

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 15 August 2024

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

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

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

CARRIED



Ordinary Meeting of Council Minutes

Date: Thursday, 15 August, 2024
Time: 9:30 am
Location: WDRC - Customer Service Centre
6 Henderson Rd, Wandoan QLD 4419

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

Officers: J. Taylor, Chief Executive Officer
G. Cook, General Manager (Infrastructure Services)
D. Fletcher, General Manager (Community & Liveability)
B. Bacon, General Manager (Corporate Services)
Bridget Donald, Senior Executive Officer

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 9.39AM.

2. OPENING PRAYER AND MINUTE SILENCE

John Erbacher from the 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. K.A. Maguire

Congratulations to Bonnie Attwooll from Meandarra represented Qld in lawn bowls at the St John's Bowls Club Sydney. Bonnie played in Sydney in the under 25 women shield winning 2 games to 1.

Bonnie came back from a shocking injury in rugby sevens to take up bowls. Bonnie had such a great experience that she is now hoping to be able to represent Australia in the future.

Cr. M. James

Congratulations to Simone Silcock, the Wandoan Show Society and South West sub-chamber representative, as the Showgirls' Choice winner at the Brisbane Exhibition (Ekka).

and to

Steve and Bridget McVeigh of "Loch Eaton" near Dalby who won the 2024 Cotton Australia 'AgriRisk' High Achiever award announced at the Australian cotton Conference.

Cr. O.G. Moore

Congratulations to the Tara Festival of Culture and Camels Committee on the recent record-breaking delivery of the recent 2024 Festival.

and to

Condamine State School Parents and Citizens for hosting its 51st annual Football Netball carnival. This successful event saw sixty-four (64) teams, comprising approximately 750 players, twenty (20) umpires and referees, and 120 coaches and managers and numerous volunteers contribute to a very successful day. A remarkable achievement for a small school of twenty-six (26) children.

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 18 July 2024

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

COUNCIL RESOLUTION

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 18 July 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

Cr. O.G. Moore

Agenda Item 13.1: Question to GM C&L, Daniel Fletcher. Query on Illegal Dumping risks and previous historical dumping sites across the region, information to be brought back to Councillors.

7. DECLARATIONS OF CONFLICTS OF INTEREST

13.2 Executive Services Report Discharge of Covenant No. 713534733 Registered Over Lot 1SP219064 and Lot 4RP866852, Waikola

Cr. S. J. Condon

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

He has in the past and may in the future work for Brigodoon Cattle company.

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

8. PRESENTATION OF PETITIONS BY COUNCILLORS

There were no petitions presented by Councillors.

9. MAYORAL UPDATE

9.1 Executive Services Mayoral Report July 2024

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

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. M. J. James

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. K. A. Bourne

That Council resolve to close the Meeting in accordance with Section 254J (a - i) of the *Local Government Regulation 2012* at 9:58am to discuss the following Confidential Reports:

1. Executive Services Confidential Report Chinchilla Aerodrome Proposed Lease to KWF Services Pty Ltd

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

Moved By Cr. S. J. Condon

Seconded By Cr. K. A. Maguire

Move out of Confidential

CARRIED

That Council resolve to reopen the Meeting at 10.00am.

10.1 EXECUTIVE SERVICES

10.1.1 Executive Services Confidential Report Chinchilla Aerodrome Proposed Lease to KWF Services Pty Ltd

The purpose of this Report is to consider the surrender of "Lease O" at the Chinchilla Aerodrome by Cameron Obst, and to offer the lease of "Lease O" to KWF Services Pty Ltd.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. P. T. Saxelby

That this Report be received, and Council resolve to:

1. delegate authority to the Chief Executive Officer, who may further delegate to General Counsel, to provide a letter of consent to KWF Services Pty Ltd for their application to Recreational Aviation Australia to operate a flight training school at Chinchilla Aerodrome;
2. conditional on KWF Services Pty Ltd's application being approved:
 - a. surrender of Lease O and accept a shorter notice period of 14 days as stipulated in clause 12.11 of the current lease agreement; and
 - b. delegate authority to the Chief Executive Officer to negotiate and sign all documents necessary to finalise the surrender of Lease O;
3. conditional on KWF Services Pty Ltd's application being approved by Recreational Aviation Australia:
 - a. apply the airport exception in section 236(1)(c)(vii) of the *Local Government Regulations 2012* (Qld) to enter a new lease for Lease O at the Chinchilla Aerodrome;
 - b. offer KWF Services Pty Ltd a ten-year lease over the portion of land and the Chinchilla Aerodrome known as Lease O, on the terms set out in this Report; and
 - c. delegate authority to the Chief Executive Officer to negotiate and sign all documents necessary to the execution of Lease O with KWF Services Pty Ltd.

CARRIED

10.2 CORPORATE SERVICES

10.3 COMMUNITY AND LIVEABILITY

10.4 INFRASTRUCTURE SERVICES

12. PLANNING

12.1 (035.2024.297.001) Community and Liveability Report Development Application Reconfiguring a Lot of Lot 1 on SP342050 at 2 Sara Street Tara Western Downs Regional Council C/- Swep Consulting

The purpose of this Report is for Council to decide the proposed development for Reconfiguring a Lot (1 lot into 2 lots and Access Easement) on land described as Lot 1 on SP342050 and situated at 2 Sara Street, Tara.

COUNCIL RESOLUTION

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

That this Report be received and that:

1. The application for Reconfiguring a Lot (1 lot into 2 lots and Access Easement) on land described as Lot 1 on SP342050 and situated at 2 Sara Street, Tara be approved, subject to the following conditions:

APPROVED PLAN

1. The development shall be carried out in accordance with the Approved Plan listed below, subject to and modified by the conditions of this approval:

Plan No., Sheet No.	Plan Title and Details	Dated
SP342060, Sheets 1 & 2 of 2	Plan of Lots 1 & 2 and Proposed EMT C in Lot 2 Cancelling Lot 1 on SP342050, prepared by Cottrell Cameron & Steen Surveys Pty Ltd	24/4/2024

2. Where there is any conflict between the conditions of this development approval and the details shown on the Approved Plan, the conditions of this development approval must prevail.
3. The following further Development Permit must be obtained prior to the commencement of any works associated with the process:

3.1 Operational Work.

APPROVED DEVELOPMENT

4. The approved development is Reconfiguring a Lot (1 lot into 2 lots and Access Easement) as shown on the Approved Plan.

COMPLIANCE, TIMING AND COSTS

5. All conditions of the approval shall be complied with before Council's endorsement of the Plan of Survey (Form 18B), 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.

7. The Plan of Survey (Form 18B) shall not be executed until a letter of compliance is received demonstrating the development's compliance with all conditions of this approval.

FEES AND CHARGES

8. 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.

INFRASTRUCTURE CHARGES

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

LOT/STREET NUMBERING

10. The numbering of all approved lots shall remain as indicated on the Approved Plan (unless otherwise amended/approved by Council).
11. The developer must make a request to Council for street numbering within 30 days of registration of the Survey Plan with the Titles Office.

LANDSCAPING – MISCELLANEOUS

12. 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 works and any ensuing defects liability period.
13. Apart from declared weeds and pests, trees, shrubs and landscaped areas currently existing on the subject land shall be retained where possible, and action taken to minimise disturbance during construction work.

ENGINEERING WORKS

14. Be responsible for any alteration necessary, to electricity, telephone, water mains, sewer mains, stormwater drainage systems or easements and/or other public utility installations resulting from the development or from road and drainage works required in connection with the development.
15. Submit to Council, certification from a Registered Professional Engineer of Queensland (RPEQ-Civil) that all works authorised by this development approval and any related approval issued by Council have been designed and constructed in accordance with the requirements of the development approval.

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

16. 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.
17. 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 works associated with the development.

STORMWATER MANAGEMENT

18. Provide overland flow paths that do not adversely alter the characteristics of existing overland flows on other properties or that create an increase in flood damage on other properties.
19. 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).
20. Adjoining properties and roadways to the development are to be protected from ponding or nuisance from stormwater as a result of any site works undertaken as part of the proposed development.

WATER SUPPLY

21. Install a separate water service connection to each lot as per Council's standards and requirements. Any upgrades to the reticulated water supply network required to adequately service the lots will be at the respective lot owner's expense.

SEWER

22. Ensure that Council's reticulated sewer network extends through to proposed Lot 1 to enable a property connection, and make any necessary upgrades to Council's reticulated sewer network as required. Any sewer extension/upgrades shall be subject to an Operational Work application.

VEHICLE ACCESSES

23. Existing vehicle accesses are to be maintained.

SERVICES - EXISTING CONNECTIONS

24. Ensure that all services provided to all existing buildings on proposed new lots are wholly located within the lot it serves.

EROSION AND SEDIMENT CONTROL - GENERAL

25. 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.
26. Remove and clean-up the sediment or other pollutants in the event that sediment or other pollutants are tracked or released onto adjoining streets or stormwater systems, at no cost to Council.

ENVIRONMENTAL HEALTH

27. Undertake operations and construction work associated with this development to the requirements of Council, including the following:

27.1 do not cause nuisance to adjoining residents by the way of smoke, dust, stormwater discharge or siltation of drains, at any time, including non-working hours;

27.2 remove immediately, any material spilled or carried onto existing roads to avoid dust nuisance and to ensure traffic safety; and

27.3 do not carry out works on Sundays or Public Holidays (unless approved otherwise by Council).

Timing: During construction and on-maintenance period and the establishment period of landscaping or areas disturbed during construction.

28. Do not release contaminants or contaminated water directly or indirectly from the land subject to this approval, or to the ground or groundwater at the land subject to this approval, except for:

28.1 uncontaminated overland stormwater flow; and

28.2 uncontaminated stormwater to the stormwater system.

Timing: Prior to commencement of any works on-site, during works on-site and maintained for the period of the use of the development site.

EASEMENT

29. Provide a reciprocal access easement having a minimum width of 8.529 metres from Sara Street to proposed Lot 1 burdening proposed Lot 2 to the benefit of proposed Lot 1.

ADVISORY NOTES

NOTE 1 - 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 reconfiguring a lot - if a plan for the reconfiguration that, under the Land Title Act, is required to be given to the local government within -

(i) the period stated for that part of the approval; or

(ii) if no period is stated - **4 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.

<http://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 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 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 - Flood Hazard

The property is located within the Low, Medium and High Flood Hazard Areas on the Flood Hazard Overlay Map in the Western Downs Planning Scheme 2017 incorporating Amendment 1. Where the floor levels are not elevated above the defined flood level, the buildings may be subject to inundation during a flood event.

CARRIED

UNCONFIRMED

13. EXECUTIVE SERVICES

**13.1 Executive Services Report Request Amendment Acceptance Trusteeship
New Reserve for Drainage Part Lot 3 SP160431 Jandowae**

The purpose of this Report is to seek Council's acceptance of one of the options put forward by the Department of Resources (DoR). Council has been advised that legislative changes that went before Parliament have affected the proposed creation of the Drainage Reserve previously proposed.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore
Seconded By Cr. G. M. Olm

That this report be received, and Council resolves to:

1. advise that it is still agreeable to accept appointment as Trustees with creation of a Reserve for "Community Facility Purposes" on the northern boundary of Lot 3 SP160431; and
2. to delegate authority to the Chief Executive Officer to negotiate and sign all documents necessary to achieve the trustee appointment.

CARRIED

Cr S. Condon left the meetings at 10.07am.

13.2 Executive Services Report Discharge of Covenant No. 713534733 Registered Over Lot 1SP219064 and Lot 4RP866852, Waikola

The purpose of this report is to seek Council's consent to discharge covenant No. 713534733 registered over Lot 1 SP219064 and Lot 4 on RP866852 Waikola.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That this report be received and that the Council resolves as follows:

1. Council consent to the discharge of covenant No. 713534733 on Lot 1 SP219064 and Lot 4 on RP866852;

Council delegate authority to the CEO to execute, and register with the Queensland Titles Office, all relevant documents relating to the discharge of the covenant No. 713534733.

CARRIED

Cr. S. Condon rejoined the meeting at 10.09am.

13.3 Executive Services Chief Executive Officer Report July 2024

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 July 2024.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. O. G. Moore

That this Report be received.

CARRIED

13.4 Executive Services Report Outstanding Actions June 2024

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

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That this Report be received.

CARRIED

13.5 Executive Services Quarterly Report January to March 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 fourth quarter of the 2023-2024 financial year.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. K. A. Maguire

That this report be received and noted.

CARRIED

UNCONFIRMED

11. DEPUTATION

11.1 Our Lady of the Southern Cross College, Dalby

Students presenting: Nadine Garside, Kirra Utz-Kruske and Shannon Larsen

Staff in Gallery - Tamara Creeley

Students presented a PowerPoint on the benefits of placing the Dalby Cultural Centre within Thomas Jack Park. Benefits proposed included: promoting social inclusion, engaging the Youth, providing Dalby with a social identity, promoting economic growth, and providing opportunities for those within the community who are not predisposed to sport. A flyer was shared with those in attendance.

11.2. Mr Rodney Harth

Mr Harth requested Council to consider selling Lot 27SP159192 located in Wandoan. Mr Harth has previously leased this portion of land.

PROCEDURAL MOTION

Moved By Cr. A. N. Smith

Cr Smith moved that we adjourn for morning tea.

Meeting adjourned at 10.43am.

Meeting resumed at 11.01am.

14. CORPORATE SERVICES

14.1 Corporate Services Report Proposed Water Charge Relief

The purpose of this report is to discuss a request for a water charge relief which is greater than that contemplated by the *Water Meters – Council Policy*.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. P. T. Saxelby

That Council resolves to grant a water charge relief of \$13,742.31 based on deemed consumption since the replacement of the water meter.

CARRIED

14.2 Corporate Services Financial Report July 2024

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

COUNCIL RESOLUTION

Moved By Cr. S. J. Condon

Seconded By Cr. S. Bougoure

That Council resolves to receive the July 2024 Financial Report.

CARRIED

14.3 Corporate Services Quarterly Report April to June 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 fourth quarter of the 2023-2024 financial year.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That Council resolves to receive the Corporate Services Quarterly Report for the period of April to June 2024.

CARRIED

14.4 Corporate Services Report Quarter Four 2023-24 Operational Plan and Enterprise Risk Management Review

The purpose of this report is to provide Council with the fourth and final 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. K. A. Bourne

Seconded By Cr. G. M. Olm

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

CARRIED

15. INFRASTRUCTURE SERVICES

15.1 Infrastructure Services Quarterly Report April to June 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. O. G. Moore

That this report be received.

CARRIED

16. COMMUNITY AND LIVEABILITY

16.1 Community and Liveability Report Item to be considered at the 2024 LGAQ Annual Conference

This report proposes the rescission of a part of a resolution adopted by Council at its Ordinary Meeting of 18 July 2024 and the adoption of a replacement resolution pertaining to infrastructure development framework for the upcoming 2024 Local Government Association of Queensland (LGAQ) Annual Conference.

The LGAQ is convening its Annual Conference from Monday, 21 October to Wednesday, 23 October 2024, in Brisbane. Proposed motions to the conference require formal council resolutions before being submitted to the LGAQ for inclusion in the conference agenda. This report has been prepared to supplement a previously adopted motion following advice from the LGAQ.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. K. A. Bourne

That Council resolves to:

1. rescind 1(a) of resolution 16.2 from Council's Ordinary Meeting of 18 July 2024, pertaining to '*Re-orientate Infrastructure Development Assessment Frameworks: Propose enhancements to the existing frameworks to better meet contemporary needs and challenges*'; and
2. endorse the motion contained in Attachment One for submission to the Local Government Association of Queensland for consideration at the 2024 LGAQ Annual Conference:
 - a. Adopt Infrastructure Australia's Assessment Framework for Water Infrastructure Projects to align with the expected economic or design life and incorporate long-term modelling to ensure accurate benefit projections over the asset's life, ensuring a comprehensive evaluation of costs and benefits.

CARRIED

16.2 Community and Liveability Report Football Dalby Oval Naming Recommendation

The purpose of this Report is to seek Council's approval to formally name the Football Dalby Oval 'Don McPherson Oval'.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. M. J. James

That this Report is received, and Council approve for the Football Dalby Oval to be formally named 'Don McPherson Oval'.

CARRIED

16.3 Western Downs Futures Auspice Agreement

The purpose of this report is for Council to adopt the Auspice Agreement between Western Downs Regional Council and Western Downs Futures in order for Western Downs Futures to operate under the umbrella of Western Downs Regional Council until such time as Western Downs Futures becomes its own legal entity.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. K. A. Bourne

That this Report be received, and Council authorise the Chief Executive Officer to negotiate, make necessary amendments, and execute the Auspice Agreement between Western Downs Regional Council (the Auspisor) and Western Downs Futures (the Auspicee) and include an expiration date of 30 June 2026.

CARRIED

16.4 Western Downs Futures Quarterly Report Apr-Jun 2024

The purpose of this Report is to present the Western Downs Futures Quarterly Report from April - June 2024.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That Council receive the April-June 2024 Quarterly Report for Western Downs Futures, presented by the Interim Steering Committee.

CARRIED

16.5 Community and Liveability Quarterly Report April to June 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 fourth quarter of the 2023/2024 Financial Year.

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. P. T. Saxelby

That Council resolve to receive the Community and Liveability Quarterly Report for the period April to June 2024.

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

18.1 Dalby Cultural Centre Concept Design

As we continue our community engagement process regarding the Dalby Cultural Centre, we have received valuable feedback from our community members that underscores important concerns about the designated parkland area. These concerns pertain specifically to the areas permitted for construction within the current site plan and areas where construction would compromise resident's amenity.

In light of this feedback, it is crucial that we consider adjustments to ensure the Dalby Cultural Centre is positioned in the most optimal location. Our goal is to strike the right balance, one that provides an efficient design footprint for the Centre while preserving essential greenspace and protecting significant trees.

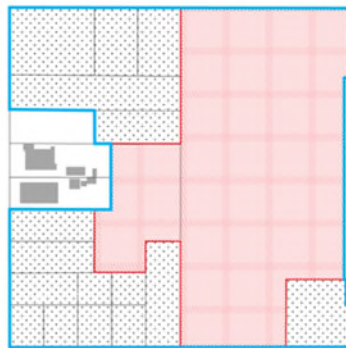
To achieve this, it is proposed that we authorise our design team to explore the possibility of substituting certain areas within the current exclusion zone with other areas where legitimate concerns have been raised. This approach would allow us to reallocate square meterage from the exclusion zone, thus maintaining the available design area of 2,500 square meters and enabling a more effective and community-aligned concept design.






For context, the lots adjacent to 47 Bunya Street—specifically 49 Bunya Street (951sqm) and Lot 2RP135017 (which could be considered as 51 Bunya Street (951sqm))—are included in this consideration and in effect becomes a soft substituted exclusion area.

This amendment ensures that the Dalby Cultural Centre not only meets the needs of our community and residents within the park today but also preserves the character and natural beauty of our parklands for generations to come

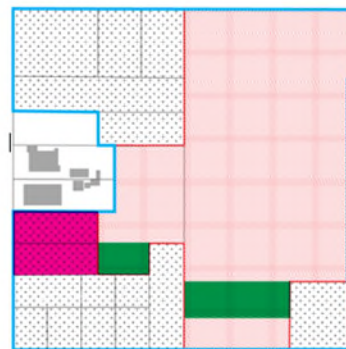
Attachment One

Existing Thomas Jack Park Precinct Site

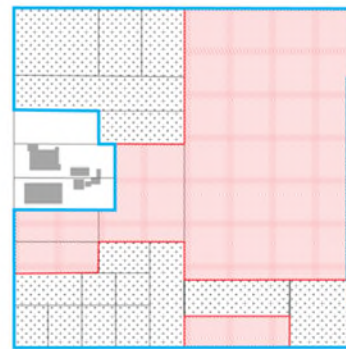


-  TJP OUTLINE
-  BUILDABLE AREA
-  EXCLUSION ZONE
-  PROPOSED SOFT EXCLUSION ZONE
-  PROPOSED LIKE FOR LIKE TRANSACTION

Proposed Site Amendment



New Proposed Thomas Jack Park Precinct Site



COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. S. J. Condon

That Council authorises the Chief Executive Officer to instruct the Dalby Cultural Centre design team to include a concept design option that substitutes the area of land within 3RP135017 and 2RP135017, as depicted in diagram two (Attachment One) and totalling 1,902 square metres, with the area of land within 6RP135017 and 3RP294272, as depicted in diagrams two and three (Attachment One) and totalling 1,902 square metres, noting that the total maximum development footprint will remain at 2,500 square metres.

CARRIED (7 to 2)

For (6): Cr. K. A. Bourne, Cr. P. T. Saxelby, Cr. K. A. Maguire, Cr. M. J. James, Cr. S. J. Condon, and Cr. G. M. Olm

Against (2): Cr. O. G. Moore, and Cr. S. Bougoure

19. MEETING CLOSURE

The Meeting concluded at 12.08PM.

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