

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 15 March 2023

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Wednesday, 15 March 2023

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Bourne

That this Report be received and that:

The Unconfirmed Minutes of the Ordinary Meeting of Council held on 15 March 2023, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED



Ordinary Meeting of Council Minutes

Date: Wednesday, 15 March 2023
Time: 9:30am
Location: Western Downs Regional Council
Miles Customer Service Centre 29 Dawson Street, Miles 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. Taylor, Chief Executive Officer
- B. Bacon, General Manager (Corporate Services)
- G. Cook, General Manager (Infrastructure Services)
- D. Fletcher, General Manager (Community & Liveability)
- C. Craig, Senior Executive Officer
- A. G. Lyell, Executive Services Administration Officer

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 9.31AM.

2. OPENING PRAYER AND MINUTE SILENCE

Glen Perkins from the Myles Presbyterian Church delivered the opening prayer. This was followed by the observance of a minute silence.

3. APOLOGIES

Nil

4. CONGRATULATIONS

Cr. M. J. James requested that congratulations be extended to Georgina Rackemann, a former Chinchilla local, who was named in the 2023 Painaway Australian Emus Open Women's touch football team to play in the Trans-Tasman Test Series vs New Zealand in April.

Cr. M. J. James requested that congratulations be extended to Macauley (Mac) Nolan, Dalby local, named in the 2023 Painaway Australian Emus Touch 18 years Mixed football Team to play in the Asia Pacific Youth Touch Cup in May.

Cr. M. J. James requested that congratulations be extended to Tiffany Ham, 15-year-old Dalby local, who has been selected in the 2023 under 19 Volleyball Australia National Development Program volleyball team to play in Thailand in April.

Cr. K. A. Maguire requested that congratulations be extended to Tara Customer Contact Centre staff and all WDRC staff to be recognised for their support during the recent bushfires.

Cr. K. A. Maguire requested that congratulations be extended to Kennedy Stenzel - Miss Tara Showgirl and Most Raised Funds Showgirl.

Cr. K. A. Bourne requested that congratulations be extended to Chinchilla Melon Festival Committee and community in hosting a successful Chinchilla Melon Festival. The Committee and Festival volunteers are to be commended on their commitment, dedication, and management in delivering such a wonderful major event for community and visitors. It was certainly exciting to see the return of the Chinchilla Melon Festival once again in the line-up of outstanding events hosted across the Western Downs.

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COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby
Seconded By Cr. A. N. Smith

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1.The Unconfirmed Minutes of the Ordinary Meeting of Council held on 15 February 2023, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

COUNCIL RESOLUTION

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

In relation 10.4.1. Russell Park Mountain Bike Trail, that council be provided a report detailing additional provision of funding for Cultural Heritage Budget expenditure.

CARRIED

7. DECLARATIONS OF CONFLICTS OF INTEREST

8. PRESENTATION OF PETITIONS BY COUNCILLORS

8.1 Miles Disabled Parking - CEO Jodie Taylor

COUNCIL RESOLUTION

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

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

CARRIED (8 to 1)

9. MAYORAL UPDATE

9.1 Executive Services Mayoral Report February 2023

The purpose of this Report is to provide Council with significant meetings, forums and delegations attended by the Mayor during the month of February 2023.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. I. J. Rasmussen

That this Report be received and noted.

CARRIED

11. DEPUTATION

Queensland Police Service (QPS) - Miles Sergeant Werner Crous

Sergeant Crous addressed council in regard to Local Government and QPS work together with installation of Closed-circuit Television (CCTV) Installation for Town on Miles.

COUNCIL RESOLUTION - ADJOURN MEETING

Moved By Cr. P. T. Saxelby

Seconded By Cr. A. N. Smith

That Council resolve to adjourn the Meeting.

The Meeting adjourned at 10.27am.

The Meeting resumed at 10.49am.

CARRIED

10. CONFIDENTIAL ITEMS

Section 254J of the Local Government Regulation 2012 in relation to Closed meetings provides:

(1) A local government may resolve that all or part of a meeting of the local government be closed to the public.

(2) A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.

(3) However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—

(a) the appointment, discipline or dismissal of the chief executive officer;

(b) industrial matters affecting employees;

(c) the local government's budget;

(d) rating concessions;

(e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;

(f) matters that may directly affect the health and safety of an individual or a group of individuals;

(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;

(h) negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967;

(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

(4) However, a local government or a committee of a local government must not resolve that a part of a local government meeting at which a decision mentioned in section 150ER(2), 150ES(3) or 150EU(2) of the Act will be considered, discussed, voted on or made be closed.

(5) A resolution that a local government meeting be closed must—

(a) state the matter mentioned in subsection (3) that is to be discussed; and

(b) include an overview of what is to be discussed while the meeting is closed.

(6) A local government or a committee of a local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.

COUNCIL RESOLUTION - CLOSE MEETING

Moved By Cr. I. J. Rasmussen

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 10.49AM to discuss the following Confidential Reports:

10.1.1 - Executive Services Confidential Report Legal Proceedings

10.4.1 - Infrastructure Services Confidential Report Bundi Road Bridge Replacement Project Update and Budget Adjustment

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

Moved By Cr. I. J. Rasmussen

Seconded By Cr. K. A. Maguire

That Council resolve to reopen the Meeting at 10.54am.

CARRIED

10.1 EXECUTIVE SERVICES

10.1.1 Executive Services Confidential Report Legal Proceedings

The purpose of this Report is to seek Council's direction to commence legal proceedings to enforce the Settlement Deed if non-compliance is not resolved within in a reasonable time.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

That this Report be received and that Council:

1. resolves to commence legal proceedings against Kenneth Leigh Castle and Shirley Janet Castle to enforce compliance with the Settlement Deed dated 11 March 2021 if non-compliance is not resolved within a reasonable time.
2. delegates authority to the Chief Executive Officer to manage and sign all documents necessary to conduct the legal proceedings.

CARRIED

10.2 CORPORATE SERVICES

10.3 COMMUNITY AND LIVEABILITY

10.4 INFRASTRUCTURE SERVICES

10.4.1 Infrastructure Services Confidential Report Bundi Road Bridge Replacement Project Update and Budget Adjustment

The purpose of this report is to provide a project status update for the Bundi Road Bridge Replacement project and to adjust the budget in accordance with the 2022/23 Budget - Council Policy.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. P. T. Saxelby

That this Report be received and that Council:

Increase the Bundi Road Bridge Replacement project budget to \$4,418,866.15 to accommodate cost increases associated with abnormal wet weather and exceptional inflationary pressures during the project delivery period.

CARRIED

12. PLANNING

12.1 (030.2022.686.001) Community and Liveability Report Development Application for Material Change of Use Short-term Accommodation Lots 0, 2 and 3 on GTP100450 56 Bunya Street Dalby Walman Pty Ltd atf Robin Cameron Family Trust C/- Precinct Urban Planning

The purpose of this Report is for Council to decide the proposed development for a Material Change of Use to establish Short-term Accommodation on land legally described as Lots 0, 2 and 3 on GTP100450, located at 56 Bunya Street, Dalby.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. A. N. Smith

That this Report be received and that:

1. The application for a Material Change of Use to establish Short-term Accommodation on land described as Lots **0, 2 and 3 on GTP100450, located at 56 Bunya Street, Dalby, 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.	Description	Dated
Project No. 2022-418, Sheet No. 1, Rev No. A	Site Plan, prepared by Precinct Urban Planning	-
001	Floor Plan Unit 2, prepared by Precinct Urban Planning, as amended in red by Council on 20/02/23	-
002	Floor Plan Unit 3, prepared by Precinct Urban Planning, as amended in red by Council on 20/02/2023	-

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 following further Development Permit must be obtained prior to commencement of any work associated with the process:
 - 3.1 Building Work.

Note: Please be advised that the use of the existing Dwelling Units for the purpose of Short-term Accommodation will change the Classification of the building and will therefore require a Building Approval form an appropriately qualified Private Certifier.

APPROVED DEVELOPMENT

4. The approved development is a Material Change of Use for Short-term Accommodation as shown on the Approved Plans.

COMPLIANCE, TIMING AND COSTS

5. All conditions of the approval shall be complied with before the change occurs (prior to commencement of the use) and while the use continues, unless otherwise noted within these conditions.
6. All costs associated with compliance with these conditions shall be the responsibility of the developer unless otherwise noted.

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 (including landscaping, parking, driveways and other external spaces) shall be maintained in accordance with the Approved Plans, subject to and modified by any conditions of this approval.
9. The site shall be maintained in a clean and orderly state at all times, to Council's satisfaction.

INFRASTRUCTURE CHARGES

10. All infrastructure charges including those associated with Council's Sewer, 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.

VISUAL AND GENERAL AMENITY

11. Any graffiti on the buildings must be removed.
12. The buildings and the site must be maintained in a clean and tidy manner at all times.
13. All plant, air-conditioning equipment and the like shall be visually screened from the street.
14. 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 work and any ensuing defects liability period.

WASTE MANAGEMENT

15. All waste generated from construction of the premises must be effectively controlled on-site before disposal. All waste must be disposed of in accordance with the *Waste Reduction and Recycling Act 2011*.
16. 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*.

REFUSE STORAGE AREAS

17. Refuse bin storage areas must be screened from public view. Where bin storage occurs outside any buildings, such storage areas shall be screened with a minimum 1.5 metre high solid screen fence or wall.

NOISE EMISSIONS

18. Noise emissions from the development shall not cause environmental harm or nuisance to adjoining properties or "Sensitive Receptors" in accordance with the *Environmental Protection (Noise) Policy 2019*.

OUTDOOR LIGHTING

19. Outdoor lighting must be designed, installed and regulated in accordance with the parameters outlined in Australian Standard 1158.1.1 – Control of Obtrusive Effects of Outdoor Lighting.

ENGINEERING WORKS

20. Undertake Engineering designs and construction in accordance with Council's Planning Scheme, Development Manual and Standard Drawings, and relevant Australian Standards.
21. Be responsible for the full cost of any alterations 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

22. 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.
23. 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.

VEHICLE ACCESS

24. Maintain the existing concrete crossover throughout the life of the use.

PARKING AND ACCESS - GENERAL

25. Provide a minimum of four (4) car parking spaces to service the development and in accordance with the Approved Plans.
26. Construct all driveway and parking areas with a bitumen surface.

STORMWATER MANAGEMENT

27. Provide overland flow paths that do not adversely alter the characteristics of existing overland flows or create an increase in flood damage on other properties.
28. Ensure that adjoining properties and roadways are protected from ponding as a result of any site works undertaken.
29. Do not concentrate post-development flows to adjoining properties.

EROSION AND SEDIMENT CONTROL - GENERAL

30. 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.
31. Remove and clean-up sediment or other pollutants in the event that sediment or other pollutants are tracked/released onto adjoining streets or stormwater systems, at no cost to Council.

ENVIRONMENTAL HEALTH

32. Undertake operations and construction work associated with this development to the requirements of Council, including the following:
 - 32.1 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; and
 - 32.2 remove immediately, any material spilled or carried onto existing roads to avoid dust nuisance and ensure traffic safety.
33. 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:
 - 33.1 uncontaminated overland stormwater flow; and
 - 33.2 uncontaminated stormwater to the stormwater system.

ADVISORY NOTES

NOTE 1 - Currency Periods

*"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 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 three (3) months after the approval takes effect. If the works are completed prior to this time, please contact Council for an earlier inspection. A property note to this effect will be placed on Council's records.

NOTE 6 - Duty to Notify of Environmental Harm

If a person becomes aware that serious or material environmental harm is caused or threatened by an activity or an associated activity, that person has a duty to notify Western Downs Regional Council.

NOTE 7 - Infrastructure Charges

An Infrastructure Charges Notice for the development is attached to this approval.

APPEAL RIGHTS

"Chapter 6 Dispute Resolution

Part 1 Appeal Rights

229 Appeals to Tribunal or P&E Court

(1) Schedule 1 states -

(a) matters that may be appealed to -

- (i) either a tribunal or the P&E Court; or
- (ii) only a tribunal; or
- (iii) only the P&E Court; and

(b) the person -

- (i) who may appeal a matter (the **appellant**); and
- (ii) who is a respondent in an appeal of the matter; and
- (iii) who is a co-respondent in an appeal of the matter; and
- (iv) who may elect to be a co-respondent in an appeal of the matter.

(2) *An appellant may start an appeal within the appeal period.*

(3) *The **appeal period** is -*

- (a) *for an appeal by a building advisory agency - 10 business days after a Decision Notice for the decision is given to the Agency; or*
- (b) *for an appeal against a deemed refusal - at any time after the deemed refusal happens; or*
- (c) *for an appeal against a decision of the Minister, under Chapter 7, Part 4, to register premises or to renew the registration of premises - 20 business days after a Notice is published under Section 269(3)(a) or (4); or*
- (d) *for an appeal against an Infrastructure Charges Notice - 20 business days after the Infrastructure Charges Notice is given to the person; or*
- (e) *for an appeal about a deemed approval of a development application for which a Decision Notice has not been given - 30 business days after the applicant gives the Deemed Approval Notice to the Assessment Manager; or...*
- ...(g) *for any other appeal - 20 business days after a Notice of the decision for the matter, including an Enforcement Notice, is given to the person.*

Note - See the P&E Court Act for the Court's power to extend the appeal period."

CARRIED

13. EXECUTIVE SERVICES

13.1 Executive Services Chief Executive Officer Report February 2023

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 February 2023.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith
Seconded By Cr. C. T. Tillman

That this Report be received.

CARRIED

13.2 Executive Services Report Outstanding Actions February 2023

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 15 February 2023

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen
Seconded By Cr. M. J. James

That this Report be received.

CARRIED

14. CORPORATE SERVICES

14.1 Corporate Services Report Auction Results Sale of Land for Rates Arrears 2022 and Proposed Process for 2023

The purpose of this Report is to provide Council with the results of the sale of land for rates arrears process for 2022, which concluded with a public auction conducted 4 November 2022. A write-off of uncollected rates will be required for one property. Support is also sought for the 2023 process, with one property currently identified for this process also requiring a write-off of uncollected rates and charges as the property is unable to be sold.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. I. J. Rasmussen

That Council resolves to:

1. write-off the remaining balance of \$339,778.50 for rating assessment number 20320; and
2. write-off the balance of \$4,577.41 (plus any additional interest accrued from 21 February to date of Council decision) for rating assessment number 8274.

Cr. A. N. Smith with the support of seconder Cr. I. J. Rasmussen withdrew his motion.

PROCEDURAL MOTION

Moved By Cr. A. N. Smith

That council change the order of the meeting and advance to 14.2 whilst more information is obtained relating to 14.1.

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

14.2 Corporate Services Draft Investment Policy and Draft Financial Management and Investment Strategy 2022-23

The purpose of this report is to seek Council's support and endorsement of the attached draft policies which will enable Council to consider additional investment products for its cash balances.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. O. G. Moore

That Council resolves to:

1. support the draft *Investment Policy - Council Policy* and draft *Financial Management and Investment Management Strategy 2022-2032* with the intention to adopt the documents subject to in-principle approval from the State Treasurer for approval to invest in Queensland Investment Corporation products outlined in this report; and
2. support the future investment in a mix of Queensland Investment Corporation products to a maximum of fifty (50) per cent of Council's available investment funds as outline in the *Investment Policy - Council Policy*.

FORESHADOWED MOTION

Cr. A. N. Smith foreshadowed that if the motion on the floor failed, he would move:

1. support the draft *Investment Policy - Council Policy* and draft *Financial Management and Investment Management Strategy 2022-2032*, as amended to enable investment in a mix of Queensland Investment Corporation products up to a maximum of 100 per cent of Council's available investment funds, with the intention to adopt the documents subject to in-principle approval from the State Treasurer for approval to invest in Queensland Investment Corporation products outlined in this report; and
2. support the future investment in a mix of Queensland Investment Corporation products up to a maximum of 100 per cent of Council's available investment funds.

The **ORIGINAL MOTION** was **PUT** and **CARRIED (6 to 3)**

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

Against: Cr. P. M. McVeigh, Cr. A. N. Smith, and Cr. K. A. Bourne

14.1 Corporate Services Report Auction Results Sale of Land for Rates Arrears 2022 and Proposed Process for 2023

The purpose of this Report is to provide Council with the results of the sale of land for rates arrears process for 2022, which concluded with a public auction conducted 4 November 2022. A write-off of uncollected rates will be required for one property. Support is also sought for the 2023 process, with one property currently identified for this process also requiring a write-off of uncollected rates and charges as the property is unable to be sold.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. I. J. Rasmussen

That Council resolves to:

1. write-off the remaining balance of \$339,778.50 for rating assessment number 20320; and
2. write-off the balance of \$4,577.41 (plus any additional interest accrued from 21 February to date of Council decision) for rating assessment number 8274.

CARRIED

14.3 Corporate Services Financial Report February

The purpose of this Report is to provide Council with the Financial Report for the period ending 28 February 2023.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

That Council resolves to receive the Financial Report and approve:

1. the budget increase for the 120 Cunningham Street Capital Project with an increase of \$894,538 (exclusive of goods and services tax) in expenditure and \$400,000 in capital revenue to be allocated in the 2022-23 year;
2. the budget increase for the Tara Pool Replacement Capital Project with an increase in expenditure of \$382,000 (exclusive of goods and services tax) allocated in the 2022-23 year;
3. the removal of capital projects in the 2022-23 capital works programme to the value of \$224,791, and;
4. to defer \$91,350 of capital expenditure to the 2024-25 year.

CARRIED (8 to 1)

14.4 Corporate Services Report Early Career Programme 2023

The purpose of this Report is to provide Council with an update on the Early Career Programme.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. M. J. James

That Council resolve to receive this report.

CARRIED

UNCONFIRMED

15. INFRASTRUCTURE SERVICES

15.1 Infrastructure Services Report - Bundi Road Bridge Naming Consideration

This report requests Council's direction regarding formal naming of the newly constructed bridge over Wandoan Creek on Bundi Road, Wandoan.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. K. A. Maguire

That this Report be received and that Council:

Move that the bridge over Wandoan Creek on Bundi Road, Wandoan, be formally named in accordance with the *Naming Public Assets - Council Policy*.

CARRIED (8 to 1)

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

Against: Cr. I. J. Rasmussen

15.2 Infrastructure Services Works 2022/23 Capital Works Progress Update - January - February 2023

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 months of January and February 2023.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. P. T. Saxelby

That this report be received.

CARRIED

16. COMMUNITY AND LIVEABILITY

16.1 Community and Liveability Report Community Projects Program Round Two 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 15 February 2023. This is in relation to the assessment and proposed adoption of Round Two of the 2022/2023 Community Projects Program

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. C. T. Tillman

That this Report be received and that:

1. Council note the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 15 February 2023.

2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 15 February 2023 be adopted as follows:

a. Apologies

That the Western Downs Regional Council Community Grants Assessment Reference Group accept the apology for non-attendance from Cr. K. A. Bourne.

b. Confirmation of Minutes of Previous Meeting

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

c. That the applicants for Round Two 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	Lions Club of Dalby Inc	Lions Den Upgrade	\$8,420.00	\$1,420.00	\$7,000.00	\$4,210.00	Conditional upon applicant confirming they will provide 50% funding with no reduction of scope	
							FOR: Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE: Cr. K.A. Bourne	
2	Miles & District Historical Society Inc	Lapidary Building Air Conditioning	\$14,957.00	\$5,987.00	\$8,970.00	\$4,000.00		
							FOR: Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE: Cr. K.A. Bourne	
3	Southern Queensland Cutting Horse Association Inc	Ramp upgrade	\$10,595.20	\$2,145.00	\$8,450.20	\$5,297.00	Conditional upon applicant confirming they will provide 50% funding with no reduction of scope	
							FOR: Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE: Cr. K.A. Bourne	
4	Chinchilla Polocrosse Club Incorporated	Public Address System Upgrade	\$22,523.00	\$12,523.00	\$10,000.00	\$10,000.00		
							FOR: Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE: Cr. K.A. Bourne	
TOTAL						\$23,507.00		

CARRIED

16.2 Community and Liveability Report Local Events Program Round Two 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 15 February 2023 in relation to the Assessment of Round Two of the 2022/2023 Local Events Program and to seek adoption of the recommendations contained in those Unconfirmed Minutes.

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. K. A. Maguire

That this Report be received and that:

1. Council note the Unconfirmed Minutes of the Western Downs Regional Council Community Grants

Assessment Reference Group Meeting held on 15 February 2023.

2. The Recommendations of the Western Downs Regional Council Community Grants Assessment

Reference Group Meeting held on 15 February 2023 be adopted as follows:

a. Apologies

That the Western Downs Regional Council Community Grants Assessment Reference Group accept the apology for non-attendance from Cr. K. A. Bourne.

b. Confirmation of Minutes of Previous Meeting

That the Unconfirmed Minutes of the Western Downs Regional Council Community Grants

Assessment Reference Group Meeting held on 21 September 2022 copies of which have been

circulated to Members, be taken as read and confirmed; and

c. That the applicants for Round Two 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	Tara Race Club	Tara Races	\$14,800.00	\$4,000.00	\$2,000.00 cash \$1,925.00 In Kind	\$2,000.00 cash \$1,925.00 In Kind		
							FOR: Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE: Cr. K.A. Bourne	
2	Dalby State School P&C Creekside Markets	30 years - Dalby State School P&C Creekside Markets	\$20,000.00	\$20,000.00	\$5,000.00	\$0.00		
							FOR: Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE: Cr. K.A. Bourne	
3	Miles and District Show Society	Miles Show	\$13,500.00	\$6,000.00	\$5,000.00	\$5,000.00		
							FOR: Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE: Cr. K.A. Bourne	
4	Jandowae Race Club Inc.	Jandowae Races 2023	\$30,000.00	\$8,500.00	\$2,000.00 cash \$1,040.00 In Kind	\$2,000.00 cash \$1,040.00 In Kind		
							FOR: Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE: Cr. K.A. Bourne	
5	St Joseph's P&F Association	St Joseph's Centenary Celebrations	\$22,000.00	\$8,000.00	\$5,000.00	\$5,000.00		
							FOR: Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE: Cr. K.A. Bourne	
6	Hannaford/ The Gums Campdraft Committee	Hannaford/ The Gums Campdraft	\$28,400.00	\$10,665.43	\$2,000.00 cash \$770.00 In Kind	\$2,000.00 cash \$770.00 In Kind		
							FOR: Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE: Cr. K.A. Bourne	
7	Wandoan And District Kindergarten Association	Wandoan Camel Races 2023	\$98,500.00	\$10,000.00	\$4,000.00	\$2,000.00		
							FOR: Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE: Cr. K.A. Bourne	
8	Jandowae and District Show Society	Jandowae and District Show 75th Anniversary	\$64,351.00	\$20,000.00	\$3,000.00	\$3,000.00		
							FOR: Cr. K.A. Maguire, Cr. O.G. Moore, Cr. P.T. Saxelby and Cr. C.T. Tillman AGAINST: DID NOT VOTE: Cr. K.A. Bourne	
	TOTAL FUNDED					\$21,000.00 cash plus \$3,735.00 In Kind		

CARRIED

17. NOTICES OF MOTION

17.1 CONSIDERATION OF NOTICES OF MOTION/BUSINESS

Moved By Cr. M. J. James

Request an information session on ***Western Downs Regional Council's role in public safety***, including the cost of and funding opportunities for, the installation and operation of CCTV networks, to inform Council on how it can best work in collaboration with community, businesses, State and federal governments, and local police to continue to deliver safe and liveable communities.

17.2 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

18. URGENT GENERAL BUSINESS

19. MEETING CLOSURE

The Meeting concluded at 12.49PM.

UNCONFIRMED