

DALBY TOWN COUNCIL



**MINUTES OF ORDINARY MEETING OF
COUNCIL**

Held at Dalby Town Council Chambers

ON Tuesday 19 September 2006

Commencing at 4.09 p.m.

MINUTES OF ORDINARY MEETING OF COUNCIL

Tuesday 19 September 2006

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DECLARATION OF MEETING OPENING

The Chairperson declared the meeting open at 4.09 p.m.

PRESENT

Mayor	Cr B T O'Shea (Chairperson)
Councillors	Cr J.M. Hart Cr R.G. Latemore Cr C.P. Milford Cr G.M. Nearhos Cr D.S. Smiles Cr R.A. Thornton Cr C.T. Tillman
Officers	S.M. Hegedus, CHIEF EXECUTIVE OFFICER T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES B. Patterson, DIRECTOR COMMUNITY SERVICES M. P. Sullivan, DIRECTOR ENGINEERING SERVICES D. Nearhos, SOCIAL CULTURAL AND SPORTING OFFICER C.M. Harding, CEO's PERSONAL ASSISTANT E. Phillips, FINANCE MANAGER C. J. Davidson, WORKS MANAGER
Observers	Nil
Delegation	Nil

APOLOGIES

An apology for non-attendance was received from the Mayor, Cr W Geisel.

ORD/1 CONDOLENCES

Nil.

ORD/2 CONGRATULATIONS

**ORD/2.1 CONGRATULATIONS EXTENDED KERRY SHINE MINISTER NATURAL
RESOURCES AND WATER**

File No 1/1/1

Summary/Purpose

Cr B T O'Shea requested a letter of congratulations be forwarded to Hon. Kerry Shine on his appointment as Minister for Natural Resources and Water as a result of the 2006 state elections.

ORD/3 CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

ORD/3.1 ADOPT MINUTES PREVIOUS ORDINARY MEETING TUESDAY 12TH SEPTEMBER 2006

To His Worship the Mayor and Councillors

File No 1/2/10

Date 14th September 2006

Responsible Officer Cr W. Geisel, MAYOR

Signed: _____

Summary/Purpose

Minutes of the Ordinary Meeting of Council held on Tuesday, 12th September 2006.

Officer's Recommendation

That the minutes of the last Ordinary Meeting held on Tuesday, 12th September, 2006 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, 12th September, 2006 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 ENGINEERING SERVICES SPECIAL REPORT RE: REVIEW PARKING
METERS IN DALBY**

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

Summary/Purpose

Cr Milford raised his concerns with the recommendation resolved by Council at its Meeting held on Tuesday 12th September 2006 in relation to the review of parking meters in Dalby, stating it showed a lack of leadership for Council to wait 6 months to review parking in the CBD until after the new Dalby Shoppingworld complex had opened.

Cr Milford believes Council should carry out the review of parking stock and analysis of cost implications of alternative parking strategies and debate the issue further.

Cr Milford foreshadowed his intention to submit a notice of motion to rescind the resolution at Council's meeting scheduled for Tuesday 3rd October 2006 to allow further debate on the matter.

Cr Tillman joined the Meeting at 4.12 p.m.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.1

COMMUNITY SERVICES SPECIAL REPORT RE: BECK STREET KINDERGARTEN RATE RELIEF

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 2/4/13; P1069

Date 14 September 2006

Prepared by D. Nearhos, SOCIAL CULTURAL AND SPORTING OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This report is in relation to a Dalby Town Council Minor Grants application received from Beck Street Kindergarten on Monday 11 September 2006 requesting rate relief.

Cr G M Nearhos declared a Material Personal Interest and retired from the Meeting at 4.20 p.m.

Officer's Recommendation

That Council grant funding to the value of \$461.70, being fifty percent (50%) of the net general rate amount on the property's current rate notice; and

That Council resolve to wind back rates remission so that funding of fifty percent (50%) of net general rates per grant round is available to all community Kindergarten and Day Care Centres, and that by the 2007-08 financial year, no rate remission funding will be available, and all Kindergarten and Day Care facilities be made aware of Council's resolution regarding subsidy for rates remission.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council grant funding to the value of \$461.70, being fifty percent (50%) of the net general rate amount to be credited off the property's current rate notice.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.1 COMMUNITY SERVICES SPECIAL REPORT RE: BECK STREET
KINDERGARTEN RATE RELIEF ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That Council resolve:-

- (a) to wind back rates remission so that funding of fifty percent (50%) of net general rates per grant round is available to all community Kindergarten and Day Care Centres, and that by the 2007-08 financial year, no rate remission funding will be available, and all Kindergarten and Day Care facilities be made aware of Council's resolution regarding subsidy for rates remission; and
- (b) kindergartens be made aware of Council's Minor Grants Scheme.

CARRIED

Cr Greg Nearhos re-joined the meeting at 4.40 p.m.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

**ORD.CW/1.2 CS ENERGY KOGAN CREEK COMMUNITY BENEFIT
 INFRASTRUCTURE FUNDING**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 6/1/14, 5/1/35 & P1046, Doc. No. 400664

Date 14 September 2006

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Previous Consideration

This item was previously discussed at an Ordinary Meeting of Council held on Tuesday 12th September 2006 where it was resolved that Council defer any decision pending discussions with O'Keefe and Partners seeking advice on the best way to approach CS Energy in relation to the \$100,000 infrastructure funding and report back to Council.

Mr Blaine Patterson, DCS discussed this matter with O'Keefe and Partners and it was agreed that Council should accept the \$100,000 indicated funding and make a separate approach for any additional funding.

Summary/Purpose

To inform Council of correspondence received from CS Energy indicating that \$100,000 in Infrastructure Funding is still available to Dalby Town Council.

Officer's Recommendation

That Council propose to CS Energy that the remaining \$100,000 Infrastructure Funding be allocated to the Dalby Wambo Covered Arena Project.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council propose to CS Energy that the remaining \$100,000 Infrastructure Funding be allocated to the Dalby Wambo Covered Arena Project.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

**ORD.CW/1.3 COMMUNITY SERVICES SPECIAL REPORT RE: STATE
GOVERNMENT FUNDING RESOLUTIONS**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 2/3/3

Date 13 September 2006

Prepared by D. Nearhos, SOCIAL CULTURAL AND SPORTING OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This report is in relation to the requirement to include Council resolutions in the State government funding applications currently being prepared by Council's Social, Cultural and Sporting Officer.

Officer's Recommendation

That Council provide separate resolutions to proceed with the -

- Aquatic Facility Project;
 - Dick Aland Sports Reserve Project; and
 - Dalby CBD Revitalisation Project – Stage 3
1. That Council endorses the Aquatic Facility Project and that Council will proceed with the project should the Grant application to the Sport and Recreation Queensland Major Facilities Program be successful;
 2. That Council endorses the Dick Aland Sports Reserve Project and that Council will proceed with the project should the Grant application to the Sport and Recreation Queensland Major Facilities Program be successful.
 3. That Council endorses the CBD Revitalisation Project and that Council will proceed with the project should the Grant application to the Department of Local Government, Planning, Sport and Recreation's Rural Living Infrastructure Program be successful; and

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.3

COMMUNITY SERVICES SPECIAL REPORT
GOVERNMENT FUNDING RESOLUTIONS ...(Cont'd)

RE: STATE

COUNCIL RESOLUTION

MOVED and SECONDED

That Council endorses the Aquatic Facility Project and that Council will proceed with the project should the Grant application to the Sport and Recreation Queensland Major Facilities Program be successful.

CARRIED

COUNCIL RESOLUTION

MOVED and SECONDED

That Council endorses the Dick Aland Sports Reserve Project and that Council will proceed with the project should the Grant application to the Sport and Recreation Queensland Major Facilities Program be successful.

CARRIED

COUNCIL RESOLUTION

MOVED and SECONDED

That Council endorses the CBD Revitalisation Project and that Council will proceed with the project should the Grant application to the Department of Local Government, Planning, Sport and Recreation's Rural Living Infrastructure Program be successful.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.4 COMMUNITY SERVICES MONTHLY REPORT RE: SOCIAL, CULTURAL AND SPORTING DEVELOPMENT AUGUST 2006

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/13

Date 13 November 2006

Prepared by D. Nearhos, SOCIAL CULTURAL AND 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 August 2006.

Officer's Recommendation

That this report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and noted.

CARRIED

Mr Danny Nearhos, Social, Cultural and Sporting Officer retired from the Meeting at 4.55 p.m.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

**ORD.CW/1.5 MRS BETH WOOD PROJECT OFFICER'S SPECIAL REPORT RE:
WDROC SKILLS FORMATION STRATEGY DALBY AND WAMBO JULY
AUGUST 2006**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 5/2/26

Date 6th September 2006

Prepared by Mrs Beth Wood, PROJECT OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

To update Council in the WDROC Skills Formation Strategy for Dalby and Wambo for the months of July and August 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.CW/2 INWARDS CORRESPONDENCE

Nil.

ORD.CW/3 GENERAL BUSINESS

Nil.

KRA 2 - OUR ORGANISATION

ORD.ORG/1

REPORTS

ORD.ORG/1.1

**FINANCIAL & INFORMATION SERVICES REPORT RE:
PRESENTATION FINANCIAL STATEMENTS YEAR ENDED 30 JUNE
2006**

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

2/4/19

Date

4 September, 2006

Responsible Officer

T Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is to present to Council the Unaudited Financial Statements for the year ended 30 June, 2006.

Officer's Recommendation

That the Un-audited Financial Statements for the year ended 30 June, 2006 be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the Un-audited Financial Statements for the year ended 30 June, 2006 be received and noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

ORD.ORG/1.2 FINANCIAL & INFORMATION SERVICES MONTHLY REPORT RE: INVESTMENTS AUGUST 2006

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/3

Date 7 September, 2006

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 August 2006.

Officer's Recommendation

That the report on Council's Investments for the month of August 2006 be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the report on Council's Investments for the month of August 2006 be received and noted.

CARRIED

ORD.ORG/2 INWARDS CORRESPONDENCE

Nil.

ORD.ORG/3 GENERAL BUSINESS

Nil.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 **REPORTS**

ORD.BE/1.1 **BUILT ENVIRONMENT - ENGINEERING SERVICES MONTHLY REPORT AUGUST 2006**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 7 September 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 August 2006.

Officer's Recommendation

That this Report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

COUNCIL RESOLUTION

MOVED and SECONDED

That Mr M P Sullivan, DES be requested to prepare a report on car parking options to enhance parking in Roche Street, Dalby to be presented to Council at a future meeting.

CARRIED

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

**ORD.BE/1.1 BUILT ENVIRONMENT - ENGINEERING SERVICES MONTHLY
REPORT AUGUST 2006 ...(Cont'd)**

COUNCIL RESOLUTION

MOVED and SECONDED

That Council remove the damaged crawl tunnel located in Rotary Park following discussion with Rotary Club.

CARRIED

Messrs Emily Phillips, Finance Manager and Cameron Davidson, Works Manager retired from the Meeting at 5.25 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 AUGUST 2006

To

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/2

Date

12 September 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 August 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/1.2 WASTEWATER - ENGINEERING SERVICES MONTHLY REPORT
AUGUST 2006**

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2

Date 8 September 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 August 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/1.3 GAS OPERATIONS - ENGINEERING SERVICES MONTHLY REPORT AUGUST 2006

To S.M. Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 14 September 2006

Prepared by N. Martin, 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 August 2006.

Cr R A Thornton sought confirmation on the proposed time line set for the winding down of the retail side of the Gas Centre.

Mr S M Hegedus, CEO responded:-

- Council's intention is not to purchase any further appliances;
- Still waiting for recommendations from LGIS;
- Waiting for appointment of Marketing Officer Utilities who will be responsible for developing a marketing strategy for promotion of gas.

Cr C T Tillman suggested Council write to Retailers in the town advising them of Council's intention to wind down the sale of gas appliances and that Council will contact them in the future with a proposed marketing strategy, identifying incentives for promotion of natural gas.

Cr G M Nearhos reported on his attendance at the Gas Conference held at the Showgrounds Conference Centre on Monday 18th September 2006:-

- conference very well attended;
- key note speakers excellent;
- alternative for vehicles is key element for driving potential of gas;
- discussion on compression stations and how to integrate into systems;
- liquefied and compressed natural gas can be used in engines;
- potential for Dalby Town Council to become involved in transportation of gas;
- technology used world wide.

Officer's Recommendation

That this Report be received and noted.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD.UTS/1.3

**GAS OPERATIONS - ENGINEERING SERVICES MONTHLY REPORT
AUGUST 2006 ...(Cont'd)**

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

COUNCIL RESOLUTION

MOVED and SECONDED

That Council write to retailers in Dalby stating Council's intention to cease selling appliances and that Council will contact them in the future with a propose marketing strategy for promotion of natural gas appliances.

CARRIED

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.4 ENGINEERING SERVICES SPECIAL REPORT RE: CONNECTION OF WATER SERVICES IN NEW LAND DEVELOPMENTS

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 2/4/2; 6/1/1 & 9/1/3

Date 11 September 2006

Prepared by T.A. Fagg, UTILITIES MANAGER

Responsible Officer M.P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

This Report has been compiled to propose an amendment to Council's commercial and regulatory fees relating to water services that have been constructed and pre-laid as part of the operational works for residential subdivisions.

Officer's Recommendation

It is recommended that Council adopt the policy of pre-installing services up to the property boundary in new developments.

It is further recommended that:-

- i. a fee of \$300 be adopted as a water connection fee in such circumstances and normal application procedures still apply;
- ii. all connections in such circumstances be 20mm;
- iii. service locations other than that offered by the preinstalled service will be at the non-preinstalled rate.
- iv. Council's commercial and regulatory fees be amended to include a fee of \$300 for preinstalled water services and the amended commercial and regulatory fees be adopted in accordance with the Local Government Act.

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.4 ENGINEERING SERVICES SPECIAL REPORT RE: CONNECTION OF
WATER SERVICES IN NEW LAND DEVELOPMENTS ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council adopt the policy of pre-installing services up to the property boundary in new developments.

It is further recommended that:-

- i. a fee of \$300 be adopted as a water connection fee in such circumstances and normal application procedures still apply;
- ii. all connections in such circumstances be 20mm;
- iii. service locations other than that offered by the preinstalled service will be at the non-preinstalled rate.
- iv. Council's commercial and regulatory fees be amended to include a fee of \$300 for preinstalled water services and the amended commercial and regulatory fees be adopted in accordance with the Local Government Act.

CARRIED

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

ORD.UTS/1.5 ENGINEERING SERVICES SPECIAL REPORT - CLARIFICATION OF ISSUES RELATED TO THE EXTENSION OF WATER SUPPLY INTO WAMBO SHIRE COUNCIL

To S M Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 13 September 2006

Prepared by T. Fagg, UTILITIES MANANGER

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

At the meeting held on 22 August 2006 Council discussed a draft policy on "Water Supply Services to Properties Within the Wambo Shire Council". At this meeting Council resolved that "the decision be deferred pending clarification of Council's previous resolution and receipt of further information".

Officer's Recommendation

It is recommended to Council that this report be accepted and the attached Policy for the extension of water services into Wambo Shire be adopted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council amend the Policy to read as follows:-

- (1) 7) connection of water to all Wambo Shire subdivisions be required to be approved by resolution of Dalby Town Council;
- 8) no connection be made until money is receipted by Dalby Town Council.

- (ii) Where water is to be supplied purely for rural residential purposes only via a small diameter service to only one property; and

the Policy be placed on a future agenda for further consideration by Council.

CARRIED

KRA 4 - UTILITY SERVICES

ORD.UTS/2 **INWARDS CORRESPONDENCE**

ORD.UTS/2.1 **ARROW ENERGY TIPTON WEST COAL SEAM GAS WATER SUPPLY ARRANGEMENTS FOLLOWING RECENT MEETING 25TH AUGUST 2006**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 9/2/1, Doc. No. 401650

Date 14th September 2006

Responsible Officer M. P. Sullivan, DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

A letter dated 31st August 2006 raising key issues in relation to the Tipton west coal seam gas water supply arrangements.

Discussion

In response to Council's written correspondence and verbal discussions Arrow Energy have advised that they are unable to provide any guarantees in regard to the:

- Continuity and quantity of supply
- Quality of supply
- Term of supply past a 15 year horizon.

Furthermore they have supplied a Water Production Profile for the Tipton West site based on current estimates, supply contracts etc.

Council's project revolves around the construction of 2 reverse osmosis (RO) treatment plants each capable of treating 2.6ML / day of CSM water for a total daily capacity of 5.2ML. The Tipton West Water Production Profile provided by Arrow indicates that they would only be able to supply enough CSM water to operate both RO plants until 2012 and then enough CMS water to operate 1 RO plant for the remainder of the sites 15 year life.

To ensure that these relatively expensive assets are fully utilised and that the community has a guaranteed supply of water in terms of both quantity and quality it is proposed that B Level Alluvium water supplies be progressively developed as required to supplement the CSM water supply. The design of the treatment process will be such that either B Level Alluvium or CSM water can be treated by the RO plant. Whilst this will incur some additional expense it is still cost effective if it allows Council to keep its \$3.3M Federal Government Subsidy.

KRA 4 - UTILITY SERVICES

ORD.UTS/2 INWARDS CORRESPONDENCE

**ORD.UTS/2.1 ARROW ENERGY TIPTON WEST COAL SEAM GAS WATER SUPPLY
ARRANGEMENTS FOLLOWING RECENT MEETING 25TH AUGUST
2006 ...(Cont'd)**

Council has written to both the Federal and State Government advising them of the change to the project to ensure that it will not adversely impact on their funding commitment. Given this change to the nature of the project whereby Council is no longer relying on any quantity or quality from Arrow Energy the supply agreement becomes significantly simplified. It is basically a best endeavours arrangement whereby Arrow Energy will do their best to supply water of a suitable quantity and quality and Council will do their best to use the available water if suitable.

It is assumed that the change to the project will be suitable to both the State and Federal Governments and as such Council have instructed Clayton Utz (via Local Government Infrastructure Services) to prepare a supply agreement for the new arrangement.

Cr R A Thornton declared a Material Personal Interest and retired from the Meeting at 5.55 p.m.

Officer's Recommendation

That the report be received and that Council delegate authority to the Chief Executive Officer to negotiate a suitable contract with Arrow Energy.

COUNCIL RESOLUTION

MOVED and SECONDED

That the report be received and that Council delegate authority to the Chief Executive Officer to negotiate a suitable contract with Arrow Energy.

CARRIED

Cr R A Thornton re-joined the Meeting at 6.05 p.m.

KRA 4 - UTILITY SERVICES

ORD.UTS/2 INWARDS CORRESPONDENCE

ORD.UTS/2.2 DALBY AUSTRALIAN FOOTBALL CLUB REQUEST ACCESS TO TREATED EFFLUENT WATER ACROSS ROAD FROM RACECOURSE TO WATER OVAL

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P.1621 & 9/1/4, Doc. No. 402160

Date 14th September 2006

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

A letter dated 1st September 2006 advising of their Club's intention to top dress the oval off Owen Street this summer, and requesting Council's consideration in allowing them access to the treated effluent water across the road at the racecourse to water the oval as required.

An area of concern for the Club is the cricket pitch in the middle of the field, and the Club is requesting Council's approval to remove the turf wicket from the centre of the oval, hence allowing the club to establish a new surface across 100% of the field. The Dalby Australian Football Club has expressed their concerns to the Cricket Association at a meeting in July with no solution being offered other than one party will eventually have to move.

Officer's Recommendation

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

- (a) Mr M Sullivan, DES be requested to investigate the feasibility of supplying recycled water to the Dalby Australian Football Club/Cricket Club grounds on a short term basis; and
- (b) Council mediate discussion with representatives from the Dalby Australian Football Club and Cricket Club to assist bodies reach a suitable outcome in relation to the joint usage of the main oval.

KRA 4 - UTILITY SERVICES

ORD.UTS/2 INWARDS CORRESPONDENCE

**ORD.UTS/2.2 DALBY AUSTRALIAN FOOTBALL CLUB REQUEST ACCESS TO
TREATED EFFLUENT WATER ACROSS ROAD FROM RACECOURSE
TO WATER OVAL ...(Cont'd)**

COUNCIL RESOLUTION

MOVED and SECONDED

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

- (a) Mr M Sullivan, DES be requested to investigate the feasibility of supplying recycled water to the Dalby Australian Football Club/Cricket Club grounds on a short term basis and report back to Council; and
- (b) Council mediate discussion with representatives from the Dalby Australian Football Club and Cricket Club to assist bodies reach a suitable outcome in relation to the joint usage of the main oval.

CARRIED

ORD.UTS/3 GENERAL BUSINESS

Nil.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D119-06/07) COMMUNITY SERVICES SPECIAL REPORT RE: DEVELOPMENT APPLICATION – OPERATIONAL WORKS – SID LAND HOLDINGS PTY LTD

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

P2668.5, Doc. No. 119-06/07

Date

14 September 2006

Prepared by

Graeme Preston, SPECIAL PROJECTS ENGINEER

Responsible Officer

B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:

D119-06/07

Applicant:

Sid Land Holdings Pty Ltd

Proposal:

Operational Works

Officer's Recommendation

RECOMMENDED that the applicant be advised that the application for a Development Permit for Operational Works relating to development application D119-06/07, is approved, subject to the following conditions:-

- (1) Compliance with the plans and specifications submitted with Development Application Number D119-06/07 and all Council Planning Scheme Policies being adhered to.
- (2) In accordance with the water network analysis undertaken by PB on Council's behalf supply to the estate shall be in the form of a new 150mm PVC main taken from Blaxland Road and laid on the eastern side of Winton Street between Blaxland Road and Hayden Street. The total Cost of this main is \$40,000 with the developer in this instance required to contribute to Council 50% of the cost, i.e. \$20,000.
- (3) All water connections associated with the Kingston Park development shall be supplied from the new main.
- (4) Water service connections to Lots 1, 2 & 3 shall be from a new main in (2) above. These connections shall be installed by Council at the developer's cost.
- (5) Water services shall be laid perpendicular to the water main.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

**(D119-06/07) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION – OPERATIONAL WORKS – SID LAND
HOLDINGS PTY LTD ...(Cont'd)**

- (6) Where adjoining properties are supplied by a common water service, the common service pipe shall be a minimum of 40mm OD PE PN12.5.
- (7) Class 12 Blue Brute is acceptable for the internal water mains.
- (8) All water services are to be laid to the property boundary at the time of construction.
- (9) No guarantee will be given for the supply of recycled water to this development.
- (10) The developer would be responsible for all costs associated with the supply of all internal and external infrastructure necessary to supply recycled water to the site. The developer shall contribute to Council, the estimated cost of external works. A preliminary estimate of works external to the subdivision is \$128,000.
- (11) Recycled water services shall be laid perpendicular to the recycled water main.
- (12) All recycled water services to be laid to the property boundary at the time of construction.
- (13) All properties shall be connected and shall be required to use recycled water as appropriate. Appropriate use shall include toilet flushing and outdoor non-potable uses. As there is no guarantee of supply and no current supply available, the recycled water network shall in the interim, be connected to the standard water supply. All normal service fees, access charges and usage restrictions would apply.
- (14) The proposed usage of a belowground storm water and recycled water utilisation system is outside the scope of the Operational Works approval process, but based on the detail presented, would appear to not comply with acceptable plumbing standards and the relevant codes.
- (15) All work in relation to gas is to be approved and performed/co-ordinated by Dalby Town Council.
- (16) Gas services shall be laid perpendicular to the gas main.
- (17) Gas services shall be laid to the property boundary of each property at the time of construction.
- (18) The developer shall contribute a once-off capital contribution of \$10,000 for the construction of approximately 1km of main to be laid along Blaxland Road to supply the development.
- (19) To the maximum extent possible, gas mains and services should be collocated and co-trenched with the water main distribution system.
- (20) The central median is to have semi-mountable kerbs and a minimum pavement width of 3.5 metres.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

**ORD.PAL/1.1 (D119-06/07) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION – OPERATIONAL WORKS – SID LAND
HOLDINGS PTY LTD ...(Cont'd)**

- (21) The trees to be planted in the central median are to be provided with root barriers and be watered by an automatic drip system at no cost to Council, until the completion of the maintenance period, after which, Council shall not be watering the trees.
- (22) Type cross-section is to be Detail Option 2 as shown on Plan 41-16056-C102.
- (23) Radii on Intersection 3 detail on Plan 41-16056-C116 are to be clarified.
- (24) Concrete lining of the drainage channel is not required and is to be a grassed channel only.
- (25) The following amendments are to be made to the construction plans:-
- C101 – Pavement Details – the sub-base course is not to be stabilised.
 - C115 – where the new pavement joins the existing pavement, the base layer is to extend into the existing pavement for a distance of 300mm.
 - A detail is required for the outlet from the subsoil drains into the table drain.
 - All drainage pipes are to be RRJ.
- (26) A maintenance bond of 5% of the cost of the operational works as estimated by Council must be paid to Council upon commencement of construction. For a period of 12 months from the commencement of the 'on maintenance' period, the applicant is to carry out any necessary maintenance or repairs to nonconforming work, defects and/or damage to any works undertaken in relation to this approval, even where damage has resulted from a third party activity. The maintenance bond will be entirely forfeited to Council should there be any failure by the applicant to undertake all such works considered by Council as necessary to rectify any non-complying works and to protect public safety. In the event that the bond is insufficient to address the non-complying works, Council reserves the right to seek restitution. Where if, during this period, the maintenance is suitably undertaken by the applicant to Council's satisfaction, the bond will be returned accordingly.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.1

(D119-06/07) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION – OPERATIONAL WORKS – SID LAND
HOLDINGS PTY LTD ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and the recommendations contained therein be adopted with the amendment to condition 1 and 26 to read as follows:-

- (1) (a) A standard cul-de-sac is to be fully constructed at the end of the new road with edge beams in conformance with the remainder of the development;
- (26) A maintenance bond of \$50,000 as estimated by Council must be paid to Council upon commencement of construction. For a period of five (5) years from the commencement of the 'on maintenance' period, the applicant is to carry out any necessary maintenance or repairs to nonconforming work, defects and/or damage to any works undertaken in relation to this approval, even where damage has resulted from a third party activity. The maintenance bond will be entirely forfeited to Council should there be any failure by the applicant to undertake all such works considered by Council as necessary to rectify any non-complying works and to protect public safety. In the event that the bond is insufficient to address the non-complying works, Council reserves the right to seek restitution. Where if, during this period, the maintenance is suitably undertaken by the applicant to Council's satisfaction, the bond will be returned accordingly.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

**ORD.PAL/1.2 (D020-06/07) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT A
& T SURVEYING (REYNOLDS)**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P2923, Doc. No. 020-06/07

Date 14 September 2006

Prepared by J. Mager, CUSTOMER SERVICE OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Previous Consideration

This item was previously discussed at an Ordinary Meeting of Council held on Tuesday 12th September 2006 where it was resolved that the Report be received and Council defer any decision pending receipt of an Engineering Services Special Report investigating culverts on Aerodrome Road.

Mr M P Sullivan, DES will provide additional information at the Council Meeting.

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D020-06/07
Applicant:	A & T Surveying
Owner:	DW & NK Reynolds
Site Address:	2 Aerodrome Road
Real Property Description:	Lot 24 on SP172508, Parish of Dalby
PDLU Designation:	Residential
Proposal:	Reconfiguration of a Lot (1 Lot into 4 and new road)

Officer's Recommendation

RECOMMENDED that the applicant be advised that the application for a Development Permit for Reconfiguration of a Lot on land described as Lot 24 on Plan Number RP172508 in the Parish of Dalby, situated at 2 Aerodrome Road, 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-D020-06/07.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.2

(D020-06/07) COMMUNITY SERVICES SPECIAL REPORT RE: DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT A & T SURVEYING (REYNOLDS) ...(Cont'd)

2. All new roads shall have a minimum reservation width of 16m and shall be dedicated as public road at no cost to Council, and shall be constructed to the satisfaction of Council and appropriate engineering standards.
3. All new roads shall be constructed:
 - (a) with a 6m pavement width, to relevant engineering standards;
 - (b) to the satisfaction of Council and shall be in accordance with relevant engineering standards; andto include sealed pavement and kerb and channelling.
4. Concrete kerb and channelling shall be provided on both sides of the new road.
5. The new road shall be provided with street trees to the satisfaction of Council.
6. Street lighting shall be provided on the new road to the satisfaction of Council and to relevant engineering standards.
7. Each new lot shall have property constructed vehicular access to the new road, to the satisfaction of Council and in accordance with appropriate engineering standards.
8. The existing water supply main shall be extended within the new road reserve and its capacity shall be sufficient for all stages of the development, to the satisfaction of Council and to relevant engineering standards, including adequate pressure for fire fighting purposes.
9. Each new lot shall be connected to Council's reticulated water supply system to the satisfaction of Council and to relevant engineering standards.
10. Fire hydrants shall be provided within the road reserves to the satisfaction of Council and to relevant engineering standards.
11. The existing sewerage main shall be extended and its capacity shall be sufficient for all stages of the development, to the satisfaction of Council and to relevant engineering standards.
12. Each proposed lot shall be connected to Council's reticulated sewerage system to the satisfaction of Council and to relevant engineering standards.
13. Each proposed lot shall be connected to the electricity supply system to the satisfaction of Council and to relevant engineering standards.
14. The applicant shall pay to Dalby Town Council, a headworks contribution of \$3,000.00 per additional Lot.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.2

(D020-06/07) COMMUNITY SERVICES SPECIAL REPORT RE: DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT A & T SURVEYING (REYNOLDS) ...(Cont'd)

15. Concept plans and designs shall be provided indicating that the disposal of storm water from proposed Lots 24-26 does not prejudice the drainage of the overall proposed development.
16. The storm water drainage system shall be designed for the 1 in 2 year event. The design should be checked for the 1 in 100 year event to establish flow paths within the overall development. Storm water flows should be contained with the roadway.
17. Full engineering drawings and specifications shall be provided for all roadworks, crossovers, storm water drainage, water supply, sewerage works and earthworks for the approval of Council's engineer, to appropriate engineering standards.
18. Underground reticulated electricity shall be provided to each proposed lot.
19. Any telecommunication or other similar lines shall be provided underground.
20. All utility services located within the road reserve shall be to the satisfaction of Council and to relevant engineering standards.
21. Where appropriate, easements shall be provided in favour of Council to contain infrastructure elements, including water, sewerage and storm water mains.
22. No construction shall take place unless and until appropriate erosion control and silt collections measures are in place to the satisfaction of Council and to relevant engineering standards. Such erosion control and silt collection measures shall remain onsite for the remainder of the construction period.
23. No construction shall take place until detailed design plans have been prepared and approved by Council.
24. At the completion of construction, detailed "as constructed" plans of all infrastructure shall be submitted to Council.
25. All works necessitated by the conditions of approval for roadworks, crossovers, stormwater drainage, water supply, sewerage, utilities and earthworks shall be completed prior to the submission to Council of the plan of survey, unless such works and payments are bonded to the satisfaction of Council.
26. The cost of providing services to each proposed lot shall be at the expense of the applicant.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.2

(D020-06/07) COMMUNITY SERVICES SPECIAL REPORT RE: DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT A & T SURVEYING (REYNOLDS) ...(Cont'd)

27. The applicant shall submit a detailed Plan of Survey, prepared by a licensed surveyor, for the approval of Council.
 28. The applicant shall pay to Council, a Parkland Contribution of \$500.00 per additional Lot.
 29. All works necessitated by the conditions of approval shall be completed prior to the submission to Council of the Plan of Survey, unless such works and payments are bonded to the satisfaction of Council.
 30. All outstanding rates and charges shall be paid in full prior to the submission to Council of the Plan of Survey.
 31. Compliance with the above conditions and submission of a certified Plan of Survey of the proposal, for Council's signing and sealing, within a period of two (2) years from the date of approval, otherwise the approval will lapse.
-

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and the recommendations contained therein be adopted with the amendment to condition 3 to read as follows:-

3. (c) the culvert on Aerodrome Road shall be extended as required to allow the construction of a suitable road turnout onto Aerodrome road to Council's satisfaction; and
- (d) Lot 25 to have a 4m x 4m truncation at the intersection of Aerodrome Road and Reynolds Place.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

**ORD.PAL/1.3 (D223-04/05) COMMUNITY SERVICES SPECIAL REPORT RE:
REQUEST TO CHANGE OR CANCEL A CONDITION -
RECONFIGURATION OF A LOT - PARRY**

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P2758, Doc. No. 223-04/05

Date 15 September 2006

Prepared by A. MacRae, DCS's PERSONAL ASSISTANT

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D223-04/05
Applicant:	Geoff Parry
Owner:	Parry Ford Pty Ltd
Site Address:	1 Hayden Street & 1 Orpen Street, Dalby
Real Property Description:	Lots 1 & 9 on RP896378, Parish of Dalby
PDLU Designation:	Open Space and Residential
Proposal:	Request to remove or change the conditions of approval from approved Lot 11.

Officer's Recommendation

RECOMMENDED that the applicant be advised that the request to change the Development Permit D223-04/05 be approved, conditional on a security totalling \$20,000.00 for the completion of Conditions 2, 3, 4, 5, 6 & 7 being paid to Council and that once completed to Council's satisfaction, this security be returned by Council, however, if there is a failure to complete these conditions, Council shall retain the security.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that the applicant be advised that the request to change the Development Permit D223-04/05 be approved, conditional on a security totalling \$20,000.00 for the completion of Conditions 2, 3, 4, 5, 6 & 7 being paid to Council and that once completed to Council's satisfaction, this security be returned by Council, however, if there is a failure to complete these conditions, Council shall retain the security.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

ORD.PAL/1.4 (D465-05/06) COMMUNITY SERVICES SPECIAL REPORT RE: DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE - ROBINSON

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No P3376, Doc. No. 463-05/06

Date 13 September 2006

Prepared by A. MacRae, DCS's PERSONAL ASSISTANT

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed:

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D463-05/06
Applicant:	B & G Robinson
Owner:	B & G Robinson
Site Address:	92 Irvingdale Road, Dalby
Real Property Description:	Lot 1 on RP64314, Parish of Dalby
PDLU Designation:	Rural Residential
Proposal:	Material Change of Use to establish a second dwelling (Impact Assessment)

Officer's Recommendation

RECOMMENDED that the applicant be advised that the application for a Development Permit for Material Change of Use - "Residential Development - Class 1(B)" (multiple dwellings) on land described as Lot 1 on Plan Number RP64314 in the Parish of Dalby, situated at 92 Irvingdale Road, 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-D463-05/06.
- (2) A sealed vehicle crossover shall be provided from the Irvingdale Road frontage to appropriate engineering standards.
- (3) All internal driveways and areas where vehicles regularly manoeuvre and park shall be constructed of suitable material to ensure all weather operation in accordance with relevant engineering standards and to the satisfaction of Council.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.4

(D465-05/06) COMMUNITY SERVICES SPECIAL REPORT RE: DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE - ROBINSON ...(Cont'd)

- (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 applicant shall pay to Dalby Town Council a headworks contribution of \$2400.00 per additional dwelling.
- (7) Provision shall be made for the appropriate on-site disposal of effluent to the satisfaction of Council and to relevant engineering standards.
- (8) Prior to the commencement of construction, the location of the existing effluent disposal system is to be determined on site to ensure any new work does not effect the efficiency of operation.
- (9) Each dwelling unit shall be provided with electricity to relevant engineering standards.
- (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) No construction shall take place until detailed design plans of works have been prepared and approved by Council.
- (12) At the completion of construction, detailed "as constructed" plans of all infrastructure and the location of buildings and structures shall be submitted to Council.
- (13) At all times while the use continues, the site shall be kept in a clean and tidy state.
- (14) 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.
- (15) The operator/occupant shall be responsible for mitigating any complaints arising from the on-site operations.

FURTHER RECOMMENDED that the applicant be advised that:-

1. This approval extends only to the Material Change of Use of the site for the purposes of Domestic Occupation - Massage Therapist. A further application will be required for:-
 - (a) Operational works including, but not limited to, construction of physical access to allotments, external and internal roadworks, storm water drainage, water supply and sewerage provision and landscape treatment;

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.4

**(D465-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE -
ROBINSON ...(Cont'd)**

- (b) Any new construction work, alterations, demolition, or change of class, which must be applied for and obtained under the provisions of the Building Act;
 - 2. Workplace amenities shall be provided in compliance with the Workplace Health and Safety Act and the Workplace Health and Safety Regulations as administered by the Department of Training and Industrial Relations.
-

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council defer any decision pending discussions with the applicant.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

ORD.PAL/1.5 COMMUNITY SERVICES MONTHLY TOWN PLANNING REPORT - AUGUST 2006

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/8

Date 14 September 2006

Prepared by A. MacRae, DCS's PERSONAL ASSISTANT

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This Report details Town Planning activities for the month of August 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 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

ORD.PAL/1.6 COMMUNITY SERVICES MONTHLY BUILDING REPORT - AUGUST 2006

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/9

Date 13th September 2006

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 August, 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 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

ORD.PAL/1.7 COMMUNITY SERVICES MONTHLY REPORT RE: HEALTH AND ENVIRONMENT - AUGUST 2006

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/4, Doc. No.

Date 14 September 2006

Prepared by A. MacRae, DCS's PERSONAL ASSISTANT

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This report is tendered for the activities of Council's Health and Environment Program for the month of August 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 5 - PLANNING AND LIVEABILITY

ORD.PAL/2 INWARDS CORRESPONDENCE

Nil.

ORD.PAL/3 GENERAL BUSINESS

**ORD.PAL/3.1 SEEK APPROVAL OFFER OF VEHICLE LEASEBACK TOWN
PLANNER AND ENVIRONMENTAL HEALTH OFFICER**

File No 4/2/41 & 4/2/23

Summary/Purpose

Mr S M Hegedus, CEO explained that in order to successfully employ a Town Planner and Environmental Health Officer, Council had to offer a car on a lease back option and that under Council's Policy 'Private Use of Council Vehicles', Council must by resolution, determine staff granted private use of vehicles in accordance with the organisational structure and work performance.

Mr Hegedus drew Council's attention to the memorandum issued in relation to use of Council vehicles. With the new policy implemented in May 2006, it is a requirement that all staff and Councillors who have access to drive a Council vehicle understand the policy and sign the acknowledgment form. Could all Councillors please sign the form and return to Corporate Services.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council authorise a lease back of a Council vehicle to the Town Planner and Environmental Health Officer for private use in accordance with Council's 'Private Use of Council Vehicles Policy' as a Category 2.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/3

GENERAL BUSINESS

ORD.PAL/3.2

DESIGNATED PARKING AREA WORKMEN CENTRAL BUSINESS DISTRICT

File No

13/1/1,

Summary/Purpose

Mr S M Hegedus, CEO advised that four parking bays on the western side of the pedestrian crossing in front of Hedges Store had been designated as a loading zone for use by contractors working on the shopping centre.

ORD.PAL/3.3

CR JOHN HART REPORTED ATTENDANCE POLICE CONSULTATIVE MEETING

File No

5/1/52

Summary/Purpose

Cr John Hart presented a brief report on his attendance at the Police Consultative meeting held on Tuesday 19th September 2006:-

- Requested that the security light installed in the car park of the Police Station which is causing visibility problems be turn downwards;
- Noted concerns with the amount of fights occurring outside the Oasis Hotel;
- Noted he had nearly received a parking ticket while attending the Police Consultative Meeting, asking if Council still issued the parking authority form to place in the car window to acknowledge attending meeting on Council business;
- It was agreed for Councillors to place their business card in the car window while attending meetings on behalf of Council.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/3

GENERAL BUSINESS

ORD.PAL/3.4

**DALBY STICKERS NO LONGER POSITIONED ON MACHINERY
MANUFACTURED IN DALBY**

File No

1/15/8

Summary/Purpose

Cr B T O'Shea raised his concerns that the Dalby stickers are no longer being positioned on machinery manufactured in Dalby prior to being exported.

It was agreed that Cr O'Shea raise this issue with the Chamber of Commerce at their annual general meeting to see how best to distribute the stickers to businesses in the town.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/3

GENERAL BUSINESS

ORD.PAL/3.5

INTO COMMITTEE DISCUSS
PERFORMANCE CONTRACT

CHIEF

EXECUTIVE

OFFICER'S

COMMITTEE OF THE WHOLE

RESOLUTION INTO COMMITTEE OF THE WHOLE

MOVED and SECONDED

That the Meeting resolve into a Committee of the Whole at 7.00 p.m. to discuss Chief Executive Officer's Performance Contract.

CARRIED

Messrs S M Hegedus, CEO, T Bennett, DFIS, B Patterson, DCS, M P Sullivan, DES and C M Harding, CEO's PA retired from the Meeting at 7.00 p.m.

RESUMPTION OF COUNCIL MEETING

MOVED and SECONDED

That the Committee of the Whole resume into open Council.

CARRIED

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

MOVED and SECONDED

To discuss the Chief Executive Officer's performance contract.

CARRIED

ADOPTION OF COMMITTEE OF THE WHOLE REPORT

MOVED and SECONDED

That the Report of the Committee of the Whole be received and adopted.

CARRIED

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/1 REPORTS

Nil.

ORD.ECP/2 INWARDS CORRESPONDENCE

Nil.

ORD.ECP/3 GENERAL BUSINESS

Nil.

MEETING CLOSURE

The Meeting concluded at 7.10 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 September 2006.

Submitted to the Ordinary Meeting Of Council held this twenty-sixth day of September 2006.

Signed: _____
Cr O'Shea
DEPUTY MAYOR OF DALBY

20th September 2006

APPENDIX / ATTACHMENTS
