



Goondiwindi Regional Council

Ordinary Meeting

CONFIRMED MINUTES

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

Wednesday, 22 November 2023

1.	ATTENDANCE AT COMMENCEMENT OF MEETING	4
2.	OPENING PRAYER.....	4
3.	DEPUTATIONS	4
4.	APOLOGIES.....	4
5.	DECLARATIONS OF INTERESTS	4
6.	CONGRATULATIONS & CONDOLENCES.....	4
6.1.	Congratulations.....	4
6.2.	Condolences.....	4
7.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	4
7.1.	Ordinary Meeting of Council – 25 October 2023	4
8.	BUSINESS ARISING FROM PREVIOUS MEETING	5
9.	REPORTS – EXECUTIVE OFFICE	5
9.1.	EX-037/23 – Request for Fee Reduction	5
9.2.	EX-038/23 – “Industry activities” – “Low impact industry (Expansion of Grain Storage Facility and Seed Grading).....	5
9.3.	EX-039/23 – Register of Delegations	9
9.4.	EX-040/23 – Enforceable Undertaking CONFIDENTIAL	10
9.5.	EX-041/23 –Corporate Plan 2024-2028.....	10
9.6.	EX-042/23 – Tenancy Management Plan 2023-2027	11
9.7.	EX-043/23 – Change of Date December Meeting	11
9.8.	General Business - Executive Office	11
10.	REPORTS – COMMUNITY AND CORPORATE SERVICES	11
10.1.	CCS-063/23 – Finance Report Period Ending 31 October 2023	11
10.2.	CCS-064/23 – Darling Downs Regional Waste & Resource Recovery Management Plan...12	
10.3.	CCS-065/23 – Sale of Surplus Council Housing	12
10.4.	CCS-066/23 – Drought Preparedness Plan.....	12
10.5.	CCS-067/23 – Updated GRC Economic Development Strategy and Visitor Economy Priority Projects for 2024	13
10.6.	CCS-068/23 – Community Grants – Inglewood Swimming Club Inc.	13
10.7.	CCS-069/23 – QRA Proposal for Council Property Level Flood Information Portals	13
10.8.	CCS-070/23 – Texas Units – Extension of 1 Bedroom Unit to 2 Bedroom and Garage	13
10.9.	General Business – Corporate & Community Services.....	13
11.1.	ES-041/23 – RFT2324-31A Frey St and Delacy Street Water Main Construction.....	14
11.2.	ES-042/23 –GRC0058 Maintenance of Unformed and Unmade Road Policy Review.....	14
11.3.	ES-043/23 –RFT2324-96 Supply and deliver type 3.2 road base various stockpiles Barwon Highway	14
11.4.	ES-044/23 – RFT 2324-84 Supply compliance testing for TMR contracted works Review..14	
11.5.	ES-045/23 –Plant Committee Meeting – 8 November 2023	15
11.6.	ES-046/23 – Urban Water Security Assessment	15
11.7.	ES-048/23 –Goondiwindi Walking Network Plan Endorsement	16

Declaration of Interests:	16
11.8 ES-047/23 –Springborg Road	16
Business – Department of Engineering Services	16
12 COUNCILLOR REPORTS	16
13 RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING	17
14 ADDITIONAL CORRESPONDENCE FOR NOTING	17
15 GENERAL BUSINESS	17
16 CONFIRMATION OF DATES AND TIMES FOR FUTURE MEETINGS	17
17 CLOSURE OF MEETING	17

OPENING OF MEETING

The Mayor, The Hon. Cr LJ Springborg AM declared the meeting open at 9.26am.

1. ATTENDANCE AT COMMENCEMENT OF MEETING

Mayor: Hon. Cr LJ (Lawrence) Springborg AM

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

Council Officers: Chief Executive Officer, Mr Carl Manton
Director Community and Corporate Services, Mr Jason Quinnell
Director Engineering, Mr Dion Jones
Manager Planning, Mrs Ronnie McMahon
Legal Officer/Minutes Secretary, Mrs Krista Roberts

2. OPENING PRAYER

Pastor Brad Dewson from the Presbyterian Church, Goondiwindi delivered the Opening Prayer.

3. DEPUTATIONS

Nil.

4. APOLOGIES

Nil.

5. DECLARATIONS OF INTERESTS

The Honourable Councillor LJ Springborg AM informed the meeting that he has a prescribed conflict of interest in relation to Report ES-047/23 – Springborg Road on the basis that he is the owner of the underlying freehold land adjoining the road.

Cr SK Kelly informed the meeting that she has a prescribed conflict of interest in relation to Report EX-038/23 – “Industry activities” – “Low impact industry (Expansion of Grain Storage Facility and Seed Grading) on the basis that Cr SK Kelly and her husband Mr Tim Kelly are the owners of a business which has regular dealings with the applicant.

6. CONGRATULATIONS & CONDOLENCES**6.1. Congratulations****6.2. Condolences**

The Mayor extended condolences to the family of Mrs June Horn on her recent passing and acknowledged her longstanding employment with Goondiwindi Regional Council as librarian.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**7.1. Ordinary Meeting of Council – 25 October 2023**

The unconfirmed Minutes of the Ordinary Meeting of Council held on Wednesday, 25 October 2023, were tabled for Council's confirmation and endorsement.

RESOLUTION OM-176/23

Moved: Cr PG O'Shea

Seconded: Cr SK Kelly

That the Minutes of the Ordinary Meeting of Council held on Wednesday, 25 October 2023, be confirmed and adopted.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

Nil.

9. REPORTS – EXECUTIVE OFFICE

9.1. EX-037/23 – Request for Fee Reduction

Council considered a request for fee reduction – ROL Development Application for 102 Brennans Road, Goondiwindi. (Lot 4 on SP158279).

RESOLUTION OM-177/23

Moved: Cr RJ Mackenzie

Seconded: Cr LG Brennan

That Council resolves to decline the request for a reduced fee for a development application for the subdivision of Lot 4 on SP158279.

Carried

Declaration of Interests:

Cr SK Kelly informed the meeting that she has a prescribed conflict of interest in relation to Report EX-038/23 – “Industry activities” – “Low impact industry (Expansion of Grain Storage Facility and Seed Grading) on the basis that Cr SK Kelly and her husband Mr Tim Kelly are the owners of a business which has regular dealings with the applicant.

Attendance: As a result of her declaration of interests, Cr SK Kelly voluntarily left the meeting at 9.31am.

9.2. EX-038/23 – “Industry activities” – “Low impact industry (Expansion of Grain Storage Facility and Seed Grading)

The applicant is seeking a Material Change of Use Development Permit to carry out the following development on the subject site, Lot 3 on RP12440, 1100 Barwon Highway, Goondiwindi: “Industry Activities” – “Low Impact Industry” (Expansion of Grain Storage Facility and Seed Grading). The application is Code Assessable and is now in the decision stage.

RESOLUTION OM-178/23

Moved: Cr RJ Mackenzie

Seconded: Cr JN Watts

That Council resolves to approve the proposed development subject to the following conditions:

Description:	"Industry activities" – "Low Impact Industry" (Expansion of Grain Storage Facility and Seed Grading)
Development:	Material change of use – Development Permit
Applicant:	SMK QLD Pty Ltd for Andrew Carter
Address:	1100 Barwon Highway, Goondiwindi
Lot/Plan:	Lot 3 on RP12440
Council File Reference:	22/07

GENERAL CONDITIONS											
1.	Approval is granted for the purpose of a Material Change of Use for: <ul style="list-style-type: none">“Industry activities” – “Low Impact Industry” (Expansion of Grain Storage Facility and Seed Grading) as defined in the Goondiwindi Region Planning Scheme 2018 (Version 2).										
2.	All conditions must be complied with or bonded prior to the commencement of the use, unless specified in an individual condition.										
3.	Except where changed by conditions of this approval, the development shall be in accordance with supporting information supplied by the applicant with the development application including the following plans:										
	<table><tr><th>Drawing Number</th><th>Title</th><th>Date</th></tr><tr><td>21118-1</td><td>Proposal Plan to Accompany Material Change of Use Application on Lot 3 RP12440, 1100 Barwon Highway Goondiwindi QLD 4390</td><td>3/022/22</td></tr><tr><td>A483 & A491</td><td>Site Plan</td><td>24/8/2021</td></tr></table>	Drawing Number	Title	Date	21118-1	Proposal Plan to Accompany Material Change of Use Application on Lot 3 RP12440, 1100 Barwon Highway Goondiwindi QLD 4390	3/022/22	A483 & A491	Site Plan	24/8/2021	
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A483 & A491	Site Plan	24/8/2021									
	Please note these plans are not approved Building Plans.										
4.	Prior to the commencement of construction of Stage 3, provide Council with Floor Plans and Elevations of any structures (including silos or bunkers) for approval.										
5.	Complete and maintain the approved development as follows: <ul style="list-style-type: none">(i) Generally in accordance with development approval documents; and(ii) Strictly in accordance with those parts of the approved development which have been specified in detail by Council unless Council agrees in writing that those parts will be adequately complied with by amended specifications. <p>All development shall comply with all relevant provisions in the Goondiwindi Region Planning Scheme 2018 (Version 2), Council’s standard designs for applicable work and any relevant Australian Standard that applies to that type of work.</p> <p>The development approval documents are the material contained in the development application, approved plans and supporting documentation including any written and electronic correspondence between applicant, Council or any relevant Agencies during all stages of the development application assessment processes.</p>										
6.	The developer shall contact Council’s Engineering Department to ensure the correct specifications are obtained for all civil works prior to commencement of any works onsite.										
7.	It is the developer’s responsibility to obtain all other statutory approvals required prior to commencement of any works on site and the commencement of the use.										
OPERATION OF THE USE											
8.	The approval is over three (3) stages as follows: <ul style="list-style-type: none">Stage 1 – development approved under related approval 18/23W.Stage 2 – 7 x 245t silos and 8 x 275t silosStage 3 – 25,000t future storage area, shed extension (685m²). Conditions within this approval apply to all stages unless otherwise specified.										
PUBLIC UTILITIES											
9.	The development shall be connected to a suitable electricity and telecommunications supply system, at no cost to Council.										
LANDSCAPING											
10.	Within six (6) months of this approval taking effect, a solid screen fence with a minimum height of 2.4m is to be constructed the full length of the western boundary of the subject site. All existing landscaping areas shall be maintained in accordance with Schedule 6.3 – Planning Scheme Policy 3 – Landscaping Standards of the Goondiwindi Region Planning Scheme 2018 (Version 2). A bond of \$60,000 shall be paid to ensure the construction of the fence is completed. The bond will be fully refundable upon notification and inspection of completion.										

	ESSENTIAL SERVICES
11.	<i>It shall be demonstrated to Council that the development has an adequate volume and supply of potable water and an adequate volume and supply of water for fire-fighting purposes, to relevant engineering and environmental standards, to the satisfaction of and at no cost to Council.</i>
12.	<i>The development shall be connected to an approved designed onsite effluent disposal sewerage system, if and when required, in accordance with the Queensland Plumbing and Wastewater Code, to the satisfaction of and at no cost to Council. All sewer infrastructure (including effluent disposal areas) shall be fully located within site boundaries, to the satisfaction of and at no cost to Council.</i>
	ROADS AND VEHICLES
13.	<i>Vehicle access via the Barwon Highway shall be constructed and maintained in accordance with the Concurrence Agency Response, dated 13 October 2023, to standards determined by the Department of Transport and Main Roads.</i>
14.	<i>Internal roads and areas where heavy vehicles regularly park and manoeuvre shall be constructed to a dust suppressant all-weather standard in accordance with Schedule 6.2 – Planning Scheme Policy 1 – Land Development Standards of the Goondiwindi Region Planning Scheme 2018 (Version 2), to the satisfaction of and at no cost to Council. Parking and manoeuvring areas shall be either constructed or bonded prior to the commencement of the use. The developer shall contact Council's Engineering Department to ensure the correct specifications are obtained for all civil works prior to commencement of any works onsite. A qualified Council Officer may inspect construction works at the request of the developer to ensure compliance with this condition.</i>
15.	<i>Thirty-three (33) car parking spaces shall be maintained on-site in accordance with the existing approval (18/23W). Car parking areas shall be either constructed or bonded prior to the issue of a building approval. The developer shall contact Council's Engineering Department to ensure the correct specifications are obtained for all civil works prior to commencement of any works onsite. A qualified Council Officer may inspect construction works at the request of the developer to ensure compliance with this condition.</i>
	STORMWATER
16.	<i>Prior to the commencement of the use and at all times while the use continues, the site shall be adequately drained and all stormwater shall be disposed of to a legal point of discharge in accordance with Schedule 6.2 – Planning Scheme Policy 1 – Land Development Standards of the Goondiwindi Region Planning Scheme 2018 (Version 2), to the satisfaction of and at no cost to Council. Any increase in volume, concentration or velocity of stormwater from the site shall be channelled to lawful points of discharge or to other storage or dispersal arrangements which all must be agreed to in writing by Council. There shall be no change in direction or increase in the volume, concentration or velocity in any overland flow from the site to any adjoining properties unless agreed in writing by Council and the owners of any adjoining properties affected by these changes. The stormwater system shall be designed to include appropriate pollution control devices or methods to ensure no contamination or silting of waterways.</i>
17.	<i>Stormwater shall not be allowed to pond on the site during the development process and after development has been completed unless the type and size of ponding has been agreed in writing by Council. No ponding, concentration or redirection of stormwater shall occur on adjoining properties unless specifically agreed to in writing by Council and the owners of any adjoining properties affected by these changes.</i>
	EARTHWORKS AND EROSION CONTROL
18.	<i>Any filling or excavation shall be undertaken in accordance with Schedule 6.2 – Planning Scheme Policy 1 – Land Development Standards of the Goondiwindi Region Planning Scheme 2018 (Version 2) or to other relevant engineering standards to the satisfaction of and at no cost to Council. Excavation or filling within 1.5 metres of any site boundary is battered or retained by a wall that does not exceed 1 metre in height.</i>
19.	<i>All works associated with the development must be carried out in a manner that minimises erosion and controls sediment. Best practice erosion and sediment control measures shall be in place at the location of all works prior to work commencing and remain until work is completed in accordance with Schedule 6.2 – Planning Scheme Policy 1 – Land Development Standards of</i>

	<p>the Goondiwindi Region Planning Scheme 2018 (Version 2) to the satisfaction of and at no cost to Council.</p> <p>Control procedures are to be established to ensure sediment from the site is not deposited off site. The developer shall ensure no increase in any silt loads or contaminants in overland flow from the site during the development process and after development has been completed.</p>
	AVOIDING NUISANCE
20.	At all times while the use continues, the development shall be conducted in accordance with the provisions of the Environmental Protection Act 1994 (the Act) and all relevant regulations and standards under that Act. All necessary licences under the Act shall be obtained and shall be maintained at all times while the use continues.
21.	At all times while the use continues it shall be operated in such a manner as to ensure that no nuisance shall arise to adjoining premises as a result of dust, noise, lighting, odour, vibration, rubbish, contaminants, stormwater discharge or siltation or any other potentially detrimental impact.
22.	<p>Prior to commencement of the use, the applicant must prepare and submit a Dust Management Plan for Council endorsement. The plan must be prepared by a suitably qualified person to manage dust emanating from the premises to prevent harm and/or nuisance to road networks or surrounding properties. The plan shall include:</p> <ul style="list-style-type: none"> (i) continual dust monitoring methodology; (ii) dust suppression methods and application rates; (iii) a register for all complaints received and the action taken in response to the complaint. (iv) Details of who will be responsible for dust management on site.
23.	<p>At all times while the use continues, provision must be made on site for the collection of general refuse in covered waste containers with a capacity sufficient for the use.</p> <p>Waste receptacles shall be placed in a screened area. The site must maintain a general tidy appearance.</p>
24.	<p>At all times while the use continues, lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary.</p> <p>All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties, motorists or the operational safety of the surrounding road network.</p>
25.	All external lighting is to be compliant with AS/NZS 4282-2019 "Control of obtrusive effects of outdoor lighting".
26.	The operator shall be responsible for mitigating any complaints arising from on-site operations.
27.	<p>Construction works must occur so they do not cause unreasonable interference with the amenity of adjoining premises.</p> <p>The site must be kept in a clean and tidy state at all times during construction.</p>
	DEVELOPER'S RESPONSIBILITIES
28.	It is the developer's responsibility to ensure that the development is resilient to flood events by ensuring design and built form appropriately responds to the potential risks of flooding.
29.	<p>It is the developer's responsibility to ensure that the development directly, indirectly and cumulatively avoids any increase in water flow velocity or flood level, and does not increase the potential for flood damage either on-site or on other properties.</p> <p>Prior to construction of any grain bunkers on site, the applicant must demonstrate the design does not constitute a Category 2 Levee and does not impact the flood characteristics of the site.</p>
30.	It is the developer's responsibility to ensure that potential bushfire hazards are appropriately mitigated to reflect the hazard level of the site in regard to vegetation type and proximity, slope and aspect, bushfire history, on-site environmental values, ease of maintenance and any specific implications on the development shall be submitted to Council prior to the commencement of the use.
31.	The developer shall ensure that vehicular access is designed to mitigate against bushfire hazard by ensuring adequate access for fire fighting and other emergency vehicles, and adequate access for the evacuation of residents and emergency personnel in an emergency situation.
32.	Any alteration or damage to roads and/or public infrastructure that is attributable to the progress of works or vehicles associated with the development of the site shall be repaired to Council's satisfaction or the cost of repairs paid to Council.
33.	All contractors and subcontractors shall hold current, relevant and appropriate qualifications and insurances in place to carry out the works.
34.	All costs reasonably associated with the approved development, unless there is specific agreement by other parties to meet these costs, shall be met by the developer.
35.	At all times while the use continues, all requirements of the conditions of the development approval must be maintained.

	COMMENCEMENT OF USE
36.	<i>At its discretion, Council may accept bonds or other securities to ensure completion of specified development approval conditions or Council may accept cash payments for Council to undertake the necessary work to ensure completion of specified development approval conditions. It may be necessary for Council to use such bonds for the completion of outstanding works without a specific timeframe agreed. The decision to accept bonds or other securities to satisfy a condition will be that of Council, not the applicant.</i>
37.	<i>Council must be notified in writing of the date of the commencement of the use within 14 days of commencement. This approval will lapse if the use has not commenced within six (6) years of the date the development approval takes effect, in accordance with the provisions contained in section 85(i)(a) of the Planning Act 2016. Section 86 of the Planning Act 2016 sets out how an extension to the period of approval can be requested.</i>
38.	<i>A letter outlining and demonstrating that conditions have been, or will be, complied with shall be submitted to Council and approved by a relevant Officer of Council prior to commencement of the use at each relevant stage. Council Officers may require a physical inspection to confirm that all conditions have been satisfied to relevant standards.</i>
	PLEASE READ CAREFULLY - NOTES AND ADVICE
	<i>When approval takes effect This approval takes effect in accordance with section 85 of the Planning Act 2016. When approval lapses This approval will lapse if the use has not commenced within six (6) years of the date the development approval takes effect. Section 86 of the Planning Act 2016 sets out how an extension to the period of approval can be requested.</i>
	<i>Infrastructure charges as outlined in the Infrastructure Charges Notice included in Attachment 3 shall be paid prior to the commencement of the use.</i>
	<i>It is the applicant's responsibility to obtain all statutory approvals prior to commencement of any works onsite.</i>
	<i>This approval in no way removes the duty of care responsibility of the applicant under the Aboriginal Cultural Heritage Act 2003. Pursuant to Section 23(1) of the Aboriginal Cultural Heritage Act 2003, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care").</i>
	<i>This approval in no way authorises the clearing of native vegetation protected under the Vegetation Management Act 1999.</i>
	<i>The approved development does not authorise any deviation from the applicable Australian Standards nor from the application of any laws, including laws covering workplace health and safety.</i>
	<u>Carried</u>

Notation:

Votes for: Cr RJ Mackenzie, Cr PG O'Shea, Cr JN Watts, Cr LG Brennan, Cr WP Kearney

Votes against: The Hon Cr LJ Springborg AM. Following the decision by Council the Mayor requested it be noted there has been history of noncompliance activities and unauthorised works on the site and as a consequence he was not prepared to support an approval for 24 hours at this time. Taking into consideration the outcome of Council's decision today he wished the applicant all the best with their future commercial endeavours and expressed hope that there will be no further compliance issues with the development or enforcement actions required.

Attendance: Council's Planning Manager, Mrs Ronnie McMahon retired from the meeting at 9.42am.

Attendance: Cr SK Kelly returned to the meeting at 9.42am.

9.3. EX-039/23 – Register of Delegations

The Local Government Association Queensland (LGAQ) engaged King & Co Solicitors to prepare a precedent Delegations Register from Council to the Chief Executive Officer and from the Chief Executive Officer to Council Officers. Council is requested to endorse the updated powers of delegation to the Chief Executive Officer.

RESOLUTION OM-179/23*Moved: Cr LG Brennan**Seconded: Cr WP Kearney*

That all powers referred to in the document titled "Register of Delegations – Council to CEO November 2023" attached to this report are hereby delegated by Council to the Chief Executive Officer of Council pursuant to section 257 of the Local Government Act 2009.

Carried

Closure of meeting**RESOLUTION OM-180/23***Moved: Cr WP Kearney**Seconded: Cr JN Watts*

That Council resolves to close the Meeting to the public in accordance with s254J(3)(e) of the Local Government Regulation 2012 at 9.44am to consider Report EX-040/23 – Enforceable Undertaking Confidential relating to the terms of the Enforceable Undertaking.

Carried

RESOLUTION OM-181/23*Moved: Cr LG Brennan**Seconded: Cr JN Watts*

That Council resolves to reopen the Meeting to the public at 10.01am.

Carried

9.4. EX-040/23 – Enforceable Undertaking CONFIDENTIAL

Council is requested to consider its options with respect to an alleged breach of its duty under the *Work Health and Safety Act 2011 (Qld)*.

RESOLUTION OM-182/23*Moved: Cr LG Brennan**Seconded: Cr RJ Mackenzie*

That Council delegates authority to the Chief Executive Officer to negotiate and execute an Enforceable Undertaking in relation to an alleged breach of its duty under the Work Health and Safety Act 2011 (Qld).

Carried

9.5. EX-041/23 –Corporate Plan 2024-2028

Council must prepare a Corporate Plan every five years. The current plan is due for renewal and the draft Corporate Plan 2024-2028 is presented for council's consideration and endorsement.

RESOLUTION OM-183/23*Moved: Cr JN Watts**Seconded: Cr LG Brennan**That Council resolves to adopt the Corporate Plan 2024-2028 as amended.**Carried***9.6 EX-042/23 – Tenancy Management Plan 2023-2027**

The purpose of this report is to present the new *Goondiwindi Regional Council Tenancy Management Plan 2023-2027* (Tenancy Plan) to Council for consideration and endorsement. The Tenancy Plan provides Council with a management tool for its affordable housing facilities that support aged and vulnerable community members to live independently for as long as possible. The Tenancy Plan outlines the main responsibilities for potential applicants, tenants and Council staff.

RESOLUTION OM-184/23*Moved: Cr PG O'Shea**Seconded: Cr SK Kelly**That Council resolves to endorse the Goondiwindi Regional Council Tenancy Management Plan 2023-2027 as amended.**Carried***9.7 EX-043/23 – Change of Date December Meeting**

The December Ordinary Meeting of Council will require a change of date due to the fact that the fourth Wednesday is during the Christmas holiday period.

RESOLUTION OM-185/23*Moved: Cr RJ Mackenzie**Seconded: Cr PG O'Shea**That Council resolves to reschedule the Ordinary Meeting of Council in December 2023 to Wednesday, 13 December, commencing at 9.00am to be held at the Council Chambers, 4 McLean Street, Goondiwindi, and that it be advertised accordingly.**Carried***9.8 General Business - Executive Office**

Nil.

10. REPORTS – COMMUNITY AND CORPORATE SERVICES**10.1 CCS-063/23 – Finance Report Period Ending 31 October 2023**

Finance Report CCS-063/23 for period ending 31 October 2023 was tabled for Council's endorsement.

RESOLUTION OM-186/23*Moved: Cr WP Kearney**Seconded: Cr SK Kelly**That Council resolves to receive Finance Report CCS-063/23 for the period ending 31 October 2023 and accepts the budget amendments contained therein.**Carried*

10.2 CCS-064/23 – Darling Downs Regional Waste & Resource Recovery Management Plan

The purpose of this report is to seek Council's support for the Darling Downs Regional Waste Management Plan (Plan).

RESOLUTION OM-187/23

Moved: Cr RJ Mackenzie

Seconded: Cr PG O'Shea

That Council resolves to:

- i. Receive and support the Darling Downs Regional Waste and Resource Recovery Management Plan as detailed in Attachment 1, and*
- ii. Receive and support the Technical Report for the Darling Downs and South-West Region as detailed in Attachment 2, and*
- iii. Note that future reports will be presented to Council outlining ongoing governance arrangements.*

Carried

10.3 CCS-065/23 – Sale of Surplus Council Housing

With recent staff movements an opportunity has arisen to review the composition of Councils Employee housing stocks.

RESOLUTION OM-188/23

Moved: Cr JN Watts

Seconded: Cr PG O'Shea

That Council resolves to:

- i. Sell the properties at 9 Lee Street, 5 Serpentine Drive and 9 Hilderson Street (when available) at auction in as is condition (only minimal tidying up for sale).*
- ii. Delegate the setting of reserve to the Mayor and Chief Executive Officer.*
- iii. Seek quotes from agents to manage the auction and sale for Council.*
- iv. Develop a staffing housing strategy and policy to ensure current and future accommodation needs of employees.*

Carried

Notation: Prior to the motion being voted on, Cr SK Kelly proposed to move an amendment to the motion by removing 9 Hilderson Street from the resolution. The proposal lapsed as a result of a lack of a seconder.

Notation: Cr SK Kelly recorded her vote against the motion.

10.4 CCS-066/23 – Drought Preparedness Plan

A Drought Preparedness Plan has been developed to support Goondiwindi Regional Council to plan for future impacts of drought with our operations, and to identify key activities Council is advocating to other agencies and stakeholders to deliver for improved community and economic outcomes in the region during drought.

RESOLUTION OM-189/23

Moved: Cr LG Brennan

Seconded: Cr RJ Mackenzie

That Council resolves to endorse the Drought Preparedness Plan as tabled.

Carried

10.5 CCS-067/23 – Updated GRC Economic Development Strategy and Visitor Economy Priority Projects for 2024

Council to consider the new 2024 priority projects in the Goondiwindi Regional Council Economic Development Strategy and Visitor Economy Strategy.

RESOLUTION OM-190/23

Moved: Cr SK Kelly

Seconded: Cr RJ Mackenzie

That Council resolves to adopt the GRC Economic Development Strategy revised 2024 Priority Projects.

Carried

10.6 CCS-068/23 – Community Grants – Inglewood Swimming Club Inc.

Council to consider the Community Grant application from the Inglewood Swimming Pool towards the 2023 Community Christmas Carols.

RESOLUTION OM-191/23

Moved: Cr SK Kelly

Seconded: Cr PG O'Shea

That Council resolves to approve \$1,400 (including GST) to the Inglewood Swimming Club for the 2023 Community Christmas Carols.

Carried

10.7 CCS-069/23 – QRA Proposal for Council Property Level Flood Information Portals

Council to confirm its participation in the Queensland Reconstruction Authority (QRA) Property Level Flood Information Portals project.

RESOLUTION OM-192/23

Moved: Cr WP Kearney

Seconded: Cr SK Kelly

That Council resolves to confirm its participation in the QRA DRFA Flood Information Portals Project

Carried

10.8 CCS-070/23 – Texas Units – Extension of 1 Bedroom Unit to 2 Bedroom and Garage

Further to Council's Report CCS-026/23 and Council's Decision at the April 2023 Meeting, the Greenup Masonic Lodge have commenced the extension to one of the units from a single bedroom to a 2-bedroom unit as most others are. Council must now make a budget provision for the costs.

RESOLUTION OM-193/23

Moved: Cr RJ Mackenzie

Seconded: Cr LG Brennan

That Council resolves to approve a budget amendment of \$70,000 to complete the conversion of Unit 1, 3 Wilson Street Texas to a 2-bedroom accommodation.

Carried

10.9 General Business – Corporate & Community Services

Nil.

11. REPORTS – DEPARTMENT OF ENGINEERING SERVICE

11.1 ES-041/23 – RFT2324-31A Frey St and Delacy Street Water Main Construction

Council has recently called for Tenders via Vendor Panel for the Construction of water mains in Frey Street, Inglewood and Delacy Street, Goondiwindi. This report is for Council to consider the tenders submitted for these works.

RESOLUTION OM-194/23

Moved: Cr WP Kearney

Seconded: Cr JN Watts

That Council resolves to accept the best value conforming tender from Brewer Civil for RFT2324-31A Frey St and Delacy Street Water Main Construction for the amount of \$423,855.30 (GST Incl.)

Carried

11.2 ES-042/23 –GRC0058 Maintenance of Unformed and Unmade Road Policy Review

To ensure that Council consistently manages requests to carry out minor repairs or maintenance on unmade or unformed roads within road reserves, Council adopted the Maintenance of Unformed and Unmade Roads Policy in June 2012. This policy is now due for review.

RESOLUTION OM-195/23

Moved: Cr JN Watts

Seconded: Cr WP Kearney

That Council resolves to adopt the Maintenance of Unformed and Unmade Roads Policy, identified as Policy GRC 0058, for a period of five (5) years.

Carried

11.3 ES-043/23 –RFT2324-96 Supply and deliver type 3.2 road base various stockpiles Barwon Highway

This report has been prepared for Council to consider submissions for RFT 2324-96 for supply and delivery of type 3.2 crushed river gravel rock road base for flood damage repairs Council will be completing under contract for Transport and Main Roads on the Barwon Highway.

RESOLUTION OM-196/23

Moved: Cr JN Watts

Seconded: Cr RJ Mackenzie

That Council resolves to accept the highest ranking submission of \$511,034.15 Incl. GST from L Bulmer & Co. Pty Ltd for Contract RFT 2324-96 for Supply and deliver type 3.2 road base various stockpiles Barwon highway TMR CN-21439.

Carried

11.4 ES-044/23 – RFT 2324-84 Supply compliance testing for TMR contracted works Review

This report has been prepared for Council to consider submissions for RFT 2324-84 for the provision of Compliance testing for a large program of Department of Transport and Main Roads (TMR) contracted repairs on the Barwon Highway, Meandarra Talwood Road, and Talwood Boonanga Road under TMR Contract Number 21439.

RESOLUTION OM-197/23*Moved: Cr PG O'Shea**Seconded: Choose an item.*

That Council accepts the submission of \$ 259,974.00 Incl. GST from Coffee Testing Pty Ltd for Contract RFT 2324-84 Supply compliance testing for TMR contracted works Barwon Highway, Meandarra Talwood Road, and Talwood Boonanga Road.

Lapsed**RESOLUTION OM-198/23***Moved: Cr JN Watts**Seconded: Cr RJ Mackenzie*

That Council resolves to accept the highest ranking submission of \$ 344,476.00 Incl. GST from Active Soiltesting Pty Ltd for Contract RFT 2324-84 Supply compliance testing for TMR contracted works Barwon Highway, Meandarra Talwood Road, and Talwood Boonanga Road.

Carried

Notation: The Honourable Cr. LJ Springborg AM, Cr PG O'Shea, and Cr WP Kearney recorded their votes against the motion.

11.5 ES-045/23 –Plant Committee Meeting – 8 November 2023

The minutes of the Plant Committee Meeting held on 8 November 2023 are tabled for Council's consideration and endorsement. In addition to this there are a number of tenders and budget amendments requiring individual Council decisions.

RESOLUTION OM-199/23*Moved: Cr JN Watts**Seconded: Cr RJ Mackenzie**That Council resolves to:*

- 1. receive and endorse the minutes of the plant committee meeting of 8 November 2023 And;*
- 2. accept the highest scoring conforming quote from Tait Hino for RFT 2324-60 for the supply and delivery of one (1) 4 x 2 Tipper Truck with crane, disposing of Unit 3037 by auction. And;*
- 3. accept the highest scoring conforming quote from Volvo Australia for RFT 2324-61 for the supply and delivery of one (1) 6 x 4 Tipper Truck, increasing the budget to \$290,000 and disposing of Unit 3040 by auction. and;*
- 4. accept the highest scoring conforming quote from Volvo Australia for RFT 2324-62 for the supply and delivery of one (1) 6 x 4 Tipper Truck, increasing the budget to \$290,000 and disposing of Unit 3041 by auction.and;*
- 5. accept the highest scoring conforming quote from Conplant for RFT 2324-54 for the supply and delivery of one (1) Single Drum Roller, disposing of Unit 1413 by trade; and*
- 6. endorses a Budget amendment of \$15,000 for the replacement of one (1) Quad Bike to trial for future replacement purchases.*

Carried**11.6 ES-046/23 – Urban Water Security Assessment**

The Queensland Department of Regional Development, Manufacturing and Water has recently been, in partnership with Council, undertaking Urban Water Security Assessments for the towns of

Goondiwindi, Texas and Yelarbon. This report is for Council to endorse the final report prior to it being released to the public.

RESOLUTION OM-200/23

Moved: Cr WP Kearney

Seconded: Cr PG O'Shea

That Council resolves to receive and endorse the Goondiwindi, Texas and Yelarbon Urban Water Security Assessment as tabled.

Carried

11.7 ES-048/23 –Goondiwindi Walking Network Plan Endorsement

The purpose of this report is to seek Council's endorsement of the Goondiwindi Walking Network Plan.

RESOLUTION OM-201/23

Moved: Cr JN Watts

Seconded: Cr LG Brennan

That Council resolves to endorse the Final Walking Network Plan and Priority Works Program as tabled.

Carried

Declaration of Interests:

The Honourable Councillor LJ Springborg AM informed the meeting that he has a prescribed conflict of interest in relation to Report ES-047/23 – Springborg Road on the basis that he is the owner of the underlaying freehold land adjoining the road.

[Attendance: As a result of his declaration of interests, The Honourable Councillor LJ Springborg AM left the meeting at 11.37am and Cr RJ Mackenzie assumed the role of Chairman of the meeting.](#)

11.8 ES-047/23 –Springborg Road

The purpose of this report is to provide an update to Council on a section of Springborg Road that is located on freehold land.

RESOLUTION OM-202/23

Moved: Cr JN Watts

Seconded: Cr WP Kearney

That Council resolves to delegate authority to the Chief Executive Officer to sign the consent Form 18A to allow the Survey Plan to be registered with Titles Queensland should the landowner opt to follow the process of opening a Road Reserve within the freehold land.

Carried

Notation:

Votes for: Cr RJ Mackenzie, Cr PG O'Shea, Cr JN Watts, Cr LG Brennan, Cr WP Kearney, Cr SK Kelly

Business – Department of Engineering Services

Nil.

12 COUNCILLOR REPORTS

Nil.

13 RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING

Nil.

14 ADDITIONAL CORRESPONDENCE FOR NOTING

Nil.

15 GENERAL BUSINESS

Nil.

16 CONFIRMATION OF DATES AND TIMES FOR FUTURE MEETINGS

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

- Ordinary Meeting of Council, Wednesday 13 December 2023 commencing at 9.00am at the Goondiwindi Council Chambers, 4 McLean Street, Goondiwindi QLD 4390.

17 CLOSURE OF MEETING

There being no further business, Cr RJ Mackenzie thanked everyone for their attendance and declared the meeting closed at 11.39am.

Confirmed: _____
Hon Cr LJ Springborg AM
MAYOR

Date: _____