



MINUTES

of the

General Meeting of the Council

held in the

Thallon Town Hall, William Street, Thallon

on

Thursday 27th October 2016

Commencing at 9:05am

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MEETING BUSINESS BY CORPORATE FUNCTION

ATT1 ATTENDANCE

Cr RW Marsh (Mayor), Crs RG Fuhrmeister, FM Gaske (Deputy Mayor) , SC O'Toole, RI Paul, SS Scriven and ID Todd, Mrs Michelle Clarke (Acting Chief Executive Officer) and Mrs KM Elliott (Executive Assistant).

CLP1 COUNCIL PRAYER

The Mayor declared the Meeting open at 9:05am and led the Council in the Opening Prayer.

LOA1 LEAVE OF ABSENCE

Nil

COM1 CONFIRMATION OF MINUTES

Cr Fuhrmeister moved and Cr O'Toole seconded:

That the Minutes of the General Meeting held on 15 September, 2016 be confirmed
.CARRIED

BAM1 BUSINESS ARISING FROM MINUTES

Nil

PUBLIC PARTICIPATION

Nil

COUNCILLOR REPORTS

Councillors delivered their verbal reports on activities within their portfolios during the preceding month.

Cr O'Toole moved and Cr Gaske seconded

That the Councillors' reports be received.

CARRIED

LGIS GEO THERMAL

Cr Gaske moved and Cr Paul seconded:

That Representatives from LGIS GEO Thermal be invited to attend Council for discussions

CARRIED

DEPUTATION

Meeting adjourned at 9:55am to receive a deputation from the Thallon Progress Association.

Mr Brett Fulwood and Mrs Liz Hill addressed the Meeting

- Water under levee bank and following lots of rain, water backs up back into Thallon town requires a gate valve.

- Clubhouse to sportsgrounds request for sealed carparking area.
- Pavers at park around war memorial has a quote of \$20,000.00 including transport. Require money to carry out earthworks. Council will assist with an application to WORK Camp.
- Liz Hill gave an overview for the requirement for Independent Living Units for Thallon.

Meeting adjourned for viewing certain areas in Thallon guided by Mr Fulwood, and then morning tea, the time being 10:28am, and resumed at 11:19am, with Mr Andrew McKenzie (Director Corporate & Financial Services) in attendance.

The Mayor suggested the Thallon Progress Association confirm in writing their final proposals for Council's consideration

The Mayor thanked Mrs Liz Hill and the Thallon Daymar QCWA ladies for providing Morning Tea.

(CFS) CORPORATE FINANCIAL SERVICES

CFS2 FINANCIAL MANAGEMENT REPORT FOR THE PERIOD ENDED 30.09.16

(11.10.16) Financial Management report for the period ended 30 September 2016.

Cr Fuhrmeister moved and Cr O'Toole seconded:

That the monthly Financial Management Report for the period ending 30 September 2016, as tabled, be received and noted.

.CARRIED

Cr Fuhrmeister suggested that Council undertake a Workshop on Finance and Depreciation. The Acting Chief Executive Officer advised that she will follow up with the LGAQ, Queensland Treasury Corporation and Queensland Audit Office

CFS3 ST GEORGE HIRE OF TABLES AND CHAIRS - GOLDEN ACRES GALA

(28.09.16) Golden Acres Gala has booked Rowden Park for the 12 November 2016 to hold a Gala Ball.

Cr Fuhrmeister moved and Cr Gaske seconded:

That a full concession be granted for costs of hiring tables and chairs under the Community Donations, Grants and Assistance Policy.

CARRIED

CFS4 COMMUNITY RATES SUPPORT PROGRAM 2016/2017

(28.09.16) Community Rates Support Program 2016/2017

Cr Fuhrmeister moved and Cr Gaske seconded:

That in accordance with Section 122 of the *Local Government Regulation 2012*, Council grant the rate rebates as per the guidelines of the Community Rates Support Program to the Uniting Church of Australia property situated at 10-12 Barlee Street, St George.

CARRIED

HOLD OVER ITEMS

Cr Todd moved and Cr Gaske seconded:

That Council
hold over items

CFS5 – Request or missed discount;

CFS6 – Sale of Land for Arrears of Rates

CFS9 – Enterprise Bargaining Agreements

To the end of the Corporate and Financial Services, and to be discussed during a Closed Meeting of the Council.

CARRIED

CFS7

DISPOSAL OF SURPLUS LAND IN DIRRANBANDI

(06.10.16) Reception and consideration of tenders received for the disposal of surplus land in Dirranbandi.

Cr Gaske moved and Cr Scriven seconded:

That Council:

1. accept the tender submission from GT Carroll of \$5,560 to purchase 33 Cowildi Street, Dirranbandi on the terms and conditions under which the property was tendered for sale.
2. list 24-28 Horace Street on the open market with real estate agents operating within the Balonne Shire local government area,
3. authorise the Mayor and CEO to set the list price after considering a comparative market analysis from any one of the real estate agencies operating within the Balonne Shire local government area; and
4. direct its Building Certifier to inspect and report upon the condition of the dilapidated dwelling situated at 44 Moore Street, with such report to be presented to a subsequent Council meeting to determine Council's intentions to dispose of the property.

CARRIED

CFS8

AMENDMENT TO FEES AND CHARGES 2016/2017 - SECURITY DEPOSIT

(17.10.16) Request to amend the Fees and Charges 2016/2017 period – add an additional security deposit of \$500.00 for bookings made with less than 72 hours notice.

Cr Gaske moved and Cr Fuhrmeister seconded:

That the Fees and Charges 2016/2017 are amended to include a security deposit of \$500.00 for bookings made with less than 72 hours' notice.

CARRIED

CFS10

DIRRANBANDI ARTS COUNCIL INC - REQUEST FOR FEE WAIVER.

(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.

Cr Gaske moved and Cr O'Toole seconded:

That council waive the building fees to the value of \$320.00 to the Dirranbandi Arts Council and the remainder of items be dealt with administratively by the Mayor and Chief Executive Officer.
CARRIED

CFS11

ST GEORGE STATE SCHOOL - REQUEST FOR FINANCIAL ASSISTANCE.

(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.

Cr Scriven moved and Cr Fuhrmeister seconded:

That Council provides the St George State School with a donation of \$500.00.

CARRIED

Cr O'Toole declared a Conflict of Interest in accordance with Section 173 of the *Local Government Act 2009*, in the following item on the agenda as she is Vice-Chairman of the St George and District Chamber of Commerce, and retired temporarily from the meeting at 12:11pm.

CFS12 **ST GEORGE & DISTRICT CHAMBER OF COMMERCE - DONATION REQUEST.**

(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.

Cr Fuhrmeister moved and Cr Gaske seconded:

That:

1. That Council provides the funds to the amount of \$500.00 to St George & District Chamber of Commerce;
2. That in accordance with Council's condition of hire, Council grants 50% concessional waiver for the hire of tables and chairs to be used by the Committee;

CARRIED

Cr O'Toole returned to the meeting at 12:14pm.

CFS98 **MONTHLY REPORT**

(12.10.16) The Director of Corporate and Financial Services Report for the Month of August is presented for Council's consideration.

Cr Gaske moved and Cr Fuhrmeister seconded:

That Council receive this report and note the contents therein.

CARRIED

GOONDIR HEALTH

Council to advise Goondir Health that if no response is received from Council's correspondence offering land in Scott Street, St George, then Council will withdraw its offer.

Cr O'Toole declared that a real Conflict of Interest in this matter (as defined in Section 173 of the *Local Government Act 2009*), exists due to the fact her husband is a Grandson of the late Nancy Hughes and retired from the Meeting at 12:47pm.

DISTURBANCE OF A GRAVE AT ST GEORGE CEMETERY

(07.09.16) An investigation has been undertaken in respect to the disturbance of a grave at the St George Cemetery on Saturday 20 August 2016.

Cr Gaske moved and Cr Todd seconded:

1. That Council write to Mr S Casey, Mr B Casey, Mr L. Sharp, Mr M Sharp and Mr & Mrs W & S Matthews to advise of the proper approval process required for the interment of human remains at the St George Cemetery, and advise that Council insists upon re-instatement of

- the grave to the condition it was in prior to its disturbance on Saturday 20th August, 2016, or provide the relevant application for the interment of their relatives ashes; and
2. Write to Mrs West, Mrs Mullins, Mrs F Sharp and Mr P Sharp advising them of Council's actions in investigating their complaint together with an explanation of Council's decision in respect of the parties involved in the disturbance to Mrs Nancy Hughes' grave.

CARRIED

Cr O'Toole returned to the Meeting at 12:36pm.

CLOSED MEETING

Cr Todd moved and Cr Gaske seconded:

That Council close the Meeting to the Public the time being 12:37am.

CARRIED

OPEN MEETING

Cr Scriven moved and Cr Gaske seconded:

That the Meeting be reopened to the public, the time being 1:19pm, with Mrs Di Francisco (Environmental Health Officer) in attendance.

CARRIED

CFS5

REQUEST FOR MISSED DISCOUNT

(23.09.16) Request for Rate Discount – Lenard A & Pamela J Mengel being made by Duane Mengel

Cr O'Toole moved and Cr Gaske seconded:

That Council allow the discount on Assessment 01181-00000-000 as it is satisfied that circumstances beyond the control of the rate payer prevented the full payment of rates being made before the due date.

CARRIED

CFS6

SALE FOR ARREARS OF RATES

(12.10.16) Sale of Land for Arrears of Rates

Cr Todd moved and Cr Fuhrmeister seconded:

That Council defers the sale of the properties listed below for overdue rates and charges, to allow final notification to landholders.

Assessment	RPD	Property Address
00123-00000-000	Lot 4 Registered Plan 57009	12 William Street, Bollon Qld 4488
00538-00000-000	Lot 905 Crown Plan M2391	101-103 Gregory Street, Mungindi Qld 2406
01313-00000-000	Lots 2 & 3 Crown Plan STG856	55-61 Albert Street, St George Qld 4487
01444-00000-000	Lot 26 Registered Plan 85208	2 Anne Street, St George Qld 4487
01747-00000-000	Lot 13 Crown Plan BLM452	355 Carnarvon Highway, Mungindi Qld 2406

Cr Todd – requested Council liaise with owners of the Two Mile Hotel and advise them that this is Council's last opportunity and the decision cannot be reversed unless rates are paid in full. Hotel to invite their bankers to discussion.

.CARRIED

CFS9

ENTERPRISE BARGAINING AGREEMENTS

(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.

Cr Scriven moved and Cr O'Toole seconded:

That Council resolve to pass on the living wage increase to Federal Award Staff under an Administrative Arrangement backdated to 1st September, 2016.

CARRIED

CES9

WASTE CONTRACT

(26.10.16) Advice on actions by the Waste Advisory Group – Waste Management Tender Contract

Cr Scriven moved and Cr O'Toole seconded:

That Council resolves

- (a) not to accept the tender received by Council from E & E Waste Pty Ltd in response to Council's Request for Tender for Waste Management Contract No. BSC15/16-T23; and
- (b) pursuant to Conditions of Tender, Condition 6.8(c) for Waste Management Contract No. BSC15/16-T23, to enter into post offer negotiations with Council's preferred Tenderer, J.J. Richards & Sons Pty Ltd.

CARRIED

CFS99

GENERAL - CORPORATE FINANCIAL SERVICES

Nil

Adjournment for Lunch at 1:22pm, and resumption at 2:12pm with Mr Andrew McKenzie (Director Corporate & Financial Services) and Mrs Di Francisco (Environmental Health Officer) absent, and Mr Kevin Searle (Director Infrastructure Services) in attendance.

(IFS) INFRASTRUCTURE SERVICES

IFS1

PROPOSED DRUG AND ALCOHOL POLICY AND PROCEDURE

(18.10.16) The Safety Advisor reports on the proposed implementation of Drug and Alcohol Policy and Procedures.

Cr O'Toole moved and Cr Todd seconded:

That Council endorse the Drug and Alcohol Policy and Drug and Alcohol Procedures, and undertake awareness training to all employees and Councillors, prior to implementation of the policy.

CARRIED

It was noted that an external Consultant will be engaged to undertake training.

IFS2

QUOTATION BSC16/17-Q04 - SUPPLY AND DELIVERY OF ONE NEW 4X4 DUAL CAB UTILITY

(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.

Cr Scriven moved and Cr Paul seconded:

That Council accepts the quotation from Halpin Motors for the supply and delivery of one new 2016 Holden Colorado 4x4 dual cab utility for \$48,732 incl GST (with registration and third party insurance to be invoiced at cost) and sell the existing Holden Colorado 4x4 dual cab utility (252-SWR) through

a competitive tender advertised in a local newspaper.

CARRIED

IFS98 **INFRASTRUCTURE SERVICES MONTHLY REPORT - SEPTEMBER 2016**

(18.10.16) From the Director of Infrastructure Services reporting for the month of September.

Cr Paul moved and Cr O'Toole seconded:

That Council receives this report and note the following meetings dates and times.

Levee Preservation – Wednesday 02/11/16 at 1:00pm following the Harmony Centre Meeting.

5:30pm GHD presentation to the St George Levee Advisory Group.

.CARRIED

IFS99 **GENERAL - INFRASTRUCTURE SERVICES - GRADER**

Grader Hire

Cr Scriven queried a Conflict of Interest in engaging a Contractor from out of town, and queried fitting parts to hired equipment and the establishment and supervision of the works given the conflict of interest and requested that options be considered to manage and/or supervise the contract.

A Workshop on the Purchasing Policy is to be held with a view to a revised policy in December 2016.

Hutt Street Pump Station

Cr Todd

Director of Infrastructure Services was requested to email Councillors how much the Hutt Street project has cost the ratepayers and requested that an "Open Day" be arranged to take people through the facility and show them how it operates.

Mr Kevin Searle (Director Infrastructure Service) retired from the Meeting at 3:27pm

(GEN) GENERAL

GEN1 **MEDIA POLICY**

(06.10.16) The final draft Media Policy is presented for Council's adoption.

Cr Gaske moved and Cr Todd seconded:

That Council adopt the attached Media Policy.

CARRIED

GEN2 **POSITION PAPER - WATER BUY BACKS AND THE SOCIOECONOMIC CONSEQUENCES FOR COMMUNITIES OF BALONNE SHIRE**

(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.

Cr Fuhrmeister moved and Cr O'Toole seconded:

That Council endorse the position paper titled "*Water Buybacks and the socioeconomic consequences for communities of the Balonne Shire*" and that this position paper be forwarded to relevant Ministers, Senators and Local Members. Further that the authors of the paper be congratulated on compiling this document.

CARRIED

GEN3 **MONTHLY REPORT INVESTMENT ATTRACTION OFFICER SEPTEMBER 2016**

(18.10.16) Monthly Report Investment Attraction Officer September 2016.

Cr Fuhrmeister moved and Cr Scriven seconded:

That Council receives this report.

CARRIED

(RLP) RURAL SERVICES

RLP98 **MONTHLY REPORT FOR SEPTEMBER 2016**

(17.10.16) Manager of Rural Services report for the month of September 2016.

Cr Fuhrmeister moved and Cr Scriven seconded:

That Council receives this report.

CARRIED

GATE ON LEVEE BANK HERBERT STREET

Cr O'Toole moved and Cr Scriven seconded:

That the stock routes gate access in the fence across Herbert Street Levee, St George, be widened to allow for the passing of stock.

.CARRIED

RLP99 **GENERAL - RURAL SERVICES**

Nil

(CES) COMMUNITY & ENVIRONMENTAL SERVICES

CES1 **RAY RYDER - FAMILY CONCERT**

(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.

Cr Gaske moved and Cr Fuhrmeister seconded:

That Council waive the fees and charges for the hire of Council venues for the Ray Ryder tour in St George and Dirranbandi late August 2017.

CARRIED

CES2 **MCU 150 APPLICATION FOR MATERIAL CHANGE OF USE - ADDITIONAL DWELLING - 'TARILLA' 16485 CARNARVON HIGHWAY, ST GEORGE DESCRIBED AS LOT 4 ON BLM1132**

(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.

Cr Fuhrmeister moved and Cr Gaske seconded:

That:

1. Council receives this report.

2. Council approves the development application for a MCU 150 Application for Material Change of Use - Additional Dwelling - 'Tarilla' 16485 Carnarvon Highway, St George described as Lot 4 on BLM11325631 subject to the permit conditions listed below;

DEVELOPMENT PERMIT CONDITIONS

Approved Plans and Supporting Documentation

3. The development must be carried out generally in accordance with the Balonne Shire Council stamped/approved plan(s) and supporting documentation referenced in the table below which forms part of this approval, unless otherwise specified by any condition of this approval.

Plan/Document number	Plan/Document name	Date
No 1 of 7	Site Plan	19 August 2016
No. 2 of 7	Site Location	10 August 2016
No. 3 of 7	Floor Plan	19 August 2016
No. 4 of 7	Left / Front Elevation	19 August 2016
No. 5 of 7	Right / Rear Elevation	19 August 2016
No. 6 of 7	Levels Letter	10 August 2016

Approved Development

4. The approved development is for a Material Change of Use MCU 150 Application for Material Change of Use - Additional Dwelling - 'Tarilla' 16485 Carnarvon Highway, St George described as Lot 4 on BLM1132 as shown on the approved plans.
5. All conditions of the approval shall be complied with before the change occurs (prior to the commencement of use) and while the use continues, unless otherwise noted within the conditions.
6. All costs associated with compliance with these conditions shall be the responsibility of the developer unless otherwise noted.

Waste Management

7. All waste generated from construction of the premises must be effectively controlled on-site before disposal. All waste must be disposed of in accordance with the *Environmental Protection (Waste Management) Regulation 2000*.
8. All waste generated on-site must be managed in accordance with the waste management hierarchy as detailed in the *Waste Reduction & Recycling Act 2011*.

Environmental - Stormwater – Drainage

9. Stormwater shall be collected and discharged in accordance with Schedule 6:

“Standards for Stormwater Drainage” of the Balonne Shire Planning Scheme.

10. There must be no increase in any silt loads or contaminants in any overland flow from the property during the development process and after development has been completed.
11. If erosion or silt or other materials may be washed off the property being developed during development, the developer must document and implement a management plan that prevents this from occurring.
12. The stormwater disposal system must be designed to include appropriate pollution control devices or methods to ensure no contamination or silting of creeks or other waterways.

Services

13. Provide an on-site sewerage disposal system to the standards described in Schedule 5: “Standards for Sewerage Supply” in the Balonne Shire Planning Scheme.

Water Supply

14. The premises must have an onsite storage of 20 000 litres of water for firefighting purposes.
15. Rainwater tank/s connected to the premises with a minimum capacity of 45,000 litres must be provided onsite and comply with the National Health and Medical Research Council: Australian Drinking Water Guidelines. All appropriate paperwork relating to the supply of drinking water to the site is to be retained for inspection by Council. All water supplied from off-site must be by a registered water carrier, holding a current Food Licence.

Water testing must be carried out to monitor compliance with the National Health & Medical Research Council: Australian Drinking Water Guidelines. The results from this testing must be submitted to Council and a record must be kept by the applicant.

Should water testing for E.coli return positive the owner of Lot 308 must disinfect the rainwater as per the Guidance on Use of Rainwater Tanks by EnHealth.

Disinfectant Rate: Regular disinfection should not be necessary. If you suspect the water in the tank is contaminated, you can chlorinate rainwater by adding 40ml of liquid sodium hypochlorite or 7g of granular calcium hypochlorite per 1000 L of water (approx. 5mg/L chlorine).

CARRIED

Cr O'Toole declared that a real Conflict of Interest in this matter (as defined in Section 173 of the *Local Government Act 2009*), may exist due to the fact she is Vice-President of the St George Kindergarten Association and retired from Meeting at 3:52pm.

CES3

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.

(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.

Cr Gaske moved and Cr Fuhrmeister seconded:

That:

1. Council receives this report.
2. Council approves the development application MCU 151 / OW 13 Application for Material Change of Use – Community Use (Kindergarten) extension and associated Operational Works (Advertising Signage) – 144 - 146 Victoria Street, St George described as Lot 4 on RP107730 subject to the permit conditions listed below;

DEVELOPMENT PERMIT CONDITIONS

Approved Plans and Supporting Documentation

1. The development must be carried out generally in accordance with the Balonne Shire Council stamped/approved plan(s) and supporting documentation referenced in the table below which forms part of this approval, unless otherwise specified by any condition of this approval.

Plan/Document number	Plan/Document name	Date
151103.01	Site Plan	September 2016
151103.02	Existing Floor Plan	September 2016
151103.03	Proposed Floor Plan	September 2016
151103.04	Elevations	September 2016
151103.05	3D Views	September 2016
151103.06	Typical Section	September 2016

Approved Development

2. The approved development is for a MCU 151 / OW 13 Application for Material Change of Use – Community Use (Kindergarten) extension and associated Operational Works (Advertising Signage) – 144 - 146 Victoria Street, St George described as Lot 4 on RP107730 as shown on the approved plans.
3. All conditions of the approval shall be complied with before the change occurs (prior to the commencement of the use) and while the use continues, unless otherwise noted within the conditions.
4. All costs associated with compliance with these conditions shall be the responsibility of the developer unless otherwise noted.

Hours of Operation

5. Unless otherwise approved by Council, the activities associated with the community (kindergarten) use must only be conducted between the hours of 8am to 4pm, Monday to Friday inclusive.

Avoiding Nuisance

6. No nuisance is to be caused to adjoining properties and occupiers by the way of noise, smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time, including non-working hours.
7. Any lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.
8. The site shall be maintained in a clean and tidy manner, at all times.
9. Noise emissions from the development shall not cause environmental harm of nuisance to adjoining properties or "Sensitive Land Uses" in accordance with the *Environmental Protection (Noise) Policy 2008*.

Waste Management

10. All waste generated from construction of the premises must be effectively controlled onsite before disposal. All waste must be disposed of in accordance with the *Environmental Protection (Waste Management) Regulation 2000*.
11. All waste generated on-site must be managed in accordance with the waste management hierarchy as detailed in the *Waste Reduction & Recycling Act 2011*.

Environmental - Stormwater – Drainage

12. Stormwater shall be collected and discharged in accordance with Schedule 6: "Standards for Stormwater Drainage" of the Balonne Shire Planning Scheme.
13. Any increases in volume, concentration or velocity of stormwater from the property being developed must be channelled to lawful points of discharge or to other storage or dispersal arrangements which must all be agreed in writing by the Council.
14. There must be no increase in any silt loads or contaminants in any overland flow from the property during the development process and after development has been completed.

Onsite Parking & Manoeuvring

15. Ensure access to car parking spaces, vehicle loading and manoeuvring areas and driveways remain unobstructed and available for their intended purpose during hours of operation.

Further Advice:

Please note that the DTMR (through DILGP) as a concurrence agency have provided conditions for

the development within the concurrence agency response dated 22 September 2016. The applicant is required to ensure compliance with these conditions prior to the commencement of the use. However DTMR are responsible for overseeing the compliance with these conditions. A copy of the concurrence agency response is provided as **Attachment 2**.

Under the requirements of the Sustainable Planning Act 2009 (SPA), Balonne Shire Council are required to include the concurrence agency response received from DILGP received as part of the DA process which includes the abovementioned advice.

The requirement to enforce compliance with the aforementioned outstanding conditions falls to the Department of Transport and Main Roads and Council have no further responsibility in this matter however it is important that this matter be noted.

CARRIED

Cr O'Toole returned to the Meeting at 3:54pm

CES4 **RENEWAL OF TERM LEASE - 0/210419: LOT 10 ON CROWN PLAN BLM69 - RESERVE FOR CROSSING PURPOSES**

(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.

Cr Fuhrmeister moved and Cr Todd seconded:

That:

1. Council is not interested in entering into a trustee lease with the applicant.
2. Council does not object to the Department of Natural Resources and Mines granting a new lease over the subject area identified as Lot 10 Crown Plan BLM69 to the applicant subject to existing lease conditions being carried over.
3. Council requires the reserve to remain to ensure integrity of the Stock Route Network as well as assist in providing property access to "Woodbine Station" (Lot 8 BEL53137).

CARRIED

CES5 **REGIONAL ARTS DEVELOPMENT FUND**

(18.10.16) Each year Council participate in the Regional Arts Development Fund (RADF) program to support arts and cultural development within the Shire.

Cr Todd moved and Cr Fuhrmeister seconded:

That Council receives this report.

CARRIED

CES6 **2017 AUSTRALIA DAY AWARDS**

(18.10.16) Australia Day Awards are presented annually to citizens and groups who have made noteworthy contributions to their local community.

Cr Scriven moved and Cr Fuhrmeister seconded:

That:

1. Council receives Officer's report
2. Council endorses the use of an independent panel consisting of members of the community from Bollon, Hebel-Dirranbandi, Thallon-Mungindi, the country area and St

George, for the assessment and judging of the Australia Day nominations.

CARRIED

CES7

BALONNE SHIRE VISITOR INFORMATION CENTRE FACEBOOK PAGE PROPOSAL

(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.

Cr Fuhrmeister moved and Cr Scriven seconded:

That:

1. Council accepts this report;
2. Council agrees to the Balonne Shire Visitor Information Centre to have an individual Facebook page from the Balonne Shire Council Facebook page;
3. This page is for the use of effectively and actively promoting the Balonne Shire's Tourism, Economic Development and Events through social media.

CARRIED

CES98

MONTHLY REPORT

(18.10.16) The Community & Environmental Sustainability Report for the Month of September 2016 is presented for Council's consideration.

Cr O'Toole moved and Cr Gaske seconded:

That Council receives this report.

CARRIED

CES99

GENERAL - COMMUNITY & ENVIRONMENTAL SERVICES

New Director Mr Jamie Gorry commences duties on Monday 31st October, 2016, and will reside in the Barlee Street residence.

Mrs Michelle Clarke will revert to Acting Director of Corporate & Financial Services on 7th November, 2016, when the new Chief Executive Officer Mr Matthew Magin commences duties.

There being no further business, the Meeting closed, the time being 4:09pm..

Confirmed at a General Meeting of the Council held on 17 November 2016.

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MAYOR