

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 27 FEBRUARY 2019 COMMENCING AT 9.08AM

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. W M Newman, Cr. C J O'Neil, Cr. D J Scheffe, 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 Water, Sewerage & Gas – Graham Sweetlove, Manager Planning & Building Development – Danielle Pearn, Manager Program & Contract Management – Cameron Hoffmann, Regional Grants & Council Events Development Coordinator – Susan Sands, Facilities Lease Management & Housing Officer/Team Coordinator – Madonna Mole, Regional Tourism Development Coordinator – Justine Miller, Local Development Officer Mitchell – Jane Fenton.

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.08am.

APOLOGIES

Resolution No. GM/02.2019/65	
Moved Cr O'Neil	Seconded Cr Chambers
That apologies be received and leave of absence granted for Cr. Stanford for this meeting.	
CARRIED	8/0

CONFIRMATION OF MINUTES

Resolution No. GM/02.2019/66	
Moved Cr Golder	Seconded Cr McMullen
That the minutes of the General Meeting held on 13 February 2019 be confirmed, including the following amendment to better clarify the intent of the resolution:	
<u>Item C.9 – Application for Partial Road Closure</u>	
Resolution GM/02.2019/32, be amended to state:	
That Council:	
<ol style="list-style-type: none"> 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 and associated infrastructure that pumps water 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

8/0

DECLARATION OF CONFLICTS OF INTEREST

Cr. Chambers declared a ‘Material Personal Interest’ with the following item:

- C.18 – Update of Debt Recovery – Rates and Charges, and/or Gas due to her son being married to the daughter of one of the owners identified in the report on this matter.

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

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

- LC.1 – Request for Assistance from Roma Show due to her holding the executive position of President of the Roma Show Society, the applicant under Council’s consideration in this matter.

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

Cr. Schefe declared a ‘Conflict of Interest’ with the following item:

- 13.3 – Request for closure of Roma Pool to conduct the Annual town Triathlon due to him being a member (non-executive) of the Maranoa Triathlon and Multisport Club, the applicant under Council’s consideration in this matter.

Cr. Schefe 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 must leave the meeting while this matter is discussed or voted on; or*
 - I may participate in the meeting in relation to the matter, including by voting on the matter.*

Resolution No. GM/02.2019/67

Moved Cr O’Neil

Seconded Cr Newman

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

CARRIED

7/0

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

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

- 13.6 – Request to use Roma Saleyards for Outback Tucker Under the Stars due to him holding the executive position of Treasurer of the Easter in the Country Committee, the applicant under Council's consideration in this matter.

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

Cr. Flynn declared a 'Material Personal Interest' with the following items:

- C.2 – December 2018 – Monthly Business Unit Report – Airports;
- C.3 – January 2018 – Monthly Business Unit Report – Airports

due to him being the owner of a business that has a contract with a major air service provider at the Roma Airport.

Cr. Flynn foreshadowed that he would remove himself from discussions and decisions on these matters.

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

- LC.3 – Correspondence from Landowner – Flood Mitigation Stage 1 due to him owning a house in the area that the levee is bound by, and that voting on this matter may cause a perception that he may have directly benefited from the levee or various aspects of the levee.

Cr. Flynn foreshadowed that he would remove himself from discussions and decisions on the abovementioned matters.

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

- LC.4 – Post Auction Correspondence – 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.

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

- LC.1 – Request for Assistance from Roma Show due to him being a paid member of the Roma Show Society, the applicant under Council's consideration in this matter.

Cr. O'Neil 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:

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

Resolution No. GM/02.2019/68

Moved Cr Newman

Seconded Cr Chambers

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

CARRIED

7/0

Cr. O'Neil did not vote on this motion as he was the declaring Councillor under consideration in this matter.

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

- LC.3 – Correspondence from Landowner – Flood Mitigation Stage 1 due to his mother having an agreement with Maranoa Regional Council in relation to flood mitigation that had not yet been finalised to his knowledge.

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

ON THE TABLE

Item Number:

5.1

File Number: D19/13062

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 their meeting on 13 February 2019 to approach QPSR with further questions detailing the proposed exchange of the locomotive and option to buy back the locomotive within a 10-year period.

Moved Cr Golder

Seconded Cr McMullen

That Council:

- 1. Instigate community consultation about keeping ownership of the locomotive.**
- 2. Apply for grants to restore the train, in conjunction with The Queensland Pioneer Steam Railway (QPSR), and allow QPSR to use the train.**
- 3. Commence planning for a park upgrade in Mitchell with a train theme in the 2019/20 budget.**

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. Flynn
	Cr. Newman
	Cr. O'Neil
	Cr. Scheffe

Resolution No. GM/02.2019/69

Moved Cr Chambers

Seconded Cr Scheffe

That Council:

1. **Accept the results 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. **Gift the C17 - 761 locomotive currently situated in the Mitchell Memorial Park to the Queensland Pioneer Steam Railway (QPSR) (a not for profit community group) for restoration and use at their facility with the following conditions:**
 - a) **It will be returned to the Mitchell community if QPSR becomes wound up or it is found that the locomotive is unable to be restored;**
 - b) **Council will have first option to purchase if after restoration it is subsequently offered to the market for sale by QPSR or its agents;**
 - c) **Neither Council nor the community will carry any associated costs of removal or restoration of the C17;**
 - d) **Name the C17 - 761 Locomotive 'Booringa';**
 - e) **Offer free entry to residents of Mitchell to the facility.**
3. **Accept in principle the offer of items in Appendix 1 of the QPSR response (C17 996's Cab to be mounted in the park or elsewhere with an interpretative display installed about 761 and MAS Sleeping Car 1540 to be moved to Mitchell or a miniature train line with an internal combustion or electric locomotive and 1 riding car) and undertake immediate consultation with the Mitchell Community with the assistance of the Booringa Action Group on placement and also look at costings, funding opportunities and budgetary implications - to provide a response to QPSR by the 30 April 2019.**
4. **Explore the opportunity of the small locomotive Kilbride moved by road to the Mitchell yard if approvals are possible to take part in a special event for example the 150th anniversary of local government in Mitchell in 2029.**
5. **Immediately undertake planning and community consultation for an upgrade to the Mitchell Memorial Park along a train theme.**
6. **Confirm that it has received letters from the Booringa Heritage Group Inc. (dated 25 February 2019) and Booringa Action Group (dated 22 February 2019) in relation to this matter.**

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

Responsible Officer	Local Development Officer - Mitchell
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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

OFFICE OF THE CEO

Item Number: 10.1 **File Number:** D19/13683

SUBJECT HEADING: LETTER FROM LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND (LGAQ) - REQUEST FOR SUPPORT FOR RESTORATION OF THE VALUE OF FINANCIAL ASSISTANCE GRANTS

Officer's Title: Chief Executive Officer

Executive Summary:

Council has previously advocated for change in the Federal Government's Financial Assistance Grant, with the current levels being inadequate for the region's needs. The report sought Council's formal support and participation in advocacy for the restoration of the value of the Financial Assistance Grants to at least 1 percent of Commonwealth taxation revenue.

Resolution No. GM/02.2019/70

Moved Cr O'Neil

Seconded Cr McMullen

That Council advocate for the restoration of the value of the Financial Assistance Grants to at least 1 percent of Commonwealth taxation revenue.

CARRIED

8/0

Responsible Officer	Chief Executive Officer
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CORPORATE, COMMUNITY & COMMERCIAL SERVICES
Item Number: 11.1 **File Number:** D19/12167

SUBJECT HEADING: **MONTHLY FINANCIAL REPORTS FOR THE SEVEN MONTHS ENDED 31 JANUARY 2019**
Officer's Title: **Contractor - Finance Systems Support**
Executive Summary:

The purpose of this report was for the Chief Executive Officer to present a monthly financial report to Council in accordance with section 204 of the Local Government Regulation 2012 for the month of January 2019 and year to date.

Resolution No. GM/02.2019/71
Moved Cr Newman
Seconded Cr Scheffe
That Council receive and note the financial reports for the period ending 31 January 2019.

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

Responsible Officer
**Chief Executive Officer
Contractor - Finance Systems Support**
Item Number: 11.2 **File Number:** D19/13239

SUBJECT HEADING: **REVENUE POLICY 2019/20**
Officer's Title: **Contractor - Strategic Finance**
Executive Summary:

The purpose of this Revenue Policy is to set out the principles used by Council for:

- *Levying rates and charges;*
- *Granting concessions for rates and charges;*
- *The recovery of unpaid rates and charges; and*
- *Cost recovery fees and methods.*

Resolution No. GM/02.2019/72

Moved Cr Newman

Seconded Cr Chandler

That Council:

1. Receive and note the document titled "Revenue Policy 2019/20".
2. In accordance with Section 193 of *Local Government Regulation 2012* adopt the 2019/20 Revenue Policy as follows:

Purpose

To comply with the requirements of Chapter 4, Part 1 and Part 2 of the *Local Government Act 2009* and Section 169 (2) (c) and Section 193 of the *Local Government Regulation 2012* by setting out:

- (a) the principles which Council will apply during the 2019/20 financial year for:
 - levying rates and charges;
 - granting concessions for rates and charges;
 - the recovery of unpaid rates and charges;
 - cost-recovery fees and methods;
- (b) the purpose of the concessions; and
- (c) the extent to which physical and social infrastructure costs for a new development are to be funded by charges for the development.

Scope

The Revenue Policy applies to revenue raised by rates, utility charges and fees and charges.

This policy applies to the making, levying, recovery and concessions for rates and utility charges and the setting of regulatory and commercial fees and charges for Council.

Definitions

Council	Maranoa Regional Council
Act	<i>Local Government Act 2009</i>
Pensioner	a person who is the holder of a pensioner concession card issued by the department of the Commonwealth responsible for administering the <i>Social Security Act 1991</i> (Cwlth) or the <i>Veterans' Entitlement Act 1986</i> (Cwlth).
Regulation	<i>Local Government Regulation 2012</i>

All other definitions are as per the *Local Government Act 2009* and the *Local Government Regulation 2012*.

1. Details
 - 1.1 Introduction

In accordance with the provisions of the *Local Government Act 2009* and *Local Government Regulation 2012*, Council is required to prepare and adopt by resolution a Revenue Policy.

Council's Revenue Policy is based on the following principles:

- (a) Fairness & Equity – by ensuring the consistent application of lawful rating and charging principles without bias;**
- (b) Transparency - by communicating the Council's charging processes and each ratepayer's responsibility under the rating system;**
- (c) Efficiency - by having a rating regime that is cost effective to administer;**
- (d) Sustainability – to support the financial strategies for the delivery of infrastructure and services identified in Council's short, medium and long term planning.**
- (e) Flexibility within agreed parameters - by providing payment arrangements to assist ratepayers in meeting their rate commitments**

Council will apply these principles when:

- **Making rates and charges;**
- **Levying rates and charges;**
- **Recovering rates and charges;**
- **Granting and administering rates and charges concessions;**
- **Charging for local government services and facilities;**
- **Charging for business activities (subject to the National Competition Policy);**
- **Funding Council infrastructure.**

1.2 Making and Levying Rates and Charges

Council's application of the above principles in making and levying of Rates and Charges for the 2019/20 financial year are detailed as follows:

1.2.1 General Rates

General rates are set each year to assist Council in raising sufficient revenue to provide services to the community (exclusive of water, sewerage and cleansing/waste management utilities).

Council recognises that different categories of land use will generate different needs and requirements for Council services and facilities. Council also recognises that it will incur a different level of resources expenditure to provide the necessary services and facilities and therefore has opted for a system of differential General Rating to meet its needs.

1.2.1.1 Differential General Rates

Council considers that the use of differential general rates allows the following factors to be taken into account in determining how the general rate revenue is to be raised which would not be possible if only one general rate were adopted:

- (a) the relative effects of various land uses on the requirements for, level of, and the cost of providing Council facilities and services;**

- (b) movements and variations in the Unimproved Capital Value (UCV) both within categories and between categories of land use which affect the level of rates and issues such as 'fairness' and 'equity';
- (c) location and access to services; and
- (d) amount of the Unimproved Capital Value (UCV) and the rate payable.

To ensure that owners of land across all differential categories contribute equitably to the cost of common services, Council will apply a minimum rate to each differential rating category.

1.2.1.2 Utility Charges – Water, Sewerage and Waste Management Services

In general, Council will be guided by the principle of user pays in the making of charges that relate to the provision of water, sewerage and waste management services.

Wherever possible, those receiving the benefits of a utility service will pay for the service received through the relevant utility charge. Council will annually review its utility charges and other fees for service to ensure that revenues are meeting intended program goals and are keeping pace with the cost of providing the service.

1.2.1.3 Special and Separate Rates and Charges

Council may consider levying special and separate rates and charges when appropriate, to recover the costs associated with a particular service, project or facility that provides direct or additional benefit to the ratepayers or class of ratepayer.

1.3 Granting of Rebates and Concessions

1.3.1 Guiding Principles

In accordance with Chapter 4 Part 10 of the *Local Government Regulation 2012* Council may grant a concession for rates and charges. In exercising these concession powers Council will be guided by the principles of equity and transparency by:

- Applying the same treatment to ratepayers with similar circumstances;
- Making clear the requirements necessary to receive concessions;

Consideration may be given by Council to granting a class concession in the event that all or part of the local government area is declared a natural disaster area by the State Government.

1.3.2 The Purpose of Concessions

In accordance with Section 120 (1) of the *Local Government Regulation 2012*, Council may grant a concession in 2019/20 for the owner categories, or in some circumstances occupier categories, and properties used for the listed purposes.

(a) Pensioner Concession

Eligible pensioners as defined in Schedule 8 of the *Local Government Regulation 2012* may be granted a concession on general rates.

(b) Non-Profit Community Organisation Concession

In accordance with Section 120 (1) (b) of the *Local Government Regulation 2012*, a concession may be granted if Council is satisfied that the land is used for community purposes and is operated on a not-for-profit basis.

The purpose of these concessions is to encourage and support not-for-profit and charitable organisations where the land use is considered to contribute to the health and well being of the community and the social enrichment of residents.

(c) Hardship Concession

Council may grant a concession where it can demonstrate that the payment of the rates or charges will cause extreme hardship to the land owner.

(d) Other Concessions

Council will receive and consider applications from ratepayers where Council is satisfied that the application meets the eligibility criteria as provided for in Section 120 (1) of the *Local Government Regulation 2012*. Applications for concessions under this section will be considered and determined by Council on a case by case basis.

1.4 Recovery of Unpaid Amounts of Rates and Charges

Council will exercise its rates recovery powers pursuant to the provisions of Chapter 4 Part 12 of the *Local Government Regulation 2012* in order to reduce the overall rate burden on ratepayers, and will be guided by the principles of:

- **Fairness & Equity** - by treating all ratepayers in similar circumstances in the same manner; and by making every attempt to follow-up on outstanding rates and charges prior to taking legal action;
- **Transparency** – by making clear the obligations of ratepayers and the processes used by Council in assisting them meet their obligations;
- **Efficiency** – by making the process used to recover outstanding rates and charges simple to administer and cost-effective;
- **Flexibility** – by providing ratepayers with a number of options to meet their rate obligations.

1.5 Charges for Local Government Services and Facilities

With the exception of fees and charges associated with Council's Business Activities, there are broadly two types of fees and charges:

1.5.1 Cost Recovery ('Recovery') Fees and Charges (s97 of the *Local Government Act 2009*)

These are fees under a local law or a resolution, which involve:

- (a) an application for the issue or renewal of a licence, permit, registration or other approval under a Local Government Act (an application fee); or
- (b) recording a change of ownership of land; or
- (c) giving information kept under a Local Government Act;

A cost recovery fee must not be more than the cost to Council of taking the action for which the fee is charged.

Whilst Council notes that, pursuant to Section 97 of the *Local Government Act 2009*, it may introduce a tax component into a regulatory fee in order to achieve a social or other objective, it is not Council's intention to encompass a tax in any regulatory fee.

Accordingly, Council will not recover more than the cost of administering the regulatory regime.

1.5.2 Other ('Commercial') Fees & Charges

Council will apply, as a minimum and as far as practicable, the principle of full cost recovery (including overheads) in setting charges for services and facilities, including community or non-profit organisations.

Council may give consideration to charging at less than the full cost of the service / facility when it considers it appropriate to do so in order to achieve social, economic or environmental goals.

When the service or facility supplied is of a commercial nature, then Council will give consideration to including a 'return on investment' element in the charge. Such consideration will be made on a case by case basis.

1.6 Fees & Charges for Business Activities (Subject to National Competition Policy)

In setting charges for a business under National Competition Policy reforms, Council's pricing strategy will apply full cost pricing principles whilst also meeting other economic, efficiency and social objectives. Full cost pricing means that on average, prices should fully recover all the relevant costs of supplying a product or service including:

- (a) direct costs;
- (b) indirect non-capital costs;
- (c) capital costs (includes return on capital, interest payments, debt guarantee fees and return of capital (depreciation));
- (d) tax equivalent adjustments; and
- (e) other competitive neutrality adjustments.

Council may decide to apply charges at less than full cost pricing in order to achieve social, economic, environmental or other objective. In making any such decision the reason for the decision will be clearly set out in the resolution together with the estimated amount of revenue to be foregone in the subject year.

When any such decision is applied to a Commercialised Business Unit, the direction to the Commercialised Business Unit will be recognised as a 'community service obligation' and a subsidy shall be paid to the Commercialised Business Unit and that subsidy shall be recognised in the accounts of the Commercialised Business Unit.

1.7 Funding of New Development

To minimise the impact of physical and social infrastructure charges on the efficiency of the local economy, Council will be guided by the principle of user pays in the making of physical and social infrastructure charges for new development, to the extent permissible by law. Council may depart from applying this principle if it is determined by Council that it is in the community interest to do so.

Special Provisions

N/A

Related Policies and Legislation

Local Government Act 2009

Local Government Regulation 2012

Associated Documents
Revenue Statement 2019/20
Community Organisations Rates & Charges Rebates & Concessions
Fees and Charges Register 2019/20

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. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	

Responsible Officer	Contractor - Strategic Finance
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INFRASTRUCTURE SERVICES

The Chief Executive Officer left the Chamber at 9.49am, with the Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services acting in her role during this absence.

The Chief Executive Officer returned to the Chamber at 9.52am.

Item Number: 12.1 **File Number:** D19/9382

SUBJECT HEADING: REQUEST FROM ASSESSMENT 15017064 FOR EXEMPTION TO THE REGIONAL DOMESTIC WATER SERVICES POLICY

Officer's Title: Manager - Water, Sewerage & Gas
Associate to the Director - Infrastructure Services

Executive Summary:

The applicant requested a connection to the Council water reticulation network in Wallumbilla. This lot is outside of the Regional Domestic Water Service area. There is a water main to the road frontage on Houston Road and the neighbouring properties have connections. They have therefore requested that Council provide a water connection to their lot.

Resolution No. GM/02.2019/73
Moved Cr McMullen
Seconded Cr Golder
That Council:

1. Approve a 20mm water connection to the property located on Lot 84 on Plan WAL53328, Houston Road, Wallumbilla as per the application.
2. Advise applicant they will be responsible for all costs incurred.

3. Be provided a report regarding the implications of any further water connections on that water line by 1 April 2019, including an estimation of current consumption of metered properties.

4. Will not consider any other applications prior to receiving the said report.

CARRIED

8/0

Responsible Officer	Associate to the Director - Infrastructure Services
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Item Number: 12.2 **File Number:** D19/11548

SUBJECT HEADING: REQUEST FOR EXTENSION TO COUNCIL'S REGIONAL WATER SUPPLY ZONE BOUNDARY

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

Executive Summary:

The applicant requested a connection to the Council water reticulation network. They are outside of the Regional Water Supply Zone and have requested that Council extend the boundary of the zone to allow access to the network to assessment number 15017460.

Resolution No. GM/02.2019/74

Moved Cr O'Neil

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

CARRIED

8/0

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 13.1 **File Number:** D19/8717

SUBJECT HEADING: REGIONAL POOL REPORT JANUARY 2019

Officer's Title: Support Officer - Facilities

Executive Summary:

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

Contractors operate the pools under Management Agreements, and provide monthly reports to Council identifying attendance, pool temperatures, chemical levels, maintenance issues and consumables.

Reports were presented for the month of January 2019 include Denise Spencer Pool Roma, Wallumbilla Pool, Surat Pool, Mitchell Memorial Pool and the Great Artesian Spa.

The Injune Pool report has not yet been submitted by the contractor.

Resolution No. GM/02.2019/75

Moved Cr Chambers

Seconded Cr Newman

That Council receive the Regional Swimming Pool reports for the Denise Spencer Pool Roma, Wallumbilla Pool, Surat Pool, Mitchell Memorial Pool and the Great Artesian Spa for the month of January 2019.

CARRIED

8/0

Responsible Officer

Support Officer - Facilities

Item Number:

13.2

File Number: D19/11273

SUBJECT HEADING:

NEGOTIATED DECISION

Officer's Title:

Lead Town Planner

Executive Summary:

Precinct Urban Planning, on behalf of Outback Truckstops Pty. Ltd. have made representations (change representations) to Council about conditions imposed on Development Approval Reference 2018/19823.

Resolution No. GM/02.2019/76

Moved Cr Newman

Seconded Cr Chandler

That Council give a decision notice (a negotiated decision notice) to the applicant and each referral agency that states that Council agrees with the change representation to amend the following conditions of Development Approval 2018/19823:

Condition 26 be amended from:

All onsite access, parking and manoeuvring areas are to be sealed with an approved impervious surface. Surfacing shall consist of reinforced concrete, concrete pavers, segmental clay pavers, asphaltic hotmix or two coat (primer seal/seal) bitumen seal.

To:

All onsite access, parking and manoeuvring areas are to be constructed from an all-weather, compacted gravel surface.

A Dust Nuisance Management Plan which includes operating procedures to mitigate dust generated from the approved on-site activities must be submitted to Council for approval.

The approved Dust Nuisance Management Plan will form part of the approved documents for the development.

And:

Condition 29 be amended from:

All parking spaces shall be clearly delineated with an appropriate line-marking paint that meets the applicable Australian Standard.

To:

All parking shall be delineated with marking dots, demarcations or similar products that meet the applicable Australian Standard.

CARRIED

8/0

Responsible Officer
Lead Town Planner

Cr. Scheffe remained for discussion and debate on the following item as resolved by Council, having previously foreshadowed a 'Conflict of Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST.'

Item Number: 13.3

File Number: D19/12548

SUBJECT HEADING:
REQUEST FOR CLOSURE OF ROMA POOL TO CONDUCT ANNUAL TOWN TRIATHLON
Officer's Title:
Support Officer - Facilities
Executive Summary:

Council received correspondence from the Roma Pool Manager on behalf of the Multisport Incorporated Club seeking permission to close the Denise Spencer Pool to the public between specified hours on Saturday 6 April 2019 and Sunday 7 April 2019 for the purpose of holding their annual triathlon as part of the Western Downs Tri series.

Resolution No. GM/02.2019/77
Moved Cr O'Neil
Seconded Cr Newman
That Council:

1. Approve the request to close the Denise Spencer Pool Roma to the general public on Saturday 6 April 2019 from 2 pm – 4 pm & Sunday 7 April 2019 from 6 am – 11 am for the purpose of conducting the swimming leg of the Multisport Incorporated Club Annual Triathlon.
2. Advise the community of this closure through a notice at the pool and a media release.

CARRIED (Cr. Scheffe voted in favour of the motion)

8/0

Responsible Officer
Support Officer - Facilities
Item Number:

13.4

File Number: D19/12654

SUBJECT HEADING:
APPLICATION TO ARTS QUEENSLAND FOR REGIONAL ARTS DEVELOPMENT FUND (RADF) PROGRAM IN 2019/20
Officer's Title:
Regional Grants & Council Events Development Coordinator
Executive Summary:

Queensland councils have been invited to apply to Arts Queensland for funding for the 2019/20 Regional Arts Development Fund (RADF) Program. It was recommended that Maranoa Regional Council submit an application, and allocate the required funding contribution of \$12,857 in the 2019/20 budget.

Resolution No. GM/02.2019/78

Moved Cr Chandler

Seconded Cr McMullen

That Council:

1. Apply to Arts Queensland for \$30,000 under the Regional Arts Development Fund (RADF) program in 2019/20.
2. Provide the required contribution of \$12,857 from Council's 2019/20 budget allocations.
3. Allocate \$15,000 for Council Strategic Initiatives in the application budget.

CARRIED

8/0

Responsible Officer	Regional Grants & Council Events Development Coordinator
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Item Number:

13.5

File Number: D19/12659

SUBJECT HEADING:

PERFORMANCE AGREEMENT WITH JALLY ENTERTAINMENT

Officer's Title:

Regional Grants & Council Events Development Coordinator

Executive Summary:

Following on from previous years' performances, Council has received a proposal from Jally Entertainment to present a children's show across the region in August 2019.

Resolution No. GM/02.2019/79

Moved Cr Chandler

Seconded Cr Chambers

That Council:

1. Authorise the Chief Executive Officer to sign the Performance Agreement with Jally Entertainment for five performances in the region in August 2019.
2. Allocate the cost of the five performances totalling \$4,500 to Arts and Culture GL 2885.2001.
3. Provide the halls in each town free of charge.
4. Provide entrance to each show free of charge to attendees.

CARRIED

8/0

Responsible Officer	Regional Grants & Council Events Development Coordinator
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Cr. Flynn, 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 10.14am, taking no part in discussions and debate on the matter.

Item Number: 13.6 **File Number:** D19/13015

SUBJECT HEADING: REQUEST TO USE ROMA SALEYARDS FOR OUTBACK TUCKER UNDER THE STARS

Officer's Title: Regional Tourism Development Coordinator

Executive Summary:

The Roma Easter in the Country Committee requested use of Roma Saleyards for Outback Tucker Under the Stars as part of the 2019 Easter in the Country Festival on Thursday, 18 April 2019.

Resolution No. GM/02.2019/80

Moved Cr Newman

Seconded Cr Chandler

That Council approve for the Easter in the Country Committee to host Outback Tucker Under the Stars on Thursday 18 April 2019 at the Roma Saleyards as part of Roma's Easter in the Country Festival.

CARRIED

7/0

Responsible Officer

Regional Tourism Development Coordinator

At cessation of discussion and debate on the abovementioned item, Cr. Flynn returned to the Chamber at 10.17am.

Item Number: 13.7 **File Number:** D19/13369

SUBJECT HEADING: INTERPRETATIVE SIGNAGE AT ROMA'S LARGEST BOTTLE TREE

Officer's Title: Coordinator - Tourism

Executive Summary:

The shelter and signs located at Roma's Largest Bottle tree were constructed in 2004 by the Queensland Murray Darling Committee (QMDC), this committee no longer exist. These signs are badly affected by vandalism and sun exposure and desperately require replacing.

Southern Queensland NRM, established in July 2018 has taken over a number of responsibilities of QMDC. They indicated that they no longer wish to maintain or retain ownership of this structure and would like to hand it over to Council.

Resolution No. GM/02.2019/81

Moved Cr Chandler

Seconded Cr O'Neil

That Council take over ownership and maintenance of the shelter and replace the signage at a cost of \$8,461.00 funded from WO:18350.2561 Tourism Signage.

CARRIED

8/0

Responsible Officer

Regional Tourism Development Coordinator

Item Number: 13.8 **File Number:** D19/13092
SUBJECT HEADING: SURAT TENNIS CLUB
Officer's Title: Facility Lease Management & Housing Officer/Team Coordinator

Executive Summary:

Council received correspondence from the Surat Tennis Club advising that the club has ceased to operate and that the club are handing management of the clubhouse and courts back to Council as these are Council owned facilities.

Resolution No. GM/02.2019/82	
Moved Cr Newman	Seconded Cr McMullen
That Council:	
<ol style="list-style-type: none"> 1. Take over the management of the Surat Tennis courts and clubhouse. 2. Allow the community to continue to use the courts free of charge, with the courts to be left open for access by all users on a trial basis, to be reviewed in twelve months. 3. Restrict access to the clubhouse with keys available at Council's Surat Administration Office when required for use. 	
CARRIED	8/0

Responsible Officer	Facility Lease Management & Housing Officer/Team Coordinator
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Item Number: 13.9 **File Number:** D19/13167
SUBJECT HEADING: BASSETT PARK NETBALL COURTS - POP UP SPRINKLERS
Officer's Title: Facility Lease Management & Housing Officer/Team Coordinator

Executive Summary:

Council has been notified by Maranoa Netball Association that they are wanting to install pop up sprinklers at the netball courts at Bassett Park.

Resolution No. GM/02.2019/83	
Moved Cr O'Neil	Seconded Cr McMullen
That Council:	
<ol style="list-style-type: none"> 1. Agree to the installation of pop up sprinklers funded by Maranoa Netball Association at the Bassett Park Netball Courts. 2. Acknowledge that Maranoa Netball Association has agreed to purchase and maintain the sprinkler system after installation. 3. Advise Maranoa Netball Association that all necessary works are to be completed by a qualified tradesperson. 	
CARRIED	8/0

Responsible Officer	Facility Lease Management & Housing Officer/Team Coordinator
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COUNCILLOR BUSINESS

Item Number: 14.1 File Number: D19/12974

SUBJECT HEADING: ARTHUR STREET TOILETS - COMMUNITY CONCERN

Councillor's Title: Cr. Tyson Golder

Executive Summary:

That Council investigate removing some bricks to allow better ventilation of the Arthur Street toilets as the Mayor advised he has regular feedback that they smell strongly.

Resolution No. GM/02.2019/84

Moved Cr Golder

Seconded Cr McMullen

That:

1. A report be prepared for an upcoming Council meeting in regard to the reasons as to why there is a bad smell at the Arthur Street, Roma toilets, including detailing the current cleaning regime.
2. An inspection be carried out to investigate the potential cracking of a pipe in the toilets.

CARRIED

8/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number:

14.2

File Number: D19/13080

SUBJECT HEADING:

WAVERTON HUB COMMUNITY FORUM

Councillor's Title:

Cr. Tyson Golder

Executive Summary:

The report proposed support for the Waverton Hub to make a presentation to the community about the benefits of the model.

Resolution No. GM/02.2019/85

Moved Cr Golder

Seconded Cr Newman

That a report be prepared for an upcoming Council meeting.

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. Flynn	
Cr. Golder	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	

Responsible Officer

Manager - Economic & Community Development

Item Number: 14.3 **File Number:** D19/13552
SUBJECT HEADING: BITUMEN TO THE KERB - SURAT
Councillor's Title: Cr. Wendy Newman

Executive Summary:

Surat township contains a mix of road 'finishes' – in some sections there is bitumen to the kerb, in other sections there is a strip of bitumen along the centre of the roadway with wide sections of soil/gravel along each side. There are many problems related to the latter road finish.

Resolution No. GM/02.2019/86	
Moved Cr Newman	Seconded Cr O'Neil
<p>That a report be prepared identifying strategies, short and long term, to improve urban road 'strips' in Surat and similar urban centres.</p>	
CARRIED	7/1
<p>Mayor Golder called for a division of the vote.</p> <p>The outcomes were recorded as follows:</p>	
Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Chandler
Cr. Flynn	
Cr. Golder	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	

Responsible Officer	Manager – Program & Contract Management
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SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.42AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 11.42AM

Item Number: 14.4 **File Number:** D19/13578
SUBJECT HEADING: EXTERIOR PAINTING OF COBB & CO CHANGING STATION - SURAT
Councillor's Title: Cr. Wendy Newman

Executive Summary:

The report presented a proposal for Council to consider painting the exterior of the Cobb & Co Changing Station Building in Surat, which is in a worn condition and requires a signage update which better reflects the overall purpose of the building in the lead up to the tourism season.

Resolution No. GM/02.2019/87

Moved Cr Newman

Seconded Cr Chandler

That a report be prepared for an upcoming meeting in regard to painting the outside of the Cobb & Co Changing Station building in Surat.

CARRIED

8/0

Responsible Officer

Manager Facilities (Land, Buildings & Structures)

Item Number:

14.5

File Number: D19/13596

SUBJECT HEADING:

**REPLACEMENT PROGRAM FOR DILAPIDATED
ROADSIDE PROPERTY DIRECTIONAL SIGNS**

Councillor's Title:

Cr. Wendy Newman

Executive Summary:

The report presented a proposal for Council to consider implementing a directional signage replacement program to gradually replace old and almost unreadable signs.

Resolution No. GM/02.2019/88

Moved Cr Newman

Seconded Cr O'Neil

That a report be prepared for an upcoming Council meeting in regard to replacing the dilapidated old wooden property directional signs and rural road signs still found in some parts of the Maranoa.

CARRIED

8/0

Responsible Officer

Manager – Program & Contract Management

CONFIDENTIAL ITEMS

Item Number:

C.1

File Number: D19/12849

SUBJECT HEADING:

SERVICED OFFICE AGREEMENT - NDIA

Officer's Title:

Facility Lease Management & Housing Officer/Team Coordinator

Executive Summary:

The National Disability Insurance Agency advised Council that it wishes to extend the Serviced Office Agreement for tenancy of office 6 within the Roma Community Hub.

Resolution No. GM/02.2019/89

Moved Cr O'Neil

Seconded Cr Chambers

That Council:

- 1. Enter into a Serviced Office Agreement with National Disability Insurance Agency for a lockable office within the Roma Community Hub for a period of 2 (two) years.**

2. Offer the National Disability Insurance Agency the opportunity to enter into this arrangement at the agreed rental amount of \$550 per month GST inclusive.

CARRIED

8/0

Responsible Officer

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

Cr. Flynn, having previously foreshadowed a 'Material Personal Interest' in the following two (2) item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 11.51am, taking no part in discussions and debate on the matter.

Item Number:

C.2

File Number: D19/3711

SUBJECT HEADING:

DECEMBER 2018 - MONTHLY BUSINESS UNIT REPORT - AIRPORTS

Officer's Title:

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

Executive Summary:

This monthly report was presented to Council to provide a summary of the performance of Council's Airports (Roma, Injune, Surat & Mitchell) over the past month and year to date. The information in this report 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/02.2019/90

Moved Cr O'Neil

Seconded Cr Newman

That Council receive and note the Officer's report as presented.

CARRIED

7/0

Responsible Officer

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

Item Number:

C.3

File Number: D19/11052

SUBJECT HEADING:

JANUARY 2019 - MONTHLY BUSINESS UNIT REPORT - AIRPORTS

Author and Councillor's Title:

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

Executive Summary:

This monthly report was presented to Council to provide a summary of the performance of Council's Airports (Roma, Injune, Surat & Mitchell) over the past month and year to date. The information in this report 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/02.2019/91

Moved Cr O'Neil

Seconded Cr McMullen

That:

- 1. Council receive and note the Officer's report as presented.**
- 2. Consideration be given as to how best to periodically release statistical information of interest to the community.**

CARRIED

7/0

Responsible Officer
**Manager - Airports (Roma, Injune, Surat, Mitchell)
 Chief Executive Officer**

At cessation of discussion and debate on the abovementioned two (2) items, Cr. Flynn returned to the Chamber at 11.55am.

Item Number:
C.4
File Number: D18/101173
SUBJECT HEADING:
**APPLICATION FOR PERMIT TO OCCUPY ROAD
 RESERVE ADJOINING LOT 5 ON KE60**
Officer's Title:
Manager - Facilities (Land, Buildings & Structures)
Executive Summary:

Council received an application for a Permit to Occupy over the section of Stock Route located between Lot 5 on KE60 and Lot 12 on SP222889 for the purpose of grazing cattle.

Resolution No. GM/02.2019/92
Moved Cr McMullen
Seconded Cr Newman
That Council:

1. Offer no objection to the issuance of a Permit to Occupy over the section of Stock Route adjoining Lot 5 on KE60 and Lot 12 on SP222889 for the purpose of cattle grazing on the condition that the recently constructed fence along Arcoona / Fairview boundary be completed to a similar standard to that of the fencing for the other boundaries of this property.
2. As Trustee of the Reserve, authorise the use of the land be dealt with under the *Land Act 1994* by the Department of Natural Resources, Mines and Energy.
3. 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

8/0

Responsible Officer
Manager - Facilities (Land, Buildings & Structures)
Item Number:
C.5
File Number: D19/10116
SUBJECT HEADING:
**FACILITIES (LAND, BUILDINGS AND STRUCTURES)
 BUDGET REVIEW**
Officer's Title:
Manager - Facilities (Land, Buildings & Structures)
Executive Summary:

Council was asked to consider amendments to the 2018/19 Capital Works Budget for projects allocated to the Facilities (Land, Buildings and Structures) department for delivery.

Resolution No. GM/02.2019/93
Moved Cr O'Neil
Seconded Cr McMullen

That Council amend the 2018/19 Capital Works Budget to reflect the actual budget costs for the following projects:

1. WO 19790 - 36 Edinburgh Street – restumping/ house relevelled, reduce budget to \$2,200;
2. WO 19788 - Bassett Park caretakers bathroom upgrade, increase budget to \$15,377;
3. WO 19791 - Big Rig supply and install display fridge, reduce budget to \$5,310;
4. WO 19786 - 54 Ronald Street Kitchen, increase budget to \$19,554;
5. WO 18905 - 7 Elmer Street Kitchen, increase budget to \$17,033;
6. WO 19789 - 50 Stephenson Street, reduce budget to \$16,618;
7. WO 19792 - Big Rig Out of Hours Access, reduce budget to \$7,967;
8. Fund the fabrication and installation of hand rails into the cold pool at the Great Artesian Spa including equipotential bonding from cost savings identified in the 2018/19 Capital Works Budget at a cost of \$7,547.

CARRIED

8/0

Responsible Officer
Manager - Facilities (Land, Buildings & Structures)
Item Number:
C.6
File Number: D19/11286
SUBJECT HEADING:
REQUEST TO GRAZE LAND - LOT 124 ON EG247
Officer's Title:
Land Administration Officer
Executive Summary:

Council received interest in grazing horses on the Camping and Water Reserve described as Lot 124 on EG247, for the period of the 2019 school year.

Resolution No. GM/02.2019/94
Moved Cr Chambers
Seconded Cr McMullen

That the matter be withdrawn from the agenda as it is no longer required.

CARRIED

8/0

Responsible Officer
Land Administration Officer
Item Number:
C.7
File Number: D19/13258
SUBJECT HEADING:
APPLICATION FOR PERMIT TO OCCUPY FOR ROAD RESERVE ADJOINING LOT 1 ON RP171644
Officer's Title:
Land Administration Officer
Executive Summary:

Council received an application for a Permit to Occupy over the section of Stock Route located between Lot 2 on RP79309 and Lot 1 on RP171644 for the purpose of grazing cattle.

Resolution No. GM/02.2019/95

Moved Cr Chandler

Seconded Cr Newman

That Council:

1. Offer no objection to the issuance of a Permit to Occupy over the section of road reserve adjoining Lot 1 on RP171644 for the purpose of grazing cattle as long as evidence of support from neighbouring properties is lodged with the Permit to Occupy application to DNRME.
2. As Trustee of the Reserve, authorise the use of the land be dealt with under the *Land Act 1994* by the Department of Natural Resources, Mines and Energy.
3. 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

8/0

Responsible Officer

Land Administration Officer

Item Number:

C.8

File Number: D19/6955

SUBJECT HEADING:

**WALLUMBILLA CALICO COTTAGE & HERITAGE
 PRECINCT MASTER PLAN AND YULEBA COBB & CO
 PARK MASTER PLAN**

Officer's Title:

Project Officer - Program & Contract Management

Executive Summary:

The first draft of the Wallumbilla Calico Cottage & Heritage Precinct Master Plan Report has been issued for Council's review. The draft is consistent with the community feedback received at the Wallumbilla master planning consultation sessions from August 2018.

The second draft of the architectural design for the Wallumbilla Council facility has been received, and is attached to the Master Plan Report. The draft is consistent with community feedback received at the August 2018 Wallumbilla master planning consultation sessions, and Councillor comments on the first draft have been incorporated.

The second draft of the Yuleba Cobb & Co Park Master Plan Report has also been received. The draft is consistent with community feedback received at the August 2018 Yuleba master planning consultation sessions, and Councillor comments on the first draft have been incorporated.

It was recommended that Council receive the draft reports, and undertake community consultation on 4 March 2019 to finalise the Master Plans for Yuleba & Wallumbilla.

Resolution No. GM/02.2019/96

Moved Cr Chambers

Seconded Cr McMullen

That Council:

1. Receive the first draft of the Wallumbilla Calico Cottage & Heritage Precinct Master Plan Report, including the second draft of the Wallumbilla Council facility architectural design.
2. Receive the second draft of the Yuleba Cobb & Co Park Master Plan Report.
3. Proceed with community consultation on 4 March 2019 to finalise each Master Plan, with the final plans to be brought back to Council for adoption.

CARRIED

8/0

Responsible Officer
Project Officer - Program & Contract Management
Item Number:
C.9
File Number: D19/11898
SUBJECT HEADING:
2018/19 CAPITAL WORKS PROGRAM AMENDMENT - KOORAGAN ROAD
Officer's Title:
Manager – Program & Contract Management
Executive Summary:

A construction cost estimate has been completed for the gravel resheet project for Kooragan Road. It has been identified that the current approved budget is not sufficient to deliver the approved scope of works, being from Ch 17.40 to Ch 22.06.

Resolution No. GM/02.2019/97
Moved Cr McMullen
Seconded Cr Chandler
That:

1. Council approve an increase to the budget for the Kooragan Road Gravel Resheet Project of \$41,000 to allow the full scope of works to be delivered.
2. The additional funding be sourced from rural road projects on the 2018/19 program that have been delivered under budget, specifically:

Work Order	Project	Approved Budget	Final Cost	Savings
19707	Gunnawarra Road Gravel Resheet Ch 5.90 to Ch 17.50	408,319	370,409	37,910
19711	Oberina Road Gravel Resheet Ch 0.00 to Ch 3.00	108,885	88,320	20,565
Total Savings				58,475

CARRIED

8/0

Responsible Officer
Manager – Program & Contract Management
Item Number:
C.10
File Number: D19/13038
SUBJECT HEADING:
REQUEST FOR ADDITION TO THE ROAD REGISTER - LOT 10 ON PLAN WV355, OFF OBERINA ROAD
Officer's Title:
Manager – Program & Contract Management
Executive Summary:

Council received a request to incorporate a section of road that provides direct property access to Lot 10 on Plan WV1621 and Lot 5 on Plan WV355 in Council's Road Register.

Resolution No. GM/02.2019/98

Moved Cr Schefe

Seconded Cr

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

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. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	

Item Number:

C.11

File Number: D19/2703

SUBJECT HEADING:

REVIEW OF DRAFT REGIONAL TRANSPORT PLAN – SOUTH WEST REGION

Officer's Title:

**Assets Officer - Transport Network
Manager – Program & Contract Management**

Executive Summary:

Council has been invited by the Minister for Transport and Main Roads, Mark Bailey to provide feedback before 1 March 2019 on the draft South West Regional Transport Plan.

Resolution No. GM/02.2019/99

Moved Cr Chambers

Seconded Cr Newman

That Council:

- 1. Thank the Department of Transport and Main Roads for providing the opportunity to comment on the draft South West Regional Transport Plan.**
- 2. Note the content and acknowledge receipt of the draft South West Regional Transport Plan.**
- 3. Authorise the Chief Executive Officer, or delegate, to formally provide feedback to the Department of Transport and Main Roads as outlined in the Maranoa Regional Council Draft Regional Transport Plan Review [20 February 2019].**

CARRIED

8/0

Responsible Officer

Manager – Program & Contract Management

Item Number: C.12 **File Number:** D19/13589

SUBJECT HEADING: TENDER 19009 - AUCTIONEERING SERVICES FOR THE DISPOSAL OF MOTOR VEHICLES, PLANT & EQUIPMENT

Officer's Title: Procurement Officer – CMO / System Admin (Contract Register)

Executive Summary:

Maranoa Regional Council invited suitably qualified and experienced contractors to submit a schedule of rates and supporting documentation for the provision of auctioneering services related to the disposal of motor vehicles, plant, and equipment. The tender period opened on 16 November 2018 with a closing date of 10 December 2018.

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

Resolution No. GM/02.2019/100	
Moved Cr Golder	Seconded Cr
That the matter lay on the table for further consideration at a later point during the meeting.	
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. Chandler	Cr. Chambers
Cr. Flynn	Cr. O'Neil
Cr. Golder	
Cr. McMullen	
Cr. Newman	
Cr. Scheffe	

Item Number: C.13 **File Number:** D19/13212

SUBJECT HEADING: ENGAGEMENT OF SPECIALIST SUPPLIER - FLOOD MAPPING AND PLANNING ADVICE

Officer's Title: Manager - Procurement & Plant

Executive Summary:

Queensland Reconstruction Authority (QRA) previously engaged a consultant to undertake flood hazard mapping studies for the towns of Mitchell, Amby, Wallumbilla, Yuleba, Mungallala, Muckadilla, Injune and Surat.

Council's approval was sought to engage a specialist consultant to update the flood hazard maps for these towns and provide advice to support amendments to the Maranoa Planning Scheme.

Resolution No. GM/02.2019/101

Moved Cr Chambers

Seconded Cr Newman

That:

1. Council engage BMT Eastern Australia Pty Ltd to update the flood hazard maps for the towns of Mitchell, Amby, Wallumbilla, Yuleba, Mungallala, Muckadilla, Injune and Surat and provide advice to support amendments to the Maranoa Planning Scheme.
2. The engagement be made in accordance with s 234 of the *Local Government Regulation 2012*, that: Council is not required to invite written quotes/tenders from multiple entities if the contract is entered into under an LGA arrangement (LGAQ/Local Buy).
3. Council authorise the Chief Executive Officer (or delegate) to enter into final negotiations with BMT Eastern Australia Pty Ltd and raise a purchase order if the final terms are acceptable, with expenditure assigned to GL 02011.2095.2001.
4. Council authorise the Chief Executive Officer to execute the 'standard consultancy agreement' on Council's behalf.

CARRIED

8/0

Responsible Officer

Manager - Procurement & Plant

Item Number:

C.14

File Number: D19/13824

SUBJECT HEADING:

TENDER 19005 - CONSTRUCTION OF MULTI-PURPOSE FACILITY AT ROMA SALEYARDS

Officer's Title:

Manager - Procurement & Plant

Executive Summary:

Council received correspondence from the recommended Tenderer, outlining their response to the contractual terms. Council may be briefed in the event that additional information needs to be considered.

Resolution No. GM/02.2019/102

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.15

File Number: D19/8226

SUBJECT HEADING:

APPLICATION FOR RATES ARRANGEMENT UNDER HARDSHIP - ASSESSMENT 14000772

Officer's Title:

Rates and Utilities Billing Officer

Executive Summary:

Correspondence was received from the Applicant requesting consideration of their payment arrangement application under hardship.

Resolution No. GM/02.2019/103	
Moved Cr McMullen	Seconded Cr Chandler
That Council accept the requested payment arrangement of \$180/fortnight until 30 June 2020 at which time the matter will be further reviewed.	
CARRIED	8/0

Responsible Officer	Rates and Utilities Billing Officer
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Item Number: C.16 **File Number:** D19/13045

SUBJECT HEADING: REQUEST TO GRANT RATES DISCOUNT - ASSESSMENT 13013222

Officer's Title: Rates and Utilities Billing Officer

Executive Summary:

Correspondence was received from the applicant requesting discount be granted due to a Council administrative error with addressing.

Resolution No. GM/02.2019/104	
Moved Cr O'Neil	Seconded Cr Newman
That Council grant the discount on this occasion as the circumstances meet the criteria in Council's adopted Revenue Statement and the <i>Local Government Regulation 2012</i> for granting discount.	
CARRIED	8/0

Responsible Officer	Rates and Utilities Billing Officer
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Item Number: C.17 **File Number:** D19/13178

SUBJECT HEADING: PRIVACY FENCING - ROMA SALEYARDS

Officer's Title: Manager - Saleyards

Executive Summary:

This report was presented for Council to consider approving funds for privacy fencing between the car parking, yards and residence.

Resolution No. GM/02.2019/105	
Moved Cr Newman	Seconded Cr Chambers
That Council approve the expenditure of \$21,500 excluding GST from the Saleyards Reserve G/L 09526.9666 to provide privacy fencing between the car parks, yards and the residence.	
CARRIED	8/0

Responsible Officer	Director Corporate, Community & Commercial Services Contractor – Strategic Finance
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Cr. Chambers, having previously foreshadowed a 'Material Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 12.23pm, taking no part in discussions and debate on the matter.

Item Number: C.18 **File Number:** D19/11753

SUBJECT HEADING: UPDATE ON DEBT RECOVERY - RATES AND CHARGES, AND/OR GAS

Officer's Title: Director - Corporate, Community & Commercial Services

Executive Summary:

The purpose of this report was to provide Council with an update on the progress made by various ratepayers and/or commercial gas consumers with outstanding debts for rates and charges and/or gas.

Resolution No. GM/02.2019/106	
Moved Cr McMullen	Seconded Cr Chandler
That Council receive and note the update.	
CARRIED	7/0

Responsible Officer	Director - Corporate, Community & Commercial Services
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At cessation of discussion and debate on the abovementioned item, Cr. Chambers returned to the Chamber at 12.24pm.

Item Number: C.19 **File Number:** D19/12376

SUBJECT HEADING: SALE OF LAND FOR RATE ARREARS - ASSESSMENT 12005856

Officer's Title: Director - Corporate, Community & Commercial Services

Executive Summary:

The owner of Assessment 12005856 was issued a Notice of Intention to Sell on 6 February 2019. The owner has written to Council seeking reconsideration of the decision to sell the land for outstanding rates and charges.

Resolution No. GM/02.2019/107	
Moved Cr Chandler	Seconded Cr Scheffe
That Council note receipt of the letter and note that:	
1.	The rates and charges have been outstanding for over three years.
2.	The Notice gives the owner three months' notice of the intention to sell the land for overdue rates and charges.
3.	The owner still has the opportunity to pay the outstanding rates and charges in full before 6 May 2019.
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. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	

Responsible Officer	Director - Corporate, Community & Commercial Services
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Item Number: C.20 **File Number:** D19/10885

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/02.2019/108	
Moved Cr Chambers	Seconded Cr
That the matter lay on the table for further consideration at a later point during the meeting.	
CARRIED	8/0

Item Number: C.21 **File Number:** D19/13653

SUBJECT HEADING: V-GATE CLUSTER GROUP

Councillor's Title: Cr. Geoff McMullen

Executive Summary:

The agenda item provided the opportunity to receive information and discuss matters relating to the V-Gate Cluster Group.

Resolution No. GM/02.2019/109	
Moved Cr McMullen	
That the matter lay on the table until next meeting pending the receipt of additional information in regard to this matter.	
CARRIED	8/0

Responsible Officer	Deputy Chief Executive Officer / Director Development, Facilities & Environmental Services
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CONFIDENTIAL ITEM (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 item C.10, which it has deemed to be of a confidential nature and specifically pertaining to the following section:

- (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/02.2019/110	
Moved Cr O'Neil	Seconded Cr Newman
That Council close the meeting to the public at 12.31pm.	
CARRIED	8/0

Resolution No. GM/02.2019/111	
Moved Cr O'Neil	Seconded Cr McMullen
That Council open the meeting to the public at 12.45pm.	
CARRIED	8/0

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.45PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 1.42PM

Item Number: C.10 File Number: D19/13038

**SUBJECT HEADING: REQUEST FOR ADDITION TO THE ROAD REGISTER -
 LOT 10 ON PLAN WV355, OFF OBERINA ROAD**

Officer's Title: Manager – Program & Contract Management

Executive Summary:

Council received a request to adopt a section of Road, which provides direct property access to Lot 10 on Plan WV1621 and Lot 5 on Plan WV355, to be included in Council's Road Register.

Resolution No. GM/02.2019/112	
Moved Cr Golder	Seconded Cr McMullen
That Council:	
<ol style="list-style-type: none"> 1. Include this section of unnamed formed roadway, from Oberina Road to the south-western boundary of Lot 10 on Plan WV1621, in Council's Rural Road Register with the classification of Rural Access – Secondary. 2. Advise the applicant that, as per Council's Policy - Construction of Roads for Access to Property, the addition to the Rural Road Register is subject to Council being provided evidence, via a registered surveyor, that the proposed section of road is contained fully within the existing road reserve that runs adjacent to Lot 487 on Plan FTY818. 	

3. Note that the formal naming of the section of unnamed formed road will be considered at a future Council meeting once Item 2 has been satisfied.

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. Flynn	
Cr. Golder	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer	Manager – Program & Contract Management
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LATE ITEMS

Item Number:

L.1

File Number: D19/12855

SUBJECT HEADING:

APPLICATION FOR WORKS FOR QUEENSLAND FUNDING

Officer's Title:

Regional Grants & Council Events Development Coordinator

Executive Summary:

Council is eligible to apply for \$1.38m in funding under the 2019-21 Queensland Government's Works for Queensland program. It was recommended that Council prioritise and submit a list of projects.

Moved Cr Golder

Seconded Cr McMullen

That Council:

1. Prioritise and submit a list of projects for the Queensland Government's Works for Queensland program.
2. Include a new bore 5km from the old power station site and pipeline as part of the WFQ program as this is needed for water security for Roma.
3. Authorise the Chief Executive Officer to sign any applicable agreements.

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. Flynn

	Cr. Newman
	Cr. O'Neil
	Cr. Scheffe

Resolution No. GM/02.2019/113
Moved Cr Scheffe
Seconded Cr Chandler

That Council suspend Standing Orders in order to consider a list of prioritised projects for submission under the 2019-21 Queensland Government's Works for Queensland program.

CARRIED

8/0

Resolution No. GM/02.2019/114
Moved Cr Chandler
Seconded Cr Scheffe
That Council:

1. Prioritise and submit the following list of projects under the 2019-21 Queensland Government's Works for Queensland program:

Project	Cost
Footpath upgrade Ivan St, Surat	\$22,000
Internal road Roma Touch Fields	\$150,000
Roma Cemetery Fencing Stage 3	\$35,000
Wall of Remembrance (ash wall) Yuleba	\$25,000
Wall of Remembrance (ash wall) Injune	\$25,000
New Toilet at the Cemetery in Mitchell	\$35,000
Surat Pool Amenities Roof	\$40,000
Injune Footpath- retirement village to Third Ave	\$168,000
Regional water project – firefighting capacity upgrade	\$200,000
Roma Water Projects	
Delivery main bore 17 to Currey St reservoirs	\$600,000
Meter connections in Roma	\$80,000
Total	\$1,380,000

2. Authorise the Chief Executive Officer to sign any applicable agreements.

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. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer	Regional Grants & Council Events Development Coordinator
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Item Number: L.2 **File Number:** D19/14748

SUBJECT HEADING: ERGON POWER SUPPLY UPGRADE FOR INJUNE NEW BORE

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

Executive Summary:

Council put in an application to Ergon in August 2018 to upgrade the power supply for the new Injune bore which has yet to be actioned. This should be escalated to ensure resolution in a timely manner.

Resolution No. GM/02.2019/115	
Moved Cr Schefe	Seconded Cr Chandler
That Council write a letter to Ergon regarding Connection Application CX18ANN0208884A to expedite delivery.	
CARRIED	8/0

Responsible Officer	Manager - Water, Sewerage & Gas
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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 LC.1 – LC.3, which it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (c) the local government budget;
- (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/02.2019/116	
Moved Cr O'Neil	Seconded Cr McMullen
That Council close the meeting to the public at 2.06pm.	
CARRIED	8/0

Cr. Chandler, having previously foreshadowed a 'Conflict of Interest' in item LC.1 – Request for Assistance from Roma Show, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 2.06pm, taking no part in discussions and debate on the matter.

Cr. O'Neil, having previously foreshadowed a 'Conflict of Interest' in item LC.1 – Request for Assistance from Roma Show, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' remained for discussions as resolved by Council.

At cessation of discussion in relation to Item LC.1 – Request for Assistance from Roma Show, Cr. Chandler returned to the Chamber at 2.25pm.

Cr. Flynn left at 2.36pm, and returned at 2.44pm.

Cr. O'Neil left the Chamber at 2.47pm, and returned at 2.54pm.

Mayor Golder, having previously foreshadowed a 'Conflict of Interest' in item LC.3 - Correspondence from Landowner – Flood Mitigation Stage 1, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 3.05pm, taking no part in discussions and debate on the matter.

Deputy Mayor, Cr. Chambers, took the role of 'Acting Chair' in his absence.

Cr. Flynn, having previously foreshadowed a 'Conflict of Interest' in item LC.3 - Correspondence from Landowner – Flood Mitigation Stage 1, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 3.05pm, taking no part in discussions and debate on the matter.

Resolution No. GM/02.2019/117

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public at 3.28pm.

CARRIED

6/0

Mayor Golder and Cr. Flynn did not return to the Chamber to consider the following item due to each of them having declared a 'Conflict of Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST'. Cr. Chambers continued in her role as 'Acting Chair' in the Mayor's absence.

Item Number:

LC.3

File Number: D19/14877

SUBJECT HEADING:

CORRESPONDENCE FROM LANDOWNER - FLOOD MITIGATION STAGE 1

Officer's Title:

Chief Executive Officer

Executive Summary:

The report tabled correspondence received on 26 February 2019 from the landowner, in relation to Lot 8 RP170110.

Resolution No. GM/02.2019/118

Moved Cr O'Neil

Seconded Cr Newman

That the offer dated 23 January 2019 remains unchanged.

CARRIED

6/0

Responsible Officer

Chief Executive Officer

At cessation of discussion and debate on the abovementioned item, Cr. Flynn returned to the Chamber at 3.32pm.

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 LC.4, C.12, C.14 and C.20 which it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (a) the appointment, dismissal or discipline of employees;
- (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/02.2019/119	
Moved Cr O'Neil	Seconded Cr Newman
That Council close the meeting at 3.32pm.	
CARRIED	7/0

Cr. Chandler, having previously foreshadowed a 'Conflict of Interest' in item LC.4 - Post Auction Correspondence – Sale of Land for arrears of Rates, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 3.32pm, taking no part in discussions and debate on the matter.

At cessation of discussion in relation to Item LC.4 - Post Auction Correspondence, Cr. Chandler returned to the Chamber at 3.47pm.

Mayor Golder returned to the Chamber at 3.38pm, assuming the Chair.

Cr. Newman left the Chamber at 3.51pm, and back at 3.52pm.

Resolution No. GM/02.2019/120	
Moved Cr O'Neil	Seconded Cr Newman
That Council open the meeting to the public at 3.56pm.	
CARRIED	8/0

Cr. Newman left the Chamber at 3.57pm.

Resolution No. GM/02.2019/121	
Moved Cr Chambers	Seconded Cr O'Neil
That new Late Item LC.5 – Correspondence form Landowner - Flood Mitigation Stage 2A - be added to the Confidential Agenda.	
CARRIED	7/0

DECLARATION OF CONFLICTS OF INTEREST – LATE ITEM

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

- LC.5 – Correspondence from Landowner – Flood Mitigation Stage 2A due to him owning a house in the area that the levee is bound by, and that voting on this matter may cause a perception that he may have directly benefited from the levee or various aspects of the levee.

Cr. Flynn foreshadowed that he would remove himself from discussions and decisions on the abovementioned matters.

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

- LC.5 – Correspondence from Landowner – Flood Mitigation Stage 2A due to his mother having an agreement with Maranoa Regional Council in relation to flood mitigation that had not yet been finalised to his knowledge.

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

LATE CONFIDENTIAL ITEM (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 item LC.5, which it has deemed to be of a confidential nature and specifically pertaining to the following sections:-

- (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/02.2019/122

Moved Cr Chambers

Seconded Cr O'Neil

That Council close the meeting to the public at 3.59pm.

CARRIED

7/0

Cr. Newman returned to Chamber at 4pm.

Mayor Golder, having previously foreshadowed a 'Conflict of Interest' in item LC.5 - Correspondence from Landowner – Flood Mitigation Stage 2A, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST – LATE ITEM,' left the Chamber at 4.00pm, taking no part in discussions on the matter.

Deputy Mayor, Cr. Chambers, took the role of 'Acting Chair' in his absence.

Cr. Flynn, having previously foreshadowed a 'Conflict of Interest' in item LC.5 - Correspondence from Landowner – Flood Mitigation Stage 2A, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST – LATE ITEM,' left the Chamber at 4.00pm, taking no part in discussions on the matter.

Cr. McMullen left the Chamber at 4.09pm, and returned at 4.16pm.

Resolution No. GM/02.2019/123

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public at 4.21pm.

CARRIED

6/0

Mayor Golder and Cr. Flynn did not return to the Chamber to consider the following item due to each of them having declared a 'Conflict of Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST – LATE ITEM'. Cr. Chambers continued in her role as 'Acting Chair' in the Mayor's absence.

Item Number: LC.5 **File Number:** N/a

SUBJECT HEADING: CORRESPONDENCE FROM LANDOWNER - FLOOD MITIGATION STAGE 2A - ASSESSMENT 15009822

Officer's Title: Chief Executive Officer

The report tabled correspondence received during the meeting from the landowner's legal representative dated 26 February 2019.

Resolution No. GM/02.2019/124	
Moved Cr Chandler	Seconded Cr Scheffe
That Council:	
<ol style="list-style-type: none"> 1. Authorise its legal representative to liaise with Council's valuer. 2. Authorise its legal representative to hold 'without prejudice' discussions with the other party's legal representative. 	
CARRIED	6/0

Responsible Officer	Chief Executive Officer
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At cessation of discussion and debate on the abovementioned item, Mayor Golder and Cr. Flynn returned to the Chamber at 4.24pm.

Item Number: 12.2 **File Number:** D19/11548

SUBJECT HEADING: REQUEST FOR EXTENSION TO COUNCIL'S REGIONAL WATER SUPPLY ZONE BOUNDARY

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

Executive Summary:

The applicants have requested a connection to the Council water reticulation network. They are outside of the Regional Water Supply Zone and have requested that Council extend the boundary of the zone to allow access to the network for assessment number 15017460.

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

Resolution No. GM/02.2019/125	
Moved Cr Chambers	Seconded Cr Newman
That Council:	
<ol style="list-style-type: none"> 1. Approve the extension of the Regional Water Supply Zone Boundary to allow the water connection to the applicant's lot. 2. Inform the applicant of the decision. 3. Be provided with a revised Regional Water Supply Zone Plan to the next meeting incorporating all of the blocks south of Geoghegan Road that are zoned rural residential in the strategic plan. 	

CARRIED

8/0

Responsible Officer
Manager - Water, Sewerage & Gas
Item Number:

C.12

File Number: D19/13589

SUBJECT HEADING:
TENDER 19009 - AUCTIONEERING SERVICES FOR THE DISPOSAL OF MOTOR VEHICLES, PLANT & EQUIPMENT.
Officer's Title:
Procurement Officer – CMO / System Admin (Contract Register)
Executive Summary:

Council invited suitably qualified and experienced contractors to submit a schedule of rates and supporting documentation for the provision of auctioneering services related to the disposal of motor vehicles, plant, and equipment. The tender period opened on 16 November 2018 with a closing date of 10 December 2018.

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

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

Resolution No. GM/02.2019/126
Moved Cr Chambers
Seconded Cr Newman
That:

1. Council select Slattery Auctions Queensland Pty Ltd as the recommended tenderer for Tender 19009 – Auctioneering Services for the Disposal of Motor Vehicles, Plant & Equipment.
2. Council authorise the Chief Executive Officer to enter into final negotiations with Slattery Auctions Queensland Pty Ltd, and execute the deed of agreement if the final terms are acceptable.
3. The arrangement remain current until the end of March 2021, with the option to extend for an additional one year term with the written consent of both parties.

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. McMullen
Cr. Chandler	
Cr. Flynn	
Cr. Golder	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	

Responsible Officer
Procurement Officer – Contract Management Office (CMO) / System Admin (Contract Register)

Item Number: C.14 **File Number:** D19/13824

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

Officer's Title: Manager - Procurement & Plant

Executive Summary:

Council received correspondence from the recommended Tenderer, outlining their response to the contractual terms. Council was briefed at the meeting on the status of final negotiations.

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

Resolution No. GM/02.2019/127	
Moved Cr Chandler	Seconded Cr Newman
That Council note the additional information provided at today's General Meeting.	
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. Flynn	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	

Responsible Officer	Manager - Procurement & Plant
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Item Number: C.20 **File Number:** D19/10885

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.

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

Resolution No. GM/02.2019/128	
Moved Cr O'Neil	Seconded Cr Newman
That Council endorse the proposed amendment to the organisational structure as follows:	
<ul style="list-style-type: none"> - Change the position title of Plumber (0767) to Apprentice Plumber (0767); - Change the position title of Plumber – Project Management Office (PMO) / Operations (0776) to Apprentice Plumber (0776); 	

- Remove the position of Facilities Plumber (0760) from the Organisational Structure;
- Change the position title of Support Officer – Water, Sewerage & Gas (0518) to Project Officer – Process & Systems Review (0518) for a fixed term period of six (6) months;
- Change the employment type and FTE for Be Healthy / Community Support Officer (0624) from full-time (FTE 1.00) to part-time (FTE 0.80);
- Change the position title of Operations Manager – Materials Production (Quarry & Quarry Pits) (0417) to Coordinator – Materials Production (Roma Quarry);
- Change the position title and reporting line of Plant Operator / Labourer (0780) to Rural Quarry Pits Material Production Officer (0875) reporting to the Manager – Construction (0116)
- As interim arrangement that a position be created titled Deputy Director Infrastructure Services to be filled by an existing staff member undertaking higher duties, titled Deputy Director Infrastructure Services/Strategic Road Management

CARRIED

8/0

Responsible Officer

Manager - Organisational Development & Human Resources

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 4.32pm, taking no part in discussions and debate on the matter.

Cr. O'Neil, having previously foreshadowed a 'Conflict of Interest' in the following item, and remained for discussion and debate on the item for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST' and as resolved by Council.

Item Number:

LC.1

File Number: D18/96975

SUBJECT HEADING:

REQUEST FOR ASSISTANCE FROM ROMA SHOW

Officer's Title:

Regional Grants & Council Events Development Coordinator

Executive Summary:

Council received a request for additional assistance for the 2019 Roma Show.

Resolution No. GM/02.2019/129

Moved Cr O'Neil

Seconded Cr Golder

That Council:

1. Through the Chief Executive Officer, endorse officers liaising with representatives of the Roma Show Society in regard to matters raised in the interest of due diligence.
2. Report the outcome of those discussions at an upcoming General Meeting.

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

7/0

Responsible Officer

Regional Grants & Council Events Development Coordinator

At cessation of discussion and debate on the abovementioned item, Cr. Chandler returned to the Chamber at 4.33pm.

Item Number: LC.2 **File Number:** D18/97462

SUBJECT HEADING: CO-CONTRIBUTION REQUIRED FOR THE BIGGER BIG RIG - OUTBACK TOURISM INFRASTRUCTURE SUCCESSFUL FUNDING

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

Executive Summary:

Council has been successful in its application for The Bigger Big Rig under the Queensland Government's Outback Tourism Infrastructure Fund, although the full amount of funding requested was not received. A further co-contribution is required for the project to progress. It was recommended that this be approved.

Resolution No. GM/02.2019/130

Moved Cr Chambers

Seconded Cr Chandler

That Council:

1. Fund the co-contribution required for the Bigger Big Rig – Outback Tourism Infrastructure Fund project as follows:
 - Transfer the projected year end balance (30 June 2019) of Corporate Overheads Reserve to General Fund.
 - Transfer the projected year end balance of earnings (30 June 2019) from the APLNG infrastructure agreement to General Fund.
 - Fund the balance through an internal loan from the Gravel pits reserves, repayable in future years budgets; the Borrowing (Debt) Policy be updated accordingly with an estimated term of 3 years. Further that the matter be reviewed as part of the 2019/20 Budget deliberations if a sooner repayment is able to be achieved.
2. Authorise the Chief Executive Officer to sign the agreement.

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. Flynn	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	

Responsible Officer

Regional Grants & Council Events Development Coordinator

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 4.37pm, taking no part in discussions and debate on the matter.

Item Number: LC.4 **File Number:** D19/14883
SUBJECT HEADING: POST AUCTION CORRESPONDENCE - SALE OF LAND FOR ARREARS OF RATES
Officer's Title: Chief Executive Officer

Executive Summary:

The report provided the opportunity to again consider the matter.

Resolution No. GM/02.2019/131	
Moved Cr Chambers	Seconded Cr Newman
That:	
<ol style="list-style-type: none"> 1. Council authorise its representative to write to the party advising that: <ul style="list-style-type: none"> • the deadline for their response has passed; • they've not availed themselves of the opportunity to respond; and • based on the matters as previously stated in the correspondence Council terminates the contract associated with the auction of the said property held on 24 January 2019. 2. The matter be reviewed following the end of March 2019. 3. Council will accept payment of rates in full prior to the end of March to inform its decision making after that date. 	
CARRIED	7/0

Responsible Officer	Chief Executive Officer
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At cessation of discussion and debate on the abovementioned item, Cr. Chandler returned to the Chamber at 4.39pm.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.40pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 13 March 2019, at Roma Administration Centre.

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 Mayor.

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 Date.