



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 16th June 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 19 May, 2016.** (COM) Confirmation of Minutes of the **Special Meeting held on 2 June, 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
Department of Transport & Main Roads	Mr Chris Lunson	Main Roads Works	10:00am

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 31 MAY 2016</u>	(06.06.16) Financial Management Report for the period ended 31 May 2016.
CFS3	<u>2015/2016 BUDGET REVIEW - JUNE 2016</u>	(06.06.16) 2015/2016 Budget Review June 2016
CFS4	<u>FEES AND CHARGES 2016-2017</u>	(26.05.16) Adoption of Fees and Charges for the 2016-2017 Financial Year.
CFS5	<u>MINUTES OF THE AUDIT COMMITTEE MEETING HELD 27TH MAY 2016</u>	(06.06.16) Minutes of the Audit Committee Meeting held 27 th May 2016 are presented for Council's consideration.
CFS6	<u>MINUTES OF THE ICT COMMITTEE</u>	(03.06.16) The Minutes of the ICT Committee Meeting are attached for Council's consideration.
CFS7	<u>APPLICATION TO QIRC TO AMEND THE TRADING HOURS ORDER - NON-EXEMPT SHOPS TRADING BY RETAIL - STATE</u>	(19.05.16) National Retail Association Ltd Union of Employees have made an application to the Queensland Industrial Relations Commission to amend Christmas Trading Hours.
CFS9	<u>SALE OF SURPLUS LAND IN DIRRANBANDI</u>	(07.06.16) Council has received a number of expressions of interest to acquire land in Dirranbandi.
CFS10	<u>REPORT ON THE IMPLEMENTATION OF THE 2015/16 OPERATIONAL PLAN</u>	(08.06.16) The Local Government Regulation requires the Chief Executive Officer to report on the Council's progress toward implementing its annual operational plan.
CFS98	<u>MONTHLY REPORT</u>	(06.06.16) The Director of Corporate and Financial Services Report for the Month of May is presented for Council's consideration.
CFS11	<u>TWO MILE HOTEL - EXCESS WATER</u>	(08.06.16) Council has received further correspondence from Mr Lee Christensen regarding excess water charges in 2012 at the Two Mile Hotel.
CFS99	<u>CORPORATE FINANCIAL SERVICES - GENERAL</u>	

Note: Late Reports indicated in *"Italics"*

(IFS) INFRASTRUCTURE SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
IFS1	<u>REQUEST FOR HEATED THERAPY POOL IN ST GEORGE</u>	(06.06.16) Council has received a request for a heated therapy pool in St George.
IFS3	<u>STRATHBOGIE QUARRY - CD & AL STEWART</u>	(08.06.16) From the Director of Infrastructure Services reporting on a letter received from CD & AL Stewart regarding Strathbogie Quarry.
IFS2	<u>ST GEORGE LEVEE MAINTENANCE REPORT</u>	(06.06.16) From the Director of Infrastructure Services reporting on proposed maintenance requirements for the St George earthen levee.
IFS4	<u>TENDER BSC15/16-T19 - DISPOSAL OF SURPLUS VEHICLES</u>	(08.06.16) That Council accept submissions for tender BSC15/16-T19.
IFS5	<u>QUOTATION BSC15/16-Q18- SUPPLY AND DELIVERY OF ONE NEW 4X4 DUAL CAB UTILITY</u>	(08.06.16) That Council accepts a quotation for the supply and delivery of one new 4x4 dual cab utility for the RMPC Ganger.
IFS98	<u>SAFETY ADVISORS REPORT</u>	(08.06.16) From the Safety Advisor reporting on Workplace Health & Safety within the Balonne Shire Council.
IFS98	<u>INFRASTRUCTURE SERVICES MONTHLY REPORT - MAY 2016</u>	(08.06.16) From the Director of Infrastructure Services reporting for the month of May.
IFS99	<u>INFRASTRUCTURE SERVICES - GENERAL</u>	

(GEN) GENERAL

ITEM	TITLE	EXECUTIVE SUMMARY
GEN3	<u>LOCAL GOVERNMENT GRANTS COMMISSION NEW MEMBERS</u>	<p>(02.06.16) Council has received advice from the newly appointed Chairperson of the Queensland Local Government Grants Commission, advising of the new and reappointed members of the Commission, for the four year term.</p> <p>(02.06.16)</p> <p>ALGA has provided a copy of the joint Infrastructure Statement, initiated by ALGA, and endorsed by seven other peak bodies, as below:-</p> <p>Institute of Public Works Engineering Australia Planning Institute of Australia Australian Logistics Council Urban Development Institute of Australia Property Council of Australia National Farmers Federation Green Building Council of Australia</p>
GEN4	<u>AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) JOINT INFRASTRUCTURE STATEMENT</u>	<p>(07.06.16)</p> <p>At its General Meeting held on April 21, 2016, Council nominated the following membership of the Committee, with Cr Todd and Cr Paul as Council representatives:</p>
GEN6	<u>BOLLON SHOWGROUNDS - RECREATION FACILITIES PLANNING & CO-ORDINATING ADVISORY COMMITTEE</u>	<p>Bollon Polocrosse Association Bollon Rodeo Association Bollon Campdraft Association Bollon Pony Club</p>
GEN7	<u>MONTHLY REPORT OF THE COMMUNICATIONS OFFICER FROM 1 APRIL - 10 MAY 2016</u>	<p>(08.06.16) Monthly Report of the Communications Officer</p>
GEN8	<u>MONTHLY REPORT INVESTMENT ATTRACTION OFFICER MAY 2016</u>	<p>(08.06.16) Monthly Report Investment Attraction Officer June 2016.</p> <p>(08.06.16) The Queensland reconstruction Authority and the Bureau of Meteorology have been compiling the location and ownership of flood gauge monitoring stations throughout Queensland. They have now provided to Council a map of the location etc for the Balonne Catchment.</p>
GEN9	<u>FLOOD MONITORING SYSTEMS - BALONNE CATCHMENT</u>	

Note: Late Reports indicated in *“Italics”*

(RLP) RURAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
RLP98	<u>MONTHLY REPORT FOR MAY 2016</u>	(07.06.16) Manager of Rural Services reporting on the month of May 2016.
RLP99	<u>RURAL SERVICES - GENERAL</u>	

(CES) COMMUNITY & ENVIRONMENTAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
CES1	<u>CAMPERVAN & MOTORHOME CLUB OF AUSTRALIA RECREATIONAL VEHICLE PARK PROPOSAL</u>	(07.06.16) The Campervan & Motorhome Club of Australia (CMCA) is seeking Expressions of Interest from Queensland Councils interested in partnering with CMCA to establish a CMCA Recreational Vehicle (RV) Park in their region.
CES2	<u>MOSQUITO ANALYSIS RESULTS</u>	(08.06.16) Results from the Queensland Arbovirus Sentinel Surveillance System
CES3	<u>MCU 143 APPLICATION FOR MATERIAL CHANGE OF USE - EXTENSION TO AN EXISTING SHOP - 61 VICTORIA STREET, ST GEORGE DESCRIBED AS LOT 3 ON SP156063</u>	(07.06.16) Council has received a development application from Brandon & Associates for a Material Change of Use for extension to an existing shop located at 61 Victoria Street, St George described as Lot 3 on SP156063.
CES4	<u>DRAFT BALONNE SHIRE PLANNING SCHEME V.S MURWEH SHIRE PLANNING SCHEME COMPARISON REPORT</u>	(08.06.16) Council discussed options for finalisation of a new planning scheme at its workshop held on 15 April 2016. This report provides a comparison against the current drafted Balonne Shire Planning Scheme and the Murweh Shire Planning Scheme.
CES98	<u>MONTHLY REPORT</u>	(08.06.16) The Community & Environmental Sustainability Report for the Month of May 2016 is presented for Council's consideration.
CES99	<u>COMMUNITY & ENVIRONMENTAL SERVICES - GENERAL</u>	