



MINUTES

General Meeting

24 August 2022

UNCONFIRMED

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
GENERAL MEETING
HELD AT THE EIDSVOLD BOARDROOM
ON WEDNESDAY, 24 AUGUST 2022 AT 09:00AM**

COUNCILLORS: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Melinda Jones, Cr Susan Payne, Cr Dael Giddins and Cr Kingsley Mesner

OFFICERS: Margot Stork (Chief Executive Officer), Skye Price (Interim General Manager Corporate and Community), Michael Cartwright (Governance, Policy and Risk Advisor), Michael Wallace (Contracts and Leasing Officer), Jenny Hall (Community Development Stream Leader), Desiree Tomas (Customer Experience and Communities Manager), Kat Bright (Senior Executive Assistant to the CEO and Mayor) and Amanda Shannon (Executive Assistant to the Interim General Manager Corporate and Community)

1 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open at 9.00am and welcomed all attendees.

2 APOLOGIES/LEAVE OF ABSENCE

It was noted that Anna Scott (Interim General Manager Works) was not in attendance.

3 ACKNOWLEDGEMENT OF COUNTRY

On behalf of Council, the Mayor extended an acknowledgement of Country.

4 MOMENT OF SILENCE AND REFLECTION

The Mayor called for a moment of silence to pay respects to those who have passed in our region.

<i>Hazel Trevaski</i>	<i>Biggenden</i>
<i>Daniel MiMi</i>	<i>Gayndah</i>
<i>Lyn Grimes</i>	<i>Gayndah</i>
<i>David Grimes</i>	<i>Gayndah</i>
<i>Verena Schaefer</i>	<i>Monto</i>
<i>Agnes Dunkley</i>	<i>Monto</i>
<i>Brian Nugent</i>	<i>Monto</i>
<i>Bette Badcock</i>	<i>Monto</i>
<i>Doris Mitchell</i>	<i>Monto</i>
<i>Endre Juhasz</i>	<i>Mt Perry</i>

5 DEPUTATIONS/PETITIONS

Nil.

6 DECLARATIONS OF INTEREST

I, Cr Susan Payne, inform this meeting that I may have a conflict of interest in relation to **ITEM 9.2 – RADF ROUND 3 2021-22** (specifically in relation to item 1 (c) of the officers recommendation). The nature of my interest is as follows:

I provided a letter of support to the applicant for attendance at the Artisan Blade Symposium for professional development.

I propose to remain in the meeting. However, I respect the decision of the meeting on whether I can remain and participate in the decision.

Councillors responded to Cr Payne suggesting that she did not have a conflict of interest in the matter and could remain for the discussion and participate in the decision.

Moved: Cr Jones

Seconded: Cr Giddins

RESOLUTION 2022/118

That in accordance with Section 150ES of the *Local Government Act 2009*, Cr Payne remain in the meeting and participate in the discussion and decision in relation to **ITEM 9.2 – RADF ROUND 3 2021-22** (specifically in relation to item 1 (c) of the officers recommendation).

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Susan Payne, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Nil.

CARRIED 7/0

7 CONFIRMATION OF MINUTES

7.1 MINUTES OF THE GENERAL MEETING HELD ON 21 JULY 2022

OFFICERS RECOMMENDATION

That the Minutes of the General Meeting held on 21 July 2022 be confirmed.

Moved: Cr Dingle

Seconded: Cr Radel

RESOLUTION 2022/119

That the Minutes of the General Meeting held on 21 July 2022 be confirmed.

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Susan Payne, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Nil.

CARRIED 7/0

8 OFFICE OF THE CHIEF EXECUTIVE OFFICER**8.1 ANNUAL REVIEW - COUNCIL TO CEO STATUTORY DELEGATIONS****OFFICERS RECOMMENDATION**

That Council:

1. In accordance with section 257 of the *Local Government Act 2009*, Council resolves to delegate the exercise of powers contained within the Delegations Register – Council to Chief Executive Officer 2022 (attachment 1); and
2. The powers must only be exercised subject to:
 - (a) Any limitation as indicated in the Delegations Register of Powers; and
 - (b) Delegations General Terms and Conditions (attachment 2).
3. Note the contents of attachment 3 - Matters that require Council resolution, and attachment 4 - Council to CEO powers removed.

Moved: Cr Giddins

Seconded: Cr Dingle

RESOLUTION 2022/120

That Council:

1. In accordance with section 257 of the *Local Government Act 2009*, Council resolves to delegate the exercise of powers contained within the Delegations Register – Council to Chief Executive Officer 2022 (attachment 1); and
2. The powers must only be exercised subject to:
 - (a) Any limitation as indicated in the Delegations Register of Powers; and
 - (b) Delegations General Terms and Conditions (attachment 2).
3. Note the contents of attachment 3 - Matters that require Council resolution, and attachment 4 - Council to CEO powers removed.

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Susan Payne, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Nil.

CARRIED 7/0

8.2 2021-2022 OPERATIONAL PLAN - Q4 OUTCOMES REPORT

OFFICERS RECOMMENDATION

That in accordance with Section 174(3) of the *Local Government Regulation 2012 (Qld)*, Council receives the 2021-22 Operational Plan – Q4 Outcomes Report for the period 1 April 2022 – 30 June 2022.

Moved: Cr Dingle

Seconded: Cr Jones

RESOLUTION 2022/121

That in accordance with Section 174(3) of the *Local Government Regulation 2012 (Qld)*, Council receives the 2021-22 Operational Plan – Q4 Outcomes Report for the period 1 April 2022 – 30 June 2022.

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Susan Payne, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Nil.

CARRIED 7/0

ATTENDANCE: Michael Cartwright (Governance, Policy and Risk Advisor) left the meeting at 9.13am.

8.3 2022-2023 OPERATIONAL PLAN

OFFICERS RECOMMENDATION

That Council adopts the 2022-2023 Operational Plan as presented.

Moved: Cr Giddins

Seconded: Cr Dingle

RESOLUTION 2022/122

That Council receives the 2022-2023 Operational Plan as presented and agree to leave lay on the table to allow further discussion at a Councillor Workshop.

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Susan Payne, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Nil.

CARRIED 7/0

8.4 COUNCIL GENERAL MEETING SCHEDULE 2023

OFFICERS RECOMMENDATION

That Council:

1. In accordance with section 254B(1) of the *Local Government Regulation 2012*, adopt the meeting dates and times for Ordinary Meetings to be held in 2023 as in the table below; and
2. Pursuant to section 254B(2) and (3) of the *Local Government Regulation 2012*, advertise those dates and times.

Meeting Date	Meeting Commencement	Meeting Location
Wednesday 25 January 2023	9.00am AEST	Eidsvold Boardroom
Wednesday 22 February 2023	9.00am AEST	Monto Boardroom
Wednesday 22 March 2023	9.00am AEST	Mt Perry Boardroom
Wednesday 26 April 2023	9.00am AEST	Biggenden Boardroom
Wednesday 24 May 2023	9.00am AEST	Gayndah Boardroom
Wednesday 28 June 2023 (Inc. Budget Meeting)	9.00am AEST	Mundubbera Boardroom
Wednesday 26 July 2023	9.00am AEST	Eidsvold Boardroom
Wednesday 23 August 2023	9.00am AEST	Monto Boardroom
Wednesday 27 September 2023	9.00am AEST	Mt Perry Boardroom
Wednesday 25 October 2023	9.00am AEST	Biggenden Boardroom
Wednesday 22 November 2023	9.00am AEST	Gayndah Boardroom
Wednesday 13 December 2023 (Second Wednesday of the month)	9.00am AEST	Mundubbera Boardroom
<i>*All meetings will be available for real-time viewing or listening via Microsoft Teams using the audio visual link provided on Council's website.</i>		

Moved: Cr Dingle

Seconded: Cr Jones

RESOLUTION 2022/123

That Council:

1. In accordance with section 254B(1) of the *Local Government Regulation 2012*, adopt the meeting dates and times for Ordinary Meetings to be held in 2023 as in the table below; and
2. Pursuant to section 254B(2) and (3) of the *Local Government Regulation 2012*, advertise those dates and times.

Meeting Date	Meeting Commencement	Meeting Location
Wednesday 25 January 2023	9.00am AEST	Eidsvold Boardroom
Wednesday 22 February 2023	9.00am AEST	Monto Boardroom
Wednesday 22 March 2023	9.00am AEST	Mt Perry Boardroom
Wednesday 26 April 2023	9.00am AEST	Biggenden Boardroom
Wednesday 24 May 2023	9.00am AEST	Gayndah Boardroom
Wednesday 28 June 2023 (Inc. Budget Meeting)	9.00am AEST	Mundubbera Boardroom
Wednesday 26 July 2023	9.00am AEST	Eidsvold Boardroom
Wednesday 23 August 2023	9.00am AEST	Monto Boardroom
Wednesday 27 September 2023	9.00am AEST	Mt Perry Boardroom
Wednesday 25 October 2023	9.00am AEST	Biggenden Boardroom
Wednesday 22 November 2023	9.00am AEST	Gayndah Boardroom
Wednesday 13 December 2023 (Second Wednesday of the month)	9.00am AEST	Mundubbera Boardroom
<i>*All meetings will be available for real-time viewing or listening via Microsoft Teams using the audio visual link provided on Council's website.</i>		

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Susan Payne, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Nil.

CARRIED 7/0

9 CORPORATE AND COMMUNITY

9.1 FINANCE REPORT TO 31 JULY 2022

OFFICERS RECOMMENDATION

That in accordance with section 204 *Local Government Regulation 2012 (Qld)*, Council receives the Finance Report for the period ended 31 July 2022.

Moved: Cr Giddins

Seconded: Cr Radel

RESOLUTION 2022/124

That in accordance with section 204 *Local Government Regulation 2012 (Qld)*, Council receives the Finance Report for the period ended 31 July 2022.

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Cr Susan Payne

CARRIED 6/1

NOTE: Cr Giddins highlighted a potential administrative error on page 702 of the agenda suggesting that the incorrect year was noted (Areas to Note: "*Trade and other receivables....1 July – 31 December 2021*"). Through the Chair, Skye Price (Interim General Manager Corporate and Communities) confirmed that this was an administrative error and the correct year was 2022.

202208_1 Item 9.1 QON

Cr Payne requested an explanation on the ~\$8m variance between YTD FY2023 and FY FY2023 (page 702 of the agenda, Current Liabilities – Other Current Liabilites). Through the Chair, Skye Price (Interim General Manager Corporate and Communities) responded to Cr Payne noting that the question would be taken on notice.

9.2 RADF ROUND 3 2021-22

OFFICERS RECOMMENDATION

That Council:

1. Endorse the following Regional Arts Development Fund (RADF) applications on the recommendation of the North Burnett Arts and Cultural Advisory Committee (NBACAC).
 - (a) Mundubbera State School P&C – Mundubbera SS Founding Father Sculpture - \$5,688.50
 - (b) Monto Art Group Inc – Tricia Ruest Art Workshop - \$1,702
 - (c) Rob Watt – Artisan Bladesmith Knifemaker Professional Development - \$1,500
 - (d) Daniel Patterson – auspiced by North Burnett Community Service – Digital Design for Youth - \$1,980
2. Endorse the following Regional Arts Development Fund (RADF) Outcome Reports for successful acquittal on the recommendation of the North Burnett Arts and Cultural Advisory Committee (NBACAC).
 - (a) Donna Cagney – Button Story Project - \$7,155
 - (b) Live Better Community Services – International Womens’ Day Afternoon Spectacular - \$3,350
 - (c) North Burnett Community Service – Artistic Development School Holiday Program - \$3,570
 - (d) Jess Postle – Queensland Ballet Teacher Training PD - \$1,125
 - (e) Rensina van den Heuvel – A Walk in Her Shoes - \$7,400
 - (f) Cilla Pershouse – Theatre Mentoring Program for Children - \$3,650

NOTE: Further to Cr Payne’s previously declared conflict of interest in relation to this item, Cr Jones raised a perceived conflict of interest with Cr Payne due to her Presidential position with the North Burnett Community Service, specifically in relation to the officers recommendation to endorse the application from Daniel Patterson auspiced by North Burnett Community Service and endorse the successful acquittal of the North Burnett Community Service – Artistic Development School Holiday Program. The meeting heard from Cr Payne who noted her position with the North Burnett Community Service was not of operational nature. Having heard Cr Payne’s response, Cr Jones proposed to separate the Officers Recommendation as follows.

Moved: Cr Jones

Seconded: Cr Giddins

RESOLUTION 2022/125

That Council:

1. Endorse the following Regional Arts Development Fund (RADF) applications on the recommendation of the North Burnett Arts and Cultural Advisory Committee (NBACAC).
 - (a) Mundubbera State School P&C – Mundubbera SS Founding Father Sculpture - \$5,688.50
 - (b) Monto Art Group Inc – Tricia Ruest Art Workshop - \$1,702
 - (c) Rob Watt – Artisan Bladesmith Knifemaker Professional Development - \$1,500
2. Endorse the following Regional Arts Development Fund (RADF) Outcome Reports for

successful acquittal on the recommendation of the North Burnett Arts and Cultural Advisory Committee (NBACAC).

- (a) Donna Cagney – Button Story Project - \$7,155
- (b) Live Better Community Services – International Womens’ Day Afternoon Spectacular – \$3,350
- (d) Jess Postle – Queensland Ballet Teacher Training PD - \$1,125
- (e) Rensina van den Heuvel – A Walk in Her Shoes - \$7,400
- (f) Cilla Pershouse – Theatre Mentoring Program for Children - \$3,650

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Susan Payne, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Nil.

CARRIED 7/0

Mover: Cr Jones

Seconder: Cr Giddins

RESOLUTION 2022/126

That Council:

1. Endorse the following Regional Arts Development Fund (RADF) applications on the recommendation of the North Burnett Arts and Cultural Advisory Committee (NBACAC).
 - (d) Daniel Patterson – auspiced by North Burnett Community Service – Digital Design for Youth - \$1,980
2. Endorse the following Regional Arts Development Fund (RADF) Outcome Reports for successful acquittal on the recommendation of the North Burnett Arts and Cultural Advisory Committee (NBACAC).
 - (c) North Burnett Community Service – Artistic Development School Holiday Program – \$3,570

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Nil.

CARRIED 6/0

NOTE: Following Cr Payne’s perceived conflict of interest, Cr Payne did not participate in the discussion or vote on resolution 2022/126.

9.3 RADF COMMUNITY GRANTS PROGRAM 2022-23**OFFICERS RECOMMENDATION**

That Council endorse the allocation of \$3600 from the 2022-23 RADF community grants program towards the North Burnett Arts and Cultural Advisory Committee - RADF Committee Initiative – Wide Bay Touring Circuit.

Moved: Cr Giddins

Seconded: Cr Dingle

RESOLUTION 2022/127

That Council endorse the allocation of \$3600 from the 2022-23 RADF community grants program towards the North Burnett Arts and Cultural Advisory Committee - RADF Committee Initiative – Wide Bay Touring Circuit.

In Favour: Mayor Leslie Hotz, Cr Michael Dingle, Cr Susan Payne, Cr Dael Giddins and Cr Melinda Jones.

Against: Cr Robert Radel and Cr Kingsley Mesner.

CARRIED 5/2

10 WORKS

Nil.

11 COUNCILLOR REPORTS

11.1 MAYOR AND COUNCILLORS REPORTS FOR JULY 2022

OFFICERS RECOMMENDATION

That the Councillor Reports be received for the period of 1 July to 31 July 2022.

Moved: Cr Dingle

Seconded: Cr Giddins

RESOLUTION 2022/128

That the Councillor Reports be received for the period of 1 July to 31 July 2022.

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Susan Payne, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Nil.

CARRIED 7/0

NOTE: Cr Jones offered an apology for not submitting a report for the period due to personal events.

NOTE: Cr Payne offered an apology for the absence of a report for the period having experienced technical difficulties when submitting.

12 CONFIDENTIAL REPORTS

OFFICERS RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275(1) of the *Local Government Regulation 2012*:

12.1 Paradise Dam Recreation Area Licence Agreement with Sunwater

This matter is considered to be confidential under Section 254J(3) - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

12.2 Mount Perry Caravan Park

This matter is considered to be confidential under Section 254J(3) - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

12.3 Queensland Government Housing Investment and Growth Initiative

This matter is considered to be confidential under Section 254J(3) - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Moved: Cr Jones

Seconded: Cr Radel

RESOLUTION 2022/129

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275(1) of the *Local Government Regulation 2012*:

12.1 Paradise Dam Recreation Area Licence Agreement with Sunwater

This matter is considered to be confidential under Section 254J(3) - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

12.2 Mount Perry Caravan Park

This matter is considered to be confidential under Section 254J(3) - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

12.3 Queensland Government Housing Investment and Growth Initiative

This matter is considered to be confidential under Section 254J(3) - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Susan Payne, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Nil.

CARRIED 7/0

ATTENDANCE: Jenny Hall (Community Development Stream Leader) and Desiree Tomas (Customer Experience and Communities Manager) left the meeting at 9.57am.

THE MEETING MOVED INTO A CLOSED SESSION AT 9.57AM.

NOTE: During the confidential closed session, Councillors discussed the content in the confidential reports listed above.

ATTENDANCE: Cr Payne left the meeting at 10.39am. As a result, Cr Payne did not participate in any further discussion or decisions of the meeting.

OFFICERS RECOMMENDATION

That Council moves out of Closed Session into Open Session.

Moved: Cr Radel

Seconded: Cr Giddins

RESOLUTION 2022/130

That Council moves out of Closed Session into Open Session.

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Nil.

CARRIED 6/0

THE MEETING MOVED BACK INTO AN OPEN SESSION AT 10.45am.

12.1 PARADISE DAM RECREATION AREA LICENCE AGREEMENT WITH SUNWATER**OFFICERS RECOMMENDATION**

That Council pursuant to the *Local Government Regulation 2012* section 236(1)(b)(i), resolves to dispose of its interest over Lot 3 SP158186, part Lot 9 CK1566, part Lot 35 CK559 and part Lot 36 CK559; otherwise known as Paradise Dam, Coringa, by-way of a Deed to terminate the existing Licence Agreement with Burnett Water Pty Ltd.

Moved: Cr Dingle

Seconded: Cr Mesner

RESOLUTION 2022/131

That Council pursuant to the *Local Government Regulation 2012* section 236(1)(b)(i), resolves to relinquish its interest over Lot 3 SP158186, part Lot 9 CK1566, part Lot 35 CK559 and part Lot 36 CK559; otherwise known as Paradise Dam, Coringa, by-way of a Deed to terminate the existing Licence Agreement with Burnett Water Pty Ltd.

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Nil.

CARRIED 6/0

12.2 MOUNT PERRY CARAVAN PARK**OFFICERS RECOMMENDATION**

That Council:

1. Resolves to terminate by mutual consent the lease for the period 01 September 2022 to 30 June 2028 with Maclean Parks Pty Ltd, over Lease A SP255553 within Lot 1 on SP117730, located at Heusman Street, Mount Perry.
2. Resolves to undertake a review of all Council caravan park operations.

Moved: Cr Giddins

Seconded: Cr Dingle

RESOLUTION 2022/132

That Council:

1. Resolves to terminate by mutual consent the lease for the period 01 September 2022 to 30 June 2028 with Maclean Parks Pty Ltd, over Lease A SP255553 within Lot 1 on SP117730, located at Heusman Street, Mount Perry, and alternate operating arrangements are explored to maintain this service.
2. Resolves to undertake a review of all Council caravan park operations within the North Burnett region.

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Nil.

CARRIED 6/0

12.3 QUEENSLAND GOVERNMENT HOUSING INVESTMENT AND GROWTH INITIATIVE

OFFICERS RECOMMENDATION

That Council:

1. Pursuant to the Local Government Regulation 2012, section 236(2) resolve to apply exemption provision 236(1)(b)(ii) disposal of a valuable non-current asset to a community organisation, other than by tender or auction with regard to Lot 14 YL836018 Moreton Street, Eidsvold and Lot 81 SP199370 Elizabeth Street, Mundubbera.
2. Support the development of 4 x 2 bedroom social housing units at Lot 14 YL836018 Moreton Street, Eidsvold and gift the parcel of land at no cost via title transfer to Regional Housing Limited.
3. Support the development of 2 x 3 bedroom social housing units at Lot 81 SP199370 Elizabeth Street, Mundubbera and gift the parcel of land at no cost via title transfer to Regional Housing Limited.

Moved: Cr Dingle

Seconded: Cr Radel

RESOLUTION 2022/133

That Council:

1. Pursuant to the Local Government Regulation 2012, section 236(2) resolve to apply exemption provision 236(1)(b)(ii) disposal of a valuable non-current asset to a community organisation, other than by tender or auction with regard to Lot 14 YL836018 Moreton Street, Eidsvold.
2. Support the development of 4 x 2 bedroom social housing units at Lot 14 YL836018 Moreton Street, Eidsvold and gift the parcel of land at no cost via title transfer to Regional Housing Limited.
3. Further liaise with Regional Housing Limited with regards to available land in Mundubbera.

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Michael Dingle, Cr Dael Giddins, Cr Melinda Jones and Cr Kingsley Mesner.

Against: Nil.

CARRIED 6/0

13 CLOSURE OF MEETING

The Meeting closed at 10.53am.

The minutes of this meeting were confirmed at the General Meeting held on 28 September 2022.

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CHAIRPERSON