



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
13 MARCH 2019**

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MINUTES OF THE SPECIAL COUNCIL MEETING OF SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 13 MARCH 2019 IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL, 64 FITZROY STREET, WARWICK AT 9:00AM

1. ATTENDANCE

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

Officers: David Keenan (Chief Executive Officer), Graham O'Byrne (Director Infrastructure Services), Jane Stroud (Director Sustainable Development), Joanne Morris (Director Corporate and Community Services), Marion Seymour (Minute Secretary)

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Item No	Item Precis	Nature of Conflict
6.4	Drought Communities Programme – Sporting and Community Organisation Applications for Funding	Cr McNally declared a real conflict of interest in this matter (as defined in section 175 of the <i>Local Government Act 2009</i>) as her husband's business is a major sponsor of one of the applicants; and Cr McNally is a member of another applicant, and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter.
6.4	Drought Communities Programme – Sporting and Community Organisation Applications for Funding	Cr Windle declared a Material Personal Interest in this matter (as defined in section 175 of the <i>Local Government Act 2009</i>) due to her role with one of the applicants, and dealt with the Material Personal Interest by leaving the meeting room, taking no part in the debate or decision on the matter.

A copy of the Draft Budget 2019/2020 was provided to Councillors prior to the Special Meeting.

4. EXECUTIVE SERVICES REPORTS

4.1 Draft Budget 2019/2020

Resolution

Moved Cr Y Stocks

Seconded Cr J McNally

THAT Council:-

1. Receive the attached Draft Budget for 2019/20.
2. Place the Draft Budget for 2019/2020 on public exhibition for 28 days to receive feedback from the community.

Carried

Attachments

1. Draft Budget 2019/2020 - **Attached to the Minutes Under Separate Cover**

The Water Restrictions and Emergency Water Supply Plan report was provided to Councillors prior to the meeting.

5. INFRASTRUCTURE SERVICES REPORTS

5.1 Water Restrictions and Emergency Water Supply Plan

Resolution

Moved Cr C Gow

Seconded Cr M McNichol

THAT Council:-

1. Receive the attached Water Restrictions and Emergency Water Supply Plan report.
2. Resolve to move to Extreme Level water restrictions across the Southern Downs Regional Council area on 14 March 2019, in accordance with the attached Water Restrictions Table noting that the individual consumption level will fall from 170 L/p/d to 120 L/p/d.
3. Continue to make potable water available through the Stanthorpe (Mackenzie Street) and Warwick (Wallace Street) (Avdata) standpipes until 1 May 2019.
4. Confirm that the amount of water that can be taken for any individual residential address within the Southern Downs region from standpipes be 1,000 litres per day, with a weekly limit or capping of 3,000 litres, with access to occur on weekdays between 8.00am until 3.00pm.
5. Not alter the existing arrangements for commercial water carters.
6. Undertake a review and present to Council a report prior to 1 May 2019 to determine future access to the standpipes.

Carried

Attachments

1. Water Restrictions and Emergency Water Supply Plan Report - **Attached to the Minutes Under Separate Cover**

6. 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:

6.1 Waste & Recycling Domestic Collection Contract and Bulk Haulage Waste Contract 2019 - Evaluation and Assessment

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.

6.2 Supervision and Management of Waste Transfer Stations Contract 2019 - Invitation to Tender

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.

6.3 Potential Waste Transfer Station (Stanthorpe and Warwick) Project with Fund Provided under a Build, Own, Operate and Transfer (BOOT) Model

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.

6.4 Drought Communities Programme - Sporting and Community Organisation Applications for Funding

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.

Meeting In Camera

Resolution

Moved Cr R Kelly

Seconded Cr N Meiklejohn

THAT the meeting move into closed session for the purpose of discussing contracts and other business.

Carried

The Meeting moved into closed session at 9:39am.

- 09:47 AM Cr Y Stocks left the meeting.
09:49 AM Cr Y Stocks rejoined the meeting.
10:01 AM Cr M McNichol left the meeting.
10:03 AM Cr M McNichol rejoined the meeting.
10:21 AM Cr S Windle left the meeting during discussion on Agenda Item 6.4.
10:22 AM Cr J McNally left the meeting during discussion on Agenda Item 6.4.
10:28 AM Cr S Windle rejoined the meeting.
10:28 AM Cr J McNally rejoined the meeting.

Meeting Out Of Camera

Resolved

THAT the meeting resume in open session at 10:34 AM.

Carried

6.1 Waste & Recycling Domestic Collection Contract and Bulk Haulage Waste Contract 2019 - Evaluation and Assessment

Resolution

Moved Cr C Gow

Seconded Cr R Kelly

THAT Council resolve to:

- 1) Authorise the Chief Executive Officer to enter into negotiations with the preferred Tenderer to finalise contract options, as outlined in the officer's recommendation, and in accordance with the accepted Tender, and to negotiate any necessary operational requirements to facilitate the commencement of the new contract.
- 2) Embargo the public release of any information about the Tender until such time that all contract negotiations have been completed.

Carried

6.2 Supervision and Management of Waste Transfer Stations Contract 2019 - Invitation to Tender

Resolution

Moved Cr C Gow

Seconded Cr N Meiklejohn

THAT Council resolve to issue a public tender to the open market for the management of twelve supervised Waste Transfer Stations due to commence on or about the 1 July 2019.

Carried

6.3 Potential Waste Transfer Station (Stanthorpe and Warwick) Project with Fund Provided under a Build, Own, Operate and Transfer (BOOT) Model

Resolution

Moved Cr C Gow

Seconded Cr S Windle

THAT Council resolves to invite Expression of Interest (EOI) proposals from the private sector to undertake the development of Waste Transfer Stations at both Warwick and Stanthorpe, as well as the management of the existing Warwick Landfill. The proposed funding model is a Build, Own, Operate, and Transfer (asset back to Council after a determined period) arrangement.

Carried

Cr McNally declared a real conflict of interest in Agenda Item 6.4 (as defined in section 175 of the Local Government Act 2009) as her husband's business is a major sponsor of one of the applicants; and Cr McNally is a member of another applicant, and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter. Cr McNally left the meeting at 10:35 AM.

Cr Windle declared a Material Personal Interest in Agenda Item 6.4 (as defined in section 175 of the Local Government Act 2009) due to her role with one of the applicants, and dealt with the Material Personal Interest by leaving the meeting room, taking no part in the debate or decision on the matter. Cr McNally left the meeting at 10:35 AM.

6.4 Drought Communities Programme - Sporting and Community Organisation Applications for Funding

Resolution

Moved Cr R Kelly

Seconded Cr Y Stocks

THAT Council approve to award the Drought Communities Programme to the recommended sixteen (16) short listed Sporting and Community Organisation applicants as outlined in this report equating to \$199,905.87 as follows:

• Redbacks AFC	\$6,215.00
• Ballandean Clay Target Club	\$2,375.00
• Ballandean Football Club	\$34,582.50
• Stanthorpe Agricultural Society	\$35,564.18
• Warwick Boxing Club	\$5,198.76
• Warwick Hockey Club	\$23,745.82
• Warwick Pistol Club	\$10,504.50
• Warwick Turf Club	\$9,340.01
• Warwick Cricket Club	\$31,000.33
• Eastern Suburbs Junior Rugby League	\$10,218.00
• St Marks Anglican Church - Corporation of the Synod of the Diocese of Brisbane	\$6,044.00
• Warwick United Church	\$6,186.77
• Stanthorpe Jockey Club	\$2,495.00
• Warwick Touch Football	\$6800.00
• Eukey Hall	\$3,036.00
• Warwick Senior Citizen	\$6,600.00

Carried

Cr McNally and Cr Windle rejoined the meeting at 10:36 AM.

MEETING CLOSURE

There being no further business, the meeting closed at 10:36 AM.