



MINUTES

of the

Special Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Wednesday 4th November 2015

Commencing at 1:00pm

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MEETING BUSINESS BY CORPORATE FUNCTION

ATT1 ATTENDANCE

Cr DS Stewart (Mayor), Crs RW Marsh (Deputy Mayor), RD Avery, FM Gaske, J Kellock, RI Paul, RIS Winks, PJ O'May, AJ McKenzie.

CLP1

The Mayor declared the Meeting open at 1:00pm

LOA1 LEAVE OF ABSENCE

Nil

REQUEST TO TELECONFERENCE

Cr Kellock moved, Cr Winks seconded

That in accordance with s276 of *Local Government Regulation 2012* Cr Gaske be granted permission to attend the meeting via teleconference.

CARRIED

(CFS) CORPORATE FINANCIAL SERVICES

CFS1 ANNUAL REPORT 2014-2015

(02.11.15) In accordance with S182 of *Local Government Regulation 2012*, Council must prepare an Annual Report for each financial year.

Cr Avery moved and Cr Marsh seconded:

That in accordance with *Local Government Regulation 2012*, Council adopts the 2014-2015 Annual Report.

CARRIED

CFS2 HARMONY CENTRE ADVISORY COMMITTEE AND TERMS OF REFERENCE

(02.11.15) The Harmony Centre Project has reached the point where is necessary to form a Management Committee to coordinate and oversee the staged development of the project.

Cr Marsh moved and Cr Kellock seconded:

That:

1. Council constitute an Advisory Committee under the provisions of s264 of the *Local Government Regulation 2012*, to act as the Management Committee for the Balonne Shire Council South West Indigenous Cultural Precent Project Advisory Committee;
2. Council appoint the following persons to the Balonne Shire Council South West Indigenous Cultural Precent Project Advisory Committee: -

Indigenous Groups Representative/Elders

- Kamilaroi (Sam Saunders / Jim Troutman)
- Mandandanji (Diana Weribone / other)
- Kooma (Peter Mitchell?)
- Euahlayi (Will Taylor/?)

Balonne Shire Council

- Mayor
- The Councillor holding the Economic Development Portfolio (Cr J Kellock)
- The Councillor holding the Tourism portfolio (Cr R Avery)
- The Councillor holding the Finance Portfolio (Cr R Marsh)
- The Councillor holding the Arts and Culture Portfolio (Cr F Gaske)

Surat Aboriginal Corporation (Angie Walsh/Marlyn McInnerney)
 USQ Cultural Heritage Dept (Jane Palmer / Marlyn McInnerney?)
 Kamilaroi Land Trust (Ronnie Waters / Bob Weatherall)
 Project Advisor (Jenny Waters)
 Balonne Arts and Culture (TBA)
 Balonne Indigenous Artists (Tracey Campbell / ?)
 Project Manager – CEO (Ex Officio)

Note: Names in brackets are nominal representatives and are to be confirmed by the relevant organisation

3. That the Chief Executive Officer prepare draft Terms of Reference for the Balonne Shire Council Indigenous Cultural Present Project Advisory Committee at its November 2015.

CARRIED

(GEN) GENERAL

GEN2

SPONSORSHIP BALONNE BEACON SHOP LOCAL CHRISTMAS PROMOTION

(02.11.15) The Balonne Beacon has requested Council support a gloss wrap for businesses to promote their products and encourage people to shop local and support their home town.

Cr Winks moved and Cr Kellock seconded:

That Council advise the Balonne Beacon that given the costs involved Council will not be participating in its Christmas advertising initiative

CARRIED

GEN3

APPOINTMENT OF LOCAL GOVERNMENT REPRESENTATIVE SQCT

(02.11.15) Southern Queensland Country Tourism (SQCT) are seeking nomination of a representative from Balonne Shire Council for the SQCT Board for the 2015 -2017 Term.

Cr Kellock moved and Cr Marsh seconded:

That Council appoint the Councillor holding the portfolio for Tourism (currently Cr Avery) as Council's representative to the Southern Queensland Country Tourism (SQCT) Board for the 2015 -2017 Term.

CARRIED

There being no further business, the Meeting closed, the time being 2:10pm.

Confirmed at a General Meeting of Council held on 20 November 2015.

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MAYOR