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**MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 9 NOVEMBER 2016 COMMENCING AT 9.08AM**

**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. D J Scheffe, Chief Executive Officer – Julie Reitano and Minutes Officer – Lauren Owen in attendance.

**AS REQUIRED**

Director Corporate, Community & Commercial Services – Sharon Frank, Manager Planning & Building Development – Danielle Pearn, Manager Economic & Community Development – Ed Sims, Coordinator Grants, Local Development & Council Events – Sue Sands, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Specialist Lease Management & Facility User Agreements – Madonna Mole, Coordinator Accounting Services – Dee Sullivan, Manager Strategic Asset Management & Planning – Kym Downey, Manager ICT Services – Rueben Broom, Coordinator Community Safety – Jason Scott, Coordinator Debtors – Debbie Gelhaar, Coordinator Rates – Dana Harrison, Manager Communication, Information & Administration Services – Dale Waldron, Coordinator Customer Service Facilitation – Erin Doherty, Coordinator Housing – Margaret Langton, Coordinator Plant Management – David Parker, Senior Engineer Construction & Works – John Gwydir, 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 9.08am.

**APOLOGIES**

**Resolution No. GM/11.2016/01**

**Moved Cr Chambers**

**Seconded Cr O'Neil**

**That apologies be received and leave of absence granted for Cr. McMullen and Cr. Stanford for this meeting, due to their attendance at the 2016 ALGA Local Roads & Transport Congress in Toowoomba.**

CARRIED

7/0

**CONFIRMATION OF MINUTES**

**Resolution No. GM/11.2016/02**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

**That the minutes of the General Meeting (25.10.16) held on 25 October 2016 be confirmed.**

CARRIED

7/0

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**ON THE TABLE**

<b>Item Number:</b>	<b>5.1</b>	<b>File Number: D16/94707</b>
<b>SUBJECT HEADING:</b>	<b>REQUEST TO EXTEND THE RELEVANT PERIOD OF DEVELOPMENT APPROVAL REF: 07-121, 2011/17963</b>	
<b>Location:</b>	10055 Teelba Road, Teelba QLD 4417 (described as Lot 41 on EG190)	
<b>Applicant:</b>	Ludcke Pty Ltd C/- John Mills	
<b>Officer's Title:</b>	<b>Planning Officer</b>	

**Executive Summary:**

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

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

**Resolution No. GM/11.2016/03**
**Moved Cr Chambers**
**Seconded Cr Bryant**
**That Council approve an extension of the Relevant Period for Development Approval Ref: 07-121, 2011/17963 by four years.**

CARRIED

7/0

**Responsible Officer**
**Planning Officer**
**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: D16/93476

**SUBJECT HEADING:** ADDITION TO ROAD REGISTER - ACCESS TO ORALLO ROAD (LOT 8 ON WV298, LOT 1 WV757 & LOT 205 WAL5364)

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

***Executive Summary:***

*Council received a request to add a section of road which provides property access to Lot 205 on WAL53640 to Council's Road Register.*

**Resolution No. GM/11.2016/04**

**Moved Cr Chambers**

**Seconded Cr Chandler**

**That Council advise the applicant that:**

1. The property access road off Orallo Road will not be added to Council's Road Register as the specified track is not wholly within a road reserve and Council's Policy "Construction of Roads for Access to Property" applies.
2. The applicant may undertake works, at no cost to Council, on the portion of the track within the road reserve subject to compliance with Council Policy "Works in Road Reserves".

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

6/1

**Responsible Officer**

**Technical Officer - GIS/CAD**

Item Number: 10.2

File Number: D16/96753

**SUBJECT HEADING:** AMENDMENT TO COUNCIL'S ADOPTED ROAD REGISTER

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

***Executive Summary:***

*Approval was sought to amend the details recorded within Council's Road Register relating to Bore 14 Access Road, Roma, Eulorel Road, Weribone and Mount Hope Road, Pickanjinie.*

**Resolution No. GM/11.2016/05**

**Moved Cr Chandler**

**Seconded Cr Scheffe**

**That Council's Road Register be amended to reflect the following:**

1. Bore 14 Access Road, Roma:
  - a. Amend mapped alignment to reflect new alignment;
  - b. Amend the recorded length to 215 metres.
2. Eulorel Road, Weribone:
  - a. Remove Eulorel Road 425a from Council's Road Register;
  - b. Amend the recorded start location of Eulorel Road 425b from Maranoa Road to Roma Southern Road.

**3. Mount Hope Road, Pickanjinie:**

- a. Extend the recorded length of section 274b from 3.692km to 5.392km;
- b. Amend mapped alignment to reflect the length extension.

CARRIED

7/0

**Responsible Officer**
**Technical Officer - GIS/CAD**
**Item Number:**

10.3

**File Number:** D16/96991

**SUBJECT HEADING:**
**AMENDMENT TO COUNCIL'S ADOPTED ROAD REGISTER - SUNNYSIDE ROAD WALLUMBILLA**
**Officer's Title:**
**Technical Officer - GIS/CAD**
***Executive Summary:***

*Council received a request to amend the alignment of Sunnyside Road, Wallumbilla. Sunnyside Road is used by a number of landowners for access purposes and a potential realignment will reduce the connectivity of the roadway to the surrounding road network.*

**Resolution No. GM/11.2016/06**
**Moved Cr O'Neil**
**Seconded Cr Scheffe**

**That Council authorise the Chief Executive Office or delegate to undertake public notification and invite written comment from the community prior to resubmitting the matter to Council for further consideration.**

CARRIED

7/0

**Responsible Officer**
**Technical Officer - GIS/CAD**
**CORPORATE, COMMUNITY & COMMERCIAL SERVICES**
**Item Number:**

11.1

**File Number:** D16/98156

**SUBJECT HEADING:**
**TELSTRA GATEWAY SOLUTION**
**Officer's Title:**
**Manager - ICT Solutions**
***Executive Summary:***

*Maranoa Regional Council currently has an internet service that is provided by a solution known as the IPVAS gateway. This connects to the Telstra internet direct which provides connection to the internet backbone.*

*Whilst this solution provides ample access for Council's consumption of internet, it poses a number of limitations when trying to expand online security and service delivery requirements.*

*The proposal was to implement a more robust, secure, agile and sustainable solution to consolidate all of Council's online service requirements; Telstra Cloud Gateway GPA (Gateway Protection Advance).*

**Discussion:**

The Mayor enquired about the period of the agreement and the possibility of negotiating a 12 month contract, as this may allow flexibility to leave the service if it proves unsatisfactory. Manager ICT Solutions advised that the contract period is three years and to reverse the solution after a period of 12 months would be at a cost to Council, however it could be investigated.

Manager ICT Solutions provided an overview of the Telstra Gateway Solution, highlighting the benefits that would include the provision of additional online services to the public (such as rates payments and animal registration), as well as increased security and savings on software licensing.

The Chief Executive Officer enquired if there may be a competitor who could also provide this solution. Manager ICT Solutions advised that other providers may be able to offer segments of the solution, however usually this would involve the provider 'reselling' the Telstra product, and would unlikely be able to provide the solution as a whole.

The Chief Executive Officer noted that this contract had been negotiated on behalf of local governments.

The Mayor enquired about the number of Councils using this solution. Manager ICT Solutions advised that this is a relatively new solution; the Chief Executive Officer enquired if this presents a risk for Council. Manager ICT Solutions advised that the technology itself has been around for some time and does not pose a risk. The innovation and appeal is that it is offered as a complete package.

**Resolution No. GM/11.2016/07**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

**That Council, pursuant to section 234 of the *Local Government Regulation 2012*, proceed with the Telstra Cloud Gateway Agreement under Local Buy Contract number BUS 238-0813 based on efficiencies, cost, features, management and deliverable IT solutions for Maranoa Regional Council.**

**Furthermore, Council delegate to the Chief Executive Officer the authority to sign the Telstra Cloud Gateway GPA Agreement with a value of approximately \$328,864.80 including GST for the three year period.**

CARRIED

7/0

**Responsible Officer**

**Manager - ICT Solutions**

Cr. Flynn declared a perceived 'Conflict of Interest in relation to the following item, due to his personal business operations out of the Roma Airport. Cr. Flynn left the chambers at 9.27am, taking no further part in discussions on the matter.

**INFRASTRUCTURE SERVICES**

**Item Number:**

**12.1**

**File Number: D16/100169**

**SUBJECT HEADING:**

**ROMA AIRPORT TERMINAL REDEVELOPMENT -  
MONTHLY PROGRESS REPORT - OCTOBER 2016**

**Officer's Title:**

**Superintendent Representative (Structural Engineer)**

***Executive Summary:***

*This monthly report was presented to Council to provide a summary of the Roma Airport terminal redevelopment progress. The project is nearing completion, with construction work planned to be completed by the end of November 2016.*

**Discussion:**

Cr. O'Neil acknowledged the work of Council's Superintendent Representative, and builder Stephen Duff and his crew. Cr. O'Neil further noted that the terminal redevelopment is a worthy investment and will be the legacy project that Councillors agreed it would be.

**Resolution No. GM/11.2016/08**

**Moved Cr O'Neil**

**Seconded Cr Scheffe**

**That Council receive and note the Roma Airport Terminal Redevelopment Monthly Progress Report for October 2016.**

CARRIED

6/0

At cessation of discussion on the above item, Cr. Flynn entered the chambers at 9.29am.

**DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES**

**Item Number:**

**13.1**

**File Number: D16/95699**

**SUBJECT HEADING:**

**DENISE SPENCER MEMORIAL POOL CLOSURE - SWIMMING CARNIVAL/COACHING CLINIC**

**Officer's Title:**

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

***Executive Summary:***

*Council received correspondence from the manager of Denise Spencer Memorial Pool in Roma, seeking permission to close the pool to the public to host the Roma Swimming Club's annual carnival and a coaching clinic day.*

**Discussion:**

Manager Facilities advised that the pool manager has now advised that due to attendance numbers, the pool can remain open while the clinic takes place. Cr. O'Neil amended the motion to reflect this.

**Resolution No. GM/11.2016/09**

**Moved Cr O'Neil**

**Seconded Cr Scheffe**

**That Council:**

- 1. Approve the request to close the Denise Spencer Memorial Pool in Roma to the general public on Saturday 12 November 2016 from 7.30am to 4.30pm, for the Roma Swimming Club's annual carnival.**
- 2. Advise the community of the closure through a notice at the pool and a media release.**

CARRIED

7/0

**Responsible Officer**

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

**Item Number:**

**13.2**

**File Number: D16/98826**

**SUBJECT HEADING:**

**TOURING EXHIBITION FROM STATE LIBRARY OF QUEENSLAND - TRANSFORMING TINDALE**

**Officer's Title:**

**Coordinator - Libraries, Arts & Culture**

***Executive Summary:***

*The Transforming Tindale exhibition is being provided to Maranoa Regional Council free of charge as a travelling exhibition from the State Library of Queensland. The exhibition will be shown at four library locations including, Injune, Surat, Mitchell and Roma.*

**Resolution No. GM/11.2016/10**
**Moved Cr Chandler**
**Seconded Cr Bryant**
**That Council approve the Chief Executive Officer to sign the loan agreement received from State Library of Queensland for the Transforming Tindale exhibition.**

CARRIED

7/0

**Responsible Officer**
**Coordinator - Libraries, Arts & Culture**
**Item Number:**
**13.3**
**File Number: D16/99741**
**SUBJECT HEADING:**
**REQUEST FOR SPONSORSHIP - SURAT STATE SCHOOL P&C**
**Officer's Title:**
**Coordinator - Grants, Local Development & Council Events**
***Executive Summary:***

*Surat State School P&C Association requested that Council consider sponsoring its Robotics Club to compete at the National First Lego League Robotics competition on 10 December 2016 in Sydney.*

**Discussion:**

The Mayor sought clarification of the sponsorship request. The Coordinator Grants, Local Development & Council Events confirmed that the sponsorship would be payable if the club win the state competition and become eligible to compete at a federal level. The Coordinator further advised that the Club had applied now (before the state event) due to the very short timeframe between the two competitions.

The Mayor noted that this is a wonderful opportunity for a small community.

Cr. Chandler spoke in favour of the motion, highlighting the importance of Council remaining consistent with its criteria for grants and sponsorship, noting that unfortunately in this instance it is not compliant.

The Mayor spoke against the motion, indicating that Council's support of this small community would help the kids attend the competition. The Mayor further noted that Council has the capacity to do this, they just need the inclination to, and that Council should set a precedent that if someone reaches the highest level of achievement, their application should be supported.

Cr. Schefe spoke in favour of the motion, indicating that he empathised with the club, however he also believes in treating all community groups equally through the process for grant applications.

Cr. Chandler closed the debate indicating that the motion is about following Council policy and being fair in supporting all groups in the Maranoa region.

**Resolution No. GM/11.2016/11**
**Moved Cr Chandler**
**Seconded Cr Schefe**
**That Council decline the invitation to sponsor the Surat Robotics Club attendance at the National First Lego League Robotics competition.**

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

6/1

**Responsible Officer**
**Coordinator - Grants, Local Development & Council Events**

## LATE ITEMS

**Item Number:** L.1 **File Number:** D16/101793

**SUBJECT HEADING:** 2015/16 ANNUAL FINANCIAL STATEMENTS

**Officer's Title:** Coordinator - Accounting Services

### **Executive Summary:**

*The Annual Financial Statements for the year ended 30 June 2016, including the General Purpose Financial Statements and Current Year Financial Sustainability Statement, were certified by Queensland Audit Office on 19 October 2016 with an unmodified audit opinion 'clean bill of health' for the financial statements.*

### **Discussion:**

Cr. Chambers acknowledged the commitment of staff (financial and asset teams) in completing the annual financial statements in a timely manner, and congratulated all involved. Cr. Chambers highlighted that final sign-off from the Auditor-General was on 19 October 2016, well before the statutory deadline of 31 October 2016.

Cr. Chandler also noted that in light of recent media, the executive summary as above should be published.

**Resolution No. GM/11.2016/12**

**Moved Cr Chambers**

**Seconded Cr O'Neil**

**That Council receive and note the audited Annual Financial Statements for 2015/16.**

CARRIED

7/0

## CONFIDENTIAL ITEMS

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

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

**Resolution No. GM/11.2016/13**

**Moved Cr O'Neil**

**Seconded Cr Scheffe**

**That Council close the meeting to the public at 9.43am.**

CARRIED

7/0

Cr. O'Neil left the chambers at 9.43am and entered at 9.47am.

Cr. Flynn left the chambers at 10.08am and entered at 10.12am.

**SUBJECT HEADING: SUSPENSION OF STANDING ORDERS**  
**COUNCIL ADJOURNED THE MEETING FOR MORNING TEA 10.37AM**



**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 10.54AM

The Chief Executive Officer left the chambers at 11.20am and entered at 11.23am.

The Mayor declared a perceived Conflict of Interest in Item LC.3 – Roma CBD Upgrade, due to his personal business ‘Golders’ being located in the vicinity of works for the Roma CBD Upgrade. The Mayor left the chambers at 11.27am, taking no further part in discussions on the matter.

At cessation of discussions on the abovementioned item, the Mayor entered the chambers at 11.47am.

Cr. O'Neil left the chambers at 11.50am and did not return.

<b>Resolution No. GM/11.2016/14</b>	
<b>Moved Cr Flynn</b>	<b>Seconded Cr Scheffe</b>
<b>That Council open the meeting to the public at 11.51am.</b>	
CARRIED	6/0

**SUBJECT HEADING: SUSPENSION OF STANDING ORDERS**  
 COUNCIL ADJOURNED THE MEETING FOR A BRIEF RECESS AT 11.51AM

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 12.01PM

**Item Number: C.1 File Number: D16/93953**

**SUBJECT HEADING: LANGTON AVENUE, YULEBA**

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

**Executive Summary:**

*The street known as Langton Avenue in Yuleba is on privately owned freehold land. The owners of the freehold land have approached Council to formalise a road reserve over Langton Avenue.*

**Discussion:**

Cr. Scheffe spoke in favour of the motion, indicating that this matter had been carried over from the previous term of Council, having been held up due to a change of land ownership. Cr. Scheffe noted that it is important for Council to proceed with this matter.

<b>Resolution No. GM/11.2016/15</b>	
<b>Moved Cr Scheffe</b>	<b>Seconded Cr Flynn</b>
<b>That:</b>	
<ol style="list-style-type: none"> <li><b>1. Council authorise the Chief Executive Officer or delegate to commence negotiations with affected parties, with a view to maintaining the road as a public roadway.</b></li> <li><b>2. Officers advise Council of the outcome of those negotiations.</b></li> </ol>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Manager - Strategic Asset Management &amp; Planning</b>
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**Item Number:** C.2 **File Number:** D16/96400

**SUBJECT HEADING:** EXCESS ANIMAL APPLICATION 2016/48 - EXCESS DOGS

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

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**Executive Summary:**

*An excess animal application for two additional dogs 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.*

**Discussion:**

Cr. Chandler spoke in favour of the motion, indicating that she feels the applicant has demonstrated good pet ownership and care for their animals.

Cr. Schefe spoke against the motion, indicating that the applicant has owned the dogs for some time and has been aware that the local law allowed only two dogs. Cr. Schefe noted that the applicant did not take advantage of the amnesty period to fulfil their obligations and he believes that everyone should be treated equally in these matters.

Cr. Flynn spoke in favour of the motion, indicating that in this instance he believes approval of the application is warranted, but he would be supporting it only on a one-off basis.

**Resolution No. GM/11.2016/16**

**Moved Cr Chandler**

**Seconded Cr Flynn**

**That, having regard to an individual assessment of the case on its merits, and in accordance with the provisions of *Local Law No 1 (Administration) 2011* and *Local Law No 2 (Animal Management) 2011*, Council grants an excess dogs approval for the keeping of the four (4) dogs identified in Excess Animal Application Number 2016/48 (each an "identified dog") identified as 982 000 356 546 542, 982 000 356 546 740, 956 000 002 743 876 & 982 000 364 606 045, on the premises, 18 Robusta Drive, Roma identified in Excess Animal Application Number 2016/48 (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 (The Mayor exercised his casting vote in favour of the motion)

4/3

<b>Responsible Officer</b>	<b>Coordinator – Community Safety / Community Safety Administration Officer</b>
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**Item Number:** C.3 **File Number:** D16/96482

**SUBJECT HEADING:** EXCESS ANIMAL APPLICATION 2016/49 - EXCESS DOG

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

***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, Statutory Declaration received 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.*

**Resolution No. GM/11.2016/17**

**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 2016/49 (each an "identified dog") identified as 982 000 190 379 261, 985 170 002 229 063 & 956 000 008 412 023 on the premises, 36 George Street, Wallumbilla identified in Excess Animal Application Number 2016/49 (the "premises") for a term of 1 year subject to the following conditions:**

- (a) this approval allows for a total of three (3) dogs to be kept on the premises and is limited to the three (3) identified dogs; and
- (b) if any identified dog dies or is relocated to other premises or is kept by another owner or keeper at other premises, the dog may not be replaced by another dog unless the keeping of the dogs on the premises is approved under another excess dogs approval; and
- (c) the approval holder must ensure each and every identified dog is:

- (i) implanted with a prescribed permanent identification device in accordance with section 14 of the *Animal Management (Cats and Dogs) Act 2008*; and
  - (ii) registered with Council; and
- (d) the approval holder must take all reasonable steps to prevent each and every identified dog kept on the premises from making a noise or disturbance that causes a nuisance or disturbance to the occupiers of other premises; and
- (e) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is properly drained and that run-off is kept off adjoining premises; and
- (f) the approval holder must ensure that excreta, food scraps and other material that is, or is likely to become, offensive is collected daily and, if not immediately disposed of, is kept in a waste container of a kind approved by an authorised person; and
- (g) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is maintained in:
- (i) a clean and sanitary condition and disinfected regularly; and
  - (ii) an aesthetically acceptable condition; and
- (h) the approval holder must ensure a proper enclosure is maintained on the premises in accordance with the requirements of *Local Law No. 2 (Animal Management) 2011*; and
- (i) the approval holder must notify Council in writing in the event of the suspension or cancellation of a relevant approval for the keeping of any identified dog on the premises within 3 days of the suspension or cancellation of the relevant approval. For example, if the approval holder is the occupier of the premises and the owner of the premises suspends or cancels the approval holder's right to keep any identified dog at the premises, the approval holder must notify Council in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.
- CARRIED 6/0

<b>Responsible Officer</b>	<b>Community Safety Administration Officer/Administration</b>
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**Item Number:** C.4 **File Number:** D16/96547

**SUBJECT HEADING:** AUTHORITY UTILITIES BILLING MODULE

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

***Executive Summary:***

*Council uses Civica's Authority suite for its financial record keeping. As Council is one of only two Councils in the state that are gas retailers, there is not a specific module set up in Authority to cater for this. Authority has created a new Utility Billing module and Council are pursuing upgrading to this system, to allow for greater flexibility in the billing for its gas network.*

<b>Resolution No. GM/11.2016/18</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Scheffe</b>
<b>That Council approve the purchase of the Authority Utility Billing Module at a cost of \$137,225 including GST, with funds reallocated from Gas Capital Project W18411 to fund the purchase.</b>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Coordinator - Water, Sewerage &amp; Gas Projects &amp; Compliance</b>
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**Item Number:** C.5 **File Number:** D16/97610

**SUBJECT HEADING:** SEPTEMBER BUSINESS ACTIVITY REPORT - QUARRY

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

***Executive Summary:***

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

<b>Resolution No. GM/11.2016/19</b>	
<b>Moved Cr Flynn</b>	<b>Seconded Cr Scheffe</b>
<b>That Council receive and note the officer's report as presented.</b>	
CARRIED	6/0

**Item Number:** C.6 **File Number:** D16/97946

**SUBJECT HEADING:** REQUEST FOR DISCOUNT – ASSESSMENT NUMBER 14005441

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

***Executive Summary:***

*Correspondence was received from the applicant requesting that the rates discount be granted, although payment was received following the close of the discount period.*

<b>Resolution No. GM/11.2016/20</b>	
<b>Moved Cr Scheffe</b>	<b>Seconded Cr Bryant</b>
<b>That Council not grant the discount on this occasion as the circumstances do not meet the criteria in Council's adopted Revenue Statement and the <i>Local Government Regulation 2012</i> for granting discount.</b>	
CARRIED	5/1

<b>Responsible Officer</b>	<b>Coordinator - Rates</b>
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**Item Number:** C.7 **File Number:** D16/98844

**SUBJECT HEADING:** REQUEST FOR DISCOUNT – ASSESSMENT NO. 14031280

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

***Executive Summary:***

*Correspondence was received from the applicant requesting that the rates discount be granted, although payment was received following the close of the discount period.*

**Resolution No. GM/11.2016/21**
**Moved Cr Chambers**
**Seconded Cr Bryant**

That Council not grant the discount on this occasion as the circumstances do not meet the criteria in Council's adopted Revenue Statement and the *Local Government Regulation 2012* for granting discount.

CARRIED

5/1

**Responsible Officer**
**Coordinator - Rates**
**Item Number:**
**C.8**
**File Number: D16/98387**
**SUBJECT HEADING:**
**REQUEST FOR DISCOUNT – ASSESSMENT NO.  
15013568**
**Officer's Title:**
**Coordinator - Rates**
***Executive Summary:***

*Correspondence was received from the applicant requesting that the rates discount be granted, although payment was received following the close of the discount period.*

**Resolution No. GM/11.2016/22**
**Moved Cr Chandler**
**Seconded Cr Schefe**

That Council grant the discount on this occasion, as the circumstances for missing the discount date (an extraordinary weather event) were beyond the ratepayer's control in accordance with Council's adopted Revenue Statement and the *Local Government Regulation 2012* for granting discount.

CARRIED

4/2

**Responsible Officer**
**Coordinator - Rates**
**Item Number:**
**C.9**
**File Number: D16/100158**
**SUBJECT HEADING:**
**OBJECTION TO DIFFERENTIAL RATING  
CATEGORISATION – WORKERS' CAMP**
**Officer's Title:**
**Coordinator - Rates**
***Executive Summary:***

*Correspondence was received raising an objection to the rating category of this property.*

**Resolution No. GM/11.2016/23**
**Moved Cr Schefe**
**Seconded Cr Bryant**
**That Council:**

1. Endorse the Chief Executive Officer's consideration and proposed decision pursuant to section 91(2) of the *Local Government Regulation 2012* that the land was and is appropriately categorised for the notice issued for 1 July 2016 to 31 December 2016, taking into consideration that the buildings have not been removed from the site.
2. Subject to receipt of an application for a concession under the *Local Government Act 2009* and *Local Government Regulation 2012*, authorise the Chief Executive Officer to approve a concession for the difference between rating category 32 (Accommodation Work Camps – G) and rating category 8 (Rural).

CARRIED	6/0
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<b>Responsible Officer</b>	<b>Coordinator - Rates</b>
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**Item Number:** C.10 **File Number:** D16/98806

**SUBJECT HEADING:** WRITE OFF AMOUNT – AVDATA - STANDPIPE KEY #K25326

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

***Executive Summary:***

*The report recommended to Council the formal write off of a debt that is deemed to be irrecoverable or unviable for Council to pursue further recovery action.*

<b>Resolution No. GM/11.2016/24</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr Chambers</b>
<b>That Council approve the write off of the debt as presented, owing to the current status being irrecoverable or unviable for Council to pursue further recovery action.</b>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Coordinator - Debtors</b>
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**Item Number:** C.11 **File Number:** D16/100697

**SUBJECT HEADING:** INDUSTRIAL LAND VALUATION – ASSESSMENT 14028682

**Officer's Title:** Manager - Communication, Information & Administration Services

***Executive Summary:***

*Correspondence was received from the applicant outlining that land owners are struggling with the property valuations and cost of rates.*

<b>Resolution No. GM/11.2016/25</b>	
<b>Moved Cr Schefe</b>	<b>Seconded Cr Bryant</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>1. Write to the Valuer-General offering support for a reduction in valuation of assessment 14028682 as it appears to be an anomaly in the Roma industrial area.</b></li> <li><b>2. Write to the applicant advising of the above.</b></li> </ol>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Manager - Communication, Information &amp; Administration Services</b>
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**Item Number:** C.12 **File Number:** D16/94116  
**SUBJECT HEADING:** SURAT OFFICE - PROPOSED LUNCH CLOSURE  
**Officer's Title:** Coordinator - Customer Service Facilitation

**Executive Summary:**

*It was proposed to close Council's Surat office during lunch 12pm-1pm on weekdays due to minimal staff being in the building, which presents a safety and security risk.*

**Resolution No. GM/11.2016/26**

Moved Cr Flynn

Seconded Cr Chandler

**That Council approve the closure of the Surat office for lunch from 12pm – 1pm weekdays and that the necessary signage be put in place.**

CARRIED

6/0

<b>Responsible Officer</b>	<b>Coordinator - Customer Service Facilitation</b>
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**Item Number:** C.13 **File Number:** D16/99541  
**SUBJECT HEADING:** SUSPENSION OF RENT FOR DURATION OF RENOVATIONS - 70 ANN STREET, MITCHELL  
**Officer's Title:** Coordinator - Housing

**Executive Summary:**

*The tenant has requested a rent suspension for the duration of the bathroom renovations at 70 Ann Street, Mitchell as the family is required to vacate the premises and seek respite accommodation while the renovations are underway.*

**Resolution No. GM/11.2016/27**

Moved Cr Chambers

Seconded Cr Chandler

**That Council approve the suspension of the rent payment for the duration of the renovations.**

CARRIED

6/0

<b>Responsible Officer</b>	<b>Coordinator - Housing</b>
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**Item Number:** C.14 **File Number:** D16/99689  
**SUBJECT HEADING:** LETTER OF AGREEMENT AND ROAD INFRASTRUCTURE AND COMPENSATION AGREEMENT - AGL GAS STORAGE PTY LTD  
**Officer's Title:** Senior Engineer Infrastructure Contracts

**Executive Summary:**

*AGL Gas Storage Pty Ltd has lodged a notice of a notifiable road use with Council for the use of Teelba Road and Penfolds Road. This report was to outline Council's approach to mitigating the impact of AGL's traffic.*



**Resolution No. GM/11.2016/28**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

**That Council:**

- 1. Authorise the Chief Executive Officer or delegate to enter into negotiations with AGL Gas Storage Pty Ltd to agree on and execute the Letter of Agreement.**
- 2. Authorise the Chief Executive Officer or delegate to negotiate a Road Infrastructure and Compensation Agreement with AGL Gas Storage Pty Ltd if required.**

CARRIED

6/0

**Responsible Officer**

**Senior Engineer Infrastructure Contracts**

**Item Number:**

**C.15**

**File Number: D16/101070**

**SUBJECT HEADING:**

**PURCHASE OF PRIME MOVER**

**Officer's Title:**

**Coordinator - Plant Management**

**Support Officer - Procurement & Commercial Services**

***Executive Summary:***

*The report sought Council approval to procure one used 2015 Western Star 4900FXT Prime Mover.*

**Resolution No. GM/11.2016/29**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

**That Council, through the Chief Executive Officer (or delegate), proceed with detailed assessment of the second hand prime mover, and the results be brought back to Council's meeting on 23 November 2016, to allow consideration of whether Council participates in the upcoming auction.**

CARRIED

6/0

**Responsible Officer**

**Support Officer - Procurement & Commercial Services**

**Item Number:**

**LC.1**

**File Number: D16/101139**

**SUBJECT HEADING:**

**ROMA FLOOD MITIGATION STAGE 2A**

**Officer's Title:**

**Project Officer - Community Liaison**

***Executive Summary:***

*The purpose of this report was to update Council on outstanding negotiations with Stage 2a landholders for the Western Levee and Eastern Diversion Channel.*

**Resolution No. GM/11.2016/30**

**Moved Cr Chambers**

**Seconded Cr Bryant**

**That Council authorise the Chief Executive Officer or delegate to negotiate and enter into a Land Acquisition Agreement to purchase the identified land based on the estimate of costs provided for property assessment number 14008437.**

CARRIED

6/0

**Responsible Officer**

**Project Officer - Community Liaison**

**Item Number:** LC.2 **File Number:** D16/90524

**SUBJECT HEADING:** ROMA FLOOD MITIGATION STAGE 1

**Officer's Title:** Project Officer - Community Liaison

**Executive Summary:**

*The purpose of this report was to update Council on outstanding negotiations with three Stage 1 landholders.*

**Resolution No. GM/11.2016/31**

**Moved Cr Flynn**

**Seconded Cr Chandler**

**That Council:**

1. Authorise the Chief Executive Officer or delegate to negotiate an Easement Agreement with the owner based on the report provided for property assessment number 14030498.
2. Authorise the Chief Executive Officer or delegate to negotiate and assess reasonable valuation fees for property assessment number 14008387.
3. Authorise the Chief Executive Officer or delegate to negotiate an Easement Agreement with the owner based on the report provided for property assessment number 14008395.

CARRIED

6/0

**Responsible Officer**

**Project Officer - Community Liaison**

The Mayor declared a perceived Conflict of Interest in the following item, due to his personal business 'Golders' being located in the vicinity of works for the Roma CBD Upgrade. The Mayor left the chambers at 12.25pm, taking no further part in discussions on the matter. Deputy Mayor, Cr. Chambers, took the role of Acting Chair in his absence.

**Item Number:** LC.3 **File Number:** D16/100896

**SUBJECT HEADING:** ROMA CBD UPGRADE

**Officer's Title:** Project Officer - Community Liaison

**Executive Summary:**

*The report provided Council details of additional electrical works proposed to be completed as part of the Roma CBD Upgrade. The report also provided options to upgrade the drainage on Arthur Street to reduce ponding of water, and details a compensation claim for consequential loss stated to be incurred by a business owner due to the footpath being closed on a normal trading day (Tuesday 4 October) which prevented all access to the premises.*

**Resolution No. GM/11.2016/32**

**Moved Cr Flynn**

**Seconded Cr Scheffe**

**That Council:**

1. Agree to the proposed additional electrical works at the Arthur and McDowall Street intersection to improve three phase capacity for community events, allow for lighting as decoration for trees at the intersection, and upgrade the PA system and festoon lighting at the intersection.
2. Seek costings for a full replacement of the festoon lighting.

3. Seek costings for the PA system on the western end of McDowall Street, to replace what was lost as part of the Royal Hotel fire.
4. Seek costings for a complete solution in relation to drainage on Arthur Street.
5. Authorise the Chief Executive Officer or delegate to negotiate compensation with the affected business owner owing to the unscheduled Council works that prevented all customer access to the shop.

CARRIED

5/0

<b>Responsible Officer</b>	<b>Project Officer - Community Liaison</b>
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At cessation of discussions on the abovementioned item, the Mayor entered the chambers at 12.28pm, and assumed the chair.

**Item Number:** LC.4 **File Number:** D16/97512

**SUBJECT HEADING:** AMENDMENTS TO ANNUAL RESEAL PROGRAM

**Officer's Title:** Senior Engineer - Construction & Works

***Executive Summary:***

*In order to take full advantage of any potential savings during delivery of the annual bitumen reseal program, it was proposed that Council pre-approve a list of projects for delivery as funds allow.*

**Resolution No. GM/11.2016/33**

**Moved Cr Chandler**

**Seconded Cr Scheffe**

**That Council authorise the Chief Executive Officer or delegate to deliver a road reseal program maximising the delivery from the following approved prioritised schedule of works, to the limit of the current approved budget (value of \$685,846 excluding GST) – contract value \$754,430.60 (including GST):**

ROAD NAME	LOCATION DETAILS
Womblebank Gap Road	14.6 - 20.4
Yarrowonga Road	5.58 - 8.9
Ronald Street	0.14 - 0.36
Ronald Street	0.36 - 0.8
Norolle Road	0.82 - 1.14
Mount Abundance Road	47.08 - 48.1
Ronald Street	0 - 0.14
West Myall Road	9.22 - 10.42
West Myall Road	7.44 - 9.22
West Myall Road	0 - 4
Fourth Avenue	0 - 0.104
Fourth Avenue	0.135 - 0.535
Airport Drive	0 - 0.46
Third Avenue	0 - 0.62
Station Street North	0.02 - 0.4
Railway Parade	0 - 0.3
Second Avenue	0.54 - 0.62
Second Avenue	0.28 - 0.54

Second Avenue	0.14 - 0.28
Second Avenue	0 - 0.14
Womblebank Gap Road	0.2 - 1.3
Richardsons Lane	0.02 - 1.04
Corfe Road	Charles Street South – Spencer Street South
Corfe Road	Spencer Street South – Duke Street
Geoghegan Road	Duke Street South – Currey Street
Hartleys Lane	0 - 0.34
Warrong Road	88.5 - 88.9
Oxford Street	Alice Street – Ann Street
Oxford Street	Louisa Street – Mary Street
Alice Street	Dublin Street – Liverpool Street
Alice Street	Liverpool Street – Edinburgh Street
Alice Street	Edinburgh Street – Adelaide Street
Alice Street	Adelaide Street – Short Street
Arthur Street	Lovell Street - Bridge
Arthur Street	Bridge - 0
Arthur Street	Bridge – George Street West
Arthur Street	George Street West – Bungil Street
Fletchers Lane	1.08 - 1.2
Woodside Road	0 - 2
Euthulla Road	0 - 1.08
First Avenue	0 - 0.23
Fletchers Lane	0.66 - 0.98
Miscamble Street	Kirkbride Street – Eva Street
Miscamble Street	Eva Street – Crawford Street
Miscamble Street	Crawford Street – Queen Street
Miscamble Street	Queen Street – Koy Street
Miscamble Street	Koy Street – Cottell Street
Miscamble Street	Cottell Street – Lalor Street
Miscamble Street	Northern Road – Hunter Street
Fletchers Lane	1.54 - 1.74
Fletchers Lane	2.14 - 2.62
Fletchers Lane	2.7 - 2.88
Alice Street	River Street – Slatleys Lane
Alice Street	Slatleys Lane – Bristol Street
Alice Street	Bristol Street – Eton Street
Alice Street	Eton Street – Harrow Street
Alice Street	Harrow Street – Winchester Street
Alice Street	Winchester Street – Rugby Street
Amby North Road	5.6 - 8.7
Lovell Street	Charles Street – Wyndham Street North
Lovell Street	Wyndham Street North – Arthur Street
Lovell Street	Arthur Street – Hawthorne Street North
Wyndham Street	Station Street – Rae Street West
Wyndham Street	Rae Street West – Chrystal Street
Wyndham Street	Chrystal Street – Twine Street

Wyndham Street	Twine Street – Raglan Street
Mount Abundance Road	42 - 42.74
Hawthorne Street North	Lovell Street – dead end (south)
Miscamble Street	McEwan Street – Arthur Street
Coronation Street	0.02 - 0.36
Orallo Road	11.7 - 13.34
Fletchers Lane	1.86 - 2.06
Warrong Road	76.1 - 77.7
Warrong Road	71 - 82.1
Evans Lane	0 - 0.34
Euthulla Road	1.2 - 2.8
Burrowes Street	Augusta Street – Alice Street
Burrowes Street	Alice Street – Bertha Street
Cordelia Street	Marcus Street – Burrowes Street
Cordelia Street	Burrowes Street – William Street
Cordelia Street	William Street – Robert Street
Cordelia Street	Robert Street – Ivan Street
Cordelia Street	Ivan Street – Alexander Street
George Street West	Arthur Street – Hawthorne Street
George Street West	Hawthorne Street – Quintin Street
Middle Road	3.86 - 3.9
Queen Street	Miscamble Street – Mullavey Street
Queen Street	Mullavey Street – Saunders Street
Queen Street	Saunders Street – William Street
Queen Street	William Street – May Street
Queen Street	May Street – Albert Street
Queen Street	Albert Street – Alfred Street
Queen Street	Alfred Street – McDowall Street
Mount Abundance Road	42.76 - 43.18
Amby North Road	0 - 2.4
Middle Road	0 - 0.26
Middle Road	0.3 - 3.86
Middle Road	3.9 - 4.65
Amby North Road	4.8 - 4.815
Amby North Road	4.815 - 5.6
Middle Road	0.26 - 0.3

CARRIED 5/1

Responsible Officer	Senior Engineer - Construction & Works
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**Item Number:** LC.5 **File Number:** D16/101165

**SUBJECT HEADING:** TENDER 17003 - ROAD & DRAINAGE RESTORATION WORKS 2016/17

**Officer's Title:** Manager - Procurement & Commercial Services

**Executive Summary:**

*Funding was received by Maranoa Regional Council from the Queensland Reconstruction Authority (QRA), to undertake Flood Restoration Works (Event 8). This tender invited suitably qualified and experienced contractors to submit a pricing schedule and supporting documentation for the completion of the works.*

*Tender responses were reviewed at the General Meeting held on 12 October 2016, with Council resolving to enter into negotiations with the top two tenderers. The outputs of this negotiation process were tabled for Council's consideration.*

**Discussion:**

Cr. Chambers spoke in favour of the motion, noting that is fantastic to see a local contractor secure this tender, particularly one who has previously undertaken quality work for Council.

**Resolution No. GM/11.2016/34**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

**That Council:**

1. **Select Roma Earthmoving Pty Ltd T/A DMAC Roma as the preferred tenderer for Tender 17003 – Road and Drainage Restoration Works 2016/17.**
2. **Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Roma Earthmoving Pty Ltd T/A DMAC Roma noting the lump-sum value of \$1,398,971.15 (including GST) and accept the contract if the final terms are acceptable.**
3. **Assign the purchase order to GL2363.2375 pending the creation of work orders for individual roads.**

CARRIED

6/0

**Responsible Officer**

**Manager - Procurement & Commercial Services**

**Item Number:** LC.6 **File Number:** D16/101711

**SUBJECT HEADING:** QUOTATION REQUEST VP61888 - DECEMBER AC WORKS - ASPHALT SUPPLY & PLACEMENT

**Officer's Title:** Manager - Procurement & Commercial Services

**Executive Summary:**

*Maranoa Regional Council invited suitably qualified and experienced contractors to submit a schedule of pricing and supporting documentation for the delivery of surface preparation and the supply and placement of asphalt at two sites (Roma CBD and Arcadia Valley road).*

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

**Discussion:**

The Mayor sought advice if he should remove himself from discussions in relation to this item, given that he has previously declared a perceived Conflict of Interest or Material Personal Interest dependent on the issue before Council pertaining to the Roma CBD upgrade, due to his personal business 'Golders' being located in the vicinity of some of the works. Discussion occurred about him having no greater or less interest in this particular matter than the general public, and so he elected to remain in the chambers for discussion about this particular matter.

<b>Resolution No. GM/11.2016/35</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr Flynn</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Select Boral Resources (QLD) Pty Ltd T/A Boral Asphalt as the preferred supplier for VP61888 – MRC December AC Works – Asphalt Supply &amp; Placement.</b></li> <li>2. <b>Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Boral Resources (QLD) Pty Ltd T/A Boral Asphalt and raise purchase orders if the final terms are acceptable.</b></li> <li>3. <b>Assign the purchase orders to W17664.2245 (CBD Upgrade) and W17815.2234 (Arcadia Valley Road).</b></li> </ol>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Manager - Procurement &amp; Commercial Services</b>
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**Item Number:** LC.7 **File Number:** D16/102181

**SUBJECT HEADING:** ERGON ENERGY - NETWORK EXTENSION AGREEMENTS FOR THE INJUNE HOUSING SUBDIVISION

**Officer's Title:** Manager - Procurement & Commercial Services

***Executive Summary:***

*Council has previously awarded tender 16030 for the provision of water, sewer, electrical and telecommunications infrastructure at the Racecourse North Estate in Injune. To allow the project to progress, Ergon Energy must approve the electrical plans, facilitate the connection to the broader electrical network and test the connection.*

*Council's approval of Ergon Energy's Network Extension Agreement (NEA) was sought, thereby permitting the Chief Executive Officer to execute two standard agreements (for stage 1 and stage 3) on Council's behalf.*

<b>Resolution No. GM/11.2016/36</b>	
<b>Moved Cr Schefe</b>	<b>Seconded Cr Chambers</b>
<b>That Council authorise the Chief Executive Officer to execute two Network Extension Agreements for the provision of electricity at the Injune Subdivision (Racecourse North Estate) on Council's behalf.</b>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Manager - Procurement &amp; Commercial Services</b>
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**Item Number:** LC.8 **File Number:** D16/102178  
**SUBJECT HEADING:** CHANGES TO ORGANISATIONAL STRUCTURE  
**Officer's Title:** Chief Executive Officer

**Executive Summary:**

*The report recommended a reassessment of requirements for the current Resource Coordination department and also some minor additional changes to the Materials Production team.*

**Resolution No. GM/11.2016/37**

Moved Cr Flynn

Seconded Cr Chandler

That:

1. The position of Operations Manager - Plant, Fleet & Workshops be created, in lieu of the existing two Coordinator positions (Plant & Workshops and Plant Management).
2. The position of Manager - Resource Coordination be removed from the Organisational Structure.
3. Through the Chief Executive Officer (or delegate), discussions be held with the Support Officer - Resource Coordination to convert the position to the Plant, Fleet & Workshops team in a reshaped role.
4. The titles within the Materials Production team be updated as follows:
  - Operations Manager - Materials Production (Quarry & Quarry Pits)
  - Team Leader - On-Site Supervision (Materials Production)

CARRIED

6/0

**Responsible Officer**

**Chief Executive Officer**

Cr. Flynn declared a perceived 'Conflict of Interest in relation to the following item, due to his personal business operations out of Roma Airport. Cr. Flynn left the chambers at 12.38pm, taking no further part in discussions on the matter.

**Resolution No. GM/11.2016/38**

Moved Cr Bryant

Seconded Cr Scheffe

**That Council receive and note the Roma Airport Terminal Redevelopment – Monthly Progress Report – October 2016 supplementary confidential financial information, as circulated via email.**

CARRIED

5/0

At cessation of discussion on the above item, Cr. Flynn entered the chambers at 12.41pm.



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## CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 12.50pm.

**These Minutes are to be confirmed at the next General Meeting of Council to be held on 23 November 2016, at Roma Administration Centre.**

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Mayor

.....  
Date