

## **MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 25 OCTOBER 2017 COMMENCING AT 9.05AM**

### **ATTENDANCE**

Mayor Cr. T D Golder chaired the meeting with, Deputy Mayor Cr. J L Chambers, Cr. N H Chandler, Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman (by teleconference), Cr. C J O'Neil, Cr. D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano, and Minutes Officer – Kelly Rogers in attendance.

### **AS REQUIRED**

Director Infrastructure Services – Cameron Castles, Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Manager Construction – Evan Woods, Manager Water, Sewerage & Gas – Graham Sweetlove, Manager Procurement & Commercial Services – Ryan Gittins, Facility Lease Management & Housing Officer/Team Coordinator – Madonna Mole, Regional Grants & Council Events Development Coordinator – Susan Sands, Lead Rates Officer/Rates System Administrator – Dana Harrison, Local Development Officer Roma – Kate Papacek.

### **WELCOME**

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

### **APOLOGIES**

There were no apologies for the meeting.

### **CONFIRMATION OF MINUTES**

**Resolution No. GM/10.2017/36**

**Moved Cr Stanford**

**Seconded Cr Scheffe**

**That the minutes of the General Meeting (20-11.10.17) held on 11 October 2017 be confirmed.**

**CARRIED**

**9/0**

### **BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

### **MATTERS REMOVED FROM THE LAST MEETING AGENDA AND INCLUDED FOR THIS AGENDA**

In Council's resolution at the General Meeting on 11 October, 2017 (GM/10.2017/08) it was noted that the following items would be considered at this meeting (25 October 2017).

- Item C.9 – Objection to Rating Category – Lot 6-7 WV409
- Item C.10 - Objection to Rating Category - Lot 189-190 WAL53523, Lot 149;158 WAL53549, Lot 210 WAL53630, Lot 213 WV991, Lot 233 WV496, Lot 24 WV432, Lot 109 WV1566, Lot 4 SP180954 & Lot 1 SP186211
- Item C.11 – Objection to Rating Category – Lot 3 SP180959
- Item C.12 – Objection to Rating Category – Lot 28 BWR 122, Lot 26 BWR 145 Assessment 1108166

### **ON THE TABLE**

- Item LC.2 – Request for Non-Financial Assistance from Roma Men's Shed

## 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:** D17/84310

**SUBJECT HEADING:** SKILLING QUEENSLANDERS FOR WORK, FIRST START TRAINEESHIPS

**Officer's Title:** Human Resources & Training Advisor

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

*In June 2017 Council submitted a bid to LGAQ for funding for nine (9) First Start Positions. Council has recently been advised that funding for four (4) subsidised trainee positions has been approved by the Department of Education and Training for the 2017/18 financial year. Should Council decide to accept the funding offer, Council will receive a subsidy from the Department of Education and Training of \$12,500 per trainee.*

#### **Discussion:**

Cr. Chambers spoke in favour of the motion, indicating that this was a great opportunity for some members of the community to further their skills and in turn their future job prospects.

#### **Resolution No. GM/10.2017/37**

**Moved Cr Chambers**

**Seconded Cr Stanford**

#### **That Council:**

- 1. Accept the offer of funding from the Department of Education and Training for four (4) traineeship positions under the Skilling Queenslanders for Work, First Start Traineeships program.**
- 2. Authorise the Chief Executive Officer (or delegate) to engage with the management team to determine the most appropriate placement for the approved trainees – specifically where there are sufficient opportunities for appropriate mentoring, support and learning for the individual, and a business case for use of traineeships in that particular area from the perspective of Council's workforce planning.**

3. Authorise the Chief Executive Officer to approve and sign the Service Agreement between the Department of Education and Training & Maranoa Regional Council and on execution of the agreement Council receive funding of \$12,500 for each of the four (4) allocated traineeships under the Skilling Queenslanders for Work, First Start Traineeships program.

CARRIED

9/0

Responsible Officer

Human Resources & Training Advisor

**CORPORATE, COMMUNITY & COMMERCIAL SERVICES**

Item Number: 11.1 File Number: D17/83488

SUBJECT HEADING: MONTHLY FINANCIAL STATEMENTS AUGUST 2017, SEPTEMBER 2017

Officer's Title: Contractor - Finance Systems Support

**Executive Summary:**

The purpose of this report was for Council to receive a monthly financial report in accordance with section 204 of the Local Government Regulation 2012 for the months of August and September 2017.

Resolution No. GM/10.2017/38

Moved Cr Chambers

Seconded Cr Scheffe

That the financial reports for the 31 August 2017 and 30 September 2017 be received and noted.

CARRIED

9/0

Responsible Officer

Contractor - Finance Systems Support

Item Number: 11.2 File Number: D17/83624

SUBJECT HEADING: CONSIDERATION OF ELECTED MEMBER ATTENDANCE AT UPCOMING CONFERENCE

Officer's Title: Lead Officer - Councillors' Support & Community Engagement

**Executive Summary:**

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

Resolution No. GM/10.2017/39

Moved Cr O'Neil

Seconded Cr Stanford

That:

1. Council endorse the attendance of Cr. Chandler at the 2017 Outback Queensland Tourism Symposium & Awards on 2 – 4 November 2017 in Cloncurry.

**2. Funds be drawn from Cr. Chandler's Conference Registration Work Order 18226.2424.2001.**

CARRIED

9/0

**Responsible Officer**

**Lead Officer - Councillors' Support & Community Engagement**

**Item Number:**

**11.3**

**File Number: D17/84009**

**SUBJECT HEADING:**

**UPDATE - MY MARANOA BUSINESS**

**Officer's Title:**

**Manager - Procurement & Commercial Services**

***Executive Summary:***

*Council introduced the My Maranoa Business initiative in 2015 as part of a suite of initiatives pertaining to Local Business and Council's procurement processes.*

*This report was tabled to seek Council's endorsement of the next steps for the initiative.*

**Resolution No. GM/10.2017/40**

**Moved Cr Chandler**

**Seconded Cr Stanford**

**That:**

- 1. Council note the next panels (Hardware Supplies and Plumbing Supplies) to be established and the planned engagement with local businesses that may be interested in being part of the new panels.**
- 2. The Portfolio Chair for Local Business chair the meetings as has occurred with the pilot groups, assisted by the Manager – Procurement & Commercial Services and other staff as required, with the meetings to be held in November 2017 (dates to be confirmed).**
- 3. Through the Chief Executive Officer, Council endorse the Manager – Procurement & Commercial Services' attendance at various business / community engagement events during November and December 2017, and other officers as required for the My Maranoa Business meetings.**

CARRIED

7/2

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Chambers	Cr. Golder
Cr. Chandler	Cr. McMullen
Cr. Flynn	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

**Responsible Officer**

**Manager – Procurement & Commercial Services**

**DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES**

**Item Number:** 13.1 **File Number:** D17/81865

**SUBJECT HEADING:** **SPORT AND RECREATION PROJECT TO BE SUBMITTED FOR FUNDING-FEMALE FACILITIES PROGRAM**

**Officer's Title:** **Regional Sport & Recreation Development Coordinator**

**Executive Summary:**

*Maranoa Regional Council is eligible to submit projects for funding under the Queensland Government Female Facilities Program. The Round opened on 3 October 2017 and closes on 1 December 2017. Projects under \$500,000 (GST exclusive) do not require any co-contribution from Council.*

**Discussion:**

Cr. Flynn spoke in favour of the motion, indicating that he is fully supportive of the funding proposal under the female facilities program, saying that the Surat pool has needed some work on it for some time and, if successful in this grant round, would give Council an opportunity to both work with the local swimming club and enhance female facilities at the Surat pool.

**Resolution No. GM/10.2017/41**

**Moved Cr Flynn**

**Seconded Cr Chambers**

**That Council:**

1. **Apply for funding to provide new and upgraded infrastructure to support swimming and aquatic activities at Surat Pool.**
2. **Commit to commencing this project after April 2018, as per funding guidelines.**
3. **Authorise the Chief Executive Officer to sign the appropriate sub-agreement with the Department of National Parks, Sport and Racing for any successful projects.**

CARRIED

9/0

**Responsible Officer**

**Regional Sport & Recreation Development Coordinator**

**Item Number:** 13.2 **File Number:** D17/83148

**SUBJECT HEADING:** **APPLICATION - GOODS FOR SALE ON FOOTPATH (ROAD RESERVE) PERMIT**

**Location:** 79 McDowall Street Roma

**Applicant:** The Reject Shop

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

**Executive Summary:**

*The applicant, The Reject Shop located at 79 McDowall Street Roma, has applied for a Goods for Sale on Footpath Permit requesting to use the footpath immediately in front of its premises – 79 McDowall Street Roma.*

Resolution No. GM/10.2017/42

Moved Cr O'Neil

Seconded Cr McMullen

That Council approve the use of the footpath for display of goods for sale purposes, in accordance with the following conditions:

1. The display of goods for sale is limited to the footpath area in front of and contiguous to the premises stated on the application being 79 McDowall Street, Roma QLD 4455.
2. The display of goods for sale is restricted to the following days and hours of operation – Monday to Saturday, 8:30am – 5:30pm.
3. The display of goods must not impede the movement of, or be a nuisance to, adjoining land occupiers, pedestrians or traffic.
4. The goods being displayed are to be in good working order and in a clean and sanitary condition.
5. The goods and equipment must be removed from the site for all the times outside the approved hours of operation.
6. Only display goods for sale if the goods are the property of, or offered for sale by, the approval holder.
7. The Permit holder must produce the permit for inspection by an authorised person when requested.
8. Council's approval must be displayed in a prominent position and easily viewed by patrons.
9. The permit holder must have a \$10,000,000 public liability insurance inclusive of the use of the footpath for goods for sale that indemnifies Council against personal injury and property damage resulting from the goods for sale on footpath approval, of which a copy of the insurance cover must be supplied to Council.
10. The Goods for Sale on Footpath approval shall be for a period of twelve (12) months, after which the applicant will be required to apply for another permit.
11. Any claims for personal injury resulting from the Goods for Sale on Footpath approval and operation, are to be notified to Council as soon as the applicant is notified.

CARRIED

9/0

Responsible Officer

Environmental Health Officer

Item Number:

13.3

File Number: D17/83643

SUBJECT HEADING:

AMENDING THE PRIORITY INFRASTRUCTURE AREA (PIA) BOUNDARY

Officer's Title:

Manager - Planning & Building Development

***Executive Summary:***

*The purpose of the Priority Infrastructure Area (PIA) is to identify the area prioritised for the provision of trunk infrastructure to support urban growth in the region for the next 10 to 15 years. The PIA is a mandatory component of Council's Local Government Infrastructure Plan (LGIP) which is currently in draft.*

A review of the existing PIA boundary has been carried out as part of the LGIP drafting process. An amendment to the PIA boundary is considered necessary to ensure all areas of existing urban development serviced by all relevant trunk infrastructure networks are included.

**Resolution No. GM/10.2017/43**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

**That Council approve an extension of the Priority Infrastructure Area (PIA) boundary in accordance with the amended PIA maps for Roma and Injune contained in Attachment 1 of the officer's report.**

CARRIED

9/0

**Responsible Officer**

**Manager - Planning & Building Development**

**Item Number:**

**13.4**

**File Number: D17/84018**

**SUBJECT HEADING:**

**FORMATION OF BIG RIG ACTION GROUP**

**Officer's Title:**

**Regional Tourism Development Coordinator**

***Executive Summary:***

*There is currently a budget allocation of \$220,274 (WO 17452) for an upgrade to the Big Rig Night Show. In order to progress this project the formation of a stakeholder / action group is required to develop the project brief to enable Council to go out to tender on the project.*

**Resolution No. GM/10.2017/44**

**Moved Cr O'Neil**

**Seconded Cr Scheffe**

**That Council:**

- 1. Endorse the formation of the Roma Big Rig Action Group.**
- 2. Appoint Cr. Chandler to the position of Chair.**
- 3. Invite relevant industry and community representatives to join the Big Rig Action Group.**

CARRIED

9/0

**Responsible Officer**

**Regional Tourism Development Coordinator**

**Item Number:**

**13.5**

**File Number: D17/83764**

**SUBJECT HEADING:**

**DENISE MEMORIAL POOL CLOSURE - ANNUAL SWIMMING CARNIVAL**

**Officer's Title:**

**Facility Lease Management & Housing Officer/Team Coordinator**

***Executive Summary:***

*Council received correspondence from the Manager of the Denise Spencer Pool seeking permission to close the pool to the public to host the Roma Swimming Club's annual carnival.*

**Resolution No. GM/10.2017/45**

**Moved Cr McMullen**

**Seconded Cr Stanford**

**That Council:**

1. Approve the request to close the Denise Spencer Pool to the general public until 2.00pm on Saturday 11 November 2017 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

9/0

<b>Responsible Officer</b>	<b>Facility Lease Management &amp; Housing Officer/Team Coordinator</b>
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**Item Number:**

**13.6**

**File Number: D17/84532**

**SUBJECT HEADING:**

**APPROVAL TO CONSTRUCT A NOTICEBOARD AT ROTARY PARK**

**Officer's Title:**

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

***Executive Summary:***

*Rapad Employment Services Qld, on behalf of the Booringa Action Group, requested permission to install a notice board at Rotary Park at the Neil Turner Weir, Mitchell.*

**Resolution No. GM/10.2017/46**

**Moved Cr McMullen**

**Seconded Cr Chambers**

**That Council approve for Rapad Employment Services Qld to construct and install a 1600mm x 2180mm notice board in Rotary Park at the Neil Turner Weir; on behalf of the Booringa Action Group, subject to the following conditions:**

1. The Booringa Action Group be responsible for all maintenance and upkeep of the noticeboard.
2. All pre-construction planning and inspections including completion of work health and safety documentation and confirmation of location of electricity, water and sewerage pipes be completed by the group before construction commences.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Manager - Facilities (Land, Buildings &amp; Structures)</b>
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**LATE ITEMS**

**Item Number:** L.1 **File Number:** D17/84784

**SUBJECT HEADING:** APPLICATION FOR FUNDING THROUGH THE QUEEN'S BATON RELAY COMMUNITY CELEBRATIONS GRANTS PROGRAM

**Officer's Title:** Regional Grants & Council Events Development Coordinator

**Executive Summary:**

Eligible Queensland councils have been invited to apply for up to \$6,000 in funding to help support the delivery of Queen's Baton Relay celebrations in their communities. It was recommended that Council apply for funding for the celebrations to be held in Roma and Mitchell on 7 and 8 March 2018.

**Resolution No. GM/10.2017/47**
**Moved Cr O'Neil**
**Seconded Cr Stanford**
**That Council:**

1. Apply for funding for up to \$6,000 through The Queen's Baton Relay Community Celebrations Grants Program for events in Roma and Mitchell on 7 and 8 March 2018.
2. Include the cost of a commemorative plaque for Roma and Mitchell in each application.
3. Allocate the costs of the installation of the plaque to the Roma and Mitchell General Operations budgets (WO 14825.2539.2001 and WO 14827.2539.2001 respectively).

CARRIED

9/0

**Responsible Officer**
**Regional Grants & Council Events Development**

**Item Number:** L.2 **File Number:** D17/84964

**SUBJECT HEADING:** SURAT POOL CLOSURE

**Officer's Title:** Facility Lease Management & Housing Officer/Team Coordinator

**Executive Summary:**

Council received a request from the Manager of the Surat Pool seeking permission to close the pool to the public during the Teelba State School's swim coaching sessions and also for the Surat State School's annual swimming carnival.

**Resolution No. GM/10.2017/48**
**Moved Cr Newman**
**Seconded Cr Stanford**
**That Council:**

1. Approve the request to close the Surat Swimming Pool to the general public on 8, 9 and 10 November between the hours of 9.30 and 12.30pm for Teelba State School to conduct swimming lessons.

2. Approve the request to close the Surat Swimming Pool to the general public on Friday 17 November 2017 until 3.00pm for the Surat State School's annual swimming carnival.
3. Advise the community of these closures through a notice at the pool and a media release.

CARRIED

9/0

**Responsible Officer**

**Facility Lease Management & Housing  
Officer/Team Coordinator**

### CONFIDENTIAL BUSINESS

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/10.2017/49**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council close the meeting to the public at 9.24am.**

CARRIED

9/0

The Mayor declared a potential perceived 'Conflict of Interest' in relation to Item C.8 – 2018 District Lions Convention, due to his wife being a non-executive member of Lions Club of Roma Inc. Mayor Golder stayed for discussions on the basis that he believed it would not affect his ability to consider the broader public interest.

Cr. Flynn left the Chamber at 9.47am, and entered at 9.50am.

Cr. O'Neil left the Chamber at 10.28am, and entered at 10.30am.

**SUBJECT HEADING:       SUSPENSION OF STANDING ORDERS**  
**COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.43AM**

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

Cr. Chandler left the Chamber at 12pm, and entered at 12.01pm.

Cr. Stanford left the Chamber at 12.06pm, and entered at 12.07pm.

Cr. O'Neil declared a Material Personal Interest in relation to Item C.27 – Register of Pre-Qualified Suppliers for Wet Hire of Equipment, due to his father being a company director for one of the tenderers. Cr. O'Neil left the Chamber at 12.15pm, taking no part in discussions on the matter.

At cessation of discussions on the abovementioned item, Cr. O'Neil entered the Chamber at 12.18pm.

Cr. O'Neil declared a potential 'Conflict of Interest' in relation to Item C.28 – Bottle Tree Bulletin Content Request, due to the applicant being the State Member for Warrego and member of the Liberal National Party (LNP), Cr. O'Neil is Vice President of the LNP. Cr. O'Neil left the Chamber at 12.19pm, taking no further part in discussions on the matter.

At cessation of discussions on the abovementioned item, Cr. O'Neil entered the Chamber at 12.26pm.

**SUBJECT HEADING:       SUSPENSION OF STANDING ORDERS**  
COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.34PM

**SUBJECT HEADING:       RESUMPTION OF STANDING ORDERS**  
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.18PM.

Upon resumption of Standing Orders, the Chief Executive Officer (CEO) was attending to an upcoming agenda item, and arranged for the Director Development, Facilities & Environmental Services to temporarily preside at the meeting as Acting Chief Executive Officer during her short absence from the meeting (1.18PM -1.30PM).

**Resolution No. GM/10.2017/50**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council open the meeting to the public at 1.18pm.**

CARRIED

9/0

**Item Number:**

**C.1**

**File Number: D17/60061**

**SUBJECT HEADING:**

**SURAT EARLY CHILDCARE EDUCATION CENTRE  
MANAGEMENT AND SERVICES DEED**

**Officer's Title:**

**Facility Lease Management & Housing Officer/Team  
Coordinator**

***Executive Summary:***

*The Surat Early Childcare Education Centre Management and Services Deed and Lease expires on the 31 December 2017.*

**Discussion:**

Cr. Chambers spoke in favour of the motion, saying that the current process had worked well in Surat and commended the current service provider for their efforts. In closing, she said that it would be good to see a continuation of this service for the Surat community.

**Resolution No. GM/10.2017/51**

**Moved Cr Chambers**

**Seconded Cr Flynn**

**That Council:**

1. Call for tenders to lease and operate the Surat Early Childcare Education Centre.
2. Offer the lease for a term of 3 +3 years.

CARRIED

9/0

**Responsible Officer**

**Facility Lease Management & Housing  
Officer/Team Coordinator**

**Item Number:**

**C.2**

**File Number: D17/77452**

**SUBJECT HEADING:**

**APPLICATION FOR CONVERSION OF TENURE - LOT 19  
ON WV1746**

**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 of Term Lease (TL) 0/215391 being Lot 19 on WV1746 to freehold tenure.*

**Resolution No. GM/10.2017/52**

**Moved Cr O'Neil**

**Seconded Cr Chandler**

**That Council advise the Department of Natural Resources and Mines that it offers no objection to the conversion of TL 0/215391 being Lot 19 on WV1746 to freehold tenure.**

CARRIED

9/0

**Responsible Officer**

**Administration Officer - Land Administration**

**Item Number:**

**C.3**

**File Number: D17/77487**

**SUBJECT HEADING:**

**APPLICATION FOR CONVERSION OF TENURE - LOT 114  
ON WV1721**

**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 of Term Lease (TL) 0/210134 being Lot 114 on WV1721 to freehold tenure.*

**Resolution No. GM/10.2017/53**

**Moved Cr Chandler**

**Seconded Cr McMullen**

**That Council advise the Department of Natural Resources and Mines it offers no objection to the conversion of TL 0/210134 being Lot 114 on WV1721 to freehold tenure.**

CARRIED

9/0

**Responsible Officer**

**Administration Officer - Land Administration**

**Item Number:** C.4 **File Number:** D17/80404

**SUBJECT HEADING:** APPLICATION FOR PERMIT TO OCCUPY - ROAD RESERVE ADJOINING LOT 5 SP250502

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

**Executive Summary:**

*Council received an application for a permit to occupy over road reserve adjoining land described as Lot 5 on SP250502 for the purpose of grazing livestock.*

**Resolution No. GM/10.2017/54**

**Moved Cr McMullen**

**Seconded Cr Stanford**

**That Council:**

1. Offer no objection to the application for a Permit to Occupy over road reserve adjoining land described as Lot 5 on SP250502 subject to the following conditions:
  - Installation of signage advising that the area is a Permit to Occupy and the Permit Holders contact details;
  - Gates to be located at either end of the permit area to contain stock;
  - Flow of traffic on roads in the area not to be impeded;
  - The area is managed in a manner to ensure that it is not overgrazed and there is no decline in natural resource condition.
  
2. As manager of the road reserve, authorise that use of the land be dealt with under the *Land Act 1994* by the Department of Natural Resources and Mines.

CARRIED

9/0

**Responsible Officer**

**Administration Officer - Land Administration**

**Item Number:** C.5 **File Number:** D17/83890

**SUBJECT HEADING:** REQUEST FOR ASSISTANCE - THE UNITING CHURCH IN AUSTRALIA PROPERTY TRUST (Q)

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

**Executive Summary:**

*The Uniting Church in Australia Property Trust (Q) lease Council owned premises located at 53 Bungil Street, Roma. The organisation sought Council's assistance to upgrade their WAN network to provide better and faster bandwidth and services at the facility.*

**Discussion:**

Cr. Chandler spoke in favour of the motion, indicating that Blue Care is a valuable organisation in the community, but that Council already well supported the group by agreeing to a very long term lease with a very minimal rental amount charged by Council.

**Resolution No. GM/10.2017/55**

**Moved Cr Chandler**

**Seconded Cr Stanford**

**That Council decline the request from the Uniting Church in Australia Property Trust (Q) for financial assistance to upgrade their information technology network at the Blue Care premises at 53 Bungil Street Roma.**

CARRIED

8/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

<b>Responsible Officer</b>	<b>Manager - Facilities (Land, Buildings &amp; Structures)</b>
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**Item Number:** C.6 **File Number:** D17/83997

**SUBJECT HEADING:** REQUEST FOR SPONSORSHIP FOR RACING REDSKINS (ROMA STATE COLLEGE F1 TEAM)

**Officer's Title:** Regional Grants & Council Events Development Coordinator

**Executive Summary:**

Council received a request from the Racing Redskins (the Roma State College F1 Team) seeking sponsorship for their team to attend the State finals at Queensland University of Technology (QUT) in Brisbane on 30 October 2017.

**Discussion:**

Mayor Golder spoke in favour of the motion, indicating that this was a fantastic opportunity for students to be involved in a competition at the highest level, and congratulated the college on being able to put forward a team. In closing, he said that for students travelling to the finals at QUT in Brisbane it would provide them insight into what their future could be, while enhancing their skills to enable them to make the world a better place in which to live.

**Resolution No. GM/10.2017/56**

**Moved Cr Golder**

**Seconded Cr McMullen**

**That Council:**

1. Provide sponsorship of \$300 to the Roma State College F1 Team (the Racing Redskins) to attend the state finals at QUT in Brisbane on 30 October 2017.
2. Allocate these funds from the Sponsorship budget GL 2887.2249.2001

CARRIED

9/0

<b>Responsible Officer</b>	<b>Regional Grants &amp; Council Events Development Coordinator</b>
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The Chief Executive Officer entered the Chamber, returning to the meeting at 1.30pm.

**Item Number:** C.7 **File Number:** D17/77060

**SUBJECT HEADING:** IN-KIND ASSISTANCE FOR STREET CHRISTMAS PARTY IN ROMA

**Officer's Title:** Local Development Officer - Roma

**Executive Summary:**

*Commerce Roma sought in-kind and financial assistance for the 2017 Roma Christmas Street Party, to be held on 7 December 2017.*

**Discussion:**

Cr. O'Neil spoke in favour of the motion, indicating that this was an annual event that has been long supported by Council in many ways for the various participating groups over the years. He also said that the event provided a wonderful opportunity for Council to hold an official opening for the Roma CBD upgrade, a project that has been widely supported by the community and was a good investment by Council for the broader community benefit.

**Resolution No. GM/10.2017/57**

**Moved Cr O'Neil**

**Seconded Cr Chambers**

**That Council:**

1. **Support the 2017 Roma Christmas Street Party (to be held on Thursday, 7 December 2017) by approving the request from Commerce Roma for in-kind assistance for:**
  - Closure of McDowall Street (from the Hawthorne to Wyndham St Intersections) from 4.00pm - 9.00pm;
  - Provision of power from the newly installed boxes at the Arthur St intersection for community groups who are providing catering for the event;
  - Use of the PA system for public announcements, advertising and sponsor recognition;
  - Sweeping of McDowall St on Wednesday, 6 December 2017;
  - Provision of 96 chairs and 16 rectangular tables and the delivery, set-up and collection of these items;
  - Supply and set up of 10 wheelie bins on Thursday, 7 December 2017;
  - Set up of the additional street lighting at 4pm on Thursday, 7 December 2017;
  - Traffic control and barriers at the 4 entrances and exits to the Street Christmas Party: McDowall Street at Hawthorne Street and Wyndham Street and on both sides of the Arthur Street intersection;
  - Site clean-up following the event including the removal of the bins, tables and chairs.
2. **Decline the request for the provision of a qualified staff member to check power set up to stalls.**
3. **Allocate costs involved (estimated to be no more than \$6,000) to the Major In-kind Assistance budget GL2887.2248.2001.**
4. **Promote the recently completed street scaping project in the Roma CBD by conducting an official opening at the Street Christmas Party.**
5. **Conduct the celebratory annual lighting of the Christmas tree on McDowall Street, Roma at the event.**

CARRIED

9/0

**Responsible Officer**

**Local Development Officer - Roma**

The Mayor declared a potential perceived 'Conflict of Interest' in relation to the following item, due to his wife being a non-executive member of Lions Club of Roma Inc. Mayor Golder stayed for discussions on the basis that he believed it would not affect his ability to consider the broader public interest.

**Item Number:** C.8 **File Number:** D17/77070

**SUBJECT HEADING:** 2018 DISTRICT LIONS CONVENTION

**Officer's Title:** Local Development Officer - Roma

**Executive Summary:**

*The Lions Club of Roma sought financial and in-kind assistance for the Lions District Q3 Convention 2018 to be held in Roma on 28-30 September 2018.*

**Discussion:**

Cr. O'Neil spoke in favour of the motion, indicating that this was an opportunity for Council to show their support of the Lions Club in hosting their district convention in Roma, similar to the Rotary Convention held in Roma the previous year which was well attended. He further said that with the convention predicted to bring up to 350 people to the region he felt that the proposed approach was an appropriate investment for the event, and in-line with the support given to Lions the previous year by Council's sister Council in Dalby.

The Mayor spoke against the motion, indicating he felt that the requested financial support of \$7,000 should be sponsored by Council, saying that this was a fantastic conference with 350 people predicted to come to the region, which would in turn benefit other Not-for-Profit community groups and supported the Lions who do such fantastic work in the community. In closing, Mayor Golder said that this was a one off expense that would showcase the Maranoa in providing a fantastic meal that attendees would rave about and reiterated that \$7,000 was a good investment and would drive pride in the community for a fantastic spread.

In summing up debate, Cr. O'Neil felt that any offer of financial support would be well received by the group. Cr. O'Neil said that he looked forward to the conference coming to Roma next year.

**Resolution No. GM/10.2017/58**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council:**

1. **Approve a sponsorship payment of \$3,500 to the Lions Club of Roma to assist with the cost of providing meals for the Welcome Dinner to be held on Friday 28 September 2018.**
2. **Approve the request for in-kind assistance on Friday 28 September 2018 for:**
  - **Supply of 60 tables and 350 chairs**
  - **Set up and pack down of tables and chairs**
  - **Set up of hessian barrier for dining area**
3. **Allocate costs involved for set-up (estimated to be \$1,500) to the 2018/19 Major In-Kind Assistance Budget 2018/19 - GL2888.2248.2001.**
4. **Allocate \$3,500 for sponsorship to the 2018/19 Sponsorship Budget - GL2887.2249.2001.**

CARRIED

8/1

Mayor Golder called for a division of the vote.



The outcomes were recorded as follows:

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

<b>Responsible Officer</b>	<b>Local Development Officer - Roma</b>
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**Item Number:** C.9 **File Number:** D17/78296

**SUBJECT HEADING:** OBJECTION TO RATING CATEGORY - LOT 6-7 WV 409

**Officer's Title:** Lead Rates Officer/Rates System Administrator

**Executive Summary:**

*An objection to the rating category has been received from the applicant for Lot 6-7 WV409.*

<b>Resolution No. GM/10.2017/59</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Stanford</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Endorse the Chief Executive Officer's consideration and proposed decision pursuant to section 91(2) of the <i>Local Government Regulation 2012</i> that the land is to be recategorised to rating category 15 (Extractive Industry D – 50,001-100,000 tpa) effective 1 July 2017.</li> <li>2. Pursuant to 130(10) of the <i>Local Government Regulation 2012</i>, Council allow the discount if paid within 30 days of the issue of the supplementary rates notice.</li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Lead Rates Officer/Rates System Administrator</b>
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**Item Number:** C.10 **File Number:** D17/78749

**SUBJECT HEADING:** OBJECTION TO RATING CATEGORY - LOT 189-190 WAL53523, LOT 149;158 WAL53549, LOT 210 WAL53630, LOT 213 WV991, LOT 233 WV496, LOT 24 WV432, LOT 109 WV1566, LOT 4 SP180954 & LOT 1 SP186211

**Officer's Title:** Lead Rates Officer/Rates System Administrator

**Executive Summary:**

*An objection to the rating category has been received for Lot 189-190 WAL53523, Lot 149;158 WAL53549, Lot 210 WAL53630, Lot 213 WV991, Lot 233 WV496, Lot 24 WV432, Lot 109 WV1566, Lot 4 SP180954 & Lot 1 SP186211.*

**Resolution No. GM/10.2017/60**

**Moved Cr O'Neil**

**Seconded Cr Stanford**

**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 as Extractive Industry G (>500,000tpa) for the notice issued for 1 July 2017 to 31 December 2017.
2. Pursuant to 130(10) of the *Local Government Regulation 2012*, allow the discount if paid within 30 days of the date of this resolution.
3. 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 18 (Extractive Industry G) and rating category 38 (Rural).

CARRIED

8/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

**Responsible Officer**

**Lead Rates Officer/Rates System Administrator**

**Item Number:**

**C.11**

**File Number: D17/78899**

**SUBJECT HEADING:**

**OBJECTION TO RATING CATEGORY - LOT 3 SP180959**

**Officer's Title:**

**Lead Rates Officer/Rates System Administrator**

***Executive Summary:***

*An objection has been received from the applicant objecting to the Rating Category for Lot 3 SP180959.*

**Discussion:**

Cr. Stanford spoke in favour of the motion, indicating that the current situation was difficult to consider from a Council perspective, especially while permits are in place for Extractive Industry but material is not currently being extracted. In closing, Cr. Stanford said it was the responsibility of the permit holder to go back to the appropriate State department to make alternative arrangements with the permit if circumstances had changed.

The Mayor spoke against the motion, indicating that the ratepayer this financial year had an enormous increase to their rates bill, and he believed that this change and such a high charge was not conducive to good business in the Maranoa.

In summing up debate, Cr. Stanford indicated that she took on board the Mayor's comments, however said that people get paid for extracting materials from quarries, and that Council must abide by the approved permit amounts in determining the rating categories for properties.

**Resolution No. GM/10.2017/61**

**Moved Cr Stanford**

**Seconded Cr Flynn**

**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 as Extractive Industry G (>500,000tpa) effective 1 July 2017.**
2. **Pursuant to 130(10) of the *Local Government Regulation 2012*, allow the discount if paid within 30 days of the date of this resolution.**
3. **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 18 (Extractive Industry G) and rating category 12 (Extractive Industry A).**

CARRIED

7/2

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Chambers	Cr. Golder
Cr. Chandler	Cr. McMullen
Cr. Flynn	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

**Responsible Officer**

**Lead Rates Officer/Rates System Administrator**

**Item Number:**

**C.12**

**File Number: D17/79010**

**SUBJECT HEADING:**

**OBJECTION TO RATING CATEGORY - LOT 28 BWR 122, LOT 26 BWR 145 ASSESSMENT 11008166**

**Officer's Title:**

**Lead Rates Officer/Rates System Administrator**

***Executive Summary:***

*An objection to the rating category has been received from the applicant for Lot 28 BWR 122, Lot 26 BWR 145 Assessment 11008166.*

**Resolution No. GM/10.2017/62**

**Moved Cr Chambers**

**Seconded Cr Stanford**

**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 is to be recategorised to rating category 15 (Extractive Industry D – 50,001-100,000 tpa) effective 1 July 2017.
2. Pursuant to 130(10) of the *Local Government Regulation 2012*, Council allow the discount if paid within 30 days of the issue of the supplementary rates notice.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Lead Rates Officer/Rates System Administrator</b>
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**Item Number:**

**C.13**

**File Number: D17/83541**

**SUBJECT HEADING:**

**OBJECTION TO RATING CATEGORY - LOT 23-24 WV 1115, LOT 43 WV 1313, LOT 42;47 WV 634, LOT 71 WV 636**

**Officer's Title:**

**Lead Rates Officer/Rates System Administrator**

***Executive Summary:***

*An objection to the rating category has been received from the applicant for Lot 23-24 WV 1115, Lot 43 WV 1313, Lot 42;47 WV 634, Lot 71 WV 636.*

**Resolution No. GM/10.2017/63**

**Moved Cr Stanford**

**Seconded Cr Chandler**

**That Council endorse the Chief Executive Officer's consideration and proposed decision pursuant to section 91(2) of the *Local Government Regulation 2012* that the land is to be re-categorised to rating category 38 (Rural) effective 1 July 2017.**

CARRIED

9/0

<b>Responsible Officer</b>	<b>Lead Rates Officer/Rates System Administrator</b>
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Cr. McMullen left the Chamber at 2.03pm.

**Item Number:**

**C.14**

**File Number: D17/83924**

**SUBJECT HEADING:**

**OBJECTION TO RATING CATEGORY - LOT 12 SP 218512**

**Officer's Title:**

**Lead Rates Officer/Rates System Administrator**

***Executive Summary:***

*An objection to rating category has been received from the applicant for Lot 12 SP 218512.*

**Resolution No. GM/10.2017/64**

**Moved Cr Chambers**

**Seconded Cr Stanford**

**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 is to be recategorised to rating category 15 (Extractive Industry D – 50,001-100,000 tpa) effective 1 July 2017.
2. Pursuant to 130(10) of the *Local Government Regulation 2012*, Council allow the discount if paid within 30 days of the issue of the supplementary rates notice.

CARRIED

8/0

<b>Responsible Officer</b>	<b>Lead Rates Officer/Rates System Administrator</b>
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Cr. McMullen entered the Chamber at 2.05pm.

**Item Number:**

**C.15**

**File Number: D17/83998**

**SUBJECT HEADING:**

**OBJECTION TO RATING CATEGORY - ASSESSMENT  
12007829**

**Officer's Title:**

**Lead Rates Officer/Rates System Administrator**

***Executive Summary:***

*An objection to the rating category has been received from the applicant for Assessment 12007829.*

**Resolution No. GM/10.2017/65**

**Moved Cr Stanford**

**Seconded Cr O'Neil**

**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 as Extractive Industry G (>500,000tpa) effective 1 July 2017.
2. Pursuant to 130(10) of the *Local Government Regulation 2012*, allow the discount if paid within 30 days of the date of this resolution.
3. 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 18 (Extractive Industry G) and rating category 14 (Extractive Industry C).

CARRIED

8/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Chambers	Cr. Golder
Cr. Chandler	
Cr. Flynn	
Cr. McMullen	
Cr. Newman	

Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

<b>Responsible Officer</b>	<b>Lead Rates Officer/Rates System Administrator</b>
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**Item Number:** C.16 **File Number:** D17/83319

**SUBJECT HEADING:** APPLICATIONS FOR RATE PAYMENT ARRANGEMENTS

**Officer's Title:** Lead Rates Officer/Rates System Administrator

***Executive Summary:***

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

<b>Resolution No. GM/10.2017/66</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Chandler</b>
That Council accepts the applicant's payment arrangement as set out below, subject to all rates, charges and arrears accumulated being paid in full by 30 June 2019:	
<b>Assessment No.</b>	<b>Approved Payment Plan</b>
14013734	\$150/week
CARRIED <span style="float: right;">9/0</span>	

<b>Responsible Officer</b>	<b>Lead Rates Officer/Rates System Administrator</b>
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**Item Number:** C.17 **File Number:** D17/83160

**SUBJECT HEADING:** REQUEST FOR REIMBURSEMENT - INCORRECT CHARGE ON ASSESSMENTS 14003743 & 14012892

**Officer's Title:** Rates Officer

***Executive Summary:***

*Correspondence was received from the owners of Assessments 14003743 & 14012892 requesting reimbursement for overcharges on pedestals from March 2010 to 30 June 2017.*

<b>Resolution No. GM/10.2017/67</b>	
<b>Moved Cr Scheffe</b>	<b>Seconded Cr McMullen</b>
That Council reimburse the applicant for the extra charges for the period commencing 1 March 2010 to 30 June 2017 in the amount of \$3,802.20.	
CARRIED <span style="float: right;">9/0</span>	

<b>Responsible Officer</b>	<b>Rates Officer</b>
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**Item Number:** C.18 **File Number:** D17/84014

**SUBJECT HEADING:** ROMA SALEYARDS - MONTHLY BUSINESS REPORT - AUGUST AND SEPTEMBER 2017

**Officer's Title:** Manager - Saleyards

**Executive Summary:**

*These reports were presented to Council to provide a summary of the performance of Council's Roma Saleyards for August and September 2017, and year to date. The information in the report aimed 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, indicating that August and September continued to be good months at the Saleyards, with it quietening off now. He also highlighted that the Roma Saleyards has again achieved the top cattle selling centre in Australia, and spoke about the results of the recent Census which revealed that the agricultural and cattle industry is the largest employer in the region at 14%, well above that of the resource industry, and that local government was the second highest employer in the region.

**Resolution No. GM/10.2017/68**

Moved Cr Flynn

Seconded Cr O'Neil

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

CARRIED

9/0

**Responsible Officer**

**Manager - Saleyards**

**Item Number:** C.19 **File Number:** D17/7233

**SUBJECT HEADING:** ROMA SALEYARDS ADVISORY COMMITTEE MEMBERSHIP

**Officer's Title:** Lead Officer - Councillors' Support & Community Engagement

**Executive Summary:**

*The Roma Saleyards Advisory Committee is responsible for providing recommendations to Council on the day to day operations of the facility and focus on the long term vision and strategic planning for the Roma Saleyards in the implementation of the Saleyards Master Plan.*

*At the General Meeting on 12 July 2017, Council endorsed membership arrangements for the committee. Part of that resolution required a call for nominations for renewal of a number of representative positions.*

*This report sought Council's endorsement of appointments to the representative groups advertised including:*

*Vendor representatives (2) positions, Buyer representatives (2) positions, Local Transport Operator representative (1) position, Stock Transport Operator representative (1) position.*

*An additional new position was also recommended - Dual Rep - Vendor & Buyer (1) position.*

*Approved membership on the committee will continue until the end of the term of this Council in 2020.*

**Resolution No. GM/10.2017/69**

**Moved Cr Flynn**

**Seconded Cr Stanford**

**That Council:**

1. Endorse an additional position – Dual Representative Vendor & Buyer
2. Endorse representation on the Roma Saleyards Advisory Committee for the following advertised positions:

Representative Group	Representative
Vendor (2) positions	Rod Turner
	Scott Wason
Dual Rep - Vendor & Buyer (1) position	William Purcell
Buyer (2) positions	Paul Eakin
	Cameron Colley
Local Transport Operator (1) position	David Scott
Stock Transport Operator (1) position	Sharon Henry

3. Formally thank nominees for their submissions and confirm representation.
4. Formally thank previous advisory committee members that have not sought reselection for their contribution on the committee.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Lead Officer - Councillors' Support &amp; Community Engagement</b>
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**Item Number:**

**C.20**

**File Number: D17/79705**

**SUBJECT HEADING:**

**DUKE STREET / ROMA SOUTHERN ROAD UPGRADE PROJECT**

**Officer's Title:**

**Manager - Roads, Drainage & Parks  
Senior Engineer - Construction & Works**

***Executive Summary:***

*The Roma Southern Road (Duke Street South) forms an "entrance" to Roma for travellers entering from the south. The upgrade of the section of urban network between the Warrego Highway and Corfe Road has been considered over the past years with preliminary designs and construction estimates being developed. As part of the current Budget, the project is programmed to be progressed in Quarter 4 this financial year with completion planned in the 2018/19 financial year.*

*With the design of the project being finalised, consideration is required regarding an element of the design which will impact on Council's current and ongoing financial contribution towards the project.*

**Discussion:**

Cr. Chandler spoke in favour of the motion, indicating that this will be a fantastic outcome when the project is completed; a project that has been on the wish list for a long time.



**Resolution No. GM/10.2017/70**

**Moved Cr Chandler**

**Seconded Cr McMullen**

**That Council authorise the Chief Executive Officer or delegate to finalise the design for Duke Street South/Roma Southern Road upgrade as detailed in the body of the officer's report, and liaise with Councillors informally as arrangements are progressed.**

CARRIED

9/0

**Responsible Officer**

**Senior Engineer - Construction & Works**

**Item Number:**

**C.21**

**File Number: D17/79707**

**SUBJECT HEADING:**

**REQUEST FOR CAPITAL WORKS PROGRAM  
AMENDMENT - GULLAGIMBI ROAD**

**Officer's Title:**

**Manager - Roads, Drainage & Parks**

***Executive Summary:***

*The development of Council's 2017/18 capital works program includes a technical condition assessment as well as a review of customer requests for maintenance and capital upgrades. Following a detailed project scope review and stakeholder engagement the writer sought an increase to the approved project budget amount of \$35,440 to deliver the scope of works.*

***Discussion:***

Cr. Stanford spoke in favour of the motion, indicating that good consultation had been undertaken with the community, road users and stakeholders who had verified the recommended change in scope, saying she felt the recommended approach would be a positive outcome all round.

**Resolution No. GM/10.2017/71**

**Moved Cr Stanford**

**Seconded Cr McMullen**

**That Council amend the budget of WO18874 Gullagimbi Road from \$79,560 to \$115,000 including contingency and these additional funds be drawn from savings achieved on WO17582 Chrystal Street.**

CARRIED

9/0

**Responsible Officer**

**Manager - Roads, Drainage & Parks**

**Item Number:**

**C.22**

**File Number: D17/79709**

**SUBJECT HEADING:**

**SCOPE AMENDMENT: YULEBA SURAT ROAD CAPITAL  
WORKS PROJECT**

**Officer's Title:**

**Manager - Roads, Drainage & Parks  
Senior Engineer - Construction & Works**

***Executive Summary:***

*Following stakeholder engagement it was proposed to amend the locations of the gravel re-sheet to be undertaken on the Yuleba Surat Road as part of the 2017/18 capital works program.*

**Resolution No. GM/10.2017/72**

**Moved Cr O'Neil**

**Seconded Cr Stanford**

**That Council amend the location of capital works project WO18878 Yuleba Surat Road Gravel Resheet to the following sections (as measured from the Warrego Highway):**

- **Section A: 37.73km – 44.18km**
- **Section B: 46.61km – 50.16km**

CARRIED

9/0

**Responsible Officer**

**Senior Engineer - Construction & Works**

**Item Number:**

**C.23**

**File Number: D17/79710**

**SUBJECT HEADING:**

**CONTRIBUTION TO CAPITAL RENEWAL OF TOEHOLD LANE**

**Officer's Title:**

**Manager - Roads, Drainage & Parks  
Senior Engineer - Construction & Works**

***Executive Summary:***

*A renewal project for Toehold Lane was previously considered for inclusion in the Capital Works Program but was unsuccessful. Residents have made an offer through a Councillor to contribute to the cost of works.*

**Resolution No. GM/10.2017/73**

**Moved Cr Stanford**

**That the matter lay on the table for further discussion with a view to Council giving consideration to a consistent approach for this and other similar requests, prior to presentation at an upcoming General Meeting.**

CARRIED

9/0

**Responsible Officer**

**Senior Engineer - Construction & Works**

**Item Number:**

**C.24**

**File Number: D17/83381**

**SUBJECT HEADING:**

**REQUEST FOR INDEPENDENT REVIEW OF GAS SUPPLY**

**Officer's Title:**

**Manager - Water, Sewerage & Gas**

***Executive Summary:***

*Council received a request to have the Roma gas supply investigated by an independent expert. Council has carried out extensive internal reviews and determined that the supply meets all legislative requirements and industry standards. There is no basis for an external review to be completed therefore it is recommended that no external review be undertaken.*

**Resolution No. GM/10.2017/74**
**Moved Cr Schefe**
**Seconded Cr Chandler**
**That Council:**

1. Write to the applicant advising that Council has completed an industry standard review and determined that the supply meets all legislative and industry standards and the gas supply complies with the Australian Standard for Gas Specification.
2. Provide a second copy of Council's test results as an attachment to the letter.

CARRIED

8/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

**Responsible Officer**
**Manager - Water, Sewerage & Gas**
**Item Number:**
**C.25**
**File Number: D17/84054**
**SUBJECT HEADING:**
**APA REEDY CREEK WALLUMBILLA PIPELINE PROJECT LICENCE AGREEMENT**
**Officer's Title:**
**Manager - Enterprise Risk, Program & Contract Management**
***Executive Summary:***

*A request was received from APA Group to install natural gas infrastructure within a number of road reserves in the Maranoa Region. The infrastructure is associated with the Reedy Creek to Wallumbilla Pipeline Project.*

*Negotiations with APA Group have been ongoing with the view of executing a Pipeline Licence Agreement between Maranoa Regional Council and APA for the proposed works.*

**Resolution No. GM/10.2017/75**
**Moved Cr Chambers**
**Seconded Cr Flynn**

**That Council, pursuant to s236 of *Local Government Act 2009 (Qld)*, authorise the Chief Executive Officer, to enter into a Pipeline Licence Agreement with APA Group, through licensee APA Reedy Creek Wallumbilla Pty Ltd, for the Installation and Maintenance of Infrastructure associated with the Reedy Creek to Wallumbilla Pipeline Project.**

CARRIED

9/0

**Responsible Officer**
**Manager - Enterprise Risk, Program & Contract Management**

**Item Number:** C.26 **File Number:** D17/84284

**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 minor amendments to the organisational structure.*

**Resolution No. GM/10.2017/76**

Moved Cr O'Neil

Seconded Cr Chambers

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

- Retitle position 0988 Labourer – Regional Relief to Plant Operator / Labourer.
- Change the reporting line of the Community Support Officer (0624) from reporting to the Manager – Customer & Community Services to reporting to the Specialist – Be Healthy & Safe Maranoa (0212).
- Retitle the position of Specialist – Be Healthy & Safe Maranoa (0212) to 'Be Healthy & Safe Maranoa' Program Coordinator.
- Retitle the position of Yuleba Services Centre Officer / Team Coordinator (0215) to Lead Customer Service Officer Yuleba, and change the reporting line of the position to report to the Regional Customer Service Officer / Team Coordinator.
- Retitle the position of Yuleba Services Centre Officer to Customer Service Officer Yuleba, and change the status of the position from part time to full time, reporting to the Regional Customer Service Officer / Team Coordinator.
- Remove the position of Yuleba Services Centre Officer (Casual) (0636) from the organisational structure.

CARRIED

9/0

**Responsible Officer**

**Associate to the Chief Executive Officer**

Cr. O'Neil declared a Material Personal Interest in relation to the following item.

- Item C.27 - due to his father being a company director for one of the tenderers

And a potential Conflict of Interest in the following item:

- Item C.28 - due to the applicant being the State Member for Warrego and member of the Liberal National Party (LNP), Cr. O'Neil is a Vice President of (LNP).

Cr. O'Neil left the Chamber at 2.27pm, taking no further part in discussion or debate on both items.

**Item Number:** C.27 **File Number:** D17/84021

**SUBJECT HEADING:** TENDER 18006 - REGISTER OF PRE-QUALIFIED SUPPLIERS FOR WET HIRE OF EQUIPMENT

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

**Executive Summary:**

*Each year, Council's budget includes provision for various works requiring, from time to time, for Council to supplement its own plant and resources. One such area is Wet Hire of Equipment.*

*The tender period opened on 31 July 2017 with a closing date of 25 August 2017.*

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

**Resolution No. GM/10.2017/77**

**Moved Cr Schefe**

**Seconded Cr McMullen**

**That:**

1. Council approve the addition of the following businesses to Council's Register of Pre-qualified Suppliers for Wet Hire of Equipment, being established in accordance with s 232 of the *Local Government Regulation 2012*, under the proposed sub-panels (under the headings below/following page).
2. Pre-qualification (for the mentioned businesses) remain current until the end of July 2019 (the pre-qualification period for existing panel members (formed in January 2017) will expire at the end of July 2018).
3. Council authorise the Chief Executive Officer to enter into a Deed of Agreement with the selected tenderers formalising the terms and conditions detailed in the draft agreement.
4. Pre-Qualified Businesses provide updated certificates for any insurance policies and/or plant registrations that have expired between the opening of the Tender (31 July) and the end of October 2017, prior to commencing work under this agreement.

**Boring Equipment**

Ezyquip Hire Pty Ltd	1 Star Local
Networx Construction Pty Ltd	0 Star Local

**Cranes**

JRT Civil Pty Ltd	0 Star Local
Universal Cranes Pty Ltd	2 Star Local

**Dozers (Tracked)**

Comac Equipment Pty Ltd	0 Star Local
Hotshot Transport QLD Pty Ltd T/A HTQ	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
Jobe Rose Pty Ltd	5 Star Local
JRT Civil Pty Ltd	0 Star Local
Suffcon Pty Ltd	3 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local

**Excavator (Tracked)**

Comac Equipment Pty Ltd	0 Star Local
Hotshot Transport QLD Pty Ltd trading as HTQ	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
G & R Brown & Sons Pty Ltd T/A Brown Contractors	1 Star Local
J & J Earthmoving QLD Pty Ltd	5 Star Local
Jobe Rose Pty Ltd	5 Star Local
JRT Civil Pty Ltd	0 Star Local
Lindsey Michael Bonanno trading as LCB Civil	0 Star Local
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	5 Star Local
Networx Construction Pty Ltd	0 Star Local
Newlands Civil Construction Pty Ltd	0 Star Local
D.B Johnson & S.C Johnson trading as Roma Bobcat Hire	5 Star Local
Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star Local

Shamar Earthworks Pty Ltd	5 Star Local
Suffcon Pty Ltd	3 Star Local
Swans Earthmoving Qld Pty Ltd	5 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
TL & F Ayers	5 Star Local
Watson, Leon Clive trading as Watson's Backhoe and Tipper Hire	5 Star Local
<b><u>Graders</u></b>	
Comac Equipment Pty Ltd	0 Star Local
Hotshot Transport QLD Pty Ltd trading as HTQ	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
G & R Brown & Sons Pty Ltd T/A Brown Contractors	1 Star Local
Iva Creevey Grading	5 Star Local
JRT Civil Pty Ltd	0 Star Local
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	5 Star Local
Newlands Civil Construction Pty Ltd	0 Star Local
Rod Beattie Grader Hire Pty Ltd	5 Star Local
Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star Local
Suffcon Pty Ltd	3 Star Local
Swans Earthmoving Qld Pty Ltd	5 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
Warren Banks Grader Contracting Pty Ltd	5 Star Local
<b><u>Haulage – Body Trucks</u></b>	
B.L Lucht & S.L Lucht trading as Brodie & Sonya Lucht	5 Star Local
Bendemere Construction Pty Ltd	5 Star Local
Buck Scott Haulage Pty Ltd	3 Star Local
Comac Equipment Pty Ltd	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
G & R Brown & Sons Pty Ltd T/A Brown Contractors	1 Star Local
J & J Earthmoving QLD Pty Ltd	5 Star Local
John Sands	5 Star Local
JRT Civil Pty Ltd	0 Star Local
Lindsey Michael Bonanno T/A LCB Civil	0 Star Local
Newlands Civil Construction Pty Ltd	0 Star Local
J H and K A Pearn trading as Pearn s Auto	5 Star Local
D.B Johnson & S.C Johnson trading as Roma Bobcat Hire	5 Star Local
Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star Local
Shamar Earthworks Pty Ltd	5 Star Local
Suffcon Pty Ltd	3 Star Local
Swans Earthmoving Qld Pty Ltd	5 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
<b><u>Haulage – End Tipplers</u></b>	
The Cochrane Family Trust trading as ARC Transport Pty Ltd	5 Star Local
Comac Equipment Pty Ltd	0 Star Local
D & R Water & Haulage Pty Ltd ATF DR & RJ Carney Family Trust	5 Star Local
JRT Civil Pty Ltd	0 Star Local
Peak Tractors Pty Ltd	5 Star Local
J H and K A Pearn trading as Pearn s Auto	5 Star Local
TL & F Ayers	5 Star Local
<b><u>Haulage – Flat Tops</u></b>	
The Cochrane Family Trust trading as ARC Transport Pty Ltd	5 Star Local
Buck Scott Haulage Pty Ltd	3 Star Local
Comac Equipment Pty Ltd	0 Star Local
D & R Water & Haulage Pty Ltd ATF DR & RJ Carney Family Trust	5 Star Local

Ezyquip Hire Pty Ltd	1 Star Local
Jobe Rose Pty Ltd	5 Star Local
JRT Civil Pty Ltd	0 Star Local
KL & R Morvell Transport Pty Ltd	5 Star Local
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	5 Star Local
Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star Local
Swans Earthmoving Qld Pty Ltd	5 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
Universal Cranes Pty Ltd	2 Star Local
<b><u>Haulage – Floats</u></b>	
The Cochrane Family Trust trading as ARC Transport Pty Ltd	5 Star Local
BC Vincent & Sons Pty Ltd	5 Star Local
Bendemere Construction Pty Ltd	5 Star Local
Buck Scott Haulage Pty Ltd	3 Star Local
Comac Equipment Pty Ltd	0 Star Local
D.G Lacey & D.J Williams & U.H Williams / DND Services	5 Star Local
G & R Brown & Sons Pty Ltd T/A Brown Contractors	1 Star Local
Jobe Rose Pty Ltd	5 Star Local
JRT Civil Pty Ltd	0 Star Local
KL & R Morvell Pty Ltd	5 Star Local
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	5 Star Local
Newlands Civil Construction Pty Ltd	0 Star Local
Peak Tractors Pty Ltd	5 Star Local
Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star Local
Shamar Earthworks Pty Ltd	5 Star Local
SKS Contractors Pty Ltd	5 Star Local
Suffcon Pty Ltd	3 Star Local
Swans Earthmoving Qld Pty Ltd	5 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
Universal Cranes Pty Ltd	2 Star Local
<b><u>Haulage – Road Train Side Tippers</u></b>	
The Cochrane Family Trust trading as ARC Transport Pty Ltd	5 Star Local
Buck Scott Haulage Pty Ltd	3 Star Local
Comac Equipment Pty Ltd	0 Star Local
D & R Water & Haulage Pty Ltd ATF DR & RJ Carney Family Trust	5 Star Local
G & R Brown & Sons Pty Ltd T/A Brown Contractors	1 Star Local
JD & TJ Bell	5 Star Local
Jobe Rose Pty Ltd	5 Star Local
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	5 Star Local
Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star Local
Shamar Earthworks Pty Ltd	5 Star Local
SKS Contractors Pty Ltd	5 Star Local
Suffcon Pty Ltd	3 Star Local
Swans Earthmoving Qld Pty Ltd	5 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
Warner Earthmoving	
<b><u>Haulage – Truck and Dog</u></b>	
B.L Lucht & S.L Lucht trading as Brodie & Sonya Lucht	5 Star Local
Bendemere Construction Pty Ltd	5 Star Local
Buck Scott Haulage Pty Ltd	3 Star Local
Comac Equipment Pty Ltd	0 Star Local
Hotshot Transport Qld Pty Ltd trading as HTQ	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
G & R Brown & Sons Pty Ltd T/A Brown Contractors	1 Star Local
John Sands	5 Star Local

JRT Civil Pty Ltd	0 Star Local
Newlands Civil Construction Pty Ltd	0 Star Local
Suffcon Pty Ltd	3 Star Local
Swans Earthmoving Qld Pty Ltd	5 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
<b><u>Loaders – Backhoes</u></b>	
Comac Equipment Pty Ltd	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
G & R Brown & Sons Pty Ltd T/A Brown Contractors	1 Star Local
Iva Creevey Grading	5 Star Local
Networx Construction Pty Ltd	0 Star Local
Newland Civil Construction Pty Ltd	0 Star Local
Swans Earthmoving Qld Pty Ltd	5 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
Watson, Leon Clive trading as Watson's Backhoe and Tipper Hire	5 Star Local
<b><u>Loaders – Mini</u></b>	
JRT Civil Pty Ltd	0 Star Local
Hotshot Transport Qld Pty Ltd trading as HTQ	0 Star Local
<b><u>Loaders – Skid Steers</u></b>	
The Cochrane Family Trust trading as ARC Transport Pty Ltd	5 Star Local
Bendemere Construction Pty Ltd	5 Star Local
D & R Water & Haulage Pty Ltd ATF DR & RJ Carney Family Trust	5 Star Local
Hotshot Transport Qld Pty Ltd trading as HTQ	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
G & R Brown & Sons Pty Ltd T/A Brown Contractors	1 Star Local
J & J Earthmoving QLD Pty Ltd	5 Star Local
JRT Civil Pty Ltd	0 Star Local
Networx Construction Pty Ltd	0 Star Local
Newlands Civil Construction Pty Ltd	0 Star Local
J H and K A Pearn trading as Pearn s Auto	5 Star Local
D.B Johnson & S.C Johnson trading as Roma Bobcat Hire	5 Star Local
Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star Local
Shamar Earthworks Pty Ltd	5 Star Local
Swans Earthmoving Qld Pty Ltd	5 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
Warren Banks Grader Contracting Pty Ltd	5 Star Local
<b><u>Loaders – Tyred</u></b>	
The Cochrane Family Trust trading as ARC Transport Pty Ltd	5 Star Local
Comac Equipment Pty Ltd	0 Star Local
D & R Water & Haulage Pty Ltd ATF DR & RJ Carney Family Trust	5 Star Local
G & R Brown & Sons Pty Ltd T/A Brown Contractors	1 Star Local
John Sands	5 Star Local
JRT Civil Pty Ltd	0 Star Local
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	5 Star Local
Newlands Civil Construction Pty Ltd	0 Star Local
Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star Local
Shamar Earthworks Pty Ltd	5 Star Local
SKS Contractors Pty Ltd	5 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local



<b><u>Materials Handling – Forklifts</u></b>	
JRT Civil Pty Ltd	0 Star Local
Universal Cranes Pty Ltd	2 Star Local
<b><u>Materials Handling – Telehandlers</u></b>	
Ezyquip Hire Pty Ltd	1 Star Local
Networx Construction Pty Ltd	0 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
Universal Cranes Pty Ltd	2 Star Local
<b><u>Profilers</u></b>	
BITU-MILL ROAD MAINTENANCE PTY LTD	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
JRT Civil Pty Ltd	0 Star Local
<b><u>Rollers - Pad Foot</u></b>	
Comac Equipment Pty Ltd	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
G & R Brown & Sons Pty Ltd T/A Brown Contractors	1 Star Local
JRT Civil Pty Ltd	0 Star Local
Newlands Civil Construction Pty Ltd	0 Star Local
Rollers Australia Pty Ltd T/A Rollers Queensland	1 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
<b><u>Rollers – Rubber / Multi-tyred</u></b>	
Comac Equipment Pty Ltd	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
G & R Brown & Sons Pty Ltd T/A Brown Contractors	1 Star Local
JRT Civil Pty Ltd	0 Star Local
Newlands Civil Construction Pty Ltd	0 Star Local
Rollers Australia Pty Ltd T/A Rollers Queensland	1 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
Warren Banks Grader Contracting Pty Ltd	5 Star Local
<b><u>Rollers – Smooth Drum</u></b>	
Comac Equipment Pty Ltd	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
G & R Brown & Sons Pty Ltd T/A Brown Contractors	1 Star Local
JRT Civil Pty Ltd	0 Star Local
Rollers Australia Pty Ltd T/A Rollers Queensland	1 Star Local
Suffcon Pty Ltd	3 Star Local
Swans Earthmoving Qld Pty Ltd	5 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
Warren Banks Grader Contracting Pty Ltd	5 Star Local
<b><u>Scrapers</u></b>	
Hotshot Transport Qld Pty Ltd trading as HTQ	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
JRT Civil Pty Ltd	0 Star Local
Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star Local
Shamar Earthworks Pty Ltd	5 Star Local
Suffcon Pty Ltd	3 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
<b><u>Spreaders</u></b>	
Bendemere Construction Pty Ltd	5 Star Local
Comac Equipment Pty Ltd	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
Stabilco Pty Ltd	0 Star Local
THE Mining Pty Ltd	0 Star Local

### Stabilisers

Comac Equipment Pty Ltd	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star Local
Stabilco Pty Ltd	0 Star Local
THE Mining Pty Ltd	0 Star Local

### Trenching Equipment

Bendemere Construction Pty Ltd	5 Star Local
D & R Water & Haulage Pty Ltd ATF DR & RJ Carney Family Trust	5 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
J & J Earthmoving Pty Ltd	5 Star Local
JRT Civil Pty Ltd	0 Star Local
Networx Construction Pty Ltd	0 Star Local
D.B Johnson & S.C Johnson trading as Roma Bobcat Hire	5 Star Local
Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star Local
Swans Earthmoving Qld Pty Ltd	5 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local

### Trucks – Dump (off highway)

Ezyquip Hire Pty Ltd	1 Star Local
JRT Civil Pty Ltd	0 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
Roma Earthmoving Pty Ltd trading as DMAC Roma	5 Star Local

### Trucks – Prime Movers

The Cochrane Family Trust trading as ARC Transport Pty Ltd	5 Star Local
BC Vincent & Sons Pty Ltd	5 Star Local
B.L Lucht & S.L Lucht trading as Brodie & Sonya Lucht	5 Star Local
Buck Scott Haulage Pty Ltd	3 Star Local
Comac Equipment Pty Ltd	0 Star Local
D & R Water & Haulage Pty Ltd ATF DR & RJ Carney Family Trust	5 Star Local
D.G Lacey & D.J Williams & U.H Williams / DND Services	5 Star Local
G & R Brown & Sons Pty Ltd T/A Brown Contractors	1 Star Local
JD & TJ Bell	5 Star Local
Jobe Rose Pty Ltd	5 Star Local
JRT Civil Pty Ltd	0 Star Local
KL & R Morvell Transport Pty Ltd	5 Star Local
M.A. Lister and M.R Lister trading as Matt Lister Earthmoving	5 Star Local
Newlands Civil Construction Pty Ltd	0 Star Local
Peak Tractors Pty Ltd	5 Star Local
J H and K A Pearn trading as Pearn s Auto	5 Star Local
Power Pumping Pty Ltd	0 Star Local
Shamar Earthworks Pty Ltd	5 Star Local
Swans Earthmoving Qld Pty Ltd	5 Star Local
T & W Earthmoving (QLD) Pty Ltd	3 Star Local
Universal Cranes Pty Ltd	2 Star Local
Warner Earthmoving	5 Star Local

### Vacuum Excavation Equipment

Hotshot Transport Qld Pty Ltd trading as HTQ	0 Star Local
Ezyquip Hire Pty Ltd	1 Star Local
Force One Aust Pty Ltd	1 Star Local
Georadar Australia Pty Ltd	0 Star Local
Jobe Rose Pty Ltd	5 Star Local
JRT Civil Pty Ltd	0 Star Local

Networx Construction Pty Ltd	0 Star Local
Newlands Civil Construction Pty Ltd	0 Star Local
Power Pumping Pty Ltd	0 Star Local
Super Vax Pty Ltd	0 Star Local
CARRIED	8/0

<b>Responsible Officer</b>	<b>Manager - Procurement &amp; Commercial Services</b>
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**Item Number:** C.28 **File Number:** D17/84490

**SUBJECT HEADING:** BOTTLE TREE BULLETIN CONTENT REQUEST

**Officer's Title:** Associate to the Chief Executive Officer

***Executive Summary:***

*Council received a request regarding the Bottle Tree Bulletin content and the proposed inclusion of an additional page to provide State funding information to community groups.*

<b>Resolution No. GM/10.2017/78</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Stanford</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Give its in-principle support to the inclusion of an additional page in the Bottle Tree Bulletin, subject to:           <ul style="list-style-type: none"> <li>• No additional funds being paid by Council;</li> <li>• The editor and Australia Post agreeing to the proposed inclusion.</li> </ul> </li> <li>2. Authorise the Chief Executive Officer to liaise informally with Councillors should any additional information be received requiring amendment to the proposed arrangements prior to the next edition.</li> </ol>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Associate to the Chief Executive Officer</b>
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At cessation of discussion and debate on the abovementioned two (2) items, Cr. O'Neil entered the Chamber at 2.30pm.

**LATE CONFIDENTIAL ITEMS**

**Item Number:** LC.1 **File Number:** D17/84783

**SUBJECT HEADING:** REQUEST FOR FINANCIAL ASSISTANCE

**Officer's Title:** Regional Grants & Council Events Development Coordinator

***Executive Summary:***

*Council received a request for financial assistance for a function in Injune.*

**Discussion:**

Cr. Stanford spoke in favour of the motion, indicating that luncheons and other events for seniors were important for Council to support, however she did say that operational budgets were reducing and that further discussions, which she was happy to participate in, were required to ensure funds are spread equally across the community.

**Resolution No. GM/10.2017/79**

**Moved Cr Stanford**

**Seconded Cr Chandler**

**That Council:**

1. Provide financial assistance of \$800 towards catering for a Seniors lunch event in Injune in November, 2017.
2. Provide additional assistance of approximately \$80 for postage for flyers for the event.
3. Make the funds available via a transfer to a new work order from Injune General Operations budget WO 14829.2539.2001.
4. Engage in discussions with the event organisers to determine future support, including potential financial support from other partners such as Queensland Health.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Regional Grants &amp; Council Events Development Coordinator</b>
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**Item Number:**

**LC.2**

**File Number: D17/85674**

**SUBJECT HEADING:**

**REQUEST FOR NON FINANCIAL ASSISTANCE FROM  
ROMA MEN'S SHED**

**Officer's Title:**

**Regional Grants & Council Events Development  
Coordinator**

***Executive Summary:***

*Maranoa Regional Council had previously approved a request for Non-Financial Assistance from the Roma Community Men's Shed to provide the soil base for the concrete slab for their new shed. Consequently, this assistance was not required, and a further request has been received requesting that Council assist with providing the base for the off-street car-parking.*

**Discussion:**

Cr. O'Neil spoke in favour of the motion indicating, that the draft motion was put forward on the basis of support to the same financial value as approved by Council in the previous financial year. He further said that he felt Council should uphold the previously approved contribution in support of the Men's Shed completing the car park adjacent to the shed, which was a very worthy project.

**Resolution No. GM/10.2017/80**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council:**

1. Approve the request for Major Non-Financial Assistance from the Roma Community Men's Shed to provide the base for the off-street parking at the new shed, located at 27-29 Chrystal Street, Roma to the value of \$18,000.
2. Funds be drawn from the Major In-kind Assistance budget – GL2287.2248.2001.

CARRIED

7/2

<b>Responsible Officer</b>	<b>Regional Grants &amp; Council Events Development Coordinator</b>
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**CONFIDENTIAL ITEMS CONTINUED**

<b>Resolution No. GM/10.2017/81</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr O'Neil</b>
<p>That Council close the meeting to the public at 2.39pm, in accordance with section 275 of the <i>Local Government Regulation 2012</i>, specifically pertaining to the following sections:</p> <ul style="list-style-type: none"> <li>(c) the local government budget;</li> <li>(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.</li> </ul>	
CARRIED	9/0

**SUBJECT HEADING: SUSPENSION OF STANDING ORDERS**  
 COUNCIL ADJOURNED THE MEETING FOR A BRIEF RECESS AT 2.40PM

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 2.44PM.

<b>Resolution No. GM/10.2017/82</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr McMullen</b>
<p>That Council open the meeting to the public at 2.55pm.</p>	
CARRIED	9/0

**Item Number:** C.29 **File Number:** D17/84455

**SUBJECT HEADING:** OPERATIONAL PLAN/WORK PROGRAM OBJECTIVES - QUARTER 1 UPDATE

**Officer's Title:** Chief Executive Officer

***Executive Summary:***

*A report by the Chief Executive Officer was circulated under separate cover at the meeting.*

<b>Resolution No. GM/10.2017/83</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr O'Neil</b>
<p>That Council receive the document titled Quarterly Review – Operational Plan (Work Program) 2017/18 and Budget Review 2017/18 and that it be informally discussed further with Councillors prior to it being tabled for adoption.</p>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Chief Executive Officer</b>
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## CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 2.56pm.

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

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Mayor.

.....  
Date.