



**MOREE PLAINS SHIRE COUNCIL**

**26 APRIL 2018**

**COMMUNITY DEVELOPMENT  
AND SERVICES  
COMMITTEE MEETING**

**DRAFT MINUTES**

Monday, 23 April 2018

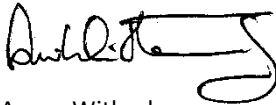
TO:

- Councillors
- General Manager
- Director – Corporate Services
- Director – Planning and Community Development
- Director – Engineering Services
- Manager – Water and Waste
- Manager – Executive Projects

Notice is hereby given that the **Community Development and Services Committee Meeting** will be held in the Council Chamber, the Max Centre, 30 Heber Street, Moree, on **Thursday, 26 April 2018** commencing at **2pm**.

Please note that all Council meetings are recorded.

Yours sincerely



Angus Witherby

**DIRECTOR PLANNING AND COMMUNITY DEVELOPMENT**

#### Agenda

1. Open Meeting
2. Apologies
3. Confirmation of Minutes
4. Declarations of Interest
5. Reports
  - a) Update – Lot 3 DP 773814 and Lot 3 DP 804950 (Lifestyle Academy and Adelaide Street Oval) Confidential
  - b) Stronger Country Communities Fund – Project Prioritisation
6. Standing agenda item: New Questions on Notice
7. Standing agenda item: Strategic Planning Proposals and Current Project Updates
8. Standing agenda item: Overseas Trade and Investment
9. Close meeting

# Community Development and Services Committee Meeting

## Draft Minutes

26 April 2018

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**PRESENT:**

Councillors K Humphries (Mayor), S Ritchie (Deputy Mayor), K Cassells, S Price, J Crawford, J Tramby OAM, M Montgomery AM, G Smith and G Chiu.

**IN ATTENDANCE:**

Mr L Rodgers (General Manager), Mr M Johnson (Director of Corporate Services), Mrs L Fisher (Acting Director of Engineering Services), Mr A Witherby (Director Planning and Community Development), Mr J Carleton (Executive Projects Manager), Mr M Connolly (Economics and Community Development Manager), Mrs S Pearse (Grants/Economic Development Officer), Mr A Probert (Finance Manager), Ms A Pippas (Commercial Services/Corporate Risk Manager), Mrs C Cosh (Executive Assistant – Engineering), Ms D Murray (Executive Coordinator) and Miss L Colley (Executive Assistant).

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**APOLOGIES:**

Nil.

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**MINUTES:**

**18/04/01 RESOLVED (RITCHIE/SMITH)**

**That the Minutes from the Community Development and Services Committee Meeting held on 22 March 2018 be adopted.**

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**DECLARATIONS OF INTEREST:**

- Director of Corporate Services, Mitchell Johnson, declared a pecuniary interest in Report 1 as he is a Board Member of the Moree SHAE Academy entity.
  - Cr Price declared a non-pecuniary interest in Report 2 as she is a member of the Mungindi Showground/Racecourse Committee.
  - Cr Montgomery declared a non-pecuniary interest in Report 2 as he has a relative involved in the Mobile Preschool.
  - Cr Tramby declared a non-pecuniary interest in Report 2 as he is a life member of the RSL.
  - General Manager, Lester Rodgers, declared a non-pecuniary interest in Report 2 as he has a family member who plays for the Moree Boars Rugby League Football Club.
  - Cr Montgomery declared a non-pecuniary interest in Report 2 as he has a relative that participates in cross country at the Mungindi Racecourse.
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**18/04/02 RESOLVED (PRICE/SMITH)**

**That Report 2 be dealt with as the first report of the Committee Meeting.**

## 18/04/03 RESOLVED (RITCHIE/TRAMBY)

That the Committee open a Public Forum to allow Mr von Drehnen and Mr Williams to speak.

*Councillor Humphries requested her vote be recorded against the motion.*

### **PUBLIC FORUM:**

#### **1. NAME: James von Drehnen**

**SUBJECT:** Report 2 – Stronger Country Community Funding Round 2

**DETAILS:** *I take Madam Mayors point about inviting all community members to speak about their projects. I would like to speak about the funding in general. Councillors today are put in a difficult position where you have to rate projects where there are more applicants than there is money. I would like you to consider the value of the projects, the ability to deliver on those projects and I would like you to consider the community aspect of these projects. The challenge for the SCCF is as a Council you are able to bring some of you own projects forward ahead of community projects. When considering which projects you will choose I ask you think about the livability of our community and about involvement and bringing people together for these projects. I was going to speak specifically about our own project but I feel uncomfortable doing so given not all community groups have been invited to speak. You have a very difficult job ahead of you. I will leave my discussion regarding a particular project for this afternoon at the Ordinary Council Meeting.*

#### **2. NAME: John Williams**

**SUBJECT:** Report 2 – Stronger Country Community Funding Round 2

**DETAILS:** *I will go along with what James said. I would like to bring forward, last time we were here the decisions had already been made before we came so we spoke to nothing. Sometimes I wonder why we spend a lot of money to vote Councillors in.*

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<b>Report Title</b>	<b>2. Stronger Country Communities Fund – Project Prioritisation</b>
<b>Report by</b>	Planning and Community Development
<b>Contact</b>	Mr Mark Connolly, Manager of Economic and Community Development
<b>Attachments</b>	No attachment
<b>File</b>	FILE 17/548

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**18/04/04 RESOLVED (HUMPHRIES/PRICE)**

**That the Committee move into workshop mode.**

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The Committee moved into workshop mode at the time being 2.14pm.

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**18/04/05 RESOLVED (MONTGOMERY/PRICE)**

**That the Committee move out of workshop mode.**

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The Committee moved out of workshop mode at the time being 3.06pm.

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**RECOMMENDATION**

1. That Council Committee workshop a priority ranking for the projects being submitted to the Stronger Country Communities Fund Round 2, as endorsed on 5 April 2018.
2. That these rankings be brought forward for discussion at the Ordinary Council Meeting scheduled for 26 April 2018.

**18/04/06 COMMITTEE RECOMMENDATION (HUMPHRIES/MONTGOMERY)**

**That the Community Development and Services Committee endorse the preferred ranking for the Stronger Country Communities Fund Round 2 projects as per Attachment A.**

*Unanimous Support.*

Project name:	Community	Sporting/ Recreation		Civic Amenity	Adding Council Admin
Mungindi Racecourse and Showground - Equine Area Ablutions Block & Male Toilet Facilities	x	x	1		\$ 110,000.00
Pallamallawa Rec Grounds - Power Upgrades	x	x	2		\$ 126,000.00
Boomi Rejuvenation			3		\$ 126,390.60
Garah - Preschool Refurbishment & Hall Upgrades	x		4		\$ 63,000.00
Basketball Centre - Roof (Building 2)		x	5		\$ 164,296.00
Boughton Oval - Club House/Seating		x	6		\$ 214,200.00
Moree Water Park - To Infinity and Beyond - Stage 2		x	7		\$ 105,000.00
Moree Regional Military Museum Upgrade	x		8		\$ 89,250.00
Ron Harborne Oval - Upgrade lighting & Boundary Fence		x	9		\$ 393,750.00
Moree Men's Shed	x			10	\$ 163,233.00
Moree Playgrounds Project - Spilsbury, Apex, Jacaranda Upgrades, Regional Botanic Gardens "Brigalow Adventure Playground and Mist Haven"	x		11		\$ 132,000.00
Moree Youth Precinct - Skate Park Beautification & Basketball Half Court		x	12		\$ 99,000.00
Moree War Memorial Hall - Retractable Seating	x		13		\$ 159,500.00
Moree Shared Pathway		x	14		\$ 220,000.00
Moree Shire Tourism and Economic Interpretative & Directional Signage			15		\$ 110,000.00

## **CLOSED COMMITTEE**

In accordance with the *Local Government Act 1993* and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

### **1. Update – Lot 3 DP 773814 and Lot 3 DP 804950 (Lifestyle Academy and Adelaide Street Oval) Confidential**

Should Council like to review, in detail, the confidential aspects of this report, then this should be dealt with in 'Closed Council', as it relates to a section 10A (2) of the Local Government Act 1993. Council will then need to resolve to move into 'Closed Council' with the explanation as follows:

**That Report, Update – Lot 3 DP 773814 and Lot 3 DP 804950 (Lifestyle Academy and Adelaide Street Oval) Confidential, be dealt with in Closed Council as it relates to Section 10A (2)(d) of the Local Government Act 1993 being:**

- “(d) Commercial information of a confidential nature that would if disclosed:  
(i) prejudice the commercial position of the person who supplied it”*

### **18/04/07 RESOLVED (HUMPHRIES/CHIU)**

- 1. That Council resolve into closed council to consider business identified, tabled at the meeting.**
- 2. That pursuant under Section 10A(1)-(3) of the *Local Government Act 1993*, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2) as outlined above.**
- 3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the *Local Government Act 1993*.**

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The Council moved into Closed Committee, the time being 3.34pm. The public and media left the Council Chambers. Mr Johnson left the meeting and did not return due to his pecuniary interest in Report 1.

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<b>Report Title</b>	<b>1. Update – Lot 3 DP 773814 and Lot 3 DP 804950 (Lifestyle Academy and Adelaide Street Oval) Confidential</b>
<b>Report by</b>	Executive
<b>Contact</b>	Mr Lester Rodgers, General Manager
<b>Attachments</b>	Two (2) attachments; refer to Attachments section
<b>File</b>	LD-17-52

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**RECOMMENDATION:**

1. That Council continues to support the Moree Sports Health Arts and Education Academy establishing its operations at Lot 3 DP 773814 and Lot 3 DP 804950.
2. That all documents associated with the subdivision on land currently identified as Lot 3 DP 773814 and Lot 3 DP 804950 be executed under Council seal.

**18/04/08 COMMITTEE RECOMMENDATION (MONTGOMERY/TRAMBY)**

**That this matter be brought forward to the 26 April 2018 Ordinary Meeting of Council for further discussion.**

## OPEN COMMITTEE

**18/04/09 RESOLVED (RITCHIE/SMITH)**

That the meeting resume into open Committee.

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The meeting moved into open Committee at the time being 4.03pm.

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### **Questions on Notice**

Nil.

### **Strategic Planning Proposals and Current Projects Updates**

Nil.

### **Overseas Trade and Investment**

Nil.

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There being no further business, the meeting closed at the time being 4.03pm.

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