

**DALBY TOWN COUNCIL**



**MINUTES OF ORDINARY MEETING OF  
COUNCIL**

*Held at Dalby Town Council Chambers*

**ON Tuesday 20 February 2007**

Commencing at 4.05 p.m.

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# MINUTES OF ORDINARY MEETING OF COUNCIL

Tuesday 20 February 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  
C.M. Harding, CEO's PERSONAL ASSISTANT  
D. Nearhos, SOCIAL CULTURAL AND SPORTING OFFICER

**Observers** Nil

**Delegation** Nil

## APOLOGIES

Nil

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

Nil.

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

Nil.

**ORD/3 CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING**

**ORD/3.1 ADOPT MINUTES PREVIOUS ORDINARY MEETING TUESDAY 13TH FEBRUARY 2007**

**To** His Worship the Mayor and Councillors

**File No** 1/2/10

**Date** 15th February 2007

**Responsible Officer** Cr W. Geisel, MAYOR

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

**Summary/Purpose**

Minutes of the Ordinary Meeting of Council held on Tuesday, 13th February 2007.

**Officer's Recommendation**

That the minutes of the last Ordinary Meeting held on Tuesday, 13th February 2007 copies of which have been printed and circulated to Members, be taken as read and confirmed.

**COUNCIL RESOLUTION**

MOVED and SECONDED

That the minutes of the last Ordinary Meeting held on Tuesday, 13th February 2007 copies of which have been printed and circulated to Members, be taken as read and confirmed.

**CARRIED**



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

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.





## **KRA 1 - COMMUNITY WELLBEING**

**ORD.CW/1**

**REPORTS**

**ORD.CW/1.1**

**COMMUNITY SERVICES MONTHLY REPORT RE: SOCIAL, CULTURAL AND SPORTING DEVELOPMENT JANUARY 2007**

**To**

S M Hegedus, CHIEF EXECUTIVE OFFICER

**File No**

1/2/13, Doc. No.

**Date**

15 February 2007

**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 January 2007.

### **Officer's Recommendation**

That this report be received and noted.

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Cr Latemore raised his concerns in relation to the shared usage, maintenance and ownership of infrastructure at the Cricket/AFL facility situated on the Dick Aland Sports Reserve, in particular the Cricket Association being allowed to hold their 2007 finals and grand finals on the grounds.

A draft shared usage agreement for the Dalby Cricket Association and Dalby Australian Football Club has been developed and this agreement will be assessed and finalised by both organisations and Council by the end of February.

### **COUNCIL RESOLUTION**

MOVED and SECONDED

That Council resolve to allow the Dalby Cricket Association to play semi finals and finals up to 31st March 2007 on the main oval and that Mr Don McPherson be given access to mow the grounds.

**CARRIED**

## **KRA 1 - COMMUNITY WELLBEING**

ORD.CW/1

REPORTS

ORD.CW/1.1

**COMMUNITY SERVICES MONTHLY REPORT RE: SOCIAL, CULTURAL AND SPORTING DEVELOPMENT JANUARY 2007 ...(Cont'd)**

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General discussion was held in relation to the Department of Emergency Services beginning a cadet's scheme, particularly targeting the communities of Chinchilla, Tara and Miles. The scheme will provide exposure to Fire Services, Ambulance and State Emergency Service (SES). Once the program has been established, the scheme will focus its efforts on the Dalby region, with a specific focus on future SES recruitment.

It was agreed that Council should follow the progress of this initiative and report back to Council in 3 - 4 months time.

### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this report be received and noted.

**CARRIED**

*Mr Danny Nearhos, SCSO retired from the Meeting at 4.45 p.m.*

## **KRA 1 - COMMUNITY WELLBEING**

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**ORD.CW/2**                      **INWARDS CORRESPONDENCE**

**ORD.CW/2.1**                      **DEPARTMENT LOCAL GOVERNMENT PLANNING SPORT AND RECREATION FUNDING NOT APPROVED QUEENSLAND'S 150TH LEGACY INFRASTRUCTURE PROGRAM**

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

**File No**                                16/2/1, Doc. No. 436637

**Date**                                    15th February 2007

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

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

### **Summary/Purpose**

A letter dated 8th February 2007 advising that Council's expression of interest submitted for funding under the Queensland's 150th Legacy Infrastructure Program was not successful.

### **Officer's Recommendation**

That this letter be received and noted.

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this letter be received and noted.

**CARRIED**

**ORD.CW/3**                      **GENERAL BUSINESS**

Nil.

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

**ORD.BE/1**                      **REPORTS**

**ORD.BE/1.1**                    **BUILT ENVIRONMENT - ENGINEERING SERVICES MONTHLY  
REPORT JANUARY 2007**

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

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

**Date**                            6 February 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 January 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**

The Mayor Cr W Geisel on behalf of Council congratulated the staff on their quick action taken to clear away the debris of trees and rubbish from the aftermath of the Australia Day storm.

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

**ORD.BE/1**                      **REPORTS**

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**ORD.BE/1.2**                      **ENGINEERING SERVICES SPECIAL REPORT: PROPERTY ACCESS TO 180 HAYDEN STREET**

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

**File No**                              1/2/2, P. 2766 & Doc. No. 428744

**Date**                                      15 February 2007

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

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

#### **Summary/Purpose**

The purpose of this report is for Council to give consideration to a request from Mr David Krause to install a culvert crossing at the entrance to his property at 180 Hayden Street Dalby.

*The Mayor Cr W Geisel declared a Material Personal Interest and retired from the Meeting at 4.50 p.m. and Cr B T O'Shea resumed the Chair.*

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

That the report be received and that Council advise Mr Krause that it does not accede to his request.

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#### **COUNCIL RESOLUTION**

MOVED and SECONDED

That the report be received and that Council resolve to advise Mr Krause that it is unable to accede to his request.

**CARRIED**

*The Mayor Cr W Geisel re-joined the Meeting at 4.53 p.m.*

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

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**ORD.BE/2**                      **INWARDS CORRESPONDENCE**

**ORD.BE/2.1**                      **QUEENSLAND POLICE SERVICE REQUEST PERMISSION PARK POLICE COMMUNITY BUS OUTSIDE DALBY SHOPPINGWORLD CENTRE**

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

**File No**                                13/2/2, Doc. No. 431929

**Date**                                    15th February 2007

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

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

#### **Summary/Purpose**

A letter dated 17th January 2007 seeking Council's permission to regularly, maximum twice a week, to deploy the Police Community Bus outside the Dalby Shopping World Centre on Cunningham Street during business hours. The most convenient location for the bus would be between the two pedestrian crossings opposite the Oasis Hotel.

By regularly providing this facility for the people of Dalby and those visiting Dalby, gives the opportunity to easily access crime prevention information and advice.

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

That this letter be received and that Council advise that it is unable to accede to the request due to the high vehicle use of the requested loading zone.

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#### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this letter be received and that Council resolve to advise that it is unable to accede to the request due to the high vehicle use of the requested loading zone and that Council officers hold discussions with the applicant to seek an alternative site.

**CARRIED**

**ORD.BE/3**                      **GENERAL BUSINESS**

Nil.

## **KRA 4 - UTILITY SERVICES**

**ORD.UTS/1**

**REPORTS**

**ORD.UTS/1.1**

**WATER - ENGINEERING SERVICES MONTHLY REPORT JANUARY 2007**

**To**

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

**File No**

1/2/2

**Date**

13 February 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 January 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/1.2                      WASTEWATER - ENGINEERING SERVICES MONTHLY REPORT  
JANUARY 2007**

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

**File No**                                1/2/2

**Date**                                    8 February 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 January 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**

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**ORD.UTS/2                      INWARDS CORRESPONDENCE**

**ORD.UTS/2.1                      PREMIER OF QUEENSLAND AND MINISTER FOR TRADE HON PETER BEATTIE MP COMMENTS REGARDING ANNOUNCEMENT COMMONWEALTH GOVERNMENT NATIONAL PLAN FOR WATER SECURITY**

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

**File No**                                9/1/4, Doc. No. 436353

**Date**                                    15th February 2007

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

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

### **Summary/Purpose**

A letter dated 8th February 2007 in relation to the announcement from the Prime Minister of a Commonwealth Government National Plan for Water Security, committing \$10 billion over ten years, with the primary objective to improve water efficiency and address over allocation issues in the Murray Darling Basin.

While the underlying objectives of the National Plan for Water Security are sound, a number of concerns have been raised by the State Government and key representatives of the agricultural industry, local government and water industry stakeholders in Queensland.

While it is generally agreed that Murray Darling Basin wide strategy that sets objectives and standards would be of national benefit, Premier Beattie is yet to be convinced that Canberra can more effectively undertake planning and management of water use in individual catchments than States and Territories acting cooperatively, and welcomes any specific comments from Council in relation to the National Plan for Water Security.

### **Officer's Recommendation**

That this letter be received and noted.

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this letter be received and noted.

**ARRIED**

**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 - JANUARY 2007**

**To**

S M Hegedus, CHIEF EXECUTIVE OFFICER

**File No**

1/2/9

**Date**

15th February 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 January 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 5 - PLANNING AND LIVEABILITY**

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

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**ORD.PAL/1.2**                      **COMMUNITY SERVICES MONTHLY REPORT RE: HEALTH AND ENVIRONMENT - JANUARY 2007**

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

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

**Date**                                    15 February 2007

**Prepared by**                        W. Zadavec, ENVIRONMENTAL HEALTH OFFICER

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

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

### **Summary/Purpose**

To present the report on the activities of Council's Health and Environment Program for January 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 5 - PLANNING AND LIVEABILITY**

**ORD.PAL/1                      REPORTS**

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**ORD.PAL/1.3                      (D016-06/07) COMMUNITY SERVICES SPECIAL REPORT RE: STREET NAME APPROVAL – 17545 WARREGO HIGHWAY – JORGENSEN**

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

**File No**                                P2296.6, Doc. No. 016-06/07

**Date**                                    15 February 2007

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

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

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

### **Summary/Purpose**

An e-mail dated 15 December 2006 seeks Council's approval for the following suggested road name and a request to change the previously approved road name of Rackemann *Street*, to Rackemann *Road*, for the subdivision at 17545 Warrego Highway:-

### **UNNAMED ROAD (New Road within Development)**

1. Annabella Street
2. Annabella Court
3. Annabella Place

### **Officer's Recommendation**

Recommended that Council advise the applicant that "Annabella Street & Rackemann Road" are approved for the naming of the new roads.

### **COUNCIL RESOLUTION**

MOVED and SECONDED

That this Report be received and that Council advise the applicant that "Annabella Street & Rackemann Road" are approved for the naming of the new roads.

**CARRIED**

Cr Latemore presented a list of proposed street names received from Mr Noel Cuckson for Council's consideration and to be added to the list of proposed street names being collated by Council.

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

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

**ORD.PAL/2.1**                      **MINUTES DALBY WAMBO LANDCARE GROUP MEETING HELD 11TH DECEMBER 2006**

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

**File No**                              5/1/40, Doc. No. 437445

**Date**                                      15th February 2007

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

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

### **Summary/Purpose**

Cr R G Latemore supplied a copy of the minutes of the general meeting of the Dalby Wambo Landcare Group held on the 11th December 2006.

### **Officer's Recommendation**

That the minutes be received and noted.

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That the minutes be received and noted.

**CARRIED**

**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                      VERBAL UPDATE EXPOSE PHOTO COMPETITION**

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

**File No**                                1/13/2

**Date**                                    15th February 2007

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

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

#### **Summary/Purpose**

Mr Blaine Patterson, DCS presented a verbal update on the Expose Photo Competition.

The inaugural Dalby and District Photo Competition will be launched Saturday 3rd March at Colour Innovations.

Print, radio and web advertising will commence the week beginning 26 Feb and continue through to the last week of March. Includes - @Dalby Magazine, Dalby Herald, Northern Downs News, CFM Radio, school newsletters and poster signage.

The competition aims to attract photographers of all ages and skill levels to capture the changing face of our region. The end result will be a library of Dalby and District images available for use by Council and the Chamber in promotional material.

Entrants have 11 days - between Friday 23rd March to Monday 2 April - to capture images that 'EXPOSE' the beauty and diversity of Dalby's lifestyle, landscape and people.

In addition to Council's original budget, EXPOSE has attracted sponsorship from Kodak Australia, St Mary's College and the Chamber of Commerce.

Thanks to our sponsors the entry fee has been subsidised to boost participation, including a special rate for children under 15, and there is \$4,000 in cash and prizes up for grabs.

A judging panel, yet to be finalised, will select category and overall winning entries. Winners will be announced at a presentation function to be held Friday 20 April at the Dalby Show.

## ***KRA 6 - ECONOMIC PROSPERITY***

**ORD.ECP/3                      GENERAL BUSINESS**

**ORD.ECP/3.1                      VERBAL UPDATE EXPOSE PHOTO COMPETITION ...(Cont'd)**

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The EXPOSE exhibition will then be on public display at Dalby Shoppingworld during the month of May.

The EXPOSE Advisory Committee consists of:

- Council's Corporate Support Manager, Kerri Anderson
- Council's Social, Cultural and Sporting Officer Danny Nearhos
- Chamber Manager Rose Hamilton
- Graphic Artist Celina Jorgensen
- Colour Innovations representatives Nathan Berting and Nev Volker
- St Mary's College teacher Brian Hobson

## **KRA 2 - OUR ORGANISATION**

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

Nil.

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

#### **ORD.ORG/2.1                      DARLING DOWNS REGIONAL ORGANISATION OF COUNCILS (DDROC) RESPONSE TO PRELIMINARY REPORT NORTHERN DOWNS SIZE SHAPE SUSTAINABILITY REVIEW GROUP**

**To**    His Worship the Mayor and Councillors

**File No**                                        5/3/3 & 5/3/19

**Date**    15th February 2007

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

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

### **Summary/Purpose**

The Northern Downs SSS Review Group, via its Independent Review Facilitator, Mr Noel Playford, has produced its SSS Comprehensive Review Phase Preliminary Report. As per the SSS Guidelines, this Report is currently undergoing community consultation, with the deadline for submissions on same being Monday 19th February 2007.

Attached is a copy of the Preliminary Report along with a copy of the DDROC response to the Preliminary Report.

This Report will be discussed at the DDROC Meeting scheduled for Friday 23rd February 2007 and Council will need to give direction to the Mayor in relation to an appropriate response to the submission.

Mr S M Hegedus, CEO also tabled a draft copy of the Terms of Reference, Project Plan and Budget for comprehensive review phase for consideration, which will also be discussed at the Meeting scheduled for Friday 23rd February 2007, acknowledging that Council's contribution will be \$20,000. The Mayor and CEO will report back to Council after the meeting.

### **Officer's Recommendation**

That both Reports be received, the contents noted and that Council give direction to the Mayor in regard to an appropriate response to the submission.

## ***KRA 2 - OUR ORGANISATION***

ORD.ORG/2                      INWARDS CORRESPONDENCE

ORD.ORG/2.1                DARLING DOWNS REGIONAL ORGANISATION OF COUNCILS  
(DDROC) RESPONSE TO PRELIMINARY REPORT NORTHERN  
DOWNS SIZE SHAPE SUSTAINABILITY REVIEW GROUP ...(Cont'd)

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### **COUNCIL RESOLUTION**

MOVED and SECONDED

That the Reports be received, the contents noted and that Council offer its support for the submission.

**CARRIED**

## **KRA 2 - OUR ORGANISATION**

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**ORD.ORG/3**                      **GENERAL BUSINESS**

**ORD.ORG/3.1**                      **VERBAL UPDATE WORKCHOICES AND DALBY TOWN COUNCIL'S COLLECTIVE AGREEMENT**

**To**                                      His Worship the Mayor and Councillors

**File No**                                4/1/18-3,

**Date**                                    15th February 2007

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

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

### **Summary/Purpose**

Mr S M Hegedus, CEO provided a verbal update to Council on the Workchoices and Dalby Town Council's Collective Agreement:-

- Held preliminary greet and meet on Tuesday 20th February 2007 with newly formed Collective Agreement Team and Union Representatives
- Set foundations for future meetings
- Need to provide training for representatives and staff on Workchoices
- Will also provide brief training session to up skill Councillors on Workchoices
- Identified should obtain a copy of Wambo's Collective Agreement

**MEETING CLOSURE**

The Meeting concluded at 5.50 p.m.

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

Submitted to the Ordinary Meeting of Council held this twenty-seventh day of February 2007.

Signed: \_\_\_\_\_  
Cr Geisel  
MAYOR OF DALBY

21st February 2007

**APPENDIX / ATTACHMENTS**

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