



"Working Together for a Better Dalby"

MINUTES OF ORDINARY MEETING OF COUNCIL

Held at Dalby Town Council Chambers

ON Tuesday 15 May 2007

Commencing at 4.05 p.m.

MINUTES OF ORDINARY MEETING OF COUNCIL

Tuesday 15 May 2007

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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
B. Patterson, DIRECTOR COMMUNITY SERVICES
M. P. Sullivan, DIRECTOR ENGINEERING SERVICES
C.M. Harding, CEO's PERSONAL ASSISTANT
M. Wilson, PLANNING MANAGER

Observers Nil

Delegation Ms Chrissy Eustace, Director Casino Village Ltd

APOLOGIES

Nil

DELEGATIONS

ORD/D.1 **Ms Chrissy Eustace Director Casino Village Ltd Australia Premier Motorhome Resort Join Council Discuss Successful Motorhome Development**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/13/1 & 17/1/1

Date 10th May 2007

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

Ms Chrissy Eustace, Director Casino Village Ltd Australia Premier Motorhome Resort joined the Meeting to discuss with Council the successful motorhome development in Casino.

The Mayor welcomed Ms Chrissy Eustace to the meeting and invited her to address Council:-

- 47,000 members - largest RV Motorhome Club
- Casino Airport vacant - entered into negotiations with Council and reach agreement to purchase airport for \$600,000 - now own 311 acres
- Various styles of accommodation - standard sites to suit small to medium motorhomes or campervans, area for chapters and groups, housing precinct for secure environment, overnight short term air conditioned cabins, long term secure compound storage
- 74 units to be sold strata titled
- 113 rigs on site per night
- Created an entertainment convention centre - 5000 seat
- Converted air terminal into clubhouse seat 140 people
- BBQ hut and camp oven cooking facilities
- Short course golf and disc bowls courts plus swimming pool
- Aircraft hangers converted into craft shed
- Valuation 8.4M as at June 2007
- 466 shareholders throughout Australia
- 200 permanent residents
- 15 employed on site
- Hoping to host RV rally next year

Ms Chrissy Eustace retired from the Meeting at 4.55 p.m.

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 24th April 2007

To His Worship the Mayor and Councillors

File No 1/2/10

Date 30th April 2007

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Minutes of the Ordinary Meeting of Council held on Tuesday, 24th April 2007.

Officer's Recommendation

That the minutes of the last Ordinary Meeting held on Tuesday, 24th April 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, 24th April 2007 copies of which have been printed and circulated to Members, be taken as read and confirmed.

CARRIED

ORD/3.2 **Adopt Minutes Special Meeting held Thursday 26th April 2007**

To His Worship the Mayor and Councillors

File No 1/2/10

Date 9th May 2007

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Minutes of the Special Meeting of Council held on Thursday 26th April 2007.

Officer's Recommendation

That the minutes of the last Special Meeting held on Thursday 26th April 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 Special Meeting held on Thursday 26th April 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

ORD/4.1 (D122-06/07) Community Services Special Report Re: Material Change of Use to Establish a Shop, Café/Restaurant and Offices at 11 Drayton Street Dalby

File No P.1149

Summary/Purpose

Cr Thornton drew Council's attention to the conditions of approval from the Main Roads Department for the development application at 11 Drayton Street, Dalby, in particular the condition relating to the closing of the Drayton Street centre island median break opposite the proposed development.

Cr Thornton raised his concerns and the ramifications that closing the median strip will cause to existing businesses.

Council agreed that Mr Matthew Wilson, Planning Manger should liaise with Mr Mike Bowdler and discuss concerns with the condition and report back to Council.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council's Planning Manager Mr Matthew Wilson liaise with the Mr Mike Bowdler and discuss concerns with the condition and report back to Council.

CARRIED

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

ORD/7.1 Adopt Report General Purposes Committee Meeting Tuesday 8th May 2007

To His Worship the Mayor and Councillors

File No 1/2/10

Date 10th May 2007

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Report of the General Purposes Committee Meeting held on Tuesday, 8th May 2007.

Officer's Recommendation

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

COUNCIL RESOLUTION

MOVED and SECONDED

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

CARRIED

Cr Smiles requested a meeting with Mr Paul Hemmings to discuss the facilities strategic planning process.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.1

**Community Services Special Report Re: O'Keefe and Partners
Community Business Partnership**

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

6/1/20, Doc. No. 452628 & 453706

Date

10 May 2007

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

To provide an up-date on the work in progress as reported by O'Keefe & Partners before a presentation to Council scheduled for 22 May 2007.

Officer's Recommendation

That this report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and noted.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.2 Community Services Special Report Re: Dalby Chamber of Commerce & Industry Business Excellence Awards

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 5/1/6, Doc. No. 455322

Date 10 May 2007

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed:

Summary/Purpose

The Dalby Chamber of Commerce & Industry has provided correspondence offering Council the opportunity to sponsor a category of the Business Excellence Awards.

Officer's Recommendation

That Council resolve to sponsor the Community Award as part of the Business Excellence Awards via the current Business Excellence Awards entry form process.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council resolve to sponsor the Community Award as part of the Business Excellence Awards via the current Business Excellence Awards entry form process.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

**ORD.CW/1.3 Report Showgrounds Management Advisory Committee Meeting
Tuesday 8th May 2007**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/16, 5/1/35 & P1323

Date 9th May 2007

Prepared by C.M. Harding, CEO's PERSONAL ASSISTANT

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

A copy of the minutes of the Showgrounds Management Advisory Committee Meeting held on Tuesday 8th May 2007.

Officer's Recommendation

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

Link to Corporate Plan

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

COUNCIL RESOLUTION

MOVED and SECONDED

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

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/2 INWARDS CORRESPONDENCE

Nil.

ORD.CW/3 GENERAL BUSINESS

Nil.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

Nil.

ORD.BE/2 INWARDS CORRESPONDENCE

Nil.

ORD.BE/3 GENERAL BUSINESS

Nil.

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

Nil.

ORD.UTS/2 INWARDS CORRESPONDENCE

Nil.

ORD.UTS/3 GENERAL BUSINESS

Nil.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

Community Services Special Report Re: Submissions Made to Dalby Town Planning Scheme 2006

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 6/7/5

Date 9 May 2007

Prepared by and T A Summerville, TOWN PLANNING CONSULTANT
M D Wilson, PLANNING MANAGER

Responsible Officer B F Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This report addresses the submissions received following the public notification of the Draft Dalby Town Planning Scheme 2006.

Council considered the submissions at a Special Meeting on 26 April 2007. Most matters were resolved during that meeting. The purpose of this report is to seek a final resolution on the submissions and the further processing of the scheme review.

Officer's Recommendation

Recommended that Council:

- (a) receive this report and consider all submissions;
- (b) amend the Planning Scheme according to the actions on the attached document; and
- (c) consider the further processing of the scheme review and resolve, if satisfied that the changes proposed are not significant, to:
 - (i) proceed with the proposed Planning Scheme with modifications, including the titling of the Scheme as the "Dalby Town Planning Scheme 2007";
 - (ii) make the changes to the Planning Scheme in accordance with the resolution;
 - (iii) report to each submitter, of the action resolved in response to their submission; and
 - (iv) advise the Minister that Dalby Town Council is proceeding with the proposed Planning Scheme with modifications; advise the Minister what the modifications are; provide the Minister a copy of the proposed Planning Scheme with the modifications included; and furnish the Minister with any other information the Minister requests regarding the proposed Planning Scheme.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

ORD.PAL/1.1 Community Services Special Report Re: Submissions Made to Dalby Town Planning Scheme 2006 ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That Council

- a) receive this report and consider all submissions;
- b) amend the Planning Scheme according to the actions on the attached document; and
- c) consider the further processing of the scheme review and resolve, if satisfied that the changes proposed are not significant, to:
 - (i) proceed with the proposed Planning Scheme with modifications, including the titling of the Scheme as the "Dalby Town Planning Scheme 2007";
 - (ii) make the changes to the Planning Scheme in accordance with the resolution;
 - (iii) report to each submitter, of the action resolved in response to their submission; and
 - (iv) advise the Minister that Dalby Town Council is proceeding with the proposed Planning Scheme with modifications; advise the Minister what the modifications are; provide the Minister a copy of the proposed Planning Scheme with the modifications included; and furnish the Minister with any other information the Minister requests regarding the proposed Planning Scheme.

CARRIED

ORD.PAL/2 INWARDS CORRESPONDENCE

Nil.

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

Nil.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.1

Financial and Information Services Monthly Report Re: Investments April 2007

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/3; 2/4/12

Date

8 May, 2007

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 April 2007.

Officer's Recommendation

That the report on Council's Investments for the month of April 2007 be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the report on Council's Investments for the month of April 2007 be received and noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 **INWARDS CORRESPONDENCE**

ORD.ORG/2.1 **Local Government Association of Queensland Submission Local Government Reform Commission**

To His Worship the Mayor and Councillors

File No 5/3/3

Date 10th May 2007

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

A copy of the Local Government Association of Queensland submission to Local Government Reform Commission is attached for Council's information.

Officer's Recommendation

That the submission and attachments be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the submission and attachments be received and noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 **INWARDS CORRESPONDENCE**

ORD.ORG/2.2 **Urban Local Government Policy Motions**

To His Worship the Mayor and Councillors

File No 5/3/1, Doc. No. 455111

Date 10th May 2007

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

Summary/Purpose

A copy of the Urban Local Government Policy Motions were emailed to all Councillors with the result being that Councillors could give direction on any motion of interest, to the representatives attending the conference from the 16th -18th May 2007.

KRA 2 - OUR ORGANISATION

ORD.ORG/3

GENERAL BUSINESS

ORD.ORG/3.1

Update Meeting Thursday 10th May 2007 Local Government Reforms

To

His Worship the Mayor and Councillors

File No

5/3/3

Date

10th May 2007

Responsible Officer

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

Summary/Purpose

Mr S M Hegedus, CEO updated Council on the meeting held on Tuesday 10th May 2007 with Wambo Shire Council and Robin King Cullen to form a draft joint Dalby Wambo Submission to be submitted to the Reform Commission.

A copy of draft submission was tabled and Mr Hegedus summarised the submission:-

- Executive team from each Council met on Tuesday 10th May 2007
- Positive meeting with Robin King Cullen acted as facilitator
- All scenarios put forward addressed terms of reference, floodplains, energy sector, catchment and land use areas
- Need good balance between urban and rural
- Dalby submission should align with Toowoomba
- Dalby Wambo Joint Submission includes Dalby Wambo, Millmerran and parts of Jondaryan, Rosalie and Pittsworth Shires
- Discussed name - agreed on Darling Downs Shire
- Recommended number of Councillors to be 8 Councillors plus Mayor
- Agreed not to include electoral arrangements
- Way forward - submission to be placed on both Councils web site, issue joint press release and advise staff accordingly

COUNCIL RESOLUTION

MOVED and SECONDED

That Council adopt the joint submission as amended.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/3 GENERAL BUSINESS

ORD.ORG/3.2 Financial and Information Services Special Report Re: 2007/08 Revenue Policy

File No 1/12/1 & 2/5/1 & 2/1/1-30,

Summary/Purpose

At Council's meeting held on Monday 5th March 2007 Council resolved the following:-

That it be recommended to Council that the Draft Revenue Policy for 2007/08 be adopted and Mrs Trish Bennett, DFIS be requested to investigate the four options as detailed and report back to Council:-

- *equity mix of rating categories including CBD - define CBD area considering two activities streetscape and parking*
- *rural residential category*
- *quarterly rating*
- *water tariff structure and investigate three tier option for residential.*

CARRIED

Cr Smiles in view of the amalgamation, sought Council's consideration, if Council should proceed with this resolution or defer this matter until the new Council is formed.

Council agreed that Cr Smiles should put forward a resolution to rescind this motion and defer this matter for consideration after the formation of the new Council.

KRA 2 - OUR ORGANISATION

ORD.ORG/3 GENERAL BUSINESS

ORD.ORG/3.3 Council Hosting Meeting and Civic Reception Barbecue Welcome Team Officials Queensland Secondary Schools Rugby League State Championships Wednesday 16th May 2007

File No 5/1/32

Summary/Purpose

The Mayor Cr Warwick Geisel extended an invitation to Councillors to the official welcome barbecue for the team officials of the Queensland Secondary Schools Rugby League State Championships to be held on Wednesday 16th May 2007 at 7.00 p.m. at the Cultural and Administration Function Room.

The championships will be held in Dalby from Thursday 17th to the 20th May 2007.

Cr B T O'Shea will also attend the official Championship Dinner to be held at the Dalby Leagues Club on Friday 18th May as Council's representative.

ORD.ORG/3.4 Report Prepared Amendments Local Government Act

File No 5/3/3

Summary/Purpose

Mr S M Hegedus, CEO advised Council of some changes to the Local Government Act and pre-empted that he would be preparing a report summarising the amendments for Council's consideration.

KRA 2 - OUR ORGANISATION

ORD.ORG/3 **GENERAL BUSINESS**

ORD.ORG/3.5 **Confidential Discussion on Negotiations Collective Agreement 2007**

To His Worship the Mayor and Councillor

File No 4/1/18-3

Date 10th May 2007

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

Summary/Purpose

At Council's meeting held on Tuesday 8th May 2007 the Chief Executive Officer Special Report Re: Collective Agreement 2007 was discussed and Council resolved to:

- (a) Council extend the current Enterprise Bargaining Agreement Number Five for the period of 1st July 2007 to 30th June 2008 at which time a new agreement be negotiated; and
- (b) That a wage increase of 3.5% or \$40 whichever is the greater, be offered which attempts to align the Dalby Town Council and Wambo Shire Council's Enterprise Bargaining salary scale structure; and
- (c) a redundancy agreement of 3 weeks per year of service with a maximum of 30 weeks be offered to employees.

Cr Ross Thornton will report back to Council on the result of the offer presented to staff and union officials.

Officer's Recommendation

Council's direction is required.

COUNCIL RESOLUTION

RESOLUTION INTO COMMITTEE OF THE WHOLE

MOVED and SECONDED

That the Meeting resolve into a Committee of the Whole at 6.45 p.m. to discuss Collective Agreement 2007.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/3 GENERAL BUSINESS

**ORD.ORG/3.5 Confidential Discussion on Negotiations Collective Agreement 2007
...(Cont'd)**

Messrs Trish Bennett, DFIS, Matt Sullivan, DES, Blaine Patterson, DCS, Matthew Wilson, PM and Cath Harding, CEO's PA retired from the Meeting at 6.45 p.m.

RESUMPTION OF COUNCIL MEETING

MOVED and SECONDED

That the Committee of the Whole resume into open Council at 7.00 p.m.

CARRIED

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

MOVED and SECONDED

- (a) That Council forward written notice to Union Bodies seeking support to pay an administrative payment of 4% or \$40 whichever is the greater to Dalby Town Council employees for the prolongation of the Enterprise Bargaining Agreement No 5 from 1/7/07 to 30/6/08; and
- (b) a redundancy agreement of 3 weeks per year of continuous service capped with a maximum of 40 weeks be offered to employees.

CARRIED

MEETING CLOSURE

The Meeting concluded at 7.00 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 May 2007.

Submitted to the Ordinary Meeting Of Council held this twenty-second day of May 2007

Signed: _____
Cr Geisel
MAYOR OF DALBY

16th May 2007

APPENDIX / ATTACHMENTS
