

5. CONFIRMATION OF MINUTES

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



Ordinary Meeting of Council Minutes

Date: Monday, 27 April 2020
Time: 11:30 am
Location: Dalby Events Centre
Nicholson Street, Dalby Qld 4405

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)
J.K. Taylor, General Manager (Community and Liveability)
G.K. Cook, General Manager (Infrastructure Services)
J.L. Weier, Senior Executive Officer
A.G. Lyell, Administration Officer Executive Services

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 11.34AM.

2. OPENING PRAYER AND MINUTE SILENCE

Pastor Murray Tomlinson of the Dalby Christian Family Church delivered the opening prayer. This was followed by the observance of a minute silence.

3. APOLOGIES

Nil.

4. CONGRATULATIONS

Cr C.T. Tillman requested that congratulations be extended to Sebastian Curtis from Dalby on his solo piano accordion performance live streamed from his driveway on Anzac Day.

Cr C.T. Tillman also requested that congratulations be extended to the Western Downs Regional Council Communication and Marketing Team on the live streaming of the performance of Sebastian Curtis on Anzac Day.

Cr K.A. Maguire requested that congratulations be extended to Eleanor Bellgrove of the 11th Light Horse Jandowae Troop for honouring our ex-service personnel in Dalby on ANZAC Day through riding her horse past their homes as they were unable to celebrate in their usual way.

Cr K.A. Maguire requested that congratulations be extended to Lewie (Lewis) Turner of Chinchilla for being accepted into the prestigious theatrical school the American Academy of Dramatic Arts at the Los Angeles Campus. He was due to fly over in September 2020 to begin his studies.

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 11 March 2020

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Wednesday, 11 March 2020

COUNCIL RESOLUTION

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

That this Report be received and that:

1. The Unconfirmed Minutes of the Ordinary Meeting of Council held on 11 March 2020, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED

UNCONFIRMED

6. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

7. PRESENTATION OF PETITIONS BY COUNCILLORS

8. MAYORAL UPDATE

8.1 Executive Services Mayoral Report March 2020

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

COUNCIL RESOLUTION

Moved By Cr. P.T. Saxelby

Seconded By Cr. C.T. Tillman

That this report be received and noted.

CARRIED

COUNCIL RESOLUTION

Moved By Cr. I.J. Rasmussen

Seconded By Cr. C.T. Tillman

That Council resolve to adjourn the Meeting for a period of ten minutes to allow Councillors the opportunity to hold a confidential Councillors only discussion.

CARRIED

The Meeting adjourned at 11.51AM.

The Meeting resumed at 12.33PM.

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

That Council resolve to close the Meeting in accordance with Sections 275 (1) (A, C) of the *Local Government Regulation 2012* at 12.34PM to discuss the following Confidential Reports:

1. Corporate Services Confidential Report Appointment of Chief Executive Officer;
2. Corporate Services Confidential COVID-19 Targeted Rates Relief Report;
3. Corporate Services Confidential COVID19 Fees and Charges Relief Program Report;
4. Corporate Services Confidential COVID-19 Jobs Package - Masterplans / Major Projects Report;
5. Corporate Services Confidential COVID-19 Jobs Package - Miles Masterplans / Major Projects Report;
6. Corporate Services Confidential COVID-19 Jobs Package - Accelerated Infrastructure Program - Community Buildings & Projects Report;
7. Infrastructure Services Confidential Report COVID-19 Local Jobs Package;
8. Community and Liveability Confidential Report COVID-19 Business Support Programs; and
9. Community and Liveability Confidential Report COVID-19 Community Grant Programs.

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

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

That Council resolve to reopen the Meeting at 12.52PM.

CARRIED

9.1 EXECUTIVE SERVICES

9.2 CORPORATE SERVICES

9.2.1 Corporate Services Confidential Report Appointment of Chief Executive Officer

The Purpose of this Report is to seek Council's direction in relation to appointing the Chief Executive Officer.

CEO, Mr Ross Musgrove declares a material personal interest in this matter (as defined by *Local Government Act 2009*, section 175D) as he stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.

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

CEO Ross Musgrove left the meeting during the discussion at 12.34PM.

CEO Ross Musgrove rejoined the meeting following the discussion at 12.36PM.

CEO Ross Musgrove left the meeting during the vote at 12.52PM.

CEO Ross Musgrove rejoined the meeting following the vote at 12.55PM.

COUNCIL RESOLUTION

Moved By Cr. I.J. Rasmussen

Seconded By Cr. K.A. Maguire

That this Report is received and that Council:

1. Reappoint Mr Ross Musgrove to the position of Chief Executive Officer in accordance with s.194 of the Local Government Act 2009;
2. Authorise the Mayor to negotiate a performance-based contract with a maximum term of 5 years; and
3. The Chief Executive Officers conditions of employment will be in accordance with the current conditions of employment (including remuneration).

CARRIED (8 to 1)

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

Against: Cr. P.T. Saxelby

9.2.2 Corporate Services Confidential COVID-19 Targeted Rates Relief Report

The purpose of this Report is to seek Council approval, as part of the COVID-19 Response, for a suite of Targeted Rates Relief initiatives to support the local community.

COUNCIL RESOLUTION

Moved By Cr. O.G. Moore

Seconded By Cr. C.T. Tillman

That this Report is received and that Council:

1. approves, pursuant to section 9(1) of the Local Government Act 2009, the extension of the discount period of all general rates and charges levied by Council rate notices issued on 14 March 2020, for the period 1 January 2020 to 30 June 2020, until 30 June 2020.

This extension of time to pay is granted on the following conditions:

- a) This extension of time to pay does not apply to any rates or charges that Council levied prior to 14 March 2020 or interest accruing on those rates and charges,
 - b) If the Current Rates and Charges are not paid by 30 June 2020, those rates and charges will effectively become overdue on 1 July 2020 in accordance with section 132 of the Local Government Regulation 2012,
 - c) Any ratepayer who has paid, or does pay, the Current Rates and Charges on or before 23 April 2020 (the presently stated due date for payment) will not be entitled to a refund of the amount paid or an extension of time to pay any rates or charges levied in the future.
2. approves, pursuant to section 9(1) of the Local Government Act 2009, a rebate of fifty (50) percent to categories 2-65 to 2-95 for general rates levied by Council rate notices issued on 14 March 2020, for the period 1 January 2020 to 30 June 2020, until 30 June 2020.
 3. delegate power, under Section 157 (1) b of the Local Government Act 2009, to the CEO to grant hardship relief on a case by case basis, in relation to the following:
 - a) Payment Plans,
 - b) Discount Periods,
 - c) Interest on Overdue Rates.

CARRIED

9.2.3 Corporate Services Confidential COVID19 Fees and Charges Relief Program Report

The purpose of this Report is to seek Council approval, as a part of the COVID-19 Response, for a Fees and Charges Relief Program to support the local community.

COUNCIL RESOLUTION

Moved By Cr. A.N. Smith

Seconded By Cr. P.T. Saxelby

That this Report is received and that Council:

1. approves, pursuant to section 9(1) of the Local Government Act 2009, the Fees and Charges summary (as detailed in Report Attachment 1 - Fees and Charges to be waived) are waived until 30 June 2021.

CARRIED

9.2.4 Corporate Services Confidential COVID-19 Jobs Package - Masterplans / Major Projects Report

The purpose of this Report is to seek Council approval, as part of the COVID-19 Response, to fund the detailed design of eight Masterplans / Major Projects to ensure we have 'shovel ready' projects available for State and Federal funding programs creating 344 jobs.

To allocate Council funding to these projects, to progress to the construction stage, upon receipt of co-funding through State or Federal funding programs.

Councillor P.T. Saxelby, declared a perceived conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009) as follows:

- a) He is the Junior Vice President of the Lapunyah Art Gallery.

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

Councillor P.T. Saxelby left the meeting during the discussion at 12.40PM

Councillor P.T. Saxelby rejoined the meeting following the discussion at 12.41PM

Councillor P.T. Saxelby left the meeting during the vote at 12.57PM

Councillor P.T. Saxelby rejoined the meeting following the vote at 12.58PM

COUNCIL RESOLUTION

Moved By Cr. K.A. Maguire

Seconded By Cr. C.T. Tillman

That this report be received, and that Council approve:

1. \$1.653m for the detailed design of the eight Masterplans / Major Projects, outlined in this report; and
2. \$12.417m in Council funding to be allocated to the construction of these Masterplans / Major Projects, contingent upon securing co-funding from State or Federal government.

CARRIED

Absent Did Not Vote: Cr. P.T. Saxelby

9.2.5 Corporate Services Confidential COVID-19 Jobs Package - Miles Masterplans / Major Projects Report

The purpose of this Report is to seek Council approval, as part of the COVID-19 Response, to fund the detailed design of two Masterplans / Major Projects in Miles to ensure we have 'shovel ready' projects available for State and Federal funding programs creating 91 jobs.

To allocate Council funding to these projects, to progress to the construction stage, upon receipt of co-funding through State or Federal funding programs.

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 Historical Society Committee.
- b) 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.

Councillor O.G. Moore, declared a personal interest in this matter (as defined by section 175E of the Local Government Act 2009) as follows:

- a). his sister, Anne Hoffman, 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.

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.

Councillors A.N. Smith, O.G. Moore and K.A. Bourne left the meeting during the discussion at 12.42PM

Councillors A.N. Smith, O.G. Moore and K.A. Bourne rejoined the meeting following the discussion at 12.43PM

Councillors A.N. Smith, O.G. Moore and K.A. Bourne left the meeting during the vote at 12.58PM

Councillors A.N. Smith, O.G. Moore and K.A. Bourne rejoined the meeting following the vote at 1.00PM

COUNCIL RESOLUTION

Moved By Cr. K.A. Maguire

Seconded By Cr. M.J. James

That this report be received, and that Council approve:

1. \$300,000 for the detailed design of the two Masterplans / Major Projects in Miles, outlined in this report; and
2. \$3.380m in Council funding to be allocated to the construction of these two Masterplans / Major Projects in Miles, contingent upon securing co-funding from State or Federal government.

CARRIED

Absent Did Not Vote: Cr. A.N. Smith, Cr. O.G. Moore and Cr. K.A. Bourne

9.2.6 Corporate Services Confidential COVID-19 Jobs Package - Accelerated Infrastructure Program - Community Buildings & Projects Report

The purpose of this Report is to seek Council approval as a part of the COVID-19 Response, for an Accelerated Infrastructure Program for Community Buildings & Projects. This \$7.004m program generates \$5.211m of local spend, creating 178 local jobs.

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

- a. he is on the Executive Committee of the Condamine Cods Rugby Union Club which utilises the Toilet Facilities on the Condamine Sports Grounds.

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

Cr A.N. Smith left the meeting during the discussion at 12.45PM.

Cr A.N. Smith rejoined the meeting following the discussion at 12.46pm.

Cr A.N. Smith left the meeting during the vote at 1.00PM.

Cr A.N. Smith rejoined the meeting following the vote at 1.31PM.

COUNCIL RESOLUTION

Moved By Cr. I.J. Rasmussen

Seconded By Cr. C.T. Tillman

That this Report be received, and that Council:

1. approves funding of \$7.004m for the Accelerated Infrastructure Program - Community Buildings & Projects (as detailed in Report Attachment 1 - COVID-19 Accelerated Infrastructure Program - Community Buildings & Projects).

AMENDMENT NO. 1

Moved By Cr. O.G. Moore

Seconded By Cr. P.T. Saxelby

That the Tara Pool project be deferred until further community consultation is undertaken and an engineering report regarding the existing swimming pool is presented to Council.

POINT OF ORDER

Cr. I.J. Rasmussen moved a Point of Order that the amendment moved by Cr. O.G. Moore was not an amendment to the motion.

Cr. O.G. Moore withdrew his **AMENDMENT NO. 1**.

AMENDMENT NO. 2

Moved By Cr. O.G. Moore

Seconded By Cr. P.T. Saxelby

That this Report be received, and that Council:

1. approves funding of \$7.004m for the Accelerated Infrastructure Program - Community Buildings & Projects (as detailed in Report Attachment 1 - COVID-19 Accelerated Infrastructure Program - Community Buildings & Projects)
2. and that the Tara Pool project be deferred until further community consultation is undertaken and an engineering report regarding the existing swimming pool is presented to Council.

The **AMENDMENT NO. 2** was **PUT** and **LOST (2 to 6)**

For: Cr. P.T. Saxelby, and Cr. O.G. Moore

Against: Cr. P.M. McVeigh, Cr. K.A. Maguire, Cr. I.J. Rasmussen, Cr. C.T. Tillman, Cr. K.A. Bourne, and Cr. M.J. James

Absent Did Not Vote: Cr. A.N. Smith

AMENDMENT NO. 3

Moved By Cr. C.T. Tillman

Seconded By Cr. K.A. Bourne

That this Report be received, and that Council:

1. approves funding of \$7.004m for the Accelerated Infrastructure Program - Community Buildings & Projects (as detailed in Report Attachment 1 - COVID-19 Accelerated Infrastructure Program - Community Buildings & Projects).
2. That consultation be undertaken with the residents of Tara in relation to the Tara Swimming Pool Project.

The **AMENDMENT NO. 3** was **PUT** and

The **CHAIRPERSON** used his **CASTING VOTE** and the **MOTION** was **LOST (4 to 4)**

For: Cr. P.T. Saxelby, Cr. C.T. Tillman, Cr. K.A. Bourne, and Cr. O.G. Moore

Against: Cr. P.M. McVeigh, Cr. K.A. Maguire, Cr. I.J. Rasmussen and Cr. M.J. James

Absent Did Not Vote: Cr. A.N. Smith

The **ORIGINAL MOTION** was **PUT** and **CARRIED (6 to 2)**

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

Against: Cr. P.T. Saxelby, and Cr. C.T. Tillman

Absent Did Not Vote: Cr. A.N. Smith

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 1.32PM.

The Meeting resumed at 3.42PM.

9.3 INFRASTRUCTURE SERVICES

9.3.1 Infrastructure Services Confidential Report COVID-19 Local Jobs Package

The purpose of this report is to seek Council's approval to allocate funding for an Infrastructure Services Local Jobs Package of transport asset projects, that will create 524 local construction jobs in response to the economic crisis created by the COVID-19 pandemic.

COUNCIL RESOLUTION

Moved By Cr. O.G. Moore

Seconded By Cr. I.J. Rasmussen

That this Report be received, and that Council:

1. Approve funding of \$7,769,915 for the Infrastructure Services - COVID-19 Local Jobs Package (as detailed in Report Attachment 1 - Infrastructure Services COVID-19 Local Jobs Package project list).

CARRIED

UNCONFIRMED

9.4 COMMUNITY AND LIVEABILITY

9.4.1 Community and Liveability Confidential Report COVID-19 Business Support Programs

The purpose of this report is to seek Council's endorsement of the new business support programs developed to support local businesses through the COVID-19 crisis.

Councillor M.J. James, 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 previously employed by BMO Accountants which may benefit as a result of this program.

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

Cr M.J. James left the meeting during the discussion at 12.50PM.

Cr M.J. James rejoined the meeting following the discussion at 12.51PM.

Cr M.J. James left the meeting during the vote at 3.43PM.

Cr M.J. James rejoined the meeting following the vote at 3.45PM.

COUNCIL RESOLUTION

Moved By Cr. I.J. Rasmussen

Seconded By Cr. K.A. Maguire

That this report be approved and the three business support programs, as detailed within this report, be approved.

CARRIED

Absent Did Not Vote: Cr. M.J. James

9.4.2 Community and Liveability Confidential Report COVID-19 Community Grant Programs

The purpose of this report is to seek Council's endorsement of the new community grants funding programs developed to support community organisations through the COVID-19 health crisis.

COUNCIL RESOLUTION

Moved By Cr. K.A. Maguire

Seconded By Cr. P.T. Saxelby

That this report be approved and the Community Infrastructure Grant Program and the Community Organisation Hardship and Assistance Grant Program, as detailed within this report, be implemented.

CARRIED

10. DEPUTATION

11. PLANNING

12. EXECUTIVE SERVICES

12.1 Executive Services Report Local Government Association of Queensland Request Nomination Election District Representative to Association

The purpose of this Report is to seek Council's direction in relation to a letter received from the Local Government Association of Queensland advising that in accordance with Rule 5.4 of the Association's Constitution and Rules, nominations are hereby called for the election of District Representatives to the Association's Policy Executive for the period 2020 - 2024.

COUNCIL RESOLUTION

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

That this Report be received and that Council submit Cr P.M. McVeigh for nomination to the Local Government Association of Queensland Policy Executive for District 4.

CARRIED

12.2 Executive Services Chief Executive Officer Report March 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 March 2020.

COUNCIL RESOLUTION

Moved By Cr. I.J. Rasmussen
Seconded By Cr. A.N. Smith

That this Report be received and noted

CARRIED

12.3 Executive Services Report Outstanding Actions March 2020

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 11 March 2020.

COUNCIL RESOLUTION

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

That this Report be received and noted.

CARRIED

13. CORPORATE SERVICES

13.1 Corporate Services Financial Report March 2020

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

COUNCIL RESOLUTION

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

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

CARRIED

14. INFRASTRUCTURE SERVICES

UNCONFIRMED

15. COMMUNITY AND LIVEABILITY

15.1 Community and Liveability Report Community Activation Program Round 2 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 19 February 2020 in relation to the Assessment of Round Two of the 2019/2020 Community Activation Program; and to seek adoption of the recommendations contained in those Unconfirmed Minutes.

COUNCIL RESOLUTION

Moved By Cr. K.A. Maguire

Seconded By Cr. C.T. Tillman

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 19 February 2020.
2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 19 February 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 1 October 2019 copies of which have been circulated to Members, be taken as read and confirmed; and

b) That the applicants for Round Two of the 2019/2020 Community Activation 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	Dulacca Pioneers Memorial Hall and Progress Association Inc	Community Pilates Program	\$3,970.00	\$0.00	\$3,250.00	\$0.00	Does not meet the guidelines of the program		
	TOTAL FUNDED					\$0.00	FOR: Cr. I.J. Rasmussen, Cr. D.E. Ashurst, Cr. K.A. Maguire, Cr. P.T. Saxelby, Cr. C.T. Tillman AGAINST: DID NOT VOTE:		

CARRIED

15.2 Community and Liveability Report Community Projects Program Round 2 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 19 February 2020 in relation to the Assessment of Round Two 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. 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 19 February 2020.
2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 19 February 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 1 October 2019 copies of which have been circulated to Members, be taken as read and confirmed; and
 - b) That the applicants for Round Two 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	Chinchilla Polocrosse Club Inc	Toilet/shower block renovations	\$12,316.22	\$2,316.22	\$10,000.00	\$10,000.00		
							FOR: Cr. I.J. Rasmussen, Cr. D.E. Ashurst, Cr. K.A. Maguire, Cr. P.T. Saxelby, Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
2	Dalby Golf Club Inc	Purchase new ice machine	\$6,343.48	\$0.00	\$6,343.48	\$3,171.74	Conditional upon confirmation that they agree to contribute 50% of the total project cost with no reduction of scope	
							FOR: Cr. I.J. Rasmussen, Cr. D.E. Ashurst, Cr. K.A. Maguire, Cr. P.T. Saxelby, Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
3	Queensland Police - Citizens Youth Welfare Association - Dalby Branch (Dalby PCYC)	Upgrade and increase gym equipment at Dalby PCYC Gym	\$6,973.00	\$0.00	\$6,973.00	\$3,486.50	Conditional upon confirmation that they agree to contribute 50% of the total project cost with no reduction of scope	
							FOR: Cr. I.J. Rasmussen, Cr. D.E. Ashurst, Cr. K.A. Maguire, Cr. P.T. Saxelby, Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
4	Football Dalby	Men's Soccer Goals	\$10,500.00	\$500.00	\$10,000.00	\$5,250.00	Conditional upon confirmation that they agree to contribute 50% of the total project cost with no reduction of scope	
							FOR: Cr. I.J. Rasmussen, Cr. D.E. Ashurst, Cr. K.A. Maguire, Cr. P.T. Saxelby, Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
TOTAL FUNDED						\$21,908.24		

CARRIED

15.3 Community and Liveability Report Local Events Program Round 2 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 19 February 2020 in relation to the Assessment of Round Two of the 2019/2020 Local Events Program.

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

a) Her daughter and her daughters fiance are the owners of BnG Coaches.

This company receives a financial benefit by providing a service to HD Events. She dealt with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.)

Councillor P.T. Saxelby , declared a conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009) as follows:

a) His brother and father are members of the Pioneer Park Museum and exhibitors.

b) He is a financial member for the Chinchilla Agriculture and Pastoral Association and sponsor of a trophy for the Chinchilla Show.

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

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 is a member of the Miles and District Show Society.

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

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) He is a member of the Miles and District Show Society.

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

Councillors P.T. Saxelby, K.A. Bourne, O.G. Moore and K.A. Maguire left the meeting at 4.15PM.

Councillors P.T. Saxelby, K.A. Bourne, O.G. Moore and K.A. Maguire rejoined the meeting at 4.18PM.

COUNCIL RESOLUTION

Moved By Cr. I.J. Rasmussen

Seconded By Cr. M.J. James

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 19 February 2020.
2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 19 February 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 1 October 2019 copies of which have been circulated to Members, be taken as read and confirmed; and
 - b) That the applicants for Round 2 (two) of the 2019/2020 Local Events Program be declined due to the cancellation of these events due to the COVID-19 pandemic; and
 - c) That the Tara Polocrosse Club application be approved as an exemption to the Community Grants – Council Policy.

CARRIED

Absent Did Not Vote: Cr. K.A. Maguire, Cr. P.T. Saxelby, Cr. K.A. Bourne
and Cr. O.G. Moore

15.4 Community and Liveability Report Regional Arts Development Fund Program Round 2 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 19 February 2020 in relation to the Assessment of Round Two (2) of the 2019/2020 Regional Arts Development Fund Program and to seek adoption of the recommendations contained in those Unconfirmed Minutes.

COUNCIL RESOLUTION

Moved By Cr. I.J. Rasmussen

Seconded By Cr. K.A. Maguire

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 19 February 2020.
2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 19 February 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 Two (2) of the 2019/2020 Regional Arts Development Fund 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	Megan Cartwright (auspiced by Empire Theatre Projects Pty. Ltd.)	Dalby Empire Youth Arts Program 2020	\$25,384.00	\$1,774.00	\$12,500.00	\$12,500.00	That the program be advertised and offered to students throughout the Western Downs region	
							FOR: Cr. I.J. Rasmussen, Cr. D.E. Ashurst, Cr. K.A. Maguire, Cr. P.T. Saxelby, Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
2	Sunshine Coast Youth Orchestra	SCYO Outreach and Engagement Tour- Dalby Stop	\$11,897.50	\$2,150.00	\$6,480.00	\$0.00		
							FOR: Cr. I.J. Rasmussen, Cr. D.E. Ashurst, Cr. K.A. Maguire, Cr. P.T. Saxelby, Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
TOTAL FUNDED						\$12,500.00		

CARRIED

15.5 Community and Liveability Report Community Grants Funding

The purpose of this report is to seek approval to allow community groups to retain funds approved under the Community Grants Programs for delayed events, projects and activities due to the COVID-19 pandemic.

COUNCIL RESOLUTION

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

That funding approved under the Community Grant Programs throughout 2019/2020 for events, projects and activities that have been postponed as a direct result of the COVID-19 pandemic be approved to hold funds over until the event, project or activity is held on the condition that the grant is expended by 30 June 2021. Conditions of the original grant will remain including acquittal of funds within 6 (six) weeks of completion.

CARRIED

16. NOTICES OF MOTION

16.1 CONSIDERATION OF NOTICES OF MOTION/BUSINESS

16.2 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

17. URGENT GENERAL BUSINESS

18. MEETING CLOSURE

The Meeting concluded at 4.27PM.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting of Council held this 27 April 2020.

Submitted to the Ordinary Meeting of Council held this Wednesday, 20 May 2020.

Signed:

Cr. P.M. McVeigh

MAYOR OF WESTERN DOWNS REGIONAL COUNCIL

UNCONFIRMED