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**MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 22 JUNE 2016 COMMENCING AT 9.00AM**

**ATTENDANCE**

Mayor Cr. T D Golder chaired the meeting with, Deputy Mayor Cr J L Chambers, Cr. N H Chandler, Cr. G B McMullen, Cr. D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano, 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 Planning & Building Development – Danielle Pearn, Manager Customer & Community Services – Julie Neil, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Saleyards – Terrance Hyland, Manager Economic & Community Development – Ed Sims, Manager Strategic Project Planning & Asset Management – Kym Downey, Coordinator Grants, Local Development & Council Events – Susan Sands, Support Officer Customer & Community Services – Bree-Anna Boorman.

**GUESTS**

There were no guests in attendance at the meeting.

**WELCOME**

Due to the late arrival of the Mayor as a result of other business, the Deputy Mayor welcomed all present and declared the meeting open at 9.12am.

**APOLOGIES**

**Resolution No. GM/06.2016/35**

**Moved Cr Scheffe**

**Seconded Cr McMullen**

**That apologies be received and leave of absence granted for Councillors Bryant, Flynn and O’Neil for this meeting.**

**CARRIED**

**5/0**

**CONFIRMATION OF MINUTES**

**Resolution No. GM/06.2016/36**

**Moved Cr Stanford**

**Seconded Cr Scheffe**

**That the minutes of the General Meeting (24-8.06.16) held on 8 June 2016 be confirmed.**

**CARRIED**

**5/0**

**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:** D16/33711

**SUBJECT HEADING:** MARANOA REPRESENTATIVE FOR SOUTH WEST REGIONAL ROAD AND TRANSPORT GROUP

**Officer's Title:** Manager - Strategic Project Planning & Asset Management

#### ***Executive Summary:***

*Maranoa Regional Council is a member of the South West Regional Road and Transport Group (SWRRTG), and as such must nominate one elected member as their delegate.*

*The Group is a cooperative governance arrangement between the Local Government Association of Queensland (LGAQ) on behalf of local governments, and the Department of Transport of Main Roads (TMR), to invest in, and regionally manage the Queensland road and transport network in a collaborative and coordinated approach.*

#### **Resolution No. GM/06.2016/37**

**Moved Cr Chandler**

**Seconded Cr Schefe**

**That:**

- 1. Cr. Stanford be Council's nominated delegate on the South West Regional Road and Transport Group for the 2016 - 2020 term of Council.**
- 2. The Community Engagement Framework be updated to reflect this appointment.**

CARRIED

5/0

**Responsible Officer**

**Manager - Strategic Project Planning & Asset Management/Coordinator – Elected Members & Community Engagement**

The Mayor entered the Chamber at 9.14am, and assumed the Chair.

**Item Number:** 10.2 **File Number:** D16/42151

**SUBJECT HEADING:** REQUEST FOR CAPITAL UPGRADE - BITUMEN SEAL  
 RICHARDSONS LANE - TRAFFIC COUNT

**Officer's Title:** Specialist Strategic Project Planning

**Executive Summary:**

*Council received a request in 2015 to bitumen seal the remainder of Richardsons Lane. When initially considered by Council at the General Meeting on 23 September 2015, it was determined that the request be included in future budget deliberations, secondary to Council's 10 year capital works plan, and a further report be presented to Council following receipt of traffic count data.*

*This traffic count was carried out on the road, and presented to Council.*

<b>Resolution No. GM/06.2016/38</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Scheffe</b>
<b>That Council note the information supplied.</b>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Specialist Strategic Project Planning</b>
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**CORPORATE, COMMUNITY & COMMERCIAL SERVICES**

**Item Number:** 11.1 **File Number:** D16/42245

**SUBJECT HEADING:** DELEGATION OF COUNCIL POWERS TO THE POSITION  
 OF CHIEF EXECUTIVE OFFICER

**Officer's Title:** Coordinator – Corporate, Community & Commercial  
 Services

**Executive Summary:**

*This report sought Council's approval for delegation of Council powers under State Legislation and Local Laws to the position of Chief Executive Officer. Under the Local Government Act 2009, Council's Delegations are required to be reviewed annually. In addition, delegations are reviewed and updated according to changes in State Government legislation as they occur throughout the year.*

*As part of Council's ongoing (monthly) reviews of its delegations, there are updates required.*

<b>Resolution No. GM/06.2016/39</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Stanford</b>
<b>Under section 257 of the Local Government Act 2009, Council:</b>	
<ol style="list-style-type: none"> <li>1. Delegate the exercise of powers contained in Schedule 1 of the Instruments of Delegation attached to the officer's report, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instruments of Delegation for the following legislation and local laws:           <ol style="list-style-type: none"> <li>a) Animal Care and Protection Act 2001</li> </ol> </li> </ol>	

- b) Body Corporate and Community Management Act 1997
- c) Body Corporate and Community Management (Accommodation Module) Regulation 2008
- d) Body Corporate and Community Management (Commercial Module) Regulation 2008
- e) Body Corporate and Community Management (Small Schemes Module) Regulation 2008
- f) Body Corporate and Community Management (Standard Module) Regulation 2008
- g) Building Units and Group Titles Act 1980
- h) Environmental Protection (Water) Policy Act 2009
- i) Gas Supply Act 2003
- j) Gas Supply Regulation 2007
- k) Housing Regulation 2015
- l) Land Act 1994
- m) Land Title Act 1994
- n) Neighbourhood Disputes (Dividing Fences and Trees) Act 2011
- o) Peaceful Assembly Act 1992
- p) Prostitution Act 1999
- q) Queensland Heritage Act 1999
- r) Residential Services (Accreditation) Act 2002
- s) Residential Tenancies and Rooming Accommodation Regulation 2008
- t) Tattoo Parlours Act 2013
- u) Tobacco and Other Smoking Products Act 1998
- v) Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2011
- w) Subordinate Local Law No. 1.2 (Commercial Use of Land Government Controlled Areas and Roads) 2011

2. Repeal all prior resolutions delegating these same powers.

3. Repeal all prior resolutions delegating Council powers to the Chief Executive Officer which are contained in Schedule A attached to the officers report, for the following legislation:

- a) Acquisition of Land Act 1967
- b) Coastal Protection Management Act 1995
- c) Liquor Act 1992
- d) Local Government (Finance, Plan and Reporting) Regulation 2010
- e) Queensland Competition Authority Act 1997
- f) River Trust Improvement Act 1940

CARRIED

6/0

Responsible Officer	Coordinator – Corporate, Community & Commercial Services
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**Item Number:** 11.2 **File Number:** D16/45847

**SUBJECT HEADING:** MONTHLY FINANCIAL STATEMENTS MAY 2016

**Officer's Title:** Specialist - Finance Systems Support

**Executive Summary:**

*The purpose of this report was for Council to receive a monthly financial report, in accordance with section 204 of the Local Government Regulation 2012 for the month of May 2016.*

<b>Resolution No. GM/06.2016/40</b>	
<b>Moved Cr Stanford</b>	<b>Seconded Cr Chambers</b>
<b>That Council receive and note the financial reports to 31 May 2016.</b>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Specialist - Finance Systems Support</b>
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**INFRASTRUCTURE SERVICES**

**Item Number:** 12.1 **File Number:** D16/45158

**SUBJECT HEADING:** LOCAL DISASTER MANAGEMENT GROUP (LDMG) - APPOINTMENT OF EXECUTIVE POSITIONS

**Officer's Title:** Coordinator - Infrastructure Services Support

**Executive Summary:**

*This report provided an update in relation to the executive positions of the LDMG (Local Disaster Management Group), and sought approval of the updated LDMG contacts list for formal notification to the Queensland Fire and Emergency Services (QFES) of the changes to appoint a new LDMG Chair and Deputy Chair.*

<b>Resolution No. GM/06.2016/41</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr Stanford</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Approve the updated LDMG Contacts list as attached to the officer's report.</li> <li>2. Authorise the Chief Executive Officer and Mayor to formally notify the Queensland Fire and Emergency Services (QFES) of the appointment of the following executive positions for the Local Disaster Management Group (LDMG) and Local Emergency Coordination Committee (LECC):           <ol style="list-style-type: none"> <li>a) LDMG Chair, Cr Tyson Golder</li> <li>b) Deputy LDMG Chair, Cr Cameron O'Neil</li> <li>c) Relief Deputy Chair and LECC Chair, Cr David Schefe</li> <li>d) Local Disaster Coordinator – Director Infrastructure Services</li> <li>e) Deputy Local Disaster Coordinator – Director Development, Facilities &amp; Environmental Services</li> <li>f) Relief Deputy Local Disaster Coordinator – Chief Executive Officer</li> </ol> </li> </ol>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Coordinator - Infrastructure Services Support</b>
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**Item Number:** 12.2 **File Number:** D16/46486

**SUBJECT HEADING:** PERMISSION TO USE COUNCIL HOLDING YARD TO FACILITATE ROMA TRUCK AND MACHINERY AUCTION, 24 JUNE 2016

**Officer's Title:** Coordinator – Plant Management

**Executive Summary:**

*This report sought Council's approval to use a Council holding yard to facilitate the Roma Truck and Machinery Auction. Advice received was that this would be conducted by the partnership of Slattery Auctions Australia, and local firm, Watkins and Company (Qld).*

**Moved Cr Scheffe**

**Seconded Cr Stanford**

**That Council approve the use of the Council holding yard to support a local business to facilitate the proposed auction on 24 June 2016.**

NO VOTE TAKEN

**Discussion:**

Council further discussed receipt of confirmed arrangements with respect to local service provider arrangements for the auction. It was determined that the matter should lay on the table for further consideration at a later point during the meeting following further confirmation of arrangements.

The 'mover' and 'seconded' confirmed they were in agreement with this approach.

**Moved Cr Scheffe**

**Seconded Cr Stanford**

**Procedural Motion - That the matter lay on the table for further consideration at a later point during the meeting, pending the outcome of further enquiries.**

CARRIED

6/0

**DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES**

**Item Number:** 13.1 **File Number:** D16/31540

**SUBJECT HEADING:** REQUEST TO EXTEND THE RELEVANT PERIOD OF DEVELOPMENT APPROVAL REF: 07-121, 2011/17963 BY FIVE (5) YEARS

**Location:** 10055 Teelba Road, Teelba QLD 4417 (described as Lot 41 on EG190)

**Applicant:** Ludcke Pty Ltd C/- John Mills

**Officer's Title:** Planning Officer

**Executive Summary:**

*Council received a request to extend the relevant period of a Development Permit issued for a Material Change of Use – "Intensive Animal Husbandry" (up to 999 SCU) for the property located at 10055 Teelba Road, Teelba (properly described as Lot 41 on EG190). The application sought to extend the relevant period by five years. This is the second request to be received since the original approval was issued in February 2008.*

*The Relevant Period is the period of time that the developer has to commence the development before the approval lapses. The relevant period commences on the date that the development approval takes effect.*

**Discussion:**

A 'Mover' and 'Seconder' for the draft motion was recorded as follows, however, no vote was taken on the draft motion at that time, as the Manager of Planning & Development advised that the applicant requested the matter be deferred to another meeting to allow them an opportunity to give additional information in support of addressing the required criteria set by the State Government in consideration of their application.

<b>Moved Cr Chambers</b>	<b>Seconded Cr Stanford</b>
<p><b>That Council refuse the request for an extension of five (5) years to the Relevant Period for Development Approval Ref: 07-121, 2011/17963.</b></p>	
<p>NO VOTE TAKEN</p>	

**Discussion Continued:**

The 'Mover' and 'Seconder' confirmed they were in agreement with this approach, and a procedural motion was put forward as follows:

<b>Resolution No. GM/06.2016/42</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Stanford</b>
<p><b>That the matter lay on the table for further consideration at a future meeting, to allow the applicant an opportunity to provide additional information in consideration of the application.</b></p>	
<p>CARRIED <span style="float: right;">6/0</span></p>	

<b>Responsible Officer</b>	<b>Planning Officer</b>
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**Item Number:** 13.2 **File Number: D16/34915**

**SUBJECT HEADING:** ANZAC DAY 2016 POST EVENT REPORT

**Officer's Title:** Coordinator - Grants, Local Development & Council Events

***Executive Summary:***

*Anzac Day services were held across the Maranoa region on 25 April 2016. Services were organised through a collaboration of community groups, RSL sub-branches and Council, with differing levels of involvement in each town.*

<b>Resolution No. GM/06.2016/43</b>	
<b>Moved Cr Stanford</b>	<b>Seconded Cr McMullen</b>
<p><b>That Council receive and note the report as presented.</b></p>	
<p>CARRIED <span style="float: right;">6/0</span></p>	

<b>Responsible Officer</b>	<b>Coordinator - Grants, Local Development &amp; Council Events</b>
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**Item Number:** 13.3 **File Number:** D16/44391

**SUBJECT HEADING:** SIGNING OF SUB-AGREEMENT FOR SCENIC LOOKOUT UPGRADE PROGRAM

**Officer's Title:** Coordinator - Grants, Local Development & Council Events

**Executive Summary:**

*Council has previously agreed to submit an application for funding under the State Government's 'Scenic Lookout Upgrade Program.' This application was successful, and Council approval was sought for the Chief Executive Officer to sign the sub-agreement with the Department of Transport and Main Roads.*

<b>Resolution No. GM/06.2016/44</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Scheffe</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Ratify the decision for the Chief Executive Officer to sign the sub-agreement, on behalf of Council, with the Department of Transport and Main Roads for the Arcadia Valley Lookout, funded under the 'Scenic Lookout Upgrade Program.'</li> <li>2. Confirm the matching allocation of \$12,500 in the 2016/17 budget to deliver the project.</li> </ol>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Coordinator - Grants, Local Development &amp; Council Events</b>
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**Item Number:** 13.4 **File Number:** D16/46141

**SUBJECT HEADING:** REQUEST FOR REGIONAL ARTS DEVELOPMENT FUNDING FOR 'SOLDIER'S WIFE' PROJECT

**Officer's Title:** Grants Officer

**Executive Summary:**

*"The Soldiers Wife" song writing troupe recently visited Roma as part of a regional tour. The troupe requested funding assistance to compile songs and stories from local residents and students, which will form part of a documentary to be pitched to SBS. It was recommended that this request be supported through a Regional Arts Development Fund (RADF) strategic initiative.*

<b>Resolution No. GM/06.2016/45</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr McMullen</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Provide \$5,390 (including GST) to "The Soldier's Wife" troupe to support the compilation of local songs and stories into a documentary.</li> <li>2. Draw funds of \$5,390 from the RADF budget GL 2887.2250.2001</li> </ol>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Grants Officer</b>
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**Item Number:** 13.5 **File Number:** D16/48337

**SUBJECT HEADING:** YULEBA PEDESTRIAN RAIL CROSSING IMPROVEMENT

**Officer's Title:** Local Development Officer Yuleba/Wallumbilla/Jackson

**Executive Summary:**

*The gravel pedestrian path between Garth Cox Park and the Yuleba Memorial Hall is rough, difficult to access in wet weather and does not meet Queensland Rail safety requirements where it crosses the railway. Approval was sought to allocate funds from the Local Development – Yuleba/Wallumbilla General Operations budget to install an all-abilities concrete path.*

**Resolution No. GM/06.2016/46**

**Moved Cr McMullen**

**Seconded Cr Scheffe**

**That Council:**

1. Allocate \$14,000 towards constructing a concrete pathway from the Garth Cox Park to the Yuleba Hall.
2. Transfer the funds from the Yuleba General Operations WO 14826.2539.2001 into a new work order, and carry over the funds into the 2016/17 financial year for completion.

CARRIED

6/0

**Responsible Officer**

**Local Development Officer  
Yuleba/Wallumbilla/Jackson**

**Item Number:** 13.6 **File Number:** D16/45120

**SUBJECT HEADING:** COUNCIL SUPPORT - 2016 QUEENSLAND SCHOOL SPORT 10-12 YEARS TOUCH STATE CARNIVAL, ROMA

**Officer's Title:** Specialist - Sport and Recreation

**Executive Summary:**

*South West School Sport staff requested assistance from Council prior to and during the 10-12 years boys and girls State Touch Carnival to be held in Roma at the Bungil Street Ovals, from 18-21 August 2016. This is a major carnival for Roma being the first time School Sport boys and girls carnivals have been run together at the same location. The expected attendance during the Carnival is approximately 700-750 people.*

**Resolution No. GM/06.2016/47**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

**That Council:**

1. Provide 'In-kind' support to the approximate value of \$1,000 to South West School Sport for 10-12 Years boys and girls State Touch Carnival as follows:
  - Rubbish collection assistance during the Carnival due to the number of people in attendance, including the provision of an extra 10 wheelie bins on site, along with a 15m<sup>3</sup> skip bin for emptying wheelie bins when they are filled;
  - Assistance to ensure the fields and their surrounds are mown and tidy for play at a state championship;

- Provision of extra toilet facilities (transportable toilet block at Bassett Park and the Parenting Van, with Council arranging location on and off the site;
- Cleaning of the existing toilet blocks (one near touch fields and the other roadside on Bungil Street) ensuring they are in full working order prior to and serviced during the Carnival;
- Waiver associated fees to dump waste in Roma's sewerage treatment plant from the transportable toilet block (if applicable);
- Move and connect/disconnect the transportable block to and from the site;
- Waiver of associated dumping costs for sewerage waste taken to the Roma sewerage treatment plant;
- Provision of signs to manage parking areas and traffic flow, including dust suppression prior to and during the event for local residents along Bungil Street;
- Support from Council's Corporate Communication's staff to advertise the event through Council newsletters, such as Bottle Tree Bulletin and Council web site;
- Provision of Council owned shade structures for use during the Carnival;
- Provision of any Council pamphlets for use in promotional give a way bags for parents and students;
- Liaison with Big Rig and Roma Tourism staff and volunteers for coordination of train rides and to advise of visitor numbers expected for the Big Rig Night Show.

2. Allocate the associated costs to GL 2887.2248.2001.

CARRIED

6/0

<b>Responsible Officer</b>	<b>Specialist - Sport and Recreation</b>
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**Item Number:** 13.7 **File Number:** D16/45151

**SUBJECT HEADING:** FINAL AMENDMENTS TO WALLUMBILLA SHOW  
 GROUNDS SITE PLAN-STRUXI

**Officer's Title:** Specialist - Sport and Recreation

***Executive Summary:***

*Council endorsed the original site plan for Wallumbilla Show Grounds compiled by Struxi in consultation with staff and user groups in 2011.*

*On request from Council staff, Struxi has updated the original plan to reflect recent changes and variations to planning at the Show Grounds. The updated version is awaiting endorsement by Council.*

*To reflect the recent decision provided to Council by Wallumbilla Surat Red Bulls Rugby League Club Inc. to remain at their current site, permission was sought to remove the football field from the eastern end of the site plan so this area allows for the inclusion of other elements as identified by the current user groups. The amended version of the site plan can be tabled again at the Wallumbilla Show Grounds Advisory Group on 7 July for final discussion, prior to presentation to Council for adoption.*

**Resolution No. GM/06.2016/48**

**Moved Cr McMullen**

**Seconded Cr Stanford**

**That Council approve deletion of the football field from the endorsed Wallumbilla Show Grounds site plan to allow other elements to be added to this area as identified by current user groups, prior to presentation to Council for final adoption.**

CARRIED

6/0

<b>Responsible Officer</b>	<b>Specialist - Sport and Recreation</b>
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**Item Number:** 13.8 **File Number:** D16/46922

**SUBJECT HEADING:** 3D CLAY MURAL MAINTENANCE

**Officer's Title:** Manager - Economic & Community Development

**Executive Summary:**

*The three dimensional (3D) Clay Mural located in the Roma Cultural Centre was constructed in 1988. The commentary which has not been renewed since its construction has become outdated and refers to no longer existing landmarks.*

*It was proposed that the commentary is renewed, re-recorded and a new audio track is produced for the show.*

<b>Resolution No. GM/06.2016/49</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr Stanford</b>
<b>That Council approve:</b>	
<ol style="list-style-type: none"> <li>1. The creation of a new project titled 3D Clay Mural Maintenance.</li> <li>2. The transfer of \$6,200 from GL 2880.2001.2001 (Economic &amp; Community Development Support) to the 3D Clay Mural Maintenance project.</li> </ol>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Manager - Economic &amp; Community Development</b>
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**Item Number:** 13.9 **File Number:** D16/47424

**SUBJECT HEADING:** QUEENSLAND GOVERNMENT AGENCY PROGRAM (QGAP) LEAD AGENCY AGREEMENT 2016-2018 FOR SURAT AND INJUNE

**Officer's Title:** Coordinator - Libraries, Arts & Culture

**Executive Summary:**

*The Maranoa Regional Council currently provides Lead Agency services to the Injune and Surat communities through the Queensland Government Agency Program (QGAP) under the banner of Smart Service Queensland. The term of the agreement is due to expire on 30 June 2016.*

<b>Resolution No. GM/06.2016/50</b>	
<b>Moved Cr Schefe</b>	<b>Seconded Cr Chambers</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Endorse extension of the Lead Agency Agreement with Smart Service Queensland for a further two (2) years.</li> <li>2. Authorise the Chief Executive Officer to sign the agreement on behalf of Council.</li> </ol>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Coordinator - Libraries, Arts &amp; Culture</b>
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**Item Number:** 13.10 **File Number:** D16/47591

**SUBJECT HEADING:** OUTDOOR DINING APPROVAL - ROYAL HOTEL ROMA

**Location:** 97-99 McDowall Street Roma

**Applicant:** Garvie Pty Ltd T/A Royal Hotel Roma

**Officer's Title:** Environmental Health Officer

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**Executive Summary:**

*The Applicant, Garvie Pty Ltd T/A Royal Hotel Roma, located at 97-99 McDowall Street Roma, applied for an Outdoor Dining Permit for the footpath on the corner of McDowall and Hawthorne streets.*

**Resolution No. GM/06.2016/51**

**Moved Cr Chambers**

**Seconded Cr McMullen**

**That Council approve the use of the footpath for outdoor dining purposes, subject to the following conditions:**

- a) **Placement of all tables and chairs is limited to the footpath area on the corner of McDowall and Hawthorne Streets as shown on the site plan outlined in Drawing 053 prepared by DM2 Architecture;**
- b) **Placement of all tables and chairs shall not impede pedestrian traffic using the footpath;**
- c) **Approval to use the footpath shall be limited to the following hours:**
  - I. **Monday – Sunday: 6.00am – 10.00pm**
- d) **Council's approval must be displayed in a prominent position, easily viewed by patrons, and must be produced upon request from an authorised person;**
- e) **The permit holder must have a \$10,000,000 public liability insurance inclusive of the footpath dining area that indemnifies Council against personal injury and property damage resulting from the outdoor dining approval, of which a copy of the insurance cover must be supplied to Council;**
- f) **The permit holder must ensure the outdoor dining area does not cause a nuisance;**
- g) **All facilities and equipment used for outdoor dining must at all times be maintained:**
  - I. **In good working order and condition; and**
  - II. **In a clean and sanitary condition;**
- h) **All equipment used for outdoor dining, including all tables and chairs, must be removed upon close of business each day;**
- i) **The permit holder must ensure that all furniture used in the area identified in the approval is:**
  - I. **Aesthetically acceptable to the local government; and**
  - II. **Kept in a proper state of repair;**
- j) **The permit holder must ensure that the area identified in the approval is regularly cleaned:**
  - I. **During business hours for the principal premises; and**

**II. Daily, after the close of business of the principal premises;**

- k) The outdoor dining approval shall be for a period of twelve (12) months, after which the applicant will be required to apply for another permit;**
- l) Any claims for personal injury resulting from the outdoor dining approval and operation, are to be notified to Council as soon as the applicant is notified.**

CARRIED

6/0

<b>Responsible Officer</b>	<b>Environmental Health Officer</b>
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**Item Number:** 13.11 **File Number:** D16/47202

**SUBJECT HEADING:** MONTHLY POOL REPORTS

**Officer's Title:** Coordinator - Buildings & Structures Maintenance

***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.*

*The Regional Swimming Pool Reports for the month of May were presented for Council's information.*

**Resolution No. GM/06.2016/52**

**Moved Cr McMullen**

**Seconded Cr Schefe**

**That Council receive the Regional Swimming Pool Reports for the month of May 2016.**

CARRIED

6/0

<b>Responsible Officer</b>	<b>Coordinator - Buildings &amp; Structures Maintenance</b>
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**COUNCILLOR BUSINESS**

**Item Number:** 22.1 **File Number:** D16/47676

**SUBJECT HEADING:** SOUTH WEST REGIONAL ECONOMIC DEVELOPMENT INC. (SW RED) - STRATEGIC PLAN DEVELOPMENT

**Author and Councillor's Title:** Cr. Cameron O'Neil

***Executive Summary:***

*This report sought endorsement for payment of Council's portion of the costs associated with development of a Strategic Plan for the South-West Regional Economic Development Group Inc. (SW RED).*

**Resolution No. GM/06.2016/53**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

**That:**

1. Council approve a one-off payment of \$3,850 (Including GST) to South West RED (This amount represents Council's portion of costs associated with development of the SW RED Strategic Plan.
2. Funds be drawn from WO-14477.2538.2001 under the 2015/16 financial year budget.

CARRIED

6/0

**Responsible Officer**

**Specialist – Business Development**

**LATE ITEMS**

**Item Number:**

**L.1**

**File Number: D16/45359**

**SUBJECT HEADING:**

**DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS - CATEGORY 3 LEVEE**

**Location:**

216-218 Edwardes Street, 230 Edwardes Street, 234 Edwardes Street, 234 Edwardes Street, 236 Edwardes Street, 238-356 Edwardes Street and 258-262 Edwardes Street, Roma QLD 4455

**Applicant:**

Maranoa Regional Council

**Officer's Title:**

**Town Planner**

***Executive Summary:***

*The application sought a Development Permit for Operational Works for the construction of a Category 3 levee on land situated at 216-218 Edwardes Street, 230 Edwardes Street, 234 Edwardes Street, 236 Edwardes Street, 238-256 Edwardes Street and 258-262 Edwardes Street, Roma (properly described as Lot 22 on R863, Lot 2 on SP11-498, Lot 2 on RP4380, Lot 1 on R8684 and Lot 1 on WV1882).*

*The application is subject to Impact Assessment and is assessable against the IDAS code contained in Schedule 15B of the Water Regulation 2002. Public Notification was carried out between 20 May 2016 and 10 June 2016. Five properly made submissions were received during this period.*

*The application is generally consistent with the performance criteria contained in the IDAS code for development applications for the construction or modification of levees.*

**Resolution No. GM/06.2016/54**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

**That Council approve the Development Application for Operational Works for the construction of a Category 3 levee on land situated at 216-218 Edwardes Street, 230 Edwardes Street, 234 Edwardes Street, 236 Edwardes Street, 238-256 Edwardes Street and 258-262 Edwardes Street, Roma (properly described as Lot 22 on R863, Lot 2 on SP11-498, Lot 2 on RP4380, Lot 1 on R8684 and Lot 1 on WV1882), subject to the following conditions:**

### Preamble

- (i) All Aboriginal Cultural Heritage in Queensland is protected under the (Aboriginal Cultural Heritage Act 2003) and penalty provisions apply for any unauthorised harm. Under the legislation a person carrying out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage. This applies whether or not such places are recorded in an official register and whether or not they are located in, on or under private land. The proponent is responsible for implementing reasonable and practical measures to ensure the Cultural Heritage Duty of Care Guidelines are met and for obtaining any clearances required from the responsible entity.
- (ii) The (Environmental Protection Act 1994) states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard, persons and entities involved in the operation of the approved development are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm to adjoining premises.
- (iii) The proponent must obtain approval from the Department of Natural Resources and Mines prior to the removal of any vegetation from the site pursuant to the Vegetation Management Act 1999.
- (iv) It is the responsibility of the person(s) undertaking the works to ensure that all licences, permits and agreements required to access the site and to carry our works on the site are in place prior to the commencement of works.
- (v) All required reports, studies and/or supporting information required as any condition of approval, either imposed by the Assessment Manager or Concurrence Agency, must be submitted and approved prior to the commencement of any works.

### Use

1. The approved development is Operational Works to construct a Category 3 levee as shown on the approved plans.
2. All development approval conditions relating to the establishment of the approved development must be fulfilled prior to the completion of works for the approved development, unless otherwise noted in these conditions.
3. The proponent is to arrange a final inspection of the works immediately upon completion of the works associated with the approval, and submit to Council final as constructed drawings endorsed by a Registered Professional Engineer of Queensland (RPEQ).

### Approved Plans and Documents

4. Complete and maintain the approved development – Operational Works – Category 3 Levee generally in accordance with the following approved plans and documents, subject to and modified by any conditions of this approval:

Plan/Document number	Plan/document name	Date
Figure 15	Western Levee Arrangement Plan	Dec 2015
	Development application for: Roma flood mitigation project Stage 2 Operational Works: Construction of a Category 3 Levee	
	Maranoa Regional Council Roma Flood Mitigation Study Hydrology and Hydraulics for Stage 2 Regional Mitigation Options	1 January 2014

	Maranoa Regional Council Roma Flood Mitigation Study Hydrology and Hydraulics for Stage 2 Local Mitigation Options	December 2013
	Maranoa Regional Council Roma Flood Study Environmental Assessment Report	October 2013

#### Detailed Plans

5. Detailed design plans, generally in accordance with the approved plans, must be submitted to and approved by Council prior to the commencement of works. The detailed design plans must include:
  - a. a Site Plan clearly showing the alignment of the levee;
  - b. Elevation plan(s) clearly identifying the height above ground level of the proposed levee; and
  - c. Construction design plan(s) endorsed by a RPEQ identifying all relevant engineering elements of the levee wall, including materials to be used at each section of the levee, any necessary water related infrastructure and pedestrian crossovers.
6. The approved Site Plan, Elevation plan(s) and Construction design plan(s) shall form part of the approved documents for the development.

#### Disaster Management Plan

7. A detailed disaster management response plan must be submitted to and approved by Council prior to the commencement of works. The plan must be generally in accordance with Council's current Disaster Management Response Plan, and be prepared in accordance with the Queensland Local Government Disaster Management Guidelines (Disaster Management Act 2003).
8. The disaster management response plan should specifically deal with the potentially affected people under a range of scenarios over the life of the levee, including overtopping and failure models in larger flood events, and include procedures for public notification and evacuation.
9. The approved disaster management response plan shall become part of the approved plans for the development.

#### Landscaping

10. Prior to the commencement of works details regarding the existing trees that will be retained and the trees that will be removed, as well as details of any proposed ground covers (grasses) shall be submitted to Council for approval.

#### On-going Maintenance and Repair

11. An updated Operations and Maintenance Manual to reflect the approved Category 3 levee is to be submitted to and approved by Council prior to the commencement of works. The updated Operations and Maintenance Manual is to include RPEQ certification and clearly identify all operational and maintenance requirements for the Roma Levee, including agency responsibilities relating to all aspects of operations and maintenance.
12. The updated Operations and Maintenance Manual shall become part of the approved plans for the development.



### **Sediment and Erosion Control**

13. A Sediment and Erosion Control Management plan is to be submitted to and approved by Council prior to works commencing. The Sediment and Erosion Control Management plan is to incorporate the following:
- a. All reasonably practicable measures to prevent soil or sediment being transported offsite;
  - b. Sediment control structures (such as sediment fences) are to be placed at the base of all materials stockpiled on site to prevent the transport of sediments from the site;
  - c. Regular inspections are to be carried out on site to ensure that adequate erosion control measures are in place and in good condition both during and after construction;
  - d. Additional inspections are to be carried out after each storm event to assess the adequacy of the erosion control measures and repair any control devices damaged by the storm event;
  - e. All reasonably practicable measures shall be applied to prevent site vehicles tracking sediment and other pollutants onto adjoining roads during the course of the construction period and to prevent dust nuisance during construction.

### **Amenity**

14. All reasonably practicable measures shall be taken to mitigate against nuisance to adjoining properties and their occupiers from dust, smoke, rubbish, contaminant, stormwater discharge or siltation at any time, including non-working hours.
15. All building waste and waste associated with the construction of the Category 3 levee shall be contained to prevent release to adjoining properties.
16. Any spills of soil or other material associated with construction works shall be removed upon the completion of each day's work during construction. These material spills must be managed in a way that minimises environmental harm or damage.

### **Lighting**

17. Lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary.
18. All lighting shall be directed or shielded so as to ensure that no glare directly affects adjoining and nearby properties.

### **Damage to Properties**

19. Implement appropriate construction procedures including any necessary monitoring and the undertaking of appropriate building inspection reports if the use of vibratory compaction equipment (other than hand held devices) is to occur within 20 metres of any existing building or structure.
20. Rectify any damage to property as a result of construction works.

### **Pollution and Amenity Impacts**

21. Confine dust and other emissions, such as fumes, sediments, light, or odour from the building work on site and take all reasonable steps to prevent a release to neighbouring properties.

22. Carry out all construction works in accordance with the Australian Standard AS 4970-2009 - Protection of Trees on Development Sites, to ensure the long term survival of trees to be protected.

**Dust**

23. All practical measures shall be taken to minimise dust nuisance caused during the construction of the levee to adjoining properties.

**Noise**

24. A noise management plan is to be submitted to and approved by Council prior to works commencing. The noise management plan is to identify all reasonably practicable measures that will be taken to minimise noise nuisance caused during the construction of the levee to adjoining sensitive receptors.

25. Construction work is not to be carried out:
- a. on any Sunday or public holiday; or
  - b. on any other day, before 6.30am or after 6.30pm.

The proponent may apply to Council to vary the hours of operation where extended operating hours are necessary in the opinion of the Council having considered the duration of the additional impacts upon the local community. Any decision to alter the operating hours will be subject to consultation with adjoining land owners.

**Stockpile of Material**

26. During the construction of the Category 3 levee no materials to be used in the levee shall be stockpiled on any adjoining properties without the prior written consent of the affected landholder(s).

CARRIED

6/0

<b>Responsible Officer</b>	<b>Town Planner</b>
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**Item Number:** L.2 **File Number:** D16/41096

**SUBJECT HEADING:** ROAD NAME CHANGE - MUGGINS LANE, YULEBA

**Officer's Title:** Technical Officer - GIS/CAD

***Executive Summary:***

*Council received correspondence requesting a road name change of Muggins Lane, Yuleba to Smiths Lane.*

**Resolution No. GM/06.2016/55**

**Moved Cr Chandler**

**Seconded Cr Stanford**

**That this request be declined and that the current road name remain as it is.**

CARRIED

6/0

<b>Responsible Officer</b>	<b>Technical Officer - GIS/CAD</b>
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**Item Number:** L.3 **File Number:** D16/47395

**SUBJECT HEADING:** FEE WAIVER OF ROMA AUDITORIUM FOR CAMERATA OF ST JOHN'S PERFORMANCE 30 AUGUST 2016

**Officer's Title:** Coordinator - Libraries, Arts & Culture

**Executive Summary:**

*Following informal discussion with Councillors on 7 June 2016, it was proposed that officers offer Camerata of St John's the opportunity to perform in the Roma Auditorium at no charge. Camerata of St John's have accepted the offer from Council and this report was to formalise the arrangements. On submitting their booking forms the group has requested use of a PA system for the event and it was recommended that this also be waived.*

**Resolution No. GM/06.2016/56**

**Moved Cr Chandler**

**Seconded Cr McMullen**

**That Council waive the hire fee for the Roma Auditorium and PA system for Camerata of St John's to perform on the 30 August 2016.**

CARRIED

4/2

**Responsible Officer**

**Coordinator - Libraries, Arts & Culture**

**Item Number:** L.4 **File Number:** D16/44187

**SUBJECT HEADING:** REQUEST FOR CAPITAL UPGRADE - GRAVEL PAVEMENT OF STOLZ LANE, WALLUMBILLA

**Officer's Title:** Specialist - Strategic Project Planning

**Executive Summary:**

*Council received a request for gravel pavement of Stolz Lane, Wallumbilla. The requested upgrade is estimated at a capital construction cost of \$130,384, and an annual increase of \$3,044 in ongoing maintenance and renewal costs.*

**Resolution No. GM/06.2016/57**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

**That Council advise the applicant that as Council has limited resources and funding, upgrade works on the road network are prioritised according to the designated classification of each road. Further as:**

- a) **Stolz Lane is classified as a Rural Access – Secondary road, which is a lower order road within the road classification hierarchy; and**
- b) **Construction of a gravel pavement is above the adopted design standard for this classification of road;**

**Council is not in a position to provide gravel pavement as requested within the next 10 years.**

CARRIED

5/1

**Responsible Officer**

**Specialist - Strategic Project Planning**

**Item Number:** L.5 **File Number:** D16/32121

**SUBJECT HEADING:** REQUEST FOR CAPITAL UPGRADE - CONSTRUCTION OF CONCRETE FOOTPATH - HAWTHORNE STREET

**Officer's Title:** Specialist - Strategic Project Planning

**Executive Summary:**

*Council received a request to extend the footpath at 18-20 Hawthorne Street, Roma. The customer has offered to contribute to the cost of these works.*

**Resolution No. GM/06.2016/58**

Moved Cr Schefe

Seconded Cr Stanford

That Council approve the allocation of 50% of the funds for this request from WO15225 subject to the following conditions:

- The applicant to voluntarily self-fund 50% of the total cost of the works;
- The total cost, from which the voluntarily self-funded portion will be calculated, will include all works necessary to construct a full width footpath, from pavers similar to those used in adjacent streets, to link the existing footpaths;
- Payment for the self-funded portion of the cost of the works will be made prior to commencement of works and will be based on a cost estimate provided by Council. Final costs shall be reconciled at completion of the works. Either party, as necessary, will adjust payment within 30 days of notification of final costs;
- Acceptance of a contribution does not imply acceptance by Council of the work as satisfying any existing or future condition of development consent;
- Prior to Council undertaking the work, it will be necessary for the applicant to sign and execute an agreement prepared by Council confirming the conditions and obligations.

CARRIED

6/0

**Responsible Officer**

**Specialist - Strategic Project Planning**

**Item Number:** L.6 **File Number:** D16/46167

**SUBJECT HEADING:** DELEGATION OF AUTHORITY TO CHIEF EXECUTIVE OFFICER - ACCEPTANCE OF NATIONAL BROADBAND NETWORK DESIGNS

**Officer's Title:** Manager - Strategic Project Planning & Asset Management

**Executive Summary:**

*Telstra, as a partner in the implementation of National Broadband Network, has advised that Council is required to provide a response to network designs within five (5) days of receipt.*

**Resolution No. GM/06.2016/59**

Moved Cr Stanford

Seconded Cr Chandler

That Council delegate authority to Chief Executive Officer or delegate to, following receipt of proposed designs:

<p>a) Provide feedback to the Telstra Design Delivery Partner;</p> <p>b) Negotiate with the entity should the proposed design not be considered to be entirely suitable.</p>
<p>CARRIED <span style="float: right;">6/0</span></p>

<b>Responsible Officer</b>	<b>Manager - Strategic Project Planning &amp; Asset Management</b>
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### CONFIDENTIAL ITEMS

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

- (a) the appointment, dismissal or discipline of employees;
- (c) the local government budget;
- (d) rating concessions;
- (e) contracts proposed to be made by it;
- (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;

<b>Resolution No. GM/06.2016/60</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Stanford</b>
<b>That Council close the meeting to the public at 9.59am.</b>	
<p>CARRIED <span style="float: right;">6/0</span></p>	

**SUBJECT HEADING:       SUSPENSION OF STANDING ORDERS**  
 COUNCIL ADJOURNED THE MEETING FOR A MORNING TEA AT 10.47AM

**SUBJECT HEADING:       RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.18AM

Cr. Chambers left the Chamber at 11.43am.

The Mayor left the Chamber at 12.02pm, and entered at 12.04pm.

Cr. Chambers entered the Chamber at 12.34pm.

The Mayor left the Chamber at 12.35pm, and entered during Suspension of Standing Orders for lunch.

**SUBJECT HEADING:       SUSPENSION OF STANDING ORDERS**  
 COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.39PM

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.41PM

<b>Resolution No. GM/06.2016/61</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr McMullen</b>
<b>That Council open the meeting to the public at 2.16pm.</b>	
CARRIED	6/0

**Item Number: 12.2** **File Number: D16/46486**

**SUBJECT HEADING: PERMISSION TO USE COUNCIL HOLDING YARD TO FACILITATE ROMA TRUCK AND MACHINERY AUCTION, 24 JUNE 2016**

**Officer's Title: Coordinator – Plant Management**

***Executive Summary:***

*This report sought Council's approval to use a Council holding yard to facilitate the Roma Truck and Machinery Auction. Advice received was that this would be conducted by the partnership of Slattery Auctions Australia, and local firm, Watkins and Company (Qld).*

*The matter had been laid on the table earlier during the meeting to allow for further enquiries to confirm local service provider arrangements for the upcoming auction. With further information now to hand, Council resumed discussion on the matter.*

**Discussion:**

Cr. Scheffe, as 'Mover' of the initial draft motion proposed an amendment to the draft motion, which was recorded as follows. The 'Secunder' of the initial motion, Cr. Stanford confirmed her acceptance of the amendment.

<b>Resolution No. GM/06.2016/62</b>	
<b>Moved Cr Scheffe</b>	<b>Seconded Cr Stanford</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>1. Approve use of the Council holding yard to facilitate the proposed auction on 24 June 2016.</b></li> <li><b>2. Requires Slattery Auctions Australia to provide evidence of a partnership agreement with local service provider Watkins and Company Queensland. In the instance that this information is not forthcoming, authorise the Chief Executive Officer or delegate to negotiate a suitable fee for the commercial use/hire of the land for the auction.</b></li> </ol>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Coordinator – Plant Management</b>
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**Item Number:** C.1 **File Number:** D16/45656

**SUBJECT HEADING:** TRUSTEE LEASE OVER LOT 356 ON PLAN R861

**Officer's Title:** Coordinator - Land Administration

**Executive Summary:**

*Council was asked to consider entering into a Trustee Lease with Mandandanji Limited over Mandandanji Park on the Bungil Creek being part of Lot 356 on Plan R861.*

**Resolution No. GM/06.2016/63**

**Moved Cr Chambers**

**Seconded Cr Stanford**

That Council enter into a Trustee Lease with Mandandanji Limited over the area known as Mandandanji Park on the Bungil Creek being part of Lot 356 on Plan R861 for a period of 10 years subject to the Mandatory Standard Terms Document for a Trustee Lease – No 711932933.

CARRIED

6/0

**Responsible Officer**

**Coordinator - Land Administration**

**Item Number:** C.2 **File Number:** D16/45651

**SUBJECT HEADING:** RENEWAL OF OFFICE AGREEMENT - ST VINCENT DE PAUL

**Officer's Title:** Specialist - Lease Management & User Facility Agreements

**Executive Summary:**

*The applicant requested a renewal of their Serviced Office Agreement, and a continuation of tenancy for two (2) offices within the Roma Community Hub.*

**Resolution No. GM/06.2016/64**

**Moved Cr Chandler**

**Seconded Cr McMullen**

**That Council:**

1. Enter into a Serviced Office Agreement with St Vincent de Paul for the use of Offices 7 and 8 within the Roma Community Hub for a period of three (3) years, to be reviewed annually.
2. Offer St Vincent de Paul the opportunity to enter into this arrangement at the agreed rental amount of \$550 per month (Including GST) per office.

CARRIED

6/0

**Responsible Officer**

**Specialist - Lease Management & User Facility Agreements**

**Item Number:** C.3 **File Number:** D16/43768

**SUBJECT HEADING:** APPLICATION FOR RENEWAL OF LEASES

**Officer's Title:** Administration Officer – Council Buildings and Structures

**Executive Summary:**

*The Department of Natural Resources and Mines sought Council's views on the renewal of Term Lease TL 236574 being Lot 26 on FT965, Reserve for Camping; Term lease TL236576 being Lot 73 on WT112, Reserve for Water; and Term Lease TL 236674 being Lot 8 KE18, Reserve for Camping and Water.*

**Resolution No. GM/06.2016/65**

**Moved Cr Chambers**

**Seconded Cr Stanford**

**That Council advise the Department of Natural Resources and Mines that the land is still required for its gazetted purpose, and that Council has no objection to the renewal of Term Lease TL 236574 being Lot 26 on FT965, Term Lease TL 236576 being Lot 73 on WT112 and Term Lease TL 236674 being Lot 8 on KE18.**

CARRIED

6/0

**Responsible Officer**

**Administration Officer – Council Buildings and Structures**

**Item Number:** C.4 **File Number:** D16/46165

**SUBJECT HEADING:** REQUEST TO REVIEW SWIMMING POOL ENTRY FEES

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

**Executive Summary:**

*A letter was received from a resident requesting that Council give consideration to allowing free entry for patrons into the Council Swimming Pools.*

**Resolution No. GM/06.2016/66**

**Moved Cr Schefe**

**Seconded Cr Chambers**

**That Council:**

1. Receive and note the letter of request as tabled.
2. Not provide free public access to regional swimming pools where charging of an entry fee forms part of a Facility Management Agreement remuneration package.

CARRIED (The Mayor requested that his vote against the motion be recorded)

5/1

**Responsible Officer**

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



**Item Number:** C.5 **File Number:** D16/47314  
**SUBJECT HEADING:** CONSENT TO SUBLEASE LOT 198 ON CP WAL53640  
**Officer's Title:** Coordinator - Land Administration

**Executive Summary:**

*Council received correspondence requesting consent to the transfer of Term Lease 0/231312 being Lot 198 on Crown Plan WAL53640 (Camping and Water Reserve).*

<b>Resolution No. GM/06.2016/67</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Stanford</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Consent to the sublease from lessee NAPCO Properties Pty Ltd to the North Australian Pastoral Company Pty Ltd.</b></li> <li>2. <b>Authorise the Chief Executive Officer to execute the required documentation (Form 18) in confirmation of Council's consent.</b></li> </ol>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Coordinator - Land Administration</b>
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**Item Number:** C.6 **File Number:** D16/47792  
**SUBJECT HEADING:** FEE WAIVER - WALLUMBILLA MEMORIAL HALL  
**Officer's Title:** Manager - Facilities (Land, Buildings & Structures)

**Executive Summary:**

*Council received correspondence seeking a waiver of hire fees for the Wallumbilla Memorial Hall for a funeral wake held on 20 June 2016.*

*Council was asked to consider the request.*

<b>Resolution No. GM/06.2016/68</b>	
<b>Moved Cr Stanford</b>	<b>Seconded Cr Golder</b>
<b>That Council reimburse the hire fees paid for the Wallumbilla Memorial Hall for the funeral wake held on 20 June 2016.</b>	
MOTION LOST	2/4

<b>Responsible Officer</b>	<b>Manager - Facilities (Land, Buildings &amp; Structures)</b>
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**Item Number:** C.7 **File Number:** D16/47215

**SUBJECT HEADING:** BIG RIG MONTHLY REPORT – MAY 2016

**Officer's Title:** Coordinator - Buildings & Structures Maintenance

**Executive Summary:**

*The Big Rig report for the month of May 2016 was presented for Council's information.*

<b>Resolution No. GM/06.2016/69</b>	
Moved Cr Schefe	Seconded Cr McMullen
That Council receive the Big Rig report as presented.	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Coordinator - Buildings &amp; Structures Maintenance</b>
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**Item Number:** C.8 **File Number:** D16/44745

**SUBJECT HEADING:** EXCESS ANIMAL APPLICATION 2016/16 - EXCESS DOG

**Officer's Title:** Community Safety Administration Officer

**Executive Summary:**

*An excess animal application for an additional dog was lodged for Council's consideration.*

*Assessments have been made of the application, mandatory documents provided, site inspection results reviewed and the background checks performed on 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, even though the applicant is in breach of the Local Law No. 2 (Animal Management) 2011 Schedule 1, in that the applicant has more than four dogs on an allotment in a Designated Town Area, considering all factors, officers recommended that the application be approved.*

<b>Resolution No. GM/06.2016/70</b>	
Moved Cr Chandler	Seconded Cr Stanford
<p>That, given the applicant had a kennel permit for 5 dogs under the former Booringa Shire Council Local Law No. 9 (Keeping &amp; Control of Animals), Council grant an excess dog approval for the keeping of the five (5) dogs in accordance with the provisions of Local Law No 1 (Administration) 2011 and Local Law No 2 (Animal Management) 2011, Council grants an excess dog approval for the keeping of the five (5) dogs identified in Excess Animal Application Number 2016-16 (each an "identified dog") microchip numbers; 940 094 320 476 420, 943 094 320 476 941, 943 094 320 476 643, 943 094 320 476 498, 943 094 320 476 286. On the premises, 7 Creek Street Amby identified in Excess Animal Application Number 2016-16 (the "premises") for a term of 1 year subject to the following conditions:</p> <p>(a) this approval allows for a total of five (5) dogs to be kept on the premises and is limited to the five (5) identified dogs; and</p>	

- (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 Council; 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 Council in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.

CARRIED

6/0

<b>Responsible Officer</b>	<b>Coordinator – Community Safety</b>
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**Item Number:** C.9 **File Number:** D16/44835

**SUBJECT HEADING:** EXCESS ANIMAL APPLICATION 2016/25 - EXCESS DOG

**Officer's Title:** Community Safety Administration Officer

***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 reviewed and the background checks performed on 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/06.2016/71**

**Moved Cr Stanford**

**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 2016-25 (each an “identified dog”) microchip number 982 000 356 796 681, 982 001 536 815 62, 956 000 004 514 851. On the premises, 9 Cambridge Lane Mitchell identified in Excess Animal Application Number 2016-25 (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 Council; 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 Council in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.

CARRIED

6/0

**Responsible Officer**

**Coordinator – Community Safety**

**Item Number:** C.10 **File Number:** D16/46258

**SUBJECT HEADING:** EXCESS ANIMAL APPLICATION 2016/33 - EXCESS DOG

**Officer's Title:** Community Safety Administration Officer

**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 reviewed and the background checks performed on 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/06.2016/72**

**Moved Cr Scheffe**

**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 three (3) dogs identified in Excess Animal Application Number 2016-33 (each an "identified dog") microchip number 956 000 004 879 493, 956 000 001 015 063, 956 000 001 005 092. On the premises 45 Elmer Street Roma identified in Excess Animal Application Number 2016-33 (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 Council; 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

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 Council in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.

CARRIED

6/0

<b>Responsible Officer</b>	<b>Coordinator – Community Safety</b>
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**Item Number:** C.11 **File Number:** D16/47267

**SUBJECT HEADING:** EXCESS ANIMAL APPLICATION 2016/34 - EXCESS DOG

**Officer's Title:** Community Safety Administration Officer

***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 reviewed and the background checks performed on 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/06.2016/73**

**Moved Cr Chandler**

**Seconded Cr McMullen**

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 2016-34 (each an "identified dog") microchip number 982 000 364 710 146, 982 000 364 709 748, 982 000 364 624 644. On the premises, 91 Corfe Road Roma identified in Excess Animal Application Number 2016-34 (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 Council; 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

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 Council in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.

CARRIED

6/0

<b>Responsible Officer</b>	<b>Coordinator – Community Safety</b>
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**Item Number:** C.12 **File Number:** D16/47369

**SUBJECT HEADING:** EXCESS ANIMAL APPLICATION 2016/23 - EXCESS DOGS

**Officer's Title:** Community Safety Administration Officer

***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 reviewed and the background checks performed on 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 not be approved.*

**Resolution No. GM/06.2016/74**

**Moved Cr Chandler**

**Seconded Cr McMullen**

**That, in accordance with the provisions of Local Law No 1 (Administration) 2011 and Local Law No 2 (Animal Management) 2011, Council not grant an excess dog approval for the keeping of the four (4) dogs identified in Excess Animal Application Number 2016-23 (each an "identified dog") microchip numbers Dog one Shihtzu male, Dog two Shihtzu Maltese female, 982 000 364 707 989, 982 000 364 707 886. On the premises 5 George Street, Amby.**

Approval is not given as proof of ownership prior to the date of the Council Resolution of 12 August 2015 was not provided.

CARRIED (The Mayor requested his vote be recorded against the motion)

4/2

Responsible Officer

Coordinator – Community Safety

Item Number:

C.13

File Number: D16/43914

SUBJECT HEADING:

**BUSINESS ACTIVITY REPORT SALEYARDS – APRIL 2016**

Officer's Title:

**Support Officer - Corporate & Commercial Services**

**Executive Summary:**

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

**Resolution No. GM/06.2016/75**

Moved Cr McMullen

Seconded Cr Schefe

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

CARRIED

6/0

Responsible Officer

Support Officer - Corporate & Commercial Services

Item Number:

C.14

File Number: D16/47613

SUBJECT HEADING:

**APPLICATION FOR RATES PAYMENT ARRANGEMENT – VARIOUS REQUESTS**

Officer's Title:

**Coordinator - Rates**

**Executive Summary:**

*Applications for rates payment arrangements have been received from various ratepayers. The timeframe the applicants have proposed to have their rates paid in full extends beyond the current financial year timeframe that is adopted in Council's adopted Revenue Statement.*

**Resolution No. GM/06.2016/76**

Moved Cr Stanford

Seconded Cr McMullen

That Council:

- a) Accept the applicants' payment plans subject to all rates, charges and arrears accumulated being paid in full by 30 June 2017, as follows:

Assessment No.	Agreed Rates Payment Plan
14012488	\$500/month

- b) Decline the applicants' payment plans as follows, and propose to the applicants a new payment arrangement so that all rates, charges and arrears accumulated are paid in full by 30 June 2017.



Assessment No	Applicant's Proposed Rates Payment Plan	Council Requested Rates Payment Plan
14008957	\$413.80/month	\$606/month
11001278	\$70/fortnight	\$126/fortnight
13002464	\$200/month	\$300/month
14000186	\$1000/fortnight	\$1,583/fortnight
13001250	\$997.26/month	\$1,634/month
14003511	\$200/fortnight	\$463/fortnight

CARRIED 6/0

<b>Responsible Officer</b>	<b>Coordinator - Rates</b>
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**Item Number:** C.15 **File Number:** D16/47899

**SUBJECT HEADING:** BUSINESS ACTIVITY REPORT QUARRY – APRIL 2016

**Officer's Title:** Support Officer - Corporate & Commercial Services

***Executive Summary:***

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

<b>Resolution No. GM/06.2016/77</b>	
<b>Moved Cr Scheffe</b>	<b>Seconded Cr McMullen</b>
<b>That Council receive and note the Officer's report as presented.</b>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Support Officer - Corporate &amp; Commercial Services</b>
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**Item Number:** C.16 **File Number:** D16/47400

**SUBJECT HEADING:** REQUEST FOR CASH DONATION

**Officer's Title:** Grants Officer

***Executive Summary:***

*Maranoa Regional Council received a request for sponsorship/ donation from the Roma Bowls Club to assist with the costs of their Annual Men's Club Open Fours Carnival to be held 6-7 August 2016.*

<b>Resolution No. GM/06.2016/78</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Chandler</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>Decline the request for sponsorship or donation to Roma Bowls Club for their Annual Men's Club Open Fours Carnival.</b></li> </ol>	

<p>2. Recommends alternative means of support, which are available through the Community Grants program, to be considered for the Club's future events.</p> <p>3. Offer 'In-kind' or regional tourism products if identified as required and reasonable.</p>
<p>CARRIED <span style="float: right;">6/0</span></p>

<b>Responsible Officer</b>	<b>Grants Officer</b>
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**Item Number:** C.17 **File Number:** D16/45526

**SUBJECT HEADING:** PERMANENT WATER RESTRICTIONS EXEMPTION – MITCHELL QUEENSLAND GOVERNMENT AGENCY PROGRAM (QGAP) / MAGISTRATES COURT COMPLEX

**Officer's Title:** Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory  
 Support Officer - Water, Sewerage & Gas

***Executive Summary:***

*The applicant is seeking a permanent exemption for the QGAP/Magistrates Court Complex from water restrictions, to allow for watering during business hours. Current Council Policy relaxes watering times during the winter months, and restrictions resume from 1 September to 31 March annually in support of providing a consistent water supply to residents with the increased water usage experienced during the warmer months.*

<b>Resolution No. GM/06.2016/79</b>	
<b>Moved Cr Stanford</b>	<b>Seconded Cr McMullen</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Decline the request for exemption from water restrictions.</li> <li>2. Request that Council's Water Team Leader in Mitchell investigate the location of the timers to offer advice in relation to a workable solution for the complex's watering issues.</li> </ol>	
<p>CARRIED <span style="float: right;">6/0</span></p>	

<b>Responsible Officer</b>	<b>Coordinator - Water, Sewerage &amp; Gas Projects, Compliance &amp; Laboratory</b>
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**Item Number:** C.18 **File Number:** D16/44675

**SUBJECT HEADING:** ORIGIN SERVICE LEVEL AGREEMENT (SLA) 1 VARIATION 1

**Officer's Title:** Senior Engineer Infrastructure Contracts

***Executive Summary:***

*The report sought to obtain Council approval for a budgetary amendment to Origin APLNG – SLA 1 as per the previous Council resolution (GM/11.2015/41).*

**Resolution No. GM/06.2016/80**

**Moved Cr Chambers**

**Seconded Cr Stanford**

**That Council authorise the Chief Executive Officer to agree to the variation to the Origin APLNG Service Level Agreement 1, for the upgrade and maintenance of Council's Origin APLNG impacted roads conditional on the variation being to the Chief Executive Officer's satisfaction.**

CARRIED

6/0

**Responsible Officer**

**Senior Engineer Infrastructure Contracts**

**Item Number:**

**C.19**

**File Number: D16/46790**

**SUBJECT HEADING:**

**MONTHLY BUSINESS UNIT REPORT AIRPORTS – MAY 2016**

**Officer's Title:**

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

***Executive Summary:***

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

**Resolution No. GM/06.2016/81**

**Moved Cr Stanford**

**Seconded Cr McMullen**

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

CARRIED

6/0

**Responsible Officer**

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

**LATE CONFIDENTIAL ITEMS**

**Item Number:**

**LC.1**

**File Number: D16/46871**

**SUBJECT HEADING:**

**MINOR CHANGES TO THE ORGANISATIONAL STRUCTURE**

**Officer's Title:**

**Chief Executive Officer**

***Executive Summary:***

*The report proposed some very minor changes to titles, numbers and reporting lines, identified as part of a recent review of the Organisational Structure.*

**Resolution No. GM/06.2016/82**

**Moved Cr Schefe**

**Seconded Cr Stanford**

**That Council approve the amendments to the identified position numbers as identified in the officer's report, with the inclusion of:**

<b>Department / Directorate</b>	<b>Change</b>
<b>Accounting Services</b>	Title of Position 0315 – Coordinator – Accounting Services
<b>Accounting Services</b>	Title of Position 0316 – Management Accountant
<b>Accounting Services</b>	Delete Position 0318 – Contractor – Accounting Services
<b>Development, Facilities and Environmental Services</b>	Delete Position 0687 – Specialist – Compliance subject to commencement of consultation with arrangements to be completed by 30 June 2016.
<b>Environmental Health, Waste and Rural Land Services</b>	Positions 0401, 0402 0688, 0689, 0690 All titled Rural Land Services Officers
<b>Environmental Health, Waste and Rural Land Services</b>	Position 0323 – Environmental Health Officer - Change reporting line to Coordinator – Environmental Health & Waste
<b>Water, Sewerage &amp; Gas</b>	Position 0779.01 – From Plumber to Water Sewerage & Gas Team Member – Trades Labourer
<b>Administration &amp; Information Services</b>	Split 0621 – Senior Records Officer (Mitchell Office) New Position Number – Senior Records Officer (Roma Office)
<b>Strategic Human Resource Management</b>	Split 0603 – Payroll Officer – Casual New Position Number – Payroll Officer - Casual
<b>Customer &amp; Community Services</b>	Split Position 0646 – Customer Service Officer Roma New Position Number – Customer Service Officer Roma
<b>Corporate, Community &amp; Commercial Services</b>	Relief Officer FTE 1.0 (Temporary) - Corporate, Community & Commercial Services
<b>Development, Facilities &amp; Environmental Services</b>	Position 0325 + New Position with title Building Projects, Maintenance Planning & Inspections
<b>Roads, Drainage &amp; Parks</b>	0864 - Administration Officer – Roads, Drainage, Parks & Permits
<b>IT Solutions</b>	ICT Solutions
<b>Office of the CEO</b>	Associate to the CEO
<b>Resource Coordination</b>	Position 0740 Position 0348 Position 0742 Coordinator – Procurement + 2 Procurement Officers

<b>Infrastructure Services (Various)</b>	Position 0336 Position 0791 Position 0339 Project Costing Officers
<b>Roads, Drainage &amp; Parks</b>	Position 0238 – Coordinator – Rural Roads Central / North (Roma / Muckadilla / Injune) Position 0243 – Coordinator Rural Roads - South / East (Surat / Yuleba / Wallumbilla ) Position 0244 – Coordinator Rural Roads – West (Mitchell / Amby / Mungallala)
CARRIED <span style="float: right;">6/0</span>	

<b>Responsible Officer</b>	<b>Chief Executive Officer</b>
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**Item Number:** LC.2 **File Number:** D16/47843

**SUBJECT HEADING:** PROPOSAL TO PAYOUT QUARRY PLANT LOAN

**Officer's Title:** Specialist - Strategic Finance

**Executive Summary:**

*In 2012/13, Council took out a loan from Queensland Treasury Corporation (QTC) to fund the purchase of plant for quarry operations. It is proposed to pay this loan by the end of 2015/16 financial year. The table below shows the estimated current book and market value if the loan is to be paid out by 30 June 2016:*

<i>Loan description</i>	<i>Estimated book value 30 June 2016</i>	<i>Estimated market value 30 June 2016</i>	<i>Market value realisation charge</i>
Quarry Plant Loan	\$ 887,536	\$ 960,281	\$ 72,745

*In essence, Council will be required to pay the amount of \$960,281 plus a transaction cost of \$669.44. This amount includes a market realisation charge of \$72,745. Paying out of the loan will in turn build capacity for Council to borrow funds into the future for other projects.*

<b>Resolution No. GM/06.2016/83</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr McMullen</b>
<p><b>That Council pay out the Quarry Plant (20YR) loan at an approximate value of \$960,281 plus \$669.44 transaction costs; the final amounts dependant on market rates calculated on the day of the payment, with funds to be made available from Council general cash investments reserves.</b></p>	
CARRIED <span style="float: right;">6/0</span>	

<b>Responsible Officer</b>	<b>Specialist - Strategic Finance</b>
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**Item Number:** LC.3 **File Number:** D16/48814

**SUBJECT HEADING:** DELEGATED AUTHORITY FOR THE CHIEF EXECUTIVE OFFICER TO SIGN THE ROADS MAINTENANCE PERFORMANCE CONTRACT

**Officer's Title:** Manager - Roads, Drainage & Parks

**Executive Summary:**

*The report sought approval for the Chief Executive Officer to sign both the tender submission and resulting contract on behalf of Maranoa Regional Council (Sole Invitee) to the value of approximately \$2,500,000 (Exc. GST) for the Road Maintenance Performance Contract with the Department of Transport and Main Roads.*

**Resolution No. GM/06.2016/84**

**Moved Cr McMullen**

**Seconded Cr Chandler**

**That in accordance with Section 235 (f) of the *Local Government Regulation 2012*, Council authorise the Chief Executive Officer to sign both the tender submission and the resulting Road Maintenance Performance Contract with the Department of Transport and Main Roads, for the approximate value of \$2,500,000 (*Excluding GST*).**

CARRIED

6/0

**Responsible Officer**

**Manager - Roads, Drainage & Parks**

**Item Number:** LC.4 **File Number:** D16/49685

**SUBJECT HEADING:** HORIZON HOUSING PROPOSAL

**Officer's Title:** Manager Customer & Community Services

**Executive Summary:**

*Officers have been approached by a Horizon Housing representative to partner in a Roma Community Engagement Day in Lions Park proposed for either Monday 27 June or 1 July 2016.*

**Resolution No. GM/06.2016/85**

**Moved Cr Stanford**

**Seconded Cr McMullen**

**That Council decline the invitation to partner in the Roma Community Engagement Day.**

CARRIED

6/0

**Responsible Officer**

**Manager Customer & Community Services**

**CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 2.52pm.

**These Minutes are to be confirmed at the next General Meeting of Council to be held on 13 July 2016, at Roma Administration Centre.**

.....  
 Mayor.

.....  
 Date.