

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 21 May 2026.

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Thursday, 21 May 2026.

Moved By Cr. P. T. Saxelby

Seconded By Cr. G. M. Olm

That this Report be received and that:

1. The Unconfirmed Minutes of the Ordinary Meeting of Council held on Thursday, 21 May 2026, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED



Ordinary Meeting of Council Minutes

Date: 21 May 2026
Time: 9:30am
Location: Tara Customer Service 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. K. Cook, General Manager (Infrastructure Services)
- D. Fletcher, General Manager (Community & Liveability)
- B. Donald, Senior Executive Officer
- S. Edgar, Executive Officer (Corporate Services)

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 9.30AM.

2. OPENING PRAYER AND MINUTE SILENCE

Cr James 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

I would like to acknowledge Charli Holloway and Nevaeh Horswood who recently played in the Darling Downs 15–16-year girls rugby league team, at the *Queensland School Sports State Championships* in Gladstone. Nevaeh was also named as the Vice Captain of the Darling Downs team. The team finished second in the competition, bringing home the silver medal, after being beaten by Met East. Both Charli and Nevaeh have now been selected in the 15-16-year Queensland girls' white team to play in the Nationals during the June-July school holidays at Coffs Harbour.

I would like to congratulate the Chinchilla Netball Incorporate. During the Easter holidays, Chinchilla Netball took two teams, made up of fifteen (15) players to Townsville to play in the *2026 Senior State Age Netball Carnival*. The under fifteen girls playing in the fourth division, they played seventeen (17) games over four days and only losing two games with these being against Redlands and Coolum. The under eighteen girls playing in the third division, played fourteen (14) games over the four days. Of the fourteen (14) games they played, they lost three games and, in the finals, of two games they lost one final game. At the end of the Carnival, the under fifteen and under eighteen teams were both runners up in their divisions. With the 2027 State Carnival to be held in Toowoomba, the teams are hopeful to bring home the trophies to the Western Downs.

I would also like to congratulate Maddison Hair of Chinchilla, Maddison will be a representative in the *Australian High School Rodeo Team* in Barrel Racing and "Poles", which is weaving in and out of set poles down a course. This is the first time that Maddie has competed in the *Australian Highschool Rodeo* finals which were held over three nights in mid-January in Taroom. Participants came from all over Australia. Maddison will now travel to Guthrie, Oklahoma to participate in the *National Junior High School Finals Rodeo* on the 19 to 27 June. The family is currently endeavouring to find horses over near Guthrie that can be utilised for the event.

Cr. A. N. Smith

Judd Alderton has been training at the Dalby PCYC Boxing, for twelve years, since he was six years old. Like the rest of the boxing team Judd trains extremely hard to get what he wants and so far has done very well. Judd's achievements so far include three (3) times Queensland novice title champion, four (4) times Queensland state champion, *Golden Gloves* winner, three (3) times Australian Champion, and he was an International champion at the Gene Louis tournament, in Mesa, Arizona. International champion in the German international, at Lindow, in Germany, and many other tournaments throughout Australia and New Zealand.

Judd is coming up on his fiftieth fight for the Dalby PCYC boxing club; his town and family are hoping that it will be at the next Australian championships in Brisbane, in eight weeks time. Judd is also an apprentice boilermaker at *Simplicity Air Seeders*, and I believe he is a great product of kids in sport, and having great self-discipline.

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 16 April 2026.

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Thursday, 16 April 2026.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

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 Thursday, 16 April 2026, 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 were no items 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 by Councillors.

9. MAYORAL UPDATE

9.1 Executive Services Mayoral Report April 2026

The purpose of this Report is to provide Council with significant meetings, forums and delegations attended by the Mayor during the month of April 2026.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. K. A. Bourne

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.

(j) an investigation report given to the local government under chapter 5A, part 3, division 5 of the Act.

(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. M. J. James

That Council resolve to close the Meeting in accordance with Sections 254J (e, g) of the *Local Government Regulation 2012* at 9:41am to discuss the following Confidential Reports:

1. Corporate Services Confidential Summary Report Quarterly Liability Update as at 31 March 2026 Corporate Services Confidential Summary Report Quarterly Liability Update as at 31 March 2026
2. Community and Liveability Confidential Report Dalby Washdown Facility Mitigation Project

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

Moved By Cr. K. A. Bourne

Seconded By Cr P. T. Saxelby

That Council resolve to reopen the Meeting a 9:43am.

CARRIED

10.1 EXECUTIVE SERVICES

10.2 CORPORATE SERVICES

10.2.1 Corporate Services Confidential Summary Report Quarterly Liability Update as at 31 March 2026

The purpose of this Report is to provide Council with a quarterly update on liability matters as at 31 March 2026.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That Council resolves to receive the *Corporate Services Confidential Summary Report Quarterly Liability Update, as at 31 March.*

CARRIED

10.3 COMMUNITY AND LIVEABILITY

10.3.1 Community and Liveability Confidential Report Dalby Washdown Facility Mitigation Project

The purpose of this report is to seek Council approval to increase the 2025-26 capital budget for the Dalby Washdown Facility Mitigation Project.

COUNCIL RESOLUTION

Moved By Cr. S. J. Condon

Seconded By Cr. K. A. Bourne

That this report be received and that Council resolve to approve an increase to the 2025-26 capital budget for the Dalby Washdown Facility Mitigation Project, with an increase in expenditure of \$8,073 (exclusive of goods and services tax).

CARRIED

10.4 INFRASTRUCTURE SERVICES

11. DEPUTATION

There were no deputations.

12. PLANNING

13. EXECUTIVE SERVICES

13.1 Executive Services Report Outstanding Actions April 2026

The purpose of this report is to provide Council with an update on the status of outstanding Council Meeting Action Items.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne
Seconded By Cr. S. Bougoure

That Council resolves to receive the Outstanding Actions Report for April 2026.

CARRIED

13.2 Executive Services Chief Executive Officer Report April 2026

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 April 2026.

COUNCIL RESOLUTION

Moved By Cr. S. Bougoure
Seconded By Cr. P. T. Saxelby

That this Report be received.

CARRIED

14. CORPORATE SERVICES

14.1 Corporate Services Disposal of 56 Murilla Street, Miles

The purpose of this report is to consider the sale of Lot 1 on RP206073, known 56 Murilla Street, Miles. If endorsed, the property would be offered for disposal through a public tender or an auction process.

COUNCIL RESOLUTION

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

That Council resolves to:

1. support the disposal of the Lot 1 on RP206073, known as 56 Murilla Street, Miles, and endorses progressing the sale of the property through a public tender process in the first instance or auction should the tender be unsuccessful;
2. approve the disposal of Lot 1 on RP206073, known as 56 Murilla Street, Miles, from Council's financial asset register; and
3. delegate authority to the Chief Executive Officer to negotiate and sign all documents necessary to finalise the disposal.

FORESHADOWED MOTION

Cr. Moore foreshadowed that if the Motion on the floor failed, he would move:

That Council resolves to:

1. support the disposal of the Lot 1 on RP206073, known as 56 Murilla Street, Miles, and endorses progressing the sale of the property through an auction;

2. approve the disposal of Lot 1 on RP206073, known as 56 Murilla Street, Miles, from Council's financial asset register; and
3. delegate authority to the Chief Executive Officer to negotiate and sign all documents necessary to finalise the disposal.

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

14.2 Corporate Services Wandoan Showgrounds Sewerage Connection Project Budget Adjustment

The purpose of this report is to advise Council of the cultural heritage monitoring impacts identified for the Wandoan Showgrounds Sewerage Connection Project, together with the required increase in project contingency due to affected materials, to enable the project to progress. To complete the project, Council approval of an additional \$159,638.86 (excluding goods and services tax) in the 2026-2027 capital budget is required.

COUNCIL RESOLUTION

Moved By Cr. G. M. Olm

Seconded By Cr. M. J. James

That Council resolves to:

1. increase the Wandoan Showgrounds Sewerage Connection Project capital allocation by \$159,638.86 (excluding goods and services tax), for a total project budget of \$1,241,865.69 (excluding goods and services tax); and
2. include the \$159,638.86 (excluding goods and services tax) in the 2026-2027 capital works programme, with the treatment of funding (for example, increased total spend, external funding, etcetera) to be determined as part of the 2026-2027 budget deliberations.

CARRIED

14.3 Corporate Services Data Breach Policy

The purpose of this report is to advise Council of a new statutory policy and seek its adoption.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. S. Bougoure

That Council resolves to adopt the *Data Breach Policy*, as contained within Attachment One.

CARRIED

14.4 Corporate Services Wandoan Cemetery Public Amenities Petition

This report discusses the petition submitted to Council on 23 February 2026 and tabled at Council's ordinary meeting of 19 March 2026 requesting the installation of public toilet facilities at the Wandoan Cemetery.

COUNCIL RESOLUTION

Moved By Cr. S. J. Condon
Seconded By Cr. S. Bougoure

That in response to the petition tabled at the 19 March 2026 Ordinary Meeting of Council requesting the installation of public toilet facilities at the Wandoan Cemetery, Council resolves to:

1. receive the petition;
2. not proceed to install a public amenity at the Wandoan Cemetery, having considered the information accompanying the petition, officer advice, strategic objectives, financial implications, and facility utilisation; and
3. formally advise the principal petitioner and the Wandoan Community Commerce & Industry Inc. of the decision.

CARRIED

14.5 Corporate Services Report Proposed Sale of Land for Arrears of Rates 2026

This report discusses the proposed sale of land for arrears of rates.

COUNCIL RESOLUTION

Moved By Cr. S. Bougoure
Seconded By Cr. O. G. Moore

That Council resolves:

1. pursuant to *Chapter 4, Part 12 Overdue Rates and Charges* of the *Local Government Regulation 2012*, to sell the properties listed in Attachment One for overdue rates and charges; and
2. to delegate to the Chief Executive Officer its power to take all further steps under *Chapter 4, Part 12, Division 3* of the *Local Government Regulation 2012* to effect sale of the land (including, the power to end sale procedures).

CARRIED

14.6 CS Report Additional Water Concession Due to Infrastructure Fail - 21031 Leichardt Street, Wandoan

This report considers a request for complete relief of water consumption charges recorded at 32301 Leichardt Highway, Wandoan. Council's *Water Meters Policy* provides for relief of up to twenty-five (25) per cent of the consumption charge levied and the request is for an amount greater than this percentage.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire
Seconded By Cr. G. M. Olm

That with regards to a request for complete charges relief associated with water consumption at 32031 Leichardt Highway, Wandoan, Council resolves to grant further water charge relief of \$3,469.01 (in addition to the \$1,156.34 previously granted), noting that the excessive consumption did not arise from the owner's use and that the service has since been disconnected to prevent a recurrence.

CARRIED

14.7 CS Additional Water Concession Due to a Concealed Leak - 25 Dorney Street, Chinchilla

This report considers a request for charges relief associated with a concealed leak. Council's *Water Meters Policy* provides for relief up to twenty-five (25) per cent of the consumption charge levied and the request is for an amount greater than this percentage.

COUNCIL RESOLUTION

Moved By Cr. S. J. Condon

Seconded By Cr. M. J. James

That with regards to a request for charges relief associated with a concealed leak at 25 Dorney Street, Chinchilla, Council resolves to grant further water charge relief of \$4,540.79 (in addition to the \$1,771.99 already granted), based on deemed average water consumption charges issued for this property of \$775.16 per half-year.

CARRIED

14.8 Corporate Services Report Quarter Three Operational Plan 2025-26 and Enterprise Risk Register Review

The purpose of this report is to provide Council with the third quarter progress in achieving the actions outlined in the *Operational Plan 2025-26* and the status of the strategic risk which Council manages under the *Enterprise Risk Management Framework*.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That Council resolves to receive the *Quarter Three Operational Plan 2025-26 and Enterprise Risk Management Review*.

CARRIED

14.9 Corporate Services Financial Report April 2026

This report provides Council with the Financial Report for the period ending 30 April 2026.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. P. T. Saxelby

That Council resolves to receive the April 2026 Financial Report and notes the amendments to the 2025-2026 capital works programme as listed in section three of this report, with increased expenditure of \$88,000 (exclusive of goods and services tax) and additional revenue of \$20,000 (exclusive of goods and services tax) added to the programme.

CARRIED

14.10 Corporate Services Quarterly Report January to March 2026

The purpose of this Report is to provide Council with a summary of the Corporate Services division's strategic and operational activities for the third quarter of the 2025-2026 financial year.

COUNCIL RESOLUTION

Moved By Cr. M. J. James
Seconded By Cr. S. Bougoure

That Council resolves to receive the Corporate Services Quarterly Report for the period of January to March 2026.

CARRIED

15. INFRASTRUCTURE SERVICES

15.1 Infrastructure Services Report CN24704 TMR 2025-26 Road Maintenance Performance Contract Variations

The purpose of this report is to seek Council authorisation for additional 2025-26 Operational expenditure to be offset with revenue for variations to the CN24766 2025-26 Road Maintenance Performance Contract with the Department of Transport and Main Roads.

COUNCIL RESOLUTION

Moved By Cr. G. M. Olm
Seconded By Cr. S. Bougoure

That this report be received and that Council:

1.Approves the inclusion of the associated operational expenditure of \$872,271.34 and associated revenue for the additional variations (Variations 2-5) to the 2025-26 Road Maintenance Performance Contract (RMPC) between Council and TMR to Council's approved 2025-26 Operational Budget; and

2.Delegate the authorisation to accept the commercial works variations to the Chief Executive Officer.

CARRIED

15.2 Infrastructure Services Report Condamine Weir Raising Project Budget Adjustments

The purpose of this Report is to seek Council approval for a budget adjustment to the Condamine Weir Raising Project by bringing forward \$18,961.00 from the 2026/27 financial year to the 2025/26 financial year. This does not result in an increase to the overall project budget and is solely a reallocation of funds.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire
Seconded By Cr. S. J. Condon

That this Report be received and Council:

1. Approve capital expenditure budget being moved from 2026/27 to 2025/26 of \$18,961.00 (exclusive of goods and services tax) for the Condamine Weir Raising Project.

CARRIED

The Chairperson adjourned the meeting at 10.30 am for fifteen (15) minutes.

The meeting resumed at 10.45 am.

15.3 Infrastructure Services Report April 2026 Capital Works Progress Update

The purpose of this Report is for the Works Department to provide an update to Council regarding the 2025/26 Capital Works Program for the month of April 2026.

COUNCIL RESOLUTION

Moved By Cr. G. M. Olm
Seconded By Cr. P. T. Saxelby

That this report be received.

CARRIED

15.4 Infrastructure Services Quarterly Report January to March 2026

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

COUNCIL RESOLUTION

Moved By Cr. S. J. Condon
Seconded By Cr. K. A. Bourne

That this report be received.

CARRIED

16. COMMUNITY AND LIVEABILITY

16.1 Community & Liveability Temporary Closure Thomas Jack Park

The purpose of this Report is to seek Council's endorsement to temporarily close Thomas Jack Park to facilitate construction works for delivery of the Thomas Jack Park Precinct Project.

COUNCIL RESOLUTION

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

It is recommended that Council:

1. Resolves to temporarily close Thomas Jack Park to the public to facilitate the delivery of the Thomas Jack Park Precinct redevelopment, including both the Thomas Jack Park upgrade works and the Dalby Cultural Centre project.

2. Notes that the Thomas Jack Park upgrade works are currently underway, with completion anticipated in January 2027, and the Dalby Cultural Centre is expected to

commence construction in May 2026, with completion anticipated in December 2027. A staged and/or partial reopening of the park will occur where safe and practicable as construction progresses including the reopening of completed park infrastructure such as playgrounds and associated facilities; and

3. Delegate authority to the Chief Executive Officer to:

a) determine and implement the extent of the temporary closure; and

b) extend, amend, reduce or partially lift the closure as required in response to construction staging, public safety consideration, and project delivery timeframes.

CARRIED

16.2 Community and Liveability Report Stock Route Management Plan 2025-2030

The purpose of this report is to seek Council endorsement and adoption of the Stock Route Management Plan 2025–2030.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. O. G. Moore

That this report be received and that Council:

1. Adopts the Stock Route Management Plan 2025–2030 as contained in Attachment A.

CARRIED

16.3 Community & Liveability Report Accelerate Manufacturing Conference 2026

The purpose of this report is to provide Council with a summary of the Accelerate Manufacturing Conference (AMC), held in Dalby, on the 25 March 2026.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. O. G. Moore

This report be noted.

CARRIED

16.4 Community & Liveability Report - Youth Entrepreneur Summit (YES)

The purpose of this report is to provide Council a summary of the Young Entrepreneur Summit (YES) 2026 held in Chinchilla on 4 March 2026.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. P. T. Saxelby

That this Report is received and noted.

CARRIED

16.5 Community and Liveability Quarterly Report January to March 2026

The purpose of this Report is to provide Council with a summary of the Community and Liveability division's strategic and operational activities for the third quarter of the 2025-2026 financial year.

COUNCIL RESOLUTION

Moved By Cr. S. J. Condon
Seconded By Cr. P. T. Saxelby

That Council resolves to receive the Community and Liveability Quarterly Report for the period of January to March 2026.

CARRIED

17. NOTICES OF MOTION

17.1 CONSIDERATION OF NOTICES OF MOTION/BUSINESS

There were no notices of motion/business for consideration.

17.1.1 Notice of Motion by Cr. O. G. Moore from 16 April Ordinary Meeting of Council

The Notice of Motion foreshadowed by Cr. O. G. Moore at Council's ordinary meeting of 19 April 2026 was withdrawn as a consequence of St Vincent de Paul Society withdrawing from its proposed purchase of land at Haddock Place, Tara.

17.2 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

There were no reception of notices of motion.

18. URGENT GENERAL BUSINESS

There was no urgent general business.

19. MEETING CLOSURE

The Meeting concluded at 11.15am.