



**MINUTES OF THE  
ORDINARY COUNCIL MEETING  
26 APRIL 2023**

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	Nil	

**MINUTES OF THE ORDINARY COUNCIL MEETING OF  
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 26 APRIL 2023  
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,  
64 FITZROY STREET, WARWICK AT 9:00AM**

**ACKNOWLEDGEMENT TO COUNTRY**

**1. PRAYERS & CONDOLENCES**

Pastor Darren Muller from Warwick Baptist Church offered a prayer for the meeting and Council acknowledged condolences.

**2. ATTENDANCE**

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

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) Izelle Barnard (Communications and Marketing Coordinator), Angela O'Mara (Manager Planning and Development), Graham Sweetlove (Manager Water), Nicole Collett (Manager Environmental Services) and Marion Seymour (Minute Secretary)

**3. APOLOGIES**

**3.1 Apology - Cr McNally**

**Resolution**

**Moved Cr M Gliori**

**Seconded Cr C Gow**

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

**Carried**

**4. READING AND CONFIRMATION OF MINUTES**

**4.1 Ordinary Council Meeting - 12 April 2023**

**Resolution**

**Moved Cr R Bartley**

**Seconded Cr C McDonald**

THAT the minutes of the Ordinary Council Meeting held on Wednesday 12 April 2023 be adopted.

**Carried**

## **5. ACTIONS FROM COUNCIL MEETINGS**

### **5.1 Actions from Ordinary Council Meeting 22 March 2023**

#### **Resolution**

**Moved Cr C Gow**

**Seconded Cr A Gale**

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**

Nil

## **9. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS**

Nil

*9:12am Cr Windle joined the meeting via Video Link*

## **10. EXECUTIVE SERVICES REPORTS**

### **10.1 Organisation Information Reports 26 April 2023**

#### **Resolution**

**Moved Cr C McDonald**

**Seconded Cr A Gale**

THAT Council note the contents of the Information Reports.

**Carried**

### **10.2 Quarterly Organisation Information Reports April 2023**

#### **Resolution**

**Moved Cr S Tancred**

**Seconded Cr R Bartley**

THAT Council note the contents of the Quarterly Information Reports.

**Carried**

### **10.3 Request to Stop Proposed Cementing of the Natural River Crossings in the Condamine (or Cambanoora) Gorge Petition**

#### **Resolution**

**Moved Cr S Tancred**

**Seconded Cr A Gale**

THAT Council:-

1. Note the issues raised in the Petition to stop the proposed cementing of the natural river crossings in Condamine (or Cambanoora) Gorge as formally received by Council at the Ordinary Meeting held 22 March 2023, and the presentations made to Council at that meeting.
2. Proceed with the works in accordance with Council Resolution 12.1 - 23\_031 Condamine River Road – Construction of Four (4) Concrete Floodways from the Ordinary Council Meeting held 23 November 2022.
3. Advise the Lead Petitioner of the decision.

**Carried**

### **10.4 LGAQ Bush Councils Convention 2023**

#### **Resolution**

**Moved Cr A Gale**

**Seconded Cr C McDonald**

THAT Council authorise the attendance of three (3) Councillors to the LGAQ Bush Councils Convention 2023 being held in Goondiwindi from 25 - 27 July 2023.

**Carried**

## **11. CUSTOMER AND ORGANISATIONAL SERVICES REPORTS**

### **11.1 Financial Services - Financial Report as at 31 March 2023**

#### **Resolution**

**Moved Cr S Tancred**

**Seconded Cr C McDonald**

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

**Carried**

### **11.2 Application for Permanent Road Closure - Saxby Road, Ballandean - Lot 14 on SP214629**

#### **Resolution**

**Moved Cr A Gale**

**Seconded Cr M Gliori**

THAT pursuant to section 99(1) of the *Land Act 1994*, Council offer no objection to the application for a permanent road closure over part of Saxby Road, Ballandean, being adjacent to Lot 14 on SP214629.

**Carried**

## **12. INFRASTRUCTURE SERVICES REPORTS**

### **12.1 23\_079 - Cunningham Alluvium Borehole Transfer Pipeline**

#### **Resolution**

**Moved Cr A Gale**

**Seconded Cr R Bartley**

THAT Council:

1. In accordance with Section 224 of the Local Government Regulations 2012 for contract 23\_078 – Cunningham Alluvium Borehole Transfer Pipeline, enter into a contract with Newlands Civil Construction Pty Ltd, in the amount detailed in the report below, for the supply and installation of the proposed bore pumps and transfer pipelines at Lyndhurst Lane, Warwick and at Allora.
2. Delegate authority to the Chief Executive Officer to enter into any variations to the contract terms as deemed necessary for the duration of the contract.

**Carried**

## **13. PLANNING AND ENVIRONMENTAL SERVICES REPORTS**

### **13.1 Request for Tender 23\_009- Crushing and Screening of Concrete**

#### **Resolution**

**Moved Cr R Bartley**

**Seconded Cr C Gow**

THAT Council:

1. Enter into a contract with Burke Industries Pty Ltd for contract 23\_009 for the crushing and screening of concrete at the Stanthorpe and Warwick Waste Management Facilities.
2. Delegate authority to the Chief Executive Officer to enter into any variations to the contract terms as deemed necessary for the duration of the contract.

**Carried**

### **13.2 Pest Management Advisory Committee Meeting**

#### **Resolution**

**Moved Cr C Gow**

**Seconded Cr A Gale**

THAT Council receive the Minutes of the Pest Management Advisory Committee meeting held in Warwick on Wednesday, 29 March 2023.

**Carried**

### **13.3 Shaping Southern Downs Advisory Committee - Endorsement of Membership**

#### **Resolution**

**Moved Cr M Giori**

**Seconded Cr S Windle**

THAT Council:-

1. Appoint Angela Phillips and Ann Bourke as community representatives to the Shaping Southern Downs Advisory Committee.
2. Amend the Terms of Reference for Shaping Southern Downs Advisory Committee to reflect the addition of a further community representative.

**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

*10:23am Presentation of Recognition of Volunteer Certificate to David Kemp.*

#### **MEETING CLOSURE**

There being no further business, the meeting closed at 10:28am.