



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 19th May 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 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 21 April, 2016.** (COM) Confirmation of Minutes of the **Special Meeting held on 12 May, 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
CFS2	<u>FINANCIAL MANAGEMENT REPORT FOR THE PERIOD ENDED 30 APRIL 2016</u>	(11.05.16) Financial Management Report for the period ended 30 April 2016
CFS3	<u>BALONNE SHIRE FAMILY & DOMESTIC VIOLENCE PANEL - REQUEST FOR FINANCIAL ASSISTANCE.</u>	(29.04.16) The Balonne Shire Family and Domestic Violence Panel have submitted an application under Council's Community Donations, Sponsorship and Grants Policy for \$250.00 to cover the cost associated with the distribution of a survey on the community's views and understandings of domestic and family violence.
CFS4	<u>ST JOSEPH'S SCHOOL - REQUEST FOR SPONSORSHIP.</u>	(29.04.16) St Joseph's School Mungindi has submitted an application under Council's Community Donations, Sponsorship and Grants Policy to assist with two upcoming fundraiser events.
CFS98	<u>MONTHLY REPORT</u>	(05.05.16) The Director of Corporate and Financial Services Report for the Month of April 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 - APRIL 2016</u>	(11.05.16) From the Director of Infrastructure Services reporting for the month of April.
IFS99	<u>INFRASTRUCTURE SERVICES - GENERAL</u>	

(GEN) GENERAL

ITEM	TITLE	EXECUTIVE SUMMARY
GEN1	<u>COUNCILLOR COMPLAINTS REVIEW PANEL</u>	(11.05.16) Advice received that the Minister for Local Government has appointed an independent panel to review the policy and framework for complaints about the conduct of local government Councillors.
GEN2	<u>MONTHLY REPORT INVESTMENT ATTRACTIONS OFFICER APRIL 2016</u>	(11.05.16) Monthly Report Investment Attraction Officer March 2016.

(RLP) RURAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
RLP1	<u>WILD DOG COMMITTEE STRUCTURE</u>	(05.05.16) Council has previously held Councillor representation and Chair of the Wild Dog Advisory Committee in the Balonne Shire. During the distribution of Portfolio responsibilities in April, representation and the nomination of a Wild Dog Advisory Committee as a formal Committee of Council was inadvertently missed. This has resulted in a review of the committee and any Terms of Reference.
RLP3	<u>BALONNE SHIRE COUNCIL SUPPORT QUILPIE SHIRE COUNCIL FOR QUEENSLAND FERAL PEST INITIATIVE.</u>	(11.05.16) To give support to Quilpie Shire Council for the Queensland Feral Pest Initiative after funding of \$300,000.00 was granted as per the SWRED meeting.
RLP98	<u>MONTHLY REPORT FOR MARCH 2016</u>	(11.05.16) From the Manager of Rural Services reporting on the month of April 2016.
RLP99	<u>RURAL SERVICES - GENERAL</u>	

(CES) COMMUNITY & ENVIRONMENTAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
CES1	<u>RADF 2016-2017 ANNUAL BID</u>	(10.05.16) Council is eligible to apply to Arts Queensland for funding to support arts and cultural development within the Shire annually.
CES2	<u>RADF APPLICATIONS' RATIFICATION BY COUNCIL</u>	(10.05.16) Council endorsement for RADF 2015/16 Round 2 Funding.
CES3	<u>MCU 148 APPLICATION FOR MATERIAL CHANGE OF USE - INTENSIVE ANIMAL INDUSTRY</u>	(11.05.16) Council has received a development application from DR & JJ Hemming for a Material Change of Use MCU 148 Application for Material Change of Use - Intensive Animal Industry (Cattle Feedlot expansion to 4,999 SCU) and ERA 2-1(b) Intensive Animal Feedlotting (Keeping 1,000-10,000 SCU) located at "Appletree" 185 Chelmer Road, Thallon described as Lot 3 BLM1206.
CES4	<u>UPDATE ON THE DRAFT PLANNING BILL - 2015</u>	Executive Summary The Queensland Government is currently seeking to introduce new planning legislation to replace the <i>Sustainable Planning Act 2009</i> . This report provides a progress report and brief overview of the proposed legislative changes.
CES5	<u>WASTE CONTRACT SERVICES TENDER</u>	(10.05.16) The Balonne Shire Council Waste Collection Service Tender is now being advertised.
CES7	<u>WASTE CONTRACT SERVICES TENDER</u>	(11.05.16) The Balonne Shire Council Waste Collection Service Tender is now being advertised
CES98	<u>MONTHLY REPORT</u>	(11.05.16) The Community & Environmental Sustainability Report for the Month of April 2016 is presented for Council's consideration.
CES99	<u>COMMUNITY & ENVIRONMENTAL SERVICES - GENERAL</u>	