

**5. CONFIRMATION OF MINUTES**

**5.1 Adopt Ordinary Meeting of Council Minutes 19 May 2021**

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Wednesday, 19 May 2021

**COUNCIL RESOLUTION**

**Moved By** Cr. P. T. Saxelby

**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 19 May 2021, copies of which have been circulated to Members, be taken as read and confirmed.

**CARRIED**



## Ordinary Meeting of Council Minutes

**Location:** Tara War Memorial Hall  
**Date:** 19 May 2021  
**Time:** 9:30am

**Councillors:**

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

**Officers:**

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

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**1. DECLARATION OF MEETING OPENING**

The Chairperson declared the Meeting open at 9.30AM.

**2. OPENING PRAYER AND MINUTE SILENCE**

Pastor Ron Evans from the Community Church Tara, delivered the opening prayer. This was followed by the observance of a minute silence.

**3. APOLOGIES**

Nil.

**4. CONGRATULATIONS**

Cr. C. T. Tillman request that Council extend congratulations to Dalby State High School for reaching 50 years of Musicals. This production "Fifty" was a wonderful trip down memory lane for the many who attended and it brought many people back to Dalby to be a part of the celebration. We would like to also congratulate all those Teachers and past teachers who have had significant input into the stage of this wonderful musical.

Cr. K. A. Maguire requested that Council extend congratulations to the Communities Team of WDRC for the incredibly professional delivery of the Arts on Top Community Arts Forum on the Bunya Mtns from 13th to 15th May 2021. This event was extremely well received and applauded from all in attendance from across several Local Government regions and from many and varied Arts and Placemaking business', Community Arts officers and community groups.

Cr, M. J. James requested that Council extend congratulations to the Dalby Show society, Pioneer Park Museum and Darren Gray of DMG Accounting Services for their "Back to the Past" event as part of the Dalby Show, where they achieved a new Australian World record with the most stantionery Engines (older then 30 years) running in the one place.

Cr. M. J. James request the Council extend congratulations to former Western Downs resident Ruth Johnston who won the Kath Smith Medal which is awarded each season to the best and fairest women's cricketer playing in Queensland Premier Grade Competition - Women's First-Grade, she was a product of Dalby junior cricket.

**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, 21 April 2021

**COUNCIL RESOLUTION**

**Moved By** Cr. P. T. Saxelby

**Seconded By** Cr. C. T. Tillman

That this Report be received and that:

1. The Unconfirmed Minutes of the Ordinary Meeting of Council held on 21 April 2021, 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**

Nil.

**7. DECLARATIONS OF CONFLICTS OF INTERESTS**

Nil.

**8. PRESENTATION OF PETITIONS BY COUNCILLORS**

Nil.

**9. MAYORAL UPDATE**

**9.1 Executive Services Mayoral Report April 2021**

The purpose of this Report is to provide Council with significant meetings, forums and delegations attended by the Mayor during the month of April 2021.

**COUNCIL RESOLUTION**

**Moved By** Cr. I. J. Rasmussen

**Seconded By** Cr. K. A. Bourne

That this Report be received and noted

**CARRIED**

## 10. 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. A. N. Smith

**Seconded By** Cr. C. T. Tillman

That Council resolve to close the Meeting in accordance with Sections 254J (3) (a,b,e,f) of the *Local Government Regulation 2012* at 9:50am to discuss the following Confidential Reports:

1. Corporate Services Confidential Report Chief Executive Officer Recruitment 2021 (a);
2. Corporate Services Confidential Report Quarterly Liability Update as at 31 March 2021 (e); and
3. Community and Liveability Confidential Report Health Services Governance Report (b,f).

**COUNCIL RESOLUTION - REOPEN MEETING**

**Moved By** Cr. C. T. Tillman

**Seconded By** Cr. P. T. Saxelby

That Council resolve to reopen the Meeting at 10:12am.

## 10.1 EXECUTIVE SERVICES

## 10.2 CORPORATE SERVICES

### 10.2.1 Corporate Services Confidential Report Chief Executive Officer Recruitment 2021

The purpose of this Report is to advise Council of the resignation of the Chief Executive Officer (CEO), Ross Musgrove and to seek Council's direction regarding the process of recruitment for the Chief Executive Officer position.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. O. G. Moore

**Seconded By** Cr. C. T. Tillman

That this Report be received and that:

1. Council notes the resignation of the Chief Executive Officer and thanks Mr Ross Musgrove for his outstanding service to the Western Downs Regional Council;
2. Council appoints a panel consisting of Mayor, P.M. McVeigh, Deputy Mayor, A.N. Smith, Cr. K.A. Bourne and Cr. I.J. Rasmussen to the Chief Executive Officer Assessment Panel;
3. To ensure the attraction and selection of the best possible candidate for the position of Chief Executive Officer, the Chief Executive Officer Assessment Panel's role is to select a preferred recruitment method, with further consultation to be undertaken with Council to define the Position Description for the role; and
4. The Chief Executive Officer Assessment Panel report back to Council detailing the preferred candidate for the role and recommended terms of employment for Council's consideration.

**CARRIED**

### 10.2.2 Corporate Services Confidential Report Quarterly Liability Update as at 31 March 2021

The purpose of this Report is to provide Council with a quarterly update on liability matters as at 31 March 2021.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. P. T. Saxelby

**Seconded By** Cr. O. G. Moore

That this Report be received and that:

1. Council note the liability matters.

**CARRIED**



### 10.3 COMMUNITY AND LIVEABILITY

#### 10.3.1 Community and Liveability Confidential Report Health Services Governance Report

The purpose of this Report is to provide Council with an update in relation to key governance areas within the Health Services sites and services.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. A. N. Smith

**Seconded By** Cr. K. A. Bourne

That this Report be received and that:

1. Councillors be provided a full tour and onsite update by CEO and GM Community and Liveability at both Tarcoola and Carinya Residential Aged Care facilities (in accordance with appropriate COVID procedures);
2. Council hold information sessions in both Tara and Miles to update community on WDRC's Residential Aged Care Facilities including:
  - a. the positive outcomes of the recent Audit conducted by the Aged Care Commission at the Tarcoola facility;
  - b. New staffing models and procedures for Tarcoola and Carinya;
  - c. Industry-wide challenges of attracting staff to aged care facilities and the impact of the current shortage at Tarcoola; and
  - d. The changing landscape of Aged Care in Australia as a result of the Aged Care Royal Commission findings and recommendations; and
3. Carinya recommence accepting new residents.

**CARRIED**

*GM Taylor left the meeting at 10:27am*

### 10.4 INFRASTRUCTURE SERVICES

Nil.

## **11. DEPUTATION**

### **11.1 Kylie Rankin**

Kylie requested a collaboration with Council in regards to school based traineeships and apprenticeships. With limited options available in Tara the program would create many benefits and to help build a future for students including providing pathways to further study.

### **11.2 Scott Forbes**

Scott wished to bring to Council's attention his opinion in relation to the management of the Weimbilla Country Club. He advised that the club has not had an AGM in two years and would like to see the current committee removed as he believes they are not acting in the best interests of the members.

### **11.3 Jaime Hirst**

Jaime advised Council that there are more than 70 active members of the Tara Swim Club and that the 50m is the main attraction to maintaining that membership. She requested that the Council financially support the members during the pool closure, that Council help re-establish the pool once opened and that the depth at one end be considered to be at least 1.8 metres for diving.

### **11.4 Majella Hetherington & Mary Yangberry**

Majella advised Council how important the pool is to the community and provided a history of how it was originally funded and built. She mentioned it was evident that those Tara swimmers who have gone on to represent Tara at a high level have done so due to being able to train in a 50m pool. Mary reinforced Majella's sentiments on the history and the communities wishes for a 50m pool.

### **11.5 Cameron Hallinan**

Cameron expressed his disappointment in Council due to their actions in the redevelopment of the Tara Memorial Swimming Pool and to see no Councillor present at the recent information session. He advised that Council have not been open and transparent and requested all confidential information be released.

### **11.6 David Wells**

David advised that Swimming Australia has just announced a Junior Excellence Program and confirmed the number of swimmers recognised from the region that clearly shows Tara is well represented compared to the other towns in the region based on population. David further advised that he has spoken to coaches who have said a 25m pool is only beneficial when a 50m pool is next door. David advised that his family along with others drive to Tara around 3-4 times a week and with no 50m pool for them to travel to, Tara businesses will be impacted as a result.

**11.7 David Gunther**

David thanked Council for their time, although he was disappointed that he didn't get responses from all Councillors to his correspondence. He advised Council of his belief that a new 6 lane, 50m pool could fit within the shell of the current pool structure. David provided a history of the Tara Memorial Swimming Pool and questioned if Council have made contact with the RSL and living relatives of those who were involved with the building of the pool. David advised he was upset with Council using his name by saying he agreed to the 25m pool proposal.

**11.8 Gayle Porter**

Gayle advised that she has been very vocal in relation to the proposed Tara Pool redevelopment at recent Tara Futures Group meeting. Gayle detailed the five Local Government Principals contained in Local Government Legislation and outlined her views on how it is not being adhered to by Councillors and Council Staff. Gayle advised that the community feel unrepresented and that they have not been treated with the legislative duty of care required.

**11.9 Dr Tim Lloyd-Morgan**

Tim appealed to Council to keep the 50m Tara Pool based on the health needs of the town and mentioned there were very few other healthy opportunities for the children of Tara. He advised Council that small towns need growth and does not wish to see the Swimming Pool close. Tim also requested clarity and transparency to reassure the relatives and staff of Tarcoola Residential Care Facility in relation to the period of no new admissions.

**12. PLANNING**

Nil.

**13. EXECUTIVE SERVICES**

**13.1 Executive Services Chief Executive Officer Report April 2021 and Communications and Marketing Quarterly Report January to March 2021**

The purpose of this Report is to provide Council with:

1. Significant meetings, forums and delegations attended by the Chief Executive Officer during the month of April 2021; and

2. An update on the activities of the Communication and Marketing team during the months of January to March 2021.

**COUNCIL RESOLUTION**

**Moved By** Cr. A. N. Smith

**Seconded By** Cr. K. A. Bourne

That this Report be received and noted.

**CARRIED**

**13.2 Executive Services Report Outstanding Actions April 2021**

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 21 April 2021.

**COUNCIL RESOLUTION**

**Moved By** Cr. I. J. Rasmussen

**Seconded By** Cr. K. A. Maguire

That this Report be received and noted.

**CARRIED**

## 14. CORPORATE SERVICES

### 14.1 Corporate Services Report Annual Review of Council to Chief Executive Officer Delegations January 2021

Council is required to conduct an annual review of delegations by Council to the Chief Executive Officer (CEO) pursuant to section 257(5) of the *Local Government Act 2009*.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. I. J. Rasmussen

**Seconded By** Cr. K. A. Maguire

That this Report be received and that Council:

1. note that an annual review of delegations to the Chief Executive Officer has been conducted in accordance with section 257(5) of the *Local Government Act 2009*; and
2. pursuant to section 257(1) of the *Local Government Act 2009*:
  - a. revoke the delegations as detailed in the attached 'Annual Review of Register of Delegations Council to Chief Executive Officer January 2020'; and
  - b. delegate the new and amended powers as detailed in the attached 'Annual Review of Register of Delegations Council to Chief Executive Officer January 2021' to the Chief Executive Officer.

**CARRIED**

#### **14.2 Corporate Services Report Southern Qld Inland & NSW Border Regional Water Alliance Limited**

The purpose of this Report is to seek Council's direction regarding:

- Western Downs Regional Council becoming a Founding Member, and
- for Mayor McVeigh to be appointed a Director of the Southern Qld Inland & NSW Border Regional Water Alliance Limited.

##### **COUNCIL RESOLUTION**

**Moved By** Cr. A. N. Smith

**Seconded By** Cr. P. T. Saxelby

That this Report be received and that Council:

1. apply section 40 of the *Local Government Act 2009* (Qld) to take part in forming the *Southern Qld Inland & NSW Border Regional Water Alliance Limited*, a company for the purpose of conducting a beneficial enterprise,
2. approve the proposed constitution of *Southern Qld Inland & NSW Border Regional Water Alliance Limited*,
3. approve the Mayor's proposed appointment as a Director of the *Southern Qld Inland & NSW Border Regional Water Alliance Limited*, and
4. delegate authority to the CEO to negotiate and attend to completion and lodgement of necessary forms and documents to enable Western Downs Regional Council to be one of the Founding Members of the *Southern Qld Inland & NSW Border Regional Water Alliance Limited*.

**CARRIED**

#### **14.3 Corporate Services Report 2020/21 Q3 Enterprise Risk Management and Operational Plan Review**

The purpose of this Report is to provide Council with:

1. The status of the strategic risks which Council manages under its Enterprise Risk Management Framework; and
2. Progress towards achieving the 2020/21 Operational Plan outcomes for the third quarter.

##### **COUNCIL RESOLUTION**

**Moved By** Cr. I. J. Rasmussen

**Seconded By** Cr. K. A. Bourne

That this Report be received and noted.

**CARRIED**

#### **14.4 Corporate Services Report Proposed Sale of Land for Arrears of Rates**

The purpose of this Report is to seek Council's direction in relation to the proposed sale of land for arrears of rates.

##### **COUNCIL RESOLUTION**

**Moved By** Cr. A. N. Smith

**Seconded By** Cr. K. A. Bourne

That this Report be received and that:

1. Council, pursuant to the *Local Government Regulation 2012 (Qld) Chapter 4, Part 12 Overdue Rates and Charges*, resolve to sell the properties listed in Attachment 1 for overdue rates and charges; and
2. that Council delegate to the Chief Executive Officer its power to take all further steps under *Chapter 4, Part 12, Division 3 of the Local government Regulation 2012* to effect sale of the land (including, for avoidance of doubt, the power to end sale procedures).

**CARRIED**

#### **14.5 Corporate Services Report Adoption Corporate Plan 2021-2026**

The purpose of this Report is to present the Corporate Plan 2021-2026 to Council for adoption.

##### **COUNCIL RESOLUTION**

**Moved By** Cr. K. A. Bourne

**Seconded By** Cr. C. T. Tillman

That this Report be received, and that:

1. Council adopt the Corporate Plan 2021-2026, as proposed, in accordance with Division 1 of the Local Government Regulation 2012.

**CARRIED**

#### **14.6 Corporate Services Financial Report April 2021**

The purpose of this Report is to provide Council with the Financial Report for the period ending 30 April 2021.

##### **COUNCIL RESOLUTION**

**Moved By** Cr. A. N. Smith

**Seconded By** Cr. O. G. Moore

That this Report be received, and that:

1. Council notes the April 2021 Financial Report.

**CARRIED**

**14.7 Corporate Services Quarterly Report January to March 2021**

The purpose of this Report is to provide Council with an update in relation to the Corporate Services Departments during the third quarter of the 2020-2021 financial year.

**COUNCIL RESOLUTION**

**Moved By** Cr. O. G. Moore

**Seconded By** Cr. A. N. Smith

This this Report be received and noted.

**CARRIED**

**14.8 Corporate Services Report Facilities Landscape Masterplan Project Update**

The purpose of this Report is to provide Council with an update on the progress of the Facilities Landscape Masterplan project due for completion by 30 June 2021.

**COUNCIL RESOLUTION**

**Moved By** Cr. P. T. Saxelby

**Seconded By** Cr. K. A. Bourne

That this Report be received and noted.

**CARRIED**

**COUNCIL RESOLUTION**

**Moved By** Cr. A. N. Smith

**Seconded By** Cr. M. J. James

That Council resolve to adjourn the Meeting.

*The Meeting adjourned at 11:46am.*

*The Meeting resumed at 12:31pm.*



## 15. INFRASTRUCTURE SERVICES

### 15.1 Infrastructure Services Consideration to allowing PBS Level 2A Heavy Vehicle Access within Dalby PCYC Precinct

The purpose of this report is to inform Council of a customer request to designate a PBS Level 2A heavy vehicle route, linking the existing Nicholson Street route, to the Bennie Street route via Nicholson Street and Cooper Street.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. O. G. Moore

**Seconded By** Cr. K. A. Bourne

That this report be received and that Council;

1. Do not grant 'As of Right' access for Performance Based Standards (PBS) Level 2A Heavy Vehicles on Nicholson Street, North of Rochedale Street, and Cooper Street from Nicholson Street to Bennie Street.

2. Continue to consider permitted access to this route with appropriate conditions via permit application from the heavy vehicle operator to the National Heavy Vehicle Regulator (NHVR).

**CARRIED**

### 15.2 Infrastructure Services Report 2020/21 Capital Works Program April 2021 Update

The purpose of this Report is for the Works Department to provide an update to Council regarding the 2020/21 Capital Works Program for the month of April 2021.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. O. G. Moore

**Seconded By** Cr. P. T. Saxelby

That this Report be received and noted.

**CARRIED**

### **15.3 Infrastructure Services Waterloo Plains Environmental Park, Wandoan, Project Update**

The purpose of this Report is to provide Council with a project update with regards to the Waterloo Plains Environmental Park, Wandoan, Project as per Council's COVID-19 Recovery Package Accelerated Major Projects Program.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. I. J. Rasmussen

**Seconded By** Cr. O. G. Moore

That the report be received and that:

1. Council complete the final stage of the Master Plan for the Waterloo Plain Environmental Park, in its entirety, in a single future year through Councils Capital Works Program and/or when additional funding is secured to an amount of \$450,000.

#### **AMENDMENT NO. 1**

**Moved By** Cr. C. T. Tillman

**Seconded By** Cr. K. A. Bourne

That the report be received and that:

1. Council complete the final stage of the Master Plan for the Waterloo Plain Environmental Park, in its entirety, be added to the 21/22 budget to be considered through Councils Capital Works Program to an amount of \$450,000.

The **AMENDMENT NO. 1** was **PUT** and **CARRIED (6 to 3)**

#### **AMENDMENT NO. 2**

**Moved By** Cr. M. J. James

**Seconded By** Cr. P. T. Saxelby

That the report be received and that:

1. Council complete the final stage of the Master Plan for the Waterloo Plain Environmental Park, in its entirety, be added to the 21/22 budget to be considered through Councils Capital Works Program to an amount of \$450,000.
2. External funding be applied to this project should it become available and meets the funding criteria.

#### **POINT OF ORDER**

Cr. I. J. Rasmussen requested that the meeting procedure be adhered to and to proceed with the debate.

The Chair requested that Councillors proceed with the debate.

The **AMENDMENT NO. 2** was **PUT** and **CARRIED**

The **AMENDMENT NO. 2** became the **SUBSTANTIVE MOTION** and was **PUT** and **CARRIED**

**15.4 Infrastructure Services Quarterly Report January To March 2021**

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. P. T. Saxelby

That this Report be received and noted.

**CARRIED**

**15.5 Infrastructure Services Report Regional Reseal Program 2020/21**

The purpose of this Report is to provide Council with a project update with regards to the 2020/21 Western Downs Regional Reseal Program.

**COUNCIL RESOLUTION**

**Moved By** Cr. O. G. Moore

**Seconded By** Cr. K. A. Bourne

That this report be received and noted.

**CARRIED**

## 16. COMMUNITY AND LIVEABILITY

### 16.1 Community and Liveability Report Commence Review Local Government Infrastructure Plan

The purpose of this report is for Council to resolve to commence a review of the Local Government Infrastructure Plan.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. A. N. Smith

**Seconded By** Cr. K. A. Bourne

That this report be received and that:

1. Council resolve to commence a review of the Local Government Infrastructure Plan (LGIP) in accordance with Chapter 5, Part 5 of the Minister's Guidelines and Rules, as required by Section 25(3) of the *Planning Act 2016*.

**CARRIED**

### 16.2 Community and Liveability Report Animal Management Approved Inspection Programs

The purpose of this Report is to seek Council's approval of two Approved Inspection Programs for the Animal Management function of Council.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. K. A. Bourne

**Seconded By** Cr. C. T. Tillman

That this report is received, and that Council approve the Approved Inspection Programs as attached, pursuant to Section 113 of the *Animal Management (Cats and Dogs) Act 2008*.

**CARRIED**

### 16.3 Community and Liveability Quarterly Report January to March 2021

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 2020 / 2021 Financial Year.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. K. A. Bourne

**Seconded By** Cr. P. T. Saxelby

That this Report be received and noted.

**CARRIED**

**16.4 Community and Liveability Report Wandoan Soldier Settlers Avenue of Honour and ANZAC Day Services**

The purpose of this report is to provide Council with feedback from the official opening of the Wandoan Soldier Settlers Avenue of Honour in Wandoan and Anzac Day services throughout the Western Downs.

**COUNCIL RESOLUTION**

**Moved By** Cr. C. T. Tillman

**Seconded By** Cr. P. T. Saxelby

That this report be received and noted.

**CARRIED**

**17. NOTICES OF MOTION**

**17.1 CONSIDERATION OF NOTICES OF MOTION/BUSINESS**

Nil.

**17.2 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING**

Nil.

## 18. URGENT GENERAL BUSINESS

### 18.1 Plan For Tara Pool Closure Period

#### **COUNCIL RESOLUTION**

**Moved By** Cr. M. J. James

**Seconded By** Cr. O. G. Moore

Council request the development of a plan to support the Tara swimming community during the period of time the pool is closed for redevelopment, in consultation with Councillors, Swimming Pool lessee, The Tara Dolphins Swimming Club, Tara District Schools and the Futures Group, to be provided by the next Council Meeting.

#### **AMENDMENT NO.1**

**Moved By** Cr. K. A. Maguire

**Seconded By** Cr. I. J. Rasmussen

Council request the development of a plan and explore and consider all options that would be available to support the Tara swimming community during the period of time the pool is closed for redevelopment, in consultation with Councillors, Swimming Pool lessee, The Tara Dolphins Swimming Club, Tara District Schools and the Futures Group.

#### **POINT OF ORDER**

Cr. M. J. James queried whether the Amendment has changed the intent of the original motion

The Chair ruled that it is an Amendment.

The **AMENDMENT NO. 1** was **PUT** and **CARRIED (5 to 4)**

#### **AMENDMENT NO. 2**

**Moved By** Cr. A. N. Smith

**Seconded By** Cr. K. A. Bourne

Council request the development of a plan to support the Tara swimming community during the period of time the pool is closed for redevelopment, in consultation with Councillors, Swimming Pool lessee, The Tara Dolphins Swimming Club, Tara District Schools and the Futures Group, to be provided by the July Council Meeting.

The **AMENDMENT NO. 2** was **PUT** and **CARRIED (8 to 1)**

The **AMENDMENT NO. 2** became the **SUBSTANTIVE MOTION** and was **PUT** and **CARRIED**

## 18.2 Unsuitable Meeting Conduct

### COUNCIL RESOLUTION - CLOSE MEETING

**Moved By** Cr. M. J. James

**Seconded By** Cr. C. T. Tillman

That Council resolve to close the Meeting in accordance with Sections 254 (j) (c,i) of the *Local Government Regulation 2012* at 1:58pm to discuss a confidential matter relating to potential unsuitable meeting conduct.

### COUNCIL RESOLUTION - REOPEN MEETING

**Moved By** Cr. P. T. Saxelby

**Seconded By** Cr. K. A. Bourne

That Council resolve to reopen the Meeting at 2:02pm.

**CARRIED**

The Chairperson provided Councillors K.A. Maguire and O.G. Moore with the opportunity to take remedial action in relation to unsuitable meeting conduct.

Cr. K. A. Maguire apologised to Council for unintentionally mentioning a budget figure during the open Meeting of Council.

Cr. O. G. Moore apologised to Council for his reference to a service provider during discussions at the Ordinary Meeting of Council held on 21 April 2021 and withdrew his comments.

Given the Councillors offered apologies to the meeting, the Chairperson determined that no order reprimanding the Councillors was required.

## 19. MEETING CLOSURE

The Meeting concluded at 2:09pm.