



LATE ITEMS BUSINESS PAPER

General Meeting

Wednesday 22 August 2018

Roma Administration Centre

NOTICE OF MEETING

Date: 21 August 2018

Mayor:

Councillor T D Golder

Deputy Mayor:
Councillors:

Councillor J L Chambers
Councillor N H Chandler
Councillor P J Flynn
Councillor G B McMullen
Councillor W M Newman
Councillor C J O'Neil
Councillor D J Schefe
Councillor J M Stanford

Chief Executive Officer:

Ms Julie Reitano

Senior Management:

Mr Cameron Castles (Director Infrastructure Services)
Mr Rob Hayward (Director Development, Facilities &
Environmental Services)
Ms Sharon Frank (Director Corporate, Community & Commercial
Services)

Please find attached agenda for the **General Meeting** to be held at the Roma Administration Centre on **August 22, 2018 at 9.00AM.**

Julie Reitano
Chief Executive Officer

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LC.	Late Confidential Items	
LC.1	Outstanding Gas Accounts No. 1000676 & 1000671	
	Classification: Closed Access	
	Local Government Regulation 2012 Section 275(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.	
LC.2	Request from RSL	
	Classification: Closed Access	
	Local Government Regulation 2012 Section 275(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.	

COUNCILLOR REPORT

Meeting: General 22 August 2018

Date: 20 August 2018

Item Number: L.1

File Number: D18/65844

SUBJECT HEADING: Exceptional circumstance fee waiver - Roma
Saleyards drought relief

Classification: Open Access

Author & Councillor's Title: Cr Tyson Golder

Executive Summary:

Opportunity to provide a fee waiver to vendors who, due to exceptional circumstances, have received a low return on livestock sent to the Roma Saleyards.

Councillor's Recommendation:

That Council provide a fee waiver to vendors who cannot reasonably be expected to cover freight and Roma Saleyard fees and charges with the proceeds of sale. The Saleyards Manager to accept fee waiver applications, when presented with a request by an Agent or Vendor, in line with this exceptional circumstance fee waiver.

Background:

Nil

Consultation:

Nil

Policy Implications:

Nil

Financial Resource Implications:

Unknown

Supporting Documentation:

Nil

OFFICER REPORT

Meeting: General 22 August 2018

Date: 20 August 2018

Item Number: L.2

File Number: D18/66090

SUBJECT HEADING: Local Government Association of Queensland (LGAQ) 2018 Annual Conference - Motion Request

Classification: Open Access

Officer's Title: Associate to the Chief Executive Officer

Executive Summary:

The Local Government Association of Queensland (LGAQ) 2018 Annual Conference is taking place in Brisbane on 29-31 October 2018. Member councils have been invited to submit motions in writing no later than 24 August 2018.

Officer's Recommendation:

That Council consider submitting a motion/s for the Local Government Association of Queensland (LGAQ) 2018 Annual Conference.

Body of Report:

The Local Government Association of Queensland (LGAQ) has requested that member councils bring forward for discussion at the Annual Conference any subjects connected with the objects of the LGAQ or pertaining to matters of common concern to members.

Pursuant to procedural practice member councils are requested to provide this in writing to the Chief Executive Officer with six (6) weeks' notice. Motions are therefore requested to be submitted **no later than 24 August 2018**. This will enable the Agenda Committee to review all submitted motions and provide a Preliminary Agenda for Member Councils four (4) weeks prior to the commencement of Conference.

Submissions can be lodged online via an automated process at the following website: <http://www.lgaq.asn.au/group/guest/motions-submission>

LGAQ has recommended that submissions be completed using a template form. A copy of the template is attached to this report for reference.

This report seeks Councillors' consideration of if there are any matters they would like to submit a motion/s for ahead of Friday's submission deadline.

Consultation (internal/external):

Chief Executive Officer
LGAQ

Risk Assessment (Legal, Financial, Political etc.):

Nil

Policy Implications:

Nil

Financial Resource Implications:

Nil

Link to Corporate Plan:

Corporate Plan 2018-2023

Strategic Priority 4: Growing our region

4.1 Work with our communities to identify priorities, and provide leadership and advocacy to grow our region

4.1.2 Identify opportunities to present Council-endorsed priorities to government ministers and other representatives, formally or informally, individually as a Council or with other local governments (including the importance of roads to Council's financial sustainability).

Supporting Documentation:

[1](#) Local Government Association of Queensland (LGAQ) D18/66089
2018 Annual Conference - Motions Template 2018

Report authorised by:

Chief Executive Officer



Insert Motion Title here

Submitting council / organisation Please enter your council name here	
If this submission has been carried at a ROC/LGA, please indicate below (Optional) Please enter the name of the ROC/LGA here	
Title of motion	Please create a title for the motion
Category	Choose an item.
Council resolution #	Please enter the council resolution number supporting the motion
Date of council resolution	Please select the date of resolution here
Motion	That the Local Government Association of Queensland lobby...
Background	Consider existing legislation and specific examples of the issue and its impact.
What is the desired outcome sought?	Include the specific funding, legislative change or other mechanism to resolve the issue. Include the positive and/or negative impact of the Local Government sector.

