

# ***Goondiwindi Regional Council*** **Ordinary Meeting**

## **CONFIRMED MINUTES**

Meeting held at the Goondiwindi Regional Council Customer Service Office  
82 Marshall Street, Goondiwindi, Queensland 4390

Wednesday, 22 January 2014

Goondiwindi Regional Council  
**MINUTES OF ORDINARY MEETING**  
22 January 2014

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Goondiwindi Regional Council  
**MINUTES OF ORDINARY MEETING**  
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**Present:** Mayor Cr GS (Graeme) Scheu  
Cr WP (Rick) Kearney  
Cr LA (Lori) Mackay  
Cr RJ (Rob) Mackenzie  
Cr EJ (Joan) White  
Cr RJ (Rick) McDougall  
Cr DG (David) McMahon

**Attendance at commencement of meeting:** Mr Carl Manton (Chief Executive Officer)  
Mr Rod Slack-Smith (Director of Engineering Services)  
Mr Jason Quinnell (Director of Community & Corporate Services)  
Mr Dion Jones (Manager of Works)  
Mrs Ronnie McMahon (Manager of Planning)  
Ms Kerry McKenzie (Minutes Secretary)

**Apologies:** Nil

**1. OPENING OF MEETING**

The Mayor, Councillor GS Scheu, declared the meeting open at 9:40am.

**2. OPENING PRAYER**

Reverend Paul Andrianatos of the Congregational Church, Goondiwindi, delivered the Opening Prayer.

**3. APOLOGIES**

Nil.

**4. CONDOLENCES / CONGRATULATIONS**

**4.1. Condolences**

On behalf of Council, Cr Scheu extended condolences to Mrs Mary Bourke and family, following the recent passing of Miss Georgia Bourke.

**5. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**RESOLUTION OM-001/14**

*Moved: Cr WP Kearney*

*Seconded: Cr DG McMahon*

*That the minutes of the Ordinary Meeting of Council held on Wednesday, 18 December 2013, be confirmed.*

*Carried.*

**6. BUSINESS ARISING FROM PREVIOUS MEETING**

Nil.

**7. DEPUTATIONS**

Nil.

**8. REPORTS – EXECUTIVE OFFICE**

**PLANNING**

Council's Manager of Planning, Mrs Ronnie McMahon, presented the following report to Council.

**8.1. EX-007/14 - Application for Permanent Road Closure - Beebo**

By letter dated 10 January 2014, the Department of Natural Resources and Mines (DNRM) requested Council's views or requirements in relation to an application for a permanent road closure over road reserve adjoining Lot 37 on SP216655, Parish of Beebo.

**RESOLUTION OM-002/14**

*Moved: Cr WP Kearney*

*Seconded: Cr LA Mackay*

*That Council resolves to advise the Department of Natural Resources and Mines that it has no objection to the permanent closure of road provided the road running generally north-south between Texas-Yelarbon Road and Lot 55 on CVE111 is left open to allow for possible future access to Lot 55.*

*Carried.*

## **9. REPORTS – COMMUNITY AND CORPORATE SERVICES**

Council's Director of Community & Corporate Services, Mr Jason Quinnell, presented the following reports to Council.

### **FINANCE**

#### **9.1. CCS-001/14 – Finance Report Period Ending 31 December 2013**

##### **RESOLUTION OM-003/14**

*Moved: Cr EJ White*

*Seconded: Cr DG McMahon*

*That Council resolves to receive the Finance Report CCS-0001/14, for the period ending 31 December 2013.*

*Carried.*

### **COMMUNITY & CORPORATE**

#### **9.2. CCS-002/14 – Trustee Lease - Goondiwindi Motor Cross Club**

The former Goondiwindi Town Council provided a Trustee Lease to the Goondiwindi Motor Cross Club on land described as State Reserve 229, Kildonan Road Goondiwindi. The 10 year lease is due to expire on 31 May 2014 and the club is seeking renewal of the lease.

##### **RESOLUTION OM-004/14**

*Moved: Cr WP Kearney*

*Seconded: Cr RJ Mackenzie*

*That Council resolves to renew the lease to the Goondiwindi Motor Cross on the same terms as the current lease for a period of 10 years.*

*Carried.*

### **BUILDING & ENVIRONMENTAL HEALTH**

#### **9.3. CCS-003/14 – Request For Boundary Relaxation – Lot 3 on RP173295**

A request for boundary relaxation to allow construction of a first floor deck within 3.450m of the road setback at property described as Lot 3 on RP173795, 1A Brook Street, Goondiwindi, was tabled for Council's consideration.

##### **RESOLUTION OM-005/14**

*Moved: Cr WP Kearney*

*Seconded: Cr DG McMahon*

*That Council resolves to approve the application for the building of the proposed deck within 3.450m of the road setback on Lot 3 on RP173795 at 1A Brook Street, Goondiwindi.*

*Carried.*

#### **9.4. General Business – Department of Community and Corporate Services**

Nil.

Attendance: Council's Legal Officer, Mrs Krista Roberts, attended the meeting at 10:08am

## 10. REPORTS – DEPARTMENT OF ENGINEERING SERVICES

Council's Director of Engineering Services, Mr Rod Slack-Smith, presented the following report to Council.

### **ENGINEERING**

#### **10.1. ES-001/14 - Proposed Effluent Reuse Area at Inglewood Sewerage Treatment Plant**

Council discussed options to allow for further investigations into effluent reuse from the Inglewood Sewerage Treatment Plant.

##### **RESOLUTION OM-006/14**

*Moved: Cr EJ White*

*Seconded: Cr DG McMahon*

- 1. That Council resolves to approve a budget amendment of \$50,000.00 for further investigation into effluent reuse options at Inglewood; and*
- 2. That Council resolves to not proceed with negotiations on the purchase of land until the preferred effluent disposal option is selected.*

*Carried.*

Attendance: Council's Director of Community & Corporate Services, left the meeting at 10:30am

#### **10.2. General Business – Department of Engineering Services**

Nil.

Attendance: Council's Director Engineering Services, Mr Rod Slack-Smith, and Manager of Works, Dion Jones, left the meeting at 10:35am.

Council's Chief Executive Officer, Mr Carl Manton, presented the following reports to Council.

## 11. REPORTS - EXECUTIVE OFFICE

#### **11.1. EX-001/14 - Review Of Local Government Electoral Act 2011**

The Department of Local Government, Community Recovery and Resilience (the Department) conducted a review of the *Local Government Electoral Act 2011* and are inviting submissions in response to the proposed changes. On 9 January 2014, a submission from Council was forwarded to the Department.

##### **RESOLUTION OM-007/14**

*Moved: Cr EJ White*

*Seconded: Cr WP Kearney*

*That Council endorses the submission made to the Department of Local Government, Community Recovery and Resilience in response to the Discussion Paper issued concerning proposed changes to the Local Government Electoral Act 2011 as attached to report EX001/14.*

*Carried.*

#### 11.2. EX-002/14 – Council Policy Update

A review of Council policies has been conducted and the amended policies tabled seeking Council endorsement.

##### **RESOLUTION OM-008/14**

*Moved: Cr WP Kearney*

*Seconded: Cr LA Mackay*

*That Goondiwindi Regional Council adopts the following policies which have been reviewed and amended:*

- 1. GRC0039 – Entertainment and Hospitality Policy; and*
- 2. GRC0040 – Advertising Spending Policy.*

*Carried.*

#### 11.3. EX-003/14 – Elected Member Update

The Local Government Association of Queensland will be holding the Association's Elected Member Update program in Toowoomba on 21 February 2014. This matter was tabled to endorse Councillor attendance at the meeting.

##### **RESOLUTION OM-009/14**

*Moved: Cr WP Kearney*

*Seconded: Cr DG McMahon*

*That Councillors be authorised to attend the Elected Member Update to be held in Toowoomba on Friday 21 February 2014.*

*Carried.*

#### 11.4. EX-004/14 - Application for Extension of Liquor Licensing Trading Hours

Council has received correspondence from the Office of Liquor and Gaming Regulation seeking comment on an application of an extension of trading hours for the Victoria Hotel. By letter dated 14 January 2014, a submission outlining Council's objections was forwarded to the Office of Liquor and Gaming Regulation.

##### **RESOLUTION OM-010/14**

*Moved: Cr RJ McDougall*

*Seconded: Cr RJ Mackenzie*

*That Council endorses the correspondence to the Office of Liquor and Gaming Regulation dated 14 January 2014 as attached to report number EX004/14.*

*Carried.*

#### **11.5. EX-005/14 - Animal Management (Amendment) Subordinate Local Law (No.1) 2014**

At its Ordinary Meeting held on 30 October 2013, Council resolved to make Animal Management (Amendment) Subordinate Local Law (No.1) 2013. The Local Law was tabled for Council's consideration.

##### **RESOLUTION OM-011/14**

*Moved: Cr EJ White*

*Seconded: Cr DG McMahon*

*Council resolves to:*

- 1. make Animal Management (Amendment) Subordinate Local Law (No. 1) 2014 (formerly known as Animal Management (Amendment) Subordinate Local Law (No. 1) 2013) as advertised; and*
- 2. prepare and adopt, a consolidated version of Subordinate Local Law No. 2 (Animal Management) 2011, and in particular, the consolidated version of Subordinate Local Law No. 2 (Animal Management) 2011 as attached to report number 005/14.*

*Carried.*

#### **11.6. EX-0006/14 – Councillor Remuneration**

It was noted that the Local Government Remuneration and Discipline Tribunal ("the Tribunal") has released the 2013 Remuneration determination applicable from 1 July 2014.

#### **11.7. General Business – Executive Office**

##### **11.7.1. Representatives for Drive Tourism Meeting**

A Drive Tourism meeting of interested stakeholders will be held in Warwick on 31 January 2014 to discuss strategies to promote drive tourism in the Southeast Queensland Region. This matter was tabled to authorise Councillor attendance at the meeting.

##### **RESOLUTION OM-012/14**

*Moved: Cr LA Mackay*

*Seconded: Cr RJ McDougall*

*That Council authorises Cr DG McMahon and Cr EJ White to attend the Drive Tourism Meeting to be held in Warwick on 31 January 2014.*

*Carried.*

#### **12. REPORTS - COUNCILLORS**

Nil.

#### **13. RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING**

Nil.

#### **14. NOTE OF ADDITIONAL CORRESPONDENCE**

Nil.

#### **15. GENERAL BUSINESS**

Nil.



## **16. CONFIRMATION OF DATES AND TIMES FOR FUTURE MEETINGS**

It was noted that the next four (4) Meetings of Council will be held on the following dates:-

- a) Ordinary Meeting of Council on Wednesday, 26 February 2014, commencing at 9:30am at the Goondiwindi Customer Service Centre Boardroom, 82 Marshall Street, Goondiwindi
- b) Ordinary Meeting of Council on Wednesday, 26 March 2014, commencing at 9:30am at the Goondiwindi Customer Service Centre Boardroom, 82 Marshall Street, Goondiwindi
- c) Ordinary Meeting of Council on Wednesday, 23 April 2014, commencing at 9:30am at the Goondiwindi Customer Service Centre Boardroom, 82 Marshall Street, Goondiwindi
- d) Ordinary Meeting of Council on Wednesday, 21 May 2014, commencing at 9:30am at the Goondiwindi Customer Service Centre Boardroom, 82 Marshall Street, Goondiwindi

## **17. CLOSURE OF MEETING**

There being no further business, the Mayor thanked everyone for their attendance and declared the meeting closed at 11:05am.

**Confirmed:** \_\_\_\_\_

**Date:** \_\_\_\_\_