



# **MINUTES**

**of the**

**General Meeting of the Council**

**held in the**

**Cultural Centre, 118 Victoria Street, St George**

**on**

**Thursday 16th July 2020**

**Commencing at 9.00am**

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## **OPENING**

The Mayor declared the Meeting open at 9.02am

## **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  
Mrs Michelle Clarke (Acting Chief Executive Officer), Mr Digby Whyte (Director Environment and Regulatory Services) and Mr Nigel Tapp (Corporate Communications Coordinator)

## **LEAVE OF ABSENCE**

Nil

## **CONFIRMATION OF MINUTES**

Cr Winks moved and Cr Scriven seconded:

That the Minutes of the General Meeting held on 18 June, 2020 be confirmed.

CARRIED UNANIMOUSLY

Cr Fuhrmeister moved and Cr Todd seconded:

That the Minutes of the Special Meeting held on 25 June, 2020 be confirmed.

CARRIED UNANIMOUSLY

## **BUSINESS ARISING FROM MINUTES**

Nil

## **DECLARATION OF CONFLICTS OF INTERESTS**

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 ERS1, on the grounds that:

He is a participant under the Wild Dog Exclusion Fencing Special Rates Scheme.

Councillor Todd indicated he would leave the meeting in accordance with S175E(4) and not participate in discussion on these matters.

In accordance with s175E(2) of the Local Government Act 2009 Councillor Winks declared a Perceived Conflict of Interest in respect to matters contained in ERS1, on the grounds that:

He is a participant under the Council Wild Dog Exclusion Fencing Special Rates Scheme. The Wild Dog Exclusion Fencing will be located between his property and the stock route.

Councillor Winks indicated he would leave the meeting in accordance with S175E(4) and not participate in discussion on these matters.

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

She is on the Parish Council for the Anglican Church.

Councillor O'Toole indicated she would leave the meeting in accordance with S175E(4) and not participate in discussion on these matters.

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

She is the president of Care Balonne and the St George Heritage Centre.

Councillor Fuhrmeister indicated she would leave the meeting in accordance with S175E(4) and not participate in discussion on these matters.

### **CHANGE OF ORDER OF BUSINESS**

Cr Scriven moved and Cr Avery 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 9.15am

## **MEETING BUSINESS BY CORPORATE FUNCTION**

### **(OCEO) OFFICE OF THE CEO**

OCEO1

#### **TOURISM EVENTS GRANT APPLICATION - ST GEORGE CLAY TARGET CLUB**

Cr Winks moved and Cr Scriven seconded:

That Council resolves to sponsor the St George Clay Target Club with \$2,000 from the Tourism Events Grant Funding Program for the 2020 St George Clay Target Shoot event.

CARRIED UNANIMOUSLY

Kim Wildman (Manager Tourism) left the meeting the time being 9.26am

# **(FCS) FINANCE AND CORPORATE SERVICES**

## **FCS1 EXTERNAL GRANT APPLICATION AND MANAGEMENT POLICY**

External Grant Application and Management Policy

Cr Todd moved and Cr Fuhrmeister seconded:

That Council adopt the External Grant Application and Management Policy with the following amendments:

*6. Policy*

*.....The initial role of the Grants officer is to:*

*Check the grant proposal considers the strategic intent of Council.....;*

*For any project that requires a co-contribution from council a budget amendment must be resolved prior to application;*

*Table 1 include the criteria for all project types consistent with 6. Operating or capital works projects NOT approved in budget process;*

CARRIED UNANIMOUSLY

Andrew Boardman (Director of Infrastructure Services) entered the meeting the time being 9.30am

## **FCS2 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 20 August 2020 Council Meeting following a further Councillor workshop.

## **FCS3 124TH LGAQ ANNUAL CONFERENCE**

LGAQ Annual Conference – Gold Coast, 19 – 21 October 2020

Cr Todd moved and Cr Fuhrmeister seconded:

That council resolve to:

1. nominate Councillor O'Toole and Councillor Lomman as voting delegates to attend the 2020 LGAQ Annual Conference being held on the Gold Coast, 19 – 21 October 2020;
2. nominate Councillor Avery, Councillor Winks and CEO Matthew Magin, as observers, to attend the 2020 LGAQ Annual Conference being held on the Gold Coast, 19 – 21 October 2020.
3. in accordance with section 162(1)(e) of the Local Government Act 2009 that leave of absence be granted to the attending Councillors for the period 19 – 21 October 2020, for the 124th LGAQ Annual Conference being held on the Gold Coast;
4. adopt the following motions to submit to the LGAQ Annual conference:

#### DISASTER RELIEF ARRANGEMENTS FUNDS FOR PANDEMICS

- A. That the LGAQ advocate State and Federal Governments for financial assistance to be made available to local governments, under disaster arrangements for pandemics to reimburse Councils for the ongoing costs to assist State and Federal Government agencies in control, community resilience and recovery incurred during the Pandemic.

#### MICROSOFT OFFICE

- B. That the LGAQ advocate for customer service standards to improve support and response times with Microsoft Office that are consistent with the ICTSS.1701 State Government for Premier Support Services Agreement, with emphasis that individual Councils are part of a National local government industry and not a small standalone entity.

#### SOLE INVITEE STATUS

- C. That the LGAQ lobby:
- a. the State government to change their State Procurement Policy to enable streamline access for local councils for state funded infrastructure/construction projects where local workforce have the capability and capacity to complete works” and
  - b. the Federal government to enact sole invitee status under the National Land Transport Act 2014 (Cth).

#### VEGETATION MANAGEMENT

- D. That the LGAQ lobby the State Government to amend relevant legislation (including the Planning Regulation 2017) to increase the amount of vegetation able to be cleared for the purposes of boundary fencing for agricultural purposes (to a maximum width of 5 metres)

CARRIED UNANIMOUSLY

The meeting adjourned for morning tea at 10.25am

The meeting reconvened at 11.03am

## **(IFS) INFRASTRUCTURE SERVICES**

IFS1

### **THE ST GEORGE - NOONDOO RD AND NOONDOO - THALLON RD ROAD EXCHANGE, MINISTER'S RESPONSE**

The St George – Noondoo Rd and Noondoo – Thallon Rd Road Exchange, Minister's Response

Cr Lomman moved and Cr Todd seconded:

That Council resolves to further lobby the Queensland Government to take ownership of both the Noondoo – St George Road and the Noondoo – Thallon Road.

CARRIED UNANIMOUSLY

IFS2

### **ST GEORGE RIVER WATER ALLOCATION OWNERSHIP**

St George river water allocation ownership

Cr Lomman moved and Cr Fuhrmeister seconded:

That Council resolves to:

1. Receive this report; and,
2. Continue to negotiate with SunWater to gain formal title of the 3000ML allocation currently

available under a Term Allocation.

CARRIED UNANIMOUSLY

### **DECLARATION OF INTERESTS:**

#### **ERS1 WILD DOG EXCLUSION FENCE VEGETATION CLEARANCE POLICY**

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 ERS1, on the grounds that:

He is a participant under the Wild Dog Exclusion Fencing Special Rates Scheme.

Cr Todd voluntarily left the meeting, in accordance with s175E(4) of the Local Government Act 2009 at 11.28am.

In accordance with s175E(2) of the Local Government Act 2009 Councillor Winks declared a Perceived Conflict of Interest in respect to matters contained in ERS1, on the grounds that:

He is a participant under the Council Wild Dog Exclusion Fencing Special Rates Scheme. The Wild Dog Exclusion Fencing will be located between his property and the stock route.

Cr Winks voluntarily left the meeting, in accordance with s175E(4) of the Local Government Act 2009 at 11.28am.

Fiona Macleod entered the meeting at 11.29am

## **(ERS) ENVIRONMENT & REGULATORY SERVICES**

### **ERS1 WILD DOG EXCLUSION FENCE VEGETATION CLEARANCE POLICY**

Wild Dog Exclusion Fence Vegetation Clearance Policy by the Director Environment and Regulatory Services

Cr Fuhrmeister moved and Cr Avery seconded:

That Council resolves to:

1. Amend the BSC Biosecurity Plan 2019 - 2024 Section 4.1 Species Prioritisation (p.19) to add: *It is recognised that in Balonne Shire Wild Dog Exclusion Fencing (WDEF) is a key part of controlling many of the high priority pest animals and that adequate access is necessary. A 5m external vegetation clearance on road boundaries is provided for Wild Dog Exclusion Fences under Planning Regulation 2017 exemptions to local authorities. This clearing must be conducted in accordance with Balonne Shire's Wild Dog Exclusion Fence Vegetation Clearance Policy and associated procedure for adequate access for construction, maintenance, and frequent patrols associated with WDEF.*
2. Adopt the Balonne Shire Council Wild Dog Exclusion Fence Vegetation Clearance Policy, as attached.

CARRIED UNANIMOUSLY

Councillor Todd and Councillor Winks returned to the meeting at 11.37am.

**MCU177 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - "HEALTH CARE SERVICES" (DENTAL CLINIC), "CARETAKER'S ACCOMMODATION" AND RECONFIGURING A LOT (CREATING AN EASEMENT GIVING ACCESS TO A LOT FROM CONSTRUCTED ROAD) LOCATED AT 112 - 114 ALFRED STREET AND 116 ALFRED STREET, ST GEORGE QLD 4487 (DESCRIBED AS LOT 4 ON SP276756 AND LOT 5 ON SP276756)**

Cr Lomman moved and Cr Scriven seconded:

That:

- a) Council receives this report.
- b) Council approves the development application for MCU177 - Development Application for Material Change of Use - "Health Care Services" (Dental Clinic), "Caretaker's Accommodation" and Reconfiguring a Lot (creating an easement giving access to a lot from constructed road) Located at 112 - 114 Alfred Street and 116 Alfred Street, St George QLD 4487 (described as Lot 4 on SP276756 and Lot 5 on SP276756), properly described as Lot 4 on SP276756 and Lot 5 on SP276756, 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*:

**Health care services** means:

*Premises for medical, paramedical, alternative therapies and general health care and treatment of persons that involves no overnight accommodation.*

*Examples include: Dental clinics, medical centres, natural medicine practices, nursing services, physiotherapy clinic*

**Caretaker's accommodation** means:

*A dwelling provided for a caretaker of a non-residential use on the same premises.*

- 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 2,500m<sup>2</sup> of land.
- i. This approval lapses if a plan for the reconfiguration is not given to the Council within four (4) years of the approval taking effect.

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.

- 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 APPLICABLE TO THE HEALTH CARE SERVICES (DENTAL CLINIC),  
CARETAKER'S ACCOMMODATION AND RECONFIGURING A LOT**

**Use**

1. The approved development is a Material Change of Use - "Health Care Services" (Dental Clinic), "Caretaker's Accommodation" and Reconfiguring a Lot (creating an easement giving access to a lot from constructed road) as defined in the Planning Scheme, *Planning Act 2016* and as shown on the approved plans.
2. 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.

<b>Plan/Document Number</b>	<b>Plan/Document Name</b>	<b>Date</b>
SK01 Number 01 of 08 Issue P5	Locality Map	24/03/20
SK02 Number 02 of 08 Issue P5	Existing Site Plan	24/03/20
SK03 Number 03 of 08 Issue P6	Proposed Site Plan	26/05/20
SK04 Number 04 of 08 Issue P5	Existing and Proposed Lot Boundaries	24/03/20
SK05 Number 05 of 08 Issue P6	Concept SWMP and SWEPT Paths	26/05/20
SK06 Number 06 of 08 Issue P5	Existing Floor Plan	24/03/20
SK07 Number 07 of 08 Issue P5	Proposed Floor Plan	24/03/20



SK08 Number 08 of 08 Issue P5	Existing and Proposed Elevations	24/03/20
Job No. 202087 Issue A	Infrastructure Connection Report	24/03/2020

### **Stormwater Drainage**

3. Stormwater drainage is to be provided in accordance with:
  - a) Conceptual Stormwater Management Plan, Approved Plan SK05 Issue P6, dated 26/05/20, Prepared by Brandon and Associates
  - 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**

4. 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.

### **Applicable Standards**

5. 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**

6. 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.
7. 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).

### **Compliance inspection**

8. 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.
9. Prior to the commencement of the use, the applicant shall contact Council to arrange a development compliance inspection.

#### **No Cost to Council**

10. 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**

11. 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**

12. 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'.

### **CONDITIONS APPLICABLE TO THE HEALTH CARE SERVICES (DENTAL CLINIC), CARETAKER'S ACCOMMODATION**

#### **Waste Management**

13. 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*.
14. 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.
15. All waste generated on-site must be managed in accordance with the waste management hierarchy as detailed in the *Waste Reduction & Recycling Act 2011*.

#### **Avoiding Nuisance**

16. 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.

17. 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.
18. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.
19. 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.
20. 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.
21. 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*.
22. 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**

23. The development must be connected to Council’s reticulated water supply network in accordance with the applicable standards and policies.
24. The development must be connected to Council’s reticulated sewerage supply network the applicable standards and policies.
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, Car Parking 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 on Lot 4 from Alfred Street is to upgraded to a minimum width of 5.8 metres as shown on approved plan SK03 Issue P6 – ‘*Proposed Site Plan*’, dated 26/05/20. The crossover is to be designed generally in accordance with *Balonne Shire Council’s Private*

*property Entrance Policy* dated 15 January 2010 ensuring no damage to the kerb and channel and roadway.

29. The existing crossover located on Lot 4 from Alfred Street is to be replaced with Kerb and Channel. The Kerb and Channel must match the existing profile along Alfred Street.

**Note:** A Council Property and Infrastructure Application will be required for any works undertaken within Council's road reserve.

30. 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.
31. A minimum of four (4) car parking spaces, including one (1) car parking space for persons with disabilities, are to be provided within the development site area for the exclusive use of the approved "Health Care Services" (Dental Clinic) generally in accordance with the approved development plans. Car parking areas must be clearly delineated and/or signposted.
32. A minimum of one (1) car parking space is to be provided within the development site area for the exclusive use of the resident caretaker. This car park must be clearly marked/signed to distinguish it from health care services parking.
33. 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.
34. 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 linemarking, signage, bollards or similar.
35. 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.

### **Landscaping**

36. A minimum of 10% of the development site shall be landscaped with a majority of landscaping to be provided the along the Alfred Street and Grey Street road frontages. Landscape plantings shall include a mix of trees, shrubs and ground covers to enhance the visual appeal of the development and soften the appearance of the built form.
37. Site landscaping is to be irrigated during an establishment period of two years.
38. All site landscaping is to be maintained throughout the duration of the approved use. Any dead and/or unhealthy plants are to be promptly removed and replaced.
39. Site landscaping must not interfere with electrical infrastructure nor restrict maintenance access

to any onsite infrastructure, public utility or easement.

40. Landscaping must not interfere with site lines at access driveways for vehicle traffic.

### **CONDITIONS APPLICABLE TO THE CARETAKER'S ACCOMMODATION**

#### **Use**

41. The "Caretaker's Accommodation" is for the exclusive use of persons having responsibility for the security, maintenance and/or management of the premises. It must not be occupied by any other member of the public, including any guest, contractor or associate of the occupant at any time.

***Note:** Immediate family members of the resident caretaker are permitted to reside at the "Caretaker's Accommodation".*

### **CONDITIONS APPLICABLE TO RECONFIGURING OF A LOT (CREATING AN EASEMENT GIVING ACCESS TO A LOT FROM A CONSTRUCTED ROAD)**

42. The approval holder is to provide documentation to Council showing that an access easement has been created burdening Lot 4 on SP27656, in favour of Lot 5 on SP276656, in location shown on approved plan SK04 Issue P5, dated 24/03/20, prepared by Brandon and Associates. The easement document must be registered simultaneously with the plan of survey.
43. The easement document and plan of survey must be registered prior to the commencement of use of the approved "Health Care Services" (Dental Clinic).

CARRIED UNANIMOUSLY

Fiona Macleod left the meeting at 11.50am

#### **DECLARATION OF INTERESTS**

##### **CCFS1 - COMMUNITY RATES SUPPORT PROGRAM 2020/2021**

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

She is on the Parish Council for the Anglican Church.

Cr O'Toole voluntarily left the meeting, in accordance with s175E(4) of the Local Government Act 2009 at 11.50am.

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

She is the president of Care Balonne and the St George Heritage Centre.

Cr Fuhrmeister voluntarily left the meeting, in accordance with s175E(4) of the Local Government Act 2009 at 11.50am.

## CONFIDENTIAL ITEMS

Councillor Lomman, Deputy Mayor assumed the role as the Chairperson.

### CLOSED MEETING

Cr Todd 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 11.50am.

CARRIED UNANIMOUSLY

### OPEN MEETING

Cr Scriven moved and Cr Winks seconded,

that the meeting open to the public, the time being 11.58am.

CARRIED UNANIMOUSLY

## (CFCS) FINANCE AND CORPORATE SERVICES

CCFS1

### COMMUNITY RATES SUPPORT PROGRAM 2020/2021

Community Rates Support Program 2019/2020

Cr Todd moved and Cr Scriven seconded:

That Council resolve:

1. In accordance with Section 122 of the *Local Government Regulation 2012*, to grant the rate rebate as per the guidelines of the Community Rates Support Program for applications received by Council.
2. Council accept to round up one decimal place for odd/uneven figures upon allocation of concessions.
3. In accordance with Section 170(3) of the *Local Government Regulation 2012*, to amend the budget to increase the rating concession total to \$19,395.68.

CARRIED UNANIMOUSLY

Cr O'Toole and Cr Fuhrmeister returned to the meeting at 11.58am

Cr O'Toole resumed the role as Chairperson.

## GENERAL BUSINESS

### COUNCILLOR REPORTS

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

## **INFORMATION REPORTS**

### **(IOCEO) OFFICE OF THE CEO**

**IOCEO1 TOURISM SERVICES MONTHLY REPORT**

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

**IOCEO2 ECONOMIC DEVELOPMENT UPDATE JUNE 2020**

Economic Development Update June 2020

**IOCEO3 MONTHLY REPORT COMMUNITY AND LIBRARY SERVICES**

Monthly Report for Communities and Libraries by Dani Kinnear, Community Development Officer

### **(IFCS) FINANCE AND CORPORATE SERVICES**

**ICFS1 GRANTS MONTHLY INFORMATION REPORT**

Grants Monthly Information Report – 4 June 2020 – 2 July 2020

**ICFS2 MONTHLY REPORT DIRECTOR FINANCE & CORPORATE SERVICES**

Monthly report for June - Finance and Corporate Services

### **(IIFS) INFRASTRUCTURE SERVICES**

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

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

### **(IERS) ENVIRONMENT & REGULATORY SERVICES**

**IERS1 MONTHLY REPORT ENVIRONMENT AND REGULATORY SERVICES**

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

There being no further business, the Meeting closed, the time being 12.38pm.

Confirmed at a General Meeting of the Council held on 20 August 2020.

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**MAYOR**