



"Working Together for a Better Dalby"

MINUTES OF ORDINARY MEETING OF COUNCIL

Held at Dalby Town Council Chambers

ON Tuesday 27 March 2007

Commencing at 4.02 p.m.

MINUTES OF ORDINARY MEETING OF COUNCIL

Tuesday 27 March 2007

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DECLARATION OF MEETING OPENING

The Chairperson declared the meeting open at 4.02 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
B. Patterson, DIRECTOR COMMUNITY SERVICES
Graeme Preston, A/DIRECTOR ENGINEERING SERVICES
C.M. Harding, CEO's PERSONAL ASSISTANT
D. Nearhos, SOCIAL CULTURAL AND SPORTING OFFICER
T. Hohn, TECHNICAL OFFICER MARKETING
Rose Hamilton, A/SCSO

Observers Nil

Delegation Nil

APOLOGIES

Nil

ORD/1 CONDOLENCES

Nil.

ORD/2 CONGRATULATIONS

Nil.

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

**ORD/4.1 COUNCILLOR LATEMORE APPROVAL GRANTED USE AUSTRALIAN
FOOTBALL OVAL AND CANTEEN**

File No P.6912 & 16/1/2,

Summary/Purpose

Cr R G Latemore advised that the Australia Football Club has acceded to grant permission to use the AFL oval and canteen for the Dalby Junior Rugby Union Carnival.

**ORD/4.2 COUNCILLOR LATEMORE EXPRESSED DISAPPOINTMENT
COUNCILLOR SMILES COMMENTS IN RELATION TO INACTION
AQUATIC CENTRE PROJECT**

File No 16/2/1

Summary/Purpose

Cr Latemore expressed his disappointment at Cr Smiles unprofessional behaviour and comments directed at the Mayor at Council's meeting held on Tuesday 20th March 2007 in relation to the Aquatic Centre Project.

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 APRIL 2007

To His Worship the Mayor and Councillors

File No 1/1/1

Date 22 March 2007

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

The list of meeting dates for April 2007 be received to include the amendment to the Special Council Meeting Town Plan to be held on Monday 23rd April 2007 at 5.00 p.m.

Cr C T Tillman joined the Meeting at 4.20 p.m.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1

REPORTS

ORD.BE/1.1

ENGINEERING SERVICES SPECIAL REPORT RE: REQUEST FOR B-DOUBLE ROAD TRAIN ROUTE

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/2/2 & 12/1/16

Date

20 March 2007

Responsible Officer

Graeme Preston, SPECIAL PROJECTS ENGINEER

Signed: _____

Summary/Purpose

A number of requests have been made to Council for Nicholson Street from Rochedale to Cooper Street and Cooper Street from Nicholson Street to Darlow Street to be designated as an "as of right" B-double and road train route.

Officer's Recommendation

That this Report be received and that the business operators in the Cooper Street industrial estate be advised:

- That Council does not support the changing of classification of Nicholson Street from Rochedale Street to Cooper Street and Cooper Street from Nicholson Street to Darlow Street as a B-double/road train route;
- That Council will be carrying out road widening in Knight Street and Cooper Street, to be completed by June; and
- Will be applying to Queensland Transport to have Knight Street, Cooper Street to Darlow Street, Darlow Street, Bennie Street and Trade Court classified "as of right" B-double/road train routes.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that:-

- (a) Council write to the Queensland Transport seeking consideration of a change to a classification of Nicholson Street from Rochedale Street to Cooper Street and Cooper Street from Nicholson Street to Darlow Street as a B-double/road train route and that a copy be forwarded to the local Road Safety Committee.

CARRIED

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

ORD.BE/1.2 ENGINEERING SERVICES SPECIAL REPORT RE: TABLE DRAINS 9 WATT STREET DALBY

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/2 & P.802

Date 20 March 2007

Prepared by Graeme Preston, SPECIAL PROJECTS ENGINEER

Responsible Officer S.M. Hegedus, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

To consider a further request Baker Rossow relating to the design and construction of table drains for the S. Bazley development 9 Watt Street Dalby.

Officer's Recommendation

That Council:

- 1) Approve Option 4 in Baker Rossow's submission for the treatment of table drains in the 9 Watt Street Rural Residential Development; and
- 2) Require a 3 metre wide drainage easement in favour of the Council be created along the frontage alignment of all allotments except for lot 16.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council:

- 1) Approve Option 4 in Baker Rossow's submission for the treatment of table drains in the 9 Watt Street Rural Residential Development; and
- 2) Require a 3 metre wide drainage easement in favour of the Council be created along the frontage alignment of all allotments except for lot 16.

CARRIED

KRA 3 - BUILT ENVIRONMENT

ORD.BE/2 INWARDS CORRESPONDENCE

Nil.

ORD.BE/3 GENERAL BUSINESS

Nil.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD.UTS/1.1

ENGINEERING SERVICES SPECIAL REPORT RE: PARTICIPATION IN STATE GOVERNMENT GAS INSTALLATION REBATE SCHEME

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 14/1/14 & 1/2/2

Date 22 March 2007

Prepared by T. Hohn, TECHNICAL OFFICER - MARKETING

Responsible Officer Graeme Preston, A/DIRECTOR ENGINEERING SERVICES

Signed: _____

Summary/Purpose

The purpose of this report is for Council to give consideration to signing a retailer's participation agreement with the State Government, represented by Department Mines and Energy, to allow Dalby Town Council to receive and process rebate applications under the Gas Installation Rebate Scheme.

Officer's Recommendation

That this report be received and that Council resolve to delegate authority to the Mayor and the Chief Executive Officer Dalby Town Council to sign the retailer's agreement.

Cr B T O'Shea requested that the officer investigate the state government's requirement for room heaters to be externally flued and provide feedback to Council.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council resolve to delegate authority to the Mayor and the Chief Executive Officer Dalby Town Council to sign the retailer's agreement.

CARRIED

KRA 4 - UTILITY SERVICES

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.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.1

COMMUNITY SERVICES SPECIAL REPORT RE: DALBY RSL – REQUEST FOR EXTENSION TO LIQUOR LICENCE PERMIT

To

S M Hegedus, CHIEF EXECUTIVE OFFICER

File No

1/11/9, Doc. No. 444244

Date

21 March 2007

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 an application for an extended hours permit by the Dalby RSL to the Liquor Licensing Division.

Officer's Recommendation

That this report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council offer no objection.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.2 COMMUNITY SERVICES SPECIAL REPORT RE: DALBY COMMUNITY BUS

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 2/4/13, Doc. No. 446235

Date 22 March 2007

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 correspondence received from Inspector Tony Brame regarding a request for Council to fund the registration and insurance of the Community Bus as a "one-off" request.

Officer's Recommendation

That Council provide \$1,393.58 to the Myall Youth and Community Network Centre as a one-off transaction to re-register and insure the Community Bus.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council provide to the Myall Youth and Community Network Centre as a one-off transaction to re-register and insure the Community Bus for a period of 6 months.

CARRIED

It was also agreed that the ownership of the bus be confirmed.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.3 COMMUNITY SERVICES MONTHLY REPORT RE: SOCIAL, CULTURAL AND SPORTING DEVELOPMENT FEBRUARY 2007

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/13

Date 22 March 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 February 2007.

Officer's Recommendation

That this report be received and noted.

Ms Toni Hohn, Technical Officer Marketing retired from the Meeting at 4.40 p.m.

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and noted.

CARRIED

Cr Glen Latemore advised that he had received an email from Mr Glen Shipway seeking Council's consideration of providing funding of \$40,000 towards the cost of erecting 4 light towers at the Dalby Cricket/Australian Football oval at the Dick Aland Sports Reserve.

The Dalby Cricket Association is applying for grant funding for the project.

Mr S M Hegedus, CEO advised that Council Officers will prepare a report for Council's consideration.

Cr Warwick Geisel thanked Mr Danny Nearhos for his efforts and support during his time with Council and wished him all the best with his new position.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.4 REPORT DALBY WAMBO DISASTER MANAGEMENT GROUP MEETING HELD ON TUESDAY 20TH MARCH 2007

To S M Hegedus, CHIEF EXECUTIVE OFFICER

File No 1/2/16 & 5/7/3

Date 21st March 2007

Prepared by A. Shepherd, CUSTOMER SERVICE OFFICER - CORPORATE SERVICES

Responsible Officer S M Hegedus, CHIEF EXECUTIVE OFFICER

Signed:

Summary/Purpose

A copy of the minutes of the Dalby Wambo Disaster Management Group Meeting held on Tuesday 20th March 2007.

Officer's Recommendation

That the minutes be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the minutes be received and noted.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.5 REPORT AQUATIC CENTRE PROJECT COMMITTEE MEETING HELD TUESDAY 20 MARCH 2007

To S M Hegedus, CHIEF EXECUTIVE OFFICER

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

Date 22 March 2007

Prepared by K. M. Gillespie, UTILITIES SERVICES ADMINISTRATION OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

A copy of the minutes of the Aquatic Centre Project Committee Meeting held on Tuesday 20 March 2007 commencing at 1.05 p.m.

Cr B T O'Shea requested an amendment to the minutes to reflect that it was not an official Aquatic Centre Project Committee Meeting, but the unconfirmed minutes of the meeting held between the Task Force established by the Department of Sport and Recreation and Council to provide independent comments and advice on the Aquatic Centre Project.

Officer's Recommendation

That the minutes be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the minutes be received and noted.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.6 GENERAL DISCUSSION - DALBY AQUATIC CENTRE PROJECT

File No 16/2/1

Date 22 March 2007

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Summary/Purpose

General discussion in relation to the Dalby Aquatic Centre Project as agreed at Council's Ordinary Meeting held Tuesday 20 March, 2007.

Mr Blaine Patterson, DCS provided a brief summary of the history of the process of the Aquatic Centre Project to date:-

- Two Engineering inspections conducted with similar findings
- Main discussion focus on whether to keep 50m pool or 25m 10 lane pool later reduced to 5 lane, plus gym, café and other water activities
- Location of facility - current site, PCYC, greenfield site at Butter Factory with Leisure Futures recommending PCYC site
- Council then deemed the present site as the recommended site
- Grant funding application submitted at the current location
- Application not successful - stand alone facility not suitable/feasible for funding
- Task Force from Sport and Recreation met with Council to discuss why Council's application was unsuccessful.

Mr Blaine Patterson, then presented a powerpoint on the move forward strategy for the Aquatic Centre Project:-

- *Media Strategy*
 - Engaged PR Consultant to prepare media release advising Council was unsuccessful with grant funding for stand alone pool model;
 - SRQ advice on sustainable aquatic centre models that are developed within a sporting precinct
 - Therefore Council's decision to re-think the location of the Aquatic Centre, ruling out the existing site and investigating expanding the PCYC redevelopment master plan to include an Aquatic Centre
- *New Grant Application - Feasibility Study*
 - Engage Paul Hemmings to amend existing Feasibility Study for next round of major facilities funding (open approximately September 2007)
 - A Feasibility Study is a requirement of the grant application.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.6

GENERAL DISCUSSION - DALBY AQUATIC CENTRE PROJECT
...(Cont'd)

- Pool will not be serviceable by next season - suggestion to engage suitable engineer to investigate facility - Council pool experts investigate options for maintenance and repairs to keep the pool open for another 2 years.
- Minimise loss on operating costs of pool by attracting other synergies - PCYC will not incur these costs

COUNCIL RESOLUTION

MOVED AND SECONDED

That Council identify the Aquatic Centre as its priority project for funding application.

CARRIED

Mr Danny Nearhos, SCSO retired from the meeting at 5.40 p.m.

COUNCIL RESOLUTION

MOVED AND SECONDED

That Council engage Leisure Futures to amend feasibility study.

CARRIED

COUNCIL RESOLUTION

MOVED AND SECONDED

That Council call for tenders to engage a recreational architect to develop new master plan.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

**ORD.CW/1.6 GENERAL DISCUSSION - DALBY AQUATIC CENTRE PROJECT
 ...(Cont'd)**

Cr C Tillman declared a Material Personal Interest and retired from the meeting at 5.45 p.m.

COUNCIL RESOLUTION

MOVED AND SECONDED

That Council direct the consultant to design a master plan for a combined Aquatic Centre and expanded PCYC at the preferred site being the PCYC, depending on the footprint being feasible.

CARRIED

COUNCIL RESOLUTION

MOVED AND SECONDED

That Council obtain a structural assessment of the PCYC building.

CARRIED

COUNCIL RESOLUTION

MOVED AND SECONDED

That Council request the Minister for Local Government and Planning provide an exemption to Cr Carolyn Tillman in relation to a Material Personal Interest for the proposed Aquatic Centre Project.

CARRIED

Cr C T Tillman re-joined the Meeting at 5.45 p.m.

ORD.CW/2 INWARDS CORRESPONDENCE

Nil.

ORD.CW/3 GENERAL BUSINESS

Nil.

MEETING CLOSURE

The Meeting concluded at 6.00 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-seventh day of March 2007.

Submitted to the Ordinary Meeting Of Council held this tenth day of April 2007.

Signed: _____
Cr Geisel
MAYOR OF DALBY

28th March 2007

APPENDIX / ATTACHMENTS
