

# ***Goondiwindi Regional Council*** Ordinary Meeting

## CONFIRMED MINUTES

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

Wednesday, 24 August 2011

Goondiwindi Regional Council  
**MINUTES OF ORDINARY MEETING**  
24 August, 2011

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**Present:** Mayor Cr GS (Graeme) Scheu  
Cr WP (Rick) Kearney  
Cr RJ (Rob) Reardon  
Cr RJ (Rick) McDougall  
Cr PJ (Phil) Percival  
Cr DG (David) McMahon  
Cr PM (Mac) Kneipp

**Attendance:** Mr Peter Stewart (Chief Executive Officer)  
Mr Carl Manton (Deputy Chief Executive Officer)  
Mr Mohammed Saleem (Director Building & Environmental Health)  
Mr Dave Burges (Director of Engineering & Planning)  
Mr Jason Quinnell (Director of Finance & Corporate)  
Mrs Krista Roberts (Minutes Secretary)

**Apologies** Nil

**1. OPENING OF MEETING**

The Mayor, Cr GS Scheu, declared the meeting open at 9:40am.

Mrs Thea Beare of the Congregational Church, Goondiwindi, delivered the Opening Prayer.

**2. APOLOGIES**

An apology was received from Councillor Percival for his absence at the commencement of the meeting due to his presence at an Official Opening at 9.45am. It was noted that he will be attending the meeting after the Official Opening.

**3. CONDOLENCES / CONGRATULATIONS**

**3.1.1. Condolences**

The Mayor conveyed his condolences to the Springborg family for the loss of Cameron, and noted that Council's thoughts are with the family.

**3.1.2. Congratulations**

The Mayor congratulated the whole of the Goondiwindi Community on the great welcome it gave to the Variety Club Bash members and participants during their recent stay in town. The wonderful community involvement and spirit of the Goondiwindi and Inglewood region was noted.

**4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**RESOLUTION OM-0149/11**

*Moved: Cr WP Kearney*

*Seconded: Cr PM Kneipp*

*That the minutes of the Ordinary Meeting of Council held on Wednesday, 20 July 2011, be confirmed.*

*Carried.*

**5. BUSINESS ARISING FROM PREVIOUS MEETING**

Nil.

**6. DEPUTATIONS**

Nil.

## **7. REPORTS – DEPARTMENT OF FINANCE AND CORPORATE**

Council's Director of Finance and Corporate, Mr Jason Quinnell, and Senior Accountant Matt Lane presented the following reports to Council.

### **Attendance:**

Cr Percival attended the meeting at 10.03am.

### **7.1. FC-018/11 – Finance Report, PE 31 July 2011**

#### **RESOLUTION OM-0150/11**

*Moved: Cr DG McMahon*

*Seconded: Cr PM Kneipp*

*That Council resolves to receive the Finance Report, number FC-022/11, for the period ending 31 July 2011.*

*Carried.*

### **7.2. Budget Review Flowchart**

A new Budget Review Flowchart was introduced for Councillors information.

### **7.3. FC-023/11 – DERM – Renewal of Term Lease 231692**

Council has received an invoice from the Department of Environment and Resource Management (DERM) for the renewal of Term Lease 231692 over Lots 3 and 4 on T5865, Parish of Welltown. A determination regarding the renewal of this lease is required to be made.

#### **RESOLUTION OM-0151/11**

*Moved: Cr RJ Reardon*

*Seconded: Cr PM Kneipp*

*That Council does not renew Term Lease 231692 over Lots 3 and 4 on T5865, Parish of Welltown, and that the Department of Environment and Resource Management be advised accordingly.*

*Carried.*

### **7.4. General Business – Department of Finance & Corporate**

**7.4.1.** It was noted that Rate Notices have been issued. A media release is being compiled concerning the discount period to 9 September.

**7.4.2.** It was noted that the Pest Management Plan is out for public consultation

**7.4.3.** The Mayor noted that he has received a request from flood enquiry to answer questions and a response is currently being compiled.

**7.4.4.** Councillor Kearney noted that there is a flood and cyclone workshop to be held in Goondiwindi on 12 October 2011. Interested persons will need to register to attend.

**8. REPORTS – DEPARTMENT OF BUILDING AND ENVIRONMENTAL HEALTH**

Council's Director of Building and Environmental Health, Mr Mohammed Saleem, presented the following reports to Council.

**8.1. BEH 011/11 – Minor Variation to Waste Facility Landfill Operator's Contract**

This report is prepared for Council's consideration to amend Clause 22 of the Waste Facility Landfill Operator's Contract in order to give the sole responsibility to the contractor to provide for landfill trenches and cell, road maintenance, cover material and drainage at the Council's Waste Facility.

**RESOLUTION OM-0152/11**

*Moved: Cr RJ Reardon*

*Seconded: Cr PJ Percival*

*That Council amends Clause 22 of the Waste Facility Landfill Operators Contract to reflect the works to be undertaken by Rice Project Management Services at an annual cost of \$43,750.00 excluding GST; and*

*That the annual costs for these works be subject to the "Rise and Fall" provisions of Part 12 of the Waste Facility Landfill Operators Contract.*

*Carried.*

**8.2. BEH-012/11 – Agreement to Supply and Use of "Recycled Water" – 56 Potters Road, Inglewood**

A report was presented to advise Council that the agreement between Council and the owner of the subject property for the supply of recycled water will become null and void as the subject property has been sold. Council has had discussions with the new owner regarding the continuation of the supply of the recycled water on similar terms and conditions with amendments. Council must also consider terms and conditions for the supply of any raw water as requested. A draft Agreement has been prepared and it is recommended Council approves it to take effect from the date of acceptance.

**RESOLUTION OM-0153/11**

*Moved: Cr RJ Reardon*

*Seconded: Cr DG McMahon*

- (a) *That Council resolves to delegate authority to the Mayor and the Chief Executive Officer to enter into negotiations with the new owners of Lot 1 on SP184703 and Lot 127 on MH4611 Parish of Inglewood for the supply of seventy-five (75) megalitres of treated effluent from the Inglewood Sewage Treatment Plant together with a supply of seventy-five (75) megalitres of raw water as a combined package agreement.*

*The supply of treated effluent and raw water for mixing shall be for the irrigation of land described as Lot 127 on MH4611, Lot 1 on SP184703 Parish of Inglewood in accordance with the terms and conditions of the Agreement.*

*The Agreement shall be for a period of seven (7) years from the date of acceptance with an option for an additional three (3) years from the date of expiry; and*

- (b) *That Council (through the appropriate Directorate) investigate the feasibility of engaging a suitable Consultant to undertake the following works:-*

- Jointly update effluent reuse and control system for Goondiwindi and Inglewood;*
- Develop control systems to improve Council's ability to maintain supply of recycled water.*
- Prepare necessary documentation seeking an "exemption" for a Recycled Water Management Plan required under the Water Supply (Safety and Reliability) Act 2008.*

*Carried.*

**8.3. General Business – Department of Building and Environmental Health**

**9. REPORTS – DEPARTMENT OF ENGINEERING AND PLANNING**

Council's Director of Engineering and Planning, Mr Dave Burges, presented the following reports to Council.

**ENGINEERING – PLANNING**

**9.1. EP-037/11 – Adopted Infrastructure Charges**

The Queensland Government has introduced a maximum infrastructure charging framework for residential and non-residential development through the Sustainable Planning (Housing Affordability and Infrastructure Reform) Amendments Bill 2011 which was passed on 25 May 2011. The commencement date of the Bill and State Planning Regulatory Provision was 2 July 2011. This report has been provided for Council's information and consideration.

**RESOLUTION OM-0154/11**

*Moved: Cr WP Kearney*

*Seconded: Cr RJ McDougall*

*That Council resolves to adopt an "Adopted Infrastructure Charges Resolution" in accordance with the attached Adopted Infrastructure Charges Resolution (No.1) 2011.*

*Carried.*

**Conflict of Interest**

Cr McDougall declared a Conflict of Interest in the following matter on the basis that the Applicant in the following matter is a relative, and left the meeting at 11.09am.

**9.2. EP-038/11 – Proposed Development at Robinson Street Inglewood**

The applicant is requesting that Council dedicates a section of private land to be converted into a Road Reserve. It would be for the purpose of extending Robinson Street westwards through Lot 14 on SP225276 (Council owned land) at Inglewood to the boundary of Lot 196 on CVE139 Cunningham Highway for the purposes of future subdivision on this land.

**RESOLUTION OM-0155/11**

*Moved: Cr RJ Reardon*

*Seconded: Cr WP Kearney*

*That Council agrees to the dedication of a road reserve through Lot 14 on SP225276 to create an extension of Robinson Road to the boundary of Lot 196 on CVE139 provided there are no costs to Council and the applicant constructs the road and extends the required services.*

*Carried.*

**Attendance**

Cr McDougall returned to the meeting at 11.19am.

**General Business – Engineering and Planning - Planning**

Cr Kearney commended the quick turn-around of a recent Material Change of Use (MCU) application. Cr Kearney queried why an MCU would be necessary and was advised that an MCU was necessary because of setback requirements for commercial buildings in an urban zone under the current relevant planning scheme. Cr Kearney opined that the issue should be addressed in the new planning scheme. The Mayor noted that it will be up to council to address such matters in the new planning scheme.



**ENGINEERING – WATER AND SEWERAGE**

**9.3. EP-0039/11 – Replacement of Goondiwindi Sewerage Pump Station No.1**

Consultants were commissioned to collate a planning report for the refurbishment of Goondiwindi's Sewerage Pump Stations No.1 & 2A. The planning report has considered the utilisation of selective companies that specialise and have the required expertise for the proficient and cost effective completion of this project, while taking into consideration workplace health and safety aspects of this project. This report is provided for Councils information and consideration.

**RESOLUTION OM-0156/11**

*Moved: Cr PJ Percival*

*Seconded: Cr WP Kearney*

*That Council resolves to call one (1) tender for professional services in relation to the removal of the existing switchboard, manufacture, installation of the replacement switchboard and electrics from Common Logic Pty Ltd because of the specialised nature of the services dictates that it would be impractical or disadvantageous to invite further quotes or tenders.*

*That Council resolves to call one (1) tender for professional services in relation to the removal of steel tank, pumps, motors and pipe work, installation of new pumps, supply and installation of replacement pipework and construction of associated civil works from Bellrise Investments because of the specialised nature of the services dictates that it would be impractical or disadvantageous to invite further quotes or tenders.*

*Carried.*

**9.4. EP-0040/11 – Water Allocation Purchase – Permanent Transfer**

On an annual basis, the Goondiwindi town water supply requires an additional water allocation to maintain the water supply requirements for the town of Goondiwindi. The Goondiwindi town water supply allocation is 1800megalitres per year and on average the town consumes approximately 2100 to 2300 megalitres per year. This matter has raised the issue of whether Council should be actively pursuing the purchase of further allocations for the Goondiwindi town water supply.

**RESOLUTION OM-0157/11**

*Moved: Cr DG McMahon*

*Seconded: Cr RJ McDougall*

*That Council resolves to pursue investigations into converting our class B water to high security or Class A.*

*Carried.*

**ENGINEERING – ASSETS**

**9.5. EP-041/11 – Azolla Infestation at Water Park**

A report was prepared to provide information to Council on the current infestation of the aquatic weed Azolla at The Goondiwindi Natural Heritage and Water Park.

For information only.

**9.6. EP-0042/11 – Tender 11/07 – Contract for the Full Service Supply, Cart, Heat and Spray of Bitumen**

This contract is for the full service supply, cart, heat and spray of bitumen for Council's 2011/12 reseal program for various Goondiwindi Regional Council roads.

A Request for Tender (RFT) was advertised in The Argus & MacIntyre Gazette, and letters mailed to interested parties inviting tenders. Tenders closed at 12:00 noon, Friday, 12 August 2011.

**RESOLUTION OM-0158/11**

*Moved: Cr WP Kearney*

*Seconded: Cr PJ Percival*

*That Council resolves to accept the lowest conforming tender from SRS Roads Pty Ltd for the full service supply, cart, heat and spray of bitumen for Council's 2011/12 reseal program for the amount of \$582,596.67 (Inclusive of GST).*

*Carried.*

**9.7. EP-0043/11 – Tender 11/08 – Contract for the Supply & Delivery of Pre-Coated Sealing Aggregates**

This contract is for the supply and delivery of pre-coated sealing aggregate for Council's 2011/12 reseal program for various Goondiwindi Regional Council roads.

A Request for Tender (RFT) was advertised in the Argus and MacIntyre Gazette, and letters mailed to interested parties inviting tenders. Tenders closed at 12:00 Noon, Friday 12 August 2011.

**RESOLUTION OM-0159/11**

*Moved: Cr RJ Reardon*

*Seconded: Cr WP Kearney*

*That Council resolves to accept the lowest conforming tender from Inglewood Quarries for the Supply and Delivery of Pre-Coated Aggregates for Council's 2011/12 reseal program for the amount of \$131,022.10 (Inclusive of GST).*

*Carried.*

**ENGINEERING – OTHER**

**9.8. EP-0044/11 – Roads to Recovery Program (R2R)**

The federally funded Roads to Recovery Program (R2R) has provided local government with much needed funding for some years. The Australian Local Government Association has written to the Mayor requesting support from Council for a commitment from the Australian Government for increased and ongoing funding under this program.

**RESOLUTION OM-0160/11**

*Moved: Cr RJ McDougall*

*Seconded: Cr WP Kearney*

*That Council resolves to write to the Prime Minister, the Leader of the Opposition, the Minister for Infrastructure and Transport, the Opposition Spokesperson for Transport and the local Federal Member of Parliament to advise them of Council's support for a new Roads to Recovery Program.*

*Carried.*

**9.9. EP-0045/11 – Policy Review – Light Vehicle Purchasing Policy**

With the calling of quotations for the 2011/12 light vehicle fleet replacements almost completed, it is timely to review this policy to allow preparation and planning for future years.

**RESOLUTION OM-0161/11**

*Moved: Cr RJ Reardon*

*Seconded: Cr RJ McDougall*

*That Council reviews and adopts the updated Purchasing of Light Vehicle Policy as annexed to report No. EPO45-11 for a period of three (3) years.*

*Carried.*

**9.10. General Business – Department of Engineering and Planning Services**

The Mayor conveyed his thanks and appreciation to the Director of Engineering for his hard work and effort during his employment with the Goondiwindi Regional Council and the former Waggamba Shire Council and wished him all the best for his future endeavours.

**10. REPORTS - DEPUTY CHIEF EXECUTIVE OFFICER**

**Conflict of Interest**

Cr Percival declared a conflict of interest in the following matter on the basis that his daughter is an employee of Ford Health and left the meeting at 12:13pm.

**10.1. DCE-034/11 – Healthy Communities Funding**

A proposal from Ford Health in partnership with Local Government Association Queensland (LGAQ) to deliver a healthy community program “My Pathway to Better Health” has been received for Council's consideration.

**RESOLUTION OM-0162/11**

*Moved: Cr WP Kearney*

*Seconded: Cr RJ Reardon*

*That Council does not accept the offer from Ford Health to participate in the “My Pathway to Better Health” program.*

*Carried.*

**Attendance**

Cr Percival returned to the room at 12.22pm.

#### **10.2. DCE-038/11 – RV Friendly Town proposal for Goondiwindi**

The issue of RV Friendly registration for Goondiwindi has been the subject of informal discussions prior to and since amalgamation. While there is some support for the proposal, there are also concerns from local caravan park owners regarding the impact on their businesses. This report is provided for Council's information and consideration.

##### **RESOLUTION OM-0163/11**

*Moved: Cr PJ Percival*

*Seconded: Cr PM Kneipp*

*That Council resolves to consult with the following organisations with respect to the issue of Goondiwindi becoming an RV Friendly Town:*

- 1) The Campervan and Motorhome Club of Australia;*
- 2) Toowoomba and Golden West Tourism Association; and*
- 3) Local Government Association of Queensland.*

*Carried.*

##### **Adjournment:**

The meeting was adjourned for lunch at 12.48pm.

The meeting resumed at 1.16pm.

#### **10.3. DCE-035/11 – Queensland Rail Surplus Land at Omanama**

Council has received correspondence from Queensland Rail (QR) for consideration and decision regarding a parcel of land, Lot 2 SP122125, Omanama – Cobba-Da-Mana Road adjoining the Council road system which is surplus to Queensland Rail requirements.

##### **RESOLUTION OM-0164/11**

*Moved: Cr WP Kearney*

*Seconded: Cr RJ McDougall*

*That Council resolves to delegate to the Mayor and Chief Executive Officer to negotiate with QRail in so far as accepting Lot 2 on SP122125 into road reserve subject to QRail transferring part of land described as Lot 20 on SP120712 which was recently leased by Council.*

*Carried.*

#### **10.4. DCE-036/11 – Youth Accommodation Project**

The following agencies have identified an urgent need for supervised Youth Accommodation in Goondiwindi: Care Goondiwindi, Goondiwindi Training and Technology (GTT), Centrelink, Goondiwindi Police and the Anglican Church. The Mayor and Deputy Chief Executive Officer met with members of these agencies recently to discuss formally establishing a group to oversee this project.

##### **RESOLUTION OM-0165/11**

*Moved: Cr WP Kearney*

*Seconded: Cr RJ McDougall*

*That Council resolves to provide a letter of support in principle for the project in the first instance and gives consideration to a representative for the committee once the group is formally established.*

*Carried.*

**10.5. DCE-037/11 – Community Wetlands**

Waggamba Landcare has approached Council with a request to consider providing financial assistance with the establishment of a pathway from Kaloma Home for the Aged to the Community Wetland Area.

**RESOLUTION OM-0167/11**

*Moved: Cr RJ McDougall*

*Seconded: Cr PM Kneipp*

*That Council resolves to not approve the funding sought to assist with the establishment of a pathway from Kaloma Home for the Aged to the Community Wetlands and recommends that a joint application from Kaloma and Landcare be forwarded to Council for consideration pursuant to Council's Community Grants Scheme.*

*Carried.*

**10.6. DCE-039/11 – Talwood Airstrip**

At Council's Meeting of the 20 July 2011 a report was presented discussing the operations of the Talwood airstrip. In the wake of recommendations from that meeting the Mayor and Deputy Chief Executive Officer met with Peter Duff at Talwood to determine interest in the leasing of the Talwood Airstrip. This report is provided for Council's information and consideration.

**RESOLUTION OM-0168/11**

*Moved: Cr RJ Reardon*

*Seconded: Cr RJ McDougall*

*That negotiations continue with the key user group with the likelihood of boundary realignment to rectify encroachment anomalies.*

*Carried.*

**10.7 DCE-040/11 – Flexible Funding Program – Community Development & Recovery Package, Natural Disaster Relief & Recovery Arrangements (NDRRA)**

Goondiwindi Regional Council has received an allocation of \$150,000 over two (2) years, (\$75,000 per annum) under the Natural Disaster Relief and Recovery Arrangements (NDRRA) Flexible Funding Program. This report seeks Council support for identified suitable projects for the funding. The funding is for projects related to the recovery from natural disaster declared under NDRRA between December 2010 and April 2011.

**RESOLUTION OM-0169/11**

*Moved: Cr PJ Percival*

*Seconded: Cr RJ McDougall*

*That Council resolves to endorse the use of NDRRA Flexible Funding Package 2011/12 allocation for the following projects:*

- *Purchase Guardian Management System - \$35,000*
- *Community education programs - \$10,000*
- *Goondiwindi cultural design project - \$15,000*
- *Texas cultural design project - \$15,000*

***Total - \$75,000- (Ex GST)***

*Carried.*

**10.8 General Business – Deputy Chief Executive Officer**

Nil.

## 11. REPORTS – EXECUTIVE OFFICE

Council's Chief Executive Officer, Mr Peter Stewart, presented the following report to Council.

### **Conflict of Interest**

1. Cr Reardon
  - a. Cr Reardon declared a Conflict of Interest in the following matter on the basis that his spouse had provided a submission as part of the public consultation process.
2. Cr Scheu
  - a. Cr Reardon raised the possibility of the perception that Cr Scheu may have a conflict of interest in the following matter due to his involvement with book-making and the Goondiwindi Race Club. Cr Scheu responded by commenting that he did not consider that he had a conflict of interest. Cr Scheu left the room at 2.15pm to enable the other Councillors to vote on the issue and Cr Kearney took over as Chairperson in Cr Scheu's absence. The majority of Councillors concluded that that Cr Scheu did not have a conflict of interest. Cr Scheu returned to the meeting at 2.20pm.
3. Cr Kneipp
  - a. Cr Reardon raised the possibility of the perception that Cr Kneipp may have a conflict of interest in the following matter due to his business interests in a veterinary practice including clients with horses. Cr Kneipp responded by commenting that he did not consider that he had a conflict of interest. Cr Kneipp left the room at 2.22pm to enable the other Councillors to vote on the issue. The majority of Councillors concluded that Cr Kneipp did not have a conflict of interest. Cr Kneipp returned to the meeting at 2.24pm.
4. Cr Percival
  - a. Cr Reardon raised the possibility of the perception that Cr Percival may have a conflict of interest in the following matter due to his association with the Goondiwindi Race Club. Cr Percival responded by commenting that he did not consider that he had a conflict of interest. Cr Percival left the room at 2.26pm to enable the other Councillors to vote on the issue. The majority of Councillors concluded that Cr Percival did not have a conflict of interest. Cr Percival returned to the meeting at 2.27pm.

Cr Reardon left the meeting at 2.28pm.

### **11.1. EX-014/11 – Local Laws Update**

Council has now completed the local law public consultation process. Council is required to consider the submissions received and proceed with the local law making process.

#### **RESOLUTION OM-0170/11**

*Moved: Cr PJ Percival*

*Seconded: Cr WP Kearney*

*The Public Interest Test Reports identified in Schedule 1 have been presented to a meeting of Council. Council resolves to implement the recommendation of each Public Interest Test Report identified in Schedule 1.*

#### **SCHEDULE 1**

- (a) *Public Interest Test Report – Local Law No. 1 (Administration) 2011 and various subordinate local laws;*
- (b) *Public Interest Test Report – Local Law No. 2 (Animal Management) 2011 and various subordinate local laws;*
- (c) *Public Interest Test Report – Local Law No. 3 (Community and Environmental Management) 2011 and Subordinate Local Law No. 3 (Community and Environmental Management) 2011.*

*Council resolves to—*

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- (a) *proceed with the making of each proposed local law listed in schedule 2 as advertised; and*
- (b) *proceed with the adoption of each proposed model local law listed in schedule 3 as advertised; and*
- (c) *proceed with the making of each proposed subordinate local law listed in schedule 4 as advertised; and*
- (d) *proceed with the making of each proposed local law listed in schedule 5 with amendments as particularised in schedule 5; and*
- (e) *proceed with the making of each proposed subordinate local law listed in schedule 6 with amendments as particularised in schedule 6; and*
- (f) *in accordance with the requirements of section 29A(2)(b) of the Local Government Act 2009, consult with the Minister regarding each proposed local law of Council which is not a model local law, that is, each proposed local law listed in schedule 2 and each proposed local law listed in schedule 5.*

**SCHEDULE 2**

1. *Local Law (Repealing) Local Law (No. 1) 2011.*

**SCHEDULE 3**

1. *Model Local Law No. 2 (Animal Management) 2011;*
2. *Model Local Law No. 3 (Community and Environmental Management) 2011;*
3. *Model Local Law No. 5 (Parking) 2011.*

**SCHEDULE 4**

1. *Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2011;*
2. *Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2011;*
3. *Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2011;*
4. *Subordinate Local Law No. 1.4 (Installation of Advertising Devices) 2011;*
5. *Subordinate Local Law No. 1.5 (Keeping of Animals) 2011;*
6. *Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2011;*
7. *Subordinate Local Law No. 1.7 (Operation of Cane Railways) 2011;*
8. *Subordinate Local Law No. 1.8 (Operation of Caravan Parks) 2011;*
9. *Subordinate Local Law No. 1.9 (Operation of Cemeteries) 2011;*
10. *Subordinate Local Law No. 1.10 (Operation of Public Swimming Pools) 2011;*
11. *Subordinate Local Law No. 1.11 (Operation of Shared Facility Accommodation) 2011;*
12. *Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2011;*
13. *Subordinate Local Law No. 1.13 (Undertaking Regulated Activities regarding Human Remains) 2011;*
14. *Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas and Roads) 2011;*
15. *Subordinate Local Law No. 1.15 (Carrying out Works on a Road or Interfering with a Road or its Operation) 2011;*
16. *Subordinate Local Law No. 1.16 (Gates and Grids) 2011;*
17. *Subordinate Local Law No. 1.17 (Parking Contrary to an Indication on an Official Traffic Sign Regulating Parking by Time or Payment of a Fee) 2011;*
18. *Subordinate Local Law No. 1.18 (Parking in a Loading Zone by Displaying a Commercial Vehicle Identification Label) 2011;*
19. *Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011.*

**SCHEDULE 5**

1. Local Law No. 1 (Administration) 2011;
2. Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011;
3. Local Law No. 6 (Aerodromes) 2011.

**Local Law No. 1 (Administration) 2011**

Section 9(1), paragraphs (d) and (e)—  
renumber as paragraphs (e) and (d).

**Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011**

(i) section 11 —  
omit, insert—

**11 Compliance notice about a road or footpath crossing**

The local government may give a compliance notice to a person who is the owner or occupier of land adjoining or adjacent to a road to do 1 or more of the following—

perform work on the land or the road;

construct a vehicle crossing to provide vehicular access between the land and the road to a standard specified by the local government in the compliance notice;

maintain or repair a vehicle crossing which provides vehicular access between the land and the road to a standard specified by the local government in the compliance notice if, in the opinion of an authorised person, the vehicle crossing—

is not effective for its intended purpose; or

is causing a nuisance or poses a risk of a nuisance; or

constitutes an actual or potential safety hazard;

alter a vehicle crossing, or construct a new or modified vehicle crossing between the land and the road to a standard specified by the local government in the compliance notice if, in the opinion of an authorised person, the vehicle crossing is no longer adequate having regard to—

the volume or nature of traffic using the vehicle crossing; or

the manner in which the vehicle crossing is used by traffic; or

changes in the use of the land to which the vehicle crossing provides access; or

changes in the usual or expected standard of vehicle crossing provision in the relevant locality.

(2) However, a compliance notice may only be given under subsection (1)(a) or (b) if the work to be carried out is required as a direct result of the intentional act or negligence of the person and, in the opinion of an authorised person, the work should be performed to—

(a) protect public health, safety or amenity; or

(b) prevent environmental harm or environmental nuisance; or

(c) prevent interference with the safe movement of traffic or the safe use of a road.

**Local Law No. 6 (Aerodromes) 2011**

Section 9(1)(a), 'building or other structure,'—  
omit.

**SCHEDULE 6**

1. Subordinate Local Law No. 2 (Animal Management) 2011;
2. Subordinate Local Law No. 3 (Community and Environmental Management) 2011;
3. Subordinate Local Law No. 5 (Parking) 2011.

**Subordinate Local Law No. 2 (Animal Management) 2011**

Schedule 15, Dictionary, after the definition 'rural town', definitions 'stallion' and 'structure'—

omit.

**Subordinate Local Law No. 3 (Community and Environmental Management) 2011**



Goondiwindi Regional Council  
**MINUTES OF ORDINARY MEETING**  
24 August, 2011

- (1) Schedule 3, item 1, column 2—  
omit, insert—  
*'A fire lit out-doors in a designated town area unless enclosed in a fireplace so constructed as to prevent the escape of fire or any burning material therefrom'.*
- (2) Schedule 3, item 2, column 2, after 'by'—  
insert—  
*',' or with the authority of,'*
- (3) Schedule 6, before definition '**local government public health risk**'—  
insert—  
*'designated town area has the meaning given in Subordinate Local Law No. 2 (Animal Management) 2011.'*
- Subordinate Local Law No. 5 (Parking) 2011**
- (1) Section 5, from 'identified' to 'area'—  
omit, insert—  
*'declared to be a traffic area is the area indicated by a bold black line circumscribing an area hatched in black on the map in schedule 1.'*
- (2) Schedule 1, from 'The' to 'commencement.'—  
omit, insert—  
*the map attached to this report labelled Goondiwindi Traffic Area.*
- Carried.

**Attendance:**

Cr Reardon returned to the meeting at 2.36pm.

**11.2. EX-015/11 – Councillor Remuneration**

Queensland Local Government Councillors' remuneration levels are determined by the Local Government Remuneration Tribunal each year. The Tribunal is consulting with Councils before fixing those levels for 2012 and is calling for submissions.

**RESOLUTION OM-0171/11**

*Moved: Cr PM Kneipp*

*Seconded: Cr RJ McDougall*

*That a submission supporting Councillors views be forwarded to the Local Government Remuneration Tribunal stating that the view of the Goondiwindi Regional Councillors is that a set figure be introduced for Councillors with a band discretion for the Mayor and Deputy Mayor.*

Lost.

**RESOLUTION OM-0172/11**

*Moved: Cr PJ Percival*

*Seconded: Cr DG McMahon*

*That a submission supporting Councillors views be forwarded to the Local Government Remuneration Tribunal stating that the view of the Goondiwindi Regional Councillors is that a set figure be introduced for all Councillors.*

Carried.

**11.3. General Business – Chief Executive Officer**

The Local Government Association of Queensland (LGAQ) Annual Conference is to be held at the Gold Coast from 3-6 October, 2011.

**RESOLUTION OM-0173/11**

*Moved: Cr PM Kneipp*

*Seconded: Cr RJ Reardon*

*That Council resolves to endorse the attendance of Cr WP Kearney and Cr DG McMahon at the LGAQ Annual Conference to be held at the Gold Coast from 3 - 6 October, 2011.*

*Carried.*

**RESOLUTION OM-0174/11**

*Moved: Cr WP Kearney*

*Seconded: Cr PM Kneipp*

*That Council resolves to endorse the attendance of Cr Reardon and Cr McDougall at the Murray Darling Association Annual Conference to be held in Dalby from 7 - 9 September, 2011.*

*Carried.*

**RESOLUTION OM-0175/11**

*Moved: Cr PM Kneipp*

*Seconded: Cr WP Kearney*

*That Council resolves to endorse the overnight attendance of Cr McMahon in Brisbane to meet with event organisers on 16<sup>th</sup> September 2011.*

*Carried.*

**12. RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING**

Nil

**13. GENERAL BUSINESS**

Cr McMahon raised the issue of a merger between Toowoomba and Golden West Tourism (TGWT) and Southern Downs and Granite Belt Tourism (SDGBT) and provided an update with respect to funding issues. South Burnett merged with the TGWT six months ago. Would the proposed merger benefit our region?

**RESOLUTION OM-0178/11**

*Moved: Cr RJ Reardon*

*Seconded: Cr RJ McDougall*

*That Council supports "in principle" the idea of amalgamation of the merger of Toowoomba Golden West Tourism and Southern Downs and Granite Belt Tourism.*

*Carried.*

**14. CONFIRMATION OF DATES AND TIMES FOR FUTURE MEETINGS**

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

- a) Ordinary Meeting of Council on Wednesday, 28 September 2011, commencing at 9:30am at the Goondiwindi Customer Service Centre Boardroom, 82 Marshall Street, Goondiwindi.
- b) Ordinary Meeting of Council on Wednesday, 26 October, 2011, commencing at 9:30am at the Goondiwindi Customer Service Centre Boardroom, 82 Marshall Street, Goondiwindi.

**15. CLOSURE OF MEETING**

There being no further business, the Mayor thanked everyone for their attendance and declared the meeting closed at 3:21pm.

**Confirmed:** \_\_\_\_\_

**Date:** \_\_\_\_\_