J. Dyne