



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 19th February 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 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 | Mr Damian Pearson (Director Community & Environmental Services) | -As required for CES |
| 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 22 January, 2016.**

5. (COM) Confirmation of Minutes of a **Special Meeting held on 19th January 2016.**

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

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

8. (DEP) Deputations

Nil

9. Councillor Reports

10. 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

.11. (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 THE PERIOD ENDING 31 JANUARY 2016</u> | (05.02.16) Financial Management Report for the period ending 31 January 2016. |
| CFS2 | <u>ISOLATED CHILDREN'S PARENT'S ASSOCIATION ST GEORGE BRANCH - APPLICATION FOR FEE WAIVER - ST GEORGE CULTURAL CENTRE AND ST GEORGE SWIMMING POOL</u> | (10.02.16) Isolated Children's Parent's Association (ICPA) – St George Branch has requested the hire fees for St George Cultural Centre and St George Swimming Pool to be waived. |
| CFS3 | <u>COMMUNITY RATES SUPPORT PROGRAM 2015/2016</u> | (08.02.16) Community Rates Support Program 2015/2016 |
| CFS4 | <u>COUNCILLOR INDUCTION TRAINING</u> | (08.02.16) LGAQ and the Department of Infrastructure, Local Government and Planning will be holding Councillor training courses in April 2016. |
| CFS98 | <u>MONTHLY REPORT</u> | (08.02.16) The Director of Corporate and Financial Services Report for the Month of January is presented for Council's consideration. |
| CFS99 | <u>CORPORATE FINANCIAL SERVICES - GENERAL</u> | |

(IFS) INFRASTRUCTURE SERVICES

| ITEM | TITLE | EXECUTIVE SUMMARY |
|-------|---|---|
| IFS98 | <u>INFRASTRUCTURE SERVICES MONTHLY REPORT - JANUARY 2016</u> | (09.02.16) From the Director of Infrastructure Services reporting for the month of January. |
| IFS99 | <u>INFRASTRUCTURE SERVICES - GENERAL</u> | |

(GEN) GENERAL

| ITEM | TITLE | EXECUTIVE SUMMARY |
|------|---|--|
| GEN1 | <u>MONTHLY REPORT</u> | (09.02.16) Monthly Report of the Communications Officer for January 2016. |
| GEN2 | <u>MONTHLY REPORT</u> <u>INVESTMENT</u> <u>ATTRACTIONS OFFICER</u> <u>JANUARY 2015</u> | (09.02.16) Monthly Report Investment Attraction Officer January 2015. (10.02.16) Council in association with Goondiwindi Regional Council, commissioned Deloitte Access Economics to provide a Business Case for improved utilisation of the Thallon Rail Line. The final Business Case is now to hand, and a key recommendation is the establishment of a rail utilisation committee to provide an overarching review of the progress of the various individual projects, discussions, and work which is aimed at increasing the utilisation of the South Western Rail system. |
| GEN3 | <u>THALLON-BRISBANE RAIL</u> <u>LINE</u> | |

(RLP) RURAL SERVICES

| ITEM | TITLE | EXECUTIVE SUMMARY |
|-------------|---|---|
| RLP98 | <u>MONTHLY REPORT FOR JANUARY 2016</u> | (28.01.16) From the Manager of Rural Services reporting on the month of January 2016. |
| RLP99 | <u>RURAL SERVICES - GENERAL</u> | |

(CES) COMMUNITY & ENVIRONMENTAL SERVICES

| ITEM | TITLE | EXECUTIVE SUMMARY |
|-------|---|--|
| CES1 | <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> | (05.02.16) Council has received a plan for a carport that requires a dispensation for the front boundary setback at 21 Phillip Street St George, Lot plan 40 on RP96676. |
| CES2 | <u>CONVERSION OF LEASE TO FREEHOLD - REFERAL BY THE DEPARTMENT OF NATURAL RESOURCES & MINES (DNRM)</u> | (05.02.16) Council has received a request from the Department of Natural Resources & Mines (DNRM) for its views regarding the conversion of a lease to freehold for a property at 121 Lindores Street, St. George, described as Lot 182 on Crown Plan BLM1186. |
| CES3 | <u>REGIONAL TOURISM ORGANISATION REVIEW</u> | (08.02.16) This report provides a comparison of the benefits provided by Regional Tourism Organisations South Queensland Country Tourism (SQCT) and Outback Qld Tourism Association (OQTA). |
| CES4 | <u>WASTE CONTRACT - JJ RICHARDS</u> | (10.02.16) A report from Council's EHO on the current domestic/commercial waste contract and arrangements for the tender process for a new waste contract. |
| CES98 | <u>MONTHLY REPORT</u> | (08.02.16) The Community & Environmental Sustainability Report for the Month of January 2016 is presented for Council's consideration. |
| CES99 | <u>COMMUNITY & ENVIRONMENTAL SERVICES - GENERAL</u> | |