



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

**CONFIRMED MINUTES**

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

Wednesday, 16 December 2020

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**1. OPENING OF MEETING**

The Mayor, The Hon. Cr LJ Springborg AM declared the meeting open at 9.13am.

**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

Apology:

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

**3. OPENING PRAYER**

Rev Paul Andrianatos from the Congregational Church, Goondiwindi, delivered the Opening Prayer.

**4. DEPUTATIONS**

Nil.

**5. APOLOGIES****6. DECLARATIONS OF INTERESTS**

Cr SK Kelly informed the meeting that she has a declarable conflict of interest in relation to Report EX055/20.

Cr LG Brennan informed the meeting that he has a declarable conflict of interest in relation to Report CCS-075/20 – Grant Application – Goondiwindi Botanic Gardens Gravel Paths and in relation to Report EX055/20.

**7. CONGRATULATIONS & CONDOLENCES****7.1. Congratulations****7.2. Condolences****8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS****8.1. Ordinary Meeting of Council – 25 November 2020**

The unconfirmed minutes of the Ordinary Meeting of Council held on Wednesday, 25 November 2020, were tabled for Council's confirmation and endorsement.

**RESOLUTION OM-212/20**

*Moved: Cr PG O'Shea*

*Seconded: Cr LG Brennan*

*That the minutes of the Ordinary Meeting of Council held on Wednesday, 25 November 2020, be confirmed and adopted.*

*Carried.*

**9. BUSINESS ARISING FROM PREVIOUS MEETING**

Nil.

**10. REPORTS – EXECUTIVE OFFICE****10.1. EX-047/20 – “Accommodation activities” – “Dwelling house” (Extension to existing domestic outbuilding exceeding maximum gross floor area, for the storage of private vehicles including a caravan and box trailer), Lot 20 on SP158268, 71 Coleborn Road, Goondiwindi.**

The applicant is seeking approval for a Material Change of Use development permit for the following use on the subject site, Lot 20 on SP158268, 71 Coleborn Road, Goondiwindi: “Accommodation activities” – “Dwelling house” (Extension to existing domestic outbuilding exceeding maximum gross floor area, for the storage of private vehicles including a caravan and box trailer).

**RESOLUTION OM-213/20**

Moved: Cr WP Kearney

Seconded: Cr RJ Mackenzie

That Council resolves to approve the proposed Material Change of Use development on Lot 20 on SP158268, subject to the following appropriate, relevant and reasonable conditions.

	GENERAL CONDITIONS									
1.	<p>Approval is granted for the purpose of a Material Change of Use for “Accommodation activities” - “Dwelling house” (Extension to existing domestic outbuilding exceeding maximum gross floor area, for the storage of private vehicles including a caravan and box trailer) as defined in the Goondiwindi Region Planning Scheme 2018 (Version 2).</p> <p>The approved development is for a 60m<sup>2</sup> carport extension to the existing domestic shed, therefore increasing the gross floor area to 210m<sup>2</sup>. The approved development is for domestic purposes only, and the approval does not authorise any other uses defined in the Goondiwindi Region Planning Scheme 2018 (Version 2), or otherwise, to occur.</p>									
2.	<p>All conditions must be complied with or bonded prior to the commencement of the use, unless specified in an individual condition.</p>									
3.	<p>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:</p> <table><tr><th>Drawing Number</th><th>Title</th><th>Date</th></tr><tr><td>15033, A.01, Issue E</td><td>Site Plan</td><td>21.01.2016</td></tr><tr><td>GOND10801, Sheet 6 of 6</td><td>Elevations</td><td>13/10/2015</td></tr></table> <p>Please note these plans are not approved Building Plans.</p>	Drawing Number	Title	Date	15033, A.01, Issue E	Site Plan	21.01.2016	GOND10801, Sheet 6 of 6	Elevations	13/10/2015
Drawing Number	Title	Date								
15033, A.01, Issue E	Site Plan	21.01.2016								
GOND10801, Sheet 6 of 6	Elevations	13/10/2015								

4.	<p><i>Complete and maintain the approved development as follows:</i></p> <ul style="list-style-type: none"> <li><i>(i) Generally in accordance with development approval documents; and</i></li> <li><i>(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.</i></li> </ul> <p><i>All development shall comply with any 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.</i></p> <p><i>The development approval documents are the material contained in the development application, approved plans and supporting documentation including any written and electronic correspondence between the applicant, Council or any relevant agencies during all stages of the development application assessment processes.</i></p>
5.	<i>It is the developer's responsibility to obtain all other statutory approvals required prior to commencement of any works on site.</i>
	<b>ESSENTIAL SERVICES</b>
6.	<i>Connection to Council's reticulated water supply system shall be retained to the subject site, in accordance with Schedule 6.2 Planning Scheme Policy 1 – Land Development Standards in the Goondiwindi Region Planning Scheme 2018 (Version 2), at no cost to Council.</i>
7.	<i>Connection to the onsite sewerage disposal system shall be retained to the subject site, 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 remain fully located within site boundaries, to the satisfaction of and at no cost to Council.</i>
	<b>PUBLIC UTILITIES</b>
8.	<i>Connection to reticulated electricity shall be retained to the lot, at no cost to Council.</i>
	<b>ROADS AND VEHICLES</b>
9.	<p><i>All site accesses, from the edge of the existing bitumen to the property boundary, shall be maintained to a residential standard in accordance with Schedule 6.2.1 – Standard Drawing in 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.</i></p> <p><i>Crossovers shall be either constructed or bonded prior to the commencement of the use.</i></p> <p><i>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.</i></p> <p><i>A qualified Council Officer may inspect construction works at the request of the developer to ensure compliance with this condition.</i></p>
	<b>LANDSCAPING</b>
10.	<i>All existing vegetation on site is to be maintained at all times, to the satisfaction of and at no cost to Council.</i>
	<b>STORMWATER</b>
11.	<i>Prior to the commencement of the use, 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</i>

	<p><i>Policy 1 – Land Development Standards of the Goondiwindi Regional Council 2018 (Version 2), to the satisfaction of and at no cost to Council.</i></p> <p><i>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.</i></p> <p><i>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.</i></p> <p><i>The stormwater disposal system shall be designed to include appropriate pollution control devices or methods to ensure no contamination or silting of waterways.</i></p>
12.	<p><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.</i></p> <p><i>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></p>
	<b>EARTHWORKS AND EROSION CONTROL</b>
13.	<p><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.</i></p> <p><i>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></p>
14.	<p><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 the Goondiwindi Region Planning Scheme 2018 (Version 2) to the satisfaction of and at no cost to Council.</i></p> <p><i>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.</i></p>
	<b>AVOIDING NUISANCE</b>
15.	<p><i>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, permits and approvals under the Act, and all regulatory provisions and legislation shall be obtained and shall be maintained at all times while the use continues.</i></p>
16.	<p><i>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.</i></p> <p><i>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.</i></p>
17.	<p><i>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.</i></p>
18.	<p><i>The operator shall be responsible for mitigating any complaint arising from on-site operations.</i></p>

19.	<p><i>Construction works must occur so they do not cause unreasonable interference with the amenity of adjoining premises.</i></p> <p><i>The site must be kept in a clean and tidy state at all times during construction.</i></p>
	<b>DEVELOPER'S RESPONSIBILITIES</b>
20.	<i>Any alteration or damage to roads and/or public infrastructure that is attributable to the progress of works or associated with the use of the site shall be repaired to Council's satisfaction or the cost of the repairs paid to Council.</i>
21.	<i>All contractors and subcontractors shall hold current, relevant and appropriate qualifications and insurances in place to carry out the works.</i>
22.	<i>The developer shall be responsible for meeting all costs reasonably associated with the approved development, unless there is specific agreement by other parties, including the Council, to meeting those costs.</i>
23.	<i>At all times while the use continues, all requirements of the conditions of the development approval must be maintained.</i>
	<b>COMMENCEMENT OF USE</b>
24.	<p><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.</i></p> <p><i>It may be necessary for Council to use such bonds for the completion of outstanding works without a specific timeframe agreed.</i></p> <p><i>The decision to accept bonds or other securities to satisfy a condition will be that of Council, not the applicant.</i></p>
25.	<p><i>Council must be notified in writing of the date of the commencement of the use within 14 days of commencement.</i></p> <p><i>This approval will lapse if the use has not commenced within <b>six (6) years</b> of the date the development approval takes effect, in accordance with the provisions contained in section 85 of the Planning Act 2016.</i></p> <p><i>Section 86 of the Planning Act 2016 sets out how an extension to the period of approval can be requested.</i></p>
26.	<i>A letter outlining and demonstrating that conditions have been, or how they will be, complied with, shall be submitted to Council prior to commencement of the use. Council Officers may require a physical inspection to confirm that all conditions have been satisfied to relevant standards.</i>
	<b>PLEASE READ CAREFULLY – NOTES AND ADVICE</b>
	<p><i>When approval takes effect</i></p> <p><i>This approval takes effect in accordance with section 85 of the Planning Act 2016.</i></p> <p><i>When approval lapses</i></p> <p><i>This approval will lapse if the use has not commenced within <b>six (6) years</b> of the date the development approval takes effect.</i></p> <p><i>Section 86 of the Planning Act 2016 sets out how an extension to the period of approval can be requested.</i></p>

	<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 authorize any deviation from the applicable Australian Standards nor from the application of any laws, including laws covering work place health and safety.</i>
	<u>Carried.</u>

#### 10.2. EX-048/20 – Hydrogen Opportunities for Goondiwindi

Council was approached to consider integrating a green hydrogen fuel production system at the Goondiwindi Waste Water Treatment Plant.

##### **RESOLUTION OM-214/20**

*Moved: Cr LG Brennan*

*Seconded: Cr PG O'Shea*

*That Council resolves to engage The Hydrogen Collective to prepare an analysis report for the proposed upgrade of Goondiwindi Waste Water Treatment Plant and integration with Green Hydrogen Production System.*

Carried.

#### 10.3. EX-049/20 – Southern Inland QLD and NSW Border Region Water Alliance

Toowoomba Regional Council hosted a number of local governments for an inaugural meeting of the Southern Inland and NSW Border Region Water Alliance.

##### **RESOLUTION OM-215/20**

*Moved: Cr JN Watts*

*Seconded: Cr RJ Mackenzie*

*That Council resolves to accept an invitation to join the Southern Inland Queensland and New South Wales Border Region Water Alliance and endorse the Mayor and Water, Sewerage, Local Laws and Local Disaster Management portfolio holder as Council representatives.*

Carried.

#### 10.4. EX-050/20 – Inglewood Memorial Proposal

A memorial has been proposed by members of the Inglewood community to commemorate locals who have served in various conflicts.

##### **RESOLUTION OM-216/20**

*Moved: Cr PG O'Shea*

*Seconded: Cr SK Kelly*

*That Council resolves to approve the construction of an additional war memorial in Inglewood ANZAC Park to honour all local service men and women, subject to funding from external sources and appropriate community consultation.*

Carried.



**10.5. EX-051/20 – Francis Street Park**

The members of Goondiwindi RSL Sub-Branch have approached Council to request a change of name of the Francis Street Park to honour a Goondiwindi resident killed in Vietnam.

**RESOLUTION OM-217/20**

*Moved: Cr WP Kearney*

*Seconded: Cr LG Brennan*

*That Council resolves to delegate the Mayor and Chief Executive Officer to facilitate discussions on the request to rename the Francis Street Park.*

*Carried.*

**10.6. EX-052/20 – Petition – Aged Care Facility for Inglewood**

The community of Inglewood has sent a petition asking Council to facilitate a community discussion on the need for an aged care service provider in Inglewood.

**RESOLUTION OM-218/20**

*Moved: Cr WP Kearney*

*Seconded: Cr PG O'Shea*

*That Council resolves to delegate authority to the Chief Executive Officer to write to the submitter of the petition on behalf of all petitioners advising her that the petition has been received by Council and referred to Council's Chief Executive Officer to prepare a report to Council.*

*Carried.*

**10.7. EX-053/20 – Change of Name – Murray Darling Association**

The Murray Darling Association is currently consulting with members and stakeholders regarding a proposed name change to affirm the identity of the association as a representative of local government by incorporating the words local government into its name.

**RESOLUTION OM-219/20**

*Moved: Cr WP Kearney*

*Seconded: Cr PG O'Shea*

*That Council resolves to support a change of name from the Murray Darling Association to the Murray Darling Local Government Association.*

*Carried.*

**10.8. EX-054/20 – Register of Delegations**

Council is required to endorse the updated powers of the delegation to the Chief Executive Officer as per the changes to the precedent Delegations Register.

**RESOLUTION OM-220/20**

*Moved: Cr LG Brennan*

*Seconded: Cr WP Kearney*

*That Council resolves that all powers referred to in the document titled "Register of Delegations – Council to Chief Executive Officer December 2020" are hereby delegated by Council to the Chief Executive Officer of Council pursuant to section 257 of the Local Government Act 2009.*

*Carried.*

Cr SK Kelly informed the meeting that she has a declarable conflict of interest in relation to Report EX-055/20 – Local Law Amendments in relation to the proposed amendments to *Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2020* on the basis that her parents reside near the town common which is the subject of the proposed amendments. Although Cr SK Kelly noted a declarable conflict of interest, Cr SK Kelly was unsure of the existence of any such conflict

and declared the conflict out of an abundance of caution. Cr SK Kelly did not believe a reasonable person could have a perception of bias as the fact that her parents lived in the vicinity of the town common area 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 LG Brennan informed the meeting that he has a declarable conflict of interest in relation to Report EX-055/20 – Local Law Amendments in relation to the proposed amendments to *Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2020* on the basis that his grandfather and father agist cattle on a block near the town common which is the subject of the proposed amendments. Although he noted a declarable conflict of interest, Cr LG Brennan was unsure of the existence of any such conflict and declared the conflict out of an abundance of caution. Cr LG Brennan advised that he does not believe a reasonable person could have a perception of bias as the fact that his grandfather and father agist cattle on a block in the vicinity of the town common area would not prevent him from voting in the public interest. Therefore, Cr LG Brennan 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-221/20***Moved: Cr JN Watts**Seconded: Cr RJ Mackenzie*

*That Council resolves that it is in the public interest that Cr SK Kelly participates and votes on Report EX-055/20 – Local Law Amendments on the basis that a reasonable person would trust that the final decision is made in the public interest.*

*Carried.*

**RESOLUTION OM-222/20***Moved: Cr RJ Mackenzie**Seconded: Cr WP Kearney*

*That Council resolves that it is in the public interest that Cr LG Brennan participates and votes on Report EX-055/20 – Local Law Amendments on the basis that a reasonable person would trust that the final decision is made in the public interest.*

*Carried.*

**10.9. EX-055/20 – Local Law Amendments**

Council is required to consider proposed amendments to Council's Local Laws in accordance with the previously adopted local law making process.

**RESOLUTION OM-223/20***Moved: Cr WP Kearney**Seconded: Cr RJ Mackenzie*

*That Council resolves to propose to make Operation of Caravan Parks (Amendment) Subordinate Local Law (No. 1) 2020.*

*Carried.*

**Notation: Cr LJ Springborg, Cr WP Kearney, Cr RJ Mackenzie, Cr PG O'Shea, Cr SK Kelly, Cr JN Watts and Cr LG Brennan all voted in favour of the motion.**

**RESOLUTION OM-224/20***Moved: Cr RJ Mackenzie**Seconded: Cr WP Kearney**That Council resolves to propose to make Operation of Camping Grounds (Amendment) Subordinate Local Law (No. 1) 2020.**Carried*

**Notation: Cr LJ Springborg, Cr WP Kearney, Cr RJ Mackenzie, Cr PG O'Shea, Cr SK Kelly, Cr JN Watts and Cr LG Brennan all voted in favour of the motion.**

**RESOLUTION OM-225/20***Moved: Cr WP Kearney**Seconded: Cr RJ Mackenzie**That Council resolves to propose to make Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2020.**Carried.*

**Notation: Cr LJ Springborg, Cr WP Kearney, Cr RJ Mackenzie, Cr PG O'Shea, Cr SK Kelly, Cr JN Watts and Cr LG Brennan all voted in favour of the motion.**

**RESOLUTION OM-226/20***Moved: Cr WP Kearney**Seconded: Cr JN Watts**That Council resolves to propose to make Parking (Amendment) Subordinate Local Law (No. 1) 2020.**Carried.*

**Notation: Cr LJ Springborg, Cr WP Kearney, Cr RJ Mackenzie, Cr PG O'Shea, Cr SK Kelly, Cr JN Watts and Cr LG Brennan all voted in favour of the motion.**

**RESOLUTION OM-227/20***Moved: Cr LG Brennan**Seconded: Cr WP Kearney**That Council resolves, pursuant to section 257 of the Local Government Act 2009 ("the Act"), to delegate to the chief executive officer of Council its powers under section 38 of the Act and section 15 of the Local Government Regulation 2012 to decide—*

- i) how the public interest test of each subordinate local law particularised in the schedule is to be conducted; and*
- ii) the matters with which the public interest test report in relation to each subordinate local law particularised in the schedule must deal; and*
- iii) the consultation process for the public interest test and how the process is to be used in the public interest test.*

**SCHEDULE**

- (a) Operation of Caravan Parks (Amendment) Subordinate Local Law (No. 1) 2020;*
- (b) Operation of Camping Grounds (Amendment) Subordinate Local Law (No. 1) 2020.*

*Carried.*

**Notation: Cr LJ Springborg, Cr WP Kearney, Cr RJ Mackenzie, Cr PG O'Shea, Cr SK Kelly, Cr JN Watts and Cr LG Brennan all voted in favour of the motion.**

**10.10. General Business – Executive Office**

Nil.

Attendance: Council's Manager Finance, Mr Bradley Pyle attended the meeting at 10.12am.

**11. REPORTS – COMMUNITY AND CORPORATE SERVICES****11.1. CCS-073/20 – Finance Report Period Ending 30 November 2020**

Finance Report CCS-073/20 for period ending 30 November 2020 was tabled for Council's endorsement.

**RESOLUTION OM-228/20**

*Moved: Cr LG Brennan*

*Seconded: Cr RJ Mackenzie*

*That Council resolves to receive the Finance Report CCS-073/20 for the period ending 30 November 2020 and accepts the budget amendments contained therein.*

*Carried.*

Attendance: Council's Manager Finance, Mr Bradley Pyle retired from the meeting at 10.33am.

**11.2. CCS-074/20 – Yelarbon Community Consultative Committee – Masterplan 2020**

The Yelarbon Community Consultative Committee submitted their Yelarbon Masterplan 2020 to Council for consideration.

**RESOLUTION OM-229/20**

*Moved: Cr PG O'Shea*

*Seconded: Cr JN Watts*

*That Council resolves to provide in-principle support for the 2020/21 and 2021/22 Masterplan priorities submitted by the Yelarbon Community Consultative Committee.*

*Carried.*

Cr LG Brennan informed the meeting that he has a declarable conflict of interest in relation to Report CCS-075/20 – Grant Application – Goondiwindi Botanic Gardens Gravel Paths on the basis that he is the Immediate Past President of the Goondiwindi Botanic Gardens. 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 10.36 am.

**11.3. CCS-075/20 – Grant Application – Goondiwindi Botanic Gardens Gravel Paths**

The Goondiwindi Botanic Gardens submitted a Grant Application under Council's Community Grant Program seeking in-kind assistance towards the upgrade of gravel paths at the facility.

**RESOLUTION OM-230/20**

*Moved: Cr WP Kearney*

*Seconded: Cr SK Kelly*

*That Council resolves to approve in-kind funding of \$2,282.50 (excl. GST) to Goondiwindi Botanic Gardens for the upgrade of gravel paths.*

*Carried.*

Notation: Cr LJ Springborg, Cr WP Kearney, Cr RJ Mackenzie, Cr PG O'Shea, Cr SK Kelly and Cr JN Watts all voted in favour of the motion.

Attendance: Cr LG Brennan returned to the meeting at 10.37 am.

**11.4. CCS-076/20 – Grant Application – Goondiwindi Motorcycle Club – Shade Project**

The Goondiwindi Motorcycle Club Inc. submitted a Grant Application seeking financial assistance towards a shade structure for spectators.

**RESOLUTION OM-231/20**

*Moved: Cr LG Brennan*

*Seconded: Cr WP Kearney*

*That Council resolves to approve the financial assistance of \$1,066.59 (excl. GST) to Goondiwindi Motorcycle Club Inc. for the purchase of shade materials.*

*Carried.*

**11.5. General Business – Corporate & Community Services**

Nil.

**12. REPORTS – DEPARTMENT OF ENGINEERING SERVICES****12.1. ES-041/20 - Budget Amendment – Replace Stolen Plant Items**

A report has been prepared to seek a budget amendment from Council for the replacement of plant and equipment stolen from Councils works depot as there isn't currently a budget for replacement.

**RESOLUTION OM-232/20**

*Moved: Cr WP Kearney*

*Seconded: Cr RJ Mackenzie*

*That Council resolves to approve the following budget amendments for the replacement of stolen plant and equipment;*

- *\$40,000 for the replacement of plant number 4201*
- *\$43,000 for the replacement of plant number 4166*
- *\$19,619 for the replacement of miscellaneous equipment.*

*Carried.*

**12.2. ES-042/20 – Tender – RFT 2021-82 DRFA Flood Damage Delivery**

A report has been prepared for Council to consider submissions for RFT 2021-82 DRFA Flood Damage Delivery.

**RESOLUTION OM-233/20**

*Moved: Cr LG Brennan*

*Seconded: Cr JN Watts*

*That Council resolves to endorse delegation of authority to the Mayor and Chief Executive Officer regarding the tender RFQ 2021-82 DRFA Delivery – Flood Damage Reconstruction Works.*

*Carried.*

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

Nil.

**13. COUNCILLOR REPORTS****14. RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING**

Nil.

**15. ADDITIONAL CORRESPONDENCE FOR NOTING**

Nil.

**16. GENERAL BUSINESS**

Nil.

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

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

- (a) Ordinary Meeting of Council, Wednesday, 27 January 2021, commencing at 9:00am at the Goondiwindi Regional Council Chambers, 4-6 McLean Street, Goondiwindi.

**18. CLOSURE OF MEETING**

There being no further business, the Mayor thanked everyone for their attendance and declared the meeting closed at 10.56 am.

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

**Hon Cr LJ Springborg AM**  
**MAYOR**

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