



"Working Together for a Better Dalby"

Minutes Ordinary Meeting of Council

Held at Dalby Town Council Chambers

ON Tuesday 29 January 2008

Commencing at 4.05 p.m.

Minutes Ordinary Meeting of Council

Tuesday 29 January 2008

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DECLARATION OF MEETING OPENING

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

PRESENT

Mayor Cr W. Geisel (Chairperson)

Councillors Cr J.M. Hart
Cr R.G. Latemore
Cr 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
B. Patterson, DIRECTOR COMMUNITY SERVICES
Graeme Preston, A/DIRECTOR ENGINEERING SERVICES
M. Wilson, PLANNING MANAGER
T.A. Fagg, UTILITIES MANAGER
C.M. Harding, CEO's PERSONAL ASSISTANT
A. Christensen, DEVELOPMENT/SPECIAL PROJECTS ENGINEER
L. Cook, TECHNICAL OFFICER - UTILITIES

Observers Nil

Delegation Nil

APOLOGIES

Nil

ORD/1 **CONDOLENCES**

Nil.

ORD/2 **CONGRATULATIONS**

Nil.

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

ORD/4.1 Disappointment Expressed Public Safety and Security Audit Report

File No 10/1/30

Summary/Purpose

Cr D Smiles expressed his disappointment with the content of the report submitted by Security Design and Management on the public safety and security audit of the CBD, stating that the report contained no advice to substantiate the recommendations and requested Council discuss the future strategy of security measures of the CBD.

This item is to be placed on the agenda of the next Council meeting for discussion, in order for this Council to determine a position in relation to this matter, to be suggested to the new regional council.

Cr C T Tillman and Mr Matthew Wilson, PM joined the meeting at 4.07 p.m.

Mr Alan Christensen, Development/Special Projects Engineer joined the meeting at 4.10 p.m.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.1

**Report Showgrounds Management Advisory Committee Meeting
Tuesday 11th December 2007**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/16, 5/1/35 & P1323

Date 12 December 2007

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 11 December 2007.

Officer's Recommendation

That the minutes be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the minutes be received and noted.

CARRIED

Cr J M Hart joined the meeting at 4.15 p.m.

ORD.CW/2

INWARDS CORRESPONDENCE

Nil.

ORD.CW/3

GENERAL BUSINESS

Nil.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.1

Engineering Services Special Report Re: Asset Management Policy and Management Plan

To

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/2

Date

23 January 2008

Prepared by

Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Responsible Officer

Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed:

Summary/Purpose

As one of the steps in the LGAQ – LG Asset Program, Council needs to adopt an Asset Management Policy and Road Asset Management Plan.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That Council adopt the Asset Management and Services Policy and Road Asset Management Plan.

Justification

NIL

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council defer adoption of the Asset Management and Services Policy and Road Asset Management Plan to the next Ordinary Meeting scheduled for Tuesday 12th February 2008.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 **INWARDS CORRESPONDENCE**

Nil.

ORD.ORG/3 **GENERAL BUSINESS**

ORD.ORG/3.1 **Proposed Meeting Dates February 2008**

To His Worship the Mayor and Councillors

File No 1/1/1

Date 22 January 2008

Responsible Officer S M Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

Summary/Purpose

The proposed list of meeting dates for February 2008 be received.

Mr Leigh Cook, Technical Officer Utilities joined the Meeting at 4.20 p.m.

KRA 2 - OUR ORGANISATION

ORD.ORG/3

GENERAL BUSINESS

ORD.ORG/3.2

End of Era Celebrations Dalby Town Council

To His Worship the Mayor and Councillors

File No 1/1/1

Date 24 January 2008

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

Summary/Purpose

At Council's meeting held on Tuesday 15 January 2008 the Chief Executive Officer suggested Council give some consideration to hosting a small function to celebrate the end of an era for Dalby Town Council.

A suggestion from the Management team is to hold a celebration dinner for Councillors and the Management Team after the last Council meeting which has been proposed for Friday 29th February 2008.

The Management team welcomes feedback from Council.

Mr S M Hegedus, CEO sought Council's approval in relation to the proposed staff end of era celebrations planned for Friday 14th March 2008. It is proposed to hold a family event for existing staff only to be held at the Showgrounds commencing at 5.30 p.m.

Cr C T Tillman felt that it would be appropriate for each household in Dalby to receive a memento of the Council and suggested a fridge magnet.

Mr S M Hegedus, CEO responded by suggesting that Council would be producing a special edition of Our Town incorporating the history of Dalby and the Council.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council authorise holding of the end of era staff event planned for Friday 14th March 2008.

CARRIED

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 **REPORTS**

ORD.BE/1.1 **Built Environment - Engineering Services Monthly Report December 2007**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2 & 10/2/2

Date 16 January 2008

Prepared by T.J. Dredge, ENGINEERING SUPPORT OFFICER

Responsible Officer Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

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

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

Mr Graeme Preston, A/DES is to forward an updated copy of the anticipated road works to be completed by the end of June to all Councillors.

Cr David Smiles raised his concerns with the condition of the PCYC netball courts, questioning whose responsibility was it to maintain the courts.

Mr Blaine Patterson, DCS will first investigate the terms of the lease agreement between Council and the PCYC and will then discuss the maintenance of the netball courts with the PCYC.

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

Redevelopment Dalby Water Supply Project - Report of Steering Committee Meeting Held Tuesday 15 January 2008

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/2 & 9/2/4

Date

21 January 2008

Prepared by

K.M. Gillespie, UTILITIES SERVICES ADMINISTRATION OFFICER

Responsible Officer

G Preston, A/DIRECTOR ENGINEERING SERVICES

Signed:

Summary/Purpose

To present to Council the minutes of the Redevelopment of the Dalby Water Supply Project Steering Committee Meeting held on Tuesday 15 January 2008 (unconfirmed).

Declaration of Material Personal Interest/Conflict of Interest

Cr R A Thornton declared a conflict of interest and retired from the Meeting at 4.43 p.m.

Committee Recommendations

- A. *That a letter be forwarded to Mr Tom Biggs of the DLGSR Funding expressing Council's appreciation for his efforts in securing additional funding for the Redevelopment of the Dalby Water Supply Project.*
- B. *That a letter be forwarded to Senator the Hon Penny Wong - Minister for Climate Change and Water requesting an urgent deputation to discuss increased funding for the project to match the Queensland Government contribution and to summarise progress to date.*
- C. *That a letter be immediately forwarded to Arrow Energy seeking written confirmation of the salient points from the meeting held 7 December 2007 in relation to an increased contribution from Arrow Energy for the Redevelopment of the Dalby Water Supply Project.*

Officer's Recommendation

That the minutes be received and that the Steering Committee recommendations contained therein be adopted.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD.UTS/1.1

Redevelopment Dalby Water Supply Project - Report of Steering Committee Meeting Held Tuesday 15 January 2008 ...(Cont'd)

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That the minutes be received and that the Steering Committee recommendations contained therein be considered in conjunction with the Engineering Services Special Confidential Report Re: Options for the Redevelopment of the Dalby Water Supply Project.

CARRIED

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.2 Engineering Services Special Confidential Report Re: Options for the Redevelopment of the Dalby Water Supply Project

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 2 January 2008

Prepared by T.A. Fagg, UTILITIES MANAGER

Responsible Officer G. Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This Report is to advise Council on the outcomes of the negotiations for further funding for the Redevelopment of the Dalby Water Supply Project and to recommend a development strategy for the project.

Declaration of Material Personal Interest/Conflict of Interest

Cr R A Thornton declared a conflict of interest and retired from the Meeting at 4.43 p.m.

Committee Recommendations

That it be recommended to Council that:-

1. this report be received, the contents be noted and that a decision be deferred pending advice from Arrow Energy and the Federal Government in relation to increased funding; and
2. Council meet with Dalby Bio Refinery representatives to confirm timeframes and financial commitment for the recycled water main extension to the Dalby Ethanol Plant.

Officer's Recommendation

It is recommended:-

1. that the Redevelopment of the Dalby Water Supply Project be abandoned and Council commence design work on a 2 megalitre/day groundwater desalination plant;
2. that Dalby Bio Refinery Limited be requested to make the necessary contributions to commence construction of the recycled water system intended to supply the Ethanol Plant project; and
3. that under the terms of the funding agreement, Council seek reimbursement from the National Water Commission for costs accrued to date for the Redevelopment of the Dalby Water Supply Project.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD.UTS/1.2

Engineering Services Special Confidential Report Re: Options for the Redevelopment of the Dalby Water Supply Project ...(Cont'd)

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That Council call tenders for the design and construct of a 4 megalitre/day output coal seam methane groundwater Desalination Plant including associated pipeline and that delegated authority be given to the Chief Executive Officer up to the value of \$100,000.

CARRIED

COUNCIL RESOLUTION

MOVED and SECONDED

- A. That a letter be forwarded to Mr Tom Biggs of the DLGSR Funding expressing Council's appreciation for his efforts in securing additional funding for the Redevelopment of the Dalby Water Supply Project.
- B. That a letter be forwarded to Senator the Hon Penny Wong - Minister for Climate Change and Water requesting an urgent deputation to discuss increased funding for the project to match the Queensland Government contribution and to summarise progress to date.
- C. That a letter be immediately forwarded to Arrow Energy seeking written confirmation of the salient points from the meeting held 7 December 2007 in relation to an increased contribution from Arrow Energy for the Redevelopment of the Dalby Water Supply Project.

CARRIED

Cr R A Thornton re-joined the Meeting at 5.50 p.m.

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

**ORD.UTS/1.3 Engineering Services Special Confidential Report Re: Water
Restriction Patrol Approved Inspection Program**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2 & 9/1/17

Date 23 January 2008

Prepared by T. Hohn, UTILITIES MARKETING OFFICER

Responsible Officer Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This report has been prepared to ensure individuals contracted to Council and Council employees have the appropriate authorisation to monitor compliance with the *Water Act 2000*.

Declaration of Material Personal Interest/Conflict of Interest

NIL

Officer's Recommendation

That this report is received and noted and that Council adopts a series of four approved inspection programs as per the attached document.

Justification

NIL

COUNCIL RESOLUTION

MOVED and SECONDED

That this report is received and noted and that Council adopts a series of four approved inspection programs as detailed in the attachment to the report.

CARRIED

Mr Leigh Cook, TOU retired from the Meeting at 5.55 p.m.

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.4 Water - Engineering Services Monthly Report December 2007

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 17 January 2008

Prepared by T.A. Fagg, UTILITIES MANAGER

Responsible Officer Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This Report details Water Supply activities for the month of December 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/1.5 Wastewater - Engineering Services Monthly Report December 2007

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 15 January 2008

Prepared by T.A. Fagg, UTILITIES MANAGER

Responsible Officer Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This report details Sewerage undertakings for the month of December 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/1.6 Engineering Services Special Report Re: Maintenance Program for Gas Network

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2 & 14/1/1

Date 23 January 2008

Prepared by T.A. Fagg, UTILILITES MANAGER

Responsible Officer Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is to present to Council a proposed major maintenance program necessary to ensure the ongoing security and reliability of the gas distribution network.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

Given the pending dissolution of Dalby Town Council into the new regional Council any recommendations regarding budget is of limited value. However, it may be appropriate to recommend that an amount be allowed when Dalby Regional Council formulates its first budget.

It is recommended that this report be received and an amount of \$150,000 be recommended to Dalby Regional Council for expenditure on major maintenance works in the 2008/09 budget, with this amount above and beyond what is currently being expended on gas maintenance. It is also recommended that Council continues to partner with major service providers such as APA Group to assist with heavy maintenance, specialised gas engineering and safety management and training.

Justification

NIL

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.6 Engineering Services Special Report Re: Maintenance Program for Gas Network ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that:

- (a) an amount of \$150,000 be recommended to Dalby Regional Council for expenditure on major maintenance works in the 2008/09 budget, with this amount above and beyond what is currently being expended on gas maintenance; and
- (b) Council continues to partner with major service providers such as APA Group to assist with heavy maintenance, specialised gas engineering and safety management and training.

CARRIED

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.7 Gas Operations - Engineering Services Monthly Report December 2007

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/7

Date 15 January 2008

Prepared by N. Riley, CUSTOMER SERVICE OFFICER - REVENUE

Responsible Officer Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed:

Summary/Purpose

This Report details operations of Council's Gas Undertaking for the month of December 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/2 INWARDS CORRESPONDENCE

Nil.

ORD.UTS/3 GENERAL BUSINESS

ORD.UTS/3.1 Lining Edward Street Reservoir

File No 9/1/11, 1/14/1 & 1/2/2

Previous Consideration

This item was previously discussed at an Ordinary Meeting of Council held on Tuesday 30 October 2007 where it was resolved that:-

That this Report be received and that:-

- a. the quotation received from Merit Lining be accepted and that the work be deferred until after Easter 2008;
- b. a quote on undertaking similar works in the small reservoir once works on the larger reservoir are complete be obtained and considered during the 2008/09 budget deliberations;
- c. in accordance with the *Local Government Reform Implementation Act 2007*, that Council notify the Minister for Local Government and Main Roads of the 'major policy decision' prior to awarding the contract;
- d. immediate action be taken in this regard; and in the interim
- e. Council conduct the necessary works to capture and redirect the water on site.

CARRIED

Summary/Purpose

Cr B T O'Shea advised that Merit Lining will be finished the relining of the evaporation ponds sooner than scheduled and have asked if they could commence relining the Edward Street reservoir earlier than Easter as originally planned.

Council's consideration was sought to change the schedule of the proposed works.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council:-

- (a) accept the proposal by Merit Lining to change the schedule of the proposed works at Edward Street reservoir to the middle of February; and
- (b) during the period that the large reservoir is off line for maintenance works that the authority for making or changing water restrictions be delegated to the CEO.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D256-06/07) Community Services Special Report Re: Street Name Approval - Corner Mary & Wyley Streets - NOC Investments Pty Ltd

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

P4495, Doc. No. 256-06/07

Date

22 January 2008

Prepared by

M. Wilson, PLANNING MANAGER

Responsible Officer

M. Wilson, ACTING DIRECTOR COMMUNITY SERVICES

Signed: _____

Officer's Recommendation

Recommended that Council advise the applicant that Barry Place and Keys Place are approved names for the new roads within the subdivision.

Justification

Nil.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council advise the applicant that Barry Place and Keys Place are approved names for the new roads within the subdivision.

CARRIED

Mr T A Fagg, Utilities Manager retired from the Meeting at 6.15 p.m.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

**ORD.PAL/1.2 (010.2007.0130.001) Confidential Community Services Special Report
Re: Material Change of Use to establish Multiple Occupancy with
Activities Building and Office & Reconfiguring a Lot to create 12
allotments - St Columba's Community Village**

To SM Hegedus, CHIEF EXECUTIVE OFFICER

File No P1748, Doc. No. 010.2007.0130.001

Date 23 January 2008

Prepared by MD Wilson, PLANNING MANAGER

Responsible Officer MD Wilson, ACTING DIRECTOR OF COMMUNITY SERVICES

Signed: _____

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	010.2007.0130.001
Applicant:	St Columbas Community Village
Owner:	Roman Catholic Diocese
Site Address:	Jimbour and Edward Streets, Dalby
Real Property Description:	Lot 41 on SP193330
PDLU Designation:	Residential
Zone:	High Constraint
Precinct:	Residential (Multiple Occupancy Overlay)
Proposal:	Multiple Dwelling and ROL
Area of Land:	19215m ²
Submissions:	Nil

This report considers two matters regarding the development which remain unresolved and require some resolution prior to a recommendation for approval.

Officer's Recommendation

RECOMMENDED that:

- A. the applicant be advised that Council has considered this matter and requires the information mentioned in the letter dated 8 January 2008.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.2

**(010.2007.0130.001) Confidential Community Services Special Report
Re: Material Change of Use to establish Multiple Occupancy with
Activities Building and Office & Reconfiguring a Lot to create 12
allotments - St Columba's Community Village ...(Cont'd)**

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and the applicant be advised that Council has considered this matter and requires the information mentioned in Council's letter dated 8 January 2008.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

ORD.PAL/1.3 **Confidential Community Services Special Report Re: K R & C M Turner - Development Agreement Reconfigure Lot 277 RP869367 & Lot 15 SP122105, Bunya Highway**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No P4132

Date 22 January 2008

Prepared by MD Wilson, PLANNING MANAGER

Responsible Officer MD Wilson, ACTING DIRECTOR OF COMMUNITY SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is to inform Council of the Deed Agreement of K R & C M Turner and an offer by Dalby Investments Pty Ltd and to seek Council's position on the enforcement of this agreement.

Declaration of Material Personal Interest/Conflict of Interest

Cr B T O'Shea and Cr C P Milford declared a conflict of interest and retired from the 6.25 p.m.

Officer's Recommendation

RECOMMENDED that:

- A. in accordance with the Local Government Act Section 463 (g) Council close its meeting to the public to discuss actions to be taken by the local government under the *Integrated Planning Act 1997*, and
- B. Dalby Investment Corporation be advised that Council has no objection to Dalby Investments Pty Ltd making whatever arrangements it sees fit to make with the previous owner of the subject land; and
- C. Council resolve to pursue formal legal advice from Carvosso Winship regarding this matter.

Justification

Nil.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

**ORD.PAL/1.3 Confidential Community Services Special Report Re: K R & C M
Turner - Development Agreement Reconfigure Lot 277 RP869367 &
Lot 15 SP122105, Bunya Highway ...(Cont'd)**

COUNCIL RESOLUTION

RESOLUTION INTO COMMITTEE OF THE WHOLE

MOVED and SECONDED

That the Meeting resolve into a Committee of the Whole at 6.25 p.m. to discuss the Confidential Community Services Special Report Re: K R & C M Turner - Development Agreement Reconfigure Lot 277, RP869367 & Lot 15 SP122105, Bunya Highway.

CARRIED

RESUMPTION OF COUNCIL MEETING

MOVED and SECONDED

That the Committee of the Whole resume into open Council at 6.30 p.m.

CARRIED

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

MOVED and SECONDED

- A. Dalby Investment Corporation be advised that Council has no objection to Dalby Investments Pty Ltd making whatever arrangements it sees fit to make with the previous owner of the subject land; and
- B. Council resolve to pursue formal legal advice from Carvosso Winship regarding this matter.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

ORD.PAL/1.4 **Confidential Community Services Special Report Re: Dalby Investments Pty Ltd**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No P4132

Date 22 January 2008

Prepared by MD Wilson, PLANNING MANAGER

Responsible Officer MD Wilson, ACTING DIRECTOR OF COMMUNITY SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is to inform Council of Dalby Investments Pty Ltd proposal to develop land described as Lot 227 on SP133325, Lot 2 on RP78302 and Lot 276 on AG790 and seek Council's in principle direction regarding various development preferences.

Declaration of Material Personal Interest/Conflict of Interest

Cr B T O'Shea and Cr C P Milford declared a conflict of interest and retired from the 6.30 p.m.

Officer's Recommendation

RECOMMENDED that:

- A. in accordance with the Local Government Act Section 463 (g) Council close its meeting to the public to discuss actions to be taken by the local government under the *Integrated Planning Act 1997*, and
- B. Council advise the applicant of its deliberations on this matter.

Justification

Nil.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.4

Confidential Community Services Special Report Re: Dalby Investments Pty Ltd ...(Cont'd)

COUNCIL RESOLUTION

RESOLUTION INTO COMMITTEE OF THE WHOLE

MOVED and SECONDED

That the Meeting resolve into a Committee of the Whole at 6.30 p.m. to discuss the Confidential Community Services Special Report Re: Dalby Investments Pty Ltd.

CARRIED

RESUMPTION OF COUNCIL MEETING

MOVED and SECONDED

That the Committee of the Whole resume into open Council at 6.45 p.m.

CARRIED

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

MOVED and SECONDED

That the applicant be advised that Council cannot accede to the request by Dalby Investment Corporation Pty Ltd in allowing 2,000m² allotments, however are prepared to hold further discussions in relation to residential development in this area.

CARRIED

Crs B T O'Shea and C P Milford re-joined the meeting at 6.45 p.m.

Mr Allan Christensen, Development Special Projects Engineer retired from the Meeting at 6.45 p.m.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

ORD.PAL/1.5 **Community Services Special Report Re: Dalby Waste Transfer Station**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 7/4/2

Date 23 January 2008

Prepared by V Stephens, ENVIRONMENTAL HEALTH CONSULTANT

Responsible Officer M. Wilson, A/DIRECTOR OF COMMUNITY SERVICES

Signed: _____

Summary/Purpose

To provide Council with an overview of issues raised by nearby property owners in relation to the Dalby Town Planning Scheme 2007, the proposed Dalby Waste Transfer Station and future residential development.

Declaration of Material Personal Interest/Conflict of Interest

Nil.

Officer's Recommendation

It is recommended that Council consider the current location of the waste transfer station to be the most appropriate for the community and compatible with existing land uses.

It is recommended that Council consider reducing the impact of the waste transfer station on nearby residential properties by complementing the physical distance buffer with landscaping and operational procedures.

Justification

Nil.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council:-

- (a) consider the current location of the waste transfer station to be the most appropriate for the community and compatible with existing land uses; and
- (b) consider reducing the impact of the waste transfer station on nearby residential properties by complementing the physical distance buffer with landscaping and operational procedures.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/2 INWARDS CORRESPONDENCE

Nil.

ORD.PAL/3 GENERAL BUSINESS

Nil.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/1 REPORTS

Nil.

ORD.ECP/2 INWARDS CORRESPONDENCE

Nil.

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.1 Objection Queensland Racing Reduce Country Race Meetings

File No 5/1/36

Summary/Purpose

Cr D S Smiles sought Council's support in objecting to the latest proposal put forward by Queensland Racing to make further cutbacks in country race meetings in Dalby and Bell.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council write a letter to Queensland Racing objecting to the further cutbacks in country race meetings in Dalby and Bell.

CARRIED

ORD.ECP/3.2 Local Transition Committee Special Meeting Thursday 31 January 2008

File No 1/20/2

Summary/Purpose

Mr S M Hegedus, CEO advised that there will be a special Local Transition Committee Meeting to be held in Chinchilla on Thursday 31 January 2008 commencing at 2.00 p.m. to finalise asset distribution from Taroom Council.

MEETING CLOSURE

The Meeting concluded at 7.05 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-ninth day of January 2008.

Submitted to the Ordinary Meeting of Council held this twelfth day of February 2008.

Signed:

Cr Geisel
MAYOR OF DALBY

30 January 2008

APPENDIX / ATTACHMENTS
