

5. CONFIRMATION OF MINUTES

5.1 Adopt Minutes Ordinary Meeting of Council

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Wednesday, 17 June 2020

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. O. G. Moore

That this Report be received and that:

1. The Unconfirmed Minutes of the Ordinary Meeting of Council held on 17 June 2020, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED



Ordinary Meeting of Council Minutes

Date Wednesday, 17 June 2020
Time: 9:30am
Location: Chinchilla Cultural Centre
80 - 86 Heeney Street, Chinchilla QLD 4413

Councillors:

- Cr. P. M. McVeigh (Chairperson)
- Cr. A. N. Smith
- Cr. K. A. Bourne
- Cr. P. T. Saxelby
- Cr. K. A. Maguire
- Cr. I. J. Rasmussen
- Cr. M. J. James
- Cr. O. G. Moore
- Cr. C. T. Tillman

Officers:

- R. A. Musgrove, Chief Executive Officer
- S. M. Peut, General Manager (Corporate Services)
- G. K. Cook, General Manager (Infrastructure Services)
- J. K. Taylor, General Manager (Community and Liveability)
- J. L. Weier, Senior Executive Officer
- A.G. Lyell, Executive Services Administration Officer

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 9:30am

2. OPENING PRAYER AND MINUTE SILENCE

Paster Lee Dallmann from the Assembly of God, delivered the opening prayer. This was followed by the observance of a minute silence.

3. APOLOGIES

4. CONGRATULATIONS

Councillor K.A. Maguire requested that congratulations be extended to the Port of Brisbane to thank them for their kind donation to Chinchilla Drought Angels.

Councillor P.T. Saxelby requested that congratulations be extended to the Western Downs Regional Council Parks and Gardens Team for their amazing work with the new planted flowers in Chinchilla.

Councillor P.T. Saxelby requested that congratulations be extended to Charlene Rogers from Chinchilla for creating an area for truck drivers to stop and rest on their way through the town.

5. CONFIRMATION OF MINUTES

5.1 Adopt Minutes Ordinary Meeting of Council

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Wednesday, 20 May 2020.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore
Seconded By Cr. A. N. Smith

That this Report be received and that:

1. The Unconfirmed Minutes of the Ordinary Meeting of Council held on 20 May 2020, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

7. PRESENTATION OF PETITIONS BY COUNCILLORS

8. MAYORAL UPDATE

8.1 Executive Services Mayoral Report May 2020

The purpose of this Report is to provide Council with significant meetings, forums and delegations attended by the Mayor during the month of May 2020

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. M. J. James

That this report be received and noted.

CARRIED

9. CONFIDENTIAL ITEMS

Section 275 of the Local Government Regulation 2012 in relation to Closed meetings provides:

(1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss-

(a) the appointment, dismissal or discipline of employees; or

(b) industrial matters affecting employees; or

(c) the local government's budget; or

(d) rating concessions; or

(e) contracts proposed to be made by it; or

(f) starting or defending legal proceedings involving the local government; or

(g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or

(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

(2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.

(3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

COUNCIL RESOLUTION - CLOSE MEETING

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Maguire

That Council resolve to close the Meeting in accordance with Sections 275 (1) (b,e,g,h) of the *Local Government Regulation 2012* at 9:45AM to discuss the following Confidential Reports:

1. Corporate Services Confidential Report Write Off of Outstanding Unrecoverable Accounts Receivable
2. Community and Liveability Confidential Report Infrastructure Charges Incentive Policy
3. Community and Liveability Confidential Report Health Services Governance Update
4. Community and Liveability Confidential Report COVID-19 Recovery Package Buy Local Platform
5. Infrastructure Services Confidential Award Design Consultant - Russell Park Mountain Bike Trails Project
6. Infrastructure Services Confidential Tender Evaluation Report Tender MM12-19-20 RTU & SCADA Upgrade (Water & Wastewater): Stage 2 (Miles/Wandoan) in Western Downs Regional Council Area
7. Infrastructure Services Confidential Report Award Landscape Design Consultant - Miles CBD Streetscape Project
8. Executive Services Confidential Report Councillor O.G. Moore Notice of Motion

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

Moved By Cr. K. A. Maguire

Seconded By Cr. C. T. Tillman

That Council resolve to reopen the Meeting at 10:30AM.

CARRIED

10. DEPUTATION

10.1 Deputation David Parry

David Parry, resident of Tara, addressed Council in relation to the grading of roads in the region. He advised that himself and other residents were not aware of the reduction of the grading schedule. Mr Parry would like for himself and the rest of the community to be advised of these changes in the future.

10.2 Deputation Neville Stiller

Neville Stiller, resident of Flinton, addressed Council regarding a Stock Route issue adjacent his property. He invites Council to visit the Stock Route and said he looks forward to working with Council to resolve the issue.

10.3 Deputation Ronald Brown

Ronald Brown, resident of Fairyland, addressed Council regarding constant dust issues he is experiencing from the Milky Way Road. Mr Brown recommended that a clay based road would resolve the issue of a grader constantly having to return to the site.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire
Seconded By Cr. C. T. Tillman

That Council resolve to adjourn the Meeting.

CARRIED

The Meeting adjourned at 10:44am

The Meeting resumed at 11:06am

COUNCIL RESOLUTION - CLOSE MEETING

Moved By Cr. A. N. Smith
Seconded By Cr. P. T. Saxelby

That Council resolve to close the Meeting in accordance with Sections 275 (1) (b,e,g,h) of the *Local Government Regulation 2012* at 11:06AM to discuss the following Confidential Reports:

to discuss the following Confidential Reports:

1. Corporate Services Confidential Report Write Off of Outstanding Unrecoverable Accounts Receivable
2. Community and Liveability Confidential Report Infrastructure Charges Incentive Policy
3. Community and Liveability Confidential Report Health Services Governance Update
4. Community and Liveability Confidential Report COVID-19 Recovery Package Buy Local Platform
5. Infrastructure Services Confidential Award Design Consultant - Russell Park Mountain Bike Trails Project
6. Infrastructure Services Confidential Tender Evaluation Report Tender MM12-19-20 RTU & SCADA Upgrade (Water & Wastewater): Stage 2 (Miles/Wandoan) in Western Downs Regional Council Area
7. Infrastructure Services Confidential Report Award Landscape Design Consultant - Miles CBD Streetscape Project
8. Executive Services Confidential Report Councillor O.G. Moore Notice of Motion

CARRIED

GM Peut left the meeting at 11:33am

GM Peut re-joined at 11:36am

COUNCIL RESOLUTION - REOPEN MEETING

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Bourne

That Council resolve to reopen the Meeting at 11:51am

CARRIED

9.1 EXECUTIVE SERVICES

9.2 CORPORATE SERVICES

9.2.1 Corporate Services Confidential Report Write Off of Outstanding Unrecoverable Accounts Receivable

The purpose of this Report is to seek Council's approval to write off the attached outstanding Accounts Receivable, Infringements Notices and Gas Accounts that have been deemed unrecoverable. These write-offs relate to outstanding accounts that have been provided for as a Provision for Impairment (As per the Financial Statement terminology) in the 2018-2019 financial year accounts. These write-offs will have no effect on the financial outcome for the 2019-2020 year.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. K. A. Bourne

That this Report be received and that:

1. Council resolves to write-off \$234,231.00 comprising:
 - a. \$106,388.44 of unrecoverable accounts receivable (GST exclusive);
 - b. \$55,144.65 of unrecoverable infringement notices (GST exclusive); and
 - c. \$72,697.91 of unrecoverable gas accounts (GST exclusive).
2. Council notes that the full amount of \$234,231.00 was provided in our audited accounts as at 30 June 2019.

CARRIED (8,1)

For: Cr. P. M. McVeigh, Cr. A. N. Smith, Cr. K. A. Bourne, Cr. K. A. Maguire, Cr. I. J. Rasmussen, Cr. M. J. James, Cr. O. G. Moore, and Cr. C. T. Tillman

Against: Cr. P. T. Saxelby

9.3 COMMUNITY AND LIVEABILITY

9.3.1 Community and Liveability Confidential Report Infrastructure Charges Incentive Policy

This report introduces a new policy that seeks to temporarily discount infrastructure charges for certain developments as an economic development initiative.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith
Seconded By Cr. K. A. Maguire

That Council resolve to adopt the "Infrastructure Charges Incentives - Council Policy" as contained in Attachment A to this report.

CARRIED

9.3.2 Community and Liveability Confidential Report Health Services Governance Update

The purpose of this report is to provide Council with an update on corporate and clinical governance for the delivery of health services.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen
Seconded By Cr. P. T. Saxelby

That the Report be received and noted.

CARRIED

9.3.3 Community and Liveability Confidential Report COVID-19 Recovery Package Buy Local Platform

The purpose of this Report is to provide Council with the applications received for the COVID-19 Recovery Package - Buy Local Platform Initiative.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Maguire

That this Report be received and that:

1. Council note the applications received under the Buy Local Platform Initiative, and
2. Council accept the proposal from the Chinchilla Community, Commerce & Industry to develop and administer a Buy Local Platform across the Western Downs Region.

CARRIED

9.4 INFRASTRUCTURE SERVICES

9.4.1 Infrastructure Services Confidential Award Design Consultant - Russell Park Mountain Bike Trails Project

The purpose of this Report is to seek Council's approval to award the contract for the detailed design pre-construction component of the Russell Park Mountain Bike Trails Project.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne
Seconded By Cr. C. T. Tillman

That this Report be received, and that Council award the detailed design and pre-construction components of the Russell Park Mountain Bike Trails Project to Bligh Tanner pursuant to section 235 of the Local Government Regulation 2012.

CARRIED

9.4.2 Infrastructure Services Confidential Tender Evaluation Report Tender MM12-19-20 RTU & SCADA Upgrade (Water & Wastewater): Stage 2 (Miles/Wandoan) in Western Downs Regional Council Area

The purpose of this Report is to provide Council with an assessment of the tenders received for Tender MM12-19-20 RTU & SCADA Upgrade (Water and Wastewater): Stage 2 (Miles/Wandoan) - 2019/20; and to consider awarding the contract.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby
Seconded By Cr. O. G. Moore

That this Report be received and that:

Council awards Contract MM12-19-20 for the RTU & SCADA Upgrade (Water and Wastewater): Stage 2 (Miles/Wandoan) to Automation IT Pty Ltd for the tender price of \$839,659.70 (Exclusive GST).

CARRIED

9.4.3 Infrastructure Services Confidential Report Award Landscape Design Consultant - Miles CBD Streetscape Project

The purpose of this Report is to seek Council's approval to award the Landscape Architect Design component of the Miles CBD Streetscape Project.

Cr. A. N. Smith declared a conflict on this item. (Councillor A.N. Smith declared a material personal interest in this matter (as defined by Local Government Act 2009, section 175B) as follows:

a). he stands to gain a benefit or suffer a loss because he owns a property located on the main street of the Miles Township.

He will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.

Cr. K. A. Bourne declared a conflict on this item. (Councillor K.A. Bourne, declared a perceived conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009) as follows:

a) She was a previous member of the Miles Chamber of Commerce and Industry.

She dealt with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.

Cr. O. G. Moore declared a conflict on this item. (Councillor O.G. Moore , declared a perceived conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009) as follows:

a). his sister, owns a property located on the main street of the Miles Township.

He dealt with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.

Councillors A.N. Smith, K.A. Bourne and O.G. Moore left the meeting during the discussion at 10:10am

Councillors A.N. Smith, K.A. Bourne and O.G. Moore re-joined the meeting at 10:16am

Councillors A.N. Smith, K.A. Bourne and O.G. Moore left the meeting during the vote at 11:59am

Councillors A.N. Smith, K.A. Bourne and O.G. Moore re-joined the meeting 12:01pm

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. K. A. Maguire

That this Report be received and that Council resolves to award the Landscape Architect Design component, including Art Interpretation, of the Miles CBD Streetscape Project directly to Fourfold Studio pursuant to section 235 of the Local Government Regulation 2012 for \$215,017 including GST.

CARRIED

Absent did not vote: Cr. A.N. Smith, Cr. K.A. Bourne, Cr O.G. Moore

9.5 NOTICE OF MOTION

9.5.1 CONSIDERATION OF NOTICES OF MOTION/BUSINESS

9.5.1.1 Executive Services Confidential Report Councillor O.G. Moore Notice of Motion

The purpose of this Report is to bring to Council's attention the Notice of Motion from Councillor O.G. Moore entitled "Business Paper of Councillor O.G. Moore"

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

That the Notice of Motion from Councillor O.G. Moore be withdrawn.

11. PLANNING

11.1 (030.2019.539.001) Community and Liveability Report Development Application Material Change Use Extension Educational Establishment Lot 2 SP295613 Lot 10 RP869017 88 Oak Street 67 Rodger Street Chinchilla Christian Community Ministries Ltd C/- Lennox Plan

The purpose of this report is for Council to decide the proposed development for Material Change of Use to establish an Extension to Existing Educational Establishment (Covered Ball Court, Storage Area, Toilets, 7 Classrooms and Car Park) on land described as Lot 2 on SP295613 and Lot 10 on RP869017, situated at 88 Oak Street and 67 Rodger Street, Chinchilla.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby
Seconded By Cr. K. A. Maguire

That this Report be received and that:

1. The application for a Material Change of Use to establish an Extension to Existing Educational Establishment (Covered Ball Court, Storage Area, Toilets, 7 Classrooms and Car Park) on land described as Lot 2 on SP295613 and Lot 10 on RP869017 and situated at 88 Oak Street and 67 Rodger Street, Chinchilla, be approved, subject to the following conditions:

APPROVED PLANS AND DOCUMENT

1. The development shall be carried out generally in accordance with the Approved Plans and Document listed below, subject to and modified by the conditions of this approval:

Plan No:SK-A23, Revision B

Description:Master Plan, Stage 3 & 4 Site Plan, prepared by Alpha Architects, dated 20.11.19

Plan No:SK-A24, Revision A

Description:Master Plan, Stage 3 & Stage 4 Part Site Plan - Car Park, prepared by Alpha Architects, dated 20.11.19

Plan No:SK-A02, Revision A

Description:Proposed 3 GLA, Floor Plan & Elevations, prepared by Alpha Architects, dated 20.11.19

Plan No:SK-A02, Revision A

Description:Proposed Ball Court, Toilet and Store Building, Floor Plan, prepared by Alpha Architects, dated 20.11.19

Plan No:2601 - A-4.1, Revision B

Description:Proposed Court Cover, Elevations, prepared by Spantech, dated 1/6/2020

Plan No:2601 - A-4.2, Revision B

Description:Proposed Court Cover, Elevations, prepared by Spantech, dated 1/6/2020

Plan No:SKO, Revision P2

Description:2 x GLA Buildings - Yr 5 & Yr 6, Site Plan, prepared by Alpha Architects, dated 26.11.19

Plan No:SK1, Revision P1

Description:2 x GLA Buildings - Yr 5 & Yr 6, Floor Plan & Roof Plan, prepared by Alpha Architects, dated 11.11.19

Plan No:SK2, Revision P2

Description:2 x GLA Buildings - Yr 5 & Yr 6, Elevations & Sections, prepared by Alpha Architects, dated 26.11.19

Plan No:SK3, Revision P1

Description:2 x GLA Buildings - Yr 5 & Yr 6, Perspective, prepared by Alpha Architects, dated 11.11.19

Document:CW19058, Revision 0

Description: Site Based Stormwater Management Plan, prepared by Civil Works Engineers, dated 24/04/20

2.Where there is any conflict between the conditions of this development approval and the details shown on the Approved Plans and Document, the conditions of this development approval must prevail.

APPROVED DEVELOPMENT

3.The approved development is Material Change of Use to establish an Educational Establishment (Covered Ball Court, Storage Area, Toilets, 7 Classrooms and Car Park) as shown on the Approved Plans and Document.

4.The development is to occur over two stages, Stages 3 and 4, as shown on the Approved Plans.

5.Conditions within this approval are applicable to each stage of the development, unless otherwise specified.

COMPLIANCE, TIMING AND COSTS

6.All conditions of the approval shall be complied with before the change occurs (prior to commencement of the use) and while the use continues, unless otherwise noted within these conditions.

7.All costs associated with compliance with these conditions shall be the responsibility of the developer unless otherwise noted.

FEES AND CHARGES

8.All fees, rates, interest and other charges levied on the property, shall be paid in full, in accordance with the rate at the time of payment.

MAINTENANCE

9.The development (including landscaping, parking, driveways and other external spaces) shall be maintained in accordance with the Approved Plans and Document, subject to and modified by any conditions of this approval.

10.The site shall be maintained in a clean and orderly state at all times, to Council's satisfaction.

NOISE EMISSIONS

11.Noise emissions from the development shall not cause environmental harm or nuisance to adjoining properties or "Sensitive Land Uses" in accordance with the *Environmental Protection (Noise) Policy 2008*.

AIR EMISSIONS

12.Air emissions (odour and dust) from the development shall not cause environmental harm or nuisance to adjoining properties or "Sensitive Land Uses" in accordance with the *Environmental Protection (Air) Policy 2008*.

WASTE MANAGEMENT

13.All waste generated from construction of the proposed development shall be effectively controlled on-site before disposal. All waste must be disposed of in accordance with the *Waste Reduction and Recycling Act 2011*.

14.All waste generated on-site must be managed in accordance with the waste management hierarchy as detailed in the *Waste Reduction and Recycling Act 2011*.

VISUAL AND GENERAL AMENITY

15.All declared weeds and pests must be removed from the subject land and the subject land kept clear of such nuisance varieties at all times during the course of development works and any ensuing defects liability period.

LIGHTING

16. Direct lighting or lighting does not exceed 8.0 lux at 1.5 metres beyond the boundary of the site.

LANDSCAPING

17.Landscaping is to be provided to the site's Rodger Street frontage and in Stages 3 and 4 Car Park as shown on Approved Plan SK-A23, Revision B, prepared by Alpha Architects, dated 20.11.19 and generally in accordance with Approved Landscape Master Plan SK-A07, prepared by Alpha Architects, dated 21/02/2017.

INFRASTRUCTURE CHARGES

18.All infrastructure charges including those associated with Council's Water, Sewerage, Stormwater, Transport and Parks Networks are now levied under the *Planning Act 2016*. As required under Section 119 of the *Planning Act 2016*, a separate Infrastructure Charges Notice is attached for the development.

ENGINEERING WORKS

19.Submit to Council, an Operational Work application for all civil works including earthworks, stormwater, access, and car parking.

20.Undertake Engineering designs and construction in accordance with Council's Planning Scheme, Development Manual and Standard Drawings, and relevant standards.

21.Submit to Council, certification from a suitably qualified Engineer (RPEQ) that the work has been undertaken in accordance with the Approved Plans and Document and to Council's requirements, prior to commencement of the use.

22.Be responsible for the full cost of any alterations necessary, to easements and/or other public utility installations in connection with the development.

LOCATION, PROTECTION AND REPAIR OF DAMAGE TO COUNCIL AND PUBLIC UTILITY SERVICES INFRASTRUCTURE AND ASSETS

23. Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted on during construction of the development.

24. Repair all damage incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damage immediately upon completion of work associated with the development.

CONSTRUCTION AND NUISANCE MANAGEMENT PLAN

25. Submit to Council for endorsement, a Construction and Nuisance Management Plan for the approved development work for the site prior to commencement of construction. The Plan is to cover where applicable, the following:

- air quality management;
- noise and vibration management;
- complaint management;
- preparation of site work plans;
- workers' car parking arrangements; and
- traffic control during works.

26. Implement the approved Construction Management Plan at all times during construction of the development.

27. Ensure a legible copy of the approved Construction Management Plan is available on-site at all times during construction and earthworks.

STORMWATER MANAGEMENT

28. Provide stormwater management generally in accordance with the Approved Conceptual Site Based Stormwater Management Plan prepared by Civil Works Engineers, Job No. CW19058, Revision 0, dated 24/04/20, subject to detailed design and except as altered by conditions of this development approval.

29. Design and construct stormwater drainage to ensure that there is no nuisance or interference with the current use or potential future uses of all downstream properties including road reserves and the like, for design storms of ARI2, ARI5, ARI10, ARI20 and ARI50.

30. Provide overland flow paths that do not alter the characteristics of existing overland flows or create an increase in flood damage on other properties.

31. Ensure that adjoining properties and roadways are protected from ponding as a result of any site works undertaken.

32. Design and construct stormwater drainage incorporating measures to prevent any solid matter or floatable oils being carried into the existing stormwater system.

WATER SUPPLY

33. Connect the development to Council's reticulated water supply system via a single connection.

SEWERAGE

34. Connect the development to Council's existing reticulated sewerage system via a single connection.

PARKING AND ACCESS - GENERAL

35. Design and construct all sealed areas with concrete, asphalt or a two-coat bitumen seal.

36. Provide a minimum of forty-eight (48) car parking spaces for Stage 3, and fifty (50) car parking spaces for Stage 4.

37. Provide vehicle bollards or tyre stops to control vehicular access and to protect landscaping or pedestrian areas where appropriate.

38. Line mark or otherwise delineate the car park aisles and driveways within the development with directional arrows on the pavement, to enable all vehicles to enter and leave the site in a forward gear.

39. Ensure access to car parking spaces, vehicle loading and manoeuvring areas and driveways remain unobstructed and available for their intended purpose during the hours of operation.

VEHICLE ACCESS

40. Construct a commercial crossover between the property boundary and the edge of the Rodger Street road pavement, having a minimum width of 8 metres, generally in accordance with Council's Standard Drawing No. R-006, Revision A. Ensure that crossover splay is designed to accommodate turning movements of a Small Rigid Vehicle.

41. Construct any new crossovers such that the edge of the crossover is no closer than 1 metre to any existing or proposed infrastructure, including any stormwater gully pit, manhole, service infrastructure (eg power pole, telecommunications pit), road infrastructure (eg street sign, street tree, etc).

REDUNDANT CROSSOVERS

42. Remove all redundant crossovers and reinstate the road pavement, services, verge and any footpath to Council's standard immediately adjacent to the frontage of the site.

ELECTRICITY AND TELECOMMUNICATIONS

43. Connect the development to electricity and telecommunication services.

EARTHWORKS - GENERAL

44. Earthworks per site involving a quantity of material greater than 50m³ requires an Operational Work application.

45. Undertake earthworks in accordance with the provisions of AS3798 Guidelines on Earthworks for Commercial and Residential Developments.

EROSION AND SEDIMENT CONTROL - GENERAL

46.Ensure that all reasonable action is taken to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems.

47.Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.

ENVIRONMENTAL HEALTH

48.Undertake operations and construction work associated with this development to the requirements of Council, including the following:

48.1do not cause nuisance to adjoining residents by the way of smoke, dust, stormwater discharge or siltation of drains, at any time, including non-working hours;

48.2remove immediately, any material spilled or carried onto existing roads to avoid dust nuisance and ensure traffic safety; and

48.3do not carry out work on Sundays or Public Holidays (unless approved otherwise by Council).

49.Do not release contaminants or contaminated water directly or indirectly from the land subject to this approval, or to the ground or groundwater at the land subject to this approval, except for:

49.1uncontaminated overland stormwater flow; and

49.2uncontaminated stormwater to the stormwater system.

REFERRAL AGENCY RESPONSE

1.Department of State Development, Manufacturing, Infrastructure and Planning dated 30 January 2020.

ADVISORY NOTES

NOTE 1 -Relevant Period

*"A part of a development approval lapses at the end of the following period (the **currency period**)—*

Material Change of Use

"(a)for any part of the development approval relating to a material change of use—if the first change of use does not happen within—

(i) the period stated for that part of the approval; or

(ii)if no period is stated—6 years after the approval starts to have effect."

NOTE 2 -Aboriginal Cultural Heritage

It is advised that under Section 23 of the *Aboriginal Cultural Heritage Act 2003*, 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"). Maximum penalties for breaching the duty of care are listed in the Aboriginal cultural heritage legislation. The information on Aboriginal cultural heritage is available on the Department of Aboriginal and Torres Strait Islander and Partnerships' website .

NOTE 3 -General Environmental Duty

General environmental duty under the *Environmental Protection Act 1994* prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.

NOTE 4 -General Safety of Public During Construction

The *Work Health and Safety Act 2011* and *Manual of Uniform Traffic Control Devices* must be complied with in carrying out any construction works, and to ensure safe traffic control and safe public access in respect of works being constructed on a road.

NOTE 5 -Property Note (Audit of Conditions)

An inspection of the property to ascertain compliance with conditions will be undertaken three (3) months after the approval takes effect. If the works are completed prior to this time, please contact Council for an earlier inspection. A property note to this effect will be placed on Council's records.

NOTE 6 -Duty to Notify of Environmental Harm

If a person becomes aware that serious or material environmental harm is caused or threatened by an activity or an associated activity, that person has a duty to notify Western Downs Regional Council.

CARRIED

11.2 (030.2019.545.001) Community and Liveability Report Development Application Material Change Use Outdoor Sales and Warehouse Lot 4 on RP160677 17499 Warrego Highway Dalby Goebbels C/- The Planning Place

The purpose of this Report is for Council to decide the development application for a Material Change of Use to establish Outdoor Sales and Warehouse on land described as Lot 4 on RP160677 including Easement C on RP121009 and Easement A on RP124165 and situated at 17499 Warrego Highway, Dalby

Cr. P. M. McVeigh declared a conflict on this item. (Councillor P. M. McVeigh, declared a Material Personal Interest in this matter (as defined by section 175B of the Local Government Act 2009) as follows:

a). Due to a business dispute with the applicant.

He dealt with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.)

Councillor P.M. McVeigh left the meeting at 12:05pm

Councillor A.N Smith resumed the Chair

Councillor P.M. McVeigh re-joined the meeting at 12:08pm

Councillor P.M. McVeigh resumed the Chair

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. K. A. Bourne

That this Report be received and that:

1.The application for a Material Change of Use to establish Outdoor Sales and Warehouse on land described as Lot 4 on RP160677, Easement C on RP121009 and Easement A on RP124165 situated at 17499 Warrego Highway, Dalby, be approved, subject to the following conditions:

APPROVED PLAN

1.The development shall be carried out generally in accordance with the Approved Plan listed below, subject to and modified by the conditions of this approval:

Plan No:8579-P1, Rev E, Sheet 1 of 1

Description:Proposed Site Plan, prepared by ONF Surveyors, dated 11/05/2020

Amendment:Amended in red by Council on 28/5/2020

2.Where there is any conflict between the conditions of this development approval and the details shown on the Approved Plan, the conditions of this development approval must prevail.

3.The following further development Permit must be obtained prior to commencement of works associated with the process:

3.1Building Works associated with the proposed sign.

APPROVED DEVELOPMENT

4.The approved development is Material Change of Use for Outdoor Sales and Warehouse as shown on the Approved Plan.

5.The approval is for the storage of used agricultural equipment and machinery and does not include the scrapping, servicing, cleaning or sale of machinery parts in association with either use on the property.

COMPLIANCE, TIMING AND COSTS

6.All conditions of the approval shall be complied with within three (3) months of this approval taking effect and while the use continues, unless otherwise noted within these conditions.

7.All costs associated with compliance with these conditions shall be the responsibility of the developer unless otherwise noted.

FEES AND CHARGES

8.All fees, rates, interest and other charges levied on the property, shall be paid in full, in accordance with the rate at the time of payment.

MAINTENANCE

9.The development (including landscaping, parking, driveways and other external spaces) shall be maintained in accordance with the Approved Plan subject to and modified by any conditions of this approval.

INFRASTRUCTURE CHARGES

10.All infrastructure charges including those associated with Council's Water, Sewerage, Stormwater, Transport and Parks networks are now levied under the *Planning Act 2016*. As required under Section 119 of the *Planning Act 2016*, a separate **Infrastructure Charges Notice** is attached.

OPERATING HOURS - GENERAL

11.Unless otherwise approved in writing by Council's Planning and Environment Manager or an authorised delegate, the approved development is to operate between the following hours:

Monday to Friday:6am to 6pm

Saturday:8am to 12pm

Sunday and Public Holidays:Nil

LANDSCAPING – GENERAL

12.The developer must submit to Council's Planning and Environment Manager or authorised delegate for endorsement, a detailed Landscape Plan for all landscaping associated with the development, prior to commencement of the development.

13.The Landscape Plan must detail:

13.1a minimum 3 metre wide landscaped area buffer with 2 rows of planting provided adjacent to the Warrego Highway frontage of the property exclusive of areas used for vehicular access;

13.2 landscaping along both side boundaries at a planting rate of 1 tree per 10 metres at a minimum height of 1.8 metres;

13.3 the typical species to be planted, consisting mainly of drought-tolerant species suitable to their individual location on-site;

13.4 the number and size of plants to be used; and

13.5 the typical planting detail including preparation, backfill, staking and mulching.

14. The applicant is to obtain consent from the gas pipeline operator regarding the siting and type of landscaping treatments to ensure landscaping is acceptable and that the safe operation of the gas pipeline within Easement C on RP121009 is not impacted. The written consent of the pipeline operator is to be provided in support of the Landscaping Plan to be submitted for Council's endorsement.

15. Once the Landscaping Plan is endorsed by Council, the developer must implement the Approved Landscape Plan, or as otherwise approved in writing by Council's authorised delegate. Any amendments approved by Council's authorised delegate are taken to be a part of the Approved Landscape Plan.

FENCING

16. A 1.8 metre high black powder coated pool type fence shall be provided along the entire frontage of the property to the Warrego Highway other than areas used to access the Warrego Highway.

17. The applicant is to engage a registered Surveyor to survey the boundaries of the approved Outdoor Sales and Warehouse areas illustrated on the Approved Plan. The Surveyor is to place survey pegs around the internal boundary of the Outdoor Sales and Warehouse use areas and an internal fence is to be constructed around the boundary of these areas with sufficient areas provided for vehicle access to these areas.

18. Fencing material used for the internal fencing shall be compatible with that used within the locality.

19. Boundary fences are not to be erected in a parallel arrangement with the existing fences erected along the same boundary. That is, the existing fence shall be removed to facilitate construction of the new fence.

VISUAL AND GENERAL AMENITY

20. Any graffiti on buildings or structures associated with the development must be immediately removed.

21. The approved Outdoor Sales and Warehouse areas illustrated on the Approved Plan are to be maintained to ensure that vegetated areas (including grassed areas) are to be kept free of long grass and overgrown vegetation at all times.

22. The Outdoor Sales and Warehouse areas must be maintained in a clean and tidy manner at all times, and goods for display and storage are to be arranged in neat and orderly rows.

23. All declared weeds and pests must be removed from the subject land and the subject land kept clear of such nuisance varieties at all times.

REFUSE STORAGE AREAS

24. Refuse bin storage areas must be screened from public view. Where bin storage occurs outside any buildings, such storage areas shall be screened with a minimum 1.5 metre high solid screen fence or wall.

ACOUSTIC AMENITY - NOISE LIMITS

25.Noise from activities associated with the use of the site must not exceed the Acoustic Quality Objectives listed in the *Environment Protection (Noise) Policy 2008* when measured at any sensitive place or commercial place.

AIR EMISSIONS

26.Air emissions (odour and dust) from the development shall not cause environmental harm or nuisance to adjoining properties or "Sensitive Land Uses" in accordance with the *Environmental Protection (Air) Policy 2008*.

PARKING AND ACCESS - GENERAL

27.The applicant is to construct a 10 metre wide dust suppressive gravel hardstand surface as illustrated on the Approved Plan amended by Council.

28.In the event that bona fide complaints are received by Council in relation to dust emissions produced from the site, Council reserves the right to require the applicant to provide dust suppressive seal within the designated Warehouse and Outdoor Sales areas illustrated on the Approved Plan.

29.Ensure access to car parking spaces, vehicle loading and manoeuvring areas and driveways remain unobstructed and available for their intended purpose during the hours of operation.

STORMWATER MANAGEMENT

30.Provide overland flow paths that do not alter the characteristics of existing overland flows or create an increase in flood damage on other properties.

31.Ensure that adjoining properties and roadways are protected from ponding as a result of any site works undertaken.

EROSION AND SEDIMENT CONTROL - GENERAL

32.Ensure that all reasonable action is taken to prevent sediment or sediment laden water from being transported to adjoining properties, roads and/or stormwater drainage systems.

33.Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.

ENVIRONMENTAL HEALTH

34.Do not release contaminants or contaminated water directly or indirectly from the subject land, or to the ground or groundwater on the land subject to this approval.

EASEMENTS

35.Prior to commencement of any works or activity within the easements of the gas transmission pipeline, the proponent must seek a third party works authorisation from the easement holder.

REFERRAL AGENCY RESPONSE

The application is subject to the following Referral Agency requirements:

1. Department of State Development, Manufacturing, Infrastructure and Planning's Concurrence Agency response dated 11 March 2020.

ADVISORY NOTES

NOTE 1 -Relevant Period

"To the extent a development approval is for a Material Change of Use of premises, the approval lapses if the first change of use under the approval does not start within the following period (the relevant period) -

(a) **6 years** starting the day the approval takes effect;

(b) if the approval states a different period from when the approval takes effect—the stated period."

NOTE 2 -Aboriginal Cultural Heritage

It is advised that under Section 23 of the *Aboriginal Cultural Heritage Act 2003*, 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"). Maximum penalties for breaching the duty of care are listed in the Aboriginal cultural heritage legislation. The information on Aboriginal cultural heritage is available on the Department of Aboriginal and Torres Strait Islander and Partnerships' website

NOTE 3 -General Environmental Duty

General environmental duty under the *Environmental Protection Act 1994* prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.

NOTE 4 -General Safety of Public during Construction

The *Work Health and Safety Act 2011* and *Manual of Uniform Traffic Control Devices* must be complied with in carrying out any construction work, and to ensure safe traffic control and safe public access in respect of work being constructed on a road.

NOTE 5 -Property Note (Audit of Conditions)

An inspection of the property to ascertain compliance with conditions will be undertaken three (3) months after the approval takes effect. If the work is completed prior to this time, please contact Council for an earlier inspection. A property note to this effect will be placed on Council's records.

NOTE 6 -Duty to Notify of Environmental Harm

If a person becomes aware that serious or material environmental harm is caused or threatened by an activity or an associated activity, that person has a duty to notify Western Downs Regional Council.

NOTE 7 -Infrastructure Charges Notice

An Infrastructure Charges Notice is attached for the development.

NOTE 8 -Commencement of Use

- i. Prior to commencement of this use, the applicant is to request a Compliance Inspection be undertaken by Council to confirm that all conditions of this Development Permit are considered compliant.
- ii. Upon receipt of confirmation from Council that all conditions of this Development Permit are considered compliant, the applicant is to notify Council within 20 business days, that this approved use has lawfully commenced.

CARRIED

Absent did not vote: Cr. P. M. McVeigh

12. EXECUTIVE SERVICES

12.1 Executive Services Chief Executive Officer Report May 2020

The purpose of this Report is to provide Council with the significant meetings, forums and delegations attended by the Chief Executive Officer during the month of May 2020.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne
Seconded By Cr. A. N. Smith

That this Report be received and noted

CARRIED

12.2 Executive Services Report Outstanding Actions May 2020

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 20 May 2020.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire
Seconded By Cr. C. T. Tillman

That this Report be received and noted.

CARRIED

13. CORPORATE SERVICES

13.1 Corporate Services Financial Report May 2020

The purpose of this Report is to provide Council with the Financial Report for the period ending 31 May 2020.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore
Seconded By Cr. A. N. Smith

That this Report be received, and that Council notes the May 2020 Financial Report.

CARRIED

UNCONFIRMED

13.2 Corporate Services Report Miles Condamine Fishing Club Inc Lease of Lot 2 on RP183541 Karingal Camping Ground

The purpose of the Report is to consider a request received from Miles Condamine Fishing Club Inc to lease the Karingal Camping Ground described as Lot 2 RP183541 39604 Leichhardt Highway, Miles.

Cr. A. N. Smith declared a conflict on this item. (Councillor A.N. Smith declared a perceived conflict of interest in this matter (as defined by Local Government Act 2009, section 175D) as follows:

a). as he has previously provided sponsorship to the Condamine Fishing Club.

He will be dealing with this Perceived Conflict of interest by leaving the meeting while this matter is discussed and voted on.)

Councillor A.N. Smith left the meeting at 12:14pm

Councillor A.N. Smith re-joined the meeting at 12:19pm

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. C. T. Tillman

That this report be received and that Council:

1. apply the exception contained in section 236(1)(b)(ii) of the Local Government Regulation 2012 to the proposed lease;
2. offer the Miles Condamine Fishing Club Inc a 5 year lease (plus 1 x 5 year option period) from 1 July 2020 over the land described as Lot 2 RP183451 for the purpose of recreational activities at the rate of \$1.00 year (plus GST); and
3. delegates authority to the CEO to negotiate and sign all documents necessary to finalise the lease.

CARRIED

Absent did not vote: Cr. A. N. Smith

13.3 Corporate Services Report Permanent Road Closure Application Unnamed Road Along Western Boundary of Lot BWR147, Dulacca

To determine an application for the permanent road closure of part of an unnamed and unformed road that runs along the western boundary of Lot 37 Crown Plan BWR147, Dulacca.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. P. T. Saxelby

That this Report be received and that Council:

1. advise DNRME and the applicant that it has no objection to the permanent closure of the identified part of the unnamed road that runs along the western boundary of Lot 37 on Crown Plan BWR147, Dulacca.

CARRIED

13.4 Corporate Services Report Mutual Access Agreement Queensland Parliament and Local Government

This Report is to seek Council's views on a mutual access agreement proposed by the Queensland Parliament and Local Government.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. M. J. James

That this Report be received and that Council:

1. advise the LGAQ that Western Downs Regional Council will opt into a formal agreement between the Queensland Parliament and local government for access to facilities.

CARRIED

13.5 Corporate Services Report Reduction in Worker's Compensation Premiums

The purpose of this report is to communicate the downward trend in the cost of Workers' Compensation Premiums payable by Western Downs Regional Council (WDRC) to the Local Government Workcare (LGW) scheme.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire
Seconded By Cr. C. T. Tillman

That this Report be received noted.

CARRIED

13.6 Corporate Services Report Appoint Independent Member Terms of Reference Audit Committee

This Report is to seek Council's approval for the appointment of an Independent Member, Chairperson and the revised Terms of Reference for the Western Downs Regional Council Audit Committee for the current term of Council.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire
Seconded By Cr. M. J. James

That this report be received and that Council:

1. adopt the amended Western Downs Regional Council Audit Committee Terms of Reference as proposed;
2. appoint Mr Robert Bain as Independent Member of the Western Downs Regional Council Audit Committee for the term of Council and as per the terms of engagement negotiated by the Chief Executive Officer; and
3. appoint Cr I.J. Rasmussen as Chairperson of the Western Downs Regional Council Internal Audit Committee.

CARRIED

13.7 Corporate Services Report DNRME Case 202010353 Sale of Undefined Reserve within Lot 1 RP105354 Dalby-Apunyal Road KAIMKILLENBUN

The purpose of the Report is to consider a request received from DNRME (Case 202010353) regarding the sale of an undefined reserve within Lot 1 RP105354 Dalby-Apunyal Road, Kaimkillenbun.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Maguire

That this Report is received and that Council:

1. advise DNRME that Council does not object to the sale of the undefined reserve within Lot 1 RP105354, providing this sale does not impact on the road reserves on the northern and southern boundaries of the lot.

CARRIED

13.8 Corporate Services Report DNRME Stock Trucking Lease Lot 288 CPAG4290 Healy Street Dalby

This Report is to obtain Council's view and requirements in response to DNRME's notification of an application to lease Lot 288 on CPAG4290, Reserve for Stock Trucking Purposes.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. K. A. Bourne

That this Report be received and that Council:

1. advise DNRME that Council has no objections to DNRME entering into a State Lease for Lot 288 on CPAG4290; and
2. request a clause to be inserted in the proposed lease that the land be available for Council to utilise during a declared disaster.

CARRIED

14. INFRASTRUCTURE SERVICES

15. COMMUNITY AND LIVEABILITY

15.1 Community and Liveability Report Community Projects Program Round 3 2019.2020

The purpose of this Report is to provide Council with the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 3 June 2020 in relation to the Assessment of Round Three of the 2019/2020 Community Projects Program and to seek adoption of the recommendations contained in those Unconfirmed Minutes.

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman
Seconded By Cr. K. A. Bourne

That this Report be received and that:

1. Council note the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 3 June 2020.
2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 3 June 2020 be adopted as follows:

a. Confirmation of Minutes of Previous Meeting

That the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 19 February 2020 copies of which have been circulated to Members, be taken as read and confirmed; and

- b. That the applicants for Round Three of the 2019/2020 Community Projects Program be advised as follows:

	Applicant	Project Description	Total Project Cost	Applicant Contribution	Amount Requested	Amount Approved (Excl. G.S.T.)	Justification/ Conditions	Suggestions/ Conflicts of Interest
1	Dalby Men's Shed	Replace Eaves Soffit Sheeting and 11m Fascia board on Kupunn Hall Building	\$9,561.40	\$2,000.00	\$7,561.40	\$7,561.40		
							FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby, Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
2	Jandowae Memorial Hall Association Inc	Replace Stage Curtains	\$10,506.38	\$3,000.00	\$7,506.38	\$7,506.38		
							FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby, Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
3	Chinchilla Historical Society Inc	Display Cabinet Upgrade	\$3,045.60	\$0.00	\$3,405.60	\$2,500.00		
							FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby, Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
4	Dalby Broadcasting Association T/A 4ddd Community Radio	Upgrade Radio Transmitter	\$11,169.00	\$1,170.00	\$9,999.00	\$9,999.00		
							FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: Cr. O.G. Moore DID NOT VOTE:	
5	Warra Progress & Heritage Society	Warra 1000 Steps Walkway	\$10,500.00	\$600.00	\$9,900.00	\$9,900.00	Conditional that the project is constructed to relevant council engineering standards and that the committee work with Council on the project.	If Council approve this project that the committee also submit an application to cover the relevant In Kind assistance component.
							FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby, Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
TOTAL FUNDED						\$37,466.78		

CARRIED

15.2 Community and Liveability Report Local Events Program Round 3 2019.2020

The purpose of this Report is to provide Council with the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 3 June 2020 in relation to the Assessment of Round Three of the 2019/2020 Local Events Program and to seek adoption of the recommendations contained in those Unconfirmed Minutes.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. P. T. Saxelby

That this Report be received and that:

1. Council note the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 3 June 2020.
2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 3 June 2020 be adopted as follows:

a. Confirmation of Minutes of Previous Meeting

That the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 19 February 2020 copies of which have been circulated to Members, be taken as read and confirmed; and

b. That the applicants for Round Three of the 2019/2020 Local Events Program be advised as follows:

	Applicant	Project Description	Total Project Cost	Applicant Contribution	Amount Requested	Amount Approved (Excl. G.S.T.)	Justification/ Conditions	Suggestions/ Conflicts of Interest
1	Tara Race Club	Tara Race Club Annual Cup Meeting	\$14,200.00	\$0.00	\$3,100.00 (Cash \$2,000.00 In Kind Assistance \$1,100.00)	\$3,100.00 (Cash \$2,000.00 In Kind Assistance \$1,100.00)		
							FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
2	Meandarra State School P&C Association	Meandarra State School P&C Fundraising Show 2020	\$31,450.00	\$500.00	\$5,000.00	\$5,000.00		
							FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
TOTAL FUNDED						\$8,100.00		

CARRIED

15.3 Community and Liveability Report Recycle Market Enviro Grants Program

The purpose of this report is to inform Council of the outcome of the funding round for Recycle Market Enviro Grants Program funded by Iolar Operational Services which closed on 31 March 2020.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith
Seconded By Cr. O. G. Moore

That this report be received and noted.

CARRIED

15.4 Community and Liveability Report COVID-19 Recovery Package Business Recovery Planning Initiative

The purpose of this Report is to provide Council with an update on the Business Recovery Planning Initiative and to seek Council's interest in extending this program.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith
Seconded By Cr. K. A. Bourne

That this report be received and that:

1. Council approve to extend the Business Recovery Program for up to a further 50 businesses within the Western Downs Region.

CARRIED

16. NOTICES OF MOTION

16.1 CONSIDERATION OF NOTICES OF MOTION/BUSINESS

Please see agenda item 9.5.1.1

16.2 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

17. URGENT GENERAL BUSINESS

18. MEETING CLOSURE

The Meeting concluded at 12:40pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting of Council held this 17 June 2020

Submitted to the Ordinary Meeting of Council held this Wednesday, 22 July 2020

Signed:

Cr. P.M. McVeigh

MAYOR OF WESTERN DOWNS REGIONAL COUNCIL