

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 August 2012

Goondiwindi Regional Council
MINUTES OF ORDINARY MEETING
22 August 2012

1.	OPENING OF MEETING	1
2.	APOLOGIES	1
3.	CONDOLENCES / CONGRATULATIONS.....	1
3.1	Condolences	1
3.2	Congratulations	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	1
5	BUSINESS ARISING FROM PREVIOUS MEETING	1
6	DEPUTATIONS.....	1
7	REPORTS – DEPARTMENT OF FINANCE AND CORPORATE.....	2
7.1	FC-025/12 – Finance Report Period Ending 31 July 2012	2
7.2	FC-026/12 – Rates, Differential Rating Category Objection	2
7.3	FC-027/12 – Emergency Services, Installation of a Quickfill Station at Inglewood Airstrip	2
7.4	General Business – Department of Finance and Corporate	3
7.4.1	Asset Management Steering Committee	3
7.4.2	Inglewood Landcare Meeting, 21 August 2012.....	3
8	REPORTS – DEPARTMENT OF BUILDING AND ENVIRONMENTAL HEALTH	3
8.1	BEH-011/12 – Request for Variation to Boundary Setback	3
8.2	General Business – Department of Building and Environmental Health	3
9	REPORTS – DEPARTMENT OF ENGINEERING AND PLANNING	4
	PLANNING – MATERIAL CHANGE OF USE (MCU)	4
9.1	EP-035/12 – Relaxation of Car Parking Conditions, Lot 223 on SP102397	4
	PLANNING – OTHER	4
9.2	EP-036/12 – Urban Investigation Areas	4
	ENGINEERING – WATER AND SEWERAGE.....	5
9.3	EP-037/12 – Goondiwindi Sewerage Treatment Plant Renewal	5
	ENGINEERING – ASSETS	5
9.4	EP-038/12 – Local Buy Request for Tender; Supply and Delivery of One (1) Single Drum Roller	5
9.5	EP-039/12 – Local Buy Request for Tender; Supply and Delivery of One (1) Grader.....	6
9.6	EP-040/12 – Local Buy Request for Tender; Supply and Delivery of One (1) Road Sweeper Truck	6
	ENGINEERING – OTHER.....	6
9.7	EP-041/12 – Goondiwindi Heritage and Natural Water Park, Draft Code of Conduct	6
9.8	General Business – Department of Engineering and Planning.....	6
10	REPORTS – DEPARTMENT OF ADMINISTRATION, COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT	7
10.1	DCE-035/12 – Schedule of Fees and Charges 2012/2013, Amendments	7
10.2	DCE-036/12 – Talwood Recreation Grounds, Request for Temporary Accommodation ...	8
10.3	DCE-037/12 – Talwood Recreation Grounds, Camping	8
10.4	DCE-038/12 – Talwood Recreation Grounds, Honesty Box	8
10.5	DCE-039/12 – Appointment of Show Holidays, 2013	9

Goondiwindi Regional Council
MINUTES OF ORDINARY MEETING
22 August 2012

10.6	General Business – Department of Administration, Community Services and Economic Development	9
11	REPORTS - EXECUTIVE OFFICE	9
11.1	General Business – Chief Executive Officer	9
12	RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING	9
13	GENERAL BUSINESS	9
14	CONFIRMATION OF DATES AND TIMES FOR FUTURE MEETINGS	10
15	CLOSURE OF MEETING	10

Goondiwindi Regional Council
MINUTES OF ORDINARY MEETING
22 August 2012

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

Attendance at commencement of meeting: Mr Carl Manton (Chief Executive Officer)
Mr Rod Slack-Smith (Acting Director of Engineering & Planning)
Mr Jason Quinnell (Director Finance and Corporate)
Mr Bradley Pyle (Finance Manager)
Mr Peter Stewart (Executive Officer)
Mrs Ronnie McMahon (Manager Planning Services)
Mrs Teresa Pfingst (Minutes Secretary)

Apologies: Cr EJ (Joan) White

1. OPENING OF MEETING

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

2. APOLOGIES

RESOLUTION OM-0153/12

Moved: Cr RJ Mackenzie

Seconded: Cr LA Mackay

That an apology from Councillor EJ White be received and she be granted a leave of absence from this meeting.

Carried.

3. CONDOLENCES / CONGRATULATIONS

3.1 Condolences

The Mayor noted the passing of Mrs Joan (Joanna) Lee, wife of a past Goondiwindi Town Council Mayor, and extended condolences to Mrs Lee's family.

The Mayor also noted the passing of Mrs Sophie Nelson, a long-time community member of Goondiwindi, and extended condolences to Mrs Nelson's family.

3.2 Congratulations

The Mayor, on behalf of Council, commended Mr Peter Stewart for his dedication and service to Goondiwindi Regional Council and the community in his former role as Chief Executive Officer; best wishes were extended to Peter and his family for future endeavors.

Attendance: Mr Peter Stewart left the meeting at 9:50am.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RESOLUTION OM-0154/12

Moved: Cr WP Kearney

Seconded: Cr RJ Mackenzie

That the minutes of the Ordinary Meeting of Council held on Wednesday, 25 July 2012, be confirmed.

Carried.

5 BUSINESS ARISING FROM PREVIOUS MEETING

Nil.

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-025/12 – Finance Report Period Ending 31 July 2012

RESOLUTION OM-0155/12

Moved: Cr WP Kearney

Seconded: Cr RJ McDougall

That Council resolves to receive the Finance Report, number FC-025/12, for the period ending 31 July 2012.

Carried.

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

7.2 FC-026/12 – Rates, Differential Rating Category Objection

Council has received correspondence from a ratepayer objecting to the differential rating category applied to their property.

RESOLUTION OM-0156/12

Moved: Cr RJ McDougall

Seconded: Cr RJ Mackenzie

That Council resolves to refuse any change to the Differential Rating Category applied to land described as Lot 10 on RP150765, in accordance with the Revenue Statement 2012/2013.

Carried.

It was noted that Council declines the development offer also mentioned in the correspondence.

7.3 FC-027/12 – Emergency Services, Installation of a Quickfill Station at Inglewood Airstrip

Council has received a request from the Bracker Creek Rural Fire Brigade and the Area Director of Rural Fire Operations to consider the installation of a Quickfill System for fire-fighting purposes at the Inglewood Airstrip.

RESOLUTION OM-0157/12

Moved: Cr RJ Mackenzie

Seconded: Cr LA Mackay

That Council resolves to offer funding on a 50/50 basis, to a maximum of \$6,500, for the installation of a Quickfill System for fire fighting purposes at the Inglewood Airstrip.

Carried.

7.4 General Business – Department of Finance and Corporate

7.4.1 Asset Management Steering Committee

RESOLUTION OM-0158/12

Moved: Cr LA Mackay

Seconded: Cr RJ Mackenzie

That Council resolves to nominate Councillor WP Kearney and Councillor DG McMahon as representatives on the Asset Management Steering Committee.

Carried.

7.4.2 Inglewood Landcare Meeting, 21 August 2012

It was noted that Councillor McDougall, Director of Finance and Corporate, Jason Quinnell and Natural Resource Management Officer, Nathan Stephenson, met with Inglewood Landcare representatives to discuss pest weed management for the Inglewood Greenbelt area (land strip behind Bowls Club to Lovells Crossing). Plans for a joint pest control project are underway and will involve representatives from QMDC, Inglewood Landcare and Council. Further information will be provided to Council as the project evolves.

Attendance: Director of Finance and Corporate, Mr Jason Quinnell, left the meeting at 10:21am.

Finance Manager, Mr Bradley Pyle, left the meeting at 10:21am.

8 REPORTS – DEPARTMENT OF BUILDING AND ENVIRONMENTAL HEALTH

8.1 BEH-011/12 – Request for Variation to Boundary Setback

A request has been made to Council to consider a relaxation of a side boundary setback, relating to a development application to construct a new domestic shed at 18 Raymond Terrace, Goondiwindi.

Report BEH-011/12 has been deferred pending further clarification of requirements; it was noted that the Director of Building and Environmental Health, Mr Mohammed Saleem, and the Manager for Environmental Health, Mr Peter McCashney, were unavailable for comment at the meeting.

8.2 General Business – Department of Building and Environmental Health

Nil.

9 REPORTS – DEPARTMENT OF ENGINEERING AND PLANNING

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

PLANNING – MATERIAL CHANGE OF USE (MCU)

9.1 EP-035/12 – Relaxation of Car Parking Conditions, Lot 223 on SP102397

An application for a Material Change of Use for an extension to the current Medical Centre was made on 1 June, 2012 for Lot 223 on SP102397, 49 Bowen Street Goondiwindi. The development application was approved subject to conditions on 10 July, 2012. The applicant has since requested a relaxation to the car parking requirements (Condition 12).

RESOLUTION OM-0159/12

Moved: Cr WP Kearney

Seconded: Cr RJ Mackenzie

That Council resolves to refuse the proposed change to Condition 12 of the Decision Notice dated 10 July 2012.

Condition 12 remains:

Six (6) additional carparks are required for this approval and as they cannot be supplied onsite, contributions of \$2,500 each shall be paid to Council prior to the issuing of any building approval.

Carried.

PLANNING – OTHER

9.2 EP-036/12 – Urban Investigation Areas

Two sites have been previously identified as urban investigation areas for future expansion of the town of Goondiwindi. Both areas have potential lot yields sufficient for many years and it is suggested that the least financially attractive area be withdrawn from further consideration.

RESOLUTION OM-0160/12

Moved: Cr DG McMahon

Seconded: Cr LA Mackay

That Council resolves to advise Humphreys Reynolds Perkins that Council wishes to delete the north western area identified as urban investigation area from its proposed planning scheme.

Carried.

Attendance: Manager of Planning Services, Mrs Ronnie McMahon, left the meeting at 10:40am.

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

ENGINEERING – WATER AND SEWERAGE

9.3 EP-037/12 – Goondiwindi Sewerage Treatment Plant Renewal

Council is required to select the method of procurement for work and materials associated with the renewal of the Goondiwindi Sewerage Treatment Plant.

Attendance: Chief Executive Officer, Mr Carl Manton, temporarily left the meeting at 10:42am; and returned to the meeting at 10:43am.

Relieving Director of Administration, Community Services and Economic Development, Mr John Woods, attended the meeting at 10:42am.

RESOLUTION OM-0161/12

Moved: Cr LA Mackay

Seconded: Cr RJ McDougall

That Council resolves to call for expressions of interest for the renewal of the Goondiwindi Sewerage Treatment Plant prior to the calling of tenders under a design, develop and construct contract.

Carried.

ENGINEERING – ASSETS

9.4 EP-038/12 – Local Buy Request for Tender; Supply and Delivery of One (1) Single Drum Roller

A Request for Tender (RFT) was lodged with the Queensland Local Government procurement company Local Buy, inviting tenders for the supply and delivery of one (1) Single Drum Roller. Tenders closed on Friday, 10 August 2012.

RESOLUTION OM-0162/12

Moved: Cr WP Kearney

Seconded: Cr RJ McDougall

That Council resolves to accept the conforming tender from Atlas Copco Equipment for the supply & delivery of one (1) Dynapac CA6000D Single Drum Roller with compaction meter for the total purchase price of \$117,500.00 exclusive of GST, with no trade; and that trade unit 1406 be sent to auction with a reserve price of \$45,000.00.

Carried.

9.5 EP-039/12 – Local Buy Request for Tender; Supply and Delivery of One (1) Grader

A Request for Tender (RFT) was lodged with the Queensland Local Government procurement company Local Buy, inviting tenders for the supply and delivery of one (1) Grader. Tenders closed on Friday, 10 August 2012.

RESOLUTION OM-0163/12

Moved: Cr WP Kearney

Seconded: Cr DG McMahon

That Council resolves to accept the conforming tender from Hastings Deering Pty Ltd for the supply & delivery of one (1) Cat 12M Grader allowing trade of Unit 1004, for the total changeover price of \$233,000.00 inclusive of GST.

Carried.

9.6 EP-040/12 – Local Buy Request for Tender; Supply and Delivery of One (1) Road Sweeper Truck

A Request for Tender (RFT) was lodged with the Queensland Local Government procurement company Local Buy, inviting tenders for the supply and delivery of one (1) Road Sweeper Truck. Tenders closed on Tuesday, 14 August 2012.

RESOLUTION OM-0164/12

Moved: Cr RJ McDougall

Seconded: Cr LA Mackay

That Council resolves to accept the conforming tender from McDonald Johnstone for the supply & delivery of one (1) VT605 Sweeper Hino Truck for the total purchase price of \$287,225.00 exclusive of GST, with no trade; and that trade unit 3029 be sent to auction with a reserve price of \$70,000.00.

Carried.

ENGINEERING – OTHER

9.7 EP-041/12 – Goondiwindi Heritage and Natural Water Park, Draft Code of Conduct

A draft Code of Conduct for operational activities at the Goondiwindi Heritage and Natural Water Park has been prepared for Council's consideration. The intent of the Code is to provide guidance to users of the facilities at the water park in accordance with Council's and Maritime Safety's expectations of good behaviour and safety.

Report EP-041/12 has been deferred pending further clarification of the clause Mooring of Vessels.

9.8 General Business – Department of Engineering and Planning

Nil.

Attendance: Acting Director of Engineering and Planning, Mr Rod Slack-Smith, left the meeting at 11:18am.

10 REPORTS – DEPARTMENT OF ADMINISTRATION, COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT

Council's Relieving Director of Administration, Community Services and Economic Development, Mr John Woods, presented the following reports to Council.

10.1 DCE-035/12 – Schedule of Fees and Charges 2012/2013, Amendments

Since the adoption of the 2012/2013 Schedule of Fees and Charges the following matters have been raised, and Council's consideration with respect to amending the Schedule is requested. Reference the "Department of Administration, Community Services and Economic Development" section of the Schedule.

RESOLUTION OM-0165/12

Moved: Cr RJ Mackenzie

Seconded: Cr DG McMahon

That Council resolves to amend the 2012/2013 Schedule of Fees and Charges to reflect the increases set out in Report DCE-035/12, and detailed below:-

DEPARTMENT OF ADMINISTRATION, COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT			New Fee (incl. GST)
Item			
2.1	CEMETERIES (Local Law No.6) (Charges applicable to all Cemeteries <u>excluding</u> Yelarbon Cemetery except where specifically identified)		
(k)	Interment of Ashes in a Grave		
	(iii)	Additional Cost if interment has not been preceded by a burial in the plot	\$187.00
2.2	COMMUNITY CENTRES / HALLS (Local Law No.23, Local Government Act 2009)		
2.2.4	TEXAS COTTAGE INDUSTRIES CRAFT SHOP & OFFICE TEXAS MEMORIAL HALL		
(b)	Office Hire – per week		\$50.00
2.5	SWIMMING POOLS		
	<u>Goondiwindi</u>		
(a)	Pool Admission Prices - 2012/2013		
	(i)	Children per Public Session	\$2.00
	(ii)	Adults per Public Session	\$3.00
	(iii)	Season Ticket - Child	\$130.00
	(iv)	Season Ticket - Adult	\$160.00
	(v)	Season Ticket - Family *	\$320.00
	* (Admits only parents and their children under the age of 16 years.)		
(b)	Pool Admission Prices 2013/2014		
	(i)	Children per Public Session	\$2.10
	(ii)	Adults per Public Session	\$3.20
	(iii)	Season Ticket - Child	\$137.00
	(iv)	Season Ticket - Adult	\$168.00
	(v)	Season Ticket - Family *	\$335.00
	* (Admits only parents and their children under the age of 16 years.)		

Carried.

10.2 DCE-036/12 – Talwood Recreation Grounds, Request for Temporary Accommodation

Council has received a request from a contractor to permit temporary workers to stay in caravans at the Talwood Recreation Grounds for the harvest period from mid-October for a period of approximately 10 to 12 weeks.

RESOLUTION OM-0166/12

Moved: Cr RJ Mackenzie

Seconded: Cr WP Kearney

That Council resolves to refuse the request by the Manpower Group for temporary workers to be accommodated in caravans at the Talwood Recreation Grounds; and that Manpower Group be advised that there is a possible solution on a site known as the old Gilgai Homestead.

Carried.

10.3 DCE-037/12 – Talwood Recreation Grounds, Camping

Council has received a request to amend the length of time that campers are permitted to stay at the Talwood Recreation Grounds.

RESOLUTION OM-0167/12

Moved: Cr WP Kearney

Seconded: Cr RJ Mackenzie

That Council resolves to amend the hours for camping at the Talwood Recreation Grounds to a maximum of seventy two (72) hours.

Carried.

10.4 DCE-038/12 – Talwood Recreation Grounds, Honesty Box

Discussion with a number of residents of Talwood and in particular the cleaner of the Talwood Recreation Grounds amenities block indicated that visitors have regularly offered to make contributions towards the facility and that tourists have commented on there being no system in place to make donations. Suggestions have been made that the matter of establishing an honesty box system be reviewed.

RESOLUTION OM-0168/12

Moved: Cr DG McMahon

Seconded: Cr RJ Mackenzie

That Council resolves to erect signage at the Talwood Recreation Grounds advising that an "Honesty Box" for contributions towards the facility is located in the Talwood Store; and that all funds collected will be forwarded to a Talwood Community Group.

Carried.

10.5 DCE-039/12 – Appointment of Show Holidays, 2013

By letter dated 19 July 2012, the Hon Jarrod Bleijie MP, Attorney-General and Minister for Justice, is seeking a request for the appointment of show holidays across the Goondiwindi Regional Council area in 2013.

RESOLUTION OM-0169/12

Moved: Cr WP Kearney

Seconded: Cr RJ McDougall

That Council resolves to advise the Attorney-General and Minister for Justice of the following nominated dates for special holidays in 2013:-

- i. Goondiwindi Show Holiday – Friday, 03 May 2013 for all communities within the former Waggamba Shire and Goondiwindi Town Local Government Areas;*
- ii. Inglewood Show Holiday – Friday, 15 March 2013; and*
- iii. Texas Public Holiday for the Brisbane Exhibition – Monday, 12 August 2013.*

Carried.

10.6 General Business – Department of Administration, Community Services and Economic Development

Nil.

Attendance: Relieving Director of Administration, Community Services and Economic Development, Mr John Woods, left the meeting at 11:45am.

11 REPORTS - EXECUTIVE OFFICE

Nil Reports Tabled.

11.1 General Business – Chief Executive Officer

Nil.

12 RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING

Nil.

13 GENERAL BUSINESS

13.1.1 Mayor's Progress Update

- a) It was noted that a meeting regarding the Goondiwindi Medical Hub Concept was held on (August) and was well attended by stakeholders and government department representatives; the concept is progressing well.
- b) It was noted that government approval has been given for a bus transport service from Goondiwindi to Toowoomba, for medical appointments, to commence on a six month trial period basis.
- c) It was noted that the Goondiwindi PCYC Annual General Meeting is scheduled to be held on Saturday, 25 August 2012 at 11:00am.
- d) It was noted that the Queensland Police Service (QPS) will be conducting an Interstate Meeting on 28 August 2012, at which time the matter of cross border issues will be further discussed.

- e) It was noted that Regional Development Australia has extended an invitation to the Mayor to attend a Regional Leaders Summit on 07 September 2012 in Toowoomba.
- f) It was noted that representative from the Inland Rail Committee have agreed to attend a future Council Workshop to provide a progress update.
- g) The Mayor provided a brief overview of outcomes from the LGAQ Regional Organisations of Councils Assembly held on 16 August 2012.

13.1.2 Councillors Progress Update

- a) Councillor Kearney advised Council that he had attended a Disaster Management Conference on 30 July 2012 to 02 August 2012 and a District Disaster Management Group (DDMG) Meeting on 15 August 2012 and provided a brief overview to Council regarding these meetings. Councillor Kearney further expressed an interest in attending upcoming Emergency Management Queensland (EMQ) training – a South West Region Evacuation Workshop on 05 September 2012 and a Disaster Relief and Recovery Funding Arrangements (NDRRA) Workshop on 25 September 2012.
- b) Councillor McMahon advised Council that the Toowoomba Golden West and South Burnett Tourism Annual General Meeting will be held on 27 September 2012 and that nominations would be called for the 2012/2013 Southern Queensland Country Tourism Ltd (SQCT) Board. Council, in conjunction with the Balonne Shire Council and the Maranoa Regional Council will be invited to nominate a single representative to the SQCT Board. Councillor McMahon expressed an interest in nominating for this role.

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, 26 September 2012, commencing at 9:30am at the Goondiwindi Customer Service Centre Boardroom, 82 Marshall Street, Goondiwindi.
- b) Ordinary Meeting of Council on Wednesday, 24 October 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 12:40pm.

Confirmed: _____

Date: _____