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**MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 11 JULY 2018 COMMENCING AT 9.11AM**

**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. C J O'Neil, Cr. J M Stanford, Chief Executive Officer – Julie Reitano, Minutes Officers – Kelly Rogers and Bree-Anna Boorman in attendance.

**AS REQUIRED**

Director Infrastructure Services – Cameron Castles, Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank.

**GUESTS**

There were no guests in attendance at the meeting.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 9.11am.

**APOLOGIES**

**Resolution No. GM/07.2018/01**

**Moved Cr O'Neil**

**Seconded Cr Chambers**

**That apologies be received and leave of absence granted for Cr. Newman and Cr. Scheffe for this meeting.**

**CARRIED**

**7/0**

**CONFIRMATION OF MINUTES**

**Resolution No. GM/07.2018/02**

**Moved Cr Chambers**

**Seconded Cr McMullen**

**That the minutes of the General Meeting held on 27 June 2018 be confirmed.**

**CARRIED**

**7/0**

**Resolution No. GM/07.2018/03**

**Moved Cr Chambers**

**Seconded Cr Chandler**

**That the minutes of the Special Meeting held on 29 June 2018 be confirmed.**

**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**

Cr Chandler declared a 'Conflict of Interest' in the following due to her being President of the Roma Show Society therefore there is potential to influence discussion and voting. Cr Chandler left the Chamber at 9.14am, taking no further part in discussion or debate of the item.

Cr O'Neil declared a 'Conflict of Interest' in the following to him being a member of the Roma Show Society'. Cr O'Neil elected to remain for discussion and debate on the matter on the basis that it would not affect his ability to consider the broader public interest.

**Item Number:** 10.1 **File Number:** D18/48536

**SUBJECT HEADING:** ANNUAL SHOW (PUBLIC) HOLIDAYS FOR 2019

**Officer's Title:** Manager - Organisational Development & Human Resources

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

*The Office of Industrial Relations invited Maranoa Regional Council to submit nominations for the show (public) holidays for 2019.*

*The 2019 Roma Agricultural Show is scheduled for Friday 10 and Saturday 11 May 2019 and the 2019 Mitchell Agricultural Show is scheduled for Monday 13 and Tuesday 14 May 2019.*

**Resolution No. GM/07.2018/04**

**Moved Cr McMullen**

**Seconded Cr Stanford**

**That the Chief Executive Officer make application for Ministerial approval for the following special holidays:**

- **Friday 10 May 2019 for the 2019 Roma Annual Show Holiday; and**

- **Tuesday 14 May 2019 for the 2019 Mitchell Annual Show Holiday.**

CARRIED (Cr. O'Neil voted in favour of the motion)

6/0

**Responsible Officer**

**Manager - Organisational Development & Human Resources**

At cessation of the discussion and debate on the abovementioned item, Cr Chandler returned to the Chamber at 9.16am.

**CORPORATE, COMMUNITY & COMMERCIAL SERVICES**

**Item Number:** 11.1 **File Number:** D18/52753

**SUBJECT HEADING:** CLOSURE OF YULEBA SERVICES CENTRE FOR 1/2 DAY

**Officer's Title:** Regional Customer Services Officer/Team Coordinator

***Executive Summary:***

*Requested closure of the Yuleba Services Centre between 9am and 2pm for training in using the new Customer Request System on Tuesday 17 July 2018.*

**Resolution No. GM/07.2018/05**

**Moved Cr Golder**

**Seconded Cr**

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

CARRIED

4/3

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

**Item Number:** 11.2

**File Number:** D18/53109

**SUBJECT HEADING:** DELEGATION OF COUNCIL POWERS TO THE CHIEF EXECUTIVE OFFICER UNDER THE TATTOO INDUSTRY ACT 2013

**Officer's Title:** Associate to the Director – Corporate, Community & Commercial Services

***Executive Summary:***

*Council's delegations are reviewed and updated throughout the year. This report sought Council's approval for delegation of Council powers under the Tattoo Industry Act 2013 to the position of Chief Executive Officer.*

**Resolution No. GM/07.2018/06**

**Moved Cr O'Neil**

**Seconded Cr Chandler**

**That Council:**

1. 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 *Tattoo Industry Act 2013*.
2. All prior resolutions delegating the same powers to the Chief Executive Officer are repealed.

CARRIED

7/0

<b>Responsible Officer</b>	<b>Chief Executive Officer</b>  <b>Associate to the Director – Corporate, Community &amp; Commercial Services</b>
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**INFRASTRUCTURE SERVICES**

**Item Number:**

**12.1**

**File Number: D18/50989**

**SUBJECT HEADING:**

**ADVICE OF QANTAS REBRANDING OF ROMA AIRPORT**

**Officer's Title:**

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

***Executive Summary:***

*Qantas has begun a process of updating their corporate branding across their network with Roma Airport forming part of this upgrade.*

*This report served to notify Council of the new Qantas branding to replace the existing QantasLink branding at the Roma Airport.*

**Resolution No. GM/07.2018/07**

**Moved Cr Chambers**

**Seconded Cr McMullen**

**That the report be withdrawn from the agenda.**

CARRIED

7/0

<b>Responsible Officer</b>	<b>Manager - Airports (Roma, Injune, Surat, Mitchell)</b>
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**Item Number:**

**12.2**

**File Number: D18/52727**

**SUBJECT HEADING:**

**INJUNE AERODROME UPGRADE PROJECT COMPLETION**

**Officer's Title:**

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

***Executive Summary:***

*This report served to notify Council of completion of the Injune Aerodrome Upgrade project partially funded by the Department of Infrastructure, Regional Development and Cities Regional Aviation Access Programme – Remote Airstrip Upgrade (RAU) funding programme.*

<b>Resolution No. GM/07.2018/08</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Chandler</b>
<b>That Council receive and note the content of the Officer's report.</b>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Manager - Airports (Roma, Injune, Surat, Mitchell)</b>
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#### **DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES**

The Chief Executive Officer, Julie Reitano left the Chamber at 9.21am and returned at 9.23am.

**Item Number:** 13.1 **File Number:** D18/49480

**SUBJECT HEADING:** REQUEST FOR FINANCIAL ASSISTANCE FROM SUGAR RUSH MUSIC

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

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

*A request was received by the Mayor from Sugar Rush Music who are the producers of the Big Sky Girls program, seeking financial assistance to return to Roma with a portable recording studio to run a songwriting workshop, a community showcase with local young artists as well as producing a CD of the work.*

<b>Resolution No. GM/07.2018/09</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr O'Neil</b>
<b>That Council decline the offer to provide direct financial assistance to Sugar Rush Music, and suggest that Sugar Rush Music seeks alternative sources of funds e.g. Regional Arts Development Fund, or Community Grants program with Maranoa Regional Council.</b>	
CARRIED	6/1
Mayor Golder called for a division of the vote.	
The outcomes were recorded as follows:	
<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Chambers	Cr. Golder
Cr. Chandler	
Cr. Flynn	
Cr. McMullen	
Cr. O'Neil	
Cr. Stanford	

<b>Responsible Officer</b>	<b>Regional Libraries, Arts &amp; Culture Development Coordinator</b>
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**Item Number:** 13.2 **File Number:** D18/53267

**SUBJECT HEADING:** QUEENSLAND GOVERNMENT AGENCY PROGRAM  
LEAD AGENCY AGREEMENTS FOR SURAT AND INJUNE  
2018/19

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

**Executive Summary:**

*Maranoa Regional Council provides Lead Agency services to the Injune and Surat communities through the Queensland Government Agency Program (QGAP) under the banner of Smart Service Queensland. The term of the agreement is due to expire on 30 June 2018.*

<b>Resolution No. GM/07.2018/10</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Stanford</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Endorse the extension of the Lead Agency Agreement with Smart Service Queensland for one (1) year.</li> <li>2. Authorise the Chief Executive Officer to sign the agreement on behalf of Council.</li> </ol>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Regional Libraries, Arts &amp; Culture Development Coordinator</b>
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**Item Number:** 13.3 **File Number:** D18/49206

**SUBJECT HEADING:** LOCATION OF WALLUMBILLA SHOWGROUNDS  
CAMPING DONATION BOX

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

**Executive Summary:**

*The Wallumbilla Town Improvement Group requested an update to arrangements for the donation box for camping at the Wallumbilla Showgrounds.*

<b>Resolution No. GM/07.2018/11</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Chambers</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Approve the request from the Wallumbilla Town Improvement Group (WTIG) to install two donation boxes by a registered builder, one at Calico Cottage and the other in the Western end of the Secretary's office at the Showgrounds.</li> <li>2. Advise the Group there is no objection to volunteers attending the Showgrounds to promote the local tourism and discuss further improvements to the grounds – with volunteers to show/wear Wallumbilla Town Improvement Group (WTIG) identification.</li> </ol>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Local Development Officer - Yuleba/Wallumbilla/Jackson</b>
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**Item Number:** 13.4 **File Number:** D18/50882

**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 May for the Great Artesian Spa, Mitchell Memorial Swimming Pool, Denise Spencer Swimming Pool, Surat Swimming Pool and Injune Swimming Pool were presented.*

<b>Resolution No. GM/07.2018/12</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr O'Neil</b>
<b>That Council receive the Regional Swimming Pool reports for the month of May 2018.</b>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Administration Officer - Council Buildings &amp; Structures</b>
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**Item Number:** 13.5 **File Number:** D18/53559

**SUBJECT HEADING:** COUNCIL MEMBERSHIP OF OUTBACK QUEENSLAND TOURISM ASSOCIATION 2018/19

**Officer's Title:** Regional Tourism Development Coordinator

**Executive Summary:**

*Annual membership of Council's Regional Tourism Organisation, Outback Queensland Tourism Association (OQTA) is due for renewal.*

<b>Resolution No. GM/07.2018/13</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr O'Neil</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Continue to support Outback Queensland Tourism Association (OQTA) by way of renewing their Local Government Membership in the 2018/19 Financial Year.</li> <li>2. Pay a total of \$29,337 (ex GST) Local Government Contribution to OQTA, with expenses to be costed to Council's Tourism Budget – Memberships and Contributions, with Work Order 14484.2537.2001.</li> <li>3. Authorise the Chief Executive Officer to write a letter to Tourism and Events Queensland confirming Council's support and ongoing membership of Outback Queensland Tourism Association.</li> </ol>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Regional Tourism Development Coordinator</b>
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**CONFIDENTIAL ITEMS**

**Item Number:** C.1 **File Number:** D18/46380

**SUBJECT HEADING:** **USER AGREEMENT - MARANOA NETBALL ASSOCIATION**

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

***Executive Summary:***

*Council was asked to consider entering into a formal agreement with the Maranoa Netball Association in respect to their use of the new Bassett Park Netball Courts.*

<b>Resolution No. GM/07.2018/14</b>	
<b>Moved Cr Flynn</b>	<b>Seconded Cr O'Neil</b>
<b>That Council enter into an exclusive User Agreement with the Maranoa Netball Association for the use of Bassett Park for a period of five (5) years.</b>	
<b>CARRIED</b>	<b>7/0</b>

<b>Responsible Officer</b>	<b>Facility Lease Management &amp; Housing Officer/Team Coordinator</b>
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**Item Number:** C.2 **File Number:** D18/38306

**SUBJECT HEADING:** **USER AGREEMENT - ROMA PERFORMING ARTS SOCIETY**

**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 Performing Arts Society for the storage building situated at 17 McDowall Street Roma.*

<b>Resolution No. GM/07.2018/15</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr Chambers</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>1. Enter into an exclusive agreement with Roma Performing Arts Society for a period of five (5) years for the use of the building situated at 17 McDowall Street Roma.</b></li> <li><b>2. Charge no hire fee for the use of Roma Performing Arts Society storage building for the term of this agreement.</b></li> </ol>	
<b>CARRIED</b>	<b>7/0</b>

<b>Responsible Officer</b>	<b>Facility Lease Management &amp; Housing Officer/Team Coordinator</b>
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**Item Number:** C.3 **File Number:** D18/39824

**SUBJECT HEADING:** **USER AGREEMENT - ROMA TOUCH ASSOCIATION 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 Touch Association Incorporated for the use of the Roma Touch Fields and building.*

**Resolution No. GM/07.2018/16**

**Moved Cr Flynn**

**Seconded Cr McMullen**

**That Council:**

- 1. Enter into a non-exclusive user agreement with Roma Touch Association Incorporated for a period of five (5) years for the use of the Roma Touch Fields, with the option to extend for a further 5 (five) years.**
- 2. Charge no hire fee for the use of the Roma Touch Fields and building for the term of this agreement.**

CARRIED

7/0

**Responsible Officer**

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

Cr Chandler declared a 'Conflict of Interest' in the following item due to her being President of the Roma Show Society therefore there was potential to influence discussion and voting'. Cr Chandler left the Chamber at 9.32am, taking no further part in discussion or debate of the item.

Cr Flynn declared a 'Conflict of Interest' in the following item due to him being a Chairman of the Roma District Rugby League, the Treasurer of the Easter in the Country Committee and Vice President of the Roma Turf Club - users of the complex. Cr Flynn left the Chamber at 9.32am, taking no further part in discussion of the item.

Cr O'Neil declared a 'Conflict of Interest' in the following due to him being a member of the Roma Show Society. Cr O'Neil elected to remain for discussion and debate on the matter on the basis that it would not affect his ability to consider the broader public interest.

**Item Number:** C.4 **File Number:** D18/47713

**SUBJECT HEADING:** **COUNCIL ASSISTANCE FOR MAJOR USERS OF BASSETT PARK**

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

**Executive Summary:**

*Council has requested a report detailing assistance provided to major users of Bassett Park and also the contributions these groups have made towards the capital upgrade of the facility.*

**Resolution No. GM/07.2018/17**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council receive the report as presented.**

CARRIED (Cr. O'Neil voted in favour of the motion)

5/0

**Responsible Officer**

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

At cessation of the discussion and debate on the abovementioned item, Cr Chandler and Cr Flynn returned to the Chamber at 9.32am.

**Item Number:**

**C.5**

**File Number: D18/42456**

**SUBJECT HEADING:**

**TRUSTEE LEASE - LOT 37 ON CP BWR452**

**Officer's Title:**

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

***Executive Summary:***

*Council has been negotiating a trustee lease between Council and the Noonga Community Association in respect to the Recreation Reserve described as Lot 37 on Crown Plan BWR452.*

**Resolution No. GM/07.2018/18**

**Moved Cr Chambers**

**Seconded Cr Stanford**

**That Council:**

1. Enter into a Trustee Lease with the Noonga Community Association in respect to Lot 37 on CP BWR452.
2. Authorise the Chief Executive Officer to sign the trustee lease document.

CARRIED

7/0

**Responsible Officer**

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

**Item Number:**

**C.6**

**File Number: D18/17182**

**SUBJECT HEADING:**

**PROPOSED CONDUCT AND COMPENSATION  
AGREEMENTS - LOT 23 & 24 ON CP WV1115 AND LOT 51  
ON CP WV923**

**Officer's Title:**

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

***Executive Summary:***

*Origin Energy requested Council enter into Conduct and Compensation Access Agreements over Lot 23 and 24 on Crown Plan WV1115 and Lot 51 on CP WV923.*

**Resolution No. GM/07.2018/19**
**Moved Cr Chambers**
**Seconded Cr Chandler**
**That Council:**

1. Enter into the Firm Scope Conduct and Compensation Agreement with Origin Energy Upstream Operator Pty Limited ABN 67 105 423 532 as agent for Australia Pacific LNG Pty Limited ABN 68 001 646 331 over Lot 23 on CP WV1115 and Lot 24 on CP WV1115 and also an agreement over Lot 51 on CP WV923 on the condition that Origin Energy Upstream Operator Pty Limited grant the Deed of Indemnity.
2. Authorise the Chief Executive Officer to sign the Conduct and Compensation Agreements.

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. O'Neil	
Cr. Stanford	

<b>Responsible Officer</b>	<b>Manager - Facilities (Land, Buildings &amp; Structures)</b>
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**Item Number:**
**C.7**
**File Number: D18/47464**
**SUBJECT HEADING:**
**APPLICATION FOR CONVERSION OF TENURE - LOT 262 ON DL132**
**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) 36/7261 over Lot 262 on DL132 to freehold tenure.*

**Resolution No. GM/07.2018/20**
**Moved Cr Chandler**
**Seconded Cr McMullen**
**That Council advise the Department of Natural Resources, Mines and Energy that it offers no objection to the conversion of GHPL 36/7261 over Lot 262 on DL132 to freehold tenure.**

CARRIED

7/0

<b>Responsible Officer</b>	<b>Administration Officer - Land Administration</b>
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**Item Number:** C.8 **File Number:** D18/47477

**SUBJECT HEADING:** APPLICATION FOR CONVERSION OF TENURE - LOT 2 ON CHS7

**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) 10/2917 over Lot 2 on CHS7 to freehold tenure.*

**Resolution No. GM/07.2018/21**

**Moved Cr McMullen**

**Seconded Cr Chandler**

**That Council advise the Department of Natural Resources, Mines and Energy that it offers no objection to the conversion of GHPL 10/2917 over Lot 2 on CHS7 to freehold tenure.**

CARRIED

7/0

**Responsible Officer**

**Administration Officer - Land Administration**

**Item Number:** C.9 **File Number:** D18/47876

**SUBJECT HEADING:** APPLICATION FOR CONVERSION OF TENURE - LOT 219 ON DL478

**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) 36/7683 over Lot 219 on DL478 to freehold tenure.*

**Resolution No. GM/07.2018/22**

**Moved Cr Chandler**

**Seconded Cr Stanford**

**That Council advise the Department of Natural Resources, Mines and Energy that it offers no objection to the conversion of GHPL 36/7683 over Lot 219 on DL478 to freehold tenure.**

CARRIED

7/0

**Responsible Officer**

**Administration Officer - Land Administration**

**Item Number:** C.10 **File Number:** D18/47963

**SUBJECT HEADING:** APPLICATION FOR CONVERSION OF TENURE - LOT 109 ON WV1811, LOTS 110 - 112 ON WV530

**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 the conversion of Grazing Homestead Perpetual Lease (GHPL) 36/7731 over Lot 109 on WV1811 and Lots 110 – 112 on WV530 to freehold tenure.*

**Resolution No. GM/07.2018/23**
**Moved Cr Flynn**
**Seconded Cr Chambers**

That Council advise the Department of Natural Resources, Mines and Energy that it offers no objection to the conversion of GHPL 36/7731 over Lot 109 on WV1811 and Lots 110 – 112 on WV530 to freehold tenure.

CARRIED

7/0

**Responsible Officer**
**Administration Officer - Land Administration**
**Item Number:**
**C.11**
**File Number: D18/47725**
**SUBJECT HEADING:**
**APPLICATION FOR CONVERSION OF TENURE - LOT 26 ON DL225, LOT 1 ON DL273, LOT 133 ON DL478**
**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) 36/7679 over Lot 26 on DL225, Lot 1 on DL273 and Lot 133 on DL478 to freehold tenure.*

**Resolution No. GM/07.2018/24**
**Moved Cr O'Neil**
**Seconded Cr McMullen**

That Council advise the Department of Natural Resources, Mines and Energy that it offers no objection to the conversion of GHPL 36/7679 over Lot 26 on DL225, Lot 1 on DL273 and Lot 133 on DL478 to freehold tenure.

CARRIED

7/0

**Responsible Officer**
**Administration Officer - Land Administration**
**Item Number:**
**C.12**
**File Number: D18/47738**
**SUBJECT HEADING:**
**APPLICATION FOR CONVERSION OF TENURE - LOT 25 ON DL225**
**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) 36/7680 over Lot 25 on DL225 to freehold tenure.*

**Resolution No. GM/07.2018/25**
**Moved Cr Chambers**
**Seconded Cr Flynn**

That Council advise the Department of Natural Resources, Mines and Energy that it offers no objection to the conversion of GHPL 36/7680 over Lot 25 on DL225 to freehold tenure.

CARRIED

7/0

**Responsible Officer**
**Administration Officer - Land Administration**

**Item Number:** C.13 **File Number:** D18/50281

**SUBJECT HEADING:** APPLICATION FOR CONVERSION OF TENURE - LOT 21 ON WAL53650 AND LOT 15 ON WV306

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

**Executive Summary:**

The Department of Natural Resources, Mines and Energy sought Council's views on applications it has received for conversion of the following Grazing Homestead Perpetual Leases (GHPL) to freehold tenure:

1. GHPL 36/7477 being Lot 21 on WAL53650
2. GHPL 36/7625 being Lot 15 on WV306

**Resolution No. GM/07.2018/26**

**Moved Cr Chandler**

**Seconded Cr Chambers**

That Council advise the Department of Natural Resources, Mines and Energy that it offers no objection to the conversion of the following Grazing Homestead Perpetual Leases (GHPL) to freehold tenure:

1. GHPL 36/7477 being Lot 21 on WAL53650
2. GHPL 36/7625 being Lot 15 on WV306

CARRIED

7/0

**Responsible Officer**

**Administration Officer - Land Administration**

**Item Number:** C.14 **File Number:** D18/53513

**SUBJECT HEADING:** REQUEST FOR FEE WAIVER - SURAT SHIRE HALL AND SUPPER ROOM

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

**Executive Summary:**

Council had received correspondence seeking a waiver or a reduction in the hire fees for Surat Shire Hall and Supper Room for a funeral service.

**Resolution No. GM/07.2018/27**

**Moved Cr McMullen**

**Seconded Cr O'Neil**

That Council reimburse the hall hire fees paid for a funeral held at the Surat Shire Hall on 9 July 2018.

CARRIED

7/0

**Responsible Officer**

**Administration Officer - Land Administration**

Mayor Golder declared a 'Material Personal Interest' in the following item due to him in the past being involved in legal action with Maranoa Regional Council and company "We Can Do" [sic] in legal action about the development.

Mayor Golder left the Chamber at 9.44am, taking no further part in discussion or debate for the below mentioned item. Deputy Mayor, Cr. Chambers, took the role of 'Acting Chair' in his absence.

**Item Number:** C.15 **File Number:** D18/53449

**SUBJECT HEADING:** PROPOSED CHANGE APPLICATION (REF: 2013/18600)

**Officer's Title:** Manager - Planning & Building Development

**Executive Summary:**

*Council was asked to consider a proposed Minor Change application under section 80 of the Planning Act 2016.*

<b>Resolution No. GM/07.2018/28</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Chandler</b>
That Council provide written correspondence to the applicant in the form of the draft provided in Attachment 3 of the officer's report.	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Manager - Planning &amp; Building Development</b>
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At cessation of the discussion and debate on the above mentioned item Mayor Golder returned to the Chamber at 9.45am and assumed the Chair.

**Item Number:** C.16 **File Number:** D18/52919

**SUBJECT HEADING:** REQUEST FOR A CONCESSION - ASSESSMENT 11008000

**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 for the period commencing 1 January 2018.*

<b>Resolution No. GM/07.2018/29</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Chandler</b>
That Council grant a concession under s120(1)(c) of the <i>Local Government Regulation 2012</i> by proposing a rate payment arrangement for the financial year 2018/19.	
CARRIED	6/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

<b>Responsible Officer</b>	<b>Lead Rates and Utilities Billing Officer/Systems Administrator</b>
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**Item Number:** C.17 **File Number:** D18/47703

**SUBJECT HEADING:** APPLICATION RATES PAYMENT ARRANGEMENT - ASSESSMENT 14007405

**Officer's Title:** Rates and Utilities Billing Officer

**Executive Summary:**

*The ratepayer's daughter contacted Council requesting a rates payment arrangement of \$155/fortnight.*

<b>Resolution No. GM/07.2018/30</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Chambers</b>
That Council accept the applicant's payment arrangement of \$155/fortnight subject to all rates, charges and arrears accumulated being paid in full by 30 June 2020.	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Rates and Utilities Billing Officer</b>
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**Item Number:** C.18 **File Number:** D18/53863

**SUBJECT HEADING:** CONSIDERATION OF RATES PAYMENT ARRANGEMENT FOR ASSESSMENTS 14001226, 14011654 & 14011670

**Officer's Title:** Rates and Utilities Billing Officer

**Executive Summary:**

*Correspondence was received from the ratepayer requesting consideration of a payment arrangement of \$2,500/month.*

<b>Resolution No. GM/07.2018/31</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr Flynn</b>
That Council accept the:	
<ol style="list-style-type: none"> <li>1. Payment arrangement for Assessment 14001226 of \$1,300/month subject to all rates, charges and arrears accumulated being paid in full by 30 June 2021.</li> <li>2. Payment arrangements for Assessment 14011564 of \$650/month and Assessment 14011670 of \$550/month subject to all rates, charges and arrears accumulated being paid in full by 31 December 2021.</li> </ol>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Rates and Utilities Billing Officer</b>
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Cr Chambers declared a 'Material Personal Interest' in the following item due to her son, Matthew Chambers, being an employee of Hasting Deering, an applicant under Council's consideration in this matter. Verbal clarification was sought at the meeting about the nature of the benefit. Cr Chambers advised that if Hastings Deering is approved for inclusion on the register of pre-qualified suppliers they have an opportunity to receive payment for any works completed as a contractor for Council. Cr Chambers left the Chamber at 9.50am, taking no further part in discussion of the item.



Item Number: C.19 File Number: D18/52575

SUBJECT HEADING: TENDER 18033 - REGISTER OF PRE-QUALIFIED SUPPLIERS FOR DRY HIRE OF EQUIPMENT

Officer's Title: Manager - Procurement & Commercial Services

**Executive Summary:**

Council invited suppliers to tender for the Register of Pre-Qualified Suppliers for Dry Hire of Equipment.

The tender period opened on 2 February, with a closing date of 5 March 2018.

The evaluation panel discussed the submissions and tabled the evaluation report for Council's consideration.

**Resolution No. GM/07.2018/32**

Moved Cr McMullen

Seconded Cr Flynn

That:

1. Council approve the addition of the following businesses to Council's Register of Pre-qualified Suppliers for Dry Hire of Equipment, being established in accordance with s 232 of the *Local Government Regulation 2012*, under the proposed sub-panels (under the headings below/following page).
2. Pre-qualification (for the mentioned businesses) remain current until the end of June 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.

Caravan

Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local

Compactor – rammer type

Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Prime Rentals Pty Ltd	0 Star Local

Compactor – vibrating plate

Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Prime Rentals Pty Ltd	0 Star Local

Compressor

Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Prime Rentals Pty Ltd	0 Star Local

Concrete Agitator

Onsite Rental Group Operations Pty Ltd	1 Star Local
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<b><u>Dozer – Tracked</u></b>	
Brooks Hire Service Pty Ltd	0 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Hastings Deering (Australia) Limited	0 Star Local
<b><u>Excavator - attachments</u></b>	
Brooks Hire Service Pty Ltd	
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
J & J Earthmoving (Qld) Pty Ltd	5 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Sherrin Rentals Pty Ltd	0 Star Local
Swans Earthmoving QLD Pty Ltd	5 Star Local
<b><u>Excavator – tracked</u></b>	
Brooks Hire Service Pty Ltd	0 Star Local
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Hastings Deering (Australia) Limited	0 Star Local
J & J Earthmoving (Qld) Pty Ltd	5 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Sherrin Rentals Pty Ltd	0 Star Local
Swans Earthmoving QLD Pty Ltd	5 Star Local
<b><u>Fencing – temporary</u></b>	
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Prime Rentals Pty Ltd	0 Star Local
Rent A Fence Pty Ltd ATF The Rent A Fence Australia Trust T/A	
Rent A Fence	0 Star Local
TFH Hire Services Pty Ltd	0 Star Local
<b><u>Generators</u></b>	
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Prime Rentals Pty Ltd	0 Star Local
<b><u>Graders</u></b>	
Brooks Hire Service Pty Ltd	0 Star Local
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Hastings Deering (Australia) Limited	0 Star Local
Sherrin Rentals Pty Ltd	0 Star Local
Swans Earthmoving QLD Pty Ltd	5 Star Local
<b><u>Lighting</u></b>	
Brooks Hire Service Pty Ltd	0 Star Local
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Prime Rentals Pty Ltd	0 Star Local
<b><u>Loader – backhoe</u></b>	
Brooks Hire Service Pty Ltd	0 Star Local
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Hastings Deering (Australia) Limited	0 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Swans Earthmoving QLD Pty Ltd	5 Star Local

<b><u>Loader – skid steer</u></b>	
Brooks Hire Service Pty Ltd	0 Star Local
C A Sokoll	5 Star Local
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Hastings Deering (Australia) Limited	0 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Prime Rentals Pty Ltd	0 Star Local
Sherrin Rentals Pty Ltd	0 Star Local
Swans Earthmoving QLD Pty Ltd	5 Star Local
<b><u>Loader – tyred</u></b>	
Brooks Hire Service Pty Ltd	0 Star Local
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Hastings Deering (Australia) Limited	0 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Sherrin Rentals Pty Ltd	0 Star Local
Swans Earthmoving QLD Pty Ltd	5 Star Local
<b><u>Materials Handling – forklift</u></b>	
Coates Hire Operations Pty Ltd	1 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Prime Rentals Pty Ltd	0 Star Local
<b><u>Materials Handling – telehandler</u></b>	
Brooks Hire Service Pty Ltd	0 Star Local
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Prime Rentals Pty Ltd	0 Star Local
Sherrin Rentals Pty Ltd	0 Star Local
<b><u>Mobile Facilities – ablutions</u></b>	
Coates Hire Operations Pty Ltd	1 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Rollers Australia Pty Ltd T/A Rollers Queensland	1 Star Local
<b><u>Mobile Facilities – kitchens</u></b>	
Coates Hire Operations Pty Ltd	1 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Rollers Australia Pty Ltd T/A Rollers Queensland	1 Star Local
<b><u>Pumps</u></b>	
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Prime Rentals Pty Ltd	0 Star Local
<b><u>Roller – drawn</u></b>	
Rollers Australia Pty Ltd T/A Rollers Queensland	1 Star Local
<b><u>Roller – pad foot</u></b>	
Brooks Hire Service Pty Ltd	0 Star Local
Coates Hire Operations Pty Ltd	1 Star Local
Conplant Pty Ltd	0 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Hastings Deering (Australia) Limited	0 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Rollers Australia Pty Ltd T/A Rollers Queensland	1 Star Local

<b>Sherrin Rentals Pty Ltd</b>	<b>0 Star Local</b>
<b><u>Roller – rubber/multi tyred</u></b>	
<b>Brooks Hire Service Pty Ltd</b>	<b>0 Star Local</b>
<b>Coates Hire Operations Pty Ltd</b>	<b>1 Star Local</b>
<b>Conplant Pty Ltd</b>	<b>0 Star Local</b>
<b>Ezyquip Hire Pty Ltd</b>	<b>2 Star Local</b>
<b>Hastings Deering (Australia) Limited</b>	<b>0 Star Local</b>
<b>Onsite Rental Group Operations Pty Ltd</b>	<b>1 Star Local</b>
<b>Rollers Australia Pty Ltd T/A Rollers Queensland</b>	<b>1 Star Local</b>
<b>Sherrin Rentals Pty Ltd</b>	<b>0 Star Local</b>
<b><u>Roller – smooth drum</u></b>	
<b>Brooks Hire Service Pty Ltd</b>	<b>0 Star Local</b>
<b>Coates Hire Operations Pty Ltd</b>	<b>1 Star Local</b>
<b>Conplant Pty Ltd</b>	<b>0 Star Local</b>
<b>Ezyquip Hire Pty Ltd</b>	<b>2 Star Local</b>
<b>Hastings Deering (Australia) Limited</b>	<b>0 Star Local</b>
<b>Onsite Rental Group Operations Pty Ltd</b>	<b>1 Star Local</b>
<b>Prime Rentals Pty Ltd</b>	<b>0 Star Local</b>
<b>Rollers Australia Pty Ltd T/A Rollers Queensland</b>	<b>1 Star Local</b>
<b>Sherrin Rentals Pty Ltd</b>	<b>0 Star Local</b>
<b>Swans Earthmoving QLD Pty Ltd</b>	<b>5 Star Local</b>
<b><u>Roller – trench</u></b>	
<b>Coates Hire Operations Pty Ltd</b>	<b>1 Star Local</b>
<b>Conplant Pty Ltd</b>	<b>0 Star Local</b>
<b>Onsite Rental Group Operations Pty Ltd</b>	<b>1 Star Local</b>
<b>Prime Rentals Pty Ltd</b>	<b>0 Star Local</b>
<b>Rollers Australia Pty Ltd T/A Rollers Queensland</b>	<b>1 Star Local</b>
<b><u>Sign Boards</u></b>	
<b>Coates Hire Operations Pty Ltd</b>	<b>1 Star Local</b>
<b>Ezyquip Hire Pty Ltd</b>	<b>2 Star Local</b>
<b>Onsite Rental Group Operations Pty Ltd</b>	<b>1 Star Local</b>
<b>Prime Rentals Pty Ltd</b>	<b>0 Star Local</b>
<b><u>Site Office – mobile</u></b>	
<b>Coates Hire Operations Pty Ltd</b>	<b>1 Star Local</b>
<b>Ezyquip Hire Pty Ltd</b>	<b>2 Star Local</b>
<b>Onsite Rental Group Operations Pty Ltd</b>	<b>1 Star Local</b>
<b><u>Site Office – skid mounted</u></b>	
<b>Coates Hire Operations Pty Ltd</b>	<b>1 Star Local</b>
<b>Onsite Rental Group Operations Pty Ltd</b>	<b>1 Star Local</b>
<b><u>Spreader</u></b>	
<b>Ezyquip Hire Pty Ltd</b>	<b>2 Star Local</b>
<b>Sniffers Plant Hire Pty Ltd ATF Orchard Trust T/A Sniffers Group</b>	<b>0 Star Local</b>
<b>Swans Earthmoving QLD Pty Ltd</b>	<b>5 Star Local</b>
<b><u>Stabiliser</u></b>	
<b>Ezyquip Hire Pty Ltd</b>	<b>2 Star Local</b>
<b><u>Street Sweeper</u></b>	
<b>Rosmech Sales &amp; Service Pty Ltd</b>	<b>0 Star Local</b>
<b>Sniffers Plant Hire Pty Ltd ATF Orchard Trust T/A Sniffers Group</b>	<b>0 Star Local</b>
<b><u>Tooling (ancillary equipment – e.g. jack hammers)</u></b>	

Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Prime Rentals Pty Ltd	0 Star Local
<b><u>Traffic Lights</u></b>	
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
<b><u>Trailer – flat top</u></b>	
Ezyquip Hire Pty Ltd	2 Star Local
<b><u>Trailer – float</u></b>	
Ezyquip Hire Pty Ltd	2 Star Local
Sniffers Plant Hire Pty Ltd ATF Orchard Trust T/A Sniffers Group	0 Star Local
<b><u>Trailer – plant</u></b>	
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Sniffers Plant Hire Pty Ltd ATF Orchard Trust T/A Sniffers Group	0 Star Local
<b><u>Trailer – tanker / fire fighter</u></b>	
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
<b><u>Trailer – tipper</u></b>	
Brooks Hire Service Pty Ltd	0 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
<b><u>Trenching Equipment</u></b>	
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
<b><u>Truck – dump</u></b>	
Brooks Hire Service Pty Ltd	0 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Sherrin Rentals Pty Ltd	0 Star Local
Sniffers Plant Hire Pty Ltd ATF Orchard Trust T/A Sniffers Group	0 Star Local
<b><u>Truck – prime mover</u></b>	
Ezyquip Hire Pty Ltd	2 Star Local
Sniffers Plant Hire Pty Ltd ATF Orchard Trust T/A Sniffers Group	0 Star Local
<b><u>Truck – rigid</u></b>	
Brooks Hire Service Pty Ltd	0 Star Local
C A Sokoll	5 Star Local
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
<b><u>Truck – water</u></b>	
Brooks Hire Service Pty Ltd	0 Star Local
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Rollers Australia Pty Ltd T/A Rollers Queensland	1 Star Local
Sherrin Rentals Pty Ltd	0 Star Local
Swans Earthmoving QLD Pty Ltd	5 Star Local
<b><u>Utilities</u></b>	

<b>Ezyquip Hire Pty Ltd</b>	<b>2 Star Local</b>
<b><u>Working at Heights</u></b>	
Coates Hire Operations Pty Ltd	1 Star Local
Ezyquip Hire Pty Ltd	2 Star Local
Onsite Rental Group Operations Pty Ltd	1 Star Local
Prime Rentals Pty Ltd	0 Star Local
Sherrin Rentals Pty Ltd	0 Star Local
CARRIED	5/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

<b>Responsible Officer</b>	<b>Manager - Procurement &amp; Commercial Services</b>
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At cessation of the discussion and debate on the abovementioned item, Cr Chambers returned to the Chamber at 9.56am.

**Item Number:** C.20 **File Number:** D18/52809

**SUBJECT HEADING:** TENDER 18041 - REGISTER OF PRE-QUALIFIED SUPPLIERS FOR VEGETATION MANAGEMENT SERVICES (INCLUDING GROUNDS MAINTENANCE)

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

***Executive Summary:***

*Council invited suppliers to tender to be on the Register of Pre-Qualified Suppliers for Vegetation Management Services.*

*The tender period opened on 20 April, with a closing date of 18 May 2018.*

*The evaluation panel discussed the submissions and the evaluation report was tabled for Council's consideration.*

<b>Resolution No. GM/07.2018/33</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr McMullen</b>
<b>That:</b>	
<ol style="list-style-type: none"> <li><b>Council approve the addition of the following businesses to Council's Register of Pre-qualified Suppliers for Vegetation Management Services (including Grounds Maintenance), being established in accordance with s 232 of the <i>Local Government Regulation 2012</i>, with businesses registered under the proposed sub-panels (under the headings below/following page).</b></li> <li><b>Pre-qualification (for the mentioned businesses) remain current until the end of March 2020.</b></li> </ol>	

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.

**Urban Allotments**

Bendemere Construction Pty Ltd	5 Star Local
Graeme and Judith Thrupp T/A Locksmiths Roma	5 Star Local
RL & AP Mansfield Pty Ltd	5 Star Local
Travis Dick T/A Lawncraft Property Maintenance QLD	5 Star Local

**Urban Public Spaces**

Bendemere Construction Pty Ltd	5 Star Local
Joe Demase	5 Star Local
RL & AP Mansfield Pty Ltd	5 Star Local
<b>Urban Major Facilities</b>	
Bendemere Construction Pty Ltd	5 Star Local
Graeme and Judith Thrupp T/A Locksmiths Roma	5 Star Local
RL & AP Mansfield Pty Ltd	5 Star Local
Travis Dick T/A Lawncraft Property Maintenance QLD	5 Star Local

**Rural Roadside Slashing**

Bendemere Construction Pty Ltd	5 Star Local
Joe Demase	5 Star Local
Karinda Pty Ltd T/A Grazing Pines	0 Star Local
RL & AP Mansfield Pty Ltd	5 Star Local

**Herbicide Spraying**

K & S Contracting QLD Pty Ltd	0 Star Local
Karinda Pty Ltd T/A Grazing Pines	0 Star Local

**Arboricultural Services**

Cut Above Tree Care (Aust) Pty Ltd	5 Star Local
The Trustee for the Rankine Fixed Trust T/A Independent Arboricultural Services	0 Star Local

CARRIED

7/0

Responsible Officer	Manager - Procurement & Commercial Services
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Item Number: C.21 File Number: D18/53862

SUBJECT HEADING: ENGAGEMENT OF SOLE SUPPLIER - IN SITU ROCK CRUSHING

Officer's Title: Manager - Procurement & Commercial Services

***Executive Summary:***

*Council had previously approved a budget allocation to undertake a program of 'in situ gravel crushing' across parts of the rural road network.*

*This report was tabled and sought Council's approval of a short term rock crushing engagement.*

**Resolution No. GM/07.2018/34**

<b>Moved Cr Stanford</b>	<b>Seconded</b>
<b>That the matter lay on the table for further consideration at a later point during the meeting</b>	
CARRIED	7/0

**Item Number:** C.22 **File Number:** D18/52225

**SUBJECT HEADING:** REQUEST FOR CHANGE TO ROAD ACCESS -  
 SPRINGHILL ACCESS ROAD, AMBY

**Officer's Title:** Manager – Program & Contract Management

***Executive Summary:***

*Council had received a formal request to consider the realignment of the Springhill Access Road. Upon initial investigation, it has been highlighted that the Springhill Access Road, also the access to the Amby Cemetery, is off alignment and not within reserve dedicated for the purposes of a road. The report sought to present Council with an overview of the matter to date and options to progress the request.*

<b>Resolution No. GM/07.2018/35</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr McMullen</b>
<b>That Council authorise the Chief Executive Officer or delegate to enter into discussions with the relevant land owners with the intent of formalising road reserve access to the Amby Cemetery as part of the discussions regarding the re-alignment of the Springhill Access Road.</b>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Manager – Program &amp; Contract Management</b>
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Cr O'Neil left the Chamber at 10.01am and returned at 10.03am.

Mayor Golder left the Chamber at 10.02am and returned at 10.04am.

Cr Flynn left the Chamber at 10.07am and returned at 10.10am.

Cr Flynn left the meeting at 10.15am and did not return for the remainder of the meeting.

Cr Stanford left the Chambers at 10.40am, and returned to the meeting during 'Suspension of Standing Orders' for Morning Tea.

**SUBJECT HEADING: SUSPENSION OF STANDING ORDERS**  
 COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.44AM

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.30AM



Item Number: L.1 File Number: D18/54924  
SUBJECT HEADING: CORPORATE PLAN - MINOR ADMENDMENTS  
Officer's Title: Chief Executive Officer

**Executive Summary:**

*Preparation of the Operational Plan are continuing and some minor amendments have been identified.*

**Resolution No. GM/07.2018/36**

Moved Cr Chambers

Seconded Cr Stanford

That:

1. The tabled document be received and noted.
2. The amendments as presented be incorporate including the following additional amendments:

**Item 1.6**

Provide a final resting place for our region's residents in one of our cemeteries:

- Roma
- Hodgson
- Injune (new)
- Surat
- Amby
- Mitchell
- Mungallala
- Yuleba
- Wallumbilla
- Jackson.

Preserve historical cemeteries (Bindango, Dulbydilla, Euthella, Injune (old), Muckadilla and Yingerbay).

**Item 1.6.3**

Preserve historical cemeteries (Bindango, Dulbydilla, Euthella, Injune (old), Muckadilla and Yingerbay).

**Item 3.1.4**

Develop and implement a cat management plan (feral / stray)

**Item 3.1.5**

Conduct an annual initiative to relocate flying foxes from adjacent to the town of Surat and water supply.

**Item 4.4.16**

Identify, develop and implement marketing and promotional activities for the Roma Airport.

**Item 5.3.1**

Develop and implement a centralised training plan with a key focus on mandatory position requirements, safety and low cost networking industry opportunities.

**Item 5.6.4**

Undertake a review of plant currently owned and operated to ensure it is fit for purpose and prepare any business cases for changes.

**Item 5.6.5**

**Develop and implement a program to progressively rehabilitate the northern and eastern part of the Roma Quarry.**

CARRIED

6/0

**Responsible Officer**

**Chief Executive Officer  
Lead Officer Councillors & Community  
Engagement**

**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 an item it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (e) contracts proposed to be made by it;

**Item C.21 – Engagement of Sole Supplier – In Situ Rock Crushing**

**Resolution No. GM/07.2018/37**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That close the meeting to the public at 11.32am.**

CARRIED

6/0

**Resolution No. GM/07.2018/38**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council opened the meeting to the public at 12.08pm.**

CARRIED

6/0

**Resolution No. GM/07.2018/39**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Item LC.1 - Update of Natural Gas Accounts 1000676 & 1000671 be included as part of the Late Confidential Agenda.**

CARRIED

6/0

**CONFIDENTIAL ITEMS CONTINUED (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 an item it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (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 LC.1 – Update of Natural Gas Accounts 1000676 & 1000671**

<b>Resolution No. GM/07.2018/40</b>
<b>Moved Cr O'Neil</b> <span style="float: right;"><b>Seconded Cr Chambers</b></span>
<b>That close the meeting to the public at 12.09pm.</b>
CARRIED <span style="float: right;">6/0</span>

Cr Stanford left the Chamber at 12.25pm and returned at 12.28pm.

<b>Resolution No. GM/07.2018/41</b>
<b>Moved Cr O'Neil</b> <span style="float: right;"><b>Seconded Cr McMullen</b></span>
<b>That Council opened the meeting to the public at 12.28pm.</b>
CARRIED <span style="float: right;">6/0</span>

**SUBJECT HEADING: SUSPENSION OF STANDING ORDERS**  
COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.30PM

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
COUNCIL RESUMED THE MEETING AT 1.18PM

**Item Number:** 11.1 **File Number: D18/52753**

**SUBJECT HEADING: CLOSURE OF YULEBA SERVICES CENTRE FOR 1/2 DAY TRAINING**

**Officer's Title: Regional Customer Services Officer/Team Coordinator**

***Executive Summary:***

*The report requested closure of the Yuleba Services Centre between 9am and 2pm for training in using the new Customer Request System on Tuesday 17 July 2018.*

<b>Resolution No. GM/07.2018/42</b>
<b>Moved Cr Chambers</b> <span style="float: right;"><b>Seconded Cr McMullen</b></span>
<b>That the report be withdrawn from the agenda.</b>
CARRIED <span style="float: right;">7/0</span>

<b>Responsible Officer</b>	<b>Regional Customer Services Officer/Team Coordinator</b>
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**Item Number:** C.21 **File Number:** D18/53862

**SUBJECT HEADING:** **ENGAGEMENT OF SOLE SUPPLIER - IN SITU ROCK CRUSHING**

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

**Executive Summary:**

*Council had previously approved a budget allocation to undertake a program of 'in situ gravel crushing' across elements of the rural road network.*

*This report was tabled to seek Council's approval of a short term rock crushing engagement.*

**Resolution No. GM/07.2018/43**

**Moved Cr Stanford**

**Seconded Cr McMullen**

**That:**

1. Council engage Lance William Fairbrother T/A Fairbrother Vegetation to complete in situ rock crushing services in this order of priority - Blue Lagoon Road Injune and Rockvale Road Injune for a period of approximately 10 days - with programmed works for Blue Lagoon Road including chainage 0.620 to 4.280 and Rockvale Road section 1 including chainage 8.6 to 9.3 and section 2 including chainage 10.6 to 15.
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 enter into final negotiations with Lance William Fairbrother T/A Fairbrother Vegetation and form a contract by way of purchase order if the final terms are acceptable.
4. Expenditure be assigned to WO 16585 for Blue Lagoon Road and WO 16956 for Rockvale Road.
5. Council note that the balance of the identified program of works will be developed to allow sequencing of works in the most efficient manner to enable the rollout of this 5 year program of works.

CARRIED

6/0

<b>Responsible Officer</b>	<b>Manager - Procurement &amp; Commercial Services</b>
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Chief Executive Officer, Julie Reitano left the Chamber at 1.22pm and returned at 1.23pm.

**Item Number:** LC.1 **File Number:** D18/54671

**SUBJECT HEADING:** **UPDATE OF NATURAL GAS ACCOUNTS 1000676 & 1000671**

**Officer's Title:** **Rates & Utilities Billing Officer**

**Executive Summary:**

*A reticulated natural gas business customer has two outstanding accounts and requested a payment arrangement.*

**Resolution No. GM/07.2018/44**

**Moved Cr O'Neil**

**Seconded Cr Golder**

**That Council defer a decision on the matter for a fortnight to allow Council staff to work with the account holder to propose a payment plan that both assists in meeting forecast future accounts, whilst also making good on the current outstanding amount owing.**

**CARRIED**

**6/0**

**Responsible Officer**

**Rates & Utilities Billing Officer**

**CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 1.24pm.

**These Minutes are to be confirmed at the next General Meeting of Council to be held on 25 July 2018, at Roma Administration Centre.**

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Mayor.

.....  
Date.