



LATE ITEMS BUSINESS PAPER

General Meeting

Wednesday 13 February 2019

Roma Administration Centre

NOTICE OF MEETING

Date: 13 February 2019

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 Rob Hayward (Deputy Chief Executive Officer/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 **February 13, 2019 at 9.00AM.**

Julie Reitano
Chief Executive Officer

TABLE OF CONTENTS

Item No	Subject
L	Late Items
L.1	Water Projects - Works for Queensland Program2 Prepared by: Councillor
L.2	Sustainable Population Target for the Maranoa Region3 Prepared by: Councillor
LC.	Late Confidential Items
LC.1	Capital Upgrade Request - Corfe Road 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	Auction Update - Sale of Land for Arrears of Rates 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.3	Alternative Parking Arrangements - Second Avenue, Injune 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.4	Tender 19005 - Construction of Multi-Purpose Facility at Roma Saleyards Classification: Closed Access Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.

COUNCILLOR REQUEST FOR AN AGENDA REPORT

Meeting: General 13 February 2019

Date: 11 February 2019

Item Number: L.1

File Number: D19/9587

SUBJECT HEADING: Water Projects - Works for Queensland Program
Classification: Open Access
Councillor's Title: Cr David Schefe

Executive Summary:

Proposal for investment in water projects under the current Works for Queensland funding round.

Councillor's Recommendation:

That:

1. The current Works for Queensland funding round be directed into water projects.
2. Council staff put forward a list of proposed water projects to Council at the next workshop following the Council meeting for consideration.

Details of Requested Agenda Report:

The extreme heatwave and an extended period without rain this summer has once again tested our water systems. Particularly in Roma and Surat. While areas in our communities where we have invested heavily in new infrastructure have performed well under trying conditions; there were other areas that highlighted the need for further urgent investment. Water is an essential service and part of Council's core business. It is Council's responsibility to ensure our core services are delivered as a priority to our communities over "fluffy" or nice to have projects.

Supporting Documentation:

Nil

COUNCILLOR REQUEST FOR AN AGENDA REPORT

Meeting: General 13 February 2019

Date: 11 February 2019

Item Number: L.2

File Number: D19/9596

SUBJECT HEADING: Sustainable Population Target for the Maranoa Region

Classification: Open Access

Councillor's Title: Cr David Scheffe

Executive Summary:

Proposal for Council to set a population growth target for the Maranoa Region to support the region's liveability for residents.

Councillor's Recommendation:

That Council consider:

1. Adopting a sustainable population target for our region of 20,000 people.
2. Complete a liveability study and assessment by a respected demographer in the current budget deliberations to reinforce the need for an increased population target and regional liveability.

Details of Requested Agenda Report:

The issue around the future financial sustainability of our region runs in parallel with population growth. Whilst our region is growing steadily, only by approx. 350 people from 2006 to 2016; it is imperative for Council to set itself a population growth target because with the increased standard of liveability expected by our residents we need a larger population to spread the financial burden.

Within our communities the infrastructure and facilities are capable of servicing a larger population and are often under-utilised. Higher usage of our facilities would help spread the burden of maintaining them and would ultimately justify upgrading them.

Supporting Documentation:

Nil