



***"Working Together for a Better Dalby"***

## **Minutes Ordinary Meeting of Council**

***Held at Dalby Town Council Chambers***

**ON Tuesday 17 July 2007**

Commencing at 4.05 p.m.

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# Minutes Ordinary Meeting of Council

Tuesday 17 July 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  
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  
R. Hamilton, SOCIAL CULTURAL & SPORTING OFFICER

**Observers** Nil

**Delegation** Nil

**APOLOGIES**

Nil

**ORD/1** **CONDOLENCES**

Nil.

**ORD/2** **CONGRATULATIONS**

Nil.



**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**

**Confidential Report - O'Keefe & Partners Community and Business Partnership Campaign - Monthly Work in Progress Report for June**

**To**

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

**File No**

6/1/20

**Date**

12 July 2007

**Responsible Officer**

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: \_\_\_\_\_

### **Summary/Purpose**

To provide a monthly up-date on the work in progress as reported by O'Keefe & Partners.

Mr S M Hegedus, CEO reiterated the confidential nature of the report and that commitments made by organisations detailed in the report must remain confidential.

### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

### **Officer's Recommendation**

That this be discussed in Committee due to the confidential nature of the report. That this report be received and noted.

### **Justification**

Nil

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this Report be received and noted.

**CARRIED**

## **KRA 1 - COMMUNITY WELLBEING**

### **ORD.CW/1                      REPORTS**

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**ORD.CW/1.2                      Community Services Special Report Re: Aquatic Centre and PCYC Project**

**To**                                      S M Hegedus, CHIEF EXECUTIVE OFFICER

**File No**                              16/1/8 & 16/2/1

**Date**                                      12 July 2007

**Responsible Officer**      B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: \_\_\_\_\_

#### **Summary/Purpose**

To inform Council of the preferred architect to engage, as recommended by the Aquatic Centre Committee, to develop the master plan and concept design of the Aquatic Centre and PCYC.

To inform Council of works being undertaken to have the current swimming pool operational for opening in September 2007.

#### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

#### **Officer's Recommendation**

That this be discussed in Committee due to the confidential nature of awarding the master plan and concept design contract.

That Council engage Mode Design Corporation Pty Ltd to carry out the Aquatic Centre and PCYC master plan and concept design.

#### **Justification**

Nil

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*Cr C T Tillman joined the Meeting at 4.10 p.m. and declared a Material Personal Interest and retired from the Meeting at 4.12 p.m.*

*Cr R A Thornton and Ms Rose Hamilton, SCSO joined the Meeting at 4.15 p.m.*

## **KRA 1 - COMMUNITY WELLBEING**

ORD.CW/1

REPORTS

ORD.CW/1.2

Community Services Special Report Re: Aquatic Centre and PCYC Project ...(Cont'd)

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That Council engage Mode Design Corporation Pty Ltd to carry out the Aquatic Centre and PCYC master plan and concept design at a total cost to Council of \$39,500 plus GST.

**CARRIED**

Mr B Patterson, DCS sought Council's confirmation on releasing further media notices keeping the public informed on the progress of the Aquatic Centre project.

Mr Patterson also provided an update on the heritage listing of the Dalby pool advising that the decision was deferred at the June meeting. Council will be informed on the decision in due course.

*Cr C T Tillman re-joined the Meeting at 4.17 p.m.*

## **KRA 1 - COMMUNITY WELLBEING**

### **ORD.CW/1                      REPORTS**

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**ORD.CW/1.3                      Community Services Monthly Report Re: Social, Cultural and Sporting Development - June 2007**

**To**                                      S M Hegedus, CHIEF EXECUTIVE OFFICER

**File No**                                1/2/13

**Date**                                    12 July 2007

**Prepared by**                        R. Hamilton, SOCIAL CULTURAL & SPORTING OFFICER

**Responsible Officer**              B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: \_\_\_\_\_

#### **Summary/Purpose**

This report details Social, Cultural and Sporting Development activities for the month of June 2007.

#### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

#### **Officer's Recommendation**

That this report be received and noted.

*Cr B T O'Shea retired from the Meeting at 4.25 p.m.*

#### **Justification**

Nil

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That Council support in principle the preferred location of Diplock Park for the new Myall Youth Community Network Centre.

**CARRIED**

## **KRA 1 - COMMUNITY WELLBEING**

**ORD.CW/1                      REPORTS**

**ORD.CW/1.3                      Community Services Monthly Report Re: Social, Cultural and Sporting  
Development - June 2007 ...(Cont'd)**

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this Report be received and noted.

**CARRIED**

*Ms Rose Hamilton, SCSO retired from the Meeting at 4.50 p.m.*

## **KRA 1 - COMMUNITY WELLBEING**

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**ORD.CW/2**

**INWARDS CORRESPONDENCE**

**ORD.CW/2.1**

**Minister Local Government Planning Sport and Recreation Response  
Request Defer Decision Location State Equestrian Centre**

**To**

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

**File No**

5/1/35 & P.1323, Doc. No. 470784

**Date**

12 July 2007

**Responsible Officer**

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed:

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### **Summary/Purpose**

A letter dated 6 July 2007 from the Hon Andrew Fraser MP, Minister for Local Government, Planning, Sport and Recreation advising that he does not support Council's request to defer the evaluation process for the location of the State Equestrian Centre until after the Local Government Reform process had been completed.

Further stating that any outcome of the Local Government Reform process impacting the local government areas of Dalby and Wambo Shire will not address the issue of accessibility for users of the facility within a reasonable distance of the Brisbane airport and being complementary to the other elements of the State Equestrian Centre already operating at the Toowoomba Showgrounds and Warwick.

### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

### **Officer's Recommendation**

That this letter be received and noted.

### **Justification**

Nil

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this letter be received and noted.

**CARRIED**

***KRA 1 - COMMUNITY WELLBEING***

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**ORD.CW/3**

**GENERAL BUSINESS**

Nil.

## **KRA 2 - OUR ORGANISATION**

**ORD.ORG/1**

### **REPORTS**

**ORD.ORG/1.1**

**Financial and Information Services Monthly Report - June 2007**

**To**

His Worship the Mayor and Councillors

**File No**

1/2/3, 2/4/8, 2/4/12

**Date**

12 July 2007

**Prepared by**

M Gladman, DFIS's PERSONAL ASSISTANT

**Responsible Officer**

T Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: \_\_\_\_\_

### **Summary/Purpose**

The purpose of this report is for Council to receive the Financial and Information Services Report for June 2007.

### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

### **Officer's Recommendation**

1. That this report be received and noted.
2. That Council resolves to restrict the funds held in reserves for the 2007/2008 financial year.

- Loan Borrowings	\$1,000,000.00
- BSCATS Project	\$ 20,000.00
- Queensland Health Funding	\$ 5,000.00
- Senior Citizens	\$ 5,986.20

### **Justification**

Nil

*Cr B T O'Shea re-joined the Meeting at 4.50 p.m.*



## **KRA 2 - OUR ORGANISATION**

### **ORD.ORG/1                      REPORTS**

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**ORD.ORG/1.2                      Report Safety Committee Meeting Thursday 5th July 2007**

**To**                                      His Worship the Mayor and Councillors

**File No**                                4/1/16

**Date**                                    6 July 2007

**Responsible Officer**    S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

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#### **Summary/Purpose**

Report of the Safety Committee meeting held on Thursday 5th July 2007 commencing at 1:15 p.m.

#### **Officer's Recommendation**

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

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#### **Link to Corporate Plan**

KRA 2 – Objective 2.3 Our People – Strategy 2.3.6 – continually develop, implement and review Council's Workplace Health and Safety Management System to achieve best practice in Workplace Health and Safety.

#### **COUNCIL RESOLUTION**

MOVED and SECONDED

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

**CARRIED**

Mr S M Hegedus, CEO congratulated the Workplace Health and Safety Officer and all staff for their combined efforts in improving the overall safety of the organisation.

## **KRA 2 - OUR ORGANISATION**

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**ORD.ORG/2**                      **INWARDS CORRESPONDENCE**

**ORD.ORG/2.1**                      **Local Government Association of Queensland Information Assist  
Conduct of Poll on Local Government Reform Commission  
Recommendations**

**To**                                      His Worship the Mayor & Councillors

**File No**                                5/3/3, Doc. No. 469811

**Date**                                    12 July 2007

**Responsible Officer**            S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: \_\_\_\_\_

### **Summary/Purpose**

A circular dated 4 July 2007 from the Local Government Association in conjunction with King and Company providing information to assist Councils considering holding a referendum on Saturday 18 August 2007 regarding the Local Government Reform Commission recommendations.

### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

### **Officer's Recommendation**

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

### **Justification**

Nil

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

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

**CARRIED**

## **KRA 2 - OUR ORGANISATION**

**ORD.ORG/2                      INWARDS CORRESPONDENCE**

**ORD.ORG/2.1                Local Government Association of Queensland Information Assist  
Conduct of Poll on Local Government Reform Commission  
Recommendations ...(Cont'd)**

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Cr David Smiles registered his concern with the direction LGAQ are taking in relation to the LG Reforms, stating he believes they are causing damage to the fabric of local government and are causing problems with the direction of the LG Reforms, to the extent that retribution could be forthcoming from the government.

Mr S M Hegedus, CEO suggested that Council prepare two or three media releases in preparation for the declaration of the boundaries due to be announced first week in August.

**ORD.ORG/3                      GENERAL BUSINESS**

Nil.

### **KRA 3 - BUILT ENVIRONMENT**

**ORD.BE/1**

#### **REPORTS**

**ORD.BE/1.1**

**Built Environment - Engineering Services Monthly Report June 2007**

**To**

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

**File No**

1/2/2 & 10/2/2

**Date**

10 July 2007

**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 June 2007.

#### **Officer's Recommendation**

That this Report be received and noted.

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#### **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: Progress Update Water Supply Redevelopment Project**

**To**                        S.M. Hegedus, CHIEF EXECUTIVE OFFICER

**File No**                1/2/2 & 9/2/4

**Date**                    12 July 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 update Council on the project to date and to bring to Council for consideration, a number of project issues.

### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

### **Officer's Recommendation**

It is recommended to Council that this report be received and Council give direction as to whether or not it wishes to put the project on hold until the Federal and State Governments confirm their willingness to provide the additional funding.

*Cr R A Thornton declared a Material Personal Interest and retired from the Meeting at 5.10 p.m.*

### **Justification**

Nil

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## **COUNCIL RESOLUTION**

MOVED and SECONDED

That this Report be received and that Council resolved that pending the outcome from the state and federal governments funding approvals, that Council concentrate its energy on the desalination plant and evaporation ponds and temporary cease design work on the 23 kilometre pipeline connecting the Tipton West gas field and the Dalby Water Treatment Plant until notification on approvals.

**CARRIED**

*Cr R A Thornton re-joined the Meeting at 5.45 p.m.*

## **KRA 4 - UTILITY SERVICES**

### **ORD.UTS/1                      REPORTS**

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**ORD.UTS/1.2                      Water -Engineering Services Monthly Report June 2007**

**To**                                      S.M. Hegedus, CHIEF EXECUTIVE OFFICER

**File No**                                1/2/2

**Date**                                    11 July 2007

**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 June 2007.

### **Officer's Recommendation**

That this Report be received and noted.

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this Report be received and noted.

**CARRIED**

## **KRA 4 - UTILITY SERVICES**

### **ORD.UTS/1                      REPORTS**

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**ORD.UTS/1.3                      Wastewater - Engineering Services Monthly Report June 2007**

**To**                                      S.M. Hegedus, CHIEF EXECUTIVE OFFICER

**File No**                                1/2/2

**Date**                                    11 July 2007

**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 June.

### **Officer's Recommendation**

That this Report be received and noted.

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this Report be received and noted.

**CARRIED**

## **KRA 4 - UTILITY SERVICES**

### **ORD.UTS/1                      REPORTS**

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**ORD.UTS/1.4                      Gas Operations - Engineering Services Monthly Report June 2007**

**To**                                      S.M. Hegedus, CHIEF EXECUTIVE OFFICER

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

**Date**                                    10 July 2007

**Prepared by**                        N. Riley, CUSTOMER SERVICE OFFICER -REVENUE

**Responsible Officer**            M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: \_\_\_\_\_

#### **Summary/Purpose**

This Report details operations of Council's Gas Undertaking for the month of June 2007.

#### **Officer's Recommendation**

That this Report be received and noted.

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#### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this Report be received and noted.

**CARRIED**

*Mr Terry Fagg, Utilities Manager retired from the Meeting at 6.00 p.m.*

### **ORD.UTS/2                      INWARDS CORRESPONDENCE**

Nil.

### **ORD.UTS/3                      GENERAL BUSINESS**

Nil.

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## **KRA 5 - PLANNING AND LIVEABILITY**

**ORD.PAL/1**

### **REPORTS**

**ORD.PAL/1.1**

**Community Services Monthly Building Report June 2007**

**To**

S M Hegedus, CHIEF EXECUTIVE OFFICER

**File No**

1/2/9

**Date**

11<sup>th</sup> July 2007

**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 June 2007.

### **Declaration of Material Personal Interest/Conflict of Interest**

Nil.

### **Officer's Recommendation**

That this Report be received and noted.

### **Justification**

Nil.

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this Report be received and noted.

**CARRIED**

## **KRA 5 - PLANNING AND LIVEABILITY**

**ORD.PAL/1**                      **REPORTS**

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**ORD.PAL/1.2**                      **Community Services Monthly Town Planning Report - June 2007**

**To**                                      S M Hegedus, CHIEF EXECUTIVE OFFICER

**File No**                              1/2/8

**Date**                                      11 July 2007

**Prepared by**                      M. Wilson, PLANNING MANAGER

**Responsible Officer**      B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: \_\_\_\_\_

### **Summary/Purpose**

This Report details Town Planning activities for the month of June 2007.

### **Declaration of Material Personal Interest/Conflict of Interest**

Nil.

### **Officer's Recommendation**

That this Report be received and noted.

### **Justification**

Nil.

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## **COUNCIL RESOLUTION**

MOVED and SECONDED

That this Report be received and noted.

**CARRIED**

Mr M Wilson Planning Manager advised that changes to the Planning Scheme had been forwarded to the Department and comments should be received back by the end of this week. The Planning Scheme should be placed on the next meeting agenda for adoption.

## **KRA 5 - PLANNING AND LIVEABILITY**

### **ORD.PAL/1                      REPORTS**

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**ORD.PAL/1.3                      Community Services Monthly Report Re: Health and Environment - June 2007**  
**To                                      SM Hegedus, CHIEF EXECUTIVE OFFICER**  
**File No                              1/2/4**  
**Date                                      12 July 2007**  
**Prepared by                      J Mager, Customer Services Officer**  
**Responsible Officer              BF Patterson, DIRECTOR OF COMMUNITY SERVICES**

Signed: \_\_\_\_\_

#### **Summary/Purpose**

To present the report on the activities of Council's Health and Environment Program for June 2007.

#### **Declaration of Material Personal Interest/Conflict of Interest**

Nil

#### **Officer's Recommendation**

That this report be received and noted.

#### **Justification**

Nil

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this Report be received and noted.

**CARRIED**

### **ORD.PAL/2                      INWARDS CORRESPONDENCE**

Nil.

### **ORD.PAL/3                      GENERAL BUSINESS**

Nil.

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## **KRA 6 - ECONOMIC PROSPERITY**

### **ORD.ECP/1                      REPORTS**

Nil.

### **ORD.ECP/2                      INWARDS CORRESPONDENCE**

Nil.

### **ORD.ECP/3                      GENERAL BUSINESS**

#### **ORD.ECP/3.1                      Road Closure Cunningham Street Variety Queensland Conducting Variety Bash 17th August 2007**

**File No**                                      12/1/4, Doc. No. 471241

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#### **Summary/Purpose**

Variety Queensland is conducting a major fundraiser involving about a hundred vehicles travelling the Sunshine Coast to Airlie Beach between 16 and 25 August 2007. The Variety Bash will arrive in Dalby on 16th August and depart on the 17th August 2007.

The organisers have obtained the necessary permission from the police to close Cunningham Street on the 17th August 2007 from 5.00 a.m. to 8.30 a.m. for the purpose of displaying the vehicles and media interviews. Variety has consulted relevant businesses, and the SES and Police are to provide traffic control.

The Mayor Cr Warwick Geisel sought approval from Council to close Cunningham Street during this time period.

Council suggested a more appropriate time would be from 5.00 a.m. to 8.00 a.m. in order for the businesses to open for business at 8.30 a.m.

## **KRA 6 - ECONOMIC PROSPERITY**

**ORD.ECP/3                      GENERAL BUSINESS**

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**ORD.ECP/3.2                      Reminder Proposed Change of Meeting Dates July 2007**

**File No                              1/1/1**

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### **Summary/Purpose**

Mr S M Hegedus, CEO reminded Councillors of the two budget meetings scheduled for Tuesday 24th and Wednesday 25th July 2007 to commence at 3.00 p.m.

Mrs T Bennett, DFIS advised that the strategy was to present the budget in the pivot table format and sought feedback on what level does Council want to look at the budget. It was agreed to present an overall summary and look at the top level of each KRA. Also to present a good definition on each capital project costs and present enough information to enable a high level discussion.

**ORD.ECP/3.3                      Presented Councillors with new Corporate Polo Shirt**

**File No                              4/1/5-1,**

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### **Summary/Purpose**

Mr S M Hegedus, CEO presented each Councillor with a new Corporate Polo Shirt.

**MEETING CLOSURE**

The Meeting concluded at 6.30 p.m.

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

Submitted to the Ordinary Meeting of Council held this twenty-fourth day of July 2007.

Signed:

\_\_\_\_\_  
Cr Geisel  
MAYOR OF DALBY

18th July 2007

**APPENDIX / ATTACHMENTS**

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