



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
7 APRIL 2021**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 7 APRIL 2021
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 8.30AM**

ACKNOWLEDGEMENT TO COUNTRY

1. ATTENDANCE

Present: Crs Pennisi (Chair), Bartley, Gale, Gliori, McNally, Tancred and Windle
Crs Gow (via Telephone) and McDonald (via Video Link)

Officers: Dave Burges (Chief Executive Officer), Andrew Page (Director Corporate and Community Services) for Corporate and Community Services reports, Seren McKenzie (Director Infrastructure Services) and Senthil Nathan (Acting Manager Water) for Infrastructure Services reports and Marion Seymour (Minute Secretary)

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

NIL.

4. CORPORATE AND COMMUNITY SERVICES REPORTS

4.1 Works for Queensland Funding Programs

Resolution

Moved Cr S Tancred

Seconded Cr A Gale

THAT Council:

- A. Submit to the Department of Local Government, Racing and Multicultural Affairs regarding the 2019-2021 Works for Queensland program – Round 3:
1. A variation to withdraw the Stanthorpe Netball Clubhouse (allocated \$150,000) and;
 2. Re-allocate the \$150,000 to other projects within this round that have exceeded their budget.
- B. Endorse the submission of the following list of projects to the Department of State Development, Infrastructure, Local Government and Planning for consideration from Council's \$3,050,000 allocation under the 2021-2024 Works for Queensland program:
1. Stanthorpe Netball Association Club House - \$240,000
 2. Sewer Relining over 2 years - \$1,300,000
 3. Regional Sewer Pump Station upgrades - \$1,240,000
 4. Recycled water connections to clubs - \$70,000
 5. Washpool facility upgrades - \$200,000

Carried

4.2 Expressions of Interest for the Stanthorpe 150th Anniversary Celebration Advisory Committee

Resolution

Moved Cr S Windle

Seconded Cr C McDonald

THAT Council appoint the following individual community and/or community organisations' representatives as members of the Stanthorpe 150th Anniversary Celebration Advisory Committee:

- Deb Wheeler, Amiens History Association Inc;
- Jim Barnes, Stanthorpe community member with a local history interest;
- Teena Wilcocks, Stanthorpe Agricultural Society;
- Peter Watters, Stanthorpe community member with an agricultural interest;
- Mary Findlay - Gallery Director, Stanthorpe Regional Art Gallery;
- Danielle Hannigan, Business Manager, Stanthorpe State Primary School;
- Amanda Harrold - Secretary, Stanthorpe & Granite Belt Chamber of Commerce;
- Russell Wantling - President, Apple & Grape Committee, Stanthorpe Festival Association Inc;
- Samantha Wantling - Advertising Account Executive, Granite Belt Rep, Southern Free Times;
- Raymond Mattiazzi – Representative from Stanthorpe International Club.

Carried

5. INFRASTRUCTURE SERVICES REPORTS

5.1 RFT 21_122 Allora Reservoir Refurbishment Works

Resolution

Moved Cr A Gale

Seconded Cr S Tancred

THAT Council resolve to enter into a contract with Queensland Industrial Cladding for the sum of \$331,630 ex. GST for Contract RFT 21_122 Allora water reservoir relining and roof replacement works.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 8:53am.