



**MINUTES OF THE
ORDINARY COUNCIL MEETING
27 SEPTEMBER 2023**

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**MINUTES OF THE ORDINARY COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 27 SEPTEMBER 2023
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 9:00AM**

ACKNOWLEDGEMENT TO COUNTRY

1. PRAYERS & CONDOLENCES

Cr McNally offered a prayer for the meeting and acknowledged condolences.

2. ATTENDANCE

Present: Crs Pennisi (Chair), Bartley, Gale, Gliori, 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), Belinda Armstrong (Manager Corporate Services), Nicole Collett (Manager Environmental Services), Sean Beck (Acting Manager Planning and Development), Sandy Hunter (Sustainability & Environment Officer) and Marion Seymour (Minute Secretary)

3. APOLOGIES

Nil

4. READING AND CONFIRMATION OF MINUTES

4.1 Ordinary Council Meeting - 23 August 2023

Resolution

Moved Cr A Gale

Seconded Cr R Bartley

THAT the minutes of the Ordinary Council Meeting held on Wednesday 23 August 2023 be adopted.

Carried

5. ACTIONS FROM COUNCIL MEETINGS

5.1 Actions from Ordinary Council Meeting 23 August 2023

Resolution

Moved Cr J McNally

Seconded Cr S Windle

THAT Council receive the report and note the contents.

Carried

6. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

7. MAYORAL MINUTE

7.1 2023 LGAQ Annual Conference - Councillor Attendance

Resolution

Moved Cr R Bartley

Seconded Cr S Windle

THAT Council endorse the attendance of Cr Gale to the 2023 LGAQ Annual Conference.

Carried

8. READING AND CONSIDERATION OF CORRESPONDENCE

8.1 Correspondence

Resolution

Moved Cr A Gale

Seconded Cr M Gliori

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 Condamine Community Alliance

Resolution

Moved Cr J McNally

Seconded Cr M Gliori

THAT Council receive the meeting notes from the Condamine Community Alliance meeting held on 12 September 2023.

Carried

10.2 Organisation Information Reports 27 September 2023

Resolution

Moved Cr S Windle

Seconded Cr S Tancred

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 August 2023

Resolution

Moved Cr A Gale

Seconded Cr R Bartley

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

Carried

11.2 Adoption of Amended Fees and Charges 2023-24

Resolution

Moved Cr A Gale

Seconded Cr J McNally

THAT Council adopt the revised Schedule of General Fees and Charges for 2023/2024.

Carried

Attachments

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

11.3 RFT 23_066 Tender - Lease of Council or Council Controlled Land

Resolution

Moved Cr R Bartley

Seconded Cr S Windle

THAT:

1. Council enter into a valuable non-current asset contract pursuant to section 227 of the *Local Government Regulation 2012* with the following successful tenderers:

Site #	Lot on Plan	Location	Tenderer
1	Lot 38 on SP338913	60-62 Homestead Drive, Rosenthal Heights	Matthew Weier
2	Lot 279 on ML2065	Inverramsay Road, Goomburra	Malcolm Newing
3	Lot 184 on ML2119	Tummaville Road, Leyburn	Leyburn Sprints
4	Lot 326 on ML2240	Henry Joppich Park, Warwick	Southern Downs Challenge Horse Club

2. The Chief Executive Officer be authorised to negotiate and finalise the terms of the leases with the successful tenderers.

Carried

11.4.1 Application for Permanent Road Closure and Purchase of Unallocated State Land at Lot 145 on W30813 - Tenterfield Street, Wallangarra - Deferral

Resolution

Moved Cr R Bartley

Seconded Cr S Windle

THAT Agenda Item 11.4 be deferred to allow further information to be obtained regarding possible stormwater flow paths.

Carried

11.5 Minutes of the Audit and Risk Management Committee Meeting

Resolution

Moved Cr S Tancred

Seconded Cr J McNally

THAT Council receive and note the minutes of the Audit and Risk Management Committee Meeting held on Tuesday, 5 September 2023

Carried

11.6 2022-2023 Operational Plan Quarterly Review - April to June 2023

Resolution

Moved Cr R Bartley

Seconded Cr M Gliori

THAT Council receive and note the contents of the 2022/23 Operational Plan Quarterly Review – April to June 2023.

Carried

11.7 Warwick Drag Club - Request for Community Loan

Resolution

Moved Cr J McNally

Seconded Cr M Gliori

THAT Council:

1. Approve a working capital loan of \$120,000 in principle for the Warwick District Drag Racing Association Inc. subject to an assessment of their financial position by Council staff to ensure that they are able to service the debt.
2. Use the internal borrowing arrangements as outlined in the report and set the loan term to be 10 years.
3. Authorise the Chief Executive Officer or delegate to finalise negotiations with the Warwick District Drag Racing Association Inc. and sign relevant Community Loan Agreement documentation.

Carried

12. INFRASTRUCTURE SERVICES REPORTS

12.1 Naming of Unnamed Crossing over Swan Creek on Jingarry - Mount Sturt Road, Swan Creek

Resolution

Moved Cr R Bartley

Seconded Cr S Windle

THAT Council undertakes a public consultation process with the broader community, seeking public feedback on naming the unnamed crossing over Swan Creek on Jingarry – Mount Sturt Road, Swan Creek, “Brewers Crossing”.

Carried

12.2 Request to Name Newly Constructed Road connecting to Junabee Road, diagonally opposite the intersection with Bakon Street, Warwick – Alternate Motion

Resolution

Moved Cr R Bartley

Seconded Cr J McNally

THAT Council, following consultation with the developer and in accordance with Council’s Roads and Places Naming Policy:-

1. Select the name “Yangarella Court” for the purpose of consultation with the broader community to name the newly constructed road connecting to Junabee Road, diagonally opposite the intersection with Bakon Street, Warwick:
2. Undertake a public consultation process to seek feedback on the preferred road name.

Carried

10:04 am Cr M Gliori left the meeting.

10:07 am Cr M Gliori rejoined the meeting.

13. PLANNING AND ENVIRONMENTAL SERVICES REPORTS

13.1 Consideration of Change Representations: Tegan L & Narelle A Case C/- Danya Cook Town Planning, 37-39 Meneely Street, Warwick

Recommendation

THAT Council refuse the change representations made in relation to the application for a Development Permit for Reconfiguring a Lot (Subdivision of one (1) lot into two (2) lots), on land at 37-39 Meneely Street, Warwick, described as Lot 2 S169357, and the conditions of approval remain unchanged.

Lapsed

13.1.1 Consideration of Change Representations: Tegan L & Narelle A Case C/- Danya Cook Town Planning, 37-39 Meneely Street, Warwick

Resolution

Moved Cr A Gale

Seconded Cr M Giori

THAT:-

1. Council approve the change representations made in relation to the application for a Development Permit for Reconfiguring a Lot (Subdivision of one (1) lot into two (2) lots), on land at 37-39 Meneely Street, Warwick, described as Lot 2 S169357, and that condition 7 of the approval conditions be deleted.
2. The reason for the approval is that traffic generated by the subdivision will have minimal impact on the road.

Carried

In accordance with Section 8.7 of Council's Meeting Policy, Cr McDonald moved the following Procedural Motion.

13.2.1 Procedural Motion - Change Representations - 96 Glen Road, Rosenthal Heights

Resolution

Moved Cr C McDonald

THAT the report in relation to change representations made in relation to the application for Reconfiguring a Lot (Subdivision of one lot into 15 lots (Over two stages) on land at 96 Glen Road, Rosenthal Heights, described as Lot 83 W3029, lay on the table to allow for an on-site inspection to be undertaken.

Carried

13.2 Change Representations - 96 Glen Road, Rosenthal Heights

Recommendation

THAT Council refuse the change representations made in relation to the application for Reconfiguring a Lot (Subdivision of one lot into 15 lots (Over two stages)), on land at 96 Glen Road, Rosenthal Heights, described as Lot 83 W3029 for the following reasons:

- The requirement of a footpath on one side of the new road is consistent with Schedule 12A of the *Planning Regulation 2017*; and
- The pedestrian access link will ensure the connectivity of the required footpath to the broader footpath network.

Lapsed

13.3 Animal Inspection Program 2023-24

Resolution

Moved Cr R Bartley

Seconded Cr C McDonald

THAT Council adopt the Systematic Approved Inspection Program under the *Animal Management (Cats & Dogs) Act 2008* for dogs for the period from 1 November 2023 to 30 April 2024.

Carried

13.4 Management Plan for Council Reserves

Resolution

Moved Cr S Tancred

Seconded Cr R Bartley

THAT Council release the Management Plan for Council Reserves for public comment.

Carried

10:30am Presentation of posthumous Recognition of Volunteer Certificate to the family of the late Ted Thompson.

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

11.4.1 Application for Permanent Road Closure and Purchase of Unallocated State Land at Lot 145 on W30813 - Tenterfield Street, Wallangarra - crossing Lot 111 on SP294175 – Amendment

Resolution

Moved Cr S Tancred

Seconded Cr S Windle

THAT the recommendation for Agenda Item 11.4 be amended with the inclusion of the following:

3. *Should the Application for Permanent Road Closure be successful and Moore Lane is closed, that name be included for future road naming in the Wallangarra area.*

Carried

11.4 Application for Permanent Road Closure and Purchase of Unallocated State Land at Lot 145 on W30813 - Tenterfield Street, Wallangarra - crossing Lot 111 on SP294175

Resolution

Moved Cr J McNally

Seconded Cr S Windle

THAT:

1. Council offer no objection to:
 - a. the application for the permanent closure of road reserve at Moore Lane adjoining Lot 111 on SP 294175; and
 - b. the application to purchase Unallocated State Land described as Lot 145 on W30813; and
2. The Chief Executive Officer be authorised to sign any survey plans which may result from this application.
3. Should the Application for Permanent Road Closure be successful and Moore Lane is closed, that name be included for future road naming in the Wallangarra area.

Carried

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

14.1 Granite Belt Growers Association Annual General Meeting - Cr Gale

Resolution

Moved Cr A Gale

Seconded Cr R Bartley

THAT the information in the report be received.

Carried

14.2 Stanthorpe Sports Association - Cr Tancred

Resolution

Moved Cr S Tancred

Seconded Cr A Gale

THAT the information in the report be received.

Carried

14.3 Granite Belt Art - Cr Gliori

Resolution

Moved Cr M Gliori

Seconded Cr S Windle

THAT the verbal report from Cr Gliori in relation to the Granite Belt Art meeting held on 12 September 2023 be received.

Carried

14.4 Headspace (hw Consortium) - Cr Giori

Resolution

Moved Cr M Giori

Seconded Cr R Bartley

THAT the verbal report from Cr Giori in relation to Headspace (hw Consortium) be received.

Carried

15. NOTICES OF MOTION

15.1 Notice of Motion - Warwick Saleyards Scales

Resolution

Moved Mayor V Pennisi

Seconded Cr R Bartley

THAT:

1. Council invites quotes to replace the cattle weighing scales at the Warwick Saleyards with a modern and current model and replace them as soon as possible.
2. If the current scales are reliable enough to last until the Christmas break, and if the new replacement scales require more than one week to install, that they be installed during the upcoming Christmas break.

Carried

16. GENERAL BUSINESS

Nil

17. CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

Nil

MEETING CLOSURE

There being no further business, the meeting closed at 11:18am.