



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 17th November 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 Matthew Magin (Chief Executive Officer)	-Whole Meeting
Cr RG Fuhrmeister	-Full Meeting	Mrs Michelle Clarke (Acting 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 Jamie Gorry (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 27 October, 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>FINANCIAL MANAGEMENT REPORT FOR THE PERIOD ENDED 31 OCTOBER 2016</u>	(08.11.16) Financial Management Report for the period ended 31 October 2016
CFS5	<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. (09.11.16) Sale of Land for Arrears of Rates
CFS6	<u>ADOPTION OF ANNUAL REPORT</u>	(09.11.16) Adoption of 2015-2016 Annual Report
CFS98	<u>MONTHLY REPORT</u>	(09.11.16) The Acting Director Corporate & Financial Services report for the month of October is presented for council's information.
CFS99	<u>CORPORATE FINANCIAL SERVICES - GENERAL</u>	

(IFS) INFRASTRUCTURE SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
IFS98	<u>INFRASTRUCTURE SERVICES MONTHLY REPORT - OCTOBER 2016</u>	(08.11.16) From the Director of Infrastructure Services reporting for the month of October.
IFS99	<u>INFRASTRUCTURE SERVICES - GENERAL</u>	

(GEN) GENERAL

ITEM	TITLE	EXECUTIVE SUMMARY
GEN1	<u>MONTHLY REPORT INVESTMENT ATTRACTION OFFICER OCTOBER 2016</u>	(09.11.16) Monthly Report Investment Attraction Officer October 2016.

(RLP) RURAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
RLP1	<u>WASH DOWN BAY OPERATIONS - GENERAL</u>	(07.11.16) Operational Strategy for the Trans locatable Wash Down Bay.
RLP2	<u>WILD DOG BARRIER FENCE PANEL</u>	(09.11.16) Nomination of a nominee for the Wild Dog Barrier Fence Panel
RLP98	<u>MONTHLY REPORT FOR OCTOBER 2016</u>	(09.11.16) Manager of Rural Services report for the month of October 2016.
RLP99	<u>RURAL SERVICES - GENERAL</u>	

(CES) COMMUNITY & ENVIRONMENTAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
CES1	<u>BALONNE SHIRE TOURISM AUDIT 2016</u>	(09.11.16) From the Tourism Development Officer reporting on the Balonne Shire Tourism Product Audit 2016.
CES2	<u>RENEWAL OF TERM LEASE - 0/236975; LOT 9 ON CROWN PLAN BLM68 - RESERVE FOR CAMPING AND WATER PURPOSES</u>	(04.11.16) The purpose of this report is for Council to consider the renewal of the Camping and Water Reserve Term Lease – 0/236975 located at Lot 9 on Crown Plan BLM68.
CES3	<u>PERMANENT ROAD CLOSURE - LOT 34 BLM625 - LOCHNAGAR ROAD</u>	(04.11.16) The purpose of this report is for Council to consider the permanent road closure of 'Lochnagar Road' specifically, the area of gazetted road reserve which traverses the western boundary of Lot 34 on BLM625.
CES4	<u>NATIONAL WASTEWATER PILOT PROGRAM</u>	This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012. (08.11.16) National Wastewater Pilot Program
CES5	<u>MUSEUM RELOCATION - POTENTIAL SITES, ST GEORGE</u>	(09.11.16) Museum Relocation – Potential Sites, St George.
CES98	<u>MONTHLY REPORT</u>	(08.11.16) The Community & Environmental Sustainability Report for the month of October 2016 is presented for Council's consideration.
CES99	<u>COMMUNITY & ENVIRONMENTAL SERVICES - GENERAL</u>	