

**MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 12 AUGUST 2015 COMMENCING AT 9.00AM**

**ATTENDANCE**

Mayor Cr. R S Loughnan chaired the meeting with, Deputy Mayor Cr W S Wason, 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, Kelly Rogers & Elizabeth Elmes Minutes Officers in attendance.

**AS REQUIRED**

Director Infrastructure Services – Cameron Castles, Director Development, Facilities & Environmental Services – Rob Hayward, Manager Customer & Community Services - Julie Neil, Manager Administration & Information Services – Dale Waldron, Manager Facilities (Land, Buildings and Structures) – Tanya Mansfield, Manager Airports (Roma, Injune, Surat and Mitchell) – Ben Jones, Manager Economic & Community Development – Ed Sims, Manager Planning & Building Development – Danielle Pearn, Coordinator Grants, Local Development & Council Events – Sue Sands, Local Development Officer Roma - Kate Papacek, Local Development Officer Mitchell - Gabriella Horsfall.

**GUESTS**

There were no guests in attendance at the meeting.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 9.16am

**APOLOGIES**

<b>Resolution No. GM/08.2015/01</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Price</b>
<b>That apologies be received and leave of absence granted for Cr. Chambers for this meeting.</b>	
<b>CARRIED</b>	<b>8/0</b>

**CONFIRMATION OF MINUTES**

<b>Resolution No. GM/08.2015/02</b>	
<b>Moved Cr Denton</b>	<b>Seconded Cr Newman</b>
<b>That the minutes of the General Meeting (10-22.07.15) held on 22 July 2015 be confirmed, including the following amendments:</b>	
<b><u>Item LC.3 – Request for Remission of Charges – Straying Stock (Wallumbilla North Road)</u></b>	
<b>Refinement of Resolution No. GM/07.2015/76, to state:</b>	
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>1. Credit the individual incorrectly invoiced for the charges associated with a general call out.</b></li> <li><b>2. Decline the request received from the applicant (<del>owner of cattle</del>) for remission of charges, and in confirmation, invoice the <del>applicant</del> stock owner for all associated call out charges.</b></li> </ol>	

***Item C.11 – Tender No. 15028 – McPhie Street Houses & Structures  
 Correction of the street number specified within the Executive Summary & Resolution  
 Number GM/07.2015/67 - replace number 1 McPhie Street with number 7 McPhie Street.***

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**

**Item Number:**

**11.0**

**File Number: N/a**

**SUBJECT HEADING:**

**CONFIDENTIAL REPORTS TO OPEN ACCESS**

***Executive Summary:***

*Upon review of the Confidential Business Paper, Council determined that three (3) reports be removed from the Confidential Business Paper, for inclusion and discussion as part of the Open Business Paper Agenda for the meeting.*

**Resolution No. GM/08.2015/03**

**Moved Cr Newman**

**Seconded Cr O'Neil**

**That the following items be removed from the Confidential Business Paper, and included as part of the Open Business Paper for public access and discussion:**

**Item C.3 Food & Fire Budget Amendment – be adjusted to Item L.5**

**Item C.4 Proposal for Sponsorship of the Maranoa Business Awards – be adjusted to Item L.6**

**Item C.5 Television Program Proposal – Our Town Queensland – be adjusted to L.7**

CARRIED

8/0

**Responsible Officer**

**Coordinator – Elected Members &  
 Community Engagement**

**CORPORATE, COMMUNITY & COMMERCIAL SERVICES**

**Item Number:**

**11.1**

**File Number: D15/60063**

**SUBJECT HEADING:**

**EXCESS DOGS IN URBAN AREAS**

**Author and Officer's Title:**

**Julie Neil, Manager - Community Services**

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***Executive Summary:***

*Councillors have been concerned for some time about increased dog numbers and the associated issues in urban areas, and have identified the need to act decisively in controlling dog numbers and behaviour.*

*The extent of the problem was highlighted during Council's inspection programs, with a majority of urban areas having properties housing more than the two dogs that is currently permitted under Council's local law.*

*In addition the numbers of complaints received by Officers from the community supports the need for tighter controls over wandering and nuisance dogs in urban areas.*

*It was proposed that Council make changes to how dogs are managed in town areas across the region through amendments to the Subordinate Local Laws, specifically requiring application to Council to keep more than two (2) dogs on an urban property, with Council considering applications on a case by case basis. It was suggested that a maximum of 4 dogs apply after a 12 month transition period. Further that Council consider the issue of 'visiting' dogs.*

*The approach proposed recognises that residents will need time to transition to the new arrangements (e.g. make arrangements to re-home excess dogs), and also provided a preliminary framework for consideration of approvals.*

**Resolution No. GM/08.2015/04**

**Moved Cr Newman**

**Seconded Cr Denton**

**That Council:**

**1. Propose to make amendment to each of the following Subordinate Local Laws:**

- a) Subordinate Local Law No. 2 (Animal Management) 2011; and**
- b) Subordinate Local Law No. 1.5 (Keeping of Animals) 2011.**

**2. Implement a transition process that:**

- a) Allows persons who kept more than 2 dogs in an urban area before 12 August 2015 to make application to keep up to 2 additional dogs; and**
- b) Provides owners a twelve (12) month time frame to make alternative arrangements where the number of dogs currently exceeds four (4).**

**3. Approve the initial criteria (i.e. factors for consideration) when assessing received applications for residents with more than two dogs (working dogs or other) in an urban area as described below:**

- a) All dogs must be microchipped;**
- b) Any reported history of wandering or nuisance dogs;**
- c) Evidence of a transition plan (submitted to Council) for residents with more than four (4) dogs; and**
- d) The size of lots in comparison to the number and breed of dogs.**

**Visiting Dogs**

- a) Maximum of a three (3) month stay is allowable
4. Commence public consultation seeking views on the drafted criteria as outlined in point three (3).
  5. Consider, as part of the 2016/17 budget deliberations, any increased animal control costs incurred by Council due to dog numbers in urban areas.

CARRIED

8/0

<b>Responsible Officer</b>	<b>Manager - Community Services</b>
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**Item Number:** 11.2 **File Number:** D15/61481

**SUBJECT HEADING:** COMMUNITY SUPPORT - SERVICE AGREEMENT VARIATION

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

***Executive Summary:***

*The Department of Communities, Child Safety and Disability Services has offered Council a continuation of funding for Community Support Services, with the funding continuation offered to be effective from 1 October 2015 until 30 September 2018.*

**Resolution No. GM/08.2015/05**

**Moved Cr Flynn**

**Seconded Cr Wason**

**That Council:**

1. Approve continuation of the Community Support Service, commencing 1 October 2015 until 30 September 2018.
2. Authorise the Chief Executive Officer to sign the agreement on behalf of Council.
3. Be provided a quarterly report outlining the service referrals offered to the community.

CARRIED

7/1

<b>Responsible Officer</b>	<b>Manager - Community Services/Chief Executive Officer</b>
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**Item Number:** 11.3 **File Number:** D15/61560

**SUBJECT HEADING:** RIGHT TO INFORMATION FEES AND CHARGES

**Author and Officer's Title:** Dale Waldron, Manager - Administration & Information Services

***Executive Summary:***

*Council received notification from the Department of State Development advising of changes to the application fee and processing charge for Right to Information applications, as per recent amendments to the Right to Information Regulation 2009.*

**Resolution No. GM/08.2015/06**

**Moved Cr Newman**

**Seconded Cr Scheffe**

**That Council update the Right to Information application fee to \$44.85 and processing charge to \$6.95 in the 2015/16 Fees and Charges Register, so as to reflect the amendments to the Right to Information Regulation 2009.**

CARRIED

8/0

**Responsible Officer**

**Manager - Administration & Information Services**

**Item Number:**

**11.4**

**File Number: D15/65154**

**SUBJECT HEADING:**

**CARRY OVER PROJECTS FROM 2014/15 TO 2015/16**

**Author and Officer's Title:**

**Claire Alexander, Specialist - Strategic Finance**

***Executive Summary:***

*Managers identified that a total of approximately \$11.7 million for 2014/15 capital projects will be carried over to 2015/16. Of this amount \$5.6 million is funded by grants and contributions, \$0.866 million from unspent loan, \$2.6 million from specific reserves, e.g. airport reserves, and a further \$2.6 million from general funded reserves.*

*A current update on the status of these projects was included in the attachment to the Officer's report, under the column titled "Additional Information".*

*These projects will form part of the 2015/16 Budget.*

**Action:**

**That the matter lay on the table for further consideration at a later point in the meeting to allow Councillors additional time to review the proposed carry over projects.**

**INFRASTRUCTURE SERVICES**

**Item Number:**

**12.1**

**File Number: D15/65245**

**SUBJECT HEADING:**

**DRINKING WATER QUALITY MANAGEMENT PLAN - AMENDMENT SUBMISSION**

**Author and Officer's Title:**

**Benjamin (Ben) Godford, Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory**

***Executive Summary:***

*The Water Supply (Safety & Reliability) Act 2008 places a number of obligations on Drinking Water Service Providers. One of the obligations is to maintain a current Drinking Water Quality Management Plan. The current plan has recently been revised and was presented to Council for consideration and endorsement prior to submission to the Office of Water Supply Regulator.*

**Resolution No. GM/08.2015/07**

**Moved Cr Scheffe**

**Seconded Cr Price**

**That Council:**

- 1. Endorse the updated Drinking Water Quality Management Plan as presented.**
- 2. Authorise the Chief Executive Officer to submit the Plan to the Office of Water Supply**

<b>Regulator on behalf of Council.</b>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Coordinator - Water, Sewerage &amp; Gas Projects, Compliance &amp; Laboratory/Chief Executive Officer</b>
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**DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES**

Cr. Wason declared a '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 9.32am, taking no further part in discussion or debate in the matter.

**Item Number:** 13.1 **File Number:** D14/85991

**SUBJECT HEADING:** REPRESENTATIONS PER SECTION 361 (1) OF THE SUSTAINABLE PLANNING ACT 2009 REGARDING CONDITIONS OF DEVELOPMENT PERMIT 2013/18782

**Location:** 952 Yuleba-Surat Road, Yuleba South QLD 4427 (properly described as Lot 12 on WAL53623 & Lot 13 on WV334)

**Applicant:** RR & DL Allwood Farming Trust C/- Ausrocks Pty Ltd

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

**Executive Summary:**

*The applicant, on behalf of RR & DL Allwood Farming Trust, has made representations against several conditions of Development Permit 2013/18782, issued for a Material Change of Use for "Extractive Industry" (5,000 to < 100,000t/a) at 952 Yuleba-Surat Road, Yuleba (properly described as Lot 12 on WAL53623 and Lot 13 on WV33416).*

*Representations have been made to amend or delete Conditions 32, 34, 35, 36, 37, 38, 43, 54, 55, 56, 57, 58, 59, 60 and 61 of the development approval. These conditions relate to roadworks (access upgrades), railway crossing upgrades and the Local Roads Additional Impacts Charge (or Network Access Charge or NAC).*

<b>Resolution No. GM/08.2015/08</b>	
<b>Moved Cr Newman</b>	<b>Seconded Cr Flynn</b>
<b>That Council:</b>	
1. Approve the amendment of Condition 32 from:	
<u>Condition 32</u>	
Access to the development is to be constructed and asphalt sealed from the edge of existing pavement on Yuleba Surat Road to the property boundary in accordance with the Department of Main Roads Standard Drawing D04-221 STANDARD ACCESS (MINOR) with a turning radius of 20m.	
to	
<u>Condition 32</u>	
<b><i>Access to the development is to be constructed and asphalt sealed from the edge of existing pavement on Yuleba Surat Road to a distance of 25m along the access road</i></b>	

*in accordance with the Department of Main Roads Standard Drawing D04-221 STANDARD ACCESS (MINOR) with a turning radius of 20m.*

2. Approve the deletion of Conditions 36 and 37.
3. Advise the applicant that Conditions 34, 35, 43, 54, 55, 56, 57, 58, 59, 60 and 61 remain unchanged.

CARRIED 7/0

<b>Responsible Officer</b>	<b>Town Planner</b>
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At cessation of discussion and debate on the above mentioned item, Cr. Wason entered Chambers 9.35am.

**Item Number:** 13.2 **File Number:** D15/62686

**SUBJECT HEADING:** REQUEST FOR A PERMISSIBLE CHANGE TO DEVELOPMENT PERMIT 2012/18288

**Location:** Wheeler Drive, Roma Qld 4455 (Lot 42, 53, 68 and 72 on SP257148)

**Applicant:** Pivotal Properties (Aust) C/- McLynskey Planners

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

***Executive Summary:***

*The applicant requested that Development Permit 2012/18288 be amended and that the approved development plans for Lots 42, 53, 68 and 72 on SP257148, which currently provide for multiple residential units, be replaced with updated plans showing a standard single detached dwelling on each of the subject lots.*

*The requested changes comply with the criteria for a Permissible change under section 367 of the Sustainable Planning Act 2009.*

**Resolution No. GM/08.2015/09**

**Moved Cr Denton** **Seconded Cr Wason**

**That Council:**

1. Approve the amendment of Development Permit 2012/18288, removing reference to multiple dwelling units on Lots 42, 53, 68 and 72 and replacing the approved development plans with amended plans showing single detached dwellings on the subject lots.
2. Advise the applicant that a single detached dwelling in the Residential Zone of the Roma Town Planning Scheme is "Self-assessable development" and provided compliance with the applicable code is achieved, a development permit is not required to construct a single detached dwelling on each of the subject lots.

CARRIED 7/1

<b>Responsible Officer</b>	<b>Town Planner</b>
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**Item Number:** 13.3 **File Number:** D15/59574

**SUBJECT HEADING:** CHRISTMAS BANNER INSTALLATION - MITCHELL

**Author and Officer's Title:** Gabriella Horsfall, Local Development Officer - Mitchell

**Executive Summary:**

*Council allocated funds in the 2014/15 budget for the purchase of an outdoor Christmas Tree or to have banners put in the main street. The Mitchell community has a strong interest in re-instating the existing banner systems in the main street of Mitchell. Ergon Energy has requested that Council sign a Shared Facilities Agreement before the banners are put up.*

**Resolution No. GM/08.2015/10**

**Moved Cr Price**

**Seconded Cr Scheffe**

**That Council:**

1. Authorise the Chief Executive Officer to sign the Shared Facilities Agreement with Ergon Energy on behalf of Council.
2. Approve the reinstatement of the banner systems in Cambridge Street, Mitchell.

CARRIED

8/0

**Responsible Officer**

**Local Development Officer – Mitchell/Chief Executive Officer**

**Item Number:** 13.4 **File Number:** D15/61694

**SUBJECT HEADING:** APPLICATION FOR CONVERSION OF TENURE - LOT 9 ON BDR68

**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 has received for conversion over Grazing Homestead Perpetual Lease (GHPL) 36/7851 being Lot 9 on BDR68 to freehold tenure.*

**Resolution No. GM/08.2015/11**

**Moved Cr Wason**

**Seconded Cr Denton**

**That Council advise the Department of Natural Resources and Mines it has no objection to the conversion over GHPL 36/7851 being Lot 9 on BDR68 to freehold tenure.**

CARRIED

8/0

**Responsible Officer**

**Administration Officer - Property & Legal**



**Item Number:** 13.5 **File Number:** D15/64045

**SUBJECT HEADING:** APPLICATION FOR PERMIT TO OCCUPY - LOT 1 ON W4093

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

**Executive Summary:**

*The Department of Natural Resources and Mines sought Council's views or requirements including any local non-indigenous cultural heritage values on an application it has received for a new Permit to Occupy over Lot 1 on W4093 for the purpose of grazing horses.*

**Resolution No. GM/08.2015/12**

**Moved Cr Price**

**Seconded Cr O'Neil**

**That Council advise the Department of Natural Resources and Mines it has no objection to the Permit to Occupy over Lot 1 on W4093, on the condition that the requirements of Council's Local Laws and Subordinate Local Laws are complied with, in particular:**

- **Local Law No. 2 (Animal Management) 2011 –**
  - a) **Division 4 Minimum Standards Section 8 (2).**
- **Subordinate Local Law No. 2 (Animal Management) 2011 –**
  - a) **Schedule 1 Prohibition on keeping animals Section 5 Nos. 3 and 4;**
  - b) **Schedule 5 Minimum standards for keeping particular animals Section 8(2) No. 2; and**
  - c) **Schedule 8 Requirements for proper enclosures Section 13 Nos. 1 and 2.**

CARRIED

8/0

**Responsible Officer**

**Administration Officer - Property & Legal**

**Item Number:** 13.6 **File Number:** D15/63662

**SUBJECT HEADING:** REQUEST TO USE MARANOA RETIREMENT VILLAGE FOR STATE EMERGENCY SERVICE (SES) TRAINING

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

**Executive Summary:**

*Council received correspondence from the Queensland Fire & Emergency Services requesting permission for Roma Area State Emergency Service (SES) to use the former Maranoa Retirement Village in Mitchell, for SES training purposes.*

**Resolution No. GM/08.2015/13**

**Moved Cr Wason**

**Seconded Cr Flynn**

**That Council allow the State Emergency Service (SES) (including all branches within the Maranoa Region) occasional use, for training purposes, of the old Maranoa Retirement Village (MRV) "A Block" subject to the following conditions:**

- **The SES are responsible for all their own equipment and daily requirements;**
- **Use is at no cost to Council; and**
- **The group must hold the appropriate legal liability insurance coverage.**

CARRIED

8/0

**Responsible Officer**

**Coordinator - Land Administration**

**Item Number:** 13.7 **File Number:** D15/64984

**SUBJECT HEADING:** REQUEST TO EXTEND BOUNDARIES OF LOT 18 ON M54416 ONTO LOT 117 ON DL488, RESERVE FOR CAMPING, WATER AND ROAD PURPOSES

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

**Executive Summary:**

*At its General Meeting held on 27 May 2015, Council resolved to decline a request from the Public Safety Business Agency (PSBA) on behalf of Mungallala Rural Fire Brigade, to enter into a trustee lease agreement over part of Lot 117 on DL488 which is a reserve for Camping, Water and Road purposes in Mungallala.*

*The applicant has reviewed the amount of land required for their development and submitted a new request to Council to allow construction of a larger shed. Council was asked to consider the new request.*

**Resolution No. GM/08.2015/14**

Moved Cr O'Neil

Seconded Cr Denton

That Council provide in principle support to the Public Safety Business Agency's application (on behalf of the Mungallala Rural Fire Brigade) to the Department of Natural Resources and Mines to extend the boundaries of Lot 18 on M54416 onto part of Lot 117 on DL488, with the additional land of approximately (36m<sup>2</sup>) to be used for the purpose of constructing a larger shed.

CARRIED

8/0

**Responsible Officer**

**Coordinator - Land Administration**

**Item Number:** 13.8 **File Number:** D15/65073

**SUBJECT HEADING:** REQUEST FOR DONATION OF INJUNE BUILDING

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

**Executive Summary:**

*The Injune Campdrafting Association requested Council donate the older demountable amenities located at the Injune Rodeo Grounds to the group for installation at Possum Park, Injune. It has been identified that this structure is surplus to Council's needs.*

**Resolution No. GM/08.2015/15**

Moved Cr O'Neil

Seconded Cr Newman

That Council invite expressions of interest from not-for-profit community groups located in the Maranoa Region interested in acquiring the demountable amenity (painted cream with purple and green trims) – with removal and re-establishment costs of the building to a new site to be borne by the successful organisation/applicant.

CARRIED

8/0

**Responsible Officer**

**Manager - Facilities (Land, Buildings & Structures)**

**Item Number:** 13.9 **File Number:** D15/65152  
**SUBJECT HEADING:** SUBMISSION - FUNDING FOR EXCLUSION FENCING  
**Author and Officer's Title:** Sandra Crosby, Manager - Environmental Health & Waste

**Executive Summary:**

*South West Natural Resource Management Ltd based at Charleville requested Council's support by way of formal correspondence to the Minister for Agriculture and Minister for State Development and Natural Resources and Mines, to create a fund that will assist landholders to erect cluster fences.*

**Resolution No. GM/08.2015/16**

**Moved Cr Newman**

**Seconded Cr Wason**

**That Council write to the Minister for Agriculture and Minister for State Development and Natural Resources and Mines, supporting the recommendations from South West Natural Resource Management on 14 July 2015, being that:**

1. Government create a fund, with a minimum of \$15 million and up to \$25 million.
2. The fund be used especially for fencing of rural land.
3. The fund provide for interest free loans to property owners, either on an individual or group (cluster) basis.
4. An assessment panel be implemented to assess applications based on a clear set of guidelines.
5. Applications require sound economic and financial support (refer to Jon Grants Cluster Area Management reports).
6. As the funded fence would deliver increased production for landholders, the loan be repaid once a predetermined level of income is reached by the landholder; at that point a new loan for a new applicant be made.
7. The fund become a permanent fund, ensuring opportunities for regional fencing into the future.
8. The fund be managed by existing government funding bodies, split into half, for example \$5 million to those who can repay within 5 years and \$5 million for those who can repay within 10 years.
9. Landholders be required to contribute 50% of the cost of materials.

CARRIED

8/0

**Responsible Officer**

**Manager - Environmental Health & Waste**

**Item Number:** 13.10 **File Number:** D15/59852

**SUBJECT HEADING:** MEMBERSHIP INVITATION - COMMERCE ROMA

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

**Executive Summary:**

*A request was received for Council to become a financial member of Commerce Roma for the 2015/16 financial year.*

*Historically, it has been Council practice to decline such offers, as it may set a precedent where Council would be obliged to accede to further requests from community groups in the Maranoa.*

**Resolution No. GM/08.2015/17**

**Moved Cr Denton**

**Seconded Cr Newman**

**That Council decline the invitation for Commerce Roma membership for the 2015/16 financial year.**

CARRIED

8/0

**Responsible Officer**

**Specialist - Business Development**

**Item Number:** 13.11 **File Number:** D15/63917

**SUBJECT HEADING:** REQUESTS TO USE ROMA BIG RIG PARKLANDS

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

**Executive Summary:**

*Camp Quality will be passing through the Maranoa on their annual 'esCarpade' Outback Motoring Adventure from 24 October 2015.*

*The group has written to Council, requesting the use of Roma Big Rig Parklands for their breakfast stop from 6:30AM – 8:00AM on Saturday, 24 October 2015. It is expected that approximately 70 vehicles and 250 guests will attend. A local charity group will be approached to provide meals.*

*Local resident and coordinator of the Roma Farmers' and Artisans' Market has also written to Council requesting the use of Roma Big Rig Parklands on 4 December 2015, from 5:00PM until 9:00PM to host a twilight Christmas market. The applicant has also requested that the lights be switched on for the event, in addition to the ongoing assistance provided by Council for the regular market held at Big Rig Parklands, which includes electricity, traffic management and use of chairs.*

**Resolution No. GM/08.2015/18**

**Moved Cr Price**

**Seconded Cr Scheffe**

**That Council approve the applicants' requests for use of the Big Rig Parklands Roma as follows:**

- **Camp Quality on their Outback Motoring Adventure – 24 October 2015; and**
- **Roma Farmers' and Artisans' Markets to host a Twilight Christmas Market – 4 December 2015.**

CARRIED

8/0

**Responsible Officer**

**Coordinator - Tourism**

**Item Number:** 13.12 **File Number:** D15/65582

**SUBJECT HEADING:** RENEWAL OF TENANCY AGREEMENT - SURAT POTTERY AND CRAFT GROUP

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

**Executive Summary:**

*The Tenancy Agreement between Council and the Surat Pottery & Craft Group has expired and the group wish to again enter into a formal agreement with Council.*

**Resolution No. GM/08.2015/19**

**Moved Cr Wason**

**Seconded Cr O'Neil**

**That Council enter into a formal agreement with the Surat Pottery & Craft Group for a period of two (2) years with Council to pay building insurance, rates and water outgoings and the group to be responsible for payment of electricity.**

CARRIED

8/0

**Responsible Officer**

**Coordinator - Land Administration**

**Item Number:** 13.13 **File Number:** D15/65558

**SUBJECT HEADING:** NAMING OF THE INJUNE ART SPACE

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

**Executive Summary:**

*Council received correspondence from Injune Arts requesting that it consider two suggestions when naming the Injune Arts Space.*

**Resolution No. GM/08.2015/20**

**Moved Cr Denton**

**Seconded Cr Newman**

**That Council:**

1. Endorse naming the Injune Art Space as "Injune Creek Gallery".
2. Support and fund development of a logo which incorporates the image of an Injune Bottlebrush.

CARRIED

8/0

**Responsible Officer**

**Local Development Officer Injune**

Item Number: 13.14 File Number: D15/65610

**SUBJECT HEADING: PROJECTS TO BE SUBMITTED FOR FUNDING UNDER LOCAL GOVERNMENT GRANTS & SUBSIDIES PROGRAM**

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

**Executive Summary:**

*Maranoa Regional Council is eligible to submit projects for funding under the Queensland Government Local Government Grants & Subsidies Program. A number of projects have been identified as eligible, and have been informally discussed with Councillors.*

**Resolution No. GM/08.2015/21**

**Moved Cr Price**

**Seconded Cr Scheffe**

**That Council:**

1. **Submit the following projects for funding under the Local Government Grants & Subsidies Program:**
  - a) **Roma Airport Pressure Sewer Installation**
  - b) **Data Sharing Agreement for Weather Stations within the Maranoa Region**
  - c) **Hodgson Community Water Facility**
  - d) **Injune Ground Reservoir/Pressure System Stage 2**
2. **Commit to providing appropriate co-contributions in the 2015/16 and 2016/17 budgets to allow delivery of the projects within 12 months of the execution of the sub-agreement (approximately December 2016) if projects are successful.**
3. **Authorise the Chief Executive Officer to sign the appropriate sub-agreements with the Department of Infrastructure, Local Government and Planning for any successful projects on behalf of Council.**

CARRIED

8/0

**Responsible Officer**

**Coordinator - Grants, Local Development & Council Events/Chief Executive Officer**

**LATE ITEMS**

Item Number: L.1 File Number: D15/65467

**SUBJECT HEADING: STOCK ROUTE MANAGEMENT BILL GROUP - REPRESENTATIVE MARANOA REGIONAL COUNCIL**

**Author and Officer's Title: Jan Chambers, Councillor**

**Executive Summary:**

*The Hon. Dr Anthony Lynham MP, Minister for State Development and Natural Resources and Mines announced on Thursday 30 July 2015, the State Government's intention to introduce a new Bill for Stock Routes. The Local Government Association of Queensland has invited local governments to provide an expression of interest in participating in a group to guide the development and implementation of the new Stock Route Bill.*

**Resolution No. GM/08.2015/22**

**Moved Cr Newman**

**Seconded Cr Scheffe**

**That Council submit an Expression of Interest to the Local Government Association of Queensland (LGAQ) for the Director – Development, Facilities & Environmental Services to participate in the group.**

CARRIED

8/0

**Responsible Officer**

**Director – Development, Facilities & Environmental Services**

**Item Number:**

**L.2**

**File Number: D15/62817**

**SUBJECT HEADING:**

**WALLUMBILLA SHOW GROUNDS ADVISORY COMMITTEE MEETING RECOMMENDATION - COMBINING OF RESERVES**

**Author and Councillor's Title:**

**Cr. Ree Price**

***Executive Summary:***

*At its meeting on 18 June 2015, the committee put forward the following recommendation for Council's consideration:*

*"Council investigates merging of the water reserve with the camping reserve at the Wallumbilla Showgrounds, into one (1) lot for the purpose of a camping reserve."*

*The intent of the recommendation is to increase the available camping area for travellers to the town of Wallumbilla.*

**Discussion:**

Council determined that additional time was required to review the report.

**Action:**

**That the matter lay on the table for further consideration at a later point during the meeting to allow Councillors additional time to consider the report.**

**Item Number:**

**L.3**

**File Number: D15/63052**

**SUBJECT HEADING:**

**WALLUMBILLA SHOW GROUNDS ADVISORY COMMITTEE RECOMMENDATION - FEES FOR USER GROUPS**

**Author and Councillor's Title:**

**Cr. Ree Price**

***Executive Summary:***

*At its meeting on 18 June 2015, the committee put forward the following recommendation for Council's consideration:*

*"The committee recommends that Council not charge current user groups a hire fee for usage of the grounds given their voluntary commitment to improving the facility over an extended period of time. (Bond to apply). Current user groups include – Wallumbilla Campdraft, Wallumbilla Cricket Club, Wallumbilla Pony Club, Wallumbilla Show Society, Wallumbilla State Emergency Service (SES) and Wallumbilla Menshed"*

**Action:**

That the matter lay on the table for further consideration at a later point during the meeting to allow Councillors additional time to consider the report.

**Item Number:** L.4 **File Number:** D15/66734

**SUBJECT HEADING:** AMENDMENT OF RESOLUTION GM/05.2015/90 - SURPLUS HOUSES, MCPHIE STREET ROMA

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

**Executive Summary:**

*At the General Council Meeting held on 27 May 2015, Council made a resolution in regard to the sale for removal of the house and on-site removable structures located in McPhie Street Roma. Since this meeting further information has revealed that the street address of one of the properties is 7 McPhie Street Roma, not 1 McPhie Street. The other address (8 McPhie Street Roma) was correct. Council was asked to amend resolution GM/05.2015/90 to correct the address references.*

**Resolution No. GM/08.2015/23**
**Moved Cr Denton**
**Seconded Cr Newman**

**That Council amend resolution GM/05.2015/90 to correctly reflect the street address of the properties being 7 McPhie Street (rather than 1 McPhie Street) and 8 McPhie Street, Roma.**

CARRIED

8/0

**Responsible Officer**
**Manager - Facilities (Land, Buildings & Structures) / Coordinator Elected Members and Community Engagement**

**Item Number:** L.5 **File Number:** D15/65522

**SUBJECT HEADING:** FOOD & FIRE BUDGET AMENDMENT

**Author and Officer's Title:** Kate Papacek, Local Development Officer Roma

**Executive Summary:**

*The Maranoa Food & Fire Festival will be held at Bassett Park, Roma, on Saturday, 12 September 2015. As a Council initiative, the Festival is primarily funded by Council, however, it has also received other sponsorship. One of these sponsorships has been received after Council's 2015/16 budget was finalised, and confirmation is sought from Council to add this sponsorship to the Festival budget.*

**Resolution No. GM/08.2015/24**
**Moved Cr Newman**
**Seconded Cr Denton**

**That Council allocate \$20,000 received from Santos GLNG as sponsorship for the Maranoa Food & Fire Festival 2015 to the Festival Income GL 1888.1401.1003 and to the Expenses GL 2888.2257.2001.**

CARRIED

8/0

**Responsible Officer**
**Local Development Officer Roma**



**Item Number:** L.6 **File Number:** D15/62044

**SUBJECT HEADING:** PROPOSAL FOR SPONSORSHIP OF THE MARANOA BUSINESS AWARDS

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

**Executive Summary:**

*Following the success of the inaugural event, Commerce Roma will coordinate the Maranoa Business Awards again this year. The event is scheduled for Saturday 10 October 2015.*

*Commerce Roma has sent a sponsorship proposal to Council, requesting a financial contribution of \$10,000, which equates to approximately 25% of the project budget.*

**Resolution No. GM/08.2015/25**

**Moved Cr O'Neil**

**Seconded Cr Denton**

**That Council:**

1. Endorse the sponsorship request for the 2015 Maranoa Business Awards.
2. Transfer \$10,000 (ex. GST) to Commerce Roma Inc. with expenditure assigned to WO14475.2538.2001 (Maranoa Business Awards)

CARRIED

8/0

**Responsible Officer**

**Specialist - Business Development**

**Item Number:** L.7 **File Number:** D15/63503

**SUBJECT HEADING:** TELEVISION PROGRAM PROPOSAL - OUR TOWN QUEENSLAND

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

**Executive Summary:**

*Visage Production has provided Council with the opportunity to participate in their new television series, Our Town Queensland. Council's input was sought to determine whether to proceed with this television production.*

**Resolution No. GM/08.2015/26**

**Moved Cr Price**

**Seconded Cr Newman**

**That Council endorse an amount of \$11,000 (ex GST) for Visage Production, from WO14684.2538.2001 (people attraction strategy), subject to the following conditions, i.e. that:**

- All production, script design, and network delivery fees will be covered within the participation package;
- This payment will secure no less than five minutes of coverage within an episode of Our Town Queensland, covering Roma and/or the broader Maranoa region;
- Council will not be responsible to seek co-contribution from other community organisations and/or companies;
- Council will hold the funds, with electronic transfer to be facilitated after Visage Production has provided evidence that:

- Necessary funding has been secured, allowing the television series to proceed; and
- The program schedule includes at least 5 minutes coverage for Roma and/or the Maranoa region.

CARRIED

7/1

<b>Responsible Officer</b>	<b>Specialist - Business Development</b>
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**Item Number:**

**L.2**

**File Number: D15/62817**

**SUBJECT HEADING:**

**WALLUMBILLA SHOWGROUNDS ADVISORY  
COMMITTEE MEETING RECOMMENDATION -  
COMBINING OF RESERVES**

**Author and Councillor's Title:**

**Cr. Ree Price**

***Executive Summary:***

*At its meeting on 18 June 2015, the committee put forward the following recommendation for Council's consideration:*

*"Council investigates merging of the water reserve with the camping reserve at the Wallumbilla Showgrounds, into one (1) lot for the purpose of a camping reserve."*

*The intent of the recommendation was to increase the available camping area for travellers to the town of Wallumbilla.*

**Discussion:**

Earlier during the meeting the matter had been laid on the table to allow Council additional time to consider the report.

**Resolution No. GM/08.2015/27**

**Moved Cr Price**

**Seconded Cr O'Neil**

**That Council:**

1. Investigate the merging into a single reserve for the purpose of expanding available camping at the Wallumbilla Showgrounds of the following reserves:
  - a) Water Reserves (Lot 609 WV1179, Lot 6 M51351, Lot 41 WV363); and
  - b) Showground & Recreation Reserve (Lot 263 WV1304).
2. Include the Water, Sewerage & Gas team as part these internal investigations.
3. Be provided a further report outlining the outcome of these investigations within two (2) months.

CARRIED

8/0

<b>Responsible Officer</b>	<b>Manager Facilities (Land, Buildings and Structures)/Manager – Water, Sewerage &amp; Gas</b>
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Cr. Price declared a potential perceived 'Conflict of Interest' in the following item due to her being a member of the Wallumbilla Camp Draft, and Wallumbilla Show Society; both groups were subject to Council's consideration of this matter. Cr. Price remained for discussion and debate on the item on the basis that it would not influence her ability to consider the broader public interest.

**Item Number:** L.3 **File Number:** D15/63052

**SUBJECT HEADING:** **WALLUMBILLA SHOWGROUNDS ADVISORY COMMITTEE RECOMMENDATION - FEES FOR USER GROUPS**

**Author and Councillor's Title:** Cr. Ree Price

**Executive Summary:**

*At its meeting on 18 June 2015, the committee put forward the following recommendation for Council's consideration:*

*"The committee recommends that Council not charge current user groups a hire fee for use of the grounds given their voluntary commitment to improving the facility over an extended period of time. (Bond to apply). Current user groups include – Wallumbilla Campdraft, Wallumbilla Cricket Club, Wallumbilla Pony Club, Wallumbilla Show Society, Wallumbilla State Emergency Service (SES) and Wallumbilla Menshed."*

**Discussion:**

Earlier during the meeting the matter had been laid on the table to allow Council additional time to consider the report.

<b>Resolution No. GM/08.2015/28</b>	
<b>Moved Cr Denton</b>	<b>Seconded Cr Newman</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Endorse the committee's recommendation for the 2015/16 financial year, that Council not charge current user groups a hire fee for use of the grounds given their voluntary commitment to improving the facility over an extended period of time. Current user groups include – Wallumbilla Campdraft, Wallumbilla Cricket Club, Wallumbilla Pony Club, Wallumbilla Show Society, Wallumbilla State Emergency Service (SES) and Wallumbilla Menshed.</b></li> <li>2. <b>The applicable bond will continue to apply.</b></li> <li>3. <b>Review this approval as part of the 2016/17 Budget deliberations and fees and charges schedule review.</b></li> </ol>	
CARRIED (Cr. Price voted in favour of the motion) <span style="float: right;">8/0</span>	

<b>Responsible Officer</b>	<b>Manager – Facilities (Land, Buildings &amp; Structures/Manager – Community Services</b>
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**SUBJECT HEADING: SUSPENSION OF STANDING ORDERS**  
 COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.26AM.

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 10.53AM.

**CONFIDENTIAL BUSINESS**

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:

- (c) the local government budget;
- (e) contracts proposed to be made by it;

- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage;

**Resolution No. GM/08.2015/29**
**Moved Cr O'Neil**
**Seconded Cr Wason**
**That Council closed the meeting to the public at 11.00am.**

CARRIED

8/0

Councillors Wason & Price declared a potential perceived 'Conflict of Interest' in item C.8 Injune Land Development – Funding Agreement Variation as the other party to the agreement under negotiation is Santos (GLNG). Both Councillors receive financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Councillors Wason & Price left the Chambers taking no further part in discussions on the matter.

At cessation of discussion on the above mentioned matter, Councillors Wason and Price re-entered the Chambers.

The Mayor left the Chambers at 11.39am, and entered at 11.40am.

Cr. Price left the Chambers at 11.48am, and entered at 11.52am.

Cr. Flynn left the Chambers at 12.03am, and entered at 12.09am.

Cr. Flynn left the Chambers at 12.17pm, and entered at 12.27pm.

Cr. Flynn left the General Meeting 12.30pm and did not return to the meeting.

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

**SUBJECT HEADING:       RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.46PM.

**Resolution No. GM/08.2015/30**
**Moved Cr O'Neil**
**Seconded Cr Wason**
**That Council open the meeting to the public at 1.53pm.**

CARRIED

7/0

**Item Number:**
**C.1**
**File Number: D15/64154**
**SUBJECT HEADING:**
**SURAT COMMUNITY SUPPORT FUNDING**
**Author and Officer's Title:**
**Susan (Sue) Sands, Coordinator - Grants, Local Development & Council Events**
***Executive Summary:***

*The Department of Communities, Child Safety & Disability Services offered Council the opportunity to renew the Surat Community Support Service Agreement under the reformed Community Framework.*

<b>Resolution No. GM/08.2015/31</b>	
<b>Moved Cr Newman</b>	<b>Seconded Cr Wason</b>
<b>That Council decline the offer from the Department of Communities, Child Safety &amp; Disability Services to commence a new service agreement for the Surat Community Development Service.</b>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Coordinator - Grants, Local Development &amp; Council Events</b>
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**Item Number:** C.2 **File Number:** D15/62787

**SUBJECT HEADING:** REQUEST FOR SPONSORSHIP - ENVIRONMENTAL HEALTH AUSTRALIA CONFERENCE

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

**Executive Summary:**

*Council received a request for financial sponsorship for the Environmental Health Australia's 40<sup>th</sup> Annual Conference, to be held in Sydney on 20-23 October, 2015.*

<b>Resolution No. GM/08.2015/32</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Scheffe</b>
<b>That Council decline the opportunity to provide financial sponsorship for Environmental Health Australia's 40<sup>th</sup> Annual Conference.</b>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Coordinator - Grants, Local Development &amp; Council Events</b>
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**Item Number:** C.6 **File Number:** D15/63915

**SUBJECT HEADING:** OUTBACK QUEENSLAND TOURISM ASSOCIATION (OQTA) SUBMISSION TO HOST AUSTRALIAN REGIONAL TOURISM NETWORK CONFERENCE IN THE MARANOA

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

**Executive Summary:**

*Outback Queensland Tourism Association (OQTA) are currently preparing a submission to host the 2016 Australian Regional Tourism Network Convention in the Maranoa (Roma, more specifically).*

*As a requirement of their submission, OQTA, require a letter of support from Council, nominating a representative who will be available to attend monthly planning meetings via teleconference, should their submission be successful.*

<b>Resolution No. GM/08.2015/33</b>	
<b>Moved Cr Price</b>	<b>Seconded Cr Denton</b>
<b>That Council:</b>	
1. Support the submission of Outback Queensland Tourism Association (OQTA) to host	

the Australian Regional Tourism Network Convention in the Maranoa.

2. Write a letter of support for OQTA, nominating Council's Coordinator – Tourism as the local point of contact to participate in planning, should OQTA's submission be successful.

CARRIED

7/0

<b>Responsible Officer</b>	<b>Coordinator - Tourism</b>
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Cr. O'Neil left the Chamber 11.02am and entered at 11.05am.

**Item Number:** C.7 **File Number:** D15/63919

**SUBJECT HEADING:** OUTBACK QUEENSLAND TOURISM ASSOCIATION (OQTA) PARTNERSHIP AGREEMENT

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

***Executive Summary:***

*The 2015/16 Partnership Agreement between Outback Queensland Tourism Association (OQTA) and Maranoa Regional Council outlines the commitment of OQTA, as the peak Regional Tourism Organisation for the Maranoa.*

*Taking effect for the period from 1 June 2015 until 30 June 2016, the report sought Council's endorsement for the partnership and approval for the Chief Executive Officer to sign the agreement on their behalf.*

**Resolution No. GM/08.2015/34**

**Moved Cr Price**

**Seconded Cr Scheffe**

**That Council:**

1. Endorse the 2015/16 Partnership Agreement between Outback Queensland Tourism Association and Maranoa Regional Council.
2. Authorise the Chief Executive Officer to sign the agreement on behalf of Council.

CARRIED

7/0

<b>Responsible Officer</b>	<b>Coordinator – Tourism/Chief Executive Officer</b>
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Councillors Wason & Price declared a potential perceived 'Conflict of Interest' in item C.8 Injune Land Development – Funding Agreement Variation as the other party to the agreement under negotiation is Santos (GLNG). Both Councillors receive financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Councillors Wason & Price left the Chambers taking no further part in discussions on the matter.

At cessation of discussion on the above mentioned matter, Councillors Wason and Price re-entered the Chambers.

**Item Number:** C.8 **File Number:** D15/56871

**SUBJECT HEADING:** INJUNE LAND DEVELOPMENT - FUNDING AGREEMENT VARIATION

**Author and Officer's Title:** Edward Sims, Manager - Economic & Community Development

**Executive Summary:**

Council has a budget allocation of \$4 million in grant funding from Santos GLNG which is allocated across two (2) funding agreements:

1. Dargal Road (Queensland Police Paddocks) \$1.5 million & Racecourse North Estate Injune \$1.5 million
2. Miscamble St Development \$1.0 million

Council had sought and received one variation and would like to seek further amendments to the funding agreements.

**Resolution No. GM/08.2015/35**

**Moved Cr Denton**

**Seconded Cr O'Neil**

**That Council:**

1. Authorise the Chief Executive Officer to sign the Agreement to Vary – Funding Agreement for Racecourse North Estate Injune only on behalf of Council; and correspond with Santos GLNG to seek an update of the Queensland Police Paddocks project to reflect the following:
  - Extension of the timeframes for completion; and
  - An amendment to reflect the terms of sale for the Dargal Road property.
2. Continue to correspond with Horizon Housing and Santos GLNG to seek amendment of the Miscamble Street Development Agreement to build units on the Racecourse North Estate Injune Development.
3. Authorise the Chief Executive Officer to confirm in writing to Santos GLNG that they have fulfilled their obligations under the housing strategy for the Maranoa region.

CARRIED

5/0

**Responsible Officer**

**Manager - Economic & Community Development/Chief Executive Officer**

At cessation of discussion on the above mentioned matter, Councillors Wason and Price re-entered the Chambers.

**Item Number:** C.9 **File Number:** D15/61060

**SUBJECT HEADING:** DEED OF TRANSFER OF COMPETITIVE NEUTRALITY FUNDED (CNF) AND SUSTAINABLE RESOURCE COMMUNITIES (SRC) FUNDED HOUSING FROM ECONOMIC DEVELOPMENT QUEENSLAND TO MARANOA REGIONAL COUNCIL

**Author and Officer's Title:** Edward Sims, Manager - Economic & Community Development

**Executive Summary:**

*Council is in receipt of a Deed of Transfer from the Minister for Economic Development Queensland (EDQ) that relates to Clearview Rise Estate Lot 215. This property is the product of the EDQ Competitive Neutrality Fund (CNF), and Council has resolved to accept them.*

*The Deed of Transfer details the conditions of sale which are entirely consistent with Council's objectives for affordable housing for key workers. The report sought Council's resolution to sign the Deed of Transfer.*

<b>Resolution No. GM/08.2015/36</b>	
<b>Moved Cr Denton</b>	<b>Seconded Cr Newman</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Authorise the Chief Executive Officer to sign the Deed of Transfer from the Minister for Economic Development Queensland, that relates to Clearview Rise Estate Lot 215, on behalf of Council.</li> <li>2. Authorise payment of the Goods and Services Tax (GST) amount on the transaction.</li> </ol>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Manager - Economic &amp; Community Development/Chief Executive Officer</b>
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**Item Number:** C.10 **File Number:** D15/62515

**SUBJECT HEADING:** REQUEST FOR PAYMENT PLAN FOR OUTSTANDING INFRASTRUCTURE CHARGES - DEVELOPMENT PERMIT 2012/18436

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

**Executive Summary:**

*Council approved a development for Material Change of Use – "Industry" (Low Impact Industry) subject to conditions, including the payment of infrastructure charges.*

*The applicant requested that Council allow a monthly instalment payment plan to pay outstanding charges for the development.*

<b>Resolution No. GM/08.2015/37</b>	
<b>Moved Cr Scheffe</b>	<b>Seconded Cr Wason</b>
<b>That Council approve a monthly instalment payments' plan, requiring payment of \$1,000 per month, for a duration of 18 months, from July 2015.</b>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Planning Officer</b>
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**Item Number:** C.11 **File Number:** D15/61892

**SUBJECT HEADING:** MITCHELL SWIMMING POOL - OPTION TO EXTEND MANAGEMENT CONTRACT

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

**Executive Summary:**

*Under clause 24.1 of the Mitchell Memorial Swimming Pool Management Agreement, the Contractor has the option to advise Council if the Contractor wishes to renew the Agreement, and if Council agrees, it will be for a further term of three (3) years. The Contractor has exercised that option and Council was asked to consider whether it agreed to the renewal of the Agreement.*

**Resolution No. GM/08.2015/38**

**Moved Cr Newman**

**Seconded Cr Scheffe**

**That Council, under clause 24.1 (b) of the Management Agreement, agree to the renewal of the Agreement and that:**

- **The term of the Agreement will be 3 years;**
- **The terms and conditions will be the same as the terms and conditions of the Agreement subject to the following changes:**
  - (i) **Clause 24 will be deleted;**
  - (ii) **The expiry date will be 16<sup>th</sup> September 2018; and**
  - (iii) **Clarification (for the purposes of Clause 7.1) of the Contractor's expectations in relation to new fees.**

CARRIED

7/0

**Responsible Officer**

**Coordinator - Land Administration**

**Item Number:** C.12 **File Number:** D15/62498

**SUBJECT HEADING:** ROMA ART STUDIOS - EXPRESSION OF INTEREST

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

**Executive Summary:**

*At its General Meeting held on 8 October 2014 (Resolution No. GM/10.2014/21) Council resolved to call for 'Expressions of Interest' from parties interested in tenating the studio space at the Roma on Bungil Arts Centre.*

*Submissions have now been received and Council was asked to consider those.*

**Resolution No. GM/08.2015/39**

**Moved Cr O'Neil**

**Seconded Cr Price**

**That Council:**

1. **Accept the 'Expressions of Interests' received from all parties.**
2. **Enter into a Tenancy Agreement with The Silversmiths Roma Group Inc., Creative Writers' Group Roma, Roma Pottery Group Inc., The Roma Ceramic Group and Maranoa Artists Inc. for a period of three (3) years.**
3. **Continue to charge rent for all studios at the fee of \$180 per studio per month.**
4. **Advise the Roma Performing Arts Society and The Roma Patchworkers & Quilters that it is necessary for the groups to make application to renew tenancy arrangements.**

CARRIED

7/0

Responsible Officer

Coordinator - Land Administration

Item Number:

C.13

File Number: D15/65115

SUBJECT HEADING:

OFFER TO PURCHASE INDUSTRIAL LAND - MITCHELL

Author and Officer's Title:

Josephine Horsfall, Coordinator - Land Administration

**Executive Summary:**

*At its General Meeting held on 10 December 2014, Council resolved to list for sale with its preferred real estate agent industrial land in Mitchell described as Lot 28 on M15119, Lot 29 on M15119, Lot 32 on M15119 and Lot 35 on M15119.*

*Council was asked to consider an offer received for Lot 35 on M15119.*

**Resolution No. GM/08.2015/40**

Moved Cr Price

Seconded Cr Scheffe

That Council:

1. Decline the offer received to purchase Lot 35 on M15119 being industrial land in Mitchell.
2. Authorise the Chief Executive Officer to decline all offers that fall below the market valuation identified in the valuation report dated 28 October 2014.

CARRIED

7/0

Responsible Officer

Coordinator - Land Administration

Item Number:

C.14

File Number: D15/65119

SUBJECT HEADING:

APPLICATION FOR AGISTMENT PERMIT ON STOCKROUTE

Author and Officer's Title:

Kent Morris, (Acting) Coordinator - Environmental Health

**Executive Summary:**

*Council has received an application to graze cattle on a reserve located on the Carnarvon Highway North of Roma.*

**Resolution No. GM/08.2015/41**

Moved Cr Denton

Seconded Cr O'Neil

That Council:

1. Decline the application, as the applicant currently has an outstanding agistment account with Council.
2. Retain the current application, and reassess upon payment of all outstanding fees.

CARRIED

7/0

Responsible Officer

(Acting) Coordinator - Environmental Health

**Item Number:** C.15 **File Number:** D15/64788

**SUBJECT HEADING:** **COMPULSORY ACQUISITION OF NATIVE TITLE OVER PART OF LOT 155 ON SP243786 FOR SEWERAGE PURPOSES**

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

***Executive Summary:***

*The report sought Council's approval to compulsory acquire native title rights and interests (if any) over land described as Part of Lot 155 on SP243786 ("the Land").*

**Resolution No. GM/08.2015/42**

**Moved Cr Schefe**

**Seconded Cr Wason**

**That Council:**

1. **Compulsorily acquire any and all native title rights and interests over an area of approximately 27.5 hectares described as Part of Lot 155 on Survey Plan 243786, County of Westgrove, Parish of Injune as shown on Drawing DD2015/011 (the Land) for sewerage purposes.**
2. **Serve a Notice of Intention to Acquire Native Title Rights and Interests and a Background Information Statement on the registered claimants for the Bidjara People as the native title party and on Queensland South Native Title Services as the representative Aboriginal body for the Land, to commence the compulsory acquisition process.**
3. **Delegate to the Chief Executive Officer or representative the power to attend, on Council's behalf, any objection meeting to be held in relation to the proposed compulsory acquisition of native title over the Land.**

CARRIED

7/0

<b>Responsible Officer</b>	<b>Manager - Facilities (Land, Buildings &amp; Structures)</b>
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**Item Number:** C.16 **File Number:** D15/61287

**SUBJECT HEADING:** **COUNCIL HOUSING - RENTAL REVENUE**

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

***Executive Summary:***

*Council was asked to consider a revised schedule of rental for Council Housing properties having regard to the current rental market.*

**Resolution No. GM/08.2015/43**

**Moved Cr Wason**

**Seconded Cr Newman**

**That Council approve an amendment to the rental revenue for specified Council Housing properties in the 2015/16 fees and charges schedule as presented.**

CARRIED

7/0

<b>Responsible Officer</b>	<b>Manager - Community Services</b>
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**Item Number:** C.17 **File Number:** D15/62512

**SUBJECT HEADING:** ROMA FLOOD MITIGATION PROJECT - STAGE 2  
 PROPOSED ACTIVITIES

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

**Executive Summary:**

*The Stage 2 flood mitigation measures are the next step for the implementation of Council's flood mitigation program and the scope of work consists of the Western Levee and the Eastern Diversion Channel. The scope of works will be funded by the Federal Government as part of the National Insurance Affordability Initiative (NIAI) funding arrangement. The NIAI provided \$2.02 million for the Stage 1 Levee, and \$4.98 million for the Stage 2 measures.*

**Resolution No. GM/08.2015/44**

**Moved Cr Wason**

**Seconded Cr Price**

**That Council:**

1. Continue discussions with property owners directly affected by the proposed alignment of the Western Levee and the Eastern Diversion Channel - that is, property owners who will have an infrastructure footprint on their property.
2. Commence the process to acquire access to land to enable construction of the proposed infrastructure. Further that Council proceed with parallel processes to acquire access, being to:
  - (a) Negotiate an Access Deed;
  - (b) Compulsorily acquire access of easements/land.
3. Prepare documentation required to obtain planning approval from the State Government to construct the proposed Stage 2 infrastructure.
4. Commence detailed design for the Western Levee and Eastern Diversion Channel.
5. Commence procurement for a contractor and/or sub-contractor/s to undertake the construction of the Western Levee and the Eastern Diversion Channel.

CARRIED

8/0

<b>Responsible Officer</b>	<b>Specialist - Flood Mitigation</b>
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**LATE CONFIDENTIAL ITEMS**

**Item Number:** LC.1 **File Number:** D15/65666

**SUBJECT HEADING:** ROMA FLOOD MITIGATION STAGE 1 - LANDHOLDER  
 NEGOTIATIONS

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

**Executive Summary:**

*This report has been prepared in response to a claim for compensation by the owner of the specified property and also to address a pre-existing minor encroachment issue on the northern boundary of the property.*

**Resolution No. GM/08.2015/45**
**Moved Cr Schefe**
**Seconded Cr O'Neil**

That Council supply and construct approximately 125 metres of Colourbond fencing at an estimated cost of \$12,000 (Inc. GST) to act as a noise barrier on Northern Road incorporating:

- Approximately 75 metres of front fencing (on an ex-gratia basis) for the applicant's property; and
- Approximately 50 metres of front fencing for the adjacent Council owned property.

MOTION LOST (Cr. Schefe requested that his vote be recorded in favour of motion) 2/5

**Responsible Officer**
**Specialist - Flood Mitigation**
**Resolution No. GM/08.2015/46**
**Moved Cr Denton**
**Seconded Cr Price**
**That:**

1. The Survey Plan currently being prepared (to show the levee easement) also include the realigned property boundary.
2. Council realign the northern boundary fence between the applicant's property and Council's property at an estimated cost of \$3,000 (Inc. GST).

CARRIED

7/0

**Responsible Officer**
**Specialist - Flood Mitigation**
**Item Number:**
**LC.2**
**File Number: D15/65643**
**SUBJECT HEADING:**
**ROMA FLOOD MITIGATION STAGE 1 - ASSESSMENT OF LOCAL PROPERTY FLOOD RISK AND MITIGATION MEASURES**
**Author and Officer's Title:**
**Cameron Castles, Director - Infrastructure Services**
**Executive Summary:**

*The objective of the stage one (1) levee was to reduce the risk of above floor flooding from a regional flood such as what occurred in 2012. After the construction of the stage 1 levee, there is a potential for properties located outside of the levee in the floodplain to experience changes in the flooding characteristics such as flood water depth and or extent of overland flooding, should a similar 2012 storm event occur.*

*There have been a number of individual meetings with some residents. The residents have put forward individual and specific requests to reduce the risk for each of their respective properties.*

**Resolution No. GM/08.2015/47**
**Moved Cr Schefe**
**Seconded Cr O'Neil**

That Council seek external funding and investigate value engineering options, in connection with future stages of the Roma flood mitigation project, based on the landholders' preferred mitigation measures as discussed with Council representatives.

CARRIED

7/0

**Responsible Officer**
**Director - Infrastructure Services**

Item Number: LC.3 File Number: D15/67075

**SUBJECT HEADING:** PROPOSED TRANSFER OF PROJECT FUNDING – FROM ALICE AND WILLIAM STREETS (SURAT) TO IVAN STREET (SURAT)

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

**Executive Summary:**

Through detailed design and planning for a number of capital works projects approved for Surat, it was identified that project scope changes were required to meet the approved budget allocations and residents’ wishes. The following recommendations were proposed for Council’s consideration:

- Alice Street – The original scope cannot be achieved within the available budget due to service location challenges (it was proposed to defer the project and reallocate the funds).
- William Street – Residents have requested that kerb and channel not be installed, as the residents maintain the footpath and road verge to a high standard (it was proposed to reallocate the funds).
- Ivan Street – The scope and budget for this project needs to be increased to include the construction of the new embankment, road pavement and bitumen sealing.

<b>Resolution No. GM/08.2015/48</b>			
<b>Moved Cr Price</b>		<b>Seconded Cr Newman</b>	
<b>That Council reallocate funds within the 2015/16 Capital Works Program as follows:</b>			
Project	Works Order	Original Budget	Revised Budget
Alice Street, Surat	15082	\$35,000	Nil
William Street, Surat	15080	\$39,000	Nil
Ivan Street, Surat	15079	\$62,000	\$136,000
CARRIED			7/0

<b>Responsible Officer</b>	<b>Manager - Roads &amp; Drainage (SW) and Plant &amp; Workshops</b>
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Item Number: LC.4 File Number: D15/65687

**SUBJECT HEADING:** ROMA AIRPORT - FULL AND ALTERNATIVE TERMINAL LAYOUTS AND ESTIMATES

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

**Executive Summary:**

The recent Roma Airport expansion plans were initially designed around the unprecedented growth and passenger forecast numbers, in excess of 300,000 per year. The challenge has been reviewing the expansion scope in line with the airport master plan, which is linked to passenger forecasts. Estimates for both the full and alternative reduced scope terminal expansion designs have been obtained. Council was asked to approve the preferred design option.

<b>Resolution No. GM/08.2015/49</b>	
<b>Moved Cr Denton</b>	<b>Seconded Cr O’Neil</b>
<b>That Council:</b>	
1. Approve the reduced scope terminal expansion design for the Roma Airport.	

2. Call tenders for construction of the approved design.
3. Authorise the Chief Executive Officer to enter into and sign the sub agreement under the Royalties for Regions Program on behalf of Council.

CARRIED

7/0

<b>Responsible Officer</b>	<b>Manager - Airports (Roma, Injune, Surat &amp; Mitchell)</b>
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**Item Number:** LC.5 **File Number:** D15/65606

**SUBJECT HEADING:** ENDORSEMENT OF AMENDMENTS TO 2015/16  
 TRANSPORT INFRASTRUCTURE DEVELOPMENT  
 SCHEME (TIDS) PROGRAM OF WORKS

**Author and Officer's Title:** Kym Downey, Manager - Strategic Project Planning & Asset Management

**Executive Summary:**

Transport Infrastructure Development Scheme (TIDS) funding to the South West Regional Roads Technical Group (SWRRTG) for 2015/16 and 2016/17 has increased by \$3,300,000 for each of those years. Council is required to endorse the amended (proposed) program of works prior to submission to SWRRTG.

**Resolution No. GM/08.2015/50**

**Moved Cr Price**

**Seconded Cr Scheffe**

**That Council:**

1. Endorse the amended proposed work program (as follows) and commit to funding the additional \$604,000 Council contribution for the 2015/16 projects:

Road	Location	Total Project Cost	2015/16	2016/17	2017/18	2018/19
Roma Southern Road (Gravel Re-sheet)	44.8-54.7kms	\$500,000	\$250,000			
Currey Street (Pave and Seal)	Warrego Hwy to Corfe Rd	\$350,000		\$175,000		
Teelba Road (Gravel Re-sheet)	5.6-7.5kms & 20-27.7kms	\$820,000	\$410,000			
Maranoa Road (Widen Shoulders and Seal)	4.7-5.8kms	\$104,000		\$52,000		
	6.3-11.5kms	\$560,000			\$280,000	
	11.55-16.2kms	\$500,000	\$250,000			
	16.2-23.44km	\$800,000	\$332,000			
Bollon Road (Gravel Re-Sheet)	69.6-85.94kms	\$1,080,000		\$540,000		
Bollon Road (Gravel Pavement)	129.9-130.5 & 183.9-186kms (2 floodways)	\$400,000				\$200,000
Orallo Road (Widen Shoulders and Seal)	3.9-8.7kms	\$594,000			\$297,000	
	8.7-16.8kms	\$580,000				\$290,000
	74.38-79.5kms	\$732,000				\$366,000

Orallo Road (Gravel Resheet)	62.5-73.5kms	\$736,000	\$368,000			
Westgrove Road	40.8-48.3kms	\$940,000	\$470,000	\$700,000	\$558,000	
	53.42-66.7kms	\$1,400,000				
	66.7-76.4kms	\$1,116,000				
			<b>\$2,080,000</b>	<b>\$1,467,000</b>	<b>\$1,135,000</b>	<b>\$856,000</b>

2. Fund the additional expenditure from Road Depreciation Reserves.

3. Authorise the Chief Executive Officer to sign the Project Scope documents on behalf of Council.

CARRIED 7/0

<b>Responsible Officer</b>	<b>Manager - Strategic Project Planning &amp; Asset Management</b>
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Item Number: LC.6 File Number: D15/66997

SUBJECT HEADING: REQUEST FOR REIMBURSEMENT FOR VEHICLE REPAIR COSTS

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

**Executive Summary:**

Council internally investigated a received request for reimbursement, and the applicant has requested a review of the decision. The findings were presented to Council for consideration and determination of the matter.

<b>Resolution No. GM/08.2015/51</b>	
<b>Moved Cr Newman</b>	<b>Seconded Cr Price</b>
<b>That Council decline the applicant's request for reimbursement.</b>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Associate to the CEO &amp; Mayor</b>
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Item Number: LC.7 File Number: D15/52979

SUBJECT HEADING: PAYMENT REQUEST- WALLUMBILLA SHOW GROUNDS

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

**Executive Summary:**

Council was asked to consider payment of an invoice received for works completed by the applicant at the Wallumbilla Show Grounds.

<b>Resolution No. GM/08.2015/52</b>	
<b>Moved Cr Denton</b>	<b>Seconded Cr Schefe</b>
<b>That Council decline the request payment of the received invoices for works completed at the Wallumbilla Show Grounds on the basis that Council approval was not given prior to commencement of works.</b>	
CARRIED	5/2

<b>Responsible Officer</b>	<b>Specialist - Sport and Recreation</b>
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Item Number: 11.4

File Number: D15/65154

SUBJECT HEADING: CARRY OVER PROJECTS FROM 2014/15 TO 2015/16

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

**Executive Summary:**

Managers identified that a total of approximately \$11.7 million for 2014/15 capital projects will be carried over to 2015/16. Of this amount \$5.6 million is funded by grants and contributions, \$0.866 million from unspent loan, \$2.6 million from specific reserves, e.g. airport reserves, and a further \$2.6 million from general funded reserves.

A current update on the status of these projects was included in the attachment to the officer's report, under the column titled "Additional Information".

These projects will form part of the 2015/16 Budget.

The matter had been laid on the table at an earlier point during the meeting, Council resumed discussion on the item

**Resolution No. GM/08.2015/53**

**Moved Cr Denton**

**Seconded Cr Price**

That the Council approve the listed carried over capital works totalling approximately \$11.7 million and the associated funding sources, and that these projects be managed and included in the 2015/16 Budget:

	Funding Source				
	Carry-Over Amount	Unspent Loan	Grants/Subsidies /Contribution	Specific Reserves	General Reserves
<b>Corporate, Community &amp; Commercial Services</b>					
<b>Saleyards</b>					
Washdown Facility	\$2,372,284	\$866,168	\$1,506,116		
Detention Basin	\$98,200			\$98,200	
<b>IT Solutions</b>					
Audio Visual Upgrade - Chambers	\$40,000				\$40,000
<b>Customer &amp; Community Services</b>					
Yuleba Services Centre	\$84,000		\$84,000		
<b>Directorate Total</b>	<b>\$2,594,484</b>	<b>\$866,168</b>	<b>\$1,590,116</b>	<b>\$98,200</b>	<b>\$40,000</b>
<b>Development, Facilities &amp; Environmental Services</b>					
<b>Environmental Health &amp; Waste</b>					
Purchasing of Bore Pump	\$50,000				\$50,000
Make New Cell Accessible in Injune	\$31,478				\$31,478
Create Hardstand Areas for Proper Waste Separation and Clean Up of Site (Surat)	\$20,000				\$20,000
Purchase Land at Mitchell	\$87,500				\$87,500
	\$188,978	\$0	\$0	\$0	\$188,978

	Funding Source				
	Carry-Over Amount	Unspent Loan	Grants/Subsidies /Contribution	Specific Reserves	General Reserves
<b>Development, Facilities &amp; Environmental Services</b>					
<b><i>Economic &amp; Community Development</i></b>					
Garth Cox Park	\$65,955				\$65,955
Purchase of Christmas Trees, Lights and Decorations	\$22,442				\$22,442
Tourism & Signage	\$37,906				\$37,906
Housing-Racecourse North Estate	\$1,400,000		\$1,400,000		
Housing-Qld Police Service Land	\$836,384		\$836,384		
Land Development-Western End	\$200,000				\$200,000
Injune Art Space & Caravan Park	\$100,000		\$100,000		
Injune Art Space	\$18,108				\$18,108
Library IT Upgrade	\$33,952				\$33,952
Community Hub Car Park	\$99,280				\$99,280
Big Rig Refurbishment	\$30,000				\$30,000
Tourism Signage	\$96,513				\$96,513
Warroo Old & New	\$10,166				\$10,166
Regional Arts Development Fund Performers' Workshop	\$7,997				\$7,997
Get Out & Active	\$10,761				\$10,761
Best Start Family Project	\$18,302				\$18,302
	\$2,987,766	\$0	\$2,336,384		\$651,382
<b><i>Facilities</i></b>					
Water Play Park	\$511,000				\$511,000
Roma-Airconditioning Upgrade-Art Gallery/Library	\$80,250				\$80,250
Roma-Airconditioning Upgrade-Services Centre	\$113,634				\$113,634
Roma-Airconditioning Upgrade-Cartwright St	\$32,712				\$32,712
Injune-Toilet/Shower Block Rodeo Grounds	\$85,674				\$85,674
Bassett Park Lighting	\$199,305				\$199,305
Surat-Fisherman's Rest Toilet Block	\$91,768				\$91,768
Surat-Grandstand Racecourse	\$32,627				\$32,627
Calico Cottage Design	\$8,000				\$8,000
Regional Facility Signage Project	\$24,950				\$24,950
	\$1,179,920	\$0	\$0	\$0	\$1,179,920
<b><i>Directorate Total</i></b>	<b>\$4,356,664</b>	<b>\$0</b>	<b>\$2,336,384</b>	<b>\$0</b>	<b>\$2,020,280</b>

	Funding Source				
	Carry-Over Amount	Unspent Loan	Grants/Subsidies /Contributions	Specific Reserves	General Reserves
<b>Infrastructure Services</b>					
<b>Airport</b>					
Terminal Works	\$1,654,040		\$500,000	\$1,154,040	
Car Park	\$102,412			\$100,000	\$2,412
	\$1,756,452	\$0	\$500,000	\$1,254,040	\$2,412
<b>Water, Sewerage &amp; Gas</b>					
Bore 16/18 Main	\$84,131			\$84,131	
Injune Sewerage Treatment Plant Upgrade	\$226,465		\$226,465		
Wallumbilla New Bore 3	\$249,773			\$249,773	
	\$560,369	\$0	\$226,465	\$333,904	\$0
<b>Resource Coordination</b>					
Roma Depot Dongas	\$130,000				\$130,000
Camp Upgrade Chrystalbrook	\$10,000				\$10,000
	\$140,000	\$0	\$0	\$0	\$140,000
<b>Roads, Drainage &amp; Parks</b>					
Cultural Centre Irrigation	\$50,000				\$50,000
Ivan St Kerb & Channel	\$59,427				\$59,427
Robert St Kerb & Channel	\$109,324				\$109,324
Russel St Wallumbilla Kerb & Channel:					
- South Side 65m	\$5,525			\$5,525	
- South Side 130m	\$6,150			\$6,150	
- North Side 220m	\$18,700			\$18,700	
- South Side 150m	\$12,750			\$12,750	
Injune Kerb & Channel					
- Hutton St	\$73,150				\$73,150
- First Avenue	\$30,000				\$30,000
Adungadoo Walkway Shady's Lagoon	\$23,722			\$23,722	
Bollon Road Rehabilitation & Seal					
003 (W/o 15131)	\$129,325			\$129,325	
014 (W/o 15132)	\$75,428			\$75,428	
015 (W/o 15133)	\$38,544			\$38,544	
021 (W/o 15134)	\$4,937			\$4,937	
Maranoa Road Surat Widen & Seal	\$42,180				\$42,180
Borah Access Road Construction	\$172,195			\$172,195	
First Avenue Injune Rehabilitation, Widen & Seal	\$72,500			\$72,500	
Town Median Strip Mungallala	\$15,000				\$15,000
Twine Street, Wallumbilla	\$194,800			\$194,800	
Wallumbilla North Road	\$926,707		\$926,707		
Bollon Road Mitchell Trim & Seal	\$196,141			\$196,141	

Roads, Drainage & Parks	\$2,256,505	\$0	\$926,707	\$950,717	\$379,081
<b>Directorate Total</b>	<b>\$4,713,326</b>	<b>\$0</b>	<b>\$1,653,172</b>	<b>\$2,538,661</b>	<b>\$521,493</b>
<b>Total Carry-Overs</b>	<b>\$11,664,474</b>	<b>\$866,168</b>	<b>\$5,579,672</b>	<b>\$2,636,861</b>	<b>\$2,581,773</b>
CARRIED					7/0

<b>Responsible Officer</b>	<b>Specialist - Strategic Finance</b>
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## CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 2.25pm.

**These Minutes are to be confirmed at the next General Meeting of Council to be held on 26 August 2015, at Roma Administration Centre.**

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 Mayor.

.....  
 Date.