



# **MINUTES**

**of the**

**General Meeting of the Council**

**held in the**

**Council Chambers, 118 Victoria Street, St George**

**on**

**Thursday 19th January 2017**

**Commencing at 9:00am**

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ATT1

### **ATTENDANCE**

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

CLP1

### **COUNCIL PRAYER**

The Mayor declared the Meeting open at 9:02am and led the Council in the Opening Prayer.

LOA1

### **LEAVE OF ABSENCE**

Nil

COM1

### **CONFIRMATION OF MINUTES**

Cr Gaske moved and Cr Scriven seconded:

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

.CARRIED

BAM1

### **BUSINESS ARISING FROM MINUTES**

Nil

### **CONFLICTS OF INTEREST**

Cr Paul – CFS12 conflict of interest Item CFS12 – Request to purchase land impacted by flooding and the levee bank – Cr Paul is a personal friend of the applicant;

Cr Gaske CFS6 St George Levee Bank Advisory Committee – inquiry if she does have a conflict of interest

### **PUBLIC PARTICIPATION**

Nil

### **DEPUTATIONS**

Nil

### **COUNCILLOR REPORTS**

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

Cr Todd requested that a template be created for Councillors' Reports.

The Mayor advised that Mrs Michelle Clarke had been appointed as Director Corporate & Financial Services;

The Mayor advised that Mr Glenn Butcher, Assistant Minister for Local Government and Infrastructure, has allocated \$1.22m to the Balonne Shire Council. Email had been forwarded to Councillors from Frankie Carroll, Director-General, Department of Infrastructure, Local Government and Planning - Works to be completed 30 11 17.

Mrs Michelle Clarke (Director of Corporate and Financial Services) entered the Meeting to a round of acclamation in congratulations at 9:50am.

Mr Jamie Gorry (Director Community & Environmental Services) entered the Meeting at 9:53am

Mr Kevin Searle (Director Infrastructure Services) entered the Meeting at 9:55am

## **BUSINESS BY CORPORATE FUNCTION**

### **(CEO) CHIEF EXECUTIVE OFFICER REPORT**

#### **CEO1 SHOVEL READY PROJECT LIST**

(11.01.17) At the Nov 2016 Council meeting CEO advised Councillors that senior management was preparing a list of projects that they believed were worthy of consideration and prioritisation by Council for progression to the stage of being shovel ready

Cr O'Toole moved and Cr Gaske seconded:

That Council allocate the \$1.22m under the State Infrastructure Fund towards the upgrade and renewal of new community facilities throughout the shire to improve the liveability and prosperity..

CARRIED

Mrs Michelle Clarke departed the Meeting at 10:38am and returned at 10:40am.

Meeting adjourned for Morning Tea at 10:48am and resumed at 11:13am

### **(CFS) CORPORATE FINANCIAL SERVICES**

#### **CFS3 REVIEW OF THE CHIEF EXECUTIVE OFFICER'S DELEGATION**

(11.01.17) Chief Executive Officer's Instrument of Delegations and Council's Register of Delegations.

Cr Gaske moved and Cr Fuhrmeister seconded:

That council adopts the Instrument of Delegation and hereby delegate all powers referred to in the attached document titled "Register of Delegations – Council to CEO by Council to the Chief Executive Officer of the Balonne Shire Council pursuant to section 257 of the *Local Government Act 2009*".

CARRIED

#### **CFS4 CODE OF MEETING PRACTICE**

(11.01.17) Code of Meeting Practice – for the conduct of council and committee meetings.

Cr Fuhrmeister moved and Cr Gaske seconded:

1. That Council rescinds its previous policy 'General Meeting Agenda' dated 20 January 2009; and
2. That Council adopts the attached Code of Meeting Practice with a minor amendment to section S.2 to state third Thursday of the month..

CARRIED

#### **CFS5 QUARTERLY PERFORMANCE REPORT - QUARTER 1 AND 2 - 2016/17**

(11.01.17) Quarterly Performance Report – Quarter 1 and 2 – 2016/17.

Cr Todd moved and Cr Paul seconded:

That in accordance with Section 174(3) of the Local Government Regulations 2012 council adopts the Quarterly Performance Report for Quarters 1 and 2 of 2016/17.

CARRIED

CFS6

### **ST GEORGE LEEVE BANK ADVISORY COMMITTEE**

(11.01.17) St George Levee Bank Advisory Committee

Cr Fuhrmeister moved and Cr Paul seconded:

1. That the minutes of the St George Levee Bank Advisory Committee dated 21 December 2016 and 11 January 2017 be received and noted;
2. That Council reject the notion of an interim access agreement and continue to pursue the easement agreements with relevant parties in the best interests of the community as a whole.

CARRIED

CFS7

### **APPLICATION FOR SPONSORSHIP – MUNGINDI RAFT RACES**

(11.01.17) An application was received on the 10 January 2017 from the Mungindi Raft Races requesting a donation for their fundraiser being held on the 4<sup>th</sup> February 2017.

Cr Fuhrmeister moved and Cr O'Toole seconded:

That a donation of \$500.00 be granted to the Mungindi Raft Races.

CARRIED

CFS8

### **FINANCIAL MANAGEMENT REPORT FOR MONTH ENDED 31 DECEMBER 2016**

(11.01.17) Financial Management Report for month ended 31 December 2016.

Cr Fuhrmeister moved and Cr Gaske seconded:

That the monthly Financial Management Report for the month ended 31 December 2016, as tabled, be received and noted.

CARRIED

Mrs Michelle Clarke (Director Corporate & Financial Services) retired from the Meeting at 12:23pm

Mr Kevin Searle (Director Infrastructure Service) attended the Meeting at 12:26pm

## **(IFS) INFRASTRUCTURE SERVICES**

IFS1

### **RENAMING OF MUNRO ROAD, ST GEORGE**

(11.01.17) The renaming of Munro Road to Roy Munro Road within the St George Irrigation Area has been requested by 60 Munro Road landholder Mr Glen Price to avoid confusion with Munro Street located in the St George town area.

Cr Scriven moved and Cr Paul seconded:

1. That Council will not consider changing the name and
2. That that Council will consider adding Munro Road to the annual Councillor road inspection programme.

CARRIED

IFS2

### **COUNCILLORS' VEHICLE**

(10.01.17) This report provides indicative whole-of-life costs for a selection of vehicles to replace the existing Councillor's vehicle. The replacement of the existing Councillor's vehicle is not included in Council's 2016/17 budget.

Cr Fuhrmeister moved and Cr Scriven seconded:

1. That Council resolves not to purchase a Councillors' vehicle and dispose of the current vehicle, and
2. That the Councillors use their own vehicle with a mileage paid at the appropriate level or alternatively that Councillors request the use of an available Council vehicle;
3. That the Infrastructure Department have the shed at the rear of the Cultural Centre cleaned out for the storage of the Councillors' vehicle; and
4. That the Vehicle Private Use Policy on web be reviewed;

CARRIED

The CEO to investigate the Local Buy option for use of a Hertz car or similar when a Council vehicle is not available.

Mr Jamie Gorry (Director Community & Environmental Services) and Ms Fiona Macleod (Planning & Development Officer) attended the Meeting at 12:45pm.

Australia Day –St George Swimming Pool open 3:00pm-6:00pm on next Thursday Australia Day 2017

Cr Gaske left the meeting at 12:56pm.

Cr Gaske returned to the meeting at 12:59pm.

Cr O'Toole left the meeting at 1:00pm.

Mr Kevin Searle retired from the Meeting at 1:01pm

Cr O'Toole returned to the meeting at 1:03pm.

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

CES1

### **RENEWAL OF LEASE - TL 0/210007 BEING LOT 6 ON CROWN PLAN BLM957 - PART OF RESERVE FOR CAMPING PURPOSES R.11 BEING LOT 11 ON BLM957**

(10.01.17) The purpose of this report is for Council to consider the renewal of Term Lease – 0/210007 located at Lot 6 on Crown Plan BLM957 - part of Reserve for Camping purposes R.11 being Lot 11 on BLM957.

Cr Fuhrmeister moved and Cr Gaske 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 6 Crown Plan BLM957 to the applicant subject to existing lease conditions being carried over and updated to reflect current legislation.
3. Council inform DNRM that Lot 11 on BLM957 is not available for lease. This Lot Plan is part of a frequently used secondary stock route with a watering facility (Clonard).
4. Council require an additional condition be included on the lease implying that drovers have right of way for stock movement and watering purposes.
5. Council require the reserve to remain to ensure integrity of the Stock Route Network.

CARRIED

CES2

**FURTHER DEALING OF TERM LEASE 0/210564 BEING LOT 7 ON BLM752**

(06.01.17) The purpose of this report is for Council to consider the renewal or conversion to freehold of Term Lease – 0/210564 located on Lot 7 BLM752.

Cr Fuhrmeister moved and Cr Gaske 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 7 BLM752 to the applicant subject to existing lease conditions being carried over and updated to reflect current legislation.
3. Council does object to the Department of Natural Resources and Mines converting the subject area lease identified as Lot 7 BLM752 to the applicant for freehold tenure subject to the appropriate application process as considered under the *Land Act 1994*.

CARRIED

CES3

**MCU 152 APPLICATION FOR MATERIAL CHANGE OF USE - COMMERCIAL PREMISES (SHED) - 93 VICTORIA STREET, ST GEORGE DESCRIBED AS LOT 1 ON RP50989**

(06.01.17) Council has received a development application from the owner for a Material Change of Use for a Commercial Premises (Shed) located at 93 Victoria Street, St George described as Lot 1 on RP50989.

Change opening hours

Cr Gaske moved and Cr Todd seconded:

That:

1. Council receives this report.
2. Council approves the development application MCU 152 Application for Material Change of Use – Commercial Premises (Shed) – 93 Victoria Street, St George described as Lot 1 on RP50989 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.

<b>Plan/Document number</b>	<b>Plan/Document name</b>	<b>Date</b>
1 of 7	Aerial Photo of Site and Surrounds	November 2016
2 of 7	Site Plan	November 2016
3 of 7	Floor Plan	November 2016

4 of 7	Roof Plan	November 2016
5 of 7	Elevations (1)	November 2016
6 of 7	Elevations (2)	November 2016
7 of 7	Cross Section	November 2016

### **Approved Development**

4. The approved development is for a MCU 152 Application for Material Change of Use – Commercial Premises (Shed) – 93 Victoria Street, St George described as Lot 1 on RP50989 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 the 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.

### **Sewerage Main and Manhole**

7. Prior to the commencement of the use a signed deed of indemnity must be provided to council stating that the owner will indemnify Council against all future liabilities, claims or proceedings which may arise from damages, defects or faults caused to the proposed building works as a result of maintenance or replacement of the existing sewerage infrastructure.
8. The shed must be setback a minimum of 900mm from the centreline of the sewerage main and manhole.

### **Hours of Operation**

9. Unless otherwise approved by Council, the activities associated with the Commercial Premises (Shed) use must only be conducted between the hours of 7am to 5.30pm, Monday to Friday inclusive.

### **Avoiding Nuisance**

10. 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.
11. Any lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.
12. The site shall be maintained in a clean and tidy manner, at all times.
13. Air emissions from the development shall not cause environmental harm of nuisance to adjoining properties or “Sensitive Land Uses” in accordance with the *Environmental Protection (Air) Policy 2008*.

14. 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**

15. 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*.
16. 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**

17. The premises must have a minimum 22,500 litre rainwater tank connected to the premises.
18. Stormwater shall be collected and discharged in accordance with Schedule 6: "Standards for Stormwater Drainage" of the Balonne Shire Planning Scheme.
19. 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.
20. 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**

21. Provide vehicle parking in accordance with Schedule 2: "Standards for Roads, Car Parking, Access and Manoeuvring Areas" of the Balonne Shire Planning Scheme.
22. 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 provided no requirements for the development within the concurrence agency response dated 15 December 2016. 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.

CARRIED



(10.01.17) Council has received a development application from Vanderfield Properties Pty Ltd for a Material Change of Use for an extension to the existing medium impact industry and associated Operational Works (advertising signage) located at 213-229 Grey Street, St George described as Lot 2 on RP224597.

Cr Scriven moved and Cr O'Toole seconded:

That:

1. Council receives this report.
  
2. Council approves the development application MCU 153 / OW 14 Application for Material Change of Use – Medium Impact Industry Extension and associated Operational Works - Advertising Signage located at 213-229 Grey Street, St George described as Lot 2 on RP224597 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.

<b>Plan/Document number</b>	<b>Plan/Document name</b>	<b>Date</b>
15-239-A	A001 – Site Plan	November 2016
15-239-A	A002 – Detailed Site Plan	November 2016
15-239-A	A003 – Roof Plan	November 2016
15-239-A	A010 – Proposed Office Floor Plan	November 2016
15-239-A	A011 – Proposed Workshop Floor Plan	November 2016
15-239-A	A012 – Elevations	November 2016
15-239-A	A013 – Perspectives	November 2016
15-239-A	A014 – Existing Building Demolition and Proposed Floor Plans	November 2016
15-239-A	A015 – Internal Perspectives	November 2016
15-239-A	A16 – Elevations	November 2016
15-239-A	A020 – Sections	November 2016

### **Approved Development**

2. The approved development is for a MCU 153 / OW 14 Application for Material Change of Use – Medium Impact Industry Extension and associated Operational Works - Advertising Signage located at 213-229 Grey Street, St George described as Lot 2 on RP224597 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 Medium Impact Industry use must only be conducted between the hours of 6am to 6pm, Monday to Friday and 6am to 3pm Saturday inclusive.
6. Construction hours for the development are restricted to 6.30am to 6.30pm Monday to Saturday inclusive. Construction activities are not permitted on Sunday's and Public Holidays.

### **Avoiding Nuisance**

7. 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.
8. Any lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.
9. The site shall be maintained in a clean and tidy manner, at all times.
10. Air emissions from the development shall not cause environmental harm of nuisance to adjoining properties or "Sensitive Land Uses" in accordance with the *Environmental Protection (Air) Policy 2008*.
11. 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**

12. 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*.
13. 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**

14. The premises must have a minimum 22,500 litre rainwater tank connected to the premises.
15. Stormwater shall be collected and discharged in accordance with *Schedule 6: “Standards for Stormwater Drainage” of the Balonne Shire Planning Scheme*.
16. 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.
17. 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.
18. During construction and operation, soil erosion and sediment shall be managed in accordance with *Schedule 7: “Standards for Construction Activity” of the Balonne Shire Planning Scheme*.
19. The operation of the Medium Impact Industry use must comply with the *Motor Vehicle Workshop Code of Practice*.

## **Onsite Parking & Manoeuvring**

20. Provide at least 32 on-site car parking spaces for employees, public and services vehicles.
21. Vehicle access, manoeuvring and parking shall be maintained in accordance with *Schedule 2: “Standards for Roads, Car Parking, Access and Manoeuvring Areas” of the Balonne Shire Planning Scheme*.
22. The developer shall be responsible for construction and maintenance of vehicle crossovers from the road carriageway to the property boundary and for obtaining any approvals that may be required, and for complying with the applicable designs and standards.
23. 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.
24. Ensure loading and unloading operations are conducted wholly within the site and vehicles enter and exit the site in a forward direction.

## **Advertising Signage**

25. All electrical services and systems for the illuminated parapet signs are to comply with the current Standards Association of Australia Wiring Rules and the requirements of the electricity supply authority.
26. All conduits, wiring, switches or other electrical apparatus installed on the illuminated parapet signs are to be concealed from general view.

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 19 December 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 3**.

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

Mrs Di Francisco (Environmental Health Officer) entered Meeting at 1:21pm

Cr Todd requested that the Chief Executive Officer write to Vanderfield Properties Pty Ltd thanking them for having faith in the Shire and investing in the Town of St George

Ms Fiona Macleod (Planning & Development Officer) retired from the Meeting at 1:22pm

CES5

**WASTE TENDER EXTENSION**

(10.01.17) Waste Tender Extension

Cr Scriven moved and Cr Gaske seconded:

That Council adopts the following community consultation process and timeframe, as recommended by the waste modelling workshop on Tuesday 17 January 2017.

Date	Time	Venue	Town
Monday 6 February 2017	5.30-7.00pm	Cultural Centre	St George
Wednesday 8 February 2017	5.30-7.00pm	Dirran Pub	Dirranbandi
Thursday 9 February 2017	5.30-7.00pm	Hotel Francis	Thallon
Friday 10 February 2017	5.30-7.00pm	Bollon Pub	Bollon

CARRIED

CES6

**BUDGET ALLOCATION - REVIEW**

(11.01.17) Review of budget allocation – 0605-0448-0000 - Desexing Program

Cr O'Toole moved and Cr Todd seconded:

That Council approves the change of direction from a desexing clinic to a microchip clinic inclusive of registration by the community for this budget allocation of \$5,000.00.

CARRIED

The Meeting adjourned for Lunch at 1:40pm and resumed at 2:17pm

# CONFIDENTIAL ITEMS

## (CFS) CORPORATE FINANCIAL SERVICES REPORT

### CLOSED MEETING

Cr Fuhrmeister moved and Cr Gaske seconded:

That the Meeting be closed to the Public in accordance with S.275 of the Local Government Regulations 2012 to consider the following items:

1. Request to waive legal charges and interest on overdue rates
2. Arrears of rates
3. Payment of upcoming rates for Dirranbandi
4. Flood mitigation lot 13 Cardiff Road Bollon
5. Request to purchase land impacted by flooding and the levee bank,

the time being 1:41pm.

CARRIED

### OPEN MEETING

Cr Fuhrmeister moved and Cr Scriven seconded:

That the Meeting be opened to the Public the time being 3:33pm.

CARRIED

CFS1

### REQUEST TO WAIVE LEGAL CHARGES AND INTEREST ON OVERDUE RATES

(11.01.17) Request to Waive Legal Charges and Interest on Overdue Rates

Cr Fuhrmeister moved and Cr Gaske seconded:

That the request to write off legal fees and interest on Assessment No. 00700-00000-000 described as Lot 153 on Plan STG854 be denied.

CARRIED

CFS9

### ARREARS OF RATES

(11.01.17) Arrears of Rates

Cr Fuhrmeister moved and Cr Gaske seconded:

That Council proceed with Sale for Land for Arrears and issue the Notice of Intention to Sell Land on Assessment no. 01747-00000-000.

CARRIED

CFS10

### PAYMENT OF UPCOMING RATES FOR DIRRANBANDI

(11.01.17) Payment of upcoming rates for Dirranbandi

Cr Gaske moved and Cr Fuhrmeister seconded:

That the ratepayer for Assessment No 00244-00000-000 be advised that Council is actively pursuing the Federal Government in relation to the water buy backs, however is unable to pursue the Federal Government in relation payment of individual property rates.

CARRIED

CFS11

### FLOOD MITIGATION LOT 13 CARDIFF ROAD BOLLON

(11.01.17) Flood Mitigation Lot 13 Cardiff Road Bollon

Cr O'Toole moved and Cr Gaske seconded:

1. That council include in its 2017/18 budget \$30,000 for flood mitigation works at Bollon;
2. That council confirm the subsidy as previously approved of \$30,000 for flood mitigation works under the House Raising Scheme to the dwelling at Lot 13 Cardiff Street Bollon subject to the following conditions:
  - a. The works are to be undertaken by a qualified builder and all appropriate approvals obtained;
  - b. On completion of the work the homeowner must submit the final inspection report, invoices for cost of the work and a statement from a qualified surveyor verifying the height the home has been raised to;
  - c. Subject to a) and b) above reimbursement will be made to the landholder upon evidence that the builder has been paid or the landholder may nominate payment direct to the builder;
  - d. If works have not been completed and the claim for reimbursement received by 1 July 2018 the offer of payment of the subsidy will expire on that date;
  - e. The total value of the works undertaken on the house must exceed \$45,000.

CARRIED

Cr Paul declared that a real Conflict of Interest in this matter (as defined in Section 173 of the Local Government Act 2009), that may exist due to the fact he is a personal friend of the applicant, and retired from the Meeting at 2:51pm.

CFS12

#### **REQUEST TO PURCHASE LAND IMPACTED BY FLOODING AND THE LEVEE BANK**

(10.01.17) The landholder met with Council's CEO to provide an overview of the current situation in relation to land at 67-69 Albert Street, St. George. Council has received a request to give serious consideration to resume the land.

Cr Todd moved and Cr Gaske seconded:

That Council acknowledges and empathises with the landholder given the circumstances they find themselves in however, Council is not in a position to resume the land as there is no identifiable use for the land for a public benefit in accordance with the Acquisition of Land Act 1967.

CARRIED

Cr O'Toole and Fuhrmeister requested that their name be recorded against the motion.

Cr Paul returned to the meeting at 3:11pm.

## **INFORMATION REPORTS**

### **(CEO) CHIEF EXECUTIVE OFFICER REPORT**

ICE01

#### **MONTHLY REPORT INVESTMENT ATTRACTION OFFICER DECEMBER 2016**

(10.01.17) Monthly Report Investment Attraction Officer December 2016.

## **(CFS) CORPORATE FINANCIAL SERVICES REPORT**

### **ICFS1 MONTHLY REPORT**

(11.01.17) Director Corporate & Financial Services Report – November/December 2016

### **ICFS2 FINANCE INFORMATION REPORT FOR PERIOD ENDED 31 DECEMBER 2016**

(11.01.17) Financial Information Report for the period ended 31 December 2016.

## **(IFS) INFRASTRUCTURE SERVICES REPORT**

### **IIFS1 INFRASTRUCTURE SERVICES MONTHLY REPORT - DECEMBER 2016**

(11.01.17) From the Director of Infrastructure Services reporting for the month of December.

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

### **ICES1 MONTHLY REPORT**

(10.01.17) The Community & Environmental Sustainability Report for the month of December 2016 is presented for Council's consideration.

### **ICES2 MONTHLY REPORT**

(10.01.17) Manager of Rural Services report for December 2016 is presented to Council for information.

### **AUSTRALIA DAY FUNCTION DIRRANBANDI**

Cr Gaske moved and Cr O'Toole seconded:

That a further \$200.00 be granted to the Dirranbandi Progress Association for the Fishing Club Barbecue Breakfast, and pool admission be waived for all entrants to the Dirranbandi Pool for Australia Day 2017. This funding is in addition to the original \$200.00 for Australia Day Celebrations which has been granted.

.CARRIED

The Mayor and Cr Scriven and the CEO will attend the Official Australia Day Celebrations in Bollon.

Cr Paul will attend Australia Day Celebrations in Thallon or Dirranbandi.

Cr Todd will attend Australia Day Celebrations in Dirranbandi

### **MDA BOARD MEETING INVITATION**

Cr O'Toole moved and Cr Fuhrmeister seconded:

That the CEO attend the Murray Darling Association Board Meeting to be held in Adelaide on Wednesday 15<sup>th</sup> February, 2017.

CARRIED

There being no further business, the Meeting closed, the time being 4:00pm.

Confirmed at a General Meeting of the Council held on 16 February 2017.

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**MAYOR**