



Ordinary Meeting of Council Minutes

Date: Thursday, 20 June, 2024
Time: 9:30 am
Location: WDRC - Corporate Office - Boardroom
30 Marble Street, Dalby Qld 4405

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)
- D. Fletcher, General Manager (Community & Liveability)
- G. Cook, General Manager (Infrastructure Services)
- B. Donald, Senior Executive Officer
- A. Lyell, Executive Services Administration Officer

1. DECLARATION OF MEETING OPENING

The Chairperson declared the Meeting open at 9.32AM.

2. OPENING PRAYER AND MINUTE SILENCE

Reverend David Brown from St John's Anglican Church Dalby delivered the opening prayer. This was followed by the observance of a minute silence.

3. APOLOGIES

There were no apologies.

4. CONGRATULATIONS

There were no congratulations.

5. CONFIRMATION OF MINUTES

5.1 Adopt Ordinary Meeting of Council Minutes 16 May 2024

The Purpose of this Report is for Council to adopt the Minutes of the Ordinary Meeting of Council held on Thursday, 16 May 2024.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

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 16 May 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 was no declaration 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 May 2024

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

COUNCIL RESOLUTION

Moved By Cr. M. J. James

Seconded By Cr. P. T. Saxelby

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. S. Bougoure

That Council resolve to close the Meeting in accordance with Sections 254J (3) (g,h) of the *Local Government Regulation 2012* at 9:50am to discuss the following Confidential Reports:

1. Executive Services Confidential Report Dalby Aerodrome New Lease Area Agreement to Lease and Lease to Daniel Livestock Pty Ltd
2. Executive Services Confidential Report: Acquisition of Easement for Water Supply Purposes

CARRIED

COUNCIL RESOLUTION - REOPEN MEETING

Moved By Cr. S. J. Condon

Seconded By Cr. G. M. Olm

That Council resolve to reopen the Meeting at 10:02am

CARRIED

10.1 EXECUTIVE SERVICES

10.1.1 Executive Services Confidential Report Dalby Aerodrome New Lease Area Agreement to Lease and Lease to Daniel Livestock Pty Ltd

The purpose of this report is to seek Council approval to enter into an Agreement to Lease (ATL) and Lease with Daniel Livestock Pty Ltd for Dalby Aerodrome new lease area Lease AE.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Bourne

That this Report be received, and that Council resolves as follows:

1. Council notes that the exception contained in section 236(1)(c)(vii) of the *Local Government Regulation 2012* applies to the proposed lease.
2. Council approves entering into an agreement to lease and lease with Daniel Livestock Pty Ltd over the new lease area known as Lease AE at the Dalby Aerodrome, subject to commercially appropriate conditions; and
3. Council delegates authority to the Chief Executive Officer to finalise and execute all required documents relating to the agreement to lease and lease AE with Daniel Livestock Pty Ltd, including negotiating or agreeing to any amendments that are commercially appropriate and do not materially alter the conditions of the agreement to lease and the lease.

CARRIED

10.1.2 Executive Services Confidential Report Acquisition of Easement for Water Supply Purposes

The purpose of this report is to seek a resolution from Council to issue a notice of intention to resume an easement over the land identified in this report.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. O. G. Moore

It is recommended that this report be received and that Council:

1. Issues a notice of intention to resume from Lot 315 Crown Plan A342795 an easement for water supply infrastructure/reticulation purposes pursuant to the provisions of the *Acquisition of Land Act, 1967*.
2. Delegates to the Chief Executive Officer to receive and hear any objection to taking of the easement that may be made by the owner of the subject land and may in turn delegate that role to an appropriate employee of Council.
3. Will consider any report of any objection raised by the owner of the land prior to making any decision whether to compulsorily acquire the easement.

CARRIED

10.2 CORPORATE SERVICES

10.3 COMMUNITY AND LIVEABILITY

10.4 INFRASTRUCTURE SERVICES

12. PLANNING

There were no planning reports.

13. EXECUTIVE SERVICES

13.1 Executive Services Report: Road Closure Application - Bell Park Lot 121 D924

The purpose of this report is to:

- a. Inform Council as to the circumstances of an application by Council for the permanent road closure of Unnamed Road 07, the road corridor on the northern and eastern boundary of Lot 121 D924.
- b. Seek a resolution from Council approving the closure of the subject road and its amalgamation into Joshua Bell Park.

COUNCIL RESOLUTION

Moved By Cr. K. A. Maguire

Seconded By Cr. M. J. James

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

1. That, subject to receiving the required approval from the Department of Resources, Council approves the permanent closure of Unnamed Road 07.
2. Council delegates to and requests that the Chief Executive Officer advise the Department of Resources that it has no objections to the permanent road closure of Unnamed Road 07 and its amalgamation into lot 121 D924.
3. Council approves the amalgamation of the closed road into Joshua Bell Park.
4. The Chief Executive Officer causes such actions to be taken as are necessary to finalise that amalgamation.

CARRIED

13.2 Executive Services Chief Executive Officer Report May 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 May 2024.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. S. Bougoure

That this Report be received.

CARRIED

13.3 Executive Services Report Outstanding Actions May 2024

The purpose of this Report is to provide Council with an updated on the status of outstanding Council Meeting Action Items to 16 May 2024.

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. G. M. Olm

That this Report be received.

CARRIED

14. CORPORATE SERVICES

14.1 Corporate Services Report Audit Committee 2024 to 2024

The purpose of this report is for Council to approve the supporting internal audit framework and composition and operation of the Western Downs Regional Council Audit Committee for the term 2024 to 2028.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. M. J. James

That Council resolve to:

1. approve the *Internal Audit – Statutory Policy* (Attachment Two);
2. approve the *Western Downs Regional Council Audit Committee Terms of Reference* (Attachment Four);
3. appoint Mary Goodwin as the Independent Member of the Western Downs Regional Council Audit Committee for the current term of Council; and
4. appoint Cr Moore as Chairperson of the Western Downs Regional Council Audit Committee.

CARRIED

14.2 Corporate Services Financial Report May 2024

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

COUNCIL RESOLUTION

Moved By Cr. O. G. Moore

Seconded By Cr. K. A. Maguire

That Council resolves to receive the May 2024 Financial Report and:

1. note the amendments to the 2023-24 Capital Works Programme as listed in section three of this report, with additional expenditure of \$962,644 (exclusive of goods and services tax) and additional revenue of \$1,107,041 (exclusive of goods and services tax) being added to the programme.

CARRIED

11. DEPUTATION

11.1 Wulf Von Der Decken

Mr Von Der Decken provided feedback regarding the community consultation process for the Dalby cultural centre, the proposed location, and potential impacts. He suggested an alternative engagement process for interactive community feedback.

11.2 David Carvosso

Mr Carvosso addressed Council regarding the Dalby cultural centre project. He provided an overview of the history of Thomas Jack Park, stated that it should not be disturbed for a cultural centre and advised that the community would like to see Thomas Jack Park upgraded, including an expansion of the Bush Tucker Garden.

11.3 Bernadette Baber

Ms Barber addressed Council regarding the Dalby cultural centre project. As a wildlife career she has concerns for the animals, if trees were removed. She advised the community was not against a cultural centre but did not want it in Thomas Jack Park. Ms Barber questioned the purpose of the pink paint spots on trees throughout the park, wanting assurances that they were not identifying trees for removal.

11.4 Catriona Kirkpatrick

Ms Kirkpatrick addressed Council regarding the Dalby cultural centre project and Council's stormwater drainage strategy. Ms Kirkpatrick stated that stormwater drainage and control of mosquito infestations were more important than the cultural centre. She questioned if Council had a stormwater drainage strategy and if there was, if a cost estimate comparison of the strategy with and the proposed build and maintenance of the proposed Dalby cultural centre had been undertaken.

COUNCIL RESOLUTION - ADJOURN MEETING

Moved By Cr. P. T. Saxelby

Seconded By Cr. M. J. James

That Council resolve to adjourn the Meeting.

The Meeting adjourned at 10:48am.

The Meeting resumed at 11.06am.

15. INFRASTRUCTURE SERVICES

15.1 Infrastructure Services Works May 23/24 Capital Works Progress Update

The purpose of this Report is for the Works Department to provide an update to Council regarding the 2023/24 Capital Works Program for the month of May 2024

COUNCIL RESOLUTION

Moved By Cr. G. M. Olm

Seconded By Cr. O. G. Moore

That this Report be received and noted.

CARRIED

UNCONFIRMED

16. COMMUNITY AND LIVEABILITY

16.1 Community and Liveability Council Report Dalby Cultural Centre

The purpose of this report is to provide a comprehensive update on the Dalby Cultural Centre project. This includes seeking Council's approval to advance with the concept planning phase and addressing specific resolutions adopted during the Ordinary Council Meeting on 16 May 2024.

COUNCIL RESOLUTION

Moved By Cr. A. N. Smith

Seconded By Cr. M. J. James

That this Report be received and that Council resolves to:

- 1) Recommence concept planning for the Dalby Cultural Centre project in Thomas Jack Park protecting the amenity of Lot 3 SP294272 with the following design elements included:
 - a) Art Gallery;
 - b) Cinema;
 - c) Library; and
 - d) Visitor Information Centre
2. Concurrently undertake Master planning activities for the redevelopment of Thomas Jack Park
3. Acknowledge that all planning activities associated with Thomas Jack Park and the protection of Lot 3 SP294272 are in alignment with the resolution from the Ordinary Council Meeting held September 2023, which resolved to *retain the nature of Thomas Jack Park as a community parkland within the concept designs and any future master planning of the site.*
4. Proceed with the planning and engagement activities in accordance with the Community Engagement Plan as per attachment 2, which includes draft concept plans being presented back to council for consideration prior to advancing to detailed design.
5. Approve the commencement of a business case to assess the long-term feasibility, potential benefits, and exploration of a secondary site location for a Performing Arts Centre in Dalby.

FORESHADOWED MOTION

Cr. O.G. Moore Foreshadowed that if the motion on the floor failed, he would move:

That this Report be received and that Council

1. Approves Thomas Jack Park as the preferred site location subject to the exclusion of Lot 3 SP294272 and Lot 6 RP135017 and the approval of the concept plans
2. Recommence concept planning for the Dalby Cultural Centre project in with the following design elements included:
 - a) Cinema
 - b) Library; and
 - c) Visitor Information Centre
3. approve a maximum development footprint of 1,500m² for the Dalby Cultural Centre
4. All planning activities associated with Thomas Jack Park are to retain the nature and amenity of Thomas Jack Park as a community parkland as per the resolution from the Ordinary Council Meeting held September 2023.
5. Proceed with the planning and engagement activities in accordance with the Community Engagement Plan as per attachment 2, which includes draft concept plans being presented back to council for consideration prior to advancing to detailed design.
6. Recommend for the 2025 /26 budget considerations the following projects
 - a) upgrades to the existing Dalby art gallery in Marble Street
 - b) funding a business case to assess the long-term feasibility, potential benefits, and exploration of a secondary site location for a Performing Arts Centre in Dalby.

The ORIGINAL MOTION was PUT and LOST (4 to 5)

FORESHADOWED MOTION MOVED

Moved By Cr. O. G. Moore

Seconded By Cr. G. M. Olm

That this Report be received and that Council

1. Approves Thomas Jack Park as the preferred site location subject to the exclusion of Lot 3 SP294272 and Lot 6 RP135017 and the approval of the concept plans
2. Recommence concept planning for the Dalby Cultural Centre project in with the following design elements included:
 - A) Cinema
 - B) Library; and
 - C) Visitor Information Centre
3. approve a maximum development footprint of 1,500m² for the Dalby Cultural Centre
4. All planning activities associated with Thomas Jack Park are to retain the nature and amenity of Thomas Jack Park as a community parkland as per the resolution from the Ordinary Council Meeting held September 2023.
5. Proceed with the planning and engagement activities in accordance with the Community Engagement Plan as per attachment 2, which includes draft concept plans being presented back to council for consideration prior to advancing to detailed design.
6. Recommend for the 2025 /26 budget considerations the following projects
 - a) upgrades to the existing Dalby art gallery in Marble Street
 - b) funding a business case to assess the long-term feasibility, potential benefits, and exploration of a secondary site location for a Performing Arts Centre in Dalby.

PROCEDURAL MOTION

Moved By Cr. M. J. James

Cr. M. J. James moved that The Matter Lie on the Table pending further discussion until after the lunch recess.

The **PROCEDURAL MOTION** was **PUT** and **LOST (4 to 5)**

FORESHADOWED MOTION

Cr. K.A. Bourne foreshadowed that if the motion on the floor failed, she would move:

1. Recommence concept planning for the Dalby Cultural Centre project in Thomas Jack Park protecting the amenity of Lot 3 SP294272 and Lot 6 RP135017 with the following design elements to be considered:
 - a) Art Gallery;
 - b) Cinema;
 - c) Library; and
 - d) Visitor Information Centre.
2. Concurrently undertake Master planning activities for the redevelopment of Thomas Jack Park.
3. Acknowledge that all planning activities associated with Thomas Jack Park and the protection of Lot 3 SP294272 and Lot 6 RP135017 are in alignment with the resolution from the Ordinary Council Meeting held September 2023, which resolved to *retain the nature of Thomas Jack Park as a community parkland within the concept designs and any future master planning of the site.*
4. Proceed with the planning and engagement activities in accordance with the Community Engagement Plan as per attachment 2, which includes draft concept plans being presented back to council for consideration prior to advancing to detailed design.
5. Recommend for the 2025 /26 budget considerations the following project:
 - a) funding a business case to assess the long-term feasibility, potential benefits, and exploration of a secondary site location for a Performing Arts Centre in Dalby.

PROCEDURAL MOTION

Moved By Cr. S. Bougoure

Cr. S. Bougoure moved that The Matter Lie on the Table and Council revisit at the end of the meeting.

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

16.2 Community and Liveability Report Football Dalby Oval Naming Consideration

This Report aims to brief Council regarding a submission received to rename the current Football Dalby playing fields as 'Don McPherson Oval.' It seeks the Council's endorsement to proceed with the necessary community engagement, in accordance with the Naming Public Assets - Council Policy.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. K. A. Maguire

That this Report is received, and that Council:

1. Resolves to consider naming the asset and, in accordance with the Naming Public Assets - Council Policy, seeks nominations from the community for proposed naming of the current Football Dalby fields.

CARRIED

16.3 Community and Liveability Report Skilling Queenslanders Work Program Round 2

The purpose of this Report is to seek Council approval for the approved project variation to deliver a Round 2 of the Skilling Queenslanders for Work (SQW) Program in Tara.

COUNCIL RESOLUTION

Moved By Cr. S. Bougoure

Seconded By Cr. M. J. James

That this Report be received and that Council resolves to approve the delivery of Round 2 for the Skilling Queenslanders for Work - Work Skills Traineeship program, to support upskilling of up to eight (8) long-term unemployed persons in the Tara district through the program.

CARRIED

16.4 Community and Liveability Report Round Three 2023.2024 Community Projects Program

The purpose of this Report is to provide Council with the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 16 May 2024. This is in relation to the assessment and proposed adoption of Round Three of the 2023/2024 Community Projects Program.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. S. J. Condon

That this Report be received and that:

1. 1.Council note the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 16 May 2024.
2. 2.The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 16 May 2024 be adopted as follows:

a. Confirmation of Minutes of Previous Meeting

That the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 15 February 2024, copies of which have been circulated to Members, be taken as read and confirmed.

b. That the applicants for Round Three of the 2023/2024 Community Projects Program be advised as follows:

	Applicant	Project Description	Amount Approved (ex GST)
1	Yamsion Recreation Grounds Association Inc	Purchase Mower	\$10,000.00
2	Hannaford Club Incorporated	Hall Repair Upgrades	\$5,000.00
TOTAL			\$15,000.00

CARRIED

16.5 Community and Liveability Report Round Three 2023.2024 Regional Arts Development Fund Program

The purpose of this Report is to provide Council with the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 16 May 2024. This is in relation to the assessment and proposed adoption of Round Three of the 2023/2024 Regional Arts Development Fund Program.

COUNCIL RESOLUTION

Moved By Cr. K. A. Bourne

Seconded By Cr. K. A. Maguire

That this Report be received and that:

1. Council note the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 16 May 2024.
2. The Recommendations of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 16 May 2024 be adopted as follows:

a. Confirmation of Minutes of Previous Meeting

That the Unconfirmed Minutes of the Western Downs Regional Council Community Grants Assessment Reference Group Meeting held on 15 February 2024, copies of which have been circulated to Members, be taken as read and confirmed.

b. That the applicants for Round Three of the 2023/2024 Regional Arts Development Fund Program be advised as follows:

Applicant	Project Description	Amount Approved (Excl. G.S.T.)
Greg Huglin	Youth Acting for Screen and Screen Production Workshops and Red Carpet Screening Event with Academy Award Winning Cinematographer Greg Huglin	\$0.00
TOTAL FUNDED		\$0.00

CARRIED

16.6 Community and Liveability Report Nomination Special Holidays 2025

The purpose of this Report is to seek Council's endorsement of the proposed nominated Show Holidays in 2025 in line with the *Holidays Act 1983*.

COUNCIL RESOLUTION

Moved By Cr. P. T. Saxelby

Seconded By Cr. M. J. James

That this Report be received and that:

In accordance with the *Holidays Act 1983*, Council submits the following dates to be appointed as 2025 gazetted Show Holidays: -

Chinchilla	23 May 2025
Dalby	11 April 2025
Miles	20 May 2025
Tara	11 August 2025
Wandoan	4 April 2025

CARRIED

COUNCIL RESOLUTION - ADJOURN MEETING

Moved By Cr. K. A. Maguire

Seconded By Cr. P. T. Saxelby

That Council resolve to adjourn the Meeting.

The Meeting adjourned at 12.11pm.

The Meeting resumed at 12:48pm

AMENDMENT NO. 1

Moved By Cr. S. Bougoure

Seconded By Cr. K. A. Maguire

That this Report be received and that Council

1. Approves Thomas Jack Park as the preferred site location subject to the exclusion of Lot 3 SP294272 and Lot 6 RP135017 and the approval of the concept plans
2. Recommence concept planning for the Dalby Cultural Centre project in with the following design elements included:
 - A) Cinema
 - B) Library;
 - C) Visitor Information Centre; and
 - D) Art Gallery
3. approve a maximum development footprint of 2,500m² for the Dalby Cultural Centre
4. All planning activities associated with Thomas Jack Park are to retain the nature and amenity of Thomas Jack Park as a community parkland as per the resolution from the Ordinary Council Meeting held September 2023.
5. Proceed with the planning and engagement activities in accordance with the Community Engagement Plan as per attachment 2, which includes draft concept plans being presented back to council for consideration prior to advancing to detailed design.
6. Recommend for the 2025 /26 budget considerations the following projects
 - a) funding a business case to assess the long-term feasibility, potential benefits, and exploration of a secondary site location for a Performing Arts Centre in Dalby.

CARRIED (5 to 4)

The **AMENDMENT NO. 1** became the **SUBSTANTIVE MOTION**

AMENDMENT NO.2

Moved By Cr. M. J. James

That this Report be received and that Council:

1. Approves Thomas Jack Park as the preferred site location subject to the exclusion of natural amenities in Lot 3 SP294272 and Lot 6 RP135017 and the approval of the concept plans.
2. Recommence concept planning for the Dalby Cultural Centre project in with the following design elements included:
 - A) Cinema
 - B) Library;
 - C) Visitor Information Centre; and
 - D) Art Gallery.
3. approve a maximum development footprint of 2,500m² for the Dalby Cultural Centre.
4. All planning activities associated with Thomas Jack Park are to retain the nature and amenity of Thomas Jack Park as a community parkland as per the resolution from the Ordinary Council Meeting held September 2023.
5. Proceed with the planning and engagement activities in accordance with the Community Engagement Plan as per attachment 2, which includes draft concept plans being presented back to council for consideration prior to advancing to detailed design.
6. Recommend for the 2025 /26 budget considerations the following projects:
 - a) funding a business case to assess the long-term feasibility, potential benefits, and exploration of a secondary site location for a Performing Arts Centre in Dalby.

COUNCIL RESOLUTION - ADJOURN MEETING

Moved By Cr. K. A. Bourne

That Council resolve to adjourn the Meeting until after the Special Meeting of Council Adopt 2024-2025 Budget.

The Meeting adjourned at 1.15pm.

The Meeting resumed at 1.56pm.

PROCEDURAL MOTION

Moved By Cr. O. G. Moore

Cr. O. G. Moore moved that the motion to be put.

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

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

For: Cr Bougoure, Cr Olm, Cr Saxelby, Cr Condon, Cr Moore

Against: Cr James, Cr Maguire, Cr Bourne, Cr Smith

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

There was no urgent general business.

19. MEETING CLOSURE

The Meeting concluded at 2.10pm.

UNCONFIRMED