

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, 16 February 2022

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. A. N. Smith

The Unconfirmed Minutes of the Ordinary Meeting of Council held on 16 February 2022, copies of which have been circulated to Members, be taken as read and confirmed with the following amendments:

1. "Date" of the meeting be included as: 16 February 2022.
2. "Venue" be included: Wandoan Customer Service Centre 6 Henderson Street, Wandoan QLD 4415
3. "Officers: J.K. Taylor, Acting Chief Executive Officer" be amended to read "J.K. Taylor, Chief Executive Officer"
4. Resolution 10.4.1 be amended to read as follows:

That this report be received and that:

1. Council enters into a large-size contractual arrangement for the delivery of the Chinchilla CBD Water Main Replacement under tender MM07-21-22 to Chris Buckley Plumbing (ABN) 19 126 182 018, for the tendered price of \$698,278 (ex GST).;
2. Council resolves to delegate authority to the Chief Executive Officer to negotiate, make, vary and discharge the contractual arrangement with Chris Buckley Plumbing ABN 19 126 182 018.

CARRIED

CARRIED



Ordinary Meeting of Council Minutes

Date: Wednesday, 16 February, 2022
Time: 9:30 am
Location: WDRC - Wandoan Customer Service Centre
6 Henderson Street, Wandoan Qld 4415

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:

- J. K. Taylor, Chief Executive Officer
- G. K. Cook, General Manager (Infrastructure Services)
- A. Yardley, Acting General Manager (Community and Liveability)
- P. Greet, Acting General Manager (Corporate Services)
- A. G. Lyell, Executive Services Administration officer
- H. Wex, Executive Officer to the Mayor
- E. Kendall, Communications and Marketing Manager

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 9.37am

2. OPENING PRAYER AND MINUTE SILENCE

Cecilia Donohoe from the Catholic 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, 19 January 2022

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 19 January 2022, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED

UNCONFIRMED

6. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

Nil.

7. DECLARATIONS OF CONFLICTS OF INTEREST

C&L Report Waste Contract Extensions

Cr. A. N. Smith declared a conflict on this item. (In accordance with Chapter 6, Part 2, Division 5A 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. He has had business dealings with the Condamine Tip Operator who is a potential beneficiary of the outcome of this application.

he advised that he would leave the meeting while the matter is discussed and voted on.

8. PRESENTATION OF PETITIONS BY COUNCILLORS

Nil.

UNCONFIRMED

9. MAYORAL UPDATE

9.1 Executive Services Mayoral Report January 2022

The purpose of this Report is to provide Council with significant meetings, forums and delegations attended by the Mayor during the month of January 2022.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

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. C. T. Tillman

That Council resolve to close the Meeting in accordance with Sections 254J (3) (e,g) of the *Local Government Regulation 2012* at 9:45am to discuss the following Confidential Reports:

1. Corporate Services Confidential Report Quarterly Liability Update as at 31 December 2021 (e)
2. Infrastructure Services Confidential Report Tender Evaluation Tender No MM07-21-22 Chinchilla CBD Water Main Replacements (g)

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

That Council resolve to reopen the Meeting at 9:53am

10.1 EXECUTIVE SERVICES

Nil.

10.2 CORPORATE SERVICES

10.2.1 Corporate Services Confidential Report Quarterly Liability Update as at 31 December 2021

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

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. O. G. Moore

That this Report be received and Council note the liability matters.

CARRIED

10.3 COMMUNITY AND LIVEABILITY

Nil.

10.4 INFRASTRUCTURE SERVICES

10.4.1 Infrastructure Services Confidential Report Tender Evaluation Tender No MM07-21-22 Chinchilla CBD Water Main Replacements

The purpose of this Report is to provide Council with an assessment of the tenders received for Tender MM07-21-22 for Chinchilla CBD Water Main Replacements; and to consider awarding the Contracts.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Bourne

That this report be received and that:

1. Council enters into a large-size contractual arrangement for the delivery of the Chinchilla CBD Water Main Replacement under tender MM07-21-22 to Chris Buckley Plumbing (ABN) 19 126 182 018, for the tendered price of \$698,278 (ex GST).;
2. Council resolves to delegate authority to the Chief Executive Officer to negotiate, make, vary and discharge the contractual arrangement with Chris Buckley Plumbing ABN 19 126 182 018.

CARRIED

12. PLANNING

12.1 (030.2021.315.001) Community and Liveability Report Request for Negotiated Decision Development Application Material Change of Use High Impact Industry (50MW Green Hydrogen Production Facility) and ERA 7(6) Chemical Manufacturing Warrego Highway Columboola

The purpose of this Report is for Council to decide the request for a Negotiated Decision for an approved (Preliminary Approval) for Material Change of Use to establish a High Impact Industry (50MW Green Hydrogen Production Facility) and Environmentally Relevant Activity 7(6) Chemical Manufacturing on land described as Lot 68 on BWR179 and Easement D on AP7606, situated at Warrego Highway, Columboola.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne
Seconded By Cr. A. N. Smith

That this report be received and that:

1. The applicant be advised that the Request for a Negotiated Decision Notice for Development Approval 030.2021.315.001 Preliminary Approval for a Material Change of Use to establish a High Impact Industry (50MW Green Hydrogen Production Facility) and Environmentally Relevant Activity 7(6) Chemical Manufacturing on land described as Lot 68 on BWR179 and Easement D on AP7606 and situated at Warrego Highway, Columboola has been considered, and Council has decided the following with regard to the representations:

(a) Condition 4 is amended as follows:

4. Water supply for the Hydrogen Production Facility shall not be sourced from the town water supply from Council's reticulated water supply system.

(b) All other conditions remain unchanged.

CARRIED

12.2 (030.2021.911.001) Community and Liveability Report Development Application Material Change of Use Major Electricity Infrastructure (Battery Storage Facility) 1039 Banana Bridge Road Brigalow CS Energy Pty Ltd C/- Reel Planning Pty Ltd

The purpose of this Report is for Council to decide the proposed development for a Material Change of Use to establish a Major Electricity Infrastructure (Battery Storage Facility) on land described as Lot 6 on DY532 and Easement Q on SP179326 and situated at 1039 Banana Bridge Road, Brigalow.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Maguire

That this Report be received and that:

1.The development application for a Material Change of Use to establish a Major Electricity Infrastructure (Battery Storage Facility) on land described as Lot 6 on DY532 and Easement Q on SP179326, located at 1039 Banana Bridge Road, Brigalow be approved, subject to the following conditions:

APPROVED PLANS

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

Plan No:KCBP-EP-LAY-80-00-0010, Revision D

Description:Kogan Creek BESS Battery Farm Layout, prepared by Downer Group, dated 18.11.2021, as amended in red by Council on 1/2/22

Plan No:-

Description:Elevation Views 1 and 2

Plan No:-

Description:External Elevations J and K

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

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

3.1Provide details of all proposed buildings and structures to be retained on-site for the life of the project. Building Floor Plans and Elevations must also be provided.

3.2Update the Site Plan to illustrate the location of all proposed buildings and structures on the site.

Note:Infrastructure charges will be levied for the gross floor area of all administration and control buildings including storage sheds and site offices. Once detailed plans are provided, an Infrastructure Charges Notice will be issued.

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

4.1Building Works;

4.2 Plumbing Works; and

4.3 Operational Work.

APPROVED DEVELOPMENT

5. The approved development is a Material Change of Use for Major Electricity Infrastructure (Battery Storage Facility) as shown on the Approved Plans.

COMPLIANCE, TIMING AND COSTS

6. All conditions of the approval shall be complied with prior to commencement of the use and whilst the use continues, unless otherwise noted within these conditions.

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

FEES AND CHARGES

8. 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.

ACOUSTIC AMENITY - NOISE LIMITS

9. Noise from activity associated with the use of the site must not exceed the Acoustic Quality Objectives listed in the *Environmental Protection (Noise) Policy 2019* when measured at any sensitive place or commercial place.

ACOUSTIC AMENITY - MECHANICAL PLANT

10. All regulated devices as defined by the *Environmental Protection Act 1994* must be installed, operated, and maintained to comply with the noise limits as specified within the *Environmental Protection Act 1994*.

AIR QUALITY AND AMENITY - AIR RELEASE LIMITS

11. Odours or airborne contaminants which are noxious or offensive to public amenity or safety, likely to cause environmental harm or environmental nuisance, or exceed the Air Quality Objectives listed in the *Environmental Protection Policy (Air) 2019* as measured at any sensitive place or commercial place, must not be released into the atmosphere.

OUTDOOR LIGHTING IMPACT MITIGATION

12. Outdoor lighting associated with the use must be designed, sited, installed and tested to comply with Tables 2.1 and 2.2 of Australian Standard 4282-1997 Control of the Obtrusive Effects of Outdoor Lighting Using a Control Level of 1.

13. All lighting must be of a type that gives no upward component of light when mounted horizontally (ie full cut-off luminaire).

VISUAL AND GENERAL AMENITY

14. Any graffiti on the buildings or structures must be immediately removed.

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

16. The external finishes of the battery containers, inverters, control room and office building shall comprise neutral, low reflective colours consistent with the surrounding environment.

EMERGENCY RESPONSE PLAN

17. Submit to Council for endorsement, an Emergency Response Plan prepared by a suitably qualified person. The Plan must be specific to the property and include strategies for hazard management of a Battery Storage Facility. The Plan should include, but not be limited to the following matters:

17.1 handling, use and hazard precautions;

17.2 fire fighting;

17.3 emergency evacuation and shut down procedures;

17.4 first aid;

17.5 storage precautions;

17.6 damaged products;

17.7 disposal; and

17.8 maintenance.

18. Once the Emergency Response Plan is endorsed by Council, the Emergency Response Plan is to be implemented by the Operator.

WASTE MANAGEMENT

19. All waste generated from construction of the development must be effectively controlled on-site before disposal. All waste must be disposed of in accordance with the *Environmental Protection (Waste Management) Regulation 2000*.

20. 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*.

OPERATING HOURS - DURING CONSTRUCTION

21. Construction work shall occur only between the hours of 6:00am and 6:00pm Monday to Saturday.

22. Work on Sundays and Public Holidays shall be limited to safety inspections, testing, checks and environmental work involving a maximum of 10 workers on-site (unless approved otherwise by Council).

FENCING

23. The applicant shall provide a 2.4 metre high chain wire security fence or alternative fencing as approved by Council's Planning and Environment Manager or authorised delegate, as illustrated on the Approved Plans.

24. Fencing material shall be compatible with that used within the locality.

LANDSCAPING - MISCELLANEOUS

25. The land owner must ensure compliance with the requirements of the *Land Protection (Pest and Stock Route Management) Act 2002* and any subsequent legislation.

26. Apart from declared weeds and pests, trees, shrubs and landscaped areas currently existing on the subject land must be retained where possible and action taken to minimise disturbance during construction work.

FIRE FIGHTING REQUIREMENTS

27. Fire fighting equipment and materials for electrical and electronic equipment fires must be installed at appropriate locations.

28. On-site bushfire equipment must include a minimum of a 5,000 litre water supply. If fire fighting supply is to be provided in a tank, the supply outlet is to be fitted with a 50mm male camlock fitting for rural fire fighting connections.

ENGINEERING WORKS

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

30. 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

31. Be responsible for the location and protection of any Council and public utility services infrastructure and assets that may be impacted during construction of the development.

32. 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

33. Provide overland flow paths that do not alter the characteristics of existing overland flows or create an increase in flood damage on other properties.

34. Ensure that discharge of post-development stormwater will not cause any actionable nuisance to all adjoining properties.

WATER SUPPLY

35. Provide a potable water supply for the use of staff and visitors.

ON-SITE WASTEWATER DISPOSAL

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

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

ACCESS

38. Design and construct a vehicle turnout in accordance with Council's Standard Drawing No. R-007 and modified to suit the manoeuvring of the largest design vehicle.

PARKING AND ACCESS - GENERAL

39. Provide adequate on-site parking for all vehicles including a minimum of two (2) parking spaces.

40. Provide signage that indicates the locations of parking and flow of traffic through the site.

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

ELECTRICITY

42. Connect the development to electricity services.

EARTHWORKS - GENERAL

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

EROSION AND SEDIMENT CONTROL - GENERAL

44.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.

ENVIRONMENTAL HEALTH

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

45.1do not cause nuisance to adjoining residents by the way of smoke, dust, stormwater discharge or siltation of drains, at any time, including non-working hours;

45.2remove immediately, any material spilled or carried onto existing roads to avoid dust nuisance and ensure traffic safety; and

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

REFERRAL AGENCY RESPONSES

1.The Department of State Development, Infrastructure, Local Government and Planning provided a Concurrence Agency response on 24 January 2022 which is attached.

2.Powerlink Queensland provided an Advice Agency response on 23 December 2021 which is attached.

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 twelve (12) months after the approval takes effect. If the works are completed prior to this time, please contact Council for an earlier inspection. A property note to this effect will be placed on Council's records.

NOTE 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.

NOTE 7:Referral Agency Responses

The Department of State Development, Infrastructure, Local Government and Planning provided a Referral Agency response as Concurrence Agency and Powerlink Queensland as an Advice Agency for the application.

CARRIED

13. EXECUTIVE SERVICES

13.1 Executive Services Chief Executive Officer Report January 2022 and Communications and Marketing Quarterly Report October to December 2021

The purpose of this Report is to provide Council with:

1. Significant meetings, forums and delegations attended by the Chief Executive Officer during the month of January 2022; and
2. An update on the activities of the Communication and Marketing team during the months of October to December 2021.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Maguire

That this Report be received and noted

CARRIED

13.2 Executive Services Report Outstanding Actions January 2022

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 19 January 2022

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. M. J. James

That this Report be received and noted.

CARRIED

14. CORPORATE SERVICES

14.1 Corporate Services Report Provision Additional Public Amenity Wandoan

The purpose of this Report is to

seek Council's direction relating to the provision of an additional public amenity at Wandoan.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. P. T. Saxelby

That this Report be received, and that Council:

Approve an additional single uni-sex disability compliant amenity block totalling \$115,000 on Lot 263 SP161830 and allocate funds as part of the current 2021/22 capital budget.

FORESHADOWED MOTION

Cr. P. M. McVeigh Foreshadowed that if the motion on the floor failed he would move;

That this Report be received, and that Council:

Approve an additional three cubicle disability compliant amenity block totalling \$145,000 on Lot 263 SP161830 and allocate funds as part of the current 2021/22 capital budget.

The **ORIGINAL MOTION** was **PUT** and **CARRIED (5 to 4)**

For: Cr. A. N. Smith, Cr. K. A. Bourne,
Cr. P. T. Saxelby, Cr. M. J. James, and Cr. C. T. Tillman

Against: Cr. P. M. McVeigh, Cr. K. A. Maguire,
Cr. I. J. Rasmussen, and Cr. O. G. Moore

14.2 Corporate Services Report Q2 2021-22 Operational Plan and Enterprise Risk Management Review

The purpose of this Report is to provide Council with:

1. the status of the strategic risks which Council managers under the Enterprise Risk Management Framework; and
2. second quarter progress towards achieving the 2021-22 Operational Plan actions.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. K. A. Maguire

That this Report be received and noted.

CARRIED

11. DEPUTATION

11.1 Pat Devlin

Pat thanked Council in regard to their contribution to the Wandoan Avenue of Honour . Pat also requested that Council get in contact with the State Government in relation to the condition of the Jackson Wandoan Road.

COUNCIL RESOLUTION - ADJOURN MEETING

Moved By Cr. P. T. Saxelby

Seconded By Cr. I. J. Rasmussen

That Council resolve to adjourn the Meeting.

The Meeting adjourned at 10:57am

The Meeting resumed at 11:15am

14.3 Corporate Services Financial Report January 2022

The purpose of this Report is to provide Council with the Financial Report for the period ending 31 January 2022.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

That this Report be received, and that:

1. Council notes the Financial Report as of 31 January 2022, and;
2. Resolves to approve the following adjustments to the capital program;
 - a. New Capital Projects being added to the program. \$1.092 million in expenditure and \$1.016 million in revenue.
 - b. Deferred projects to 2022-23. \$7.444 million in expenditure and \$2.275 million in revenue.
 - c. Reallocated R2R & RRG & R2R funding of \$0.407 million.

CARRIED

14.4 Corporate Services Quarterly Report October to December 2021

The purpose of this Report is to provide Council with an update in relation to the Corporate Services Departments during the second quarter of the 2021-2022 financial year.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. M. J. James

That this Report be received and noted.

CARRIED

14.5 Corporate Services Report Auction Results Sale Land Rates Arrears

The purpose of this Report is to provide Council with the results of the sale of land for rates arrears process for 2021, which concluded with a public auction conducted 19 November 2021.

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 Quarterly Report October to December 2021

The purpose of this Report is to provide Council with a quarterly update in relation to the Infrastructure Services' Works, Utilities and Technical Services departments performance.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. P. T. Saxelby

That this Report be received and noted.

CARRIED

UNCONFIRMED

16. COMMUNITY AND LIVEABILITY

16.1 Community and Liveability Report Waste Contract Extensions

The purpose of this report is to update Council on several waste management facility and services operational contracts that are approaching the expiration of their initial period, and to seek Council's direction on the extension of these contracts.

Cr. A. N. Smith declared a conflict on this item. (In accordance with Chapter 6, Part 2, Division 5A 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. He has had business dealings with the Condamine Tip Operator who is a potential beneficiary of the outcome of this application.

he advised that he would leave the meeting while the matter is discussed and voted on.

Cr. A. N. Smith left the meeting at 11:37am

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. O. G. Moore

That this report is received and Council resolve to extend the following contracts by 2 years (being the allowable 2 by 1 year extension periods)

1. MM06-16-17 Winfield's Road Waste Management Centre (*Jandowae*) Operations & Maintenance. (Contractor: JJ Richards and Sons) new expiration date 31 January 2025.
2. MM29-16-17(A) Dalby, Chinchilla & Miles Waste and Recycling Centre Operations. (Contractor: Iolar Operational Services) new expiration date 31 October 2024.
3. MM33-16-17(C) Line Haul Waste Services (Contractor: JJ Richards and Sons) new expiration date 31 October 2024.
4. MM33-16-17(D) Tara & Wandoan Landfill Operations (Contractor: JJ Richards and Sons) new expiration date 31 October 2024.
5. MM29-16-17(B) Kaimkillenbun Waste and Recycling Centre Operations (Contractor: Judie Michelle Myers) new expiration date 31 October 2024.
6. MM29-16-17(B) Condamine Waste and Recycling Centre Operations (Contractor: Shane Michael Hickey, Paul Bernard Hopper & Maureen May Hopper) new expiration date 31 October 2024.

CARRIED

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

Cr. A. N. Smith re-joined the meeting at 10:41am

UNCONFIRMED

16.2 Community and Liveability Report Health Services Governance Report

The purpose of this Report is to provide Council with an update in relation to:

- Council's management of Health Care Services, and
- the status of the transition of services to Southern Cross Care.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. A. N. Smith

That this report be received and noted.

CARRIED

16.3 Community and Liveability Quarterly Report October to December 2021

The purpose of this Report is to provide Council with an update in relation to the Community and Liveability Division for the second quarter of the 2021 / 2022 Financial Year.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

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

Nil.

17.2 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

Nil.

18. URGENT GENERAL BUSINESS

Nil.

19. MEETING CLOSURE

The Meeting concluded at 11:51am