



MINUTES

of the

General Meeting of the Council

held in the

Cultural Centre Hall, 118 Victoria Street, St George

on

Thursday 21st May 2020

Commencing at 9.00am

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OPENING

The Mayor declared the Meeting open at 9.00am

COUNCIL PRAYER

The Mayor led the Council in the Opening Prayer.

ATTENDANCE

Crs SC O'Toole, RW Avery, RG Fuhrmeister, RW Lomman, SS Scriven, ID Todd and BN Winks

Mr Matthew Magin (Chief Executive Officer), Mrs Michelle Clarke (Director Financial & Corporate Services), Mr Digby Whyte (Director Environment and Regulatory Services) and Mr Andrew Boardman (Director Infrastructure Services)

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES

Cr Lomman moved and Cr Avery seconded:

That the Minutes of the General Meeting held on 30 April, 2020 be confirmed.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Nil

DECLARATION OF CONFLICTS 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 ERS5, on the grounds that:

His son is an apprentice for the applicant in this matter.

Councillor Scriven indicated he would request Council consider his declaration and that he be able to participate in the meeting.

In accordance with s175E(2) of the Local Government Act 2009 Councillor Avery declared a Perceived Conflict of Interest in respect to matters contained in ERS2, on the grounds that:

He is the Chair of the Wild Dog Advisory Committee, and the Feral Dog Control Group, referred to in this matter.

Councillor Avery indicated he would request Council consider his declaration and that he be able to participate in the meeting.

In accordance with s175E(2) of the Local Government Act 2009 Councillor Todd declared a Perceived Conflict of Interest in respect to matters contained in CCFS1 and CCFS2, on the grounds that:

He has engaged a number of pre-qualified suppliers in matter CCFS1, and a number of the preferred suppliers in matter CCFS2, for works associated with his business.

Councillor Todd indicated he would voluntarily leave the meeting, in accordance with s175E(4) of the Local Government Act 2009 and not participate in discussion on these matters.

CHANGE OF ORDER OF BUSINESS

Cr Scriven moved and Cr Fuhrmeister seconded:

That:

1. Council change the Order of Proceedings to move the discussion of Councillor Reports to General Business.

CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION

Nil

DEPUTATIONS

Mr Richard Marsh - Presentation on behalf of Murray Darling Association

MEETING BUSINESS BY CORPORATE FUNCTION

(OCEO) OFFICE OF THE CEO

OCEO1

COUNCILLOR PORTFOLIOS

Councillor Portfolios

Cr Lomman moved and Cr Winks seconded:

That Council resolves to:

1. adopt the Councillor Portfolio Policy, as attached; and
2. adopt the revised Media Policy, as attached with the removal of item 6.2 from the Media Policy
3. appoint the Councillors to the six strategic portfolio areas as follows:
 - a) Councillor Fuhrmeister and Councillor Winks to the Communities & Public Open Space Portfolio
 - b) Councillor Avery and Councillor Lomman to the Economic Development & Planning Portfolio
 - c) Councillor Fuhrmeister and Councillor Winks to the Tourism & Events Portfolio
 - d) Councillor Scriven and Councillor Avery to the Rural Services & Environmental Management Portfolio
 - e) Councillor Scriven and Councillor Todd to the Infrastructure & Asset Management Portfolio
 - f) Councillor Todd and Councillor Lomman to the Finance & Governance Portfolio.
4. nominate the following Councillors to represent Council in the following townships as follows:
 - a) Dirranbandi – Councillor Avery and Councillor Todd
 - b) Mungindi – Councillor Avery and Councillor Fuhrmeister
 - c) Thallon – Councillor Scriven and Councillor Lomman
 - d) Nindigully – Councillor Scriven and Councillor Lomman
 - e) Hebel – Councillor Todd and Councillor Winks
 - f) Bollon – Councillor Fuhrmeister and Councillor Winks
5. Undertake a review of the Portfolios in twelve (12) months.

Portfolio	Rod Avery	Scott Scriven	Richard Lomman	Ian Todd	Robyn Fuhrmeister	Bill Winks
Communities & Public Open Spaces					✓	✓
Economic Development & Planning	✓		✓			
Tourism & Events					✓	✓
Rural Services & Environmental Management	✓	✓				
Infrastructure & Asset Management		✓		✓		
Finance & Governance			✓	✓		
Township	Dirranbandi Mungindi	Thallon Nindigully	Thallon Nindigully	Dirranbandi Hebel	Bollon Mungindi	Bollon Hebel

CARRIED UNANIMOUSLY

(FCS) FINANCE AND CORPORATE SERVICES

FCS1

COMMITTEE STRUCTURES

Committee Structures

Cr Todd moved and Cr Fuhrmeister seconded:

That Council resolves to constitute the following Committees and Advisory/Reference Groups with membership to be determined at the next meeting of Council (unless otherwise specified).

Legislative Committees

Local Disaster Management Group

Cr O'Toole (Chair) and Cr Lomman (Deputy Chair)

Formed under: Disaster Management Act 2003

Portfolio: Finance & Governance

Audit & Risk Committee

Terms of Reference Doc ID: 138168

James Hetherington (Independent Chair)

Members: Craig Dreher, Cr O'Toole and Cr Todd

Formed under: S207(3)-210 Local Government Regulations

Portfolio: Finance & Governance

Standing Committee S264 of the Local Government Act

*Mayor is Ex-Officio Member for all Standing or Advisory Committees

Information Communications & Technology (ICT) Standing Committee

Terms of Reference Doc ID 4298 (to be revised)

ICT Strategy 2018 to be revised

Members: 2 Councillors to be determined

Portfolio: Finance & Governance

Infrastructure & Assets Standing Committee

Terms of Reference to be developed
Members: 2 Councillors to be determined
Portfolio: Infrastructure & Asset Management

Advisory Committees S264(b) LG Regulations

Community Safety Advisory Committee

Terms of Reference to be developed
Community Safety Strategy Doc ID 36521
Members: 2 Councillors to be determined
Representatives from Queensland Police, Queensland Health, Allied Health and Queensland Education and other relevant stakeholders (as required)
Portfolio: Communities & Public Spaces

Community Collective Wellbeing Steering Group

Terms of Reference consistent with the grant funding agreement
Members: 2 Councillors to be determined
Representatives from South West Hospital Service and Balonne Shire Executive
Portfolio: Communities & Public Spaces

Work Camp Advisory Group

Members: 2 Councillors to be determined
External members: Relevant State Government Department/s
Portfolio: Communities & Public Spaces

Reference, Consultative or Advisory Groups

Bollon Showgrounds User Group

Members: 2 Councillors to be determined

- Bollon Polocrosse Association
- Bollon Rodeo Association
- Bollon Campdraft Association
- Bollon Pony Club
- Bollon Shears

Portfolio: Communities & Public Spaces

Dirranbandi Multi Sports User Group

Members: 2 Councillors to be determined

- Dirranbandi Junior Rugby League
- Dirranbandi Senior Rugby League
- Dirranbandi Multi-sports Association

Portfolio: Communities & Public Spaces

Dirranbandi Showgrounds User Group

Members: 2 Councillors to be determined

- Dirranbandi P. & A. Association
- Dirranbandi Polocrosse Association
- Dirranbandi Pony Club
- Dirranbandi Rodeo Association

Portfolio: Communities & Public Spaces

Dirranbandi Swimming Pool Advisory Group

Members: 2 Councillors to be determined
and the executive committee of Swimming Pool Committee.
Portfolio: Communities & Public Spaces OR Infrastructure & Asset Management

Rowden Park Users Group

Members: 2 Councillors to be determined

- Rugby League
- Junior Rugby League
- Rugby Union
- Tennis Club
- Cricket Club
- Bowls Club

Portfolio: Communities & Public Spaces

St George Showgrounds User Group

Members: 2 Councillors to be determined

- St George Combined Agents
- St George Netball Association
- St George P. & A. Association
- St George Polocrosse Association

Portfolio: Communities & Public Spaces

Multicultural Consultative Group

Terms of Reference to be developed

Members: 2 Councillors to be determined

External Members of the community as required

Portfolio: Communities & Public Spaces

Youth Engagement Advisory Group (NEW)

Terms of Reference to be developed

Membership to be determined:

Members: 2 Councillors to be determined

External members, as required

Portfolio: Communities & Public Spaces

Innovation Library Hub Committee

Terms of Reference to be developed

Membership to be determined:

Members: 2 Councillors to be determined

External members, as required

Portfolio: Communities & Public Spaces and Infrastructure & Assets

Business Mentoring Advisory Group

Members: 2 Councillors to be determined

External members as per the Terms of Reference

Portfolio: Economic Development & Planning

Including the following sub-committees:

- **Bettering Balonne**
- **Business Taskforce**

Regional Arts Development Fund Reference Panel

Members: 2 Councillors to be determined

Membership: external panel representing community
Portfolio: Communities & Public Spaces OR Tourism & Events

Pest Management Group

Members: 2 Councillors to be determined
External members as required
Portfolio: Rural Services & Environmental Management

Waste Advisory Committee

Members: 2 Councillors to be determined
Membership: Chief Executive Officer, Director Environment & Regulatory Services, Environmental Health Officer
Portfolio: Rural Services & Environmental Management

Wild Dog Advisory Committee

Terms of Reference Doc ID 82263

Membership:

- Balonne Shire Council Mayor
- Balonne Shire Councillor (Rural Services & Environmental Management Portfolio) – To be confirmed
- BSC Director Community and Environment
- BSC Manager of Rural Services and Compliance
- BSC Wild Dog Exclusion Fence Coordinator
- Two syndicate representatives from each zone in the Balonne Shire area
- A representative from Queensland Parks and Wildlife
- A representative from Biosecurity Queensland
- A representative from AgForce
- Additional advisory members may be added from within Council staff or external members as required.
- Registered trappers invited for information
- Other parties may be invited

Portfolio: Rural Services & Environmental Management

Regional Representation

South West Local Government Association Queensland

Cr O'Toole – President

Balonne Shire Council is currently the Secretariat/Treasurer

External Members: South West Councils

South West Regional Economic Development Group

Mayor and 1 Councillor to be determined

External Members: South West Councils

Regional Roads Transport Group

Mayor and 1 Councillor to be determined

External Members: South West Councils and relevant State Government Departments

Technical Group of Engineers from South West Councils report to RRTG

Southern Queensland Country Tourism Board

1 Councillor to be nominated to represent Local Government

Incorporated Body

External Membership: South West Councils, Tourism Queensland

Other Tourism Committees:

- **Adventure Way**
- **Great Inland Way**
- **Drive Queensland**
- **Tourism Task Force**

Murray Darling Association

Mayor

Border Region of Councils

Mayor

South Waste Regional Waste Group

Chair - Department State Development, Manufacturing, Infrastructure and Planning (DSDMIP)

External Membership:

- Maranoa Regional Council
- Balonne Shire Council – 1 Councillor to be determined
- Murweh Shire Council
- Paroo Shire Council
- Quilpie Shire Council
- Bulloo Shire Council
- Goondiwindi Regional Council
- Department State Development, Manufacturing, Infrastructure Planning (DSDMIP)
- Department Environment and Science (DES)
- Department Transport and Main Roads (DTMR)
- Roadtek
- Queensland Health

South Queensland Landscapes and Landcare Groups

Membership to be notified

CARRIED UNANIMOUSLY

FCS2

AUDIT & RISK COMMITTEE MINUTES 28 APRIL 2020

The Minutes of the Audit & Risk Committee 28 April 2020 are presented to Council.

Cr Lomman moved and Cr Winks seconded:

That Council resolves to:

1. receive and adopt the Audit & Risk Committee recommendations (as attached); and
2. accept the 'flying minute' of the Audit & Risk Committee to receive and note:
 - a. the first draft of the Shell Financial Statements; and
 - b. the revised Valuation Assessment Position Paper for presentation to Council's external auditors.

CARRIED UNANIMOUSLY

FCS3

QUARTERLY PERFORMANCE REPORT - QUARTER 3 - 2019/20

Quarterly Performance Report – Quarter 3 – 2019/2020

Cr Fuhrmeister moved and Cr Scriven seconded:

That Council resolves to adopt the Quarterly Performance Report for Quarter 3 of 2019/20, as attached, in accordance with, *Section 174(3) of the Local Government Regulations 2012*.

CARRIED UNANIMOUSLY

Tracey Lee (Manager Finance Services) entered the meeting, the time being 9.56am.

FCS4

MONTHLY FINANCIAL MANAGEMENT REPORT APRIL 2020

Monthly Financial Management Report as at 30 April 2020.

Cr Lomman moved and Cr Avery seconded:

That the monthly Financial Management Report for the period ending 30 April 2020, as attached, be received and noted.

CARRIED UNANIMOUSLY

Tracey Lee (Manager Finance Services) left the meeting the time being 9.59am.

Mr Richard Marsh entered the meeting 9.59am.

The meeting adjourned for morning tea at 10:01am.

During morning tea, The Mayor Councillor O'Toole presented Mr Richard Marsh (former Mayor) with a plaque in recognition of his dedicated work with the Murray Darling Association.

The meeting reconvened at 10:38am.

(IFS) INFRASTRUCTURE SERVICES

IFS1

TURVEY COURT KERB AND CHANNEL AND FOOTPATH REQUEST

Turvey Court kerb and channel and footpath request

Cr Fuhrmeister moved and Cr Lomman seconded:

That Council resolves to notify the requester that there is currently no budget allocation to construct a footpath and kerb and channel in Turvey Court St George and that the works are currently not included in future planned works programmes.

CARRIED UNANIMOUSLY

IFS2

DUPLICATE ROAD NAMES IN MUNGINDI

Duplicate Road Names in Mungindi

Cr Winks moved and Cr Todd seconded:

That Council resolves to:

1. Continue George Street, Mungindi QLD to the intersection with Barwon Street. Mungindi QLD;
2. Re-name Walker Street, Mungindi QLD to Stephen Street, Mungindi QLD;
3. Replace signage to revised street names; and
4. Advise the local residents living in these streets of the changes.

CARRIED UNANIMOUSLY

(ERS) ENVIRONMENT & REGULATORY SERVICES

ERS1

BODY WORN AND VEHICLE MOUNTED CAMERA POLICY

Body Worn and Vehicle Mounted Camera Policy

Cr Lomman moved and Cr Todd seconded:

That Council resolves to approve the Body Worn and Vehicle Mounted Camera Policy

CARRIED 6 - 1..

Councillor Winks requested his name be recorded as against the motion.

CONFLICT OF INTEREST – ERS2 - WILD DOG ADVISORY COMMITTEE MEETING - 11 FEBRUARY 2020

In accordance with s175E(2) of the Local Government Act 2009 Councillor Avery declared a Perceived Conflict of Interest in respect to matters contained in ERS2, on the grounds that:

he is the Chair of the Wild Dog Advisory Committee and the Feral Dog Control Group, referred to in this matter.

As Cr Avery requested he participate in the meeting, Council considered if Cr Avery had a real or perceived conflict of interest in the matter.

Moved Cr Scriven, Seconded Cr Todd;

That Council resolves that Cr Avery has a Perceived Conflict of Interest in respect to matters contained in ERS2 and that he may participate in the meeting in relation to the matter and vote on the matter.

ERS2

WILD DOG ADVISORY COMMITTEE MEETING - 11 FEBRUARY 2020

Wild Dog Advisory Committee (WDAC) Meeting held on 11 February 2020.

Cr Lomman moved and Cr Fuhrmeister seconded:

That:

1. Council receives the Wild Dog Advisory Committee Meeting Minutes from 11 February 2020; and
2. Council notes the actions that have come out of the meeting.

	ACTIONS		Officer Responsible
	Agenda Reference	Proposed Action	
1	Provide a written response to the WDAC regarding the Privacy Information Act.	Written Response	Tayla Willis / Digby Whyte

2	Provide to AgForce Coordinator information relating to the WDEF programs that Council has at the moment.	Written Response – table showing program, no of properties, total km’s, estimate cost.	Tayla Willis
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CARRIED UNANIMOUSLY

ERS3

PERMANENT ROAD CLOSURE THROUGH LOT 6 ON BEL5346 - MURRAY DARLING WILD DOG EXCLUSION FENCE PROJECT

Road Closures of unused road reserve through Lot 6 on BEL5346.

Cr Fuhrmeister moved and Cr Lomman seconded:

That Council does not object to the Landholder of Lot 6 on BEL5346 to apply to Department of Natural Resources, Mines and Energy granting the permanent road closure of the unused road reserve through Lot 6 on BEL 5346.

CARRIED 6-1

Councillor Winks requested his name be recorded as against the motion.

ERS4

PERMANENT ROAD CLOSURE ADJOINING LOT 10 ON COG9 & LOT 11 ON COG10 - MURRAY DARLING WILD DOG EXCLUSION FENCE PROJECT

Road Closures of unused road reserve adjoining Lot 10 on COG9 and Lot 11 on COG10.

Cr Avery moved and Cr Lomman seconded:

That Council:

1. Does not object to the Landholder of Lot 10 on COG9 (“Old Cashmere”) applying to the Department of Natural Resources, Mines and Energy for a permanent road closure of the unused road adjoining this section to the total figure of 64.2 hectares.
2. Does not object to the Landholder of Lot 11 on COG10 (“Chesterfield”) applying to the Department of Natural Resources, Mines and Energy for a permanent road closure of the unused road adjoining this section to the total figure of 49.6 hectares.

CARRIED 6-1

Councillor Winks requested his name, be recorded as against the motion.

CONFLICT OF INTEREST – ERS5 - REQUEST FOR SITING VARIATION 21-23 RAILWAY ST, DIRRANBANDI

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 ERS5, on the grounds that:

His son is an apprentice for the applicant in this matter.

As Cr Scriven requested he participate in the meeting, Council considered if Cr Scriven had a real or perceived conflict of interest in the matter.

Moved Cr Fuhrmeister, Seconded Cr Todd;

That Council resolves that Cr Scriven has a Perceived Conflict of Interest in respect to matters contained in ERS5 and that he may participate in the meeting in relation to the matter and vote on the matter.

ERS5

REQUEST FOR SITING VARIATION 21-23 RAILWAY ST, DIRRANBANDI

Request for siting variation at 21-23 Railway Street Dirranbandi by Michelle Walters, Project Support

Officer

Cr Avery moved and Cr Todd seconded:

That Council resolves to:

1. Receive this report.
2. Approve the residential building at Lot 5 CP D30619, Railway Street Dirranbandi to be located up to 600mm from the eastern boundary as a siting variation from the standard 1.5m criterion.

CARRIED UNANIMOUSLY

CLOSED MEETING

Cr Fuhrmeister moved and Cr Avery seconded,

that in accordance with *section 275 of the Local Government Regulation 2012* Council go into a Closed Meeting, the time being 11.38am.

CARRIED UNANIMOUSLY

CONFIDENTIAL ITEMS

CONFLICT OF INTEREST – CCFS1 - REFRESH - PREFERRED SUPPLIERS ARRANGEMENT - TRADE SERVICES

In accordance with s175E(2) of the Local Government Act 2009 Councillor Todd declared a Perceived Conflict of Interest in respect to matters contained in CCFS1 and CCFS2, on the grounds that:

He has engaged a number of pre-qualified suppliers in matter CCFS1 for works associated with his business.

Councillor Todd indicated he would leave the meeting in accordance with S175E(2) and not participate in discussion on this matter.

CONFLICT OF INTEREST – CCFS2 - WILD DOG EXCLUSION FENCING - CONTRACTORS AND SUPPLIERS PREFERRED SUPPLIER LIST

In accordance with s175E(2) of the Local Government Act 2009 Councillor Todd declared a Perceived Conflict of Interest in respect to matters contained in CCFS1 and CCFS2, on the grounds that:

He has engaged a number of preferred suppliers listed in matter CCFS2 for works associated with his business.

Councillor Todd indicated he would leave the meeting in accordance with S175E(2) and not participate in discussion on this matter.

Councillor Todd left the meeting at 11.38am during the closed session, and during discussion of CCFS1 and CCFS2, and returned at 11.41am.

OPEN MEETING

Cr Fuhrmeister moved and Cr Avery seconded,
that the meeting open to the public, the time being 11.41am.

CARRIED UNANIMOUSLY

(COCEO) OFFICE OF THE CEO

COCEO1 BALONNE EMERGING LEADERS BURSARY ASSESSMENT 2020

Balonne Emerging Leaders Bursary Assessment 2020

Cr Lomman moved and Cr Scriven seconded:

That Council resolves to:

1. Approve the eligible nomination received from Mr Colin Mackenzie as the successful Emerging Leaders Bursary (Senior (Male) category) recipient for 2020.
2. At its discretion, approve travel expenses up to the amount of \$1000 to assist with travel to and from the course venue and accommodation expenses (excluding meals and beverages).
3. Encourage Mr Mackenzie to apply for Round 2 of the Murray Darling Business Mentoring Program when it opens for nominations in the latter half of 2020, to further assist with opportunities associated with his agribusiness activities.

CARRIED UNANIMOUSLY

Councillor Todd voluntarily left the meeting at 11.48am and did not participate in vote on CCFS1 and CCFS2, in accordance with s175E(4) of the Local Government Act 2009.

(CFCS) FINANCE AND CORPORATE SERVICES

CCFS1 REFRESH - PREFERRED SUPPLIERS ARRANGEMENT - TRADE SERVICES

Refresh – Preferred Suppliers Arrangement – Trade Services

Cr Avery moved and Cr Fuhrmeister seconded:

1. That Council resolves to appoint the following new respondents, to the Register of Pre-Qualified Suppliers for Trade Services:
 - Energy Options Au
 - R & O Communications
 - Central Signs Road & Safety
 - WestWater
 - Metscape Trust
 - Balonne Fencing Services Pty Ltd
 - TriSteel
 - Re-Pump Australia
 - Brown's Electrical and Air Conditioning
 - Qld Diesel Services Toowoomba
 - KK Concreting & Carpentry
 - BA Tierney Mechanical
 - Aegis Safety
 - Creepy Crawly Pest Control

- Todd's Kitchen of Distinction
- Arctic Energy Services
- Kylie's Cleaning Service
- Vaughans Electrical Services
- TA & WD Salmon
- Charleville Refrigeration & Electrical
- SJL Building
- Veolia
- St George Engineering

2. That Council resolves to decline all non-conforming tenders from the following respondents:

- Glenne T & Anne M Mackie
- Bakers & Co Painting and Decorating
- DC Deshon Family Trust
- Shoprippers
- Titan Civil & Earthmoving
- Chebter Pty Ltd
- Fashion Coat Painting
- Remote Control Slashing

CARRIED UNANIMOUSLY

CCFS2

WILD DOG EXCLUSION FENCING - CONTRACTORS AND SUPPLIERS PREFERRED SUPPLIER LIST

Wild Dog Exclusion Fencing – Contractors and Suppliers Preferred Supplier List

Cr Fuhrmeister moved and Cr Lomman seconded:

That Council resolves to:

1. That the following contractors be appointed to the preferred supplier list for construction of wild dog exclusion fencing.
 - Richard Underwood
 - Securefence Pty Ltd
 - Josh Hornick Structural Landscaping
 - Olsson-Ag t/as Clipex
 - Aussie Rural Fencing Off Trax
 - AE & EM Smith
 - Dave Campbell Rural Constructions
 - McKechnie Earthmoving
 - Dixon Fencing Pty Ltd
 - Colin and Amanda Stewart
 - Balonne Fencing Services
 - Ranger Safety and Civil
 - DC Deshon
 - Denholm Farming Trust
 - Gun Barrel Fencing
 - JTL Rural Fencing
 - Gregory & Selina Halls
 - Sharmarel Farming
 - B & W Wrought Iron Pty Ltd

2. That the following suppliers be appointed to the preferred supplier list for the supply of materials for the wild dog exclusion fencing programs
 - Bunnings Group Limited
 - Elders Rural St George
 - Elders Rural Dirranbandi
 - Total Rural Supplies
 - Landmark Operations
 - Olsson-Ag t/as Clipex
 - Balonne Steel and Rural Supplies

3. That Council delegate to the Chief Executive Officer under S257(1)(b) to appoint all self-constructing landholders to the preferred suppliers list for construction of their own wild dog exclusion fencing, as required.

CARRIED UNANIMOUSLY

Councillor Todd returned to the meeting, the time being 11.52am

CCFS3

SALE OF LAND FOR ARREARS OF RATES

Sale of Land for Arrears of Rates

Cr Lomman moved and Cr Avery seconded:

That in accordance with s140 (2) of the *Local Government Regulation 2012* Council resolve to sell the properties listed below for overdue rates and charges.

Assessment	RPD	Township
01562-00000-000	Lot 316 Crown Plan T6061, Parish Bullamon	Thallon
01303-00000-000	Lot 12 Registered Plan 99070, Parish St George	St George

CARRIED UNANIMOUSLY

(CIFS) INFRASTRUCTURE SERVICES

CIFS1

DIRRANBANDI WATER TREATMENT PLANT UPGRADE - VARIATION REQUEST

Dirranbandi Water Treatment Plant Upgrade – Variation Request

Cr Todd moved and Cr Scriven seconded:

That Council resolves to approve the contract variation of \$75,046 for the Dirranbandi Water Treatment Plant Upgrade.

CARRIED UNANIMOUSLY

GENERAL BUSINESS

COUNCILLOR REPORTS

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

POLICY EXECUTIVE DISTRICT REPRESENTATIVE 2020-2024 – BALLOT PAPERS

CR Scriven moved and Cr Lomman seconded:

That Balonne Shire Council's two allocated postal ballots, for the election of the Local Government Association of Queensland Policy Executive District Representative for 2020-2024, go to Cr Fuhrmeister for the policy executive.

CARRIED UNANIMOUSLY

CORRESPONDENCE RECEIVED – THALLON PROGRESS ASSOCIATION

Correspondence was received from the Thallon Progress Association regarding the Bullamon Bridge and Thallon History Walking Trail. An inspection of the bridge will be arranged for 22 May 2020.

INFORMATION REPORTS

(IOCEO) OFFICE OF THE CEO

IOCEO1

MONTHLY REPORT - COMMUNITIES & LIBRARIES

The Community & Libraries Report for the month of April 2020 is presented for Council's information

IOCE02 **ECONOMIC DEVELOPMENT REPORT APRIL 2020**

Economic Development Report April 2020

IOCE03 **TOURISM SERVICES MONTHLY REPORT**

Balonne Shire Tourism Report for April 2020 as supplied by the Manager Tourism.

(IFCS) FINANCE AND CORPORATE SERVICES

ICFS1 **MONTHLY REPORT DIRECTOR FINANCE & CORPORATE SERVICES**

Monthly report for April - Finance and Corporate Services

ICFS2 **MONTHLY FINANCE INFORMATION REPORT APRIL 2020**

Monthly Finance Information Report April 2020

ICFS3 **MONTHLY REPORT**

Grants update 18 April – 8 May 2020

(IIFS) INFRASTRUCTURE SERVICES

IIFS1 **DEPARTMENT OF INFRASTRUCTURE SERVICE'S MONTHLY REPORT**

From the Department of Infrastructure Services - reporting for the month of April 2020.

IIFS2 **WORKPLACE HEALTH AND SAFETY MONTHLY INFORMATION REPORT**

Workplace Health and Safety Monthly Information Report

(IERS) ENVIRONMENT & REGULATORY SERVICES

IERS1 **MONTHLY REPORT ENVIRONMENT AND REGULATORY SERVICES**

The Environment and Regulatory Services Report for the month of April 2020 is presented for Council's information.

There being no further business, the Meeting closed, the time being 12.50pm.

Confirmed at a General Meeting of the Council held on 18 June 2020.

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MAYOR