

Goondiwindi Regional Council Ordinary Meeting

CONFIRMED MINUTES

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

Wednesday, 27 January 2021

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1. OPENING OF MEETING

The Mayor, The Hon. Cr LJ Springborg AM declared the meeting open at 9.07am.

2. ATTENDANCE AT COMMENCEMENT OF MEETING

Mayor: Hon. Cr LJ (Lawrence) Springborg AM

Councillors: Cr WP (Rick) Kearney

Cr RJ (Rob) Mackenzie Cr PG (Phil) O'Shea Cr SK (Susie) Kelly Cr JN (Jason) Watts Cr LG (Lachlan) Brennan

Council Officers: Chief Executive Officer, Mr Carl Manton

Legal Officer/Minutes Secretary, Mrs Krista Roberts

Director Community and Corporate Services, Mr Jason Quinnell

Director Engineering Services, Mr Dion Jones Manager Planning Services, Mrs Ronnie McMahon

3. OPENING PRAYER

Father Hermi from St Mary's Catholic Church, Goondiwindi, delivered the Opening Prayer.

4. **DEPUTATIONS**

Nil.

5. APOLOGIES

In accordance with s254K(1) of the *Local Government Regulation 2012*, Cr WP Kearney has requested that he be allowed to take part in the meeting via audio visual link.

RESOLUTION OM-001/21

Moved: Cr LG Brennan Seconded: Cr SK Kelly

That Council resolves to allow Councillor WP Kearney to take part in the meeting via audio visual link in accordance with s254K(1) of the Local Government Regulation 2012.

Carried.

6. DECLARATIONS OF INTERESTS

Cr LG Brennan informed the meeting that he has a declarable conflict of interest in relation to Report EX005/21 – Acquisition of Land and in relation to report CCS-004/21 – Grant Application – Rotary club of Goondiwindi Centenary Event.

Cr LJ Springborg informed the meeting that he has an arguable declarable conflict of interest and stated the following:

It is arguable that this is a declarable conflict of interest, a point also made by Queensland's Deputy Premier and Local Government Minister in response to my recent letter to him, where he infers that this is arguably an interest in common and may not require declaration? As we are accustomed to doing more and more in the field of Local Government, I make this declaration out of an abundance of caution, in the absence of certain clarification from legal advisors, policy makers, enforcers and oversight bodies. I also request that this statement forms an official part of the record of this meeting and be included in full in the minutes. When it comes to standing before an inquiry, or a court of law, "arguable" provides no comfort and little defence.

As everyone in this area is aware the Co-op has been a major part of this community and its day to day life since the late 1940's. Indeed, it is probably more unusual to find someone of long standing in our

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community who is not a member or does not have family who are members of the Co-op than who are.

Roughly twelve months ago the Co-op went into administration, which has seen its assets managed externally to pay creditors. Last year this resulted in the sale of the supermarket and its rebirth to the delight of our region as a new Food Works supermarket.

The remaining physical assets of the Co-op, the house, land and carpark are currently subject of an expression of interest and negotiation process to identify new ownership.

Council has been asked to consider acquisition of these assets for long term community benefit. Therein lies the challenge. As I stated earlier, most people in our area are, or have been members of the Co-op, or they have family members who are. Indeed, five of the seven councillors find themselves in that circumstance. In times past this would have been simply considered an interest in common and discussion and a decision would have been made, but not so today.

I had the privilege of serving in state parliament for 28 years and participated in discussions and votes in matters of so-called interest in common and not so interest in common, regularly. No need for a declaration, time and time again. MPs debated and participated in matters where they had an interest when it wasn't even in common. For instance, Industrial Relations Laws that increased the powers, reach and resources of unions, when all the MPs supporting the legislation were members of unions, but the majority of the public were not, or conversely farmers voting on and arguing against changes to marketing arrangements that would have a definite impact on their material situation, again no hurdles – no disclosures and certainly not an interest shared with the majority of the community.

I use the above examples to give context to this matter before council. In my case, roughly 15 to 20 years ago my wife became a \$20 member of the Co-op (as many other locals have done before and after her), so that our family could receive rewards for our shopping dollars spent. A similar situation to many thousands of other families in our region. As everyone knows, the rewards scheme was ceased abruptly and those rewards points were cancelled many years ago. Other than that, I doubt that we have received anything material for our membership and even when the assets are finally administered, creditors paid and the Co-op wound up, I would also doubt that any of the 3000 odd shareholders will get their membership back in dollars terms, let alone any other material benefit.

The council has three courses of action available to it, as follows:

- 1. The five councillors that arguably have a declarable interest, declare as such and leave it to the remaining two councillors to vote to admit their participation/exclusion, one by one, creating a head shaking spectacle. These two councillors, can't make the decision to negotiate purchase on their own, as they can't constitute a quorum.
- 2. Council establishes a sub-committee of three, to decide the matter, which under the rules must also comprise myself, the Mayor. Can anyone see the problem here?
- 3. I write to the Minister requesting his authority to enable us to make the decision, given the nature of the matter, without having to go through the other two possible actions.

I took the latter course of action and the Minister wrote back to say that we should take one of the other courses of action. Therefore, we are proposing option one.

I am sure that those who are present will shake their heads in bemusement and who knows what those who read the minutes will think of all of this? What a way to go about resolving an issue of importance and interest to our community.

There is so much time an effort put in by councillors and council officers trying to resolve these creeping uncertainties for local government across the state. We are all for full disclosure and accountability, but not for spending precious time and scarce ratepayers' resources, on a matter that the minister himself infers, may be an interest in common.

I thank the Minister for his response and trust that he will be able to assist in clarifying these sorts of uncertainties for local governments in the future, so that we can concentrate more on core local government matters and less on seeking advice about what we can and can't do and in many cases not getting clear answers! Common sense must prevail!

Cr RJ Mackenzie informed the meeting that he has a declarable conflict of interest in relation to Report EX005/21 – Acquisition of Land.

Cr SK Kelly informed the meeting that she has a declarable conflict of interest in relation to Report EX005/21.

Cr PG O'Shea informed the meeting that he has a declarable conflict of interest in relation to Report EX005/21.

7. CONGRATULATIONS & CONDOLENCES

7.1. Congratulations

The Mayor congratulated all Australia Day Award nominees and recipients from ceremonies held across the Region, noting that several Council employees were nominated.

7.2. Condolences

Condolences to the family of Frederick Rigney known as John, a former Inglewood Shire Council Councillor - March 1991-2000.

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

8.1. Ordinary Meeting of Council - 16 December 2020

The unconfirmed minutes of the Ordinary Meeting of Council held on Wednesday, 16 December 2020, were tabled for Council's confirmation and endorsement.

RESOLUTION OM-002/21

Moved: Cr RJ Mackenzie Seconded: Cr JN Watts

That the minutes of the Ordinary Meeting of Council held on Wednesday, 16 December 2020, be confirmed and adopted.

Carried.

9. BUSINESS ARISING FROM PREVIOUS MEETING

Nil.

10. REPORTS - EXECUTIVE OFFICE

Declaration of Interests:

Cr LG Brennan informed the meeting that he has a declarable conflict of interest in relation to Report EX-005/21 – Acquisition of Land on the basis that he is a former board member of the Goondiwindi Co-operative Society Limited which is the owner of the subject land. As a result of his declarable conflict of interest, Cr LG Brennan decided to leave the meeting room while the matter was considered and voted on.

Attendance: Cr LG Brennan voluntarily left the meeting at 9.31 am.

The Mayor, The Hon. Cr LJ Springborg informed the meeting that he has an arguable declarable conflict of interest in relation to Report EX-005/21 – Acquisition of Land on the basis that his spouse is a shareholder of the Goondiwindi Co-operative Society which is the owner of the subject land. Although the Mayor noted a declarable conflict of interest, he did not believe a reasonable person could have a perception of bias as the fact that his spouse is a shareholder would not prevent him from voting in the public interest. Therefore, the Mayor chose to remain in the meeting, however advised that he would accept the decision of the meeting on whether he could remain and participate in the decision.

Cr RJ Mackenzie informed the meeting that he has a declarable conflict of interest in relation to Report EX-005/21 – Acquisition of Land on the basis that he is a shareholder of the Goondiwindi Co-operative Society which is the owner of the subject land. Although Cr RJ Mackenzie noted a declarable conflict of interest, Cr RJ Mackenzie did not believe a reasonable person could have a perception of bias as the fact

that he is a shareholder would not prevent him from voting in the public interest. Therefore, Cr RJ Mackenzie chose to remain in the meeting, however advised that he would accept the decision of the meeting on whether he could remain and participate in the decision.

Cr SK Kelly informed the meeting that she has a declarable conflict of interest in relation to Report EX-005/21 – Acquisition of Land on the basis that she is a shareholder of the Goondiwindi Co-operative Society which is the owner of the subject land. Although Cr SK Kelly noted a declarable conflict of interest, Cr SK Kelly did not believe a reasonable person could have a perception of bias as the fact that she was a shareholder would not prevent her from voting in the public interest. Therefore, Cr SK Kelly chose to remain in the meeting, however advised that she would accept the decision of the meeting on whether she could remain and participate in the decision.

Cr PG O'Shea informed the meeting that he has a declarable conflict of interest in relation to Report EX-005/21 – Acquisition of Land on the basis that his spouse is a shareholder of the Goondiwindi Co-operative Society which is the owner of the subject land. Although Cr PG O'Shea noted a declarable conflict of interest, Cr PG O'Shea did not believe a reasonable person could have a perception of bias as the fact that his spouse is a shareholder would not prevent him from voting in the public interest. Therefore, Cr PG O'Shea chose to remain in the meeting, however advised that he would accept the decision of the meeting on whether he could remain and participate in the decision.

RESOLUTION OM-003/21

Moved: Cr LJ Springborg Seconded: Cr PG O'Shea

That Cr Watts assumes the role of Chairman of the meeting for the purposes of the discussion of declarable conflicts of Interest.

Carried.

RESOLUTION OM-004/21

Moved: Cr JN Watts Seconded: Cr WP Kearney

That Council resolves that it is in the public interest that the Mayor, The Hon. Cr LJ Springborg AM participates and votes on Report EX-005/21 – Acquisition of Land on the basis that a reasonable person would trust that the final decision is made in the public interest.

Carried.

RESOLUTION OM-005/21

Moved: Cr JN Watts Seconded: Cr WP Kearney

That Council resolves that it is in the public interest that Cr RJ Mackenzie participates and votes on Report EX-005/21 – Acquisition of Land on the basis that a reasonable person would trust that the final decision is made in the public interest.

Carried.

RESOLUTION OM-006/21

Moved: Cr JN Watts Seconded: Cr WP Kearney

That Council resolves that it is in the public interest that Cr SK Kelly participates and votes on Report EX-005/21 – Acquisition of Land on the basis that a reasonable person would trust that the final decision is made in the public interest.

Carried.

RESOLUTION OM-007/21

Moved: Cr JN Watts Seconded: Cr WP Kearney

That Council resolves that it is in the public interest that Cr PG O'Shea participates and votes on Report EX-005/21 – Acquisition of Land on the basis that a reasonable person would trust that the final decision is made in the public interest.

Carried.

RESOLUTION OM-008/21

Moved: Cr WP Kearney Seconded: Cr JN Watts

That the Mayor resumes the role of Chairman of the meeting.

Carried.

Attendance: Council's Legal Officer, Mrs Krista Roberts left the meeting at 9.44am.

Closure of Meeting

RESOLUTION OM-009/21

Moved: Cr WP Kearney Seconded: Cr RJ Mackenzie

That Council resolves to close the Meeting to the public in accordance with s254J (1) (g) of the Local Government Regulation 2012 at 9.45am to consider Report EX 005/21 on the basis that the report relates to the potential acquisition of land and discussions may include specific contractual opportunities the disclosure of which may impact the outcome of the purchase if it was to proceed.

RESOLUTION OM-010/21

Moved: Cr WP Kearney Seconded: Cr RJ Mackenzie

That Council resolves to reopen the Meeting to the public at 10.10 am.

Carried.

10.1. EX-005/21 - Acquisition of Land

Council is requested to consider the Acquisition of a parcel of land for future strategic purposes.

RESOLUTION OM-011/21

Moved: Cr WP Kearney Seconded: Cr JN Watts

Council resolves to delegate the Mayor to undertake negotiations on behalf of Council to purchase the land and the details of the matter be publicly available should a contract be signed.

Carried.

Notation: All Councillors voted in favour of the motion.

Attendance: Cr LG Brennan returned to the meeting at 10.12 am.

Attendance: Council's Legal Officer, Mrs Krista Roberts returned to the meeting at 10.12 am.

10.2 ES-001/21 – RFT2021-84 Contract for the Drilling Of Test Bores In Inglewood

Council is required to consider submissions for RFT2021-84 for the drilling of up to three test bores to investigate the availability of underground water to try and secure the long term supply of water to the township of Inglewood. Should any or all of the test bores find a suitable supply they will then be enlarged to become production bores, which also forms part of this tender.

RESOLUTION OM-012/21

Moved: Cr WP Kearney Seconded: Cr JN Watts

That Council resolves to accept the tender submission from Dynamic Drilling for tender 2021-84 to drill up to three investigation bores and up to three production bores at the identified sites in Inglewood.

Carried.

Attendance: Cr WP Kearney retired from the meeting at 10.15 am.

10.3 EX-001/21 – "Accommodation activities" – "Dwelling house" (Open carport within the primary road frontage setback) – Lot 40 on G4715, 73 Bowen Street, Goondiwindi

The applicant and owner (Dewayne and Hannah Wells) are seeking approval for a Material Change of Use development permit for the following use on the subject site, Lot 40 on G4715, 73 Bowen Street, Goondiwindi: "Accommodation activities" – "Dwelling house" (Open carport within the primary road frontage setback).

RESOLUTION OM-013/21

Moved: Cr RJ Mackenzie Seconded: Cr SK Kelly

That Council resolves to refuse the proposed development on Lot 40 on G4715 on the following grounds:

The development conflicts with the following provisions of the General Residential Zone Code of the Goondiwindi Region Planning Scheme 2018 (Version 2):

• Performance Outcome 3 – General Residential Zone Code.

Sufficient planning grounds have not been provided to justify approval of a carport being built within the primary road frontage setback, and having a 0m setback.

Refusal of the development application is reasonable in that:

- The proposed carport would be inconsistent with the surrounding streetscape, and would not maintain a coherent streetscape character; and
- The proposed carport would detract from the amenity of adjoining premises.

Carried.

10.4 EX-002/21 - Proposed Permanent Road Closure - Lot 39 on CVE602, 26076 Cunningham Highway, Whetstone

Council has received a request for an assessment and statement as the road manager, regarding a proposed road closure of the road reserve on Lot 39 on CVE602, 26076 Cunningham Highway, Whetstone.

RESOLUTION OM-014/21

Moved: Cr RJ Mackenzie Seconded: Cr JN Watts

That Council resolves to advise the Department of Resources on the prescribed form that, as the road manager there are no objections to an application for the proposed road closure of road reserve on Lot 39 on CVE602 being made, and that the application, as proposed is unable to be authorised by the road manager, however requests the Department of Resources to consider an application under the Land Act 1994.

Carried.

10.5 EX-003/21 – Request for Council contribution towards the extension of water infrastructure to the approved subdivision of Lot 223 on CP856515, 1-11 Kildonan Road Goondiwindi, into sixteen (16 lots)

The applicant is seeking a Council contribution towards water infrastructure necessary to service the approved subdivision of Lot 223 on CP856515, 1-11 Kildonan Road Goondiwindi.

RESOLUTION OM-015/21

Moved: Cr PG O'Shea Seconded: Cr RJ Mackenzie

That Council resolves to agree to the request of a 50% share of the actual costs of water main upgrade / installation works from Marshall Street to Billsborough Street to service the sixteen (16) lot development of Lot 223 on CP856515, 1-11 Kildonan Road, Goondiwindi

- to a total of \$270,862.35 based on the total budget cost of \$541,724.70 for the Andersen Street upgrade and extension of the water mains as supplied by the applicant
- provided that these works are completed within two (2) years.

Carried.

Attendance: Council's Manager of Planning Services, Mrs Ronnie McMahon retired from the meeting at 10.24 am.

10.6 EX-004/21 - Petition - Aged Care facility for Inglewood

Correspondence has been received by Council enclosing a petition asking Council to facilitate a community discussion on the need for an aged care service provider in Inglewood.

RESOLUTION OM-016/21

Moved: Cr PG O'Shea Seconded: Cr SK Kelly

That Council resolves to facilitate a community discussion for an aged care service provider for the township of Inglewood, Monday, 8th February 2021, Inglewood Civic Centre at 5.30pm.

Carried.

10.7 EX-006/21 - Lease of Shops 94 - 96 Marshall Street Goondiwindi

Council is requested to consider renewing Leases at Council owned premises located at 94 and 96 Marshall Street Goondiwindi.

RESOLUTION OM-017/21

Moved: Cr LG Brennan

Seconded: Cr JN Watts

That Council resolves:

- 1.To accept the written report from Macintyre Valuation Services dated as representing evidence of the market value of Lot 7 G4753, also known as 94-96 Marshall Street Goondiwindi (Premises) for the disposal of that premises by way of lease;
- 2. That it is satisfied that the disposal of the Premises by way of lease may proceed other than by tender or auction because an exception applies to authorise that disposal under section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) in that the disposal:
 - (a) Is for the purpose of renewing the lease of the Premises to the existing tenant of the Premises.
- 3.To delegate to the Chief Executive Officer the authority to finalise all matters in relation to negotiating and entering into a lease of the Premises on behalf of Council with the existing tenants for a yearly rental which is equal to the market value of the Premises and any improvements made to the Premises.

Carried.

11 General Business - Executive Office

Nil.

Attendance: Council's Manager Finance, Mr Bradley Pyle attended the meeting at 10.37am.

12 REPORTS - COMMUNITY AND CORPORATE SERVICES

12.1 CCS-001/21 - Finance Report Period Ending 31 December 2020

Finance Report CCS-073/20 for period ending 31 December 2020 was tabled for Council's endorsement.

RESOLUTION OM-018/21

Moved: Cr LG Brennan Seconded: Cr RJ Mackenzie

That Council resolves to receive Finance Report CCS-001/21 for the period ending 31 December 2020 and accepts the budget amendments contained therein.

Carried.

12.2 CCS-002/21 - Budget Amendment - Goondiwindi Swimming Pool Refurbishment

Council has accepted a tender in relation to the refurbishment of the Goondiwindi Pool. The tender included an optional Stage 2 to replace the entire filtration system including the filter room. A decision was made to utilise Federal Funding to enable Stage 2 to be completed alongside Stage 1. Budget amendments to reflect this change must be made.

RESOLUTION OM-019/21

Moved: Cr LG Brennan Seconded: Cr SK Kelly

That Council resolves to amend the Budget to be as follows:-

2020/2021 2021/2022

Revenue

1250-1106 LRCI Grant Program – Capital \$1,460,240 \$ 602,000

1250-1105-1 W4Q 2019/2021

Expense

1810 – 2002 Goondiwindi Pool Refurbishment \$1,800,000 \$1,361,787

Carried.

12.3 CCS-003/21 - Capital Budget Amendments

Directors have identified several budget amendments that require Council attention during the mid- year review.

RESOLUTION OM-020/21

Moved: Cr LG Brennan Seconded: Cr RJ Mackenzie

That Council amend the 2020/2021 Budget as per the following table:

Job Number	Description	Current Budget	Amended Budget
1810-2106	Texas All Abilities park - Softfall	20000	50000
1810-2110	Various Building Capital Renewals	80000	0
1810-2112	Inglewood landfill Ground Water Monitoring Bores	55000	45000
1810-2121	W4Q Town Park Softfall	30000	96000
1810-2122	W4Q Sandhurst Street Park Softfall	20000	0
1810-2123	W4Q Lions Park Ingl. Softfall	30000	0
1810-2125	LRCI McLean Street Shed	40000	45000
1810-2126	LRCI Gilbert Oval Fence	15000	18500
1835-2102	Land – Lot 314 on S181	1500	0
1835-2103	Land – Lot 110 on S5181	1500	0
1850-2018	Goodar – Extend Seal	783400	735000
1850-2120	Pavement Rehab Minnell Road	75000	90000
1850-2121	Pavement Rehab Merton Road	275000	235000
1850-2132	STIP- Roundabout McLean/Callandoon	335000	35000
1855-2021	Drought – Goondiwindi Bore	955000	650000
1855-2023	Drought Yelarbon PAC Dosing	39000	27000
1855-1913	Talwood Raw Water Generator Renewal	46000	13000
1855-2101	Inglewood WTP - Sludge Disposal	40000	0
1860-2001	Inglewood SPS 1 Generator	0	14200
1860-2002	Gndi SPS4 Generator	18500	10300
1860-2008	Inglewood Imoff Tank	42000	23000
1860-2011	Inglewood SPS 5 Replacement	20100	11000
	Flood Works 0004.1920G	1831557	990000
	Flood Works 0005.1920G	1863945	95000
	Flood Works 0007.1920G	3971823	200000
	Flood Works 0009.1920G	0	
New	Drought - Inglewood PAC Dosing	0	220000

Carried.

Attendance: Council's Manager Finance, Mr Bradley Pyle retired from the meeting at 10.50am.

Cr LG Brennan informed the meeting that he has a declarable conflict of interest in relation to Report CCS-004/21 – Grant Application – Rotary Club of Goondiwindi Centenary Event on the basis that he is the President of the Rotary Club of Goondiwindi. As a result of his declarable conflict of interest, Cr LG Brennan decided to leave the meeting room while the matter was considered and voted on.

Attendance: Cr LG Brennan voluntarily left the meeting at 10.51am.

12.4 CCS-004/21 - Grant Application - Rotary Club of Goondiwindi Centenary Event

The Rotary Club of Goondiwindi has submitted a Grant Application seeking financial assistance towards waiving the venue hire fee for the upcoming 100 Years of Rotary in Australia event.

RESOLUTION OM-021/21

Moved: Cr PG O'Shea Seconded: Cr JN Watts

That Council resolves to waive the hire fee of \$960 (excl. GST) for the hire of the Goondiwindi Waggamba Community Cultural Centre for the Rotary Club of Goondiwindi for the 100 Years of Rotary in Australia event.

Carried.

Notation: All Councillors voted in favour of the motion.

Attendance: Cr LG Brennan returned to the meeting at 10.54am.

12.5 CCS-005/21 – Grant Application: Goondiwindi Golf & Country Club – Bitumen Reseal

The Goondiwindi Golf & Country Club have submitted a Grant Application seeking financial assistance towards the bitumen reseal of the entry road and carpark at the Goondiwindi Golf Club.

RESOLUTION OM-022/21

Moved: Cr LG Brennan Seconded: Cr JN Watts

That Council resolves to contribute 50% of the costs, up to \$6,000.00 excluding GST, to the Goondiwindi Golf and Country Club for the bitumen reseal of the Goondiwindi Golf Club driveway and carpark.

Carried.

12.6 CCS-006/21 – Quote for Data Migration Assistance - BES

Council must consider a proposal from a supplier to assist with the migration of data from existing systems to the new Business Enterprise System that it has resolved to install.

RESOLUTION OM-023/21

Moved: Cr RJ Mackenzie Seconded: Cr LG Brennan

That Council resolves to accept a proposal from PCS Conversion Services Pty Ltd to provide Conversion routines to facilitate Conversion of Councils Practical Computer Services based Data to Open Office for \$65,000 without first inviting written quotes or tenders as:

- i. Council is satisfied that there is only 1 supplier/contractor reasonably available; and
- ii. Council believes that because of the specialised nature of the services that are sought, it would be impractical or disadvantageous to invite quotes or tenders.

Carried.

12.7	General Business - Corporate & Community Services Nil.				
13	REPORTS – DEPARTMENT OF ENGINEERING SERVICES Report ES 001/21 RFT 2021-84 Contract for the Drilling of Test Bores in Inglewood considered above.				
14	General Business – Department of Engineering Services Nil.				
15	COUNCILLOR REPORTS				
16	RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING Nil.				
17	ADDITIONAL CORRESPONDENCE FOR NOTING Nil.				
18	GENERAL BUSINESS Nil.				
19	CONFIRMATION OF DATES AND TIMES FOR FUTURE MEETINGS				
	It was noted that the following meeting will be held:-				
	(a) Ordinary Meeting of Council, Wednesday, 24 February 2021, commencing at 9:00am at the Goondiwindi Regional Council Chambers, 4-6 McLean Street, Goondiwindi.				
20	CLOSURE OF MEETING				
	There being no further business, the Mayor thanked everyone for their attendance and declared the meeting closed at 11.12 am.				

Confirmed: ____ Date: _____
Hon Cr LJ Springborg AM

MAYOR