



Meeting Notice and Agenda

for the

General Meeting of the Council

to be held in the

Council Chambers, 118 Victoria Street, St George

on

Friday 21st August 2015

Commencing at 9:00am

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ORDER OF PROCEEDINGS

1. (ATT) Attendance

Expected attendance of this meeting is as follows:

Councillors		Staff/Consultants	
Cr DS Stewart (Mayor)	-Full Meeting	Mr Peter O'May (Chief Executive Officer)	-Whole Meeting
Cr RD Avery	-Full Meeting	Mr Andrew McKenzie (Director Corporate & Financial Services)	-As required for CFS
Cr FM Gaske	-Full Meeting	Mr Kevin Searle (Director Infrastructure Services)	-As required for IFS
Cr J Kellock	-Full Meeting	Ms Angela Jones (Director Community and Environmental Sustainability)	- As required for CEVS
Cr RW Marsh (Deputy Mayor)	-Full Meeting		
Cr RI Paul	-Full Meeting		
Cr RIS Winks	-Full Meeting		

2. (CLP) Council Prayer

3. (LOA) Leave of Absence

4. (COM) Confirmation of Minutes of the **General Meeting held on 17 July, 2015.**

5. (BAM) Business arising out of the minutes of previous meetings;

6. (PPS) Public Participation Session (15 minutes)

7. (DEP) Deputations

Organisation	Name/s	Subject	Time
Murray Darling Economic Development Project	Ms Jullia Telford & Ms Bec Lomman	Murray Darling Economic Development Project	9:30am
Tox Free	Cr Rod Avery & Others	Waste Tyre Recycling	9:45am
Southern Queensland Tourism Association	Ms Mary-Clare Power	Tourism in Southern Queensland	11:30am

8. Councillor Reports

9. Reception and consideration of correspondence in the following functional categories, including Tenders, Monthly Officer's Reports, Petitions, Notified Motions, Notices of Motion for next meeting and Questions on Notice of Motion:-

- (SBUS) Special Business
- (CFS) Corporate & Financial Services
- (IFS) Infrastructure Services
- (GEN) General
- (RLP) Rural Services
- (CEVS) Community & Environmental Services

10. (GEB) General Business.

Note: Late Reports indicated in *"Italics"*

N.B. COUNCILLORS ARE REQUESTED TO BRING THEIR MINUTES AND PREVIOUSLY FORWARDED COPIES OF AGENDA ITEMS TO THE MEETING PLEASE, AS FURTHER COPIES WILL NOT BE AVAILABLE.

MEETING BUSINESS BY CORPORATE FUNCTION

(CFS) CORPORATE FINANCIAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
CFS1	<u>FINANCIAL MANAGEMENT REPORT FOR PERIOD ENDING 31 JULY 2015</u>	(07.08.15) Financial Management Report for the period ending 31 July 2015.
CFS2	<u>COMMUNITY REQUEST FOR GRANT AND FEE WAIVER - ST GEORGE FISHING AND RESTOCKING CLUB INC</u>	(11.08.15) St George Fishing and Restocking Club have requested a waiver of hire fees for St George Showgrounds. The Club have also asked for a donation towards purchasing fingerlings to restock Balonne River Catchment.
CFS3	<u>ST JOSEPH'S SCHOOL - SEEKING SPONSORSHIP FOR ANNUAL FUNDRAISING.</u>	(11.08.15) St Joseph's School Parents & Friends Association has written to Council requesting sponsorship to aid in their fundraising for the School.
CFS4	<u>COMMUNITY RATES SUPPORT PROGRAM 2015/2016</u>	(11.08.15) Community Rates Support Program 2015/2016
CFS5	<u>REQUEST TO WAIVE HIRE FEES FOR COMMUNITY HALLS</u>	(11.08.15) Mr Ruchir Sodhani, Rural Mobile Counsellor, Lifeline, has requested Council to waive the hire fees for weekly visits to the Shire's townships (excl. St George).
CFS98	<u>MONTHLY REPORT</u>	(11.08.15) The Director of Corporate and Financial Services Report for the Month of August is presented for Council's consideration.
CFS99	<u>CORPORATE FINANCIAL SERVICES - GENERAL</u>	

(IFS) INFRASTRUCTURE SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
IFS1	<u>EXTENSION OF EUMERELLA SOUTH ROAD</u>	(11.08.15) From the Director of Infrastructure Services reporting on the proposed extension of Eumerella South Road.
IFS2	<u>BSC 14/15 - T36 - DISPOSAL OF SURPLUS VEHICLE</u>	(07.08.15) Council Officers advertised the tender for the disposal of a surplus Council vehicle and is recommended that Council accepts the submission from John Bradley.
IFS3	<u>ST GEORGE RSL SUB-BRANCH - REQUEST FOR SUPPORT FOR A MEMORIAL WALL</u>	(07.08.15) The St George RSL Sub-Branch has provided further details for the Memorial Wall adjacent to the Cenotaph as requested at the June 2015 General Council meeting and it is now recommended that Council approve the project.
IFS98	<u>MONTHLY REPORT - INFRASTRUCTURE SERVICES REPORT</u>	(12.08.15) From the Director of Infrastructure Services reporting for the month of July.
IFS99	<u>INFRASTRUCTURE SERVICES - GENERAL</u>	

(GEN) GENERAL

ITEM	TITLE	EXECUTIVE SUMMARY
		(12.08.15) The 119 th LGAQ Annual Conference is being held at the Empire Theatre, Toowoomba from the 19 th – 21 st October 2015.
GEN1	<u>119TH LGAQ ANNUAL CONFERENCE</u>	Endorsement of attendees is requested to allow registrations to be completed. (12.08.15) The 2015 National Local Roads and Transport Congress is being held in Ballart, Victoria from 17 th – 19 th November 2015.
GEN2	<u>ALGA NATIONAL LOCAL ROADS & TRANSPORT CONGRESS</u>	Endorsement of attendees is requested to allow registrations to be completed.
GEN3	<u>MONTHLY REPORT INVESTMENT ATTRACTIONS OFFICER AUGUST 2015</u>	(12.08.15) Monthly Report Investment Attractions Officer August 2015.

(RLP) RURAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
RLP99	<u>RURAL SERVICES - GENERAL</u>	

Note: Late Reports indicated in *“Italics”*

(CES) COMMUNITY & ENVIRONMENT SUSTAINABILITY

ITEM	TITLE	EXECUTIVE SUMMARY
CES2	<u>YELLOWBELLY COUNTRY MUSIC & POETS FESTIVAL 2015</u>	<p>(11.08.15)</p> <p>The Yellowbelly Country Music & Poets Festival (YCMPF) is an annual event which this year has left an estimated \$149,034** of economic benefits in the town. This figure is based on just the patrons of YCMPF who stayed at the showgrounds which equated to 2,124 nights stay in St George. The average patron to YCMPF stayed approximately 6 nights.</p> <p>(**Industry data was used, using the most conservative data of four industry data sets found. Data taken from Tourism and Events Queensland "Domestic Tourism Snapshots" with average of \$421/visitor spend in Southern Qld Country. \$421/visitor x 354 campers at showgrounds = \$149,034. Other three data sets being; Tourism Research Australia National and International visitor survey data from 2000 – 2010 at \$113/pn; Western Down's Visitor Profile and Satisfaction Survey indicating daily spend \$78/visitor in 2008, and 2006 visitor surveys in Roma, Winton and Barcardine average spend between \$79 and \$91.)</p>
CES3	<u>WORK CAMP COMMITTEE</u>	<p>(11.08.15) This report seeks guidance regarding the future operation of the Work Camp Committee.</p>
CES4	<u>ADOPTION OF MAJOR AMENDMENT TO PLANNING SCHEME</u>	<p>(11.08.15) This report seeks Council's approval to adopt the Major Amendment to the Planning Scheme and to formally incorporate the provisions into the Balonne Shire Planning Scheme.</p>
CES5	<u>KYENA SUBDIVISION REALIGNMENT</u>	<p>(11.08.15) This report seeks Council's approval to alter the boundary alignment of the approved subdivision of Kyena.</p>
CES6	<u>DIRRANBANDI RIVER AND RAIL</u>	<p>(12.08.15) This report seeks guidance on future governance arrangements for the Dirranbandi Rail and River Precinct and possible assistance to the Rail and River committee with the relocation of railway buildings to the precinct.</p>
CES98	<u>MONTHLY REPORT</u>	<p>(11.08.15)</p> <p>The Director of Community & Environmental Sustainability Report for the Month of July is presented for Council's consideration.</p> <p>The new planning officer, Andrea Marian, will start work on 17 August 2015.</p> <p>Notification has been received from Arts Queensland that Council has been successful in securing \$31,399 in funding from Arts Queensland for the 2015-2016 RADF program.</p> <p>2015-2016 dog registration renewals have been sent out and a flyer outlining the costs of not renewing dog registrations has been included.</p>
CES99	<u>COMMUNITY & ENVIRONMENT SUSTAINABILITY - GENERAL</u>	

Note: Late Reports indicated in *"Italics"*