

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



Ordinary Meeting of Council Minutes

Date Wednesday, 20 May 2020
Time: 9:30am
Location: Tara Soldiers War Memorial
19 Fry Street, Tara QLD 4421

Councillors:

Cr. P. M. McVeigh (Chairperson)
Cr. A. N. Smith
Cr. K. A. Bourne
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 Ron Evans from the Community Church Tara, delivered the opening prayer. This was followed by the observance of a minute silence.

3. APOLOGIES

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. A. N. Smith

That Council accept the apology for non-attendance from Cr. P.T. Saxelby.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

4. CONGRATULATIONS

Cr M.J. James requested that congratulations be extended to Bryce Krause and Charlotte McNeill from Dalby for receiving Gold awards in the JX Australia Swimming Championships.

5. CONFIRMATION OF MINUTES

5.1 Adopt Minutes Post-Election Meeting of Council 27 April 2020

The purpose of this Report is for Council to adopt the Minutes of the Post-Election Meeting of Council held on Monday, 27 April 2020.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. K. A. Bourne

That this Report be received and that:

1. The Unconfirmed Minutes of the Post-Election Meeting of Council held on Monday, 27 April 2020, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

5.2 Adopt Ordinary Meeting of Council Minutes 27 April 2020

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Monday, 27 April 2020

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Maguire

That this Report be received and that:

1. The Unconfirmed Minutes of the Ordinary Meeting of Council held on 27 April 2020, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

6. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

Ordinary Meeting of Council 27 April 2020

1. Agenda Item 9.2.1 Cr. O. G. Moore requested Council be provided with the Chief Executive Officers terms and conditions of employment and Key Performance Indicators at the appropriate time.

2. Agenda Item 9.2.6 Cr. O. G. Moore requested that a full list of the accelerated Infrastructure Program Projects as approved be provided to the local Chambers of Commerce.

7. PRESENTATION OF PETITIONS BY COUNCILLORS

8. MAYORAL UPDATE

8.1 Executive Services Mayoral Report April 2020

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

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. C. T. Tillman

That this report be received and noted.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

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. A. N. Smith

Seconded By Cr. M. J. James

That Council resolve to close the Meeting in accordance with Sections 275 (1) (E-F) of the *Local Government Regulation 2012* at 9.44AM to discuss the following Confidential Reports:

AM to discuss the following Confidential Reports:

1. Corporate Services Confidential Report Chinchilla Cultural Precinct Masterplan Project
2. Corporate Services Confidential Report Quarterly Liability Update as at 30 March 2020

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

COUNCIL RESOLUTION - REOPEN MEETING

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Maguire

That Council resolve to reopen the Meeting at 9.53AM.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

9.1 EXECUTIVE SERVICES

9.2 CORPORATE SERVICES

9.2.1 Corporate Services Confidential Report Chinchilla Cultural Precinct Masterplan Project

The purpose of this Report is to seek Council approval, for the engagement of a construction architect to undertake detailed construction design of the Chinchilla Cultural Precinct Masterplan Project.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. K. A. Bourne

That this Report be received, and that Council:

1. approve the engagement of a construction architect under LocalBuy Supplier Arrangement BUS265 and in accordance with S234 of the *Local Government Regulation 2012* to carry out detailed construction design for the Chinchilla Cultural Precinct within the cost range detailed in this Report; and
2. request that the architect selected, attend a Councillor Information Session to discuss the design requirements prior to commencing the construction design works.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

9.2.2 Corporate Services Confidential Report Quarterly Liability Update as at 30 March 2020

To provide Council with a quarterly update on liability matters as at 30 March 2020.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. C. T. Tillman

That Council note the liability matters.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

9.3 COMMUNITY AND LIVEABILITY

9.4 INFRASTRUCTURE SERVICES

10. PLANNING

11. EXECUTIVE SERVICES

11.1 Executive Services Chief Executive Officer Report April 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 April 2020.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. A. N. Smith

That this Report be received and noted

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

11.2 Executive Services Report Outstanding Actions April 2020

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 27 April 2020.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen
Seconded By Cr. K. A. Maguire

That this Report be received and that the item description of High Quality Agricultural land be removed from the Outstanding Actions List.

AMENDMENT NO. 1

Moved By Cr. M. J. James
Seconded By Cr. A. N. Smith

That this Report be received and that the item description of Councillor Information Session High Quality Agricultural Land Western Downs Planning Scheme be removed from the Outstanding Actions List.

The **AMENDMENT NO. 1** was **PUT** and **CARRIED**

The **AMENDMENT NO. 1** became the **SUBSTANTIVE MOTION** and was **PUT** and

CARRIED (5 to 3)

For (5): Cr. P. M. McVeigh, Cr. A. N. Smith, Cr. K. A. Bourne, Cr. K. A. Maguire,
and Cr. I. J. Rasmussen

Against (3): Cr. M. J. James, Cr. O. G. Moore, and C. T. Tillman

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore
Seconded By Cr. C. T. Tillman

That the CEO organise a Councillor information Session in relation to the purchase of strategic properties within the Western Downs Regional Council area.

LOST (2 to 6)

For (2): Cr. O. G. Moore, and Cr. C. T. Tillman

Against (6): Cr. P. M. McVeigh, Cr. A. N. Smith, Cr. K. A. Bourne, Cr. K. A. Maguire,
Cr. I. J. Rasmussen, and Cr. M. J. James

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

12. CORPORATE SERVICES

12.1 Corporate Services Report 2019 2020 Q3 Enterprise Risk Management and Operational Plan Review

The purpose of this Report is to provide Council:

1. The status of the strategic risks which Council manages under its Enterprise Risk Management Framework; and
2. Progress toward achieving 2019/20 Operational Plan outcomes for the third quarter.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That this Report be received and noted.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

12.2 Corporate Services Financial Report April 2020

The purpose of this Report is to provide Council with the Financial Report for the period ending 30 April 2020.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

That Council receives and notes the April 2020 Financial Report and resolves to approve \$0.887 million in capital expenditure and \$1.364 million in capital revenue being added to Council's capital works program.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

12.3 Corporate Services Quarterly Report January to March 2020

The purpose of this Report is to provide Council with an update in relation to the Corporate Services Departments of Customer Support and Governance, Facilities, Human Resources and Information Technology during the third quarter of the 2019-2020 financial year.

COUNCIL RESOLUTION

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

That this report be received and noted.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

13. INFRASTRUCTURE SERVICES

13.1 Infrastructure Services Quarterly Report January-March 2020

The purpose of this Report is to provide Council with a quarterly update in relation to the Infrastructure Services' Works, Utilities and Technical Services departments performance.

COUNCIL RESOLUTION

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

That this Report be received and noted.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

14. COMMUNITY AND LIVEABILITY

14.1 Community and Liveability Report Amendments Community Grants Council Policy

The purpose of this report is to provide Council with information on the review of the Community Grants – Council Policy and to seek endorsement of the Policy.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire
Seconded By Cr. K. A. Bourne

That this report be received and that Council adopt the amended Community Grants – Council Policy.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

COUNCIL RESOLUTION

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

That Councillors C.T. Tillman, K.A. Bourne, O.G. Moore, P.T. Saxelby and K.A. Maguire are appointed as members to the Western Downs Regional Council Community Grants Assessment Reference Group.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith
Seconded By Cr. C. T. Tillman

That Council resolve to adjourn the Meeting.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

The Meeting adjourned at 10.42am.

The Meeting resumed at 11.16am.

15. DEPUTATION

15.1 Deputation David Gunther

David Gunther, President Tara Swimming Club, addressed Council in relation to the Tara Swimming Pool. He provided an outline on the recent usage of the pool by local and district schools and swim clubs. Mr Gunther said he is looking forward to working with Council on the Tara Swimming Pool precinct.

15.2 Deputation Roger Geldard

Mr Geldard addressed Council in relation to the current rating category of his property and requested that Council reconsider his original request to amend rating category under the basis of equity and fairness across rural ratepayers.

16. COMMUNITY AND LIVEABILITY

16.1 Community and Liveability Quarterly Report January to March 2020

The purpose of this Report is to provide Council with an update in relation to the Community and Liveability Division for the third quarter of the 2019 / 2020 Financial Year.

COUNCIL RESOLUTION

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

That this Report be received and noted.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

16.2 Community and Liveability Report COVID-19 Library Takeaway Service

The Libraries were recently required to closed under the state and federal government legislation enforced as a result of the COVID-19 pandemic. While the closure was mandatory and lockdown essential, the Libraries team wanted to uphold our services to the community and ensure our residents did not lose their appetite for a good read or a familiar movie or TV series, the Library Takeaway initiative was born.

COUNCIL RESOLUTION

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

That this report be received and noted.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

17. NOTICES OF MOTION

17.1 CONSIDERATION OF NOTICES OF MOTION/BUSINESS

17.1.1 Executive Services Report Councillor M.J. James Notice of Motion Concept Design for Tara Pool and the sites adjacent

The purpose of this Report is to bring to Council's attention the Notice of Motion from Councillor M.J. James entitled "Councillor M.J. James Notice of Motion Concept Design for Tara Pool and the sites adjacent".

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. A. N. Smith

That Council consider, as part of the 20-21 budget process, funding the development of a concept design for the Tara Pool Precinct encompassing the council-owned properties adjacent to the current Tara Pool to

- achieve improved aesthetic presentation and safety, and
- give consideration to future tourism and community potential of the precinct;

and further, that this concept design be done in conjunction with the design of the Tara Pool Replacement Project (part of COVID-19 Recovery package).

POINT OF ORDER

Cr I.J. Rasmussen asked the Chairperson to decide a Point of Order in regard to motion not being as per the recommendation. The Chairperson determined that the motion was approved to proceed.

CARRIED

ABSENT. DID NOT VOTE: Cr. P. T. Saxelby

17.2 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

17.2.1 Cr. O.G. Moore Notice of Motion

Cr O.G. Moore advised his intention to move a Motion at the next Ordinary Meeting of Council as follows:

1. That council reconsider the application of rates on Lot 3 on Crown Plan BWR1.

18. URGENT GENERAL BUSINESS

19. MEETING CLOSURE

The Meeting concluded at 11.46am.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting of Council held this 20 May 2020.

Submitted to the Ordinary Meeting of Council held this Wednesday, 17 June 2020.

Signed:

Cr. P.M. McVeigh

MAYOR OF WESTERN DOWNS REGIONAL COUNCIL

UNCONFIRMED