

DALBY TOWN COUNCIL



**MINUTES OF ORDINARY MEETING OF
COUNCIL**

Held at Dalby Town Council Chambers

ON Tuesday 28 February 2006

Commencing at 4.00 p.m.

MINUTES OF ORDINARY MEETING OF COUNCIL

Tuesday 28 February 2006

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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
J.G. Brown, CHIEF EXECUTIVE OFFICER
S.M. Hegedus, DIRECTOR ENGINEERING SERVICES
B. Patterson, DIRECTOR COMMUNITY SERVICES
T. Bennett, DIRECTOR FINANCIAL AND INFORMATION SERVICES
T.A. Summerville, PLANNING AND ENVIRONMENT MANAGER
K. Anderson, MANAGER ORGANISATIONAL SUPPORT
C.M. Harding, CEO's PERSONAL ASSISTANT
G. Irwin, DEVELOPMENT OFFICER
D. Nearhos, SOCIAL CULTURAL AND SPORTING OFFICER

Observers Mr Mark Eiser

Delegation
Ms Julie Miller, O'Keefe and Partners
Mr Greg Hoffman, LGAQ
Mr Bill Gilmore, DLGP
Ms Simone Talbot, LGAQ

APOLOGIES

Nil

DELEGATIONS

ORD.D/1 **JULIE MILLER OKEEFE AND PARTNERS MET WITH COUNCIL
DISCUSS STRATEGIC PARTNERSHIP SCOPING STUDY AGREEMENT**

File No 6/1/10

Summary/Purpose

Council has engaged O'Keefe and Partners to conduct a feasibility study for a fundraising campaign.

Mr Blaine Patterson, DCS introduced Ms Julie Miller from O'Keefe and Partners to Council and Ms Miller presented a brief description on how she envisaged the strategic partnership scoping study agreement formed with Council would work:-

- Presently gathering of information - then decide what direction to take;
- Background is in sponsorship;
- Interviews key role in raising funds - person to person more beneficial;
- Build good foundation with local people;
- Collate information/findings into report for Council's consideration.

Ms Julie Miller retired from the Meeting at 4.06 p.m.

Cr Carolyn Tillman joined the Meeting at 4.10 p.m.

DELEGATIONS

ORD.D/.2 **MR BILL GILMORE DEPARTMENT LOCAL GOVERNMENT PLANNING AND MR GREG HOFFMAN LOCAL GOVERNMENT ASSOCIATION QUEENSLAND DISCUSS SIZE SHAPE SUSTAINABILITY AND DISSOLUTION DALBY WAMBO BOARDS**

To His Worship the Mayor and Councillors

File No 25/1/1, 25/2/1, 25/3/1 & 5/3/3

Date 23rd February 2006

Responsible Officer J.G. Brown, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

Mr Bill Gilmore Department of Local Government and Planning, Mr Greg Hoffman, Local Government Association Queensland and Ms Simone Talbot, LGAQ joined the meeting to discuss with Council topics such as size, shape and sustainability and dissolution of the Dalby Wambo Aerodrome and Library Boards.

Both Wambo and Dalby Town Councils met on Tuesday 28th February 2006 at 10.00 a.m. to have an informal information session prior to this Council meeting.

The Mayor Cr Warwick Geisel welcome representatives back to the meeting and invited questions from Councillors.

- Boundaries - Council should include shires east of Dalby in discussion - evolving process - Council should continue negotiations with other shires during Size Shape and Sustainability assessment process;
- Let initial process commence and during other processes flesh out other issues and explore wider groups;
- Projected time line to work through process is 12 months;
- Concerns raised with loss of democracy - need more flexible model - are there any changes predicted to the Act to allow more flexibility;
- Independent Facilitator role's is to negotiate an outcome between Shires;
- Message to make no change is not an option;
- Department is sensitive to HR implications - difficult to source skilled people and retain employees - LGAQ is currently preparing report on this issue.

Advice was sought on Council's resolution in relation to selling the Gas Undertaking. The following advice was offered:-

- Council needs to show evidence of community benefit;
- Get evaluation of enterprise prior to selling business;
- Conduct full financial analysis;
- Fair value for money;
- Need to assign value on asset to attract potential buyers

Messrs Bill Gilmore, Greg Hoffman and Simone Talbot retired from the meeting at 4.40 p.m.

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 21ST
FEBRUARY 2006**

To His Worship the Mayor and Councillors

File No 1/2/10

Date 23rd February 2006

Responsible Officer Cr W. Geisel, MAYOR
J.G. Brown, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

Minutes of the Ordinary Meeting of Council held on Tuesday, 21st February 2006.

Officer's Recommendation

That the minutes of the last Ordinary Meeting held on Tuesday, 21st February 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, 21st February 2006 copies of which have been printed and circulated to Members, be taken as read and confirmed with the amendment to Page 27 item number ORD.PAL/2.1 which is to read as follows:-

"That this letter be received, the contents noted and that Council defer any decision on this matter, pending receipt of additional information and estimated costs in written form from Wambo Shire Council".

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.

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 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

**ORD.PAL/1.1 (D096-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE
AND RECONFIGURATION OF A LOT a/c LINDSAY**

To J.G. Brown, CHIEF EXECUTIVE OFFICER

File No P2250.2

Date 23 February 2006

Prepared by T.A. Summerville, PLANNING AND ENVIRONMENT MANAGER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Previous Consideration

This item was previously discussed at an Ordinary Meeting of Council held on Tuesday 21st February 2006 where it was resolved that the report be received and that Council defer any decision on this matter to the Ordinary Meeting scheduled for Tuesday 28th February 2006.

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D096-05/06
Applicant:	C & CM Lindsay
Owner:	C & CM Lindsay
Site Address:	122 Sandalwood Avenue Dalby
Real Property Description	Lot 88 on Plan A3412, Parish of Dalby
PDLU Designation	Part Rural, part Rural Residential
Proposal:	Material Change of Use / Reconfiguration of a Lot

Officer's Recommendation

RECOMMENDED that the applicant be advised that the application for a Development Permit for the Material Change of Use (to establish Rural Residential development) and Reconfiguration of a Lot on land described as Lot 88 on Plan A3412 in the Parish of Dalby situated at 122 Sandalwood Avenue, 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-D096-05/06.
- (2) The staging of the subdivision into a maximum of three (2) stages.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

ORD.PAL/1.1 (D096-05/06) COMMUNITY SERVICES SPECIAL REPORT RE: DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE AND RECONFIGURATION OF A LOT a/c LINDSAY ...(Cont'd)

- (3) The applicant shall provide all necessary stormwater drainage and erosion and sediment control measures (both internal and external to the estate) in accordance with Council's Transitional Planning Scheme.
- (4) Telephone and low voltage overhead electricity services shall be provided to each allotment in accordance with Council's Transitional Planning Scheme.
- (5) Reticulated water supply shall be provided to each allotment in the subdivision, including the provision of connections. All work shall be constructed in accordance with Council's Transitional Planning Scheme. To this end, prior to the signing and sealing of any Plan of Survey for Reconfiguration of Lots on the site, each new allotment shall be provided with a water service connection up to but excluding the water meter.
- (6) Where deemed necessary by Council, the relocation of services within the subject land shall be undertaken by the applicant at no cost to Council. .
- (7) Contribution of an amount of \$800.00 shall be paid to Council for the provision of public garden or recreation space in the area.
- (8) Prior to the issue of a Development Approval for a Dwelling House, an approved invert crossing shall be provided at the point of access to each allotment in accordance with Council's Local Planning Policies on Engineering Works.
- (9) Submission of a certificate signed by a licensed surveyor, stating that after the completion of all works associated with the subdivision, survey marks, including permanent survey marks, were reinstated where necessary and all survey marks are in their correct position, in accordance with the plan of survey.
- (10) 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 that the recommendations contained therein be adopted.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

**ORD.PAL/1.2 (D257-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR THE RECONFIGURATION OF A
LOT a/c MPAK PTY LTD**

To J.G. Brown, CHIEF EXECUTIVE OFFICER

File No P811 Doc. No. 257-05/06

Date 23 February 2006

Prepared by T.A. Summerville, PLANNING AND ENVIRONMENT MANAGER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

DEVELOPMENT APPLICATION

Application No:	D257-05/06
Applicant:	Mpak Pty Ltd
Owner:	Mpak Pty Ltd
Site Address:	Jandowae Road Dalby
Real Property Description	L16 RP898130 & L2 RP94812, Parish of Dalby
PDLU Designation	Residential
Proposal:	Reconfiguring of a Lot – 44 Lot Subdivision

Officer's Recommendation

RECOMMENDED that the applicant be advised that the application for a Development Permit for the Reconfiguring of Lots (44 Lot subdivision) on land described as Lot 2 on RP94812 and Lot 16 on RP898130 in the Parish of 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 the Plan Number TP-D257-05/06.
- (2) The staging of the subdivision into a maximum of eight (8) stages.
- (3) A stormwater drainage master plan must be prepared and propose a stormwater drainage system that is able to effectively discharge stormwater from the site. To this end, this stormwater drainage master plan must be prepared by a registered professional engineer of Queensland and as a minimum must be able to effectively discharge stormwater from all Residential Lots in a minimum 1:2 ARI storm event, and checked for flows in a 1:100 ARI event.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.2

**(D257-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR THE RECONFIGURATION OF A
LOT a/c MPAK PTY LTD ...(Cont'd)**

- (4) Prior to the signing and sealing of the Plans of Survey, a minimum floor height for any habitable dwellings shall be nominated to Council, as calculated by a registered professional engineer of Queensland, to provide immunity from 1:100 ARI event.
- (5) All new roads as shown on Plan TPD257-05/06 are to be provided at the applicant's cost.
- (6) All new roads are to be constructed with an asphalt bitumen surfacing with low maintenance concrete edge treatment on both sides and for the full length of all new streets. This concrete edge treatment must effectively prevent vehicle access to any central drainage systems, and be designed in accordance with the provisions of Council's Transitional Planning Scheme.
- (7) Physical access from the roadway shall be provided to each allotment in accordance with Council's Transitional Planning Scheme.
- (8) All street corners shall be truncated in accordance with Council's Transitional Planning Scheme.
- (9) The method of street numbers for each allotment to be affixed on the kerb shall be demonstrated at the time of approving Engineering Drawings in accordance with Council's Transitional Planning Scheme.
- (10) The submission of a selection of three alternative names for each new road to be approved prior to lodgement of the Plan of Survey. Road name signs shall be erected at each intersection in accordance with Council's Transitional Planning Scheme.
- (11) Hatchet shaped Lots 29 and 20 are approved. The accessway to these Lots is to be constructed as follows:-
 - (a) The maximum longitudinal grade shall be 1 in 6 and the maximum crossfall shall be 1 in 20 except that Council's Director of Engineering Services may allow a longitudinal grade of 1 in 4 for a distance not exceeding 60 metres in total in special circumstances.
 - (b) A drainage system to the satisfaction of the Council's Director of Engineering Services shall be provided so that no part of the driveway shall be inundated in the runoff resulting from a 1 in two-year storm.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.2

**(D257-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR THE RECONFIGURATION OF A
LOT a/c MPAK PTY LTD ...(Cont'd)**

- (c) The driveway construction shall be either:-
- (i) A 3 metre wide compacted gravel pavement designed to accommodate the passage of 0-15 commercial vehicles per day and not less than 100 millimetres deep and either sealed with 25 millimetres of A.C. or hot sprayed bitumen consisting of a prime and two (2) seal coats or provided with an approved paver surface; or
 - (ii) Reinforced concrete driveway not less than 100 millimetres deep and 3 metres wide; or
 - (iii) Reinforced concrete car tracks not less than 100 millimetres deep.
- (12) An area of parkland is to be provided as shown on Plan Number TPD257-05/06 and dedicated to Council for this purpose. The entire parkland area is to be dedicated to Council at the time of signing and sealing the first Plan of Survey. Landscaped elements in the form of turfed areas, areas of tree plantings and other landscaping elements shall be provided to this parkland in accordance with Council's Local Planning Policy; to this end the applicant must prepare a landscaping master plan and this shall be submitted at the time of application for Operational Works.
- (13) A total of \$3000 per new Lot is to be paid to Council as a headworks contribution in accordance with Council's Local Planning Policy 20.
- (14) The applicant shall provide all necessary stormwater drainage and erosion and sediment control measures (both internal and external to the estate) in accordance with Council's Transitional Planning Scheme.
- (15) All footpaths fronting new allotments to be filled, graded, regulated and sown with seed, and left in a mowable condition, in accordance with Council's Transitional Planning Scheme.
- (16) All stormwater and other easements deemed necessary by the Director of Engineering Services, are to be provided at the developer's cost, in accordance with Council's Transitional Planning Scheme.
- (17) Telephone and underground electricity services shall be provided to all Lots in accordance with Council's Transitional Planning Scheme.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1

REPORTS

ORD.PAL/1.2

**(D257-05/06) COMMUNITY SERVICES SPECIAL REPORT RE:
DEVELOPMENT APPLICATION FOR THE RECONFIGURATION OF A
LOT a/c MPAK PTY LTD ...(Cont'd)**

- (18) Reticulated water supply and sewerage services shall be provided to each allotment in the subdivision, including the provision of connections. Where necessary, the sewer system (including the provision of pumping stations) and water mains shall be extended at the applicants expense in the development and the applicant shall ensure capacity shall be sufficient for the development, to the satisfaction of Council and to relevant engineering standards, including adequate water pressure for fire fighting purposes. All work shall be constructed in accordance with Council's Transitional Planning Scheme. To this end, prior to the signing and sealing of any Plan of Survey for Reconfiguration of Lots on the site, each new allotment shall be provided with a water service connection up to but excluding the water meter.
- (19) Where deemed necessary by Council, the relocation of services within the subject land shall be undertaken by the applicant at no cost to Council.
- (20) (a) "No Through Road" signs and road name signs shall be erected at each intersection in accordance with Council's Transitional Planning Scheme.
- (b) The submission of a selection of three alternative names for the new road, to be approved prior to lodgement of the Plan of Survey.
- (21) Street lighting is to be installed and designed in accordance with the principles outlined in AS1158.1, AS1158.2 and AS1158.4 except that for AMCORD street categories Access Place and Access Street, the M50 mercury lights or suitable approved alternatives are to be fitted at each intersection, at the end of cul-de-sacs and dead ends at 120m intervals in accordance with Council's Transitional Planning Scheme.
- (22) Submission of a certificate signed by a licensed surveyor, stating that after the completion of all works associated with the subdivision, survey marks, including permanent survey marks, were reinstated where necessary and all survey marks are in their correct position, in accordance with the Plan of Survey.
- (23) 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 four (4) 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.

CARRIED

Mr Mark Eiser retired from the Meeting at 4.55 p.m.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

**ORD.PAL/1.3 COMMUNITY SERVICES SPECIAL REPORT RE: APPLICATION SIGN:
A/C MCDONALDS**

To J.G. Brown, CHIEF EXECUTIVE OFFICER

File No P2765.21, Doc. No.

Date 23 February 2006

Prepared by T.A. Summerville, PLANNING & ENVIRONMENT OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This report addresses the application for a non-permitted advertisement under Local Law No. 11 (Control of Advertisements) by McDonalds Dalby.

Officer's Recommendation

It is recommended that Council approve the application for a non-permitted advertisement for McDonalds, with the sign to be placed not less than 200 metres from any other billboard sign and in accordance with Main Roads conditions.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and that Council approve the application for a non-permitted advertisement for McDonalds, with the sign to be placed not less than 200 metres from any other billboard sign and in accordance with Main Roads conditions.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 **REPORTS**

ORD.PAL/1.4 **COMMUNITY SERVICES SPECIAL REPORT RE: GREYWATER REUSE**

To J.G. Brown, CHIEF EXECUTIVE OFFICER

File No 9/1/4

Date 22nd February 2006

Prepared by G. Irwin, DEVELOPMENT OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

To gain by way of resolution, Council's decision on Grey water reuse in the sewerred area of Dalby as required by amendments of the Plumbing and Drainage Act 2002.

Under the legislation due to be in force on the 1st March 2006 Councils can decide to accept or not to accept applications for greywater reuse in sewerred areas for their local Government area.

Officer's Recommendation

Council resolve to accept applications for grey water reuse in the sewerred area of Dalby conditional that: -

1. All applications are to be made in accordance with the Queensland Plumbing and Wastewater Code.
2. The application fee is paid. The fee being \$250.00 for the 05/06 fiscal year (Made up of \$100.00 On-site wastewater installation assessment; \$75.00 inspection drainage and \$75.00 inspection final).
3. The set back distances from foundations are those in the Guidelines for on-site sewerage facilities as indicated in the Queensland Plumbing and Wastewater Code, Part 1 for non-sewerred areas, not those proposed under Part 2 for sewerred areas.
4. A process is put in place to advise new owners that an on-site greywater disposal system is installed and they have obligations to correctly operate and maintain such system.
5. If any complaints are received the system is to be by passed to sewer until the issue is resolved.
6. A policy is to be put in place covering the above conditions.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

ORD.PAL/1.4 COMMUNITY SERVICES SPECIAL REPORT RE: GREYWATER REUSE
 ...(Cont'd)

COUNCIL RESOLUTION

MOVED and SECONDED

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

CARRIED

Mr Gerard Irwin, Development Officer retired from the Meeting at 5.05 p.m.

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/1 REPORTS

ORD.PAL/1.5 SUBMISSION TO QUEENSLAND GOVERNMENT DEPARTMENT OF HOUSING INFORMATION PAPER

To J.G. Brown, CHIEF EXECUTIVE OFFICER

File No 7/12/2, Doc. No. 354565

Date 22 February 2006

Prepared by B. Patterson, DIRECTOR COMMUNITY SERVICES

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

To provide information to Council on a submission in response to the Queensland Government Department of Housing Information Paper – Paving the Way: Housing People in need in the Smart State.

Officer's Recommendation

That Council receive and note the delegations report and the submission to the Minister of Housing.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council receive and note the delegations report and the submission to the Minister of Housing.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/2 **INWARDS CORRESPONDENCE**

ORD.PAL/2.1 **CARVOSSO AND WINSHIP COMMENTS CONSULTANT TOWN
PLANNER CONTRACTOR AGREEMENT JAMIE MACKENZIE**

File No 4/2/68 & 6/1/3, Doc. No. 353350

Date 23rd February 2006

Responsible Officer J.G. Brown, CHIEF EXECUTIVE OFFICER

Previous Consideration

This item was previously discussed at an Ordinary Meeting of Council held on Tuesday 15th March 2005 where it was resolved that Council seek legal representation and contact Mr J.R. Mackenzie advising that he is in breach of his contractual arrangements and that Council will be taking legal action to recover costs already paid for the development of Council's Town Plan.

Summary/Purpose

A letter dated 3rd February 2006 confirming that no response has been received from Mr Mackenzie to date in relation to the breach of his contractual arrangements, advising they will hold the file open, waiting further instructions from Council.

Officer's Recommendation

That this letter be received, the contents noted and Council's direction is required.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents noted and that Council instruct Carvosso and Winship, to forward a letter of demand to Mr Jamie Mackenzie's solicitor and that a copy of the letter be forwarded to Council prior to being sent.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/2

INWARDS CORRESPONDENCE

ORD.PAL/2.2

WAMBO SHIRE COUNCIL REQUEST CONSIDER PROPOSAL ROAD UPGRADE REQUIREMENTS RECONFIGURATION LOT 280 AG790 242 IRVINGDALE ROAD a/c BRADY

File No

P.5015, Doc. No. 358182

Date

23rd February 2006

Responsible Officer

S.M. Hegedus, DIRECTOR ENGINEERING SERVICES

Summary/Purpose

A letter dated 17th January 2006 advising Council is currently assessing its requirements in relation to the standard of road required to service the proposed reconfiguration of Lot 280, AG790 account Brady for Wilson Street which is a boundary road. Seeking the opportunity to negotiate the possible joint funding of 50% of the cost with the preliminary estimate of costs being \$121,500.

Planning and Environment Manager's Comments

Generally, the upgrade of any such road should be undertaken by the developer at the developer's cost. The land within the Dalby Town Council area that is adjacent to the proposed development has very little development potential as it is currently designated rural according to Council's transitional planning scheme.

Officer's Recommendation

That this letter be received, the contents be noted and that Council advise it cannot accede to the request.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents be noted and that Council advise it cannot accede to the request and provide reasons.

CARRIED

KRA 5 - PLANNING AND LIVEABILITY

ORD.PAL/2 INWARDS CORRESPONDENCE

**ORD.PAL/2.3 WAMBO SHIRE COUNCIL TRAFFIC IMPACT ASSESSMENT STUDY
DEVELOPER P & E RYAN**

File No 1/2/5 & 12/1/1, Doc. No. 357140

Date 23rd February 2006

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Summary/Purpose

A letter dated 16th February 2006 in relation to the meeting held at Wambo Shire Council office of Thursday 9th February 2006 regarding issues associated with developments on the outskirts of Dalby, attaching a copy of the Traffic Impact Study prepared by the Harrison Group on behalf of the developer P & E Ryan.

Officer's Recommendation

That this letter be received and the contents thereof be noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received and the contents thereof be noted.

CARRIED

ORD.PAL/3 GENERAL BUSINESS

Nil.

Mr T A Summerville, Planning and Environment Manager retired from the Meeting at 5.20 p.m.

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1

REPORTS

ORD.CW/1.1

COMMUNITY SERVICES MONTHLY REPORT RE: SOCIAL, CULTURAL AND SPORTING DEVELOPMENT JANUARY 2006

To Jeff Brown, CHIEF EXECUTIVE OFFICER

File No 1/2/13

Date 22 February, 2006

Prepared by D Nearhos, SOCIAL, CULTURAL AND SPORTING OFFICER

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

The Myall Youth and Community Network Centre monthly report for January 2006 should be considered in conjunction with this report.

This report details Social, Cultural and Sporting Development activities for the month of January 2006.

Officer's Recommendation

That this report be received and noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this report be received and noted and that Mr Blaine Patterson, DCS is to conduct a review of the administrative processes of U3A being responsible for hiring the Senior Citizens Centre and report back to Council in the next monthly report.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 **REPORTS**

ORD.CW/1.2 **MYALL YOUTH AND COMMUNITY NETWORK CENTRE MONTHLY
REPORT JANUARY 2006**

To J.G. Brown, CHIEF EXECUTIVE OFFICER

File No 5/1/59, Doc. No.

Date 22 February 2006

Prepared by K. Miller, COORDINATOR MYALL YOUTH AND COMMUNITY NETWORK
CENTRE

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This report details the Myall Youth and Community Network Centre for the month on January 2006.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received and noted.

CARRIED

KRA 1 - COMMUNITY WELLBEING

ORD.CW/1 REPORTS

ORD.CW/1.3 COMMUNITY SERVICES SPECIAL REPORT RE:- AQUATIC CENTRE VISION

To J.G. Brown, CHIEF EXECUTIVE OFFICER

File No 16/2/1

Date 23rd February 2006

Prepared by B. Patterson, DIRECTOR COMMUNITY SERVICES

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Previous Consideration

This item was previously discussed at an Ordinary Meeting of Council held on Tuesday 21st February 2006 where it was resolved:-

That Council:-

- (a) defer any decision in relation to the vision of the Aquatic Facility to the Ordinary Meeting of Council scheduled for 28th February 2006 so full Council is present; and
- (b) that all Councillors give due consideration to the vision prior to the meeting.

Summary/Purpose

This report is to open discussion and confirm Council's vision of the future aquatic centre in order to provide direction to the Aquatic Centre Sub-Committee.

Officer's Recommendation

That Council discuss and confirm the vision of the Dalby Aquatic Centre in order for the Aquatic Centre Sub-Committee to continue the project as directed.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council defer any decision until the General Purpose Committee Meeting scheduled for Tuesday 7th March 2006.

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

ORD.ORG/1.1

ADOPTION OF DALBY TOWN COUNCIL'S CODE OF CONDUCT FOR COUNCILLORS

To J.G. Brown, CHIEF EXECUTIVE OFFICER

File No 1/12/11

Date 23 February 2006

Prepared by K. Anderson, MANAGER ORGANISATIONAL SUPPORT

Responsible Officer J.G. Brown, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

Formally adopt Dalby Town Council's Code of Conduct for Councillors pursuant to the Local Government Act 1993 (the Act).

Officer's Recommendation

That Dalby Town Council's Code of Conduct for Councillors be adopted.

Mr Danny Nearhos, Social Cultural and Sporting Officer retired from the Meeting at 5.40 p.m.

COUNCIL RESOLUTION

MOVED and SECONDED

That Dalby Town Council's Code of Conduct for Councillors be adopted and forward copy to Minister for Local Government Planning Sport and Recreation, Hon Desley Boyle, MP.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

ORD.ORG/1.2 CHIEF EXECUTIVE OFFICER'S SPECIAL REPORT RE: COMPLAINTS MANAGEMENT POLICY

To His Worship the Mayor and Councillors

File No 1/12/11

Date 23rd February 2006

Prepared by K. Anderson, MANAGER ORGANISATIONAL SUPPORT

Responsible Officer J.G. Brown, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

To establish a 'best practice' complaints management process as required under the Local Government Act 1993, in conjunction with the adoption of Dalby Town Council's Code of Conduct for Councillors.

Officer's Recommendation

1. That this report be received and the 'Dalby Town Council Complaints Management Policy', shown at attachment item one, be adopted;
2. Within seven (7) days of the above resolution Council publishes a Public Notice of initial adoption of the General Complaints Process, shown at attachment two, as required under the Act; and
3. Council delegate to the Chief Executive Officer the power to select and appoint a person or persons to be a complaints officer to investigate complaints.

COUNCIL RESOLUTION

MOVED and SECONDED

1. That this report be received and the 'Dalby Town Council Complaints Management Policy', shown at attachment item one, be adopted; and
2. Within seven (7) days of the above resolution Council publishes a Public Notice of initial adoption of the General Complaints Process, shown at attachment two, as required under the Act; and
3. Council delegate to the Chief Executive Officer the power to select and appoint a person or persons to be a complaints officer to investigate complaints.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/1 REPORTS

ORD.ORG/1.3 ADOPT COUNCILLOR STAFF INTERACTION POLICY

To His Worship the Mayor and Councillors

File No 1/12/1 & 1/12/11

Date 23rd February 2006

Prepared by K. Anderson, MANAGER ORGANISATIONAL SUPPORT

Responsible Officer J.G. Brown, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

To adopt the Councillor Staff Interaction Policy as a required in accordance with adoption of Dalby Town Council's Code of Conduct for Councillors.

Officer's Recommendation

That Council adopt the Councillor Staff Interaction Policy.

COUNCIL RESOLUTION

MOVED and SECONDED

That Councillors present recommended changes to Ms K Anderson, MOS by Thursday, 2nd March 2006 and this item be placed on the next General Purpose Committee Meeting scheduled for Tuesday 7th March 2006.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2	INWARDS CORRESPONDENCE
ORD.ORG/2.1	LG ONLINE TELSTRA MOVE TO CUT PAY PHONES
File No	5/4/26, Doc. No. 358007
Date	23rd February 2006
Responsible Officer	J.G. Brown, CHIEF EXECUTIVE OFFICER

Summary/Purpose

A news release advising that Telstra intends to cut pay phone facilities in country and metropolitan areas without any community consultation.

Officer's Recommendation

That this news release be received and the contents thereof be noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this news release be received and the contents thereof be noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 **INWARDS CORRESPONDENCE**

ORD.ORG/2.2 **DARLING DOWNS REGIONAL ORGANISATION OF COUNCILS
UNCONFIRMED MINUTES MEETING FRIDAY 17TH FEBRUARY 2006**

File No 5/3/19, Doc. No. 358047

Date 23rd February 2006

Responsible Officer J.G. Brown, CHIEF EXECUTIVE OFFICER

Summary/Purpose

A copy of the unconfirmed minutes of the CEO's Working Group Meeting held on Friday 17th February 2006 is attached.

Officer's Recommendation

That the Minutes be received and the contents thereof be noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That the Minutes be received and the contents thereof be noted.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 INWARDS CORRESPONDENCE

**ORD.ORG/2.3 URBAN LOCAL GOVERNMENT ASSOCIATION 2006 CONFERENCE
31ST MAY TO 2ND JUNE 2006**

File No 5/3/1, Doc. No. 357083

Date 23rd February 2006

Responsible Officer J.G. Brown, CHIEF EXECUTIVE OFFICER

Summary/Purpose

A letter dated 15th February 2006 advising that the Urban Local Government's 2006 conference will be hosted by Maryborough City Council from the 31st May to 2nd June. The theme is "Can Local Government Afford to do More?"

Officer's Recommendation

That this letter be received, the contents be noted and the Mayor, Cr W Geisel and one other representative be authorised to attend and that Councillors forward any relevant agenda items to the CEO by the 20th March 2006.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents be noted and that Council defer any decision on this matter pending receipt of agenda.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 INWARDS CORRESPONDENCE

**ORD.ORG/2.4 LOCAL GOVERNMENT MANAGERS AUSTRALIA - REGISTRATION
DETAILS FUTURE LEADERS FORUM APRIL 2006**

File No 5/3/2, Doc. No. 357137

Date 23rd February 2006

Responsible Officer J.G. Brown, CHIEF EXECUTIVE OFFICER

Summary/Purpose

A letter dated 15th February 2006 attaching the program and registration details for the 2006 Future Leaders Forum, to be held at the Carlton Crest Hotel in Brisbane on the 6th and 7th April 2006.

Officer's Recommendation

That this letter be received, the contents be noted and that Councillors be nominated to attend.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents be noted and that Mr S M Hegedus, DES be authorised to select a Manager to attend.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/2 INWARDS CORRESPONDENCE

**ORD.ORG/2.5 WESTERN DOWNS REGIONAL ORGANISATION OF COUNCILS
REQUEST EXPRESSIONS INTEREST SIZE SHAPE SUSTAINABILITY
JOINT INDEPENDENT REVIEW FACILITATOR**

File No 5/3/3, Doc. No. 358589

Date 23rd February 2006

Responsible Officer J.G. Brown, CHIEF EXECUTIVE OFFICER

Summary/Purpose

A letter dated 20th February 2006 advising that at the meeting of the WDROC Group of Councils held on 7th February 2006, the Local Government Association of Queensland gave a presentation to the member representatives on the framework for the Size Shape and Sustainability project currently being conducted by the LGAQ.

The review process is voluntary for each Council, however to facilitate the process, LGAQ have advertised for expressions of interest from outside providers to act as Independent Review Facilitators in order to provide assistance to local governments throughout Queensland that decide to enter into the process by undertaking a voluntary independent review.

WDOC Mayors showed interest in the group of eight (8) Councils joining together and utilising the services of a single facilitator selected by WDROC from the list of 41 submissions received.

The purpose of this letter is to seek Council's interest in being involved in a joint WDROC group utilising a single facilitator.

Officer's Recommendation

That this letter be received, the contents be noted and that Council accede to the request and forward a suitable reply.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents be noted and that Council accede to the request and forward a suitable reply.

CARRIED

KRA 2 - OUR ORGANISATION

ORD.ORG/3 **GENERAL BUSINESS**

ORD.ORG/3.1 **PROPOSED MEETING DATES MARCH 2006**

To His Worship the Mayor and Councillors

File No 1/1/1

Date 23rd February 2006

Responsible Officer J.G. Brown, CHIEF EXECUTIVE OFFICER

Signed:

Summary/Purpose

The proposed list of meeting dates for March, 2006 be accepted.

KRA 3 - BUILT ENVIRONMENT

ORD.BE/1 REPORTS

Nil.

ORD.BE/2 INWARDS CORRESPONDENCE

ORD.BE/2.1 DEPARTMENT LOCAL GOVERNMENT PLANNING SPORT AND RECREATION THIRD QUARTERLY PAYMENT 2005/06 FINANCIAL ASSISTANCE GRANT

File No 2/3/3, Doc. No. 356400

Date 23rd February 2006

Responsible Officer S.M. Hegedus, DIRECTOR ENGINEERING SERVICES

Summary/Purpose

A letter dated 16th February 2006 advising that the third quarterly instalment of the 2005/06 financial assistance grants were released on the 16th February 2006 with Council receiving \$233,320.50.

Officer's Recommendation

That this letter be received and the contents thereof be noted.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received and the contents thereof be noted.

CARRIED

KRA 3 - BUILT ENVIRONMENT

ORD.BE/2 **INWARDS CORRESPONDENCE**

ORD.BE/2.2 **DALBY TRUCK AND MACHINERY SHOW REQUEST PERMISSION
TRUCK PROCESSION 22ND APRIL 2006**

File No 1/11/6, Doc. No. 357089

Date 23rd February 2006

Responsible Officer S.M. Hegedus, MANAGER ENGINEERING SERVICES

Summary/Purpose

A letter dated 16th February, 2006 requesting permission to conduct a procession for the Dalby Truck and Machinery Show for 2006 on Saturday 22nd April 2006 and providing the route for the procession.

Officer's Recommendation

That this letter be received, the contents be noted and that Council accede to the request.

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received, the contents be noted and that Council accede to the request.

CARRIED

ORD.BE/3 **GENERAL BUSINESS**

Nil.

KRA 4 - UTILITY SERVICES

ORD.UTS/1

REPORTS

ORD.UTS/1.1

GAS OPERATIONS MONTHLY REPORT - JANUARY 2006

To

J.G. Brown, CHIEF EXECUTIVE OFFICER

File No

1/2/7

Date

10th February 2006

Prepared by

B.J. Lloyd, GAS OFFICER

Responsible Officer

J.G. Brown, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

I tender herewith my report on the overall operations of the Council's Gas Undertaking for the month of January 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 CHIEF EXECUTIVE OFFICER'S SPECIAL REPORT RE REQUEST COUNCIL PAY GAS CARCASSING LOT 26 HOMEBUSH STREET

To His Worship Mayor and Councillors

File No 14/1/18 & P1260.6, Doc. No. 353859

Date 21st February 2006

Prepared by B.J. Lloyd, GAS AND WORKPLACE HEALTH AND SAFETY OFFICER

Responsible Officer J.G. Brown, CHIEF EXECUTIVE OFFICER

Signed: _____

Summary/Purpose

On 2nd February 2006 correspondence was received from Karina Cooper Lot 26 Homebush Street of Dalby, detailing her prior dealing with Council regarding having natural gas connected to her new residence located at Lot 26 Homebush Street, Dalby.

Officer's Recommendation

If Council decides that there is an obligation to the resident to rectify the difference for room heating only then it be recommended that the owner obtain at least three (3) quotes in writing as follows:

- a) Cost of original installation during the construction of the new dwelling.
- b) Cost of the Installation after construction of new dwelling.
- c) Council be permitted to pay portion or all the difference between a) and b) to the owner depending obligation decided.

COUNCIL RESOLUTION

MOVED and SECONDED

That this Report be received, the contents noted and that an offer be made to the applicant that Council perform the installation for the cost of materials.

CARRIED

ORD.UTS/2 INWARDS CORRESPONDENCE

Nil.

ORD.UTS/3 GENERAL BUSINESS

Nil.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/1 REPORTS

Nil.

ORD.ECP/2 INWARDS CORRESPONDENCE

ORD.ECP/2.1 AUSTRALIAN COTTONWEEK FESTIVAL USE OF VISITOR INFORMATION CENTRE CREDIT CARD FACILITY AND TOLL FREE LINE

To J.G. Brown, CHIEF EXECUTIVE OFFICER

File No 1/13/3, 1/13/11, Doc. No.

Date 23 February 2006

Prepared by B. Patterson, DIRECTOR COMMUNITY SERVICES

Responsible Officer B. Patterson, DIRECTOR COMMUNITY SERVICES

Signed: _____

Summary/Purpose

This report is to address a request from the Australian Cottonweek Festival 2006 that Council use some of the in-kind support funds to pay for credit card charges for this year's Festival.

This report will also inform Council of an issue with the Visitor Information Centre toll free line and its use by the Cottonweek Festival Committee, as raised by the Chamber of Commerce.

Officer's Recommendation

1. That Council's direction is sought on the request for Council to cover the cost of approximately \$800.00 for the use of the Visitor Information Centre credit card facility for the Cottonweek Festival 2006
2. That Council write to both the Australian Cottonweek Festival Committee and Dalby Chamber of Commerce & Industry indicating Council's position of the Visitor Information Centre toll free line be for the Visitor Information Centre only and that the organisations reach a mutual agreement to what degree the Centre can assist the Cottonweek Festival with its inquiries.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/2 INWARDS CORRESPONDENCE

**ORD.ECP/2.1 AUSTRALIAN COTTONWEEK FESTIVAL USE OF VISITOR
INFORMATION CENTRE CREDIT CARD FACILITY AND TOLL FREE
LINE ...(Cont'd)**

COUNCIL RESOLUTION

MOVED and SECONDED

That this letter be received and that Council:-

1. cover the cost of approximately \$800.00 from the provision of \$5,000 in kind support for the use of the Visitor Information Centre's credit card facility for the Cottonweek Festival 2006; and
2. that for Cottonweek Festival 2007 another option for credit card facilities is investigated.

CARRIED

COUNCIL RESOLUTION

MOVED and SECONDED

That Council write to both the Australian Cottonweek Festival Committee and Dalby Chamber of Commerce & Industry indicating Council's position of the Visitor Information Centre toll free line be for the Visitor Information Centre only and that the organisations reach a mutual agreement to what degree the Centre can assist the Cottonweek Festival with its inquiries.

CARRIED

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.1 AUSTRALIAN COTTONWEEK DINNER FRIDAY 10TH MARCH 2006

File No 1/13/3

Summary/Purpose

Mr Jeff Brown, CEO advised that Council has booked a table of ten for the Cotton Week Gala Dinner to be held on Friday 10th March 2006 commencing at 6.30 p.m. with tickets being available and requested that any Councillor wishing to attend to contact Cath Harding by Monday 6th March 2006.

ORD.ECP/3.2 MAYORAL BREAKFAST FRIDAY 10TH MARCH 2006

File No 1/13/3

Summary/Purpose

Mr Jeff Brown, CEO reminded Councillors of the Mayoral Breakfast to be held at the Dog Bowl on Friday 10th March 2006 commencing at 6.30 a.m. with cost being \$30.00, requesting that Councillors wishing to attend advise Cath Harding by Friday 2nd March 2006.

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.3 GREENING AUSTRALIA REQUEST FOR SUPPORT ESTABLISH NURSERY

File No 10/1/15 & 2/4/13

Summary/Purpose

Council at its meeting held on Tuesday 14th February 2006 resolved that a suitable response advising that Council cannot accede to the request and suggest they seek support from alternative places such as the Australian Agricultural College and Forestry Department.

The Mayor Cr W Geisel advised that he had made contact with Mr Bill Callaghan, Acting Principal of the Australian Agricultural College Dalby Campus, stating that the College would be very receptive in holding discussions with Greening Australia in relation to the proposal.

ORD.ECP/3.4 MAYOR SOUGHT ENDORSEMENT SIQACC TRIP WESTERN AUSTRALIAN INVESTIGATE OTHER AREA CONSULTATIVE COMMITTEES

File No 1/13/4

Summary/Purpose

The Mayor Cr Warwick Geisel informed Council of an invitation received from the Southern Inland Queensland Area Consultative Committee to travel to Western Australia to investigate other Area Consultative Committees from Monday 13th March to Friday 17th March 2006.

The Mayor advised that he would be paying his own airfare and expressed his interest in attending and sought Council's endorsement.

COUNCIL RESOLUTION

MOVED and SECONDED

That Council endorse the Mayor's trip to Western Australia with SIQACC from Monday 13th March 2006 to Friday 17th March 2006.

CARRIED

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3

GENERAL BUSINESS

ORD.ECP/3.5

INTO COMMITTEE OF THE WHOLE DISCUSS CHIEF EXECUTIVE OFFICER CONTRACT AND FINALISATION OF THE SENIOR CITIZENS MANAGEMENT COMMITTEE

COMMITTEE OF THE WHOLE

RESOLUTION INTO COMMITTEE OF THE WHOLE

MOVED and SECONDED

That the Meeting resolve into a Committee of the Whole at 6.40 p.m. to discuss the Chief Executive Officer's contract and the finalisation of the Senior Citizens Management Committee.

CARRIED

Messrs Jeff Brown, CEO; T Bennett, DFIS; B Patterson, DCS; K Anderson, MOS and C M Harding, CEO's PA retired from the Meeting at 6.40 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

(1) Termination of Chief Executive Officer's contract

That it be recommended:-

That Council:-

- (a) terminate the CEO's contract with Dalby Town Council as of Friday 10th March, 2006 and that Mr Jeff Brown be remunerated in accordance with his contract of employment which states:-
"in cases where the contract expires within six (6) months, the Council shall pay to the employee all salary and benefits calculated as if the employee had worked the balance of the contract"; and
- (b) that such arrangements be formulated in a Deed of Settlement by the Mayor and Mr S M Hegedus, DES/Deputy CEO; and

KRA 6 - ECONOMIC PROSPERITY

ORD.ECP/3 GENERAL BUSINESS

ORD.ECP/3.5 INTO COMMITTEE OF THE WHOLE DISCUSS CHIEF EXECUTIVE OFFICER CONTRACT AND FINALISATION OF THE SENIOR CITIZENS MANAGEMENT COMMITTEE ...(Cont'd)

- (c) that quotations be obtained for the recruitment process of a new CEO; and
- (d) that Mr S M Hegedus, DES be appointed as the Acting Chief Executive Officer in the interim.

CARRIED

(2) Finalisation of Senior Citizens Management Committee

General discussion was held in relation to the finalisation of the Senior Citizens Management Committee.

ADOPTION OF COMMITTEE OF THE WHOLE REPORT

MOVED and SECONDED

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

CARRIED

MEETING CLOSURE

The Meeting concluded at 7.35 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-eighth day of February 2006.

Signed:

J.G. Brown,
CHIEF EXECUTIVE OFFICER

Submitted to the Ordinary Meeting Of Council held this fourteenth day of March 2006.

Signed:

Cr Geisel
MAYOR OF DALBY

1st March 2006

APPENDIX / ATTACHMENTS
