

DALBY TOWN COUNCIL



**MINUTES OF ORDINARY MEETING OF
COUNCIL**

Held at Dalby Town Council Chambers

ON TUESDAY 12TH DECEMBER 2006

Commencing at 4.05 p.m.

MINUTES OF ORDINARY MEETING OF COUNCIL

Tuesday 12th December 2006

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DECLARATION OF MEETING OPENING

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

PRESENT

Mayor Cr W. Geisel (Chairperson)

Councillors Cr J.M. Hart
Cr R.G. Latemore
Cr C.P. Milford
Cr G.M. Nearhos
Cr B.T. O'Shea
Cr D.S. Smiles
Cr R.A. Thornton
Cr C.T. Tillman

Officers S.M. Hegedus, CHIEF EXECUTIVE OFFICER
T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES
M. P. Sullivan, DIRECTOR ENGINEERING SERVICES
B. Patterson, DIRECTOR COMMUNITY SERVICES
M. Wilson, PLANNING MANAGER
C.M. Harding, CEO's PERSONAL ASSISTANT
T.A. Fagg, UTILITIES MANAGER

Observers Nil

Delegation Nil

APOLOGIES

Nil

ORD/1 CONDOLENCES

Nil.

ORD/2 CONGRATULATIONS

Nil.

ORD/3 CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

ORD/3.1 ADOPT MINUTES PREVIOUS ORDINARY MEETING TUESDAY 5TH DECEMBER 2006

To His Worship the Mayor and Councillors

File No 1/2/10

Date 8th December 2006

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Minutes of the Ordinary Meeting of Council held on Tuesday, 5th December 2006.

Officer's Recommendation

That the minutes of the last Ordinary Meeting held on Tuesday, 5th December 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, 5th December 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

ORD.CW/1.1

**COMMUNITY SERVICES SPECIAL REPORT RE: DALBY
SHOWGROUNDS – SECRETARY’S OFFICE**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P1046, 5/1/35, Doc. No. 419353

Date 7 December 2006

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

To inform Council of correspondence submitted by the Dalby and District Show Society on the Secretary’s Office.

Officer’s Recommendation

That Council notify the Show Society that it can accede to the request by:

- Waiving building application fees;
- Waiving inspection fees;
- Providing material for the water and sewer connections.

That Council advise the Show Society executive to discuss the matter with the previous executive to determine how the undertaking given to refurbish the Secretary’s Office was planned to be funded.

Cr C T Tillman joined the Meeting at 4.06 p.m.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council notify the Show Society that it can accede to the request by:

- Waiving building application fees;
- Waiving inspection fees;
- Providing material for the water and sewer connections.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.1 COMMUNITY SERVICES SPECIAL REPORT RE: DALBY
SHOWGROUNDS – SECRETARY’S OFFICE ...(Cont’d)

That Council advise the Show Society executive to discuss the matter with the previous executive to determine how the undertaking given to refurbish the Secretary’s Office was planned to be funded.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/2 **INWARDS CORRESPONDENCE**

ORD.CW/2.1 **WESTERN DOWNS REGIONAL ORGANISATION OF COUNCILS
REQUEST CONSIDER PROPOSAL REGIONAL ECONOMIC
DEVELOPMENT STRATEGY**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 5/2/26, Doc. No. 423503

Date 8th December 2006

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

A letter dated 6th December 2006 advising that WDROC are considering a regional economic and tourism review strategy, as there is a need for a regional focus for the region to take advantage of the opportunities present with energy development.

WDROC has insufficient resources to develop a strategy for the region and to commence the process, it is planned that each Member Councils Economic Development and Tourism personnel should meet along with the Chief Executive Officers to develop a proposal for the advancement of a WDROC regional strategy.

They have suggested a meeting to be held on Tuesday 19th December 2006 at Miles commencing at 9.00 a.m. and request that each Council consider this proposal and provide feedback on whether Council supports the development of such a strategy.

Officer's Recommendation

That this letter be received, the contents noted and Council's direction is required.

Mr T A Fagg, Utilities Manager joined the Meeting at 4.12 p.m.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents noted and that Council authorise Cr David Smiles and Mr Blaine Patterson, DCS to represent Council at the meeting scheduled for Tuesday 19th December 2006 and report back to Council.

CARRIED

ORD.CW/3 **GENERAL BUSINESS**

Nil.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.1

CORPORATE SERVICES MONTHLY REPORT - NOVEMBER 2006

To

Hon. Worship the Mayor and Councillors

File No

1/2/1

Date

5 December 2006

Prepared by

K. Anderson, MANAGER ORGANISATIONAL SUPPORT

Responsible Officer

S M Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

Report on projects completed and work in progress by the corporate services team during the month of November 2006.

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 FINANCIAL & INFORMATION SERVICES MONTHLY REPORT RE:
INVESTMENTS NOVEMBER 2006**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/3; 2/4/12

Date 1 December, 2006

Prepared by E. Phillips, FINANCE MANAGER

Responsible Officer T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: _____

Summary/Purpose

This report details the cash investments for Dalby Town Council for the month of November 2006.

Officer's Recommendation

That the report on Council's Investments for the month of November 2006 be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the report on Council's Investments for the month of November 2006 be received and noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

ORD.ORG/1.3 MINUTES OF THE AUDIT COMMITTEE MEETING MONDAY 13TH NOVEMBER 2006

To His Worship the Mayor and Councillors

File No 2/4/19

Date 14 November, 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

A copy of the minutes of the Audit Committee Meeting held on Monday 13 November 2006 commencing at 3.32 p.m.

Officer's Recommendation

That this Report be received and the recommendations contained therein be adopted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and:

- (a) a vote of thanks be forwarded to Mrs Trish Bennett, DFIS and the Financial and Information Services Staff for the remarkable turn around in Council's books resulting in a unqualified audit;; and
- (b) matters arising from the audit be discussed in committee.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 **REPORTS**

ORD.ORG/1.4 **REPORT SAFETY COMMITTEE MEETING THURSDAY 7TH**
DECEMBER 2006

To His Worship the Mayor and Councillors

File No 4/1/16

Date 7th December 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

Report of the Safety Committee Meeting held on Thursday 7th December 2006 commencing at 1.05 p.m.

Officer's Recommendation

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

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and the recommendations contained therein be adopted.

KRA 2 - OUR ORGANISATION

ORD.ORG/2 **INWARDS CORRESPONDENCE**

ORD.ORG/2.1 **LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND - LOCAL GOVERNMENT ACT AMENDMENTS PROPOSED IN NEW BILL**

To His Worship the Mayor and Councillors

File No 5/3/3 & 5/3/19, Doc. No. 423268

Date 7th December 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

A circular advising that the Minister for Local Government, Planning, Sport and Recreation, Hon. Andrew Fraser MP has introduced the Local Government and other Legislation Amendment Bill into the Queensland Parliament on the 28th November 2006, to amend the Local Government Act and other legislation relating to SSS, electoral amendments and other significant matters.

Officer's Recommendation

That this circular be received and the contents noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this circular be received, the contents noted and the matter be placed on the agenda of the Council's meeting scheduled for Tuesday 16th January 2007 for discussion and comments are to be forwarded to the Association by Thursday 25th January 2007.

CARRIED

ORD.ORG/3 **GENERAL BUSINESS**

Nil.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 **REPORTS**

ORD.BE/1.1 **BUILT ENVIRONMENT - ENGINEERING SERVICES MONTHLY REPORT NOVEMBER 2006**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 7 December 2006

Prepared by T.J. Dredge, ENGINEERING SUPPORT OFFICER

Responsible Officer M.P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This Report details Built Environment activities for the month of November 2006.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

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: RESTRICTION POLICY COMPARISON

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 9/1/17, 9/1/19 & 1/2/2

Date 6 December 2006

Prepared by L. Cook, TECHNICAL OFFICER - UTILITIES

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is to provide additional information to the *Engineering Services Special Report Re: Target and Domestic Water Consumption*.

Officer's Recommendation

That this report be received and that Council resolve to:

1. Adopt the modified Water Conservation Policy WS 5.1;
2. Report to the community on Residential Water Consumption per Person per Day on the basis that it is 68% of the flow leaving the Treatment Plant and that the serviced population is 11,000 people; and
3. Adopt the following target levels for per person per day residential consumption.

3.1.	Base Level	Target 480 L/p/day
3.2.	Level 1 Restriction	Target 420 L/p/day
3.3.	Level 2 Restriction	Target 300 L/p/day
3.4.	Level 3 Restriction	Target 240 L/p/day
3.5.	Level 4 Restriction	Target 180 L/p/day
3.6.	Level 5 Restriction	Target 120 L/p/day
3.7.	Emergency Situation	Target 60 L/p/day

COUNCIL RESOLUTION

MOVED and SECONDED

That Council increase the penalty fine for not adhering to water restrictions to \$100 and become more vigilant in enforcing restrictions and for residents to be issued with one warning.

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.1 ENGINEERING SERVICES SPECIAL REPORT RE: RESTRICTION
POLICY COMPARISON ...(Cont'd)

FORESHADOWED MOTION

Cr Milford foreshadowed that if the motion on the floor failed, he would move:-

That Council increase the fine to two (2) penalty units, equating to \$150 and that no warnings be issued to residents.

The **ORIGINAL MOTION** was then **PUT** and **LOST**

FORESHADOWED MOTION MOVED

MOVED and SECONDED

That Council increase the fine to two (2) penalty units, equating to \$150 and that no warnings be issued to residents.

The **MOTION** was **LOST**

COUNCIL RESOLUTION

MOVED and SECONDED

That Council increase the fine to 1.5 penalty points equating to \$112 and that Council delegate authority to the Chief Executive Officer to waive the fine and that Council issue an appropriate media release.

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and that Council resolve to:

- 1) Adopt the modified Water Conservation Policy WS 5.1 with the deletion of the words "*but no watering of lawns at all*" from Level 3;
- 2) Report to the community on Residential Water Consumption per Person per Day on the basis that it is 68% of the flow leaving the Treatment Plant and that the serviced population is 11,000 people; and
- 3) Adopt the following target levels for per person per day residential consumption.
 - a. Base Level Target 480 L/p/day
 - b. Level 1 Restriction Target 420 L/p/day
 - c. Level 2 Restriction Target 300 L/p/day
 - d. Level 3 Restriction Target 240 L/p/day
 - e. Level 4 Restriction Target 180 L/p/day
 - f. Level 5 Restriction Target 120 L/p/day
 - g. Emergency Situation Target 60 L/p/day

CARRIED

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

**ORD.UTS/1.1 ENGINEERING SERVICES SPECIAL REPORT RE: RESTRICTION
POLICY COMPARISON ...(Cont'd)**

Council also agreed that consideration be given to businesses to change their watering hours to 5.00 p.m. to 6.00 p.m. and that businesses requiring an exemption to the water restrictions should apply in written form to Council.

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.2 WATER - ENGINEERING SERVICES MONTHLY REPORT NOVEMBER 2006

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 6 December 2006

Prepared by T.A. Fagg, UTILITIES MANAGER

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This Report details Water Supply activities for the month of November 2006.

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/1.3 WASTEWATER - ENGINEERING SERVICES MONTHLY REPORT
NOVEMBER 2006**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 6 December 2006

Prepared by T.A. Fagg, UTILITIES MANAGER

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This report details Sewerage undertakings for the month of November.

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 GAS OPERATIONS - ENGINEERING SERVICES MONTHLY REPORT NOVEMBER

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/7 & 1/2/2

Date 7 December 2006

Prepared by N. Martin, CUSTOMER SERVICE OFFICER

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed:

Summary/Purpose

This Report details operations of Council's Gas Undertaking for the month of November 2006.

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

Nil.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1 (D122-05/06) COMMUNITY SERVICES SPECIAL REPORT RE: REQUEST TO CHANGE DEVELOPMENT APPROVAL FOR A MATERIAL CHANGE OF USE TO ESTABLISH AN OFFICE – BALMER

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No P961, Doc. No. D122-05/06

Date 7 December 2006

Prepared by M. Wilson, PLANNING MANAGER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D122-05/06
Applicant:	Steve & Janelle Balmer
Owner:	Steve & Janelle Balmer
Site Address:	76 Drayton Street Dalby
Real Property Description:	Lot 5 on RP63422, Parish of Dalby
PDLU Designation:	Comprehensive Development Precinct 2
Proposal:	Request to Change Development Approval

Officer's Recommendation

RECOMMENDED that:

- A. The applicant be advised that the request to change the development approval for Material Change of Use (Offices) on land described as Lot 5 on Plan RP63422, Dalby is approved such that the following drawings are included as approved drawings:
- (i) Drawing No. 061106.01 amendment 2 entitled "Proposed Extension to Premises At:- No. 76 Drayton Street, Dalby Site Plan", dated 30 November 2006 and prepared by Alisco Designs Pty Ltd.
 - (ii) Drawing No. 061106.02 amendment 2 entitled "Proposed Extension to Premises At:- No. 76 Drayton Street, Dalby Floor Plan", dated 30 November 2006 and prepared by Alisco Designs Pty Ltd.
 - (iii) Drawing No. 061106.03 amendment 2 entitled "Proposed Extension to Premises At:- No. 76 Drayton Street, Dalby Elevations", dated 30 November 2006 and prepared by Alisco Designs Pty Ltd.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D122-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
REQUEST TO CHANGE DEVELOPMENT APPROVAL FOR A
MATERIAL CHANGE OF USE TO ESTABLISH AN OFFICE – BALMER
...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

The applicant be advised that the request to change the development approval for Material Change of Use (Offices) on land described as Lot 5 on Plan RP63422, Dalby is approved such that the following drawings are included as approved drawings:

- (i) Drawing No. 061106.01 amendment 2 entitled "Proposed Extension to Premises At:- No. 76 Drayton Street, Dalby Site Plan", dated 30 November 2006 and prepared by Alisco Designs Pty Ltd.
- (ii) Drawing No. 061106.02 amendment 2 entitled "Proposed Extension to Premises At:- No. 76 Drayton Street, Dalby Floor Plan", dated 30 November 2006 and prepared by Alisco Designs Pty Ltd.
- (iii) Drawing No. 061106.03 amendment 2 entitled "Proposed Extension to Premises At:- No. 76 Drayton Street, Dalby Elevations", dated 30 November 2006 and prepared by Alisco Designs Pty Ltd.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

ORD.PAL/1.2 **COMMUNITY SERVICES MONTHLY BUILDING REPORT - NOVEMBER 2006**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/9

Date 7th December 2006

Prepared by S A Cameron, CUSTOMER SERVICE OFFICER

Responsible Officer B Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This Report details building activities for the month of November 2006

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

**ORD.PAL/1.3 (D341-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
SECURITY BOND TO SIGN AND SEAL PLANS OF SURVEY -
COLEMAN**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No P2243 Doc No 341-05/06

Date 11 December 2006

Prepared by M. Wilson, PLANNING MANAGER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D341-05/06
Applicant:	J & C Coleman
Owner:	J & C Coleman
Site Address:	Sandalwood Avenue West, Dalby
Real Property Description	Lot 354 on Plan RP893197, Parish of Dalby
PDLU Designation	Rural Residential
Proposal:	Request endorsement of Survey Plan

Officer's Recommendation

RECOMMENDED that:

That this Report be received and that Council consider the matter and make a resolution determining whether to delegate authority to the Mayor and Chief Executive Officer for signing of the Plan of Survey and whether any additional requirements should apply to the signing of the Plan of Survey including:-

- (i) The Plan of Survey only be signed when an unconditional bank guarantee covering all works required by conditions of development approval, excluding those works to be undertaken by Council under contract and where payment has already been received, is provided to Council; and
- (ii) The Plan of Survey only be signed when all contributions required by conditions are fully paid.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.3

(D341-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
SECURITY BOND TO SIGN AND SEAL PLANS OF SURVEY -
COLEMAN ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council consider the matter and make a resolution determining whether to delegate authority to the Mayor and Chief Executive Officer for signing of the Plan of Survey and whether any additional requirements should apply to the signing of the Plan of Survey including:-

- (i) The Plan of Survey only be signed when an unconditional bank guarantee covering all works required by conditions of development approval, excluding those works to be undertaken by Council under contract and where payment has already been received, is provided to Council; and
- (ii) The Plan of Survey only be signed when all contributions required by conditions are fully paid.

CARRIED

Mr T A Fagg, Utilities Manager retired from the Meeting at 5.15 p.m.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/2 **INWARDS CORRESPONDENCE**

ORD.PAL/2.1 **MINISTER FOR LOCAL GOVERNMENT PLANNING AND SPORT HON ANDREW FRASER MP APPROVAL GRANTED EXEMPTION UNDER SECTION 492 LOCAL GOVERNMENT ACT 1993**

To His Worship the Mayor and Councillors

File No 6/1/17 & P.2306, Doc. No. 422913

Date 7th December 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

A letter dated 1st December 2006 advising that in accordance with section 492 (2) of the Act, approval has been granted to Council's application for exemption under section 492 (1) (d), subject to conditions, to dispose of Council owned freehold land to the Dalby Bio Refinery Limited to enable the development of an ethanol plant.

Officer's Recommendation

That this letter be received and the contents noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received and the contents noted.

CARRIED

ORD.PAL/3 **GENERAL BUSINESS**

Nil.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/1 REPORTS

Nil.

ORD.ECP/2 INWARDS CORRESPONDENCE

Nil.

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.1 UPDATE ON BOOTS AND BUSH FESTIVAL WEEKEND 9TH TO 11TH FEBRUARY 2007

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 6/9/1 & 6/9/3

Date 7th December 2006

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

Mr S M Hegedus, CEO will provide an update on the Boots and Bush Festival to be held on the weekend of the 9th to 11th February 2007.

COUNCIL RESOLUTION

MOVED and SECONDED

This matter be discussed in Committee.

CARRIED

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3

GENERAL BUSINESS

ORD.ECP/3.2

MOVE INTO COMMITTEE DISCUSS CONFIDENTIAL MATTERS BOOTS AND BUSH FESTIVAL AND ISSUES ARISING FROM THE AUDIT

COMMITTEE OF THE WHOLE

RESOLUTION INTO COMMITTEE OF THE WHOLE

MOVED and SECONDED

That the Meeting resolve into a Committee of the Whole at 5.25 p.m. to discuss confidential matters.

CARRIED

RESUMPTION OF COUNCIL MEETING

MOVED and SECONDED

That the Committee of the Whole resume into open Council.

CARRIED

Mrs Cath Harding, CEO's Personal Assistant retired from the Meeting at 5.50 p.m.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Boots and Bush Festival Weekend 9th to 11th February 2007 File Ref: 6/9/1 & 6/9/3

MOVED and SECONDED

That it be recommended that the Council representatives of the Jimbour Amphitheatre Committee negotiate a suitable venue agreement for the hire of the facility, including if necessary to hold a bond to secure the indemnities to be provided by the promoter in the venue agreement.

CARRIED

Matters Arising from Audit File Ref: 2/4/19

That the Audit Committee Report be deferred to the Ordinary Meeting scheduled for Tuesday 16th January 2007.

CARRIED

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

**ORD.ECP/3.2 MOVE INTO COMMITTEE DISCUSS CONFIDENTIAL MATTERS BOOTS
AND BUSH FESTIVAL AND ISSUES ARISING FROM THE AUDIT
...(Cont'd)**

Finalisation Arrow Energy's Coal Seam Methane Water Supply Agreement File Ref: 9/2/1

Cr R A Thornton declared a Material Personal Interest and retired from the Meeting at 5.55 p.m.

Mr S M Hegedus, CEO advised Council that the Arrow Energy's Coal Seam Methane Water Supply Agreement has been finalised.

Update on PCYC Master Plan File Ref: 16/1/8, 16/2/1 & P.2878.1

Mr Blaine Patterson, DCS provided an update on the PCYC Master Plan and a draft copy is to be forwarded to Councillors.

Request to Demolish Current Showground Stallion Stables and Construct New Stables

Council agreed to the Active Riders Association's request to demolish the current Showground stallion stables and construct new stables as per the design provided to the Showgrounds Management Advisory Committee.

ADOPTION OF COMMITTEE OF THE WHOLE REPORT

MOVED and SECONDED

That the Report of the Committee of the Whole be received and adopted.

CARRIED

MEETING CLOSURE

The Meeting concluded at 6.05 p.m.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held this twelfth day of December 2006.

Submitted to the Ordinary Meeting of Council held this sixteenth day of January 2007.

Signed: _____
Cr Geisel
MAYOR OF DALBY

13th December 2006

APPENDIX / ATTACHMENTS
