



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 20th November 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 Andrew McKenzie (Acting Chief Executive Officer) | -Whole Meeting |
| Cr RD Avery | -Full Meeting | Mr Kevin Searle (Director Infrastructure Services) | -As required for IFS |
| Cr FM Gaske | -Full Meeting | Ms Angela Jones (Director Community and Environmental Services) | - As required for CEVS |
| Cr J Kellock | -Full Meeting | | |
| Cr RW Marsh (Deputy Mayor) | -Full Meeting | | |
| Cr RI Paul | -Full Meeting | | |
| | | | |

2. (CLP) Council Prayer

3. (LOA) Leave of Absence

An apology for non-attendance has been received from Cr RIS Winks.

4. (COM) Confirmation of Minutes of the **General Meeting held on 16 October, 2015.**

(COM) Confirmation of Minutes of the **Special Meeting held on 4 November, 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 |
|---------------------------------------------|----------------|---------------------|---------|
| Coordinator Green Army Projects Goondiwindi | Ms Esme Cairns | Gateway to Training | 10:00am |

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.

Note: Late Reports indicated in *"Italics"*

MEETING BUSINESS BY CORPORATE FUNCTION

(CFS) CORPORATE FINANCIAL SERVICES

| ITEM | TITLE | EXECUTIVE SUMMARY |
|-------|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CFS3 | <u>FINANCIAL MANAGEMENT REPORT FOR THE PERIOD ENDED 31 OCTOBER 2015</u> | (04.11.15) Financial Management Report for the period ending 31 October 2015. |
| CFS4 | <u>VALUER GENERAL SHIRE VALUATION</u> | (10.11.15) Mr Neil Bray, Valuer General for the Department of Natural Resources and Mines has advised Council that a valuation of all land in the Balonne Shire will not be undertaken in 2016. |
| CFS5 | <u>TERMS OF REFERENCE - BALONNE SHIRE COUNCIL SOUTH WEST INDIGENOUS CULTURAL PRECINCT PROJECT ADVISORY COMMITTEE</u> | (10.11.15) Draft Terms of Reference have been prepared for the Balonne Shire Council South West Indigenous Cultural Precinct Project Advisory Committee |
| CFS6 | <u>GRANT OF EASEMENT (ELECTRICITY SUPPLY) OVER L61 B2194</u> | (08.11.15) Grant of Easement for Electricity Supply Purposes over L61 B2194 (R118 Belmore). |
| CFS7 | <u>N & K GRAY - FLOOD MITIGATION WORKS, BOLLON</u> | (10.11.15) N & K Gray seek Council's approval to use Council's offer for flood mitigation funding to offset building works on Lot 13 Cardiff Road, Bollon |
| CFS8 | <u>COMMUNITY REQUEST FOR FEE WAIVER - ST GEORGE CULTURAL CENTRE</u> | (09.11.15) Balonne Ballet Association has requested the hire fee of St George Cultural Centre be waived for their annual concert held in December. |
| CFS9 | <u>ST GEORGE AMATEUR SWIMMING CLUB INC - APPLICATION TO WAIVE POOL HIRE FEES 2015-2016</u> | (09.11.15) St George Amateur Swimming Club Inc is requesting the waiver of the pool fees for 2015-2016 season. Waiving of fees will help make membership more affordable for families to keep their children in sport and recreational activities due to drought within our region. Fees have been waived in previous years to assist the Club in reducing costs. |
| CFS10 | <u>APPLICATION FOR COMMUNITY DROUGHT SUPPORT PACKAGE 2015-2016</u> | (10.11.15) Application has been made to the Department of Communities, Child Safety and Disability Services under the Community Drought Support Package 2015-2016. |
| CFS98 | <u>MONTHLY REPORT</u> | (10.11.15) 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> | |

Note: Late Reports indicated in *"Italics"*

(IFS) INFRASTRUCTURE SERVICES

| ITEM | TITLE | EXECUTIVE SUMMARY |
|-------|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| IFS98 | <u>MONTHLY REPORT - INFRASTRUCTURE SERVICES REPORT</u> | (10.11.15) From the Director of Infrastructure Services reporting for the month of October. |
| IFS99 | <u>INFRASTRUCTURE SERVICES - GENERAL</u> | |

(GEN) GENERAL

| ITEM | TITLE | EXECUTIVE SUMMARY |
|------|--------------------------------------------------------------------------|-----------------------------------------------------------------------|
| | <u>MONTHLY REPORT</u> <u>INVESTMENT</u> <u>ATTRACTIONS OFFICER</u> | |
| GEN4 | <u>OCTOBER 2015</u> | (09.11.15) Monthly Report Investment Attraction Officer October 2015. |
| GEN5 | <u>MONTHLY REPORT</u> | (11.11.15) Communication Officer's Monthly Report for October. |

(RLP) RURAL SERVICES

| ITEM | TITLE | EXECUTIVE SUMMARY |
|-------|--------------------------------------------|--------------------------------------------------------|
| RLP98 | <u>MONTHLY REPORT FOR OCTOBER 2015</u> | (03.11.15) Rural Services October 2015 Monthly Report. |
| RLP99 | <u>RURAL SERVICES - GENERAL</u> | |

(CES) COMMUNITY & ENVIRONMENTAL SERVICES

| ITEM | TITLE | EXECUTIVE SUMMARY |
|-------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CES1 | <u>APPLICATION FOR PERMANENT ROAD CLOSURE. "WAGGABY" WAGOO ROAD .ST GEORGE.</u> | (11.11.15) Council has received an application for permanent road closure for roads surrounding 'Wagaby' station Wagoo Road St George. These roads currently have temporary road closure status. |
| CES2 | <u>REVIEW OF DOMESTIC WASTE CONTRACT</u> | (11.11.15) This reports seeks Council's guidance on future waste services for the Balonne Shire area. |
| CES3 | <u>RADF APPLICATIONS' RATIFICATION BY COUNCIL</u> | (11.11.15) Council endorsement for RADF 2015/16 Round 1 Funding. |
| CES98 | <u>MONTHLY REPORT</u> | (09.11.15) The Community & Environmental Sustainability Report for the Month of September is presented for Council's consideration. |
| CES99 | <u>COMMUNITY & ENVIRONMENTAL SERVICES - GENERAL</u> | |