

MINUTES of

EXTRAORDINARY MEETING OF COUNCIL

Held on 15 Jun 2021 at 1:05pm

Attendance at Meeting:

Councillors:

- Cr M Pearce (Mayor)
- Cr I Strutt (Deputy Mayor)
- Cr R Bell
- Cr R Crouch
- Cr M Dusting
- Cr N Ledger
- Cr T O'Connor (departed 1.58pm)
- Cr T Toomey
- Cr L Sampson

Staff:

- Ms K Jessep, General Manager
- Mr S Paul, Director Corporate Services/ Chief Financial Officer
- Mr T Seymour, Director Development & Infrastructure
- Ms C Valencius, Executive Manager Corporate Services
- Ms N Heaton, Coordinator Governance & Risk (Minute Taker)
- Mr M Clarkson, Manager Planning & Development

1 Contents

1	OPENING & WELCOME.....	3
2	PRAYER	3
3	ACKNOWLEDGEMENT TO COUNTRY	3
4	APOLOGIES & APPLICATION FOR LEAVE OF ABSENCES BY COUNCILLORS.....	3
5	DISCLOSURES & DECLARATIONS OF INTERESTS	3
6	REPORTS TO COUNCIL	3
6.1.	2021-22 Crown Reserves Improvement Fund Program	3
6.2	Project Nominations for Stronger Country Communities Fund Round 4	4
6.3	Central Northern Regional Library (CNRL) Agreement.....	5
7	CLOSURE OF MEETING	5
8	COUNCIL MINUTES CONFIRMED	5

CONFIRMED

1 OPENING & WELCOME

The chair declared the meeting opened at 1.05pm.

2 PRAYER

The Chair read the prayer.

3 ACKNOWLEDGEMENT TO COUNTRY

The Chair read the acknowledgement to country.

WEBCAST INFORMATION

The Chair advised the meeting was recorded, with the recording to be made available on Council's website following the meeting.

4 APOLOGIES & APPLICATION FOR LEAVE OF ABSENCES BY COUNCILLORS

The Chair advised there were no apologies received. Cr O'Connor advised he needed to leave to attend another appointment at 2pm.

5 DISCLOSURES & DECLARATIONS OF INTERESTS

The Chair advised there were no disclosures or declarations made.

6 REPORTS TO COUNCIL

6.1. 2021-22 Crown Reserves Improvement Fund Program

PROCEDURAL MOTION Moved: Cr O'Conner / Seconded: Cr Strutt

To move to Committee of the Whole.

X01.06/21 CARRIED UNANIMOUSLY

Councillors held a detailed discussion in committee regarding the report.

Cr Bell left the Chamber at 1.46pm.

Cr Bell returned to the Chamber at 1.47pm.

PROCEDURAL MOTION Moved: Cr Ledger / Seconded: Cr O'Connor

To resume Standing Orders.

X02.06/21 CARRIED UNANIMOUSLY

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr O'Connor / Seconded: Cr Strutt

That Council apply for grant funding under the Crown Reserves Improvement Fund Program for the following projects:

- I. Crown Reserve 25105 – Saumarez Ponds Recreation Reserve (also known as the Barry Munday Reserve) improvements at a total application up to \$175,000; and
- II. Crown Reserve 91185 – Wooldridge Recreation and Fossicking Area Reserve amenities at a total application up to \$120,000; and
- III. Subject to the grant funding budget being approved, include additional operating costs (maintenance and depreciation – estimated at \$18,440 per annum [2021 dollars]) in the applicable 2021/22 budget review process.

X03.06/21 CARRIED

For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, O'Connor

Against: Crs Crouch, Toomey, Bell,

Cr O'Connor left the meeting at 1.58pm.

The Mayor called for a short adjournment to attend a pre-arranged workshop at 1.59pm.

The meeting resumed at 2.45pm.

6.2 Project Nominations for Stronger Country Communities Fund Round 4

PROCEDURAL MOTION Moved: Cr Crouch / Seconded: Cr Bell

To move to Committee of the Whole.

X04.06/21 CARRIED UNANIMOUSLY

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Dusting / Seconded: Cr Toomey

To resume Standing Orders.

X05.06/21 CARRIED UNANIMOUSLY

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Toomey / Seconded: Cr Strutt

That Council apply for grant funding under the Stronger Country Communities Fund Round Four for the following projects in order of preference:

- I. Renewal works at McMaugh's Gardens identified in the Sixhills Report at \$320,000;
- II. Support an additional sum for the required works for the Glen Precinct and Pioneer Park, for the sum of \$300,000; and
- III. Support an additional sum up to \$80,000 for the required work for Fuller Park.

AMENDMENT

Moved Cr Ledger

- I. Renewal works at McMaugh's Gardens identified in the Sixhills Report at \$320,000;
- II. Upgrade to the Skate Park up to \$80,000; and
- III. Support an additional sum up to \$80,000 for the required work for Fuller Park.

The Amendment lapsed due to a lack of a Seconder.

The MOTION was put to the vote.

X06.06/21 CARRIED

For: Crs Dusting, Sampson, Strutt, Pearce, Crouch, Toomey, Bell
 Against: Cr Ledger

6.3 Central Northern Regional Library (CNRL) Agreement

The Mayor called for a short adjournment at 3.27pm.

The Meeting resumed at 3.32 pm.

MOTION Moved: Cr Strutt / Seconded: Cr Dusting

That in relation to the report "Central Northern Regional Library", Council:

- I. receive and note the minutes from the CNRL Ordinary Meeting held 21 April 2021;
- II. approve the extension of the current CNRL Library Agreement for a further five-year period from 1 July 2021 to 30 June 2026; and
- III. agree to affix the Seal of Council to the Central Northern Regional Library Agreement 2021.

X07.06/21 CARRIED UNANIMOUSLY

For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell
 Against: Nil

7 CLOSURE OF MEETING

The meeting was closed at 3.36pm.

8 COUNCIL MINUTES CONFIRMED

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	
DATE:	
MAYOR:	Councillor Michael Pearce