



MINUTES

of the

General Meeting of the Council

held in the

Cultural Centre, 118 Victoria Street, St George

on

Thursday 20th August 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

Mr Matthew Magin (Chief Executive Officer), Mrs Michelle Clarke (Director Financial & Corporate Services)

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES

Cr Fuhrmeister moved and Cr Avery seconded:

That the Minutes of the General Meeting held on 16 July, 2020 be confirmed.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

There was no business arising.

DECLARATION OF CONFLICTS OF INTERESTS

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

He is a member of the management committee of the St George Golf Club.

Councillor Lomman indicated he 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 Todd 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

MEETING BUSINESS BY CORPORATE FUNCTION

(OCEO) OFFICE OF THE CEO

OCEO1 CREATION OF NEW SWQ BODY SUPPORTING COUNCILS

A new body (SWROC) is proposed to be created from the winding up of the 2 existing bodies (SWQLGA & SWRED)

Cr Lomman moved and Cr Winks seconded:

That Council resolves to receive and note the report from Grassroots Connections Australia and adopt the recommendations from the report to create the South West Regional Organisation of Councils and wind up of the South West Queensland Local Government Association and South West Regional Economic Development Group.

CARRIED UNANIMOUSLY

OCEO2 TRAFFIC MANAGEMENT SPONSORSHIP - SOUTH WEST SCHOOL SPORT

South West School Sports have requested traffic management sponsorship for the South West School Sports Triathlon/Aquathlon Trials

Cr Winks moved and Cr Scriven seconded:

That Council resolves to Sponsor South West School Sports with \$1,370.60 for their South West School Sport Triathlon/Aquathlon Trials from the 2020/21 Community Grants and Assistance budget.

CARRIED UNANIMOUSLY

OCEO3 SHEEP DOG TRIALS - REQUEST FOR FEE WAIVER AND REDUCTION IN COSTS

Cr Avery moved and Cr Fuhrmeister seconded:

That Council resolves to:

1. Waive the hire fess of the St George Showground including electricity costs to the value of \$2,533.50 for the proposed St George Sheep Dog Trials in October 2020.
2. Set the camping fee for the event at \$12 per vehicle per night for a non-powered site and \$15 per vehicle per night for a powered site for the Sheep Dog Trial event.

CARRIED UNANIMOUSLY

OCEO4 MDA 76TH NATIONAL CONFERENCE AND AGM

MDA 76th National Conference and AGM, 14-16 September 2020

Cr Todd moved and Cr Lomman seconded:

That Council resolves to that Cr O'Toole, Cr Lomman or alternate delegate and the CEO attend the 76th National Conference and AGM of the Murray Darling Association to be held on 14th -16th September 2020.

CARRIED UNANIMOUSLY

Mr Andrew Boardman, Director Infrastructure Services entered the meeting at 9.30am.

(FCS) FINANCE AND CORPORATE SERVICES

FCS1

LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM - BUDGET AMENDMENT AND REVENUE RECOGNITION

Local Roads and Community Infrastructure Program – Australian Government Funding

Cr Lomman moved and Cr Winks seconded:

That Council resolves to:

1. amend the capital works budget in accordance with S170(3) of the Local Government Regulations 2012 as follows:

Local Roads Community Infrastructure Fund					
LRCI-Thallon Tennis Courts		R			\$ 30,000
LRCI-Bollon Skate Park		N			\$ 160,000
LRCI-4 Dirranbandi Community Projects		N			\$ 100,000
LRCI-Showgrounds		U			\$ 120,000
LRCI-St George Swimming Pool Splash Park (Stage 2)		N			\$ 600,000
LRCI-CCTV and Disaster Management Building Repairs		U			\$ 130,450
Total Local Roads Community Infrastructure Fund					\$ 1,140,450

And

2. Acknowledge that while the funding agreement is for capital works it is unlikely that it is specific enough to create a specific performance obligation.

CARRIED UNANIMOUSLY

FCS2

WORKS FOR QUEENSLAND COVID FUNDING - BUDGET AMENDMENT AND REVENUE RECOGNITION

Works for Queensland COVID funding provided by the Queensland State Government

Cr Scriven moved and Cr Todd seconded:

That Council resolves to

1. Amend the capital works budget in accordance with S170(3) of the Local Government Regulations 2012 as follows:

COVID-19 Works for Queensland					
BaiSC-W4QC20-1 Regional Tourism Projects		N			\$398,000
BaiSC-W4QC20-2 Regional Community Projects		N			\$282,000
BaiSC-W4QC20-3 St George Swimming Pool Splash Park (Stage 1)		N			\$500,000
Total COVID-19 Works for Queensland					\$1,180,000

And

2. Acknowledge that while the funding agreement is for capital works it is unlikely that it is specific enough to create a specific performance obligation.

CARRIED UNANIMOUSLY

FCS3

QUARTERLY PERFORMANCE REPORT - QUARTER 4 - 2019/20

Quarterly Performance Report – Quarter 4 – 2019/2020

This report was withdrawn by the Director of Finance & Corporate Services and will be re-submitted to the September meeting. There was a problem with the CAMMs strategy report.

FCS4

AERODROME ST GEORGE GENERAL AVIATION PROJECT

Aerodrome St George General Aviation Project

Cr Fuhrmeister moved and Cr Avery seconded:

That Council resolves to confirm with the Department of State Development, Tourism and Innovation its commitment to delivering the St George General Aviation Project, as per the adopted budget for 2020/21 that includes its financial contribution to the Project in the sum of \$65,000, and acknowledges its responsibility for any funding shortfall should costs or other contributors change.

CARRIED UNANIMOUSLY

FCS5

CUC BALONNE LIMITED

Country University Training Hub – Creation of Not for Profit Entity

Cr Lomman moved and Cr Fuhrmeister seconded:

That Council resolves:

1. To conduct a beneficial enterprise, with a view to operating the Balonne Shire Training Hubs at St George and Dirranbandi by participating with an association as follows:
 - a. by forming a company limited by guarantee to be called CUC Balonne Ltd (**Company**), that will be a not for profit entity and not listed on any stock exchange
 - b. by being the sole member of the Company;
 - c. Council appointing a board to manage the Company's affairs
2. It is satisfied that the beneficial enterprise is directed to benefiting, and can reasonably be expected to benefit, the whole of its local government area because the proposed training hubs will be available to the public at large, will provide facilities for students throughout the area and are expected assist in attracting or retaining students to the area for their tertiary studies
3. The initial board of the Company will comprise the Mayor, the CEO and one other community representative
4. To delegate to the Chief Executive Officer in accordance with S257(1)(b) of the Local Government Act 2009 to:
 - a. attend to the finalisation of the constitution of the Company, appointment of directors, registration of the Company and any other necessary or desirable governance arrangements or formalities in connection with establishing the Company;
 - b. engage and seek advice from solicitors or accountants, as necessary or desirable in connection with the establishment of the Company and negotiation of arrangements

- with any third parties or relevant governmental departments;
- c. seek expressions of interest from members of the public to become directors of the Company as community representatives;
 - d. liaise with governmental authorities, universities and other relevant stakeholders in connection with the appointment of additional board members and establishment of the Company.

CARRIED UNANIMOUSLY

FCS6

MONTHLY FINANCIAL MANAGEMENT REPORT JULY 2020

Monthly Financial Management Report as at 31 July 2020.

Cr Winks moved and Cr Todd seconded:

That the monthly Financial Management Report for the period ending 31 July 2020, as attached, be received and noted.

CARRIED UNANIMOUSLY

FCS7

MEMBERSHIP OF COMMITTEES

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

Cr Scriven moved and Cr Todd seconded:

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

Legislative Committees

Local Disaster Management Group

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

The purpose of the LDMG is to ensure the safety of people and property through prevention, preparation, response and recovery activities before, during and after disaster events.

Formed under: Disaster Management Act 2003

Portfolio: Finance & Governance

Audit & Risk Committee

Terms of Reference Doc ID: 138168

The purpose of this committee is to monitor and review the financial management, risk management and effectiveness of the internal audit program and make recommendations to Council.

Members: James Hetherington (Independent Chair)

Craig Dreher (Independent member), 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

The purpose of this committee is to formulate strategic direction for council and community to improve information and communication technology (including digital connectivity).

Members: Cr Lomman (Chair); Cr Todd (Member)

Portfolio: Finance & Governance

Infrastructure & Assets Standing Committee

Terms of Reference to be developed

The purpose of this committee is to formulate strategic direction for long term capital work programs, plant replacement programs and asset management.

Members: Cr Todd (Chair), Crs Scriven and Avery (Members)

Portfolio: Infrastructure & Asset Management and Economic Development & Planning

Advisory Committees S264(b) LG Regulations

Community Advisory Committee

Community Safety Strategy Doc ID 36521

The purpose of this committee will be to look at community safety, wellbeing, multiculturalism and youth strategies across the Shire.

Members: Cr Lomman (Chair), Cr Winks (Member)

Representatives from Queensland Police, Queensland Health, Allied Health and Queensland Education and other relevant stakeholders (as required)

Portfolio: Communities & Public Spaces

Work Camp Advisory Committee

Members: Cr Winks (Chair), Cr Fuhrmeister (Member)

The purpose of this committee is to assist with the monitoring, approval, advocacy and support of community requests for the Department of Corrections Work Camp Program in the Balonne Shire.

External members: Relevant State Government Department/s

Portfolio: Communities & Public Spaces

Dirranbandi Swimming Pool Advisory Committee

Members: Cr Fuhrmeister (Chair), Cr Scriven (Member)

and the executive committee of Swimming Pool Committee

The purpose of this committee is to oversee the operations of the Dirranbandi Swimming Pool.

Portfolio: Communities & Public Spaces & Infrastructure & Asset Management

Innovation Library Hub Advisory Committee

Terms of Reference to be developed

Members: Mayor Cr O'Toole (Chair), Crs Fuhrmeister & Avery

The purpose of this committee is to monitor the re-development of the library, country university program and provide strategic direction for library services.

External members, as required

Portfolio: Communities & Public Spaces and Infrastructure & Assets

Pest Management Advisory Committee

Terms of Reference to be developed

Members: Cr Scriven (Chair), Cr O'Toole

External members as required

The purpose of this committee is to consult with key stakeholders and advise council on pest management strategies including wild dogs, other pests and weeds.

Portfolio: Rural Services & Environmental Management

Includes:

Membership of the Wild Dog Advisory Committee
Terms of Reference Doc ID 82263 (to be revised)

Membership:

- Balonne Shire Council Mayor Cr O'Toole
- 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

Reference/Consultative Groups

Bollon Showgrounds User Group

Members: Cr Winks (Chair), Cr Todd (Member)

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

The purpose of the User Group is to engage and consult with key stakeholders on maintenance, operations and development of the Bollon showgrounds.

Portfolio: Infrastructure & Asset Management and Communities & Public Spaces

Dirranbandi Multi Sports User Group

Members: Cr Fuhrmeister (Chair), Cr Scriven (Member)

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

The purpose of the User Group is to engage and consult with key stakeholders on maintenance, operations and development of sporting facilities in Dirranbandi.

Portfolio: Communities & Public Spaces & Infrastructure & Asset Management

Dirranbandi Showgrounds User Group

Members: Cr Winks (Chair), Cr Todd (Member)

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

The purpose of the User Group is to engage and consult with key stakeholders on maintenance, operations and development of the Dirranbandi showgrounds.

Portfolio: Infrastructure & Asset Management and Communities & Public Spaces

Rowden Park Users Group

Members: Cr Fuhrmeister (Chair), Cr Scriven (Member)

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

The purpose of the User Group is to engage and consult with key stakeholders on maintenance, operations and development of Rowden Park.

Portfolio: Communities & Public Spaces and Infrastructure & Asset Management

St George Showgrounds User Group

Members: Cr Winks (Chair), Cr Todd (Member)

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

The purpose of the User Group is to engage and consult with key stakeholders on maintenance, operations and development of the St George showgrounds.

Portfolio: Communities & Public Spaces and Infrastructure & Asset Management

Business Taskforce

Members: Cr Avery (Chair), Cr Lomman (Member)

External members as per the Terms of Reference

The purpose of the Taskforce is to engage and consult with key stakeholders on economic development, business opportunities, mentoring and support to local business.

Portfolio: Economic Development & Planning

Including the following sub-committees:

- Bettering Balonne**
- Business Mentoring**

Regional Arts Development Fund Reference Panel

Members: Cr Fuhrmeister and Cr Winks

Membership: external chair and panel representing community

The purpose of the panel is to consider RADF funding applications and make recommendations to Council.

Portfolio: Communities & Public Spaces and Tourism & Events

Tourism Operators Meeting

Members: Cr Fuhrmeister (Chair), Cr Winks

Membership: business & tourism operators in the Shire

The purpose of this meeting is to engage and consult with key stakeholders on tourism opportunities across the Shire.

Portfolio: Communities & Public Spaces and Tourism & Events

Regional Representation

South West Local Government Association Queensland

Mayor Cr O'Toole – President

Balonne Shire Council is currently the Secretariat/Treasurer

External Members: South West Councils

South West Regional Economic Development Group

Mayor Cr O'Toole

External Members: South West Councils

South West Regional Roads Transport Group

Mayor Cr O'Toole

External Members: South West Councils and relevant State Government Departments

Technical Group of Engineers from South West Councils report to RRTG

Regional Tourism Organisation/Association

Cr Fuhrmeister

Incorporated Body to be determined

External Membership: to be determined

Other Tourism Committees:

Adventure Way

Great Inland Way

Murray Darling Association

Mayor Cr O'Toole

Border Region of Councils

Mayor Cr O'Toole

Darling Downs & South West Queensland Council of Mayors

Mayor Cr O'Toole

South West Regional Waste Group

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

External Membership:

- Maranoa Regional Council
- Balonne Shire Council – Cr Avery
- 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

Wild Dog Barrier Fence Advisory Group

Chair: External

External Membership – Regional Councils and Government agencies

Balonne Shire Council - Cr Scriven

Queensland Great Artesian Basin Advisory Committee
Mayor Cr O'Toole

CARRIED UNANIMOUSLY

The meeting adjourned at 10.12am for morning tea. The meeting reconvened at 10.55am.

(IFS) INFRASTRUCTURE SERVICES

IFS1

LIGHT VEHICLE FLEET POLICY

Light Vehicle Fleet Policy

Cr Fuhrmeister moved and Cr Lomman seconded:

The Council resolves to:

1. Rescind the Light Vehicle Fleet Policy adopted on the 31st of October 2019
2. Adopt the revised Light Vehicle Fleet Policy as attached.

CARRIED UNANIMOUSLY

IFS2

2019/20 JETPATCHER BUDGET AMENDMENT

2019/20 Jetpatcher Budget Amendment

Cr Avery moved and Cr Winks seconded:

That Council resolves to amend the capital works budget in accordance with S170(3) of the Local Government Regulations 2012, by increasing expenditure by \$340,000, to include the Jet Patcher purchase as per its plant replacement program.

CARRIED UNANIMOUSLY

IFS3

COUNCIL PLANT & FLEET RENEWAL / ACQUISITION

Council Plant & Fleet Renewal / Acquisition

Cr Todd moved and Cr Lomman seconded:

That Council resolves to commence the process with Queensland Government's Department of Local Government, Racing and Multicultural Affairs and the Queensland Treasury Corporation to borrow funds to purchase the following plant:

1. \$185,000 for the replacement of plant 7000 – Ammann AP240 Multi-Tyre Roller
2. \$185,000 for the replacement of plant 7001 – Ammann AP240 Multi-Tyre Roller
3. \$350,000 for a new prime mover and water tanker

CARRIED UNANIMOUSLY

Fiona McLeod, Planning & Development Officer, entered the chambers at 11.07am and Andrew Boardman, Director left the meeting.

(ERS) ENVIRONMENT & REGULATORY SERVICES

ERS1

RL 105 - DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT - BOUNDARY

**REALIGNMENT (TWO LOTS INTO TWO LOTS) LOCATED AT GUNNINDADDY ROAD,
MUNGINDI QLD 2406 (DESCRIBED AS LOT 28 ON BLM54 AND LOT 29 ON BLM73)**

RL 105 Development Application for reconfiguring a lot – boundary realignment (two lots into two lots) at Gunnindaddy Road, Mungindi Qld 2406 (described as Lot 28 on BLM54 and Lot 29 on BLM73), by Council's planner.

Cr Fuhrmeister moved and Cr Avery seconded:

That:

- a) Council receives this report.
- b) Council approves the development application RL 105 - Development Application for Reconfiguring a Lot - Boundary Realignment (two lots into two lots) Located at Gunnindaddy Road, Mungindi Qld 2406 (described as Lot 28 on BLM54 and Lot 29 on BLM73), 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: <https://www.balonne.qld.gov.au/council/rates>.
- 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/iss
Proposal Plan to accompany RCOL Planning Application for Lot 28 on BLM54 & Lot	SMK Consultants Pty Ltd	3/07/20	220060-1	

29 on BLM73				
Proposal Plan to accompany RCOL Planning Application for Lot 28 on BLM54 & Lot 29 on BLM73 – Arial View	SMK Consultants Pty Ltd	3/07/20	220060-1	

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

ERS2

AMENDMENTS TO FEES & CHARGES SCHEDULE 2020/21

Proposed amendments to Section 3 – Planning and Development in Council's Fees and Charges Schedule 2020/21.

Cr Lomman moved and Cr Avery seconded:

That Council resolves to:

1. Amend Section 3 – Planning and Development of Council's Fees and Charges Schedule 2020/21 to the following;
 - Exemption Certificates to be listed under 'Other Planning Fees'
 - Outbuildings (Sheds) to be listed under 'Other Planning Fees'

CARRIED UNANIMOUSLY

Fiona McLeod left the meeting at 11.11am.

COMMUNITY RATES SUPPORT PROGRAM 2020/21

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

He is a member on the management committee of the St George Golf Club.

Cr Lomman voluntarily left the meeting, in accordance with s175E(4) of the Local Government Act 2009 at 11.12am.

Moved Cr Fuhrmeister, seconded Cr Scriven moved that the meeting close in accordance with the Local Government Regulation 2012.

Moved Cr Avery, seconded Cr Winks that Council move out of closed session the time being 11.15am.

CONFIDENTIAL ITEMS

(CFCS) FINANCE AND CORPORATE SERVICES

CCFS1

COMMUNITY RATES SUPPORT PROGRAM 2020/2021

Community Rates Support Program 2019/2020

Cr Winks moved and Cr Todd seconded:

That Council resolve in accordance with Section 122 of the *Local Government Regulation 2012*, to deny the application as it was not received by the closing date and there is insufficient evidence from the applicant to support the claim that the application was submitted and rejected by Council's mailbox.

CARRIED UNANIMOUSLY

Cr Lomman returned to the meeting 11.16am.

The order of business changed to consider the councillor reports.

COUNCILLOR REPORTS

Cr Avery moved and Cr Todd seconded:

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

CARRIED

INFORMATION REPORTS

(IOCEO) OFFICE OF THE CEO

IOCEO1

MONTHLY REPORT COMMUNITY AND LIBRARY SERVICES

July Monthly Report for Communities and Libraries

IOCE02 **TOURISM SERVICES MONTHLY REPORT**

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

IOCE03 **ECONOMIC DEVELOPMENT MONTHLY REPORT - JULY 2020**

Economic Development Monthly Report – July 2020

IOCE04 **COMMUNICATIONS AND MEDIA MONTHLY REPORT**

Monthly report for Media and Communications – July-August 2020

(IFCS) FINANCE AND CORPORATE SERVICES

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

Monthly report for July - 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 July 2020.

IIFS2 **MONTHLY REPORT**

Monthly information report

(IERS) ENVIRONMENT & REGULATORY SERVICES

IERS1 **MONTHLY REPORT ENVIRONMENT AND REGULATORY SERVICES**

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

There being no further business, the Meeting closed, the time being 11.56am.

Confirmed at a General Meeting of the Council held on 17 September 2020.

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MAYOR