



**MINUTES OF THE  
GENERAL MEETING OF COUNCIL  
26 JULY 2017**

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**MINUTES OF THE GENERAL COUNCIL MEETING OF  
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 26 JULY 2017  
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,  
61 MARSH STREET, STANTHORPE AT 9.00AM**

**1. PRAYERS & CONDOLENCES**

Rev Kaye Ronalds from the Uniting Church offered a prayer and acknowledged condolences.

**2. ATTENDANCE**

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

Officers: David Keenan (Chief Executive Officer), Ken Harris (Director Planning, Environment and Corporate Services), Eric Kraak (Acting Director Engineering Services), Marion Seymour (Minute Secretary)

**3. APOLOGIES**

**3.1 Apology - Cr Gow**

**Resolution**

**Moved Cr J McNally**

**Seconded Cr V Pennisi**

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

**Carried**

**4. READING AND CONFIRMATION OF MINUTES**

**4.1 General Council Meeting - 28 June 2017**

**Resolution**

**Moved Cr M McNichol**

**Seconded Cr S Windle**

THAT the minutes of the General Council Meeting held on Wednesday 28 June 2017 be adopted.

**Carried**

## 5. ACTIONS FROM COUNCIL MEETINGS

### 5.1 Actions from Previous Council Meeting

#### Resolution

Moved Cr V Pennisi

Seconded Cr S Windle

THAT Council receive the report and note the contents.

**Carried**

## 6. DECLARATIONS OF CONFLICTS OF INTEREST

Item No	Item Precis	Nature of Conflict
12.6	Material Change of Use – Jellham Pty Ltd T/A EXTECH, Cunningham Highway, Karara	Cr Kelly 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 the female owner of the subject property on which the explosives will be detonated is a former staff member of Cr Kelly's former employer. Cr Kelly dealt with the perceived conflict of interest by stating that it was his determination that his personal interest is not of sufficient significance that it would lead to him making a decision on this matter that is contrary to the public interest. Cr Kelly participated in the discussion and voting on this matter.

## 7. MAYORAL MINUTE

### 7.1 Mayoral Minute - July 2017

#### Resolution

Moved Cr M McNichol

Seconded Cr Y Stocks

THAT Council receive the Mayoral Minute for June 2017.

**Carried**

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

### **8.1 Correspondence**

#### **Resolution**

**Moved Cr M McNichol**

**Seconded Cr V Pennisi**

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

**Carried**

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

Nil

## **10. EXECUTIVE**

### **10.1 Financial Report as at 30 June 2017**

#### **Resolution**

**Moved Cr J McNally**

**Seconded Cr R Kelly**

THAT Council receive and note the Financial Report as at 30 June 2017.

**Carried**

### **10.2 Quarterly Human Resources Report**

#### **Resolution**

**Moved Cr J McNally**

**Seconded Cr N Meiklejohn**

THAT Council receive the Quarterly Human Resource Report April to June 2017 and note the contents.

**Carried**

### **10.3 Policy Review - PL-HR003 Work Health & Safety Policy**

#### **Resolution**

**Moved Cr J McNally**

**Seconded Cr R Kelly**

THAT Council adopt the attached reviewed and amended Work Health & Safety Policy.

**Carried**

#### **Attachments**

1. PL-HR003 - Work Health & Safety Policy - **Attached to the Minutes Under Separate Cover**

#### **10.4 Adoption of Draft Southern Downs Tourism Strategy**

##### **Resolution**

**Moved Cr R Kelly**

**Seconded Cr M McNichol**

THAT Council receive the attached Draft Southern Downs Regional Council Tourism Strategy and place on public exhibition for a period of 14 days.

**Carried**

##### **Attachments**

1. Draft Southern Downs Tourism Strategy - **Attached to the Minutes Under Separate Cover**

#### **10.5 Inquiry into the Australian Government's Role in the Development of Cities**

##### **Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr S Windle**

THAT Council endorse the Submission into the Inquiry into the Australian Government's role in the development of cities.

**Carried**

#### **10.6 Regional Promotion, Tourism and the Arts Advisory Committee Meeting Minutes**

##### **Resolution**

**Moved Cr R Kelly**

**Seconded Cr N Meiklejohn**

THAT Council receive the Minutes of the Regional Promotion, Tourism and the Arts Advisory Committee Meeting held 30 May 2017.

**Carried**

The Chief Executive Officer read out the Guidelines regarding Speakers addressing Council

10.00am Belinda Marriage provided Councillors with documentation and addressed the meeting in relation to Agenda Item 12.6

10.10am The meeting resumed

*Cr Kelly declared that a perceived conflict of interest in Agenda Item 12.6 (as defined in section 173 of the Local Government Act 2009), may exist due to the female owner of the subject property on which the explosives will be detonated is a former staff member of Cr Kelly's former employer. Cr Kelly dealt with the perceived conflict of interest by stating that it was his determination that his personal interest is not of sufficient significance that it would lead to him making a decision on this matter that is contrary to the public interest. Cr Kelly participated in the discussion and voting on this matter.*

## 12.6 Material Change of Use - Jellham Pty Ltd T/A EXTECH, Cunningham Highway, Karara Resolution

Moved Cr N Meiklejohn

Seconded Cr J McNally

THAT the application for Special industry (Disposal of explosives) on land at Cunningham Highway, Karara, described as Lot 4 SP210449, Parish of Canal Creek, County of Merivale, be approved subject to the following conditions:

### Schedule 1 - Southern Downs Regional Council Conditions

#### Approved Plans

1. 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 – Whole Site	MCU\01821-1	7 July 2017
Site Plan – Use area	MCU\01821-2	7 July 2017

2. Where there is any conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval prevail.

#### Land Use and Planning Controls

3. The maximum amount of explosive materials to be on the site at any time is 1000 kilograms. No explosives are to be stored on the site prior to disposal.
4. Blasting is only to occur a maximum of six (6) days per month.
5. A maximum of four blasts may be detonated in any day.
6. The maximum amount of explosives to be detonated at once is 300 kilograms.
7. The development shall generally operate only between the hours of 8.00am to 5.00pm, Mondays to Fridays, and not at all on weekends and public holidays.

#### Building and Site Design

8. Any disposal area is to be at least 100 metres from any property boundary. Under no circumstances will blasts be located within areas mapped as Remnant Vegetation by the Queensland Government or in areas subject to Council's Biodiversity areas overlay.

#### Amenity and Environmental Controls

9. The applicant must provide written notification (via email) no later than 48 hours prior to a disposal to all occupied houses within a 5 kilometre radius from the disposal site.
10. Records must be kept for each disposal and must be made available to Council upon request. The minimum details that are to be kept include:-
  - o Date
  - o Time of each disposal
  - o Volume / mass of each disposal
  - o Type of material of each disposal
  - o Cloud cover
  - o Temperature
  - o Wind speed and direction



- Noise level measured and distance measured
11. The operator must investigate and address all environmental nuisance and/or environmental harm complaints. The following details must be recorded and provided to Council upon request:
    - a) time, date, name and contact details of the complainant;
    - b) reasons for the complaint;
    - c) any investigations undertaken;
    - d) conclusions formed; and
    - e) any actions taken.
  12. When requested by Council, an assessment, including monitoring and/or sampling must be undertaken by a suitably qualified person(s) to investigate any complaint of environmental nuisance and/or environmental harm (which in the opinion of an authorised person is not frivolous, vexatious nor based on mistaken belief). Upon completion of the assessment, the results must be submitted to Council within 10 business days. This must be undertaken in accordance with any direction given by Council at the time.
  13. From commencement of the activity, a site based management plan (SBMP) must be implemented. The SBMP must identify all sources of environmental nuisance and/or environmental harm, including but not limited to the actual and potential release of all contaminants, the potential impact of these sources and what actions will be taken to prevent the likelihood of environmental nuisance and/or environmental harm being caused. The SBMP must also provide for the review and continued improvement in the overall environmental performance of all activities that are carried out. The plan should identify and address the following:
    - The impact the development has to the environment, including all environmental aspects (water, air, noise, waste, land).
    - The plan should address objectives and targets for each aspect.
    - The plan should address all controls around these aspects (ie what have they got in place to minimise and/or monitor environmental impact).
    - The effectiveness of these controls should also be monitored.
    - The type of record keeping, reporting and review of the plan should also be captured.
  - 13A. A Bush Fire Management Plan is to be submitted to Council for approval by the Director Planning, Environment and Corporate Services prior to the use commencing.
  14. All records required by this approval must be kept for 7 years.
  15. The operator must at all times comply with the *Environmental Protection Act 1994*.
  16. There must be no release that has been in contact with any contaminants at the site to any waters, watercourse or drainage channels.
  17. All wastes are to be suitably collected and disposed of so as not to adversely impact on the environment. Any rubbish and litter resulting from the use must be collected daily and disposed of lawfully immediately following the event. No waste from the activity is to be disposed of at any of Council's unmanned waste transfer stations, including Karara or Greymare bin compounds.
  18. All disturbed areas (eg craters) must be filled and compacted with suitable material on a 6 monthly basis.

## **Advisory Notes**

- (i) Unless otherwise stated, all conditions of this approval are to be complied with to the satisfaction of the Director Planning, Environment and Corporate Services, 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) It is encouraged that you arrange for a free compliance inspection to be carried out prior to the use commencing. This will involve a physical inspection of the premises along with an internal audit of Council's records. Written advice will be provided for your records advising if compliance with the conditions has been achieved.
- (iv) The General Environmental Duty under the *Environmental Protection Act* prohibits unlawful environmental nuisance caused by noise, aerosols, particles dust, ash, fumes, light, odour or smoke, beyond the boundaries of the property during all stages of the development including earthworks, construction and operation.
- (v) Any storage of flammable and/or combustible liquids must comply with the minor storage provision of Australian Standard AS1940 *The Storage and Handling of Flammable and Combustible Liquids*.
- (vi) The applicant is to permit Council officers access to the site in accordance with the powers of entry provisions of the *Local Government Act 2009*, subject to 48 hours notice and reasonable security and health restrictions on access, so as to ensure the use is being conducted in accordance with the conditions of the approval.
- (vii) No clearing of remnant vegetation or regulated regrowth vegetation is to occur under this approval. A Development Permit for Operational Works must be obtained from the Department of Infrastructure, Local Government and Planning for the clearing of any remnant vegetation, unless exempt under Schedule 24 of the *Sustainable Planning Regulation 2009*.

## **Aboriginal Cultural Heritage**

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**

*The Mayor accepted a call for a Division on the motion from the floor and the following votes were recorded:*

*For: Crs T Dobie, R Kelly, J McNally and N Meiklejohn (4)*

*Against: Crs M McNichol, V Pennisi, Y Stocks and S Windle (4)*

*Accordingly the Mayor used her casting vote and declared the motion carried.*

Cr Kelly voted for the motion.

The meeting adjourned for morning tea at 10.37am and reconvened at 10.55am at which time there were present Crs Dobie, McNally, Kelly, Stocks, Pennisi, Windle, McNichol and Meiklejohn

## **11. ENGINEERING SERVICES DEPARTMENT REPORTS**

### **11.1 Engineering Services Department Monthly Report**

#### **Resolution**

**Moved Cr S Windle**

**Seconded Cr M McNichol**

THAT Council receive the Engineering Services Department Monthly Report.

**Carried**

### **11.2 Buildings Asset and Services Management Plan**

#### **Resolution**

**Moved Cr J McNally**

**Seconded Cr S Windle**

THAT Council:-

1. Receive the report and refer the Buildings Asset and Services Management Plan ("BASMP") June 2017, Rev.V0.6 and Building Hierarchy 2017 V1.9 to a Briefing Session in August.
2. Note and endorse the recommendations made under s. 7 Improvement Plan of the Buildings Asset and Services Management Plan ("BASMP"), June 2017, Rev.V0.6.

**Carried**

### **11.3 Youth Development Officers Report - Youth Action Plan 2017/2018 and Youth Council Models**

#### **Resolution**

**Moved Cr S Windle**

**Seconded Cr N Meiklejohn**

THAT Council:

1. Note the outcome of the Youth Action Plan 2017/2018; and.
2. Adopt Model One (1) Youth Council to replace the Young Leaders program at its conclusion

**Carried**

### **11.4 Warwick Aerodrome Memorial Request**

#### **Resolution**

**Moved Cr J McNally**

**Seconded Cr Y Stocks**

THAT Council defer consideration of the request for the placement of a monument at the Warwick Aerodrome that commemorates those that have contributed to the aerodrome and/or aviation community to enable a Memorial Policy to be developed for Council's consideration by October 2017.

**Carried**

## 12. PLANNING, ENVIRONMENT & CORPORATE SERVICES DEPARTMENT REPORTS

### 12.1 New Fees and Charges - Planning Act 2016

#### Resolution

Moved Cr N Meiklejohn

Seconded Cr J McNally

THAT Council deletes from the 2017/18 Schedule of Fees and Charges the fees relating to requests for Negotiated decisions and changing an existing approval, and includes instead the following fees:

PLANNING FEES	Head of Power	GST Treatment	2017/2018 Fee
<b>Change Representations, Change Applications and Extension Applications</b>			
Making change representations during the applicant's appeal period (i.e. request for a Negotiated decision)			
(i) Involving changes to staging, or a significant change to an approved floor plan, or involving a review of more than 20% of the conditions of approval	LGA S97(2)(e)	GST Free	760.00
(ii) Making change representations other than as described above			Nil
Making a change application to change a development approval			
(i) If a minor change	LGA S97(2)(e)	GST Free	760.00
(ii) If a change, other than a minor change, required to undergo public notification	LGA S97(2)(e)	GST Free	As for an impact assessable application
(iii) If a change, other than a minor change, not required to undergo public notification	LGA S97(2)(e)	GST Free	As for a code assessable application
Making an extension application to extend a currency period of a development approval	LGA S97(2)(e)	GST Free	760.00
Making representations about an Infrastructure Charges Notice (i.e. request for a Negotiated notice)	LGA S97(2)(e)	GST Free	200.00

**Carried**

## **12.2 Waste Contracts and Waste Reduction and Recycling Plan**

### **Resolution**

**Moved Cr Y Stocks**

**Seconded Cr J McNally**

THAT Council:-

1. Resolves under Section 235(a) of the Local Government Regulation 2012, to extend by twelve (12) months, the waste contracts with JJ Richards & Sons, MJ Smith Group and Endeavour Foundation resulting in a new expiry date of 30 June 2019 and that Council commence development of a new Waste Reduction and Recycling Plan.
2. Not proceed with the decision made at the 28 June 2017 General Meeting to conduct community consultation on the existing Plan.

**Carried**

11:26 AM Cr N Meiklejohn left the meeting.

## **12.3 Operational Plan Quarterly Review - April to June 2017**

### **Resolution**

**Moved Cr J McNally**

**Seconded Cr V Pennisi**

THAT Council receive the contents of the Operational Plan Quarterly Review – April to June 2017.

**Carried**

11:29 AM Cr N Meiklejohn rejoined the meeting.

## 12.4 Major Amendment to Southern Downs Planning Scheme - Proposed Rezoning of 22 and 22A South Street, Allora

### Resolution

Moved Cr N Meiklejohn

Seconded Cr S Windle

THAT Council decides to change the decision made on 24 May 2017, and rezone Lot 2 RP114992 and Lots 1 & 2 RP171158, located at 22 and 22A South Street, Allora, from Low density residential zone to Industry zone, and decides to proceed with the following amendments to the planning scheme:

#### 3.3.7.1 Element - Industrial areas - Specific outcomes

- (1) The interface between industrial development and sensitive uses is managed to protect communities and individuals, and to ensure the long term viability of industrial development. The existing residential development north of McDougall Street is the closest residential development to the Warwick Industrial Estate. Industrial development adjacent to the southern side of McDougall Street does not include industry which would have negative impacts on the adjoining residential area. **Similarly, industrial development of land at 22 and 22A South Street, Allora, does not include industry that would have negative impacts on the adjoining residential areas.**

**Table 5.5.4 Industry zone**

Industry activity	<b>Exempt</b>
	If a change from one industry activity to a Low impact industry or a Warehouse in an existing non-residential building.
	<b>Self-assessment</b>
	If a change from one industry activity to a Medium impact industry or a High impact industry in an existing non-residential building, <b>except</b> if the existing building is on a site: <b>(a) on McEvoy Street north of Schnitzerling Street, or on a site within 100 metres south of McDougall Street in Warwick; or</b> <b>(b) at South Street, Allora.</b>
	<b>Code assessment</b>
	If - <b>(a) the self-assessable use does not comply with all self-assessable acceptable outcomes identified in the assessment criteria column; or</b> <b>(b) the use is a High impact industry, a Low Impact industry, a Medium impact industry or a Warehouse and is not exempt or self-assessable.</b>

**Table 6.2.4.3 – Industry zone - Self-assessable and assessable development**

Performance outcomes	Acceptable outcomes
<b>For self-assessable and assessable development</b>	
Amenity	
<b>PO2</b> Uses do not result in sensitive land uses outside of the Industry zone experiencing a lower standard of amenity as a result of industrial air, noise and odour emissions.	<b>AO2</b> <b>(a) The use is not a Medium impact industry, High impact industry or Special industry</b> if located on a site with frontage to McEvoy Street north of Schnitzerling Street, or <del>on a site</del> within 100m south of McDougall Street, Warwick, <del>or at South Street, Allora. , -the use is not a Medium impact industry, High impact industry or Special industry.</del> <b>(b) Storage areas are sealed where necessary to mitigate dust nuisance and sediment runoff.</b> <b>(c) The use is consistent with the objectives set out in the <i>Environmental Protection (Noise) Policy 2008</i> and the <i>Environmental Protection (Air) Policy 2008</i>.</b>

**Carried**

## **12.5 Quarterly Report on Development Approvals for April to June 2017**

### **Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr R Kelly**

THAT Council receives the report and notes its contents.

**Carried**

The attached Wallangarra Urban Design Framework and Consultation Notes were distributed to Councillors prior to the meeting.

## **12.7 Wallangarra Urban Design Project**

### **Resolution**

**Moved Cr S Windle**

**Seconded Cr Y Stocks**

THAT Council adopt the Wallangarra Urban Design Framework prepared by Tract Consultants Pty Ltd dated 22 June 2017 and undertake a review within a 6 month timeframe.

**Carried**

### **Attachments**

1. Wallangarra Urban Design Framework - **Attached to the Minutes Under Separate Cover**
2. Wallangarra Consultation Notes - **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

11:49 AM Cr M McNichol left the meeting.

## **15. GENERAL BUSINESS**

### **15.1 Nepal Fellowship Project**

#### **Resolution**

**Moved Cr R Kelly**

**Seconded Cr J McNally**

THAT Council receive the attached letter from LG Professionals and nominate for the Nepal Fellowship Project.

**Carried**

#### **Attachments**

1. Nepal - Fellowship Project - **Attached to the Minutes Under Separate Cover**

11:52 AM Cr M McNichol rejoined the meeting.

## **15.2 Correspondence from Cycling Queensland**

### **Resolution**

**Moved Cr Y Stocks**

**Seconded Cr S Windle**

THAT Council receive the attached letter from Cycling Queensland thanking Council for its support for the Queensland Road Team Series held in Warwick on 1 & 2 July 2017.

**Carried**

### **Attachments**

1. Letter from Cycling Queensland - **Attached to the Minutes Under Separate Cover**

## **15.3 Correspondence from Derek Jones**

THAT Council received the attached letter from Derek Jones that was tabled by Cr Pennisi at the meeting.

### **Attachments**

1. Letter from Derek Jones - **Attached to the Minutes Under Separate Cover**

## **15.4 Rezoning 22 and 22A South Street and 20 Herbert Street, Allora**

### **Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr V Pennisi**

THAT Council receive the attached letter from GrainX, which was tabled at the meeting, requesting Council consider the rezoning of land at 22 and 22A South Street and 20 Herbert Streets, Allora, and refer the matter to a future Briefing Session and report to Council for consideration.

**Carried**

### **Attachments**

1. Letter from GrainX - **Attached to the Minutes Under Separate Cover**

## **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 Chief Executive Officer Annual Performance Agreement**

#### **Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(b) of the *Local Government Regulation 2012*, as it contains information relating to industrial matters affecting employees.

### **16.2 Wallangarra Water Treatment Plant Budget**

#### **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.

### **16.3 Economic Development Advisory Committee Meeting Minutes 29 June 2017**

#### **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.

### **16.4 Connolly Dam - Expression of Interest**

#### **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.

### **16.5 Emu Swamp Dam Stage One (1) Report Release**

#### **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 Works for Queensland (W4Q Funding Program 2017 - 2019)**

#### **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.

### **16.7 Get Playing Places and Spaces funding program**

#### **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 M McNichol**

THAT the meeting move into closed session.

**Carried**

The Meeting moved into closed session at 11.56am.

12:47am Cr R Kelly left the meeting.

12:49 PM Cr R Kelly rejoined the meeting.

12:53 PM Cr J McNally left the meeting.

12:55 PM Cr J McNally rejoined the meeting.

01:12 PM Cr N Meiklejohn left the meeting.

01:14 PM Cr N Meiklejohn rejoined the meeting.

## **Meeting Out Of Camera**

### **Resolved**

THAT the meeting resume in open session at 1.37pm.

**Carried**

## **16.1 Chief Executive Officer Annual Performance Agreement**

### **Resolution**

**Moved Cr J McNally**

**Seconded Cr M McNichol**

THAT Council receive and note the update of the Chief Executive Officer's key performance indicators as outlined in the Annual Performance Agreement.

**Carried**

## **16.2 Wallangarra Water Treatment Plant Budget**

### **Resolution**

**Moved Cr V Pennisi**

**Seconded Cr J McNally**

THAT Council replace the Wallangarra Water Treatment Plant (WTP) in the 2017-2018 financial year and approve the proposed budget amendment. The WTP will be designed for 20 year projected demand of the Wallangarra Township, Army and Tenterfield Shire Council (Jennings Contract).

**Carried**

### **16.3 Economic Development Advisory Committee Meeting Minutes 29 June 2017**

#### **Resolution**

**Moved Cr R Kelly**

**Seconded Cr V Pennisi**

THAT Council receive the Minutes of the Economic Development Advisory Committee meeting held on 29 June 2017.

**Carried**

### **16.4 Connolly Dam - Expression of Interest**

#### **Resolution**

**Moved Cr V Pennisi**

**Seconded Cr Y Stocks**

THAT Council call for Expressions of Interest in relation to the sale of raw water from Connolly Dam.

**Carried**

### **16.5 Emu Swamp Dam Stage One (1) Report Release**

#### **Resolution**

**Moved Cr V Pennisi**

**Seconded Cr N Meiklejohn**

THAT Council:-

1. Approve the release to the community of the Southern Downs Regional Council Emu Swamp Dam Business Case Stage 1 Final Report (“the report”), dated June 2017, authored by GHD Pty Ltd ABN 39 008 488 373.
2. Facilitate a workshop with the consultants for interested parties to be held on Monday, 31 July 2017 at 5.30pm.

**Carried**

### **16.6 Works for Queensland (W4Q Funding Program 2017 - 2019)**

#### **Resolution**

**Moved Cr R Kelly**

**Seconded Cr J McNally**

THAT Council submit the attached list of projects to the Department of Local Government, Infrastructure and Planning for consideration under Council’s \$2.9 million Works for Queensland Program 2017 -2019 funding allocation.

**Carried**

#### **Attachments**

1. Works for Queensland List of Projects - **Attached to the Minutes Under Separate Cover**

## **16.7 Get Playing Places and Spaces funding program**

### **Resolution**

**Moved Cr R Kelly**

**Seconded Cr S Windle**

THAT Council apply for funding under the Department of National Parks, Sport and Recreation's Get Playing Places and Spaces Program for the construction of a Declared Gliding Strip at the Warwick Aerodrome.

**Carried**

### **MEETING CLOSURE**

There being no further business, the meeting closed at 1.40pm.