

## **5. CONFIRMATION OF MINUTES**

### **5.1 Adopt Ordinary Meeting of Council Minutes 20 February 2025**

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Thursday, 20 February 2025.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. O. G. Moore

**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 20 February 2025, copies of which have been circulated to Members, be taken as read and confirmed.

**CARRIED**



## **Ordinary Meeting of Council Minutes**

**Date:** 20 February 2025  
**Time:** 9:30am  
**Location:** Wandoan Cultural Centre

**Councillors:** Cr. A. N. Smith  
Cr. K. A. Bourne  
Cr. O. G. Moore  
Cr. S. J. Condon  
Cr. P. T. Saxelby  
Cr. K. A. Maguire  
Cr. G. M. Olm  
Cr. M. J. James  
Cr. S. Bougoure

**Officers:** J. Taylor, Chief Executive Officer  
B. Bacon, General Manager (Corporate Services)  
G. Cook, General Manager (Infrastructure Services)  
T. Summerville, Planning & Environment Manager  
B. Donald, Senior Executive Officer  
A. Lewis, Executive Services Administration Officer  
S. Roberts, Communications & Marketing Officer  
B. Woodcock, Communications & Digital Marketing Officer

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**1. DECLARATION OF MEETING OPENING**

The Chairperson declared the Meeting open at 9.35AM.

**2. OPENING PRAYER AND MINUTE SILENCE**

Cecilia Donohoe, a representative from St Josephs Catholic Church, delivered the opening prayer. This was followed by the observance of a minute silence.

**3. APOLOGIES**

There were no Apologies.

**4. CONGRATULATIONS**

Cr P. T. Saxelby requested that congratulations be extended to the Chinchilla Melon Festival Committee for another successful festival.

Cr A. N. Smith requested that congratulations be extended to Rhys Johnson of Dulacca Transport who received the Young Person in Transport Award.

Cr K. A. Maguire left the meeting at 9.40AM

Cr K. A. Maguire re-joined the meeting at 9.41AM

**5. CONFIRMATION OF MINUTES**

**5.1 Adopt Ordinary Meeting of Council Minutes 16 January 2025**

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Thursday, 16 January 2025.

**COUNCIL RESOLUTION**

**Moved By** Cr. P. T. Saxelby

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

That this Report be received and that:

1.The Unconfirmed Minutes of the Ordinary Meeting of Council held on 16 January 2025, 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 minutes of the previous meeting.

**7. DECLARATIONS OF CONFLICTS OF INTEREST**

There were no declarations of conflicts of interest.

**8. PRESENTATION OF PETITIONS BY COUNCILLORS**

There were no petitions presented to Councillors.

**9. MAYORAL UPDATE**

**9.1 Executive Services Mayoral Report January 2025**

The purpose of this Report is to provide Council with significant meetings, forums and delegations attended by the Mayor during the month of January 2025.

**COUNCIL RESOLUTION**

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

**Seconded By** Cr. S. Bougoure

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. P. T. Saxelby

**Seconded By** Cr. M. J. James

That Council resolve to close the Meeting in accordance with Sections 254J (3) (g, i) of the *Local Government Regulation 2012* at 9:45AM to discuss the following Confidential Reports:

1. Corporate Services Confidential Report RFT000070 Regional Aquatic Management Tender 2025
2. Community and Liveability Confidential Report Preparation of a Temporary Local Planning Instrument (TLPI) for Renewable Energy Facility (Solar Farms)

**CARRIED**

**COUNCIL RESOLUTION - REOPEN MEETING**

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

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

That Council resolve to reopen the Meeting at 10:25AM.

**CARRIED**

**10.1 EXECUTIVE SERVICES**

**10.2 CORPORATE SERVICES**

**10.2.1 Corporate Services Confidential Report RFT000070 Regional Aquatic Management Tender 2025**

The purpose of this Report is to provide Council with an evaluation of Tender RFT000070 Regional Aquatic Centre Management.

**COUNCIL RESOLUTION**

**Moved By** Cr. S. Bougoure

**Seconded By** Cr. G. M. Olm

That Council resolve to:

1. award the contract for Regional Aquatic Centre Management, to Belgravia Health and Leisure Group Pty Ltd, trading as Belgravia Leisure: ABN 18 118 940 063 for its tender submission for a five (5) year contract period, in accordance with the tender specifications, addenda issued, tender submission including the schedule of rates, and all post tender clarifications and negotiations;
2. approve additional funds of up to \$489,770.93 (exclusive of Goods and Services Tax) in the 2024-2025 financial year operational budget for the transition of management services for the period of April through June; and
3. delegate to the Chief Executive Officer or delegate pursuant to section 257 of the *Local Government Act 2009* (Qld) the power to negotiate and execute Contract for RFT000070 Regional Aquatic Management with Belgravia Leisure.

**CARRIED (8 to 1)**

**11. DEPUTATION**

**11.1 Cecilia Donohoe**

Ms Donohoe addressed Council regarding Jackson Wandoan Road.

The Chairperson adjourned the meeting at 10:38am.

The meeting resumed at 11:00am

## 10.3 COMMUNITY AND LIVEABILITY

### 10.3.1 Community and Liveability Confidential Report Preparation of a Temporary Local Planning Instrument (TLPI) for Renewable Energy Facility (Solar Farms)

The purpose of this report is for Council to decide to exercise its power under the *Planning Act 2016* and in accordance with the process set out in the Minister's Guidelines and Rules, to make a Temporary Local Planning Instrument (TLPI) for Renewable Energy Facility (Solar Farm) development, to ensure the protection of productive agricultural land by limiting or prohibiting the construction of Renewable Energy Facility (Solar Farm) development on this land.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. P. T. Saxelby

**Seconded By** Cr. S. Bougoure

That this Report be received and that:

1. Council resolve, for the purposes of Chapter 3, Part 2, Section 7.1 of the Minister's Guidelines and Rules, to commence making a Temporary Local Planning Instrument (TLPI) for Solar Farms;
2. Council endorse the Solar Farms Temporary Local Planning Instrument & Policy Preliminary Report (**Attachment 1**) and Strategic Cropping Land and Priority Agricultural Areas (State RPI) and Solar Farms Map (**Attachment 2**) and the Draft Temporary Local Planning Instrument Renewable Energy Facility (Solar Farms) (**Attachment 3**);
3. Council submit the proposed TLPI and the required material as prescribed in Schedule 3 of the Minister's Guidelines and Rules, to the Planning Minister in accordance with Chapter 3, Part 2, Section 8.1 of the Minister's Guidelines and Rules; and
4. Council's Chief Executive Officer be granted all powers under the Minister's Guidelines and Rules to prepare, edit and adopt a Temporary Local Planning Instrument for Solar Farms as detailed in Clause 2 above.

#### **FORESHADOWED MOTION**

Councillor O. G. Moore foreshadowed that if the motion on the floor fails, he would move that the report lay on the table and Council undertake a further review of the TLPI.

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

## 10.4 INFRASTRUCTURE SERVICES



## 12. PLANNING

### 12.1 (030.2024.705.001) Community and Liveability Report Development Application for Material Change of Use for a Dwelling House at 2 Hallinan Court Dalby Story Care Revolution Town Planning

The purpose of this Report is for Council to decide the proposed development for Material Change of Use to establish a Dwelling House on land described as Lot 14 on RP206538 and situated at 2 Hallinan Court, Dalby

#### **COUNCIL RESOLUTION**

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

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

That this Report be received and that:

1.The development application for a Material Change of Use to establish a Dwelling House on land described as Lot 14 on RP206538 and situated at 2 Hallinan Court, 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:

Drawing No.	Plan Title and Description	Dated
Project No. 23-3359-SPY, Sheet 1 of 8, Issue A	Site Plan, prepared by Blueprint Drafting Services, as amended in red by Council on 06/02/2025	16/05/2024
Project No. 23-3359-SPY, Sheet 2 of 8, Issue B	Floor Plan & Sub-floor Plan, prepared by Blueprint Drafting Services	21/05/2024
Project No. 23-3359-SPY, Sheet 3 of 8, Issue B	Elevations, prepared by Blueprint Drafting Services	21/05/2024

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 Permits must be obtained prior to commencement of any work associated with the process:

3.1Development Permit for Building Works;

3.2Compliance Permit for Plumbing Work; and

3.3Road Corridor Permit for Vehicle Crossover.

#### **APPROVED DEVELOPMENT**

4.The approved development is a Material Change of Use for a Dwelling House 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.

#### **INFRASTRUCTURE CHARGES**

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

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

10.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.

11.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**

12.Construct a residential crossover between the property boundary and the edge of the Hallinan Court road pavement, having a minimum width generally in accordance with Council's Standard Drawing No. R-005.

13.Construct any new crossovers such that the edge of the crossover is no closer than 1 metre to any existing or proposed infrastructure, including any stormwater gully pit, manhole, service infrastructure (eg power pole, telecommunications pit), road infrastructure (eg street sign, street tree, etc).

#### **STORMWATER MANAGEMENT**

14.Provide overland flow paths that do not alter the characteristics of existing overland flows or create an increase in flood damage on other properties.

15.Ensure that adjoining properties and roadways are protected from ponding as a result of any site works undertaken.

16.Discharge all minor storm flows that fall or pass onto the site to the lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM).

#### **EROSION AND SEDIMENT CONTROL - GENERAL**

17.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.

18.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.

#### **VISUAL AND GENERAL AMENITY**

19.Ensure that north-eastern facing windows in the Kitchen and Bed 2 as identified on the Site Plan, have one of the following characteristics:

19.1sill heights of 1.7 metres above floor level;

19.2fixed obscure glazing in any part of the windows below 1.7 metres above floor level;  
or

19.3the view from the habitable rooms' windows screened by a structure not greater than 1.8 metres in height with openings that make the windows more than 50% transparent.

#### **FLOODING**

20.Ensure that the minimum habitable floor levels of the Dwelling House are 300mm above Council's defined flood level which is 341.07 metres Australian Height Datum (AHD).

#### **ADVISORY NOTES**

##### **NOTE 1 - Flood Hazard**

The proposed development is located on land subject to the High Flood Hazard Area. Any building work not raised above the Defined Flood Level may be subject to inundation.

##### **NOTE 2 -Currency Period**

*"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 3 -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.

##### **NOTE 4 -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 5 -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 6 -Property Note (Audit of Conditions)**

An inspection of the property to ascertain compliance with conditions will be undertaken twelve (12) months after the approval takes effect. If the works are completed prior to this time, please contact Council for an earlier inspection. A property note to this effect will be placed on Council's records.

**NOTE 7 -Duty to Notify of Environmental Harm**

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

**CARRIED**

**12.2 (050.2024.299.001) Community and Liveability Report Development  
Application Other Change to Existing Material Change of Use Approval for  
Public Utility (Waste Landfill Site - up to 300,000m<sup>3</sup> per annum) and (Salt  
Storage - up to 630,000m<sup>3</sup> per annum) and ER**

The purpose of this Report is for Council to decide an Other Change Application for an existing Development Approval for a Material Change of Use Approval for a Public Utility (Waste Landfill Site - up to 300,000m<sup>3</sup> per annum) and a Public Utility (Salt Storage - up to 630,000m<sup>3</sup> per annum) and Environmentally Relevant Activities 53 and 55 on land described as Lot 83 on LY566 & Easement B on AP7131 and Lot 170 on LY481, located at 27150 Warrego Highway, Baking Board.

**COUNCIL RESOLUTION**

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

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

That this Report be received and that:

1.The Other Change Application seeking to change the existing approval for a Material Change of Use to establish a Public Utility (Waste Landfill Site - up to 300,000m<sup>3</sup> per annum) and a Public Utility (Salt Storage - up to 630,000m<sup>3</sup> per annum) and Environmentally Relevant Activities 53 and 55 on land described as Lot 83 on LY566 & Easement B on AP7131 and Lot 170 on LY481, located at 27150 Warrego Highway, Baking Board, be approved, subject to the following amendments to the conditions of approval:

(a)Condition 1 is amended as follows:

**1.0APPROVED PLANS AND DOCUMENT**

1.1The development must be carried out generally in accordance with the Approved Plans and Document listed below, subject to and modified by the requirements listed below, and by other conditions of this approval:

**Drawing No:**1605-01-01, Rev A

**Description:**Landfill Layout, prepared by Iolar Consultancy Services, dated 17/05/16

**Drawing No:**1605-01-02, Rev A

**Description:**Clean Salt Disposal Area Details, prepared by Iolar Consultancy Services, dated 17/05/16

**Drawing No:**1605-01-03, Rev A

**Description:**Waste Salt Disposal Area Details, prepared by Iolar Consultancy Services, dated 17/05/16

**Drawing No:**1605-01-04, Rev A

**Description:**Solid Waste Landfill Area Details, prepared by Iolar Consultancy Services, dated 17/05/16

**Document:**We Kando Pty Ltd Engine Road Waste Management Facility - Environmental Management Plan - Solid Waste Landfill and Salt Landfill Operations, Document Number 1512-03-R1601-03, Revision B, prepared by Iolar Consultancy Services, dated 18/5/16

**Amendment:**Environmental Management Plan to be amended in accordance with Condition 19.0

**Drawing No:-**

**Description:**Updated We Kando Chinchilla Site Plan, prepared by Craven Town Planning, dated August 2024 as amended in red by Council on 3 February 2025

**Drawing No:**DWG 01, Rev A, Project No. WKD-2306-02

**Description:**Engine Road Compost Facility, prepared by GreenTec Consulting, dated 28/07/23

(b)Condition 2 is amended as follows:

## **2.0APPROVED DEVELOPMENT**

2.1The approved development is for a Material Change of Use to establish a Public Utility (Waste Landfill Site up to 300,000m<sup>3</sup> per annum) and a Public Utility (Salt Storage up to 630,000m<sup>3</sup> per annum) **and Environmentally Relevant Activities 53(a) (Compost) and 55(2)(c) (Bioremediation)** on land described as Lot 83 on LY566, Lot 170 on LY481 and Easement B on AP7131 and situated at 27150 Warrego Highway, Baking Board.

2.2Material input into the Public Utility uses must not exceed:

2.2.1Waste Landfill:300,000m<sup>3</sup> per annum

2.2.2Product Salt Storage:600,000m<sup>3</sup> per annum

2.2.3Waste Salt Landfill: 30,000m<sup>3</sup> per annum

A record of each year's intake must be kept on-site and be made available for review at the request of Council's Planning and Environment Manager or authorised delegate, within 48 hours of such request.

2.3The Operator must provide Council's Planning and Environment Manager or authorised delegate, with regular Quarterly Reports detailing the quantity of material landfilled at the site in the preceding 3 months.

(c)All other conditions remain unchanged.

- (d) Include the below amendment to advisory notes

**Note 8 - Warrego Highway Access**

The access from the Warrego Highway is not permitted and must be permanently closed in accordance with Changed SARA referral agency response of 27 November 2024. The only access permitted is via the Engine Road access.

**CARRIED (5 to 4)**

**13. EXECUTIVE SERVICES**

**13.1 Executive Services Report Outstanding Actions January 2025**

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 16 January 2025.

**COUNCIL RESOLUTION**

**Moved By** Cr. S. J. Condon

**Seconded By** Cr. O. G. Moore

That this Report be received.

**CARRIED**

**13.2 Executive Services Chief Executive Officer Report January 2025**

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 January 2025.

**COUNCIL RESOLUTION**

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

**Seconded By** Cr. P. T. Saxelby

That this Report be received.

**CARRIED**

**13.3 Executive Services Quarterly Report October to December 2024**

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 2024-2025 financial year.

**COUNCIL RESOLUTION**

**Moved By** Cr. G. M. Olm

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

That this report be received and noted.

**CARRIED**

## 14. CORPORATE SERVICES

### 14.1 Corporate Services Facilities Regional Showgrounds Master Planning

The purpose of this Report is to seek endorsement to complete the master planning for the Dalby and Tara Showgrounds and consider the master planning for the balance of Council's showgrounds as part of Council's annual budget process.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. S. Bougoure

**Seconded By** Cr. M. J. James

That Council resolves to:

1. complete the master planning for the Tara Showgrounds generally in accordance with the plans contained within Attachment One;
2. complete the master planning for the Dalby Showgrounds generally in accordance with the improvements identified within section 1.2 of this report; and
3. consider the preparation of master plans for the balance of its showgrounds as part of the annual budget process.

**CARRIED**

### 14.2 Corporate Services Rotary Park Playground Tara inclusion into Aquatic Precinct

The Purpose of this report is to seek approval to include the Tara Rotary Park playground within the Tara Aquatic precinct and adjust the Tara Aquatic Centre Fence project budget in accordance with the *2024/2025 Budget - Council Policy*.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. S. Bougoure

**Seconded By** Cr. S. J. Condon

That Council resolve to:

1. include the Tara Rotary Park playground within the Tara Aquatic Centre precinct; and
2. increase the Tara Aquatic Centre fence capital budget for the 2024-2025 financial year by \$57,783.00.

**CARRIED**

**14.3 Corporate Services Report Quarter Two 2024-25 Operational Plan and Enterprise Risk Management Review**

The purpose of this report is to provide Council with the second quarter progress in achieving the actions outlined in the *2024-25 Operational Plan* and the status of the strategic risks which Council manages under the *Enterprise Risk Management Framework*.

**COUNCIL RESOLUTION**

**Moved By** Cr. O. G. Moore

**Seconded By** Cr. G. M. Olm

That Council resolves to receive the *Quarter Two 2024-25 Operational Plan and Enterprise Risk Management Review*.

**CARRIED**

**14.4 Corporate Services Quarterly Report October to December 2024**

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 2024 - 2025 financial year.

**COUNCIL RESOLUTION**

**Moved By** Cr. S. Bougoure

**Seconded By** Cr. M. J. James

That Council resolves to receive the Corporate Services Quarterly Report for the period of October to December 2024.

**CARRIED**



#### **14.5 Corporate Services Financial Report January 2025**

The purpose of this report is to provide Council with the Financial Report for the period ending 31 January 2025, seek approval for amendments to the 2024-25 capital works programme, and inform council of an amendment to the goods and services tax application on four (4) cemetery fees.

##### **COUNCIL RESOLUTION**

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

**Seconded By** Cr. O. G. Moore

That Council resolves to receive the January 2025 Financial Report and:

1. note the amendments to the 2024-25 Capital Works Programme as listed in section three (a) of this report, with additional expenditure of \$160,000 (exclusive of goods and services tax) and additional revenue of \$80,000 (exclusive of goods and services tax) being added to the programme;
2. resolves to approve capital expenditure budget being brought forward from 2025-26 to 2024-25 for \$325,025 (exclusive of goods and services tax) as listed in section three (b) of this report;
3. resolves to approve the deferral of capital expenditure budget from 2024-25 to 2025-26 for \$200,000 (exclusive of goods and services tax) as listed in section three (c) of this report;
4. notes the change in Goods and Services Tax application in four cemetery fees listed in section four of this report; and
5. notes the 2023-24 Carry Forward Programme update as listed in attachment two of this report.

**CARRIED**

## 15. INFRASTRUCTURE SERVICES

### 15.1 Infrastructure Services Quarterly Report October to December 2024

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. G. M. Olm

**Seconded By** Cr. S. J. Condon

That this report be received.

**CARRIED**

### 15.2 Infrastructure Services 2024/25 Capital Works Progress Update January

The purpose of this Report is for the Works Department to provide an update to Council regarding the 2024/25 Capital Works Program for the month of January 2025.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. S. J. Condon

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

That this Report be received and noted.

**CARRIED**

**Moved By** Cr. O. G. Moore

**Seconded By** Cr. S. Bougoure

That council resolves to formally write to the Honourable Brent Mickelberg MP, Minister for Transport and Main Roads, to:

1. request an additional RMPC funding allocation to address the significantly underfunded backlog of defects on the Western Downs Main Roads network;
2. highlight that, according to the WDRC Infrastructure quarterly report (October - December 2024), the RMBC budget is \$5.398 million, while the defect backlog value is \$36.67 million; and
3. request an additional capital upgrade budget allocation to address significant problem areas.

**CARRIED**

## 16. COMMUNITY AND LIVEABILITY

### 16.1 Community and Liveability Engagement of Queensland Manufacturing Institute to deliver the Regional Economic Futures Fund (REFF) program objectives.

The purpose of this report is to seek Council approval for the direct engagement of Queensland Manufacturing Institute to deliver the Regional Economic Futures Fund (REFF) program objectives.

#### **COUNCIL RESOLUTION**

**Moved By** Cr. M. J. James

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

That Council:

1. Receives this report and resolves, in accordance with Sections 235(a) and 235(b) of the *Local Government Regulation 2012*, to enter into a large-sized contractual arrangement with Queensland Manufacturing Institute Ltd (ABN 84 076 854 638) to deliver the objectives of the *Regional Economic Futures Fund (REFF) Agreement*. Given the specialised nature of the services required, inviting tenders would be impractical and disadvantageous.
2. Delegates authority to the Chief Executive Officer (or delegate), under the *Local Government Act 2009*, to negotiate, finalise, and execute all matters related to this contract, ensuring compliance with Council's procurement policies and practices.

**CARRIED**

### 16.2 Community and Liveability Temporary Closure Myall Remembrance Park Dalby

The purpose of this report is to seek Council's retrospective approval to temporarily close Myall Remembrance Park Dalby to facilitate maintenance of the internal cemetery road infrastructure.

#### **COUNCIL RESOLUTION**

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

**Seconded By** Cr. M. J. James

That this report be received and that Council resolves to close Myall Remembrance Park temporarily and retrospectively from 15 February to 16 February 2025 to facilitate maintenance of the internal cemetery road infrastructure.

**CARRIED**

**16.3 Community & Liveability Quarterly Report October to December 2024**

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 2024/2025 Financial Year.

**COUNCIL RESOLUTION**

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

**Seconded By** Cr. G. M. Olm

That Council resolve to receive the Community and Liveability Quarterly Report for October to December 2024.

**CARRIED**

**17. NOTICES OF MOTION**

**17.1 CONSIDERATION OF NOTICES OF MOTION/BUSINESS**

There were no notices of motion/business for consideration.

**18. URGENT GENERAL BUSINESS**

There was no urgent general business.

**19. MEETING CLOSURE**

The Meeting concluded at 12:16pm