



MINUTES

of the

General Meeting of the Council

held in the

Cultural Centre, 118 Victoria Street, St George

on

Thursday 18th June 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, RD Avery, RG Fuhrmeister, RW Lomman, SS Scriven, ID Todd and WN 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 Todd moved and Cr Avery seconded:

That the Minutes of the General Meeting held on 21 May, 2020 be confirmed.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Nil

DECLARATION OF CONFLICTS OF INTERESTS

Nil

CHANGE OF ORDER OF BUSINESS

Cr Fuhrmeister moved and Cr Scriven seconded:

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

CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION

Nil

DEPUTATIONS

Nil

Kim Wildman, Manager Tourism, entered the meeting the time being 9.09am

Dani Kinnear, Community Development Officer, entered the meeting the time being 9.09am

MEETING BUSINESS BY CORPORATE FUNCTION

(OCEO) OFFICE OF THE CEO

OCEO1 DONATION REQUEST - YOUTH CAR RESTORATION PROJECT

St George Blue Light Association have requested a donation towards a youth car restoration project.

Cr Avery moved and Cr Lomman seconded:

That Council allocates \$5,000 as a one-off donation from the 2019/20 Youth Council budget towards the St George Blue Light Association's youth car restoration program.

CARRIED UNANIMOUSLY

OCEO2 REGIONAL TOURISM ORGANISATION (RTO) MEMBERSHIP

Cr Fuhrmeister moved and Cr Todd seconded:

That Council resolves to let the membership with SQCT lapse and take out membership with OQTA subject to approval from Tourism and Events Queensland.

CARRIED 6-1

Councillor Scriven requested his name be recorded against the motion.

Kim Wildman, Manager Tourism, left the meeting the time being 9.30am

Dani Kinnear, Community Development Officer, left the meeting the time being 9.30am

(FCS) FINANCE AND CORPORATE SERVICES

FCS1 LICENCE TO OCCUPY LAND - GRAINCORP THALLON

Licence to Occupy Land – GrainCorp Thallon

Cr Lomman moved and Cr Winks seconded:

That Council resolves to delegate to the CEO in accordance with S257(1)(b) of the Local Government Act 2009 to finalise the formal agreement outlining GrainCorp Operations Limited terms and conditions for a Licence to Occupy:

- a) Lot 34 SP 134934 (camping grounds) off William Street, Thallon, including an easement over the levee bank; and
- b) Lot 31 SP 134934 (cattle yards) off Noondoo Thallon Road, including an easement to access the facilities from a public road.

CARRIED UNANIMOUSLY

FCS2 INTEREST ON OUTSTANDING RATES AND CHARGES

Councils consideration regarding interest allocation on outstanding rate and charges with the COVID19 situation.

Cr Fuhrmeister moved and Cr Todd seconded:

That Council resolve to:

1. Re-commence the calculation of interest to allocate on all assessments with outstanding balances that have not committed to a payment arrangement beginning 1 July 2020, subject to any hardship policy that Council may adopt with the 2020/21 budget.

CARRIED UNANIMOUSLY

FCS3

MEMBERSHIP OF COMMITTEES

Appointment of Councillors to Standing and Advisory Committees and Advisory or Reference Groups

Recommendation/s

That Council resolves to appoint Councillors to the Standing and Advisory Committees, Advisory and Reference Groups and Regional Groups, as tabled.

REPORT WITHDRAWN – To be tabled at 16 July 2020 Council Meeting

FCS4

MONTHLY FINANCIAL MANAGEMENT REPORT MAY 2020

Monthly Financial Management Report as at 25 May 2020.

Cr Winks moved and Cr Scriven seconded:

That the monthly Financial Management Report for the period ending 25 May 2020, as attached, be received and noted.

CARRIED UNANIMOUSLY

FCS5

ASSET WRITE OFF 2019/2020

Asset Write Off 2019/2020

Cr Scriven moved and Cr Avery seconded:

That Council resolves to write off the 134 assets identified as per the attached Balonne Asset Write-Offs report.

CARRIED UNANIMOUSLY

The meeting adjourned for morning tea at 10.10am

The meeting reconvened at 10.40am

Fiona Macleod, Planning and Development Officer, entered the meeting at 10.40am

(IFS) INFRASTRUCTURE SERVICES

IFS1

OVERHEAD BANNER – VICTORIA STREET ST GEORGE

Overhead Banner – Victoria Street St George

Cr Avery moved and Cr Lomman seconded:

That Council resolves to

- (1) write to the landholder of Lot 1 RP50989 informing them that the overhead banner structure is to remain and will be utilised for future events, and
- (2) delegate to the CEO in accordance with Section 257(1)(b) of the Local Government Act 2009 to negotiate with the effected landholders regarding alternative options for the stay wire relocation at the landholders expense.

CARRIED 6-1

Councillor Fuhrmeister requested her name be recorded against the motion.

(ERS) ENVIRONMENT & REGULATORY SERVICES

ERS1

MCU 178 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - "LOW IMPACT INDUSTRY" LOCATED AT 10 BEARDMORE PLACE, ST GEORGE QLD 4487 (DESCRIBED AS LOT 7 ON SP308141)

MCU 178 Development Application for Material Change of Use low impact industry at 10 Beardmore Place St George (Lot 7 on SP308141) by Council's planner.

Cr Fuhrmeister moved and Cr Avery seconded:

That:

- a) Council receives this report.
- b) Council approves the development application Material Change of Use – "Low Impact Industry" MCU 178 - Development Application for Material Change of Use - "Low Impact Industry" Located at 10 Beardmore Place, St George Qld 4487 (described as Lot 7 on SP308141), properly described as Lot 7 on SP308141, subject to the permit conditions listed below.

Preamble

- i. The relevant planning scheme for this development is *Balonne Shire Planning Scheme 2019*. All references to the 'Planning Scheme' and 'Planning Scheme Schedules' within these conditions refer to the above Planning Scheme.
- ii. Under the *Balonne Shire Planning Scheme 2019*:

Low-impact Industry means: *Premises used for industrial activities that include the manufacturing, producing, processing, repairing, altering, recycling, storing, distributing, transferring or treating of products and have one or more of the following attributes:*

- a) *negligible impacts on sensitive land uses due to offsite emissions including aerosol, fume, particle, smoke, odour and noise*
- b) *minimal traffic generation and heavy-vehicle usage*
- c) *demands imposed upon the local infrastructure network consistent with surrounding uses*
- d) *the use generally operates during the day (e.g. 7am to 6pm)*
- e) *offsite impacts from storage of dangerous goods are negligible*
- f) *the use is primarily undertaken indoors.*

Examples include: *Repairing motor vehicles, fitting and turning workshop*

The use does not include the following examples: *Panel beating, spray painting or surface coating, tyre recycling, drum re-conditioning, wooden and laminated product manufacturing, service industry, medium impact industry, high impact industry, special industry*

- 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:
 - a) Operational works that is excavation and/or filling where there would be a change 1m or more in the level of any part of the land or where any drainage path is affected; or
 - b) Operational works for urban purposes that involve disturbing more than 2,500m² of land.
- 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.

Conditions of Approval

Use

1. The approved development is a Material Change of Use - "Low Impact Industry" as defined in the Planning Scheme and as shown on the approved plans.
2. A development permit for building works must be obtained prior to commencing construction of the "Low Impact Industry".
3. 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 |
|----------------------|---|------------|
| 061 SP001 Issue A | Site Plan | 01/05/2020 |
| Project No: P3349Q4 | 18 x 21m 6m to gutter.: Elevations - Sheet 1 | 10/03/2020 |
| Project No: P3349Q4 | 18 x 21m 6m to gutter.: Elevations - Sheet 2 | 10/03/2020 |
| Project No: P3349Q4 | 18 x 21m 6m to gutter.: Elevations - Sheet 3 | 10/03/2020 |
| Project No: P3349Q4 | 18 x 21m 6m to gutter.: Elevations – Floor Plan – Sheet 4 | 10/03/2020 |

4. 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

5. 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.
6. Prior to the commencement of the use, the applicant shall contact Council to arrange a development compliance inspection.

Applicable Standards

7. All works must comply with:
 - a) the development approval conditions;
 - b) any relevant provisions in the Planning Scheme;
 - c) Balonne Shire Council Private Property Entrance Policy 2010;
 - d) any relevant Australian and Austroads Standards and the National Construction Code that applies to that type of work; and
 - e) 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

8. 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.
9. 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

10. 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*.
11. Adequate refuse storage areas and facilities must be provided on the site to service the approved development. Refuse storage facilities are to be screened from view at the street frontage and from adjoining properties.
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*.

Stormwater Drainage

13. Stormwater drainage is to be provided in accordance with:
 - a) Stormwater Management Report, Prepared by Proterra Group, dated 31/01/2020.
 - b) Queensland urban drainage manual, 3rd Edition, Queensland Department of Energy and Water Supply, 2013;
 - c) Pilgrim, DH, (ed)., Australian Rainfall & Runoff – A Guide to Flood Estimation, Institution of Engineers, Australia, Barton, ACT, 1987; and
 - d) Class 1 and Class 10 buildings – National Construction Code, Volume 2.

Earthworks and Construction

14. During construction, erosion controls and silt collection measures are to be put in place to protect environmental values and mitigate potential impacts to adjoining properties and roadway/s.

Avoiding Nuisance

15. 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.
16. Dust emanating as result of activities 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.
17. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.
18. 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.
19. 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.
20. 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*.
21. 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*.

Provision of Services

22. The development must be connected to Council’s reticulated water supply network in accordance with the applicable standards and policies.

23. The development must be connected to Council's reticulated sewerage supply network the applicable standards and policies.
24. Proposed buildings located over or near the existing sewer main within the property must be constructed in accordance with '*Queensland Development MP1.4 – Building Over or Near Relevant Infrastructure*'.
25. 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).
26. If the premises is connected to a telecommunications service, then such works shall be undertaken in accordance with the relevant service provider's requirements and specifications along with relevant building standards, requirements and specifications (as relevant).

Access and Manoeuvring

27. 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.
28. The existing vehicle access from Beardmore Place is to be upgraded to a sealed surface. The crossover is to be designed generally in accordance with *Balonne Shire Council's Private property Entrance Policy* dated 15 January 2010. The design of the vehicle crossovers must cater for the maximum vehicle size accessing the site ensuring no damage to the kerb and channel and roadway.
29. Vehicle crossovers must be located a minimum distance of one metre from any power poles, street signage, street lights, manholes, stormwater gully pits or other Council assets, unless otherwise specified in the applicable development standards and specifications.
30. Vehicle movements within the site are to be clear of proposed parking areas, buildings. Vehicle access, parking and manoeuvring areas are to be clearly delineated from pedestrian access ways within the site through the use of line marking, signage, bollards or similar.
31. Vehicles entering and exiting the development site must be able to enter and leave in forward direction. Reversing out of the development site is not permitted. Vehicle manoeuvres in this regard are to be totally contained within the development site boundaries.

Signage

32. Signage is to be erected adjacent to the proposed access crossover from Beardmore Place advising of vehicle size limits (HR and HC (Truck only – no trailers)) permitted to access the proposed development.

Car Parking

33. A minimum of eight (8) car parking spaces, including one (1) car parking space for persons with

disabilities, are to be provided within the development site area generally in accordance with the approved development plans. Car parking areas must be clearly delineated and/or signposted.

34. Car parking areas are to be designed in accordance with:
- a) AS2890.1 – Parking Facilities
 - b) Austroads AP-34/95 - Design Vehicles and Turning Path Templates
 - c) The Access to Premises Standard' (Vol 1 of the National Construction Code).
 - d) Vehicle access, car parking and manoeuvring areas are to be sealed with impervious surface.

No Cost to Council

35. 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

36. 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

37. 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 UNANIMOUSLY

ERS2

RL 104 - DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT - BOUNDARY REALIGNMENT (TWO LOTS INTO TWO LOTS) LOCATED AT 'WHYENBAH', ST GEORGE QLD 4487 (DESCRIBED AS LOT 1 ON SP236733 AND LOT 2 ON SP236733)

RL 104 Development Application for reconfiguring a lot – boundary realignment (two lots into two lots) at "Whyenbah", St George, Queensland 4487 (Lot 1 on SP236733 and Lot 2 on SP236733), by Council's planner.

Cr Scriven moved and Cr Winks seconded:

That:

- a) Council receives this report.
- b) Council approves the development application RL 104 - Development Application for Reconfiguring a Lot - Boundary Realignment (two lots into two lots) Located at 'Whyenbah', St George Qld 4487 (described as Lot 1 on SP236733 and Lot 2 on SP236733) (described as Lot 1 on SP236733 and Lot 2 on SP236733), subject to the permit conditions listed below.

Preamble

- i. The relevant planning scheme for this development is *Balonne Shire Planning Scheme 2019*. All references to the 'Planning Scheme' and 'Planning Scheme Schedules' within these conditions refer to the above Planning Scheme.
- ii. The land use rating category may change upon commencement of any new approved use on the site. Council's current Revenue Statement, which includes the minimum general rate levy for the approved use/s, can be viewed on the Council Website: www.maranoa.qld.gov.au.
- iii. A development permit for a Material Change of Use will be required for any activity or development on the approved lot(s) that does not comply with the accepted development criteria in the *Balonne Shire Planning Scheme 2019*.
- iv. The registered proprietor is responsible for gaining the approvals of any other Authorities having jurisdiction over any part of the works required to facilitate the approved development.
- v. New development on any of the approved lots must be provided with an adequate supply of electricity. In the event that an adequate supply of electricity cannot be achieved through efficient design and alternative energy technologies, a connection to the reticulated electricity network must be made available. Prospective purchasers and/or developers of the newly created lot/s are encouraged to contact the relevant electricity provider to determine the availability and costs associated with connecting to the reticulated network.
- vi. This approval lapses if a plan for the reconfiguration is not given to the Council within four (4) years of the approval taking effect.
- vii. The plan for the reconfiguration must be duly signed by the registered proprietor of the land and the surveyor, and submitted to Council for approval in a form acceptable to Council within the relevant period.

Unless otherwise stated all conditions shall be completed prior to the Council endorsing the relevant plan of survey.

All persons involved in the development, operation or use of the site have an obligation to take all reasonable and practical measures to prevent or minimise any biosecurity risk under the *Biosecurity Act 2014*.

- viii. 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.
- ix. It is the responsibility of the developer to obtain all necessary permits and submit all necessary plans to the relevant authorities that are associated with the approved development, including any permits/approvals required by any State Agencies.
- x. Reticulated sewerage is unavailable to the development site. A development permit for plumbing and drainage works must be obtained from Council for any onsite sewerage system provided on the proposed lots.

- xi. 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. Council should be contacted for advice in the event of any potential change in circumstances.

Approved development

1. The approved development is for a Reconfiguration of a Lot – Boundary Realignment (Two Lots into Two Lots) as shown on the approved plan.
2. The applicant shall contact Council to arrange a development compliance inspection prior to the endorsement of the survey plan.
3. Complete and maintain the approved development in accordance with:
 - (a) the development approval documents; and
 - (b) those parts of the approved development that have been specified in detail by the Council unless the Council agrees in writing that those parts will be adequately complied with by amended specifications.

General

4. The approved development is to be carried out generally in accordance with following approved plans and documents, as amended, and subject to the approval conditions. Where there is any conflict between the approval conditions and the details shown on the approved plans, the approval conditions prevail.

| Drawing/report title: | Prepared by: | Date: | Reference no: | Version ue: |
|---|-------------------------|----------|---------------|----------------|
| Plan of Proposed Boundary Realignment | SMK Consultants Pty Ltd | 20/03/20 | 220029-1 | |
| Plan of Proposed Boundary Realignment – Aerial View | SMK Consultants Pty Ltd | 20/03/20 | 220029-1 | |

5. All works required to facilitate the development must be designed and constructed in accordance with:
 - (a) the development approval conditions;
 - (b) any relevant provisions of the applicable planning scheme;
 - (c) Council’s standard designs for such work where such designs exist;
 - (d) any relevant Australian Standard that applies to that type of work; and
 - (e) 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.
6. All civil and related work is to be designed and supervised by Registered Professional Engineers of Queensland (RPEQ-Civil) who are competent in the construction of the works.

7. Existing buildings, structures, infrastructure and services located on the development site are not to encroach on proposed allotment boundaries.

Provision of Services

8. Each lot is to have a water supply adequate for the intended use.
9. All services installation, including onsite sewerage and water connections, must comply with:
 - (a) the development approval conditions;
 - (b) the relevant service provider's requirements and specifications;
 - (c) any relevant provisions in the planning scheme for the area;
 - (d) Council's standard designs for such work where such designs exist;
 - (e) any relevant Australian Standard that applies to that type of work; and
 - (f) any alternative specifications that the 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.
10. Any conflicts associated with proposed and existing services are to be forwarded by the developer to the appropriate controlling authority for approval of any proposed changes.
11. Infrastructure and services required in connection with the establishment of the approved development must be provided at no cost to Council.

Access & Roads

12. The landowner is responsible for the construction and maintenance of crossovers from the road carriageway to the property boundary and all internal vehicle access ways, and for obtaining any approvals that may be required and for complying with the applicable designs and standards.

Repair Damaged Infrastructure

13. Council and public utility services, infrastructure and assets must be located and protected at all times. Any damage to existing roads and infrastructure that is attributable to the development of the site must be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative/s, and at no cost to Council.

No Cost to Council

14. All costs associated with the approved development are to be met by the developer, including costs of survey, easement preparation and registration, document lodgement, plan sealing and land transfers, unless there is specific agreement by other parties, including the Council, to meeting those costs.

Latest versions

15. 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 available at the time the first operational works or compliance approval is lodged with the assessment manager or

approval agency for those types of works to be performed or approved, unless a regulation or law requires otherwise.

Rates and charges

16. All rates and charges of any description and all arrears of such rates and charges, together with interest outstanding thereon, on the land, due to Council, shall be paid prior to the Council endorsing the plan of survey.

CARRIED UNANIMOUSLY

ERS3

DIGITAL CONNECTIVITY PROJECT - TELCO TOWER PLANNING FEE DISCOUNT AND EXEMPTIONS

Digital Connectivity Project – Telco Tower Planning Fee Discount and Exemptions by the Director Environment and Regulatory Services

Cr Lomman moved and Cr Fuhrmeister seconded:

That Council resolves to:

1.
 - a. Consider exemption certificates for telco installations on existing assets, and
 - b. Confirm delegation to the CEO in accordance with Section 257(1)(b) of the Local Government Act 2009, to issue planning exemption certificates on existing assets.
2. Provide a discount of 50 percent for all development application fees for Council's digital connectivity project(s), due to the bulk number of applications and benefits to the broader community.

CARRIED UNANIMOUSLY

Fiona Macleod, Planning and Development Officer, left the meeting at 11.25am

CLOSED MEETING

Cr Fuhrmeister moved Cr Avery seconded,

That in accordance with section 275 of the *Local Government Regulation 2012* Council go into a Closed Meeting, the time being 11.26am.

CARRIED UNANIMOUSLY

OPEN MEETING

Cr Scriven moved and Cr Fuhrmeister seconded,
That the meeting open to the public, the time being 11.31am

CARRIED UNANIMOUSLY

CONFIDENTIAL ITEMS

(CIFS) INFRASTRUCTURE SERVICES

CIFS1

DIRRANBANDI WATER TREATMENT PLANT UPGRADE - VARIATION REQUEST #2

Dirranbandi Water Treatment Plant Upgrade – Variation Request #2

Cr Winks moved and Cr Lomman seconded:

That Council resolves to approve the contract variation to Proterra Group for \$44,630.71 (ex GST) for the electrical supply upgrade associated with 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.

LETTER OF APPRECIATION

Cr O'Toole moved and Cr Todd seconded:

That Council write a letter of appreciation to the previous Mayor, Richard Marsh, and the previous Deputy Mayor, Fiona Gaske, for their vast contribution to the Library Hub project.

CARRIED UNANIMOUSLY

INFORMATION REPORTS

(IOCEO) OFFICE OF THE CEO

IOCEO1 MONTHLY REPORT - COMMUNITIES & LIBRARIES

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

IOCEO2 ECONOMIC DEVELOPMENT UPDATE MAY 2020

Economic Development Update May 2020

IOCEO3 TOURISM SERVICES MONTHLY REPORT

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

IOCEO4 MONTHLY REPORT - DIRRANBANDI BUSINESS IMPROVEMENT SCHEME(S)

Monthly Report - Dirranbandi Business Improvement Scheme(s)

(IFCS) FINANCE AND CORPORATE SERVICES

ICFS1 GRANT MONTHLY REPORT MAY 2020

Grants Information Report 9 May – 3 June 2020

ICFS2 MONTHLY REPORT DIRECTOR FINANCE & CORPORATE SERVICES

Monthly report for May-June - Finance and Corporate Services

ICFS3 **MONTHLY FINANCE INFORMATION REPORT MAY 2020**

Monthly Finance Information Report as at 25 May 2020

(IIFS) INFRASTRUCTURE SERVICES

IIFS1 **MONTHLY REPORT**

Monthly Information Report

IIFS2 **DEPARTMENT OF INFRASTRUCTURE SERVICE'S MONTHLY REPORT**

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

(IERS) ENVIRONMENT & REGULATORY SERVICES

IERS1 **MONTHLY REPORT ENVIRONMENT AND REGULATORY SERVICES**

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

There being no further business, the Meeting closed, the time being 12.02pm.

Confirmed at a General Meeting of the Council held on 16 July 2020.

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MAYOR