



Inglewood Shire Council

Ordinary Meeting of Council

Minutes

Meeting held in the Council Chambers

Cnr Albert and Elizabeth Streets

Inglewood Queensland 4387

Monday 17 September, 2007

Monday, 17 September, 2007 – 9:31 a.m.

1. OPENING OF MEETING.....	8934
2. APOLOGIES.....	8934
3. RECEIPT AND CONFIRMATION OF MINUTES.....	8934
4. BUSINESS ARISING FROM MINUTES.....	8934
5. NOTICE OF MOTIONS PREVIOUSLY GIVEN.....	8934
6. ENVIRONMENTAL HEALTH OFFICER'S REPORT.....	8935
6.1 DOMESTIC WASTE COLLECTION CONTRACT.....	8935
6.2 LOCAL LAW FOR CAMPING, LOCAL LAW FOR CARAVAN PARKS AND AMEND LOCAL LAW FOR REGULATED PARKING.....	8936
7. COMMUNITY DEVELOPMENT OFFICER'S REPORT.....	8938
7.1 INGLEWOOD GOLF CLUB - STORAGE DAM.....	8938
7.2 RADF APPLICATION TO RENEW MURAL ON WALL OF INGLEWOOD RECREATION CENTRE.....	8939
7.3 REGIONAL AIRPORT DEVELOPMENT SCHEME.....	8940
8. HUMAN RESOURCES MANAGER'S REPORT.....	8941
9. ACCOUNTANTS FINANCE REPORT.....	8942
10. CONSULTING ENGINEER'S REPORT.....	8942
10.1 QUOTATIONS – VARIOUS ITEMS OF PLANT.....	8942
10.2 TENDER – PURCHASE OF FRONT END LOADER.....	8945
10.3 RELIEVING WORKS SUPERVISOR'S REPORT.....	8947
10.4 2007/08 WORKS PROGRAM.....	8947
10.5 TEXAS WATER SUPPLY – BORE REHABILITATION.....	8947
10.6 2008/09 "BLACK SPOT" NOMINATIONS.....	8949
10.7 DROUGHT MANAGEMENT PLAN.....	8949
11. CHIEF EXECUTIVE OFFICERS REPORT.....	8950
11.1 MATTERS GENERALLY FOR INFORMATION.....	8950
11.2 MULTISCREEN CHANNEL PTY LTD.....	8952
11.3 NAMING OF ROAD – "S GULLY".....	8953
11.4 ROBIN HAEUSLER.....	8954
11.5 PLEBISCITES ON LOCAL GOVERNMENT REFORM.....	8956
11.6 INGLEWOOD LIONS CLUB.....	8958
11.7 COUNTRY ENERGY – ELECTRICITY LIAISON COMMITTEE.....	8959
11.8 PRISONERS IN INGLEWOOD SHIRE.....	8959
11.9 REGIONAL AIRPORT DEVELOPMENT SCHEME (RADS) GRANT – INGLEWOOD AIRPORT.....	8960
11.10 DARLING DOWNS REGIONAL ORGANISATION OF COUNCILS.....	8961

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

11.11 ROADS TO RECOVERY PROGRAMMES – AMALGAMATION IMPACTS	8962
11.12 URBAN DROUGHT WATER PROGRAM	8963
11.13 GOONDIWINDI REGIONAL COUNCIL – LOCAL TRANSITION COMMITTEE	8963
11.14 INGLEWOOD SWIMMING POOL – PROCESS TO REPLACE	8964
12. LATE ITEMS.....	8965
12.1. LEASE ON TEXAS FREEZER WORKS	8965
12.2. APPLICATION FOR PERMANENT ROAD CLOSURE.....	8966
13. MEETING CLOSED TO THE PUBLIC	8966
14. MEETING REOPENED TO THE PUBLIC	8966
15. CLOSURE	8967

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

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

Apologies

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

<i>Dave Burges</i>	<i>Consulting Engineer</i>
<i>Vince Stephens</i>	<i>Environmental Health Officer</i>
<i>Dave Hayward</i>	<i>Community Development Officer</i>
<i>Andrew Wegener</i>	<i>Accountant</i>
<i>Peter Smith</i>	<i>Relieving Works Supervisor</i>
<i>Mark Hoey</i>	<i>Council Plant Foreman</i>

Other Attendees

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

1. OPENING OF MEETING

The Mayor welcomed all Councillors and declared the meeting open at 9.31 a.m.

Attendance: At the time of commencement of the meeting, Councillor Dawson was not in attendance of the meeting.

2. APOLOGIES

All other Councillors with the exception of Cr Dawson were in attendance.

Resolution: 2007- 0750

Moved: Cr Pietsch Seconded: Cr Tait

That the apology of Cr Dawson be accepted for late arrival.

CARRIED: (VOTE: 8/0)

3. RECEIPT AND CONFIRMATION OF MINUTES

Resolution: 2007- 0751

Moved: Cr Moffitt Seconded: Cr Johnson

That the minutes of the Ordinary Meeting held on 20 August, 2007 as supplied to all Councillors, be confirmed as a true and correct record of the proceedings thereat.

CARRIED: (VOTE: 8/0)

Resolution: 2007- 0752

Moved: Cr Thompson Seconded: Cr Cox

That the minutes of the Budget Meeting of Council held on 31 July, 2007 as supplied to all Councillors be confirmed as a true 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 Environmental Health Officer attended the meeting at 9.38am.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

6. ENVIRONMENTAL HEALTH OFFICER'S REPORT

Resolution: 2007- 0753

Moved: Cr Tait Secoded: Cr Pietsch

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

CARRIED: (VOTE: 8/0)

Resolution: 2007- 0754

Moved: Cr McDougall Secoded: Cr Thompson

That Council:

1. Commence negotiations with the EPA for an extension of time in which to comply with Councils EMP beyond 31 December 2007.
2. Invite expressions of interest from interested parties for the supply of effluent re-use water at Texas.

CARRIED: (VOTE: 8/0)

6.1 DOMESTIC WASTE COLLECTION CONTRACT

SYNOPSIS:

The purpose of this report is to update Council on the meeting with Goondiwindi Town Council and Waggamba Shire Council in relation to their current domestic, industrial and commercial waste collection.

EXECUTIVE SUMMARY:

Last month Council agreed that a meeting with our merging Councils should be conducted to ascertain the current status of waste collection services. On Tuesday 6th September a meeting with representatives of Goondiwindi Town and Waggamba Shire Councils was held to discuss the waste collection services.

The current status is: -

Goondiwindi Town Council utilises their own staff to collect the domestic waste collection service on Tuesday, Wednesday and Friday of each week. The Industrial and Commercial waste collection service is contracted to E&E Waste.

Waggamba Shire Council contracts E& E Waste to collect domestic waste services for the small townships of the Shire and the Industrial and Commercial waste collection throughout the Shire. Those residents on the fringe of Goondiwindi Town have their domestic waste collected by the Goondiwindi Town Council team on Thursday.

The Waggamba Shire Council waste collection contract with E&E Waste expired in April 2007.

The outcome from the meeting was less than favourable with Goondiwindi Town and Waggamba Shire Council intending to wait until the merger of the Councils is completed before willing to progress with a united approach to waste collection.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

RECOMMENDATION:

It is recommended that Council consider: -

- 1. Extending the current agreement for Domestic, Industrial and Commercial Waste collection with E&E Waste until March 2008; and**
- 2. Taking the united waste collection proposal for the merging Councils to the Local Transitional Committee for further discussion.**

Attendance: Councillor Dawson attended the meeting at 10.30am.

Resolution: 2007- 0755

Moved: Cr Johnson Seconded: Cr McDougall

That Council: -

1. Extend the current agreement for Domestic, Industrial and Commercial Waste collection with E & E Waste until March 2008; and
2. Take the united waste collection proposal for the merging Councils to the Local Transitional Committee for further discussion.

CARRIED: (VOTE: 9/0)

Attendance: Councillor Pietsch left the meeting at 10.32am and returned to the meeting at 10.44am.

6.2 LOCAL LAW FOR CAMPING, LOCAL LAW FOR CARAVAN PARKS AND AMEND LOCAL LAW FOR REGULATED PARKING

SYNOPSIS:

The purpose of this report is to provide information on the process for the introduction of a Local Law for Camping, a Local Law for Caravan Parks and amend the Local Law for Regulated Parking to include the parking of Heavy Vehicles.

EXECUTIVE SUMMARY:

The LGAQ have been in the process of conducting a Local Law Review; however, the Local Government Amalgamations has reprioritised this review and the LGAQ will address the Local Law issues in the near future.

The process for introducing a Local Law is long and tedious. The aim of the LGAQ was to draft a series of Model Local Laws that can be adopted by Local Authorities without going through the public consultation process.

The LGAQ does have a Model Local Law for Camping and a Model Local Law for Caravan Parks. These two Model Local Laws are attached to this report.

If these Model Local Laws are appropriate for Inglewood Shire Council they can be adopted by Council and introduced as an Interim Local Law until gazetted by Cabinet.

The LGAQ does not have a Model Local Law for Regulated Parking. Any amendment to our current Local Law to include Heavy Vehicles may have to go through the public consultation process. The process may not be completed before the merger of our neighbouring Councils.

The LGAQ are researching other options for Council.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

(Model Local Law No. 11 and 12 forwarded under separate cover).

RECOMMENDATION:

It is recommended that Council consider:-

- 1. the adoption of Model Local Law for Camping;**
- 2. the adoption of Model Local Law for Caravan Parks; and**
- 3. progress discussions with the LGAQ to amend the current Local Law for Regulated Parking.**

Resolution: 2007- 0756

Moved: Cr Johnson Seconded: Cr Tait

That Council:-

1. adopt the Model Local Law for Camping; and
2. adopt the Model Local Law for Caravan Parks; and
3. progress discussions with the LGAQ to amend the current Local Law for Regulated Parking.

An amendment moved Cr Dawson, seconded Cr Cox

1. That the matter of adopting the Model Local Laws for Camping and Caravan Parks lay on the table.
2. That a briefing session be held for interested parties prior to the end of September.
3. That Council progress discussions with the LGAQ to amend the current Local Law for Regulated Parking.

On being put to the vote, the amendment was carried 7/2 and became the motion.

Moved: Cr Dawson Seconded: Cr Cox

- 1 That the matter of adopting the Model Local Laws for Camping and Caravan Parks lay on the table.
- 2 That a briefing session be held for interested parties prior to the end of September.
- 3 That Council progress discussions with the LGAQ to amend the current Local Law for Regulated Parking.

CARRIED: (VOTE: 9/0)

Attendance: Council's Environmental Health Officer retired from the meeting at 11.08am.

Adjournment: The meeting adjourned for morning tea at 11.08 am and reconvened at 11.29 am.

Attendance: Council's Community Development Officer joined the meeting at 11.29am.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

7. COMMUNITY DEVELOPMENT OFFICER'S REPORT

7.1 INGLEWOOD GOLF CLUB - STORAGE DAM

SYNOPSIS:

The storage dam beside No 1 green at the Inglewood Golf Club was constructed by Inglewood Shire Council a number of years ago and has never held water effectively.

EXECUTIVE SUMMARY:

The Golf Club has discussed the problem with council in the past and despite relining with clay the dam still will not retain water.

There is a current round of Lifestyle Water Grants administered by the Queensland Department of Natural Resources and Water and I have had recent discussions with members of the club regarding any projects they may have in mind. Closing date for this round is 5th October 2007.

A proposal to install a membrane liner in the dam and use it as a storage for treated effluent for irrigating the greens was suggested.

The dam was originally intended as storage for the backwash water from the cleaning of the filters at the town water treatment plant - this amounts to approx 350 kilolitres per month on average and is not sufficient to meet the clubs irrigation needs. If the proposal to use treated effluent does not proceed another option would be to line the dam and use the back wash water to suppliment irrigation from the river (pump water from river to dam when required). This would save 4.2 megalitres per annum from existing water source and recycle waste water that at present is not utilised.

I have obtained a quote from Fabric Solutions Australia Pty Ltd at Yatala Qld as an estimate for the project cost (\$12,021 for materials refer attached). Funding of up to \$30,000 is available and should be sufficient to install the liner, pump and additional plumbing.

Council would probably be approached to quote on some works to prepare the dam for installation of the liner.

The project would be relying on the ability to access a quantity of treated effluent from Inglewood Shire Council. Currently the club uses 15 megalitres per annum for irrigating greens and the dam has a storage capacity of approximately 1.5 megalitres. Access to 11 megalitres per annum of treated effluent is required to suppliment the 4.2 megalitres of waste water currently discharged into the dam. Council need to decide whether treated effluent can be provided and if there would be a cost associated.

Discussed proposal with EHO and provision of the required treated effluent could be arranged as the current output is excess to the needs of current user (Clive Wylie). The use of the dam for storage of the treated effluent would be subject to conditions - adequate freeboard to allow for any extraordinary storm water run off into the dam so that treated effluent stored is not discharged into the river system, correct indication on pipes and outlets (purple fixtures), signage and correct PPE and procedures for workers.

A management plan for use of treated effluent would probably be required to satisfy EPA guidelines.

The Golf Club have decided to proceed with the application, and a letter of support from council could be provided that details any conditions required for use of treated effluent. Also application should include allowance for development of a management plan, additional fixtures and signage as well as a contribution to infrastructure required to transfer the treated effluent from the sewerage treatment works (distance is approx 800metres). Costing of the total project would be needed to assess what funding is required in excess of the \$30,000 maximum grant.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

RECOMMENDATION:

Report be accepted and:

- 1) Council provide costing for the infrastructure to deliver the treated effluent from the sewerage treatment works to the dam at the Inglewood Golf Club.**
- 2) Letter of Support be provided detailing conditions to apply for the storage, transfer and usage of treated effluent.**
- 3) Council agree to negotiate delivery of 11 megalitres per annum of treated effluent to the Inglewood Golf Club for the purpose of irrigation if the club is successful in their application for funding under the Lifestyle Community Water Grants program.**
- 4) That any costs over and above the amount received by way of grant be met in full by the Inglewood Golf Club.**
- 5) That any effluent reuse water provided be charged for at commercial rates.**
- 6) The project be undertaken and completed by the Inglewood Golf Club within six months of the grant being approved.**

Resolution: 2007- 0757

Moved: Cr Thompson Seconded: Cr Tait

That the Inglewood Golf Club be advised that Council will provide a Letter of Support for the lining of the dam only.

CARRIED: (VOTE: 9/0)

7.2 RADF APPLICATION TO RENEW MURAL ON WALL OF INGLEWOOD RECREATION CENTRE

SYNOPSIS:

Local artist Michael Sharon has requested council permission, as owner of the Inglewood Recreation Centre, to refurbish and extend the mural on the Rec Centre wall.

EXECUTIVE SUMMARY:

Michael Sharon has lived in Inglewood for approx 12 months having relocated from central Australia. He is a qualified tradesman (painter) and also has a degree in Visual Arts. Michael is considering applying for RADF funding (\$8000-) to complete a mural on the wall of the Inglewood Recreation Centre. The plan is to incorporate the existing mural into a larger painting that will depict aspects of the drought and it's effect on the Inglewood community. The existing painting will be refreshed as part of the project and a draft application with the artist's CV and project details will be forwarded when he returns to Inglewood on 14th September. Generally murals are not eligible for RADF funding unless they adhere to RADF principals, eligibility and program criteria. This application would need to be assessed by the committee but on the surface it does not meet guidelines. There may be other funding such as Q150 community grants that could suit this project as it does intend to highlight aspects of the local community.

Examples of the artists work and previous experience will be sought as part of the RADF application process and any permission from council should be subject to viewing preliminary drawings of the proposed work.

At this stage Michael is seeking "in principal" permission from council for the project so that funding submissions, whether to RADF or another source, can be prepared.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

The existing mural is showing signs of deteriorating and council should consider options for refurbishing this artwork.

RECOMMENDATION:

For consideration at next council meeting.

Resolution: 2007- 0758

Moved: Cr Pietsch Seconded: Cr Dawson

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

CARRIED: (VOTE: 9/0)

7.3 REGIONAL AIRPORT DEVELOPMENT SCHEME

SYNOPSIS:

Fund for improving safety of airstrips in remote areas is currently available and investigation of some possible minor upgrades was requested by CEO.

EXECUTIVE SUMMARY:

A letter dated 21st August from Queensland Transport regarding funding under the Regional Airport Development Scheme was referred to CDO on 10th September.

I spoke to Richard Peters from the Aviation and Regional Transport Management Unit and he advised that sealing of airstrips, lights, fencing and other safety issues are eligible for funding under the program. The 2007/08 round is currently over subscribed and although council can still submit an application it would only be successful if another approved project did not proceed. Also we have already received funding for the Inglewood aerodrome under this round and therefore would be unlikely to receive additional funding this year. We spoke about the possibilities of co-funding arrangements with the Commonwealth Remote Aerodrome Safety Program (refer previous report dated 24th August 2007) and they would consider a 50/50 funding arrangement if the Commonwealth were agreeable. This would have to be applied for under the 2008/09 round of RADS and is probably not within the scope of current council decision making in the transitional stage of amalgamations. This would be worth considering by the new Regional Council as the upgrade could be completed with no or minimal contribution from council.

I inspected the aerodrome to identify any minor safety improvements that we could apply for under RASP (Commonwealth) funding. The fencing is in reasonably good condition with no obvious repairs needed (stock proof). The strip is 900metres long with decomposed granite surface and a 120 metre overshoot at the eastern end that terminates adjacent to the Texas/Inglewood road. The strip has no lighting for night landings and the wind sock is in good condition.

Discussions with local Emergency Services indicate that RFDS has previously advised that the strip is considered unsafe for their operations. RFDS would require a 1200 metre sealed all weather airstrip with a 300 metre overshoot and lighting to land at Texas. These requirements were confirmed with Captain Chris Wimpenny of RFDS. Any upgrade to meet RFDS standards would require acquisition of land at the western end of the runway from the owners of Texas Station. Indicative cost for an upgrade to meet RFDS standards would be similar to the cost of the current upgrade of the Inglewood aerodrome \$535,120 plus the cost of acquiring the additional 500 metres required to extend the airstrip.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL

17 September, 2007

The use of the airstrip is currently limited to the occasional private light aircraft and does not have any regular users although if better facilities were available more private users would probably land here. There are no incidences of night landings that would justify provision of landing lights.

With the current limited use the existing aerodrome safety elements are adequate and unless the upgrade to satisfy RFDS requirements was completed there is no necessity to spend funds on safety elements that would not be used (e.g. lighting).

RECOMMENDATION:

Report be accepted and:

- 1. That no action be taken with regards the upgrading of the Texas Airstrip as the level of anticipated expenditure cannot be justified based on current use; OR**
- 2. That the matter of the upgrading of the Texas Airstrip be referred to the incoming Regional Council for consideration in conjunction with its 2008/09 budget and appropriate grant applications be made following consideration by the new Council.**

Resolution: 2007- 0759

Moved: Cr Moffitt Seconded: Cr Thompson

That the report be accepted and that the matter of the upgrading of the Texas Airstrip be referred to the incoming Regional Council for consideration in conjunction with its 2008/09 budget and appropriate grant applications be made following consideration by the new Council.

CARRIED: (VOTE: 9/0)

Attendance: Council's Community Development Officer retired from the meeting at 12.29pm, Council's Human Resources Manager joined the meeting at 12.31pm and Councillor McDougall left the meeting at 12.33pm and rejoined at 12.40pm.

8. HUMAN RESOURCES MANAGER'S REPORT

Resolution: 2007- 0760

Moved: Cr Johnson Seconded: Cr Pietsch

That Council establish community committees with two Council representatives as members to meet quarterly to take responsibility for future recommendations in relation to the maintenance, improvement and usage of the Texas Memorial Hall and the Inglewood Recreational Hall.

CARRIED: (VOTE: 9/0)

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

Resolution: 2007- 0761

Moved: Cr Dawson Seconded: Cr McDougall

1. That the Human Resources Manager's report be received and the comments contained therein be noted.
2. That Council approve the treatment of active termites in the Texas Cultural Centre as per the recommendations proposed by Downs Pest Control at a cost of \$4390 funded from Council's contingency vote.
3. That Council adopt the Hazardous Chemical Policy.

CARRIED: (VOTE: 9/0)

Attendance: Council's Human Resources Manager retired from the meeting at 12.58pm, and Accountant, Andrew Wegener joined the meeting at 12.59pm.

9. ACCOUNTANTS FINANCE REPORT

Resolution: 2007- 0762

Moved: Cr Pietsch Seconded: Cr Dawson

That the Accountant's Finance report be received and the comments contained therein be noted.

CARRIED: (VOTE: 9/0)

Attendance: Accountant, Andrew Wegener retired from the meeting at 1.13pm.

Adjournment: The meeting adjourned in committee for lunch at 1.13 pm and reconvened at 2.00pm with all previously present Councillors in attendance with the exception of Councillor McDougall.

Attendance: Council's Consulting Engineer, Relieving Works Supervisor and Plant Foreman attended the meeting at 2.01pm.

10. CONSULTING ENGINEER'S REPORT

10.1 QUOTATIONS – VARIOUS ITEMS OF PLANT

SYNOPSIS:

In accordance with Council's 2007/08 budget, quotations have been called for the purchase of various items of equipment. The details of each is provided below.

EXECUTIVE SUMMARY:

N/A

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

RECOMMENDATION:

That Council accept the quotation from Gibson Tru-Body for the supply and fitting of a Fassi F38A-22 crane and winch for a price of \$29,495.95 (incl GST).

That Council accept the quotation from RFM for the supply of a Superior LX6 slasher less the trade of 4 old slashers for a net price of \$2,992.00 (incl GST).

That Council accept the quotation from Vanderfield for the supply of a JD X300 ride-on mower for a price of \$5,500.00 (incl GST).

That Council accept the quotation from Digger for the supply of post hole borer and auger for a price of \$4,389.00 (incl GST).

That Council ratify the purchase of a Topcon laser level from Topcon for a price of \$28,655 (incl GST).

BACKGROUND:

1. Workshop Crane & Winch

Gibson Tru-Body	Fassi F38A-22	
	Reach	6150mm
	Crane Capacity	695kg @ 4700mm
	Winch Capacity	995kg
	Price	\$29,495.95 (incl GST)
Palfinger Aust	PK4100A	
	Reach	7200mm
	Crane Capacity	870kg @ 4500mm
	Winch Capacity	1000kg
	Price	\$37,950.00 (incl GST)
BG Cranes	Hiab 035.2	
	Reach	6000mm
	Crane Capacity	750kg @ 4700mm
	Winch Capacity	1000kg
	Price	\$39,380.00 (incl GST)

The Fassi F38A-22 is the least cost and provides the best value for Council. The budget allocation is \$30,000 (ex GST)

2. Purchase of one (1) slasher and trade others

RFM	Superior LX6	\$9,720.00 (ex GST)
	Trade x 4	\$7,000.00 (ex GST)

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

	Net	\$2,992 (incl GST)
Vanderfield	Howard EHD 180	\$10,020.00 (incl GST)
	Trade x 4	\$3,400.00 (incl GST)
	Net	\$6,620.00 (incl GST)
David Evans	Superior LX6	\$9,344.55 (ex GST)
	Trade x 2 only	\$2,727.28 (ex GST)
	Net	\$7,279.00 (incl GST)

The offer from RFM is the least cost and provides best value for Council. The budget allocation is \$5,000 (ex GST).

3. Ride-on Mower

Vanderfield	JD X300	\$5,500 (incl GST)
Vanderfield	JD 125	\$4,080 (incl GST)
Vanderfield	JD 115	\$3,600 (incl GST)
Westside Chainsaws	TORO XL440H	\$3,795 (incl GST)

The JD X300 is the only suitable machine as the others would be considered domestic versus than commercial mowers. As such it provides best value for Council. The budget allocation is included in the \$20,000 miscellaneous item.

4. Post Hole Borer

Red Roo	Excludes auger	\$4,609 (incl GST) (Auger approx \$500)
Digger	Includes auger	\$4,389 (incl GST)

The offer from RFM is the least cost and provides best value for Council. The budget allocation is \$4,500 (ex GST)

5. Laser Level

Topcon	\$25,500 (ex GST)
CR Kennedy	\$26,050 (ex GST)
Laser Alignment	Failed to quote.

The laser was purchased by staff to meet the requirements of the Department of Main Roads on current contract works and Council ratification of the purchase is required. Main Roads recommended the Topcon unit as being superior and the backup service centre is located in Toowoomba. The budget allocation is \$30,000 (ex GST).

LEGISLATION:

Local Government Act 1993

The purchase of the various items of plant are governed by the relevant sections of the Local Government Act.

POLICY:

The purchase of the various items of plant must be in accordance with Councils Purchasing Policy. The requirements of the policy have been met by the calling of quotations.

FINANCIAL IMPACTS:

The financial impacts are provided above.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

Resolution: 2007- 0763

Moved: Cr Pietsch Seconded: Cr Johnson

That Council:

1. accept the quotation from Gibson Tru-Body for the supply and fitting of a Fassi F38A-22 crane and winch for a price of \$29,495.95 (incl GST).
2. accept the quotation from RFM for the supply of a Superior LX6 slasher less the trade of 4 old slashers for a net price of \$2,992.00 (incl GST).
3. accept the quotation from Vanderfield for the supply of a JD X300 ride-on mower for a price of \$5,500.00 (incl GST).
4. accept the quotation from Digger for the supply of post hole borer and auger for a price of \$4,389.00 (incl GST).
5. ratify the purchase of a Topcon laser level from Topcon for a price of \$28,050 (incl GST).

CARRIED: (VOTE: 8/0)

Attendance: Councillor McDougall rejoined the meeting at 2.14pm.

10.2 TENDER – PURCHASE OF FRONT END LOADER

SYNOPSIS:

In accordance with Council's 2007/08 budget, tenders have been called for the purchase of a front end loader. The purchase is to replace an existing item of plant, namely plant number 460.

Tenders closed on Monday 10 September 2007 and eleven conforming tenders were received.

EXECUTIVE SUMMARY:

An assessment has been undertaken on the tenders received and the results are summarised in Attachment A.

RECOMMENDATION:

That Council request Volvo and Komatsu provide a demonstration of the L90F and WA320-5 respectively and delegate the purchase of the preferred machine to the Chief Executive Officer.

BACKGROUND:

The tender evaluation takes into account various ownership issues and is not based solely on price. The various criteria are weighted so as to provide Council with a "best value" outcome rather than a "cheapest price" outcome. The evaluation criteria and the corresponding weighting have been selected after discussions between the writer, the Workshop Supervisor and operators. The criteria used are as follows.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

Price	50%	Scored based on a ratio between lowest and tender price
Bucket Capacity	5%	Less than spec = 0 Equal to spec = 2.5 Greater than spec = 5
Engine HP	5%	Less than spec = 0 Greater than spec = 5
Cooling System	5%	Workshop assessment
Transmission	5%	Workshop assessment
Servicability	5%	Workshop assessment
Parts Backup	5%	History and location
Machine Reputation	5%	Workshop assessment and peer review
Warranty	5%	Workshop assessment
Operator & Vision	10%	Operator assessment

LEGISLATION:

Local Government Act 1993

The purchase of the machine is governed by the relevant sections of the Local Government Act.

POLICY:

The purchase of the machine must be in accordance with Councils Purchasing Policy. The requirements of the policy have been met by the calling of tenders.

FINANCIAL IMPACTS:

The purchase of the loader has been allowed for in the 2007/08 budget. The budget allocation for the net changeover is \$240,000 (ex GST). This compares to a purchase price of \$174,330 (ex GST Komatsu) and \$179,770 (ex GST Volvo).

Resolution: 2007- 0764

Moved: Cr Dawson Seconded: Cr Pietsch

That Council request Volvo and Komatsu provide a demonstration of the L90F and WA320-5 respectively and delegate the purchase of the preferred machine to the Chief Executive Officer.

CARRIED: (VOTE: 9/0)

Resolution: 2007- 0765

Moved: Cr Cox Seconded: Cr Thompson

That Council purchase a Ford Falcon BF MKII XT Sedan from Rod Gibson Ford – Goondiwindi for a changeover price of \$19,773, including GST.

CARRIED: (VOTE: 9/0)

Attendance: Council's Plant Foreman retired from the meeting at 2.27pm.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

10.3 RELIEVING WORKS SUPERVISOR'S REPORT

Resolution: 2007- 0766

Moved: Cr Johnson Seconded: Cr Moffitt

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

CARRIED: (VOTE: 9/0)

Resolution: 2007- 0767

Moved: Cr Tait Seconded: Cr Dawson

That subject to the availability of funds within the existing cost estimate, that the airport access road be sealed and toilet facilities provided.

CARRIED: (VOTE: 9/0)

10.4 2007/08 WORKS PROGRAM

SYNOPSIS:

A works program has been prepared for the 2007/08 budget. A copy is attached under separate cover. The works program will be opened up for discussion at the meeting.

RECOMMENDATION:

For Information.

Attendance: Council's Relieving Works Supervisor retired from the meeting at 2.57pm.

10.5 TEXAS WATER SUPPLY – BORE REHABILITATION

SYNOPSIS:

Council has previously resolved to proceed with the rehabilitation of the Texas bore. To this end a draw down test has been arranged and scheduled for Wednesday 5 September 2007. an update on this will be provided at the meeting.

An application for assistance under the Urban Drought Water Program has received a favourable response from DNRW and is now with DLGP for approval. The subsidy is for 75% of the approved costs of \$50,000 less the threshold expenditure of 10% of the previous years income which equates to approximately \$16,300. Total subsidy if approved should realise in the order of \$25,000 for Council.

Tenders have been called for the sale of the old pump and casing. Tenders closed on 24 August 2007 and one (1) conforming tender was received. Details are as follows:-

Texas Pumping & Irrigation Supplies	\$8,500 incl GST
-------------------------------------	------------------

One (1) quote has also been called from Texas Pumping & Irrigation Supplies to supply and install a submersible pump, associated rising main and ancillary works. The quotation totals \$42,547.49 excluding GST and excluding above ground electrical work. It is proposed to use Ensbey Electrical for the electrical connection.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

EXECUTIVE SUMMARY:

It is important that Council continue progressing this issue as the drought management aspect of the works may become urgent as the summer months approach.

RECOMMENDATION:

That Council accept the tender from Texas Pumping & Irrigation Supplies for the sale of surplus equipment associated with the Texas bore for a price of \$8,500 incl GST.

That, subject to a satisfactory outcome from the bore draw down test, Council accept the quotation from Texas Pumping & Irrigation Supplies for the supply and installation of a submersible pump, rising main and ancillary equipment at a cost of \$42,547.49 excl GST as it is satisfied that there is only one supplier reasonably available to carry out and subsequently maintain the works and that it is satisfied that the works are of such a specialised and emergent nature that it would be disadvantageous to invite further quotations.

BACKGROUND:

Only one quote for the new works has been called to date and Council should give consideration to accepting this quote based on the following:-

- The quotation appears to be fair and reasonable;
- Texas Pumping and Irrigation are a local business that has relevant expertise and local knowledge in this type of work;
- TPI have assisted Council over a long period of time by the provision of free expert advice in relation to various water supply matters including the bore rehabilitation;
- TPI are available to commence work and are the preferred supplier in terms of the urgency of installing the works;
- There will be considerable additional cost to Council if comprehensive quotation documents or tender documents have to be prepared;
- There will be considerable delays in obtaining further quotations based on the need to prepare documentation and for tenderers to inspect the site and prepare quotations;
- The work is of a specialised nature and familiarity with the various components assists greatly in the ongoing operations and maintenance;
- Due to the (relative) remoteness of Inglewood and Texas from a major service centre, it is in Council's best interest to maintain a good working relationship with a local contractor providing these services, notwithstanding that all arrangements must be undertaken in a professional and ethical manner.

LEGISLATION:

Chapter 6 General operation of local governments

Part 3 Contracts and related activities

S485 of the Act states that the invitation to quote for goods involving a cost of between \$15000 and \$150000 must be given to at least three suppliers.

S486 of the Act states that exceptions can be made when the local government resolves that it is satisfied that there is only 1 supplier reasonably available to it or that it resolves that it is satisfied that

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

the services to be supplied are of such a specialised or confidential nature that it would be impracticable or disadvantageous to the local government to invite tenders or quotations.

POLICY:

The transaction is also governed by Council's Purchasing and Procurement Policy which states that the procurement of goods involving a cost of between \$10,000 and \$100,000 must be by written quotation. The policy appears to be silent on the number of quotes required.

FINANCIAL IMPACTS:

There is currently a budget allocation of \$50,000.

Resolution: 2007- 0768

Moved: Cr Thompson Seconded: Cr Johnson

That Council:

- 1 accept the tender from Texas Pumping & Irrigation Supplies for the sale of surplus equipment associated with the Texas bore for a price of \$8,500 incl GST, and
- 2 that, subject to a satisfactory outcome from the bore draw down test, Council accept the quotation from Texas Pumping & Irrigation Supplies for the supply and installation of a submersible pump, rising main and ancillary equipment at a maximum cost of \$42,547.49 excl GST as it is satisfied that there is only one supplier reasonably available to carry out and subsequently maintain the works and that it is satisfied that the works are of such a specialised and emergent nature that it would be disadvantageous to invite further quotations.

CARRIED: (VOTE: 9/0)

10.6 2008/09 "BLACK SPOT" NOMINATIONS

SYNOPSIS:

Accident history has been requested from Main Roads. Very unlikely any Council controlled roads would meet criteria and Southern Downs Regional Road Group will be considering a joint safety audit program if likely to assist in getting some projects nominated in future rounds of Black Spot funding.

EXECUTIVE SUMMARY:

Further update will be provided at meeting.

RECOMMENDATION:

For Council's information.

10.7 DROUGHT MANAGEMENT PLAN

SYNOPSIS:

In 2005 the Water Act 2000 was amended to include a requirement for all Water Service Providers in Queensland to prepare and submit for registration a Drought Management Plan for each service area in which the service provider supplies water.

The plan is required to be submitted by 1st October 2007.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

Of particular significance in the plan is the proposed restrictions schedule, namely Appendix B. It is important that Council be fully aware of and approve of the proposed restrictions schedule and the writer would ask that this section be thoroughly reviewed prior to adoption.

It should be noted that the proposed restrictions differ from those currently in place in Texas which consist of only allowing the use of sprinklers between 2pm to 7pm daily. There is no correct or incorrect method of imposing water restrictions and the proposal in the plan is based on a fairly common system used in other local authorities.

EXECUTIVE SUMMARY:

N/A

RECOMMENDATION:

That Council review and adopt the Drought Management Plan and forward the plan to the Department of Natural Resources & Water for registration.

BACKGROUND:

N/A.

LEGISLATION:

The DMP is a requirement of the *Water Act 2000*.

POLICY:

N/A.

FINANCIAL IMPACTS:

The financial implications are entirely dependent on the drought and the steps required to ensure the DMP requirements are met.

Resolution: 2007- 0769

Moved: Cr Pietsch Seconded: Cr Dawson

That Council adopt the Drought Management Plan in principle, invite public comment and forward a copy of the draft plan to the Department of Natural Resources & Water for registration.

CARRIED: (VOTE: 9/0)

Attendance: Council's Consulting Engineer retired from the meeting at 3.40pm.

11. CHIEF EXECUTIVE OFFICERS REPORT

11.1 MATTERS GENERALLY FOR INFORMATION

Reason for Report

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

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

- | | | |
|---------|-------------|--|
| 12.1.1 | Item No. 1 | - Telstra Country Wide |
| 12.1.2 | Item No. 2 | - Environmental Protection Act 1994 |
| 12.1.3 | Item No. 3 | - BROC Meeting Minutes – 8 June 2007 |
| 12.1.4 | Item No. 4 | - Community Memorials Restoration Program |
| 12.1.5 | Item No. 5 | - National Party of Australia – Yelarbon Branch |
| 12.1.6 | Item No. 6 | - Urban Drought Water Program (UDWP) – Texas Bore Rehabilitation Project |
| 12.1.7 | Item No. 7 | - Local Government Bulletin – Local Government Regulation |
| 12.1.8 | Item No. 8 | - LGAQ Natural Resource Management & Planning Scheme Guide & Training Workshop |
| 12.1.9 | Item No. 9 | - Community Memorials Restoration Program |
| 12.1.10 | Item No. 10 | - Local Government Association of Queensland – Summaries of Circulars |
| 12.1.11 | Item No. 11 | - Request from Trevor Marshall |
| 12.1.12 | Item No. 12 | - Councillor's Superannuation Arrangements |
| 12.1.13 | Item No. 13 | - Local Government Association of Queensland – Circulars |
| 12.1.14 | Item No. 14 | - Local Government Reform Implementation Act 2007 |
| 12.1.15 | Item No. 15 | - University of the Sunshine Coast |
| 12.1.16 | Item No. 16 | - Local Government Bulletin – Threshold Amounts |

Recommendation:

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

- | | |
|-------------|--|
| Item No. 1 | - Telstra Country Wide |
| Item No. 2 | - Environmental Protection Act 1994 |
| Item No. 3 | - BROC Meeting Minutes – 8 June 2007 |
| Item No. 4 | - Community Memorials Restoration Program |
| Item No. 5 | - National Party of Australia – Yelarbon Branch |
| Item No. 6 | - Urban Drought Water Program (UDWP) – Texas Bore Rehabilitation Project |
| Item No. 7 | - Local Government Bulletin – Local Government Regulation |
| Item No. 8 | - LGAQ Natural Resource Management & Planning Scheme Guide & Training Workshop |
| Item No. 9 | - Community Memorials Restoration Program |
| Item No. 10 | - Local Government Association of Queensland – Summaries of Circulars |

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

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- | |
|--|
| Item No. 11 - Request from Trevor Marshall |
| Item No. 12 - Councillor's Superannuation Arrangements |
| Item No. 13 - Local Government Association of Queensland – Circulars |
| Item No. 14 - Local Government Reform Implementation Act 2007 |
| Item No. 15 - University of the Sunshine Coast |
| Item No. 16 - Local Government Bulletin – Threshold Amounts |
| be received and noted for information. |
-

11.2 MULTISCREEN CHANNEL PTY LTD

Reason for Report

To consider acquiring a second multiscreen system to be located in Inglewood and used for local promotion.

Background

The suppliers of the multiscreen currently in use at Texas made contact with the Mayor at the recent LGAQ State Conference and have set out an offer to provide a second system in terms of the detail outlined in the attached letter.

Legislation

Tourist Promotion?

Policy

Nil.

Financial Impacts

Outright purchase - \$12,900

Lease – 4 years @ \$4,511 paid yearly in arrears.

Options

Not to proceed with acquisition of a second screen.

Attachments

Letter dated 4 September, 2007.

Recommendation:

That Council determine whether or not it wishes to acquire a second multiscreen system to use at Inglewood and, if so, should it be acquired outright purchase or lease in arrears basis.

Resolution: 2007- 0770

Moved: Cr Pietsch Seconded: Cr Johnson

That Council not proceed with the acquisition of a second multiscreen system at present.

CARRIED: (VOTE: 4/4 – 1 sustained)

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

Resolution: 2007- 0771

Moved: Cr Moffitt Seconded: Cr Thompson

A plan for commercial use of the multiscreen at Texas be submitted to the October Meeting of Council.

CARRIED: (VOTE: 9/0)

Attendance: Council's Consulting Engineer rejoined from the meeting at 4.05pm and Councillor Cox left the meeting at 4.10pm.

Resolution: 2007- 0772 - RECOMMITTAL MOTION

Moved: Cr Pietsch Seconded: Cr Dawson

That Resolution Number 19 be recommitted to allow consideration of amended project cost.

CARRIED: (VOTE: 8/0)

Resolution: 2007- 0773

Moved: Cr Tait Seconded: Cr Thompson

That Council:

- 1 Accept the tender from Texas Pumping & Irrigation Supplies for the sale of surplus equipment associated with the Texas bore for a price of \$8,500 incl GST, and
- 2 That, subject to a satisfactory outcome from the bore draw down test, Council accept the quotation from Texas Pumping & Irrigation Supplies for the supply and installation of a submersible pump, rising main and ancillary equipment and switchboard at a cost of \$48,329.39 excl GST as it is satisfied that there is only one supplier reasonably available to carry out and subsequently maintain the works and that it is satisfied that the works are of such a specialised and emergent nature that it would be disadvantageous to invite further quotations.

CARRIED: (VOTE: 8/0)

Attendance: Council's Consulting Engineer retired from the meeting at 4.14pm and Councillor Cox rejoined the meeting at 4.19pm.

11.3 NAMING OF ROAD – “S GULLY”

Reason for Report

Council resolved at its May ordinary meeting to advertise its intention to formally name the road known as “S Gully Road”, that runs off Riverton Road, as “Kerwicks Road”.

Council has now received a request from Ray Potter on 6 September, 2007 to have the road named “Potters Lane”.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

Background

This matter was previously placed before Council in May 2007. Subsequently the proposal to name the road was advertised and public comment invited. The request from Mr Potter was received as a result.

Legislation

Policy

N/A

Financial Impacts

Cost of Signage.

Options

To consider other naming proposals.

Attachments

Letter received from Ray Potter dated 6 September, 2007 and relevant May minutes.

Recommendation:

That Council determine the name of the road which runs off the Riverton Road.

Resolution: 2007- 0774

Moved: Cr Tait Seconded: Cr Johnson

That Council determine the name of the road which runs off the Riverton Road as "Potters Lane".

CARRIED: (VOTE: 9/0)

11.4 ROBIN HAEUSLER

Reason for Report

To consider naming of unnamed portion of road off Mountain Ash Road.

Background

Request by new property owners (subdivision) Robin Haeusler to name road off Mountain Ash Road "Khan's Road" or "Khan's Lane", the first owners of land in the area.

It is suggested that the naming proposed by advertised and public comment invited.

Legislation

Local Law 15 Part 3.

Policy

Nil.

Financial Impacts

Cost of signage.

Options

To do nothing.

Attachments

Letters dated 29 May 2007, 10 November 2006 and 1 September 2006.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

Recommendation:

That the proposal to name the unnamed road off Mountain Ash Road as either “Khan’s Road” or “Khan’s Lane” be advertised and public comment invited.

Attendance: Councillor Johnson retired from the meeting at 4.31pm.

Resolution: 2007- 0775

Moved: Cr Tait Seconded: Cr Cox

That the Chief Executive Officers report in relation to the following matters be received and the comments contained therein be noted:

- Item No. 1 - Telstra Country Wide
 - Item No. 2 - Environmental Protection Act 1994
 - Item No. 3 - BROC Meeting Minutes – 8 June 2007
 - Item No. 4 - Community Memorials Restoration Program
 - Item No. 5 - National Party of Australia – Yelarbon Branch
 - Item No. 6 - Urban Drought Water Program (UDWP) – Texas Bore Rehabilitation Project
 - Item No. 7 - Local Government Bulletin – Local Government Regulation
 - Item No. 8 - LGAQ Natural Resource Management & Planning Scheme Guide & Training Workshop
 - Item No. 9 - Community Memorials Restoration Program
 - Item No. 10 - Local Government Association of Queensland – Summaries of Circulars
 - Item No. 11 - Request from Trevor Marshall
 - Item No. 12 - Councillor’s Superannuation Arrangements
 - Item No. 13 - Local Government Association of Queensland – Circulars
 - Item No. 14 - Local Government Reform Implementation Act 2007
 - Item No. 15 - University of the Sunshine Coast
 - Item No. 16 - Local Government Bulletin – Threshold Amounts
- be received and noted for information.

CARRIED: (VOTE: 8/0)

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

11.5 PLEBISCITES ON LOCAL GOVERNMENT REFORM

Reason for Report

An email dated 31 August 2007 has been received from Director-General, Michael Kinnane, advising that the Local Government , Planning and Sport have made a Bill before Parliament to omit section 159ZY (i.e. Council to hold plebiscites on the Local Government Reform). See email and legislation attached.

Background

The State Government's action now clears the way for Council to conduct a plebiscite in respect of the forced Local Government amalgamation issue should it so wish.

Advice from the LGAQ indicates that Council should wait until after the Federal Government finalises its Bill before formally resolving to pursue this course of action so that the appropriately worded resolution be passed by Council.

A circular issued on Wednesday 12 September 2007 with the appropriate wording is now attached.

Legislation

Local Government Act 1993 (as amended).

Federal Electoral Provisions.

Policy

Nil.

Financial Impacts

Cost of plebiscite - \$10,000/\$15,000.

Options

Not to proceed.

Attachments

Email dated 31 August 2007.

Circular dated 12 September 2007.

Recommendation:

For Council's determination.

Resolution: 2007- 0776

Moved: Cr Thompson Seconded: Cr Cox

That Council adopt the following Resolution.

- 1 As a consequence of the *Local Government Reform Implementation Act 2007*, Inglewood Shire Council will be amalgamated with other Council areas following the conclusion of the 15 March 2008 local government elections.
- 2 Whilst Inglewood Shire Council would like to conduct a poll on the important public question of whether it should be amalgamated with other Council areas, it acknowledges that it is currently prevented from doing so by the inclusion of section 159ZY into the *Local Government Act 1993*.
- 3 However, Council notes and welcomes the intervention of the Federal government in relation to this important by way of:-
 - a. Offering to fund the cost of the AEC conducting plebiscites; and

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL

17 September, 2007

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- b. Amending the *Commonwealth Electoral Act 1918* to facilitate same.
- 4 Inglewood Shire Council accordingly appoints the LGAQ as its agent for all purposes relating to arranging a plebiscite, to be conducted by the AEC under the *Commonwealth Electoral Act 1918*, on the important public question of whether the electors of Inglewood Shire Council support the amalgamation of Inglewood Shire Council with other Council areas, on the following terms and conditions:-
- a. The question to be put to the electors of Inglewood Shire Council is:-

“Do you support the Queensland Government’s decision to amalgamate your Council with other Council areas?”
 - b. If an elector approves of the question, the elector may-
 - place a tick in the space provided opposite the word ‘YES’ in the space provided on the ballot paper; or
 - write the word ‘YES’ in the square opposite the word ‘YES’ on the ballot paper; or
 - otherwise mark the ballot paper in a way that clearly and unambiguously indicates the elector approves of the question.
 - c. If an elector does not approve of the question, the elector may-
 - place a tick in the space provided opposite the word ‘NO’ in the space provided on the ballot paper; or
 - write the word ‘NO’ in the square opposite the word ‘NO’ on the ballot paper; or
 - otherwise mark the ballot paper in a way that clearly and unambiguously indicates the elector does not approve of the question.
 - d. The plebiscite is to be conducted by the AEC generally in accordance with the AEC’s minimum standards, namely:-
 - Electors will be informed of the event concerned.
 - Each elector will have one vote.
 - Electors will be provided with a reasonable opportunity to vote.
 - The ballot will be secret.
 - There will be provision for the appointment of scrutineers.
 - The (electors) roll will be available to scrutineers.
 - The ballot material will be retained by the AEC until the close of the period of challenge.
 - The plebiscite will not be partially conducted.
 - e. The rules of the plebiscite are to incorporate the AEC’s minimum standards mentioned above and are to be as otherwise finally agreed between the AEC and LGAQ, generally in accordance with the following framework:-
 - The plebiscite is to be conducted by full postal ballot.
 - The initiating step for the plebiscite will be the AEC giving public notice (in the Courier Mail and, possibly, in a newspaper circulating in Council’s immediate locality) of its intention to close the electors roll (for the purposes of conducting the plebiscite).
 - Approximately 6 days later, the AEC will give public notice (in the Courier Mail and, possibly, in a newspaper circulating in Council’s immediate locality) of the nature of the plebiscite.
 - Approximately 4 days later the roll will be closed.
 - Over the next 7 to 10 days thereafter, the roll will be compiled and all material

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

relative to the conducting of a full postal ballot will be prepared.

- Immediately thereafter, a mail out of the full postal ballot will occur, with the electors being required to complete and return the relevant postal ballot material not sooner than 10 working days after the date of the mail-out.
 - Counting of the ballots will commence as soon as practically possible after the closing date for the ballot with daily progressive tallies to be provided by the AEC to the LGAQ, Council and any scrutineers.
 - Counting of the ballots is to be finalised on the day that is 10 days after the closing date of the ballot, with the final results of the count to be provided to the LGAQ, Council and any scrutineers.
- 5 Inglewood Shire Council records by this resolution its total commitment to the conduct of the plebiscite and to ensure the plebiscite is completed without delay, delegates to the Mayor the power to accept and adopt on Council's behalf, the rules of the plebiscite as finally agreed between the LGAQ and the AEC.

CARRIED: (VOTE: 8/0)

11.6 INGLEWOOD LIONS CLUB

Reason for Report

To seek approval for Lions Club Project at the McIntyre Centre.

Background

The Inglewood Lions Club wish to fill and level an additional area in front of the kiosk at the McIntyre Centre where they currently use for their annual fun day in December each year as a club project.

Legislation

Local Government Act 1993 (as amended).

Policy

Nil.

Financial Impacts

In kind contribution. Council's contribution would come from maintenance vote.

Options

Nil.

Attachments

Letter received from Roy Petske, Project Officer, Inglewood Lions Club.

Recommendation:

That the Inglewood Lions Club project at the McIntyre Centre, Inglewood be approved.

Resolution: 2007- 0777

Moved: Cr Dawson Seconded: Cr Cox

That the Inglewood Lions Club project at the Macintyre Centre, Inglewood be approved.

CARRIED: (VOTE: 8/0)

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

11.7 COUNTRY ENERGY – ELECTRICITY LIAISON COMMITTEE

Reason for Report

To consider disbandment of the Electricity Liaison Committee.

Background

By letter dated 31 August 2007, Country Energy proposes the disbandment of the Electricity Liaison Group as the issues leading to its establishment have now by and large been resolved.

Legislation

Local Government Act 1993 (as amended).

Policy

Nil.

Financial Impacts

Nil.

Options

Nil.

Attachments

Attached letter dated 31 August 2007 from Country Energy.

Recommendation:

That Council offer no objection to Country Energy's proposal to disband the Electricity Liaison Committee.

Resolution: 2007- 0778

Moved: Cr Thompson Seconded: Cr Moffitt

That Council offer no objection to Country Energy's proposal to disband the Electricity Liaison Committee.

CARRIED: (VOTE: 8/0)

11.8 PRISONERS IN INGLEWOOD SHIRE

Reason for Report

To consider whether or not to continue negotiations to establish a local prisoner work programme.

Background

A letter dated 30 August 2007 from the Department of Corrective Services in response to a query raised by Council.

Council's query arose from discussions at a recent meeting of the Texas Visitors Association Committee.

It appears the avenue could exist for Council to become involved with prisoner work programmes if suitable projects could be identified.

Legislation

Local Government Act 1993 (as amended).

Policy

Nil.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

Financial Impacts

Possible offset against various Council maintenance votes through labour savings.

Options

Nil.

Attachments

Letter dated 30 August 2007.

Recommendation:

That Council have further discussions with the Department of Corrective Services once suitable projects have been identified.

Resolution: 2007- 0779

Moved: Cr Pietsch Seconded: Cr McDougall

That Council have further discussions with the Department of Corrective Services once suitable projects have been identified.

CARRIED: (VOTE: 8/0)

11.9 REGIONAL AIRPORT DEVELOPMENT SCHEME (RADS) GRANT – INGLEWOOD AIRPORT

Reason for Report

To adopt Memorandum of Understanding for the current Inglewood Airport upgrading project.

Background

Confirmation of the success of Council's application for increased subsidy for the new airstrip at Inglewood was contained in the Department of Transport's letter dated 30 August, 2007. Council's Officers have completed and returned the Memorandum of Understanding required by the Department by 14 September, 2007.

Legislation

Local Government Act 1993 (as amended).

Policy

Nil.

Financial Impacts

Additional grant funding of \$36,560.00.

Options

-

Attachments

Letter dated 30 August, 2007 received from Queensland Department of Transport.

Recommendation:

That action taken in completing the required Memorandum of Understanding with the Queensland Department of Transport by the required date of 14 September, 2007 be endorsed.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

Resolution: 2007- 0780

Moved: Cr Cox Seconded: Cr Dawson

That action taken in completing the required Memorandum of Understanding with the Queensland Department of Transport by the required date of 14 September, 2007 be endorsed.

CARRIED: (VOTE: 8/0)

Resolution: 2007- 0781

Moved: Cr Pietsch Seconded: Cr Dawson

That a report be prepared for the October Meeting of Council detailing arrangements for the opening of the new Inglewood airstrip.

CARRIED: (VOTE: 8/0)

11.10 DARLING DOWNS REGIONAL ORGANISATION OF COUNCILS

Reason for Report

To consider adopting a similar stance to Jondaryan Shire in resigning from the Darling Downs Regional Organisation of Councils.

Background

A letter from Jondaryan Shire Council dated 24 August 2007 which is self explanatory.

The letter raises the question as to whether Inglewood Shire Council should be adopting a similar stance.

Legislation

Local Government Act 1993 (as amended).

Policy

Nil.

Financial Impacts

Saving of annual contribution to DDROC.

\$9574.01 was paid in the 2006/07 financial year, being:

- Membership Levy:	\$6875.00
- Contribution towards Regional Waste Management:	\$1100.00
- DDRPAC Operational Levy (pro-rata – 6 months):	\$1599.01

An amount of \$1071.40 membership levy has been paid for the first quarter of the 2007/08 year.

Options

Nil.

Attachments

Letter dated 24 August 2007.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

Recommendation:

For Council's consideration.

Resolution: 2007- 0782

Moved: Cr McDougall Seconded: Cr Thompson

That if the DDROC Notice of Motion and detailed report as resolved at the meeting on 10 August 2007 are not received prior to the next meeting of the DDROC that Inglewood Shire Council resign from DDROC forthwith.

CARRIED: (VOTE: 8/0)

11.11 ROADS TO RECOVERY PROGRAMMES – AMALGAMATION IMPACTS

Reason for Report

To review impact of amalgamation on Roads to Recovery funding.

Background

Letter dated 3 September, 2007 from Department of Transport and Regional Services which is self explanatory.

It is proposed that every action be taken to ensure funds allocated in this area are spent in this area prior to amalgamation.

Legislation

Roads to Recovery legislation.

Policy

Nil.

Financial Impacts

Possible loss of roads funding.

Options

Accelerate expenditure schedules.

Attachments

Letter dated 3 September, 2007.

Recommendation:

For Council's information.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

11.12 URBAN DROUGHT WATER PROGRAM

Reason for Report

To advise of Urban Drought Water Programme subsidy.

Background

Letter dated 7 September, 2007 from Minister for Local Government, Planning and Sport advising of an additional 75% subsidy of \$25,259 for the recommissioning of the old Texas bore.

Legislation

N/A

Policy

Nil.

Financial Impacts

Subsidy of \$25,259 for \$65,000 programme.

Options

Nil.

Attachments

Letter dated 7 September, 2007.

Recommendation:

For Council's information.

Attendance: Councillor Pietsch left the meeting at 5.02pm.

11.13 GOONDIWINDI REGIONAL COUNCIL – LOCAL TRANSITION COMMITTEE

Reason for Report

To receive and note Minutes of Goondiwindi Regional Council Local Transition Committee.

Background

The Goondiwindi Regional Council Local Transition Committee has now met on two occasions – 31 August 2007 and 11 September 2007 respectively. Copies of the Minutes from these meetings are attached.

It is appropriate for Councillors to acquaint themselves with the proceedings of the Local Transition Committee in order that they may appropriately respond to any community enquiries that they may face from time to time.

Legislation

Nil.

Policy

Nil.

Financial Impacts

Nil.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

Options

Nil.

Attachments

Minutes from meetings.

Recommendation:

That Council receive and note the Minutes of the meetings of the Goondiwindi Regional Council Local Transition Committee held on 31 August, 2007 and 11 September, 2007 respectively.

Resolution: 2007- 0783

Moved: Cr Tait Seconded: Cr Cox

That Council receive and note the Minutes of the meetings of the Goondiwindi Regional Council Local Transition Committee held on 31 August, 2007 and 11 September, 2007 respectively.

CARRIED: (VOTE: 7/0)

Attendance: Councillor Pietsch rejoined the meeting at 5.05pm.

Resolution: 2007- 0784

Moved: Cr Dawson Seconded: Cr Pietsch

That Inglewood Shire Council request that meetings of the Goondiwindi Regional Council Local Transition Committee (LTC) be opened to the public and that Council delegate proxies be permitted to attend LTC meetings as observers.

CARRIED: (VOTE: 8/0)

11.14 INGLEWOOD SWIMMING POOL – PROCESS TO REPLACE

Reason for Report

To endorse action taken to effect minor repairs and adopt a selective tendering approach to calling tenders for the new pool.

Background

Minor repairs have now been completed to the Inglewood Pool at a cost of \$8,778.00. Details of the quotes received for the various options to achieve minor repairs are attached.

The next stage of this project is to call tenders for the development, design and construction of the new pool and it is essential that this process be completed and a tender accepted prior to the end of December.

To assist in achieving this deadline, it is proposed to adopt a “selective tender” process which would not only ensure time is spent on evaluating well qualified tenders but also reduce the number of tenders to be processed.

It is also proposed that Council set up a small committee to facilitate the whole process by being able to deal with a wide range of issues quickly.

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

Attachments

Details of quotes received.

Recommendation:

That Council:

1. Note that minor pool repairs have been completed at a cost of \$8,778.00.
2. Endorse action being taken to call tenders for the new Inglewood Pool through a "selective tender" process.
3. Establish a small committee comprising of Councillor Johnson, Councillor Pietsch and Councillor Tait to facilitate the pool development, design and construction process.

Resolution: 2007- 0785

Moved: Cr McDougall Seconded: Cr Dawson

That Council:

1. Note that minor pool repairs have been completed at a cost of \$8,778.00.
2. Endorse action being taken to call tenders for the new Inglewood Pool through a "selective tender" process.
3. Establish a small committee comprising of Councillor Johnson, Councillor Pietsch and Councillor Tait to facilitate the pool development, design and construction process.

CARRIED: (VOTE: 8/0)

Resolution: 2007- 0786

Moved: Cr Pietsch Seconded: Cr Tait

That appropriate legal documentation for the transfer of Lot 3 in the new subdivision to the Queensland Department of Health be executed under the common seal of Council.

CARRIED: (VOTE: 8/0)

12. LATE ITEMS

12.1. LEASE ON TEXAS FREEZER WORKS

Resolution: 2007- 0787

Moved: Cr Dawson Seconded: Cr Moffitt

That clause 8.1 of the subject lease document be amended to read, "The lessee will duly and punctually pay all charges for electricity, gas, excess water or water consumption, telephone and any other services supplied to the land during the currency of the term of the lease."

CARRIED: (VOTE: 8/0)

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

12.2. APPLICATION FOR PERMANENT ROAD CLOSURE

Resolution: 2007- 0788

Moved: Cr Cox Seconded: Cr Pietsch

That Council object to the permanent closure of road abutting Lot 37 on CLV3477, parish of Inglewood as the permanent closure would leave no dedicated access for land described as lot 274 on CLV3477, parish of Inglewood.

CARRIED: (VOTE: 8/0)

13. MEETING CLOSED TO THE PUBLIC

Resolution: 2007- 0789

Moved: Cr Dawson Seconded: Cr Tait

That the meeting be closed to the public under section 463 (1) of the Local Government Act 1993 for the purposes of discussing staffing issues.

CARRIED: (VOTE: 8/0)

14. MEETING REOPENED TO THE PUBLIC

Resolution: 2007- 0790

Moved: Cr McDougall Seconded: Cr Tait

That the meeting be reopened to the public.

CARRIED: (VOTE: 8/0)

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

1. Performance Review – Chief Executive Officer – Mr D.H. Ramsland
2. Positions of Director Engineering Services/Works Supervisor – Update

That Council endorse the actions of the Committee.

Resolution: 2007- 0791

Moved: Cr Seconded: Cr

That the next Ordinary Meeting of Council be held on Monday 8 October 2007, commencing at 9.30am.

CARRIED: (VOTE: 8/0)

INGLEWOOD SHIRE COUNCIL
MINUTES OF THE ORDINARY MEETING OF COUNCIL
17 September, 2007

15. CLOSURE

There being no further business, the Mayor thanked Councillors for their attendance and declared the meeting closed at 6.37pm.

Confirmed:.....

Date:.....

