

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 22 FEBRUARY 2017 COMMENCING AT 9.00AM

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 – Lauren Owen in attendance.

AS REQUIRED

Director Infrastructure Services – Cameron Castles, Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Manager Procurement & Commercial Services – Ryan Gittins, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Customer & Community Services – Julie Neil, Community Support Officer – Janelle Burns, Coordinator Grants, Local Development & Council Events – Sue Sands, Local Development Officer Yuleba/Wallumbilla/Jackson – Penny Howland, Manager Environmental Health, Waste & Rural Land Services – Kay Crosby, Rates Officer – Katie Ballard, Coordinator Rates – Dana Harrison and Finance Officer – Linda Acutt.

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.02am.

APOLOGIES

CONFIRMATION OF MINUTES

Resolution No. GM/02.2017/38

Moved Cr Chambers

Seconded Cr Stanford

That the minutes of the General Meeting (02-08.02.17) held on 8 February 2017 be confirmed.

CARRIED

9/0

BUSINESS ARISING FROM MINUTES

The Chief Executive Officer requested that resolution GM/02.2017/33 from the minutes of the previous General Meeting (8 February 2017) be raised at a later point during the meeting, to clarify the intent of Council's resolution.

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

LATE ITEMS

Cr O'Neil requested that item L.4 contained in the late agenda be discussed as a matter of priority.

Cr Flynn declared a potential perceived 'Conflict of Interest' in the following item, due to his personal business operations out of Roma Airport, and left the chamber at 9.05am taking no further part in discussion or debate on the matter.

Item Number: L.4 **File Number:** D17/12970

SUBJECT HEADING: REQUEST FOR REVIEW OF DECISION: APPLICATION FOR WAIVER OF LANDING & PASSENGER FEES - SHEEHAN EVENTS

Author and Councillor's Title: Cr. Tyson Golder

Executive Summary:

At the Council meeting on 8 February 2017, Council considered a request for the waiver of landing fees and passenger fees at Roma Airport for a charter flight organised by Sheehan Events on 17/18 March 2017. A request was received for Council to review its decision on the matter.

Resolution No. GM/02.2017/39

Moved Cr O'Neil

Seconded Cr McMullen

That Council sponsor the Roma Picnic Races initiative with Sheehan Events and Youngcare to the maximum value of \$7,024, with funds being transferred from Council's Sponsorship Budget GL2887.2249.2001 to the airport ensuring that no airport fees are payable by the event.

CARRIED

8/0

Responsible Officer

Mayor

At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the chamber at 9.07am.

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: 11.1

File Number: D16/110264

SUBJECT HEADING: **SUICIDE PREVENTION - MENTAL HEALTH
COORDINATION - BE HEALTHY AND SAFE MARANOA**

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

Executive Summary:

Roma was identified as a pilot site to develop a collaborative, community wide approach to suicide prevention and the promotion of good mental health and wellbeing.

On 17 November 2016 a workshop was held in Roma, facilitated by KBC Australia discussing existing and potential suicide prevention strategies; 18 participants from 11 different organisations attended.

Key stakeholders at the workshop recognised that a coordinated and collaborative approach for the Roma community was the way forward. The stakeholders also recognised the Be Healthy and Safe Maranoa program as an existing model already guided by a collective impact approach. The report sought Council's in-principle support for the establishment of a Mental Health Coordinator position within the existing Be Healthy and Safe Maranoa program, if fully funded externally by the state and federal governments.

Discussion:

Cr Sclafani queried if the funding would cover costs associated with a motor vehicle and rental of an office space, as in some prior instances Council had been left to cover these expenses. Manager – Customer & Community Services advised that a management fee of approximately 10% would be included in this funding package, which would allow for costs such as these.

Cr Flynn spoke in favour of the motion, noting that whilst there has been significant consultation amongst mental health service providers, there has not been a coordination of these services throughout the wider community.

Cr Stanford spoke in favour of the motion, indicating that she believes it will be beneficial to develop a collaborative, community wide approach to suicide prevention and good mental health.

Cr Chambers spoke against the motion, indicating that while this is an important role that needs to occur in the community, she doesn't believe this is a role Council should fill. Cr Chambers further noted that the Be Healthy and Safe Maranoa position was initially fully funded, however once the funding ceased there was an expectation for Council to continue this position. Cr Chambers indicated that there are other bodies in the community which could undertake this coordinator role.

Cr Chandler spoke against the motion, indicating that whilst she is very proactive about suicide prevention, she agreed with Cr Chambers in that this role would be better suited to another organisation such as Queensland Government.

The Mayor spoke in favour of the motion, indicating that the community is losing people every year due to suicide, and anything that Council can do to grow and show leadership is an opportunity to move forward.

Cr Stanford spoke in favour of the motion, indicating that she has taken comments made by the other Councillors on board, however she believes that with proper coordination, bringing the other organisations together for the benefit of the community is achievable.

Resolution No. GM/02.2017/40
Moved Cr Stanford
Seconded Cr Flynn

That Council approve, in principle, the establishment of a Mental Health Coordinator position within the existing Be Healthy and Safe Maranoa program, if fully funded externally (i.e. by the state and federal governments).

CARRIED

7/2

Responsible Officer
Manager - Customer & Community Services
Item Number:

11.2

File Number: D17/11770

SUBJECT HEADING:
BE HEALTHY AND SAFE MARANOA GRANT APPLICATION - TACKLING REGIONAL ADVERSITY THROUGH INTEGRATED CARE (TRAIC)
Officer's Title:
Specialist - Be Healthy & Safe Maranoa
Executive Summary:

The Queensland Government, Department of Health (Community Services Funding Branch) has released funding opportunities through the Tackling Regional Adversity through Integrated Care (TRAIC) 2017 – 2018 Grant.

The purpose of the funding is to enable Queensland communities affected by adversity associated with drought, disaster and other crises to build community resilience.

It was proposed that the funding would be used for various projects addressing mental health in the Maranoa region.

Resolution No. GM/02.2017/41
Moved Cr Stanford
Seconded Cr McMullen
That Council:

1. Apply to the Queensland Government Department of Health - Community Services Funding Branch for \$40,000.
2. Authorise the Chief Executive Officer to sign the application on behalf of Council.

CARRIED

8/1

Responsible Officer
Specialist - Be Healthy & Safe Maranoa
Item Number:

11.3

File Number: D17/9204

SUBJECT HEADING:
RSPCA MILLION PAWS WALK 2017
Officer's Title:
Community Safety Officer/Administration (Acting)
Executive Summary:

Maranoa Veterinary Surgery is organising the RSPCA Million Paws Walk 2017 in Roma on Sunday, 21 May 2017 and has requested assistance from Council staff with the event.

Discussion:

Cr O'Neil queried what the donated prize would be. Manager – Customer & Community Services advised that last year it was a book of approximately \$50 in value. Cr O'Neil queried if the mover and seconder of the motion would include a monetary value in the motion.

Cr Chandler amended the motion to include a monetary value of \$50 for the donation of a prize.

Cr Chandler spoke in favour of the motion, indicating that this has been an annual event for a number of years which has been well attended and supported throughout the community.

Cr Bryant spoke against the motion, indicating that while the RSPCA do some good work with regards to pet ownership they are not great supporters of rural Queensland. Cr Bryant further indicated that she has issues with supporting this major fundraising event for RSPCA as the funds would go towards their operations as a whole.

The Mayor spoke in favour of the motion, indicating that as there are many responsible pet owners in the community this is an excellent opportunity to bring them together, and for Council to show leadership on this issue.

Resolution No. GM/02.2017/42

Moved Cr Chandler

Seconded Cr Stanford

That Council approve:

- 1. The use of the parklands located on Bungil Street, Roma, adjacent to and including Adungadoo Walkway for the assembly base of Million Paws Walk 2017.**
- 2. For Council Community Safety Officers to attend with a stall for community education purposes (responsible pet ownership).**
- 3. Support for the event by donation of a prize for the after walk activities, to the value of \$50.**

CARRIED

8/1

Responsible Officer

**Community Safety Officer/Administration
(Acting)**

Item Number:

11.4

File Number: D17/11539

SUBJECT HEADING:

**SECOND QUARTER BUDGET REVIEW & UPDATE
2016/17**

Officer's Title:

Specialist - Strategic Finance

Executive Summary:

In accordance with S170 (3) of the Local Government Regulation 2012, the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

This report is based on the Second Quarter Budget review conducted by managers and staff. This review also incorporates a budget update in line with the "tightening the belt initiative".

The result of the budget review shows an estimated surplus of \$264,584 (Q1 Budget \$313,774). This means that the Council position is down by \$49,191, however this result is still ahead by \$205,788 against the original budget of \$58,796.

Total permanent savings achieved during the quarter is \$795,978.

Summary at a high level is shown below:

<i>Operational permanent savings</i>	<i>\$ 795,978</i>
<i>Net Operating Revenue change (decrease)</i>	<i>(\$2,111,834)</i>
<i>Net Operating Costs change incl recoveries (increase)</i>	<i>(\$ 726,010)</i>
<i>Operating transfer to/from Reserves</i>	<i>\$2,485,806</i>

Net Capital change (increase)	(\$ 493,131)
NET OVERALL CHANGE	(\$ 49,191)

Resolution No. GM/02.2017/43
Moved Cr Chambers
Seconded Cr Flynn

That Council adopt the Second Quarter Budget Review 2016/17 included in the agenda report's attachments as follows:

1. Q2 One Page Budget Summary (Page 1)
2. Q2 Operational Budget Amendments (Pages 2 - 12)
3. Q2 Capital Budget Amendments (Pages 13 -22)

CARRIED

9/0

Responsible Officer
Specialist - Strategic Finance
DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES
Item Number: 13.1

File Number: D17/6205

SUBJECT HEADING:
BENDEMERE DISTRICT HIGHWAY TOWN SIGNS
Officer's Title:
Local Development Officer - Yuleba/Wallumbilla/Jackson
Executive Summary:

Town entrance signs on the Warrego Highway to Jackson, Wallumbilla and Yuleba are deteriorating at a significant rate and require renewal.

Discussion:

Council discussed the merits of repairing the existing entry signs or replacing the signs with an updated design, in line with feedback from residents over a number of years. Given the degree of deterioration, Council determined to allocate funds to repair the existing signage.

Resolution No. GM/02.2017/44
Moved Cr O'Neil
Seconded Cr McMullen

That Council allocate \$6,500 from the Local Development Yuleba/Wallumbilla/Jackson General Operations budget W14826.2539.2001 to renew the six entry signs for Jackson, Yuleba and Wallumbilla.

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

8/1

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

LATE ITEMS

Item Number: L.1 **File Number:** D17/11745

SUBJECT HEADING: WINDOW DECALS AND COMMUNITY NOTICEBOARD

Officer's Title: Community Support Officer

Executive Summary:

A proposal was considered for window decals for the Ace Drapers building on the corner of Arthur and McDowall Streets to complete the Roma CBD beautification work.

Resolution No. GM/02.2017/45

Moved Cr Chandler

Seconded Cr McMullen

That Council approve and allocate the funds required to complete the window decal production and installation located on the Ace Drapers building, corner of Arthur and McDowall Streets, Roma.

MOTION LAPSED (as no vote was taken)

Resolution No. GM/02.2017/46

Moved Cr Chambers

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

CARRIED

9/0

Item Number:

L.2

File Number: D17/12854

SUBJECT HEADING: APPLICATIONS FOR PROJECTS UNDER WORKS FOR QUEENSLAND PROGRAM SUCCESSFUL

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

Executive Summary:

Council applied for \$1.35 million funding under the Queensland Government's Works for Queensland program for two water projects in Roma:

- 1. Installation of new northern bore, reservoir and booster system in Roma.*
- 2. Delivery main from northern bore to Northern Road, Roma.*

Advice was received from the Department that these applications were successful.

Discussion:

Cr Schefe spoke in favour of the motion, indicating that this \$1.35 million funding which Council has decided to invest in water infrastructure projects will enable works to commence quickly, and will hopefully result in significant improvements for some ratepayers before next summer.

Resolution No. GM/02.2017/47

Moved Cr Schefe

Seconded Cr McMullen

That Council:

- 1. Receive and note the report.**

2. Share the news of the successful Works for Queensland applications with the community via a media release and other promotional platforms.

CARRIED

9/0

Responsible Officer

Coordinator - Grants, Local Development & Council Events

Item Number:

L.3

File Number: D17/12173

SUBJECT HEADING:

LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND (LGAQ) WATER AND SEWERAGE ADVISORY GROUP

Author and Councillor's Title:

Cr. David Scheffe

Executive Summary:

The 2016-2020 LGAQ Water and Sewerage Advisory Group had its first meeting on 10 February 2017. Cr Scheffe attended the meeting as the approved Council representative on this Advisory Group.

Discussion:

Cr Scheffe spoke in favour of the motion, indicating that the main points identified at the meeting were the need for innovation in the allocation of funding, upgrading of infrastructure and water security for communities.

Resolution No. GM/02.2017/48

Moved Cr Scheffe

Seconded Cr O'Neil

That:

- 1. Council receive the report from the initial 2016-2020 LGAQ Water and Sewerage Advisory Group meeting held on 10 February 2017.**
- 2. Councillors discuss the outcomes of this meeting and advise of any issues that might need to be raised at the next meeting.**

CARRIED

9/0

Responsible Officer

Councillor

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;
- (f) starting or defending legal proceedings involving the local government;
- (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/02.2017/49

Moved Cr O'Neil

Seconded Cr McMullen

That Council close the meeting to the public at 9.40am.

CARRIED

9/0

Resolution No. GM/02.2017/50

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public at 9.42am.

CARRIED

9/0

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR DISCUSSIONS WITH A RESIDENT AT 9.42AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 9.56AM

Cr Bryant and Cr Flynn left the chamber during the suspension of standing orders and did not return before the resumption of standing orders.

Resolution No. GM/02.2017/51

Moved Cr Chambers

Seconded Cr McMullen

That Council close the meeting to the public at 9.56am.

CARRIED

7/0

Cr Flynn entered the chamber at 9.56am.

Cr Bryant entered the chamber at 9.57am.

Cr Flynn declared a potential perceived 'Conflict of Interest' in item *C.5 – January 2017 – Monthly Business Unit Report – Airports*, due to his personal business operations out of Roma Airport. Cr. Flynn left the chamber at 10.00am, taking no further part in discussion on the item.

At cessation of discussion on the abovementioned item, Cr. Flynn entered the chamber at 10.01am.

Cr Schefe declared a 'Material Personal Interest' in item *C.13 – Maranoa PCYC - Request Permission to Install Air Conditioners within the Roma Recreation Centre*, due to his wife using the facility for her personal business. Cr. Schefe left the chamber at 10.15am, taking no further part in discussion on the item.

At cessation of discussion on the abovementioned item, Cr. Schefe entered the chamber at 10.19am.

Cr Flynn left the chamber at 10.38am and did not return before the suspension of standing orders.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.40AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 11.08AM

Cr O'Neil left the chamber at 11.33am, and entered at 11.34am.

Cr Flynn left the chamber at 11.46am, and entered at 11.52am.

Cr Flynn left the chamber at 12.05pm, and entered at 12.06pm.

Cr Chambers left the chamber at 12.14pm, and entered at 12.15pm.

Cr. O'Neil declared a potential perceived 'Conflict of Interest' in item LC.6 – *Request to Commence Debt Recovery* due to one of his parent's association with a company mentioned in the report.

Cr O'Neil left the chamber at 12.32pm, taking no further part in discussion on the item.

At cessation of discussion on the abovementioned item, Cr O'Neil entered the chamber at 12.41pm.

Resolution No. GM/02.2017/52

Moved Cr O'Neil

Seconded Cr Flynn

That Council open the meeting to the public at 12.55pm.

CARRIED

9/0

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.55PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 1.36PM

Item Number:

C.1

File Number: D17/11484

SUBJECT HEADING:

**APPROVED EXCESS ANIMAL APPLICATION 2016/01 -
 EXCESS DOG CHANGE OF ADDRESS**

Officer's Title:

Community Safety Officer/Administration (Acting)

Executive Summary:

A previously approved excess animal application (2016/01) is due for its annual renewal. A change of address for the dog and dog owner has been lodged.

The new property has been inspected, mandatory documents have been provided and nuisance history checks completed on the dog owner and dog(s). Assessments were made in accordance with the criteria specified in Local Law No 1 (Administration) 2011.

Resolution No. GM/02.2017/53

Moved Cr O'Neil

Seconded Cr Chandler

That, in accordance with the provisions of *Local Law No 1 (Administration) 2011* and *Local Law No 2 (Animal Management) 2011*, Council grants approval to a change of premises for the keeping of the three dogs identified in Approved Excess Animal Application Number 2016/01; dogs identified as 956 000 000 734 856, 956 000 000 706 411 & excess dog 956 000 000 709 146, to 19 Edwardes Street, Roma for a term of one year subject to the following conditions:

- (a) This approval allows for a total of three dogs to be kept on the premises and is limited to the three identified dogs; and**
- (b) If any identified dog dies or is relocated to other premises or is kept by another owner or keeper at other premises, the dog may not be replaced by another dog unless the keeping of the dogs on the premises is approved under another excess dogs approval; and**

- (c) The approval holder must ensure each and every identified dog is:
- (i) Implanted with a prescribed permanent identification device in accordance with section 14 of the *Animal Management (Cats and Dogs) Act 2008*; and
 - (ii) Registered with Council; and
- (d) The approval holder must take all reasonable steps to prevent each and every identified dog kept on the premises from making a noise or disturbance that causes a nuisance or disturbance to the occupiers of other premises; and
- (e) The approval holder must ensure that any enclosure in which any identified dog is kept on the premises is properly drained and that run-off is kept off adjoining premises; and
- (f) The approval holder must ensure that excreta, food scraps and other material that is, or is likely to become, offensive is collected daily and, if not immediately disposed of, is kept in a waste container of a kind approved by an authorised person; and
- (g) The approval holder must ensure that any enclosure in which any identified dog is kept on the premises is maintained in:
- (i) A clean and sanitary condition and disinfected regularly; and
 - (ii) An aesthetically acceptable condition; and
- (h) The approval holder must ensure a proper enclosure is maintained on the premises in accordance with the requirements of *Local Law No. 2 (Animal Management) 2011*; and

The approval holder must notify Council in writing in the event of the suspension or cancellation of a relevant approval for the keeping of any identified dog on the premises within 3 days of the suspension or cancellation of the relevant approval.

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

CARRIED

9/0

Responsible Officer	Community Safety Officer/Administration (Acting)
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Item Number: C.2 File Number: D16/107959

SUBJECT HEADING: P & E APPEAL 802 OF 2016: LIONHEART RESOURCES PTY LTD VS MRC (REF: 2015/19351)

Officer's Title: Manager - Planning & Building Development

Executive Summary:

A Court review of the Planning and Environment (P & E) Appeal involving Lionheart Resources Pty Ltd and Maranoa Regional Council is scheduled to occur on 29 March 2017.

The Mediation Agreement requires the parties to enter into an Infrastructure Agreement addressing the potential impacts of haulage on local government roads in the Maranoa region prior to the Court issuing Final Orders in the proceeding.

Resolution No. GM/02.2017/54

Moved Cr Schefe

Seconded Cr McMullen

That Council authorise the Chief Executive Officer to enter into an Infrastructure Agreement between Maranoa Regional Council and Lionheart Resources Pty Ltd in accordance with the terms and conditions of the Mediation Agreement (ref: AKP16260017), subject to the Appellant providing evidence of the land owner's consent.

CARRIED

9/0

Responsible Officer

Manager - Planning & Building Development

Item Number:

C.3

File Number: D17/3863

SUBJECT HEADING:

CAPITAL UPGRADE REQUEST - REQUEST TO INSTALL A CONCRETE BOX CULVERT ACROSS THE INJUNE TAROOM ROAD AT APPROX CH. 900M

Officer's Title:

Senior Engineer Infrastructure Contracts

Executive Summary:

Due to the flat nature of the surrounding land at chainage 900m on the Injune Taroom Road it is not possible to drain the water in a table drain to the nearest culvert. Following wet weather events, water is ponding on a section of the Injune Taroom Road. This report seeks budget approval for a new culvert to be installed in the location of the ponding to improve the drainage at this section of road.

Resolution No. GM/02.2017/55

Moved Cr Chandler

Seconded Cr Stanford

That Council approve a budget of \$35,000 (including GST) from the Energy Contracts Reserves (Infrastructure Agreement), for the design and installation of a concrete box culvert at approx. chainage 900m on the Injune Taroom Road.

CARRIED

9/0

Responsible Officer

Senior Engineer Infrastructure Contracts

Item Number:

C.4

File Number: D17/10766

SUBJECT HEADING:

OCCUPATION LICENCE MITCHELL WORKSHOP

Officer's Title:

Operations Manager - Plant, Fleet & Workshops

Executive Summary:

This report sought delegated authority to the Chief Executive Officer to establish an occupation licence between Department of Transport and Main Roads and Maranoa Regional Council for the use of the Mitchell workshop premises for vehicle inspection purposes.

Resolution No. GM/02.2017/56

Moved Cr Stanford

Seconded Cr Chambers

That Council authorise the Chief Executive Officer (or delegate) to sign, on behalf of Council, the licence agreement between Department of Transport and Main Roads (TMR) and Maranoa Regional Council for TMR staff to use the facilities at the Mitchell workshop from 1 April 2017 until 31 March 2018, at a cost of \$117.70 (including GST) for each day that TMR staff occupy the facilities.

CARRIED

9/0

Responsible Officer
Operations Manager - Plant, Fleet & Workshops

Cr Flynn declared a potential perceived 'Conflict of Interest' in the following item, due his personal business operations out of Roma Airport, and left the chamber at 1.40pm taking no further part in discussion or debate in the items.

Item Number:
C.5
File Number: D17/9778
SUBJECT HEADING:
JANUARY 2017 - MONTHLY BUSINESS UNIT REPORT - AIRPORTS
Officer's Title:
Manager - Airports (Roma, Injune, Surat, Mitchell)
Executive Summary:

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

Resolution No. GM/02.2017/57
Moved Cr O'Neil
Seconded Cr Scheffe
That Council receive and note the officer's report as presented.

CARRIED

8/0

Responsible Officer
Manager - Airports (Roma, Injune, Surat, Mitchell)

At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the chamber at 1.41pm.

Item Number:
C.6
File Number: D17/4763
SUBJECT HEADING:
RENEWAL OF LEASE - LOT 7 ON BDR43
Officer's Title:
Administration Officer - Land Administration
Executive Summary:

The Department of Natural Resources and Mines sought Council's views on the renewal of Term Lease 0/209779 over Lot 7 on BDR43. This Term Lease is due to expire on 31 December 2017.

Resolution No. GM/02.2017/58
Moved Cr Chambers
Seconded Cr Chandler
That Council advise the Department of Natural Resources and Mines that:

1. The land is still required for its gazetted purpose and that Council has no objection to the renewal of Term Lease 0/209779 being Lot 7 on BDR43.
2. Council offers no objection to any future application to convert the land to freehold.

CARRIED

9/0

Responsible Officer
Administration Officer - Land Administration

Item Number: C.7 **File Number:** D17/9089

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 3 ON CP861821

Officer's Title: Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it has received for conversion over Grazing Homestead Perpetual Lease (GHPL) 36/7855 being Lot 3 on CP861821 to freehold tenure.

Resolution No. GM/02.2017/59

Moved Cr Bryant

Seconded Cr Stanford

That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over GHPL 36/7855 being Lot 3 on CP861821 to freehold tenure, and should survey be required to establish boundaries of the land parcel then:

- Council to contribute to the costs associated with completing full survey of the land parcel;
- The contribution be limited to costs associated with establishing road reserves to encase roads within this parcel, if they are listed in Council's Road Register;
- Reimbursement be made following receipt of documents confirming the road reserves have been registered and all associated costs have been paid; and
- Authorise the Chief Executive Officer (or delegate) to negotiate arrangements with the landowner.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

Item Number: C.8 **File Number:** D17/9839

SUBJECT HEADING: RENEWAL OF SPECIAL LEASE - LOT 15 ON I71822

Officer's Title: Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on the renewal of Special Lease 36/49576 being Lot 15 on I71822. This lease is due to expire on 31 March 2018.

Resolution No. GM/02.2017/60

Moved Cr Chandler

Seconded Cr Stanford

That Council advise the Department of Natural Resources and Mines that:

1. Council has no objection to the renewal of Special Lease 36/49576 over Lot 15 on I71822.
2. If it is the lessee's preferred option to convert the parcel to freehold tenure, that the matter again be tabled at a Council meeting for consideration.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

Item Number: C.9 **File Number:** D17/6842

SUBJECT HEADING: WALLUMBILLA SHOWGROUNDS - USER AGREEMENT
WALLUMBILLA SHOW SOCIETY

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

Executive Summary:

Council was asked to consider entering into a formal agreement with the Wallumbilla Show Society in respect to their use of the Wallumbilla Showgrounds.

Resolution No. GM/02.2017/61

Moved Cr Flynn

Seconded Cr O'Neil

That Council enter into a non-exclusive User Agreement with Wallumbilla Show Society for the Wallumbilla Showgrounds for a period of three years.

CARRIED

9/0

Responsible Officer	Specialist - Lease Management & Facility User Agreements
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Item Number: C.10 **File Number:** D17/6969

SUBJECT HEADING: WALLUMBILLA SHOWGROUNDS - USER AGREEMENT
WALLUMBILLA CAMPDRAFT ASSOCIATION

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

Executive Summary:

Council was asked to consider entering into a formal agreement with the Wallumbilla Campdraft Association Incorporated in respect to their use of the Wallumbilla Showgrounds.

Resolution No. GM/02.2017/62

Moved Cr Flynn

Seconded Cr Chambers

That Council enter into a non-exclusive User Agreement with Wallumbilla Campdraft Association Incorporated for the Wallumbilla Showgrounds for a period of three years.

CARRIED

9/0

Responsible Officer	Specialist - Lease Management & Facility User Agreements
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Item Number: C.11 **File Number:** D17/6975

SUBJECT HEADING: WALLUMBILLA SHOWGROUNDS - USER AGREEMENT
WALLUMBILLA CRICKET CLUB

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

Executive Summary:

Council was asked to consider entering into a formal agreement with the Wallumbilla Cricket Club in respect to their use of the Wallumbilla Showgrounds.

Resolution No. GM/02.2017/63

Moved Cr Flynn

Seconded Cr McMullen

That Council enter into a non-exclusive User Agreement with Wallumbilla Cricket Club for the Wallumbilla Showgrounds for a period of three years.

CARRIED

9/0

Responsible Officer

Specialist - Lease Management & Facility User Agreements

Item Number:

C.12

File Number: D17/6981

SUBJECT HEADING:

**WALLUMBILLA SHOWGROUNDS - USER AGREEMENT
BENDEMERE PONY CLUB**

Officer's Title:

Specialist - Lease Management & Facility User Agreements

Executive Summary:

Council was asked to consider entering into a formal agreement with Bendemere Pony Club Incorporated in respect to their use of the Wallumbilla Showgrounds.

Discussion:

Cr Flynn spoke in favour of the motion, indicating that these four user agreements for the Wallumbilla showgrounds have been some time in the making, however they are a great achievement for Council.

Resolution No. GM/02.2017/64

Moved Cr Flynn

Seconded Cr McMullen

That Council enter into a non-exclusive User Agreement with Bendemere Pony Club Incorporated for the Wallumbilla Showgrounds for a period of three years.

CARRIED

9/0

Responsible Officer

Specialist - Lease Management & Facility User Agreements

Cr Schefe declared a 'Material Personal Interest' in the following item, due to his wife using the facility for her personal business. Cr. Schefe left the chamber at 1.46pm, taking no further part in discussion on the item.

Item Number:

C.13

File Number: D17/9558

SUBJECT HEADING:

**MARANOA PCYC - REQUEST PERMISSION TO INSTALL
AIR CONDITIONERS WITHIN THE ROMA RECREATION
CENTRE**

Officer's Title:

Specialist - Lease Management & Facility User Agreements

Executive Summary:

Council received a request from the Queensland Police Citizens Youth Welfare Association asking permission to install reverse cycle air conditioning units within the weights room area of the Roma Recreation Centre.

Resolution No. GM/02.2017/65

Moved Cr O'Neil

Seconded Cr Flynn

That Council:

1. Grant permission for the installation of three reverse cycle air conditioning units into the weights room at Roma Recreation Centre.
2. Commit to the ongoing maintenance of these air conditioning units.
3. Agree to this request on the condition that the type of units are subject to Council approval prior to their purchase by the group, and that the units are donated to Council as an asset.

CARRIED

8/0

Responsible Officer

Specialist - Lease Management & Facility User Agreements

At cessation of discussion on the abovementioned item, Cr. Scheffe entered the chamber at 1.47pm.

Item Number:

C.14

File Number: D16/110809

SUBJECT HEADING:

REQUEST FOR TENDER - LOT 8 ON RP855185

Officer's Title:

Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Council received correspondence from MI Helicopters Pty Ltd who has indicated an interest in purchasing Council owned land, being Lot 8 on RP855185. This land is freehold tenure of approximately 0.654 hectares and is situated at 21 Hanger Drive, Roma.

Discussion:

Cr O'Neil spoke in favour of the motion, indicating that Council should do what they can to ensure business opportunities at Roma Airport.

Resolution No. GM/02.2017/66

Moved Cr O'Neil

Seconded Cr Scheffe

That Council offer for sale or lease by tender Lot 8 on RP 855185, situated at 21 Hanger Drive, Roma.

CARRIED

9/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number:

C.15

File Number: D17/10479

SUBJECT HEADING:

LOT 23 ON SP119657 - WALLUMBILLA CATTLE YARDS

Officer's Title:

Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Queensland Rail has offered Council the opportunity to purchase Lot 23 on SP119657 being the Wallumbilla Railway Cattle Yards. Council was asked to consider the offer.

Resolution No. GM/02.2017/67
Moved Cr McMullen

Procedural Motion - That the matter lay on the table for further consideration at the next General Meeting on 8 March 2017, following consultation with Wallumbilla Town Improvement Group and discussion at a Councillor Workshop.

CARRIED

9/0

Responsible Officer
Manager - Facilities (Land, Buildings & Structures)
Item Number:
C.16
File Number: D17/6797
SUBJECT HEADING:
CLAIM FOR DAMAGES - WYNDHAM STREET, ROMA
Officer's Title:
Manager - Facilities (Land, Buildings & Structures)
Executive Summary:

Council received a claim from a party seeking reimbursement for damage sustained when travelling on Wyndham Street, Roma. Council was asked to consider the claim.

Resolution No. GM/02.2017/68
Moved Cr Stanford
Seconded Cr Chandler

That Council, in consideration of the physical evidence provided, pay the claimant the sum of \$50 to cover the cost of the damaged item.

CARRIED

9/0

Responsible Officer
Manager - Facilities (Land, Buildings & Structures)
Item Number:
C.17
File Number: D17/11659
SUBJECT HEADING:
CLAIM FOR DAMAGES - HAWTHORNE STREET, ROMA
Officer's Title:
Manager - Facilities (Land, Buildings & Structures)
Executive Summary:

Council received a claim from a party seeking reimbursement for damage sustained while parked in Hawthorne Street, Roma. Council was asked to consider the claim.

Resolution No. GM/02.2017/69
Moved Cr Chandler
Seconded Cr Scheffe

That Council decline the claim.

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

8/1

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

Item Number: C.18 **File Number:** D17/3360

SUBJECT HEADING: APPLICATION FOR RATE PAYMENT ARRANGEMENTS

Location: Various assessments

Officer's Title: Rates Officer

Executive Summary:

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

Discussion:

Council agreed to remove one application from the number considered as part of this item, as it was the subject of a separate/additional report later in the meeting.

Resolution No. GM/02.2017/70

Moved Cr Chambers

Seconded Cr McMullen

That Council:

1. Accept the applicants' payment plans set out in Table A, subject to all rates, charges and arrears accumulated paid in full by 30 June 2018 as follows:

Assessment Number	Amount Approved
13009402	\$50.00/week
15011315	\$300.00/fortnight
11003068	\$100.00/week
12001905	\$104.00/fortnight
11002169	\$150.00/fortnight
12001749	\$100.00/week
12006813	\$1,000.00 initial payment then \$450.00/fortnight

2. Decline the applicants' payment plans set out in Table B and propose to the applicants a new payment arrangement so that all rates, charges and arrears accumulated being paid in full by 30 June 2018 as follows:

Assessment Number	Applicant's Proposal	Council's Proposal
14023402	\$630.08/month	\$711.00/month
14003685	\$200.00/week	\$268.00/fortnight
13015474	\$300.00/month	\$313.00/month
13006580	\$100.00/week	\$111.00/week

CARRIED

9/0

Responsible Officer

Rates Officer

Item Number: C.19 **File Number:** D17/11238

SUBJECT HEADING: CONSIDERATION OF PAYMENT ARRANGEMENT - ASSESSMENT 15002371

Officer's Title: Rates Officer

Executive Summary:

A ratepayer has verbally requested consideration of a payment arrangement for \$200/fortnight for Assessment 15002371. This amount will have rates paid in full by 30 June 2020.

Resolution No. GM/02.2017/71

Moved Cr McMullen

Seconded Cr Flynn

That Council accept the applicant's payment arrangement, subject to all rates, charges and arrears accumulated being paid in full by 30 June 2020.

CARRIED

9/0

Responsible Officer

Rates Officer

Item Number:

C.20

File Number: D17/11445

SUBJECT HEADING:

ROMA SALEYARDS - MONTHLY BUSINESS REPORT

Officer's Title:

Manager - Saleyards

Executive Summary:

This report was presented to Council to provide a summary of the performance of Council's Roma Saleyards for the month of January, 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.

Discussion:

Cr Flynn spoke in favour of the motion, however provided comment about some emerging trends in relation to the financial performance of the Saleyards.

Resolution No. GM/02.2017/72

Moved Cr Flynn

Seconded Cr Bryant

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

CARRIED

9/0

Responsible Officer

Manager - Saleyards

Item Number:

C.21

File Number: D17/11757

SUBJECT HEADING:

BUSINESS ACTIVITY REPORT - QUARRY

Officer's Title:

Support Officer - Procurement & Commercial Services

Executive Summary:

This quarterly report was presented to Council to provide a summary of the performance of the Council's quarry over the last three months of 2016 and the year to date. The information in the report aims to review the month's activities, give an overview of financial performance and bring to Council's attention any emerging issues

Resolution No. GM/02.2017/73

Moved Cr Schefe

Seconded Cr McMullen

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

CARRIED

9/0

Responsible Officer

Support Officer - Procurement & Commercial Services

Item Number: LC.1 **File Number:** D17/11523

SUBJECT HEADING: MINOR AMENDMENTS TO THE CAPITAL WORKS PROGRAM

Officer's Title: Senior Engineer - Construction & Works

Executive Summary:

As part of the 2016/17 capital program, a project has been identified to widen and seal between chainages 44.5kms and 48.1kms on the Mt Abundance Road. These works were identified in Council's condition assessment report due to the condition of the pavement. This report sought to review the scope of works that are cost neutral to Council to rehabilitate between chainages 39.4kms and 48.1kms.

Resolution No. GM/02.2017/74

Moved Cr Chambers

Seconded Cr Stanford

That Council authorise the Chief Executive Officer (or delegate) to issue a cost neutral variation to the scope of W18447 to "Mt Abundance Road: From chainages 44.5kms – 48.1kms to rehabilitate chainages 39.4kms – 48.1kms.

CARRIED

9/0

Responsible Officer

Senior Engineer - Construction & Works

Item Number: LC.2 **File Number:** D17/11270

SUBJECT HEADING: STOCK WANDERING ONTO COUNCIL CONTROLLED ROADWAYS - WALLUMBILLA NORTH

Officer's Title: Coordinator - Rural Land Services

Executive Summary:

Council has received several complaints from residents of the Wallumbilla community regarding stock straying onto roadways to the north of Wallumbilla township. Council officers have spoken to the owners of the stock requesting their cooperation in retaining stock on their own land, as well as letters sent to the owners seeking cooperation to reduce the high risk to motorists.

Resolution No. GM/02.2017/75

Moved Cr Bryant

Seconded Cr Chandler

That Council note the planned actions of the authorised person to address the concerns raised by the community regarding public health and safety, and to prevent interference with the safe movement of traffic or the safe use of a road.

Further that Council approve, through the Chief Executive Officer, the allocation of resources for staff surveillance in the interim over the immediate area in the morning and afternoon, and liaison with officers from both Queensland Police Services and Department of Agriculture and Fisheries where and when necessary.

CARRIED

9/0

Responsible Officer

Coordinator - Rural Land Services

Item Number: LC.3 **File Number:** D17/12296
SUBJECT HEADING: REQUEST FOR FUNDING ASSISTANCE FOR MARANOA BASKETBALL ASSOCIATION
Officer's Title: Coordinator - Grants, Local Development & Council Events

Executive Summary:

Council received a request from Maranoa Basketball Association, seeking financial support for their event which will be held in Roma on Saturday, 22 April 2017.

Discussion:

Cr Flynn spoke in favour of the motion, indicating that this event is an ideal opportunity for basketballers to get their sport back into the spotlight.

Resolution No. GM/02.2017/76

Moved Cr Flynn

Seconded Cr Stanford

That Council:

1. Support Maranoa Basketball Association to a budgeted amount of \$4,000 for the proposed event on 22 April 2017, provided that the Association acquit their outstanding community grant by 1 April 2017.
2. Allocate funds from:
 \$2,000 - Sponsorship GL2887.2249.2001
 \$2,000 - Roma General Operations W14825.2539.2001
3. Recommend the Association apply through Council's Community Grants program for future events.

CARRIED

8/1

Responsible Officer

Coordinator - Grants, Local Development & Council Events

Item Number: LC.4 **File Number:** D17/12615
SUBJECT HEADING: EXTENSION OF MANAGEMENT AGREEMENTS - THE GREAT ARTESIAN SPA AND WALLUMBILLA POOL
Officer's Title: Director - Development, Facilities & Environmental Services

Executive Summary:

The current extension on the management agreements for The Great Artesian Spa in Mitchell and Wallumbilla Swimming Pool are due to expire on 1 March 2017. Council was asked to consider extending the current management agreements.

Resolution No. GM/02.2017/77

Moved Cr Chambers

Seconded Cr Stanford

That Council:

1. Extend the current management agreement for operation of The Great Artesian Spa until 25 May 2017 to allow time for the tender to be publicly advertised, assessed and awarded.

2. Authorise the Chief Executive Officer (or delegate) to enter into a short-term arrangement to operate the Wallumbilla Swimming Pool from 2 March 2017 until the end of the swimming season.

CARRIED

9/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Cr. O'Neil declared a potential perceived 'Conflict of Interest' in the following item due to one of his parent's association with a company mentioned in the report.

Cr O'Neil left the chamber at 2.01pm, taking no further part in discussion on the item.

Item Number: LC.6 File Number: D17/12021

SUBJECT HEADING: CONSIDERATION OF DEBT RECOVERY ACTION – ACCOUNT NUMBER 74594.02 & 73474.02

Officer's Title: Coordinator - Debtors

Executive Summary:

This report recommended to Council the commencement of debt recovery under Council's Debt Recovery Policy – noting that one of the two accounts initially included in the agenda report was paid prior to consideration of the matter at the General Meeting.

Resolution No. GM/02.2017/78

Moved Cr Schefe

Seconded Cr McMullen

That Council approve the commencement of debt recovery action if payment is not received by 2 March 2017 for Account Number 74594.02.

CARRIED

8/0

Responsible Officer

Coordinator - Debtors

At cessation of discussion on the abovementioned item, Cr O'Neil entered the chamber at 2.03pm.

Item Number: LC.7 File Number: D17/12514

SUBJECT HEADING: TENDER 17008 - MARANOA REGIONAL COUNCIL RESEAL PROGRAM 2016/17

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

Council publicly invited tenders from suitably qualified and experienced contractors to deliver Council's annual bitumen resealing program. The tender period opened on 9 December 2016 with a closing date of 27 January 2017.

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

Resolution No. GM/02.2017/79

Moved Cr McMullen

Seconded Cr Stanford

That Council:

1. Select SRS Roads Pty Ltd as the preferred tenderer for Tender 17008 – Maranoa Regional Council Reseal Program 2016/17.

2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with SRS Roads Pty Ltd, noting the program's maximum budget value of \$754,430.60 (including GST), and accept the contract if the final terms are acceptable.

CARRIED

9/0

Responsible Officer

Manager - Procurement & Commercial Services

Item Number:

LC.8

File Number: D17/12618

SUBJECT HEADING:

ENGAGEMENT OF SOLE SUPPLIER - IN SITU ROCK CRUSHING

Officer's Title:

Manager - Procurement & Commercial Services

Executive Summary:

Council has previously approved a budget allocation to undertake a program of 'in situ gravel crushing' across segments of the rural road network (GM/12.2016/47). This report was tabled to seek Council's approval to engage a sole supplier for this work package.

Resolution No. GM/02.2017/80

Moved Cr Scheffe

Seconded Cr McMullen

That:

1. Council engage NQ Rock Crushers Pty Ltd to complete in situ rock crushing services in the Maranoa Regional Council local government area for a period of approximately 18 days.
2. The engagement be made in accordance with s 235(a) of the *Local Government Regulation 2012*, that: the local government resolves it is satisfied that there is only one supplier who is reasonably available.
3. Council authorise the Chief Executive Officer (or delegate) to enter into final negotiations with NQ Rock Crushers Pty Ltd, noting the quoted figure of \$218,755.68 (including GST) and raise a purchase order if the final terms are acceptable.

CARRIED

9/0

Responsible Officer

Manager - Procurement & Commercial Services

Item Number:

LC.9

File Number: D17/11995

SUBJECT HEADING:

RECONSIDERATION OF PAYMENT ARRANGEMENT - ASSESSMENT 13010095

Author and Councillor's Title:

Cr. Tyson Golder

Executive Summary:

A ratepayer has requested Council consideration of a previously unapproved payment plan of \$150/fortnight for Assessment No. 13010095. If approved, the timeframe of payments would exceed the current financial year's timeframe as adopted in the 2016/17 Revenue Statement.

Resolution No. GM/02.2017/81

Moved Cr McMullen

Seconded Cr Stanford

That Council accept the requested payment of \$150/fortnight until 30 June 2017 at which time the matter will be further reviewed.

CARRIED

8/1

Responsible Officer

Rates Officer

Cr Flynn declared a potential perceived 'Conflict of Interest' in part of the following agenda item as one of the items related to the Airport and his personal business operates out of Roma Airport.

Council discussed the matter and agreed to separate the agenda item into two parts, the first of which could include Cr. Flynn in the discussions without concerns of a potential perceived 'Conflict of Interest'. Cr. Flynn could then leave the chamber and take no part in the discussion for the second part.

Item Number:

LC.10

File Number: D17/10134

SUBJECT HEADING:

MINOR AMENDMENTS TO THE ORGANISATIONAL STRUCTURE

Officer's Title:

Associate to the Chief Executive Officer

Executive Summary:

The report sought Council approval for changes to the organisational structure.

Resolution No. GM/02.2017/82

Moved Cr O'Neil

Seconded Cr Stanford

That Council endorse the proposed amendments to the organisational structure as follows:

- **Retitle the position of Superintendant's Representative (0345) to Project Manager - Saleyards Precinct Development.**
- **Retitle the position of Saleyards Officer (0649) to Saleyards Officer – Maintenance & Construction.**
- **Retitle the position of Saleyards Operations Supervisor (0400) to Saleyards Officer, and reclassify the employment status from a contract position to permanent full time.**
- **Change the reporting line of the position of Technical Officer – GIS/CAD from reporting to Manager – Strategic Asset Management & Planning to reporting to Manager – ICT Solutions.**
- **Change the reporting line of the position of Coordinator – Housing (0214) from reporting to Manager – Customer & Community Services to Manager – Facilities (Land, Buildings & Structures).**
- **Move the Property & Tenancy Officer (0634) from the Customer & Community Services department, to the Facilities department, still reporting to the Coordinator – Housing (0214).**
- **Retitle the position of Team Leader – Rural Roads Maintenance (RMPC) (0438) to Multi-skilled Plant Operator / Labourer (Leading Hand), and change the reporting line of the position, to report to Team Leader – Rural Roads Maintenance (Reactive Maintenance) (0422).**

- **Change the reporting line of the following positions, from reporting to Team Leader – Rural Roads Maintenance (RMPC) (0438), to Team Leader – Rural Roads Maintenance (Reactive Maintenance) (0422):**
 - **Multi-skilled Plant Operator / Labourer (0886)**
 - **Multi-skilled Plant Operator / Labourer (0960)**

CARRIED

9/0

Responsible Officer

Associate to the Chief Executive Officer

Cr Flynn declared a potential perceived 'Conflict of Interest' in the following matter (with regard to the second part of *LC.10 – Minor Amendments to the Organisational Structure*), due to his personal business operations out of Roma Airport. Cr. Flynn left the chamber at 2.10pm, taking no further part in discussion on the item.

Resolution No. GM/02.2017/83

Moved Cr O'Neil

Seconded Cr Stanford

That Council authorise the Chief Executive Officer (or delegate) to commence staff consultation at Roma Airport, with the findings to be brought back to a future General Meeting for further consideration by Council.

CARRIED

8/0

Responsible Officer

Associate to the Chief Executive Officer

At cessation of discussion on the abovementioned item, Cr. Flynn entered the chamber at 2.11pm.

BUSINESS ARISING FROM MINUTES

The Chief Executive Officer requested clarification on resolution GM/02.2017/33 from the minutes of the previous General Meeting held on 8 February 2017.

GM/02.2017/33 states:

That Council propose a new weekly payment commitment plan with the customer (initial value mentioned in the report) so that the current outstanding debt and future estimated/actual invoices are fully paid within 6 months.

The Chief Executive Officer sought clarification as to whether the intent was for the customer to have six months to catch up, and then six months for each new invoice.

Cr Stanford, as the initial mover of the motion, indicated that her preference was for the business to have longer to pay– i.e. to be fully paid by June 2018.

The Director Corporate, Community & Commercial Services indicated that officers could talk to the business owner about what is easier for them to manage (weekly/fortnightly/monthly payments).

Resolution No. GM/02.2017/84

Moved Cr Stanford

Seconded Cr McMullen

That Council, through the Chief Executive Officer, clarify for officers that Council is open to officers liaising with the business owner on the basis described (i.e. extending the period of time for the payment plan with payment to be fully paid by June 2018), with the approach to be formalised at the next meeting of Council.

CARRIED

8/1

Responsible Officer

Manager - Communication, Information & Administration Services

CONFIDENTIAL ITEMS
Item Number: LC.11 **File Number:** D17/11444

SUBJECT HEADING: STAFF CONTRACT

Author and Councillor's Title: Cr. Jan Chambers

Executive Summary:

Given the upcoming end of term for the Chief Executive Officer's initial contract, Council considered its position.

Discussion:

Cr Chambers spoke in favour of the motion, stating:

I have no hesitation in recommending that Julie Reitano be reappointed for five years as CEO of Maranoa. Julie came on board with our organisation in 2012 and at that point we had not amalgamated in a business sense. Undertaking Council's direction Julie has moulded MRC into a very functional business. Some of the major priorities in 2012 were: customer service, finances, governance processes, organisational structure and culture and procurement and retention of services locally. Julie has systematically worked through all these areas and many more with her staff to achieve the outcomes that we see today. To understand where we are today as an organisation you need to have been on the ride over the past years to fully understand and comprehend. As a council it is our role to set the strategic direction and the CEO's and staff's role to implement those decisions, therefore it is very crucial to have the right person in the role.

Julie is a very dedicated and talented person and a true product of local government (Cr O'Neil's) words. She has an exceptional work ethic and expects the same of her staff. Julie is highly respected by her staff and has built a great team around her with the correct skills to operate a friendly, welcoming and productive workplace.

As an organisation we still have a way to go on the journey, particularly with the financial pressures and the reduction in operating revenue we are facing. The 'Tightening the Belt' initiative that has been adopted is the right step to being able to sustain financially into the future and Julie is the absolute right person to lead that operationally.

By reappointing Julie it will continue to instil confidence within our workforce, a necessary requirement for the work that needs to be done.

Resolution No. GM/02.2017/85
Moved Cr Chambers
Seconded Cr O'Neil

That Julie Reitano be re-appointed to the position of Chief Executive Officer of Maranoa Regional Council for a term of five years as per the draft contract to commence from 2 March 2017.

CARRIED

7/2

The Mayor called for a division of the vote. The outcomes were recorded as follows:

Those in Favour of the Motion

Cr. Bryant
 Cr. Chambers
 Cr. Chandler
 Cr. Flynn
 Cr. O'Neil
 Cr. Scheffe
 Cr. Stanford

Those Against the Motion

Cr. Golder
 Cr. McMullen

Responsible Officer
Mayor

Item Number: LC.5 **File Number:** D17/11117

SUBJECT HEADING: RECONSIDERATION OF AMENDED PAYMENT PLAN – ASSESSMENT NUMBERS 11003878 & 11009453

Officer's Title: Rates Officer

Executive Summary:

Correspondence has been received from a ratepayer requesting acceptance of a new payment plan of \$60.00 per fortnight per property (Assessment Numbers 11003878 & 11009453).

Resolution No. GM/02.2017/86

Moved Cr Chandler

Seconded Cr Scheffe

That Council declines the payment arrangement due to insufficient amount to pay in a reasonable timeframe.

CARRIED

6/3

Responsible Officer	Rates Officer
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LATE ITEMS

Item Number: L.1 **File Number:** D17/11745

SUBJECT HEADING: WINDOW DECALS AND COMMUNITY NOTICEBOARD

Officer's Title: Community Support Officer

Executive Summary:

A proposal was tabled for window decals for the Ace Drapers building on the corner of Arthur and McDowall Streets to complete Roma CBD beautification work.

This item had been laid on the table earlier during the meeting. Council resumed discussions on the matter.

Discussion:

Cr Chandler spoke in favour of the motion, indicating that this is a top priority and a fantastic way to resolve an issue that residents have raised with Council. Cr Chandler also noted that this will be great to promote tourism in the CBD as well.

Cr Flynn spoke against the motion, indicating that while he acknowledges that Council is trying to make the building more aesthetic, he doesn't believe Council should be paying such an amount of money to do so. Cr Flynn further indicated that this issue should be addressed by the owner of the building, rather than the ratepayers.

The Mayor spoke in favour of the motion, indicating that this is an excellent idea and further noted that this is an opportunity to promote the Maranoa on a prime piece of real estate.

Resolution No. GM/02.2017/87

Moved Cr Chandler

Seconded Cr McMullen

That Council approve and allocate the funds required to complete the window decal production and installation located on the Ace Drapers building, corner of Arthur and McDowall Streets.

And that the budget be allocated under the following areas:

- \$6,000 - W18296.2537.2001
- \$2,547 - year to date budget surplus (with the intention to allocate a specific line item at the Quarter 3 budget review)

CARRIED

7/2

Responsible Officer

Community Support Officer

Council further discussed **Item 13.1 – Bendemere District Highway Town Signs** prior to the meeting closing to seek clarification of the next action.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 2.41pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 8 March 2017, at Roma Administration Centre.

.....
Mayor

.....
Date