



"Working Together for a Better Dalby"

Minutes Ordinary Meeting of Council

Held at Dalby Town Council Chambers

ON Tuesday 21 August 2007

Commencing at 4.00 p.m.

Minutes Ordinary Meeting of Council

Tuesday 21 August 2007

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DECLARATION OF MEETING OPENING

The Chairperson declared the meeting open at 4.00 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
R. Hamilton, SOCIAL CULTURAL & SPORTING OFFICER
C.M. Harding, CEO's PERSONAL ASSISTANT

Observers Nil

Delegation Nil

APOLOGIES

An apology for non-attendance was received from Mrs Beth Woods.

ORD/1 CONDOLENCES

Nil.

ORD/2 CONGRATULATIONS

Nil.

ORD/3 CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

ORD/3.1 Adopt Minutes Previous Ordinary Meeting Tuesday 14th August 2007

To His Worship the Mayor and Councillors

File No 1/2/10

Date 17th August 2007

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Minutes of the Ordinary Meeting of Council held on Tuesday, 14th August 2007.

Officer's Recommendation

That the minutes of the last Ordinary Meeting held on Tuesday, 14th August 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, 14th August 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.

Cr C T Tillman joined the Meeting at 4.05 p.m.

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.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/1

REPORTS

ORD.ECP/1.1

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

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/13

Date

16 August 2007

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 July 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

Ms Rose Hamilton, SCSO retired from the Meeting at 4.30 p.m.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/1 **REPORTS**

ORD.ECP/1.2 **Mrs Beth Wood Project Officer's Special Report Re: WDROC Skills Formation Strategy Dalby and Wambo Community July 2007**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 5/2/26

Date 14 August 2007

Prepared by Mrs Beth Wood, PROJECT OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

To update Council in the WDROC Skills Formation Strategy for Dalby and Wambo for the months of April to July 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 6 - ECONOMIC PROSPERITY

ORD.ECP/2 **INWARDS CORRESPONDENCE**

Nil.

ORD.ECP/3 **GENERAL BUSINESS**

ORD.ECP/3.1 **Discussion on Work Camp Origin Energy Power Station**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 6/1/10

Date 17th August 2007

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed:

Summary/Purpose

Council Officers on the 16th August 2007 met with Department Natural Resources Officers and Mr Tom Denning from Laing O'Rourke Construction to discuss possible locations for a 450 person work camp in Dalby for approximately three years.

Mr Blaine Patterson, DCS provided a verbal update on discussions and possible locations:-

- Council had entered into discussions in relation to a 450 man work camp to be located in Dalby with Laine O'Rourke who have been awarded the construction of the Origin Energy power station:-
- Best option is the showgrounds site - lot in front of Nicholson Street and also Lot 355 CP837522 which is the block at the back of the showgrounds on other side of railway line - both blocks are crown land
- Land is favourable with Laine O'Rourke - good location - no social problems
- In terms of master planning process - Laine O'Rourke willing to put in infrastructure - such as power, roads, amenities buildings, so therefore when camp is pulled out, infrastructure will remain in place for future camping grounds for showgrounds
- Camp 3 year period
- Held discussions with Department Natural Resources and Council requires approval - DNR indicated no problems with proposal - DNR will require a nominal lease payment
- If Council agrees in principle - Council needs to submit standard term lease for ministerial approval - lease cannot be renewed - Council should apply for 4 year lease
- DNR - proposed Council should consider purchasing this lot - 50% discount - when Council has this land freehold, the use of land increases
- If approval received from Minister, Laine O'Rourke must then submit a development application
- Council would develop the camp in conjunction with Laine O'Rourke to ensure camp developed properly and fits in with master plan for showgrounds.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.1 Discussion on Work Camp Origin Energy Power Station ...(Cont'd)

Declaration of Material Personal Interest/Conflict of Interest

Nil

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That Council agrees and supports in principle the construction of the Origin Energy Work Camp to be located on Lot 355 CP837522 of the Showgrounds Reserve.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.1

Confidential Report - O'Keefe & Partners Community and Business Partnership Campaign - Monthly Work in Progress Report for July

To

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No

6/1/20

Date

16 August 2007

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

To provide a monthly up-date on the work in progress as reported by O'Keefe & Partners.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That this be discussed in Committee due to the confidential nature of the report.

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/2 INWARDS CORRESPONDENCE

Nil.

ORD.CW/3 GENERAL BUSINESS

Nil.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1

REPORTS

ORD.BE/1.1

Built Environment - Engineering Services Monthly Report July 2007

To

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/2 & 10/2/2

Date

9 August 2007

Prepared by

T.J. Dredge, ENGINEERING SUPPORT OFFICER

Responsible Officer

M.P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This Report details Built Environment activities for the month of July.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

That this Report be received and noted.

CARRIED

Cr B T O'Shea requested his concerns be noted in relation to the cost variation of \$31,770 on Knight Street works.

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/1.1

Water - Engineering Services Monthly Report July 2007

To

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/2

Date

8 August 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 July 2007.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

The Mayor, Cr Warwick Geisel gave a brief update on the disappointing meeting with Hon. Malcolm Turnbull, Minister for Environment and Water Resources in Canberra on the 15th August 2007 to discuss opportunity for additional funding for the water development project:-

- Allocated meeting time reduced to 10 minutes
- Not enough time to put forward Council's arguments in support of additional funding request for project
- Council needs to remain positive
- Waiting for official letter acknowledging an additional \$2.4M federal funding
- Councillors meeting with State Minister Natural Resources Hon Craig Wallace during the week of the LGAQ annual conference to confirm state funding of \$3M
- Council officers to prepare a report for Council presenting all options for the project when funding has been confirmed from both federal and state. Report needs to include quotes on construction of pipeline.

Cr G Nearhos joined the Meeting at 5.00 p.m.

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.2 Wastewater Engineering Services Monthly Report July 2007

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 7 August 2007

Prepared by T.A. Fagg, UTILITIES MANAGER

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This report details Sewerage undertakings for the month of July 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/1.3 Gas Operations - Engineering Services Monthly Report July 2007

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/7

Date 9 August 2007

Prepared by N. Riley, CUSTOMER SERVICE OFFICER - REVENUE

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This Report details operations of Council's Gas Undertaking for the month of July 2007.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

Cr G M Nearhos advised that the Wings and Wheels Air Show Exhibition will be held on the 27th October, 2007 and that there will be two hot air balloons conducting night burns on the Friday night, and sought Council's consideration of sponsoring the fuel for the balloons.

Cr Nearhos will submit a letter to Council.

KRA 4 - UTILITY SERVICES

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 Report Re: Health and Environment - July 2007

To SM Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/4

Date 14 August 2007

Prepared by V Stephens, CONSULTING 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 July 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 - July 2007**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/9

Date 16th August 2007

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 July 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 Town Planning Report - July 2007**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/8

Date 16 August 2007

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 July 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 5 - PLANNING AND LIVEABILITY

ORD.PAL/2 INWARDS CORRESPONDENCE

Nil.

ORD.PAL/3 GENERAL BUSINESS

Nil.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.1

Financial & Information Services Special Report Re: Adoption of 2007/08 to 2011/12 Budgets

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

2/1/1-30

Date

16 August, 2007

Responsible Officer

T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: _____

Summary/Purpose

The purpose of the report is to present Council with the Budget in accordance with Section 55 of the *Local Government Finance Standard 2005*, the 2007/08 to 2011/12 Budget.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That Council receive the revised 2007/08 to 2011/12 Budget.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That the Report be received and that Council receive the revised 2007/08 to 2011/12 Budget.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

ORD.ORG/1.2 Adopt Council's Operational Plan 2007/08

To His Worship the Mayor and Councillors

File No 1/12/3

Date 15th August 2007

Prepared by C.M. Harding, CEO's PERSONAL ASSISTANT

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

To adopt Council's Operational Plan for 2007/08.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That this Report be received and that Council adopt the Operational Plan prepared for the 2007/08 financial year.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council adopt the Operational Plan prepared for the 2007/08 financial year.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

ORD.ORG/1.3 Chief Executive Officer's Special Report Re: Local Government Reform Local Transition Committees

To His Worship the Mayor and Councillors

File No 5/3/3

Date 16th August 2007

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

This Report provides a summary on the arrangements for the Local Transition Committee to enable Council to appoint its Councillor representatives.

Elected representatives nominated for the Dalby Regional Council Local Transition Committee:

- Nominated Cr Warwick Geisel and seconded by Cr J M Hart
- Nominated Cr David Smiles and seconded by Cr C P Milford
- Nominated Cr Barry O'Shea and seconded by Cr J M Hart
- Nominated Cr Carl Milford and seconded by Cr G M Nearhos
- Nominated Cr Ross Thornton and seconded by Cr C T Tillman

Secret ballot resolved in Cr David Smiles and Cr Carl Milford being elected to the Local Transition Committee

Cr Ross Thornton nominated and elected as Proxy.

The first meeting of the Dalby Regional Council Local Transition Committee has been scheduled for 3rd September 2007.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

The following recommendations are made:-

That this Report be received and that Council:-

- (a) appoint two Councillor representatives and a proxy to the Dalby Regional Council Local Transition Committee
- (b) approve Local Transition Committee Meetings as paid meetings.
- (c) approve that Local Transition Committee representatives and a proxy attend a training workshop on the 30th August 2007 at the LGAQ Conference.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.3

Chief Executive Officer's Special Report Re: Local Government Reform Local Transition Committees ...(Cont'd)

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

The following recommendations are made:-

That this Report be received and that Council:-

- (a) appoint Crs David Smiles and Carl Milford as Councillor representatives and Cr Ross Thornton as a proxy to the Dalby Regional Council Local Transition Committee
- (b) approve Local Transition Committee Meetings as paid meetings.
- (c) approve that Local Transition Committee representatives and a proxy attend a training workshop on the 30th August 2007 at the LGAQ Conference.

CARRIED

COUNCIL RESOLUTION

MOVED and SECONDED

That the official ballot papers be destroyed.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 **INWARDS CORRESPONDENCE**

ORD.ORG/2.1 **Minister Local Government Planning and Sport Hon Andrew Fraser
MP Request Submissions Issues Questions Review Local
Government Act 1993 Issues Papers**

To His Worship the Mayor and Councillors

File No 5/3/3, Doc. No. 479847

Date 17th August 2007

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

A letter received 9th August 2007 informing Council of the recently released Review of the Local Government Act 1993 Issues Papers and enclosing a set of the eight papers for Council's consideration and response.

The LGA Review is one component of the local government reform program which also includes structural reform, capacity building and performance management.

Submissions close Friday 5th October 2007.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That the letter be received and contents noted.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That the letter be received and contents noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2

INWARDS CORRESPONDENCE

ORD.ORG/2.2 **Department Local Government Planning Sport Details Funding
Arrangements Local Transition Committee**

To His Worship the Mayor and Councillors

File No 5/3/3, Doc. No. 481352

Date 17th August 2007

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

A letter dated 14th August 2007 detailing funding arrangements for the Local Transition Committee.

The package provides funding for LTC's to support their planning and transition activities in the lead up to the March 2008 election. The package also provides funding for new councils following the elections to support business system reviews.

Dalby Regional Council will receive \$360,000 which provides for:-

- \$70,000 towards the salary for the interim Chief Executive Officer
- \$50,000 to specifically support establishment and operational costs of the LTC; and
- the remaining amount is to be directed towards change management activities, community engagement and communication.

Following the March 2008 elections Dalby Regional Council will receive an additional \$675,000.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That the letter be received and noted.

Justification

Nil

KRA 2 - OUR ORGANISATION

ORD.ORG/2 INWARDS CORRESPONDENCE

**ORD.ORG/2.2 Department Local Government Planning Sport Details Funding
Arrangements Local Transition Committee ...(Cont'd)**

COUNCIL RESOLUTION

MOVED and SECONDED

That the letter be received and noted.

CARRIED

Council is to issue a press release advising the funding details provided to the Local Transition Committees to support their planning and transition activities in the lead up to the March 2007 election. Also, advising that the package provides funding for new Councils following the elections to support business system reviews.

KRA 2 - OUR ORGANISATION

ORD.ORG/2

INWARDS CORRESPONDENCE

ORD.ORG/2.3

McCullough Robertson Lawyers Focus Local Government Reform Implementation Act 2007 Major Policy Decisions

To

His Worship the Mayor and Councillors

File No

5/3/3, Doc. No. 481668

Date

17th August 2007

Responsible Officer

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

Summary/Purpose

The Local Government Reform Implementation Act 2007 came into force on the 10th August 2007. The Act amends the Local Government Act 1993.

Section 159ZW arguably creates a prohibition on most local governments operating on a business as usual basis. This provision prohibits the making of major policy decisions by a merging local government.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That the publication be received and noted.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That the publication be received and noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/3 GENERAL BUSINESS

ORD.ORG/3.1 Free Tickets Available Queensland Arts Council Tales My Mother Told Me Friday 24th August 2007

File No 5/2/9

Summary/Purpose

Mr S M Hegedus, CEO sought an expression of interest from Councillors who would like to attend the Queensland Arts Council Tales My Mother Told Me which is on stage at the Dalby Civic Theatre on Friday 24th August 2007 commencing at 7.30 p.m. Council as a major sponsor has received 10 free tickets.

Cr Carolyn Tillman advised that the play is a uniquely Queensland production of mothers' tales featuring whip cracking, dance, music, songs, story-telling and work from award winning playwrights is set to take audiences from the gothic to the domestic.

Dalby singers will bring their local talents to the show and will also perform the Anthem of the Jam Drop. The first monologue is by Kay Nation, from Bell, whose story Bell Show Cooking Stewards is about the hotly contested jam drop competition at the local show.

Cr Barry O'Shea requested 2 tickets with the remainder being offered to Council staff.

ORD.ORG/3.2 Just Walk It Event Sunday 26th August 2007

File No 7/1/1

Summary/Purpose

Cr R G Latemore advised that the Just Walk It event held in conjunction with Seniors Week would be held on Sunday 26th August 2007 at 3.00 p.m. followed by a sausage sizzle in Thomas Jack Park.

MEETING CLOSURE

The Meeting concluded at 6.15 p.m.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held this twenty-first day of August 2007.

Submitted to the Ordinary Meeting of Council held this twenty-eighth day of August 2007.

Signed:

Cr Geisel
MAYOR OF DALBY

22nd August 2007

APPENDIX / ATTACHMENTS
