



"Working Together for a Better Dalby"

Minutes Ordinary Meeting of Council

Held at Dalby Town Council Chambers

ON Tuesday 30 October 2007

Commencing at 4.05 p.m.

Minutes Ordinary Meeting of Council

Tuesday 30 October 2007

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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 B. Patterson, DIRECTOR COMMUNITY SERVICES Graeme Preston, A/DIRECTOR ENGINEERING SERVICES M. Wilson, PLANNING MANAGER C. J. Davidson, WORKS MANAGER T.A. Fagg, UTILITIES MANAGER E. Hoos, REVENUE SUPERVISOR C.M. Harding, CEO's PERSONAL ASSISTANT
Observers	Nil
Delegation	Mr Ina Hirovannaa and Mr Barry Cox Major Metals

APOLOGIES

An apology for non-attendance was received from Mrs Trish Bennett, DFIS.

DEPUTATIONS

ORD/D.1 **Mr Ina Hirovanaa will join the Meeting at 4.00 p.m. Discuss Major Metals Expansion**

To His Worship the Mayor and Councillors

File No 1/1/1 & 6/1/10

Date 24 October 2007

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

Mr Ina Hirovanaa, General Manager Major Metals joined the Meeting at 4.00 p.m. to discuss with Council the expansion of Major Metals, along with Mr Barry Cox Managing Director RPG Australia - largest integrated wind tower manufacturer.

In addressing Council, Mr Barry Cox hoped that Council would have a better understanding on where the business is going and the proposed projects and development of the site:-

- Major Metals have merged with RPG Australia
- RPG Australia, previously trading as Air Ride Wind, has manufactured wind towers for many of Australia's wind farms
- Australian owned company, multi national supplier of specialist diameter steel pipe complete with blasting and coating facilities
- Processing facilities include plate profiling, plate and section rolling and guillotining
- Wind Towers will be manufactured in Dalby, as this location is ideal to service both Queensland and New South Wales projects
- Seek Council's support in principle for the development proposal for the expansion to the buildings and site.

Mr Ina Hirovanaa, provided details of the proposed site expansion:

- Provided a site map and detailed plans of the Wind Towers
- Plan is to extend existing shed 40 metres (shed will be enclosed) and build another building for blasting and coating area
- 2 production lines to install various components of towers
- Project due to be completed between March and June 2008
- Expansion may cause additional external noise - have identified the requirement of a hazard management plan
- Facility will require extra staff - looking at employing additional 40 workers - difficult to maintain skill base in Dalby competing with Mines - will look at employing workers from overseas
- Availability of accommodation a concern - need to provide accommodation for overseas workers
- Will maintain existing operations - currently working from 7.00 a.m. to 7.00 p.m. - Saturday and Sunday 7.00 a.m. to 3.00p.m
- New proposed hours have being identified 24 hours 7 days a week to meet project deadlines
- Major Metals need to consider an appropriate Management Plan addressing hours of business before it becomes a potential issue with residents

DEPUTATIONS

ORD/D.1 Mr Ina Hirovanaa will join the Meeting at 4.00 p.m. Discuss Major Metals Expansion ...(Cont'd)

Mr Matthew Wilson, PM joined the Meeting at 4.30 p.m.

- Cr C T Tillman advised that Myall Youth Community Network Centre are assisting families with English speaking limitations

In concluding, the Mayor advised Council looks forward to receiving the development application and gave Council's support for the project in principle, subject to compliance and fair processes being met.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Justification

Nil

Mr Ina Hirovanaa and Mr Barry Cox retired from the Meeting at 4.45 p.m.

ORD/1 CONDOLENCES

Nil.

ORD/2 CONGRATULATIONS

ORD/2.1 Congratulations Wings and Wheels Show Organising Committee

File No 1/13/1 & 25/1/40

Summary/Purpose

Cr G M Nearhos requested a letter of congratulations be forwarded to the Beck Street Kindergarten Organising Committee for hosting the inaugural Wings and Wheels Spectacular held on the weekend of 27 and 28 October 2007.

Cr Nearhos also thanked Council and the Dalby Wambo Aerodrome Board for supporting this event.

ORD/2.2 Certificates of Achievement Awarded to Michelle Brown and Cameron Davidson

File No 4/4/170 & 4/4/129

Summary/Purpose

The Mayor in presenting certificates to both Michelle Brown, Human Resource Officer and Cameron Davidson, Works Manager extended Council's congratulations on their recent qualifications in the following areas:-

- Michelle Brown - Certificate IV in Training and Assessment
- Cameron Davidson - Certificate IV in Business (Frontline Management) and
- Cameron Davidson - Nomination 2007 Employee of the Year Award (Rotary Club)

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

Confidential Report - O'Keefe & Partners Community and Business Partnership Campaign - Monthly Work in Progress Report for September and October 2007

To

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No

6/1/20

Date

23 October 2007

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

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

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

(a) In accordance with the Local Government Act Section 463 (h) Council go into committee to discuss this matter.

(b) That this report be received and noted.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and noted.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.2 Community Services Monthly Report Re: Social, Cultural and Sporting Development - August/September 2007

To SM Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/13

Date 18 October 2007

Prepared by RA Hamilton, SOCIAL CULTURAL & SPORTING OFFICER

Responsible Officer BF Patterson, DIRECTOR OF COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This report details Social, Cultural and Sporting Development activities for the months of August and September 2007.

Declaration of Material Personal Interest/Conflict of Interest

Nil.

Officer's Recommendation

That this report be received and noted.

Justification

Nil.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/2 INWARDS CORRESPONDENCE

Nil.

ORD.CW/3 GENERAL BUSINESS

Nil.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.1

Financial and Information Services Monthly Report September 2007

To

His Worship the Mayor and Councillors

File No

1/2/3, 2/4/12

Date

23 October 2007

Prepared by

M Gladman, DFIS's PERSONAL ASSISTANT

Responsible Officer

T Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is for Council to receive the Financial and Information Services Report for September 2007.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That this report be received and noted.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2

INWARDS CORRESPONDENCE

ORD.ORG/2.1

Unconfirmed Minutes Dalby Regional Council Local Transition Committee Meeting and Employment Sub-Committee 12th October 2007

To

His Worship the Mayor and Councillors

File No

1/20/2 & 1/20/3, Doc. No. 499710; 499709

Date

24 October 2007

Responsible Officer

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

Summary/Purpose

A copy of the unconfirmed minutes of the Dalby Regional Council Local Transition Committee and the minutes of the Employment Sub-Committee Meeting held in Miles on Friday 12th October 2007.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That the minutes be received and noted.

Justification

Nil

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 November/December 2007/January 2008

To

His Worship the Mayor and Councillors

File No

1/1/1

Date

19 October 2007

Responsible Officer

S M Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

Summary/Purpose

The proposed list of meeting dates for November/December 2007 and January 2008 were received.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 **REPORTS**

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

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 11 October 2007

Prepared by K.M. Gillespie, Project Administrator Water Supply Redvelopment

Responsible Officer Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This Report details Built Environment activities for the month of September 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 3 - BUILT ENVIRONMENT

ORD.BE/1 **REPORTS**

ORD.BE/1.2 **Engineering Services Special Report Re: Quotations for the Supply and Delivery (1) Street Sweeper Quotation No. 2.4/1/07-08**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2 & 1/14/4

Date 18 October 2007

Prepared by C.J. Davidson, WORKS MANAGER

Responsible Officer Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

Quotations for the supply and delivery of one (1) Street Sweeper Truck Quotation No. 2.4/1/07-08 closed on Tuesday 18th September 2007 at 2.30p.m.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

It is recommended, following consideration of favourable specification, cost of unit, history and suitability to task, that Council accept the quotation offered by Schwarze Industries for the supply and delivery of one (1) Street Sweeper Truck as per specifications.

It is further recommended 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.

Justification

Nil

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

ORD.BE/1.2 Engineering Services Special Report Re: Quotations for the Supply and Delivery (1) Street Sweeper Quotation No. 2.4/1/07-08 ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that:-

- (a) following consideration of favourable specification, cost of unit, history and suitability to task, that Council accept the quotation offered by Schwarze Industries for the supply and delivery of one (1) Street Sweeper Truck as per specifications; and
- (b) 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.

CARRIED

Mr Cameron Davidson, WM retired from the Meeting at 5.25 p.m.

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:- Application of Focus Group to Water Restriction Exemptions**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2 & 9/1/18

Date 26 September 2007

Prepared by L. Cook, TECHNICAL OFFICER - UTILITIES

Responsible Officer Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is to seek Council direction on the preparation and holding of focus group interviews on the subject of water restriction exemptions within the community.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That this report be received and Council give direction on resource allocation for the purpose of conducting the focus group interview.

Justification

Determination of community attitude to water restriction exemptions.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council consider the matter in conjunction with the results of the waterwise survey.

CARRIED

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.2 Engineering Services Special Confidential Report Re: Tenders for the Lining of a 9 Megalitre Concrete Reservoir Contract No. 4.1/2/07-08

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 24 October 2007

Prepared by T A Fagg, UTILITIES MANAGER

Responsible Officer Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This report is to present to Council the tenders received for the lining of the 9 megalitre low level concrete reservoir (Contract No. 4.1/2/07-08) and to recommend a suitable contractor to undertake the work.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

It is recommended that:-

- a. the quotation received from T A Taylor (Aust) Pty Ltd be accepted given the need to minimise the length of time that the reservoir is out of service;
- b. T A Taylor (Aust) Pty Ltd be requested to undertake the work as soon as possible and that they be requested to quote on undertaking similar works in the small reservoir once works on the larger reservoir are complete;
- 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; and
- d. immediate action be taken in this regard.

Justification

Council resolved that the work be deferred until after Easter 2008 to allow a superior fixing system to be utilised which has a longer duration time for which the reservoir will be offline.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD.UTS/1.2

Engineering Services Special Confidential Report Re: Tenders for the Lining of a 9 Megalitre Concrete Reservoir Contract No. 4.1/2/07-08 ... (Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

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

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.3 Water - Engineering Services Monthly Report September 2007

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 15 October 2007

Prepared by T.A. Fagg, UTILITIES MANAGER

Responsible Officer Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This report details Water undertakings for the month of September 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/1.4 Wastewater - Engineering Services Monthly Report September 2007

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 15 October 2007

Prepared by T.A. Fagg, UTILITIES MANAGER

Responsible Officer Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

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

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/7

Date 10 October 2007

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 September 2007.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

Mr Terry Fagg, UM and Mr Leigh Cook, TOU retired from the Meeting at 6.05 p.m.

KRA 4 - UTILITY SERVICES

ORD.UTS/2 INWARDS CORRESPONDENCE

Nil.

ORD.UTS/3 GENERAL BUSINESS

Nil.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1 **(D408-05/06) Confidential Community Services Special Report Re: Without Prejudice Negotiations - Brosnan**

To SM Hegedus, CHIEF EXECUTIVE OFFICER

File No P1164, Doc. No. 408-05/06

Date 24 October 2007

Prepared by MD Wilson, PLANNING MANAGER

Responsible Officer BF Patterson, DIRECTOR OF COMMUNITY SERVICES

Signed: _____

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	408-05/06
Applicant:	Walter Brosnan
Owner:	WBG Investments Pty Ltd
Site Address:	85 Drayton Street, Dalby
Real Property Description:	Lots 15 & 16 on RP62931
PDLU Designation:	Comprehensive Development Precinct 2
Zone:	High Constraint
Proposal:	Appeal Against Refusal
Area of Land:	1,750 m ²
Submissions:	Nil

This report considers the Appeal and Expert Advice, provides an assessment of the merits of the Appeal on this basis and makes a recommendation for the future conduct of the Appeal.

Declaration of Material Personal Interest/Conflict of Interest

Cr C P Milford declared a Material Personal Interest and retired from the Meeting at 6.10 p.m.

Officer's Recommendation

RECOMMENDED that:

- A.** in accordance with the Local Government Act Section 463(f) Council go into Committee to discuss legal proceedings.
- B.** Council authorises and endorses the action taken by Chief Executive Officer in organising a meeting of experts as a matter of urgency, to be held, if possible, by 9 November 2007.
- C.** Council receive and note the directions timetable and new layout plan.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D408-05/06) Confidential Community Services Special Report Re: Without Prejudice Negotiations - Brosnan ...(Cont'd)

Justification

Nil

COUNCIL RESOLUTION

RESOLUTION INTO COMMITTEE OF THE WHOLE

MOVED and SECONDED

That the Meeting resolve into a Committee of the Whole at 6.10 p.m. to discuss legal advice in relation to the Development Application.

CARRIED

RESUMPTION OF COUNCIL MEETING

MOVED and SECONDED

That the Committee of the Whole resume into open Council at 6.20 p.m.

CARRIED

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

MOVED and SECONDED

That this Report be received and that:-

- (a) Council endorses the action taken by the Chief Executive Officer in organising a meeting of experts held on Tuesday 30th October, 2007; and
- (b) Council receive and note the directions timetable and new layout plan.

CARRIED

Cr C P Milford re-joined the meeting at 6.20 p.m.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

ORD.PAL/1.2 **(D381-06/07) Community Services Special Report Re: Material Change of Use to establish Rural Residential Development and Reconfiguring a Lot (6 Lots) 90 Mahon Street - Cook**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P2651, Doc. No. 381-06/07

Date 24 October 2007

Prepared by M.D. Wilson, PLANNING MANAGER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed:

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D381-06/07
Applicant:	Barry Cook
Owner:	Barry Cook
Site Address:	Mahon Street, Dalby
Real Property Description:	Lot 14 on RP188020, Parish of Dalby
PDLU Designation:	Rural
Zoning:	Part medium constraint and part high constraint
Proposal:	Material Change of Use to establish Rural Residential Development and Reconfiguring a Lot to create 6 allotments
Area of Land:	16.2 Ha
Submissions:	Nil

This report considers the development application for material change of use and reconfiguring a lot and makes a recommendation for Council's consideration.

Declaration of Material Personal Interest/Conflict of Interest

Nil

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.2

(D381-06/07) Community Services Special Report Re: Material Change of Use to establish Rural Residential Development and Reconfiguring a Lot (6 Lots) 90 Mahon Street - Cook ...(Cont'd)

Officer's Recommendation

RECOMMENDED that:

- A. The applicant be advised that the application for a Development Permit for Material Change of Use to establish Rural Residential Development and Reconfiguring a Lot (6 Lots) on land described as Lot 14 on RP188020 in the Parish of Dalby, situated at 90 Mahon Street, Dalby, is refused, for the following reasons:-
1. The proposed development does not meet the subdivision provisions contained in the Transitional Planning Scheme;
 2. The proposed development conflicts with the Strategic Plan intent and objectives for development in the Rural preferred dominant land use designation; and
 3. There are insufficient planning grounds to warrant the approval of the proposal, despite the conflict with the Strategic Plan.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that:-

The applicant be advised that the application for a Development Permit for Material Change of Use to establish Rural Residential Development and Reconfiguring a Lot (6 Lots) on land described as Lot 14 on RP188020 in the Parish of Dalby, situated at 90 Mahon Street, Dalby, is refused, for the following reasons:-

1. The proposed development does not meet the subdivision provisions contained in the Transitional Planning Scheme;
2. The proposed development conflicts with the Strategic Plan intent and objectives for development in the Rural preferred dominant land use designation; and
3. There are insufficient planning grounds to warrant the approval of the proposal, despite the conflict with the Strategic Plan

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

ORD.PAL/1.3 **Community Services Monthly Town Planning Report - September 2007**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/8

Date 24 October 2007

Prepared by M. Wilson, PLANNING MANAGER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

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

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That this Report be received and noted.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

ORD.PAL/1.4 Community Services Monthly Building Report - September 2007

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/9

Date 24th October 2007

Prepared by L D Henning, CUSTOMER SERVICE OFFICER

Responsible Officer B Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

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

Declaration of Material Personal Interest/Conflict of Interest

Nil.

Officer's Recommendation

That this Report be received and noted.

Justification

Nil.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.5

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

To SM Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/4

Date 17 October 2007

Prepared by V Stephens, CONSULTING ENVIRONMENTAL HEALTH OFFICER

Responsible Officer BF Patterson, DIRECTOR OF COMMUNITY SERVICES

Signed: _____

Summary/Purpose

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

Declaration of Material Personal Interest/Conflict of Interest

Nil.

Officer's Recommendation

That this report be received and noted.

Justification

Nil.

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and noted.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/2 **INWARDS CORRESPONDENCE**

ORD.PAL/2.1 **Friends of Myall Creek Minutes Meeting 5 September 2007**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 22/2/5, Doc. No. 498199

Date 24 October 2007

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

A copy of the minutes of the Meeting of Friends of Myall Creek held 5 September 2007.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That the Minutes be received and noted.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That the Minutes be received and noted.

CARRIED

ORD.PAL/3 **GENERAL BUSINESS**

Nil.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/1

REPORTS

ORD.ECP/1.1

Community Services Special Report Re: Seven Network Sea Change Tree Change Program

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 6/9/1

Date 23 October 2007

Prepared by K. Anderson, CORPORATE SUPPORT MANAGER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

Outline Dalby Town Council's involvement in the Seven Network Queensland's new television show - Sea Change Tree Change.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That this report be received and noted.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and noted.

CARRIED

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/2 INWARDS CORRESPONDENCE

Nil.

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.1 Regional Arts Development Fund Guidelines

File No 5/1/49,

Summary/Purpose

Cr C T Tillman tabled a copy of the new Regional Arts Development Fund Guidelines and provided information on Council's responsibilities in regards to the Partnership Agreement for the RADF Program:

- Council must adopt the RADF guidelines; and
- Provide a RADF Liaison Officer as a resource to manage the RADF Program locally - the revised RADF program has been developed to streamline this role.

Cr Tillman will be attending the RADF Conference to be held in Cairns from 13th November 2007.

Mr Blaine Patterson, DCS advised a report will be prepared for Council's consideration.

MEETING CLOSURE

The Meeting concluded at 6.45 p.m.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held this thirtieth day of October 2007.

Submitted to the Ordinary Meeting of Council held this thirteenth day of November 2007.

Signed:

Cr Geisel
MAYOR OF DALBY

1 November 2007

APPENDIX / ATTACHMENTS
