



**MINUTES OF THE  
ORDINARY COUNCIL MEETING  
12 JULY 2023**

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**MINUTES OF THE ORDINARY COUNCIL MEETING OF  
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 12 JULY 2023  
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,  
61 MARSH STREET, STANTHORPE AT 9:00AM**

**ACKNOWLEDGEMENT TO COUNTRY**

**1. PRAYERS & CONDOLENCES**

Fr Gonzalo Garcia Duran from St Joseph's Parish Stanthorpe offered a prayer for the meeting and Council acknowledged condolences.

**2. ATTENDANCE**

Present: Crs Pennisi (Chair), Bartley, Gale, 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), Gurbindar Singh (Manager Finance), Belinda Armstrong (Manager Corporate Services) via Teams, Michael Bell (Manager Community Services) and Marion Seymour (Minute Secretary)

**3. APOLOGIES**

**3.1 Apology - Cr Gliori**

**Resolution**

**Moved Cr J McNally**

**Seconded Cr S Windle**

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

**Carried**

**4. READING AND CONFIRMATION OF MINUTES**

**4.1 Ordinary Council Meeting - 28 June 2023**

**Resolution**

**Moved Cr A Gale**

**Seconded Cr S Windle**

THAT the minutes of the Ordinary Council Meeting held on Wednesday 28 June 2023 be adopted.

**Carried**

**5. ACTIONS FROM COUNCIL MEETINGS**

Nil

**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 C Gow**

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

**Carried**

**8.1.1 Correspondence – Regulating Social Impact of Resource and Energy Projects**

**Resolution**

**Moved Cr C McDonald**

**Seconded Cr S Tancred**

THAT Council support the request from Isaac Regional Council and write to the Premier of Queensland and relevant State Ministers regarding the impact on local communities dealing with new developments in mining, critical minerals and renewable energy projects.

**Carried**

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

Nil

**10. EXECUTIVE SERVICES REPORTS**

**10.1 Organisation Information Reports 12 July 2023**

**Resolution**

**Moved Cr C Gow**

**Seconded Cr C McDonald**

THAT Council note the contents of the Information Reports.

**Carried**

## **10.2 Local Government Association of Queensland Annual Conference Motions**

### **Resolution**

**Moved Cr A Gale**

**Seconded Cr J McNally**

THAT Council submit the following motion to the 2023 LGAQ Annual Conference:

Review of State Government Pensioner Rate Subsidy

That the LGAQ lobby the State government to:-

- 1) Increase the maximum State Government pensioner rate subsidy to improve liveability for Seniors; and
- 2) Increase the maximum subsidy annually in line with CPI.

**Carried**

## **10.3 Granite Belt Alliance Meeting Minutes 19 June 2023**

### **Resolution**

**Moved Cr C Gow**

**Seconded Cr J McNally**

THAT Council receive the draft Granite Belt Alliance Meeting Minutes from the meeting held on 19 June 2023.

**Carried**

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

### **11.1 Draft 2023/24 Budget Submissions**

#### **Resolution**

**Moved Cr S Windle**

**Seconded Cr R Bartley**

THAT Council receive and note the public submissions received as part of the Draft Budget 2023/24 deliberations and the outcomes for each of the submissions received.

**Carried**

## **11.2 2023-2024 Operational Plan**

### **Resolution**

**Moved Cr J McNally**

**Seconded Cr S Windle**

THAT Council adopt the 2023-2024 Operational Plan as attached.

**Carried**

### **Attachments**

1. Operational Plan 2023/2024 - **Attached to the Minutes Under Separate Cover**

## **11.3 Adoption of the 2023/24 Financial Year Budget – Revenue Policy**

### **Resolution**

**Moved Cr R Bartley**

**Seconded Cr C Gow**

THAT pursuant to sections 169(2)(c) of the Local Government Regulation 2012, Council adopt the Revenue Policy as tabled.

**Carried**

### **Attachments**

1. PL-CS013 Revenue Policy - **Attached to the Minutes Under Separate Cover**

### **11.3.1 Adoption of the 2023/2024 Financial Year Budget - Revenue Statement**

#### **Resolution**

**Moved Cr A Gale**

**Seconded Cr J McNally**

THAT pursuant to section 104(5) of the *Local Government Act 2009* and section 169(2)(b) of the *Local Government Regulation 2012*, Council adopts the Revenue Statement for the period 1 July 2023 to 30 June 2024, as tabled.

**Carried**

#### **Attachments**

1. Revenue Statement 2023/2024 - **Attached to the Minutes Under Separate Cover**

### **11.3.2 Adoption of the 2023/2024 Financial Year Budget - Differential Rating System**

#### **Resolution**

**Moved Cr R Bartley**

**Seconded Cr C McDonald**

THAT pursuant to section 94 of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, Council adopt a differential rating system and make and levy a differential general rate on all parcels of rateable land included in each differential general rate category as set out in the Revenue Statement.

**Carried**



### 11.3.3 Adoption of the 2023/2024 Financial Year Budget - Rating Categories

#### Resolution

**Moved Cr C McDonald**

**Seconded Cr S Tancred**

THAT Pursuant to section 81 of the *Local Government Regulation 2012*, Council resolves that the categories into which rateable land is categorised the description of those categories and, pursuant to sections 81(4) and 81(5) of the *Local Government Regulations 2012*, the method by which land is to be identified and included in its appropriate category is as follows:

Column 1 – Category (section 81)	Column 2 – Description (section 81)	Column 3 – Identification (sections 81(4) and 81(5))
Residential 1	Land used or capable of being used for residential purposes, for which the owner or occupier is liable to pay water access charges and the size of the assessment (rateable parcel) is less than or equal to 4,047 m <sup>2</sup>	01A, 02, 03, 06A, 07B, 08A, 09A, 56A, 72A
Residential 2	Land used or capable of being used for residential purposes, for which the owner or occupier is liable to pay water access charges and the size of the assessment (rateable parcel) is greater than 4,047 m <sup>2</sup>	01A, 02, 03, 06A, 07B, 08A, 09A, 56A, 72A
Residential 3	Land used or capable of being used for residential purposes, for which the owner or occupier is not liable to pay water access charges and the size of the assessment (rateable parcel) is less than or equal to 4.4 ha	01A, 02, 03, 06A, 07B, 08A, 09A, 56A, 72A
Residential 4	Land used, or capable of being used, for residential purposes, for which the owner or occupier is not liable to pay water access charges and the size of the assessment (rateable parcel) is greater than 4.4 ha	01A, 02, 03, 06A, 07B, 08A, 09A, 56A, 72A
Major Shopping Facility	Land used, or capable of being used, in whole or in part as a major shopping facility, including shopping centres, a group of shops or a supermarkets with car parking provided	12, 14, 16
Commercial and Industrial – CBD	Land used, or capable of being used, in whole or in part, for commercial and/or industrial purposes and where any part of the land is: <ul style="list-style-type: none"> <li>Facing Palmerin Street, located between Victoria Street and Percy Street in Warwick; and</li> <li>Facing High Street and Maryland Street, located between Davadi and Corundum Streets and the northern end of Carnarvon Bridge in Stanthorpe</li> </ul>	01B, 06B, 07A, 08B, 09B, 10, 11A, 13, 17, 18A, 21, 22, 23, 24, 25, 26, 28, 29, 30, 33, 34, 35, 36, 37A, 38, 41, 42, 43, 44, 45, 47, 49, 72B, 89A, 91B

Commercial and Industrial – Town	Land used, or capable of being used, in whole or in part, for commercial and/or industrial purposes located within the locality boundaries of Warwick, Morgan Park, Rosenthal Heights and Stanthorpe and not included in any other category. The locality boundary is defined by the Department of Resources in accordance with the Committee for Geographical Names in Australasia (CGNA) guidelines.	01B, 06B, 07A, 08B, 09B, 10, 11A, 13, 17, 18A, 21, 22, 23, 24, 25, 26, 28, 29, 30, 33, 34, 35, 36, 37A, 38, 41, 42, 43, 44, 45, 47, 49, 72B, 89A, 91B
Commercial and Industrial - Rural	Land used, or capable of being used, in whole or in part, for commercial and/or industrial purposes outside the locality boundaries of Warwick, Morgan Park, Rosenthal Heights and Stanthorpe and not included in any other category. The locality boundary is defined by the Department of Resources in accordance with the Committee for Geographical Names in Australasia (CGNA) guidelines.	01B, 06B, 07A, 08B, 09B, 10, 11A, 13, 17, 18A, 21, 22, 23, 24, 25, 26, 28, 29, 30, 33, 34, 35, 36, 37A, 38, 41, 42, 43, 44, 45, 47, 49, 72B, 89A, 91B
Solar / Wind Farm 1	Land used, or capable of being used, in whole or in part, as a solar / wind farm with a combined output capacity at greater or equal to 1 MW but less than or equal to 25 MW.	91B
Solar / Wind Farm 2	Land used, or capable of being used, in whole or in part, as a solar / wind farm with a combined output capacity at greater than 25 MW but less than or equal to 50 MW.	91B
Solar / Wind Farm 3	Land used, or capable of being used, in whole or in part, as a solar / wind farm with a combined output capacity of greater than 50 MW but less than or equal to 100 MW.	91B
Solar / Wind Farm 4	Land used, or capable of being used, in whole or in part, as a solar / wind farm with a combined output capacity of greater than 100 MW but less than or equal to 200 MW.	91B
Solar / Wind Farm 5	Land used, or capable of being used, in whole or in part, as a solar / wind farm with a combined output capacity of greater than 200 MW.	91B
Extractive	Land used, or capable of being used, in whole or in part, as extracting quarrying or mining minerals from the ground and related activities. Mining leases issued pursuant to the <i>Mineral Resources Act 1989</i> are included in this category.	40A, 40B
Noxious and	Land used, or capable of being used, in	31, 37B

Hazardous Industry	whole or in part, as a fuel dump or storage, oil refinery, abattoir or industry which emanates offensive noise, odour, dust etc.	
Agricultural Farming 1	Land used, or capable of being used for agricultural farming and with a value of less than or equal to \$715,000.	60, 65, 67, 69, 71, 73, 74, 76, 77, 78, 85, 86, 87, 89B, 88A Land in this category receive a concessional value for primary production.
Agricultural Farming 2	Land used, or capable of being used for agricultural farming and with a value of greater than \$715,000 and less than or equal to \$1,725,000.	60, 65, 67, 69, 71, 73, 74, 76, 77, 78, 85, 86, 87, 89B, 88A Land in this category receive a concessional value for primary production.
Agricultural Farming 3	Land used, or capable of being used for agricultural farming and with a value of greater than \$1,725,000.	60, 65, 67, 69, 71, 73, 74, 76, 77, 78, 85, 86, 87, 89B, 88A Land in this category receive a concessional value for primary production.
Orchards and Vineyards 1	Land used, or capable of being used for activities that are related to Orchards and Vineyards (excluding Small Crops and Fodder farming) and with a value of less than or equal to \$215,000.	79, 82 Land in this category receive a concessional value for primary production.
Orchards and Vineyards 2	Land used, or capable of being used for activities that are related to Orchards and Vineyards (excluding Small Crops and Fodder farming) and with a value of greater than \$215,000 and less than or equal to \$455,000.	79, 82 Land in this category receive a concessional value for primary production.
Orchards and Vineyards 3	Land used, or capable of being used activities that are related to Orchards and Vineyards (excluding Small Crops and Fodder farming) and with a value of greater than \$455,000.	79, 82 Land in this category receive a concessional value for primary production.
Small Crops and Fodder 1	Land used, or capable of being used for activities that are related to Small Crops and Fodder farming (excluding Orchards and Vineyards) and with a value of less than or equal to \$415,000.	83 Land in this category receive a concessional value for primary production.
Small Crops and Fodder 2	Land used, or capable of being used for activities that are related to Small Crops and Fodder farming (excluding Orchards and Vineyards) and with a value of greater than \$415,000 and less than or equal to \$1,400,000.	83 Land in this category receive a concessional value for primary production.

Small Crops and Fodder 3	Land used, or capable of being used for activities that are related to Small Crops and Fodder farming (excluding Orchards and Vineyards) and with a value of greater than \$1,400,000.	83 Land in this category receive a concessional value for primary production.
Private Forestry	Land used, or capable of being used for the growing or harvesting of natural and/or plantation hardwood or softwood within the sugarloaf locality.	88P and located within the boundary of Map A.
Special Uses	Land used, or capable of being used for non-profit religious, community, welfare or defence-oriented purposes including aged residential institutions, nursing or convalescent homes, hospitals, sports clubs, cemeteries, showgrounds, airfields, libraries, educational, parks and gardens, defence force and community protection centres.	11B, 18B, 27, 48, 50, 51, 52, 55, 56, 57, 58, 92, 96, 97, 99
Other	All other land	00, 91A, 95, and other unclassified land

**Carried**

#### **11.3.4 Adoption of the 2023/2024 Financial Year Budget - Identification of Rating Category for Each Parcel of Rateable Land**

##### **Resolution**

**Moved Cr C McDonald**

**Seconded Cr A Gale**

THAT pursuant to section 257 of the *Local Government Act 2009*, and in accordance with section 81 of the *Local Government Regulation 2012*, Council delegates to the Chief Executive Officer the power to identify the rating category to which each parcel of rateable land belongs.

**Carried**

#### **11.3.5 Adoption of the 2023/2024 Financial Year Budget - Minimum General Rate**

##### **Resolution**

**Moved Cr S Windle**

**Seconded Cr C Gow**

THAT pursuant to section 77 of the *Local Government Regulation 2012*, Council will make and levy a minimum general rate for each differential general rate category as set out in the Revenue Statement.

**Carried**

### **11.3.6 Adoption of the 2023/2024 Financial Year Budget - Separate Charges including Waste Management Charge**

#### **Resolution**

**Moved Cr C Gow**

**Seconded Cr A Gale**

THAT pursuant to section 94 of the *Local Government Act* and section 103 of the *Local Government Regulation 2012*, Council will make and levy the separate charges as set out in the Revenue Statement, which includes the Waste Management Charge.

**Carried**

### **11.3.7 Adoption of the 2023/2024 Financial Year Budget - Special Charges, including Rural Fire Equipment Levy**

#### **Resolution**

**Moved Cr S Windle**

**Seconded Cr A Gale**

THAT pursuant to section 94 of the *Local Government Act* and section 94 of the *Local Government Regulation 2012*, Council will make and levy the special charges, and where applicable, adopt the overall plans and annual implementation plans as set out in the Revenue Statement, which includes the Rural Fire Equipment Levy.

**Carried**

### **11.3.8 Adoption of the 2023/2024 Financial Year Budget - Utility Charges**

#### **Resolution**

**Moved Cr S Tancred**

**Seconded Cr J McNally**

THAT pursuant to section 94 of the *Local Government Act* and section 99 of the *Local Government Regulation 2012*, Council make and levy the utility charges for water, sewerage, trade waste and waste management as set out in the Revenue Statement.

**Carried**

### **11.3.9 Adoption of the 2023/2024 Financial Year Budget - Due Date for Payment of Rates**

#### **Resolution**

**Moved Cr S Windle**

**Seconded Cr A Gale**

THAT pursuant to section 118 of the *Local Government Regulation 2012*, all rates and charges shall be due and payable within 30 days of the issuance of rates notices, as more particularly set out in the Revenue Statement.

**Carried**

### **11.3.10 Adoption of the 2023/2024 Financial Year Budget - Discount on General Rates**

#### **Resolution**

**Moved Cr A Gale**

**Seconded Cr C Gow**

THAT pursuant to section 130 of the *Local Government Regulation 2012*, Council will allow a discount of 7.5% on general rates where payment of the current rates and charges and any overdue rates and charges including interest relating to that rateable assessment is paid by the due date as more particularly set out in the Revenue Statement.

**Carried**

### **11.3.11 Adoption of the 2023/2024 Financial Year Budget - Exemption from Rating**

#### **Resolution**

**Moved Cr C McDonald**

**Seconded Cr A Gale**

THAT pursuant to section 93 of the *Local Government Act 2009*, Council grant an exemption from rating to approved organisations as set out in the Rate Exemption by Resolution Policy.

**Carried**

### **11.3.12 Adoption of the 2023/2024 Financial Year Budget - Concessions**

#### **Resolution**

**Moved Cr R Bartley**

**Seconded Cr C Gow**

THAT pursuant to Chapter 4, Part 10 of the *Local Government Regulation 2012*, Council grants the concessions set out in the Revenue Statement and the Rate Concessions Policy.

**Carried**

### **11.3.13 Adoption of the 2023/2024 Financial Year Budget - Interest on Overdue Rates and Charges**

#### **Resolution**

**Moved Cr C McDonald**

**Seconded Cr J McNally**

THAT Council adopt the Interest Rate on Overdue Rates and Charges as tabled and resolve that, pursuant to *section 133* of the *Local Government Regulation 2012*, Council will charge interest on overdue rates and charges at an interest rate of 11.64% per annum, compounded on daily rates, from the date the rates and charges become overdue, as more particularly set out in the Revenue Statement.

**Carried**

### **11.3.14 Adoption of the 2023/2024 Financial Year Budget - Rate Concessions Policy**

#### **Resolution**

**Moved Cr A Gale**

**Seconded Cr C McDonald**

THAT Council adopt the Rate Concessions Policy as tabled.

**Carried**

#### **Attachments**

1. PL-FS076 Rate Concessions Policy - **Attached to the Minutes Under Separate Cover**

### **11.3.15 Adoption of the 2023/2024 Financial Year Budget - Investment Policy**

#### **Resolution**

**Moved Cr C Gow**

**Seconded Cr S Windle**

THAT Council adopt the Investment Policy as tabled.

**Carried**

#### **Attachments**

1. PL-CS018 Investment Policy - **Attached to the Minutes Under Separate Cover**

### **11.3.16 Adoption of the 2023/2024 Financial Year Budget - Debt Policy**

#### **Resolution**

**Moved Cr A Gale**

**Seconded Cr S Windle**

THAT Council adopt the Debt Policy as tabled.

**Carried**

#### **Attachments**

1. PL-CS005 Debt Policy - **Attached to the Minutes Under Separate Cover**

### **11.3.17 Adoption of the 2023/2024 Financial Year Budget - Debt Recovery Policy**

#### **Resolution**

**Moved Cr S Tancred**

**Seconded Cr C Gow**

THAT Council adopt the Debt Recovery Policy as tabled.

**Carried**

#### **Attachments**

1. PL-FS057 Debt Recovery Policy - **Attached to the Minutes Under Separate Cover**

### **11.3.18 Adoption of the 2023/2024 Financial Year Budget - Discount Policy**

#### **Resolution**

**Moved Cr S Windle**

**Seconded Cr J McNally**

THAT Council adopt the Discount Policy as tabled.

**Carried**

#### **Attachments**

1. PL-CS073 Discount Policy - **Attached to the Minutes Under Separate Cover**

### **11.3.19 Adoption of the 2023/2024 Financial Year Budget - Supplementary Rates Policy Resolution**

**Moved Cr C Gow**

**Seconded Cr S Tancred**

THAT Council adopt the Supplementary Rates Policy as tabled.

**Carried**

#### **Attachments**

1. PL-CS014 Supplementary Rates Policy - **Attached to the Minutes Under Separate Cover**

### **11.3.20 Adoption of the 2023/2024 Financial Year Budget - Rate Exemption by Resolution Policy**

#### **Resolution**

**Moved Cr R Bartley**

**Seconded Cr S Windle**

THAT Council adopt the Rate Exemption by Resolution Policy as tabled.

**Carried**

#### **Attachments**

1. PL-CS062 Rate Exemption by Resolution Policy - **Attached to the Minutes Under Separate Cover**

### **11.3.21 Adoption of the 2023/2024 Financial Year Budget**

#### **Resolution**

**Moved Cr S Tancred**

**Seconded Cr C Gow**

THAT Council, pursuant to sections 169, 170 and 171 of the *Local Government Regulation 2012*, adopt the 2023/24 financial year budget, incorporating as tabled:

- a. The statements of financial position (Attachment 10);
- b. The statements of cash flow (Attachment 10);
- c. The statements of income and expenditure (Attachment 10);
- d. The statements of changes in equity (Attachment 10);
- e. The capital works program (Attachment 10)
- f. Budgeted statement of Financial Performance of Activities subject to Competition Reforms (Attachment 10);
- g. The long-term financial forecast (Attachment 10);
- h. The relevant measures of financial sustainability (Attachment 10).

**Carried**

#### **Attachments**

1. 2023/2024 Budget Statements - **Attached to the Minutes Under Separate Cover**



### **11.3.22 Adoption of 2023/2024 Financial Year Budget - Total Value of Change in Rates and Charges**

#### **Resolution**

**Moved Cr A Gale**

**Seconded Cr R Bartley**

THAT Council adopt the following:

Pursuant to sections 169(6) and 169(7) of *Local Government Regulation 2012*, the total value of the change, expressed as a percentage, in the rates and charges budgeted to be levied for the 2023/24 financial year compared with the rates and charges levied in the 2022/23 financial year is 7.16%. For the purpose of this calculation any discounts and rebates are excluded.

**Carried**

### **11.3.23 Adoption of the 2023/2024 Financial Year Budget - Statement of Estimated Financial Position**

#### **Resolution**

**Moved Cr R Bartley**

**Seconded Cr J McNally**

THAT Council adopt the following:

Pursuant to section 205 of *Local Government Regulation 2012*, the statement of the financial operations and financial position of the Council in respect of the financial period from 1 July 2022 to 30 June 2023 ('the Statement of Estimated Financial Position') be received and its contents noted.

**Carried**

*10:25am Presentation to Council of the "Tin Town" publication commemorating Stanthorpe's 150<sup>th</sup> Celebration by Paula Boatfield and Sandra McEwan in recognition of the support received from Council and the RADF Committee*

*The meeting adjourned for morning tea at 10:30am and reconvened at 10:50am at which time there were present Crs Pennisi, McNally, Windle, Gow, Tancred, Gale and McDonald*

### **11.4 Minutes of the Audit and Risk Management Committee held 20 June 2023**

#### **Resolution**

**Moved Cr J McNally**

**Seconded Cr S Tancred**

THAT Council receive and note the minutes from the Audit and Risk Management Committee meeting held on 20 June 2023.

**Carried**

*10:52am Cr Bartley rejoined the meeting.*

### **11.5 Application for Permanent Road Closure - 237 Upper Wheatvale Road, Massie - Adjacent to Lot 76 on M341390**

#### **Resolution**

**Moved Cr S Windle**

**Seconded Cr C McDonald**

THAT, pursuant to section 99(1) of the *Land Act 1994*, Council offer no objection to the application for the permanent closure of the dedicate road reserve between Lot 76 on M341390 and Lot 2 on SP109863.

**Carried**

### **11.6 Council Tenure Policy Review**

#### **Resolution**

**Moved Cr S Tancred**

**Seconded Cr C McDonald**

THAT Council:-

1. Adopt the Council Tenure Policy – PL-RP001, as presented; and
2. Increase the annual rental fee to \$250 per year effective from the next quarterly billing cycle.

**Carried**

#### **Attachments**

1. PL-RP001 Council Tenure Policy - **Attached to the Minutes Under Separate Cover**

### **11.7 Anzac Day Procedure (New)**

#### **Resolution**

**Moved Cr C McDonald**

**Seconded Cr C Gow**

THAT Council review and note the Anzac Day Procedure prior to adoption by the Chief Executive Officer.

**Carried**

### **11.8 Australia Day Awards Policy (PL-SD041) - Review**

#### **Resolution**

**Moved Cr A Gale**

**Seconded Cr S Tancred**

THAT Council adopt the reviewed Australia Day Awards Policy PL-SD041, as attached.

**Carried**

#### **Attachments**

1. PL-SD041 - Australia Day Awards Policy - **Attached to the Minutes Under Separate Cover**

### **11.9 Civic and Council Led Community Events Policy (New)**

#### **Resolution**

**Moved Cr S Tancred**

**Seconded Cr C McDonald**

THAT Council review and note the Civic and Council Led Community Events Policy prior to adoption by the Chief Executive Officer.

**Carried**

### **11.10 Request for Tender - 23\_091 - Stanthorpe Aerodrome Lighting**

#### **Resolution**

**Moved Cr S Windle**

**Seconded Cr A Gale**

THAT Council:

1. Not award a contract to upgrade the lighting at the Stanthorpe Aerodrome due to the cost of the tender submissions and that there is insufficient budget allocation to fund the works;
2. Request the Department of Industry, Science and Resources ("the Department") to vary the existing grant agreement by amending the scope of work to:
  - a. improve the perimeter fencing at the Stanthorpe aerodrome (so as to exclude land-based animals getting airside); and
  - b. to reduce the amount of vegetation located airside that provides animal harborage (see figures 2 and 3); and
  - c. delete the Stanthorpe Aerodrome lighting component;
3. Note that the current grant must be acquitted by April 2024;
4. Should the Department not agree to vary the scope as proposed, the funds be returned to the Department if a further budget allocation is not made in the first quarter budget review.

**Carried**

### **11.11 Public Art Reference Group Assessment - Chalk, Talk & Connect**

#### **Resolution**

**Moved Cr C McDonald**

**Seconded Cr S Windle**

THAT Council approve the Stanthorpe Therapeutic Arts Recovery Space (STARS) Chalk, Talk & Connect Art Application, which will bring young people together and encourage users to draw temporarily on the paving at the Stanthorpe Skate Park with the aim to create designs for their skateboard decks.

**Carried**

## **12. INFRASTRUCTURE SERVICES REPORTS**

### **12.1 Request to Name Newly Constructed Road - corner of Derain Drive and Amarina Avenue, Sladevale**

#### **Resolution**

**Moved Cr S Tancred**

**Seconded Cr J McNally**

THAT Council:-

1. Put forward the suggested name of Purdon Court for the newly constructed road at the corner of Derain Drive and Amarina Avenue, Sladevale; and
2. Undertake a public consultation process to seek feedback on the preferred road name.

**Carried**

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

### **13.1 Supply Chain Mapping Strategy**

#### **Resolution**

**Moved Cr C McDonald**

**Seconded Cr S Windle**

THAT Council receive the Supply Chain Mapping Strategy 2023.

**Carried**

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

### **14.1 Australian Local Government Association National General Assembly**

#### **Resolution**

**Moved Cr R Bartley**

**Seconded Cr A Gale**

THAT the information in the report be received.

**Carried**

*Cr Windle provided a verbal report on her attendance at the Warwick Women's Work Camp meeting held on 29 June 2023.*

*Cr Gale provided verbal reports on his attendance at the Agricultural Transport and Logistics Working Group meeting on 23 June 2023, and the Warwick and District Community Road Safety meeting on 27 June 2023.*

## 14.2 Reports from Councillor Delegates Appointed by Council to Other Bodies

### Resolution

**Moved Cr C McDonald**

**Seconded Cr R Bartley**

THAT Council receive the following verbal reports:

1. Cr Windle provided a verbal report on her attendance at the Warwick Women's Work Camp meeting held on 29 June 2023
2. Cr Gale provided verbal reports on his attendance at the recent Agricultural Transport and Logistics Working Group on 23 June 2023 and the Warwick and District Community Road Safety Meeting on 27 June 2023.

**Carried**

## 15. NOTICES OF MOTION

Nil

## 16. GENERAL BUSINESS

Nil

## 17. CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

In accordance with the provisions of Section 254J(3) 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 254J(3) 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 Tender 23\_103 - Operate Councils Aquatic Facilities and/ or Recreational Facilities

#### Reason for Confidentiality

This item is considered confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

### Meeting In Camera

#### Resolution

**Moved Cr C Gow**

**Seconded Cr A Gale**

THAT the meeting move into closed session.

**Carried**

The Meeting moved into closed session at 11:50am.

## Meeting Out Of Camera

### Resolved

THAT the meeting resume in open session at 12:03pm.

**Carried**

## 17.1 Tender 23\_103 - Operate Councils Aquatic Facilities and/ or Recreational Facilities

### Resolution

**Moved Cr C Gow**

**Seconded Cr J McNally**

THAT Council:

1. Note that in addition to inviting interested parties through an open tender process, all existing operators of the Allora pool, Killarney pool and WIRAC were also personally invited to tender, with the operator at Allora not submitting an offer; and
2. Accept the tender of The Young Men's Christian Association of Brisbane ("nominated contractor") for the operational management of the Warwick Indoor Recreation and Aquatic Centre ("WIRAC"), the Stanthorpe Fitness Centre ("SFC") and Stanthorpe Pool; and
3. Delegate authority to the Chief Executive Officer to enter into a contractual arrangement with The Young Men's Christian Association of Brisbane ("nominated contractor") for the operational management of the Warwick Indoor Recreation and Aquatic Centre ("WIRAC"), the Stanthorpe Fitness Centre ("SFC") and Stanthorpe Pool; and
4. 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 within delegation limits;
5. Delegate authority to the Chief Executive Officer to enter into negotiations with the non-conforming tenderer about revising their offer for the Killarney pool with a view to having them resubmit a conforming offer for consideration; and
6. Authorise the Chief Executive Officer to reissue a Request for Tender for the Operational Management of the Allora and/or Killarney Pools and/or the OSHC on terms aligned with the current request for tender, adjusting end dates to align with the current end date of the agreement to be executed with the nominated contractor; and
7. Extend the tenure with the Stanthorpe Outside School Hours Care until such time as a third-party operator can be identified to operate the centre; and
8. Thank the Stanthorpe Fitness Centre staff for their time and dedication to the Southern Downs Regional Council and wish those staff all the best for their transition to the new operator.

**Carried**

## MEETING CLOSURE

There being no further business, the meeting closed at 12:06pm.