



"Working Together for a Better Dalby"

Minutes Ordinary Meeting of Council

Held at Dalby Town Council Chambers

ON Tuesday 19 June 2007

Commencing at 3.05 p.m.

Minutes Ordinary Meeting of Council

Tuesday 19 June 2007

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DECLARATION OF MEETING OPENING

The Chairperson declared the meeting open at 3.05 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
Graeme Preston, SPECIAL PROJECTS ENGINEER
B. Patterson, DIRECTOR COMMUNITY SERVICES
R. Hamilton, SOCIAL CULTURAL & SPORTING OFFICER
M. Wilson, PLANNING MANAGER
C. J. Davidson, WORKS MANAGER
C.M. Harding, CEO's PERSONAL ASSISTANT

Observers Nil

Delegation Andrew Scovell, GHD

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

ORD/5.1 On The Table Tuesday 19th June 2007

To His Worship the Mayor and Councillors

File No 1/2/10

Date 15 June 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.** Queensland State Budget 2007/08.
- 06.** Ozcare - Caring for our Community
- 07.** Infrastructure Association of Queensland - 2007 Yearbook.
- 08.** Premier of Queensland and Minister for Trade - Queensland Climate Change Strategy 2007 - a Low Carbon Future.

Officer's Recommendation

That these eight (8) items on the table be received.

COUNCIL RESOLUTION

MOVED and SECONDED

That these eight (8) 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

Nil.

ORD/8 CONSIDERATION OF NOTICES OF BUSINESS

Nil.

ORD/9 CONSIDERATION OF NOTICES OF MOTION

Nil.

ORD/10 QUESTIONS WITHOUT NOTICE

Nil.

ORD/11 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

Nil.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.1

Community Services Monthly Report Re: Social Cultural and Sporting Development February 2007

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/13, 5/7/1, 6/1/4 & 6/9/1

Date

14 June 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 May 2007.

Declaration of Material Personal Interest/Conflict of Interest

Nil.

Officer's Recommendation

That this report be received and noted.

Justification

Nil.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council write to the Commissioner of Police and the Minister for Police and Corrective Services registering Council's disappointment that the funding allocated for a Police Liaison Officer for Dalby had been acquired by Toowoomba, and restating the need for a Police Liaison Officer for the region.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.1 Community Services Monthly Report Re: Social Cultural and Sporting
Development February 2007 ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and noted.

CARRIED

Ms Rose Hamilton, SCSO retired from the Meeting at 3.15 p.m.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

**ORD.CW/1.2 O'Keefe & Partners Community and Business Partnership Campaign -
Monthly Work in Progress Report**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 6/1/20

Date 14 June 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.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That this report be received and noted.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and noted.

CARRIED

Mr Blaine Patterson, DCS advised that the next round of meetings are scheduled to be held on Wednesday 20th June 2007 and the following Wednesday 27th June 2007 at 12.30 p.m. at the Russell Hotel.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.3 Confidential GHD Evaluation of Tenders May 2007 Report for Dalby Showgrounds Upgrade Covered Events Arena

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 5/1/35 & 1323

Date 15 June 2007

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

Tenders were invited for the construction of a clear spanning arena, ancillary building, car park and associated works for the Dalby Showgrounds. GHD was commissioned by Dalby Town Council to advertise the project, send out tender documents, respond and coordinate tender queries, evaluate the received tenders, and prepare a tender report including recommendations.

This report on tenders covers the following scope:

- Tender details
- Tender evaluation; and
- Recommendations

The Showgrounds Management Advisory Committee will meet on Tuesday 19th June 2007 at 2.00 p.m. to discuss this report further and will form a recommendation which will be presented to Council at its Ordinary Meeting on Tuesday 19th June 2007.

Mr Andrew Scovell, GHD will also be present at the Meeting.

Attached please find a copy of the report from GHD on tender assessment.

The Showgrounds Management Advisory Committee met at 2.00 p.m. on Tuesday 19th June 2007 and the following is a summary of the minutes of the meeting:-

- GHD provided a break down of the line items submitted in the KTB tender
- GHD contacted KTB and the company agreed to certify the foundations and confirmed arrangement design suitable to foundations
- Questioned tender sizes for rafters - confirmed 1500 x 1800mm - anticipated rafter sizes could be up to 1800mm size beam which has been factored into tendered price
- \$36,000 plus GST to provide clevis and pin arrangement to columns not allowed in tender - Committee agreed not required in construction of covered arena
- Not factored into tender spill over gravel for additional car parking \$35,000 plus GST
- KTB did allow for accommodation in Dalby for duration of construction
- CEO advised he had made contact with Nebo Council confirming total price of structure was \$683,000 - project did finish a couple of months behind schedule - Nebo's project costs benchmarks very close to the cost of Council's project
- Committee has conducted due diligence of the project and cannot justify going with the local tenderer with the significant difference in the cost of \$1M

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.3

Confidential GHD Evaluation of Tenders May 2007 Report for Dalby Showgrounds Upgrade Covered Events Arena ...(Cont'd)

- Committee agreed to obtain an additional quote for a variation of one (1) extra portal to extend the sheeting 15-18 metres over the amenities building
- Committee suggested to remove the component of the car park of \$400,000 as Council could competitively perform this operational works. It was suggested that Council should confirm that in fact it can competitively construct the car park.

Mr Andrew Scovell, GHD provided a summary of the report and advised that three key tenders were evaluated in further detail and in particular the Showgrounds Management Advisory Committee had met and discussed in length the strengths and weaknesses of the lowest tender received from KTB who submitted a non-confirming tender with the most competitive price of \$2.6M.

- Showed photos of the structural design of the proposed structure; and
- Discussed the significant differences in the tendered price between KTB and other tenderers

Cr Carl Milford advised that the Showgrounds Management Advisory Committee after 2 meetings debating all options, unanimously agreed on the following recommendation to be presented to Council:

Committee Recommendation

"That it be recommended:-

- (a) that Council accept the tender submitted by KTB for the tendered amount of \$2,660,000; and
- (b) Obtain a quote for the variation of one (1) extra portal which will extend the Aramac sheeting an additional 15-18 metres over the amenities building; and
- (c) not to provide the clevis and pin arrangement to the columns.

Declaration of Material Personal Interest/Conflict of Interest

Cr Greg Nearhos declared a Material Personal Interest and retired from the Meeting at 3.20 p.m.

Officer's Recommendation

That this Report be received and that Council accept the tender submitted by KTB subject to GHD providing satisfactory advice in relation to structural design and company's financial information.

Justification

Nil

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.3 Confidential GHD Evaluation of Tenders May 2007 Report for Dalby Showgrounds Upgrade Covered Events Arena ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That Council-

- (a) Accept the tender submitted by KTB for the tendered amount of \$2,660,000; and
- (b) Obtain a quote for the variation of one (1) extra portal which will extend the Aramac sheeting an additional 15-18 metres over the amenities building.

CARRIED

Cr G M Nearhos re-joined the Meeting at 3.45 p.m.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.4 Report Showgrounds Management Advisory Committee Meeting Tuesday 12th June 2007

To S M Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 12 June 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 12th June 2007.

Committee Recommendation

That the minutes be received and noted.

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 noted.

CARRIED

ORD.CW/2 INWARDS CORRESPONDENCE

Nil.

ORD.CW/3 GENERAL BUSINESS

Nil.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.1

Corporate Services Special Report Re: Salary Sacrifice Policy

To

His Worship the Mayor and Councillors

File No

1/12/1, 4/1/26 & 4/1/7

Date

8 June 2007

Prepared by

S.M. Hegedus, CHIEF EXECUTIVE OFFICER
T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Responsible Officer

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

Summary/Purpose

To present to Council for adoption an amended Salary Sacrifice Policy.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That this Report be received and that the amended policy ORG 2.3.15 Salary Sacrifice be adopted.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that the amended policy ORG 2.3.15 Salary Sacrifice be adopted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

ORD.ORG/1.2 Corporate Services Monthly Report - April and May 2007

To Hon. Worship the Mayor and Councillors

File No 1/2/1

Date 12 June 2007

Prepared by K. Anderson, MANAGER ORGANISATIONAL SUPPORT

Responsible Officer S M Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

Report on projects completed and work in progress by the corporate services team during the months of April and May 2007.

Officer's Recommendation

That this Report be received and noted.

Officer's Recommendation

That this report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

ORD.ORG/1.3 Corporate Services Special Report Re: Workplace Health and Safety Conference 2007

To His Worship the Mayor and Councillors

File No 4/1/16

Date 14 June 2007

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 Conference 2007, attended on 23-25 May 2007 by Council's Workplace Health and Safety Officer.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That this Report be received and noted.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 INWARDS CORRESPONDENCE

Nil.

ORD.ORG/3 GENERAL BUSINESS

Nil.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1

REPORTS

ORD.BE/1.1

Engineering Services Special Report Re: Evaluation for Property at 74 Condamine Street Dalby

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/2, Doc. No. 457853

Date

29 May 2007

Prepared by

T. J. Dredge, ENGINEERING SUPPORT OFFICER

Responsible Officer

M.P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

An evaluation for the property at 74 Condamine Street adjacent to Thomas Jack Park has been received. The attached aerial photograph indicates its position in relation to layout of Thomas Jack Park.

Officer's Recommendation

The report be received, the content noted and that Council's direction is required.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council defer this matter for discussion during the 2007/08 budget deliberations and that a letter be forwarded to Stan Hudson advising of Council's resolution.

CARRIED

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

ORD.BE/1.2 Built Environment - Engineering Services Monthly Report May 2007

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 8 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 May.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

Mr Cameron Davidson, WM retired from the Meeting at 4.15 p.m.

ORD.BE/2 INWARDS CORRESPONDENCE

Nil.

ORD.BE/3 GENERAL BUSINESS

Nil.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD.UTS/1.1

Water Engineering Services' Monthly Report May 2007

To

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/2

Date

12 June 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 May.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

Cr B T O'Shea suggested Council issue a media release highlighting the reduction in the water consumption.

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.2 Wastewater - Engineering Services Monthly Report May 2007

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 8 June 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 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

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

(D126-06/07) Community Services Special Report Re: Material Change of Use to Extend a Motel (Motel Myall) at the Corner of Drayton and Myall Streets

To

SM Hegedus, CHIEF EXECUTIVE OFFICER

File No

P1163, Doc. No. 126-06/07

Date

14 June 2007

Prepared by

MD Wilson, PLANNING MANAGER

Responsible Officer

BF Patterson, DIRECTOR OF COMMUNITY SERVICES

Signed:

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D126-06/07
Applicant:	J Rohan
Owner:	Chesedso P/L
Site Address:	Drayton Street and Myall Street, Dalby (see Attachment 1.)
Real Property Description:	Lot 21 and Lot 22 on RP214377, Parish of Dalby
PDLU Designation:	Comprehensive Development Precinct 2
Zoning:	High Constraint
Proposal:	Material Change of Use to extend a Motel
Area of Land:	4,789m ²
Submissions:	Nil

The development application is to extend a Motel (Class 3(B)).

Declaration of Material Personal Interest/Conflict of Interest

Nil.

Officer's Recommendation

RECOMMENDED that:

- A. the applicant be advised that the application for a Development Permit for Material Change of Use – extension of a Motel Class 3(B) on land described as Lots 21 and 22 RP214377, situated on the corner of Drayton Street and Myall Street, Dalby, is approved, subject to the following conditions:-

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D126-06/07) Community Services Special Report Re: Material Change of Use to Extend a Motel (Motel Myall) at the Corner of Drayton and Myall Streets ...(Cont'd)

1. Compliance with the facts and circumstances set out in the application and generally in accordance with the approved plans (except where varied by conditions of approval).
2. The use of that part of the premises identified for residential purposes being Residential Development Class 3 B, shall at all times accord with section 1.4.3 of the Transitional Planning Scheme.
3. A solid screen fence in accordance with the approved plans shall be provided along the Drayton and Myall Street frontages of the subject land.
4. A Landscaping Plan including a full planting schedule, prepared by a suitably qualified person, shall be submitted for Council's consideration and approval with the development application for Buildings Works. The landscaped area shall be generally in accordance with the area shown for landscaping on the approved plans.
5. Landscaping shall be undertaken in accordance with the approved landscape plans.
6. Landscape works and associated landscape infrastructure are to be maintained at all times.
7. Car parking shall be provided in accordance with the approved plans.
8. Car parking spaces shall be maintained and kept for the purposes of the parking of visitors and employees.
9. A full set of drawings detailing the internal layout of the proposed buildings and including all elevations shall be provided to Council prior to the commencement of works for Council's review and endorsement. Once endorsed these plans will become approved plans.
10. Lots 21 & 22 on RP214377 and Lot 2 on RP80434 shall be amalgamated.

Engineering

11. 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 7 additional units.
12. 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 7 additional units.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D126-06/07) Community Services Special Report Re: Material Change of Use to Extend a Motel (Motel Myall) at the Corner of Drayton and Myall Streets ...(Cont'd)

13. 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 7 additional units.
14. All internal vehicular manoeuvring areas and entrances/exits to the site shall be constructed and maintained in accordance with Council's Planning Scheme. To this end:
 - (a) Car parking spaces, entrances to the site and vehicular manoeuvring areas or other surfaces that are traversed by vehicles must be fully sealed surfaces;
 - (b) Access points from the road network must be constructed in accordance with Council's Planning Scheme, and be maintained in a safe and functional manner in perpetuity by the operator of the facility; and
 - (c) Car parking spaces shall be linemarked and maintained at all times.
15. All vehicles shall enter and leave the site in forward gear and all loading and unloading shall take place on the subject land.
16. Stormwater from roof and sealed areas shall be collected inside the subject land and discharged to the road kerb in accordance with the requirements of the Transitional Planning Scheme.
17. Should any services require relocation within the subject land, this shall be undertaken by the applicant at no cost to Council.
18. The existing footpath along the Drayton Street frontage of the subject land shall be retained. Where damage occurs to either footpath due to any work related to the development of the site, variation of ground levels or any other occurrence considered by Council to be related to the development of the site, the footpath must be repaired or reinstated to Council's satisfaction.
19. A 1.2m concrete footpath shall be constructed along the full Myall Street frontage of the subject land.
20. Unused vehicle crossings on Myall Street and Drayton Street shall be closed and the kerb constructed in accordance with the requirements of the Transitional Planning Scheme.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D126-06/07) Community Services Special Report Re: Material Change of Use to Extend a Motel (Motel Myall) at the Corner of Drayton and Myall Streets ...(Cont'd)

Environmental Health

21. The operations and construction work associated with this development are to be carried out to the requirements of Council. In particular, no nuisance is to be caused to adjoining residents by the way of smoke, dust, stormwater discharge or siltation of drains, at any time, including non-working hours. Where material is spilled or carried onto existing roads, it is to be removed forthwith so as to restrict dust nuisance and ensure traffic safety. Adequate safety precautions are to be maintained where work is taking place on existing roads and any damage deemed by the Environmental Health Officer to be attributable to the progress of works or vehicles associated with the development of the site shall be repaired to Council's satisfaction.

General

22. Prior to the commencement of use, all conditions of this approval must be fully satisfied.
- B. The approved plans/drawings for this development approval are listed in the following table:-

Drawing Number	Drawing Title	Author	Date
D107-06 Sheet 2 of 3	Proposed Site Plan	AG Martin Design & Drafting	12 April 2007
D 193-06 Sheet 3 of 3	Myall Street Elevation & Drayton Street Elevation	AG Martin Design & Drafting	12 April 2007

- C. Compliance with the following Concurrence Agency conditions:-

(a) Refer to Attachment.

- D. The applicant be advised:-

- (a) Prior to works commencing on site, separate applications for Development Permit for Building Works, Plumbing or Drainage Works will be required to be approved;
- (b) Prior to commencement of the use, the applicant shall contact Council's Planning Manager, to arrange a Development Compliance Inspection;
- (c) The applicant must ensure compliance with environmental conditions whether required to hold an Environmental Authority or not. These include but are not limited to water quality, air quality, noise levels, waste waters, lighting and visual quality as a result of any activity or by-product or storage of materials within the confines of the building(s) and property boundaries.

Any amendment, alteration or addition to the development approval will require further consideration by Council in assessing any changes to the environmental conditions.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D126-06/07) Community Services Special Report Re: Material Change of Use to Extend a Motel (Motel Myall) at the Corner of Drayton and Myall Streets ...(Cont'd)

- (d) The **relevant period** for the development approval (material change of use) shall be **four (4) years** starting the day the approval is granted or takes effect. In accordance with Section 3.5.21(1) of IPA, the development approval for material change of use lapses if the first change of use under the approval does not happen within the abovementioned **relevant period**. However, if there are one or more **related approvals** for the development approval for material change of use, the **relevant period** is taken to have started on the day the latest related approval takes effect. (Please refer to Section 3.5.21(7) of IPA for the meaning of **related approval**).

An applicant may request Council to extend the **relevant period** provided that such request is made in accordance with Section 3.5.22 of IPA and before the development approval lapses under Section 3.5.21 of IPA;

Justification

Nil.

COUNCIL RESOLUTION

MOVED and SECONDED

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

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

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

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/8

Date 14 June 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 May 2007.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That this Report be received and noted.

Justification

Nil

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

ORD.PAL/1.3 **Community Services Monthly Building Report - May 2007**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/9

Date 14th June 2007

Prepared by L D Henning, CUSTOMER SERVICE OFFICER

Responsible Officer B Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This Report details building activities for the month of May 2007.

Declaration of Material Personal Interest/Conflict of Interest

Nil.

Officer's Recommendation

That this Report be received and noted.

Justification

Nil.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

ORD.PAL/1.4 Community Services Monthly Report Re: Health and Environment - May 2007

To SM Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/4

Date 14 June 2007

Prepared by JK Mager, CUSTOMER SERVICE 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 May 2007.

Declaration of Material Personal Interest/Conflict of Interest

Nil.

Officer's Recommendation

That this report be received and noted.

Justification

Nil.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

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

ORD.ECP/3.1 Mayor to Provide Bore Baths Update

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 6/1/16

Date 15 June 2007

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

The Mayor Cr Warwick Geisel requested discussion be held on the Bore Baths Project prior to budget deliberations.

The Mayor sought Council's consideration in providing an allocation of \$5,000 in the 2007/08 budget to enable Council to invite expressions of interest from commercial operators in developing the Bore Baths.

Matters raised:

- Would Council lease the bore licence
- Can Council sell water to private commercial operators

Declaration of Material Personal Interest/Conflict of Interest

Nil

Justification

Nil

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.1 Mayor to Provide Bore Baths Update ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That Council provide a budget allocation of \$5,000 in 2007/08 budget deliberations to enable Council to invite expressions of interest from commercial operators for the development of the Bore Baths.

CARRIED

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

**ORD.ECP/3.2 Invitation From Arrow Energy Attend Banksia Awards Environmental
Australia Wide**

File No 9/1/4

Summary/Purpose

Mr Ralph Gunness, Arrow Energy has invited the Mayor and Deputy Mayor to attend the Banksia Awards to be held in Sydney on Friday 20th July 2007. Arrow Energy is one of the four finalists nominated for the environmental award which is in recognition for recycling water to feedlots, coal washing and town supply.

ORD.ECP/3.3 Special Budget Meeting Cancelled Wednesday 27th June 2007

File No 1/1/1

Summary/Purpose

Mr S M Hegedus, CEO advised that the Special Budget Meeting tentatively scheduled for Wednesday 27th June 2007 has been cancelled.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3

GENERAL BUSINESS

**ORD.ECP/3.4 Environmental Protection Agency Details Meeting 29th June 2007
Heritage List Dalby Swimming Pool**

File No 16/2/1 & 24/1/4, Doc. No. 465775

Summary/Purpose

A letter dated 15 June 2007 advising that the Dalby Swimming Pool Complex, 58 Patrick Street, Dalby had been nominated for entry into the Heritage Register by the Heritage Register Advisory Committee.

The Queensland Heritage Council will consider this recommendation at its regional meeting to be held on 29 June 2007 at Mackay.

Council will be advised in due course of the Heritage Council's decision.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received and noted.

CARRIED

**ORD.ECP/3.5 Condamine Catchment Management Session Discuss Natural
Resource Management 19th June 2007 at RSL**

File No 7/5/1 & 5/3/3,

Summary/Purpose

Cr Barry O'Shea encouraged Councillors to attend the Condamine Catchment Management Workshop to be held at the RSL on Tuesday 19th June 2007 commencing at 6.00 p.m. to discuss issues such as natural resource management plan within the catchment.

If Council wants to influence change in the natural management then this is the type of forum to attend.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3

GENERAL BUSINESS

ORD.ECP/3.6

Report on Attendance Queensland Arts Council Regional Forum and Tabled Queensland Music Festival Brochure

File No

5/2/9

Summary/Purpose

Cr Carolyn Tillman presented Council with a brief report on her recent attendance at the Queensland Arts Council Regional Forum held in Toowoomba on the weekend of the 16 and 17 June 2007, stating the forum was brilliant and presented great networking opportunities.

Cr Tillman also tabled a copy of the Queensland Music Festival Brochure and highlighted that the Opera will be held at Jimbour on the 14th July 2007.

Mr S M Hegedus, CEO advised that Mr Lyndon Terracini, Artistic Director/CEO of Brisbane Festival had requested a meeting with the Mayor, to discuss the possible involvement of Dalby Town Council in a new state wide project, partnering local communities and places with international involvement and audiences for a free community event scheduled for September 2006.

ORD.ECP/3.7

Local Government Association of Queensland Commissioned Independent Investigation by Leading Analyst McGrath Nichol Financial Sustainability Councils

File No

5/3/3 & 2/4/3,

Summary/Purpose

Cr David Smiles advised that on the LGAQ's web site is a report prepared by McGrath Nichol who was commissioned by LGAQ to conduct an independent investigation into the implications of the 'weak' rating for Councils. Councils that were described in the Queensland Treasury Corporation reports as 'weak' were far from being close to being insolvent.

In addition, private sector comparisons are to be drawn as well as the identification of potential remedial strategies that would be available for Councils rated as 'weak'.

The full report will be posted on LGOnline.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3

GENERAL BUSINESS

ORD.ECP/3.8

Pensioners Expressed Disappointment Deletion Provision Paying Rates Through Bank Agency Payment Scheme

File No

1/2/2 & 1/14/1

Summary/Purpose

Cr Glen Latemore advised that he had received several enquiries from pensioners expressing their disappointment that the bank agency payment scheme was no longer available as an option for them to pay their rates.

In responding, Mrs Trish Bennett, DFIS advised that the Bank Agency Payment option was no longer cost effective and caused significant administrative errors and that an alternate payment option of direct debit was offered. Mrs Bennett advised that to help smooth the transition period and explain the new payment options had written to all pensioners.

It was agreed that Councillors should refer ratepayers with enquiries to the relevant Dalby Town Council officers who will be able to assist them with their enquiry.

MEETING CLOSURE

The Meeting concluded at 4.55 p.m.

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

Submitted to the Ordinary Meeting of Council held this twenty-sixth day of June 2007.

Signed:

Cr Geisel
MAYOR OF DALBY

20th June 2007

APPENDIX / ATTACHMENTS
