

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 10 DECEMBER 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. M L Price, Cr. D J Scheffe, Chief Executive Officer – Julie Reitano, Coordinator Corporate Communications – Jane Frith, and Lauren Owen Minutes Officer in attendance.

AS REQUIRED

Director Infrastructure Services – Cameron Castles, Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Coordinator Corporate, Community & Commercial Services – Christina Tincknell, Manager Community Services – Julie Neil, Manager Planning & Building Development – Danielle Pearn, Specialist Development Engineer – Ruth Golden, Manager Economic & Community Development – Ed Sims, Specialist Grants (Council & Community) Sue Sands, Specialist – Business Development – Ryan Gittins, Manager Facilities (Land, Buildings, Structures) – Tanya Mansfield, Coordinator Tourism – Megan Swords, Project Manager Bianca Kocsis.

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.09am.

APOLOGIES

CONFIRMATION OF MINUTES

Resolution No. GM/12.2014/02

Moved Cr Chambers

Seconded Cr Denton

That the minutes of the General Meeting (21-26.11.14) held on 26 November 2014 be confirmed, as amended to include the following correction:

Resolution No. GM/11.2014/91, amend 'Payment for the town clock' to read 'Contribution to the town clock'.

CARRIED

9/0

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 9.10am, taking no further part in discussion or debate on the matter.

Item Number: 5.1 **File Number:** D14/85052

SUBJECT HEADING: REPRESENTATIONS UNDER S361 (1)(A) OF THE SUSTAINABLE PLANNING ACT 2009 REGARDING DECISION NOTICE 2014/18864

Location: 41476 Warrego Highway, Yuleba QLD 4426 (Lot 12 on SP21852)

Applicant: David and Suzanne Bassingthwaighte C/-Ausrocks Pty Ltd

Author and Officer's Title: Christopher Tickner, Town Planner

Executive Summary:

On behalf of David and Susan Bassingthwaighte, the applicant has sought to negotiate conditions of the development approval for a Material Change of Use for "Extractive Industry" (100,000 to <1,000,000) & ERA (16(2)(a) and 16(3)(a) at 41476 Warrego Highway, Jackson (properly described as Lot 12 on SP218512) issued 20 August, 2014.

The representations relate to Condition 56, 57, 58, 59, 60, 61, 62, and 63 of the development approval. These conditions relate to the Local Roads Additional Impacts Charge of \$0.50 per tonne of material extracted.

The applicant has requested that Council amend the conditions to allow the Local Roads Additional Impacts Charge to apply only to material provided using Maranoa Regional Council local roads. The applicant further requested that this charge only be calculated when production of the quarry reaches in excess of 100,000 tonnes per annum as the previous approval for up to 100,000 tonnes/annum did not contain a local roads additional impacts charge.

The applicant's requests can be accommodated by changes to Condition 57.

Resolution No. GM/12.2014/03

Moved Cr Chambers

Seconded Cr O'Neil

That Condition 57 be amended from:

Condition 57

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.

To three separate conditions

Condition 57-1

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 using any part of the Maranoa Regional Council Local Road Network. 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.

Condition 57-2

The extractive industry operator or the approval holder(s) shall provide Maranoa Regional Council with a Quarry Material Distribution Report every three (3) months. The reports shall clearly identify the quantity of material transported from the site, the routes used in the delivery of all extracted material to all end user(s), the types of vehicles used in the delivery of material, a date log of the vehicle movements and confirmation of the end user receiving the material. For the purpose of this condition, the end user is considered to be the person or persons that uses the product and does not include any intermediary distributors.

In the absence of a quarterly Quarry Material Distribution Report, Council will assume that the Maranoa Regional Council Local Road network is being used and the Local Roads Additional Impacts charge will be invoiced quarterly based on the maximum approved capped extraction tonnage.

Condition 57-3

The extractive industry operator is not required to pay a local roads impact charge for the first 25,000 tonnes extracted each quarter. The “first 25,000 tonnes” is defined as the material extracted beginning on the first day of the quarter and then on sequential days until the 25,000 tonne exemption for that quarter is reached. This unused component of the first 25,000 tonnes can be carried over and added to the next quarter if less than 25,000 tonnes is extracted in a quarter.

Condition 56, 58, 59, 60, 61, 62, 63 remain unchanged.

CARRIED

8/0

Responsible Officer	Town Planner
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At cessation of discussion and debate on the abovementioned item, Cr Wason entered the Chamber at 9.12am.

PRESENTATIONS/PETITIONS AND DEPUTATIONS

Council received a petition from residents in the Yuleba community. This petition raised concerns with respect to dust being created by trucks parking in the area opposite residential housing in Perry Street (near the Yuleba water tower).

The petition contained the personal details and signatures of 27 residents from the town of Yuleba and surrounding localities.

A copy of the petition was provided to Council at the meeting for tabling.

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: D14/80578

SUBJECT HEADING: COMMUNITY HOUSING - NATIONAL REGULATORY SYSTEM

Author and Officer's Title: Julie Neil, Manager - Community Services

Executive Summary:

Council was required to make the decision whether to sign the National Regulatory System for Community Housing and continue delivering this service by December 2014; or not sign and transition Community Housing properties by 30 June 2015.

Resolution No. GM/12.2014/04

Moved Cr Denton

Seconded Cr Flynn

That Council:

1. Not register into the National Regulatory System for Community Housing, end the funding relationship with the Department for Community Housing and transition the Community Housing portfolio by 30 June 2015.
2. Approve the Chief Executive Officer to notify the Department of Housing and Public Works of this outcome and continue with property negotiation.

CARRIED

9/0

Responsible Officer

Manager - Community Services

Item Number: 11.2 File Number: D14/84163

SUBJECT HEADING: SURAT COUNCIL PROPERTY- OFFER TO NEW CHILD CARE DIRECTOR

Author and Officer's Title: Julie Neil, Manager - Community Services

Executive Summary:

Council has approved the new service provider FGP Moreton Inc. to lease the premises allocated for child care services in Surat. FGP Moreton Inc. has requested that Council allow the current Director's property to be made available to the new Director. This would be an independent lease arrangement between Council and the tenant directly.

Resolution No. GM/12.2014/05

Moved Cr Newman

Seconded Cr Denton

That Council approve the Surat property, 114 William Street to be leased at Council market value to the new director for the child care service.

CARRIED

9/0

Responsible Officer

Manager - Community Services

Item Number: 11.3 **File Number:** D14/87128

SUBJECT HEADING: DELEGATION OF COUNCIL POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER UNDER SUBORDINATE LOCAL LAW NO. 1.5 (KEEPING OF ANIMALS) 2011

Author and Officer's Title: Christina Tincknell, Coordinator - Corporate, Community & Commercial Services

Executive Summary:

This report sought Council's approval for delegation of powers to the position of Chief Executive Officer under Subordinate Local Law No. 1.5 (Keeping of Animals) 2011.

Resolution No. GM/12.2014/06

Moved Cr O'Neil

Seconded Cr Wason

That under section 257 of the Local Government Act 2009, Council resolve to:

1. Delegate the exercise of powers contained in Schedule 1 of the Instrument of Delegation attached to the officer's report, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instrument of Delegation.
2. Repeal all prior resolutions delegating the same powers.

CARRIED

9/0

Responsible Officer

Coordinator - Corporate, Community & Commercial Services

Item Number: 11.4 **File Number:** D14/87243

SUBJECT HEADING: DELEGATION OF COUNCIL POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER UNDER LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2011

Author and Officer's Title: Christina Tincknell, Coordinator - Corporate, Community & Commercial Services

Executive Summary:

This report sought Council's approval for delegation of powers to the position of Chief Executive Officer under Subordinate Local Law No. 2 (Animal Management) 2011.

Resolution No. GM/12.2014/07

Moved Cr Price

Seconded Cr Scheffe

That under section 257 of the Local Government Act 2009, Council resolve to:

1. Delegate the exercise of powers contained in Schedule 1 of the Instrument of Delegation attached to the officer's report, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instrument of Delegation.
2. Repeal all prior resolutions delegating the same powers.

CARRIED

9/0

Responsible Officer

Coordinator - Corporate, Community & Commercial Services

Item Number: 11.5 **File Number:** D14/87906

SUBJECT HEADING: SERVICE AGREEMENT VARIATION REQUEST - DEPARTMENT OF SOCIAL SERVICES - EMERGENCY RELIEF

Author and Officer's Title: Julie Neil, Manager - Community Services

Executive Summary:

In July Council resolved not to tender for the next round of Emergency Relief funding from the Department of Social Services (DSS). In September Council resolved not to accept the one-off Emergency Relief funding from the Department of Communities, Child Safety and Disability (DCCD). Both service agreements are due to expire on 31 December 2014.

A request from the DSS was received to extend the agreement until 28 February 2015 with additional funding \$4,039.36.

Discussion:

The Manager Community Services advised Council that there are processes in place to accommodate clients seeking assistance in January and February 2015, if the Emergency Relief service is not extended.

Resolution No. GM/12.2014/08	
Moved Cr Chambers	Seconded Cr Newman
That Council do not approve the request to extend the Emergency Relief service until 28 February 2015.	
CARRIED	9/0

Responsible Officer	Manager - Community Services
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Item Number: 11.6 **File Number:** D14/88279

SUBJECT HEADING: DELEGATION OF COUNCIL POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER UNDER HOUSING ACT 2003

Author and Officer's Title: Christina Tincknell, Coordinator - Corporate, Community & Commercial Services

Executive Summary:

This report sought Council's approval for delegation of powers under Housing Act 2003, to the Chief Executive Officer.

Resolution No. GM/12.2014/09	
Moved Cr Wason	Seconded Cr Price
That under section 257 of the Local Government Act 2009, Council resolve to:	
<ol style="list-style-type: none"> 1. Delegate the exercise of powers contained in Schedule 1 of the Instrument of Delegation attached to the officer's report, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instrument of Delegation. 2. Repeal all prior resolutions delegating the same powers 	
CARRIED	9/0

Responsible Officer	Coordinator - Corporate, Community & Commercial Services
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Item Number: 11.7 **File Number:** D14/88320

SUBJECT HEADING: DELEGATION OF COUNCIL POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER UNDER RESIDENTIAL TENANCIES AND ROOMING ACCOMMODATION REGULATION 2008

Author and Officer's Title: Christina Tincknell, Coordinator - Corporate, Community & Commercial Services

Executive Summary:

This report sought Council's approval for delegation of powers under Housing Act 2008, to the Chief Executive Officer.

Resolution No. GM/12.2014/10

Moved Cr O'Neil

Seconded Cr Chambers

That under section 257 of the Local Government Act 2009, Council resolve to:

1. Delegate the exercise of powers contained in Schedule 1 of the Instrument of Delegation attached to the officer's report, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instrument of Delegation.
2. Repeal all prior resolutions delegating the same powers

CARRIED

9/0

Responsible Officer

Coordinator - Corporate, Community & Commercial Services

Item Number: 11.8 **File Number:** D14/89498

SUBJECT HEADING: ROMA WATER PLAY PARK FEEDBACK

Author and Officer's Title: Kelly Rogers, Coordinator - Elected Members & Community Engagement

Executive Summary:

Council has prioritised the development of a water play park in Roma this financial year, with a budget allocation of \$441,687 for its design and construction. Council has awarded the contract to Eureka Landscapes and has sought feedback from the community in response to the detailed design for the play park. This report collates the received feedback for Council's review and further consideration.

Resolution No. GM/12.2014/11

Moved Cr Price

Seconded Cr O'Neil

That Council:

1. Receive and note the collated community feedback.
2. Publicly acknowledge the community response through a variety of media forums, communicating key points raised out of the feedback period.

CARRIED

9/0

Responsible Officer

Coordinator - Elected Members & Community Engagement

Item Number: 11.9 **File Number:** D14/87304

SUBJECT HEADING: DELEGATION OF COUNCIL POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER UNDER THE BUILDING ACT 1975

Author and Officer's Title: Christina Tincknell, Coordinator - Corporate, Community & Commercial Services

Executive Summary:

This report sought Council's approval for delegation of powers to the position of Chief Executive Officer under the Building Act 1975.

Resolution No. GM/12.2014/12

Moved Cr Denton

Seconded Cr Scheffe

That under section 257 of the Local Government Act 2009, Council resolve to:

1. Delegate the exercise of powers contained in Schedule 1 of the Instrument of Delegation attached to the officer's report, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instrument of Delegation.
2. Repeal all prior resolutions delegating the same powers.

CARRIED

9/0

Responsible Officer

Coordinator - Corporate, Community & Commercial Services

Item Number: 11.10 **File Number:** D14/90495

SUBJECT HEADING: DELEGATION OF POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER UNDER THE PUBLIC HEALTH ACT 2005

Author and Officer's Title: Christina Tincknell, Coordinator - Corporate, Community & Commercial Services

Executive Summary:

This report sought Council's approval for delegation of powers to the position of Chief Executive Officer under Public Health Act 2005.

Resolution No. GM/12.2014/13

Moved Cr Wason

Seconded Cr Chambers

That under section 257 of the Local Government Act 2009, Council resolve to:

1. Delegate the exercise of powers contained in Schedule 1 of the Instrument of Delegation attached to the officer's report, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instrument of Delegation.
2. Repeal all prior resolutions delegating the same powers.

CARRIED

9/0

Responsible Officer	Coordinator - Corporate, Community & Commercial Services
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Item Number: 11.11 **File Number:** D14/90508

SUBJECT HEADING: DELEGATION OF POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER UNDER SUSTAINABLE PLANNING ACT 2009

Author and Officer's Title: Christina Tincknell, Coordinator - Corporate, Community & Commercial Services

Executive Summary:

This report sought Council's approval for delegation of powers to the position of Chief Executive Officer under the Sustainable Planning Act 2009.

Resolution No. GM/12.2014/14	
Moved Cr Scheffe	Seconded Cr Flynn
That under section 257 of the Local Government Act 2009, Council resolve to:	
<ol style="list-style-type: none"> 1. Delegate the exercise of powers contained in Schedule 1 of the Instrument of Delegation attached to the officer's report, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instrument of Delegation. 2. Repeal all prior resolutions delegating the same powers. 	
CARRIED	9/0

Responsible Officer	Coordinator - Corporate, Community & Commercial Services
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INFRASTRUCTURE SERVICES

Item Number: 12.1 **File Number:** D14/85916

SUBJECT HEADING: ROMA DEPOT MASTER PLAN

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

Executive Summary:

The Roma Infrastructure Depot is the largest Council depot in the region. In recent years there has been a series of changes to the site that has resulted in congestion, particularly in the eastern section.

In order to inform the progressive development of the site, a Master Planning process was commissioned to enable progressive future growth in a manner that takes into account both short and long term needs.

Resolution No. GM/12.2014/15

Moved Cr Newman

Seconded Cr Wason

That Council endorse Option 7 from the GHD planning document attached to the officer's report as the basis for future development of the Cartwright Street site.

CARRIED

9/0

Responsible Officer

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

Item Number: 12.2 **File Number:** D14/66023

SUBJECT HEADING: REQUEST FOR COUNCIL TO FUND PURCHASE AND INSTALLATION OF GRID ON BOUNDARY OF BRUCEDALE RESERVE, DUNKELD ROAD

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

Executive Summary:

A request was made for Council to replace a damaged grid and meet the costs of installation of this new grid on the boundary of the Brucedale Reserve on the Dunkeld Road.

Discussion:

A mover and seconder for the motion were obtained as recorded below, although no vote was taken at that time and Council determined that this matter would be discussed further at a later point during the meeting.

Moved Cr Price

Seconded Cr Newman

That Council:

- 1. Approve a payment of \$1,500 consistent with the Grid Policy in recognition of the removal of the grid, and fencing of the road corridor to a permanent stockproof standard.**
- 2. Record its preference that any future application for grids at the boundary of the Brucedale Reserve on the Dunkeld Road be refused.**

NO VOTE TAKEN

Item Number: 12.3 **File Number:** D14/88265

SUBJECT HEADING: CAPITAL REQUEST - PAVING OF WYNDHAM STREET FOOTPATH

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

Executive Summary:

Council received a request to upgrade the footpath at 82 Wyndham Street to a paved standard.

Resolution No. GM/12.2014/16	
Moved Cr O'Neil	Seconded Cr Flynn
That this request be included in future budget deliberations, secondary to Council's ten year capital works plans.	
CARRIED	9/0

Responsible Officer	Manager - Infrastructure Planning & Design
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Item Number: 12.4 **File Number:** D14/88798

SUBJECT HEADING: CAPITAL REQUEST - PAVING OF CHARLES STREET, ROMA

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

Executive Summary:

Council received a request from Black Toyota to complete paving in Charles Street, Roma.

Resolution No. GM/12.2014/17	
Moved Cr Schefe	Seconded Cr Chambers
That this request be included in future budget deliberations, secondary to Council's ten year capital works plans.	
CARRIED	9/0

Responsible Officer	Manager - Infrastructure Planning & Design
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Item Number: 12.5 **File Number:** D14/89415

SUBJECT HEADING: CAPITAL REQUEST - UPGRADE TO DAISYBANK ROAD

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

Executive Summary:

Council received a request from Translink to consider an upgrade of Daisybank Road to allow for optimisation of two existing school bus routes.

Resolution No. GM/12.2014/18
Moved Cr Denton
Seconded Cr Newman

That the Department of Transport and Main Roads be advised that as this section of road does not currently have any upgrade works planned, any works outside of those scheduled in Council's capital plans will only be undertaken if external funding is provided.

CARRIED

9/0

Responsible Officer
Manager - Infrastructure Planning & Design
Item Number:

12.6

File Number: D14/89644

SUBJECT HEADING:
CAPITAL UPGRADE REQUEST - SEALING OF YULEBA STREETS
Author and Officer's Title:
Kym Downey, Manager - Infrastructure Planning & Design
Executive Summary:

Council received a request from Yuleba Development Group Inc. to give consideration to allocating funds to seal several streets in Yuleba in the budget deliberations for 2015/16.

Resolution No. GM/12.2014/19
Moved Cr O'Neil
Seconded Cr Denton
That:

1. The Yuleba Development Group Inc. be advised that their request will be considered in future budget deliberations secondary to Council's ten year capital works plans.
2. A report be provided to a future Council meeting to give consideration to the inclusion of Cook Street and Station Street, Yuleba in Council's road register.

CARRIED

9/0

Responsible Officer
Manager - Infrastructure Planning & Design
PRESENTATIONS/PETITIONS AND DEPUTATIONS

Council received a petition from residents in the Yuleba community. This petition raised concerns with respect to dust being created by trucks parking in the area opposite residential housing in Perry Street (near the Yuleba water tower).

The petition contained the personal details and signatures of 27 residents from the town of Yuleba and surrounding localities.

A copy of the petition was provided to Council at the meeting for tabling.

Discussion:

A mover and seconder for the motion were obtained as recorded below, although no vote was taken at that time and Council determined that this matter would be discussed further at a later point during the meeting.

Moved Cr O'Neil
Seconded Cr Denton

That the petition be received and that a letter of acknowledgement be sent to the lead petitioner.

NO VOTE TAKEN

Item Number: 12.7 **File Number:** D14/90542

SUBJECT HEADING: CAPITAL REQUEST - UPGRADE OF RUSSEL STREET WALLUMBILLA

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

Executive Summary:

Council's Chief Executive Officer is in receipt of a complaint regarding the increase in dust resulting from the impact of increased traffic flow on Russel Street, Wallumbilla. The report was tabled to raise the concerns with the elected members.

Discussion:

Cr Price noted that data from the traffic count confirms that over 400 vehicles are travelling on these streets (Russel and East) on a daily basis.

Resolution No. GM/12.2014/20

Moved Cr Price

Seconded Cr Scheffe

That a report be presented to a future Council meeting on options to mitigate the impact of increased traffic flow on Russel Street and East Street, Wallumbilla.

CARRIED

9/0

Responsible Officer

Manager - Infrastructure Planning & Design

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 13.1 **File Number:** D14/79444

SUBJECT HEADING: DEMOLITION OF INJUNE GWYDIR PARK TIMBER STRUCTURE TOILETS AND SHED AT 33 RONALD STREET

Author and Officer's Title: Amanda Schneekloth, Coordinator - Buildings & Structures Maintenance

Executive Summary:

Permission was sought to demolish the timber structure toilet block in Gwydir Park on the corner of Third Avenue and Hutton Street, Injune. The toilet block is currently unused and another newer toilet block is located nearby in the park. Permission was also sought to demolish the shed located at 33 Ronald Street, Injune.

Discussion:

Cr Denton advised that the shed is currently being used as a storage space by Injune District Tourism Association and requested that the group be advised of the demolition of the shed in advance, to allow appropriate time to move their belongings.

The Manager – Facilities advised that the group would be notified in advance of the demolition. She also noted that Council has been contacted by residents with concerns regarding the safety of the structure.

Resolution No. GM/12.2014/21

Moved Cr Wason

Seconded Cr Newman

That Council:

- 1. Demolish the timber structure toilet block in Gwydir Park, Injune and that the grounds be returned to parkland.**

2. Demolish the shed located at 33 Ronald Street, Injune.

CARRIED

9/0

Responsible Officer

**Coordinator - Buildings & Structures
Maintenance**

Item Number:

13.2

File Number: D14/85831

SUBJECT HEADING:

**REQUEST FOR REFUND OF FEES FOR PRIVATE WORKS
ASSOCIATED WITH DEVELOPMENT APPROVAL
2012/17936**

Location:

Freemans Road, Roma Qld 4455

Author and Officer's Title:

**Danielle Pearn, Manager - Planning & Building
Development**

Executive Summary:

The applicant has sought a refund of fees paid to Council to complete private works associated with a development approval for subdivision at Freemans Road, Roma.

Discussion:

The Manager – Planning & Building Development provided an overview of the officer's recommendation.

Cr Newman advised that she believes it is appropriate for Council to cover the costs, in this circumstance, to ensure a fair outcome for the applicant.

Cr Schefe enquired how the increase in costs occurred. The Director – Infrastructure Services advised that this was due to a change in the Capricorn Municipal Development Guidelines (which Council adheres to) occurring after the original quote had been provided.

Resolution No. GM/12.2014/22

Moved Cr Newman

Seconded Cr Flynn

That:

- 1. Council retain the fees received from the applicant and schedule the works to occur in accordance with Condition 32 of development permit 2012/17936.**
- 2. The cost difference from the original quote be funded/transferred from Council's Infrastructure Contributions reserve.**

CARRIED

8/1

Responsible Officer

Manager - Planning & Building Development

Item Number: 13.3 **File Number:** D14/86484
SUBJECT HEADING: APPLICATION FOR NEW LEASE (LOT 124 ON EG247)
Author and Officer's Title: Josephine Horsfall, Coordinator - Land Administration

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application for a New Lease over Lot 124 on EG247, Reserve for Camping and Water. The proposed use of the land is grazing. The applicant currently has an approval to use part of the Lot under a Permit to Occupy arrangement.

Resolution No. GM/12.2014/23

Moved Cr Price

Seconded Cr Flynn

That Council advise the Department of Natural Resources and Mines that Council has no objection to the granting of a New Lease over the part of Lot 124 on EG247, Reserve for Camping and Water currently being used by the applicant under a permit to occupy arrangement on the following conditions:

- The leased area is to have a stock proof fence to eliminate domestic grazing stock from entering nearby road reserve/s.
- The leased area is to be used for grazing purposes only and in such a manner so as the land is not degraded as far as reasonably practical from this specified use.
- The lessee has a duty of care, to take all reasonable and practicable measures to sustainably manage the permit area.
- Any weeds identified in the Land (Pest and Stock Route) Management Act are to be controlled in such a manner that will not allow the spread of seed onto adjoining land or land further down any water course and or creek.
- Should any weeds identified in the Land (Pest and Stock Route) Management Act be identified within the confines of the special lease land, the lessee is to notify the Department of Environment and Resource Management and the Local Government of the weed as soon as practicably possible.
- Authorised Council officers must be allowed entry to carry out inspections in relation to weeds.

CARRIED

9/0

Responsible Officer

Coordinator - Land Administration

Item Number: 13.4 **File Number:** D14/87940

SUBJECT HEADING: INJUNE CARAVAN PARK BEAUTIFICATION PROJECT

Applicant: FK Gardner & Sons Pty Ltd

Author and Officer's Title: Ryan Gittins, Specialist - Business Development

Executive Summary:

Following a community meeting held in August 2013, representatives from FK Gardner & Sons Pty Ltd (FKG) conducted an initial feasibility assessment into developing the road reserve adjacent to the Injune Caravan Park.

FKG's Group Manager – Camp Operations sought Council's approval to commence the development, which will encompass the construction of garden areas, a sealed entrance to the caravan park, sealed 38 bay car park, and heavy vehicle U-turn bay, outside of the existing caravan park on Third Avenue.

Pursuant to section 7.1 of the amended lease document (executed on 15 September 2011) the tenant requires Council's written approval before making any structural alterations or additions to the premises. Council's approval was sought prior to the commencement of construction works.

Discussion:

Council's Specialist – Business Development advised, after consultation with the relevant Council departments, that the application should be handled through an operational works permit and recommended a change to the original officer's recommendation to reflect this.

Council advised that they are keen for the works to be undertaken as quickly as possible.

Resolution No. GM/12.2014/24

Moved Cr Flynn

Seconded Cr O'Neil

That Council approve FK Gardner & Sons Pty Ltd's (FKG's) request to develop the road reserve adjacent to the Injune Caravan Park, in order to construct a sealed entrance to the caravan park, 38 bay sealed car park, heavy vehicle U-turn bay, and garden areas subject to:

- **The obtaining of operational works approval; and**
- **FKG's commitment to maintain the development, whilst they remain tenants at the Injune Caravan Park.**

CARRIED

9/0

Responsible Officer

Specialist - Business Development

Item Number: 13.5 **File Number:** D14/88065

SUBJECT HEADING: PERMISSION TO ERECT SHED AT BOORINGA HERITAGE MUSEUM

Location: 4 Elizabeth Street, Mitchell

Applicant: Booringa Heritage Group Inc

Author and Officer's Title: Shirley Horrobin, Administration Officer - Property & Legal

Executive Summary:

Council received a letter from Booringa Heritage Group Inc. requesting permission to erect a large 20m (L) x 7.5m (W) x 3.6m (H) colour bond shed in the museum grounds to house large items donated to the Booringa Heritage Museum. The Booringa Heritage Museum is situated on Council land located at 4 Elizabeth Street, Mitchell.

Resolution No. GM/12.2014/25

Moved Cr Chambers

Seconded Cr Denton

That Council provide approval for Booringa Heritage Group Inc. to erect a large 20m (L) x 7.5m (W) x 3.6m (H) colour bond shed on the premises used by the Booringa Heritage Museum located at 4 Elizabeth Street, Mitchell, subject to Council's standard building and planning approvals.

CARRIED

9/0

Responsible Officer

Administration Officer - Property & Legal

Item Number: 13.6 **File Number:** D14/88929

SUBJECT HEADING: MATERIAL CHANGE OF USE - "INTENSIVE ANIMAL INDUSTRY" (CATTLE FEEDLOT 150 - 1,000 STANDARD CATTLE UNITS SCU) (FILE: 2014/19091)

Location: "Yarrowonga" 565 Yarrowonga Road, Wallumbilla QLD 4428 (Lot 651 on WV978)

Applicant: Yarrowonga Waco Pty Ltd C/- Andrew Bassingthwaighte

Author and Officer's Title: Jessica Reiser, Planning Officer

Executive Summary:

The applicant sought approval for a Material Change of Use to establish an "Intensive Animal Industry" (Cattle Feedlot 150 – 1,000 Standard Cattle Units SCU) on land at 565 Yarrowonga Road, Wallumbilla, described as Lot 651 on WV978.

The application is subject to Impact Assessment against the relevant provisions of Bendemere Shire Planning Scheme 2006. No submissions were received during the public notification period (30 October 2014 to 28 November 2014).

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

Discussion:

The Manager – Planning & Building Development advised that no submissions were received for this application.

Resolution No. GM/12.2014/26

Moved Cr Wason

Seconded Cr O'Neil

That Council approve the application for a Material Change of Use to establish an “Intensive Animal Industry” (Cattle Feedlot 150 – 1,000 Standard Cattle Units SCU) on land at 565 Yarrowonga Road, Wallumbilla, described as Lot 651 on WV978, 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 Bendemere 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 1(a) Cattle Feedlotting: 150-1,000 Standard Cattle Units (SCU)
- (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.

Use

1. The approved development is a Material Change of Use to establish Intensive Animal Industry (Cattle Feedlot 150–1000 SCU) as shown on the approved plans.

Timing

2. All conditions relating to the establishment of the approved development must be fulfilled prior to any approved use commencing, unless otherwise noted in these conditions.
3. Prior to the commencement of use, the applicant shall contact Council to arrange a development compliance inspection.
4. Maintain the approved development, in accordance with the following approved plans, subject to and as modified by any conditions of this approval:

**Drawing 8203/Masterplan/Locality Fig 1
Development Application Supporting Information
Report Locality Plan
Prepared by FSA Consulting**

**Drawing 8203/Masterplan/Cadastral Fig 3
Development Application Supporting Information
Report Cadastral Plan
Prepared by FSA Consulting**

**Drawing 8203/ Masterplan/Aerial Fig 4
Development Application Supporting Information
Report Aerial Plan
Prepared by FSA Consulting**

**Drawing 8203/Masterplan/Aerial & Layout Fig 5
Development Application Supporting Information
Report Aerial Plan and Site Layout
Prepared by FSA Consulting**

**Drawing 8203/Masterplan/Pen Layout Fig 6
Development Application Supporting Information
Pen Layout
Prepared by FSA Consulting**

**Drawing 8203/Masterplan/SO & Flooding Fig 7
Development Application Supporting Information
Report Stream Order & Flooding
Prepared by FSA Consulting**

**Drawing 8203/Masterplan/Receptors Fig 8
Development Application Supporting Information
Sensitive Receptors Plan
Prepared by FSA Consulting**

**Development Application Supporting Information
Report 8203 Feedlot DA – Final
Prepared by FSA Consulting** dated 15/07/2014

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

D5 Stormwater Drainage Design	dated 03/2012
D6 Site Regrading	dated 03/2012
D7 Erosion Control and Stormwater Management	dated 03/2012

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.

Amenity

- 5. Any advertising signage is subject to a further development approval unless compliant with the self-assessable development provisions of the planning scheme.**
- 6. 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.**

Avoiding Nuisance

- 7. 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.**
- 8. The feedlot area, access and site roadways and surrounds shall be kept in an orderly fashion and free of rubbish.**
- 9. 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.**
- 10. Lighting of the site, including any 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.**

Earthworks

- 11. All earthworks for the development shall be undertaken in accordance with Capricorn Municipal Development Guidelines D6 'Site Regrading' Design Guidelines.**

Erosion Control

- 12. Erosion and Sediment Control is to be managed in accordance with:
 - a) Development Application Supporting Information Report 8203 Feedlot DA - Final, Section 8.5.6 Standards For Construction Activity prepared by FSA Consulting; and**
 - b) Capricorn Municipal Development Guidelines D7 'Erosion Control and Stormwater Management'.****

Provision of Services

- 13. 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.**

Stormwater and Drainage

- 14. Stormwater is to be managed in accordance with:
 - a) Development Application Supporting Information Report 8203 Feedlot DA – Final prepared by FSA Consulting; and**
 - b) Capricorn Municipal Development Guidelines D5 'Stormwater Drainage Design'.****
- 15. 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.**
- 16. 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

17. 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.
18. All weather vehicle access shall be provided for traffic movement within the development site.
19. Unsealed internal roads are to be watered upon receipt of any complaint regarding dust nuisance caused by vehicle movements within the site.

Environmental Management

20. All activities while the use continues are to be managed in accordance with:
 - a) The relevant Environmental Authority issued by the Department of Department of Agriculture, Fisheries and Forestry or any subsequent Environmental Authority that is issued for the approved use;
 - b) The Development Supporting Information Report 8203 Feedlot DA – Final prepared by FSA Consulting dated 15 July 2014; and
 - c) All relevant sections of the Capricorn Municipal Development Guidelines.

Fees, Infrastructure Charges and Impact Contributions

21. 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.
22. All matters contained within this development approval may be covered by infrastructure agreements or deeds of agreement between the relevant parties for each matter.
23. 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

24. 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.
25. Complete and maintain all operational and drainage work associated with this development approval, including work required by any of the development approval conditions.

Repair Damaged Infrastructure

26. 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).

27. Council is to be indemnified against any claims arising from works carried out by the applicant on Council's property.

No Cost to Council

28. 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.
29. 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

30. 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

31. 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

32. These conditions are required because the development will impact on the local roads when cattle and material associated with the operation of the feedlot 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 number of Standard Cattle Units (SCU) leaving the feedlot is deemed to be a proportional measure of the total traffic to and from the site.
33. A local roads additional impacts charge of \$0.50 per SCU will be paid to Maranoa Regional Council for all fattened cattle transported from the site. This is the local roads additional impacts charge for the 2014-2015 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 feedlot 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.
34. The payment of the local roads additional impacts charge must be made by the feedlot operator within 14 days of the end of each 3 month period, with the periods starting with the commencement of the use/activity. The feedlot 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 feedlot will be deemed to be the maximum capacity of the feedlot listed in the approvals for the site. If the feedlot 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.

35. The holder of the development approval or the feedlot 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.
36. Despite the payment of a local roads additional impacts charge, the Council may stop the feedlot 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 feedlot.
37. 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 feedlot operator or the approval holder(s) for the purposes of assessing the local roads additional impacts charge. The feedlot 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.
38. The feedlot 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 the Council current roadworks program and within a 50 kilometre radius of the feedlot 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.
39. The charges or roadworks or other relevant matters can be included within an infrastructure agreement or deed of agreement with the Council, the feedlot operator and any other relevant parties by consent of the parties. The feedlot 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

9/0

Responsible Officer	Planning Officer
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Item Number: 13.7 **File Number:** D14/88967

SUBJECT HEADING: PUBLIC CHRISTMAS DECORATIONS - INJUNE

Author and Officer's Title: Amanda Whitney, Local Development Officer Injune

Executive Summary:

The Injune community has a strong interest in celebrating the Christmas festivities. Council allocated funds in the 2014/15 budget for the purchase of an outdoor Christmas tree. Due to a number of identified issues and community feedback it is proposed that these funds be allocated towards the installation of banner systems, which can also be used throughout the year.

Resolution No. GM/12.2014/27
Moved Cr Newman
Seconded Cr Price
That Council:

1. Support the installation of banner systems in Hutton Street, Injune.
2. Authorise the Chief Executive Officer to sign the Shared Facilities Agreement with Ergon Energy to install the banner systems on their poles.

CARRIED

9/0

Responsible Officer
Local Development Officer Injune
Item Number:

13.8

File Number: D14/89526
SUBJECT HEADING:
RECONFIGURING A LOT - ONE (1) LOT INTO TWO (2) LOTS (FILE: 2014/19156)
Location:

3-5 Gregory Street, Roma QLD 4455 (Lot 67 on R8613)

Applicant:

S.C. France Construction Pty Ltd

Author and Officer's Title:
Jessica Reiser, Planning Officer
Executive Summary:

The applicant sought approval for Reconfiguring a Lot – One (1) Lot into Two (2) Lots on land situated at 3-5 Gregory Street, Roma, described as Lot 67 on R8613.

The application is subject to Code Assessment against the relevant provisions of Roma Town Planning Scheme 2006.

Discussion:

Cr Denton enquired about the reason why other lots, in the same vicinity, would be divided. The Director – Development, Facilities & Environmental Services advised that these would have been old subdivisions that were approved prior to the introduction of the State Planning Policy in December 2013.

Resolution No. GM/12.2014/28
Moved Cr Schefe
Seconded Cr Newman

That Council refuse the application for Reconfiguring a Lot – One (1) Lot into Two (2) Lots on land situated at 3-5 Gregory Street, Roma, described as Lot 67 on R8613, for the following reasons:

1. **The development does not satisfy the Interim Development Assessment Requirements of the State Planning Policy, namely:**

Development:

- (a) **Avoids natural hazard areas or mitigates the risks of the natural hazard to an acceptable or tolerable level, and**
- (b) **Supports, and does not unduly burden, disaster management response or recovery capacity and capabilities, and**
- (c) **Directly, indirectly and cumulatively avoids an increase in the severity of the natural hazard and the potential for damage on the site or to other properties.**

2. **The development does not satisfy the following Desired Environmental Outcomes of the Roma Town Planning Scheme 2006:**

Environment

- c) Ecological sustainability is achieved by maintaining and improving biodiversity, water and air quality.

Community Wellbeing and Lifestyle

- c) Rural residential and urban residential development occurs in distinct localities that provide a sense of community, amenity, services, and a safe, affordable living environment, whilst maintaining the rural amenity of the Town Area.
- d) The adverse effects from natural and other hazards, including bushfires are maintained.
- e) The range of housing types, services and facilities meets the needs of the community and other uses.

3. The development does not satisfy Overall Outcome (b) of the Reconfiguring a Lot Code contained in the Roma Town Planning Scheme 2006:

- (b) promote good urban design outcomes, energy efficiency and walking, cycling and public transport as alternative forms of transport to the private car;

4. The development does not comply with Performance Criteria (PC) 8 of the Reconfiguring a Lot Code contained in the Roma Town Planning Scheme 2006:

PC 8 Layout and Design
The reconfiguration of lots:

- a) ensures safe and liveable communities;
- b) ensures safe and legible vehicle and pedestrian movement areas and roads;
- c) integrates with adjoining land; and
- d) ensures and protects environmental values, significant features, open space areas and areas of high conservation or landscape value.

CARRIED

8/1

Responsible Officer	Planning Officer
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Item Number: 13.9 **File Number:** D14/89652

SUBJECT HEADING: **MOBILE BLACK SPOT PROGRAMME - EXPRESSIONS OF INTEREST**

Author and Officer's Title: **Ryan Gittins, Specialist - Business Development**

Executive Summary:

Council has previously submitted two documents to the federal government's Mobile Coverage Programme, outlining its priority locations for improved mobile telecommunications infrastructure in the Maranoa region. The state government has advised that in addition to the Mobile Coverage Programme, funding for telecommunications infrastructure can be obtained through their Mobile Black Spots Programme (MBSP).

As discussed at the Councillor Workshop on 3 December, Expressions of Interest (EOIs) have been completed for the priority locations of Dunkeld, Begonia, Teelba, and Jackson.

Resolution No. GM/12.2014/29

Moved Cr O'Neil

Seconded Cr Price

That Council endorse the Expressions of Interest (as attached to the officer's report) for funding to facilitate improved mobile telecommunications coverage in the priority locations of Dunkeld, Begonia, Teelba, and Jackson.

CARRIED

9/0

Responsible Officer

Specialist - Business Development

Cr Price and Cr Wason declared a potential perceived 'Conflict of Interest' in the following item due to each of them receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Cr Price and Cr Wason left the Chamber at 9.59am, taking no further part in discussion or debate on the matter.

Item Number: 13.10

SUBJECT HEADING: OFFER FROM SANTOS GLNG PROJECT FOR RELOCATION OF RIG

Author and Officer's Title: Ryan Gittins, Specialist - Business Development

Executive Summary:

Santos representatives have offered a percussion water rig to Council, for the purpose of historical display. The rig, currently positioned on one of Santos' gas tenements, would be relocated to a location of Council's choosing, free of charge.

Following Council's request at previous workshops, a preliminary assessment has been undertaken to determine the feasibility of restoring the rig to its original condition, and the potential cost implications of this course of action.

Discussion:

A mover and seconder for the motion were obtained as recorded below, although no vote was taken at that time and Council determined that this matter would be discussed further at a later point during the meeting.

Resolution No. GM/12.2014/30

Moved Cr Denton

Seconded Cr Newman

That Council decline Santos' offer, on the basis that the financial implications of the restoration are uncertain due to the rig's condition.

NO VOTE TAKEN

At cessation of discussion and debate on the abovementioned item, Cr Price and Cr Wason entered the Chamber at 10.01am.

Item Number: 13.11 **File Number:** D14/90262

SUBJECT HEADING: WALLUMBILLA COMMUNITY MEN'S SHED

Author and Officer's Title: Josephine Horsfall, Coordinator - Land Administration

Executive Summary:

Wallumbilla Community Men's Shed sought permission to occupy the building known as Chadford Hall, situated at Wallumbilla Showgrounds. The facility is currently vacant and has been unused (with the exception of storage) for some years.

Resolution No. GM/12.2014/31

Moved Cr O'Neil

Seconded Cr Scheffe

That Council approve the Wallumbilla Community Men's Shed group's request to occupy the building known as Chadford Hall at the Wallumbilla Showgrounds and negotiate a user agreement with the group, including Men's Shed Inc. being responsible for ongoing maintenance of the facility.

CARRIED

9/0

Responsible Officer

Coordinator - Land Administration

STATUS REPORTS

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 19.1 **File Number:** D14/89569

SUBJECT HEADING: POST EVENT REPORT: COBB & CO 90TH ANNIVERSARY
 COMMEMORATIVE TRAIL RIDE

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

Executive Summary:

Council provided in kind assistance to coordinate and execute the Cobb & Co 90th Anniversary Commemorative Trail Ride, held on 22-24 August 2014, as well as supporting the event organisers in marketing and promoting the event. Council's total contribution to the event was valued at \$21,412.85.

Yuleba Development Group and Surat and District Development Association have indicated their gratitude to Maranoa Regional Council for their support for the event, claiming this to be their best celebration to date.

Resolution No. GM/12.2014/32

Moved Cr Price

Seconded Cr Wason

That Council receive and note the Officer's report, and appreciation as presented.

CARRIED

9/0

Responsible Officer

Coordinator - Tourism

LATE ITEMS

Item Number: L.1 **File Number:** D14/90562

SUBJECT HEADING: **SIGNED FORM LETTERS RECEIVED FROM SURAT COMMUNITY MEMBERS**

Author and Officer's Title: **Erin Tompkins, Associate to the CEO & Mayor**

Executive Summary:

The Chief Executive Officer and Councillor Wendy Newman received signed form letters from members of the Surat community requesting to:

- a) *Restore the Cobb & Co Changing Station Museum to being a working museum interacting with the local community as it was prior to amalgamation; and*
- b) *Inspect all Surat roads and consult with residents to assess the current state of the roads, and provide annual road maintenance requirements.*

Resolution No. GM/12.2014/33

Moved Cr Denton

Seconded Cr Scheffe

That Council note the receipt of signed form letters from members of the Surat community.

CARRIED

5/4

Responsible Officer

Associate to the CEO & Mayor

Resolution No. GM/12.2014/34

Moved Cr Denton

Seconded Cr Wason

That Council publish advice to residents (e.g. through the Surat Town & Surrounds E-Bulletin) that:

- 1. Significant work is already underway in these areas, and that further information will be provided in the new year.**
- 2. There are nine (9) Councillors who are elected to make decisions on behalf of Surat and the Region, and therefore letters of this nature need to be sent solely to Council's business address if matters are to be considered by Council in the future.**

CARRIED

7/2

Responsible Officer

Associate to the CEO & Mayor

Item Number: L.2 **File Number:** D14/90512

SUBJECT HEADING: UPDATE OF CORPORATE PLAN

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

Executive Summary:

A number of new features have been developed for proposed inclusion in Council's new Corporate Plan. It was requested that Council adopt the amendments to allow the updates to be incorporated into Council's agenda and minutes system over the Council meeting recess. Further endorsement was sought for the document to go on internal display and audit committee for a period of a month prior to printing in the new year.

Discussion:

The Chief Executive Officer provided an overview of updates to the Corporate Plan, highlighting in particular how Council's top ten priorities align with the Queensland Plan.

Resolution No. GM/12.2014/35

Moved Cr Denton

Seconded Cr Chambers

That Council adopt the updated Corporate Plan, and any amendments resulting from the staff review be presented to Council's General Meeting in January 2015, prior to professional printing.

CARRIED

9/0

Responsible Officer

Chief Executive Officer

Item Number: L.3 **File Number:** D14/90771

SUBJECT HEADING: DEED OF AGREEMENT FOR EARLY RELEASE OF 2015 ANNUAL VALUATION DATA

Applicant: Department of Natural Resources and Mines

Author and Officer's Title: Erin Tompkins, Associate to the CEO & Mayor

Executive Summary:

Council received a Deed of Agreement from the Department of Natural Resources and Mines for the early release of 2015 annual valuation data. This report sought Council's endorsement for the Chief Executive Officer to sign the agreement on behalf of Council.

Resolution No. GM/12.2014/36

Moved Cr Wason

Seconded Cr Price

That Council endorse the Chief Executive Officer to sign the Deed of Agreement with the Department of Natural Resources and Mines for the early release of 2015 annual valuation data.

CARRIED

9/0

Responsible Officer

Associate to the CEO & Mayor

Item Number: L.4 **File Number:** D14/91017

SUBJECT HEADING: ROMA LIONS PARK PLAY EQUIPMENT UPGRADE

Author and Officer's Title: Jodi Birch, Support Officer - Roads & Drainage (Nth E Central) Support

Executive Summary:

Detailed within the agenda report and supporting documentation was the proposed design for the upgrade of the existing play equipment at Lions Park, Roma.

Resolution No. GM/12.2014/37	
Moved Cr O'Neil	Seconded Cr Wason
That Council approve the ordering of equipment and soft fall as per the design from Sure-Play Pty Ltd to the value of \$79,801.65 (excluding GST).	
CARRIED	9/0

Responsible Officer	Support Officer - Roads & Drainage (Nth E Central) Support
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SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.15AM.

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 10.55AM

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:-

- (a) the appointment, dismissal or discipline of employees;
- (c) the local government budget;
- (d) rating concessions;
- (e) contracts proposed to be made by it;
- (f) starting or defending legal proceedings involving the local government;
- (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/12.2014/38	
Moved Cr Wason	Seconded Cr O'Neil
That Council close the meeting to the public at 10.55am.	
CARRIED	9/0

Cr Loughnan and Cr Wason declared a pecuniary interest in item C.3 'Request for Discount to be Granted After Late Payment of Rates' under the Local Government Act 2009 due to conducting business with the applicant. Cr Loughnan and Cr Wason left the Chamber at 11.12am, taking no further part in discussion or debate on the matter. At that time, Council recommended and voted on a chair during their absence.

Resolution No. GM/12.2014/39

Moved Cr O'Neil

Seconded Cr Scheffe

That Cr Price chair the meeting for item C.3 'Request for Discount to be Granted After Late Payment of Rates'.

CARRIED

7/0

At cessation of discussion and debate on the abovementioned item, Cr Loughnan and Cr Wason entered the Chamber at 11.14am, with the Mayor resuming the chair.

Cr Price and Cr Wason declared a potential perceived 'Conflict of Interest' in item C.5 'Santos Conduct, Compensation & Access Agreement' due to each of them receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Cr Price and Cr Wason left the Chamber at 11.18am, taking no further part in discussion or debate on the matter.

At cessation of discussion and debate on the abovementioned item, Cr Price and Cr Wason entered the Chamber at 11.19am.

Cr Price and Cr Wason declared a potential perceived 'Conflict of Interest' in item C.11 'Consideration of Santos GLNG Infrastructure Agreement In Relation To Not Fit For Use (NFFU) Roads' due to each of them receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Cr Price and Cr Wason left the Chamber at 11.29am, taking no further part in discussion or debate on the matter.

At cessation of discussion and debate on the abovementioned item, Cr Price and Cr Wason entered the Chamber at 11.34am.

Cr O'Neil declared a potential perceived 'Conflict of Interest' in item C.13 'Regional Arts Development Fund Applications From Round 1, 2014/15 Financial Year', due to an applicant sharing an office space at his place of work. Cr O'Neil elected to remain for discussions on the basis that it would not influence his ability to consider the broader public interest.

Cr Price and Cr Wason declared a potential perceived 'Conflict of Interest' in items C.15 'Funding Offer – Library IT Upgrade' and C.17 'Wallumbilla Water Supply – New Bore Construction' due to each of them receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Cr Price and Cr Wason left the Chamber at 11.39am, taking no further part in discussion or debate on the matter.

At cessation of discussion and debate on the abovementioned items, Cr Price and Cr Wason entered the Chamber at 11.45am.

Cr Flynn declared a potential perceived 'Conflict of Interest' in item C.25 'Roma Airport Expansion Terminal Sketch Design' and C.27 'Roma Car Park Expansion Update' due to his personal business operations out of Roma Airport and left the Chamber taking no further part in discussion or debate on the matters.

At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the Chamber at 12.24pm.

Resolution No. GM/12.2014/40

Moved Cr O'Neil

Seconded Cr Newman

That Council open the meeting to the public at 12.54pm.

CARRIED

9/0

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.54PM.

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 2.04PM.

BUSINESS

Item Number: 12.2 File Number: D14/66023

**SUBJECT HEADING: REQUEST FOR COUNCIL TO FUND PURCHASE AND
 INSTALLATION OF GRID ON BOUNDARY OF
 BRUCEDALE RESERVE, DUNKELD ROAD**

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

Executive Summary:

A request was made for Council to replace a damaged grid and meet the costs of installation of this new grid on the boundary of the Brucedale Reserve on the Dunkeld Road.

Discussion:

The matter had been discussed earlier during the meeting, at that time Council determined that the item would be discussed at a later point during the meeting. Council again resumed discussion on the matter.

Resolution No. GM/12.2014/41

Moved Cr Price

Seconded Cr Newman

That Council approve a payment of \$1,500, consistent with the Grid Policy in recognition of the removal of the grid and fencing of the road corridor to a permanent stockproof standard.

CARRIED

9/0

Responsible Officer

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

Cr Price and Cr Wason declared a potential perceived 'Conflict of Interest' in the following item due to each of them receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Cr Price and Cr Wason left the Chamber at 2.06pm, taking no further part in discussion or debate on the matter.

Item Number: 13.10 File Number: D14/90212

SUBJECT HEADING: OFFER FOR RELOCATION OF RIG

Applicant: Santos Ltd

Author and Officer's Title: Ryan Gittins, Specialist - Business Development

Executive Summary:

Santos representatives have offered a percussion water rig to Council, for the purpose of historical display. The rig, currently positioned on one of Santos' gas tenements, would be relocated to a location of Council's choosing, free of charge.

Following Council's request at previous workshops, a preliminary assessment has been undertaken to determine the feasibility of restoring the rig to its original condition, and the potential cost implications of this course of action.

Discussion:

The matter had been discussed earlier during the meeting. At that time Council determined that the item would be discussed at a later point during the meeting. Council again resumed discussion on the matter, with the benefit of additional e-mailed information provided by Mr Peter Keegan, local historian, to Cr Denton:

"I note Council is giving consideration to acquiring the percussion rig- at the plugged and abandon gas well, Pleasant Hills No.1.

A point which appears to have been overlooked by Santos, is that of ownership of the equipment.

That drilling plant, which had nothing to do with drilling any gas or oil well, was the property of Laurie Pascoe, deceased. Laurie, was a local water-well drilling contractor, and served time with Richter Drilling, as a Driller on their gas/oil well rigs. The equipment would belong to the estate of Laurie Pascoe, represented by his son, Ken Pascoe.

*The circumstances of its being at the Pleasant Hills No1 site are as follows:-
some time prior to 1977, I (then being employed by Mines Administration P.L better known locally as MINAD) instructed Laurie to use his plant to run a down-hole water pump in the plugged and abandoned Pleasant Hills No1 well. We required water to use another well to be drilled in the area. MINAD held the petroleum exploration lease for that area. Somehow, Laurie lost the pump equipment down the well, could not recover it, and apparently abandoned the whole plant on site.*

No one in Santos would be aware of these circumstances.

I feel sure that Ken Pascoe would readily allow the gear to be relocated at the Big Rig Complex; but I have doubts as to its suitability for that display. I do feel that other percussion equipment could be found locally, requiring less restoration costs."

Resolution No. GM/12.2014/42

Moved Cr Denton

Seconded Cr Newman

That Council decline Santos' offer, having regard to the information received about the history of the rig (and resultant doubts as to its suitability for the display), and the financial implications of the restoration due to the rig's condition.

CARRIED

9/0

Responsible Officer

Specialist - Business Development

At cessation of discussion and debate on the abovementioned item, Cr Price and Cr Wason entered the Chamber at 2.09pm.

LATE ITEMS

Item Number:

L.5

File Number: D14/91091

SUBJECT HEADING:

**LOCATION OF ROMA ON BUNGIL GALLERY
COMMITTEE ARTWORK/SCULPTURE AT ROMA
AIRPORT**

Author and Councillor's Title:

Cr. Cameron O'Neil

Councillor's Recommendation:

The Roma on Bungil Gallery Committee now have the required materials to commence construction of two sculptures for location at the Roma Airport terminal. Santos provided the funds to the Roma on Bungil Gallery Committee for the project. Council's consideration on the placement of these sculptures was sought.

Resolution No. GM/12.2014/43

Moved Cr O'Neil

Seconded Cr Chambers

That Council:

- 1. Agree to the Roma on Bungil Gallery Committee sculptures to be located landside between new car park number three and the terminal.**

2. Investigate landscaping estimates to complement the visual appeal of the sculptures at the second quarter budget review in early 2015.
3. Authorise Council officers to liaise with Roma on Bungil Gallery Committee on the requirements for installation of the sculptures.

CARRIED

9/0

Responsible Officer	Project Manager - Infrastructure Services Support
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PRESENTATIONS/PETITIONS AND DEPUTATIONS

Council received a petition from residents in the Yuleba community. This petition raised concerns with respect to dust being created by trucks parking in the area opposite residential housing in Perry Street (near the Yuleba water tower).

The petition contained the personal details and signatures of 27 residents from the town of Yuleba and surrounding localities.

A copy of the petition was provided to Council at the meeting for tabling.

Discussion:

The matter had been discussed earlier during the meeting - at that time Council determined that the item would be discussed at a later point during the meeting to provide time for some internal enquiries about who may be the lead petitioner. Council again resumed discussion on the matter, noting that neither the first nor second petitioners' details could be located on Council's rates system. The third petitioner was identified as the local store keeper.

Council discussed the potential for guidelines around what constitutes a legitimate petition and how petitions should be lodged going forward.

Resolution No. GM/12.2014/44

Moved Cr O'Neil

Seconded Cr Denton

That the petition be received and that a letter be sent back to the local store keeper acknowledging receipt of the petition, ideally for display in the shop.

CARRIED

9/0

Responsible Officer	Coordinator – Elected Members & Community Engagement
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CONFIDENTIAL ITEMS

Item Number: C.1 **File Number:** D14/80926
SUBJECT HEADING: TENDER 15004 - SALE OF INDUSTRIAL LAND MITCHELL
Author and Officer's Title: Tanya Mansfield, Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Tender 15004 – Disposal of Vacant Industrial Land Mitchell being Lots 27-35 and Lots 43-53 on M15119 closed on 28 October 2014. Council was asked to consider the tender offers received.

Resolution No. GM/12.2014/45
Moved Cr Chambers
Seconded Cr Flynn
That Council:

1. Accept the offer from Mark Justin and Sheridan Michelle Steinhort to purchase lots 43 – 53 on M15119 for the tendered price of \$55,000 (plus GST).
2. List Lot 28 on M15119, Lot 29 on M15119, Lot 32 on M15119, Lot 35 on M15119 for sale with its preferred real estate agent for the price identified as market value in the valuation report dated 28 October 2014.
3. Not proceed with the sale of Lot 27 on M15119, Lot 30 on M15119, Lot 31 on M15119 and Lot 34 on M15119 due to access issues off Grace Street Mitchell.

CARRIED

9/0

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

Item Number: C.2 **File Number:** D14/85312
SUBJECT HEADING: ROMA CENOTAPH PROJECT - CONFIRMATION OF SCOPE
Author and Officer's Title: Scott Turner, Project Manager

Executive Summary:

The 2014/2015 budget includes funding for the refurbishment of regional cenotaphs, with the Roma cenotaph project being allocated \$30,000. Council has applied for funding under the Queensland Anzac Centenary (QAC) grants program for \$40,000.

A landscape concept to ensure the new works are integrated with the existing landscape has been developed and an estimate of costs to undertake the refurbishment of the Roma Cenotaph is estimated at \$90,000. An additional \$20,000 is required to integrate the new works identified in attachment one (attached to the officer's report).

Resolution No. GM/12.2014/46
Moved Cr Flynn
Seconded Cr O'Neil

That Council allocate an additional \$20,000 (funded through an internal loan from the Airport Reserve) to the Roma Cenotaph project to improve the integration of the new work with the old, mainly comprising paving, garden renovation and higher design costs prior to the Centenary of ANZAC celebrations.

CARRIED

9/0

Responsible Officer
Project Manager - Infrastructure Services Support

Cr Loughnan and Cr Wason declared a pecuniary interest in the following item under the Local Government Act 2009 due to conducting business with the applicant. Cr Loughnan and Cr Wason left the Chamber at 2.36pm, taking no further part in discussion or debate on the matter. At that time, Council recommended and voted on a chair during their absence.

Resolution No. GM/12.2014/47
Moved Cr O'Neil
Seconded Cr Scheffe

That Cr Price chair the meeting for item C.3 'Request for Discount to be Granted After Late Payment of Rates'.

CARRIED

7/0

Item Number:
C.3
File Number: D14/86822
SUBJECT HEADING:
REQUEST FOR DISCOUNT TO BE GRANTED AFTER LATE PAYMENT OF RATES
Location:

Assessment No: 12010989, 13004130, 13004148, 13004163, 13004239, 13007513, 13007620, 13012257, 13014535, 14007041 & 14029326

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

The applicant requested that Council consider granting the discount after rates were paid following the close of the discount period.

Resolution No. GM/12.2014/48
Moved Cr Chambers
Seconded Cr Flynn

That Council not grant the discount in this instance as the circumstances do not meet the criteria set out in Council's adopted Revenue Statement or the Local Government Regulation 2012 for granting discount.

CARRIED

7/0

Responsible Officer
Coordinator - Rates

At cessation of discussion and debate on the abovementioned item, Cr Loughnan and Cr Wason entered the Chamber at 2.37pm, with the Mayor resuming the chair.

Item Number: C.4 **File Number:** D14/87140

SUBJECT HEADING: REQUEST FOR DISCOUNT TO BE GRANTED AFTER LATE PAYMENT OF RATES

Location: Assessment No. 12008082

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

Executive Summary:

The applicant requested that Council consider granting the discount after rates were paid following the close of the discount period.

Resolution No. GM/12.2014/49	
Moved Cr Scheffe	Seconded Cr Price
That Council not grant the discount in this instance as the circumstances do not meet the criteria set out in Council's adopted Revenue Statement or the Local Government Regulation 2012 for granting discount.	
CARRIED	9/0

Responsible Officer	Coordinator - Rates
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Cr Price and Cr Wason declared a potential perceived 'Conflict of Interest' in the following item' due to each of them receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Cr Price and Cr Wason left the Chamber at 2.38pm, taking no further part in discussion or debate on the matter.

Item Number: C.5 **File Number:** D14/87477

SUBJECT HEADING: SANTOS CONDUCT AND COMPENSATION ACCESS AGREEMENT

Author and Officer's Title: Josephine Horsfall, Coordinator - Land Administration

Executive Summary:

Santos TOGA Pty Ltd (Santos GLNG Project) requested Council enter into a Conduct and Compensation Access Agreement over Lot 26 on Crown Plan WT17 being "Springrock" Websters Road, Injune for the purpose of a Spring Surveys. This project is known as "Springrock" Spring Surveys AGR – 002188.

Resolution No. GM/12.2014/50	
Moved Cr Chambers	Seconded Cr O'Neil
That Council enter into the Conduct and Compensation Access Agreement with Santos TOGA Pty Ltd subject to the successful resolution of the following:	
<ul style="list-style-type: none"> (a) Council be paid the Construction Compensation amount; (b) Council be paid the Annual Compensation amount; (c) Santos pay Council's legal fees in accordance with the provisions of the Petroleum and Gas (Product and Safety) Act 2004. 	
CARRIED	7/0

Responsible Officer	Coordinator - Land Administration
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At cessation of discussion and debate on the abovementioned item, Cr Price and Cr Wason entered the Chamber at 2.38pm.

Item Number: C.6 **File Number:** D14/88784

SUBJECT HEADING: REQUEST FOR REBATE ON WATER CONSUMPTION CHARGES

Location: A/s No. 14018220

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

Executive Summary:

The applicant requested a rebate on their water consumption charges as Council staff had damaged the sprinklers on the footpath causing a larger volume of water to be released than typically would.

Resolution No. GM/12.2014/51

Moved Cr Denton

Seconded Cr Newman

That Council rebate to the applicant the amount of \$358.79 being the difference of what was billed this current water billing period to the calculated averaged usage of the same period.

CARRIED

9/0

Responsible Officer

Coordinator - Rates

Item Number:

C.7

File Number: D14/89299

SUBJECT HEADING: MITCHELL R.S.L AND COMBINED SPORTS CLUB SUPPORT

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

Executive Summary:

The negotiated affiliation agreement between Maranoa Regional Council and the Mitchell R.S.L and Combined Sports Club provides that Council will support the club through administration and preparation of financial accounts and statements for all affiliated clubs.

Expressions of Interest were called inviting interested parties to apply for the contract position of Casual Contractor – Book Keeping, Accounting and Secretarial Services. Council is asked to consider the expression of interest received.

Resolution No. GM/12.2014/52

Moved Cr Flynn

Seconded Cr Chambers

That Council engage the services of Mr Jeffrey Watson under a contract arrangement to supply bookkeeping, accounting and secretarial services to the Mitchell R.S.L and Combined Sports Club for the fee of \$36.60 per hour (including GST) for 10 hours a month, for a period of two years.

CARRIED

9/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number: C.8 **File Number:** D14/89386
SUBJECT HEADING: APPLICATIONS FOR PAYMENT ARRANGEMENTS
Location: Various
Applicant: Various
Author and Officer's Title: Dana Harrison, Coordinator - Rates

Executive Summary:

Proposed rates payment arrangements applications have been received from various ratepayers. The timeframe the applicants have proposed to have their rates paid in full extends beyond the rating period timeframe that is adopted in Council's Revenue Statement.

Resolution No. GM/12.2014/53	
Moved Cr Chambers	Seconded Cr Newman
That Council accept the applicants' rates payment arrangements, subject to all rates, charges and arrears accumulated being paid in full by 30 June 2016.	
CARRIED	9/0

Responsible Officer	Coordinator - Rates
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Item Number: C.9 **File Number:** D14/89434
SUBJECT HEADING: REQUEST FOR INTEREST TO BE STOPPED AND RATES ARREARS TO BE SEPARATED INTO ANOTHER RATES ACCOUNT
Location: A/s 12000428
Author and Officer's Title: Dana Harrison, Coordinator - Rates

Executive Summary:

Correspondence was received from the applicant requesting Council to put a stop on interest accruing on his rates account and to separate the rates arrears into a different account.

Resolution No. GM/12.2014/54	
Moved Cr Chambers	Seconded Cr Price
That Council not accommodate the request to stop interest accruing or to separate the rates arrears into another account from the current rates.	
CARRIED	9/0

Responsible Officer	Coordinator - Rates
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Item Number: C.10 **File Number:** D14/89475

SUBJECT HEADING: PURCHASE OF STREET SWEEPER

Author and Officer's Title: Michael Kelly, Manager - Resource Coordination (Plant, Workshop, Depots & Materials)

Executive Summary:

Maranoa Regional Council's current street sweeper has become a mechanical liability due to its outdated technology, age and current state of serviceability. As a result there is a relatively urgent need to bring a replacement machine on line to provide more reliable and cost effective service.

The urgency stems not only from the serviceability of the existing machine but also from the lead time required (by one supplier in particular but also for the second supplier) which may lead to a financial year carry-over.

Resolution No. GM/12.2014/55	
Moved Cr Denton	Seconded Cr Wason
That Council accept the tendered quote of \$350,288.17 (including GST) from Bucher Municipal for a VS651 street sweeper.	
CARRIED	9/0

Responsible Officer	Manager - Resource Coordination (Plant, Workshop, Depots & Materials)
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Cr Price and Cr Wason declared a potential perceived 'Conflict of Interest' in the following item due to each of them receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Cr Price and Cr Wason left the Chamber at 2.42pm, taking no further part in discussion or debate on the matter.

Item Number: C.11 **File Number:** D14/89576

SUBJECT HEADING: CONSIDERATION OF SANTOS GLNG INFRASTRUCTURE AGREEMENT IN RELATION TO NOT FIT FOR USE (NFFU) ROADS

Author and Officer's Title: Peter Weallans, Manager - Infrastructure Contracts & Engineering Services

Executive Summary:

Council discussed the significance of Clause 14.5 (4) (b) in the Road Infrastructure Agreement with regard to Santos Project Traffic.

Resolution No. GM/12.2014/56	
Moved Cr Schefe	Seconded Cr Newman
That the Chief Executive Officer write to Santos GLNG Project to remind them of the approaching date of 15 June 2015 in the context of Clause 14.5 of the RIA, emphasising the importance of being prepared ahead of that date to avoid potential impacts on project traffic.	
CARRIED	7/0

Responsible Officer	Manager - Infrastructure Contracts & Engineering Services
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At cessation of discussion and debate on the abovementioned item, Cr Price and Cr Wason entered the Chamber at 2.47pm.

Item Number: C.12 **File Number:** D14/88218

SUBJECT HEADING: ROMA SEWER MAIN UPGRADE - NORTHERN ROAD & LONG DRAIN

Author and Officer's Title: Paraic Butler, Engineer

Executive Summary:

There are substantial new developments currently awaiting development approval in the north west sewerage catchment area of Roma. Development approval for any major development is currently unattainable due to the existing sewerage infrastructure in the catchment area being over capacity. With an approximate scheduled construction commencement in 2015 for several of these developments, it was proposed that Council agree to undertake the sewerage upgrade works in the current financial year so as to facilitate development approval.

Resolution No. GM/12.2014/57

Moved Cr Scheffe

Seconded Cr Wason

That the matter lay on the table for further discussion at an upcoming General Meeting, pending the provision of further information.

CARRIED

9/0

Responsible Officer

Engineer

Cr O'Neil declared a potential perceived 'Conflict of Interest' in item C.13 'Regional Arts Development Fund Applications From Round 1, 2014/15 Financial Year', due to an applicant sharing an office space at his place of work. Cr O'Neil elected to remain for discussions on the basis that it would not influence his ability to consider the broader public interest.

Item Number: C.13 **File Number:** D14/89776

SUBJECT HEADING: REGIONAL ARTS DEVELOPMENT FUND APPLICATIONS FROM ROUND 1, 2014/15 FINANCIAL YEAR

Author and Officer's Title: Susan (Sue) Sands, (Acting) Coordinator - Local Development & Council Events

Executive Summary:

The Maranoa Regional Council Regional Arts Development Fund (RADF) Committee has assessed funding applications for arts and cultural projects and activities submitted under Round 2 for the 2014/15 financial year. These recommendations were provided for Council consideration and ratification.

Resolution No. GM/12.2014/58

Moved Cr Flynn

Seconded Cr Denton

That Council:

- 1. Endorse the Regional Arts Development Fund (RADF) Committee's grant assessment recommendations.**

- Maranoa Regional Landcare Association***

Project description: WOTL (Women on The Land) 'Community Healing Through Art Expression' workshops as part of the Naturally Resourceful program.

Project total: \$3,560.

Funding: \$1,209.

It was suggested that this project be considered for Drought Funding when funding

and guidelines are known.

- **Roma Patchwork and Craft**

Project description: Quilt finishing workshop with professional tutor.

Project total: \$1,890

Funding: \$955.

- **Maranoa Music Incorporated**

Project description: To present a 2-day workshop with a professional drummer, covering drumming and rhythm sections.

Project total: \$3,466.

Funding: \$1,993.

2. **Fund the application from the Maranoa Regional Landcare Association* from the Department of Community Services Drought Funding allocation, when project guidelines and funding is confirmed. If the project does not fit within the guidelines, then the project is to be funded from the RADF 2014/15 budget allocation.**

CARRIED

9/0

Responsible Officer	(Acting) Coordinator - Local Development & Council Events
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Item Number:

C.14

File Number: D14/79049

SUBJECT HEADING:

COUNCIL HOUSING - SALE OF VACANT STOCK

Author and Officer's Title:

Julie Neil, Manager - Community Services

Executive Summary:

A review of Council's housing portfolio is currently in progress. Investigations have been identified where employee housing is scarce and where there is a high demand, and also where employee housing stock is in abundance and not in demand.

Council's direction was sought in relation to vacant Council properties that have been identified for possible disposal.

Resolution No. GM/12.2014/59

Moved Cr Chambers

Seconded Cr Price

That Council offer for sale by tender the following Council owned properties:

- **52 Oxford Street, Mitchell**
- **197 Alice Street, Mitchell**
- **24 Garden Street, Yuleba**
- **26 Garden Street, Yuleba**

CARRIED

9/0

Responsible Officer	Manager - Community Services
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Cr Price and Cr Wason declared a potential perceived 'Conflict of Interest' in the following item due to due to each of them receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Cr Price and Cr Wason left the Chamber at 2.50pm, taking no further part in discussion or debate on the matter.

Item Number: C.15 **File Number:** D14/89986

SUBJECT HEADING: FUNDING OFFER - LIBRARY IT UPGRADE

Author and Officer's Title: Jacqueline Burns, Coordinator - Libraries, Arts & Culture

Executive Summary:

A letter of offer was sent to Council from Santos GLNG to financially support the 'Library Technology Upgrade Project'.

Resolution No. GM/12.2014/60

Moved Cr Newman

Seconded Cr O'Neil

That Council authorise the Chief Executive Officer to respond via a letter of confirmation to accept the terms of offer.

CARRIED

7/0

Responsible Officer

Coordinator - Libraries, Arts & Culture

At cessation of discussion and debate on the abovementioned item, Cr Price and Cr Wason entered the Chamber at 2.50pm.

Item Number: C.16

File Number: D14/90000

SUBJECT HEADING: MANDANDANJI PARK - WATER CONNECTION

Location: Mandandanji Park - Warrego Highway, Roma

Applicant: Mrs Lorraine Tomlinson

Author and Officer's Title: Benjamin (Ben) Godford, Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory

Executive Summary:

As part of GM/04.2014/11 Council resolved to defer discussions regarding the water connection costs for the Mandandanji Park to the 2014/15 budget deliberations.

Resolution No. GM/12.2014/61

Moved Cr Newman

Seconded Cr Denton

That Council allocate \$11,968.44 from the Water Reserve for the purpose of connecting water to the Mandandanji Park situated on the Warrego Highway in Roma.

CARRIED

9/0

Responsible Officer

Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory

Cr Price and Cr Wason declared a potential perceived 'Conflict of Interest' in the following item' due to each of them receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Cr Price and Cr Wason left the Chamber at 2.51pm, taking no further part in discussion or debate on the matter.

Item Number: C.17 **File Number:** D14/90002

SUBJECT HEADING: WALLUMBILLA WATER SUPPLY - NEW BORE CONSTRUCTION

Location: Wallumbilla

Author and Officer's Title: Benjamin (Ben) Godford, Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory

Executive Summary:

It was proposed to drill a new bore in Wallumbilla to allow for redundancy in water supply for Wallumbilla, following the issues associated with the former Bore 2 and its required decommissioning.

Resolution No. GM/12.2014/62	
Moved Cr Scheffe	Seconded Cr Newman
That Council allocate \$260,500 from the Water Reserve, dependent on a matching contribution of \$260,500 from Santos for a new bore in Wallumbilla.	
CARRIED	7/0

Responsible Officer	Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory
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At cessation of discussion and debate on the abovementioned item, Cr Price and Cr Wason entered the Chamber at 2.57pm.

Item Number: C.18 **File Number:** D14/57775

SUBJECT HEADING: SALE OF THE ROMA NEIGHBOURHOOD CENTRE SITE AND BUILDINGS

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

Executive Summary:

Council has included its 2014/15 Work Program and budget, sale of the former Roma Neighbourhood Centre and adjoining lots 45 Hawthorne Street and 47 Hawthorne Street. The land and buildings are surplus to Council operational requirements. Council was asked to consider offering the properties for sale.

Resolution No. GM/12.2014/63	
Moved Cr Newman	Seconded Cr Chambers
That Council:	
<ol style="list-style-type: none"> 1. Commence the process to amalgamate Lot 1 on SP152677, Lot 1 on RP66920 and Lot 2 on RP66920 being 29A Bowen Street, 45 Hawthorne Street and 47 Hawthorne Street Roma. 2. Authorise Ray White Real Estate to auction the Council owned buildings located on Lot 1 on SP152677 and Lot 1 on RP66920 with the reserve to be set by the Mayor and Chief Executive Officer. 	
CARRIED	8/1

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number: C.19 **File Number:** D14/90170

SUBJECT HEADING: REGIONAL WASTE STRATEGY ORIGIN APLNG FUNDING AGREEMENT

Author and Officer's Title: Erin Tompkins, Associate to the CEO & Mayor

Executive Summary:

The draft Origin / APLNG funding agreement for the Regional Waste Strategy has been received. This report sought Council's endorsement for the Chief Executive Officer to sign the agreement on behalf of Council.

Resolution No. GM/12.2014/64

Moved Cr Chambers

Seconded Cr Scheffe

That Council endorse the Chief Executive Officer to sign the funding agreement between Origin/APLNG and Council for the Regional Waste Strategy.

CARRIED

9/0

Responsible Officer

Associate to the CEO & Mayor

Item Number: C.20 **File Number:** D14/89416

SUBJECT HEADING: FITNESS CLASSES - DENISE SPENCER MEMORIAL POOL

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

Executive Summary:

Council received a request from Pump PT Pty Ltd seeking permission to continue to use the Swimming Club Rooms and grounds within the Denise Spencer Memorial Pool for Personal Training sessions. Council was asked to consider this request.

Resolution No. GM/12.2014/65

Moved Cr O'Neil

Seconded Cr Denton

That Council continue with the current arrangement with Pump PT Pty Ltd in regard to use of Denise Spencer Memorial Pool until 28 February 2015. This extension of time will give Council the opportunity to review the ongoing arrangement and consider Roma Swimming Club's tenure in regard to the club rooms. This approval is provided on the following conditions:

- 1. Rental of \$100 per week be paid directly to Council to offset the operating costs of Denise Spencer Memorial Pool;**
- 2. That the swimming pools at the site not be used by the operator or clients outside of advertised pool operating hours;**
- 3. That fitness classes take place within the Swimming Club rooms. When classes take place in the pool grounds, a designated, qualified lifeguard be on duty to ensure the safety of patrons and any children on site;**
- 4. That Council staff further investigate pool access and exit arrangements to ensure compliance with legislative and operational requirements.**

CARRIED

9/0

Responsible Officer
Manager - Facilities (Land, Buildings & Structures)
Item Number:

C.21

File Number: D14/90204
SUBJECT HEADING:
ROMA WATER STRATEGY
Author and Officer's Title:
Benjamin (Ben) Godford, Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory
Executive Summary:

Over the past few years Roma has experienced high growth associated with the resources boom, which has put increased demands on the water infrastructure. To cater for these demands and allow for future developments, extensive upgrades to the water network will be required.

Resolution No. GM/12.2014/66
Moved Cr Scheffe
Seconded Cr O'Neil
That Council:

1. Review the Roma Water Strategy.
2. Include the project in the next budget deliberations.
3. Prepare a submission for future federal and/or state funding applications.

CARRIED

9/0

Responsible Officer
Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory
Item Number:

C.22

File Number: D14/90217
SUBJECT HEADING:
REGIONAL COMMUNITY NEWSLETTER - SELECTION OF SERVICE PROVIDER
Author and Officer's Title:
Jane Frith, Coordinator - Corporate Communications
Executive Summary:

At the meeting of 10 September 2014, Council endorsed for quotations to be called for the production and distribution of the regional community newsletter, Bottle Tree Bulletin, with the first edition of the new contract to commence in February 2015 for a 17 month period (last issued publication July 2016).

Discussion:

Cr Chambers commended the Bottle Tree Bulletin for being a valuable publication in communicating Council and community news throughout the region.

Resolution No. GM/12.2014/67
Moved Cr Chambers
Seconded Cr O'Neil

That Council endorse the quotation from Booringa Action Group, for the sum of \$205,700 (including GST). This approval is based on the production of 17 newsletters distributed on a monthly basis, commencing February 2015.

CARRIED

8/1

Responsible Officer

Coordinator - Corporate Communications

Item Number:

C.23

File Number: D14/86095

SUBJECT HEADING:

PROPOSED TRANSFER OF THE ABORIGINAL COMMUNITY GARDEN AT SURAT STATE SCHOOL TO COUNCIL

Applicant:

Department of Education, Training and Employment
 Queensland Government

Author and Officer's Title:

Johanne (Jo) Hancock, Local Development Officer - Surat

Executive Summary:

A proposal was received from the Real Estate Unit of the Department of Education, Training and Employment (DETE) to transfer the ownership of the Aboriginal Community Garden at the Surat State School to Maranoa Regional Council.

Resolution No. GM/12.2014/68

Moved Cr Denton

Seconded Cr Price

That Council decline the proposal from the Real Estate Unit of the Department of Education, Training and Employment (DETE) for Council to purchase or maintain the land on which the Aboriginal Community Garden at the Surat State School is located.

CARRIED

9/0

Responsible Officer

Local Development Officer - Surat

Item Number:

C.24

File Number: D14/90352

SUBJECT HEADING:

USE OF COUNCIL OWNED LAND AT YULEBA

Author and Officer's Title:

Josephine Horsfall, Coordinator - Land Administration

Executive Summary:

Council was requested to review its decision to not allow grazing of stock on Council managed reserve land being Lot 47 WV1371.

A report was tabled on 12 November 2014 seeking Council's approval for agistment on this parcel of land. This land is a Recreation Reserve of approximately 63 hectares and is situated on the corner of the Warrego Highway and Yuleba North Road.

Resolution No. GM/12.2014/69

Moved Cr Price

Seconded Cr Newman

That Council after reconsidering its decision of 12 November 2014, advise the applicant that Lot 47 WV1371 is a recreation reserve and that grazing is not a permitted use of the land.

CARRIED

9/0

Responsible Officer

Coordinator - Land Administration

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 3.09pm, taking no further part in discussion or debate on the matter.

Item Number: C.25 **File Number:** D14/90422

SUBJECT HEADING: ROMA AIRPORT EXPANSION TERMINAL SKETCH DESIGN

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

Executive Summary:

Detailed within this report and supporting documentation was the current status of terminal design relating to the Roma Airport expansion.

Resolution No. GM/12.2014/70	
Moved Cr Denton	Seconded Cr O'Neil
That Council approve the sketch terminal design for progression into detailed design works for the Roma Airport expansion.	
CARRIED	8/0

Responsible Officer	Project Manager - Infrastructure Services Support
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At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the Chamber at 3.09pm.

Item Number: C.26 **File Number:** D14/90454

SUBJECT HEADING: ROMA WATER PLAY PARK

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

Executive Summary:

Council has allocated funds of \$441,687 to construct a water play park in Roma and has awarded the tender to design and construct the project to Eureka Landscapes. To ensure the design met the needs of the community, Council undertook a consultation process with feedback closing on 28 November 2014. Council was asked to consider the feedback received and provide staff with direction on implementation of the project.

Discussion:

Cr Denton enquired if the colour scheme could be reviewed, in light of the feedback received. Councillors determined that this would be considered during the detailed design phase of the project.

Resolution No. GM/12.2014/71	
Moved Cr Price	Seconded Cr Newman
That Council:	
<ol style="list-style-type: none"> 1. Further explore the opportunity to install a soft fall finish to the zero-depth water play area, with consideration to be given to the longevity of the product and requirements for regular maintenance. 2. Cost additional seating and tables for consideration in 2015/16 budget deliberations. 	

3. After the Water Play Park is constructed, review the shade requirements and consider allocating funds in the 2015/16 budget.

4. Consider the colour scheme during the detailed design phase of the project.

CARRIED

9/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number: C.27 File Number: D14/90507

SUBJECT HEADING: ROMA CAR PARK EXPANSION UPDATE

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

Executive Summary:

Detailed within the agenda report was the high level status of the current car park expansion project and the request to Council to consider additional resources to reduce potential risk.

Resolution No. GM/12.2014/72

Moved Cr Price

Seconded Cr Schefe

That Council, through the Chief Executive Officer, explore (and access) a potential alliance with RoadTek, should additional resources be required for the Roma Airport car park expansion.

CARRIED

9/0

Responsible Officer	Project Manager - Infrastructure Services Support
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Item Number: C.28 File Number: D14/90510

SUBJECT HEADING: MINOR AMENDMENTS TO ORGANISATIONAL STRUCTURE

Author and Officer's Title: Erin Tompkins, Associate to the CEO & Mayor

Executive Summary:

The report sought Council approval for minor amendments to the organisational structure.

Resolution No. GM/12.2014/73

Moved Cr Newman

Seconded Cr Denton

That Council approve the proposed amendment to the Organisational Structure, including:

- The appointment of a Construction Manager for Roma Airport, by contract – funded within the project budget;
- Endorsement of the extended time that has occurred for the Records Project Officer position due to the time required to fill the Records positions.

CARRIED

9/0

Responsible Officer	Associate to the CEO & Mayor
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Item Number: LC.1 **File Number:** D14/91207

SUBJECT HEADING: **AGREEMENT FOR ASSIGNMENT OF COPYRIGHT:
MARANOA DRIVE TRAIL ARTWORK**

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

Executive Summary:

Council have commissioned local artist Dianne Gibson to produce illustrations of each of the towns and attractions in the Maranoa for use in Council's Drive Trail project.

An agreement has been drafted which will assign copyright of the images to Maranoa Regional Council, allowing use of the images (and duplicates) for any purpose.

Resolution No. GM/12.2014/74	
Moved Cr Denton	Seconded Cr Chambers
That Council:	
<ol style="list-style-type: none"> 1. Purchase copyright for the portfolio of Drive Trail artworks from Mrs Dianne Gibson for a purchase price of \$4,000 (plus GST). 2. Delegate the execution of the Agreement for 'Assignment of Copyright' to the Chief Executive Officer, on behalf of Council. 	
CARRIED	9/0

Responsible Officer	Coordinator - Tourism
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Item Number: LC.2 **File Number:** D14/89316

SUBJECT HEADING: **ROMA COMMUNITY HUB - TENANCY APPLICATIONS**

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

Executive Summary:

Council called for Expressions of Interest from community support organisations interested in tenancing office space at the newly constructed Community Hub. Expressions of Interest closed on 2 December 2014 and Council was asked to consider the applications received.

Resolution No. GM/12.2014/75	
Moved Cr Price	Seconded Cr Denton
That Council:	
<ol style="list-style-type: none"> 1. Enter into a tenancy arrangement with Aftercare for tenancy of three single offices at the Roma Community Hub until 30 June 2017 at an agreed rental of \$500 per month, per office. 2. Authorise the Chief Executive Officer to execute a licence agreement with Aftercare. 	
CARRIED	9/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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LATE ITEMS
Item Number: L.6 **File Number:** D14/

SUBJECT HEADING: EXTENSION TO MITCHELL BOAT RAMP

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

Executive Summary:

Due to the current prolonged dry weather, the Maranoa River at Fisherman's Rest is currently experiencing the lowest water level in many years. The end of the new boat ramp, which Council had constructed in June 2014 by KHB Constructions, is now approximately one and a half metres off the water line, making access to the water for boat craft difficult. An opportunity has arisen to extend the ramp to the current water line due to the continuing dry weather.

Resolution No. GM/12.2014/76
Moved Cr O'Neil
Seconded Cr Flynn

That Council endorse reallocation of funding of \$3,465 from the Sport and Recreation budget for signage and general operations to a new work order / project to extend the newly installed Mitchell boat ramp.

CARRIED

9/0

Responsible Officer	Coordinator – Sport & Recreation
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 3.28pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 21 January 2015, at Roma Administration Centre.

 Mayor

 Date