



"Working Together for a Better Dalby"

MINUTES OF ORDINARY MEETING OF COUNCIL

Held at Dalby Town Council Chambers

ON Tuesday 13 March 2007

Commencing at 4.05 p.m.

MINUTES OF ORDINARY MEETING OF COUNCIL

Tuesday 13 March 2007

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MINUTES OF ORDINARY MEETING OF COUNCIL TUESDAY 13TH MARCH 2007 - 13/03/07

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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 B. Patterson, DIRECTOR COMMUNITY SERVICES M. Wilson, PLANNING MANAGER D. Nearhos, SOCIAL CULTURAL AND SPORTING OFFICER C.M. Harding, CEO's PERSONAL ASSISTANT G Preston, DEPUTY DIRECTOR ENGINEERING SERVICES
Observers	Nil
Delegation	Mr Kane Ryalls, LGAQ

APOLOGIES

Apologies for non-attendance were received from the Mayor Cr W Geisel and Mr Matt Sullivan, DES.

KRA 2 - OUR ORGANISATION

ORD.ORG/3

GENERAL BUSINESS

ORD.ORG/3.1

TRAINING ON WORKCHOICES PROVIDED BY KANE RYALLS LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND

To His Worship the Mayor and Councillors

File No 4/1/18-3

Date 8th March 2007

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

Mr Kane Ryalls, Local Government Association of Queensland joined Council at 4.05 p.m. to provide an update on Workchoices to Council.

Cr B T O'Shea, Deputy Mayor welcomed Mr Kane Ryalls, Trainer from Local Government Association of Queensland to the meeting and invited him to present an overview on Workchoices Agreement Making.

- Workchoices - Councils that are Constitutional Corporations covered by Workchoices
- Corporation status applies to all Councils by virtue of the Local Government Act 1993
- High Court upheld use of corporations power in its decision in late 2006.
- Transition to Work Choices - State Award for constitutional corporations are deemed transitional for 3 years with Federal Awards in non-constitutional corporations for 5 years
- Detailed Workchoices rules when making workplace Agreements including hours of work, annual leave loadings, personal leave, unpaid parental leave, cash up to 2 weeks annual leave
- Protected award conditions - rest breaks, incentive based payments and bonuses, annual leave loading, public holidays and payment for public holidays, days substituted for public holidays or a procedure for such substitution, overtime and shift work loading
- There are 22 areas of prohibited content that must not be included in your Workplace agreement (copy of the presentation detailing all areas will be distributed to all representatives with the minutes)
- OEA (Office of Employment Advocate) pre lodgement check used when an employer is seeking a review of a proposed workplace agreement for prohibited content

Copy of the Presentation will be placed on file.

Mr Danny Nearhos, SCSO joined the Meeting at 4.30 p.m.

Mr Kane Ryalls, LGAQ retired from the Meeting at 4.30 p.m.

ORD/1 **CONDOLENCES**

ORD/1.1 **COUNCIL'S CONDOLENCES EXTENDED TO FAMILY LATE HEATHER
TWEEDIE**

File No 1/1/1

Summary/Purpose

Cr B T O'Shea requested Council's condolences be extended to the family of the late Heather Margaret Tweedie who passed away on the 26th February 2007, aged 88 years and whose service was held on Monday 5th March 2007.

ORD/2 CONGRATULATIONS

Nil.

ORD/3 CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

ORD/3.1 ADOPT MINUTES PREVIOUS ORDINARY MEETING TUESDAY 27TH FEBRUARY 2007

To His Worship the Mayor and Councillors

File No 1/2/10

Date 6th March 2007

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Minutes of the Ordinary Meeting of Council held on Tuesday, 27th February 2007.

Officer's Recommendation

That the minutes of the last Ordinary Meeting held on Tuesday, 27th February 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, 27th February 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

ORD/5.1 ON THE TABLE TUESDAY 13TH MARCH 2007

To His Worship the Mayor and Councillors

File No 1/2/10

Date 8th March 2007

Prepared by C.M. Harding, CEO's Personal Assistant

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

- 01.** Books for Councillors and Officers to record their interest in contracts with Council in accordance with the Local Government Act, Section 192(1).
- 02.** Register of Moneys paid to Councillors.
- 03.** Local Laws of the Town of Dalby.
- 04.** Local Government Act 1993.
- 05.** Redcliffe City Council - Annual Report 2005/06.
- 06.** LG Super - Annual Report 2005/06.

Officer's Recommendation

That these six (6) items on the table be received.

COUNCIL RESOLUTION

MOVED and SECONDED

That these six (6) items on the table be received.

CARRIED

ORD/6 PRESENTATION OF PETITIONS AND MEMORIALS BY COUNCILLORS

Nil.

ORD/7 ADOPTION OF REPORTS OF GENERAL PURPOSES COMMITTEE MEETING/S

ORD/7.1 ADOPT REPORT GENERAL PURPOSES COMMITTEE MEETING MONDAY 5TH MARCH 2007

To His Worship the Mayor and Councillors

File No 1/2/10

Date 6th March 2007

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Report of the General Purposes Committee Meeting held on Monday, 5th March 2007.

Officer's Recommendation

That these eight (8) Officers Reports be received and the Report of the General Purposes Committee Meeting held on Monday, 5th March 2007 be received and adopted.

COUNCIL RESOLUTION

MOVED and SECONDED

That these eight (8) Officers Reports be received and the Report of the General Purposes Committee Meeting held on Monday, 5th March 2007 be received and adopted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.1

FINANCIAL & INFORMATION SERVICES REPORT RE: UNCONFIRMED MINUTES DALBY-WAMBO LIBRARY; AERODROME & SALEYARDS BOARDS NOVEMBER & DECEMBER 2006

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

25/1/1; 25/2/1; 25/3/1

Date

2 March, 2007

Prepared by

K.A. Cahill, DFIS's PERSONAL ASSISTANT

Responsible Officer

T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed:

Summary/Purpose

The purpose of this report is to present the unconfirmed minutes of the Dalby-Wambo Library; Aerodrome & Saleyards Board Meetings held during the months of November & December 2006.

Officer's Recommendation

That the unconfirmed minutes be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the unconfirmed minutes be received and noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 **INWARDS CORRESPONDENCE**

ORD.ORG/2.1 **AUSTRALIAN WORKERS UNION OF EMPLOYEES QUEENSLAND
REQUEST CONSIDER INFORMATION WORKPLACE RELATIONS ACT
1996 NEGOTIATIONS WORKPLACE AGREEMENT**

To His Worship the Mayor and Councillors

File No 4/1/18-3, Doc. No. 441431

Date 8th March 2007

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

A letter dated 27th February 2007 in relation to Councils advising that they are proposing to make and lodge a workplace agreement under the Workplace Relations Act, on the basis of an unsupported assertion that they are now regulated by the Workplace Relations Act 1996 in relation to all of their employees.

The question as to whether or not a Council is legally entitled to lodge a workplace agreement with the Office of the Employment Advocate, depends entirely upon whether the Council is an 'employer' within the meaning of the Workplace Relations Act. In order for a Council to be an 'employer' as defined, it is necessary for it to be a trading corporation or a financial corporation within the meaning of s.51 of the Australian Constitution.

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

(D267-05/06) COMMUNITY SERVICES SPECIAL CONFIDENTIAL REPORT RE: DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE - THROWER APPEAL

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

P2033, Doc. No. 267-05/06

Date

8 March 2007

Prepared by

M. Wilson, PLANNING MANAGER

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed:

Summary/Purpose

This report should be considered in Committee.

DEVELOPMENT APPLICATION

Application No:	D267-05/06
Applicant:	A Thrower
Owner:	A Thrower
Site Address:	38a Alfred Street, Dalby
Real Property Description:	Lot 3 on SP176662, Parish of Dalby
PDLU Designation:	Residential
Proposal:	Material Change of Use to establish Residential Development (Impact Assessment)

This report deals with the Appeal made by Angela Thrower against Council's decision to refuse a development application for Residential Development Class 1(B) (Multiple Occupancy) on the abovementioned property.

Officer's Recommendation

- A. RECOMMENDED** that in accordance with the Local Government Act Section 463 (f) Council go into committee to discuss legal proceedings.
- B. RECOMMENDED** that Council resolve to accept a consent order for a Development Permit for Residential Development Class 1(B) (comprising 3 dwelling units) on land described as Lot 3 on Plan Number SP176662 in the Parish of Dalby, situated at 38a Alfred Street Dalby, subject to the following conditions:-

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D267-05/06) COMMUNITY SERVICES SPECIAL CONFIDENTIAL REPORT RE: DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE - THROWER APPEAL ...(Cont'd)

Planning

1. Compliance with the facts and circumstances set out in the application and all Council By-laws being adhered to and generally in accordance with the approved plans (except where varied by a condition of approval): The following are approved plans:
 - (a) Project Number 06-132-DWL Sheet 1 "Site Plan" prepared by Blueprint Drafting Services dated 26 February 2007; and
 - (b) Project Number 06-132-DWL Sheet 2 "Alfred Street View" and "Floor Plan" prepared by Blueprint Drafting Services dated 26 February 2007.
2. No access is allowed to the rear lane.
3. All outstanding rates and charges shall be paid.
4. The use of the premises identified for residential purposes being Residential Development Class 1(B), shall at all times accord with Section 1.4.3 of the Transitional Planning Scheme.
5. A solid screen fence a minimum of 1.8 metres in height shall be provided along the boundaries of the subject land for the full extent of the boundary shared with adjoining properties.
6. Landscaping shall be undertaken in accordance with Council's Local Planning Policy 3 'Landscaping'.
7. Landscape works and associated landscape infrastructure are to be maintained at all times.
8. A minimum of 6 car parking spaces shall be provided on-site in accordance with the Australian Standard for Off-Street Car Parking.
9. Car parking spaces shall be maintained and kept for the purposes of parking for visitors and residents.
10. Vehicle bollards or tyre stops shall be used to control vehicle access and protect landscaping or pedestrian areas where appropriate.
11. The height of buildings shall not exceed 8.5 metres above natural ground level.
12. The shaded area on the approved plan identified as private open space shall be fenced to a minimum standard of a 1.8 metres high screen fence.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D267-05/06) COMMUNITY SERVICES SPECIAL CONFIDENTIAL REPORT RE: DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE - THROWER APPEAL ...(Cont'd)

Engineering

13. An appropriate vehicle crossover shall be provided from Alfred Street to the satisfaction of Council and appropriate engineering standards and Council requirements.
14. All vehicular manoeuvring areas shall be constructed, paved, drained, sealed and maintained in accordance with Council's Planning Scheme, and shall be free of any loose gravel or stone.
15. The site shall be connected to Council's reticulated water supply system to the satisfaction of Council and to relevant engineering standards.
16. Each dwelling unit shall be connected to internal water supply system to the satisfaction of Council and to relevant engineering standards.
17. The site shall be connected to Council's reticulated sewerage system to the satisfaction of Council and to relevant engineering standards.
18. Each dwelling shall be connected to internal sewerage systems to the satisfaction of Council and to relevant engineering standards.
19. Each dwelling unit shall be provided with electricity to relevant engineering standards.
20. Electricity, telecommunication or other similar lines shall be provided underground.
21. The subject site shall be adequately drained and all stormwater shall be disposed of to the satisfaction of Council and to relevant engineering standards.
22. No construction shall take place until detailed design plans of works have been prepared and approved by Council.
23. At the completion of construction, detailed "as constructed" plan of all buildings and infrastructure shall be submitted to Council.
24. The applicant shall pay to Council a contribution for water supply headworks at the rate applicable at the time the contribution is paid. The 2006/07 fees and charges indicate \$900 per additional unit. Calculations indicate that there are 3 additional units.
25. The applicant shall pay to Council a contribution for sewerage headworks at the rate applicable at the time the contribution is paid. The 2006/07 fees and charges indicate \$900 per additional unit. Calculations indicate that there are 3 additional units.
26. The applicant shall pay to Council a contribution for transport headworks at the rate applicable at the time the contribution is paid. The 2006/07 fees and charges indicate \$600 per additional unit. Calculations indicate that there are 3 additional units.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D267-05/06) COMMUNITY SERVICES SPECIAL CONFIDENTIAL REPORT RE: DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE - THROWER APPEAL ...(Cont'd)

Environmental Health

27. At all times while the use continues it shall be operated in such a manner as to ensure that no nuisance shall arise as a result of dust, noise, night lighting or any other potentially detrimental impact.
28. The operator/occupant shall be responsible for mitigating any complaints arising from the on-site operations.
29. (a) Provision of one (1) 240 litre wheeled refuse container per dwelling unit on the subject land;
(b) The container storage area is to be suitably screened from all roads and adjoining dwellings and provided with impervious paving.

General

30. Any new dwellings shall not be occupied until such time as the requirements of the conditions have been completed to the satisfaction of the Chief Executive Officer.
 31. Compliance with the above conditions within a period of four (4) years from the date of approval, otherwise the approval will lapse.
-

COUNCIL RESOLUTION

RESOLUTION INTO COMMITTEE OF THE WHOLE

MOVED and SECONDED

That the Meeting resolve into a Committee of the Whole at 4.55 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 5.00 p.m.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

**ORD.PAL/1.1 (D267-05/06) COMMUNITY SERVICES SPECIAL CONFIDENTIAL
REPORT RE: DEVELOPMENT APPLICATION FOR A MATERIAL
CHANGE OF USE - THROWER APPEAL ...(Cont'd)**

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

MOVED and SECONDED

That this Report be received and the recommendations contained therein be adopted with the amendment to condition 5 to read as follows:-

- (5) A solid screen fence a minimum of 1.8 metres in height shall be provided along the boundaries of the subject land for the full extent of the boundary except the frontage to Alfred Street.

CARRIED

Mr Matthew Wilson, Planning Manager retired from the Meeting at 5.05 p.m.

ORD.PAL/2 INWARDS CORRESPONDENCE

Nil.

ORD.PAL/3 GENERAL BUSINESS

Nil.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.1

COMMUNITY SERVICES SPECIAL REPORT RE: DALBY TOWN COUNCIL MINOR GRANTS FUNDING ROUND

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

2/4/13

Date

7 March 2007

Prepared by

D. Nearhos, SOCIAL CULTURAL AND SPORTING OFFICER

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This report is in relation to the applications received for the February 2007 round of the Dalby Town Council Minor Grants Program.

Officer's Recommendation

That Council approves grant payment to the Dalby Town Council Minor Grants Program applicants as recommended in this report.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council approves grant payment to the Dalby Town Council Minor Grants Program applicants as recommended in this report.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.2 COMMUNITY SERVICES SPECIAL REPORT RE: DALBY CIVIC THEATRE LEASE AGREEMENT

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 10/1/2-1, Doc. No.

Date 8 March 2007

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

To inform Council of correspondence received from Entertainment Services Project Management Pty Ltd requesting a change to the current Lease Agreement for the Dalby Civic Theatre.

Officer's Recommendation

That Council notify Entertainment Services Project Management Pty Ltd that it can not accede to the request and inform Entertainment Services Project Management Pty Ltd that the outstanding invoice is to be paid.

That Council notifies Entertainment Services Project Management Pty Ltd that Council is willing to enter into a new Lease Agreement, from October 2007, at a base rate of \$3,000 plus Council being paid weekly on box office performance, as shown.

A	Up to \$6,000 in any week	Nil
B	\$6,001 to \$6,500 in any week	\$200
C	\$6,501 to \$7,000 in any week	\$250
D	\$7,001 to \$7,500 in any week	\$300
E	\$7,501 to \$8,000 in any week	\$350
F	\$8,001 to \$8,500 in any week	\$400
G	\$8,501 to \$9,000 in any week	\$450
H	\$9,001 to \$9,500 in any week	\$500
I	\$9,501 to \$10,000 in any week	\$600
	For each additional \$500 over \$10,000	\$100

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.2 COMMUNITY SERVICES SPECIAL REPORT RE: DALBY CIVIC
THEATRE LEASE AGREEMENT ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council notify Entertainment Services Project Management Pty Ltd that Council is willing to continue with the existing Lease Agreement and that Council will review the agreement prior to the end of the lease.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.3 COMMUNITY SERVICES SPECIAL REPORT RE: KUPUNN HALL RELOCATION PROJECT

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 2/4/13; 5/1/13, Doc. No. 441137 and 440881

Date 8 March 2007

Prepared by D. Nearhos, SOCIAL CULTURAL AND SPORTING OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is to highlight to Council the suggested option of the Kupunn Hall Committee and Pioneer Park Museum in relation to the administration of the Kupunn Hall relocation project.

Mr Trish Bennett, DFIS advised that Council will have to pay a GST amount of \$6,000 which is one/eleventh of the total project cost, as the money was being given to Council for a specific purpose.

Officer's Recommendation

That this Report be received and that Council consider administering the funds required for the Kupunn Hall relocation project provided that these funds are provided to Council in full prior to the commencement of the project.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council give consideration to the allocation of \$6,000 for the Kupunn Hall relocation project during the 2007/08 budget deliberations.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.3

COMMUNITY SERVICES SPECIAL REPORT RE: KUPUNN HALL
RELOCATION PROJECT ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That Mr B P Patterson, DCS and spokesperson for Community and Wellbeing Cr Carolyn Tillman hold discussions with representatives from Pioneer Park Museum in relation to future development and planning of the site.

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

Mr Danny Nearhos, SCSO retired from the Meeting at 5.35 p.m.

ORD.CW/2

INWARDS CORRESPONDENCE

Nil.

ORD.CW/3

GENERAL BUSINESS

Nil.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1

REPORTS

ORD.BE/1.1

ENGINEERING SERVICES SPECIAL REPORT RE COMMUNITY CONSULTATION CBD PARKING METERS - FEBRUARY 2007

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

13/1/1

Date

5 March 2007

Prepared by

K. Anderson, CORPORATE SUPPORT MANAGER

Responsible Officer

M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed:

Summary/Purpose

Present to Council the results of community consultation undertaken by Council during February 2007 in relation to the issue of regulated parking in the CBD.

Officer's Recommendation

Council's direction is sought.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council remove parking meters in the CBD.

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

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council retain the parking meters in the CBD, including the parking meters in front of the shopping centre, and a provision be made in the 2007/08 budget deliberations to form a strategy to replace parking meters as required.

CARRIED

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

ORD.BE/1.1 ENGINEERING SERVICES SPECIAL REPORT RE COMMUNITY
CONSULTATION CBD PARKING METERS - FEBRUARY 2007
...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That a report be prepared and presented to Council on strategies and actions in relation to regulated parking in the CBD, considering the possible provision of P10 parks, short term parking, loading zones, disabled parking and including fees and fines.

CARRIED

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

**ORD.BE/1.2 ADVISE FUNDING APPROVAL DALBY CBD REVITALISATION
PROJECT STAGE 3**

File No 2/3/3, 5/4/15, 12/1/18

Summary/Purpose

Mr S M Hegedus, CEO advised that Council's application for subsidy under the Rural Living Infrastructure Program 2006/07 for the CBD revitalisation Project Stage 3 was successful for the amount of \$361,939.

Council is geared to commence the work in January 2008.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

ORD.BE/1.3 ENGINEERING SERVICES SPECIAL REPORT:- 5 YEAR FOOTPATH PROGRAM

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2 & 12/1/13

Date 8 March 2007

Prepared by W. Berting, DESIGN AND ASSETS MANAGER

Responsible Officer Graeme Preston, SPECIAL PROJECTS ENGINEER

Signed: _____

Summary/Purpose

The purpose of this report is for Council to give consideration to the 5 year Footpath Plan.

Officer's Recommendation

That the report be received and that Council allocate an appropriate level of funding to implement the program.

COUNCIL RESOLUTION

MOVED and SECONDED

That the report be received and that Council allocate an appropriate level of funding to implement the program.

CARRIED

KRA 3 - BUILT ENVIRONMENT

ORD.BE/2 **INWARDS CORRESPONDENCE**

ORD.BE/2.1 **DALBY AND DISTRICT AGED PERSON HOMES ASSOCIATION
NINGANA RETIREMENT VILLAGE REQUEST FURTHER
CONSIDERATION QUOTATION LOWER KERB**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/14/4 & 12/1/1, Doc. No. 438485

Date 8th March 2007

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

A letter dated 10th February 2007 advising receipt of Council's letter and quotation in response to the request from Ningana for Council to lower the kerb at the driveway for the Ningana Retirement Village.

Council's letter and quotation was tabled at a recent meeting of the Ningana Committee where it was resolved that the matter be referred back to Council for further consideration, and that a new kerb access be constructed for the main access to the Ningana Retirement Village as a service to the community.

Officer's Recommendation

That this letter be received, the contents noted and that Council reiterate its previous advice and advise that it cannot accede to the request.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents noted and that Council reiterate its previous advice and advise that it cannot accede to the request.

CARRIED

KRA 3 - BUILT ENVIRONMENT

ORD.BE/2 **INWARDS CORRESPONDENCE**

ORD.BE/2.2 **DALBY GOLF CLUB COPY OBJECTION APPLICATION PERMANENT ROAD CLOSURE MYALL STREET RESERVE**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 12/1/4, Doc. No. 440886

Date 8th March 2007

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

A letter dated 23rd February 2007 lodging their objection to an application for permanent closure of Myall Street reserve beside the Golf Course, as detailed in the Government Gazette, 1 December 2006 and Department Natural Resources advice to Council.

Council advised the Department of Natural Resources and Mines that it had no objection to the proposed permanent road closure (letter dated 20th December 2006 attached).

Council also received a letter dated 3rd October 2006 from Mr Bob White advising Council of an application submitted to the Mines and Energy Department for closure and purchase of a portion of the Myall Street Reserve adjoining their residence.

Council Officers assessed this application at the time and determined to offer no objection to the application.

Officer's Recommendation

That this letter be received and that Council resolve not to accede to the request.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received and that Council resolve not to accede to the request.

CARRIED

ORD.BE/3 **GENERAL BUSINESS**

Nil.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD.UTS/1.1

ENGINEERING SERVICES SPECIAL REPORT: WATER SUPPLY TO CALLOW WAMBO STREET DALBY

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/2, 9/1/4 & P.5328

Date

1 March 2007

Prepared by

T.A. Fagg, UTILITIES MANAGER

Responsible Officer

M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is to seek Council's guidance on the issue of supplying a water service to a property in Wambo Shire.

Officer's Recommendation

It is recommended that Council consider the supply options available and give direction as to the most appropriate course of action.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council resolve to advise the applicant that it will approve the installation of a pressurised on demand potable water supply in accordance with Council's adopted Strategic Asset Management Plan and Customer Service Standards on the condition that the applicant pay for all necessary infrastructure works internal and external to the site at an estimated cost of \$10,000 plus a headworks contribution of \$3,600.

CARRIED

KRA 4 - UTILITY SERVICES

ORD.UTS/2 INWARDS CORRESPONDENCE

Nil.

ORD.UTS/3 GENERAL BUSINESS

Nil.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/1 REPORTS

Nil.

ORD.ECP/2 INWARDS CORRESPONDENCE

ORD.ECP/2.1 COUNTRY WEEK PTY LTD REGISTRATION DETAILS COUNTRY WEEK EXPO 6-8 JULY 2007

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 6/9/1, Doc. No. 440758

Date 8th March 2007

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

A letter dated 19th February 2007 seeking Council's consideration in participating in the Country Week Expo to be held at the Brisbane Convention and Exhibition Centre from the 6-8 July 2007.

Country Week is a program designed to attract skilled tradespeople and professionals and their families from Brisbane and South East Queensland to relocate to country and regional Queensland as well as targeting visitors to the state.

Officer's Recommendation

That this letter be received, the contents noted and that Council agree to participate in the Country Week Expo.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents noted and that Council agree to participate in the Country Week Expo.

CARRIED

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3

GENERAL BUSINESS

ORD.ECP/3.1

**CR SMILES REQUESTED COUNCIL INCREASE COMMUNITY DEBATE
ON AMALGAMATION**

File No

5/3/3 & 5/3/19

Summary/Purpose

Cr D S Smiles drew Council's attention to the article in the local paper from the State Member for Darling Downs Mr Ray Hopper on the issue of Councils amalgamation, and suggested that Council increase its public debate on size shape and sustainability.

Mr Hegedus responded that Council has tried to encourage and engage community debate through the media with the issue of several media releases, however no response has been forthcoming from the community or papers.

A further media release will be issued reporting on the Meeting held with the Minister for Local Government and Planning.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

**ORD.ECP/3.2 VERBAL REPORT ON MEETING WITH MINISTER LOCAL
GOVERNMENT AND PLANNING TUESDAY 6TH MARCH 2007**

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

Summary/Purpose

The Deputy Mayor Cr B T O'Shea presented a brief report to Council on his attendance at a meeting with the Minister for Local Government and Planning the Hon. Andrew Fraser on Tuesday 6th March 2007, advising that it was a very positive and informative meeting debating the topic of amalgamation and Council's position.

A meeting was also scheduled with the Queensland Government Coal Infrastructure Development Task Force to discuss water issues and security of water supply.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3

GENERAL BUSINESS

ORD.ECP/3.3

**VERBAL REPORT PRESENTED SURAT BASIN COAL CONFERENCE
6TH MARCH 2007**

File No

1/15/15, 6/1/10 & 5/4/16

Summary/Purpose

Cr Carl Milford presented a verbal report on his attendance at the Surat Basin Coal Conference held in Brisbane on the 6th March 2007:-

- Exhibitors stand held in conjunction with Chamber of Commerce
- 200 people attended - tremendous support
- Basin contains 14% of coal;
- 6 billion tonnes mineable coal
- Success of project depends on infrastructure in place for access to transport coal through to Port of Gladstone
- Double capacity of coal transported out of Port of Brisbane
- Wiggins Island Port Development operational by 2011-12

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.4 VERBAL REPORT LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND ECONOMIC DEVELOPMENT CONFERENCE 7TH TO 9TH MARCH 2007

File No 6/1/10, 6/9/1 & 1/15/15

Summary/Purpose

Cr C P Milford presented a verbal update on his attendance at the Economic Development Conference held at the Gold Coast from the 7th to 9th March 2007:-

- Strong message received at conference - 'Be Prepared for Change'
- 70% economic development comes from within community with 30% from outside businesses;
- Need to have economic development plan focusing on triggers
- Need to develop high profile partnership between Council and Chamber of Commerce
- Hold both open and closed forums with high profile businesses in order for Council to stay informed on what is happening in the region
- Look at engaging businesses more - key to success
- Positive comments received in relation to Dalby Skills Formation Strategy, Main Street streetscape - Dalby's Desalination Plant and secure water supply appears to have a low profile - we need to sell this more
- Council needs to soft sell community - focus on health facilities and services, education, lifestyle targeted facilities, recreational and sport facilities
- Council needs better promotional material

ORD.ECP/3.5 PROBLEMS IDENTIFIED WITH POOL CIRCULATION

File No 16/2/1

Summary/Purpose

Mr Blaine Patterson, DCS advised that problems had been identified with the pool circulation which will have to be addressed prior to commencement of the next season.

MEETING CLOSURE

The Meeting concluded at 7.25 p.m.

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

Submitted to the Ordinary Meeting of Council held this twentieth day of March 2007.

Signed:

Cr O'Shea
A/MAYOR OF DALBY

14th March 2007

APPENDIX / ATTACHMENTS
