



**MINUTES OF THE  
ORDINARY COUNCIL MEETING  
22 FEBRUARY 2023**

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**MINUTES OF THE ORDINARY COUNCIL MEETING OF  
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 22 FEBRUARY 2023  
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,  
61 MARSH STREET, STANTHORPE AT 9:00AM**

**ACKNOWLEDGEMENT TO COUNTRY**

**1. PRAYERS & CONDOLENCES**

Pastor Jeremy Greening from the Vineyard Church offered a prayer for the meeting and acknowledged condolences.

**2. ATTENDANCE**

Present: Crs Pennisi (Chair), Bartley, Gale, Gliori (via Teams), Gow, McDonald, McNally, Tancred and Windle

Officers: Dave Burges (Chief Executive Officer), Leon Love (Director Customer and Organisational Services), Gary Murphy (Director Infrastructure Services), Scott Riley (Director Planning and Environmental Services), Michael Bell (Manager Community Services), Jon Charles (Manager Sustainability and Strategy), Angela O'Mara (Manager Planning and Development) (via Teams), Tonya Collier (Planning Services Coordinator) (via Teams) and Dianna Keir (Minute Secretary)

**3. APOLOGIES**

Nil

**4. READING AND CONFIRMATION OF MINUTES**

**4.1 Ordinary Council Meeting - 8 February 2023**

**Resolution**

**Moved Cr A Gale**

**Seconded Cr R Bartley**

THAT the minutes of the Ordinary Council Meeting held on Wednesday 8 February 2023 be adopted.

**Carried**

**5. ACTIONS FROM COUNCIL MEETINGS**

**5.1 Actions from Ordinary Council Meeting 25 January 2023**

**Resolution**

**Moved Cr S Windle**

**Seconded Cr J McNally**

THAT Council receive the report and note the contents.

**Carried**

**6. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

**7. MAYORAL MINUTE**

Nil

**8. READING AND CONSIDERATION OF CORRESPONDENCE**

**8.1 Correspondence**

**Resolution**

**Moved Cr C McDonald**

**Seconded Cr S Windle**

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 SERVICES REPORTS**

**10.1 Organisation Information Reports**

**Resolution**

**Moved Cr A Gale**

**Seconded Cr R Bartley**

THAT Council note the content of the Information Reports.

**Carried**

**10.2 ALGA National General Assembly 2023**

**Resolution**

**Moved Cr A Gale**

**Seconded Cr R Bartley**

THAT Council endorse the attendance of Mayor Pennisi and the Chief Executive Officer at the Australian Local Government Association 2023 National General Assembly.

**Carried**

## 10.2.1 ALGA National General Assembly 2023 - nomination to attend

### Resolution

**Moved Cr S Windle**

**Seconded Cr J McNally**

THAT Council nominate Councillor McDonald to attend the Australian Local Government Association 2023 National General Assembly.

**Carried**

*09:40 am Mayor V Pennisi left the meeting.*

*09:44 am Mayor V Pennisi rejoined the meeting.*

## 11. CUSTOMER AND ORGANISATIONAL SERVICES REPORTS

### 11.1 Financial Services - Financial Report as at 31 January 2023

#### Resolution

**Moved Cr R Bartley**

**Seconded Cr S Tancred**

THAT Council receive and note the Financial Report as at 31 January 2023.

**Carried**

### 11.2 Second Quarter Budget Review 2022-23

#### Resolution

**Moved Cr S Tancred**

**Seconded Cr C Gow**

THAT Council adopt the Amended 2022/23 Budget as presented in the Attachments to the report.

**Carried**

*9:46 am Presentation by Nadine Horneman, spokesperson for a Killarney Library in relation to agenda item 11.3.*

### 11.3.1 Amendment - Southern Downs Regional Libraries

#### Resolution

**Moved Cr S Tancred**

**Seconded Cr M Gliori**

THAT Agenda item 11.3 be amended to include:

7. That a further report identifying options for a shopfront library or community collaboration in Killarney be presented to Council for consideration.

**Carried**

### 11.3 Southern Downs Regional Libraries

#### Resolution

**Moved Cr S Tancred**

**Seconded Cr M Giori**

THAT Council:

1. Retain and continue to enhance the Allora, Stanthorpe and Warwick libraries;
2. Enhance the Home Delivery Service across the region using various delivery methods. This could include post, staff delivery and other service providers, with the method dependant on location. It is proposed that this be run on a twelve (12) month trial with the learnings and opportunities from that trial used to inform the implementation of the permanent service;
3. Enhance outreach services to the wider community to meet the following goal: 'Connected to community: the library responsive to the changing needs of the community';
4. Establish Community Book Exchanges in communities without a library where they wish to participate through a local community group managing the site, and identify suitable books from items culled from the existing collection that could be used to initially stock the community book exchange and regularly replenished using the annual library culling program;
5. Discontinue the mobile library service due to van limitations and the cost of replacement with a vehicle more suitable for the community need;
6. Adopt the criteria contained within Attachment 1 for the provision of new shopfront libraries and facility upgrades, with the exception of item 7; and
7. That a further report identifying options for a shopfront library or community collaboration in Killarney be presented to Council for consideration.

**Carried**

*The meeting adjourned for morning tea at 10:50 am and reconvened at 11:06 am at which time there were Crs Pennisi, Bartley, Giori (via Teams), Gow, McNally, Windle, McDonald, Gale and Tancred.*

### 11.4 Warwick Gliding Club - Bitumen Gliding Strip - Request for Owner's Consent

#### Resolution

**Moved Cr R Bartley**

**Seconded Cr C McDonald**

THAT before Council considers providing a letter of support, the Warwick Gliding Club provide a more detailed submission on the proposed scope of works that includes a needs analysis, detailed construction plans, whole of life cost, operational procedures associated with the new location and how the proposal will benefit the broader aerodrome community.

**Carried**

## 11.5 Regional Arts Development Fund 2022/23 - Application for Recommendation

### Resolution

Moved Cr J McNally

Seconded Cr S Windle

THAT Council approve the application from the Warwick and District Historical Society Inc. to receive \$1,072.00 through the Regional Arts Development Fund (RADF) program for the 'Restoration of the Museum Printery as a Working Model'.

**Carried**

## 11.6 Surplus Land

### Resolution

Moved Cr J McNally

Seconded Cr S Windle

THAT Council:

1. Has determined that the following Council owned land is surplus to normal requirements and suitable for residential development:
  - Lot 1 RP175321 (bounded by Glen Rd/Tooth St/Willi St);
  - L1-2 RP117727, L1 RP105768 (former Rosenthal Shire Depot)
  - Part Lot 13 SP108823 (approximately 15,800m<sup>2</sup> behind Eden Gardens Cemetery)
2. Has determined that Lot 1 SP103297 (Reserve for Park) is not required for the designated purpose.
3. Has determined that part of the Rosendahl Street road corridor is not required for road purposes given its width.
4. Considers that Lots 6 and 7 SP282586 is suitable for a multi-unit development.
5. Pursuant to section 257 of the Local Government Act 2009, delegates its powers under the Land Act 1994 to the Chief Executive Officer to:
  - Undertake all necessary actions to apply to the Department of Resources to freehold Lot 1 SP103297 and acquire the land in freehold title;
  - Undertake all necessary actions to determine the final area of Rosendahl Street to be closed (based on indicative area), apply to the Department of Resources to permanently close this part of the road and acquire the area in freehold title.
6. Authorises the Chief Executive Officer to:
  - complete any required planning studies for stormwater and other network assets in the vicinity of the proposed development sites;
  - Prepare concept plans and estimates for each site to inform Council in making a final decision to proceed or not;
  - Prepare an options study including staging for a Multi-unit Development on Lots 6 and 7 SP282586; and
  - Obtain further information to allow Council to consider whether it submits an expression of interest/s to the Housing Investment Fund.

**Carried**



## 12. INFRASTRUCTURE SERVICES REPORTS

### 12.1 Request to Name Unnamed Road Reserve off Reedy Creek Road, Thanes Creek

#### Resolution

Moved Cr J McNally

Seconded Cr C Gow

THAT Council:-

1. Select Hillview Road for the purpose of consultation with the broader community to name the newly constructed road off Reedy Creek Road, Thanes Creek and
2. Undertake a public consultation process to seek feedback on the preferred road name.

**Carried**

*11:33 am Manager Planning and Development and Planning Services Coordinator) joined the meeting via Teams*

## 13. PLANNING AND ENVIRONMENTAL SERVICES REPORTS

### 13.1 Request for Funding - Warwick Polocrosse Club

#### Resolution

Moved Cr C McDonald

Seconded Cr J McNally

THAT Council support the Warwick Polocrosse Club with \$10,000 to contribute to the costs of a temporary telecommunications improvement solution for the 'Australia vs The Rest of the World' event.

**Carried**

### 13.2 Abbot and Downing Stage Coach Offer

#### Resolution

Moved Cr A Gale

Seconded Cr C Gow

THAT Council not proceed with the offer to purchase an Abbot and Downing Stage Coach for a total cost of \$250,000.

**Carried**

### 13.3 Tree Removal - 22 Willow Street, Killarney

#### Resolution

Moved Cr R Bartley

Seconded Cr A Gale

THAT in relation to the street tree/s within the frontage of 22 Willow Street, Killarney, Council refuse the request to remove any of the trees.

**Carried**

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

The following verbal reports were provided at the meeting:

- River Trust Update – Cr S Tancred
- Women’s Work Camp Update – Cr S Windle
- QTC Service Planning Workshop all councillors are encouraged to attend – Mayor Pennisi.

#### **15. NOTICES OF MOTION**

Nil

#### **16. GENERAL BUSINESS**

##### **16.1 Correspondence to the Premier of Queensland**

##### **Resolution**

**Moved Cr C McDonald**

**Seconded Cr S Windle**

THAT Council writes a letter to the Premier Anastacia Palaszczuk to congratulate and support the Queensland State Governments stand on bail breaches given the increased crime rates in Queensland and to seek a further tightening of the three strikes rule.

**Carried**

#### **17. CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**

Nil

#### **MEETING CLOSURE**

There being no further business, the meeting closed at 12:14 pm.