



MINUTES
of the
GENERAL MEETING

CHAIRMAN: Cr R Dyne (Mayor)

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

**on Wednesday 23 November 2011
at 9.00 am**

Gympie Regional Council **GENERAL**

*Mayor RJ Dyne (Chairman),
Crs AJ Perrett, GL Engeman, RA Gâté, LJ Friske,
DR Neilson, IT Petersen, J Watt and JA Walker*

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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 Chief Executive Officer (Mr B.J. Smith), and Minutes Clerk (Mrs S Lowe).

DECLARATIONS OF INTEREST BY COUNCILLORS

P19/11/11 - Cr R.J. Dyne - Conflict of Interest

SECTION 1: OPEN WITH PRAYER

Pastor Iain Watt from Mary Valley Uniting Church offered a Prayer for the advancement of the Region and the true welfare of its people.

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

LEAVE OF ABSENCE

SECTION 2: APOLOGIES

Nil

SECTION 3: CONFIRMATION OF MINUTES OF PREVIOUS GENERAL MEETING

G27/11/11 Moved: Cr R.A. Gâté

Seconded: Cr J.A. Walker

That the Minutes of the Gympie Regional Council General Meeting held on 9 November 2011 be taken as read and confirmed.

Carried

SECTION 4: PETITIONS

Nil

SECTION 5: ADOPTION OF COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDATIONS

G28/11/11 Moved: Cr A.J. Perrett

Seconded: Cr R.A. Gâté

That the Recommendations of the Community & Economic Development Committee Meeting held on 9 November 2011 as presented, be received.

Carried

G29/11/11 Moved: Cr A.J. Perrett

Seconded: Cr R.A. Gâté

That the Recommendations of the Community & Economic Development Committee Meeting held on 9 November 2011 be adopted.

Carried

SECTION 6: REPORT BY THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE CHAIRMAN
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Cr Tony Perrett presented the following Report:-

The Health and Environmental report for October was received noting the Queensland Government Waste Reduction and Recycling Bill was passed through Parliament. This State Waste Management Levy is to commence on the 01 December, 2011. There will be an immediate \$35.00 tax on all commercial and industrial waste which is unable to be recycled. This State imposition has already increased workloads for current Council staff, with further ongoing responsibilities anticipated as this tax comes becomes mandatory for Councils to collect.

Quotations have been called to provide a Cooloola Coast Cemetery Master Plan for this Council facility. Assessments of fee proposals and appointment of a consultant are expected to be finalised by the end of November, 2011. The plan will reflect Council's intentions for this facility and will involve lengthy consultation with all stakeholders.

A request by the incumbent Bonnick Road Waste Management Facility contractor, RES-Q and RECYCLE Pty Ltd has the committee recommending that a further one (1) year period be granted to their current contract commencing Thursday, 01 December 2011. The annual payment to Council for the provision of the services will be as per the payment submitted - \$52,800.00.

The Compliance and Local Disaster report was received for the month of October noting that eighty-one (81) parking infringement notices were issued to motorists breaching the maximum time limit in regulated parking areas. A total of fifty-seven (57) dogs and twenty-eight (28) cats were also impounded for the month.

The editor of 'Dogs Life' magazine has written to Council seeking support to establish off-leash dog exercise areas within the Gympie Regional Council area. The Committee recommends that Council advise the writer that the RSPCA is investigating the establishment of an off-leash dog area at their headquarters at Laurenceson Road, Glanmire.

The Community Facilities and Services report for October was received noting the appointment of Michelle Rowe to the position of Community Development and Project Officer. The funding for this position was made available through the Queensland Reconstruction Authority following the disasters experienced in Queensland earlier this year. Over a two (2) year period, \$225,000.00 is to be provided under the Community Development Engagement Initiative package, while a further \$250,000.00 is to be provided under the Flexible Funding arrangements.

The closing and opening times for Gympie Regional Council's Libraries over the Christmas/New Year period are as follows;

- all Libraries will close on Friday, 23 December
- Gympie, Tin Can Bay and Rainbow Beach Libraries will then reopen at normal opening times after the Christmas break on Wednesday, Thursday and Friday 28-30 December
- Gympie Library will close at 5pm instead of the normal 8pm on Thursday, 29 December
- The Imbil, Kilkivan and Goomeri Libraries will remain closed, as in previous years
- All Gympie Regional Council Libraries will reopen on Tuesday, 03 January with the exception of Rainbow Beach which will reopen on Wednesday, 04 January.

The Economic Development and Public Relations Officer's report was received noting the ongoing work in Business, Industry and Regional Development. Applications for the first round of funding from the Mary Valley Economic Development Fund closed on the 11 November, 2011. These applications will be assessed for funding early next month.

Gympie Cooloola Tourism Acting General Manager, Mr Alan Murnane presented his first report to the Committee. Information was provided to Councillors on the Lake Alford and Matilda Information Centre's.

G30/11/11 Moved: Cr A.J. Perrett Seconded: Cr R.A. Gâté

That the Report be received.

Carried

SECTION 7: ADOPTION OF PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS

G31/11/11 Moved: Cr I.T. Petersen Seconded: Cr J. Watt

That the Recommendations of the Planning & Development Committee Meeting held on 16 November 2011 as presented, be received with the exception of Recommendation P03/11/11 & P19/11/11 to be withdrawn and dealt with later in this meeting.

Carried

G32/11/11 Moved: Cr I.T. Petersen Seconded: Cr J. Watt

That the Recommendations of the Planning & Development Committee Meeting held on 16 November 2011 as amended, be adopted.

Carried

Recommendation P03/11/11 of the Recommendations of the Planning & Development Committee Meeting held on the 16 November 2011.
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G33/11/11 Moved: Cr I.T. Petersen**Seconded: Cr J. Watt**

That Recommendation P03/11/11 of the Recommendations of the Planning & Development Committee Meeting held on 16 November 2011 be deleted the following place in its stead:-

“That Council appoints the Mary River Coordination Catchment Committee to undertake the data collection for the Property Management Plans for Gympie Regional Council Area at the submitted price of \$38 500.00 on the basis that Mary River Coordination Catchment Committee is a local community organisation and has the capacity to meet the timeline.”

Carried

CONFLICT OF INTEREST

In accordance with Section 173 of the Local Government Act 2009;

Cr R.J. Dyne declared a Conflict of Interest in Recommendation P19/11/11 due to being the owner of a property in Willow Grove Estate, however, does not derive any personal gain from the landscaping. Cr R.J. Dyne elected to remain in the meeting while the matter was discussed and voted on.

Recommendation P19/11/11 of the Recommendations of the Planning & Development Committee Meeting held on the 16 November 2011.
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G34/11/11 Moved: Cr I.T. Petersen**Seconded: Cr J. Watt**

That Recommendation P19/11/11 of the Recommendations of the Planning & Development Committee Meeting held on 16 November 2011 be received and adopted.

Carried

SECTION 8: REPORT BY THE PLANNING & DEVELOPMENT COMMITTEE CHAIRMAN
--

Cr Ian Petersen presented the following Report:-

STRATEGIC PLANNING MATTERS

As part of Council's commitment to environmental best practice, funding from the environment levy has been allocated to develop Property Management Plans for high priority Council controlled properties. The Committee is recommending the appointment of Mary River Catchment Coordinating Committee to undertake data collection to inform the development of the Property Management Plan.

Correspondence was received in relation to the Wide Bay Burnett Region Industrial Land Demand Study. The Committee is pleased to note that the detail for Gympie Region is a direct transposition of the Gympie Region Industrial Land Strategy commissioned by the former Cooloola Shire Council in partnership with State Government agencies. This strategy has successfully informed both the Wide Bay Burnett Industrial Land Demand Study and the Wide Bay Burnett Regional Plan. It will also inform the new Gympie Regional Council Planning Scheme, so we have certainly achieved great value from that initiative.

MATERIAL CHANGE OF USE APPLICATIONS

A Material Change of Use Application for three units in Shield Street and a motor vehicle workshop in Louisa Street were recommended for approval subject to conditions.

RECONFIGURING A LOT APPLICATIONS

An application to create one additional lot at Nahrunda is recommended for refusal as neither the proposed new lot nor the balance area would comply with minimum lot size of 6000 square metres.

An application to create 16 additional lots in Barton Road is recommended for approval with appropriate conditions.

The Committee is also recommending approval for a subdivision creating nine new lots from nine existing lots as stage one of an ambitious plan to create a residential airpark development adjacent to the Kybong airstrip. Stage one is designed to provide seed capital for a project which could eventually comprise sixty or more residence / aircraft hanger sites, and help to correct the current under-utilisation of this facility.

REPRESENTATIONS

Representations in relation to roadworks for an approved development at Chatsworth were considered. The Committee is recommending that Council issue a Negotiated Decision Notice requiring the wider standard but with Council to pay the marginal cost of the increase in width.

NEW APPLICATIONS RECEIVED

Two code assessable Reconfiguring a lot Applications were received for the period along with two Operational Works application.

DEVELOPMENT APPLICATIONS APPROVED

Staff approved twenty four development applications under delegated authority.

GENERAL MATTERS

Correspondence was received from the Department of Environment and Resource Management withdrawing the application to heritage - list the Spring Valley Dip and outlining plans to make the site safe. This is a victory for common sense, and the Department's agreement with Council's position is appreciated.

G35/11/11 Moved: Cr I.T. Petersen

Seconded: Cr J. Watt

That the Report be received.

Carried

SECTION 9: OTHER MATTERS

9/1	Proposed Hydrotherapy Pool
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Re: **G36/11/11** Proposed Hydrotherapy Pool
 From: Resident of the Region
 File: 4-4-7-17 Doc ID: 1531276
 Date: 19 October 2011
 Reference:

"Thank you for your letter dated 6 October 2011 and received on 14th October 2011. This matter has been discussed with Council since November 2010 (see attached history of this proposal) with the view to having a hydrotherapy pool associated with the proposed aquatic centre. Such an integrated centre is increasingly common with new Council constructed aquatic centres around Australia. The reason for this is that a hydrotherapy pool attracts significant funding from government and is usually regarded as an excellent mechanism to assist funding for an aquatic centre, which we are advised are harder to gain funding for. There is a nation-wide move to integrate facilities for the disabled with those for the general community and government funding to support this move.

It has been on this basis that discussions have occurred with the Mayor and Councillors Friske, Dyne, Walker, Engeman, Watt, Gate and Perrett, and that the presentation was made to all Councillors at Council's Community Services & Economic Development Committee Meeting on 8th June 2011. If it is your view that we should proceed independently we are happy to do so but it is our belief that whilst it might be easy for a hydrotherapy pool to access funding it may decrease funding opportunities for an aquatic centre.

Having said this we are happy to follow your advice and request that you kindly provide answers to the following questions arising from the points in your letter:

- (a) Acknowledging that the site which has been discussed on Everson Road is a "possibility" only we still need the dimensions and exact location of this possible site. Thank you to Council for the previous map provided with an 'X' marking the site, we now need a site plan of that area.*
- (b)*
 - i) When will Council be in a position to provide a firm decision on whether the land can be offered for a hydrotherapy pool and what is that conditional upon?*
 - ii) What is hindering Council from currently being in a position to make a firm offer of land, conditional on us receiving the Qld government Smart School Subsidy Scheme (SSSS) funding to build the hydrotherapy pool?*
 - iii) What concerns does Council have regarding our proposal to build a hydrotherapy pool on the Everson Road site and what is required to address those concerns?*
 - iv) If the Everson Road site is not an option is there another suitable location that Council could identify that is close to Gympie Special School for our children to access and also enables access for the rest of the community.*
- (c)*
 - i) What are the terms of reference of the Council's feasibility study?*
 - ii) Is it, as we were originally told, resolving how to fit all the intended uses onto the site?*
 - iii) Does the site the feasibility study is examining include the area Council has suggested may be a "possibility" for the hydrotherapy pool? If so, is it considering whether such a facility would fit on that site with the other proposed facilities?*

iv) As the hydrotherapy pool is not being included in the feasibility study for the aquatic centre we need to do our own feasibility study to be able to apply for SSSS funding in February 2012 and be able to start work on the pool in July 2013. For this we urgently need a site plan of the area that the pool will be built on. Gympie's application has already been delayed from 2011 to 2012 and a further year's delay will disadvantage and disturb many Gympie region ratepayers as indicated by our petition and pool usage survey which have been submitted to Council."

Report: (Chief Executive Officer – Bernard Smith)

Council is aware of the ongoing dialogue with Mrs Anita Femiano regarding her desire to establish a hydrotherapy pool in Gympie. Mrs Femiano has been an ardent advocate for the project for some time. She met recently with the Mayor, Deputy Mayor, CEO and Director Engineering Services recently to discuss the possibility of incorporating the project in the proposed Tozer Park Aquatic Centre. Mrs Femiano was advised that the Aquatic Centre project still had some way to go with the feasibility report currently being finalised and funding still undetermined.

With the closure of the Hydrotherapy pool at the BlueCare facilities and acknowledging the important health benefits of such a facility, Mrs Femiano was advised that Council strongly supported her endeavours but at this time had higher priorities. Should she be successful in attracting funding Council could ensure that land would be available in the Tozer Park Precinct. It was also suggested that for any external funding to be sourced for the project, it was imperative that a business plan be developed.

G36/11/11 Moved: Cr A.J. Perrett

Seconded: Cr G.L. Engeman

- 1. That Council acknowledge the work of Mrs Femiano and her colleagues in endeavouring to establish a hydrotherapy pool in Gympie.**
- 2. That Mrs Femiano be advised that Council's priority in the medium term is the establishment of an Aquatic Centre but not including a hydrotherapy pool due to envisaged cost constraints.**
- 3. That Mrs Femiano be advised to undertake a feasibility study including costings and a business plan for the project.**
- 4. That should the project be successful in attracting full funding, Council provide a site.**

Carried

9/2	Delegations Register Updates
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Re: **G37/11/11** Delegations Register Updates
From: Local Government Association of Queensland
File: 3/3/03/0128
Date: 9 November 2011

Executive Summary:

Following the introduction of the new Local Government Act 2009, Council is required to review the delegations register on a regular basis to reflect any necessary changes.

Report: (Manager Corporate Administration - D Jenkins)

King and Company Solicitors have been engaged by LGAQ to review the current Delegations Register in line with the changes brought about by the introduction of the new Local Government Act 2009.

The Register has been prepared in accordance with the requirements of Section 257 of the Local Government Act 2009 for each power under the Local Government Act or another Act which may be delegated by Council to the Chief Executive Officer and Section 259 of the Local Government Act for each power of the Chief Executive Officer which may be delegated by the Chief Executive Officer to an appropriately qualified employee or contractor of Council.

The document annexed hereto, are the quarterly updates required to Gympie Regional Council's Delegations Register from Council to the CEO containing the relevant legislation at the time of compilation by King and Co. Solicitors.

It is noted that amendment of legislation is an ongoing process and as such the Delegations Register will need to be amended as and when changes in relevant State Legislation occurs.

Accordingly it is noted pursuant to Section 260 of the Local Government Act 2009 provides that Council's CEO must establish a register of delegations that contains the particulars prescribed under a regulation and must record all delegations by Council, the Mayor or the CEO in the register. The public may inspect the register for delegations.

Strategic Implications:

Corporate Plan: Administrative in nature.

Operational Plan: Outcome 1.2 (ii)

Budget: Nil

Budget: Nil

Legal/Statutory: Local Government Act 2009
Local Government (Finance, Plans & Reporting)
Regulation 2010

Risks: Council would be subject to legal implications should the delegations register not be adopted in the correct format.

Checklist:

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

Cr Larry Friske left the meeting at 9.33am

G37/11/11 Moved: Cr D.R. Neilson Seconded: Cr R.A. Gâté

That Council delegates all powers referred to in the below document titled “Extract - Register of Delegations – Council to CEO” are delegated by Council to the Chief Executive Officer of Council pursuant to Section 257 of the Local Government Act 2009.

EXTRACT REGISTER OF DELEGATIONS

COUNCIL TO CEO

Sustainable Planning Act 2009

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE AND NUMBER OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
	Chief Executive Officer	<p>Power to impose a condition in accordance with section 626A(2) and 626A(3) for supplying development infrastructure for 1 or more of the following:</p> <ul style="list-style-type: none">a) networks internal to a premises;b) connecting a premises to extern infrastructure networks;c) protecting or maintaining the safety or efficiency of the infrastructure network of which the development infrastructure is a component.	<u>Section 626A</u> <u>Sustainable</u> <u>Planning Act 2009</u>		
	Chief Executive Officer	<p>Power, following Council making an adopted infrastructure charge resolution, to publish in a newspaper circulating generally in Council's area a notice stating:-</p> <ul style="list-style-type: none">a) the name of Council;b) the day the resolution was made; andc) the details of the resolution, or how a person can obtain the details.	Section 648D(3) <i>Sustainable</i> <i>Planning Act 2009</i>		

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE AND NUMBER OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
	Chief Executive Officer	Power, on the day a notice is published under section 648D(3), to give the chief executive:- a) a copy of the notice; and b) 3 certified copies of a document stating the details of the resolution.	Section 648D(4) <i>Sustainable Planning Act 2009</i>		
	Chief Executive Officer	Power to attach an adopted infrastructure charges resolution to Council's planning scheme.	Section 648D(6) <i>Sustainable Planning Act 2009</i>		
	Chief Executive Officer	Power to give an adopted infrastructure charges notice to an applicant or person who requested compliance assessment.	Section 648F(3) <i>Sustainable Planning Act 2009</i>		
	Chief Executive Officer	Power to enter into a written agreement with a distributor-retailer about the proportion of an adopted infrastructure charge made under section 648A(1)(b) that may be:- a) levied by Council; or b) charged by the distributor retailer for its water or wastewater service.	Section 648G(2) <i>Sustainable Planning Act 2009</i>		
	Chief Executive Officer	Power to enter into a written agreement with a person to whom an adopted infrastructure charges notice or negotiated adopted infrastructure charges notice has been given about:- a) whether the charge may be paid at a different time from that stated in the notice and whether it may be paid by instalments; and/or b) whether infrastructure may be supplied instead of paying all or part of the charge.	Section 648K(1) <i>Sustainable Planning Act 2009</i>		

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE AND NUMBER OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
	Chief Executive Officer	Power, for development infrastructure that is land, to give the applicant or person who requested compliance assessment a notice, in addition or instead of a notice given under section 648F, requiring them to: <ul style="list-style-type: none"> a) give Council, in fee simple, part of the land the subject of the application or request for compliance assessment; or b) give Council, in fee simple, part of the land the subject of the application or request for compliance assessment and part of an adopted infrastructure charge. 	<u>Section 648K(2)</u> <u>Sustainable</u> <u>Planning Act 2009</u>		
	Chief Executive Officer	Power to enter into a written agreement with an applicant or person who requests compliance assessment stating that section 648L(1) does not apply to an adopted infrastructure charge levied by Council.	<u>Section 648L(2)</u> <u>Sustainable</u> <u>Planning Act 2009</u>		
	Chief Executive Officer	Power, as entity that issued the infrastructure charges notice, regulated infrastructure charges notice, adopted infrastructure charges notice or regulated State infrastructure charges notice to consider representations made under section 677.	<u>Section 678</u> <u>Sustainable</u> <u>Planning Act 2009</u>		
	Chief Executive Officer	Power to continue to decide an iconic places development application to which section 873(3) applies and give a decision notice for the application.	<u>Section 873(4)(b)</u> <u>Sustainable</u> <u>Planning Act 2009</u>		

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE AND NUMBER OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
	Chief Executive Officer	Power to appeal to the court, as if Council had been a submitter for an iconic places development application to which sections 461 to 464 apply.	<u>Section 875(3)</u> <u>Sustainable</u> <u>Planning Act 2009</u>		

EXTRACT REGISTER OF DELEGATIONS**COUNCIL TO CEO****Environmental Protection Act 1994**

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE AND NUMBER OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
	Chief Executive Officer	Power, as an administering authority, to carry out work or take other action reasonable necessary where a person has failed to comply with an order made under section 502.	<u>Section 502A(2)</u> <u>Environmental</u> <u>Protection Act 1994</u>		
	Chief Executive Officer	Power, as an administering authority, to consider or continue to consider, a draft transitional program submitted under section 332 or section 333 before 4 April 2011 and decide whether to approve it under the unamended Act.	<u>Section 621 (2)</u> <u>Environmental</u> <u>Protection Act 1994</u>		

REGISTER OF DELEGATIONS**COUNCIL TO CEO****Coastal Protection and Management Act 1995**

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE AND NUMBER OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
	Chief Executive Officer	<p>Power, as an allocation notice holder, to give the chief executive written notice:-</p> <p>a) about the quantity of quarry material removed under the allocation in a period where a condition requires it; or</p> <p>b) about the quantity of quarry material removed under the allocation in a quarter within 20 business days after the end of a quarter.</p>	<p>Section 80(2)</p> <p><u>Coastal Protection and Management Act 1995</u></p>		

REGISTER OF DELEGATIONS**COUNCIL TO CEO****Environmental Protection Regulation 2008**

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE AND NUMBER OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
	Chief Executive Officer	Power, as an administering authority, to refund:- a) the application fee for a later application; and b) the annual fee for a development approval for chemical storage.	Section <u>164</u> <i>Environmental Protection Regulation 2008</i>		

REGISTER OF DELEGATIONS**COUNCIL TO CEO****Local Government Act 2009**

NO.	DELEGATE	DESCRIPTION OF POWER DELEGATED	LEGISLATION	DATE AND NUMBER OF RESOLUTION	CONDITIONS TO WHICH THE DELEGATION IS SUBJECT
	Chief Executive Officer	Power to apply to the Minister for approval to make a major policy decision during the caretaker period for an election for the local government.	<u>Section 90B Local Government Act 2009</u>		
	Chief Executive Officer	Power to give a remedial notice to the owner of a property.	<u>Section 138(2) Local Government Act 2009</u>		
	Chief Executive Officer	Power to give a reasonable written notice to the owner and occupier of a property.	<u>Section 138(4) Local Government Act 2009</u>		
	Chief Executive Officer	Power to give a remedial notice to the owner of a property.	Section 140 Local Government Act 2009		
	Chief Executive Officer	Power to give reasonable written notice to the owner and the occupier of a property that a local government worker may enter the property and take action required under a remedial notice.	Section 142 Local Government Act 2009		
	Chief Executive Officer	Power to recover as a debt the amount that the local government properly and reasonably incurs in taking the action that is required under a remedial notice where the owner and the occupier of the property failed to take the action required under the remedial notice.	<u>Section 142 (4) Local Government Act 2009</u>		
	Chief Executive Officer	Power to recover an amount payable under section 142 of the <i>Local Government Act 2009</i> as if the amount were an overdue rate.	<u>Section 142 (7) Local Government Act 2009</u>		

Carried*Gympie Regional Council*

Re: **G38/11/11** Tender 2011/12-T011 – Request for tender to Design, Supply and Construct Effluent Irrigation System – Gympie Sewerage Treatment Plant
From: Shaun Johnston- Cadet Engineer Water & Sewerage Division
File: 4-9-19-0009
Date: 16 November
Reference:

Executive Summary:

Treated effluent outflows from the Gympie STP are limited to 4.3ML/day compared to the plant capacity of 6ML/day. These limits have been imposed under new license conditions by the regulator, DERM. As part of the upgrade to the Gympie Sewage Treatment Plant plans have been made to allow up to 1ML per day to be irrigated to Council land around the plant to minimise volumes released to the river and keep within license parameters. Effluent is also provided to the Gympie Golf Course.

Previous Council considerations:

W43/09/11 - *Recommendation: staff proceed with the irrigation around the Gympie Sewage Treatment Plant as part of the Gympie Sewage Treatment Plant Upgrade.*

Report: (General Manager Water & Sewerage - Ian Schiefelbein)

A Request for Tenders has been issued for Design and Construction of an Effluent Irrigation Scheme at the Gympie Sewage Treatment Plant. Tenders were received as follows:

Pump House (Gympie)	\$220,502.06
Turf Irrigation Services	\$149,778.20

A review of the tenders indicated that:

1. The Pump House had priced a system that is capable of providing twice the capacity requested in the tender (mainline size 200mm pipework).
2. Turf Irrigation Services had offered a system with smaller pipes and higher pressures in order to reduce capital cost (mainline size 100mm pipework)

Both tenderers were requested to review their tenders based on provision of 150mm diameter mainline systems. The comparative tenders, GST inclusive, are:

Pump House	\$172,964.84
Turf Irrigation Services	\$152,651.00

The Turf Irrigation Systems mainline system is still slightly smaller than the Pump House system, due to the type of pipe provided (polyethylene pipe is specified by outside diameter whilst OPVC pipe is specified by inside diameter).

It is established that materials make up approximately 2/3 of the tenders.

Both Tenderers are considered capable of completing the contract successfully. Council has used the Pumphouse for irrigation schemes at Imbil, Tin Can Bay, Cooloola Cove and Rainbow Beach.

Strategic Implications:

Corporate Plan: Outcome 3.3: Demonstrate a commitment to environmentally sustainable development.

Operational Plan: 1.4 (ii) Council Operational Infrastructure and Equipment
Aim: To provide infrastructure and equipment to enable operational improvement.
5.2 (i) Environmental Management
Aim: To operate all systems so that wastes are collected and treated in a safe, efficient and environmentally conscious manner.
6.4 (i) Infrastructure Procurement
Aim: To construct infrastructure in a cost effective, safe and environmentally conscious manner.

Budget Implications: Included in budget

Budget Reference: Capital- Sewerage- General- Gympie STP Upgrade

Legal/Statutory: None

Risks: Normal contractual risks (medium) are mitigated by use of Council systems.

Consultation:

Principal Procurement Officer
Director of Engineering Services

Checklist:

- ✓Financial Services Directorate
- ✓Engineering Services Directorate

G38/11/11 Moved: Cr R.A. Gâté Seconded: Cr D.R. Neilson

That Turf Irrigation Systems be awarded the contract to design, supply and construct the Irrigation System for the new Gympie Sewerage Treatment Plant for \$152,651.00.

Carried

9/4	Tender 2011/12-T007 – Request for tender to Design and Construct Shed – Gympie Sewerage Treatment Plant
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Re: **G39/11/11** Tender 2011/12-T007 – Request for tender to Design and Construct Shed – Gympie Sewerage Treatment Plant

From: Shaun Johnston- Cadet Engineer Water & Sewerage Division

File: 4-9-19-0010

Date: 16 November 2011

Executive Summary:

As part of the upgrade to the Gympie Sewage Treatment Plant storage sheds for Council's spare pumps have been removed to make way for process structures at the plant. The pumps have been housed in temporary location. A shed of suitable capacity is planned to be constructed on high ground, above flood level.

Previous Council considerations:

None.

Report: (General Manager Water & Sewerage- Ian Schiefelbein)

A Request for Tenders has been called for a 12metre x 20metre industrial quality shed and the following responses received:

Nutrend Sunshine Coast	\$159,481.32
Clearspan Toowoomba	\$260,375.50

Both Tenderers are considered capable of completing the contract successfully. The tender from Clearspan does not offer any advantage over the tender offered by Nutrend. A tender from Steeline in Gympie was submitted half an hour late by email (not conforming to the tender process) and did not include the external concrete slab. This tender has not been considered.

Strategic Implications:

Corporate Plan: None.

Operational Plan: 1.4 (ii) Council Operational Infrastructure and Equipment

Aim: To provide infrastructure and equipment to enable operational improvement.

5.4 (i) Infrastructure Procurement

Aim: To construct infrastructure in a cost effective, safe and environmentally conscious manner.

Budget Implications: Included in budget

Budget Reference: Capital- Sewerage- General- Gympie STP Upgrade

Legal/Statutory: None

Risks: Pump Spares- Not having a place to store spare pumps may result in damage to the pumps - Medium.

Consultation:

Principal Procurement Officer
Director of Engineering Services

Checklist:

- ✓ Financial Services Directorate
- ✓ Engineering Services Directorate

G39/11/11 Moved: Cr J.A. Walker

Seconded: Cr I.T. Petersen

That the tender from Nutrend be awarded the contract to design, supply and construct the new shed for the Gympie STP for the lump sum price of \$159,481.32.

Carried

9/5	Contract No. 2011/12-T008 NDRRA Floodway & Culvert Works
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Re: **G40/11/11** Contract No. 2011/12-T008 NDRRA Floodway & Culvert Works
From: General Manager Technical Services Division, GG Curry
File: 5-6-14-0004
Date: 15th November 2011

Executive Summary:

Council has received approval from Queensland Reconstruction Authority for the reconstruction of 7 drainage type structures (McKewen Road, 2 x Goomeri West Roads, Elginvale Road, Manumbar Road, Oakey Creek Road & Amamoor Creek Road)
It is proposed that this construction work be undertaken by contractors.

**Report: (General Manager Technical Services Division
– GG Curry)**

Tenders for the above closed at 2pm on 18 October 2011.

Tenders were received from:

<u>Tendered</u>	<u>Price (ex GST)</u>
Q Civil	\$770,080
Curruthers Contracting	\$972,150.20
Sunshine Coast Project Management	\$1,246, 908.70
Britwood Construction	\$1,476, 255.12
ARK Construction Group	\$1,689, 334
Civil Team Engineering	\$2,256, 018.70
JAC Civil	\$558,487.32

The tender from JAC Civil was received late, and is for three of the seven sites.

Tenders were assessed by the EPCM Group (Consulting Engineers) who recommended that the contract be awarded to Q Civil.

The recommendation has been reviewed and endorsed by staff. Q Civil recently undertook roadworks at the Jones Hill Water Treatment Plant.

Strategic Implications:

Overview: Awarding of a tender to undertake NDRRA

restoration works.

Corp Plan: 2.1
Op Plan: 2.1, 2.11
Budget: Submission approval has been received from QRA.

Issues: Restoration of infrastructure in a timely manner

Risk Analysis: Construction Contract risks (latent conditions, variations etc)

G40/11/11 Moved: Cr A.J. Perrett

Seconded: Cr J.A. Walker

That the tender of Q Civil of \$770,080 (ex GST) for NDRRA Floodway and Culvert Works be accepted.

Carried

Cr Friske returned to the meeting at 9.35 am.

CONFLICT OF INTEREST

In accordance with Section 173 of the Local Government Act 2009;

Cr D.R. Neilson declared a Conflict of Interest in Minute G41/11/11 due to being on the Committee and will be assessing the applications. Cr D.R. Neilson left the meeting at 9.36 am while the matter was discussed and voted on.

LATE ITEMS

Late Item 1 Application for Funding for One Mile Ovals under Regional Development Australia Fund Round Two

Re: **G41/11/11** Application for Funding for One Mile Ovals under Regional Development Australia Fund Round Two
From: Director of Engineering
File: 1-2-10-0006
Date: 22 November 2011

Executive Summary:

Expressions of Interest for the Regional Development Australia Fund Round Two (RDAF2) close on 1 December 2011. This report seeks Council agreement to lodge an Expression of Interest for RDAF funding

which commits \$630,000 in Council funding and a further \$345,000 of “in kind” contributions towards a \$1,950,000 project to expand and upgrade facilities at One Mile Ovals.

Previous Council considerations:

Council has considered this matter at the Works and Services Committee Meeting on 1 November 2011 (W40/11/11) and accepted the following resolution:

“Recommend that Council assist a consortium of local sporting organisations to prepare an RDAF submission for improvements to Albert Park and One Mile Ovals by preparing concept and staging plans and cost estimates.

Further, that Council indicates its support, in principle, for the project and accepts the obligations that new sporting infrastructure will bring.

Further that the Mayor and CEO commence negotiation for the purchase of land for the expansion of One Mile ovals and report back to Council.”

The grant guidelines were released on 3 November 2011 and they have clarified that Council would need to be the applicant, rather than a consortium of local sporting organisations.

Report: (General Manager Design Services – L. O’Brien)

Note that the format of this report follows the Expression of Interest Form for RDAF2, including word limits.

Details of Project

Project Name	One Mile Ovals regional sport and recreation precinct upgrade
Type of Project	New sport and recreation fields and facility development
Location of Project	One Mile Ovals, Brisbane Road, Gympie
Local Government Area	Gympie Regional Council
Regional Development Australia Committee	Wide Bay Burnett Region
Is the RDAF funded activity part of a larger project?	Yes. This project will enable the construction of additional sporting fields and facilities that have been identified in the master planning for One Mile Ovals and Albert Park. This is the next stage of development of the facilities at these venues.
Has the larger project already commenced?	Yes. The facilities at One Mile Ovals and Albert Park have been progressively developed over many years. This project will be a very significant stage of the development.
Commencement and completion dates of	Construction Commencement: November 2012

activity to be funded by RDAF.	Completion: September 2014
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Details of Funding

Value of grant requested	\$975,000	
Value of project	\$1,950,000	
Value of partnership funding	\$975,000	
Value of partnership funding that is:	Funding	Names of Contributors
• Confirmed;	\$975,000	Gympie Regional Council
• Requested, but not confirmed;	\$	
• Not yet requested.		

Details of Project

What is your project?
<p>Gympie Regional Council owns and maintains the Albert Park and One Mile Oval regional sport and recreation precincts. One Mile Ovals currently consists of 5 cricket ovals (3 with turf wickets), 6 full size soccer fields, 11 junior soccer fields, a BMX track, and associated infrastructure.</p> <p>The proposed \$1.95M project will provide the following new and upgraded facilities to the One Mile Ovals:</p> <ul style="list-style-type: none"> • A extra full size cricket field, including turf wicket and irrigation • A extra rectangular field for soccer and rugby league including irrigation • A extra toilet block to service these fields and the existing BMX facilities • Improvements to BMX facilities including lighting and earthworks for the club to develop a start ramp, shelter, canteen and timekeepers shed • Recreation trail around the sport and recreation precinct at One Mile Ovals. <p>The proposed works are consistent with long term plans for the One Mile Ovals and will have the following benefits:</p> <ul style="list-style-type: none"> • The extra cricket oval will allow cricket to commence a staged relocation from Albert Park. This will begin to lessen the usage of Albert Park which is currently over-utilised and allow the expansion of facilities for other sports at Albert Park. It will also allow the hosting of state level junior competitions. • The extra rectangular field will provide for the growth of soccer in the medium term (5 years) and the required additional training field and venue for major carnivals of rugby league. • Together, the extra fields will provide additional space for the growth of junior sports soccer, cricket and baseball at One Mile Ovals. This will allow greater consolidation of these sports to the One Mile Ovals venue. • The improvements proposed for the BMX facilities will facilitate the hosting of state and national events. • The recreation trail will provide a safe cross-country running track for school

<p>sports. It will also create recreational walking / running opportunities for the community. The trail will highlight the natural creek environments which will be rejuvenated with the assistance of local environmental group/s.</p>
<p>What benefits will your project deliver for the community and economy?</p>
<p>The project supports Priority 5 in the Wide Bay Burnett Regional Road Map, <i>Supporting our community and social well-being</i>.</p> <p>The One Mile Ovals is Gympie's largest sporting venue and an important regional sporting facility. It is the Gympie home of soccer, junior cricket, BMX, the Special Olympics organisation and baseball. Senior cricket plays most of its games at One Mile Ovals. In total, well over 2,000 children and adults regularly play club sports at One Mile Ovals. The fields are also heavily used by Gympie's primary and secondary schools. Over 700 people volunteer their time to run the various sporting competitions at the One Mile Ovals.</p> <p>The project addresses current and future needs for soccer, cricket and BMX that are identified in a number of planning documents including the Cooloola Shire Open Space Plan, Gympie Regional Council's Community Plan, Council's Corporate Plan and the Queensland Government's Wide Bay Burnett Regional Sport and Recreation Plan.</p> <p>This project will add to the amenity and liveability of the local community by giving residents of the region access to improved sport and recreation opportunities. It will allow the sports to expand their local competitions by providing more training and playing space. School sports will be able to expand as they currently restrict participation numbers due to a lack of space.</p> <p>The works will provide high standard facilities which will allow the clubs and schools to host larger events including regional, state and national level competitions. The clubs also intend to seek visiting matches from state soccer, cricket and rugby league competitions. Such events generate important income for both the sporting clubs (funding further improvements of their facilities) and local businesses.</p> <p>The amalgamation of many sports to one area has other community benefits including:</p> <ul style="list-style-type: none"> reducing travel between venues for competitors allowing easier management and supervision of sports (particularly junior sports) and improving volunteering experiences reducing maintenance costs and efforts for both Council and the sporting clubs providing other economies through the sharing of facilities such as toilets, change rooms and club houses. <p>Regional employment opportunities will be generated in the construction phase and Council has committed to the additional maintenance costs that the expansion will involve. This may ultimately include employing an apprentice to assist the parks department. Council Minute W40/11/11 refers.</p>
<p>Does your project benefit the broader region?</p>
<p>Yes, the project will provide a number of benefits to both the Wide Bay Burnett and Sunshine Coast Regions.</p> <ul style="list-style-type: none"> • The additional and upgraded facilities will cater for increasing regional demand. • It will enhance the ability of the region to attract state and national sporting events including soccer, cricket and BMX competitions. • The facilities will be of a suitable standard for travelling international teams to train in the lead up to the Gold Coast Commonwealth Games. • The new cricket oval will allow cricket to shift from Albert Park where cricket currently uses under-sized and overlapping fields adjacent to the busy Bruce Highway. Visiting Sunshine Coast teams are currently refusing to play at

Albert Park due to safety concerns. The new field proposed at One Mile Ovals will be used by visiting teams from both the Sunshine Coast and from other centres in Wide Bay Burnett.

- Similarly, One Miles Ovals hosts regional soccer and cricket matches and BMX competitions. The new facilities will allow an increase in regional level use.

The Wide Bay Burnett Sport and Recreation Committee has been presented with the long term planning for the One Mile Ovals. The plan will achieve many of the sport and recreation priorities identified in their plan for the Gympie area to cater for the needs of the Wide Bay Burnett Region.

What consultations have you undertaken with local communities? Is there broad community support for your project?

While the playing fields at One Mile Ovals and Albert Park are maintained by Council, overall management of the venues is carried out by the One Mile Sports Association and the Gympie Recreation Association (for Albert Park). These associations include representatives from the various users of the venues. Over the past 3 years, and most particularly in the past 3 months, Council has consulted extensively with both organisations as well as the separate sporting clubs and schools. This has been part of developing a long term Master Plan for these two major, Council maintained sporting venues.

The organisations consulted include:

- One Mile Sports Association (management organisation for One Mile Ovals)
- Gympie Recreation Association (management organisation committee)
- Gympie Touch Football Association
- Gympie Senior and Junior Rugby League clubs
- Little Athletics
- Primary and Secondary School Sport organisers
- Football Gympie (soccer)
- Gympie Cricket Association and Gympie Junior Cricket Association
- Gympie Baseball club
- Gympie BMX
- Gympie Special Olympics

Representatives from each organisation have been meeting approximately fortnightly with Council staff to discuss the long term planning for Albert Park and One Mile Ovals.

Each sport has collated its participation numbers, current competition requirements, their need for training opportunities and the number of participants missing out due to insufficient training and / or playing areas. They have worked closely with Council to ensure that the appropriate regional and national standards are adopted in the planning to ensure that the facilities will cater for their sporting competition needs.

Very strong support has been gained from each of the sports for the long term plan and for the proposed staging. Stage one, which is the subject of this application, focuses on the development of fields at One Mile. This has been identified as the highest priority component of the long term plan. It addresses immediate needs for soccer, cricket and BMX and also allows the full relocation of cricket to One Mile Ovals, reducing the load on Albert Park and enabling the subsequent expansion of activities for the remaining tenants at Albert Park, particularly touch football and Little

Athletics.

The proposed development has also been presented to the Wide Bay Burnett Sport and Recreation Committee which indicated strong support.

How will your project be delivered?

Project design will be undertaken by Gympie Regional Council with support from specialists (such as landscape or irrigation designers) as required. Council's design office has considerable experience in the design of sporting fields and associated infrastructure.

Construction will commence in November 2012 and be completed by September 2014. The options for constructing the bulk earthworks will be assessed closer to the time and include calling open market tenders from specialised earthmoving contractors. Separate contracts are likely for finishing works such as fencing, the installation of irrigation and turfing. Council's Procurement Policy and processes will apply to all tenders and contracts.

Project management will be carried out by a senior Council engineer with assistance from other staff as required. Again, Council has several people who are suitably experienced for this role.

Council recognises the whole-of-life cost implications of the project and has committed to the ongoing maintenance of the newly developed grounds. This cost will be included in the annual parks maintenance budget if the RDA grant submission for the project succeeds (Decision reference W40/11/11).

Planning approval will be required to construct the playing fields. Planning Officers have been consulted about this Material Change of Use and Operational Works approval, and have advised that there are no likely concerns or delays.

Discussions with Energex have already commenced since parts of the new playing fields will be constructed on an Energex easement. No concerns have been identified in this regard.

Some of the land for the project is currently privately owned in Freehold title. Council officers have had several discussions with the owner who has indicated his willingness to sell the land to Council for the project. Those talks have covered pricing and it is expected that Council will enter into a contract to purchase before 25 December 2011.

Strategic Implications:

Corporate Plan:	Supports Outcome 1.5 <i>Continue to provide a range of community facilities for the Region.</i>
Operational Plan:	Supports Program 3.3 <i>Community Services, particularly 3.3(iv) Regional Sporting Facilities - To maintain Albert Park and One Mile sporting ovals as the region's premier outdoor sporting facilities and the Cooloola Sports Centre as the Region's premier indoor sporting facility.</i>
Budget Implications:	Maintenance of the additional fields proposed under this project will add approximately \$50,000 per annum to Council maintenance cost for One Mile Ovals.
Legal/Statutory:	Nil

Risks: This project has strong support from all the sporting clubs. However, should the grant application be unsuccessful, the clubs may well expect Council to commit funding to the project.

Checklist:

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

G41/11/11

Moved: Cr I.T. Petersen

Seconded: Cr R.A. Gâté

That subject to the ongoing negotiations regarding the acquisition of the necessary land. Council submits an Expression of Interest to seek funding of \$975,000 from Round Two of the Regional Development Australia Fund, this amount being 50% of the cost of a \$1.95M project to construct two new playing fields plus other minor upgrades at One Mile Ovals, Gympie.

Further, that should the application for the project be successful, that funding of the project be referred to the 2012 Draft Budget Meeting.

Carried

Late Item 2 Request for Temporary Road Closure for Christmas parade at Rainbow Beach on the 10th December 2011

Re: **G42/11/11** Request for Temporary Road Closure for Christmas parade at Rainbow Beach on the 10th December 2011
 From: Lions Club, Rainbow Beach
 File: Doc # 1535254
 Date: 6 November 2011

“The Lions Club of Rainbow Beach is once again conducting a Christmas parade in the streets of Rainbow Beach on the 10th of December 2011.

We are therefore requesting temporary road closure on the following streets between 4.00pm and 5.00pm

*Carlo Road
 Cypress Avenue
 Clarkson Drive
 Kirchner Avenue
 Spectrum Street*

We are requesting a closure of Wide Bay Esplanade to through traffic, but accessible to local traffic between the hours 9.00am till 7.00pm.”

Report: (General Manager Works Division - GC Ingham)

Overview: The Lions Club of Rainbow Beach has requested to temporarily close 6 streets for the purpose of a Christmas parade. The request is for Carlo Road, Cypress Avenue, Clarkson Drive, Kirchner Avenue and Spectrum Street to be closed for 1 hour between 4.00pm and 5.00pm on the 10th December 2011.

The Lions Club is also requesting the closure of Wide Bay Esplanade to through traffic, but accessible to local traffic between 9.00am and 7.00pm on the 10th December 2011.

The street parade activities also involve a portion of Rainbow Beach Road and the Lions Club will be seeking approval from the DMR for this purpose.

Corp Plan: 1.3, 2.1
 Op Plan: 2.1

Budget: No budget implications.
Consultation: Lions Club and internal Council staff.
Issues: No significant issues.
Risk Analysis: Inconvenience to residents, retailers and emergency services. This risk is considered low given the short duration of the road closure (1 hour). Wide Bay Esplanade will be open to Emergency services and local traffic.

Discussion:

A similar Christmas parade was held successfully in 2010. The proposed road closures will enable the organisers to effectively manage traffic and parking during the event.

Cr D.R. Neilson returned to the meeting at 9.38 am.

G42/11/11 Moved: Cr G.L. Engeman Seconded: Cr R.A. Gâté

That Council approve the temporary closure of Carlo Road, Cypress Avenue, Clarkson Drive, Kirchner Avenue and Spectrum Street between the hours of 4.00pm and 5.00pm on Saturday the 10 December 2011 and Wide Bay Esplanade to through traffic between the hours of 9.00am and 7.00pm on Saturday 10 December 2011 subject to:

- **Police approval being obtained**
- **Department of Main Roads approval being obtained for Rainbow Beach Road activities.**
- **Arrangements being made by Lions Club for Emergency services.**
- **Arrangements being made by Lions Club for residents to have access.**
- **Consultation by Lions Club for retailers and appropriate arrangements made.**
- **Public Liability insurance to the value of \$20M to be arranged by the Lions Club.**

Carried

SECTION 10: GENERAL BUSINESS**Theebine Hall**

Cr Rae Gâté advised that at the recent meeting of the Hall Committee we were advised that the Theebine Hall will be 100 in February 2012. The Committee are now organising a Centenary Celebration. Saturday, March 24, 2012 is the date selected for the celebration. There will be an afternoon tea and a dance in the evening. Invitations will be sent out in the New Year.

Youth Council

Cr Rae Gâté advised that she attended the break up for the Youth Council on Wednesday 16th November 2011. I had the pleasure of handing out Statements of Attendance to the members and Certificates of Appreciation to the Executive members.

Council would be aware that the Youth Council now goes into recession and is being reviewed.

The new Noise Magazine will be out in December and this has been achieved through a lot of hard work by Youth Council members with assistance from the Gympie Times.

The Youth Council has done a tremendous job throughout the year and are to be congratulated for their efforts.

Further that Matt Allard be thanked for his contribution to Youth Council.

Cr I.T. Petersen left the meeting at 9.41 am.

Application to Amend Trading Hours Order

G43/11/11 Moved: Cr D.R. Neilson

Seconded: Cr G.L. Engeman

That Council apply to the Industrial Registrar for leave to appear in the matter of an amendment of trading hours in the Gympie area (Matter No TH/2011/15).

Carried

Cr I.T. Petersen returned to the meeting at 9.43 am

Overlay Program – Mellor Street

G44/11/11 Moved: Cr L.J. Friske

Seconded: Cr G.L. Engeman

That a report be brought back to the next Council meeting on funding options for the completion of the asphalt overlay of Mellor Street.

Carried

Coondoo Bridge – Tin Can Bay Road

G45/11/11 Moved: Cr G.L. Engeman

Seconded: Cr J.A. Walker

That Council discuss the repairs/replacement of the Coondoo Bridge on the Tin Can Bay Road with Main Roads staff as soon as possible.

Carried

SECTION 11: IN COMMITTEE

SECTION 12: ATTACHMENTS

There being no further business the meeting closed at 9.52 am.

Confirmed this FOURTEENTH day of DECEMBER 2011

Cr R.J. Dyne
CHAIRMAN