



Inglewood Shire Council

Ordinary Meeting of Council

Minutes

Meeting held in the Council Chambers

Cnr Albert and Elizabeth Streets

Inglewood Queensland 4387

Monday 17 December, 2007

Monday, 17 December, 2007 – 10.34 a.m.

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Present: Councillor J White (Mayor)
Councillor RJ Pietsch (Deputy Mayor)
Councillor L Cox
Councillor L Dawson
Councillor R McDougall
Councillor M Moffitt
Councillor T Tait
Councillor D Thompson
Councillor B Johnson
Don Ramsland (Chief Executive Officer)

Officers in Attendance *The following officers attended the meeting at various times during the course of proceedings as recorded in the minutes.*

*Dave Burges Consulting Engineer
Paul Turri Director of Engineering Services
Dion Jones Works Manager
Vince Stephens Environmental Health Officer
Dave Hayward Community Development Officer
Andrew Singh Human Resource Officer*

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1. OPENING OF MEETING

The Mayor welcomed all Councillors and declared the meeting open at 10.34am.

2. APOLOGIES

All Councillors were in attendance except for Councillor Johnson.

Resolution: 2007- 0877

Moved: Cr Dawson **Seconded:** Cr McDougall

That the apology of Cr Johnson be accepted and that leave of absence from the meeting be granted.

CARRIED: (VOTE: 8/0)

3. RECEIPT AND CONFIRMATION OF MINUTES

Resolution: 2007- 0878

Moved: Cr Cox **Seconded:** Cr McDougall

That the minutes of the Ordinary Meeting held on 19 November, 2007 as supplied to all Councillors, be confirmed as a true and correct record of the proceedings thereat.

CARRIED: (VOTE: 8/0)

Resolution: 2007- 0879

Moved: Cr Moffitt **Seconded:** Cr Thompson

That the minutes of the Special Meeting held on 30 November, 2007 as supplied to all Councillors, be confirmed as a true and correct record of the proceedings thereat.

CARRIED: (VOTE: 8/0)

4. BUSINESS ARISING FROM MINUTES

There is no business arising from the minutes.

5. NOTICE OF MOTIONS PREVIOUSLY GIVEN

Nil.

Attendance: Council's Consulting Engineer, Director of Engineering Services and Works Manager attended the meeting at 10.40am.

Procedural Motion: Councillor White declared a personal material interest in the following agenda item (no. 6 – Texas Raw Water Intake) and left the meeting at 10.43am. Councillor Pietsch took over chairing of the meeting.

6. CONSULTING ENGINEERS REPORT

6.1. TEXAS RAW WATER INTAKE

SYNOPSIS:

Council has called tender WT-0708-01 "Supply and Installation of Electrically Driven Submersible Pumping Equipment for River Water Supply". Tenders closed on Tuesday 20 November 2007 and two (2) conforming tenders were received.

EXECUTIVE SUMMARY:

The recommendation of the consultants report is the acceptance of the tender from Water Dynamics for a price of \$103,565 incl GST.

RECOMMENDATION:

That Council accept the tender for the Supply and Installation of Electrically Driven Submersible Pumping Equipment for River Water Supply from Water Dynamics for a price of \$103,565 incl GST.

Resolution: 2007- 0880

Moved: Cr Thompson Seconded: Cr McDougall

That Council accept the tender for the Supply and Installation of Electrically Driven Submersible Pumping Equipment for River Water Supply from Water Dynamics for a price of \$103,565 incl GST.

CARRIED: (VOTE: 7/0)

Note: Councillor White rejoined the meeting at 10.43 am and resumed chairing the meeting.

6.2. TEXAS RESERVOIR TENDER REVIEW

SYNOPSIS:

Council has called tender WT-0708-02 "Construction of a 2ML Reservoir and Associated Pipework". Tenders closed on Tuesday 27 November 2007 and eight (8) generally conforming tenders were received. One (1) alternative tender was also received.

A tender report from Council's consultant Opus International is attached.

EXECUTIVE SUMMARY:

The recommendation of the consultants report is the acceptance of the tender from Barga Concrete Tanks for a price of \$647,350 incl GST.

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RECOMMENDATION:

That Council accept the tender for the Construction of a 2ML Reservoir and Associated Pipework from Bargara Concrete Tanks for a price of \$647,350 incl GST.

Resolution: 2007- 0881

Moved: Cr Pietsch Seconded: Cr Dawson

That Council accept the tender for the Construction of a 2ML Reservoir and Associated Pipework from Bargara Concrete Tanks for a price of \$647,350 incl GST.

CARRIED: (VOTE: 8/0)

Resolution: 2007- 0882

Moved: Cr Tait Seconded: Cr Pietsch

That Council adopt the updated Total Management Plan for Water Supply and Sewerage Services.

CARRIED: (VOTE: 8/0)

Attendance: Council's Consulting Engineer retired from the meeting at 11.00 am.

7. DIRECTOR OF ENGINEERING SERVICE'S REPORT

7.1. GRID NOTIFICATION REPORT

SYNOPSIS:

Grid notification concerning replacement/repair has been sent to seven (7) property owners on 5 December 2007 and three (3) on the 7 December 2007. The grids concerned have been assessed with a grid score in the range of 11 to 15.

EXECUTIVE SUMMARY:

The following is a summary of the notifications sent.

Property Owner	Road Name	Grid No	Chainage distance from start of road	Grid Score
S.Ferguson	Bybera	GR105-1	2.42 km	12
JE Carson	Carbean	GR120-2	2.89 km from bdy.	12
Peter J Mills	Carbean	GR120-8	12.66 km from bdy.	12
DR & KL Leitch	Cement Mills	GR125-3	13.24 km	12
	Cement Mills	GR125-6	18.93 km	12
Leonard A S Caithness	Riverton	GR435-18	54.7	12
	Riverton	GR435-23	65.2 km	12

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HC & LW Cochrane	Carbean	GR120-2	2.89 km from bdy.	12
LE & LL Batterham	Carbean	GR120-7	11.28 km from bdy.	12
	Carbean	GR120-8	12.66 km from bdy.	12
WFC Pty Ltd	Cement Mills	GR125-3	13.24 km	12
AK & AC Volker	Riverton	GR435-18	54.7	12
A & A Sattolo	Riverton	GR435-21	61.3 km	12
	Riverton	GR435-22	63.4 km	12
	Riverton	GR435-23	65.2 km	12

RECOMMENDATION:

For Information.

Resolution: 2007- 0883

Moved: Cr McDougall Seconded: Cr Thompson

That the Director of Engineering Services' Grid Notification Report be received and the comments contained therein be noted.

CARRIED: (VOTE: 8/0)

7.2. MANDATORY FLOURIDATION REPORT

SYNOPSIS:

The Premier Anna Bligh announced that fluoridation of public water supplies across Queensland is to become mandatory. This is an attempt to tackle the poor condition of Queensland's oral health.

The water supply to both towns of Inglewood and Texas must comply by 2010. Goondiwindi water supply is to comply by the year 2011.

Full funding details for the capital and operational costs are expected to be provided early next year.

EXECUTIVE SUMMARY:

The Queensland Government have strongly supported the fluoridation of potable water supply for many years.

Fluoride levels in drinking water is to be between 0.6 and 0.9 parts per million. To achieve this sodium fluoride or flurosilicic acid is used to produce sodium and fluoride ions or hydrogen ions and fluoride ions.

At this stage of amalgamations, it would be more appropriate for the new Regional Council to investigate introducing fluoride into the water supply considering Inglewood and Texas have until 2010 to comply.

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RECOMMENDATION:

That Council defer the matter at this stage as it would be more appropriate for the new Regional Council to investigate the matter with a holistic approach. This would be more cost effective to the community.

Resolution: 2007- 0884

Moved: Cr Dawson Seconded: Cr Tait

That Council defer a decision to fluoridate the water supplies at this stage as it would be more appropriate for the new Regional Council to investigate the matter with a holistic approach. This would be more cost effective to the community.

CARRIED: (VOTE: 8/0)

7.3. ROAD NAMING APPLICATION

DATE: 12 November,2007

PREPARED BY: David Killen – TECHNICAL OFFICER

SYNOPSIS:

Report on application for naming of road off Bosnjaks Road.

EXECUTIVE SUMMARY:

G A Muller and M L Muller have requested the naming of an access road to a property they have recently purchased (30CVE248). They have been living on the property which they have named "Bellhaven Brook" for about three weeks now. The road is 300 metres long and well constructed and is gazetted. They have applied for the road to be called Bellhaven Road.

RECOMMENDATION:

That this road be given a name for the purposes of rural addressing. Council may adopt the suggested name or give it some other name. Because of the length of the road it may be preferable to call it a lane. Public submissions should be invited.

Resolution: 2007- 0885

Moved: Cr Pietsch Seconded: Cr Cox

Council invite submissions in relation to a proposal to name the access road previously known as the "Old Bendor" or "Bendor" Road as "Bellhaven Road".

CARRIED: (VOTE: 8/0)

8. WORKS MANAGER'S REPORT

Resolution: 2007- 0886

Moved: Cr Thompson Seconded: Cr Moffitt

That the Works Manager's report be received and the comments contained therein be noted.

CARRIED: (VOTE: 8/0)

8.1 APPLICATION TO CLEAR STEEDS ROAD

SYNOPSIS:

Council has received an application to clear a section of Steeds Road Inglewood to provide alternate access to an existing property.

EXECUTIVE SUMMARY:

Steeds Road is a low traffic gravel road approximately 1200m long off Tobacco Road providing primary access to three lots. An application has been received to clear a further 1500m of the road reserve, 15 to 20 metres wide, to give an alternate access to a lot fronting Tobacco Road. This request raises a number of issues that need to be considered in the determination of this request;

- The section of road reserve to be cleared is only fenced on one side so it would either need to be fenced or gates & grids installed through the currently unfenced section, which is owned by a third party to the applicant.
- To what standard will an access track constructed in the road reserve need to be to, remembering that it will be the extension of a Council road in a Council dedicated road reserve?
- Will there be an expectation for a road to be formed, gravelled or maintained by Council now or in the future?
- Will the people carrying out the work have the required tickets, licences and insurances to work on Council property?
- What precedent will be set by allowing this construction of an alternate access to a property currently having bitumen road access?

With these points in mind and the fact that Council is already stretched maintaining its current assets, although the applicant has not suggested that there would be an expectation for Council to maintain this access, it is recommended that Council deny the request to clear a further 1500m of Steeds Road as an alternate access.

RECOMMENDATION:

That Council not approve the application to clear a further 1500m of Steeds Road to provide an alternate access to Lot 25 RP203072.

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Resolution: 2007- 0887

Moved: Cr Cox Seconded: Cr McDougall

That Council not approve the application to clear a further 1500m of Steeds Road to provide an alternate access to Lot 25 RP203072.

CARRIED: (VOTE: 8/0)

Attendance: Council's Director of Engineering Services and Works Manager retired from the meeting at 11.46 am. Council's Environmental Health Officer attended the meeting at 11.46 am.

Attendance: Councillor Johnson attended the meeting at 12.29 pm.

9. ENVIRONMENTAL HEALTH OFFICER'S REPORT

Resolution: 2007- 0888

Moved: Cr Dawson Seconded: Cr Moffitt

That the Environmental Health Officer's report be received and the comments contained therein be noted.

CARRIED: (VOTE: 9/0)

Attendance: Council's Environmental Health Officer retired from the meeting at 12.42pm and Council's Community Development Officer attended the meeting at 12.45pm.

10. COMMUNITY DEVELOPMENT OFFICER'S REPORT

Resolution: 2007-0889

Moved: Cr Tait Seconded: Cr Pietsch

That the Community Development Officer's report be received and the comments contained therein be noted.

CARRIED: (VOTE: 9/0)

10.1 RADF – DECEMBER REPORT

SYNOPSIS:

RADF meeting on 5th of December considered final applications for round 1 of 2007/2008 funding.

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EXECUTIVE SUMMARY:

One application was carried over from the previous meeting and was assessed now that all information is at hand.

1. Texas Kindergarten application for \$2613- to conduct workshop with children and use the art produced to create a mural to celebrate 50 years of operation as a kindergarten. Application meets criteria under Building Community Cultural Capacity category and was recommended for approval.
-

RECOMMENDATION:

Report be accepted and that recommendations for funding be endorsed by council:

- 1) **Texas Kindergarten for \$2613- to conduct workshops and create a mural to celebrate 50 years of operation - approved.**

Resolution: 2007- 0890

Moved: Cr Moffitt Seconded: Cr Johnson

That the Community Development Officer's report be accepted and that recommendations for funding be endorsed by council:

1. Texas Kindergarten for \$2613- to conduct workshops and create a mural to celebrate 50 years of operation - approved.

CARRIED: (VOTE: 9/0)

Attendance: Council's Community Development Officer retired from the meeting at 12.57pm.

Adjournment: The meeting adjourned for lunch at 12.58pm and reconvened at 1.34pm.

Attendance: Council's Human Resources Manager attended the meeting at 1.34pm.

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11. HUMAN RESOURCES MANAGER'S REPORT

Resolution: 2007- 0891

Moved: Cr Johnson Seconded: Cr McDougall

1. That the Human Resource Manager's Report be received and the comments contained therein be noted.
2. That Assistant Accountant, Meg Bosnjak's resignation be accepted and a letter of thanks be forwarded to her after 25 January 2008.
3. That Council authorise the removal of the tree outside the Civic Centre by a tree removal contractor.
4. That Council authorises the clean up of the property at 23 White Street, Texas and a decision be made as to future of the property.

CARRIED: (VOTE: 9/0)

Attendance: Council's Human Resources Officer retired from the meeting at 1.50pm.

12. FINANCE REPORT

Resolution: 2007- 0892

Moved: Cr Dawson Seconded: Cr Johnson

That the Assistant Finance Officer's finance report be received and the comments contained therein be noted.

CARRIED: (VOTE: 9/0)

12.1 APPLICATION FOR PERMANENT ROAD CLOSURE – J. RYAN

DATE: 12 November,2007

PREPARED BY: Rosalie Millar – REVENUE OFFICER

SYNOPSIS:

The Department of Natural Resources and Water has received an application for the permanent closure over part of Hart Street between Flemming Street and the western boundary of Avon Street; part of Severn Street between Mitchell and Chandler Streets; part of Severn Street between Chandler and Hart Streets; and Lot 1 on RL5682, Parish of Texas and seeking Councils view in respect of their proposal.

EXECUTIVE SUMMARY:

The Department of Natural Resources and Water is seeking Councils' views in respect to an application received for the permanent closure of part of Hart Street between Flemming Street and the western boundary of Avon Street; part of Severn Street between Mitchell and Chandler Streets; part of Severn Street between Chandler and Hart Streets; and Lot 1 on RL5682, Parish of Texas which comprises an area of approximately 3.5612 ha.

The applicant advises that the proposed use of the subject area, if the road closure is approved would be to further develop and expand existing grazing area.

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Part of the road closure procedure is the intended area would than be resurveyed and amalgamated with existing adjoining freehold land.

The application will have to be considered subject to conditions of reconfiguration of land which will be landlocked. (Lot 10 T1922, Lot 506-508 T1921 and Lot 605-608 T1921).

RECOMMENDATION:

That Council consider the application for permanent road closure when a development application has been lodged for the reconfiguration of land which will be landlocked.

Resolution: 2007- 0893

Moved: Cr Tait Seconded: Cr Thompson

That Council consider the application for permanent road closure when a development application has been lodged for the reconfiguration of land which will be landlocked.

CARRIED: (VOTE: 9/0)

13. CHIEF EXECUTIVE OFFICER'S REPORT

13.1 MATTERS GENERALLY FOR INFORMATION

To bring Councillors' attention to the following items that are generally for information only:

- | | | |
|---------|-------------|--|
| 12.1.1 | Item No. 1 | - Funding Applications – Ninth Round, Landfill Remediation Assessment Program (LRAP) |
| 12.1.2 | Item No. 2 | - Funding Applications – Tenth Round, Security Improvement Program (SIP) |
| 12.1.3 | Item No. 3 | - SunWater MacIntyre Brook Water Supply Scheme |
| 12.1.4 | Item No. 4 | - Community Advisory Network (CAN) |
| 12.1.5 | Item No. 5 | - LGAQ Special Conference – 17 December, 2007 |
| 12.1.6 | Item No. 6 | - Local Government Association of Queensland – Summaries of Circulars |
| 12.1.7 | Item No. 7 | - Local Government Symposium 2008 |
| 12.1.8 | Item No. 8 | - Texas Historical Society – 2008 Australia Day Celebrations |
| 12.1.9 | Item No. 9 | - LGAQ Circular – Councillor Remuneration |
| 12.1.10 | Item No. 10 | - Department of Local Government, Planning, Sport and Recreation 2006-07 Annual Report |
| 12.1.11 | Item No. 11 | - 2008 Show Holidays |
| 12.1.12 | Item No. 12 | - Remuneration for CEOs – Offer for consideration and advice |
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| 12.1.13 | Item No. 13 | - Inglewood Aerodrome Upgrade Project Memorandum of Understanding |
| 12.1.14 | Item No. 14 | - Adoption of an Expenses and Provision of Facilities Policy |
| 12.1.15 | Item No. 15 | - CSIRO Murray-Darling Basin Sustainable Yields Project – Border Rivers |
| 12.1.16 | Item No. 16 | - 2007 Queensland Local Government Grants Commission Report |
| 12.1.17 | Item No. 17 | - 2007-2012 Strategic Plan for the Dept of Local Govt, Sport and Recreation |
| 12.1.18 | Item No. 18 | - Queensland Government's Smart State Strategy Progress Report 2007 |

Recommendation:

That the CEO's Report in relation to the following matters:

- | | |
|-------------|--|
| Item No. 1 | - Funding Applications – Ninth Round, Landfill Remediation Assessment Program (LRAP) |
| Item No. 2 | - Funding Applications – Tenth Round, Security Improvement Program (SIP) |
| Item No. 3 | - SunWater MacIntyre Brook Water Supply Scheme |
| Item No. 4 | - Community Advisory Network (CAN) |
| Item No. 5 | - LGAQ Special Conference – 17 December, 2007 |
| Item No. 6 | - Local Government Association of Queensland – Summaries of Circulars |
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| Item No. 17 | - 2007-2012 Strategic Plan for the Dept of Local Govt, Sport and Recreation |
| Item No. 18 | - Queensland Government's Smart State Strategy Progress Report 2007 |

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be received and noted for information.

Resolution: 2007- 0894

Moved: Cr Pietsch Seconded: Cr Dawson

That the CEO's Report in relation to the following matters:

- Item No. 1 - Funding Applications – Ninth Round, Landfill Remediation Assessment Program (LRAP)
- Item No. 2 - Funding Applications – Tenth Round, Security Improvement Program (SIP)
- Item No. 3 - SunWater MacIntyre Brook Water Supply Scheme
- Item No. 4 - Community Advisory Network (CAN)
- Item No. 5 - LGAQ Special Conference – 17 December, 2007
- Item No. 6 - Local Government Association of Queensland – Summaries of Circulars
- Item No. 7 - Local Government Symposium 2008
- Item No. 8 - Texas Historical Society – 2008 Australia Day Celebrations
- Item No. 9 - LGAQ Circular – Councillor Remuneration
- Item No. 10 - Department of Local Government, Planning, Sport and Recreation 2006-07 Annual Report
- Item No. 11 - 2008 Show Holidays
- Item No. 12 - Remuneration for CEOs – Offer for consideration and advice
- Item No. 13 - Inglewood Aerodrome Upgrade Project Memorandum of Understanding
- Item No. 14 - Adoption of an Expenses and Provision of Facilities Policy
- Item No. 15 - CSIRO Murray-Darling Basin Sustainable Yields Project – Border Rivers
- Item No. 16 - 2007 Queensland Local Government Grants Commission Report
- Item No. 17 - 2007-2012 Strategic Plan for the Dept of Local Govt, Sport and Recreation
- Item No. 18 - Queensland Government's Smart State Strategy Progress Report 2007

be received and noted for information.

CARRIED: (VOTE: 8/0)

13.2 PROPOSED INGLEWOOD VISITOR INFORMATION CENTRE

Reason for Report

To update Council with progress made in the development of the proposed Inglewood Visitor Information Centre.

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Background

Council is well aware of the background of this project. At least two recent meetings have been held with the Inglewood Historical Society with the aim of getting the project underway.

At a recent meeting, Council was advised plans were nearing completion and the lodgement of a development application imminent.

However that was over a month ago and there is still no sign of any application.

Indeed, the budgeted cost of the project is in the order of \$350,000, of which the Society only has \$85,000 available meaning the ability for the project to proceed is entirely dependent upon grant funds being attracted through the Federal Regional Partnerships (\$200,000) grant programme and Jupiters Community Benefits Fund (\$100,000).

As such, commencement of the project in the short to medium term is problematical. The longer any delay becomes, the greater the chance of the project either not proceeding or becoming part of a more regional concept.

It is recommended that Council's donation of \$17,000 towards the project, which has been carried forward for a number of years, be paid on production of accounts for design costs incurred so far.

It is further envisaged that the interest free loan of \$45,000 be the subject of a Memorandum of Understanding between Council and the Inglewood Historical Society.

A draft Memorandum has been prepared and invited discussions held with the Society. The document is now tabled for Council's consideration.

Recommendation:

That Council:

1. **reimburse the Inglewood Historical Society for preliminary design costs up to \$17,000 on production of receipts as part of the community donation towards the project.**
2. **consider and adopt the draft Memorandum of Understanding with the Inglewood Historical Society for the development and operation of the proposed Inglewood Visitors Information Centre.**

Resolution: 2007- 0895

Moved: Cr Johnson Seconded: Cr McDougall

That Council:

1. reimburse the Inglewood Historical Society for preliminary design costs up to \$17,000 on production of receipts as part of the community donation towards the project.
2. consider and adopt the draft Memorandum of Understanding with the Inglewood Historical Society for the development and operation of the proposed Inglewood Visitors Information Centre.

CARRIED: (VOTE: 8/0)

Attendance: Council's Director of Engineering Services attended the meeting at 2.05pm. Council's Environmental Health Officer attended the meeting at 2.09pm.

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13.3 PETITION TO REPOSITION PLAQUES AT INGLEWOOD CEMETERY

Reason for Report

To further clarify Council's standing in relation to the care, control and maintenance of the Inglewood Lawn Cemetery.

Synopsis

The attached petition is the latest action in respect of an ongoing campaign that Council is well aware of. Council staff are working to achieve a permanent solution to this issue. In the meantime any family requests to replace headstones are being processed.

Recommendation:

That Council acknowledge the petition lodged by Mrs A. Smith and G. Johnstone and advise of the action being taken by Council.

Resolution: 2007- 0896

Moved: Cr Pietsch Seconded: Cr Dawson

That Council acknowledge the petition lodged by Mrs A. Smith and G. Johnstone and advise of the action being taken by Council.

CARRIED: (VOTE: 9/0)

Procedural Motion: That the next agenda item be 12.8 Inglewood Cemetery – Layout of Lawn Cemetery.

Resolution: 2007- 0897

Moved: Cr Tait Seconded: Cr Dawson

That the action taken by Council's staff regarding the layout of the Lawn Cemetery at the Inglewood Cemetery be endorsed.

CARRIED: (VOTE: 9/0)

Procedural Motion: That the next agenda item be 12.12 Local Law – Camping and Caravan Policy.

Attendance: Mr Peter Herbert attended the meeting at 2.17pm to approach Council on the next Agenda Item (12.12 Local Law – Camping and Caravan Policy).

14. LOCAL LAW – CAMPING AND CARAVAN POLICY

Attendance: Mr Peter Herbert and Environmental Health Officer retired from the meeting at 2.49pm.

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Procedural Motion: That the next agenda item be 12.9 Drainage Issues – Avon/Severn Streets, Texas.

Attendance: Councillor Tait left the meeting at 3.04pm.

15. DRAINAGE ISSUES – AVON/SEVERN STREETS TEXAS

Reason for Report

To consider correspondence received in respect of drainage issues at Avon/Severn Streets, Texas.

Background

Three letters are attached for Council's consideration for work carried out after negotiations with the former Works Manager. The others record complaints that drainage issues remain to be effectively resolved despite works already undertaken.

Recommendation:

For Council's consideration.

Resolution: 2007- 0898

Moved: Cr Thompson Seconded: Cr Moffitt

A detailed report and recommendations in respect of drainage issues in Avon/Severn Streets, Texas be prepared for consideration at Council's January 2008 meeting.

CARRIED: (VOTE: 8/0)

Attendance: Council's Director of Engineering Services retired from the meeting at 3.06pm and Councillor Tait rejoined the meeting at 3.11pm.

16. CEO'S REPORT CONTINUED – MACINTYRE BROOK RIBP - SERVICE AGREEMENT

Reason for Report

To advise of action taken in respect of the resolution raised at the November Meeting of Council.

Synopsis

The Macintyre Brook Water users' approached Council through Councillor Rick McDougall to become involved in facilitating a MacIntyre Brook catchment assessment project.

Agreement has now been reached with Border River Food and Fibre for their project officer to undertake the work involved on a consulting basis. Council's role then becomes one purely of facilitation of grant disbursement.

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Recommendation:

That the action taken by the Chief Executive Officer to have Council facilitate the Macintyre Brook RIBP project be endorsed.

Resolution: 2007- 0899

Moved: Cr Dawson Seconded: Cr Pietsch

That the action taken by the Chief Executive Officer to have Council facilitate the Macintyre Brook RIBP project be endorsed.

CARRIED: (VOTE: 9/0)

**16.1 GOONDIWINDI REGIONAL COUNCIL – LOCAL TRANSITION COMMITTEE
PROGRESS**

Reason for Report

To update Council with the progress being achieved by the Goondiwindi Regional Council Local Transition Committee.

Background

Copies of Minutes from the meeting of the Goondiwindi Regional Council Local Transition Committee held on Wednesday 5 December, 2007 are attached.

Recommendation:

For Council's information and comment.

Resolution: 2007- 0900

Moved: Cr Johnson Seconded: Cr Dawson

That the Chief Executive Officer's Goondiwindi Regional Council – Local Transition Committee Progress Report be received and the comments contained therein be noted.

CARRIED: (VOTE: 9/0)

Resolution: 2007- 0901

Moved: Cr Pietsch Seconded: Cr Johnson

That a letter of objection be sent to the Premier of Queensland detailing the way the Local Transition Committee has been unfairly dominated by one Shire in the Goondiwindi Regional Council and the elected members have no major input.

CARRIED: (VOTE: 9/0)

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Attendance: Council's Community Development Officer attended the meeting at 3.42pm. Councillor Pietsch left the meeting at 4.09pm.

16.2 INGLEWOOD SWIMMING POOL – PROGRESS/PLANNING FOR NEW POOL

Reason for Report

To update Council on the new Inglewood Swimming Pool planning/progress.

Background

As Council is aware, a short list of preferred tenderers has been selected to facilitate tender negotiations. These tenders were required to submit design concepts/options for Council's consideration by 11 December, 2008.

Details of the design concepts/options will be tabled at the meeting.

Recommendation:

That Council consider concept plans submitted by the preferred tenderers with a view to identifying any variations/modifications required.

Resolution: 2007- 0902

Moved: Cr Johnson Seconded: Cr Thompson

That Council note conceptual plans submitted by 3 short listed tenderers and identified the following preferred design requirements:

1. Wet deck.
2. Fully tiled. Fully costed options.
3. Separate cost for demolition.
4. Piled foundation design including void under pool to allow for expansion.
5. Fully engineered design.
6. Option for heating.
7. Test Results (concrete etc) – Compaction and slump tests.

CARRIED: (VOTE: 8/0)

16.3 RAYNOR'S ROAD TEXAS – RELOCATION OF ROAD

Reason for Report

To update Council on progress made in relation to the realignment of Raynor's Road.

Background

Subsequent to the consideration of this matter at Council's November 2007 meeting, the parties have written to Council advising that they have reached a compromise and wish to proceed with having the road reserve relocated to the formed road alignment and will be submitting the necessary documentation to the Department of Natural Resources for consideration.

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Recommendation:

That Council raise no objection to the proposal by Mr and Mrs Fladrick and Mr Beauchamp to relocate Raynor's Road Reserve to the formed alignment as detailed in their correspondence of 20 November, 2007.

Resolution: 2007- 0903

Moved: Cr Dawson Seconded: Cr Cox

That Council raise no objection to the proposal by Mr and Mrs Fladrick and Mr Beauchamp to relocate Raynor's Road Reserve to the formed alignment as detailed in their correspondence of 20 November, 2007.

CARRIED: (VOTE: 8/0)

16.4 REQUEST FOR ACCESS ROAD TO TEXAS STATION HOMESTEAD TO BE GRAVELLED

Reason for Report

To consider a request made by the owner of Texas Station.

Background

A request dated 3 December, 2007 for the access road to Texas Station Homestead to be built up and gravelled.

An earlier letter dated 26 September, 2006 is also tabled.

Council inspected this road during its Shire Tour in June, 2007.

Recommendation:

For Council's consideration.

Resolution: 2007- 0904

Moved: Cr Dawson Seconded: Cr Tait

That a report be prepared for Council's January 2008 meeting in relation to the request for the access road to Texas Station Homestead to be gravelled.

CARRIED: (VOTE: 8/0)

Attendance: Council's Community Development Officer retired from the meeting at 4.24pm. Councillor Pietsch rejoined the meeting at 4.24pm.

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17. MATTERS OUTSTANDING

Resolution: 2007- 0905

Moved: Cr Dawson Seconded: Cr Pietsch

That the Chief Executive Officer's Matters Outstanding Report be received and the comments contained therein be noted.

CARRIED: (VOTE: 9/0)

18. MEETING CLOSED TO THE PUBLIC

Resolution: 2007- 0906

Moved: Cr Moffitt Seconded: Cr Thompson

That the meeting be closed to the public under section 463 (1) of the Local Government Act 1993 for the purposes of discussing local laws, expression of interests – rural residential and industrial land and staffing issues.

CARRIED: (VOTE: 9/0)

19. MEETING REOPENED TO THE PUBLIC

Resolution: 2007- 0907

Moved: Cr Dawson Seconded: Cr Pietsch

That the meeting be reopened to the public.

CARRIED: (VOTE: 9/0)

That it be reported to Council that whilst in Committee the following matters had been discussed.

1. Local Law – Camping and Caravan Policy
2. Expressions of Interest – Rural Residential and Industrial Estate
3. Inglewood Landcare – Project Officer's Salary Package
4. Disposal off site of NRW forest products – Cottage, Slack Street Inglewood
5. Staff Christmas Party – 19 December 2007
6. Relieving Chief Executive Officer – Christmas/New Year period

That Council endorse the actions of the Committee.

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Resolution: 2007- 0908

Moved: Cr Johnson Seconded: Cr Moffitt

That Council take the following action with regards Coolmunda Dam:

1. The public can only camp if provide their own toilet facilities
2. Master Plan to be prepared early New Year involving all stakeholders.
3. Facilities and charges will apply from Easter 2008.
4. Rules/leaflets be prepared for distribution over Christmas/New Year period.
5. Local Laws and Policies be finalised by January, 2008.
6. No animals allowed at anytime.
7. Corflew signs in place as soon as possible.
8. Cost estimate to fence and roads as identified.
9. Put signage/leaflets in place as soon as possible.
10. Staff to run garbage service over Christmas/New Year period.
11. No trail bikes/chainsaws allowed at anytime.
12. Police liaison be requested.

CARRIED: (VOTE: 9/0)

Procedural Motion: Councillor Johnson declared a personal material interest in the following agenda item (no. 12.13 – Expressions of Interest – Rural Residential and Industrial Estate) and left the meeting at 4.36pm.

Resolution: 2007- 0909

Moved: Cr Pietsch Seconded: Cr Dawson

That Council negotiate with those parties who have expressed an interest in rural residential and industrial land with a view to establishing a tender purchase process.

CARRIED: (VOTE: 8/0)

Note: Councillor Johnson rejoined the meeting at 4.43pm.

Resolution: 2007- 0910

Moved: Cr Thompson Seconded: Cr McDougall

That the Chairperson of the Landcare Committee be invited to meet with the Chief Executive Officer to negotiate an appropriate salary grading and remuneration package for the Landcare Officer.

CARRIED: (VOTE: 9/0)

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Resolution: 2007- 0911

Moved: Cr Tait Seconded: Cr Cox

That Council express an interest in acquiring the forestry cottage from Slack Street, Inglewood for removal for community purposes.

CARRIED: (VOTE: 9/0)

Resolution: 2007- 0912

Moved: Cr Pietsch Seconded: Cr Moffitt

That the Mayor and CEO be authorised to expend up to \$20 per head on the Staff Christmas Party function.

CARRIED: (VOTE: 8/1) (Cr Johnson against)

Resolution: 2007- 0913

Moved: Cr Johnson Seconded: Cr McDougall

That Mr Vince Stephens act as relieving Chief Executive Officer during the Chief Executive Officer's absence in January, 2008.

CARRIED: (VOTE: 9/0)

20. CLOSURE

There being no further business, the Mayor thanked Councillors for their attendance and declared the meeting closed at 4.55pm.

Confirmed:.....

Date:.....

