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**LATE ITEMS**  
**BUSINESS PAPER**

**General Meeting**

**Wednesday 11 March 2015**

Roma Administration Centre

**NOTICE OF MEETING**

Date: 11 March 2015

Mayor: Councillor R S Loughnan

Deputy Mayor: Councillor W S Wason  
Councillors: Councillor J L Chambers  
Councillor R J Denton  
Councillor P J Flynn  
Councillor W M Newman  
Councillor C J O'Neil  
Councillor M L Price  
Councillor D J Schefe

Chief Executive Officer: Ms Julie Reitano

Senior Management: Mr Cameron Castles (Director Infrastructure Services)  
Mr Rob Hayward (Director Development, Facilities & Environmental Services)  
Ms Sharon Frank (Director Corporate, Community & Commercial Services)

Officers: Ms Jane Frith (Coordinator Corporate Communications)

Please find attached agenda for the **General Meeting** to be held at the Roma Administration Centre on **March 11, 2015 at 9.00AM.**



Julie Reitano  
**Chief Executive Officer**

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	Prepared by: Josephine Horsfall, Coordinator - Land Administration
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**OFFICER REPORT**

**Meeting:** General 11 March 2015

**Date:** 11 March 2015

**Item Number:** L.1

**File Number:** D15/21800

**SUBJECT HEADING:** Request for Assistance - Roma Lapidary and Minerals Society

**Classification:** Open Access

**Name of Applicant:** Roma and District Lapidary and Minerals Society

**Location:** Roma

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

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**Executive Summary:**

Council has been approached by the Roma and District Lapidary and Minerals Society seeking permission to hold general markets and Lapidary displays at their clubhouse and surrounding grounds on 30 and 31 May 2015. The group is also seeking Council construct a landing and disability access ramp to their premises which are located on Council land preferably before the event.

**Officer's Recommendation:**

That Council:

1. Grant permission for the Roma and District Lapidary and Minerals Society to conduct General markets, Lapidary displays and sell refreshments at their clubhouse and surrounding grounds on 30 and 31 May 2015;
2. That the Roma and District Lapidary and Minerals Society provide Council with a copy of their Certificate of Currency prior to the event and obtain all necessary permits required to host the event;
3. Fund and construct a landing and disability access ramp at the front of the Lapidary Clubhouse with funds being sourced from the Facilities Operations Budget 2014/15.

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**Body of Report:**

Council has been approached by the Roma & District Lapidary and Minerals Society seeking permission to hold general markets, lapidary displays and sell devonshire tea for their up coming 50 year celebrations on 30/31 May 2015. The Lapidary group wish to hold the event at their Clubhouse and immediate surrounding grounds located on Council owned land at 17 McDowall Street Roma.

The Lapidary group has also requested that Council construct a landing and access ramp at the front entrance of the Clubhouse preferably before the 50 year celebrations.

**Consultation (internal/external):**

Heather Price, President – Roma & District Lapidary and Minerals Society.  
Tanya Mansfield, Manager Facilities (Land, Buildings and Structures)  
Cathy Cummings, Support Officer Environmental Health, Compliance and Waste

**Risk Assessment (Legal, Financial, Political etc.):**

Nil

**Policy Implications:**

Nil

**Financial Resource Implications:**

Landing and ramp can be constructed by Council's Builder Jonathon Galvin under the guidance of building inspector Mark Westbrook. Cost of wages and materials.

**Link to Corporate Plan:**

Corporate Plan 2014-2019  
Strategic Priority 7: Vibrant Communities, Beautiful Towns  
7.6 Recreation, Events, Sport & Arts  
7.6.6 Local development and events

**Supporting Documentation:**

1	Request from Roma & District Lapidary and Mineral Society	D15/13692
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**Report authorised by:**

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

*ROMA & DISTRICT LAPIDARY & MINERALS SOCIETY*  
17 MCDOWALL STREET  
ROMA. QLD 4427

P. O. Box 40  
ROMA QLD 4455

President: Phone	07 4623 5184
Vice President: Phone	07 4622 2755
Secretary: Phone	07 4622 7418
Treasurer: Phone	07 4623 4207

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29 January 2015

Chief Executive Officer  
Maranoa Regional Council  
PO Box 42  
MITCHELL Q 4465

Dear Julie,

I would like to express appreciation to Councillors Wason and O'Neil for attending the Club's general meeting which was held on 13 December 2014.

This letter is to advise Council that the Roma & District Lapidary & Mineral Society will be celebrating 50 years on the weekend of 30/31 May 2015. It is anticipated that the celebrations will be held at the Clubhouse and surrounding grounds in the form of lapidary displays and general markets with the Club Members selling Devonshire teas. Council permission is requested for this.

Also discussed at the meeting was erecting a landing and disability access ramp for the front door of the Lapidary Clubhouse. As this is a Council owned building, it was recommended that we request Council to do this work when funds and manpower are available, preferably before our 50 year celebration.

Thank you for consideration of our requests.

Yours faithfully



Heather Price  
PRESIDENT

cc: COUNCILLORS