

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 15 February 2024

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Thursday, 15 February 2024

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

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 15 February 2024, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED



Ordinary Meeting of Council Minutes

Date: Wednesday, 15 February 2024
Time: 9:30am
Location: WDRC - Wandoan Customer Service Centre

Councillors:

- Cr. P. M. McVeigh (Chairperson)
- Cr. A. N. Smith
- Cr. K. A. Bourne
- Cr. P. T. Saxelby
- Cr. K. A. Maguire
- Cr. I. J. Rasmussen
- Cr. M. J. James
- Cr. O. G. Moore
- Cr. C. T. Tillman

Officers:

- B. Bacon, Acting Chief Executive Officer
- G. Cook, General Manager (Infrastructure Services)
- D. Fletcher, General Manager (Community & Liveability)
- B. Donald, Senior Executive Officer
- A. Lyell, Executive Services Administration Officer

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 9.30AM.

2. OPENING PRAYER AND MINUTE SILENCE

Ben Postle from the Anglican Church, delivered the opening prayer. This was followed by the observance of a minute silence.

3. APOLOGIES

There were no apologies.

4. CONGRATULATIONS

There were no congratulations.

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 18 January 2024

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Thursday, 18 January 2024

COUNCIL RESOLUTION

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

That this Report be received and that:

1.The Unconfirmed Minutes of the Ordinary Meeting of Council held on 18 January 2024, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

There was no business arising from the previous minutes.

7. DECLARATIONS OF CONFLICTS OF INTEREST

16.2 - Community & Liveability Report Wild Dog Barrier Fence Review

Cr. K. A. Bourne

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

1. Her family has Wild Dog Barrier Fencing infrastructure bordering their properties.

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

8. PRESENTATION OF PETITIONS BY COUNCILLORS

There was no presentations of petitions by councillors.

9. MAYORAL UPDATE

9.1 Executive Services Mayoral Report January 2024

The purpose of this Report is to provide Council with significant meetings, forums and delegations attended by the Mayor during the month of January 2024.

COUNCIL RESOLUTION

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

That this Report be received and noted.

CARRIED

10. CONFIDENTIAL ITEMS

There were no Confidential Reports.

11. DEPUTATION

There were no Deputations.

12. PLANNING

There were no Planning Reports.

13. EXECUTIVE SERVICES

13.1 Executive Services Report - Expression of Interest - Disposal of parcels of land at Myall Street, Dalby

The purpose of this Report is to seek Council's approval to consider disposing of land at Myall Street, Dalby, by inviting expressions of interest before considering whether to call for written tenders.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. C. T. Tillman

That this Report be received and that Council resolves that:

1. It is in the public interest, pursuant to section 228(3)(a) and (b) *Local Government Regulation 2012* (Qld) to invite Expressions of Interest ("EOI") to dispose of the following:
 - o Part of Lot 10 on RP75401
 - o Lots 7 - 9 on RP 75401
 - o Part of Lot 2 on RP186292

Located at Myall Street, Dalby, ("Land") noting that:

- a. Disposing of the Land zoned as Recreation and Open Space Zone through a Lease is expected to result in the Land reaching its full potential by offering tourists a destination from which to explore the surrounds of Dalby and the wider region.
- b. An EOI will allow all interested parties to express their interest in acquiring the Land through a Lease. Council will then assess the best proposed use of the Land for the benefit of the community and assess the suitability of the applicant.
- c. That Council apply the Communications and Engagement Strategy to ensure appropriate early engagement with landholders in the vicinity of this parcel of land.

AMENDMENT NO. 1

Moved By Cr. I. J. Rasmussen

That this Report be received and that Council resolves that:

1. It is in the public interest, pursuant to section 228(3)(a) and (b) *Local Government Regulation 2012* (Qld) to invite Expressions of Interest ("EOI") to dispose of the following:
 - o Part of Lot 10 on RP75401
 - o Lots 7 - 9 on RP 75401
 - o Part of Lot 2 on RP186292

Located at Myall Street, Dalby.

Cr. I. J. Rasmussen withdrew his Amendment.

The **ORIGINAL MOTION** was **PUT** and **CARRIED**

13.2 Executive Services Report - Expression of Interest to Dispose of 107 Drayton Street, Dalby - Housing

The purpose of this Report is to seek Council approval to invite Expressions of Interest before considering whether to call for written tenders for the disposal of 107 Drayton Street Dalby.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

That this Report be received, and Council resolves:

1. To repeal resolution 16.7 point 1 from Ordinary Meeting of Council 6 December 2023.
2. That it is in the public interest, pursuant to section 228(3)(a) and (b) *Local Government Regulation 2012* (Qld) to invite Expressions of Interest ("EOI") to dispose of 107 Drayton St Dalby for housing, which includes Lot 1 on RP199335, Lots 1-3 RP94461 and Lot 2 on RP62125 ("Land"), noting that:
 - a. Disposing of the Land, zoned as Community Facilities Zone, is expected to result in the Land reaching its full potential by offering land for development in Dalby for housing, and
 - b. An EOI will allow all interested parties to express their interest in utilising the Land. Council will then assess the best proposed use of the Land for the benefit of the community and assess the suitability of the applicant.

FORESHADOWED MOTION

Cr. Moore foreshadowed that if the motion on the floor fails, he would move:

That this Report be received, and Council resolves:

1. To repeal resolution 16.7 point 1 from Ordinary Meeting of Council 6 December 2023.
2. That it is in the public interest, pursuant to section 228(3)(a) and (b) *Local Government Regulation 2012* (Qld) to invite Expressions of Interest ("EOI") to dispose of 107 Drayton St Dalby which includes Lot 1 on RP199335, Lots 1-3 RP94461 and Lot 2 on RP62125 ("Land"), noting that:
 - a. Disposing of the Land is expected to result in the Land reaching its full potential by offering land for development in Dalby and
 - b. An EOI will allow all interested parties to express their interest in utilising the Land. Council will then assess the best proposed use of the Land for the benefit of the community and assess the suitability of the applicant.

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

FORESHADOWED MOTION MOVED

Moved By Cr. O. G. Moore

Seconded By Cr. C. T. Tillman

That this Report be received, and Council resolves:

1. To repeal resolution 16.7 point 1 from Ordinary Meeting of Council 6 December 2023.
2. That it is in the public interest, pursuant to section 228(3)(a) and (b) *Local Government Regulation 2012* (Qld) to invite Expressions of Interest ("EOI") to dispose of 107 Drayton St Dalby which includes Lot 1 on RP199335, Lots 1-3 RP94461 and Lot 2 on RP62125 ("Land"), noting that:
 - a. Disposing of the Land is expected to result in the Land reaching its full potential by offering land for development in Dalby and
 - b. An EOI will allow all interested parties to express their interest in utilising the Land. Council will then assess the best proposed use of the Land for the benefit of the community and assess the suitability of the applicant.

CARRIED (7 to 2)

13.3 Executive Services Report - Leases P and JD Chinchilla Aerodrome - Surrender and Execution of Leases

The purpose of this report is to seek Council direction regarding the request from Western Downs Civil Pty Ltd to surrender a lease (known as "Lease P") and enter in a new lease (known as "Lease JD") at the Chinchilla Aerodrome.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Maguire

That this Report be received and that Council resolve to:

1. Accept Western Downs Civil Pty Ltd.'s request to surrender Lease P on Survey Plan 295975, located within lot 185 CP LY920 at the Chinchilla Aerodrome; and
2. Accept Western Downs Civil Pty Ltd.'s request to enter into a lease for Lease JD on the attached Sketch Plan, located within lot 185 CP LY920 at the Chinchilla Aerodrome; and
3. Authorise the Chief Executive Officer to sign all necessary documents to affect the surrender of Lease P and the negotiations and execution of Lease JD, located within lot 185 CP LY920 at the Chinchilla Aerodrome.

CARRIED

13.4 Executive Services Chief Executive Officer Report January 2024

The purpose of this Report is to provide Council with significant meetings, forums and delegations attended by the Chief Executive Officer and Acting Chief Executive Officer during the month of January 2024.

COUNCIL RESOLUTION

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

That this Report be received.

CARRIED

13.5 Executive Services Report Outstanding Actions January 2024

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 18 January 2024.

COUNCIL RESOLUTION

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

That this Report be received.

CARRIED

13.6 Executive Services Quarterly Report October to December 2023

The purpose of this Report is to provide Council with a summary of the Executive Services Division's strategic and operational activities for the second quarter of the 2023-2024 financial year.

COUNCIL RESOLUTION

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

That this report be received and noted.

CARRIED

ADJOURN RESOLUTION

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

That Council resolve to adjourn the Meeting.

The Meeting adjourned at 10.33am.

The Meeting resumed at 10.46am.

14. CORPORATE SERVICES

14.1 Corporate Services Report Quarter Two 2023-24 Operational Plan and Enterprise Risk Management

The purpose of this report is to provide Council with the second quarter progress in achieving the actions outlined in the *2023-24 Operational Plan* and the status of the strategic risks which Council manages under the *Enterprise Risk Management Framework*.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. A. N. Smith

That Council resolves to receive the *Quarter Two 2023-24 Operational Plan and Enterprise Risk Management Review*.

CARRIED

14.2 Corporate Services Financial Report January 2024

The purpose of this Report is to provide Council with the Financial Report for the period ending 31 January 2024.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. O. G. Moore

That Council resolve to receive the January 2024 Financial Report and approve the inclusion of:

1. one new fee to the 2023-24 fees and charges register for a bump in bump out charge at the Dalby Showgrounds, to be effective from 15 February 2024, listed in section four of this report and;
2. note the amendments to the 2023-24 Capital Works Programme as listed in section three of this report, with additional expenditure and income of \$905,000 (exclusive of goods and services tax) being added to the programme.

CARRIED

14.3 Corporate Services Report Write Off Outstanding Unrecoverable Liquefied Petroleum Gas Accounts 2023

The purpose of this report is to seek Council's approval to write off the attached outstanding Liquefied Petroleum Gas Accounts in relation to a cessation of business operation of LPG supply services. These write-offs will have a minimal effect on the financial outcome for the 2023-2024 year.

COUNCIL RESOLUTION

Moved By Cr. C. T. Tillman

Seconded By Cr. O. G. Moore

That Council resolve to write-off \$2,479.25 (exclusive of goods and services tax), being unrecoverable Liquefied Petroleum Gas Accounts.

CARRIED

14.4 Corporate Services Quarterly Report October to December 2023

The purpose of this Report is to provide Council with a summary of the Corporate Services Division's strategic and operational activities for the second quarter of the 2023-2024 financial year.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. P. T. Saxelby

That council resolves to receive the Corporate Services Quarterly Report for the period of October to December 2023.

CARRIED

15. INFRASTRUCTURE SERVICES

15.1 Infrastructure Services Report 2021-22 Flood Damage Restoration Program Progress Update and Sealed Road Damage Escalation

This report provides a progress update in regard to Council's Restoration of Essential Public Assets program through the Queensland Reconstruction Authority's (QRA) Disaster Recovery Funding Arrangements Program following the 2021/22 Riverine Flooding Events, including the escalation of damage on the sealed road network.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. K. A. Bourne

That this Report be received.

CARRIED

15.2 Infrastructure Services Quarterly Report October to December 2023

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

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. P. T. Saxelby

That Council resolve to receive the Infrastructure Services Quarterly Report for the period October to December 2023.

CARRIED

16. COMMUNITY AND LIVEABILITY

16.1 Community and Liveability Report Local Housing Action Plan

The purpose of this report is to introduce the Western Downs Local Housing Action Plan (LHAP) and to seek Council's endorsement of this plan.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. M. J. James

That this report be received and that Council endorse the Western Downs Local Housing Action Plan, as contained in Attachment A.

CARRIED

16.2 Community and Liveability Report Wild Dog Barrier Fence Review

The purpose of this Report is to provide Council with a draft submission on the operational plan provided for the Wild Dog Barrier Fence (WDBF) for comment and endorsement.

Cr. K. A. Bourne

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

Her family has Wild Dog Barrier Fencing infrastructure bordering their properties.

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

Cr. K.A. Bourne left the room at 11.47am.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. O. G. Moore

That this Report be received and a submission, as contained in Attachment A to this cover line report, be made to Biosecurity Queensland and the Wild Dog Barrier Fence Panel regarding the Wild Dog Barrier Fence Operational Plan, with the submission to address the following points:

- a. That the Wild Dog Barrier Fence is not an effective pest management tool, with evidence from Council's Vertebrate Pest Monitoring program indicating a similar prevalence of wild dogs on both sides of the fence;
- b. That the options as outlined in the draft Wild Dog Barrier Fence Operational Plan and the continuing payment of any precept payments are not acceptable to Council;
- c. That the Wild Dog Barrier Fence Panel should implement an alternative option, being the discontinuation of the operation and funding of the fence by public entities; and
- d. That Council propose the precept arrangement is discontinued in preference of Western Downs Regional Council redirecting the equivalent amount to the

2022/23 precept funding to additional on ground wild dog control programs that have credible effectiveness.

CARRIED

Cr. K.A. Bourne re-enters the room at 11.55am.

16.3 Community and Liveability Report Community Grants Policy

The purpose of this report is to seek Council endorsement of the Community Grants Policy (Statutory).

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That this report be received and

- a. Council adopt the Community Grants Policy (Statutory).
- b. Council approve an amendment to the Fees and Charges Schedule to provide an exemption of the building and planning fees for Community groups responsible for the volunteer management of Council owned facilities or facilities that Council is trustee of or the approved user groups or support groups of such facilities.

AMENDMENT NO.1

Moved By Cr. O. G. Moore

That this report be received and

- a. Council adopt the Community Grants Policy (Statutory).
- b. Council approve an amendment to the Fees and Charges Schedule to provide an exemption of the building and planning fees for Community groups responsible for the volunteer management of Council owned facilities or facilities that Council is trustee of or the approved user groups or support groups of such facilities.
- c. 6 a) Total Project Cost up to \$5,000.00 - 25% contribution.

POINT OF ORDER

Cr Rasmussen asked the Chairperson to decide a Point of Order regard the procedure for debating an amendment to a motion.

Cr. O. G. Moore withdrew his motion.

FORESHADOWED MOTION

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

That this report be received and

- a. Council adopt the Community Grants Policy (Statutory).
- b. Council approve an amendment to the Fees and Charges Schedule to provide an exemption of the building and planning fees for Community groups responsible for the volunteer management of Council owned facilities or facilities that Council is trustee of or the approved user groups or support groups of such facilities.
- c. 6 a) Total Project Cost up to \$5,000.00 - 25% contribution.

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

16.4 Community & Liveability Report Communities Partnering Framework

The purpose of this Report is to present Council with the newly developed Communities Partnering Framework and to seek adoption of this Framework.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. C. T. Tillman

That this Report be received and Council resolve to adopt the newly developed Communities Partnering Framework.

CARRIED

16.5 Community and Liveability Quarterly Report October to December 2023

The purpose of this Report is to provide Council with an update in relation to the Community and Liveability Division's strategic and operational activities for the second quarter of the 2023/2024 Financial Year.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. M. J. James

That Council resolve to receive the Community and Liveability Quarterly Report for the period October to December 2023.

CARRIED

17. NOTICES OF MOTION

17.1 CONSIDERATION OF NOTICES OF MOTION/BUSINESS

There were no Notices of Motion/Business for consideration.

17.2 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

There were no Notices of Motion for the next meeting.

18. URGENT GENERAL BUSINESS

There was no Urgent General Business.

19. MEETING CLOSURE

The Meeting concluded at 12.24PM.

UNCONFIRMED