

UNCONFIRMED



MINUTES

of the

General Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 22nd March 2018

Commencing at 9:00am

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OPENING

The Mayor declared the Meeting open at 9:06am.

COUNCIL PRAYER

The Mayor led the Council in the Opening Prayer.

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), Mrs Michelle Clarke (Director Financial & Corporate Services), Mr Jamie Gorry (Director Community & Environmental Services) and Mr Ross Drabble (Director Infrastructure Services)

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES

Cr O'Toole moved and Cr Gaske seconded:

That the Minutes of the General Meeting held on 15 February, 2018 be confirmed.

CARRIED

BUSINESS ARISING FROM MINUTES

Nil

CONFLICTS OF INTEREST

Cr Fuhrmeister advised that she would be declaring a Conflict of Interest in CES8 Balonne Shire Family and Domestic Violence Awareness Initiative, under Section 173 of the Local Government Act 2009, as that day is being hosted by Care Balonne, of which she is chairperson. Cr Fuhrmeister advised that she will refrain from voting.

CONFLICTS OF INTEREST

Cr O'Toole advised that she would be declaring a material personal interest under Section 172 of the Local Government Act 2009, in FCS4 Dirranbandi Aerodrome Hangars, as her company is an interested party. Cr O'Toole advised she will refrain from voting.

CONFLICTS OF INTEREST

Cr O'Toole advised that she would be declaring a material personal interest under Section 172 of the Local Government Act 2009, in CCF1 Expressions of Interest as her company has submitted an EOI in obtaining a block of land adjacent to the St George Airport. Cr O'Toole advised she will refrain from voting.

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CONFLICTS OF INTEREST

Cr Gaske advised that she would be declaring a material personal under Section 172 of the Local Government Act 2009, in CCFS3 St George Levee Easements - Progress Report, as her husband owns a property adjoining the block wall levee in Hutt Street. Cr Gaske advised she will refrain from voting.

CONFLICTS OF INTEREST

Cr Todd advised that he would be declaring a perceived Conflict of Interest under Section 173 of the Local Government Act 2009, in CCFS3 St George Levee Easements - Progress Report, as one of the affected property owners is an employee and former business partner. Cr Todd advised he will refrain from voting.

PUBLIC PARTICIPATION

The Meeting was advised that Mr Dale Hadenfeldt and Mr Doug Hemming will be coming in for the discussion on their gravel pit Development Application, situated at "Bonathorne", at 10.30am.

CHANGE IN ORDER OF PROCEEDINGS

Cr Gaske moved and Cr Fuhrmeister seconded:

That Council change the Order of Proceedings to allow the Council to discuss CES3 Development Application for MCU "Bonathorne", the time being 9:27am.

CARRIED

CLOSED MEETING

Cr O'Toole moved and Cr Paul seconded:

That Council close the Meeting to the Public, in accordance with Section 275(g) of the Local Government Regulation 2012 to discuss any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act, the time being 9:27am

CARRIED

Mr Jamie Gorry (Director Community & Environmental Services) and Ms Fiona Macleod (Planning & Development Officer) entered the Meeting at 9:28am.

OPEN MEETING

Cr O'Toole moved and Cr Gaske seconded:

That the Council come out of closed session, and the Meeting be open to the public, the time being 10:14am

CARRIED

COUNCILLORS REPORT

The Mayor delivered his monthly report.

Mr Jamie Gorry (Director Community & Environmental Services) and Ms Fiona Macleod (Planning & Development Officer) left the Meeting at 10:14am

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DEPUTATIONS

Nil

ORDER OF PROCEEDINGS

Cr O'Toole moved and Cr Scriven seconded:

That Council change the Order of Proceedings to allow the Council to discuss CES3 Development Application for an MCU "Bonathorne", the time being 10:26am
CARRIED

Mr Dale Hadenfeldt and Mr Doug Hemming entered the Meeting at 10:23am.

Cr Gaske left the meeting at 10:24am.

Cr Gaske returned to the meeting at 10:26am.

Mr Dale Hadenfeldt and Mr Doug Hemming then addressed the Meeting in support of their application for MCU 16 at "Bonathorne" for an extractive industry.

MEETING BUSINESS BY CORPORATE FUNCTION

(CCES) COMMUNITY & ENVIRONMENTAL SERVICES

CES3

MCU 161 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - EXTRACTIVE INDUSTRY NOT EXCEEDING 100,000 TONNES PER ANNUM AND ENVIRONMENTAL RELEVANT ACTIVITY ERA 16-2(A) AND 3(A) (EXTRACTING AND SCREENING 5000T TO 100,000T PER ANNUM) - 'BONATHORNE' 7785 CASTLEREAGH HIGHWAY, DIRRANBANDI DESCRIBED AS LOT 1 SP101418

Council has received a development application from the applicant, Dale Hadenfeldt for a Material Change of Use – Extractive Industry not exceeding 100,000 tonnes per annum and Environmental Relevant Activity ERA 16-2(a) and 3(a) (Extracting and Screening 5000t to 100,000t per annum) over 'Bonathorne' located at 7785 Castlereagh Highway, Dirranbandi described as Lot 1 SP101418.

Cr Todd moved and Cr Gaske seconded:

1. That Council delegate, under Section 257 (1)(b) of the Local Government Act 2009, to the Chief Executive Officer the power to determine the Development Application MCU1616, with the onus on the applicant to provide sufficient information to address the inconsistencies with the existing development approval MCU 147 at Bonathorne located at 7785 Castlereagh Highway, Dirranbandi described as Lot 1 SP101418;
2. That the Chief Executive Officer decide whether the matter be returned to the next meeting of Council for determination upon receipt of additional information from the applicant.

CARRIED

Mr Dale Hadenfeldt and Mr Doug Hemming retired from the Meeting at 10:44am.
The Meeting adjourned for Morning Tea at 10:45am and resumed at 10:55am.

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RESUMPTION OF COUNCILLORS' REPORTS

Councillors continued with their Reports

COUNCILLORS' REPORTS

Cr Gaske moved and Cr O'Toole seconded:

That Council receive and note the Councillors reports on their activities during the preceding month.
CARRIED

(CEO) CHIEF EXECUTIVE OFFICER

CE01 REVIEW OF RIVER HEIGHT ALERTS FOR ST GEORGE

The Balonne Shire Local Disaster Management Group has endorsed changing the Bureau of Meteorology's Balonne River Height Alerts for St George from 4m (minor), 5m (moderate) and 6m (major) to 6m (minor), 8m (moderate) and 10m (major).

Cr Fuhrmeister moved and Cr Gaske seconded:

That Balonne Shire Council resolves to change the Bureau of Meteorology's Balonne River Height Alerts for St George from 4m (minor), 5m (moderate) and 6m (major) to 6m (minor), 8m (moderate) and 10m (major).

CARRIED

(FCS) FINANCE AND CORPORATE SERVICES

FCS1 ICT STEERING COMMITTEE MINUTES 20 FEBRUARY 2018

Minutes of the ICT Steering Committee 20 February 2018

Cr Gaske moved and Cr Todd seconded:

1. That the minutes of the ICT Steering Committee held on 20 February 2018 be received and noted.
2. That the ICT Steering Committee's recommendations REP1 and REP6 be adopted:

CARRIED

FCS2 POLICY - LICENCE OR LEASE OF COUNCIL OWNED OR CONTROLLED LAND TO SPORTING OR COMMUNITY GROUPS

Policy – Licence or Lease of Council Owned or Controlled Land to Sporting or Community Groups

Cr Gaske moved and Cr O'Toole seconded:

That the Policy for Licence or Lease of Council Owned or Controlled Land to Sporting, Recreational and Community Organisations be adopted.

CARRIED

Mr Glen Hart (Acting Manager Financial Services) entered the Meeting at 11:36am.

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FCS3

AMENDMENT OF LEASE - JUNIOR RUGBY LEAGUE CLUB

Amendment to Lease Junior Rugby League Club

Cr O'Toole moved and Cr Gaske seconded:

That Council to approve:

the amendment to the Lease A site plan to incorporate the new structure; and
extend the existing lease to 31/03/2047 to reflect the 25 year option in the existing lease
a further option to renew in the amended lease for a further 25 year period

CARRIED

Cr O'Toole declared that a Material Personal Interest in this matter FCS4 (as defined in Section 172 of the *Local Government Act 2009*), due to the fact she has expressed an interest in obtaining land for a hangar at the Dirranbandi Airport, and retired from the Meeting at 11:44am.

FCS4

DIRRANBANDI AERODROME - HANGARS

Dirranbandi Aerodrome Hangars

Cr Fuhrmeister moved and Cr Paul seconded:

1. That Council identify the area of land for a proposed hangar development at Dirranbandi Aerodrome and engage a surveyor to prepare a survey plan;
2. That a Solicitor be engaged to prepare a Trustee lease consistent with the State Government requirements and Council's Aerodrome Hangar Policy;
3. That Council invite the persons who expressed an interest in a hangar at the Dirranbandi Aerodrome to enter into a trustee lease on the understanding that the cost of the taxi way and proposed development is to be met by the lessee;
4. That the annual lease fee reflect the value of the land to be leased and recoup Council's initial establishment costs of the proposed development;

CARRIED

Cr O'Toole returned to the meeting 11:59am.

FCS5

FEES AND CHARGES SCHEDULE 2018/19

Fees and Charges Schedule 2018/19

Cr Fuhrmeister moved and Cr Paul seconded:

That the Register of Cost Recovery Fees and Commercial Charges for the 2018/19 financial year be adopted in accordance with Section 97 and Section 262(3)(c) of the *Local Government Act 2009*.

LOST

Cr O'Toole moved and Cr Todd seconded:

That the report be re-tabled at the April Meeting of the Council.

Mr Jamie Gorry retired from the Meeting at 12:20pm

Cr Gaske left the Meeting at 12:45pm.

Cr Gaske returned to the Meeting at 12:47pm.

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FCS6

MONTHLY FINANCE REPORT FEBRUARY 2018

Monthly Finance Report 2018

Cr Fuhrmeister moved and Cr Todd seconded:

That the monthly Finance Report to 28 February 2018 be received and noted.

CARRIED

Mr Glen Hart retired from the Meeting at 12:51pm.

Mrs Michelle Clarke left the Meeting at 12:51pm.

Mrs Michelle Clarke returned to the Meeting at 12:55pm

Mr Ross Drabble (Director Infrastructure Services) entered the Meeting at 12:55pm.

(IFS) INFRASTRUCTURE SERVICES

IFS1

GRID APPLICATION - CHAINAGE 13.65KM TEELBA RD - MOOMBAH PASTORAL COMPANY - JOHN KENNEDY

That Council consider the application for a stock grid on Teelba Rd, St George and it is recommended that Council approves the application.

Cr Paul moved and Cr Fuhrmeister seconded:

That:

1. That Council approves this application for the installation of a stock grid on Teelba Road at chainage 135.65km, subject to the following conditions:
 - a. The grid width to be a minimum of 8 metres;
 - b. 2 x 3.6m wide swinging machinery gates to be located alongside the grid;
 - c. The grid shall be installed and maintained as per Council Local Law No 3;
 - d. The grid wings be installed and maintained as per TMR specifications;
 - e. The landowner shall maintain the grid in good condition and to the relevant standards;
 - f. All future works on the grid shall be carried out and the roadway reinstated subject to the requirements of Council;
 - g. The landowner shall comply with the requirements of the Manual of Uniform Traffic Control Devices – Part 3 *Works on Roads* during any works on the grid;
 - h. The landowner shall take out Public Liability Insurance (minimum cover \$10,000,000) indemnifying persons who may suffer person injury or loss or damage as a result of the existence of or work on the grid;
 - i. The installation, maintenance and all future work on the grid shall be at the expense of the applicant/landowner; and
 - j. Details of the proposed grid specifications to be supplied to the Director of Infrastructure Services for assessment and approval.

CARRIED

Mr Jamie Gorry (Director Community & Environmental Services) entered the meeting at 12:59pm

Mrs Di Francisco (Environmental Health Officer) entered the meeting at 12:59pm

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(CES) COMMUNITY & ENVIRONMENTAL SERVICES

CES1

A RESOLUTION TO START THE LOCAL LAW MAKING PROCESS INCLUSIVE OF ANTI-COMPETITIVE PROVISIONS

Council is currently drafting new Model Local Laws and their Subordinate Local Laws for adoption and implementation in 2018 -19

Cr Fuhrmeister moved and Cr Gaske seconded:

- a. That Council now **resolves to adopt**:-

DRAFT RESOLUTION TO PROPOSE TO MAKE VARIOUS LOCAL LAWS AND SUBORDINATE LOCAL LAWS AND DELEGATE TO THE CHIEF EXECUTIVE OFFICER THE POWER TO CARRY OUT A PUBLIC INTEREST TEST IN RELATION TO LIKELY ANTI-COMPETITIVE PROVISIONS

"1. Council resolves to propose to make each of the following:-

- (a) Local Law No. 1 (Administration) 2017
- (b) Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2017
- (c) Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2017
- (d) Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2017
- (e) Subordinate Local Law No. 1.4 (Installation of Advertising Devices) 2017
- (f) Subordinate Local Law No. 1.5 (Keeping of Animals) 2017
- (g) Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2017
- (h) Subordinate Local Law No. 1.7 (Operation of Cane Railways) 2017
- (i) Subordinate Local Law No. 1.8 (Operation of Caravan Parks) 2017
- (j) Subordinate Local Law No. 1.9 (Operation of Cemeteries) 2017
- (k) Subordinate Local Law No. 1.10 (Operation of Public Swimming Pools) 2017
- (l) Subordinate Local Law No. 1.11 (Operation of Shared Facility Accommodation) 2017
- (m) Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2017
- (n) Subordinate Local Law No. 1.13 (Undertaking Regulated Activities regarding Human Remains) 2017
- (o) Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas and Roads) 2017
- (p) Subordinate Local Law No. 1.15 (Carrying Out Works on a Road or Interfering with a Road or its Operation) 2017

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- (q) Subordinate Local Law No. 1.18 (Depasturage of Animals on a Town Reserve) 2017
 - (r) Local Law No. 2 (Animal Management) 2017
 - (s) Subordinate Local Law No. 2 (Animal Management) 2017
 - (t) Local Law No. 3 (Community and Environmental Management) 2017
 - (u) Subordinate Local Law No. 3 (Community and Environmental Management) 2017
 - (v) Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2017
 - (w) Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2017
 - (x) Local Law No. 6 (Aerodromes) 2017
 - (y) Local Law No. 8 (Waste Management) 2017
 - (z) Local Law (Repealing) Local Law (No. 1) 2017
2. Council also resolves to consult with relevant government entities about the overall State interest in each proposed local law under section 29A(3) of the *Local Government Act 2009*.
3. Council resolves, pursuant to section 257 of the *Local Government Act 2009* ("the Act"), to delegate to the Chief Executive Officer of Council its powers under section 38 of the Act and section 15 of the *Local Government Regulation 2012* to decide:-
- (a) how the public interest test of the local laws and subordinate local laws particularised in the schedule is to be conducted; and
 - (b) the matters with which the public interest test report in relation to the local laws and subordinate local laws particularised in the schedule must deal; and
 - (c) the consultation process for the public interest test and how the process is to be used in the public interest test.

SCHEDULE

Local Law No. 1 (Administration) 2017;
Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2017;
Subordinate Local Law No. 1.5 (Keeping of Animals) 2017;
Subordinate Local Law No. 1.11 (Operation of Shared Facility Accommodation) 2017;
Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2017;
Local Law No. 2 (Animal Management) 2017;
Subordinate Local Law No. 2 (Animal Management) 2017;
Local Law No. 3 (Community and Environmental Management) 2017;
Subordinate Local Law No. 3 (Community and Environmental Management) 2017;
Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2017;
Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2017;
Local Law No. 8 (Waste Management) 2017."

- b. That Council now resolves to **approve the changes** to the following:-

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1. Installation of Advertising Devices will be regulated under Council's Planning Scheme (alone), not under the local laws of Council.
2. Approval for the installation of an advertising device under Local Law No 1 will not be required
3. A copy of the Subordinate Local Law 1.4 (Installation of Advertising Devices) 2017, the purpose of which is to make it clear that approval is not required under the local laws of Council for this particular activity.
4. That a local law on gates and grids on roads in Council's local government area will not be adopted and no approval regime will be imposed.

CARRIED

Ms Tayla Kruger (Tourism Development Officer) entered meeting at 1:02pm

Mr Ross Drabble (Director Infrastructure Services) retired from the meeting at 1:13pm

CES2

WASTE REDUCTION & RECYCLING PLAN

Under the Queensland Waste Reduction and Recycling Act 2011, this requires local governments to develop a Waste Reduction and Recycling Plan.

Cr Fuhrmeister moved and Cr Gaske seconded:

That:

1. That Council now proceeds with the community consultation for this waste strategy by advertising this document on Council's website for 21 days prior to adopting this strategy at the next Council meeting.

CARRIED

Mrs Di Francisco retired from the Meeting at 1:17pm

CES4

2018 YELLOWBELLY COUNTRY MUSIC FESTIVAL

From the Tourism Development Officer reporting on the 2017 event, and requesting a waiver of fees for the *Yellowbelly Country Music and Poet Festival* in 2018, as per the arrangements agreed to by Council for the 2017 event.

Cr Todd moved and Cr Paul seconded:

That:

1. Council accepts this report;
2. Council waive the fees and charges for the St George Showgrounds as per the previous 5 year's events;
3. For the 2018 Yellowbelly Country Music and Poets Festival event that the fees for camping remain at \$15.00 per powered site per night and \$12.00 per unpowered site per night. However for the 2019 Yellowbelly Country Music and Poets Festival event that Council considers an increase in the fees for the 2018 event of \$18.00 per powered site per night and \$12.00 per unpowered site per night;
4. That Council undertakes the cleaning of the amenities prior to the event with a Contract cleaner being used throughout the week event to clean the showers and toilet facilities;
5. That Council undertakes the waste collection for the event in 2018;
6. Council Tourism Officers provide the in-kind support for the 2018 event.

CARRIED

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CES5

BALONNE SHIRE VISITOR INFORMATION CENTRE - BROCHURE & DISPLAY MANAGEMENT POLICY

Balonne Shire Visitor Information Centre is committed to providing excellent service to its customers and tourism operators, throughout all activities through a variety of means. A Brochure Management and Display Policy within an accredited Visitor Information Centre is a requirement under the *Queensland Accredited Visitor Information Centre – Resource Kit* (section 2.5), and is designed to provide excellent customer service, as well as promoting our Tourism Products throughout the Shire.

Cr O'Toole moved and Cr Fuhrmeister seconded:

That Council adopts the Balonne Shire Visitor Information Centre's Brochure and Display Management Policy, as a requirement under the *Queensland Accredited Visitor Information Centre – Resource Kit* (section 2.5) and to take affect from 22 March 2018 and to be updated as required.

CARRIED

ORDER OF PROCEEDINGS

Cr Fuhrmeister moved and Cr Paul seconded:

That Council change the Order of Proceedings to discuss CCES1 the time being 1:29pm

CARRIED

CLOSED MEETING

Cr Paul moved and Cr Todd seconded:

That the Meting be closed to the public to consider confidential item CCES1 and CCES2, the time being 1:30pm.

CARRIED

OPEN MEETING

Cr Fuhrmeister moved and Cr O'Toole seconded:

That the Meeting be open to the public, the time being 2:35pm

CARRIED

Ms Tayla Kruger (Tourism Development Officer) retired from the Meeting at 1:52pm

Mr Matthew Magin (CEO) retired from the Meeting at 2:09pm

Cr Gaske left the meeting at 2:13pm.

Mrs Mareea Lochel (Community & Business Development Officer) entered the Meeting at 2:16pm

Cr Gaske returned to the meeting at 2:17pm.

Cr Marsh left the meeting at 2:29pm and returned to the meeting at 2:32pm.

CES6

MEMORANDUM OF UNDERSTANDING - DIRRANBANDI RURAL TRANSACTION CENTRE

Balonne Shire Council's memorandum of understanding with the Dirranbandi Rural Transaction Centre is due for review. This report presents to Council the 2018 reviewed memorandum of understanding for adoption.

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Cr Fuhrmeister moved and Cr Gaske seconded:

That Council resolves to endorse the Memorandum of Understanding between Balonne Shire Council and Dirranbandi Rural Transaction Centre as presented.

CARRIED

CES7

DIRRANBANDI RURAL TRANSACTION CENTRE - TOURISM FUNDING

The Dirranbandi Rural Transaction Centre (RTC) has written to Council requesting for financial assistance towards a standalone tourism person to work at the RTC during the tourist season. This report tables Dirranbandi RTC's request for Council consideration.

Cr Gaske moved and Cr Fuhrmeister seconded:

That:

1. In the 2018-19 budget Council provision for the purchase of a brochure display stand for the Dirranbandi Rural Transaction Centre.
2. Council's Grants Officer and Economic Development Officer work with the Dirranbandi Rural Transaction Centre staff and Executive Committee to build capacity of the Dirranbandi Rural Transaction Centre to apply for grants and attract investment into the centre.

CARRIED

Cr Fuhrmeister declared that a real Conflict of Interest in this matter CES8 (as defined in Section 173 of the *Local Government Act 2009*), due to the fact she is a member of the Balonne Shire Family and Domestic Violence Awareness Prevention Panel, and retired from the Meeting at 2:40pm.

CES8

BALONNE SHIRE FAMILY AND DOMESTIC VIOLENCE AWARENESS INITIATIVE

Balonne Shire Family and Domestic Violence Awareness Prevention Panel have requested Council's partnership to assist in raising the awareness for domestic violence prevention.

Cr O'Toole moved and Cr Gaske seconded:

That:

1. Council actively seek funding to purchase and install poster frames to house the domestic and family violence awareness posters
2. Council invites the Balonne Shire Family and Domestic Violence Prevention Panel to provide Council with laminated copies of the awareness posters.
3. Council temporarily place the awareness posters on the back of public and staff cubicle doors in the Shire. Commencing at Rowden Park, St George and Council Offices.

CARRIED

Cr Fuhrmeister returned to the Meeting at 2:50pm.

CES9

SOUTH WEST INDIGENOUS BUSINESS ENTERPRISE

South West Indigenous Business Enterprise request for support.

Cr Todd moved and Cr Fuhrmeister seconded:

That Council resolves to provide support to the South West Indigenous Corporation to seek external funding for the continuation of the South West Indigenous Business Enterprise.

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CARRIED

Cr Gaske retired from the meeting at 2:55pm.

Mrs Michelle Clarke left the Meeting at 2:59pm and returned at 3:01pm.

CES10 **BSC LIBRARY SERVICES STRATEGIC PLAN 2018-2020**

It is a requirement of the Service Level Agreement between the State Library of Queensland and Balonne Shire Council that the goals and objectives for the Balonne Shire Council Library Services be reflected in a strategic plan. This report presents to Council the Library Services Strategic Plan 2018-2020 for consideration.

Cr O'Toole moved and Cr Fuhrmeister seconded:

That Council resolves to adopt the Balonne Shire Council Library Services Strategic Plan 2018 – 2020.

CARRIED

CES11 **COMMUNITY DROUGHT SUPPORT PACKAGE 2017-18**

The Department of Communities, Disability Services and Seniors (the Department) is again offering the Community Drought Support program for 2018 for the South West Region. Council has been invited to submit an application to undertake this program in 2018.

Cr Fuhrmeister moved and Cr O'Toole seconded:

That:

1. Council apply for \$90,000 in the 2017/18 Community Drought Support funding round and introduce performance measures that require community groups to demonstrate how they will utilise their event to promote and provide resilience information/education resources for participants of the event.

CARRIED

CES12 **PAUL KELLY AND FRIENDS CONCERT - 2 JUNE 2018**

A fundraising concert for the Agricultural Studies Programme at the Dirranbandi P to 10 State School will be held in Dirranbandi on 2 June 2018 "Paul Kelly and Friends". Council has received a request for assistance for this event.

Cr Todd moved and Cr Fuhrmeister seconded:

That Council resolves to amend its budget under Section 170 (3) of the Local Government Regulations 2012 to provide financial support for the Paul Kelly and Friends concert on 2 June 2018 as follows:

1. Council will provide funding for the security for the event up to \$12,100.00
2. Council will hire three electronic variable message signs up to the value of \$500.00
3. Council will provide in-kind support for:
 - Two Council owned variable message signs
 - Staff time and travel costs to pick up and return hired signs from Roma

CARRIED

Mrs Mareea Lochel retired from the Meeting at 3:23pm.

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CES13

GRID AND EXCLUSION FENCING POLICY

The current Balonne Shire Council Local Laws regarding Grids and Gates will not be continued, when the new local laws are adopted. This report provides a policy to replace the old local law.

Cr Paul moved and Cr Fuhrmeister seconded:

That Council adopt the 'Grid and Exclusion Fence Wings' policy.

CARRIED

CLOSED MEETING

Cr Fuhrmeister moved and Cr Paul seconded:

That Council go into a Closed Meeting to discuss CCF1, the time being 3:48pm.

CARRIED

Cr O'Toole declared that a Material Personal Interest in this matter CCFS1 (as defined in Section 172 of the Local Government Act 2009), due to the fact she has made an Expression of Interest in obtaining land adjacent to the St George aerodrome. Cr O'Toole left the Meeting during the confidential session and discussions on CCFS1.

Cr Todd declared an actual Conflict of Interest in accordance with Section 173 of the Local Government Act 2009, in CCFS3 St George Levee Bank as one of the affected property owners is an employee and former business partner, and Cr Todd left the meeting at during the confidential session and discussions on CCFS3.

OPEN MEETING

Cr Fuhrmeister moved and Cr Paul seconded:

That Council come out of its Closed Meeting, the time being 4:44pm.

CARRIED

Cr O'Toole declared that a Material Personal Interest in this matter (as defined in Section 172 of the Local Government Act 2009), due to the fact she has made an Expression of Interest in obtaining land adjacent to the St George aerodrome (CCSF1). Cr O'Toole left the Meeting at 4:45pm.

CONFIDENTIAL ITEMS

(CFCS) FINANCE AND CORPORATE SERVICES

CCFS1

EXPRESSIONS OF INTEREST INDUSTRIAL LAND ADJACENT ST GEORGE AERODROME

Expression of Interest Industrial Land adjacent St George Aerodrome

Cr Todd moved and Cr Fuhrmeister seconded:

1. Council advise applicants a) and b) that council will not be proceeding to develop the industrial land south of Lot 14 RP850190 situated at 174-176 Grey Street St George due to minimal interest in the expressions of interest process,
2. That council negotiate with applicant c) with respect to their EOI in the land north of Lot 15 RP 850190; and
3. That council further investigate previous airside EOIs for the St George aerodrome with a

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view to disposing of part of the airside land, and

4. That any funds raised from the sale or lease of industrial allotments be invested in the future development of the airport land and associated industrial land.

.CARRIED

Cr O'Toole returned to the meeting.

CCFS2 **SUPPLY AND DELIVERY OF GRAVEL - TENDER BSC-2017/18-T11**

Tenders were called for the supply and delivery of gravel on various roads within the Shire.

Cr Todd moved and Cr O'Toole seconded:

That the contracts be awarded for the Supply and Delivery of Gravel under Tender BSC-2017/18-T11 as recommended in the Consultant's Independent Report.

1. That Council award a contract to the following suppliers:

- a) CD & AL Stewart Chelmer Road at \$150,570.00; and

2. All tenderers will be advised of new specification options in accordance with S228 of the Local Government Regulations 2012.

CARRIED

Cr Todd declared an actual Conflict of Interest in accordance with Section 173 of the Local Government Act 2009, in CCFS3 St George Levee Bank as one of the affected property owners is an employee and former business partner, and Cr Todd left the meeting.

CCFS3 **ST GEORGE LEVEE EASEMENTS - PROGRESS REPORT**

St George Levee Easements – Progress Report

Cr Fuhrmeister moved and Cr O'Toole seconded:

That Council receive and note the St George Levee Easements Progress Report.

CARRIED

Cr Todd returned to the Meeting.

CCES1 **ST GEORGE & SURROUNDS ADVERTISING PROSPECTUS**

From the Tourism Development Officer reporting on the St George and Surrounds Advertising Prospectus for future Shire Tourism Brochures.

Cr O'Toole moved and Cr Fuhrmeister seconded:

That:

1. Council accepts this report;
2. Council approves the following advertisement costs for Businesses and Tourism Operators in the St George and Surrounds Traveller Guide:

Full page advertisement (A5 size)	\$1,100.00
½ page advertisement (A5 size)	\$ 825.00

UNCONFIRMED

- ¼ page advertisement (A5 size) \$ 395.00
3. Council approves the above associated advertising costs for a period of two (2) years and the St George and Surrounds be redesigned and printed in 2020-2021;
 4. The total revenue from the sales of advertisement be put back into the 2018/19 budget deliberations for the re-printing of the St George and Surrounds Travellers Guide as per previous years.

CARRIED

CCES2

COTTON FARM & WINERY TOURS

From the Tourism Development Officer reporting on the Cotton Farm and Winery Tours, conducted by Riversands Winery and the Cotton Growers.

HELD OVER PENDING FURTHER INFORMATION

INFORMATION REPORTS

(ICEO) CHIEF EXECUTIVE OFFICER

ICEO1

COMMUNICATIONS OFFICER'S REPORT

Information report from the Communications Officer regarding activities from 1 Dec 2017 to 28 Feb 2018.

(IFCS) FINANCE AND CORPORATE SERVICES

ICFS1

DIRECTOR FINANCE & CORPORATE SERVICES MONTHLY REPORT FEBRUARY 2018

Monthly report – Director Finance & Corporate Services

ICFS2

INFORMATION REPORT - CONFLICTS OF INTEREST - QUEENSLAND OMBUDSMAN REPORT ON CAIRNS REGIONAL COUNCIL

For Councillors information – Queensland Ombudsman report on conflicts of interest at Cairns Regional Council.

Councillors should also note that there are proposed changes to conflict of interest legislation pending before the Queensland parliament.

ICFS3

SAFETY ADVISOR REPORT

Safety Advisor Report

ICFS4

FINANCIAL MONTHLY INFORMATION REPORT FEBRUARY 2018

Financial Monthly Information Report to 28 February 2018

(IIFS) INFRASTRUCTURE SERVICES

UNCONFIRMED

IIFS1

MONTHLY REPORT FOR THE MARCH 2018 COUNCIL MEETING

From the Director of Infrastructure Services - reporting for the month of March.

(ICES) COMMUNITY & ENVIRONMENTAL SERVICES

ICES1

MONTHLY REPORT

The Community & Environmental Sustainability Report for the month of February 2018 is presented for Council's consideration.

ICES2

MONTHLY REPORT

Manager of Rural Services report for February 2018 is presented to Council for information.

There being no further business, the Meeting closed, the time being 5:33pm.

Confirmed at a General Meeting of the Council held on 19 April 2018.

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MAYOR