



MINUTES

of the

General Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 21st November 2019

Commencing at 9:00am

Table of Contents

MEETING BUSINESS BY CORPORATE FUNCTION	5
(CEO) CHIEF EXECUTIVE OFFICER	5
(FCS) FINANCE AND CORPORATE SERVICES	5
(IFS) INFRASTRUCTURE SERVICES	6
(CES) COMMUNITY & ENVIRONMENTAL SERVICES	7
CONFIDENTIAL ITEMS.....	14
(CFCS) FINANCE AND CORPORATE SERVICES	15
(CCES) COMMUNITY & ENVIRONMENTAL SERVICES.....	16
REPORTS.....	19
(ICEO) CHIEF EXECUTIVE OFFICER	19
(IFCS) FINANCE AND CORPORATE SERVICES	19
(IIFS) INFRASTRUCTURE SERVICES	19
(ICES) COMMUNITY & ENVIRONMENTAL SERVICES	19

OPENING

The Mayor declared the Meeting open at 9:00am

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), Dr Digby Whyte (Director Community & Environmental Services) and Mr Andrew Boardman (Director Infrastructure Services)

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES

Cr O'Toole moved and Cr Todd seconded:

That the Minutes of the General Meeting held on 31 October, 2019 be confirmed.

CARRIED

BUSINESS ARISING FROM MINUTES

Nil

PUBLIC PARTICIPATION

The Mayor advised that there would be three Deputations to this Council Meeting, later in the morning.

DECLARATIONS OF INTEREST

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Scriven** declared a perceived Conflict of Interest in respect to matters contained in CES1 Sponsorship Request – Carols on the Balonne, on the grounds that:

the nature of the interest is Cr Scriven is a member of the Auspicing body, the Bush Disciples which may or may not gain from the outcome of this application.

Councillor Scriven advised that he would voluntarily leave the meeting, in accordance with s175E(4) of the Local Government Act 2009.

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Scriven** declared a perceived Conflict of Interest in respect to matters contained in CES3 Community Grants and Assistance 2019/20 Budget Review, on the grounds that:

the nature of the interest is Cr Scriven is a Member of the Auspicing body, the Bush Disciples which may or may not gain from the outcome of this application.

Councillor Scriven advised that he will voluntarily leave the meeting, in accordance with s175E(4) of the Local Government Act 2009.

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Scriven** declared a perceived Conflict of Interest in respect to matters contained in CES4 MCU 170 – Development Application for Material Change of Use “High Impact Industry” (Small Micro-Abattoir Facility) located at 12733 Carnarvon Highway, St George, on the grounds that:

the nature of the interest is the applicant has purchased material from Cr Scriven’s business when the facility was erected on a different property.

Councillor Scriven advised that he will voluntarily leave the meeting, in accordance with s175E(4) of the Local Government Act 2009.

In accordance with s175E(2) of the Local Government Act 2009 **Councillor O’Toole** declared a Real Conflict of Interest in respect to matters contained in CES2 Sponsorship Request – Chamber of Commerce Christmas Carnival, on the grounds that:

the nature of the interest is that the agenda item is considering an application from the Chamber of Commerce of which Cr O’Toole is the Treasurer.

Cr O’Toole advised that she will voluntarily leave the meeting, in accordance with s175E(4) of the Local Government Act 2009.

In accordance with s175E(2) of the Local Government Act 2009 **Councillor O’Toole** declared a Real Conflict of Interest in respect to matters contained in CES3 Community Grants and Assistance 2019/20 Budget Review, on the grounds that:

the nature of the interest is due to the report considering an application by the Chamber of Commerce of which Cr O’Toole is the Treasurer.

Councillor O’Toole advised that she will voluntarily leave the meeting, in accordance with s175E(4) of the Local Government Act 2009.

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Marsh** declared a perceived Conflict of Interest in respect to matters contained in CCES5, on the grounds that:

the nature of the interest is Cr Marsh’s cousin Richard James Underwood of Warroo has an application in the Murray Darling Basin Economic Development Program for the Dirranbandi and St George Wild Dog Fencing Project.

Councillor Marsh advised that he will voluntarily leave the meeting, in accordance with s175E(4) of the Local Government Act 2009.

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Gaske** declared a perceived Conflict of Interest in respect to matters contained in CCES5 Murray Darling Basin Economic Development Program – Dirranbandi and St George Wild Dog Exclusion Fence Project, on the grounds that:

the nature of the interest is one of the applicants is married to Cr Gaske's cousin. The application is for the property "Whyenbah".

Councillor Gaske advised that she will voluntarily leave the meeting, in accordance with s175E(4) of the Local Government Act 2009.

In accordance with s175C(2) of the Local Government Act 2009 **Councillor Todd** declared a material personal interest in respect to matters contained in CCES5, Murray Darling Basin Economic Development Program – Dirranbandi and St George Wild Dog Exclusion Fence Project on the grounds that:

the nature of the interest is Cr Todd has an application under this grant program as a partnership ID & RM Todd.

Councillor Todd advised that he will voluntarily leave the meeting, in accordance with s175C(2)(b) of the Local Government Act 2009.

In accordance with s175E(2) of the Local Government Act 2009 **Councillor O'Toole** declared a Real Conflict of Interest in respect to matters contained in CCES5 Murray Darling Basin Economic Development Program – Dirranbandi and St George Wild Dog Exclusion Fence Project, on the grounds that:

the nature of the interest is Cr O'Toole's husband's cousin, Rob O'Toole is an applicant in the Wild Dog Exclusion Fencing program.

Cr O'Toole advise that she will voluntarily leave the meeting, in accordance with s175E(4) of the Local Government Act 2009.

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Scriven** declared a perceived Conflict of Interest in respect to matters contained in CCES5, Murray Darling Basin Economic Development Program – Dirranbandi and St George Wild Dog Exclusion Fence Project on the grounds that:

the nature of the interest Cr Scriven has business dealings with some of the applicants.

Councillor Scriven advised that he will voluntarily leave the meeting, in accordance with s175E(4) of the Local Government Act 2009.

DEPUTATIONS

The Mayor advised that there will be three deputations later this morning from Mr Ian Hannah, the Bollon State School, and Mr Lethbridge from Mungindi.

COUNCILLOR REPORTS

Cr Todd requested that Council officers compile an information package and background relating to Stock Routes and Precepts methodology and table at a future Meeting of the Council.

COUNCILLORS' REPORTS

Cr Gaske moved and Cr Scriven seconded:

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

CARRIED UNANIMOUSLY

MEETING BUSINESS BY CORPORATE FUNCTION (CEO) CHIEF EXECUTIVE OFFICER

Nil

Ms Jess Reiser (Planning Officer, Maranoa Regional Council), entered the Meeting at 9:48am.

DEPUTATIONS

At 9.50am Council suspended debate on the budget review to hear the depositions.

Mr Ian Hannah read his submission on the drought affecting small business holders.

The Principal and students from the Bollon State School gave their presentation on a proposed Skate Park for Bollon.

Mr Lethbridge and Mr Ralph Grey delivered a presentation on a proposed rural bore for Mungindi.

The Mayor thanked all presenters.

Following the Deputations, the Meeting adjourned for Morning tea at 10:20am and resumed at 10:36am.

(FCS) FINANCE AND CORPORATE SERVICES

FCS1

BUDGET REVIEW - OCTOBER 2019

Budget Review – October 2019

Cr Fuhrmeister moved and Cr Gaske seconded:

1. That the 1st Quarter Budget Review for 2019/20 be adopted in accordance with Section 170 (3) of the Local Government Regulation 2012, as attached.
2. That all future budget reviews be considered at a councillor workshop prior to being presented to a Council Meeting.
3. That a workshop be held on 4th December; 2019, to discuss the budget review process and to answer questions on the Quarter 1 Budget Review.

CARRIED 5-2

FCS2

LEGISLATIVE CHANGES IMPACTING ON ELECTED MEMBERS

Local Government Bulletin Released on Belcarra legislation

Cr O'Toole moved and Cr Gaske seconded:

That Council resolve to note the requirements of the Local Government Electoral (Implementing Stage 2 of Belcarra) and Other Legislation Amendment Act 2019.

CARRIED UNANIMOUSLY

FCS3

SITE PASS FOR CONTRACTOR SAFETY

Adoption of fees for site pass registration for contractor safety

Cr Fuhrmeister moved and Cr Paul seconded:

That Council amend the Register of Cost Recovery Fees and Commercial Charges for the 2019/20 financial year in accordance with Section 97 and Section 262(3)(c) of the Local Government Act 2009 to include a \$0.00 access fee on the Site Pass Contractor Management System and implement as a trial until 31st December 2020, prior to cost recovery.

CARRIED UNANIMOUSLY

FCS4

MONTHLY FINANCE REPORT OCTOBER 2019

Monthly Finance Report for period ended 31 October 2019.

Cr Gaske moved and Cr Todd seconded:

That the monthly Financial Management Report for the period ending 31 October 2019, as tabled, be received and noted.

CARRIED UNANIMOUSLY

Mr Peter Willey (Manager Water, Sewerage & Towns) left the meeting at 11:50am and returned at 11:52am.

(IFS) INFRASTRUCTURE SERVICES

IFS1

TRAFFIC MANAGEMENT POLICY – EVENT / PRIVATE ROAD CLOSURES

Traffic Management Policy – Event/Private Road Closures

Cr Fuhrmeister moved and Cr Gaske seconded:

That Council resolve to adopt the Traffic Management Policy – Event / Private Road Closures as amended and attached.

Cr O'Toole left the meeting at 12:08pm and returned to the meeting at 12:10pm as debate on the policy had moved to funding and Cr O'Toole had declared a conflict of interest on items CES2 and CES3.

CARRIED 6-1

Cr O'Toole requested that her vote be recorded against the resolution.

Dr Digby Whyte left the Meeting at 12:39pm and returned at 12 :40pm

IFS2

EXPRESSION OF INTEREST FOR ADULT NIGHT SWIMMING AT THE ST GEORGE SWIMMING

POOL

Expression of Interest for Adult Night Swimming at the St George Swimming Pool

Cr O'Toole moved and Cr Todd seconded:

That Council resolve to undertake a trial of the new operational hours of the pool for adult swimming on Monday, Tuesday and Thursday nights from 7pm - 9pm for a three-month period to understand patronage, additional operational costs and community need. This trial will be operated in accordance with Council's operational requirements.

CARRIED UNANIMOUSLY

Mr Andrew Boardman (Director Infrastructure) and Mr Peter Willey (Manager Water, Sewerage & Towns) left the meeting at 12:42pm.

SPONSORSHIP REQUEST - CAROLS ON THE BALONNE

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Scriven** declared a perceived Conflict of Interest in respect to matters contained in CES1, on the grounds that:

the nature of the interest is Cr Scriven is a member of the Auspicing body, the Bush Disciples.

Councillor Scriven voluntarily left the meeting at 12:42pm, in accordance with s175E(4) of the Local Government Act 2009.

Mrs Mareea Lochel (Community Collective and Wellbeing Services Coordinator) and Ms Dani Kinnear (Community and Multicultural Development Officer) entered the Meeting at 12:42pm.

(CES) COMMUNITY & ENVIRONMENTAL SERVICES

CES1

SPONSORSHIP REQUEST - CAROLS ON THE BALONNE

Council has received a sponsorship request to support the 2019 Carols on the Balonne From the Carols on the Balonne Committee with Bush Disciples Ltd being the Auspicing body.

Cr O'Toole moved and Cr Gaske seconded:

That Council resolves to sponsor the Carols on the Balonne Committee, with Bush Disciples Ltd, as the Auspicing body, for the sum of \$1,000 for the *2019 Carols on the Balonne* from the 2019/20 Community Grants and Assistance Program.

CARRIED UNANIMOUSLY

Cr Scriven returned at 12:44pm

SPONSORSHIP REQUEST - CHAMBER OF COMMERCE CHRISTMAS CARNIVAL

In accordance with s175E(2) of the Local Government Act 2009 **Councillor O'Toole** declared a Real Conflict of Interest in respect to matters contained in CES2 Sponsorship Request – Chamber of Commerce Christmas Carnival, on the grounds that:

the nature of the interest is that the agenda item is considering an application from the Chamber of Commerce of which Cr O'Toole is the Treasurer.

Cr O'Toole voluntarily left the meeting at 12:44pm, in accordance with s175E(4) of the Local Government Act 2009.

CES2

SPONSORSHIP REQUEST - CHAMBER OF COMMERCE CHRISTMAS CARNIVAL

Council has received a Sponsorship request from the St George & Districts Chamber of Commerce for the 2019 Christmas Carnival

Cr Fuhrmeister moved and Cr Paul seconded:

That Council resolve to sponsor to the St George and Districts Chamber of Commerce for the 2019 Christmas Carnival for the sum of \$2,000 from the 2019/20 Community Grants and Assistance program.

CARRIED

COMMUNITY GRANTS AND ASSISTANCE 2019/20 BUDGET REVIEW

Cr O'Toole returned to the meeting at 12.49pm and in accordance with s175E(2) of the Local Government Act 2009 **Councillor O'Toole** declared a Real Conflict of Interest in respect to matters contained in CES3 Community Grants and Assistance 2019/20 Budget Review, on the grounds that:

the nature of the interest is that the agenda item is considering an application from the Chamber of Commerce of which Cr O'Toole is the Treasurer.

Cr O'Toole voluntarily left the meeting at 12:50pm, in accordance with s175E(4) of the Local Government Act 2009.

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Scriven** declared a perceived Conflict of Interest in respect to matters contained in CES3 Community Grants and Assistance 2019/20 Budget Review, on the grounds that:

the nature of the interest is Cr Scriven is a Member of the Auspicing body, the Bush Disciples which may or may not gain from the outcome of this application.

Councillor Scriven voluntarily left the meeting at 12:50pm, in accordance with s175E(4) of the Local Government Act 2009.

CES3

COMMUNITY GRANTS AND ASSISTANCE 2019/20 BUDGET REVIEW

A review to increase the Community Grants and Assistance 2019/20 budget

Cr Fuhrmeister moved and Cr Paul seconded:

That Council resolve to:

1. amend the budget, in accordance with Section 170 (3) of the Local Government Regulation 2012, to increase the operational budget by \$5,000 for community grants and donations to support community events road closures; (with four events remaining to be held for the year),
2. fund the traffic management fee for the Carols on the Balonne 2019 event run by the Carols on the Balonne Committee and auspiced by Bush Disciples Ltd., in the sum of \$1,200 from the 2019/20 Community Grants and Assistance program;
3. fund the traffic management fee for the 2019 Christmas Carnival run by St George Chamber of Commerce in the sum of \$1,200 from the 2019/20 Community Grants and Assistance program.

CARRIED UNANIMOUSLY

Cr Scriven and Cr O'Toole returned to the meeting at 12.59pm.

MCU 170 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - "HIGH IMPACT INDUSTRY" (SMALL MICRO-ABATTOIR FACILITY) LOCATED AT 12733 CARNARVON HIGHWAY, ST GEORGE QLD 4487

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Scriven** declared a perceived Conflict of Interest in respect to matters contained in CES4 MCU 170 – Development Application for Material Change of Use “High Impact Industry” (Small Micro-Abattoir Facility) located at 12733 Carnarvon Highway, St George, on the grounds that:

the nature of the interest is the applicant has purchased material from my business when the facility was erected on a different program

Cr Scriven voluntarily left the meeting at 12.59pm while council considered the MCU.

CES4 **MCU 170 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - "HIGH IMPACT INDUSTRY" (SMALL MICRO-ABATTOIR FACILITY) LOCATED AT 12733 CARNARVON HIGHWAY, ST GEORGE QLD 4487**

Council has received a properly made development application from Maranoa Meats C/- Paul and Kathryn Arnall for a Material Change of Use – MCU 170 - Development Application for Material Change of Use - "High Impact Industry" (Small Micro-Abattoir Facility) located at 12733 Carnarvon Highway, St George QLD 4487, properly described as Lot 24 on RP905119.

The application is generally consistent with the assessment benchmarks provided by the *Planning Act 2016* and any perceived conflict with the assessment benchmarks can be addressed by way of conditions of development approval and having regard to the relevant matters.

Cr Paul moved and Cr Gaske seconded:

That:

1. Council receives this report.
2. Council approves the development application Material Change of Use – MCU 170 - Development Application for Material Change of Use - "High Impact Industry" (Small Micro-Abattoir Facility) located at 12733 Carnarvon Highway, St George QLD 4487 described as Lot 24 on RP905119 subject to the permit conditions listed below.

DEVELOPMENT PERMIT CONDITIONS

Preamble

- (i) The relevant planning scheme for this development is *Balonne Shire Planning Scheme 2006 (As Amended July 2014)*. All references to the 'Planning Scheme' and 'Planning Scheme Schedules' within these conditions refer to the above Planning Scheme.
- (ii) Under the Planning Scheme a *"High Impact Industry"* - means any activity which is classified by the *Environmental Protection Act 1994* as a level 1 environmentally relevant activity that has not been devolved to local government, or any activity which is not classified as level 1 environmentally relevant activity but which:
 - (a) are likely to result in material environmental harm (as defined in the *Environmental Protection Act 1994*), due to the materials or processes involved or the products or wastes produced;

- (b) *are likely to generate noise greater than Labg.T +5db(A) at any boundary of the site; or*
- (c) *require a licence under the Building (Flammable and Combustible Liquids) Regulation and are within 200m of land zoned Urban or Rural Residential. The term includes activities commonly referred to as noxious, hazardous, or offensive industries and salvage yards.*
- (iii) The *Environmental Protection Act 1994* states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard, persons and entities involved in the operation of the approved development are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm to adjoining premises.
- (iv) All Aboriginal Cultural Heritage in Queensland is protected under the *Aboriginal Cultural Heritage Act 2003* and penalty provisions apply for any unauthorised harm. Under the legislation a person carrying out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage. This applies whether or not such places are recorded in an official register and whether or not they are located in, on or under private land. The developer is responsible for implementing reasonable and practical measures to ensure the Cultural Heritage Duty of Care Guidelines are met and for obtaining any clearances required from the responsible entity.
- (v) It is the responsibility of the developer to obtain all necessary permits and submit all necessary plans and policies to the relevant authorities for the approved use.
- (vi) An operational works application will be required to be submitted to and approved by Council for any cut exceeds 100m³ and/or filling works that exceed 500m³.
- (vii) In completing an assessment of the proposed development, Council has relied on the information submitted in support of the development application as true and correct. Any change to the approved plans and documents may require a new or changed development approval. It is recommended to contact Council for advice in the event of any potential change in circumstances.
- (viii) Refer to <https://www.safefood.qld.gov.au/> the regulatory body for the approved development for a 'Micro-Abattoir'.

Use

1. The approved development is a Material Change of Use - "High Impact Industry" as defined in the Planning Scheme and as shown on the approved plans.
2. The approved development must not exceed a processing capacity of twenty (20) Cattle and One Hundred (100) Sheep per week.
3. A development permit for building works must be obtained prior to commencing construction of the High Impact Industry (Micro-Abattoir Facility).
4. The approved development is to be carried out generally in accordance with the following approved plans/documents and subject to approval conditions. Where there is any conflict between the approval conditions and the details shown on the approved plans, the approval

conditions prevail.

Plan/Document Number	Plan/Document Name	Date
001	Site Plan	
002		
003		
004		
005		
Project No: P1030Q1	Paul Arnall; Plan	01/05/2019
Project No: P1030Q1	Paul Arnall; Plan	01/05/2019

5. During the course of constructing the works, the developer shall ensure that all works are carried out by appropriately qualified persons and the developer and the persons carrying out and supervising the work shall be responsible for all aspects of the works, including public and worker safety, and shall ensure adequate barricades, signage and other warning devices are in place at all times.

Compliance inspection

6. All conditions relating to the establishment of the approved development must be fulfilled prior to the approved use commencing, unless otherwise noted in these conditions.
7. Prior to the commencement of the use, the applicant shall contact Council to arrange a development compliance inspection.

Applicable Standards

8. All works must comply with:
 - (i) the development approval conditions;
 - (ii) any relevant provisions in the Planning Scheme
 - (iii) any relevant Australian Standard that applies to that type of work; and
 - (iv) any alternative specifications that Council has agreed to in writing and which the developer must ensure do not conflict with any requirements imposed by any applicable laws and standards.

Development works

9. The developer shall ensure that all approved works are carried out by appropriately qualified persons and the developer and the persons carrying out and supervising the work shall be responsible for all aspects of the works, including public and worker safety, and shall ensure adequate barricades, signage and other warning devices are in place at all times.
10. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets that may be impacted on during construction of the development. Any damage to existing infrastructure (kerb, road pavement, existing underground assets, etc.) that is attributable to the progress of works on the site or vehicles associated with the development of the site shall be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative(s).

Waste Management

11. 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*.

12. All waste generated on-site must be managed in accordance with the waste management hierarchy as detailed in the *Waste Reduction & Recycling Act 2011*.
13. Animal waste product must to be collected and disposed of at a licenced facility.

Stormwater Drainage

14. Stormwater shall be collected and discharged in accordance with *Schedule 6: "Standards for Stormwater Drainage"* of the *Balonne Shire Planning Scheme*.
15. 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.
16. 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.
17. 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.

Earthworks and Construction

18. Excavation or filling must be undertaken in accordance with *Schedule 7: "Standards for Construction Activity"* of the *Balonne Shire Planning Scheme*.
19. During construction, soil erosion and sediment is managed in accordance with *Schedule 7: "Standards for Construction Activity"* of the *Balonne Shire Planning Scheme*.

Avoiding Nuisance

20. 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 during or after the establishment of the approved development.
21. Lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary.
22. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.
23. The area and its surrounds shall be kept in an orderly fashion, free of rubbish and clear of weeds and long grasses. The approved development and the premises are to be maintained in a clean and tidy condition and not to pose any health and safety risks to the community.
24. Unless otherwise approved in writing by the Council, approved hours of construction are restricted to Monday – Saturday 6.30am to 6.30pm – noise permitted. Work or business which causes audible noise must not be conducted from or on the subject land outside the above times or on Sundays or Public Holidays.

25. Dust emanating as result of operation carried out onsite must be continually monitored and suppressed in order to prevent any dust drifting onto road networks and nearby properties and sensitive land uses.
26. 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*.
27. 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*.

Hours of Operation

28. Unless otherwise approved in writing by Council, the activities associated with the approved use shall only occur between the following hours 7:00am to 6:00pm Monday to Saturday.

Provision of Services

29. The development must be provided with an on-site water supply with sufficient capacity to meet all operational needs, including watering to minimise dust nuisance. All licenses, permits and agreements required to access a sufficient supply of water must be in place prior to the commencement of the approved use.
30. Provide an on-site sewerage disposal system adequate for the approved use in accordance with the standards described in *Schedule 5: "Standards for Sewerage Supply" in the Balonne Shire Planning Scheme*.
31. An adequate grease waste trap shall be installed and maintained for the approved development. Waste solids separated from the waste grease trap must be collected and disposed of at a licenced facility.
32. Adequate amenities are to be provided in proximity to the approved development.
33. The development must be connected to an electricity reticulation service in accordance with the relevant service provider's requirements and specifications along with relevant building standards, requirements and specifications (as relevant).

Access

34. 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. Should any damage be caused at the approved access location, it is the landowner's responsibility to ensure this is reinstated. Any repair works are to be undertaken in consultation with Council and at the landowner's expense.
35. All-weather vehicle access is to be provided to the development site from Carnarvon Highway.
36. Vehicle access and manoeuvring shall be maintained in accordance with relevant criteria of *Schedule 2: "Standards for Roads, Car Parking, Access and Manoeuvring Areas" of the Balonne Shire Planning Scheme*.

Landscaping

37. Landscaping is to be provided to the extent required to screen the development from neighbouring properties. Landscaping is to be a minimum width of two metres adjacent to the north and southern property boundaries.
38. Landscape plantings shall include a mix of trees, shrubs and ground covers at a density sufficient to provide a visual screen and buffer between the operations onsite and adjoining properties, and to integrate the development with the surrounding landscape. Landscaped areas may include garden beds/earth mounding where necessary to achieve suitable visual screening.
39. Vegetation is to have a mature height of at least 3 metres within 5 years of planting. Ground covers should fully covered vegetation strip within 1 year of planting.
40. Site landscaping must not interfere with electrical infrastructure nor restrict maintenance access to any onsite infrastructure, public utility or easement.

No Cost to Council

41. The developer is responsible for meeting all costs associated with the approved development unless there is specific agreement by other parties, including the Council, to meeting those costs. This includes the costs of any services and infrastructure required in connection with the establishment of the development.

Latest versions

42. Where another condition refers to a specific published standard, manual or guideline, including specifications, drawings, provisions and criteria within those documents, that condition shall be deemed as referring to the latest versions of those publications that are publicly available at the commencement of the development works, unless a regulation or law requires otherwise.

Application Documentation

It is the developer's responsibility to ensure that all entities associated with this Development Approval have a legible copy of the Decision Notice, Approved Plans and Approved Documents bearing 'Council Approval'.

CARRIED

Cr Scriven returned to the Meeting at 1:05pm.

Ms Jess Reiser (Planning Officer, Maranoa Regional Council) and Dr Digby Whyte (Director of Community and Environmental Sustainability), retired from the Meeting at 1:05pm

CONFIDENTIAL ITEMS

CLOSED MEETING

Cr O'Toole moved and Cr Gaske seconded:

That the Council go into its meeting as a closed Meeting, the time being 1:06pm.

CARRIED UNANIMOUSLY

During the closed session there was no discussion on item CCES5 Murray Darling Basin Economic Development Program Dirranbandi and St George, Wild Dog Exclusion Fencing Project due to a majority of councillors having a perceived conflict of interest. Council therefore re-opened the meeting at 1.11pm.

OPEN MEETING

Cr O'Toole moved and Cr Paul seconded:

That Council resume its Meeting as an Open Meeting, the time being 1.11pm.

CARRIED UNANIMOUSLY

(CFCS) FINANCE AND CORPORATE SERVICES

CCFS1

PREFERRED SUPPLIERS ARRANGEMENT - TRADE SERVICES

The purpose of this report is to recommend that selected tenderers be appointed to a Register of Pre- Qualified Suppliers Arrangement for Trade Services for Balonne Shire Council.

Cr Fuhrmeister moved and Cr O'Toole seconded:

1. That Council appoint the following respondents, to the Register of Pre-Qualified Suppliers for Trade Services:
 - A & J Communications Pty Ltd
 - Amalgamated Pest Control St George
 - Australian Coating Solutions Pty Ltd
 - Balonne Fencing Services Pty Ltd
 - Beeson's Electrical and Refrigeration Pty Ltd
 - Bendy's Plumbing Service
 - Bullivants Pty Ltd
 - Cameron Barker Electrical
 - Crest Civil & Structures Pty Ltd
 - Damien Kings Building
 - Dawson's Concreting Services
 - DMC Plumbing & Gas
 - ESA Systems
 - GT'S Pest Control
 - Kylie's Cleaning Service
 - Lady on the Roof
 - OCD Property
 - Prestige Patterns Concreting & Civil Pty Ltd
 - Rogan Building Pty Ltd
 - Rokk Industries Pty Ltd
 - Roma Firefighting Equipment Pty Ltd
 - Ron Irwin Builders T/AS Safeway Excavations
 - Satintouch

- Schurmann Fencing
 - Scotts Plumbing & Gas
 - SJL Building Co Pty Ltd
 - Zero Asbestos
2. That Council appoint the following respondents on the condition that the relevant documents are received prior to engaging them for work:
- Gavan Mathiske Painting and Building Maintenance
 - Glenn T & Anne M Mackie
 - Lock Change Locksmiths

CARRIED UNANIMOUSLY

(CCES) COMMUNITY & ENVIRONMENTAL SERVICES

CCES1

APPLICATION FOR THE KEEPING OF STOCK DOG REGISTRATIONS

Under the current Local Laws adopted by the Balonne Shire Council all applications for stock dogs must gain approval from a full Council meeting

Cr Scriven moved and Cr O'Toole seconded:

That Council approve the application by Mr Tattam for the keeping of stock dogs at his property, 88 Grey Street, St George.

CARRIED UNANIMOUSLY

CCES2

APPLICATION FOR THE KEEPING OF STOCK DOG REGISTRATIONS

Under the current Local Laws adopted by the Balonne Shire Council all applications for stock dogs must gain approval from a full Council Meeting

Cr O'Toole moved and Cr Paul seconded:

That Council approve the application by Mr Burke for the keeping of stock dogs at his property 10 Perkins Street, Dirranbandi.

CARRIED UNANIMOUSLY

CCES3

APPLICATION FOR THE KEEPING OF STOCK DOGS

Under the current Local Laws adopted by the Balonne Shire Council all applications for stock dogs must gain approval from a full Council Meeting

Cr Scriven moved and Cr Todd seconded:

That Council approve the application by Mr Bottrel for the keeping of stock dogs at his property 52-54 Main Street, Bollon.

CARRIED UNANIMOUSLY

CCES4

APPLICATION FOR THE KEEPING OF STOCK DOGS

Under the current Local Laws adopted by the Balonne Shire Council all applications for stock dogs must gain approval from a full Council meeting

Cr Fuhrmeister moved and Cr Paul seconded:

That Council approve the application by Mr & Mrs Burke for the keeping of stock dogs at their property 28 Theodore Street, Dirranbandi.

CARRIED UNANIMOUSLY

MURRAY DARLING BASIN ECONOMIC DEVELOPMENT PROGRAM - DIRRANBANDI AND ST GEORGE WILD DOG EXCLUSION FENCE PROJECT

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Marsh** declared a perceived Conflict of Interest in respect to matters contained in CCES5, Murray Darling Basin Economic Development Program – Dirranbandi and St George Wild Dog Exclusion Fence Project, on the grounds that:

the nature of the interest is Cr Marsh's cousin, Richard James Underwood of Warroo is a cousin and has an application in the Murray Darling Basin Economic Development Program for the Dirranbandi and St George Wild Dog Fencing Project.

Councillor Marsh left the meeting at 1:15pm, in accordance with s175E(4) of the Local Government Act 2009

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Gaske** declared a perceived Conflict of Interest in respect to matters contained in CCES5 Murray Darling Basin Economic Development Program – Dirranbandi and St George Wild Dog Exclusion Fence Project, on the grounds that:

the nature of the interest is one of the applicants is married to Cr Gaske's cousin. The application is for the property "Whyenbah".

Councillor Gaske left the meeting at 1:15pm, in accordance with s175E(4) of the Local Government Act 2009.

In accordance with s175C(2) of the Local Government Act 2009 **Councillor Todd** declared a material personal interest in respect to matters contained in CCES5 Murray Darling Basin Economic Development Program – Dirranbandi and St George Wild Dog Exclusion Fence Project, on the grounds that:

the nature of the interest is Cr Todd has applied for this grant as a partnership - ID & RM Todd.

Councillor Todd voluntarily left the meeting, in accordance with s175C(2)(b) of the Local Government Act 2009 at 1:15pm.

In accordance with s175E(2) of the Local Government Act 2009 **Councillor O'Toole** declared a Real Conflict of Interest in respect to matters contained in CCES5 Murray Darling Basin Economic Development Program – Dirranbandi and St George Wild Dog Exclusion Fence Project, on the grounds that:

the nature of the interest is Cr O'Toole's husband's cousin, Rob O'Toole is an applicant in the Wild Dog Exclusion Fencing program.

Cr O'Toole left the meeting at 1:15pm, in accordance with s175E(4) of the Local Government Act 2009.

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Scriven** declared a perceived Conflict of Interest in respect to matters contained in CCES5 Murray Darling Basin Economic Development Program – Dirranbandi and St George Wild Dog Exclusion Fence Project, on the grounds that:

the nature of the interest is Cr Scriven has business dealings with some of the applicants.

Councillor Scriven left the meeting at 1:15pm, in accordance with s175E(4) of the Local Government Act 2009.

It was determined that a majority of the councillors had informed the meeting about personal interests in the matter under subsection 175E(2) of the Local Government Act 2009 [LG Act 2009], and there was no quorum. Crs Marsh, Gaske, Scriven and O'Toole returned to the Meeting at 1:17pm. Under Section 175E(5) LG Act 2009 Council must delegate deciding the matter under section 257 LG Act 2009, to the Chief Executive Officer where a majority have a personal interest. It was noted that a councillor does not contravene Section 175E(5) LG Act 2009 by participating in the meeting, or being present while the matter is discussed and voted on, if the councillor's participation or presence is for the purpose of delegating the matter under subsection (6).

Cr Todd remained out of the meeting due to his material personal interest.

CCES5

MURRAY DARLING BASIN ECONOMIC DEVELOPMENT PROGRAM - DIRRANBANDI AND ST GEORGE WILD DOG EXCLUSION FENCE PROJECT

From the Project Support Officer, reporting on the assessment of applications received for the Murray Darling Basin Economic Development Program funding for the Dirranbandi and St George Wild Dog Exclusion Fencing Project with a 50:50 co-contribution and total grant funding amount of \$5,000,000.

Cr Fuhrmeister moved and Cr Gaske seconded:

That Council delegate to the Chief Executive Officer under Section 257(1)(b):

1. the authority to determine the seventy (70) applications received under the Murray Darling Basin Economic Development Program funding in accordance with the evaluation panel's recommendations; and
2. the authority to promote any application in order of their ranked score should any approved applicants withdraw from the Murray Darling Basin Economic Development Program, or should fencing quotations come in under the estimated \$12,000 per kilometre.

CARRIED UNANIMOUSLY

Cr Todd returned to the meeting at 1.20pm

IAN HANNAH

Cr O'Toole moved and Cr Fuhrmeister seconded:

That Council receive the submission provided by Mr Ian Hannah on drought impact on the local community.

CARRIED UNANIMOUSLY

BOLLON

Cr Gaske moved and Cr O'Toole seconded:

That Council receive the deputation Bollon State School on a proposed skate park.

CARRIED UNANIMOUSLY

MUNGINDI BORE

Cr Scriven moved and Cr Fuhrmeister seconded:

That Council receive the presentation from Mr Ian Lethbridge and Mr Ralph Gray concerning a proposed bore for Mungindi rural area.

CARRIED UNANIMOUSLY

REPORTS

(ICEO) CHIEF EXECUTIVE OFFICER

ICEO1 **ECONOMIC DEVELOPMENT REPORT OCTOBER 2019**

Economic Development Update October 2019

ICEO2 **MONTHLY REPORT**

Monthly grant information report 19 October – 8 November 2019.

(IFCS) FINANCE AND CORPORATE SERVICES

IFCS1 **MONTHLY REPORT - DIRECTOR FINANCE & CORPORATE SERVICES**

Monthly Information Report – Director Finance & Corporate Services

MONTHLY FINANCIAL INFORMATION REPORT

Monthly Financial Information Report

IFCS2 **WHS MONTHLY REPORT**

WHS Monthly information report

(IIFS) INFRASTRUCTURE SERVICES

MONTHLY REPORT FOR OCTOBER 2019

From the Director of Infrastructure Services Monthly information report.

(ICES) COMMUNITY & ENVIRONMENTAL SERVICES

ICES1 **MONTHLY REPORT**

The Community & Environmental Sustainability Report for the month of October 2019 is presented for Council's information.

ICES2 **MONTHLY REPORT**

Manager of Rural Services report for October 2019 is presented to Council for information.

There being no further business, the Meeting closed, the time being 1:31pm.

Confirmed at a General Meeting of the Council held on 19 December 2019.

MAYOR