

Goondiwindi Regional Council Ordinary Meeting

CONFIRMED MINUTES

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

Wednesday, 17 December 2014

Goondiwindi Regional Council
MINUTES OF ORDINARY MEETING
17 December 2014

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Goondiwindi Regional Council
MINUTES OF ORDINARY MEETING
17 December 2014

Present:

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

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

Mr Carl Manton (Chief Executive Officer)
Mr Dion Jones (Director Engineering Services)
Mr John Woods (Executive Manager Administration & Community Services)
Mrs Krista Roberts (Legal Officer)
Ms Kerry Mckenzie (Minutes Secretary)

Apologies:

Nil.

1. OPENING OF MEETING

The Mayor, Councillor GS Scheu, declared the meeting open at 9.45am.

2. OPENING PRAYER

Mrs Jan Waller of the Uniting Church, Goondiwindi, delivered the Opening Prayer.

3. DEPUTATIONS

Nil.

4. APOLOGIES

Nil.

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**RESOLUTION OM-110/14**

Moved: Cr DG McMahon

Seconded: Cr RJ Mackenzie

That the minutes of the Ordinary Meeting of Council held on Wednesday, 26 November 2014, be confirmed and adopted.

Carried.

6. CONGRATULATIONS/CONDOLENCES**6.1. Congratulations**

The Mayor congratulated staff on the 2014 Christmas party held in Texas on Friday, 12th December 2014.

The Mayor acknowledged Council's Administration Trainee, Ms Eliza Bell, and extended Council's gratitude for the contributions made during her 12 month traineeship.

6.2. Condolences

Nil.

7. BUSINESS ARISING FROM PREVIOUS MEETING

Nil.

8. REPORTS – EXECUTIVE OFFICE

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

EXECUTIVE**8.1. EX-074/14 – Operational Plan Quarterly Report**

In accordance with section 174 of the *Local Government Regulation 2012*, the quarterly Operational Plan Assessment Report was tabled for Council's information.

RESOLUTION OM-111/14

Moved: Cr EJ White

Seconded: Cr LA Mackay

That Council resolves to receive the quarterly Operation Plan Assessment Report in accordance with section 174 of the Local Government Regulation 2012.

Carried.

8.2. General Business – Executive Office

Nil.

Attendance: Council's Natural Resources Management Officer, Mr Nathan Stephenson, attended the meeting at 9:48am.

Attendance: Council's Manager of Finance, Mr Bradley Pyle, attended the meeting at 9:50am.

9. REPORTS – CORPORATE AND COMMUNITY SERVICES

COMMUNITY

9.1. CCS-066/14 – Goondiwindi Cinema Management

Prior to the commencement of the Goondiwindi Central Precinct Redevelopment, the current lessees of the Goondiwindi Cinema entered into a licence agreement for the management of the cinema on completion of the works. Council has now received written notification that the lessees wish to withdraw their interest in the current agreement.

RESOLUTION OM-112/14

Moved: Cr WP Kearney

Seconded: Cr EJ White

That Council resolves to accept the written notification from the current lessees requesting the termination of the current licence agreement for the operational management of the Goondiwindi Cinema.

Carried.

RESOLUTION OM-113/14

Moved: Cr WP Kearney

Seconded: Cr RJ Mackenzie

That Council resolves to not offer financial compensation as a result of the termination of the licence agreement for the operational management of the Goondiwindi Cinema.

Carried.

RESOLUTION OM-114/14

Moved: Cr WP Kearney

Seconded: Cr RJ McDougall

That Council resolves to investigate alternative options for the operational management of the Goondiwindi Cinema.

Carried.

Attendance: Council's Legal Officer, Mrs Krista Roberts, left the meeting at 9:59am.

Attendance: Council's Chief Executive Officer, Mr Carl Manton, temporarily left the meeting at 10:10am.

FINANCE

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

9.2. CCS-062/14 – Finance Report Period Ending 30 November 2014

Finance report CCS-062/14 for period ending 30 November 2014 was tabled for Council's consideration.

RESOLUTION OM-115/14

Moved: Cr LA Mackay

Seconded: Cr WP Kearney

That Council resolves to receive the Finance Report CCS-062/14, for the period ending 30 November 2014.

Carried.

Attendance: Council's Manager of Finance, Mr Bradley Pyle, left the meeting at 10:12am.

Attendance: Council's Chief Executive Officer, Mr Carl Manton, returned to the meeting at 10:15am.

Council's Natural Resources Management Officer, Mr Nathan Stephenson, presented the following report to Council.

CORPORATE

9.3. CCS-063/14 – Stock Crossing Signs – Leichhardt & Cunningham Highways

Stock crossing signs located on the Leichhardt and Cunningham Highways are non-compliant and must be replaced with signs approved by the Department of Transport and Main Roads.

RESOLUTION OM-116/14

Moved: Cr EJ White

Seconded: Cr RJ Mackenzie

That Council resolves to submit an alternative signage proposal to the Department of Transport & Main Roads for the replacement of stock crossing signs on the Leichhardt and Cunningham Highways.

Carried.

Attendance: Council's Natural Resources Management Officer, Mr Nathan Stephenson, left the meeting at 10:29am

COMMUNITY

9.4. CCS-064/14 – Riddles Oval Security Project – Financial Assistance

The Goondiwindi Sporting & Recreation Association Inc. is seeking financial contribution from Council for the installation of a security system & gates at Riddles Oval.

RESOLUTION OM-117/14

Moved: Cr WP Kearney

Seconded: Cr LA Mackay

That Council resolves to provide a monetary contribution to a maximum value of \$1,282.75 to the Goondiwindi Sporting & Recreation Association Inc. to assist with a funding shortfall for the security project being undertaken at Riddles Oval.

Carried.

RESOLUTION OM-118/14

Moved: Cr RJ Mackenzie

Seconded: Cr WP Kearney

That Council resolves to approve a monetary contribution of \$1,100.00 to the Goondiwindi Sporting & Recreation Association Inc. to contribute towards the installation of security gates at Riddles Oval.

Carried.

9.5. CCS-065/14 – Goondiwindi & District Community Garden – Renewal of Licence of Community Garden

The Goondiwindi & District Community Garden Inc. currently holds a licence for the Community Gardens located at 35-39 McDougall Street, Goondiwindi. This licence is due to expire on 28 February 2015 and the organisation is seeking a variation to the term of the licence.

RESOLUTION OM-119/14

Moved: Cr LA Mackay

Seconded: Cr DG McMahon

That Council resolves to approve the request from the Goondiwindi & District Community Garden Inc. to renew the licence for the Community Garden on land at 35-39 McDougall Street, Goondiwindi on the same terms and conditions as the current licence with the exception of the term which shall be five (5) years with an option for a further five (5) years, with such licence to have a commencement date of 1 March 2015.

Carried.

BUILDING & ENVIRONMENTAL HEALTH

Nil.

10. REPORTS – DEPARTMENT OF ENGINEERING SERVICES

Council's Director Engineering Services, Mr Dion Jones, presented the following reports to Council.

10.1. ES-044/14 – Undetected Water Leak Policy Review

Council's Undetected Water Leak Policy has been in effect for a 12 month period and is now due for review.

RESOLUTION OM-120/14

Moved: Cr LA Mackay

Seconded: Cr WP Kearney

That Council resolves to review and adopt the amended Undetected Water Leak Policy for a two (2) year period.

Carried.

10.2. ES-045/14 – Land Investigations for Inglewood Effluent Reuse

Council is currently considering a suitable effluent reuse scheme for the effluent produced at the Inglewood sewerage treatment plant. In order to meet the time constraints for an upcoming funding application, Council must consider options for suitable parcels of land for the disposal of the effluent.

RESOLUTION OM-121/14

Moved: Cr RJ McDougall

Seconded: Cr WP Kearney

That Council resolves to delegate authority to the Mayor and Chief Executive Officer to begin investigations into suitable parcels of land for effluent disposal at Inglewood and carry out any necessary negotiations.

Carried.

10.3. General Business – Department of Engineering Services

Nil.

11. REPORTS - COUNCILLORS

Nil.

12. RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING

Nil.

13. NOTE OF ADDITIONAL CORRESPONDENCE

Nil.

14. GENERAL BUSINESS

Nil.

15. CONFIRMATION OF DATES AND TIMES FOR FUTURE MEETINGS

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

- a) Ordinary Meeting of Council on Wednesday, 28 January 2015, commencing at 9:30am at the Goondiwindi Customer Service Centre Boardroom, 82 Marshall Street, Goondiwindi
- b) Ordinary Meeting of Council on Wednesday, 25 February 2015, commencing at 9:30am at the Goondiwindi Customer Service Centre Boardroom, 82 Marshall Street, Goondiwindi

16. CLOSURE OF MEETING

There being no further business, the Mayor thanked everyone for their attendance and declared the meeting closed at 11:15am.

Confirmed: _____

Date: _____