



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING MINUTES

**HELD AT THE COUNCIL CHAMBERS - CIVIC CENTRE
101 GOONDOON STREET, GLADSTONE**

On Tuesday 18 January 2022

Commencing at 9.00am

**Leisa Dowling
CHIEF EXECUTIVE OFFICER**

Table of Contents

ITEM	PAGE
G/0.3.2. APOLOGIES AND LEAVE OF ABSENCE	3
G/0.3.3. MESSAGES OF CONDOLENCE	3
G/0.3.4. DECLARATION OF INTERESTS	4
G/1. MAYORAL STATEMENT OF CURRENT ISSUES.....	5
G/2. CONFIRMATION OF MINUTES	6
G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 21 DECEMBER 2021	6
G/3. OFFICERS' REPORTS	7
G/3.1. SALE OF LAND	7
G/3.2. COMMUNITY INVESTMENT PROGRAM - ELEVATOR FUND	8
G/3.3. 2021-22 GENERAL SOLE SUPPLIERS - ADDITIONAL.....	11
G/3.4. 87-22 PSA BIOSOLIDS REMOVAL, REUSE AND DEWATERING	12
G/3.5. CENTRAL QUEENSLAND REGIONAL WASTE WORKING GROUP REPRESENTATIVES.....	13
G/3.6. MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 31 DECEMBER 2021	14
G/3.7. AUDIT RISK AND IMPROVEMENT COMMITTEE MINUTES - 1 DECEMBER 2021.....	15
G/4. DEPUTATIONS	16
G/5. COUNCILLORS REPORT.....	16
G/6. URGENT BUSINESS.....	16
G/7. NOTICE OF MOTION	16
G/8. CONFIDENTIAL ITEMS	17
G/8.1. PLANNING AND ENVIRONMENT COURT APPEAL BD 1649/21 - YARALLA SPORTS CLUB INC	17

GENERAL MEETING MINUTES 18 JANUARY 2022

Elected Members

Councillor - Mayor M J Burnett
Councillor G G Churchill (via teams)
Councillor K Goodluck
Councillor R A Hansen
Councillor D V O'Grady
Councillor C A Trevor
Councillor C Cameron
Councillor D Branthwaite

Officers

Mrs L Dowling (Chief Executive Officer)
Mrs R Millett (Executive Secretary)
Mrs R Smallcombe (Manager Governance and Risk, Acting)
Mr M Francis (General Manager Strategic Asset Performance) (via teams)
Mr M Holmes (General Manager Finance, Governance and Risk)
Ms E Landman (Manager Revenue Services)
Mr R Mulvey (General Manager Operations, Acting) (via teams)
Ms K Lee (General Manager Community Development and Events)
Mr L Griffiths (Manager Engagement and Partnerships) (via teams)
Ms J Doran (Water Quality Monitoring Officer) (via teams)
Mr T Mienie (General Manager People, Culture and Safety) (via teams)
Ms S Maddick (Community Investment Officer, Acting) (via teams)
Ms K Wockner (Manager Contracts and Procurement) (via teams)
Ms H Robinson (General Manager Customer Experience, Acting)
Ms B Le Grand (Senior Legal Advisor)

G/0.3.2. APOLOGIES AND LEAVE OF ABSENCE

Councillor Natalia Muszkat was an apology with an approved leave of absence.

G/0.3.3. MESSAGES OF CONDOLENCE

Mayor Matt Burnett mentioned the passing of Robin Elsmore. Robin started with Gladstone City Council in February 1972 and was with Council for a very long time leaving in 2001 / 2002. Robin began as a City Water Engineer and became the City Engineer and held that role for many years. Robin was heavily involved in developing the city's water supply and sewerage system and Robin and his team were in charge with planning Kirkwood Road. To Robin's family, to Helen and everybody in the Elsmore family, Mayor Burnett sent sincere condolences on behalf of Gladstone Regional Council staff and councillors.

G/0.3.4. DECLARATION OF INTERESTS

Cr Hansen

Councillor Rick Hansen advised that in agenda item G/3.2. COMMUNITY INVESTMENT PROGRAM – ELEVATOR FUND, he has a prescribed conflict of interest as his wife, Lyndal Hansen, is CEO of Not For Profit (NFP) House, for which it has been recommended to receive funding from Council in accordance with the Community Investment Program.

Cr Hansen elected to leave the meeting room for this item.

Cr Churchill

Councillor Glenn Churchill advised that in agenda item G/3.2. COMMUNITY INVESTMENT PROGRAM – ELEVATOR FUND, he has a prescribed conflict of interest as his wife, Susan Elizabeth Churchill, is outgoing President and Board Member of Integreat Queensland, for which it has been recommended to receive funding from Council in accordance with the Community Investment Program.

Cr Churchill elected to leave the meeting room for this item.

GM/22/4662 Procedural Motion

Moved Cr Cameron
Seconded Cr O'Grady

That for agenda item G/3.2. COMMUNITY INVESTMENT PROGRAM - ELEVATOR FUND, the applications for Not For Profit (NFP) House and Integreat Queensland be considered separately.

CARRIED

G/1. MAYORAL STATEMENT OF CURRENT ISSUES

I hope everyone had a fantastic Christmas. It is always nice to spend time with family and friends and I was able spend time with family and friends thanks mostly to my fantastic Deputy Mayor, Kahn Goodluck, who stepped up as Acting Mayor. Thank you, Councillor Goodluck, for undertaking that role for me.

We had a fantastic New Years Eve event. Previously we had to cancel due to COVID, but this year we moved it to the Gladstone Ports Corporation Marina Stage. Great entertainment, fireworks and everyone really enjoyed themselves. Congratulations to General Manager Community Development and Events and team again, always excelling themselves when it comes to putting on big events in our region.

And another big event coming up is Australia Day. Our Australia Day Family Fun Day event is back at Millennium Esplanade in Tannum Sands and starts at 2pm. There are a number of events right across the region, some in the Boyne Valley and Turkey Beach so keep an eye on Council's website for details. The night before; the Australia Awards Ceremony will be hosted at the Gladstone Entertainment Convention Centre (GECC) where we will name our award winners including our new Citizen of the Year. This year that event will be lived streamed.

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 21 DECEMBER 2021

Responsible Officer: Chief Executive Officer

Council Meeting Date: 18 January 2022

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the General Meeting held on 21 December 2021.

Officer's Recommendation:

That the minutes of the General Meeting of Council held on 21 December 2021 be confirmed.

GM/22/4663 Council Resolution:

Moved Cr Trevor

Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED

G/3. OFFICERS' REPORTS

G/3.1. SALE OF LAND

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 18 January 2022

File Ref: RV7.1

Purpose:

This report identifies properties that have outstanding rates in excess of three years and recovery action is available under the *Local Government Regulation 2012*.

Officer's Recommendation:

That Council, pursuant to section 140(2) of *Local Government Regulation 2012*, resolve to sell the 71 properties listed in Attachment 1 to the officers report, for overdue rates and charges.

GM/22/4664 Council Resolution:

Moved Cr Trevor

Seconded Cr Hansen

That Council, pursuant to section 140(2) of *Local Government Regulation 2012*, resolve to sell the 70 properties listed as Addendum 1 for overdue rates and charges.

CARRIED

G/3.2. COMMUNITY INVESTMENT PROGRAM - ELEVATOR FUND

Responsible Officer: General Manager Community Development and Events

Council Meeting Date: 18 January 2022

File Ref: GS3.1

Purpose:

To consider the recommendations of the Community Investment Panel on applications received under the Elevator Fund.

Officer's Recommendation:

That Council:

1. Adopt the Community Investment Panel recommendation of funding for the applications received under the category of funding tabled below:

Applicant	Project	Recommendation
Gladstone South Swimming Club	Boys' Changeroom Privacy Upgrade	\$11,336
EQIP Gladstone Incorporated	EQIP Authentic Workplace Learning	\$25,000
Not-For-Profit HQ Limited trading as NFP House	Training and Development for NFPs	\$40,200
Integreat Queensland Inc	Building the Gladstone Professional Skilled Worker Network.	\$18,000
Gladstone MTB Inc	Event Timing Equipment	\$0
Gladstone Area Promotion and Development Limited	Nurture and Nutrition	\$40,000
Gladstone Women's Health Centre	Men's Education Network (MENs) Program	\$0
Gladstone Amateur Basketball Association Inc	Regional Facility Proposal - Shovel ready planning	\$48,740
Strong Communities Ltd	Strong Cook Out - Often at Philip Street (SCOOPS)	\$11,020
Total Funding recommendation		\$194,296

and

2. Authorise the Chief Executive Officer or delegate to finalise and execute funding agreements with the successful applicants detailing relevant entitlements and conditions.

GM/22/4665 Council Resolution:

Moved Mayor Burnett
Seconded Cr Goodluck

That Council:

1. Adopt the Community Investment Panel recommendation of funding for the applications received under the category of funding tabled below:

Applicant	Project	Recommendation
Gladstone South Swimming Club	Boys' Changeroom Privacy Upgrade	\$11,336
EQIP Gladstone Incorporated	EQIP Authentic Workplace Learning	\$30,000
Gladstone MTB Inc	Event Timing Equipment	\$0
Gladstone Area Promotion and Development Limited	Nurture and Nutrition	\$40,000
Gladstone Women's Health Centre	Men's Education Network (MENs) Program	\$0
Gladstone Amateur Basketball Association Inc	Regional Facility Proposal - Shovel ready planning	\$48,740
Strong Communities Ltd	Strong Cook Out - Often at Philip Street (SCOOPS)	\$11,020
Total Funding recommendation		\$136,096

and

2. Authorise the Chief Executive Officer or delegate to finalise and execute funding agreements with the successful applicants detailing relevant entitlements and conditions.

The increase of funding to \$30,000 for EQUIP was proposed due to the importance of the funding to the community, the unique services delivered and consistency with funding grant amounts provided in previous years.

CARRIED

**Cr Hansen and Cr Churchill (declared Conflict of Interest)
left the room for Agenda Item G/3.2. and did not participate in the decision.
(refer G/0.3.4. Disclosure of Interest section of the minutes - page 4)**

GM/22/4666 Council Resolution:

Moved Cr Trevor
Second Cr Cameron

1. Adopt the Community Investment Panel recommendation of funding for the applications received under the category of funding tabled below:

Applicant	Project	Recommendation
Not-For-Profit HQ Limited trading as NFP House	Training and Development for NFPs	\$40,200
Integreat Queensland Inc	Building the Gladstone Professional Skilled Worker Network.	\$18,000
Total Funding recommendation		\$58,200

and

2. Authorise the Chief Executive Officer or delegate to finalise and execute funding agreements with the successful applicants detailing relevant entitlements and conditions.

CARRIED

G/3.3. 2021-22 GENERAL SOLE SUPPLIERS - ADDITIONAL

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 18 January 2022

File Ref: PE1.1

Purpose:

This report seeks resolution from Council to include additional suppliers to the General Sole/Specialised Suppliers listing for 2021/22 financial year, making use of the provisions in section 235(a) of the Local Government Regulation 2012, that allows for exceptions to the requirement for written quotes or tenders.

Officer's Recommendation:

That in accordance with s235(a) of the *Local Government Regulation 2012*, Council is satisfied that the below suppliers are the only suppliers reasonably available to deliver the respective product/service for the 2021/22 financial year:

Supplier	Relevant Product/Service
TNT Australia Pty Ltd	Australia wide freight services.
Followmont Transport Pty Ltd	Queensland and New South Wales freight services.
Gladrock Transport	Central Queensland freight services.
Cat & Back	Central Queensland courier services.
Bundy Bullet Pty Ltd	Bundaberg to Gladstone freight services.
Nextra Valley News	Magazine and newspaper supply for Council libraries.

GM/22/4667 Council Resolution:

Moved Cr O'Grady

Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

CARRIED

G/3.4. 87-22 PSA BIOSOLIDS REMOVAL, REUSE AND DEWATERING

Responsible Officer: General Manager Finance Governance & Risk

Council Meeting Date: 18 January 2022

File Ref: PE1.1

Purpose:

This report seeks resolution from Council to enter into a contract with Impact Carbon Pty Ltd for the provision of biosolids removal, reuse and dewatering activities.

Officer's Recommendation:

That Council:

1. Endorse the Tender Evaluation Panel's recommendation and accept the offer from Impact Carbon Pty Ltd for Tender 87-22 Biosolids Removal, Reuse and Dewatering; and
2. Authorise the Chief Executive Officer to enter into a 2-year contract with the option to extend for 2 further periods of 2 years each with Impact Carbon Pty Ltd for Tender 87-22 Biosolids Removal, Reuse and Dewatering.

GM/22/4668 Council Resolution:

Moved Cr Cameron
Seconded Cr Trevor

That the Officer's Recommendation be adopted.

CARRIED

G/3.5. CENTRAL QUEENSLAND REGIONAL WASTE WORKING GROUP REPRESENTATIVES

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 18 January 2022

File Ref: GR9.1

Purpose:

The purpose of this report is for Council to consider the nomination of a Councillor representative and provide for the nomination of a Council Officer for the Central Queensland Regional Waste Working Group.

Officer's Recommendation:

That Council:

1. Appoint Cr _____ as the Gladstone Regional Councillor representative for the Central Queensland Regional Waste Working Group; and
2. Appoint Cr _____ as the alternate Gladstone Regional Councillor representative for the Central Queensland Regional Waste Working Group; and
3. Authorise the Chief Executive Officer to appoint a Council Officer as the Gladstone Regional Council Officer representative for the Central Queensland Regional Waste Working Group.

GM/22/4669 Council Resolution:

Moved Cr Churchill
Seconded Cr Cameron

That Council:

1. Appoint Cr Hansen as the Gladstone Regional Councillor representative for the Central Queensland Regional Waste Working Group; and
2. Appoint Cr Branthwaite as the alternate Gladstone Regional Councillor representative for the Central Queensland Regional Waste Working Group; and
3. Authorise the Chief Executive Officer to appoint a Council Officer as the Gladstone Regional Council Officer representative for the Central Queensland Regional Waste Working Group.

CARRIED

G/3.6. MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 31 DECEMBER 2021

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 18 January 2022

File Ref: FM15.1

Purpose:

This report seeks Council adoption of the Monthly Financial Statements for the 2021-22 year to date, for the period ended 31 December 2021.

Officer's Recommendation:

That Council adopt the Monthly Financial Statements attached to the officer's report for the 2021-22 year to date, for the period ended 31 December 2021 as required under Section 204 *Local Government Regulation 2012*.

GM/22/4670 Council Resolution:

Moved Cr Hansen

Seconded Cr Branthwaite

That the Officer's Recommendation be adopted.

CARRIED

G/3.7. AUDIT RISK AND IMPROVEMENT COMMITTEE MINUTES - 1 DECEMBER 2021

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 18 January 2022

File Ref: CM26.2

Purpose:

To present a report about the matters presented at the Audit Risk and Improvement Committee meeting held on 1 December 2021, pursuant to section 211 of the *Local Government Regulation 2012*.

Officer's Recommendation:

That Council receive the Minutes of the Audit Risk and Improvement Committee Meeting that was held on 1 December 2021.

GM/22/4671 Council Resolution:

Moved Cr O'Grady
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED

G/4. DEPUTATIONS

Nil.

G/5. COUNCILLORS REPORT

Nil.

G/6. URGENT BUSINESS

Nil.

G/7. NOTICE OF MOTION

Nil.

GM/22/4672 Procedural Motion:

Moved Cr Goodluck
Seconded Cr Branthwaite

That in accordance with the Local Government Regulation 2012, section 254J, Council close the meeting to discuss Item G/8.1 - Planning and Environment Court Appeal BD1649/21 - Yaralla Sports Club Inc.

Item G/8.1 - Planning and Environment Court Appeal BD1649/21 - Yaralla Sports Club Inc will be closed under section 254J (e) *Legal Proceedings involving the local government* as this item will discuss options to resolve a Planning and Environment Court appeal.

CARRIED

The item was discussed and considered including the presentation of different options to consider and the opportunities and risks associated with the item.

GM/22/4673 Procedural Motion:

Moved Cr Goodluck
Seconded Cr Hansen

That Council re-open the meeting to the public.

CARRIED

G/8. CONFIDENTIAL ITEMS

G/8.1. PLANNING AND ENVIRONMENT COURT APPEAL BD 1649/21 - YARALLA SPORTS CLUB INC

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 18 January 2022

File Ref: CM8.7

GM/22/4674 Council Resolution:

Moved Cr Goodluck
Seconded Cr Hansen

That Council resolve to delegate to the Chief Executive Officer the authority to give instructions to Council's solicitors, McCullough Robertson, to consent to judgement to settle the appeal for Planning and Environment Court Appeal BD 1649/21 Yaralla Sports Club Inc v Gladstone Regional Council.

CARRIED

GENERAL MEETING MINUTES 18 JANUARY 2022

There being no further business the Mayor formally closed the meeting.

THE MEETING CLOSED AT 10:15am

ATTACHMENTS
Addendum 1

Rates and Charges Outstanding (Including Interest) as at 17 January 2022											
Assessment No	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022	Total Rates & Charges	Last Payment Date	Amount of Last Payment	Mortgagee
838-3	0.00	0.00	0.00	0.00	762.86	15,896.76	13,122.22	29,781.84	31/12/2021	50.00	BNY Trust company of Australia
1787-1	0.00	0.00	0.00	3,610.10	5,434.70	4,352.92	4,119.77	17,517.49	11/04/2018	16,680.03	Westpac Banking Corp
2666-6	0.00	0.00	293.65	3,352.65	3,341.12	4,038.00	4,087.17	15,112.59	25/09/2018	100.00	Westpac Banking Corp
3171-6	0.00	0.00	0.00	3,306.59	3,738.48	4,310.19	3,507.08	14,862.34	23/03/2018	528.65	NI
3359-7	0.00	0.00	583.40	3,530.02	3,946.99	4,501.70	3,841.82	16,403.93	8/06/2020	50.00	Commonwealth Bank of Australia
4678-9	0.00	0.00	0.00	3,394.33	3,546.84	3,955.26	3,636.22	14,532.65	5/03/2018	12,479.45	Commonwealth Bank of Australia
4766-2	0.00	0.00	712.57	3,006.09	3,066.67	3,620.46	3,245.44	13,671.23	18/01/2018	12,693.76	ANZ Banking Group Ltd
5369-4	0.00	0.00	0.06	3,197.14	3,285.64	3,727.25	3,424.06	13,634.15	28/06/2018	3,221.20	Commonwealth Bank of Australia
5375-1	0.00	0.00	0.00	4,428.13	5,238.58	5,083.22	4,474.58	19,224.51	20/07/2018	4,687.31	Westpac Banking Corporation
5503-8	0.00	0.00	719.45	3,541.49	3,533.16	4,259.94	3,660.07	15,714.11	14/09/2017	2,534.00	Secure Funding Pty Ltd
5614-3	0.00	0.00	0.00	3,655.53	4,052.31	4,649.80	4,054.17	16,411.81	26/02/2018	15,037.11	Perpetual Trustee Company Ltd
6756-1	0.00	0.00	686.78	3,266.69	3,360.11	3,885.82	3,541.66	14,741.06	16/10/2017	2,251.16	ANZ Banking Group Ltd
6803-1	0.00	0.00	0.00	1,501.65	4,067.96	4,534.71	3,779.52	13,883.84	31/08/2021	600.00	ANZ Banking Group Ltd
7625-7	0.00	0.00	0.00	3,650.34	3,823.61	4,225.83	3,790.27	15,490.05	16/04/2018	952.32	Westpac Banking Corp
7690-1	0.00	0.00	529.11	3,789.06	4,004.43	4,668.17	3,944.40	16,935.17	5/12/2018	2,000.00	ANZ Banking Group Ltd
8227-1	0.00	0.00	0.00	3,634.18	4,236.89	5,048.18	4,621.56	17,540.81	10/03/2019	100.00	Commonwealth Bank of Australia
8317-0	0.00	0.00	0.00	1,880.79	4,029.84	4,543.71	4,276.61	14,730.95	21/04/2021	500.00	National Australia Bank
8902-9	0.00	0.00	0.00	1,478.29	3,137.97	3,431.37	3,026.41	11,074.04	23/12/2021	65.00	Bendigo Bank Ltd
10536-1	0.00	0.00	0.00	3,852.13	4,092.82	4,866.94	4,370.46	17,182.35	4/06/2018	5,000.00	ANZ Banking Group Ltd
10619-5	0.00	0.00	0.00	2,361.40	2,818.12	3,473.33	3,265.05	11,917.90	26/10/2021	250.00	Suncorp Metway Ltd
10620-3	0.00	0.00	0.00	2,323.21	2,797.11	3,444.60	3,240.72	11,805.64	26/10/2021	250.00	Suncorp Metway Ltd
11021-3	0.00	0.00	0.00	3,537.03	4,193.57	5,015.77	3,873.44	16,619.81	23/07/2018	876.20	Commonwealth Bank of Australia
12182-2	0.00	0.00	518.81	2,941.05	3,055.81	3,518.02	3,302.58	13,336.27	6/10/2017	1,976.11	Graeme Edward Hancock Mortgage no. 718514567 Dealing no. 720350179
12183-0	0.00	0.00	427.27	2,716.96	2,818.47	3,257.99	3,055.73	12,276.41	6/10/2017	1,859.11	NI
12898-3	0.00	0.00	658.38	3,143.36	3,195.39	3,930.42	4,081.84	15,209.39	7/02/2018	2,079.25	ANZ Banking Group Ltd
13383-5	0.00	0.00	0.00	2,559.86	3,291.93	3,776.78	3,401.64	13,030.21	4/03/2021	1,400.00	Westpac Banking Corp
13728-1	0.00	0.00	523.80	3,024.89	3,102.97	3,677.19	3,394.59	13,723.44	8/02/2018	2,421.36	NI
14178-8	0.00	0.00	29.28	5,169.49	5,365.51	6,580.40	6,279.65	23,404.33	7/06/2018	1,011.82	Commonwealth Bank of Australia
14828-8	0.00	0.00	0.00	1,712.19	2,502.89	3,033.36	2,820.63	10,069.07	26/10/2021	250.00	Suncorp Metway Ltd
14923-7	0.00	0.00	139.67	2,558.31	2,680.04	3,099.21	2,952.11	11,429.34	29/05/2018	55.00	Westpac Banking Corp
14929-4	0.00	0.00	0.00	1,825.60	2,526.01	3,092.72	2,910.90	10,365.23	26/10/2021	250.00	Suncorp Metway Ltd
14936-9	0.00	0.00	0.00	1,732.01	2,526.01	3,058.83	2,905.52	10,222.37	26/10/2021	250.00	Suncorp Metway Ltd
17439-1	0.00	0.00	0.00	4,066.13	4,259.29	4,712.47	4,233.25	17,271.14	13/02/2018	14,370.57	National Australia Bank
17728-7	0.00	0.00	1,433.93	3,793.69	4,648.85	4,985.85	4,629.95	19,492.27	25/09/2020	5,158.69	National Australia Bank
18116-4	0.00	0.00	478.95	3,578.34	3,930.61	4,186.83	3,608.85	15,783.58	22/08/2019	9,282.07	ANZ Banking Group Ltd
18758-3	0.00	0.00	0.00	1,154.84	5,059.90	6,067.56	5,494.46	17,776.76	23/12/2021	100.00	Westpac Banking Corp
19380-5	0.00	0.00	0.00	2,685.68	3,127.69	3,595.39	3,399.79	12,808.54	26/06/2018	300.62	Bank of WA
19644-4	0.00	0.00	997.90	4,599.40	5,221.38	5,993.02	5,238.65	22,050.35	21/02/2018	1,268.68	Westpac Banking Corporation
20758-9	0.00	0.00	0.00	1,366.30	4,316.39	5,226.05	4,329.43	15,238.17	31/12/2021	60.00	ANZ Banking Group Ltd
22161-4	0.00	0.00	0.00	4,035.50	4,161.10	5,097.87	4,702.22	17,996.69	23/02/2018	13,526.27	ANZ Banking Group Ltd
22385-9	0.00	0.00	109.38	4,578.61	4,979.05	6,400.02	5,495.83	21,562.89	28/07/2020	1,400.00	Members Equity Bank Limited
23642-2	0.00	0.00	238.20	5,044.45	6,424.83	7,280.50	6,708.84	25,696.82	27/07/2020	3,000.00	Maritime Mining & Power Credit Union Limited & Bryan Winston Loakes
26101-6	0.00	0.00	1,652.58	5,008.60	7,163.01	6,624.66	5,046.60	25,495.45	18/10/2020	8,000.00	Pepper Finance Corporation Limited
27821-8	0.00	0.00	0.00	2,394.40	4,423.02	5,555.84	4,212.99	16,586.25	21/06/2021	1,000.00	NI

GENERAL MEETING MINUTES 18 JANUARY 2022

28018-0	0.00	0.00	0.00	4,157.30	4,181.67	4,521.68	3,912.63	16,773.26	14/03/2018	3,486.84	Commonwealth Bank of Australia
28141-0	0.00	0.00	0.00	3,370.57	3,664.89	4,137.70	3,816.02	14,989.18	2/04/2018	3,560.56	Commonwealth Bank of Australia
28326-7	0.00	0.00	0.00	311.04	2,688.96	2,736.34	3,101.94	8,838.28	11/04/2020	1,000.00	ANZ Banking Group Ltd
31194-4	0.00	0.00	0.00	264.73	1,198.39	1,254.34	1,210.97	3,928.43	12/02/2021	30.00	Commonwealth Bank of Australia
31937-6	0.00	0.00	0.00	971.04	2,075.50	2,372.94	2,515.50	7,934.98	29/07/2019	100.00	Commonwealth Bank of Australia
32080-4	0.00	0.00	0.00	2,111.41	2,320.54	2,675.99	2,780.24	9,888.18	11/10/2017	3,292.08	National Australia Bank
32489-7	0.00	0.00	0.00	1,939.16	2,930.08	3,557.23	4,158.32	12,584.79	26/05/2021	500.00	Nil
32758-5	0.00	0.00	0.00	210.24	1,156.08	1,312.71	1,295.40	3,974.43	18/12/2020	50.00	Nil
33080-3	0.00	0.00	0.00	1,261.36	1,391.14	1,604.93	1,598.25	5,855.68	5/03/2018	2,917.64	Commonwealth Bank of Australia
34192-5	0.00	0.00	0.00	866.46	3,774.60	4,349.84	4,915.68	13,906.58	11/11/2018	2,568.54	National Australia Bank
35148-6	0.00	0.00	0.00	943.72	4,606.22	5,184.33	4,509.33	15,243.60	6/10/2021	100.00	Bank of Western Australia Ltd & Goldtrain Property Pty Ltd
35298-9	0.00	0.00	0.00	521.19	1,859.38	2,162.87	1,962.20	6,505.64	10/1/2022	200.00	ANZ Banking Group Ltd
35397-9	0.00	0.00	0.00	1,261.36	1,353.17	1,503.10	1,460.91	5,578.54	8/01/2018	4,117.08	ANZ Banking Group Ltd
36051-1	0.00	0.00	0.00	1,165.97	2,609.57	2,876.05	2,719.75	9,371.34	8/10/2020	685.12	Commonwealth Bank of Australia
36053-7	0.00	0.00	0.00	1,165.97	2,609.57	2,876.05	2,719.75	9,371.34	8/10/2020	685.12	Commonwealth Bank of Australia
36056-0	0.00	0.00	0.00	1,165.97	2,609.57	2,876.05	2,719.75	9,371.34	8/10/2020	685.12	Commonwealth Bank of Australia
36070-1	0.00	0.00	0.00	2,197.39	2,443.70	2,940.33	2,759.02	10,340.44	8/10/2020	781.08	Commonwealth Bank of Australia
36071-9	0.00	0.00	0.00	1,988.08	2,443.70	2,924.30	2,749.50	10,105.58	8/10/2020	757.82	Commonwealth Bank of Australia
36877-9	0.00	0.00	0.00	2,583.43	2,703.48	3,122.10	2,980.99	11,390.00	9/03/2018	445.68	Nil
38486-7	0.00	0.00	0.00	1,858.64	2,913.53	3,518.65	3,324.78	11,615.60	29/03/2018	942.00	Westpac Banking Corporation
38988-2	0.00	0.00	0.00	2,595.42	4,070.66	4,800.46	4,442.47	15,909.01	16/11/2018	1,670.00	Secure Funding Pty Ltd
39909-7	0.00	0.00	222.04	2,907.46	3,079.25	3,537.46	3,410.19	13,156.40	23/01/2018	11,526.19	ANZ Banking Group Ltd
40300-6	0.00	0.00	0.00	2,641.09	4,363.99	4,873.79	4,174.64	16,053.51	14/12/2020	40.00	Commonwealth Bank of Australia
40440-0	0.00	0.00	0.00	2,697.44	2,868.35	3,273.04	3,098.92	11,937.75	16/03/2018	479.07	Westpac Banking Corporation
40912-8	1874.28	2555.45	2,765.68	3,094.43	2,940.04	5,092.72	3,406.79	21,729.39	N/A	N/A	Perpetual Trustee Company Ltd
40973-0	0.00	0.00	0.00	2,366.62	2,798.27	3,224.77	3,070.14	11,459.80	30/03/2018	65.00	Nil
Totals	1,874.28	2,555.45	13,920.89	182,603.99	240,964.23	291,574.67	263,922.82	997,416.33			