



# **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 18th March 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 19 February, 2016.**

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	<b><u>FINANCIAL MANAGEMENT REPORT FOR THE PERIOD ENDED 29 FEBRUARY 2016</u></b>	(07.03.16) Financial Management report for the period ended 29 February 2016
CFS3	<b><u>ST GEORGE STATE HIGH SCHOOL REQUEST FOR WAIVER OF CULTURAL CENTRE FEES AND CHARGES</u></b>	(16.02.16) St George State High School has requested the fees and charges be waived for the hire of the St George Cultural Centre on rehearsal days only.
CFS5	<b><u>REQUEST FOR FINANCIAL ASSISTANCE - HEART OF AUSTRALIA</u></b>	(17.02.16) Heart of Australia, a visiting cardiology service, is seeking Council's financial assistance in continuing its service to the Shire in response to a failure in obtaining State and Commonwealth funding.
CFS6	<b><u>ST GEORGE ART GROUP INC - APPLICATION FOR WAIVER OF FEES FOR ST GEORGE CULTURAL CENTRE</u></b>	(22.02.16) St George Art Group has requested the hire fees for the St George Cultural Centre be waived for their annual Brushstrokes Art Exhibition and Sale.
CFS7	<b><u>RESERVES FOR SALE OF ARREARS AUCTION</u></b>	(02.03.16) Reserves for Sale of Arrears Auction
CFS8	<b><u>REQUEST FOR DISCOUNT ON RATES - BOLLON DISTRICT CHILDREN'S RESIDENCE</u></b>	(08.03.16) Request for discount on rates.
CFS9	<b><u>ST GEORGE LEVEE BANK</u></b>	This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012.  (01.03.16) Council has received a further request for compensation by a property owner affected by the St George levee bank.
CFS98	<b><u>MONTHLY REPORT</u></b>	(08.03.16) The Director of Corporate and Financial Services Report for the Month of February is presented for Council's consideration.
CFS99	<b><u>CORPORATE FINANCIAL SERVICES - GENERAL</u></b>	

## **(IFS) INFRASTRUCTURE SERVICES**

<b>ITEM</b>	<b>TITLE</b>	<b>EXECUTIVE SUMMARY</b>
IFS1	<b><u>TENDER BSC15/16-T14 - SUPPLY AND DELIVERY OF ONE NEW DUAL CAB TIPPER WITH CRANE</u></b>	(07.03.16) That Council accept the tender for the supply and delivery of a new dual cab tipper truck with crane.
IFS98	<b><u>SAFETY ADVISOR'S MONTHLY REPORT</u></b>	(07.03.16) The Safety Advisor reporting on Balonne Shire Council's Workplace Health and Safety.
IFS4	<b><u>REMOTE AIRSTRIP UPGRADE (RAU) PROGRAMME ROUND 3 - BOLLON EMERGENCY LIGHTING SUCCESSFUL APPLICATION</u></b>	(09.03.16) From the Chief Executive Officer reporting on the successful funding application for the Bollon Emergency Lighting.
IFS98	<b><u>INFRASTRUCTURE SERVICES MONTHLY REPORT - FEBRUARY 2016</u></b>	(08.03.16) From the Director of Infrastructure Services reporting for the month of February.
IFS99	<b><u>INFRASTRUCTURE SERVICES - GENERAL</u></b>	

## (GEN) GENERAL

ITEM	TITLE	EXECUTIVE SUMMARY
GEN1	<b><u>TERMS OF REFERENCE ADVISORY COMMITTEE HARMONY CENTRE PROPOSAL</u></b>	(25.02.16) Advisory Committee Meeting held on Tuesday February 23, 2016, has recommended that council approves an amended Terms of Reference that relates to the Advisory Committee function and membership.
GEN2	<b><u>2016 NATION AL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS</u></b>	(25.02.16) The Australian Local Government Association has asked for motions to be considered at the 2016 National General Assembly (NGA) to be held in Canberra between 19 and 22 June, 2016. The theme of the assembly is "Partners in an Innovative and Prosperous Australia".
GEN3	<b><u>COMMONWEALTH RESPONSE TO NATIONAL ICE TASKFORCE FINAL REPORT</u></b>	(29.02.16) The National ICE Taskforce Final Report was released by the Federal Government on 6 December 2015. The Government also released its response on that day.
GEN4	<b><u>DNRM - APPLICATION FOR PERMANENTLY CLOSE AREAS OF ROAD WAGABY 125 WAGOO ROAD ST GEORGE</u></b>	(09.03.16) The Department of Natural Resources & Mines have advised of an application to permanently close three sections of road, as per attached maps.
GEN5	<b><u>MONTHLY REPORT MONTHLY REPORT INVESTMENT ATTRACTIONS OFFICER JANUARY 2015</u></b>	(08.03.16) February 2016 Monthly Report of the Communications Officer
GEN6		(09.03.16) Monthly Report Investment Attraction Officer February 2015.

## **(RLP) RURAL SERVICES**

<b>ITEM</b>	<b>TITLE</b>	<b>EXECUTIVE SUMMARY</b>
RLP1	<b><u>LOCAL GOVERNMENT AND THE BIOSECURITY ACT 2014</u></b>	(02.03.16) The State Government has released an Information Paper on the impacts on local government by the new Biosecurity act 2014.
RLP2	<b><u>PURCHASE OF JOHN DEERE GATOR AND SPRAY UNIT</u></b>	(09.03.16) From the Manager of Rural Services reporting on quotations received for the purchase of one new gator and spray unit.
RLP98	<b><u>MONTHLY REPORT FOR FEBRUARY 2016</u></b>	(02.03.16) From the Manager of Rural Services reporting on the month of February 2016.
RLP99	<b><u>RURAL SERVICES - GENERAL</u></b>	

## (CES) COMMUNITY & ENVIRONMENTAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
CES1	<b><u>NEW PLANNING SCHEME - UPDATE</u></b>	(09.03.16) This report provides an update on the progression of the draft Balonne Shire Planning Scheme.
CES2	<b><u>MCU 147 APPLICATION FOR MATERIAL CHANGE OF USE - EXTRACTIVE INDUSTRY - QUARRY &lt;5000T PER ANNUM ON LOT 1 SP101418 - 7785 CASTLEREAGH HIGHWAY.DIRRANBANDI.</u></b>	(08.03.16)  Council has received a development application from Mr Barry Rhea for a Material Change of Use - Extractive Industry – Quarry < 5000tonnes per annum at “BONATHORNE” - 7785 Castlereagh Highway, Dirranbandi described as Lot 1 on SP101418
CES3	<b><u>RL 87 APPLICATION FOR - RE ALIGNMENT OF BOUNDARY AT 'THE ANCHORAGE' ON LOTS 6 &amp; 7 ON BEL 5379 AND LOT 31 ON BLM591255 - 1255 WAGOO ROAD. ST GEORGE.</u></b>	(04.03.16)  Council has received an application for a Reconfiguration of a Lot (3 lots into 2 lots) - Boundary Realignment at The Anchorage Homestead at 1255 Wagoo Road St. George on land described as Lots 6 & 7 on BEL 5379 and Lot 31 on BLM59. The application has been made by SMK Consultants on behalf C.S Agriculture Pty Ltd
CES4	<b><u>ST GEORGE LANDFILL</u></b>	(08.03.16) Removal of the product ‘Gilsabind’ from the St George Landfill
CES5	<b><u>COMMUNITY GRANTS, DONATIONS AND SPONSORSHIP GUIDELINES</u></b>	(12.02.16) This report presents to Council the amended Community Grants, Donations and Sponsorship Guidelines for Council approval.
CES6	<b><u>COMMUNITY DONATIONS, SPONSORSHIP &amp; GRANTS PROGRAM - APPLICATIONS FOR ASSISTANCE</u></b>	(08.03.16) Balonne Shire Council has received four (4) requests for assistance through the Community Donations, Sponsorship and Grants program  A) St George Clay Target Club – sponsorship B) Murri Kids, NAIDOC week school Initiative - financial partner C) Dirranbandi P – 10 State School – donation D) Roma Metal Health Services - Mental Health Magnet Initiative
CES7	<b><u>DIRRANBANDI RAIL AND RIVER PRECINCT</u></b>	(08.03.16) Balonne Shire Council and Department of Transport and Main Roads (DTMR) sub-lease of parcels Lot 12 on SP134265; Lot 2 on RP15793, Lot 16 on SP134265 and Lot 232 on SP130183 at the Dirranbandi Rail and River precinct.
CES8	<b><u>PUBLIC ART IN BALONNE</u></b>	(08.03.16) Results of the second Community Engagement regarding Place Marking and Public Art in Balonne.
CES98	<b><u>MONTHLY REPORT</u></b>	(08.03.16) The Community & Environmental Sustainability Report for the Month of February 2016 is presented for Council’s consideration.
CES99	<b><u>COMMUNITY &amp; ENVIRONMENTAL SERVICES - GENERAL</u></b>	

Note: Late Reports indicated in “*Italics*”