

DALBY TOWN COUNCIL



MINUTES OF ORDINARY MEETING OF COUNCIL

Held at Dalby Town Council Chambers

ON Tuesday 15 August 2006

Commencing at 4.00 p.m.

MINUTES OF ORDINARY MEETING OF COUNCIL

Tuesday 15 August 2006

ORDER OF BUSINESS:

Item	Precis	File No	Page
DECLARATION OF MEETING OPENING			5
PRESENT			5
APOLOGIES			5
ORD/1	CONDOLENCES		5
ORD/2	CONGRATULATIONS		6
ORD/2.1	CONGRATULATIONS DARCY BRENNAN RETIREMENT 40 YEARS SERVICE AUSTRALIA POST	1/1/1	6
ORD/2.2	THANKS EXTENDED JOSEPHINE GILLESPIE DALBY HERALD	1/1/1	6
ORD/3	CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING		7
ORD/3.1	ADOPT MINUTES PREVIOUS ORDINARY MEETING TUESDAY 8TH AUGUST 2006	1/2/10	7
ORD/4	BUSINESS ARISING OUT OF THE MINUTES OF PREVIOUS ORDINARY MEETING		8
ORD/4.1	CR SMILES REQUEST COUNCILLORS RECEIVE COPY 1999 SWIMMING POOL REPORTS	16/2/1	8
ORD/4.2	INSPECTION MYALL CREEK SUNDAY 13 AUGUST 2006	22/2/5	9
ORD/5	ON THE TABLE		10
ORD/6	PRESENTATION OF PETITIONS AND MEMORIALS BY COUNCILLORS		10
ORD/7	ADOPTION OF REPORTS OF GENERAL PURPOSES COMMITTEE MEETING/S		10
ORD/8	CONSIDERATION OF NOTICES OF BUSINESS		10
ORD/9	CONSIDERATION OF NOTICES OF MOTION		10
ORD/10	QUESTIONS WITHOUT NOTICE		10
ORD/11	RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING		10
KRA 1 - COMMUNITY WELLBEING			11
ORD.CW/1	REPORTS		11
ORD/CW/1.1	COMMUNITY SERVICES SPECIAL REPORT RE: MINOR GRANTS APPLICATION – U3A DALBY INC	2/4/13	11
ORD/CW/1.2	REPORT SHOWGROUNDS MANAGEMENT ADVISORY COMMITTEE MEETING TUESDAY 8TH AUGUST 2006	1/2/16, 5/1/35 & P.1046	12
ORD.CW/2	INWARDS CORRESPONDENCE		13
ORD.CW/3	GENERAL BUSINESS		13
KRA 2 - OUR ORGANISATION			15
ORD.ORG/1	REPORTS		15
ORD.ORG/1.1	WORKPLACE HEALTH AND SAFETY OFFICER'S SPECIAL REPORT RE: MANAGEMENT SYSTEM AUDITOR'S TRAINING COURSE	4/1/16	15
ORD.ORG/2	INWARDS CORRESPONDENCE		16

MINUTES OF ORDINARY MEETING OF COUNCIL HELD TUESDAY 15TH AUGUST 2006 - 15/08/06

Item	Precis	File No	Page
ORD.ORG/2.1	LOCAL GOVERNMENT ASSOCIATION QUEENSLAND - ADVISE DEPUTATIONS HON PAUL LUCAS MP MINISTER TRANSPORT MAIN ROADS	5/3/3-2 & 12/5/1, Doc. No. 396578	16
ORD.ORG/2.2	LOCAL GOVERNMENT ASSOCIATION QUEENSLAND ADVISE DEPUTATIONS HON DESLEY BOYLE MP MINISTER ENVIRONMENT LOCAL GOVERNMENT PLANNING WOMEN	5/3/3-2, Doc. No. 395132	17
ORD.ORG/2.3	DALBY AND DISTRICT SHOW SOCIETY REQUEST CONSIDER FRIDAY 20TH APRIL 2007 GAZETTE SHOW HOLIDAY	5/1/35 & P.1046, Doc. No. 396057	18
ORD.ORG/3	GENERAL BUSINESS		18
KRA 3 - BUILT ENVIRONMENT			20
ORD.BE/1	REPORTS		20
ORD.BE/1.1	ENGINEERING SERVICES SPECIAL REPORT RE: SEEK COUNCIL'S CONSIDERATION CONSTRUCT FENCE ACROSS COUNCIL DRAINAGE RESERVE ADJACENT TO PROPERTY LOT 2 SP187292 a/c KAJEWSKI	P.798.38	20
ORD.BE/1.2	BUILT ENVIRONMENT - ENGINEERING SERVICES MONTHLY REPORT JULY 2006	1/2/2 & 10/2/2	22
ORD.BE/2	INWARDS CORRESPONDENCE		22
ORD.BE/3	GENERAL BUSINESS		22
KRA 4 - UTILITY SERVICES			24
ORD.UTS/1	REPORTS		24
ORD.UTS/1.1	ENGINEERING SERVICES SPECIAL REPORT RE: PROVISION OF RECYCLED WATER TO TMK DEVELOPMENT BRANCH CREEK ROAD	1/2/2	24
ORD.UTS/1.2	ENGINEERING SERVICES SPECIAL REPORT:- COMMENTS ON DRAFT GREAT ARTESIAN BASIN RESOURCE OPERATIONS PLAN	5/4/35 & 1/2/2	27
ORD.UTS/1.3	WATER SUPPLY - ENGINEERING SERVICES MONTHLY REPORT JULY 2006	1/2/2	29
ORD.UTS/1.4	WASTEWATER - ENGINEERING SERVICES MONTHLY REPORT JULY 2006	1/2/2	30
ORD.UTS/1.5	GAS OPERATIONS - ENGINEERING SERVICES MONTHLY REPORT JULY 2006	1/2/7 & 1/2/2	31
ORD.UTS/2	INWARDS CORRESPONDENCE		32
ORD.UTS/2.1	PARSONS BRINCKERHOFF REQUEST APPROVAL CONSULTANCY PROPOSAL RESEARCH DEVELOPMENT DALBY DESALINATION PROJECT	9/1/5, Doc. No. 395735	32
ORD.UTS/3	GENERAL BUSINESS		32
KRA 5 - PLANNING AND LIVEABILITY			34
ORD.PAL/2	INWARDS CORRESPONDENCE		34
ORD.PAL/2.1	(D267-05/06) SUBMISSION FOR DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE - THROWER	P2033, Doc. No. 267-05/06	34
ORD.PAL/1	REPORTS		35
ORD.PAL/1.1	(D267-05/06) COMMUNITY SERVICES SPECIAL REPORT RE: DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE USE - THROWER	P2033, Doc. No. 267-05/06	35
ORD.PAL/3	GENERAL BUSINESS		37
KRA 6 - ECONOMIC PROSPERITY			38
ORD.ECP/1	REPORTS		38
ORD.ECP/2	INWARDS CORRESPONDENCE		38
ORD.ECP/2.1	WAMBO SHIRE COUNCIL IN PRINCIPLE SUPPORT TOURISM AND CULTURAL EVENTS JOINT COMMITTEE	6/9/3, Doc. No. 396659	38
ORD.ECP/3	GENERAL BUSINESS		39

MINUTES OF ORDINARY MEETING OF COUNCIL HELD TUESDAY 15TH AUGUST 2006 - 15/08/06

Item	Precis	File No	Page
ORD.ECP/3.1	DALBY CHAMBER OF COMMERCE REPRESENTATIVES JOIN MEETING TO DISCUSS @ WORK AND PLAY QUEENSLAND ON SHOW EXPO	1/13/1	39
ORD.ECP/3.2	CR O'SHEA UPDATE MEALS ON WHEELS ANNUAL GENERAL MEETING	5/1/25	39
ORD.ECP/3.3	CR LATEMORE REQUEST DONATION MULCH FIRST AID KIT FRIENDS OF MYALL CREEK	22/2/5	40
ORD.ECP/3.4	REQUEST EXTENSION PREPARATION CHIEF EXECUTIVE OFFICER'S PERFORMANCE AGREEMENT	4/2/20	40
ORD.ECP/3.5	DALBY SWIMMING POOL OPENING 2ND SEPTEMBER 2006	16/2/1	41
MEETING CLOSURE			42

DECLARATION OF MEETING OPENING

The Chairperson declared the meeting open at 4.02 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
B. Patterson, DIRECTOR COMMUNITY SERVICES
M. P. Sullivan, DIRECTOR ENGINEERING SERVICES
T.A. Fagg, UTILITIES MANAGER
K. M. Gillespie, UTILITIES SERVICES ADMINISTRATION OFFICER

Observers Nil

Delegation Nil

APOLOGIES

Nil.

ORD/1 **CONDOLENCES**

Nil.

ORD/2 **CONGRATULATIONS**

ORD/2.1 **CONGRATULATIONS DARCY BRENNAN RETIREMENT 40 YEARS SERVICE AUSTRALIA POST**

File No 1/1/1

Summary/Purpose

The Mayor, Cr Warwick Giesel requested Council's congratulations be forwarded to Mr Darcy Brennan, Post Master of the Dalby Post Office who retires on 16th August 2006 after 40 years service with Australia Post.

ORD/2.2 **THANKS EXTENDED JOSEPHINE GILLESPIE DALBY HERALD**

File No 1/1/1

Summary/Purpose

The Mayor, Cr Warwick Geisel on behalf of Council presented flowers to Josephine Gillespie from the Dalby Herald, thanking her for her professionalism as a journalist and wishing her well with her new position at the Courier Mail.

**ORD/4 BUSINESS ARISING OUT OF THE MINUTES OF PREVIOUS
ORDINARY MEETING**

**ORD/4.1 CR SMILES REQUEST COUNCILLORS RECEIVE COPY 1999
SWIMMING POOL REPORTS**

File No 16/2/1

Summary/Purpose

Cr Smiles advised that he had become aware of two 1999 reports in relation to the Dalby Swimming Pool, these being *Engineering Services Special Confidential Report Re: Future Direction of the Dalby Swimming Pool* and *Engineering Services Special Confidential Report Re: Results of Dalby Swimming Pool Survey*, expressing his concerns that to his knowledge, these reports had not been presented to the Aquatic Centre Committee. Cr Smiles stated the proposed layout in the Future Directions Report was very similar to the one proposed by the consultants.

Cr Smiles requested that a copy of these two reports be made available to all Councillors for their information.

Mr T.A. Fagg joined the meeting at 4.06 p.m.

**ORD/4 BUSINESS ARISING OUT OF THE MINUTES OF PREVIOUS
ORDINARY MEETING**

ORD/4.2 INSPECTION MYALL CREEK SUNDAY 13 AUGUST 2006

File No 22/2/5

Summary/Purpose

Cr Latemore updated Council on the inspection of Myall Creek held on Sunday 13 August 2006, reporting representatives from Greening Australia, Landcare, Condamine Alliance and Community Project Consultants were in attendance. Cr Latemore advised that Greening Australia were going to take a lead role in the project and will bring their recommendations back to the Friends of Myall Creek and Council for consideration.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD/CW/1.1

COMMUNITY SERVICES SPECIAL REPORT RE: MINOR GRANTS APPLICATION – U3A DALBY INC

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

2/4/13

Date

10 August 2006

Prepared by

D. Nearhos, SOCIAL CULTURAL AND SPORTING OFFICER

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

Early assessment of Dalby Town Council Minor Grants Application – U3A Dalby Inc.

Officer's Recommendation

That Council approve early assessment of the attached Dalby Town Council Minor Grants funding application and that funding be provided if positively assessed.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council approve early assessment of the attached Dalby Town Council Minor Grants funding application for an amount of \$1,680.00.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD/CW/1.2 REPORT SHOWGROUNDS MANAGEMENT ADVISORY COMMITTEE MEETING TUESDAY 8TH AUGUST 2006

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/16, 5/1/35 & P.1046

Date 10th August 2006

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 8th August 2006.

Cr Carl Milford gave Council a brief update on the Committee Meeting.

Officer's Recommendation

That the minutes be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the minutes be received and noted.

CARRIED

The Mayor, Cr Warwick Geisel requested a progress report be made available to the Scone Stockhorse Society.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/2 INWARDS CORRESPONDENCE

Nil.

ORD.CW/3 GENERAL BUSINESS

Nil.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.1

**WORKPLACE HEALTH AND SAFETY OFFICER'S SPECIAL REPORT
RE: MANAGEMENT SYSTEM AUDITOR'S TRAINING COURSE**

To His Worship the Mayor and Councillors

File No 4/1/16

Date 28 July 2006

Prepared by L. M. Drumm, WORKPLACE HEALTH AND SAFETY OFFICER

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

To report on the Workplace Health and Safety Management Systems Auditor's Training Course attended on 26/27 July by Council's Workplace Health and Safety Officer.

Officer's Recommendation

That the report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the report be received and noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 **INWARDS CORRESPONDENCE**

ORD.ORG/2.1 **LOCAL GOVERNMENT ASSOCIATION QUEENSLAND - ADVISE DEPUTATIONS HON PAUL LUCAS MP MINISTER TRANSPORT MAIN ROADS**

File No 5/3/3-2 & 12/5/1, Doc. No. 396578

Date 10th August 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Summary/Purpose

A circular dated 8th August, 2006 advising Council that the Hon. Paul Lucas MP, Minister for Transport and Main Roads will be taking 15 minute deputations at the LGAQ Annual Conference in Toowoomba.

Officer's Recommendation

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

COUNCIL RESOLUTION

MOVED and SECONDED

That this circular be received, the contents be noted and Council request a deputation.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 **INWARDS CORRESPONDENCE**

ORD.ORG/2.2 **LOCAL GOVERNMENT ASSOCIATION QUEENSLAND ADVISE
DEPUTATIONS HON DESLEY BOYLE MP MINISTER ENVIRONMENT
LOCAL GOVERNMENT PLANNING WOMEN**

File No 5/3/3-2, Doc. No. 395132

Date 10th August 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Summary/Purpose

A circular dated 8th August, 2006 advising Council that the Hon Desley Boyle, MP Minister Environment, Local Government Planning and Women will be taking 15 minute deputations at the LGAQ Annual Conference in Toowoomba.

Officer's Recommendation

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

COUNCIL RESOLUTION

MOVED and SECONDED

That this circular be received, the contents be noted and Council request a deputation.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 **INWARDS CORRESPONDENCE**

ORD.ORG/2.3 **DALBY AND DISTRICT SHOW SOCIETY REQUEST CONSIDER
FRIDAY 20TH APRIL 2007 GAZETTE SHOW HOLIDAY**

File No 5/1/35 & P.1046, Doc. No. 396057

Date 10th August 2006

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Summary/Purpose

A letter received on the 7th August 2006 seeking Council's consideration to gazette Friday 20th April 2007 as the Show Holiday.

Officer's Recommendation

That this letter be received, the contents noted and that Council seek approval from the Department of Industrial Relations to gazette Friday 20th April 2007 as the Show Holiday.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents noted and that Council seek approval from the Department of Industrial Relations to gazette Friday 20th April 2007 as the Show Holiday.

CARRIED

ORD.ORG/3 **GENERAL BUSINESS**

Nil.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1

REPORTS

ORD.BE/1.1

ENGINEERING SERVICES SPECIAL REPORT RE: SEEK COUNCIL'S CONSIDERATION CONSTRUCT FENCE ACROSS COUNCIL DRAINAGE RESERVE ADJACENT TO PROPERTY LOT 2 SP187292 a/c KAJEWSKI

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

P.798.38

Date

11th August 2006

Prepared by

M. Sullivan, DIRECTOR ENGINEERING SERVICES

Responsible Officer

M. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed:

Summary/Purpose

The purpose of this report is for Council to give consideration to allowing the owner of Lot 2 SP 187292 to construct a fence across a Council drainage reserve adjacent to this property.

Officer's Recommendation

That Council approve the request from the owner of Lot 2 SP 187292 to construct a fence across the Council drainage reserve adjacent to this property on the condition that:

- i. The fence is constructed to the satisfaction of the Director of Engineering Services, and
- ii. That Council is not required to contribute to the cost of this fence, and
- iii. No structures of any type, other than the fence, are to be placed on the drainage reserve
- iv. That the owner of Lot 2 SP 187292 accept responsibility for the maintenance of that section of the drainage reserve
- v. That the owner of Lot 2 SP 187292 acknowledges that the drainage reserve serves the purpose of an open drain and must be kept clear of persons and property when it has water in it
- vi. That Council retain the right to remove the fence at any time and for any purpose, and if this were to occur it would not compensate the owner of Lot 2 SP 187292 for any costs incurred in constructing the fence.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

**ORD.BE/1.1 ENGINEERING SERVICES SPECIAL REPORT RE: SEEK COUNCIL'S
CONSIDERATION CONSTRUCT FENCE ACROSS COUNCIL
DRAINAGE RESERVE ADJACENT TO PROPERTY LOT 2 SP187292 a/c
KAJEWSKI ...(Cont'd)**

COUNCIL RESOLUTION

MOVED and SECONDED

That Council approve the request from the owner of Lot 2 SP 187292 to construct a fence across the Council drainage reserve adjacent to this property on the condition that:-

- i. the fence is constructed to the satisfaction of the Director of Engineering Services;
- ii. Council is not required to contribute to the cost of this fence;
- iii. no structures of any type, other than the fence, are to be placed on the drainage reserve;
- iv. the owner of Lot 2 SP 187292 accept responsibility for the maintenance of that section of the drainage reserve;
- v. the owner of Lot 2 SP 187292 acknowledges that the drainage reserve serves the purpose of an open drain and must be kept clear of persons and property when it has water in it;
- vi. Council retain the right to remove the fence at any time and for any purpose, and if this were to occur it would not compensate the owner of Lot 2 SP 187292 for any costs incurred in constructing the fence; and
- vii. Council request letter of approval from the neighbouring property owner.

CARRIED

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

**ORD.BE/1.2 BUILT ENVIRONMENT - ENGINEERING SERVICES MONTHLY
REPORT JULY 2006**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 7 August 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 July 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: PROVISION OF RECYCLED WATER TO TMK DEVELOPMENT BRANCH CREEK ROAD

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 10 August 2006

Prepared by T. Fagg, UTILITIES MANAGER

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

The purpose of the report is to notify and inform Council of the action taken to date to include the provision of recycled water in the construction of the development.

Mr Terry Fagg, Utilities Manager gave a powerpoint presentation in relation to the issues associated with the widespread introduction and use of recycled water in Dalby, highlighting the following points:-

Issues for Recycled Water Planning:-

1. Community Involvement
 - General acceptance of recycled water
 - Recycled water is not free
 - Recognition that higher quality/higher service means higher cost
 - Minimum quality standards for certain uses
 - Acceptance valuable resource should not be wasted
2. Potential Uses & Users
 - Industry - Ethanol Plant
 - Sporting fields and parks
 - Domestic outdoor uses
 - Domestic indoor uses eg. toilet flushing
 - Agriculture
 - Other eg. aquifer discharge, ornamental works
3. Quality/Quantity/Reliability
 - Uses/rs are limited by quality
 - Higher quality - fewer restrictions on use
 - Reliability good - also driven by price
 - Quantities relatively small but consistent
4. Treatment/Storage/Distribution
 - Treatment well known science - requires careful management
 - Reliability driven by cost
 - Larger storage maximises availability
 - Distribution at lower pressure than drinking water mains

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.1 ENGINEERING SERVICES SPECIAL REPORT RE: PROVISION OF RECYCLED WATER TO TMK DEVELOPMENT BRANCH CREEK ROAD ... (Cont'd)

5. Regulatory Issues
 - Plumbing controls eliminate cross connection, inappropriate use etc.
 - User agreements/contracts
 - Regular inspection
 - Recycled water quality management plan
 - Trade waste management plan
 - Planning/zoning conditions and local laws
6. Pricing and Access
 - Priced below drinking water to encourage use/transfer
 - Price must reflect cost of supply and encourage efficient use
 - Rules for access to system and system extensions
 - Mandatory connection where available?

Officer's Recommendation

It is recommended to Council that:

- 1) Council agree to the proposal put forward by Rowen Meyer & Associates on behalf of their client TMK that a suitable recycled water network be included in the development.
- 2) Council waive the \$17,000 requirement for downstream sewerage works in lieu of making a similar sized cash contribution to the developer for the recycled water network.
- 3) That as a requirement the developer be required to install property services from the recycled water main up to the property boundary suitable for the future installation of a water meter etc. Such services shall be laid in accordance with Environmental Protection Agency (EPA) Guidelines.
- 4) That as a requirement the developer be required to provide information to prospective buyers that states that recycled water may be available in the future but there will be no guarantee of supply before 2009.
- 5) Council impose a requirement on all new houses built in the TMK development to be suitably plumbed to allow toilets to be flushed with recycled water and that some or all outside taps be connected to recycled supplies.
- 6) Council as a way of facilitating 5) give consideration to the interim connection of the recycled network to the regular reticulated supply. Such connections in the interim would be dealt with as a regular water connection in terms of restrictions, tariffs etc.
- 7) Suitable policy be drafted to manage recycled water systems.
- 8) That an amount of \$17,000 be transferred from Water Supply to Sewerage as the developer's contribution for downstream sewer works.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD.UTS/1.1

ENGINEERING SERVICES SPECIAL REPORT RE: PROVISION OF RECYCLED WATER TO TMK DEVELOPMENT BRANCH CREEK ROAD ... (Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

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

- 1) agree to the proposal put forward by Rowen Meyer & Associates on behalf of their client TMK that a suitable recycled water network be included in the development.
- 2) waive the \$17,000 requirement for downstream sewerage works in lieu of making a similar sized cash contribution to the developer for the recycled water network.
- 3) require the developer to install property services from the recycled water main up to the property boundary suitable for the future installation of a water meter etc. Such services shall be laid in accordance with Environmental Protection Agency (EPA) Guidelines.
- 4) require the developer provide information to prospective buyers that states that recycled water may be available in the future but there will be no guarantee of supply before 2009.
- 5) impose a requirement on all new houses built in the TMK development to be suitably plumbed to allow toilets to be flushed with recycled water and that some or all outside taps be connected to recycled supplies.
- 6) as a way of facilitating 5) give consideration to the interim connection of the recycled network to the regular reticulated supply. Such connections in the interim would be dealt with as a regular water connection in terms of restrictions, tariffs etc.
- 7) draft a suitable policy to manage recycled water systems.
- 8) transfer the amount of \$17,000 from Water Supply to Sewerage as the developer's contribution for downstream sewer works.

CARRIED

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.2 ENGINEERING SERVICES SPECIAL REPORT:- COMMENTS ON DRAFT GREAT ARTESIAN BASIN RESOURCE OPERATIONS PLAN

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 5/4/35 & 1/2/2

Date 8 August 2006

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 update Council on changes to the requirements for access to the Great Artesian Basin (GAB) and the possible future impacts on Dalby Water's Supply.

Officer's Recommendation

It is recommended that Council prepare a submission on the Draft Resource Operations Plan in accordance with the guidelines provided by Natural Resources Mines and Water to bring to the regulators attention:

- 1) That Council holds licences that allow access to the Great Artesian Basin and allocations for town water supply on "in conjunction" basis.
- 2) That Natural Resources Mine and Water officers have traditionally "allocated" amounts from the Great Artesian Basin for the Dalby Water Supply and the long term planning of the water supply has been based on access to that resource.
- 3) That Council wishes to clarify the position on the Wallloon Coal Measures as to whether or not they are in fact part of the Great Artesian Basin.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD.UTS/1.2

ENGINEERING SERVICES SPECIAL REPORT:- COMMENTS ON
DRAFT GREAT ARTESIAN BASIN RESOURCE OPERATIONS PLAN
...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received, the contents be noted and Council prepare a submission on the Draft Resource Operations Plan in accordance with the guidelines provided by the Department of Natural Resources, Mines and Water to bring to the regulators attention:

- 1) That Council holds licences that allow access to the Great Artesian Basin and allocations for town water supply on "in conjunction" basis.
- 2) That Department of Natural Resources, Mines and Water officers have traditionally "allocated" amounts from the Great Artesian Basin for the Dalby Water Supply and the long term planning of the water supply has been based on access to that resource.
- 3) That Council wishes to clarify the position on the Walloon Coal Measures as to whether or not they are in fact part of the Great Artesian Basin.

CARRIED

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

**ORD.UTS/1.3 WATER SUPPLY - ENGINEERING SERVICES MONTHLY REPORT
JULY 2006**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 9 August 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 July 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/1.4 WASTEWATER - ENGINEERING SERVICES MONTHLY REPORT JULY 2006

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date **8 August 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 July.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

**ORD.UTS/1.5 GAS OPERATIONS - ENGINEERING SERVICES MONTHLY REPORT
JULY 2006**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 9 August 2006

Prepared by G. Bradley, FINANCE SUPPORT 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 July 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

**ORD.UTS/2.1 PARSONS BRINCKERHOFF REQUEST APPROVAL CONSULTANCY
PROPOSAL RESEARCH DEVELOPMENT DALBY DESALINATION
PROJECT**

File No 9/1/5, Doc. No. 395735

Date 10th August 2006

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Summary/Purpose

A letter dated 3rd August 2006 providing a copy of the Consultancy Proposal in relation to research and development Dalby Desalination Project for Council's consideration and approval.

Officer's Recommendation

That this letter be received, the contents noted and that Council accept the proposal as presented.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents noted and that Council accept the proposal as presented.

CARRIED

Ms Rose Hamilton & Mr Michael Webber from the Dalby Chamber of Commerce joined the Meeting at 5.25 p.m.

Mr T.A. Fagg, Utilities Manager retired from the Meeting at 5.26 p.m.

ORD.UTS/3 GENERAL BUSINESS

Nil.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/2

INWARDS CORRESPONDENCE

ORD.PAL/2.1

(D267-05/06) SUBMISSION FOR DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE - THROWER

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

P2033, Doc. No. 267-05/06

Date

9 August 2006

Prepared by

A. MacRae, DCS's PERSONAL ASSISTANT

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed:

Summary/Purpose

One (1) submission was received from:

- T Brady, 40 Alfred Street Dalby

Officer's Recommendation

That this submission be received, the contents noted and be considered in conjunction with the Community Services Special Report on the matter.

COUNCIL RESOLUTION

MOVED and SECONDED

That this submission be received, the contents noted and be considered in conjunction with the Community Services Special Report on the matter.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

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

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P2033, Doc. No. 267-05/06

Date 9 August 2006

Prepared by A. MacRae, DCS's PERSONAL ASSISTANT

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

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)

Officer's Recommendation

RECOMMENDED that the applicant be advised that the application for a Development Permit for Impact Assessment for Residential Development (3 Units) on land described as Lot 3 on Plan Number SP176662 in the Parish of Dalby situated at 38a Alfred Street Dalby is approved, subject to the following conditions:-

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 Plan Number TP-D267-05/06, except that –
 - a) Unit 3 shall be oriented on the site so as to provide a setback from the sewer in accordance with Council's Policy TP 2.11 - "Approval for building work over or within the zones of influence of Council services".
 - b) No access is to be provided to the rear laneway.
2. An appropriate vehicle crossover shall be provided from the Alfred Street and the lane way frontage to appropriate engineering standards.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

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

3. 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.
4. The site shall be connected to Council's reticulated water supply system to the satisfaction of Council and to relevant engineering standards.
5. Each dwelling unit shall be connected to internal water supply system to the satisfaction of Council and to relevant engineering standards.
6. The site shall be connected to Council's reticulated water supply system to the satisfaction of Council and to relevant engineering standards.
7. Each dwelling shall be connected to internal sewerage systems to the satisfaction of Council and to relevant engineering standards.
8. Each dwelling unit shall be provided with electricity to relevant engineering standards.
9. Electricity, telecommunication or other similar lines shall be provided underground.
10. The subject site shall be adequately drained and all stormwater shall be disposed of to the satisfaction of Council and to relevant engineering standards.
11. Landscaping shall be provided as indicated on Plan Number TP-D267-05/06.
12. All landscaping areas shall be planted with screening trees, shrubs and ground cover and shall be in accordance with the approved plan and maintained at all times while the use continues.
13. No construction shall take place until detailed design plans of works have been prepared and approved by Council.
14. At the completion of construction, detailed "as constructed" plan of all buildings and infrastructure shall be submitted to Council.
15. At all times while the use continues, the site shall be kept in a clean and tidy state.
16. 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.
17. The operator/occupant shall be responsible for mitigating any complaints arising from the on-site operations.
18. The applicant shall pay to Council a contribution of \$2,400.00 per unit, for headworks in accordance with Council's Policy.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

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

19. (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.
20. 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.
21. Compliance with the above conditions within a period of four (4) years from the date of approval, otherwise the approval will lapse.
-

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received, the contents be noted and that the recommendations as amended be adopted:-

- i. Condition 1 (b) and that suitable landscaping be provided to the rear laneway;
- ii. Condition 2 - remove reference to laneway;
- iii. that suitable fencing be required in consultation and agreement with adjoining property owners; and
- iv. that Council relax the minimum private open space requirement to the allocated average 65 sq metres per unit.

LOST

MOVED and SECONDED

That this Report be received, the contents be noted at that Council refuse the application on the grounds that the application does not meet the minimum private open space requirement of 80 sq metres per dwelling unit

CARRIED

ORD.PAL/3 GENERAL BUSINESS

Nil.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/1 REPORTS

Nil.

ORD.ECP/2 INWARDS CORRESPONDENCE

ORD.ECP/2.1 WAMBO SHIRE COUNCIL IN PRINCIPLE SUPPORT TOURISM AND CULTURAL EVENTS JOINT COMMITTEE

File No 6/9/3, Doc. No. 396659

Date 10th August 2006

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Summary/Purpose

A letter dated 7th August 2006 advising of Wambo Shire Council's "in principle" support for the forming of a joint committee to oversee the allocation of funding for regional tourism and cultural events, subject to further detailed discussions to be held at a Joint Executive Meeting.

Officer's Recommendation

That this letter be received, the contents be noted and that Mr S.M. Hegedus, Chief Executive Officer liase with Wambo Shire Council to arrange a suitable date to hold a Joint Executive Meeting.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents be noted and that Mr S.M. Hegedus, Chief Executive Officer liase with Wambo Shire Council to arrange a suitable date to hold a Joint Executive Meeting.

CARRIED

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.1 DALBY CHAMBER OF COMMERCE REPRESENTATIVES JOIN MEETING TO DISCUSS @ WORK AND PLAY QUEENSLAND ON SHOW EXPO

File No 1/13/1

Summary/Purpose

Ms Rose Hamilton, Manager of the Dalby Chamber of Commerce and Industry gave a brief report on the @ Work and Play, Queensland on Show Exhibition held in Sydney from 11 to 13 August 2006.

Ms Hamilton advised that the event was hugely successful, with a high level of interest received from skilled employees and employers, noting that 75 expressions of interest had been received from prospective employees. Ms Hamilton stated that the Dalby Wambo site was very comprehensive and community based which attracted a lot of attention.

In conclusion, Ms Hamilton thanked Council for their support and reiterated that the exhibition was a great networking opportunity and a very worthwhile experience.

ORD.ECP/3.2 CR O'SHEA UPDATE MEALS ON WHEELS ANNUAL GENERAL MEETING

File No 5/1/25

Summary/Purpose

Cr O'Shea provided an update on his attendance at the Annual General Meeting of Meals on Wheels and initiated discussion on Council donating items for a garage sale fundraiser to be held on 7th October 2006.

Mr S.M. Hegedus, CEO is to liaise with Meals on Wheels representatives in relation to Council support for their fundraising event.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3

GENERAL BUSINESS

ORD.ECP/3.3

**CR LATEMORE REQUEST DONATION MULCH FIRST AID KIT
FRIENDS OF MYALL CREEK**

File No

22/2/5

Summary/Purpose

Cr Latemore advised that the Friends of Myall Creek has requested the donation of mulch and a first aid kit as part of their project and also requested that Council remove any rubbish cleared from Myall Creek as a result their works.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council supply mulch and a first aid kit to the Friends of Myall Creek for use in their operations and remove rubbish as required.

CARRIED

ORD.ECP/3.4

**REQUEST EXTENSION PREPARATION CHIEF EXECUTIVE OFFICER'S
PERFORMANCE AGREEMENT**

File No

4/2/20

Summary/Purpose

Mr S.M. Hegedus, CEO requested due to current workloads, an extension until the end of September 2006 to prepare the Chief Executive Officer's Performance Agreement.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.5 DALBY SWIMMING POOL OPENING 2ND SEPTEMBER 2006

File No 16/2/1

Summary/Purpose

Mr B. Patterson, MCS advised Council that the Dalby Swimming Pool is scheduled to open for the 2006/07 season on Saturday, 2nd September 2006.

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 fifteenth day of August, 2006.

Submitted to the Ordinary Meeting Of Council held this twenty-second day of August, 2006.

Signed: _____
Cr Geisel
MAYOR OF DALBY

16th August, 2006.

APPENDIX / ATTACHMENTS
