

Goondiwindi Regional Council

Ordinary Meeting

CONFIRMED MINUTES

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

Wednesday, 23 May 2012

Goondiwindi Regional Council
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23 May 2012

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Present:

Mayor Cr GS (Graeme) Scheu
Cr WP (Rick) Kearney
Cr RJ (Rick) McDougall
Cr LA (Lori) Mackay
Cr RJ (Rob) Mackenzie
Cr DG (David) McMahon
Cr EJ (Joan) White

***Attendance at
commencement
of meeting:***

Mr Peter Stewart (Chief Executive Officer)
Mr Rod Slack-Smith (Acting Director of Engineering & Planning)
Mr Mohammed Saleem (Director Building and Environmental Health)
Mr Jason Quinnell (Director Finance and Corporate)
Mr Bradley Pyle (Finance Manager)
Mr Matt Lane (Senior Accountant)
Mrs Teresa Pfingst (Minutes Secretary)

Apologies:

Nil

1. OPENING OF MEETING

The Mayor, Councillor GS Scheu, declared the meeting open at 9:30am.

2. APOLOGIES

Nil.

3. CONDOLENCES / CONGRATULATIONS

Nil.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RESOLUTION OM-0083/12

Moved: Cr DG McMahon

Seconded: Cr WP Kearney

That the minutes of the Ordinary Meeting of Council held on Wednesday, 18 April 2012, be confirmed.

Carried.

RESOLUTION OM-0084/12

Moved: Cr RJ Mackenzie

Seconded: Cr EJ White

That the minutes of the Post Election Meeting of Council held on Friday, 11 May 2012, be confirmed.

Carried.

5. BUSINESS ARISING FROM PREVIOUS MEETINGS

5.1.1. Ordinary Meeting of Council, 18 April 2012 – Minutes Item 9.5

The Mayor provided a brief update regarding the fencing at Gilbert Oval, Goondiwindi, for Council's information.

6. DEPUTATIONS

Nil.

7. REPORTS – DEPARTMENT OF FINANCE AND CORPORATE

Council's Manager of Finance, Mr Bradley Pyle, presented the following report to Council.

7.1. FC-014/12 – Finance Report Period Ending 30 April 2012

RESOLUTION OM-0085/12

Moved: Cr WP Kearney

Seconded: Cr RJ Mackenzie

That Council resolves to receive the Finance Report, number FC-014/12, for the period ending 30 April 2012.

Carried.

Council's Director of Finance and Corporate, Mr Jason Quinnell, presented the following reports to Council.

7.2. FC-015/12 – Write Off Bad Debt

Council has received a notification of bankruptcy from the Australian Government Insolvency and Trustee Service Australia relating to a current debtor. A determination by Council is sought to write off the associated debt.

RESOLUTION OM-0086/12

Moved: Cr DG McMahon

Seconded: Cr RJ McDougall

That Council writes off Tax Invoice Number 11919, issued on 09 February 2012, for the amount of \$1,837.39.

Carried.

7.3. FC-016/12 – Rates Missed Discount, May 2012

Council has received a request from a ratepayer seeking a 10% discount on outstanding rates and charges in relation to Rate Assessment 30057-000-000, if the full amount is paid prior to 25 May 2012.

RESOLUTION OM-0087/12

Moved: Cr LA Mackay

Seconded: Cr WP Kearney

That Council advises the ratepayer that whilst Council is sympathetic to their situation, the request for a 10% discount on rates and charges outstanding for Rate Assessment 30057-000-000, property described as Lot 901 on Crown Plan 1721, cannot be allowed in this instance.

Carried.

7.4. FC-017/12 – Arrears of Rates, Recovery Proceedings

Four (4) rateable property assessments have been in arrears of rates for three (3) years or more and subsequently, in accordance with Council's Revenue Statement, the *Local Government Act 2009* and the *Local Government (Finance, Plans and Reporting) Regulation 2010*, are now subject to the commencement of proceedings to recover outstanding rates and charges by submitting the properties for sale by auction.

Attendance: Planning Manager, Mrs Ronnie McMahon, attended the meeting at 10:16am.

RESOLUTION OM-0088/12

Moved: Cr WP Kearney

Seconded: Cr RJ Mackenzie

That :-

- i. Council proceeds with the sale of land for arrears of rates for the rate assessments listed below, proceeding in accordance with the provision of the *Local Government Act 2009* and *Local Government (Finance, Plans and Reporting) Regulation 2010*.

	Land Parcel 1	Land Parcel 2	Land Parcel 3	Land Parcel 4
Rate Assessment	20500-03000-000	30338-00000-000	30346-00000-000	31631-00500-000
Total Outstanding	\$5,767.01	\$7,810.31	\$6,823.27	\$2,577.69
Real Property Description	Lot 5 RP209431 Parish Goondiwindi	Lot 2 RP40452 Parish Inglewood	Lot 2 RP134148 Parish Inglewood	Lot 23 SP211194 Parish Greenup
Property Address	129 Hensler Road, Goondiwindi	56 George Street, Inglewood	34 George Street, Inglewood	Tobacco Road, Coolmunda
Area of Subject Land	2.022 ha	1012 m ²	1184 m ²	80.01 ha

- ii. Council sets a reserve price on those parcels of land, described and listed above, to be sold at auction for arrears of rates; and that the reserve price be the highest of either all overdue rates levied on the land or the value of the land.
- iii. Council delegates to the CEO the authority to set a date for the conduct of the auction and to appoint an auctioneer licensed in Queensland, to conduct the auction.

Carried.

7.5. FC-018/12 – Arrears of Rates, Sale of Land by Auction

Council has previously resolved to commence sale of land for arrears of rates proceedings on various parcels of land with the Goondiwindi Regional Council.

To date, the arrears of rates on these parcels remain outstanding and subsequently Council must resolve to offer these parcels for sale by auction.

RESOLUTION OM-0089/12

Moved: Cr LA Mackay

Seconded: Cr EJ White

That Council resolves to:-

- i. Set a reserve price on those parcels of land, described and listed below, to be sold at auction for arrears of rates; and that the reserve price be the highest of either all overdue rates levied on the land or the value of the land.*

	Land Parcel 1	Land Parcel 2
Rate Assessment	20177-00000-000	20229-00000-000
Total Outstanding	\$3,680.44	\$3,630.16
Real Property Description	Lot 6 Y56911, Parish Bengalla	Lot 1 RP150766, Parish Bengalla
Property Address	54 Taloom Street, Yelarbon	37 Bengalla Street Yelarbon
Area of Subject Land	999 m ²	2,023 m ²

- ii. Direct that Friday, 22 June 2012, be set aside to hold the auction of land for arrears of rates in the Goondiwindi Regional Council Boardroom, 82 Marshall Street Goondiwindi, commencing at 10:00am; and*

- iii. Delegate to the CEO the authority to appoint an auctioneer licensed in Queensland, to conduct the auction.*

Carried.

7.6. FC-019/12 – Department of Environment and Resource Management, Permit to Occupy, Texas

Council has received correspondence from the Department of Environment and Resource Management, regarding an application for a Permit to Occupy, locality Texas, for consideration and decision.

RESOLUTION OM-0090/12

Moved: Cr WP Kearney

Seconded: Cr EJ White

That Council resolves to offer no objection to the application for a Permit to Occupy for grazing purposes, over the road reserve and part Lot 223 on CVE369 Parish Texas, as shown on Smart Map DD2012/079, provided that the applicant be required to install gates at entrances to the permit area.

Carried.

7.7. General Business – Department of Finance and Corporate

Nil.

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Attendance: Finance Manager, Mr Bradley Pyle, left the meeting at 10:30am.
Senior Accountant, Mr Matt Lane, left the meeting at 10:30am.
Director of Finance and Corporate, Mr Jason Quinnell, left the meeting at 10:30am.
Councillor McMahon temporarily left the meeting at 10:30am.

8. REPORTS – DEPARTMENT OF BUILDING AND ENVIRONMENTAL HEALTH

Council's Director of Building and Environmental Health, Mr Mohammed Saleem, presented the following reports to Council.

8.1. BEH-005/12 – Parking (Amendment) Subordinate Local Law (No.1) 2012

Council wishes to declare two areas within the Goondiwindi Town Area as off-street regulated parking areas.

Currently the two areas, namely McLean Street Car Park and Callandoon Street Car Park, are not designated as "off-street regulated parking areas" for the purposes of enforcing the regulation of parking. Consequently, Council will have to amend Subordinate Law Local No. 5 (Parking) 2011 and complete the amendment process

Attendance: Councillor McMahon returned to the meeting at 10:32am, after a temporary absence.

RESOLUTION OM-0091/12

Moved: Cr LA Mackay

Seconded: Cr RJ Mackenzie

That Council resolves to make Parking (Amendment) Subordinate Local Law (No. 1) 2012.

Carried.

8.2. BEH-006/12 – Request for Variation to Boundary Setback

A request has been made to Council to consider a relaxation of the primary road setback, relating to a development application for 21 Macintyre Street Goondiwindi, to carryout repairs, renovation and replacement of an existing patio and carport.

RESOLUTION OM-0092/12

Moved: Cr RJ McDougall

Seconded: Cr RJ Mackenzie

That Council resolves to approve the proposed siting variation to allow buildings and structures to be built within 2.8m of the frontage for 21 Macintyre Street Goondiwindi.

Carried.

8.3. General Business – Department of Building and Environmental Health

Nil.

Attendance: Director of Building and Environmental Health, Mr Mohammed Saleem, left the meeting at 10:48am.

9. REPORTS – DEPARTMENT OF ENGINEERING AND PLANNING

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

PLANNING – OTHER

9.1. EP-024/12 – Priority Infrastructure Plans, Adoption of Planning Scheme Amendments

The Priority Infrastructure Plans (PIP's) are to be incorporated into the three Planning Schemes of the former Goondiwindi Town, Inglewood Shire, and Waggamba Shire Councils. The amendments were submitted to the Minister for Planning in accordance with Part 5 (making, amending or repealing local planning instruments) of the *Sustainable Planning Act 2009*.

Public Notification was carried out in accordance with the requirements and no public submissions were received in regards to the amendments. The Minister has now advised that the final proposed amendments can proceed to adoption by Council. Pursuant to section 118(1)(b)(i) of the *Sustainable Planning Act 2009 (SPA)* and Section 8.6(a) of the Statutory Guideline 01/12, Council may adopt the proposed planning scheme amendments.

RESOLUTION OM-0093/12

Moved: Cr DG McMahon

Seconded: Cr RJ Mackenzie

Planning Scheme for Goondiwindi Town Amendment No. 2

That, pursuant to Part 5 of the Sustainable Planning Act 2009 (SPA), Council resolves to adopt the proposed amendment to the Planning Scheme of the former Goondiwindi Town Council to incorporate a Priority Infrastructure Plan.

Carried.

RESOLUTION OM-0094/12

Moved: Cr EJ White

Seconded: Cr WP Kearney

Planning Scheme for Waggamba Shire Amendment No. 1

That, pursuant to Part 5 of the Sustainable Planning Act 2009 (SPA), Council resolves to adopt the proposed amendment to the Planning Scheme of the former Inglewood Shire Council to incorporate a Priority Infrastructure Plan.

Carried.

RESOLUTION OM-0095/12

Moved: Cr RJ Mackenzie

Seconded: Cr WP Kearney

Planning Scheme for Inglewood Shire Amendment No. 2

That, pursuant to Part 5 of the Sustainable Planning Act 2009 (SPA), Council resolves to adopt the proposed amendment to the Planning Scheme of the former Waggamba Shire Council to incorporate a Priority Infrastructure Plan.

Carried.

* It is noted that Resolution Numbers OM-0093/12, OM-0094/12, OM-0095/15 have since been repealed – reference Minutes of the Ordinary Meeting of Council held on 27 June 2012.

9.2. EP-025/12 – Show Cause Notice, Lots 7 and 8 on SP212924, Parish of Inglewood

There are currently no approvals for storage of industrial items on Lots 7 and 8 on SP212924, Aerodrome Road, Inglewood. Under the planning scheme of the former Inglewood Shire Council, this type of activity is assessable development. Council Officers issued a Show Cause notice for each allotment on 30 March 2012, with no response to date.

RESOLUTION OM-0096/12

Moved: Cr EJ White

Seconded: Cr LA Mackay

That Council resolves to issue the current owner of Lots 7 and 8 on SP212924 with an Enforcement Notice under the provisions of Section 590 of the Sustainable Planning Act 2009, to cease all unlawful activities until such time as a planning approval is obtained and compliant.

Carried.

9.3. EP-026/12 – Show Cause Notice, Lots 9 and 10 on SP212924, Parish of Inglewood

A response was received from the owner of Lots 9 and 10 on SP212924, in relation to a Show Cause notice issued for unlawful land use. The owner requested that Council consider allowing a temporary structure to remain on the land until he moves his business to Inglewood.

Attendance: Chief Executive Officer, Mr Peter Stewart, temporarily left the meeting at 11:02am.

RESOLUTION OM-0097/12

Moved: Cr LA Mackay

Seconded: Cr EJ White

That Council resolves to advise the current owner of Lot 9 & 10 on SP212924 that it will allow the building to remain on the land as a temporary structure for no longer than twelve (12) months unless a Town Planning application is lodged and ongoing.

Carried.

9.4. General Business – Planning Services

9.4.1. Proposed Subdivision of Lot 30 on CVN235

A discussion was held regarding a development application for the subdivision of Lot 30 on CVN235. It was noted that the application relates to land situated across two local government boundaries; the application has therefore been forwarded to the Minister for State Development, Infrastructure and Planning, Hon. Jeff Seeney MP, to determine whether the assessment manager will be Goondiwindi Regional Council or Western Downs Regional Council.

Attendance: Planning Manager, Mrs Ronnie McMahon, left the meeting at 11:12am.

Council's Acting Director of Engineering and Planning, Mr Rod Slack-Smith, presented the following reports to Council.

ENGINEERING – WORKS

9.5. EP-027/12 – Carpark, McLean Street Goondiwindi

The recently installed shade structures over the McLean Street car park have been well accepted by the community with usage of the car park almost doubling.

A concern is that the covered car spaces are proving very attractive to long term parking and it is suggested that to restrict this, time limits should be imposed and these limits be regulated. Currently Council's local law on regulated parking does not specifically address off street car parking, however the site of the McLean Street car park is included in the regulated area map.

Attendance: Chief Executive Officer, Mr Peter Stewart, returned to the meeting at 11:19am, after a temporary absence.

RESOLUTION OM-0098/12

Moved: Cr WP Kearney

Seconded: Cr RJ Mackenzie

That Council resolves to:-

- i. Direct that a maximum period of **four (4)** hours be applied to car parking in the McLean Street car park; and*
- ii. Direct that signage be erected and the car parking regulated accordingly.*

Carried.

9.6. EP-028/12 – Streetscape Works, Marshall Street Goondiwindi

Attendance: Councillor White temporarily left the meeting at 11:26am.

Goondiwindi Regional Council has been progressing with streetscape designs and works in Goondiwindi for a number of years and is working towards an overall concept that has been developed in consultation with the community.

There is an allocation in the current budget, 2011/12 Budget, to carry out further works. These works are planned for Marshall Street, between McLean and Pratten Streets. Council approval is sought to deviate slightly from the concept plans.

Attendance: Councillor White returned to the meeting at 11:28am, after a temporary absence.

A discussion was held relating to this report, after which time the matter was deferred to a future meeting of Council to allow for further consultation with stakeholders.

9.7. EP-029/12 – Removal of Playground Equipment, Apex Park Goondiwindi

The Goondiwindi Apex Club has agreed to remove and dispose of non-standard playground equipment and to relocate the newer playground equipment, including the surrounding fence, from the Apex Park to an alternate location. The Apex Club now require direction as to the site for the relocation.

RESOLUTION OM-0099/12

Moved: Cr LA Mackay

Seconded: Cr WP Kearney

That Council resolves to advise the Goondiwindi Apex Club that the preferred site for the relocated playground equipment is the Zacka Park, Goondiwindi.

Carried.

It was noted that Council's Director of Engineering and Planning, Mr Rod Slack-Smith, will liaise with the relevant stakeholders to determine the best position for placement of the playground equipment at Zacka Park.

9.8. General Business – Engineering Services

Nil.

Attendance: Director of Engineering and Planning, Mr Rod Slack-Smith, left the meeting at 11:49am.

Deputy Chief Executive Officer, Mr Carl Manton, attended the meeting at 11:51am.

Economic Development Officer, Mr David Hayward, attended the meeting at 11:51am

10. REPORTS - DEPUTY CHIEF EXECUTIVE OFFICER

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

10.1. DCE-020/12 – Community Grants and Donations Program 2011/12

The formal Community Grants and Donations Program (CGDP) was established to improve accountability of Council's financial support for community organisations and events.

In accordance with the CGDP guidelines, in July 2011 Council advertised its initial round of funding under the Grants Program (\$451 or more) for 2011/2012. The round closed on 26 August 2011 and Council subsequently considered the applications. With some funding still available under the program and in accordance with the guidelines, a second round of Grants funding (\$451 or more) was called with a closing date of 2 March 2012. This report provides details of the applications received for Council's consideration.

RESOLUTION OM-0100/12

Moved: Cr RJ Mackenzie

Seconded: Cr WP Kearney

That Council resolves to delegate to the Mayor and Chief Executive Officer the authority to determine the outcome of grant applications at a future workshop of Council.

Carried.

10.2. DCE-021/12 – Regional Arts Development Fund Committee

Under the funding agreement between Arts Queensland and Local Government Authorities governing the Regional Arts Development Fund (RADF) Program, Councils must provide an elected representative to the Committee. Past practice of the Goondiwindi Regional Council is to have the Councillor also Chair the RADF Committee.

Economic Development Officer, Mr David Hayward, provided an overview of the RADF Program to Councillors.

It was noted that Meeting Report DCE-021/12 will be considered in conjunction with Meeting Report EX-008/12 under the Chief Executive Officer's section, later in the meeting.

10.3. DCE-022/12 – Department of Environment and Resource Management, Further Dealing of Special Lease 25/52981

Council has received correspondence from the Department of Environment and Resource Management, regarding an application for further dealing of Special Lease 25/52981, over Lot 25 on CP 1727, for consideration.

RESOLUTION OM-0101/12

Moved: Cr EJ White

Seconded: Cr RJ McDougall

That Council resolves to advise the Department of Environment and Resource Management that it has no requirements or objections relating to the application for further dealing of Special Lease 25/52981, over Lot 25 on Crown Plan 1727, with respect to renewal or conversion to freehold.

Carried.

10.4. DCE-023/12 – Texas Sports Complex

A meeting has been held with the users of the Texas Sports Complex to discuss various issues between different parties. A memorandum of understanding will be developed and the conditions of hire reviewed so that the facility can be used in an appropriate manner.

For information only.

10.5. DCE-024/12 – Sale of Land, Albert Street Inglewood

Council has reviewed the use of all land owned by the Goondiwindi Regional Council with the view to dispose of any land surplus to Council's requirements. Lot 72 on RP229580, situated in Albert Street Inglewood, has been identified as surplus to Council's requirements. This report provides further information relating to the disposal of the subject land for Council's consideration.

RESOLUTION OM-0102/12

Moved: Cr RJ McDougall

Seconded: Cr DG McMahon

That Council resolves to apply for a boundary realignment of Lot 72 on RP229580 and Lot 606 on 1721, prior to the disposal of part of land currently known as Lot 72 on RP229580.

Carried.

10.6. General Business – Deputy Chief Executive Officer

10.6.1. Coolmunda Dam

It was noted that the closing date for lodgement of Expressions of Interest (EOI), to enter into a licence to manage a camping area at Coolmunda Dam, is Friday, 25 May 2012.

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Attendance: Deputy Chief Executive Officer, Mr Carl Manton, left the meeting at 12:09pm.

Councillor RJ McDougall temporarily left the meeting at 12:09pm

Councillor RJ McDougall returned to the meeting at 12:10pm, after a temporary absence.

11. REPORTS - EXECUTIVE OFFICE

Council's Chief Executive Officer, Mr Peter Stewart, presented the following reports to Council.

11.1. EX-009/12 – Regional Health and Wellness Centre, Feasibility Study

Tenders for a Stage 1 Feasibility Study for a Regional Health and Wellness Centre in Goondiwindi have closed and Council's contribution to the partnership funding requires endorsement.

RESOLUTION OM-0103/12

Moved: Cr LA Mackay

Seconded: Cr EJ White

That Goondiwindi Regional Council endorses budget expenditure to a maximum of \$89,625 (ex GST) for the completion of the Stage 1 Feasibility Study for a Regional Health & Wellness Centre, with the total cost to be offset by budget revenue of \$45,000 (ex GST) being contributions to the study by the Queensland and NSW governments.

Carried.

RESOLUTION OM-0104/12

Moved: Cr LA Mackay

Seconded: Cr RJ Mackenzie

That Council resolves to delegate the Mayor and Chief Executive Officer to negotiate a tender for the Stage 1 Feasibility Study, for a Regional Health and Wellness Centre in Goondiwindi.

Carried.

Attendance: Economic Development Officer, Mr David Hayward, left the meeting at 12:28pm.

11.2. EX-007/12 – Enterprise Bargaining Negotiations

Council has been negotiating a new Enterprise Bargaining Agreement with the workforce over the past several months. The negotiations have reached a point whereby draft agreements are to be circulated for consideration.

Closure of the Meeting to the Public

RESOLUTION OM-0105/12

Moved: Cr RJ Mackenzie

Seconded: Cr RJ McDougall

That at this time, 12:40pm, Council closes the meeting to the public, pursuant to Section 72 of the Local Government (Operations) Regulation 2010, to discuss outcomes from the Enterprise Bargaining negotiations.

Carried.

Re-opening of the Meeting to the Public

RESOLUTION OM-0106/12

Moved: Cr WP Kearney

Seconded: Cr RJ Mackenzie

That at this time, 1:15pm, Council re-opens the meeting to the public.

Carried.

RESOLUTION OM-0107/12

Moved: Cr WP Kearney

Seconded: Cr DG McMahon

That Council resolves to delegate to the Mayor and Chief Executive Officer, authority to sign the draft Enterprise Bargaining Agreements, provided that it is voted up by the workforce.

Carried.

11.3. EX-008/12 – Attendance and Representation at Community Groups, Committees, Associations and Organisations

There are many and various committees and organisations on which Council is either invited or required to have membership or representation upon. These may be local community groups or clubs through to representation on regional or state associations.

It is recommended that for the first six months of the new Council, the Mayor under Section 257 of the *Local Government Act 2009* be delegated authority to allocate Councillor Representatives on the various committees Council requires membership of.

RESOLUTION OM-0108/12

Moved: Cr DG McMahon

Seconded: Cr RJ Mackenzie

That, under Section 257 of the Local Government Act 2009, Council delegates authority to the Mayor to allocate interim Councillor Representation for the next six (6) months on to the various committees or groups on which Council is a member or has an association with.

Carried.

It was noted that Resolution OM-0108/12 (shown above) addresses the matter raised in Meeting Report DCE-021/12, being the appointment of an elected member of Council to the Regional Arts Development Fund Committee.

11.4. EX-010/12 – Election of Local Government Association of Queensland (LGAQ) District Representatives 2012-2016

Nominations have been called for positions to the Local Government Association of Queensland (LGAQ) Executive. Councils within an Electoral District are entitled to nominate candidates for election from amongst elected members of the Councils within their district. Nominations must be received by the LGAQ Executive Director by 5:00pm Friday, 1 June 2012.

RESOLUTION OM-0109/12

Moved: Cr EJ White

Seconded: Cr RJ McDougall

That Council resolves to nominate Councillor Ray Brown, Mayor of Western Downs Regional Council, for a position on the Local Government Association of Queensland Executive.

Carried.

11.5. General Business – Chief Executive Officer

11.5.1. Planning and Development Standing Committee – Delegation of Powers

At its Post Election meeting held on Friday, 11 May 2012, Council resolved to appoint all sitting Councillors to a Standing Committee for Planning and Development. As it is the intention for the Committee to decide development applications, Council must resolve to delegate Assessment Manager powers to the Committee.

RESOLUTION OM-0110/12

Moved: Cr WP Kearney

Seconded: Cr RJ Mackenzie

That, in accordance with s257 of the Local Government Act 2009, Council resolves to delegate powers to the Planning and Development Standing Committee for the purpose of deciding development applications as the Assessment Manager.

Carried.

12. RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING

Nil.

13. GENERAL BUSINESS

13.1.1. Process for Recruitment and Appointment of Chief Executive Officer

RESOLUTION OM-0111/12

Moved: Cr EJ White

Seconded: Cr RJ Mackenzie

That Council resolves to delegate to the Mayor, Deputy Mayor and Councillor RJ McDougall (as a panel of three), authority to proceed with the recruitment and appointment process for a new Chief Executive Officer.

Carried.

13.1.2. Department of Local Government - Councillor Induction Workshop 2012

It was noted that the Department of Local Government will visit Goondiwindi Regional Council on 14 June 2012 to conduct a Councillor Induction Workshop. Councillors confirmed that a 9:00am start and 2:00pm finish would be suitable.

13.1.3. Local Government Association of Queensland (LGAQ) - Elected Member Professional Development Training 2012

RESOLUTION OM-0112/12

Moved: Cr EJ White

Seconded: Cr WP Kearney

That Council resolves to authorise the attendance of all sitting Councillors at the Elected Member Professional Training, to be conducted by the Local Government Association of Queensland (LGAQ) on 26 July 2012 and 27 July 2012.

Carried.

13.1.4. Civic Leaders Conference 2012

RESOLUTION OM-0113/12

Moved: Cr McDougall

Seconded: Cr McMahon

That Council resolves to authorise the attendance of the Mayor and Deputy Mayor at the Civic Leaders Conference on 06 July 2012 and 07 July 2012.

Carried.

14. CONFIRMATION OF DATES AND TIMES FOR FUTURE MEETINGS

It was noted that the next two (2) Ordinary Meetings of Council will be held on the following dates:-

- a) Ordinary Meeting of Council on Wednesday, 27 June 2012, commencing at 9:30am at the Goondiwindi Customer Service Centre Boardroom, 82 Marshall Street, Goondiwindi.
- b) Ordinary Meeting of Council on Wednesday, 25 July 2012, commencing at 9:30am at the Goondiwindi Customer Service Centre Boardroom, 82 Marshall Street, Goondiwindi.

15. CLOSURE OF MEETING

There being no further business, the Mayor thanked everyone for their attendance and declared the meeting closed at 1:30pm.

Confirmed: _____

Date: _____