

DALBY TOWN COUNCIL



MINUTES OF ORDINARY MEETING OF COUNCIL

Held at Dalby Town Council Chambers

ON Tuesday 14 November 2006

Commencing at 4.06 p.m.

MINUTES OF ORDINARY MEETING OF COUNCIL

Tuesday 14 November 2006

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DECLARATION OF MEETING OPENING

The Chairperson declared the meeting open at 4.06 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
C. J. Davidson, WORKS MANAGER
K. Anderson, CORPORATE SUPPORT MANAGER
C.M. Harding, CEO's PERSONAL ASSISTANT
T.A. Fagg, UTILITIES MANAGER
M. Wilson, PLANNING MANAGER
Graeme Preston, SPECIAL PROJECTS ENGINEER

Observers Mr and Mrs Todd Jorgenson
Mr and Mrs Baldwin

Delegation Nil

APOLOGIES

An apology for non attendance was received from Mr Blaine Patterson, DCS.

ORD/1 CONDOLENCES

Nil.

ORD/2 CONGRATULATIONS

**ORD/2.1 CERTIFICATE APPRECIATION PRESENTED TO STEVEN BROOKES
INITIATIVE SHOWN IMPROVE CREEK ENVIRONMENT**

File No *7/5/1, 7/4/5 & 22/2/2*

Summary/Purpose

Cr R G Latemore requested that a certificate of appreciation plus a small corporate gift be presented to Mr Steven Brookes, a young Dalby Student who through a school project and his own initiative to improve the environment has removed debris from the Myall Creek.

ORD/3 CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

ORD/3.1 ADOPT MINUTES PREVIOUS ORDINARY MEETING TUESDAY 31ST OCTOBER 2006

To His Worship the Mayor and Councillors

File No 1/2/10

Date 9th November 2006

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Minutes of the Ordinary Meeting of Council held on Tuesday, 31st October 2006.

Officer's Recommendation

That the minutes of the last Ordinary Meeting held on Tuesday, 31st October 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 last Ordinary Meeting held on Tuesday, 31st October 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**

**ORD/4.1 ENGINEERING SERVICES SPECIAL REPORT RE: FINALISATION OF
WATER SUPPLY AGREEMENT WITH ARROW ENERGY**

File No 1/2/2 & 9/2/4

Summary/Purpose

Cr C P Milford stated his concerns that it was inappropriate and unprofessional to discuss contractual matters such as the Water Supply Agreement with Arrow Energy in open Council and that the matter should have been handled by the Water Supply Project Steering Committee.

Mr S M Hegedus, CEO reiterated that he had advised Council that due to the legal advice received and the overall impact of the project that Council should discuss this matter in committee. Council resolved not to go into committee.

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 7TH NOVEMBER 2006

To His Worship the Mayor and Councillors

File No 1/2/10

Date 9th November 2006

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Report of the General Purposes Committee Meeting held on Tuesday, 7th November 2006.

Officer's Recommendation

That these twelve (12) Officers Reports be received and the Report of the General Purposes Committee Meeting held on Tuesday, 7th November 2006 be received and adopted.

COUNCIL RESOLUTION

MOVED and SECONDED

That these twelve (12) Officers Reports be received and the Report of the General Purposes Committee Meeting held on Tuesday, 7th November 2006 be received and adopted.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D341-05/06) COMMUNITY SERVICES SPECIAL REPORT RE: STREET NAME APPROVAL – SANDALWOOD AVENUE EAST - COLEMAN

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

P2243, Doc. No. 341-05/06

Date

9 November 2006

Prepared by

M. Wilson, PLANNING MANAGER

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

A letter dated 8 November 2006 seeks Council's approval for the following suggested road name for the subdivision at Sandalwood Avenue East:-

NEW ROAD (off Sandalwood Avenue East)

1. Diamond Drive
2. Coleman Crescent
3. Platinum Place

Officer's Recommendation

Recommended that Council advise the applicant that "Diamond Drive" is approved for the naming of the new road.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council advise the applicant that "Diamond Drive" is approved for the naming of the new road.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

ORD.PAL/1.2 **(D062-04/05) COMMUNITY SERVICES SPECIAL REPORT RE: STREET NAME APPROVAL – WATT STREET - BAZLEY**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P802.6, Doc. No. 062-04/05

Date 9 November 2006

Prepared by M. Wilson, PLANNING MANAGER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

Council received letters dated 2 October, 9 October 2006 and an email dated 16 October 2006 seeking approval for the following suggested road names for the subdivision on Watt Street:-

ROAD 1

1. Henry Lawson Drive
2. Lawson Drive
3. Stephanie Place or Way

ROAD 2

1. Banjo Patterson Place
2. Patterson Place
3. Rebecca Place

Officer's Recommendation

Recommended that Council advise the applicant that "Henry Lawson Drive and Banjo Patterson Place" are approved for the naming of the new roads.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.2

(D062-04/05) COMMUNITY SERVICES SPECIAL REPORT RE: STREET
NAME APPROVAL – WATT STREET - BAZLEY ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council advise the applicant that “Henry Lawson Drive and Banjo Patterson Place” are approved for the naming of the new roads.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

ORD.PAL/1.3 (D409-05/06) COMMUNITY SERVICES SPECIAL REPORT RE: STREET NAME APPROVAL – PRATTEN STREET - A & T SURVEYING

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P1026 & P026.1, Doc. No. 409-05/06

Date 7 November 2006

Prepared by M. Wilson, PLANNING MANAGER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

A letter dated 18 October 2006 seeks Council's approval for the following suggested road names for the subdivision at Pratten Street:-

NEW ROAD WITHIN DEVELOPMENT

1. Dakota Place (Preferred)
2. Madison Place
3. Madison Court

Officer's Recommendation

Recommended that Council advise the applicant that "Dakota Place" is approved for the naming of the new road.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council advise the applicant that "Dakota Place" is approved for the naming of the new road.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

**ORD.PAL/1.4 (D372-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
REPRESENTATIONS TO DEVELOPMENT APPLICATION - MATERIAL
CHANGE OF USE - EDWARDS**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P999, Doc. No. 372-05/06

Date 7 November 2006

Prepared by M. Wilson, PLANNING MANAGER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D372-05/06
Applicant:	Judith Edwards
Owner:	RE & JE Edwards
Site Address:	51 Nicholson Street, Dalby
Real Property Description:	Lot 3 on RP73726, Parish of Dalby
PDLU Designation:	Residential
Proposal:	Representation requesting amendment of condition 5 of the Decision Notice issued 25 September 2006

Officer's Recommendation

RECOMMENDED that the applicant be advised that the request for a Negotiated Decision for a Development Permit for Material Change of Use - "Domestic Occupation - Massage Therapist" on land described as Lot 3 on Plan Number RP73726 in the Parish of Dalby, situated at 51 Nicholson Street, Dalby, is approved, to the extent detailed:-

- (a) Condition 5 be amended to require:
5. *No sign other than a sign not exceeding 0.3m² in area and bearing only the name and telephone number of the occupier and occupation shall be displayed on the premises.*
- (b) All other conditions and matters contained in the Decision Notice dated 25 September 2006, are retained.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.4

(D372-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
REPRESENTATIONS TO DEVELOPMENT APPLICATION - MATERIAL
CHANGE OF USE - EDWARDS ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that the recommendations contained therein be adopted.

CARRIED

ORD.PAL/2

INWARDS CORRESPONDENCE

Nil.

ORD.PAL/3

GENERAL BUSINESS

ORD.PAL/3.1

CR SMILES SOUGHT FEEDBACK NEW FORMAT DISTRIBUTED
INFORMATION ON DEVELOPMENT APPLICATIONS TO COUNCIL

File No

6/1/4, & 6/1/5

Summary/Purpose

With delegations now in place, Cr D S Smiles sought feedback on the new format of distributing information in relation to Town Planning Development Applications to Councillors.

Councillors agreed they were happy with the new process, identified efficiencies in meeting time, however expressed difficulty in reading some documents and requested if the information could be sent in a different format.

Mr S M Hegedus, CEO advised that to avoid the implementation of a new system or increased work loads, documents were scanned and sent via email and the only way of improving the quality was to purchase a new scanner.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.1

COMMUNITY SERVICES SPECIAL REPORT RE: DALBY SHOWGROUNDS – REICHEL BUILDING (PAVILION)

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P1046, 5/1/35, Doc. No. 415581

Date 9 November 2006

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

To bring to Council's attention correspondence received on 6 November 2006 with concerns about the future of the Reichel Pavilion currently located at the Dalby Showgrounds.

Officer's Recommendation

That Council can not accede to the request and clarification be provided that the Reichel Building is not being demolished but sold to be moved off the Showgrounds site and that any funds from this process will put into the refurbishment of the Secretary's Office.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council advise it cannot accede to the request and clarification be provided that the Reichel Building is not being demolished but sold to be moved off the Showgrounds site and that any funds from this process will put into the refurbishment of the Secretary's Office.

CARRIED

ORD.CW/2

INWARDS CORRESPONDENCE

Nil.

ORD.CW/3

GENERAL BUSINESS

Nil.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.1

CHIEF EXECUTIVE OFFICER'S SPECIAL REPORT RE: CORPORATE AND OPERATIONAL PLAN REVIEW FIRST QUARTER 2006/07

To His Worship the Mayor and Councillors

File No 1/12/3

Date 9th November 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

The purpose of this report is to report on the implementation of Council's Corporate and Operational Plan for the first quarter of the 2006/07 financial year.

Officer's Recommendation

That this Report be received and that the Corporate and Operational Plan quarterly review as at 30th September 2006 be received and noted.

Mr Cameron Davidson, Works Manager retired from the Meeting at 5.08 p.m.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that the Corporate and Operational Plan quarterly review as at 30th September 2006 be received and noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

**ORD.ORG/1.2 FINANCIAL & INFORMATION SERVICES REPORT RE: SEPTEMBER
QUARTER REVIEW BUDGET 2006/07**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 2/1/1-29

Date 9 November, 2006

Responsible Officer T Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is to present the Budget Financial Statements following the operational review for the period ended 30 September, 2006.

Officer's Recommendation

That the Review for the period ending 30 September, 2006 be received and noted and that the amendments as detailed in the Account Management Report for year to September 2006, be applied to the original budget allocations.

Mr Graeme Preston, Special Projects Engineer joined the Meeting at 5.30 p.m.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that the Review for the period ending 30 September, 2006 be received and noted and that the amendments as detailed in the Account Management Report for year to September 2006, be applied to the original budget allocations.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

ORD.ORG/1.3 FINANCIAL & INFORMATION SERVICES REPORT RE: FUEL CARD PURCHASES

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/14/1

Date 9 November, 2006

Prepared by D.G. Carvosso, PROCUREMENT SUPERVISOR

Responsible Officer T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is to outline the outcome of a review on the current fuel purchasing practices of Council.

Cr G M Nearhos declared a Material Personal Interest and retired from the Meeting at 5.35 p.m.

Officer's Recommendation

That Council resolve to access Local Buy's tendered arrangement to conduct fuel card purchases with Mobil for Council's fleet and the current BP cards cancelled with the exception of vehicles that leave the Dalby District.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council resolve to access Local Buy's tendered arrangement to conduct fuel card purchases with Mobil for Council's fleet and the current BP cards cancelled with the exception of vehicles that leave the Dalby District.

CARRIED

Cr Nearhos re-joined the Meeting at 5.40 p.m.

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

**ORD.ORG/1.4 FINANCIAL & INFORMATION SERVICES MONTHLY REPORT RE:
INVESTMENTS OCTOBER 2006**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/3; 2/4/12

Date 8 November, 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 October 2006.

Officer's Recommendation

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

COUNCIL RESOLUTION

MOVED and SECONDED

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

CARRIED

ORD.ORG/2 INWARDS CORRESPONDENCE

Nil.

ORD.ORG/3 GENERAL BUSINESS

Nil.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD.UTS/1.1

ENGINEERING SERVICES SPECIAL REPORT RE:- SUPPLY OF WATER TO PROPOSED DEVELOPMENT - BENCHASE PTY LTD

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2, 9/1/4 & P. 2296.6

Date 8 November 2006

Prepared by T.A. Fagg, UTILITIES MANAGER

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is to seek Council's direction on the development of the water supply to service the proposed development.

Officer's Recommendation

It is recommended that Council does not allow the development to proceed based on a trickle feed or continuous flow style of water supply and that after a suitable allowance being made for the extra installed capacity, the developer be required to contribute towards the cost of the extension of the 200mm main along the Cecil Plains Road and that the developer fully fund the construction of the main to be installed along the unnamed road and the new development.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council provide a water service to the development that meets Council's Customer service standards.

CARRIED

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.1 ENGINEERING SERVICES SPECIAL REPORT RE:- SUPPLY OF
WATER TO PROPOSED DEVELOPMENT - BENCHASE PTY LTD
...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That

- (a) Council contribute additional funds in materials only to increase the pipe size from 100mm to 200mm main along the Cecil Plains Road; and
- (b) Council contribute additional funds in materials only to increase the pipe size from 100mm main to 150mm main along the unnamed road; and
- (c) it is a requirement that Council undertake the construction works.

CARRIED

Mr and Mrs Todd Jorgensen retired from the Meeting at 6.16 p.m.

KRA 4 - UTILITY SERVICES

ORD.UTS/2

INWARDS CORRESPONDENCE

ORD//UTS/2.1

V BALDWIN COMPLAINT DUST PROBLEM UNSEALED ROAD SANDALWOOD AVENUE WEST

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

P.5320, Doc. No. 400686

Date

9th November 2006

Responsible Officer

M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed:

Summary/Purpose

A letter dated 21st August 2006 seeking Council's reconsideration of funding a share in the cost of any future dust suppression works for the unsealed road of Sandalwood Avenue West.

Council received a request for consideration of funding from Wambo Shire Council at its Ordinary Meeting held on 16th May 2006 as this is a boundary road between Dalby Town and Wambo Shire. Council resolved not to accede to the request.

Officer's Recommendation

That this letter be received, the contents noted and that Council reiterate its previous advice and advise that it is unable to accede to the request.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents noted and that Council reiterate its previous advice and advise that it is unable to accede to the request.

CARRIED

ORD.UTS/3

GENERAL BUSINESS

Nil.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 **REPORTS**

ORD.BE/1.1 **ENGINEERING SERVICES SPECIAL REPORT RE: REVIEW OF PARKING METERS IN DALBY**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2 & 13/1/1

Date 8 November r2006

Prepared by Graeme Preston, SPECIAL PROJECTS ENGINEER
K. Anderson, CORPORATE SUPPORT MANAGER

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

To present to Council the results of the community consultation process and recommendations for the future of parking meters in the Dalby CBD.

Cr D S Smiles retired from the Meeting at 6.15 p.m. and re-joined the Meeting at 6.23 p.m.

Officer's Recommendation

That:

- 1) It is recommended that Council retain parking meters due to the community consultation process identifying a majority in favour of their retention and parking meters being the most technically effective method for enforcing regulated parking.
- 2) It is also recommended that a review be carried out on the current CBD long term parking facilities with an improvement strategy to be prepared for the 2007/08 financial budget deliberations.

COUNCIL RESOLUTION

MOVED and SECONDED

That

- (a) Council retain the status quo in relation to parking meters with continued parking patrols to regulate non-metered areas;
- (b) a review be carried out in March 2007; and
- (c) replace signage in the strip in front of the shopping centre to indicate one hour regulated parking.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

**ORD.BE/1.1 ENGINEERING SERVICES SPECIAL REPORT RE: REVIEW OF
PARKING METERS IN DALBY ...(Cont'd)**

FORESHADOWED MOTION

Cr R G Latemore foreshadowed that if the motion on the floor failed, he would move:-

That

- (a) Council retain the status quo in relation to parking meters with continued parking patrols to regulate non-metered areas;
- (b) a review be carried out in six months time; and
- (c) replace the parking meters in front of the shopping centre at the developers expense.

The **ORIGINAL MOTION** was then **PUT** and **LOST**

FORESHADOWED MOTION MOVED

MOVED and SECONDED

That

- (a) Council retain the status quo in relation to parking meters with continued parking patrols to regulate non-metered areas;
- (b) a review be carried out in six months time; and
- (c) replace the parking meters in front of the shopping centre at the developers expense.

CARRIED

Mr Graeme Preston, Special Projects Engineer retired from the Meeting at 7.00 p.m.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

ORD.BE/1.2 ENGINEERING SERVICES SPECIAL REPORT:- PARKING FOR DALBY DIAGNOSTIC IMAGING

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2 & 13/1/1, Doc. No. 411805

Date 9 November 2006

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is for Council to give consideration to a request from Dalby Diagnostic Imaging (DDI) to review the parking at their premises at 66B Cunningham Street and more specifically:

- 1) Convert 3 existing parking bays at the front of that business into a set down area for the ambulance; and
- 2) Create an additional disabled parking bay in front of their business.

Officer's Recommendation

That this report be received and that Council resolve to:

- 1) Advise Darling Downs Imaging to negotiate with the neighbouring business to keep the rear laneway access clear when expecting patients to be delivered by the ambulance;
- 2) Offer a \$500 fee to Darling Downs Imaging to mark out a "Ambulance Only" loading zone in Ewings Lane such that if the rear access lane to their building was blocked the ambulance service could unload patients in Ewings Lane if they wished; and
- 3) Offer a \$8,500 fee to Darling Downs Imaging to convert the existing 2 car parks (1 standard & 1 disabled) in Patrick Street to the immediate north/west of Cunningham Street into a dedicated "Ambulance Only" loading Zone.

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and that Council resolve to advise Darling Downs Imaging to negotiate with the neighbouring business to gain access to their building via the car park at the rear of the Westpac building.

CARRIED

KRA 3 - BUILT ENVIRONMENT

ORD.BE/2 INWARDS CORRESPONDENCE

Nil.

ORD.BE/3 GENERAL BUSINESS

Nil.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD.UTS/1.2

ENGINEERING SERVICES SPECIAL REPORT - WATER SUPPLY AGREEMENT WITH ARROW ENERGY

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2 & 9/2/4

Date 9 November 2006

Prepared by T.A. Fagg, Utilities Manager

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

To present the amended water supply agreement to Council for consideration.

Officer's Recommendation

It is recommended that this report and the attached Water Supply Agreement be received and that Council determines if it wishes to proceed with the signing of the contract.

Crs R A Thornton and G M Nearhos declared a Material Personal Interest and retired from the Meeting at 7.10 p.m.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and the attached Water Supply Agreement be received and that Council delegate authority to the CEO to execute the signing of the contract.

CARRIED

Crs R A Thornton and G M Nearhos re-joined the Meeting at 7.20 p.m.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/1 REPORTS

Nil.

ORD.ECP/2 INWARDS CORRESPONDENCE

Nil.

Messrs S M Hegedus, CEO, T. Bennett, DFIS, M P. Sullivan, DES, T A Fagg, UM, M Wilson, PM and C M Harding, CEO's PA retired from the meeting at 7.25 p.m.

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.1 CHIEF EXECUTIVE OFFICER SIX MONTHLY PERFORMANCE REVIEW

File No 4/4/220 & 4/2/20

Summary/Purpose

General discussion was held in preparation for the Chief Executive Officer's Six Monthly Performance to be held on Wednesday 15th November 2006.

MEETING CLOSURE

The Meeting concluded at 7.45 p.m.

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

Submitted to the Ordinary Meeting Of Council held this twenty-first day of November 2006.

Signed: _____
Cr Geisel
MAYOR OF DALBY

15th November 2006

APPENDIX / ATTACHMENTS
