



**MINUTES OF THE
GENERAL MEETING OF COUNCIL
27 MARCH 2019**

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**MINUTES OF THE GENERAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 27 MARCH
2019 IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
61 MARSH STREET, STANTHORPE AT 9:00AM**

ACKNOWLEDGEMENT TO COUNTRY

1. PRAYERS & CONDOLENCES

Pastor Trevor Mawer from Seventh-Day Adventist Church offered a prayer for the meeting and acknowledged condolences.

2. 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 Services), Marion Seymour (Minute Secretary)

3. APOLOGIES

Nil

4. READING AND CONFIRMATION OF MINUTES

4.1 General Council Meeting - 27 February 2019

Resolution

Moved Cr M McNichol

Seconded Cr R Kelly

THAT the minutes of the General Council Meeting held on Wednesday 27 February 2019 be adopted.

Carried

4.2 Special Council Meeting - 13 March 2019

Resolution

Moved Cr C Gow

Seconded Cr S Windle

THAT the minutes of the Special Council Meeting held on Wednesday 13 March 2019 be adopted.

Carried

5. ACTIONS FROM COUNCIL MEETINGS

5.1 Actions from Previous Council Meeting

Resolution

Moved Cr N Meiklejohn

Seconded Cr M McNichol

THAT Council receive the report and note the contents.

Carried

6. DECLARATIONS OF CONFLICTS OF INTEREST

Cr Pennisi advised that a complaint had been lodged against him and that it was currently being investigated.

7. MAYORAL MINUTE

7.1 Mayoral Minute - February 2019

Resolution

Moved Cr R Kelly

Seconded Cr S Windle

THAT Council receive the Mayoral Minute for February 2019.

Carried

8. READING AND CONSIDERATION OF CORRESPONDENCE

8.1 Correspondence

Resolution

Moved Cr R Kelly

Seconded Cr N Meiklejohn

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

Carried

9. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS

9.1 Petition - By the Business Houses and Community Members of Leyburn and District Resolution

Moved Cr V Pennisi

Seconded Cr S Windle

THAT Council receive the Petition from the Business Houses and Community Members of Leyburn and District and refer to the Director Corporate Services for investigation.

Carried

10. EXECUTIVE SERVICES REPORTS

10.1 2020 Quadrennial Local Government Election - Divisions

Resolution

Moved Cr M McNichol

Seconded Cr J McNally

THAT Council resolve to retain the current status quo of an undivided local government area, and not consider the introduction of divisions.

Carried

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

For: Crs C Gow, J McNally, M McNichol, N Meiklejohn, Y Stocks and S Windle (6)

Against: Crs T Dobie, R Kelly and V Pennisi (3)

Accordingly the Mayor declared the motion carried.

10.2 LGAQ Notice of General Meeting 2 April 2019 – Motion No. 1

Resolution

Moved Cr V Pennisi

Seconded Cr N Meiklejohn

THAT Council resolve to support the following Motion that will be considered at the LGAQ General Meeting scheduled for 2 April 2019 which will be attended by the Mayor and Deputy Mayor as Council's delegates:

Motion No. 1

That the Local Government Association of Queensland on behalf of its members, advise the Queensland Government that the Councils of Queensland oppose, at local government elections, a system of compulsory preferential voting.

Carried

10.2.1 LGAQ General Meeting 2 April 2019 - Motion No. 2

Resolution

Moved Cr J McNally

Seconded Cr N Meiklejohn

THAT Council resolve to support the following Motion that will be considered at the LGAQ General Meeting scheduled for 2 April 2019 which will be attended by the Mayor and Deputy Mayor as Council's delegates:

Motion No. 2

That the Local Government Association of Queensland on behalf of its members, advise the Queensland Government that the Councils of Queensland oppose proportional representation in Queensland local government.

Carried

10.2.2 LGAQ General Meeting 2 April 2019 - Motion No. 3

Resolution

Moved Cr S Windle

Seconded Cr V Pennisi

THAT Council resolve to support the following Motion that will be considered at the LGAQ General Meeting scheduled for 2 April 2019 which will be attended by the Mayor and Deputy Mayor as Council's delegates:

Motion No. 3

That the Local Government Association of Queensland on behalf of its members, advise the Queensland Government that the Councils of Queensland oppose, at local government elections, the ability for a person to stand as a dual candidate for both the position of Mayor and Councillor.

Carried

10.2.3 LGAQ General Meeting 2 April 2019 - Motion No. 4

Resolution

Moved Cr N Meiklejohn

Seconded Cr R Kelly

THAT Council resolve to support the following Motion that will be considered at the LGAQ General Meeting scheduled for 2 April 2019 which will be attended by the Mayor and Deputy Mayor as Council's delegates:

Motion No. 4

That the Local Government Association of Queensland on behalf of its members, advise the Queensland Government that the Councils of Queensland oppose the introduction of local government election campaign expenditure limits as proposed by the March 2019 Department of Local Government, Racing and Multicultural Affairs information paper: "Local Government Reforms – Key amendments currently under consideration".

Carried

10.2.4 LGAQ General Meeting 2 April 2019 - Motion No. 5

Resolution

Moved Cr N Meiklejohn

Seconded Cr R Kelly

THAT Council resolve to support the following Motion that will be considered at the LGAQ General Meeting scheduled for 2 April 2019 which will be attended by the Mayor and Deputy Mayor as Council's delegates:

Motion No. 5

That the Local Government Association of Queensland on behalf of its members, advise the Queensland Government that the Councils of Queensland support the introduction of local government election campaign expenditure limits, set at \$2 per enrolled voter for mayoral elections and \$1 per enrolled voter for Councillor elections, with upper expenditure limits ("ceilings") of \$200,000 for Mayoral elections and \$50,000 for Councillor elections and lower expenditure limits ("floors") of \$20,000 for Mayoral elections and:

- a. \$15,000 for Councillor elections in undivided councils; or
- b. \$5,000 for Councillor elections in divided councils.

Carried

10.2.5 LGAQ General Meeting 2 April 2019 - Motion No. 6

Resolution

Moved Cr J McNally

Seconded Cr Y Stocks

THAT Council resolve to support the following Motion that will be considered at the LGAQ General Meeting scheduled for 2 April 2019 which will be attended by the Mayor and Deputy Mayor as Council's delegates:

Motion No. 6

That the Local Government Association of Queensland on behalf of its members, advise the Queensland Government that the Councils of Queensland support the introduction of legislation to prevent the potential distorting influence of electoral expenditure by third parties with aligned interests.

Carried

10.2.6 LGAQ General Meeting 2 April 2019 - Motion No. 7

Resolution

Moved Cr R Kelly

Seconded Cr J McNally

THAT Council resolve to support the following Motion that will be considered at the LGAQ General Meeting scheduled for 2 April 2019 which will be attended by the Mayor and Deputy Mayor as Council's delegates:

Motion No. 7

That the Local Government Association of Queensland on behalf of its members, advise the Queensland Government that the Councils of Queensland oppose the ratepayer funding of Queensland local government elections.

Carried

10.2.7 LGAQ General Meeting 2 April 2019 - Motion No. 8

Resolution

Moved Cr J McNally

Seconded Cr N Meiklejohn

THAT Council resolve to support the following Motion that will be considered at the LGAQ General Meeting scheduled for 2 April 2019 which will be attended by the Mayor and Deputy Mayor as Council's delegates:

Motion No. 8

That the Local Government Association of Queensland on behalf of its members, advise the Queensland Government that the Councils of Queensland oppose the proposed amendment to the legislation that will remove the power of the Mayor to direct:-

- a. Senior contract employees (City of Brisbane Act 2010); and
- b. Senior executive employees (Local Government Act 2009).

Carried

10.2.8 LGAQ General Meeting 2 April 2019 - Motion No. 9

Resolution

Moved Cr N Meiklejohn

Seconded Cr M McNichol

THAT Council resolve to support the following Motion that will be considered at the LGAQ General Meeting scheduled for 2 April 2019 which will be attended by the Mayor and Deputy Mayor as Council's delegates:

Motion No. 9

That the Local Government Association of Queensland on behalf of its members, advise the Queensland Government that the Councils of Queensland oppose the proposed amendment to the legislation that will remove the power of the Mayor, in conjunction with either the Deputy Mayor or a Councillor who is a Committee Chair, to participate in the decision to appoint senior executive employees.

Carried

10.2.9 LGAQ General Meeting 2 April 2019 - Motion No. 10

Resolution

Moved Cr J McNally

Seconded Cr R Kelly

THAT Council resolve to support the following Motion that will be considered at the LGAQ General Meeting scheduled for 2 April 2019 which will be attended by the Mayor and Deputy Mayor as Council's delegates:

Motion No. 9

That the President, Chief Executive Officer and Policy Executive of the LGAQ, at the earliest opportunity, request that the Queensland Government:

- a. Take heed of the position of the 77 Queensland local governments, and the communities that they represent and serve, on the issues determined at this general meeting.
- b. Further call on the Premier to honour her public commitment to not implement reforms to local government that she is not prepared to implement to her own government.

Carried

10.2.10 LGAQ General Meeting 2 April 2019 - Other Business

Resolution

Moved Cr N Meiklejohn

Seconded Cr V Pennisi

THAT Council endorse the Mayor and Deputy Mayor to vote on behalf of Council on any other business at the LGAQ General Meeting.

Carried

10.3 Memorandum of Understanding - Motorcycling Australia

Resolution

Moved Cr N Meiklejohn

Seconded Cr Y Stocks

THAT Council endorse the attached Non-Binding Memorandum of Understanding between Council and Motorcycling Australia.

Carried

Attachments

1. Non-Binding Memorandum of Understanding - **Attached to the Minutes Under Separate Cover**

11. CORPORATE SERVICES REPORTS

11.1 Financial Report as at 28 February 2019

Resolution

Moved Cr R Kelly

Seconded Cr J McNally

THAT Council receive and note the Financial Report as at 28 February 2019.

Carried

11.2 Conduct of the 2020 Local Government Quadrennial Election by Postal ballot

Resolution

Moved Cr N Meiklejohn

Seconded Cr V Pennisi

THAT Council apply to the Minister for Local Government, Racing and Multicultural Affairs that the Southern Downs Regional Council 2020 Local Government Quadrennial Election to be conducted by postal ballot based on the large rural sector within the region.

Carried

11.2.1 Local Government Quadrennial Elections

Resolution

Moved Cr V Pennisi

Seconded Cr N Meiklejohn

THAT Council makes representation to the Minister for Local Government, Racing and Multicultural Affairs with regard to the conduct of the 2020 Local Government Quadrennial Election as follows:

1. Request the Electoral Commission Queensland ("ECQ") to ensure there is an office situated in Stanthorpe.
2. Simplify the documentation related to the voting process, including protecting the privacy of the elector and keeping the process dedicated to the local government election.
3. The ECQ Office to remain open on public holidays.
4. Encourage the ECQ to have a fully functioning website prior to, during and following the election.
5. Support the LGAQ Motion that local governments be responsible for the conduct of Local Government Quadrennial Elections.

Carried

11.3 Policy Review

Resolution

Moved Cr S Windle

Seconded Cr Y Stocks

THAT Council adopt the attached following revised Policy:

- PL-FS076 – Rates Concession Policy

Carried

Attachments

1. Revised Rate Concession Policy - **Attached to the Minutes Under Separate Cover**

12. INFRASTRUCTURE SERVICES REPORTS

12.1 Infrastructure Services Directorate Monthly Report

Resolution

Moved Cr S Windle

Seconded Cr J McNally

THAT Council receive the Infrastructure Services Directorate Monthly Report.

Carried

12.2 Water Security Strategy Status Update

Resolution

Moved Cr Y Stocks

Seconded Cr M McNichol

THAT Council resolve to accept the Water Security Strategy update.

Carried

10:23AM Presentation of Casual for a Cause Donation to Southern Downs Ex-Servicemen Association.

10:25AM Presentation of donation from Southern Downs Regional Council to the Queensland Country Women's Association.

The meeting adjourned for morning tea at 10:27AM and reconvened at 10:42AM at which time there were present Crs Dobie, McNally, Kelly, Stocks, Gow, Pennisi, Windle, McNichol and Meiklejohn.

13. SUSTAINABLE DEVELOPMENT REPORTS

13.1 Request to Apply a Superseded Planning Scheme - Gary Hayes & Partners Pty Ltd, 145 Victoria Street, Warwick

Resolution

Moved Cr N Meiklejohn

Seconded Cr S Windle

THAT the request to apply a superseded planning scheme (i.e. version 3.1 of the Southern Downs Planning Scheme) be approved as follows:

1. The existing non-residential buildings on land at 145 Victoria Street, Warwick, described as Lot 2 RP36302, Lots 1, 2, 3 & 4 RP36305, Lot 1 RP36317, Lot 1 RP161710, Lots 1 & 4 RP89772, Lot 5 RP6306, Lot 9 RP160762 and Lot 2 RP82562, may be used for the following uses:
 - Community use
 - Garden centre
 - Indoor sport and recreation
 - Service industry
 - Showroom
 - Warehouse
2. The above listed land uses may only proceed subject to compliance with the requirements of the superseded planning scheme, i.e. the Acceptable outcomes of the following codes that apply to Accepted development:
 - 6.2.12 Specialised centre zone code
 - 9.4.2 Car parking and loading code
 - 9.4.4 Landscaping code
 - 9.4.6 Outdoor lighting code
 - 9.4.7 Physical infrastructure code
3. In accordance with section 5.3.3(2) of the superseded planning scheme, if the relevant Acceptable outcomes of the above listed codes of the Planning scheme are not met, a development application must be made to Council for code assessment.
4. The use of existing non-residential buildings of the land may only proceed following all necessary approvals being obtained, e.g. development approval for building works including change of classification, development approval for operational works, compliance permit for plumbing and drainage works.
5. Any development application for building works on a Local heritage place must be referred to Council as a concurrence agency in accordance with the *Planning Act 2016* and the *Planning Regulation 2017*.
6. In accordance with section 29(10)(b)(i) of the *Planning Act 2016*, this approval to apply the superseded planning scheme is valid for a period of six years only. After six years, any new use of the land may only proceed in accordance with the Planning Scheme current at that time.

Carried

13.2 Pest Management Advisory Committee Meeting Minutes - 26 February 2019

Resolution

Moved Cr C Gow

Seconded Cr Y Stocks

THAT Council receive the minutes of the Pest Management Advisory Committee meeting held at Warwick on 26 February 2019, and endorse the recommendations contained within.

Carried

13.3 Request to Discount Planning Application Fees: Gary Hayes & Partners Pty Ltd, 339 Barlows Gate Road, Elbow Valley

Resolution

Moved Cr N Meiklejohn

Seconded Cr S Windle

THAT, in relation to the development application to expand an existing Intensive animal industry (from 2,500 SCU to 12,500 SCU) at 339 Barlows Gate Road, Elbow Valley, Council :

1. Refuses the request to reduce the fee from \$34,085 to \$5,300, as fees must ensure appropriate cost-recovery and reflect the extent of work required to assess development applications; and
2. Agrees to a 25% reduction in the fee applicable in accordance with the Schedule of General Fees and Charges, having regard to the scale of the development. A fee of \$25,563.75 will apply.

Lost

13.3.1 Amendment - Request to Discount Planning Application Fees: Gary Hayes & Partners Pty Ltd, 339 Barlows Gate Road, Elbow Valley

Resolution

Moved Cr J McNally

Seconded Cr V Pennisi

THAT, in relation to the development application to expand an existing Intensive animal industry (from 2,500 SCU to 12,500 SCU) at 339 Barlows Gate Road, Elbow Valley, Council :

1. Refuses the request to reduce the fee from \$34,085 to \$5,300, as fees must ensure appropriate cost-recovery and reflect the extent of work required to assess development applications; and
2. Conduct a review of the Standard Cattle Unit charge applied to the existing intensive animal husbandry business at 339 Barlows Gate Road, Elbow Valley; and
3. Reconsider the matter at the April 2019 General Meeting.

Carried

13.4 Shaping Southern Downs 2019 Review and Future Direction

Resolution

Moved Cr M McNichol

Seconded Cr R Kelly

THAT Council adopt the progress review of Shaping Southern Downs for 2019.

Carried

Attachments

1. Shaping Southern Downs Progress Review - **Attached to the Minutes Under Separate Cover**

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

Nil

15. NOTICES OF MOTION

Nil

16. GENERAL BUSINESS

Nil

17. 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:

17.1 February 2019 Monthly Report from 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.

17.2 Procurement Exceptions - Develop an Emergency Water Supply Plan and Level of Service Review

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.

17.3 Procurement Exemptions - Concept Design of an Interim Solution for the Emergency Works at Connolly Dam

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.

17.4 Resolution for Procurement Exception

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.

17.5 Evaluation Report - Pre Qualified Supplier Arrangement for the Provision of Site Investigation Services

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.

17.6 Variation to Contract to Include Engagement with High Water Users on Water Efficiency

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.

17.7 Resolution for Procurement Exception

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.

17.8 Shaping Southern Downs Advisory Committee Minutes - 13 February 2019

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.

17.9 Evaluation Report - Design and Construct Sheep Loading Ramps - Warwick Sale Yards & Request to Fund Sheep Selling Pens

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.

17.10 Saleyards Master Plan

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.

17.11 Waiver of Water Access Charges on Leased Property

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.

17.12 Water Consumption Due to Wallangarra Fires

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.

Meeting In Camera

Resolution

Moved Cr S Windle

Seconded Cr V Pennisi

THAT the meeting move into closed session.

Carried

The Meeting moved into closed session at 11:20AM.

11:44 AM Cr N Meiklejohn left the meeting.

11:53 AM Cr N Meiklejohn rejoined the meeting.

Meeting Out Of Camera

Resolution

THAT the meeting resume in open session at 12:06PM.

Carried

17.1 February 2019 Monthly Report from Warwick Indoor Recreation and Aquatic Centre from YMCA Brisbane

Resolution

Moved Cr R Kelly

Seconded Cr J McNally

THAT Council receive the February 2019 monthly report from Brisbane YMCA in relation to the operation of the Warwick Indoor Recreation and Aquatic Centre.

Carried

17.2 Procurement Exceptions - Develop an Emergency Water Supply Plan and Level of Service Review

Resolution

Moved Cr M McNichol

Seconded Cr S Windle

THAT Council note and approve the engagement of GHD consultants to develop an Emergency Water Supply Plan and Level of Service Review.

Carried

17.3 Procurement Exemptions - Concept Design of an Interim Solution for the Emergency Works at Connolly Dam

Resolution

Moved Cr M McNichol

Seconded Cr Y Stocks

THAT Council note and approve the engagement of GHD Consultants to carry out proposed condition assessment and concept design of an interim solution for the Emergency Works required at Connolly Dam.

Carried

17.4 Resolution for Procurement Exception

Resolution

Moved Cr S Windle

Seconded Cr Y Stocks

THAT Council resolves that because of the specialised nature of the work, it would be impractical or disadvantageous to request quotes or tenders for the construction of the footpath along Palmerin Street, Warwick CBD and therefore vary the current contract with Absolute Bricklaying and Concreting Pty Ltd pursuant to: section 235 (b) of the *Local Government Regulation 2012*.

Carried

17.5 Evaluation Report - Pre Qualified Supplier Arrangement to the Provision of Site Investigation Services

Resolution

Moved Cr N Meiklejohn

Seconded Cr M McNichol

THAT Council enter into a Pre-Qualified Supplier Arrangement for the Provision of Site Investigation Services with the following contractors:

- Active Soil testing Pty Ltd
- Soiltech Testing Service Pty Ltd
- RMA Soils Pty Ltd

Carried

17.6 Variation to Contract to Include Engagement with High Water Users on Water Efficiency

Resolution

Moved Cr M McNichol

Seconded Cr Y Stocks

THAT Council note and approve the variation to Bligh Tanner Consultants' contract to include engagement with high water users (>10ML) on water efficiency.

Carried

17.7 Resolution for Procurement Exception

Resolution

Moved Cr S Windle

Seconded Cr J McNally

THAT Council, pursuant to section 235 (b) of the *Local Government Regulation 2012*, resolves to award The Administration of the "Carting Potable Water" grant of the Drought Communities Program to the Salvation Army Warwick Branch. Due to the specialised nature of the work, it would be impractical or disadvantageous to request quotes or tenders.

Carried

17.8 Shaping Southern Downs Advisory Committee Minutes - 13 February 2019

Resolution

Moved Cr J McNally

Seconded Cr M McNichol

THAT Council endorse the minutes of the Shaping Southern Downs Advisory Committee Meeting held at Warwick on 13 February 2019.

Carried

17.9 Evaluation Report - Design and Construct Sheep Loading Ramps - Warwick Sale Yards & Request to Fund Sheep Selling Pens

Resolution

Moved Cr R Kelly

Seconded Cr M McNichol

THAT Council:

1. Enter into a contract with ProWay Livestock Equipment for the design and construction of five (5) new sheep loading ramps at the Warwick Saleyards; and
2. Allocate an additional \$26,091 in the 2018/19 Capital Expenditure Budget for the construction of additional sheep selling pens at the Warwick Saleyards, which will be funded from the Saleyards reserves currently held on the Balance Sheet.

Carried

17.10 Saleyards Master Plan

Resolution

Moved Cr M McNichol

Seconded Cr R Kelly

THAT Council enter into a contract with Wiley & Co Pty Ltd to undertake the development of the Saleyards Master Plan while allocating an additional \$86,290 from savings identified within the current operational budget for this project.

Carried

17.11 Waiver of Water Access Charges on Leased Property

Resolution

Moved Cr R Kelly

Seconded Cr C Gow

THAT Council resolve not to waive water access charges for the property on Lot 125 on ML195916A.

Carried

17.12 Water Consumption Due to Wallangarra Fires

Resolution

Moved Cr V Pennisi

Seconded Cr S Windle

THAT Council resolve to waive an amount of \$100.00 from the water consumption charge for Lot 7 on RP179573.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 12:10PM.