

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 23 June 2021

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Wednesday, 23 June 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 23 June 2021, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED



Ordinary Meeting of Council Minutes

Date: Wednesday, 23 June, 2021
Time: 9:30 am
Location: WDRC - Corporate Office - Boardroom
30 Marble 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:

- S. M. Peut, Acting Chief Executive Officer
- G. K. Cook, General Manager (Infrastructure Services)
- J. K. Taylor, General Manager (Community and Liveability)
- J. L. Weier, Senior Executive Officer
- H. Wex, Executive Officer to Mayor
- 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

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

3. APOLOGIES

Nil.

4. CONGRATULATIONS

- Cr. A.N. Smith requested that congratulations be extended to Tash Johnston on being announced the Courier-Mail Queenslander of the Year for her work raising money for drought affected farming families through her charity, Drought Angels.
- Cr. A.N. Smith requested that congratulations be extended to Luke Bidgood from Miles for his achievements for winning Gold in the Under 15 Youth Weightlifting Championships.
- Cr. K.A. Bourne requested that congratulations be extended to the Western Downs Regional Council Tourism Team for their efforts in the production of the recent 'It's the people that make it' videography marketing collateral. Particular thanks is extended to the young ones that gave of their time to help promote the Western Downs, Parker and Alayna.
- Cr. A.N. Smith requested that congratulations be extended to Tink Morgan from Condamine on her selection to the 2021 NSW Country Corellas Squad to play in the Senior National XV's Championships in Adelaide.

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

5.2 Adopt Minutes Special Meeting of Council DRAFT 2021-22 Budget 9 June 2021

The purpose of this Report is for Council to adopt the Minutes of the Special Meeting of Council DRAFT 2021-22 Budget held on Wednesday, 9 June 2021.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. K. A. Maguire

That this Report be received and that:

1.The Unconfirmed Minutes of the Special Meeting of Council DRAFT 2021-22 Budget held on Wednesday, 9 June 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. DECLARATION OF CONFLICTS OF INTEREST

10.2.1 Corporate Services Confidential Report Evaluation of Tender MM17-20-21 MyALL107 Cultural Precinct Head Contractor

Cr. C. T. Tillman

In accordance with Chapter 6, Part 2, Division 5B 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. her being 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.

Cr. M. J. James

In accordance with Chapter 6, Part 2, Division 5B 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. Her family business has business dealing with a tenderer of the project.

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

10.2.2 Corporate Services Confidential Report Tender MM18-20-21 Tara Lagoon Footpath Flood Resolution Construction Project

Cr. A. N. Smith

In accordance with Chapter 6, Part 2, Division 5B 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. the tenderers having utilised his business for accommodation previously.

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

10.4.1 Infrastructure Services Confidential Report Tender MM19-20-21 Miles CBD Streetscape Project - Award Construction Contractor

Cr. K. A. Bourne

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

- a. her being a previous member of the Miles Chamber of Commerce and Industry,

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

Cr. A. N. Smith

In accordance with Chapter 6, Part 2, Division 5B 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. the tenderers having utilised his business for accommodation previously.

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

Cr. O. G. Moore

In accordance with Chapter 6, Part 2, Division 5B of the Local Government Act 2009, Cr. O.G. Moore informed the meeting of a prescribed conflict of interest in respect to this matter due to:

- a. his sister, Anne Hoffman, owning a property located on the main street of the Miles Township.

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

10.4.3 Infrastructure Services Confidential Report Road Infrastructure Agreement Between Origin and Western Downs Regional Council

Cr. K. A. Bourne

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

- a. as a result of being an impacted landholder with Origin Energy.

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

Cr. A. N. Smith

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

- a. Origin utilising his business for accommodation and meals.

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

Cr. I. J. Rasmussen

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

- a. he owns shares in Origin Energy.

Having given due consideration to his position he determined that his personal interest is not of sufficient significance that it will lead him to make a decision on the matter that is contrary to the public interest. Cr. I.J. Rasmussen acknowledges that the remaining Councillors must now determine whether there is a declarable or prescribed conflict of interest and if declarable, if he is able to remain in the meeting while the matter is considered and voted on.

Crs. K.A. Bourne and A.N. Smith left the meeting for the decision in relation to Cr. I.J. Rasmussen's declared conflict of interest at 9.47AM.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. P. T. Saxelby

That Cr. I.J. Rasmussen has a declarable conflict of interest in the matter and, notwithstanding the conflict, Cr. I.J. Rasmussen may participate in the matter, discuss and vote upon it because on the condition that he owns less than 5% shares in Origin as it is stated in the conflicts guide that owning public shares of less than 5% is not considered a conflict and therefore a reasonable person would trust that the final decision is made in the public interest.

CARRIED (6 to 1)

For: Cr. P. M. McVeigh, Cr. P. T. Saxelby, Cr. K. A. Maguire, Cr. M. J. James, Cr. O. G. Moore,
and Cr. C. T. Tillman

Absent Did Not Vote: Cr. K.A. Bourne and Cr. A.N. Smith

Abstained from Voting: Cr. I. J. Rasmussen

Crs. K.A. Bourne and A.N. Smith rejoined the meeting after the vote at 9.54AM.

**12.1 (030.2021.100.001) Community and Liveability Report Development Application
Material Change of Use for Medium Impact Industry and Warehouse at 92 Yumborra Road
Dalby General Petroleum Oil Tools C/- Precinct Urban Planning**

Cr. P. T. Saxelby

In accordance with Chapter 6, Part 2, Division 5B of the Local Government Act 2009, Cr. P.T. Saxelby informed the meeting of a prescribed conflict of interest in respect to this matter due to:

- a. the applicants of the submission being very close friends of the Saxelby family.

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 May 2021

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

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

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. K. A. Bourne

Seconded By Cr. P. T. Saxelby

That Council resolve to close the Meeting in accordance with Sections 275 (1) (b,f,g) of the *Local Government Regulation 2012* at 10.03AM to discuss the following Confidential Reports:

1. Corporate Services Confidential Report Evaluation of Tender MM17-20-21 MyALL107 Cultural Precinct Head Contractor (g);
2. Corporate Services Confidential Report Tender MM18-20-21 Tara Lagoon Footpath Flood Resolution Construction Project (g);
3. Community and Liveability Confidential Report Health Services Governance Report (b,f);
4. Infrastructure Services Confidential Report Tender MM19-20-21 Miles CBD Streetscape Project - Award Construction Contractor (g);
5. Infrastructure Services Confidential Report Increase CEO Delegation Pre-cast Reinforced Box Culvert and Base Slab Procurement (g); and
6. Infrastructure Services Confidential Report Road Infrastructure Agreement Between Origin and Western Downs Regional Council (g).

CARRIED

COUNCIL RESOLUTION- REOPEN MEETING

Moved By Cr. M. J. James

Seconded By Cr. K. A. Maguire

That Council resolve to reopen the Meeting at 10.37AM.

CARRIED

COUNCIL RESOLUTION - ADJOURN

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Bourne

That Council resolve to adjourn the Meeting.

CARRIED

The Meeting adjourned at 10.37am.

The Meeting resumed at 10.50am.

10.1 EXECUTIVE SERVICES

Nil.

10.2 CORPORATE SERVICES

10.2.1 Corporate Services Confidential Report Evaluation of Tender MM17-20-21 MyALL107 Cultural Precinct Head Contractor

The purpose of this Report is to seek Council's approval to award Tender MM17-20-21 for the design and construction of the MyALL107 Cultural Precinct Masterplan.

Conflict of Interest - Cr. C. T. Tillman

In accordance with Chapter 6, Part 2, Division 5B 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. her being 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.

Conflict of Interest - Cr. M. J. James

In accordance with Chapter 6, Part 2, Division 5B 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. Her family business has business dealing with a tenderer of the project.

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

Crs. C.T. Tillman and M.J. James left the meeting for the discussion at 10.03am

Crs. C.T. Tillman and M.J. James rejoined the meeting at 10.04am

Crs. C.T. Tillman and M.J. James left the meeting for the vote at 10.51am.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

That this Report be received and that:

1. Council award the contract for Tender MM17-20-21 for the design and construction of the MyALL107 Cultural Precinct Redevelopment to FK Gardner & Sons for the amount of \$10,761,625 (GST Excl).

CARRIED

Absent Did Not Vote: Cr. C.T. Tillman and Cr. M.J. James

Crs. C.T. Tillman and M.J. James rejoined the meeting at 10.53am.

10.2.2 Corporate Services Confidential Report Tender MM18-20-21 Tara Lagoon Footpath Flood Resolution Construction Project

The purpose of this Report is to seek Council's approval to award Tender MM18-20-21 for the construction of the Tara Lagoon Footpath Flood Resolution Construction Project.

Conflict of Interest - Cr. A. N. Smith

In accordance with Chapter 6, Part 2, Division 5B 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. the tenderers having utilised his business for accommodation previously.

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 10.04am

Cr. A. N. Smith re-joined the meeting at 10.05am

Cr. A. N. Smith left the meeting during the vote at 10.53am.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. C. T. Tillman

That this Report be received and that:

1. Council awards the Tender MM18-20-21 for the construction of the Tara Lagoon Footpath Flood Resolution Construction Project to MMT Contracting Pty Ltd for the amount of \$390,809 (excluding GST).

CARRIED

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

Cr. A. N. Smith re-joined the meeting at 10.55am.

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. Maguire

Seconded By Cr. C. T. Tillman

That this report be received and that:

1. Council acknowledges its duty as an approved aged care provider to provide qualified clinical care to the residents of Tarcoola and Carinya Aged Care facilities. Council also acknowledges the operational consequences of operating the aged care facilities should the appropriate sustainable levels of capable staff and qualified clinical care not be able to be maintained, as it would place residents at unacceptable levels of risk.
2. The CEO is directed to continue with and prioritise all efforts to ensure appropriate staffing levels are maintained to ensure the safe and quality care of our residents.

CARRIED

10.4 INFRASTRUCTURE SERVICES

10.4.1 Infrastructure Services Confidential Report Tender MM19-20-21 Miles CBD Streetscape Project - Award Construction Contractor

The purpose of this report is to seek Council's approval to award Tender MM19-20-21 for the construction and delivery of the Miles CBD Streetscape Project to Bellwether Contractors Pty Ltd.

Conflict of Interest - Cr. K. A. Bourne

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

- a. *her being a previous member of the Miles Chamber of Commerce and Industry,*

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

Conflict of Interest - Cr. A. N. Smith

In accordance with Chapter 6, Part 2, Division 5B 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. *the tenderers having utilised his business for accommodation previously.*

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

Conflict of Interest - Cr. O. G. Moore

In accordance with Chapter 6, Part 2, Division 5B of the Local Government Act 2009, Cr. O.G. Moore informed the meeting of a prescribed conflict of interest in respect to this matter due to:

- a. *his sister, Anne Hoffman, owning a property located on the main street of the Miles Township.*

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

Crs. K. A. Bourne, A. N. Smith and O. G. Moore left the meeting during the discussion at 10.33am

Crs. K. A. Bourne, A. N. Smith and O. G. Moore re-joined the meeting at 10.34am.

Crs. K. A. Bourne, A. N. Smith and O. G. Moore left the meeting during the vote at 10.57am.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. C. T. Tillman

Council awards the Tender MM19-20-21 to Bellwether Contractors Pty Ltd for the construction and delivery of the Miles CBD Streetscape Project as part of Council's COVID-19 Recovery Package for the tendered price of \$5,799,456 (ex GST).

CARRIED

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

Crs. K. A. Bourne, A. N. Smith and O. G. Moore re-joined the meeting at 10.58am.

10.4.2 Infrastructure Services Confidential Report Increase CEO Delegation Pre-cast Reinforced Box Culvert and Base Slab Procurement

The purpose of this Report is to seek Council's approval to increase the Chief Executive Officer's financial delegation authority to \$400,000 ex GST to facilitate the purchase of pre-cast reinforced concrete components for the Capital Works Program for 2021/22 Financial Year.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. P. T. Saxelby

That this report be received and that;

1. The Chief Executive Officer's financial delegation authority be increased to \$400,000 ex GST for the purpose of procurement of pre-cast concrete components via LocalBuy (LB283) as part of the roadworks projects included in Council's Capital Works Program for 2021/22 Financial Year.

CARRIED

10.4.3 Infrastructure Services Confidential Report Road Infrastructure Agreement Between Origin and Western Downs Regional Council

The purpose of this Report is to advise Council that Origin Energy Upstream Operator Pty Ltd as agent for and on behalf of Origin is working with Council staff with the preparation of a new Road Infrastructure Agreement (RIA) and to seek approval for a 2 month extension of the current RIA to enable the agreement to be finalised.

Conflict of Interest - Cr. K. A. Bourne

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

- a. *as a result of being an impacted landholder with Origin Energy.*

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

Conflict of Interest - Cr. A. N. Smith

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

- a. *Origin utilising his business for accommodation and meals.*

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

Conflict of Interest - Cr. I. J. Rasmussen

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

a. *he owns shares in Origin Energy.*

Having given due consideration to his position he determined that his personal interest is not of sufficient significance that it will lead him to make a decision on the matter that is contrary to the public interest.

Non Conflicted Councillors voted to allow Cr. I.J. Rasmussen to participate in discussion and vote on this matter as per minute item 7 above.

Crs. K. A. Bourne, A. N. Smith left the meeting during the discussion at 10.36am

Crs. K. A. Bourne, A. N. Smith re-joined the meeting at 10.37am.

Crs. K. A. Bourne, A. N. Smith left the meeting during the vote at 11.00am.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. K. A. Maguire

That this report be received and that:

1. Council authorises the Chief Executive Officer to extend the existing Road Infrastructure Funding Agreement and Service Level Deed with Origin Energy Upstream Operator Pty Ltd for a further period of three (3) months to enable the new Road Infrastructure Agreement to be finalised.

CARRIED

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

Crs. K. A. Bourne, A. N. re-joined the meeting at 11.01am.

11. DEPUTATION

Nil.

12. PLANNING

12.1 (030.2021.100.001) Community and Liveability Report Development Application Material Change of Use for Medium Impact Industry and Warehouse at 92 Yumborra Road Dalby General Petroleum Oil Tools C/- Precinct Urban Planning

The purpose of this Report is for Council to decide the proposed development for Material Change of Use to establish a Medium Impact Industry and Warehouse on land described as Lot 1 on RP176287, situated at 92 Yumborra Road, Dalby.

Conflict of Interest - Cr. P.T. Saxelby

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

a. the applicants of the submission being very close friends of the Saxelby family.

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

Cr. P. T. Saxelby left the meeting at 11.02am.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. O. G. Moore

That this Report be received and that:

1.The application for Material Change of Use to establish Medium Impact Industry and Warehouse on land described as Lot 1 on RP176287 and situated at 92 Yumborra Road, Dalby, be approved, subject to the following conditions:

APPROVED PLANS AND DOCUMENTS

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

Drawing No:Job No. 00071/20, Sheet 1 of 6, Issue D

Description:Existing Site Plan, prepared by Martin Building Design, dated 12-02-21

Drawing No:Job No. 00071/20, Sheet 2 of 6, Issue D

Description:Existing Site Plan, prepared by Martin Building Design, dated 12-02-21

Drawing No:Job No. 00071/20, Sheet 3 of 6, Issue D

Description:Turning Path, prepared by Martin Building Design, dated 12-02-21

Drawing No:Job No. 00071/20, Sheet 4 of 6, Issue D

Description:Warehouse 1 Floor Plan, prepared by Martin Building Design, dated 12-02-21

Drawing No:Job No. 00071/20, Sheet 5 of 6, Issue D

Description:Warehouse 2 Floor Plan, prepared by Martin Building Design, dated 12-02-21

Drawing No:Job No. 00071/20, Sheet 6 of 6, Issue D

Description:Elevations, prepared by Martin Building Design, dated 12-02-21

Drawing No: Job No. 200321, Plan No. 100, Revision B

Description: Site Plan, prepared by Baker Rossow Consulting Engineers, dated 12.02.2021

Document No: 21020110_R01_V03

Description: Riverine Hydraulic Impact Assessment, 92 Yumborra Road, Dalby, prepared by Water Technology Pty Ltd, dated 18 January 2021

Document: Memorandum, prepared by Water Technology Pty Ltd, dated 16 February 2021

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

3. The Approved Plans are to be amended in accordance with the conditions of this approval as outlined below:

3.1 Provide an amended Site Plan illustrating:

3.1.1 car parking spaces 11 to 26 relocated to an area adjacent to the proposed Warehouse or proposed Shed, as required by Condition 40;

3.1.2 provision of 1 person with a disability (PWD) car parking space located with easy access to the proposed Office/Staff building, as required by Condition 39; and

3.1.3 the amended Site Plan must be prepared by a suitably qualified professional and must be endorsed by Council prior to lodgement of a Development Permit for Building Works for the proposed Shed and proposed Warehouse which are being constructed as part of Stage 2 of the development.

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

4.1 Plumbing Work; and

4.2 Building Work.

APPROVED DEVELOPMENT

5. The approved development is a Material Change of Use for Medium Impact Industry and Warehouse as shown on the Approved Plans.

6. The development is to occur over 2 stages, as shown on the Approved Plans.

7. Conditions within this approval are applicable to each Stage of the development, unless otherwise specified.

COMPLIANCE, TIMING AND COSTS

8. All conditions of the approval shall be complied with before the change occurs (prior to commencement of the use) and while the use continues, unless otherwise noted within these conditions.

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

FEES AND CHARGES

10. 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

11. All infrastructure charges including those associated with Council's 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 for each Stage is attached.

MAINTENANCE

12. 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.

13. The site shall be maintained in a clean and orderly state at all times, to Council's satisfaction.

LIGHTING

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

15. Outdoor lighting of the development shall mitigate adverse lighting and illumination impacts by:

15.1 providing outdoor lighting that is designed, installed and regulated in accordance with the parameters outlined in Australian Standard 1158.1.1 – Control of Obtrusive Effects of Outdoor Lighting;

15.2 installation of outdoor lighting that:

15.2.1 provides graduated intensity lighting with lower level brightness at the perimeter of the subject land and higher intensities at the centre of the subject land; and

15.2.2 is directed onto the subject land and away from neighbouring properties; and

15.2.3 uses shrouding devices to preclude light overspill onto surrounding properties where necessary.

VISUAL AND GENERAL AMENITY

16. Any graffiti on the buildings must be removed.

17. The buildings and the site must be maintained in a clean and tidy manner at all times.

18. 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 work and any ensuing defects liability period.

REFUSE STORAGE AREAS

19. 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.

WASTE MANAGEMENT

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

21. 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*.

ENGINEERING WORKS

22. Submit to Council for approval, an amended site layout addressing any requirements specified in the approval conditions, prior to commencement of any works.

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

24. Submit to Council, certification from a suitably qualified Engineer (RPEQ) that earth work has been undertaken in accordance with the Approved Plans and in accordance with the Approved Document Riverine Hydraulic Impact Assessment dated 18 January 2021 and Memorandum dated 16 February 2021, prepared by Water Technology Pty Ltd, prior to commencement of the use.

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

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

26. 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.

27. 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

28. Provide stormwater management generally in accordance with Approved Site Plan No. 100, Revision B, prepared by Baker Rossow Consulting Engineers, dated 12 February 2021, except as altered by conditions of this development approval.

29. Provide drainage works to divert any stormwater run-off falling on-site from the proposed land application area of the on-site waste disposal system.

30. Ensure that adjoining properties and roadways are protected from ponding as a result of any site works undertaken.

FLOODING - GENERAL

31. 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.

32. Undertake earthworks on-site in accordance with the Approved Plans and in accordance with the Approved Documents Riverine Hydraulic Impact Assessment dated 18 January 2021 and Memorandum dated 16 February 2021, prepared by Water Technology Pty Ltd.

WATER SUPPLY

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

ON-SITE WASTEWATER DISPOSAL

34. Connect the development to an on-site wastewater disposal system, in accordance with AS1547 and the Queensland Plumbing and Waste Water Code.

35. Obtain a Development Permit for Plumbing Work for the on-site sewerage treatment system.

VEHICLE ACCESS

36. Upgrade the western crossover on the Yumborra Road frontage to a rural access standard in accordance with Council's Standard Drawing No. R-007, with a two coat bitumen seal or other approved alternative.

PARKING AND ACCESS - GENERAL

37. Provide a minimum of 9 on-site car parking spaces including a minimum of 1 person with disability (PWD) car parking space for Stage 1 of the development.

38. Provide a minimum of 29 on-site car parking spaces including a minimum of 3 person with disability (PWD) car parking spaces located with easy access to the proposed buildings for Stage 2 of the development.

39. Provide 1 person with disability (PWD) car parking space located with easy access to the proposed Office building.

40. Relocate car parking spaces 11 to 26 to an area adjacent to the proposed Warehouse or proposed Shed.

41. Provide PWD car parking spaces designed and line marked in accordance with AS2890.6 Off-street Parking for People with Disabilities.

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

43. 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.

PARKING AND ACCESS - SERVICING

44. Design along the route to and from all facilities and the external road network, all access driveways, circulation driveways, parking aisles and the like with a layout that accommodates the turning movements of an Articulated Vehicle and ensure that all vehicles enter and exit the site in a forward direction.

45. Ensure loading and unloading operations are conducted wholly within the site.

46. Maintain existing crossovers during the use of the approved development.

WASH DOWN BAY

47. Obtain a Plumbing Approval from Council, and the relevant inspections are to be undertaken prior to commencement of construction.

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

48.1 uncontaminated overland stormwater flow;

48.2 uncontaminated stormwater to the stormwater system;

48.3 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

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

49. 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.

50. The business must ensure that:

50.1 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;

50.2 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

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

51. 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.

52. Where regulated waste is removed from the premises, records must be kept of the following:

52.1 the date, quantity and type of waste removed;

52.2 the name of the waste transporter and/or disposal operator who removed the waste; and

52.3 the intended treatment/disposal destination of the waste.

ELECTRICITY AND TELECOMMUNICATIONS

53. Connect the development to electricity and telecommunication services.

EARTHWORKS - GENERAL

54. Do not undertake any earthworks except for works approved under this Development Permit without a further approval from Council.

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

EROSION AND SEDIMENT CONTROL - GENERAL

56. 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.

57. 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.

58. 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.

ENVIRONMENTAL HEALTH

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

59.1 do 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;

59.2remove immediately, any material spilled or carried onto existing roads to avoid dust nuisance and ensure traffic safety; and

59.3do not carry out work on Sundays or Public Holidays (unless approved otherwise by Council).

60.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:

60.1uncontaminated overland stormwater flow; and

60.2uncontaminated stormwater to the stormwater system.

WORKS ON COMPLETION INSPECTION

61.Upon completion of the work and prior to commencement of the use, submit to Council, a written request stating that all approved work has been completed and ready for Council inspection.

62.Prior to commencement of the use, undertake any rectification work as directed by Council's Officers.

ADVISORY NOTES

NOTE 1 -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 2 -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 3 -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 4 -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 5 -Property Note (Audit of Conditions)

An inspection of the property to ascertain compliance with conditions will be undertaken three (3) 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 6 -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

The rights of an applicant to appeal to a tribunal or the Planning and Environment Court against decisions about a development application are set out in Chapter 6, Part 1 of the *Planning Act 2016*. For particular applications, there may also be a right to make an application for a declaration by a tribunal (see Chapter 6, Part 2 of the *Planning Act 2016*).

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

Cr. P. T. Saxelby re-joined the meeting at 11.03am.

UNCONFIRMED

13. EXECUTIVE SERVICES

13.1 Executive Services Chief Executive Officer Report May 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 May 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 May 2021

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 19 May 2021.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. A. N. Smith

That this Report be received and noted.

CARRIED

14. CORPORATE SERVICES

14.1 Corporate Services Report Permanent Road Closure Application – Part Isons Road, Chinchilla

The purpose of this report is to determine an application for the permanent road closure of part of Isons Road that is an unformed road that runs along the eastern boundary of Lot 24 Crown Plan BWR178 and the adjoining western boundary of Lot 23 Crown Plan BWR152, Chinchilla.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. C. T. Tillman

That this Report be received and that:

1. Council advise DoR (Department of Resources) and the applicant that it has no objection to the permanent closure of the identified part of Isons Road that runs along the eastern boundary of Lot 24 Crown Plan BWR178 and the adjoining western boundary of Lot 23 Crown Plan BWR152, Chinchilla.

CARRIED

14.2 Corporate Services Report Rating Comparison with other Local Governments

The purpose of this Report is to provide the following comparisons with other local governments:

- The minimum rate and average general rates of similar sized towns in other local government areas, and
- The minimum rates, the rate in the dollar and average general rate for rural properties in other local government areas.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

This this Report be received and Council note the following:

- The 2020-21 minimum rates for towns within the region compared with towns in other regions.
- The 2020-21 average general rates (excludes waste, sewerage and water) for towns within the region compared with towns from other regions.
- The 2020-21 minimum rate and the rate in the dollar for rural properties in this region compared with other local governments.
- The 2020-21 average rural rate for this region compared with other local governments based on an average property value for the region of \$979,938.

CARRIED

14.3 Corporate Services Financial Report May 2021

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

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. A. N. Smith

That this Report be received, and that:

1. Council notes the May 2021 Financial Report, and
2. Resolves to approve \$0.552 million in capital expenditure and \$0.500 million in capital revenue being added to Council's 2020-21 capital works program.

CARRIED

14.4 Corporate Services Dalby Showgrounds and Events Centre Update

The purpose of this Report is to provide Council with an update in relation to the activities of the Dalby Showgrounds and Events Centre.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. A. N. Smith

That this Report be received and noted.

CARRIED (8 to 1)

15. INFRASTRUCTURE SERVICES

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

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. A. N. Smith

That this Report be received and noted.

CARRIED

16. COMMUNITY AND LIVEABILITY

16.1 Community and Liveability Report Community Projects Program Round 3 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 19 May 2021 in relation to the Assessment of Round Three (3) 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. P. T. Saxelby

That this Report be received and that:

1. Council note the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 19 May 2021.
2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 19 May 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 17 February 2021 copies of which have been circulated to Members, be taken as read and confirmed;

- b. That the applicants for Round Three (3) 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	Jandowae Squash Club	Purchase Defibrillator	\$2,787.40	\$44.00	\$2,743.40	\$1,400.00		
						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						\$1,400.00		

CARRIED (8 to 1)

16.2 Community and Liveability Report Destination Events Program 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 19 May 2021 in relation to the Assessment of the 2020/2021 Destination Events Program and to seek adoption of the recommendations contained in those Unconfirmed Minutes.

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. K. A. Maguire

That this report be received and that:

1. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 19 May 2021 be adopted as follows:
 - a. That the applicants for the 2020/2021 Destination 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 Community Commerce and Industry Inc	One Long Table 2021	\$50,820.00	\$15,000.00	\$5,000.00	\$0.00	Recommendation that the committee contact the Western Downs Regional Councils tourism team around the event data analysis available through Southern Queensland Tourism to assist with future events, marketing and fundraising.	
						FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. O.G. Moore Cr. P.T. Saxelby, Cr. C.T. Tillman AGAINST: DID NOT VOTE:		
TOTAL FUNDED						\$0.00		

CARRIED

16.3 Community and Liveability Report Local Events Program Round 3 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 19 May 2021 in relation to the Assessment of Round Three of the 2020/2021 Local Events Program and to seek adoption of the recommendations contained in those Unconfirmed Minutes.

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. P. T. Saxelby

That this Report be received and that:

1. Council note the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 19 May 2021.
2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 19 May 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 17 February 2021 copies of which have been circulated to Members, be taken as read and confirmed; and

- b. That the applicants for Round Three 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	Meandarra State School P&C Association	Meandarra Annual Show	\$21,450.00	\$500.00	\$5,000.00	\$5,000.00	Approved as an exemption under the policy due to it being the local Meandarra Show.	
						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	Chinchilla Community Commerce and Industry Inc	One Long Table	\$45,450.00	\$25,000.00	\$3,000.00 Cash Plus \$2,000.00 In Kind Assistance	\$2,000.00 Cash Plus \$2,000.00 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:		
TOTAL FUNDED						\$7,000.00 cash plus \$2,000.00 In Kind Assistance		

CARRIED

16.4 Community and Liveability Community and Liveability Report - Arts on Top Regional Arts Forum

This report is to update Council on the Arts on Top Regional Arts Forum event held from 13 to 15 May.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. C. T. Tillman

That this report be received and noted.

CARRIED

UNCONFIRMED

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

Nil.

19. MEETING CLOSURE

The Meeting concluded at 11.35AM.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting of Council held this 23rd day of June 2021.

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

Cr. P.M. McVeigh

MAYOR OF WESTERN DOWNS REGIONAL COUNCIL

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