



Meeting Notice and Agenda

for the

General Meeting of the Council

to be held in the

Dirranbandi Civic Centre, Kirby Street, Dirranbandi

on

Friday 16th October 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 Services)	- 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 18 September, 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>MONTHLY FINANCIAL MANAGEMENT REPORT FOR SEPTEMBER 2015</u>	(06.10.15) Monthly Financial Management Report for the period ending 30 September 2015.
CFS2	<u>MINUTES OF THE INFORMATION AND COMMUNICATION TECHNOLOGY ADVISORY COMMITTEE MEETING HELD 17TH SEPTEMBER 2015</u>	(02.10.15) The Minutes of the ICT Advisory Committee Meeting held 17 th September 2015 are attached for Council's consideration.
CFS3	<u>MINUTES OF THE AUDIT COMMITTEE MEETING HELD 23RD SEPTEMBER 2015</u>	(02.10.15) The Minutes of the Audit Committee meeting held 23 rd September 2015 are presented for Council's consideration.
CFS98	<u>MONTHLY REPORT</u>	(02.10.15) 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
IFS98	<u>MONTHLY REPORT - INFRASTRUCTURE SERVICES REPORT</u>	(06.10.15) From the Director of Infrastructure Services reporting for the month of September.
IFS99	<u>INFRASTRUCTURE SERVICES - GENERAL</u>	

(GEN) GENERAL

ITEM	TITLE	EXECUTIVE SUMMARY
GEN1	<u>CHANGE OF COUNCIL MEETING DATE JANUARY 2016</u>	(06.10.15) With the January Council meeting early in the month it is proposed the meeting be rescheduled to a later day in January.
GEN2	<u>COMMUNICATIONS OFFICER MONTHLY REPORT FOR SEPTEMBER 2015</u>	(06.10.15) Communications Officer Monthly Report for September 2015
GEN3	<u>MONTHLY REPORT INVESTMENT ATTRACTIONS OFFICER AUGUST 2015</u>	(06.10.15) Monthly Report Investment Attraction Officer October 2015.
GEN4	<u>RESIGNATION OF CHIEF EXECUTIVE OFFICER</u>	(06.10.15) Advice that Council's Chief Executive Officer has tendered his resignation effective 6 November 2015

(RLP) RURAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
RLP1	<u>APPLICATION TO LEASE LOT 62 ON BLM1203 RICHARD & MAUREEN KNIGHTS</u>	(07.10.15) Request for lease over Lot 62 on BLM1203 for the purposed of grazing one to two horses.
RLP98	<u>MONTHLY REPORT FOR SEPTEMBER 2015</u>	(02.10.15) Rural Services September 2015 Monthly Report.
RLP99	<u>RURAL SERVICES - GENERAL</u>	

(CES) COMMUNITY & ENVIRONMENTAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
CES1	<u>AMMENDED APPROVAL PLAN RL 84</u>	(06.10.15) A request has been received by the SMK Surveyors on behalf of Ms J BOWMAN to amend the plan associated with planning permit approval RL84 , grated by Council in July 2015. The permit is for the reconfiguration of an allotment (1 into 2 allotments) . The proposed amended plan now depicts the changes in area size to the 2 allotments and other requirements associated with the change of the boundary division.
CES2	<u>AUTHORISE INSPECTION PROGRAMME</u>	(06.10.15) Seeking approval from Council to run an Authorised Inspection Programme from 1 December 2015 to 31 May 2016
CES3	<u>RADF PLACEMAKING PROJECTS</u>	(06.10.15) The purpose of this report is to seek guidance on the next steps in developing an RADF place-making program for 2015-2016.
CES98	<u>MONTHLY REPORT</u>	(06.10.15) The Community & Environmental Sustainability Report for the Month of September is presented for Council's consideration.
CES99	<u>COMMUNITY & ENVIRONMENTAL SERVICES - GENERAL</u>	