

DALBY TOWN COUNCIL



**MINUTES OF ORDINARY MEETING OF
COUNCIL**

Held at Dalby Town Council Chambers

ON Tuesday 27 June 2006

Commencing at 4.05 p.m.

MINUTES OF ORDINARY MEETING OF COUNCIL

Tuesday 27 June 2006

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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 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
T.A. Summerville, PLANNING AND ENVIRONMENT MANAGER
C.M. Harding, CEO's PERSONAL ASSISTANT

Observers Nil

Delegation Nil

APOLOGIES

Nil

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 20TH JUNE 2006

To His Worship the Mayor and Councillors

File No 1/2/10

Date 22nd June 2006

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Minutes of the Ordinary Meeting of Council held on Tuesday, 20th June 2006.

Officer's Recommendation

That the minutes of the last Ordinary Meeting held on Tuesday, 20th June 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, 20th June 2006 copies of which have been printed and circulated to Members, be taken as read and confirmed.

CARRIED

ORD/3.2 ADOPT MINUTES PREVIOUS SPECIAL MEETING WEDNESDAY 21ST JUNE 2006

To His Worship the Mayor and Councillors

File No 1/2/10

Date 22nd June 2006

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Minutes of the Special Meeting of Council held on Wednesday 21st June 2006.

Officer's Recommendation

That the minutes of the Special Meeting held on Wednesday 21st June 2006 copies of which have been printed and circulated to Members, be taken as read and confirmed.

COUNCIL RESOLUTION

MOVED and SECONDED

That the minutes of the Special Meeting held on Wednesday 21st June 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 COMMUNITY SERVICES SPECIAL REPORT RE: SPORT AND RECREATION QUEENSLAND

File No 2/3/3

Previous Consideration

This item was previously discussed at an Ordinary Meeting of Council held on Tuesday 20th June 2006 where it was resolved that:-

That this Report be received and:-

- That Council submit an application in the next round of the Sport and Recreation Queensland Major Facilities Program, being the Aquatic Centre.
- That the capital budget allocation for the aquatic centre project be spread over the 2006/2007 and 2007/2008 financial years.

Summary/Purpose

Cr Latemore highlighted his concerns that the application for the funding of the Dick Aland Sports Reserve redevelopment project was not going to be resubmitted in the next round.

Council agreed to resubmit the funding application for the Dick Aland Sports Reserve, noting that the Aquatic Centre was Council's first preference.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council submit an application in the next round of the Sport and Recreation Queensland Major Facilities Program being the Dick Aland Sports Complex as a second priority project.

CARRIED

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

ORD/4.2 CHINCHILLA SHIRE COUNCIL - SITE VISIT KOGAN CREEK POWER STATION 26TH JULY 2006

File No 6/1/14, Doc. No. 385424

Date 28th June 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Summary/Purpose

A letter dated 21st June 2006 advising that Wednesday 26th July 2006 at 2.00 p.m. would be the most appropriate time for the on site inspection of the Kogan Creek Power Station. Arrangements will be to meet at the car park on Banana Bridge Road where those who are involved will be inducted by Siemens and be provided with their security passes.

COUNCIL RESOLUTION

MOVED and SECONDED

That Councillors wishing to participate in the on site inspection of the Kogan Creek Power Station are to notify Mrs Cath Harding, CEO's PA by Monday 3rd July 2006.

CARRIED

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

**ORD/4.3 CR TILLMAN SOUGHT CLARIFICATION ON FEES AND CHARGES
PROPOSED FOR HIRE OF RESTAURANT**

File No 2/4/2

Summary/Purpose

Cr Carolyn Tillman sought clarification on the fees and charges proposed for the hire of the restaurant and resolved at Council's Special Meeting held on Wednesday 21st June 2006.

Council confirmed that the new fee for the hire of the restaurant was set at \$200 plus \$500 bond. However, the CEO explained that concession will be given to non profit organisations which will be at the discretion of Corporate Services.

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

ORD/8.1 COUNCILLOR DAVID SMILES NOTICE OF BUSINESS JOINT ARRANGEMENT FUND TOURIST AND CULTURAL ACTIVITIES

File No 6/9/3

Date 22nd June 2006

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Summary/Purpose

A letter dated 22nd June 2006 from Cr David Smiles presenting a notice of business for Council's consideration in relation to entering into a joint arrangement with Wambo Shire Council to fund regional tourist and cultural activities.

Cr R A Thornton joined the Meeting at 4.20 p.m.

General discussion was held in relation to this proposal and it was agreed that the intention of Council was for this Committee to be autonomy body with the power to make decisions and for the Committee to have a working budget.

Officer's Recommendation

Council's direction is required.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.1

COMMUNITY SERVICES SPECIAL REPORT RE: IN-KIND ASSISTANCE SCHEME

To

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No

2/4/13

Date

7 June 2006

Prepared by

D. Nearhos, SOCIAL CULTURAL AND SPORTING OFFICER

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This report is in relation to the Dalby Town Council In-Kind Assistance Scheme and Policy.

Amendments to the Policy:-

- Organisations must be based in Dalby Town Area - not restrict to Town area;
- Eligibility Criteria B and C - delete C.

Officer's Recommendation

That the Draft Policy for the Dalby Town Council In-Kind Assistance Scheme be adopted and take affect from 1 July 2006.

COUNCIL RESOLUTION

MOVED and SECONDED

That the amended draft Policy for the Dalby Town Council In-Kind Assistance Scheme be adopted and take affect from 1 July 2006.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.2 REPORT SHOWGROUNDS MANAGEMENT ADVISORY COMMITTEE MEETING HELD TUESDAY 13TH JUNE 2006

To S M Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 22nd June 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 13th June 2006.

Officer's Recommendation

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

COUNCIL RESOLUTION

MOVED and SECONDED

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

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

**FINANCIAL & INFORMATION SERVICES SPECIAL REPORT RE:
REGULATED PARKING OFFENCES**

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

13/1/3

Date

22nd June, 2006

Responsible Officer

T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is for Council to authorise the Regulated Parking Offences Write-off for 2005/2006 financial year.

Officer's Recommendation

That this Report be received and that Council authorise the write-off of \$687.32 in relation to Regulated Parking Offences.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council authorise the write-off of \$687.32 in relation to Regulated Parking Offences.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

ORD.ORG/1.2 FINANCIAL & INFORMATION SERVICES REPORT RE: WRITE-OFF SUNDRY DEBTOR ACCOUNTS

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 2/4/8

Date 20 June, 2006

Responsible Officer T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is to seek Council's authorisation to write off two (2) sundry debtor accounts with a combined value of \$527.32.

Officer's Recommendation

That this Report be received and that:

1. Council authorise the two (2) sundry debtor accounts, with a combined value of \$527.32, be written-off; and
2. Provision for doubtful debts be made in the 2006/07 Budget.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that:

1. Council authorise the two (2) sundry debtor accounts, with a combined value of \$527.32, be written-off; and
2. Provision for doubtful debts be made in the 2006/07 Budget.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

ORD.ORG/1.3 FINANCIAL & INFORMATION SERVICES REPORT RE: NATURAL GAS & LP GAS TARIFFS FOR 2006/07 FINANCIAL YEAR

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 14/1/3

Date 22 June, 2006

Responsible Officer T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is to consider the Natural Gas & LP Gas Tariffs for the 2006/07 financial year.

Officer's Recommendation

That:

1. the Report be received;
2. Natural Gas/LP Gas Tariffs for the financial year 2006/07 be as follows:

	MONTHLY CONSUMPTION	TARIFF Per 100 Mj	TARIFF INC GST Per 100 Mj
First	250 Mj	\$3.38	\$3.72
Next	19,750 Mj	\$1.86	\$2.04
Next	30,000 Mj	\$1.67	\$1.83
Next	500,000 Mj	\$1.44	\$1.58
Next	950,000 Mj	\$1.18	\$1.30
Over	1,500,000 Mj	\$0.98	\$1.08

Minimum monthly charge \$5.65

LP Gas - \$3.33 C/Mj plus GST (\$3.67); and

3. the above Tariffs apply from the first billing period after 1 July 2006.

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

ORD.ORG/1.3 FINANCIAL & INFORMATION SERVICES REPORT RE: NATURAL GAS
& LP GAS TARIFFS FOR 2006/07 FINANCIAL YEAR ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That:

1. the Report be received;
2. Natural Gas/LP Gas Tariffs for the financial year 2006/07 be as follows:

MONTHLY CONSUMPTION	TARIFF Per 100 Mj	TARIFF INC GST Per 100 Mj
First 250 Mj	\$3.38	\$3.72
Next 19,750 Mj	\$1.86	\$2.04
Next 30,000 Mj	\$1.67	\$1.83
Next 500,000 Mj	\$1.44	\$1.58
Next 950,000 Mj	\$1.18	\$1.30
Over 1,500,000 Mj	\$0.98	\$1.08

Minimum monthly charge \$5.65

LP Gas - \$3.33 C/Mj plus GST (\$3.67); and

3. the above Tariffs apply from the first billing period after 1 July 2006.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 **INWARDS CORRESPONDENCE**

ORD.ORG/2.1 **CABOOLTURE SHIRE COUNCIL REQUEST ATTENDANCE AT AUSTRALIAN LOCAL GOVERNMENT WOMENS CONFERENCE 2ND - 5TH AUGUST 2006**

File No 5/3/10 & 1/15/15, Doc. No. 383197

Date 22nd June 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Summary/Purpose

A letter dated 9th June 2006 extending an invitation to the Australian Local Government Womens Annual Conference to be held at Caboolture from the 2nd to 5th August 2006.

Officer's Recommendation

That this letter be received and that Council authorise Cr Carolyn Tillman to attend the Conference.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received and that Council authorise Cr Carolyn Tillman to attend the Conference.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/3 **GENERAL BUSINESS**

ORD.ORG/3.1 **PROPOSED MEETING DATES JULY 2006**

To His Worship the Mayor and Councillors

File No 1/1/1

Date 22nd June 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

The proposed list of meeting dates for July 2006 be accepted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/3 GENERAL BUSINESS

ORD.ORG/3.2 DRAFT COUNCILLORS REMUNERATION SCHEDULE 2006/07

To His Worship the Mayor and Councillors

File No 1/1/3

Date 22nd June 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

Previous Consideration

This item was previously discussed at an Ordinary Meeting of Council held on Tuesday 20th June 2006 where it was resolved that:-

That the matter be deferred to Council's meeting scheduled for Tuesday 27th June 2006 for further discussion.

Summary/Purpose

A review of Councillors remuneration and elected members representation on Committees is required.

Section 465 (1) Public Notice of resolution authorising remuneration states:-

A resolution authorising the payment of provision of remuneration to Councillors of a local government may be passed only if notice has been given of the proposed resolution.

(2) Notice must be given by:-

- (a) publishing, at least 4 weeks, and not more than 6 weeks, before the meeting, a notice setting out the proposed resolution, and the day and time of the proposed meeting, in a newspaper circulated generally in its area; and
- (b) putting a copy of the notice on display in a conspicuous place in its public office on the day on which the notice is published under paragraph (a); and
- (c) keeping the copy of the notice on display until after the meeting.

General discussion was held in relation to the remuneration schedule and It was agreed that the new base salary plus payment for Council meetings and sub committee meetings be the preferred option.

It was also agreed to keep Elected Members representation aligned to KRA and Councillors portfolio but allow Councillors with specific interest in an area to attend those meetings.

- Enterprise bargaining Team - Cr Smiles and Cr Thornton
- Consider a half meeting fee.

KRA 2 - OUR ORGANISATION

ORD.ORG/3 GENERAL BUSINESS

ORD.ORG/3.2 DRAFT COUNCILLORS REMUNERATION SCHEDULE 2006/07
 ... (Cont'd)

Officer's Recommendation

That the Remuneration Schedule as presented be received and that a public notice be issued under Section 465 (1) of the Local Government Act advising Council will formally adopt the remuneration schedule for 2006/07 at the Ordinary Meeting of Council scheduled for Tuesday, 25th July, 2006.

COUNCIL RESOLUTION

MOVED and SECONDED

That the matter be deferred to Council's meeting scheduled for Tuesday 4th July 2006 to allow financial modelling to be prepared in relation to meeting costs.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/3 GENERAL BUSINESS

**ORD.ORG/3.3 URBAN LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND
PRESENTATION OF CERTIFICATE OF SERVICE COUNCILLORS
GEISEL HART AND THORNTON**

To His Worship the Mayor and Councillors

File No 5/3/1

Date 22nd June 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

At the Urban Local Government Association Conference held at Maryborough Crs Warwick Geisel, John Hart and Ross Thornton were presented with a certificate of service in appreciation of 20 years of service to the community and local government.

Council's congratulations were extended to all three Councillors.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

Nil.

ORD.BE/2 INWARDS CORRESPONDENCE

Nil.

ORD.BE/3 GENERAL BUSINESS

Nil.

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

Nil.

ORD.UTS/2 INWARDS CORRESPONDENCE

Nil.

ORD.UTS/3 GENERAL BUSINESS

Nil.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D042-04/05) COMMUNITY SERVICES SPECIAL REPORT RE EXTENSION TO CURRENCY PERIOD - MATERIAL CHANGE OF USE – RASMUSSEN

To

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No

P2241 Doc No. D042-04/05

Date

22 June 2006

Prepared by

A. MacRae, DCS's PERSONAL ASSISTANT

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D042-04/05
Applicant:	B & M Rasmussen
Owners:	B & M Rasmussen
Site Address:	162 Branch Creek Road, Dalby
Real Property Description	Lot 94 on Plan A3412 Parish of Dalby
PDLU Designation	Rural Residential
Proposal:	Extension to Currency period – Reconfiguration of Lots – nine (9) Lots

Officer's Recommendation

RECOMMENDED that the applicant be advised that pursuant to Section 3.5.23 of the integrated Planning Act 1997, the request for a two (2) year extension to the currency period for Development Approval D042-04/05 is approved.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that the applicant be advised that pursuant to Section 3.5.23 of the integrated Planning Act 1997, the request for a two (2) year extension to the currency period for Development Approval D042-04/05 is approved

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

ORD.PAL/1.2 **(D306-05/06) COMMUNITY SERVICES SPECIAL REPORT
DEVELOPMENT APPLICATION FOR RECONFIGURATION OF LOTS -
NUSSEY**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P1767.1, Doc. No. 306-05/06

Date 22 June 2006

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

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed:

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D306-05/06
Applicant:	C Nussey
Owner:	C & F Nussey
Site Address:	71 Owen Street East, Dalby
Real Property Description	Lot 1 on RP907465, 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 1 on RP907465, Parish of Dalby situated at 71 Owen Street East, 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-D306-05/06.
2. An easement for drainage purposes shall be registered over the areas as shown on Plan Number TP-D306-05/06.
3. Telephone and low voltage overhead electricity services shall be provided to each allotment in accordance with Council's Transitional Planning Scheme.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.2

(D306-05/06) COMMUNITY SERVICES SPECIAL REPORT
DEVELOPMENT APPLICATION FOR RECONFIGURATION OF LOTS -
NUSSEY ...(Cont'd)

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 \$200.00 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 \$1,800 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.

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 (D313-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS -
STEWART**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No P2660, Doc. No. D313-05/06

Date 22 June 2006

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

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

DEVELOPMENT APPLICATION

Application No: D313-05/06
Applicant: I. Stewart
Proposal: Operational Works

Officer's Recommendation

RECOMMENDED that the applicant be advised that the application for a Development Permit for Operational Works relating to development application D313-05/06, is approved, subject to the following conditions:-

- (1) Compliance with the amended plans and specifications submitted with Development Application Number D313-05/06 (as described in Wambo Shire Job No 703-2016-1 Revision B) and all Council Planning Scheme Policies being adhered to except that:-
 - (i) This approval extends to engineering works including roadworks and stormwater drainage and the provision of water supply;
 - (ii) This approval does not extend to landscaping, landscaping beds, the provision of footpaths/paving or the provision of electrical networks or streetlighting;
 - (iii) Roads shall be constructed in accordance with the Department of Main Roads' Specifications as provided, including the current Manual of Uniform Traffic Control Devices;
 - (iv) Stormwater be constructed in accordance with the Queensland Urban Drainage Manual;

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.3

**(D313-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS -
STEWART ...(Cont'd)**

- (v) Water networks be constructed in accordance with the Water Act 2000 and the WSAA Code 2006 and Council's Minimum Specifications;
 - (vi) Prior to the finalisation of the bitumen seal, the applicant's Engineer must prepare a two coat bitumen seal design and submit to Council's Director of Engineering Services for approval;
 - (vii) Following stripping of topsoil, the resultant earthworks to the sub grade line is to utilise a select gravel material with a minimum CBR value of 15;
 - (viii) Base gravel is to be Type 3 (Sub Type 3.1) material;
 - (ix) The formation batter shall be provided with a gravel surface suitable for vehicle movements for a minimum of one (1) metre beyond the bitumen seal;
 - (x) A minimum 4% crossfall is required on the road pavement;
 - (xi) An existing power pole located at the intersection of Blaxland Road and the new road is to be relocated clear of the new roadworks such that it will not become a hazard for the travelling public.
- (2) Council is to be provided with evidence of the appointment of a principal contractor as defined by the Workplace Health and Safety Act.
- (3) Supervision of the construction must be carried out by a suitably qualified and experienced person.
- (4) Certification must be given to Council from a suitably qualified engineer that the works have been undertaken in accordance with the approved plans and specifications and to Council's requirements.
- (5) A Traffic Management Plan for any work involving the closing of streets must be prepared to the satisfaction of Council's Director of Engineering Services that details operational procedures and methods to minimise inconvenience and disruption to public, minimise the duration of any road closures during construction and implemented during construction.
- (6) All water services must not be interrupted for more than a cumulative total of three hours during the development, and a minimum of five (5) days notice of any interruptions must be provided to Council and any relevant consumers.
- (7) Temporary signage and traffic control for construction in dedicated road reserves shall be provided in accordance with Part 3 (works on roads) of Manual of Uniform Traffic Control Devices (MUTCD) - Qld Govt - Department of Main Roads.
- (8) A minimum of two (2) working days notice is required to Council's Engineering Services when any temporary stoppage to sewerage flow is expected.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.3

**(D313-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS -
STEWART ...(Cont'd)**

- (9) Fire hydrants are to be provided in all roads at intervals of not less than 90 metres.
- (10) Connection of any proposed works to the existing water supply can only be undertaken by Dalby Town Council at the cost of the applicant.
- (11) Water mains shall be completed, cleaned, tested and accepted prior to connection to existing Council mains.
- (12) Compulsory inspections shall be undertaken by Council, with a minimum of three (3) working days notice required to be given to Council's Engineering Services Section for an inspection of sections of the work at the following stages:-
 - (a) Prior to back filling works, the inspection of each water main;
 - (b) Prior to the connection of any works to the reticulated water supply and systems;
 - (c) At time of super-chlorination works;
 - (d) Following preparation and compaction of road subgrade;
 - (e) Following placement and compaction of each road pavement layer;
 - (f) At the time of any bitumen coating or at the laying of asphalt; and
 - (g) At the point of completion of all works.
- (13) At the commencement of works, inspection fees equivalent to 3% of the project cost as estimated by Council must be paid to Council for the compulsory inspections.
- (14) A maintenance bond of 5% of the cost of the operational works as estimated by Council must be paid to Council upon commencement of construction. For a period of 12 months from the commencement of the 'on maintenance' period, the applicant is to carry out any necessary maintenance or repairs to nonconforming work, defects and/or damage to any works undertaken in relation to this approval, even where damage has resulted from a third party activity. The maintenance bond will be entirely forfeited to Council should there be any failure by the applicant to undertake all such works considered by Council as necessary to rectify any noncomplying works and to protect public safety. In the event that the bond is insufficient to address the noncomplying works, Council reserves the right to seek restitution. Where if, during this period, the maintenance is suitably undertaken by the applicant to Council's satisfaction, the bond will be returned accordingly.
- (15) All inspection and test data prepared by the applicant, engineer, principal contractor or by subcontractors in relation to the operational works or as described in the application must be provided in its entirety to Council. Should any further inspection, testing or analysis be required due to the failure of work to meet specifications or where the testing previously provided is considered insufficient, this shall be undertaken on behalf of the principal contractor by a NATA accredited entity and provided to Council at no cost.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.3

**(D313-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS -
STEWART ...(Cont'd)**

- (16) From time to time, and at any reasonable time, Council may enter a work site to which this approval relates and undertake any testing or analysis of any part of the construction, and Council is not liable for the rectification or any compensation for any damage caused in the testing or analysis process. Should work be found to be not constructed to specification or of poor quality, any reasonable instruction given by Council Officers shall be considered to be a condition of approval and undertaken by the principal contractor.
- (17) Within ten (10) working days of completion of the operational works, suitable "As-Constructed Drawings" shall be submitted to the Council. The "As-Constructed Drawings" or data capture methods as required by the Council shall be certified by a Registered Surveyor on every drawing and shall be to an appropriate electronic format and standard as required by the Director of Engineering Services.
- (18) The 'on maintenance' period commences only when Council provides written confirmation that all of the following are completed:-
- (a) The satisfactory completion of all works and conditions of approval;
 - (b) The provision of all necessary test and quality audit requirements;
 - (c) The lodgement with Council, of certification from a suitably qualified engineer that the works have been undertaken in accordance with the approved plans and specifications and to Council's requirements;
 - (d) The lodgement of a maintenance "bond" of 5% of the cost of the operational works as estimated by Council.
- (19) Compliance with the above conditions within a period of two (2) years from the date of approval, otherwise the approval will lapse.

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/1.4 (D436-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS -
MCCONAGHY**

To SM Hegedus, CHIEF EXECUTIVE OFFICER

File No P2426, Doc. No. 436-05/06

Date 22 June 2006

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

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D436-05/06
Applicant:	McConaghy Built Pty Ltd
Site Address:	Cunningham, Patrick & Marble Streets, Dalby
Proposal:	Operational Works

Officer's Recommendation

RECOMMENDED that the applicant be advised that the application for a Development Permit (D436-05/06) for Operational Works, situated on Cunningham, Patrick & Marble Streets, 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 the Plans and specifications submitted with Development Application Number D436-05/06, except that:-
 - (i) This approval extends to operational work relating only to the provision of new footpaths and landscaping and reconstruction of some of Finks Lane;
 - (ii) Any landscaping undertaken between Marble Street, behind the kerb and the Myall Creek shall not result in the filling of more than 50mm above natural ground level. Any soil placed above natural ground level during construction works shall be removed;
 - (iii) Drip irrigation system shall be installed for all new plantings of shrubs or trees.
 - (iv) Any new turf installations shall not be irrigated from the potable water supply, alternative water sources (including recycled water or creek water extracted under proper authority) shall be used for this purpose.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

ORD.PAL/1.4 (D436-05/06) COMMUNITY SERVICES SPECIAL REPORT RE: DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS - MCCONAGHY ...(Cont'd)

- (v) Certification from a registered professional engineer of Queensland shall be provided to Council that demonstrates that the installation or ongoing operation of any irrigation systems shall not adversely impact the retaining wall installed in Marble Street or to any other civil structure located in close proximity to the irrigation system.
 - (vi) Certification is to be obtained from a suitably qualified person that the roots of any tree plantings are of a species that will not cause any detriment to any roads, footpaths or kerb and channel.
 - (vii) Council does not approve concrete to be used as a base for pavers apart from areas where concrete has already been laid. Compacted gravel is approved as a base for pavers. Where concrete has already been laid, concrete shall be removed from the placement of conduits (minimum 100mm diameter) for the full length of Cunningham Street. These conduits shall be installed with a service/access pit every 20 metres, these service/access pits shall be installed below the pavers.
 - (viii) Concrete areas at Finks Lane (adjacent to Patrick Street) shall be provided with expansion joints at a distance of 4 metres and 7 metres as measured from the adjacent Cunningham Street premises, as shown on plan TPD436-05/06.
 - (ix) 6 metre wide crossover is to be provided off Finks Lane to existing Cunningham Street tenancies (Lot 1 & 2 on RP208685 and Lot 2 on RP820146) unless written waiver is provided by the owner of those properties.
 - (x) No changes are permitted to the kerb that is currently provided in Patrick Street at entrance and exit to the existing Taxi Rank
 - (xi) The parallel parking area on Cunningham Street shall be modified to incorporate an 800mm wide clear footway area between the face of kerb to face of planter box, and the outer line marking of the parallel parking bays shall be in line with the kerb return for the pedestrian crossing. This arrangement is shown on plan number TPD-436-05/06.
 - (xii) A ramp for disabled access shall be provided from the parallel parking "Loading Area" on Cunningham Street. This arrangement is shown on plan number TPD-436-05/06.
 - (xiii) Any street lighting removed for the preparation or construction of any works (either on public or private land) shall be reinstated to its previous working standard.
 - (xiv) Parking meters shall be installed by the applicant at each of the angle parks in Cunningham Street. These parking meters shall be provided by Dalby Town Council, and installed to any relevant standard.
- (2) Council is to be provided with evidence of the appointment of a principal contractor as defined by the Workplace Health and Safety Act.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.4

**(D436-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS -
MCCONAGHY ...(Cont'd)**

- (3) Supervision of the construction must be carried out by a suitably qualified and experienced person.
- (4) Certification must be given to Council from a suitably qualified engineer that the works have been undertaken in accordance with the approved plans and specifications and to Council's requirements.
- (5) A Traffic Management Plan for any work involving the closing of streets must be prepared to the satisfaction of Council's Director of Engineering Services that details operational procedures and methods to minimise inconvenience and disruption to public, minimise the duration of any road closures during construction and implemented during construction.
- (6) Temporary signage and traffic control for construction in dedicated road reserves shall be provided in accordance with Part 3 (works on roads) of Manual of Uniform Traffic Control Devices (MUTCD) - Qld Govt - Department of Main Roads.
- (7) Connection of any proposed works to the existing water supply can only be undertaken by Dalby Town Council at the cost of the applicant.
- (8) Compulsory inspections shall be undertaken by Council, with a minimum of three (3) working days notice required to be given to Council's Engineering Services Section for an inspection of sections of the work at the following stages:-
 - (a) Prior to back filling works, the inspection of each water main;
 - (b) Prior to the connection of any works to the reticulated water supply and systems;
 - (c) At time of super-chlorination works;
 - (d) Following preparation and compaction of road subgrade;
 - (e) Following placement and compaction of each road pavement layer;
 - (f) At the time of any bitumen coating or at the laying of asphalt; and
 - (g) At the point of completion of all works.
- (9) At the commencement of works, inspection fees equivalent to 3% of the project cost as estimated by Council must be paid to Council for the compulsory inspections.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.4

**(D436-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS -
MCCONAGHY ...(Cont'd)**

- (10) A maintenance bond of 5% of the cost of the operational works as estimated by Council must be paid to Council upon commencement of construction. For a period of 12 months from the commencement of the 'on maintenance' period, the applicant is to carry out any necessary maintenance or repairs to nonconforming work, defects and/or damage to any works undertaken in relation to this approval, even where damage has resulted from a third party activity. The maintenance bond will be entirely forfeited to Council should there be any failure by the applicant to undertake all such works considered by Council as necessary to rectify any noncomplying works and to protect public safety. In the event that the bond is insufficient to address the non-complying works, Council reserves the right to seek restitution. Where if, during this period, the maintenance is suitably undertaken by the applicant to Council's satisfaction, the bond will be returned accordingly.
- (11) All inspection and test data prepared by the applicant, engineer, principal contractor or by sub contractors in relation to the operational works or as described in the application must be provided in its entirety to Council. Should any further inspection, testing or analysis be required due to the failure of work to meet specifications or where the testing previously provided is considered insufficient, this shall be undertaken on behalf of the principal contractor by a NATA accredited entity and provided to Council at no cost.
- (12) From time to time, and at any reasonable time, Council may enter a work site to which this approval relates and undertake any testing or analysis of any part of the construction, and Council is not liable for the rectification or any compensation for any damage caused in the testing or analysis process. Should work be found to be not constructed to specification or of poor quality, any reasonable instruction given by Council Officers shall be considered to be a condition of approval and undertaken by the principal contractor.
- (13) Within ten (10) working days of completion of the operational works, suitable "As-Constructed Drawings" shall be submitted to the Council. The "As-Constructed Drawings" or data capture methods as required by the Council shall be certified by a Registered Surveyor on every drawing and shall be to an appropriate electronic format and standard as required by the Director of Engineering Services.
- (14) The 'on maintenance' period commences only when Council provides written confirmation that all of the following are completed:-
- (a) The satisfactory completion of all works and conditions of approval;
 - (b) The provision of all necessary test and quality audit requirements;
 - (c) The lodgement with Council, of certification from a suitably qualified engineer that the works have been undertaken in accordance with the approved plans and specifications and to Council's requirements;
 - (d) The lodgement of a maintenance "bond" of 5% of the cost of the Operational Works as estimated by Council.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.4

**(D436-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS -
MCCONAGHY ...(Cont'd)**

- (15) Compliance with the above conditions within a period of two (2) years from the date of approval, otherwise the approval will lapse.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and the recommendations contained therein be adopted with the amendments to the following conditions to read as follows:-

- (1) (vii) Council approves concrete to be used as a base for pavers on the condition that two (2) 40mm conduits are installed under the base, with service pits to be provided at the locations advised by Council's Director of Engineering Services, and the base is to be to the following specification:-
- (a) remove existing pavers;
 - (b) remove soft spots in existing sand sub-base;
 - (c) fill with road base CBR 45 compacted thickness 125mm;
 - (d) place 32MPA concrete 100 to 125mm reinforced with F72 mesh;
 - (e) joints to match joints in pavers.
- (1) (xiv) Parking meters shall be installed by the applicant at each of the angle parks in Cunningham Street. These parking meters shall be provided by Dalby Town Council, and installed to Council's discretion.
- (1) (xv) The applicant is to provide Council with spare pavers to allow for any future maintenance. The spare pavers shall be provided in each colour used at the development and provided at a rate of 5% of each type of paver used.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

**ORD.PAL/1.5 (D437-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR RECONFIGURATION OF LOTS -
WATERS**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P798.81, Doc. No. 437-05/06

Date 22 June 2006

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

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D437-05/06
Applicant:	J Waters
Owner:	P & J Waters
Site Address:	8 Mitchell Place & Burke Street Dalby
Real Property Description	Lot 81 on RP890326 & Lot 16 on SP187292 Parish of Dalby
PDLU Designation	Residential
Proposal:	Reconfiguration of a Lot (boundary realignment)

Officer's Recommendation

RECOMMENDED that the applicant be advised that the application for a Development Permit for the Reconfiguring of Lots (boundary realignment) on land described as Lot 81 on RP890326 and Lot 16 on SP187292, Parish of Dalby situated at 8 Mitchell Place & Burke Street 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 the Plan Number TP-D437-05/06.
- (2) 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.
- (3) 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.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.5

(D437-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR RECONFIGURATION OF LOTS -
WATERS ...(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/2 **INWARDS CORRESPONDENCE**

ORD.PAL/2.1 **NATIONAL HEART FOUNDATION OF AUSTRALIA ON GOING STATE WIDE FUNDING AVAILABLE JUST WALK IT PROGRAM**

File No 2/3/3 & 7/1/1, Doc. No. 383882

Date 22nd June 2006

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Summary/Purpose

A letter dated 15th June 2006 announcing that Sport and Recreation Queensland have committed state-wide funding for the Heart Foundation to deliver Just Walk It for the next three financial years.

Prior to notification of state-wide funding, some Councils applied for funding for just walk It through the Local Government Development Program, advising that they will contact these Councils shortly to advise the outcomes of the applications. Dalby Town Council did submit an application.

Officer's Recommendation

That this letter be received and the contents noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received and the contents noted.

CARRIED

ORD.PAL/3 **GENERAL BUSINESS**

Nil.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/1

REPORTS

ORD.ECP/1.1

**COMMUNITY SERVICES CONFIDENTIAL SPECIAL REPORT RE:
O'KEEFE & PARTNERS – COMMUNITY & BUSINESS PARTNERSHIP
PROGRAM**

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

6/1/10, Doc. No.

Date

22 June 2006

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

To provide Council with information on the potential costs to engage O'Keefe & Partners to carry out a community and business partnership campaign.

Officer's Recommendation

That Council direction be provided.

Mr T A Summerville, PEM retired from the Meeting at 5.30 p.m.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council engage O'Keefe & Partners to carry out a community and business partnership campaign and that Mr Blaine Patterson, DCS be authorise to establish some milestones on set payments to be documented in the contract.

CARRIED

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/2

INWARDS CORRESPONDENCE

ORD.ECP/2.1

QUEENSLAND ARTS COUNCIL SEEK PARTICIPATION PLAYING FOR QUEENSLAND 2006/07 REGIONAL BIENNIAL FLAGSHIP EVENT

File No

5/2/9

Date

22nd June 2006

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Summary/Purpose

A letter dated 14th June 2006 advising that Queensland Arts Council will be staging its regional biennial flagship event, Playing for Queensland in 2007. Requiring an investment of well over \$300,000 to present, they will be selecting ten regional Queensland communities for this major 2007 event.

If Council would like to participate in this event an expression of interest must be submitted and they are seeking a contribution of \$10,000 towards this event.

Cr Tillman provided background information in relation to this event:-

- 2005 project big success - gave amateurs the chance to work with directors;
- events develops arts in the community;
- proposal operates in 5 stages;
- development tour/auditions are held in December 2006;
- applicants must audition;
- Performance Tour in September 2007;
- Approximately 30 performers;
- High School in kind contribution hire of great hall;
- Wambo Shire Council gave indication they would look favourably on proposal;
- Next stage is to complete expression of interest - need Council's support first;
- Seeking Council's contribution of \$5,000 in 2006/07 budget;

Officer's Recommendation

That this letter be received, the contents noted and the matter be considered in conjunction with the 2006/07 budget deliberations.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/2 INWARDS CORRESPONDENCE

ORD.ECP/2.1 QUEENSLAND ARTS COUNCIL SEEK PARTICIPATION PLAYING FOR
QUEENSLAND 2006/07 REGIONAL BIENNIAL FLAGSHIP EVENT
...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents noted and that the matter be considered in conjunction with the 2006/07 budget deliberations.

CARRIED

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.1 APPOINTMENT DIRECTOR OF ENGINEERING SERVICES MATTHEW SULLIVAN

File No 4/2/61

Summary/Purpose

Mr S M Hegedus, CEO informed Council on the appointment of the Director of Engineering Services Mr Matthew Sullivan who will commence with Council on Monday 3rd July 2006.

ORD.ECP/3.2 UPDATE DALBY BIO REFINERY ETHANOL PLANT LAND SALE CONTRACT

File No 6/1/17 & P.2306

Summary/Purpose

Mr S M Hegedus, CEO provided Council with a progress report on negotiations with Dalby Bio Refinery land sale contract:-

- Negotiations progressing;
- To date satisfied with Council's proposal;
- Main concern to date was construction of property access up to a maximum contribution of \$150,000;
- Sent letter confirming Council's proposal and will commence negotiations with new contract.

MEETING CLOSURE

The Meeting concluded at 6.05 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-seventh day of June 2006.

Submitted to the Ordinary Meeting Of Council held this eleventh day of July 2006.

Signed:

Cr Geisel
MAYOR OF DALBY

28th June 2006

APPENDIX / ATTACHMENTS
