
MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 13 JUNE 2018 COMMENCING AT 9.12AM.

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. 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 Program & Contract Management – Cameron Hoffmann, Regional Grants & Council Events Development Coordinator – Susan Sands.

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.12am.

APOLOGIES

Resolution No. GM/06.2018/23

Moved Cr Chambers

Seconded Cr Stanford

That apologies be received and leave of absence granted for Cr. O’Neil who was attending a meeting representing the Australian Local Government Association on the Great Artesian Basin Coordinating Committee and Cr. Newman for this meeting.

CARRIED

7/0

CONFIRMATION OF MINUTES

Resolution No. GM/06.2018/24

Moved Cr Chambers

Seconded Cr Scheffe

That the minutes of the General Meeting held on 23 May 2018 be confirmed.

CARRIED

7/0

Resolution No. GM/06.2018/25

Moved Cr McMullen

Seconded Cr Chandler

That the minutes of the Special Meeting held on 31 May 2018 be confirmed.

CARRIED

7/0

Resolution No. GM/06.2018/26

Moved Cr Chambers

Seconded Cr Flynn

That the minutes of the Budget Submissions & Financial Planning Standing Committee Meeting held on 31 May 2018 be adopted.

CARRIED

7/0

Resolution No. GM/06.2018/27

Moved Cr Chambers

Seconded Cr Stanford

That the minutes of the Budget Submissions & Financial Planning Standing Committee Meeting held on 5 June 2018 be adopted.

CARRIED

7/0

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

ON THE TABLE

There were no items for discussion on the table.

PRESENTATIONS/PETITIONS AND DEPUTATIONS

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

CONSIDERATION OF NOTICES OF BUSINESS

There were no notices of business for consideration.

CONSIDERATION OF NOTICES OF MOTION

There were no notices of motion for consideration.

RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

No notices of motion were received for the next meeting.

BUSINESS

OFFICE OF THE CEO

Item Number:

10.1

File Number: D18/43437

SUBJECT HEADING:

**YULEBA DEVELOPMENT GROUP - ACTION PLAN TO
REDUCE THE SPEED LIMIT ON THE WARREGO
HIGHWAY THROUGH YULEBA**

Officer's Title:

Associate to the Chief Executive Officer

Executive Summary:

The Yuleba Development Group wrote to Council to outline its proposed action plan to lobby for a reduction in the speed limit on the Warrego Highway through the built up area of Yuleba.

Resolution No. GM/06.2018/28

Moved Cr McMullen

Seconded Cr Stanford

That Council endorse the Yuleba Development Group's proposed Action Plan to lobby for a reduction in the speed limit on the Warrego Highway through Yuleba, and provide the following support:

- **Assistance from Council's Local Development Officer – Yuleba/Wallumbilla/Jackson to set up the petition;**
- **A letter to the Minister for Police supporting the Yuleba Development Group's campaign for the speed limit reduction through Yuleba;**
- **Investigation into the federal government's Black Spot Program with a view to nominating this section of road;**
- **A letter to the Department of Transport and Main Roads in support of the Yuleba Development Group's proposal for electronic traffic calming signs as an interim safety measure.**

CARRIED

7/0

Responsible Officer	Chief Executive Officer / Associate to the Mayor
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Item Number:

10.2

File Number: D18/44426

SUBJECT HEADING:

DRAFT CORPORATE PLAN & OPERATIONAL PLAN

Officer's Title:

Chief Executive Officer

Executive Summary:

The report foreshadowed discussions on Council's draft Corporate Plan 2018-2013 and Operational Plan 2018/19.

Resolution No. GM/06.2018/29

Moved Cr Chambers

That the matter lay on the table for further consideration at the next General Meeting on 27 June 2018.

CARRIED

7/0

Responsible Officer	Chief Executive Officer
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CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number:

11.1

File Number: D18/43432

SUBJECT HEADING:

CONSIDERATION OF ELECTED MEMBER ATTENDANCE AT AN 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/06.2018/30	
Moved Cr McMullen	Seconded Cr Chandler
That Council endorse the attendance of:	
<ul style="list-style-type: none"> • Cr. Flynn at the 2018 National Saleyards Expo and Conference on 24 – 26 July 2018 in Casino; • Funds be drawn from WO - 14055.2424.2001 (Conference Registration). 	
CARRIED	7/0

Responsible Officer	Lead Officer - Councillors' Support & Community Engagement
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Item Number: 11.2 **File Number:** D18/39575

SUBJECT HEADING: AUSTRALIA SHANGHAI CHAMBER OF COMMERCE (AUSTCHAM) MEMBERSHIP RENEWAL

Officer's Title: Manager - Economic & Community Development

Executive Summary:

Council joined AustCham Shanghai as an Associate Member in 2017. Subsequent to this we have become aware of benefits afforded Council by its membership in Toowoomba and Surat Basin Enterprise, which render direct involvement with AUSTCHAM redundant. This report recommended resignation of AUSTCHAM with the thanks of Council.

Resolution No. GM/06.2018/31	
Moved Cr Scheffe	Seconded Cr Flynn
That Council resigns its membership in AustCham Shanghai as an Associate Member, with thanks.	
CARRIED	7/0

Responsible Officer	Manager - Economic & Community Development
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INFRASTRUCTURE SERVICES

Item Number: 12.1 **File Number:** D18/41572

SUBJECT HEADING: REVIEW OF INLAND QUEENSLAND ROADS ACTION PLAN

Officer's Title: Manager – Program & Contract Management

Executive Summary:

Council received an update from the Inland Queensland Road Action Working Group, including the draft Inland Queensland Road Network Strategy (IQ-RAP 2). The report formally presented a copy of the strategy to Council.

Resolution No. GM/06.2018/32

Moved Cr Stanford

Seconded Cr Chambers

That Council note the contents of the report and acknowledge receipt of the draft Inland Queensland Road Network Strategy (IQ-RAP 2).

CARRIED

7/0

Responsible Officer

Manager – Program & Contract Management

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number:

13.1

File Number: D18/37788

SUBJECT HEADING:

USER AGREEMENT - ROMA & DISTRICT FAMILY HISTORY SOCIETY INCORPORATED

Officer's Title:

Facility Lease Management & Housing Officer/Team Coordinator

Executive Summary:

Council was asked to consider entering into a formal agreement with the Roma & District Family History Society Incorporated for the Roma History Lodge historically known as the Odd Fellows Lodge located at 17 McDowall Street Roma.

Resolution No. GM/06.2018/33

Moved Cr Stanford

Seconded Cr McMullen

That Council:

- 1. Enter into an exclusive Agreement with Roma & District Family History Society Incorporated for a period of five (5) years for the use of the Roma History Lodge located at 17 McDowall Street Roma.**
- 2. Charge no hire fee for the use of the Roma History Lodge for the term of this agreement.**

CARRIED

7/0

Responsible Officer

Facility Lease Management & Housing Officer/Team Coordinator

Item Number:

13.2

File Number: D18/37875

SUBJECT HEADING:

USER AGREEMENT - ROMA & DISTRICT LAPIDARY & MINERAL SOCIETY INCORPORATED

Officer's Title:

Facility Lease Management & Housing Officer/Team Coordinator

Executive Summary:

Council was asked to consider entering into a formal agreement with the Roma & District Lapidary & Mineral Society Incorporated for the Lapidary Building historically known as the 'Old Band Hall' now situated at 17 McDowall Street Roma.

Resolution No. GM/06.2018/34

Moved Cr Chandler

Seconded Cr Schefe

That Council:

1. Enter into an exclusive Agreement with Roma & District Lapidary & Mineral Society Incorporated for a period of five (5) years for the use of the building at 17 McDowall Street Roma.
2. Charge no hire fee for the use of the Roma & District Lapidary & Mineral Society Incorporated Building for the term of this agreement.

CARRIED

7/0

Responsible Officer	Facility Lease Management & Housing Officer/Team Coordinator
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Item Number:

13.3

File Number: D18/39666

SUBJECT HEADING:

RENEWAL OF COMMERCIAL TENANCY AGREEMENT - SURAT POTTERY & CRAFT GROUP

Officer's Title:

Facility Lease Management & Housing Officer/Team Coordinator

Executive Summary:

Council received correspondence from the Surat Pottery & Craft Group stating they wish to again enter into a formal agreement with Council for the use of the Pottery Shed in Surat. The current Commercial Tenancy Agreement between Council and the Surat Pottery & Craft Group expires on the 19 July 2018.

Resolution No. GM/06.2018/35

Moved Cr Chandler

Seconded Cr Schefe

That Council enter into a Commercial Tenancy Agreement with the Surat Pottery & Craft Group for a period of three (3) years, the group being responsible for payment of the electricity with Council to pay building insurance, rates and water.

CARRIED

7/0

Responsible Officer	Facility Lease Management & Housing Officer/Team Coordinator
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Item Number:

13.4

File Number: D18/41522

SUBJECT HEADING:

ROMA COMMUNITY ARTS CENTRE - COMMERCIAL TENANCY AGREEMENTS

Officer's Title:

Facility Lease Management & Housing Officer/Team Coordinator

Executive Summary:

The Roma Community Arts Centre includes six (6) studio spaces for use by arts organisations within the community. Current tenants have Commercial Tenancy Agreements becoming due on 30 September 2018.

Resolution No. GM/06.2018/36

Moved Cr Chandler

Seconded Cr Chambers

That Council:

1. Advise all tenants of the Roma Community Arts Centre studio spaces that as per their agreements with Council, tenancy arrangements will be due for review on 30 September 2018.
2. Enter into a Commercial Tenancy Agreement with current tenants for the use of the studios for a period of 5 (five) years.
3. Continue to charge rent of \$180 per studio per month.

CARRIED

7/0

Responsible Officer

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

Item Number:

13.5

File Number: D18/39569

SUBJECT HEADING:

REGIONAL MONTHLY POOL REPORT

Officer's Title:

Administration Officer - Council Buildings & Structures

Executive Summary:

Across the region Council maintains five swimming pool complexes and The Great Artesian Spa complex.

The pools are operated by contractors under management agreements. Contractors provide monthly reports to Council identifying attendance, pool temperatures, chemical levels, maintenance issues and consumables.

Reports for the month of March & April for the Great Artesian Spa, Mitchell Memorial Swimming Pool, Denise Spencer Pool, Surat Swimming Pool and Injune pool were presented.

Resolution No. GM/06.2018/37

Moved Cr Chandler

Seconded Cr Stanford

That Council receive the Regional Swimming Pool reports for the months of March and April 2018.

CARRIED

7/0

Responsible Officer

**Administration Officer - Council Buildings &
Structures**

Item Number: 13.6 **File Number:** D18/40552

SUBJECT HEADING: POST EVENT REPORT FOR VOLUNTEERS WEEK 2018

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

Executive Summary:

A function was held in Roma on Tuesday, 29 May as part of Volunteers Week to celebrate the volunteers in our sporting, recreational and service clubs across the Maranoa.

Resolution No. GM/06.2018/38

Moved Cr Chambers

Seconded Cr McMullen

That Council:

1. Note the report as presented.
2. Hold the Volunteers Week function in Mitchell in 2019.
3. Hold yearly event functions after that on a rotational basis around the region.

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. Flynn	
Cr. McMullen	
Cr. Schefe	
Cr. Stanford	

Responsible Officer

Regional Grants & Council Events Development Coordinator

Item Number: 13.7 **File Number:** D18/40573

SUBJECT HEADING: POST EVENT REPORT FOR ANZAC DAY 2018

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

Executive Summary:

Anzac Day services were held across the Maranoa region on 25 April 2018. Services were organised through a collaboration of community groups, RSL sub-branches and Council, with differing levels of involvement in each town.

Resolution No. GM/06.2018/39

Moved Cr Schefe

Seconded Cr Stanford

That Council receive and note the report as presented.

CARRIED

7/0

Responsible Officer

Regional Grants & Council Events Development Coordinator

Item Number: 13.8 **File Number:** D18/41796

SUBJECT HEADING: **FUNDING AVAILABLE UNDER FEDERAL GOVERNMENT'S SMART CITIES AND SUBURBS ROUND TWO**

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

Executive Summary:

Maranoa Regional Council is eligible to apply for funding under Round Two of the Federal Government's Smart Cities and Suburbs. It was recommended that Council apply for a minimum of \$500,000 to install Supervisory Control and Data Acquisition (SCADA) systems across the region in the water and sewerage services, with additional funds derived from 2017/18 and 2018/19 budgets.

Resolution No. GM/06.2018/40	
Moved Cr Scheffe	Seconded Cr Stanford
That Council:	
<ol style="list-style-type: none"> 1. Submit an application for a minimum of \$500,000 to install Supervisory Control and Data Acquisition (SCADA) systems across the region in the water and sewerage services under Round Two of the Federal Government's Smart Cities and Suburbs Program. 2. Commit to providing appropriate co-contributions to enable the project (if successful) to commence within 8 weeks of executing a grant agreement. 3. Authorise the Chief Executive Officer to provide a letter of confirmation outlining Council's in-principle cash contribution, as required by the funding body. 4. Authorise the Chief Executive Officer to sign the funding agreement with the Department of Infrastructure and Regional Development if the application is successful. 	
CARRIED	7/0

Responsible Officer	Regional Grants & Council Events Development Coordinator
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Item Number: 13.9 **File Number:** D18/43188

SUBJECT HEADING: **IN-KIND SUPPORT - 'SWEET HOME WALLUMBILLA' PROJECT**

Officer's Title: **Local Development Officer - Yuleba/Wallumbilla/Jackson**

Executive Summary:

Dr Mike Epworth has requested in-kind support from Maranoa Regional Council for his project, "Sweet Home Wallumbilla". This project will use salvaged timber from his childhood hometown of Wallumbilla to make a Jimmy Possum Chair, which will be displayed as part of the Launceston Queen Victoria Museum and Art Gallery (QVMAG) 2021 exhibition "Jimmy Possum - 1880 - 2021".

Resolution No. GM/06.2018/41	
Moved Cr Chandler	Seconded Cr McMullen
That Council provide the following in-kind support to Dr Mike Epworth's project "Sweet Home Wallumbilla":	

- a) Promoting the project to interested community members;
- b) Assistance in identifying timber suitable for salvaging;
- c) Finding appropriate venues to hold the workshop.

CARRIED

7/0

Responsible Officer	Local Development Officer - Yuleba/Wallumbilla/Jackson
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Item Number: 13.10 **File Number:** D18/38563

SUBJECT HEADING: WALL OF FAME INDUCTEES FOR CONSIDERATION

Officer's Title: Regional Sport & Recreation Development Coordinator

Executive Summary:

Council authorisation was sought to include the following potential inductees on the Wall of Fame at the Roma Recreation Centre (Maranoa PCYC) to keep the project current and to recognise local sportspeople who excel in sport.

Local sporting people who have represented Australia in their chosen sport are able to have their achievements included on the Wall of Fame, with an accompanying photograph, which is situated in the foyer. There are currently 32 sports people on the Wall of Fame. The current guidelines and nomination form for nominating candidates was approved by Council in 2009. Nominations for the Wall of Fame are received after recommendation by family members or Council staff. Upon assessment to ensure eligibility of the nomination, the report was presented to Council for endorsement.

Resolution No. GM/06.2018/42

Moved Cr Flynn

Seconded Cr Stanford

That Council include Lawson Dingle and Fletcher Ferguson on the Wall of Fame due to representing Australia under a recognised National Sporting Organisation, for weight lifting and water skiing respectively.

CARRIED

7/0

Responsible Officer	Regional Sport & Recreation Development Coordinator
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Item Number: 13.11 **File Number:** D18/41728

SUBJECT HEADING: DEPARTMENT OF HUMAN SERVICES - SURAT AGENCY AGREEMENT 2018/19

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

Executive Summary:

The Department of Human Services has invited the Maranoa Regional Council to continue to provide Agent Services (Centrelink) in Surat for the period commencing 1 July 2018 and ending on 30 June 2019.

Resolution No. GM/06.2018/43

Moved Cr Stanford

Seconded Cr McMullen

That Council:

1. Endorse a continuation of the provision of services in Surat as an agent for the Department of Human Services.
2. Authorise the Chief Executive Officer to sign the agreement.

CARRIED

7/0

Responsible Officer	Regional Libraries, Arts & Culture Development Coordinator
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Item Number:

13.12

File Number: D18/43658

SUBJECT HEADING:

SOUTH WESTERN REGIONAL ARTS SERVICES NETWORK - SUPPORT FOR EMPIRE THEATRE

Officer's Title:

Regional Libraries, Arts & Culture Development Coordinator

Executive Summary:

The Empire Theatre has been accepted into Round 2 negotiations with Arts Queensland for the South Western Regional Arts Services Network and they are seeking to confirm in principle agreement with Maranoa Regional Council.

Resolution No. GM/06.2018/44

Moved Cr Chambers

Seconded Cr Stanford

That Council:

1. Support the Empire Theatres application to the South Western Regional Arts Services Network.
2. Authorise the Chief Executive Officer to sign the in principle agreement.
3. Nominate Cr. Chandler or Council's Regional Libraries, Arts & Culture Development Coordinator as representatives from Maranoa Regional Council on the Governing Committee.

CARRIED

7/0

Responsible Officer	Regional Libraries, Arts & Culture Development Coordinator
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COUNCILLOR BUSINESS

Item Number: 22.1 **File Number:** D18/42365

SUBJECT HEADING: ROMA CENOTAPH

Author and Councillor's Title: Cr. Cameron O'Neil

Executive Summary:

The report tabled for consideration the investigation of a new memorial wall at the Roma Cenotaph in recognition of the names of the countries not currently recorded where Australians have served since federation and improvements to the precinct from a beautification, lighting and access perspective.

Resolution No. GM/06.2018/45

Moved Cr Chambers

Seconded Cr Stanford

That Council:

1. Explore funding opportunities to continue to improve the Roma Cenotaph Precinct.
2. Liaise with the Roma Sub Branch RSL Inc. to plan for any future improvements.

CARRIED

7/0

Responsible Officer

**Regional Grants & Council Events
Development Coordinator**

Item Number: 22.2

File Number: D18/44424

SUBJECT HEADING: FEDERAL ASSISTANCE GRANTS

Author and Councillor's Title: Cr. Cameron O'Neil

Executive Summary:

At the South West RED meeting held on Thursday, 7 June 2018, a resolution was unanimously supported calling on the Australian government to review the principles of the Federal Assistance Grants.

Resolution No. GM/06.2018/46

Moved Cr Chambers

Seconded Cr Stanford

That Council endorse the resolution supporting South West RED, calling on the Australian government to review the principles of the Federal Assistance Grants.

CARRIED

7/0

Responsible Officer

Chief Executive Officer

Resolution No. GM/06.2018/47

Moved Cr Chambers

Seconded Cr Stanford

That Item C.1 – Register of General Cost – Recovery Fees and Commercial Charges 2018/19 be moved for consideration as part of the ‘Open Agenda’ and updated to Item 11.3.

CARRIED

7/0

Item Number:

11.3

File Number: D18/43522

SUBJECT HEADING:

REGISTER OF GENERAL COST - RECOVERY FEES AND COMMERCIAL CHARGES 2018/19

Officer’s Title:

Contractor - Strategic Finance

Executive Summary:

Each Department has been reporting their proposed Fees and Charges to the Budget Submissions & Financial Planning Standing Committee for inclusion into the budget 2018/19.

The consolidated Register of Fees & Charges 2018/19 was presented to the Committee on 31 May 2018.

The Committee recommended that the fees in the Register of General Cost-Recovery Fees and Commercial Charges 2018/19 be brought to the next General Meeting (13 June 2018) for adoption prior to the commencement of the new financial year.

A description of the Local Government Act 2009 provisions relating to fees and charges was provided in Attachment 2 of the agenda report.

Resolution No. GM/06.2018/48

Moved Cr Chambers

Seconded Cr Flynn

That Council:

- 1. Receive and note the report.**
- 2. Adopt the fees in the Register of General Cost-Recovery Fees and Commercial Charges 2018/19.**
- 3. Resolve that, in relation to those cost-recovery fees to which Section 97 of the *Local Government Act 2009* applies:**
 - (i) the applicant is the person liable to pay these fees; and**
 - (ii) the fee must be paid at or before the time the application is lodged.**
- 4. Delegate to the Chief Executive Officer the power to amend commercial charges to which section 262 (3) (c) of the *Local Government Act 2009* applies.**

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. Chambers	Cr. Golder
Cr. Chandler	Cr. McMullen
Cr. Flynn	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer	Contractor - Strategic Finance
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CONFIDENTIAL ITEMS

Item Number: C.2 **File Number:** D18/38576

SUBJECT HEADING: REQUEST TO ACQUIRE RESERVE LAND

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

Executive Summary:

St John's Catholic School has expressed an interest in acquiring land on Duke Street, Roma being Lot 9 R86114 which is adjacent to Dean O'Dea Oval. This land is reserve land for which Council is the trustee.

Resolution No. GM/06.2018/49	
Moved Cr Chandler	Seconded Cr McMullen
<p>That Council advise the Department Natural Resources, Mines and Energy that Lot 9 on R86114 being a local government reserve with sub-purpose bore, is no longer required for public purposes.</p>	
CARRIED	7/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number: C.3 **File Number:** D18/11693

SUBJECT HEADING: WRITE OFF AMOUNT IN DEBTORS

Officer's Title: Lead Accounts Processing Officer-System Administrator

Executive Summary:

This report recommended to Council the formal write off of a debt that has been deemed to be irrecoverable.

Resolution No. GM/06.2018/50	
Moved Cr Stanford	
<p>That the matter lay on the table for further discussion at a later point during the meeting.</p>	
CARRIED	7/0

Item Number: C.4 **File Number:** D18/40497
SUBJECT HEADING: PROPOSAL TO WRITE OFF SUNDRY DEBTS
Officer's Title: Lead Accounts Processing Officer-System Administrator

Executive Summary:

This report recommended to Council the formal write off of a debt that has been deemed to be irrecoverable or unviable for Council to pursue further recovery action.

Resolution No. GM/06.2018/51	
Moved Cr McMullen	Seconded Cr Chandler
<p>That Council approve the write off as presented owing to the current status of being irrecoverable or unviable for Council to pursue further recovery action.</p>	
CARRIED	7/0

Responsible Officer	Lead Accounts Processing Officer-System Administrator
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Item Number: C.5 **File Number:** D18/41523
SUBJECT HEADING: WRITE OFF OF NATURAL GAS BILLING ACCOUNTS
Officer's Title: Rates and Utilities Billing Officer

Executive Summary:

This report recommended to Council the formal write off of debts that have been deemed to be irrecoverable or unviable for Council to pursue further recovery action.

Resolution No. GM/06.2018/52	
Moved Cr Chambers	Seconded Cr Schefe
<p>That Council approve the write off as presented owing to the current status of being irrecoverable or unviable for Council to pursue further recovery action.</p>	
CARRIED	7/0

Responsible Officer	Rates and Utilities Billing Officer
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Item Number: C.6 **File Number:** D18/42208
SUBJECT HEADING: NATURAL GAS REPORT - 1000676 & 1000671
Officer's Title: Rates and Utilities Billing Officer

Executive Summary:

A reticulated natural gas business customer has two outstanding gas accounts. The customer requested a payment arrangement, however no payment arrangement forms have been returned and to date no payments towards the outstanding balance have been received.

Resolution No. GM/06.2018/53

Moved Cr Schefe

Seconded Cr Chandler

That:

1. Council advise the specified customer that they have thirty (30) days to pay the outstanding amount in full.
2. If this amount is not paid in full by the due date the service will be disconnected and the debt registered with Council's debt collection agency.

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. Flynn	
Cr. McMullen	
Cr. Schefe	
Cr. Stanford	

Responsible Officer

Rates and Utilities Billing Officer

Item Number:

C.7

File Number: D18/40422

SUBJECT HEADING:

**APPLICATIONS FOR RATE PAYMENT ARRANGEMENTS
– ASSESSMENT NUMBERS 15012438, 15012180,
14018055**

Officer's Title:

Rates and Utilities Billing Officer

Executive Summary:

Applications for rates payment arrangements have been 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/06.2018/54

Moved Cr Chambers

Seconded Cr Chandler

That Council accepts the applicant's payment arrangements as set out in Table A of the officer's report and specified below, subject to all rates, charges and arrears accumulated being paid in full by 30 June 2019:

Assessment Number	Agreed Payment Plan
15012438	\$108/week
15012180	\$57/week
14018055	\$371/month

CARRIED

7/0

Responsible Officer

Rates and Utilities Billing Officer

Item Number: C.8 File Number: D18/42702

SUBJECT HEADING: SALE OF LAND FOR OVERDUE RATES

Officer's Title: Rates and Utilities Billing Officer

Executive Summary:

In accordance with Division 3 Section 140 of the Local Government Regulation 2012, this report contained a list of properties which are eligible for sale arrears action. A decision to sell land for overdue rates or charges can only be made by resolution.

This report recommended commencement of sale of land procedures to recover outstanding rates and charges as part of Council's ongoing debt recovery procedures.

Resolution No. GM/06.2018/55

Moved Cr McMullen

Seconded Cr Chandler

That Council:

1. Pursuant to section 140(2) of the *Local Government Regulation 2012*, sell the following land described below for overdue rates and charges:

Assessment	11002482	Lot 801- 803 W 4091
Assessment	11003084	Lot 110 Y 2211
Assessment	12003125	Lot 8 M 15144
Assessment	12004669	Lot 110 M 1511
Assessment	12004883	Lot 7 RP 864615
Assessment	12005039	Lot 1 RP 4201
Assessment	13000823	Lot 110 SP 226516
Assessment	13003405	Lot 2 RP 105321, Lot 46 WAL 53332
Assessment	13008636	Lot 8 RP 170110
Assessment	13016738	Lot 601 H 1491
Assessment	13016779	Lot 3 SP 180970
Assessment	14005565	Lot 36 RP 30929
Assessment	14006589	Lot 1 SP 127241
Assessment	14009237	Lot 26 RP 835127
Assessment	14013304	Lot 1 RP 76472
Assessment	14018360	Lot 1 RP 45720
Assessment	14018642	Lot 1 RP 75942
Assessment	14031520	Lot 1 RP 897187
Assessment	14032437	Lot 6 SP 180953
Assessment	15009657	Lot 10 SP 236781

2. Delegate to the Chief Executive Officer its power to take all further steps under Chapter 4, Part 12, Division 3 of the *Local Government Regulation 2012* to effect sale of the land (including, for avoidance of doubt, the power to end sale of land procedures).

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. Flynn	
Cr. McMullen	

Cr. Scheffe	
Cr. Stanford	

Responsible Officer	Rates and Utilities Billing Officer
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Cr. Chambers declared a 'Conflict of Interest' in the following item, due to her son being married to the daughter of the director of the business under Council's consideration in this matter. Cr. Chambers left the Chamber at 9.51am, taking no part in discussion or debate on the item.

Cr. Stanford declared a perceived 'Conflict of Interest' in the following item, due to her having a commercial business interest with the wife of the business director under Council's consideration in this matter. This business interest is located outside the Maranoa Region and unrelated to the matter before Council. Cr. Stanford elected to remain for discussion and debate on the matter.

Item Number: C.9 **File Number:** D18/43366

SUBJECT HEADING: REQUEST FOR REIMBURSEMENT - INCORRECT CHARGE ON ASSESSMENT 14000459

Officer's Title: Rates and Utilities Billing Officer

Executive Summary:

Correspondence was received from the owner's son of Assessment 14000459 requesting reimbursement for overcharges on pedestals from when the property was purchased in 2006.

Resolution No. GM/06.2018/56	
Moved Cr McMullen	Seconded Cr Flynn
That Council make the pedestal corrections as confirmed by Council's plumber and refund the 3 pedestals removed in 2009. The total pedestal refund being \$7,049.10.	
CARRIED (Cr. Stanford voted against the motion) (Mayor Golder exercised his 'Casting Vote' in favour of the motion)	4/3
Cr. Stanford called for a division of the vote.	
The outcomes were recorded as follows:	
Those in Favour of the Motion	Those Against the Motion
Cr. Flynn	Cr. Chandler
Cr. Golder	Cr. Scheffe
Cr. McMullen	Cr. Stanford

Responsible Officer	Rates and Utilities Billing Officer
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At cessation of discussion and debate on the abovementioned item, Cr. Chambers returned to the Chamber at 9.52am.

Item Number: C.10 **File Number:** D18/42027

SUBJECT HEADING: REQUEST FOR CONCESSION - ASSESSMENT 13003678

Officer's Title: Lead Rates and Utilities Billing Officer/Systems Administrator

Executive Summary:

A request was received from the land owner requesting a rates concession under s120(1)(c) of the Local Government Regulation 2012 for the period 1 July 2017 to 30 June 2018.

Resolution No. GM/06.2018/57	
Moved Cr Chandler	Seconded Cr McMullen
<p>That Council grant a concession under s120(1)(c) of the <i>Local Government Regulation 2012</i> for the difference between rating category 17 (Extractive Industry F) and rating category 12 (Extractive Industry A).</p>	
CARRIED	7/0

Responsible Officer	Lead Rates and Utilities Billing Officer/Systems Administrator
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Item Number: C.11 **File Number:** D18/42029

SUBJECT HEADING: **REQUEST FOR WATER CHARGES CONCESSION - ASSESSMENT 12000634**

Officer's Title: **Lead Rates and Utilities Billing Officer/Systems Administrator**

Executive Summary:

Correspondence has been received requesting a rates concession under s120(1)(c) of the Local Government Regulation 2012 of the water usage charge.

Resolution No. GM/06.2018/58	
Moved Cr Chandler	Seconded Cr McMullen
<p>That Council grant a concession under s120(1)(c) of the <i>Local Government Regulation 2012</i> of the water usage charge to the value of \$2,304.53 to G/L Community Groups Rates Concessions – Amby 02948.2011.</p>	
CARRIED	7/0

Responsible Officer	Lead Rates and Utilities Billing Officer/Systems Administrator
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Cr. Scheffe declared a 'Material Personal Interest' in the following item, due to his son being an employee at McDonalds Roma and therefore receives the benefit of an income for work completed as an employee. McDonalds Roma has given the applicant authorisation to fundraise on its behalf for the Ronald McDonald House in South Brisbane. Cr. Scheffe left the Chamber at 9.55am, taking no part in discussion or debate on the matter.

Mayor Golder declared a perceived 'Conflict of Interest' in the following item, due to him holding the position of 'President' of the Roma Junior Soccer Association. As President of the Association Mayor Golder has been invited to attend the fundraising event. Mayor Golder left the Chamber at 9.55am, taking no part in discussion or debate on the matter. Cr. Chambers took the role of 'Acting Chair' in the Mayor's absence.

Item Number: C.12 **File Number:** D18/38792

SUBJECT HEADING: FUNDRAISING EVENT FOR RONALD MCDONALD HOUSE

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

Executive Summary:

A fundraiser for Ronald McDonald House is being planned by Sarah Stone (a Roma resident) at Bassett Park Roma on Saturday 21 July 2018 to raise money to purchase toys and play equipment for Ronald McDonald House in South Brisbane.

Resolution No. GM/06.2018/59

Moved Cr Stanford

Seconded Cr Chandler

That Council:

1. **Waive the hire fee for the Bassett Park car park area (including bar) and associated electricity consumption for the Ronald McDonald House Charity fundraising event to be held on 21 July 2018 and being coordinated by Sarah Stone.**
2. **Transfer funds of \$133 plus the cost of electricity used from GL2887.2412 – Community Grants Operations to GL1281.1085 – Bassett Park Operating Revenue.**
3. **Be actively acknowledged as a sponsor of the event.**
4. **Be provided a post event report confirming the amount of funds raised for the cause.**

CARRIED

5/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

At cessation of discussion and debate on the abovementioned item, Cr. Scheffe and Mayor Golder returned to the Chamber at 9.57am, with the Mayor assuming the chair.

Item Number: C.13 **File Number:** D18/42439

SUBJECT HEADING: FACILITIES (LAND, BUILDING AND STRUCTURES) BUDGET REVIEW

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

Executive Summary:

Council was asked to consider amendments to the 2017/18 Capital Works Budget for projects allocated to the Facilities (Land, Buildings and Structures) Department for delivery.

Resolution No. GM/06.2018/60

Moved Cr Chambers

Seconded Cr McMullen

That Council:

1. **Not proceed with paving of the pond area at the Roma Cultural Centre (cancelling WO 17464) and revisit the project after the cultural centre landscaping master plan is developed and adopted by Council.**

2. Reallocate the balance of funds in WO 17464 Roma Cultural Centre Pond and Paving (\$29,906) to 18794 Bassett Park Trainers House Bathroom - \$5,236 and WO 17468 Kitchen Refurbishment at Bassett Park - \$24,670.
3. Reallocate the balance of funds in WO 15235 Cartwright Street Air-conditioning Project (\$23,345) to 15233 Roma Air-conditioning Upgrade Administration Centre.
4. Not proceed at this time with extending the Water Play Park at the Roma Swimming Pool (cancelling WO 18371) pending the design of a new pool complex for Roma and transfer funds of \$25,000 to WO 17468 Kitchen Refurbishment at Bassett Park, \$5,000 to WO 18917 Painting of the Surat Shire Hall and \$5,000 to WO18908 Renew Bathroom Edinburgh Street Mitchell.
5. Amend the scope of WO 18903 to reflect an upgrade of the kitchen at 17 Railway Parade, Injune (original scope - kitchen and bathroom).
6. Change the scope of WO 17468 – Kitchen Refurbishment at Bassett Park to reflect the purchase of a portable kitchen for use while a new permanent kitchen solution under the grandstand is designed and funded.

CARRIED

7/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Cr. Chandler declared a 'Conflict of Interest' in the following item, due to her holding the position of 'President' of the Roma Show Society, being the group that could benefit from the request put forward by the applicant if approved by Council. Cr. Chandler left the Chamber at 10.01am, taking no part in discussion or debate on the matter.

Cr. Flynn declared a 'Conflict of Interest' in the following item due to him being an executive member of the Easter in the Country Committee (A group referred to in the letter of request received), and raised for discussion in Council's consideration of this matter. Cr. Flynn left the Chamber at 10.02am, taking no part in discussion or debate on the matter.

Item Number: C.14 **File Number:** D18/38502

SUBJECT HEADING: SUPPORT FOR ANNUAL ROMA SHOW

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

Executive Summary:

Council has received a letter from a life member of the Roma Show Society requesting that Council consider not charging the organisation the ground hire fee and electricity costs for the annual show.

Resolution No. GM/06.2018/61

Moved Cr Stanford

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

CARRIED

5/0

At cessation of discussion and debate on the abovementioned item, Councillors Chandler and Flynn returned to the Chamber at 10.03am.

Item Number: C.15 File Number: D18/39660

SUBJECT HEADING: PROPERTY INSURANCE 2018/19

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

Executive Summary:

Council's insurance coverage has been reviewed to determine any assets that are low value or low risk of damage that Council may consider no longer insuring which may result in possible cost savings to the organisation.

Resolution No. GM/06.2018/62

Moved Cr McMullen

Seconded Cr Golder

That Council not continue to insure the following assets due to the items being of low value or low risk of damage:

- Amby Transfer Station boundary fence;
- Lagoon Walk Pathways;
- Injune Cemetery Fence and Lawn Cemetery Fence;
- Lions Park Fence – Injune;
- Injune Refuse Tip boundary fence;
- Mitchell Refuse Tip boundary fence;
- Concrete batching plant Industrial Estate Mitchell;
- Muckadilla Refuse Tip Boundary Fence Muckadilla;
- Mungallala Monumental Cemetery Fencing Mungallala;
- McGrath Park Cricket Pitch Roma;
- Mud Derby Fence Roma;
- Railway Dam / Bush Gardens Fence, Pathways and Hardstand Roma;
- Surat Boat Ramp;
- Lions Park Shelters, Surat;
- Refuse Tip Boundary Fence, Surat;
- Raw Water Pump Shed, Marcus Street Surat;
- Wallumbilla Cemetery Garden Shed;
- Wallumbilla walk exercise equipment;
- Yuleba Cemetery Shelter & Toilet;
- Cobb & Co Park Tourist Information Sign & Shelter, Yuleba;
- Recreation Reserve Fence, Yuleba.

CARRIED

7/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Cr. Chandler declared a 'Conflict of Interest' in the following item, due to her holding the position of 'Secretary' of the Injune & District Men's Shed Association, the applicant under Council's consideration of this request. Cr. Chandler left the Chamber at 10.05am, taking no part in discussion or debate on the matter.

Item Number: C.16 **File Number:** D18/40321

SUBJECT HEADING: INJUNE MEN'S SHED

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

Executive Summary:

The Injune Men's Shed Group has requested Council's permission to construct a Men's Shed at the rear of the Injune Multi-purpose Centre at 33 Ronald Street, Injune.

Resolution No. GM/06.2018/63

Moved Cr Schefe

Seconded Cr Chambers

That Council approve the request from Injune Men's Shed Group to construct a shed on Lot 315 on I7182 being 33 Ronald Street Injune subject to the group:

- **Acquiring all necessary building and planning approvals;**
- **The Injune Men's shed being responsible for all costs associated with the building including construction costs, ongoing maintenance, fire protection, pest control and building and contents insurance;**
- **Entering a trustee lease with Council in respect to Lot 315 on I7182.**

CARRIED

6/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

At cessation of discussion and debate on the abovementioned item, Cr. Chandler returned to the Chamber at 10.06am.

Item Number: C.17 **File Number:** D18/37702

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 13 ON AB61 AND LOT 7 ON WT287

Officer's Title: Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources, Mines and Energy sought Council's views on an application it has received for conversion over Grazing Homestead Perpetual Lease (GHPL) 36/7944 being Lot 13 on AB61 and Lot 7 on WT287 to freehold tenure.

Resolution No. GM/06.2018/64

Moved Cr Chambers

Seconded Cr Schefe

That Council advise the Department of Natural Resources, Mines and Energy that it has no objection to the conversion over GHPL 36/7944 being Lot 13 on AB61 and Lot 7 on WT287 to freehold tenure, and should survey be required to establish boundaries of the land parcels then:

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

CARRIED

7/0

Responsible Officer

Administration Officer - Land Administration

Item Number:

C.18

File Number: D18/42894

SUBJECT HEADING:

APPLICATION FOR CONVERSION OF TENURE - LOT 1 ON BDR7

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources, Mines and Energy sought Council's views on an application it has received for conversion of Grazing Homestead Perpetual Lease (GHPL) 36/7265 being Lot 1 on BDR7 to freehold lease.

Resolution No. GM/06.2018/65

Moved Cr Chandler

Seconded Cr McMullen

That Council advise the Department of Natural Resources, Mines and Energy that it has no objection to the conversion of GHPL 36/7265 being Lot 1 on BDR7 to freehold tenure.

CARRIED

7/0

Responsible Officer

Administration Officer - Land Administration

Item Number:

C.19

File Number: D18/42693

SUBJECT HEADING:

APPLICATION FOR CONVERSION OF TENURE - LOT 19 ON WV106

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources, Mines and Energy sought Council's views on an application it has received for conversion of Grazing Homestead Perpetual Lease (GHPL) 36/7253 being Lot 19 on WV106 to freehold tenure.

Resolution No. GM/06.2018/66

Moved Cr Chandler

Seconded Cr McMullen

That Council advise the Department of Natural Resources, Mines and Energy that it has no objection to the conversion of GHPL 36/7253 being Lot 19 on WV106 to freehold tenure.

CARRIED

7/0

Responsible Officer

Administration Officer - Land Administration

Item Number: C.20 **File Number:** D18/42912

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 2 ON BDR7

Officer's Title: Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources, Mines and Energy sought Council's views on an application it has received for conversion of Grazing Homestead Perpetual Lease (GHPL) 36/7264 being Lot 2 on BDR7 to freehold tenure.

Resolution No. GM/06.2018/67

Moved Cr Chambers

Seconded Cr Scheffe

That Council advise the Department of Natural Resources, Mines and Energy that it has no objection to the conversion of GHPL 36/7264 being Lot 2 on BDR7 to freehold tenure.

CARRIED

7/0

Responsible Officer

Administration Officer - Land Administration

Item Number: C.21 **File Number:** D18/41755

SUBJECT HEADING: OFFER TO PURCHASE PROPERTY - 3 KING STREET, SURAT

Officer's Title: Administration Officer - Land Administration

Executive Summary:

Council received a request to sell property located at 3 King Street, Surat and described as Lot 70 on SP140828.

Resolution No. GM/06.2018/68

Moved Cr Scheffe

Seconded Cr McMullen

That Council call for tenders to dispose of property located at 3 King Street, Surat and described as Lot 70 on SP140828.

CARRIED

7/0

Responsible Officer

Administration Officer - Land Administration

Item Number: C.22 **File Number:** D18/42156

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 15 ON EG146

Officer's Title: Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources, Mines and Energy sought Council's views on an application it has received for conversion of Grazing Homestead Perpetual Lease (GHPL) 36/7814 being Lot 15 on EG146 to freehold tenure.

Resolution No. GM/06.2018/69

Moved Cr Chandler

Seconded Cr Scheffe

That Council advise the Department of Natural Resources, Mines and Energy that it has no objection to the conversion of GHPL 36/7814 being Lot 15 on EG146 to freehold tenure.

CARRIED

7/0

Responsible Officer

Administration Officer - Land Administration

Cr. Chandler declared a 'Conflict of Interest' in the following item due to the landholder for the application under Council's consideration being a family member (brother in-law). Cr. Chandler left the Chamber at 10.14am, taking no part in discussion or debate on the matter.

Item Number:

C.23

File Number: D18/39356

SUBJECT HEADING:

APPLICATION FOR PERMANENT ROAD CLOSURE

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

Council has received an application for a permanent road closure of a gazetted road traversing land described as Lot 3 on Plan WT7.

Resolution No. GM/06.2018/70

Moved Cr Stanford

Seconded Cr Scheffe

That Council:

1. Offer no objection to the closure of the road traversing land described as Lot 3 on WT7 subject to the following condition:
 - The applicant is to confirm that any constructed Council road that shares a common boundary with Lot 3 on WT7 (Womblebank Gap and Ninderra Road) falls within the current road reserve. In instances where this does not occur (i.e. the road is "off-alignment"), an appropriate road opening action is to be completed by the applicant to correct this.
2. As Road Manager of the Reserve, authorise that use of the land be dealt with under the *Land Act 1994* by the Department of Natural Resources, Mines and Energy.

CARRIED

6/0

Responsible Officer

Administration Officer - Land Administration

At cessation of discussion and debate on the abovementioned matter, Cr. Chandler returned to the Chamber at 10.15am.

Item Number: C.24 **File Number:** D18/42237

SUBJECT HEADING: REGISTRATION OF EASEMENT FOR BORE 7 – CURREY STREET ROMA

Officer's Title: Project Officer - (Facilities Planning & Delivery)

Executive Summary:

Council's Bore 7 is located on Santos owned land being (Lot 1 RP81234). The Bore is registered to Santos, however Council has equipped and maintained the bore which is connected to the Roma Town water network.

Currently there is no access Easement in place to visit or undertake works at Bore 7 and it was proposed to register an Easement for continuation of access.

Resolution No. GM/06.2018/71

Moved Cr Scheffe

Seconded Cr Stanford

That Council authorise its Chief Executive Officer to:

- 1. Enter on behalf of Council a Deed of Grant of Easement over part of Lot 1 on RP81234 for the purpose of continuation of access to Bore 7.**
- 2. Sign the Queensland Titles Office Form 9 to register Easement over part of Lot 1 on RP81234.**

CARRIED

7/0

Responsible Officer

Project Officer - (Facilities Planning & Delivery)

Item Number: C.25 **File Number:** D18/38299

SUBJECT HEADING: REQUEST FOR SPONSORSHIP

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

Executive Summary:

Council received a request on behalf of the Morning Melodies to assist with sponsorship for the program in 2019. It was recommended that the program seek alternative funding through a grants process or other avenues.

Resolution No. GM/06.2018/72

Moved Cr Chandler

Seconded Cr Stanford

That Council recommend alternative sources of funding to the Morning Melodies program, including:

- Reducing the cost by 'buying local' where appropriate;**
- Applying for grant funding, including Maranoa Regional Council's Community Grants Program;**
- Seeking alternative sources of sponsorship e.g. local service clubs.**

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. Flynn	
Cr. McMullen	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer	Regional Grants & Council Events Development Coordinator
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Item Number: C.26 File Number: D18/40241

SUBJECT HEADING: SUBMISSION FOR FUNDING UNDER DEPARTMENT OF TRANSPORT & MAIN ROADS (TMR) BLACK SPOT PROGRAM

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

Executive Summary:

The Department of Transport and Main Roads (TMR) has invited nominations for the Australian Government's Black Spot Program for 2019–20. It was recommended that Council submitting applications under this scheme.

Resolution No. GM/06.2018/73

Moved Cr Chambers

Seconded Cr Flynn

That Council:

1. **Submit four proposals to the Department of Transport and Main Roads for consideration under the Black Spot program:**
 - a) Arthur/Bungil intersection
 - b) McDowall/Wyndham intersection
 - c) Local Roads of Regional Significance (LRRS) – Rural Roadside Hazard and Curve Delineation Program
 - d) Local Roads of Regional Significance (LRRS) – Rural Roadside Hazard Improvement, Arcadia Valley Guardrail
2. **Make appropriate co-contributions in the 2019/20 budget if application/s are successful.**
3. **Authorise the Chief Executive Officer to sign the funding agreement/s with the relevant funding body if the application/s is successful.**
4. **Provide in-principle support for the local TMR application for the Carnarvon Highway/Miscamble Street intersection and strongly support the inclusion of the culvert upgrade into the scope of their application.**

CARRIED

7/0

Responsible Officer	Regional Grants & Council Events Development Coordinator
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Item Number: C.27 **File Number:** D18/39665

SUBJECT HEADING: REQUEST FOR MAJOR NON FINANCIAL ASSISTANCE

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

Executive Summary:

Maranoa Regional Council has received a request for Non-Financial Assistance from the Mungallala Rural Fire Brigade to provide 5 tonne of quarry material (scalps) and machinery/labour to spread in front of the new Mungallala Rural Fire Station. It was recommended that Council approve this request.

Resolution No. GM/06.2018/74

Moved Cr McMullen

Seconded Cr Scheffe

That Council:

1. Approve the request for Major Non-Financial Assistance from the Mungallala Rural Fire Brigade to provide 5 tonne of quarry material (scalps) and machinery/labour to spread in front of the new Mungallala Rural Fire Station.
2. Allocate the costs, estimated at \$982, to the Major In Kind Assistance GL 2887.2248.2001.
3. Allocate the timing of the works to coincide with Council's existing planned works in the area.

CARRIED

7/0

Responsible Officer

**Regional Grants & Council Events
Development Coordinator**

Item Number: C.28 **File Number:** D18/40124

SUBJECT HEADING: ECONOMIC DEVELOPMENT QUEENSLAND - CLEARVIEW RISE - SOLAR FARM YIELD REPORT

Officer's Title: Manager - Economic & Community Development

Executive Summary:

Council has been approached by Economic Development Queensland to ascertain whether a solar project may be of interest to Council to meet or offset its energy requirements. The proposal was to locate the project on unused residential land in the unused portion of the Urban Development Area Clearview Rise in Roma.

Resolution No. GM/06.2018/75

Moved Cr Scheffe

Seconded Cr Stanford

That Council:

1. Inform Economic Development Queensland that Council is appreciative of its efforts in exploring alternative options for the use of undeveloped land in the Urban Development Area in Roma.
2. Will not support the notion of a Solar Energy farm on Lot 145 on SP 279195 in Bowen Street Roma.

3. Is happy to work with Economic Development Queensland toward alternative uses that might add to the liveability of Roma.

CARRIED

7/0

Responsible Officer

Manager - Economic & Community Development

Item Number:

C.29

File Number: D18/37667

SUBJECT HEADING:

REVIEW OF PIGGERY ROAD, MITCHELL

Officer's Title:

Manager – Program & Contract Management

Executive Summary:

Council is responsible for the management of approximately 5,670 kilometres of rural road network. In February 2018, Council received a petition from the community seeking to have Piggery Road “upgraded and maintained by the Maranoa Regional Council”.

This report presented Council with a summary of the investigation into Piggery Road, including potential options and financial implications in consideration of this request.

Resolution No. GM/06.2018/76

Moved Cr McMullen

Seconded Cr Stanford

That Council:

- 1. Approve the initial reclassification of Piggery Road from a Rural Access – Secondary to a Rural Access – Primary A.**
- 3. Amend the maintenance planning for Piggery Road to reflect the revised classification of Rural Access – Primary A.**
- 3. Consider future capital upgrade of Piggery Road following further traffic analysis over the next six (6) months.**

CARRIED

7/0

Responsible Officer

Manager – Program & Contract Management

Mayor Golder declared a perceived ‘Conflict of Interest’ in the following item, due to his involvement in a court case pertaining to this application in the past which has since concluded. Mayor Golder left the Chamber at 10.27am, taking no part in discussion or debate on the matter. Cr. Chambers took the role of ‘Acting Chair’ in his absence.

Item Number:

C.30

File Number: D18/37674

SUBJECT HEADING:

PROPOSED CHANGE APPLICATION (REF: 2013/18600)

Officer's Title:

Manager - Planning & Building Development

Executive Summary:

Council has received notification of a proposed Minor Change application under section 80 of the Planning Act 2016. Council was asked to consider its position on the matter.

Resolution No. GM/06.2018/77
Moved Cr McMullen
Seconded Cr Schefe
That Council:

1. Proceeds with the recommended actions referenced in the Officer's report, specifically Item 35 of the attachment to the report.
2. Amend the date of response to the notice to 11 July 2018.

CARRIED

6/0

Responsible Officer
Manager - Planning & Building Development

At cessation of discussion and debate on the abovementioned item, Mayor Golder returned to the Chamber and assumed the Chair at 10.28am.

Item Number:
C.31
File Number: D18/43175
SUBJECT HEADING:
**BITUMEN SEALING - WALLUMBILLA NORTH ROAD
STAGE 2**
Officer's Title:
Manager - Procurement & Commercial Services
Executive Summary:

Maranoa Regional Council invited suitably qualified and experienced Contractors to submit a schedule of pricing and supporting documentation for the delivery of bitumen sealing at Wallumbilla North Road (Stage 2).

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

Resolution No. GM/06.2018/78
Moved Cr Schefe
Seconded Cr Chambers
That Council:

1. Select RPQ Spray Seal Pty Ltd as the recommended supplier for VP109059 – Bitumen Sealing – Wallumbilla North Road Stage 2.
2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with RPQ Spray Seal Pty Ltd, noting the value of \$500,244.80 inclusive of GST to seal 8.56 kms of road, and form a contract by way of purchase order if the final terms are acceptable.
3. Assign the expenditure to Work Order 18020 (Wallumbilla North Road Rehabilitation)

CARRIED

7/0

Responsible Officer
**Manager - Procurement & Commercial
Services**

Item Number: C.32 **File Number:** D18/43195

SUBJECT HEADING: AMENDMENT TO MY MARANOA BUSINESS LOCAL STAR RATING

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

A local business was assigned a 4 Star Local rating as a result of the recently awarded Tender 18015 – Register of Pre-Qualified Suppliers for Trades & Associated Services.

The business provided additional information and requested that Council re-evaluate the rating.

Resolution No. GM/06.2018/79	
Moved Cr Schefe	Seconded Cr Chandler
<p>That Council assign the 5 Star Local rating to Roma Firefighting Equipment Pty Ltd ATF the Grinsell Family Trust T/A Romafire and First Aid.</p>	
CARRIED	7/0

Responsible Officer	Manager - Procurement & Commercial Services
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Item Number: C.33 **File Number:** D18/43840

SUBJECT HEADING: SALE OF NEIGHBOURHOOD CENTRE BUILDINGS & LAND

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 the General Meetings held 9 May and 23 May 2018, additional information was tabled for Council's consideration.

Resolution No. GM/06.2018/80	
Moved Cr Chambers	Seconded Cr Flynn
<p>That Council:</p> <ol style="list-style-type: none"> 1. 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, for a period of up to two (2) months. 2. Consider any offers obtained (if any) at a future General Meeting. 3. Progress detailed design and cost estimates pursuant to resolution BUD/05.2018/93 (Budget Meeting 31 May 2018). 	
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. Flynn	
Cr. McMullen	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	Manager - Procurement & Commercial Services
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SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.32AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 11.15AM

Council's permission was sought to add an additional late item to the Confidential Items segment of the agenda as there had been an item missed from the initial agenda as previously advised to Councillors.

Resolution No. GM/06.2018/81	
Moved Cr Chambers	Seconded Cr Schefe
<p>That a further late item be included in the Late Confidential segment of the Agenda in accordance with sections 275 (a) and (c) of the <i>Local Government Regulation 2012</i> to discuss the updated Organisational Structure document.</p>	
CARRIED	7/0

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;
- (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

Item C.14 – Support for Annual Roma Show

Item LC.1 – Nomination for Australian Livestock Market Association Board

Item LC.2 – Denise Spenser Pool

Item LC.3 – Stage 2 Roma Flood Mitigation Project – Haul Route Traffic Management

Item LC.4 – Delegated Authority for the Chief Executive Officer to sign the Road Maintenance Performance Contract 2018/19

Item LC.5 – Roma Flood Mitigation Stage 1 – Landholder Negotiations Assessment Number 14008387

Item LC.6 – Draft Compensation Assessment Policy

Item LC.7 – Organisational Structure Review

Resolution No. GM/06.2018/82

Moved Cr Chambers

Seconded Cr McMullen

That Council close the meeting to the public at 11.16am.

CARRIED

7/0

The Chief Executive Officer left the Chamber at 11.26am, and returned at 11.29am.

Cr. Stanford left the Chamber at 11.32am, and returned at 11.33am.

Cr. Flynn left the Chamber at 12.02pm, and returned at 12.04pm.

Cr. McMullen left the Chamber at 12.22pm, and returned at 12.24pm.

Cr. Flynn declared a perceived 'Conflict of Interest' in the following two (2) items:

LC.5 – Roma Flood Mitigation Stage 1 – Landholder Negotiations Assessment Number 14008387

LC.6 – Draft Compensation Assessment Policy

This declaration was made due to him being a landholder situated on land further protected from potential flooding due to construction of the levee. Cr. Flynn left the Chamber at 12.29pm, taking no part in discussion on both items.

Cr. Flynn did not return to the Chamber at conclusion of discussion on the abovementioned items, and joined Councillors during suspension of standing orders for Morning Tea.

Cr. Stanford left the Chamber at 12.48pm, and returned at 12.52pm.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS

COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 1.07PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS

COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.54PM

Mayor Golder left the Chamber at 2.21pm, and returned at 2.22pm.

Cr. Stanford left the Chamber at 2.41pm, and returned at 2.43pm.

Cr. Flynn declared a 'Conflict of Interest' in relation to Item C.14 – Support for Annual Show, due to him being an executive member of the Easter in the Country Committee (A group referred to in the letter of request received). Cr. Flynn left the Chamber at 2.45pm, taking no part in discussion on the matter.

Cr Chandler declared a 'Conflict of Interest in relation Item C.14 – Support for Annual Show, due to her holding the position of 'President' of the Roma Show Society, being the group that could benefit from the request put forward by the applicant if approved by Council. Cr. Chandler left the Chamber at 2.45pm, taking no part in discussion on the matter.

At cessation of discussion in relation to the abovementioned item, Councillors Chandler and Flynn returned to the Chamber at 2.50pm.

Resolution No. GM/06.2018/83

Moved Cr McMullen

Seconded Cr Chambers

That Council open the meeting to the public at 2.51pm.

CARRIED

7/0

Cr. Flynn declared a 'Conflict of Interest' in relation to the following item, due to him being an executive member of the Easter in the Country Committee (A group referred to in the letter of request received). Cr. Flynn left the Chamber at 2.52pm, taking no part in discussion or debate on the matter.

Cr Chandler declared a 'Conflict of Interest in relation to the following item, due to her holding the position of 'President' of the Roma Show Society, being the group that could benefit from the request put forward by the applicant if approved by Council. Cr. Chandler left the Chamber at 2.52pm, taking no part in discussion or debate on the matter.

Item Number:

C.14

File Number: D18/38502

SUBJECT HEADING:

SUPPORT FOR ANNUAL ROMA SHOW

Officer's Title:

Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Council received a letter from a life member of the Roma Show Society requesting that Council consider not charging the organisation the ground hire fee and electricity costs for the annual show.

Resolution No. GM/06.2018/84

Moved Cr Stanford

Seconded Cr McMullen

That Council:

1. **Receive the letter submitted by Miss Sue-Ellen Kirkbride in relation to annual support provided to the Roma Show Society.**
2. **Advise the Roma Show Society that Council has completed a review of historical charges for ground hire for the annual Roma Show for the period of 2012 - 2018 and that as a result of this review, it has been determined that Council owes the Roma Show Society the amount of \$2,200 including GST resulting from the amount invoiced not being in accordance with Council resolutions.**
3. **Advise the Roma Show Society that Council will credit their debtor account for the amount of \$2,200 including GST.**
4. **Be provided a further report detailing comparative assistance Council provides and receives for and from all major users of Bassett Park.**

CARRIED

5/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

At cessation of discussion and debate in relation to the abovementioned item, Cr. Chandler returned to the Chamber at 2.55pm. Cr. Flynn did not return at this time.

LATE CONFIDENTIAL ITEMS

Item Number: LC.1 **File Number:** D18/43311

SUBJECT HEADING: **NOMINATION FOR AUSTRALIAN LIVESTOCK MARKETS ASSOCIATION (ALMA) BOARD**

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

Executive Summary:

The report seeks formalisation of elected member nomination for a board member position on the Australian Livestock Markets Association (ALMA) Board. The Councillor nomination is to represent Maranoa Regional Council as a member organisation of ALMA.

Resolution No. GM/06.2018/85	
Moved Cr Scheffe	Seconded Cr Chandler
That Council endorse the nomination of Cr Flynn for a board member position on the Australian Livestock Markets Association Board.	
CARRIED	6/0

Responsible Officer	Manager - Saleyards
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Cr. Flynn returned to the Chamber at 2.57pm.

Item Number: LC.2 **File Number:** D18/44356

SUBJECT HEADING: **DENISE SPENCER POOL**

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

Executive Summary:

The Denise Spencer Pool in Roma is over fifty years of age and components of the pool are showing signs of ageing. Council was asked to consider options for the pool including planning for the future aquatic needs of the community.

Resolution No. GM/06.2018/86	
Moved Cr Chandler	Seconded Cr Scheffe
That Council:	
<ol style="list-style-type: none"> 1. Not proceed with the refurbishment of the change room amenities at the Denise Spencer Roma Pool (cancelling WO 18365). 2. Reallocate remaining funds in WO 18365 to WO 18369 Upgrade Roma Pool (Design Only) with funds to be used to undertake a feasibility study cost analysis for a new swimming pool with considerations to include location, pool heating options, ongoing operation and maintenance, and design of a new pool. 	
CARRIED	7/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number:
LC.3
File Number: D18/44724
SUBJECT HEADING:
STAGE 2A ROMA FLOOD MITIGATION PROJECT – HAUL ROUTE TRAFFIC MANAGEMENT
Officer's Title:
Manager - Construction
Executive Summary:

Works on the Roma Flood Mitigation Project – Stage 2a have commenced. As part of these works, the construction of the Eastern Diversion Channel requires the excavation of approximately 130,000m³ of excess material from the channel footprint. The Development Approval Conditions for the project notes that this material is to be hauled and stockpiled clear of the flood plain, for which the Roma Waste Facility, located at 269 Short Street, Roma (north of the Roma dump) has been identified as a suitable location for the spoil.

This report sought to inform Council of the risk assessment process undertaken, and being implemented, to help manage the safety of roads users on the sections of road that form part of the haul route for the project. The risk assessment process includes the identification of risks and control measures aimed at reducing these risks.

Resolution No. GM/06.2018/87
Moved Cr Chambers
Seconded Cr Stanford
That Council:

- 1. Receive and note the risk assessment outcomes attached to the officer's report.**
- 2. Implement the eighteen (18) listed control measures documented in the report as presented for activity of Excavation, Hauling and Stockpiling of Material for the construction of Stage 2a – Roma Flood Mitigation.**
- 3. Amend Point (3) of the listed control measures for clarity to state – “Reduce traffic volumes on haul route i.e. Limit HV movements from site and detour public traffic to alternate routes where possible including the closure of Ashburns Road Crossing during hours of operation for the duration of haul route operations, commencing Thursday 14 June 2018”.**

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. Chambers	Cr. Chandler
Cr. Flynn	Cr. Golder
Cr. McMullen	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer
Manager - Construction

Item Number: LC.4 **File Number:** D18/45320

SUBJECT HEADING: DELEGATED AUTHORITY FOR THE CHIEF EXECUTIVE OFFICER TO SIGN THE ROAD MAINTENANCE PERFORMANCE CONTRACT 2018/19

Officer's Title: Manager - Maintenance Delivery & Works

Executive Summary:

This report sought approval for the Chief Executive Officer to sign both the tender submission and resulting contract on behalf of Maranoa Regional Council, to the value of approximately \$2,645,000 excl GST for the Road Maintenance Performance Contract with the Department of Transport and Main Roads.

Resolution No. GM/06.2018/88

Moved Cr Stanford

Seconded Cr McMullen

That Council authorise the Chief Executive Officer or delegate to sign both the tender submission and the resulting Road Maintenance Performance Contract with the Department of Transport and Main Roads for 2018/19 to the value of approximately \$2,645,000 (Excluding GST).

CARRIED

7/0

Responsible Officer

Manager - Maintenance Delivery & Works

Cr. Flynn perceived 'Conflict of Interest' in the following two (2) items due to him being a landholder situated on land further protected from potential flooding due to construction of the levee and in the related valuation area.

Cr. Flynn left the Chamber at 3.01pm, taking no part in discussion or debate on both items.

Item Number: LC.5 **File Number:** D18/45060

SUBJECT HEADING: ROMA FLOOD MITIGATION STAGE 1 - LANDHOLDER NEGOTIATIONS ASSESSMENT NUMBER 14008387

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

Executive Summary:

This report provided a summary of actions taken and a recommendation to resolve an Access Deed Agreement for the Roma Flood Mitigation Stage 1 project.

Resolution No. GM/06.2018/89

Moved Cr Chambers

Seconded Cr McMullen

That Council:

1. Authorise the Chief Executive Officer to execute the contract of sale (i.e. sign the contract as the delegate of the local government under Section 236 of the *Local Government Act 2009*) and any other sale and access related documents and undertake any other actions considered reasonable to conclude the matter, in line with negotiations with the landowners on 12 June 2018.
2. Assign the expenditure to Work Order 15723.

CARRIED

6/0

Responsible Officer

Director - Infrastructure Services

Item Number: LC.6 **File Number:** D18/29714

SUBJECT HEADING: DRAFT COMPENSATION ASSESSMENT POLICY

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

Executive Summary:

This report provided a draft Acquisition of Land and Assessment of Compensation Policy for Council's consideration. It was recommended to adopt a policy once Council has considered and provided feedback.

Resolution No. GM/06.2018/90

Moved Cr McMullen

That the matter lay on the table for further consideration at the next General Meeting on 27 June 2018.

CARRIED

6/0

Responsible Officer

Associate to the Director - Infrastructure Services

At cessation of discussion and debate on the two (2) abovementioned items, Cr. Flynn returned to the Chamber at 3.03pm.

LATE ITEM

Item Number: L.1 **File Number:** D18/45185

SUBJECT HEADING: WATER FACILITIES ON STOCK ROUTES

Author and Councillor's Title: Cr. Geoff McMullen

Executive Summary:

An update was requested on water accessibility and maintenance/capital funding allocations for travelling stock on water facilities located in the Maranoa region.

Resolution No. GM/06.2018/91

Moved Cr McMullen

Seconded Cr Stanford

That Council be provided an update at the next meeting of Council on the current functionality and proposed capital funding allocations (including funds spent to date on maintenance) for water facilities located on stock routes across the Maranoa region.

CARRIED

7/0

Responsible Officer

Manager - Environment, Health, Waste & Rural Land Services

Resolution No. GM/06.2018/92

Moved Cr Stanford

Seconded Cr Chandler

That Council close the meeting to the public at 3.06pm to discuss Item C.3 – Write Off Amount in Debtors, in accordance with section 275 (h) of the *Local Government Regulation 2012*.

CARRIED

7/0

Resolution No. GM/06.2018/93	
Moved Cr Stanford	Seconded Cr Schefe
That Council open the meeting to the public at 3.09pm.	
CARRIED	7/0

Item Number: C.3 **File Number:** D18/11693

SUBJECT HEADING: WRITE OFF AMOUNT IN DEBTORS

Officer's Title: Lead Accounts Processing Officer-System Administrator

Executive Summary:

This report recommended to Council the formal write off of a debt that has been deemed to be irrecoverable.

Resolution No. GM/06.2018/94	
Moved Cr Chandler	Seconded Cr McMullen
That Council approve the write off as presented, owing to the current status of being irrecoverable.	
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. Stanford
Cr. Chandler	
Cr. Flynn	
Cr. Golder	
Cr. McMullen	
Cr. Schefe	

Responsible Officer	Lead Accounts Processing Officer-System Administrator
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LATE VERBAL ITEM
Item Number: LC.7 **File Number:** N/a

SUBJECT HEADING: ORGANISATIONAL STRUCTURE

Officer's Title: Chief Executive Officer

Executive Summary:

A copy of the current draft Organisational Structure document was discussed with Council including a briefing on actions taken subsequent to discussions at the Budget Submissions & Financial Planning Standing Committee to review vacant positions as they arise.

Resolution No. GM/06.2018/95
Moved Cr Chambers
Seconded Cr Stanford
That Council adopt the Organisational Structure with 3 amendments:

- **Manager Community Services title be retained (0105)**
- **Regional Horticulturist be added to position 0239**
- **Move position 0512 to the right of the page**

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. Flynn
Cr. Chandler	
Cr. Golder	
Cr. McMullen	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer
Chief Executive Officer
CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 3.12pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 27 June 2018, at Roma Administration Centre.

 Mayor.

 Date.