



Goondiwindi Regional Council
Ordinary Meeting

CONFIRMED MINUTES

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

Wednesday, 22 August 2018

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1. OPENING OF MEETING

The Mayor, Cr GS Scheu, declared the meeting open at 9:32am.

2. ATTENDANCE AT COMMENCEMENT OF MEETING

Mayor: Cr GS (Graeme) Scheu

Councillors: Cr LG (Lachlan) Brennan

Cr WP (Rick) Kearney

Cr RJ (Rob) Mackenzie

Cr RJ (Rick) McDougall

Cr DW (David) Turner

Cr EJ (Joan) White

Apologies: Nil

Council Officers: Chief Executive Officer, Mr Carl Manton

Director Engineering Services, Mr Dion Jones

Director Community & Corporate Services, Mr Jason Quinnell

Community Development Officer, Mr David Hayward

Minutes Secretary, Ms Kerry McKenzie

3. OPENING PRAYER

Mrs Jan Waller from the Uniting Church Goondiwindi delivered the opening prayer.

4. DEPUTATIONS

Nil.

5. APOLOGIES

Nil.

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

On behalf of Council, the Mayor offered his condolences to the family of Bill Lee on his passing. Bill was the Mayor of the former Goondiwindi Town Council during the period 1976 to 1991.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**7.1. Ordinary Meeting of Council – 25 July 2018**

The unconfirmed minutes of the Ordinary Meeting of Council held on Wednesday, 25 July 2018, were tabled for Council's confirmation and endorsement.

RESOLUTION OM-138/18

Moved: Cr DW Turner

Seconded: Cr RJ Mackenzie

That the minutes of the Ordinary Meeting of Council held on Wednesday, 25 July 2018, be confirmed and adopted.

Carried.

8. BUSINESS ARISING FROM PREVIOUS MEETING

Nil.

9. REPORTS – EXECUTIVE OFFICE

PLANNING

Nil

Attendance: Council's Legal Officer, Mrs Krista Roberts attended the meeting at 10:03am

Attendance: Council's Director Corporate & Community Services, Mr Jason Quinnell left the meeting at 10:04am and returned at 10:14am

EXECUTIVE

9.1. EX-054/18 – Economic Development Strategy Endorsement

The Economic Development Strategy 2018-2023 was tabled for Council's endorsement.

RESOLUTION OM-139/18

Moved: Cr DW Turner

Seconded: Cr RJ Mackenzie

That Council resolves to endorse the Economic Development Strategy 2018-2023 as tabled in report EX-054/18.

Carried.

9.2. EX-055/18 – Management of the Long Term Community Housing in Texas

Council considered its position on converting Lot 12 on CVE662 to freehold title for the purpose of retaining the land and community housing units.

RESOLUTION OM-140/18

Moved: Cr EJ White

Seconded: Cr RJ Mackenzie

That Council resolves to apply to the Department of Natural Resources, Mines and Energy to convert Lot 12 on CVE662 being Reserve R213 to freehold title.

Carried.

9.3. EX-056/18 – Request for Purchase of Land

Council considered a request to purchase land described as Lot 214 on B7071, located at 13 Beach Street, Bungunya.

RESOLUTION OM-141/18

Moved: Cr RJ Mackenzie

Seconded: Cr LG Brennan

That Council resolves to proceed with the sale by auction of Lot 214 on B7071, in accordance with the provisions of the Local Government Regulation 2012; and

That the Mayor and Chief Executive Officer be delegated authority to set the reserve price and auction date.

Carried.

9.4. EX-057/18 – Annual Conference Motions

Council considered suitable motions to be put forward at the upcoming 2018 Local Government Association of Queensland (LGAQ) Annual Conference.

RESOLUTION OM-142/18

Moved: Cr WP Kearney

Seconded: Cr RJ Mackenzie

That Council resolves to submit motions for consideration at the 2018 Local Government Association of Queensland Annual Conference in relation to issues regarding cluster fencing, RV Accreditation and telecommunications roaming.

Carried.

Attendance: Council's Legal Officer, Mrs Krista Roberts retired from the meeting at 10:26am

9.5. EX-058/18 – LGAQ Annual Conference

Council considered the endorsement of elected members to attend the Local Government Association of Queensland (LGAQ) Annual Conference to be held from 29 to 31 October 2018 at the Brisbane Convention and Exhibition Centre.

RESOLUTION OM-143/18

Moved: Cr RJ McDougall

Seconded: Cr DW Turner

That Council resolves to endorse Councillors Mackenzie, Kearney & Brennan to attend the Local Government Association of Queensland Annual Conference to be held from 29 to 31 October 2018 in Brisbane.

Carried.

Attendance: Council's Manager Finance, Mr Bradley Pyle attended the meeting at 10:30am

9.6. EX-059/18 – Council Representatives at ARTC Meetings

To ensure that Council's position is clearly represented at meetings with the Australian Rail Track Corporation (ARTC), Council considered the attendance of elected members at any future meetings.

RESOLUTION OM-144/18

Moved: Cr LG Brennan

Seconded: Cr WP Kearney

That Council resolves to advise Australian Rail Track Corporation (ARTC) that the relevant elected representatives are to accompany Goondiwindi Regional Council staff to meetings with ARTC, and their contractors, to advise on non-technical issues and Council thoughts, positions and views in these meetings.

Carried.

9.7. General Business – Executive Office

Nil.

10. REPORTS – COMMUNITY AND CORPORATE SERVICES**FINANCE****10.1. CCS-047/18 – Finance Report Period Ending 31 July 2018**

Finance Report CCS-0047/18 for period ending 31 July 2018 was tabled for Council's endorsement.

RESOLUTION OM-145/18

Moved: Cr LG Brennan

Seconded: Cr DW Turner

That Council resolves to receive Finance Report CCS-047/18 for the period ending 31 July 2018 and accepts the budget amendments contained therein.

Carried.

Attendance: Council's Executive Manager Administration & Community Services, Mr John Woods attended the meeting at 10:34am

Attendance: Council's Manager Finance, Mr Bradley Pyle retired from the meeting at 10:36am

CORPORATE & COMMUNITY**10.2. CCS-048/18 – Goondiwindi Regional Council Magazine 'Belong'**

In June 2018, the first edition of the Belong Magazine was distributed throughout the regional area. Given the success of the publication, Council considered its position on the continued publication of the magazine.

RESOLUTION OM-146/18

Moved: Cr WP Kearney

Seconded: Cr DW Turner

That Council resolves to approve an allocation of \$16,500 under the 2018-19 Budget, for the production and distribution of Belong Magazine.

Carried.

10.3. CCS-049/18 – Council Property – 98 Marshall Street, Goondiwindi

Council considered formalising a lease agreement with The Uniting Church in Australia Property Trust for the occupation of the Blue Care Bookshop located at 98 Marshall Street, Goondiwindi.

RESOLUTION OM-147/18

Moved: Cr EJ White

Seconded: Cr RJ Mackenzie

That Council resolves to enter into a lease agreement with The Uniting Church in Australia Property Trust for the lease of the premises located at 98 Marshall Street, Goondiwindi, with the option of either:

- (i) a lease period of five (5) years; or*
- (ii) a lease period of one (1) year, with the Lessee to pay to the Lessor the amount of \$220.00 (inclusive of GST) for the preparation of each annual lease.*

Carried.

10.4. CCS-050/18 – Defence Force Cadets Use of Airport

Council considered a request from the local Defence Force Cadet Unit seeking to make use of facilities at the Goondiwindi Airport.

RESOLUTION OM-148/18

Moved: Cr LG Brennan

Seconded: Cr RJ Mackenzie

That Council resolves to authorise the Chief Executive Officer to negotiate with the Defence Force Cadet Unit and to enter a Memorandum of Understanding for the use of the airport maintenance compound.

Carried.

10.5. CCS-052/18 – Grant Application – Goondiwindi State High School Drama Showcase

Council considered a Grant Application from the Goondiwindi State High School seeking financial assistance to hold the Year 12 Drama Showcase at the Goondiwindi Cinema/Theatre on Monday 27 August 2018.

RESOLUTION OM-149/18

Moved: Cr LG Brennan

Seconded: Cr DW Turner

That Council resolves to provide financial assistance of \$660.00 (inclusive of GST) to the Goondiwindi State High School towards the cost of staging a Year 12 Drama Showcase at the Goondiwindi Cinema/Theatre on Monday 27 August 2018.

Carried.

BUILDING & ENVIRONMENT

Nil

10.6. General Business – Executive Office

Nil.

Attendance: Council's Manager Water & Sewerage, Mr Trevor Seth attended the meeting at 11:01am

11. REPORTS – DEPARTMENT OF ENGINEERING SERVICES**11.1. ES-021/18 – RFT18/56 – Bungunya Water Improvements**

Submissions for Request for Tender 18/56 closed at 12:00 Noon, Friday 27 July 2018, and were tabled for Council's consideration.

RESOLUTION OM-150/18

Moved: Cr RJ McDougall

Seconded: Cr EJ White

That Council resolves to not accept a submission for Request for Tender 18/56 Contract for the Installation of an Artesian Bore at Bungunya; and

That Council investigates alternative options for the supply of cleaner water to Bungunya.

Carried.

Attendance: Council's Executive Manager Administration & Community Services, Mr John Woods retired from the meeting at 11:23am

12. REPORTS – COMMUNITY AND CORPORATE SERVICES**CORPORATE & COMMUNITY****12.1. CCS-051/18 – Goondiwindi Regional Civic Centre – Operations on Public Holidays**

Council considered closing the Goondiwindi Regional Civic Centre on the Queen's Birthday statutory public holiday for the purpose of conducting its annual cleaning program.

RESOLUTION OM-151/18

Moved: Cr EJ White

Seconded: Cr RJ Mackenzie

That Council resolves to delegate authority to the Mayor and Chief Executive Officer to determine the closing of the Goondiwindi Regional Civic Centre on the Statutory Public Holiday which fall on the first Monday in October, currently the Queen's Birthday holiday, to allow the annual cleaning of the centre to be conducted.

Carried.

12.2. CCS-053/18 – Commercial Waste - Recycle Bin Kerbside Collection Service

Council considered requests from local businesses for an optional weekly recycle bin collection service on a fee for service basis.

RESOLUTION OM-152/18

Moved: Cr RJ Mackenzie

Seconded: Cr LG Brennan

That Council resolves to offer a commercial weekly recycle bin collection service for commercial waste in the CBD area on the following basis:

- (i) that the weekly service is offered to local businesses as an elective second service; and*
- (ii) that Council amend its fees and charges to include this optional second service at a cost of \$175/year using the existing recycle bin.*

Carried.

13. REPORTS – DEPARTMENT OF ENGINEERING SERVICES**13.1. ES-022/18 – Water Usage - 4 Schwenke Street, Texas**

Council considered a request from Marea Harley seeking a reduction of charges for the water consumption period of 1 October 2017 to 31 March 2018, at property located 4 Schwenke Street, Texas.

RESOLUTION OM-153/18

Moved: Cr EJ White

Seconded: Cr LG Brennan

That Council resolves to offer a 50% reduction for the water consumption charges for the period of 1 October 2017 to 31 March 2018 for the property located at 4 Schwenke Street, Texas, on the grounds that despite exhaustive investigation by the property owner and Council, a conclusive cause of the water loss was unable to be determined.

Carried.

VOTE RECORDED AGAINST: Cr WP Kearney

13.2. General Business – Department of Engineering Services

Nil.

14. REPORTS – COUNCILLORS

Nil.

15. RECEPTION OF NOTICE OF MOTION FOR NEXT MEETING

Nil.

16. NOTE OF ADDITIONAL CORRESPONDENCE

Nil.

17. GENERAL BUSINESS

Nil.

18. CONFIRMATION OF DATES AND TIMES FOR FUTURE MEETINGS

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

- (a) Ordinary Meeting of Council, Wednesday 26 September 2018, commencing at 9:30am at the Goondiwindi Regional Council Chambers, 4 McLean Street, Goondiwindi.

19. CLOSURE OF MEETING

There being no further business, the Mayor thanked everyone for their attendance and declared the meeting closed at 11:55am.

Confirmed: _____

Cr GS Scheu
MAYOR

Date: _____