



"Working Together for a Better Dalby"

Minutes Ordinary Meeting of Council

Held at Dalby Town Council Chambers

ON Tuesday 15 January 2008

Commencing at 4.05 p.m.

Minutes Ordinary Meeting of Council

Tuesday 15 January 2008

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DECLARATION OF MEETING OPENING

The Chairperson declared the meeting open at 4.05 p.m.

PRESENT

Mayor Cr W. Geisel (Chairperson)

Councillors Cr J.M. Hart
Cr R.G. Latemore
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
Graeme Preston, A/DIRECTOR ENGINEERING SERVICES
M. Wilson, PLANNING MANAGER
E. Phillips, FINANCE MANAGER
R. Hamilton, SOCIAL CULTURAL & SPORTING OFFICER
E. Lawson, EVENTS OFFICER
D. G. Carvosso, PROCUREMENT SUPERVISOR
C.M. Harding, CEO's PERSONAL ASSISTANT
T.A. Fagg, UTILITIES MANAGER

Observers Nil

Delegation Nil

APOLOGIES

Apologies for non-attendance were received from Crs C P Milford, Mrs Trish Bennett, DFIS, and Mr Blaine Patterson, DCS.

ORD/1 CONDOLENCES

Nil.

ORD/2 CONGRATULATIONS

ORD/2.1 Certificates of Achievement Awarded David Carvosso and Emily Phillips

File No 4/4/152 & 4/4/326

Summary/Purpose

The Mayor in presenting certificates to both David Carvosso, Procurement Supervisor and Emily Phillips, Finance Manager extended Council's congratulations on their recent qualification and nomination in the following areas:-

- Emily Phillips - 2007 Employee of the Year Award (Rotary Club)
- David Carvosso - Certificate IV in Business (Frontline Management)

ORD/3 CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

ORD/3.1 Adopt Minutes Previous Ordinary Meeting Tuesday 11th December 2007

To His Worship the Mayor and Councillors

File No 1/2/10

Date 8 January 2008

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Minutes of the Ordinary Meeting of Council held on Tuesday, 11 December 2007.

Officer's Recommendation

That the minutes of the last Ordinary Meeting held on Tuesday, 11 December 2007 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, 11 December 2007 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**

Nil.

ORD/8 CONSIDERATION OF NOTICES OF BUSINESS

Nil.

ORD/9 CONSIDERATION OF NOTICES OF MOTION

Nil.

ORD/10 QUESTIONS WITHOUT NOTICE

Nil.

ORD/11 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

Nil.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.1

Community Services Monthly Report Re: Social Cultural and Sporting Development - December 2007

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/13

Date

4 January 2008

Prepared by

R. Hamilton, SOCIAL CULTURAL & SPORTING OFFICER

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This report details Social, Cultural and Sporting Development activities for the month of December 2007.

Declaration of Material Personal Interest/Conflict of Interest

Nil.

Officer's Recommendation

That this report be received and noted.

Justification

Nil.

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and noted.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.1 Community Services Monthly Report Re: Social Cultural and Sporting Development - December 2007 ...(Cont'd)

Cr David Smiles raised a question in relation to the CCTV and Lighting Upgrade Funding Application and whether it was within the intent of the Corporate Plan.

Mr Graeme Preston, A/DES in responding advised:-

- Opportunity to upgrade and enhance system to improve coverage for community;
- No guarantee application will be successful;
- If application is successful then the Council of the day would then decide whether to proceed;
- Due to short timeframes for lodgement of application, there was no time available to discuss with Council prior to submitting application;
- Copy audit report of the Dalby CBD prepared by Mr Ralph Shield to be distributed to Councillors.

Ms Rose Hamilton, SCSO and Erin Lawson, Events Officer retired from the meeting at 4.20 p.m.

ORD.CW/2 INWARDS CORRESPONDENCE

Nil.

ORD.CW/3 GENERAL BUSINESS

Nil.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.1

Confidential 2008 Australia Day Awards Nominations

To

His Worship the Mayor and Councillors

File No

1/13/8

Date

9 January 2008

Prepared by

C.M. Harding, CEO's PERSONAL ASSISTANT

Responsible Officer

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

A Memorandum dated 4th January 2008 detailing nominations for the 2008 Australia Day Awards was presented to the Australia Day Sub Committee for their consideration which met on Wednesday 9 January 2008.

Declaration of Material Personal Interest/Conflict of Interest

Cr C T Tillman declared a Conflict of Interest and retired from the Meeting at 4.20 p.m.

Committee Recommendation

That the 2008 Australia Day Award nominations be received and that the award winners in the various categories are:

Citizen Award	Ross Maxwell
Young Citizen Award	Laura MacDougall
Community Event	Queensland Secondary Schools 18 Years Rugby League Championships
Sports Award	Sandra Gleeson
Junior Sports Award	Nathan Appleton
Sports Administrator	Joyce Burton
Cultural Award	Carolyn Tillman
Junior Cultural Award	Kelly Freyling
Teaching Excellence Award	- Suanne Santsingh
Education/Vocational Training	

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

ORD.ORG/1.1 Confidential 2008 Australia Day Awards Nominations ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That the 2008 Australia Day Award nominations be received and that the award winners in the various categories are:

Citizen Award	Ross Maxwell
Young Citizen Award	Laura MacDougall
Community Event	Queensland Secondary Schools 18 Years Rugby League Championships
Sports Award	Sandra Gleeson
Junior Sports Award	Nathan Appleton
Sports Administrator	Joyce Burton
Cultural Award	The Mowing Minstrels
Junior Cultural Award	Kelly Freyling
Teaching Excellence Award	- Suanne Santsingh
Education/Vocational Training	

CARRIED

Cr C T Tillman re-joined the Meeting at 4.25 p.m.

ORD.ORG/2 INWARDS CORRESPONDENCE

Nil.

ORD.ORG/3 GENERAL BUSINESS

Nil.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1

REPORTS

ORD.BE/1.1

Built Environment Engineering Services Monthly Report November 2007

To

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/2 & 10/2/2

Date

12 December 2007

Prepared by

T.J. Dredge, ENGINEERING SUPPORT OFFICER

Responsible Officer

Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This Report details Built Environment activities for the month of November 2007.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

ORD.BE/2

INWARDS CORRESPONDENCE

Nil.

ORD.BE/3

GENERAL BUSINESS

Nil.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD/UTS/1.1

Water - Engineering Services Monthly Report November 2007

To

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/2

Date

13 December 2007

Prepared by

T.A. Fagg, UTILITIES MANAGER

Responsible Officer

M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This Report details Water Supply activities for the month of November 2007.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD/.UTS/1.2 Wastewater - Engineering Services Monthly Report November 2007

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 14 December 2007

Prepared by T.A. Fagg, UTILITIES MANAGER

Responsible Officer Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This report details Sewerage undertakings for the month of November 2007.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

Mr T A Fagg, Utilities Manager retired from the Meeting at 4.37 p.m.

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 Monthly Town Planning Report - December 2007

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/8

Date

9 January 2008

Prepared by

M. Wilson, PLANNING MANAGER

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This Report details Town Planning activities for the month of December 2007.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That this Report be received and noted.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

ORD.PAL/1.2 **Community Services Monthly Building Report - December 2007**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/9

Date 3rd January 2008

Prepared by S A Cameron, CUSTOMER SERVICE OFFICER

Responsible Officer B Patterson, DIRECTOR COMMUNITY SERVICES

Signed:

Summary/Purpose

This Report details building activities for the month of December 2007.

Declaration of Material Personal Interest/Conflict of Interest

Nil.

Officer's Recommendation

That this Report be received and noted.

Justification

Nil.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.3

Community Services Monthly Report Re: Health and Environment - December 2007

To SM Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/4

Date 9 January 2008

Prepared by CC Land, ENVIRONMENTAL HEALTH OFFICER

Responsible Officer BF Patterson, DIRECTOR OF COMMUNITY SERVICES

Signed: _____

Summary/Purpose

To present the report on the activities of Council's Health and Environment Program for December 2007

Declaration of Material Personal Interest/Conflict of Interest

Nil.

Officer's Recommendation

That this report be received and noted.

Justification

Nil.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/2 INWARDS CORRESPONDENCE

Nil.

ORD.PAL/3 GENERAL BUSINESS

Nil.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/1 REPORTS

Nil.

ORD.ECP/2 INWARDS CORRESPONDENCE

Nil.

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.1 Chamber of Commerce Business After Hours Function Wednesday 30th January 2008

File No 5/1/6

Summary/Purpose

Mr S M Hegedus, CEO advised that the next Chamber of Commerce Business After Hours function will be hosted by Council on Wednesday 30 January 2008 at 5.30 p.m. in the restaurant. Good opportunity for Council to thank the Chamber of Commerce for successful working relationship and to provide an update on amalgamation and current projects.

ORD.ECP/3.2 Local Transition Committee Meeting Friday 18 January 2008 in Chinchilla

File No 1/20/2

Summary/Purpose

Mr S M Hegedus, CEO advised that the next Local Transition Committee Meeting will be held in Chinchilla on Friday 18 January 2008.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3

GENERAL BUSINESS

ORD.ECP/3.3

End of Era Celebrations Dalby Town Council

File No

1/1/1

Summary/Purpose

Mr S M Hegedus, CEO requested Councillors give some consideration to hosting a small function to celebrate the end of an era for Dalby Town Council. This item will be placed on the next agenda for discussion.

MEETING CLOSURE

The Meeting concluded at 4.50 p.m.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held this fifteenth day of January 2008.

Submitted to the Ordinary Meeting of Council held this twenty-ninth day of January 2008.

Signed:

Cr Geisel
MAYOR OF DALBY

16 January 2008

APPENDIX / ATTACHMENTS
