



Bulloo
Shire

MINUTES

Ordinary Council Meeting

15 June 2021

**MINUTES OF BULLOO SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 68 DOWLING STREET THARGOMINDAH QUEENSLAND 4492
ON TUESDAY, 15 JUNE 2021 AT 10:00AM**

PRESENT: Cr John Ferguson OAM (Mayor), Cr Shirley Girdler, Cr Vaughan Collins, Cr Glyn Dare, Cr Stewart Morton

IN ATTENDANCE: Mr Lew Rojahn (Chief Executive Officer), Chloe Tuite (Minute Taker)

1 OPENING OF MEETING

The Mayor welcomed all Councillors and guests and declared the meeting open at 10:10am.

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Bulloo Shire Council acknowledges the traditional owners of the land on which the meeting is being held, and pay respects to their elders, past and present.

3 ATTENDANCE INCLUDING APOLOGIES

Nil

4 CONDOLENCES

5 DECLARATION OF MATERIAL PERSONAL INTEREST/CONFLICT OF INTEREST

- Pursuant to section 172 of the Local Government Act 2009, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees
 - (a) must disclose the interest to the meeting; and
 - (b) must not be present at or take part in the meeting while the issue is being considered or voted on.
- A councillor who is barred from a meeting under subsection (1) must not be in the chamber where the meeting is being conducted, including any area set apart for the public.

Councillor	COI	Meeting Items
Cr John Ferguson	COI	14.26 T2021-2021-114 Tyre Supply & Changing Service

6 CONFIRMATION OF MINUTES**6.1 MINUTES OF COUNCIL MEETING - 25 MAY 2021****RESOLUTION 2021/158**

Moved: Cr Vaughan Collins

Seconded: Cr Shirley Girdler

That the Minutes of the Council Meeting held on Tuesday 25 May 2021 be received and the recommendations therein be adopted.

CARRIED

7 BUSINESS ARISING FROM PREVIOUS MEETING**8 RECEPTION OF PETITIONS****9 NOTICE OF MOTION**

Nil

10 RESCISSION MOTIONS

Nil

11 MAYORAL REPORTS**11.1 MAYORS REPORT****RESOLUTION 2021/159**

Moved: Cr Stewart Morton

Seconded: Cr Shirley Girdler

That Council receive and note the Mayors Report for the month of May 2021.

CARRIED

RECTIFICATION OF DRAINAGE

RESOLUTION 2021/160

Moved: Cr Stewart Morton

Seconded: Cr Shirley Girdler

That Council commence flood rectification works immediately to resolve the flooding issues within the town area.

CARRIED

12 CHIEF EXECUTIVE OFFICER'S REPORTS

12.1 CHIEF EXECUTIVE OFFICERS REPORT

RESOLUTION 2021/161

Moved: Cr Glyn Dare

Seconded: Cr Shirley Girdler

That Council receive and note the Chief Executive Officers report for the month of May 2021

CARRIED

13 COMMITTEE AUTHORITY MEETING MINUTES & BUSINESS ARISING

Nil

14 GENERAL BUSINESS & MATTERS FOR NOTING REPORTS

Attendance:

Tiffany Dare and Donna Hobbs entered the meeting at 10:40am.

14.1 ADMINISTRATIVE SERVICES REPORT

RESOLUTION 2021/162

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council receive and note the Administrative Services Report for May 2021.

CARRIED

14.2 FINANCIAL PERFORMANCE REPORT

RESOLUTION 2021/163

Moved: Cr Stewart Morton

Seconded: Cr Shirley Girdler

That Council adopt the Financial Performance Report for period ending 31st May 2021 in accordance with Section 204 of the *Local Government Regulations 2012*.

CARRIED

14.3 AUSTRALIS INDEXATION

RESOLUTION 2021/164

Moved: Cr Vaughan Collins

Seconded: Cr Stewart Morton

That indices increases are not implemented for 30 June 2021 in the financial records of Council.

CARRIED

14.4 ASSET MATERIALITY POLICY

RESOLUTION 2021/165

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council adopt the reviewed 2.93.1 Asset Materiality Policy, as presented.

CARRIED

14.5 COMMUNITY GRANTS POLICY

RESOLUTION 2021/166

Moved: Cr Vaughan Collins

Seconded: Cr Shirley Girdler

That Council adopt the reviewed 4.03.2 Community Grants Policy, as presented.

CARRIED

14.6 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE (LRCI) PROGRAM - PHASE 3

RESOLUTION 2021/167

Moved: Cr Glyn Dare

Seconded: Cr Shirley Girdler

That the information be noted.

CARRIED

14.7 GRANT FUNDS ACQUITTED

RESOLUTION 2021/168

Moved: Cr Stewart Morton

Seconded: Cr Shirley Girdler

That Council receive and note the report

CARRIED

14.8 INDUSTRIAL LAND

RESOLUTION 2021/169

Moved: Cr Glyn Dare

Seconded: Cr Shirley Girdler

That Council

- (a) Engage a surveyor to carry out an onsite survey and mark boundary corners and prepare the plan of survey.
- (b) Make application to Department of Resources to excise land from the Pasturage Reserve (Lot 30 on WN8)
- (c) Make application to purchase Lots 1 -3 on SP289775 (excised from Pasturage Reserve Lot 30 on WN8).

CARRIED

14.9 MATERIAL CHANGE OF USE - RETIREMENT FACILITY STAGE 2**RESOLUTION 2021/170**

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council approve the development application 07-202021 for a development permit being a Material Change of Use comprising a "Retirement Facility" to be located at 65 Frew Street, Thargomindah on land described as Lot 30 on T1913 with Assessment Managers Conditions and the applicant being advised accordingly.

Assessment Manager Conditions**General Conditions**

1. The applicant must ensure that development of the premises complies with the provisions of Council's local laws, policies and planning scheme to the extent they have not been varied by this approval.
2. The development shall be generally in accordance with supporting information supplied by the applicant with the development application including the approved plans.

Certificate of Classification

3. Prior to commencement of the use, a lawful certificate of classification must be obtained from a building certifier in respect of all buildings and structures.
4. All conditions of this decision notice must be complied with, prior to the issuing of that lawful certificate of classification by a building certifier.

Engineering

5. A minimum of one car parking space shall be provided on-site per unit.
6. All internal driveways and areas where vehicles regularly manoeuvre and park shall be constructed of suitable material to facilitate all weather operation in accordance with the Bulloo Shire Planning Scheme.
7. The site shall be adequately drained and all stormwater shall be disposed of in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage of the Bulloo Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
8. Best practice soil erosion control techniques shall be used at the location of all works to be completed on the subject site in accordance with Schedule 1, Division 1: Standards for Construction Activities of the 8a/100 Shire Planning Scheme or to other accepted and endorsed engineering standards, and shall remain in place for the duration of construction.

Landscaping

9. Landscaping and external activity areas are to be constructed and maintained in a tidy manner.
10. The applicant must plant and maintain shrubbery and trees around the boundary of the lot to provide wind and dust protection.

Environment and Health

11. 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. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties or the safety of vehicles using Frew Street.
12. Provision shall be made for the on-site collection of refuse in covered waste containers with a capacity sufficient for the use. At all times while the use continues, the waste collection area and waste containers shall be maintained in a clean and tidy state. Waste containers shall be emptied and the waste removed from the site on a regular basis.

Work Health and Safety Act 2011

13. The use must comply with all relevant requirements of the *Work Health and Safety Act 2011* and the *Work Health and Safety Regulation 2011*.

Rates and Cost

14. The cost of carrying out works and providing services to the site, as required by conditions of approval, shall be at the expense of the applicant.

Compliance with Conditions

15. Compliance with the conditions of this approval shall be maintained at all times while the use continues.

Referral Agency Conditions

No.	Conditions	Condition timing
Material change of use for a Retirement Facility (4 x Independent Living Units and Recreational Building for older members of the community)		
10.9.4.2.4.1—Material change of use of premises near a state transport corridor and within 100m of a state-controlled road intersection—The chief executive administering the Planning Act 2016 nominates the Director-General of the Department of Transport and Main Roads to be the enforcement authority for the development to which this development approval relates for the administration and enforcement of any matter relating to the following condition(s):		
1.	Any excavation, filling/backfilling/compaction, retaining structures, stormwater management measures and other works involving ground disturbance must not encroach or de-stabilise the	At all times.

	state-controlled road or the land supporting this infrastructure, or cause similar adverse impacts.	
2.	<p>a) Stormwater management of the development must ensure no worsening or actionable nuisance to the state-controlled road.</p> <p>b) Any works on the land must not:</p> <ul style="list-style-type: none"> i. create any new discharge points for stormwater runoff onto the state-controlled road; ii. interfere with and/or cause damage to the existing stormwater drainage on the state-controlled road; iii. surcharge any existing culvert or drain on the state controlled road; iv. reduce the quality of stormwater discharge onto the state-controlled road. 	(a) and (b) At all times.
3.	Road access to Frew Street is to be located generally in accordance with the Site Plan prepared by Statewide Building Design Solutions, dated 220221, job number 2042, sheet number 1 of 8, issue 2 (as amended in red by SARA on 7 April 2021).	At all times.

FURTHER ADVICE TO APPLICANT

1. No work shall be commenced on works which will ultimately revert to Council or on adjacent roads or drainage schemes until Council has been advised in writing, of the name of the responsible contractor and that the contractor has received from Council a notice of appointment of principal contractor under the provisions of the *Workplace Health and Safety Act*.
2. All works shall be carried out in accordance with the *Workplace Health & Safety Act 1989*.
3. It is the owner's and occupants responsibility under the *Environmental Protection Act 1994* to advise the Chief Executive administering the *Environmental Protection Act 1994* of any notifiable activity conducted on the site or contamination or suspected contamination which may cause a hazard to human health or the environment within 30 days of becoming aware of the operation of a notifiable activity on the site or of any contamination or suspected contamination. The Chief Executive, pursuant to the Act, is empowered to require that the development complies with the provisions of the Act, including the preparation of site investigation reports and if necessary the remediation of the site at the owners expense.
4. This approval takes effect in accordance with the timeframes of the *Planning Act 2016*.
5. The currency period for this approval is in accordance with the *Planning Act 2016*.

REASON FOR APPROVAL

1. The application for a development permit being a material change of use - "Retirement Facility" at 65 Frew Street, Thargomindah on land described as Lot 30 on T1912 was properly made.
2. The proposed use complied with the provisions of the Bulloo Shire Planning Scheme 2019.

CARRIED

14.10 MATERIAL CHANGE OF USE - TELECOMMUNICATIONS FACILITY

RESOLUTION 2021/171

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council approve the Material change of use for a "Telecommunication facility" at 1 Easton Drive, Thargomindah being more accurately described as Lot 8 SP106864 subject to relevant, reasonable, and enforceable conditions. This recommendation is consistent with existing Council policy.

General Advice

- i. The relevant planning scheme for this development is the *Bulloo Shire Planning Scheme 2019*. All references to the 'Planning Scheme' and 'Planning Scheme Schedules' within these conditions refer to this Planning Scheme.
- ii. All Aboriginal Cultural Heritage in Queensland is protected under the (Aboriginal Cultural Heritage Act 2003) and penalty provisions apply for any unauthorised harm. Under the legislation a person carrying out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage. This applies whether or not such places are recorded in an official register and whether or not they are located in, on or under private land. The developer is responsible for implementing reasonable and practical measures to ensure the Cultural Heritage Duty of Care Guidelines are met and for obtaining any clearances required from the responsible entity.
- iii. The *Environmental Protection Act 1994* states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard, persons and entities involved in the operation of the approved works are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm to adjoining premises.
- iv. It is the responsibility of the developer to obtain all necessary permits and submit all necessary plans to the relevant authorities for the approved use.
- v. In completing an assessment of the proposed development, Council has relied on the information submitted in support of the development application as true and correct. Any change to the approved plans and documents may require a new or changed development approval. It is recommended that the applicant contact Council for advice in the event of any potential change in circumstances.

Use

1. The approved development is a Material Change of Use – “Telecommunications facility” as defined in the Planning Scheme and as shown on the approved plans.
2. A development permit for building works must be obtained prior to commencing construction of the telecommunications facility.
3. Access and land use agreements must be in place with the landowner prior to the commencement of works.

Compliance inspection

4. All conditions relating to the establishment of the approved development must be fulfilled prior to the approved use commencing, unless otherwise noted within these conditions.
5. Prior to the commencement of use, the applicant shall contact Council and arrange a development compliance inspection.

Approved Plans and Document

6. All works and operations are to be carried out generally in accordance with the approved plans listed in the following table. Where the approved plans are in conflict with the Assessment Manager’s conditions, the Assessment Manager’s conditions shall take precedence.

Plan/Document Number	Plan/Document Name	Date
067-BU003 - A	Site Plan	9/04/2021
RQ5341-1-2 A	Sample Drawing	9/04/2021

Construction works

7. During the course of constructing the works, the developer shall ensure that all works are carried out by appropriately qualified persons and the developer and the persons carrying out and supervising the work shall be responsible for all aspects of the works, including public and worker safety, and shall ensure adequate barricades, signage and other warning devices are in place at all times.
8. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets that may be impacted on during construction of the development. Any damage to existing infrastructure (kerb, road pavement, existing underground assets, etc.) that is attributable to the progress of works on the site or vehicles associated with the development of the site shall be immediately rectified in accordance with the asset owners’ requirements and specifications and to the satisfaction of the asset owners’ representative(s).
9. All works must comply with:
 - a. this development approval;

- b. any relevant Acceptable Solutions of the applicable codes of the planning scheme for the area;
- c. Council's standard designs for such work where such designs exist;
- d. any relevant Australian Standard that applies to that type of work.

Despite the requirements of paragraphs a-d above, Council may agree in writing to an alternative specification. This alternative specification prevails over those specified in paragraphs a-e in the event of any inconsistency.

The developer must also ensure that any works do not conflict with any requirements imposed by any concurrent lawful requirements outside those stated above.

Safety

- 10. Any required obstacle lighting or marking is to be installed and maintained on the approved "Telecommunication Facility" in accordance with the Civil Aviation Safety Authority's (CASA) *and Manual of Standards Part 139 – Aerodromes*.

Note: The applicant/developer will be required to contact the relevant aviation authorities and obtain the necessary clearances and permits in the event that there is any potential conflict between the development and aviation activities/operations.

Avoiding Nuisance

- 11. No nuisance is to be caused to adjoining properties and occupiers by the way of smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time.
- 12. All lighting shall be directed or shielded to ensure that no glare directly affects nearby properties.
- 13. The area and its surrounds shall be kept in an orderly fashion, free of rubbish and clear of weeds and long grasses. The approved development and the premises are to be maintained in a clean and tidy condition and not to pose any health and safety risks to the community.
- 14. Unless otherwise approved in writing by the Council, approved hours of construction are restricted to Monday – Saturday 6.30am to 6.30pm – noise permitted. Work or business which causes audible noise must not be conducted from or on the subject land outside the above times or on Sundays or Public Holidays.

Waste Management

- 15. All waste generated from construction of the premises must be effectively controlled on-site before disposal. All waste must be disposed of in accordance with the *Environmental Protection (Waste Management) Regulation 2000*.
- 16. All waste generated on-site must be managed in accordance with the waste management hierarchy as detailed in the *Waste Reduction & Recycling Act 2011*.

Earthworks and Construction

17. During construction, erosion controls and silt collection measures are to be put in place to protect environmental values and mitigate potential impacts to adjoining properties and roadway/s.

Services

18. The proposed development must be connected to an electricity supply that is adequate for the use.

No Cost to Council

19. The developer is responsible for meeting all costs associated with the approved development unless there is specific agreement by other parties, including the Council, to meeting those costs. This includes the costs of any services and infrastructure required in connection with the establishment of the development.

Latest versions

20. Where another condition refers to a specific published standard, manual or guideline, including specifications, drawings, provisions, and criteria within those documents, that condition shall be deemed as referring to the latest versions of those publications that are publicly available at the commencement of the development works, unless a regulation or law requires otherwise.

Application Documentation

21. It is the developer's responsibility to ensure that all entities associated with this Development Approval have a legible copy of the Decision Notice, Approved Plans and Approved Documents bearing 'Council Approval'.

FURTHER ADVICE TO APPLICANT

1. No work shall be commenced on works which will ultimately revert to Council or on adjacent roads or drainage schemes until Council has been advised in writing, of the name of the responsible contractor and that the contractor has received from Council a notice of appointment of principal contractor under the provisions of the *Workplace Health and Safety Act*.
2. All works shall be carried out in accordance with the *Workplace Health & Safety Act 1989*.
3. It is the owner's and occupants responsibility under the *Environmental Protection Act 1994* to advise the Chief Executive administering the *Environmental Protection Act 1994* of any notifiable activity conducted on the site or contamination or suspected contamination which may cause a hazard to human health or the environment within 30 days of becoming aware of the operation of a notifiable activity on the site or of any contamination or suspected

contamination. The Chief Executive, pursuant to the Act, is empowered to require that the development complies with the provisions of the Act, including the preparation of site investigation reports and if necessary the remediation of the site at the owners expense.

4. This approval takes effect in accordance with the timeframes of the *Planning Act 2016*.
5. The currency period for this approval is in accordance with the *Planning Act 2016*.

REASON FOR APPROVAL

1. The application for a development permit being a material change of use - "Telecommunications Facility" at 1 Easton Drive, Thargomindah on land described as Lot 8 SP106864 was properly made.
2. The proposed use complied with the provisions of the Bulloo Shire Planning Scheme 2019.

CARRIED

Attendance:

Tiffany Dare left the meeting at 11:30am.

14.11 RURAL SERVICES DEPARTMENT REPORT

RESOLUTION 2021/172

Moved: Cr Stewart Morton

Seconded: Cr Vaughan Collins

That Council receive and note the Rural Services Department Report for May 2021.

CARRIED

Attendance:

Neil Crotty entered the meeting at 11:33am.

14.12 MEDICINES AND POISONS ACT 2019 LOCAL GOVERNMENT CONSULTATION

RESOLUTION 2021/173

Moved: Cr Shirley Girdler

Seconded: Cr Stewart Morton

That Council receive and note the report

CARRIED

14.13 AGFORCE QUEENSLAND MEMBERSHIP

RESOLUTION 2021/174

Moved: Cr Stewart Morton

Seconded: Cr Vaughan Collins

That Council become a Corporate Support Member of AgForce Queensland for the 2021/22 financial year.

CARRIED

Attendance:

Donna Hobbs and Neil Crotty left the meeting at 12:06pm.

Adjournment:

Council adjourned the meeting at 12:07pm for lunch.

Resumption:

Council resumed the meeting at 12:37pm.

Attendance:

Neil Crotty entered the meeting at 12:37pm.

14.14 INFRASTRUCTURE AND PROJECT SERVICES REPORT

RESOLUTION 2021/175

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council receive and note the Infrastructure and Project Services Report for the month of May 2021.

CARRIED

14.15 PROPOSED AMENDED BUDGET FOR THE WORKS FOR QUEENSLAND COVID 19 GRANT FUNDING 20/21

RESOLUTION 2021/176

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council

1) Amend its allocated budget for spending in respect of the 20/21 Works for Queensland COVID 19 Grant Funding as follows:

- a) Thargomindah and Hungerford Water Supply Security (JC 6111-4506-0000) \$ **435,000**
- 6111-4506-1000 - Hungerford Town Water \$ 17,437
 - 6111-4506-2000 - Bore 1 to Bore 2 Interconnection \$ 250,000
 - 6111-4506-3000 - Water Meter Install \$ 167,563
 - 6111-4506-4000 - Cooling Tower Pumps \$ 0
 - 6111-4506-5000 - Cooling Tower Sensor Probes \$ 0
- b) Thargomindah Sewerage System Modernisation (JC 6200-4005-0000) \$ **330,000**
- 6200-4005-1000 - Remote Mount Kits \$ 20,000
 - 6200-4005-2000 - Upgrade Discharge Pumps \$ 75,000
 - 6200-4005-3000 - Wireless Monitoring System \$ 175,000
 - 6200-4005-4000 - Genset with Auto C/O \$ 60,000
- c) Future proofing town gym and multi-purpose court (JC 5000-4003-0000) \$ **265,000**
- 5000-4003-1000 - Tennis Court Shade Structure \$ 100,000
 - 5000-4003-2000 - Walking Track Exercise Stns \$ 60,000
 - 5000-4003-3000 - Gym Equipment & other improvements \$ 105,000

CARRIED

14.16 HUNGERFORD FACILITY RECOGNITION

RESOLUTION 2021/177

Moved: Cr Vaughan Collins

Seconded: Cr Shirley Girdler

That Council advise the Hungerford Progress Association to put forward some suggested names for Hungerford facilities.

CARRIED

Attendance:

Neil Crotty left the meeting at 1:07pm.

Attendance:

Mal Fittler and Jeff Twidale, Directors of WuunaMara entered the meeting at 1:08pm to discuss housing development in South West Queensland.

Attendance:

Mal Fittler and Jeff Twidale, Directors of WuunaMara left the meeting at 1:57pm.

Attendance:

John Chen and Richard Watkins entered the meeting at 2:01pm.

Attendance:

John Chen and Richard Watkins left the meeting at 3:34pm.

14.17 ENGINEER'S REPORT

RESOLUTION 2021/178

Moved: Cr Vaughan Collins

Seconded: Cr Glyn Dare

That Council receive and note the Engineer's Report for May 2021.

CARRIED

Attendance:

Tamie Warner entered the meeting at 3:34pm.

14.18 CORPORATE SERVICES REPORT

RESOLUTION 2021/179

Moved: Cr Shirley Girdler

Seconded: Cr Stewart Morton

That Council receive and note the Corporate Services report for the month of May 2021.

CARRIED

14.19 VISITOR INFORMATION CENTRE REPORT

RESOLUTION 2021/180

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council receive and note the Visitor Information Centre report for the month of May 2021.

CARRIED

Attendance:

Tamie Warner left the meeting at 3:50pm.

14.20 ROAD SERVICES REPORT

RESOLUTION 2021/181

Moved: Cr Vaughan Collins

Seconded: Cr Stewart Morton

That Council receive and note the Road Services report for the month of May 2021.

CARRIED

14.21 PLANT REPORT

RESOLUTION 2021/182

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council receive and note the Plant Report for the month of May 2021.

CARRIED

14.22 HUNGERFORD COLUMBARIUM

RESOLUTION 2021/183

Moved: Cr Vaughan Collins

Seconded: Cr Stewart Morton

That Council amend the 2021/22 budget to include \$7,000 for the construction of a columbarium at Hungerford Cemetery and engage Mr Glen McCosker to undertake the work.

CARRIED

14.23 COUNCIL CONTRIBUTION TO SWQROC CARBON FARMING STUDY

RESOLUTION 2021/184

Moved: Cr Glyn Dare

Seconded: Cr Vaughan Collins

That Council receive and note the report.

CARRIED

14.24 HER MAJESTY THE QUEEN'S PLATINUM JUBILEE CELEBRATION

RESOLUTION 2021/185

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council receive and note the report.

CARRIED

14.25 LGAQ ANNUAL CONFERENCE 2021 - REGISTRATION TO ATTEND

RESOLUTION 2021/186

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council

- (a) Endorse the attendance of two Councillors as delegates to attend the LGAQ Annual Conference in line with Councils Membership subscription.
- (b) Endorse the attendance of additional Councillors in conjunction with the CEO to attend the Conference as observers.

CARRIED

I, Mayor John Ferguson, inform the meeting that I have a declarable conflict of interest as a result of 14.26 T2021-2021-114 Tyre Supply & Changing Service.

My relationship with Turnouts Mechanical is: Son in Law is the owner. Their interest in this matter is: Turnouts Mechanical submitted the tender.

As a result of the above conflict of interest I will leave the meeting and not vote on the matter.

At 3:57 pm, Cr John Ferguson left the meeting.

14.26 T2021-2021-114 TYRE SUPPLY & CHANGING SERVICE

RESOLUTION 2021/187

Moved: Cr Stewart Morton

Seconded: Cr Vaughan Collins

That Council accept the Tender submitted by Turnouts Mechanical Services for T2020-2021-114 for Tyre Supply & Changing Service for a 2-year period.

CARRIED

At 4:10 pm, Cr John Ferguson returned to the meeting.

15 LATE ITEMS

16 CONFIDENTIAL MATTERS

RESOLUTION 2021/188

Moved: Cr Vaughan Collins

Seconded: Cr Shirley Girdler

CLOSURE OF MEETING

RECOMMENDATION

THAT pursuant to Section 275 (1) of the *Local Government Regulation 2012*, the meeting be closed to the public at 4:11pm to discuss the confidential matters listed below:

16.1 Application for Review of Local Decision

This matter is considered to be confidential pursuant to Section 254J(3)(1) (e) of the *Local Government Regulation 2012* as it deals with legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

To be discussed:

To discuss the review of Local Government Decision made to issue a Proposed Regulated Dog Declaration Notice.

CARRIED

RESOLUTION 2021/189

Moved: Cr Vaughan Collins

Seconded: Cr Shirley Girdler

That Council moves out of Closed Meeting into Open Meeting at 4:12pm.

CARRIED

16.1 APPLICATION FOR REVIEW OF LOCAL DECISION

RESOLUTION 2021/190

Moved: Cr Vaughan Collins

Seconded: Cr Shirley Girdler

That Council review the original Council decision as enabled by legislation *Animal Management (Cats and Dogs) Act 2008* to issue a Regulated Dog Declaration Information Notice on “John Wayne (Duke)” and confirm that the original Regulated Dog Declaration Information Notice as issued on the Doberman Pinscher dog known as “John Wayne (Duke)” registered (20038) to Alexandra Czulowski, remain.

CARRIED

17 NEXT MEETING

20 July 2021

18 CLOSURE

The Meeting closed at 4:13pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 July 2021.

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CHAIRPERSON