



**MINUTES OF THE
ORDINARY COUNCIL MEETING
20 AUGUST 2025**

ORDER OF BUSINESS:

1.	ACKNOWLEDGEMENT OF COUNTRY	1
2.	PRAYERS & CONDOLENCES.....	1
3.	ATTENDANCE AND APOLOGIES	1
4.	READING AND CONFIRMATION OF MINUTES.....	1
4.1	Ordinary Council Meeting - 16 July 2025	1
5.	ACTIONS FROM COUNCIL MEETINGS	1
5.1	Actions from Council Meetings July 2025	1
6.	DECLARATIONS OF CONFLICTS OF INTEREST	2
6.1	Conflict of Interest - Cr Wantling: Agenda Item 8.2	3
6.2	Conflict of Interest - Cr Wantling: Agenda Item 12.4	3
6.3	Conflict of Interest - Cr Wantling: Agenda Item 13.3	4
7.	MAYORAL MINUTE	4
	Nil	
8.	NOTICES OF MOTION	4
8.1	Notice of Motion: Access to Recycled Water for all Sporting and Community Groups located at Morgan Park	4
8.2	Notice of Motion: Request to Waive Temporary Event Permit Fee for Greenlands State School P&C.....	6
9.	READING AND CONSIDERATION OF CORRESPONDENCE	6
9.1	Correspondence	6
10.	RECEPTION AND READING OF PETITIONS AND JOINT LETTERS	6
	Nil	
11.	PORTFOLIO REPORTS	6
11.1	Portfolio Report - Mayor Hamilton - Prosperous Communities	6
11.2	Portfolio Report - Cr Windle Liveable Communities	7
11.3	Portfolio Report - Cr Harslett - Inspired Communities	7
12.	EXECUTIVE SERVICES REPORTS.....	7
12.1	Chief Executive Officer - Status Report.....	7
12.2	2025 LGAQ Annual Conference Attendance	7
12.3	Updated Council Meetings Policy PL-CS036	8
12.4	Review of Media Relations Policy (External) PL-EX004.....	8
12.5	Councillor Appointment to Pest Management Advisory Committee.....	8

12.6	Appointment of a Councillor Representative to Acciona CEC	9
13.	CORPORATE SERVICES REPORTS	9
13.1	Financial Services - Financial Report as at 31 July 2025	9
13.2	Contract No. 25_144 Operation and Management of Allora Community Pool	10
13.3	Killarney Community Garden Request - Canning Park	10
13.4	Citizen of the Year Awards Policy (PL-SD041) Amendment	11
13.5	Lease Renewal - Stanthorpe Combined Rural Fire Brigade over part of Lot 1 on SP168058	12
6.4	Conflict of Interest - Cr McDonald: Agenda Item 13.6	12
13.6	Lease Renewal - Southern Downs Ex-Services Association Qld Incorporated over Lot 1 on RP153771	12
13.7	New Lease - Karara Public Hall Committee Incorporated- Part of Lot 97 on SP137655	13
14.	INFRASTRUCTURE, ASSETS AND PROJECTS REPORTS	14
14.1	Community Submission - Rename Washpool Road Warwick	14
	Procedural Motion - Adjourn the Meeting	15
14.2	Approval of Drought Management Plan June 2025	15
15.	COMMUNITIES, PLANNING AND ENVIRONMENTAL SERVICES REPORTS ..	15
	Nil	
16.	REPORTS OF DEPUTATION OR CONFERENCE & REPORTS FROM DELEGATES APPOINTED BY COUNCIL TO OTHER BODIES	15
	Nil	
17.	CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS	15
Meeting In Camera		
17.1	Consideration of Change Representations for an Infrastructure Charges Notice: Adrian P Bakker C/-Revolution Town Planning - 108 Coochie Road, Dalveen	16
18.	GENERAL BUSINESS	17

**MINUTES OF THE ORDINARY COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 20 AUGUST 2025
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
61 MARSH STREET, STANTHORPE AT 9:00AM**

1. ACKNOWLEDGEMENT OF COUNTRY

2. PRAYERS & CONDOLENCES

Sandy Venn-Brown, 2025 Citizen of the Year – Southern, offered a reflection for the meeting.

3. ATTENDANCE AND APOLOGIES

Present: Crs Hamilton (Chair), Bartley, Deane, Harslett, McDonald (Via Teams), Pidgeon, Richters, Wantling and Windle

Officers: Rachel Brophy (Chief Executive Officer), Susie Glasson (Acting General Manager Customer and Organisational Services), Nick Wellwood (General Manager Infrastructure, Assets & Projects), Dyan Currie (Acting General Manager Planning and Environmental Services) and Marion Seymour (Minute Secretary)

4. READING AND CONFIRMATION OF MINUTES

4.1 Ordinary Council Meeting - 16 July 2025

Resolution

Moved Cr R Bartley

Seconded Cr J Richters

THAT the minutes of the Ordinary Council Meeting held on Wednesday 16 July 2025 be adopted.

Carried Unanimously

5. ACTIONS FROM COUNCIL MEETINGS

5.1 Actions from Council Meetings July 2025

Resolution

Moved Cr M Harslett

Seconded Cr C Pidgeon

THAT Council receive the report and note the contents.

Carried Unanimously

6. DECLARATIONS OF CONFLICTS OF INTEREST

Item No	Item Precise	Nature of Conflict
8.2	Notice of Motion: Request to Waive Temporary Event Permit Fee for Greenlands State School	Cr Deane 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 her children attend the school. As a result of Cr Deane's conflict, she will leave the meeting room while the matter is discussed and voted on.
8.2	Notice of Motion: Request to Waive Temporary Event Permit Fee for Greenlands State School	Cr Wantling 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 regardless of him raising the Notice of Motion, he is President of the Stanthorpe Apple and Grape Harvest Festival and a Young Ambassador connected to his role as President, will be operating a staff at the event. Although Cr Wantling does not stand to receive any personal or financial benefit, he recognises that a reasonable person could see a connection through his Festival role. However he does not believe a reasonable person could have a perception of bias because of his declared conflict. Therefore, Cr Wantling 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 Wantling participated in the discussion and voting on this matter.
9.1	Correspondence – Item 2	Cr McDonald 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 her property has had a number of enquiries made about potential renewable energy projects. As a result of Cr McDonald's conflict, she will leave the meeting room while the matter is considered and voted on.
12.4	Review of Media Relations Policy (External) PL-EX004	Cr Wantling 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 his wife is the Manager of two local newspapers in the region. Although Cr Wantling has a declarable conflict of interest, he does not believe a reasonable person could have a perception of bias because of his declared conflict. Therefore, Cr Wantling 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 Wantling participated in the discussion and voting on this matter.
12.6	Appointment of a Councillor Representative to Acciona CEC	Cr McDonald 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 her property has had a number of enquiries made about potential renewable energy projects. As a result of Cr McDonald's conflict, she will leave the meeting room while the matter is considered and voted on.
13.3	Killarney Community Garden	Cr Wantling 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 he has attended some of the community garden meetings, but has not been involved in the management committee. Although Cr

		Wantling has a declarable conflict of interest, he does not believe a reasonable person could have a perception of bias because of his declared conflict. Therefore, Cr Wantling 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 Wantling participated in the discussion and voting on this matter.
13.6	Lease Renewal – Southern Downs Ex-Servicemen Association Qld Incorporated over Lot 1 on RP153771	Cr McDonald 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 she is a member of the organisation and an ex-service person. Although Cr McDonald has a declarable conflict of interest, she does not believe a reasonable person could have a perception of bias because of her declared conflict. Therefore, Cr McDonald 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 McDonald participated in the discussion and voting on this matter.

6.1 Conflict of Interest - Cr Wantling: Agenda Item 8.2

Resolution

Moved Cr R Bartley

Seconded Cr M Harslett

THAT Council, following the declarable conflict of interest declaration by Cr Wantling for Agenda Item 8.2, 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 vote on the matter.

Carried Unanimously

Cr Deane did not vote on this item due to her conflict of interest.

6.2 Conflict of Interest - Cr Wantling: Agenda Item 12.4

Resolution

Moved Cr R Bartley

Seconded Cr J Richters

THAT Council, following the declarable conflict of interest declaration by Cr Wantling for Agenda Item 12.4, 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 vote on the matter.

Carried

The following votes were recorded:

For: Crs R Bartley, S Deane, C McDonald, J Richters and S Windle (5)

Against: Crs M Hamilton, M Harslett and C Pidgeon (3)

6.3 Conflict of Interest - Cr Wantling: Agenda Item 13.3

Resolution

Moved Cr J Richters

Seconded Cr R Bartley

THAT Council, following the declarable conflict of interest declaration by Cr Wantling for Agenda Item 13.3, 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 vote on the matter.

Carried Unanimously

7. MAYORAL MINUTE

Nil

8. NOTICES OF MOTION

8.1 Notice of Motion: Access to Recycled Water for all Sporting and Community Groups located at Morgan Park

Recommendation

Moved Cr R Wantling

Seconded Cr J Richters

THAT:

1. All sporting and community groups located at Morgan Park be offered the same opportunity as the Warwick Polocrosse Club to connect to recycled water, as per the agreement approved by Council in Agenda Item 14.4 of the Ordinary Council Meeting on 16 July 2025; and
2. The offer includes:
 - a. Installation of recycled water connection to the Morgan Park boundary by Council.
 - b. No charge for recycled water for the duration of a ten (10 year agreement with Council.
 - c. Continued provision of raw water from Connolly Dam at no cost until the recycled water connection is completed by Council.
 - d. That this resolution be documented in writing to ensure all eligible clubs are formally advised of their right to take up the offer, should they wish to do so.

Procedural Motion

In accordance with section 21 of Council Meetings Policy, Cr Windle moved the following Procedural Motion:

Resolution

Moved Cr S Windle

THAT Agenda Item 8.1 lay on the table until staff have had the opportunity to investigate further and bring the information back to Council to make an informed decision.

Lost

The following votes were recorded:

For: Crs C McDonald and S Windle (2)

Against: Crs R Bartley, S Deane, M Hamilton, M Harslett, C Pidgeon, J Richters and R Wantling (7)

Cr Bartley asked that it be recorded that he took exception to the Mayor' assertion that three Councillors would sign their names to a blank cheque.

Cr Richters requested that the Mayor withdraw her comments.

The Mayor withdrew her comment and advised that she shouldn't have used the term "open ended cheque".

Resolution

Moved Cr R Wantling

Seconded Cr J Richters

THAT:

1. All sporting and community groups located at Morgan Park be offered the same opportunity as the Warwick Polocrosse Club to connect to recycled water, as per the agreement approved by Council in Agenda Item 14.4 of the Ordinary Council Meeting on 16 July 2025; and
2. The offer includes:
 - a. Installation of recycled water connection to the Morgan Park boundary by Council.
 - b. No charge for recycled water for the duration of a ten (10 year agreement with Council.
 - c. Continued provision of raw water from Connolly Dam at no cost until the recycled water connection is completed by Council.
 - d. That this resolution be documented in writing to ensure all eligible clubs are formally advised of their right to take up the offer, should they wish to do so.

Lost

The following votes were recorded:

For: Crs R Bartley, J Richters and R Wantling (3)

Against: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon and S Windle (6)

Cr Deane raised a conflict of interest in Agenda Item 8.2 and left the meeting for the discussion and vote. Cr Deane left the meeting at 9:37am.

Cr Wantling raised a conflict of interest in Agenda Item 8.2 and following a resolution of Council Cr Wantling remained in the meeting for discussion and vote.

8.2 Notice of Motion: Request to Waive Temporary Event Permit Fee for Greenlands State School P&C

Resolution

Moved Cr R Wantling

Seconded Cr R Bartley

THAT Council waive and refund in full the Temporary Event Permit fee charged to the Greenlands State School P&C for their upcoming Trail Bike Ride in September 2025.

Lost

The following votes were recorded:

For: Crs R Bartley, J Richters, C McDonald and R Wantling (4)

Against: Crs M Hamilton, M Harslett, C Pidgeon and S Windle (4)

Accordingly the Mayor declared the motion lost using her casting vote.

09:52 am Cr S Deane rejoined the meeting.

Cr McDonald raised a conflict of interest in Agenda Item 9.1 (Item 2) and would leave the meeting for any discussion and vote on that item.

9. READING AND CONSIDERATION OF CORRESPONDENCE

9.1 Correspondence

Resolution

Moved Cr M Harslett

Seconded Cr S Windle

THAT the report of Mayoral correspondence is received.

Carried Unanimously

10. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS

Nil

11. PORTFOLIO REPORTS

11.1 Portfolio Report - Mayor Hamilton - Prosperous Communities

Resolution

Moved Cr S Deane

Seconded Cr S Windle

THAT Council's Prosperous Communities Portfolio Report be received.

Carried Unanimously

11.2 Portfolio Report - Cr Windle Liveable Communities

Resolution

Moved Cr S Windle

Seconded Cr C Pidgeon

THAT Council's Liveable Communities Portfolio Report be received.

Carried Unanimously

11.3 Portfolio Report - Cr Harslett - Inspired Communities

Resolution

Moved Cr M Harslett

Seconded Cr S Windle

THAT Council's Inspired Communities Portfolio Report be received.

Carried Unanimously

12. EXECUTIVE SERVICES REPORTS

12.1 Chief Executive Officer - Status Report

Resolution

Moved Cr M Harslett

Seconded Cr S Deane

THAT Council receive and note the Chief Executive Officer's Status Report.

Carried Unanimously

12.2 2025 LGAQ Annual Conference Attendance

Resolution

Moved Cr S Windle

Seconded Cr M Harslett

THAT Council consider the attendance of Councillors to the 2025 LGAQ Annual Conference being held at the Gold Coast from 20 - 22 October 2025.

Amendment

Cr Windle proposed the following Amendment:

THAT Council endorse the attendance of the Mayor, Cr Deane and Cr Richters to attend the 2025 LGAQ Annual Conference being held at the Gold Coast from 20 - 22 October 2025.

Resolution

Moved Cr S Windle

Seconded Cr M Harslett

Carried Unanimously

Resolution

Moved Cr S Windle

Seconded Cr M Harslett

THAT Council endorse the attendance of the Mayor, Cr Deane and Cr Richters to attend the 2025 LGAQ Annual Conference being held at the Gold Coast from 20 - 22 October 2025.

Carried Unanimously

12.3 Updated Council Meetings Policy PL-CS036

Resolution

Moved Cr J Richters

Seconded Cr C Pidgeon

THAT Council adopt the updated Council Meetings Policy PL-CS036.

Carried Unanimously

Cr Wantling raised a conflict of interest in Agenda Item 12.4 and following a resolution from Council participated in discussion and voting on this matter.

12.4 Review of Media Relations Policy (External) PL-EX004

Resolution

Moved Cr M Harslett

Seconded Cr S Deane

THAT Council adopt the reviewed and amended Media Relations Policy (External) PL-EX004.

Carried

The following votes were recorded:

For: Crs S Deane, M Hamilton, M Harslett, C Pidgeon and S Windle (5)

Against: Crs R Bartley, C McDonald, J Richters and R Wantling (4)

12.5 Councillor Appointment to Pest Management Advisory Committee

Resolution

Moved Cr C Pidgeon

Seconded Cr S Deane

THAT Council appoint Cr McDonald as an additional Councillor representative to the SDRC Pest Management Advisory Committee.

Carried Unanimously

Cr McDonald had raised a conflict of interest in Agenda Item 12.6 and left the meeting for discussion and vote on that item. Cr McDonald left the meeting at 10:23am.

12.6 Appointment of a Councillor Representative to Acciona CEC

Recommendation

Moved Cr C Pidgeon

Seconded Cr S Windle

THAT Council appoint a Councillor representative to the MacIntyre Wind Farm Precinct Community Engagement Committee.

Amendment

Cr Pidgeon proposed the following amendment:

THAT Council appoint Cr Richters to the MacIntyre Wind Farm Precinct Community Engagement Committee.

Resolution

Moved Cr C Pidgeon

Seconded Cr M Harslett

Carried Unanimously

Cr McDonald rejoined the meeting at 10:26am.

13. CORPORATE SERVICES REPORTS

13.1 Financial Services - Financial Report as at 31 July 2025

Resolution

Moved Cr M Harslett

Seconded Cr J Richters

THAT Council receive and note the Financial Performance Report as at 31 July 2025.

Carried Unanimously

13.2 Contract No. 25_144 Operation and Management of Allora Community Pool

Resolution

Moved Cr C Pidgeon

Seconded Cr S Windle

THAT Council:

1. Award contract number 25_144 Operation and Management Allora Community Pool to the Queensland Police-Citizens Youth Welfare Association to the total value of \$1,205,314.00 ex GST over three (3) years, which is made up of (ex GST) \$395,461 in 2025/26; \$398,466 in 2026/27; and \$411,387 in 2027/28; and
2. Amend the Council allocated 2025/26 FY budget, including the forward years of 2026/27 and 2027/28 to reflect the recommended contract amounts as specified in item one (1) above; and
3. Delegate authority to the Chief Executive Officer to negotiate, finalise and enter into a contract and/or contract variation with the Queensland Police-Citizens Youth Welfare Association as deemed necessary.

Carried Unanimously

Cr Wantling raised a conflict of interest in Agenda Item 13.3 and following a resolution from Council participated in discussion and voting on this matter.

13.3 Killarney Community Garden Request - Canning Park

Recommendation

Moved Cr R Wantling

Seconded Cr S Windle

THAT Council approve the request of the Killarney Community Gardens Inc ("KCGI") to transform part of Canning Park into a community garden, subject to KCGI executing an appropriate Licence Agreement for the area with Council.

Procedural Motion

In accordance with section 21 of Council Meetings Policy, Mayor Hamilton moved the following Procedural Motion:

THAT the matter lay on the table until the September Ordinary Council Meeting to allow for consultation with the Killarney Lions Club.

Resolution

Moved Mayor M Hamilton

Carried Unanimously

13.4 Citizen of the Year Awards Policy (PL-SD041) Amendment

Recommendation

Moved Cr M Harslett

Seconded Cr S Deane

THAT Council adopt the revised Citizen of the Year Awards Policy PL-SD041 (as amended).

Amendment

Mayor Hamilton proposed the following amendment to the Citizen of the Year Awards Policy:

THAT paragraph 3 of Section 5.1.14 be amended to read:

Council will also provide guidance and non-financial support to community organisations across the Southern Downs region in relation to the conduct of their local Australia Day celebrations, and will work with those organisations to guide their Australia Day Local Community Awards.

Resolution

Moved Mayor M Hamilton

Seconded Cr S Windle

Carried

The following votes were recorded:

For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)

Against: Crs R Bartley and R Wantling (2)

Resolution

Moved Cr M Harslett

Seconded Cr S Deane

THAT Council adopt the revised Citizen of the Year Awards Policy PL-SD041 (as amended).

Carried

The following votes were recorded:

For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters and S Windle (7)

Against: Crs R Bartley and R Wantling (2)

13.5 Lease Renewal - Stanthorpe Combined Rural Fire Brigade over part of Lot 1 on SP168058

Resolution

Moved Cr C Pidgeon

Seconded Cr S Deane

THAT Council :

1. Approve a five (5) year lease to Queensland Fire Department (QFD) (for Stanthorpe Combined Rural Fire Group) over part of Lot 1 on SP168058, in accordance with the *Local Government Regulation 2012* whilst adhering to the relevant provisions of *Council's Tenure Policy*, the *Land Title Practice Manual* and the *Land Act 1994*; and
2. Grant delegated authority to the Chief Executive Officer to sign any survey plans which may result from this application and negotiate any dealings relating to this matter with the Queensland Fire Department.

Carried Unanimously

6.4 Conflict of Interest - Cr McDonald: Agenda Item 13.6

Resolution

Moved Cr R Bartley

Seconded Cr J Richters

THAT Council, following the declarable conflict of interest declaration by Cr McDonald for Agenda Item 13.6, 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 vote on the matter.

Carried Unanimously

Cr McDonald raised a conflict of interest in Agenda Item 13.6 and following a resolution from Council participated in discussion and voting on this matter.

13.6 Lease Renewal - Southern Downs Ex-Services Association Qld Incorporated over Lot 1 on RP153771

Recommendation

Moved Cr S Windle

Seconded Cr C McDonald

THAT Council:

1. Approve a ten (10) year lease to Southern Downs Ex-Service Association Queensland Incorporated over part of Lot 1 on RP153771, in accordance with the *Local Government Regulation 2012* whilst adhering to the relevant provisions of *Council's Tenure Policy*, the *Land Title Practice Manual* and the *Land Act 1994*; and
2. Grant delegated authority to the Chief Executive Officer to sign any survey plans which may result from this application and negotiate any dealings relating to this matter with Southern Downs Ex-Service Association Qld Incorporated.

Amendment

Cr Richters proposed the following amendment:

THAT the annual rent for the lease be set at \$1.00.

Resolution

Moved Cr J Richters

Lapsed

Resolution

Moved Cr S Windle

Seconded Cr C McDonald

THAT Council:

1. Approve a ten (10) year lease to Southern Downs Ex-Service Association Queensland Incorporated over part of Lot 1 on RP153771, in accordance with the *Local Government Regulation 2012* whilst adhering to the relevant provisions of *Council's Tenure Policy*, the *Land Title Practice Manual* and the *Land Act 1994*; and
2. Grant delegated authority to the Chief Executive Officer to sign any survey plans which may result from this application and negotiate any dealings relating to this matter with Southern Downs Ex-Service Association Qld Incorporated.

Carried Unanimously

13.7 New Lease - Karara Public Hall Committee Incorporated- Part of Lot 97 on SP137655

Recommendation

Moved Cr R Wantling

Seconded Cr C McDonald

THAT Council:

1. Approve a ten-year lease to Karara Public Hall Committee Incorporated over part of Lot 97 on SP137655 for the purposes of hosting camp drafts and dog shows, in accordance with the *Local Government Regulation 2012* whilst adhering to the relevant provisions of *Council's Tenure Policy*, the *Land Title Practice Manual* and the *Land Act 1994*; and
2. Grant delegated authority to the Chief Executive Officer to sign any survey plans which may result from this application and negotiate any dealings relating to this matter with Karara Public Hall Committee Incorporated.

Amendment

Cr Richters proposed the following amendment:

THAT the annual rent for the lease be set at \$1:00.

Resolution

Moved Cr J Richters

Lapsed

Resolution

Moved Cr R Wantling

Seconded Cr C McDonald

THAT Council:

1. Approve a ten-year lease to Karara Public Hall Committee Incorporated over part of Lot 97 on SP137655 for the purposes of hosting camp drafts and dog shows, in accordance with the *Local Government Regulation 2012* whilst adhering to the relevant provisions of *Council's Tenure Policy*, the *Land Title Practice Manual* and the *Land Act 1994*; and
2. Grant delegated authority to the Chief Executive Officer to sign any survey plans which may result from this application and negotiate any dealings relating to this matter with Karara Public Hall Committee Incorporated.

Carried Unanimously

14. INFRASTRUCTURE, ASSETS AND PROJECTS REPORTS

14.1 Community Submission - Rename Washpool Road Warwick

Recommendation

Moved Cr M Harslett

Seconded Cr C McDonald

THAT Council note the submission to rename Washpool Road Warwick and make no change to the naming of Washpool Road.

Amendment

Cr Harslett proposed the following amendment:

THAT Council note the submission to rename Washpool Road Warwick and make no change to the naming of Washpool Road, and staff do further investigations regarding appropriate signage on Washpool Road to Washpool Reserve.

Resolution

Moved Cr M Harslett

Seconded Mayor M Hamilton

Carried Unanimously

Resolution

Moved Cr M Harslett

Seconded Cr C McDonald

THAT Council note the submission to rename Washpool Road Warwick and make no change to the naming of Washpool Road, and staff do further investigations regarding appropriate signage on Washpool Road to Washpool Reserve.

Carried

The following votes were recorded:

For: Crs R Bartley, S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, R Wantling and S Windle (8)

Against: Cr J Richters (1)

Procedural Motion - Adjourn the Meeting

In accordance with section 21 of Council Meetings Policy, Mayor Hamilton moved the following procedural motion:

THAT the meeting adjourn for 10 minutes.

Resolution

Moved Cr M Harslett

Seconded Cr S Windle

Carried Unanimously

The meeting adjourned at 11:11am and reconvened at 11:22am at which time there were present Crs Hamilton, Bartley, Deane, Harslett, McDonald (Via Teams), Pidgeon, Richters, Wantling and Windle

14.2 Approval of Drought Management Plan June 2025

Resolution

Moved Cr S Deane

Seconded Cr M Harslett

THAT Council:

1. Adopt the updated Drought Management Plan June 2025.
2. Continue to update the Drought Management Plan following additional work for the Stanthorpe and Associated Catchments.

Carried Unanimously

15. COMMUNITIES, PLANNING AND ENVIRONMENTAL SERVICES REPORTS

Nil

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

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 Consideration of Change Representations for an Infrastructure Charges Notice: Adrian P Bakker C/-Revolution Town Planning - 108 Coochie Road, Dalveen

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 S Windle

Seconded Cr M Harslett

THAT the meeting move into closed session.

Lost

The following votes were recorded:

For: Nil (0)

Against: Crs R Bartley, S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon, J Richters, R Wantling and S Windle (9)

Agenda Item 17.1 was considered in open session.

17.1 Consideration of Change Representations for an Infrastructure Charges Notice: Adrian P Bakker C/-Revolution Town Planning - 108 Coochie Road, Dalveen

Resolution

Moved Cr M Harslett

Seconded Cr S Windle

THAT Council refuse the change representations made in relation to the Infrastructure Charges Notice dated 27 May 2025 issued with the Development Permit for a Material Change of Use for the purpose of Function facility (Existing shed, up to 60 guests), Caretaker's accommodation and Short-term accommodation (Five (5) units - One (1) existing dwelling house (up to eight (8) guests) and Four (4) cabins), over three (3) stages, on land at 108 Coochie Road, Dalveen, described as Lot 2 SP268864, and:

- i) An amended Infrastructure Charges Notice is issued to include a note to reference Section 121 (1)(f) of the *Planning Act 2016* to state that 'No offset or refund under section 129 of the *Planning Act 2016* applies'.

for the following reasons:

- a) The charge amounts that have been applied are in accordance with Council's Charges Resolution (No. 4.2) 2023; and
- b) The applicant has provided insufficient information to consider a reduction in

infrastructure charges apart from the development is located outside of Council's Priority Infrastructure Area, to which Infrastructure charges can be applied to developments when located outside the Priority Infrastructure Area; and

- c) There is expected to be extra demand placed on trunk infrastructure as a result of the development.

Carried

The following votes were recorded:

For: Crs S Deane, M Hamilton, M Harslett, C McDonald, C Pidgeon and S Windle (6)

Against: Crs R Bartley, J Richters and R Wantling (3)

18. GENERAL BUSINESS

Cr McDonald extended her congratulations to Council staff for the support provided to veterans and the community for Vietnam Veterans Remembrance Day on 18 August 2005.

MEETING CLOSURE

There being no further business, the meeting closed at 11:45am.