

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 18 January 2023

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Wednesday, 18 January 2023

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. I. J. Rasmussen

That this Report be received and that:

1. The Unconfirmed Minutes of the Ordinary Meeting of Council held on 18 January 2023, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED



Ordinary Meeting of Council Minutes

Date: Wednesday, 18 January 2023
Time: 9:30am
Location: WDRC - Chinchilla Customer Service Centre
80-86 Heeney Street, Chinchilla QLD 4413

Councillors:

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

Officers:

- J. Taylor, Chief Executive Officer
- B. Bacon, General Manager (Corporate Services)
- L. Cook, Acting General Manager (Infrastructure Services)
- D. Fletcher, General Manager (Community & Liveability)

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 9.30AM.

2. OPENING PRAYER AND MINUTE SILENCE

Cr. K. A. Maguire, delivered the opening prayer. This was followed by the observance of a minute silence.

3. APOLOGIES

Nil.

4. CONGRATULATIONS

Nil.

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 07 December 2022

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Wednesday, 07 December 2022

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen
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 07 December 2022, copies of which have been circulated to Members, be taken as read and confirmed.

CARRIED

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 December 2022

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

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. C. T. Tillman

That this Report be received and noted.

CARRIED

UNCONFIRMED

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. Maguire

Seconded By Cr. A. N. Smith

That Council resolve to close the Meeting in accordance with Sections 254J (3) (g) of the *Local Government Regulation 2012* at 9:53am to discuss the following Confidential Reports:

1. Executive Services Confidential Report Disposal of Surplus Council Owned Land
2. Executive Services Confidential Report - Offer to Issue a Deed of Grant over an Operational Reserve - 8 John St, Meandarra
3. Executive Services Confidential Report Surrender of Lease X Ryan and Offer Lease X to GB Shaw & Co Pty Ltd - Dalby Aerodrome

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

Moved By Cr. C. T. Tillman

Seconded By Cr. A. N. Smith

That Council resolve to reopen the Meeting at 10:09am.

CARRIED

10.1 EXECUTIVE SERVICES

10.1.1 Executive Services Confidential Report Disposal of Surplus Council Owned Land

The purpose of this report is to seek Council's approval for the disposal by auction of the listed properties.

COUNCIL RESOLUTION

Moved By Cr. I. J. Rasmussen

Seconded By Cr. P. T. Saxelby

That this report be received and that Council:

1. approve the sale of the listed properties, with the exception of Lot 1 on RP83010.
2. delegate authority to the Chief Executive Officer to finalise and sign all necessary documents to effect the sale of the listed properties by auction.

CARRIED

10.1.2 Executive Services Confidential Report - Offer to Issue a Deed of Grant over an Operational Reserve - 8 John St, Meandarra

The purpose of this Report is to consider an Offer to Issue a Deed of Grant over an operational reserve which will transfer Council's interest as trustee to registered owner of freehold land.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. K. A. Bourne

That this Report be received, and Council resolves to:

1. Accept the Department of Resources offer to issue a Deed of Grant over an Operational Reserve, being Lot 8 on M63425, under Chapter 3, Part 1, Division 2 of the *Land Act 1994* (Qld); and
2. Delegate authority to the CEO to negotiate and sign all documents necessary to finalise the Deed of Grant.

CARRIED

10.1.3 Executive Services Confidential Report Surrender of Lease X Ryan and Offer Lease X to GB Shaw & Co Pty Ltd - Dalby Aerodrome

The purpose of this Report is to consider the surrender of Dalby Aerodrome Lease X from Gary Ryan and to offer Lease X to GB Shaw & Co Pty Ltd.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Bourne

That this report be received, and Council resolves to:

1. Accept Mr Gary Ryan's surrender of Lease X;
2. Apply the exceptions contained within section 236(1)(c)(vii) of the *Local Government Regulation 2012* (Qld) to enter into a new lease for Lease X at the Dalby Aerodrome;
3. Offer GB Shaw & Co Pty Ltd a lease over a portion of land at the Dalby Aerodrome known as Lease X, on the terms as set out in this Report; and
4. Delegate authority to the CEO to negotiate and sign all documents necessary to finalise the surrender of Lease X and for it to be re-offered for lease as set out in this report.

CARRIED

10.2 CORPORATE SERVICES

Nil.

10.3 COMMUNITY AND LIVEABILITY

Nil.

10.4 INFRASTRUCTURE SERVICES

12. PLANNING

Nil.

13. EXECUTIVE SERVICES

13.1 Executive Services Chief Executive Officer Report December 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 December 2022.

COUNCIL RESOLUTION

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

That this Report be received.

CARRIED

13.2 Executive Services Report Outstanding Actions December 2022

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 7 December 2022

COUNCIL RESOLUTION

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

That this Report be received and noted.

CARRIED

14. CORPORATE SERVICES

14.1 Corporate Services Report Naming of 120 Cunningham Street

This report discusses the naming of the precinct currently under development at 120 Cunningham Street, Dalby.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. C. T. Tillman

That Council resolves to adopt *Mary's Place* as the name of the site at 120 Cunningham Street, Dalby.

CARRIED

14.2 Corporate Services Report Floral Emblem - Council Policy

The purpose of this Report is to seek Council approval to rescind the Floral Emblem - Council Policy.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. A. N. Smith

That Council resolves to rescind the *Floral Emblem - Council Policy*, noting that its resolution from its ordinary meeting of 20 January 2010 establishing the Grevillea 'Robyn Gordon' as the floral emblem of the Western Downs Regional Council remains effective.

CARRIED

14.3 Corporate Services Financial Report December 2022

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

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. A. N. Smith

That Council resolves to receive the Financial Report as of 31 December 2022 and:

1. notes the new capital projects being added to the 2022-23 programme with \$261,465 in expenditure and \$151,617 in income being added.

CARRIED

11. DEPUTATION

11.1 Ms Eunice Turner

Ms E. Turner addressed Council regarding the number of bikes and scooters being ridden around Chinchilla and is concerned that someone could get seriously injured. Ms Turner is also concerned that the water at the Chinchilla Waste Transfer Station is running the wrong way.

COUNCIL RESOLUTION - ADJOURN MEETING

Moved By Cr. P. T. Saxelby

Seconded By Cr. C. T. Tillman

That Council resolve to adjourn the Meeting.

The Meeting adjourned at 10.45am

The Meeting resumed at 11.00am

Cr. P. T. Saxelby and GM. D. Fletcher were not present when the meeting resumed.

Cr. P. T. Saxelby re-joined the meeting at 11.03am

GM. D. Fletcher re-joined the meeting at 11.05am

15. INFRASTRUCTURE SERVICES

15.1 Infrastructure Services Works December 22//23 Capital Works Progress Update

The purpose of this Report is for the Works Department to provide an update to Council regarding the 2022/23 Capital Works Program for the month of December 2022.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. K. A. Maguire

That this report be received and noted.

CARRIED

16. COMMUNITY AND LIVEABILITY

16.1 Community and Liveability Report 2021 / 2022 Annual Report on Partnership between Western Downs Regional Council and Toowoomba Surat Basin Enterprise

The purpose of this report is to provide Council with the annual report outlining outcomes on the 2021 / 2022 partnership between the Western Downs Regional Council and Toowoomba Surat Basin Enterprise.

COUNCIL RESOLUTION

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

That this Report be received and noted.

CARRIED

16.2 Community and Liveability Report 2021 / 2022 Annual Report on Partnership between Western Downs Regional Council and Southern Queensland Country Tourism Ltd (SQCT)

The purpose of this report is to provide Council with the annual report outlining outcomes of the 2021 / 2022 partnership between Western Downs Regional Council and Southern Queensland Country (SQCT).

COUNCIL RESOLUTION

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

That this report be received and noted.

CARRIED

16.3 Community and Liveability Christmas Events Around the Region 2022

The purpose of this report is to update Council on the Christmas Events that were held around the Region in 2022.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire
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 11:15am

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