



ORDINARY MEETING MINUTES

Tuesday, 19th November 2024

CCEC Chambers, 49 Stockyard Street, Cunnamulla

1 OPENING OF MEETING

The Ordinary Council Meeting was declared open at 9.00am.

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Council would like to respectfully acknowledge the Traditional Owners of the land on which this meeting is taking place and Elders both past and present. We also recognise those whose ongoing effort to protect and promote Aboriginal and Torres Strait Islander Cultures will leave a lasting legacy for future Elders and leaders.

3 ATTENDANCES AND APOLOGIES

Mayor	Suzette Beresford	Chairperson
Deputy Mayor	Councillor	Rick Brain
Councillor	Joann Woodcroft	
Councillor	Tomas King	
Councillor	Corissa Jackson	

APOLOGIES

Nil.

MEMBERS OF THE EXECUTIVE LEADERSHIP TEAM

Interim CEO	Neil Polglase
Director of Infrastructure	Kerry Jones
Director of Community Support & Engagement	Tony Koch
Director of Corporate Services, Governance and Risk	Sarmad Habib

4 MOTION OF SYMPATHY

Council Resolution (RES.M24/295)

Moved: Cr Jackson
Seconded: Cr Woodcroft

That Council move a motion of sympathy for John Johnson and Boyd John Webb.

Carried unanimously.

5 CONFIRMATION OF MINUTES

Council Resolution (RES.M24/296)

Moved: Cr Jackson
Seconded: Cr Brain

That Council adopt the minutes of the Ordinary Meeting of Council held Tuesday, 15th October 2024 as a true and correct record of that Meeting.

Carried unanimously.

NOTICE OF MOTION

Council Resolution (RES.M24/297)

Moved: Cr Beresford
Seconded: Cr King

That Council rescind the resolution Res.M24/262 adopted by Council at its Ordinary Council meeting held on Tuesday, 15th October 2024 and adopt the following replacement motion:

That Council:

- 1. endorse the change of date for the November Council Workshop to Wednesday 6th November 2024; and*
- 2. endorse the second round of community consultation meetings to be held as follows –
Monday, 25th November 2024 Noorama
Tuesday, 26th November 2024 Morning Wyandra – Evening Cunnamulla
Wednesday, 27th November 2024 Yowah and Eulo.*

Carried unanimously.

6 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

7 DECLARATION OF INTEREST

Nil.

8 MAYOR

8.1 Mayor's Report

Council Meeting: 19 November 2024

Department: Office of the Mayor

Author: Suzette Beresford, Mayor

Attachment: Nil.

Purpose

The purpose of this report is to provide Council with an update on the meetings and events that Mayor Beresford has attended in October 2024.

Council Resolution (RES.M24/298)

Moved: Cr Jackson

Seconded: Cr Woodcroft

That Council receive and note the Mayor's Report.

Carried unanimously.

9 CORRESPONDENCE

9.1 Correspondence – Cunnamulla Police Station and Watchhouse – Proposing to develop the Cunnamulla Police Station and Watchhouse

Council Meeting: 19 November 2024

Organisation: Queensland Police Service (QPS)

Author: Brandon Maloney, Senior Project Officer

Attachment: Letter from QPS

Purpose

The purpose of this report is to provide Council with correspondence received from the Qld Police Service requesting preliminary comments on the proposed development of the Cunnamulla Police Station and Watchhouse.

Council Resolution (RES.M24/299)

Moved: Cr King

Seconded: Cr Brain

That Council receive and note the correspondence received from Queensland Police Service and advise Council looks forward to seeing this development proceed.

Carried unanimously.

9.2 Correspondence – Housing, Local Government Planning and Public Works – Proposing New Modular Public Housing

Council Meeting: 19 November 2024

Organisation: Housing, Local Government Planning and Public Works

Author: Rebecca Kenny, Executive Director, Housing Growth

Attachment: Letter from Mrs Kenny

Purpose

The purpose of this report is to provide Council with correspondence received from Housing, Local Government Planning and Public Works, to provide Council an opportunity to comment prior to finalisation of the Project.

Council Resolution (RES.M24/300)

Moved: Cr Brain

Seconded: Cr King

That Council:

- 1. receive and note correspondence from Housing, Local Government Planning and Public Works; and*
- 2. advise the Department of additional drainage required and the location of Council services on the allotments.*

Carried unanimously.

10 REPORTS

10.1 Chief Executive Officer

10.1.1 Council Meetings Schedule 2025

Council Meeting: 19 November 2024

Department: Office of the Chief Executive Officer

Author: Interim CEO

Attachments: Nil

Purpose

The purpose of this report is to provide Council with a schedule of recommended Ordinary Meeting dates for adoption, for the 2025 calendar year.

Council Resolution (RES.M24/301)

Moved: Cr Woodcroft

Seconded: Cr King

That Council:

1. *receive and note the report;*
2. *adopt the 2025 Council meeting calendar, as outlined below; and*

Month	Date	Location
January	Tuesday, 21 st January 2025	CCEC, Cunnamulla
February	Tuesday, 18 th February 2025	CCEC, Cunnamulla
March	Tuesday, 18 th March 2025	CCEC, Cunnamulla
April	Tuesday, 15 th April 2025	CCEC, Cunnamulla
May	Tuesday, 20 th May 2025	CCEC, Cunnamulla
June	Tuesday, 17 th June 2025	CCEC, Cunnamulla
July	Tuesday, 15 th July 2025	CCEC, Cunnamulla
August	Tuesday, 19 th August 2025	CCEC, Cunnamulla
September	Tuesday, 16 th September 2025	CCEC, Cunnamulla
October	Tuesday, 14 th October 2025	CCEC, Cunnamulla
November	Tuesday, 18 th November 2025	CCEC, Cunnamulla
December	Thursday, 11 th December 2025	CCEC, Cunnamulla

3. *publish the Council meeting dates on Council's social media sites and website.*

Carried unanimously.

10.1.2 Expression of Interests (EOI) for Rural Advisory Committee

Council Meeting: 19 November 2024

Department: Office of the Chief Executive Officer

Author: Interim CEO

Attachment: Committee Terms of Reference

Purpose

The purpose of this report is to provide Council with the EOI received. Council is required to choose two representatives from each quadrant.

Council Resolution (RES.M24/302)

Moved: Cr King

Seconded: Cr Jackson

That Council:

1. *receive and note the Expression of Interest applications received for the Rural Advisory Committee; and*
2. *appoint Sam Clements and Andrew O'Brien as committee members for the Northeast quadrant; and*
3. *appoint Clare Steele as committee members for the Northwest quadrant; and*
4. *appoint Sam Todd and Carol Godfrey as committee members for the Southwest quadrant; and*
5. *appoint Andrea McKenzie and Don Dunsdon as committee members for the Southeast quadrant; and*
6. *endorse the chairperson to be rotated amongst Councillors; and*
7. *liaise with the Rural Advisory Committee Members to schedule the first meeting.*

Carried unanimously.

10.1.3 Office of the Chief Executive Officer's Report

Council Meeting: 19 November 2024

Department: Office of the Chief Executive Officer

Author: Interim CEO

Attachments: Nil

Purpose

The purpose of this report is to provide Council with an update on Human Resources, Workplace Health and Safety for the month of October 2024.

Council Resolution (RES.M24/303)

Moved: Cr King

Seconded: Cr Brain

That Council receive and note the Office of Chief Executive Officer's Report.

Carried unanimously.

10.1.4 Outback Treasure Hunt

Council Meeting: 19 November 2024

Department: Office of the Chief Executive Officer

Author: Economic Development Officer

Attachments: Nil

Purpose

The purpose of this report is to update Council on the inclusion of The Great Outback Treasure Hunt in the Paroo Shire's annual event calendar, starting on the 5th and 6th of April 2025. The event is designed to extend the tourism season, support local businesses, and raise funds for the Royal Flying Doctor Service (RFDS).

Council Resolution (RES.M24/304)

Moved: Cr King

Seconded: Cr Brain

That this matter lay on the table for future consideration.

Carried unanimously.

10.1.5 2025-2026 Queensland State Emergency Service (SES) Support Grant Program

Council Meeting: 19 November 2024

Department: Office of the Chief Executive Officer

Author: Grants Officer

Attachments: 1. SES-Support-Grant-2025-26-Funding-Guidelines

Purpose

The purpose of this report is to advise Council the Queensland State Emergency Service (SES) Support Grant Program for 2025-26 is now open for applications.

Council Resolution (RES.M24/305)

Moved: Cr Jackson

Seconded: Cr Woodcroft

That Council will liaise with SES Members across the Paroo Shire to nominate facility resources required and submit an application for funding for facility resources and a vehicle under the 2025-2026 Queensland State Emergency Service (SES) Support Grant Program.

Carried unanimously.

10.1.6 Cunnamulla Hot Springs Trustee Lease Summer Operating Hours

Council Meeting: 19 November 2024

Department: Office of the Chief Executive Officer

Author: Senior Advisor – Legal and Compliance

Attachments: Nil.

Purpose

The purpose of this report is to notify Council of the request for reduced trading hours for Summer by the Cunnamulla Hot Springs Property Pty Ltd ATF Cunnamulla Hot Springs Property Trust, (ABN 40 841 790 566) (CHS) Lot 5 on CP 844036 Title 49021934 (the Operator).

Council Resolution (RES.M24/306)

Moved: Cr Brain

Seconded: Cr King

That Council:

- 1. note the Summer Trading Hours proposed by the Operator; and*
- 2. approve the summer trading hours for the Cunnamulla Hot Springs to operate as a minimum of 35 hours a week for the full 7 days to the end of March 2025.*
- 3. Schedule of hours to be provided to Council*

Alternative Motion

Moved: Cr Woodcroft

Seconded: Cr Beresford

That Council:

- 1. note the Summer Trading Hours proposed by the Operator; and*
- 2. approve the summer trading hours for the Cunnamulla Hot Springs to operate as a minimum of 35 hours a week to the end of March 2025; and*
- 3. schedule of hours as provided to Council be approved.*

The alternative motion was put to the meeting and was ...

Lost 2/3

The original motion was then put to the meeting and was ...

Carried 3/2

10.1.7 Grant Applications Report

Council Meeting: 19 November 2024

Department: Office of the Chief Executive Officer

Author: Grants Officer

Attachments: Applications submitted

Purpose

The purpose of this report is to provide Council with an update on grant applications as at the end of October 2024 as prepared by Alison Shaw of The Right Grant.

Council Resolution (RES.M24/307)

Moved: Cr Jackson

Seconded: Cr Brain

That Council receive and note the Grant Applications Report.

Carried unanimously

Cr Woodcroft Left the Room 9:50am Returning 9:57am

10.1.8 Active Transport Fund

Council Meeting: 19 November 2024

Department: Office of the Chief Executive Officer

Author: Interim CEO

Attachments: 1. Active Transport Fund guidelines – October 2024

Purpose

The purpose of this report is to provide Council with an update on the Active Transport Fund grants program. The program commences on 31 October 2024 to provide funding for the design and construction of new or existing bicycle and walking pathways to encourage the use of active transport. Applications close 13 January 2025.

Council Resolution (RES.M24/308)

Moved: Cr Jackson

Seconded: Cr Brain

That Council:

- 1. nominate the Bike Safety Track project for funding under the Active Transport Fund; and*
- 2. acknowledge the requirement to allocate funds within future operational and capital budgets, if successful, for the delivery of the nominated Active Transport Fund project.*

Carried unanimously.

The meeting adjourned for morning tea at 10:30am and resumed at 11:00am.

10.1.9 Action Items Registers Report

Council Meeting: 19 November 2024

Department: Office of the Chief Executive Officer

Author: Interim CEO

Attachments: 1. Action Item Register
2. Action Item Register - Cunnamulla
3. Action Item Register - Eulo
4. Action Item Register - Noorama
5. Action Item Register - Wyandra
6. Action Item Register - Yowah

Purpose

The purpose of this report is to provide Council with an update on items that were raised in previous Council Meetings and during the Noorama, Yowah, Eulo, Wyandra and Cunnamulla Site Visits requesting information, action or follow up.

Council Resolution (RES.M24/309)

Moved: Cr Brain

Seconded: Cr Woodcroft

That Council receive and note the Action Items Register Reports and mark "completed" the following items:

1. Rural Advisory Group; and
2. Small scale mining at Yowah.

Carried unanimously.

10.1.10 Remote Airstrip Upgrade Program

Council Meeting: 19 November 2024

Department: Office of the Chief Executive Officer

Author: Grants Officer

Attachment: Remote Airstrip Upgrade Program Guidelines

Purpose

The objective of the program is to enhance the safety and accessibility of aerodromes in remote and very remote areas of Australia. Safe, operational aerodromes are vital in the delivery of essential goods and services in remote and very remote communities, particularly where road access is unavailable, unreliable or disrupted for extended periods due to seasonal weather conditions.

Council Resolution (RES.M24/310)

Moved: Cr King

Seconded: Cr Brain

That Council acknowledges the remote Airstrips Upgrade Program and determine not to make application for funding in this round.

Carried unanimously.

10.2 Director of Infrastructure

10.2.1 Infrastructure Operations Report

Council Meeting: 19 November 2024

Department: Infrastructure

Author: Director of Infrastructure

Attachments: Nil.

Purpose

The purpose of this report is to provide Council with an update on the works undertaken in the Infrastructure Department for the month of October 2024.

Council Resolution (RES.M24/311)

Moved: Cr Jackson

Seconded: Cr Woodcroft

That Council receive and note the Infrastructure Operations Report.

Carried unanimously.

10.2.2 Major Projects Report

Council Meeting: 19 November 2024

Department: Infrastructure

Author: Project Manager

Attachment: Nil.

Purpose

The purpose of this report is to provide Council with an update on Major Projects for the month of October 2024.

Council Resolution (RES.M24/312)

Moved: Cr Jackson

Seconded: Cr Woodcroft

That Council receive and note the Major Projects report.

Carried unanimously.

10.2.3 Reconstruction of Essential Public Assets Report

Council Meeting: 19 November 2024

Department: Infrastructure

Author: Project Manager

Attachments: Shepherds Reports

Purpose

The purpose of this report is to provide Council with an update on Reconstruction of Essential Public Assets (REPA) flood repair works for the month of October 2024.

Council Resolution (RES.M24/313)

Moved: Cr King

Seconded: Cr Brain

That Council receive and note the Reconstruction of Essential Public Assets report.

Carried unanimously.

10.3 Director Community Support & Engagement**10.3.1 Community Services Report**

Council Meeting: 19 November 2024

Department: Community Support & Engagement

Author: Community Team Leader

Attachment: Nil.

Purpose

The purpose of this report is to provide Council with an update on the activities undertaken by the Community Services Team for the month of October 2024.

Council Resolution (RES.M24/314)

Moved: Cr King

Seconded: Cr Woodcroft

That Council receive and note the Community Services Report.

Carried unanimously.

10.3.2 Community Grants Expenditure Report

Council Meeting: 19 November 2024

Department: Community Support & Engagement

Author: Community Team Leader

Attachment: Community Grants Expenditure Report

Purpose

The purpose of this report is to provide Council with a report on Community Grants Expenditure to 31st October 2024.

Council Resolution (RES.M24/315)

Moved: Cr Brain

Seconded: Cr King

That Council receive and note the Community Grants Expenditure Report.

Carried unanimously.

10.3.3 Local Laws Report

Council Meeting: 19 November 2024

Department: Community Support & Engagement

Author: Rural Lands Compliance Supervisor

Attachment: Nil

Purpose

The purpose of this report is to provide Council with an update on the activities undertaken by the Local Laws Department for the month of October 2024.

Council Resolution (RES.M24/316)

Moved: Cr Jackson

Seconded: Cr King

That Council receive and note the Local Laws Report.

Carried unanimously.

10.3.4 Rural Lands and Compliance Report

Council Meeting: 19 November 2024

Department: Community Support & Engagement

Author: Rural Lands Compliance Supervisor

Attachment: Nil

Purpose

The purpose of this report is to provide Council with an update on the activities undertaken by the Rural Lands & Compliance Unit for the month of October 2024.

Council Resolution (RES.M24/317)

Moved: Cr Jackson

Seconded: Cr Brain

That Council receive and note the Rural Lands and Compliance Report.

Carried unanimously.

10.3.5 Tourism Report

Council Meeting: 19 November 2024

Department: Community Support & Engagement

Author: Tourism Team Leader

Attachment: Nil

Purpose

The purpose of this report is to provide Council with an update on the progress of the Tourism Program for October 2024.

The Tourism Team Leader attended the meeting whilst his report was considered.

Council Resolution (RES.M24/318)

Moved: Cr King

Seconded: Cr Jackson

That Council receive and note the Tourism Report. It was also noted that August 15-17 2025 was not the Councillors' preferred weekend for the Cunnamulla Fella Festival.

Carried unanimously.

The meeting adjourned for lunch at 1:20pm and resumed at 1:50pm.

CEO Neil Polglase left the meeting at 1:56pm and returned 2:00pm.

10.3.6 Regional Arts Services Network Report

Council Meeting: 19 November 2024

Department: Community Support & Engagement

Author: Community Team Leader

Attachment: 1. Letter from Regional Arts Services Network (RASN)
2. Detailed Brief – Under the Southern Sky Arts & Culture

Purpose

The purpose of this report is to provide Council with a request from RASN to participate in the Under the Southern Sky Arts & Culture project.

Council Resolution (RES.M24/319)

Moved: Cr Woodcroft

Seconded: Cr Brain

That Council endorse participation in the Under the Southern Sky Arts and Culture project and approve expenditure of \$2500.00 toward the cost of the publication.

Carried unanimously.

10.3.7 Community Grant Application: Queensland Music Trails (QMT) – QMT Outback Trails 2025

Council Meeting: 19 November 2024

Department: Community Support & Engagement

Author: Tourism Team Leader

Attachment: 1. Community Grant Application
2. Email from QMT

Purpose

The purpose of this report is to provide Council with a request from Queensland Music Trails (QMT) for waiver of fees and to provide in-kind support for the following:

- Venue Hire – All Aboard Cinema for up to four hours including two staff
- two wheelie bins
- cleaning and waste management
- provision of additional seating e.g. bean bags (if available from Cunnamulla Hot Springs)

Council Resolution (RES.M24/320)

Moved: Cr King

Seconded: Cr Jackson

That Council:

1. *receive and note the Community Grant Application from Queensland Music Trails dated 16th October 2024; and*
2. *agree to waiver of fees and in-kind support as follows:*
 - *Venue Hire – All Aboard for four hours including two staff*
 - *two wheelie bins*
 - *cleaning and waste management*
 - *provision of additional seating if required and suitable.*

Carried unanimously.

10.3.8 Banners pulling system

Council Meeting: 19 November 2024

Department: Community Support & Engagement

Author: Tourism Team Leader

Attachment: 1. Pictures

Purpose

The purpose of this report is to provide Council with information on the existing town banners and estimate costs to replace the system with a system designed for quick and easy change, plus ongoing costings.

Council Resolution (RES.M24/321)

Moved: Cr Jackson

Seconded: Cr King

That Council:

- 1. endorse the quotation provided by Flagtrax to purchase the new pulling system for the town banners; and*
- 2. extend the current Tourism Budget by \$44,000 to implement the new system.*

Carried unanimously.

10.3.9 Library Services Report

Council Meeting: 19 November 2024

Department: Community Support & Engagement

Author: Libraries Team Leader

Attachment: Nil.

Purpose

The purpose of this report is to provide Council with an update on the activities relating to Library Services within the Shire for the month of October 2024.

Council Resolution (RES.M24/322)

Moved: Cr King

Seconded: Cr Woodcroft

That Council receive and note the Library Services Report.

Carried unanimously.

10.4 Director of Corporate, Governance and Risk

10.4.1 Review of Councillors Expense Reimbursements Policy

Council Meeting: 19 November 2024

Department: Corporate, Governance and Risk

Author: Director, Corporate, Governance and Risk

Attachment: 1. Councillors Expense Reimbursements Policy adopted on 19/05/2020
2. Revised Councillors Expense Reimbursements Policy

Purpose

This report provides Council with a revised Council Policy – Councillors Expense Reimbursements.

Council Resolution (RES.M24/323)

Moved: Cr Jackson

Seconded: Cr King

That Council endorse the revised Councillor Expense Reimbursements Policy, which will replace the previous version adopted on 19th May 2020.

Carried unanimously.

10.4.2 Review of Councillors Investigation Policy

Council Meeting: 19 November 2024

Department: Corporate, Governance and Risk

Author: Director, Corporate, Governance and Risk

Attachments: 1. Councillors Investigation Policy adopted on 19/05/2020
2. Revised Councillors Investigation Policy

Purpose

This report provides Council with a revised Council Policy – Councillors Investigation Policy.

Council Resolution (RES.M24/324)

Moved: Cr King

Seconded: Cr Jackson

That Council endorse the revised Councillors Investigation Policy, which will replace the previous version adopted on 19th May 2020.

Carried unanimously.

10.4.3 Draft Customer Service Charter & Customer Service Standards - Water Supply and Sewerage Solutions

Council Meeting: 19 November 2024

Department: Corporate, Governance and Risk

Author: Director, Corporate, Governance and Risk

Attachment: 1. Customer Service Charter
2. Customer Service Standards – Water Supply and Sewerage Solutions

Purpose

The purpose of this report is to present the draft Customer Service Charter, which covers all customer interactions, along with the specific Customer Service Standards for water supply and sewerage schemes.

Council Resolution (RES.M24/325)

Moved: Cr Woodcroft

Seconded: Cr Brain

That Council endorse the Customer Service Charter and Customer Service Standards for Water Supply and Sewerage Schemes.

Carried unanimously.

10.4.4 Financial Position Update Report

Council Meeting: 19 November 2024

Department: Corporate, Governance and Risk

Author: Director Corporate, Governance and Risk

Attachments: 1. Monthly Financial Report – October 2024

Purpose

The purpose of this report is to provide Council with an update on our current financial position and financial performance year to date.

Council Resolution (RES.M24/326)

Moved: Cr Woodcroft

Seconded: Cr Jackson

That Council receive and note the Financial Position Update Report.

Carried unanimously.

10.4.5 2023-2024 Annual Report

Council Meeting: 19 November 2024

Department: Corporate, Governance and Risk

Author: Director Corporate, Governance and Risk

Attachments: 2023-2024 Annual Report

Purpose

The purpose of this report is to provide Council with the Paroo Shire Council 2023-2024 Annual Report for consideration.

Council Resolution (RES.M24/327)

Moved: Cr King

Seconded: Cr Jackson

That Council adopt the Paroo Shire Council 2023-2024 Annual Report as presented.

Carried unanimously.

10.4.6 Audit and Risk Committee Meeting Minutes

Council Meeting: 19 November 2024

Department: Corporate, Governance and Risk

Author: Director Corporate, Governance and Risk

Attachments: 1. Internal Audit Committee Meeting Minutes

Purpose

The purpose of this report is to provide Council with the Audit and Risk Committee Meeting minutes which met on 25th October 2024.

Council Resolution (RES.M24/328)

Moved: Cr Jackson

Seconded: Cr Woodcroft

That Council receive and note the Audit and Risk Committee Meeting Minutes held on 25th October 2024.

Carried unanimously.

10.4.7 2023-2024 Audit Closing Report

Council Meeting: 19 November 2024

Department: Corporate, Governance and Risk

Author: Director Corporate, Governance and Risk

Attachments: 2023-2024 Audit Closing Report

Purpose

The purpose of this report is to provide Council with the Paroo Shire Council 2023-2024 Audits Closing Report for consideration.

Council Resolution (RES.M24/329)

Moved: Cr Woodcroft

Seconded: Cr Brain

That Council receive the Paroo Shire Council Audit Closing Report 2023-2024 as presented.

Carried unanimously.

10.4.8 Community Housing Rent Policy

Council Meeting: 19 November 2024

Department: Corporate, Governance and Risk

Author: Sarmad Habib - Director Corporate, Governance & Risk

Attachments: Community Housing Rent Policy

Purpose

This report provides Council with a revised Council Policy – Community Housing Rent Policy.

Council Resolution (RES.M24/330)

Moved: Cr King

Seconded: Cr Woodcroft

That Council endorse and adopt a new Council Policy – Community Housing Rent Policy.

Carried unanimously.

11 CONFIDENTIAL REPORTS

Council Resolution (RES.M24/331)

Moved: Cr King
Seconded: Cr Jackson

That Council resolve to move into Closed Session.

Carried unanimously.

Council Resolution (RES.M24/332)

Moved: Cr King
Seconded: Cr Woodcroft

That Council resolve to re-open the meeting to the public.

Carried unanimously.

11.1 Confidential [Closed s.275 (h) LGR 2012]: R L Beresford Bursary for Sacred Heart School

Council Meeting: 19 November 2024

Department: Office of the Chief Executive Officer

Author: Community Team Leader

Attachment: 1. Bursary Nominations from Sacred Heart School
2. Recommendation from Sacred Heart School

Confidentiality: pursuant to Section 275 (h) of the Local Government Regulation (LGR) 2012, Council may resolve that a meeting is necessary to be closed to the public for councillors and members to discuss business for which public discussion would likely prejudice the interests of local government or someone else, or enable a person to gain a financial advantage.

Purpose

The purpose of this report is to provide Council with the Bursary Nominations received as at the close of nominations and determine the bursary recipients.

Council Resolution (RES.M24/333)

Moved: Cr King
Seconded: Cr Brain

That Council:

- 1. receive and note the RL Beresford Bursary Nomination report; and*
- 2. award the bursary to Thoramus Nelson.*

Carried unanimously.

12 LATE REPORTS

12.1 Capital Budget Update Report

Council Meeting: 19 November 2024
Department: Corporate, Governance and Risk
Author: Finance Department.
Attachments: 1. Capital Budget Update / Grants Expense Update

Purpose

The purpose of this report is to provide Council with an update on our current financial position in relation to overall Capital Projects and Grants.

Council Resolution (RES.M24/334)

Moved: Cr King
Seconded: Cr Woodcroft

That Council receive and note the Capital Budget Update Report.

Carried unanimously.

12.2 Cunnamulla Swimming Pool Report

Council Meeting: 19 November 2024
Department: Community Support & Engagement
Author: Community Services Team Leader
Attachments: Month Report Cunnamulla Swimming Pool

Purpose

The purpose of this report is to provide Council with an update on the activities undertaken by the Pool Contractor for the month of October 2024.

Council Resolution (RES.M24/335)

Moved: Cr King
Seconded: Cr Jackson

That Council receive and note the Swimming Pool Report.

Carried unanimously.

12.3 Rates Receivable Report

Council Meeting: 19 November 2024
Department: Corporate, Governance and Risk
Author: Finance Department.
Attachments: Rate Control Summary Report

Purpose

The purpose of this report is to provide Council with an update on our Rates receivables.

Council Resolution (RES.M24/336)

Moved: Cr Woodcroft
Seconded: Cr Brain

That Council receive and note the Rates Receivable Report.

Carried unanimously.

12.4 Customer Service Report

Council Meeting: 19 November 2024
Department: Corporate, Governance and Risk
Author: Teresa King, Team Leader Governance & Administration
Attachments: NIL

Purpose

The purpose of this report is to provide Council with an update on the progress of complaints or requests for private works logged in Council's Customer Request system.

Council Resolution (RES.M24/337)

Moved: Cr King
Seconded: Cr Woodcroft

That Council receive and note the Customer Service Report.

Carried unanimously.

12.5 Environmental Health and Building Update Report

Council Meeting: 19 November 2024
Department: Office of the Chief Executive Officer
Author: Teresa King, Team Leader Governance & Administration
Attachments: NIL

Purpose

The purpose of this report is to provide Council with an update on Environmental Health and Building activities for the month of October 2024.

Council Resolution (RES.M24/338)

Moved: Cr Jackson
Seconded: Cr King

That Council receive and note the Environmental Health and Building Update Report.

Carried unanimously.

13 GENERAL BUSINESS

Nil

14 CLOSURE OF MEETING

The Ordinary Meeting was declared closed at 2:40pm.

MINUTES CERTIFICATE

This is to confirm that the minutes constitute a true and correct record of the proceedings at the meeting.

Suzette Beresford
Mayor
Date: 19/11/2024

Neil Polglase
Interim Chief Executive Officer