

**5. CONFIRMATION OF MINUTES**

**5.1 Adopt Ordinary Meeting of Council Minutes 17 October 2024**

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Thursday, 17 October 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 17 October 2024, copies of which have been circulated to Members, be taken as read and confirmed.

**CARRIED**



## Ordinary Meeting of Council Minutes

**Date:** Thursday, 17 October 2024  
**Time:** 9:30 am  
**Location:** WDRC - Jandowae Memorial Hall  
38 Geogre Street, Jandowae 4410

**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:**

- D. Fletcher, Acting Chief Executive Officer
- G. Cook, General Manager (Infrastructure Services)
- B. Bacon, General Manager (Corporate Services)
- T. Parsons, Acting General Manager (Community and Liveability)
- B. Donald, Senior Executive Assistant
- A. Lyell, Executive Services Administration officer

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**1. DECLARATION OF MEETING OPENING**

The Chairperson declared the Meeting open at 9.30AM.

**2. OPENING PRAYER AND MINUTE SILENCE**

Margaret Atkinson a representative Catholic Church Parish, delivered the opening prayer. This was followed by the observance of a minute silence.

**3. APOLOGIES**

There were no apologies.

**4. CONGRATULATIONS**

Cr. A. N. Smith requested that congratulations be extended to Beau Fermor on his selection in the Australian Prime Ministers team to play Papua New Guinea.

Cr. P. T. Saxelby requested that congratulations be extended to Ayva Clark who completed and won at the Australian National School Futsal Competition. Ayva has been chosen to be a member of the Australian National team and will be travelling to Malaysia in August 2025 to play.

UNCONFIRMED

**5. CONFIRMATION OF MINUTES**

**5.1 Adopt Ordinary Meeting of Council Minutes 19 September 2024**

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Thursday, 19 September 2024.

**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 19 September 2024, copies of which have been circulated to Members, be taken as read and confirmed.

**CARRIED**

**6. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS**

There was no business arising from the previous meeting.

**7. DECLARATIONS OF CONFLICTS OF INTEREST**

There were 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 September 2024**

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

**COUNCIL RESOLUTION**

**Moved By** Cr. K. A. Bourne  
**Seconded By** Cr. M. J. James

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. K. A. Maguire

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

That Council resolve to close the Meeting in accordance with Sections 254J (3) of the *Local Government Regulation 2012* at 9.52 AM to discuss the following Confidential Reports:

1. Executive Services Confidential Report Disposal of Land Parcels Lots 7-10 RP75401 and part of Lot 2 RP186292 Myall Street, Dalby
2. Corporate Services Confidential Summary Report Quarterly Liability Update as at 30 September 2024.

**COUNCIL RESOLUTION - REOPEN MEETING**

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

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

That Council resolve to reopen the Meeting at 9:58am.

## 10.1 EXECUTIVE SERVICES

### 10.1.1 Executive Services Confidential Report Disposal of Land Parcels Lots 7-10 RP75401 and part of Lot 2 RP186292 Myall Street, Dalby

The purpose of this Report is to Seek Council's consideration and approval for the disposal of land by leasing of part of lots 7-10RP75401 & 2RP186292 Myall Street ("**the Land**") to the Campervan and Motorhome Club of Australia Limited ("**CMCA**").

#### **COUNCIL RESOLUTION**

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

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

1. That Council resolves to accept the tender of Campervan and Motorhome Club of Australia Limited (**CMCA**) pursuant to section 228(10) of the Local Government Regulation, subject to the following:

- a.) delegating to the Chief Executive Officer the power to negotiate and execute an agreement for lease with CMCA on terms substantially in accordance with the attached draft agreement;
- b.) fulfilment of the conditions contained in the agreement for lease, delegate to the Chief Executive Officer the negotiation, execution, and registration of a lease including the following conditions:
  - i. an annual rent of \$3,000 (plus goods and services tax), which reflects the range of the market rent assessment received by Council;
  - ii. annual increase of rent in accordance with the terms of the lease;
  - iii. a term of ten (10) years; and
  - iv. otherwise substantially in accordance with the attached draft lease; and
- c.) updating landholders in the vicinity of the subject land of this decision and informing them of the expected timing of any actions to be taken pursuant to Council's decision.

**CARRIED**

**10.2 CORPORATE SERVICES**

**10.2.1 Corporate Services Confidential Summary Report Quarterly Liability Update as at 30 September 2024**

The purpose of this Report is to provide Council with a quarterly update on liability matters as at 30 September 2024.

**COUNCIL RESOLUTION**

**Moved By** Cr. K. A. Bourne  
**Seconded By** Cr. G. M. Olm

That Council resolves to receive the *Corporate Services Confidential Summary Report Quarterly Liability Update, as at 30 September 2024*.

**CARRIED**

**10.3 COMMUNITY AND LIVEABILITY**

**10.4 INFRASTRUCTURE SERVICES**

**12. PLANNING**

There were no planning reports.



**13. EXECUTIVE SERVICES**

Cr. O. G. Moore joined the meeting via Microsoft Teams at 10:06am.

**13.1 Executive Services Report Permanent Road Closure Application for Road Reserve that bisects Lot 1 RP60977 & Lot 4 SP280995 Free's Road Hopeland**

To determine an application for the permanent closure of a road reserve that is an unformed road that bisects Lot 1 RP60977 & Lot 4 SP280995 Free's Road, Hopeland.

**COUNCIL RESOLUTION**

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

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

That this Report be received and that:

1. Council advises the Department of Resources and the applicant that it has no objections to the permanent closure of the unformed road reserve that bisects Lot 1 RP60977 & Lot 4 SP280995 Free's Road, Hopeland by Kingdom Land & Cattle Company Pty Ltd.

**CARRIED**

**13.2 Executive Services Chief Executive Officer Report September 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 September 2024.

**COUNCIL RESOLUTION**

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

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

That this Report be received.

**CARRIED**

**13.3 Executive Services Report Outstanding Actions September 2024**

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 19 September 2024.

**COUNCIL RESOLUTION**

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

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

That this Report be received.

**CARRIED**

**14. CORPORATE SERVICES**

**14.1 Corporate Services Report Entry Fees Aquatic Centres**

The purpose of this report is to seek Council approval for a standardised entry fee of \$2.00 to Council's six (6) aquatic centres (Chinchilla, Dalby, Jandowae, Miles, Tara, Wandoan) for the 2025-26 financial year.

**COUNCIL RESOLUTION**

**Moved By** Cr. K. A. Bourne  
**Seconded By** Cr. G. M. Olm

That Council resolves to maintain current entry fees across Council's six (6) aquatic centres for the 2025-26 financial year, to be reviewed annually in line with all other Council fees and charges

**FORESHADOWED MOTION**

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

That Council resolves to implement a standardised entry fee of \$2.00 for all visitors to Council's six (6) aquatic centres for the 2025-26 financial year, to be reviewed annually in line with all other Council fees and charges.

The **ORIGINAL MOTION** was **PUT** and **CARRIED (5 to 4)**

**11. DEPUTATION**

**11.1 Ross Thorton**

Mr Thorton addressed Council in regard to the Dalby Cultural Centre.

**11.2 Elisia Grieve**

Ms Grieve address Council in regard to the Dalby Cultural Centre.

**11.3 Georgia Harmer**

Ms Harmer addressed Council in regard to the Dalby Cultural Centre.

**11.4 Heather Gall**

Ms Gall provided an update from the Jandowae Heritage Association.

**ADJOURN MEETING**

The Chairperson adjourned the meeting at 10:58am

The meeting resumed at 11:20am.

**14.2 Corporate Services Financial Report**

The purpose of this Report is to present Council with the final financial position for the 2023-24 financial year.

**COUNCIL RESOLUTION**

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

That Council resolves to receive the Financial Report 2023-24 Review of Actual Against Budget.

**CARRIED**

**14.3 Corporate Services Financial Report September 2024**

The purpose of this report is to provide Council with the Financial Report for the period ending 30 September 2024.

**COUNCIL RESOLUTION**

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

That Council resolves to receive the September 2024 Financial Report and the 2023-24 Carry Forward Programme update as listed in attachment two of this report.

**CARRIED**

**15. INFRASTRUCTURE SERVICES**

**15.1 Infrastructure Services Works September 24/25 Capital Works Progress Update**

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 September 2024.

**COUNCIL RESOLUTION**

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

That this Report be received and noted.

**CARRIED**

**16. COMMUNITY AND LIVEABILITY**

**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**

**18.1 Urgent General Business - Dalby Cultural Centre**

**Moved By** Cr. A. N. Smith

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

That Council authorise the Chief Executive Officer to instruct the Dalby Cultural Centre design team to review and evaluate feedback from the community engagement sessions, including potential adjustments where the building footprint may cross into current exclusion zones. The design team should assess the merits and feasibility of these options and, if deemed viable, prepare them for future presentation to Council

**CARRIED**

**19. MEETING CLOSURE**

The Meeting concluded at 11.48am.

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