



"Working Together for a Better Dalby"

Minutes Ordinary Meeting of Council

Held at Dalby Town Council Chambers

ON Tuesday 24 July 2007

Commencing at 3.05 p.m.

Minutes Ordinary Meeting of Council

Tuesday 24 July 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
M. P. Sullivan, DIRECTOR ENGINEERING SERVICES
B. Patterson, DIRECTOR COMMUNITY SERVICES
E. Phillips, FINANCE MANAGER
K. Anderson, CORPORATE SUPPORT MANAGER
T.A. Fagg, UTILITIES MANAGER
Graeme Preston, SPECIAL PROJECTS ENGINEER
C.M. Harding, CEO's PERSONAL ASSISTANT
M Gladman, DFIS's PERSONAL ASSISTANT

Observers Nil

Delegation Nil

APOLOGIES

Nil

ORD/1 CONDOLENCES

ORD/1.1 Council's Condolences Expressed Family Late Frank Gwynne

File No 1/1/1

Summary/Purpose

Cr R A Thornton requested Council's condolences be extended to the family of the late Frank Gwynne, whose graveside funeral was to be held on Wednesday 25th July 2007 commencing at 11.00 a.m.

ORD/2 CONGRATULATIONS

ORD/2.1 Tidy Towns Award - Resource Management Award Darling Downs Region

File No 1/13/5

Summary/Purpose

The Mayor Cr W Geisel announced that Dalby had recently won the "Resource Management Award" in the Ergon Energy Tidy Towns 2007, advising that this award recognises Council for encouraging green principles in the projects listed below and by setting bench marks for other communities:-

- New proposed construction of the Myall Youth Community Centre embracing environmental principles
- Plans for new Refuse Transfer Facility
- Water Project.

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

Nil.

ORD/5 ON THE TABLE

Nil.

ORD/6 PRESENTATION OF PETITIONS AND MEMORIALS BY COUNCILLORS

Nil.

**ORD/7 ADOPTION OF REPORTS OF GENERAL PURPOSES COMMITTEE
MEETING/S**

Nil.

ORD/8 CONSIDERATION OF NOTICES OF BUSINESS

Nil.

ORD/9 CONSIDERATION OF NOTICES OF MOTION

Nil.

ORD/10 QUESTIONS WITHOUT NOTICE

Nil.

ORD/11 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

Nil.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.1

Report Aquatic Centre Project Committee Meeting Held Tuesday 17th July 2007

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/16 & 16/2/1

Date 18th July 2007

Prepared by S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

A copy of the minutes of the Aquatic Centre Project Committee Meeting (Council representatives) held on Tuesday 17 July 2007 commencing at 3.35 p.m.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Officer's Recommendation

That the minutes be received and noted

Justification

Nil

Link to Corporate Plan

KRA 1 Community Wellbeing - Strategy 1.1.5 Develop and implement a Master Plan for the development of an aquatic centre.

COUNCIL RESOLUTION

MOVED and SECONDED

That the minutes be received and noted.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/2 INWARDS CORRESPONDENCE

Nil.

ORD.CW/3 GENERAL BUSINESS

Nil.

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

Nil.

ORD.ORG/2 INWARDS CORRESPONDENCE

Nil.

ORD.ORG/3 GENERAL BUSINESS

ORD.ORG/3.1 Proposed Meeting Dates August 2007

To His Worship the Mayor and Councillors

File No 1/1/1

Date 19th July 2007

Responsible Officer S M Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

The proposed list of meeting dates for August 2007 were received.

Cr R G Latemore joined the meeting at 3.10 p.m.

KRA 2 - OUR ORGANISATION

ORD.ORG/3

GENERAL BUSINESS

ORD.ORG/3.2

Budget Discussions 2007/08

To

S.M. Hegedus, CHIEF EXECUTIVE OFFICER

File No

2/1/1/-30

Date

20th July 2007

Responsible Officer

T. Bennett, DIRECTOR FINANCIAL & INFORMATION SERVICES

Signed:

Summary/Purpose

Council commenced its budget discussions with Mrs Trish Bennett, DFIS providing an overall summary of the proposed budget. A series of budget workshops have been held with senior staff to develop the 2007/08 Budget.

The budget documents were presented in pivot table format complete with detailed estimates of income and expenditure working through the relevant KRA's. Each Director presented their area of responsibility.

Also a good definition on each capital project costs was provided.

Mrs Trish Bennett presented a summary of the operating position of Council pending the proposed 2007/08 budget, highlighting items already removed by the Management Team.

Management proposed the following increases for the 2007/08 budget:

- 4.9% general rate increase (\$629.40 minimum)
- 5% gas increase - Council to investigate a new tiered pricing structure suggestion - first two tiers 5% increase and remaining four 7.5% increase
- 5% sewerage(\$302.80)
- 16.6% waste increase (\$192.15)
- Water access charge no change
- Water volumetric charges:-
 - \$0.60 increase to \$1.00 (first 125kl)
 - \$1.35 increase to \$2.00 (from 125 kl to 15,000kl)
 - \$2.00 increase to \$3.00 (in excess of 15,000kl)

Cr C T Tillman joined the Meeting at 3.35 p.m.

The Directors presented their relevant area of responsibility with Councillors highlighting areas for further discussion at the Budget Meeting scheduled for Wednesday 25th July 2007.

- KRA 2 Our Organisation
- KRA 1 Community Wellbeing
- KRA 3 Built Environment

Mrs M Gladman, DFIS's Personal Assistant retired from the Meeting at 4.35 p.m.

KRA 2 - OUR ORGANISATION

ORD.ORG/3 GENERAL BUSINESS

ORD.ORG/3.2 Budget Discussions 2007/08 ...(Cont'd)

- KRA 4 Utility Services

Mr Leigh Cook joined the meeting at 5.00 p.m. and retired at 5.30 p.m.

- KRA 5 Planning and Liveability
- KRA 6 Economic Prosperity

Council will continue budget deliberations at the Special Meeting scheduled for Wednesday 25th July 2007.

Declaration of Material Personal Interest/Conflict of Interest

Nil

Justification

Nil

KRA 2 - OUR ORGANISATION

ORD.ORG/3 GENERAL BUSINESS

ORD.ORG/3.3 Advice Received Reform Commission's Report LG Reforms Released Ahead of Schedule

File No 5/3/3

Summary/Purpose

Mr S M Hegedus, CEO advised Council that he received advice from LGAQ that the Reform Commission had indicated that their report has been completed ahead of schedule and is currently at the printers.

Mr Hegedus advised that he will inform Council when the report is issued and may call a special meeting to discuss the outcome.

ORD.ORG/3.4 Resignation Director Engineering Services Matthew Sullivan

File No 4/4/373 & 4/2/61

Summary/Purpose

Mr Stephen Hegedus, CEO advised Council of the resignation of the Director Engineering Services Mr Matt Sullivan effective from Thursday 20th September 2007.

Mr Hegedus also informed Council of the pending engineering resource shortage, as Mr Graeme Preston will be on annual leave from 15th August for five weeks.

COUNCIL RESOLUTION

MOVED and SECONDED

That the Director Engineering Services's resignation be received with regret.

CARRIED

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

Nil.

ORD.BE/2 INWARDS CORRESPONDENCE

Nil.

ORD.BE/3 GENERAL BUSINESS

Nil.

KRA 4 - UTILITY SERVICES

ORD.UTS/1 REPORTS

Nil.

ORD.UTS/2 INWARDS CORRESPONDENCE

Nil.

ORD.UTS/3 GENERAL BUSINESS

Nil.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

Nil.

ORD.PAL/2 INWARDS CORRESPONDENCE

Nil.

ORD.PAL/3 GENERAL BUSINESS

Nil.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/1 REPORTS

Nil.

ORD.ECP/2 INWARDS CORRESPONDENCE

Nil.

ORD.ECP/3 GENERAL BUSINESS

Nil.

MEETING CLOSURE

The Meeting concluded at 6.50 p.m.

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

Submitted to the Ordinary Meeting of Council held this thirty-first day of July 2007.

Signed:

Cr Geisel
MAYOR OF DALBY

25th July 2007

APPENDIX / ATTACHMENTS
