



**MINUTES OF THE
ORDINARY COUNCIL MEETING
28 JUNE 2023**

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**MINUTES OF THE ORDINARY COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 28 JUNE 2023
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 9:00AM**

ACKNOWLEDGEMENT TO COUNTRY

1. PRAYERS & CONDOLENCES

Pastor Wayne Humphries from Warwick Seventh Day Adventist offered a prayer for the meeting and Council acknowledged condolences.

2. ATTENDANCE

Present: Crs Pennisi (Chair), Bartley, Gale, Gow (via Teams), 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), Gurbindar Singh (Manager Finance), Graham Sweetlove (Manager Water), Corin Yong (Project Engineer Water and Wastewater), Angela O'Mara (Manager Planning and Development), Sean Beck (Acting Planning Services Coordinator) and Marion Seymour (Minute Secretary)

3. APOLOGIES

3.1 Apology - Cr Giori

Resolution

Moved Cr J McNally

Seconded Cr S Windle

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

Carried

4. READING AND CONFIRMATION OF MINUTES

4.1 Ordinary Council Meeting - 24 May 2023

Resolution

Moved Cr R Bartley

Seconded Cr A Gale

THAT the minutes of the Ordinary Council Meeting held on Wednesday 24 May 2023 be adopted.

Carried

4.2 Special Council Meeting - 7 June 2023

Resolution

Moved Cr S Tancred

Seconded Cr A Gale

THAT the minutes of the Special Council Meeting held on Wednesday 7 June 2023 be adopted.

Carried

5. ACTIONS FROM COUNCIL MEETINGS

5.1 Actions from Ordinary Council Meeting 24 May 2023 and Special Council Meeting 7 June 2023

Resolution

Moved Cr A Gale

Seconded Cr S Tancred

THAT Council receive the report and note the contents.

Carried

6. DECLARATIONS OF CONFLICTS OF INTEREST

Item No	Item Precip	Nature of Conflict
11.6	Regional Arts Development Fund 2022/2023 – Application for Recommendation	Cr McNally declared a declarable conflict of interest in this matter (as defined in Section 150EQ(4)(a) of the <i>Local Government Act 2009</i>) as McNally Constructions Pty Ltd, which she is a shareholder of, is a sponsor of Jumpers and Jazz in the amount of \$2000. Although Cr McNally has a declarable conflict of interest, she does not believe a reasonable person could have a perception of bias because of her shareholding in the sponsor. Therefore, Cr McNally will choose to remain in the meeting. However, she will respect the decision of the meeting on whether she can remain and participate in the decision. Following a resolution from Council, Cr McNally participated in the discussion and voting on this matter.
13.1	Consideration of Change Representations: Infrastructure Charges Notice for 18 Clarke Street, Stanthorpe	Cr Tancred declared a declarable conflict of interest in this matter (as defined in Section 150EQ(4)(a) of the <i>Local Government Act 2009</i>) as a result of a current complaint with the Office of the Independent Assessor regarding the consideration of his alleged Conflict of Interest at the Council Meeting of 25 January 2023, with respect to an agenda item involving the same applicant. As a result of Cr Tancred's conflict, he will leave the meeting room while the matter is considered and voted on.
13.2	Consideration of Change Representations: Infrastructure Charges Notice for 37 Wallangarra Road, Stanthorpe	Cr Tancred declared a declarable conflict of interest in this matter (as defined in Section 150EQ(4)(a) of the <i>Local Government Act 2009</i>) as a result of a current complaint with the Office of the Independent Assessor regarding the consideration of his alleged Conflict of Interest at the Council Meeting of 25 January 2023,

		with respect to an agenda item involving the same applicant. As a result of Cr Tancred's conflict, he will leave the meeting room while the matter is considered and voted on.
13.3	Consideration of Change Representations: Infrastructure Charges Notice for 3 Smythe Street, Stanthorpe	Cr Tancred declared a declarable conflict of interest in this matter (as defined in Section 150EQ(4)(a) of the <i>Local Government Act 2009</i>) as a result of a current complaint with the Office of the Independent Assessor regarding the consideration of his alleged Conflict of Interest at the Council Meeting of 25 January 2023, with respect to an agenda item involving the same applicant. As a result of Cr Tancred's conflict, he will leave the meeting room while the matter is considered and voted on.
13.4	Consideration of Change Representations: Infrastructure Charges Notice for 28 Pierpoint Street, Stanthorpe	Cr Tancred declared a declarable conflict of interest in this matter (as defined in Section 150EQ(4)(a) of the <i>Local Government Act 2009</i>) as a result of a current complaint with the Office of the Independent Assessor regarding the consideration of his alleged Conflict of Interest at the Council Meeting of 25 January 2023, with respect to an agenda item involving the same applicant. As a result of Cr Tancred's conflict, he will leave the meeting room while the matter is considered and voted on.
13.1	Consideration of Change Representations: Infrastructure Charges Notice for 18 Clarke Street, Stanthorpe	Cr Pennisi declared a declarable conflict of interest in this matter (as defined in Section 150EQ(4)(a) of the <i>Local Government Act 2009</i>) as a result of the perception that he may have a competing business with the applicant, however previous consideration by Council has indicated that he does not. However given the number of complaints being made against him, Cr Pennisi felt it prudent for Council to consider his declarable conflict of interest. Although Cr Pennisi has a declarable conflict of interest, he does not believe a reasonable person could have a perception of bias because it is not of sufficient gravity, having regard to the matters listed in paragraph 9 of section 4.3.2 of Council's Meetings Policy. Therefore, Cr Pennisi will choose to remain in the meeting. However, he will respect the decision of the meeting on whether he can remain and participate in the decision. Following a resolution from Council, Cr Pennisi participated in the discussion and voting on this matter.
13.2	Consideration of Change Representations: Infrastructure Charges Notice for 37 Wallangarra Road, Stanthorpe	Cr Pennisi declared a declarable conflict of interest in this matter (as defined in Section 150EQ(4)(a) of the <i>Local Government Act 2009</i>) as a result of the perception that he may have a competing business with the applicant, however previous consideration by Council has indicated that he does not. However given the number of complaints being made against him, Cr Pennisi felt it prudent for Council to consider his declarable conflict of interest. Although Cr Pennisi has a declarable conflict of interest, he does not believe a reasonable person could have a perception of bias because it is not of sufficient gravity, having regard to the matters listed in paragraph 9 of section 4.3.2 of Council's Meetings Policy. Therefore, Cr Pennisi will choose to remain in the meeting. However, he will respect the decision of the meeting on whether he can remain and participate in the decision. Following a resolution from Council, Cr Pennisi participated in the

		discussion and voting on this matter.
13.3	Consideration of Change Representations: Infrastructure Charges Notice for 3 Smythe Street, Stanthorpe	Cr Pennisi declared a declarable conflict of interest in this matter (as defined in Section 150EQ(4)(a) of the <i>Local Government Act 2009</i>) as a result of the perception that he may have a competing business with the applicant, however previous consideration by Council has indicated that he does not. However given the number of complaints being made against him, Cr Pennisi felt it prudent for Council to consider his declarable conflict of interest. Although Cr Pennisi has a declarable conflict of interest, he does not believe a reasonable person could have a perception of bias because it is not of sufficient gravity, having regard to the matters listed in paragraph 9 of section 4.3.2 of Council's Meetings Policy. Therefore, Cr Pennisi will choose to remain in the meeting. However, he will respect the decision of the meeting on whether he can remain and participate in the decision. Following a resolution from Council, Cr Pennisi participated in the discussion and voting on this matter.
13.4	Consideration of Change Representations: Infrastructure Charges Notice for 28 Pierpoint Street, Stanthorpe	Cr Pennisi declared a declarable conflict of interest in this matter (as defined in Section 150EQ(4)(a) of the <i>Local Government Act 2009</i>) as a result of the perception that he may have a competing business with the applicant, however previous consideration by Council has indicated that he does not. However given the number of complaints being made against him, Cr Pennisi felt it prudent for Council to consider his declarable conflict of interest. Although Cr Pennisi has a declarable conflict of interest, he does not believe a reasonable person could have a perception of bias because it is not of sufficient gravity, having regard to the matters listed in paragraph 9 of section 4.3.2 of Council's Meetings Policy. Therefore, Cr Pennisi will choose to remain in the meeting. However, he will respect the decision of the meeting on whether he can remain and participate in the decision. Following a resolution from Council, Cr Pennisi participated in the discussion and voting on this matter.

6.1 Declaration of Conflicts of Interest - Cr McNally - Agenda Item 11.6

Resolution

Moved Cr R Bartley

Seconded Cr A Gale

THAT Council, following the declarable conflict of interest by Cr McNally in Agenda Item 11.6, determines that it is in the public interest that she participates and votes on the matter as her declarable conflict is not of sufficient significance that it will lead her to making a decision on the matter that is contrary to the public interest and would not prevent her from performing her Councillor responsibilities and serving the public interest of the region by remaining in the room for the discussion and voting on the matter.

Carried

9:22am *The Mayor handed the Chair to the Deputy Mayor during consideration of his conflict of interest for Agenda Items 13.1, 13.2, 13.3 and 13.4. The Deputy Mayor took the Chair.*

6.2 Declaration of Conflicts of Interest - Cr Pennisi - Agenda Items 13.1, 13.2, 13.3 and 13.4 Resolution

Moved Cr A Gale

Seconded Cr C Gow

THAT Council, following the declarable conflict of interest by Cr Pennisi in Agenda Item 13.1, 13.2, 13.3 and 13.4, determines that it is in the public interest that he participates and votes on the matter as his declarable conflict is not of sufficient significance that it will lead him to making a decision on the matter that is contrary to the public interest and would not prevent him from performing his Councillor responsibilities and serving the public interest of the region by remaining in the room for the discussion and voting on the matter.

Carried

9:24am *The Mayor resumed the Chair.*

7. MAYORAL MINUTE

Nil

8. READING AND CONSIDERATION OF CORRESPONDENCE

8.1 Correspondence

Resolution

Moved Cr A Gale

Seconded Cr C McDonald

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

Carried

8.1.1 Correspondence - Valuer General

Resolution

Moved Cr J McNally

Seconded Cr C McDonald

THAT, in relation to Item 3 of correspondence from the Valuer General, Council inform the Valuer General that it is in support a revaluation being conducted in 2023/2024.

Carried

9. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS

Nil

10. EXECUTIVE SERVICES REPORTS

10.1 Organisation Information Reports 28 June 2023

Resolution

Moved Cr J McNally

Seconded Cr S Windle

THAT Council note the contents of the Information Reports.

Carried

11. CUSTOMER AND ORGANISATIONAL SERVICES REPORTS

11.1 Financial Services - Financial Report as at 31 May 2023

Resolution

Moved Cr S Windle

Seconded Cr A Gale

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

Carried

11.2 Adoption of Schedule of General Fees and Charges 2023/24

Resolution

Moved Cr S Tancred

Seconded Cr S Windle

THAT Council adopt the attached Schedule of General Fees and Charges for the 2023/24 Financial Year.

Carried

Attachments

1. Schedule of Fees and Charges 2023/2024 - **Attached to the Minutes Under Separate Cover**

Council discussed the need to separate the Recommendation for Agenda Item 11.3 into separate resolutions for each Policy.

11.3 Review of Policies – Non-Current Asset Accounting Policy

Resolution

Moved Cr C McDonald

Seconded Cr J McNally

THAT Council adopt the attached Non-Current Asset Accounting Policy.

Carried

Attachments

1. Non-Current Asset Accounting Policy - **Attached to the Minutes Under Separate Cover**

11.3.1 Review of Policies - Procurement Policy

Resolution

Moved Cr A Gale

Seconded Cr S Windle

THAT Council adopt the attached Procurement Policy.

Carried

Attachments

1. Procurement Policy - **Attached to the Minutes Under Separate Cover**

11.3.2 Review of Policies - Related Party Disclosure Policy

Resolution

Moved Cr J McNally

Seconded Cr S Tancred

THAT Council adopt the attached Related Party Disclosure Policy.

Carried

Attachments

1. Related Party Disclosure Policy - **Attached to the Minutes Under Separate Cover**

11.3.3 Review of Policies - Contributed Asset Policy

Resolution

Moved Cr A Gale

Seconded Cr R Bartley

THAT Council adopt the attached Contributed Asset Policy.

Carried

Attachments

1. Contributed Asset Policy - **Attached to the Minutes Under Separate Cover**

11.3.4 Review of Policies - Asset Disposal Policy

Resolution

Moved Cr S Windle

Seconded Cr J McNally

THAT Council adopt the attached Asset Disposal Policy.

Carried

Attachments

1. Asset Disposal Policy - **Attached to the Minutes Under Separate Cover**

11.4 Show Holidays 2024

Resolution

Moved Cr R Bartley

Seconded Cr A Gale

THAT Council nominate the following Show Holidays for 2024 to the Office of Industrial Relations:

- | | | |
|----|--------------------------------|-------------------------|
| a. | Stanthorpe Annual Show Holiday | Friday 2 February 2024 |
| b. | Allora Annual Show Holiday | Friday 9 February 2024 |
| c. | Killarney Annual Show Holiday | Friday 23 February 2024 |
| d. | Warwick Annual Show Holiday | Friday 22 March 2024 |

Carried

11.5 National Competition Policy

Resolution

Moved Cr R Bartley

Seconded Cr C Gow

THAT Council, in accordance with section 47(7) of the *Local Government Act 2009*, apply the code of competitive conduct to the prescribed business activities of water, sewerage and waste.

Carried

Cr McNally declared a declarable conflict of interest in Agenda Items 11.6 as defined in Section 150EQ(4)(a) of the Local Government Act 2009 and following a resolution from Council remained in the room for the discussion and vote.

11.6 Regional Arts Development Fund 2022/23 - Application for Recommendation

Resolution

Moved Cr S Windle

Seconded Cr C McDonald

THAT Council approve the two (2) grant applications for funding under the Regional Arts Development Fund (RADF) 2022/23 program, namely:

1. Jumpers and Jazz in July for \$19,100.00 for the project titled 'Jumpers and Jazz in July band workshop and dance workshops'.
2. Warwick Wearable Art Awards for \$3,350.00 for the project titled 'Wearable Art Exhibition, Workshops and Competition/Awards'.

Carried

Cr McNally voted for the motion for Agenda Item 11.6.

11.7 Local Roads and Community Infrastructure Funding Program - Phase 4

Resolution

Moved Cr J McNally

Seconded Cr A Gale

THAT Council submit the following list of projects to the Department of Infrastructure, Transport, Regional Development and Communications for consideration from Council's \$2,487,186 allocation under the Local Roads and Community Infrastructure Phase Four (LRCI – Phase 4) Program:

Project name – Part A		LRCI4 Allocation
1.	Footpath Wallangarra Rd (Wallangarra Road Footpath LRCI4A - Construct new footpath from College Road to Jardine Street)	\$125,000
2.	Street Tree Project	\$100,000
3.	Playground Management Program (Playground Management Program LCRI4A - provision for the replacement of failed playground equipment and under surfacing based on priority works identified via playground audits)	\$120,000
4.	Stanthorpe Streetscape (Stanthorpe Streetscape LRCI3 and LRCI4A - High Street Pedestrian Crossing Project including installation of new pedestrian crossing and removal of old informal crossing)	\$300,000
5.	Allora Library/Hall Works (Allora Library Relocation and Allora Hall structural work)	\$150,000
6.	WIRAC Capital Works Project (Roof, Insulation and Lighting)	\$230,000
7.	WIRAC, SFC and Pools (Emergency Lighting & Air-conditioning)	\$222,341
8.	Urban Development Framework (Implementation of selected actions/strategies from the Dalveen, Killarney, Leyburn, Maryvale, Pratten and Wallangarra Urban Design Frameworks (UDFs) and the Granite Belt Strategic Plan)	\$280,000
9.	Safe City Camera Upgrades (To conduct a renewal program that will replace out-of-date CCTV cameras, recorders and associated communications hardware)	\$50,000
TOTAL		\$1,577,341
Project name – Part B		
10.	Freestone Creek Road	\$169,000
11.	Willowvale Road	\$206,000
12.	Condamine River Road	\$100,000
13.	REPA complementary works on sealed network	\$434,845
TOTAL		\$909,845

Carried

11.8 23_014 - Lawn Maintenance for Water and Waste Water Sites

Resolution

Moved Cr J McNally

Seconded Cr R Bartley

THAT Council:

1. In accordance with Section 232 of the *Local Government Regulations 2012*, enter into a contract for the supply of mowing services at various Council controlled Water and Waste water sites with the following businesses:
 - Southern Downs Slashing – for separable portion B, Killarney Sites.
 - Gainsnack Pty Ltd – for separable portions A, C, D, E and F, Warwick, Yangan, Pratten, Allora and Stanthorpe sites.
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

11.9 23_010 - RPQS for Wet/Dry Hire

Resolution

Moved Cr R Bartley

Seconded Cr S Tancred

THAT Council:

1. In accordance with Section 232 of the *Local Government Regulations 2012*, enter into a Pre-Qualified Supplier Arrangement for Supply of Wet/Dry Hire Plant and Equipment with the businesses as outlined in Table A of the report;
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; and
3. Delegate authority to the Chief Executive Officer to approve further contractors should they meet the compliance requirements of the tender.

Carried

12. INFRASTRUCTURE SERVICES REPORTS

12.1 Request for Water Connection to PID142920

Recommendation

THAT Council:

1. Decline the request for a water connection to property ID142920.
2. Inform the applicant of this decision.

Lapsed

12.1.1 Request for Water Connection to PID 142920 - Deferral

Resolution

Moved Cr R Bartley

Seconded Cr S Windle

THAT the Request for Water Connection be deferred to allow for discussion at a future Council Information Session.

Carried

12.2 Request for Water Connection to PID87580

Recommendation

THAT Council :

1. Approve the request for a water connection to property ID87580.
2. Amend the approved water supply area to include this lot.
3. Require the payment of a Water Infrastructure Charge for this lot.
4. Inform the applicant of this decision.

Lapsed

12.2.1 Request for Water Connection to PID 87580

Resolution

Moved Cr R Bartley

Seconded Cr J McNally

THAT Council:-

1. Approve the request for a standard domestic 20mm water connection to property ID87580.
2. Amend the approved water supply area to include this lot.
3. Not require the payment of a Water Infrastructure Charge for this lot because of the rural zoning of the property and the constraints on any future development of that property.
4. Inform the applicant of this decision.

Carried

The meeting adjourned for morning tea at 10:40am and reconvened at 11:00am at which time there were present Crs Pennisi, Bartley, McNally, McDonald, Windle, Gale, Tancred and Gow (via Teams).

12.3 Market Square Sewer Rising Main Replacement

Resolution

Moved Cr S Tancred

Seconded Cr C Gow

THAT Council:

1. In accordance with Section 224 of the Local Government Regulations 2012 enter into a contract with with Aquaps Pty Ltd for the construction of Market Square Sewer Rising Main Replacement; and
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

13.5 Draft Charges Resolution (No. 4.1) 2023

Resolution

Moved Cr S Tancred

Seconded Cr A Gale

THAT:

1. Council, in accordance with section 113 of the *Planning Act 2016*, makes a *Charges Resolution (No. 4.1) 2023* as attached, and adopts the charges for providing trunk infrastructure for development as shown in Table 2 of the *Charges Resolution (No. 4.1) 2023* effective immediately.
2. Council's *Adopted Infrastructure Charges Resolution (No. 4) 2023* be repealed as at the commencement of the *Charges Resolution (No. 4.1) 2023*.

Carried

Cr Pennisi declared a declarable conflict of interest in Agenda Items 13.1, 13.2, 13.3 and 13.4 as defined in Section 150EQ(4)(a) of the Local Government Act 2009 and following a resolution from Council remained in the room for the discussion and vote.

11:07am Cr Tancred left the room during discussion on Agenda Items 13.1, 13.2, 13.3 and 13.4.

13.1 Consideration of Change Representations: Infrastructure Charges Notice for 18 Clarke Street, Stanthorpe

Resolution

Moved Cr A Gale

Seconded Cr R Bartley

THAT Council approve in part the representations made in relation to the infrastructure charges levied for the Material Change of Use to establish Non-resident workforce accommodation (Conversion of existing dwelling for up to 11 people) at 18 Clarke Street, Stanthorpe, described as Lot 12 RP88305 and the current Infrastructure Charges Notice be amended as follows:

Development Type	Network	Charge Rate	Proposed	Credit	Charge
Specialised uses (Accommodation (short-term) use category applicable)	All	\$7,500 per suite \$7,750 per bedroom that is not part of a suite	5 bedrooms	\$15,000 \$21,500	\$22,500 \$17,250
TOTAL:					\$22,500 \$17,250

Office use only			
Network	Proportion of Charge	Charge/Network	Receipt Code
Public Parks and land for community facilities	6%	\$1,350.00 \$1,035.00	RC243
Transport	12%	\$2,700.00 \$2,070.00	RC241
Water supply	28%	\$6,300.00 \$4,830.00	RC244
Sewerage	49%	\$11,025.00 \$8,452.50	RC245
Stormwater	5%	\$1,125.00 \$862.50	RC242

Carried

The Mayor voted for the motion for Agenda Item 13.1.

13.2 Consideration of Change Representations: Infrastructure Charges Notice for 37 Wallangarra Road, Stanthorpe

Resolution

Moved Cr R Bartley

Seconded Cr S Windle

THAT Council approve in part the representations made in relation to the infrastructure charges levied for the Material Change of Use to establish Non-resident workforce accommodation (Conversion of existing dwelling for up to 8 people) at 37 Wallangarra Road, Stanthorpe, described as Lot 2 RP54495 and the current Infrastructure Charges Notice be amended as follows:

Development Type	Network	Charge Rate	Proposed	Credit	Charge
Specialised uses (Accommodation (short-term) use category applicable)	All	\$7,500 per suite \$7,750 per bedroom that is not part of a suite	4 suites bedrooms	\$15,000 \$21,500	\$15,000 \$9,500
TOTAL:					\$15,000 \$9,500

Office use only			
Network	Proportion of Charge	Charge/Network	Receipt Code
Public Parks and	6%	\$900.00	RC243

land for community facilities		\$570.00	
Transport	12%	\$1,800.00 \$1,140.00	RC241
Water supply	28%	\$4,200.00 \$2,660.00	RC244
Sewerage	49%	\$7,350.00 \$4,655.00	RC245
Stormwater	5%	\$750.00 \$475.00	RC242

Carried

The Mayor voted for the motion for Agenda Item 13.2.

13.3 Consideration of Change Representations: Infrastructure Charges for 3 Smythe Street, Stanthorpe

Resolution

Moved Cr J McNally

Seconded Cr S Windle

THAT Council approve in part the representations made in relation to the infrastructure charges levied for the Material Change of Use to establish Non-resident workforce accommodation (Conversion of existing dwelling for up to 12 people) at 3 Smythe Street, Stanthorpe, described as Lot 68 RP44561 and the current Infrastructure Charges Notice be amended as follows:

Development Type	Network	Charge Rate	Proposed	Credit	Charge
Specialised uses (Accommodation (short-term) use category applicable)	All	\$7,500 per suite \$7,750 per bedroom that is not part of a suite	6 bedrooms	\$15,000 \$21,500	\$30,000 \$25,000
TOTAL:					\$30,000 \$25,000

Office use only			
Network	Proportion of Charge	Charge/Network	Receipt Code
Public Parks and land for community facilities	6%	\$1,800.00 \$1,500.00	RC243
Transport	12%	\$3,600.00 \$3,000.00	RC241
Water supply	28%	\$8,400.00 \$7,000.00	RC244
Sewerage	49%	\$14,700.00 \$12,250.00	RC245
Stormwater	5%	\$1,500.00 \$1,250.00	RC242

Carried

The Mayor voted for the motion for Agenda Item 13.3.

13.4 Consideration of Change Representations: Infrastructure Charges Notice for 28 Pierpoint Street, Stanthorpe

Resolution

Moved Cr S Windle

Seconded Cr A Gale

THAT Council approve in part the representations made in relation to the infrastructure charges levied for the Material Change of Use to establish Non-resident workforce accommodation (Conversion of existing dwelling for up to 12 people) at 28 Pierpoint Street, Stanthorpe, described as Lot 18 RP44561 and the current Infrastructure Charges Notice be amended as follows:

Development Type	Network	Charge Rate	Proposed	Credit	Charge
Specialised uses (Accommodation (short-term) use category applicable)	All	\$7,500 per suite \$7,750 per bedroom that is not part of a suite	6 bedrooms	\$15,000 \$21,500	\$30,000 \$25,000
TOTAL:					\$30,000 \$25,000

Office use only			
Network	Proportion of Charge	Charge/Network	Receipt Code
Public Parks and land for community facilities	6%	\$1,800.00 \$1,500.00	RC243
Transport	12%	\$3,600.00 \$3,000.00	RC241
Water supply	28%	\$8,400.00 \$7,000.00	RC244
Sewerage	49%	\$14,700.00 \$12,250.00	RC245
Stormwater	5%	\$1,500.00 \$1,250.00	RC242

Carried

The Mayor voted for the motion for Agenda Item 13.4.

11:18am Cr Tancred rejoined the meeting.

13.6 Request to Waive Planning Application Fees

Resolution

Moved Cr A Gale

Seconded Cr C Gow

THAT Council refuses to provide an in-principal refund for the planning application fees associated with an extension of the Short-term accommodation (additional 14 units) at 17 Albion Street, Warwick, described as Lot 3 SP229527, in accordance with Council's Schedule of General Fees and Charges 2022/23, as the applicant is not a registered non-profit organisation.

Carried

13.7 Shaping Southern Downs Advisory Committee Meeting Minutes - 22 May 2023

Resolution

Moved Cr J McNally

Seconded Cr C McDonald

THAT Council receive the minutes of the Shaping Southern Downs Advisory Committee meeting held in Warwick on 22 May 2023 and endorse the following motion:

- the committee members are responsible for the communication of public consultation meetings to be held, once the draft planning scheme goes out for public consultation, to all progress associations or similar community groups within our area and liaise with each other.

Carried

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

Cr Tancred provided a verbal report in relation to his attendance at three recent Stanthorpe Sports Association meetings, noting the Association's assistance to two Stanthorpe Schools in applying for a grant through the State Government's "Go for Gold" Program.

14.1 Reports from Delegates

Resolution

Moved Cr A Gale

Seconded Cr R Bartley

THAT the verbal report of Cr Tancred be received.

Carried

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 11:30am.