



**MINUTES OF THE  
GENERAL MEETING OF COUNCIL  
24 FEBRUARY 2016**

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**MINUTES OF THE GENERAL COUNCIL MEETING OF SOUTHERN DOWNS  
REGIONAL COUNCIL HELD ON 24 FEBRUARY 2016 IN THE COUNCIL CHAMBERS,  
SOUTHERN DOWNS REGIONAL COUNCIL,  
64 FITZROY STREET, WARWICK AT 9:00AM**

**1. ATTENDANCE**

Present: Crs Blundell (Chair), Bartley, Gow, Ingram, McNally, Meiklejohn, Pennisi and Rees.

Officers: David Keenan (Chief Executive Officer), Peter See (Director Engineering Services), Ken Harris (Director Planning, Environment and Community Services), Marion Seymour (Minute Secretary)

**2. APOLOGIES**

Nil

**3. CONDOLENCES**

**Recommendation**

THAT Council recognise those recently departed from the region.

**4. READING AND CONFIRMATION OF MINUTES**

**4.1 General Council Meeting - 27 January 2016**

**Resolution**

**Moved Cr C Gow**

**Seconded Cr D Ingram**

THAT the minutes of the General Council Meeting held on Wednesday 27 January 2016 be adopted.

**Carried**

**4.2 Special Council Meeting - 1 February 2016**

**Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr R Bartley**

THAT the minutes of the Special Council Meeting held on Monday 1 February 2016 be adopted.

**Carried**

**4.3 Special Council Meeting - 8 February 2016**

**Resolution**

**Moved Cr G Rees**

**Seconded Cr N Meiklejohn**

THAT the minutes of the Special Council Meeting held on Monday 8 February 2016 be adopted.

**Carried**

#### **4.4 Special Council Meeting - 12 February 2016**

##### **Resolution**

**Moved Cr J McNally**

**Seconded Cr C Gow**

THAT the minutes of the Special Council Meeting held on Friday 12 February 2016 be adopted.

**Carried**

#### **5. ACTIONS FROM COUNCIL MEETINGS**

##### **5.1 Actions from Previous Council Meeting**

##### **Resolution**

**Moved Cr V Pennisi**

**Seconded Cr D Ingram**

THAT Council receive the report and note the contents.

**Carried**

#### **6. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

##### **15.2.1 Southern Downs Regional Council Credit Review - Discussion in Open Session**

##### **Resolution**

**Moved Cr R Bartley**

**Seconded Cr V Pennisi**

THAT Confidential Agenda Item 15.2 be discussed in open session of Council.

**Carried**

#### **7. READING AND CONSIDERATION OF CORRESPONDENCE**

##### **7.1 Correspondence**

##### **Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr R Bartley**

THAT the report of the Chief Executive Officer in relation to Correspondence be received.

**Carried**

## **8. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS**

### **8.1 Petition SDRC 1.25% Pay Increase Backdated to 1 July 2014**

#### **Resolution**

**Moved Cr D Ingram**

**Seconded Cr G Rees**

THAT Council receive and note the Petition and refer it for consideration as part of the Enterprise Bargaining Agreement process.

**Carried**

## **9. EXECUTIVE**

### **9.1 Financial Report as at 31 January 2016**

#### **Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr C Gow**

THAT Council receive and note the Financial Report as at 31 January 2016.

**Carried**

### **9.2 Amendments to the Register of Delegations - Local Laws - Council to CEO for Subordinate Local Law No. 2 (Animal Management) 2011**

#### **Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr C Gow**

THAT Council adopts the amended Southern Downs Regional Council Register of Delegations - Local Laws – Council to Chief Executive Officer for Subordinate Local Law No. 2 (Animal Management) 2011.

**Carried**

#### **Attachments**

1. Delegations Sub LL No. 2

### **9.3 Executive Performance Report - January 2016**

#### **Resolution**

**Moved Cr D Ingram**

**Seconded Cr N Meiklejohn**

THAT Council receive and note the Executive Performance Statistics for January 2016.

**Carried**

## **10. ENGINEERING SERVICES DEPARTMENT REPORTS**

### **10.1 Engineering Services Department Monthly Report**

#### **Resolution**

**Moved Cr C Gow**

**Seconded Cr G Rees**

THAT Council receive the Engineering Services Department monthly report.

**Carried**

### **10.2 Request to Postpone Payment of Fees - Dalveen Rural Fire Brigade**

#### **Resolution**

**Moved Cr G Rees**

**Seconded Cr R Bartley**

THAT Council accept the request to postpone the payment of fees for connection to the CED system until after 19 March 2016.

**Carried**

### **10.3 Apex Park Dump Point**

#### **Resolution**

**Moved Cr V Pennisi**

**Seconded Cr R Bartley**

THAT Council resolve to defer consideration on the Apex Park dump point in Allora to allow further information to be obtained on payment options and/or alternate locations.

**Carried**

### **10.4 Expression of Interest for Water Reservoir Renewal and Wastewater Treatment Plant Renewals**

#### **Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr G Rees**

THAT Council approves the Manager Water and Wastewater to invite Expressions Of Interest for the following two projects:

- PJ 101537 - Water Reservoir Renewals - Kenilworth Reservoir Restoration
- PJ 101541 - Wastewater Treatment Plant Renewals – PLC at Warwick

**Carried**

## 11. PLANNING & ENVIRONMENT DEPARTMENT REPORTS

### 11.1 Regional Arts Development Fund Applications Round Two 2015/2016

#### Resolution

**Moved Cr D Ingram**

**Seconded Cr J McNally**

THAT Council endorse the following Regional Arts Development Fund (RADF) round two 2015/2016 grants:

1	Stanthorpe Pottery Club	Feathers & Fur: Sculpting Nature	\$1,400
2	Stanthorpe Regional Art Gallery	Stanthorpe Street Art Project	\$4,200
3	Stanthorpe Camera Club	Two Day Photoshop Course	\$3,960
4	Granite Belt Choir	Workshops for Musicians & Singers	\$1,316
5	Jumpers & Jazz Organising Committee	Jumpers & Jazz in July: Jazz Program	\$20,091
6	Allora Photography Group	Environmental Portrait Workshop	\$2,875
		<b>TOTAL</b>	<b>\$33,842</b>

**Carried**

### 11.2 Delegation of Authority to Undertake Legal Action in Relation to Dog Attacks

#### Resolution

**Moved Cr G Rees**

**Seconded Cr J McNally**

THAT Council delegate to the Chief Executive Officer authority to undertake legal action for offences against sections 194 and 195 of the *Animal Management (Cats and Dogs) Act 2008*. The delegate is to have authority to commence, prosecute, negotiate, mediate, settle or cease these actions upon such terms as Council's legal advisor may recommend.

**Carried**

10:09 AM Cr N Meiklejohn left the meeting.

10:10 AM Cr N Meiklejohn rejoined the meeting.



## 11.4 Material Change of Use - Marie Harrison and Colin Wilson, 593 Killarney-Barlows Gate Road, Killarney

### Resolution

Moved Cr C Gow

Seconded Cr N Meiklejohn

THAT the application for Material Change of Use for the purpose of Animal keeping - Boarding kennel (keeping up to 25 dogs - Chihuahuas) on land at 593 Killarney - Barlows Gate Road, Killarney, described as Lot 1 SP119589, Parish of Killarney, County of Merivale, be approved subject to the following conditions:

### Schedule 1 - Southern Downs Regional Council Conditions

#### Approved Plans

- The development of the site is to be generally in accordance with the following proposal plans submitted with the application, and subject to the final development being amended in accordance with the conditions of this approval.

Plan Name	Plan No.	Date
Site Plan	No. 1	13 August 2015
Floor Plan		

#### Land Use and Planning Controls

- The conditions of the material change of use the subject of this development permit must be completed within a period of three (3) months starting the day this development permit takes effect.
- 2A. No more than **25 Chihuahuas** (i.e. dogs over the age of three (3) months) are to be kept at the on the subject land at any time. This number includes any working dogs. The dogs are not to be replaced after they have passed away.
- There is to be **no boarding of other dogs**.
- There is to be **no breeding of dogs. All of the dogs are to be desexed or kept in a way to ensure that breeding cannot occur.**
- The dogs are to be kept under effective control at all times and not permitted to stray from the property.
- When Chihuahuas are present on the site, the Chihuahuas are to be supervised by an onsite resident.
- No materials or goods associated with the development are to be displayed or stored within the car park or landscaped areas, or outside the boundaries of the site.

#### Building and Site Design

- The colours and materials of the dog kennel are to be in accordance with the character of the area. **Details of the design, colours and materials of the building are to be submitted to and approved by the Director Planning and Environment prior to the issue of any Development Permit for Building Work.** The building is to be constructed in the approved design, colours and materials.
- The kennels are to be setback at least 60 metres from the northern and eastern property boundaries.

#### Amenity and Environmental Controls

- Noise levels emitted from the premises must not exceed 5dB(A) above the background noise levels in the locality when measured at the boundary of the property.
- The kennels must be acoustically designed, by a suitably qualified person, so as the noise

level required in Condition 10 can be achieved. This may incorporate the addition of sound attenuating materials to the proposed relocatable building. The design must be submitted to the Manager Environmental Services for approval prior to construction.

ALTERNATIVELY, submit a noise assessment report, prepared by a suitably qualified person, on noise emissions from the activity and any necessary sound attenuation measures required to achieve a noise level of no greater than 5dB(A) at the boundary of the property. The report is to be submitted to the Manager Environmental Services for approval and all recommendations of the report must be undertaken.

12. If complaints are received about dogs barking whilst located in the runs, and it is determined this part of the activity is creating a noise nuisance, structural changes must be made to the design of the runs. The structural changes must be acoustically designed, by a suitably qualified person, so that the noise level required in Condition 11 can be achieved. The design changes may incorporate the installation of a noise barrier, of solid and continuous construction with negligible holes and/or gaps, for the perimeter of the facility.
13. When requested by Council, monitoring and/or sampling must be undertaken by a suitably qualified person(s) to investigate any complaint of environmental nuisance (which in the opinion of an authorised person is not frivolous, vexatious nor based on mistaken belief), and the results notified within 14 days of receipt to Council. This must be undertaken in accordance with any direction given by Council at the time and;
  - (a) address the complaint, including the use of appropriate dispute resolution if required; and
  - (b) immediately implement abatement or control measures so that emissions from site activities do not result in further environmental nuisance.
14. The dogs are to be kept in the kennels between the hours of 6.00 pm and 7.00 am.
15. All buildings, enclosures and other structures and areas used in the animal keeping use must be constructed, maintained and operated in such a manner as to provide for the effective control of flies, rodents, pests, weeds and odour, or other deleterious matter or thing.
16. All faecal waste is to be collected daily and disposed of in a manner that does not adversely impact on the environment. Faecal waste must also be managed to ensure it does not create an odour nuisance. Any waste removed from the site must be disposed of appropriately, this may include disposal of waste at any of Council's Waste Facilities.
17. Dog food is to be stored in a vermin proof receptacle.
18. Wastewater generated from the cleaning of kennel facilities must be managed to ensure there are no adverse impacts to the surrounding environment and in particular waters and land are not contaminated by fecal material or chemicals used in the cleaning process.
19. No effluent is to drain from the site or into any watercourse.
20. There is to be no advertising devices, i.e. signage relating to the keeping of up to 25 dogs on the subject land, i.e. Lot 1 SP119589.
21. Any lighting device is to be so positioned and shielded so as not to cause any glare nuisance to any nearby residential property or passing motorist, or to shine upwards into the night sky.

### **Animal housing and welfare**

22. The enclosures/kennels are to be constructed to allow a minimum floor area of 1.5 square metres, with a minimum height of 180 centimetres, and a minimum width of 90 centimetres.
23. All dogs must have access to a continuous clean water supply, adequate to meet the daily requirements of each dog.
24. All kennels are to provide protection from rain and wind, direct sunlight, extreme

temperatures or other adverse weather conditions, and must be provided with a clean and dry dedicated sleeping area.

25. A timber paling fence is to be erected around the kennel area, as shown on the Floor Plan submitted to Council.
26. Animal housing areas must be provided with ventilation which is sufficient to maintain the health of the animals, whilst minimising undue draughts, odours and moisture condensation. Mechanical ventilation may be required to achieve the noise conditions in relation to the kennel.
27. All sleeping areas for the dogs must have clean, hygienic, dry and soft bedding, appropriate to the breed, and sufficient to insulate them from the floor.
28. Uneaten, spoiled or stale food must be removed and disposed of promptly.
29. Food and water containers must be removed, cleaned and replaced regularly, and immediately if noticed to be contaminated by urine, faeces, vomitus and the like.
30. Food preparation and storage areas, food and water containers, and utensils and equipment used in the preparation and provision of food, must be maintained to a hygienic standard.
31. All areas of the kennels, including the exercise areas, must be cleaned at least once daily.

### **Landscaping**

32. A fence is to be provided surrounding the kennel enclosure. The fence is to be of a suitable height to ensure the dogs cannot escape.
33. **Details of the proposed fencing are to be submitted to and approved by the Director Planning and Environment prior to the issue of a Development Permit for Building Work.** Fencing is to be provided and maintained in accordance with the approved details.
34. A hedge, or other screening species, is to be planted adjoining the timber paling fence to form a continuous row, as shown on the Floor Plan submitted to Council, except the hedge is to be provided on the southern, eastern and western sides of the kennel facility.
35. **A Landscaping Plan is to be submitted to and approved by the Director Planning and Environment prior to the issue of any Development Permit for Building Work or the commencement of the use or the planting of the treed buffers, whichever is first.** The Landscaping Plan must include details of the location and species of the hedging plant. Plants are to be generally frost resistant and drought hardy, and must not include weed species. The site is to be landscaped and maintained in accordance with the approved Landscaping Plan.

### **Roadworks and Stormwater Drainage**

36. Stormwater must be diverted around the facility (runs and kennels), to limit the risk of stormwater entering the area and becoming contaminated.

### **Water Supply and Sewerage**

37. Any wastewater used for hosing out the kennels must be collected via a drainage system and contained in a holding tank. A waste removalist licensed with the Department of Environment and Heritage Protection must dispose of the waste.

Alternatively, an onsite wastewater disposal system must be provided with a sufficient capacity to allow for the treatment of the wastewater to the satisfaction of the Manager Environmental Services.

### **Advisory Notes**

- (i) Unless otherwise stated, all conditions of this approval are to be complied with to the satisfaction of the Director Planning and Environment, prior to the use commencing, and then

compliance maintained at all times while the use continues.

- (ii) Any proposal to increase the scale or intensity of the use on the subject land, that is assessable development under the Planning Scheme, would be subject to a separate application for assessment in accordance with the *Sustainable Planning Act 2009* and would have to comply with the requirements of the Planning Scheme.
- (iii) All dogs over three months of age must be registered with Council in accordance with the *Animal Management (Cats and Dogs) Act 2008*.
- (iv) **Plumbing and Drainage Approval is to be obtained** in accordance with the *Plumbing and Drainage Act 2002* for the proposed plumbing and drainage works. The application for Plumbing and Drainage approval must be submitted to Council with the appropriate **forms, plans and fees** associated with this application. A **Certificate of Compliance must be issued** for the works prior to the use commencing.
- (v) **Building Approval is to be obtained** in accordance with the *Sustainable Planning Act 2009* for the proposed building work. The building application must be submitted to a Building Certifier with the appropriate **forms, plans and fees** associated with this application. The building plans are to accord with the plans approved in this approval. The building is to be constructed in accordance with the Building Approval prior to the commencement of the use. A **certificate must be issued for the building works prior to the use commencing**.

#### **Aboriginal Cultural Heritage**

- (vi) All reasonable and practicable measures must be taken to ensure that no harm is caused to Aboriginal cultural heritage (the “cultural heritage duty of care”). The cultural heritage duty of care is met if the development is conducted in accordance with gazetted cultural heritage duty of care guidelines. Further information on cultural heritage, together with a copy of the duty of care guidelines and cultural heritage search forms, may be obtained from [www.datsima.qld.gov.au](http://www.datsima.qld.gov.au)

**Carried**

#### **10.5 Allora-Clifton Road Load Limit**

##### **Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr G Rees**

THAT Council:-

1. Note the implementation of a 10 tonne load limit and proceed with upgrade of the detour route.
2. Highlight the replacement cost of the culvert as a priority project for the new Council.

**Carried**

## 11.5 Mobile Library Update

### Resolution

Moved Cr C Gow

Seconded Cr G Rees

THAT Council:-

1. Recommend to the new Council Options 2 and 3 contained in the report and extend the catchment south of Dalveen for their budget consideration.
2. Continue consultation with affected communities and satellite locations for the delivery of library services.

**Carried**

## 15.2 Southern Downs Regional Council Credit Review

### Resolution

Moved Cr G Rees

Seconded Cr D Ingram

THAT Council:-

1. Receive and note the Southern Downs Regional Council Queensland Treasury Corporation Credit Review February 2016.
2. Consider the recommendations of the report as part of the 2016/2017 budget process.
3. Refer the Credit Review to the Audit and Risk Management Committee for comment.

**Carried**

10.50am Presentation of Casual for a Cause Donation to Ann Simon, President of Southern Downs Ark

The meeting adjourned for morning tea at 10.55am and reconvened at 11 at which time there were present Crs Blundell, McNally, Gow, Rees, Pennisi, Bartley, Ingram and Meiklejohn

### 11.3 Reconfiguration of Lot - Mervyn P Muller, 4 Rifle Range Road, Stanthorpe

#### Resolution

Moved Cr G Rees

Seconded Cr C Gow

THAT the request for a Negotiated Decision for a Subdivision of one into four lots, on land at 4 Rifle Range Road, Stanthorpe, described as Lot 2 SP166003, Parish of Broadwater, County of Bentinck is approved in part only.

A. Condition 7 is amended as follows:-

7. The applicant is to construct a grass swale drain along the Sugarloaf Road and Rifle Range Road frontages of the site. The grass swale drain is to be constructed to a similar standard as exists along Sugarloaf Road to the north-west of the site to the satisfaction of the Director Engineering Services.

7a. Vehicle access is to be constructed to proposed Lots in accordance with Council's standard. (Council's Engineering Services Department can provide details regarding Council's standard.) The access must be constructed along Sugarloaf Road at a location which provides adequate sight distance in either direction. Such entrance roadworks are to be sealed and are to include appropriate drainage works.

B. Condition 8 is deleted and Condition 12 is amended as follows:

8. ~~Deleted. If required, the redundant vehicle crossing in Rifle Range Road is to be reinstated back to kerbing and channelling, and the footpath reinstated.~~

12. ~~Underground~~ Reticulated electricity is to be provided to each lot to the requirements of Ergon Energy. Prior to Council signing the Plan of Subdivision, written advice must be provided from Ergon Energy confirming that reticulated electricity has been installed to service each lot:

C. The following advisory note be included:

#### Advisory note

(i)(a) An application must be submitted and approved by Council for a permit under Southern Downs Regional Council's Subordinate Local Law No. 1.15 (Carrying Out Works on a Road or Interfering with a Road or its Operation).

**Carried**

## 12. REPORTS OF DEPUTATION OR CONFERENCE & REPORTS FROM DELEGATES APPOINTED BY COUNCIL TO OTHER BODIES

### 12.1 Reports from Delegates

#### Resolution

Moved Cr C Gow

Seconded Cr R Bartley

THAT Council receive the verbal report from Cr Ingram regarding the Stanthorpe Regional Art Gallery noting the Gallery's thanks to the Manager Community Development for her work with the Gallery, thanks to Council for the work undertaken behind the Gallery, and also the funding assistance from Council enabling LED lights to be installed.

**Carried**

**13. NOTICES OF MOTION**

Nil

**14. GENERAL BUSINESS**

Nil

**15. CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**

In accordance with the provisions of Section 275(1) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public and move 'into Committee' to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

## **Recommendation**

THAT the meeting be closed to the public and move into committee to discuss the following items, which are considered confidential in accordance with Section 275(1) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following, as indicated:

### **15.1 Compliance with Section 163 of Local Government Act 2009**

#### **Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, as it contains information relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

### **15.2 Southern Downs Regional Council Credit Review**

#### **Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, as it contains information relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

### **15.3 Sandy Creek Bridge Tender - Release of Information**

#### **Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, as it contains information relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

### **15.4 Rates Exemption Request**

#### **Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(d) of the *Local Government Regulation 2012*, as it contains information relating to rating concessions.

### **15.5 Proposed Renewal of Lease**

#### **Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

### **15.6 Proposed Postponement of Business Plan**

#### **Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, as it contains information relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

### **15.7 Engineering Services - Saleyards Advisory Committee Meeting - 11 February 2016**

#### **Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, as it contains information relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.



## **15.8 Major Events and Festivals Program 2016/17**

### **Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(c) of the *Local Government Regulation 2012*, as it contains information relating to the local government budget.

### **Meeting In Camera**

#### **Resolution**

**Moved Cr D Ingram**

**Seconded Cr G Rees**

THAT the meeting move into closed session.

**Carried**

The Meeting moved into closed session at 11.30am.

12:22 PM Cr N Meiklejohn left the meeting.

12:24 PM Cr N Meiklejohn rejoined the meeting.

### **Meeting Out Of Camera**

#### **Recommendation**

THAT the meeting resume in open session at 12.56pm.

## **15.1 Compliance with Section 163 of Local Government Act 2009**

#### **Resolution**

**Moved Cr D Ingram**

**Seconded Cr N Meiklejohn**

THAT Council resolves:-

1. Not to replace the vacant Councillor position as per Section 163(5) of the Local Government Act, *When a vacancy in an office must be filled*, given the forthcoming local government elections.
2. To appoint the Mayor, Cr Blundell to the Audit and Risk Management Committee.

**Carried**

### **15.3 Sandy Creek Bridge Tender - Release of Information**

#### **Resolution**

**Moved Cr J McNally**

**Seconded Cr D Ingram**

THAT Council:

1. Accept the report prepared by O'Connor Marsden in relation to the release of information regarding the Sandy Creek Bridge Tender.
2. Instruct the Chief Executive Officer to implement the recommendations contained within the report.
3. Refer the report to the Crime and Corruption Commission.
4. Refer the report to the Audit and Risk Management Committee

**Carried**

### **15.4 Rates Exemption Request**

#### **Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr V Pennisi**

THAT Council defer consideration to allow further information to be obtained, and invite representatives of the organisation to attend the March 2016 Briefing Session for that purpose.

**Carried**

### **15.5 Proposed Renewal of Lease**

#### **Resolution**

**Moved Cr C Gow**

**Seconded Cr R Bartley**

THAT Council offer a five year lease from 1 February 2016, to the applicant with the annual lease fee commencing at \$4,080 ex gst (with an annual 3.5% increase).

**Carried**

### **15.6 Proposed Postponement of Business Plan**

#### **Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr G Rees**

THAT Council postpone the presentation of the proposed Business Plan for a Council Asset until the June 2016 General Council Meeting.

**Carried**

### **15.7 Engineering Services - Saleyards Advisory Committee Meeting - 11 February 2016**

#### **Resolution**

**Moved Cr V Pennisi**

**Seconded Cr G Rees**

THAT Council receive the minutes of the Saleyards Advisory Committee Meeting held on 11 February 2016.

**Carried**

### **15.8 Major Events and Festivals Program 2016/17**

#### **Resolution**

**Moved Cr V Pennisi**

**Seconded Cr C Gow**

THAT Council receive the report and refer the matter for 2016/2017 budget consideration.

**Carried**

### **MEETING CLOSURE**

There being no further business, the meeting closed at 12.58pm.