

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



Ordinary Meeting of Council Minutes

Date: Wednesday, 17 March 2021
Time: 9.30am
Location: Miles Customer Service Centre,
Dawson Street, Miles

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
E. Kendall, Communications and Marketing Manager

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 9.30AM.

2. OPENING PRAYER AND MINUTE SILENCE

Cecily Brockhurst, from the Anglican Church, delivered the opening prayer. This was followed by the observance of a minute silence.

3. APOLOGIES

Nil

4. CONGRATULATIONS

Cr. K.A. Bourne requested that congratulations be extended to:

- Annika Luebbe from Miles for her recent achievement in becoming one of 17 individuals from nine universities across the nation being awarded a Postgraduate Scholarship in the prestigious 2021 Westpac Future Leaders Program; and
- Justin Clements from Miles on his recent bout becoming the 2021 World Boxing Foundation Australian Masters Heavyweight Champion.
- The Chinchilla Museum Committee for their hosting of the Chinchilla Museum 50 year anniversary celebrations.

Cr. O.G. Moore requested that congratulations be extended to the Tara Show Committee for their hosting of another tremendous Annual Show.

Cr. M.J. James requested that congratulations be extended to the Western Downs Regional Council Team for hosting the successful Words Out West Festival Events.

Cr M. J. James requested that congratulations be extended to the team of STEAM students from Dalby South State School who participated in a prestigious event known as Curiosity Brisbane and flew the flag for the Western Downs with their installation Curiosity Blooms as a part of the Queensland School Challenge.

Cr. P.M. McVeigh requested that congratulations be extended to the Western Downs Regional Council Teams for their hosting of the successful Groovin' in the Garden Event at the Chinchilla Botanic Parkland.

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 17 February 2021

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

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

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 17 February 2021, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED

5.2 Adopt Minutes Special Meeting of Council 25 February 2021

The purpose of this Report is for Council to adopt the Minutes of the Special Meeting of Council held on Thursday, 25 February 2021.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. P. T. Saxelby

That this Report be received and that:

1. The Unconfirmed Minutes of the Special Meeting of Council held on Thursday, 25 February 2021, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

Nil.

7. DECLARATIONS OF CONFLICTS OF INTEREST

Corporate Services Confidential Report Gallery 107 @ Dalby Request for Assistance

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 prescribed conflict of interest in respect to this matter due to:

1. *She is the president of Gallery107@Dalby.*

Having given due consideration to her position she determined that she would leave the meeting while the matter is considered and voted on and during the Deputations of Sharlene Smith and Trina Hartwig.

Corporate Services Confidential Report Cattle Train Proposal Dalby Saleyards

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. *the party to the report is utilising his business for accommodation services.*

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

8. PRESENTATION OF PETITIONS BY COUNCILLORS

Nil.

9. MAYORAL UPDATE

9.1 Executive Services Mayoral Report February 2021

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

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

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. K. A. Bourne

Seconded By Cr. I. J. Rasmussen

That Council resolve to close the Meeting in accordance with Sections 275 (1) (b, c, e, g) of the *Local Government Regulation 2012* at 9.55AM to discuss the following Confidential Reports:

9.55AM to discuss the following Confidential Reports:

1. Corporate Services Confidential Report Gallery107 @Dalby Request for Assistance (g);
2. Corporate Services Confidential Report Cattle Train Proposal Dalby Saleyards (g);
3. Corporate Services Confidential Report Grant Inglestone Sports Club and Community Centre Inc (c);
4. Corporate Services Confidential Report Possible Purchase of Property (g);
5. Community and Liveability Confidential Report Health Services Governance Update (b, e).

CARRIED

COUNCIL RESOLUTION- REOPEN MEETING

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Maguire

That Council resolve to reopen the Meeting at 10.31AM.

CARRIED

10.1 EXECUTIVE SERVICES

Nil.

10.2 CORPORATE SERVICES

10.2.1 Corporate Services Confidential Report Gallery 107 @ Dalby Request for Assistance

The purpose of this Report is to provide Council with further information in relation to the request for assistance from Gallery 107 @ Dalby.

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:

1. *She is the president of Gallery107@Dalby.*

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

Cr. C.T. Tillman left the meeting during the discussion at 9.58am.

Cr. C.T. Tillman rejoined the meeting at 10.10am.

Cr. C.T. Tillman left the meeting during the vote at 11.14am.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. K. A. Maguire

That this Report be received, and that:

1. Council approve members of Gallery 107 @ Dalby co-sharing the Marble Street Art Centre, Dalby Option 4 and that Council officers work with the current occupants to facilitate the transition.

Cr. M. J. James indicated her intention to move an Amendment. Accordingly, the Mover of the Motion on the floor requested his Motion be withdrawn.

The Motion was withdrawn.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. A. N. Smith

Council endorse Option 4 to facilitate the co-sharing of the Council-owned 'Marble Street Art Centre' building and that Council work with members of Gallery107@Dalby and the current art centre occupant committees to facilitate the transition including:

1. Undertaking minor modifications necessary for the operation of the gallery functions;
2. Ensuring the building has disabled access; and
3. Providing in kind assistance with the relocation and promotion of the temporary location.

CARRIED (6 to 2)

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

Against: Cr. P. T. Saxelby, and Cr. I. J. Rasmussen

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

Cr. C.T. Tillman rejoined the meeting at 11.36am.

10.2.2 Corporate Services Confidential Report Cattle Train Proposal Dalby Saleyards

The purpose of this Report is to provide Council with a summary of discussions regarding a proposal to reinstate rail services at the Dalby Regional Saleyards post sale and seek endorsement of Council in continuation of these discussions.

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. *the party to the report is utilising his business for accommodation services.*

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 10.10am.

Cr. A.N. Smith rejoined the meeting at 10.16am.

Cr. A.N. Smith left the meeting during the vote at 11.36am.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. P. T. Saxelby

That this Report be received, and that:

1. Council note the report and support the continuation of discussions in relation to the proposal.

CARRIED

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

Cr. A.N. Smith rejoined the meeting at 11.38am.

10.2.3 Corporate Services Confidential Report Grant Inglestone Sports Club and Community Centre Inc

The purpose of this Report is to seek Council's direction with respect to a request from the Inglestone Sports Club and Community Centre Inc for a monetary grant to undertake infrastructure upgrades to their facility.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. K. A. Maguire

That this Report be received, and that:

1. Council advises the Inglestone Sports Club and Community Centre Committee that it does not support an infrastructure grant outside of funding rounds; and

2. that Council Officers will provide advice to the Inglestone Sports Club and Community Centre Committee to connect them with appropriate business development opportunities and assist them to identify appropriate grants.

The Mover withdrew the Motion.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. A. N. Smith

That this Report be received, and that:

1. Council advises the Inglestone Sports Club and Community Centre Committee that it does not support this infrastructure request outside of funding rounds; and
2. that Council Officers will provide advice to the Inglestone Sports Club and Community Centre Committee to connect them with appropriate business development opportunities and assist them to identify appropriate grants.

CARRIED

10.2.4 Corporate Services Confidential Report Possible Purchase of Property

The purpose of this Report is to seek Council's direction regarding the possible purchase of a Chinchilla property.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. I. J. Rasmussen

That this Report be received, and that Council:

1. advise the owners of 2 Bell Street, Chinchilla that Council does not wish to purchase the property.

CARRIED

10.3 COMMUNITY AND LIVEABILITY

10.3.1 Community and Liveability Confidential Report Health Services Governance Update

The purpose of this report is to provide Council with an update on corporate and clinical governance for the delivery of health services.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Maguire

That the Report be received and noted.

CARRIED

10.4 INFRASTRUCTURE SERVICES

Nil.

11. DEPUTATION

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:

She is the president of Gallery107@Dalby.

Having given due consideration to her position she determined that she would leave the meeting while the Deputations of Sharlene Smith and Trina Hartwig are presented.)

Cr C.T. Tillman left the meeting during the Deputation at 10.34am.

Deputation - Sharlene Smith

Sharlene addressed Council in relation to her history and involvement with the Gallery107@Dalby as a local artist from Dalby, including her participation in workshops, exhibitions and the Art Gallery in general.

Deputation - Trina Hartwig

Trina addressed Council as Vice-President of the Gallery107@Dalby. She requested that Council carefully consider an alternate location for the Gallery which is suitable for their requirements to continue to operate.

Cr. C.T. Tillman rejoined the meeting at 10.46am.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. I. J. Rasmussen

That Council resolve to adjourn the Meeting.

CARRIED

The Meeting adjourned at 10.46am.

The Meeting resumed at 11.13am.

12. PLANNING

12.1 (035.2020.560.001) Community and Liveability Report Development Application Reconfiguring a Lot 17 Acacia Avenue 14 Jacaranda Court Dalby Porter

The purpose of this Report is for Council to decide the proposed development for Reconfiguring a Lot (2 lots into 3 lots) of land described as Lot 9 on SP177942 and Lot 32 on SP177940, situated at 17 Acacia Avenue and 14 Jacaranda Court, Dalby.

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. A. N. Smith

That this Report be received and that:

1. The application for Reconfiguring a Lot (2 lots into 3 lots) on land described as Lot 9 on SP177942 and Lot 32 on SP177940 and situated at 17 Acacia Avenue and 14 Jacaranda Court, Dalby be refused, due to the reconfiguring of a lot:
 - i. Does not comply with the Reconfiguring a Lot Code 9.4.4.1 PO1 (a) as it would create a density that is not consistent with the intended character and amenity of the neighbourhood;
 - ii. Does not comply with the Reconfiguring a Lot Code 9.4.4.1 AO1.1 as it would create two lots that are less than the minimum lot size and frontage

CARRIED

12.2 (050.2021.39.001) Community and Liveability Report Request to Extend Currency Period of Existing Material Change of Use Approval Non-resident Workforce Accommodation (1,292 Accommodation Units) Lot 6 RP203808 100 Laycock Road Miles Room2move.com Pty Ltd C

The purpose of this Report is for Council to decide the Request to Extend the Currency Period of Existing Material Change of Use approval to establish a Non-resident Workforce Accommodation (1,292 Accommodation Units) on land described as Lot 6 on RP203808 and situated at 100 Laycock Road, Miles.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

That this Report be received and that:

1. The application to Extend the Currency Period of Existing Development Approval 050.2014.864.001 and Planning and Environment Court Final Order No 2255 of 2018 dated 26 July 2019 for a Material Change of Use to establish a Non-resident Workforce Accommodation (1,292 Accommodation Units) on land described as Lot 6 on RP203808, situated at 100 Laycock Road, Miles be approved for 6 months to 26 July 2021.

CARRIED

13. EXECUTIVE SERVICES

13.1 Executive Services Chief Executive Officer Report February 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 February 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 February 2021

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

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. P. T. Saxelby

That this Report be received and noted.

CARRIED

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. C. T. Tillman

That Council resolve to adjourn the Meeting.

CARRIED

The Meeting adjourned at 12.05pm.

The Meeting resumed at 12.46pm.

14. CORPORATE SERVICES

14.1 Corporate Services Financial Report February 2021

The purpose of this Report is to provide Council with the Financial Report for the period ending 28 February 2021.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. K. A. Bourne

That this Report be received, and that:

1. Council notes the February 2021 Financial Report.

CARRIED

14.2 Corporate Services Report Look-up and Live Safety Information Sessions

The purpose of this Report is to provide Council with an update on the recent Look-up and Live safety information sessions.

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. I. J. Rasmussen

That this Report be received and noted.

CARRIED

14.3 Corporate Services Report Permanent Road Closure Application – Unnamed Road Along Southern Boundary of Lot 32 BWR306 and adjoining Northern Boundaries of Lots 30 and 31 BWR306, Yulabilla

The purpose of this report is to determine an application for the permanent road closure of an unnamed and unformed road that runs along the southern boundary of Lot 32 Crown Plan BWR306 and the adjoining northern boundaries of Lots 30 and 31 of Crown Plan BWR306, Yulabilla

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. P. T. Saxelby

That this Report be received, and that:

1. Council advise DNRME and the applicant that Council does not support the request for permanent road closure unless the three lots are amalgamated; and
2. Council would not object to a temporary road closure.

CARRIED

14.4 Corporate Services Report Workforce Gender Benchmark

The purpose of this Report is to provide Council with an update on Council's workforce gender benchmark.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

That this Report be received and noted.

CARRIED

15. INFRASTRUCTURE SERVICES

15.1 Infrastructure Services Report 2020/21 Capital Works Program February 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 February 2021.

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 Tara Railway Water Main Break

The purpose of this Report is to inform Council of emergency water main repair work under a railway crossing located on Fry Street, Tara.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. A. N. Smith

That this Report be received and noted.

CARRIED

15.3 Infrastructure Services Plant and Vehicle Replacement Council Policy

The purpose of this Report is to seek Council's approval to adopt the Plant and Vehicle Replacement - Council Policy.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. K. A. Bourne

That this Report be received and that:

1. Council adopt the Plant and Vehicle Replacement - Council Policy.

CARRIED

16. COMMUNITY AND LIVEABILITY

16.1 Community and Liveability Report Community Projects Program Round 2 2020.2021

The purpose of this Report is to provide Council with the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 17 February 2021 in relation to the Assessment of Round Two (2) of the 2020/2021 Community Projects Program and to seek adoption of the recommendations contained in those Unconfirmed Minutes.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. C. T. Tillman

That this Report be received and that:

1. Council note the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 17 February 2021.
2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 17 February 2021 be adopted as follows:
 - a. Confirmation of Minutes of Previous Meeting

That the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 7 October 2020 copies of which have been circulated to Members, be taken as read and confirmed;

- b. Business Arising from the Previous Meeting

WESTERN DOWNS REGIONAL COUNCIL COMMUNITY GRANTS ASSESSMENT REFERENCE GROUP RECOMMENDATION:

MOVED: Cr. K.A. Maguire SECONDED: Cr. C.T. Tillman

That it be a recommendation to Council that Council amend the amount of funding originally approved to Dalby and District Pony and Hack Club for a portable grandstand from \$6,250.00 to \$4,501.24 and that the community group is to contribute \$2,500.00 as per the original application.

- c. That the applicants for Round Two (2) of the 2020/2021 Community Projects Program be advised as follows:

	Applicant	Project Description	Total Project Cost	Applicant Contribution	Amount Requested	Amount Approved (Excl. G.S.T.)	Justification/ Conditions	Suggestions/ Conflicts of Interest
1	Bunya Mountains Community Association Inc	Becoming Visible on Country - Indigenous Street Art	\$4,000.00	\$0.00	\$4,000.00	\$0.00		Council would have a preference for a permanent structure to be painted due to the following considerations: The inevitable damage to the bins and therefore artwork; agreement on what happens to the artwork at the end of the life e.g. the asset and changes to contractors for the future provisions of waste collection services.
						FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE		

	Applicant	Project Description	Total Project Cost	Applicant Contribution	Amount Requested	Amount Approved (Excl. G.S.T.)	Justification/ Conditions	Suggestions/ Conflicts of Interest
2	Dulacca Pioneers Memorial Hall	Dulacca Gazebo Project	\$6,166.90	\$666.90	\$5,000.00	\$5,000.00		
						FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE:		
TOTAL FUNDED						\$5,000.00		

CARRIED

16.2 Community and Liveability Report Local Events Program Round 2 2020.2021

The purpose of this Report is to provide Council with the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 17 February 2021 in relation to the Assessment of Round Two of the 2020/2021 Local Events Program and to seek adoption of the recommendations contained in those Unconfirmed Minutes.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That this Report be received and that:

1. Council note the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 17 February 2021.
2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 17 February 2021 be adopted as follows:
 - a. Confirmation of Minutes of Previous Meeting

That the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 7 October 2020 copies of which have been circulated to Members, be taken as read and confirmed; and

- b. That the applicants for Round Two of the 2020/2021 Local Events Program be advised as follows:

	Applicant	Project Description	Total Project Cost	Applicant Contribution	Amount Requested	Amount Approved (Excl. G.S.T.)	Justification/Conditions	Suggestions/ Conflicts of Interest
1	Chinchilla Agriculture and Pastoral Association Inc	Chinchilla Show	\$54,300.00	\$20,000.00	\$4,000.00	\$4,000.00		
						FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE:		

2	Miles & District Show Society Inc	Miles Annual Show	\$17,700.00	\$6,000.00	\$5,000.00	\$5,000.00		
							FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
3	Jandowae & District Show Society	2021 Jandowae & District Show	\$34,300.00	\$31,500.00	\$4,500.00	\$4,320.00	Cash	
							Plus \$680.00 In Kind Assistance	
							FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
4	Dalby & District Show Society	2021 Dalby & District Annual Show	\$80,000.00	\$60,000.00	\$5,000.00	\$5,000.00		
							FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE:	
TOTAL FUNDED						\$18,320.00 cash plus \$680.00 In Kind Assistance		

CARRIED

16.3 Community and Liveability Report Groovin' in the Garden

The purpose of this report is to update the Council on the recent success of the Groovin' in the Garden event held at Chinchilla Botanic Parkland.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. K. A. Bourne

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 1.06pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting of Council held this 17th day of March 2021.

Submitted to the Ordinary Meeting of Council held this Wednesday, 21 April 2021.

Signed:

Cr. P.M. McVeigh

MAYOR OF WESTERN DOWNS REGIONAL COUNCIL

UNCONFIRMED