



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 July 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 16 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
Southern Queensland Country Tourism	Ms Mary Clare Power	Tourism	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
CFS1	<u>FINANCIAL MANAGEMENT REPORT FOR THE PERIOD ENDED 30 JUNE 2016</u>	(08.07.16) Financial Management Report for the period ended 30 June 2016.
CFS2	<u>DIRRANBANDI RODEO ASSOCIATION - APPLICATION TO WAIVE HIRE CHARGES - DIRRANBANDI SHOWGROUNDS</u>	(29.06.16) Dirranbandi Rodeo Association are holding a two day Campdraft on the 26 th to the 28 th of August 2016 and have requested the fees be waived or donation.
CFS3	<u>APPLICATION FOR COMMUNITY DONATION, SPONSORSHIP AND GRANTS - BALONNE BALLET ASSOCIATION INC.</u>	(13.07.16) Balonne Ballet Association Inc. have submitted an application under Council's Donations, Sponsorship and Grants Policy for \$500 to go toward the cost associated with the fees obtaining a visiting teacher from the Royal Academy of Dance to conduct ballet exams.
CFS5	<u>COMMUNITY RATES SUPPORT PROGRAM 2016/2017</u>	(13.07.16) Community Rates Support Program 2016/2017
CFS98	<u>MONTHLY REPORT</u>	(11.07.16) The Director of Corporate and Financial Services Report for the Month of June is presented for Council's consideration.
CFS99	<u>CORPORATE FINANCIAL SERVICES - GENERAL</u>	

(IFS) INFRASTRUCTURE SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
IFS1	<u>BOLLON BORE WATER TEMPERATURE ASSESSMENT</u>	(12.07.16) Residents in the township of Bollon have requested that Council investigate an observed increase in bore water temperatures following a water pipe replacement program earlier this year, with particular concern for properties located along the northern side of Main Street between Cemetery Road and the Council Depot.
IFS2	<u>QLD WATER REGIONAL ALLIANCE PROGRAM (QWRAP)</u>	(13.07.16) Representatives from the Queensland Water Regional Alliances Program (QWRAP) have approached Councils in the Downs and Surat Basin Regions to investigate future collaborative opportunities in regional water and sewerage management.
IFS3	<u>BALONNE SHIRE COUNCIL - FUNDING PROPOSAL - DROUGHT COMMUNITIES PROGRAMME (DCP)</u>	(12.07.16) From the Director of Infrastructure Services reporting on the Drought Communities Programme Funding available to Council.
IFS4	<u>TENDER BSC 15/16-T24 - SUPPLY AND DELIVERY OF RIVER WATER METERS</u>	(12.07.16) That Council accept submissions for tender BSC 15/16-T24.
IFS5	<u>BSC 15/16 - T25 - CLEANING AND MAINTENANCE SERVICES IN THE TOWN OF MUNGINDI (QUEENSLAND)</u>	(13.07.16) From the Director of Infrastructure Services reporting on the cleaning and maintenance services within the town of Mungindi (Queensland).
IFS6	<u>BSC 15/16 - T26 - CLEANING OF PUBLIC FACILITIES IN NINDIGULLY</u>	(11.07.16) From the Director of Infrastructure Services reporting on the tender submissions for the cleaning of public facilities in Nindigully.
IFS7	<u>INSTALLATION OF TWO (2) GRIDS ON TEELBA ROAD</u>	(13.07.16) From the Road Works Supervisor reporting on the request received from Mr Ben Groat of "Elvanbrook" for the installation of two (2) grids.
IFS8	<u>STREET TREE REMOVAL ASSESSMENT</u>	(13.07.16) Recent community member requests to remove Council trees on footpaths adjacent to resident properties have prompted the evaluation of the current tree inspection and assessment process.
IFS98	<u>MONTHLY REPORT</u>	(13.07.16) From the Safety Advisor reporting on the Workplace Health and Safety of Balonne Shire Council.
IFS98	<u>INFRASTRUCTURE SERVICES MONTHLY REPORT - JUNE 2016</u>	(13.07.16) From the Director of Infrastructure Services reporting for the month of June.
IFS99	<u>INFRASTRUCTURE SERVICES - GENERAL</u>	

Note: Late Reports indicated in *"Italics"*

(GEN) GENERAL

ITEM	TITLE	EXECUTIVE SUMMARY
GEN1	<u>CONSUTATION - ANNUAL VALUATION EFFECTIVE 30 JUNE 2017</u>	<p>(11.07.16) Council advice is sought by the Department of Natural Resources & Mines (DNRM) Land Valuation Service, in relation to whether Council considers that an annual valuation, effective 30 June 2017, should be undertaken.</p> <p>(15.06.16)</p> <p>Council did write to the Transport Minister regarding a proposal to review rail freight subsidies, and the potential impacts any consideration of removal of subsidies would have on communities in Balonne Shire.</p> <p>A response has been received.</p>
GEN2	<u>REVIEW INTO RAIL FREIGHT SUBSIDIES TO REGIONAL QUEENSLAND</u>	<p>(23.06.16) To make arrangements and provide suitable notice for staff leave and operations over the Christmas period; consideration on the shutdown of Council's operations over the Christmas / New Year period is required.</p>
GEN3	<u>PROPOSED CHISTMAS/NEW YEAR HOLIDAY ARRANGEMENTS 2016-17</u>	
GEN4	<u>GENERAL MEETING AT VENUE OTHER THAN ST GEORGE</u>	<p>(23.06.16) General Meeting at venue other than St George.</p>
GEN5	<u>REVIEW OF COUNCIL'S PURCHASING POLICY</u>	<p>(11.07.16) Council's Purchasing Policy has been reviewed, following meetings with service providers to Council, and subsequent discussion with Councillors about matters raised with them.</p> <p>(11.07.16)</p> <p>The Advisory Committee met for the first time on June 29, 2016. This followed the Meeting of affected landowners which was held on 28th June 2016.</p>
GEN6	<u>COUNCIL ST GEORGE FLOOD LEVEE ADVISORY COMMITTE</u>	<p>A record of the Meetings is attached.</p>
GEN7	<u>NOMINATION FOR ELECTION OF LGAQ PRESIDENT</u>	<p>(11.07.16) The Local Government Association (LGAQ) is seeking nominations to the position of President of the Association for a four (4) year term. The election will take place at the Annual Conference.</p> <p>(11.07.16)</p> <p>Council raised the concern about the poor visibility of the school zone speed signage at the St George State High School to the District Director of Transport and Main Roads, South West Region, during his recent visit to Council</p>
GEN8	<u>SCHOOL ZONE SPEED SIGNAGE - ST GEORGE STATE HGH SCHOOL</u>	<p>The Department has now responded advising of an option to install larger speed zone signage, 800 x 2100, as against the existing 600 x 1550.</p>
GEN9	<u>CULTURAL PRECINCT ADVIORY COMMITTEE - APPOINTMENT ARCHITECT DEBORAH FISHER OF</u>	<p>(12.07.16) Following a Meeting of the Cultural Precinct Advisory Committee on Monday July 11, 2016, an action was requested to be considered by Council. This was to request the appointed Architect, Deborah Fisher of Fisher Buttrose Architects, to provide advice on a</p>

Note: Late Reports indicated in *"Italics"*

**FISHER BUTTROSE
ARCHITECTS**

staged development of the Precinct.

**PROPOSAL TO REPLACE
EXISTING WATER
RESOURCE PLANS IN THE
CONDAMINE, BALONNE,
BORDER RIVERS AND
MOONIE CATCHMENTS**

GEN10

(12.07.16) Council has been advised by the Minister for Natural Resources and Mines of the release for public comment of the Statements of Proposals for the replacement of existing water resource plans.

(13.07.16)

Advice of the Annual Conference of the Murray Darling Association to be held in Dubbo, NSW on October 19-20.

**MURRAY DARLING
ASSOCIATION ANNUAL
CONFERENCE OCTOBER
19-20, DUBBO, NSW**

GEN11

The theme of the Conference – “Local Government – The Voice of the Bush”.

**MONTHLY REPORT
INVESTMENT ATTRACTION
OFFICER JUNE 2016**

GEN12

(13.07.16) Monthly Report Investment Attraction Officer June 2016.

(RLP) RURAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
RLP98	<u>MONTHLY REPORT FOR MAY 2016</u>	(12.07.16) Manager of Rural Services reporting on the month of June 2016.
RLP99	<u>RURAL SERVICES - GENERAL</u>	

(CES) COMMUNITY & ENVIRONMENTAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
CES1	<u>PUBLIC ART IN BALONNE</u>	(13.07.16) Place Making /Public Art in Balonne expression of interest received for Council's consideration.
CES2	<u>THALLON SILOS VIEWING PLATFORM</u>	(01.07.16) Council received a request from the Thallon Progress Association to build a viewing platform of the Grain Corp grain silos in Thallon.
CES3	<u>ST GEORGE RIVER DRAGON MULTICULTURAL FESTIVAL</u>	(01.07.16) Care Balonne is hosting its inaugural St George River Dragon Multicultural Festival on the 30 September to 2 October 2016.
CES4	<u>AUSTRALIAN OF THE YEAR NOMINATIONS OPEN</u>	(21.06.16) Nominations for the 2017 Australian of the Year are now open until Sunday 7 August 2016.
CES5	<u>WASTE WATER TESTING</u>	(12.07.16) A testing regime on the waste water at the St George STP for the months of June, July and August 2016.
CES6	<u>AUTHORISED INSPECTION OUTCOMES</u>	(12.07.16) Positive outcomes from the Authorised Inspection Programme
CES7	<u>MANDANDANJI PEOPLE NATIVE TITLE CLAIM QUD366/2008</u>	This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012. (27.06.16) The purpose of this Report is to consider a Federal Court proceeding in which Council is a respondent party. Accordingly, it is appropriate for Council to close the meeting to the public.
CES8	<u>RENEWAL OF LEASE - TL 210151: LOT 3 ON BLM845469 - STOCK TRUCKING RESERVE</u>	(12.07.16) The purpose of this report is for Council to consider the renewal of Stock Trucking Reserve Lease – TL210151 located at Lot 3 on BLM845469.
CES9	<u>YOUTH DEVELOPMENT - YOUTH SKATEBOARD FUN DAY</u>	(13.07.16) Council has the opportunity to provide the youth of Balonne with a skateboarding demonstration and workshop by top tier ranked skateboarding professionals.
CES10	<u>GET PLAYING PLACES AND SPACES GRANT</u>	(13.07.16) The Department of National Parks, Sport and Racing, Get in the Game, Get Playing Place and Spaces grant opened 01 July 2016. This report seeks Council's endorsement to submit a funding application to install a half basketball court at the Jack Hammond Park in Andrew Street St George.
CES12	<u>ST GEORGE HERITAGE CENTRE</u>	(12.07.16) Council has received a request for assistance from the St George Heritage Centre committee to preserve the Heritage Centre.
CES98	<u>MONTHLY REPORT</u>	(12.07.16) The Community & Environmental Sustainability Report for the Month of June 2016 is presented for Council's consideration.
CES99	<u>COMMUNITY & ENVIRONMENTAL SERVICES - GENERAL</u>	

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