



# **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 15th September 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 18 August, 2016.**

(COM) Confirmation of Minutes of the **Special Meeting held on 31 August, 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	<b><u>DISTURBANCE OF A GRAVE AT ST GEORGE CEMETERY</u></b>	This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012.  (07.09.16) An investigation has been undertaken in respect to the disturbance of a grave at the St George Cemetery on Saturday 20 <sup>th</sup> August 2016.
CFS98	<b><u>MONTHLY REPORT</u></b>	(06.09.16) The Director of Corporate and Financial Services Report for the Month of August is presented for Council's consideration.
CFS3	<b><u>LGAQ TRAINING COURSE - WATER AND WASTE WATER FOR COUNCILLORS</u></b>	(30.08.16) LGAQ have developed a training course in Water and Waste Water, specifically designed for Councillors.
CFS4	<b><u>REVIEW AND AMENDMENT OF COUNCIL'S COMPLAINT MANAGEMENT SYSTEM, POLICY AND PROCEDURE</u></b>	(07.09.16) Council's Complaint Management System, Policy and Procedure have been reviewed in light of findings and recommendations arising out of an audit conducted by the Queensland Ombudsman's Office
CFS5	<b><u>FINANCIAL REPORTS</u></b>	(08.09.16) Financial Reports have been delayed due to 2015/16 final audit.
CFS99	<b><u>CORPORATE FINANCIAL SERVICES - GENERAL</u></b>	

## **(IFS) INFRASTRUCTURE SERVICES**

<b>ITEM</b>	<b>TITLE</b>	<b>EXECUTIVE SUMMARY</b>
IFS1	<b><u>QUOTATION BSC16/17-Q03 - SUPPLY AND DELIVERY OF ONE NEW 4X2 DUAL CAB UTILITY</u></b>	(06.09.16) That Council accept a quotation for BSC16/17-Q03 – Supply and Delivery of One New 4x2 Dual Cab Utility for the Environmental Health Officer.
IFS2	<b><u>QUOTATION BSC16/17-Q04 - SUPPLY AND DELIVERY OF ONE NEW 4X4 DUAL CAB UTILITY</u></b>	(06.09.16) That Council accept a quotation for BSC16/17-Q04 – Supply and Delivery of One New 4x4 Dual Cab Utility for a Grader Driver.
IFS3	<b><u>QUOTATION BSC16/17-Q05 - SUPPLY AND DELIVERY OF THREE NEW 4X2 EXTRA CAB UTILITIES</u></b>	(07.09.16) That Council accepts a quotation for BSC16/17-Q05 – Supply and Delivery of Three New 4x2 Extra Cab Utilities for the Local Laws Officer, Parks & Gardens section and Water & Sewerage Supervisor.
IFS4	<b><u>QUOTATION BSC16/17-Q07 - SUPPLY AND DELIVERY OF ONE NEW 4X4 SINGLE CAB UTILITY</u></b>	(07.09.16) That Council accepts a quotation for BSC16/17-Q07 – Supply and Delivery of One New 4x4 Single Cab Tipper Utility for the Thallon Town Supervisor.
IFS98	<b><u>INFRASTRUCTURE SERVICES MONTHLY REPORT - AUGUST 2016</u></b>	(07.09.16) From the Director of Infrastructure Services reporting for the month of August.
IFS98	<b><u>SAFETY ADVISOR'S REPORT FOR AUGUST 2016.</u></b>	(07.09.16) From the Safety Advisor reporting for the month of August 2016.
IFS99	<b><u>INFRASTRUCTURE SERVICES - GENERAL</u></b>	

## (GEN) GENERAL

ITEM	TITLE	EXECUTIVE SUMMARY
GEN1	<u>MONTHLY REPORT INVESTMENT ATTRACTION OFFICER AUGUST 2016</u>	(08.09.16) Monthly Report Investment Attraction Officer August 2016.
GEN2	<u>LGAQ ANNUAL CONFERENCE MOTION 2016</u>	(08.09.16) LGAQ is calling for motions from councils to be debated at the upcoming Annual conference in October.

## (RLP) RURAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
RLP98	<u>MONTHLY REPORT FOR AUGUST 2016</u>	(05.09.16) Manager of Rural Services reporting on the month of August 2016.
RLP99	<u>RURAL SERVICES - GENERAL</u>	

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

<b>ITEM</b>	<b>TITLE</b>	<b>EXECUTIVE SUMMARY</b>
CES1	<b><u>BIGAMBUL PEOPLE NATIVE TITLE CLAIM (QUD101/2009)</u></b>	<p>This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012.</p> <p>(05.09.16) 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.</p>
CES2	<b><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></b>	<p>(05.09.16) 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.</p>
CES3	<b><u>AUSTRALIAN REGIONAL TOURISM NETWORK - CONVENTION 2016 ROMA</u></b>	<p>(05.09.16) Australian Regional Tourism Network have their annual Convention Conference, specifically designed for Officers and Councillors to attend.</p>
CES4	<b><u>WASTE AND RECYCLING SERVICE TENDERS</u></b>	<p>(05.09.16) Update on waste services</p>
CES98	<b><u>MONTHLY REPORT</u></b>	<p>(08.09.16) The Community &amp; Environmental Sustainability Report for the Month of August 2016 is presented for Council's consideration.</p>
CES99	<b><u>COMMUNITY &amp; ENVIRONMENTAL SERVICES - GENERAL</u></b>	