

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 22 OCTOBER 2014 COMMENCING AT 9.00AM

ATTENDANCE

Mayor Cr R S Loughnan chaired the meeting with, Deputy Mayor Cr W S Wason, Cr J L Chambers, Cr R J Denton, Cr P J Flynn, Cr W M Newman, Cr C J O'Neil, Cr D J Schefe, Chief Executive Officer – Julie Reitano, Communications Officer – Amy Rickleman, and Lauren Owen Minutes Officer in attendance.

AS REQUIRED

Director Infrastructure Services – Cameron Castles, Director Development, Facilities & Environmental Services – Rob Hayward, (Acting) Manager Planning & Building Development – David Fermer, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Administration & Information Services – Dale Waldron, Manager Airports (Roma, Injune, Surat, Mitchell) – Ben Jones, Project Manager Infrastructure Services Support – Bianca Kocsis, Coordinator Sport & Recreation – Fiona Vincent, Coordinator Libraries, Arts & Culture – Jacqui Burns, Manager Roads & Drainage (SW) – John Gwydir.

GUESTS

Locke Finche, Angus Anderson and Kerry Sheehan were in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.17am.

APOLOGIES

Resolution No. GM/10.2014/31

Moved Cr O'Neil

Seconded Cr Newman

That apologies be received and leave of absence granted for Cr Price for this meeting.

CARRIED

8/0

CONFIRMATION OF MINUTES

Resolution No. GM/10.2014/32

Moved Cr Flynn

Seconded Cr Chambers

That the minutes of the General Meeting (18-8.10.14) held on 8 October 2014 be confirmed, inclusive of the following amendment:

Resolution No. GM/10.2014/03 be amended to state:

“That Council acknowledge receipt of the Memorandum of Understanding from FGP Moreton Inc. and approve them as the new provider of child care services in Surat from January 2015.”

CARRIED

8/0

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

ON THE TABLE

Cr Wason declared a potential perceived 'Conflict of Interest' in the following item due to him owning the parcel of land on which Mt Saltbush Quarry is sited, the operation of which sees him entitled to payment of royalties (funds) for material extracted from the site. Cr Wason left the Chamber at 9.18am, taking no further part in discussion or debate on the matter.

Item Number:	5.1	File Number: D14/72457
SUBJECT HEADING:	MATERIAL CHANGE OF USE - "EXTRACTIVE INDUSTRY" (UP TO 1,000,000 TONNES PER ANNUM) & ENVIRONMENTALLY RELEVANT ACTIVITIES (16)(2B) AND 16(3B) EXTRACTIVE AND SCREENING ACTIVITIES (2014/18868)	
Location:	29839 Carnarvon Highway, Tingun QLD 4455 (Lot 3 on SP 180959)	
Applicant:	Queensland Quarry Group Pty Ltd C/-Wolter Consulting Group	
Author and Officer's Title:	Christopher Tickner, Town Planner	

Executive Summary:

The application sought approval for a Material Change of Use - "Extractive Industry" and related Environmentally Relevant Activities (16) (2) (a) and 16(3) (a) – Extractive and Screening Activities on land at 29839 Carnarvon Highway, Tingun (properly described as Lot 3 on SP 180959).

The application is subject to Impact Assessment against the relevant provisions of the Bungil Shire Planning Scheme 2006. Public notification was carried out between 25 July 2014 and 15 August 2014 and five (5) properly made submissions were received during this period.

The application is generally consistent with the provisions of the Bungil Shire Planning Scheme 2006 including the Desired Environmental Outcomes and Rural Zone Code.

Discussion:

(Acting) Manager - Planning & Building Development outlined changes to Condition 20 and Condition 30 contained within the officer's recommendation, as discussed with Council at their workshop the day prior.

Resolution No. GM/10.2014/33

Moved Cr Denton

Seconded Cr Chambers

The application for Material Change of Use "Extractive Industry" and related Environmentally Relevant Activities 16(2)(a) and 16(3)(a) – Extractive and Screening Activities, on land at 29839 Carnarvon Highway, Tingun (properly described as Lot 3 on SP 180959), be approved subject to the following conditions:

Preamble

- (i) Refer to <http://www.cmdg.com.au> for the Capricorn Municipal Development Guidelines (CMDG).**
- (ii) The relevant planning scheme for this Development Approval is the *Bungil Shire Planning Scheme 2006*. All references to the 'Planning Scheme' and 'Planning Scheme Schedules' within these conditions refer to the above Planning Scheme.**
- (iii) The related Environmental Authority(s) as included in the Environmental Protection Act 1994 must have been given and remain current while the use continues.**

All references to the 'Environmental Authority' within these conditions refer to the Environmental Authority for this approved use.

The related Environmental Authorities are:

- a) 2(b) extracting, other than by dredging in a year, more than 100,000t but no more than 1,000,000t; and
 - b) 3(b) screening, in a year, more than 100,000t but no more than 1,000,000t.
- (iv) All Aboriginal Cultural Heritage in Queensland is protected under the *Aboriginal Cultural Heritage Act 2003* and penalty provisions apply for any unauthorised harm. Under the legislation a person carrying out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage. This applies whether or not such places are recorded in an official register and whether or not they are located in, on or under private land. The developer is responsible for implementing reasonable and practical measures to ensure the Cultural Heritage Duty of Care Guidelines are met and for obtaining any clearances required from the responsible entity.
- (v) The *Environmental Protection Act 1994* states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard, persons and entities involved in the operation of the approved development are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm to adjoining premises.
- (vi) Building construction is to accord with the Building Code of Australia, Queensland Development Code and State Planning Guidelines for building in bushfire prone areas.

Construction standards for a Medium Bushfire Hazard area will apply.

Use

1. The approved development is a Material Change of Use - "Extractive Industry" and related Environmentally Relevant Activities 16(2) (a) and 16(3) (a) – Extractive and Screening Activities, as shown on the approved plans.
 - a. The approved extraction tonnage is capped at 1,000,000 tonnes per annum.
 - b. This approval is current for 5 years commencing from the date of approval. The life of this approval is restricted as neither Council nor the extractive industry operator can be sure of the longer term impacts on the Council road system from the development. The conditions requiring road impact contributions are based on a timeframe of 5 years.
2. The period of the currency of this approval may be extended to 20 years by an infrastructure agreement which allows the Council, the extractive industry operator and the approval holder to establish longer term protocols and arrangements which address the possible variations to the impacts on Council's road infrastructure over an extended period.

Timing

3. All conditions relating to the establishment of the approved development must be fulfilled prior to any approved use commencing, unless otherwise noted within these conditions.
4. Prior to commencement of use, the applicant shall contact Council to arrange a development compliance inspection.

Approved Plans and Documents

5. Maintain the approved development, in accordance with the following approved plans, subject to and as modified by any conditions of this approval:

Plan Number	Plan Name	Date
3049-SP02	Site Plan prepared by Wolter Consulting Group	16/06/14
Document Number	Document Name	Date
Rt001ct-R2.docx	Environmental Assessment Report Sutton Grange Quarry prepared by EdenTech Environmental Engineering and consulting	10 July 2014
13BRT0350	Traffic Engineering Report prepared by TTM Consulting Pty Ltd	10 July 2014

Additional Documents – Capricorn Municipal Development Guidelines

While all of the Capricorn Municipal Development Guidelines apply to the approval, the following guidelines have direct application:

D1 Geometric Road Design	<i>dated 03/2012</i>
D2 Pavement Design	<i>dated 03/2012</i>
D5 Stormwater Drainage Design	<i>dated 03/2012</i>
D6 Site Regrading	<i>dated 03/2012</i>
D7 Erosion Control and Stormwater Management	<i>dated 03/2012</i>

6. All works must comply with:

- a) the development approval conditions;
- b) any relevant provisions in the Planning Scheme;
- c) Council's standard designs for such work where such designs exist;
- d) the Capricorn Municipal Development Guidelines;
- e) any relevant Australian Standard that applies to that type of work; and
- f) any alternative specifications that Council has agreed to in writing and which the developer must ensure do not conflict with any requirements imposed by any applicable laws and standards.

Environmental Authorities

7. This approval relies on the Environmental Authority (and its related documents) applicable to the site to identify and state that all the requirements for this approval related to Environmentally Relevant Activities for the site (where those Environmentally Relevant Activities are not expressly devolved to the Council).
8. This approval relies on the entity responsible for approving and managing the Environmental Authority to meet its responsibilities. The Council will not take any responsibility for the management of environmental impacts covered by the Environmental Authority unless and until that entity (or its legal successors) is unable to act.
9. The standards and approval of civil works and services and aspects of environmental management not covered by the Environmental Authority are the responsibility of the Council, but subject to the environmental impact management requirements that may be imposed by the Environmental Authority (or any approval that effectively replaces that Environmental Authority).

10. Where there is a conflict between the conditions and standards set by an Environmental Authority for the site and the conditions and standards set by the Development Permit, those set in the Environmental Authority shall prevail in those matters covered by the Environmental Authority.

Operating Hours

11. Hours of operation are 6:00am to 6:00pm Monday to Saturday. No work is permitted on Sundays or public holidays. Hours of operation include the transporting of material from the site.
12. The quarry operator may apply to Council to vary the hours of operation for a particular project where the extended operating hours are necessary in the opinion of the Council having considered the requirements and community benefits of the particular project and the duration of the additional impacts upon the local community.
13. Any Council approval of the varied hours will be restricted to the duration of the project, and may be rescinded by the Council on seven days notice if the extended hours of operation are considered to be causing undue nuisance or disruption to other persons.
14. Use of excavators shall be limited to daytime period of 7am – 6pm on approved days.

Amenity

Any advertising signage is subject to a further development approval unless compliant with the self-assessable development provisions of the planning scheme.

15. Effluent storage and removal must not have an adverse effect on the surrounding areas and must not cause nuisance to neighbouring properties.
16. Waste containers shall be maintained in a clean and tidy state at all times while the use continues, and shall be emptied, and the waste removed from the site on a regular basis.
17. All structures at the site must be placed within the area marked 'Demountable Site Office' on approved plan 3049-SP02 'Site Plan' prepared by Wolter Consulting Group 16/06/14. All structures must be of a maximum 8.5 metres in height.

Avoiding Nuisance

18. The approved development and the premises are to be maintained in a clean and tidy condition and not to pose any health and safety risks to the community.
19. Extraction areas, access and site roadways and surrounds shall be kept in an orderly fashion and free of rubbish.
20. No nuisance is to be caused to adjoining properties and their occupiers by the way of smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time, including non-working hours. Dust emanating from haulage routes must be continually monitored and suppressed in order to prevent any dust drifting to adjoining properties.
21. Lighting of the site, including any temporary or security lighting, shall be such that the lighting intensity does not exceed:
- 8.0 lux at a distance of 1.5 metres from the site at any property boundary.

Acoustic Barrier

22. A 5.0 metre high acoustic barrier or earth mounding shall be constructed around the location of the excavators at the proposed pit. The barrier shall be in a position so that there is no direct line of sight from the excavator location to adjoining residences.
23. The barrier shall be constructed using earth mounding or material with a minimum surface density of 15kg/m².

Earthworks

24. All earthworks for the development shall be undertaken in accordance with Capricorn Municipal Development Guidelines D6 'Site Regrading' Design Guidelines.
25. Existing drainage of flood flows, either upstream or downstream of the site, are to be maintained.

Erosion Control

26. Erosion and Sediment Control is to be managed in accordance with:
 - a) Draft Environmental Management Plan, Section 11.1 Erosion and Sediment Control Environmental Control Plan; and
 - b) Capricorn Municipal Development Guidelines D7 'Erosion Control and Stormwater Management'.

Provision of Services

27. At all times during the operation on site effluent are to be disposed of in accordance with Queensland Plumbing and Wastewater Code 2013 and AS1547.2012 (On-site domestic wastewater management). A development permit for plumbing and drainage works shall be sought from Council for any onsite sewerage system provided to the development.
28. The site must be provided with an on-site water supply with sufficient capacity to meet all operational needs, including watering to minimise dust nuisance and also a potable water supply sufficient to meet the needs of staff and visitors to the site.
29. Any supply of potable water to the site, and disposal of effluent from the site is to be performed by a suitably licensed contractor.
30. An uninterrupted domestic quantity water supply shall be provided by the quarry operator to the adjoining property Lot 15 on WV1596.
31. The quarry operator shall provide the necessary equipment for the pumping and storage of the water within Lot 15 on WV1596 directly from the boundary with the subject lot to the existing dwelling on Lot 15 on WV1596. The supplied tank size for the storage of the water shall be a minimum 10,000 litre.
32. The site shall be connected to the reticulated electricity supply.

Stormwater and Drainage

33. Stormwater is to be managed in accordance with:
 - a) Environmental Assessment Report Sutton Grange Quarry Section 3.5 Water prepared by Eden Tech Environmental engineering and consulting; and

b) Capricorn Municipal Development Guidelines D5 'Stormwater Drainage Design'.

34. Discharge of stormwater runoff from the development shall drain freely in all cases, and no nuisance of ponding will be created within the vicinity of the development.
35. There shall be no increases in any silt loads or contaminants in any overland flow from the site being developed, or into creeks or roadways, either during the development process or after the development has been completed.

Access, Car parking and Manoeuvring

36. The landowner shall be responsible for construction and maintenance of vehicle crossovers from the road carriageway to the property boundary and for obtaining any approvals that may be required, and for complying with the applicable designs and standards.
37. All weather vehicle access shall be provided for traffic movement within the development site.
38. Unsealed internal roads are to be watered upon receipt of any complaint regarding dust nuisance caused by vehicle movements within the site.
39. All internal haul roads shall be located a minimum distance of 500m from any residential dwelling. Any haul roads that are presently closer than this must be relocated to fulfil this condition.

Roadwork

Note that the Department of State Development, Infrastructure and Planning have attached conditions (from Department of Transport and Main Roads) to this approval concerning Access to the State controlled road network.

40. Taunton Road shall be upgraded from the end of the existing bitumen or seal required by DSDIP conditions to the entrance to the site to the following standards:
 - a) Formation width 8.0 metres
 - b) Pavement width 7.0 metres
 - c) Seal width 7.0 metres
 - d) Pavement design:
CDMG Table D2.08.1 'Rural & Rural Residential >100 vpd
 - e) Rural design criteria:
Table D1.21.03 'Rural Road Elements for Maranoa Regional Council 100 – 400 vpd Rural Collector – Minor', and otherwise generally in accordance with Capricorn Municipal Development Guidelines D1 'Geometric Road Design'.
41. The existing cattle grid shall be upgraded to suit the above design.

Environmental Management

42. All activities while the use continues are to be managed in accordance with:
 - a) the relevant Environmental Authority issued by the Department of Environment and Heritage Protection or any subsequent Environmental Authority that is issued for the approved use;
 - b) the Site Based Management Plan Version 1.3 Final prepared by Ausrocks Consulting Engineers dated September 2013; and
 - c) all relevant sections of the Capricorn Municipal Development Guidelines.

43. Remediation of the site is to occur in consultation with the landowner, and is to be managed in accordance with the relevant Environmental Authority issued by the Department of Environment and Heritage Protection or any subsequent Environmental Authority that is issued for the approved use.
44. If the environmental approval issued by a State agency (Department of Environment and Heritage Protection or its successor) to undertake this use on this site ceases to have effect and is not replaced by an appropriate approval, code or law to manage the use and the rehabilitation of the site, then the conditions, requirements and obligations of the original environmental approval given for this use on this site shall become conditions of this approval. References in the original environmental approval to the State agency will then be construed as references to the Council to the greatest extent possible. The standards referenced by the most recent environmental approval will be the applicable standards.
45. All weeds and pests are to be monitored and controlled by the quarry operator.
46. The operator is to develop and implement appropriate bushfire mitigation plans for the development site prior to the commencement of use.

Fees, Infrastructure Charges and Impact Contributions

47. A local roads additional impacts charge will be paid to Maranoa Regional Council in accordance with the Local Roads Additional Impacts Charges Schedule A, attached to and forming part of these conditions. This condition and the conditions in Local Roads Additional Impacts Charges Schedule A are based on division 2 of chapter 8, more specifically sections 650 and 651 and linked sections, of the Sustainable Planning Act 2009.
48. All matters contained within this development approval may be covered by infrastructure agreements or deeds of agreement between the relevant parties for each matter.
49. All fees, rates, interest and other charges levied on the property, shall be paid in accordance with the rate at the time of payment.

Complete and Maintain

50. Complete and maintain the approved development as follows: (i) in accordance with development approval documents and (ii) strictly in accordance with those parts of the approved development which have been specified in detail by the Council or Referral Agency unless the Council or Referral Agency agrees in writing that those parts will be adequately complied with by amended specifications.
51. Complete and maintain all operational, building and plumbing and drainage work associated with this development approval, including work required by any of the development approval conditions.

Repair Damaged Infrastructure

52. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets that may be impacted on during construction of the development. Any damage to existing infrastructure (road pavement, existing underground assets, signs or other) that is attributable to the progress of works on the site or vehicles associated with the development of the site shall be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative(s).
53. Council is to be indemnified against any claims arising from works carried out by the applicant on Council's property.

No Cost to Council

54. The developer is responsible for meeting all costs associated with the approved development unless there is specific agreement by other parties, including the Council, to meeting those costs.
55. All rates and charges of any description and all arrears of such rates and charges, together with interest outstanding thereon, on the land, due to the Council, shall be paid to the Council prior to any approved use commencing.

Latest versions

56. Where another condition refers to a specific published standard, manual or guideline, including specifications, drawings, provisions and criteria within those documents, that condition shall be deemed as referring to the latest versions of those publications that are publicly available at the time the first operational works or compliance approval is lodged with the assessment manager or approval agency for those types of works to be performed or approved, unless a regulation or law requires otherwise.

Application Documentation

57. It is the developer's responsibility to ensure all entities associated with this Development Approval have a legible copy of the Decision Notice and the Approved Plans and Approved Documents bearing 'Council Approval'.

Charges Schedule A - Local Roads Additional Impacts

58. These conditions are required because the development will impact on the local roads when materials associated with the operation of the extractive industry are carried along those local roads. The local roads additional impacts charge covers all roads in the Maranoa Regional Council Area where heavy vehicles of the type used in this activity/use are permitted to travel. The tonnage of extracted material leaving the extractive industry is deemed to be a proportional measure of the total traffic to and from the site.
59. A local roads additional impacts charge of \$0.50 per tonne will be paid to Maranoa Regional Council for all extracted material transported from the site. This is the local roads additional impacts charge for the 2013-2014 financial year. Until such time as (1) the level of approved use is changed or (2) Council has amended charges as a result of a review requested by the extractive industry operator, the local roads additional impacts charges amount will be increased or decreased annually by a percentage equivalent to the 3-year moving average annual percentage increase in the PPI index (as defined in the Sustainable Planning Act 2009) for the period of 3 years ending at the start of the financial year.
60. The payment of the local roads additional impacts charge must be made by the extractive industry operator within 14 days of the end of each 3 month period, with the periods starting with the commencement of the use/activity. The extractive industry operator must calculate the payment and provide details of the calculation. If no payment is made within the set time, the Council may demand payment based on the maximum approved annual production capacity of the activity/use divided by 4. The maximum approved annual production capacity of the extractive industry will be deemed to be the maximum capacity of the extractive industry listed in the approvals for the site. If the extractive industry operator does not pay the local roads additional impacts charge for two consecutive periods, the Council can require the holder of the development approval to pay the local roads additional impacts charge to the Council.

61. The holder of the development approval or the extractive industry operator may ask for the local roads additional impacts charge to be reviewed once in every three year period after the approval for the activity/use is given. The review will take account of the rates and methodology applying to similar operators in the Council Area and the facts and circumstances applying to this approved activity/use.
62. Despite the payment of a local roads additional impacts charge, the Council may stop the extractive industry operator from using particular roads. The reasons may include Council concerns about the level of damage being caused or may be caused to those particular local roads by the addition to total road use of heavy vehicles associated with the extractive industry.
63. Council or its representatives is entitled to inspect, copy and audit any records which may help to prove the actual use of the road network by the extractive industry operator or the approval holder(s) for the purposes of assessing the local roads additional impacts charge. The extractive industry operator and the approval holder(s) have agreed by the acceptance of this condition that the Council has their agreement and permission to access those records wherever held and that their agreement and permission cannot be revoked.
64. The extractive industry operator or the approval holder(s) may undertake roadworks in lieu of paying a local roads additional impacts charge. The roadworks must be of the same value as the local roads additional impacts charge. The value of roadworks will be determined by Council or by an independent RPEQ standard engineer agreed to by the Council. The roadworks must be roadworks included in Council's current roadworks program and within a 50 kilometre radius of the extractive industry site on roads that may be used by the operator. The carrying out of roadworks must comply with CMDG guidelines and other requirements which normally apply to works carried out on Council roads by contractors, including warranties for the works performed. The onus is on the entity intending to perform the roadworks to gain all necessary approvals for the roadworks. The roadworks must be completed within 3 months after the local roads additional impacts charge was due to be paid or within a period agreed in writing with the Council.
65. The charges or roadworks or other relevant matters can be included within an infrastructure agreement or deed of agreement with the Council, the extractive industry operator and any other relevant parties by consent of the parties. The extractive industry operator, the approval holder and the Council may vary the charges and other factors by mutual consent where circumstances warrant such variations and the community interest is protected.

CARRIED

7/0

Responsible Officer	Town Planner
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At cessation of discussion and debate on the abovementioned item, Cr Wason entered the Chamber at 9.23am.

Item Number: 5.2 **File Number:** D14/63449

SUBJECT HEADING: USE OF COUNCIL OWNED LAND - BASSETT LANE

Location: Roma

Author and Officer's Title: Tanya Mansfield, Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Council has been approached by parties who are interested in securing a formal agreement with Council to graze stock on Lot 2 on SP212826.

This land has freehold tenure and is situated on Bassett Lane East, Roma. The land was acquired by Council as part of the Flood Levee Project.

This matter was previously considered by Council at its last General Meeting, however Council sought further advice on potential impacts on the levee before deciding on the request.

Discussion:

It was suggested by the Chief Executive Officer that consideration of the item should be deferred until later in the meeting to allow time for discussion in relation to the Infrastructure Services report on the levee.

Action:

That the matter lay on the table for further discussion at a later point during the meeting.

PRESENTATIONS/PETITIONS AND DEPUTATIONS

Locke Finche, Angus Anderson and Kerry Sheehan were in attendance at the meeting.

CONSIDERATION OF NOTICES OF BUSINESS

There were no notices of business for consideration.

CONSIDERATION OF NOTICES OF MOTION

There were no notices of motion for consideration.

RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

No notices of motion were received for the next meeting.

BUSINESS

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: 11.1 **File Number:** D14/75840

SUBJECT HEADING: ANNUAL FINANCIAL STATEMENTS 2013/14

Author and Officer's Title: Sharon Frank, Director - Corporate, Community & Commercial Services

Executive Summary:

The Annual Financial Statements for the financial year ending 30 June 2014 were prepared in accordance with the Australian Accounting Standards, Local Government Act 2009, and Local Government Regulation 2012.

An Audit Committee meeting was held on 20 October 2014 to consider the Annual Financial Statements for the year ended 30 June 2014 (which included the general purpose financial statements and current year financial sustainability statement) and Council's Long Term Financial Sustainability Statement for 2013/14.

Resolution No. GM/10.2014/34

Moved Cr Chambers

Seconded Cr Flynn

That Council:

1. Approve in principle the Annual Financial Statements, including the:
 - General purpose financial statements;
 - Current year financial sustainability statement; and
 - Long Term Financial Sustainability Statement for the year ended 30 June 2014.
2. Through the Chief Executive Officer, endorse the Director – Corporate, Community and Commercial Services implementing any non-material changes to the annual Financial Statements that may be recommended by the Auditor-General. A summary of these changes will be presented at the next Audit Committee meeting (if applicable).
3. Authorise the Mayor, Robert Loughnan and Chief Executive Officer, Julie Reitano to sign the certificate certifying whether, in their opinion:
 - a) in relation to the general purpose financial statements:
 - (i) any requirements prescribed under the Act or another Act for establishing and keeping the local government’s accounts have been complied with in all material respects; and
 - (ii) the statements present a true and fair view, in compliance with the prescribed accounting standards, of the local government’s transactions for the financial year and financial position at the end of the year; and
 - b) in relation to the current-year financial sustainability statement and the long-term financial sustainability statement, the statements have been accurately calculated.

CARRIED

8/0

Responsible Officer

Director - Corporate, Community & Commercial Services

Item Number:

11.2

File Number: D14/76251

SUBJECT HEADING:

MONTHLY FINANCIAL REPORT

Author and Officer’s Title:

Sharon Frank, Director - Corporate, Community & Commercial Services

Executive Summary:

The purpose of this report was for Council to receive a Monthly Financial Report in accordance with section 204 of the Local Government Regulation 2012, on the progress that has been made in relation to the 2014/15 Budget for the period of the financial year up to 30 September 2014.

Resolution No. GM/10.2014/35

Moved Cr Schefe

Seconded Cr Wason

That the Financial Report to 30 September 2014 be received and noted.

CARRIED

8/0

Responsible Officer

Director - Corporate, Community & Commercial Services

Item Number: 11.3 **File Number:** D14/76277

SUBJECT HEADING: CHANGE IN RATING CATEGORIES – WORKERS’ ACCOMMODATION

Location: Various

Author and Officer’s Title: Dana Harrison, Coordinator – Rates

Executive Summary:

Council has recently carried out inspections on Workers’ Camps to assist with Rating Categorisations. The properties that are listed need to have their rating category identified pursuant to section 81 (4) of the Local Government Regulation 2012.

Discussion:

Council discussed the timeframe for changing the rating categories in line with the 2014/15 budget, whether the rate could be levied for six months, rather than 12 months and how to handle levying of rates for accommodation camps that are no longer operational.

Council decided to lay the matter on the table for further discussion at a later point during the meeting, pending further information.

Action:

That the matter lay on the table for further discussion at a later point during the meeting.

Item Number: 11.4 **File Number:** D14/76483

SUBJECT HEADING: CHANGE IN RATING CATEGORIES (PROPERTIES THAT HAVE BEEN RATED FOR PERIOD 1 JULY 2014 TO 31 DECEMBER 2014) – WORKERS’ ACCOMMODATION

Location: Various

Author and Officer’s Title: Dana Harrison, Coordinator - Rates

Executive Summary:

Council has recently carried out inspections on Workers’ Camps to assist with rating categorisations. The properties listed on the final inspection list have previously been categorised and rated as Rural for the period 1 July 2014 to 31 December 2014. Council was requested to consider the inspection report to decide what rating category the listed properties are to be included in.

Discussion:

Council decided to lay the matter on the table for further discussion at a later point during the meeting, pending further information.

Action:

That the matter lay on the table for further discussion at a later point during the meeting.

Item Number: 11.5 **File Number:** D14/75042

SUBJECT HEADING: PUBLIC INTEREST DISCLOSURE POLICY

Author and Officer's Title: Samantha Thrupp, Manager - Customer Service Facilitation

Executive Summary:

The purpose of this report was to seek approval for the amendments made to the existing Public Interest Disclosure Policy and procedural documents. The documents have been updated due to recent changes in the Crime and Corruption Act 2001 and feedback received from the office of the Queensland Ombudsman.

Resolution No. GM/10.2014/36

Moved Cr Newman

Seconded Cr Wason

That Council adopt the amended Public Interest Disclosure Policy and endorse the procedure as presented.

CARRIED

8/0

Responsible Officer

Manager - Customer Service Facilitation

INFRASTRUCTURE SERVICES

Item Number: 12.1 **File Number:** D14/69168

SUBJECT HEADING: DUST SEAL - BINYA LANE

Author and Officer's Title: Kym Downey, Manager - Infrastructure Planning & Design

Executive Summary:

Council received a request to provide a bitumen seal to Binya Lane in front of the "Ardno" homestead at 1152 Binya Lane.

Discussion:

Cr Chambers enquired if the water and gravel that the applicant has previously supplied for road maintenance was provided free of charge or purchased by Council. She further enquired what the typical process is for such matters.

The Director – Infrastructure Services advised that primarily in these circumstances, the landholder provides these resources free of charge.

Resolution No. GM/10.2014/37

Moved Cr O'Neil

Seconded Cr Scheffe

That Council, in accordance with the Dust Seal Policy and subject to funds being available, approve the allocation of funds for this request subject to the applicant agreeing to the conditions as detailed in the policy including a matching 50% contribution.

CARRIED

8/0

Responsible Officer

Manager - Infrastructure Planning & Design

Item Number: 12.2 **File Number:** D14/72887

SUBJECT HEADING: ROAD MAINTENANCE SCHEDULE - ROADS IN NORTH WEST OF REGION IMPACTED BY TIMBER HARVESTING INDUSTRY

Author and Officer's Title: John (Blue) Gwydir, Manager - Roads & Drainage (SW) and Plant & Workshops

Executive Summary:

The roads in the north west area of the region have continued to deteriorate at an accelerated rate following periods of rain and/or timber harvesting activities. The maintenance frequencies outlined in Council policy are not keeping up with the rate of deterioration.

Discussion:

Cr Denton requested that the item be discussed in closed session. Council were in agreement with this approach.

Resolution No. GM/10.2014/38

Moved Cr Denton

Seconded Cr O'Neil

That the item be discussed in closed session in accordance with the provisions of section 275 (c) of the Local Government Regulation 2012 (in relation to the local government budget).

CARRIED

8/0

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 13.1 **File Number:** D14/73005

SUBJECT HEADING: PROPOSED NAME CHANGE FOR INJUNE SPORTS OVAL

Author and Officer's Title: Fiona Vincent, Coordinator - Sport & Recreation

Executive Summary:

Correspondence was received from Injune Cricket Club members requesting that Council consider renaming the Injune Sports Oval situated on the northern town entrance to Injune, 'Steve Murray Sports Oval'. This gesture would honour the memory of a respected Council employee and the dedication that Steve Murray had for the sport of cricket in the Maranoa, especially in his home towns of Injune and Mitchell.

Discussion:

Cr Denton advised that Injune Cricket Club has requested that the matter be finalised prior to the Steve Murray Cricket Day being held at the oval on 8 November.

Cr Chambers enquired if it would be possible to have the new signage erected by this time. Coordinator – Sport & Recreation advised that the work would be complete by 8 November if possible.

Resolution No. GM/10.2014/39

Moved Cr Denton

Seconded Cr Flynn

That Council rename Injune Sports Oval 'Steve Murray Sports Oval' to publicly display the gratitude and respect that Council and residents of Injune and the wider Maranoa held for Steve as a valued Council employee, committed resident and a trusted mate.

CARRIED

8/0

Responsible Officer

Coordinator - Sport & Recreation

Item Number: 13.2 **File Number:** D14/74293

SUBJECT HEADING: COUNCIL REPRESENTATION ON GREAT INLAND WAY HIGHWAY PROMOTION COMMITTEE

Author and Officer's Title: Megan Swords, Coordinator - Tourism

Executive Summary:

The Great Inland Way Highway Promotions Committee is a membership based committee that aims to increase visitation along the inland highway network from Sydney to Cooktown.

Cr Price has received a nomination for the executive position of Chairperson, 2014/2015. If elected, Cr Price would be required to Chair the meetings held quarterly via teleconference and guide the committee to achieving the priorities of current members.

Council's Coordinator – Tourism, Megan Swords has been nominated for the position of Secretary for the executive committee. If elected, Megan will be required to arrange quarterly meetings, record and distribute minutes quarterly and prepare correspondence, as required. Council would receive a stipend of \$1,000 for the services of the Secretary and all costs incurred would be reimbursed by the committee.

Resolution No. GM/10.2014/40	
Moved Cr Denton	Seconded Cr Chambers
That Council:	
<ol style="list-style-type: none"> 1. Approve the attendance of Cr Ree Price at the Great Inland Way Highway Promotions Committee Annual General Meeting to be held in Lightning Ridge on 30 October 2014. 2. Endorse the nomination of Cr Ree Price for the position of Chairperson, Great Inland Way Highway Promotions Committee for 2014/2015. 3. Endorse the nomination of the Coordinator – Tourism, Megan Swords to represent the Great Inland Way Highway Promotions Committee as Secretary for 2014/2015. 	
CARRIED	8/0

Responsible Officer	Coordinator – Tourism
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Item Number: 13.3 **File Number:** D14/75065

SUBJECT HEADING: SYSTEMATIC INSPECTION PROGRAM

Location: Maranoa Region

Author and Officer's Title: Sandra Crosby, Manager - Environmental Health, Compliance & Waste

Executive Summary:

The following recommendation was to replace Council's resolution GM/10.2014/13 from the General Meeting of Council held on 8 October 2014. The purpose for this replacement is due to the Animal Management Act 2008 not being included in the officer's recommendation of the report..

Discussion:

Council requested that this item be removed from the agenda, due to the receipt of further information, following the initiation of this report. A subsequent report was included at part of the late agenda, under Item L.2, Selective Inspection Program.

Resolution No. GM/10.2014/41

Moved Cr Schefe

Seconded Cr Flynn

That the item be removed from the agenda.

CARRIED

8/0

Responsible Officer

Manager - Environmental Health, Compliance & Waste

Item Number:

13.4

File Number: D14/75545

SUBJECT HEADING:

MITCHELL ON MARANOA GALLERY SIGNAGE

Author and Officer's Title:

Jacqueline Burns, Coordinator - Libraries, Arts & Culture

Executive Summary:

Council has received requests from community members seeking to address the lack of signage displayed at Mitchell on Maranoa Gallery and at town entrances to direct residents and visitors to the gallery.

Cr Jan Chambers and Council representatives attended a community meeting on 1 September 2014 to discuss plans to rectify the issue of signage. As these plans are outside the scope of the current 2014/15 Work Program, special budget consideration was sought to implement these plans and to complete the actions outlined in the meeting minutes by December 2014.

As Council provides three gallery facilities in the region, the proposal incorporates signage for these galleries as well as the respective libraries to replace outdated signage at these facilities.

Resolution No. GM/10.2014/42

Moved Cr Flynn

Seconded Cr Newman

That Council approve the implementation of the signage for the three (3) Maranoa galleries and that this be funded from within the existing Facilities signage budget allocated under the 2014/15 budget.

CARRIED

8/0

Responsible Officer

Coordinator - Libraries, Arts & Culture

Item Number:

13.5

File Number: D14/76196

**SUBJECT HEADING:
REPORT**

ROMA SALEYARDS - TRUCK WASH CONSULTATION

Author and Officer's Title:

Edward Sims, Manager - Economic & Community Development

Executive Summary:

The Roma Saleyards Truck Wash report is complete and Struxi Design await the adoption of it by Council before they can proceed to detailed design. The officer's report contains the findings of the consultation and makes recommendations as to its design specifications.

Resolution No. GM/10.2014/43

Moved Cr Wason

Seconded Cr Scheffe

That Council adopts the findings and recommendation of the Roma Saleyards Truck Wash report and endorse it as the basis for its design.

CARRIED

8/0

Responsible Officer

Manager - Economic & Community Development

Item Number:

13.6

File Number: D14/76469

SUBJECT HEADING:

BROADBAND FOR SENIORS KIOSK FUNDING - LETTER OF OFFER

Location:

Injune, Roma and Mungallala Libraries

Applicant:

Department of Social Services

Author and Officer's Title:

Jacqueline Burns, Coordinator - Libraries, Arts & Culture

Executive Summary:

The Roma, Injune and Mungallala libraries currently operate Broadband for Seniors kiosks that provide free internet access for seniors. Council has received a Letter of Offer from the Department of Social Services to access a \$1,080 subsidy to contribute towards the cost of internet access for the Broadband for Seniors computer kiosks. The funds will be provided to, and disbursed through, Council's Information Technology Solutions department.

Resolution No. GM/10.2014/44

Moved Cr O'Neil

Seconded Cr Newman

That Council accept the offer from the Department of Social Services for the sum of \$1,080 as a contribution towards the provision of internet for the Broadband for Seniors kiosks.

CARRIED

8/0

Responsible Officer

Coordinator - Libraries, Arts & Culture

Item Number:

13.7

File Number: D14/76525

SUBJECT HEADING:

LOCAL GOVERNMENT BOUNDARY ANOMALIES

Author and Officer's Title:

Tanya Mansfield, Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

At the request of the Department of Natural Resources and Mines, Council has been considering a number of anomalies pertaining to the Maranoa Regional Council/Western Downs Regional Council local government boundary.

At its General Meeting held on 13 August 2014, Council resolved to advise its neighbouring Councils and the Minister for Local Government of its preferred options in regard to the location of the boundary. Since this meeting, Council has participated in further negotiations with Western Downs Regional Council.

As a result of the outcome of these discussions, Council was asked to reconsider its decision from its General Meeting held on 13 August 2014 in regard to the local government boundary anomaly affecting Lot 9 on SP236780.

Council was also asked to consider further boundary anomalies with Western Downs Regional Council affecting Lot 1 on AB110, Lot 98 on SP171537, Lot 9 on EG209, Lot 6 on EG138, Lot 5 on SP233453 and Lot 43 on EG130.

Resolution No. GM/10.2014/45

Moved Cr O'Neil

Seconded Cr Newman

That Council:

1. Advise Western Downs Regional Council and the Minister for Local Government that Council has reviewed its previous decision and now recommends that the local government boundary be moved to accommodate Lot 9 on SP236780 entirely within the Western Downs Regional Council Local Government Area.
2. Advise Western Downs Regional Council and the Minister for Local Government that it is Council's preferred position that the boundaries of Lot 98 on SP171537, Lot 9 on EG209, Lot 6 on EG138 and Lot 5 on SP233453 remain unchanged.
3. Advise Western Downs Regional Council and the Minister for Local Government that it is Council's preferred position that the boundaries of Lot 1 on AB110 be moved to accommodate the entire lot in the Maranoa Regional Council area.
4. Advise Western Downs Regional Council and the Minister for Local Government that it is Council's preferred position that the boundaries of Lot 43 on EG130 be moved to accommodate the entire lot in the Western Downs Regional Council area.
5. Apply to the Minister for Local Government for a referral of the matter to the Local Government Change Commissioner (Electoral Commission of Queensland) providing details of Council's assessment, recommendations and results of consultation with Western Downs Regional Council.

CARRIED

7/1

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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COUNCILLOR BUSINESS

Item Number: 20.1 File Number: D14/76655

SUBJECT HEADING: MINOR AMENDMENTS TO COUNCILLOR PORTFOLIOS

Author and Councillor's Title: Cr Robert Loughnan

Executive Summary:

A number of proposed changes to the existing Councillor portfolios, as previously discussed with Councillors, were presented for endorsement.

Resolution No. GM/10.2014/46

Moved Cr Denton

Seconded Cr O'Neil

That amendments be made to the following Councillors' Portfolio project areas:

- Cr Scott Wason – remove "Commercial Services (Saleyards, Quarry)" and replace with "Saleyards";

- Cr Jan Chambers – the addition of Rural Fire under Environment, i.e. “Environment (Environmental Health, Waste, Compliance, Rural Fire, Pest Management);
- Cr David Scheffe – the addition of “Quarries”.

CARRIED

8/0

Responsible Officer

Coordinator – Elected Members & Community Engagement

Item Number:

20.2

File Number: D14/76878

SUBJECT HEADING:

WARROO SHIRE DE-AMALGAMATION COMMITTEE MEETING

Author and Councillor’s Title:

Cr Wendy Newman

Executive Summary:

Cr Wendy Newman and the Chief Executive Officer met with two representatives of the Warroo Shire De-Amalgamation Committee on Friday 10 October to discuss project proposals put forward by the Committee to the Department of Local Government, Community Recovery and Resilience for funding. This was further to the meeting held in October 2012 at Mitchell attended by Minister Crisafulli, and community and Council representatives.

The Committee has proposed the completion and publication of a book on the history of the Warroo Shire. The book had been commissioned prior to amalgamation, however was not completed when amalgamation occurred, and the unfinished manuscript is now the property of Maranoa Regional Council. A copy of this manuscript has been obtained from Council’s library records.

Discussion:

The Chief Executive Officer suggested that the amount that should be considered is \$31,650 (plus GST) for 1,000 bound copies of the publication.

Resolution No. GM/10.2014/47

Moved Cr Newman

Seconded Cr Chambers

That Council:

1. Support the Warroo Shire De-Amalgamation Committee’s proposal for the publication of a book on the history of the Warroo shire.
2. Write to the Minister for Local Government, Community Recovery and Resilience expressing Council’s joint support for this project and applying for the required funding for 1,000 bound copies, at an estimated cost of \$31,650, plus GST.
3. Advise the Minister for Local Government, Community Recovery and Resilience of Council’s willingness to administer the funding, if it was approved.
4. Liaise further with the community, if the funding is approved, in relation to how the project will be delivered.
5. Seek the Minister’s support for 100% of the funding given Council’s existing commitments to other projects in Surat and the Minister’s earlier offer of consideration.

CARRIED

8/0

Responsible Officer

Manager – Economic & Community Development

PRESENTATION

The Mayor welcomed Locke Finche, Angus Anderson and Kerry Sheahan to the meeting. Mr Finche and Mr Anderson will be receiving Australian Bravery Decorations in recognition of their courageous actions during the 2012 flood event; their bravery was witnessed by many during a rescue in floodwaters, where one of the town's own, Jane Sheahan, tragically lost her life.

The Mayor congratulated Mr Finche and Mr Anderson on their commendations and thanked them for their efforts. The Mayor presented Mr Finche, Mr Anderson and Mr Sheahan with a Council tie and acknowledged them as examples of the bravery and generosity shown by so many residents during the flood events.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.08AM.

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 10.44AM

COUNCILLOR BUSINESS

Item Number: 20.3 File Number: D14/76865

SUBJECT HEADING: WATER SECURITY

Author and Councillor's Title: Cr David Scheffe

Executive Summary:

Water security is one of the most important challenges for the future of the Maranoa region. Future growth will be determined by the availability of a reliable, safe water supply.

Due to increasing demand from growing residential, industrial and rural properties, particularly around Roma, there is significant pressure on our underground aquifers. Council needs to consider other potential sources, such as the Nathan Dam, to ensure a secure water supply for future growth.

Discussion:

Cr O'Neil thanked Cr Scheffe for raising this matter for Council's consideration and acknowledged the work of the Toowoomba and Surat Basin Enterprise (TSBE) Economic Development Committee for initially identifying this opportunity. Cr O'Neil noted that the matter may be worth raising with Senator Matthew Canavan during his visit to the Maranoa scheduled for the coming weeks.

Cr O'Neil also noted that there may be opportunities for Council to partner with resource companies who are interested in completing 'legacy projects' in the region.

Resolution No. GM/10.2014/48

Moved Cr Scheffe

Seconded Cr O'Neil

That Council:

- 1. Write to the local State and Federal Members seeking their support to bring a pipeline from the proposed Nathan Dam to the Maranoa region.**
- 2. Write to resource companies to formally present Council's desires to champion projects that leave a legacy for our community and that this correspondence be tabled at the next CSG Advisory Committee meeting.**

CARRIED

8/0

Responsible Officer

Manager - Water, Sewerage & Gas

LATE ITEMS

Item Number: L.1 **File Number:** D14/77816

SUBJECT HEADING: LGAQ WATER AND SEWERAGE ADVISORY GROUP

Author and Councillor's Title: Cr David Scheffe

Executive Summary:

LGAQ are forming an advisory group for water and sewerage infrastructure. This group will inform LGAQ's advocacy and policy directions over the coming year, and Cr David Scheffe has been invited by LGAQ to participate.

The LGAQ Water Sewerage Advisory Group will be made up of between 8 and 12 members representing a spread of geographical locations, a range of council sizes and capacity, a mixture of elected members and council officers, and input from professional industry bodies where appropriate.

The Group will meet at least three times a year, with meetings to be held in Brisbane or at other locations by consensus. Members of the Group will be required to cover their own travel and related expenses.

Resolution No. GM/10.2014/49	
Moved Cr Scheffe	Seconded Cr Newman
That Council endorse Cr Scheffe's participation in the LGAQ Water and Sewerage Advisory Group.	
CARRIED	8/0

Responsible Officer	Coordinator – Elected Members & Community Engagement
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Item Number: L.2 **File Number:** D14/77561

SUBJECT HEADING: SELECTIVE INSPECTION PROGRAM

Author and Officer's Title: Robert Hayward, Director - Development, Facilities & Environmental Services

Executive Summary:

Selective inspection programs are proposed for all township areas within the Maranoa Regional Council area. The selective inspection programs will assess compliance with Local Laws concerning animal management, overgrown and unsightly allotments, Building Act 1975 requirements for swimming pool and fencing safety and Animal Management (Cats and Dogs) Act 2008 registration and regulated dog provisions. The programs will seek that remedial action be undertaken where non-compliance is observed. Should non-compliance be identified again, Council may instigate legal proceedings.

The selective inspection programs will focus on premises where:

- animals are or may be kept;
- an allotment is or may be overgrown;
- objects or materials have or may accumulate;
- a swimming pool does or may exist.

Public notice of the selective inspection program will be given in the local newspaper on 28 October 2014 and on Council's website, stating that the program will commence on 24 November 2014 and conclude by 24 February 2015.

There will be no inspections undertaken from Monday, 22 December 2014 to Sunday, 4 January 2015.

Discussion:

Cr Chambers enquired on the difference between a 'Systematic Inspection Program' and a 'Selective Inspection Program'.

The Director – Development, Facilities & Environmental Services advised that a 'Systematic' program would cover the entire region; however a 'Selective' program would include only nominated areas.

Resolution No. GM/10.2014/50

Moved Cr Chambers

Seconded Cr Wason

1. That under section 134(1)(b) of the Local Government Act 2009 the Council approves a selective inspection program to allow authorised persons to enter and inspect selected properties in part of its local government area.
2. In accordance with section 134(4)(a) of the Local Government Act 2009, the purpose of the program is to monitor compliance with the requirements of the following:
 - (a) Local Law No.2 (Animal Management) 2011; and
 - (b) Subordinate Local Law No. 2 (Animal Management) 2011, relating to the keeping of animals; and
 - (c) Local Law No. 3 (Community and Environmental Management) 2011; and
 - (d) Subordinate Local Law No. 3 (Community and Environmental Management) 2011, relating to overgrown and unsightly allotments; and
 - (e) Building Act 1975, relating to swimming pool and fence safety.
3. In accordance with s 134(4)(b) and s 134(4)(e) of the Local Government Act 2009 the program will commence on 24 November 2014 and will conclude by 24 February 2015.
4. In accordance with s 134(4)(d) of the Local Government Act 2009 inspections may occur in premises situated within the townships of Amby, Injune, Jackson, Mitchell, Muckadilla, Mungallala, Roma, Surat, Wallumbilla and Yuleba being the areas defined as designated town areas in Schedule 13 of Subordinate Local Law No. 2 (Animal Management) 2011 and selected in accordance with the following objective criteria:

All premises where:

 - animals are or may be kept;
 - an allotment is or may be overgrown;
 - objects or materials have or may accumulate; or
 - a swimming pool does or may exist.
5. That under section 113 of the Animal Management (Cats and Dogs) Act 2008 (AMA) Council approves a selective inspection program to allow authorised persons to enter and inspect selected properties in part of its local government area.

6. In accordance with s 113(5)(a) of the AMA the purpose of the program is to monitor compliance with the registration and regulated dog provisions of the AMA.
7. In accordance with s 113(5)(b) and (e) of the AMA the program will commence on 24 November 2014 and will conclude by 24 February 2015.
8. In accordance with s 113(5)(c) of the AMA inspections may occur in premises situated within the townships of Amby, Injune, Jackson, Mitchell, Muckadilla, Mungallala, Roma, Surat, Wallumbilla and Yuleba being the areas defined as designated town areas in Schedule 13 of Subordinate Local Law No. 2 (Animal Management) 2011 and selected in accordance with the following objective criteria:
 - (a) all premises where dogs are or may be kept.

CARRIED

8/0

Responsible Officer	Director - Development, Facilities & Environmental Services
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Item Number:

L.3

File Number: D14/77685

SUBJECT HEADING:

LIBRARY POLICY DEVELOPMENT AND STRATEGIC PLANNING

Author and Officer's Title:

Jacqueline Burns, Coordinator - Libraries, Arts & Culture

Executive Summary:

The development of a strategic plan for libraries is included as a project for the 2014/15 work program for Council's Libraries, Arts and Culture team. The need for a strategic plan was previously identified as a requirement of the Service Level Agreement between the State Library of Queensland and Maranoa Regional Council in the delivery of library services. The development of a library policy was also identified as a necessary requirement in the strategic planning process.

Discussion:

Cr Newman requested that Roma Library staff be included in the resolution.

Cr Newman requested that a copy of the consultation data be circulated to Councillors.

Resolution No. GM/10.2014/51

Moved Cr Flynn

Seconded Cr O'Neil

That Council:

1. **Endorse the closure of the libraries in Mitchell, Surat, Wallumbilla, Roma and Yuleba for 10 and 11 November 2014 with all staff from these libraries and the Injune, Jackson and, Mungallala libraries to participate in the library policy development and strategic planning process.**
2. **Endorse the inclusion of various consultative data that Council has collated as the basis for developing a strategic plan for the region's libraries.**

CARRIED

8/0

Responsible Officer	Coordinator - Libraries, Arts & Culture
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Cr Flynn declared a potential perceived 'Conflict of Interest' in the following item due to his personal business operations out of Roma Airport. Cr Flynn left the Chamber at 11.06am, taking no further part in discussion or debate on the matter.

Item Number: L.4 **File Number:** D14/74657

SUBJECT HEADING: SHADE SHELTER OPTIONS AT ROMA AIRPORT

Author and Officer's Title: Ben Jones, Manager - Airports (Roma, Injune, Surat & Mitchell)

Executive Summary:

Due to a shortage of check-in desks and queuing space, passengers are often standing outside the Roma Airport terminal while waiting to check in. In order to increase passenger comfort, a temporary shade shelter was proposed to be installed adjacent to the departure door providing an overflow area for passengers to wait in more comfort during peak times.

Discussion:

Manager – Airports (Roma, Injune, Surat & Mitchell) advised of an amendment to the officer's recommendation, increasing the value of the shade shelter to \$20,431 to allow for signwriting.

Cr Chambers enquired on the timeframe for the shelter to be installed at the airport. Manager – Airports (Roma, Injune, Surat & Mitchell) advised that the shelter should be complete within a month.

Resolution No. GM/10.2014/52	
Moved Cr Denton	Seconded Cr O'Neil
That Council approve the purchase of a temporary shade shelter with appropriate signage for Roma Airport at a value of \$20,431 (including GST) with funds made available from the Airport Reserve.	
CARRIED	6/1

Responsible Officer	Manager - Airports (Roma, Injune, Surat & Mitchell)
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At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the Chamber at 11.12am.

Item Number: L.5 **File Number:** D14/76147

SUBJECT HEADING: CHANGE OF CHAINAGES CONTRACT NO. GLNG-IT2 - INJUNE TAROOM ROAD

Author and Officer's Title: Paul Cummins, Engineer

Executive Summary:

On 10 September 2014 a report was tabled with Council to award Ostwald Bros a contract for the design and construction of Injune Taroom Road (0.6km to 23.8km). The actual chainages specified in the contract documents are 0.6km to 23.46km.

The estimated contract value was \$21,509,257 (excluding GST) which amounts to \$23,660,182.70 (Including GST).

Discussion:

Council determined that the item be discussed in closed session.

Action:

That the item be discussed in closed session in accordance with the provisions of section 275 (c) of the Local Government Regulation 2012 (in relation to the local government budget).

CONFIDENTIAL ITEMS

In accordance with the provisions of section 275 of the Local Government Regulation 2012, Council resolved to close the meeting to discuss items it has deemed to be of a confidential nature and specifically pertaining to the following sections:-

- (b) industrial matters affecting employees;
- (c) the local government budget;
- (d) rating concessions;
- (e) contracts proposed to be made by it;
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage;

Resolution No. GM/10.2014/53

Moved Cr O'Neil

Seconded Cr Denton

That Council close the meeting to the public at 11.14am, noting the inclusion of items 12.2 Road Maintenance Schedule - Roads in North West of Region Impacted by Timber Harvesting Industry and L.5 Change of Chainages Contract No. GLNG-IT2 – Injune Taroom Road.

CARRIED

8/0

Cr Flynn declared a potential perceived 'Conflict of Interest' in items C.7 and C.8 due to his personal business operations out of Roma Airport. Cr Flynn left the Chamber at 11.42am, taking no further part in discussion or debate on the matter.

The Mayor left the Chamber at 11.50am, with the Deputy Mayor assuming the chair.

At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the Chamber at 11.53am.

The Mayor entered the Chamber at 11.54am.

Cr Newman left the Chamber at 12.00pm.

Cr Newman entered the Chamber at 12.04pm.

Cr Flynn left the Chamber at 12.21pm and did not return until after lunch.

The Mayor left the Chamber at 12.46pm, with the Deputy Mayor assuming the chair and did not return until after lunch.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.50PM.

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 1.35PM

Cr Scheffe entered the Chamber at 1.37pm.

Cr O'Neil left the Chamber at 1.56pm and entered the Chamber at 1.58pm.

Cr Flynn left the Chamber at 2.52pm.

The Mayor left the Chamber at 3.00pm.

Cr O'Neil left the Chamber at 3.02pm.

The Mayor entered the Chamber at 3.03pm.

Cr Chambers left the Chamber at 3.05pm.

Cr O'Neil entered the Chamber at 3.07pm.

Resolution No. GM/10.2014/54

Moved Cr Scheffe

Seconded Cr Newman

That Council open the meeting to the public at 3.07pm.

CARRIED

6/0

Cr Chambers entered the Chamber at 3.08pm.

ON THE TABLE

Item Number:

5.2

File Number: D14/63449

SUBJECT HEADING:

USE OF COUNCIL OWNED LAND - BASSETT LANE

Location:

Roma

Author and Officer's Title:

Tanya Mansfield, Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Council has been approached by parties who are interested in securing a formal agreement with Council to graze stock on Lot 2 on SP212826. This land has freehold tenure and is situated on Bassett Lane East, Roma. The land was acquired by Council as part of the Flood Levee project.

This matter was previously considered by Council at its last General Meeting, however Council sought further advice on potential impacts on the levee before deciding on the request.

Resolution No. GM/10.2014/55

Moved Cr Chambers

Seconded Cr Denton

That Council extend the current arrangement with Kathy Fricker to graze Lot 2 on SP212826 until 1 March 2015 on the condition that the area is fenced to prevent entry by stock onto the levee.

CARRIED

7/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

BUSINESS

Item Number: 11.3 **File Number:** D14/76277

SUBJECT HEADING: CHANGE IN RATING CATEGORIES – WORKERS’ ACCOMMODATION

Author and Officer’s Title: Dana Harrison, Coordinator - Rates

Executive Summary:

Council has recently carried out inspections on Workers’ Camps to assist with Rating Categorisations. The properties that are listed need to have their rating category identified pursuant to section 81 (4) of the Local Government Regulation 2012.

Resolution No. GM/10.2014/56	
Moved Cr Newman	Seconded Cr Scheffe
<p>That Council, in accordance with section 81 (4) of the Local Government Regulation 2012, identifies that the rating categories for these properties are set out in the ‘New Category’ Column of the spreadsheet provided under separate cover to Councillors for the rating period 1 July 2014 to 30 June 2015.</p>	
CARRIED	7/0

Responsible Officer	Coordinator - Rates
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Cr Flynn entered the chamber at 3.16pm.

Item Number: 11.4 **File Number:** D14/76483

SUBJECT HEADING: CHANGE IN RATING CATEGORIES (PROPERTIES THAT HAVE BEEN RATED FOR PERIOD 1 JULY 2014 TO 31 DECEMBER 2014) – WORKERS’ ACCOMMODATION

Author and Officer’s Title: Dana Harrison, Coordinator - Rates

Executive Summary:

Council has recently carried out inspections on Workers’ Camps to assist with Rating Categorisations. The properties listed on the final inspection list have previously been categorised and rated as Rural for the period 1 July 2014 to 31 December 2014. Council was requested to consider the inspection report to decide what rating category the listed properties are to be included in.

Resolution No. GM/10.2014/57	
Moved Cr Chambers	Seconded Cr O’Neil
<p>That in accordance with section 82 (3)(c) of the Local Government Regulation 2012, Council amend the rating categories for the parcels of land listed in the inspection list provided under separate cover to Councillors to the category set out in the ‘New Category’ Column to be effective from the date of Council resolution.</p>	
CARRIED	8/0

Responsible Officer	Coordinator - Rates
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CONFIDENTIAL ITEMS

Item Number: C.1 **File Number:** D14/74188

SUBJECT HEADING: **OBJECTIONS TO RATES CATEGORISATIONS**

Author and Officer's Title: **Dana Harrison, Coordinator - Rates**

Executive Summary:

Council is in receipt of various objections from ratepayers objecting to their rates categorisation. In accordance with section 91(2) of the Local Government Regulation 2012, the Chief Executive Officer has considered these objections and confirmed that they have been categorised in line with Council's adopted Revenue Statement and meet the criteria set out in the Description and Identification columns of the Differential Rating Categories 2014/15 table.

Resolution No. GM/10.2014/58

Moved Cr O'Neil

Seconded Cr Chambers

That:

- 1. Council note the reasons why the rates categories cannot be changed in the current financial year and that a detailed breakdown of the increase be provided to residents who have submitted objections.**
- 2. The matter be referred to budget considerations for the 2015/16 financial year.**

CARRIED

8/0

Responsible Officer

Coordinator - Rates

Item Number: C.2 **File Number:** D14/74304

SUBJECT HEADING: **GUNGGARI PEOPLE #3 NATIVE TITLE CLAIM QUD548/2012**

Author and Officer's Title: **Tanya Mansfield, Manager - Facilities (Land, Buildings & Structures)**

Executive Summary:

The Gunggari People claim to hold native title over land and waters west of Roma. The claim covers land within Council's local government area. Council is a respondent party to the claim. The Gunggari People are seeking Council's, and other respondent parties', consent to Federal Court orders that will formally recognise that the Gunggari People hold native title in the claim area (consent determination).

Council has also negotiated an Indigenous Land Use Agreement (ILUA) with the Gunggari People to resolve the relationship between Council's interests in the claim area and the native title rights and interests asserted by the Gunggari People. The Court has tentatively listed the claim for consent determination hearing on 5 December 2014. The determination will not take effect until Council's ILUA is registered.

The purpose of this report was to seek Council's resolution:

- (a) to consent to the determination; and*
- (b) enter into the ILUA with the Gunggari People.*

Resolution No. GM/10.2014/59

Moved Cr Newman

Seconded Cr Flynn

That Council:

1. **Consent to a determination of native title in the Gunggari People Claim (Quo548/2072) substantially in the terms of the draft consent determination considered by Council with such amendments as may be required to enable the consent determination to be made by the Federal Court.**
2. **Delegate to the Chief Executive Officer the power to negotiate and agree to such changes to the draft consent determination referred to in Item 1 of this resolution, as are required to enable the Federal Court to make the consent determination.**
3. **Resolve to enter into an Indigenous Land Use Agreement between Maranoa Regional Council and Mr Marshall Foster, Mr Bradley Raymond Saunders, Ms Reeghan Finlay, Mr Jamie Robert Frid, Mr Don Harding, Ms Michelle Saunders and Mr Grant Jackson substantially in the terms of the Indigenous Land Use Agreement circulated at the meeting with such amendments as may be required to enable the Indigenous Land Use Agreement to be registered on the Register of Indigenous Land Use Agreements held by the National Native Title Tribunal.**
4. **Delegate to the Chief Executive Officer, the power to negotiate changes to the draft Indigenous Land Use Agreement referred to in Item 3 of this resolution which may be required for the purpose of entering the Indigenous Land Use Agreement on the Register of ILUAs held by the National Native Title Tribunal.**

CARRIED

8/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number:

C.3

File Number: D14/75115

SUBJECT HEADING:

2014 PLANT & EQUIPMENT AUCTION

Author and Officer's Title:

Michael Kelly, Manager - Resource Coordination (Plant, Workshop, Depots & Materials)

Executive Summary:

The Resource Coordination department is working to obtain the best value, de-risked disposal option for its decommissioned and surplus Council fleet. Three auction houses were asked to submit quotes for supply of a fully managed plant disposal auction. Three submissions have been received and reviewed; all are relatively similar in their estimation of costs, disposal receipts and handling of the auction process generally. Of the three quotes, Pickles was identified as the preferred option due to the size of its marketing campaign, its allocation of auction (human) resources and its national exposure in the auction space.

Resolution No. GM/10.2014/60

Moved Cr Wason

Seconded Cr Scheffe

That Council engage the services of Pickles Auctions to coordinate the disposal of surplus plant and equipment at a public auction to be held at 1 Cartwright Street, Roma on Saturday, 22 November 2014 (same day as the Roma Cup Race Carnival) with funds received to be directed back into the Fleet Capital Replacement budget.

- **Costs will be attributed to Work Order numbers: 15203 / 15204.**
- **Total forecasted expenditure – \$8,419.38 (Ex GST)**

- Total forecasted revenue (average) – \$915,303 (Ex GST)

CARRIED

8/0

Responsible Officer

Manager - Resource Coordination (Plant, Workshop, Depots & Materials)

Item Number:

C.4

File Number: D14/65834

SUBJECT HEADING:

COMMUNITY HOUSING - PURCHASING OF PROPERTY

Author and Officer's Title:

Julie Neil, Manager - Community Services

Executive Summary:

Council is required to make the decision whether to sign the National Regulatory System for Community Housing and continue delivering this service by December 2014.

Council's portion of land and property equity investment would be 'non transferable' if Council decided not to continue this service. Therefore, Council was provided with an opportunity to negotiate with the Department of Housing and Public Works to purchase Community Housing stock.

Resolution No. GM/10.2014/61

Moved Cr Chambers

Seconded Cr Wason

That Council negotiate with the Department of Housing and Public Works the proposal to pay out the Department's interest in the following properties through the transfer of Council's current equity from other department funded properties within the Maranoa Regional Council Community Housing portfolio, in order of priority:

1. Unit 1 MRV, St George Road , Mitchell
2. Unit 2 MRV, St George Road , Mitchell
3. 107 Miscamble Street, Roma
4. 7 Elmer Street, Roma
5. 9 Beitz Street , Roma
6. 7 Beitz Street , Roma
7. 7 Whip Street , Roma
8. 7a Whip Street , Roma
9. 43 William Street , Surat
10. 10 Railway Parade, Injune
11. 12 Railway Parade , Injune

And approve:

- The Chief Executive Officer to formally notify the Department of Housing and Public Works of this proposal, including non identifying details of current tenancies and plans for future management of the paid out properties, including transition of tenants to other housing options if required;
- Forwarding the current valuation reports for all properties, with separate values for land and improvements from Council's latest comprehensive Land and Building Valuation Report at 1 July 2013 and desktop valuation at 30 June 2014; and
- If requested by the Department, obtaining a further (more recent) independent valuation report on all properties in the Community Housing portfolio for negotiation purposes.

CARRIED

8/0

Responsible Officer

Manager - Community Services

Item Number: C.5 **File Number:** D14/76023

SUBJECT HEADING: COMMUNITY AND AGED CARE TRANSITION PLAN

Author and Officer's Title: Melissa Wathen, Specialist - Community Care Transition

Executive Summary:

Planning for the transition of Community and Aged Care Services is progressing, with a clear cessation of service delivery now confirmed for 30 June 2015 as per Council Resolution No. GM/08.2014/10. In order to facilitate the transition of Council's Community and Aged Care Services, a Transition Plan was prepared for Council's consideration.

Resolution No. GM/10.2014/62

Moved Cr Denton

Seconded Cr Newman

That Council:

1. Endorse the Community and Aged Care Transition Plan.
2. Approve the extension of the position of Coordinator – Community Care to 30 September 2015 to facilitate the closure of the Community and Aged Care offices and finalise the statistical and financial reporting obligations for the Community and Aged Care Service Agreements which can only be undertaken after the end of the financial year and are reportable to the state and federal departments by 30 September 2015.

CARRIED

8/0

Responsible Officer

Specialist - Community Care Transition

Item Number: C.6 **File Number:** D14/76149

SUBJECT HEADING: ROMA FLOOD MITIGATION PROJECT STAGE 1 LEVEE: GRAZING AND OTHER ACTIVITIES ON LEVEE STRUCTURE

Author and Officer's Title: Ross Drabble, Specialist - Flood Mitigation

Executive Summary:

Funding for the Stage 1 Levee project by the state and federal governments was predicated on Council approving a budget allocation for the ongoing repair and maintenance of the levee.

The levee has been designed and constructed to minimise the whole of life cost associated with repair and maintenance works. Moreover, Easement Deeds have been drafted to place obligations on Council and property owners to ensure the structural integrity of the levee is maintained.

Resolution No. GM/10.2014/63

Moved Cr O'Neil

Seconded Cr Chambers

That the matter be laid on the table for consideration at a future General Meeting.

CARRIED

8/0

Responsible Officer

Specialist - Flood Mitigation

Cr Flynn declared a potential perceived 'Conflict of Interest' in the following item due to his personal business operations out of Roma Airport. Cr Flynn left the Chamber at 3.25pm, taking no further part in discussion or debate on the matter.

Item Number: C.7 **File Number:** D14/76160

SUBJECT HEADING: ROMA AIRPORT EXPANSION UPDATE

Author and Officer's Title: Bianca Kocsis, Project Manager - Infrastructure Services Support

Executive Summary:

The report sought Council's endorsement to move forward with key activities relating to the Roma Airport terminal and car park expansions.

Discussion:

Cr Scheffe advised that he would prefer to allocate funds to larger projects at the airport, rather than the proposed artwork. He also noted concern that early contractor engagement may exclude local contractors and result in less competitive tenders.

Council discussed the early contractor engagement process.

Resolution No. GM/10.2014/64	
Moved Cr Chambers	Seconded Cr Denton
That Council:	
<ol style="list-style-type: none"> 1. Note and endorse the provision of the tabled letter to Baker Rossow to terminate their engagement. 2. Approve Harrison Infrastructure Group (HIG) for the completion of the airport terminal design (\$107,701 including GST) from within the Airport Expansion Project budget. 3. Approve the Glidepath – Baggage System Handling Upgrade proposal for commencement of design activities and issue of Letter of Intent, up to a value of \$390,120 (Excluding GST) from within the Airport Expansion Project budget. 4. Approve the Aquatec design consultancy (\$10,945 including GST) and allocate total funding of \$26,000 incorporating design, concept reporting and service relocation from within the Airport Expansion Project budget. 	
CARRIED	7/0

Responsible Officer	Project Manager - Infrastructure Services Support
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Resolution No. GM/10.2014/65	
Moved Cr Denton	Seconded Cr O'Neil
That Council approve the inclusion of additional artwork within the Roma Airport Expansion Project (western overflow fence and raise traffic island at overflow entry) with a budget of \$10,000.	
CARRIED	5/2

Responsible Officer	Project Manager - Infrastructure Services Support
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Resolution No. GM/10.2014/66	
Moved Cr Newman	Seconded Cr Denton
That Council approve early contractor engagement for the Roma Airport terminal tender.	
CARRIED	6/1

Responsible Officer	Project Manager - Infrastructure Services Support
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Item Number: C.8 **File Number:** D14/76320

SUBJECT HEADING: MONTHLY BUSINESS UNIT REPORT - AIRPORT

Author and Officer's Title: Ben Jones, Manager - Airports (Roma, Injune, Surat & Mitchell)

Executive Summary:

This monthly report was presented to Council to provide a summary of the performance of Council's Airports (Roma, Injune, Surat & Mitchell) over the past month and year to date. The information in this report aims to review the month's activities, give an overview of financial performance and bring to Council's attention any emerging issues.

Resolution No. GM/10.2014/67	
Moved Cr Denton	Seconded Cr O'Neil
That Council receive and note the officer's report as presented.	
CARRIED	7/0

Responsible Officer	Manager - Airports (Roma, Injune, Surat & Mitchell)
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At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the Chamber at 3.36pm.

The Mayor declared a potential perceived 'Conflict of Interest' in the following item, due to being a friend of the applicant. The Mayor elected to remain for discussions on the basis that it would not influence his ability to consider the broader public interest.

Item Number: C.9 **File Number:** D14/76533

SUBJECT HEADING: REQUEST FOR WAIVER OF INTEREST

Location: Assessment: 15010846

Author and Officer's Title: Dana Harrison, Coordinator - Rates

Executive Summary:

The applicant has requested for Council to accept his proposed payment plan and waive any interest that will accrue.

Resolution No. GM/10.2014/68

Moved Cr Chambers

Seconded Cr Denton

That Council:

1. Approve the applicant's proposed payment plan, provided the gross rates are paid (\$2,461.70).
2. Waive the accrued interest after the final payment is made, provided that the proposed payment plan has been adhered to.
3. Advise that the discount will not be granted.

CARRIED

8/0

Responsible Officer

Coordinator - Rates

Item Number:

C.10

File Number: D14/76583

SUBJECT HEADING:

OFFER OF LEASE OF LAND FOR EXPANSION OF CAR PARKING IN ROMA CBD

Location:

45-47 Wyndham Street, Roma

Author and Officer's Title:

Erin Tompkins, Associate to the CEO & Mayor

Executive Summary:

In accordance with Council resolution GM/06.2014/52 of the General Meeting of 25 June 2014, the owner of the property at 45-47 Wyndham Street, Roma was advised of the findings of the market rental value report completed by Taylor Byrne Valuers.

The property owner has advised that Council's offer is not viable when annual rates and the property value are taken into consideration and has advised the gross lease payment required to make it a viable option for him.

Resolution No. GM/10.2014/69

Moved Cr O'Neil

Seconded Cr Flynn

That Council obtain a second independent market rental report in addition to market value reports from both valuers for the property located at 45-47 Wyndham Street, Roma.

CARRIED

8/0

Responsible Officer

Associate to the CEO & Mayor

Item Number:

C.11

File Number: D14/69334

SUBJECT HEADING:

HIRE OF AUDITORIUM AND ERNEST BROCK ROOM

Author and Officer's Title:

Josephine Horsfall, Coordinator - Land Administration

Executive Summary:

Council has been approached by Step into Dance Inc. who have booked the Roma Cultural Centre Auditorium and Ernest Brock Room for 12 uses during the month of November. Step into Dance have booked the venue for the purpose of rehearsals and end of year concert for Dance West. As a not-for-profit organisation, Step into Dance are seeking the venue free of charge.

Resolution No. GM/10.2014/70

Moved Cr Chambers

Seconded Cr Wason

That Council:

1. Request Step Into Dance Inc. provide further information on the relationship between Step Into Dance Incorporated and Dance West so that Council can assess if the hire is for commercial or not for profit purposes.
2. Advise Step Into Dance Inc. that they are not eligible for coverage under Council's Casual Hirer of Council Facilities Liability Insurance and that evidence of current public liability insurance with a minimum of \$10,000,000 coverage must be provided before any Council facility is hired by the group.
3. In the event of item 1 and 2 being addressed, advise Step Into Dance Inc. that the facility will not be available on the night of 7 November 2014 due to a prior Council commitment but Council is open to bookings subject to availability on the other preferred dates.

CARRIED

8/0

Responsible Officer

Coordinator - Land Administration

Item Number:

LC.1

File Number: D14/77567

SUBJECT HEADING:

SHAREPOINT MIGRATION

Author and Officer's Title:

Julie Reitano, Chief Executive Officer

Executive Summary:

The report sought Council's approval for an additional resource to be engaged for approximately two weeks to assist with the migration of SharePoint software to a new platform. Council's Specialist – SharePoint has identified an appropriately skilled contractor who he will work with to achieve the migration.

Resolution No. GM/10.2014/71

Moved Cr O'Neil

Seconded Cr Newman

That Council approve the addition of this short-term resource for a period of approximately two weeks, with funding to be made available within the existing SharePoint budget - GL 02051.2096.2001.

CARRIED

8/0

Responsible Officer

Chief Executive Officer

Item Number: LC.2 **File Number:** D14/77817

SUBJECT HEADING: UPDATE ON WORKPLACE TRAINING & INVESTIGATIONS

Author and Officer's Title: Julie Reitano, Chief Executive Officer

Executive Summary:

The report provided an outline of the new initiative being rolled out to all employees and sought Council's endorsement of the selected contractors given their specific knowledge of key aspects of the program.

Resolution No. GM/10.2014/72

Moved Cr Scheffe

Seconded Cr Denton

That:

1. The information be noted.
2. Under section 235 (b) of the Local Government Regulation 2012, Council endorse the selection of contractors as recommended by the Chief Executive Officer.

CARRIED

8/0

Responsible Officer

Chief Executive Officer

BUSINESS

Item Number: 12.2 **File Number:** D14/72887

SUBJECT HEADING: ROAD MAINTENANCE SCHEDULE - ROADS IN NORTH WEST OF REGION IMPACTED BY TIMBER HARVESTING INDUSTRY

Author and Officer's Title: John (Blue) Gwydir, Manager - Roads & Drainage (SW) and Plant & Workshops

Executive Summary:

The roads in the north west area of the region have continued to deteriorate at an accelerated rate following periods of rain and/or timber harvesting activities. The maintenance frequencies outlined in Council policy are not keeping up with the rate of deterioration.

Resolution No. GM/10.2014/73

Moved Cr Scheffe

Seconded Cr O'Neil

That Council:

1. Approve the allocation of a budget of \$400,000 to go towards the road works as presented in the report, funded by an internal loan from the Airport Reserves, to be repaid at a later date.
2. Through the Chief Executive Officer, authorise Council officers to approach the Department of Agriculture, Fisheries and Forestry about funding some of the road works which have been caused by timber harvesting activities.

3. Given the deterioration of the roads and the urgent need to remedy the condition to a safe standard, that through the Chief Executive Officer, officers investigate ways to deliver as many of the projects as possible, concurrently.

CARRIED

7/1

Responsible Officer

Manager - Roads & Drainage (SW) and Plant & Workshops

LATE ITEMS

Item Number:

L.5

File Number: D14/76147

SUBJECT HEADING:

CHANGE OF CHAINAGES CONTRACT NO. GLNG-IT2 -
 INJUNE TAROOM ROAD

Author and Officer's Title:

Paul Cummins, Engineer

Executive Summary:

On 10 September 2014 a report was tabled with Council to award Ostwald Bros a contract for the design and construction of Injune Taroom Road (0.6km to 23.8km). The actual chainages specified in the contract documents are 0.6km to 23.46km.

The estimated contract value was \$21,509,257 (excluding GST) which amounts to \$23,660,182.70 (Including GST).

Resolution No. GM/10.2014/74

Moved Cr Chambers

Seconded Cr Denton

That:

1. Council authorise the Chief Executive Officer to enter into the Design and Construct Contract for the reconstruction and upgrade of Injune-Taroom Road (0.6km to 23.46km) to Ostwald Bros at an estimated contract value of \$23,660,182.70 (Including GST), subject to Council first receiving:
 - Written confirmation from Santos GLNG Project that the company will fund the full cost of the Construction Contract and Contract Administration less Council's contribution of \$150,000 and grant funding received through the Royalties for Regions process, in addition to the general administration cost of 16% on the Santos GLNG Project's contribution for the construction contract and 7% on the Santos GLNG Project's contribution for the Contract Administration.
2. Council seek amended Purchase Orders (that incorporate GST) to the following values in accordance with the milestones detailed in the Road Infrastructure Agreement (noting that Council is currently in receipt of two Purchase Orders to the value of \$17,949,581.12.
 - Construction Contract (\$18,513,811.93 including GST)
 - Contract Administration (\$1,230,727.70 including GST).

CARRIED

8/0

Responsible Officer

Engineer

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.00pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 12 November 2014, at Roma Administration Centre.

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Mayor

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Date