

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



Ordinary Meeting of Council Minutes

Councillors:

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

Officers:

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

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 9.30AM.

2. OPENING PRAYER AND MINUTE SILENCE

Pastor Joel Pukallus from the St Mark's Lutheran Church, delivered the opening prayer. This was followed by the observance of a minute silence.

3. APOLOGIES

Nil.

4. CONGRATULATIONS

Nil.

UNCONFIRMED

5. CONFIRMATION OF MINUTES

5.1 Adopt Minutes Ordinary Meeting of Council

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Wednesday, 17 March 2021

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

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 17 March 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

7. DECLARATIONS OF CONFLICTS OF INTERESTS

Petition - Dulacca Potable water

Cr. K. A. Bourne

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:

1. multiple of her family members have signed the Potable Water in Dulacca Petition.

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

Corporate Services Confidential Report Disposal of Horace Street Park Pratten Street, Dalby

Cr. C. T. Tillman

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:

1. She is on the board of Waminda.

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

Corporate Services Confidential Report Sale of Lot 2 Drew Street, Dalby

GM Cook

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:

1. 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.

Corporate Services Confidential Report Utilities Charges Review Request

Cr. A. N. Smith

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:

1. His company supply's a service to the Condamine golf club.

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

Infrastructure Services Report Rainwater Tank Subsidy Scheme Update

GM Taylor

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:

1. 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.

8. PRESENTATION OF PETITIONS

8.1 Petition - Dulacca Potable Water Supply

CEO Ross Musgrove presented a petition to Council in relation to the Dulacca Potable Water Supply.

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:

1. multiple of her family members have signed the Potable Water in Dulacca Petition.

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 left the meeting at 9:43am

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. O. G. Moore

That the Petition be received and a report be brought back to Council

CARRIED

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

Cr. K. A. Bourne re-joined the meeting at 9:52am

9. MAYORAL UPDATE

9.1 Executive Services Mayoral Report March 2021

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

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Maguire

That this Report be received and noted

CARRIED

UNCONFIRMED

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. P. T. Saxelby

Seconded By Cr. A. N. Smith

That Council resolve to close the Meeting in accordance with Sections 275 (1) (B,D,F,G) of the *Local Government Regulation 2012* at 9:55am to discuss the following Confidential Reports:

1. Corporate Services Confidential Report Disposal of Horace Street Park Pratten Street, Dalby,
2. Corporate Services Confidential Report Sale of Lot 2 Drew Street, Dalby,
3. Corporate Services Confidential Report for Telstra Corporation Limited Non-Carrier Facilities Access Agreement,
4. Corporate Services Confidential Report Utilities Charges Review Request,
5. Corporate Services Confidential Report 120 Cunningham Street Project, and
6. Community and Liveability Confidential Report Health Services Governance Report

COUNCIL RESOLUTION - REOPEN MEETING

Moved By Cr. K. A. Bourne

Seconded By Cr. A. N. Smith

That Council resolve to reopen the Meeting at 10:34am

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. C. T. Tillman

That Council resolve to adjourn the Meeting

The Meeting adjourned at 10:34am

The Meeting resumed at 10:45am

10.1 EXECUTIVE SERVICES

10.2 CORPORATE SERVICES

10.2.1 Corporate Services Confidential Report Disposal of Horace Street Park Pratten Street, Dalby

The purpose of this Report is to seek Council's direction regarding the proposed disposal of Lot 1 RP158505 known as Horace Street Park, Pratten Street, Dalby.

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:

1. *She is on the board of Waminda.*

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 during the discussion at 9:56am

Cr. C.T Tillman re-joined the meeting at 9:58am

Cr. C. T. Tillman left the meeting during the vote at 10:45am

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Bourne

That this Report be received and that Council:

1. apply the exceptions contained in the *Local Government Regulation 2012* (Qld), section 236(1)(b)(ii), (2) and (4), and
2. approve the disposal of Lot 1 on RP158505 known as Horace Street Park, Dalby, to Waminda Services Limited as outlined in this report, and
3. delegate authority to the Chief Executive Officer to sign a contract of sale with covenants and all necessary documents and any reasonable extensions of time requests as outlined in this report to affect the settlement of Lot 1 RP158505, Pratten Street Dalby.

POINT OF ORDER

Cr. M. J. James suggested that Cr. O. G. Moore could move an Amendment should he wish change to the resolution.

Cr. O. G. Moore clarified that he was asking a question of the mover.

CARRIED

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

Cr. C. T. Tillman re-joined the meeting at 10:49am.

10.2.2 Corporate Services Confidential Report Sale of Lot 2 Drew Street, Dalby

The purpose of this Report is to seek Council's direction regarding the proposed sale of Lot 2 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:

1. *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 and voted on.

GM Cook left the meeting during the discussion at 9:58am

GM Cook re-joined the meeting at 10:00am

GM Cook left the meeting during the vote at 10:49am

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. O. G. Moore

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 Lot 2 on Crown Plan SP251966 being Lot 2 Drew Street, Dalby, to TNA Bruggemann Pty Ltd as Trustee for TNA Bruggemann Trust for the contract offer price; and
3. delegate authority to the Chief Executive Officer to sign the contract of sale as listed above and all necessary documents to affect the settlement of Lot 2 Drew Street Dalby.

CARRIED

GM Cook re-joined the meeting at 10:50am

10.2.3 Corporate Services Confidential Report for Telstra Corporation Limited Non-Carrier Facilities Access Agreement

The purpose of this Report is to provide Council with the information to assist in making an informed decision on entering a new Non-Carrier Facilities Access Agreement with Telstra Corporation Limited.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That this Report be received, and that:

1. Council approves the Chief Executive Officer to sign the contract that Council has negotiated with Telstra Corporation Limited.

CARRIED

UNCONFIRMED

10.2.4 Corporate Services Confidential Report Utilities Charges Review Request

The Condamine Golf Club Incorporated is requesting Council investigate a large raw water bill the club has been issued.

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:

1. *His company supply's a service to the Condamine golf club.*

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 10:02am

Cr. A. N. Smith re-joined the meeting at 10:06am

Cr. A. N. Smith left the meeting during the vote at 10:53am

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. O. G. Moore

That this Report be received, and that:

1. Council grant a concession to the Condamine Sports Club of \$2,051.63, being a concession of 70% of the gross water consumption charges on the basis that the ratepayer is eligible to be granted concession in accordance with Council's Rates and Utilities Charges Concession Policy (Class "AV") reducing the amount payable to \$879.27; and
2. Council Staff advise the Condamine Sports Club of its ability to apply for this concession in the future.

CARRIED

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

Cr. A. N. Smith re-joined the meeting at 10:55am

10.2.5 Corporate Services Confidential Report 120 Cunningham Street Project

The purpose of this Report is to seek Council's approval for the engagement of an architect to undertake detailed design for the 120 Cunningham Street project.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. K. A. Bourne

That this Report be received, and that Council:

1. approve the engagement of Blight Rayner Architecture to carry out the detailed design for the 120 Cunningham Street project in line with the cost range detailed in this Report,
2. increase the budget provision for the construction of the 120 Cunningham Street project in accordance with the cost analysis report findings detailed in this Report, and
3. delegates authority to the Chief Executive Officer to approve all procurement requirements for this project up to the value of the approved budget.

FORESHADOWED MOTION

Cr. O. G. Moore foreshadowed that if the motion on the floor failed, he would move that this report be received and that:

1. approve the engagement of Blight Rayner Architecture to carry out the detailed design for the 120 Cunningham Street project in line with the existing budget allocation of \$2,125,000
2. delegates authority to the Chief Executive Officer to approve all procurement requirements for this project up to the value of the approved budget.

The **ORIGINAL MOTION** was **PUT** and **CARRIED (6 to 3)**

For: Cr. P. M. McVeigh, Cr. A. N Smith, Cr. K. A. Bourne,
Cr. K. A. Maguire, Cr. I. J. Rasmussen, Cr. M. J. James

Against: Cr. P. T. Saxelby, Cr. O. G. Moore, Cr. C. T. Tillman

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. K. A. Bourne

Seconded By Cr. K. A. Maguire

That this report be received and noted.

AMENDMENT NO. 1

Moved By Cr. O. G. Moore

Seconded By Cr. I. J. Rasmussen

That the report be received and noted, and

That council seek further deputations to Queensland Minister of Health and Minister of Aged Care Federal regarding the management and staffing of the aged care facilities and issues experienced by Western Downs.

The **AMENDMENT NO. 2** became the **SUBSTANTIVE MOTION**

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

The **AMENDMENT NO. 1** became the **SUBSTANTIVE**

POINT OF ORDER

Cr. I. J. Rasmussen requested that the meeting procedure be adhered to.

AMENDMENT NO. 2

Moved By Cr. A. N. Smith

Seconded By Cr. C. T. Tillman

That the report be received and noted, and

That council seek further deputations to Queensland Minister of Health and Minister of Aged Care Federal regarding the staffing of the aged care facilities and issues experienced by Western Downs.

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

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

10.4 INFRASTRUCTURE SERVICES

11. DEPUTATION

Nil.

UNCONFIRMED

12. PLANNING

12.1 (035.2020.576.001) Community and Liveability Report Development Application Reconfiguring a Lot (1 Lot into 2 Lot) Lot 7 on RP809908 190 Gormleys Road Chinchilla Kern C/- Precinct Urban Planning

The purpose of this Report is for Council to decide the proposed development for Reconfiguring a Lot (1 lot into 2 lots) on land described as Lot 7 on RP809908 and situated at 190 Gormleys Road, Chinchilla.

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 Reconfiguring a Lot (1 lot into 2 lots) on land described as Lot 7 on RP809908 and situated at 190 Gormleys Road Chinchilla be refused, based on the following grounds:

(a) The development application for a Reconfiguring a Lot (1 lot into 2 lots) has been assessed against the relevant Codes of the Western Downs Planning Scheme 2017 incorporating Amendment 1, and does not comply with the following matters;

(i) The development conflicts with Strategic Outcome (1) of Strategic Theme 3.3.10.2, as the applicant has not demonstrated overriding community need or valid planning justification to create an undersized lot, for the purpose of Rural Residential living, that is inconsistent with the purpose or intent of the Rural Zone, and can reasonably be established within existing Rural Residential Zones.

(ii) The development conflicts with Strategic Outcome (2) of Strategic Theme 3.3 and Specific Outcome (1) of Strategic Theme 3.3.7, as the development proposes to create a lot that will increase the risk to people and property from Flood Hazard.

(iii) The development conflicts with Strategic Outcome (2) of Strategic Theme 3.7 and Specific Outcome (3) of Strategic Theme 3.7.2, as the intensification of residential development within a Flood Hazard Area has the potential to create detrimental impacts to the community.

(iv) The development conflicts with Strategic Outcome (11) of Strategic Theme 3.3, in that the fundamental elements of land use decisions being the health, wellbeing and safety of future residents is compromised due to the proximity to a Wastewater Treatment Facility and location within a Flood Hazard Area.

(v) The development conflicts with Specific Outcome (2) of Strategic Theme 3.3.7, as future residential development will be located within the buffer area to the Wastewater Treatment Plant that is intended to protect sensitive land uses from environmental hazards, including odour and noise emissions.

(vi) The development conflicts with Specific Outcome (4) of Strategic Theme 3.3.11, as the proposal does not provide a 500m buffer to provide adequate separation distances between future sensitive land uses and the Wastewater Treatment Facility to maintain and protect the health and wellbeing of residents and their enjoyment of the prevailing rural amenity while protecting the rights of existing uses.

(vii) The development conflicts with Specific Outcome (1) of Strategic Theme 3.3.10 and Specific Outcome (5) of Strategic Theme 3.3.11, as the proposal will result in further fragmentation and encroachment by incompatible land uses to Rural Zoned land.

(b)The development application is inconsistent with the relevant Codes of the Western Downs Planning Scheme 2017 incorporating Amendment 1, as follows:

(i)The development is inconsistent with Overall Outcome (2) of the Rural Zone Code, as the land will result in further fragmentation of rural land. The applicant's justification for the viability of existing small holdings for typical farming or rural uses does not provide suitable or sufficient planning justification for further subdivision.

(ii)The development is inconsistent with Overall Outcome (14) of the Rural Zone Code and the Purpose of the Flood Hazard Overlay Code, as the proposal will create a new lot that will be able to lawfully establish a Dwelling House on a site impacted by High Flood Hazard, increasing the number of people at risk of flood hazard.

(iii)The development does not comply with Performance Outcome 8 of the Flood Hazard Overlay Code, as the development will permit an as-of-right increase to the number of people calculated to be at risk from High Flood Hazard and do not have flood safe access to the site.

CARRIED (7 to 2)

For (7): Cr. P. M. McVeigh, Cr. A. N. Smith, Cr. K. A. Bourne, Cr. I. J. Rasmussen, Cr. M. J. James, Cr. O. G. Moore, and Cr. C. T. Tillman

Against (2): Cr. P. T. Saxelby, and Cr. K. A. Maguire

13. EXECUTIVE SERVICES

13.1 Executive Services Chief Executive Officer Report March 2021

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 2021.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. C. T. Tillman

That this Report be received and noted

CARRIED

13.2 Executive Services Report Outstanding Actions March 2021

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 17 March 2021.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. C. T. Tillman

That this Report be received and noted.

CARRIED

14. CORPORATE SERVICES

14.1 Corporate Services Report Councillor Briefings and Workshops - Council Policy

The purpose of this Report is to present the proposed Councillor Briefings and Workshops - Council Policy for Council consideration.

GM Cook left the meeting at 11:46am

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That this Report be received and that:

1. Council adopt the Councillor Briefings & Workshops - Council Policy as proposed.

CARRIED

14.2 Corporate Services Report Councillor Expenses Reimbursement Policy - Council Policy

The purpose of this Report is to present the proposed *Councillor Expenses Reimbursement Policy - Council Policy*, as amended, for Council consideration.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. K. A. Bourne

That this Report be received and that:

1. Council adopt the amended *Councillor Expenses Reimbursement Policy - Council Policy* as presented.

CARRIED

14.3 Corporate Services Report Audit Committee Meeting 16 March 2021

The purpose of this Report is to provide Council with the report of the Western Downs Regional Council Audit Committee Meeting held on 16 March 2021.

GM Cook re-joined the meeting at 11:51am

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. I. J. Rasmussen

That this Report be received and that:

1. Council note the unconfirmed minutes of the Western Regional Council Audit Committee Meeting held 16 March 2021.

CARRIED

14.4 Corporate Services Financial Report March 2021

The purpose of this Report is to provide Council with the Financial Report for the period ending 31 March 2021.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. I. J. Rasmussen

That this Report be received, and that:

1. Council notes the March 2021 Financial Report, and
2. Resolves to approve \$0.333 million in capital expenditure and \$0.264 million in capital revenue being added to Council's 2020-21 capital works program.

CARRIED

14.5 Corporate Services Report Early Career Program 2021

The purpose of this Report is to provide Council with an update on the Early Career Program.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That this Report be received and noted.

CARRIED

15. INFRASTRUCTURE SERVICES

15.1 Infrastructure Services Report Regional Road Transport Group Transport Infrastructure Development Scheme Funding

The purpose of this Report is to provide Council with a project update with regards to the Western Downs Regional Road and Transport Group Local Road of Regional Significance Network.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. P. T. Saxelby

That this report be received and noted.

CARRIED

15.2 Infrastructure Services Report - Amend the standard of Victoria Park Road and Juandah Creek Road

The purpose of this Report is to seek Council approval to change two local Council roads from a sealed standard to an unsealed standard.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. A. N. Smith

That the Report be received and that Council;

1.maintain Victoria Park Road as an unsealed road as the existing bitumen seal has reached the end of its useful life;

2.maintain Juandah Creek as an unsealed road as the existing bitumen seal has reached the end of its useful life;

CARRIED

15.3 Infrastructure Services 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:

1. 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 at 12:02pm

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. P. T. Saxelby

That this Report be received and noted.

CARRIED

GM Taylor re-joined the meeting at 12:03pm

16. COMMUNITY AND LIVEABILITY

16.1 Community and Liveability Report Words Out West Writers Fest 2021

The purpose of this report is to provide Council with an overview of the success of the Words Out West Writers Fest held in March 2021.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. M. J. James

That this report be received and noted.

CARRIED

17. NOTICES OF MOTION

17.1 CONSIDERATION OF NOTICES OF MOTION/BUSINESS

17.2 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

18. URGENT GENERAL BUSINESS

19. MEETING CLOSURE

The Meeting concluded at 12:07pm