

**DALBY TOWN COUNCIL**



**MINUTES OF ORDINARY MEETING OF  
COUNCIL**

*Held at Dalby Town Council Chambers*

**ON Tuesday 8 August 2006**

Commencing at 4.00 p.m.

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# MINUTES OF ORDINARY MEETING OF COUNCIL

Tuesday 8 August 2006

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**DECLARATION OF MEETING OPENING**

The Chairperson declared the meeting open at 4.02 p.m.

**PRESENT**

**Mayor** Cr W. Geisel (Chairperson)

**Councillors** Cr J.M. Hart  
Cr R.G. Latemore  
Cr C.P. Milford  
Cr G.M. Nearhos  
Cr B.T. O'Shea  
Cr D.S. Smiles  
Cr R.A. Thornton  
Cr C.T. Tillman

**Officers** S.M. Hegedus, CHIEF EXECUTIVE OFFICER  
T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES  
M.P. Sullivan, DIRECTOR ENGINEERING SERVICES  
B. Patterson, DIRECTOR COMMUNITY SERVICES  
C.M. Harding, CEO's PERSONAL ASSISTANT  
K.M. Gillespie, UTILITIES SERVICES ADMINISTRATION OFFICER  
K. Anderson, MANAGER ORGANISATIONAL SUPPORT  
M. Brown, HUMAN RESOURCE OFFICER  
L.M. Drumm, WORKPLACE HEALTH AND SAFETY OFFICER

**Observers** Nil

**Delegation** Nil

**APOLOGIES**

Nil.

ORD/1                      CONDOLENCES

ORD/1.1                  EXTEND COUNCIL CONDOLENCES FAMILY OF SIR ROBERT  
SPARKES

File No                    1/1/1

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**Summary/Purpose**

Councillor Hart requested Council's condolences be extended to the family of the late Sir Robert Sparkes former Mayor of Wambo Shire Council and Queensland President of the National Party who died on 6th August, 2006. A private funeral service will be held for Sir Robert on Friday 11th August with a memorial service to be held in Toowoomba on Friday, 18th August 2006.

**ORD/2 CONGRATULATIONS**

Nil.

**ORD/3 CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING**

**ORD/3.1 ADOPT MINUTES PREVIOUS SPECIAL BUDGET MEETING TUESDAY 25TH JULY 2006**

**To** His Worship the Mayor and Councillors

**File No** 1/2/10

**Date** 26th July 2006

**Responsible Officer** Cr W. Geisel, MAYOR

Signed: \_\_\_\_\_

**Summary/Purpose**

Minutes of the Special Budget Meeting of Council held on Tuesday, 25th July 2006.

**Officer's Recommendation**

That the minutes of the Special Budget Meeting held on Tuesday, 25th July 2006 copies of which have been printed and circulated to Members, be taken as read and confirmed.

**COUNCIL RESOLUTION**

MOVED and SECONDED

That the minutes of the Special Budget Meeting held on Tuesday, 25th July 2006 copies of which have been printed and circulated to Members, be taken as read and confirmed.

**CARRIED**



**ORD/4 BUSINESS ARISING OUT OF THE MINUTES OF PREVIOUS ORDINARY MEETING**

Nil.

**ORD/5 ON THE TABLE**

Nil.

**ORD/6 PRESENTATION OF PETITIONS AND MEMORIALS BY COUNCILLORS**

Nil.

**ORD/7 ADOPTION OF REPORTS OF GENERAL PURPOSES COMMITTEE MEETING/S**

**ORD/7.1 ADOPT REPORT GENERAL PURPOSES COMMITTEE MEETING TUESDAY 1ST AUGUST 2006**

**To** His Worship the Mayor and Councillors

**File No** 1/2/10

**Date** 3rd August 2006

**Responsible Officer** Cr W. Geisel, MAYOR

Signed: \_\_\_\_\_

**Summary/Purpose**

Report of the General Purposes Committee Meeting held on Tuesday, 1st August 2006.

**Officer's Recommendation**

That these four (4) Officers Reports be received and the Report of the General Purposes Committee Meeting held on Tuesday, 1st August 2006 be received and adopted.

**COUNCIL RESOLUTION**

MOVED and SECONDED

That these four (4) Officers Reports be received and the Report of the General Purposes Committee Meeting held on Tuesday, 1st August 2006 be received and adopted.

**CARRIED**



## **KRA 2 - OUR ORGANISATION**

**ORD.ORG/1**

**REPORTS**

**ORD.ORG/1.1**

**FINANCIAL & INFORMATION SERVICES REPORT RE: EVALUATION OF LOCAL GOVERNMENT INFORMATION MANAGEMENT SYSTEM**

**To**

S M Hegedus, CHIEF EXECUTIVE OFFICER

**File No**

1/10/1; 1/12/4

**Date**

3 August 2006

**Responsible Officer**

T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: \_\_\_\_\_

### **Summary/Purpose**

The purpose of this report is to present to Council the evaluation of the tender for the provision of the local government information management system.

### **Officer's Recommendation**

1. That Council authorise the Director Financial & Information Services to enter into a contract with Civica Pty Limited for the supply, delivery, installation, configuration, implementation and support of the local government information management system which includes the Asset Management program option.
2. That the budget allocation be amended to accommodate the contract with Civica Pty Limited for the supply, delivery, installation, configuration, implementation and support of the local government information management system which includes the Asset Management program option.

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

1. That Council authorise the Director Financial & Information Services to enter into a contract with Civica Pty Limited for the supply, delivery, installation, configuration, implementation and support of the local government information management system which includes the Asset Management program option.
2. That the budget allocation be amended to accommodate the contract with Civica Pty Limited for the supply, delivery, installation, configuration, implementation and support of the local government information management system which includes the Asset Management program option.

**CARRIED**

## **KRA 2 - OUR ORGANISATION**

### **ORD.ORG/1                      REPORTS**

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**ORD.ORG/1.2                      FINANCIAL & INFORMATION SERVICES MONTHLY REPORT RE:  
INVESTMENTS JULY 2006**

**To**                                      S M Hegedus, CHIEF EXECUTIVE OFFICER

**File No**                                1/2/3

**Date**                                    2 August, 2006

**Prepared by**                        E. Phillips, FINANCE MANAGER

**Responsible Officer**            T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: \_\_\_\_\_

#### **Summary/Purpose**

This report details the cash investments for Dalby Town Council for the month of July 2006.

#### **Officer's Recommendation**

That the report on Council's Investments for the month of July 2006 be received and noted.

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#### **COUNCIL RESOLUTION**

MOVED and SECONDED

That the report on Council's investments for the month of July 2006 be received and noted.

**CARRIED**

## **KRA 2 - OUR ORGANISATION**

**ORD.ORG/2**

**INWARDS CORRESPONDENCE**

**ORD.ORG/2.1**

**DARLING DOWNS REGIONAL ORGANISATION COUNCILS  
INVITATION ATTEND INFORMATION SESSION REGIONAL  
SUSTAINABILITY PLAN FRIDAY 18TH AUGUST 2006**

**File No**

5/3/19, Doc. No. 394754

**Date**

3rd August 2006

**Responsible Officer**

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

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### **Summary/Purpose**

An email received on Tuesday 1st August 2006 advising that at the DDROC Meeting held on Friday 28th July 2006, Directors resolved to proceed with the development of a Regional Sustainability Plan which will incorporate into one methodology the three separate initiatives of Size, Shape and Sustainability, the EDRPAC's New Horizons Regional Plan and a Regional Priority Infrastructure Plan.

The preliminary and initial review phases of the Size Shape and Sustainability component of this major project will be overseen by Independent Review Facilitator, Dr Robin King Cullen.

An information session will be held on Friday 18th August 2006 at the Oakey Cultural Centre commencing at 10.00 a.m. and finished around noon. The session for Councillors will be followed that afternoon at 1.00p.m. where operational and logistical aspects of the project will be discussed in greater detail.

Please rsvp to CEO's Personal Assistant Mrs Cath Harding by Friday 11th August 2006.

The Mayor encouraged all Councillors to attend this information session.

### **Officer's Recommendation**

That this email be received and that Council nominated Councillors to attend.

### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this email be received and that Council nominate Crs Geisel, Thornton, Tillman and O'Shea to attend and that Mr S.M. Hegedus, CEO, Mrs T. Bennett, DFIS, Mr M. Sullivan, DES and Mr B. Patterson, MCS also attend.

**CARRIED**

Cr Smiles suggested Council request feedback on the action plan from DDROC.

## **KRA 2 - OUR ORGANISATION**

**ORD.ORG/2**                      **INWARDS CORRESPONDENCE**

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**ORD.ORG/2.2**                      **DARLING DOWNS REGIONAL ORGANISATION OF COUNCILS  
MINUTES MEETING 28TH JULY 2006**

**File No**                              5/3/19, Doc. No. 394031

**Date**                                 3rd August 2006

**Responsible Officer**      S.M. Hegedus, CHIEF EXECUTIVE OFFICER

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### **Summary/Purpose**

A copy of the unconfirmed minutes of the meeting of Directors held on Friday 28th July 2006.

### **Officer's Recommendation**

That the minutes be received and noted.

### **COUNCIL RESOLUTION**

MOVED and SECONDED

That the minutes be received and noted.

**CARRIED**

## **KRA 2 - OUR ORGANISATION**

**ORD.ORG/3**

**GENERAL BUSINESS**

**ORD.ORG/3.1**

**ADOPT COUNCILLORS REMUNERATION SCHEDULE 2006/07**

**To**

His Worship the Mayor and Councillors

**File No**

1/1/3

**Date**

3rd August 2006

**Responsible Officer**

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

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### **Previous Consideration**

This item was previously discussed at a General Purpose Committee Meeting of Council held on Tuesday 4th July 2006 where it was resolved that:-

*"That the Remuneration Schedule as presented be received and that a public notice be issued under Section 465 (1) of the Local Government Act advising Council will formally adopt the remuneration schedule for 2006/07 at the Ordinary Meeting of Council scheduled for Tuesday, 8th August, 2006".*

Public Notice was advertised in the Dalby Herald dated 11th July 2006 and no comments or objections were received.

Council now needs to formally adopt its remuneration schedule for 2006/07.

### **Summary/Purpose**

To adopt Council's remuneration schedule 2006/07.

### **Officer's Recommendation**

That Council adopts its remuneration schedule for 2006/07 to take effect as of 1st August 2006.

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That Council adopt its remuneration schedule for 2006/07 to take effect as of 1st August 2006.

**CARRIED**

## **KRA 2 - OUR ORGANISATION**

**ORD.ORG/3**

**GENERAL BUSINESS**

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**ORD.ORG/3.2**

**UPDATE COUNCIL STAFF MOVEMENTS**

**To** His Worship the Mayor and Councillors  
**File No** 4/1/5  
**Date** 3rd August 2006  
**Responsible Officer** S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

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### **Summary/Purpose**

Mr S M Hegedus, CEO will provide an update for Council on staff movements.

Mr Hegedus introduced Ms Michelle Brown, Human Resources Officer and Ms Liz Drumm, Workplace Health and Safety Officer to Council.

Ms Liz Drumm addressed Council and advised:-

- graduated 2005 from Central Queensland University with a Bachelor of Environmental Science, majoring in both Occupational Health and Safety and Experimental Science;
- employed at Diamantina Shire as Assistant Workplace Health and Safety Officer since completing study; and
- commenced at Dalby Town Council in April.

Ms Michelle Brown addressed Council and advised:-

- originally from Newcastle;
- graduated from University at Bathurst with a Bachelor of Business, majoring in Human Resource Management and Marketing;
- previously employed with Commonwealth Bank as Branch Manager in Newcastle;
- transferred to Brisbane working in Human Resources looking after casual staff throughout Queensland; and
- commenced at Dalby Town Council on 31st July.

Cr Geisel welcomed both team members.

*Ms Liz Drumm, WPHSO and Ms Michelle Brown, HRO retired from the Meeting at 4.20 p.m.*

## ***KRA 2 - OUR ORGANISATION***

**ORD.ORG/3                    GENERAL BUSINESS**

**ORD.ORG/3.2                UPDATE COUNCIL STAFF MOVEMENTS ...(Cont'd)**

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Mr Hegedus, CEO then updated Council on the following staff movements:-

- Mr Graeme Preston will be working two days per week on a 12 month contract basis, focussing on development work and is located in the Community Services Department from midday Tuesday until midday Thursday each week;
- no applications were received for the positions of Environmental Health Officer and Town Planning Officer and as such the positions have been readvertised - preliminary discussions were held with Wambo Shire Council in relation to temporarily sharing the planning position, however Wambo have advised that they have no interest in such an arrangement at the present time;
- advertising soon for an additional Technical Officer Utilities; and
- Mrs Helen Buckley, Revenue Officer has resigned from Council effective 8th September, 2006.

## **KRA 2 - OUR ORGANISATION**

**ORD.ORG/3                      GENERAL BUSINESS**

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**ORD.ORG/3.3                      COUNCILLOR TILLMAN PRESENT BRIEF UPDATE MEETING HON  
DESLEY BOYLE MINISTER ENVIRONMENT LOCAL GOVERNMENT  
PLANNING SIZE SHAPE AND SUSTAINABILITY**

**To**                                      His Worship the Mayor

**File No**                                5/3/3

**Date**                                    3rd August 2006

**Responsible Officer**    S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: \_\_\_\_\_

### **Summary/Purpose**

Cr Carolyn Tillman will present a brief update on her meeting with the Hon. Desley Boyle, Minister for Environment, Local Government and Planning at the Local Government Womens Conference held on Thursday 3rd August 2006.

Cr Carolyn Tillman presented an update in Committee.

### **KRA 3 - BUILT ENVIRONMENT**

**ORD.BE/1                      REPORTS**

Nil.

**ORD.BE/2                      INWARDS CORRESPONDENCE**

**ORD.BE/2.1                      DALBY AND DISTRICT FRIENDLY SOCIETY DISPENSARY LTD  
REQUEST CONSIDER IMPROVING EASEMENT BETWEEN 42  
CONDAMINE STREET AND SENIOR CITIZENS CENTRE**

**File No**                              P.1314 P.1316 & 9/1/4, Doc. No. 391747

**Date**                                      3rd August 2006

**Responsible Officer**      M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

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#### **Summary/Purpose**

A letter dated 19th July 2006 requesting Council's consideration in installing an underground dripper watering system into the easement between the unit complex 42 Condamine Street and the Senior Citizens Centre to enhance the area's appearance.

#### **Officer's Recommendation**

That this letter be received, the contents noted and that Council advise it cannot accede to the request.

#### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this letter be received, the contents noted and that Council advise it cannot accede to the request.

**CARRIED**

**ORD.BE/3                      GENERAL BUSINESS**

Nil.

***KRA 4 - UTILITY SERVICES***

**ORD.UTS/1                      REPORTS**

Nil.

**ORD.UTS/2                      INWARDS CORRESPONDENCE**

Nil.

**ORD.UTS/3                      GENERAL BUSINESS**

Nil.

## **KRA 5 - PLANNING AND LIVEABILITY**

ORD.PAL/1

REPORTS

ORD.PAL/1.1

**COMMUNITY SERVICES SPECIAL REPORT RE: APPLICATION FOR A SIGN A/C SID LAND HOLDINGS PTY LTD**

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

P2668

Date

3 August 2006

Prepared by

V. Stephens, CONSULTING ENVIRONMENTAL HEALTH OFFICER

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed:

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### **Summary/Purpose**

This report addresses the application for a non-permitted advertisement under Local Law No. 11 (Control of Advertisements) by SID Land Holdings Pty Ltd, developer of Kingston Park Estate.

### **Officer's Recommendation**

It is recommended that Council approve the application for a non-permitted advertisement for SID Land Holdings Pty Ltd, in accordance with the received application.

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That Council approve the application for a non-permitted advertisement for SID Land Holdings Pty Ltd, in accordance with the received application.

**CARRIED**

## **KRA 5 - PLANNING AND LIVEABILITY**

**ORD.PAL/1**                      **REPORTS**

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**ORD.PAL/1.2**                      **COMMUNITY SERVICES SPECIAL REPORT RE APPLICATION FOR A SIGN A/C WOOLWORTHS LTD**

**To**                                      S M Hegedus, CHIEF EXECUTIVE OFFICER

**File No**                                P2426

**Date**                                    3 August 2006

**Prepared by**                        V. Stephens, CONSULTING ENVIRONMENTAL HEALTH OFFICER

**Responsible Officer**              B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: \_\_\_\_\_

### **Summary/Purpose**

This report addresses the application for two non-permitted advertisements under Local Law No. 11 (Control of Advertisements) by Woolworths Ltd.

### **Officer's Recommendation**

It is recommended that Council approve the application for two non-permitted advertisements for Woolworths Ltd, in accordance with the received application.

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That Council approve the application for two non-permitted advertisements for Woolworths Ltd, in accordance with the received application.

**CARRIED**

## **KRA 5 - PLANNING AND LIVEABILITY**

**ORD.PAL/2**                      **INWARDS CORRESPONDENCE**

Nil.

**ORD.PAL/3**                      **GENERAL BUSINESS**

**ORD.PAL/3.1**                      **UPDATE DALBY BIO REFINERY DEVELOPMENT APPLICATION  
CHANGE EXISTING APPROVAL RELAXATION HEIGHT ETHANOL  
PLANT PROJECT**

**To**                                      His Worship the Mayor and Councillors

**File No**                                6/1/17 & P.2306

**Date**                                    3rd August 2006

**Responsible Officer**            S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: \_\_\_\_\_

### **Summary/Purpose**

Mr S M Hegedus, CEO will provide an update on discussions in relation to the Dalby Bio Refinery Development Application for a change to the existing approval for the height relaxation of the Ethanol Plant Project.

### **COUNCIL RESOLUTION**

MOVED and SECONDED

That Council discuss this matter in Committee.

**CARRIED**

***KRA 6 - ECONOMIC PROSPERITY***

**ORD.ECP/1                      REPORTS**

Nil.

**ORD.ECP/2                      INWARDS CORRESPONDENCE**

Nil.

**ORD.ECP/3                      GENERAL BUSINESS**

Nil.

## **KRA 1 - COMMUNITY WELLBEING**

**ORD.CW/2**                      **INWARDS CORRESPONDENCE**

**ORD.CW/2.1**                      **WAMBO SHIRE COUNCIL REQUEST SUPPORT NOMINATION BOARD REPRESENTATIVE TOOWOOMBA AND GOLDEN WEST REGIONAL TOURIST ASSOCIATION**

**To**                                      S M Hegedus, CHIEF EXECUTIVE OFFICER

**File No**                                1/13/13, Doc. No. 393807

**Date**                                    3rd August 2006

**Responsible Officer**            S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: \_\_\_\_\_

### **Summary/Purpose**

A letter dated 25th July 2006 advising that Council has resolved Cr Tom Bradley again to represent Dalby Town, Wambo, Rosalie and Crows Nest Shires for the next twelve month period on the Toowoomba and Golden West Regional Tourist Association, and requesting Council's support for the nomination.

### **Officer's Recommendation**

That this letter be received and that Council endorse Cr Tom Bradley as the zone representative on the Toowoomba and Golden West Regional Tourist Association Board and that Council request feedback from Cr Bradley.

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this letter be received and that Council endorse Cr Tom Bradley as the zone representative on the Toowoomba and Golden West Regional Tourist Association Board and that Council request feedback from Cr Bradley.

**CARRIED**

## **KRA 1 - COMMUNITY WELLBEING**

**ORD.CW/2                      INWARDS CORRESPONDENCE**

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**ORD.CW/2.2                      DALBY WAMBO LIBRARY BOARD REQUEST APPOINT PROXY REPRESENTATIVE**

**File No**                                      25/3/1, Doc. No. 394373

**Date**    3rd August 2006

**Responsible Officer**                      B. Patterson, DIRECTOR COMMUNITY SERVICES

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### **Summary/Purpose**

A letter dated 25th July 2006 requesting Council nominate a proxy for the Dalby Wambo Library Board in the event that one of the members is unable to attend a meeting.

Presently Council's nominees are the Mayor Cr Warwick Geisel and Crs Barry O'Shea, Ross Thornton and Carolyn Tillman.

### **Officer's Recommendation**

That this letter be received, the contents noted and that Council nominate a proxy to represent Council on the Dalby Wambo Library Board.

### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this letter be received, the contents noted and that Council nominate Cr R.G. Latemore as a proxy to represent Council on the Dalby Wambo Library Board.

**CARRIED**

## **KRA 1 - COMMUNITY WELLBEING**

**ORD.CW/3                      GENERAL BUSINESS**

**ORD.CW/3.1                      INTO COMMITTEE OF THE WHOLE DISCUSS MATTERS DALBY BIO  
REFINERY PROJECT AND SIZE SHAPE AND SUSTAINABILITY**

### **COMMITTEE OF THE WHOLE**

#### **RESOLUTION INTO COMMITTEE OF THE WHOLE**

MOVED and SECONDED

That the Meeting resolve into a Committee of the Whole at 4.40 p.m.

**CARRIED**

#### **RESUMPTION OF COUNCIL MEETING**

MOVED and SECONDED

That the Committee of the Whole resume into open Council at 5.10 p.m.

**CARRIED**

#### **PROCEEDINGS OF THE COMMITTEE OF THE WHOLE**

Dalby Bio Refinery Ltd - Ethanol Plant Approval File Ref: 6/1/17 P2306

Mr S.M. Hegedus, CEO updated Council on the Dalby Bio Refinery Project, detailing Council's options and advising that under the Integrated Planning Act 1997, the Minister is considering intervening to try to resolve the issue as the matter involves a State interest.

Size Shape and Sustainability File Ref: 5/3/3

Cr C. Tillman reported on her recent meeting with Hon. Desley Boyle, Minister for Environment, Local Government, Planning and Women and advised that the Minister has recommended that Council should continue discussions with Rosalie and Jondaryan Shires and invite Wambo Shire Council to join discussion.

The Minister also requested feedback on any issues relating to DDROC.

Mr S.M. Hegedus, CEO is to investigate the possibility of engaging the same facilitator as utilised by DDROC.

This matter is to be discussed further at Council's Ordinary Meeting scheduled for Tuesday, 22nd August, 2006.

**KRA 1 - COMMUNITY WELLBEING**

**ORD.CW/3                      GENERAL BUSINESS**

**ORD.CW/3.1                      INTO COMMITTEE OF THE WHOLE DISCUSS MATTERS DALBY BIO  
REFINERY PROJECT AND SIZE SHAPE AND SUSTAINABILITY  
...(Cont'd)**

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Myall Youth Community Network Centre File Ref: 5/1/51

Cr C. Tillman advised she had discussed the matter of not being able to obtain a new Myall Youth Community Network Centre Coordinator with Hon. Desley Boyle, and reported that the Minister suggested Council write to the Hon. Warren Pitt, Minister for Communities, Disability Services and Seniors in relation to the matter.

**ADOPTION OF COMMITTEE OF THE WHOLE REPORT**

MOVED and SECONDED

That the Report of the Committee of the Whole be received and adopted.

**CARRIED**

## **KRA 1 - COMMUNITY WELLBEING**

ORD.CW/1

REPORTS

ORD.CW/1.1

**COMMUNITY SERVICES SPECIAL REPORT RE: AQUATIC CENTRE PROJECT**

**To** S.M. Hegedus, A/CHIEF EXECUTIVE OFFICER

**File No** 16/2/1

**Date** 3rd August 2006

**Prepared by** B. Patterson, DIRECTOR COMMUNITY SERVICES

**Responsible Officer** B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: \_\_\_\_\_

### **Previous Consideration**

This item was previously discussed at a General Purpose Committee Meeting of Council held on Tuesday 1st August 2006 where it was resolved that:-

*That it be recommended that Council eliminate Option One Inverell Proposal.*

**CARRIED**

### **Previous Consideration**

This item was previously discussed at a General Purpose Committee Meeting of Council held on Tuesday 5th April 2006 where it was resolved that:-

*That Council request Leisure Futures to prepare three Master Plan Concepts for Council's consideration:*

- (a) One Master Plan concept incorporating Inverell Model on existing pool site; and*
- (b) One Master Plan concept to leave existing 50m not heated pool and accommodate identified facilities on existing pool site; and*
- (c) One Master Plan concept to develop new Aquatic Facility at PCYC and that this concept include a 50m outdoor non-heated pool.*

**CARRIED**

### **Previous Consideration**

This item was previously discussed at an Ordinary Meeting of Council held on Tuesday 21st February 2006 where it was resolved:-

That Council:-

- (a) Defer any decision in relation to the vision of the Aquatic Facility to the Ordinary Meeting of Council scheduled for 28th February 2006 so full Council is present; and
- (b) That all Councillors give due consideration to the vision prior to the meeting.

Due to other past agenda items and the level of discussion that may occur on this report, it has been held over until a Special Meeting on the topic could be arranged.

## **KRA 1 - COMMUNITY WELLBEING**

ORD.CW/1

REPORTS

ORD.CW/1.1

COMMUNITY SERVICES SPECIAL REPORT RE: AQUATIC CENTRE PROJECT ...(Cont'd)

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### **Summary/Purpose**

This report is to open discussion and confirm Council's vision of the future aquatic centre in order to provide direction to the Aquatic Centre Sub-Committee.

*Cr Tillman declared a Material Personal Interest and retired from the Meeting at 5.11 p.m.*

Mr S.M. Hegedus, CEO displayed a powerpoint presentation detailing previous attendance figures and reiterating Council's previous vision for the Aquatic Centre Project:-

- need to ascertain what sort of facility is required as the dynamics of the current pool usage have changed significantly over the years;
- have to determine from an operational and maintenance perspective, if it is a reality that the facility have both an outdoor 50 metre pool and an indoor 25 metre pool;
- be mindful of Council's future borrowing repayments; and
- contacted the Department of Sport and Recreation regarding the issue of flooding at the present site - the Department have advised that this issue will not hinder funding application process, however they will advise in writing that Council must accept the flooding risk as there would be no subsidy available for rectification works in the event of a flood.

Mr B. Patterson, MCS advised:-

- new funding opportunity being the Q150 Infrastructure Grant available for the next 18 months and the Aquatic Centre Project does meet the criteria for this grant - need to register interest by 11th August, 2006, with submissions due in October 2006;
- have contacted Toowoomba and Chinchilla requesting details of operational costs for their facilities in order to better determine the expected operational costs for Dalby's facility; and
- advised proposed amenities will fit on both sites.

*Mrs Charlene Hall joined the Meeting at 6.05 p.m.*

### **Officer's Recommendation**

That the letters and comments be received and that Council discuss and choose an option for the Dalby Aquatic Centre in order for the Aquatic Centre Sub-Committee to continue the project as directed.

## **KRA 1 - COMMUNITY WELLBEING**

ORD.CW/1

REPORTS

ORD.CW/1.1

COMMUNITY SERVICES SPECIAL REPORT RE: AQUATIC CENTRE  
PROJECT ...(Cont'd)

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That the letters and comments be received and that Council adopt the present site as their preferred location for the Aquatic Centre.

**CARRIED**

Cr Latemore requested a division of the vote which is recorded as follows:-

#### ***THOSE IN FAVOUR***

Cr W. Geisel  
Cr B.T. O'Shea  
Cr R.G. Latemore  
Cr G. Nearhos  
Cr J.M. Hart

#### ***THOSE AGAINST***

Cr D. Smiles  
Cr C. Milford  
Cr R. Thornton

## **KRA 1 - COMMUNITY WELLBEING**

**ORD.CW/3                      GENERAL BUSINESS**

**ORD.CW/3.2                      CHAMBER OF COMMERCE NOMINATION QUEENSLAND REGIONAL  
ACHIEVEMENT AND COMMUNITY AWARDS**

**File No                              1/1/1 & 5/1/6**

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### **Summary/Purpose**

Councillor Milford advised he had received information in relation to the Queensland Regional Achievement and Community Awards and suggested Council nominate the Dalby Chamber of Commerce for the awards.

**ORD.CW/3.3                      INVITATION COUNCILLORS INSPECTION MYALL CREEK SUNDAY 13  
AUGUST 2006**

**File No                              22/2/5**

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### **Summary/Purpose**

Councillor Latemore, on behalf of the Friends of Myall Creek extended an invitation to all Councillors to attend an inspection of the Myall Creek corridor on Sunday 13th August, 2006.

Councillor Latemore advised representatives from Greening Australia, Condamine Alliance and Dalby-Wambo Landcare will be in attendance to help implement the actions recommended in the Myall Creek Conservation and Management Plan.

The inspection will commence at 10am at the rotunda in Jimbour Street, adjacent to Charles Drew Bridge.

**MEETING CLOSURE**

The Meeting concluded at 6.12 p.m.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held this eighth day of August, 2006.

Submitted to the Ordinary Meeting Of Council held this fifteenth day of August, 2006.

Signed: \_\_\_\_\_  
Cr Geisel  
MAYOR OF DALBY

9th August, 2006.

**APPENDIX / ATTACHMENTS**

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