

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 26 October 2022

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Wednesday, 26 October 2022

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

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

CARRIED



Ordinary Meeting of Council Minutes

Date: Wednesday, 26 October 2022
Time: 9:30 am
Location: WDRC - Jandowae Customer Service Centre
22 George Street, Jandowae QLD 4410

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:

- B. Bacon, General Manager (Corporate Services)
- G. Cook, General Manager (Infrastructure Services)
- D. Fletcher, General Manager (Community & Liveability)
- C. Craig, Senior Executive Officer
- A. Lyell, Executive Services Administration officer

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 9.30AM.

2. OPENING PRAYER AND MINUTE SILENCE

Ian Gall from the Jandowae Catholic Church, delivered the opening prayer. This was followed by the observance of a minute silence.

3. APOLOGIES

Nil.

4. CONGRATULATIONS

Cr K. A. Maguire requested that congratulations be extended to Breeanna Collins for winning a bronze medal at the ISSF World Championship Shotgun competition held in Osijek Croatia and for being selected for the Tier 3 Sport Australian Hall of Fame Scholarship Program for 2023.

Cr. K. A. Maguire requested that congratulations be extended to the Library Team for winning the Queensland Libraries Award for Youth Storytelling project as part of the Words Out West Festival.

Cr. M. J. James requested that congratulations be extended to Myall Medical Dalby for being awarded Queensland Royal Australia College of General Practitioners Practice of the Year.

Cr. M. J. James requested that congratulations be extended to Ivy Roger from Dalby who has won Athlete of the Event at the Australasian Frame Running Camp and Cup.

Cr. M. J. James requested that congratulations be extended to Titan's player Beau Fermor - formerly from Dalby who was named in the Australian rugby league Prime Minister's XIII

Cr. M. J. James requested that congratulations be extended to Rob Hart from Chinchilla, who is stepping down as a board member of TSBE after serving for the past 7 years.

Cr. M. J. James requested that congratulations be extended to Cr Carolyn Tillman who was acknowledged for her 25 years of service in local Government at the recent LGAQ conference dinner.

Cr. O. G. Moore requested that congratulations be extended to Condamine Bell Campdraft committee for another successful event.

Cr. O. G. Moore requested that congratulations be extended to Chinchilla Grandfather clock Campdraft committee for a successful event.

Cr. O. G. Moore requested that congratulations be extended to Western Downs Regional Council for winning Employer of the year at this years IPWEAQ Conference.

Cr. A. N. Smith requested that congratulations be extended to Joe Volker from Miles for Winning first place in multiple events at the State Track & Field Championships.

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 21 September 2022

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Wednesday, 21 September 2022

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

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 21 September 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

Nil.

8. PRESENTATION OF PETITIONS BY COUNCILLORS

8.1 Dalby Aquatic Centre - Cr M. J. James

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. K. A. Bourne

That the petition be received and a report be brought back to Council.

CARRIED

9. MAYORAL UPDATE

9.1 Executive Services Mayoral Report September 2022

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

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. C. T. Tillman

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. C. T. Tillman

Seconded By Cr. P. T. Saxelby

That Council resolve to close the Meeting in accordance with Sections 254J (3) (e) of the *Local Government Regulation 2012* at 9:53am to discuss the following Confidential Reports:

Item 10.2.1. Corporate Services Confidential Report Quarterly Liability Update as at 30 September 2022

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

Moved By Cr. I. J. Rasmussen

Seconded By Cr. C. T. Tillman

That Council resolve to reopen the Meeting at 9:57am

CARRIED

10.1 EXECUTIVE SERVICES

10.2 CORPORATE SERVICES

10.2.1 Corporate Services Confidential Report Quarterly Liability Update as at 30 September 2022

The purpose of this Report is to provide Council with a quarterly update on liability matters as at 30 September 2022.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. O. G. Moore

That Council resolve to receive the *Corporate Services Confidential Report Quarterly Liability Update as at 30 September 2022*.

CARRIED

10.3 COMMUNITY AND LIVEABILITY

10.4 INFRASTRUCTURE SERVICES

12. PLANNING

12.1 (035.2022.433.001) Community and Liveability Report Development Application for Reconfiguring a Lot (1 Lot into 4 Lots) Lot 1 on SP218507 201 Branch Creek Road Dalby Moran C/- Revolution Town Planning

The purpose of this Report is for Council to decide the proposed development for Reconfiguring a Lot (1 Lot into 4 Lots) of land described as Lot 1 on SP218507, situated at 201 Branch Creek Road, Dalby.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. O. G. Moore

That this Report be received and that:

The application for Reconfiguring a Lot (1 Lot into 4 Lots) of land described as Lot 1 on SP218507 and situated at 201 Branch Creek Road, Dalby be approved, subject to the following conditions:

APPROVED PLAN

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

Plan No: 10684-SK2, Issue A

Description: Proposed Reconfiguration of Lot 1 on SP218507, Locality of Dalby, Western Downs RC, prepared by Cottrell Cameron & Steen Surveys Pty Ltd, dated 1.6.2022

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

APPROVED DEVELOPMENT

3. The approved development is Reconfiguring a Lot (1 Lot into 4 Lots) as shown on the Approved Plan.

COMPLIANCE, TIMING AND COSTS

4. All conditions of the approval shall be complied with before Council's endorsement of the Form 18B, unless otherwise noted within these conditions.
5. All costs associated with compliance with these conditions shall be the responsibility of the developer unless otherwise noted.
6. The Form 18B shall not be executed until a letter of compliance is received demonstrating the development's compliance with all conditions of this approval.

FEES AND CHARGES

7. 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.

MAINTENANCE

8. The development shall be maintained in accordance with the Approved Plan, subject to and modified by any conditions of this approval.

LOT NUMBERING

9. The numbering of all approved lots shall remain as indicated on the Approved Plan (unless otherwise amended/approved by Council).
10. The developer is to make a request to Council for street numbering.

LANDSCAPING

11. All declared weeds and pests shall be removed from the subject land and the subject land kept clear of such nuisance varieties at all times during the course of the development works and any ensuing defects liability period.
12. Apart from declared weeds and pests, trees, shrubs and landscaped areas currently existing on the subject land shall be retained where possible, and action taken to minimise disturbance during construction work.

INFRASTRUCTURE CHARGES

13. All infrastructure charges including those associated with Council's Water, 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** is attached.

ENGINEERING WORKS

14. Complete all works approved and works required by conditions of this development approval and/or any related approvals at no cost to Council, prior to Council's endorsement of the Form 18B unless stated otherwise.
15. Undertake Engineering designs and construction in accordance with Council's Planning Scheme, Development Manual and Standard Drawings, relevant Australian Standards, and relevant design manuals.
16. Be responsible for any alteration necessary, to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.

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

17. 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.
18. 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 works associated with the development.

STREET LIGHTING

19. Design and install street lighting to the full frontage of the site along Branch Creek Road and Sandalwood Avenue East to a P4 (or equivalent) standard in accordance with AS/NZS1158. Submit to Council, street light design plans showing the proposed public lighting system for Council's endorsement.
20. Ensure that any new street light poles required on external streets are of a consistent standard (ie steel poles) to street light poles. Heritage style poles are not permitted unless specifically approved by Council.

STORMWATER MANAGEMENT

21. Provide overland flow paths that do not alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.
22. Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).
23. Adjoining properties and roadways to the development are to be protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.

WATER SUPPLY

24. Connect the development to Council's reticulated water supply system.

ON-SITE WASTEWATER DISPOSAL

25. Future buildings on proposed Lots 2, 3 and 4 must be connected to an on-site wastewater disposal system, in accordance with AS1547 and the Queensland Plumbing and Waste Water Code.

Timing: Prior to the issue of a Building Approval for a future building on the proposed lots.

26. For the existing Dwelling on proposed Lot 1, make amendments to the land application area to meet the requirements of AS1547 and the Queensland Plumbing and Waste Water Code.

VEHICLE ACCESS

27. For each lot, construct crossovers having a minimum width of 3 metres in accordance with Council's Standard Drawing No. R-004 in the locations shown in the Approved Plan.
28. Construct any new crossovers such that the edge of the crossover is no closer than 1 metre to any existing or proposed infrastructure including any stormwater gully pit, manhole, service infrastructure (eg power pole, telecommunications pit), road infrastructure (eg street sign, street tree, etc).

TELECOMMUNICATION

29. Design and provide telecommunications to all lots within the development in accordance with the Australian Government Telecommunications in New Developments Policy.

ELECTRICITY

30. Submit to Council, written confirmation from an electricity provider that an agreement has been made for the supply of electricity to all proposed lots.

SERVICES - EXISTING CONNECTIONS

31. Ensure that all services provided to all existing buildings on proposed Lot 1 are wholly located within the lot it serves.

EARTHWORKS - GENERAL

32. Do not place fill on adjacent properties without providing Council with written permission from the respective property owner(s).
33. Ensure that each lot is self-draining.

EROSION AND SEDIMENT CONTROL - GENERAL

34. 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.
35. Remove and clean-up the sediment or other pollutants in the event that sediment or other pollutants are tracked or released onto adjoining streets or stormwater systems, at no cost to Council.

ENVIRONMENTAL HEALTH

36. Undertake operations and construction work associated with this development to the requirements of Council, including the following:
- 36.1 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;
 - 36.2 remove immediately, any material spilled or carried onto existing roads to avoid dust nuisance and ensure traffic safety; and
 - 36.3 do not carry out works on Sundays or Public Holidays (unless approved otherwise by Council).

Timing: During construction and the establishment period of landscaping or areas disturbed during construction.

37. 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:
- 37.1 uncontaminated overland stormwater flow; and
 - 37.2 uncontaminated stormwater to the stormwater system.

Timing: During construction and the establishment period of landscaping or areas disturbed during construction.

ADVISORY NOTES

NOTE 1 - Relevant Period

A part of a development approval lapses at the end of the currency period. The standard currency period for Reconfiguring a Lot (**4 years** after the approval starts to have effect) as stated in Section 85 of the *Planning Act 2016* applies to this approval.

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 www.datsip.qld.gov.au.

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.

CARRIED

13. EXECUTIVE SERVICES

13.1 Executive Services Report Acceptance Trusteeship Lot 94 FT1017

The purpose of this Report is to seek Council's acceptance to become Trustee of Stock Route land located at Lot 94 FT1017 Hamlyn Street, Wandoan.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. K. A. Bourne

That this report be received, and Council resolves:

1. to be appointed Trustee of land located at Lot 94 FT1017 Hamlyn Street, Wandoan,
2. to delegate authority to the Chief Executive Officer to negotiate and sign all documents necessary to achieve the trustee appointment.

CARRIED

13.2 Executive Services Chief Executive Officer Report September 2022

The purpose of this Report is to provide Council with significant meetings, forums and delegations attended by the Chief Executive Officer during the month of September 2022.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. P. T. Saxelby

That this Report be received.

CARRIED

13.3 Executive Services Report Outstanding Actions September 2022

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 21 September 2022

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. M. J. James

That this Report be received and noted.

CARRIED

14. CORPORATE SERVICES

**14.1 Corporate Services Report Tara RSL Sub-Branch Support Request
Construction Pergola and Wall of Remembrance**

This report discusses a request from the Tara RSL Sub-Branch for approval to construct a Pergola and Wall of Remembrance on public land described as Lot 204 SP199308 (Tara-Kogan Road Tara), alongside the Tara Walk of Remembrance, Tara Showgrounds, and Tara Lagoon Parklands.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. P. T. Saxelby

That Council resolves to:

1. allow the Tara RSL Sub-Branch to use Lot 204 SP199308 (Tara-Kogan Road in Tara) to establish a Pergola and Wall of Remembrance, subject to building and planning approvals; and
2. prepare a user agreement specifying responsibilities relating to the use of the site and maintenance requirements for the site.

CARRIED

14.2 Corporate Services Report Telstra Corporation Services

The purpose of this report is to request an exception to the requirement to seek tenders or quotations and to award the contract for a telecommunication service to Telstra Corporation.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. M. J. James

That Council resolves to:

1. Apply the exception to obtaining quotes or tenders for a large-sized contract pursuant to section 235(b) of the *Local Government Regulation 2012* because of the specialised nature of the services sought, as it would be impractical and disadvantageous for Council to invite quotes or tenders for telecommunication services;
2. Accept the offer to renew the telecommunication services from Telstra Corporation Limited (ABN 33 051 775 556) for an estimated contract value of \$1,080,000 including Goods and Services Tax; and
3. Delegate authority to the Chief Executive Officer to make, amend, or discharge the contract for the offer from Telstra Corporation Limited (ABN 33 051 775 556)

FORESHADOWED MOTION

Cr O. G. Moore foreshadowed that if the motion on the floor failed he would move:

'That Council seek tenders and quotes for the provision of telecommunications to Western Downs Regional Council.'

The **ORIGINAL MOTION** was **PUT** and **CARRIED (8 to 1)**

14.3 Corporate Services Report Communications and Community Engagement Strategy

The purpose of this report is to seek Council's endorsement of the Communications and Community Engagement Strategy.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. K. A. Bourne

That Council resolve to adopt the *Communications and Community Engagement Strategy*, as contained within Attachment Two.

CARRIED

11. DEPUTATION

11.1 Melissa Theis

Melissa addressed Council in regard to her petition that was presented by Cr M. J. James requesting that Council heats the outside pool at the Dalby Aquatic Centre.

11.2 Celeste Nelson

Celeste provided Council with an update of the Jandowae community and requested that Council work with the community to progress the townships development.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. C. T. Tillman

That Council resolve to adjourn the Meeting.

The Meeting adjourned at 10.45am

The Meeting resumed at 11.00am

CARRIED

14.4 Corporate Services Financial Report September 2022

The purpose of this Report is to provide Council with the Financial Report for the period ending 30 September 2022.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

That Council resolves to:

1. Receive the Financial Report as of 30 September 2022; and
2. Approve the proposed adjustments to the 2022-23 capital works programme, to carry-over \$13,352,510 of capital expenditure and \$2,271,686 of capital revenue to the 2022-23 Capital Works Programme for projects that were not commenced or not completed as detailed in Attachment Two.

CARRIED

14.5 Corporate Services Report 2021-22 Annual Report

The purpose of this Report is to present Council with the draft *Western Downs Regional Council 2021-22 Annual Report*.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. C. T. Tillman

That Council resolves to adopt the *Western Downs Regional Council 2021-22 Annual Report* pursuant to section 182 of the *Local Government Regulation 2012*.

CARRIED

14.6 Corporate Services Report - Miles Leichhardt Centre William Miles Memorial Hall Roof Replacement

The purpose of this report is to seek Council's approval to award the Tender MM09-22-23 for the Miles Leichhardt Hall Roof Replacement Project.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. P. T. Saxelby

That Council resolves to:

1. Award the tender to the amount of \$218,180 (excluding goods and services tax); and
2. Delegate authority to the Chief Executive Officer to negotiate, make, vary, and discharge the contract associated with the tender.

CARRIED

15. INFRASTRUCTURE SERVICES

15.1 Infrastructure Services Tender Evaluation Report Tender No MM06-22-23 - Design and Construction of the Precipice Bore (17) and Hutton Bore (18) at the Dalby Waste Transfer Facility (WTF)

The purpose of this report is to provide Council with an assessment of tenders received for Tender MM06-22-23 'Design and construction of the Precipice Bore (17) and Hutton Bore (18) on the site neighbouring the Dalby Waste Transfer Facility'.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Bourne

That this Report be received and Council:

1. Accept the tender from Sabre Drilling Pty Ltd (ABN 55 650 584 366), received under request for tender MM06-22-23 'Design and construction of the Precipice Bore (17) and Hutton Bore (18) at the Dalby Waste Transfer Facility'; and
2. Delegate authority to the Chief Executive Officer to make, vary or discharge a contract with Sabre Drilling Pty Ltd (ABN 55 650 584 366) for the accepted tender.

CARRIED

15.2 Infrastructure Services Tender Evaluation Report MM08-22-23 Regional Sewer Relining

The purpose of this Report is to provide Council with an assessment of the tenders received for Tender MM08-22-23 Regional Sewer Relining.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. M. J. James

That this report be received and that Council:

1. Accept the tender from Veolia Operations Pty Ltd ABN 70 066 446 437, received under Request for Tender MM08-22-23 for the Regional Sewer Relining program; and
2. Delegate to the Chief Executive Office power to make, amend or discharge a contract to deliver the tender from Veolia Operations Pty Ltd ABN 70 066 446 437

CARRIED

15.3 Infrastructure Services Report Miles Effluent Disposal Options

The purpose of this Report is for Council to consider effluent disposal options for the Miles Sewerage Treatment Plant due to frequent failures of the existing irrigation system.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. O. G. Moore

That this Report be received and that Council;

1. Proceed with the repair of the Miles effluent irrigation system and allocate an additional \$150,000 as part of the mid-year budget review.

CARRIED

15.4 Infrastructure Services Works September 22/23 Capital Works Progress Update

The purpose of this Report is for the Works Department to provide an update to Council regarding the 2022/23 Capital Works Program for the month of September 2022.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. A. N. Smith

That this Report be received.

CARRIED

16. COMMUNITY AND LIVEABILITY

16.1 Community and Liveability Report Community Projects Program Round One 2022.2023

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 21 September 2022. This is in relation to the assessment and proposed adoption of Round One of the 2022/2023 Community Projects Program.

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. I. J. Rasmussen

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 21 September 2022.

2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 21 September 2022 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 18 May 2022, copies of which have been circulated to Members, be taken as read and confirmed.

b. That the applicants for Round One of the 2022/2023 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
1	Dalby Players Little Theatre Inc	Sound and Projection Update	\$9,920.06	\$0.00	\$9,920.06	\$9,000.00 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	Bell Bunya Community Centre	Purchase a zero-turn ride-on mower	\$9,000.00	\$500.00	\$8,500.00	\$7,500.00 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	Bell Memorial Public Hall	Purchase a new Commercial Refrigerator	\$4,942.14	\$242.14	\$4,700.00	\$4,500.00 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:	
4			\$3,428.00	\$300.00	\$3,128.00	\$3,000.00	

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	Miles Tennis Club	Grounds maintenance equipment and storage shed				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:
5	QCWA Chinchilla Branch	Replace air conditioners in Chinchilla QCWA Hall	\$7,249.91	\$500.00	\$6,749.91	\$6,749.91 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:
6	Miles District Rugby League Club	Mural of Miles Rugby League History	\$8,657.00	\$4,328.50	\$4,328.50	\$4,328.50 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:
7	Chinchilla Amateur Swimming Club	Portable Shade Tent Replacement	\$9,094.00	\$500.00	\$8,594.00	\$7,670.00 Shade structures only 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:
8	Chinchilla Wood Crafters Association Incorporated	Equipment and tools for Chinchilla Wood Crafters	\$2,549.64	\$200.00	\$2,349.64	\$2,349.64 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:
9	Dalby & District Rugby Football Club Inc	Women's Dressing Room and Undercover Kids Play Area Facility	\$98,640.00	\$78,640.00	\$5,000.00	\$5,000.00 Conditional upon the group working with the Facilities Department. 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						\$50,098.05

CARRIED

16.2 Community and Liveability Report Destination Events Program 2022.2023

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 21 September 2022 in relation to the Assessment of the 2022/2023 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. 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 21 September 2022.
2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 21 September 2022 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 18 May 2022, copies of which have been circulated to Members, be taken as read and confirmed.

b. That the applicants for the 2022/2023 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
1	Dalby & District Show Society	Dalby World Record Attempt	\$37,200.00	\$6,250.00	\$18,950.00	\$10,000.00		
						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						\$10,000.00		

CARRIED

16.3 Community and Liveability Report Local Events Program Round One 2022.2023

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 21 September 2022 in relation to the Assessment of Round One of the 2022/2023 Local Events Program and to seek adoption of the recommendations contained in those Unconfirmed Minutes.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. O. G. Moore

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 21 September 2022.

2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 21 September 2022 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 18 May 2022 copies of which have been circulated to Members, be taken as read and confirmed; and

b. That the applicants for Round One of the 2022/2023 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
1	Dalby & District Show Society	2023 Dalby Show	\$20,000.00	\$15,000.00	\$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:	
2	Reining Australia Inc	Australian Reining Breeders Classic Show	\$318,073.00	\$33,000.00	\$14,868.00	\$7,100.00		Funds to be allocated to cover the costs of Audio and Marketing
							FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, and Cr. C.T. Tillman AGAINST: Cr. O.G. Moore, Cr. P.T. Saxelby	

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	Applicant	Project Description	Total Project Cost	Applicant Contribution	Amount Requested	Amount Approved (Excl. G.S.T.)	Justification/ Conditions	Suggestions
						DID NOT VOTE:		
3	Jimbour State School P&C Association	Jimbour State School 150 Celebrations	\$7,000.00	\$2,000.00	\$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:	
4	Bell Show Society Inc	2023 Bell Show	\$125,000.00	\$113,000.00	\$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:	
5	Tara Futures Group Inc	Tara Community Christmas Celebrations	\$9,760.00	\$1,010.00	\$3,000.00	\$3,000.00		
							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:	
6	Tara Pastoral Agricultural & Horticultural Show Society Inc	2023 Tara Show	\$34,750.00	\$10,000.00	\$5,000.00	\$5000.00		
							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						\$30,100.00 cash		

c. That the request from Wandoan Show Society to re-allocate the funds that were originally approved for the 2022 Wandoan Show which was cancelled, and the funds re-allocated towards a Wandoan Community Christmas event to be held by the Wandoan Show Society, now be used for the 2023 Wandoan Show be approved.

d. That Council requests the Australian Reining Breeders Classic to provide a financial acquittal specifically relating to the Australian Reining Breeders Classic Show, after the event.

FORESHADOWED MOTION

Cr. K. A. Bourne Foreshadowed that if the motion on the floor failed, she would move;

1. Council note the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 21 September 2022.

2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 21 September 2022 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 18 May 2022 copies of which have been circulated to Members, be taken as read and confirmed; and

b. That the applicants for Round One of the 2022/2023 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
1	Dalby & District Show Society	2023 Dalby Show	\$20,000.00	\$15,000.00	\$5,000.00	\$5,000.00		
							<p>FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman</p> <p>AGAINST:</p> <p>DID NOT VOTE:</p>	
2	Reining Australia Inc	Australian Reining Breeders Classic Show	\$318,073.00	\$33,000.00	\$14,868.00	\$7,100.00		Funds to be allocated to cover the costs of Audio and Marketing
							<p>FOR: Cr. K.A. Bourne, Cr. K.A. Maguire, and Cr. C.T. Tillman</p> <p>AGAINST: Cr. O.G. Moore, Cr. P.T. Saxelby</p>	

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	Applicant	Project Description	Total Project Cost	Applicant Contribution	Amount Requested	Amount Approved (Excl. G.S.T.)	Justification/ Conditions	Suggestions
						DID NOT VOTE:		
3	Jimbour State School P&C Association	Jimbour State School 150 Celebrations	\$7,000.00	\$2,000.00	\$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:	
4	Bell Show Society Inc	2023 Bell Show	\$125,000.00	\$113,000.00	\$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:	
5	Tara Futures Group Inc	Tara Community Christmas Celebrations	\$9,760.00	\$1,010.00	\$3,000.00	\$3,000.00		
							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:	
6	Tara Pastoral Agricultural & Horticultural Show Society Inc	2023 Tara Show	\$34,750.00	\$10,000.00	\$5,000.00	\$5000.00		
							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						\$30,100.00 cash		

c. That the request from Wandoan Show Society to re-allocate the funds that were originally approved for the 2022 Wandoan Show which was cancelled, and the funds re-allocated towards a Wandoan Community Christmas event to be held by the Wandoan Show Society, now be used for the 2023 Wandoan Show be approved.

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

For: Cr. P. T. Saxelby, Cr. K. A. Maguire,
Cr. I. J. Rasmussen and Cr O. G. Moore

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

FORESHADOWED MOTION MOVED

Moved By Cr. K. A. Bourne

Seconded By Cr. M. J. James

1. Council note the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 21 September 2022.

2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 21 September 2022 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 18 May 2022 copies of which have been circulated to Members, be taken as read and confirmed; and

b. That the applicants for Round One of the 2022/2023 Local Events Program be advised as follows:

c. That the request from Wandoan Show Society to re-allocate the funds that were originally approved for the 2022 Wandoan Show which was cancelled, and the funds re-allocated towards a Wandoan Community Christmas event to be held by the Wandoan Show Society, now be used for the 2023 Wandoan Show be approved.

CARRIED

16.4 Community and Liveability Report Regional Arts Development Fund Round One 2022.2023

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 21 September 2022. This is in relation to the assessment and proposed adoption of Round One of the 2022/2023 Regional Arts Development Fund Program.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. K. A. Bourne

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 21 September 2022.
2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 21 September 2022 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 18 May 2022, copies of which have been circulated to Members, be taken as read and confirmed.

b. That the applicants for Round One of the 2022/2023 Regional Arts Development Fund Program be advised as follows:

	Applicant	Project Description	Total Project Cost	Applicant Contribution	Amount Requested	Amount Approved (Excl. G.S.T.)	Justification/Conditions	Suggestions
1	Wandoan Arts Council Inc	Creative Art Escape 2023	\$62,055.56	\$1,555.56	\$15,000.00	\$ 13,608.00		
							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					\$13,608.00		

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 12.26pm

UNCONFIRMED