



Meeting Notice and Agenda

for the

General Meeting of the Council

to be held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 21st April 2016

Commencing at 9:00am

Table of Contents

| | |
|---|---|
| ORDER OF PROCEEDINGS..... | 2 |
| MEETING BUSINESS BY CORPORATE FUNCTION | 4 |
| (CFS) CORPORATE FINANCIAL SERVICES..... | 4 |
| (IFS) INFRASTRUCTURE SERVICES | 5 |
| (GEN) GENERAL | 6 |
| (RLP) RURAL SERVICES | 8 |
| (CES) COMMUNITY & ENVIRONMENTAL SERVICES..... | 9 |

ORDER OF PROCEEDINGS

1. (ATT) Attendance

Expected attendance of this meeting is as follows:

| Councillors | | Staff/Consultants | |
|---------------------|---------------|---|----------------------|
| Cr RW Marsh (Mayor) | -Full Meeting | Mr Michael Parker (Acting Chief Executive Officer) | -Whole Meeting |
| Cr RG Fuhrmeister | -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 SC O'Toole | -Full Meeting | Mr Damian Pearson (Director Community & Environmental Services) | -As required for CES |
| Cr RI Paul | -Full Meeting | | |
| Cr SS Scriven | -Full Meeting | | |
| Cr ID Todd | -Full Meeting | | |

2. (CLP) Council Prayer

3. (LOA) Leave of Absence

4. (COM) Confirmation of Minutes of the **General Meeting held on 18 March, 2016.**

(COM) Confirmation of Minutes of the **Special Meeting held on 8 April, 2016.**

(COM) Confirmation of Minutes of the **Special Meeting held on 8 April, 2016.**

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 |
|--------------------------|-----------------------------|--------------------------|---------|
| LifeLine Darling Downs | Ms Kim Besley Scott | "Project ICE: True Grit" | 10:00am |
| St George Medical Centre | Dr Turnock and Mr Alex Benn | St George Health Hub | 12:30pm |

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.

Note: Late Reports indicated in *"Italics"*

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 ENDED 31 MARCH 2016</u> | (08.04.16) Financial Management Report for the period ended 31 March 2016 |
| CFS2 | <u>CORRUPTION AND FRAUD POLICY</u> | (11.04.16) Adoption of Corruption and Fraud Policy as recommended by Queensland Audit Office. |
| CFS3 | <u>COMMUNITY RATES SUPPORT PROGRAM 2015/2016</u> | (11.03.16) Community Rates Support Program 2015/2016 |
| CFS4 | <u>DIRRANBANDI ARTS COUNCIL INC - APPLICATION TO WAIVE HIRE FEES FOR DIRRANBANDI SHOWGROUNDS</u> | (12.04.16) Dirranbandi Arts Council is holding a three day Upholstery Workshop at the Dirranbandi Showgrounds and has requested the fees to be waived. |
| CFS5 | <u>QUEENSLAND OMBUDSMAN TRAINING COURSES 17-19 MAY 2016</u> | (13.04.16) The Queensland Ombudsman's Office will be holding several training courses in Roma between 17 th -19 th May 2016. |
| CFS6 | <u>COMMITTEE STRUCTURES</u> | (15.04.16) Constitution of Standing, Special and Advisory Committee Meetings of Council |
| CFS98 | <u>MONTHLY REPORT</u> | (11.04.16) The Director of Corporate and Financial Services Report for the Month of February is presented for Council's consideration. |
| CFS99 | <u>CORPORATE FINANCIAL SERVICES - GENERAL</u> | |

(IFS) INFRASTRUCTURE SERVICES

| ITEM | TITLE | EXECUTIVE SUMMARY |
|-------|---|--|
| IFS3 | <u>GET PLAYING PLUS DIRRANBANDI MULTI- PURPOSE SPORTING FACILITY AMENITIES BUILDING</u> | (05.04.16) From the Director of Infrastructure Services reporting on Get Playing Plus and Building Our Regions Funding Applications. |
| IFS4 | <u>BUILDING OUR REGIONS - ROUND TWO - EXPRESSIONS OF INTEREST</u> | (13.04.16) From the Director of Infrastructure Services reporting on proposed submission of three Expressions of Interest for the Queensland Department of State Development Building Our Regions (Round Two) funding round. |
| IFS5 | <u>COMMUNITY RESILIENCE FUND (CRF) BOLLON FLOOD MITIGATION LEVEE - BALONNE HIGHWAY (STAGE 2)</u> | (14.04.16) From the Director of Infrastructure Services reporting on the successful funding of the Bollon Flood Mitigation Levee – Balonne Highway (Stage 2) Project. |
| IFS6 | <u>QUOTATION BSC15/16-Q17 - SUPPLY AND DELIVERY OF ONE NEW TOP-OF-THE- RANGE SEDAN</u> | (14.04.16) That Council accept a quotation for the supply and delivery of one new top-of-the-range sedan for the Chief Executive Officer. |
| IFS7 | <u>PURCHASE OF SIDE TIPPER AND SEMI-TRAILER WATER TANKER</u> | (14.04.16) That Council approve the purchase of a second-hand side tipper and semi-trailer water tanker. |
| IFS98 | <u>INFRASTRUCTURE SERVICES MONTHLY REPORT - MARCH 2016</u> | (14.04.16) From the Director of Infrastructure Services reporting for the month of March. |
| IFS99 | <u>INFRASTRUCTURE SERVICES - GENERAL</u> | |

(GEN) GENERAL

| ITEM | TITLE | EXECUTIVE SUMMARY |
|-------|---|--|
| GEN1 | <u>“PROJECT ICE: TRUE GRIT” PROGRAM</u> | (12.04.16) “Project ICE: True Grit” program |
| GEN2 | <u>LOCAL DISASTER MANAGEMENT GROUP MEMBERSHIP</u> | (12.04.16) In accordance with Sec 10 of the Disaster Management Regulation 2014, the Chairperson and Deputy Chairperson of a Local Disaster Management Group are the persons appointed by the relevant local government for the local group. The chairperson must be a councillor of the local government. |
| GEN3 | <u>SUPERANNUATION SCHEME FOR COUNCILLORS - AVAILABILITY OF MEMBERSHIP WITH COUNCIL APPROVAL</u> | (12.04.16) Sec. 226 of the Local Government Act 2009 provides for a local government allowing its Councillors to take part in a Superannuation Scheme. |
| GEN4 | <u>WESTERN QUEENSLAND REGIONAL ECONOMIC DEVELOPMENT FORUM - CHARLEVILLE MAY 9 & 10 2016</u> | (13.04.16) RDA Darling Downs & South West, in association with the South West Regional Economic Development (SWRED) of which Council is a member, are hosting on Economic Development Forum at Charleville on May 9 and 10. |
| GEN5 | <u>COUNCILLOR TABLETS/LAPTOPS</u> | (13.04.16) Councillor Tablets/Laptops - provision of facilities/aids to assist Councillors in their Roles. |
| GEN6 | <u>ALLOCATION OF PORTFOLIOS TO COUNCILLORS</u> | (14.04.16) Councillors have indicated to the Mayor Cr Richard Marsh the functioning areas of Council that they are willing to provide Councillor representation in. |
| GEN7 | <u>COUNCIL HIRE OF ROAD PLANT - DIRRANBANDI AREA</u> | (15.04.16) Council is in receipt of correspondence concerning Council hiring plant for roadworks in the Dirranbandi area from outside Dirranbandi. In this stance, from St George. |
| GEN8 | <u>DNRM RELEASED DRAFT UNDERGROUND WATER IMPACT REPORT (UWIR)FOR SURAT CUMULATIVE MANAGEMENT AREA</u> | (05.04.16) The State Government (DNRM) ha released the draft Underground Water Impact Report (UWIR) for the Surat Cumulative Management area. Submissions may be made about the draft report by April 29, 2016. |
| GEN9 | <u>ROYAL MILITARY COLLEGE DUNTRON TO CONDUCT EXERCISE IN AND AROUND ST GEORGE REGION 21/10/16 - 18/11/16</u> | (05.04.16) Request by Royal Military College Duntroon to conduct an exercise in and around St George Region. |
| GEN10 | <u>SWNRM - REQUEST FOR ELCTED MEMBER REPRESENTATION ON FUNDING APPLICATION ASSESSMENT PANEL</u> | (15.04.16) SWNRM has called for applications for funding for cluster fencing under the State and Federal Government funded Collaborative Area Management (CAM) Phase 2 Project. |
| GEN11 | <u>ADVENTURE WAY PROMOTIONS GROUP -</u> | (15.04.16) Adventure Way Promotions Group – Memorandum of Understanding |

Note: Late Reports indicated in *“Italics”*

**MEMORANDUM OF
UNDERSTANDING**

**NATIONAL GENERAL
ASSEMBLY OF LOCAL
GOVERNMENT (NGA)
CANBERRA 19-22 JUNE,
2016**

GEN12

(07.04.16) Advice of the 2016 National General Assembly in Canberra from June 19 to 22, 2016.

**PROPOSED ST GEORGE
RSL MEMORIAL WALL**

GEN13

(05.04.16) Proposed St George RSL Memorial Wall

**MONTHLY REPORT
INVESTMENT
ATTRACTIONS OFFICER
MARCH 2016**

GEN14

(15.04.16) Monthly Report Investment Attraction Officer March 2016.

**BUREAU OF
METEOROLOGY REPORT
ON MODIFICATIONS TO
FLOOD GAUGES THROUGH
THE BALONNE SHIRE
NETWORK**

GEN15

(12.04.16) The Bureau of Meteorology upgraded several gauges in our Shire. This report identifies the gauges and heights that were replaced.

(RLP) RURAL SERVICES

| ITEM | TITLE | EXECUTIVE SUMMARY |
|-------|--------------------------------------|---|
| RLP98 | <u>MONTHLY REPORT FOR MARCH 2016</u> | (15.04.16) From the Manager of Rural Services reporting on the month of March 2016. |
| RLP99 | <u>RURAL SERVICES - GENERAL</u> | |

(CES) COMMUNITY & ENVIRONMENTAL SERVICES

| ITEM | TITLE | EXECUTIVE SUMMARY |
|-------|--|--|
| CES1 | <u>NATIONAL STRONGER REGIONS FUND APPLICATION</u> | (15.04.16) Balonne Shire Council submitted an application to the National Stronger Regions Fund (NSRF) Programme, round three on the 15 March 2016. The Department of Infrastructure and Regional Development (the Department) advised that due to the timing of the Queensland Local Government Elections, Local Governments may have been prevented from confirming their financial commitment to the NSRF project due to the associated caretaker mode. Therefore any Council financial funding contribution (in-kind or cash) is considered as indicative funding and pending subsequent confirmation from the incoming Council. Confirmation of Council's contributions as per the submitted application is required to the Department by the 6 May 2016. |
| CES2 | <u>MCU 146 APPLICATION FOR MATERIAL CHANGE OF USE - EXTRACTIVE INDUSTRY - QUARRY LESS THAN 100,000 TONNES PER ANNUM OVER "DUNROMAN" LOCATED AT 960 NOONDOO THALLON ROAD, DIRRANBANDI DESCRIBED AS LOT 1 BLM1056</u> | (15.04.16) Council has received a development application from SMK Consultants for a Material Change of Use - Extractive Industry – Quarry less than 100,000 tonnes per annum over “Dunroman” located at 960 Noondoo Thallon Road, Dirranbandi described as Lot 1 on BLM1056. |
| CES98 | <u>MONTHLY REPORT</u> | (15.04.16) The Community & Environmental Sustainability Report for the Month of March 2016 is presented for Council's consideration. |
| CES99 | <u>COMMUNITY & ENVIRONMENTAL SERVICES - GENERAL</u> | |