

UNCONFIRMED



MINUTES

of the

General Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Friday 18th March 2016

Commencing at 9:00am

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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, Mr MD Parker (Acting Chief Executive Officer), Mr KG Searle (Director Infrastructure Services), Mr DJ Pearson (Director Community & Environmental Services) and Mrs KM Elliott (Executive Assistant).

CLP1 **COUNCIL PRAYER**

The Mayor declared the Meeting open at 9:00am and led the Council in the Opening Prayer.

LOA1 **LEAVE OF ABSENCE**

Nil

COM1 **CONFIRMATION OF MINUTES**

Cr Gaske moved and Cr Marsh seconded:

That the Minutes of the General Meeting held on 19 February, 2016 be confirmed
.CARRIED

DIRRANBANDI RAIN GAUGE – LACK OF AUTOMATIC STATION

Cr Kellock moved and Cr Gaske seconded:

That Council discuss this issue at a Council Information Session with BOM in mid-April, 2016.
CARRIED

DIRRANBANDI ISSUES - SHOW SOCIETY

Cr Kellock moved and Cr Marsh seconded:

That Council advise the Dirranbandi P & A Association regarding the interim arrangements made with Dirranbandi Police to provide rain measurements to the Bureau of Meteorology.

CARRIED

BAM1 **BUSINESS ARISING FROM MINUTES**

SWNRM Cluster fencing Expressions of Interest

Sale of water CAP by Council

PUBLIC PARTICIPATION

Mr Lindsay Davidson addressed the Meeting with his concerns relating to the St George Levee Banks.

SW INDIGENOUS CULTURAL PRECINCT

Cr Gaske moved and Cr Kellock seconded:

That Council write to Minister of Natural Resources & Mines Hon Anthony Lynam, requesting that, further to his discussion with Mayor Stewart, any funds made available through lack of progress with REDP Project 8 be diverted to REDP Project 7 (SW Indigenous Cultural Precinct)

CARRIED

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BOUGANVILIA TREES RIVERBANK

Cr Gaske moved and Cr Kellock seconded:

That Council liaise with the BZA to discuss planting more bouganvilias on the Riverbank in St George following the removal of the existing trees by Council.

CARRIED

KERBING & CHANNELLING PLAN

Cr Kellock moved and Cr Marsh seconded:

That Council document the kerbing and channelling 10 Year Plan for St George.

.CARRIED

CLUSTER FENCING PROJECT

It was recommended that the Communications Officer provide details of the application process for the Cluster Fencing Project which Balonne Shire Council is not administering – SWNRM is the provider.

DOMESTIC VIOLENCE WALK

It was recommended that the Mayor is to light a candle at the Domestic Violence Walk to be held on Monday 30 May 2016.

DEPUTATIONS

Nil

VISITOR INFORMATION CENTRE SIGNAGE

Cr Avery moved and Cr Kellock seconded:

That Council install appropriate signage at the intersection of Victoria and Grey Streets, St George, indicating the direction to the St George Visitor Information Centre

CARRIED

COUNCILLOR REPORTS

Councillors delivered their verbal reports on activities within their portfolios during the preceding month.

ADJOURNMENT

The meeting adjourned for Morning Tea at 10:29am and resumed at 11:05am, following a morning tea with office staff.

DIRRANBANDI CIVIC CENTRE

Cr Kellock moved and Cr Gaske seconded:

That Council investigate the costs associated with air-conditioning of the Dirranbandi Civic Centre Supper Room, to be discussed at the 2016/17 Budget Meeting,

CARRIED

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DOGS - OUT OF HOURS CONTROL

The Chief Executive Officer to investigate the availability of the Local Laws Officer for out-of-hours patrol work in Dirranbandi to reduce the stay dog problem.

WORK CAMPS

Cr Paul moved and Cr Avery seconded:

That Council liaise with Maranoa Regional Council regarding their continued support of the Mitchell WORK camp.

CARRIED

BETTERING BALONNE ON LINE MARKETING WORKSHOP

It was resolved that Council pay \$500.00 towards the workshop to be held in April, 2016.

WORK CAMPS EQUIPMENT

Cr Paul moved and Cr Winks seconded:

That Council investigate the possibility of purchasing a ride on mower and any other plant needs for use by the WORK Camps personnel.

CARRIED

HOT BORE WATER BOLLON

Cr Winks moved and Cr Gaske seconded:

That tests be undertaken at various points in Bollon to take the water temperature, as complaints are being received about hot water following the water pipe replacement program.

CARRIED

BOLLON CIVIC CENTRE

Cr Winks moved and Cr Kellock seconded:

That Council obtain pricing for air-conditioning of the Supper Room for consideration at the 2016/17 Budget Meeting.

CARRIED

TOURS

Cr Winks moved and Cr Avery seconded:

That Council write to the proprietors of the Cotton and Wine tours, and the boat tour, inviting them to meet with the new Council to discuss the Visitor Information Centre involvement in taking tour bookings.

CARRIED

COUNCILLORS' REPORTS

Cr Gaske moved and Cr Avery seconded:

That the Councillors' reports, be received.

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CARRIED

(CFS) CORPORATE FINANCIAL SERVICES

CFS1 FINANCIAL MANAGEMENT REPORT FOR THE PERIOD ENDED 29 FEBRUARY 2016

(07.03.16) Financial Management report for the period ended 29 February 2016

Cr Winks moved and Cr Kellock seconded:

That the monthly Financial Management Report for the period ending 29 February 2016, as tabled, be received and noted.

CARRIED

FUNERAL LATE GP WILSON

Cr Winks moved and Cr Marsh seconded:

That Council send flowers to Mrs Blondie Wilson on the occasion of the funeral of her late husband Pat (Pudge) Wilson in Bollon.

.CARRIED

CFS2 MUNGINDI COMMUNITY PRESCHOOL - SPONSORSHIP

(09.03.16) The Mungindi Community Preschool have requested sponsorship through Council's Community Donations, Sponsorship and Grants program to contribute towards their fundraising to erect additional shade / play areas and make the premises wheelchair friendly.

Cr Gaske moved and Cr Kellock seconded:

That Council provides a silver sponsorship to the value of \$330.00 to the Mungindi Community Preschool.

CARRIED

CFS3 ST GEORGE STATE HIGH SCHOOL REQUEST FOR WAIVER OF CULTURAL CENTRE FEES AND CHARGES

(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.

Cr Winks moved and Cr Avery seconded:

That a full concession is granted for costs of hiring the St George Cultural Centre for rehearsals and charge for the actual use for performance.

CARRIED

CFS4 ST GEORGE PONY CLUB - REQUEST FOR DONATION

(08.03.16) The St George Pony Club Inc. have applied for a donation through Council's Community Donations, Sponsorship and Grants program to contribute towards their annual Pony Club camp to be held during June / July School holidays.

Cr Winks moved and Cr Paul seconded:

That Council provides a donation of \$500.00 to the St George Pony Club to contribute towards the cost of hiring a Professional Instructor.

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CARRIED

CFS5

REQUEST FOR FINANCIAL ASSISTANCE - HEART OF AUSTRALIA

(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.

DECLARATON OF PERCEIVED PERSONAL INTERE

Cr Gaske declared a perceived Conflict of Interest in accordance with Section 173 of the *Local Government Act 2009*, in the following item on the agenda due to her position on the SW Health Board, but remained in the Meeting and refrained from voting on the matter.

Cr Kellock moved and Cr Marsh seconded:

That Council provides a donation of 50% of the cost of providing accommodation for the balance of the financial year.

AMENDMENT

Cr Winks moved and Cr Avery seconded:

That Council provides a donation of \$2,000.00 towards travel and accommodation costs to the Heart of Australia Cardiology Service, and consider further financial support when preparing the 2016/17 Budget.

The amendment was then put and CARRIED.

The amendment then became the motion, and when put again, was CARRIED

CFS6

ST GEORGE ART GROUP INC - APPLICATION FOR WAIVER OF FEES FOR ST GEORGE CULTURAL CENTRE

(22.02.16) St George Art Group has requested the hire fees for the St George Cultural Centre be waived for the annual Brushstrokes Art Exhibition and Sale.

Cr Gaske moved and Cr Avery seconded:

That a full concession is granted for costs of hiring the St George Cultural Centre.

CARRIED

DECLARATON OF PERCEIVED PERSONAL INTEREST

Cr Kellock declared a perceived personal interest in the next item of correspondence as she works for the Selling Agent in this regard, and left the Meeting at 12:16pm.

CFS7

RESERVES FOR SALE OF ARREARS AUCTION

(02.03.16) Reserves for Sale of Arrears Auction

Cr Paul moved and Cr Marsh seconded:

That in accordance with Section 143 (1) of the Regulation, Council sets the reserve for the auction for arrears of rates and charges as follows to:-

Property Address	Reserve	
18 Moore St, Dirranbandi	\$28,937.09	+ interest accrued to sale date
44 Moore St, Dirranbandi	\$20,000.00	

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52-58 Charles St, Dirranbandi	\$19,800.00	
33-49 Hill St, Thallon	\$16,090.53	+ interest accrued to sale date

CARRIED

Cr Kellock returned to the meeting at 12:17pm.

CFS8

REQUEST FOR DISCOUNT ON RATES - BOLLON DISTRICT CHILDREN'S RESIDENCE

(08.03.16) Request for discount on rates.

Cr Winks moved and Cr Gaske seconded:

That Council approves an amount of \$500.00 under Community Donations, Sponsorship and Grants Program be granted to the Bollon District Children's Residence Committee.

CARRIED

CLOSURE OF MEETING

Cr Kellock moved and Cr Avery seconded

That Standing Orders be suspended to allow the Council go into its Meeting as a Closed Meeting to discuss matter as defined in Section 173 of the *Local Government Act 2009*.

CARRIED

DECLARATION OF INTEREST

Cr Gaske declared that a real Conflict of Interest in this matter (as defined in Section 173 of the *Local Government Act 2009*), may exist due to the fact she and her husband own a house which is not protected by the Flood Levee, Cr Gaske retired from the Meeting at 12:19pm.

RESUMPTION OF STANDING ORDERS

Cr Kellock moved and Cr Avery seconded:

That Standing Orders be resumed, the time being 12:35pm.

CARRIED

CFS9

ST GEORGE LEVEE BANK

(01.03.16) Council has received a further request for compensation by a property owner affected by the St George levee bank.

Cr Kellock moved and Cr Avery seconded:

That Council upholds its resolution of May 2015 (Part 2) and deny any claim for financial compensation that may arise in respect to the St George levee bank.

CARRIED

DECLARATION OF INTEREST

Cr Gaske returned to the Meeting at 12:35pm.

CFS98

MONTHLY REPORT

(08.03.16) The Director of Corporate and Financial Services Report for the Month of February is

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presented for Council's consideration.

Cr Winks moved and Cr Kellock seconded:

That Council receives this report and note the contents therein.

CARRIED

CFS99

GENERAL - CORPORATE FINANCIAL SERVICES

Nil

Mr Chris Wilson entered the Meeting at 12:41pm

Mr Kevin Searle entered the Meeting at 12:44pm

(IFS) INFRASTRUCTURE SERVICES

IFS1

TENDER BSC15/16-T14 - SUPPLY AND DELIVERY OF ONE NEW DUAL CAB TIPPER WITH CRANE

(07.03.16) That Council accepts the tender for the supply and delivery of a new dual cab tipper truck with crane.

Cr Marsh moved and Cr Paul seconded:

1. That Council accepts the quotation from Black Truck Sales for the supply and delivery of one new 2016 Isuzu FTR900 dual cab tipper truck with crane for \$209,674.49 incl. GST (with registration and third party insurance to be invoiced at cost) as per the quotation documents;
2. Sell the existing Isuzu FVR950 tipper truck with crane (981-JRR) at a suitable auction with a reserve price of \$33,000 incl GST.
3. Sell the existing Isuzu FRR600 tipper truck (840-MEM) at a suitable auction with a reserve price of \$33,000 incl GST.

CARRIED

IFS98

SAFETY ADVISOR'S MONTHLY REPORT

(07.03.16) The Safety Advisor reporting on Balonne Shire Council's Workplace Health and Safety.

Cr Avery moved and Cr Gaske seconded:

That Council receives this report.

CARRIED

IFS4

REMOTE AIRSTRIP UPGRADE (RAU) PROGRAM ROUND 3 - BOLLON EMERGENCY LIGHTING SUCCESSFUL APPLICATION

(09.03.16) From the Chief Executive Officer reporting on the successful funding application for the Bollon Emergency Lighting.

Cr Kellock moved and Cr Gaske seconded:

That Council endorse the Bollon Emergency Lighting Project as a 2015/2016 budget project and contribute the \$20,000 for the project, from the budget allocation for the St George Airstrip Lighting, with the Project to be completed by June 30, 2016 .

CARRIED

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REUSE EFFLUENT WATER

Cr Avery moved and Cr Kellock seconded:

That Council calls for expressions of interest for industry input into best use of the land and equipment required to optimise the reuse of effluent water at the St George Sewerage Treatment Plant

CARRIED

IFS98

INFRASTRUCTURE SERVICES MONTHLY REPORT - FEBRUARY 2016

(08.03.16) From the Director of Infrastructure Services reporting for the month of February.

Cr Gaske moved and Cr Kellock seconded:

That Council receives this report.

CARRIED

IFS99

GENERAL - INFRASTRUCTURE SERVICES

ADJOURNMENT

The Council adjourned for Lunch at 1:26pm, and resumed at 2:10pm with Cr Gaske and the Acting Chief Executive Officer absent.

CHANGE IN PROCEEDINGS

Cr Kellock moved and Cr Winks seconded:

That Council change its Order of Proceedings to allow for discussion on Rural Services the time being 2:12pm when Mr Karl Hempstead (Manager Rural Services) attended the Meeting.

CARRIED

Cr Gaske and Mr Michael Parker entered the Meeting at 2:12pm.

(RLP) RURAL SERVICES

RLP1

LOCAL GOVERNMENT AND THE BIOSECURITY ACT 2014

(02.03.16) The State Government has released an Information Paper on the impacts on local government by the new Biosecurity act 2014.

Recommendation/s

That Council receives the information provided by the State Government in relation to the new Biosecurity Act 2014 and implication for local government.

RLP2

PURCHASE OF JOHN DEERE GATOR AND SPRAY UNIT

(09.03.16) From the Manager of Rural Services reporting on quotations received for the purchase of one new gator and spray unit.

Cr Paul moved and Cr Avery seconded:

That Council accepts:

1. The quotation from Vanderfield for one New 2016 John Deere 855D with spray unit for \$26,260.00 excluding GST. The new plant will be used by the Rural Services and Parks and Gardens Departments for the spraying of weeds and undertaking survey work for GPS

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mapping in difficult terrain. This machine has better safety features, and being diesel powered is better suited for slow spraying work, therefore acceptance of the highest tender is recommended, in this instance.

2. The disposal and inclusion of the Rural Services Yamaha Quad (Plant No 401) Registration No C-1183 in Council's Surplus Plant and Equipment Tender.

CARRIED

RLP98

MONTHLY REPORT FOR FEBRUARY 2016

(02.03.16) From the Manager of Rural Services reporting on the month of February 2016.

Cr Winks moved and Cr Paul seconded:

That Council receives this report.

CARRIED

Mr Karl Hempstead retired from the Meeting at 2:17pm.

RLP99

GENERAL - SERVICES

Nil

IFS99

GENERAL – RURAL SERVICES

Nil

(GEN) GENERAL

GEN1

TERMS OF REFERENCE ADVISORY COMMITTEE HARMONY CENTRE PROPOSAL

(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.

Cr Kellock moved and Cr Gaske seconded:

That Council approves the amended Terms of Reference for the functions of the Advisory Committee for the Harmony Centre proposal

.CARRIED

MINUTES HARMONY CENTRE ADVISORY COMMITTEE

Cr Winks moved and Cr Kellock seconded:

That Adopt the Minutes of the Harmony Centre Advisory Committee Meetings held on 23 February, 2016 and 14 March, 2016.

CARRIED

GEN2

2016 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS

(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".

Cr Kellock moved and Cr Avery seconded:

That Council receives advice for motions to be submitted to the ALGA for debate at the 2016 General Assembly and forward any resolutions .

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CARRIED

GEN3

COMMONWEALTH RESPONSE TO NATIONAL ICE TASKFORCE FINAL REPORT

(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.

Cr Gaske moved and Cr Kellock seconded:

That Council receives this Report on the National ICE Taskforce Recommendations and Government Response and that the Chief Executive Officer was requested to write to Federal Minister Senator Fiona Nash requesting advice on how Council or community groups may access the funding announced to enable communities to respond to the effects of the drug ICE

CARRIED

GEN4

DNRM - APPLICATION FOR PERMANENTLY CLOSE AREAS OF ROAD WAGABY 145 WAGOO ROAD ST GEORGE

(09.03.16) The Department of Natural Resources & Mines has advised of an application to permanently close three sections of road, as per attached maps.

Cr Marsh moved and Cr Avery seconded:

That Council offers no objection to the permanent closure of the roads, on the condition that the parcels of land are amalgamated to ensure legal access remains

.CARRIED

GEN5

MONTHLY REPORT

(08.03.16) February 2016 Monthly Report of the Communications Officer

Cr Winks moved and Cr Paul seconded:

that the report be received.

CARRIED

Mr John Randell (Investment Attractions Officer) entered the Meeting at 2:40pm

GEN6

MONTHLY REPORT INVESTMENT ATTRACTIONS OFFICER JANUARY 2015

(09.03.16) Monthly Report Investment Attractions Officer February 2015.

Cr Kellock moved and Cr Avery seconded:

That Council receives this report.

CARRIED

Mr John Randall retired from the Meeting at 2:47pm.

Mr Damian Pearson (Director Community & Environmental Health) attended the Meeting at 2:48pm

Mrs Di Francisco (Environmental Health Officer) entered the Meeting at 2:51pm

(CES) COMMUNITY & ENVIRONMENTAL SERVICES

CES1

NEW PLANNING SCHEME - UPDATE

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(09.03.16) This report provides an update on the progression of the draft Balonne Shire Planning Scheme.

Cr Kellock moved and Cr Marsh seconded:

That Council request consultant Lou Scarpato to meet with Council's Acting Chief Executive Officer and Acting Director Community and Environmental Sustainability to discuss Council's requirements for a redraft of the draft Planning Scheme (version 7.2) and if not satisfactory, then terminate the agreement

.CARRIED

CES2

MCU 147 APPLICATION FOR MATERIAL CHANGE OF USE - EXTRACTIVE INDUSTRY - QUARRY LESS THAN 5,000T PER ANNUM ON LOT 1 SP101418 - 7785

(08.03.16) Council has received a development application from Mr Barry Rhea for a Material Change of Use - Extractive Industry – Quarry < 5,000tonnes per annum at "BONATHORNE" - 7785 Castlereagh Highway, Dirranbandi described as Lot 1 on SP101418.

Cr Winks moved and Cr Paul seconded:

That:

1. Council receives this report.
2. Council approves the development application MCU147 for Material Change of Use– Extractive Industry < 5000tonnes per annum at 7785 Castlereagh Highway Dirranbandi , described as Lot 1 on SP101418 subject to the permit conditions listed below;

Development Permit conditions

Approved Plans and Supporting Documentation

1. The development must generally comply with the Balonne Shire Council stamped/approved plan(s) and supporting documentation referenced in the table below which forms part of this approval, unless otherwise specified by any condition of this approval.

Plan/Document number	Plan/Document name	Date
	Site Based Management plan (SBMP)	December 2015
	Rhea Quarry Site Plan	December 2015
	Rhea Planning Application Report	December 2015

2. The site is to be rehabilitated in accordance with process outlined in the site based management plan dated December 2015.
3. The developer is responsible for meeting all costs associated with the approved development.

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AMENITY CONDITIONS

Hours of Operation

4. Unless otherwise approved by Council, the activities associated with the use must only be conducted between the hours of 6am to 6pm from Monday to Friday inclusive.

Avoiding Nuisance

5. No nuisance is to be caused to adjoining properties and occupiers by the way of smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time, including non-working hours.

Rubbish Collection

6. The applicant must make provision for the collection of general refuse in covered waste containers with a capacity sufficient for the use.
7. Potential contaminants or wastes including but not limited to oil, paint, acids, solvents and other chemicals, tyres, scrap metal, machinery parts and batteries shall be stored in an approved manner and so as to not contaminate the environment.

Environmental - Stormwater – Drainage

8. A stormwater management system is to be established over the site in accordance with the Site Based Management Plan.
9. There is to be no increase in any silt loads or contaminants in any overland flow from the property during the development process and after development has been completed.
10. The holder of the permit shall ensure that the use is to be conducted in a manner that extractive activities do not cause contamination of groundwater or stormwater runoff.
11. The holder of the permit shall ensure that all persons engaged in the conduct of the activity are trained in the practices and procedures necessary to prevent environmental harm as a consequence of carrying out the activity and in the event of any emergency.
12. Provision of toilet facilities at all times the site is operating for the use of staff. This may be a relocatable or chemical unit similar to a “portaloo”. The toilet must be operated and maintained in accordance with the manufacturer’s operation manual.

CARRIED

CES3

RL 87 APPLICATION FOR - RE ALIGNMENT OF BOUNDARY AT 'THE ANCHORAGE' ON LOTS 6 & 7 ON BEL 5379 AND LOT 31 ON BLM591255 - 1255 WAGOO ROAD, ST GEORGE.

(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 CS Agriculture Pty Ltd.

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Cr Marsh moved and Cr Paul seconded:

That: 1. Council receives this report.

2. Council approves the development application RL 87 for reconfiguring a lot (realignment of boundary) on land description as Lot 6 & 7 BEL 5379 and Lot 31 BLM59 at "The Anchorage" be approved subject to the following conditions:

Approved Plans and Supporting Documentation

1. The development must generally comply with the Balonne Shire Council stamped/approved plan(s) and supporting documentation referenced in the table below which forms part of this approval, unless otherwise specified by any condition of this approval.

Plan/Document number	Plan/Document name	Date
Plan of proposed boundary realignment of Lots 6 & 7 on BEL5379 & Lot 31 on BLM59.	215074	11-11-2015

2. Payment of all outstanding rates and charges prior to the submission of the plan of survey to Council for sealing.
3. The newly created Lot 2 (215074) must have on-site water storage of 20,000 litres for firefighting purposes which is separate to the provision of potable water to the household.
4. Submit to Council a certificate signed by a licensed surveyor stating that after the completion of all works associated with the subdivision, survey marks, including permanent survey marks, were reinstated where necessary and all survey marks are in their correct position in accordance with the plan of survey, prior to submission of the plan of survey to Council for sealing.

Referral Agency Conditions

Concurrence Agency Conditions –

Pursuant to Section 285 and Section 287 of the Sustainable Planning Act 2009, the Department of Environment & Heritage Protection advises that it has no objection to Balonne Shire Council issuing a Development Permit for Reconfiguration of land subject to the conditions as attached.

Development Permit for Reconfiguring a Lot (3 Lots into 2 Lots)

Pursuant to section 255D of the Sustainable Planning Act 2009, the chief executive administering the Act nominates the Director-General of the Department of Environment and Heritage Protection (DEHP) to be the assessing authority for the development to which this development approval relates for the administration and enforcement of any matter relating to the following condition:

1. Submit the final plan of survey to the Cultural Heritage Coordinator via email palm@ehp.qld.gov.au or via mail to Department of Environment and Heritage Protection,

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GPO Box 2454, Brisbane QLD 4001. Within ten working days from the registration of the survey plan.

CARRIED

CES4

ST GEORGE LANDFILL

(08.03.16) Removal of the product 'Gilsabind' from the St George Landfill

Cr Kellock moved and Cr Winks seconded:

That Council receives this report.

CARRIED

Mrs Di Francisco (Environmental Health Officer) retired from the Meeting at 3:34pm

CES5

COMMUNITY GRANTS, DONATIONS AND SPONSORSHIP GUIDELINES

(12.02.16) This report presents to Council the amended Community Grants, Donations and Sponsorship Guidelines for Council approval.

Cr Kellock moved and Cr Gaske seconded:

That:

1. Council accepts this report.
2. Council adopts the draft Community Donations, Sponsorship and Grants Guidelines.
3. The old guidelines be removed from Council's website and replaced with the new guidelines for the Community Donations, Sponsorship and Grants Program.

CARRIED

CES6

COMMUNITY DONATIONS, SPONSORSHIP & GRANTS PROGRAM - APPLICATIONS FOR ASSISTANCE

(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

Cr Gaske dealt with the real Conflict of Interest by stating that it was her determination that her personal interest was not of sufficient significance that it would lead to them making a decision on this matter that was contrary to the public interest. Cr Gaske participated in the discussion, but not vote on this matter.

Cr Marsh moved and Cr Kellock seconded:

That Council resolves to provide financial assistance from the Community Donations, Sponsorship and Grants program to:

A) St George Clay Target Club	Sponsorship – Bronze	\$ 500.00
B) Murri Kids	NAIDOC week initiatives	\$ 450.00
C) Dirranbandi P-10 State School	Country Kids...City Adventures	\$ 500.00

CARRIED

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CES7

DIRRANBANDI RAIL AND RIVER PRECINCT

(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.

Cr Marsh moved and Cr Avery seconded:

That Council resolves to:

1. Agree to enter into a sublease with DTMR subject to:
 - a. The management fee of \$25,000 being paid on commencement of the sublease
 - b. A review of the sublease is conducted by Council's solicitors
2. Draft a sublease with Dirranbandi Arts Council, incorporating the masterplan for the Dirranbandi Rail and River precinct

CARRIED

CES8

PUBLIC ART IN BALONNE

(08.03.16) Results of the second Community Engagement regarding Place Marking and Public Art in Balonne.

Cr Avery moved and Cr Gaske seconded:

That:

1. Council receives this report
2. Council adopts 'Waterways' as the preferred theme for public art in Balonne.
3. Council recognises the community's preference for sculpture as part of the public art installation process in due course.

CARRIED

CES98

MONTHLY REPORT

(08.03.16) The Community & Environmental Sustainability Report for the Month of February 2016 is presented for Council's consideration.

Cr Winks moved and Cr Gaske seconded:

That Council receives this report.

CARRIED

CES99

GENERAL - COMMUNITY & ENVIRONMENTAL SERVICES

Nil

There being no further business, and following farewell and wishes from all Councillors, the Meeting closed, the time being 4:40pm.

Confirmed at a General Meeting of the Council held on 15 April 2016.

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MAYOR