

# Agenda

Goondiwindi Regional Council

## Ordinary Meeting

24 April, 2018 commencing at 9:30am

Council Chambers

4 McLean Street, Goondiwindi

**DURING THE COURSE OF THE MEETING, PLEASE ENSURE ALL MOBILE TELEPHONES ARE SWITCHED OFF OR IN SILENT MODE.**

### Opening of Meeting

**Attendances:** Opening Prayer, Rev. Brad Dewson, Presbyterian Church

**Deputation:**

**Apologies:**

**Condolences/Congratulations:**

### Confirmation of Minutes of Previous Meeting

28 March 2018

Ordinary Committee Meeting

### Business Arising from Previous Meeting

### Officer Reports

#### EXECUTIVE OFFICE - Planning

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| 1. | EX 029/18 | <b>REQUEST TO APPLY A SUPERSEDED PLANNING SCHEME - LOT 1 ON SP196499, CLARKES ROAD GOONDIWINDI</b><br>In accordance with s29 of the <i>Planning Act 2016</i> , a request has been made to Council to apply a superseded planning scheme. The request was made in relation to operating a home hairdressing business from the detached garage, located on Lot 1 on SP196499, Clarkes Road Goondiwindi.   |
| 2. | EX 030/18 | <b>MATERIAL CHANGE OF USE - "UNDEFINED" - (METEOROLOGICAL MONITORING MAST), LOT 4 ON BNT1111, 565 HUNTERS HILL ROAD, CEMENT MILLS</b><br>The applicant is seeking a Material Change of Use Development Permit for Meteorological Monitoring Mast, located at Lot 4 on BNT1111, 565 Hunters Hill Road, Cement Mills. The application was Impact Assessable, which required the application to be publicly notified, the proposed development received no submissions within the public notification period, and is now at the decision making stage. |
| 3. | EX 031/18 | <b>OPERATIONAL PLAN UPDATE</b><br>Section 174 of the <i>Local Government Regulation 2012</i> provides that the Chief Executive Officer must present a written report on the assessment of its progress towards implementing Council's operational plan. The quarterly report provides a summary of the progress each directorate is making with respect to the implementation of Council's Operational Plan for the 2017-2018 financial year.   |
| 4. | EX 032/18 | <b>MURRAY DARLING BASIN ECONOMIC DIVERSIFICATION PROGRAM (MDBED) - BUSINESS MENTORING PROJECT - STAGE TWO</b><br>Notification to extend the Business Mentoring Project to Stage 2 has been received. Consideration is required to appoint a consultant to manage the project.   |

### General Business Executive Office

#### COMMUNITY AND CORPORATE SERVICES - Finance

- |    |            |                                 |
|----|------------|---------------------------------|
| 5. | CCS 009/18 | FINANCE REPORT PE 31 MARCH 2018 |
|----|------------|---------------------------------|

		<ol style="list-style-type: none"> <li>1. Progress at a Glance</li> <li>2. Statement of Comprehensive Income</li> <li>3. Statement of Financial Position</li> </ol>
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### **COMMUNITY AND CORPORATE SERVICES - Corporate and Community**

<b>6.</b>	CCS 010/18	<b>RFT-18/08 GOONDIWINDI ANIMAL CONTROL BUILDING</b> Tenders were invited for RFT-18/08 Goondiwindi Animal Control Building. The nominated closing date for the tender was 23 <sup>rd</sup> March 2018. This report provides details of submissions received for Council's consideration.
<b>7.</b>	CCS 011/18	<b>COMMUNITY GRANT PROGRAM – ANNUAL ALLOCATED FUNDS</b> Council's Community Grants and Donations Program was established to improve accountability of Council's financial support for community organisations and events, and in an endeavour to simplify the process for both the organisations and Council, the processes are reviewed periodically.
<b>8.</b>	CCS 012/18	<b>2017/18 COMMUNITY GRANTS APPLICATIONS – ROUND TWO</b> In accordance with the Community Grants and Donations Program Policy, in February 2018 Council advertised its second round of funding under the Grants Program (\$451 or more) for 2017/18. The funding round closed on Wednesday, 28 <sup>th</sup> March 2018 and subsequently Council needs to consider the applications that were received.
<b>9.</b>	CCS 013/18	<b>TOURISM EVENT GRANT APPLICATION – DISCOVER FARMING</b> In accordance with the Tourism Events Grant Policy, Council has received an application from the Discover Farming event committee. All applications for events that are in their first year of operation require a Council decision.
<b>10.</b>	CCS 014/18	<b>2018 VISITOR ECONOMY (TOURISM) BRANDING STRATEGY</b> This report is provided for Council's consideration and acceptance of the Goondiwindi Regional Council Visitor Economy (Tourism) Branding Strategy.

### **COMMUNITY AND CORPORATE SERVICES - Building & Environmental Health**

<b>11.</b>	CCS 015/18	<b>UPDATE OF ISSUES RELATED TO RELOCATED, UNSIGHTLY AND DILAPIDATED DWELLINGS WITHIN COUNCIL AREA</b> An update on the progress in addressing the outstanding matters related to a number of relocated buildings within the Council area, which have not been finalised, and other non-compliance issues.
<b>12.</b>	CCS 016/18	<b>AMENDMENT TO POLICY GRC 0075 – CONCURRENCE APPROVALS UNDER DELEGATION</b> With the recent adoption of the New Goondiwindi Regional Council Planning Scheme on 14 March 2018, it requires that the Boundary Relaxation Approvals Policy No. GRC 0075 and concurrence application form be amended to reflect the provisions of the new planning scheme variations.

### **General Business Community and Corporate Services**

#### **ENGINEERING SERVICES**

<b>13.</b>	ES 006/18	<b>PLANT COMMITTEE MEETING – 18 APRIL 2018</b> The minutes of the Plant Committee Meeting held on 18 April 2018 are tabled for Council's consideration and endorsement.
<b>14.</b>	ES 007/18	<b>YELARBON HEAVY VEHICLE REST AREA</b> Council has received a customer complaint from a Yelarbon resident in relation to the noise generated by refrigerated trucks parking overnight at the designated heavy vehicle rest area on Taloom Street, Yelarbon.

### **General Business Engineering Services**

#### **Reception of Notice of Motion for Next Meeting**

Wednesday, 23 May 2018

#### **Additional Correspondence for Noting**

#### **General Business**

#### **Closure of Meeting**