

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, 9 December 2020

COUNCIL RESOLUTION

Moved By Cr.P.T.Saxelby

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 9 December 2020, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED



Ordinary Meeting of Council Minutes

Date Wednesday, 9 December 2020
Time: 9:30am
Location: Dalby Event 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)
- G. K. Cook, General Manager (Infrastructure Services)
- Brianna Barnett
- 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 opening at 9:30am

2. OPENING PRAYER AND MINUTE SILENCE

Pastor Stuart Wynd from the Dalby Baptist Church, delivered the opening prayer. This was followed by the observance of a minute silence.

3. APOLOGIES

4. CONGRATULATIONS

Cr C. T. Tillman requested that Council extend congratulations to the Tara and District Art Exhibition 2020 for the Bloomin' Creative Showcase, which was a huge success with the work displayed beautifully this year.

Cr. C. T. Tillman requested that congratulations be extended to the 2020 IMPACT Ensemble for the play 'We come From Dalby'. The play told a great story and all the children did a fantastic job considering they had to start it over zoom meetings due to Covid.

Cr. M. J. James requested that Council extend congratulations to Jake Rynne, for beating Queensland's best bowlers to secure the Queensland Champion of Champions lawn bowls title in November. Jake is also a member of the Emerging Australian Jackaroo team.

Cr. K. A. Bourne requested that Council extend congratulations to Dalby Australian Stock Horse Sale Committee on the recent success of their 46th Stock Horse Sale. Council recognises that prestigious events such as this require significant dedication and commitment and extends congratulations to everyone involved for their efforts in delivering another premier event, in turn highlighting the diversity of the Western Downs.

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, 18 November 2020

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Bourne

That this Report be received and that:

1. The Unconfirmed Minutes of the Ordinary Meeting of Council held on 18 November 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 November 2020

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

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. K. A. Maguire

That this Report be received and noted

CARRIED

UNCONFIRMED

9. CONFIDENTIAL ITEMS

Section 254J of the Local Government Regulation 2012 in relation to Closed meetings provides:

(1) A local government may resolve that all or part of a meeting of the local government be closed to the public.

(2) A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.

(3) However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—

- (a) the appointment, discipline or dismissal of the chief executive officer;*
- (b) industrial matters affecting employees;*
- (c) the local government's budget;*
- (d) rating concessions;*
- (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;*
- (f) matters that may directly affect the health and safety of an individual or a group of individuals;*
- (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;*
- (h) negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967;*
- (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.*

(4) However, a local government or a committee of a local government must not resolve that a part of a local government meeting at which a decision mentioned in section 150ER(2), 150ES(3) or 150EU(2) of the Act will be considered, discussed, voted on or made be closed.

(5) A resolution that a local government meeting be closed must—

- (a) state the matter mentioned in subsection (3) that is to be discussed; and*
- (b) include an overview of what is to be discussed while the meeting is closed.*

(6) A local government or a committee of a local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.

COUNCIL RESOLUTION - CLOSE MEETING

Moved By Cr. K. A. Maguire

Seconded By Cr. M. J. James

That Council resolve to close the Meeting in accordance with Sections 254J (c,d,g) of the *Local Government Regulation 2012* at 9:53am to discuss the following Confidential Reports:

1. Corporate Services Confidential Report - Tender MM05-20-21 Chinchilla Weir Landscaping and Building Construction Tender
2. Corporate Services Confidential Report - Tender MM06-20-21 Lake Broadwater Landscaping and Building Construction Tender
3. Corporate Services Confidential Report - Tender MM07-20-21 Caliguel Lagoon Landscaping and Building Construction Tender
4. Corporate Services Confidential Report - Tender MM08-20-21 Tara Lagoon Landscaping and Building Construction Tender
5. Corporate Services Confidential Report - Tender MM15-20-21 Tara Lagoon Boardwalk Construction Tender
6. Corporate Services Confidential Report Proposed Sale of Lots 6 and 7 Drew Street, Dalby
7. Corporate Services Confidential Report Additional Water Concession Due to Undetected Water Leak Lot 13 RP 56481
8. Corporate Services Confidential Report MyALL107 Cultural Precinct Project Library Relocation
9. Infrastructure Services Confidential Report Jandowae Sewerage Treatment Plant Effluent Disposal
10. Infrastructure Services Confidential Report Rainwater Tank Subsidy Scheme Update

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

Moved By Cr. C. T. Tillman

Seconded By Cr. K. A. Maguire

That Council resolve to reopen the Meeting at 10:32am

CARRIED

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. P. T. Saxelby

That Council resolve to adjourn the Meeting.

The Meeting adjourned at 10:33am

The Meeting resumed at 10:43am

CARRIED

9.1 EXECUTIVE SERVICES

9.2 CORPORATE SERVICES

**9.2.1 Corporate Services Confidential Report - Tender MM05-20-21
Chinchilla Weir Landscaping and Building Construction Tender**

The purpose of this report is to seek Council's approval to award Tender MM05-20-21 for the construction of the Chinchilla Weir Strategic Tourism Masterplan project to Boyds Bay Group.

In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, Cr. A.N. Smith informed the meeting of a Prescribed Conflict of Interest in respect to this matter due to:

a. One of the tendering companies previously using my business as an accommodation facility.

Having given due consideration to his position he determined that he would leave the meeting while the matter is considered and voted on.

Cr. A.N. Smith left the meeting during the discussion at 9:54am

Cr. A.N. Smith re-joined the meeting following the discussion at 10:09am

Cr. A.N. Smith left the meeting during the vote at 10:44am

Cr. A.N. Smith re-joined the meeting following the vote at 10:52am

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. P. T. Saxelby

That this Report be received and that:

1. Council awards the contract for Tender MM05-20-21 for the construction of the Chinchilla Weir Strategic Tourism Masterplan to Boyds Bay Group for the Council approved project budget.

CARRIED

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

9.2.2 Corporate Services Confidential Report - Tender MM06-20-21 Lake Broadwater Landscaping and Building Construction Tender

The purpose of this Report is to seek Council's approval to award Tender MM06-20-21 for the construction of the Lake Broadwater Strategic Tourism Masterplan project.

In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, Cr. A.N. Smith informed the meeting of a Prescribed Conflict of Interest in respect to this matter due to:

a. One of the tendering companies previously using my business as an accommodation facility.

Having given due consideration to his position he determined that he would leave the meeting while the matter is considered and voted on.

In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, Cr. M. J. James informed the meeting of a declarable conflict of interest in respect to this matter due to:

a. She is a former employee of, and do consulting work for, BMO Accountants of which Adrian Rasmussen is a partner. Adrian Rasmussen is an office bearer of the Lake Broadwater Association and owner of a property adjacent to Lake Broadwater.

Having given due consideration to her position she determined that she would leave the meeting while the matter is considered and voted on.

Cr. M.J. James left the meeting during the discussion at 9:57am

Cr. M.J. James re-joined the meeting following the discussion at 9:59am

Cr. M.J. James left the meeting during the vote at 10:46am

Cr. M.J. James re-joined the meeting following the vote at 10:48am

Cr. A.N. Smith left the meeting during the discussion at 9:54am

Cr. A.N. Smith re-joined the meeting following the discussion at 10:09am

Cr. A.N. Smith left the meeting during the vote at 10:44am

Cr. A.N. Smith re-joined the meeting following the vote at 10:52am

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. K. A. Maguire

That this Report be received and that:

1. Council awards the contract for Tender MM06-20-21 for the construction of the Lake Broadwater Strategic Tourism Masterplan to Boyds Bay Group for the Council approved project budget.

CARRIED

Absent did not Vote: Cr. A. N. Smith and Cr. M. J. James

UNCONFIRMED

**9.2.3 Corporate Services Confidential Report - Tender MM07-20-21
Caliguel Lagoon Landscaping and Building Construction Tender**

The purpose of this Report is to seek Council's approval to award Tender MM07-20-21 for the construction of the Caliguel Lagoon Strategic Tourism Masterplan.

In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, Cr. A.N. Smith informed the meeting of a Prescribed Conflict of Interest in respect to this matter due to:

a. One of the tendering companies previously using my business as an accommodation facility.

Having given due consideration to his position he determined that he would leave the meeting while the matter is considered and voted on.

Cr. A.N. Smith left the meeting during the discussion at 9:54am

Cr. A.N. Smith re-joined the meeting following the discussion at 10:09am

Cr. A.N. Smith left the meeting during the vote at 10:44am

Cr. A.N. Smith re-joined the meeting following the vote at 10:52am

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That this Report be received and that:

1. Council award the contract for Tender MM07-20-21 for the construction of the Caliguel Lagoon Strategic Tourism Masterplan to Boyds Bay Group for the Council approved project budget.

CARRIED

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

9.2.4 Corporate Services Confidential Report - Tender MM08-20-21 Tara Lagoon Landscaping and Building Construction Tender

The purpose of this Report is to seek Council's approval to award Tender MM08-20-21 for the construction of the Tara Lagoon Parklands Masterplan project.

In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, Cr. A.N. Smith informed the meeting of a Prescribed Conflict of Interest in respect to this matter due to:

a. One of the tendering companies previously using my business as an accommodation facility.

Having given due consideration to his position he determined that he would leave the meeting while the matter is considered and voted on.

Cr. A.N. Smith left the meeting during the discussion at 9:54am

Cr. A.N. Smith re-joined the meeting following the discussion at 10:09am

Cr. A.N. Smith left the meeting during the vote at 10:44am

Cr. A.N. Smith re-joined the meeting following the vote at 10:52am

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. M. J. James

That this Report be received and that:

1. Council award the contract for Tender MM08-20-21 for the construction of the Tara Lagoon Parklands Masterplan to Boyds Bay Group for the tendered price of \$2,716,146.83 (excluding GST).

CARRIED

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

9.2.5 Corporate Services Confidential Report - Tender MM15-20-21 Tara Lagoon Boardwalk Construction Tender

The purpose of this Report is to seek Council's approval to award Tender MM15-20-21 for the construction of the Tara Lagoon Boardwalk project.

In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, Cr. A.N. Smith informed the meeting of a Prescribed Conflict of Interest in respect to this matter due to:

a. One of the tendering companies previously using my business as an accommodation facility.

Having given due consideration to his position he determined that he would leave the meeting while the matter is considered and voted on.

Cr. A.N. Smith left the meeting during the discussion at 9:54am

Cr. A.N. Smith re-joined the meeting following the discussion at 10:09am

Cr. A.N. Smith left the meeting during the vote at 10:44am

Cr. A.N. Smith re-joined the meeting following the vote at 10:52am

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. P. T. Saxelby

That this Report be received and that:

1. Council award the contract for Tender MM15-20-21 for the construction of the Tara Lagoon Boardwalk project to New State Builders for the tendered price of \$629,070.00 (excluding GST)

CARRIED

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

9.2.6 Corporate Services Confidential Report Proposed Sale of Lots 6 and 7 Drew Street, Dalby

The purpose of this Report is to seek Council's direction regarding the proposed sale of Lots 6 and 7 Drew Street, Dalby.

In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, GM Cook informed the meeting of a prescribed conflict of interest in respect to this matter due to:

a. his wife works for Elders Real Estate Dalby

Having given due consideration to his position he determined that he would leave the meeting while the matter is discussed.

GM Cook left the meeting while the matter was discussed at 10:09am

GM Cook re-joined the meeting at 10:10am

GM Cook left the meeting while the matter was voted on at 10:52am

GM Cook re-joined the meeting at 10:54am

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. K. A. Maguire

That this Report be received and that Council:

1. apply the exception contained in the *Local Government Regulation 2012* (Qld), section 236(1)(a)(i), (ii) and (2), and
2. approve the sale of Lots 6 and 7 on Crown Plan SP251966 being Lots 6 and 7 Drew Street, Dalby, to Christopher Michael Clarris Trustee for Clarris Property Trust for the contract offer price, subject to the buyer not proceeding with the purchase of Lot 5 Drew Street Dalby, and
3. delegate authority to the Chief Executive Officer to sign the contracts of sale as listed above and all necessary documents to effect the settlement of Lots 6 and 7 Drew Street Dalby.

CARRIED

9.2.7 Corporate Services Confidential Report Additional Water Concession Due to Undetected Water Leak Lot 13 RP 56481

This Report is to seek Council's direction regarding a ratepayer requesting additional concession as a result of an undetected water leak.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. A. N. Smith

That this Report be received and that:

1. Grant a further concession of \$884.79 being a further reduction of 25% of the gross water consumption charges in addition to \$884.79 partial relief previously granted in accordance with Council's Water Meter Policy. Interest free period will not apply as water consumption charges are paid in full.

CARRIED

9.2.8 Corporate Services Confidential Report MyALL107 Cultural Precinct Project Library Relocation

The purpose of this Report is to seek Council direction in relation to the negotiation and execution of a two year lease for the temporary relocation of the Dalby Library during the MyALL107 Cultural Precinct Project.

In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, Cr. C. T. Tillman informed the meeting of a declarable conflict of interest in respect to this matter due to:

a. She is the president of Gallery107@Dalby which is in MyALL 107 but I do not have any connection to the library in that building

Having given due consideration to his position he determined that he would leave the meeting while the matter is discussed.

Cr. C. T. Tillman left the meeting during the discussion at 10:18am

Cr. C. T. Tillman re-joined the meeting at 10:28am

In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, Cr. C.T. Tillman informed the meeting of a declarable conflict of interest in respect to this matter due to:

a. She is the president of Gallery107@Dalby which is in MyALL 107 but I do not have any connection to the library in that building

having considered her position she does not believe a reasonable person could have a perception of bias because I am president of Gallery107@Dalby which is in MyALL107 but I do not have any connection to the library in that building, and choose to remain in the meeting, however will respect the decision of Council as to whether I can remain and participate in the decision.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. P. T. Saxelby

Cr. O. G. Moore moved that it is in the public interest that Cr. C. T. Tillman participates and votes on the matter because in her position as President of Gallery107 she does not have any connections to the Library and therefore a reasonable person would trust that the final decision is made in the public interest.

LOST (2 to 6)

For (2): Cr. P. T. Saxelby, and Cr. O. G. Moore

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

Cr. C. T. Tillman left the meeting while the matter was voted on at

Cr. C. T. Tillman re-joined the meeting at 11:04am

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. K. A. Maguire

That this Report be received and that:

1. Council enters into a two year lease for Units 2 and 3, 69 Drayton Street Dalby for the rental offer price.

CARRIED

Absent Did not Vote: Cr. C. T. Tillman

9.3 COMMUNITY AND LIVEABILITY

9.3.1 Community and Liveability 2021 Australia Day Awards Attachments

UNCONFIRMED

9.4 INFRASTRUCTURE SERVICES

9.4.1 Infrastructure Services Confidential Report Jandowae Sewerage Treatment Plant Effluent Disposal

The purpose of this Report is to request Council to consider the options for the Jandowae Sewerage Treatment Plant effluent disposal scheme.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Bourne

That this Report be received, and that;

1. Council develops an effluent irrigation scheme on the Jandowae Sewerage Treatment Plant site.

CARRIED

9.4.2 Infrastructure Services Confidential Report Rainwater Tank Subsidy Scheme Update

The purpose of this Report is to provide Council with an update of the Rainwater Tank Subsidy Scheme.

In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, GM Taylor informed the meeting of a prescribed conflict of interest in respect to this matter due to:

- a. Her son works at Clark Tanks

Having given due consideration to her position she determined that she would leave the meeting while the matter is considered and voted on.

GM Taylor left the meeting while the matter was discussed at 10:29am

GM Taylor re-joined the meeting at 10:32am

GM Taylor left the meeting while the matter was voted on at 11:06am

GM Taylor re-joined the meeting at 11:08am

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. A. N. Smith

That this Report be received and that;

1. Council supports the continuation of the Rainwater Tank Subsidy Scheme and allocate an additional \$50,000 to the scheme from savings in the Utilities Operational Budget 2020/21.

CARRIED

10. DEPUTATION

Nil

11. PLANNING

11.1 (030.2020.329.001) Community and Liveability Report Development Application Material Change of Use for Low Impact Industry on Lot 5 on D9134 at 20b Nicholson Street Dalby Thompson

The purpose of this Report is for Council to decide the proposed development for a Material Change of Use to establish Low Impact Industry on land described as Lot 5 on D9134 and situated at 20b Nicholson Street, Dalby.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

That this Report be received and that:

1. The application for a Material Change of Use to establish a Low Impact Industry on land described as Lot 5 on D9134 and situated at 20b Nicholson Street, Dalby, be approved, subject to the following conditions:

APPROVED AND AMENDED PLANS

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

Drawing No: Job No. 200267, Plan No. P01, Revision C

Description: General Layout Plan, Sheet 1 of 2, prepared by Baker Rossow Consulting Engineers, dated Sep 2020, as amended in red by Council on 18/11/2020

Drawing No: Job No. 200267, Plan No. P02, Revision C

Description: General Layout Plan, Sheet 2 of 2, prepared by Baker Rossow Consulting Engineers, dated Sep 2020, as amended in red by Council on 18/11/2020

Drawing No: Job No. 18432

Description: Elevations and Floor Plan of Proposed Shed, prepared by Condamine Sheds & Garages, not dated, as amended in red by Council on 18/11/2020

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

3. The following further Development Permits must be obtained prior to commencement of any work associated with the process:

3.1 Building Works;

3.2 Plumbing Works; and

3.3 Operational Work.

APPROVED DEVELOPMENT

4. The approved development is a Material Change of Use for Low Impact Industry as shown on the Approved Plans.

5. All vehicles or machines that are not being serviced or repaired for a customer are to be removed from the property, including vehicles that have been abandoned.

6. The property is not to be used for the storage or sale of machinery or vehicles, scrap metal and/or parts including used engines, gear boxes, or differentials associated with machinery or vehicles.

COMPLIANCE, TIMING AND COSTS

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

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

APPLICATION DOCUMENTATION

9. It is the developer's responsibility to ensure all entities associated with this Development Permit have a legible copy of the Approved Plans bearing "Council Approval" and the Decision Notice.

OPERATING HOURS

10. Unless otherwise approved in writing by Council, the approved use must only operate between the following hours:

Monday to Friday: 7:00am to 6:00pm

Saturday: 7:00am to 12:00pm

Sundays/Public Holidays: No operation

FEES AND CHARGES

11. 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.

INFRASTRUCTURE CHARGES

12. All infrastructure charges including those associated with Council's Water, 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.

MAINTENANCE

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

NOISE EMISSIONS

14. Noise emissions from the development shall not cause environmental harm or nuisance to adjoining properties or "Sensitive Land Uses".

15. In the event that a valid complaint of unreasonable noise emissions as a consequence of the operations of the approved use is received, Council may require submission of an Environmental Noise Level Study and Report that comply with *Australian Standard 1055* and the *Environmental Protection Agency Noise Measurement*

Manual, and require works and/or management practices to be carried out to ensure noise emissions comply with the requirements of the *Environmental Protection (Noise) Policy 2008*.

LIGHTING

16. Provide lighting to the building frontage and pedestrian access areas.

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

VISUAL AND GENERAL AMENITY

18. Any graffiti on the building must be immediately removed.

19. The building and property must be maintained in a clean and tidy manner at all times.

20. All plant, air-conditioning equipment and the like must be visually screened from the street.

21. 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.

LANDSCAPING - GENERAL

22. The developer must submit to Council's Principal Planner or authorised delegate for endorsement, a Landscaping Plan for all landscaping associated with the development. The Landscape Plan must be prepared by a suitably qualified and experienced person in landscape design and construction.

23. The Landscaping Plan must detail:

23.1 a minimum 2 metre wide landscaped area to be provided to the road frontage of the site exclusive of vehicular access to Nicholson Street;

23.2 the existing mature trees along the Nicholson Street frontage are to remain on the property and be incorporated into the landscaping area along the frontage of the property;

23.3 all landscaping areas shown on the Approved Plans;

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

23.5 the number and size of plants; and

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

24. The developer must prepare and landscape the site in accordance with the Approved Landscape Plan, or as otherwise approved in writing by Council's Principal Planner or authorised delegate. Any amendments approved by Council's Principal Planner or authorised delegate are taken to be a part of the Approved Landscape Plan.

REFUSE STORAGE AREAS

25. 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.

SCREEN FENCING

26. The applicant shall provide visual screening on the existing security fencing to properties adjoining the side and rear boundaries of the property. Fencing on the property shall present an attractive visual appearance to adjoining properties.

27. The applicant shall submit a Concept Plan of the proposed screen fencing arrangements for the development which are to be fixed to the existing fence lines, for endorsement by Council's Principal Planner or authorised delegate.

WASTE MANAGEMENT

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

29. 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*.

30. The business Operator must provide Council's Principal Planner or authorised delegate with a copy of a contract, updated annually, between the business operator and an appropriately licensed Trade Waste Disposal business to manage all trade waste on-site, including oils and fluids.

AIR EMISSIONS

31. 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*.

ENGINEERING WORKS

32. Submit to Council, an Operational Work application for all civil works including earthworks, stormwater, roadworks, access and parking, erosion and sediment control, and design vehicle maneuvering.

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

34. Submit to Council, certification from a suitably qualified Engineer (RPEQ) that the work has been undertaken in accordance with the Approved Plans and specifications and to Council's requirements.

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

MAINTENANCE

36. Maintain all work that will become Council infrastructure for a period of 24 months (maintenance period) from the date of on-maintenance. Any defective work must be rectified within the maintenance period.

37. Provide Council with a maintenance bond in an acceptable form equal to 5% of the value of Council's infrastructure prior to commencement of the maintenance period.

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

38. 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.

39.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.

STORMWATER MANAGEMENT

40.Design and construct stormwater drainage to ensure that there is no nuisance or interference to the current use or potential future use of all downstream properties including road reserves and the like, for design storms of Q2, Q5, Q10, Q20 and Q50.

41.Implement a stormwater management strategy, prepared by an RPEQ, that results in no increase in the peak stormwater discharge for design storms of Q2, Q5, Q10, Q20 and Q50.

FLOODING - GENERAL

42.Provide habitable areas and areas associated with the storage of hazardous chemicals and all control panels of critical services, built at a minimum 300mm above the defined flood level.

WATER SUPPLY

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

SEWERAGE

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

TRADE WASTE DISPOSAL (WASH DOWN BAY)

45.Connect the Wash Down Bay to Council's sewer reticulation. Obtain a Plumbing Approval from Council and the relevant inspections are to be undertaken prior to connection to the sewer.

46.Do not release contaminants or contaminated water directly or indirectly from the premises or to the ground or groundwater at the premises, except for:

46.1 uncontaminated overland stormwater flow;

46.2 uncontaminated stormwater to the stormwater system;

46.3 contaminants released to the sewer under and in accordance with a Trade Waste Permit granted by the Local Government under the *Sewerage and Water Supply Act 1949*; or

46.4 other water following treatment through an oil/silt interceptor trap or separator.

47. Releases to water must not cause any visible oil slick or other visible evidence of oil or grease, nor contain visible grease, scum, litter or floating oil.

48. The business must ensure that:

48.1 maintenance and cleaning of equipment (including vehicles and plant) are carried out in Wash Down Bays, or an area where contaminants cannot be released into stormwater drainage, a roadside gutter, a water course or onto unsealed ground;

48.2 any spillage of contaminants is cleaned up immediately by a method other than hosing, sweeping or otherwise releasing the contaminants into stormwater drainage, a roadside gutter or a water course; and

48.3 incidental rainfall and overland flow of stormwater do not contact contaminants (for example, areas with contaminants should be roofed or protected by diversion drains).

49. Spillage of all chemicals and other liquid contaminants must be contained within an on-site containment system and controlled in a manner that prevents environmental harm.

HAZARDOUS CHEMICAL AND FUEL STORAGE

50. Ensure that all hazardous chemicals are stored and handled in accordance with the *Work Health and Safety Act 2011*.

51. Diesel is to be stored and handled in accordance with Australian Standard 1940-2004 - The Storage and Handling of Flammable and Combustible Liquids.

PARKING AND ACCESS - GENERAL

52. Design and construct all car parking and manoeuvring areas with concrete, asphalt or a two-coat bitumen seal.

53. Provide a minimum of seven (7) car parking spaces including a minimum of one (1) person with disability (PWD) car parking space.

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

55. 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.

56. Vehicle parking associated with the development is not to occur along the Nicholson Street frontage of the property or on the parking facilities associated with the use of the sporting fields on Lot 3 on CP850442.

PARKING AND ACCESS - SERVICING

57. Ensure loading and unloading operations are conducted wholly within the site and vehicles enter and exit the site in a forward direction.

VEHICLE ACCESS

58. Construct a commercial crossover between the property boundary and the edge of the Nicholson Street road pavement, having a minimum width of six (6) 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 Heavy Rigid Vehicle. Crossover levels shall tie into the adjacent footpath.

ROADWORKS AND PEDESTRIAN SAFETY

59. Install signage for all work on or near roadways in accordance with the Manual for Uniform Traffic Control Devices – Part 3, Works on Roads.

60. Submit to Council, an application for any footpath, road or lane closures, and ensure all conditions of that approval are complied with during construction of the work.

61. Maintain safe pedestrian access along Council's footpaths at all times.

ELECTRICITY AND TELECOMMUNICATIONS

62.Connect the development to electricity and telecommunication services.

EARTHWORKS - GENERAL

63.Earthworks per site involving quantity of material greater than 20m³ requires an Operational Work application.

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

EARTHWORKS - RETAINING STRUCTURES AND BATTERS

65.Ensure retaining walls and earthworks batters designs do not adversely affect adjoining properties or services within the vicinity.

66.Ensure batters do not exceed a maximum slope of 25% (1 in 4).

67.Contain any batters wholly within the proposed development site. Fill cannot be placed on adjacent properties without providing Council with written permission from the respective property owner(s).

68.Design and construct all retaining walls and associated footings in accordance with AS4678 Earth Retaining Structures, and without encroachment onto adjoining properties or public land.

EROSION AND SEDIMENT CONTROL - GENERAL

69.Undertake erosion and sediment control during construction work in accordance with Council's Standard Drawing No's D-005 (Rev A), D-006 (Rev A) and D-007 (Rev A) as applicable.

70.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.

71.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.

REMOVAL OF EXISTING BUILDINGS

72.Remove all existing buildings located on the property not illustrated on the Approved Plans prior to construction.

ENVIRONMENTAL HEALTH

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

73.1do 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;

73.2remove immediately, any material spilled or carried onto existing roads to avoid dust nuisance and ensure traffic safety; and

73.3do not carry out work on Sundays or Public Holidays (unless approved otherwise by Council).

74. 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:

74.1 uncontaminated overland stormwater flow; and

74.2 uncontaminated stormwater to the stormwater system.

ADVISORY NOTES

NOTE 1 -Flood Hazard

The property is identified as being located in the Medium and High Flood Hazard Areas on the Flood Hazard Overlay Map in the Western Downs Planning Scheme 2017 incorporating Amendment 1. Where the floor level is not elevated above the defined flood level, the proposed building work may be subject to inundation during a flood event.

NOTE 2 -Relevant Period

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

(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 4 -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 5 -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 6 -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 7 -Property Note (Audit of Conditions)

An inspection of the property to ascertain compliance with conditions will be undertaken twelve (12) 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 8 -Infrastructure Charges Notice

An Infrastructure Charges Notice is attached to the approval.

NOTE 9 -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.

A P P E A L R I G H T S

"Chapter 6 Dispute Resolution

Part 1 Appeal Rights

229 Appeals to Tribunal or P&E Court

(1) Schedule 1 states -

(a) matters that may be appealed to -

(i) either a tribunal or the P&E Court; or

(ii) only a tribunal; or

(iii) only the P&E Court; and

(b) the person -

(i) who may appeal a matter (the **appellant**); and

(ii) who is a respondent in an appeal of the matter; and

(iii) who is a co-respondent in an appeal of the matter; and

(iv) who may elect to be a co-respondent in an appeal of the matter.

(2) An appellant may start an appeal within the appeal period.

(3) The **appeal period** is -

(a) for an appeal by a building advisory agency - 10 business days after a Decision Notice for the decision is given to the Agency; or

(b) for an appeal against a deemed refusal - at any time after the deemed refusal happens; or

(c) for an appeal against a decision of the Minister, under Chapter 7, Part 4, to register premises or to renew the registration of premises - 20 business days after a Notice is published under Section 269(3)(a) or (4); or

(d) for an appeal against an Infrastructure Charges Notice - 20 business days after the Infrastructure Charges Notice is given to the person; or

(e) for an appeal about a deemed approval of a development application for which a Decision Notice has not been given - 30 business days after the applicant gives the Deemed Approval Notice to the Assessment Manager; or...

...(g) for any other appeal - 20 business days after a Notice of the decision for the matter, including an Enforcement Notice, is given to the person.

Note - See the P&E Court Act for the Court's power to extend the appeal period."

CARRIED

12. EXECUTIVE SERVICES

12.1 Executive Services Chief Executive Officer Report November 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 November 2020.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. C. T. Tillman

That this Report be received and noted

CARRIED

12.2 Executive Services Report Outstanding Actions November 2020

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 18 November 2020.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. A. N. Smith

That this Report be received and noted.

CARRIED

13. CORPORATE SERVICES

13.1 Corporate Services Financial Report November 2020

The purpose of this Report is to provide Council with the Financial Report for the period ending 23 November 2020 and seek approval to carry-over capital expenditure and capital revenue.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. A. N. Smith

That this Report be received and that Council:

1. notes the Financial Report as at 23 November 2020, and
2. resolves to approve the proposed adjustments to the 2020-21 capital works program, to transfer \$9.220 million of capital expenditure and \$2.437 million of capital revenue to the 2020-21 Capital Works Program for either projects that were not commenced or not completed as detailed in Attachment 2.

CARRIED

13.2 Corporate Services Financial Report 2020-21 Mid-Year Review

The purpose of this Report is for Council to consider the proposed variations to the 2020-21 Annual Budget resulting from the Mid-Year Budget Review.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. A. N. Smith

That this Report be received and that:

1. The proposed 2020-21 Mid-Year Budget Review is received and noted
2. Council resolves to approve the proposed amendments to the 2020-21 Capital Budget. The proposed amendments are the addition of new capital projects totalling \$0.735 million, and an increase to existing capital projects of \$2.283 million in expenditure and \$8.130 million in capital revenue.

CARRIED

13.3 Corporate Services Report LGMA Rural Management Challenge

The purpose of this Report is to provide Council with an update on the LGMA Rural Management Challenge

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. M. J. James

That this Report be received and noted.

CARRIED

UNCONFIRMED

14. INFRASTRUCTURE SERVICES

14.1 Infrastructure Services Report DNRME Brigalow Bore Removal Request

The purpose of this Report is to inform Council of a request from the Department of Natural Resources Mines and Energy (DNRME) to cease operation and remove a bore supply on state land in the town of Brigalow.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. K. A. Bourne

That this Report be received and that:

1. Council adhere to the request to cease trespass and remove the bore pump, standpipe and associated infrastructure from lot 309 on B5902, 52 Mulga Street, Brigalow, when a Rural Fire Brigade water access connection is constructed.

CARRIED

14.2 Infrastructure Services Report 2020/21 Capital Works Program December 2020 Update

The purpose of this Report is to provide an update to Council of the 2020/2021 Capital Works Program December update from the Works Department.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. A. N. Smith

That this Report be received and noted.

CARRIED

15. COMMUNITY AND LIVEABILITY

15.1 Community and Liveability Report 2021 Australia Day Awards Regional Citizen of the Year Award

The purpose of this report is to seek Council's decision on the successful nomination for the 2021 Australia Day Awards category of Regional Citizen of the Year Award.

Cr. P. M. McVeigh declared a conflict on this item. (In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, Cr. P. M. McVeigh informed the meeting of a prescribed conflict of interest in respect to this matter due to:

a. One of the nominees is a close associate.

Having given due consideration to his position he determined that he would leave the meeting while the matter is considered and voted on.)

Cr. M. J. James declared a conflict on this item. (In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, Cr. M. J. James informed the meeting of a prescribed conflict of interest in respect to this matter due to:

a. One of the nominees is a close associate.

Having given due consideration to her position she determined that she would leave the meeting while the matter is considered and voted on.)

Cr. P. M. McVeigh and Cr. M. J. James left the meeting at 11:38am

Cr. A. N. Smith resumed The Chair at 11:38am

Cr. P. M. McVeigh and Cr. M. J. James re-joined the meeting at 11:43am

Cr. P. M. McVeigh resumed The Chair 11:43am

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. K. A. Maguire

That Council awards the 2021 Australia Day Regional Citizen of the Year to Marilyn Bidstrup.

CARRIED

Absent did not Vote: Cr. P. M. McVeigh and Cr. M. J. James

15.2 Community and Liveability Report 2021 Australia Day Awards Regional Young Citizen of the Year

The purpose of this report is to seek Council's decision on the successful nomination for the 2021 Australia Day Awards category of Regional Young Citizen of the Year Award.

Cr. K. A. Bourne declared a conflict on this item. (In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, Cr. K. A. Bourne informed the meeting of a declarable conflict of interest in respect to this matter due to:

a. One of the nominees is a close associate.

Having given due consideration to her position she determined that she would leave the meeting while the matter is considered and voted on.)

In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, GM Taylor informed the meeting of a declarable conflict of interest in respect to this matter due to:

a. One of the nominees is a close associate.

Having given due consideration to her position she determined that she would leave the meeting while the matter is considered and voted on.

Cr. K. A. Bourne and GM Taylor left the meeting at 11:44am

Cr. K. A. Bourne and GM Taylor re-joined the meeting at 11:45am

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. K. A. Maguire

That Council award the 2021 Australia Day Regional Young Citizen of the Year award to Karsten Duvel.

CARRIED

Absent did not Vote: Cr. K. A. Bourne

15.3 Community and Liveability Report 2021 Australia Day Awards Local Volunteer of the Year

The purpose of this report is to seek Council's decision on the successful nominations for the 2021 Australia Day Awards category of Local Volunteer of the Year Award.

Cr. C. T. Tillman declared a conflict on this item. (In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, Cr. C. T. Tillman informed the meeting of a prescribed conflict of interest in respect to this matter due to:

a. One of the nominees is a close associate.

Having given due consideration to her position she determined that she would leave the meeting while the matter is considered and voted on.)

Cr. C. T. Tillman left the meeting at 11:45am

Cr. C. T. Tillman re-joined the meeting at 11:47am

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. O. G. Moore

That Council award the 2021 Australia Day Local Volunteer of the Year Award to:

Dalby & District - Cecil Woods

Jandowae & District - Donna Woollett

Miles & District - Edward Gibbons

Tara & District - Linda Steinohrt

Wandoan & District - Dinah Fraser

CARRIED

Absent did not Vote: Cr. C. T. Tillman

15.4 Community and Liveability Report 2021 Australia Day Awards Local Creative Arts Award

The purpose of this report is to seek Council's decision on the successful nominations for the 2021 Australia Day Awards category of Local Creative Arts Award.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. P. T. Saxelby

That Council award the 2021 Australia Day Local Creative Arts Award to
Jandowae & District - Bell Theatre Group

CARRIED

15.5 Community and Liveability Report 2021 Australia Day Awards Local Community Organisation Achievement Award

The purpose of this report is to seek Council's decision on the successful nominations for the 2021 Australia Day Awards category of Local Community Organisation Achievement Award.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. M. J. James

That Council award the 2021 Australia Day Local Community Organisation Achievement Award to

Chinchilla & District - Chinchilla Netball Inc

Jandowae & District - Jandowae Squash Club

Miles & District - Dogwood Motor Auto Group - Miles Motoring Enthusiast Club

Tara & District - Tara Futures Group Inc.

CARRIED

15.6 Community and Liveability Report 2021 Australia Day Awards Local Sports Award

The purpose of this report is to seek Council's decision on the successful nominations for the 2021 Australia Day Awards category of Local Sports Award.

In accordance with Chapter 6, Part 2, Division 5A of the Local Government Act 2009, GM Taylor informed the meeting of a declarable conflict of interest in respect to this matter due to:

a. One of the nominees is a close associate.

Having given due consideration to her position she determined that she would leave the meeting while the matter is considered and voted on.

GM Taylor left the meeting at 11:52am

GM Taylor re-joined at 11:53am

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. K. A. Bourne

That Council award the 2021 Australia Day Local Sports Award to

Chinchilla & District - Miss Breanna Collins

Dalby & District - Mitchell Hemmings

Miles & District - Lachlan Moore

Tara & District - Addison Clay

Wandoan & District - Elli Zillman

CARRIED

15.7 Community and Liveability Report Redevelopment of 120 Cunningham Street, Dalby

The purpose of this report is to seek Council's decision on the proposed Concept Designs for the redevelopment of 120 Cunningham Street, Dalby.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

That this report be received and that:

1. Council appoint Blight Rayner to complete detailed designs for the redevelopment of 120 Cunningham Street, Dalby.

CARRIED

15.8 Community and Liveability Report Big Skies Festival 2021

The purpose of this report is to seek Council's direction in relation to holding the Big Skies Festival in 2021

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. I. J. Rasmussen

That this report be received and that:

1. Council not host the Big Skies Festival in 2021.

CARRIED

15.9 Community and Liveability Report Tourism Brand Campaign

The purpose of the Report is to seek Council's approval to adopt a new Tourism Brand Campaign for the Western Downs Region.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That this Report be received and the Tourism Brand Campaign be adopted.

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 12:21pm