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**MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 24 AUGUST 2016 COMMENCING AT 9.05 AM**

**ATTENDANCE**

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor Cr. J L Chambers, Cr. R Bryant, Cr. N H Chandler, Cr. P J Flynn, Cr. C J O'Neil, Cr. G B McMullen, Cr. D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano, Coordinator Communications – Jane Frith, and Minutes Officer – Kelly Rogers 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 Procurement & Commercial Services – Ryan Gittins, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Strategic Asset Management & Planning – Kym Downey, Coordinator Community Safety – Jason Scott, Coordinator Grants, Local Development & Council Events – Susan Sands, Coordinator Tourism – Megan Swords, Specialist Sport & Recreation – Fiona Vincent, Project Officer (Community Liaison) – Cassandra Elder.

**GUESTS**

There were no guests in attendance at the meeting.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 9.05am.

**APOLOGIES**

There were no apologies for the meeting.

**CONFIRMATION OF MINUTES**

**Resolution No. GM/08.2016/41**

**Moved Cr Stanford**

**Seconded Cr McMullen**

**That the minutes of the General Meeting (28-10.08.16) held on 10 August 2016 be confirmed.**

CARRIED

9/0

**Resolution No. GM/08.2016/42**

**Moved Cr Stanford**

**Seconded Cr O'Neil**

**That the minutes of the Special Meeting (2-11.08.16) held on 11 August 2016 be confirmed.**

CARRIED

9/0

**Resolution No. GM/08.2016/43**

**Moved Cr Stanford**

**Seconded Cr O'Neil**

**That the minutes of the Special Meeting (3-15.08.16) held on 15 August 2016 be confirmed.**

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:** D16/33372

**SUBJECT HEADING:** **ADOPTION OF LOCAL ROADS OF REGIONAL SIGNIFICANCE**

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

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

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

### **Resolution No. GM/08.2016/44**

**Moved Cr McMullen**

**Seconded Cr Scheffe**

**That Council endorse nominated Local Roads of Regional Significance as follows, and submit the list to SWRRTG for approval:**

Road Name	Length	Start	End
Arcadia Valley Rd	23.310	Carnarvon Hwy	MRC Boundary
Ashmount Rd	47.565	Mirrabooka Rd	Dunkeld Rd
Begonia Rd	43.830	Roma Southern Rd	Mitchell St George Rd
Bollon Rd	187.255	Warrego Hwy	MRC Boundary
Chrystal St	1.176	Tiffin St	Warrego Hwy
Corfe Rd	2.655	Tiffin St	Currey St
Currey St	2.281	Corfe St	Dargal Rd
Dargal Rd	3.192	Currey St	Orallo Rd

Duck Creek Rd	52.085	Carnarvon Hwy	Injune-Taroom Rd
East St	0.445	Warrego Hwy	Russell St
Euthulla Rd	2.805	Carnarvon Hwy	Orallo Rd
Fairview Rd	30.695	Carnarvon Hwy	East End
Hoganthulla Rd	87.940	Forestvale Rd	MRC Boundary
Injune-Taroom Rd	50.672	Injune	MRC Boundary
Maranoa Rd	57.315	Carnarvon Hwy	Roma Southern Rd
Mt Moffatt Rd	35.720	Hoganthulla Rd / Forestvale Rd	Womblebank Gap Rd
Mt Moffatt Rd	25.000	Westgrove Rd	End
Orallo Rd	80.448	Dargal Rd	Carnarvon Hwy
Redford Rd	91.437	Warrego Hwy	Hoganthulla Rd
Roma Southern Rd	91.410	Dunkeld Rd	MRC Boundary
Russell St	0.480	East St Wallumbilla	Wallumbilla North Rd
Teelba Rd	57.486	Surat Development Rd	MRC Boundary
Tiffin St	0.462	Warrego Hwy	Chrystal St
Tiffin St	1.070	Chrystal St	Corfe St
Wallumbilla North Rd	35.280	Russel St, Wallumbilla	MRC Boundary
Westgrove Rd	104.510	Injune	Mt Moffatt Rd
Womblebank Gap Rd	49.789	Injune	Mt Moffatt Rd
Yuleba Taroom Rd	41.170	Warrego Hwy	MRC Boundary
Yuleba Surat Rd	37.649	Yuleba	Condamine Hwy
Yuleba Surat Rd	26.137	Condamine Hwy	Carnarvon Hwy
<u>1,271.269</u>			
CARRIED			9/0

<b>Responsible Officer</b>	<b>Manager - Strategic Asset Management &amp; Planning</b>
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**Item Number:** 10.2 **File Number:** D16/68063

**SUBJECT HEADING:** CAPITAL REQUEST: BITUMEN SEAL OF CHARLEVILLE ROAD, MUNGALLALA

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

**Executive Summary:**

*Council received a request to provide a bitumen seal to a section of Charleville Road, Mungallala to mitigate the dust created through use of an unmaintained track to the Warrego Highway.*

**Resolution No. GM/08.2016/45**

**Moved Cr Chandler**

**Seconded Cr Scheffe**

**That:**

- This request be included for consideration in future budget deliberations, secondary to Council's 10 year capital works plans.**

2. Council officers enter into discussions with identified users of the track and Queensland Department of Transport to review alternative options.

CARRIED

8/1

Responsible Officer

Manager - Strategic Asset Management & Planning

Item Number:

10.3

File Number: D16/67917

SUBJECT HEADING:

REQUEST FOR CAPITAL UPGRADE: SUNNYSIDE ROAD, WALLUMBILLA

Officer's Title:

Manager - Strategic Asset Management & Planning

**Executive Summary:**

*Council received a request to provide gravel pavement to Sunnyside Road, Wallumbilla.*

**Discussion:**

The Mayor indicated that he had received further information in relation to the request and suggested that consideration be deferred pending an inspection of the road, potentially by the Portfolio Chair for Rural Roads, and collation of the additional information from the resident.

**Resolution No. GM/08.2016/46**

Moved Cr Stanford

**Procedural Motion - That the matter lay on the table for further consideration at the Council Meeting on 14 September 2016, following further investigation of additional information pertaining to this matter.**

CARRIED

9/0

Responsible Officer

Manager - Strategic Asset Management & Planning

Item Number:

10.4

File Number: D16/72931

SUBJECT HEADING:

REVIEW OF STATEMENTS OF INTENT - LOCAL ROADS OF REGIONAL SIGNIFICANCE

Officer's Title:

Manager - Strategic Asset Management & Planning

**Executive Summary:**

*As a member of the South West Regional Roads and Transport Group (SWRRTG) Council is required to compile and review Statements of Intent (SOI) for all roads listed as Local Roads of Regional Significance (LRRS).*

**Resolution No. GM/08.2016/47**

Moved Cr Chandler

Seconded Cr Flynn

**That Council endorse the proposed Statements of Intent for adopted Local Roads of Regional Significance as detailed in the officer's report.**

CARRIED

9/0

Responsible Officer

Manager - Strategic Asset Management & Planning

**Item Number:** 10.5 **File Number:** D16/68525

**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 Rowday's Lane or Rowday's Road.

**Discussion:**

Cr. Chandler felt that the decision should be made in line with Council's Road Naming Policy, as it can create disagreements locally if not adhered to and cause confusion in locating updated addresses.

<b>Resolution No. GM/08.2016/48</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr Chambers</b>
<p><b>That Council decline the request to rename Muggins Lane to Rowday's Lane as, in accordance with Council's Road Naming policy, the renaming of existing roads will only occur in extraordinary cases.</b></p>	
CARRIED (Cr. Stanford requested her vote against the motion be recorded)	8/1

<b>Responsible Officer</b>	<b>Technical Officer - GIS/CAD</b>
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**CORPORATE, COMMUNITY & COMMERCIAL SERVICES**

**Item Number:** 11.1 **File Number:** D16/72118

**SUBJECT HEADING:** CARRY OVER PROJECTS FROM 2015/16 TO 2016/17

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

**Executive Summary:**

Managers have identified that a total of \$49.5 million Council capital works & \$969,827 one off projects funded in 2015/16 will be carried over to 2016/17.

Funding sources are as follows:

- \$31.7 million is funded by capital grant and contribution
- \$7.8 million from unspent capital grants
- \$2.5 million from unspent loan
- \$1.5 million from Infrastructure Charges
- \$3.9 million from specific reserves, e.g. plant, water & sewerages reserves and
- \$3.1 million from general funded reserves

<b>Resolution No. GM/08.2016/49</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Flynn</b>
<p><b>That Council approve the listed carried over capital works and one off projects totalling \$50.5 million and the associated funding sources as identified in the officer's report.</b></p>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Specialist - Strategic Finance</b>
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**Item Number:** 11.2 **File Number:** D16/73586

**SUBJECT HEADING:** CONSIDERATION OF ELECTED MEMBER ATTENDANCE AT CONFERENCES

**Officer's Title:** Coordinator - Elected Members & Community Engagement

**Executive Summary:**

*The report sought formalisation of Elected Member attendance at an upcoming conference as part of advocacy activities and/or enhancing strategy and policy development for Maranoa Regional Council.*

<b>Resolution No. GM/08.2016/50</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Bryant</b>
<b>That Council endorse the attendance of:</b>	
<ul style="list-style-type: none"> <li>• Cr. McMullen at the Local Government Heavy Vehicle Forum on 26 August 2016 in Newstead; and</li> <li>• Cr. Stanford at the 3<sup>rd</sup> Annual National Community Safety Summit on 28 – 30 September 2016 in Sydney.</li> </ul>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Coordinator - Elected Members &amp; Community Engagement</b>
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**DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES**

**Item Number:** 13.1 **File Number:** D16/45209

**SUBJECT HEADING:** ENDORSEMENT OF DETAILED CONCEPT DESIGNS- BASSETT PARK

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

**Executive Summary:**

*Bassett Park, located in Roma, is the region's largest sporting and recreational facility. The 46 hectare site forms a multi-purpose precinct comprising: horse sports of racing, rodeo, campdrafting and equestrian, the annual show and rugby league.*

*The area has a function centre which is hired out for private functions and entertainment and has an overflow camping facility for travellers.*

*As part of continuous development with the Bassett Park Master Plan, a local consultant was employed to provide detailed designs at Bassett Park incorporating an extension to the existing upstairs members' bar area and upgrades to the grandstand area access to allow for easier accessibility with the inclusion of a lift.*

**Discussion:**

Cr. O'Neil spoke in favour of the motion, indicating that he was pleased to move the adoption of the plan, following an extensive consultation period for this premier facility and asset of the Maranoa. He further stated that he hoped that Council can secure funding to complete the enhancement. Cr. O'Neil went on to commend Council's Specialist Sport & Recreation for her passion and commitment to the project over the lengthy duration.

**Resolution No. GM/08.2016/51**

**Moved Cr O'Neil**

**Seconded Cr Flynn**

**That Council adopt the final plans prepared by Brandon and Associates for detailed design of Members' Bar Extension/Deck/Grandstand Designs at Bassett Park, subject to budget considerations.**

CARRIED

9/0

**Responsible Officer**

**Specialist - Sport and Recreation**

**Item Number:**

**13.2**

**File Number: D16/65220**

**SUBJECT HEADING:**

**MITCHELL ADVENTURE ROPES COURSE FEES**

**Officer's Title:**

**Specialist - Sport and Recreation**

***Executive Summary:***

*As per Council's Fees and Charges Register, the costs associated with hire of the Mitchell Adventure Ropes Course are \$6.60/person/hour for commercial and community groups and \$4.10/person/hour for school groups. The only hirers of the course since Council amalgamation have been either Columboola Environmental Education Centre working with the Mitchell State School students or the Mitchell State School independently, for four uses/year. The Mitchell State School charges equate to \$600-800/annum, with a fee waiver always being approved.*

**Discussion:**

Cr. Flynn spoke in favour of the motion, indicating that this initiative was good for youth across the region.

**Resolution No. GM/08.2016/52**

**Moved Cr Flynn**

**Seconded Cr Chambers**

**That Council amend the Fees and Charges Register to allow regional schools or providers of youth programs in the Maranoa region, free use of the Mitchell Adventure Ropes Course.**

CARRIED

9/0

**Responsible Officer**

**Specialist - Sport and Recreation**

**Item Number:**

**13.3**

**File Number: D16/65237**

**SUBJECT HEADING:**

**BASSETT PARK-FEES AND CHARGES CLARIFICATION FOR EQUINE GROUPS**

**Officer's Title:**

**Specialist - Sport and Recreation**

***Executive Summary:***

*Clarification was sought at a recent Councillor Workshop held 20 July 2016 on the calculation of hire and camping charges at Bassett Park as per Council's Fees and Charges Register. The individual charges are defined within the Register for camping and hire of spaces at Bassett Park but the calculation of charges for an event/s which has an early start time and a late finish time required further explanation.*

**Resolution No. GM/08.2016/53**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council approve fees for hire of the Bassett Park equine facilities when used for a weekend event as follows (including GST):**

- **Arena and facility hire remains at \$77/day for 2016/17 financial year;**
- **Campers at weekend equine events (covering Friday, Saturday and/or Sunday nights) are charged \$10/person/night to be capped at a maximum charge of \$20/site/night for 2016/17 financial year; and**
- **Fees to be reviewed and adjusted annually.**

CARRIED

9/0

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

**13.4**

**File Number: D16/61686**

**SUBJECT HEADING:**

**APPOINTMENT OF REAL ESTATE AGENT**

**Officer's Title:**

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

***Executive Summary:***

*Council's agreement with its preferred real estate agent has expired. Council was asked to consider calling for tenders from real estate agencies interested in disposing of property on Council's behalf.*

**Resolution No. GM/08.2016/54**

**Moved Cr Chambers**

**Seconded Cr O'Neil**

**That Council:**

- 1. Publicly invite tenders from businesses interested in providing real estate services to Council.**
- 2. Offer businesses the opportunity to tender to service the whole of the Maranoa region or specified districts within the region.**

CARRIED

9/0

<b>Responsible Officer</b>	<b>Manager - Facilities (Land, Buildings &amp; Structures)</b>
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**Item Number:**

**13.5**

**File Number: D16/69760**

**SUBJECT HEADING:**

**'A YARN WITH SHANE WEBCKE' POST EVENT REPORT**

**Officer's Title:**

**Local Development Officer Injune**

***Executive Summary:***

*For Council's information A Post Event Report on 'A Yarn With Shane Webcke' events held in Surat, Mitchell, Injune and Wallumbilla during July 2016 was presented for review.*



**Discussion:**

Cr. Stanford spoke in favour of the motion, indicating that she was really pleased to see these events take place, as they have been entertaining and provided an opportunity for the community to come together.

<b>Resolution No. GM/08.2016/55</b>	
<b>Moved Cr Stanford</b>	<b>Seconded Cr McMullen</b>
<b>That Council receive and note the Officer's Report as presented.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Local Development Officer Injune</b>
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**Item Number:** 13.6 **File Number:** D16/71884

**SUBJECT HEADING:** **COST: AUSTRALIAN REGIONAL TOURISM NETWORK  
PRE CONVENTION FAMILIARISATION TOUR TO  
CARNARVON GORGE**

**Officer's Title:** **Coordinator - Tourism**

***Executive Summary:***

*The Australian Regional Tourism Network is hosting their annual convention in Roma from 25 - 27 October, 2016.*

*As an optional extra, Council and Outback Queensland Tourism Association (OQTA) are hosting a pre-convention familiarisation tour to Carnarvon Gorge on Monday 24 October, 2016. This will provide delegates with the opportunity to experience and learn from local operators, while also providing an opportunity for Council to showcase more of the region and local tourism products.*

*The total cost estimated for each delegate who registers for the familiarisation tour is \$80, which does not include transportation costs (which will be sponsored by OQTA).*

*Council could consider charging \$99 (Inc. GST) per person for delegates to attend the ARTN Pre-Convention Familiarisation Tour to Carnarvon Gorge, with income to be used for covering all costs incurred.*

<b>Resolution No. GM/08.2016/56</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr Stanford</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>1. Charge \$99 (Inc. GST) to ARTN Convention Delegates attending the Australian Regional Tourism Network Pre-Convention Familiarisation Tour to Carnarvon Gorge.</b></li> <li><b>2. Provide the opportunity for local tourism operators and volunteers to attend the ARTN Pre-Convention Familiarisation Tour to Carnarvon Gorge, as well as ARTN Delegates.</b></li> <li><b>3. Allocate all income and expenses for the Familiarisation Tour to the Tourism Budget, to GL 01881.1135.1015.</b></li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Coordinator - Tourism</b>
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**Item Number:** 13.7 **File Number:** D16/72042

**SUBJECT HEADING:** **REQUEST TO WAIVE INFRASTRUCTURE CHARGES PAYABLE FOR A DEVELOPMENT PROPOSAL TO RECONFIGURE A LOT (FILE REF: 2016/19491)**

**Location:** 61-63 High Street, Wallumbilla 4428 (Lot 1 on RP188522)

**Applicant:** The Corporation of the Synod of the Diocese of Brisbane

**Officer's Title:** **Planning Officer**

**Executive Summary:**

*The Corporation of the Synod of the Diocese of Brisbane has requested that the infrastructure charges payable as part of the Reconfiguring a Lot application (1 Lot into 2 Lots) submitted to Council for assessment at 61-63 High Street in Wallumbilla be waived on the following basis:*

- a) *The site is owned by The Corporation of the Synod of the Diocese of Brisbane, which is a not-for-profit organisation; and*
- b) *There will be no additional demand placed on Council's trunk infrastructure network as a result of the proposed development.*

**Resolution No. GM/08.2016/57**

**Moved Cr Bryant**

**Seconded Cr O'Neil**

**That Council waive the development infrastructure charges associated with application 2016/19491 on the basis that:**

- **The Corporation of the Synod of the Diocese of Brisbane is a Not-For-Profit organisation that meets the eligibility criteria prescribed in Council's Non-Financial Community Assistance Policy; and**
- **The application will not place additional demand on Council's trunk infrastructure networks.**

CARRIED

9/0

**Responsible Officer**

**Planning Officer**

**Item Number:** 13.8 **File Number:** D16/73133

**SUBJECT HEADING:** **BRINDLEY PARK RESTRICTED LIQUOR PERMIT APPLICATION - REQUEST FOR COUNCIL ENDORSEMENT**

**Officer's Title:** **(Acting) Coordinator - Environmental Health and Waste**

**Executive Summary:**

*Brindley Park (Australian Country Choice) is applying to the Office of Liquor and Gaming Regulation for a Restricted Liquor Permit for their social club. The permit would allow Brindley Park Social Club to sell alcohol at the social club bar, located at 450 Niella Road Euthulla.*

*As part of the application process, the applicant is required to secure Council endorsement.*

**Resolution No. GM/08.2016/58**

**Moved Cr O'Neil**

**Seconded Cr Stanford**

**That Council endorse the application by Brindley Park (Australian Country Choice) Social Club for a Restricted Liquor Permit.**

CARRIED

9/0

**Responsible Officer**

**(Acting) Coordinator - Environmental Health and Waste**

**Item Number:**

**13.9**

**File Number: D16/73546**

**SUBJECT HEADING:**

**SPORT AND RECREATION PROJECT TO BE SUBMITTED FOR FUNDING-ROUND 5 GET PLAYING PLACES AND SPACES**

**Officer's Title:**

**Specialist - Sport and Recreation**

***Executive Summary:***

*Maranoa Regional Council is eligible to submit projects for funding under the Queensland Government's Round 5 of Get Playing Places and Spaces program with Department of National Parks, Sport and Racing. The report proposed a grant funding submission for lit playing fields at Bungil Street Ovals.*

**Discussion:**

A 'Mover' and 'Seconder' for the draft motion was recorded as stated below, however, no vote was taken on the matter at that time, with Council requesting further clarification of funding arrangements under the program, and the potential internal allocation of co-contribution funds should Council be successful in their application.

**Moved Cr Flynn**

**Seconded Cr Stanford**

**That Council:**

- 1. Apply for funding for lit playing fields at the Bungil Street Ovals under the Get Playing Places and Spaces program (Round 5).**
- 2. Commit to providing appropriate co-contributions in the 2016/17 budget to allow delivery of a successful project within designated time-frames.**
- 3. Authorise the Chief Executive Officer to sign the appropriate sub-agreement with the Department of National Parks, Sport and Racing if the project is successful.**

NO VOTE TAKEN

**COUNCILLOR BUSINESS**

**Item Number:**

**20.1**

**File Number: D16/70446**

**SUBJECT HEADING:**

**REPLACEMENT OF CARPET AT MITCHELL LIBRARY**

**Author and Councillor's Title:**

**Cr. Jan Chambers**

***Executive Summary:***

*In early budget discussions the new carpet for the Mitchell Library was discussed, but it was not included in the final budget papers.*

**Resolution No. GM/08.2016/59**

**Moved Cr Chambers**

**Seconded Cr O'Neil**

**That:**

1. Provision be made in the 2016/17 First Quarter Budget Review for the replacement of carpet at the Mitchell Library at a cost of \$30,000.
2. Funds for the project be transferred from Work Order 18358 (Yuleba Hall Re-stumping Project) to a new Work Order for this project.

CARRIED

9/0

**Responsible Officer**

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

### **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:

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

**Resolution No. GM/08.2016/60**

**Moved Cr O'Neil**

**Seconded Cr Flynn**

**That Council close the meeting to the public at 9.36am.**

CARRIED

9/0

Cr. O'Neil left the Chamber at 10.18am, and entered at 10.19am.

Cr. Flynn declared a 'Conflict of Interest' in item C.13 – Monthly Business Unit Report July 2016 – Airports, due to his personal business operations out of Roma Airport. Cr. Flynn left the Chamber at 10.19am taking no further part in discussion on the matter.

At cessation of discussions on the abovementioned item, Cr. Flynn entered the Chamber at 10.20am.

Cr. Stanford left the Chamber at 10.24am, and entered at 10.28am.

Cr. Flynn declared a 'Conflict of Interest' concerning discussions without notice, about a request received in relation to landscaping arrangements at the Airport. Cr. Flynn operates his personal business out of the Roma Airport, and left the Chamber at 10.27am taking no further part in discussions on the matter.

At cessations of discussions on the abovementioned item, Cr. Flynn entered the Chamber at 10.28am.

Cr. Stanford left the Chamber at 10.39am, and entered at 10.41am.

**SUBJECT HEADING:       SUSPENSION OF STANDING ORDERS**  
 COUNCIL ADJOURNED THE MEETING FOR A BRIEF RECESS AT 9.36AM

**SUBJECT HEADING:       RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 9.42AM.

**SUBJECT HEADING:       SUSPENSION OF STANDING ORDERS**  
 COUNCIL ADJOURNED THE MEETING FOR MORNING TEA 10.44AM

**SUBJECT HEADING:       RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION 10.55AM.

Cr. Stanford left the Chamber at 11.30am, and entered at 11.31am.

Cr. O'Neil left the Chamber at 12.57am, and entered at 12.58am.

The Mayor left the Chamber at 12.02pm, and entered at 12.09pm.

Cr. Bryant left the Chamber at 12.13pm, and entered at 12.15pm.

Cr. Flynn left the Chamber at 12.25pm, and entered at 12.30pm.

Cr. O'Neil left the Chamber at 12.31pm, and entered at 12.33pm.

**Resolution No. GM/08.2016/61**

**Moved Cr O'Neil**

**Seconded Cr Scheffe**

**That Council opens the meeting to the public at 12.42pm.**

CARRIED

9/0

**LATE ITEMS**

**Item Number:**

**L.1**

**File Number: D16/73139**

**SUBJECT HEADING:**

**DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE "INDUSTRY" (HIGH IMPACT INDUSTRY - LANDFILL) AND "ACCOMODATION UNITS" (ANCILLARY WORKERS' ACCOMODATION)**

**Location:**

40742 Warrego Highway, Jackson QLD 4426 (Lot 26 on BWR145 and Lot 28 on BWR 122)

**Applicant:**

WestRex Services Pty Ltd C/- Duggan Hede

**Officer's Title:**

**Town Planner**

***Executive Summary:***

*The application is for a Development Permit for a Material Change of Use – "Industry" (High Impact Industry – Landfill) and "Accommodation Units" (Ancillary Workers' Accommodation) on land located at 40742 Warrego Highway, Jackson (properly described as Lot 26 on BWR145 and Lot 28 on BWR122).*

*The application was subject to Impact Assessment against the relevant provisions of the Bendemere Shire Planning Scheme 2006. Public Notification was carried out between 27 June 2016 and 21 July 2016. Five properly made submissions were received during this period.*

*The application is generally consistent with the provisions of the Bendemere Shire Planning Scheme 2006 including the Desired Environmental Outcomes and Rural Zone code.*

**Resolution No. GM/08.2016/62**

**Moved Cr Bryant**

**Seconded Cr Chambers**

**That Council approve the application for a Development Permit for a Material Change of Use “Industry” (High Impact Industry – Landfill) and “Accommodation Units” (Ancillary Workers’ Accommodation) on land located at 40742 Warrego Highway, Jackson (properly described as Lot 26 on BWR145 and Lot 28 on BWR122), subject to the following conditions:**

**Preamble**

- (i) Refer to <http://www.cmdg.com.au/> for the Capricorn Municipal Development Guidelines (CMDG).**
- (ii) The relevant planning scheme for this development is the Bendemere Shire Planning Scheme 2006. All references to the ‘Planning Scheme’ and ‘Planning Scheme Schedules’ within these conditions refer to the above Planning Scheme.**
- (iii) The related Environmental Authority(s) as included in the Environmental Protection Act 1994 must have been given and remain current while the use continues. All references to the ‘Environmental Authority’ within these conditions refer to the Environmental Authority for this approved use.**

**The related Environmental Relevant Activity is:**

**ERA 60 (1) (a) – Waste Disposal less than 50,000 tonnes per annum**

- (iv) 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 developer 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.**
- (v) 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.**
- (vi) A permit from the National Heavy Vehicle Regulator (NHVR) to access the road network may be required if heavy vehicles larger than a B-double configuration are used.**
- (vii) The land use rating category for the site may change upon commencement of any approved use on the site. Council’s current Revenue Statement, which includes the minimum general rate levy for the approved use/s, is available on the Council Website: [www.maranoa.qld.gov.au](http://www.maranoa.qld.gov.au)**

(viii) To conduct a prescribed Environmentally Relevant Activity requires an Environmental Authority issued by the Department of Environment and Heritage Protection. Where the activity is listed as a concurrence activity, a development approval from the relevant local government is required for the Material Change of Use. This development approval is for the Material Change of Use aspect only and is not an Environmental Authority. An Environmental Authority for the activity must be sought and granted by the Department prior to any commencement of the use on the site.

(ix) The developer shall have regard to the conditions of approval provided by Ergon Energy (reference: EE16/027099, attached to this development approval) if undertaking any works or activities associated with the landfill or workers' accommodation that are in or adjacent to the identified 132kV powerline and high voltage powerline (SWER line) that traverse the site. It is recommended the developer contact Ergon Energy prior to carrying out any such works.

**Use**

1. Complete and maintain the approved development as follows: (i) generally in accordance with development approval documents and (ii) strictly in accordance with those parts of the approved development which have been specified in detail by the Council or Referral Agency unless the Council or Referral Agency agrees in writing that those parts will be adequately complied with by amended specifications.
2. Complete and maintain all operational, building and plumbing and drainage work associated with this development approval, including work required by any of the development approval conditions.
3. All works and operations are to be carried out in accordance with the approved plans and specifications listed in the following table.  
Where approved plans are in conflict with the Assessment Manager's conditions, the Assessment Manager's Conditions shall take precedence.

Plan/Document number	Plan/Document name	Date
WE490-C1-01	Proposed Layout Plan – Stages 1&2 – ERA 60	05/05/2016
WE490-C1-02	Stage 1A – Final Surface Plan – ERA60	05/05/2016
WE490-C1-03	Stage 1A and 1B – Final Surface Plan – ERA60	05/05/2016
WE490-C1-04	Stage 1A and 1B – Sections – ERA60	05/05/2016
WE490-C1-05	Stage 2A – Final Surface Plan – ERA60	05/05/2016
WE490-C1-06	Stage 2A – Sections – ERA60	05/05/2016
WE490-C1-07	Stage 3 – Approved Extractive Industry Areas – For Rehabilitation by Landfill ERA60	05/05/2016
WE490-B1-01	Workers' Accommodation – Site Layout	03/2016
WE490-B1-02	Workers' Accommodation – Site Plan	03/2016
WE490-B1-03	Workers' Accommodation – Stage 1 – Plan and Elevation	03/2016
WE490-B1-04	Workers' Accommodation – Stage 2 – Plan and Elevation	03/2016
WE490-SW-01	Stage 1 – Stormwater Management Plan	13/05/2016
WE490-SW-02	Stage 2 – Stormwater Management Plan	13/05/2016
113042.01 dated	Assessment of Landfill Liner Requirements (including Groundwater Monitoring Reports)	February 2016

4. Prior to the commencement of use the applicant shall contact Council to arrange a development compliance inspection.

5. During the course of constructing the works, the developer shall ensure that all works are carried out by appropriately qualified persons and the developer and the persons carrying out and supervising the work shall be responsible for all aspects of the works, including public and worker safety, and shall ensure adequate barricades, signage and other warning devices are in place at all times.
6. All civil and related work shall be designed and supervised by RPEQ Registered Professional Engineers of Queensland (RPEQ) who are competent in the construction of the works.
7. All works on or near roadways shall be adequately signed in accordance with the “Manual for Uniform Traffic Control Devices – Part 3, Works on Roads”.
8. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets that may be impacted on during construction of the development. Any damage to existing infrastructure (kerb, road pavement, existing underground assets, etc.) that is attributable to the progress of works on the site or vehicles associated with the development of the site shall be immediately rectified in accordance with the asset owners’ requirements and specifications and to the satisfaction of the asset owners’ representative(s).
9.
  - a. All works must comply with:
    - i. this development approval;
    - ii. any relevant Acceptable Solutions of the applicable codes of the planning scheme for the area;
    - iii. Council’s standard designs for such work where such designs exist;
    - iv. the Capricorn Municipal Development Guidelines; and
    - v. any relevant Australian Standard that applies to that type of work.
  - b. Despite the requirements of paragraphs i-v above, Council may agree in writing to an alternative specification. This alternative specification prevails over those specified in paragraphs i-v in the event of any inconsistency.
  - c. The developer must also ensure that any works do not conflict with any requirements imposed by any concurrent lawful requirements outside those stated above.
10. The facility shall be limited to accept general waste and limited regulated waste as defined in the Environmental Protection Regulation 2008. No chemical waste or clinical waste is permitted to be accepted at any time.
11. The amount of total waste accepted by the facility in any single year shall not exceed 50,000 tonnes.
12. The landfill facility shall only be permitted to operate between the hours of 6:00am and 6:00pm, Monday to Saturday.

The operator may apply to Council to vary the hours of operation where the extended operating hours are necessary in the opinion of the Council, having considered the requirements and community benefits and the duration of the additional impacts upon the local community. Any decision to alter the operating hours may be subject to consultation with adjacent land owners.
13. The landfill facility shall only be permitted to accept deliveries between the hours of 6:00am and 6:00pm, 7 days a week.



14. Construction and operation of the landfill facility shall be staged in accordance with the approved staging plan. No operation of later stages (Stages 1B, 2A, 2B, 3A and 3B) is to commence until such time as the previous stage has been completed.
15. Prior to the commencement of works associated with Stages 2B, 3A and 3B, the owner is to submit relevant drawings and management plans to Council clearly identifying the location of the cell/s, and demonstrating compliance with the Environmental Authority for the landfill activities.
16. On completion of each stage the landfill cell is to be rehabilitated in accordance with a Rehabilitation Plan approved as part of the Environmental Authority for the landfill activities. To the extent the requirements for site rehabilitation under the Environmental Authority do not include closure and post closure maintenance activities for a specified period in order to maintain the integrity of the environmental systems throughout the post closure period, details of such are to be provided to Council. Additionally, it should be demonstrated to Council that the rehabilitated land will be suitable for rural activities (or ancillary activities) of a range and scale that are equivalent with the rural activities reasonable anticipated on un-disturbed rural land within the locality.
17. The accommodation building (workers' accommodation) is to provide accommodation for a maximum of 23 persons.
18. The workers' accommodation is limited to providing accommodation for workers genuinely employed to carry out duties associated with the landfill, extractive industry, and waste management activities carried out on the site. No accommodation for other persons is permitted at any time.

#### Latest Versions

19. Where another condition refers to a specific published standard, manual or guideline, including specifications, drawings, provisions and criteria within those documents, that condition shall be deemed as referring to the latest versions of those publications that are publicly available at the time the works or reporting are undertaken, unless a regulation or law requires otherwise.

#### Stormwater and Drainage

20. All water quality discharge criteria shall comply with ANZECC 2000 Guidelines.
21. The stormwater management plan shown on Drg No.WE490-SW-01 and WE490-SW-02 prepared by Duggan and Hede and dated 23.05.16 is to be amended to align with the requirements of the Queensland Urban Drainage Manual (QUDM). The revised plan is to address the following aspects and be provided to Council for endorsement prior to the commencement of the use:
  - a) Catchments are delineated using higher resolution contours or digital elevation data;
  - b) The nominal concentration time of 1min will be explained with respect to QUDM;
  - c) Velocity assumed for rational method calculations will be revised based on the catchment slope in accordance with QUDM;
  - d) The Manning's n value is reduced to an appropriate value based on the grass lined conveyance channels;
  - e) Realistic design slopes are calculated based on topographic data and included in the calculations; and
  - f) The amended plan must be endorsed by an RPEQ with appropriate experience in hydraulic modelling.

22. A stormwater management plan for subsequent stages must be prepared and provided to Council for endorsement prior to the commencement of works for Stages 2B, 3A and 3B. These plans must be prepared in accordance with the QUDM and address the matters noted in Condition 21, and must be endorsed by an RPEQ with appropriate experience in hydraulic modelling.
23. All completed stages are to be covered with a capping with a finished profile that directs stormwater to freely drain away from the active areas to sediment control ponds.
24. Finished surface levels for completed Stages 1 and 2A are to be generally in accordance with the approved plans. A plan showing the finished surface levels for Stage 2B, 3A and 3B cells upon completion are provided for Council endorsement prior to the capping of those cells.
25. There must be no increases in any silt loads or contaminants in any overland flow from the property being developed during the development process and after the development has been completed.
26. The stormwater disposal system within the development area must be designed to include appropriate pollution control devices or methods to ensure no contamination or silting of creeks or other waterways.

#### Earthworks

27. Earthworks are to be undertaken in accordance with Schedule 7: “Standards for Construction Activity” of Bendemere Shire Council Planning Scheme 2006.
28. The construction of landfill cells is to include engineered liners (including earthen liners and impermeable membranes) as required to appropriately maintain water quality objectives and prevent infiltration of contaminants to groundwater.
29. If retaining walls are to be provided on site, they shall be designed by an RPEQ (Structural) Engineer and certification provided for both design and construction of walls. They must not impede, concentrate or pond stormwater.

#### Erosion Control

30. All construction works on site to be undertaken in accordance with the Institute of Engineers (Australia) (IEAUST) Soil Erosion and Sediment Control Engineering Guidelines for Queensland Construction sites.
31. If there is a possibility of erosion or silt or other materials being washed off the property being developed during the development process, the developer must document and implement a management plan that prevents this from occurring.
32. Should it be necessary for the road and/or drainage system to be reinstated or cleaned up due to erosion and/or sedimentation from the site, then such works shall be at no cost to Council. Such works shall be undertaken immediately where there is a potential hazard to pedestrians and/or passing traffic.

#### Environmental

33.
  - a. The developer is to submit an Environmental Management Plan to Council for endorsement prior to commencement of use. This plan is to reflect the environmental management mechanisms and monitoring programs for the landfill operations. This is to include:

- i. a summary of environmental quality objectives based on the environmental standards to be achieved, including any relevant government policies and standards.
  - ii. a proposed monitoring program to measure progress in achieving these objectives.
  - iii. the design features, controls and safeguards proposed to minimise or ameliorate adverse impacts, including contingency plans if adverse impacts exceed expectations.
  - iv. the various methods proposed to retain, protect, enhance or restore desirable environmental features and qualities.
  - v. a schedule of proposed actions showing timeframes, costs, sources of funds and the organisations responsible.
- b. Matters to be considered as part of the Environment Management Plan include:
- i. Noise
  - ii. Odour
  - iii. Water Quality (including groundwater quality)
  - iv. Erosion and Sediment Control
  - v. Stormwater Management
  - vi. Fauna Management and Vermin Control
  - vii. Air Quality
  - viii. Flooding
  - ix. Weed Growth
  - x. Human Safety (including staff)
- c. Specifically, the following management considerations must be incorporated in the Environmental Management Plan, consistent with the management procedures submitted with the application:
- i. The procedures for the removal of accumulated sludge from leachate ponds and sediment control ponds.
  - ii. Management controls to be employed when high levels of rainfall are predicted.
  - iii. Management controls to prevent spread of disease.
  - iv. Operational responses to loss of power at the facility.
  - v. Operational measures associated with any (or potential) damage to the leachate ponds or storage ponds, spread of disease, unpredicted release of wastewater, increase in odour, aerosol emission or other environmental harm.
  - vi. Operational measures for complaints handling.
  - vii. Maintenance procedures for the facility, including those employed to prevent the scouring of dam walls.
  - viii. Operational procedures to minimise dust nuisance by watering.
- d. The Environmental Management Plan is to reflect management and operational controls specified in the approved plans and documents listed in condition 3 of this approval and any other requirement of these development approval conditions.
- e. A copy of the approved Environmental Management Plan is to be kept on-site at all times.
- f. The measures outlined in the approved Environmental Management Plan are to be followed at all times during the construction, operation and decommissioning of the facility.

**Note –** Where this information is required or endorsed by DEHP as part of the Environmental Authority for the site, provision of a copy of this information (such as endorsed plans, or conditions of the Environmental Authority that relate to the aspects identified in the condition) will satisfy the condition and a separate environmental management plan is not required.

34. A fence is to be established around the perimeter of the leachate dam and sediment control ponds. The fence is to be of a sufficient design and construction to prevent wildlife accessing the dam area or coming into contact with stored wastewater.
35. The developer is to implement a groundwater monitoring plan in accordance with the method and water quality objectives identified in the report 113042.01 "Assessment of Landfill Liner Requirements (including Groundwater Monitoring Reports)" dated February 2016 prepared by ATC Williams. Any potential for environmental harm identified shall be notified to Council and relevant authorities immediately.
36. The developer shall immediately clean up and satisfactorily remove any deposited construction material or silt runoff from the development site.

#### Services

37. The site must be provided with on-site water supply with sufficient capacity to meet operational needs, including watering to minimise dust nuisance, to the satisfaction of Council's engineer.
38. The development shall be connected to an onsite effluent disposal system in accordance with Schedule 5: "Standards for Sewerage Supply" of Bendemere Shire Planning Scheme 2006.
39. If the premises is connected to a telecommunications service, then such works shall be undertaken in accordance with the relevant service provider's requirements and specifications along with relevant building standards, requirements and specifications (as relevant).
40.
  - a. All services installation, including electricity and telecommunications connections to the respective networks, must comply with:
    - i. this development approval;
    - ii. any relevant Acceptable Solutions of the applicable codes in the planning scheme for the area;
    - iii. Council's standard designs for such work where such designs exist;
    - iv. the Capricorn Municipal Development Guidelines; and
    - v. any relevant Australian Standard that applies to that type of work.
  - b. Despite the requirements of paragraphs i-v above, Council may agree in writing to an alternative specification. This alternative specification prevails over those specified in paragraphs i-v in the event of any inconsistency.
  - c. The developer must also ensure that any works do not conflict with any requirements imposed by any concurrent lawful requirements outside those stated above.
41. Any conflicts associated with proposed and existing services shall be forwarded by the developer to the appropriate controlling authority for approval for any proposed changes.

#### Access and Car parking

42. All access to the landfill operation is via the existing approved constructed access to the Warrego Highway on the eastern part of the site. No additional access is permitted from the landfill operation to the Warrego Highway.

43. All access to the workers' accommodation is via the existing approved constructed access to the Warrego Highway on the western part of the site. No additional access is permitted from the workers' accommodation to the Warrego Highway.
44. A minimum of twenty three (23) parking spaces are provided for the exclusive use of the occupants of the workers' accommodation use.
45. Vehicle access and manoeuvring areas for the workers' accommodation are to comply with AS/NZS 2890.1:2004 Parking facilities Part 1: Off-street car parking.
46. Service vehicle access and maneuvering for the workers' accommodation is to be designed in accordance with AS/NZS 2890.2:2004 - Parking facilities Part 2: Off-street commercial vehicle facilities requirements.
47. A minimum of one (1) space for persons with disabilities, is to be provided onsite.
48. Parking bay configurations (width and lengths) to be in accordance with AS/NZS 2890.1:2004 Parking Facilities Part 1: Off-Street Car Parking.
49. Disabled car parking bays shall be designed in accordance with AS/NZS 2890.6:2009 Parking Facilities Part 1: Off-Street Car Parking.
50. All car parking spaces, access and manoeuvring areas for the workers' accommodation are to be all weather accessible with a minimum surface requirement of gravel hardstand.
51.
  - a. All vehicular access and related items must comply with:
    - i. this development approval;
    - ii. any relevant Acceptable Solutions of the applicable codes of the planning scheme for the area;
    - iii. Schedule 2: "Standards for Roads, Car Parking, Access and Manoeuvring Areas" of the Bendemere Shire Planning Scheme 2006;
    - iv. Council's standard designs for such work where such designs exist;
    - v. any relevant Australian Standard that applies to that type of work; and
    - vi. the Capricorn Municipal Development Guidelines.
  - b. Despite the requirements of paragraphs i-vi above, Council may agree in writing to an alternative specification. This alternative specification prevails over those specified in paragraphs i-vi in the event of any inconsistency.
  - c. The developer must also ensure that any works do not conflict with any requirements imposed by any concurrent lawful requirements outside those stated above.

#### **Setbacks**

52. All workers' accommodation buildings shall accord with the minimum separation distance required by the National Construction Code.

#### **Rubbish Collection**

53. Waste containers for the workers' accommodation shall be placed in a screened area. At all times while the use continues, waste containers shall be maintained in a clean and tidy state and shall be emptied and the waste removed from the site on a regular basis.

**Advertising Signs**

54. Any proposed advertising signage is subject to a further development approval unless compliant with the self-assessable development provisions of the planning scheme.
55. Any free-standing advertising signage or structure to be constructed on site shall be designed by an RPEQ (Structural) Engineer and certification provided for both design and construction.

**Avoiding Nuisance**

56. During and after the establishment of the approved development, no nuisance is to be caused to adjoining properties and occupiers by the way of smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time, including non-working hours.
57. There must not be unreasonable or sustained levels of noise or odour and no nuisance caused to adjoining properties during the course of the construction works and after the use commences.
58. Any air conditioning, generator, refrigeration, pump, exhaust, fans, or other equipment must be acoustically screened to ensure noise levels do not exceed 5dB above the background noise level.
59. 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.
60. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.
61. The area and its surrounds shall be kept in an orderly fashion, free of rubbish and clear of weeds and long grasses. The approved development and the premises are to be maintained in a clean and tidy condition and not to pose any health and safety risks to the community.

**Bushfire Management**

62. The operator is to develop and implement appropriate bushfire management plan/s for the development site prior to the commencement of use. The plan shall include appropriate mitigation measures to address the potential bushfire hazard resulting from any landfill gas associated with the activity.

**No Cost to Council**

63. The developer is responsible for meeting all costs associated with the approved development unless there is specific agreement by other parties, including the Council, to meeting those costs.

**Rates and Charges**

64. All rates and charges of any description and all arrears of such rates and charges, together with interest outstanding thereon, on the land, due to Council, shall be paid to the Council prior to any use commencing on site.

CARRIED

9/0

Responsible Officer	Town Planner
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**SUBJECT HEADING: SUSPENSION OF STANDING ORDERS**  
 COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.45PM

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.16PM.

**Item Number: L.2 File Number: D16/69281**

**SUBJECT HEADING: STRONGER COMMUNITY MENTAL HEALTH AND WELLBEING GRANTS PROGRAM 2016/17 QUEENSLAND MENTAL HEALTH COMMISSION**

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

**Executive Summary:**

*The Queensland Mental Health Commission has released funding opportunities through the Stronger Community Mental Health and Wellbeing Grants Program 2016/17.*

*Maranoa Regional Council has an opportunity to apply for funds to enable innovative locally-led, collaborative initiatives that (in summary) supports social inclusion for those experiencing mental illness, supports community participation, and improves the physical health of people living with mental illness through integrated, evidence-based community programs.*

*It was proposed that the funding be used for the following activities and programs, delivered throughout the region:*

1. ASIST program;
2. Lifeline's Suicide Prevention Program; and
3. Community Arts Projects.

<b>Resolution No. GM/08.2016/63</b>	
<b>Moved Cr Stanford</b>	<b>Seconded Cr O'Neil</b>
<b>That Council:</b>	
1. <b>Apply to the Queensland Mental Health Commission for \$36,000 through the Stronger Community Mental Health and Wellbeing Grants Program 2016/17.</b>	
2. <b>Authorise the Chief Executive Officer to sign the application on behalf of Council.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Manager Customer &amp; Community Services</b>
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**Item Number: L.3 File Number: D16/69273**

**SUBJECT HEADING: CELEBRATING MULTICULTURAL QUEENSLAND GRANTS PROGRAM - MULTICULTURAL AFFAIRS QUEENSLAND**

**Officer's Title: Community Support Officer**

**Executive Summary:**

*Multicultural Affairs Queensland (Department of Communities, Child Safety and Disabilities Services) has released funding opportunities through the Celebrating Multicultural Queensland Grants Program.*

*Maranoa Regional Council has an opportunity to apply for up to \$10,000 for the purpose of celebrating and promoting Queensland's multicultural identity.*

*It was proposed that the funding be used for a Multicultural event scheduled for March 2017.*

**Resolution No. GM/08.2016/64**

**Moved Cr O'Neil**

**Seconded Cr Stanford**

**That Council:**

- 1. Apply to Multicultural Affairs Queensland (Department of Communities, Child Safety and Disabilities Services) for \$10,000 through the Celebrating Multicultural Queensland Grants Program.**
- 2. Authorise the Chief Executive Officer to sign the application on behalf of Council.**

CARRIED

9/0

**Responsible Officer**

**Community Support Officer**

The Mayor declared a potential perceived 'Conflict of Interest' in the following item, due to his personal business 'Golders' being situated at the intersection, the subject of the Roma CBD Upgrade. This element of the project (Town Clock) whilst not proposed for location on the 'Golders' corner, is proposed in conjunction with the Roma CBD upgrade works. The Mayor left at 1.18pm, taking no further part in discussion or debate on the matter.

The Deputy Mayor took the role of Acting Chair in the Mayor's absence.

**Item Number:**

**L.4**

**File Number: D16/74855**

**SUBJECT HEADING:**

**ROMA CBD UPGRADE - LOCATION OF TOWN CLOCK**

**Officer's Title:**

**Project Officer (Community Liaison)**

***Executive Summary:***

*Council was requested to confirm the location for the Roma Town Clock to be installed as part of the Roma CBD Upgrade works as per the current design. This decision was required at this time to not affect the construction program.*

**Discussion:**

Cr. O'Neil spoke in favour of the motion, indicating that an extensive process had been undertaken during the previous and current term of Council to get to the construction stage of the development. He further advised that he felt the proposed way forward ensures that the intent of the development is delivered; that being to provide an open area of space for the community as a meeting point, while accommodating the desire of the Rotary Club to construct and install a new town clock. Cr. O'Neil further indicated that he felt there was a need to keep the existing tree in question and greenery in the space along with the new town clock. If placement of the clock was changed this would preclude the provision of an open alfresco dining space.

Cr. Chandler spoke against the motion, indicating that while she supports greenery in the area, further plantings will be completed as part of landscaping arrangements after construction. Cr. Chandler further advised that while she is fully supportive of the inclusion of the town clock in the design, she felt the current design location for placement of the clock was too far along McDowall Street and could interfere with car parks. In closing, she suggested that the tree in question could be transplanted to an alternate location, and felt that if the clock was placed nearer to the corner it would provide better aesthetic balance of the design.

Cr. Schefe spoke for the motion, indicating that he has taken the opportunity to speak with a number of residents about the proposed location for the clock, and potentially removing the tree in question, advising that the feedback he had received from those consulted saw 9 out of 10 people preferring that the established tree remain in place for shade, and were happy with the location of the clock in



that context.

<b>Resolution No. GM/08.2016/65</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr McMullen</b>
<p><b>That Council confirm the existing Town Clock location as per the current designs on the north west corner of the McDowall and Arthur Street intersection (behind the established tree on the western side), so construction works can commence.</b></p>	
CARRIED	7/1

<b>Responsible Officer</b>	<b>Project Officer (Community Liaison)</b>
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**Discussion continued:**

Cr. Flynn also raised concerns with the signage placement on the fencing surrounding works on McDowall Street, far eastern side, potentially causing visibility problems for drivers and the pedestrian crossing in that area. The Director of Infrastructure Services confirmed that the matter would be addressed.

At cessation of discussion on the abovementioned item, the Mayor entered the Chamber and assumed the Chair at 1.28pm.

Cr. Flynn declared a potential perceived 'Conflict of Interest' in the following item due to him holding the position of Chairman of the Roma District Rugby League, given the nature of the event proposed. Cr. Flynn left the Chamber at 1.34pm, taking no further part in debate and voting on the matter.

<b>Item Number:</b>	<b>C.1</b>	<b>File Number: D16/73408</b>
<b>SUBJECT HEADING:</b>	<b>REQUEST FOR SPONSORSHIP - LEGENDS OF LEAGUE</b>	
<b>Officer's Title:</b>	<b>Coordinator - Grants, Local Development &amp; Council Events</b>	

***Executive Summary:***

*The Legends of League event is planning to return to Roma on or around 21-22 October 2016, and the organisers were seeking Council support.*

<b>Resolution No. GM/08.2016/66</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr O'Neil</b>
<p><b>That Council decline the invitation to sponsor the event.</b></p>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Coordinator - Grants, Local Development &amp; Council Events</b>
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At cessation of debate and voting for the abovementioned item, Cr. Flynn entered the Chamber at 1.35pm.

**Item Number:** C.2 **File Number:** D16/69422

**SUBJECT HEADING:** REQUEST FOR DONATION – INJUNE BOWLS CLUB INC.

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

**Executive Summary:**

*Maranoa Regional Council received a request for a donation from the Injune Bowls Club Inc to assist with the costs of their Annual Two Day Carnival to be held 27-28 August 2016.*

**Resolution No. GM/08.2016/67**

**Moved Cr Stanford**

**Seconded Cr Chandler**

**That Council:**

1. **Decline the request for donation to Injune Bowls Club for their Annual Carnival, to be held 27-28 August 2016.**
2. **Recommend alternative means of support, which are available through the Community Grants Program, to be considered for the Club's future events.**

CARRIED

9/0

<b>Responsible Officer</b>	<b>Coordinator - Grants, Local Development &amp; Council Events</b>
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**Item Number:** C.3 **File Number:** D16/69464

**SUBJECT HEADING:** 2016/17 MEMBERSHIP OF OUTBACK QUEENSLAND TOURISM ASSOCIATION

**Officer's Title:** Coordinator - Tourism

**Executive Summary:**

*Membership of Council's Regional Tourism Organisation (Outback Queensland Tourism Association) (OQTA) has increased by \$2,484 from last year, to \$23,084 (Exc. GST).*

*Further, membership will continue to increase over a period of three years to ensure that OQTA can meet their new financial obligations of matching the core funding received from the state (\$300,000), with funding received through Local Government Authority (LGA) contributions.*

*If Councillors are willing to support OQTA, \$3,679 (the OQTA Membership shortfall in the 2016/17 Tourism budget) could be transferred from the Tourism – General Operations budget, with GL 2881.2001.2001 to the Tourism – Memberships and Contributions budget, with Work Order 14484.2537.2001.*

*In addition, Contestable Funding is no longer available for Regional Tourism Organisations from Tourism and Events Queensland. Rather, the program has been replaced with 'Tourism Network Funding'.*

*OQTA are requesting a contribution of \$10,000 (ex GST) each year for three years, from each member Local Government to ensure that they can match the funding they have had guaranteed by the State Government under the new 'Tourism Network Funding'.*

*The \$10,000 requested by OQTA for the 'Tourism Network Funding' could be costed to the Tourism budget (Marketing – General), with Work Order 14481.2537.2001.*

Peter Homan (General Manager – Outback Queensland Tourism Association) has also requested a letter of support from Maranoa Regional Council to Tourism and Events Queensland, confirming support and membership of OQTA.

**Resolution No. GM/08.2016/68**

**Moved Cr Chandler**

**Seconded Cr O'Neil**

**That Council:**

1. Continue to support Outback Queensland Tourism Association (OQTA) by way of renewing the Local Government Membership in the 2016/17 financial year.
2. Pay a total of \$23,084 (Exc. GST) Local Government Contribution to OQTA, with expenses to be costed to Council's Tourism Budget – Memberships and Contributions, with Work Order 14484.2537.2001.
3. Transfer \$3,679 from the Tourism – General Operations budget (GL 2881.2001.2001) to the Tourism – Memberships and Contributions budget (WO 14484.2537.2001) in the 2016/17 Quarter One Budget Review to account for the LGA Contribution increase with OQTA.
4. Pay OQTA an additional \$10,000 (Exc. GST) from the Tourism – Marketing General budget (Work Order 14481.2537.2001) to ensure that the Maranoa region is promoted through OQTA's 'Tourism Networking Fund' campaigns.
5. Authorise Council's Chief Executive Officer to write a letter to Tourism and Events Queensland confirming Council's support and ongoing membership of OQTA.

CARRIED

9/0

**Responsible Officer**

**Coordinator - Tourism**

**Item Number:**

**C.4**

**File Number: D16/70244**

**SUBJECT HEADING:**

**APPLICATION FOR PERMIT TO OCCUPY - ROAD SEPARATING LOT 8 ON COG92 AND INTERSECTING LOT 12 ON SP145275**

**Officer's Title:**

**Administration Officer - Property & Legal**

***Executive Summary:***

*The Department of Natural Resources and Mines sought Council's views or requirements on an application for a Permit to Occupy over road separating Lot 8 on COG92 and intersecting Lot 12 on SP145275 for the proposed use of allowing a cluster fence to be erected and to use the area for grazing.*

**Resolution No. GM/08.2016/69**

**Moved Cr Bryant**

**Seconded Cr McMullen**

**That Council advise the Department of Natural Resources and Mines that it has no objection to a Permit to Occupy over road separating Lot 8 on COG92 and intersecting Lot 12 on SP145275 subject to the following conditions:**

- Installation of signage advising that the area is a Permit to Occupy and the Permit Holders contact details;
- Gates to be located at either end of the permit area so travelling stock can still

traverse the area; <ul style="list-style-type: none"> <li>• Flow of traffic on roads in the area not to be impeded; and</li> <li>• The area is managed in a manner to ensure that it is not overgrazed and there is no decline in natural resource condition.</li> </ul>	9/0
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<b>Responsible Officer</b>	<b>Administration Officer - Property &amp; Legal</b>
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**Item Number:** C.5 **File Number:** D16/70370

**SUBJECT HEADING:** SURAT ASTOR THEATRE

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

***Executive Summary:***

*Council has been invited to purchase the historic open air theatre located in Surat.*

*Council was asked to consider the matter.*

**Discussion:**

Cr. Flynn spoke in favour of the motion, indicating that the matter had been raised and declined by the previous term of Council, confirming that he continued to maintain that purchase of the theatre did not represent good value.

The Mayor spoke against the motion, indicating that he felt that this was a great opportunity for Council to purchase one of the few working theatres possibly in the country, noting that it was not currently operational. Further, he felt that it represented a good opportunity for it to form part of the region's tourism strategy to draw travellers to the town of Surat.

Cr. Stanford spoke in favour of the motion, noting that as the building is heritage listed, recent funding rounds have excluded local governments from applying for funding under the relevant program, whereas the family, or local community may be eligible to make application for grants. She further advised that as the theatre was not operational, there would be significant costs to make it operational.

<b>Resolution No. GM/08.2016/70</b>	
<b>Moved Cr Flynn</b>	<b>Seconded Cr Chambers</b>
<b>That Council decline the offer to purchase the Surat Astor Theatre.</b>	
CARRIED (The Mayor requested his vote against the motion be recorded)	8/1

<b>Responsible Officer</b>	<b>Manager - Facilities (Land, Buildings &amp; Structures)</b>
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Cr. O'Neil requested a 'Division of the Vote,' Council again undertook a vote on the matter, recorded as follows:

<b>Resolution No. GM/08.2016/71</b>	
<b>Moved Cr Flynn</b>	<b>Seconded Cr Chambers</b>
<b>That Council decline the offer to purchase the Surat Astor Theatre.</b>	
Cr. O'Neil called for a division of the vote.	

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Bryant	Cr. Golder
Cr. Chambers	
Cr. Chandler	
Cr. Flynn	
Cr. McMullen	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

CARRIED

8/1

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number:

C.6

File Number: D16/69964

SUBJECT HEADING:

EXCESS ANIMAL APPLICATION 2016/40 - 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, officers recommended that the application be approved.*

**Resolution No. GM/08.2016/72**

Moved Cr O'Neil

Seconded Cr Bryant

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 dog approval for the keeping of the three (3) dogs identified in Excess Animal Application Number 2016-40 (each an "identified dog") microchip numbers; 956 000 008 384 422, 982 000 190 382 941, 956 000 008 410 835 on the premises, 1-3 Karalee Court, Roma identified in Excess Animal Application Number 2016-40 (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

9/0

<b>Responsible Officer</b>	<b>Coordinator – Community Safety</b>
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**Item Number:** C.7 **File Number:** D16/71327

**SUBJECT HEADING:** EXCESS ANIMAL APPLICATION 2016/46 - 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, officers recommended that the application be approved.*

**Resolution No. GM/08.2016/73**

**Moved Cr Bryant**

**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 2016/46 (each an "identified dog") microchip numbers; 956 000 001 478 205, 956 000 008 380 420, 956 000 008 380 850 on the premises, 38 Twine Street, Roma identified in Excess Animal Application**

Number 2016/46 (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

9/0

Responsible Officer

Coordinator – Community Safety

Item Number:

C.8

File Number: D16/72082

SUBJECT HEADING:

EXCESS ANIMAL APPLICATION 2016/44 - 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, officers recommended that the application be approved.

**Resolution No. GM/08.2016/74**

**Moved Cr Chambers**

**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 2016/44 (each an "identified dog") microchip numbers; 978 102 100 090 580, 981 000 300 664 768, 985 141 000 805 161 on the premises, 34 Beetson Drive, Roma identified in Excess Animal Application Number 2016/44 (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 9/0

<b>Responsible Officer</b>	<b>Coordinator – Community Safety</b>
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**Item Number:** C.9 **File Number:** D16/70509

**SUBJECT HEADING:** REQUEST FOR REVIEW OF DECISION: EXCESS DOG APPLICATION 2016/18

**Officer's Title:** Coordinator - Community Safety

***Executive Summary:***

*At Council's meeting on 25 May 2016, Council considered excess animal application 2016-18, which was denied.*

*Approval was not granted as the excess dogs were acquired after the date of the Council resolution (12 August 2015) allowing residents with existing dogs to seek approval.*

**Resolution No. GM/08.2016/75**

**Moved Cr Chandler** **Seconded Cr Bryant**

**That Council:**

- 1. Uphold its previous decision that the application for excess animal number 2016-18 is not approved.**
- 2. Offer the applicant assistance with rehoming the excess dogs, if requested.**

CARRIED (The Mayor requested his vote against the motion be recorded) 8/1

<b>Responsible Officer</b>	<b>Coordinator - Community Safety</b>
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Cr. Chambers requested a 'Division of the Vote,' Council again undertook a vote on the matter, recorded as follows:

**Resolution No. GM/08.2016/76**

**Moved Cr Chandler** **Seconded Cr Bryant**

**That Council:**

- 1. Uphold its previous decision that the application for excess animal number 2016-18 is not approved.**
- 2. Offer the applicant assistance with rehoming the excess dogs, if requested.**

Cr. Chambers called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Bryant	Cr. Golder
Cr. Chambers	
Cr. Chandler	
Cr. Flynn	
Cr. McMullen	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

CARRIED

8/1

**Responsible Officer**

**Coordinator – Community Safety**

**Item Number:**

**C.10**

**File Number: D16/70615**

**SUBJECT HEADING:**

**REQUEST FOR REVIEW OF DECISION: EXCESS DOG APPLICATION 2016/23**

**Officer's Title:**

**Coordinator - Community Safety**

***Executive Summary:***

*At Council's meeting on 22 June 2016, Council considered excess animal application number 2016-23, which was denied. Approval was not granted as proof of ownership prior to the date of the Council Resolution of 12 August 2015 was not provided.*

*The applicant has requested Council to reconsider its decision for non-approval. The applicant has attempted to rehome the two (2) excess dogs but due to their advanced ages no one wanted to take them.*

**Discussion:**

Cr. Bryant spoke in favour of the motion, indicating no additional information was provided to Council, other than that provided in the initial application, and therefore felt that the original determination should remain in place, in line with policy assessment guidelines.

**Resolution No. GM/08.2016/77**

**Moved Cr Bryant**

**Seconded Cr Chandler**

**That Council:**

- 1. Uphold its previous decision that the application for excess animal number 2016-23 is not approved.**
- 2. Offer the applicant assistance with rehoming the excess dogs, if requested.**

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

8/1

**Responsible Officer**

**Coordinator - Community Safety**

Cr. Bryant requested a 'Division of the Vote,' Council again undertook a vote on the matter, recorded as follows:

**Resolution No. GM/08.2016/78**

**Moved Cr Bryant**

**Seconded Cr Chandler**

**That Council:**

1. Uphold its previous decision that the application for excess animal number 2016-23 is not approved.
2. Offer the applicant assistance with rehoming the excess dogs, if requested.

Cr. Bryant called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Bryant	Cr. Golder
Cr. Chambers	
Cr. Chandler	
Cr. Flynn	
Cr. McMullen	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

CARRIED

8/1

**Responsible Officer**

**Item Number:**

**C.11**

**File Number: D16/71297**

**SUBJECT HEADING:**

**SANTOS GLNG-SERVICE LEVEL AGREEMENT (SLA)  
PROGRAM OF WORKS AND CASH FLOW**

**Officer's Title:**

**Senior Engineer Infrastructure Contracts**

***Executive Summary:***

*The report considered a Santos GLNG requested review of the 2015 – 2020 SLA works program and cash flow.*

**Resolution No. GM/08.2016/79**

**Moved Cr McMullen**

**Seconded Cr Schefe**

**That Council:**

1. Decline to accept Santos GLNG's proposed program.
2. Endorse the cash flow as depicted in Council's proposed program V3.
3. Agree that no further funds over and above those depicted in Council's proposed program V3 be deferred beyond 2018.

CARRIED

9/0

**Responsible Officer**

**Senior Engineer Infrastructure Contracts**

**Item Number:** C.12 **File Number:** D16/71299

**SUBJECT HEADING:** AMENDMENT OF FAIRVIEW ROAD SCOPE INCLUDED IN SANTOS GLNG-SERVICE LEVEL AGREEMENT (SLA) 1

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

**Executive Summary:**

*The report requested a review of the scope of the Fairview Road upgrade included in Santos GLNG-SLA 1.*

**Resolution No. GM/08.2016/80**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

**That Council authorise the Chief Executive Officer or delegate to:**

1. **Agree with Santos GLNG that the section of Fairview Road from ch. 25.150km to ch. 27.769km be omitted from the project scope in the first instance unless it is determined during construction that this section of road as well as the section of road from ch. 2.337km to ch. 25.150km can be delivered within the existing budget, conditional that the road remains Fit for Use for projected traffic.**
2. **Negotiate further scope/specification reduction or additional funding (exceeding the Funding Package) with Santos GLNG if the section of Fairview Road from ch. 2.337km to ch. 25.150km cannot be delivered within the existing budget.**

CARRIED

9/0

**Responsible Officer**

**Senior Engineer Infrastructure Contracts**

Cr. Flynn declared a 'Conflict of Interest' in the following item, due to his personal business operations out of Roma Airport. Cr. Flynn left the Chamber at 1.52pm, taking no further part in discussion or debate on the matter.

**Item Number:** C.13

**File Number:** D16/72926

**SUBJECT HEADING:** MONTHLY BUSINESS UNIT REPORT JULY 2016 - AIRPORTS

**Officer's Title:** (Acting) Manager - Airports  
Support Officer - Airports

**Executive Summary:**

*This 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/08.2016/81**

**Moved Cr O'Neil**

**Seconded Cr Scheffe**

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

CARRIED

8/0

**Responsible Officer**

**Support Officer - Airports**

At cessation of discussion and debate on the abovementioned Cr. Flynn entered the Chamber at 4.53pm.

**Item Number:** C.14 **File Number:** D16/71784

**SUBJECT HEADING:** REQUEST FOR WINDSOCK - MUNGALLALA RECREATION GROUND

**Officer's Title:** (Acting) Manager - Airports

**Executive Summary:**

*This report sought a Council decision on whether or not to meet a request for a windsock to be installed in the Mungallala recreation ground as requested by letter from the Mungallala Progress and Sporting Association.*

**Discussion:**

Cr. Chambers spoke in favour of the motion, indicating that she felt the need was not really there for the installation, as helicopters land where the emergency is occurring, rather than the recreation grounds.

**Resolution No. GM/08.2016/82**

Moved Cr Chambers

Seconded Cr O'Neil

**That Council:**

1. Not approve the request for a windsock to be installed at the Mungallala Recreation Ground.
2. Develop a policy for all remote airstrips in relation to windsocks across the region.

CARRIED

9/0

**Responsible Officer**

(Acting) Manager - Airports

**Item Number:** C.15 **File Number:** D16/73249

**SUBJECT HEADING:** MINOR AMENDMENTS TO TRANSPORT INFRASTRUCTURE DEVELOPMENT SCHEME (TIDS) PROGRAM

**Officer's Title:** Senior Engineer (Roads, Drainage & Parks)  
Support Officer - Roads, Drainage & Parks

**Executive Summary:**

*A currently approved TIDS gravel resheet project on the Bollon Road is proposed to be deferred from this year's delivery program and an alternate project, also on the Bollon Road, substituted in its place.*

**Resolution No. GM/08.2016/83**

Moved Cr Chambers

Seconded Cr Stanford

**That Council amend the 2016/2017 TIDS program:**

1. With new Works Order - Bollon Road (chainage 138 – 160) – Gravel Re-sheet - \$1,080,000.

2. By deferring Work Order 18430 - Bollon Road (chainage 69.6 – 85.94) – Gravel Resheet - \$1,080,000 to 2017/2018.
3. Subject to receipt of approval from the South West Regional Roads & Transport Group.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Manager Strategic Asset Management &amp; Planning / Manager Roads, Drainage &amp; Parks / Specialist Infrastructure Program Funding &amp; Budget Coordination</b>
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**LATE CONFIDENTIAL ITEMS**

**Item Number:** LC.1 **File Number:** D16/73108

**SUBJECT HEADING:** ROMA FLOOD MITIGATION PROJECT

**Officer's Title:** Project Officer (Community Liaison)

***Executive Summary:***

*This report was been provided to update Council on negotiations with landholders for Stage 1 and Stage 2 Roma Flood Mitigation projects to help progress negotiations for access and to obtain Agreements for properties directly affected by current and proposed infrastructure.*

**Resolution No. GM/08.2016/84**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

**That Council:**

1. Authorise the Chief Executive Officer or delegate to offer the landholder, via letter, a localised levee option for the property (assessment number 14019129) for their consideration at an estimated cost of \$44,000 (Inc. GST), including an offer to refund 18 months' worth of rates (\$2,045.37) due to restricted access during construction (Work Order – 15201).
2. Authorise the Chief Executive Officer or delegate to assess reasonable costs for the landholder (assessment number 14008304) to engage a valuer for the purpose of assessing any impact to the value of their property due to construction of Stage 1 levee at an expected cost of \$1,650 (Inc. GST) (Work Order – 15723).
3. Authorise the Chief Executive Officer or delegate to act on behalf of Council to negotiate compensation for the Stage 1 landholder of the property with assessment number 14008270 with an expected cost of \$4,000 (Inc. GST) (Work Order – 15723).
4. Expedite with GHD the finalisation of the hydrology report for Stage 2a so that it can be formally received and tabled by Council and then made publicly available (Work Order – 15201).
5. Authorise the Chief Executive Officer or delegate to approve reasonable costs for the landholder to engage an independent valuer for the Stage 2a property (assessment number 14008445) with Council valuation to cost \$1,100 and expected landholder valuation at \$1,650 (Work Order – 15201).

6. Authorise the Chief Executive Officer or delegate to negotiate and enter into a contract on behalf of Council to purchase identified land (assessment number 14008437) based on the estimate of costs (\$30,000) and Council pays reasonable costs attributable to 'disturbance' as that phrase is defined under the ALA including reasonable valuation and legal costs and transfer duty if purchase of land is completed. (Work Order – 15201). Further that if negotiations are unsuccessful proceed with compulsory acquisition of the land.

CARRIED

8/1

**Responsible Officer**

**Project Officer (Community Liaison)**

**Item Number:**

LC.2

**File Number:** D16/73591

**SUBJECT HEADING:**

ROMA SALEYARDS MULTI-PURPOSE FACILITY DESIGN

**Officer's Title:**

(Acting) Manager Saleyards

**Executive Summary:**

*In the 2015/16 financial year Council committed \$30,000 towards the concept design of the proposed new Multi-Purpose Facility at the Roma Saleyards.*

*In late June 2016, Council sought the services of a suitably qualified and experienced contractor or consultant (architect) to progress this project through; consultation, concept, design, cost estimation and necessary Council approvals in preparation for documents to be submitted for tender. However additional funds will be needed to progress the project to this stage. This approach would also ensure that Council was 'shovel ready' for any external funding opportunities that may arise.*

**Resolution No. GM/08.2016/85**

**Moved Cr Flynn**

**Seconded Cr O'Neil**

**That Council approve the use of \$150,000 from Saleyards reserves to fund design of the Roma Saleyards multipurpose facility to this stage.**

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

8/1

**Responsible Officer**

**(Acting) Manager Saleyards**

Cr. Flynn requested a 'Division of the Vote'. Council again undertook a vote on the matter, recorded as follows:

**Resolution No. GM/08.2016/86**

**Moved Cr Flynn**

**Seconded Cr O'Neil**

**That Council approve the use of \$150,000 from Saleyards reserves to fund the design of Roma Saleyards multipurpose facility to this stage.**

Cr. Flynn called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Bryant	Cr. Golder
Cr. Chambers	
Cr. Chandler	
Cr. Flynn	

Cr. McMullen	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	
CARRIED	8/1

<b>Responsible Officer</b>	<b>(Acting) Manager Saleyards</b>
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**Item Number:** LC.3 **File Number:** D16/71609

**SUBJECT HEADING:** EXCESS ANIMAL APPLICATION 2016/45 - 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, officers recommended that the application be approved.*

**Resolution No. GM/08.2016/87**

**Moved Cr O'Neil**

**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 dog approval for the keeping of the four (4) dogs identified in Excess Animal Application Number 2016/45 (each an "identified dog") microchip numbers; 956 000 008 453 899, 956 000 008 695 017, 982 000 364 656 955, 982 000 364 657 138 on the premises, 27 Charles Street, Roma identified in Excess Animal Application Number 2016/45 (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 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

9/0

Responsible Officer

Coordinator – Community Safety

Item Number:

LC.4

File Number: D16/71471

SUBJECT HEADING:

EXCESS ANIMAL APPLICATION 2016/42 - 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, officers recommended that the application be approved.*

**Resolution No. GM/08.2016/88**

**Moved Cr Chandler**

**Seconded Cr Bryant**

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 2016/42 (each an "identified dog") microchip numbers; 982 000 364 710 200, 982 000 364 710 191, 978 101 081 492 653 on the premises, 62 Taylor Street, Roma identified in Excess Animal Application Number 2016/42 (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

9/0

<b>Responsible Officer</b>	<b>Coordinator – Community Safety</b>
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**Item Number:**

**LC.5**

**File Number: D16/47364**

**SUBJECT HEADING:**

**ADDITION TO COUNCIL ROAD REGISTER - ACCESS FROM YULEBA TAROOM ROAD**

**Officer's Title:**

**Technical Officer - GIS/CAD**

***Executive Summary:***

*Council received a request to add a property access road to the Council Road Register.*

**Discussion:**

Cr. Stanford spoke in favour of the motion, indicating that as the access requested is for a landholder to access their own property, the request should not be approved under the definitions.

**Resolution No. GM/08.2016/89**

**Moved Cr Stanford**

**Seconded Cr McMullen**

**That Council not undertake maintenance on the thoroughfare as it is not considered to be a road open to the public, as defined in sections 59 and 60 of the *Local Government Act 2009*.**

CARRIED

9/0

**Responsible Officer**

**Technical Officer - GIS/CAD**

**Item Number:**

**LC.6**

**File Number: D16/74319**

**SUBJECT HEADING:**

**TENDER 16031 - REGISTER OF PRE-QUALIFIED SUPPLIERS FOR TRADES & ASSOCIATED SERVICES**

**Officer's Title:**

**Manager - Procurement & Commercial Services**

***Executive Summary:***

*In June/July 2016, Council refreshed (re-tendered) the Register of Pre-Qualified Suppliers for Trades & Associated Services.*

*The tender period opened on 21 June 2016 and closed on 15 July 2016.*

*Responses were reviewed by an evaluation panel and the report is submitted for Council's consideration.*

**Discussion:**

Cr. Scheffe spoke in favour of the motion, indicating that updating the new supply list enabled new suppliers to join the list, which will benefit both Council (by providing a broad base of suppliers to choose from), and service providers in quoting for Council work.

**Resolution No. GM/08.2016/90**

**Moved Cr Scheffe**

**Seconded Cr McMullen**

**That:**

- 1. Council approve the addition of the following businesses to Council's Register of Pre-qualified Suppliers for Trades & Associated Services, being established in accordance with s 232 of the *Local Government Regulation 2012*, comprising the listed sub-panels (under the headings below/following page).**
- 2. Pre-qualification (for the mentioned businesses) remain current until May 2018 (the pre-qualification period for existing panel members (formed in January 2016) will expire in May 2017).**
- 3. Council authorise the Chief Executive Officer to enter into a Deed of Agreement with the selected tenderers formalising the terms and conditions detailed in the draft agreement.**

**4. Any opportunities for Septic Pump Out be jointly issued to the applicable sub-panels for Trade Services and Wet Hire.**

**Air-Conditioning, refrigeration & mechanical (QBCC – including limited design)**

Barclay Refrigeration & Electrical Pty Ltd	3 star
Charleville Refrigeration & Electrical Pty Ltd	1 star

**Air-conditioning, refrigeration & mechanical (installation of split-system air-conditioners)**

Tardent Electrical Pty Ltd	5 star
Matthew Williamson T/A Williamson Electrical	5 star
Barclay Refrigeration & Electrical Pty Ltd	3 star
Charleville Refrigeration & Electrical Pty Ltd	1 star

**Block Laying**

Wayne & Angie Hockaday T/A WAH Construction	5 star
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**Building (QBCC low-rise minimum)**

JE & MB Beitz T/A MB & JE Beitz Builders	5 star
MPM Building Pty Ltd ATF M & F McMonagle Family Trust T/A MPM Building	5 star
Brett Pollock Constructions Pty Ltd	5 star

**Chemical Dosing Equipment (utilities – maintenance/installation)**

Akwa-Worx Pty Ltd	0 star
Aquamanage Environmental Pty Ltd T/A Aquamanage Group	0 star

**Cleaning**

Moley's Cleaning Service Pty Ltd T/A Moley's Cleaning	5 star
DW Laverty & JA Laverty T/A DW Laverty & JA Newbold	5 star
Janco Trading Pty Ltd T/A Maranoa Cleaning	5 star

**Concreting**

JE & MB Beitz T/A MB & JE Beitz Builders	5 star
MPM Building Pty Ltd ATF M & F McMonagle Family Trust T/A MPM Building	5 star
Brett Pollock Constructions Pty Ltd	5 star
Slate Crete (Qld) Pty Ltd T/A Mick Sutton Concreting	0 star
Wayne & Angie Hockaday T/A WAH Construction	5 star
Omstar Pty Ltd T/A Grulke Concreting Bobcat Hire & Garages	5 star

**Concreting (minor-works, excluding vehicular traffic areas & curbing etc.)**

Joshua Hornick T/A Josh Hornick Structural Landscaping	5 star
Ricky Shane & Bernadette Nancy Ikin T/A Vamp Landscaping & Paving	5 star

**Electrical (excluding instrumentation and high voltage works)**

Tilburys of Roma Pty Ltd T/A Tilburys of Roma	5 star
Tardent Electrical Pty Ltd	5 star

Barclay Refrigeration Pty Ltd	3 star
Matthew Williamson T/A Williamson Electrical	5 star
Charleville Refrigeration & Electrical Pty Ltd	1 star
<b><u>Fencing (licensed – QBCC)</u></b>	
Joshua Hornick T/A Josh Hornick Structural Landscaping	5 star
MPM Building Pty Ltd ATF M & F McMonagle Family Trust T/A MPM Building	5 star
Brett Pollock Constructions Pty Ltd	5 star
Wayne & Angie Hockaday T/A WAH Construction	5 star
Matt Partington Fencing Pty Ltd	5 star
Colemans Group AUST Pty Ltd T/A Colemans Group	0 star
<b><u>Fencing (other works)</u></b>	
Joshua Hornick T/A Josh Hornick Structural Landscaping	5 star
MPM Building Pty Ltd ATF M & F McMonagle Family Trust T/A MPM Building	5 star
Brett Pollock Constructions Pty Ltd	5 star
Wayne & Angie Hockaday T/A WAH Construction	5 star
Matt Partington Fencing Pty Ltd	5 star
Colemans Group AUST Pty Ltd T/A Colemans Group	0 star
<b><u>Handy Work</u></b>	
Joshua Hornick T/A Josh Hornick Structural Landscaping	5 star
MPM Building Pty Ltd ATF M & F McMonagle Family Trust T/A MPM Building	5 star
Brett Pollock Constructions Pty Ltd	5 star
Wayne & Angie Hockaday T/A WAH Construction	5 star
<b><u>Metal Fabrication</u></b>	
Joshua Hornick T/A Josh Hornick Structural Landscaping	5 star
<b><u>Painting</u></b>	
Graham Kratzmann T/A Western Painters	5 star
<b><u>Landscaping (paving, turf, irrigation) (previously ‘paving’)</u></b>	
Joshua Hornick T/A Josh Hornick Structural Landscaping	5 star
Ricky Shane & Bernadette Nancy Ikin T/A Vamp Landscaping & Paving	5 star
<b><u>Plumbing</u></b>	
JR & TW Pty Ltd T/A Stanford Plumbing & Gas	5 star
<b><u>Plumbing (gas)</u></b>	
JR & TW Pty Ltd T/A Stanford Plumbing & Gas	5 star
<b><u>Septic System Pump Out</u></b>	
Darren Finselbach T/A SunCoast Liquid Waste Removal	0 star

**Supervisory Control & Data Acquisition (SCADA) Equipment**

Tilburys of Roma Pty Ltd T/A Tilburys of Roma  
 Danash Services Pty Ltd

5 star  
 0 star

CARRIED

9/0

**Responsible Officer**

**Manager - Procurement & Commercial Services**

**Item Number:**

**LC.7**

**File Number: D16/74323**

**SUBJECT HEADING:**

**PLANT OWNERSHIP REQUIREMENTS - REGISTER OF PRE-QUALIFIED SUPPLIERS FOR WET HIRE OF EQUIPMENT**

**Officer's Title:**

**Manager - Procurement & Commercial Services**

***Executive Summary:***

*A number of prospective wet hire businesses have approached Council to request the removal of the plant ownership requirement for supplier pre-qualification.*

*Council's endorsement was sought to the removal of the plant ownership requirement, allowing suppliers to pre-qualify long-term hired/leased plant/equipment, subject to a number of conditions.*

**Resolution No. GM/08.2016/91**

**Moved Cr Schefe**

**Seconded Cr Stanford**

**That Council:**

1. Give its in principle endorsement of a change for the *Register of Pre-Qualified Suppliers for Wet Hire of Plant/Equipment*, which removes the plant ownership criterion from the supplier pre-qualification requirements, subject to the following conditions:
  - Prospective suppliers to provide evidence of the historic hire of equipment (e.g. evidence of long-term lease/hire agreement/s, executed no later than 6 months prior to the release of the relevant pre-qualification tender;
  - Prospective suppliers to provide evidence of lease/hire agreement/s that will expire no sooner than the expected expiry date of the pre-qualification arrangement (either 12 months or 24 months);
  - Prospective suppliers to confirm that they are legally entitled to on-hire the equipment to Council and provide the name/s and address/es of the owner/s of nominated plant and equipment;
  - Allow current pre-qualified suppliers to provide evidence of hire/lease equipment, and register this equipment on Vendor Panel should it meet the above conditions (and technical requirements).
2. Explore and resolve the implications for the plant maintenance obligations prior to implementing the changes.

CARRIED

9/0

**Responsible Officer**

**Manager - Procurement & Commercial Services**

**Item Number:** 13.9 **File Number:** D16/73546

**SUBJECT HEADING:** **SPORT AND RECREATION PROJECT TO BE SUBMITTED FOR FUNDING-ROUND 5 GET PLAYING PLACES AND SPACES**

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

**Executive Summary:**

*Maranoa Regional Council is eligible to submit projects for funding under the Queensland Government's Round 5 of Get Playing Places and Spaces program with Department of National Parks, Sport and Racing. The following project was discussed at a Council workshop on 6 July 2016, being lit playing fields at Bungil Street Ovals. Funding of up to \$100,000 is available under the program for eligible organisations, with a minimum co-contribution of 20% to be borne by the applicant for successful projects.*

*This matter had been laid on the table earlier during the meeting to allow additional time for investigation of funding requirements under the program, and internal funding arrangements to meet the required contribution, if the submission is successful.*

<b>Resolution No. GM/08.2016/92</b>	
<b>Moved Cr Flynn</b>	<b>Seconded Cr Stanford</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Apply for funding up to the maximum of \$100,000 for lit playing fields at the Bungil Street Ovals under the Get Playing Places and Spaces program (Round 5).</b></li> <li>2. <b>Commit to providing appropriate co-contributions (up to a maximum co-contribution of 20%) from Work Order 17512 – Sport &amp; Recreation Special Projects.</b></li> <li>3. <b>Authorise the Chief Executive Officer to sign the appropriate sub-agreement with the Department of National Parks, Sport and Racing if successful in the funding submission.</b></li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Specialist - Sport and Recreation</b>
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**CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 2.13pm.

**These Minutes are to be confirmed at the next General Meeting of Council to be held on 14 September 2016, at Roma Administration Centre.**

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 Mayor

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 Date