



# **MINUTES**

**of the**

**Ordinary Meeting of the Council**

**held in the**

**Council Chambers, 118 Victoria Street, St George**

**on**

**Thursday 21st January 2021**

**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), and Mr Digby Whyte (Director Environment and Regulatory Services)

## **LEAVE OF ABSENCE**

Nil

## **CONFIRMATION OF MINUTES**

Cr Scriven moved and Cr Todd seconded:

That the Minutes of the Ordinary Meeting held on 17 December, 2020 be confirmed.

CARRIED UNANIMOUSLY

## **CONFIRMATION OF MINUTES**

Cr Winks moved and Cr Fuhrmeister seconded:

That Minutes of the Special Meeting held on 7 January, 2021 be confirmed.

CARRIED UNANIMOUSLY

## **BUSINESS ARISING FROM MINUTES**

Nil

## **PUBLIC PARTICIPATION**

Nil

## **DEPUTATIONS**

Nil

## **COUNCILLOR REPORTS**

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

# MEETING BUSINESS BY CORPORATE FUNCTION (OCEO) OFFICE OF THE CEO

## (FCS) FINANCE AND CORPORATE SERVICES

FCS1

### BUDGET AMENDMENT AND REVENUE RECOGNITION - MDBEDP MUNGINDI SCULPTURE RIVER WALK

Amendment to Budget and Revenue Recognition Report – MDEDP Mungindi Sculpture River Walk

Cr Avery moved and Cr Fuhrmeister seconded:

That Council resolves to:

- 1) amend the Budget 2020/21 in accordance with S170(3) of the Local Government Regulations 2012 as follows:

AMENDED Capital Projects 2020/21						
	Total - Multi-Year Project Budget	2020/21 Budget				2 F E
		Budget (total for 20/21)	Funding from external source	2020/21 Council's Expenditure	Restricted Cash (from prior years)	
ORIGINAL BUDGET 2020-21	\$ 4,987,500	\$ 3,599,814	\$ 1,709,000	\$ 3,511,850	\$ 1,242,124	\$
<b>TOURISM</b>						
MDBEDP Round 2 Mungindi Sculpture River Walk	\$ 73,000	\$ 73,000	\$ 60,000	\$ 5,000		\$
<b>Total MDEBP Round 2 Mungindi Sculpture River Walk</b>	<b>\$ 73,000</b>	<b>\$ 73,000</b>	<b>\$ 60,000</b>	<b>\$ 5,000</b>		<b>\$</b>

- 2) note the revenue recognition assessment that revenue will be recognised as received.

CARRIED UNANIMOUSLY

Andrew Boardman (Director of Infrastructure Services) entered the meeting at 9:12am.

FCS2

### CEO DELEGATIONS ANNUAL REVIEW

Council to CEO Delegations Annual Review

Cr Lomman moved and Cr Todd seconded:

That Council resolves to:

1. adopt the attached Instrument of Delegations for the Chief Executive Officer; and
2. hereby delegate all powers referred to in the document titled "Register of Delegations – Council to CEO by Council to the Chief Executive officer of the Balonne Shire Council pursuant to section 257 of the Local Government Act 2009". (tabled at the meeting)

CARRIED UNANIMOUSLY

Tracey Lee (Manager of Finance Services) entered the meeting at 9:17am.

FCS3

### MONTHLY FINANCE REPORT DECEMBER 2020

The monthly finance report for period ending 23 December 2020 is presented to Council for adoption.

Cr Todd moved and Cr Lomman seconded:

That the monthly Financial Management Report for the period ending 23 December 2020, as tabled, be received and noted.

CARRIED UNANIMOUSLY

Tracey Lee (Manager of Finance Services) left the meeting, the time being 9:45am.

## **(IFS) INFRASTRUCTURE SERVICES**

### **IFS1 HOUSING - SHORT-TERM STRATEGY**

Housing – Short-Term Strategy

Cr Fuhrmeister moved and Cr Scriven seconded:

That Council resolves to accept 51 Marie Street, 18 Munro Street, 1 Klinge Lane & 2 McGahan Street as projects under the project governance framework (Phase 1 – Identify) and proceed towards developing options analysis & business cases (Phase 2 – Select) for the renewal, replacement or disposal of these assets.

CARRIED UNANIMOUSLY

### **CHANGE ORDER OF BUSINESS**

Cr Fuhrmeister moved and Cr Todd seconded:

That Council change the order of business to consider the agenda item (IFS2)

CARRIED UNANIMOUSLY

### **IFS2 INVITATION FOR PROPOSALS PARTNER – REGIONAL AND REMOTE COMMUNITIES RELIABILITY FUND MICROGRIDS 2020**

Invitation for Proposals Partner – Regional and Remote Communities Reliability Fund Microgrids 2020

Cr Avery moved and Cr Lomman seconded:

That Council resolves to:

1. Apply to Regional and Remote Communities Reliability Fund - Microgrids 2020-21 grant opportunity with an external partner for the funding.
2. Approve “All Energy Pty Ltd” as the successful tenderer to partner with the Balonne Shire Council as the lead applicant for the purposes of the Regional and Remote Communities Reliability Fund - Microgrids 2020-21 grant funding application.

CARRIED UNANIMOUSLY

Fiona Macleod (Planning and Development Officer) entered the meeting at 10:00am.

The order of business then resumed.

# (ERS) ENVIRONMENT & REGULATORY SERVICES

ERS1

## WASHDOWN BAY REVIEW

Washdown Bay Review by Robyn Shapcott, Manager Rural Services and Compliance.

Cr Winks moved and Cr Avery seconded:

That Council resolves to thank Southern Queensland landscapes for the loan of the washdown bay and requests removal of their asset in line with the original Queensland Murray Darling Committee agreement with Council; such removal to be conducted jointly at no cost to Council.

CARRIED UNANIMOUSLY

ERS2

## ST GEORGE 399 CHAMPIONSHIPS RALLY EVENT - TOWN EXTENSION RESERVE - LOT 12 CROWN PLAN 898986

Proposed St George 399 Championships Rally Event 19-21 March 2021 – Town Extension Reserve – Lot 12 on Crown Plan 898986.

Cr Todd moved and Cr Winks seconded:

That:

1. Council receives this report.
2. Council, as Trustee of the primary authorising purpose of the reserve for 'Town Extension', approve a trustee permit to the South East Queensland off Road Rally Association (SEQORRA) to host the St George 399 Championships (Off-Road Race Rally) event on 19-21 March 2021 on 'Town Extension' Reserve Lot 12 on Crown Plan 898986 subject to conditions (see below).
3. Council identify within the permit issued to the event organiser that the site is located within an area that may have cultural heritage significance. Accordingly, the event organiser is to ensure duty of care requirements have been met in accordance with *Native Title Act 1993* and *Aboriginal Cultural Heritage Act 2003*.
4. Council inform the event organiser that should the event be proposed to occur on 'Town Extension' Reserve Lot 12 on Crown Plan 898986 for any dates beyond 19-21 March 2021, the event organiser will be required to write into Council again formally seeking permission to use the reserve.
5. Council supply the twelve (12) wheelie bins for the event with the event organiser collecting and returning the bins and the fees be waived. If the bins are returned damaged the organisation will be charged the full replacement cost of the bin/s;
6. Council supply the 'Road Closure' signs for the event, with payment of a refundable bond of \$180.00 and a private works form signed and the event organiser to collect and return the signs. Collection of the signs will be from the Council Depot on Thursday prior and returning of signs on Tuesday after the event.

### **Conditions to form part of the Trustee Permit**

7. *Prior to the event*, written consent from the Trustee Lessee to the event organiser permitting the

use over the land must be provided to Council.

8. *Prior to the event*, a copy of the event organiser's public liability insurance (minimum \$20,000,000) must be provided to Council.
9. *Prior to the event*, a signed indemnity agreeing to keep indemnified the Minister administering the Land Act 1994 (Qld), the State of Queensland, all Crown Instrumentalities, and Local Government (the "Indemnified parties") against, all actions, suits, proceedings, claims, demands, costs, losses, damages and expenses ("Claim") arising out of or resulting from the use and occupation of Township Reserve (Lot 12 on crown plan 898986) for the event must be provided to Council.
10. An Event Management Plan must be supplied to Council (Attached); and
11. Eight (8) portable toilets to be erected on site prior to the event commencing; and
12. Designated spectator areas inclusive of barriers are to be erected prior to the event commencing; and
13. Designated spectator crossing should be erected prior to the event commencing; and
14. Where food and refreshments are served a temporary food stall permit will need to be approved by Council prior to the event commencing;
15. To supply a site plan inclusive of proposed locations, temporary structures (e.g. tents, portable toilets, waste bins), to Council prior to the event commencing;
16. The organisers must take all reasonable and practical measure to minimise noise nuisance;
17. The organisers must take all reasonable and practical measure to minimise any environmental nuisance; and
18. No vegetation is permitted to be cleared at any time to facilitate the event.

CARRIED UNANIMOUSLY

Fiona Macleod (Planning and Development Officer) left the meeting, the time being 10:15am.

## **CONFIDENTIAL ITEMS**

THERE WERE NO CONFIDENTIAL ITEMS ON THE AGENDA FOR THIS MEETING.

## **INFORMATION REPORTS**

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

IOCEO1 **MONTHLY REPORT COMMUNITY AND LIBRARY SERVICES**

December Monthly Report for Communities and Libraries

IOCE02 **TOURISM SERVICES MONTHLY REPORT**

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

IOCE03 **DECEMBER 2020 ECONOMIC DEVELOPMENT REPORT**

Monthly report for the Economic Development Officer

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

ICFS1 **GRANTS MONTHLY REPORT**

Grants Monthly Information Report December 2020.

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

Monthly report for December/January - Finance and Corporate Services

ICFS3 **MONTHLY REPORT**

Media & Communications Monthly Report

## **(IIFS) INFRASTRUCTURE SERVICES**

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

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

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

IERS1 **MONTHLY REPORT ENVIRONMENT AND REGULATORY SERVICES**

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

There being no further business, the Meeting closed, the time being 10:40am.

Confirmed at a Ordinary Meeting of the Council held on 18 February 2021.

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**MAYOR**