



Inglewood Shire Council

## **Ordinary Meeting of Council**

# **Minutes**

Meeting held in the Council Chambers

Cnr Albert and Elizabeth Streets

Inglewood Queensland 4387

**Monday, 18 February, 2008**

## **Monday, 18 February, 2008 – 9:41 a.m.**

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INGLEWOOD SHIRE COUNCIL  
**MINUTES OF THE ORDINARY MEETING OF COUNCIL**  
18 February, 2008

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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.*

*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*

INGLEWOOD SHIRE COUNCIL  
**ORDINARY MEETING OF COUNCIL**  
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**1. OPENING OF MEETING**

The Mayor welcomed all Councillors and declared the meeting open at 9.41am.

**2. APOLOGIES**

At the commencement of the meeting, Cr Pietsch and Cr Johnson were not in attendance.

**Resolution: 2008- 0943**

**Moved: Cr Tait Seconded: Cr McDougall**

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

**CARRIED: (VOTE: 7/0)**

**3. RECEIPT AND CONFIRMATION OF MINUTES**

**Resolution: 2008- 0944**

**Moved: Cr Dawson Seconded: Cr Tait**

That the minutes of the Ordinary Meeting held on 29 January, 2008 as supplied to all Councillors, be confirmed as a true and correct record of the proceedings thereat.

**CARRIED: (VOTE: 7/0)**

**4. BUSINESS ARISING FROM MINUTES**

There is no business arising from the minutes.

**5. NOTICE OF MOTIONS PREVIOUSLY GIVEN**

Nil.

**Attendance:** Council's Director of Engineering Services and Works Manager attended the meeting at 9:46 am.

**6. DIRECTOR OF ENGINEERING SERVICE'S REPORT**

**6.1. DRAINAGE UPDATE, GREY STREET, INGLEWOOD**

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**SYNOPSIS:**

Council received a letter dated 18 January, 2008 from residents of Grey and Denison Streets. Their concerns are:

- 1) A drainage issue on the southern side of Grey Street
- 2) The apparent lack of roadside slashing/mowing along Grey and Denison Streets.

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**EXECUTIVE SUMMARY:**

Works required to rectify the drainage issue will commence within two weeks of tabling this report. Slashing/mowing along Grey Street is conducted on a by-monthly basis due to a healthy growing environment around the shire and the limited resources in the Parks and Garden section.

**RECOMMENDATION:**

**That the report be received and the comments contained therein be noted.**

**Resolution: 2008- 0945**

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

That the Director of Engineering's report on the drainage upgrade of Gray Street, Inglewood be received and the comments contained therein be noted.

**CARRIED: (VOTE: 7/0)**

**6.2. PITS IN DEPARTMENT OF FORESTRY**

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**SYNOPSIS:**

Council received correspondence dated 8 February 2008, from Mr Merv Clarke, A/Tenure Officer of QR Property, requesting concurrence for a proposed road opening, being Lot 2 SP122125 at OMANAMA Station.

**EXECUTIVE SUMMARY:**

No part of the Cobba-Da-Mana Road passes through lot 2 on SP122125. This parcel of land holds no current or future value to Council or its road network. It would be unfair to expect Council to bare the cost associated with transferring the lot into a road reserve particularly considering no part of the road formation passes through the above mentioned lot.

**RECOMMENDATION:**

**That Council supports the agreement whereby Forestry Qld will give Council instant access to nominated pits belonging to them if required, in principle.**

**Resolution: 2008- 0946**

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

That Council support the agreement whereby Forestry Qld will give Council instant access to nominated pits belonging to them if required, in principle.

**CARRIED: (VOTE: 7/0)**

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**6.3. PROPOSED ROAD OPENING - LOT 2 SP122125 AT OMANAMA STATION**

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**SYNOPSIS:**

Council received correspondence dated 8 February 2008, from Mr Merv Clarke, A/Tenure Officer of QR Property, requesting concurrence for a proposed road opening, being Lot 2 SP122125 at OMANAMA Station.

**EXECUTIVE SUMMARY:**

No part of the Cobba-Da-Mana Road passes through lot 2 on SP122125. This parcel of land holds no current or future value to Council or its road network. It would be unfair to expect Council to bare the cost associated with transferring the lot into a road reserve particularly considering no part of the road formation passes through the above mentioned lot.

**RECOMMENDATION:**

**That a letter be sent to QR Property, advising Council doesn't concur with the proposed road opening as Council has no current or future needs for lot 2 SP122125.**

**Resolution: 2008- 0947**

**Moved: Cr Tait Seconded: Cr Thompson**

That a letter be sent to QR Property, advising Council doesn't concur with the proposed road opening as Council has no current or future needs for lot 2 SP122125.

**CARRIED: (VOTE: 7/0)**

**Attendance:** Councillor Pietsch attended the meeting at 10:18 am.

**6.4. UN-NAMED ROADS IN INGLEWOOD AND TEXAS**

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**SYNOPSIS:**

A recent review of Council's road network has found various streets/lanes in Inglewood and Texas have no legal names. For the purpose of finalising road names within the Inglewood area, it is proposed the attached maps be placed for public exhibition.

**EXECUTIVE SUMMARY:**

Road names are required to complete Council's records and to give a legal road name to unnamed lanes within Inglewood and Texas. This will complete our roads register.

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**RECOMMENDATION:**

**That Council:**

- 1. Appropriately exhibit the roads/lanes in question.**
- 2. Consider written comments received following the exhibition period and ratify road names by means of resolution of Council.**
- 3. Notify required parties and publish resolution in the Government Gazette.**

**Resolution: 2008- 0948**

**Moved: Cr Dawson Seconded: Cr Cox**

That Council:

1. Appropriately exhibit the roads/lanes in question.
2. Consider written comments received following the exhibition period and ratify road names by means of resolution of Council.
3. Notify required parties and publish resolution in the Government Gazette.

**CARRIED: (VOTE: 8/0)**

**7. WORKS MANAGER'S REPORT**

**Resolution: 2008 - 0949**

**Moved: Cr Pietsch Seconded: Cr Dawson**

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

**CARRIED: (VOTE: 8/0)**

**Attendance:** Council's Director of Engineering Services and Works Manager retired from the meeting at 10:37 am and Council's Environmental Health Officer attended the meeting at 10:38 am.

**8. ENVIRONMENTAL HEALTH OFFICER'S REPORT**

**Resolution: 2008 - 0950**

**Moved: Cr Tait Seconded: Cr Thompson**

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

**CARRIED: (VOTE: 8/0)**

**Attendance:** Council's Environmental Health Officer retired from the meeting at 10:58 am.

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**Adjournment:** The meeting adjourned for morning tea at 10:58 am and reconvened at 11:18 am.

**Attendance:** Council's Community Development Officer attended the meeting at 11:18 am

**9. COMMUNITY DEVELOPMENT OFFICER'S REPORT**

**Resolution: 2008 - 0951**

**Moved: Cr McDougall Seconded: Cr Moffitt**

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

**CARRIED: (VOTE: 8/0)**

**9.1 RADF – FEBRUARY REPORT**

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**SYNOPSIS:**

RADF meetings on 24th of January and 6th of February considered applications for round 2 of 2007/2008 funding.

**EXECUTIVE SUMMARY:**

Two applications were received for round 2 of the 2007/2008 funding and were assessed at a RADF committee meetings on 24<sup>th</sup> January and 6<sup>th</sup> February 2008:

1. The Texas Show Society application for \$4,000- to employ the "After Dark Productions" to conduct workshops with local youth culminating with a performance at the 2008 Texas Show. Application meets criteria under Building Community Cultural Capacity category and was recommended for approval.
2. The Inglewood Indigenous Youth and Friends application for \$12,696 - to employ an artist and dance troupe to assist in workshops for Inglewood and Texas communities. Workshops will culminate in art exhibition and dance performance to celebrate NAIDOC week. Application meets criteria under Building Community Cultural Capacity category and was recommended for approval.

The full 2007/08 RADF allocation has been committed to applications in round 1 and 2. Annual report for 2006/07 and interim report for 2007/08 have been completed and forwarded to Arts Queensland.

Correspondence was received from Arts Council regarding the effects of amalgamations on RADF program. There will be no bidding process this year with allocations based on 2007/08 allocations to each of the 3 amalgamating shires. Structure of the RADF committee will be decided on by the incoming new regional Council.

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**RECOMMENDATION:**

**Report be accepted and that recommendations for funding be endorsed by Council:**

- 1. Texas Show Society \$4,000- to employ After dark Productions to conduct workshops - recommendation: APPROVE**
- 2. Inglewood Indigenous Youth and Friends Committee \$12,696- to employ artist and dance troupe/instructors to conduct workshops. - recommendation: APPROVE**

**Resolution: 2008 - 0952**

**Moved: Cr Thompson Seconded: Cr Dawson**

That the Community Development Officer's RADF February Report be accepted and that recommendations for funding be endorsed by Council:

1. Texas Show Society \$4,000- to employ After dark Productions to conduct workshops - recommendation: APPROVE
2. Inglewood Indigenous Youth and Friends Committee \$12,696- to employ artist and dance troupe/instructors to conduct workshops. - recommendation: APPROVE

**CARRIED: (VOTE: 8/0)**

## **9.2 REQUEST FOR ASSISTANCE - INGLEWOOD SHOW SOCIETY**

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**SYNOPSIS:**

Inglewood Show Society have requested assistance to prepare the show grounds for the annual show in March 2008.

**EXECUTIVE SUMMARY:**

A request from the Inglewood Show Society was received on a Community Grant form but they are seeking "in kind" rather than financial assistance.

The Council has assisted the Society in previous years with slashing and preparing the grounds and providing rubbish bins. Similar assistance is requested for 2008.

As this type of assistance has been given in the past Council should give this request favourable consideration.

The request should be referred to the Works Manager to assess the scope of works that are required - equipment needed and number of hours to complete the work.

**RECOMMENDATION:**

- 1. That the Chief Executive Officer liaise with the Inglewood Show Society to determine the level of assistance required in terms of machinery hire and workforce commitment.**
- 2. That council offer "in kind" assistance to the Inglewood Show Society to a level determined by the Chief Executive Officer.**

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**Resolution: 2008- 0953**

**Moved: Cr Dawson Seconded: Cr Tait**

1. That the Chief Executive Officer liaise with the President of the Inglewood Show Society, Mr John Slack to determine the level of assistance required in terms of machinery hire and workforce commitment.
2. That council offer "in kind" assistance to the Inglewood Show Society to a level determined by the Chief Executive Officer.

**CARRIED: (VOTE: 8/0)**

**Attendance:** Council's Community Development Officer retired from the meeting at 11:57 am, and Council's Human Resources Manager attended the meeting at 11:57 am.

**10. HUMAN RESOURCES MANAGER'S REPORT**

**Resolution: 2008 - 0954**

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

That the Human Resource Manager's Report be received and the comments contained therein be noted.

That Council adopt the draft Memorandum of Understanding between Council and Inglewood Tennis Club Inc.

**CARRIED: (VOTE: 8/0)**

**Attendance:** Council's Human Resources Officer retired from the meeting at 12:33 pm

**11. FINANCE REPORT**

**Resolution: 2008 - 0955**

**Moved: Cr Dawson Seconded: Cr Pietsch**

That Chief Executive Officer's finance report be received and the comments contained therein be noted.

**CARRIED: (VOTE: 8/0)**

**11.1. 2007-08 SECOND QUARTER BUDGET REVIEW**

**SYNOPSIS:**

As at 31st December 2007, Council is halfway through the financial year. As such a budget review has been undertaken.

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**RECOMMENDATION:**

Council note the budget review as at 31 December 2007 and adopt the revised income and expenditure votes contained in that detailed review.

**Resolution: 2008- 0956**

**Moved: Cr Cox Seconded: Cr Tait**

Council note the budget review as at 31 December 2007 and adopt the revised income and expenditure votes contained in that detailed review.

**CARRIED: (VOTE: 8/0)**

**Adjournment:** The meeting adjourned for lunch at 1.25 pm and reconvened at 2:12pm.

**11.2. APPLICATION FOR PERMANENT ROAD CLOSURE**

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**SYNOPSIS:**

Mr Mike Curtin is proposing to make application to The Department of Natural Resources and Water for the permanent road closure of the temporarily closed road area on the northern side of property described as Lot 5 MH 75, parish of Inglewood (property is on the Millmerran-Inglewood Road, 12 kms north of Inglewood) and seeking Councils view in respect of the proposal.

**EXECUTIVE SUMMARY:**

Mr Mike Curtin is seeking Councils' views in respect to a proposed application to be submitted to the Department of Natural Resources and Water for the permanent road closure of the temporarily closed area on the north side of property described as Lot 5 MH75, parish of Inglewood.

The applicant advises that the road is currently lease in partnership by himself and Mr Glenn Campbell. Mr Campbell has indicated his support for the closure and tentative arrangements have been made for Mr Campbell to surrender his portion of road lease upon the approval of the proposed permanent road closure being approved. The Department of Natural Resources and Water have concurred with this surrender process if the application progressed. Mr Curtin further advises that the actual road area has never been used as a road. The area is heavily timbered with pine, wattle and scrub. The road does not lead to any specific area or location and does not impact upon any other persons other than Mr Campbell and himself.

**RECOMMENDATION:**

That Council offer no objection to the proposed application by Mr Mike Curtin for the permanent road closure of the road located on the northern side of property described a Lot 5 on MH75, parish of Inglewood.

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**Resolution: 2008- 0957**

**Moved: Cr Pietsch Seconded: Cr Tait**

That Council offer no objection to the proposed application by Mr Mike Curtin for the permanent road closure of the road located on the northern side of property described a Lot 5 on MH75, parish of Inglewood.

**CARRIED: (VOTE: 8/0)**

**12. EXECUTIVE ASSISTANT'S REPORT**

**12.1. DEVELOPMENT APPLICATION REFUSAL – DONALD**

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**SYNOPSIS:**

A development application was lodged by Tom Donald for a Reconfiguration of a Lot (subdividing 1 lot into 3) on land at Lot 1 Bosnjaks Road, Inglewood, described as Lot 1 on SP125519. The application was refused on 5 June, 2007. The applicant has now filed a Notice of Appeal with the Planning and Environmental Court, Brisbane.

**EXECUTIVE SUMMARY**

Council received correspondence from Mr Tom Donald dated 4 February, 2008 attaching Notice of Appeal lodged with the Planning and Environmental Court back in June, 2007. We have received advice from Council's Town Planners, Campbell Higginson and today engaged the services of King and Company to file the Entry of Appearance on Council's behalf before Friday, 15 February, 2008.

**RECOMMENDATION:**

**That the report be received and the comments contained therein be noted.**

**Noted.**

**12.2. PEST MANAGEMENT PLAN – AMENDMENTS**

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**SYNOPSIS:**

Council's Pest Management Plan was adopted in April 2007 and forwarded to the Department of Primary Industries for Ministerial endorsement. Council's Pest Management Plan will receive endorsement subject to inclusion of amendments recommended by the Department.

**RECOMMENDATION:**

**That Council adopt the amended Inglewood Shire Draft Pest Management Plan 2006 – 2010 and refer it back to the Minister for Primary Industries and Fisheries for endorsement.**

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**Resolution: 2008 - 0958**

**Moved: Cr Dawson Seconded: Cr Moffitt**

That Council adopt the amended Inglewood Shire Draft Pest Management Plan 2006 – 2010 and refer it back to the Minister for Primary Industries and Fisheries for endorsement.

**CARRIED: (VOTE: 8/0)**

**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  | - Tourism Queensland – Project Feasibility Guide  |
| 12.1.2  | Item No. 2  | - Texas Visitors Assoc. proposed lease from Inglewood Shire Council – Old Freezer Works, Mingoola Road, Texas                             |
| 12.1.3  | Item No. 3  | - Goondiwindi Regional Council Community Fact Sheet   |
| 12.1.4  | Item No. 4  | - Sale to State of Queensland (Department of Health) – Cunningham Highway, Inglewood – Lot 3 on SP207978 – New Superintendent's Residence |
| 12.1.5  | Item No. 5  | - Texas Sewage Treatment Plant – Headwords Planning Report  |
| 12.1.6  | Item No. 6  | - Proposed sale of Lot Abutting Omanama Cobba Da Mana Road – Lot 2 on SP122125  |
| 12.1.7  | Item No. 7  | - SunWater Temporary Transfer Arrangements  |
| 12.1.8  | Item No. 8  | - Queensland Training Awards  |
| 12.1.9  | Item No. 9  | - Local Government Association of Queensland – Summaries of Circulars   |
| 12.1.10 | Item No. 10 | - Long Term Community Housing Program – 10 St John Street, Texas  |
| 12.1.11 | Item No. 11 | - New Local Law Proposals   |
| 12.1.12 | Item No. 12 | - Iconic Queensland Places Bill   |
| 12.1.13 | Item No. 13 | - Freedom of Information Review   |
| 12.1.14 | Item No. 14 | - Crime Prevention through Environmental Design (CPTED) Guidelines for Queensland   |
| 12.1.15 | Item No. 15 | - LGM Queensland & Local Government Workcare Annual Report  |
| 12.1.16 | Item No. 16 | - Jupiters Casino Community Benefit Fund  |
| 12.1.17 | Item No. 17 | - Department of Natural Resources & Water Annual Valuation  |
| 12.1.18 | Item No. 18 | - Rural Fire Service (RFS)  |

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- |         |             |   |
|---------|-------------|---|
| 12.1.19 | Item No. 19 | - 2007/08 RADF Annual Reporting   |
| 12.1.20 | Item No. 20 | - Regional Risk Coordinator Programme                                   |
| 12.1.21 | Item No. 21 | - Nominated Black Spot Projects 2008/2009 & 2009/2010                   |
| 12.1.22 | Item No. 22 | - 2007 National Awards for Local Government                             |
| 12.1.23 | Item No. 23 | - Proposed Telecommunications Facility Upgrade                          |
| 12.1.24 | Item No. 24 | - Border Regional Organisation of Councils                              |
| 12.1.25 | Item No. 25 | - Department of Local Government – Contract to construct housing, Texas |
| 12.1.26 | Item No. 26 | - Goondiwindi Regional Council – Financial Implications of Reform       |
| 12.1.27 | Item No. 27 | - Local Government Reform – Caretaker Period                            |
| 12.1.28 | Item No. 28 | - Request for Exemption - Local Heritage Register                       |
| 12.1.29 | Item No. 29 | - Weed and Pest Animal Management Update                                |
| 12.1.30 | Item No. 30 | - Community Water Grants Application                                    |
| 12.1.31 | Item No. 31 | - Queensland Water Directorate  |
| 12.1.32 | Item No. 32 | - Environmental Protection Amendment Bill 2007                          |
| 12.1.33 | Item No. 33 | - Letter of Appreciation – Russell & Patricia Simpson                   |
| 12.1.34 | Item No. 34 | - Special Lease 25/50878 – Lot 3 CVE 564 – Reserve 116                  |

**Recommendation:**

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

- |                   |  |
|-------------------|--|
| <b>Item No. 1</b> | <b>- Tourism Queensland – Project Feasibility Guide</b>  |
| <b>Item No. 2</b> | <b>- Texas Visitors Assoc. proposed lease from Inglewood Shire Council – Old Freezer Works, Mingoola Road, Texas</b>                             |
| <b>Item No. 3</b> | <b>- Goondiwindi Regional Council Community Fact Sheet</b>   |
| <b>Item No. 4</b> | <b>- Sale to State of Queensland (Department of Health) – Cunningham Highway, Inglewood – Lot 3 on SP207978 – New Superintendent's Residence</b> |
| <b>Item No. 5</b> | <b>- Texas Sewage Treatment Plant – Headwords Planning Report</b>  |
| <b>Item No. 6</b> | <b>- Proposed sale of Lot Abutting Omanama Cobba Da Mana Road – Lot 2 on SP122125</b>  |
| <b>Item No. 7</b> | <b>- SunWater Temporary Transfer Arrangements</b>  |
| <b>Item No. 8</b> | <b>- Queensland Training Awards</b>  |
| <b>Item No. 9</b> | <b>- Local Government Association of Queensland – Summaries of Circulars</b>   |

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- Item No. 10 - Long Term Community Housing Program – 10 St John Street, Texas**
  - Item No. 11 - New Local Law Proposals**
  - Item No. 12 - Iconic Queensland Places Bill**
  - Item No. 13 - Freedom of Information Review**
  - Item No. 14 - Crime Prevention through Environmental Design (CPTED) Guidelines for Queensland**
  - Item No. 15 - LGM Queensland & Local Government Workcare Annual Report**
  - Item No. 16 - Jupiters Casino Community Benefit Fund**
  - Item No. 17 - Department of Natural Resources & Water Annual Valuation**
  - Item No. 18 - Rural Fire Service (RFS)**
  - Item No. 19 - 2007/08 RADF Annual Reporting**
  - Item No. 20 - Regional Risk Coordinator Programme**
  - Item No. 21 - Nominated Black Spot Projects 2008/2009 & 2009/2010**
  - Item No. 22 - 2007 National Awards for Local Government**
  - Item No. 23 - Proposed Telecommunications Facility Upgrade**
  - Item No. 24 - Border Regional Organisation of Councils**
  - Item No. 25 - Department of Local Government – Contract to construct housing, Texas**
  - Item No. 26 - Goondiwindi Regional Council – Financial Implications of Reform**
  - Item No. 27 - Local Government Reform – Caretaker Period**
  - Item No. 28 - Request for Exemption - Local Heritage Register**
  - Item No. 29 - Weed and Pest Animal Management Update**
  - Item No. 30 - Community Water Grants Application**
  - Item No. 31 - Queensland Water Directorate**
  - Item No. 32 - Environmental Protection Amendment Bill 2007**
  - Item No. 33 - Letter of Appreciation – Russell & Patricia Simpson**
  - Item No. 34 - Special Lease 25/50878 – Lot 3 CVE 564 – Reserve 116**
- be received and noted for information.

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**Resolution: 2008 - 0959**

**Moved: Cr Tait Seconded: Cr McDougall**

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

- Item No. 1 - Tourism Queensland – Project Feasibility Guide
- Item No. 2 - Texas Visitors Assoc. proposed lease from Inglewood Shire Council – Old Freezer Works, Mingoola Road, Texas
- Item No. 3 - Goondiwindi Regional Council Community Fact Sheet
- Item No. 4 - Sale to State of Queensland (Department of Health) – Cunningham Highway, Inglewood – Lot 3 on SP207978 – New Superintendent's Residence
- Item No. 5 - Texas Sewage Treatment Plant – Headwords Planning Report
- Item No. 6 - Proposed sale of Lot Abutting Omanama Cobba Da Mana Road – Lot 2 on SP122125
- Item No. 7 - SunWater Temporary Transfer Arrangements
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- Item No. 22 - 2007 National Awards for Local Government
- Item No. 23 - Proposed Telecommunications Facility Upgrade

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- Item No. 24 - Border Regional Organisation of Councils
- Item No. 25 - Department of Local Government – Contract to construct housing, Texas
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- Item No. 32 - Environmental Protection Amendment Bill 2007
- Item No. 33 - Letter of Appreciation – Russell & Patricia Simpson
- Item No. 34 - Special Lease 25/50878 – Lot 3 CVE 564 – Reserve 116

be received and noted for information.

**CARRIED: (VOTE: 8/0)**

### **13.2. ANNUAL ULTRALIGHT & HANG GLIDERS WEEKEND**

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#### **Reason for Report**

Inglewood & District Historical Society is seeking Council's assistance with preparations for the annual ultralight and hang-glider event to be held over the Labour Day long weekend.

#### **Background**

The Inglewood & District Historical Society will again be hosting the annual ultralight and hang-glider event over the Labour Day long weekend, running from Saturday 3 May, 2008 to Monday 5 May 2008.

Participants have been invited to the district by the Lions Club of Inglewood with the dual motives of promoting Inglewood as a destination and generating additional economic benefit for the local community. This weekend has been a proven annual event for many years.

The Historical Society is seeking assistance with the following tasks:-

- Mowing of the airstrip and surrounds.
- Provision of adequate toilets.
- Provision of adequate rubbish bins.
- Watering of the roadway to the aerodrome and the aerodrome surround if required to maintain safety if it becomes too dusty.
- Loan of a generator to provide power for refrigeration. The generator would not be left at the aerodrome overnight but housed at one of the organisers' homes and returned to the aerodrome each morning.
- Use of the Macintyre Sports Centre and/or the Recreation Centre at no charge over the period of the weekend as additional accommodation venues, should all local accommodation be booked out.

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**Recommendation:**

1. That Council assist the Inglewood & District Historical Society with preparations for the 2008 ultralight and hang-glider weekend by:-
  - mowing the airstrip and surrounds prior to the event,
  - providing portable toilets,
  - providing adequate rubbish bins,
  - providing a water truck for the weekend to water the roadway to the aerodrome and the aerodrome surround as required. The Association will be required to make their own arrangements with a suitably qualified Council operator to operate the water truck during the weekend as required,
  - providing a Council generator for the weekend, provided that the generator is adequately secured each evening.
2. That the Inglewood & District Historical Society be granted permission for the use of the Macintyre Sports Centre and the Inglewood Recreation Centre for accommodation purposes during the period of the event, provided that: -
  - the facilities are not already booked; and
  - that all other available accommodation venues in Inglewood are fully booked.
3. That the Inglewood & District Historical Society be given the use of the Macintyre Sports Centre and Inglewood Recreation Centre at no charge, provided that the facilities are left in a clean and tidy condition.
4. That the Inglewood & District Historical Society shall be liable for the full cost of restoration of any damage sustained to either facility as a direct result of the granted use.
5. That the Inglewood & District Historical Society ensure any necessary legislation be observed by participants during the course of the weekend's events.

**Resolution:** 2008 - 0960

**Moved: Cr Dawson Seconded: Cr Cox**

1. That Council assist the Inglewood & District Historical Society with preparations for the 2008 ultralight and hang-glider weekend by:-
  - mowing the airstrip and surrounds prior to the event,
  - providing portable toilets,
  - providing adequate rubbish bins,
  - providing a water truck for the weekend to water the roadway to the aerodrome and the aerodrome surround as required. The Association will be required to make their own arrangements with a suitably qualified Council operator to operate the water truck during the weekend as required,
  - providing a Council generator for the weekend, provided that the generator is adequately secured each evening.
2. That the Inglewood & District Historical Society be granted permission for the use of the Macintyre Sports Centre and the Inglewood Recreation Centre for accommodation purposes during the period of the event, provided that: -
  - the facilities are not already booked; and
  - that all other available accommodation venues in Inglewood are fully booked.

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3. That the Inglewood & District Historical Society be given the use of the Macintyre Sports Centre and Inglewood Recreation Centre at no charge, provided that the facilities are left in a clean and tidy condition.
4. That the Inglewood & District Historical Society shall be liable for the full cost of restoration of any damage sustained to either facility as a direct result of the granted use.
5. That the Inglewood & District Historical Society ensure any necessary legislation be observed by participants during the course of the weekend's events.

**CARRIED: (VOTE: 9/0)**

### **13.3. AUSTRALIAN DIRT BIKE ADVENTURES**

#### **Reason for Report**

To consider a request from Australian Dirt Bike Adventures to use facilities at Texas on 15/16 March, 2008.

#### **Background**

The Australian Dirt Bike Adventures organisation, by letter dated 14 January, 2008, seeks Council's support for their annual event at Texas by permitting usage of the Sports Complex, to use the old bridge for access to minimise traffic disruption and to set up a small course for junior riders on the Common.

#### **Recommendation:**

**That Council approve the use of Council's Common as outlined in the Australian Dirt Bike Adventures' letter of 14 January, 2008 subject to the production of proof of appropriate public liability insurance cover and provided there is no clash with regular Sports Complex users.**

**Resolution: 2008 - 0961**

**Moved: Cr Thompson Seconded: Cr McDougall**

That Council approve the use of Council's Common as outlined in the Australian Dirt Bike Adventures' letter of 14 January, 2008 subject to the production of proof of appropriate public liability insurance cover and provided there is no clash with regular Sports Complex users.

**CARRIED: (VOTE: 9/0)**

### **13.4. DISPOSAL OFF SITE OF NRW FOREST PRODUCTS COTTAGE – SLACK STREET INGLEWOOD**

#### **Reason for Report**

To consider what offer would be made for the old Forestry premises at 1 Slack Street, Inglewood.

#### **Background**

The NRW Forest Products have now requested a formal offer for the premises Council considered purchasing for removal at its December, 2007 meeting.

Although Council has not yet determined a specific use for the premises, it is suggested that an offer of \$3,000 be made on an "as is, where is" basis.

Relocation would of course incur additional costs.

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**Recommendation:**

**That Council:**

1. Offer \$3,000 to NRW Forest Products for the purchase of the residence at 1 Slack Street, Inglewood for removal; and
2. Give consideration to future use for premises and possible relocation sites.

**Resolution: 2008 - 0962**

**Moved: Cr Pietsch Seconded: Cr Dawson**

That Council:

1. Negotiate up to \$3,000 NRW Forest Products for the purchase of the residence at 1 Slack Street, Inglewood for removal; and
2. Give consideration to future use for premises and possible relocation sites.

**CARRIED: (VOTE: 8/0)**

**13.5. INDIAN MOTOR CYCLE RALLY – 21/03/08 TO 24/03/08**

**Reason for Report**

To consider a request by Indian Motor Cycle Rally to waive fees at the McIntyre Sports Complex.

**Background**

By letter dated 31 January, 2008 Mr Leon Nowland seeks the use of the McIntyre Sports Complex on the Easter long weekend on 21/24 March, 2008 and also requests the waiver of fees involved.

**Recommendation:**

1. Council approve the use of the McIntyre Sports Complex on 21/03/08 to 24/03/08 providing there is no clash with regular users of the facility; and
2. Mr Leon Nowland be invited to submit an application under Council's Donation Policy to cover the cost of fees involved.

**Resolution: 2008 - 0963**

**Moved: Cr Dawson Seconded: Cr Tait**

1. Council approve the use of the McIntyre Sports Complex on 21/03/08 to 24/03/08 providing there is no clash with regular users of the facility; and
2. The Inglewood Hospital Auxiliary be invited to submit an application under Council's Donation Policy to cover the cost of fees involved.

**CARRIED: (VOTE: 8/0)**

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**13.6. QUEENSLAND COUNTRY EXPO – 19/21 SEPTEMBER 2008**

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**Reason for Report**

To determine whether or not to support Country Week in Brisbane – 19/21 September 2008.

**Background**

A letter dated 23 January, 2008 from the organisers of “Country Week” which is to be held at the Brisbane Convention and Exhibition Centre from 19/21 September, 2008.

Council did not participate in 2007.

Firsthand feedback from participants in this event in both Brisbane and Sydney is that the response received does not warrant the expense involved and that promotional dollars can be spent more effectively in better targeted events..

**Recommendation:**

**That the matter be referred to the Goondiwindi Regional Council for consideration with a recommendation that the incoming Council not participate.**

**Resolution: 2008 - 0964**

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

That the matter be referred to the Goondiwindi Regional Council for consideration with a recommendation that the incoming Council not participate.

**CARRIED: (VOTE: 8/0)**

**Personal Material Interest:** Cr Thompson declared a personal material interest and left the meeting at 2:49 pm.

**13.7. LETTER OF REQUEST FROM MRS ROS SINCLAIR**

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**Reason for Report**

To consider a request for a plaque to be erected at the Texas Sporting Complex.

**Background**

A proposal to name the Texas Sporting Complex after Mr David Thompson was discussed informally at Council's last meeting.

A formal application to erect a plaque at the Sports Complex in recognition of the efforts of Mr Thompson not only in the planning and establishment of the actual Complex, but also honouring and recording his efforts in a wide number of areas over an extended period has now been received.

**Recommendation:**

**For Council's consideration.**

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**Resolution: 2008 - 0965**

**Moved: Cr Moffitt Seconded: Cr McDougall**

That Council:-

1. agree to the erection of a plaque at the Texas Sports Complex in recognition of the efforts of Mr David Thompson.
2. that the wording of the plaque be confirmed with the Chief Executive Officer prior to the ordering of the plaque.

**CARRIED: (VOTE: 7/0)**

**Personal Material Interest:** Cr Thompson returned to the meeting at 2:58 pm.

**14. MATTERS OUTSTANDING**

**Resolution: 2008 - 0966**

**Moved: Cr Tait Seconded: Cr Pietsch**

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

**CARRIED: (VOTE: 8/0)**

The meeting went into committee at 3:15 pm and came out of committee at 3:25 pm.

**15. MEETING CLOSED TO THE PUBLIC**

**Resolution: 2008 - 0967**

**Moved: Cr Dawson Seconded: Cr Cox**

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

**CARRIED: (VOTE: 8/0)**

**16. MEETING REOPENED TO THE PUBLIC**

**Resolution: 2008 - 0968**

**Moved: Cr Pietsch Seconded: Cr Dawson**

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.

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1. Expression of Interest – Purchase of Council Allotment  
That Council endorse the actions of the Committee.

**Resolution: 2008 - 0969**

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

That Council's land in Queen Street, Inglewood be offered for sale at auction.

**CARRIED: (VOTE: 8/0)**

**17. CLOSURE**

There being no further business, the Mayor thanked Councillors for their attendance and declared the meeting closed at 3:34 pm.

Confirmed:.....

Date:.....

