



"Working Together for a Better Dalby"

Minutes Ordinary Meeting Council

Held at Dalby Town Council Chambers

ON Tuesday 16 October 2007

Commencing at 4.05 p.m.

Minutes Ordinary Meeting Council

Tuesday 16 October 2007

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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 Graeme Preston, A/DIRECTOR ENGINEERING SERVICES B. Patterson, DIRECTOR COMMUNITY SERVICES M. Wilson, PLANNING MANAGER C.M. Harding, CEO's PERSONAL ASSISTANT
Observers	Nil
Delegation	Mrs Beth Wood, Project Officer, WDROC Skills Formation Strategy

APOLOGIES

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

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 9th October 2007

To His Worship the Mayor and Councillors

File No 1/2/10

Date 10th October 2007

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Minutes of the Ordinary Meeting of Council held on Tuesday, 9 October 2007.

Officer's Recommendation

That the minutes of the last Ordinary Meeting held on Tuesday, 9 October 2007 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, 9 October 2007 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 6 - ECONOMIC PROSPERITY

ORD.ECP/1

REPORTS

ORD.ECP/1.1

Mrs Beth Wood Project Officer's Special Report Re: WDROC Skills Formation Strategy Dalby and Wambo Community August and September 2007

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 5/2/26

Date 10 October 2007

Prepared by Mrs Beth Wood, PROJECT OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

To update Council in the WDROC Skills Formation Strategy for Dalby and Wambo for the months of August and September 2007.

Ms Beth Woods presented a DVD on the Western Downs Skills Formation Strategy commissioned by DETA.

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

Cr Carolyn Tillman joined the Meeting at 4.10 p.m.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/2 INWARDS CORRESPONDENCE

Nil.

ORD.ECP/3 GENERAL BUSINESS

Nil.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.1

Community Services Special Report Re: Dalby Swimming Pool Complex Entry to Heritage Register

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 16/2/1, Doc. No. 496504

Date 10 October 2007

Prepared by A. Stirling, DCS's PERSONAL ASSISTANT

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This report considers correspondence received on 4 October 2007 from Environmental Protection Agency confirming the Heritage Council approved the provisional entry of the Dalby Swimming Pool Complex, 58 Patrick Street in the Heritage Register.

Declaration of Material Personal Interest/Conflict of Interest

NIL

Officer's Recommendation

That this letter be received, the contents be noted and Council's direction is required as to submitting an objection to the decision.

Justification

NIL

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents be noted and that Council:-

- (a) submit a formal objection to the listing of the Dalby Swimming Pool complex in the Heritage Register; and
- (b) write to the Minister for Environment and Water Resources, the Hon. Malcolm Turnbull requesting an audience to discuss the matter.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.2 Report Aquatic Centre Project Council Committee Meeting Friday 5th October 2007

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/16 & 16/2/1

Date 8th October 2007

Prepared by S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

A copy of the minutes of the Aquatic Centre Project Council Committee Meeting held on Friday 5th October 2007 commencing at 10.05 a.m.

Council reviewed the master plan provided and the following suggestions were tabled:

- Include provision separate toilet amenities to service both touch and netball fields
- Concerns with placement car parks off Nicholson Street - need to write to adjoining businesses and stakeholders and enclose copy of master plan
- Next stage is to engage Mode Design to compile a concept design
- Agreed for Aquatic Centre Advisory Committee to remain active

Declaration of Material Personal Interest/Conflict of Interest

Cr C T Tillman declared a Material Personal Interest and retired from the Meeting at 4.50 p.m.

Officer's Recommendation

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

Justification

Nil

Link to Corporate Plan

KRA 1 Community Wellbeing - Strategy 1.1.5 Develop and implement a Master Plan for the development of an aquatic centre.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.2 Report Aquatic Centre Project Council Committee Meeting Friday 5th
October 2007 ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That the minutes be received and the recommendations contained therein be adopted and that Council endorse the Committee recommendation and adopt the revised master plan option 5 as amended.

CARRIED

Cr C T Tillman re-joined the Meeting at 5.35 p.m.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.3 Report Showgrounds Management Advisory Committee Meeting 9 October 2007
To S M Hegedus, CHIEF EXECUTIVE OFFICER
File No 1/2/16, 5/1/35 & P1323
Date 9th October 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 9th October 2007.

Officer's Recommendation

That the minutes be received and noted.

Link to Corporate Plan

KRA1 Community Wellbeing – Objective 1.1 Community Amenities and Lifestyle – Strategy 1.1.4 Develop and implement a Master Plan for the redevelopment of the Showgrounds.

COUNCIL RESOLUTION

MOVED and SECONDED

That the minutes be received and noted.

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

Chief Executive Officer's Special Report Re: Review of Council's Meeting Structure

To His Worship the Mayor and Councillors

File No 1/12/2

Date 9th October 2007

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

This Report provides the background information for Council to review and discuss its current meeting structure.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That this Report be received and that Council amend its current meeting structure to hold two Ordinary Meetings per month on the second and fourth Tuesdays of the month.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council amend its current meeting structure to hold two Ordinary Meetings per month on the second and fourth Tuesdays of the month effective immediately.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 INWARDS CORRESPONDENCE

Nil.

ORD.ORG/3 GENERAL BUSINESS

Nil.

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

Confidential - Community Services Special Report Re: Security for Works

To SM Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/16/2

Date 10 October 2007

Prepared by MD Wilson, PLANNING MANAGER

Responsible Officer BF Patterson, DIRECTOR OF COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This report considers security for works related to Reconfiguring a Lot, Operational Works, and Material Change of Use.

Declaration of Material Personal Interest/Conflict of Interest

Nil.

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 adopt the following procedure for dealing with security in lieu of works:

Security in lieu of works required by a development approval is not accepted, except:
 - 1. where it is Council's opinion that necessary works would result in the provision of sub-standard services for future development and the work is not critical to the development, or
 - 2. where it is Council's opinion the work is very minor, not critical to the development, and, the timing for the completion of that work is an unreasonable impost on the developer.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

Confidential - Community Services Special Report Re: Security for Works ...(Cont'd)

Justification

Nil.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council adopt the following procedure for dealing with security in lieu of works:

Security in lieu of works required by a development approval is not accepted, except:

1. where it is Council's opinion that necessary works would result in the provision of sub-standard services for future development and the work is not critical to the development, or
2. where it is Council's opinion the work is very minor, not critical to the development, and, the timing for the completion of that work is an unreasonable impost on the developer.

CARRIED

ORD.PAL/2

INWARDS CORRESPONDENCE

Nil.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/3 GENERAL BUSINESS

ORD.PAL/3.1 Report on Local Transition Committee Meeting Tuesday 12th October 2007

File No 1/20/1

Summary/Purpose

Cr D S Smiles gave a brief update on the Local Transition Committee Meeting held on Friday 12th October 2007 at Miles:

- Considered recession motion in relation to union representation at meetings
- Employment Sub Committee held its first meeting
- Release of Transition Action Plan guidelines
- Discussed Interim Executive Organisational Structure
- Considered draft Communication and Consultation Policy - confirmed CEO is spokesperson and in his absence the Chairperson

ORD.PAL/3.2 Myall Creek Flood Planning Recommendations Workshop Tuesday 23rd October 2007

File No 27/2/1

Summary/Purpose

Cr Thornton reminded Councillors of a Myall Creek Flood Planning Recommendations Workshop scheduled for Tuesday 23rd October 2007 commencing at 10.00 a.m. at Dalby Town Council.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/3

GENERAL BUSINESS

ORD.PAL/3.3

Water Leak Edward Street Reservoir

File No

9/1/11 & 1/14/1

Summary/Purpose

Cr B T O'Shea advised he had received several complaints in relation to the water leak at the Edward Street reservoir, requesting that a media release be issued explaining that Council has called for tenders for the lining of the reservoir and once tenders had been assessed work will proceed.

ORD.PAL/3.4

Authorisation Councillor O'Shea Attendance Queensland DWater Symposium Water Management

File No

1/15/15

Summary/Purpose

Cr B T O'Shea sought authorisation to attend the Queensland DWater Symposium Water Management Conference to be held on Thursday 18th October 2007.

COUNCIL RESOLUTION

MOVED and SECONDED

That Cr B T O'Shea be authorised to attend the Queensland DWater Symposium Water Management Conference.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/3

GENERAL BUSINESS

ORD.PAL/3.5

Everald Compton Announces New Freight Railway to Connect Toowoomba and Moree

File No

5/4/21 & 6/1/10

Summary/Purpose

Cr B T O'Shea presented a brief update on his attendance at the Meeting held in Toowoomba on Friday 12th October 2007 for a major announcement on the Melbourne/Gladstone Inland Railway:-

- Everald Compton announced that Australian Transport and Energy Corridor Ltd will build the missing rail link across the Queensland/New South Wales border from Moree to Toowoomba and will have freight trains operating by 2013
- Known as the border railway will be 400 kilometres in length
- The path of the railway will commence at Charlton to Moree via Westbrook, Pittsworth, Millmerran, Inglewood, Yelarbon, Yetman and North Star.
- Railway will cost an estimated 700 million dollars
- Second range crossing is essential and is a matter of urgency

ORD.PAL/3.6

Jim Gray Request Confirm Arrangements Place Bronze Memorial Plaque Bradford Dalby Cemetery

File No

18/1/1 & 24/1/5, Doc. No. 499063

Summary/Purpose

An email dated 9th October 2007 contacting Council in relation to a grave of Solomon Bradford, a Dalby American Civil War veteran who is buried in the Presbyterian section of the old Dalby Cemetery.

Offering to provide the Dalby Cemetery with a bronze memorial plaque for Soloman Bradford, which is cast in America and delivered to the cemetery at no cost to Council.

COUNCIL RESOLUTION

MOVED and SECONDED

That this email be received and the matter be referred to the Engineering Department to approve installation.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/3

GENERAL BUSINESS

ORD.PAL/3.7

Meeting Laine and O'Rourke Discuss Work Camp

File No

6/1/10

Summary/Purpose

Mr Blaine Patterson, DCS briefed Council on the meeting held with Laine and O'Rourke on Monday 15th October 2007 to discuss the work camp.

Representatives from Laine and O'Rourke have advised:-

- Will not proceed with proposed showgrounds site
- Investigating another private site - have lodged an application with Council
- No longer their intention to leave infrastructure such as sewerage, power, roads, fencing and amenities buildings for future camping grounds - when camp is pulled out, all infrastructure will also be removed

ORD.PAL/3.8

Supply Water Works Depot Standpipe

File No

1/12/1

Summary/Purpose

Cr Latemore reported on a complaint received from Mrs Murray in relation to the supply of water from Council's Depot standpipe.

Mrs Murray's main concerns were the limited hours that the Depot is open, stating that with the drought and the extra construction sites needing water, it is almost impossible to work within these hours. She has suggested that a swipe card system could be set up at the standpipe which would make it accessible outside these hours. Also that a call out fee could be paid.

Council has been advised by its public liability insurers that if an incident occurred while staff are not on site, Council would be exposed to an increased liability risk.

In response, Mrs Trish Bennett confirmed that Council officers have held discussions with Mrs Murray, advising that they are investigating the cost of implementing a swipe card system, and requesting she submit any further ideas or proposals to Council in writing, for consideration and in order for further investigation to take place.

Council agreed for the officers to handle this issue.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/3

GENERAL BUSINESS

ORD.PAL/3.9

Move into Committee Discuss Redevelopment Dalby Water Supply Project

RESOLUTION INTO COMMITTEE OF THE WHOLE

MOVED and SECONDED

That the Meeting resolve into a Committee of the Whole at 6.20 p.m. to discuss the funding of the Redevelopment of the Dalby Water Supply Project.

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

Council discussed the verbal advice received in relation to availability of additional funding for the project.

MEETING CLOSURE

The Meeting concluded at 6.30 p.m.

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

Submitted to the Ordinary Meeting of Council held this thirtieth day of October 2007.

Signed: _____
Cr O'Shea
A/MAYOR OF DALBY

17th October 2007

APPENDIX / ATTACHMENTS
