



# ***Goondiwindi Regional Council***

## **Ordinary Meeting**

### **CONFIRMED MINUTES**

Meeting held at the Goondiwindi Regional Council Chambers  
4 McLean Street, Goondiwindi, Queensland 4390

Wednesday, 25 July 2018

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**1. OPENING OF MEETING**

The Mayor, Cr GS Scheu, declared the meeting open at 9:32am.

**2. ATTENDANCE AT COMMENCEMENT OF MEETING**

Mayor: Cr GS (Graeme) Scheu

Councillors: Cr LG (Lachlan) Brennan

Cr WP (Rick) Kearney

Cr RJ (Rob) Mackenzie

Cr RJ (Rick) McDougall

Cr DW (David) Turner

Cr EJ (Joan) White

Apologies: Nil

Council Officers: Chief Executive Officer, Mr Carl Manton

Director Engineering Services, Mr Dion Jones

Director Community & Corporate Services, Mr Jason Quinnell

Manager Planning, Ronnie McMahon

Minutes Secretary, Krista Roberts

**3. OPENING PRAYER**

Reverend Paul Andrianatos from the Congregational Church and Father Hermi Rafada from St Mary's Church delivered the opening prayer

**4. DEPUTATIONS**

Nil.

**5. APOLOGIES**

Nil.

**6. CONGRATULATIONS & CONDOLENCES****6.1. Congratulations**

The Mayor congratulated the Goondiwindi Rugby League Club on a successful day last Saturday associated with the Intrust Super Cup Day. The Mayor also highlighted that it was an extremely successful sporting weekend in Goondiwindi last weekend with the Australian Rules, Rugby Union and Polocrosse.

**7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS****7.1. Ordinary Meeting of Council – 27 June 2018**

The unconfirmed minutes of the Ordinary Meeting of Council held on Wednesday, 27 June 2018, were tabled for Council's confirmation and endorsement.

**RESOLUTION OM-114/18**

*Moved: Cr WP Kearney*

*Seconded: Cr RJ Mackenzie*

*That the minutes of the Ordinary Meeting of Council held on Wednesday, 27 June 2018, be confirmed and adopted.*

*Carried.*

**8. BUSINESS ARISING FROM PREVIOUS MEETING**

Nil.

**9. REPORTS – EXECUTIVE OFFICE**

**PLANNING****9.1. EX-045/18 “Rural activities” – “Intensive animal industry” (Expansion to feedlot – from 700 head to 1,973SCU) Lot 88 on MA3434 and Lot 3 on MA3411, “Murragoran”, 1130 Kildonan Road, Kurumbul**

Council considered an application seeking a Material Change of Use Development Permit to carry out “Rural activities” – “Intensive animal industry” (Expansion to feedlot – from 700 head to 1,973SCU) Lot 88 on MA3434 and Lot 3 on MA3411, “Murragoran”, 1130 Kildonan Road, Kurumbul.

**RESOLUTION OM-115/18**

Moved: Cr WP Kearney

Seconded: Cr RJ Mackenzie

That Council resolves to approve the application for a Material Change of Use Development Permit to carry out “Rural activities” – “Intensive animal industry” (Expansion to feedlot – from 700 head to 1,973SCU) Lot 88 on MA3434 and Lot 3 on MA3411, “Murragoran”, 1130 Kildonan Road, Kurumbul, *subject to the following conditions:*

GENERAL CONDITIONS											
1.	<p>Approval is granted for the purpose of a Material Change of Use for:</p> <p>(i) “Rural activities” – “Intensive animal industry” (Expansion to feedlot – from 700 head to 1,973SCU) as defined in the 2006 Planning Scheme for the former Waggamba Shire Council.</p>										
2.	<p>All conditions must be complied with or bonded prior to the commencement of the use, unless specified in an individual condition.</p>										
3.	<p>Except where changed by conditions of this approval, the development shall be in accordance with supporting information supplied by the applicant with the development application including the following plans:</p> <table><tr><th>Drawing Number</th><th>Title</th><th>Date</th></tr><tr><td>16-250-1, Rev C</td><td>Site Plan Showing Feedlot Development 1130 Kildonan Road, Kurumbul</td><td>13-10-17</td></tr><tr><td>16-250-Effluent, Rev B</td><td>Plan Showing Effluent Area and Lot and Plan Number on Murragoran Feedlot 1130 Kildonan Road, Kurumbul</td><td>02-02-2018</td></tr></table> <p>Please note these plans are not approved Building Plans. The approved plans are included in Attachment 2.</p>		Drawing Number	Title	Date	16-250-1, Rev C	Site Plan Showing Feedlot Development 1130 Kildonan Road, Kurumbul	13-10-17	16-250-Effluent, Rev B	Plan Showing Effluent Area and Lot and Plan Number on Murragoran Feedlot 1130 Kildonan Road, Kurumbul	02-02-2018
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4.	<p>Complete and maintain the approved development as follows:</p> <p>(i) Generally in accordance with development approval documents; and</p> <p>(ii) Strictly in accordance with those parts of the approved development which have been specified in detail by Council unless Council agrees in writing that those parts will be adequately complied with by amended specifications.</p> <p>All development shall comply with any relevant provisions in the 2006 Planning Scheme for the former Waggamba Shire Council, Council’s standard designs for applicable work and any relevant Australian Standard that applies to that type of work.</p>										

	<i>The development approval documents are the material contained in the development application, approved plans and supporting documentation including any written and electronic correspondence between applicant, Council or any relevant Agencies during all stages of the development application assessment processes.</i>
5.	<i>The developer shall contact Council's Engineering Department to ensure the correct specifications are obtained for all civil works prior to commencement of any works onsite.</i>
6.	<i>It is the responsibility of the developer to ensure that all requirements, legislative or otherwise, relating to this development have been carried out lawfully prior to the commencement of the use.</i>
7.	<p><i>Any proposed additional buildings/structures associated with the development will require a building approval under the provisions of the Queensland Building Act 1975, the Queensland Development Code Part 3.7 and the National Construction Code 2016.</i></p> <p><i>Note: the office area will require provisions for disability access and amenities.</i></p>
<b>OPERATION OF THE USE</b>	
8.	<i>Operating hours shall be generally in accordance with the supporting information supplied with the application.</i>
9.	<i>Loading and unloading shall be undertaken generally in accordance with the supporting information supplied with the application.</i>
<b>PUBLIC UTILITIES</b>	
10.	<i>Connection to reticulated electricity shall be retained to the lot, at no cost to Council.</i>
11.	<i>A suitable fire tender vehicle or trailer is to be available on site to address any fires associated with structures or bushfires around the infrastructure and pen areas.</i>
<b>ESSENTIAL SERVICES</b>	
12.	<p><i>The site shall obtain a supply of water of a volume and quality appropriate for feedlot purposes, including adequate supply for firefighting purposes, in accordance with relevant engineering standards to the satisfaction of Council.</i></p> <p><i>The site shall be connected to and maintain a potable water supply with a sufficient volume for domestic use.</i></p>
<b>ROADS AND VEHICLES</b>	
13.	<p><i>The site access, from the edge of the existing bitumen to the property boundary, shall be upgraded to an industrial standard in accordance with Schedule 1, Division 2: Standards for Roads, Carparking Manoeuvring Areas and Access of the 2006 Planning Scheme for the former Waggamba Shire Council, to the satisfaction of and at no cost to Council.</i></p> <p><i>Crossovers shall be either constructed or bonded prior to the commencement of the use.</i></p>

	<p><i>The developer shall contact Council's Engineering Department to ensure the correct specifications are obtained for all civil works prior to commencement of any works onsite.</i></p> <p><i>A qualified Council Officer may inspect construction works at the request of the developer to ensure compliance with this condition.</i></p>
14.	<p><i>The existing informal access track on the western side of the main entrance shall be permanently closed off to all traffic entering and exiting the property.</i></p>
	<b>STORMWATER</b>
15.	<p><i>Prior to the commencement of the use and at all times while the use continues, the site shall be adequately drained and all stormwater shall be disposed of to a legal discharge point in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage of the 2006 Planning Scheme for the former Waggamba Shire Council, to the satisfaction of and at no cost to Council.</i></p> <p><i>There shall be no change in direction or increase in the volume, concentration or velocity in any overland flow from the site to any adjoining properties unless agreed in writing by Council and the owners of any adjoining properties affected by these changes.</i></p> <p><i>The stormwater system shall be designed to include appropriate pollution control devices or methods to ensure no contamination or silting of waterways.</i></p>
16.	<p><i>Stormwater shall not be allowed to pond on the site during the development process and after development has been completed unless the type and size of ponding has been agreed in writing by Council.</i></p> <p><i>No ponding, concentration or redirection of stormwater shall occur on adjoining properties unless specifically agreed to in writing by Council and the owners of any adjoining properties affected by these changes.</i></p>
17.	<p><i>The operational management of surface water from the feedlot area and surrounds is to be undertaken in accordance with Appendix A of the National Guidelines for Beef Cattle Feedlots in Australia 3<sup>rd</sup> Edition.</i></p>
	<b>EARTHWORKS AND EROSION CONTROL</b>
18.	<p><i>All works associated with the development must be carried out in a manner that minimizes erosion and controls sediment. Best practice erosion and sediment control measures shall be in place at the location of all works prior to work commencing and remain until work is completed in accordance with Schedule 1, Division 1: Standards for Construction Activities of the 2006 Planning Scheme for the former Waggamba Shire Council to the satisfaction of and at no cost to Council.</i></p> <p><i>Control procedures are to be established to ensure sediment from the site is not deposited off site. The developer shall ensure no increase in any silt loads or contaminants in overland flow from the site during the development process and after development has been completed.</i></p>
19.	<p><i>Any filling or excavation shall be undertaken in accordance with Schedule 1, Division 1: Standards for Construction Activities of the 2006 Planning Scheme for the former Waggamba Shire Council or to other relevant engineering standards to the satisfaction of and at no cost to Council.</i></p> <p><i>Excavation or filling within 1.5 metres of any site boundary is battered or retained by a wall that does not exceed 1 metre in height.</i></p>

20.	<i>Approved sediment and erosion control measures are to be put in place to control any wind or water erosion from earth stockpiles, or soil spread over the site during construction that may be blown or washed off the development site into natural drainage lines on the property.</i>
	<b>AVOIDING NUISANCE</b>
21.	<i>At all times while the use continues, the development shall be conducted in accordance with the provisions of the Environmental Protection Act 1994 (the Act) and all relevant regulations and standards under that Act. All necessary licences, permits and approvals under the Act and all regulatory provisions and legislation shall be obtained and shall be maintained at all times while the use continues.</i>
22.	<p><i>At all times while the use continues, lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary.</i></p> <p><i>All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties, motorists or the operational safety of the surrounding road network.</i></p> <p><i>The applicant shall provide a lighting plan that minimises any nuisance to surrounding properties.</i></p>
23.	<i>At all times while the use continues it shall be operated in such a manner as to ensure that no nuisance shall arise to adjoining premises as a result of dust, noise, lighting, odour, vibration, rubbish, contaminants, stormwater discharge or siltation or any other potentially detrimental impact.</i>
24.	<i>General waste generated at the feedlot from staff and veterinary activities is to be disposed of to a Licensed disposal site or collected by an authorised waste contractor. Goondiwindi Waste Facility is the closest site for disposal of general waste. The following waste products are not accepted at this site: medical waste (sharps), chemicals and tyres.</i>
25.	<i>An alternate commercial waste service to the property may be arranged with a local collection contractor who provide a front lift skip bin service in the area.</i>
26.	<i>Manure and carcass disposal on site is to be undertaken in accordance with section 3.3 "Community" of the National Beef Cattle Environmental Code of Practice, 2<sup>nd</sup> Edition and AS4454-2012 (Composts, soil conditioners and mulches).</i>
27.	<i>Any death pits for disposing of cattle carcasses are to be located above the Q100 flood area within the property.</i>
28.	<i>The operator shall be responsible for mitigating any complaints arising from on-site operations.</i>
29.	<p><i>Construction works must occur so they do not cause unreasonable interference with the amenity of adjoining premises.</i></p> <p><i>During construction the site must be kept in a clean and tidy state at all times.</i></p>



30.	<i>In the event that the use is de-commissioned, a Site Rehabilitation Plan shall be developed and implemented, to the satisfaction of Council.</i>
	<b>DEVELOPER'S RESPONSIBILITIES</b>
31.	<i>Any alteration or damage to roads and/or public infrastructure that is attributable to the progress of works or vehicles associated with the development of the site shall be repaired to Council's satisfaction or the cost of repairs paid to Council.</i>
32.	<i>It is the developer's responsibility to ensure that any contractors and subcontractors have current, relevant and appropriate qualifications and insurances in place to carry out the works.</i>
33.	<i>The developer shall be responsible for meeting all costs reasonably associated with the approved development, unless there is specific agreement by other parties, including the Council, to meeting those costs.</i>
34.	<i>At all times while the use continues, all requirements of the conditions of the development approval must be maintained.</i>
	<b>COMMENCEMENT OF USE</b>
35.	<p><i>At its discretion, Council may accept bonds or other securities to ensure completion of specified development approval conditions or Council may accept cash payments for Council to undertake the necessary work to ensure completion of specified development approval conditions.</i></p> <p><i>It may be necessary for Council to use such bonds for the completion of outstanding works without a specific timeframe agreed.</i></p>
36.	<p>Council must be notified in writing of the date of the commencement of the use within 14 days of commencement.</p> <p>This approval will lapse if the use has not commenced within <b>six (6) years</b> of the date the development approval takes effect, in accordance with the provisions contained in section 85 of the <i>Planning Act 2016</i>.</p> <p>Section 86 of the <i>Planning Act 2016</i> sets out how an extension to the period of approval can be requested.</p>
37.	<p>A letter outlining and demonstrating that conditions have been, or will be, complied with shall be submitted to Council and approved by a relevant Officer of Council prior to commencement of the use at each relevant stage. Council Officers may require a physical inspection to confirm that all conditions have been satisfied to relevant standards.</p>
	<b>PLEASE READ CAREFULLY - NOTES AND ADVICE</b>
	<p><i>When approval takes effect</i></p> <p>This approval takes effect in accordance with section 85 of the <i>Planning Act 2016</i>.</p> <p><i>When approval lapses</i></p>

	<p>This approval will lapse if the use has not commenced within <b>six (6) years</b> of the date the development approval takes effect.</p> <p>Section 86 of the <i>Planning Act 2016</i> sets out how an extension to the period of approval can be requested.</p>
	<p>It is the applicant's responsibility to obtain all statutory approvals prior to commencement of any works onsite.</p>
	<p>This approval in no way removes the duty of care responsibility of the applicant under the <i>Aboriginal Cultural Heritage Act 2003</i>. Pursuant to Section 23(1) of the <i>Aboriginal Cultural Heritage Act 2003</i>, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care").</p>
<u>Carried.</u>	

**9.2. EX-046/18 – Request for Extension to Currency Period – Lot 10 on SP150765, 30 Bowen Street, Goondiwindi**

Council considered a request for an Extension to Currency Period approval for "Residential activities" – "Multiple dwelling" (5 dwelling units) on Lot 10 SP150765 at 30 Bowen Street, Goondiwindi.

**RESOLUTION OM-116/18**

*Moved: Cr RJ Mackenzie*

*Seconded: Cr DW Turner*

*That Council resolves to approve the application received on 21 June 2018, requesting a further 2-year extension to the currency period and it is Council's intention that no further extensions be granted.*

Carried.

**9.3. EX-047/18 – New Regulatory Charge**

Council considered a proposal to adopt a new fee for limited code assessable development applications and for an amendment to be made to the Regulatory charges under the Planning section of the adopted fees and charges schedule.

**RESOLUTION OM-117/18**

*Moved: Cr WP Kearney*

*Seconded: Cr EJ White*

*That Council resolves to adopt a new fee of \$280 for limited code assessable applications and an amendment be made to the Regulatory charges in the Planning section of the adopted fees and charges schedule as attached and highlighted.*

Carried.

**Attendance: Council's Manager Planning Services, Mrs Ronnie McMahon retired from the meeting at 10.00am**

**EXECUTIVE****9.4. EX-048/18 – Internal Audit Function**

In accordance with Council's Internal Audit Policy, the draft Internal Audit Plan which identifies each specific audit activity for 2018-2019 was tabled for Council's consideration.

**RESOLUTION OM-118/18**

*Moved: Cr LG Brennan*

*Seconded: Cr EJ White*

*That Council resolves to adopt the 2018-2019 Internal Audit Plan as tabled.*

*Carried.*

**9.5. EX-049/18 – RV Camping at Redmond Park**

Council considered a request from Massland Pty Ltd for a low cost camping option as an alternative to free camping at Redmond Park. Correspondence from the Department of Natural Resources, Mines & Energy regarding an application for approval to continue providing free camping to self-contained camping vehicles on part of Redmond Park Reserve was considered.

**RESOLUTION OM-119/18**

*Moved: Cr EJ White*

*Seconded: Cr RJ Mackenzie*

*Council resolves to make representation to Massland Pty Ltd and write to the Department of Natural Resources, Mines and Energy seeking an extension for Council's response to the request for further information.*

*Carried.*

**9.6. EX-050/18 Customs House Fence**

Council considered the refusal for exemption from the Department of Environment & Heritage Protection for works on the fence at the Goondiwindi Customs House Museum and the imminent enforcement notice.

**RESOLUTION OM-120/18**

*Moved: Cr LG Brennan*

*Seconded: Cr WP Kearney*

*Council resolved to note the refusal of the Exemption Certificate and request a deputation with the relevant Minister.*

*Carried.*

**9.7. EX-051/18 – Register of Delegations**

Pursuant to s257 of the *Local Government Act 2009*, the "Register of Delegations – Council to CEO 2018" was tabled for Council's endorsement updating the current powers of delegation.

**RESOLUTION OM-121/18**

*Moved: Cr EJ White*

*Seconded: Cr RJ McDougall*

*Council resolves that all powers referred to in the document titled "Register of Delegations – Council to CEO 2018" are hereby delegated by Council to the Chief Executive Officer of Council pursuant to section 257 of the Local Government Act 2009.*

*Carried.*

**9.8. EX-052/18 – Local Law (Repealing) Local Law (No.1) 2018**

Council considered the Proposed Local Law (Repealing) Local Law (No. 1) 2018 for adoption following the completion of the State Interest Check and Public Notification.

**RESOLUTION OM- 122/18**

*Moved: Cr RJ McDougall*

*Seconded: Cr WP Kearney*

*That Council resolves*

- a) to note that Council has consulted with relevant government entities about the overall State interest in Local Law (Repealing) Local Law (No. 1) 2017; and*
- b) to make Local Law (Repealing) Local Law (No. 1) 2017 as advertised, but amended by the omission of each reference to '2017' and the insertion instead of a reference to '2018'.*

*Carried.*

**9.9. EX-053/18 – Unlawful Structures on Road Reserves**

Council considered taking enforcement action with regard to unlawful structures and grazing on a road reserve in a designated area in Texas.

**RESOLUTION OM-123/18**

*Moved: Cr LG Brennan*

*Seconded: Cr RJ Mackenzie*

*That Council resolves to take appropriate compliance/enforcement action regarding the removal of unlawful structures and stock from a designated area in Texas.*

*Carried.*

**9.10. General Business – Executive Office**

Nil.

**Attendance:** Council's Manager Finance, Mr Bradley Pyle attended the meeting at 10.50am.

## **10. REPORTS – COMMUNITY AND CORPORATE SERVICES**

### **FINANCE**

#### **10.1. CCS-036/18 – Finance Report Period Ending 30 June 2018**

Finance Report CCS-0036/18 for period ending 30 June 2018 was tabled for Council's endorsement.

##### **RESOLUTION OM-124/18**

*Moved: Cr LG Brennan*

*Seconded: Cr WP Kearney*

*That Council resolves to receive Finance Report CCS-036/18 for the period ending 30 June 2018.*

*Carried.*

**Attendance:** Council's Manager Finance, Mr Bradley Pyle retired from the meeting 11.10am.

### **CORPORATE & COMMUNITY**

#### **10.2. CCS-037/18 – Amendments to Schedule of Fees and Charges**

Council considered a table of proposed amendments to the Fees and Charges Schedule.

##### **RESOLUTION OM-125/18**

*Moved: Cr EJ White*

*Seconded: Cr RJ Mackenzie*

*That Council adopts the amended schedule of Cost Recovery Fees and Commercial Charges for the 2018/19 financial year, as tabled.*

*Carried.*

#### **10.3. CCS-038/18 – Review – Stock Route Permit Travel & Agistment Policy**

Council's Stock Route Permits and Agistment Policy is due for renewal and is tabled for consideration.

##### **RESOLUTION OM-126/18**

*Moved: Cr LG Brennan*

*Seconded: Cr RJ Mackenzie*

*That Council adopts the amended Stock Route Permits and Agistment Policy, as tabled for a period of three years.*

*Carried.*

**10.4. CCS-039/18 – Goondiwindi Sporting & Recreation Association – Master Plan 2018**

The Goondiwindi Sporting & Recreation Association Inc. submitted a revised Master Plan for the Riddles Oval Complex for Council endorsement.

**RESOLUTION OM-127/18**

*Moved: Cr LG Brennan*

*Seconded: Cr RJ Mackenzie*

*That Council adopts the Goondiwindi Sporting & Recreation Association Inc. Master Plan 2018, subject to the contribution of up to \$50,000 from Council towards Project 1 (Mezzanine floor above Canteen at No. 2 Field) being removed, as Council will not provide funding towards this project, and further, that the Goondiwindi Sporting & Recreation Association Inc. be advised in relation to Project 1 that :*

- i. All facilities constructed on the land are to be shared facilities and as such all affiliated clubs must be permitted access, i.e. no buildings are to be for the exclusive use of a particular club/clubs;*
- ii. The proposed second storey will require disabled access, and it must be installed and compliant prior to the use/occupation of that part of the building; and*
- iii. Council will not support an application for a liquor permit other than a Community Liquor Permit for home games and special event days.*

*Carried.*

**10.5. CCS-040/18 – Texas Community Garden**

Council considered the Forward Plan provided by Texas Community Garden and a request to name the garden park the Joey Parker Park.

**RESOLUTION OM-128/18**

*Moved: Cr EJ White*

*Seconded: Cr RJ McDougall*

*Council resolves that the Texas Community Garden Group be advised that Council does not support naming the park, the Joey Parker Park, however would support signage being installed along the lines of, "Texas Community Garden in memory of Joey Parker", with a draft of the proposed signage to be provided to Council for approval prior to fabrication.*

*Carried.*

**10.6. CCS-041/18 – Gilbert Recreation Association Inc. – Master Plan 2018**

Consideration was given to the reviewed Master Development Plan provided by The Gilbert Recreation Association Inc. for the complex at Redmond Park, which includes Gilbert Ovals and The Barry McGregor Oval.

**RESOLUTION OM-129/18**

*Moved: Cr LG Brennan*

*Seconded: Cr RJ Mackenzie*

*Council resolves to endorse the Master Development Plan Version 6 submitted by the Gilbert Recreation Association Inc.*

*Carried.*

**10.7. CCS-042/18 – Telstra Black Spot Program**

Council considered locations that may need coverage and any contribution towards the Telstra Black Spot Program in preparation for a proposal when the selection process commences for the competitive funding.

**RESOLUTION OM-130/18**

*Moved: Cr RJ Mackenzie*

*Seconded: Cr LG Brennan*

*Council resolves to prepare a shortlist of sites that should be submitted for consideration in Round 4 of the Mobile Blackspot Program.*

*Carried.*

**10.8. CCS-043/18 – Cleaning of Public Toilets at Goondiwindi Lions Park**

Council considered a request from the Lions Club of Goondiwindi asking for consideration to include the cleaning of the Lions Park public toilets in any future tender.

**RESOLUTION OM-131/18**

*Moved: Cr RJ Mackenzie*

*Seconded: Cr WP Kearney*

*That Council approves the inclusion of the Goondiwindi Lions Park public toilets in Council's Cleaning Schedule of Public Toilet Facilities; and that the Lions Club of Goondiwindi be advised accordingly.*

*Carried.*

**BUILDING & ENVIRONMENT****10.9. CCS-044/18 – Request to Keep Four Dogs**

Council considered the application for permission to keep four dogs within the designated town area of Goondiwindi.

**RESOLUTION OM -132/18**

*Moved: Cr WP Kearney*

*Seconded: Cr RJ Mackenzie*

*That Council approves the application by Kevin Clarence to keep four (4) dogs, subject to the following conditions:*

- i. That the approval is limited to the keeping of the four (4) dogs as described in the application.*
- ii. That the four (4) dogs must maintain annual registration.*
- iii. That the approval lapses upon departure of any of the dogs, listed in the application.*
- iv. That any new dogs are not subject to this approval.*

*Carried.*

**10.10.CCS-045/18 – Unsightly and Dilapidated Dwelling at 16-20 Taloom Street, Yelarbon**

Council considered the progress of the outstanding matter of the old dwelling house behind the shops at 16-20 Taloom Street, Yelarbon. Council commenced the process to have the property either renovated or demolished in September 2017.

**RESOLUTION OM- 133/18**

*Moved: Cr EJ White*

*Seconded: Cr WP Kearney*

*That Council resolves to issue an Enforcement Notice to the owner Mr R Siegert to demolish the unsightly and dilapidated dwelling house on Lot 108 Y5691, 16 Taloom Street, Yelarbon.*

*Carried.*

**10.11 CCS-046/18 – Building Approval 86/17 – As Constructed Caretakers Cottage, 6 Henderson Road, Goondiwindi**

Council discussed the matter of non-compliance associated with the building work for the “as constructed” caretakers cottage at 6 Henderson Road, Goondiwindi.

**RESOLUTION OM-134/18**

*Moved: Cr DW Turner*

*Seconded: Cr RJ Mackenzie*

*Council resolves that the owner of the property at Lot 1 SP164148, 6 Henderson Road, Goondiwindi be advised that Council is prepared to consider an alternate building solution to address the non-compliant ceiling heights in the caretakers dwelling subject to the following pre-building approval conditions:-*

- 1. The onsite sewerage management system is to be approved and the laundry facility located within the industrial shed is to be connected to the treatment plant; and*
- 2. The approval and compliance with any conditions for the As Constructed building approved is to be completed within a six (6) months of the building approval date.*

*Carried.*

**10.12 General Business – Community & Corporate Services**

Nil.

**11 REPORTS – DEPARTMENT OF ENGINEERING SERVICES****11.11 ES-018/18 – Cunningham Weir Road – Cross Border Infrastructure Program**

Consideration was given to Inverell Shire Council seeking support and Council position in relation to the expression of interest lodged with the Cross Border Infrastructure Program for an upgrade to the Cunningham Weir Bridge.

**RESOLUTION OM-135/18**

*Moved: Cr WP Kearney*

*Seconded: Cr LG Brennan*

*That Council supports Inverell Shire Council's expression of interest for the upgrade of Cunningham's Weir Road Bridge under the Cross Border Infrastructure Program but does not commit to the project until further details, including costing and co-contribution are provided.*

*Carried.*



**11.12 ES-019/18 – GRC 0087 – Raw Water Management Policy Review**

Council's Raw Water Management Policy is due for renewal and is tabled for consideration.

**RESOLUTION OM-136/18**

*Moved: Cr RJ McDougall*

*Seconded: Cr DW Turner*

*That Council adopts the amended Raw Water Management Policy, identified as Policy Number GRC 087, for a further four years*

*Carried.*

**11.13 ES-020/18 –Cross Border Planning Issues**

Recent meetings between Council and Moree Plains Shire Council raised the possibility of a Development Control Plan for areas within Moree Plains where development may have impacts on the Goondiwindi Town Levee. The level of support from Council to be considered.

**RESOLUTION OM-137/18**

*Moved: Cr LG Brennan*

*Seconded: Cr WP Kearney*

*That Council resolves to request Moree Plains Shire Council to*

- Develop a Development Control Plan for the area of the Macintyre Floodplain where development may impact on the Goondiwindi Levee bank; and*
- Provide a letter of support to Goondiwindi Regional Council to be used in funding applications to assist with the Development Control Plan;*

*And that Goondiwindi Regional Council provide a letter of support to Moree Plains Shire Council to be used for funding applications to assist in the development of a Development Control Plan for the area of the Macintyre Flood Plain where development may impact on the Goondiwindi Levee.*

*Carried.*

**11.14 General Business – Department of Engineering Services**

Nil.

**12 REPORTS – COUNCILLORS**

Nil.

**13 RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING**

Nil.

**14 NOTE OF ADDITIONAL CORRESPONDENCE**

Nil.

**15 GENERAL BUSINESS**

Nil.

**16 CONFIRMATION OF DATES AND TIMES FOR FUTURE MEETINGS**

It was noted that the following meeting will be held:-

- (a) Ordinary Meeting of Council, Wednesday 22 August 2018, commencing at 9:30am at the Goondiwindi Regional Council Chambers, 4 McLean Street, Goondiwindi.

**17 CLOSURE OF MEETING**

There being no further business, the Mayor thanked everyone for their attendance and declared the meeting closed at 11.34am.

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

**Cr GS Scheu**

**MAYOR**

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