



Meeting Notice and Agenda

for the

General Meeting of the Council

to be held in the

Thallon Town Hall, William Street, Thallon

on

Thursday 27th October 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 15 September, 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
Thallon Progress Association	Mr Brett Fulwood	Morning Tea	10:30am

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 30.09.16</u>	(11.10.16) Financial Management report for the period ended 30 September 2016.
CFS3	<u>ST GEORGE HIRE OF TABLES AND CHAIRS - GOLDEN ACRES GALA</u>	(28.09.16) Golden Acres Gala has booked Rowden Park for the 12 November 2016 to hold a Gala Ball.
CFS4	<u>COMMUNITY RATES SUPPORT PROGRAM 2016/2017</u>	(28.09.16) Community Rates Support Program 2016/2017
CFS5	<u>REQUEST FOR MISSED DISCOUNT</u>	This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012. (23.09.16) Request for Rate Discount – Lenard A & Pamela J Mengel being made by Duane Mengel
CFS6	<u>SALE OF LAND FOR ARREARS OF RATES</u>	This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012. (12.10.16) Sale of Land for Arrears of Rates
CFS7	<u>DISPOSAL OF SURPLUS LAND IN DIRRANBANDI</u>	(06.10.16) Reception and consideration of tenders received for the disposal of surplus land in Dirranbandi.
CFS8	<u>AMENDMENT TO FEES AND CHARGES 2016/2017 - SECURITY DEPOSIT</u>	(17.10.16) Request to amended the Fees and Charges 2016/2017 period – add an additional security deposit of \$500.00 for bookings made with less than 72hours notice.
CFS9	<u>ENTERPRISE BARGAINING AGREEMENTS</u>	This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012. (18.10.16) Following the last State election, amendments to the Industrial Relations Act has placed the enterprise bargaining process in limbo, with a review of the Local Government Industrial Award to be completed. Given the expiration of Council's Certified Agreements Council consideration on living wage increases on employees' wages is requested.
CFS10	<u>DIRRANBANDI ARTS COUNCIL INC - REQUEST FOR FEE WAIVER.</u>	(17.10.16) The Dirranbandi Arts Council has submitted a letter to Council requesting the waiver of building fees valued at \$320.00 to erect a sculpture in the park at Dirranbandi.
CFS11	<u>ST GEORGE STATE SCHOOL - REQUEST FOR FINANCIAL ASSISTANCE.</u>	(17.10.16) The St George State School have applied for a donation of \$500.00 through Council's Community Donations Sponsorship and Grants program to contribute sending six (6) students to the 2016 Opti-MINDS State Finals in Brisbane.
CFS12	<u>ST GEORGE & DISTRICT CHAMBER OF COMMERCE - DONATION REQUEST.</u>	(18.10.16) The St George & District Chambers of Commerce have applied for a donation of \$500.00 through Council's Community Donations, Sponsorship and Grants Program.
CFS98	<u>MONTHLY REPORT</u>	(12.10.16) The Director of Corporate and Financial Services Report for the Month of August is presented for Council's consideration.

Note: Late Reports indicated in *"Italics"*

**CORPORATE FINANCIAL
SERVICES - GENERAL**

(IFS) INFRASTRUCTURE SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
IFS1	<u>PROPOSED DRUG AND ALCOHOL POLICY AND PROCEDURE</u>	(18.10.16) The Safety Advisor reports on the proposed implementation of Drug and Alcohol Policy and Procedures.
IFS2	<u>QUOTATION BSC16/17-Q04 - SUPPLY AND DELIVERY OF ONE NEW 4X4 DUAL CAB UTILITY</u>	(14.10.16) That Council accept a quotation for BSC16/17-Q04 – Supply and Delivery of One New 4x4 Dual Cab Utility for a Grader Driver.
IFS98	<u>INFRASTRUCTURE SERVICES MONTHLY REPORT - SEPTEMBER 2016</u>	(18.10.16) From the Director of Infrastructure Services reporting for the month of September.
IFS99	<u>INFRASTRUCTURE SERVICES - GENERAL</u>	

(GEN) GENERAL

ITEM	TITLE	EXECUTIVE SUMMARY
GEN1	<u>MEDIA POLICY</u>	(06.10.16) The final draft Media Policy is presented for Council's adoption.
GEN2	<u>POSITION PAPER - WATER BUY BACKS AND THE SOCIOECONOMIC CONSEQUENCES FOR COMMUNITIES OF BALONNE SHIRE</u>	(19.10.16) Council has developed a position paper titled "Water Buybacks and the socioeconomic consequences for communities of the Balonne Shire", and seeks Council's formal endorsement of the Position Paper.
GEN3	<u>MONTHLY REPORT INVESTMENT ATTRACTION OFFICER SEPTEMBER 2016</u>	(18.10.16) Monthly Report Investment Attraction Officer September 2016.

(RLP) RURAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
RLP98	<u>MONTHLY REPORT FOR SEPTEMBER 2016</u>	(17.10.16) Manager of Rural Services report for the month of September 2016.
RLP99	<u>RURAL SERVICES - GENERAL</u>	

(CES) COMMUNITY & ENVIRONMENTAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
CES1	<u>RAY RYDER - FAMILY CONCERT</u>	(18.10.16) Ray Ryder will be touring Southwest Queensland late August 2017. Council has an opportunity to host two free Ray Ryder concerts in St George and Dirranbandi.
CES2	<u>MCU 150 APPLICATION FOR MATERIAL CHANGE OF USE - ADDITIONAL DWELLING - 'TARILLA' 16485 CARNARVON HIGHWAY, ST GEORGE DESCRIBED AS LOT 4 ON BLM1132</u>	(18.10.16) Council has received a development application from Lynne Boyter on behalf of the owner for a Material Change of Use proposing an additional dwelling on the property 'Tarilla' located at 16485 Carnarvon Highway, St George described as Lot 4 on BLM1132.
CES3	<u>MCU 151 / OW 13 APPLICATION FOR MATERIAL CHANGE OF USE - EXTENSION TO EXISTING COMMUNITY USE (KINDERGARTEN) AND ASSOCIATED OPERATIONAL WORKS (ADVERTISING SIGNAGE) - 144-146 VICTORIA STREET, ST GEORGE DESCRIBED AS LOT 4 ON RP107730.</u>	(18.10.16) Council has received a development application from Balonne Kindergarten Association Inc. for a Material Change of Use for an extension to the existing kindergarten building and associated operational works (advertising signage) located at 144-146 Victoria Street, St George described as Lot 4 on RP107730.
CES4	<u>RENEWAL OF TERM LEASE - 0/210419: LOT 10 ON CROWN PLAN BLM69 - RESERVE FOR CROSSING PURPOSES</u>	(18.10.16) The purpose of this report is for Council to consider the renewal of the Crossing Reserve Term Lease – 0/210419 located at Lot 10 on Crown Plan BLM69.
CES5	<u>REGIONAL ARTS DEVELOPMENT FUND</u>	(18.10.16) Each year Council participate in the Regional Arts Development Fund (RADF) program to support arts and cultural development within the Shire.
CES6	<u>2017 AUSTRALIA DAY AWARDS</u>	(18.10.16) Australia Day Awards are presented annually to citizens and groups who have made noteworthy contributions to their local community.
CES7	<u>BALONNE SHIRE VISITOR INFORMATION CENTRE FACEBOOK PAGE PROPOSAL</u>	(18.10.16) From the Tourism Development Officer reporting on the benefits and marketing promotions of the Balonne Shire Visitor Information Centre having a Facebook page to promote Tourism and Events throughout the Balonne Shire area.
CES98	<u>MONTHLY REPORT</u>	(18.10.16) The Community & Environmental Sustainability Report for the Month of September 2016 is presented for Council's consideration.
CES99	<u>COMMUNITY & ENVIRONMENTAL SERVICES - GENERAL</u>	

Note: Late Reports indicated in *"Italics"*

