



***Goondiwindi Regional Council***  
**Ordinary Meeting**

**CONFIRMED MINUTES**

Meeting held at the Goondiwindi Regional Council Chambers  
4 McLean Street, Goondiwindi, Queensland 4390

Wednesday, 27 June 2018

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**1. OPENING OF MEETING**

The Mayor, Cr GS Scheu, declared the meeting open at 9:45am.

**2. ATTENDANCE AT COMMENCEMENT OF MEETING**

Mayor: Cr GS (Graeme) Scheu

Councillors: Cr LG (Lachlan) Brennan

Cr WP (Rick) Kearney

Cr RJ (Rob) Mackenzie

Cr RJ (Rick) McDougall

Cr DW (David) Turner

Cr EJ (Joan) White

Apologies: Nil

Council Officers: Chief Executive Officer, Mr Carl Manton

Director Engineering Services, Mr Dion Jones

Director Community & Corporate Services, Mr Jason Quinnell

Manager Planning, Ronnie McMahon

Community Development Officer, Mr David Hayward

Minutes Secretary, Ms Kerry McKenzie

**3. OPENING PRAYER**

Reverend Paul Andrianatos from the Congregational Church Goondiwindi was unable to attend the meeting to deliver the opening prayer due to unforeseen circumstances.

**4. DEPUTATIONS**

Nil.

**5. APOLOGIES**

Nil.

**6. CONGRATULATIONS & CONDOLENCES****6.1. Congratulations**

On behalf of the Goondiwindi Sporting and Recreation Assoc Inc, Cr Brennan congratulated Council staff for their assistance with rectifying issues experienced during the construction of the picket fence at Riddles Oval. The Mayor added that it is an example of what can be achieved through continued perseverance to get projects like this, the Goondiwindi Boat Ramp Pontoon and Yelarbon Skate Park delivered to the community. He emphasised that Council, in partnership with community groups, must continue to pursue small grants for projects like these which raise the social aspect and pride within the community.

**7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS****7.1. Ordinary Meeting of Council – 23 May 2018**

The unconfirmed minutes of the Ordinary Meeting of Council held on Wednesday, 23 May 2018, were tabled for Council's confirmation and endorsement.

**RESOLUTION OM-088/18**

*Moved: Cr WP Kearney*

*Seconded: Cr LG Brennan*

*That the minutes of the Ordinary Meeting of Council held on Wednesday, 23 May 2018, be confirmed and adopted.*

*Carried.*

## 7.2. Special Meeting of Council – 11 June 2018

The unconfirmed minutes of the Special Meeting of Council held on Monday, 11 June 2018, were tabled for Council's confirmation and endorsement.

### **RESOLUTION OM-089/18**

*Moved: Cr DW Turner*

*Seconded: Cr EJ White*

*That the minutes of the Special Meeting of Council held on Monday, 11 June 2018, be confirmed and adopted.*

*Carried.*

## 8. BUSINESS ARISING FROM PREVIOUS MEETING

Nil.

## 9. REPORTS – EXECUTIVE OFFICE

### **PLANNING**

#### 9.1. EX-038/18 – Proposed Local Government Infrastructure Plan – Second State Interest Review

On completion of the consultation period for the proposed Local Government Infrastructure Plan, Council considered proceeding with the second compliance check and state interest review in accordance with the provisions of the Minister's Guidelines and Rules.

### **RESOLUTION OM-090/18**

*Moved: Cr EJ White*

*Seconded: Cr WP Kearney*

*That, providing Council receives no submissions on the proposed Local Government Infrastructure Plan, Council resolves to engage an appointed reviewer to conduct a second compliance check, then once completed, to submit the Local Government Infrastructure Plan and associated material to the Minister for State Development, Manufacturing, Infrastructure and Planning, Mr Cameron Dick MP, for the purpose of a second State Interest Review in accordance with the provisions of the Minister's Guidelines and Rules.*

*Carried.*

Attendance: Council's Manager Planning Services, Mrs Ronnie McMahon retired from the meeting at 9:49am

Attendance: Council's Director Corporate & Community Services, Mr Jason Quinnell left the meeting at 9:50am and returned at 9:53am

### **EXECUTIVE**

#### 9.2. EX-039/18 – Yelarbon Skate Park

Council considered the reallocation of 2017/19 W4Q funding in the township of Yelarbon.

### **RESOLUTION OM-091/18**

*Moved: Cr RJ McDougall*

*Seconded: Cr RJ Mackenzie*

*That Council resolves to allocate W4Q funding identified for Yelarbon towards the provision of pathways in the Yelarbon community.*

*Carried.*

Attendance: Council's Legal Officer, Mrs Krista Roberts attended the meeting at 9:57am

Attendance: Council's Community Development Officer, Mr David Hayward retired from the meeting at 10:02am

### 9.3. EX-040/18 – Operational Plan Quarterly Report

In accordance with Section 174 of the *Local Government Regulation 2012*, the quarterly Operational Plan Assessment Report was tabled for Council's consideration.

#### **RESOLUTION OM-092/18**

Moved: Cr EJ White

Seconded: Cr LG Brennan

*That in accordance with s174 of the Local Government Regulation 2012, Council receives the quarterly Operation Plan Assessment Report.*

Carried.

### 9.4. EX-041/18 – Local Law No.8 (Waste Management) 2017

As a result of changes to the Environmental Protection Regulation 2008, Council considered proceeding with the making of *Local Law No.8 (Waste Management) 2017* in accordance with its local law making process.

#### **RESOLUTION OM-093/18**

Moved: Cr RJ Mackenzie

Seconded: Cr LG Brennan

*That Council resolves to:*

- (a) *Note that Council has consulted with relevant government entities about the overall State interest in Local Law No. 8 (Waste Management) 2017;*
- (b) *Implement the recommendations of the Public Interest Test Report about Local Law No. 8 (Waste Management) 2017;*
- (c) *Make Local Law No. 8 (Waste Management) 2017 as advertised, but amended by:-*
  - (i) *the omission of each reference to '2017', and the insertion instead of a reference to '2018'; and*
  - (ii) *the insertion in the schedule of a new definition as follows—'domestic clean up waste means non-putrescible, dry and inoffensive waste, other than green waste or recyclable waste, produced as a result of a clean up of domestic premises.'*
- (d) *To note that Local Law No. 8 (Waste Management) 2017 contains anti-competitive provisions.*

Carried.

### 9.5. EX-042/18 – Show Holidays 2019

The Office of Industrial Relations is seeking the appointment of show holidays across the Goondiwindi Regional Council area in 2019.

#### **RESOLUTION OM-094/18**

Moved: Cr LG Brennan

Seconded: Cr RJ McDougall

*That Council resolves to advise the Office of Industrial Relations that Council wishes to nominate the following special holidays in 2019:*

- (a) *Goondiwindi Show Holiday, Friday 3<sup>rd</sup> May 2019, for all communities within the former Waggamba Shire and Goondiwindi Town Local Government Areas;*
- (b) *Inglewood Show Holiday, Friday 15<sup>th</sup> March 2019; and*
- (c) *Texas Public Holiday for the Brisbane Exhibition, Monday 12<sup>th</sup> August 2019.*

Carried.

Attendance: Council's Manager Finance, Mr Bradley Pyle attended the meeting at 10:07am

**9.6. EX-043/18 – Internal Audit Update**

In accordance with Council's Internal Audit Policy, an update was provided to Council assessing its progress towards implementing Council's Internal Audit Activities.

**RESOLUTION OM-095/18**

*Moved: Cr DW Turner*

*Seconded: Cr RJ Mackenzie*

*That in accordance with Council's Internal Audit Policy, Council resolves to note the update provided.*

*Carried.*

Attendance: Council's Legal Officer, Mrs Krista Roberts retired from the meeting at 10:10am

**9.7. EX-044/18 – Council Submissions**

The submissions lodged to The Office of the Coordinator-General, Department of Planning and Environment, and Moree Plains Shire Council were tabled for Council's endorsement.

**RESOLUTION OM-096/18**

*Moved: Cr LG Brennan*

*Seconded: Cr WP Kearney*

*That Council resolves to endorse the following submissions:*

- (a) The Office of the Coordinator-General in response to the draft Terms of Reference (ToR) for the preparation of an Environmental Impact Statement (EIS) for the Inland Rail NSW/QLD Border to Gowrie project;*
- (b) Department of Planning and Environment in response to the ARTC North Star to NSW/Qld Border Inland Rail Project (SSI-9371); and*
- (c) Moree Plains Shire Council in response to proposed development DA2018/40, Erection of a 4.99 MW Solar Farm, Kentucky" Carrigan Road Boggabilla, Lot 1 on DP1236244.*

*Carried.*

**9.8. General Business – Executive Office**

Nil.

**10. REPORTS – COMMUNITY AND CORPORATE SERVICES****FINANCE****10.1. CCS-026/18 – Finance Report Period Ending 31 May 2018**

Finance Report CCS-0026/18 for period ending 31 May 2018 was tabled for Council's endorsement.

**RESOLUTION OM-097/18**

*Moved: Cr EJ White*

*Seconded: Cr RJ Mackenzie*

*That Council resolves to receive Finance Report CCS-026/18 for the period ending 31 May 2018 and accepts the budget amendments contained therein.*

*Carried.*

Attendance: Council's Manager Finance, Mr Bradley Pyle retired from the meeting at 10:22am

**CORPORATE & COMMUNITY****10.2. CCS-027/18 – Write Off Bad Debt**

Council considered writing off an outstanding debtor account owed by Smart State Civil.

**RESOLUTION OM-098/18**

*Moved: Cr LG Brennan*

*Seconded: Cr RJ Mackenzie*

*That Council resolves to write-off the outstanding monies owed to Council by Debtor, Smart State Civil.*

*Carried.*

**10.3. CCS-028/18 – Sale of Land – Arrears of Rates**

Council deferred Report CCS-028/18 to the next Ordinary Meeting of Council, scheduled for Wednesday, 25 July 2018.

**10.4. CCS-029/18 – Grant Application – 60's & Better Healthy Ageing Program Inglewood**

Council considered a grant application from Inglewood Community Welfare Group Inc seeking financial assistance to stage a concert on 23<sup>rd</sup> August 2018 as part of Senior's Week Celebrations.

**RESOLUTION OM-099/18**

*Moved: Cr LG Brennan*

*Seconded: Cr EJ White*

*That Council resolves to provide financial assistance of \$850.00 to the Inglewood 60's & Better Healthy Aging Group through the auspice body, the Inglewood Community Welfare Group Inc., towards the cost of staging a concert at the Inglewood Civic Centre on Thursday 23<sup>rd</sup> August 2018 as part of Senior's Week Celebrations.*

*Carried.*

**10.5. CCS-030/18 – Mobile Generator Hire – Burn Arts Inc**

Council considered an application from Burn Arts Inc. to hire a mobile generator for use at the Modifyre event to be held in the in the Yelarbon State Forest in July 2018.

**RESOLUTION OM-100/18**

*Moved: Cr RJ Mackenzie*

*Seconded: Cr RJ McDougall*

*That Council resolves to permit Burn Arts Inc to hire the mobile generator as per the Mobile Generator Unit Private Works Agreement.*

*Carried.*

Attendance: Council's Director Corporate & Community Services, Mr Jason Quinnell left the meeting at 10:31am



**10.6. CCS-031/18 – Council Property – 90 Marshall Street Goondiwindi**

Council considered a request from Carlyon Enterprises Pty Ltd to terminate the existing lease on Council's property located at 90 Marshall Street, Goondiwindi.

**RESOLUTION OM-101/18**

*Moved: Cr EJ White*

*Seconded: Cr RJ Mackenzie*

*That Council resolves to not terminate the existing lease arrangements on Council's building located at 90 Marshall Street, Goondiwindi, given current and potential interest in leasing the premises.*

*Carried.*

Attendance: Council's Director Corporate & Community Services, Mr Jason Quinnell returned to the meeting 10:35am

**10.7. CCS-032/18 – Rates Debt**

Council considered a request from the mortgagee of Lot 10 T5861, Barwon Highway, Toobeah, for the concession of rates arrears pending the repossession of the land from the current owners.

**RESOLUTION OM-102/18**

*Moved: Cr EJ White*

*Seconded: Cr LG Brennan*

*That Council resolves to delegate authority to the Mayor and Chief Executive Officer to enter into negotiations with interested parties in relation to rates arrears owed on Lot 10 T5861, Barwon Highway, Toobeah.*

*Carried.*

**BUILDING & ENVIRONMENT****10.8. CCS-033/18 – Condition of Amenities and Accommodation Facilities at Spur H Caravan Park**

Council is currently investigating complaints in relation to the condition of amenities and accommodation facilities at Spur H Caravan Park. Council considered undertaking a full inspection of the Caravan Park to pursue compliance with the operating approval conditions for Caravan Park.

**RESOLUTION OM-103/18**

*Moved: Cr EJ White*

*Seconded: Cr RJ McDougall*

*That Council resolves to:*

- (a) Undertake a full inspection of the Spur H Caravan Park facilities and accommodation units on Lot 45 on 1721 at 77 George Street, Inglewood to prepare a building condition report to enable a compliance notice to be prepared; and*
- (b) The building condition report and any non-compliant conditions of the current Caravan Park Approval be used to prepare a Show Cause Notice to have the amenities, cabins and any other non-compliant approval conditions and maintenance issues upgraded at the caravan park.*

*Carried.*

**10.9. CCS-034/18 – Animal Management**

Council considered the introduction of differential registration fees for non-urban dogs and registration discounts to encourage de-sexing.

**RESOLUTION OM-104/18**

*Moved: Cr RJ Mackenzie*

*Seconded: Cr LG Brennan*

*That Council resolves to adopt a new discounted dog registration fees when considering the fees and charges for the 2018/19 budget period for the following:-*

- (a) Council offer a refund to dog owners where their pet has been registered as a whole dog and they then have it de-sexed in the same registration period whereby the difference in registration fee is refunded in full regardless of the time elapsed; and*
- (b) That Council workshop the maps attached to Subordinate Local Law No 2 to review the application of the local law to the rural fringes of the urban areas.*

*Carried.*

**10.10. CCS-035/18 – Keeping of a Pet Pig**

Council considered a request from the owners of Lot 2 on RP204594 for an exemption under Council's *Local Law No.2 (Animal Management) 2011 and Subordinate Local Law No. 2 (Animal Management) 2018* to keep a pet pig within the designated town area of Goondiwindi.

**RESOLUTION OM-105/18**

*Moved: Cr LG Brennan*

*Seconded: Cr RJ Mackenzie*

*That Council resolves to permit the landowner to keep the pet pig on land described as Lot 2 on RP204594.*

*Carried.*

**11. REPORTS – DEPARTMENT OF ENGINEERING SERVICES****11.1. ES-010/18 – Appointment of Plumbing Inspector**

Council considered the appointment of its Plumbing Inspectors in accordance with the *Plumbing and Drainage Act 2002*.

**RESOLUTION OM-106/18**

*Moved: Cr WP Kearney*

*Seconded: Cr LG Brennan*

*That Council resolves to appoint the Manager Water & Sewerage, Mr Trevor Seth, and Water & Sewerage (Maintenance) Team Leader, Roy Hilton as Goondiwindi Regional Council's Plumbing Inspectors.*

*Carried.*

**11.2. ES-011/18 – Talwood Station Water Agreement**

Council considered a request from Talwood Station Pty Ltd to increase the amount of treated and raw water provided in exchange for Council to access its 300ML bore allocation from an artesian bore located on Lot 1 SP158277.

**RESOLUTION OM-107/18**

*Moved: Cr EJ White*

*Seconded: Cr WP Kearney*

*That Council resolves to renew the agreement with Talwood Station Pty Ltd for the taking of 300ML of water from the artesian bore located on Lot 1 SP158277 for a period of five (5) years; and*

*That it increases the allocation of treated water from 500kL to 1,500kL and not increase the quantity of raw water from 1,000kL.*

*Carried.*

**11.3. ES-012/18 – Sewerage Services Asset Management Plan**

The draft Sewerage Services Asset Management Plan was tabled for Council's consideration.

**RESOLUTION OM-108/18**

*Moved: Cr WP Kearney*

*Seconded: Cr RJ Mackenzie*

*That Council resolves to adopt the Sewerage Services Asset Management Plan.*

*Carried.*

**11.4. ES-013/18 – Water Supply Services Asset Management Plan**

The draft Water Supply Services Asset Management Plan was tabled for Council's consideration.

**RESOLUTION OM-109/18**

*Moved: Cr LG Brennan*

*Seconded: Cr RJ McDougall*

*That Council resolves to adopt the Water Supply Services Asset Management Plan.*

*Carried.*

**11.5. ES-014/18 – EOI 18/45 – Approved Contractor List for the Hire of Plant**

Expression of Interest 18/45 '2018/19 Approved Contractor List for the Hire of Plant' closed on 13 June 2018 and submissions were tabled for Council's consideration.

**RESOLUTION OM-110/18**

*Moved: Cr WP Kearney*

*Seconded: Cr RJ Mackenzie*

*That Council resolves to accept the following submissions for inclusion on Expression of Interest 18/45 '2018/19 Approved Contractor List for the Hire of Plant':*

- *Bobcat & Landscape Works Pty Ltd;*
- *CR Greentree;*
- *Dreamtime & Co Pty Ltd ;*
- *Farmer Enterprises & Co Pty Ltd;*
- *CB & H Earthmoving;*
- *Gore Earthmoving Pty Ltd;*
- *Goondiwindi Bobcat & Excavator Hire;*
- *Gunn's Grader Hire;*
- *Harrison Earthmoving Pty Ltd;*
- *Joe Bulmer Heavy Haulage;*
- *Knights Plant Hire;*
- *L Bulmer & Co Pty Ltd;*
- *M & K Transport (Qld) Pty Ltd;*
- *Maunder Grader Hire;*
- *RJ & KJ Morris Pty Ltd;*
- *Red Rock Group Pty Ltd;*
- *Steve Henry Earthmoving;*
- *Texas Mini Excavator;*
- *RA Rabbitt;*
- *Thompson's Grader Hire; and*
- *Ontrak Enterprises (Late Submission).*

*Carried.*

**11.6. ES-015/18 – RFT 18/46 – 2018/19 Register of Pre-Qualified Suppliers for the Supply of Pavement Materials**

Request for Tender 18/46 '2018/19 Register of Pre-Qualified Suppliers for the Supply of Pavement Materials' closed on 13 June 2018 and submissions were tabled for Council's consideration.

**RESOLUTION OM-111/18**

*Moved: Cr WP Kearney*

*Seconded: Cr RJ McDougall*

*That Council resolves to accept the following submissions for inclusion on Request for Tender 18/46 '2018/19 Register of Pre-Qualified Suppliers for the Supply of Pavement Material:*

- *Johnstone Concrete & Quarries Pty Ltd;*
- *L Bulmer & Co Pty Ltd; and*
- *M & K Transport (Qld) Pty Ltd.*

*Carried.*

**11.7. ES-016/18 – RFT 18/47 – 2018/19 Register of Pre-Qualified Suppliers for the Supply of Ready Mixed Concrete, Bagged Concrete Mix and Related Products**

Request for Tender 18/47 '2018/19 Register of Pre-Qualified Suppliers for the Supply of Ready Mixed Concrete, Bagged Concrete Mix and Related Products' closed on 13 June 2018 and submissions were tabled for Council's consideration.

**RESOLUTION OM-112/18**

*Moved: Cr LG Brennan*

*Seconded: Cr RJ Mackenzie*

*That Council resolves to accept the following submissions for inclusion on Request for Tender 18/47 '2018/19 Register of Pre-Qualified Suppliers for the Supply of Ready Mixed Concrete, Bagged Concrete Mix and Related Products':*

- Mackenzies Home Timber & Hardware;
- Johnstone Concrete & Quarries Pty Ltd;
- Border Builders Mitre 10;
- Boral Construction Materials;
- Wilshire & Co; and
- Red Rock Group Pty Ltd.

*Carried.*

**11.8. ES-017/18 - Request for Financial Assistance – Condition 13 of Decision Notice 09/24G – Lot 223 on CP856515**

Council considered a request seeking financial assistance for the extension of the existing water main to meet the requirements of Condition 13 of Development Approval 09/24G on Lot 223 CP856515, 1-11 Kildonan Road, Goondiwindi.

**MOTION**

*Moved: Cr WP Kearney*

*Seconded: Cr LG Brennan*

*That Council resolves:*

- (a) *To approve the sharing of costs on a 50/50 basis with the applicant for the supply and installation of a water main from Andersen Street, Goondiwindi, to the proposed development approved under Development Application 09/24G, with a maximum Council contribution of \$80,000 excluding GST;*
- (b) *That this offer applies for a period of two (2) years; and*
- (c) *That the offer is subject to Council carrying out the necessary construction works.*

*Motion defeated.*

**RESOLUTION OM-113/18**

*Moved: Cr RJ McDougall*

*Seconded: Cr DW Turner*

*That Council resolves:*

- (a) *To approve the sharing of costs on a 50/50 basis with the applicant for the supply and installation of a water main from Andersen Street, Goondiwindi, to the proposed development approved under Development Application 09/24G, with a maximum Council contribution of \$30,775 excluding GST;*
- (b) *That this offer applies for a period of two (2) years; and*
- (c) *That the offer is subject to Council carrying out the necessary construction works.*

*Carried.*

It was noted that Council's decision to increase the recommended amount of \$25,000 to \$30,775 was made in respect to the appropriate CPI increase.

**11.9. General Business – Department of Engineering Services**

Nil.

**12. REPORTS – COUNCILLORS**

Nil.

**13. RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING**

Nil.

**14. NOTE OF ADDITIONAL CORRESPONDENCE**

Nil.

**15. GENERAL BUSINESS**

Nil.

**16. CONFIRMATION OF DATES AND TIMES FOR FUTURE MEETINGS**

It was noted that the following meeting will be held:-

- (a) Ordinary Meeting of Council, Wednesday 25 July 2018, commencing at 9:30am at the Goondiwindi Regional Council Chambers, 4 McLean Street, Goondiwindi.

**17. CLOSURE OF MEETING**

There being no further business, the Mayor thanked everyone for their attendance and declared the meeting closed at 12:05pm.

**Confirmed:** \_\_\_\_\_

**Cr GS Scheu**  
**MAYOR**

**Date:** \_\_\_\_\_