

Goondiwindi Regional Council Ordinary Meeting

CONFIRMED MINUTES

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

Wednesday, 24 October 2012

Goondiwindi Regional Council
MINUTES OF ORDINARY MEETING
24 October 2012

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Goondiwindi Regional Council
MINUTES OF ORDINARY MEETING
24 October 2012

Present: Mayor Cr GS (Graeme) Scheu
Cr RJ (Rick) McDougall
Cr LA (Lori) Mackay
Cr RJ (Rob) Mackenzie
Cr EJ (Joan) White

Attendance at commencement of meeting: Mr Jason Quinnell (Acting Chief Executive Officer)
Mr Rod Slack-Smith (Director of Engineering & Regulatory Services)
Mr Bradley Pyle (Finance Manager)
Mrs Teresa Pfingst (Minutes Secretary)

Apologies: Cr WP (Rick) Kearney
Cr DG (David) McMahon

1. OPENING OF MEETING

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

2. APOLOGIES

RESOLUTION OM-0193/12

Moved: Cr LA Mackay

Seconded: Cr RJ Mackenzie

That an apology from Councillor WP Kearney be received and he be granted a leave of absence from this meeting.

Carried.

RESOLUTION OM-0194/12

Moved: Cr RJ McDougall

Seconded: Cr RJ Mackenzie

That an apology from Councillor DG McMahon be received and he be granted a leave of absence from this meeting.

Carried.

3. CONDOLENCES / CONGRATULATIONS

Nil.

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RESOLUTION OM-0195/12

Moved: Cr LA Mackay

Seconded: EJ White

That the minutes of the Ordinary Meeting of Council held on Wednesday, 26 September 2012, be confirmed.

Carried.

4 BUSINESS ARISING FROM PREVIOUS MEETING

Nil.

5 DEPUTATIONS

Nil.

6 REPORTS – DEPARTMENT OF COMMUNITY AND CORPORATE SERVICES

FINANCE

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

6.1 CC-001/12 – Finance Report Period Ending 30 September 2012

Attendance: Community Development Officer, Mr David Hayward, attended the meeting at 9:49am.

RESOLUTION OM-0196/12

Moved: Cr EJ White

Seconded: Cr RJ Mackenzie

That Council resolves to receive the Finance Report, number CC-001/12, for the period ending 30 September 2012.

Carried.

Attendance: Finance Manager, Mr Bradley Pyle, retired from the meeting at 10:52am.

Father Michael O'Brien of the Catholic Church, Goondiwindi, attended the meeting at 10:52am and proceeded to deliver the meeting prayer. Father O'Brien left the meeting at 10:56am.

COMMUNITY

Council's Community Development Officer, Mr David Hayward, presented the following reports to Council.

6.2 EX-002/12 – Southern Queensland Country Tourism Partnership Agreement

A draft Tourism Partnership Agreement between Goondiwindi Regional Council and Southern Queensland Country Tourism Limited has been presented to Council for consideration.

RESOLUTION OM-0197/12

Moved: Cr LA Mackay

Seconded: Cr EJ White

That Council resolves to endorse the Partnership Agreement and Business Plan presented by Southern Queensland Country Tourism Limited.

Carried.

6.3 EX-003/12 – Flexible Funding Program, Community Development and Recovery Package, Natural Disaster Relief and Recovery Arrangements (NDRRA)

The first stage of the public art projects for Goondiwindi and Texas has been completed with concept designs for the installations presented to Council at a workshop on 26 September 2012. Council approval of the designs is now sought to proceed to construction and installation of the art work.

RESOLUTION OM-0198/12

Moved: Cr EJ White

Seconded: Cr LA Mackay

That Council resolves to approve the concept designs for the public art work in Goondiwindi and Texas, as part of the NDRRA Flexible Funding Program; and authorises the artist, Jamie Sargeant to proceed with construction and installation of the projects.

Carried.

Cr RJ McDougall recorded a vote against.

6.4 EX-004/12 – Local Government Grants and Subsidies Program

The latest round of the Local Government Grants and Subsidies Program was announced on 18 September 2012 and closed on 12 October 2012. Council previously endorsed a submission for an infrastructure project for the upgrade of the Goondiwindi Civic Theatre at the Ordinary Meeting of Council in September 2012.

An additional project, flood gauges for the Inglewood area, was also identified as eligible under the Floods Response Subsidy stream of the program.

RESOLUTION OM-0199/12

Moved: Cr RJ McDougall

Seconded: Cr LA Mackay

That Council resolves to endorse the actions of the Chief Executive Officer in lodging a funding application under the Local Government Grants and Subsidies Program for a 40% subsidy (\$26,776) of the total project cost of \$66,940 to complete the installation of Flood and Rain Gauges for the Canning Creek/MacIntyre Brook catchment.

Carried.

6.5 General Business – Department of Community and Corporate Services

Nil.

7 REPORTS – DEPARTMENT OF ENGINEERING AND REGULATORY SERVICES

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

ENGINEERING

7.1 ER-001/12 – Performance Based Standards Vehicles

Council has received an application to allow Performance Based Standards (PBS) vehicles to access Lagoon Street, Russell Street and Francis Street, Goondiwindi.

RESOLUTION OM-0200/12

Moved: Cr RJ Mackenzie

Seconded: Cr RJ McDougall

That Council resolves to offer no objection to the application for Performance Based Standard vehicles for Lowes Petroleum to operate on the existing B-Double Route between the Barwon Highway and Francis Street, Goondiwindi, subject to the suggested conditions.

Carried.

7.2 ER-002/12 – Infrastructure Australia Road Portfolio Pilot Study

Infrastructure Australia has established a Road Portfolio Pilot Study involving the preparation of a detailed yet practical, low cost road condition assessment for an entire region, by a small working group of Local Governments. Consideration is sought regarding Council's participation in the Study.

RESOLUTION OM-0201/12

Moved: Cr EJ White

Seconded: Cr RJ Mackenzie

That Council resolves to endorse the attendance of staff from the Engineering Department at future meetings of the Infrastructure Australia Road Portfolio Group and that road data relating to the Pilot Study is provided as required.

Carried.

7.3 General Business – Department of Engineering and Regulatory Services

Nil.

8 REPORTS - EXECUTIVE OFFICE

Council's Community Development Officer, Mr David Hayward, presented the following reports to Council.

8.1 EX-001/12 – Lake Coolmunda Recreation Areas

Tenders for sub-licence of the Lake Coolmunda Camping area are currently being finalised and Council is required to consider the conditions for use of the public recreation area included in the Concession Deed.

RESOLUTION OM-0202/12

Moved: Cr LA Mackay

Seconded: Cr EJ White

That Council resolves to write to Lake Coolmunda Recreation Club Incorporated outlining the proposed conditions of use for future events at the public recreation area known as Lake Coolmunda Picnic Area 1.

Carried.

Attendance: [Community Development Officer, Mr David Hayward, retired from the meeting at 10:53am.](#)

8.2 EX-005/12 – Portfolio Meetings

Following the recent organisational restructure, the Executive Team of Council has met and it is recommended that Council recommence its previous practice of holding Directorate Portfolio Meetings as soon as possible.

RESOLUTION OM-0203/12

Moved: Cr LA Mackay

Seconded: Cr EJ White

That Council resolves to adopt the proposed Portfolio System, as tabled in Meeting Report EX-005/12, with a review after 12 month; and confirms that the Ordinary Meetings of Council will continue to be held on the 4th Wednesday of the calendar month, where practical.

Carried.

RESOLUTION OM-0204/12

Moved: Cr RJ Mackenzie

Seconded: Cr RJ McDougall

That Council resolves to suspend the operations of the Standing Committee for Planning and Development matters previously established under Section 61 of the Local Government (Operations) Regulation 2010.

Carried.

8.3 General Business – Executive Office

Nil.

Goondiwindi Regional Council
MINUTES OF ORDINARY MEETING
24 October 2012

Attendance: Director of Engineering and Regulatory Services, Mr Rod Slack-Smith, retired from the meeting at 11:21am.

CLOSURE OF THE MEETING TO THE PUBLIC

RESOLUTION OM-0205/12

Moved: Cr EJ White

Seconded: Cr RJ Mackenzie

That at this time, 11:21am, Council closes the meeting to the public pursuant to Section 72 of the Local Government (Operations) Regulation 2010, to discuss legal matters.

Carried.

RE-OPENING OF THE MEETING TO THE PUBLIC

RESOLUTION OM-0206/12

Moved: Cr RJ Mackenzie

Seconded: Cr EJ White

That at this time, 11:32am, Council re-opens the meeting to the public.

Carried.

9 REPORTS – DEPARTMENT OF COMMUNITY AND CORPORATE SERVICES (Continued)

Council's Acting Chief Executive Officer, Mr Jason Quinnell, presented the following report to Council.

9.1 CC-002/12 – Late Report, Request to Waive Legal Fees

Council received a request from a ratepayer to consider waiving the legal fees arising from debt recovery action.

RESOLUTION OM-0207/12

Moved: Cr McDougall

Seconded: Cr Mackenzie

That Council resolves not to waive the legal fees of \$1,364.12 for debt recovery action charged to the landowner of rate assessments 11152-15000-000 and 20943-10000-000.

Carried.

10 REPORTS - COUNCILLORS

Nil reports tabled.

11 RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING

Nil.

12 NOTE OF ADDITIONAL CORRESPONDENCE

Nil.

13 GENERAL BUSINESS

13.1 Change of Council Meeting Date - December 2012

RESOLUTION OM-0208/12

Moved: Cr EJ White

Seconded: Cr RJ Mackay

That Council resolves to bring forward the Ordinary Meeting of Council scheduled for 26 December 2012 to Wednesday, 19 December 2012, commencing at 9:30am at the Customer Service Centre Boardroom, 82 Marshall Street Goondiwindi; and that it be advertised accordingly.

Carried.

14 CONFIRMATION OF DATES AND TIMES FOR FUTURE MEETINGS

It was noted that the next three (3) Ordinary Meetings of Council will be held on the following dates:-

- a) Ordinary Meeting of Council on Wednesday, 28 November 2012, commencing at 9:30am at the Goondiwindi Customer Service Centre Boardroom, 82 Marshall Street, Goondiwindi.
- b) Ordinary Meeting of Council on Wednesday, 19 December 2012, commencing at 9:30am at the Goondiwindi Customer Service Centre Boardroom, 82 Marshall Street, Goondiwindi.
- c) Ordinary Meeting of Council on Wednesday, 23 January 2013, 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 11:45am.

Confirmed: _____

Date: _____