



# **MINUTES**

**of the**

**General Meeting of the Council**

**held in the**

**Council Chambers, 118 Victoria Street, St George**

**on**

**Thursday 21st April 2016**

**Commencing at 9:00am**

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# MEETING BUSINESS BY CORPORATE FUNCTION

## ATT1 ATTENDANCE

Cr RW Marsh (Mayor), Crs RG Fuhrmeister, FM Gaske, SC O'Toole, RI Paul, SS Scriven, ID Todd, Mr M Parker (Chief Executive Officer) 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 Paul seconded:

That the Minutes of the General Meeting held on 18 March, 2016, be confirmed  
.CARRIED

## DOMESTIC VIOLENCE DAY

Noted that the Mayor Cr Richard Marsh will be in attendance and light candles as requested.

## POST-ELECTION MEETING - MINUTES MEETING 08.04.16

Cr Fuhrmeister moved and Cr Paul seconded:

That the Minutes of the Post-Election Meeting be confirmed.

CARRIED

## SPECIAL MEETING - MINUTES 08.04.16 2 11:30

Cr O'Toole moved and Cr Todd seconded:

That the Minutes of the Special Meeting held on 8<sup>th</sup> April, 2016, be confirmed.

CARRIED

## BOLLON BORE WATER TESTS REPORT

Cr Fiona Gaske inquired if tests had taken place in Bollon on the hot bore water – To be followed up and brought to next Meeting.

## DOGS OUT OF HOURS CONTROL

This be continually kept under observance.

## PROJECT - ICE FUNDING

An inquiry was received if any response had yet been received from Senator Fiona Nash on Ice Funding – No response has been received

## PUBLIC PARTICIPATION

Mr Jeff Moon addressed the Council and congratulated all Councillors on election.

- Concerns with levee in Alfred Street
- He has never stopped anyone from carrying out maintenance on levee bank
- Cracks in levee
- Thanked Crs Fuhrmeister and Todd for inspecting levee on his property
- Had been advised that Council will maintain levee – Never been advised that WORK team would be maintaining levee

### **DEPUTATIONS**

The Mayor advised that there will be two deputations during the Meeting.

### **COUNCILLOR REPORTS**

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

Cr Gaske - Highlighted May Domestic Violence Day

Meeting with Director of Communities and Library staff concerning Coding and Robotics in Shire.

Cr Scriven – Waste management meeting

Cr Fuhrmeister met with VIC staff re tourism

Cr Todd Onsite meeting with Jeff Moon and levee bank

Cr Paul St George Showground meeting

Cr Gaske moved and Cr Fuhrmeister seconded:

That the Councillors reports, as delivered, be received

CARRIED

Mr Andrew McKenzie (Director Corporate & Financial Services) entered the Meeting at 9:40am

Mrs Karen Searle (Manager Financial Services) entered the Meeting at 9:41am

## **(CFS) CORPORATE FINANCIAL SERVICES**

CFS1

### **FINANCIAL MANAGEMENT REPORT FOR THE PERIOD ENDED 31 MARCH 2016**

(08.04.16) Financial Management Report for the period ended 31 March 2016

Cr Gaske moved and Cr O'Toole seconded:

That the monthly Financial Management Report for the period ending 31 March 2016, as tabled, be received and noted.

CARRIED

Mr Andrew McKenzie (Director Corporate & Financial Services) and Mrs Karen Searle (Manager Financial Services) retired from the Meeting at 10:05am

### **DEPUTATION**

Mrs Kim Besley Scott from Lifeline to run Project ICE entered the Meeting at 10:05am and Councillors introduced themselves.

Ms Besley Scott spoke on the ICE situation in the district.

Ms Besley Scott retired from the Meeting at 10:24am.

### **ADJOURNMENT**

The meeting adjourned for Morning Tea at 10:24am, with resumption at 10:47am.  
Messrs McKenzie and Searle were again in attendance when the Meeting resumed.

CFS2

### **CORRUPTION AND FRAUD POLICY**

(11.04.16) Adoption of Corruption and Fraud Policy as recommended by Queensland Audit Office.

Cr Fuhrmeister moved and Cr Scriven seconded:

That Council adopt the Corruption and Fraud Policy, as tabled.

CARRIED

CFS3

### **COMMUNITY RATES SUPPORT PROGRAM 2015/2016**

#### **(11.03.16) Community Rates Support Program 2015/2016**

Cr Paul moved and Cr Todd seconded:

That in accordance with Section 122 of the *Local Government Regulation 2012*, Council grant the rate rebate as per the guidelines of the Community Rates Support Program to the St George Community Men's Shed.

CARRIED

CFS4

### **DIRRANBANDI ARTS COUNCIL INC - APPLICATION TO WAIVE HIRE FEES FOR DIRRANBANDI SHOWGROUNDS**

(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.

Cr Fuhrmeister moved and Cr Gaske seconded:

That a full concession is granted for costs of hiring the Dirranbandi Showgrounds to the Dirranbandi Arts Council for the Upholstery Workshop to be held on 2<sup>nd</sup> – 4<sup>th</sup> October, 2016..

CARRIED

CFS5

### **QUEENSLAND OMBUDSMAN TRAINING COURSES 17-19 MAY 2016**

(13.04.16) The Queensland Ombudsman's Office will be holding several training courses in Roma between 17<sup>th</sup>-19<sup>th</sup> May 2016.

Cr Fuhrmeister moved and Cr O'Toole seconded:

That in accordance with the Councillor Expenses Reimbursement Policy, Council resolves that: -

1. Attendance at the Queensland Ombudsman's training courses to be held in Roma between 17<sup>th</sup> – 19<sup>th</sup> May 2016 is professional development for Councillors (as defined in the Policy); and
2. All interested Councillors are authorised to attend the training courses with Council meeting the costs of attendance and that Crs Todd, Scriven and O'Toole attend with a Staff Member on 18<sup>th</sup> May, 2016 in Roma.

CARRIED

**CHANGE IN AGENDA**

Cr O'Toole moved and Cr Paul seconded:

That Council change the order of proceedings to discuss CFS6 to follow after discussion in General Portfolios GEN6

CARRIED

**SPECIAL COUNCIL MEETING – ST GEORGE LEVEE BANK**

Cr O'Toole moved and Cr Fuhrmeister seconded:

That Council conduct a Special Meeting on 12<sup>th</sup> May, 2015 to discuss various aspects of the St George Flood Mitigation Levee Bank Easements, commencing at 8:30am

CARRIED

**DECLARATION OF INTEREST**

Cr O'Toole declared a Material Personal Interest in the issue of Lease of Part of the St George Town Common, as she leases part of "Moolabah", and retired from the Meeting at 11:38am.

**DECLARATION OF INTEREST**

Cr O'Toole was invited to return to the Meeting, the time being 11:42am, following the cessation of discussion about the Lease.

**STAFF SATISFACTION SURVEY**

Cr Todd requested that a copy of the Staff Satisfaction Surveys for both years be made available to Councillors.

CFS98

**MONTHLY REPORT**

(11.04.16) The Director of Corporate and Financial Services Report for the Month of February is presented for Council's consideration.

Cr Gaske moved and Cr Paul seconded:

That Council receives this report and note the contents therein.

CARRIED

**GENERAL - CORPORATE FINANCIAL SERVICES**

Mr Andrew McKenzie (Director Corporate & Financial Services) provided all Council with a copy of the current Funding Applications 2015-2016

Mr McKenzie & Mrs Searle retired from the Meeting at 12:00 Noon.

Mr Kevin Searle entered the Meeting at 12:05pm.

**MULTI-PURPOSE SPORTING FACILITY AT DIRRANBANDI**

Cr Todd requested that Councillors be provided with a plan of the siting of the Multi-Purpose Sporting Facility at Dirranbandi.

**GENERAL - CORPORATE FINANCIAL SERVICES**

Mr Andrew McKenzie (Director Corporate & Financial Services) provided all Council with a copy of the current Funding Applications 2015-2016

**(IFS) INFRASTRUCTURE SERVICES**

IFS3

**GET PLAYING PLUS****DIRRANBANDI MULTI-PURPOSE SPORTING FACILITY AMENITIES BUILDING**

(05.04.16) From the Director of Infrastructure Services reporting on Get Playing Plus and Building Our Regions Funding Applications.

Cr Fuhrmeister moved and Cr Todd seconded:

That Council endorse the Dirranbandi Multi-Purpose Sporting Facility Amenities Building Project as a 2016/2017 budget deliberation for a contribution of \$181,000 for the project.

CARRIED

**DECLARATION OF INTEREST – MATERIAL PERSONAL INTEREST**

Cr Todd declared A Material Personal Interest in the next item on the agenda (as he is the owner of a premises in Murchison Street) and retired from the Meeting at 12:23pm

IFS4

**BUILDING OUR REGIONS - ROUND TWO - EXPRESSIONS OF INTEREST**

(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.

Cr Gaske moved and Cr Paul seconded:

That Council endorse the following three projects as 2016/2017 budget deliberations and endorse the submission of these projects as Expressions of Interest under the Queensland Department of State Development Building Our Regions (Round Two) funding round.

1. Balonne Shire Kerb and Channel Program – Andrew Street, St George, Kerb and Channelling;
2. Balonne Shire Kerb and Channel Program – Murchison Street, St George, Kerb and Channelling and Stormwater Infrastructure;
3. Balonne Shire Kerb and Channel Program – Kirby Street, Dirranbandi, Kerb and Channel Replacement.

CARRIED

**RETURN TO MEETING**

Cr Todd re-entered the Meeting at 12:28pm.

**DEPUTATION**

Mr Alex Benn and Dr Pam Turnock together with Mr John Randall (Investment Attractions Officer) entered the Meeting at 12:34pm and Mr Kevin Searle retired from the Meeting at 12:38pm

The Deputation retired from the Meeting at 1:16pm

Council adjourned for Lunch, the time being 1:17pm and resumed at 2:03pm.

Mr Kevin Searle was in attendance when the Meeting resumed.

IFS5

**COMMUNITY RESILIENCE FUND (CRF)**  
**BOLLON FLOOD MITIGATION LEVEE - BALONNE HIGHWAY**  
**(STAGE 2)**

(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.

Cr Gaske moved and Cr Todd seconded:

That Council endorse the change in project scope for the Bollon Levee Stage 2 from the western end to the eastern end of Bollon and contribute \$180,000 towards the project, from the 2016/17 budget allocation following extensive community consultation taking place .

CARRIED

IFS6

**QUOTATION BSC15/16-Q17 - SUPPLY AND DELIVERY OF ONE NEW SEDAN**

(14.04.16) That Council accept a quotation for the supply and delivery of one new sedan for the Chief Executive Officer.

Cr Paul moved and Cr Todd seconded:

That Council accepts the quotation from Halpin Motors for the supply and delivery of one new 2016 Holden Calais-V for \$44,266 incl GST (with registration and third party insurance to be invoiced at cost) and the trade-in of the existing Holden Calais-V (146-SKN) for \$14,000 as per the quotation documents.

CARRIED

IFS7

**PURCHASE OF SIDE TIPPER AND SEMI-TRAILER WATER TANKER**

(14.04.16) That Council approve the purchase of a second-hand side tipper and semi-trailer water tanker.

HELD OVER UNTIL MAY 2016 COUNCIL MEETING

IFS98

**INFRASTRUCTURE SERVICES MONTHLY REPORT - MARCH 2016**

(14.04.16) From the Director of Infrastructure Services reporting for the month of March.

Cr Fuhrmeister moved and Cr O'Toole seconded:

That Council receives this report.

.CARRIED

Council to advertise the fact that the sale of the CAP does not interfere with water restrictions

**SALE OF WATER CAP**

Council to advertise the fact that the sale of the CAP does not interfere with water restrictions.

## **(GEN) GENERAL**

GEN1

**"PROJECT ICE: TRUE GRIT" PROGRAM – LIFELINE PROJECT PLAN**

(12.04.16) "Project ICE: True Grit" program

Cr Gaske moved and Cr O'Toole seconded:

That Council receives this correspondence.

CARRIED

GEN2

### **LOCAL DISASTER MANAGEMENT GROUP MEMBERSHIP**

(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.

Cr Todd moved and Cr O'Toole seconded:

That Council appoint the Mayor, Cr Richard Marsh, as Chairperson. Cr Gaske as Deputy Chairperson of the Local Disaster Management Group, further that the following positions be appointed by Council.

Local Disaster Coordinator (LDC)

Mr Michael Parker, Acting Chief Executive Officer

Deputy Local Disaster Coordinator

Mr Andrew McKenzie (Director of Corporate & Financial Services)

Local Recovery Coordinator

Cr RG Fuhrmeister

CARRIED

GEN3

### **SUPERANNUATION SCHEME FOR COUNCILLORS - AVAILABILITY OF MEMBERSHIP WITH COUNCIL APPROVAL**

(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.

Cr Todd moved and Cr Fuhrmeister seconded:

That Council does not provide a Superannuation Scheme for Councillors.

CARRIED

### **CHANGE IN ORDER OF PROCEEDINGS**

Order of Proceedings at 3:06pm.

GEN5

### **COUNCILLOR TABLETS/LAPTOPS**

(13.04.16) Councillor Tablets/Laptops - provision of facilities/aids to assist Councillors in their Roles.

Cr Paul moved and Cr Gaske seconded:

That Council purchase 7 Lenovo X1 Yoga Laptops for Councillor use, given that the computer is able to store all the information/documents/agendas/minutes that a Councillor will receive in a 4 year period.

CARRIED

Mr Andrew McKenzie entered the Meeting at 4:00pm.

GEN6

### **ALLOCATION OF PORTFOLIOS TO COUNCILLORS**

(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.



Cr Fuhrmeister moved and Cr O'Toole seconded:

That Council formally adopt the portfolios as amended, and allocates the Portfolio responsibilities to individual Councillors.

Councillor	Portfolio
Cr Marsh – Mayor	Disaster Management
	Main Roads Contracts – RRG
	Indigenous Affairs
	Economic Development
	Financial Management
	HR Management & Enterprise bargaining
	Regional Planning, Planning Scheme & Development Regulations
Cr Gaske – Deputy Mayor	Financial Management
	Information Communication Technology
	Human Resource Management – Enterprise Bargaining
	Asset Management
	Cleansing - Waste Management, Refuse Collection & Land Fill
	Community Safety
	Cemeteries
	Parks & Gardens
	Economic Development
	Public Health
	Cultural Development Incl Harmony Centre
	Libraries
Cr Fuhrmeister	Urban Animal control
	Tourism
	Stock Routes & Commons & Water Facilities
	Plant Pest Control
	Animal Pest Control
	Administration & Depot Buildings, Staff Housing, Buildings & Halls
	Community events
	RADF
	Museums
Cr O'Toole	Regional Planning, Planning Scheme, Development Regulation
	Water Resource Management & Urban Water & Waste Water
	Risk Management
	Asset Management
	Urban Streets, Storm Water & Footpaths
	Environmental Health

	Recreation Facilities – Pools, Sporting Fields, Skate Parks, Court Sports
	Aerodromes
	Economic Development
	Public Transport
Cr Paul	WORK
	Shire Roads, Bridges & Drainage - East
	Fleet Management
	Showgrounds & Horse Sports Facilities – St George Thallon & Nindigully
Cr Scriven	Regional Planning, Planning Scheme, Development Regulation
	Information Communication Technology
	Asset Management
	Cleansing Waste Management, Refuse Collection & Land Fill
	Stock Routes & Commons & Water Facilities
	Plant Pest Control
	Animal Pest Control
Cr Todd	Water Resource Management & Urban Water & Waste Water
	Information Communication Technology
	Workplace Health & Safety
	Urban Streets, Storm Water & Footpaths
	Community Safety
	Great Artesian Basin
	Economic Development
	WORK
	Shire Roads, Bridges & Drainage - West
	Fleet Management
	Showgrounds & Horse Sports Facilities – Dirranbandi, Bollon & Hebel

CARRIED

CFS6

### **COMMITTEE STRUCTURES**

(15.04.16) Constitution of Standing, Special and Advisory Committee Meetings of Council

Cr Gaske moved and Cr Fuhrmeister seconded:

That pursuant to s265 of the Local Government Regulation, Council constitute the following Committees: -

- A. St George Showgrounds and Recreation Facilities Planning and Coordinating Advisory Committee, with the following Membership: Cr Robbie Paul (Chair), Cr Samantha O'Toole and a representative from: -

- St George Combined Agents
  - St George Netball Association
  - St George P. & A. Association
  - St George Polocrosse Association
- B. Dirranbandi Showgrounds and Recreation Facilities Planning and Coordinating Advisory Committee with the following Membership: Cr Todd (Chair), and Cr Paul and a representative from: -
- Dirranbandi P. & A. Association
  - Dirranbandi Polocrosse Association
  - Dirranbandi Pony Club
  - Dirranbandi Rodeo Association
- C. Bollon Showgrounds and Recreation Facilities Planning and Coordinating Advisory Committee with the following Membership: Cr Todd (Chair), Cr Paul and a representative from: -
- Bollon Polocrosse Association
  - Bollon Rodeo Association
  - Bollon Campdraft Association
  - Bollon Pony Club
  - Bollon Shears
- D. Rowden Park Users Advisory Committee with the following Membership: Cr O'Toole (Chair), and a representative from: -
- Rugby League
  - Junior Rugby League
  - Rugby Union
  - Tennis Club
  - Cricket Club
  - Bowls Club
- E. Dirranbandi Swimming Pool (Advisory) Committee with the following Membership: Cr O'Toole (Chair), Cr Todd and the executive committee of Swimming Pool Committee
2. Appoint Cr Marsh as the Chair and Cr Gaske as the second Councillor appointed to the Internal Audit Committee
3. Appoint Crs Marsh, Gaske, Fuhrmeister, Scriven & O'Toole to the South West Indigenous Cultural Precinct Project Advisory Committee.

#### **WILD DOG COMMITTEE**

Requested that the Chief Executive Officer table a further report to Council

#### **ATTENDANCE**

Mr Andrew McKenzie retired from the Meeting at 5:05pm

GEN4

#### **WESTERN QUEENSLAND REGIONAL ECONOMIC DEVELOPMENT FORUM - CHARLEVILLE MAY 9 & 10 2016**

(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 an Economic Development Forum at Charleville on May 9 and 10.

Cr Fuhrmeister moved and Cr Paul seconded:

That Council nominate the Mayor, Crs Gaske and Fuhrmeister, and the Chief Executive Officer to attend the Western Queensland Economic Development Forum at Charleville on 9<sup>th</sup> & 10<sup>th</sup> May, 2016

CARRIED

### **SWRED**

Cr O'Toole moved and Cr Todd seconded:

That Cr Gaske be nominated as the second delegate on SWRED.

CARRIED

GEN7

### **COUNCIL HIRE OF ROAD PLANT - DIRRANBANDI AREA**

(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.

Cr Fuhrmeister moved and Cr O'Toole seconded:

That Council hold over the correspondence for further reports from the Director Infrastructure Services

CARRIED

GEN8

### **DNRM RELEASED DRAFT UNDERGROUND WATER IMPACT REPORT (UWIR)FOR SURAT CUMULATIVE MANAGEMENT AREA**

(05.04.16) The State Government (DNRM) has 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.

Cr Paul moved and Cr Fuhrmeister seconded:

That Council receives the report as information.

CARRIED

GEN9

### **ROYAL MILITARY COLLEGE DUNTRON TO CONDUCT EXERCISE IN AND AROUND ST GEORGE REGION 21/10/16 - 18/11/16**

(05.04.16) Request by Royal Military College Duntroon to conduct an exercise in and around St George Region.

Cr Gaske moved and Cr O'Toole seconded:

That Council approves the conduct of a military exercise by Royal Military College – Duntroon in October / November, 2016, in and around the St George area with advice to be provided to the public prior to the exercise.

CARRIED

GEN10

### **SWNRM - REQUEST FOR ELECTED MEMBER REPRESENTATION ON FUNDING APPLICATION ASSESSMENT PANEL**

(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.

Cr Fuhrmeister moved and Cr O'Toole seconded:

That Council nominate Cr Scriven to be on the CAM assessment panel in Charleville on May 31, 2016

. CARRIED

GEN11 **ADVENTURE WAY PROMOTIONS GROUP - MEMORANDUM OF UNDERSTANDING**

(15.04.16) Adventure Way Promotions Group – Memorandum of Understanding

Cr Fuhrmeister moved and Cr Paul seconded:

That Council becomes a member of the Adventure Way Promotions Group, and delegate authority to the Mayor to sign the Memorandum of Understanding.

CARRIED

GEN12 **NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT (NGA) CANBERRA 19-22 JUNE, 2016**

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

Cr Fuhrmeister moved and Cr Scriven seconded:

That Council does not appoint any representatives to attend the National General Assembly in Canberra in June 19-22, 2016.

CARRIED

GEN13 **PROPOSED ST GEORGE RSL MEMORIAL WALL**

(05.04.16) Proposed St George RSL Memorial Wall

Cr Fuhrmeister moved and Cr O'Toole seconded:

That Council accede to the request from the St George RSL and advise that the proposed Memorial Wall for WW1 enlistees will become Council property upon completion of construction and certification by a Registered Professional Engineer of Queensland (RPEQ), and that the upkeep and fixing of the pavers on the wall be the responsibility of the St George RSL Sub Branch.

CARRIED

Mr John Randall (Investment Attractions Officer) attended the Meeting at 5:24pm.

GEN14 **MONTHLY REPORT INVESTMENT ATTRACTIONS OFFICER MARCH 2016**

(15.04.16) Monthly Report Investment Attraction Officer March 2016.

Cr Fuhrmeister moved and Cr Gaske seconded:

That Council receives this report.

CARRIED

**EDUCATION HEALTH HUB – ST GEORGE**

Cr O'Toole moved and Cr Gaske seconded:

That Council approved the in-principle support for the Health Hub proposed for St George.

CARRIED

Mr Randall left the Meeting at 5:40pm.

GEN15 **BUREAU OF METEOROLOGY REPORT ON MODIFICATIONS TO FLOOD GAUGES THROUGH THE BALONNE SHIRE NETWORK**

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

Cr Paul moved and Cr O'Toole seconded:

That this report be received.

CARRIED

## **(RLP) Rural Services**

RLP98 **MONTHLY REPORT FOR MARCH 2016**

(15.04.16) From the Manager of Rural Services reporting on the month of March 2016.

Cr Paul moved and Cr Fuhrmeister seconded:

That Council receives this report.

CARRIED

RLP99 **GENERAL - RURAL SERVICES**

Cr Gaske retired temporarily from the Meeting at 5:47pm and returned to the Meeting at 5:49pm.

Mr Damian Pearson (Acting Director Community & Environmental Services) attended the Meeting at 5:45pm.

## **(CES) COMMUNITY & ENVIRONMENTAL SERVICES**

CES1 **NATIONAL STRONGER REGIONS FUND APPLICATION**

(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.

Cr O'Toole moved and Cr Gaske seconded:

That Council confirms its 2015/2016 Budget commitment of \$1,000,000.00 to the development of the south West Cultural Precinct, and further confirms that land to the value of \$500,000.00, described as Lot 105 on STG853, is available for the proposed Project, and further that Council will contribute \$50,000.00 in kind for Project Management and that the design of a Community Engagement Plan be commenced for this proposed Project and budget consideration be costed..

.CARRIED

CES2 **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**

(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.

Cr Scriven moved and Cr Todd seconded:

That:

1. Council receives this report.
2. Council approves the development application MCU146 for Material Change of Use– Extractive Industry less than 100,000 tonnes per annum over “Dunroman” 960 Noondoo Thallon Road, Dirranbandi, described as Lot 1 on BLM1056 subject to the permit conditions listed below;
3. Council note that advice will be provided to the applicant as directed by the Department of Infrastructure, Local Government and Planning advising that concurrence agency development conditions 5, 6 and 7 associated with MCU 103 for and extractive industry have not been complied with to the satisfaction of the Chief Executive of the Department of Transport and Main Roads.

## DEVELOPMENT PERMIT CONDITIONS

### Approved Plans and Supporting Documentation

1. The development must be carried out generally in accordance 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
215055 - RPK	Site Based Management plan (SBMP)	5 January 2016
215055-4	Johnstone Quarry Site Plan	18 December 2015
215055 – RPK	SMK Planning Application Report	18 December 2015

2. The operations of the development shall be undertaken in accordance with approved document Site Based Management Plan, Johnstone Quarries, prepared by SMK Consultants, job no. 215055 – RPK, dated 5 January 2016.
3. Rehabilitation of the site is to be undertaken in accordance with approved document Site Based Management Plan, Johnstone Quarries, prepared by SMK Consultants, job no. 215055 – RPK, dated 5 January 2016.
4. The developer is responsible for meeting all costs associated with the approved development.

### **Approved Development**

5. The approved development is for a Material Change of Use to establish an Extractive Industry (less than 100,000 tonnes per annum) on land described as Lot 1 on BLM 1056 and situated at 960 Noondoo Thallon Road, Dirranbandi.
6. Material from the site must not exceed an output of 100,000 tonnes per annum. A record of each year's output must be kept on-site and be available at Council's request.
7. The developer must comply with all conditions of this Development Permit for a Material Change of Use and demonstrate compliance, where appropriate, prior to the commencement of the use.

### **Hours of Operation**

8. 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**

9. No nuisance is to be caused to adjoining properties and occupiers by the way of noise, smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time, including non-working hours.
10. The site shall be maintained in a clean and tidy manner, at all times.

### **Waste Management**

11. The applicant must make provision for the collection of general refuse in covered waste containers with a capacity sufficient for the use.
12. 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 accordance with the waste management hierarchy as detailed on the *Waste Reduction and Recycling Act 2011* in a manner that does not contaminate the environment.

### **Environmental - Stormwater – Drainage**

13. Stormwater management measures are to be established over the site in accordance with those outlined in with approved document Site Based Management Plan, Johnstone Quarries, prepared by SMK Consultants, job no. 215055 – RPK, dated 5 January 2016.
14. 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.
15. 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.



16. 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.
17. On site toilet facilities are to be provided at all times the site is operating for the use of staff and any visitors. This may be a relocatable or chemical unit similar to a “port-a-loo”. The toilet must be operated and maintained in accordance with the manufacturer’s operation manual.

### **Parking & Manoeuvring**

18. Provide at least four (4) on-site car parking spaces for employees, public and services vehicles.
19. Ensure access to car parking spaces, vehicle loading and manoeuvring areas and driveways remain unobstructed and available for their intended purpose during hours of operation.

### **Concurrence Agency Conditions**

#### **Development Permit- Material Change of Use (Extractive Industry – Quarry)**

Schedule 7, Table 3, Item 1 and Schedule 7, Table 3, Item 2—Pursuant to section 255D of the *Sustainable Planning Act 2009*, the chief executive administering the Act nominates the Director-General of the Department of Transport and Main Roads 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(s):

#### **Stormwater Management**

- a) Stormwater management of the development must ensure no worsening or actionable nuisance to the State Controlled Road (SCR). At All Times.
- b) Any works on the land must not: At All Times.
  - i. create any new discharge points for stormwater runoff onto the SCR;
  - ii. interfere with and/or cause damage to the existing stormwater drainage on the SCR;
  - iii. surcharge any existing culvert or drain on the SCR;
  - iv. reduce the quality of stormwater discharge onto the SCR.

#### **Reasons for decision to impose conditions**

The reasons for this decision are:

- To ensure that the impacts of stormwater events associated with development are minimised and managed to avoid creating any adverse impacts on the state transport corridor.

#### **Further advice**

##### **General advice**

1. DILGP’s concurrence agency conditions applying to the earlier approval for an Extractive Industry on

the same property (land described as Lot 1 on BLM1056) have not been complied with (Ref

MCU103, Assessment No.02087 – issued on 13 November 2013 by Balonne Shire Council), specifically Condition 5: upgrading of existing access, Condition 6: signage and Condition 7: payment of contributions.

Pursuant to section 255D of the Sustainable Planning Act 2009, the chief executive administering the Act nominates the Director-General of the DTMR to be the assessing authority for the development to which this development approval relates for the administration and enforcement of any matter relating to development conditions.

Having regard to this please note that DTMR will consider legal recourse should the applicant fail to comply with all Concurrence Agency Conditions applied to Development Permit Ref MCU103, Assessment No.02087 – issued on 13 November 2013 by Balonne Shire Council.

### **Access to State-controlled road**

2. **Road access works approval:** Under sections 62 and 33 of the *Transport Infrastructure Act*

1994, written approval is required from DTMR to carry out road works that are road access works (including driveways) on a SCR.

Please contact the DTMR Darling Downs South West Office on 07 4639 0828 to make an application for road works approval. This approval must be obtained prior to commencing any works on the SCR reserve. The approval process may require the approval of engineering designs of the proposed works, certified by a Registered Professional Engineer of Queensland (RPEQ). **The road access works approval process takes time – please contact Transport and Main Roads as soon as possible to ensure that gaining approval does not delay construction.**

### **Duty of Care advice**

The applicant is reminded of the duty of care obligations under the *Aboriginal Heritage Act 2003*. The Cultural Heritage Duty of Care Guideline is available from the Department of Aboriginal and Torres Strait Islander Partnerships website.

CARRIED

CES98

### **MONTHLY REPORT**

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

Cr Gaske moved and Cr Paul seconded:

That Council receives this report.

CARRIED

CES99

### **GENERAL - COMMUNITY & ENVIRONMENTAL SERVICES**

#### **COUNCIL MEETINGS**

The Mayor suggested that Council commence an Information Session prior to the Meeting at 8:30am to discuss Councillor's reports, and then commence the Business of Council at 11:00am.

Council resolved to remain with commencement at 9:00am with a review following the 2016/2017 Budget Meeting.

There being no further business, the Meeting closed, the time being 6:58pm.

Confirmed at a General Meeting of the Council held on 19 May 2016.

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**MAYOR**