



**MINUTES OF THE
GENERAL MEETING OF COUNCIL
16 DECEMBER 2016**

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**MINUTES OF THE GENERAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 16 DECEMBER 2016 IN THE
COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 9.00AM**

1. PRAYERS & CONDOLENCES

Rev Darren Muller, Warwick Baptist Church, offered a prayer and condolences.

2. ATTENDANCE

Present: Crs Dobie (Chair), Gow, Kelly, McNally, McNichol, Pennisi, Stocks and Windle

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

3. APOLOGIES

3.1 Apology - Cr Meiklejohn

Resolution

Moved Cr V Pennisi

Seconded Cr J McNally

THAT the apology of Cr Meiklejohn be received and leave of absence granted.

Carried

Representatives of the Warwick Thistle Pipe Band attended the meeting and presented the Mayor and Councillors with Commemorative Badges from the Band in appreciation of a grant received from Council

4. READING AND CONFIRMATION OF MINUTES

4.1 General Council Meeting - 23 November 2016

Resolution

Moved Cr S Windle

Seconded Cr Y Stocks

THAT the minutes of the General Council Meeting held on Wednesday 23 November 2016 be adopted.

Carried

5. ACTIONS FROM COUNCIL MEETINGS

5.1 Actions from Previous Council Meeting

Resolution

Moved Cr M McNichol

Seconded Cr V Pennisi

THAT Council receive the report and note the contents.

Carried

6. DECLARATIONS OF CONFLICTS OF INTEREST

Item No	Item Precs	Nature of Conflict
11.8	Mitigations for Water Supply Outages	Cr McNally declared that a perceived conflict of interest in this matter (as defined in section 173 of the <i>Local Government Act 2009</i>), may exist due to her residence being in the area affected. Cr McNally dealt with the perceived conflict of interest by stating that it was her determination that her personal interest is not of sufficient significance that it would lead to her making a decision on this matter that is contrary to the public interest. Cr McNally participated in the discussion and voting on this matter.
12.5	Material Change of Use – Daniel P Millar, 8 Francis Street, Stanthorpe	Cr Pennisi declared a perceived conflict of interest in this matter (as defined in section 173 of the <i>Local Government Act 2009</i>) due to his involvement with a research project in relation to backpacker accommodation that may evolve into investor opportunity and dealt with the perceived conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter.
16.1	Incentive Agreement	Cr McNally declared a potential material personal interest in this matter (as defined in section 173 of the <i>Local Government Act 2009</i>) due to a personal relationship and potential business opportunity and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter.
16.9	2016/2017 Community Grant Program	Cr McNally declared that a perceived conflict of interest in this matter (as defined in section 173 of the <i>Local Government Act 2009</i>), may exist due to her membership of two of the applicants. Cr McNally dealt with the perceived conflict of interest by stating that it was her determination that her personal interest is not of sufficient significance that it would lead to her making a decision on this matter that is contrary to the public interest. Cr McNally participated in the discussion and voting on this matter.

7. MAYORAL MINUTE

7.1 Mayoral Minute December 2016

Resolution

Moved Cr M McNichol

Seconded Cr Y Stocks

THAT Council receive the Mayoral Minute report and note its contents. The Mayor also noted that advice had recently been received confirming that the Governor General Peter Cosgrove and Lady Cosgrove would be attending the Warwick Show on 24 March 2017.

Carried

8. READING AND CONSIDERATION OF CORRESPONDENCE

8.1 Correspondence

Resolution

Moved Cr V Pennisi

Seconded Cr J McNally

THAT the report of the Chief Executive Officer in relation to Correspondence be received and Council write a letter of thanks to the Deputy Premier in relation to funding received for the Rogers Street Carpark Upgrade and the Kenilworth Street Upgrade through the Local Government Grants & Subsidies Program

Carried

9. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS

9.1 Joint Letter re Condition of Gravel & Dirt Section of Junabee Road, Danderoo

Resolution

Moved Cr Y Stocks

Seconded Cr S Windle

THAT Council receive the Joint Letter regarding the condition of the gravel and dirt section of Junabee Road, Danderoo and refer it to the Director Engineering Services for investigation and refer for consideration in future capital works projects.

Carried

10. EXECUTIVE

10.1 Financial Report as at 30 November 2016

Resolution

Moved Cr R Kelly

Seconded Cr J McNally

THAT Council receive and note the Financial Report as at 30 November 2016.

Carried

10.3 Tannymorel State School Review

Resolution

Moved Cr J McNally

Seconded Cr S Windle

THAT Council endorse the attached submission to the Department of Education, Training and Employment.

Carried

Attachments

1. Submission - **Attached to the Minutes Under Separate Cover**

10.2 Change of Date: February 2017 General Council Meeting

Resolution

Moved Cr J McNally

Seconded Cr Y Stocks

THAT Council resolve to change the date of the February 2017 General Council Meeting to Thursday, 16 February 2017.

Carried

10.4 Saleyards Advisory Committee Minutes

Resolution

Moved Cr J McNally

Seconded Cr Y Stocks

THAT Council receive the Minutes of the Saleyards Advisory Committee Meeting held on 1 December 2016.

Carried

10.5 Local Government Remuneration & Discipline Tribunal Report 2016

Resolution

Moved Cr J McNally

Seconded Cr Y Stocks

THAT Council:

1. Adopt the Local Government Remuneration and Discipline Tribunal determined Remuneration Schedule effective from 1 July 2017 for Mayor, Deputy Mayor and Councillors.
2. Continue to offer Councillors the option for superannuation contributions on the basis that Council and Councillors make contributions in a ratio of two to one up to a maximum Council contribution rate of 12% with the maximum rate from Councillors being 6%.

Carried

11. ENGINEERING SERVICES DEPARTMENT REPORTS

11.1 Engineering Services Department Monthly Report

Resolution

Moved Cr M McNichol

Seconded Cr S Windle

THAT Council receive the Engineering Services Department Monthly Report.

Carried

11.4 Southern Downs Road Safety Advisory Committee Minutes

Resolution

Moved Cr M McNichol

Seconded Cr V Pennisi

THAT Council receive the minutes of the Southern Downs Road Safety Advisory Committee Meeting held on the 8 November 2016

Carried

11.5 Proposed Amendment 2016/17 Capital Budget - December 2016

Resolution

Moved Cr M McNichol

Seconded Cr R Kelly

THAT Council adopt the proposed amendment to the Capital Budget December 2016.

Carried

11.7 Emergency Action Plans (EAP) for Storm King Dam & Connolly Dam

Resolution

Moved Cr Y Stocks

Seconded Cr C Gow

THAT Council adopt the Emergency Action Plans (EAP) for Storm King Dam and Connolly Dam.

Carried

Attachments

1. Storm King Dam Emergency Action Plan - **Attached to the Minutes Under Separate Cover**
2. Connolly Dam Emergency Action Plan - **Attached to the Minutes Under Separate Cover**

11.3 Community Services Advisory Committee (CSAC) Meeting Held 16 November 2016

Resolution

Moved Cr S Windle

Seconded Cr R Kelly

THAT Council receive the minutes of the Community Services Advisory Committee (CSAC) held on 16 November 2016.

Carried

11.2 Youth Development Officer Report - Southern Downs Young Leaders Program 2017

Resolution

Moved Cr S Windle

Seconded Cr Y Stocks

THAT Council note the Southern Downs Young Leaders Program and confirm the nominated appointees for 2017.

Carried

11.6 Water & Wastewater Advisory Committee Minutes

Resolution

Moved Cr S Windle

Seconded Cr Y Stocks

THAT Council receive the minutes of the Water & Wastewater Advisory Committee Meeting held on 29 November 2016.

Carried

Cr McNally declared that a perceived conflict of interest in Item 11.8 (as defined in section 173 of the Local Government Act 2009), may exist due to her residence being in the area. Cr McNally dealt with the perceived conflict of interest by stating that it was her determination that her personal interest is not of sufficient significance that it would lead to her making a decision on this matter that is contrary to the public interest. Cr McNally participated in the discussion and voting on this matter.

11.8 Mitigations for Water Supply Power Outages

Resolution

Moved Cr S Windle

Seconded Cr Y Stocks

THAT Council:-

1. Approve the recommendation to provide fixed generators for Freestone and Mt Tabor Water Pump Stations and 2 mobile generators designated for water purposes one each for north and south regions.
2. Consider providing a budget of \$112,000 as part of the future capital works program starting in 2017/18

Carried

Cr McNally voted for the motion

11.9 Update on Water Quality for Other Small Towns

Resolution

Moved Cr S Windle

Seconded Cr Y Stocks

THAT Council:

1. Adopt the following options for each of our Other Small Towns:
 - a. Pratten– Make minor adjustments to the current treatment arrangements.
 - b. Karara – Undertake a survey of all water customers about their expectations regarding the quality and quantity of water supply.
 - c. Leyburn - Maintain the current treatment arrangements and monitor the new quality of water from the new bore.
 - d. Dalveen – Maintain the current treatment arrangements.
2. Note that if there are capital improvements, such works are to be part of future budget considerations.

Carried

09:47 AM Cr S Windle left the meeting.

12. PLANNING, ENVIRONMENT & CORPORATE SERVICES DEPARTMENT REPORTS

12.1 Making of Amendment Subordinate Local Law No. 1 (Operation of Caravan Parks) 2016

Resolution

Moved Cr R Kelly

Seconded Cr J McNally

THAT Council:-

1. Makes *Amendment Subordinate Local Law No. 1 (Operation of Caravan Parks) 2016* (as attached).
2. Adopts a consolidated version of *Subordinate Local Law No. 1.8 (Operation of Caravan Parks) 2011* to include the amendments made by *Amendment Subordinate Local Law No. 1 (Operation of Caravan Parks) 2016*.
3. Amend Council's Schedule of General Fees and Charges and replace the sections relating to ***New Applications*** (for premises regulated under *Rental Accommodation Local Laws only*), and ***Local Law No. 1.8 (Operation of Caravan Parks) 2011*** with the following:

New Applications (for premises regulated under Rental Accommodation Local Laws only)	\$330 (plus annual fee)
Local Law No. 1.8 (Operation of Caravan Parks) 2011	
Application for caravan park	\$600 (plus annual fee)
Application for overflow area only	
(i) within an existing caravan park	\$200
(ii) not within an existing caravan park	\$400
Annual renewal of approval for caravan park:	
(i) that provides for caravans and/or tents only	\$385
(ii) the includes complementary accommodation	\$500
(iii) that includes an overflow area (in addition to (i) or (ii) above)	\$100
(iv) that is an overflow area only	\$100
(v) a Farm Park under former Stanthorpe Shire Local Law	\$225
Renewal of approval for 3 year term	200% of the fee for an annual renewal of approval

Carried

12.2 Asset Management Policy

Resolution

Moved Cr J McNally

Seconded Cr R Kelly

THAT Council adopt the changes to the Asset Management Policy (PL-ES030) as attached, including the insertion of the date of 28 February 2017 for the completion of the Asset Management Strategy.

Carried

Attachments

1. Asset Management Policy - **Attached to the Minutes Under Separate Cover**

Cr Pennisi declared a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to his involvement with a research project in relation to backpacker accommodation that may evolve into investor opportunity and dealt with the perceived conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter.

09:54 AM Cr V Pennisi left the meeting.

12.5 Material Change of Use - Daniel P Millar, 8 Francis Street, Stanthorpe

Resolution

Moved Cr J McNally

Seconded Cr Y Stocks

THAT the application for Material Change of Use for Multiple Dwelling (three units) on land at 8 Francis Street, Stanthorpe, described as Lot 4 RP151193, Parish of Folkestone, County of Bentinck, be refused for the following reasons:

1. The proposed site is located within the Low density residential zone and is surrounded by predominantly single detached dwellings in landscaped yards. The proposed development is an overdevelopment of the site, and it is not complementary to the existing use and amenity of the area. The proposed development cannot comply with the following sections of the Southern Downs Planning Scheme:
 - Section 3.3.1(1), Strategic Framework, Settlement pattern, Strategic Outcomes:

Residential development is dominantly single dwellings on lots ranging from 600 m² to 1,000 m² however multiple dwellings which provide alternative housing options cluster near the central business area.
 - Section 3.3.3.2(2), Strategic Framework, Element – Residential development, Land use strategies:

Within the Low density residential zone detached dwellings are expected to be the dominant form of development however other forms of development may be required to meet the needs and expectations of residents. In addition to detached dwelling and dual occupancy dwellings a limited additional choice of housing types including small lot housing and multiple dwellings will be available but only in locations where existing residential amenity and character is not compromised and the density of development is consistent with the prevailing density of development in the area.
 - Section 3.3.3.2(5), Strategic Framework, Element – Residential development, Land use strategies:

In all parts of the residential area multiple dwellings and small lot subdivision will be carefully designed in terms of building size, scale, landscaping and position so that the use is complementary to the existing urban fabric. Provided that residential amenity and character is not compromised urban infill development is supported where it creates a convenient, compact urban form that facilitates active transport and incorporates buffers from incompatible uses and is provided with all available urban infrastructure.
 - Section 6.2.6.2(3)(a)(i)(ii)(b)(c), Low density residential zone code, Purpose:

The purpose of the code will be achieved through the following overall outcomes –

 - (a) *The Low density residential zone incorporates the following:*
 - (i). *Areas where dwelling houses and dual occupancy dwellings are the dominant existing use; and*
 - (ii). *Developing residential areas more distant from the central business area where there is an expectation that dwelling houses and dual occupancy dwellings will be the dominant housing form*
 - (b) *Some residential dwelling choices are provided in this zone. Detached dwellings and dual occupancy premises are expected to be the dominant form of development, however other forms of housing including multiple dwellings, small lot housing and retirement housing will be established in locations with good access to infrastructure and facilities and where the*

design complements the existing urban character and where the density of development is consistent with the density achieved through existing dwelling house development in the zone.

- (c) *The scale and density of new development is consistent with residential neighbourhoods. New development including dual occupancy dwellings and multiple dwellings which comprise redevelopment and infill within existing and developing residential neighbourhoods will be located and designed having regard to integration and compatibility with the density, height and bulk of the dwellings in the immediate area and streetscape character.*

- Section 6.2.6.3, Low density residential zone code, Assessment criteria:

AO6 *The number of dwellings contained in a multiple dwelling development is calculated as follows:*

- (b) *Units comprising more than one bedroom or with a floor area of greater than 60 m² - 1 unit per 500 m² of site area.*

PO6 *Multiple dwellings have a scale, density of dwellings and character that is complementary and compatible with the surrounding residential area.*

Multiple dwellings do not negatively impact on the visual amenity of the surrounding area and streetscape.

PO12 *Uses are compatible with and complementary to the dominant existing use and amenity of the area.*

PO21 *Uses, including dwelling houses on lots with an area less than 450 m² and dwelling houses with a secondary dwelling do not result in overdevelopment of a site due to excessive size, scale or height or excessive sealed areas for parking and manoeuvring.*

- Section 9.3.7.2(1)(b), Residential uses code, Purpose:

The purpose of the Residential uses code is to ensure that dwelling houses, dual occupancy, hostels, multiple dwellings and retirement facilities are located and designed to –

- (b) *be attractive and consistent with the developed character of the particular neighbourhood;*

- Section 9.3.7.2(2)(d)(f)(j), Residential uses code, Purpose:

The purpose of the code will be achieved through the following overall outcomes. All dwelling houses, dual occupancy, hostels, multiple dwellings and retirement facilities:

- (d) *Are sited and designed in a manner that is appropriate to the character, including heritage character and environmental values of the locality;*

(f) *Provide residents with a high degree of privacy;*

- (j) *Are developed at a density and scale that complements and is compatible with the character and residential amenity of the surrounding area;*

- Section 9.3.7.3, Residential uses code, Assessment criteria:

AO11.1 *Bedroom windows are at least 2 m away from shared driveways or parking areas of adjacent dwellings.*

PO11 *The use is designed, oriented and constructed to provide residents within the residential building and within adjacent residential buildings with levels of privacy that would be expected within residential buildings in the locality.*

AO13 *At least 30% of the site is used for landscaping and open space. Car*

parking and driveways are not included in this area.

The landscaped area includes:

- a) An area at least 6 m wide adjacent to the property boundary adjoining the primary street frontage for the full length of the frontage excluding driveways; and*
- c) An area at least 1 m wide adjacent to all side and rear boundaries.*

PO13 Adequate open space and landscaped area is provided on site:

To cater for the requirements of occupants for relaxation, dining entertainment, recreation and children's play;

For service functions such as clothes drying and domestic storage; and

To enhance the appearance and amenity of the development.

Carried

09:55 AM Cr V Pennisi rejoined the meeting.

12.3 Corporate Performance Report - November 2016

Resolution

Moved Cr R Kelly

Seconded Cr J McNally

THAT Council receive and note the Corporate Performance Statistics for November 2016.

Carried

12.4 Queensland Climate Adaption Strategy Directions Statement Comment

Resolution

Moved Cr R Kelly

Seconded Cr J McNally

THAT Council endorse the attached submission to the State Government on the Queensland Climate Adaptation Strategy Directions Statement.

Carried

Attachments

- 1. Queensland Climate Adaption Strategy Submission - Attached to the Minutes Under Separate Cover**

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

Nil

14. NOTICES OF MOTION

Nil

15. GENERAL BUSINESS

15.1 Education Taskforce

Resolution

Moved Cr J McNally

Seconded Cr V Pennisi

THAT Council instigate the formation of an education taskforce with the objective of promoting Southern Downs as an education destination. Stakeholders would include principals of schools, Department Education Training and University of Southern Queensland.

Carried

15.2 Christmas Wishes

Resolution

Moved Cr V Pennisi

Seconded Cr C Gow

THAT the Chief Executive Officer extend Councillors' best wishes to all Council staff for a happy and safe Christmas and New Year.

Carried

16. 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:

16.1 Incentive Agreement

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.

16.2 QRTS 2017 Cycling Event

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.

16.3 Application for Rating Concession: Minna Street, Stanthorpe

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(h) of the *Local Government Regulation 2012*, as it contains information relating to and 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.

16.4 Request for Rates Payment 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.

16.5 2016/2017 Sale of Land for Unpaid Rates

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.

16.6 Engineering Complaints - Huston Street, Warwick

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.

16.7 New Water Supply Agreement with Grain X

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.

16.8 October 2016 Monthly Report for Warwick Indoor Recreation and Aquatic Centre from YMCA Brisbane

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.

16.9 2016/2017 Community Grant Program

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.

16.10 Audit and Risk Management Committee Meeting Minutes 8 December 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.

16.11 Event, Sport & Recreation Advisory Committee Minutes

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 V Pennisi

Seconded Cr C Gow

THAT the meeting move into closed session.

Carried

The Meeting moved into closed session at 10.06am.

10:06 AM Cr M McNichol left the meeting.

10:06 AM Cr J McNally left the meeting during discussion on Agenda Item 16.1.

10:08 AM Cr M McNichol rejoined the meeting.

10:08 AM Cr J McNally rejoined the meeting.

The meeting adjourned for morning tea at 10.24am and following morning tea at the Warwick Art Gallery, reconvened at 11.00am at which time there were present Crs Dobie, McNally, Stocks, Gow, Pennisi, Kelly and McNichol.

Presentation from David Stout from National Retailers Association on 7 Day Trading

11:37 AM Cr J McNally left the meeting.

11:41 AM Cr J McNally rejoined the meeting.

11:41 AM Cr S Windle rejoined the meeting.

12:31 PM Cr M McNichol left the meeting.

12:37 PM Cr M McNichol rejoined the meeting.

Meeting Out Of Camera

Resolved

THAT the meeting resume in open session at 12.41pm.

Carried

Cr McNally declared a potential material personal interest in this matter (as defined in section 173 of the Local Government Act 2009) due to a personal relationship and potential business opportunity and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter.

12:41 PM Cr J McNally left the meeting.

16.1 Incentive Agreement

Resolution

Moved Cr R Kelly

Seconded Cr V Pennisi

THAT Council delegate the Chief Executive Officer to proceed with the draft Incentive Agreement.

Carried

12:42 PM Cr J McNally rejoined the meeting.

16.2 QRTS 2017 Cycling Event

Resolution

Moved Cr J McNally

Seconded Cr V Pennisi

THAT Council resolve to support the Queensland Road Team Series (QRTS) cycling event in Warwick in 2017, with \$6000 cash and some in-kind support.

Carried

16.3 Application for Rating Concession: Minna Street, Stanthorpe

Resolution

Moved Cr C Gow

Seconded Cr J McNally

THAT Council resolve to allow a concession on application by the ratepayer on subdivisions where there is a delay between the lodgement date of the plan with the Land Registrar and creation date of the title of more than 12 months. The concession being calculated as the difference between the actual rates and charges adjustment from the lodgement date and a calculated rates and charges adjustment from the creation date of the title.

Carried

16.4 Request for Rates Payment Plan

Resolution

Moved Cr R Kelly

Seconded Cr C Gow

THAT Council not allow a rate concession, and delegate Council's Chief Executive Officer to negotiate an alternative outcome with the developer, and report back to Council the outcome of those negotiations.

Carried

16.5 2016/2017 Sale of Land for Unpaid Rates

Resolution

Moved Cr Y Stocks

Seconded Cr J McNally

THAT Council resolve to sell the properties in the list provided for overdue rates.

Carried

16.6 Engineering Complaints - Huston Street, Warwick

Resolution

Moved Cr V Pennisi

Seconded Cr J McNally

THAT Council remove the small island and relocate the water meters at a cost of \$5,000 and carry out an engineering survey and design for the potential control of stormwater at a cost of \$3,000.

Carried

16.7 New Water Supply Agreement with GrainX

Resolution

Moved Cr V Pennisi

Seconded Cr R Kelly

THAT Council:

1. Approve the draft new agreement to be entered into with GrainX.
2. Authorises the CEO to sign off the Agreement in accordance with the delegated authority.

Carried

16.8 October 2016 Monthly Report for Warwick Indoor Recreation and Aquatic Centre from YMCA Brisbane

Resolution

Moved Cr R Kelly

Seconded Cr M McNichol

THAT Council receive the October 2016 monthly report from Brisbane YMCA in relation to the operation of the Warwick Indoor Recreation and Aquatic Centre.

Carried

Cr McNally declared that a perceived conflict of interest in Item 16.9 (as defined in section 173 of the Local Government Act 2009), may exist due to her membership of two of the applicants. Cr McNally dealt with the perceived conflict of interest by stating that it was her determination that her personal interest is not of sufficient significance that it would lead to her making a decision on this matter that is contrary to the public interest. Cr McNally participated in the discussion and voting on this matter.

16.9 2016/2017 Community Grant Program

Resolution

Moved Cr J McNally

Seconded Cr V Pennisi

THAT Council approve the attached list of successful applicants under the 2016/2017 Community Grants Program.

Carried

Attachments

1. Successful Applications 2016/2017 Community Grant Program - **Attached to the Minutes Under Separate Cover**

Cr McNally voted for the motion

16.10 Audit and Risk Management Committee Meeting Minutes 8 December 2016

Resolution

Moved Cr J McNally

Seconded Cr M McNichol

THAT Council:

1. Adopt the minutes of the ARMC meeting held on 12 August 2016.
2. Adopt the business arising from the ARMC meeting held on 12 August 2016.
3. Write to the Deputy Premier seeking advice on the level of resources that will be allocated to undertake the recommendations contained in the Queensland Audit Office's Report 2: 21016-2017 on Long-term Sustainability of Local Government.

Carried

16.11 Event, Sport & Recreation Advisory Committee Minutes

Resolution

Moved Cr Y Stocks

Seconded Cr S Windle

THAT Council:-

1. Receive the minutes of the Event, Sport & Recreation Advisory Committee Meeting held on 13 December 2016.
2. Endorse submission of an application through the Sport & Recreation Planning Program for a Regional Masterplan for Southern Downs Sport & Recreation to identify community needs and infrastructure planning.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 12.47pm.