
MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 23 MAY 2018 COMMENCING AT 9.05AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting (from 9.14am) with, Deputy Mayor Cr. J L Chambers, Cr. N H Chandler, Cr. G B McMullen, Cr. W M Newman (until 2.42pm), Cr. C J O'Neil, Cr. D J Scheffe, Chief Executive Officer – Julie Reitano, and Kelly Rogers Minutes Officer in attendance.

AS REQUIRED

Director Infrastructure Services – Cameron Castles, Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Manager Procurement & Commercial Services – Ryan Gittins, Regional Libraries, Arts & Culture Development Coordinator – Michelle Blair.

GUESTS

Invited guests Mr Bruce Garvie, Mr Justin Garvie and Mr Tony Lambert attended the Chambers at 1.10pm to present on the current economic climate within Roma.

WELCOME

The Deputy Mayor welcomed all present and declared the meeting open at 9.05am, noting that the Mayor would be a late arrival at the meeting while attending to other business of Council.

APOLOGIES

Resolution No. GM/05.2018/37	
Moved Cr O'Neil	Seconded Cr Newman
That apologies be received and leave of absence granted for Councillors Flynn and Stanford for this meeting.	
CARRIED	6/0

CONFIRMATION OF MINUTES

Resolution No. GM/05.2018/38	
Moved Cr Newman	Seconded Cr Chandler
That the minutes of the General Meeting held on 9 May 2018 be confirmed.	
CARRIED	6/0

Resolution No. GM/05.2018/39	
Moved Cr Newman	Seconded Cr McMullen
That the minutes of the Budget Submissions & Financial Planning Standing Committee held on 14 and 16 May 2018 be adopted.	
CARRIED	6/0

Resolution No. GM/05.2018/40

Moved Cr Newman

Seconded Cr McMullen

That the minutes of the Budget Submissions & Financial Planning Standing Committee Meeting held on 8 May 2018 be adopted.

CARRIED

6/0

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

ON THE TABLE

There were no items for discussion on the table.

PRESENTATIONS/PETITIONS AND DEPUTATIONS

There were no presentations/petitions or deputations at the meeting.

CONSIDERATION OF NOTICES OF BUSINESS

There were no notices of business for consideration.

CONSIDERATION OF NOTICES OF MOTION

There were no notices of motion for consideration.

RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

No notices of motion were received for the next meeting.

BUSINESS

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number:

11.1

File Number: D18/30290

SUBJECT HEADING:

**POST EVENT REPORT - CULTURES AROUND THE
CAMPFIRE 2018**

Officer's Title:

Community Support Officer

Executive Summary:

Council was presented a post event report on Cultures Around the Campfire – Harmony Day celebration held on Sunday, 25 March 2018.

Resolution No. GM/05.2018/41

Moved Cr O'Neil

Seconded Cr Chandler

That Council receive and note the report as presented

CARRIED

6/0

Item Number: 11.2 **File Number:** D18/35920

SUBJECT HEADING: MONTHLY FINANCIAL REPORTS ACTUAL VS BUDGET AS AT 30 APRIL 2018

Officer's Title: Contractor - Finance Systems Support

Executive Summary:

The purpose of this report was for Council to be presented a monthly financial report in accordance with section 204 of the Local Government Regulation 2012 for the month of April 2018.

Resolution No. GM/05.2018/42	
Moved Cr Newman	Seconded Cr Scheffe
That the financial reports for the 30 April 2018 be received and noted.	
CARRIED	6/0

Responsible Officer	Contractor - Finance Systems Support
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Item Number: 11.3 **File Number:** D18/37323

SUBJECT HEADING: THIRD QUARTER BUDGET REVIEW 2017/18

Officer's Title: Contractor - 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 was based on the Third Quarter Budget review conducted by managers and staff.

The result of the budget review shows an estimated surplus of \$836,389.

Summary at a high level is shown below:

<i>Net Operating Budget savings</i>	<i>\$ 829,819</i>
<i>Net Capital change savings</i>	<i>\$ 6,570</i>
<i>Total</i>	<i>\$ 836,389</i>

Resolution No. GM/05.2018/43	
Moved Cr Chandler	Seconded Cr Scheffe
That the Council adopt the Third Quarter Budget Review 2017/18 as shown in the following attachments to the Officer's report:	
<ol style="list-style-type: none"> 1. Q3 Operational Budget Amendments (Pages 1-7) 2. Q3 Capital Budget Amendments (Page 8) 3. Revised Budget Financial Statements 2017-18 (Pages 9-12) 	
CARRIED	6/0

Responsible Officer	Contractor - Strategic Finance
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INFRASTRUCTURE SERVICES
Item Number: 12.1 **File Number:** D18/36745

SUBJECT HEADING: PROPOSED IMPROVEMENTS - ROTARY PARK ROMA

Officer's Title: Associate to the Director - Infrastructure Services

Executive Summary:

Council's strategic priority 7 is vibrant communities, beautiful towns. This goal is to present our towns to a standard that visitors appreciate, and that engenders pride in our residents. Council is in receipt of a letter from the Rotary Club of Roma Inc. in regards to proposed improvements the club would like to make to the Rotary Park located on the corner of Arthur and Twine Street, Roma. This request aligns with key action 7.7.4 Keep Maranoa Beautiful. The identification of cost effective initiatives to assist community members in contributing to the beautification of the region.

Resolution No. GM/05.2018/44
Moved Cr McMullen
Seconded Cr O'Neil
That Council:

1. Support and approve the Rotary Club of Roma to proceed with the proposed improvement Stage 1 works for the Rotary Park Roma project located on the corner of Arthur and Twine Street Roma.
2. Advise the Rotary Club of Roma that there will be no planning and building fees for the proposed works as they are a not-for-profit organisation.

CARRIED

6/0

Responsible Officer
Associate to the Director - Infrastructure Services
Item Number: 12.2 **File Number:** D18/36970

SUBJECT HEADING: SURAT WATER SUPPLY UPDATE

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

Executive Summary:

In accordance with the Strategic Priorities of Council's Corporate Plan, Council has resolved to implement heightened water restrictions in Surat. This was with consideration to Strategic Priority 5.1.2(c) which calls for "Efficient and productive use of water", as well as Strategic Priority 5.1.2(d) which calls for "Responsible and productive water management". This report served to provide a further update on Surat's water consumption until the end of financial year.

Resolution No. GM/05.2018/45
Moved Cr Newman
Seconded Cr Scheffe
That:

1. Council receive and note the information contained in the report in relation to the Surat water consumption.

2. The Water Restrictions in Surat be amended as follows:

Day	West	East
Monday	Nil	Nil
Tuesday	6am – 8am, 4pm – 6pm	Nil
Wednesday	Nil	6am – 8am, 4pm – 6pm
Thursday	6am – 8am, 4pm – 6pm	
Friday	Nil	6am – 8am, 4pm – 6pm
Saturday	6am – 10am, 2pm – 6pm	Nil
Sunday	Nil	6am – 10am, 2pm – 6pm

CARRIED

6/0

Responsible Officer

Manager - Water, Sewerage & Gas

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number:

13.1

File Number: D18/29412

SUBJECT HEADING:

MITCHELL LOCOMOTIVE CONSULTATION

Officer's Title:

Local Development Officer - Mitchell

Executive Summary:

Council received correspondence from the Chairman of the Queensland Pioneer Steam Railway Co-operative Ltd (QPSRC) regarding the locomotive currently situated in the Mitchell Memorial Park. The Locomotive is the only restorable type of its class.

The request was that Council and the community consider the release of the locomotive to QPSRC for restoration to a functioning locomotive which will be used on the Ipswich Heritage Railway line. In return QPSRC will work with the community to assist in developing the Mitchell Railway Precinct, including the donation of rolling stock and other railway items.

Resolution No. GM/05.2018/46

Moved Cr Chandler

Seconded Cr McMullen

That Council:

- 1. Lead consultation with the Mitchell community to:**
 - a) Canvas their willingness to see the locomotive currently located in the Mitchell Memorial Park relocated to the Queensland Pioneer Steam Railway Co-operative in Ipswich to be used as a working engine.**
 - b) Assess the level of support for developing a Mitchell Railway Precinct incorporating a sleeping car, and assistance with Queensland Rail to obtain tenure over the Mitchell Railway Station to be used for Tourism development purposes.**
- 2. Investigate costs and responsibilities involved with the development of a Mitchell Railway Precinct, should the community engagement prove positive.**
- 3. Allocate costs involved with the community consultation to the Mitchell General Operations budget WO 14827.2539.2001 (Local Development Mitchell Operations)**

CARRIED

6/0

Responsible Officer

Local Development Officer - Mitchell

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

Item Number: 13.2 **File Number:** D18/33019

SUBJECT HEADING: MITCHELL RV FRIENDLY TOWN ACCREDITATION APPLICATION

Officer's Title: Local Development Officer - Mitchell

Executive Summary:

Booringa Action Group (BAG) has requested support from Maranoa Regional Council to promote Mitchell as an "RV Friendly Town" to attract greater tourism opportunities.

Resolution No. GM/05.2018/47

Moved Cr McMullen

Seconded Cr Golder

That Council:

1. Endorse the application made by Booringa Action Group (BAG) to the Campervan & Motorhome Club of Australia Limited (CMCA) to enable Mitchell to be widely promoted as an "RV Friendly Town."
2. Endorse the costs of the RV friendly signage installation at entry points from Northern, Southern, Eastern and Western points of Mitchell.
3. Create a new Project Work Order with a budget allocation of \$2,400 with funds drawn from WO 18350.2561 (Economic Development Tourism – Directional & Drive Trail Signage.)
4. Authorise the Chief Executive Officer to sign the application form which has been prepared by BAG.

CARRIED

6/1

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. Chandler
Cr. Golder	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer

Local Development Officer - Mitchell

Item Number: 13.3 **File Number:** D18/37008

SUBJECT HEADING: LETTER OF REQUEST TO HOLD A TRAIL BIKE RIDE EVENT IN SURAT

Officer's Title: Local Development Officer - Surat

Executive Summary:

Council received a letter from the Surat State School Parents and Citizens (P & C) Association requesting permission to hold a Trail Bike Ride Fundraiser Event using the Stock Routes around the Surat Township, at a date to be confirmed.

Resolution No. GM/05.2018/48

Moved Cr Newman

Seconded Cr Chandler

That Council provide initial support and permission for the Surat State School P & C Association to hold a Trail Bike Ride Fundraiser Event using the Stock Routes around the Surat Township later this year with the following requirements:

- Provide a copy of their \$20 million dollar insurance certificate to Council prior to the event;
- Contact the Main Road Department for permission to use the road corridor if required;
- Ensure that the Surat Police and Surat State Emergency Service will be available to assist with the traffic management;
- Organisers seek permission from landholders if entering any private property;
- The exact location of the trail bike route will be developed in consultation with the Rural Land Services team to ensure that its location complies with the requirements of the *Stock Route Management Act 2002*;
- The insurance policy will also need to note that it indemnifies the Department of Natural Resources, Mines and Energy and the Maranoa Regional Council from any liability with regard to the event.

CARRIED

7/0

Responsible Officer

Local Development Officer - Surat

Item Number: 13.4 **File Number:** D18/34925

SUBJECT HEADING: TICKET COST FOR SMALL MUSEUMS CONFERENCE

Officer's Title: Regional Libraries, Arts & Culture Development Coordinator

Executive Summary:

The Small Museums Conference program is almost complete and a ticket price is required for the conference and additional program items to enable Council to advertise and start selling tickets.

Resolution No. GM/05.2018/49

Moved Cr Chandler

Seconded Cr O'Neil

That Council include in the fees and charges register the following ticket prices for the Small Museums Conference:

- Early Bird Registration - \$170 *available until 1 August 2018
- Standard Registration - \$180
- Conference Dinner \$60 (Catering & Welcome drink)

- **Sunday Tour \$40**

CARRIED

7/0

Responsible Officer

**Regional Libraries, Arts & Culture
Development Coordinator**

Item Number:

13.5

File Number: D18/36564

SUBJECT HEADING:

TECH SAVVY REGIONAL QUEENSLAND GRANT

Officer's Title:

**Regional Libraries, Arts & Culture Development
Coordinator**

Executive Summary:

Tech Savvy Regional Queensland Grant Program 2018 is a program that will provide funding to regional library services to deliver digital inclusive programs.

Maranoa Regional Council is eligible to apply for funding up to \$10,000 to provide this program in our communities across our region, with no requirement for matched funding.

Resolution No. GM/05.2018/50

Moved Cr Chambers

Seconded Cr Newman

That Council:

- 1. Apply for funding from the Tech Savvy Regional Queensland Grant from the State Library of Queensland.**
- 2. Authorise the Chief Executive Officer to sign the grant application on behalf of Council.**
- 3. If the grant is successful, authorise the Chief Executive Officer to sign the agreement on behalf of Council.**

CARRIED

7/0

Responsible Officer

**Regional Libraries, Arts & Culture
Development Coordinator**

Item Number:

13.6

File Number: D18/36616

SUBJECT HEADING:

**SERVICE LEVEL AGREEMENT FOR PUBLIC LIBRARY
SERVICE 1 JULY 2018 - 30 JUNE 2021**

Officer's Title:

**Regional Libraries, Arts & Culture Development
Coordinator**

Executive Summary:

The current Service Level Agreement (SLA) between Council and the Library Board of Queensland will expire on 30 June 2018. A new SLA has been presented to cover a 3 year term from 1 July 2018 – 30 June 2021. This SLA has been reviewed during an extensive state-wide consultation which was completed in 2017.

Resolution No. GM/05.2018/51

Moved Cr Chandler

Seconded Cr Newman

That Council authorise the Chief Executive Officer to sign the Service Level Agreement for Public Library Services between Library Board of Queensland and Maranoa Regional Council, 1 July 2018 – 30 June 2021.

CARRIED

7/0

Responsible Officer

**Regional Libraries, Arts & Culture
Development Coordinator**

Item Number:

13.7

File Number: D18/36393

SUBJECT HEADING:

USER AGREEMENT RENEWAL - MITCHELL ROTARY CLUB

Officer's Title:

Facility Lease Management & Housing Officer/Team Coordinator

Executive Summary:

Mitchell Rotary has advised Council that the Club would like to renew their User Agreement for the building known locally as the old Scout Hut, located in Louisa Street, Mitchell.

Resolution No. GM/05.2018/52

Moved Cr Chambers

Seconded Cr McMullen

That Council enter into an exclusive user agreement with the Mitchell Rotary Club for the use of the old scout hut building located in Louisa Street Mitchell, for a period of (5) five years with the option to extend for a further (5) years.

CARRIED

7/0

Responsible Officer

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

Item Number:

13.8

File Number: D18/36757

SUBJECT HEADING:

INJUNE WASTE COLLECTION CHANGE OF SERVICE DAY FOLLOW UP

Officer's Title:

Lead Environmental Health & Waste Officer

Executive Summary:

Council waste staff conducted follow up consultation with businesses who were affected by the change of waste collection schedules at Injune.

Resolution No. GM/05.2018/53

Moved Cr Chandler

Seconded Cr Scheffe

That Council continue with the current arrangement of waste collection being carried out on a Thursday at Injune.

CARRIED

7/0

Responsible Officer

Lead Environmental Health & Waste Officer

LATE ITEMS

Item Number: L.1 **File Number:** D18/38249

SUBJECT HEADING: DELEGATION OF COUNCIL POWERS TO THE CHIEF EXECUTIVE OFFICER - PLANNING ACT 2016

Officer's Title: Director - Corporate, Community & Commercial Services

Executive Summary:

Council's Delegations are reviewed and updated throughout the year. This reports seeks Council's approval for delegation of Council powers under the Planning Act 2016 to the position of Chief Executive Officer.

Resolution No. GM/05.2018/54

Moved Cr Newman

Seconded Cr Chambers

That:

1. Council, under section 257 of the *Local Government Act 2009*, resolve to delegate the exercise of powers contained in Schedule 1 of the Instruments of Delegation included in the officer's report, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instruments of Delegation for the *Planning Act 2016*.
2. All prior resolutions delegating the same powers to the Chief Executive Officer are repealed.

CARRIED

7/0

Responsible Officer

Director - Corporate, Community & Commercial Services

CONFIDENTIAL ITEMS

Item Number: C.1 **File Number:** D18/36834

SUBJECT HEADING: ROMA QUARRY - BUSINESS UNIT REPORT - APRIL 2018

Officer's Title: Administration Officer - Materials Production (Quarry & Quarry Pits) / Costing Officer - Quarry

Executive Summary:

This Report was presented to Council to provide a summary of the performance of the Council's Quarry for April 2018 and the financial 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/05.2018/55

Moved Cr Chambers

Seconded Cr Schefe

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

CARRIED

7/0

Responsible Officer

Administration Officer - Materials Production (Quarry & Quarry Pits) / Costing Officer - Quarry

Item Number: C.2 **File Number:** D18/37176

SUBJECT HEADING: MARCH 2018 - MONTHLY BUSINESS UNIT REPORT - AIRPORTS

Officer's Title: Manager - Airports (Roma, Injune, Surat, Mitchell)

Executive Summary:

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

Resolution No. GM/05.2018/56

Moved Cr O'Neil

Seconded Cr Newman

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

CARRIED

7/0

Responsible Officer

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

Item Number: C.3 **File Number:** D18/36336

SUBJECT HEADING: ADVANCING REGIONAL INNOVATION PROGRAM – TOOWOOMBA SURAT BASIN ENTERPRISE (TSBE) REGIONS 400M

Officer's Title: Manager - Economic & Community Development

Executive Summary:

Council has provided a letter of support for the Toowoomba and Surat Basin Enterprise/Food Leaders Australia (TSBE/FLA) Regions 400M project, in order for it to secure funding under the Advancing Regional Innovation Program (ARIP) which is sponsored by the Queensland Government Department of Science, Information Technology and Innovation (DSITI).

Council's support requires a financial contribution from Council over three years. The project timelines have slipped for valid reasons, and the conditions have only been partially met. TSBE/FLA has recently presented the project partnership in a formal agreement which Council is requested to sign.

This report deals with the background to the project and presents a recommendation for a way forward.

Resolution No. GM/05.2018/57

Moved Cr O'Neil

Seconded Cr Newman

That:

- 1. Council pay a contribution of \$11,000 (inclusive of GST) for its participation in the Regions 400M project for 2017/18.**
- 2. Funds be transferred from Libraries Operations (Payroll ordinary time) GL.2886.2001.301 to Business Development Operations (Materials and Services) GL 2882.2001.2001.**

3. Council request a presentation with a revised project plan and timelines prior to further consideration of the proposed agreement.

CARRIED

5/2

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. Chandler	Cr. Chambers
Cr. Golder	Cr. Scheffe
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	

Responsible Officer	Manager - Economic & Community Development
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Item Number: C.4 **File Number:** D18/32197

SUBJECT HEADING: FURTHER DEALING OF LEASE - LOT A ON DL433

Officer's Title: Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources, Mines and Energy sought Council's views on the further dealing of Lease 0/212602 over Lot A on DL433, being Reserve for Camping purposes, R.7257. This Lease is due to expire on 8 August 2019.

Resolution No. GM/05.2018/58

Moved Cr Chandler

Seconded Cr Scheffe

Council advise the Department of Natural Resources, Mines and Energy:

1. The land is still required for its gazetted purpose.
2. On expiry of Term Lease 0/212602, Council recommends that a Permit to Occupy be issued in accordance with State Government Policy PUX/901/238 as the reserve is located on an active stock route.

CARRIED

7/0

Responsible Officer	Administration Officer - Land Administration
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Item Number: C.5 **File Number:** D18/37302

SUBJECT HEADING: PROPOSAL TO AMEND RESERVE TYPE - ROMA BUSH GARDENS

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

Executive Summary:

The land known as Lot 221 on WV1771 (Roma Bush Gardens) is gazetted as a Reserve for Local Government Purposes (sub-purpose pound).

Council has been in ongoing discussions with the Department Natural Resources, Mines and Energy to amend the reserve type to one that more accurately reflects the current and future known uses of the site.

Resolution No. GM/05.2018/59

Moved Cr Chambers

Seconded Cr Chandler

That Council advise the Department Natural Resources, Mines & Energy that:

1. Reserve for Park and Recreation reflects the current and future known uses of Lot 221 on WV1771, Lots 5, 6 and 9 on R8652 and Lot 7 on SP262568;
2. Council wishes to continue with the application to revoke the current operational reserve and the issue of a new Reserve for Park and Recreation over Lot 221 on WV1771, Lots 5, 6 and 9 on R8652 and Lot 7 on SP262568;
3. Council will act as trustee of the reserves.

CARRIED

7/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number:

C.6

File Number: D18/37313

SUBJECT HEADING:

COMPLAINT DUST AND NOISE - ROMA

Officer's Title:

Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

A letter of complaint has been received in relation to the Roma Mud Derby Grounds, Roma Touch Fields and Roma Little Athletics Fields.

Resolution No. GM/05.2018/60

Moved Cr Chambers

Seconded Cr Golder

That Council:

1. Undertake dust sealing to a value of \$15,000 within the section of roadway between the existing bitumen seal and chain fence alongside the Roma Touch Fields with funds allocated from work order 15225.
2. Require the Roma Rednecks Mud Derby to monitor the noise outputs from vehicles participating in mud derby events and ensure excessive noise is not being created by modified or damaged exhaust systems.
3. Undertake further noise monitoring at a future Mud Derby event, with results to be reported to a Council Meeting.
4. Notify the complainant of Council's decision.
6. At a future Council meeting, consider a report on leasing land suitable for grazing located in Kimbler Road Roma.

CARRIED

6/1

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. Chandler
Cr. Golder	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Cr. Newman left the Chamber at 9.45am, and returned at 9.46am.

Item Number: C.7 **File Number:** D18/37373

SUBJECT HEADING: AMBY HALL GROUNDS MAINTENANCE ARRANGEMENT

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

Executive Summary:

The Amby Progress Association has had a long standing arrangement with Council to maintain the grounds at the Amby Hall. The group has recently written to Council requesting a continuation of this arrangement.

Resolution No. GM/05.2018/61

Moved Cr Chambers

Seconded Cr Scheffe

That Council:

1. **Accept the offer from the Amby Progress Association to continue with the group's long standing arrangement to maintain the grounds and public toilets at the Amby Hall on the following conditions:**
 - **The group enter into a written contractual arrangement with Council in regard to the arrangement, with conditions of engagement to reflect standard requirements of Council's vegetation management supplier contracts;**
 - **The value of the contract be \$400 per month (the association is not registered for GST);**
 - **This arrangement excludes the play equipment in the Amby Hall Park which will continue to be inspected and maintained by Council's Town and Surrounds work team. Further, that Council accept the offer from the Amby Progress Association to mow additional lots (tennis courts off Creek Street and Council owned corner block on Chambers Street), for an additional \$80 per month.**
2. **Council formally recognise George Kaufmann thanking him for undertaking this work on behalf of the Amby Progress Association until his recent retirement from the association.**

CARRIED

7/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number: C.8 **File Number:** D18/37442

SUBJECT HEADING: MINOR AMENDMENTS TO THE ORGANISATIONAL STRUCTURE

Officer's Title: Director - Corporate, Community & Commercial Services

Executive Summary:

The report sought Council approval for minor amendments to the organisational structure.

Resolution No. GM/05.2018/62	
Moved Cr Chandler	Seconded Cr Newman
That Council amend the organisational structure as follows:	
<ul style="list-style-type: none"> Retitle Animal Control / Community Safety Officer to Lead Animal Control / Community Safety Officer 	
CARRIED	7/0

Responsible Officer	Director - Corporate, Community & Commercial Services
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Item Number: C.9 **File Number:** D18/36334

SUBJECT HEADING: APPLICATIONS FOR RATE PAYMENT ARRANGEMENTS

Officer's Title: Rates and Utilities Billing Officer

Executive Summary:

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

Resolution No. GM/05.2018/63	
Moved Cr Newman	Seconded Cr McMullen
That Council accept the applicant's payment arrangements as follows, subject to all rates, charges and arrears accumulated being paid in full by 30 June 2019:	
Assessment Number	Agreed Payment Plan
12004180	\$180/fortnight
11002201	\$79/fortnight
12006102	\$127/fortnight
CARRIED	7/0

Responsible Officer	Rates and Utilities Billing Officer
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Item Number: C.10 **File Number:** D18/36327

SUBJECT HEADING: OVERDUE RATES - COMMENCEMENT OF LEGAL ACTION

Officer's Title: Rates and Utilities Billing Officer

Executive Summary:

Letters of Demand have been sent to ratepayers who are not in a rates payment arrangement and have a rates debt of \$750 or more outstanding. In accordance with Council's adopted Rates Recovery Policy, a Council resolution is required to take the next step in the rates recovery process by filing a statement of liquidated claim at the Local Magistrates Court and served on the ratepayer.

Resolution No. GM/05.2018/64

Moved Cr McMullen

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

CARRIED

7/0

Item Number: C.11 **File Number:** D18/35938

SUBJECT HEADING: REQUEST FOR AMENDMENTS TO MARKET REPORTING - ROMA SALEYARDS

Officer's Title: Manager - Saleyards

Executive Summary:

There have been a number of requests for amendments to the current format of the Roma Saleyards Market Summary and Press Report to achieve improved data within the reports.

Resolution No. GM/05.2018/65

Moved Cr Newman

Seconded Cr Scheffe

That Council:

- 1. Amend the Roma Saleyards Market Summary Report and the Roma Saleyards Press Report as requested by the Roma Livestock Agents Association.**
- 2. Remove mickeys, stags and bulls from future store sale reports.**
- 3. Advise the Saleyards Advisory Committee of the changes at the next committee meeting.**

CARRIED

7/0

Responsible Officer

Manager - Saleyards

Item Number: C.12 **File Number:** D18/36423

SUBJECT HEADING: ROMA SALEYARDS - MONTHLY BUSINESS REPORT - APRIL 2018

Officer's Title: Manager - Saleyards

Executive Summary:

The report for the month of April 2018 provided an overview of the financial performance of the Roma Saleyards and the month's activities.

Resolution No. GM/05.2018/66

Moved Cr Newman

Seconded Cr Chandler

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

CARRIED

7/0

Responsible Officer

Manager - Saleyards

Cr. Chandler declared a 'Material Personal Interest' in the following item, due to her Son being contracted to Suffcon Pty Ltd on a short term contract, and therefore could benefit from additional work. Suffcon Pty Ltd were a business subject to Council's consideration for this Panel of Pre-Qualified Suppliers for Road maintenance and Construction (Minor Works). Cr. Chandler left the Chamber at 9.53pm, taking no part in discussion or debate on the matter.

Item Number: C.13 **File Number:** D18/37236

SUBJECT HEADING: TENDER 18018 - ROAD MAINTENANCE & CONSTRUCTION (MINOR WORKS)

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

The purpose of this tender is to establish a Panel of Pre-Qualified Suppliers for Road Maintenance and Construction (Minor Works). The panel aims to provide Council with resources to supplement its own work teams, either during peak operational times or for defined areas of work within the Maranoa Region.

The tender period opened on 7 November 2017 with a closing date of 29 November 2017.

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

Resolution No. GM/05.2018/67

Moved Cr Newman

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

CARRIED

5/1

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. Golder	Cr. Chambers
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	

At cessation of discussion and debate on the abovementioned item, Cr. Chandler returned to the Chamber at 9.54am.

Item Number: C.14 **File Number:** D18/16543

SUBJECT HEADING: TENDER 18030 - WALLUMBILLA POOL MANAGEMENT AGREEMENT

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

Maranoa Regional Council invited suitably skilled, qualified, and experienced businesses (or individuals) to submit supporting documentation and propose an annual management fee for the provision of services under the Wallumbilla Pool Management Agreement.

The tender period opened on 16 January 2018, with a closing date of 21 February 2018.

The tender evaluation report was tabled for Council's consideration.

Resolution No. GM/05.2018/68	
Moved Cr Chambers	Seconded Cr Newman
That Council:	
<ol style="list-style-type: none"> 1. Select the Trustee for the Mel Sutton Family Trust T/A Outback Swim School as the recommended tenderer for Tender 18030 – Wallumbilla Pool Management Agreement, noting the tendered value of \$265,500 (inclusive of GST) for the contract term. 2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with the Trustee for the Mel Sutton Family Trust T/A Outback Swim School, and execute the Management Agreement if the final terms are acceptable. 3. Assign expenditure to Work Order 6193 (Wallumbilla Swimming Pool). 4. Include an admission fee for the Wallumbilla Pool within Council's 2018/19 Fees and Charges schedule. 	
CARRIED	7/0

Responsible Officer	Manager - Procurement & Commercial Services
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Item Number: C.15 **File Number:** D18/37066

SUBJECT HEADING: TENDER 18037 - SALE OF LAND AND BUILDINGS AT 29 BOWEN STREET AND 45 - 47 HAWTHORNE STREET, ROMA

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

Council publicly invited tenders for the sale of land and buildings located at 29 Bowen Street and 45 – 47 Hawthorne Street, Roma. The tender period opened on 6 March 2018, with a closing date of 5 April 2018.

Following the discussion at General Meeting 9 May 2018, additional information is tabled for Council's consideration.

Resolution No. GM/05.2018/69

Moved Cr Golder

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

MOTION LOST

2/5

Resolution No. GM/05.2018/70

Moved Cr Schefe

Seconded Cr O'Neil

That Council:

1. Not accept any of the submissions obtained for Tender 18037, pursuant to Clause 13.2(e) of the Conditions of Tender.
2. Undertake a valuation of the property.
3. List the property for sale with Council's Preferred Supplier of Real Estate Services, pursuant to Section 236(1) of the *Local Government Regulation 2012*.

MOTION LOST (Mayor Golder exercised his casting vote against the motion)

3/4

Responsible Officer

Manager - Procurement & Commercial Services

Resolution No. GM/05.2018/71

Moved Cr Golder

That Council:

1. Not accept any of the submissions obtained for Tender 18037, pursuant to Clause 13.2(e) of the Conditions of Tender.
2. Undertake a valuation of the property.
3. List the property for rent and for sale with Council's Preferred Supplier of Real Estate Services, pursuant to Section 236(1) of the *Local Government Regulation 2012*.

MOTION LAPSED (due to the absence of a 'Seconder' for the draft motion)

Resolution No. GM/05.2018/72

Moved Cr Chambers

Seconded Cr McMullen

That Council:

1. **Not accept any of the submissions obtained for Tender 18037, pursuant to Clause 13.2(e) of the Conditions of Tender.**
2. **Include a budget amount for the cost to demolish and remove all structures on the sites, estimated at approximately \$120,000 for consideration as part of the 2018/19 budget deliberations.**
3. **Include a budget amount for construction of a Car Park, as outlined in Option 2 of the Officer's report, estimated at approximately \$150,000 for consideration as part of the 2018/19 budget deliberations.**

CARRIED

6/1

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. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer

Manager - Procurement & Commercial Services

Item Number:

C.16

File Number: D18/36764

SUBJECT HEADING:

MARANOA REGIONAL COUNCIL - GAS SUPPLY AGREEMENT

Officer's Title:

Manager - Procurement & Commercial Services

Executive Summary:

Council entered into a gas supply contract on 5 January 2015, with an expiry date of 30 June 2018. This report was tabled to seek Council's approval of a short-term supply agreement.

Resolution No. GM/05.2018/73

Moved Cr Scheffe

Seconded Cr Chambers

That:

1. **Council endorse the Letter of Variation – Gas Supply Agreement, entering into a short-term supply arrangement with Santos QNT (No.1) Pty Ltd.**

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 1 supplier who is reasonably available.
3. Council authorise the Chief Executive Officer (or delegate) to execute the Letter of Variation – Gas Supply Agreement.

CARRIED

7/0

Responsible Officer

Manager - Procurement & Commercial Services

Item Number:

C.17

File Number: D18/37094

SUBJECT HEADING:

INJUNE PLUMBING MAINTENANCE

Officer's Title:

Manager - Procurement & Commercial Services

Executive Summary:

Council endorsed a six month trial period for an external contractor to complete Injune's plumbing maintenance, at the General Meeting held 24 January 2018.

The draft contract was tabled for Council's consideration.

Resolution No. GM/05.2018/74

Moved Cr Chandler

Seconded Cr Newman

That Council:

1. Engage the Trustee for Portbury Family Trust T/A Portbury's Plumbing Service Pty Ltd to complete Injune Plumbing Maintenance works as required for a trial period of six months (commencing 21 May 2018).
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 1 supplier who is reasonably available.
3. Council authorise the Chief Executive Officer (or delegate) to execute the Deed of Agreement.
4. Expenditure be assigned to the Injune Zone Water and Sewerage Maintenance Work Orders.

CARRIED

7/0

Responsible Officer

Manager - Procurement & Commercial Services

Item Number: C.18 **File Number:** D18/37144

SUBJECT HEADING: REQUEST FOR CONCESSION ON WATER USAGE CHARGES - ASSESSMENT 14029425

Officer's Title: Director - Corporate, Community & Commercial Services

Executive Summary:

The applicant requested Council assess and evaluate the fees for water usage charges on Assessment 14029425.

Resolution No. GM/05.2018/75

Moved Cr O'Neil

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

CARRIED

7/0

Item Number: C.19 **File Number:** D18/37201

SUBJECT HEADING: PROPOSAL FOR DEPRECIATION REVIEW

Officer's Title: Associate to the Chief Executive Officer

Executive Summary:

At the Budget Submissions & Financial Planning Standing Committee meeting on 16 April 2018, Councillors discussed Council's road network depreciation.

As a result, it was proposed that Australia Pacific Valuers Pty Ltd as trustee for APV Unit Trust T/A APV Valuers and Asset Management be engaged under Local Buy's Register of Pre-Qualified Suppliers for Asset Management Services (BUS 252-0615) to complete a valuation of Council's road infrastructure assets.

According to section 234 of the Local Government Regulation 2012, a local government is not required to invite written quotes or tenders if the contract is entered into under an LGA arrangement (LGAQ including Local Buy).

As APV Valuers and Asset Management is a member of Local Buy's register of pre-qualified suppliers, additional quotes are not required.

The Mayor has also requested that a review of depreciation be undertaken for Buildings. The Chief Executive Officer has suggested that APV, who has previously undertaken the buildings valuation, also be engaged to provide further advice on the depreciation for buildings, including discussing with Council any assumptions and considerations impacting the depreciation calculation.

Resolution No. GM/05.2018/76

Moved Cr Chambers

Seconded Cr Newman

That:

- 1. Council engage Australia Pacific Valuers Pty Ltd as trustee for APV Unit Trust T/A APV Valuers and Asset Management to complete a valuation of Council's road infrastructure assets, and a review of methodology for the buildings asset class.**

2. Australia Pacific Valuers Pty Ltd as trustee for APV Unit Trust T/A APV Valuers and Asset Management undertake a preliminary review of Council's Water, Sewerage & Gas Infrastructure methodology.
3. The engagement be made in accordance with section 234 of the *Local Government Regulation 2012* that: Council is not required to invite written quotes from multiple entities if the contract is entered into under an LGA arrangement (LGAQ/Local Buy).
4. Council authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Australia Pacific Valuers Pty Ltd as trustee for APV Unit Trust T/A APV Valuers and Asset Management and raise a purchase order if the final terms are acceptable.
5. The expenditure be assigned to GL 02101.2036.

CARRIED

7/0

Responsible Officer

Financial Accountant / Team Coordinator

Item Number:

C.21

File Number: D18/37783

SUBJECT HEADING:

REQUEST FOR ROAD NAME CHANGE - MISCAMBLE STREET EAST, ROMA

Officer's Title:

Associate to the Chief Executive Officer

Executive Summary:

Council has received a request from a resident for Miscamble Street East, Roma to be renamed to East Miscamble Street, Roma.

Resolution No. GM/05.2018/77

Moved Cr Chambers

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

CARRIED

7/0

Item Number:

C.22

File Number: D18/35826

SUBJECT HEADING:

OPERATIONAL PLAN/WORK PROGRAM OBJECTIVES & BUDGET REVIEW - QUARTER 3 UPDATE

Officer's Title:

Chief Executive Officer

Executive Summary:

The report provided a written assessment of Council's progress in achieving the Operational Plan which was adopted by Council on 31 July 2017.

The report covered the period up to 31 March 2018, and for the first time incorporates two sections by way of overview:

Section 1 – Council Overview

Section 2 – Capital Works Program Overview (Report by Manager Program & Contract Management)

This matter had been laid on the table at the General Meeting on 9 May 2018 to allow Councillors a reviewing period following receipt of the Quarter 3 Update at that meeting.

Resolution No. GM/05.2018/78

Moved Cr Chambers

Seconded Cr Newman

That Council:

- 1. Receive and note the report providing an overview of the progress in achieving the Operational Plan and Capital Works Program for Quarter 3.**
- 2. Note that the activity reporting framework will be reviewed in parallel with the new budget.**
- 3. Receive and note the detailed schedule for the projects forming part of the Capital Works Program.**

CARRIED

7/0

Responsible Officer

Chief Executive Officer

CONFIDENTIAL ITEMS (Discussed in closed session)

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;

Item C.10 – Overdue Rates – Commencement of Legal Action

Item C.13 – Tender 180118 – Road Maintenance & Construction (Minor Works)

Item C.18 – Request for Concession on Water Usage Charges – Assessment 14029425

Item C.20 – Origin Energy Australia Pacific LNG Temporary Workers’ Accommodation Facilities – Application to Office of the Coordinator General

Item C.21 – Request for Road Name Change – Miscamble Street East, Roma

Item LC.1 – Dog Off Leash Park

Item LC.2 – Claim for Damages

Item LC.3 – Application to Purchase Road Reservation in Title with Lot 39 on E5310

Item LC.4 – Organisational Structure Review

Item LC.5 – Ombudsman Investigation – Compost Operations Roma Waste

Resolution No. GM/05.2018/79

Moved Cr O'Neil

Seconded Cr Newman

That Council close the meeting to the public at 10.16am.

CARRIED

7/0

Cr. O'Neil left the Chamber at 10.36am, and returned at 10.40am.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.49AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.32AM

Cr. O'Neil declared a 'Material Personal Interest' in relation to Item LC.5 – Ombudsman Investigation – Compost Operations Roma Waste Management Facility, due to him holding the position of LNP Vice President. The company under consideration are financial contributors to the LNP party. Cr. O'Neil left the Chamber at 11.50am, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item, Cr. O'Neil returned to the Chamber at 11.54am.

Mayor Golder declared a 'Material Personal Interest' in Item C.10 Overdue Rates – Commencement of Legal Action, with regard to Assessment Number 14001143 – McDowall Street Properties Pty Ltd (as Tte) and subject to Council's consideration. Mayor Golder declared that the property/business is owned by his mother, and that he is also an employee of the said company. Both would benefit from legal action not being taken or suffer a loss in the event of legal action. Mayor Golder left the Chamber at 12.01pm taking no part in discussion on the matter. Deputy Mayor Cr. Chambers took the role of 'Acting Chair' in his absence.

At cessation of discussion on the abovementioned item, Mayor Golder returned to the Chamber at 12.04pm.

Cr. Chandler declared a 'Material Personal Interest' Item C.13 – Tender 18018 – Road Maintenance & Construction (Minor Works), due to her Son being contracted to Suffcon Pty Ltd on a short term contract, and therefore could benefit from additional work. Suffcon Pty Ltd were a business subject to Council's consideration for this Panel of Pre-Qualified Suppliers for Road Maintenance and Construction (Minor Works). Cr. Chandler left the Chamber at 12.05pm, taking no part in discussion or debate on the matter.

At cessation of discussion on the abovementioned item, Cr. Chandler returned to the Chamber at 12.20pm.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.31PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.05PM

Cr. Newman entered the Chamber at 1.10pm.

The Chief Executive Officer left the Chamber at 2.10pm, and returned at 2.19pm.

Resolution No. GM/05.2018/80

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public at 2.11pm.

CARRIED

7/0

Resolution No. GM/05.2018/81

Moved Cr Chambers

Seconded Cr Newman

That Item LC.6 – Stage 2a Roma Flood Mitigation Property – Assessment No. 14008445 (late verbal item), be included in the Late Closed Agenda segment, in accordance with Local Government Regulation 2012 Section 275(f).

CARRIED

7/0

Resolution No. GM/05.2018/82

Moved Cr O'Neil

Seconded Cr McMullen

That Council close the meeting to the public at 2.11pm.

CARRIED

7/0

Cr. Chandler left the Chambers at 2.13pm, and returned at 2.16pm.

Cr. Newman left the Chamber at 2.24pm, and returned at 2.31pm.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR A BRIEF RECESS A 2.32PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 2.42PM

Cr. Newman did not return to the meeting at the resumption of Standing Orders and for the remainder of the meeting.

Resolution No. GM/05.2018/83

Moved Cr O'Neil

Seconded Cr Chambers

That Council open the meeting to the public at 3.29pm.

CARRIED

6/0

Mayor Golder declared a 'Material Personal Interest' in Item C.10 Overdue Rates – Commencement of Legal Action, with regard to Assessment Number 14001143 – McDowall Street Properties Pty Ltd (as Tte) and subject to Council's consideration. Mayor Golder declared that the property/business is owned by his mother, and that he is also an employee of the said company. Both would benefit from legal action not being taken or suffer a loss in the event of legal action.

Mayor Golder left the Chamber at 3.31pm taking no part in discussion or debate on the matter. Deputy Mayor Cr. Chambers took the role of 'Acting Chair' in his absence.

Item Number: C.10 **File Number:** D18/36327

SUBJECT HEADING: OVERDUE RATES - COMMENCEMENT OF LEGAL ACTION

Officer's Title: Rates and Utilities Billing Officer

Executive Summary:

Letters of Demand have been sent to ratepayers who are not in a rates payment arrangement and have a rates debt of \$750 or more outstanding. In accordance with Council's adopted Rates Recovery Policy, a Council resolution is required to take the next step in the rates recovery process by filing a statement of liquidated claim at the Local Magistrates Court and served on the ratepayer.

Resolution No. GM/05.2018/84

Moved Cr Schefe

Seconded Cr Chandler

That Council endorse the next step in the Rates Recovery process, that is to proceed to filing a Statement of Liquidated Claim with the Local Magistrates Court; serving upon the ratepayers as listed in the attachment as at 16 May 2018.

CARRIED

5/0

Responsible Officer

Rates and Utilities Billing Officer

At cessation of discussion and debate on the abovementioned item, Mayor Golder returned to the Chamber at 3.33pm.

Cr. Chandler declared a 'Material Personal Interest' in the following item, due to her Son being contracted to Suffcon Pty Ltd on a short term contract, and therefore could benefit from additional work. Suffcon Pty Ltd were a business subject to Council's consideration for this Panel of Pre-Qualified Suppliers for Road Maintenance and Construction (Minor Works). Cr. Chandler left the Chamber at 3.34pm, taking no part in discussion or debate on the matter.

Item Number: C.13 **File Number:** D18/37236

SUBJECT HEADING: TENDER 18018 - ROAD MAINTENANCE & CONSTRUCTION (MINOR WORKS)

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

The purpose of this tender is to establish a Panel of Pre-Qualified Suppliers for Road Maintenance and Construction (Minor Works). The panel aims to provide Council with resources to supplement its own work teams, either during peak operational times or for defined areas of work within the Maranoa Region.

The tender period opened on 7 November 2017 with a closing date of 29 November 2017.

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

Resolution No. GM/05.2018/85

Moved Cr McMullen

Seconded Cr Scheffe

That:

1. Council approve the addition of the following businesses to Council's Register of Pre-qualified Suppliers for Road Maintenance & Construction (Minor Works), 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 March 2020.
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.

Road Maintenance

Comac Equipment Pty Ltd	0 Star Local
FK Gardner & Sons Pty Ltd	2 Star Local
G & R Brown & Sons Pty Ltd	1 Star Local
Joe Wagner Group Pty Ltd	0 Star Local
Newlands Civil Construction Pty Ltd	0 Star Local
Roma Earthmoving Pty Ltd T/A DMAC Roma	5 Star Local
SEDL Earthmoving Pty Ltd	0 Star Local
Suffcon Pty Ltd	2 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

Road Construction & Rehabilitation Works

Comac Equipment Pty Ltd	0 Star Local
FK Gardner & Sons Pty Ltd	2 Star Local
G & R Brown & Sons Pty Ltd	1 Star Local
Joe Wagner Group Pty Ltd	0 Star Local
Newlands Civil Construction Pty Ltd	0 Star Local
Roma Earthmoving Pty Ltd T/A DMAC Roma	5 Star Local
SEDL Earthmoving Pty Ltd	0 Star Local
Suffcon Pty Ltd	2 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

Concrete Construction & Drainage Repair Works

Comac Equipment Pty Ltd	0 Star Local
FK Gardner & Sons Pty Ltd	2 Star Local
G & R Brown & Sons Pty Ltd	1 Star Local
Joe Wagner Group Pty Ltd	0 Star Local
KHB Construction Pty Ltd	5 Star Local
Newlands Civil Construction Pty Ltd	0 Star Local
Roma Earthmoving Pty Ltd T/A DMAC Roma	5 Star Local
SEDL Earthmoving Pty Ltd	0 Star Local
Suffcon Pty Ltd	2 Star Local
Swans Earthmoving QLD Pty Ltd	5 Star Local
T&W Earthmoving QLD Pty Ltd	3 Star Local

That John Sands (5 Star Local) be an approved operator for Warren Banks Grader Contracting Pty Ltd.

CARRIED

4/1

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. McMullen	
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer

Manager - Procurement & Commercial Services

At cessation of discussion and debate on the abovementioned item, Cr. Chandler returned to the Chamber at 3.35pm.

Item Number:

C.18

File Number: D18/37144

SUBJECT HEADING:

REQUEST FOR CONCESSION ON WATER USAGE CHARGES - ASSESSMENT 14029425

Officer's Title:

Director - Corporate, Community & Commercial Services

Executive Summary:

The applicant requested Council assess and evaluate the fees for water usage charges on Assessment 14029425.

Resolution No. GM/05.2018/86

Moved Cr O'Neil

Seconded Cr Scheffe

That:

- 1. Council sponsor the Cities Rugby League Football Club (RLFC) by way of an in kind assistance grant to the value of \$7,500 (excluding GST) for 2017/18.**
- 2. Council review the amount of the grant when Cities RLFC advise Council that their new oval is completed and operational, with a report back to Council.**
- 3. The cost of the grant be assigned to G/L 2887.2248.2001 (In Kind Assistance – Major)**

CARRIED

6/0

Responsible Officer

Director - Corporate, Community & Commercial Services

Item Number:

C.20

File Number: D18/37246

SUBJECT HEADING:

**ORIGIN ENERGY AUSTRALIA PACIFIC LNG
 TEMPORARY WORKERS' ACCOMMODATION FACILITIES
 - APPLICATION TO OFFICE OF THE COORDINATOR
 GENERAL**

Officer's Title:

Associate to the Chief Executive Officer

Executive Summary:

Council has received a letter from Origin Energy (Australia Pacific LNG) further to previous correspondence, providing an update regarding its application to the Office of the Coordinator General to amend the Coordinator General's Report for the Environmental Impact Statement for the Australia Pacific LNG Project.

Origin has requested Council's approval for the Reedy Creek village to remain in use while the application process is underway.

Resolution No. GM/05.2018/87

Moved Cr Scheffe

Seconded Cr Chambers

That Council:

- 1. Permit an extension of the Origin Energy (Australia Pacific LNG) Temporary Workers' Accommodation Facilities for a period of six (6) months to allow Council and the applicant to progress negotiations with a view to increasing Origin Energy' resident workforce in the region.**
- 2. Request that Origin Energy be transparent with Council throughout the course of the application process.**
- 3. Write to the Coordinator General to confirm the above, and to request a copy of the application and any supporting information when formally lodged by Origin Energy.**

CARRIED

4/2

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. McMullen
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer

**Associate to the Chief Executive Officer
 Chief Executive Officer**

Item Number: C.21 **File Number:** D18/37783

SUBJECT HEADING: REQUEST FOR ROAD NAME CHANGE - MISCAMBLE STREET EAST, ROMA

Officer's Title: Associate to the Chief Executive Officer

Executive Summary:

Council received a request from a resident that Miscamble Street East, Roma be renamed to East Miscamble Street, Roma.

Resolution No. GM/05.2018/88	
Moved Cr Chambers	Seconded Cr McMullen
<p>That the matter lay on the table for further consideration at an upcoming meeting to ensure all property owners in the street are contacted and other interested residents given an opportunity to comment on the proposal.</p>	
CARRIED	6/0

Responsible Officer	Associate to the Chief Executive Officer
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LATE CONFIDENTIAL ITEMS

Item Number: LC.1 **File Number:** D18/34646

SUBJECT HEADING: DOG OFF LEASH PARK

Officer's Title: Manager - Construction

Executive Summary:

As part of the 2017/18 Capital Works Program, Council has adopted a project to construct a Dog Off Leash Park for the residents of Roma. This project aligns with strategic priority number 7 Vibrant Communities, Beautiful Towns to provide amenity to the residents for recreation activities. This report sought Council's input to the final scope in preparation for construction to be undertaken.

Resolution No. GM/05.2018/89	
Moved Cr Scheffe	Seconded Cr O'Neil
<p>That Council approve the proposed design of the Roma Dog Off Leash Park as per drawing Dog Park Roma – SK01.</p>	
CARRIED	5/1
<p>Mayor Golder called for a division of the vote.</p> <p>The outcomes were recorded as follows:</p>	
Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Chandler
Cr. Golder	
Cr. McMullen	
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer	Manager - Construction
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Item Number: LC.2 **File Number:** D18/37552

SUBJECT HEADING: CLAIM FOR DAMAGES

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

Executive Summary:

Council was asked to consider a claim for damages received in relation to a windscreen being damaged on the Carnarvon Highway.

Resolution No. GM/05.2018/90	
Moved Cr Chandler	Seconded Cr Chambers
That Council decline the claim for damages.	
MOTION LOST (Mayor Golder exercised his 'Casting Vote' against the motion)	3/4

Resolution No. GM/05.2018/91	
Moved Cr McMullen	Seconded Cr O'Neil
That Council be provided a 'Statutory Declaration' outlining the event circumstances and copy of the invoice for damages for further consideration of payment.	
CARRIED	4/2
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. Golder	Cr. Chambers
Cr. McMullen	Cr. Chandler
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number: LC.3 **File Number:** D18/37538

SUBJECT HEADING: APPLICATION TO PURCHASE ROAD RESERVATION IN TITLE WITHIN LOT 39 ON E5310

Officer's Title: Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources, Mines and Energy sought Council's views or requirements on an application to purchase the road reservation in title within Lot 39 on E5310.

Resolution No. GM/05.2018/92	
Moved Cr Chambers	Seconded Cr McMullen
That Council advise the Department of Natural Resources, Mines and Energy that it has no objection to the application to purchase the road reservation in title within Lot 39 on E5310 on the condition that:	

1. The applicant must ensure that the constructed section of Nellybri Road, adjacent to Lot 39 on E5310, is currently contained fully within the road reserve.
2. 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
 - Council authorise the Chief Executive Officer (or delegate) to negotiate arrangements with the landowner.

CARRIED

6/0

Responsible Officer	Administration Officer - Land Administration
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Item Number: LC.4 **File Number:** D18/37822

SUBJECT HEADING: ORGANISATIONAL STRUCTURE REVIEW

Officer's Title: Chief Executive Officer

Executive Summary:

A report was distributed under separate cover.

Resolution No. GM/05.2018/93

Moved Cr Chambers

That the matter lay on the table for further consideration at the next General Meeting or alternatively a Special Meeting of Council.

CARRIED

6/0

Responsible Officer	Chief Executive Officer
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Cr. O'Neil declared a 'Material Personal Interest' in relation to the following item, due to him holding the position of LNP Vice President. The company under consideration are financial contributors to the LNP party. Cr. O'Neil left the Chamber at 3.35pm, taking no part in discussion or debate on the matter.

Item Number: LC.5 **File Number:** D18/38828

SUBJECT HEADING: OMBUDSMAN INVESTIGATION - COMPOST OPERATIONS ROMA WASTE MANAGEMENT FACILITY

Officer's Title: Manager - Environment, Health, Waste & Rural Land Services

Executive Summary:

A complaint was made to the Ombudsman concerning waste management activities being carried out by another company at Council's Roma Waste Facility.

Resolution No. GM/05.2018/94	
Moved Cr Chambers	Seconded Cr Scheffe
That Council receive and note the Officer's report as presented.	
CARRIED	5/0

Responsible Officer	Manager - Environment, Health, Waste & Rural Land Services
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At cessation of discussion and debate on the abovementioned item, Cr. O'Neil returned to the Chamber at 3.54pm.

LATE VERBAL CONFIDENTIAL ITEM

Item Number: LC.6 **File Number:** N/a

SUBJECT HEADING: STAGE 2A ROMA FLOOD MITIGATION PROPERTY – ASSESSMENT NO. 14008445

Officer's Title: Chief Executive Officer

Executive Summary:

An update on Assessment No. 14008445 was provided with regard to Stage 2A Roma Flood Mitigation.

Resolution No. GM/05.2018/95	
Moved Cr Chambers	Seconded Cr Scheffe
That Council make an offer to purchase the property for \$330,000.	
CARRIED	5/1
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. McMullen	
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer	Chief Executive Officer
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LATE VERBAL ITEMS

Item Number: L.2 **File Number:** N/a

SUBJECT HEADING: WARREGO HIGHWAY YULEBA - SPEED LIMIT REDUCTION

Officer's Title: Chief Executive Officer

Executive Summary:

A letter drafted by the Mayor and Councillors on 22 May 2018 was tabled for formal endorsement and forwarding to the Minister for Transport and Main Roads advocating for a reduction in the speed limit from 80kms to 60kms through the township, and other initiatives.

The letter voices Council's concerns, and importantly those of the Yuleba community, about the methodology by which the department has determined the speed limit through the township of Yuleba.

Resolution No. GM/05.2018/96

Moved Cr O'Neil

Seconded Cr Chambers

That Council:

1. Endorse the draft letter for sending to the Minister for Transport and Main Roads.
2. Extend its deepest sympathies to the family and extended community of Yuleba for their loss of a family member and valued local resident in a recent tragedy.

CARRIED

6/0

Responsible Officer

Chief Executive Officer

Item Number: L.3 **File Number:** N/a

SUBJECT HEADING: 2018 OUTBACK QUEENSLAND TOURISM SYMPOSIUM AND AWARDS

Councillor's Title: Cr. Puddy Chandler

Executive Summary:

At the General Meeting on 24 April 2018, Council agreed to host the 2018 Outback Queensland Tourism Awards 2018 in the Maranoa on 1 – 4 November 2018. Cr. Chandler, representing the organising committee, sought further advice on the location within the Maranoa where the conference will be held.

Resolution No. GM/05.2018/97

Moved Cr Chandler

Seconded Cr Scheffe

That Council select the town of Roma to host the 2018 Outback Queensland Tourism Symposium and Awards.

CARRIED

6/0

Responsible Officer

Regional Tourism Development Coordinator

Item Number: L.4 File Number: N/a

SUBJECT HEADING: TOOWOOMBA AND SURAT BASIN ENTERPRISE - ACCESS NEW ZEALAND CONFERENCE

Officer's Title: Manager – Economic & Community Development

Executive Summary:

As a member of the Toowoomba & Surat Basin Enterprise (TSBE), Council has been invited to join a delegation of representatives on a TSBE hosted conference – Access New Zealand. The conference offers a plethora of opportunities to share and learn about business innovation and interaction with the New Zealand market. The trip will link our food, energy, resource, logistics and tourism industries with potential future markets and opportunities.

Resolution No. GM/05.2018/98	
Moved Cr Chambers	Seconded Cr McMullen
That Council:	
<ol style="list-style-type: none"> Endorse the attendance of Cr. Chandler (if unavailable, Cr. O'Neil and if unavailable Council's Manager – Economic & Community Development), at the TSBE Access New Zealand Conference on 11 – 15 June 2018. This approval is subject to attendance being at no cost to Council. 	
CARRIED	5/1
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. McMullen	
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer	Manager – Economic & Community Development / Lead Officer - Councillors' Support & Community Engagement
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.15pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 13 June 2018, at Roma Administration Centre.

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 Mayor.

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 Date.

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 Deputy Mayor.

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 Date.