

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 25 FEBRUARY 2015 COMMENCING AT 9.00AM

ATTENDANCE

Mayor Cr. R S Loughnan chaired the meeting with, Deputy Mayor Cr W S Wason, Cr. J L Chambers, Cr. R J Denton, Cr P J Flynn, Cr. W M Newman, Cr. C J O'Neil, Cr. D J 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 Support – Christina Tincknell, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Environmental Health, Compliance & Waste – Sandra (Kay) Crosby, Coordinator Waste – Margie Milla, (Acting) Coordinator Local Development & Council Events – Susan (Sue) Sands, Local Development Officer Surat – Johanne (Joh) Hancock, Specialist Business Development – Ryan Gittins, Support & Grants Officer – Larissa Pears, Manager Infrastructure Contracts – Peter Weallans and Specialist Minor Building Projects & Inspections – Patrick Kelly.

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.11am.

APOLOGIES

Resolution No. GM/02.2015/62

Moved Cr O'Neil

Seconded Cr Newman

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

CARRIED

8/0

CONFIRMATION OF MINUTES

Resolution No. GM/02.2015/63

Moved Cr Denton

Seconded Cr Newman

That the minutes of the General Meeting (2-11.02.15) held on 11 February 2015 be confirmed.

CARRIED

8/0

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

ON THE TABLE

There were no items for discussion on the table.

PRESENTATIONS/PETITIONS AND DEPUTATIONS

There were no presentations/petitions or deputations at the meeting.

CONSIDERATION OF NOTICES OF BUSINESS

There were no notices of business for consideration.

CONSIDERATION OF NOTICES OF MOTION

There were no notices of motion for consideration.

RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

No notices of motion were received for the next meeting.

BUSINESS

OFFICE OF THE CEO

Item Number: 10.1 **File Number:** D15/10959

SUBJECT HEADING: COUNCILLOR SUPERANNUATION CONTRIBUTIONS

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

Executive Summary:

During preparation of the 2013/14 Annual Report it was noted that Council had not been making superannuation contributions consistently for all Councillors. A report was tabled to consider the advice of changes that came into effect after Council had made the initial decision on superannuation.

Discussion:

Council decided to lay the item on the table for discussion at a later point during the meeting.

Item Number: 10.2 **File Number:** D15/12764

SUBJECT HEADING: LOCAL GOVERNMENT REMUNERATION AND DISCIPLINE TRIBUNAL - REMUNERATION REPORT 2014

Author and Officer's Title: Donald Wells, Manager - Human Resources

Executive Summary:

On 28 November 2014 the Local Government Remuneration and Discipline Tribunal concluded its review of remuneration for Mayors, Deputy Mayors and Councillors of local governments as required by Chapter 8, Part 1, Division 1 of the Local Government Regulation 2012. The Tribunal made a determination to increase, from 1 July 2015, the maximum remuneration level by 2.3%.

Resolution No. GM/02.2015/64

Moved Cr Denton

Seconded Cr Wason

That Council acknowledge and receive the Local Government Remuneration and Discipline Tribunal's report and note the Remuneration Schedule as set within the agenda report.

CARRIED

8/0

Responsible Officer

Manager - Human Resources

Item Number: 10.3 **File Number:** D15/16001

SUBJECT HEADING: UPDATE ON CORPORATE PLAN

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

Executive Summary:

The report updated Council on the actions taken to date for the new Corporate Plan.

Resolution No. GM/02.2015/65	
Moved Cr Wason	Seconded Cr Denton
That Council note the information and congratulate staff on a well presented document.	
CARRIED	8/0

Responsible Officer	Chief Executive Officer
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CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: 11.1 **File Number:** D15/15237

SUBJECT HEADING: COUNCIL INITIATED ADVISORY COMMITTEE MEETING MINUTES

Author and Officer's Title: Lauren Owen, Support Officer - Office of the Mayor

Executive Summary:

As part of Council's Draft Community Engagement Strategy, Council has initiated a number of Advisory Committees to seek community and stakeholder input on key projects and businesses of Council. Feedback, or the outcomes of these forums, assists Council to identify priorities, inform decisions and develop future strategies and policies.

This report provided a copy of the confirmed meeting minutes of the advisory committees that held meetings during August – December 2014.

Resolution No. GM/02.2015/66	
Moved Cr O'Neil	Seconded Cr Schefe
That Council receive and note the confirmed minutes of the following Advisory Committee meetings:	
<ul style="list-style-type: none"> • Roma Saleyards Advisory Committee meetings – 30/10/14 & 11/12/14 • Airport Advisory Committee meetings – 05/11/14 & 10/12/14 • Bassett Park Advisory Committee meeting – 03/12/14 • Wild Dog Advisory Committee meeting – 18/08/14 	
CARRIED	8/0

Responsible Officer	Support Officer - Office of the Mayor
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Item Number: 11.2 **File Number:** D15/14886

SUBJECT HEADING: DELEGATION OF COUNCIL POWERS TO THE CHIEF EXECUTIVE OFFICER UNDER THE PEACEFUL ASSEMBLY ACT 1992

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 the Peaceful Assembly Act 1992 to the Chief Executive Officer.

Resolution No. GM/02.2015/67

Moved Cr Flynn

Seconded Cr Chambers

Under section 257 of the Local Government Act 2009, Council resolves 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 Instrument of Delegation.
2. Repeal all prior resolutions delegating these same powers.

CARRIED

8/0

Responsible Officer

Coordinator - Corporate, Community & Commercial Services

Item Number: 11.3 **File Number:** D15/14911

SUBJECT HEADING: DELEGATION OF COUNCIL POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER UNDER THE ENVIRONMENTAL PROTECTION ACT 1994

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 the Environmental Protection Act 1994 to the Chief Executive Officer.

Resolution No. GM/02.2015/68

Moved Cr Chambers

Seconded Cr O'Neil

Under section 257 of the Local Government Act 2009, Council resolves 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 Instrument of Delegation.
2. Repeal all prior resolutions delegating these same powers.

CARRIED

8/0

Responsible Officer

Coordinator - Corporate, Community & Commercial Services

Item Number: 11.4 **File Number:** D15/14945

SUBJECT HEADING: DELEGATION OF COUNCIL POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER UNDER ENVIRONMENTAL PROTECTION 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 the Environmental Protection Regulation 2008 to the Chief Executive Officer.

Resolution No. GM/02.2015/69

Moved Cr Scheffe

Seconded Cr Flynn

Under section 257 of the Local Government Act 2009, Council resolves 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 Instrument of Delegation.
2. Repeal all prior resolutions delegating these same powers.

CARRIED

8/0

Responsible Officer

Coordinator - Corporate, Community & Commercial Services

Item Number: 11.5 **File Number:** D15/14954

SUBJECT HEADING: DELEGATION OF COUNCIL POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER UNDER STATE PENALTIES ENFORCEMENT ACT 1999

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 the State Penalties Enforcement Act 1999 to the Chief Executive Officer.

Resolution No. GM/02.2015/70

Moved Cr Wason

Seconded Cr Newman

Under section 257 of the Local Government Act 2009, Council resolves 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 Instrument of Delegation.
2. Repeal all prior resolutions delegating these same powers.

CARRIED

8/0

Responsible Officer

Coordinator - Corporate, Community & Commercial Services

Item Number: 11.6 **File Number:** D15/15108

SUBJECT HEADING: PETITIONS TO COUNCIL

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

Executive Summary:

This report sought Council's endorsement of the process and template documents to be implemented for the receipt of petitions by Council.

Discussion:

Cr O'Neil commented that this process will ensure that future petitions received by Council are set out in an appropriate format and noted that the new process will be similar to that of the state government.

Cr Schefe agreed, noting that this will add clarity for Council in identifying lead petitioners.

Resolution No. GM/02.2015/71	
Moved Cr O'Neil	Seconded Cr Schefe
That Council approve the process and petition template as attached to the Officer's Report for implementation for all future petitions received by Council.	
CARRIED	8/0

Responsible Officer	Coordinator - Corporate, Community & Commercial Services
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Item Number: 11.7 **File Number:** D15/15391

SUBJECT HEADING: REQUEST FOR IN-KIND SUPPORT – GUNNEWIN MEMORIAL

Author and Officer's Title: David Grace, Manager - Quarry Operations

Executive Summary:

Malcolm Douglas on behalf of the Mt Hutton Settlement Scheme Memorial requested that Council provide in kind assistance in the form of quarry material; approximately 15 tonnes of concrete blend to pour footings for the placement of the rocks at the memorial, at a value of approximately \$700. Council previously committed \$3,000 towards the project.

Resolution No. GM/02.2015/72	
Moved Cr Flynn	Seconded Cr Schefe
That Council:	
<ol style="list-style-type: none"> 1. Approve the supply of 15 tonne of concrete blend to the Mt Hutton Settlement Scheme Memorial, with \$700 transferred from the Injune General Operational budget (W0014829.2539.2001) to the Economic and Community Development Special Projects/Initiatives budget (GL2880.2500.2001 - WO 15744.2800.2001). 2. Request that Council's contributions are acknowledged via permanent signage (i.e. bronze plaque or similar) at the memorial. 	
CARRIED	8/0

Responsible Officer	Manager - Quarry Operations
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Item Number: 11.8 **File Number:** D15/15714

SUBJECT HEADING: DELEGATION OF COUNCIL POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER UNDER LAND PROTECTION (PEST AND STOCK MANAGEMENT) ACT 2002

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 the Land Protection (Pest and Stock Route Management) Act 2002 to the Chief Executive Officer.

Resolution No. GM/02.2015/73

Moved Cr Chambers

Seconded Cr Newman

Under section 257 of the Local Government Act 2009, Council resolves 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 Instrument of Delegation.
2. Repeal all prior resolutions delegating these same powers.

CARRIED

8/0

Responsible Officer

Coordinator - Corporate, Community & Commercial Services

INFRASTRUCTURE SERVICES

Item Number: 12.1 **File Number:** D15/11326

SUBJECT HEADING: ADOPTION OF LOCAL ROADS OF REGIONAL SIGNIFICANCE

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

Executive Summary:

Maranoa Regional Council is a member of the South West Regional Road and Transport Group (SWRRTG), and as such Council is required to formally endorse nominated Local Roads of Regional Significance within the Maranoa region.

Discussion:

Council discussed the set criteria for a road to be declared a Local Road of Regional Significance.

Resolution No. GM/02.2015/74

Moved Cr Wason

Seconded Cr Flynn

That Council endorse the nominated Local Roads of Regional Significance and submit the list to the South West Regional Roads and Transport Group.

CARRIED

8/0

Responsible Officer

Manager - Infrastructure Planning & Design

Item Number: 12.2 **File Number:** D15/13601

SUBJECT HEADING: REQUEST UPGRADE - SEVENTEEN MILE LANE

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

Executive Summary:

Council has received a request from Southern Road Bus Committee to have a section of Seventeen Mile Lane upgraded. Seventeen Mile Lane is at the lower end of Council's adopted road hierarchy and as such is not considered a priority for upgrade. This particular section of the road is not an approved school bus route but does provide an alternate access during periods of flooding.

Resolution No. GM/02.2015/75	
Moved Cr Chambers	Seconded Cr Newman
That this request be included in future budget deliberations, secondary to Council's 10 year capital works plans.	
CARRIED	8/0

Responsible Officer	Manager - Infrastructure Planning & Design
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Item Number: 12.3 **File Number:** D15/14777

SUBJECT HEADING: ENDORSEMENT OF TRANSPORT INFRASTRUCTURE DEVELOPMENT SCHEME (TIDS) PROGRAM

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

Executive Summary:

Through the South West Regional Road and Transport Group (SWRRTG) Council receives funding for projects on the Local Roads of Regional Significance (LRRS) network. As this funding is provided on a 50/50 basis Council is required to endorse the proposed work program and commit to matching the funding provided.

Resolution No. GM/02.2015/76	
Moved Cr Newman	Seconded Cr Denton
That Council:	
<ol style="list-style-type: none"> 1. Endorse the proposed work program and commit to funding the \$1,476,000 Council contribution for the 2015/16 projects. 2. Provide preliminary commitment to funding the contribution required for the 2016/17, 2017/18 and 2018/19 programs (\$1,074,000, \$1,304,000 and \$1,214,000 respectively) subject to annual review as part of future budget deliberations. 	
CARRIED	8/0

Responsible Officer	Manager - Infrastructure Planning & Design
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Item Number: 12.4 **File Number:** D15/14798

SUBJECT HEADING: ENDORSEMENT OF LOCAL ROAD OF REGIONAL SIGNIFICANCE (LRRS) STATEMENTS OF INTENT (SOI'S)

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

Executive Summary:

For each road endorsed as a Local Road of Regional Significance (LRRS) Council is required to adopt a Statement of Intent (SOI). The SOI for each road is the standard to which Council plans to construct the road. Analysis of the gap between the long term vision for a road and its existing standard guides the future projects for the each road.

Resolution No. GM/02.2015/77	
Moved Cr Wason	Seconded Cr Flynn
That Council endorse the proposed Statements of Intent for adopted Local Roads of Regional Significance.	
CARRIED	8/0

Responsible Officer	Manager - Infrastructure Planning & Design
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ACTION:
That a copy of the Local Road of Regional Significance (LRRS) criteria be circulated to Councillors for information purposes.

Responsible Officer	Manager - Infrastructure Planning & Design
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DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 13.1 **File Number:** D14/70041

SUBJECT HEADING: WALLUMBILLA CENOTAPH AND TOWN SQUARE DEVELOPMENT

Author and Officer's Title: Penelope Howland, Local Development Officer Yuleba/Wallumbilla

Executive Summary:

Approval was sought to proceed with Wallumbilla's Cenotaph and town square development, including the construction of an outdoor stage.

Discussion:

Cr O'Neil enquired on the commencement and completion dates for the Wallumbilla Cenotaph project. (Acting) Coordinator - Local Development & Council Events advised that construction is expected to commence during the week beginning 2 March 2015, with completion anticipated in the second week of April.

Cr O'Neil requested that the completion date of 10 April 2015 be included in the motion. He noted that the project has involved extensive discussion with the community by the Local Development Officer and that Council and the community will be proud of the result.

Resolution No. GM/02.2015/78

Moved Cr O'Neil

Seconded Cr Denton

That Council approval is given to proceed with Wallumbilla's Cenotaph and town square development, including the construction of an outdoor stage as per the design attached to the Officer's Report, with works to be complete by close of business on Friday, 10 April 2015.

CARRIED

8/0

Responsible Officer	Local Development Officer Yuleba/Wallumbilla
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Item Number:

13.2

File Number: D14/94493

SUBJECT HEADING:

AMBY PARKING AND CAMPING AREA - AMBY GOLF CLUB

Author and Officer's Title:

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

Executive Summary:

Council received a request from Amby Golf Club seeking approval to develop a parking and camping area adjacent to the Amby Golf Club on land that is a Camping and Water Reserve. Council is trustee of the Camping and Water Reserve. The parking and camping area will be promoted for use by the travelling public and during events at Amby Golf Course.

The club also requested that Council review the boundaries of the Recreation Reserve as the existing golf course extends over the boundary and onto Lot 168 on DL342 (Camping and Water Reserve).

Resolution No. GM/02.2015/79

Moved Cr Chambers

Seconded Cr Denton

That Council:

- 1. Make application to the Department of Natural Resources and Mines to amend the boundaries of Recreation Reserve Lot 78 on DL55 to contain the existing Amby Golf Course and clubhouse within the boundaries of the reserve.**
- 2. Undertake further consultation with Amby Golf Club in regard to providing caravan camping at the site including assistance with preparing a cost analysis of the proposal and advice on allowable development on a Camping and Water Reserve.**

CARRIED

8/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number: 13.3 **File Number:** D15/11092

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 16 ON WV841

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

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it had received for conversion over Grazing Homestead Perpetual Lease (GHPL) 36/7873 being Lot 16 on WV841 to freehold tenure.

Resolution No. GM/02.2015/80	
Moved Cr O'Neil	Seconded Cr Newman
That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over GHPL 36/7873 being Lot 16 on WV841 to freehold tenure.	
CARRIED	8/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.4 **File Number:** D15/11231

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 42 ON WV868

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

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it had received for conversion over Grazing Homestead Perpetual Lease (GHPL) 36/7436 being Lot 42 on WV868 to freehold tenure.

Resolution No. GM/02.2015/81	
Moved Cr Chambers	Seconded Cr Wason
That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over GHPL 36/7436 being Lot 42 on WV868 to freehold tenure.	
CARRIED	8/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.5 **File Number:** D15/12427

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 4 ON WV732

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

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it had received for conversion over Grazing Homestead Perpetual Lease (GHPL) 36/7773 being Lot 4 on WV732 to freehold tenure.

Resolution No. GM/02.2015/82	
Moved Cr Denton	Seconded Cr Scheffe
That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over GHPL 36/7773 being Lot 4 on WV732 to freehold tenure.	
CARRIED	8/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.6 **File Number:** D15/12819

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 5 ON MNG47

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

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it had received for conversion over Grazing Homestead Perpetual Lease (GHPL) 10/3142 being Lot 5 on MNG47 to freehold tenure.

Resolution No. GM/02.2015/83	
Moved Cr Flynn	Seconded Cr O'Neil
That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over GHPL 10/3142 being Lot 5 on MNG47 to freehold tenure.	
CARRIED	8/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.7 **File Number:** D15/12881

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 36 ON WV852

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

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it had received for conversion over Grazing Homestead Perpetual Lease (GHPL) 36/7893 being Lot 36 on WV852 to freehold tenure.

Resolution No. GM/02.2015/84	
Moved Cr Newman	Seconded Cr Denton
That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over GHPL 36/7893 being Lot 36 on WV852 to freehold tenure.	
CARRIED	8/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.8 **File Number:** D15/13152

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 25 ON WV844

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

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it had received for conversion over Grazing Homestead Perpetual Lease (GHPL) 36/7919 being Lot 25 on WV844 to freehold tenure.

Resolution No. GM/02.2015/85	
Moved Cr Chambers	Seconded Cr Flynn
That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over GHPL 36/7919 being Lot 25 on WV844 to freehold tenure.	
CARRIED	8/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.9 **File Number:** D15/13167

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 34 ON SP212840

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

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it had received for conversion over Grazing Homestead Perpetual Lease (GHPL) 36/7685 being Lot 34 on SP212840 to freehold tenure.

Resolution No. GM/02.2015/86	
Moved Cr Wason	Seconded Cr Chambers
That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over GHPL 36/7685 being Lot 34 on SP212840 to freehold tenure.	
CARRIED	8/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.10 **File Number:** D15/13213

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 7 ON TM69

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

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it had received for conversion over Grazing Homestead Perpetual Lease (GHPL) 36/8011 being Lot 7 on TM69 to freehold tenure.

Resolution No. GM/02.2015/87	
Moved Cr Schefe	Seconded Cr Wason
That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over GHPL 36/8011 being Lot 7 on TM69 to freehold tenure.	
CARRIED	8/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.11 **File Number:** D15/13373

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 6 ON COG36 AND LOT 10 ON COG73

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

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it had received for conversion over Grazing Homestead Perpetual Lease (GHPL) 36/7367 being Lot 6 on COG36 and Lot 10 on COG73 to freehold tenure.

Resolution No. GM/02.2015/88	
Moved Cr O'Neil	Seconded Cr Chambers
That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over GHPL 36/7367 being Lot 6 on COG36 and Lot 10 on COG73 to freehold tenure.	
CARRIED	8/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.12 **File Number:** D15/13603

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 9 ON DL470

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

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it had received for conversion over Grazing Homestead Perpetual Lease (GHPL) 36/7876 being Lot 9 on DL470 to freehold tenure.

Resolution No. GM/02.2015/89	
Moved Cr Newman	Seconded Cr Schefe
That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over GHPL 36/7876 being Lot 9 on DL470 to freehold tenure.	
CARRIED	8/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.13 **File Number:** D15/14994

SUBJECT HEADING: APPLICATION FOR SURRENDER AND REISSUE OF NEW LEASE - LOT 133 ON WT174

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

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it had received for surrender of Term Lease 217897 being Commercial Business, and the reissue of a New Lease over Lot 133 on WT174 for grazing purposes.

Resolution No. GM/02.2015/90

Moved Cr Flynn

Seconded Cr Newman

That Council advise the Department of Natural Resources and Mines that it objects to the reissue of a new lease for grazing purposes over Lot 133 on WT174 and that the land is still required for its gazetted purpose.

CARRIED

7/1

Responsible Officer

Administration Officer - Property & Legal

Cr Chambers declared a potential perceived 'Conflict of Interest' in the following item due to her being the Secretary of the Maranoa Diggers Race Club. Cr Chambers left the Chamber at 9.52am, taking no further part in discussion or debate on the matter.

Item Number: 13.14 **File Number:** D15/12422

SUBJECT HEADING: MARANOA DIGGERS RACE CLUB - REQUEST TO BORROW SKETCHES

Author and Officer's Title: Dee Schafer, Support Officer - Facilities

Executive Summary:

Council received a request from Maranoa Diggers Race Club to borrow a selection of light horse sketches that are currently displayed in the meeting room at Council's Mitchell office. The club wishes to include the sketches in a display at their annual race meeting on 2 May 2015.

Resolution No. GM/02.2015/91

Moved Cr O'Neil

Seconded Cr Schefe

That Council:

- 1. Grant permission for Maranoa Diggers Race Club to borrow the light horse sketches housed in the meeting room at Council's Mitchell office for their annual race meeting on 2 May 2015.**
- 2. Advise Maranoa Diggers Race Club that this permission is granted on the condition that the club takes full responsibility for any damage or loss of the sketches and is responsible for collection and return of the items after the event.**

CARRIED

8/0

Responsible Officer

Support Officer - Facilities

At cessation of discussion and debate on the abovementioned item, Cr Chambers entered the Chamber at 9.53am.

Item Number: 13.15 **File Number:** D15/14234

SUBJECT HEADING: REQUEST FOR ART SHOW - INJUNE COMMUNITY CENTRE

Author and Officer's Title: Dee Schafer, Support Officer - Facilities

Executive Summary:

Council received correspondence from Injune Tourism Association requesting to use the Injune Community Centre for their 2015 art show. The art show will be held from 28 April - 17 May 2015.

Resolution No. GM/02.2015/92

Moved Cr Newman

Seconded Cr O'Neil

That Council:

1. Approve Injune District Tourism Association's request to hold their annual art show in the Injune Community Centre on 28 April – 17 May 2015.
2. Provide notice to the Queensland Blue Light Association, Injune Youth Group, Injune Swimming Club and Blue Care Injune that the event has been approved to be held at the Community Centre.
3. Clean the venue prior to the event.

CARRIED

8/0

Responsible Officer

Support Officer - Facilities

Item Number: 13.16 **File Number:** D15/14582

SUBJECT HEADING: PERMISSION TO INSTALL WALLUMBILLA - SURAT RED BULLS SIGNS

Author and Officer's Title: Dee Schafer, Support Officer - Facilities

Executive Summary:

Council received a request from Wallumbilla – Surat Red Bulls Rugby League Football Club seeking permission to install signs at the entrances to the Surat Recreation Grounds and the Wallumbilla Football Grounds.

Resolution No. GM/02.2015/93

Moved Cr Flynn

Seconded Cr Newman

That Council approve the request from Wallumbilla – Surat Red Bulls Rugby League Football Club to install signage at the Wallumbilla Football Grounds and Surat Recreation Grounds on the following conditions:

1. The club acquire approval from Council for the final design proofs including wording, size and location of the signage.
2. The proposed signage for the Surat Recreation Grounds be no larger than the Maranoa Regional Council entrance sign, to signal that the ground is a shared use, community facility.

3. The club seek approval from Council's Coordinator – Building Certification for the proposed construction and footings design to ensure any structural requirements are met.
4. All costs associated with fabrication and installation of the signs be met by Wallumbilla – Surat Red Bulls Rugby League Football Club.

CARRIED

8/0

Responsible Officer	Support Officer - Facilities
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Item Number: 13.17 **File Number:** D15/14636

SUBJECT HEADING: ZONE 20 PONY CLUB INC. FEE WAIVER (BASSETT PARK)

Author and Officer's Title: Dee Schafer, Support Officer - Facilities

Executive Summary:

Council received correspondence from Zone 20 Pony Club Inc. requesting that the invoice they received for the hire of Bassett Park on 11 and 12 October 2014 be waived or reduced. Council was asked to consider the club's request.

Discussion:

Cr O'Neil noted that he hoped this would encourage the group to use the facilities at Bassett Park again in 2015.

Cr Flynn noted that although he had no objection to the fee waiver request, he felt that Bassett Park users were required to pay for their use of the venue to fund repairs and maintenance.

Cr Newman agreed with Cr Flynn's comments, however noted that she felt it was fair to approve this fee waiver request, given the small size of the group in question.

Resolution No. GM/02.2015/94

Moved Cr O'Neil

Seconded Cr Newman

That Council:

1. Provide Zone 20 Pony Club with a fee reduction for their fundraising campdraft event held on 11 - 12 October 2014 with the club to be invoiced \$145, being the cost of two days hire of the team penning yards plus electricity costs.
2. Advise the club that any future requests for fee waivers or reductions need to be received and considered by Council before the event.

CARRIED

6/2

Responsible Officer	Support Officer - Facilities
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Item Number: 13.18 **File Number:** D15/14652

SUBJECT HEADING: **INSTALLATION OF AERIAL ARTISTRY EQUIPMENT AT HIBERNIAN HALL**

Author and Officer's Title: **Dee Schafer, Support Officer - Facilities**

Executive Summary:

Council received correspondence from Dance wEST03 requesting permission to install equipment on the ceiling beams in Hibernian Hall above the stage area to conduct acro-dance and aerial dance classes in Roma. Council was asked to consider the request.

Discussion:

Council discussed possible implications that the installation of this equipment would have on other users of Hibernian Hall. Director – Development, Facilities & Environmental Services advised that if another group requested access to the hall, Dance wEST03 would be given notice and would be required to take the equipment down.

Resolution No. GM/02.2015/95

Moved Cr Newman

Seconded Cr Flynn

That Council provide approval for Dance wEST03 to install acro-dance and aerial dance equipment above the stage area in Hibernian Hall on the following conditions:

- 1. Dance wEST03 organise at their cost, an assessment by a structural engineer of the weight bearing beams with a copy of the certification to be supplied to Council before the activity commences.**
- 2. Dance wEST03 comply with the Work Health and Safety Act 2011 and associated legislation.**
- 3. All equipment is installed by a competent person and maintained and subjected to regular inspections in accordance with workplace health and safety requirements. This inspection is to be organised by Dance wEST03 at their cost and a copy of the inspection reports are to be provided to Council.**
- 4. All equipment must be commercial and conform to the relevant Australian Standard.**

CARRIED

8/0

Responsible Officer

Support Officer - Facilities

Item Number: 13.19 **File Number:** D15/15129

SUBJECT HEADING: **EXTENSION OF GRAZING - BASSETT LANE**

Author and Officer's Title: **Dee Schafer, Support Officer - Facilities**

Executive Summary:

Council received a request from the applicant to extend her approval to graze Lot 2 on SP212826 in Bassett Lane Roma. The current approval expires on 1 March 2015.

Discussion:

Manager – Facilities provided an overview of the report and advised that Council is required to publicly advertise this lease before 30 June 2015. Councillor Flynn enquired about the term of the approval. Director – Development, Facilities & Environmental Services advised that when the tender is advertised, it would likely be for an agreement of 12 months or more.

Cr Chambers requested that the motion be amended to reflect that the lease will be advertised publicly at the expiration of the current agreement.

Resolution No. GM/02.2015/96

Moved Cr Denton

Seconded Cr Scheffe

That Council enter into a formal short-term agreement with the applicant to graze horses on Council owned land being Lot 2 on SP212826, Bassett Lane, Roma, until 30 June 2015 and subject to Council's prescribed requirements:

- 1. The grazing activity be conducted in a manner that does not damage the levee, affect the structural integrity of the levee or inhibit the ability of the levee to function in accordance with its designed purpose of flood mitigation.**
- 2. The grazing activity must not increase the risk of erosion or scouring of the land.**
- 3. All boundary fencing is to be maintained in stock proof condition for the term of the lease.**
- 4. The applicant must implement suitable control to manage and or eliminate pest plants.**
- 5. The applicant must have a \$10 million Public Liability insurance cover, for the use of Council land indemnifying local government.**
- 6. Should the parcel of land have a road managed by local government and/or state government, the road is to be fenced out to increase safety of motorised transport.**
- 7. At the expiration of this agreement, it will be advertised publicly.**

CARRIED

8/0

Responsible Officer

Support Officer – Facilities

Item Number:

13.20

File Number: D15/14642

SUBJECT HEADING:

APPLICATION FOR RENEWAL OF TERM LEASE - LOT 14 ON WV1828

Author and Officer's Title:

Josephine Horsfall, Coordinator - Land Administration

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on the Renewal of Term Lease 0/230169 being Lot 14 on WV1828 that is due to expire on 30 November 2015.

Resolution No. GM/02.2015/97

Moved Cr Flynn

Seconded Cr O'Neil

That Council advise the Department of Natural Resources and Mines that the land is still required for its gazetted purpose and Council has no objection to the renewal of Term Lease 0/230169 being Lot 14 on WV1828.

CARRIED

8/0

Responsible Officer

Coordinator - Land Administration

Item Number: 13.21 **File Number:** D15/14645

SUBJECT HEADING: RENEWAL OF TERM LEASE - LOT 98 ON DL442

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

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on the Renewal of Term Lease 0/230178 being Lot 98 on DL442 that is due to expire on 30 November 2015.

Resolution No. GM/02.2015/98

Moved Cr O'Neil

Seconded Cr Newman

That Council advise the Department of Natural Resources and Mines that the land is still required for its gazetted purpose and Council has no objection to the renewal of Term Lease 0/230178 being Lot 98 on DL442.

CARRIED

8/0

Responsible Officer

Coordinator - Land Administration

Item Number: 13.22 **File Number:** D15/14808

SUBJECT HEADING: RENEWAL OF TERM LEASE - LOT 12 ON BDR17

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

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on the Renewal of Term Lease 0/230155 being Lot 12 on BDR17 that is due to expire on 30 December 2015.

Resolution No. GM/02.2015/99

Moved Cr Chambers

Seconded Cr Flynn

That Council advise the Department of Natural Resources and Mines that the land is still required for its gazetted purpose and Council has no objection to the renewal of Term Lease 0/230155 being Lot 12 on BDR17.

CARRIED

8/0

Responsible Officer

Coordinator - Land Administration

Item Number: 13.23 **File Number:** D15/14855

SUBJECT HEADING: RENEWAL OF TERM LEASE - LOT 61 ON DL485

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

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on the Renewal of Term Lease 0/230147 being Lot 61 on DL485 that is due to expire on 31 December 2015.

Resolution No. GM/02.2015/100

Moved Cr Schefe

Seconded Cr Wason

That Council advise the Department of Natural Resources and Mines that the land is still required for its gazetted purpose and Council has no objection to the renewal of Term Lease 0/230147 being Lot 61 on DL485.

CARRIED

8/0

Responsible Officer

Coordinator - Land Administration

Item Number:

13.24

File Number: D15/15621

SUBJECT HEADING:

**RETURNED AND SERVICES LEAGUE (RSL)
 QUEENSLAND (QLD) SURAT SUB-BRANCH'S
 REQUESTS DUE TO THE UPGRADE OF SURAT EARLY
 LEARNING CENTRE**

Author and Officer's Title:

Johanne (Jo) Hancock, Local Development Officer - Surat

Executive Summary:

Following the upgrade of the Surat Early Learning Centre, the Returned and Services League (RSL) Community Hall has been incorporated into the Centre, which will leave the RSL without space to hang their Honour Boards. The RSL (Qld) Surat Sub-Branch has written to Council requesting assistance with the relocation of the Honour Boards, the provision of office space, signage and relocation of the Freedom Tree and Memorial Remembrance Wall.

Discussion:

Cr Chambers enquired on which budgets the funds were being allocated from. Local Development Officer Surat advised that \$8,000 would be transferred from the Surat General Operations budget, with a further \$5,000 to be transferred from the Surat Facility Upgrade budget.

Cr Newman noted that moving the Freedom Tree to a position where it can be readily viewed by the community and visitors is appropriate.

Cr Denton enquired if the appropriate parties would be notified before the Freedom Tree was moved. Local Development Officer Surat advised that all parties would be advised prior to work commencing. The Chief Executive Officer suggested that a Surat and Surrounds E-Bulletin also be circulated with this information.

Resolution No. GM/02.2015/101

Moved Cr Newman

Seconded Cr Schefe

That Council support the requests from the RSL (Qld) Surat Sub-Branch to:

- 1. Relocate the honour boards to the Surat Shire Hall and provide additional lighting, eternal flame and three wall flag poles.**
- 2. Have exclusive rights to the two offices which are attached to the RSL meeting room and community kitchen.**
- 3. Relocate the Freedom Tree and Memorial Remembrance Wall to the Memorial Park near the Cenotaph.**
- 4. Produce and erect a sign for the RSL Surat sub-branch meeting room that matches the new Childcare Centre sign.**

Further that:

5. Works be funded by a transfer of \$8,000 from the Surat General Operations budget (W14828.2539.2001) and \$5,000 from the Child Care Surat Facility Upgrade (W15297.2344.2001) to the Economic & Community Development Capital Works Surat budget (GL6880.6017.2001).
6. All parties be advised prior to work commencing as indicated by the Local Development Officer Surat.

CARRIED

8/0

Responsible Officer

Local Development Officer - Surat

ACTION:

That a Surat and Surrounds E-Bulletin also be issued advising residents of the relocation of the Freedom Tree in Surat, prior to commencement of works.

Responsible Officer

Coordinator – Corporate Communications

COUNCILLOR BUSINESS

Item Number:

20.1

File Number: D15/12093

SUBJECT HEADING:

AIRPORT ADVISORY COMMITTEE RECOMMENDATIONS

Author and Councillor's Title:

Cr. Joy Denton

Executive Summary:

The Airport Advisory Committee meets on a monthly basis to discuss a variety of matters concerning the region's airports. At the most recent meeting held on 4 February 2015, the committee put forward a number of recommendations for Council's formal consideration.

Discussion:

Council discussed the Committee's recommendations, in particular, point two, in regards to parking on Hangar drive.

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 Denton

Seconded Cr O'Neil

That Council consider the following committee recommendations:

1. That Council investigate re-gazetting the location of Hangar Drive to reflect its current alignment.
2. That Council review the relevant local laws to reflect the ability for permits to be issued and identification made available for users of Hangar Drive.
3. That Council name the southern section of Hangar Drive from the Aero Club terminal to the Council Administration Building "Allan Berry Drive".
4. That Council upgrade the general aviation car parking to reflect the change in costings from the previous resolution to \$6,836.

5. That Council allocate \$1,000 towards seating to be supplied under the shade shelter, with the seating appropriate for the current usage to the discretion of the Airport Manager.

NO VOTE TAKEN

LATE ITEMS

Item Number: L.1 File Number: D15/16872

SUBJECT HEADING: WARROO OLD AND NEW: THE HISTORY OF THE SHIRE

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

Executive Summary:

Council has received a sub-agreement for the funding for the completion and publishing of the book "Warroo Old and New: The History of the Shire" from the Department of Local Government, Community Recovery and Resilience.

Council has also obtained confirmation from Judith Nissen, who had provided costings for the completion of the project, that she would be available to commence the project from the beginning of March 2015, with an estimated completion date of 31 August 2015.

The report sought Council's endorsement for the Chief Executive Officer to sign the sub-agreement, and to engage historian Judith Nissen to complete the project.

Resolution No. GM/02.2015/102

Moved Cr Chambers

Seconded Cr Newman

That Council:

1. Authorise the Chief Executive Officer to sign the Department of Local Government, Community Recovery and Resilience sub-agreement for funding of \$33,885 (being 90% of the projected cost) for the completion and publication of *Warroo Old and New: The History of the Shire*.
2. Support the engagement of Judith Nissen, as per the confirmed costing proposal attached to the Officer's Report, for the publication of *Warroo Old and New: The History of the Shire*, with an indicative project completion date of 31 August 2015.

CARRIED

8/0

Responsible Officer

Associate to the CEO & Mayor

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.29AM.

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 11.09AM.

The Mayor did not return to the meeting immediately following morning tea. The Deputy Mayor assumed the chair.

The Chief Executive Officer did not return to the meeting immediately following morning tea.

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;
- (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act;
- (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/02.2015/103**Moved Cr O'Neil****Seconded Cr Scheffe**

That Council close the meeting to the public at 11.09am, noting that elements of Item 20.1 included in the open agenda, will be discussed as part of the Confidential Agenda Items, in accordance with the provisions of Section 275 (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.

CARRIED

7/0

The Chief Executive Officer entered the Chamber at 11.11.am.

The Mayor entered the Chamber at 11.14am.

Cr Wason declared a potential perceived 'Conflict of Interest' in items C.8 and C.9 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 11.24am, taking no further part in discussion or debate on the matter.

Cr O'Neil declared a potential perceived 'Conflict of Interest' in item C.9 due to commercial in confidence negotiations with his employer and the applicant. Cr O'Neil left the Chamber at 11.26am, taking no further part in discussion or debate on the matter.

At cessation of discussion and debate on the abovementioned items, Cr Wason and Cr O'Neil entered the Chamber at 11.29am.

Cr Flynn declared a potential perceived 'Conflict of Interest' in item C.11 due to his personal business operations out of Roma Airport. Cr Flynn left the Chamber at 11.45am, taking no further part in discussion or debate on the matter.

At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the Chamber at 11.50am.

Cr Wason declared a potential perceived 'Conflict of Interest' in item C.14 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 12.07pm, taking no further part in discussion or debate on the matter.

At cessation of discussion and debate on the abovementioned item, Cr Wason entered the Chamber at 12.14pm.

Cr Wason declared a potential perceived 'Conflict of Interest' in item C.16 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 12.20pm, taking no further part in discussion or debate on the matter.

Cr Wason did not return to the meeting prior to lunch.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.31PM.

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 1.16PM.

Cr Flynn declared a potential perceived 'Conflict of Interest' in item C.17 due to his personal business operations out of Roma Airport. Cr Flynn left the Chamber at 11.45am, taking no further part in discussion or debate on the matter.

At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the Chamber at 1.32pm.

Cr O'Neil left the Chamber at 2.01pm and returned at 2.04pm.

Cr Wason entered the Chamber at 2.17pm.

Cr Chambers left the Chamber at 2.33pm and returned at 2.35pm.

Cr Flynn declared a potential perceived 'Conflict of Interest' in item 20.1 due to his personal business operations out of Roma Airport. Cr Flynn left the Chamber at 2.38pm, taking no further part in discussion or debate on the matter.

At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the Chamber at 2.55pm.

Resolution No. GM/02.2015/104

Moved Cr Wason

Seconded Cr O'Neil

That Council open the meeting to the public at 3.44pm.

CARRIED

8/0

Item Number:

C.1

File Number: D14/94339

SUBJECT HEADING:

MARANOA YOUTH PROGRAM

Author and Officer's Title:

Susan (Sue) Sands, (Acting) Coordinator - Local Development & Council Events

Executive Summary:

The Department of Communities, Child Safety & Disability Services has offered Council the opportunity to renew the Maranoa Youth Program Service Agreement under the reformed Youth Support Framework.

Resolution No. GM/02.2015/105

Moved Cr Flynn

Seconded Cr Newman

That Council decline the opportunity from the Department of Communities, Child Safety & Disability Services to commence a new service agreement for Maranoa Youth Program.

CARRIED

8/0

Responsible Officer

(Acting) Coordinator - Local Development & Council Events

Item Number:

C.2

File Number: D15/12248

SUBJECT HEADING:

MONTHLY AIRPORT BUSINESS UNIT REPORT

Author and Officer's Title:

Ben Jones, Manager - Airports (Roma, Injune, Surat & Mitchell)

Executive Summary:

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

Resolution No. GM/02.2015/106

Moved Cr Denton

Seconded Cr Scheffe

That Council receive and note the Officer's Report as presented.

CARRIED

8/0

Responsible Officer

Manager - Airports (Roma, Injune, Surat & Mitchell)

Item Number:

C.3

File Number: D15/13365

SUBJECT HEADING:

**MITCHELL 1.5 KM SEWER RELINING TENDER
AWARDING**

Author and Officer's Title:

Paraic Butler, Engineer

Executive Summary:

A tender has been called to contract undertakings to reline 1.5km of gravity sewer mains in Mitchell.

Resolution No. GM/02.2015/107

Moved Cr O'Neil

Seconded Cr Chambers

That Council award the tender and contract to Interflow Pty Ltd. for the relining of 1.5km of Mitchell sewer mains, for the amount of \$204,065.49 (including GST).

CARRIED

8/0

Responsible Officer

Engineer

Item Number: C.4 **File Number:** D15/13955

SUBJECT HEADING: **REQUEST FOR INTEREST TO BE WAIVED
(ASSESSMENT NUMBERS 12006573, 12011003, 12011011
& 12011029)**

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

Executive Summary:

The applicants have requested that Council allow them time to pay the rates in full and waive any accrued interest.

Resolution No. GM/02.2015/108	
Moved Cr Chambers	Seconded Cr Denton
<p>That Council grant an extension of time to pay the rates by 31 December 2015 with the interest waived provided the applicants endeavour to make regular payments with the rates paid in full by 31 December 2015.</p>	
CARRIED	8/0

Responsible Officer	Coordinator - Rates
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Item Number: C.5 **File Number:** D15/14011

SUBJECT HEADING: **APPLICATIONS FOR PAYMENT ARRANGEMENTS
(VARIOUS ASSESSMENTS)**

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/02.2015/109	
Moved Cr Flynn	Seconded Cr O'Neil
<p>That Council accept the applicants' rates payment arrangement, subject to all rates, charges and arrears accumulated being paid in full by 30 June 2016.</p>	
CARRIED	8/0

Responsible Officer	Coordinator - Rates
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Item Number: C.6 **File Number:** D15/14059

SUBJECT HEADING: GRID AT BOUNDARY OF THE BRUCEDALE RESERVE,
DUNKELD ROAD

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

Executive Summary:

A request has been made for Council to install a grid at the boundary of the Brucedale Reserve on Dunkeld Road. The applicant sought Council's contribution for the supply and installation costs due to the grid being damaged by a Council contractor. The applicant has verbally offered a contribution of \$3,190 (excluding GST) with Council to fund the balance of the supply of the grid and installation costs. The applicant is seeking a review of Council's earlier decision.

Resolution No. GM/02.2015/110

Moved Cr Chambers

Seconded Cr Newman

That the applicant be advised that Council's preferred option is for the road to be fenced as per the previous resolution in December.

Further, that if the applicant wishes to pursue the installation of a grid, Council's Grids and Gates Policy applies and processing will be in accordance with that policy. Council's contribution to the project will be as per policy, with the only exception being that Council is prepared to waive the application fee owing to extenuating circumstances.

CARRIED

8/0

Responsible Officer

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

Item Number: C.7 **File Number:** D15/14319

SUBJECT HEADING: SEMI WATER TANKERS - PURCHASE

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

Executive Summary:

Council's current fleet of water tankers has reached its useful life in terms of age, serviceability and utilisation. This has led to operational areas seeking external water tanker support, generally on a wet hire basis, costing in some months up to \$50,000 per month. Council is short on capacity regionally and these semi water tankers will increase serviceability, increase capacity and upgrade the current tanker fleet to meet the needs of business through the purchase of three 28,000L semi water tankers.

Resolution No. GM/02.2015/111

Moved Cr Schefe

Seconded Cr Flynn

That Council accept the price of \$296,400 (including GST) from Lionel Moore Trailers Pty Ltd (W15203/W15204).

CARRIED

8/0

Responsible Officer

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

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 3.58pm, taking no further part in discussion or debate on the matter.

Item Number: C.8 **File Number:** D15/14503

SUBJECT HEADING: **GLNG MTSB1 - CIVIL WORKS TO UPGRADE (WIDEN AND RECONSTRUCT) MT SALTBUSSH ROAD CH. 0KM - 13.98KM**

Author and Officer's Title: **Peter Weallans, Manager - Infrastructure Contracts**

Executive Summary:

On 2 December 2014, suitably qualified civil contractors selected from Council's Approved Contractor List 15001 – Road Construction Services, were invited to provide a quotation to carry out Work Package GLNG-MTSB1: Road upgrading works on Mt Saltbush Rd. Ch. 0.00km – 13.98km.

Tenders were received on 19 December 2014 and further to tender evaluation and negotiations on price and contract conditions, finalisation of a recommended tenderer was reached on 2 February 2015.

Resolution No. GM/02.2015/112

Moved Cr Denton

Seconded Cr Newman

That Council award contract number GLNG-MTSB1 to Decmil Engineering Pty Ltd at an estimated value of \$6,936,732 (including GST), subject to a Purchase Order for the contract amount with associated Road Infrastructure Agreement costs having first been received from Santos GLNG.

CARRIED

7/0

Responsible Officer

Manager - Infrastructure Contracts

Cr O'Neil declared a potential perceived 'Conflict of Interest' in the following item due to commercial in confidence negotiations with his employer and the applicant. Cr O'Neil left the Chamber at 3.58pm, taking no further part in discussion or debate on the matter.

Item Number: C.9 **File Number:** D15/14655

SUBJECT HEADING: **PROPOSAL BY POWERLINK UNDER SECTION 102 OF THE ELECTRICITY ACT 1994 TO PLACE TRANSMISSION TOWERS AND SECTION OF 275KV TRANSMISSION LINE IN COUNCIL CONTROLLED ROAD RESERVE IN YULEBA NORTH & BLYTHDALE AREA**

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

Executive Summary:

Powerlink sought approval from Council under s102 of the Electricity Act 1994 to place transmission towers and section of 275kV transmission line in Council controlled road reserve in the Yuleba North – Blythdale area.

Resolution No. GM/02.2015/113

Moved Cr Newman

Seconded Cr Flynn

That Council:

- 1. Not object to the installation of the infrastructure, subject to entering into an Infrastructure Agreement regarding funding any works necessary.**
- 2. Authorise the Chief Executive Officer to enter into an Infrastructure Agreement with Powerlink.**

CARRIED

6/0

Responsible Officer

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

At cessation of discussion and debate on the abovementioned items, Cr Wason and Cr O'Neil entered the Chamber at 4.07pm.

Item Number:

C.10

File Number: D15/15036

SUBJECT HEADING:

REQUEST FOR FEE WAIVER - INJUNE CARAVAN PARK BEAUTIFICATION PROJECT

Author and Officer's Title:

Ryan Gittins, Specialist - Business Development

Executive Summary:

At its General Meeting on 10 December 2014, Council resolved to approve Picnic Point Development Venture Pty Ltd's (FKG's) proposal to develop the road reserve adjacent to Injune Caravan Park, in order to construct a sealed car park. As a condition of this approval, the proposal must progress through an operational works assessment.

An FKG representative has written to Council requesting a fee waiver for the operational works assessment, equal to \$1,622.40.

Resolution No. GM/02.2015/114

Moved Cr Newman

Seconded Cr Flynn

That Council fund the value of the operational works assessment fee and resolve that the appropriate entries be reflected in Council's accounts, to show the income attributable to the Planning and Building Development department and Council's contribution towards the project, given the public benefit that will be generated by the project for the Injune Tourism industry.

CARRIED (The Mayor exercised his casting vote in favour of the motion)

5/4

Responsible Officer

Specialist - Business Development

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 4.11pm, taking no further part in discussion or debate on the matter.

Item Number: C.11 **File Number:** D15/15225

SUBJECT HEADING: **SPONSORSHIP REQUEST - MARANOA COMMUNITY CONVERSATIONS**

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

Executive Summary:

Maranoa Community Conversations is an agriculture support event scheduled for mid March 2015. The event organiser has requested Council's in-kind assistance for the event.

Discussion:

The Chief Executive Officer suggested that a guideline be developed in relation to requests for sponsorship.

Cr Chambers requested that consideration be given to budgeting funds for sponsorship as part of the 2015/16 budget.

The Mayor congratulated Sherrill Stivano on being named the Queensland 2015 Rural Woman of the Year.

Resolution No. GM/02.2015/115

Moved Cr Denton

Seconded Cr Wason

That Council approve Maranoa Community Conversations' sponsorship request, thereby providing a financial contribution (approximately \$1,782) to cover costs associated with coach charter for the proposed paddock to plate tour on 11 March 2015, and requested that Council's sponsorship be appropriately acknowledged.

CARRIED

7/0

Responsible Officer

Specialist - Business Development

At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the Chamber at 4.14pm.

Item Number: C.12 **File Number:** D15/15303

SUBJECT HEADING: **NATIONAL COMPETITION POLICY ASSESSMENT AND CONSIDERATION OF BASSETT PARK CAMPING FEE**

Author and Officer's Title: **Claire Alexander, Specialist – Strategic Finance**

Executive Summary:

The National Competition Policy (NCP) is a set of reforms implemented by governments throughout Australia, with the objective of encouraging a better use of the country's resources – and hence provide a higher standard of living – through increased competition.

One key element of NCP is "competitive neutrality" (i.e. the removing of advantages and disadvantages that government-owned businesses derive from their public ownership). Competitive neutrality reforms in Queensland have been concentrated on the "significant" business activities, building certifying activity, roads activity (except road works under Council's control) and other prescribed business activities.

Thresholds for significant business activities for 2014/15 are:

- *For water and sewerage combined activities \$13,300,000 and*
- *For any other business activity \$8,900,000.*

Local government must also apply the Code of Competitive Conduct to a building certifying activity, a road activity, a prescribed business activity (an activity that exceeds the threshold), or any other activity it decides to.

For 2014-15 the threshold for determining whether an activity is a prescribed business activity is \$312,000. The report considered the implications of NCP on the matter of Bassett Park camping.

Resolution No. GM/02.2015/116	
Moved Cr Denton	Seconded Cr Flynn
That Council continue operating the caravan park at Bassett Park and leave the fee as is, subject to a full review as part of the 2015/16 budget.	
CARRIED	5/3

Responsible Officer	Specialist - Strategic Finance
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Item Number: C.13 **File Number:** D15/15386

SUBJECT HEADING: REQUEST FOR REDUCTION IN WASTE CHARGES - ROYAL HOTEL

Author and Officer's Title: Margaret Milla, Coordinator - Waste

Executive Summary:

The applicant requested that Council reassess the waste charges for the disposal of friable asbestos from the Royal Hotel demolition works. The applicant sought a review of the waste disposal fees as he believes that water would have been absorbed into the timber and clay brick debris adding significant weight to the waste material.

Discussion:

Cr Wason suggested that Council approve a reduction in waste charges of 10 per cent, on the basis of the large expense being faced by the applicant following the fire that destroyed the Royal Hotel.

Cr Scheffe noted that these charges are set in Council's Schedule of Fees and Charges and it is imperative to treat all ratepayers equally. He also noted concern that approving a reduction may set a precedent for the future.

Resolution No. GM/02.2015/117	
Moved Cr Wason	Seconded Cr O'Neil
That Council approve a 10 per cent reduction in waste disposal charges for asbestos contaminated waste issued to the commercial demolition contractor that was subsequently invoiced to the applicant, the owner of the Royal Hotel.	
MOTION LOST (The Mayor exercised his casting vote against the motion)	4/5
<i>Note: As a result, the original decision and invoiced pricing stands.</i>	

Responsible Officer	Coordinator - Waste
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Item Number: C.14 **File Number:** D15/15390

SUBJECT HEADING: **SUPPLY & DELIVERY OF LOADER TO ROMA QUARRY - TENDER 15009**

Author and Officer's Title: **David Grace, Manager - Quarry Operations**

Executive Summary:

As part of the 2014/15 Quarry Plant Replacement Program tenders were called for the supply and delivery of a Loader – Tender 15009. The tender evaluations have now been undertaken.

Resolution No. GM/02.2015/118

Moved Cr O'Neil

Seconded Cr Denton

That the matter lay on the table for consideration at a future General Meeting of Council so further information can be provided.

CARRIED

8/0

Responsible Officer

Manager - Quarry Operations

Item Number: C.15 **File Number:** D15/15446

SUBJECT HEADING: **ASSIGNMENT OF LEASE - MAJOR MITCHELL CARAVAN PARK**

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

Executive Summary:

The current lessee of the Major Mitchell Caravan Park is in the process of selling the rights to operate the business.

The purchaser has requested Council's approval to enter into a mortgage with a financial institution over the lease. Council was asked to consider the request.

Resolution No. GM/02.2015/119

Moved Cr Newman

Seconded Cr Chambers

That Council:

1. **Consent to the mortgage of leases of the premises known as the Major Mitchell Caravan Park, Warrego Highway, Mitchell QLD 4465 , being the whole of the land contained in Certificate of Title Reference numbers 50951383, 50677198, 14123011, 14122160, 18612206, 50682524 and 18616206 (more particularly described in Lease 711639097) and 49008560 (more particularly described in Trustee Lease 711639100).**
2. **Register any Council assets at the site that may be affected by the Personal Property Security Act on the Personal Property Security Register.**
3. **Authorise the Chief Executive Officer to execute the Consent to Mortgage documentation as presented to the meeting.**
4. **Consent to the transfer of lease over Lots 41, 42, 43, 45, 49 and 50 on Crown Plan M15114 to Cashellwest Pty Ltd ACN 602911179 (as trustees for the Hilly Family Discretionary Trust) subject to the terms of the Deed of Covenant and Consent on Transfer of Lease.**

5. **Consent to the transfer of lease over Lot 1 on M15114 to Cashellwest Pty Ltd ACN 602911179 (as trustees for the Hilly Family Discretionary Trust) subject to the terms of the Deed of Covenant and Consent on Transfer of Trustee Lease and Ministerial Approval.**
6. **Authorise the Chief Executive Officer to execute the Deed of Covenant and Consent on Transfer of Lease and Deed of Covenant and Consent on Transfer of Trustee Lease as presented to the meeting.**

CARRIED

8/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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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 4.27pm, taking no further part in discussion or debate on the matter.

Item Number: C.16 **File Number:** D15/10827

SUBJECT HEADING: BUSINESS ACTIVITY REPORT - ROMA QUARRY - DECEMBER 2014

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

Executive Summary:

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

Resolution No. GM/02.2015/120

Moved Cr Chambers

Seconded Cr O'Neil

That Council receive and note the Officer's Report as presented.

CARRIED

7/0

Responsible Officer	Coordinator - Corporate, Community & Commercial Services
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At cessation of discussion and debate on the abovementioned item, Cr Wason entered the Chamber at 4.27pm.

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 4.27pm, taking no further part in discussion or debate on the matter.

Item Number: C.17 **File Number:** D15/12370

SUBJECT HEADING: PREPARATION OF AN ALTERNATIVE DESIGN FOR THE ROMA AIRPORT TERMINAL UPGRADE AND RESITING OF THE ROMA ON BUNGIL SCULPTURES.

Author and Officer's Title: Scott Turner, Project Manager

Executive Summary:

The Roma Airport terminal expansion design has reached the 50% complete status as of 5 February 2015. As part of this review it was recommended that Council consider a modified alternative design prior to proceeding to final design and authorise the Chief Executive Officer to seek a commercial agreement from Qantas prior to including the departure lounge facility.

In addition, Council's approval was sought for the relocation of the Roma on Bungil Gallery Committee sculptures, with the previously adopted site (GM/12.2014/43) since being identified as unsuitable.

Resolution No. GM/02.2015/121	
Moved Cr Denton	Seconded Cr O'Neil
That Council:	
<ol style="list-style-type: none"> 1. In parallel with the design of the full terminal expansion, authorise the commencement of an alternative terminal design with minimal structural changes to the existing terminal at a budgeted design cost of \$25,000 (including GST). 2. Authorise the Chief Executive Officer or delegate to confirm with Qantas their requirement for a departure lounge via a commercial agreement as part of the terminal expansion plans. 3. Approve the placement of the Roma on Bungil Gallery Committee sculptures at a site on Airport Drive, in consultation with Lark Landscape Design and the Roma on Bungil Gallery Committee Chair. 	
CARRIED	7/0

Responsible Officer	Project Manager
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At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the Chamber at 4.29pm.

Item Number: C.18 **File Number:** D15/15956

SUBJECT HEADING: UPDATE ON EMPLOYMENT CONTRACTS

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

Executive Summary:

The report provided an update on progress of the establishment of new contracts for employees with expired contracts, or for those seeking formalised contracts.

Resolution No. GM/02.2015/122	
Moved Cr Newman	Seconded Cr Wason
That Council:	
<ol style="list-style-type: none"> 1. Endorse the full review of current private use of Council vehicles and phase out where possible in favour of novated leasing and salary sacrificing of vehicle costs. 	

2. Endorse the continued work on salary sacrificing of rental (and interest, only where relevant to an individual's financial situation).
3. Receive and endorse the new contract performance measure framework.

CARRIED

8/0

Responsible Officer

Chief Executive Officer

Cr Wason declared a potential perceived 'Conflict of Interest' in the following item due to him receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by him. Cr Wason left the Chamber at 4.30pm, taking no further part in discussion or debate on the matter.

Item Number:

LC.1

File Number: D15/16070

SUBJECT HEADING:

MANAGEMENT OF SANTOS GLNG PROJECT TRAFFIC ON ROADS DECLARED AS NOT FIT FOR USE BY COUNCIL

Author and Officer's Title:

Peter Weallans, Manager - Infrastructure Contracts & Engineering Services

Executive Summary:

This report presented to Council the various options for future Santos GLNG Project vehicle access to Council's road network.

A considered approach by Council is essential for future Santos GLNG Project vehicular usage of Council's road networks in terms of mitigating both vehicular impacts and exposure to litigation through Council consciously permitting Santos GLNG to use Not Fit For Use (NFFU) roads.

Resolution No. GM/02.2015/123

Moved Cr Chambers

Seconded Cr Flynn

That in relation to use of Santos GLNG Not Fit For Use roads from June 2015, Council signal its intention to have a two year moratorium from June 2015-2017. In this two year period Council plans to exercise its rights under 14.5 (4) b of the Road Infrastructure Agreement and give permission for the use of selected Not Fit For Use roads subject to:

- a) **The provision of a Purchase Order in advance for the budgeted amount in the Service Level Agreement for the particular Not Fit For Use road that Santos GLNG Project wish to use prior to it being upgraded to Fit For Use;**
- b) **The provision of a Purchase Order in advance for the expected maintenance for the Not Fit For Use road in question (subject to quarterly review of any additional requirements) to make sure that evolving maintenance needs are funded to the intervention levels in the Road Infrastructure Agreement;**
- c) **If Santos GLNG Project does not provide the necessary funding as per the quarterly review, Council will deem that the road will not be able to be accessed by Santos GLNG Project traffic.**

It is Council's intention to exclude Santos GLNG Project traffic completely from using Not Fit For Use roads after 17 June 2017 (third Road Infrastructure Agreement anniversary).

CARRIED

7/0

Responsible Officer

Manager - Infrastructure Contracts

Cr Chambers left the Chamber at 4.31pm and did not return.

Item Number: LC.2 **File Number:** D15/16337

SUBJECT HEADING: INJUNE TAROOM ROAD - MITIGATION OF FINANCIAL RISK TO COUNCIL

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

Executive Summary:

Senior Santos GLNG Officers have recently advised that the financial risk associated with the reconstruction of Injune Taroom Road lies with Council. This latest advice from Santos GLNG is contrary to earlier advice which Council accepted in good faith prior to awarding the Design and Construct Contract for the reconstruction and upgrade of Injune-Taroom Road (0.6km to 23.46km) to Ostwald Bros. at its General Meeting on 22 October 2014.

Resolution No. GM/02.2015/124

Moved Cr O'Neil

Seconded Cr Flynn

That Council:

1. **Limit the extent of the reconstruction works on Injune Taroom Road to fit within the available funding amounting to \$24,949,727 (including GST).**
2. **Declare the curtailed section of the Contract Works for which there is no funding as 'Not Fit For Use' (NFFU).**
3. **Signal its intention that until Council is in receipt of a Purchase Order for the balance of funds including Infrastructure costs to allow the works to proceed, the NFFU provisions of the Road Infrastructure Agreement apply.**

CARRIED

6/0

Responsible Officer

Manager - Infrastructure Contracts & Engineering Services

At cessation of discussion and debate on the abovementioned item, Cr Wason entered the Chamber at 4.32pm.

Item Number: LC.3 **File Number:** D15/10655

SUBJECT HEADING: BASSETT PARK BAR REFURBISHMENT - TENDER 15012

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

Executive Summary:

The existing main bar at Bassett Park is in a dilapidated condition and deemed to require refurbishment to improve the amenity and ease of use of the complex for patrons and stakeholders who use the facilities.

Extensive consultation was undertaken with key stakeholders and a design and inclusions were agreed on and design documentation prepared. Tender MRC 15012 was called on 13 January 2015 and closed on 3 February 2015. Six tender responses were received and have been reviewed with the tender summary documentation attached to the agenda report for Council consideration.

Resolution No. GM/02.2015/125

Moved Cr O'Neil

Seconded Cr Flynn

That Council:

1. **Accept the proposal submitted by Six Mile Building and Construction for the amount of \$224,760 (including GST) for Tender 15012 being Bassett Park Bar Refurbishment (WO15238).**
2. **Transfer \$50,000 funds from the 2014/15 Capital Works Budget for Bassett Park Shower Block (W14357.2356) to cover the project budget shortfall. If necessary, any project shortfall to be allocated from the Netball Court Construction budget (W15241.2344).**

CARRIED

7/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number:

LC.4

File Number: D15/16927

SUBJECT HEADING:

COMMUNITY HUB CAR PARK

Author and Officer's Title:

Sharon Frank, Director - Corporate, Community & Commercial Services

Executive Summary:

The Roma Community Hub project included the construction of a car park adjacent to the building. The design of the carpark has been finalised and Council's approval for the budget allocation was sought.

Resolution No. GM/02.2015/126

Moved Cr Flynn

Seconded Cr Scheff

That Council approve transferring the amount of \$133,083 from W15333 to W15426 to fund the additional cost of construction of the Community Hub car park.

CARRIED

7/0

Responsible Officer

Director - Corporate, Community & Commercial Services

Item Number:

10.1

File Number: D15/10959

SUBJECT HEADING:

COUNCILLOR SUPERANNUATION CONTRIBUTIONS

Author and Officer's Title:

Sharon Frank, Director - Corporate, Community & Commercial Services

Executive Summary:

During preparation of the 2013/14 Annual Report it was noted that Council had not been making superannuation contributions consistently for all Councillors. A report was tabled to consider the advice of changes that came into effect after Council had made the initial decision on superannuation.

Resolution No. GM/02.2015/127

Moved Cr Denton

Seconded Cr Wason

That the report be withdrawn from the agenda to provide further information to Councillors on the options available to them.

CARRIED

7/0

Responsible Officer

Director - Corporate, Community & Commercial Services

COUNCILLOR BUSINESS

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 4.38pm, taking no further part in discussion or debate on the matter.

Item Number:

20.1

File Number: D15/12093

SUBJECT HEADING:

AIRPORT ADVISORY COMMITTEE RECOMMENDATIONS

Author and Councillor's Title:

Cr. Joy Denton

Councillor's Recommendation:

The Airport Advisory Committee meets on a monthly basis to discuss a variety of matters concerning the region's airports. At the most recent meeting held on 4 February 2015, the committee put forward a number of recommendations for Council's formal consideration.

Resolution No. GM/02.2015/128

Moved Cr Denton

Seconded Cr O'Neil

That Council:

- 1. Investigate re-gazetting the location of Hangar Drive to reflect its current alignment.**
- 2. Not name the southern section of Hangar Drive from the Aero Club terminal to the Council Administration Building "Allan Berry Drive".**
- 3. Schedule a topic at a future Councillor Workshop to investigate upgrading the general aviation car park, including securing parking for CareFlight.**
- 4. Allocate \$1,000 from Airport Reserve towards seating under the shade shelter; the seating to be appropriate for the current usage at the discretion of the Airport Manager.**

CARRIED

6/0

Responsible Officer

Manager - Airports (Roma, Injune, Surat & Mitchell)

At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the Chamber at 4.39pm.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.39pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 11 March 2015, at Roma Administration Centre.

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Mayor

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Date