5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 07 December 2022

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Wednesday, 07 December 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 07 December 2022, copies of which have been circulated to Members, be taken as read and confirmed.



Ordinary Meeting of Council Minutes

Date: Wednesday, 07 December 2022

Time: 9:30am

Location: Western Downs Regional Council - Corporate Office

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: J. K. Taylor, Chief Executive Officer

B. Bacon, General Manager (Corporate Services)G. Cook, General Manager (Infrastructure Services)

D. Fletcher, General Manager (Community and Liveability)

C. Craig, Senior Executive Officer

A. Lyell, Executive Services Administration Officer D. Frazer, Communications & Marketing Manager

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 9.31AM.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne Seconded By Cr. K. A. Maguire

That Council approves the attendance of Cr. P. T. Saxelby and Cr. I. J. Rasmussen by teleconference.

2. OPENING PRAYER AND MINUTE SILENCE

Cr. M. J. James delivered the opening prayer. This was followed by the observance of a minute silence.

3. APOLOGIES

Nil

4. CONGRATULATIONS

- Cr. C. T. Tillman requested that congratulations be extended to the Chinchilla Parks & Recreation Staff for maintaining the Chinchilla Botanical Parklands which has just received the prestigious Green Flag Award again for 2022/23.
- Cr. K. A. Maguire requested that congratulations be extended to Evelyn Orchard for being selected in the U13 National Futsal Team.
- Cr. M. J. James requested that congratulations be extended to Ella Bache Dalby Therapist Meg Wilkie who won state and national therapist of the year and the salon which won the State Salon of the Year and winner of the "Gold Ella" the national salon of the year.
- Cr. M. J. James requested that congratulations be extended to Michelle McVeigh Partner of BMO Accountants Dalby who was awarded a national award as a Women in Finance Awards Regional Professional of the Year at the Australian Women in Finance Awards 2022.
- Cr. M. J. James requested that congratulations be extended to Girl's volleyball team from Our Lady of the Southern Cross College in Dalby who won gold at the Volleyball Queensland Beach Schools Cup Competition on the Gold Coast.
- Cr. M. J. James requested that congratulations be extended to the Committee of the Darling Downs Branch Australian Stock Horse Society (and their selling partners Ray White Rural) for its coordination and delivery of the Australia Stock Horse Sale in Dalby
- Cr. M. J. James requested that congratulations be extended to Former Sergeant Annie Johnston on her retirement from the Queensland Police Service acknowledging and thanking Ms Johnston for her personal and professional commitment and dedication to her role in supporting our community through her various roles in the police service in particular as Domestic and family violence co-ordinator for the Dalby district (which during her service covered 50 stations regions).
- Cr. A. N. Smith requested that congratulations be extended to the Morgan Family at Arubial Feedlot for their 50 years of feedlotting on the Western Downs.
- Cr. A. N. Smith requested that congratulations be extended to Joe & Barb Gray for providing 33 years of safe passage for school kids to the Condamine State School.

Cr P. T. Saxelby requested that congratulations be extended to Chinchilla Touch Association Inc for winning the Queensland Touch Football Touch Footballs Australia Community Program of the Year.

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 16 November 2022

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Wednesday, 16 November 2022

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith Seconded By Cr. O. G. Moore

That this Report be received and that:

1. The Unconfirmed Minutes of the Ordinary Meeting of Council held on 16 November 2022, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

Nil.

7. DECLARATIONS OF CONFLICTS OF INTEREST

16.1 - Community and Liveability Report 2023 Australia Day Awards Regional Citizen of the Year Award

Cr. C. T. Tillman

In accordance with Chapter 5B of the Local Government Act 2009, Cr. C. T. Tillman informed the meeting of a declarable conflict of interest in respect to this matter due to:

1. One of the nominees is a close associate.

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

16.4 - Community and Liveability Report 2023 Australia Day Awards Local Community Organisation Achievement Award

Cr. P. T. Saxelby

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

1. He is a committee member on a nominated organisation.

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

Item 16.5 - Community and Liveability Report 2023 Australia Day Awards Local Creative Arts Award

Cr. C. T. Tillman

In accordance with Chapter 5B of the Local Government Act 2009, Cr. C. T. Tillman informed the meeting of a declarable conflict of interest in respect to this matter due to:

2. One of the nominees is a close associate.

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

8. PRESENTATION OF PETITIONS BY COUNCILLORS

Nil.

9. MAYORAL UPDATE

9.1 Executive Services Mayoral Report December 2022

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

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire Seconded By Cr. P. T. Saxelby

That this Report be received and noted, with the removal of the reference to 'meeting with CTSCo Pty Ltd', which the Mayor did not attend.

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. A. N. Smith Seconded By Cr. K. A. Maguire

That Council resolve to close the Meeting in accordance with Sections 254 (3) (g) of the *Local Government Regulation 2012* at 9:58am to discuss the following Confidential Reports:

Item 10.4.1 - Infrastructure Services Confidential Report 2021-22 Flood Damage Restoration Commercial Quarry Gravel Procurement

Item 10.4.2 - Infrastructure Services Confidential Report Local Buy Quote RFQ20-22-23 Pre-cast Reinforced Concrete Box Culvert Components Procurement

Item 10.4.3 - Infrastructure Services Confidential Report Road Infrastructure Agreement Cubico Wambo Project Co Pty Ltd

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

Moved By Cr. K. A. Bourne Seconded By Cr. C. T. Tillman

That Council resolve to reopen the Meeting at 10:11am.

10.1 EXECUTIVE SERVICES

Nil.

10.2 CORPORATE SERVICES

Nil.

10.3 COMMUNITY AND LIVEABILITY

Nil.

10.4 INFRASTRUCTURE SERVICES

10.4.1 Infrastructure Services Confidential Report 2021-22 Flood Damage Restoration Commercial Quarry Gravel Procurement

This report requests approval of a procurement exception under s235(b) of the Local Government Regulation 2012 (QLD). This will permit the purchase of gravel from commercial suppliers for the reconstruction of flood damaged unsealed roads under the 2021/22 Disaster Recovery Funding Arrangements (DRFA) Program.

COUNCIL RESOLUTION

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

That this Report be received and that Council resolves:

- That, because of the specialised nature of gravel production within the Western Downs region, it would be impractical or disadvantageous for Council to invite quotes or tenders as per the requirements of ss. 225 and 226 of the Local Government Regulation 2012. This exception applies to the procurement from quality assured commercial supplier gravel pits for the reconstruction of flood damaged unsealed roads under the 2021/22 Disaster Recovery Funding Arrangements (DRFA) Program only; and
- To delegate authority to the Chief Executive Officer to make, amend or discharge contracts under the applied exception with commercial supplier gravel pits for the reconstruction of flood damaged unsealed roads under the 2021/22 Disaster Recovery Funding Arrangements (DRFA) Program only.

10.4.2 Infrastructure Services Confidential Report Local Buy Quote RFQ20-22-23 Pre-cast Reinforced Concrete Box Culvert Components Procurement

The purpose of this Report is to seek Council's approval to award Vendor panel Quote RFQ20-22-23 for the supply for of pre-cast reinforced concrete box culvert components for the Capital Works Program for 2023/24 Financial Year.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne Seconded By Cr. O. G. Moore

That this report be received and that;

1.Council award the contract for Local Buy Quote RFQ20-22-23 for the supply of pre-cast reinforced concrete box culvert components for the Capital Works Program for 2023/24 Financial Year to Civil Mart.

CARRIED

10.4.3 Infrastructure Services Confidential Report Road Infrastructure Agreement Cubico Wambo Project Co Pty Ltd

The purpose of this report is to seek Council approval for Western Downs Regional Council to enter into a Road Infrastructure Agreement with Cubico Wambo Project Co Pty Ltd ACN 660 999 977 as trustee for the Cubico Wambo Project Trust (Cubico) and Wambo 2 Project Co Pty Ltd ACN 661 002 571 as trustee of the Wambo 2 Project Trust (Stanwell) (Developer)

COUNCIL RESOLUTION

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

That this report be received and that:

 Council enters into the Road Infrastructure Agreement ("RIA") with Cubico Wambo Project Co Pty Ltd as trustee for the Cubico Wambo Project Trust (Cubico) and Wambo 2 Project Co Pty Ltd as trustee of the Wambo 2 Project Trust (Stanwell) (Developer as tabled.

CARRIED

11. DEPUTATION

Nil.

12. PLANNING

Nil.

13. EXECUTIVE SERVICES

13.1 Executive Services Chief Executive Officer Report November 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 November 2022.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby Seconded By Cr. M. J. James

That this Report be received.

CARRIED

At 10.26am Cr Rasmussen left the meeting.

13.2 Executive Services Report Outstanding Actions October 2022

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 26 October 2022

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne Seconded By Cr. C. T. Tillman

That this Report be received and noted.

14. CORPORATE SERVICES

14.1 Corporate Services Report RFP02-22-23 Lake Broadwater On-site Caretaker

This report discusses the awarding of a tender (Quotation RFP02-22-23 Lake Broadwater Caretaker) for caretaking services at the Lake Broadwater Recreation Reserve.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne Seconded By Cr. M. J. James

That Council resolves to:

- accept the quotation RFP02-22-23 Lake Broadwater Caretaker from Tim Edward Walker ABN 43 441 171 669 for the quoted price, for a period of two years with two one-year extensions, for an estimated total contract value of \$411,840.00 (including goods and services tax); and
- 2. delegate to the Chief Executive Officer the power to make, amend, or discharge the contract to deliver the quoted services.

CARRIED

14.2 Corporate Services Report Continuation of Tara Pool Resident Support Measures

This Report discusses the support arrangements offered to members of the Tara District community to assist them to access other swimming pool facilities across the region while the construction of the replacement Tara swimming pool progresses.

COUNCIL RESOLUTION

Moved By Cr. M. J. James Seconded By Cr. O. G. Moore

That Council resolves to extend the current Tara Swimming Pool subsidy programme with:

- 1. An amount up to \$14,000 to be made available to the Tara Amateur Swimming Club, as a reimbursement to its club members travelling to Dalby and Chinchilla, until the new Tara Swimming Pool has opened and subsequent to its opening, in-kind assistance with the reinvigoration of the Tara Amateur Swimming Club and its membership;
- 2. an allocation of \$38,000 to cover the costs of general admission and participation in Learn to Swim and Swim Squad programmes to Swim Fit for the 2022-23 season, available:
 - (a) to any residents of the Tara District accessing other regional pools, until the Tara Swimming Pool has opened; and
 - (b) to all patrons accessing the facilities of the Tara Swimming Pool upon reopening, for the balance of the 2022-23 season; and

3. a provision of \$12,000 associated with the acquittal of Swim Fit's operating costs for the remainder of the 2022-23 start-up period for the Tara Swimming Pool

CARRIED

14.3 Corporate Services Report MM10-22-23 Tara and Surrounds Public Toilets Cleaning Service

This report pertains to awarding tender MM10-22-23 Tara and Surrounds Public Toilets Cleaning Service.

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman Seconded By Cr. O. G. Moore

That Council resolves to:

- accept the submission from Perfect Clean Services ABN 23 895 275 514 for separable portion of Tender MM10-22-23 Tara and Surrounds Public Toilets Cleaning Service; and
- 2. delegate to the Chief Executive Officer the power to make, amend or discharge a contract with Perfect Clean Services ABN 23 895 275 514 to deliver the services in its submission.

14.4 Corporate Services Report Review & Adoption of Amended 'Procurement - Council Policy'

This report requests Council to review and amend the Procurement - Council Policy to align the Chief Executive Officer's delegated power to make, amend or discharge a contract for it with legislated tendering thresholds and high value contracts.

COUNCIL RESOLUTION

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

That Council resolves to amend the first paragraph of section 8 *Contracting and Finance Delegation* of the *Procurement - Council Policy* to state:

'Council delegates the power to make, amend or discharge a contract for it to the Chief Executive Officer, under Section 257 of the *Local Government Act 2009*, to a maximum contractual value:

- (1) limited to the adopted budget plus goods and services tax; and
- (2) \$200,000 plus goods and services tax, for goods and services not within the adopted budget.

In accordance with that authority, the Chief Executive Officer will further delegate such authority, under Section 259 of the *Local Government Act 2009*, as per the Financial Delegations Framework.'

AMENDMENT NO. 1

Moved By Cr. O. G. Moore Seconded By Cr. C. T. Tillman

That Council resolves to amend the first paragraph of section 8 *Contracting and Finance Delegation* of the *Procurement - Council Policy* to state:

'Council delegates the power to make, amend or discharge a contract for it to the Chief Executive Officer, under Section 257 of the *Local Government Act 2009*, to a maximum contractual value:

1. limited to the adopted budget plus goods and services tax; and

In accordance with that authority, the Chief Executive Officer will further delegate such authority, under Section 259 of the *Local Government Act 2009*, as per the Financial Delegations Framework.'

*2. \$200,000 plus goods and services tax, for goods and services not within the adopted budget, remains with the Chief Executive Officer.

The AMENDMENT NO. 1 was PUT and LOST (2 to 6)

The ORIGINAL MOTION was PUT and CARRIED

COUNCIL RESOLUTION - ADJOURN MEETING

Moved By Cr. M. J. James Seconded By Cr. K. A. Maguire

That Council resolve to adjourn the Meeting.

The Meeting adjourned at 11.16am

The Meeting resumed at 11:29am

14.5 Corporate Services Financial Report November 2022

The purpose of this Report is to provide Council with the Financial Report for the period ending 21 November 2022.

COUNCIL RESOLUTION

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

That Council resolves to receive the Financial Report as of 21 November 2022 and to:

- 1. approve new capital projects being added to the 2022-23 programme with \$33,329,000 in expenditure and \$31,909,426 in income;
- 2. approve the 2023-24 capital budget for the Chinchilla Cultural Precinct of \$3,173,515 in expenditure and \$3,465,660 in income to be brought forward to the 2022-23 budget, and;
- 3. defer \$540,208 of capital projects from the 2022-23 programme to the 2023-24 programme.

15. INFRASTRUCTURE SERVICES

15.1 Infrastructure Services Regional Road and Transport Group Funding

The purpose of this report is to update Council regarding the Regional Road and Transport Group (RRTG) Transport Infrastructure Development Scheme (TIDS) funded capital projects completed in 2021/2022 and programmed for 2022/2023.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire Seconded By Cr. K. A. Bourne

That this Report be received and noted.

CARRIED

15.2 Infrastructure Services Works November 2022/23 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 November 2022.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore Seconded By Cr. P. T. Saxelby

That this Report be received and noted.

16. COMMUNITY AND LIVEABILITY

16.1 Community and Liveability Report 2023 Australia Day Awards Regional Citizen of the Year Award

The purpose of this report is to seek Council's decision on the successful nomination for the 2022 Australia Day Awards category of Regional Citizen of the Year Award.

Cr. C. T. Tillman

In accordance with Chapter 5B of the Local Government Act 2009, Cr. C. T. Tillman informed the meeting of a declarable conflict of interest in respect to this matter due to:

One of the nominees is a close associate.

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

Cr Tillman left the meeting at 11:33am

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne Seconded By Cr. M. J. James

That this report be received, and that nominee (h) be awarded the 2023 Australia Day Award in the category of Regional Citizen of the Year.

CARRIED

Cr Tillman re-joined the meeting at 11.41am

16.2 Community and Liveability Report 2023 Australia Day Awards Regional Young Citizen of the Year Award

The purpose of this report is to seek Council's decision on the successful nomination for the 2023 Australia Day Awards category of Regional Young Citizen of the Year Award.

COUNCIL RESOLUTION

Moved By Cr. M. J. James Seconded By Cr. O. G. Moore

That this report be received and that nominee (b) be awarded the 2023 Australia Day Award in the category of Regional Young Citizen of the Year.

16.3 Community and Liveability Report 2023 Australia Day Awards Local Volunteer of the Year Award

The purpose of this report is to seek Council's decision on the successful nominations for the 2023 Australia Day Awards category of Local Volunteer of the Year Award.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire Seconded By Cr. P. T. Saxelby

That this report be received, and that the following nominees be awarded a 2023 Australia Day award in the category of Local Volunteer of the Year: Chinchilla and District - nominee (a), Dalby and District - nominee (a), Jandowae and District - nominee (a), Miles and District - nominee (b), Tara and District - nominee (a) and Wandoan and District - nominee(a).

CARRIED

16.4 Community and Liveability Report 2023 Australia Day Awards Local Community Organisation Achievement Award

The purpose of this report is to seek Council's decision on the successful nominations for the 2023 Australia Day Awards category of Local Community Organisation Achievement Award.

COUNCIL RESOLUTION

Cr. P. T. Saxelby

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

One of the nominees is a close associate.

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 11:43am

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman Seconded By Cr. K. A. Maguire

That this report be received, and that the following nominees be awarded a 2023 Australia Day Award in the category of Local Community Organisation Award: Chinchilla and District - nominee (c), Dalby & District - nominee (a), Jandowae & District - nominee (b), Miles and District - nominee (a), Tara & District - nominee (a) and Wandoan and District - nominee (a).

CARRIED

Cr. P. T. Saxelby re-joined the meeting at 11:45am

16.5 Community and Liveability Report 2023 Australia Day Awards Local Creative Arts Award

The purpose of this report is to seek Council's decision on the successful nominations for the 2023 Australia Day Awards category of Local Creative Arts Award.

Cr. C. T. Tillman

In accordance with Chapter 5B of the Local Government Act 2009, Cr. C. T. Tillman informed the meeting of a declarable conflict of interest in respect to this matter due to:

One of the nominees is a close associate.

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

Cr. C. T. Tillman left at 11:45am

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith Seconded By Cr. M. J. James

That this report be received and that the following nominees be awarded a 2023 Australia Day Award in the category of Local Creative Arts Award: Chinchilla and District - nominee (a), Dalby and District - nominee (b), Jandowae & District - nominee (a), Miles and District - nominee (a), Tara and District - nominee (a) and Wandoan and District - nominee (a).

CARRIED

Cr. C. T. Tillman re-joined the meeting at 11:47am

16.6 Community and Liveability Report 2023 Australia Day Awards Local Sports Award

The purpose of this report is to seek Council's decision on the successful nominations for the 2023 Australia Day Awards category of Local Sports Award.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire **Seconded By** Cr. K. A. Bourne

That this report be received, and that the following nominees be awarded a 2023 Australia Day Award in the category of Local Sports Award: Chinchilla and District - nominee (a), Dalby and District - nominee (e), Jandowae & District - nominee (a), Miles and District - nominee (a), Tara and District - nominee (a) and Wandoan and District - nominee (a).

16.7 Community and Liveability Report Approved Inspection Program Animal Management

The purpose of this report is to seek Council's approval of two Approved Inspection Programs for the Animal Management function of Council

COUNCIL RESOLUTION

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

That this report is received, and that Council approve the Approved Inspection Programs as attached, pursuant to Section 113 of the *Animal Management (Cats and Dogs) Act* 2008.

CARRIED

16.8 Community & Liveability Report Chinchilla Botanic Parkland Green Flag Award 2022

The Chinchilla Botanic Parkland has received the prestigious Green Flag Award again for 2022/23.

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman Seconded By Cr. P. T. Saxelby

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 11:56am.