

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



Ordinary Meeting of Council Minutes

Date: Wednesday, 16 November 2022
Time: 11:00 am
Location: WDRC - Tara Soldiers Memorial Hall
19 Fry Street, Tara QLD 4421

Councillors:

- Cr. P. M. McVeigh
- Cr. A. N. Smith (Chairperson)
- 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)
- B. Barnett, Acting 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 11.00am.

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. K. A. Bourne

That council approve the attendance of Cr. P. M. McVeigh and Cr. I. J. Rasmussen by Teleconference.

Cr. P. M. McVeigh and Cr. I. J. Rasmussen joined the meeting at 11:02am.

2. OPENING PRAYER AND MINUTE SILENCE

Ron Evans from the Tara Community 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 Western Downs Regional Council extend congratulations to Helen Dennis for her artwork 'Resilience' being accepted into the Flying Arts 2022 Queensland Regional Arts Award.

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

UNCONFIRMED

6. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

Nil.

7. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

8. PRESENTATION OF PETITIONS BY COUNCILLORS

Nil.

9. MAYORAL UPDATE

9.1 Executive Services Mayoral Report October 2022

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

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. C. T. Tillman

That this Report be received and noted.

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. K. A. Bourne

Seconded By Cr. C. T. Tillman

That Council resolve to close the Meeting in accordance with Sections 275J (3) (e) of the *Local Government Regulation 2012* at 11:17am to discuss the following Confidential Reports:

Item 10.3.1 - (030.2021.315.001) Community and Liveability Confidential Report Matter of Appeal Development Application Material Change of Use for High Impact Industry (50MW Green Hydrogen Production Facility) and ERA 7(6) Chemical Manufacturing Warrego Highway Columboola

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

Moved By Cr. K. A. Maguire

Seconded By Cr. C. T. Tillman

That Council resolve to reopen the Meeting at 11:33am.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. P. T. Saxelby

That Council approves the attendance of Cr M. J. James by teleconference.

Cr M. J. James joined the meeting at 11:35am.

10.1 EXECUTIVE SERVICES

Nil.

10.2 CORPORATE SERVICES

Nil.

10.3 COMMUNITY AND LIVEABILITY

10.3.1 (030.2021.315.001) Community and Liveability Confidential Report Matter of Appeal Development Application Material Change of Use for High Impact Industry (50MW Green Hydrogen Production Facility) and ERA 7(6) Chemical Manufacturing Warrego Highway Columboola

The purpose of this Report is for Council to consider additional information and draft conditions of approval for a Material Change of Use to establish a High Impact Industry (50MW Green Hydrogen Production Facility) and Environmentally Relevant Activity 7(6) Chemical Manufacturing on land described as Lot 68 on BWR179 and Easement D on AP7606 and situated at Warrego Highway, Columboola, and decide how to proceed with the Appeal.

COUNCIL RESOLUTION

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

That this Report be received and that Council resolve:

(a) to accept the additional information submitted by the applicant for the proposed development in Attachments 2 and 3 of this Report with the amendment of condition 40:

40. Water supply for the Hydrogen Production Facility shall be sourced from an Atmospheric Water Extractive System as detailed in the approved Environmental Management Plan prepared by Dynamic Environmental Services, Version 6.0, dated 04/08/2022. *To avoid any doubt, water must not be sourced from any urban water supply operated by Western Downs Regional Council.*

and

(b) subject to reasonable and relevant conditions, consent to the Planning and Environment Court Appeal No. 622 of 2022 Hygen Energy Australia Pty Ltd v Western Downs Regional Council, setting aside the Preliminary Approval and replacing with a Development Permit; and

(c) delegate authority to the Chief Executive Officer to conduct all matters relating to this appeal.

FORESHADOWED MOTION

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

That this Report be received and that Council resolve:

(a) To accept the additional information submitted by the applicant for the proposed development in Attachments 2 and 3 of this Report with the amendment of condition 40:

40. Water supply for the Hydrogen Production Facility shall be sourced from an Atmospheric Water Extractive System as detailed in the approved Environmental Management Plan prepared by Dynamic Environmental Services, Version 6.0, dated 04/08/2022

b) with deletion of condition 41.

c) Subject to reasonable and relevant conditions, consent to the Planning and Environment Court Appeal No. 622 of 2022 Hygen Energy Australia Pty Ltd v Western Downs Regional Council, setting aside the Preliminary Approval and replacing with a Development Permit; and

d) Delegate authority to the Chief Executive Officer to conduct all matters relating to this appeal.

AMENDMENT NO.1

Moved By Cr. M. J. James

Seconded By Cr. C. T. Tillman

That this Report be received and that Council resolve:

(a) To accept the additional information submitted by the applicant for the proposed development in Attachments 2 and 3 of this Report with the amendment of condition 40:

1. Water supply for the Hydrogen Production Facility shall be sourced from an Atmospheric Water Extractive System as detailed in the approved Environmental Management Plan prepared by Dynamic Environmental Services, Version 6.0, dated 04/08/2022. *To avoid any doubt, water must not be sourced from any urban water supply operated by Western Downs Regional Council.*

and

(b) Subject to reasonable and relevant conditions, consent to the Planning and Environment Court Appeal No. 622 of 2022 Hygen Energy Australia Pty Ltd v Western Downs Regional Council, setting aside the Preliminary Approval and replacing with a Development Permit; and

(c) Delegate authority to the Chief Executive Officer to conduct all matters relating to this appeal.

d) With the removal of condition 41.

The **AMENDMENT NO. 1** was **PUT** and **CARRIED (8 to 1)**

The **AMENDMENT NO. 1** became the **SUBSTANTIVE MOTION** and was **PUT**
and **CARRIED (8 to 1)**

10.4 INFRASTRUCTURE SERVICES

Nil.

11. DEPUTATION

Nil.

UNCONFIRMED

12. PLANNING

12.1 (030.2022.330.001) Community and Liveability Report Development Application for Material Change of Use for Short-term Accommodation on Lot 8 on RP189837 at 229 Undulla Creek Road Tara Travers

The purpose of this Report is for Council to decide the proposed development for Material Change of Use to establish a Short-term Accommodation use on land described as Lot 8 on RP189837, located at 229 Undulla Creek Road, Tara.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. K. A. Bourne

That this Report be received and that:

The application for a Material Change of Use to establish Short-term Accommodation Use on land described as Lot 8 on RP189837, located at 229 Undulla Creek Road, Tara, 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.	Plan Title and Details	Dated
1	#1 Booking Options (Sample Only), prepared by applicant	-
1A	#1A (Sample) Booking Options, prepared by applicant	-
2	Untitled Plan, prepared by applicant	-

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 Permits must be obtained prior to commencement of any work associated with the process:
 - 3.1 Building Work; and
 - 3.2 Plumbing Works.

APPROVED DEVELOPMENT

4. The approved development is a Material Change 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 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.

GUEST NUMBERS

11. A maximum of ten (10) guests plus two (2) Caretakers are allowed to reside on the site at any one time.

Note: Where the assessment of the on-site effluent disposal system, under Condition 31, demonstrates that a lesser number of guests can be serviced by the on-site effluent disposal system, the number of guests identified under Condition 31 will be the maximum allowed on-site at any one time.

OUTDOOR LIGHTING

12. 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.

FENCING

13. Any fencing that is installed is to be in keeping with the character of the surrounding area.
14. Boundary fences are not to be erected in a parallel arrangement with existing fences erected along the same boundary. That is, the existing fence shall be completely removed.

VISUAL AND GENERAL AMENITY

15. Any graffiti on the buildings must be removed.
16. The buildings and the site must be maintained in a clean and tidy manner at all times.
17. All plant, air-conditioning equipment and the like shall be visually screened from the street.
18. 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

19. 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*.
20. All waste generated on-site must be managed in accordance with the waste management hierarchy as detailed in the *Waste Reduction and Recycling Act 2011*.

NOISE EMISSIONS

21. 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*.
22. In the event that Council receives a bonafide noise complaint regarding noise emissions produced from the site, Council reserves the right to review the approved operating and loading/unloading hours and to require the applicant to re-assess site management procedures already in place. In this instance, the applicant may be required to undertake an assessment of noise impacts through a third party and implement any recommendations in relation to noise attenuation by a date agreed to by Council.

ENGINEERING WORKS

23. Undertake work in accordance with Council's Planning Scheme, Development Manual and Standard Drawings, Approved Plans and relevant Australian Standards.
24. Be responsible for the full cost of any alterations necessary, to easements and/or other public utility installations in connection with the development.

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

25. 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.
26. Repair all damage incurred to Council and public utility services infrastructure and assets, as a result of the proposed development immediately should hazards exist for public health and safety or vehicular safety. Otherwise, repair all damage immediately upon completion of work associated with the development.

STORMWATER MANAGEMENT

27. Provide overland flow paths that do not 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.

WATER SUPPLY

29. Connect the development to Council's reticulated water network via a single connection.

ON-SITE WASTEWATER DISPOSAL

30. Connect the development to an on-site wastewater disposal system, in accordance with AS1547 and the Queensland Plumbing and Waste Water Code.
31. Demonstrate that the existing wastewater treatment plant is capable of servicing the proposed number of people, and expected flows, including residents/caretakers/guests. This information shall be prepared by a suitably qualified person (Hydraulic Designer or RPEQ). If the treatment plant cannot service the proposed number of people, the number of people on-site shall be limited so that the volume of wastewater is limited to 2,000L/day (Approved Ozzie Clean daily treatment capacity).

PARKING AND ACCESS - GENERAL

32. Construct all driveway and parking areas to provide a gravelled surface.
33. Provide car parking spaces as shown in the Approved Plans.

VEHICLE ACCESS

34. Maintain the existing gravel crossover during the life of the use.

ELECTRICITY AND TELECOMMUNICATIONS

35. Connect the development to electricity and telecommunication services.

EROSION AND SEDIMENT CONTROL - GENERAL

36. 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

ADVISORY NOTE

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 is attached to this approval in accordance with the conditions of approval.

CARRIED

13. EXECUTIVE SERVICES

13.1 Executive Services Report Chinchilla Aerodrome Proposed Lease to Cameron Obst

The purpose of this Report is to consider an offer for a new lease at the Chinchilla Aerodrome.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Maguire

That this report be received, and Council resolves to:

1. Apply the exceptions contained within section 236(1)(c)(iii) of the *Local Government Regulation 2012* (Qld) to enter into a new lease for Lease O of the Chinchilla Aerodrome;
2. Offer Mr Cameron Obst a ten-year lease over a portion of land at the Chinchilla Aerodrome known as Lease O, on the terms as set out in this Report; and
3. Delegate authority to the CEO to negotiate and sign all documents necessary to finalise Lease O with Mr Cameron Obst.

CARRIED

13.2 Executive Services Chief Executive Officer Report October 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 October 2022.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. C. T. Tillman

That this Report be received.

CARRIED

13.3 Executive Services Quarterly Report July to September 2022

The purpose of this Report is to provide Council with an update in relation to the Executive Services Division for the first quarter of the 2022 / 2023 Financial Year.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. O. G. Moore

That this Report be received and noted.

CARRIED

13.4 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. K. A. Maguire

That this Report be received and noted.

CARRIED

UNCONFIRMED

13.5 Executive Services Report Council Meeting Dates January 2023 to December 2023

The purpose of this Report is to provide for Council consideration and subsequent adoption proposed dates and times for the holding of Council Meetings in 2023.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. M. J. James

That this Report be received and that, in accordance with Section 175 of the *Local Government Act 2009* and Section 277 (1) of the *Local Government Regulation 2012*, Council adopts the following dates for the holding of Council Meetings in 2023:

Ordinary Meetings of Council

Date (2023)	Location	Commencement Time
Wednesday, 18 January	Chinchilla Customer Service Centre	9.30 a.m.
Wednesday, 15 February	Wandoan Customer Service Centre	9.30 a.m.
Wednesday, 15 March	Miles Customer Service Centre	9.30 a.m.
Wednesday, 19 April	Jandowae Customer Service Centre	9.30 a.m.
Wednesday, 17 May	Tara Customer Service Centre	9.30 a.m.
Wednesday, 21 June	Dalby Corporate Office	9.30 a.m.
Wednesday, 19 July	Chinchilla Customer Service Centre	9.30 a.m.
Wednesday, 16 August	Wandoan Customer Service Centre	9.30 a.m.
Wednesday, 20 September	Miles Customer Service Centre	9.30 a.m.
Wednesday, 25 October	Jandowae Customer Service Centre	9.30 a.m.
Wednesday, 15 November	Tara Customer Service Centre	9.30 a.m.
Wednesday, 6 December	Dalby Corporate Office	9.30 a.m.

CARRIED

14. CORPORATE SERVICES

14.1 Corporate Services Report : Funding grant received by the Chinchilla State Emergency Service Group to undertake renovations to a Council owned property

This report discusses grant funding received by the Chinchilla State Emergency Service Group from the Gambling Community Benefit Fund for intended renovations to the Council owned facility at 57 Bell Street, Chinchilla, along with a request for project management support.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. P. T. Saxelby

That Council resolves to:

1. approve the proposed improvements for the Chinchilla State Emergency Service Emergency Management facility located at 57 Bell Street, Chinchilla, on the basis of an approved third-party funding grant to the group;
2. offer assistance to the Chinchilla State Emergency Service Group for this initiative to ensure all necessary planning approvals and compliance requirements are met, along with an offer of support for a Council project officer to provide in-kind assistance in the supervision of the project (at an operational cost of approximately \$3,000), and
3. advise the Chinchilla State Emergency Service Group that any additional costs incurred for the project will need to be met through its own means (which includes Queensland Fire and Emergency Services).

CARRIED

14.2 Corporate Services Report MM12-22-23 Chinchilla Customer Service Centre Precinct Cleaning Service

This report pertains to the awarding Tender MM12-22-23 Chinchilla Customer Service Centre Precinct.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. K. A. Maguire

That Council resolves to:

1. accept the tender from Southern Cross Facilities Services Pty Ltd ABN 95 633 939 483 for tender MM12-22-23 Chinchilla Customer Service Centre Precinct Cleaning Service; and
2. delegate to the Chief Executive Officer the power to make, amend or discharge a contract with Southern Cross Facilities Services Pty Ltd ABN 95 633 939 483 to deliver the tendered services.

CARRIED

14.3 Corporate Services Report MM13-22-23 Miles Customer Service Centre Precinct and Aerodrome Cleaning Service

This report pertains to awarding Tender MM13-22-23 Miles Customer Service Centre Precinct and Aerodrome Cleaning Service.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. P. T. Saxelby

That Council resolves to:

1. accept the tender from Southern Cross Facilities Services Pty Ltd ABN 95 633 939 483 for tender MM13-22-23 Miles Customer Service Centre Precinct and Aerodrome Cleaning Service; and
2. delegate to the Chief Executive Officer, the power to make, amend, or discharge a contract with Southern Cross Facilities Services Pty Ltd ABN 95 633 939 483 to deliver the tendered services.

CARRIED

COUNCIL RESOLUTION - ADJOURN MEETING

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That Council resolve to adjourn the Meeting.

The Meeting adjourned at 12.39pm.

The Meeting resumed at 1.18pm.

CARRIED

14.4 Corporate Services Report 2022-23 Quarter One Enterprise Risk Management and Operational Plan Review

The purpose of this Report is to provide Council with the status of the strategic risks which Council manages under the *Enterprise Risk Management Framework*, and the first quarter progress towards achieving the *2022-23 Operational Plan*.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. P. M. McVeigh

That Council resolves to receive the Quarter On1 2022-23 Operational Plan and Enterprise Risk Management Review.

CARRIED

14.5 Corporate Services Report Queensland Audit Office 2022 Closing Report and Management Letter

The purpose of this Report is to provide Council with a copy of the closing report and management letter issued by Queensland Audit Office for the audit of Council's 2021-22 financial statements.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. O. G. Moore

That Council resolves to receive the closing report and management letter for the 2021-22 financial statements.

CARRIED

14.6 Corporate Services Report Annual Review of Council to Chief Executive Officer Delegations September 2022

Council is required to conduct an annual review of delegations by Council to the Chief Executive Officer pursuant to section 257(5) of the *Local Government Act 2009*.

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. I. J. Rasmussen

That Council resolves to:

1. note that an annual review of delegations to the Chief Executive Officer has been conducted in accordance with section 257(5) of the *Local Government Act 2009*; and
2. pursuant to section 257(1) of the *Local Government Act 2009*:
 - a. revoke the delegations as detailed in the attached '*Annual Review of Register of Delegations Council to Chief Executive Officer January 2021*'; and
 - b. delegate the new and amended powers as detailed in the attached '*Annual Review of Register of Delegations Council to Chief Executive Officer September 2022*' to the Chief Executive Officer.

CARRIED

14.7 Corporate Services Financial Report 2021-22 Review of Actual Against Budget

The purpose of this Report is to present Council with the final position for the 2021-22 financial year.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen
Seconded By Cr. K. A. Maguire

That Council resolves to:

1. receive the financial report 2021-22 Review of Actual Against Budget; and
2. approve the proposed adjustment to the 2021-22 capital works programme to cancel \$8,225,390 of projects, as detailed in the Capital Expenditure section of this report.

CARRIED

14.8 Corporate Service Report Audit Committee Meeting 11 October 2022

The purpose of this Report is to provide Council with the report of the Western Downs Regional Council Audit Committee Meeting held on 11 October 2022.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire
Seconded By Cr. I. J. Rasmussen

That Council receive the *Unconfirmed Minutes of the Western Downs Regional Council Audit Committee Meeting* held on 11 October 2022.

CARRIED

14.9 Corporate Services Financial Report October 2022

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

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen
Seconded By Cr. P. M. McVeigh

That Council resolves to receive the Financial Report as of 31 October 2022.

CARRIED

14.10 Corporate Services Quarterly Report July to September 2022

The purpose of this Report is to provide Council with a summary of the Corporate Services Division's strategic and operational activities for the first quarter of the 2022-2023 financial year.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. K. A. Bourne

That Council resolve to receive the Corporate Services Quarterly Report for the period July to September 2022.

CARRIED

15. INFRASTRUCTURE SERVICES

15.1 Infrastructure Services Quarterly Report July to September 2022

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

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. P. T. Saxelby

That this Report be received and noted.

CARRIED

16. COMMUNITY AND LIVEABILITY

16.1 Community and Liveability Report - Big Skies Festival 2022

The purpose of this report is to provide Council with a summary of the key outcomes and statistics from the delivery of Big Skies Festival 2022 and endorse the proposed dates for Big Skies 2023 to enable planning and preparation to continue.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That this report be received, and that Council endorse the proposed dates for Big Skies Festival 2023 being held over the October long weekend, Thursday 28 September to Monday 2 October 2023.

FORESHADOWED MOTION

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

That this report be received and that the Big Skies Festival be moved to a biennial event, with the next event being held over the October long weekend 2024.

The **ORIGINAL MOTION** was **PUT** and **CARRIED (7 to 2)**

For: Cr. P. M. McVeigh, Cr. A. N. Smith, Cr. K. A. Bourne, Cr. K. A. Maguire,
Cr. I. J. Rasmussen, Cr. M. J. James and Cr. C. T. Tillman

Against: Cr. P. T. Saxelby and Cr. O. G. Moore

16.2 Community and Liveability Report 5-year Review of the Local Government Infrastructure Plan

The purpose of this Report is to continue the progress of the 5 year review of the Local Government Infrastructure Plan (LGIP) as required by Section 25(3) of the *Planning Act 2016*.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That this Report be received and that:

1. Council notes the completion of the statutory 5-year review of the Local Government Infrastructure Plan in accordance with Chapter 5, Part 5 of the Minister's Guidelines and Rules, as required by Section 25(3) of the *Planning Act 2016*.
2. Council decides the outcome of the 5-year review is to make an Amendment to the Local Government Infrastructure Plan (LGIP) in accordance with Part 3 of the Minister's Guidelines and Rules.
3. Council decides to commence an amendment to the Local Government Infrastructure Plan (LGIP) in accordance with Part 3 of the Minister's Guidelines and Rules.

CARRIED

16.3 Community and Liveability Report Volunteer Pilot Project

The purpose of this report is to inform Council on the outcomes of the Volunteer Pilot Project.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. M. J. James

That this Report be received.

CARRIED

16.4 Community and Liveability Report Advocacy Strategy

The purpose of this Report is to seek Council endorsement of the Advocacy Strategy 2022 - 2026.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. M. J. James

That this Report be received and the proposed Advocacy Strategy 2022 - 2026 be adopted.

CARRIED

16.5 Community and Liveability Quarterly Report (Q1) July to September 2022

The purpose of this Report is to provide Council with an update in relation to the Community and Liveability Division for the first quarter of the 2022 / 2023 Financial Year.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. C. T. Tillman

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 2.15pm.