



**MINUTES OF THE  
SPECIAL MEETING OF COUNCIL  
12 MARCH 2018**

## **ORDER OF BUSINESS:**

<b>1.</b>	<b>ATTENDANCE .....</b>	<b>2</b>
<b>2.</b>	<b>APOLOGIES.....</b>	<b>2</b>
	2.1 Apology Cr Pennisi .....	2
<b>3.</b>	<b>DECLARATIONS OF CONFLICTS OF INTEREST .....</b>	<b>2</b>
<b>4.</b>	<b>ENGINEERING SERVICES DEPARTMENT REPORTS.....</b>	<b>2</b>
	4.1 Queens Park Equestrian Sculpture.....	2
	4.2 Big Thermometer Project.....	3
<b>5.</b>	<b>PLANNING, ENVIRONMENT &amp; CORPORATE SERVICES DEPARTMENT REPORTS.....</b>	<b>3</b>
	5.1 Making of Major Amendments to the Southern Downs Planning Scheme.	3
	5.2 Amendment to Council's Schedule of Fees & Charges .....	3

### **Meeting In Camera**

### **Meeting Out Of Camera**

6.1	Sewer Main Relining Tender.....	4
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**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 12 MARCH 2018  
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,  
64 FITZROY STREET, WARWICK AT 9:02AM**

**1. ATTENDANCE**

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

Officers: David Keenan (Chief Executive Officer), Ken Harris (Director Planning, Environment and Corporate Services), Chris Whitaker (Acting Director Engineering Services)

**2. APOLOGIES**

**2.1 Apology Cr Pennisi**

**Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr M McNichol**

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

**Carried**

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

**4. ENGINEERING SERVICES DEPARTMENT REPORTS**

**4.1 Queens Park Equestrian Sculpture**

**Resolution**

**Moved Cr Y Stocks**

**Seconded Cr J McNally**

THAT Council resolve:-

1. To provide \$60,000.00 funding to complete site works and enhancement of the surrounding park area for the Equestrian Sculpture in Queens Park, Warwick.
2. Retain the Jubilee Rose Garden.

**Carried**

## 4.2 Big Thermometer Project

### Resolution

Moved Cr J McNally

Seconded Cr R Kelly

THAT Council allocate \$93,918.00 additional funding to complete the Big Thermometer monument in Stanthorpe.

**Carried**

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

### 5.1 Making of Major Amendments to the Southern Downs Planning Scheme

#### Resolution

Moved Cr N Meiklejohn

Seconded Cr R Kelly

THAT:

1. Council makes the major amendments to the Southern Downs Planning Scheme (as attached);
2. Council decides to propose to make, and makes, an alignment amendment to the Southern Downs Planning Scheme (as attached) under the Alignment Amendment Rules made by the Planning Minister under section 293 of the *Planning Act 2016*, for the purpose of making the planning scheme consistent with the *Planning Act 2016*; and
3. The alignment amendment commences on the day a public notice about the alignment amendment is published.

**Carried**

#### Attachments

1. Southern Downs Planning Scheme (Major Amendments) - **Attached to the Minutes Under Separate Cover**
2. Southern Downs Planning Scheme (Alignment Amendments) - **Attached to the Minutes Under Separate Cover**
3. Planning Scheme Maps - **Attached to the Minutes Under Separate Cover**

### 5.2 Amendment to Council's Schedule of Fees & Charges

#### Resolution

Moved Cr J McNally

Seconded Cr R Kelly

THAT Council amend the Schedule of Fees and Charges to include the following:

Hire of Office Space - Stanthorpe                      \$4.75/m<sup>2</sup> per week (GST inclusive)

**Carried**

## 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 Sewer Main Relining 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.

#### Meeting In Camera

##### Resolution

**Moved Cr J McNally**

**Seconded Cr S Windle**

THAT the meeting move into closed session.

**Carried**

The Meeting moved into closed session at 9.15am.

#### Meeting Out Of Camera

##### Resolved

THAT the meeting resume in open session.

**Carried**

#### 6.1 Sewer Main Relining Tender

##### Resolution

**Moved Cr C Gow**

**Seconded Cr Y Stocks**

THAT Council award the sewer main relining tender to Relining Solutions for \$746,457.80 and reallocate the following capital budget to this project:

- 101835 – Stanthorpe WWTP Emergency Storage	\$175,000
- 101842 – Wastewater Renewals (Inflow and Infiltration)	\$150,000
- 101848 – WWPS Emergency Storage	\$ 60,000
- 101544 – Water Meter Renewals	\$115,000

**Carried**

## **MEETING CLOSURE**

There being no further business, the meeting closed at 9.33am.