

DALBY TOWN COUNCIL



MINUTES ORDINARY MEETING OF COUNCIL

Held at Dalby Town Council Chambers

ON Tuesday 31 October 2006

Commencing at 4.05 p.m.

MINUTES ORDINARY MEETING OF COUNCIL

Tuesday 31 October 2006

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DECLARATION OF MEETING OPENING

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

PRESENT

Mayor	Cr B T O'Shea (Chairperson)
Councillors	Cr J.M. Hart Cr R.G. Latemore Cr C.P. Milford Cr G.M. Nearhos Cr D.S. Smiles Cr R.A. Thornton Cr C.T. Tillman
Officers	S.M. Hegedus, CHIEF EXECUTIVE OFFICER T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES M. P. Sullivan, DIRECTOR ENGINEERING SERVICES B. Patterson, DIRECTOR COMMUNITY SERVICES M. Wilson, PLANNING MANAGER T.A. Fagg, UTILITIES MANAGER C. J. Davidson, WORKS MANAGER D. G. Carvosso, PROCUREMENT SUPERVISOR C.M. Harding, CEO's PERSONAL ASSISTANT
Observers	Ralph Guinness, Arrow Energy
Delegation	Dr Robin King Cullen

APOLOGIES

An apology for non attendance was received from Cr Warwick Geisel.

ORD/1 CONDOLENCES

Nil.

ORD/2 CONGRATULATIONS

**ORD/2.1 CONGRATULATIONS EXTENDED DALBY CRICKET ASSOCIATION
HOSTING SOUTH QUEENSLAND UNDER 19 ZONE CHAMPIONSHIPS
AND LIFE MEMBERSHIP DON MCPHERSON**

File No P.1621 & 1/1/1

Summary/Purpose

Cr R G Latemore requested Council's congratulations be extended to the Dalby Cricket Association for hosting the South Queensland Under 19 Zone Championships for the O'Dea shield on the weekend on the 28th and 29th October 2006 advising the following:-

- Teams representing Wide Bay, South East Queensland, Toowoomba and Darling Downs and South West Queensland participated
- Teams competed for selection in the South Queensland team to play North Queensland in Brisbane
- Queensland President congratulated all teams and the Dalby Association for the excellent amenities and ground conditions
- Mr Don McPherson who had previously being awarded life membership was asked to present the O'Dea shield.

COUNCIL RESOLUTION

MOVED and SECONDED

That a letter of congratulations be forwarded to the Dalby Cricket Association and to Mr Don McPherson on his life membership to the South Queensland Cricket Association.

CARRIED

ORD/3 CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

ORD/3.1 ADOPT MINUTES PREVIOUS ORDINARY MEETING TUESDAY 24TH OCTOBER 2006

To His Worship the Mayor and Councillors

File No 1/2/10

Date 26th October 2006

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Minutes of the Ordinary Meeting of Council held on Tuesday, 24th October 2006.

Officer's Recommendation

That the minutes of the last Ordinary Meeting held on Tuesday, 24th October 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, 24th October 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**

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

Nil.

ORD.CW/2 INWARDS CORRESPONDENCE

Nil.

ORD.CW/3 GENERAL BUSINESS

Nil.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.1

**CHIEF EXECUTIVE OFFICER'S SPECIAL CONFIDENTIAL REPORT RE:
UPDATE NUMBER 3 SIZE SHAPE AND SUSTAINABILITY REVIEW**

To His Worship the Mayor and Councillors

File No 5/3/19 & 5/3/3

Date 26th October 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

This Report provides a brief update on Council's Size Shape and Sustainability review process and includes a copy of the Independent Review Facilitator's preliminary assessment report of Dalby Town Council.

Mr Terry Fagg joined the Meeting at 4.15 p.m.

Dr Robin King Cullen joined the Meeting and worked through the Report with Councillors:-

- Dalby was the first Council assessed and provided the benchmark for scoring all other Councils;
- Worked through each SSS indicator for each category;
- High level of growth not reflected in Census data was identified as a concern;

Mr Matthew Wilson, Planning Manager joined the Meeting at 4.20 p.m.

- Inclusion of coordination of two Town Plans identified as important issue and suggestion to include as a dot point in 2.3.2 Growth Management;
- Amend Table 1 Outcomes of Sustainability Assessment - Cross Border Use of Council Services scoring 3 and Service Centre Location & Community Linkages scoring 5;
- Delete under Existing Cooperative Arrangements - Darling Downs Chemical Liaison Committee and include RADF and Condamine Catchment Association;
- Dr Robin King Cullen will provide an interim report at the DDROC Meeting to be held on the 13th November 2006 which will provide a summary of the scoring of all the Councils within the DDROC group, including the key issues;
- Queensland Treasury Corporation have offered to prepare an interim report to enable the initial review phase to be completed by the end of December 2006 and Dr Robin King Cullen hopes to present a final report to the DDROC December meeting;
- Dr Robin King Cullen advised that she had also completed Wambo's assessment.

Dr Robin King Cullen and Ms Kerri Anderson, CSM retired from the Meeting at 4.50 p.m.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.1

CHIEF EXECUTIVE OFFICER'S SPECIAL CONFIDENTIAL REPORT RE:
UPDATE NUMBER 3 SIZE SHAPE AND SUSTAINABILITY REVIEW
...(Cont'd)

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 **REPORTS**

ORD.ORG/1.2 **CHIEF EXECUTIVE OFFICER'S SPECIAL REPORT RE: ATTENDANCE
AT 2006 LGMA QUEENSLAND ANNUAL STATE CONFERENCE**

To His Worship the Mayor and Councillors

File No 1/15/15

Date 26th October 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

This Report provides an overview of attendance of the 2006 Local Government Management Association (LGMA) Annual State Conference.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

ORD.ORG/1.3 FINANCIAL & INFORMATION SERVICES REPORT RE: NEW CONTRACT LEGISLATION AND AMENDMENT OF COUNCIL'S PURCHASING POLICY

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/14/1

Date 26 October, 2006

Prepared by D.G. Carvosso, PROCUREMENT SUPERVISOR

Responsible Officer T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is to review Council's Purchasing Policy in accordance with the provisions of the *Local Government Act 1993* (the Act) as amended by the *Local Government and Other Legislation Amendment Act 2005*.

Officer's Recommendation

That:

1. Council amend Policy AF7.1 "Purchasing Policy (Acquisition of Goods & Services)", as annexured, to reflect the requirements of the *Local Government Act 1993*;
2. Council request the Director Financial & Information Services to review Section 3.1 of the Purchasing Policy following the implementation of Civica, and report on the outcome of this review;
3. Council amend delegation number 2.30 to delegate to the Chief Executive Officer, "to sign requisitions, execute credit card purchases and enter into contracts for the acquisition of goods & services where specific budget allocation has been made and to determine the supplier and supply arrangements for the goods and services up to \$150,000 in accordance with Council's Purchasing Policy"; and
4. Council delegate to the Mayor, "to execute credit card purchases for the acquisition of goods & services where specific budget allocation has been made and to determine the supplier and supply arrangements for the goods and services up to \$5,000 in accordance with Council's Purchasing Policy."

Mr David Carvosso, Procurement Supervisor joined the Meeting at 4.55 p.m.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.3

FINANCIAL & INFORMATION SERVICES REPORT RE: NEW CONTRACT LEGISLATION AND AMENDMENT OF COUNCIL'S PURCHASING POLICY ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That Council amend Condition 10.1.4 of the Policy AF7.1 Purchasing Policy to read as follows:-

- 10.1.4 Only the name of the successful supplier and the dollar amount (for amounts \$15,000 and above) may be provided to the unsuccessful suppliers. No other details must be given.

CARRIED

COUNCIL RESOLUTION

MOVED and SECONDED

That:

1. Council amend Policy AF7.1 "Purchasing Policy (Acquisition of Goods & Services)", as annexured, to reflect the requirements of the *Local Government Act 1993*;
2. Council request the Director Financial & Information Services to review Section 3.1 of the Purchasing Policy following the implementation of Civica, and report on the outcome of this review;
3. Council amend delegation number 2.30 to delegate to the Chief Executive Officer, "to sign requisitions, execute credit card purchases and enter into contracts for the acquisition of goods & services where specific budget allocation has been made and to determine the supplier and supply arrangements for the goods and services up to \$150,000 in accordance with Council's Purchasing Policy"; and
4. Council delegate to the Mayor, "to execute credit card purchases for the acquisition of goods & services where specific budget allocation has been made and to determine the supplier and supply arrangements for the goods and services up to \$5,000 in accordance with Council's Purchasing Policy."

CARRIED

Mr David Carvosso, Procurement Supervisor retired from the Meeting at 5.04 p.m.

KRA 2 - OUR ORGANISATION

ORD.ORG/1 **REPORTS**

ORD.ORG/1.4 **REPORT SAFETY COMMITTEE MEETING THURSDAY 19TH OCTOBER 2006**

To His Worship the Mayor and Councillors

File No 4/1/16

Date 24th October 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

Report of the Safety Committee Meeting held on Thursday 19th October 2006 commencing at 1.05 p.m.

Officer's Recommendation

That the Report of the Meeting be received and that the recommendations contained therein be adopted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the Report of the Meeting be received and the recommendations contained therein be adopted and that Council adopt the Smoking Policy as presented.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 **INWARDS CORRESPONDENCE**

Nil.

ORD.ORG/3 **GENERAL BUSINESS**

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

To His Worship the Mayor and Councillors

File No 1/1/1

Date 26th October 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

Summary/Purpose

The proposed list of meeting dates for November 2006 be received.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1

REPORTS

ORD.BE/1.1

ENGINEERING SERVICES SPECIAL REPORT: SIGNAGE FOR THE BUNYA COUNTRY PROJECT

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/2

Date

26 October 2006

Prepared by

M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Responsible Officer

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

The purpose of this report is for Council to give consideration to a request from the Department of Main Roads to modify the signage for the Pioneer Museum in conjunction with the Bunya Country Project.

Officer's Recommendation

That this report be received and Council accede to the request from the Department of Main Roads and that the Director liaise with the Department to obtain additional small signs for the intersection of the Warrego Highway/Bunya Highway, Warrego Highway/Moonie Highway and the Moonie Highway/Dixon Street.

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and Council accede to the request from the Department of Main Roads and that the Director liaise with the Department to obtain additional small signs for the intersection of the Warrego Highway/Bunya Highway, Warrego Highway/Moonie Highway and the Moonie Highway/Dixon Street.

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) TRACTOR QUOTATION NO 2.4/2/06-07

To S M Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 12 October 2006

Prepared by C. Davidson, WORKS MANAGER

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

Quotations for the supply and delivery of one (1) Tractor – Quotation No. 2.4/2/06-07(A) closed on Tuesday 19 September 2006 at 2-30pm.

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 McIntosh and Son for the supply and delivery of one (1) Tractor as per specifications at a total cost to Council of \$29,500 (GST exclusive). Budget amount for this item is \$80,000 (GST exclusive).

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that following consideration of favourable specification, cost of unit, history and suitability to task, that Council accept the quotation offered by McIntosh and Son for the supply and delivery of one (1) Tractor as per specifications at a total cost to Council of \$29,500 (GST exclusive). Budget amount for this item is \$80,000 (GST exclusive).

CARRIED

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 **REPORTS**

ORD.BE/1.3 **ENGINEERING SERVICES SPECIAL REPORT RE: IMPROVING THE AMENITY OF AND PARKED VEHICLE SAFETY IN ROCHE STREET**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 6 October 2006

Prepared by M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

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 24th October 2006 where it was resolved that Council defer the matter until Council's Meeting scheduled for Tuesday 31st October 2006 pending discussions with the Director Engineering Services.

Summary/Purpose

The purpose of this report is to discuss options for improving the amenity of and parked vehicle safety in Roche Street.

Officer's Recommendation

That this report be received and that Council resolve to install two (2) pre-cast concrete islands (including tree) towards the Condamine end of Roche Street at a cost of approximately \$8,000.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council resolve:-

- (a) to install six (6) advanced trees with grill protection with a drip irrigation system as used in the main street at a cost of \$24,000; and
- (b) defer construction of Roche Street until February 2007.

CARRIED

Mr Cameron Davidson, Works Manager retired from the Meeting at 5.35 p.m.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/2 INWARDS CORRESPONDENCE

Nil.

ORD.BE/3 GENERAL BUSINESS

Nil.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD.UTS/1.1

ENGINEERING SERVICES SPECIAL REPORT: FINALISATION OF WATER SUPPLY AGREEMENT WITH ARROW ENERGY

To S M Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 25 October 2006

Prepared by T.A. Fagg, UTILITIES MANAGER

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This report brings together for Council the necessary information to allow finalisation of arrangements with Arrow Energy for the supply of CSM water.

Cr R A Thornton declared a Material Personal Interest and retired from the Meeting at 5.35 p.m.

Officer's Recommendation

It would be recommended that Council give careful consideration to the overall impact this project has on Council in terms of financial and corporate risk whilst balancing the benefits that the project will bring to the town and the region.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council move into Committee to discuss the contract details.

The MOTION was LOST

Cr Greg Nearhos also declared a Material Personal Interest and retired from the Meeting at 6.15 p.m.

General discussion on the conditions of the contract and in particular concerns were raised with the guarantee clause that Council had to guarantee it would take 2.65MI/day, but Arrow Energy did not have to guarantee water supply or quality.

Council felt it was inappropriate to provide such a guarantee when Arrow Energy did not have to. Council agreed for the guarantee clause to be included in the contract if both parties committed to the guarantee.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD.UTS/1.1

ENGINEERING SERVICES SPECIAL REPORT: FINALISATION OF WATER SUPPLY AGREEMENT WITH ARROW ENERGY ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council give direction to the CEO to finalise the contract with Arrow Energy addressing the requirement of the guarantee of 2.65 megalitres of water from both parties and bring the contract back to Council for approval.

CARRIED

Representatives from Arrow Energy retired from the Meeting and Crs R A Thornton and G Nearhos re-joined the Meeting at 6.50 p.m.

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.2 REDEVELOPMENT DALBY WATER SUPPLY PROJECT REPORT OF STEERING COMMITTEE MEETINGS HELD 9TH AND 23RD OCTOBER 2006

To S M Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 24 October 2006

Prepared by K. M. Gillespie, UTILITIES SERVICES ADMINISTRATION OFFICER

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

A copy of the minutes of the Redevelopment of the Dalby Water Supply Project Steering Committee Meetings held on Monday 9th (confirmed) and Monday 23rd October 2006 (unconfirmed).

Officer's Recommendation

That the minutes be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the minutes be received and noted.

CARRIED

ORD.UTS/2 INWARDS CORRESPONDENCE

Nil.

ORD.UTS/3 GENERAL BUSINESS

Nil.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/2 **INWARDS CORRESPONDENCE**

ORD.PAL/2.1 **UNIVERSITY OF SOUTHERN QUEENSLAND REQUEST APPROVAL
RURAL HEALTH PROJECT JOINT RESEARCH CENTRE**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 5/5/13, Doc. No. 410425

Date 26th October 2006

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

A letter dated 9th October 2006 stating that in May and June 2006 the Centre for Rural and Remote Area Health undertook health research workshops in eight towns in Southern Queensland, with one such workshop being held in Dalby. During the workshops the need for readily accessible information about health services was identified.

As part of a larger research project on health information provision and needs, they propose to undertake a small research project within four towns, including Dalby, to determine the awareness and use of the current health information resources.

As indicated the results collected from the study will be provided to Council. Council has advised that they endorse the project.

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

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

COMMUNITY SERVICES SPECIAL REPORT BUILDING STRUCTURE OVER COUNCIL SEWER MAIN 3 COOLIBAH STREET LAND LINDSAY

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

P3400, Doc. No. 387589

Date

26th October 2006

Prepared by

G Irwin, DEVELOPMENT OFFICER

Responsible Officer

B Patterson, DIRECTOR COMMUNITY SERVICES

Signed:

Summary/Purpose

This report assesses the possibility of building a structure over Council's sewer main at 3 Coolibah Street, Dalby. The applicants, Barry Land and Kevin Lindsay, wish to construct an addition to the existing building therefore extending over the sewer main in its present location.

Officer's Recommendation

That Council does not consent to building over the sewer main and advise the applicants that investigation into the relocation of the main be carried out by obtaining permission from adjoining land owners and consultation with Council's Utility Manager.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council does not consent to building over the sewer main and advise the applicants that investigation into the relocation of the main be carried out by obtaining permission from adjoining land owners and consultation with Council's Utility Manager.

CARRIED

Mr T A Fagg, Utilities Manager retired from the Meeting at 6.55 p.m.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

SUP.ORD.PAL/1.2 **(D094-02/03) COMMUNITY SERVICES SPECIAL CONFIDENTIAL
REPORT RE: REQUEST TO CHANGE DEVELOPMENT APPROVAL –
DALBY BIO-REFINERY**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P2306, Doc. No. 094-02/03

Date 30 October 2006

Prepared by M.D. Wilson, PLANNING MANAGER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed:

Application No:	D094-02/03
Applicant:	Dalby Biorefinery Pty Ltd
Owner:	Dalby Town Council
Site Address:	Jandowae Road, Dalby
Real Property Description:	Lot 1 on RP2306, Parish of Dalby
PDLU Designation:	Industrial
Zoning:	High Constraint
Proposal:	Request to change development approval (section 3.5.24 of the Integrated Planning Act)
Area of Land:	40.47Ha

Summary/Purpose

This report has two purposes:

1. To provide an assessment as to whether Council should accept the request for change to development approval (section 3.5.24 of the Integrated Planning Act). This involves determining that the change is indeed a "minor change".

On 8 August 2006, Council considered whether or not to accept a similar request to change development approval. On the basis of advice provided by Campbell Higginson, and without a great deal of detail provided by Dalby Bio-refinery, it was resolved that Council should not accept the application as a properly made document under the Integrated Planning Act. There is some doubt as to the validity of that decision.

It is suggested that Council may elect to consider the current request to change development approval as a separate matter, taking into account:

- (a) The application considered at Council's meeting 8 August 2006 was not properly made; and
- (b) Insufficient detail was provided with the application to accurately assess whether or not the change met the requirements of the Integrated Planning Act.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

SUP.ORD.PAL/1.2

**(D094-02/03) COMMUNITY SERVICES SPECIAL CONFIDENTIAL
REPORT RE: REQUEST TO CHANGE DEVELOPMENT APPROVAL –
DALBY BIO-REFINERY ...(Cont'd)**

The recommendation is that Council may assess this request anew because the previous request does not appear to be complete.

2. Providing Council is satisfied that the change is indeed in a 'minor change' in accordance with the Integrated Planning Act, Council must decide whether to allow the change.

The change requested relates to the height of several structures which do not comply with a condition of approval restricting development on the site to a maximum of 15 metres.

Officer's Recommendation

It is recommended that:

- A. Council resolve to accept the request to change development approval under section 3.5.24 of the Integrated Planning Act as a minor change;
 - B. Council resolve to approve the change to development approval by including as part of the approval:
 - (i) Drawing No. 05149-04 revision D entitled "View from Jandowae Road", dated 5 July 2006 prepared by TFA Project Group.
 - (ii) Drawing No. 05149-01 revision A entitled "Proposed Site Layout", dated 28 June 2006 prepared by TFA Project Group.
-

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that:-

- A. Council resolve to accept the request to change development approval under section 3.5.24 of the Integrated Planning Act as a minor change;
- B. Council resolve to approve the change to development approval by including as part of the approval:
 - (i) Drawing No. 05149-04 revision D entitled "View from Jandowae Road", dated 5 July 2006 prepared by TFA Project Group.
 - (ii) Drawing No. 05149-01 revision A entitled "Proposed Site Layout", dated 28 June 2006 prepared by TFA Project Group.

CARRIED

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/1 REPORTS

Nil.

Mr Matthew Wilson, Planning Manager retired from the Meeting at 7.05 p.m.

ORD.ECP/2 INWARDS CORRESPONDENCE

ORD.ECP/2.1 AUSTRALIAN COTTONWEEK PROPOSED PROGRAM FESTIVAL 2007

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/13/3 & 2/4/13, Doc. No. 412437

Date 26th October 2006

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

A letter received on the 23rd October 2006 detailing the proposed program for the Australian Cottonweek 2007 Festival and requesting Council's consideration in increasing the funding to \$15,000 in order to produce the quality events and offer great entertainment at the Family Fun Day.

Officer's Recommendation

That this letter be received, the contents noted and that Council make provision for the increase of funding of \$5,000 in the first quarterly budget review.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents noted and that Council make provision for the increase of funding of \$5,000 in the first quarterly budget review.

The MOTION was LOST

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/2 INWARDS CORRESPONDENCE

**ORD.ECP/2.1 AUSTRALIAN COTTONWEEK PROPOSED PROGRAM FESTIVAL 2007
...(Cont'd)**

COUNCIL RESOLUTION

MOVED and SECONDED

That the matter be considered in conjunction with the Quarterly Operational Budget Review and subject to outcomes identified in the upcoming report from Rob Tonge and Wendy Lacey on how to improve the festival.

CARRIED

ORD.ECP/3 GENERAL BUSINESS

Nil.

MEETING CLOSURE

The Meeting concluded at 7.15 p.m.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held this thirty-first day of October 2006.

Submitted to the Ordinary Meeting Of Council held this fourteenth day of November 2006.

Signed: _____
Cr Geisel
MAYOR OF DALBY

1st November 2006

APPENDIX / ATTACHMENTS
