



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

ORDER OF BUSINESS:

ACKNOWLEDGEMENT TO COUNTRY	1
1. PRAYERS & CONDOLENCES.....	1
2. ATTENDANCE	1
3. APOLOGIES.....	1
4. READING AND CONFIRMATION OF MINUTES.....	1
4.1 Ordinary Council Meeting - 8 March 2023.....	1
5. ACTIONS FROM COUNCIL MEETINGS	1
5.1 Actions from Ordinary Council Meeting 22 February 2023	1
6. DECLARATIONS OF CONFLICTS OF INTEREST	1
7. MAYORAL MINUTE	2
Nil	
8. READING AND CONSIDERATION OF CORRESPONDENCE	2
8.1 Correspondence	2
9. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS.....	2
9.1 Petition - Request to immediately stop the proposed cementing of the natural river crossings in the Condamine (or Cambanoora) Gorge, and instead to develop a longer-term and more sustainable vision	2
10. EXECUTIVE SERVICES REPORTS.....	2
10.1 Organisation Information Reports	2
10.2 Change of Dates: Ordinary Council Meetings 14 June 2023 and 26 July 2023	2
11. CUSTOMER AND ORGANISATIONAL SERVICES REPORTS	3
11.1 Financial Services - Financial Report as at 28 February 2023	3
11.2 Community Wellbeing - Access to Showers (WIRAC & Stanthorpe Fitness Centre).....	3
11.3 Borderline Australia Youth Camps	3
12. INFRASTRUCTURE SERVICES REPORTS	4
12.1 Proposal for Cul-de-sac instead of Y-Intersection of Willi Street/Glen Road, Warwick	4
12.2 Gladfield Driver Reviver Report	4
12.2.1 Procedural Motion - Gladfield Driver Reviver Report.....	4
12.2.2 Gladfield Driver Reviver Site	5

13.	PLANNING AND ENVIRONMENTAL SERVICES REPORTS	5
13.1	Shaping Southern Downs Advisory Committee Meeting Minutes - 21 February 2023	5
13.2	Murri Knock Out Rugby League Competition	5
14.	REPORTS OF DEPUTATION OR CONFERENCE & REPORTS FROM DELEGATES APPOINTED BY COUNCIL TO OTHER BODIES	6
15.	NOTICES OF MOTION	6
16.	GENERAL BUSINESS	6

**MINUTES OF THE ORDINARY COUNCIL MEETING OF SOUTHERN DOWNS
REGIONAL COUNCIL HELD ON 22 MARCH 2023 IN THE COUNCIL CHAMBERS,
SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 9:00AM**

ACKNOWLEDGEMENT TO COUNTRY

1. PRAYERS & CONDOLENCES

The Reverend Lizzie Gaitskell Offered a prayer for the meeting and acknowledged condolences

2. ATTENDANCE

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

Officers: Dave Burges (Chief Executive Officer), Leon Love (Director Customer and Organisational Services), Chris Collingwood (Acting Director Infrastructure Services), Scott Riley (Director Planning and Environmental Services), Michael Bell (Manager Community Services), James Varughese (Manager Works), Gurbindar Singh (Manager Financial Services) and Dianna Keir (Minute Secretary)

3. APOLOGIES

Late attendance Cr Gale

4. READING AND CONFIRMATION OF MINUTES

4.1 Ordinary Council Meeting - 8 March 2023

Resolution

Moved Cr R Bartley

Seconded Cr M Giori

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

Carried

5. ACTIONS FROM COUNCIL MEETINGS

5.1 Actions from Ordinary Council Meeting 22 February 2023

Resolution

Moved Cr S Windle

Seconded Cr M Giori

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 R Bartley

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

Carried

9:15 am *Public Speakers Request – Agenda Item 9.1 Barbara George and Kerri Charles from the Githabul People (Petition re Condamine River Road)*

9:30 am *Public Speakers Request – Agenda Item 9.1 Paul Stumkat and Tony Pearson (Petition re Condamine River Road)*

9. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS

9.1 Petition - Request to immediately stop the proposed cementing of the natural river crossings in the Condamine (or Cambanoora) Gorge, and instead to develop a longer-term and more sustainable vision

Resolution

Moved Cr J McNally

Seconded Cr S Windle

THAT Council receive the Petition and refer it to the Chief Executive Officer.

Carried

10. EXECUTIVE SERVICES REPORTS

10.1 Organisation Information Reports

Resolution

Moved Cr M Gliori

Seconded Cr C Gow

THAT Council note the contents of the attached Information Reports.

Carried

10.2 Change of Dates: Ordinary Council Meetings 14 June 2023 and 26 July 2023

Resolution

Moved Cr R Bartley

Seconded Cr S Windle

THAT Council:

1. Cancel the Ordinary Council Meeting scheduled on Wednesday, 14 June 2023 in Warwick to

allow attendance at the ALGA National General Assembly in Canberra.

2. Change the date for the Ordinary Council Meeting scheduled for Wednesday, 26 July 2023 in Warwick to Monday, 24 July 2023 in Warwick to allow attendance at the 2023 LGAQ Bush Councils Convention in Goondiwindi.

Carried

11. CUSTOMER AND ORGANISATIONAL SERVICES REPORTS

11.1 Financial Services - Financial Report as at 28 February 2023

Resolution

Moved Cr S Tancred

Seconded Cr R Bartley

THAT Council receive and note the Financial Report as at 28 February 2023.

Carried

11.2 Community Wellbeing - Access to Showers (WIRAC & Stanthorpe Fitness Centre)

Resolution

Moved Cr J McNally

Seconded Cr S Tancred

THAT Council continue to provide support to people in need by providing free access to shower facilities located at WIRAC and the Stanthorpe Fitness Centre to 30 June 2023 with the initiative being considered for ongoing support as part of the 2023/24 budget preparation.

Carried

11.3 Borderline Australia Youth Camps

Resolution

Moved Cr J McNally

Seconded Cr S Windle

THAT Council notes the Borderline Australia 2022 Impact Report and consider again funding the three (3) camps proposed for the 2023 camps calendar year.

Carried

10:02 am Councillor Gale attended the meeting.

12. INFRASTRUCTURE SERVICES REPORTS

12.1 Proposal for Cul-de-sac instead of Y-Intersection of Willi Street/Glen Road, Warwick **Resolution**

Moved Cr A Gale

Seconded Cr M Giori

THAT Council:

1. Endorse the proposal to change the Black Spot project scope to construct a cul-de-sac at the eastern end of Willi Street, Warwick to improve road safety and keep the project within the approved funding allocation;
2. Proceed to community consultation regarding the proposed change to the road conditions; and
3. Consider the feedback received during the community consultation period at a future meeting.

Carried

12.2 Gladfield Driver Reviver Report

Recommendation

THAT Council advise the Warwick and District Community Road Safety Group Inc that Council:

1. Will not be seeking to reopen the Gladfield site under Council's control;
2. Will not be seeking to be the deliverer of a Driver Reviver service for Warwick; and
3. Will continue to work with the group should they identify a suitable alternate driver reviver site, to seek funding and support from the Department of Transport and Main Roads for establishment.

Lapsed

12.2.1 Procedural Motion - Gladfield Driver Reviver Report

Resolution

Moved Cr J McNally

That agenda item 12.2 be deferred until Council receive a copy of the detailed Health and Safety Assessment of Driver Reviver facilities conducted by the Department of Transport and Main Roads in relation to the Gladfield Driver Reviver site.

Lapsed

10:33am *Presentation of Recognition of Volunteer Certificate to Shirley Cornhill*

The meeting adjourned for morning tea at 10:41 am and reconvened at 11:00 am at which time there were Crs Pennisi, Bartley, Giori, Gow (via Teams), McNally, Windle, McDonald, Gale and Tancred.

12.2.2 Gladfield Driver Reviver Site

Resolution

Moved Cr C McDonald

Seconded Cr J McNally

THAT Council:

1. Make urgent representation to the Minister for Transport and Main Roads and Minister for Police and Corrective Services and Minister for Fire and Emergency Services to continue the operation of the Gladfield Road Driver Reviver site and to:
2. Obtain all information relevant to its closure including receipt of the detailed Health and Safety Assessment of Driver Reviver facilities across the state;
3. Request no deactivation of the site until a review is undertaken with all relevant stakeholders; and
4. That council make representation to the Driver Reviver Australia Limited for Driver Reviver sites to ascertain what role they may play in the ongoing delivery of the service.

Carried

13. PLANNING AND ENVIRONMENTAL SERVICES REPORTS

13.1 Shaping Southern Downs Advisory Committee Meeting Minutes - 21 February 2023

Resolution

Moved Cr M Giori

Seconded Cr J McNally

THAT Council receive the minutes of the Shaping Southern Downs Advisory Committee meeting held in Warwick on 21 February 2023 and endorse the following motion:

- Council to advertise Expression of Interest for a community representative and a representative of the Maryvale Urban Design Framework.

Carried

13.2 Murri Knock Out Rugby League Competition

Resolution

Moved Cr C McDonald

Seconded Cr M Giori

THAT Council resolve to provide the following support to the Murri Knock Out Rugby League Competition for 2023;

1. A sponsorship amount of \$5,000;
2. In kind support to the value of \$500.00 for social medial and electronic media promotion of the event, supporting Southern Downs Regional Councils community sponsorship;
3. A detailed event plan is to be submitted with the request for payment of the sponsorship funding including written confirmation of wide community / stakeholder consultation for the event, confirming all key community services, state agencies and users of the proposed facilities have been consulted and are in agreement and supportive with the event proceeding;
4. Southern Downs Regional Council seeks the event to support prize money equity between

Men's and Women's competitions;

5. Should the event post 2023 desire to be established as an annual event, a detailed 5 year event seeding and establishment plan will be required to be submitted to Southern Downs Regional Council for consideration of further funding.

Carried

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

Nil

MEETING CLOSURE

There being no further business, the meeting closed at 11:16 am.