



MINUTES

of the

Ordinary Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 16th February 2023

Commencing at 9:00am

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OPENING

The Mayor declared the Meeting open at 9:00am.

COUNCIL PRAYER

The Mayor led the Council in the Opening Prayer.

ATTENDANCE

Cr SC O'Toole (Chair), Crs RD Avery, RW Lomman, WN Winks, SS Scriven and AB Benn

Cr RG Fuhrmeister – (teleconference)

Michelle Clarke (Director Financial & Corporate Services) and Mr Matthew Magin (Chief Executive Officer).

LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES

Cr Avery moved and Cr Benn seconded:

That the Minutes of the General Meeting held on 19 January, 2023 be confirmed.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Nil

PUBLIC PARTICIPATION

Nil

DEPUTATIONS

Nil

DECLARATION OF INTEREST

Councillor Samantha O'Toole declared a **Declarable Conflict of Interest** in accordance with s150EQ of the Local Government Act 2009, with respect to matters contained in **CES5, CES6, CES7** and **CES8** on the grounds that: Councillor O'Toole and husband Jason O'Toole own and operate Balonne Airwork and perform airwork in the district.

Councillor O'Toole requested that a decision be made under S150ES of the Local Government Act 2009 for her to remain in the meeting and participate.

MEETING BUSINESS BY CORPORATE FUNCTION

(OCEO) OFFICE OF THE CEO

Kim Wildman (Manager Tourism) entered the meeting, the time being 9:02am.

OCEO1 NATIONAL GENERAL ASSEMBLY (NGA) IN CANBERRA

Cr Lomman moved and Cr Winks seconded:

That Council resolves:

1. to send two Council representatives and the Chief Executive Officer to attend the Australian Local Government National Government Assembly to be held in Canberra 13th to 15th of June 2023; and
2. in accordance with section 162(1)(e) of the Local Government Act 2009 that leave of absence be granted to the attending Councillor/s.

CARRIED UNANIMOUSLY

OCEO2 OUTBACK CAR HIRE PROPOSAL

Cr Lomman moved and Cr Benn seconded:

That Council resolves to:

1. participate in a three year trial of the Outback Car Hire Service proposed by The Tourism Group, subject to an annual review; and
2. delegate to the Chief Executive Officer in accordance with S257(1)(b) of the Local Government Act 2009 to negotiate, finalise and sign all necessary agreements.

CARRIED UNANIMOUSLY

OCEO3 QUEENSLAND MUSIC FESTIVAL EVENT

Cr Lomman moved and Cr Winks seconded:

That Council resolves to agree to provide Queensland Music Festivals with \$2,000 in in-kind financial support for the 2023 Queensland Music Trails event in St George.

CARRIED 6:1

Councillor Winks requested his name be recorded as against the motion.

Kim Wildman (Manager Tourism) left the meeting, the time being 9:34am.

(FCS) FINANCE AND CORPORATE SERVICE

FCS1 QUARTERLY PERFORMANCE REPORT - QUARTER 2 - 2022/23

Cr Benn moved and Cr Winks seconded:

That Council resolves to adopt the Quarterly Performance Report for Quarter 2 of 2022/23, as attached, in accordance with, Section 174 (3) of the Local Government Regulations 2012.

CARRIED UNANIMOUSLY

FCS2 DECLARATION OF INTEREST – FEBRUARY - MARCH COUNCILLOR WORKSHOP

Cr Lomman moved and Cr Scriven seconded:

That individual Councillors declare any declarable conflicts of interest for eligible Councillors to consider how they may or may not participate in Councillor workshops and/or meetings to comply

with S150ER and S150ES of the Local Government Act 2009.

CARRIED UNANIMOUSLY

NIL DECLARED

FCS3

FACILITY BOOKING POLICY - REVISED

Cr Winks moved and Cr Avery seconded:

That Council resolves to

- 1) Rescind the previous Facility Bookings Policy adopted 17 June 2021; and
- 2) Adopt the revised Facility Bookings Policy, as attached.

CARRIED UNANIMOUSLY

FCS4

STAGE HIRE - FEES & CHARGES

Cr Lomman moved and Cr Avery seconded:

That Council resolves to:

- a) hire the portable stage for community events and/or functions; and
- b) set the fees and charges under S97 of the Local Government Act 2009 for the hire of the portable stage as follows:

Portable Stage Hire	Per Hire (duration no longer than 3 days)
Full stage	\$300.00
Half stage	\$200.00
Quarter stage	\$100.00
Security Deposit	\$1000.00
Delivery, Set up and Pack Up	At cost

CARRIED UNANIMOUSLY

Craig Dreher (Accountant) and Samantha Speedy (Accountant) entered the meeting, the time being 10:08am.

FCS5

OVERGROWN ALLOTMENTS - COST RECOVERY FEES

Cr Avery moved and Cr Winks seconded:

That Council resolves under S97 of the Local Government Act 2009 to adopt the following cost recovery fees and charges resulting from enforcement action for non-compliance with enforcement notices under Council's local laws.

Description	Cost Recovery or Commercial Fee	Statutory Reference	GST	2022-2023
Recovery of costs incurred by Council associated with Enter and Perform Work activities undertaken in relation to overgrown allotment and other local law matters – including Overgrown – Untidy land – mowing, slashing or clean up	Cost Recovery	Subordinate Local Law no. 3 (Community & Environment)	Not applicable	At cost
Administration fee - for the costs associated with the administration of Enter and Perform Work requirements in relation to	Cost Recovery	Local Law no. 1 (Administration)	Not applicable	\$120.00

overgrown allotments and other local law matters				
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CARRIED UNANIMOUSLY

Paul O'Connor (Acting Director Infrastructure Services) and Sharyn Arnold (Manager Assets and Projects) entered the meeting, the time being 10:18am.

FCS6 **ENQUIRY - LAND AVAILABLE THALLON**

Cr Winks moved and Cr Scriven seconded:

That Council resolves to refer persons expressing interest in land available for sale in Thallon to apply to the Department of Natural Resources for the purchase or lease of residential allotments of unallocated state land.

CARRIED UNANIMOUSLY

FCS7 **FINANCE REPORT - MONTH ENDING 31 JANUARY 2023**

Cr Lomman moved and Cr Scriven seconded:

That the monthly Financial Management Report for the period ending 31 January 2023, as attached, be received and noted.

CARRIED UNANIMOUSLY

Craig Dreher (Accountant) and Samantha Speedy (Accountant) left the meeting, the time being 10:46am. Council adjourned for morning tea, the time being 10:47am.

Council resumed from morning tea, the time being 11:10am.

(IFS) INFRASTRUCTURE SERVICES

IFS1 **USER GROUP TERMS OF REFERENCE**

Cr Lomman moved and Cr Winks seconded:

That Council resolves to accept the proposed changes to the Terms of Reference for:

- Bollon Showground Usergroup
- Dirranbandi Showground Usergroup
- Hebel Showground Usergroup
- St Georges Showground Usergroup
- Rowden Park Usergroup

and adopt the Code of Cooperation to appear on all meeting agendas.

CARRIED UNANIMOUSLY

Dianne Francisco (Manager Environmental Services) and Fiona Macleod (Planning and Development Officer) entered the meeting, the time being 11:27am.

IFS2 **PLANT STANDING COMMITTEE MINUTES AND RECOMMENDATIONS - 24 JANUARY 2023**

Cr Scriven moved and Cr Avery seconded:

That Council resolves to receive the Plant Standing Committee Minutes dated 24 January 2023 and endorse the following recommendations:

1. GRADER UTILISATION

That Council agrees to hold over this report until the next Plant Standing Committee Meeting on 28 February 2023.

2. 2023/24 – 10 YEAR PLANT AND FLEET REPLACEMENT PROGRAMME

That Council resolves to:

1. Adopt the 10 Year Plant and Fleet Replacement Programme.
2. Update the 2023/24 budget for capital expenditure to \$1,615,000 inclusive of grader purchase as per the Plant and Fleet Replacement Programme.
3. Commit \$33,976 to leasing of two (2) x SG Fleet vehicles, 4x4 double cab Toyota at \$1,415.71 month/\$16,988 pa.
4. Note that additional information to be provided about the purchase of the additional four (4) vehicles required for operational requirements and proposed amendment to the Plant and Fleet Replacement Programme.

3. PROCUREMENT UPDATE 2023/24

That Council resolves to:

1. allocate \$360,000.00 within the 2023/24 Council Capital Budget for the Supply & Delivery of 15,000L Water Truck – Isuzu FXZ (Replace P5015). Council requests further information on the supply and delivery of a water truck at the next Plant Committee Meeting.
2. allocate \$186,000.00 within the 2023/24 Council Capital Budget for the Supply & Delivery of Extra Cab Truck equivalent to a FRR600 (Replace P5010). Due to long delivery timeframes, Plant Committee recommends to Council to proceed with procurement as per tender from Black Trucks Sales option 1 – Isuzu FRR 110-260 AUTO MWB for \$185,219.89.
3. allocate \$115,000.00 within the 2023/24 Council Capital Budget for the Supply & Delivery of Truck equivalent to an Isuzu NPR275 Tipper (Replace P5011). Due to long delivery timeframes, Plant Committee recommends to Council to proceed with procurement as per tender from Kenway & Clarke Goondiwindi – Isuzu Truck NMR 60-150 Tri-Tipper for \$114,121.28.
4. allocate \$70,000.00 per unit within the 2023/24 Council Capital Budget for the Supply & Delivery of Nine (9) New Vehicles, totalling \$630,000.00. Due to long delivery timeframes, Plant Committee recommends to Council to proceed with procurement as per tender from O'Brien Toyota – Toyota Hilux for \$67,838.93.

CARRIED UNANIMOUSLY

IFS3

COUNCIL HOUSING PROJECT (W4Q 21-24 HOUSING STRATEGY)

Cr Lomman moved and Cr Scriven seconded:

That Council resolves to:

1. Decline the submission to Tender T04 - Construction of Council Employee Housing; and
2. Adopt the attached Tender Consideration Plan to allow direct negotiation with suitable contractors.

CARRIED UNANIMOUSLY

ASSET STANDING COMMITTEE MINUTES AND RECOMMENDATIONS - 9 FEBRUARY 2023

Cr Avery moved and Cr Scriven seconded:

That Council resolves to receive the Asset Standing Committee Minutes dated 9 February 2023 and endorse the following recommendations:

1. INLET SCREEN REPLACEMENT STP ST GEORGE

The Asset Standing Committee recommends that Council resolve to, in accordance with Section 170(3) Local Government Regulations 2012, amend its capital budget by \$59,450 + GST to undertake emergent repairs to the St George Sewer Treatment Plant as documented with funding to come from W&S budgeted funds that won't be spent this financial year.

2. CHOICE OF COUNCIL OWNED LAND FOR FUTURE BORE IN MUNGINDI

The Asset Standing Committee recommend to Council, the use of Lot 14 M23911 for the purpose of sinking a bore for the future water security of Mungindi as per works number WSCP11.

3. REGIONAL AND REMOTE COMMUNITIES RELIABILITY FUND MICRO GRIDS

The Asset Standing Committee recommend that Council resolve to nominate Hebel Hall and Thallon Hall as trial solar locations and Hebel Hall, Thallon Hall and Bollon Depot as trial battery locations as part of the Regional and Remote Communities Reliability Fund - Microgrids 2020-21 project being undertaken by All Energy Pty Ltd.

4. DISASTER RECOVERY FUNDING ARRANGEMENT (DRFA) BETTERMENT FUNDING

That Asset Standing Committee recommends that Council resolve to:

1. Submit applications for the 2021-22 Betterment Fund and that sufficient funding is set aside for the co-contribution required on these projects; and
2. Delegate authority to the Chief Executive Officer in accordance with s257(1)(b) of the Local Government Act 2009, to approve lodgement of betterment applications and allocate required funding to necessitate the approved procurement and delivery of these projects.

5. ELECTRIC VEHICLE CHARGING STATION

That Asset Standing Committee recommends that Council resolve to:

1. Support the establishment of Yurika EV Charging Station; and
2. Reject their preferred location and delegate the Chief Executive Officer, in accordance with S257(1)(b) of the Local Government Act 2009, to liaise with Ergon regarding alternative sites; and
3. Negotiate with Yurika for a 5 x 5-year lease with the option to renew once a suitable site has been identified.

CARRIED UNANIMOUSLY

Paul O'Connor (Acting Director Infrastructure Services) and Sharyn Arnold (Manager Assets and Projects) left the meeting, the time being 11:44am.

Kate Swepson (Maranoa Planning Consultant) and Danielle Pearn (Maranoa Planning Consultant) joined the meeting via teleconference, the time being 11:47pm.

(CES) COMMUNITY AND ENVIRONMENTAL SERVICES

CES1 APPROVAL OF STOCK DOG PERMITS 2022-2023

Cr Winks moved and Cr Avery seconded:

That Council approves the Keeping of a Stock Dog permit for Justin Bottrell for the property at 39 Garah Street, Thallon.

CARRIED UNANIMOUSLY

CES2 APPLICATION FOR A PERMIT TO OCCUPY - CHANGE OF REGISTERED PERMITTEE - LOCATED OVER LOT A ON CP AP23286

Cr Lomman moved and Cr Winks seconded:

That Council resolves:

1. that it does not object to the Application for Absolute of Surrender and Reissue of Permit to Occupy over Lot A on CP AP23286 for 'pump site' purposes; and
2. to provide **Part C – Statement in relation to an application under the *Land Act 1994 over State Land*** to Inland Legal with no objection to the Application of Permit to Occupy over Lot A on CP AP23286 for 'pump site' with the same terms as the previous Registered Permittee.

CARRIED UNANIMOUSLY

CES3 APPLICATION FOR PERMIT TO OCCUPY - CHANGE OF REGISTERED PERMITTEE - LOCATED OVER LOT A ON CP AP14931

Cr Benn moved and Cr Scriven seconded:

That Council resolves:

1. that it does not object to the Application for Absolute of Surrender and Reissue of Permit to Occupy over Lot A on CP AP14931 for 'pump site' purposes; and
2. to provide **Part C – Statement in relation to an application under the *Land Act 1994 over State Land*** to Inland Legal with no objection to the Application of Permit to Occupy over Lot A on CP AP14931 for 'pump site' with the same terms as the previous Registered Permittee.

CARRIED UNANIMOUSLY

CES4 MCU207 – DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE – “TELECOMMUNICATIONS FACILITY” LOCATED AT 81-87 MAIN STREET, BOLLON QLD 4488 (DESCRIBED AS LOT 2 ON RP55182)

Cr Avery moved and Cr Benn seconded:

That Council resolves to:

- a) receive this report.
- b) accept the Change Representations and issues a Negotiated Decision Notice to the

applicant, and each referral agency, including the following amendments to Development Approval MCU 207 for a Material Change of Use – “Telecommunications Facility” to be located at 81-87 Main Street, Bollon QLD 4488, properly described as Lot 2 on RP55182:

- **Condition 21 be deleted. All remaining conditions are renumbered accordingly.**

CARRIED UNANIMOUSLY

Councillor Samantha O’Toole declared a **Declarable Conflict of Interest** in accordance with s150EQ of the Local Government Act 2009, with respect to matters contained in **CES5, CES6, CES7 and CES8** on the grounds that: Councillor O’Toole and husband Jason O’Toole own and operate Balonne Airwork and perform airwork in the district.

Cr Scriven moved and Cr Winks seconded

That Council resolve under S150ES(3)(a)(i) of the Local Government Act 2009, that Councillor O’Toole may participate in the decision despite having a declarable conflict of interest in this matter, noting that she would hand over chairing of the meeting to the Deputy Mayor and abstain from voting on the matter.

Councillor O’Toole handed over to Councillor Lomman (Deputy Mayor) to assume the Chair, the time being 12:09pm.

CES5

**MCU 208 – DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE –
“TELECOMMUNICATIONS FACILITY” LOCATED AT POWRUNNA ROAD, ST GEORGE QLD
4487 (DESCRIBED AS LOT 1 ON RP195461)**

Cr Winks moved and Cr Benn seconded:

That:

- a) Council receives this report.
- b) Council accepts the Change Representations and issues a Negotiated Decision Notice to the applicant, and each referral agency, including the following amendments to Development Approval MCU 208 for a Material Change of Use – “Telecommunications Facility” located at Powrunna Road, St George QLD 4487 properly described as Lot 1 on RP195461:

- **Condition 9 be deleted. All remaining conditions are renumbered accordingly; and**

- **Addition of note in General Advice:**

The proposed facility may trigger additional requirements pursuant to Civil Aviation Safety Authority (CASA). It is the responsibility of the developer to check and ensure compliance with any CASA requirements.

AMENDMENT:

Cr Scriven moved and Cr Winks seconded

That:

- (a) Council receives the report; and
- (b) Council refuse the Change Representations to Development Approval MCU208 and will retain condition 9 for a Material Change of Use – “Telecommunications Facility” located at Powrunna Road, St George QLD 4487 properly described as Lot 1 on RP195461 and will not issue a Negotiated Decision Notice.

The reason for the decision under S254Hb) Local Government Regulation 2012, is based on public safety concerns for the agricultural and private aircraft in the area.

The amendment on being put became the substantive motion and was carried unanimously.

CARRIED UNANIMOUSLY 6 ALL

Cr Samantha O'Toole did not participate in the vote.

Councillor Fuhrmeister joined the meeting via teleconference, the time being 12:36pm.

CES6

**MCU 209 – DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE –
“TELECOMMUNICATIONS FACILITY” LOCATED AT 5855 BALONNE HIGHWAY, ST GEORGE
QLD 4487 (DESCRIBED AS LOT 6 ON BLM175)**

Cr Winks moved and Cr Avery seconded:

That:

- a) Council receives this report.
- b) Council accepts the Change Representations and issues a Negotiated Decision Notice to the applicant, and each referral agency, including the following amendments to Development Approval
MCU 209 – Development Application for Material Change of Use – “Telecommunications Facility” located at 5855 Balonne Highway, St George QLD 4487, properly described as Lot 6 on BLM175:

- **Condition 9 be deleted. All remaining conditions are renumbered accordingly; and**
- **Addition of note in General Advice:**

The proposed facility may trigger additional requirements pursuant to Civil Aviation Safety Authority (CASA). It is the responsibility of the developer to check and ensure compliance with any CASA requirements.

AMENDMENT:

Cr Scriven moved and Cr Winks seconded

That:

- (a) Council receives the report
- (b) Council refuse the Change Representations to Development Approval MCU209 and will retain condition 9 for a Material Change of Use – “Telecommunications Facility” located at 5855 Balonne Highway, St George QLD 4487, properly described as Lot 6 on BLM175 and will not issue a Negotiated Decision Notice.

The reason for the decision under S254Hb) Local Government Regulation 2012, is based on public safety concerns for the agricultural and private aircraft in the area.

The amendment on being put became the substantive motion and was carried unanimously.

CARRIED UNANIMOUSLY 6 ALL

Cr Samantha O'Toole did not participate in the vote.

CES7

**MCU 210 – DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE –
“TELECOMMUNICATIONS FACILITY” LOCATED AT 8505 BALONNE HIGHWAY, BOLLON QLD
4488 (DESCRIBED AS LOT 4 ON BLM934 & LOT 3 ON BLM799)**

Cr Benn moved and Cr Avery seconded:

That:

- a) Council receives this report.
- b) Council accepts the Change Representations and issues a Negotiated Decision Notice to the applicant, and each referral agency, including the following amendments to Development Approval MCU 210 for a Material Change of Use – “Telecommunications Facility” to be located at 8505 Balonne Highway, Bollon QLD 4488, properly described as Lot 4 on BLM934 & Lot 3 on BLM799:

- **Condition 9 be deleted. All remaining conditions are renumbered accordingly; and**
- **Addition of note in General Advice:**

The proposed facility may trigger additional requirements pursuant to Civil Aviation Safety Authority (CASA). It is the responsibility of the developer to check and ensure compliance with any CASA requirements.

AMENDMENT:

Cr Scriven moved and Cr Winks seconded

That:

- (a) Council receives the report
- (b) Council refuse the Change Representations to Development Approval MCU 210 and will retain condition 9 for a Material Change of Use – “Telecommunications Facility” to be located at 8505 Balonne Highway, Bollon QLD 4488, properly described as Lot 4 on BLM934 & Lot 3 on BLM799 and will not issue a Negotiated Decision Notice.

The reason for the decision under S254Hb) Local Government Regulation 2012, is based on public safety concerns for the agricultural and private aircraft in the area.

The amendment on being put became the substantive motion and was carried unanimously.

CARRIED UNANIMOUSLY 6 ALL

Cr Samantha O'Toole did not participate in the vote.

CES8

**MCU 211 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE –
“TELECOMMUNICATIONS FACILITY” AT CARNARVON HIGHWAY, ST GEORGE (LOT 1 ON
SP236740)**

Cr Avery moved and Cr Benn seconded:

That Council hold over this report to seek further information from the applicant.

CARRIED UNANIMOUSLY

Cr Samantha O'Toole did not participate in the vote.

CES9

AMMENDMENT TO BALONNE SHIRE PLANNING SCHEME 2019

Cr Scriven moved and Cr Lomman seconded:

That Council resolves to submit the major amendment to the Planning Scheme to the Department of State Development, Infrastructure, Local Government and Planning in accordance with Chapter 2, Part 4 of the Minister's Guidelines and Rules.

CARRIED UNANIMOUSLY

Kate Swepson (Maranoa Planning Consultant) and Danielle Pearn (Maranoa Planning Consultant) left the meeting via teleconference, the time being 1:34pm.

Dianne Francisco (Manager Environmental Services) and Fiona Macleod (Planning and Development Officer) left the meeting, the time being 1:34pm.

Council adjourned for lunch, the time being 1:35pm.

Council resumed from lunch, the time 2:06pm.

Ron Petterson (Manager Community Services) entered the meeting, the time being 2:06pm.

CES10

FEE WAIVER REQUEST FORM - ST GEORGE SHOW SOCIETY

Cr Scriven moved and Cr Lomman seconded:

That Council resolves to waive hire fees of \$1,500 for St George Showground to the St George Show Society to run the St George Agricultural Show for four days, inclusive of preparation and pack down from 28-30 April to 1 May 2023 inclusive (show day being Sunday, 30 April).

CARRIED UNANIMOUSLY

CES11

RADF GRANT APPLICATION: A GOOD CATCH

Cr Fuhrmeister moved and Cr Winks seconded:

That Council resolves to approve the request for \$2,500 of Regional Arts Development Fund grant monies by a Good Catch Pty Ltd to facilitate a workshop and performance in St George and a workshop in Dirranbandi with a primary focus on wellbeing and community connectedness through acrobatics and storytelling.

CARRIED UNANIMOUSLY

CES12

COMMUNITY GRANT APPLICATION - ST GEORGE CRICKET ASSOCIATION

Cr Scriven moved and Cr Avery seconded:

That Council resolves to approve the Community Grants request for \$3,000 from St George Cricket Association to facilitate an inaugural Super 6 Carnival and official opening of the new Turf Pitch.

CARRIED UNANIMOUSLY

CES13

COMMUNITY GRANT APPLICATION - DIRRANBANDI P&A ASSOCIATION

Cr Fuhrmeister moved and Cr Benn seconded:

That Council resolves to approve, under the Community Grants and Assistance Policy, in-kind support of Council's water truck and driver (valued at \$2,800), requested by the Dirranbandi P&A Association for the duration of the Dirranbandi Campdraft to be held 3-4 March 2023.

CARRIED UNANIMOUSLY

CES14

COMMUNITY GRANT APPLICATION - MUNGINDI PLAYGROUP

Cr Lomman moved and Cr Winks seconded:

That Council resolves

1. to delegate to the Chief Executive Officer to identify a suitable auspicing body for the funding to be channelled through; and
2. approve the Community Grant Application in the amount of \$1,500 submitted by Mungindi Playgroup to purchase equipment for upgrade of the outdoor play area at the Mungindi Youth Centre.

CARRIED UNANIMOUSLY

Ron Petterson (Manager Community Services) left the meeting, the time being 2:18pm.

CLOSED MEETING

Cr Lomman moved and Cr Benn seconded:

That Council move into closed session, the time being 2:19pm in accordance with S254J (1) of the Local Government Regulations 2012 relating to discuss confidential agenda item: OCEO1 and CCFS1.

CARRIED UNANIMOUSLY

OPEN MEETING

Cr Lomman moved and Cr Winks seconded:

That the meeting move out of closed session, the time being 2:31pm.

CARRIED UNANIMOUSLY

CONFIDENTIAL ITEMS

(COCEO) OFFICE OF THE CEO

COCEO1

PRE-FEASIBILITY STUDY - APARTMENT BLOCK CONSTRUCTION ST GEORGE

Cr Lomman moved and Cr Benn seconded:

That Council resolves to:

1. Approve the development of a pre-feasibility study for an apartment block in St George;
2. Adopt the recommendation of the panel and approve BDRP Pty Ltd trading as BDR Projects submission to deliver the pre-feasibility study at a cost of \$26,500 ex GST from the Infrastructure Services Project Governance Framework budget; and
3. The completed study be presented at a future Council meeting.

CARRIED UNANIMOUSLY

(CFCS) FINANCE AND CORPORATE SERVICES

CCFS1 REQUEST FOR RATES WAIVER - LOT 107 T6061

Cr Avery moved and Cr Lomman seconded:

That Council resolves to refuse the request for rates waiver and encourages the applicant to apply under Council's Community Rates Support Program for a 50% concession on general rates and/or sewerage and cleansing utility service charges for the 2023/2024 financial year.

CARRIED UNANIMOUSLY

GENERAL BUSINESS

MOTION

Cr Winks moved and Cr Benn seconded:

That Council have endorsed two new youth council members as per the terms of reference.

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

That Council receive and note the Councillor reports on their activities during the preceding month.

INFORMATION REPORTS

(IOCEO) OFFICE OF THE CEO

IOCEO1 TOURISM SERVICES MONTHLY REPORT

IOCEO2 ECONOMIC DEVELOPMENT UPDATE JANUARY 2023

(IFCS) FINANCE AND CORPORATE SERVICES

ICFS1 GRANT MONTHLY REPORT - JANUARY 2023

ICFS2 MONTHLY REPORT DIRECTOR FINANCE & CORPORATE SERVICES - JANUARY 2023

ICFS3 FINANCE INFORMATION REPORT - MONTH ENDING 31 JANUARY 2023.

(IIFS) INFRASTRUCTURE SERVICES

IIFS1 SAFETY MONTHLY REPORT - JANUARY 2023

IIFS2 DEPARTMENT OF INFRASTRUCTURE SERVICE'S MONTHLY REPORT

(ICES) COMMUNITY AND ENVIRONMENTAL SERVICES

ICES1 MONTHLY REPORT ENVIRONMENT AND REGULATORY SERVICES

There being no further business, the Meeting closed, the time being 3:17pm.

Confirmed at a Ordinary Meeting of the Council held on 16 March 2023.

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MAYOR