



# **Supplementary Agenda**

**for the**

**Ordinary Meeting of the Council**

**to be held in the**

**Council Chambers, 118 Victoria Street, St George**

**on**

**Thursday 16th February 2023**

**Commencing at 9:00am**

## **Table of Contents**

MEETING BUSINESS BY CORPORATE FUNCTION .....	2
(IFS) INFRASTRUCTURE SERVICES .....	2
CONFIDENTIAL ITEMS.....	10
GENERAL BUSINESS .....	10
COUNCILLOR REPORTS .....	10
INFORMATION REPORTS.....	11

# MEETING BUSINESS BY CORPORATE FUNCTION

## (IFS) INFRASTRUCTURE SERVICES

ITEM	TITLE	SUB HEADING	PAGE
IFS1	<b><u>ASSET STANDING COMMITTEE MINUTES AND RECOMMENDATIONS - 9 FEBRUARY 2023</u></b>	<i>Asset Standing Committee Minutes and Recommendations – 9 February 2023</i>	3

## OFFICER REPORT

**TO:** Council

**SUBJECT:** Asset Standing Committee Minutes and Recommendations - 9 February 2023

**DATE:** 10.02.23

**AGENDA REF:** IFS1

**AUTHOR:** Michael Lynch - Manager of Urban Infrastructure

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### Sub-Heading

Asset Standing Committee Minutes and Recommendations – 9 February 2023

### Executive Summary

The Asset Standing Committee met on 9 February 2023.

The purpose of this report is for Council to receive the minutes and to endorse the Asset Standing Committee recommendations.

### Background

The Asset Standing Committee met on 9 February 2023 with the following items tabled:

- 1) Inlet Screen Replacement STP St George.
- 2) Choice of Council owned land for future bore in Mungindi.
- 3) Regional and Remote Communities Reliability fund micro grids.
- 4) Disaster Recovery Funding Arrangement (DRFA) Betterment Funding.
- 5) Electric Vehicle Charging Station.

### Link to Corporate Plan

Key Foundation Area	Key Program Area
<u>Governance</u>	Excellence in service delivery to customers and communities

### Consultation (internal/external)

The Asset Standing Committee

### Legal Implications

Nil

### Risk Implications

Community Service - Inability to achieve Council's vision and mission to deliver community services and meet current and future needs.

## Policy Implications

Local Government Regulations 2012

## Financial and Resource Implications

Nil

## Options or Alternatives

That Council receive the Asset Standing Committee minutes in full and:

1. Endorse the recommendations of the Asset Standing Committee in full.  
OR
2. Endorse some recommendations of the Asset Standing Committee and reject or propose alternative recommendations for others.  
OR
3. Reject all the recommendations of the Asset Standing Committee.

## Attachments

1. 2023-02-09 - Minutes - Asset Standing Committee Meeting.pdf [↓](#)

## Recommendation/s

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 14M23911 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.
2. Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009, to approve lodgement of betterment applications and allocate required funding to necessitate the approval 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 CEO 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.

Paul OConnor  
**Acting Infrastructure Director**

UNCONFIRMED



## MINUTES

of the

Assets Standing Committee Meeting

held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 9th February 2023

Commencing at 1:33pm

### Table of Contents

ORDER OF PROCEEDINGS.....	2
(REP) REPORTS.....	2

# UNCONFIRMED

## ORDER OF PROCEEDINGS

### ATT1 ATTENDANCE

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

Mr Matthew Magin (Chief Executive Officer), Mr Paul O'Connor (Acting Director Infrastructure Services), Mr Michael Lynch (Manager Urban Infrastructure), Ms Sharyn Arnold (Manager Assets and Projects), Mr Samuel Frumpui (Manager Transport and Drainage) (via Teams) and Mr Luke Del Favero (Project Director - Lonerghans) (via Teams)

Minutes – Ms Kelly Petterson

### LOA1 LEAVE OF ABSENCE

Nil

### COM1 CONFIRMATION OF MINUTES

Cr Avery moved and Cr O'Toole seconded:

That the Minutes of the General Meeting held on 22 November, 2022 be confirmed.

CARRIED UNANIMOUSLY

### DECLARATION OF INTEREST

Nil

### BAM1 BUSINESS ARISING FROM MINUTES

#### **General Business - Water and Sewerage Update**

Any recommendation from this update (including smoke testing), is to be presented as a report to a future Asset Standing Committee Meeting before actioning.

#### **General Business – Mungindi Bore Water Project**

CEO has made contact with Moree Plains Shire Council regarding a representative who can attend future Asset Standing Committee Meetings and will liaise with Director of Infrastructure Services.

## (REP) REPORTS

### REP1 INLET SCREEN REPLACEMENT STP ST GEORGE

Cr Winks moved and Cr Avery seconded:

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.

CARRIED UNANIMOUSLY

### REP2 CHOICE OF COUNCIL OWNED LAND FOR FUTURE BORE IN MUNGINDI

Cr Winks moved and Cr O'Toole seconded:

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

# UNCONFIRMED

CARRIED UNANIMOUSLY

REP3

## **REGIONAL AND REMOTE COMMUNITIES RELIABILITY FUND MICROGRIDS**

Cr Avery moved and Cr Winks seconded:

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.

CARRIED UNANIMOUSLY

Cr Scriven moved to change the order of proceedings to hear Report 5 before Report 4 at 2:11pm.

Mr Frumpui joined the meeting via Teams at 2:15pm

Mr Del Favero joined the meeting via Teams at 2:15pm

Ms Arnold left the meeting at 2:30pm.

Mr Lynch left the meeting at 2:30pm.

REP4

## **DISASTER RECOVERY FUNDING ARRANGMENT (DRFA) BETTERMENT FUNDING**

Cr Avery moved and Cr O'Toole seconded:

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.
2. Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009, to approve lodgement of betterment applications and allocate required funding to necessitate the approval procurement and delivery of these projects.

CARRIED UNANIMOUSLY

REP5

## **ELECTRIC VEHICLE CHARGING STATION**

Cr Winks moved and Cr O'Toole seconded:

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 CEO 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 suit has been identified.

CARRIED UNANIMOUSLY

## **GENERAL BUSINESS**



# UNCONFIRMED

## Openbah Road, Dirranbandi

Discussion took place regarding the need for improvements on Openbah Road. Mr Frumpui stated that contractors are currently on site and this road is likely to be raised significantly to assist with weatherproofing. Scoping is currently underway and awaiting contractor advice. Cr O'Toole raised with Mr Frumpui an offer from a local resident to co-contribute use of their scraper to the Openbah Road improvements.

There being no further business, the Meeting closed, the time being 3.19pm.

Confirmed at a Meeting of the Assets Standing Committee held on 18 April 2023.

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**MAYOR**

## **CONFIDENTIAL ITEMS**

## **GENERAL BUSINESS**

## **COUNCILLOR REPORTS**

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

# INFORMATION REPORTS