

DALBY TOWN COUNCIL



**MINUTES OF ORDINARY MEETING OF
COUNCIL**

Held at Dalby Town Council Chambers

ON Tuesday 25 July 2006

Commencing at 4.20 p.m.

MINUTES OF ORDINARY MEETING OF COUNCIL

Tuesday 25 July 2006

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MINUTES OF ORDINARY MEETING OF COUNCIL TUESDAY 25TH JULY 2006 - 25/07/06

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MINUTES OF ORDINARY MEETING OF COUNCIL TUESDAY 25TH JULY 2006 - 25/07/06

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DECLARATION OF MEETING OPENING

The Chairperson declared the meeting open at 4.20 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 AND INFORMATION SERVICES
B. Patterson, DIRECTOR COMMUNITY SERVICES
M. P. Sullivan, DIRECTOR ENGINEERING SERVICES
T.A. Fagg, UTILITIES MANAGER
C. J. Davidson, WORKS MANAGER
C.M. Harding, CEO's PERSONAL ASSISTANT
K. Anderson, MANAGER ORGANISATIONAL SUPPORT

Observers Nil

Delegation Nil

APOLOGIES

Nil

ORD/1 CONDOLENCES

ORD/1.1 EXTEND COUNCIL CONDOLENCES FAMILY OF FLORENTINE JANE HAYES

File No 1/1/1

Summary/Purpose

Cr R A Thornton requested Council's condolences be extended to the family of the late Florentine Jane Hayes who passed away on the 22nd July 2006 and was buried on Wednesday 26th July 2006 at 11.00 a.m.

ORD/1.2 EXTEND COUNCIL CONDOLENCES FAMILY OF MERV ALEXANDER

File No 1/1/1

Summary/Purpose

Cr R G Latemore requested Council's condolences be extended to the family of the late Merv Alexander who passed away on Wednesday 19th July 2006 and was buried on Saturday 22nd July 2006.

ORD/2 **CONGRATULATIONS**

ORD/2.1 **COUNCIL CONGRATULATIONS EXTENDED TO DULCIE ASH
RETIREMENT FROM BLUE CARE**

File No 1/1/1 & 5/1/4

Summary/Purpose

Cr R G Latemore requested Council's congratulations be extended to Mrs Dulcie Ash who is retiring from Blue Care on Wednesday 26th July 2006 after thirty years of employment.

**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 JUNE 2006

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/13

Date

13 July 2006

Prepared by

D. Nearhos, SOCIAL CULTURAL AND 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 June 2006.

Officer's Recommendation

That this report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and noted.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

**ORD.CW/1.2 MRS BETH WOOD PROJECT OFFICER'S SPECIAL REPORT RE:
WDROC SKILLS FORMATION STRATEGY DALBY AND WAMBO JUNE
2006**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 5/2/26

Date 6th July 2006

Prepared by Mrs Beth Wood, PROJECT OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

To update Council on the WDROC Skills Formation Strategy for Dalby and Wambo for the month of June 2006.

Cr Milford reported that the Dalby Agricultural College will now be offering automotive courses.

Tong Park has employed 15 Chinese nationals with the possibility of employing more. A potential future social issue for Council to consider is how to accommodate foreign workers, suggesting Council should contact the Department of Communities for advice.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.3 REPORT SHOWGROUNDS MANAGEMENT ADVISORY COMMITTEE MEETING TUESDAY 11TH JULY 2006

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/16, 5/1/35 & P.1046

Date 12th July 2006

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

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

A copy of the minutes of the Showgrounds Management Advisory Committee Meeting held on Tuesday 11th July 2006.

Cr R A Thornton suggested the Committee consider installing a security system in the Pavilion.

Officer's Recommendation

That the minutes be received and the recommendations contained therein be adopted.

Cr D S Smiles joined the Meeting at 4.30 p.m.

COUNCIL RESOLUTION

MOVED and SECONDED

That the minutes be received and the recommendations contained therein be adopted.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/2 **INWARDS CORRESPONDENCE**

Nil.

ORD.CW/3 **GENERAL BUSINESS**

ORD.CW/3.1 **DISCUSSION AQUATIC CENTRE RE: INVITATION TIM RUSSELL
INVERELL PROJECT**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 16/2/1

Date 21st July 2006

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

At Council's Meeting held on Tuesday 18th July 2006, Council resolved to extend an invitation to Mr Tim Russell to address Council on the Inverell Pool Project.. Mr Blaine Patterson, DCS will update Council on the proceedings to date.

Mr Blaine Patterson advised that a quote had been received from Mr Tim Russell for the amount of \$2,150 including his schedule and costings to provide consultation to Council on the Inverell Pool project.

The Mayor requested that this matter be deferred until he contacts Mr Russell to discuss the quotation supplied.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.1

CORPORATE SERVICES MONTHLY REPORT - JUNE 2006

To

Hon. Worship the Mayor and Councillors

File No

1/2/1

Date

12 July 2006

Prepared by

K. Anderson, MANAGER ORGANISATIONAL SUPPORT

Responsible Officer

S M Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

Report on projects completed and work in progress by the corporate services team during the month of June 2006.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 **INWARDS CORRESPONDENCE**

ORD.ORG/2.1 **DARLING DOWNS REGIONAL ORGANISATION OF COUNCILS
MINUTES OF MEETING HELD FRIDAY 30TH JUNE 2006**

File No 5/3/19, Doc. No. 388436

Date 20th July 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Summary/Purpose

A copy of the minutes of the meeting held on Friday 30th June 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

PROPOSED MEETING DATES AUGUST 2006

To

His Worship the Mayor and Councillors

File No

1/1/1

Date

20th July 2006

Responsible Officer

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

Summary/Purpose

That the proposed list of meeting dates for August 2006 as presented be accepted.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1

REPORTS

ORD.BE/1.1

ENGINEERING SERVICES MONTHLY REPORT RE: - BUILT ENVIRONMENT JUNE 2006

To

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/2 & 10/2/2

Date

10 JULY 2006

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 June.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

COUNCIL RESOLUTION

MOVED and SECONDED

That Council:-

- (a) write to the Federal Member the Hon. Bruce Scott highlighting the danger in parking along Drayton Street due to the increase of semi trailers and trucks using the road and request consideration be given to either widening the road or narrowing the median strips;
- (b) a back copy of the letter be forwarded to the Department of Main Roads.

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/1.1

ENGINEERING SERVICES SPECIAL REPORT RE: REDEVELOPMENT DALBY WATER SUPPLY PROJECT

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2 & 9/2

Date 20 July 2006

Prepared by T.Fagg, UTILITIES MANAGER

Responsible Officer M. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is for Council to give consideration to the appointment of an advisory committee for the Redevelopment Dalby Water Supply Project.

Officer's Recommendation

That Council appoint an advisory committee for the Redevelopment Dalby Water Supply Project consisting of Councillors (to be nominated by Council), Chief Executive Officer, Utilities Manager, Director Engineering Services, Director Financial and Information Services, National Water Commission and Department Natural Resources Mines and Water representatives.

Mr Cameron Davidson, Works Manager retired from the Meeting at 4.55 p.m.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council appoint an advisory committee for the Redevelopment Dalby Water Supply Project consisting of Councillors Crs Warwick Geisel, Barry O'Shea, and David Smiles, Chief Executive Officer, Utilities Manager, Director Engineering Services, Director Financial and Information Services, National Water Commission and Department Natural Resources Mines and Water representatives.

CARRIED

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

**ORD.UTS/1.2 ENGINEERING SERVICES MONTHLY REPORT RE UTILITY SERVICES
- WATER JUNE 2006**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 12 July 2006

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 June.

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 ENGINEERING SERVICES' MONTHLY REPORT RE: UTILITY
SERVICES - SEWERAGE UNDERTAKINGS JUNE 2006**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 10 July 2006

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 June.

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/1.4 ENGINEERING SERVICES MONTHLY REPORT RE: UTILITY
SERVICES - GAS OPERATIONS JUNE 2006**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/7 & 1/2/2

Date 12 July 2006

Prepared by G. Bradley, GAS OFFICER

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed:

Summary/Purpose

This Report details operations of Council's Gas Undertaking for the month of June 2006.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

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

**(D447-05/06) COMMUNITY SERVICES SPECIAL REPORT
DEVELOPMENT APPLICATION FOR RECONFIGURATION OF LOTS -
GAGE**

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

P2684.5, Doc. No. 447-05/06

Date

20 July 2006

Prepared by

T.A. Summerville, PLANNING AND ENVIRONMENT MANAGER

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed:

Summary/Purpose

Application No:	D447-05/06
Applicant:	G Gage
Owner:	G Gage & L Sween
Site Address:	14 Hedge Road, Dalby
Real Property Description	Lot 12 on Plan SP164655 , Parish of Dalby
PDLU Designation	Rural Residential
Proposal:	Reconfiguration of a Lot (2 Lots)

Officer's Recommendation

RECOMMENDED that the applicant be advised that the application for a Development Permit for the Reconfiguration of a Lot on land described as Lot 12 on Plan SP164655, Parish of Dalby situated at 14 Hedge Road, Dalby is approved, subject to the following conditions:-

1. Compliance with the facts and circumstances set out in the application and all Council By-laws being adhered to and generally in accordance with Plan Number TP-D447-05/06.
2. Hatchet shaped Lot 4 is approved. The access way to this Lot is to be constructed as follows:-
 - (a) The maximum longitudinal grade shall be 1 in 6 and the maximum crossfall shall be 1 in 20 except that Council's Director of Engineering Services may allow a longitudinal grade of 1 in 4 for a distance not exceeding 60 metres in total in special circumstances.
 - (b) A drainage system to the satisfaction of the Council's Director of Engineering Services shall be provided so that no part of the driveway shall be inundated in the runoff resulting from a 1 in two-year storm.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

**(D447-05/06) COMMUNITY SERVICES SPECIAL REPORT
DEVELOPMENT APPLICATION FOR RECONFIGURATION OF LOTS -
GAGE ...(Cont'd)**

- (c) The driveway construction shall be either:-
- i. A 3 metre wide compacted gravel pavement designed to accommodate the passage of 0-15 commercial vehicles per day and not less than 100 millimetres deep and either sealed with 25 millimetres of A.C. or hot sprayed bitumen consisting of a prime and two (2) seal coats or provided with an approved paver surface; or
 - ii. Re-enforced concrete driveway not less than 100 millimetres deep and 3 metres wide; or
 - iii. Re-enforced concrete car tracks not less than 100 millimetres deep.
3. Telephone and low voltage overhead electricity services shall be provided to each allotment in accordance with Council's Transitional Planning Scheme.
 4. Reticulated water supply shall be provided to each allotment in the subdivision, including the provision of connections. All work shall be constructed in accordance with Council's Transitional Planning Scheme. To this end, prior to the signing and sealing of any Plan of Survey for Reconfiguration of Lots on the site, each new allotment shall be provided with a water service connection up to but excluding the water meter.
 5. Where deemed necessary by Council, the relocation of services within the subject land shall be undertaken by the applicant at no cost to Council.
 6. Contribution of an amount of \$500.00 per new Lot shall be paid to Council for the provision of public garden or recreation space in the area.
 7. The applicant shall pay to Council a contribution totalling \$1800 per new Lot for headworks in accordance with Council's Policy.
 8. Submission of a certificate signed by a licensed surveyor, stating that after the completion of all works associated with the subdivision, survey marks, including permanent survey marks, were reinstated where necessary and all survey marks are in their correct position, in accordance with the Plan of Survey.
 9. Compliance with the above conditions and submission of a certified Plan of Survey of the proposal, for Council's signing and sealing, within a period of two (2) years from the date of approval, otherwise the approval will lapse.

Mr T A Fagg, Utilities Manager retired from the Meeting at 5.00 p.m.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D447-05/06) COMMUNITY SERVICES SPECIAL REPORT
DEVELOPMENT APPLICATION FOR RECONFIGURATION OF LOTS -
GAGE ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

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

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

**ORD.PAL/1.2 (D470-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE -
CODE ASSESSMENT – ROMAN CATHOLIC DIOCESE**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P 3179, Doc. No. 470-05/06

Date 20 July 2006

Prepared by T.A. Summerville, PLANNING AND ENVIRONMENT MANAGER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D470-05/06
Applicant:	Roman Catholic Diocese of Toowoomba
Owner:	Roman Catholic Diocese of Toowoomba
Site Address:	2 Nicholson Street, Dalby
Real Property Description	L3 4 8 & 9 on D939 & L5 on D994, Parish of Dalby
PDLU Designation	Open Space
Proposal:	Material Change of Use to establish Community Infrastructure Development (Code Assessment)

Officer's Recommendation

RECOMMENDED that the applicant be advised that the application for a Development Permit for Code Assessment (Community Infrastructure Development) on land described as Lots 3 4 8 & 9 on Plan Number & Lot 5 on Plan Number D994 in the Parish of Dalby is approved, subject to the following conditions:-

- (1) Compliance with the facts and circumstances set out in the application and all Council By-laws being adhered to and generally in accordance with Plan Number TP-D470-05/06.
- (2) A total of 49 bitumen sealed car parking spaces be provided on the subject site.
- (3) Physical access to the site shall be provided as set out in the original application.
- (4) All vehicular manoeuvring areas shall be constructed, paved, drained, bitumen sealed and maintained in accordance with Council's Planning Scheme, and shall be free of any loose gravel or stone.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.2

(D470-05/06) COMMUNITY SERVICES SPECIAL REPORT RE: DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE - CODE ASSESSMENT – ROMAN CATHOLIC DIOCESE ...(Cont'd)

- (5) The site is to be drained in accordance with Council's Planning Scheme. To this end, stormwater from roof and sealed areas shall be collected inside the subject land and discharged by way of sealed underground pipe to the road.
- (6) Where deemed necessary by Council, the relocation of services within the subject land shall be undertaken by the applicant at no cost to Council.
- (7) Landscaping shall be undertaken as shown on Plan Number TP-D470-05/06. Such landscaping shall be executed to the Chief Executive Officer's satisfaction and shall thereafter be maintained in perpetuity to Council's satisfaction by the existing or future owners and occupiers of the property.
- (8) Unless otherwise approved in writing by the Chief Executive Officer, the hours of construction will be limited to :-

Monday to Saturday - 7.00a.m. to 7.00p.m.
No work on Sundays or Public Holidays

This will apply to any work creating noise or other inconvenience.
- (9) Any lighting device is to be so positioned and shielded so as not to cause any glare or lighting nuisance to any nearby residential occupation or passing vehicle.
- (10) Compliance with the above conditions within a period of four (4) years from the date of approval, otherwise the approval will lapse.

FURTHER RECOMMENDED that the applicant be advised that:-

- (a) This approval extends only to the Material Change of Use of the site for the purposes of Community Infrastructure Development. A further application will be required for:-
 - (i) Operational works including but not limited to construction of physical access to allotments, external and internal roadworks, stormwater drainage, water supply and sewerage provision and landscape treatment;
 - (ii) Any new construction work, alterations, demolition, or change of class, which must be applied for and obtained under the provisions of the Building Act;
- (b) Workplace amenities shall be provided in compliance with the Workplace Health and Safety Act and the Workplace Health and Safety Regulations as administered by the Department of Training and Industrial Relations.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.2

(D470-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE -
CODE ASSESSMENT – ROMAN CATHOLIC DIOCESE ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

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

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

ORD.PAL/1.3 **COMMUNITY SERVICES MONTHLY TOWN PLANNING REPORT - JUNE 2006**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/8

Date 20 July 2006

Prepared by A. MacRae, DCS's PERSONAL ASSISTANT

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This Report details Town Planning activities for the month of May 2006.

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/1 **REPORTS**

ORD.PAL/1.4 **COMMUNITY SERVICES SPECIAL REPORT RE: RELAXATION OF BOUNDARY SETBACK a/c O'SHEA**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P706, Doc. No. 388733

Date 17th July 2006

Prepared by G. Irwin, DEVELOPMENT OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

Cr Barry O'Shea on behalf of Philip O'Shea has applied for a boundary relaxation to erect units closer to the boundary than the required boundary setback from the road boundary on land at 5 Vowles Street, Dalby (Lot 3 on RP 66288). Council will need to determine whether the proposed siting of the building will impact on the amenity and privacy of the occupants and the residents on neighbouring lots.

Cr B.T. O'Shea declared a Material Personal Interest and retired from the Meeting at 5.05 p.m

Officer's Recommendation

That this Report be received and that Council allow the construction of the proposed units 3.404 metres from the front boundary providing the current design and side boundary set backs are as those detailed on the proposed drawings.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council allow the construction of the proposed units 3.404 metres from the front boundary providing the current design and side boundary set backs are as those detailed on the proposed drawings.

CARRIED

Cr B.T. O'Shea rejoined the Meeting at 5.13 p.m.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

**ORD.PAL/1.4 COMMUNITY SERVICES SPECIAL REPORT RE: RELAXATION OF
BOUNDARY SETBACK a/c O'SHEA ...(Cont'd)**

Justification

- Town Plan allows for non residential development in this zone to be setback at three metres;
- Structure is to be sited adjacent to a brick boundary fence and therefore no adverse impact on the amenity or privacy of residents on adjoining lot;
- Other land owners in street have line of building at 3.4 metres.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

ORD.PAL/1.5 **COMMUNITY SERVICES MONTHLY BUILDING REPORT JUNE 2006**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/9

Date 11th July 2006

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 June, 2006.

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/1 **REPORTS**

ORD.PAL/1.6 **COMMUNITY SERVICES MONTHLY REPORT RE: HEALTH AND ENVIRONMENT - JUNE 2006**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/4, Doc. No.

Date 20 July 2006

Prepared by A. MacRae, DCS's PERSONAL ASSISTANT

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This report is tendered for the activities of Council's Health and Environment Program for the month of June 2006. Accordingly, it is requested this be presented to Council.

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**

ORD.PAL/2.1 **DALBY BIO REFINERY LIMITED MINUTES OF MEETING 4TH JULY 2006**

File No 6/1/17 & P.2306, Doc. No. 389576

Date 20th July 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Summary/Purpose

A copy of the Minutes of the meeting held on the 4th July 2006.

Mr S M Hegedus, CEO advised that Item 1 had been incorrectly recorded and that the matter is to be dealt with directly with Wambo Shire Council.

Officer's Recommendation

That the minutes be received and the contents noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the minutes be received and the contents noted.

CARRIED

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 DISCUSSION COUNCIL'S FINANCIAL COMMITMENT CARNIVAL OF FLOWERS

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/13/1

Date 21st July 2006

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

Mr Blaine Patterson, DCS has held discussions with Dalby Town Council's Carnival of Flowers Sub Committee in relation to manning a stand at this year's Carnival of Flowers to be held from 15th to 18th September 2006.

Concerns raised from the Committee included:-

- Council's financial commitment;
- Request from Event Co-ordinator - floral component 60% - showcase display and interpret the shire within the context of the flowers and food theme;
- Benefit to own Town;
- Staff time commitment to project;
- Sought volunteer help from Beautification Society - great response received - very enthusiastic;
- Thought is should Council proceed or alternatively support its own Dalby's beautification week.

Officer's Recommendation

Council's direction is required.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.1 DISCUSSION COUNCIL'S FINANCIAL COMMITMENT CARNIVAL OF FLOWERS ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That Council not partake in the Carnival of Flowers and hold discussions with the local Beautification Association to offer in-kind or financial support to the local garden competition to be held in September 2006.

CARRIED

ORD.ECP/3.2 UPDATE INSTITUTE PUBLIC WORKS ENGINEERING STATE BOARD MEETING

File No 5/3/8

Summary/Purpose

Mr Stephen Hegedus, CEO presented some feed back on his attendance at the IPWEAQ State Board Meeting held in Brisbane on 14th July 2006:-

- Discussions held in relation to state water rebate scheme being unfair to Dalby - Water Directorate will approach state government;
- State election to be held in September/October;
- SSS process discussed - executive met with LGAQ - highlighted that Dalby must keep driving the process;
- Board invited representatives from New Zealand who played key roles in the local government reform process in New Zealand since 1989. The reforms were summarised as follows:-
 - 1989 amalgamation of 828 local authorities (375 local governments and special purpose authorities) into 86 Councils.
- Director Main Roads advised currently reviewing staff and have increased technical staff wages by 25% which may cause some concern for local government;
- CEO handed notice will not continue to participate in National Skills Committee however would like to remain on State Board till the end of his term - one more year.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.3 DISCUSSION LOUDOUN WEIR FISHWAY PROPOSAL

File No 9/1/6 & 9/1/9

Summary/Purpose

A proposal has been received requesting Council's consideration in becoming a partner in the Loudoun Weir Fishway proposal and to commit to in-kind contribution:-

- Council met with representatives on Monday 24th July 2006 discussed proposal;
- Proposal to provide modification to enable operation of Loudoun Weir Fishway;
- Loudoun Weir is designated as a priority barrier to fish passage and in its current state the fishway does not work;
- Recommended modifications will enable the fishway to work and effectively decrease the water released during fishway operation from 50ml to 10ml per day;
- No access for the public to the weir. Community education facilities would be desirable provided issues of access were also addressed;
- Opportunity exists to submit a proposal to the Recreational Fishing Community Grants for 50% of the total cost of the project.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council advise that it cannot accede to the request at the present time due to budget constraints and that it is not identified in Council's Corporate Plan.

CARRIED

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3

GENERAL BUSINESS

ORD.ECP/3.4

GENERAL DISCUSSION ON PROBLEMS WITHIN THE TOWN TO BE IDENTIFIED TO POLICE

File No

10/1/30 & 5/7/1 & 1/13/1

Summary/Purpose

Cr R G Latemore identified the following problems within the town to be discussed with the Dalby Police:-

- Security light installed in car park of Police Station is causing visibility problems when driving down the laneway behind Mary Barrys;
- Increased vandalism and graffiti within the town;
- Concerns raised at the congregation of court attendees in front of the Dalby Court House, not projecting a very good image for the town- need to arrange a less conspicuous area for people waiting for their court appearance to assemble.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council:-

- (a) write a letter to the Dalby Police advising of visibility problems due to the installation of the security light;
- (b) write a letter to the Justice Department requesting their consideration in arranging a more suitable location for people waiting for their court appearance to assemble; and
- (c) extend an invitation to the Dalby Police Inspector to attend a future Council meeting to discuss Council's concerns on the increased vandalism and graffiti within the town.

CARRIED

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

**ORD.ECP/3.5 OPPORTUNITY TO MEET WITH MINISTER ENVIRONMENT LOCAL
GOVERNMENT PLANNING AND WOMEN AT AUSTRALIAN LOCAL
GOVERNMENT WOMENS CONFERENCE**

File No 5/3/3 & 5/3/10

Summary/Purpose

The Hon. Desley Boyle, MP, Minister for Environment, Local Government, Planning and Women will be attending the Australian Local Government Womens Conference on the 3rd August 2006 held in Caboolture and will be taking 15 minute deputations from delegates.

Cr Carolyn Tillman sought Council's direction on whether she should take advantage of the opportunity and meet with the Minister and on what issues Council would like her to discuss.

Council agreed that Cr Tillman should meet with the Minister to relate Council's frustration with the SSS process and Mrs Cath Harding to give Cr Tillman a copy of Council's latest correspondence to the Minister.

**ORD.ECP/3.6 JOINT ARRANGEMENT FUND REGIONAL TOURIST AND CULTURAL
ACTIVITIES**

File No 6/9/3

Summary/Purpose

Cr D S Smiles briefly updated Council on the meeting held with the Mayor and CEO from Wambo Shire Council to discuss the proposed joint arrangement to fund regional tourist and cultural activities:-

- Met with Wambo Shire Council on Tuesday 25th July 2006
- Confident something will come out of discussions;
- Fruitful discussions;
- Will be discussed at a future Wambo Shire Council.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.7 MANAGEMENT OF BACK YARD BORES

File No 9/1/8

Summary/Purpose

Cr B T O'Shea tabled a letter from the Condamine Catchment Management Association advising that it had come to their attention that an options paper had been prepared to discuss the management of stock and domestic bores in urban areas:-

- Agrees that management of bores should remain with Department of Natural Resources;
- Local government has neither the technical nor compliance ability to monitor and manage bores;
- Would create complex management issues;
- Oppose any changes to the current management system and support the status quo with a targeted educational campaign.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3

GENERAL BUSINESS

ORD.ECP/3.8

**MOVE INTO COMMITTEE DISCUSS DALBY BIO REFINERY REQUEST
CHANGE OF APPROVAL ETHANOL PLANT**

COMMITTEE OF THE WHOLE

RESOLUTION INTO COMMITTEE OF THE WHOLE

MOVED and SECONDED

That the Meeting resolve into a Committee of the Whole at 5.45 p.m. to discuss the Dalby Bio Refinery Request for Change of Approval Ethanol Plant.

CARRIED

RESUMPTION OF COUNCIL MEETING

MOVED and SECONDED

That the Committee of the Whole resume into open Council.

CARRIED

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Dalby Bio Refinery request for change of approval

Council discussed the request from the Dalby Bio Refinery for change of approval for the Ethanol Plant and the legal advice received from King and Company.

MOVED and SECONDED

That Council advise the applicants that Council cannot accede to their request for a change to an approval for the approved Ethanol Plant at Lot 1 on RP126296. Council believes the proposed change of four (4) buildings being above the conditioned maximum height of 15 metres does not meet the definition of a minor change under Section 3.5.24 of the Integrated Planning Act. In particular section (c) which states the following:-

"(c) For an impact assessable development, be likely in the assessment manager's opinion to cause a person to make a properly made submission objecting to the proposal, if the circumstances allowed".

CARRIED

ADOPTION OF COMMITTEE OF THE WHOLE REPORT

MOVED and SECONDED

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

CARRIED

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-fifth day of July, 2006.

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

Signed:

Cr Geisel
MAYOR OF DALBY

26th July 2006

APPENDIX / ATTACHMENTS
