



**MINUTES OF THE
GENERAL MEETING OF COUNCIL
27 FEBRUARY 2019**

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**MINUTES OF THE GENERAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 27 FEBRUARY 2019
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 9:00AM**

1. PRAYERS & CONDOLENCES

Rev Darren Muller from Warwick Baptist Church offered a prayer for the Council Meeting and acknowledged condolences

2. ATTENDANCE

Present: Crs Dobie (Chair), Gow, Kelly, McNally, McNichol, Meiklejohn, Stocks and Windle

Officers: David Keenan (Chief Executive Officer), Graham O'Byrne (Director Infrastructure Services), Jane Stroud (Director Sustainable Development), Andrew Page (Director Corporate and Community Services), Marion Seymour (Minute Secretary)

3. APOLOGIES

3.1 Apology - Cr Pennisi

Resolution

Moved Cr C Gow

Seconded Cr R Kelly

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

Carried

4. READING AND CONFIRMATION OF MINUTES

4.1 General Council Meeting - 23 January 2019

Resolution

Moved Cr S Windle

Seconded Cr M McNichol

THAT the minutes of the General Council Meeting held on Wednesday 23 January 2019 be adopted.

Carried

5. ACTIONS FROM COUNCIL MEETINGS

5.1 Actions from Previous Council Meeting

Resolution

Moved Cr R Kelly

Seconded Cr J McNally

THAT Council receive the report and note the contents.

Carried

6. DECLARATIONS OF CONFLICTS OF INTEREST

Item No	Item Precis	Nature of Conflict
16.5	2018/2019 – Grants to Community – Community Grant – Round Two (20	Cr Meiklejohn declared that a perceived conflict of interest in this matter (as defined in section 175 of the <i>Local Government Act 2009</i>), may exist due to his role as Patron for the Warwick Mens' Shed. Cr Meiklejohn dealt with the perceived conflict of interest by stating that it was his determination that his personal interest is not of sufficient significance that it would lead to him making a decision on this matter that is contrary to the public interest and asked Council to consider her participation in the discussion and vote on this matter. Following a resolution from Council, Cr Meiklejohn participated in the discussion and voting on this matter.
16.6	Legal Update with Irrigators	Cr McNally declared a real conflict of interest in this matter (as defined in section 175 of the <i>Local Government Act 2009</i>) as her husband's company has a contract with one of the irrigators and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter.
16.6	Legal Update with Irrigators	Cr Gow declared a real conflict of interest in this matter (as defined in section 175 of the <i>Local Government Act 2009</i>) due to his role with the Stanthorpe Agricultural Society and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter.
16.9	RFT 19_116 Design and Construct Two (2) Sheds at Theo Cantor Park	Cr Windle declared a real conflict of interest in this matter (as defined in section 175 of the <i>Local Government Act 2009</i>) as she had been employed by Cawongla/GNE Sheds in the past, and has been asked to do relief work at a future date and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter.
16.9	RFT 19_116 Design and Construct Two (2) Sheds at Theo Cantor Park	Cr Meiklejohn declared that a perceived conflict of interest in this matter (as defined in section 175 of the <i>Local Government Act 2009</i>), may exist due to his role as Patron for the Warwick Mens' Shed. Cr Meiklejohn dealt with the perceived conflict of interest by stating that it was his determination that his personal interest is not of sufficient significance that it would lead to him making a decision on this matter that is contrary to the public interest and asked Council to consider her participation in the discussion and vote on this matter. Following a resolution from

		Council, Cr Meiklejohn participated in the discussion and voting on this matter.
16.27	RFT 19_115 – Vehicles 13-15, Supply and Delivery of Three (3) 4WD Dual Cab Utilities	Cr McNally declared a real conflict of interest in this matter (as defined in section 175 of the <i>Local Government Act 2009</i>) as her husband's company has a contract with one of the tenderers and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter.

6.1.1 Conflict of Interest - Cr Meiklejohn - Agenda Item 16.5

Resolution

Moved Cr J McNally

Seconded Cr R Kelly

THAT Cr Meiklejohn has a perceived conflict of interest in Agenda Item 16.5 due to his role as Patron of the Warwick Mens' Shed, and notwithstanding the conflict, Cr Meiklejohn may participate in the matter, discuss and vote upon it.

Carried

16.1.2 Conflict of Interest - Cr Meiklejohn - Agenda Item 16.9

Resolution

Moved Cr J McNally

Seconded Cr R Kelly

THAT Cr Meiklejohn has a perceived conflict of interest in Agenda Item 16.9 due to his role as Patron of the Warwick Mens' Shed, and notwithstanding the conflict, Cr Meiklejohn may participate in the matter, discuss and vote upon it.

Carried

7. MAYORAL MINUTE

7.1 Mayoral Minute - January 2019

Resolution

Moved Cr R Kelly

Seconded Cr S Windle

THAT Council receive the Mayoral Minute for January 2019.

Carried

8. READING AND CONSIDERATION OF CORRESPONDENCE

8.1 Correspondence

Resolution

Moved Cr Y Stocks

Seconded Cr M McNichol

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

Carried

8.2 Late Correspondence

Resolution

Moved Cr S Windle

Seconded Cr R Kelly

THAT the attached late correspondence tabled at the meeting be received:-

1. Email from Martin Cooper 25 February 2019 in relation to Destination Southern Downs wrap up and residual funds.
2. Letter from Marion Carrick 25 February 2019 in relation to Destination Southern Downs.

Carried

Attachments

1. Email from Martin Cooper - **Attached to the Minutes Under Separate Cover**
2. Letter from Marion Carrick - **Attached to the Minutes Under Separate Cover**

9. RECEPTION AND READING OF PETITIONS AND JOINT LETTERS

Nil

10. EXECUTIVE

10.1 Financial Report as at 31 January 2019

Resolution

Moved Cr J McNally

Seconded Cr R Kelly

THAT Council receive and note the Financial Report as at 31 January 2019.

Carried

10.2 Endorsement of the Response to the Minister for Immigration, Citizenship and Multicultural Affairs

Resolution

Moved Cr N Meiklejohn

Seconded Cr S Windle

THAT Council endorse the response to the Minister for Immigration, Citizenship and Multicultural Affairs regarding the proposed changes to the Australian Citizenship Ceremonies Codes.

Carried

10.3 Regional Promotion and Visitor Numbers 2017/18

Resolution

Moved Cr R Kelly

Seconded Cr Y Stocks

THAT Council receive the report of figures from the regional promotion activities and the Visitor Information Centre figures.

Carried

10.4 Asset Roadmap Update Report

Resolution

Moved Cr J McNally

Seconded Cr M McNichol

THAT Council endorse the revisions to the Asset Management Policy and note the contents of this report.

Carried

10.5 Request for Restoration of Federal Assistance Grants

Resolution

Moved Cr J McNally

Seconded Cr S Windle

THAT Council :-

1. Express appreciation to the Federal Government for the ongoing provision of Financial Assistance Grants for community projects.
2. Endorse restoration of the value of the Federal Government's Financial Assistance Grants to at least 1 percent of total Commonwealth taxation revenue.
3. Consider how it can best support the LGAQ's advocacy through a community-driven campaign to Federal representatives and candidates on the benefits of restoration of Financial Assistance Grants.

Carried

10.6 Officer Review of the Proposal to Separate from the Southern Downs Regional Council Resolution

Moved Cr J McNally

Seconded Cr R Kelly

THAT Council receive the Management Review of the "A New Granite Belt Council. A Proposal to Separate from the Southern Downs Regional Council" February 2019.

Carried

10.7 Second Quarter Budget Review 2018/19

Resolution

Moved Cr J McNally

Seconded Cr R Kelly

THAT Council adopt the revised budget following the Second Quarter Budget review for the financial year 2018/19 as per Attachment 1.

Carried

Attachments

1. Attachment 1 Revised Operating Budget - **Attached to the Minutes Under Separate Cover**

11. INFRASTRUCTURE SERVICES REPORTS

11.1 Infrastructure Services Directorate Monthly Report

Resolution

Moved Cr M McNichol

Seconded Cr R Kelly

THAT Council receive the Infrastructure Services Directorate Monthly Report.

Carried

10:15AM Presentation of Casual for a Cause donation to Warwick ZONTA's representative, Cr Jo McNally

10:15AM Welcome and introduction of the new Warwick Youth Council Members and, presentation of badges

The meeting adjourned for morning tea at 10:30AM and reconvened at 11:03AM at which time there were present Crs Dobie, McNally, Stocks. Gow, McNichol, Windle, Kelly and Meiklejohn

11.2 Darling Downs Regional Transport Plan

Resolution

Moved Cr M McNichol

Seconded Cr J McNally

THAT Council approve the attached response to the Department of Main Roads providing comment and feedback on the Darling Downs Regional Transport Plan.

Carried

Attachments

1. Council Response - **Attached to the Minutes Under Separate Cover**

11.3 Stanthorpe Fitness Centre - Amendment to Fees and Charges

Resolution

Moved Cr R Kelly

Seconded Cr S Windle

THAT Council amend its 2018/2019 Schedule of Fees and Charges for the Stanthorpe Fitness Centre to include fees at a discounted rate for school hire usage outlined in the attachment.

Carried

Attachments

1. Revised Fees & Charges - **Attached to the Minutes Under Separate Cover**

12. SUSTAINABLE DEVELOPMENT REPORTS

12.1 Council Operations over the 2019 Christmas/New Year Period

Resolution

Moved Cr N Meiklejohn

Seconded Cr C Gow

THAT all Council staff cease work at close of business on 24 December 2019 with normal business operations resuming on 30 December 2019.

Carried

12.2 Appeal to Planning and Environment Court - Marino v Southern Downs Regional Council & JYV Pty Ltd

Resolution

Moved Cr N Meiklejohn

Seconded Cr R Kelly

THAT, for the matter of Planning and Environment Court Appeal No. 238 of 2019 – Marino –v- Southern Downs Regional Council & JYV Pty Ltd, Council:

- (i) Delegates to the Chief Executive Officer power to engage legal counsel and expert witnesses as necessary in defending Council's decision on this development application; and
- (ii) Appoints the Chief Executive Officer as its delegate to participate in any formal mediation or without prejudice proceedings. The delegate is to have authority to commence, negotiate, mediate or settle this action and make an agreement as a result of without prejudice discussions, legal advice or mediation upon such terms as Council's legal advisor may recommend or approve.

Carried

12.3 Community Infrastructure Ideas Register

Resolution

Moved Cr J McNally

Seconded Cr N Meiklejohn

THAT Council prepare correspondence to the Australian Local Government Association advising that Southern Downs Regional Council is seeking the inclusion of the following projects for the National Register for Community Infrastructure:

- (i) Stanthorpe Art Gallery
- (ii) Relocation of the Stanthorpe Waste Water Treatment Plant; and
- (iii) Allora Waste Water Treatment

Carried

12.4 Material Change of Use - Hutchison Quarries Pty Ltd, Pink Gum Lane, Leslie Dam

Resolution

Moved Cr R Kelly

Seconded Cr Y Stocks

THAT the application for Material Change of Use for an extension to existing Extractive industries on land at Pink Gum Lane, Leslie Dam, described as Lots 2, 3 and 518 on RP814311, Parish of Warwick, County of Merivale, be approved subject to the following conditions:

Schedule 1 - Southern Downs Regional Council's Conditions

Approved Plans

1. The development of the site is to be generally in accordance with the following proposal plans and specialist studies submitted with the application, and subject to the final development being amended in accordance with the conditions of this approval.

Document/Plan Name	Plan No.	Date
Proposed Onsite Layout	Figure 1	12 February 2019
Proposed Onsite Layout	Sheets 1-13	22 July 2018
Stormwater Management Plan, prepared by Geneng Solutions	Rev 2	2 November 2018
Site Based Environmental Management Plan prepared by Yarramine Environmental	Version 0.2	16 November 2018
Rehabilitation Plan prepared by Yarramine Environmental	Version 3	30 November 2018

2. Where there is any conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval prevail.

Reconfiguration of a Lot

3. Lots 2, 3 and 518 on RP814311 are to be amalgamated into one allotment and a new Certificate of Title issued to cover the newly created allotment.

Easements and Covenants

4. The statutory covenants identified on Lots 2 and 3 on RP814311 (Covenants A and B SP254624) are to be amended in accordance with the "Proposed onsite layout", Sheets 1-8 prepared by Yarramine Environmental. The covenant documentation is to be prepared at the developer's expense and submitted to Council for signing.
5. The covenanted areas, and the setback areas shown on the Proposed Onsite Layout plan, must not be used for activities associated with the extractive industry. These areas are to be maintained as vegetated buffers.

Land Use and Planning Controls

6. This approval allows for the use of the sites for the following purposes only:
 - Extractive industry – extraction and processing of up to 400,000 tonnes of material per year
7. Once this approval is acted upon, all previous development approvals for extractive industries on Lots 2, 3 and 518 on RP814311 will cease to have effect.
8. The development shall generally operate within the following hours of operation:
 - (a) Extractive activities (defined as extraction, screening and crushing) are to be carried out between the hours of 7.00 am to 6.00 pm, Monday to Saturdays;
 - (b) Administrative work, general maintenance of equipment and machinery, and loading of material are to be carried out between 6.00 am to 6.00 pm, Monday to Saturdays; and

- (c) Blasting is to be carried out between 9.00 am to 3.00 pm, Monday to Fridays, and 9.00 am to 1.00 pm on Saturdays.
 - (d) The site is not to operate on Sundays or Public Holidays.
9. All administrative work, general maintenance of equipment and machinery, and loading of material, conducted before 7.00 am must be undertaken in accordance with the approved Environmental Noise Impact Assessment (Applicant's Appendix H, Revision 4, 5 April 2018) and in accordance with the relevant noise criteria of the *Environmental Planning Policy (Noise) 2008*.

Building, Health & Development Compliance

10. **This approval is limited to a period of 28 years from the day the approval takes effect.** Any application to extend the approval will be subject to a review of compliance with the conditions of this Development Permit in accordance with Council's standard requirements at that time.
11. All extraction, screening, material haulage and rehabilitation activities are to be undertaken in accordance with the approved plans and Appendices.
12. No explosives are to be stored on site. All explosives must be removed from the site at the completion of blasting activities.
13. The use of explosives and blasting must have no negative impact on the integrity of the Leslie Dam wall. Blast vibration monitoring must be conducted for each blasting event to ensure the use of explosives and blasting have no negative impact on the integrity of the Leslie Dam wall. Blasting and use of explosives must cease immediately if any damage to the Leslie Dam wall is identified by the administering authority to be caused by blasting activities at the quarry. If damage is found as a result of an investigation and the quarry is determined to be at fault, the damage is to be made good by the operator of the approved development.
14. The applicant is to undertake an annual self-audit, to the satisfaction of the Director Sustainable Development, demonstrating compliance with the conditions of this development permit in relation to the extraction, rehabilitation and site management activities undertaken. In addition to the annual self-audit, auditing by a suitably qualified auditor must be undertaken when requested by Council to address concerns that cannot be addressed through the self-auditing process or compliance action by Council. **The results of each audit are to be submitted to Council no later than 1 December each year.**

Amenity and Environmental Controls

15. Prior to the removal of vegetation, the applicant is to inspect for signs of wildlife. Should any wildlife be identified, removal of vegetation should not occur until the animal has vacated the area of immediate danger. Work should be suspended overnight if possible. If the animal does not move from the area of danger, the Department of Environment and Science should be notified, and a qualified handler employed at the developer's cost to transport the animal to a safe place.
16. The operator shall comply with all measures identified within the Site Based Environmental Management Plan to address potential nuisance generated from the site. This includes the management procedures and practice, monitoring and reporting, responsibility, corrective actions and auditing and review for the following:
- (i) Air quality (dust);
 - (ii) Blasting;
 - (iii) Chemical storage and handling;
 - (iv) Cultural heritage;

- (v) Landscape rehabilitation;
 - (vi) Noise;
 - (vii) Traffic;
 - (viii) Vegetation and fauna;
 - (ix) Waste; and
 - (x) Water Quality.
17. The crushing and screening of hard rock material won is to occur only within the existing crushing floor.
18. A sufficient number of suitable waste receptacles must be provided on site at all times. Waste receptacles must be regularly serviced to prevent unsightly accumulations of waste or environmental harm being caused. A waste collection contractor must be engaged to supply suitable waste and recycling receptacles and service waste and recycling receptacles.
19. The cleaning of plant equipment and vehicles must be carried out in an area where wastewater can be suitably managed so as not to cause contaminants to release into waterways or overland flow paths.
20. Any external lighting must be installed so that light shines down and away from adjacent properties and roads, and does not exceed 8 lux at the property boundary.
21. All cleared or lopped timber and vegetation must be processed on site by wood chipping, mulching or other method approved by the Manager Environmental Services. Any processing of trees or vegetation must be carried out in a safe manner and without any adverse environmental impacts from noise or dust emissions, and in accordance with the *Environmental Protection Act 1994*. All green waste mulch must be used on site, unless disposal or removal to another site is approved by the Manager Environmental Services.

Fencing, Landscaping and Buffers

22. Fencing is to be provided around the full perimeter of the site, including stockpiles and operations.
23. There is to be no clearing of trees or other vegetation outside of the excavation area. All existing vegetation within the setbacks and covenanted areas is to be retained, and allowed to naturally regenerate.
24. Rehabilitation and landscaping works are to be undertaken in accordance with the Quarry works rehabilitation schedule and the Buffer Zone Rehabilitation Schedule as described in the Rehabilitation Plan.
25. Vegetated buffer areas are to be established, monitored and maintained in accordance with the Rehabilitation Plan and the Site Based Environmental Management Plan.

Car Parking and Vehicle Access

26. The applicant is to erect "No Unauthorised Entry" signs on all gates to the site.
27. Vehicle access and egress for all development traffic is to be via the existing approved haul route; i.e. Pink Gum Lane, Rabbit Road and the Cunningham Highway. This route is the only route to be used by traffic associated with the quarry.
28. Vehicle access to Lot 2 on RP81431 from Pink Gum Lane is restricted to light vehicles only. If the vehicle entrance and driveway become eroded, with material becoming deposited outside of the site or potholes form that would increase noise associated with vehicle movements, this entrance must be sealed to Council's standards.
29. The portion of the internal light vehicle access track located within the existing and proposed buffer within Lot 518 on RP814311 adjacent Sandy Creek is to be relocated outside of the

buffer area (as shown in Figure 1 – Proposed Onsite Layout, Rehabilitation Plan).

30. The existing carpark may remain gravel, provided it is appropriately maintained and does not cause a dust nuisance. If the car parking area becomes eroded or potholes form, Council may require the carpark to be sealed to Council's standards.
31. All loading and unloading of goods related to the development must be carried out within the confines of the allotment's boundary. Under no circumstances will the loading or unloading of goods on the public roadway system or footpath be permitted

Decommissioning and site stability

32. A draft Quarry Closure and Decommissioning Plan is to be provided to Council within 5 years of the date of this approval. The plan must include a post closure monitoring and measurement program focused on those aspects of the site that have the potential to cause pollution or are being used as an indicator to verify the success or failure of final rehabilitation works.
33. A geotechnical assessment of the stability of the pit face of the hardrock quarry along the western boundary of Lot 518 on RP814311 is required to be submitted to Council prior to decommissioning. The following matters will need to be addressed in the assessment and form part of the Quarry Closure and Decommissioning Plan:
 - (i) long term final void water levels;
 - (ii) height and inclination of slope and number and spacing of intermediate benches;
 - (iii) shear strength of the face soils and rocks;
 - (iv) density and orientation of fractures, faults, bedding planes, and any other discontinuities, and the strength along them; and
 - (v) the effects of the external factors, such as surface runoff.

Roadworks

34. Any roadworks and drainage works damaged during construction of the development are to be reinstated to the pre-existing condition, unless otherwise required by the Director Infrastructure Services.

Stormwater Drainage

35. The design, construction and operation of all stormwater drainage and retention systems must be in accordance with the Stormwater Management Plan, prepared by Geneng Solutions, dated May 2018.

Water Supply and Waste water

36. The disposal of all waste water from the proposed development must be undertaken utilising the existing amenities facilities, discharge into a tanked on-site effluent system and pumped out and disposed of at a lawful sewerage treatment plant.

Advisory Notes

1. Unless otherwise stated, all conditions of this approval are to be complied with to the satisfaction of the Director Sustainable Development, prior to the use commencing, and then compliance maintained at all times while the use continues.
2. Any proposal to increase the scale or intensity of the use on the subject land, that is assessable development under the Planning Scheme, would be subject to a separate application for assessment in accordance with the *Planning Act 2016* and would have to comply with the requirements of the Planning Scheme.
3. It is encouraged that you arrange for a free compliance inspection to be carried out prior to

the use commencing. This will involve a physical inspection of the premises along with an internal audit of Council's records. Written advice will be provided for your records advising if compliance with the conditions has been achieved.

4. The General Environmental Duty under the *Environmental Protection Act 1994* prohibits unlawful environmental nuisance caused by noise, aerosols, particles dust, ash, fumes, light, odour or smoke, beyond the boundaries of the property during all stages of the development including earthworks, construction and operation.
5. Any storage of flammable and/or combustible liquids must comply with the minor storage provision of Australian Standard AS1940 *The Storage and Handling of Flammable and Combustible Liquids*.
6. The disposal of waste classified as Trade Waste under the *Plumbing and Drainage Act 2002* is to be in accordance with Council's Trade Waste Policy.
7. An Environmental Authority for Environmentally Relevant Activity No. 16 (Extractive and Screening Activities) is to be maintained in accordance with the *Environmental Protection Act 1994*.
8. No clearing of remnant vegetation or regulated regrowth vegetation is to occur under this approval. A Development Permit for Operational Works must be obtained from the Department of State Development, Manufacturing, Infrastructure and Planning for the clearing of any remnant vegetation, unless exempt under Schedule 21 of the *Planning Regulation 2017*.
9. Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to adjoining properties or infrastructure.
10. All engineering drawings/specifications, design and construction works must be in accordance with the requirements of the relevant *Australian Standards* and must be approved, supervised and certified by a Registered Professional Engineer of Queensland.

Aboriginal Cultural Heritage

11. All reasonable and practicable measures must be taken to ensure that no harm is caused to Aboriginal cultural heritage (the "cultural heritage duty of care"). The cultural heritage duty of care is met if the development is conducted in accordance with gazetted cultural heritage duty of care guidelines. Further information on cultural heritage, together with a copy of the duty of care guidelines and cultural heritage search forms, may be obtained from www.datsip.qld.gov.au.

Schedule 2 - Department of State Development Manufacturing Infrastructure and Planning's conditions as a Concurrence agency

1808-6838 SRA

Attachment 1—Conditions to be imposed

No.	Conditions	Condition timing
Material change of use for Extractive industry (Expansion of existing quarries from 305,000 tonnes per year up to 400,000 tonnes per year and Assimilation of adjoining extractive industries)		
State transport infrastructure—The chief executive administering the <i>Planning Act 2016</i> nominates the Director-General of the Department of Transport and Main Roads to be the enforcement authority for the development to which this development approval relates for the administration and enforcement of any matter relating to the following conditions:		
1.	<p>(a) Road works comprising Basic Left Turn Treatment (BAL) and Basic Right Turn Treatment (BAR) must be provided at the Cunningham Highway/ Rabbit Road intersection.</p> <p>(b) The road works must be designed and constructed in accordance with Transport and Main Roads' Road Planning and Design Manual and Manual of Uniform Traffic Control Devices.</p>	Prior to the commencement of use.
2.	<p>The development must be carried out generally in accordance with sections 5.5, 6.2 and 6.3 of the Stormwater Management Plan prepared by GenEng Solutions Pty Ltd dated 02/11/2018, referenced Hutchison Quarry, Warwick and revision 2.0, in particular:</p> <ul style="list-style-type: none"> Table 6.1 – Sediment Basin E Table 6.2 – Sediment Basin E Spillway Attachment C – Stormwater Strategy Layout Plan, Dwg No. GS329-003 Revision A 	At all times
3.	<p>The vehicular access point for the 'New/Relocated Internal Haul Road' and the retention of the 'Existing Light Vehicle Track' in relation to the Pink Gum Lane level crossing of the South Western Line (ID: 2059) must be carried out generally in accordance with the following plan:</p> <ul style="list-style-type: none"> Figure 1 – Proposed Onsite Layout prepared by Yarramine Environmental Pty Ltd, dated 20/11/2018, job number J17_26. 	Prior to the commencement of use and to be maintained at all times

Carried

12.5 Invitation to participate on Stanthorpe Arts Society Project Steering Committee

Resolution

Moved Cr S Windle

Seconded Cr C Gow

THAT Council nominate Cr McNally and Cr Kelly, and the Director Sustainable Development, to participate on the Stanthorpe Art Gallery Society's steering committee for progressing the concepts and design of a proposed new Stanthorpe Art Gallery.

Carried

12.6 2019-2021 Works for Queensland Funding Program

Resolution

Moved Cr J McNally

Seconded Cr Y Stocks

THAT Council submit the following list of projects (in order of priority) to the Department of Local Government, Racing and Multicultural Affairs for consideration from Council's \$2,870,000 allocation under the 2019-2021 Works for Queensland funding program:

1. Relocate Warwick SES to APRA building & Rose City FM to Warwick SES building - \$300,000
2. Warwick Men's Shed and Warwick Woodcrafters Stage Two – including landscaping and fencing - \$300,000
3. Maryvale Urban Design outcomes – implement high priority projects - \$170,000
4. Leyburn Urban Design outcomes – streetscape & enhance Sprints precinct - \$125,000
5. Construction of Dagg's Falls Lookout, Killarney - \$300,000
6. Regional parks improvements – including shade, soft-fall and play equipment with village parks the priority - \$75,000
7. Sealing gravel section of Darcy Street, Stanthorpe - \$90,000
8. Construction of Mini Golf facility at WIRAC – Stage One - \$300,000
9. Construction of a Learn to Ride Park at Australiana Park, Warwick - \$300,000
10. Condamine River Walkway Stage Two - \$300,000
11. Sealing Link Road from Brunckhorst Avenue to Wallangarra Road, Stanthorpe - \$250,000
12. Warwick Laneway Public Art – Town Hall - \$50,000
13. Flight Training Hangar at Warwick Aerodrome \$310,000.

Carried

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

Nil

14. NOTICES OF MOTION

Nil

15. GENERAL BUSINESS

Nil

16. CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

In accordance with the provisions of Section 275(1) 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 275(1) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following, as indicated:

16.1 Organisational Structure

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(b) of the *Local Government Regulation 2012*, as it contains information relating to industrial matters affecting employees.

16.2 PN 101775 - Request to Waive Water Consumption Charges

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(d) of the *Local Government Regulation 2012*, as it contains information relating to rating concessions.

16.3 Economic Development and Regional Promotion Advisory Committee Minutes 8 February 2019

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, as it contains information relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

16.4 Resolution for Procurement Exception

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.5 2018/19 - Grants to Community - Community Grant - Round Two (2)

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, as it contains information relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

16.6 Legal Update with Irrigators

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.7 Resolution for Procurement Exception

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.8 RFT 19_107 Tender to Raise, Restump and Toilet Extension - Old Allora Offices

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.9 RFT 19_116 Design and Construct Two (2) Sheds at Theo Canter Park

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.10 RFT 19_084 Supply and Delivery of One (1) Single Drive Single Cab Tip Truck

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.11 RFT 19_091 Supply and Delivery of Two (2) Single Drive Single Cab Tip Truck

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.12 RFT 19_92 Supply and Delivery of One (1) Single Drive Single Cab Tip Truck

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.13 RFT 19_103 Supply and Delivery of 7300m of DN300 PN35 DICL Pipe for Storm King Dam Raw Water

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.14 RFT 19_088 Park Road Pedestrian Bridge - Design and Construct

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.15 RFT 19_065 - Pre-Qualified List for Asphalt Services

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.16 January 2019 Monthly Report from Warwick Indoor Recreation and Aquatic Centre from YMCA Brisbane

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, as it contains information relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

16.17 Update on Statement of Claim Against Council - Court Number M17/2018

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(f) of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving Southern Downs Regional Council.

16.18 Status of Liability Claim Involving Council

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(f) of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving Southern Downs Regional Council.

16.19 Audit and Risk Management Committee Meeting Minutes - 19 February 2019

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, as it contains information relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

16.20 RFT 19_093 & RFT 19_094 - Depot Road & Merivale/Pidgeons Road NDRRA Betterment Projects

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.21 RFT 19_115 - Vehicles 1-3 Supply and Delivery of Three (3) 2WD Dual Cab Utilities

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.22 RFT 19_115 - Vehicle 4 - Supply and Delivery of One (1) 2WD Extra Cab Utility

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.23RFT 19_115 - Vehicles 5-7, Supply and Delivery of Three (3) 2WD Extra Cab Utilities

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.24RFT 19_115 - Vehicle 8, Supply and Delivery of One (1) 2WD Single Cab Low Ride Utility

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.25RFT 19_115 - Vehicles 9 & 10, Supply and Delivery of Two (2) 4WD Dual Cab Utilities

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.26RFT 19_115 - Vehicles 11 & 12 Supply and Delivery of Two (2) 4WD Dual Cab Utilities

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.27RFT 19_115 - Vehicles 13-15, Supply and Delivery of Three (3) 4WD Dual Cab Utilities

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.28RFT 19_115 - Vehicles 16-22, Supply and Delivery of Seven (7) 4WD Extra Cab Steel Tray Utilities

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.29RFT 19_115 - Vehicle 23, Supply and Delivery of One (1) SUV (Medium) AWD Wagon

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.30RFT 19_115 - Vehicle 24, Supply and Delivery of One (1) SUV AWD Wagon

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.31RFT 19_115 - Vehicles 25-27, Supply and Delivery of Three (3) 4WD Wagons

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

16.32Drought Communities Programme - Community Hall Applications for Funding

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, as it contains information relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Meeting In Camera

Resolution

Moved Cr R Kelly

Seconded Cr S Windle

THAT the meeting move into closed session.

Carried

The meeting moved into closed session at 11:37am.

12:26PM Cr Gow and Cr McNally left the meeting during discussion on Agenda Item 16.6

The meeting adjourned for lunch at 12:29PM and reconvened at 1:04PM at which time there were present Crs Dobie, McNally, Stocks, Gow, McNichol, Windle, Kelly and Meiklejohn

1:14PM Cr Windle left the meeting during discussion on Agenda Item 16.9

1:17PM Cr Windle rejoined the meeting

1:37PM Cr McNally left the meeting during discussion on Agenda Item 16.27

1:38PM Cr McNally rejoined the meeting

Meeting Out Of Camera

Resolved

THAT the meeting resume in open session at 1:56PM.

Carried

16.1 Organisational Structure

Resolution

Moved Cr N Meiklejohn

Seconded Cr M McNichol

THAT Council adopt the following Organisational Structure, as outlined in the report of the Chief Executive Officer:-

Chief Executive Officer

- Disaster Management
- Marketing and Communications
- Executive Services
- Advocacy and Councillor Liaison

Director Sustainable Development

- Manager Strategic Planning and Prosperity
- Manager Community and Cultural Services
- Manager Environmental and Regulatory Services

Director Infrastructure Services

- Manager Water
- Manager Capital Works
- Manager Parks and Operations

Director Corporate Services

- Manager Corporate and Commercial Services
- Manager Finance and Information Technology
- Manager People and Culture

Carried

16.2 PN 101775 - Request to Waive Water Consumption Charges

Resolution

Moved Cr N Meiklejohn

Seconded Cr R Kelly

THAT Council does not waive water consumption charges for utility bill 232071 relating to Property Number 101775.

Carried

16.3 Economic Development and Regional Promotion Advisory Committee Minutes 8 February 2019

Resolution

Moved Cr R Kelly

Seconded Cr Y Stocks

THAT Council receive the Minutes from the Economic Development and Regional Promotion Advisory Committee held 8 February 2019.

Carried

16.4 Resolution for Procurement Exception

Resolution

Moved Cr M McNichol

Seconded Cr N Meiklejohn

THAT Council resolves that they are satisfied that there is only one (1) supplier who is reasonably available for the supply of approximately 50 cubic metres of "Warwick Gold Blend" Ready Mix concrete and, as such, Council can enter into a contractual arrangement with Hanson Concrete without first inviting written quotes or tender, pursuant to Section 235(a) of the *Local Government Regulation 2012*.

Carried

Cr Meiklejohn declared that a perceived conflict of interest in Agenda item 16.5 (as defined in section 175 of the Local Government Act 2009), may exist due to his role as Patron for the Warwick Mens' Shed. Cr Meiklejohn dealt with the perceived conflict of interest by stating that it was his determination that his personal interest is not of sufficient significance that it would lead to him making a decision on this matter that is contrary to the public interest and asked Council to consider her participation in the discussion and vote on this matter. Following a resolution from Council, Cr Meiklejohn participated in the discussion and voting on this matter.

16.5 2018/19 - Grants to Community - Community Grant - Round Two (2)

Resolution

Moved Cr J McNally

Seconded Cr C Gow

THAT Council :

1. Approve to award funding to the nineteen (19) short listed applicants from the 2018/19 *Grants to Community* – Community Grant Round Two (2) budget.
2. Acknowledge the funding required for Round Two (2) totals \$163,870.23.
3. Approve a budget allocation of \$5,982.23 during the next budget review to *Grants to Community* – Community Grant Round Two (2).

Carried

Attachments

1. Successful Applicants - **Attached to the Minutes Under Separate Cover**

Cr Meiklejohn voted for the motion.

Cr McNally declared a real conflict of interest in Agenda Item 16.6 (as defined in section 175 of the Local Government Act 2009) as her husband's company has a contract with one of the irrigators and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter. Cr McNally left the meeting at 1:58PM.

Cr Gow declared a real conflict of interest in Agenda Item 16.6 (as defined in section 175 of the Local Government Act 2009) due to his role with the Stanthorpe Agriculture Society and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter. Cr Gow left the meeting at 1:58PM.

16.6 Legal Update with Irrigators

Resolution

Moved Cr N Meiklejohn

Seconded Cr R Kelly

THAT Council notes Southern Downs Regional Council -ats- Irrigators: Supreme Court of Queensland Proceeding update and acknowledges and approves the costs to continue legal action.

Carried

1:59PM Cr Gow and Cr McNally rejoined the meeting.

16.7 Resolution for Procurement Exception

Resolution

Moved Cr J McNally

Seconded Cr S Windle

THAT Council resolves that they are satisfied that there is only one (1) supplier who is reasonably available for the purchase of the services and as such, Council can enter into a contractual arrangement with YMCA Brisbane without first inviting written quotes or tender pursuant to: Section 235 (a) of the *Local Government Regulation 2012*.

Carried

16.8 RFT 19_107 Tender to Raise, Restump and Toilet Extension - Old Allora Offices

Resolution

Moved Cr S Windle

Seconded Cr C Gow

THAT Council:

1. Allocate additional funding in the 2018/19 Capital Budget to raise, restump and build a toilet extension, with interior and exterior painting, at the Old Allora Offices; and
2. Enter into a contract with RA & SL Taddio t/a Taddio Building Group ABN 77 642 538 189 to raise, restump and build a toilet extension onto the Old Allora Offices plus interior and exterior painting.

Carried

Cr Windle declared a real conflict of interest in Agenda Item 16.9 (as defined in section 175 of the Local Government Act 2009) as she had been employed by Cawongla/GNE Sheds in the past, and has been asked to do relief work at a future date and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter. Cr Windle left the meeting at 2:00PM.

16.9 RFT 19-_116 Design and Construct Two (2) Sheds at Theo Cantor Park

Resolution

Moved Cr R Kelly

Seconded Cr C Gow

THAT Council enter into a contract with Brett Thompson ATF Lakshmi Discretionary Trust T/A Simplicity Constructions ABN 42 134 669 738 to design and construct two (2) sheds at Theo Cantor Park, Warwick.

Carried

2:02PM Cr Windle rejoined the meeting.

16.10RFT 19_084 Supply and Delivery of One (1) Single Drive Single Cab Tip Truck

Resolution

Moved Cr N Meiklejohn

Seconded Cr R Kelly

THAT Council enter into a contract with Black Truck Sales to Supply and Deliver One Isuzu FVD 165-300 Truck as specified.

Carried

16.11RFT19_091 Supply and Delivery of Two (2) Single Drive Single Cab Tip Truck

Resolution

Moved Cr N Meiklejohn

Seconded Cr M McNichol

THAT Council enter into a contract with Black Truck Sales to Supply and Deliver Two (2) Isuzu FVD 165-300 Trucks as specified.

Carried

16.12RFT 19_92 Supply and Delivery of One (1) Single Drive Single Cab Tip Truck

Resolution

Moved Cr N Meiklejohn

Seconded Cr M McNichol

THAT Council enter into a contract with Black Truck Sales to Supply and Deliver One Isuzu FVD 165-300 Truck as specified.

Carried

16.13RFT 19_103 Supply and Delivery of 7300m of DN300 PN35 DICL Pipe for Storm King Dam Raw Water

Resolution

Moved Cr M McNichol

Seconded Cr S Windle

THAT Council enters into a contract with Vinidex to supply and deliver 7300m of DN300 PN35 DICL pipe for the Storm King Dam raw water main for a total lump sum price of \$712,273.50.

Carried

16.14RFT 19_088 Park Road Pedestrian Bridge - Design and Construct

Resolution

Moved Cr M McNichol

Seconded Cr Y Stocks

THAT Council enter into a contract with Telco Design Pty Ltd to Design and Construct the Park Road Pedestrian Bridge.

Carried

16.15RFT 19_065 - Pre-Qualified List for Asphalt Services

Resolution

Moved Cr M McNichol

Seconded Cr Y Stocks

THAT Council accept all suppliers to be added to the Preferred Supplier Arrangement list.

Carried

16.16January 2019 Monthly Report from Warwick Indoor Recreation and Aquatic Centre from YMCA Brisbane

Resolution

Moved Cr N Meiklejohn

Seconded Cr S Windle

THAT Council receive the January 2019 monthly report from Brisbane YMCA in relation to the operation of the Warwick Indoor Recreation and Aquatic Centre.

Carried

16.17Update on Statement of Claim Against Council - Court Number M17/2018

Resolution

Moved Cr N Meiklejohn

Seconded Cr R Kelly

THAT Council receive and note the contents of this report.

Carried

16.18 Status of Liability Claim Involving Council

Resolution

Moved Cr M McNichol

Seconded Cr N Meiklejohn

THAT Council receive and note the status of the liability claim involving Council.

Carried

16.19 Audit and Risk Management Committee Meeting Minutes - 19 February 2019

Resolution

Moved Cr J McNally

Seconded Cr N Meiklejohn

THAT Council:

1. Adopt the minutes of the Audit and Risk Management Committee Meeting held on 19 February 2019;
2. Adopt the business arising from the Audit and Risk Management Committee Meeting held on 19 February 2019;
3. Adopt the amended Risk Register;
4. Approve the postponement of the Asset Management Planning (Water and Wastewater) internal audit until next financial year;
5. Adopt the amended Asset Management Policy;
6. Adopt the amended Audit and Risk Management Charter; and
7. Note the recommendation from the Audit and Risk Management Committee that an independent review be undertaken on Management's response to the Granite Belt Community Association's proposal.

Carried

16.20 RFT 19_093 & RFT 19_094 - Depot Road & Merivale/Pidgeons Road NDRRA Betterment Projects

Resolution

Moved Cr Y Stocks

Seconded Cr M McNichol

THAT Council engage Bellwether Contractors to undertake the works under RFT 19_093 & RFT 19_094 – Depot Road & Merivale Street/Pidgeons Road NDRRA Betterment Projects.

Carried

16.21 RFT 19_115 - Vehicles 1-3 Supply and Delivery of Three (3) 2WD Dual Cab Utilities

Resolution

Moved Cr S Windle

Seconded Cr N Meiklejohn

THAT Council enter into a contract with Warwick Auto Sales to Supply and Deliver Three (3) Isuzu SX D-Max 2WD Dual Cab Utilities as specified.

Carried

16.22RFT 19_115 - Vehicle 4 - Supply and Delivery of One (1) 2WD Extra Cab Utility

Resolution

Moved Cr N Meiklejohn

Seconded Cr M McNichol

THAT Council enter into a contract with Southern Downs Automotive to Supply and Deliver One (1) Mazda BT50 2WD Extra Cab Tipping Tray Utility as specified.

Carried

16.23RFT 19_115 - Vehicles 5-7, Supply and Delivery of Three (3) 2WD Extra Cab Utilities

Resolution

Moved Cr N Meiklejohn

Seconded Cr M McNichol

THAT Council enter into a contract with Southern Downs Automotive to Supply and Deliver Three (3) 2WD Extra Cab Utilities as specified.

Carried

16.24RFT 19_115 - Vehicle 8, Supply and Delivery of One (1) 2WD Single Cab Low Ride Utility

Resolution

Moved Cr Y Stocks

Seconded Cr C Gow

THAT Council enter into a contract with Warwick Auto Sales to Supply and Deliver One (1) Nissan RX Navara Single Cab Low Ride Utility as specified.

Carried

16.25RFT 19_115 - Vehicles 9 & 10, Supply and Delivery of Two (2) 4WD Dual Cab Utilities

Resolution

Moved Cr M McNichol

Seconded Cr R Kelly

THAT Council enter into a contract with Warwick Auto Sales to Supply and Deliver Two (2) Ford XL Ranger 4WD Dual Cab Utilities as specified.

Carried

16.26RFT 19_115 - Vehicles 11 & 12 Supply and Delivery of Two (2) 4WD Dual Cab Utilities

Resolution

Moved Cr M McNichol

Seconded Cr C Gow

THAT Council enter into a contract with Southern Downs Automotive to Supply and Deliver Two (2) Holden LS Colorado 4WD Dual Cab Style Side Utilities as specified.

Carried

Cr McNally declared a real conflict of interest in Agenda Item 16.27 (as defined in section 175 of the Local Government Act 2009) as her husband's company has a contract with one of the tenderers and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter. Cr McNally left the room at 2:07PM.

16.27RFT 19_115 - Vehicles 13-15, Supply and Delivery of Three (3) 4WD Dual Cab Utilities

Resolution

Moved Cr Y Stocks

Seconded Cr S Windle

THAT Council enter into a contract with Cassels Automotive to Supply and Deliver Three (3) Mitsubishi MR Triton 4WD Dual Cab Style Side Utilities as specified.

Carried

2:08PM Cr McNally rejoined the meeting

16.28RFT 19_115 - Vehicles 16-22, Supply and Delivery of Seven (7) 4WD Extra Cab Steel Tray Utilities

Resolution

Moved Cr R Kelly

Seconded Cr C Gow

THAT Council enter into a contract with Warwick Auto Sales to Supply and Deliver Seven (7) 4WD Extra Cab Steel Tray Utilities as specified.

Carried

16.29RFT 19_115 - Vehicle 23, Supply and Delivery of One (1) SUV (Medium) AWD Wagon

Resolution

Moved Cr C Gow

Seconded Cr S Windle

THAT Council enter into a contract with Pierpoint Motors to Supply and Deliver One (1) Ford Trend Escape AWD 2.0Lt Wagon as specified.

Carried

16.30RFT 19_115 - Vehicle 24, Supply and Delivery of One (1) SUV AWD Wagon

Resolution

Moved Cr N Meiklejohn

Seconded Cr R Kelly

THAT Council enter into a contract with Warwick Auto Sales to Supply and Deliver One (1) Ford Endura Trend AWD Wagon as specified.

Carried

16.31 RFT 19_115 - Vehicles 25-27, Supply and Delivery of Three (3) 4WD Wagons

Resolution

Moved Cr S Windle

Seconded Cr M McNichol

THAT Council enter into a contract with Southern Downs Automotive to Supply and Deliver Three (3) Holden LT Trailblazer 4WD Wagons as specified.

Carried

16.32 Drought Communities Programme - Community Hall Applications for Funding

Resolution

Moved Cr S Windle

Seconded Cr Y Stocks

THAT Council award the Drought Communities Program funding to the following recommended twelve (12) short listed Community Hall applicants equating to \$249,838.78:-

1. Karara Hall
2. CWA Leyburn
3. Greymare Hall
4. Dalveen Hall
5. The Summit Hall
6. Goomburra Town Hall
7. CWA Killarney
8. CWA Cunningham
9. RSL Sub-Branch Allora
10. Wallangarra Jennings Progress and Arts Association
11. Emu Vale Memorial Hall
12. Swan Creek School of Arts

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 2:09PM.