



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 18th September 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 21 August, 2015.**

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

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

7. (DEP) Deputations

Nil

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.

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>DIRANBANDI P-10 STATE SCHOOL - REQUEST FOR DONATION - 2015 OPTI-MINDS FINALS.</u>	(02.09.15) The Dirranbandi P-10 State School have applied for a donation through Council's Community Donations, Sponsorship and Grants program to contribute towards their fund raising activities for the 2015 Opti-Minds Finals.
CFS2	<u>COMMUNITY RATES SUPPORT PROGRAM 2015/2016</u>	(08.09.15) Community Rates Support Program 2015/2016
CFS3	<u>LETTER FROM VALUER- GENERAL IN RESPONSE TO COUNCIL'S REQUEST FOR MEETING TO DISCUSS LAND VALUATIONS, LAND USE CODING AND LOCAL GOVERNMENT RATE CATEGORISATION.</u>	(26.08.15) Letter from Valuer- General in response to Council's request for meeting to discuss land valuations, land use coding and local government rate categorisation.
CFS4	<u>GREEN ARMY UTILISATION - FURTHER INFORMATION</u>	(03.09.15) Investigation into utilising the "Green Army" project to combat youth unemployment and lack of training opportunities in rural areas.
CFS5	<u>ENTERPRISE BARGAINING AGREEMENTS</u>	This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012. (09.09.15) Following the last State election, amendments to the Industrial Relations Act has placed the enterprise bargaining process in limbo, with a review of the Local Government Industrial Award to be completed. Given the expiration of Council's Certified Agreements Council consideration on living wage increases on employees' wages is requested.
CFS98	<u>MONTHLY REPORT</u>	(07.09.15) The Director of Corporate and Financial Services Report for the Month of September is presented for Council's consideration.
CFS99	<u>CORPORATE FINANCIAL SERVICES - GENERAL</u>	

(IFS) INFRASTRUCTURE SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
IFS1	<u>BSC 1516 - T02 ASPHALT LAYING AND COMPACTION</u>	(09.09.15) Tenders were called for the asphalt laying and compaction on various sections along the Carnarvon Hwy (Victoria and Grey St) within the town of St George and it is recommended that Council accepts the tender submission from Fulton Hogan Industries PTY LTD.
IFS2	<u>REGIONAL EXPRESS (REX) LEASE</u>	(09.09.15) A lease or rental agreement between Council and Regional Express (REX) for the use of a portion of the St George Aerodrome Terminal Building to be drawn up to formalise the arrangement.
IFS98	<u>MONTHLY REPORT - INFRASTRUCTURE SERVICES REPORT</u>	(08.09.15) From the Director of Infrastructure Services reporting for the month of August.
IFS99	<u>INFRASTRUCTURE SERVICES - GENERAL</u>	

(GEN) GENERAL

ITEM	TITLE	EXECUTIVE SUMMARY
GEN1	<u>MONTHLY REPORT</u> <u>INVESTMENT</u> <u>ATTRACTIONS OFFICER</u> <u>AUGUST 2015</u>	(09.09.15) Monthly Report Investment Attraction Officer September 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
CES1	<u>RELEASE OF FLOOD MAPPING INFORMATION</u>	(09.09.15) This report is seeking approval to provide the Department of Natural Resources and Mines commissioned "St George Flood Investigation – Incremental Level Flood Mapping" DNRM flood mapping information to insurance companies.
CES1	<u>DENTAL SURGERY</u>	(08.09.15) The purpose of this report is to request a letter of support from Council for a Dental Relocation and Infrastructure Support Scheme (DRISS) application to support a private dental practice to set up in St George.
CES2	<u>MCU144/RL85 DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT (2 INTO 2) OVER LOT 4 & 5 ON RP173004 TO CREATE LOTS 4 & 5 SP276756 AND FOR A MATERIAL CHANGE OF USE FOR HEALTH CARE PREMISES AT 44-46 GREY STREET, 112, 114 AND 116 ALFRED STREET, ST GEORGE QLD 4487 AND DESCRIBED AS LOT 3 ON TP74316 AND LOTS 4 AND 5 ON RP173004</u>	(08.09.15) This report seeks approval of a development application (MCU144/RL85) with conditions.
CES3	<u>RL86 DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT (2 INTO 2) AT "CAVILLON" CASTLEREAGH HIGHWAY, DIRRANBANDI QLD 4486 AND DESCRIBED AS LOT 4 ON BLM1021 AND LOT 5 ON BLM284</u>	(08.09.15) This report seeks approval for a development application (RL86) with conditions.
CES4	<u>DIRRANBANDI RAIL & RIVER</u>	(08.09.15) To report on the meeting held 7 September 2015 about the railway precinct in Dirranbandi.
CES5	<u>BIGAMBUL NATIVE TITLE CLAIM</u>	(08.09.15) The purpose of this Report is to advise on the status of a Federal Court proceeding to which Council is a Respondent Party. It is appropriate for Council to close the meeting to the public.

An appropriate resolution is as follows:

"Moved Seconded

Note: Late Reports indicated in *"Italics"*

The meeting will be closed to the public pursuant to section 275(1)(f) of the Local

Government Regulation 2012 as it is necessary to do so to discuss defending legal

proceedings involving the Council.”

CES6 **OPERATIONAL PROJECTS**

(09.09.15) Monthly Operational Projects Report attached.

CES98 **MONTHLY REPORT**

(08.09.15)

The Director of Community & Environmental Sustainability Report for the Month of August is presented for Council’s consideration.

The new planning officer, Andrea Marian, has commenced.

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.

2015-2016 dog reminder notices have been sent out and a flyer outlining the costs of not renewing dog registrations and possible infringements has been included.

Kayleen Richter and her supervisor Dave from DCS were in Balonne Shire and a Work Camp meeting was held at the Dirranbandi Work Camp site.

CES99 **COMMUNITY &
ENVIRONMENT
SUSTAINABILITY -
GENERAL**