



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 18th August 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 July, 2016.**
 (COM) Confirmation of Minutes of the **Special Meeting held on 21 July, 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
CFS1	<u>APPLICATION FOR COMMUNITY DONATION, SPONSORSHIP - MUNGINDI SHOW SOCIETY.</u>	(15.07.16) The Mungindi Show Society has requested a sponsorship through Council's Community Donations, Sponsorship and Grants program to contribute towards their annual show.
CFS2	<u>HIRE OF ST GEORGE SHOWGROUNDS - WOOL PAVILION - ST GEORGE DISTRICT FISHING & RESTOCKING CLUB</u>	(22.07.16) St George District Fishing & Restocking Club have booked the St George Showgrounds – Wool Pavilion for the annual St George Fishing Competition 2016.
CFS3	<u>DIRRANBANDI POLOCROSSE CLUB - APPLICATION TO WAIVE FEES - DIRRANBANDI SHOWGROUNDS</u>	(10.08.16) Dirranbandi Polocrosse Club are seeking assistance to reduce costs for their Annual Carnival.
CFS4	<u>BOLLON CHARITY RODEO ASSOCIATION INC - REQUEST TO WAIVE FEES - BOLLON SHOWGROUNDS</u>	(01.08.16) Bollon Charity Rodeo Association Inc is a non-for-profit club that raises money for different charities. They hold an annual Campdraft which is their main fundraising event. The Campdraft will be held over the 3 rd and 4 th of September 2016.
CFS5	<u>COMMUNITY RATES SUPPORT PROGRAM 2016/2017</u>	(10.08.16) Community Rates Support Program 2016/2017
CFS6	<u>FINANCIAL MANAGEMENT REPORT FOR PERIOD ENDED 31 JULY 2016</u>	(09.08.16) Financial Management Report for month ended 31 July 2016
CFS99	<u>CORPORATE FINANCIAL SERVICES - GENERAL</u>	

(IFS) INFRASTRUCTURE SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
IFS1	<u>ST GEORGE CRICKET ASSOCIATION AND RUGBY UNION CLUBHOUSE PROPOSAL</u>	(05.08.16) The St George Cricket Association and Rugby Union Club wish to construct a combined clubhouse at Rowden Park. The clubs have received permission from the Rowden Park Advisory Committee but now require permission from the Balonne Shire Council. This permission and evidence of such, building approval and a lease of the area is required for the club's funding application to be submitted to the Department of National Parks, Sports and Racing's Get in the Game, Get Playing Places and Spaces Program in September.
IFS2	<u>BUILDING OUR REGIONS - ROUND TWO - DETAILED APPLICATIONS</u>	(05.08.16) From the Director of Infrastructure Services reporting on the submission of three Detailed Applications for the Queensland Department of State Development Building Our Regions (Round Two) funding round. Applications are due on Friday, 19 th August 2016 and require Council endorsement in the form of Council resolution.
IFS3	<u>AIRCRAFT REFUELLING FACILITY</u>	(10.08.16) An Aircraft refuelling facility be installed at the St George Aerodrome by IOR Petroleum
IFS4	<u>LOCAL ROADS OF REGIONAL SIGNIFICANCE (LRRS)</u>	(10.08.16) That Council endorse the list of LRRS (Local Roads of Regional Significance).
IFS98	<u>INFRASTRUCTURE SERVICES MONTHLY REPORT - JULY 2016</u>	(10.08.16) From the Director of Infrastructure Services reporting for the month of July.
IFS99	<u>INFRASTRUCTURE SERVICES - GENERAL</u>	

(GEN) GENERAL

ITEM	TITLE	EXECUTIVE SUMMARY
		(10.08.16) The South West Regional Economic Development (SWRED) Meeting was held in Cunnamulla on 1 st August, 2016, and was attended by the Mayor and Deputy Mayor.
GEN1	<u>LGAQ - POLICY EXECUTIVE UPDATE FOR SOUTH WEST REGIONAL ECONOMIC DEVELOPMENT SWRED MEETING 01.08.16 AND LGAQ ANNUAL CONFERENCE 28-10 OCTOBER 2016</u>	The Mayor has requested that Council consider the attached correspondence prior to the LGAQ Conference to be held at the Gold Coast Convention & Exhibition Centre on 18-20 October, 2016. The deadline for receipt of motions for debate at the Conference is August 26 th , 2016. This timeframe is to enable the LGAQ to finalise the Preliminary agenda and provide it to member councils prior to the Annual Conference.
GEN2	<u>LGAQ - WORKFORCE DIVERSITY AND INCLUSION ADVISORY GROUP</u>	(10.08.16) Application for support to apply for position on the LGAQ Workforce Diversity and Inclusion Advisory Group.
GEN3	<u>MONTHLY REPORT INVESTMENT ATTRACTION OFFICER JULY 2016</u>	(10.08.16) Monthly Report Investment Attraction Officer July 2016.

(RLP) RURAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
RLP98	<u>MONTHLY REPORT FOR JULY 2016</u>	(10.08.16) Manager of Rural Services reporting on the month of July 2016.
RLP99	<u>RURAL SERVICES - GENERAL</u>	

(CES) COMMUNITY & ENVIRONMENTAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
CES11	<u>YELLOWBELLY COUNTRY MUSIC & POETS FESTIVAL 2016</u>	(10.08.16) From the Tourism Development Officer reporting on the annual Yellowbelly Country Music and Poets Festival (YCMPF).
CES3	<u>REGIONAL TOURISM ORGANISATION (RTO) MEMBERSHIP 2016-2017</u>	(10.08.16) From the Tourism Development Officer reporting on the benefits provided by the two (2) available Regional Tourism Organisations (RTO) available to the Balonne Shire.
CES4	<u>CUNNAMULLA FELLA FESTIVAL 2016</u>	(10.08.16) Balonne Shire Council has received an invitation to once again participate in this year's "Mayors' Challenge" at the Annual 2016 Land Transport's PBR Bull Ride being held on Saturday 27 August 2016 as part of the Cunnamulla Fella Festival.
CES5	<u>STRONGER COMMUNITY MENTAL HEALTH AND WELLBEING GRANTS PROGRAM 2016-17</u>	(10.08.16) The Queensland Mental Health Commission has opened its grant application process under the Stronger Community Mental Health and Wellbeing Grants Program. This report seeks Council's endorsement to submit a funding application under this program.
CES6	<u>DRAFTING OF NEW BALONNE SHIRE PLANNING SCHEME UPDATE</u>	(10.08.16) This report provides an update on the progression of the draft Balonne Shire Planning Scheme.
CES7	<u>MCU 149 / OW 12 APPLICATION FOR MATERIAL CHANGE OF USE - RURAL WORKERS ACCOMMODATION UNITS AND ASSOCIATED OPERATIONAL WORKS - FILLING AT 10-12 HOCKING STREET, NINDIGULLY DESCRIBED AS LOT 308 ON N5631</u>	(05.08.16) Council has received a development application from the owner for a Material Change of Use proposing Rural Workers Accommodation Units (accommodating 12 persons) and associated Operational Works (filling) on the site located at 10-12 Hocking Street, Nindigully described as Lot 308 on N5631.
CES8	<u>WASTE COLLECTION SERVICE TENDER PROCESS</u>	(05.08.16) Update on the time frame for the Waste Collection Service Contract
CES9	<u>MODEL LOCAL LAWS IMPLEMENTATION</u>	(10.08.16) To implement Council's Model Local Laws.
CES98	<u>MONTHLY REPORT</u>	(10.08.16) The Community & Environmental Sustainability Report for the Month of July 2016 is presented for Council's consideration.
CES99	<u>COMMUNITY & ENVIRONMENTAL SERVICES - GENERAL</u>	

Note: Late Reports indicated in *"Italics"*

