
MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 13 FEBRUARY 2019 COMMENCING AT 9.13AM

ATTENDANCE

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

AS REQUIRED

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Manager Program & Contract Management – Cameron Hoffmann, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Economic & Community Development – Ed Sims, Manager Environment, Health, Waste & Rural Land Services – Kay Crosby, Manager Procurement & Commercial Services – Ryan Gittins, Local Development Officer Mitchell – Jane Fenton.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.13am.

APOLOGIES

Resolution No. GM/02.2019/01

Moved Cr O'Neil

Seconded Cr Stanford

That apologies be received and leave of absence granted for Cr. Flynn for this meeting.

CARRIED

8/0

CONFIRMATION OF MINUTES

Resolution No. GM/02.2019/02

Moved Cr Chambers

Seconded Cr Stanford

That the minutes of the General Meeting held on 23 January 2019 be confirmed.

CARRIED

8/0

Resolution No. GM/02.2019/03

Moved Cr Chambers

Seconded Cr McMullen

That the minutes of the Special Meeting held on 7 February 2019 be confirmed.

CARRIED

8/0

COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST

Cr. McMullen declared a 'Conflict of Interest' with the following item:

- C.11 – Request for Council assistance - Roma and District Motorcycle Club

Due to a member of his family being on the Executive Committee of the Roma and District Motorcycle Club, the applicant under Council's consideration in this matter.

Cr. McMullen foreshadowed that he would remove himself from discussions and decisions on this matter.

Cr. Schefe declared a 'Material Personal Interest' with the following item:

- C.21 – Memorandum of Understanding between Maranoa Regional Council and Department of Transport and Main Roads RoadTek (South)

Due to him currently owning a house rented to the Department of Transport and Main Roads (TMR) through his superannuation fund (self-managed), for which he is also the Landlord through that same superannuation fund. The Department of Transport and Main Roads RoadTek (South) are the applicant under Council's consideration in this matter.

Cr. Schefe foreshadowed that he would remove himself from discussions and decisions on this matter.

Cr. Newman declared a 'Conflict of Interest' with the following item:

- 12.1 – Request for Formal School Bus Zone – Surat State School

Due to her grandchildren attending Surat State School and her son being an employee of Surat State School. Surat State School is the applicant under Council's consideration in this matter.

Cr. Newman indicated:

I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, I acknowledge that the remaining Councillors must now determine, pursuant to section 175E(4) of the Local Government Act 2009:

- (a) *Whether I have a real 'Conflict of Interest' in this matter or a perceived 'Conflict of Interest' in this matter; and*
- (b) *If so, whether:*
 - I. I must leave the meeting while this matter is discussed or voted on; or*
 - II. I may participate in the meeting in relation to the matter, including by voting on the matter.*

Resolution No. GM/02.2019/04

Moved Cr O'Neil

Seconded Cr Stanford

That Cr. Newman has a Conflict of Interest in the matter and notwithstanding the conflict, Cr. Newman may participate in the matter, discuss and vote upon it.

CARRIED

7/0

Cr. Newman did not vote on this motion as she was the declaring Councillor under consideration in this matter.

Cr. Chandler declared a 'Conflict of Interest' with the following item:

- LC.2 – Auction Update – Sale of Land for Arrears of Rates

Due to her Daughter-in-law having attended and bid at the auction.

Cr. Chandler foreshadowed that she would remove herself from discussions and decisions on this matter.

Mayor Golder declared a 'Conflict of Interest' with the following item:

- 13.5 - Roma Historical Precincts Inc. – Request to attach signs on Butter Factory fence

Due to him holding the position of President of Roma Historical Precincts Inc. the applicant under Council's consideration in this matter.

Mayor Golder foreshadowed that he would remove himself from discussions and decisions on this matter.

ON THE TABLE

The following items had been previously laid on the table at a previous General Meeting:

- Item 13.7 – Mitchell Memorial Park Community Consultation
Laid on the table at the General Meeting held on 23 January 2019
- Item C.4 – Agistment of paddocks – Police Paddock, Dargal Road
Laid on the table at the General Meeting held on 12 December 2018
- Item C.5 – Bendemere Pony Club – Request for Assistance to replace fence
Laid on the table at the General Meeting held on 12 December 2018

PRESENTATIONS/PETITIONS AND DEPUTATIONS

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

CONSIDERATION OF NOTICES OF MOTION

There were no notices of motion for consideration.

BUSINESS

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number:	11.1	File Number: D19/4298
SUBJECT HEADING:	DELEGATION OF COUNCIL POWERS TO THE CHIEF EXECUTIVE OFFICER UNDER THE ENVIRONMENTAL PROTECTION ACT 1994	
Officer's Title:	Associate to the Director – Corporate, Community & Commercial Services	

Executive Summary:

Council's Delegations are reviewed and updated throughout the year. This reports sought Council's approval for delegation of Council powers under the Environmental Protection Act 1994 to the position of Chief Executive Officer.

Resolution No. GM/02.2019/05
Moved Cr O'Neil
Seconded Cr Newman
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 *Local Government Act 2009*.
2. All prior resolutions delegating the same powers to the Chief Executive Officer are repealed.

CARRIED

8/0

Responsible Officer	Associate to the Director – Corporate, Community & Commercial Services
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Item Number:

11.2

File Number: D19/4976
SUBJECT HEADING:
QUARTER 2 2018/19 BUDGET CHANGES
Officer's Title:
Contractor - Strategic Finance
Executive Summary:

In accordance with S170 (3) of the Local Government Regulation 2012, the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

The overall change to this budget review is \$2,750,815.

Funding sources are as follows:

- \$2,096,587 is funded by capital grants and contributions
- \$640,150 from specific reserves, e.g. water
- \$14,078 from general funded reserves

Resolution No. GM/02.2019/06
Moved Cr Chambers
Seconded Cr Newman
That Council adopt the Second Quarter Budget Review 2018/19 as shown in the following attachments to the officer's report:

1. Quarter 2 Capital Budget Amendments
2. Quarter 2 Operating Budget Amendments
3. Revised Budget Financial Statements 2018/19 & following two years
4. Revised Budget Financial Statements 2018/19 & following nine years
5. Revenue Policy 2018/19
6. Revenue Statement 2018/19
7. Total Value of Change in Rates and Charges
8. Revised Financial Sustainability Ratios 2018/19

CARRIED

7/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer	Contractor – Strategic Finance
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Item Number: 11.3 **File Number:** D19/8451

SUBJECT HEADING: CONSIDERATION OF COUNCILLOR ATTENDANCE AT ELECTED MEMBER TRAINING SESSIONS

Officer's Title: Lead Officer - Councillors' Support & Community Engagement

Executive Summary:

The report sought to formalise Councillor attendance at upcoming elected member training as part of enhancing strategy and policy development for Maranoa Regional Council.

Resolution No. GM/02.2019/07

Moved Cr Newman

Seconded Cr Chambers

That Council:

1. Endorse the attendance of Councillors O'Neil, and Stanford at the Sustainable Asset Management training for elected members on 21 February 2019 in Brisbane.
2. Endorse the attendance of Councillors O'Neil, Chandler and Stanford at the Financial Reports and Budgets training for elected members on 22 February 2019 in Brisbane.
3. Draw the required funds from attending individual Councillor Conference budgets.

CARRIED

8/0

Responsible Officer	Lead Officer – Councillors' Support & Community Engagement
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INFRASTRUCTURE SERVICES

Item Number: 12.1 **File Number:** D18/93435

SUBJECT HEADING: REQUEST FOR FORMAL SCHOOL BUS ZONE - SURAT STATE SCHOOL

Officer's Title: Manager - Program & Contract Management

Executive Summary:

Council has received a request from the Surat State School seeking to formalise a designated on road school bus zone at the school. Recently, the school had an increase of services with the addition of a second school bus service; consequently the school sought to endorse a suitable stopping area in lieu of the previous on-campus arrangement.

Resolution No. GM/02.2019/08

Moved Cr Golder

Seconded Cr O'Neil

That Council:

1. Endorse the placement of a school bus stopping zone along Cordelia Street / Carnarvon Highway, Surat subject to review and approval by the Department of Transport and Main Roads.
2. In conjunction with the Surat State School, consult with the staff and parents of the school and neighbouring properties regarding the changes associated with the installation of the proposed school bus stopping area.

CARRIED

8/0

Responsible Officer

Manager – Program & Contract Management

Item Number:

12.2

File Number: D19/6597

SUBJECT HEADING:

REQUEST FROM ASSESSMENT 13004536 FOR EXTENSION TO COUNCIL'S REGIONAL WATER SUPPLY ZONE BOUNDARY - ADDITIONAL INFORMATION

Officer's Title:

Manager - Water, Sewerage & Gas

Executive Summary:

At the Council meeting of 23 January 2019 (GM/01.2019/12), Council considered the report on this matter and requested additional information regarding the costings.

Resolution No. GM/02.2019/09

Moved Cr Chambers

Seconded Cr McMullen

That the item be withdrawn from the agenda on basis of information provided by the reporting Manager following the General Meeting on 23 January 2019.

CARRIED

8/0

Responsible Officer

Manager – Water, Sewerage & Gas

Item Number:

12.3

File Number: D19/6611

SUBJECT HEADING:

ASSET MANAGEMENT PLAN - WATER NETWORK, REVISION JANUARY 2019

Officer's Title:

Manager - Water, Sewerage & Gas

Executive Summary:

Council is responsible for the management of 264.762 kilometres of water main and associated infrastructure with a replacement value of \$76,774,265. The development of a 10 year asset management plan provides direction and aids in ensuring that services are provided in a financially sustainable manner.

This revision provided more accurate renewal data and updated the capital upgrades required. It also incorporated the Bore Replacement Strategy and Fire Capacity Shortfall exercise recently completed.

Resolution No. GM/02.2019/10

Moved Cr O'Neil

That the matter lay on the table for further consideration at a later point during the meeting to allow officers additional time to provide feedback on Cr. McMullen's enquiry about former Roma Town Council water planning documents.

CARRIED

8/0

Item Number: 12.4 File Number: D19/9157

SUBJECT HEADING: ACTIONS FOR ROMA BORE SECURITY

Officer's Title: Manager - Water, Sewerage & Gas

Executive Summary:

Following the recent water supply shortage in Roma in January, an action plan has been developed to provide more security against a repeat of this type of event. This report highlighted the proposed actions.

Resolution No. GM/02.2019/11

Moved Cr Scheffe

Seconded Cr Chambers

That Council note the contents of this report.

CARRIED

8/0

Responsible Officer

Manager – Water, Sewerage & Gas

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 13.1 File Number: D19/8034

SUBJECT HEADING: CLOSURE OF LIBRARY SERVICES FOR STAFF TO ATTEND TRAINING 2019

Officer's Title: Support Officer - Economic & Community Development

Executive Summary:

The report tabled a request for closure of library services to conduct staff training workshops on dates proposed for 2019.

Resolution No. GM/02.2019/12

Moved Cr Chandler

Seconded Cr Newman

That Council endorse the closure of Library Services to allow all staff to attend staff training as follows:

Dates of Workshops for 2019

- **Wednesday, 3 April 2019**
- **Friday, 6 December 2019**

CARRIED

8/0

Responsible Officer
Support Officer – Economic & Community Development
Item Number:

13.2

File Number: D18/90784
SUBJECT HEADING:
PROPOSED CHANGES TO WALL OF FAME
Officer's Title:
Regional Sport & Recreation Development Coordinator
Executive Summary:

It was proposed that a differentiating frame treatment be considered for those who have achieved world recognition in their chosen sport. This would be a change to the current display of inductees.

Resolution No. GM/02.2019/13
Moved Cr O'Neil
Seconded Cr Golder

That Council be presented options as to how best to highlight those inductees having succeeded at a world level in their chosen sporting activity.

CARRIED

8/0

Responsible Officer
Regional Sport & Recreation Development Coordinator
Item Number:

13.3

File Number: D19/6316
SUBJECT HEADING:
REQUEST FOR COUNCILLOR MEETING - ROMA REDNECKS MUD DERBY
Officer's Title:
Regional Sport & Recreation Development Coordinator
Executive Summary:

Cr Golder and Council staff met with Roma Rednecks Mud Derby executive members Lachlan Hall, Katie Garbutt and Jeff Connolly (President, Secretary, Vice President), on 1 March 2018 to discuss proposed relocation of the mud derby track from Bungil Street to Kimbler Road.

Council initiated the meeting to gauge the club's view on the proposal to assist with ongoing dust and noise complaints from residents on Bungil Street. Mud Derby members have enquired a number of times on the outcome of the meeting and have requested to meet with Councillors.

At the meeting, there was discussion on the suitability of the land under review, possibility of shared facilities with either drags or/and motocross clubs and track construction/costs, with suggestions of Council funding a master plan of the area in question, to ascertain if the location was suitable and total cost of the project.

A verbal quote of \$4,500 (March 2018) for a Master Plan was obtained from Scott Alston of MAK Planning and Design (without quantity surveyor costings). It would be termed an architect preliminary estimate. The quote/estimate included drawings, one site visit and meeting with Council staff and mud derby executive.

Resolution No. GM/02.2019/14

Moved Cr Chandler

Seconded Cr Schefe

That Councillors meet with Roma Rednecks Mud Derby executive as follow up to the initial meeting to discuss outcomes of the relocation meeting.

CARRIED

8/0

Responsible Officer

**Regional Sport & Recreation Development
Coordinator**

Item Number:

13.4

File Number: D19/4837

SUBJECT HEADING:

**PARKRUN AT MITCHELL RSL AND COMBINED SPORTS
COMPLEX**

Officer's Title:

Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Council received a request to hold Parkrun on a Council managed reserve being the Mitchell RSL and Combined Sports Complex.

Resolution No. GM/02.2019/15

Moved Cr Chambers

Seconded Cr Schefe

That Council agree to Parkrun conducting activities weekly, and on New Year's Day and Christmas Day, at the Mitchell RSL & Combined Sports Complex, in collaboration with the Mitchell RSL and Combined Sports Club on the condition that Parkrun maintains adequate public liability insurance.

CARRIED

8/0

Responsible Officer

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

Mayor Golder, having previously foreshadowed a 'Conflict of Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 9.44am, taking no part in discussions and debate on the matter. Deputy Mayor, Cr. Chambers, took the role of 'Acting Chair' in his absence.

Item Number:

13.5

File Number: D18/102269

SUBJECT HEADING:

**ROMA HISTORICAL PRECINCTS INC.- REQUEST TO
ATTACH SIGNS ON BUTTER FACTORY FENCE**

Officer's Title:

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

Executive Summary:

Council was approached by the Roma Historical Precincts Inc. with a request to display signage on the exterior fence of the Butter Factory.

Resolution No. GM/02.2019/16

Moved Cr McMullen

Seconded Cr Schefe

That Council approve the request from the Roma Historical Precincts Inc. to display container donation signage at the Butter Factory on the following conditions:

- **Roma Historical Precincts Inc. is responsible for ensuring the signage is maintained in a neat condition, includes current information, and is appropriate for the location;**
- **Roma Historical Precincts Inc. to contact Council's Planning Department before signage is placed to ensure compliance with Council planning requirements.**

CARRIED

7/0

Responsible Officer	Facility Lease Management & Housing Officer/Team Coordinator
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At cessation of discussion and debate on the abovementioned item, Mayor Golder returned to the Chamber at 9.48am and assumed the Chair.

Item Number:

13.6

File Number: D19/8220

SUBJECT HEADING:

USER AGREEMENT RENEWAL - WOTS ON GYMNASTIC FUN & FITNESS

Officer's Title:

Facility Lease Management & Housing Officer/Team Coordinator

Executive Summary:

Council has been advised by the Director of WOTS on Gymnastic Fun & Fitness that she would like to renew the user agreement for the use of the Hibernian Hall.

Resolution No. GM/02.2019/17

Moved Cr Schefe

Seconded Cr Newman

That Council:

- 1. Enter into an agreement with WOTS on Gymnastic Fun & Fitness for the use of the Hibernian Hall Roma for a period of two (2) years.**
- 2. Charge WOTS on Gymnastic Fun & Fitness a hire fee for a multiple user as per Council's annual fees and charges register for the use of the Hibernian Hall for the term of this agreement.**

CARRIED

8/0

Responsible Officer	Facility Lease Management & Housing Officer/Team Coordinator
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Item Number: 13.7 **File Number:** D19/8223

SUBJECT HEADING: LOCOMOTIVE MITCHELL MEMORIAL PARK COMMUNITY CONSULTATION OUTCOME

Applicant: Queensland Pioneer Steam Railway

Officer's Title: Local Development Officer - Mitchell

Executive Summary:

The Queensland Pioneer Steam Railway (QPSR) restoration committee has previously approached Council requesting that they acquire the C17 locomotive from Mitchell Memorial Park, to be relocated and restored at the Queensland Pioneer Steam Railway in Ipswich.

Council resolved at its meeting on 23 January 2019 to approach QPSR with further questions detailing the proposed exchange of the locomotive, and to obtain a valuation of the engine located at the Memorial Park.

Discussion:

Mayor Golder indicated that he had further information to hand in regard to this item (in addition to that already received by Councillors). On that basis Cr. Stanford put forward a procedural motion for Council's consideration, with the outcome recorded as follows:

Resolution No. GM/02.2019/18

Moved Cr Stanford

That the matter lay on the table to allow additional time for Council to consider the new information the Mayor advised he had to hand on the matter.

CARRIED (Mayor Golder exercised his casting vote in favour of the motion) 5/4

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Golder	Cr. Chambers
Cr. McMullen	Cr. Chandler
Cr. Newman	Cr. O'Neil
Cr. Stanford	Cr. Scheffe

Cr. Chambers then put forward a draft motions as follows:

Resolution No. GM/02.2019/19

Moved Cr Chambers

Seconded Not obtained

That Council:

- Acknowledge the outcome of the community consultation which clearly showed that the community would like to see the locomotive gifted to QPSR for them to restore and for QPSR to provide items in return.**

2. Formally write to QPSR to seek feedback on:

- whether the Mayor's suggestion to buy back after restoration and before ten years would be an acceptable option or whether this would take the restoration off the table;
- whether the suggested train trips during winter, after restoration, would be an option.

3. Request QPSR to formally advise Council of the suite of options that the group would offer to Council in exchange for the C17 locomotive.

NO VOTE TAKEN

Resolution No. GM/02.2019/20

Moved Cr Chambers

That the matter lay on the table for further consideration at a later point during the meeting to allow Council additional time to include the Mayor's points into the draft resolution.

CARRIED

8/0

Item Number:

14.1

File Number: D19/2771

SUBJECT HEADING:

A DUSTSEAL PROGRAM FOR EXTENUATING CIRCUMSTANCES

Author and Councillor's Title:

Cr. Tyson Golder

Executive Summary:

It was recommended that Council create a policy allowing for funding from the roads budget to carry out dust seals in the 2018/19 year for residents with extenuating circumstances.

Resolution No. GM/02.2019/21

Moved Cr Stanford

That the matter lay on the table for further consideration at a later point during the meeting to allow additional time for new information to hand to be presented to Council for consideration.

CARRIED

8/0

Item Number:

14.2

File Number: D19/7141

SUBJECT HEADING:

EQUIPMENT - ROMA WATER SERVICE

Author and Councillor's Title:

Cr. Tyson Golder

Executive Summary:

Mayor Golder requested that Council purchase and keep as a minimum a full set of electric motor, pump and consumable parts for each of the main 3 bores in Roma.

Resolution No. GM/02.2019/22
Moved Cr O'Neil

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

CARRIED

8/0

Item Number:
14.3
File Number: D19/4802
SUBJECT HEADING:
CUSTOMER REQUEST FOR TRAFFIC LIGHTS AT LONESOME RANGE
Author and Councillor's Title:
Cr. Tyson Golder
Executive Summary:

A customer has written to Mayor Golder advising of his safety concern about the inability to see oncoming traffic from any distance on the Lonesome Range through the Arcadia Valley. It was suggested that traffic lights be installed.

Resolution No. GM/02.2019/23
Moved Cr Stanford

That the matter lay on the table for further consideration at a later point during the meeting to allow for additional information to be received from the relevant officer in regard to this matter.

CARRIED

8/0

CONFIDENTIAL ITEMS
Item Number:
C.1
File Number: D18/97104
SUBJECT HEADING:
REQUEST FOR RATES RECATEGORISATION - ASSESSMENT NO. 13012380 & 13012398
Officer's Title:
Lead Rates and Utilities Billing Officer/Systems Administrator
Executive Summary:

The applicant requested a change in rating category due to the removal of buildings and infrastructure from site.

Resolution No. GM/02.2019/24
Moved Cr Chambers
Seconded Cr Scheffe

That in accordance with s82(1)(c) of the *Local Government Regulation 2012*, Council change the rating category of the following assessments:

- Assessment 13012380 - from Large Accommodation Work Camp B to Rural >80ha; and
- Assessment 13012398 - from Accommodation Work Camp F to Rural >80ha.

CARRIED

8/0

Responsible Officer
Lead Rates and Utilities Billing Officer/Systems Administrator

Item Number: C.2 **File Number:** D18/98773

SUBJECT HEADING: CINEMA ROMA PROPOSAL FOR COUNCIL TO LEASE OR PURCHASE

Officer's Title: Manager - Economic & Community Development

Executive Summary:

The Roma Cinema was closed recently. The owner of the building has approached Council requesting that Council consider re-opening the cinema on either a purchase or lease basis.

Resolution No. GM/02.2019/25

Moved Cr Stanford

That the matter lay on the table for further consideration at a later point during the meeting to allow Council to receive and consider additional information the Mayor indicated he had to hand on the matter.

CARRIED 7/1

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

Item Number: C.3 **File Number:** D19/2019

SUBJECT HEADING: COUNCIL HOUSING - 32 GEORGE ST WALLUMBILLA

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

Executive Summary:

The Council property at 32 George Street Wallumbilla has now become vacant with previous tenants finding local rental within the community. Council was asked to consider if this property is to be offered for rental at this time.

Resolution No. GM/02.2019/26

Moved Cr McMullen

Seconded Cr Chandler

That:

1. The property known as 32 George Street Wallumbilla remain vacant at this time.
2. On completion of the National Regulatory Scheme for Community Housing Transition and this property becoming part of Council's Housing portfolio, call tenders for the house located at 32 George Street Wallumbilla for sale for removal, if it is identified the house is not required once the Wallumbilla Calico Cottage & Heritage Precinct

Master Plan is completed.

CARRIED 8/0

Responsible Officer	Facility Lease Management & Housing Officer/Team Coordinator
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Cr. Stanford left the Chamber at 10.19am, and returned at 10.24am.

Item Number: C.4 **File Number:** D19/465

SUBJECT HEADING: AGISTMENT OF PADDOCKS - POLICE PADDOCK, DARGAL ROAD

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

Executive Summary:

The Police Paddock at Dargal Road, Roma has been sub-divided into a number of different sized paddocks suitable for keeping and grazing of horses.

This matter had been laid on the table at the General Meeting on 12 December 2018.

Resolution No. GM/02.2019/27	
Moved Cr Chambers	Seconded Cr Chandler
That Council:	
<ol style="list-style-type: none"> 1. Publicly invite Expressions of Interest from parties interested in entering a licence agreement to keep and graze horses in paddocks 2 – 8 located off Dargal Road, Roma with the term of the licences to be 2 years, at a cost of \$250 each quarter. 2. Call tenders for paddock 9, located off Dargal Road Roma. 	
CARRIED	8/0

Responsible Officer	Manager – Facilities (Land, Buildings & Structures)
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Item Number: C.5 **File Number:** D19/466

SUBJECT HEADING: BENDEMERE PONY CLUB - REQUEST FOR ASSISTANCE TO REPLACE FENCE

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

Executive Summary:

A request has been received from the Bendemere Pony Club, Yuleba seeking assistance with the cost of replacing the boundary fence at the Pony Club grounds at Yuleba.

This matter had been laid on the table at the General Meeting on 12 December 2018.

Moved Cr O'Neil	Seconded Cr McMullen
That Council allocate funds of \$4,500 in the 2019/20 Capital Works budget towards the cost of constructing a new boundary fence at the Bendemere Pony Club Grounds.	

NO VOTE TAKEN

No vote was taken on the draft motion at that time with Cr. O'Neil amending the draft motion as follows, indicating it was not his intent to pre-empt the 2019/20 budget, following further comments from Councillors.

Moved Cr O'Neil
Seconded Cr ~~McMullen~~ Cr Newman

(Cr. McMullen withdrew as 'Seconded' of the motion following the amendment, and Cr. Newman agreed to Second the updated draft motion).

That Council consider allocating funds of \$4,500 in the 2019/20 Capital Works budget towards the cost of constructing a new boundary fence at the Bendemere Pony Club Grounds.

NO VOTE TAKEN

No vote was taken on the draft motion with Council discussing potential budget implications for this request.

Resolution No. GM/02.2019/28
Moved Cr Stanford

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

CARRIED

5/3

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Golder	Cr. Chambers
Cr. McMullen	Cr. Chandler
Cr. O'Neil	Cr. Newman
Cr. Scheffe	
Cr. Stanford	

Item Number:
C.6
File Number: D19/7062
SUBJECT HEADING:
CLAIM FOR DAMAGES - EDNA STREET PROPERTY
Officer's Title:
Manager - Facilities (Land, Buildings & Structures)
Executive Summary:

A fire that started on Council land has caused damage to a rental property located at 1 Edna Street Roma.

Resolution No. GM/02.2019/29
Moved Cr Newman
Seconded Cr Scheffe

That Council compensate LJ Hooker Roma the amount of \$4,620, being the cost of replacing the eastern boundary fence at 1 Edna Street Roma.

CARRIED

8/0

Responsible Officer
Manager – Facilities (Land, Buildings &

Structures)

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR MORING TEA AT 10.33AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 11.13AM

Item Number: C.7 File Number: D19/5550

SUBJECT HEADING: PERSONAL INJURIES CLAIM

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

Executive Summary:

A personal injuries claim was received in relation to alleged injuries sustained in McDowall Street Roma.

Moved Cr McMullen **Seconded (Not obtained at this time)**

That Council approve the personal injuries claim made on behalf of the claimant by Hede Byrne & Hall Lawyers.

NO VOTE TAKEN

No 'Secunder' for the draft motion was recorded at that time, with Cr. Stanford proposing that the matter be laid on the table for further investigative action to be undertaken by the relevant officer on this matter. The outcome was recorded as follows:

Resolution No. GM/02.2019/30
Moved Cr Stanford

That the matter lay on the table for further consideration following receipt of additional information from the reporting officer.

CARRIED 5/3

Mayor Golder called for a division of the vote. The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Golder	Cr. Chambers
Cr. McMullen	Cr. Chandler
Cr. O'Neil	Cr. Newman
Cr. Scheffe	
Cr. Stanford	

Responsible Officer	Manager – Facilities (Land, Buildings & Structures)
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Item Number: C.8 File Number: D19/5906

SUBJECT HEADING: OFFER FOR PURCHASE - 52 OXFORD STREET MITCHELL

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

Executive Summary:

Council received an offer to purchase the house and land at 52 Oxford Street, Mitchell.

Resolution No. GM/02.2019/31

Moved Cr Chambers

Seconded Cr McMullen

That Council:

1. Accept the offer of \$65,000 that has been submitted via Council's preferred real estate agent to purchase the Council property at 52 Oxford Street Mitchell subject to the offer conditions.
2. Authorise the Chief Executive Officer to sign documentation necessary to settle the sale.

CARRIED

8/0

Responsible Officer	Manager – Facilities (Land, Buildings & Structures)
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Item Number:

C.9

File Number: D19/9084

SUBJECT HEADING:

APPLICATION FOR PARTIAL ROAD CLOSURE

Officer's Title:

Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Council received an application for the permanent closure of part of a road adjoining Lot 1 on RP855168.

Resolution No. GM/02.2019/32

Moved Cr McMullen

Seconded Cr O'Neil

That Council:

1. Advise the Department of Natural Resources, Mines and Energy that Council has no objection to the partial closure of an area of road approximately 4,890 m², being a 20 metre wide strip adjoining Lot 1 on RP855168, on the condition that the Council pump station that pumps water **and associated infrastructure** (Amended on Confirmation of Minutes at the General Meeting on 27/02/19 to clarify intent), from Bungil Creek is not in the area of road proposed to be closed.
2. Authorise the Chief Executive Officer to sign Part C "Statement in relation to an application under the *Land Act 1994* over State Land" in respect to this application.

CARRIED

6/2

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chandler	Cr. Chambers
Cr. Golder	Cr. Scheffe
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	

Cr. Stanford	
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Responsible Officer	Manager – Facilities (Land, Buildings & Structures)
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Item Number: C.10 **File Number:** D19/7061

SUBJECT HEADING: INJUNE LETTABLE SPACE

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

Executive Summary:

The lease for the commercial space at the Injune Information Centre that is currently tenanted by Café on Second is due to expire on 6 June 2019. There is no option in the lease document to renew the lease.

Resolution No. GM/02.2019/33	
Moved Cr Chandler	Seconded Cr McMullen
That Council call tenders to lease the commercial space beside the Injune Information Centre currently tenanted by Café on Second.	
CARRIED	8/0

Responsible Officer	Facility Lease Management & Housing Officer/Team Coordinator
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Cr. McMullen, having previously foreshadowed a 'Conflict of Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 11.20am, taking no part in discussions and debate on the matter.

Item Number: C.11 **File Number:** D19/5867

SUBJECT HEADING: REQUEST FOR COUNCIL ASSISTANCE - ROMA AND DISTRICT MOTORCYCLE CLUB

Officer's Title: Regional Sport & Recreation Development Coordinator

Executive Summary:

Council received a request for assistance from Roma and District Motorcycle Club for support as they continue to improve the motocross track in Roma. They have a number of major events including State competitions on site this year. The first is a Queensland State level 2 day motocross event (the Sunshine State Series) being held on 23/24 March 2019. The Roma event is the second leg in a six round series. There will be approximately 400 riders at this event. Another State event is the Queensland Female and Vets Championships in July 2019.

Resolution No. GM/02.2019/34

Moved Cr Newman

Seconded Cr Scheffe

That Council:

1. Approve the Roma and District Motorcycle Club's request for major assistance, estimated to cost \$7,000.
2. Draw the funds from GL 2947 (Community groups in-kind assistance works support).

CARRIED

7/0

Responsible Officer

Regional Sport & Recreation Development Coordinator

At cessation of discussion and debate on the abovementioned item, Cr. McMullen returned to the Chamber at 11.25am.

Item Number: C.12 **File Number:** D19/6456

SUBJECT HEADING: UPDATED CONTAINER REFUND AGREEMENT

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

Executive Summary:

Council has been in negotiation with Container Exchange, and has now received an updated agreement for signature so as the State wide container refund scheme can be implemented within the Maranoa Region.

Resolution No. GM/02.2019/35

Moved Cr McMullen

Seconded Cr Chandler

That Council delegate authority to the Chief Executive Officer to sign the new agreement which includes the following changes from Council's original application and subsequent signed agreement completed in December 2018:

1. Council approved sites to accept eligible containers will be identified as "Drop Off" points a change from the original "Container Refund" points.

2. The agreement has a twelve (12) week expiry date.
3. Special conditions of this agreement must be adhered to by Council at the drop off point locations.
4. Registration of three 'drop off' points within the region being:
 - a) Roma Refuse Site
 - b) Mitchell Administration Office
 - c) Administration, Infrastructure Depot Cartwright Street Roma
5. Hours of operation as follows:
 - a) Roma Refuse Site – Wednesdays, Thursdays and Fridays from 1:00pm to 4:00 pm; and Saturdays from 10:00am to 4:00pm; and
 - b) Mitchell Administration Office – Mondays to Fridays from 9:00am to 4:00pm
 - c) Administration, Infrastructure Depot Cartwright Street Roma – Mondays to Fridays from 9:00am to 4:00pm

CARRIED

8/0

Responsible Officer	Manager – Environment, Health, Waste & Rural Land Services
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Item Number: C.13 **File Number:** D19/5966

SUBJECT HEADING: ROMA AIRPORT SECURITY SCREENING UPGRADES

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

Executive Summary:

The Federal Government Department of Home Affairs is implementing upgraded security screening processes as a mandatory measure for security controlled airports. A funding package has been announced to assist regional airports in procuring and maintaining the upgraded equipment to meet the specifications.

This report sought to advise Council of the changes and gain approval to enter into commercial agreements to undertake the fully funded upgrades to security screening operations at Roma Airport and resolve an exemption under Section 235 of the Local Government Regulation 2012.

Discussion:

The following draft motion was put forward, however, no vote was taken on the matter at that time due to the Chief Executive Officer requesting the quoted section of the *Local Government Regulation 2012* be checked.

Moved Cr O'Neil

Seconded Cr McMullen

That Council:

1. Endorse the project to upgrade the security screening processes at Roma Airport as required by the Department of Home Affairs.
2. Enter into a large-sized contractual agreement with Smiths Detection (Australia) Pty Ltd for the purchase of the required equipment as detailed in the Officer's Report if the terms are acceptable and pending the outcome of the funding application. That engagement will be made pursuant to Section 235(f) of the *Local Government Regulation 2012*, that the contract is made with, or under an arrangement with, a government agency (Department of Home Affairs).

3. Authorise the Chief Executive Officer (CEO) to sign the CEO approval letter as attached to this report.
4. Authorise the Chief Executive Officer to enter into an agreement with the Department of Industry, Innovation and Science to fund the purchase of the required equipment.
5. Enter into a maintenance agreement with the Smiths Detection (Australia) Pty Ltd for the equipment if purchased, and if the terms are acceptable.

NO VOTE TAKEN

To allow officers additional time to further check the Chief Executive Officer's request, the following procedural motion was put forward:

Resolution No. GM/02.2019/36

Moved Cr O'Neil

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

CARRIED

8/0

Item Number:

C.14

File Number: D19/6593

SUBJECT HEADING:

LIGHTING AT CABLE YARDS AND SPELLING YARDS - UPDATE

Officer's Title:

Manager - Saleyards

Executive Summary:

This report is to provide Council with an update on the new lighting planned for the Cable Yards and Spelling Yards and to consider budget implications.

Resolution No. GM/02.2019/37

Moved Cr Golder

Seconded Cr McMullen

That Council approve the transfer of the budgets from the following work orders to work order 18948 Lighting at Cable Yards and Spelling Yards:

1. \$71,184 from work order 18947: Replacement of Main Unloading Ramp to work order 18948;
2. \$40,000 from work order 18949: Auctioneers' Walkways to work order 18948; and
3. \$20,000 from work order 18950: Safety Walkways to work order 18948.

CARRIED

8/0

Responsible Officer

Manager – Saleyards

Item Number: C.15 **File Number:** D19/4696

SUBJECT HEADING: ROMA SALEYARDS - MONTHLY BUSINESS REPORTS - NOVEMBER AND DECEMBER 2018

Officer's Title: Manager – Saleyards

Executive Summary:

These reports were presented to Council to provide a summary of the performance of Council's Roma Saleyards for the months of November and December 2018, and year to date. The information in these reports aims to review the month's activities, give an overview of financial performance and bring to Council's attention any emerging issues.

Resolution No. GM/02.2019/38

Moved Cr Newman

Seconded Cr Scheffe

That Council receive and note the Officer's reports for November and December 2018 as presented.

CARRIED

8/0

Responsible Officer

Manager – Saleyards

Item Number: C.16 **File Number:** D19/6791

SUBJECT HEADING: MINOR AMENDMENTS TO THE ORGANISATIONAL STRUCTURE

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

Executive Summary:

The report sought Council approval for minor amendments to the Organisational Structure.

Resolution No. GM/02.2019/39

Moved Cr O'Neil

Seconded Cr Chambers

That Council endorse the proposed amendments to the Organisational Structure as follows:

- Change the reporting line of Bassett Park Worker (0697) from Team Coordinator – Roma Parks & Gardens and Regional Horticulturist (0239) to Bassett Park Worker / Team Leader (0224)
- Change the position title of Manager – Procurement & Commercial Services (0740) to Manager – Procurement & Plant (0740)
- Change the reporting line of Operations Manager – Plant, Fleet & Workshops (0119) from Manager – Strategic Finance, Asset Management & Sustainability (0316) to Manager – Procurement & Plant (0740)
- Change the position title of Manager – Strategic Finance, Asset Management & Sustainability (0316) to Manager – Finance & Governance (0316)
- Change the reporting line of Governance Officer (0653) from Director – Corporate, Community & Commercial Services (0002) to Manager – Finance & Governance (0316)
- Remove the position of Customer Service Officer (0644) from the Organisational Structure
- Remove the position of Stakeholder Engagement & Project Officer (1009) from the Organisational Structure

- Change the position title of Associate to the Director / Directorate Budget & Support Coordination (0218) to Associate to the Director / Directorate Budget & Emergency Management Coordination (0218)
- Change the position title of Project Officer – Emergency Management (0329) to Administration Officer – Development, Facilities & Environmental Services (0329)
- Remove the position of Water Meter Reader (Casual FTE 0.07) (0762) from the Organisational Structure
- Create a new position i.e. Trainee – Technical Engineering (Design) reporting to the Specialist – Design Services (0310)

CARRIED

7/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer	Manager – Organisational Development & Human Resources
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Item Number:

C.17

File Number: D19/6761

SUBJECT HEADING:

REQUEST FOR RATES RECATEGORISATION - ASSESSMENT NO. 11004793

Officer's Title:

Lead Rates and Utilities Billing Officer/Systems Administrator

Executive Summary:

The applicant requested a change in rating category due to the removal of buildings and infrastructure from site.

Resolution No. GM/02.2019/40

Moved Cr McMullen

Seconded Cr Scheffe

That in accordance with s82(1)(c) of the *Local Government Regulation 2012*, Council change the rating category of Assessment 11004793 from Accommodation Work Camp E to Rural >=80ha.

CARRIED

8/0

Responsible Officer	Lead Rates and Utilities Billing Officer/Systems Administrator
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Item Number: C.18 **File Number:** D19/8033

SUBJECT HEADING: APPLICATIONS FOR RATE PAYMENT ARRANGEMENTS

Officer's Title: Rates and Utilities Billing Officer

Executive Summary:

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

Resolution No. GM/02.2019/41

Moved Cr Chandler

Seconded Cr Newman

That Council accept the applicant's payment arrangements as set out in Table A of the Officer's report, subject to all rates, charges and arrears accumulated being paid in full by 30 June 2020, as follows:

Assessment Number	Approved Payment Plan
15011497	\$65/week
15012891	\$205/fortnight
14024897	\$200/week

CARRIED

8/0

Responsible Officer

Rates and Utilities Billing Officer

Item Number: C.19 **File Number:** D19/8479

SUBJECT HEADING: QUOTATION REQUEST - WIN AND CRUSH MATERIAL AT OK PIT (INJUNE)

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

Pre-Qualified Suppliers for On-Site Crushing Services were invited to provide quotes for the production of material for the Injune-Taroom Road (3b) project.

The quote was released on 21 January 2019 and closed on 6 February 2019.

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

Resolution No. GM/02.2019/42

Moved Cr Scheffe

Seconded Cr Chandler

That Council:

- 1. Select Roma Earthmoving Pty Ltd T/A DMAC Roma as the recommended supplier for Quotation Request – Win and Crush Material at OK Pit (Injune), subject to the successful completion of phase 1 works.**
- 2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Roma Earthmoving Pty Ltd T/A DMAC Roma, noting the quoted value of \$395,199.20 inclusive of GST for phase 2 works, and raise a Purchase Order if the terms are acceptable.**

3. Assign the expenditure to Work Order 15766 (Gravel Pit Operations – Injune OK Pit)

CARRIED

8/0

Responsible Officer

Manager – Procurement & Commercial Services

Item Number:

C.20

File Number: D19/8949

SUBJECT HEADING:

TENDER 19010 - DESIGN & CONSTRUCTION OF INTERPRETIVE CENTRE AT ROMA SALEYARDS

Officer's Title:

Manager - Procurement & Commercial Services

Executive Summary:

Council invited suitably qualified and experienced Contractors to submit a lump sum price (based on a pricing schedule) and supporting documentation for the design and construction (fit out) of the Interpretive Centre at the Roma Saleyards. The tender period opened on 18 December 2018 with a closing date of 1 February 2019 (original closing date of 25 January 2019, extended for one week due to the Christmas shutdown period).

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

Resolution No. GM/02.2019/43

Moved Cr O'Neil

Seconded Cr Newman

That Council:

- 1. Select Arterial Design Pty Ltd as the recommended tenderer for Tender 19010 – Design & Construct – Roma Saleyards Interpretive Centre.**
- 2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Arterial Design Pty Ltd, noting the tendered value of \$805,000 inclusive of GST and execute the contract if the final terms are acceptable. Council's approval for the final design and cost estimate will be sought prior to the construction/installation phase of the project.**
- 3. Assign the expenditure to Work Order 18556 (Multi-Purpose Facility).**

CARRIED

7/2

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. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer

Manager – Procurement & Commercial Services

Cr. Scheffe, having previously foreshadowed a 'Material Personal Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST' left the Chamber at 11.55am, taking no part in discussions and debate on the matter.

Item Number: C.21 **File Number:** D19/8271

SUBJECT HEADING: **MEMORANDUM OF UNDERSTANDING BETWEEN MARANOA REGIONAL COUNCIL AND DEPARTMENT OF TRANSPORT AND MAIN ROADS ROADTEK (SOUTH)**

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

Executive Summary:

Further to the state wide Road and Transport Alliance between State and Local Government, in December 2015 Maranoa Regional Council and the Department of Transport and Main Roads RoadTek (South) agreed to enter into a Memorandum of Understanding to provide a governance framework to efficiently share local resources to support operations within the Maranoa Region on both Federal/State and Local assets.

This report sought delegated authority for the Chief Executive Officer to sign an extension of the Memorandum of Understanding, for the continuation of services and resource sharing for the period 2019 to 2024.

Resolution No. GM/02.2019/44

Moved Cr Chambers

Seconded Cr Newman

That Council delegate authority to the Chief Executive Officer (CEO) to sign the Memorandum of Understanding between Maranoa Regional Council and the Department of Transport and Main Roads (RoadTek).

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. Newman	
Cr. O'Neil	
Cr. Stanford	

Responsible Officer

Manager – Construction

At cessation of discussion and debate on the abovementioned item, Cr. Scheffe returned to the Chamber at 11.59am.

Item Number: C.22 **File Number:** D19/9005

SUBJECT HEADING: PROJECT UPDATE - ROMA TOUCH FIELD UPGRADE

Officer's Title: Manager – Program & Contract Management

Executive Summary:

Council received \$100,000 from Department of Sport and Recreation to complete an upgrade of the Roma Touch Field facilities under Round 5 of the Get Playing Places and Spaces Program. Council was required to fund a 20% contribution [\$20 000] with the Roma Touch Association committing \$72,000 cash to the project.

The report presented Council with an update on the recent project activities and a potential opportunity regarding the light installation scope.

Resolution No. GM/02.2019/45

Moved Cr Scheffe

Seconded Cr Chandler

That Council:

1. Approve the lighting scope for the Roma Touch Field Upgrade project to include 16 new high intensity discharge (HID) lights, in lieu of the lights recovered from the main oval at Bassett Park.
2. Note that the Roma Touch Football Club's offer to provide additional funding to allow the installation of the new lights.
3. Approve the allocation of an additional \$11,000 of Council funding to the project and amend the approved project budget accordingly.
4. Formally write to the Roma Touch Football Club thanking them for the offer to provide additional funding for the project which will allow an improved project outcome to be delivered to both the facility and overall community.

CARRIED

8/0

Responsible Officer

Manager – Program & Contract Management

LATE ITEMS

Item Number: L.1 **File Number:** D19/9587

SUBJECT HEADING: WATER PROJECTS - WORKS FOR QUEENSLAND PROGRAM

Author and Councillor's Title: Cr. David Scheffe

Executive Summary:

The report tabled a proposal for investment in water projects under the current Works for Queensland funding round.

Discussion:

It was requested that the draft motion be considered by Council in two (2) separate draft motions. The Mayor agreed with this approach.

Resolution No. GM/02.2019/46
Moved Cr Schefe
Seconded Cr Chambers
That the current Works for Queensland funding be prioritised for water projects.

MOTION LOST

3/5

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Chandler
Cr. Golder	Cr. McMullen
Cr. Schefe	Cr. Newman
	Cr. O'Neil
	Cr. Stanford

Resolution No. GM/02.2019/47
Moved Cr Schefe
Seconded Cr O'Neil
That Council staff put forward a list of proposed projects, including a priority list of water projects to Council at an upcoming Workshop.

CARRIED

7/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Responsible Officer
**Deputy Chief Executive Officer / Manager –
 Water, Sewerage & Gas, Regional Grants &
 Local Development Coordinator**
Item Number:
L.2
File Number: D19/9596
SUBJECT HEADING:
**SUSTAINABLE POPULATION TARGET FOR THE
 MARANOA REGION**
Author and Councillor's Title:
Cr. David Schefe
Executive Summary:
The report tabled a proposal for Council to set a population growth target for the Maranoa Region to support the region's liveability for residents.

Resolution No. GM/02.2019/48

Moved Cr Schefe

Seconded Cr O'Neil

That a report be prepared to determine a costing for budget consideration for a liveability study and assessment to be undertaken by a respected demographer, with a view to establishing a sustainable population target for our region (e.g. 20,000 people).

CARRIED

8/0

Responsible Officer

**Manager – Economic & Community
Development**

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.33PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 1.36PM

CONFIDENTIAL AND LATE 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 C.2, C.5, C.7, C.13 and items LC.1 – LC.4, which it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (c) the local government budget;
- (e) contracts proposed to be made by it;
- (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.

Resolution No. GM/02.2019/49

Moved Cr McMullen

Seconded Cr Schefe

That Council close the meeting to the public at 1.37pm.

CARRIED

8/0

Cr. Chandler, having previously foreshadowed a 'Conflict of Interest' in Item LC.2 – Auction Update – Sale of Land for Arrears of Rates, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 2.49pm, taking no part in discussions and debate on the matter.

Cr. Chambers left the Chamber at 3.18pm, and returned at 3.19pm.

Cr. Newman left the Chamber at 3.21pm, and returned at 3.27pm.

Cr. Chambers left the Chamber at 3.29pm, and returned at 3.30pm.

Cr. O'Neil left the Chamber at 3.41pm, and returned at 3.43pm.

Cr. McMullen left the Chamber at 3.56pm, and returned at 4.02pm.

Cr. Schefe left the Chamber at 4.02pm, and returned at 4.06pm.

Cr. O'Neil left the Chamber at 4.29pm, and returned at 4.30pm.

At cessation of discussions on Item LC.2 – Auction Update – Sale of Land for Arrears of Rates, Cr. Chandler returned to the Chamber at 4.32pm.

Resolution No. GM/02.2019/50	
Moved Cr O'Neil	Seconded Cr Newman
That Council open the meeting to the public at 4.33pm.	
CARRIED	8/0

Item Number: C.2 **File Number:** D18/98773

SUBJECT HEADING: CINEMA ROMA PROPOSAL FOR COUNCIL TO LEASE OR PURCHASE

Officer's Title: Manager - Economic & Community Development

Executive Summary:

The Roma Cinema was closed recently. The owner of the building has approached Council requesting that Council consider re-opening the cinema on either a purchase or lease basis.

This item had been laid on the table earlier during the meeting. Council resumed discussions.

Resolution No. GM/02.2019/51	
Moved Cr Golder	Seconded Cr McMullen
That Council explore opportunities with a view to purchase the building in a situation where it is more affordable to Council, look for a low cost ticket deal and engage the community in offering the service with information from relevant stakeholders.	
MOTION LOST	2/6
Mayor Golder called for a division of the vote.	
The outcomes were recorded as follows:	
Those in Favour of the Motion	Those Against the Motion
Cr. Golder	Cr. Chambers
Cr. McMullen	Cr. Chandler
	Cr. Newman
	Cr. O'Neil
	Cr. Scheffe
	Cr. Stanford

Responsible Officer	Manager - Economic & Community Development
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Resolution No. GM/02.2019/52
Moved Cr Stanford
Seconded Cr O'Neil
That Council:

1. Write to the owner of the building seeking their advice as to whether they would consider offering use of the building at no cost to Council for a trial period of six (6) months.
2. Investigate how to support the Mayor's suggested model to determine if this approach is viable during the trial period.

CARRIED (The Mayor exercised his 'Casting Vote' in favour of the motion).

5/4

Cr. Golder called for a division of the vote. The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Golder	Cr. Chambers
Cr. McMullen	Cr. Chandler
Cr. O'Neil	Cr. Newman
Cr. Stanford	Cr. Scheffe

Responsible Officer
Manager – Economic & Community Development
Item Number:
C.5
File Number: D19/466
SUBJECT HEADING:
BENDEMERE PONY CLUB - REQUEST FOR ASSISTANCE TO REPLACE FENCE
Officer's Title:
Manager - Facilities (Land, Buildings & Structures)
Executive Summary:

A request was received from the Bendemere Pony Club, Yuleba seeking assistance with the cost of replacing the boundary fence at the Pony Club grounds at Yuleba.

This item had been laid on the table earlier during the meeting to confirm potential budget arrangements for the request. This information to hand, Council resumed consideration of the matter.

Resolution No. GM/02.2019/53
Moved Cr O'Neil
Seconded Cr Newman
That Council:

1. Consider allocating funds of \$4,500 in the 2019/20 Capital Works budget towards the cost of constructing a new boundary fence at the Bendemere Pony Club Grounds.
2. Provide relevant information to the group pertaining to Council's Community Grants Program round, which is currently open, and closes 1 April 2019, encouraging the group to make application.

CARRIED

8/0

Responsible Officer
Manager – Facilities (Land, Buildings & Structures)

Item Number: C.13 **File Number:** D19/5966

SUBJECT HEADING: ROMA AIRPORT SECURITY SCREENING UPGRADES

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

Executive Summary:

The Federal Government Department of Home Affairs is implementing upgraded security screening processes as a mandatory measure for security controlled airports. A funding package has been announced to assist regional airports in procuring and maintaining the upgraded equipment to meet the specifications.

This report sought to advise Council of the changes and gain approval to enter into commercial agreements to undertake the fully funded upgrades to security screening operations at Roma Airport and resolve an exemption under Section 235 of the Local Government Regulation 2012.

This matter had been laid on the table earlier during the meeting to allow additional time for officers to investigate reference to the relevant section of the Local Government Regulation 2012. This information to hand, Council resumed consideration of the matter and amended this reference as recorded below.

Resolution No. GM/02.2019/54

Moved Cr O'Neil

Seconded Cr McMullen

That Council:

1. **Endorse the project to upgrade the security screening processes at Roma Airport as required by the Department of Home Affairs.**
2. **Enter into a large-sized contractual agreement with Smiths Detection (Australia) Pty Ltd for the purchase of the required equipment as detailed in the Officer's Report if the terms are acceptable and subject to the successful outcome of the funding application. Further that pursuant to Section 230 of the *Local Government Regulation 2012*, Council accept the Tender Consideration Plan.**
3. **Authorise the Chief Executive Officer (CEO) to sign the CEO approval letter as attached to the report.**
4. **Authorise the Chief Executive Officer to enter into an agreement with the Department of Industry, Innovation and Science to fund the purchase of the required equipment.**
5. **Enter into a maintenance agreement with Smiths Detection (Australia) Pty Ltd for the equipment if purchased, and if the terms are acceptable.**

CARRIED

8/0

Responsible Officer

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

LATE CONFIDENTIAL ITEMS

Item Number: LC.1 **File Number:** D19/8325

SUBJECT HEADING: CAPITAL UPGRADE REQUEST - CORFE ROAD

Officer's Title: Manager – Program & Contract Management

Executive Summary:

Council received further correspondence regarding a request to bitumen seal a section of Corfe Road, between Currey Street and Duke Street, Roma.

Resolution No. GM/02.2019/55
Moved Cr Stanford
Seconded Cr Newman

That Council consult with the resident regarding the upcoming upgrade of Duke Street / Roma Southern Road, including the potential impacts this may have on Corfe Road, and possible treatment options available.

CARRIED

8/0

Responsible Officer
Manager – Program & Contract Management

Cr. Chandler, having previously foreshadowed a 'Conflict of Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 4.49pm, taking no part in discussions and debate on the matter.

Item Number:
LC.2
File Number: D19/10151
SUBJECT HEADING:
AUCTION UPDATE - SALE OF LAND FOR ARREARS OF RATES
Officer's Title:
Chief Executive Officer
Executive Summary:

The report provided Council with an update on the auction that took place on 24 January 2019.

Resolution No. GM/02.2019/56
Moved Cr Chambers
Seconded Cr McMullen

That Council endorse draft correspondence, with the correspondence to be sent from Council's representative.

CARRIED

7/0

Responsible Officer
Chief Executive Officer

At cessation of discussion and debate on the abovementioned item, Cr. Chandler returned to the Chamber at 4.51pm.

Item Number:
LC.3
File Number: D19/10323
SUBJECT HEADING:
ALTERNATIVE PARKING ARRANGEMENTS - SECOND AVENUE, INJUNE
Officer's Title:
**Manager - Maintenance Delivery & Works
Associate to the Director - Infrastructure Services**
Executive Summary:

A report was tabled at the Council meeting held on 14 November 2018 whereby Council resolved to investigate alternative parking arrangements on the southern side of Second Avenue adjacent to Café on Second in consultation with the said business owner and relevant parties in the vicinity.

Resolution No. GM/02.2019/57
Moved Cr Chandler
Seconded Cr Stanford

That Council endorse the concept to relocate the existing bus stop to the western end of Second Avenue Injune, between Hutton and Ronald Street and add new parking bays in its place, including one 30 minute loading zone outside the Injune Creek Gallery.

CARRIED 8/0

Responsible Officer	Associate to the Director – Infrastructure Services
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Item Number: LC.4 **File Number:** D19/10453

SUBJECT HEADING: TENDER 19005 - CONSTRUCTION OF MULTI-PURPOSE FACILITY AT ROMA SALEYARDS

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

At the General Meeting held 28 November 2018, Council selected J Hutchinson Pty Ltd as the recommended tenderer for Tender 19005 – Construction of Multi-Purpose Facility at Roma Saleyards.

Council subsequently entered into final negotiations.

The revised contract value was tabled for Council's consideration.

Resolution No. GM/02.2019/58	
Moved Cr Chambers	Seconded Cr Newman
That Council note the revised contract value for Tender 19005 – Construction of Multi-Purpose Facility at Roma Saleyards as \$7,784,892.50 inclusive of GST.	
CARRIED	6/2
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. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer	Manager – Procurement & Commercial Services
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Item Number: 12.3 **File Number:** D19/6611

SUBJECT HEADING: ASSET MANAGEMENT PLAN - WATER NETWORK, REVISION JANUARY 2019

Officer's Title: Manager - Water, Sewerage & Gas

Executive Summary:

Council is responsible for the management of 264.762 kilometres of water main and associated infrastructure with a replacement value of \$76,774,265. The development of a 10 year asset management plan provides direction and aids in ensuring that services are provided in a financially sustainable manner.

This revision provided more accurate renewal data and updated the capital upgrades required. It also incorporated the Bore Replacement Strategy and Fire Capacity Shortfall exercise recently completed.

This matter had been laid on the table to further consider any additional information regarding the existence of a strategic document reportedly developed by Roma Town Council. With further information now provided by the reporting officer, Council resumed consideration of this matter.

Resolution No. GM/02.2019/59

Moved Cr Scheffe

Seconded Cr Newman

That Council:

- 1. Receive the Water Network Asset Management Plan (AMP) Rev 1 as presented in the Officer's report.**
- 2. Endorse the Water Network AMP for inclusion in the Local Government Infrastructure Plan documentation.**
- 3. Consider the Water Network AMP in parallel with budget preparation.**

CARRIED

6/2

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. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer

Manager – Water, Sewerage & Gas

Item Number:

13.7

File Number: D19/8223

SUBJECT HEADING:

LOCOMOTIVE MITCHELL MEMORIAL PARK COMMUNITY CONSULTATION OUTCOME

Applicant:

Queensland Pioneer Steam Railway

Officer's Title:

Local Development Officer - Mitchell

Executive Summary:

The Queensland Pioneer Steam Railway (QPSR) restoration committee has previously approached Council requesting that they acquire the C17 locomotive from Mitchell Memorial Park, to be relocated and restored at the Queensland Pioneer Steam Railway in Ipswich. Council resolved at its meeting on 23 January 2019 to approach QPSR with further questions detailing the proposed exchange of the locomotive, and to obtain a valuation of the engine located at the Memorial Park.

This matter had been laid on the table earlier during the meeting to allow for additional time for the Mayor to propose his inclusions for the draft information.

This to hand, Council resumed consideration of the matter.

Resolution No. GM/02.2019/60

Moved Cr Chambers

Seconded Cr O'Neil

That Council:

1. **Acknowledge the outcome of the community consultation which clearly showed that the community would like to see the locomotive gifted to QPSR for them to restore and for QPSR to provide items in return.**
2. **Formally write to QPSR to seek feedback on:**
 - **whether the Mayor's suggestion to buy back after restoration and before ten years would be an acceptable option or whether this would take the restoration off the table;**
 - **The option would entail buy back within a ten (10) year period from now, after restoration occurred, if the Council at the time decided to enact the option. No amount has been included as it would have to be by negotiation.**
 - **There would be safeguards in the option for the QPSR as they would keep and use the engine until they didn't require it any longer, on the condition that each year for a six week period they run the train during the tourism season from Jackson to Mungallala, with QPSR to provide the train drivers and Council to supply tourism staff.**
3. **Request QPSR to formally advise Council of the suite of options that the group would offer to Council in exchange for the C17 locomotive.**

CARRIED

7/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Chandler
Cr. Golder	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer

Local Development Officer – Mitchell

Item Number:

14.1

File Number: D19/2771

SUBJECT HEADING:

A DUSTSEAL PROGRAM FOR EXTENUATING CIRCUMSTANCES

Author and Councillor's Title:

Cr. Tyson Golder

Executive Summary:

That Council create a policy allowing for funding from the roads budget to carry out dust seals in the 2018/19 year for residents with extenuating circumstances.

This matter had been laid on the table earlier during the meeting, Council resumed consideration of the matter.

Resolution No. GM/02.2019/61

Moved Cr Golder

Seconded Cr McMullen

That a report be prepared for an upcoming Council meeting, on the basis of two (2) dust seals completed each year by Council, funded through the capital works program from efficiency savings.

MOTION LOST

2/6

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Golder	Cr. Chambers
Cr. McMullen	Cr. Chandler
	Cr. Newman
	Cr. O'Neil
	Cr. Schefe
	Cr. Stanford

Responsible Officer

Mayor/Associate to the Mayor

Resolution No. GM/02.2019/62

Moved Cr Chambers

Seconded Cr Stanford

The Council:

1. **Note that there is currently a number of requests from residents for bitumen upgrades of urban streets and rural residential roads across the Maranoa.**
2. **Be presented with a summary report outlining the extent of the unsealed urban street and rural residential roads within the Maranoa Region – dividing this report by priority by area.**
3. **Authorise the Chief Executive Officer (or delegate) to prepare a proposal to trial the use of a suitable dust suppression agent and present to Council for consideration at an upcoming Council Meeting.**
4. **Note that the results from (2) and (3) can be used as input into any future review of the current Dust Seal Policy or a broader road management policy.**

CARRIED

8/0

Responsible Officer

Manager – Program & Contract Management.

Cr. Newman left the Chamber at 5.19pm, and returned at 5.20pm.

Item Number: 14.2 **File Number:** D19/7141

SUBJECT HEADING: EQUIPMENT - ROMA WATER SERVICE

Author and Councillor's Title: Cr. Tyson Golder

Executive Summary:

Mayor asks that Council purchase and keep as a minimum a full set of electric motor, pump and consumable parts for each of the main 3 bores in Roma.

This item had been laid on the table earlier during the meeting, Council resumed consideration on the matter.

Moved Cr Golder	Seconded
That:	
<ol style="list-style-type: none"> 1. A report be prepared for an upcoming Council meeting, in regard to Council purchasing and keeping as a minimum a full set of electric motor, pump and consumable parts for each of the main 3 bores in Roma. 2. Council investigate in the upcoming budget deliberations securing a 10 megalitre storage for the eastern or western side of Roma for water security. 3. Council include in upcoming budget deliberations a new bore to be located 5km east of Roma as marked for location by the former Roma Town Council for water security. 	
MOTION LAPSED (due to the absence of a 'Seconder' for the draft motion)	

Responsible Officer	Mayor
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Resolution No. GM/02.2019/63	
Moved Cr Schefe	Seconded Cr Chambers
That Council at an upcoming Policy Development Workshop review the 10 year water strategy for the community.	
CARRIED	7/1
Mayor Golder called for a division of the vote.	
The outcomes were recorded as follows:	
Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	Manager – Water, Sewerage & Gas
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Cr. Chandler left the Chamber at 5.35pm, and did not return for the remainder of the meeting to attend to other business of Council.

Item Number: 14.3 **File Number:** D19/4802

SUBJECT HEADING: CUSTOMER REQUEST FOR TRAFFIC LIGHTS AT LONESOME RANGE

Author and Councillor's Title: Cr. Tyson Golder

Executive Summary:

A customer has written to Mayor Golder advising of his safety concern about the inability to see oncoming traffic from any distance on the Lonesome Range through the Arcadia Valley. It was suggested that traffic lights be installed.

This item had been laid on the table earlier during the meeting. Council resumed consideration on the matter.

Resolution No. GM/02.2019/64	
Moved Cr Golder	Seconded Cr O'Neil
That a report be prepared for an upcoming Council meeting.	
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. Golder	Cr. Chambers
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer	Manager – Program & Contract Management/ Manager – Construction
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 5.37pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 27 February 2019, at Roma Administration Centre.

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 Mayor

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 Date