



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 22nd January 2016

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 Michael Parker (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	Mr Damian Pearson (Director Community & Environmental Services)	-As required for CES
Cr J Kellock	-Full Meeting		
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 December, 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>FINANCIAL MANAGEMENT REPORT FOR PERIOD ENDING 31 DECEMBER 2015</u>	(11.01.16) Financial Management Report for period ending 31 December 2015.
CFS2	<u>ST GEORGE COTTON GROWERS ASSOCIATION REQUEST FOR SPONSERSHIP.</u>	(17.12.15) Council has received a letter of request from St George Cotton Growers Association for sponsorship for their annual awards reception to be held on 4 March 2106.
CFS3	<u>NOMINATION OF REPRESENTATIVE ON MDBREDP PROJECT 2 REFERENCE PANEL</u>	(24.12.15) Mr Justin Heaven, Department of Agriculture and Fisheries has asked Council to nominate a representative to sit on the Reference Panel for the Murray Darling Basin Regional Economic Development Program, Project 2 (High Value Horticulture Value Chains)
CFS4	<u>COMMUNITY SUPPORT DROUGHT FUNDING</u>	(12.01.16) Distribution of 2015/16 Community Support Drought Funding
CFS5	<u>COUNCILLOR REMUNERATION (TO APPLY FROM 1ST JULY 2016)</u>	(23.12.15) The Local Government Remuneration and Discipline Tribunal has released its Report setting Councillor Remuneration from 1 st July 2016.
CFS6	<u>REQUEST FOR FINANCIAL ASSISTANCE TO WRITE A BIOGRAPHY ON CR DONNA STEWART</u>	(12.01.16) Ms Gabrielle Walsh is requesting Council's financial assistance to write a biography on Cr Donna Stewart.
CFS98	<u>MONTHLY REPORT</u>	(12.01.16) 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 15/16 - T07 - UPGRADE OF GREY STREET FOOTPATH, KERB & CHANNEL AND ASSOCIATED WORKS, ST GEORGE - STAGE 2</u>	(12.01.16) From the Director of Infrastructure Services reporting on the tenders received for BSC 15/16 – T07 – Upgrade of Grey Street Footpath, Kerb & Channel and Associated Works, St George – Stage 2.
IFS2	<u>TENDER BSC15/16-Q08 - SUPPLY AND DELIVERY OF ONE NEW 4X4 STATION WAGON</u>	(11.01.16) That Council accept a quotation for the supply of a new 4x4 station wagon for the Works Overseer.
IFS3	<u>QUOTATION BSC15/16-Q11 - SUPPLY AND DELIVERY OF THREE NEW 4X4 EXTRA CAB UTILITIES</u>	(11.01.16) That Council accept a quotation for the supply and delivery of three new 4x4 extra cab utilities for the Dirranbandi, RMPC and Works Supervisors.
IFS4	<u>QUOTATION BSC 15/16 - Q09 - SUPPLY AND DELIVERY OF TWO NEW 4X4 DUAL CAB UTILITIES</u>	(12.01.16) That Council accepts a quotation for the supply and delivery of two new 4x4 dual cab utilities for two grader drivers.
IFS5	<u>NATIONAL STRONGER REGIONS FUND APPLICATIONS</u>	(12.01.16) From the Director of Infrastructure Services seeking Council's endorsement for projects under the National Stronger Regions Fund (NSRF) which opens for applications on 15 th January 2016. A list of applications for submission under the different funding are provided for Council's endorsement.
IFS98	<u>MONTHLY REPORT - INFRASTRUCTURE SERVICES REPORT</u>	(12.01.16) From the Director of Infrastructure Services reporting for the month of December.
IFS99	<u>INFRASTRUCTURE SERVICES - GENERAL</u>	

(GEN) GENERAL

ITEM	TITLE	EXECUTIVE SUMMARY
	<u>INQUIRY INTO BARRIER FENCE IN QUEENSLAND</u>	(12.01.16) The Queensland Parliament's Agriculture & Environment Committee has resolved to investigate and report on the management of Barrier Fences by the Department of Agriculture & Fisheries (DAF) and the Darling Downs-Moreton Rabbit Board (DDMRB).
GEN1	<u>MONTHLY REPORT INVESTMENT ATTRACTIONS OFFICER DECEMBER 2015</u>	(12.01.16) Monthly Report Investment Attraction Officer December 2015.
GEN2	<u>MONTHLY REPORT</u>	(12.01.16) Monthly Report of the Communications Officer for December and annual review.
GEN3		

(RLP) RURAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
RLP98	<u>MONTHLY REPORT FOR DECEMBER 2015</u>	(13.01.16) From the Manager of Rural Services reporting on the month of December 2015.
RLP99	<u>RURAL SERVICES - GENERAL</u>	

(CES) COMMUNITY & ENVIRONMENTAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
CES1	<u>SOUTHERN QUEENSLAND COUNTRY TOURISM PARTNERSHIP AGREEMENT 2015-2018</u>	(12.01.16) The purpose of the Partnership Agreement is to define the range and application of the regional destination marketing services to be provided by Southern Queensland Country Tourism (SQCT) to the Balonne Shire Council for financial years 2015-2018
CES2	<u>YELLOWBELLY COUNTRY MUSIC & POETS FESTIVAL 2016 - REQUEST FOR ASSISTANCE</u>	(05.01.16) This report seeks Council's assistance for the Yellowbelly Country Music & Poets Festival to be held from 11 th -17 th July 2016.
CES3	<u>COMMUNITY FEEDBACK REGARDING PLACE MARKING AND PUBLIC ART PRIORITIES</u>	(12.01.16) Consideration of community feedback to identify the preferred themes and starting points as result of the Place Marking and Public Art report.
CES4	<u>RENEWAL OF LEASES & CONVERSION OF LEASES TO FREEHOLD REFERRALS BY THE DEPARTMENT OF NATURAL RESOURCES & MINES (DNRM)</u>	(13.01.16) Council has received a request from the Department of Natural Resources & Mines (DNRM) for its views regarding the renewal of leases over reserves and for the conversion of leases to freehold lease for three properties.
CES5	<u>DISPENSATION FOR BOUNDARY SETBACK FOR PROPOSED DEVELOPMENT OF A CARPORT AT 21 PHILLIP STREET ST GEORGE, ON LOT PLAN NUMBER LOT 40 ON RP96676.</u>	(13.01.16) Council has received the plan for a carport that requires a dispensation setback of boundary dispensation at 21 Phillip Street St George on Lot plan 40 on RP96676.
CES6	<u>REQUEST TO COUNCIL FOR EXTENSION OF TIME TO PERFORM CONDITIONS OF PERMIT.</u>	(12.01.16) Council had received a request to extend the time to comply with a road upgrading condition of Development Approval MCU 121.
CES98	<u>MONTHLY REPORT</u>	(13.01.16) The Community & Environmental Sustainability Report for the Month of December 2015 is presented for Council's consideration.
CES99	<u>COMMUNITY & ENVIRONMENTAL SERVICES - GENERAL</u>	