

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 9 MARCH 2016 COMMENCING AT 9.00AM

ATTENDANCE

Mayor Cr. R S Loughnan chaired the meeting with, Deputy Mayor Cr W S Wason, Cr. J L Chambers, Cr. R J Denton, Cr P J Flynn, Cr. W M Newman, Cr. C J O'Neil, Cr. M L Price, Cr. D J Scheffe, Chief Executive Officer – Julie Reitano, Coordinator Corporate Communications – Jane Frith, and Kelly Rogers 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, Manager Strategic Project Planning & Asset Management – Kym Downey, Manager Customer & Community Services – Julie Neil, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Roads, Drainage & Parks – Evan Woods, Manager Economic & Community Development – Edward Sims, Senior Engineer Roads, Drainage & Parks – John (Blue) Gwydir, Coordinator Grants, Local Development & Council Events – Susan Sands, Coordinator Tourism – Megan Swords, Specialist Accounting Services – Dee Sullivan, Specialist Business Development – Ryan Gittins, Local Development Officer Injune – Amanda Whitney, Local Development Officer Roma – Kate Papacek, Local Development Officer Surat – Joanne (Joh) Hancock.

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.05am, advising attendees that he would allow an opportunity for each of the Councillors to provide a farewell address for the Council Term 2012 – 2016, with this being the final General Meeting of Council for this term.

APOLOGIES

There were no apologies for the meeting.

CONFIRMATION OF MINUTES

Resolution No. GM/03.2016/01

Moved Cr Chambers

Seconded Cr Newman

That the minutes of the General Meeting (18-24.02.16) held on 24 February 2016 be confirmed as amended to include the following corrections:

Item C.6 Excess Animal Application – 2016-10

Resolution No. GM/02.2016/38 – correction of the referring premises address stated from 18 Bristol Street Mitchell to 69 Taylor Street, Roma.

Item C.7 Excess Animal Application – 2016-10

Resolution No. GM/02.2016/39 – correction of the referring premises address stated from 18 Bristol Street Mitchell to 76 Ivan Street, Surat.

Item L.1 Sale of the Surat History Book, “the Wealth of Warroo”.

Resolution No. GM/02.2016/29 – be amended to state:

That Council:

1. Provide complimentary copies of the Surat history book, “The Wealth of Warroo – A History of Surat and Surrounds” to both the author and designer (3), members of the History Book Committee (10), Council libraries (8) and the Surat State School library, State library, National library, Queensland Parliamentary library as well as the Cobb & Co. Museum in Toowoomba from the first print run of 500 books.
2. Sell the books through the Surat Visitor Information Centre, for a retail price of \$20.
3. Use the proceeds from sales of the first print run for the benefit of the Surat Cobb & Co. Museum.

CARRIED

9/0

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:** D16/18044

SUBJECT HEADING: AMENDMENT TO ROAD REGISTER - SHOWGROUNDS RD, WALLUMBILLA

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

Executive Summary:

Under Section 74 of the Local Government Act 2009, a local government must prepare and keep up-to-date (a) a map of every road, including private roads, in its local government area; and (b) a register of the roads that shows: (i) the category of every road.

A correction was sought in relation to the length of Showgrounds Road, Wallumbilla in the Register.

Resolution No. GM/03.2016/02

Moved Cr Wason

Seconded Cr Price

That Council amend the Road Register to show the total length of Showgrounds Road, Wallumbilla as identified on the map contained in the Officer's report, specifically, that the total length of the road be reduced to 100 metres (previously recorded as 298 metres).

CARRIED

9/0

Responsible Officer

Manager - Strategic Project Planning & Asset Management

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: 11.1

File Number: D16/15445

SUBJECT HEADING: DE-RECOGNITION OF EQUIPMENT

Author and Officer's Title: Deelea (Dee) Sullivan, Specialist - Accounting Services

Executive Summary:

As part of continuing reviews and improvements to Council's financial asset register, items of equipment have been identified that require de-recognition in accordance with AASB 116 Property, Plant and Equipment and Council's Non-Current Asset Policy.

This initial de-recognition contains a substantial amount of assets where the original amount paid for the item was recorded in the register, rather than its current market value. Since a majority of these assets are from pre-amalgamation, they no longer have a high current value, as they have reached the end of their useful lives. The updated reporting on the Statement of Income proposed a reduction of 2.2% of the original cost of these items.

Resolution No. GM/03.2016/03

Moved Cr Denton

Seconded Cr Newman

That Council de-recognise the equipment assets attached to the Officer's report in accordance with AASB 116 Property, Plant and Equipment and Council's Non-Current Asset Policy.

CARRIED

9/0

Responsible Officer

Specialist - Accounting Services

Item Number: 11.2

File Number: D16/17001

SUBJECT HEADING: RSPCA MILLION PAWS WALK – 2016

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

Executive Summary:

Maranoa Vets have coordinated and organised the RSPCA Million Paws Walk 2016 in Roma on Sunday 15 May 2016, and requested assistance from Council personnel.

Resolution No. GM/03.2016/04

Moved Cr O'Neil

Seconded Cr Chambers

That Council approve:

1. **The use of the Parklands located on Bungil Street Roma, adjacent to Adungadoo Walk for the assembly base of Million Paws Walk 2016 on 15 May 2016.**
2. **For the Council Community Safety Officers to attend with a stall for community education purposes - responsible pet ownership.**

CARRIED

9/0

Responsible Officer

Manager Customer & Community Services

COUNCILLOR FAREWELL ADDRESS

Cr. Flynn delivered his farewell address for the 2012 – 2016 Council term.

Item Number:

11.3

File Number: D16/18330

SUBJECT HEADING:

PROPOSED CHANGE TO COUNCIL'S CURRENT INVESTMENT POLICY SO AS TO MAXIMISE EARNINGS FROM AUTHORISED INVESTMENTS.

Author and Officer's Title:

Michael Chow, Specialist - Finance Systems Support

Executive Summary:

A review has been undertaken of Council's current investment policy with particular emphasis on maximising returns for Council within investment parameters.

It was proposed to increase the maximum funds invested for any one institution within the portfolio investment parameters for A1+, A1, A2 and A3 financial institutions. Previously the Portfolio Investment parameters and credit requirements stated that Council could only invest up to a maximum of \$5m with any one institution rated A1+ and A1, \$2m with any one institution rated A2 and A3 and an unlimited amount with QTC.

The following changes were proposed:

- *A1+ rated Institutions - Increase maximum limit per Institution from \$5M to \$8M.*
- *A1 rated Institutions - Increase maximum limit per Institution from \$5M to \$8M.*
- *A2 rated Institutions - Increase maximum limit per Institution from \$2M to \$4M.*
- *A3 rated Institutions - Increase maximum limit per Institution from \$2M to \$4M.*

No further changes were recommended to the remainder of the Policy.

Resolution No. GM/03.2016/05

Moved Cr Chambers

Seconded Cr Schefe

That Council adopt the amended Investment Policy as attached to the Officer's report, specifically including the following changes:

- **A1+ rated Institutions - Increase maximum limit per Institution from \$5M to \$8M.**
- **A1 rated Institutions - Increase maximum limit per Institution from \$5M to \$8M.**

- A2 rated Institutions - Increase maximum limit per Institution from \$2M to \$4M.
- A3 rated Institutions - Increase maximum limit per Institution from \$2M to \$4M.

CARRIED

9/0

Responsible Officer
Specialist - Finance Systems Support
DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES
Item Number:

13.1

File Number: D16/16098

SUBJECT HEADING:
ROMA POOL - CLOSURE FOR ANNUAL TRIATHLON
Author and Officer's Title:
Tanya Mansfield, Manager - Facilities (Land, Buildings & Structures)
Executive Summary:

Council received correspondence from the Maranoa Triathlon and Multisport Inc. Club seeking permission to close the Denise Spencer Pool to the public on Sunday 3 April 2016 for the purpose of holding their annual triathlon.

Council was asked to consider the request.

Resolution No. GM/03.2016/06
Moved Cr O'Neil
Seconded Cr Newman
That Council:

1. Approve the request to close the Denise Spencer Pool to the general public on the 3 April 2016 from 10.00 am to 11.00 am, for the purpose of conducting the swimming leg of the Annual Triathlon.
2. Advise the community of the closure through a notice at the pool and Council's approved communication forums.

CARRIED

9/0

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

Cr. Newman delivered her farewell address for the 2012 – 2016 Council term.

Item Number:

13.2

File Number: D16/16705

SUBJECT HEADING:
APPLICATION FOR CONVERSION OF TENURE - LOT 3 ON WT35
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) 36/7998 being Lot 3 on WT35 to freehold tenure.

Resolution No. GM/03.2016/07

Moved Cr Price

Seconded Cr Denton

That Council advise the Department of Natural Resources and Mines it has no objection to the conversion over GHPL 36/7998 being Lot 3 on WT35 to freehold tenure.

CARRIED

9/0

Responsible Officer

Administration Officer - Property & Legal

Item Number:

13.3

File Number: D16/17369

SUBJECT HEADING:

**REGIONAL COUNCIL SWIMMING POOL REPORT
JANUARY 2016**

Author and Officer's Title:

**Roslyn (Ros) Waldron, Administration Officer - Council
Buildings & Structures Support**

Executive Summary:

Across the region Council maintains five swimming pool complexes and The Great Artesian Spa Complex.

The pools are operated by contractors under management arrangements. Contractors provide monthly reports to Council identifying attendance, pool temperatures, chemical levels, maintenance issues and consumables. Reports for the month of January were presented for Council's information.

Resolution No. GM/03.2016/08

Moved Cr Flynn

Seconded Cr Scheffe

That Council receive and note the regional swimming pool reports for the month of January 2016 as presented.

CARRIED

9/0

Responsible Officer

**Administration Officer - Council Buildings &
Structures Support**

COUNCILLOR FAREWELL ADDRESS

Cr. Chambers delivered her farewell address for the 2012 – 2016 Council term.

Item Number:

13.4

File Number: D16/15572

SUBJECT HEADING:

**2016 AUSTRALIA DAY AWARDS & CELEBRATIONS
POST EVENT REPORT**

Author and Officer's Title:

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

Executive Summary:

A post event report was tabled for the 2016 Australia Day Awards and Celebrations held on 26 January 2016.

Discussion:

Councillors commended staff for delivering an excellent array of activities for Australia Day across the region, incorporating each of the communities' wishes.

Council also highlighted the professional hosting of the visiting ambassadors and the Australia Day Award Candidate selection process, noting the high number of nominations received from the community.

Cr. Flynn suggested the arrangements for the Golden Dogger Award announcements be reviewed for those locations where a nominee is not present for ceremonial purposes.

Resolution No. GM/03.2016/09	
Moved Cr Newman	Seconded Cr O'Neil
That Council receive and note the Officer's Report as presented.	
CARRIED	9/0

Responsible Officer	Coordinator - Grants, Local Development & Council Events
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Cr. Flynn declared a 'Conflict of Interest' in the following item with respect to one of the two projects under consideration being the Roma Airport Runway. Cr. Flynn operates his personal business out of Roma Airport. Cr. Flynn left the Chamber at 9.37am taking no further part in discussion or debate on the matter.

Item Number: 13.5 **File Number:** D16/17050

SUBJECT HEADING: SUBMISSION OF APPLICATIONS UNDER NATIONAL STRONGER REGIONS FUND (ROUND THREE)

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

Executive Summary:

Council is eligible to apply for funding under the National Stronger Regions Fund, which is administered by the Australian Government (Department of Infrastructure and Regional Development). The following two projects were recommended to be put forward for funding:

1. Roma Airport Runway
2. Remote Townships Water Sustainability Project (Yuleba and Surat)

Discussion:

Council commented on the range of worthy projects that have been investigated, both small and large, in readiness for submission under appropriate funding programs, highlighting the fact that Council is very reliant on receiving external funding with such a small rating base to draw upon for project funding.

Resolution No. GM/03.2016/10	
Moved Cr Price	Seconded Cr Schefe
That Council:	
<ol style="list-style-type: none"> 1. Submit applications under the National Stronger Regions Fund for: <ol style="list-style-type: none"> a) Roma Airport Runway b) Remote Townships Water Sustainability Project (Yuleba and Surat) 2. Commit to providing funding over consecutive financial year budgets to enable the project/s to be completed by 31 December 2019, dependent upon successful applications. 3. Authorise the Chief Executive Officer to sign sub-agreements on behalf of Council for any successful applications. 	

CARRIED

8/0

Responsible Officer
Coordinator - Grants, Local Development & Council Events

At cessation of discussion and debate on the abovementioned item, Cr. Flynn entered the Chamber at 9.14am.

Item Number:

13.6

File Number: D16/17728

SUBJECT HEADING:
SPONSORSHIP REQUEST FROM RSPCA TO PARTICIPATE IN OPERATION WANTED
Author and Officer's Title:
Susan (Sue) Sands, Coordinator - Grants, Local Development & Council Events
Executive Summary:

The Royal Society for the Prevention of Cruelty to Animals Queensland (RSPCA) has requested Council make a financial contribution to 'Operation Wanted' – an initiative promoting de-sexing dogs and cats.

Discussion:

Cr. Chambers put forward a draft motion as recorded below. A 'Seconder' for the draft motion was obtained, though no vote was taken on the draft motion at that time, with Council determining that further information was required on the matter, and the item was left on the table for further consideration at a later point during the meeting.

Moved Cr Chambers
Seconded O'Neil

That Council provide \$5,000 from the Sponsorship budget GL 2887.2249.2001 to the local vets for the initiative to promote de-sexing of dogs and cats, and support the campaign through June – August 2016 with assistance from Council's Corporate Communications Team.

NO VOTE TAKEN

Item Number:

13.7

File Number: D16/18365

SUBJECT HEADING:
REQUEST FROM HEART OF AUSTRALIA FOR SUPPORT WITH COSTS
Author and Officer's Title:
Susan (Sue) Sands, Coordinator - Grants, Local Development & Council Events
Executive Summary:

Heart of Australia visit Roma on a fortnightly basis to provide regular cardiac and respiratory specialist services. There are air flights and accommodation attached to this service and they sought Council's assistance with these costs.

Resolution No. GM/03.2016/11
Moved Cr Flynn
Seconded Cr Newman
That Council:

1. **Assist Heart of Australia to seek the most cost-effective rates through local tourism providers.**
2. **Provide financial assistance to Heart of Australia by funding 50% of their accommodation costs from April 2016 until 30 June 2017, to a maximum value of**

<p>\$5,775.</p> <p>3. Set up a separate work order for the accommodation assistance from April - June 2016 with funds transferred from the Roma General Operations budget WO 14825.2539.2001.</p> <p>4. Request acknowledgement of Council's support in the form of signage to be displayed at the van while in Roma, and other media opportunities as identified by the Corporate Communications team.</p>
<p>CARRIED 5/4</p>

Responsible Officer	Coordinator - Grants, Local Development & Council Events
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Item Number: 13.8 **File Number:** D16/18379

SUBJECT HEADING: REQUEST FOR MAJOR NON-FINANCIAL ASSISTANCE FROM MITCHELL RSL COMBINED SPORTS CLUB

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

Executive Summary:

Council received a request from the Mitchell RSL Combined Sports Club for Major Non-Financial Assistance for the Mitchell Campdraft and the Mitchell Rodeo, to be held on 2–3 and 9–10 April.

Resolution No. GM/03.2016/12	
Moved Cr Flynn	Seconded Cr Chambers
That Council:	
<ol style="list-style-type: none"> 1. Provide Major Non-Financial Assistance for the Mitchell RSL Combined Sports Club for the Mitchell Campdraft and Mitchell Rodeo on 2–3 and 9–10 April 2016, for hire of amenities. 2. Allocate the value of the assistance, estimated at \$8,640 to the Major In-Kind budget GL 2887.2248.2001 	
<p>CARRIED 9/0</p>	

Responsible Officer	Coordinator - Grants, Local Development & Council Events
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COUNCILLOR FAREWELL ADDRESS

Cr. O'Neil delivered his farewell address for the 2012 – 2016 Council term.

Item Number: 13.9 **File Number:** D16/18414

SUBJECT HEADING: CHARACTERS OF INJUNE – CHAIRS' INSTALLATION

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

Executive Summary:

The Injune Tourism Association requested Council's approval to install 3-seater chairs adjacent to the 'Characters of Injune' cut outs located on Hutton Street, Injune.

The Injune Tourism Association has advised it will fund the cost to supply the chairs, and requested that Council give consideration to funding the installation of the chairs.

Resolution No. GM/03.2016/13

Moved Cr Denton

Seconded Cr Chambers

That Council:

1. Approve in principle the installation of chairs next to the 'Characters of Injune' cut outs on Hutton St, Injune, subject to an internal design review process.
2. Fund the installation of chairs (estimated at \$1,200 per chair, and a total estimate of \$6,000), with funds to be transferred from the Injune General Operations budget WO 14829.2539.2001 to a new work order.
3. Commit to ongoing maintenance of the chairs through the Town & Surrounds budget.

CARRIED

9/0

Responsible Officer

Local Development Officer Injune

COUNCILLOR FAREWELL ADDRESS

Cr. Wason delivered his farewell address for the 2012 – 2016 Council term.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR A MORNING TEA AT 10.04AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 11.05AM

Cr. Newman declared a 'Conflict of Interest' in the following item, due to her being an executive member of the Surat Lions Club. (The Surat Lions Club being the applicant under consideration). Cr. Newman left the Chamber at 11.05am, taking no further part in discussion or debate on the matter.

Item Number: 13.10

File Number: D16/18439

**SUBJECT HEADING: COOLING OF THE SURAT COMMUNITY SHELTER
 CANTEEN – MARCUS ST SURAT**

Author and Officer's Title: Johanne (Jo) Hancock, Local Development Officer - Surat

Executive Summary:

The Surat Lions Club sought Council approval to apply for a grant to either install fans or air-conditioning for the Surat Community Shelter Canteen at the Riverside Parklands.

Resolution No. GM/03.2016/14

Moved Cr Chambers

Seconded Cr O'Neil

That Council:

1. Accept the Surat Lions Club proposal of applying for a grant to air-condition the Surat Community Shelter Canteen located at the Riverside Parklands.

2. Require that the Surat Lions Club, if successful, be responsible for the installation of the reverse cycle air-conditioner, the cage around the outside motor compartment, and all electrical requirements for the completion of the project.
3. Require that all works undertaken meet Council's Workplace Health & Safety and any other relevant compliance requirements.
4. Commit to the ongoing maintenance and electricity costs for the air-conditioning unit, and allocate appropriate funds in future Facilities budgets.

CARRIED

8/0

Responsible Officer	Local Development Officer - Surat
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At cessation of discussion and debate on the abovementioned item, Cr. Newman entered the Chamber at 11.07am.

Councillors Wason and Price declared a perceived 'Conflict of Interest' in the following item due to each of them receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Councillors Wason and Price left the Chamber at 11.07am, taking no further part in discussion or debate on the matter.

Item Number: 13.11 **File Number:** D16/18667

SUBJECT HEADING: LOAN OF SANTOS GLNG INTERACTIVE TABLETOP UNIT FOR USE AT THE ROMA BIG RIG

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

Executive Summary:

A representative of Santos GLNG recently made contact with Council to advise that an Interactive Tabletop Unit had become available and could be loaned to Council for installation at The Roma Big Rig.

Resolution No. GM/03.2016/15

Moved Cr Denton

Seconded Cr Scheffe

That Council:

1. Gratefully accept the loan of the Santos GLNG Interactive Tabletop Unit, in accordance with the terms set out in Attachment One, Letter of Offer from Santos GLNG.
2. Initially incorporate the unit in the Roma Visitor Information Centre.

CARRIED

7/0

Responsible Officer	Coordinator - Tourism
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At cessation of discussion and debate on the abovementioned item, Councillors Wason and Price entered the Chamber at 11.09am.

COUNCILLOR BUSINESS

Item Number: 22.1 **File Number:** D16/19037

SUBJECT HEADING: REMOVAL OF CARAVAN PARK LICENCE FEE

Author and Councillor's Title: Cr. Jan Chambers

Executive Summary:

Currently in the region, free camping operates on reserves that Council has no jurisdiction over. These areas are of vital importance to the region as it allows many more tourists to stay, and also offers choices for travelers.

Council currently charges an annual licence fee of \$225 for caravan parks. As a way of assisting those businesses to compete with the free camping options that are available it would be seen as a positive for tourism if Council were to remove the fee.

Resolution No. GM/03.2016/16
Moved Cr Chambers
Seconded Cr Denton
That Council:

1. Remove the Caravan Park annual licence fee, and transfer of licence fee from the 2015/16 fees and charges schedule.
2. Reimburse those businesses that have paid the fee in the 2015/16 financial year.

CARRIED

6/3

Responsible Officer
**Specialist - Accounting Services
 Director – Development, Facilities &
 Environmental Services**
COUNCILLOR FAREWELL ADDRESS

Cr. Schefe delivered his farewell address for the 2012 – 2016 Council term.

LATE ITEMS

Item Number: L.1 **File Number:** D16/13833

SUBJECT HEADING: DECLARATION OF ROAD TRAIN ROUTES

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

Executive Summary:

Under the Heavy Vehicle National Law (HVNL), road managers have particular responsibilities regarding decision-making for heavy vehicle access to their road network. The HVNL recognises the importance of local governments being accountable for the roads they manage and sustain.

The designation of specific roads as road train routes may enable Council to efficiently fund and invest in infrastructure and road transport to support and grow local economies.

Resolution No. GM/03.2016/17

Moved Cr Wason

Seconded Cr Price

That Council, authorise the Chief Executive Officer to undertake the processes required to:

1. **Allow movement of vehicles less than or equal to 19 metres in length on all urban streets.**
2. **Limit the movement of heavy vehicles, greater than 19 metres but less than 36.5 metres in length, in urban areas to those routes identified on the maps attached to the agenda report.**
3. **Allow movement of vehicles less than 53.5 metres i.e. (type 1 or smaller) in length associated with the transport of product from low intensity industry to travel on all Council controlled rural roads.**
4. **Permit the movement of Type 2 Road Trains, length equal to 53.5 metres on all roads west of Forestvale Road and Mitchell St George Rd subject to imposition of conditions required to mitigate risk to other users or infrastructure.**

CARRIED

9/0

Responsible Officer

Manager - Strategic Project Planning & Asset Management

Item Number:

L.2

File Number: D16/15051

SUBJECT HEADING:

APPLICATION FOR FUNDING UNDER GET PLAYING PLUS PROGRAM

Author and Officer's Title:

Noeleen Francis, Grants Officer

Executive Summary:

The Department of National Parks, Sport and Racing has released a round of funding under the Get Playing Plus Program. Council is eligible to submit an application for an infrastructure project which encourages more Queenslanders to participate in sport and recreation activity, with the recommended project being the netball courts at Bassett Park, providing for grass and paved netball courts, canteen and netball storage as included in Council's Bassett Park Site Master Plan.

The departmental funding contribution towards projects is a minimum of \$300,000, and a maximum of \$1,500,000 (amounts are GST exclusive). For local governments with a population of less than 40,000 the Department will contribute up to 2:1 towards the total eligible project costs. Maranoa Regional Council can only apply for ONE project based on population.

Resolution No. GM/03.2016/18

Moved Cr Flynn

Seconded Cr Denton

That Council submit an application for the installation of netball courts at Bassett Park under the Department of National Parks, Sport, and Racing Get Playing Plus program, noting the estimated project cost of \$1,268,873 with a contribution from Council of \$425,000.

CARRIED

9/0

Responsible Officer

Grants Officer

COUNCILLOR FAREWELL ADDRESS

Cr. Price delivered her farewell address for the 2012 – 2016 Council term.

Item Number: L.3 **File Number:** D16/18689

SUBJECT HEADING: MITCHELL SHOWGROUND MAINTENANCE REQUEST

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

Executive Summary:

Council received correspondence from the Mitchell Show Society requesting that maintenance be carried out at the Mitchell Showgrounds before the 100th Mitchell Show Celebrations in May 2016.

Council was asked to consider this request.

Discussion:

A 'Mover' and 'Seconder' for the draft motion was recorded as stated below, however, no vote was taken at that time with further investigation requested to confirm that surplus funds were available from the recommended budget to accommodate the request for financial support. The matter was then laid on the table for further discussion at a later point during the meeting.

Moved Cr Chambers

Seconded Cr O'Neil

That Council allocate funds of \$10,000 to the Mitchell Showgrounds Maintenance Budget WO 14335.2330.2001 (with funds to be drawn from available/surplus General Revenue) for the requested maintenance works to be completed prior to the 2016 Centennial Mitchell Show.

NO VOTE TAKEN

Item Number: L.4 **File Number:** D16/19402

SUBJECT HEADING: REVIEW OF DECISION - OLD BAR WALLUMBILLA SHOWGROUNDS

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

Executive Summary:

At its General Meeting held on 20 January 2016, Council decided to demolish the old bar at the Wallumbilla Showgrounds as the structure is in a poor state of repair due to age and is surplus to Council and community requirements.

This decision was taken after consultation with the Wallumbilla Showgrounds Advisory Committee. Since the meeting an interested party has approached Council and expressed interest in acquiring the building for relocation.

Council was asked to reconsider its previous decision in regard to this matter.

Discussion:

A draft motion was recorded as stated below, however, at that time no vote was taken on the motion, as Cr. Price advised that additional information from the most recent Wallumbilla Show Grounds Advisory Committee required clarification, and could alter the draft motion put forward.

The matter was then laid on the table for further discussion at a later point during the meeting, pending the outcome of further investigations.

Moved Cr Price	Seconded Cr Flynn
<p>That Council, with consideration for the Wallumbilla Showgrounds Advisory Committee's wishes to have the building removed from site prior to the annual show, continue with plans to demolish the unused old bar structure located at the Wallumbilla Showgrounds with works to be funded from Council's Facilities Maintenance Operational Budget.</p>	
<p>NO VOTE TAKEN</p>	

9/0

Item Number: L.5 **File Number: D16/19744**

SUBJECT HEADING: APPLICATION FOR LAND USE FOR CULTURAL HERITAGE PURPOSES - LOT 334 ON SP282633

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

Executive Summary:

Council received correspondence from Mr Ronald Manns, Elder Mandandanji Traditional Owner seeking access to Lot 334 on SP282633 (Parish of Roma) for the purpose of conducting Cultural and Heritage programs and activities.

Council was asked to consider the request.

Discussion:

Council discussed access arrangements under a user agreement with respect to other parties wishing to access the parcel of land.

Resolution No. GM/03.2016/19	
Moved Cr Newman	Seconded Cr Wason
<p>That Council commence negotiations to develop a User Agreement over land described as Lot 334 on SP282633, with the final draft User Agreement to be brought back to Council for consideration and endorsement.</p>	
<p>CARRIED 9/0</p>	

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number: L.6 **File Number: D16/20032**

SUBJECT HEADING: COUNCIL INITIATED ADVISORY COMMITTEE MEETING MINUTES

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

Executive Summary:

As part of Council's Community Engagement Strategy, Council 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 unconfirmed meeting minutes of the final advisory committees held during February and March 2016, as the final meetings for this term of Council.

Arrangements for all Council initiated advisory committees will be reviewed by the incoming Council following the local government elections on 19 March 2016, and current members will be contacted to confirm the outcome of those discussions.

Discussion:

Cr O'Neil highlighted the valued contributions of members on all advisory committees initiated by Council, expressing his wish that these forums continue into the future term.

Resolution No. GM/03.2016/20

Moved Cr O'Neil

Seconded Cr Denton

That Council receive and note the unconfirmed minutes of the following Advisory Committee Meetings:

- **Roma Saleyards Advisory Committee Meeting – 03/03/16**
- **Regional Roads Advisory Committee Meeting – 15/02/16**
- **Wild Dog Advisory Committee Meeting – 15/02/16**
- **Airports Advisory Committee Meeting – 02/03/16**
- **Bassett Park Advisory Committee Meeting – 16/02/16**
- **Wallumbilla Show Grounds Advisory Committee Meeting – 18/02/16**

CARRIED

9/0

Responsible Officer

Coordinator - Elected Members & Community Engagement

Councillors Wason and Price declared a perceived 'Conflict of Interest' in the following item due to each of them receiving financial compensation from Santos GLNG activities carried out on parcels of land owned by each of them. Santos GLNG provide financial support for the Business Excellence Program.

Councillors Wason and Price left the Chamber at 11.41am, taking no further part in discussion or debate on the matter.

Item Number:

L.7

File Number: D16/20278

SUBJECT HEADING:

MEMORANDUM OF UNDERSTANDING - BUSINESS EXCELLENCE PROGRAM 2016

Author and Officer's Title:

Ryan Gittins, Specialist - Business Development

Executive Summary:

Council's Economic Development work unit, in collaboration with the Department of State Development and Commerce Roma (with the support of Santos GLNG), will continue to release business support workshops throughout 2016 under the Maranoa Business Excellence Program (BEP) banner.

A Memorandum of Understanding (MOU) has been drafted to provide a governance framework for the BEP, clearly outlining the roles and responsibilities of all parties. Council's approval for this draft MOU was sought.

Resolution No. GM/03.2016/21

Moved Cr Chambers

Seconded Cr O'Neil

That Council:

- 1. Endorse the draft Memorandum of Understanding.**
- 2. Authorise the Chief Executive Officer to:**
 - o Make minor changes in consultation with legal service provider/s; and**
 - o Execute the Memorandum of Understanding on Council's behalf.**

CARRIED

7/0

Responsible Officer	Specialist - Business Development
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At cessation of discussion and debate on the abovementioned item, Councillors Wason and Price entered the Chamber at 11.44am.

Item Number:

L.8

File Number: D16/20303

SUBJECT HEADING:

ACCEPTABLE REQUEST GUIDELINES

Author and Officer's Title:

Julie Reitano, Chief Executive Officer

Executive Summary:

The report tables an up to date reflection of how requests for information and advice are managed within Council. This will provide a starting point for the new Council. It can be updated over time.

Discussion:

The Chief Executive Officer recommended this matter be deferred until a later point during the meeting to provide Councillors additional time to review the content of the report. Council were in agreement with this approach.

Action:

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

COUNCILLOR FAREWELL ADDRESS

Cr. Denton delivered her farewell address for the 2012 – 2016 Council term.

CONFIDENTIAL ITEMS

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

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

Resolution No. GM/03.2016/22

Moved Cr O'Neil

Seconded Cr Chambers

That Council close the meeting to the public at 11.48am.

CARRIED

9/0

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR A BRIEF RECESS AT 11.49AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 12.14PM,
THE DEPUTY MAYOR TOOK THE ROLE OF ACTING CHAIR IN THE MAYOR'S ABSENCE.

The Mayor entered the Chamber and assumed the Chair at 12.19pm.

The Mayor left the Chambers at 12.23pm, with the Deputy Mayor taking the Role of Acting Chair in his absence.

The Mayor entered the Chambers and assumed the Chair at 12.32pm.

Cr. O'Neil left the Chamber at 12.42pm, and entered at 12.44pm.

Cr. Flynn left the Chamber at 12.50pm, and entered at 12.51pm.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.51PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.34PM

Cr. O'Neil left the Chamber at 1.39pm, and entered at 1.40pm.

Cr. Chambers left the Chamber at 2.11pm, and entered at 2.12pm.

Resolution No. GM/03.2016/23

Moved Cr Schefe

Seconded Cr O'Neil

That Council open the meeting to the public at 3.05pm.

CARRIED

9/0

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR A BRIEF RECESS AT 3.09PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 3.23PM

Item Number: 13.6 **File Number:** D16/17728

SUBJECT HEADING: SPONSORSHIP REQUEST FROM RSPCA TO PARTICIPATE IN OPERATION WANTED

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

Executive Summary:

The Royal Society for the Prevention of Cruelty to Animals Queensland (RSPCA) has requested Council make a financial contribution to 'Operation Wanted' – an initiative promoting de-sexing dogs and cats.

This matter was laid on the table earlier during the meeting to allow Council additional time to consider the draft motion, and for further information to be sought for Council's consideration. This information now to hand, Council commenced discussion on the matter.

Discussion:

On the basis of further information provided, Cr. Chambers put forward an amendment to the draft motion as detailed below.

Resolution No. GM/03.2016/24

Moved Cr Chambers

Seconded Cr O'Neil

That Council:

1. **Decline the request.**
2. **Provide \$5,000 in \$50 vouchers to be used at vets based in the Maranoa region for the purpose of de-sexing registered dogs within urban areas.**
3. **Transfer \$5,000 from the sponsorship budget GL 2887.2249.2001, and allocate to a new Work Order for the dog de-sexing program within the Community Safety budget.**
4. **Allocate vouchers according to an eligibility criteria.**
5. **Support the campaign for a 3 month period, with assistance from Council's Corporate Communications and Community Safety team.**

CARRIED

9/0

Responsible Officer

Coordinator - Grants, Local Development & Council Events

Item Number: L.3 **File Number:** D16/18689

SUBJECT HEADING: MITCHELL SHOWGROUND MAINTENANCE REQUEST

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

Executive Summary:

Council has received correspondence from the Mitchell Show Society requesting that maintenance be carried out at the Mitchell Showgrounds before the 100th Mitchell Show Celebrations in May 2016.

This item had been laid on the table earlier during the meeting to confirm the availability of funds for transfer within the budget. This information now to hand, Council resumed discussion on the matter.

Resolution No. GM/03.2016/25
Moved Cr Chambers
Seconded Cr O'Neil

That Council allocate funds of \$10,000 to the Mitchell Showgrounds Maintenance Budget WO 14335.2330.2001 (with funds to be drawn from available/surplus General Revenue) for the requested maintenance works to be completed prior to the 2016 Centennial Mitchell Show.

CARRIED

9/0

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

L.4

File Number: D16/19402

SUBJECT HEADING:
REVIEW OF DECISION - OLD BAR WALLUMBILLA SHOWGROUNDS
Author and Officer's Title:
Tanya Mansfield, Manager - Facilities (Land, Buildings & Structures)
Executive Summary:

At its General Meeting held on 20 January 2016, Council decided to demolish the old bar at the Wallumbilla Showgrounds as the structure is in a poor state of repair due to age and is surplus to Council and community requirements.

This decision was taken after consultation with the Wallumbilla Showgrounds Advisory Committee. Since the meeting an interested party has approached Council and expressed interest in acquiring the building for relocation.

Council was asked to reconsider its previous decision in regard to this matter.

The matter had been laid on the table earlier during the meeting, pending further clarification of the most recent recommendation put forward by the Wallumbilla Showgrounds Advisory Committee in relation to this matter. This information now to hand, Council resumed discussions.

Discussion:

In consideration of the further information received on the matter, Cr. Price put forward an amendment to the draft motion as recorded below.

Resolution No. GM/03.2016/26
Moved Cr Price
Seconded Cr Flynn
That Council:

1. **Seek Expressions of Interest for removal of the old bar structure from the Wallumbilla Showgrounds.**
2. **Delegate authority to the Chief Executive Officer to accept the most beneficial offer received in this regard.**
3. **In the instance that the Chief Executive Officer determines that an acceptable offer, or no offer is received, the structure be demolished by 'In-house' resources prior to the upcoming Campdraft on 7 April 2016, with funds drawn from Council's Facilities Maintenance Operational Budget.**

CARRIED

9/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number: C.1 **File Number:** D16/18335

SUBJECT HEADING: MY MARANOA TOURISM COLLATERAL

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

Executive Summary:

In the 2015/16 financial year, Council has allocated a total budget of \$30,000 for use in producing souvenirs (collateral) featuring 'quirky' illustrations of each of the towns and major visitor attractions of the Maranoa.

It was proposed that the souvenirs be initially made available for purchase in the region's Visitor Information Centres, with Council purchasing and selling (on consignment) the products to test the market.

This report outlined the costs to Council for the purchase of the souvenirs and identifies suggested sale prices for each item.

Resolution No. GM/03.2016/27

Moved Cr Price

Seconded Cr Flynn

That Council:

1. **Test the market and the popularity of the My Maranoa Tourism Collateral by way of purchasing an initial range of products, including Postcards, A3 Prints, Bumper Stickers, Mugs, Stubby Coolers, Magnets and Microfiber Tea Towels.**
2. **Sell the initial range of My Maranoa Tourism Souvenirs through the region's Visitor Information Centres on consignment. All Visitor Information Centre Management will receive 20% commission from the total price of goods sold.**
3. **Maintain price parity across the region by way of adopting the following product prices into Council's Fees and Charges Register:**

All prices are GST inclusive

Postcards	\$1.00 each
A3 Prints	\$5.00 each
V Shaped Mugs	\$15.00 each
Microfibre Tea Towels	\$15.00 each
Stubby Coolers	\$10.00 each
Bumper Stickers	\$5.00 each
Metal Magnets	\$4.00 each

4. **Allow the appropriate representative of Calico Cottage Craft Club, The Roma Big Rig, The Great Artesian Spa and Injune & District Tourism Association to contact Council's suppliers to purchase Aprons, Journal Books, Polo Shirts and Cotton Canvas Bags (only) using Dianne Gibson's artwork.**
5. **Pay the artwork setup fee for the development of My Maranoa Aprons, Journal Books, Polo Shirts and Cotton Canvas Bags up to the sum of \$2,170 (ex GST), to be allocated to Council's Tourism Budget with Work Order 17508.**
6. **Purchase the minimum quantities permissible for each of the Aprons, Journal Books, Polo Shirts and Cotton Canvas bags using the 'Surat' and 'Cobb & Co Way' illustrations to make available for sale at The Cobb & Co Changing Station Museum (Surat) at a Retail Price of cost (excluding artwork setup fees) plus 30% profit.**

7. Allocate all income from the sale of My Maranoa Tourism Collateral to Council's Tourism Budget with GL 1881.1198.1003.
8. Launch the Maranoa Tourism Collateral at the Easter In the Country Festival street parade information booth.

CARRIED

9/0

Responsible Officer

Coordinator - Tourism

Item Number:

C.2

File Number: D16/16694

SUBJECT HEADING:

YOUNG ENDEAVOUR YOUTH SCHEME SCHOLARSHIP
2016

Author and Officer's Title:

Kate Papacek, Local Development Officer Roma

Executive Summary:

Maranoa Regional Council offers a Young Endeavour Youth Scheme Scholarship to one young person from the Maranoa region each year. Applications for the 2016 scholarship opened on 18 November 2015, and closed on 22 February 2016. Three eligible applications were received, and were assessed by the selection panel on 29 February 2016.

Resolution No. GM/03.2016/28

Moved Cr O'Neil

Seconded Cr Wason

That Council endorse the panel's nomination for the successful applicant for the 2016 Young Endeavour Youth Scheme Scholarship.

CARRIED

9/0

Responsible Officer

Local Development Officer Roma

Item Number:

C.3

File Number: D16/12467

SUBJECT HEADING:

EXCESS ANIMAL APPLICATION - 2016-13

Author and Officer's Title:

Julie Neil, Manager Customer & Community Services

Executive Summary:

An excess animal application for an additional dog has been lodged for Council's consideration.

Assessments have been made of the application, mandatory documents provided, site inspection results and the background checks performed of the dog owner and nominated dog(s). The assessments were made in accordance with the criteria specified in Local Law No 1 (Administration) 2011. Based on these assessments, officers recommended that the application be approved.

Resolution No. GM/03.2016/29

Moved Cr O'Neil

Seconded Cr Denton

That, in accordance with the provisions of Local Law No 1 (Administration) 2011 and Local Law No 2 (Animal Management) 2011, Council grants an excess dogs approval for the keeping of the three (3) dogs identified in Excess Animal Application Number 2016-13 (each an "identified dog") microchip numbers; 982 000 364 707 684, 956 000 001 721 460, 982 000 364 609 273. On the premises, 30 Queen street, Roma, identified in Excess Animal Application Number 2016-13 (the "premises") for a term of 1 year subject to the following conditions:

- (a) this approval allows for a total of three (3) dogs to be kept on the premises and is limited to the three (3) identified dogs; and
- (b) if any identified dog dies or is relocated to other premises or is kept by another owner or keeper at other premises, the dog may not be replaced by another dog unless the keeping of the dogs on the premises is approved under another excess dogs approval; and
- (c) the approval holder must ensure each and every identified dog is:
 - (i) implanted with a prescribed permanent identification device in accordance with section 14 of the Animal Management (Cats and Dogs) Act 2008; and
 - (ii) registered with the local government; and
- (d) the approval holder must take all reasonable steps to prevent each and every identified dog kept on the premises from making a noise or disturbance that causes a nuisance or disturbance to the occupiers of other premises; and
- (e) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is properly drained and that run-off is kept off adjoining premises; and
- (f) the approval holder must ensure that excreta, food scraps and other material that is, or is likely to become, offensive is collected daily and, if not immediately disposed of, is kept in a waste container of a kind approved by an authorised person; and
- (g) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is maintained in:
 - (i) a clean and sanitary condition and disinfected regularly; and
 - (ii) an aesthetically acceptable condition; and
- (h) the approval holder must ensure a proper enclosure is maintained on the premises in accordance with the requirements of Local Law No. 2 (Animal Management) 2011; and
- (i) the approval holder must notify Council in writing in the event of the suspension or cancellation of a relevant approval for the keeping of any identified dog on the premises within 3 days of the suspension or cancellation of the relevant approval. For example, if the approval holder is the occupier of the premises and the owner of the premises suspends or cancels the approval holder's right to keep any identified dog at the premises, the approval holder must notify the local government in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.

CARRIED

9/0

Responsible Officer

Manager Customer & Community Services

Item Number:

C.4

File Number: D16/14220

SUBJECT HEADING:

EXCESS ANIMAL APPLICATION - 2016-02

Author and Officer's Title:

Julie Neil, Manager Customer & Community Services

Executive Summary:

An excess animal application for an additional dog has been lodged for Council's consideration.

Assessments have been made of the application, mandatory documents provided, site inspection results and the background checks performed of the dog owner and nominated dog(s).

The assessments were made in accordance with the criteria specified in Local Law No 1 (Administration) 2011.

Based on these assessments, officers recommended that the application be approved.

Resolution No. GM/03.2016/30

Moved Cr Flynn

Seconded Cr Scheffe

That, in accordance with the provisions of Local Law No 1 (Administration) 2011 and Local Law No 2 (Animal Management) 2011, Council grants an excess dogs approval for the keeping of the three (3) dogs identified in Excess Animal Application Number 2016-02 (each an “identified dog”) microchip numbers; 981 000 300 282 490, 956 000 003 728 543, 981 000 300 281 436. On the premises, 3 Appleby close, Roma, identified in Excess Animal Application Number 2016-02 (the “premises”) for a term of 1 year subject to the following conditions:

- (a) this approval allows for a total of three (3) dogs to be kept on the premises and is limited to the three (3) identified dogs; and
- (b) if any identified dog dies or is relocated to other premises or is kept by another owner or keeper at other premises, the dog may not be replaced by another dog unless the keeping of the dogs on the premises is approved under another excess dogs approval; and
- (c) the approval holder must ensure each and every identified dog is:
 - (i) implanted with a prescribed permanent identification device in accordance with section 14 of the Animal Management (Cats and Dogs) Act 2008; and
 - (ii) registered with the local government; and
- (d) the approval holder must take all reasonable steps to prevent each and every identified dog kept on the premises from making a noise or disturbance that causes a nuisance or disturbance to the occupiers of other premises; and
- (e) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is properly drained and that run-off is kept off adjoining premises; and
- (f) the approval holder must ensure that excreta, food scraps and other material that is, or is likely to become, offensive is collected daily and, if not immediately disposed of, is kept in a waste container of a kind approved by an authorised person; and
- (g) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is maintained in:
 - (i) a clean and sanitary condition and disinfected regularly; and
 - (ii) an aesthetically acceptable condition; and
- (h) the approval holder must ensure a proper enclosure is maintained on the premises in accordance with the requirements of Local Law No. 2 (Animal Management) 2011; and
- (i) the approval holder must notify Council in writing in the event of the suspension or cancellation of a relevant approval for the keeping of any identified dog on the premises within 3 days of the suspension or cancellation of the relevant approval. For example, if the approval holder is the occupier of the premises and the owner of the premises suspends or cancels the approval holder’s right to keep any identified dog at the premises, the approval holder must notify the local government in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.

CARRIED

9/0

Responsible Officer

Manager Customer & Community Services

Item Number:

C.5

File Number: D16/14236

SUBJECT HEADING:

EXCESS ANIMAL APPLICATION - 2016-09

Author and Officer's Title:

Julie Neil, Manager Customer & Community Services

Executive Summary:

An excess animal application for an additional dog has been lodged for Council's consideration.

Assessments have been made of the application, mandatory documents provided, site inspection results and the background checks performed of the dog owner and nominated dog(s). The assessments were made in accordance with the criteria specified in Local Law No 1 (Administration) 2011. Based on these assessments, officers recommended that the application be approved.

Resolution No. GM/03.2016/31

Moved Cr Chambers

Seconded Cr Newman

That, in accordance with the provisions of Local Law No 1 (Administration) 2011 and Local Law No 2 (Animal Management) 2011, Council grants an excess dogs approval for the keeping of the three (3) dogs identified in Excess Animal Application Number 2016-09 (each an "identified dog") microchip numbers; 981 000 300 694 006, 981 000 300 705 507, 981 000 300 699 574. On the premises, 21 King street, Surat, identified in Excess Animal Application Number 2016-09 (the "premises") for a term of 1 year subject to the following conditions:

- (a) this approval allows for a total of three (3) dogs to be kept on the premises and is limited to the three (3) identified dogs; and**
- (b) if any identified dog dies or is relocated to other premises or is kept by another owner or keeper at other premises, the dog may not be replaced by another dog unless the keeping of the dogs on the premises is approved under another excess dogs approval; and**
- (c) the approval holder must ensure each and every identified dog is:
 - (i) implanted with a prescribed permanent identification device in accordance with section 14 of the Animal Management (Cats and Dogs) Act 2008; and**
 - (ii) registered with the local government; and****
- (d) the approval holder must take all reasonable steps to prevent each and every identified dog kept on the premises from making a noise or disturbance that causes a nuisance or disturbance to the occupiers of other premises; and**
- (e) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is properly drained and that run-off is kept off adjoining premises; and**
- (f) the approval holder must ensure that excreta, food scraps and other material that is, or is likely to become, offensive is collected daily and, if not immediately disposed of, is kept in a waste container of a kind approved by an authorised person; and**
- (g) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is maintained in:
 - (i) a clean and sanitary condition and disinfected regularly; and**
 - (ii) an aesthetically acceptable condition; and****
- (h) the approval holder must ensure a proper enclosure is maintained on the premises in accordance with the requirements of Local Law No. 2 (Animal Management) 2011; and**
- (i) the approval holder must notify Council in writing in the event of the suspension or cancellation of a relevant approval for the keeping of any identified dog on the premises within 3 days of the suspension or cancellation of the relevant approval.**

For example, if the approval holder is the occupier of the premises and the owner of the premises suspends or cancels the approval holder's right to keep any identified dog at the premises, the approval holder must notify the local government in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.

CARRIED

9/0

Responsible Officer

Manager Customer & Community Services

Item Number:

C.6

File Number: D16/14249

SUBJECT HEADING:

EXCESS ANIMAL APPLICATION - 2016-11

Author and Officer's Title:

Julie Neil, Manager Customer & Community Services

Executive Summary:

An excess animal application for an additional dog has been lodged for Council's consideration.

Assessments have been made of the application, mandatory documents provided, site inspection results and the background checks performed of the dog owner and nominated dog(s). The assessments were made in accordance with the criteria specified in Local Law No 1 (Administration) 2011. Based on these assessments, officers recommended that the application be approved.

Resolution No. GM/03.2016/32

Moved Cr Price

Seconded Cr O'Neil

That, in accordance with the provisions of Local Law No 1 (Administration) 2011 and Local Law No 2 (Animal Management) 2011, Council grants an excess dogs approval for the keeping of the three (3) dogs identified in Excess Animal Application Number 2016-11 (each an "identified dog") microchip numbers; 982 000 190 687 842, 982 000 190 545 189, 956 000 008 957 855. On the premises, 13 Harrow street, Mitchell, identified in Excess Animal Application Number 2016-11 (the "premises") for a term of 1 year subject to the following conditions:

- (a) this approval allows for a total of three (3) dogs to be kept on the premises and is limited to the three (3) identified dogs; and
- (b) if any identified dog dies or is relocated to other premises or is kept by another owner or keeper at other premises, the dog may not be replaced by another dog unless the keeping of the dogs on the premises is approved under another excess dogs approval; and
- (c) the approval holder must ensure each and every identified dog is:
 - (i) implanted with a prescribed permanent identification device in accordance with section 14 of the Animal Management (Cats and Dogs) Act 2008; and
 - (ii) registered with the local government; and
- (d) the approval holder must take all reasonable steps to prevent each and every identified dog kept on the premises from making a noise or disturbance that causes a nuisance or disturbance to the occupiers of other premises; and
- (e) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is properly drained and that run-off is kept off adjoining premises; and
- (f) the approval holder must ensure that excreta, food scraps and other material that is, or is likely to become, offensive is collected daily and, if not immediately disposed of, is kept in a waste container of a kind approved by an authorised person; and

- (g) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is maintained in:
- (i) a clean and sanitary condition and disinfected regularly; and
 - (ii) an aesthetically acceptable condition; and
- (h) the approval holder must ensure a proper enclosure is maintained on the premises in accordance with the requirements of Local Law No. 2 (Animal Management) 2011; and
- (i) the approval holder must notify Council in writing in the event of the suspension or cancellation of a relevant approval for the keeping of any identified dog on the premises within 3 days of the suspension or cancellation of the relevant approval. For example, if the approval holder is the occupier of the premises and the owner of the premises suspends or cancels the approval holder's right to keep any identified dog at the premises, the approval holder must notify the local government in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.

CARRIED

9/0

Responsible Officer

Manager Customer & Community Services

Item Number:

C.7

File Number: D16/14262

SUBJECT HEADING:

EXCESS ANIMAL APPLICATION - 2016-14

Author and Officer's Title:

Julie Neil, Manager Customer & Community Services

Executive Summary:

An excess animal application for an additional dog has been lodged for Council's consideration.

Assessments have been made of the application, mandatory documents provided, site inspection results and the background checks performed of the dog owner and nominated dog(s). The assessments were made in accordance with the criteria specified in Local Law No 1 (Administration) 2011. Based on these assessments, officers recommended that the application be approved.

Resolution No. GM/03.2016/33

Moved Cr Schefe

Seconded Cr Chambers

That, in accordance with the provisions of Local Law No 1 (Administration) 2011 and Local Law No 2 (Animal Management) 2011, Council grants an excess dogs approval for the keeping of the four (4) dogs identified in Excess Animal Application Number 2016-14 (each an "identified dog") microchip numbers; 985 141 000 805 537, 956 000 003 278 974, 982 000 364 608 631, 982 000 364 608 413. On the premises, 28 Twine street, Roma, identified in Excess Animal Application Number 2016-14 (the "premises") for a term of 1 year subject to the following conditions:

- (a) this approval allows for a total of four (4) dogs to be kept on the premises and is limited to the four (4) identified dogs; and
- (b) if any identified dog dies or is relocated to other premises or is kept by another owner or keeper at other premises, the dog may not be replaced by another dog unless the keeping of the dogs on the premises is approved under another excess dogs approval; and
- (c) the approval holder must ensure each and every identified dog is:
 - (i) implanted with a prescribed permanent identification device in accordance with section 14 of the Animal Management (Cats and Dogs) Act 2008; and

- (ii) registered with the local government; and
- (d) the approval holder must take all reasonable steps to prevent each and every identified dog kept on the premises from making a noise or disturbance that causes a nuisance or disturbance to the occupiers of other premises; and
- (e) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is properly drained and that run-off is kept off adjoining premises; and
- (f) the approval holder must ensure that excreta, food scraps and other material that is, or is likely to become, offensive is collected daily and, if not immediately disposed of, is kept in a waste container of a kind approved by an authorised person; and
- (g) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is maintained in:
- (i) a clean and sanitary condition and disinfected regularly; and
 - (ii) an aesthetically acceptable condition; and
- (h) the approval holder must ensure a proper enclosure is maintained on the premises in accordance with the requirements of Local Law No. 2 (Animal Management) 2011; and
- (i) the approval holder must notify Council in writing in the event of the suspension or cancellation of a relevant approval for the keeping of any identified dog on the premises within 3 days of the suspension or cancellation of the relevant approval. For example, if the approval holder is the occupier of the premises and the owner of the premises suspends or cancels the approval holder's right to keep any identified dog at the premises, the approval holder must notify the local government in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.
- CARRIED 9/0

Responsible Officer	Manager Customer & Community Services
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Item Number: C.8 **File Number:** D16/16403

SUBJECT HEADING: EXCESS ANIMAL APPLICATION - 2016 08

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

Executive Summary:

An excess animal application for an additional dog has been lodged for Council's consideration.

Assessments have been made of the application, site inspection results and the background checks performed of the dog owner and nominated dog(s). The assessments were made in accordance with the criteria specified in Local Law No 1 (Administration) 2011. Based on these assessments, officers recommended that the application be approved.

Resolution No. GM/03.2016/34	
Moved Cr Newman	Seconded Cr Wason
<p>That, in accordance with the provisions of Local Law No 1 (Administration) 2011 and Local Law No 2 (Animal Management) 2011, Council grants an excess dogs approval for the keeping of the three (3) dogs identified in Excess Animal Application Number 2016-08 (each an "identified dog") microchip numbers; Dog one (956 000 002 760 375), Dog two (male Dachshund X) and Excess Dog one (982 000 190 383 952). On the premises, 35 Spencer street, Roma, identified in Excess Animal Application Number 2016-08 (the "premises") for a term of 1 year subject to the following conditions:</p>	

- (a) this approval allows for a total of three (3) dogs to be kept on the premises and is limited to the three (3) identified dogs; and
- (b) if any identified dog dies or is relocated to other premises or is kept by another owner or keeper at other premises, the dog may not be replaced by another dog unless the keeping of the dogs on the premises is approved under another excess dogs approval; and
- (c) the approval holder must ensure that Dog One and Excess Dog One is:
 - (i) implanted with a prescribed permanent identification device in accordance with section 14 of the Animal Management (Cats and Dogs) Act 2008; and each and every identified dog is:
 - (ii) registered with the local government; and
- (d) the approval holder must take all reasonable steps to prevent each and every identified dog kept on the premises from making a noise or disturbance that causes a nuisance or disturbance to the occupiers of other premises; and
- (e) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is properly drained and that run-off is kept off adjoining premises; and
- (f) the approval holder must ensure that excreta, food scraps and other material that is, or is likely to become, offensive is collected daily and, if not immediately disposed of, is kept in a waste container of a kind approved by an authorised person; and
- (g) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is maintained in:
 - (i) a clean and sanitary condition and disinfected regularly; and
 - (ii) an aesthetically acceptable condition; and
- (h) the approval holder must ensure a proper enclosure is maintained on the premises in accordance with the requirements of Local Law No. 2 (Animal Management) 2011; and
- (i) the approval holder must notify the local government in writing in the event of the suspension or cancellation of a relevant approval for the keeping of any identified dog on the premises within 3 days of the suspension or cancellation of the relevant approval. For example, if the approval holder is the occupier of the premises and the owner of the premises suspends or cancels the approval holder's right to keep any identified dog at the premises, the approval holder must notify the local government in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.

CARRIED

9/0

Responsible Officer	Manager Customer & Community Services
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Item Number: C.9 **File Number:** D16/16282

SUBJECT HEADING: USER AGREEMENT HIBERNIAN HALL

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

Executive Summary:

Council has received an application to hire the Hibernian Hall, Roma on a regular basis. The applicant has purchased a gymnastics school and would like to continue to hold classes at the Hibernian Hall.

Council was asked to consider the request and enter into a formal agreement with the applicant.

Resolution No. GM/03.2016/35

Moved Cr Flynn

Seconded Cr Scheffe

That Council:

1. Enter into a non-exclusive User Agreement with Luanne Maslen for the use of the Hibernian Hall Roma for a period of 3 (three) years.
2. Charge Luanne Maslen a hire fee of \$13.20 per hour for her use of the Hibernian Hall for the term of this agreement.

CARRIED

9/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number:

C.10

File Number: D16/16647

SUBJECT HEADING:

ENGAGEMENT OF SPECIALIST - COMMUNITY CONSULTATION (NEW FIXED TERM POSITION)

Author and Officer's Title:

Dylan Hesselberg , Manager – Infrastructure Contracts

Executive Summary:

It was proposed that Council engage a Specialist - Community Consultation on a 12 month fixed term contract.

This resource would contribute to facilitating land access, and lead the community consultation process for the Roma Flood Mitigation Project (Stage 2). The Specialist – Community Consultation would be funded by the project.

There is an added opportunity to use this resource on other important community projects.

Resolution No. GM/03.2016/36

Moved Cr Newman

Seconded Cr Denton

That Council approve the addition of a 12 month fixed term project funded position within the organisational structure titled 'Project Officer – Community Liaison'.

CARRIED

9/0

Responsible Officer

Manager – Infrastructure Contracts

LATE CONFIDENTIAL ITEMS

Item Number:

LC.1

File Number: D16/19709

SUBJECT HEADING:

MEM DANCE REQUEST FOR FINANCIAL ASSISTANCE

Author and Officer's Title:

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

Executive Summary:

Council received a request from MEM Dance seeking assistance with operating expenses. MEM is a dance business established in Mitchell. Council was asked to consider the request.

Resolution No. GM/03.2016/37

Moved Cr Denton

Seconded Cr Wason

That Council not approve the request for financial assistance.

CARRIED

9/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number:

LC.2

File Number: D16/17597

SUBJECT HEADING:

MINOR AMENDMENTS TO ORGANISATIONAL STRUCTURE

Author and Officer's Title:

Erin Tompkins, Associate to the CEO & Mayor

Executive Summary:

The report sought Council approval for a number changes and deletion of vacant positions from the organisational structure.

Resolution No. GM/03.2016/38

Moved Cr Chambers

Seconded Cr Scheffe

That Council endorse the following amendments to the organisational structure:

- Retitle the position of Manager – Environmental Health & Waste to Manager – Environmental Health, Waste & Rural Land Services;
- Retitle the position of Support Officer – Environmental Health & Waste to Support Officer – Environmental Health, Waste & Rural Land Services;
- Retitle the position Coordinator – Waste to Coordinator – Environmental Health & Waste;
- Retitle the position Coordinator – Environmental Health to Coordinator – Rural Land Services;
- Retitle the position Project Officer (Recruitment & Human Resources) to Administration Officer – Organisational Development;
- Retitle Specialist – Strategic Finance to Contractor – Accounting Services (to correctly reflect that this is not an employee);
- Retitle Specialist – Finance Systems Support to Contractor – Accounting Services (to correctly reflect that this is not an employee);
- Retitle the position Specialist – Sharepoint Project to Contractor – Sharepoint Project (to correctly reflect that this is not an employee);
- Retitle the position of Community Safety Officer to Community Safety Officer/Administration for a fixed term (up to six months during maternity leave of the current incumbent);
- Retitle the position of Administration Officer – Plant Maintenance to Administration and Resourcing Officer, reporting to the Coordinator – Plant Management;
- Convert the temporary position to a full time permanent position of Administration Officer – Plant Maintenance and Workshops, reporting to the Coordinator – Plant Maintenance & Workshops;
- Retitle the position of Procurement Officer to Tendering Support Officer;
- Incorporate a Project Officer – My Maranoa Business program (6 months);
- Reshape the Project Officer Tendering to Specialist – Resourcing & Supply, reporting to the Manager – Resource Coordination.

And;

Delete the following vacant positions (no longer needed) from the organisational structure:

Office of the CEO:

- 0501.01 Relief Officer – Office of the CEO
- 0305.01 Environment Advisor/IMMS
- 0601.01 WH&S Advisor/Case Worker

Corporate, Community & Commercial Services

- 0317.01 Specialist - Accountant
- 0615.01 Records Officer
- 0622.01 Trainee Administration
- 0626.01 Finance & Funding Officer
- 0633.01 Administration Officer – Council & Community Housing
- 0635.01 Property & Tenancy Officer
- 0655.01 Administration Officer

Development, Facilities & Environmental Services

- 0322.01 Specialist - Environmental Health & Waste
- 0659.01 Administration Officer - Local Development & Events
- 0710.01 Pool Attendant - Injune

Infrastructure Services

- 0332.01 Specialist – Senior Engineer
- 0342.01 Chemical Engineer
- 0408.01 Stores Supervisor
- 0721.01 Funding Officer – Flood Recovery & Energy Sector
- 0729.01 Mechanic Trades Assistance
- 0736.01 Trainee - Automotive
- 0747.01 Storeperson
- 0754.01 Quarry Plant Operator
- 0758.01 Quarry Plant Operator
- 0770.01 Apprentice Plumber

CARRIED

9/0

Responsible Officer	Associate to the CEO & Mayor
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Item Number: LC.3 **File Number:** D16/18000

SUBJECT HEADING: CITIES FOOTBALL CLUB - FEE WAIVER REQUEST

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

Executive Summary:

Council received a fee waiver request from Cities Rugby League Football Club. The Club believes that the current water access and usage charges are excessive, and that the club will not be able to continue paying fees at this level. The Club sought a permanent waiver on the grounds that their club provides a public benefit and many other community groups and organisations also use their grounds for events.

Resolution No. GM/03.2016/39

Moved Cr Flynn

Seconded Cr O'Neil Newman

That Council:

1. Waive the previous two water access charges of (1/ \$5,255.58 + 2/ 5,255.58 = \$10,511.16) for the 2015/16 financial year.
2. Defer the creation of a concessional access charge until an access charges review is undertaken.
3. Advise the Club of the availability of water grant funding for the installation of tanks and pumps that may assist in the reduction of water usage.

CARRIED

9/0

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

LC.4

File Number: D16/14921

SUBJECT HEADING:

AMENDMENTS TO 2015/16 TRANSPORT INFRASTRUCTURE DEVELOPMENT SCHEME (TIDS) & ROADS TO RECOVERY (R2R) PROGRAMS

Author and Officer's Title:

John (Blue) Gwydir, Senior Engineer (Roads, Drainage & Parks)
 Evan Woods, Manager - Roads, Drainage & Parks

Executive Summary:

The delivery of the 2015/16 Transport Infrastructure Development Scheme (TIDS) & Roads to Recovery (R2R) Programs are well underway, and an opportunity exists to reallocate funds within the program without changing the value of the overall programs. This report outlined the opportunities for such reallocations.

Resolution No. GM/03.2016/40

Moved Cr Price

Seconded Cr Newman

That Council approve the proposed amendments to the Capital Works Program, incorporating the TIDS & R2R programs as shown below:

Work Order	Project	Current Budget	Revised Budget	Funding Source (\$)		
				TIDS	R2R	Total Funding
W17616	Roma Southern Road 44.8 - 54.7km	500,000	275,000	137,500	137,500	275,000
W18007	Westgrove Road 40.8 47.5km	940,000	1,725,000	767,500	957,500	1,725,000
W17648	Teelba Road – change location to 18.7 – 27.7km	820,000	450,000	225,000	225,000	450,000
W17653	Dunkeld Road 27.25 - 27.65km	40,000	148,000	0	148,000	148,000

W17654	Dunkeld Road 30.85 - 32.05km	120,000				
W17655	Dunkeld Road 36.35 - 37.15km	80,000				
W17632	Rockvale Road 1.2 - 8.4km	358,250	295,000	0	295,000	295,000
W17656	Maranoa Road 42.8 - 49.4km	412,500	305,000	0	305,000	305,000
W17620	Orallo Road 39.2 - 41.4km	158,400	151,150	0	151,150	151,150
W18009	Bollon Road 102 - 122 km	1,022,440	1,022,440	0	1,022,440	1,022,440
TBA	Asphalt works Currey St/ Bowen St Intersection		80,000	0	80,000	80,000
		4,451,590	4,451,590	1,130,000	3,321,590	4,451,590
CARRIED						9/0

Responsible Officer	Manager - Roads, Drainage & Parks
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Item Number: LC.5 File Number: D16/19363

SUBJECT HEADING: PERMISSION TO USE THE MUCKADILLA MAP GRAPHICS

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

Executive Summary:

In the 2014/15 financial year, Council engaged local artist Dianne Gibson to produce a series of artworks pertaining to the region's towns and visitor attractions. Copyright of these images was purchased from the artist, giving Council permission to use the images as they see fit for domestic and commercial purposes. They may further grant permission for licencees to use the images, as appropriate.

Muckadilla Community Association Inc. has written to Council requesting permission to use the Muckadilla Map drawn by Diane Gibson to highlight walking trails around the town.

Resolution No. GM/03.2016/41

Moved Cr Chambers

Seconded Cr Price

That Council allow the Muckadilla Community Association Inc. to use the Muckadilla Map (produced by Dianne Gibson) to provide tourists with a guided walk of Muckadilla History, subject to the following conditions:

- The artwork may only be used for non-commercial purposes that will be available to the public free of charge;
- All final designs and uses must be brought back to Council for quality control and approval; and
- Maranoa Regional Council and the local artist must be attributed in all publications of the images.

CARRIED

9/0

Responsible Officer	Local Development Officer Roma
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Item Number:

LC.6

File Number: D16/19471

SUBJECT HEADING:

MINOR AMENDMENT TO CAPITAL WORKS DELIVERY PROGRAM – RESEALS

Author and Officer's Title:

John (Blue) Gwydir, Senior Engineer (Roads, Drainage & Parks)
Gabrielle Franklin, Support Officer - Roads, Drainage & Parks
Executive Summary:

Through a competitive tendering process, the anticipated cost of delivering the already approved regional sealing program will be less than the budgeted amounts. As such, a number of additional areas for resealing are being nominated, contingent on these savings being realised. Pre-approval of a series of potential projects was sought to take full advantage of the contractor being on site to further reduce delivery costs.

Resolution No. GM/03.2016/42

Moved Cr Price

Seconded Cr Flynn

That Council:

1. Deliver a road resal program to the value of \$1.23 million, delivering the following projects with the listed project scope as follows:

Works Order	Road	Type	Urban/ Rural	Area (m2)
17706	Quintin Street, Roma (George St West - Bungil St)	Reseal	Urban	3528
17698	Razlie Road (14.8 - 15)	Reseal	Rural	1200
17625	Blue Hills Road (21.6 - 24.3)	Reseal	Rural	16200
17631	Womblebank Gap Road (14.6 - 20.4)	Reseal	Rural	34800
17666	Alfred Street, Roma (Quintin St - Queen St)	Reseal	Urban	2520
17683	Currey Street, Roma (Bowen St - Footst St)	Reseal	Urban	3036
17684	Currey Street, Roma (Footst St - South St)	Reseal	Urban	3036
17685	Currey Street, Roma (South St - Raglan St)	Reseal	Urban	5346
17691	Luff Street, Roma (Footst St - South St)	Reseal	Urban	2677
17694	Northern Road, Roma (William St - Bridge)	Reseal	Urban	605
17695	Northern Road, Roma (William St - Bridge)	Reseal	Urban	202
17697	Northern Road, Roma (Bridge - Miscamble St)	Reseal	Urban	986
17700	Northern Road, Roma (Wehl St - McPhie St)	Reseal	Urban	216
17707	Quintin Street, Roma (Bungil St - McDowell St)	Reseal	Urban	1008
17708	Quintin Street, Roma (Bungil St - McDowell St)	Reseal	Urban	330
17709	Quintin Street, Roma (Bungil St - McDowell St)	Reseal	Urban	330
17711	Quintin Street, Roma (Bungil St - McDowell St)	Reseal	Urban	216
17713	Soutter Street, Roma (Queen St - McDowell St)	Reseal	Urban	1410
17714	Spencer Street South, Roma (Raglan St - Corfe Rd)	Reseal	Urban	4347
17718	Wehl Street, Roma (Northern Rd - Maiden St)	Reseal	Urban	1458
17719	Anne Street, Jackson (Railway St - Edward St)	Reseal	Urban	756
17720	Edward Street, Jackson (Pel Rd - Anne St)	Reseal	Urban	1698
17721	Jackson Road, Jackson (Warrego Hwy - Anne St)	Reseal	Urban	190
17722	Queen Street, Jackson (Edward St - Railway St)	Reseal	Urban	780
17725	Adelaide Street, Mitchell (Alice St - Ann St)	Reseal	Urban	1440
17727	Ann Street, Mitchell (Cambridge St - Dublin St)	Reseal	Urban	5640
17728	Ann Street, Mitchell (Cambridge St - Dublin St)	Reseal	Urban	489
17729	Ann Street, Mitchell (Dublin St - Liverpool St)	Reseal	Urban	288
17730	Ann Street, Mitchell (Liverpool St - Edinburgh St)	Reseal	Urban	1056
17731	Ann Street, Mitchell (Edinburgh St - Adelaide St)	Reseal	Urban	1260
17737	Cambridge Street, Mitchell (Ann St - Caroline St)	Reseal	Urban	5304
17739	Mary Street, Mitchell (Edinburgh St - Short St)	Reseal	Urban	3456
17741	Short Street, Mitchell (Louisa St - Mary St)	Reseal	Urban	1296
17746	Charleville Road (West End - School St)	Reseal	Urban	252
17747	Charleville Road (School St - Redford Rd)	Reseal	Urban	648
17748	Redford Road (Urban) (Burke St - Tryconnel St)	Reseal	Urban	3192
17749	Redford Road (Urban) (Tryconnel St - Charleville Road)	Reseal	Urban	780
17750	Redford Road (Urban) (Charleville Road - Urban Boundary North)	Reseal	Urban	924
17751	School Street West (Charleville Rd - North End)	Reseal	Urban	609
17753	Bertha Street, Sunat (Burrowes St - William St)	Reseal	Urban	936
TBA	Fletcher's Lane (0 - 0.34)	Reseal	Rural	2720
NEW	Chappell Lane (0.34 - 1.8)	Reseal	Rural	5040
NEW	Mt Abundance Road (0 - 11.5)	Reseal	Rural	69000
NEW	Stelkyard Road (9.84 - 10.26)	Reseal	Rural	1680
NEW	Yarrowonga Road (0 - 5.59)	Reseal	Rural	22320
NEW	Orallo Road (13.34 - 17.44)	Reseal	Rural	20500
NEW	Orallo Road (41.18 - 43.3)	Reseal	Rural	8480
NEW	Orallo Road (47.44 - 49.3)	Reseal	Rural	7440
NEW	Orallo Road (44.48 - 45.7)	Reseal	Rural	4880
NEW	Orallo Road (74.32 - 80.44)	Reseal	Rural	29600
NEW	Womblebank Gap Road (11.98 - 16.28)	Reseal	Rural	13200
NEW	Middle Road (17.3 - 23)	Reseal	Rural	19380
NEW	Bollon Road (27.24 - 29.34)	Reseal	Rural	11500
NEW	Bollon Road (34.68 - 37.38)	Reseal	Rural	11020
NEW	Bollon Road (71 - 71.72)	Reseal	Rural	2880

2. Delete the original individual road budgets given that Council has been able to incorporate additional projects given economies of scale and savings on the per litre rate in today's market.
3. Undertake additional projects from any savings in the budgeted program, with the projects to be selected in order of priority as follows:

Region	Urban /Rural	Road	From	To	Length	Indicative Width	Area (m2)
Roma	Urban	McDowall St	Cottell St	Currey St	351	14.7	5,160
Roma	Urban	Currey St	Bowen St	McDowall St	217	12.1	2,626
Roma	Urban	Currey St	McDowall St	Miscamble St	594	9.1	5,405
Roma	Urban	Bowen St	Currey St	Rosedale Cl	111	12.7	1,410
Roma	Urban	Bowen St	Rosedale Cl	Karalee Ct	85	12.7	1,080
Roma	Urban	Bowen St	Karalee Ct	Highview CL	80	12.7	1,016
Roma	Urban	Bowen St	Highview CL	End	180	8.1	1,458
Jackson	Urban	Railway Pde	Queen St	Railway line	240	6.5	1,560
Surat	Rural	Roma Southern Rd	Warroo Bridge	Dilqui Ln	13,181	5	65,905
Mitchell	Rural	Mt Moffat Rd	Munaweena Rd	Womblebank Gap Rd	16,000	6	96,000

Total

161,905

CARRIED

9/0

Responsible Officer

Support Officer - Roads, Drainage & Parks

Item Number:

LC.7

File Number: D16/19481

SUBJECT HEADING:

**ROMA FLOOD MITIGATION PROJECT - STAGE 2
 EASTERN DIVERSION CHANNEL PROPOSED
 PERMANENT ROAD CLOSURES AT GEORGE STREET
 AND SHORT STREET ROMA**

Author and Officer's Title:

Ross Drabble, Specialist - Flood Mitigation

Executive Summary:

This report is about permanent road closure of sections of George Street and Short Street in Roma. The proposal for permanent road closures is being submitted because construction of the Stage 2 Eastern Diversion Channel (EDC) crosses Ashburn Road, George Street, and Short Street and at those locations where the EDC crosses the local road network it is necessary to construct a causeway, or permanently close the road. A causeway is planned for Ashburn Road.

Council approval to proceed with the permanent closure of George Street and Short Street at the nominated locations was recommended.

Resolution No. GM/03.2016/43
Moved Cr Wason
Seconded Cr Price
Council approve:

1. Commencement of the process to effect permanent closure of George Street and Short Street in Roma at the locations where the alignment of the Eastern Diversion Channel intersects with each of the roads.
2. Instructing of designers (GHD), to include cul-de-sacs and signage at the dead-end of the roads (George and Short Streets) in lieu of a causeway as part of the design for the Eastern Diversion Channel.

CARRIED

9/0

Responsible Officer
Specialist - Flood Mitigation
Item Number:

LC.8

File Number: D16/19764
SUBJECT HEADING:
REVIEW OF DECISION: REQUEST FOR COMPENSATION - DESTRUCTION OF ANIMAL
Author and Officer's Title:
Erin Tompkins, Associate to the CEO & Mayor
Executive Summary:

Council previously considered a request for compensation for destruction of a bull (Resolution No. GM/02.2016/48).

Council was asked to reconsider this request.

Resolution No. GM/03.2016/44
Moved Cr Schefe
Seconded Cr Wason
That Council approve an ex-gratia payment of \$2,500 to the owner:

- On the understanding that Council makes no admission of wrong doing or liability;
- The recipient agrees to waive any rights they have in this matter;
- The recipient releases Council from all current or future claims in regards to this matter;
- This is the full and final settlement of the matter.

CARRIED

8/1

Responsible Officer
Associate to the CEO & Mayor
LATE ITEM
Item Number:

L.8

File Number: D16/20303
SUBJECT HEADING:
ACCEPTABLE REQUEST GUIDELINES
Author and Officer's Title:
Julie Reitano, Chief Executive Officer
Executive Summary:

The report tabled an up to date reflection of how requests for information and advice are managed within Council. This will provide a starting point for the new Council. It can be updated over time.

Resolution No. GM/03.2016/45

Moved Cr Chambers

Seconded Cr Price

That Council adopt the Acceptable Request Guidelines as presented, in accordance with Section 170A of the Local Government Act 2009.

CARRIED

9/0

Responsible Officer

Chief Executive Officer

COUNCILLOR FAREWELL ADDRESS

The Mayor delivered his farewell address for the 2012 – 2016 Council term.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 3.57pm.

These Minutes will be received at the next General Meeting of Council to be held following the 2016 Quadrennial Elections that will take place on 19 March 2016.

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 Mayor.

.....
 Date.