



MINUTES

of the

Ordinary Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 18th February 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, 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

Cr Todd moved and Cr Fuhrmeister second that RD Avery be granted a leave of absence.

CONFIRMATION OF MINUTES

Cr Lomman moved and Cr Fuhrmeister seconded:

That the Minutes of the General Meeting held on 21 January, 2021 be confirmed
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

NIL

PUBLIC PARTICIPATION

NIL

DEPUTATIONS

Kirien Withers – Spa Guru Consulting

Michael Campbell and Ben Smith – Lucid Economics

COUNCILLOR REPORTS

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

CHANGE ORDER OF BUSINESS

Cr Fuhrmeister moved and Cr Todd seconded:

That Standing Orders be suspended in order to consider supplementary agenda item 0CEO1 – Dirranbandi Hot Baths, the time being 9:10am.

CARRIED UNANIMOUSLY

Jorja McDonnell (Media and Communications Officer) entered the meeting the time being 9:00am.

Garnet Radford (Economic Development Officer) entered the meeting the time being 9:10am.

Meeting adjourned for deputation – Kirien Withers (Spa Guru Consulting) the time being 9:10am.

Meeting reconvened the time being 9:30am.

Elizabeth Jones (Community Development Services Manager) and Mariella Perez (Community Development Officer) entered the meeting, the time being 9:35am and then left the meeting time being 9:40am.

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

0CEO1 DIRRANBANDI HOT BATHS CONSULTANT OPERATIONAL MODEL, FINANCIALS AND CONCEPTUAL DESIGNS

Recommend Council to proceed with the development of the Dirranbandi Hot Baths as per the consultant's recommendation, supporting the estimated financial costs to Council and approving the proposed conceptual designs, by the Chief Executive Officer.

Cr Lomman moved and Cr Fuhrmeister seconded:

That Council resolves to:

1. Approve and support the proposed concept and design of the Dirranbandi Thermal Baths;
2. Delegate to the Chief Executive Officer, under Section 257(1)(b) of the Local Government 2009, to complete all necessary phases of the project including the operating model in consultation with the community to meet the funding agreement timeframes and all applicable regulatory approval requirements.
3. That this project be reviewed and monitored on a biennial basis to ensure minimal impact on Councils financial sustainability.
4. That Council develop a terms of reference to establish an advisory committee for the project.

CARRIED 4/2

Cr Scriven requested his name be recorded against the motion due to the process not being followed at the conceptual stage and the ongoing cost of \$80k to \$100k per annum for maintenance, depreciation and operating is too high.

Cr Winks requested his name be recorded against the motion based on figures presented today, I am concerned about the ongoing operational costs, particularly to the broader rate payers.

Council acknowledged the work completed to date and congratulated Garnet Radford and Kieran Withers.

ORDER OF BUSINESS RESUMED

Cr Todd moved and Cr Winks seconded:

That the order of business resume, the time being 10:05am.

CARRIED UNANIMOUSLY

Elizabeth Jones (Community Development Services Manager) and Mariella Perez (Community Development Officer) entered the meeting, the time being 10:05am.

OCE01 **COMMUNITY GRANTS AND ASSISTANCE APPLICATION - MUNGINDI - RURAL GYMBAROO**

Mungindi Progress Association in partnership with Rural GymbaRoo, have requested financial sponsorship from the Community Grants and Assistance program.

Cr Lomman moved and Cr Fuhrmeister seconded:

That Council resolves to sponsor \$1,500.00 towards the Rural GymbaRoo program from the 2020/21 Community Grants and Assistance Budget

CARRIED UNANIMOUSLY

Elizabeth Jones (Community Development Services Manager) and Mariella Perez (Community Development Officer) left the meeting, the time being 10:10am.

OCE02 **BUILDING BETTER REGIONS FUND - INFRASTRUCTURE PROJECTS - RHEINMETALL PROJECT**

Building Better Regions – Infrastructure Projects – Rheinmetall Defence

Cr Lomman moved and Cr Scriven seconded:

That Council resolves to:

1. Apply for up to \$10m in matched funding from Rheinmetall including project management costs under the Building Better Regions Grant program Round 5 - Infrastructure Projects Stream for public infrastructure associated with the Rheinmetall Defence Pty Ltd; development and
2. Apply the exemption for tender under Section 235(b) of the Local Government Regulation 2012 due to the specialised or confidential nature of the project, it would be impractical or disadvantageous for the local government to invite quotes or tenders.
3. Undertake due diligence to fully understand the impact on Councils Infrastructure and long term financial sustainability prior to signing the funding agreement if successful.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:45am for Morning Tea.

The meeting reconvened at 11:04am.

Tracey Lee (Manager – Finance Services) entered the meeting, the time being 11:04am.

(FCS) FINANCE AND CORPORATE SERVICES

FCS1 MAYORAL MINUTE - MURRAY DARLING ASSOCIATION CHANGE OF NAME

Consultation on Change of Name – Murray Darling Association

Cr Todd moved and Cr Winks seconded:

That Council note the change of name engagement strategy for the Murray Darling Association [MDA] and support the recommended change of name to Murray Darling Local Government Association.

CARRIED UNANIMOUSLY

FCS2 LOCAL ROADS COMMUNITY INFRASTRUCTURE PROGRAM - PHASE 2

Local Roads Community Infrastructure Program Phase 2

Cr Fuhrmeister moved and Cr Todd seconded:

That Council resolves to:

- 1) Amend the Budget 2020/21 in accordance with S170(3) of the Local Government Regulations 2012 to receive revenue of \$437,788.50 to be expended once the project list has been finalised, and
- 2) Note the revenue recognition assessment that revenue will be recognised as received.

CARRIED UNANIMOUSLY

Councillor Avery attended via teleconference, the time being 11:10am.

FCS3 QUARTERLY PERFORMANCE REPORT - QUARTER 2 - 2020/21

Quarter 2 Performance Report 2020/21

Cr Fuhrmeister moved and Cr Lomman seconded:

That Council resolves to adopt the Quarterly Performance Report for Quarter 2 of 2020/21, as attached, in accordance with, *Section 174(3) of the Local Government Regulations 2012*.

CARRIED UNANIMOUSLY

FCS4 PRE-QUALIFIED SUPPLIERS - TRADE SERVICES - WEED SPRAYING

Pre-Qualified Suppliers – Trade Services – Weed Spraying

Cr Fuhrmeister moved and Cr Winks seconded:

That Council resolves to appoint CEK Spraying to the suppliers list for trade services for the provision of weed spraying.

CARRIED UNANIMOUSLY

FCS5

ST GEORGE LIBRARY REVITALISATION PROJECT - EXPRESSION OF INTEREST

Expressions of Interest for demolition and construction work packages.

Cr Lomman moved and Cr Todd seconded:

That Council resolves to call for expressions of interest in accordance with Section 228 of the Local Government Act 2012 for a range of work packages to complete the St George Library Revitalisation Project.

CARRIED UNANIMOUSLY

FCS6

PROPOSED LOT RECONFIGURATION - ST GEORGE LIBRARY

St George Library Revitalisation Project

Cr Lomman moved and Cr Scriven seconded:

That Council resolves to pursue a boundary realignment for the proposed St George Library Revitalisation project and lodge a development application for peer review and assessment.

CARRIED UNANIMOUSLY

FCS7

QUEENSLAND RECONSTRUCTION AUTHORITY - DISASTER RECOVERY FUNDING

Amendment to Budget 2020/21 and Revenue Recognition

Cr Winks moved and Cr Fuhrmeister seconded:

That Council resolves to:

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

Operational Projects 2020/21								
		Multi Year Budget	2020-21 Budget				2021-22 Budget	2022-23 Budget
			Budget 20/21	Funding 20/21	2020-21 Council Expenditure	Restricted Cash (from prior years)		
CARRY OVER ORIGINAL BUDGET 2020-21								
	BalSC.0016.1920.REC - Mulga Downs Road - North Kulki Rd	\$ 3,994,568	\$ 1,198,370	\$ 1,198,370			\$ 2,396,741	\$ 399,457
	BalSC.0023.1920K.REC - South West Flooding reconstruction essential public assets	\$ 2,311,390	\$ 693,417	\$ 693,417			\$ 1,386,834	\$ 231,139
	Total DRFA Funding February Flood Event		\$ 13,974,778	\$ 14,218,626	\$ 80,835		\$ 9,502,567	\$ 2,644,428

And

2. Acknowledges that while the funding agreement is for operational works for disaster recovery it is unlikely that it is specific enough to create a specific performance obligation under the Accounting Standards.

CARRIED UNANIMOUSLY

FCS8

MONTHLY FINANCIAL MANAGEMENT REPORT JANUARY 2021

Monthly Financial Management Report as at 31 January 2021 to be tabled at the meeting.

Cr Todd moved and Cr Lomman seconded:

That the monthly Financial Management Report for the period ending 31 January 2021, as attached, be received and noted.

CARRIED UNANIMOUSLY

Council acknowledged Tracey Lee's contributions and efforts towards delivering the new look monthly Financial report. Congratulations Tracey you have worked hard.

FCS9

QUARTER 2 2020-21 OPERATIONAL RISK STATUS REPORT

Q2 Operational Risk Status Report

Cr Todd moved and Cr Avery seconded:

That Council resolves to adopt the quarterly Risk Status Report for Quarter 2 of 2020/21 as tabled in accordance with section 164 (1) of the Local Government Regulations 2012.

CARRIED UNANIMOUSLY

Andrew Boardman (Director Infrastructure Services) and Brenton Judge (Manager Transport and Drainage) entered the meeting, the time being 12:00pm.

CHANGE ORDER OF BUSINESS

Cr Lomman moved and Cr Winks seconded:

That That Standing Orders be suspended in order to consider agenda item FCS1 – Budget Review – February 2021.

CARRIED UNANIMOUSLY

FCS1

BUDGET REVIEW - FEBRUARY 2021

Budget Review – February 2021

Cr Fuhrmeister moved and Cr Lomman seconded:

That the February Budget Review for 2020/21 be adopted in accordance with Section 170 (3) of the Local Government Regulation 2012, as attached.

CARRIED UNANIMOUSLY

Tracey Lee (Manager – Finance Services) left the meeting, the time being 12:41pm.

(IFS) INFRASTRUCTURE SERVICES

IFS1 ACQUISITION AND DISPOSAL OF COUNCIL TWO MULTI-TYRE ROLLERS

Acquisition and Disposal of Council Multi-Tyre Rollers

Cr Scriven moved and Cr Avery seconded:

That Council resolves to:

1. Increase its capital budget in accordance with S170(3) of the Local Government Regulations 2012 by \$200,000.00 for the replacement of One Multi-Tyre Roller.
2. Award the Purchase of one Caterpillar CW34 with Spare Tyre / Rim and Extended Warranty for a Total Value of \$ 218,419.21 (incl. GST) for the 2020/21 Financial Year
3. Sell 2 Ammann Rollers at auction this financial year.
4. Seek inclusion of a second replacement Multi-Tyre Roller for a budget \$ 200,000.00 in the 2021/22 financial year and award the purchase of one Caterpillar CW34 with Spare Tyre / Rim and Extended Warranty for a Total Value of \$ 218,419.21 (incl. GST) for the 2021/22 Financial Year subject to budget approval.

CARRIED UNANIMOUSLY

The Mayor complimented Brenton Judge on his preparation and presentation to the plant committee.

IFS2 EMULSION TRAILER REPLACEMENT

Emulsion Trailer Replacement

Cr Fuhrmeister moved and Cr Scriven seconded:

That Council resolves to:

1. Amend its capital budget by \$9,000.00 in accordance with S170(3) of the Local Government Regulations 2012 to \$84,000 for the procurement of the Emulsion Trailer from AusRoads for the value of \$83,097.00 (excl. GST).

CARRIED UNANIMOUSLY

IFS3 NINDI-THANA GRID APPLICATION

Nindi-Thana Grid Application

Cr Winks moved and Cr Fuhrmeister seconded:

That Council resolves to:

1. Approve the Road Corridor Permit application subject to the installation of a double grid (2x4m width) in accordance with Grid and Exclusion Fence Policy.

CARRIED UNANIMOUSLY

IFS4 HEBEL - GOODOOGA ROAD SEALING DESIGN

Hebel – Goodooga Road Sealing Design

Cr Todd moved and Cr Fuhrmeister seconded:

That Council resolves to:

1. Proceed with the Design of Hebel – Goodooga Road from the NSW Border to the

- Woolerbilla Intersection based on its existing alignment
2. Consult with the community and Hebel State School about the available options for the Road Design from the Woolerbilla Intersection to the Castlereagh Highway Intersection.

CARRIED UNANIMOUSLY

IFS5

THALLON VIEWING PLATFORM - WORKS FOR QUEENSLAND (COVID)

Thallon Viewing Platform – Works For Queensland (COVID)

Cr Lomman moved and Cr Avery seconded:

That Council resolves to seek approval from the funding body to:

1. Cancel the Thallon Viewing Platform project, and
2. Create a new project for the Thallon Tennis Courts Improvements, and
3. Reallocate the \$23,000 budget and funds towards the Thallon Tennis Courts Improvements project.

CARRIED UNANIMOUSLY

IFS6

DIRRANBANDI STORMWATER DRAINAGE PROJECT

Dirranbandi Stormwater Drainage Project

Cr Fuhrmeister moved and Cr Lomman seconded:

That Council resolves to amend its budget in accordance with S170(3) of the Local Government Regulations 2012 as follows:

1. Reallocate \$60,000 the Dirranbandi Stormwater Drainage / Culverts budget to the Dirranbandi Storm Water System Investigation creating a total project budget of \$110,000.
2. Remove the Dirranbandi Stormwater Drainage / Culverts Project from the current budget.

CARRIED UNANIMOUSLY

IFS7

KENNY LANE STORMWATER DRAINAGE - OPTION ANALYSIS

Kenny Lane Stormwater Drainage – Option Analysis

Cr Avery moved and Cr Winks seconded:

That Council resolves to:

1. Discontinue the Kenny Lane Road to Recovery project and reallocate the funds across existing Road to Recovery projects.
2. Amend its operational budget in accordance with S170(3) of the Local Government Regulations 2012 by an additional \$12,776.72 for the ineligible Kenny Lane Roads to Recovery design costings to date.
3. Go out to market for a budget price to undertake a St George Stormwater Drainage Masterplan, and
4. Based on market price prepare a budget proposal for the 2021/22 Financial Year to undertake a St George Stormwater Drainage Masterplan.

CARRIED UNANIMOUSLY

Andrew Boardman (Director Infrastructure Services) and Brenton Judge (Manager Transport and Drainage) left the meeting, the time being 1:30pm.

Council adjourned for Lunch the time being 1:30pm.

Council received a deputation from Michael Campbell and Ben Smith of Lucid Economics, the time being 2:00pm.

The Meeting reconvened the time being 2:15pm.

(ERS) ENVIRONMENT & REGULATORY SERVICES

ERS1

MCU 190 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - "MEDIUM IMPACT INDUSTRY (CONTAINER REFUND DEPOT AND STORAGE FACILITY)" LOCATED AT 150 ARTHUR STREET, ST GEORGE QLD 4487 (DESCRIBED AS LOT 5 ON STG8532)

MCU 190 Development Application for Material Change of Use – Medium Impact Industry (Container Refund Depot and Storage Facility) at 150 Arthur Street, St George (Lot 5 on STG8532) by Council's planner.

Cr Scriven moved and Cr Avery seconded:

That:

1. Council approves the development application MCU 190 for a Material Change of Use – "Medium Impact Industry (Container Refund Depot and Storage Facility)" on land located at 150 Arthur Street, St George, described as Lot 5 on STG8532 subject to the permit conditions listed below.

DEVELOPMENT PERMIT CONDITIONS

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 a "**Medium Impact Industry Use**" means premises used for industrial activities that include manufacturing, producing, processing, repairing, altering, recycling, storing, distributing, transferring or treating of products and have one or more of the following attributes:
 - o Potential for noticeable impacts on sensitive land uses due to offsite emissions including aerosol, fume, particle, smoke, odour and noise.
 - o Potential for noticeable offsite impacts in the event of fire, explosion or toxic release.
 - o Generates high traffic flows in the context of the locality or the road network.
 - o Generates an elevated demand on the local infrastructure network.
 - o Onsite controls are required for emissions and dangerous goods risks.
 - o The use is primarily undertaken indoors.
 - o Evening or night activities are undertaken indoors and not outdoors.
- 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 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 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.

Use

- 1. The approved development is a Material Change of Use - “Medium Impact Industry Use” as defined in the Planning Scheme 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.

Plan/Document Number	Plan/Document Name	Date
-----	Site Plan	21/01/2021

- 3. 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

- 4. 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.
- 5. Prior to the commencement of the use, the applicant shall contact Council to arrange a development compliance inspection.

Applicable Standards

6. All works must comply with:
 - a) the development approval conditions;
 - b) any relevant provisions in the Planning Scheme
 - c) any relevant Australian Standard that applies to that type of work; and
 - d) 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

7. 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.
8. 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

9. 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*.
10. 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

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

Earthworks and Construction

12. 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

13. 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.

14. Lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary.
15. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.
16. 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.
17. 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*.
18. 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*.

Hours of Operation

19. Unless otherwise approved by Council, the activities associated with the Medium Impact Industry Use must only be conducted between the hours of;
 - 7am to 5pm, Monday to Saturday inclusive
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.

Access

21. The landowner shall be responsible for the maintenance of vehicle crossovers from the road carriageway to the property boundary. 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.
22. Vehicle access and manoeuvring shall be maintained generally in accordance with *Balonne Shire Council's Private Property Entrance Policy* dated 15 January 2010 ensuring no damage to the roadway.
23. 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.
24. Car parking and manoeuvring areas are designed in accordance with:
 - AS2890.1 – Parking Facilities
 - Austroads AP-34/95 - Design Vehicles and Turning Path Templates
 - The Access to Premises Standard' (Vol 1 of the National Construction Code).

No Cost to Council

25. 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

26. 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

27. 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

Digby Whyte (Director of Environmental and Regulatory Services) entered the meeting, the time being 2:23pm.

ERS2

BSC STOCK ROUTE MANAGEMENT PLAN 2021-2026

BSC Stock Route Management Plan 2021-2026 by the Manager Rural Services and Compliance
Cr Avery moved and Cr Fuhrmeister seconded:

That Council resolves to approve the Balonne Shire Stock Route Management Plan 2021-2026

CARRIED UNANIMOUSLY

ERS3

BIOSECURITY ADVISORY COMMITTEE

Biosecurity Advisory Committee Terms of Reference by the Director Environment and Regulatory Services

Cr Fuhrmeister moved and Cr Winks seconded:

That Council resolves to:

1. Approve the Biosecurity Advisory Committee Terms of Reference and in accordance of S265 of Local Government Regulations 2012
2. Note that persons be sought for the membership and formation of the Committee, to be appointed at the April 2021 Council meeting.
3. Biosecurity Advisory Committee terms of reference be amended and will be subject to a biennial review.

CARRIED UNANIMOUSLY

Jorja McDonnell (Media and Communications Officer) left the meeting, the time being 2:54pm.

CLOSED MEETING

Cr Todd moved and Cr Scriven seconded:

That Council move into closed session, the time being 2:55pm in accordance with S252J(1) of the Local Government Regulations 2021 relating to CERS1.

CARRIED UNANIMOUSLY

OPEN MEETING

Cr Todd moved and Cr Fuhrmeister seconded:

That Council move back into open session, the time being 3:02pm.

CARRIED UNANIMOUSLY

CONFIDENTIAL ITEMS

INFORMATION REPORTS

(IOCEO) OFFICE OF THE CEO

IOCEO1 MONTHLY REPORT COMMUNITY AND LIBRARY SERVICES

January Monthly Report for Communities and Libraries

IOCEO2 MONTHLY REPORT

Media and Communications activities and outcomes.

IOCEO3 TOURISM SERVICES MONTHLY REPORT

Balonne Shire Tourism Report for January 2021 as supplied by the Manager Tourism.

IOCEO4 ECONOMIC DEVELOPMENT UPDATE JANUARY 2021

Economic Development Update January 2021

(IFCS) FINANCE AND CORPORATE SERVICES

ICFS1 GRANTS MONTHLY REPORT

Grants Monthly Information Report January 2021

ICFS2 MONTHLY REPORT DIRECTOR FINANCE & CORPORATE SERVICES

Monthly report for January/February – 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 January 2021.

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 January 2021 is presented for Council's information.

There being no further business, the Meeting closed, the time being 3:54pm.

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

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MAYOR